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Thirty-Fourth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 5, 1959, 10:35 A.M.

PRESENT:

H. L. Rudy, N. W. Dunn, V. G. Anderson, O. A. Blake, N. F. Brewer, D. Lois Burnett, J. E. Chase, H. T. Elliott, A. A. Esteb, J. O. Gibson, H. U. Klaser, T. E. Lucas, F. R. Millard, L. L. Moffitt, C. E. Moseley, Jr., G. R. Nash, A. V. Olson, C. E. Palmer, J. W. Peeke, L. A. Skinner, E. W. Tarr, E. R. Walde, R. S. Watts, Howard Weeks, and A. L. White

MINUTES of the meeting held February 26, 1959 were approved.

MARIE HANSEN--UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the Canadian Union Conference and Canadian Union College the call from the North Pacific Union Conference for Miss Marie Hansen, to connect with the Upper Columbia Conference to serve as church school teacher in Brewster, Washington.

R. E. PARKS--IDAHO CONFERENCE:

VOTED, To pass on to R. E. Parks, returned missionary from the Philippine Islands, the call from the North Pacific Union Conference for him to connect with the Idaho Conference for ministerial work.

FRED E. SCHLEHUBER--AUBURN ACADEMY:

VOTED, To pass on to Fred E. Schlehuber, returned missionary from East Africa, the call from the North Pacific Union Conference for him to connect with the Washington Conference to serve as dean of boys at Auburn Academy.

DONOVAN W. OLSON-SAN DIEGO UNION ACADEMY:

VOTED, To pass on to Donovan W. Olson, returned missionary from Puerto Rico, the call from the Pacific Union Conference for him to connect with the Southeastern California Conference as elementary supervisor in the San Diego Union Academy.

MRS. CORINNE STICKLE-HAWAIIAN MISSION:

VOTED, To pass on to the North Pacific Union and Oregon Conferences the call from the Pacific Union Conference for Mrs. Corinne Stickle, to connect with the Hawaiian Mission for elementary teaching.

March 5, 1959 59-17

MISS ELLEN LEHTONEN--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Atlantic Union and Southern New England Conferences the call from the Pacific Union Conference for Miss Ellen Lehtonen, to connect with the Southern California Conference for elementary teaching.

Adjourned at 10:40 A.M.

Prayer of dismissal by F. R. Millard.

H. L. Rudy, Chairman N. W. Dunn, Secretary Katie Farney, Recording Secretary

Thirty-Fifth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 12, 1959, 10:35 A.M.

PRESENT:

V. G. Anderson, N. W. Dunn, R. H. Adair, W. Melvin Adams, Jr., W. R. Beach, E. L. Becker, O. A. Blake, C. W. Bozarth, N. F. Brewer, E. D. Dick, E. W. Dunbar, H. T. Elliott, T. R. Flaiz, M.D., Richard Hammill, G. A. Huse, H. W. Klaser, F. B. Knight, L. L. Moffitt, A. V. Olson, J. W. Peeke, H. E. Rice, H. L. Rudy, L. A. Skinner, E. W. Tarr, C. L. Torrey, R. S. Watts

MINUTES of the meeting held March 5, 1959 were approved.

N. E. HEPNER, JR. -- NORTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Columbia Union Conference and West Virginia Conferences the call from the Atlantic Union Conference for N. E. Hepner, Jr., to serve as Assistant Publishing Secretary in the Northern New England Conference.

ROBERT CLEMENDS -- GREATER NEW YORK CONFERENCE:

VOTED, To pass on to the Columbia Union and Potomac Conferences the call from the Atlantic Union Conference for Robert Clemends, to serve as Maintenance Superintendent at Eagle Lake Camp, in the Greater New York Conference.

ANDRE L. ROCHAT -- ST. LAWRENCE MISSION:

VOTED, To pass on to Andre L. Rochat, returning missionary from Haiti, the call from the Canadian Union Conference for him to serve as Director of the St. Lawrence Mission.

R. G. BURCHFIELD -- POTOMAC CONFERENCE:

VOTED, To pass on to the Atlantic Union and New York Conferences the call from the Columbia Union Conference for R. G. Burchfield, to serve as Secretary-Treasurer of the Potomac Conference.

INGRID JOHNSON--EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College the call from the Lake Union Conference for Miss Ingrid Johnson, to serve as Associate Professor of Physical Education at Emmanuel Missionary College.

