

INDEX
AUGUST, 1962

	<u>Page</u>
Atlantic Union Conference	62-74
H. H. Mattison--Southern New England Conference	" 77
Dorice Engman--Southern New England Conference	" 75
Baber, T. E.--Southeastern California Conference	" 73
Central Union Conference	" 78
C. O. Eldridge, Jr.--Boulder Memorial Hospital	" 78
A. H. Liebelt--Missouri Conference	" 73
Columbia Union Conference	" 73
L. G. Foll--Hadley Memorial Hospital	" 73
Cunnington, James	" 73
To connect with Church Development service in Pacific Union Conference	" 78
Dame, Bruce A.--Southern California Conference, Ministerial Internship	" 76
Dudley, C. E.--South Central Conference	" 74
Duran, Mr. and Mrs. George--Hinsdale Sanitarium and Hospital	" 73
Eldridge, C. O., Jr.--Boulder Memorial Hospital	" 77
Engman, Dorice--Southern New England Conference	" 75
Evens, H. P.--Southeastern California Conference	" 73
Foll, L. G.--Hadley Memorial Hospital, Washington, D.C.	" 76
Funds--authorization to Pacific Union and Central California Conference to borrow, for building hospital	" 73
Gustin, Mrs. M. J.--to Orangewood Academy	" 76
Hanford Community Hospital--authorization to Pacific Union and Central California Conferences to borrow funds for building	" 75
Henneberg, Roy R.--Washington Conference	" 75
Koenig, W. E.--to La Sierra College	" 74
Lake Union Conference	" 74
A. C. Mote--Michigan Conference	" 74
Mr. and Mrs. George Duran--Hinsdale Sanitarium and Hospital	" 75
Laurence, J. P.--La Sierra College	" 78
Liebelt, A. H.--Missouri Conference	" 74
Mattison, H. H.--Southern New England Conference	" 78
Ministerial Internship	" 74
Bruce A. Dame--Southern California Conference	" 74
Mote, A. C.--Michigan Conference	" 77
New York World's Fair, 1964-1965	" 78
Treasurer to sign contract leasing space in Protestant Building;	" 73
500,000 Laminated Paper Records to be ordered, for distribution;	" 78
publishing houses to sponsor advertisement	" 73
Northern Union Conference	" 78
D. W. Schiffbauer--South Dakota Conference	" 73
North Pacific Union Conference	" 73
C. L. Purdy--to connect with Harris evangelistic team	" 73

North Pacific Union Conference	
Floyd Smith--Idaho Conference	62-74
Lester Rasmussen--Washington Conference	" "
Roy R. Henneberg--Washington Conference	" 75
Pacific Press Publishing Association--to share in cost of advertisement on records distributed at New York World's Fair	" 77
Pacific Union Conference	
James Cunningham--to connect with Church Development Service	" 73
Morris Venden--to Southern California Conference	" "
Mrs. M. J. Gustin--Orangewood Academy	" "
John Todorovich--Southeastern California Conference	" 75
H. P. Evens--Southeastern California Conference	" "
T. E. Baber--Central California Conference Book and Bible House	" "
Wm. H. Simmons--Southern California Conference	" "
W. E. Koenig--La Sierra College	" "
J. P. Laurence--La Sierra College	" "
Authorization to borrow funds for hospital in Central California Conference	" 76
Bruce A. Dame--Southern California Conference, Ministerial Internship	" 78
Purdy, C. L.--to serve with Harris evangelistic team	" 73
Rasmussen, Lester--to the Washington Conference	" 74
Review and Herald Publishing Association--to share in cost of advertise- ment on records to be distributed at New York World's Fair	" 77
Schiffbauer, D. W.--to the South Dakota Conference	" 78
Simmons, Wm. H.--to the Southern California Conference	" 75
Smith, Floyd--to the Idaho Conference	" 74
Southern Publishing Association--to share in cost of advertisement on records to be distributed at New York World's Fair	" 77
Southern Union Conference	
C. E. Dudley--South Central Conference	" 76
Southwestern Union Conference	
Henry J. Westphal--Texas Conference	" 75
Todorovich, John--to Southeastern California Conference	" 75
Treasurer--authorized to sign contract leasing 500 square feet in Protestant Building, for New York World's Fair, 1964-1965	" 77
Venden, Morris--to connect with Southern California Conference	" 73
Westphal, Henry J.--to the Texas Conference	" 75

First Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 16, 1962, 10:35 A.M.

PRESENT:

C. L. Torrey, N. W. Dunn, O. A. Blake, E. E. Cossentine, J. E. Edwards,
K. H. Emmerson, T. S. Geraty, J. O. Gibson, C. E. Guenther, Richard Hammill,
M. E. Loewen, G. M. Mathews, G. R. Nash, C. E. Palmer

OTHERS PRESENT:

N. W. Litchfield

MINUTES of the meetings held July 5, 6, and 22, 1962, were approved.

L. G. FOLL--HADLEY MEMORIAL HOSPITAL:

VOTED, To pass on to the Southwestern Union and Arkansas-Louisiana Conferences the call from the Columbia Union Conference for L. G. Foll, to serve as Chaplain in Hadley Memorial Hospital.

C. L. PURDY--NORTH PACIFIC UNION CONFERENCE:

VOTED, To pass on to the Lake Union and Wisconsin Conferences the call from the North Pacific Union Conference for C. L. Purdy, to serve as a Singing Evangelist in the Harris evangelistic team.

JAMES CUNNINGTON--PACIFIC UNION CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences the call for James Cunnington, to connect with the Church Development Service in the Pacific Union Conference.

MORRIS VENDEN--WHITE MEMORIAL CHURCH:

VOTED, To pass on to the North Pacific Union and Oregon Conferences the call from the Pacific Union Conference for Morris Venden, to connect with the Southern California Conference as an Associate Pastor in the White Memorial Church.

MRS. M. J. GUSTIN--ORANGEWOOD ACADEMY:

VOTED, To pass on to the Southwestern Union and Texas Conferences the call from the Pacific Union Conference for Mrs. M. J. Gustin, to connect with the Southeastern California Conference as third grade Teacher in Orangewood Academy.

C. O. ELDRIDGE, JR.--BOULDER MEMORIAL HOSPITAL:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call from the Central Union Conference for C. O. Eldridge, Jr., of the Glendale Sanitarium and Hospital, to serve as Patients Business Manager in the Boulder Memorial Hospital.

Prayer of dismissal by J. E. Edwards.
Adjourned at 10:40 A.M.

C. L. Torrey, Chairman
N. W. Dunn, Secretary
Katie Farney, Recording Secretary

Second Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 23, 1962, 10:40 A.M.

PRESENT:

R. R. Figuhr, N. W. Dunn, W. Melvin Adams, Jr., R. A. Anderson, O. A. Blake, M. V. Campbell, E. W. Dunbar, J. E. Edwards, K. H. Emmerson, Richard Hammill, Mazie Herin, G. A. Huse, H. W. Lowe, G. M. Mathews, C. E. Moseley, Jr., W. E. Murray, G. R. Nash, F. D. Nichol, A. V. Olson, J. W. Peeke, F. L. Peterson, C. E. Randolph, M.D., E. E. Roenfelt, A. F. Tarr, E. W. Tarr, C. L. Torrey, R. S. Watts, A. L. White

OTHERS PRESENT:

E. B. Hare, N. W. Litchfield

MINUTES of the meeting held August 16, 1962 were approved.

H. H. MATTISON--ATLANTIC UNION COLLEGE CHURCH:

VOTED, To pass on to H. H. Mattison, permanently returned missionary from the Southern Asia Division, the call from the Atlantic Union ^{Conference} College for him to connect with the Southern New England Conference as Pastor of the Atlantic Union College Church.

A. C. MOTE--MICHIGAN CONFERENCE:

VOTED, To pass on to the Southern Union and Florida Conferences the call from the Lake Union Conference for A. C. Mote, to connect with the Michigan Conference as a District Pastor.

MR. AND MRS. GEORGE DURAN--HINSDALE SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Southern Union Conference and Madison Sanitarium the call from the Lake Union Conference for Mr. and Mrs. George Duran, to connect with the Hinsdale Sanitarium and Hospital, Mr. Duran as Head Nurse in Surgery, and Mrs. Duran as Assistant Director in the School of Nursing.

FLOYD SMITH--IDAHO CONFERENCE:

VOTED, To pass on to the Columbia Union and Ohio Conferences the call from the North Pacific Union Conference for Floyd Smith, to connect with the Idaho Conference as a Pastor-Evangelist.

LESTER RASMUSSEN--WASHINGTON CONFERENCE:

VOTED, To pass on to Lester Rasmussen, a permanently returned missionary from Ethiopia, the call from the North Pacific Union Conference for him to connect with the Washington Conference for pastoral work.

August 23, 1962

62-75

ROY R. HENNEBERG--WASHINGTON CONFERENCE:

VOTED, To pass on to Roy R. Henneberg, a permanently returned missionary from Costa Rica, the call from the North Pacific Union Conference for him to connect with the Washington Conference for pastoral work.

JOHN TODOROVICH--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Oregon Conferences the call from the Pacific Union Conference for John Todorovich, to connect with the Southeastern California Conference as Pastor of the La Mesa Church.

H. P. EVENS--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Southwestern Union and Texico Conferences the call from the Pacific Union Conference for H. P. Evens, to connect with the Southeastern California Conference as Church Auditor.

T. E. BABER--CENTRAL CALIFORNIA CONFERENCE BOOK AND BIBLE HOUSE:

VOTED, To pass on to the Central Union and Colorado Conferences the call from the Pacific Union Conference for T. E. Baber, Book and Bible House Manager, to connect with the Central California Conference Book and Bible House as Manager.

WM. H. SIMMONS--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Washington Conferences the call from the Pacific Union Conference for Wm. H. Simmons, to connect with the Southern California Conference as Treasurer and Business Administrator in the White Memorial Church.

