

INDEX
JUNE, 1966

	<u>Page</u>
Andrews University	
Authorized to borrow funds for construction of third area of 24 apartment units	66-69
Appropriations	
\$8,000 to Southern Union and South Atlantic Conferences toward campaign in Atlanta, Georgia	" 73
\$8,000 to Columbia Union and New Jersey Conferences for campaign in Newark, New Jersey	" "
\$30,000 to Lake Union and Lake Region Conferences to assist in erection of Shiloh Church in down-town Chicago	" "
Atlantic Union Conference	
M. H. Thames--New York Conference	" 70
C. R. Shumaker--Greater New York Conference	" "
Maynard Yeary--Southern New England Conference	" "
Lucile Mathewson--Southern New England Conference	" "
Charles W. Rathbun--Southern New England Conference	" "
With Southern New England Conference, authorized to borrow funds for construction of new elementary school for Hudson, Massachusetts, church	72
With Northeastern Conference, authorized to borrow funds to meet situation in connection with church school at Hanson Place, New York	66-72
With Northern New England Conference, authorized to increase indebtedness of Parkview Memorial Hospital	" "
With New York Conference, authorized to increase borrowing for Rochester Browning Memorial Church	" 73
Warren Charles Trenchard--Ministerial Internship in Southern New England Conference	" 75
Keith Dennis--Northeastern Conference	" 77
Joel Tompkins--Northern New England Conference	" "
Ulrich Russell--Northeastern Conference	" "
Lowell L. Bock--Southern New England Conference	" 80
Eugene T. Remmers--Bermuda Mission	" "
Lawrence Yeagley--Southern New England Conference	" "
Bailey, Ralph--to Bass Memorial Academy	" 79
Bigger, Darold Forrest--Ministerial Internship in Idaho Conference	" 71
Bock, Lowell L.--President Southern New England Conference	" 80
Brown, J. A., Jr.--New Jersey Conference	" 78
Burton, I. B.--to Texico Conference	" 71
Canadian Union Conference	
W. R. Vert--Alberta Conference	" 74
Charles S. Smith--British Columbia Conference	" 78
Central Union Conference	
W. A. Stark--Kansas Conference	" 73
Collins, Mrs. Elizabeth--to Indiana Academy	" 74
Columbia Union Conference	
\$8,000 granted to, and New Jersey Conference for campaign in Newark, New Jersey	" 73
Herbert Dunn--Washington Sanitarium and Hospital	" 73
Sylvia Daisy Henry--Allegheny Conference	" "
H. D. Morgan--Chesapeake Conference	" 74
R. D. Murray--Chesapeake Conference	" "

Columbia Union Conference (concluded)	
Mrs. Sadie Price--Allegheny Conference	66-74
J. A. Brown, Jr.--New Jersey Conference	" 78
R. G. Lucht--Potomac Conference	" 78
Carl W. Pine--Potomac Conference	" "
H. A. Toms--Potomac Conference	" "
Craig, Mrs. Vivienne	
To Pacific Union Conference	" 74
Crofoot, Mr. and Mrs. Francis--to Arizona Conference	" 71
Deming, John--to Indiana Academy	" 74
DeWind, Grieta--to Southern Missionary College	" 71
Dunn, Herbert--to Washington Sanitarium and Hospital	" 73
Engstrom, Robert Walfred--Ministerial Internship in Central California Conference	" 71
Erickson, Melvin Lloyd--SDA Theological Seminary Scholarship in Kentucky-Tennessee Conference	" 71
Folkenberg, Stanley--to Oregon Conference	" 80
French, Don--to Walla Walla College	" 78
Funds	
Andrews University authorized to borrow for construction of third area of 24 apartment units	" 69
Southern Union and Carolina Conferences authorized to borrow, in connection with erection of Mount Pisgah Church	" "
Pacific Union and Southeastern California Conferences authorized to borrow for Paradise Valley Manor project, and to refurbish the Paradise Valley Sanitarium	66-69,70
Authorization to Atlantic Union and Southern New England Conferences to borrow funds for new elementary school for Hudson, Massachusetts, church	66-72
Authorization to Atlantic Union and Northeastern Conferences to borrow funds to meet emergency situation in church school at Hanson Place, New York	" "
Atlantic Union and Northern New England Conferences authorized to increase indebtedness of Parkview Memorial Hospital	" "
Authorization to Atlantic Union and New York Conferences to increase the borrowing for the Rochester Browning Memorial Church	" 73
Granting of \$8,000 from Large City Evangelistic Fund to Southern Union and South Atlantic Conferences toward campaign in Atlanta, Georgia	" "
Granting of \$8,000 from Large City Evangelistic Fund to Columbia Union and New Jersey Conferences for campaign in Newark, New Jersey	" "
Granting of \$30,000 from Large City Church Building Fund to Lake Union and Lake Region Conferences for erection of Shiloh Church in down-town Chicago	" "
Garrison, William--to Oregon Conference	" 80
General Conferene Corporation	
Recommendation to, that maximum rate of interest on revocable trust agreements be increased to 5 per cent <u>per annum</u> ; effective July 1, 1966	" 77
General Conference Workers	
Action authorizing wage increase of five per cent; effective July 1, 1966	" 81
Greenhill, Carl--to Beeville Memorial Hospital	" 71