MELVIN K. WEST--WALLA WALLA COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the North Pacific Union Conference for Melvin K. West, to serve as Head of the Music Department at Walla Walla College.

March 12, 1959 59-19

MELVIN K. WEST--EMMANUEL MISSIONARY COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College the call from the Lake Union Conference for Melvin K. West, to serve on the Music Department staff at Emmanuel Missionary College.

MISS ARLADELL BOND -- WALLA WALLA COLLEGE:

VOTED, To pass on to the Pacific Union and Northern California Conferences the call from the North Pacific Union Conference for Miss Arladell Bond, of Lodi Academy, to connect with the faculty of Walla Walla College as Instructor in Voice.

ELMER V. UNTERSEHER--OREGON CONFERENCE:

VOTED, To pass on to the Pacific Union and Central California Conferences the call from the North Pacific Union Conference for Elmer V. Unterseher, of Mountain View Union Academy, to serve as a ministerial intern in the Oregon Conference.

ENOLA DAVIS -- PACIFIC UNION COLLEGE:

VOTED, To pass on to Miss Enola Davis, returning missionary from the Philippine Islands, the call from the Pacific Union Conference for her to connect with Pacific Union College as an Instructor in the Nursing Education Department.

ENOLA DAVIS -- UNION COLLEGE:

VOTED, To pass on to Miss Enola Davis, returning missionary from the Philippine Islands, the call from the Central Union Conference for her to connect with Union College as Chairman of the Department of Nursing.

LYLE ANDERSON-SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Northern Union and North Dakota Conferences the call from the Pacific Union Conference for Lyle Anderson, of Sheyenne River Academy, to connect with the Southern California Conference as Music Teacher in Glendale Union Academy.

FRED R. HANSON--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the North Pacific Union Conference and Walla Walla College the call from the Pacific Union Conference for Fred R. Hanson, to connect with the Southeastern California Conference, to serve as Assistant Director and an Instructor in the Paradise Valley Sanitarium.

ELAINE SCHANDER--LA SIERRA COLLEGE DEMONSTRATION SCHOOL:

VOTED, To pass on to the Central Union Conference and Union College the call from the Pacific Union Conference for Miss Elaine Schander, to connect with the La Sierra College Demonstration School.

March 12, 1959 59-20

CLAYTON KINNEY -- SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Southern Union Conference for Clayton Kinney, to serve as Production Manager in the Southern Missionary College Press.

ZERITA HAGERMAN -- SOUTHERN MISSIONARY COLLEGE SCHOOL OF NURSING:

VOTED, To pass on to the Central Union Conference and Union College School of Nursing the call from the Southern Union Conference for Miss Zerita Hagerman, to connect with the Southern Missionary College School of Nursing, on the Orlando Campus, as Instructor in Psychiatric Nursing.

Adjourned at 10:45 A.M.

Prayer of dismissal by H. E. Rice.

V. G. Anderson, Chairman N. W. Dunn, Secretary Katie Farney, Recording Secretary

Thirty-Sixth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 19, 1959, 10:55 A.M.

PRESENT:

H. L. Rudy, N. W. Dunn, R. H. Adair, V. G. Anderson, W. R. Beach, N. F. Brewer, E. E. Cossentine, E. D. Dick, E. W. Dunbar, J. E. Edwards, H. T. Elliott, R. R. Figuhr, T. R. Flaiz, M.D., Richard Hammill, G. A. Huse, H. W. Klaser, F. B. Knight, H. W. Lowe, G. M. Mathews, L. L. Moffitt, F. D. Nichol, A. V. Olson, E. W. Pedersen, J. W. Peeke, H. E. Rice, L. A. Skinner, E. W. Tarr, W. H. Teesdale, C. L. Torrey, A. L. White

MINUTES of the meeting held March 12, 1959 were approved.

G. G. DAVENPORT -- CAMPION A CADEMY:

VOTED, To pass on to the North Pacific Union and Oregon Conferences the call from the Central Union Conference for G. G. Davenport, of Columbia Academy, to connect with the Colorado Conference to serve as principal of Campion Academy.

VIRGIL BARTLETT--INDIANA ACADEMY:

VOTED, To pass on to the Northern Union and North Dakota Conferences the call from the Lake Union Conference for Virgil Bartlett, of Sheyenne River Academy, to connect with the Indiana Conference to serve as principal of Indiana Academy.

J. R. SIEBENLIST-GEM STATE ACADEMY:

VOTED, To pass on to J. R. Siebenlist, returning missionary from South Africa, the call from the North Pacific Union Conference for him to connect with the Idaho Conference, to serve as principal and manager of Gem State Academy.

J. WAYNE MCFARLAND, M.D.--ATLANTIC UNION CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences the call from the Atlantic Union Conference for J. Wayne McFarland, M.D., of Battle Creek Sanitarium, to serve as Union Medical Secretary.

ROSE SCHROEDER -- UNION SPRINGS ACADEMY:

VOTED, To pass on to the Southern Union and Kentucky-Tennessee Conferences the call from the Atlantic Union Conference for Miss Rose Schroeder, of Highland Academy, to connect with the New York Conference to join the Music Department of Union Springs Academy.

E. L. MOORE--MISSOURI CONFERENCE:

VOTED, To pass on to the Southwestern Union and Oklahoma Conferences the call from the Central Union Conference for E. L. Moore, to serve as Secretary-Treasurer of the Missouri Conference.

March 19, 1959 59-22

OLEN GILLIAM-NEW JERSEY CONFERENCE:

VOTED, To pass on to the Southwestern Union and Oklahoma Conferences the call from the Columbia Union Conference for Olen Gilliam, to serve as Publishing Department Secretary in the New Jersey Conference.

VIRGINIA RANDALL -- WISCONSIN ACADEMY:

VOTED, To pass on to the Pacific Union and Northern California Conferences the call from the Lake Union Conference for Virginia Randall, of Lodi Academy, to connect with the Wisconsin Conference to teach Secretarial Science in Wisconsin Academy.

H. J. ESLINGER--NORTH DAKOTA CONFERENCE:

VOTED, To pass on to the Canadian Union and Manitoba-Saskatchewan Conferences the call from the Northern Union Conference for H. J. Eslinger, to connect with the North Dakota Conference to serve as pastor of the Ellendale District.

CAROL RHODES -- MOUNTAIN VIEW UNION ACADEMY:

VOTED, To pass on to the Lake Union and Michigan Conferences the call from the Pacific Union Conference for Miss Carol Rhodes, of Adelphian Academy, to connect with the Central California Conference to serve as teacher of piano, voice, choral, and organ at Mountain View Union Academy.

JESSIE HAWMAN--NEWBURY PARK A CADEMY:

VOTED, To pass on to Miss Jessie Hawman, returned missionary from East Africa, the call from the Pacific Union Conference for her to connect with the Southern California Conference, to serve as Dean of Women at Newbury Park Academy.

DALLAS CARR--HAWAIIAN MISSION:

VOTED, To pass on to the North Pacific Union and Upper Columbia Conferences the call from the Pacific Union for Dallas Carr, of Yakima Junior Academy, to join the elementary teaching staff in the Hawaiian Mission.

MR. AND MRS. DONALD ALDRICH--FLORIDA CONFERENCE:

VOTED, To pass on to the Atlantic Union and Southern New England Conferences the call from the Southern Union Conference for Mr. and Mrs. Donald Aldrich, to connect with the Florida Conference to teach in the Jacksonville church school.

G. L. SATHER -- OKLAHOMA CONFERENCE:

VOTED, To pass on to the Central Union and Missouri Conferences the call from the Southwestern Union Conference for G. L. Sather, to serve as Secretary-Treasurer of the Oklahoma Conference.

March 19, 1959 59-23

MRS. AURORA CHESTNUT -- ARKANSAS-LOUISIANA CONFERENCE:

VOTED, To pass on to the Central Union and Kansas Conferences the call from the Southwestern Union Conference for Mrs. Aurora Chestnut, to connect with the Arkansas-Louisiana Conference to teach in Gentry, Arkansas.

RALPH FRANKLIN--MINISTERIAL INTERNSHIP:

VOTED, To grant Ministerial Internship to the Southern Union Conference for Ralph Franklin, to serve in the South Atlantic Conference, on the Regional Allotment, beginning March 1, 1959.