W. E. KOENIG--LA SIERRA COLLEGE:

VOTED, To pass on to W. E. Koenig, a permanently returned missionary from Peru, the call from the Pacific Union Conference for him to connect with La Sierra College as Head of the Poultry Department and Teacher in the Department of Agriculture.

J. P. LAURENCE--LA SIERRA COLLEGE:

VOTED, To pass on to the Columbia Union and Potomac Conferences the call from the Pacific Union Conference for J.P. Laurence, of Takoma Academy, to connect with La Sierra College as Head of the Department of Education, effective at the close of the 1962-1963 school year.

HENRY J. WESTPHAL--TEXAS CONFERENCE:

VOTED, To pass on to Henry J. Westphal, permanently returned missionary from the Inter-American Division, the call from the Southwestern Union Conference for him to connect with the Texas Conference for Radio-TV work.

August 23, 1962

62-76

C. E. DUDLEY--SOUTH CENTRAL CONFERENCE:

VOTED, To pass on to the Southwestern Union and Southwest Region Conferences the call from the Southern Union Conference for C. E. Dudley, to be President of the South Central Conference, to replace F. L. Bland, who has been called to connect with the General Conference as Associate Secretary in the North American Regional Department.

PACIFIC UNION CONFERENCE--

AUTHORIZATION TO BORROW FUNDS:

A request was presented from the Pacific Union and Central California Conferences for authorization to borrow \$315,000.00. The Central California Conference has received a grant of land, and is desirous of building a hospital in Hanford, to be known as the Hanford Community Hospital, but to be operated by Seventh-day Adventists. This plan necessitates the borrowing of \$315,000.00.

VOTED, To approve the request of the Pacific Union and Central California Conferences to borrow \$315,000.00, with the understanding that this amount will be liquidated within a period of three years.

Prayer of dismissal by E. W. Tarr.

Adjourned at 11 A.M.

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

Third Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 30, 1962, 11:05 A.M.

PRESENT:

R. S. Watts, E. W. Dunbar, Wesley Amundsen, R. A. Anderson, W. R. Beach, O. A. Blake, M. V. Campbell, N. W. Dunn, R. R. Figuhr, T. R. Flaiz, M.D., T. S. Geraty, C. E. Guenther, Richard Hammill, E. B. Hare, Mazie Herin, W. A. Higgins, D. S. Johnson, M. E. Loewen, H. W. Lowe, R. S. Lowry, G. M. Mathews, D. A. McAdams, W. E. Murray, G. R. Nash, F. D. Nichol, A. V. Olson, F. L. Peterson, M. H. Reeder, J. V. Scully, E. W. Tarr, W. H. Teesdale, C. L. Torrey, E. R. Walde, A. L. White, R. A. Wilcox

OTHERS PRESENT:

Walter Crandall, D. A. Delafield, M. E. Evans, C. D. Forshee, C. W. Lee, N. W. Litchfield

MINUTES of the meeting held August 23, 1962 were approved.

NEW YORK WORLD'S FAIR, 1964-1965:

Further consideration was given to plans for participation in the New York World's Fair, 1964-1965. It is felt that it would be wiser planning to provide small disks for distribution, rather than a large number of leaflets.

VOTED, 1. To authorize the Treasurer to sign a contract, leasing 500 square feet in the Protestant Building for the 1964-1965 New York World's Fair.

2. That we proceed with plans to order 500,000 "Look 'n Listen" Laminated Paper Records at the quoted price of .031 cents each, or a total cost of \$15,000, as a public relations gesture of the Seventh-day Adventists, for distribution at the New York World's Fair; these records to be 33 RPM, with two-color printing on both sides of the disk.

3. That we suggest to our three major publishing houses that they sponsor an advertisement on the reverse side of the disk at a cost of \$7,000 to the Review and Herald, \$7,000 to the Pacific Press, and \$2,000 to the Southern Publishing Association.

DORICE ENGMAN--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Pacific Union and Southern California Conferences the call from the Atlantic Union Conference for Miss Dorice Engman, to connect with the Southern New England Conference as Supervising Teacher at Browning Memorial Elementary School.

August 30, 1962

62-78

A. H. LIEBELT--MISSOURI CONFERENCE:

VOTED, To pass on to the Northern Union and Iowa Conferences the call from the Central Union Conference for A. H. Liebelt, to connect with the Missouri Conference as Pastor and District Leader.

D. W. SCHIFFBAUER--SOUTH DAKOTA CONFERENCE:

VOTED, To pass on to the Columbia Union and West Virginia Conferences the call from the Northern Union Conference for D. W. Schiffbauer, to connect with the South Dakota Conference as Conference Evangelist.

BRUCE A. DAME--MINISTERIAL INTERNSHIP SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To grant Ministerial Internship to the Pacific Union Conference for Bruce A. Dame, to serve in the Southern California Conference, on the Regular Allotment, beginning September 1, 1962.

Prayer of dismissal by R. S. Lowry, President of the Southern Asia Division.

Adjourned at 11:10 A.M.

R. S. Watts, Chairman
E. W. Dunbar, Secretary
Katie Farney, Recording Secretary