Hamel, C. H.--to Idaho Conference	66-81
Henry, Sylvia Daisy--to Allegheny Conference	" 73
Interest--recommendation that maximum rate of interest on revocable trust agreements be increased to 5 per cent <u>per annum</u> ; effective July 1, 1966	" 77
Lake Union Conference	
\$30,000 granted to, and Lake Region Conference to assist in erection of new Shiloh Church in down-town Chicago	" 73
Mrs. Elizabeth Collins--Indiana Academy	66-74
John Deming--Indiana Academy	" "
A. F. Layman--Indiana Conference	" "
William Edwin Sharpe--Ministerial Internship in Illinois Conference	66-75
Layman, A.F.--Indiana Conference	66-74
Loewen, M.E.--Walla Walla College	" 79
Lucht, R. G.--Potomac Conference	" 78
Mathewson, Lucile--Southern New England Conference	66-70
Ministerial Internships	
Darold Forrest Bigger--Indiana Conference	66-71
Robert Walfred Engstrom--Central California Conference	" "
Warren Charles Trenchard--Southern New England Conference	" 75
William Edwin Sharpe--Illinois Conference	" "
Thomas Eugene Simmons, Jr.--Southwest Regional Conference	" "
Morgan, H.D.--Chesapeake Conference	" 74
Murray, R.D.--Chesapeake Conference	" "
Newcomb, Ellen Lehtonen--Southeastern California Conference	" 70
Northern Union Conference	
Gerald Scull--Minnesota Conference	" 78
North Pacific Union Conference	
Floyd White--Montana Conference	" 70
Darold Forrest Bigger--Ministerial Internship in Idaho Conference	" 71
M. E. Loewen--Walla Walla College	" 79
Don French--Walla Walla College	" 78
Stanley Folkenberg--Oregon Conference	" 80
William Garrison--Oregon Conference	" "
C. H. Hamel--Idaho Conference	" 81
Opp, Arthur--Northern California Conference	66-78
Pacific Union Conference	
With Southeastern California Conference. authorized to borrow funds to build new 99-bed nursing home for Paradise Valley Manor project and to refurbish the present Paradise Valley Sanitarium	66-69,70
Ellen Lehtonen Newcomb--Southeastern California Conference	66-70
Mr. and Mrs. Francis Crofoot--Arizona Conference	66-71
Robert Walfred Engstrom--Ministerial Internship in Central California Conference	66-71
Mrs. Vivienne Craig--Pacific Union Conference	66-74
Arthur Opp--Northern California Conference	66-78

Pflug, Carolyn--Valley Grande Academy	66-75
Pierson, Robert G.--Texas Conference	" 81
Pine, Carl W.--Potomac Conference	" 78
Price, Mrs. Sadie--Allegheny Conference	" 74
 Rates	
Sustentation rates increased to beneficiaries. effective July 1, 1966	" 81
Rathbun, Charles W.--Southern New England Conference	" 70
Remmers, Eugene T.--Bermuda Mission	" 80
 Salaries	
Wage increase of five per cent, effective July 1, 1966	" 77
Scull, Gerald--Minnesota Conference	" 78
SDA Theological Seminary Scholarship	
Melvin Lloyd Erickson--Kentucky-Tennessee Conference	" 71
Sharpe, William Edwin--Ministerial Internship in Illinois Conference	" 75
Shumaker, C. R.--Greater New York Conference	" 70
Simmons, Thomas Eugene, Jr.--Ministerial Internship Southwest Region Conference, second year	" 75
Smith, Charles S.--British Columbia Conference	" 78
Southern Union Conference	
With Carolina Conference, authorized to borrow funds for erection of Mount Pisgah Church	66-69
Grieta DeWind--Southern Missionary College	" 71
SDA Theological Seminary Scholarship,	
Melvin Lloyd Erickson--Kentucky-Tennessee Conference	" 71
\$8,000 granted to, and South Atlantic Conference toward campaign in Atlanta, Georgia.	" 73
Ralph Bailey--Bass Memorial Academy	" 79
Southwestern Union Conference	
I. B. Burton--Texico Conference	66-71
Carl Greenhill--Beeville Memorial Hospital	" 71
Carolyn Pflug--Valley Grande Academy	" 75
Thomas Eugene Simmons, Jr.--Ministerial Internship in Southwest Region Conference	" 75
Robert G. Pierson--Texas Conference	" 81
Stark, W. A.--Kansas Conference	" 73
Sustentation	
Sustentation rates increased, effective July 1, 1966	" 81
Thames, M. R.--New York Conference	66-70
Toms, H. A.--Potomac Conference	" 78
Trenchard, Warren Charles--Ministerial Internship in Southern New England Conference	" 75
Trust Agreements	
Maximum rate of interest on revocable trust agreements recommended to be increased to 5 per cent <u>per annum</u> ; effective July 1, 1966	66-77
Vert, W. R.-- Alberta Conference	66-74
 Wages	
Wage increase of five per cent, effective July 1, 1966	66-77
Wage increase of five per cent to General Conference workers, effective July 1, 1966	" 81
White, Floyd--Montana Conference	" 70
Yeagley, Lawrence--Southern New England Conference	" 80
Yeary, Maynard--Southern New England Conference	" 70

Two Hundred Second Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 2, 1966, 10:35 A.M.

PRESENT:

R. R. Figuhr, W. P. Bradley, W. Melvin Adams, K. F. Ambs, R. A. Anderson, R. Curtis Barger, B. B. Beach, W. R. Beach, O. A. Blake, F. L. Bland, Theodore Carcich, E. W. Dunbar, N. W. Dunn, J. E. Edwards, T. R. Flaiz, M.D., E. J. Folkenberg, J. O. Gibson, C. E. Guenther, Mazie Herin, D. W. Holbrook, G. A. Huse, J. A. Hyde, M.D., J. O. Iversen, D. S. Johnson, H. W. Lowe, Theodore Lucas, W. E. Murray, G. R. Nash, F. D. Nichol, R. E. Osborn, C. E. Palmer, F. L. Peterson, R. J. Radcliffe, H. D. Singleton, F. A. Soper, A. F. Tarr, E. W. Tarr, C. L. Torrey, R. S. Watts, Neal C. Wilson

OTHERS PRESENT:

Benjamin Riffel, of the Pacific Press Publishing Association, and Jorge Riffel, of Argentina

MINUTES of the meeting held May 26, 1966, were approved.

ANDREWS UNIVERSITY--

REQUEST TO BORROW FUNDS:

On request of the Andrews University, and in harmony with a recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To authorize the borrowing of \$240,000.00 in connection with the construction of a third area of 24 apartment units at Andrews University; with the understanding that the total indebtedness of \$600,000.00 will be liquidated in a ten-year period.

SOUTHERN UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

On request of the Southern Union and Carolina Conferences, and in harmony with a recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To authorize the borrowing of \$65,911.00 in connection with the erection of the Mount Pisgah church in the Carolina Conference; with the understanding it will be repaid over a period of three years, and that it is underwritten by the union and local conferences.

PACIFIC UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

On request of the Pacific Union and Southeastern California Conferences, and in harmony with a recommendation of the Committee to Consider Borrowing of Funds, it was--

June 2, 1966

66=70

VOTED, To authorize the borrowing of \$625,000.00 to build a new 99-bed nursing home for the Paradise Valley Manor project, and to refurbish the present Paradise Valley Sanitarium at a cost of \$125,000.00. This is with the understanding that the indebtedness will be repaid over a seven-year period, and that it is underwritten by the union and local conferences.

M. H. THAMES--NEW YORK CONFERENCE:

VOTED, To pass on to the Northern Union and Iowa Conferences a call from the Atlantic Union Conference for M. H. Thames, to connect with the New York Conference as Pastor.

C. R. SHUMAKER--GREATER NEW YORK CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences a call from the Atlantic Union Conference for C. R. Shumaker, Assistant Publishing Secretary, to connect with the Greater New York Conference as Publishing Department Secretary.

MAYNARD YEARY--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences a call from the Atlantic Union Conference for Maynard Yeary, a Teacher in the Adelphian Elementary School, to connect with the Southern New England Conference as Principal of Cedar Brook Intermediate School.

LUCILLE MATHEWSON--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Columbia Union and Potomac Conferences a call from the Atlantic Union Conference for Miss Lucille Mathewson, a Teacher in the Sligo Elementary School, to connect with the Southern New England Conference as a Teacher in the Browning Elementary School, South Lancaster, Massachusetts.

CHARLES W. RATHBUN--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Pacific Union and Southeastern California Conferences a call from the Atlantic Union Conference for Charles W. Rathbun, a Teacher in San Pasqual Academy, to connect with the Southern New England Conference as Principal of Hartford Intermediate School.

FLOYD WHITE--MONTANA CONFERENCE:

VOTED, To pass on to the Pacific Union and Arizona Conferences a call from the North Pacific Union Conference for Floyd White, to connect with the Montana Conference as a Teacher in the Gallatin Valley Church School.

ELLEN LEHTONEN NEWCOMB--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Canadian Union Conference and Kingsway College a call from the Pacific Union Conference for Miss Ellen Lehtonen Newcomb, a Teacher in Kingsway College Elementary School, to connect with the Southeastern California Conference as a Teacher in the Loma Linda Elementary School.

MR. AND MRS. FRANCIS CROFOOT--ARIZONA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Oregon Conferences a call from the Pacific Union Conference for Mr. and Mrs. Francis Crofoot, of Milo Academy, to connect with the Arizona Conference as Teachers in the Navajo Mission School.

I. B. BURTON--TEXICO CONFERENCE:

VOTED, To pass on to I. B. Burton, a returned Missionary from Africa, a call from the Southwestern Union Conference for him to connect with the Texico Conference as Pastor in the Carlsbad District.

CARL GREENHILL--BEEVILLE MEMORIAL HOSPITAL:

VOTED, To pass on to the Columbia Union Conference a call from the Southwestern Union Conference for Carl Greenhill, Assistant Administrator in the Hadley Memorial Hospital, to connect with the Texas Conference as Administrator in the Beeville Memorial Hospital.

GRIETA DeWIND--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Lake Union and Illinois Conferences a call from the Southern Union Conference for Miss Grieta DeWind, Dean of Girls in Broadview Academy, to connect with Southern Missionary College as Associate Dean of Women.

MINISTERIAL INTERNSHIPS AND SDA THEOLOGICAL SEMINARY SCHOLARSHIP--
AUTHORIZATION:

VOTED, That Ministerial Internships and SDA Theological Seminary Scholarship be granted as follows:

North Pacific Union Conference: Darold Forrest Bigger, Idaho Conference, first-year internship in field, beginning September 1, 1966; Union allotment;

Pacific Union Conference: Robert Walfred Engstrom, Central California Conference, first-year internship, beginning September 1, 1966; Union allotment;

Southern Union Conference: Melvin Lloyd Erickson, Kentucky-Tennessee Conference, first-year Scholarship, beginning September 1, 1966; Union allotment.

Adjourned at 10:45 A.M.

Prayer of dismissal by G. R. Nash.

R. R. Figuhr, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording Secretary

Two Hundred Third Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 9, 1966, 10:30 A.M.

PRESENT:

M. V. Campbell, W. P. Bradley, W. R. Beach, O. A. Blake, W. P. Bradley, Theodore Carcich, E. W. Dunbar, N. W. Dunn, A. C. Fearing, R. R. Figuhr, D. W. Holbrook, G. A. Huse, J. O. Iversen, D. S. Johnson, J. C. Kozel, Theodore Lucas, W. E. Murray, R. E. Osborn, F. L. Peterson, A. F. Tarr, E. W. Tarr, C. L. Torrey, R. S. Watts

MINUTES of the meeting held June 2, 1966, were approved.

ATLANTIC UNION CONFERENCE--
REQUEST TO BORROW FUNDS:

In harmony with a request from the Atlantic Union and Southern New England Conferences, and on recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To authorize the borrowing of \$21,000.00 for the construction of a new elementary school for the Hudson, Massachusetts, church; with the understanding this will be repaid over a period of three years, and that it is underwritten by the union and local conferences.

ATLANTIC UNION CONFERENCE--
REQUEST TO BORROW FUNDS:

In harmony with a request from the Atlantic Union and Northeastern Conferences, and on recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To authorize the borrowing of \$20,000.00 to meet an emergency situation in connection with the church school at Hanson Place, New York; with the understanding it will be repaid in a three-year period, and that it is underwritten by the union and local conferences.

ATLANTIC UNION CONFERENCE--
REQUEST TO BORROW FUNDS:

In harmony with a request from the Atlantic Union and Northern New England Conferences, and on recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To authorize the increasing of the indebtedness of the Parkview Memorial Hospital from \$112,250.00 to \$146,250.00, or an increase of \$34,000.00; with the understanding that the \$34,000.00 will be paid off over a period of three years, and the balance to be paid off in harmony with the original agreement.

June 9, 1966

66-73

ATLANTIC UNION CONFERENCE--
REQUEST TO BORROW FUNDS:

On request of the Atlantic Union and New York Conferences, and on recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To authorize an increase in the borrowing for the Rochester Browning Memorial Church from \$20,000 to \$60,000.00, or an additional \$40,000.00; with the understanding that the funds will be paid in three years, and that it is underwritten by the union and local conferences.

SOUTHERN UNION CONFERENCE--
APPROPRIATION:

VOTED, To authorize the granting of \$8,000.00 from the Large City Evangelistic Fund to the Southern Union and South Atlantic Conferences to assist toward a large evangelistic campaign to be held in Atlanta, Georgia.

COLUMBIA UNION CONFERENCE--
APPROPRIATION:

VOTED, To authorize the granting of \$8,000.00 from the Large City Evangelistic Fund to the Columbia Union and New Jersey Conferences for a large evangelistic campaign in Newark, New Jersey.

LAKE UNION CONFERENCE--
APPROPRIATION:

VOTED, To authorize the granting of \$30,000 from the Large City Church Building Fund to the Lake Union and Lake Region Conferences to assist in the erection of the new Shiloh Church in down-town Chicago.

W. A. STARK--KANSAS CONFERENCE:

VOTED, To pass on to the Southwestern Union and Texas Conferences a call from the Central Union Conference for W. A. Stark, a Literature -Evangelist, to connect with the Kansas Conference as Assistant Publishing Secretary.

HERBERT DUNN--WASHINGTON SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Pacific Union and Southern California Conferences a call from the Columbia Union Conference for Herbert Dunn, of the Glendale Sanitarium and Hospital, to connect with the Washington Sanitarium and Hospital as Personnel Director.

SYLVIA DAISY HENRY--ALLEGHENY CONFERENCE:

VOTED, To pass on to the North Pacific Union and Washington Conferences a call from the Columbia Union Conference for Sylvia Daisy Henry, to connect with the Allegheny Conference as an Elementary Teacher.

June 9, 1966

66-74

H. D. MORGAN--CHESAPEAKE CONFERENCE:

VOTED, To pass on to the Central Union and Colorado Conferences a call from the Columbia Union Conference for H. D. Morgan, to connect with the Chesapeake Conference as Pastor of the Waldorf-Patuxent District.

R. D. MURRAY--CHESAPEAKE CONFERENCE:

VOTED, To pass on to the Southwestern Union and Texas Conferences a call from the Columbia Union Conference for R. D. Murray, Bible Teacher in Jefferson Rural Academy, to connect with the Chesapeake Conference as Pastor of the Blythedale District.

MRS. SADIE PRICE--ALLEGHENY CONFERENCE:

VOTED, To pass on to the Pacific Union and Southern California Conferences a call from the Columbia Union Conference for Mrs. Sadie Price, to connect with the Allegheny Conference as Dean of Women in Pine Forge Institute.

W. R. VERT--ALBERTA CONFERENCE:

VOTED, To pass on to the Central Union and Nebraska Conferences a call from the Canadian Union Conference for W. R. Vert, to connect with the Alberta Conference as Pastor of the Leduc District.

MRS. ELIZABETH COLLINS--INDIANA ACADEMY:

VOTED, To pass on to the Columbia Union and Pennsylvania Conferences a call from the Lake Union Conference for Mrs. Elizabeth Collins, of Blue Mountain Academy, to connect with the Indiana Conference as Assistant in Food Service in Indiana Academy.

JOHN DEMING--INDIANA ACADEMY:

VOTED, To pass on to the Atlantic Union Conference and New England Sanitarium and Hospital a call from the Lake Union Conference for John Deming, to connect with the Indiana Conference as Dean of Boys in Indiana Academy.

A. F. LAYMAN--INDIANA CONFERENCE:

VOTED, To pass on to the Atlantic Union and New York Conferences a call from the Lake Union Conference for A. F. Layman, to serve as Literature-Evangelist in the Indiana Conference.

MRS. VIVIENNE CRAIG--PACIFIC UNION CONFERENCE:

VOTED, To pass on to the Atlantic Union and Southern New England Conferences a call for Mrs. Vivienne Craig, to serve as Office Secretary in the Pacific Union Conference.

June 9, 1966

66-75

CAROLYN PFLUG--TEXAS CONFERENCE:

VOTED, To pass on to the Lake Union and Hinsdale Sanitarium and Hospital a call from the Southwestern Union Conference for Carolyn Pflug, to connect with the Texas Conference as Food Service Director in Valley Grande Academy.

WARREN CHARLES TRENCHARD--MINISTERIAL INTERNSHIP
SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To grant Ministerial Internship to the Atlantic Union Conference for Warren Charles Trenchard, in the Southern New England Conference, first year, September 1, 1966, Union allotment.

WILLIAM EDWIN SHARPE--MINISTERIAL INTERNSHIP
ILLINOIS CONFERENCE:

VOTED, To grant Ministerial Internship to the Lake Union Conference for William Edwin Sharpe, in the Illinois Conference, first year, September 1, 1966, on the General allotment.

THOMAS EUGENE SIMMONS, JR.--MINISTERIAL INTERNSHIP
SOUTHWEST REGION CONFERENCE:

VOTED, To grant Ministerial Internship to the Southwestern Union Conference for Thomas Eugene Simmons, Jr., in the Southwest Region Conference, second year, beginning April 1, 1966, on the Union allotment. Information was given that Thomas Eugene Simmons, Jr., has been at the SDA Theological Seminary one year, on his own expense.

Adjourned at 10:50 A.M.

Prayer of dismissal by F. L. Peterson.

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

End of
quadrennium

Meetings begin
new numbering.

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 23, 1966, 5:15 P.M.

PRESENT:

R. H. Pierson, N. C. Wilson, W. P. Bradley, G. D. Adams, Carl P. Anderson, W. E. Anderson, K. F. Ambs, W. S. Banfield, W. R. Beach, W. H. Beaven, David J. Bieber, F. W. Bieber, R. R. Bietz, P. G. Biy, W. J. Blacker, M. J. Blair, O. A. Blake, F. L. Bland, W. D. Blehm, Lowell L. Bock, L. F. Bohner, J. W. Bothe, D. C. Butherus, A. B. Butler, M. V. Campbell, James E. Chase, W. L. Cheatham, A. G. Choban, W. O. Coe, L. W. Crooker, C. G. Cross, Desmond Cummings, J. L. Dittberner, C. E. Dudley, K. H. Emmerson, L. C. Evans, R. A. Figuhr, R. E. Finney, Jr., W. W. Fordham, R. W. Fowler, V. E. Garber, T. R. Gardner, W. J. Hackett, Richard Hammill, Joseph C. Hansen, A. N. How, R. T. Hudson, D. W. Hunter, I. H. Ihrig, D. S. Johnson, K. D. Johnson, Willard B. Johnson, R. S. Joyce, A. W. Kaytor, M. E. Kemmerer, C. A. Klam, J. C. Kozel, Caris H. Lauda, B. E. Leach, Geo. W. Liscombe, M. E. Loewen, E. L. Marley, A. V. McClure, Percy Miles, C. A. Miller, Cyril Miller, W. F. Miller, Olaf T. Moline, Philip Moores, Roscoe W. Moore, W. L. Muir, A. Munson, H. S. Nelson, W. A. Nelson, R. H. Nightingale

John W. Osborn, R. E. Osborn, Frank Rice, Cree Sandefur, Clark Smith, Charles J. Nagele, L. H. Netteburg, C. E. Palmer, W. L. Pascoe, A. J. Patzer, W. E. Phillips, R. J. Radcliffe, H. V. Reed, L. L. Reile, Erwin J. Remboldt, Helmuth C. Retzer, R. L. Reynolds, H. A. Rudisaile, H. L. Rudy, F. O. Sanders, H. H. Schmidt, Wm. H. Shephard, H. D. Singleton, Jere D. Smith, R. E. Spangle, K. W. Tilghman, D. E. Tinkler, Ben Trout, Ralph F. Waddell, M.D., E. R. Walde, W. D. Walton, Donald W. Welch, F. W. Wernick, S. S. Will, Guy C. Williamson, Neal C. Wilson, E. C. Wines, O. D. Wright

R. H. Pierson, General Conference President, opened the meeting and read a quotation from Steps to Christ, page 46, as follows:

"But what do we give up, when we give all?--A sin-polluted heart for Jesus to purify, to cleanse by His own blood, and to save by His matchless love. And yet men think it hard to give up all! I am ashamed to hear it spoken of, ashamed to write it.

"God does not require us to give up anything that it is for our best interest to retain. In all that He does, He has the well-being of His children in view."

H. L. Rudy, President of the Oregon Conference, led in prayer.

R. H. Pierson said this is the first opportunity he has had of meeting with the leaders in North America. He expressed appreciation from the standpoint of our worldwide mission program for the very fine support from our leaders here in North America. Those who serve in the fields beyond are reminded over and over again of the leadership that comes from this part of the world field. He said he wished to thank the leaders from the depths of his heart. He expressed his happiness in the new experience of working with our conference presidents here. This is more familiar to some of the men that have been working here in North America.

He suggested that the new North American Division President take the Chair. The suggestion was voted. Elder Pierson welcomed Neal C. Wilson to the Chair, and wished him the Lord's blessing in the problems to be presented.

MINUTES of the meeting held June 9, 1966, were approved.

WAGE INCREASE:

In a meeting of the Officers and Union Presidents on October 19, 1965, a discussion took place over the increased cost of living, increased Social Security taxes, and Health Insurance Taxation assessments. These will probably call for an increase in salaries as costs continue to rise. It was agreed at that time that the item of need for increasing salaries be discussed with union and local conference presidents at the time of the General Conference session, with the recommendation that there be an increase from three to five per cent beginning July 1, 1966. After careful consideration, it was--

VOTED, To authorize a wage increase of five per cent, effective July 1, 1966.

INTEREST RATE ON REVOCABLE TRUST AGREEMENTS:

WHEREAS, The General Conference Working Policy (page 238, par. 4 a) states that "The maximum rate of interest used in revocable trust agreements shall be that used by the General Conference Corporation and shall be adhered to by all issuing organizations," and

WHEREAS, At the present time, the maximum is set at 4 3/4 % per annum, but in the light of present interest rates being paid in certain areas in the North American Division it appears that study should be given to adjusting this upward in a nominal amount, it was--

VOTED, To recommend to the General Conference Corporation that the maximum rate of interest on revocable trust agreements be increased to 5 % per annum, effective July 1, 1966.

KEITH DENNIS--NORTHEASTERN CONFERENCE:

VOTED, To pass on to the Lake Union and Lake Region Conferences a call from the Atlantic Union Conference for Keith Dennis, a Teacher in the Lake Region Conference, to connect with the Northeastern Conference as a Teacher in the Manhattan Elementary School.

JOEL TOMPKINS--NORTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Southern Union and Florida Conferences a call from the Atlantic Union Conference for Joel Tompkins, a Pastor, to connect with the Northern New England Conference as Ministerial Association Secretary and Conference Evangelist.

ULRICH RUSSELL--NORTHEASTERN CONFERENCE:

VOTED, To pass on to the Lake Union and Lake Region Conferences a call from the Atlantic Union Conference for Ulrich Russell, to connect with the Northeastern Conference as Principal and Teacher in Hanson Place School.

CHARLES S. SMITH--BRITISH COLUMBIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Upper Columbia Conferences a call from the Canadian Union Conference for Charles S. Smith, to connect with the British Columbia Conference as Church School Teacher at Hazelton, British Columbia.

J. A. BROWN, JR.--NEW JERSEY CONFERENCE:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences a call from the Columbia Union Conference for J. A. Brown, Jr., to connect with the New Jersey Conference, District work.

R. G. LUCHT--POTOMAC CONFERENCE:

VOTED, To pass on to the Northern Union and Minnesota Conferences a call from the Columbia Union Conference for R. G. Lucht, District Pastor, to connect with the Potomac Conference as District Pastor in Hyattsville, Maryland.

CARL W. PINE--POTOMAC CONFERENCE:

VOTED, To pass on to the Central Union and Missouri Conferences a call from the Columbia Union Conference for Carl W. Pine, District Pastor, to connect with the Potomac Conference as District Pastor, Staunton, Virginia.

H. A. TOMS--POTOMAC CONFERENCE:

VOTED, To pass on to the Northern Union and Minnesota Conferences a call from the Columbia Union Conference for H. A. Toms, District Pastor, to connect with the Potomac Conference as District Pastor in Buena Vista, Virginia.

DON FRENCH--WALLA WALLA COLLEGE:

VOTED, To pass on to the Canadian Union Conference and Canadian Union College a call from the North Pacific Union Conference for Don French, a Teacher, to connect with the Walla Walla College English Department.

GERALD SCULL--MINNESOTA CONFERENCE:

VOTED, To pass on to the Pacific Union and Southeastern California Conferences a call from the Northern Union Conference for Gerald Scull, Literature Evangelist, to connect with the Minnesota Conference as Assistant Publishing Secretary.

ARTHUR OPP--NORTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Lake Union and Indiana Conferences a call from the Pacific Union Conference for Arthur Opp, to connect with the Northern California Conference as Association Accountant.

June 23, 1966

66-79

RALPH BAILEY--BASS MEMORIAL ACADEMY:

VOTED, To pass on to the Lake Union and Illinois Conferences a call from the Southern Union Conference for Ralph Bailey, Principal of Broadview Academy, to connect with the Alabama-Mississippi Conference as Principal of Bass Memorial Academy.

M. E. LOEWEN--WALLA WALLA COLLEGE:

VOTED, To pass on to the Columbia Union Conference and Columbia Union College a call from the North Pacific Union Conference for M. E. Loewen, Dean of Men, to connect with Walla Walla College as Dean of Men.

Adjourned at 6:20 P.M.

Prayer of dismissal by C. J. Nagele, Manager of Harris Pine Mills.

Neal C. Wilson, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording Secretary

INTERNAL REVENUE SERVICE--
RELATIONSHIP OF LICENSED MINISTERS TO:

A committee comprised of General Conference Treasury representatives and union treasurers were called together on June 23, 1966, at Cobo Hall, in Detroit, Michigan, for consideration as to the possibility of arriving at a satisfactory solution as to how licensed ministers are related to the new ruling of the Internal Revenue Service which has caused the licensed ministers to be transferred from the minister group to the nonminister group of workers. After study the committee agreed to recommend to the unions in the United States that for 1966 a tax equalization plan be formulated that would reimburse the licensed ministers for the amount of income they have lost by being transferred from the ministerial to the nonministerial group. It was further understood that study will be given to devising a plan that would grant also to the nonministerial working force assistance in meeting their Income Tax and Social Security tax, placing them on a par with a minister, suggesting that this plan be worked out making possible the equalization beginning with January 1, 1967.

Careful consideration was given to these items. It was suggested that the Officers set up a Committee to study this matter, and to call in some legal counsel as to what our position should be; also that this Committee look into a plan for equalization or solution of the problem of Income Tax and Social Security Tax for nonministerial workers; with the understanding that we would not stop the withholding at the present time, if desired, but would remain status quo. Included in the suggestion was the thought of re-examining the practice followed in the fields and institutions re the issuing of ministerial licenses to workers not strictly engaged in the field ministry.

VOTED, Informally, That a Committee be set up to study the whole matter and report to the 1966 Autumn Council, and at the same time urge the fields, conferences, and institutions to study very carefully the basis on which licensed papers are issued to workers; also that we seek legal counsel to clarify our position. It is understood the withholding would be deferred for the time being.--Informal Agreement in North American Division Committee on Administration meeting, June 23, 1966.

Second Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

June 30, 1966, 10:40 A.M.

PRESENT:

R. H. Pierson, W. P. Bradley, W. R. Beach, O. A. Blake, F. L. Bland, M. V. Campbell, Theodore Carcich, J. E. Edwards, K. H. Emmerson, A. A. Esteb, R. R. Figuhr, A. E. Gibb, J. H. Hancock, R. R. Hegstad, M. Carol Hetzell, W. A. Higgins, D. W. Holbrook, D. S. Johnson, J. C. Kozel, D. A. McAdams, G. R. Nash, L. M. Nelson, R. E. Osborn, C. E. Palmer, J. W. Peeke, R. J. Radcliffe, H. D. Singleton, A. F. Tarr, C. D. Watson, R. S. Watts, A. L. White, Neal C. Wilson, K. H. Wood

LOWELL L. BOCK--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Canadian Union and Ontario-Quebec Conferences a call from the Atlantic Union Conference for Lowell L. Bock, President, to serve as President of the Southern New England Conference.

EUGENE T. REMMERS--BERMUDA MISSION:

VOTED, To pass on to the Lake Union and Wisconsin Conferences a call from the Atlantic Union Conference for Eugene T. Remmers, Assistant Treasurer, to connect with the Bermuda Mission as Treasurer.

LAWRENCE YEAGLEY--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Columbia Union and Ohio Conferences a call from the Atlantic Union Conference for Lawrence Yeagley, a Pastor, to connect with the Southern New England Conference as District Pastor of the New Haven and Waterbury Churches.

STANLEY FOLKENBERG--OREGON CONFERENCE:

VOTED, To pass on to the Atlantic Union and New York Conferences a call from the North Pacific Union Conference for Stanley Folkenberg, a Pastor-Evangelist, to connect with the Oregon Conference as a Pastor-Evangelist.

WILLIAM GARRISON--OREGON CONFERENCE:

VOTED, To pass on to the Central Union and Colorado Conferences a call from the North Pacific Union Conference for William Garrison, a Teacher in Mile High Academy, to connect with the Oregon Conference as a Teacher for Grade 7, in the Tualatin Valley Junior Academy.

June 30, 1966

66-81

C. H. HAMEL--IDAHO CONFERENCE:

VOTED, To pass on to C. H. Hamel, returned missionary from India, a call from the North Pacific Union Conference for him to connect with the Idaho Conference as a District Pastor.

ROBERT G. PIERSON--TEXAS CONFERENCE:

VOTED, To pass on to Robert G. Pierson, returning from the Trans-Africa Division, a call from the Southwestern Union Conference for him to connect with the Texas Conference for teaching.

GENERAL CONFERENCE WORKERS--
WAGE INCREASE:

In harmony with an action taken by the North American Division Committee on Administration in a meeting in Detroit, Michigan, June 23, 1966, voting a salary increase of five per cent as of July 1, 1966, it was--

VOTED, To authorize a wage increase of five per cent to the General Conference office workers effective July 1, 1966.

SUSTENTATION BENEFICIARIES--RATE INCREASE:

In harmony with our usual procedure of granting an increase to Sustentation beneficiaries whenever a wage increase is granted, it was--

VOTED, To increase sustentation rates effective July 1, 1966, and that the attached schedule of sustentation rates per month be adopted.

(Please refer to the attached sheet.)

Adjourned at 10:50 A.M.

Prayer of dismissal by C. E. Palmer.

R. H. Pierson, Chairman
W. P. Bradley, Secretary
Katie Farney, Recording Secretary

SUSTENTATION RATES PER MONTH

Effective July 1, 1966

<u>Years of Service</u>	<u>Single Rate</u>	<u>Family Rate</u>
15	\$ 83 00	\$ 105 00
16	87 00	110 25
17	91 00	115 50
18	95 00	120 75
19	99 00	126 00
20	103 00	131 25
21	107 00	136 50
22	111 00	141 75
23	115 00	147 00
24	119 00	152 25
25	123 00	157 50
26	127 00	162 75
27	131 00	168 00
28	135 00	173 25
29	139 00	178 50
30	143 00	183 75
31	147 00	189 00
32	151 00	194 25
33	155 00	199 50
34	159 00	204 75
35	163 00	210 00
36	167 00	215 25
37	171 00	220 50
38	175 00	225 75
39	179 00	231 00
40	183 00	236 25

Proposed Rates Computed on Following Basis:

Family Rate - \$105.00 for 15 years service plus \$5.25 for each additional year of service, making a maximum of \$236.25 for 40 or more years of service.

Single Rate - \$83.00 for 15 years service plus \$4.00 for each additional year of service, making a maximum of \$183.00 for 40 or more years of service.

RATES FOR BENEFICIARIES WITH LESS THAN FIFTEEN YEARS OF SERVICE

<u>Years of Service</u>	<u>Single Rate</u>	<u>Family Rate</u>
14	52 50	68 25
13	51 45	66 90
12	50 40	65 55
11	49 35	64 20
10	48 30	62 85
9	47 25	61 50
8	46 20	60 15
7	45 15	58 80
6	44 10	57 45
5	43 05	56 10