ROY ALLEN WESSON--LOMA LINDA UNION ACADEMY:

VOTED, To pass on to the North Pacific Union and Washington Conferences the call from the Pacific Union for Roy Allen Wesson, to connect with the Southeastern California Conference to join the Loma Linda Union Academy staff as a science teacher.

MAX QUALLEY -- LOMA LINDA UNION ACADEMY:

VOTED, To pass on to the Central Union and Colorado Conferences the call from the Pacific Union for Max Qualley, to connect with the Southeastern California Conference, to serve on the Loma Linda Union Academy Music Department staff,

MR. AND MRS. KENNETH MORRISON-NEVADA-UTAH CONFERENCE:

VOTED, To pass on to the Lake Union and Illinois Conferences the call from the Pacific Union for Mr. and Mrs. Kenneth Morrison, to connect with the Nevada-Utah Conference as teachers.

Adjourned at 11:00 A.M.

Prayer of dismissal by E. W. Pedersen.

H. L. Rudy, Chairman N. W. Dunn, Secretary Katie Farney. Recording Secretary

Thirty-Seventh Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

March 26, 1959, 10:35 A.M.

MEMBERS PRESENT:

H. L. Rudy, N. W. Dunn, E. E. Cossentine, T. R. Flaiz, M.D., G. A. Huse, C. E. Moseley, Jr., F. D. Nichol, C. L. Torrey, R. S. Watts

OTHERS PRESENT:

N. F. Brewer, H. T. Elliott, A. A. Esteb, A. C. Fearing, C. D. Forshee, Richard Hammill, H. W. Klaser, F. B. Knight, N. W. Litchfield, E. L. Minchin, L. L. Moffitt, A. V. Olson, W. E. Read, H. E. Rice, E. E. Roenfelt, R. Ruhling, L. A. Skinner, Clark Smith, F. A. Soper, Don Yost

MINUTES of the meeting held March 19, 1959 were approved.

EUGENE TAYLOR-KANSAS CITY JUNIOR ACADEMY:

VOTED, To pass on to the Columbia Union and Ohio Conferences the call from the Central Union Conference for Eugene Taylor, to connect with the Missouri Conference to serve as principal of Kansas City Junior Academy.

FRANCES PRIDE--WASHINGTON MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union Conference and Union College the call from the Columbia Union Conference for Miss Frances Pride, to join the Nursing Department of Washington Missionary College.

R. W. PRATT--BLUE MOUNTAIN ACADEMY:

VOTED, To pass on to the Lake Union and Michigan Conferences the call from the Columbia Union Conference for R. W. Pratt, of the Adelphian Academy, to connect with the East Pennsylvania Conference to be Dean of Boys at Blue Mountain Academy.

JOSEPH H. TWING--POTOMAC CONFERENCE:

VOTED, To pass on to the Atlantic Union and New York Conferences the call from the Columbia Union Conference for Joseph H. Twing, to connect with the Potomac Conference for service as a church school teacher.

ALTUS E. HAYES -- WASHINGTON CONFERENCE:

VOTED, To pass on to the Southwestern Union and Southwestern Junior College the call from the North Pacific Union Conference for Altus E. Hayes, to serve as secretary-treasurer of the Washington Conference.

L. R. CLENDENON-LODI ACADEMY:

VOTED, To pass on to the North Pacific Union and Oregon Conferences the call from the Pacific Union Conference for L. R. Clendenon, of Laurelwood Academy, to connect with Northern California Conference for service as manager of the Lodi Academy print shop.

CHARLENE BAKER -- SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Southern Union Conference for Miss Charlene Baker, to connect with Southern Missionary College to head the Secretarial Science Department.

MRS. H. W. WALKER--ATLANTA UNION ACADEMY:

VOTED, To pass on to the Columbia Union and East Pennsylvania Conferences the call from the Southern Union Conference for Mrs. H. W. Walker, to connect with the Georgia-Cumberland Conference, to teach grades five and six at the Atlanta Union Academy.

FORDYCE DETAMORE TEAM--DENVER, COLORADO:

VOTED, To pass on to the Southwestern Union and Texas Conferences the request from the Central Union and Colorado Conferences for the Fordyce Detamore Team to hold evangelistic meetings in Denver, Colorado, in 1960, the definite dates to be arranged.

Adjourned at 10:40 A.M.

Prayer of dismissal by E. L. Minchin.

H. L. Rudy, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary