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One Hundred Seventy-Fourth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 2, 1961, 11:15 A.M.

PRESENT:

M. V. Campbell, W. P. Bradley, V. G. Anderson, O. A. Blake, M. V. Campbell, J. E. Chase, E. E. Cossentine, H. T. Elliott, A. C. Fearing, R. R. Figuhr, T. R. Flaiz, M.D., J. O. Gibson, Richard Hammill, R. R. Hegstad, H. W. Klaser, L. E. Lenheim, F. R. Millard, C. E. Moseley, Jr., W. E. Murray, W. B. Ochs, A. V. Olson, C. E. Palmer, J. W. Peeke, F. L. Peterson, E. E. Roenfelt, Walter Schubert, Clark Smith, F. A. Soper, C. L. Torrey, E. R. Walde, R. S. Watts

OTHERS PRESENT:

A. W. Cormack, N. W. Litchfield, R. Ruhling

MINUTES of the meeting held October 19, 1961 were approved.

CLYDE BROOKS--GREATER NEW YORK CONFERENCE:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences the call from the Atlantic Union Conference for Clyde Brooks, to serve as Secretary-Treasurer of the Greater New York Conference.

HAROLD MADDOX--NORTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call from the Atlantic Union Conference for Harold Maddox, Business Manager of Ventura Estates, to serve as Treasurer of the Northern New England Conference.

D. T. HAWLEY--HINSDALE SANITARIUM AND HOSPITAL:

VOTED, To pass on to D. T. Hawley, returned missionary from West Pakistan, the call from the Lake Union Conference for him to connect with the Hinsdale Sanitarium and Hospital as Public Relations Director.

M. R. LYONS--IOWA CONFERENCE:

VOTED, To pass on to the Columbia Union and Potomac Conferences the call from the Northern Union Conference for M. R. Lyons, to connect with the Iowa Conference as its Publishing Department Secretary.

V. D. DORTCH--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Atlantic Union and New England Sanitarium and Hospital the call from the Pacific Union Conference for V. D. Dortch, to be Manager of Ventura Estates, in the Southern California Conference.

November 2, 1961

61-114

FREDERICK VELTMAN--PACIFIC UNION COLLEGE:

VOTED, To pass on to the Lake Union Conference and Emmanuel Missionary College the call from the Pacific Union Conference for Frederick Veltman, Assistant Dean at Emmanuel Missionary College, to be Instructor in Biblical Languages at Pacific Union College.

ERIC NORMAN--TEXICO CONFERENCE:

VOTED, To pass on to the Atlantic Union and Greater New York Conferences the call from the Southwestern Union Conference for Eric Norman, to connect with the Texico Conference as District Pastor in Clovis, New Mexico.

JAMES MEADE--TEXICO CONFERENCE:

VOTED, To pass on to the Atlantic Union and Northern New England Conferences the call from the Southwestern Union Conference for James Meade, to connect with the Texico Conference to serve as Pastor in Amarillo, Texas.

NORTH AMERICAN MISSIONS FUND--DISTRIBUTION:

VOTED, To approve the distribution of the North American Missions Fund for 1962 as follows:

(Please see the attached sheet.)

AID TO SMALLER CONFERENCES:

VOTED, That the allotments to the Smaller Conferences in North America for 1962 be as follows:

(Please see the attached sheet.)

"IT IS WRITTEN" PROGRAM--ALLOCATIONS:

VOTED, To authorize allocations from the Loveridge Fund as follows:

On request of the Canadian Union Conference, \$5,000 on the "It Is Written" program for the British Columbia Conference;

On request of the Lake Union Conference, \$2,000 on the "It Is Written" program for the Wisconsin Conference.

Adjourned at 11:20 P.M.

Prayer of dismissal by W. E. Murray.

M. V. Campbell, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording Secretary

Distribution of
NORTH AMERICAN MISSIONS FUND
1962

ATLANTIC UNION			
Greater New York	\$19 000 00		
Southern New England	1 000 00		
Northeastern	1 000 00		
Northern New England	<u>500 00</u>	21 500 00	
CANADIAN UNION			
Alberta	3 400 00		
British Columbia	2 600 00		
Manitoba-Saskatchewan	7 700 00		
Ontario-Quebec	<u>4 300 00</u>	18 000 00	
CENTRAL UNION			
Colorado	2 500 00	2 500 00	
COLUMBIA UNION			
East Pennsylvania	1 500 00		
New Jersey	5 000 00		
Ohio	3 500 00		
West Pennsylvania	<u>1 500 00</u>	11 500 00	
LAKE UNION			
Indiana	1 500 00		
Illinois	9 000 00		
Michigan	<u>1 000 00</u>	11 500 00	
NORTHERN UNION			
North Dakota	2 250 00		
South Dakota - Indian Work	<u>10 000 00</u>	12 250 00	
NORTH PACIFIC UNION			
Alaska	3 250 00		
Oregon - Deaf Work	2 000 00		
Washington	<u>500 00</u>	5 750 00	
PACIFIC UNION			
Arizona	2 950 00		
Nevada-Utah	4 950 00		
Southern California - Deaf Work	1 600 00		
Central California " "	600 00		
Northern California " "	600 00		
Monument Valley Clinic	<u>16 000 00</u>	26 700 00	
SOUTHERN UNION			
Florida - Spanish Work	2 500 00		
Carolina - Indian Work	<u>1 000 00</u>	3 500 00	
SOUTHWESTERN UNION			
Texas	3 500 00		
Texico	5 000 00		
Arkansas-Louisiana	2 300 00		
Oklahoma	<u>1 000 00</u>	11 800 00	125 000 00
GENERAL			
Jewish Work		8 500 00	
Pacific Press Publishing Association		52 500 00	
Faith for Today-Jewish Correspondence School		10 000 00	
VOP-Foreign Correspondence School		21 000 00	
Emergency and Office Expense		<u>3 000 00*</u>	<u>95 000 00</u>
			220,000.00

*Any balance of 1961 Emergency Fund will be added to the 1962 Emergency Fund

AID TO SMALLER CONFERENCES FUND
1962

ATLANTIC UNION	
Northern New England	\$11 465 81
Bermuda (Special)	4 000 00
CANADIAN UNION	
Alberta	13 150 88
British Columbia	350 30
Maritoba-Saskatchewan	24 094 00
Maritime	22 500 00
Newfoundland (Special)	10 000 00
St. Lawrence Mission (Special)	15 000 00
CENTRAL UNION	
Central States	29 024 42
Kansas	7 103 77
Wyoming	32 148 39
COLUMBIA UNION	
West Pennsylvania	17 452 31
West Virginia	27 969 55
NORTHERN UNION	
Iowa	809 46
North Dakota	16 042 02
South Dakota	24 625 13
NORTH PACIFIC UNION	
Alaska (Special)	25 000 00
Idaho	12 936 46
Montana	19 988 37
PACIFIC UNION	
Arizona	2 900 66
Hawaii (Special)	25 000 00
Nevada-Utah	22 777 65
SOUTHERN UNION	
South Atlantic	2 415 05
South Central	18 288 02
SOUTHWESTERN UNION	
Arkansas-Louisiana	2 656 55
Oklahoma	3 211 08
Southwest Region	28 169 54
Texico	13 783 31
	<hr/>
Total	432 862 73

One Hundred Seventy-Fifth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 9, 1961, 10:20 A.M.

PRESENT:

R. R. Figuhr, N. W. Dunn, V. G. Anderson, E. L. Becker, O. A. Blake, J. E. Chase, H. T. Elliott, T. R. Flaiz, M.D., Richard Hammill, W. A. Higgins, Werber Johnson, H. W. Klaser, F. R. Millard, W. E. Murray, W. B. Ochs, A. V. Olson, F. L. Peterson, E. E. Roenfelt, J. V. Scully, L. A. Skinner, W. H. Teesdale, C. L. Torrey

OTHERS PRESENT:

A. W. Cormack, Harry House, N. W. Litchfield, R. Ruhling

COLUMBIA UNION CONFERENCE--REQUEST TO BORROW FUNDS:

On request of the Columbia Union Conference, it was

VOTED, To authorize the Blue Mountain Academy to borrow funds for construction purposes up to the amount of \$250,000.00, with the proviso that this indebtedness will be liquidated within a period of three years, and with the further understanding that the Columbia Union and East Pennsylvania Conferences will underwrite the indebtedness.

ALICE KUHN--COLUMBIA UNION COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and New England Sanitarium and Hospital the call from the Columbia Union Conference for Miss Alice Kuhn, to be Public Health Instructor in the Department of Nursing at Columbia Union College.

H. E. SCHNEIDER--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Southwestern Union Conference the call from the Pacific Union Conference for H. E. Schneider, to serve as Secretary-Treasurer of the Southeastern California Conference.

RONALD D. SPEAR--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to Ronald D. Spear, returned missionary, the call from the Pacific Union Conference for him to connect with the Southeastern California Conference for pastoral work, as of January 1, 1962.

ELAINE SCHANDER--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Columbia Union and Ohio Conferences the call from the Pacific Union Conference for Miss Elaine Schander, to serve as elementary school supervisor in the Southeastern California Conference.

November 9, 1961

61-118

JAMES DAVID PARKER--MINISTERIAL INTERNSHIP CENTRAL STATES CONFERENCE:

VOTED, To grant Ministerial Internship to the Central Union Conference for James David Parker, to serve in the Central States Conference, on the Regular Union Allotment, beginning October 1, 1961, for a two-year internship.

JACK LEROY GEISINGER--MINISTERIAL INTERNSHIP WISCONSIN CONFERENCE:

VOTED, To grant Ministerial Internship to the Lake Union Conference for Jack Leroy Geisinger, to serve in the Wisconsin Conference, on the Regular Union Allotment, beginning November 1, 1961, for a two-year internship.

Adjourned at 10:25 A.M.

Closing prayer by Werber Johnson.

R. R. Figuhr, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary

One Hundred Seventy-Sixth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 16, 1961, 10:40 A.M.

PRESENT:

R. R. Figuhr, N. W. Dunn, Wesley Amundsen, C. W. Bozarth, J. E. Chase, J. E. Edwards, H. T. Elliott, T. R. Flaiz, M.D., C. E. Guenther, W. J. Harris, Mazie Herin, H. W. Lowe, F. R. Millard, W. E. Murray, A. V. Olson, E. W. Pedersen, J. W. Peeke, F. L. Peterson, W. E. Phillips, H. E. Rice, E. E. Roenfelt, J. V. Scully, L. A. Skinner, E. W. Tarr, W. H. Teesdale

OTHERS PRESENT:

A. W. Cormack, D. A. Delafield, C. D. Forshee, N. W. Litchfield, R. Ruhling, A. L. Tucker

MINUTES of the Autumn Council, October 24-29, 1961, with three changes and additions were approved.

WILDA SMITH--HADLEY MEMORIAL HOSPITAL:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call from the Columbia Union Conference for Miss Wilda Smith, a Nurse at the Glendale Sanitarium and Hospital, to serve as a Nurse at the Hadley Memorial Hospital.

MILLIE URBISH--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 Millie Urbish, to serve as an Elementary Supervisor in the Southern California Conference.

Adjourned.

R. R. Figuhr, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary

One Hundred Seventy-Seventh Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

November 30, 1961, 10:30 A.M.

PRESENT:

W. B. Ochs, N. W. Dunn, Wesley Amundsen, R. A. Anderson, O. A. Blake, C. W. Bozarth, J. E. Chase, E. E. Cossentine, E. W. Dunbar, H. T. Elliott, T. R. Flaiz, M.D., W. J. Harris, R. R. Hegstad, G. A. Huse, H. W. Klaser, M. E. Loewen, H. W. Lowe, T. E. Lucas, L. L. Moffitt, J. R. Nelson, A. V. Olson, E. W. Pedersen, H. E. Rice, W. A. Scharffenberg, J. V. Scully, Clark Smith, F. A. Soper, E. W. Tarr, W. H. Teesdale, R. S. Watts, A. L. White

OTHERS PRESENT:

C. D. Forshee, N. W. Litchfield, R. Ruhling, and A. L. Tucker

MINUTES of the meetings held November 2, 9, and 16 were approved.

ROBERT L. OSMUNSON--OHIO CONFERENCE:

VOTED, To pass on to Robert L. Osmunson, returning missionary from Southern Africa, the call from the Columbia Union Conference for him to connect with the Ohio Conference as Young People's Missionary Volunteer Secretary.

CHARLES DALEY--OHIO CONFERENCE:

VOTED, To pass on to the Lake Union and Illinois Conferences the call from the Columbia Union Conference for Charles Daley, to connect with the Ohio Conference as pastor of the Hungarian Church in Cleveland.

DOUGLAS COON--WASHINGTON SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Lake Union Conference and Hinsdale Sanitarium and Hospital the call from the Columbia Union Conference for Douglas Coon, to be Chief X-ray Technician in the Washington Sanitarium and Hospital.

NORMAN R. FOUTS--PACIFIC UNION CONFERENCE:

VOTED, To pass on to Norman R. Fouts, returning missionary from India, the call for him to connect with the Pacific Union Conference as Assistant Auditor.

ELSIE WARDEN--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union Conference and the Union College School of Nursing the call from the Southern Union Conference for Miss Elsie Warden, to connect with Southern Missionary College as Instructor in Maternity Nursing, in the School of Nursing.

ASSOCIATION OF SELF-SUPPORTING INSTITUTIONS
CONSTITUTION AND BYLAWS--REVISION:

VOTED, To record the revised Constitution and Bylaws of the Association of Seventh-day Adventist Self-Supporting Institutions, 1961, with the amendments, voted by the General Conference Committee, as follows:

Revised

CONSTITUTION AND BYLAWS

ASSOCIATION OF SEVENTH-DAY ADVENTIST SELF-SUPPORTING INSTITUTIONS

1961

ARTICLE I

Name

The name of the Association shall be "The Association of Seventh-day Adventist Self-Supporting Institutions."

ARTICLE II

Objectives

The objectives of the Association shall be:

1. To foster and promote the interests of self-supporting missionary enterprises operated by Seventh-day Adventists throughout the North American Division.

2. To encourage Seventh-day Adventist Church members in self-supporting missionary enterprises of various types to unite their efforts with those of denominationally operated enterprises, and thus to serve in an auxiliary relationship, for the purpose of aiding in the furtherance and extension of the gospel, as revealed in the third angel's message, to their immediate communities, and to the ends of the earth, according to their abilities and opportunities.

3. To encourage such enterprises to commit themselves to work in full and complete harmony with the standards and policies of the denomination, in their relationships with conference and church administrations, ministers, and church members, and as far as possible, with the people of their communities.

ARTICLE III

Membership

Section 1. Charter institutional membership is that held by the self-supporting institutions operated by Seventh-day Adventists which have united to form this Association.

Section 2. Institutional membership is that held by self-supporting institutions and enterprises operated by Seventh-day Adventists which are admitted to membership by vote of the ASI on recommendation of the Executive Committee in accordance with this Constitution and Bylaws.

*Section 3. Personal membership is that held by individuals which are admitted to membership by vote of the ASI on recommendation of the Executive Committee after the adoption of this Constitution and Bylaws, and who qualify in one or more of the five following categories:

(a) SDA physicians who presently operate their own private medical institutions and are members of the ASI.

(b) SDA physicians and/or dentists who are affiliated with member medical institutions, using their facilities in carrying out medical obligations.

(c) SDA physicians and/or dentists in private practice who may have an interest in the objectives of the ASI.

(d) SDA physicians and/or dentists who may be engaged in serving in denominationally operated medical institutions, or who may hold denominational appointments.

(e) Such other Seventh-day Adventist professional persons who may have a definite interest, and whose membership might contribute to the work of the ASI.

Section 4. Appointed membership is that held by ASI secretaries of local and union conferences within the North American Division and of the General Conference, who may be present at any regular or special meeting of the ASI, and who have been appointed by their respective organizations. Members of the Executive Committee appointed by the General Conference Committee hold membership in the Association.

Section 5. Qualifications for membership and methods of application and appointment shall be as set forth in the Bylaws of this organization.

Section 6. Tenure and continuation of membership shall be as set forth in the Bylaws of this organization.

Section 7. The voters of this Association shall be designated as follows:

- (a) Delegates at large
- (b) Regular delegates

Section 8. Delegates at large shall be:

- (a) All members of the Association Executive Committee.
- (b) Such union and local conference Association secretaries as may have been appointed to their office by their constituencies, and are present at the meeting.

*[Note: Section 3 makes constitutional provision for the execution of the action taken at Loma Linda in 1959 regarding SDA Physicians' Research and Health education Fellowship.]

Section 9. Regular delegates shall be appointed and accredited by their respective institutions or enterprises.

Section 10. Regular delegates shall be appointed and accredited on the following basis:

(a) Each member institution or enterprise shall be entitled to one voting delegate and one additional delegate for the first 20 workers or major portion thereof, and one additional voting delegate for those institutions or enterprises having over 20 employees. These voting delegates shall be duly appointed by the institution, or enterprise, which they represent.

(b) Personal members shall be entitled to one voting delegate for every ten personal members or major portion thereof, present at any regular or special meeting of the Association. These voting delegates shall be duly appointed by a caucus of the personal members present at any regular or special meeting of the Association.

Section 11. Membership in the ASI may be terminated by written notice of withdrawal to the secretary of the ASI, by failure of personal members to receive reappointment, as provided for in the Article II of the Bylaws of the ASI, by default in payment of dues for a period of two consecutive years, or upon recommendation of the Executive Committee and two-thirds affirmative vote of voting delegates at any regular or special meeting of the Association.

ARTICLE IV

Executive Committee

Section 1. There shall be an executive committee of fourteen members, including the officers of the ASI, who shall be chosen as follows:

(a) Five initial members by the General Conference Committee during the year of the second and fourth Autumn Councils following the General Conference session.

(b) Five initial members by the Association membership, all to hold office for two years, or until their successors are appointed and appear to enter upon their duties.

(c) Following the election of the ten executive committee members, as provided above, the ten thus chosen shall nominate, for election by the ASI constituency, a president, vice-president, and a secretary-treasurer. When these have been chosen, they shall be ex officio members of the executive committee, and the president shall be chairman.

(d) Following the election of officers, the executive committee shall add to its membership additional members to a maximum membership of 14, as provided above. In choosing these additional members, the balance ~~between~~ between representatives of the self-supporting work and the Seventh-day Adventist organization shall be maintained.

(e) Officers and executive committee members shall hold office for a period of two years.

Section 2. Vacancies occurring between sessions of the ASI in the executive committee among members elected by the ASI shall be filled by the executive committee from among the institutional and/or personal membership of the ASI.

Section 3. Vacancies occurring between sessions in the executive committee, from among those members appointed by the General Conference, shall be filled by appointment by the General Conference Executive Committee.

Section 4. The members of the executive committee elected by the ASI shall be chosen at the biennial session of the Association during the year of the second and fourth Autumn Councils of the General Conference Committee; or in case the General Conference session is postponed for any reason, the members of the executive committee and the officers of the ASI shall be elected at the conclusion of a two-year term to hold office until the first Autumn Council following the next General Conference session.

ARTICLE V

Officers

Section 1. Officers of the ASI shall be a president, a vice-president, and a secretary-treasurer.

Section 2. Officers of the ASI shall be elected by the ASI biennially at a regular session, as provided above. New officers shall take office at the close of the session in which they have been elected, and shall serve until their successors appear to enter upon their duties.

Section 3. The president shall preside at all of the meetings of the ASI and of the executive committee. The vice-president shall act for the president in the event of the absence of the president, or his inability to perform the duties of his office.

The secretary-treasurer shall have custody of all funds and records of the Association, shall keep written records of all its meetings and of the meetings of the executive committee, and shall give adequate notice to the membership of all regular and special meetings.

The officers of the ASI shall discharge all duties ordinarily the responsibilities of the respective offices, and such other specific duties as may be directed by the executive committee.

ARTICLE VI

Meetings

Regular meetings of the Association shall be held biennially, after notice is given in the union conference papers of the North American Division at least four weeks previous to the meeting. Special meetings of the Association may be called by the executive committee at any time, provided the purpose and business of the meeting is stated in the call, and ample notice of such a meeting has been given. Sectional meetings shall be held in alternate years.

ARTICLE VII

Fees

The annual membership fees of the ASI shall be as voted by the constituency at any regular biennial meeting.

ARTICLE VIII

Working Relationship

Section 1. The ASI shall work in close counsel and unison with the respective union and local conference committees to foster and encourage the work of all member institutions, as well as to assist and encourage other self-supporting enterprises to qualify for membership.

Section 2. Union and local conferences are to appoint, by their constituencies at the regular conference business sessions, representatives who shall promote and foster the self-supporting work in their fields. These individuals are to be known as Association of Self-Supporting Institutions secretaries, and are to be listed in the denominational Yearbook.

Section 3. All financial accounts of the ASI are subject to audit by the General Conference.

ARTICLE IX

Amendments

Amendments to the ASI Constitution and Bylaws may be made by a two-thirds vote of those present and voting at any regular meeting of the ASI, or at any special meeting, provided the members are advised previously in the call for the meeting, of the amendments to be considered. All changes in the Constitution and Bylaws shall be subject to the approval of the General Conference Committee.

ARTICLE X

Adoption

The Constitution and Bylaws attached hereto, shall become effective, operative, and binding by two-thirds affirmative vote of voting delegates present at a regular meeting, or at a special meeting, called for this purpose, and upon approval by the General Conference Committee of Seventh-day Adventists.

Adopted by the Association of Seventh-day Adventist Self-Supporting Institutions on the ____ day of _____ 19__ by a vote of _____ for, and _____ against.

ASI President

ASI Secretary-Treasurer

Approved by the General Conference Committee of Seventh-day Adventists at a regularly called meeting held on the ____ day of _____ 19 ____.

Secretary of the General Conference, SDA

BYLAWS

ARTICLE I

Application for Membership

Section 1. Institutions and enterprises applying for membership in the ASI shall submit written application on such forms as may be prescribed by the Executive Committee, and shall submit satisfactory evidence of qualifications as set forth in these Bylaws, to the Executive Committee. The Executive Committee shall evaluate the qualifications submitted, and make recommendation to the ASI. Membership is conferred by a majority vote of voting delegates present and voting at any regular or special meeting of the ASI.

Only institutions and enterprises which are recommended by the local and union conference administrations and their ASI secretaries, and which meet the qualifications hereinafter specified, shall be eligible for membership.

Spiritual. Administrators of institutions shall be Seventh-day Adventists in good and regular standing, and shall so conduct their work as to be in harmony with general denominational principles and standards.

Educational. Adherence to standards representative of the Seventh-day Adventist educational work shall be required.

Medical. Adherence to standards of medical treatment, care, and procedures representative of the Seventh-day Adventist medical work shall be required.

Financial. The financial condition of the institution shall be satisfactory to the local and union-conference administrations.

Miscellaneous. Adherence to ethical standards of business, in keeping with the standards of the Seventh-day Adventist Church and the general aims of the ASI shall be considered necessary to membership.

Section 2. Those applying for personal membership in the ASI shall submit written application on such forms as may be prescribed by the Executive Committee, and shall submit satisfactory evidence of qualifications as set forth in these Bylaws, to the Executive Committee. The Executive Committee shall evaluate the qualifications submitted, and shall make recommendations to the ASI. Membership is conferred by a majority vote of delegates present and voting at any regular or special meeting of the ASI.

Only applicants who are recommended by the local and union-conference administrations and their ASI secretaries, and who meet the qualifications hereinafter specified, shall be eligible for personal membership.

Spiritual. Applicants shall be Seventh-day Adventists in good and regular standing, and shall so conduct their work as to be in harmony with general denominational principles and standards.

Professional. Applicants shall practice their profession in harmony with the standards of the Seventh-day Adventist Church and in an ethical manner, so as to merit the approval of their profession.

Financial. Applicants shall conduct their financial affairs in a manner satisfactory to the local and union conference administrations.

ARTICLE II

Tenure of Membership

Section 1. Institutional and personal memberships shall be for a two-year period or until the next biennial membership review by the Executive Committee.

Section 2. Biennially there shall be a review of membership by the Executive Committee. Biennially reappointments to membership may be made by the Executive Committee without vote of the membership of the ASI. Failure to make such a reappointment constitutes a termination of membership. An institution or an individual whose membership is terminated by a failure to be reappointed may reapply, thereby bringing his application for membership to a vote of the constituent members.

ARTICLE III

Selection of Committees

Section 1. At each biennial meeting a large committee composed of one delegate from each enterprise holding membership and one personal member for each ten personal members selected by caucus of the personal membership, shall nominate the members of the several standing committees of the ASI. These nominations shall be voted upon by the delegates at the convention.

Section 2. The standing committees of the ASI shall be appointed as may be necessary for the conduct of the business that shall come before the convention.

Section 3. The Executive Committee and/or the officers shall have the power to appoint special committees for specific assignments as may be deemed desirable.

Adjourned at 10:35 A.M.

Prayer of dismissal by W. H. Teesdale.

W. B. Ochs, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary