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One Hundred Sixty-Third Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

April 2, 1969, 9:00 A.M.

PRESENT:

Delegates in attendance at the 1969 Spring Meeting of the General Conference Committee.

DEVOTIONAL SERVICE:

"Hover O'er Me, Holy Spirit" was sung to open the meeting.

Prayer was offered by F. R. Millard, president of the Atlantic Union Conference, and F. W. Wernick, president of the Lake Union Conference.

"The Key to Pentecost" was the topic presented by W. M. Starks in the devotional service. The next high watermark of the New Testament Church after the resurrection was Pentecost and as important and as urgent as the great commission was, the disciples were not to begin it until Pentecost had come. The counsel from the Saviour was, "And, behold, I send the promise of my Father upon you: but tarry ye in the city of Jerusalem, until ye be endued with power from on high." (Luke 24:49)

The servant of the Lord writes: "In obedience to Christ's command, they waited in Jerusalem for the promise of the Father,--the outpouring of the Spirit. They did not wait in idleness. . . ." ". . . they humbled their hearts in true repentance, and confessed their unbelief. . . . The disciples prayed with intense earnestness for a fitness to meet men. . . . Putting away all differences, all desire for the supremacy, they came close together in Christian fellowship." Acts of the Apostles, pp. 35-37.

Thus they were ready for a reception of the Holy Spirit and when it came, it brought every blessing in its train, and gave the disciples such power for witnessing and for convicting the hearts of men until thousands were brought into the church and God added daily such as should be saved.

The church today needs a repetition of Pentecost for without it, it can never finish its work. The task before the world and the church today staggers and all but overwhelms the imagination.

Robert Moffett, apostle to Africa, as a young man was sitting in the pew waiting for the offering plate to be passed his way and having nothing to give, wondered what he might do to save himself embarrassment. He determined to give himself to Christ. He took out a piece of paper and wrote his name on it and then dropped it into the offering plate. So must we as God's leaders today so give ourselves to Jesus that we might be filled with the Spirit and thus be enabled to ignite a flame of holy fire in the heart of each church member that will blaze forth in a lamp of truth that can be seen around the world, for Pentecost can never come to the church until it first comes to the leadership.

MINUTES of the meeting held March 27, 1969, were approved.

BACHELOR OF DIVINITY PROGRAM:

The Ministerial Training Advisory Committee has recommended that a subcommittee be appointed to study the scheduling of the Bachelor of Divinity curriculum in the training of ministers to three nine-month school years, thus leaving the summers free for students to serve the sponsoring conferences, assisting in evangelistic efforts or other activity that would help them to obtain experience in the work of the ministry, while Seminary education is still in progress. It was--

VOTED, That a subcommittee of the Ministerial Training Advisory Committee be appointed to meet at the time of the forthcoming Ministerial Training Advisory Committee in Berrien Springs, April 15,16, to work out in detail a suitable plan which would be presented to the 1969 Autumn Council.

ADMINISTRATIVE AREA TRAVEL ALLOWANCE:

VOTED, To adopt the following recommendation on Administrative Area Travel Allowance:

1. That certain administrative and departmental personnel of the General Conference and union conferences and certain institutional administrative personnel in the North American Division may be granted an administrative area travel allowance of up to \$150.00 per month.

2. That the controlling committees and boards determine the workers who are eligible to receive such allowance, and the amount to be allowed to each worker.

3. That, in recognition of the fact that the union conference staff generally uses automobile transportation over a comparatively large area while the General Conference staff and the administrative staffs of institutions generally use automobile transportation in a more restricted area, the policy shall be administered by these organizations as follows:

a. Union Staff: The authorized amount will be regarded as a minimum automobile travel reimbursement. The worker shall keep a monthly record of car mileage and compute the expense at the authorized mileage rate. He will report each month the Administrative Area Travel Allowance authorized in his case or the total of the computed mileage expense, whichever is greater.

b. General Conference, and institutional staffs: The AATA is to be considered a flat allowance and the controlling committee or board shall determine the geographical area in which travel for the organization is covered by the allowance. In the case of hospitals and colleges the action of the board shall be subject to approval by the related union conference executive committee. Such organizations and institutions in the United States report the AATA to the Internal Revenue Service as an income to the employee. The worker may keep a record of his actual expenses and report these as a deduction under terms of the IRS regulations.

4. That the AATA is not to cover telephone, auto depreciation, entertainment, or other expenses which are directly reimbursable or covered under a separate denominational policy.

REGISTRATION FEES FOR LARGE
DEPARTMENTAL MEETINGS:

A question has been raised by the field regarding the plan which has been carried out in several recent departmental meetings for charging a registration fee to those in attendance. It was--

VOTED, 1. That the General Conference Departments in counsel with the available members of their advisory committees prepare a detailed budget for such departmental meetings well in advance of the meeting date.

2. In planning such a meeting it is recommended that special care be exercised in budgeting for special non-denominationally employed speakers as we do not favor excessive expenditures for this purpose. Also that costs for special banquets and gifts of the trinket type be excluded. The projected budget as approved would include a reasonable share provided from the regular departmental budget, but in special cases where this is insufficient to meet the need, a modest fee be collected from the participants attending the meeting, the fee to be agreed upon by the Autumn Council at the time the meeting is authorized.

HEALTH CARE SERVICES:

VOTED, To adopt the statement on Health Care Services (copy on file with official minutes), the statement to be presented to various committees of the government which are responsible for drafting legislation.

BUSINESS INTERNSHIP:

VOTED, To grant Business Internship to Richard West, to serve in the General Conference Insurance Service, West Coast office, beginning July 1, 1969.

Adjourned at 12:10 P.M.

Prayer of dismissal by Carl Sundin.

Neal C. Wilson, Chairman
D. W. Hunter, Secretary
Corinne Wilkinson, Recording Secretary

One Hundred Sixty-Fourth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

April 2, 1969, 2:30 P.M.

Opening prayer by Dr. John A. Davis, layman from Denver, Colorado.

**DENOMINATIONAL AUDITORS REPORTING
TO GOVERNMENT AGENCIES:**

The committee on Denominational Auditors Reporting to Government Agencies on Government Funds Administered by Denominational Organizations and Institutions presented a report, and it was--

VOTED, To adopt the report as follows:

1. That where government funds were received and administered by Seventh-day Adventist organizations and institutions, said organizations and institutions shall keep such funds in a bank account separate from other funds administered by the organization and the institution so that requisite government monies will be on hand at all times.

2. That where government agencies request specific reports on government funds received and administered by Seventh-day Adventist organizations and institutions, it be the responsibility of the denominational auditor of said organizations and institutions to make certain that such reports are properly submitted.

NEWSPAPER EVANGELISM:

VOTED, 1. To approve in principle the plan for Newspaper Evangelism in North America as presented by the Public Relations Department.

2. That the General Conference Officers appoint a planning committee, including members from the departments concerned, to work out the details.

3. That an amount of up to \$50,000 be authorized so that the program can be launched at this time.

4. That the entire plan for Newspaper Evangelism be referred to the 1969 Autumn Council with recommendation, and that beginning with 1970 the union conferences will no longer be asked to subsidize the Penetration Tract.

TRAINING BIBLE INSTRUCTORS:

VOTED, To approve the report of the Committee on Training of Bible Instructors, as follows:

WHEREAS, In recent years there has been reduced promotion for the selection and preparation of Bible Instructors; and

WHEREAS, There has been an expressed concern in the field for adequately prepared Bible Instructors; therefore, it was

VOTED, 1. That we encourage the General Conference Department of Education in counsel with the Ministerial Association to arrange with one of the colleges in the North American Division for the revival of appropriate curricula for the education of Bible Instructors, along the following lines:

- a. That the institution prepare two regular curricula for the Bible Instructor: (1) a two-year post-secondary curriculum leading to the

Associate degree, and (2) a non-degree short intensive course tailor-made especially for mature individuals who in the churches have shown exceptional soul-winning potential, but who, because of age or other circumstances, would not be in a position to pursue the degree program.

- b. That the curricula for the Bible Instructor incorporate principles of Bible knowledge and exegesis, professional skills and dignity, and behavioral science.
- c. That consideration also be given to the adapting of the four-year theological curriculum to meet the specific needs of Bible Instructors wishing further study for the Bachelor's degree.

2. That the union conferences give consideration to the advisability of arranging periodically for summer workshops in the areas of Biblical exegesis and/or social work and services for Bible Instructors and church laymen to equip them to become more efficient in soul-winning endeavors.

AREA HOME HEALTH EDUCATION SERVICE AGENCY:

VOTED, That an area-wide Home Health Education Service office be authorized for the Pacific Press territory, it being understood that participation would be on a voluntary basis.

LETTER TO JOINT COMMISSION ON
ACCREDITATION OF HOSPITALS:

The Joint Commission on Accreditation of Hospitals has issued a Provisional Draft, "Standards for Hospital Accreditation," dated December 14, 1968, which proposes certain new standards applicable in the accreditation of hospitals.

These standards raise serious question about the direction in which the Commission is moving, particularly as it seeks to impose criteria on the composition and functioning of governing boards and the mechanics of management of the institution. An over-emphasis is on methodology rather than results.

To forestall a possible intrusion into the area of board and management functions, it was--

VOTED, That a letter be sent to the Commission expressing the concerns of this body and requesting a restudy of the Provisional Draft. (Letter on file with official minutes.)

Adjourned at 5:00 P.M.

Prayer of dismissal by Dr. Ronald R. Laing, layman from Ontario, Canada.

Neal C. Wilson, Chairman
W. P. Bradley, Secretary
Corinne Wilkinson, Recording Secretary

One Hundred Sixty-Fifth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

April 3, 1969, 10:30 A.M.

PRESENT:

Delegates to the Spring Meeting of the General Conference Committee.

SOUTHERN UNION CONFERENCE--

REQUEST TO BORROW:

On October 24, 1968, the North American Division Committee on Administration approved the request of the Southern Union and Florida Conferences to borrow \$800,000 on behalf of the Walker Memorial Hospital, Avon Park, Florida, which involved the construction of additional facilities, with the understanding that repayment would be made over a period of twenty years; and that this approval was contingent on the hospital receiving a substantial Hill-Burton grant to assist in the project.

Since then it has developed that the Hill-Burton grant is not actually available and the situation involving the hospital has become increasingly critical so that something must be done to provide new facilities or face the prospect of an early closing of the institution. An alternate plan has been presented by the hospital through the conferences and is recommended for approval. This provides for certain changes in the original plan which would reduce the cost and make it possible to develop the institution over a longer period of time. The request is now to borrow \$1,100,000 through the Guarantee Bond and Security Corporation, Nashville, Tennessee, on the basis of repayment in 12½ years with interest at 7½ per cent. It is felt the institution will then be placed in a stronger financial position so that it will be possible to meet the annual repayment obligation from operating funds of the institution. In harmony with the recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To approve the plan submitted by the Southern Union and Florida Conferences; with the understanding that this is underwritten by the union and local conferences.

ATLANTIC UNION CONFERENCE--

REQUEST TO BORROW:

The Atlantic Union and Northeastern Conferences request approval to borrow up to \$100,000 toward the construction of a camp-meeting motel unit at Camp Victory Lake, New York. On recommendation of the Committee to Consider Borrowing of Funds, it was--

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VOTED, That approval be granted to borrow \$100,000 for the purpose outlined; with the understanding it will be repaid within five years, and is underwritten by the local and union conferences.

F. S. SANBURN--ONTARIO-QUEBEC CONFERENCE:

VOTED, To pass on to the Central Union and Kansas Conferences a call from the Canadian Union Conference for F. S. Sanburn, to connect with the Ontario-Quebec Conference as Assistant Treasurer.

SHIRLEY HETH--KANSAS CONFERENCE:

VOTED, To pass on to the Northern Union and North Dakota Conferences a call from the Central Union Conference for Shirley Heth, of New Haven, North Dakota, to serve as a Teacher in the Kansas Conference.

MR. AND MRS. HUGH COY--UNION COLLEGE:

VOTED, To pass on to the Pacific Union and Central California Conferences a call from the Central Union Conference for Mr. and Mrs. Hugh Coy, from Mountain View Academy, to connect with Union College, Mr. Coy as Accounting Office Worker and Mrs. Coy as Instructor in Secretarial Science.

IVAN C. PEACOCK--PENNSYLVANIA CONFERENCE:

VOTED, To pass on to Ivan C. Peacock, permanently returned from the Middle East Division, a call from the Columbia Union Conference for him to connect with the Pennsylvania Conference as Physical Therapist in the Reading Institute of Rehabilitation.

GEORGE HARRISON--ILLINOIS CONFERENCE:

VOTED, To pass on to the Canadian Union and Ontario-Quebec Conferences a call from the Lake Union Conference for George Harrison, of the North York Branson Hospital, to connect with the Illinois Conference as Pastor in Joliet.

L. F. HARDIN--IDAHO CONFERENCE:

VOTED, To pass on to L. F. Hardin, permanently returned from Pakistan, a call from the North Pacific Union Conference for him to connect with the Idaho Conference as Pastor at Twin Falls.

DALLAS CARR--CENTRAL CALIFORNIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Idaho Conferences a call from the Pacific Union Conference for Dallas Carr, to connect with the Central California Conference as Principal-Teacher at Armona Academy.

JOHN W. BOYD--NEVADA-UTAH CONFERENCE:

VOTED, To pass on to the North Pacific Union and Idaho Conferences a call from the Pacific Union Conference for John W. Boyd, to connect with the Nevada-Utah Conference for pastoral service in Salt Lake City.

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MR. AND MRS. BOB MEHLING--VALLEY GRANDE ACADEMY:

VOTED, To pass on to the Pacific Union Conference and Loma Linda Foods a call from the Southwestern Union Conference for Mr. and Mrs. Bob Mehling, to connect with the Texas Conference, Mr. Mehling to be head of the Science Department and Mrs. Mehling to be Dean of Girls at Valley Grande Academy.

TELEVISION AND RADIO PROGRAMS:

Neal C. Wilson spoke of the fine program on television--Faith for Today, and the happy reputation this has given us in many places across North America. We have appreciated the fine public service this has accorded us in many places. We are purchasing time for this program on some twenty-five to thirty stations. On well over 225 stations we are receiving these gratuities free. This is a wonderful public service aid.

He told of the idea in a number of places of replacing Faith for Today with programs, some on public service time. Some are locally developed programs; others of a larger nature. He suggested it would be well to consider this trend carefully when we are entering into this kind of arrangement. We are eager we be given the best exposure by all the programs both locally and nationally to get our message before as many people as we possibly can.

J. J. Aitken said we desire the best exposure possible through local and general outlets so far as radio is concerned. Our conference presidents can take an interest. We want to be sure we are all together on it.

Harold Richards, Jr., will be officially announced in our camp meetings as the official speaker for the Voice of Prophecy. Elder Richards, Sr., will be standing by his son. Let us pray for Harold Richards, Jr., as he carries forward this responsibility. Let us pray for W. A. Fagal and G. E. Vandeman in this program of communications.

REVIEW AND HERALD--REPORTS :

The Chairman passed on the suggestion that field leaders bombard the Review and Herald with news with stories. Spectacular things are taking place in soulwinning. Things are happening that give an indication of God's providence in leading. Especially is this true in some of these metropolitan centers. He requested that outstanding experiences be shared with the Review and Herald. This will give evidence that North America is not at all behind when it comes to some amazing breakthroughs today.

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Adjourned at 11:15 A.M.

Prayer of dismissal by Ithiel E. Gillis, Manager of the Voice of
Prophecy.

Neal C. Wilson, Chairman
D. W. Hunter, Secretary
Katie Farney, Recording Secretary

One Hundred Sixty-Sixth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

April 10, 1969, 11:00 A.M.

PRESENT:

R. S. Watts, D. W. Hunter, J. J. Aitken, D. H. Baasch, W. R. Beach,
 N. R. Dower, R. R. Frame, C. O. Franz, A. E. Gibb, J. O. Gibson, W. J.
 Hackett, M. Carol Hetzell, C. B. Hirsch, W. A. Howe, M. E. Kemmerer,
 J. C. Kozel, M. E. Loewen, D. A. McAdams, R. E. Osborn, C. E. Palmer,
 E. W. Pedersen, J. W. Peeke, M. H. Reeder, W. R. L. Scragg, Clark Smith,
 F. A. Soper, J. R. Spangler, R. F. Waddell, M. D., C. D. Watson, R. S. Watts

OTHERS PRESENT:

N. W. Litchfield, W. A. Martin, Philip S. Nelson

ATLANTIC UNION CONFERENCE--

ALLOCATION FOR EVANGELISTIC EFFORTS:

On request of the Atlantic Union Conference, and in harmony with the
 recommendation of the Committee on Large City Evangelism and Church Projects,
 it was--

VOTED, That the following amounts be allocated from the Large City
 Evangelism Fund for major city evangelistic efforts in 1969:

New York Conference, Buffalo--Niagara Falls area	\$3,000.00
Greater New York Conference, Staten Island	2,500.00
New York City (Spanish-speaking area)	5,000.00
Total for Atlantic Union	\$10,500.00

COLUMBIA UNION CONFERENCE--

ALLOCATION FOR EVANGELISTIC EFFORT

On request of the Columbia Union Conference, and in harmony with the
 recommendation of the Committee on Large City Evangelism and Church Projects,
 it was--

VOTED, That assistance be granted from the Large City Evangelism Fund
 toward a major evangelistic effort in the Summer of 1969, as follows:

Ohio Conference, Columbus area	\$3,500.00
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It is understood that this involves a field school in evangelism in co-
 operation with Andrews University.

SOUTHWESTERN UNION CONFERENCE--
 ALLOCATIONS FOR EVANGELISTIC EFFORTS:

On request of the Southwestern Union Conference, and in harmony with the recommendation of the Committee on Large City Evangelism and Church Projects, it was--

VOTED, That the following amounts be allocated from the Large City Evangelism Fund toward major city evangelistic efforts in 1969:

Texas Conference, San Antonio	\$2,500.00
Houston	5,000.00
Oklahoma Conference, Oklahoma City	<u>2,500.00</u>
Total for Southwestern Union	\$10,000.00

R. G. POLLARD--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Southwestern Union and Texico Conferences a call from the Atlantic Union Conference for R. G. Pollard, to connect with the Southern New England Conference as Conference Evangelist.

GEORGE DRAPER--SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to the Southwestern Union and Texico Conferences a call from the Atlantic Union Conference for George Draper, to connect with the Southern New England Conference as Pastor.

LARRY ILCHUK--CANADIAN UNION COLLEGE:

VOTED, To pass on to the Pacific Union and Central California Conferences a call from the Canadian Union Conference for Larry Ilchuk, to connect with Canadian Union College as Science and Mathematics Teacher.

DICK STAFFORD--COLORADO CONFERENCE:

VOTED, To pass on to the Pacific Union and Central California Conferences a call from the Central Union Conference for Dick Stafford, to connect with the Colorado Conference as Teacher-Principal at Boulder Junior Academy.

GARLAND CROSS--COLORADO CONFERENCE:

VOTED, To pass on to the Southern Union and Alabama-Mississippi Conferences a call from the Central Union Conference for Garland Cross, to connect with the Colorado Conference as a teacher.

JAN WHITCOMB--MILE HIGH ACADEMY

VOTED, To pass on to the Southwestern Union and Arkansas-Louisiana Conferences a call from the Central Union Conference for Jan Whitcomb, to connect with the Colorado Conference as Commercial Teacher at Mile High Academy, Denver.

MR. AND MRS. FRED NEIGEL--GARDEN STATE ACADEMY:

VOTED, To pass on to the Lake Union and Indiana Conferences a call from the Columbia Union Conference for Mr. and Mrs. Fred Neigel, to connect with Garden State Academy, in the New Jersey Conference, Mr. Neigel as a Teacher and Mrs. Neigel as Dean of Girls.

ROY ROBERTS--BLUE MOUNTAIN ACADEMY:

VOTED, To pass on to the Southwestern Union and Texico Conferences a call from the Columbia Union Conference for Roy Roberts, to connect with Blue Mountain Academy, in the Pennsylvania Conference, as Assistant Treasurer.

MERI BLOST--LAKE UNION CONFERENCE:

VOTED, To pass on to Miss Meri Blost, permanently returned from the Far Eastern Division, a call from the Lake Union Conference for her to serve as Receptionist-Secretary to the Secretary-Treasurer of the Union.

MR. AND MRS. DALE LENT--WISCONSIN ACADEMY:

VOTED, To pass on to the Pacific Union Conference and the Hawaiian Mission a call from the Lake Union and Wisconsin Conferences for Mr. and Mrs. Dale Lent, to connect with the Wisconsin Academy in the Industrial Arts program.

BELINDA BADER--UPPER COLUMBIA ACADEMY:

VOTED, To pass on to the Canadian Union Conference and Canadian Union College a call from the North Pacific Union Conference for Miss Belinda Bader, to connect with Upper Columbia Academy in the Upper Columbia Conference as Dean of Girls.

R. H. WENTLAND, JR.--UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences a call from the North Pacific Union Conference for R. H. Wentland, Jr., as Associate Pastor of the College Place Village Church, in College Place, Washington, Upper Columbia Conference.

CLIFFORD HOFFMAN--NORTH DAKOTA CONFERENCE:

VOTED, To pass on to the Lake Union and Illinois Conferences a call from the Northern Union Conference for Clifford Hoffman, as Missionary Volunteer and Temperance Secretary, and Superintendent of Education of the North Dakota Conference.

R. E. SEAMOUNT--TEXAS CONFERENCE:

VOTED, To pass on to R. E. Seamount, on permanent return from the South American Division, a call from the Southwestern Union Conference for him to serve as Associate Pastor of the Ft. Worth First Church in Ft. Worth, Texas, and Texas Conference Pilot.

Adjourned at 11:15 A.M.

Prayer of dismissal by W. R. L. Scragg.

R. S. Watts, Chairman
D. W. Hunter, Secretary
Katie Farney, Recording Sec.

One Hundred Sixty-Seventh Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

April 17, 1969, 11:00 A.M.

PRESENT:

Theodore Carcich, H. D. Singleton, W. R. Beach, F. L. Bland, W. J. Brown, G. M. Ellstrom, W. W. Fordham, R. R. Frame, A. Edwin Gibb, W. A. Higgins, C. B. Hirsch, E. W. Howse, M. E. Kemmerer, J. C. Kozel, M. E. Loewen, H. W. Lowe, Theodore Lucas, R. E. Osborn, C. E. Palmer, W. L. Pascoe, E. W. Pedersen, Glenn Sharman, H. D. Singleton, K. H. Wood

OTHERS PRESENT:

Karl H. Bahr, D. A. Delafield, N. W. Litchfield, Philip S. Nelson, M.D.

MINUTES of the meetings held April 2 and 10 were approved.

CENTRAL UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow \$25,000.00 in connection with the construction of a church in Thornton, Colorado; with the understanding that it will be repaid within five years and is underwritten by the union and local conferences.

COLUMBIA UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow \$61,550.00 in connection with the construction of the Orvilla, Pennsylvania, church; with the understanding that it will be repaid within five years and is underwritten by the union and local conferences.

LAKE UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow \$40,000.00 in connection with the construction of a church in Oxford, Michigan; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

VOTED, To approve the request to borrow up to \$50,000.00 in connection with the construction of a church in Munising, Michigan; with the understanding it will be repaid within five years, and is underwritten by the union and local conferences.

VOTED, To approve the request to borrow up to \$200,000.00 in connection with the construction of a church in Troy, Michigan; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

VOTED, To approve the request to borrow \$15,000.00 in connection with the construction of an Elementary School Gymnasium in Holly, Michigan; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

VOTED, To approve the request to borrow \$28,000.00 in connection with the construction of a church in Hartford, Michigan; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

VOTED, To approve the request to borrow \$75,000.00 in connection with the construction of a church in Holland, Michigan; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

LAKE UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow up to \$28,000.00 in connection with the construction of an auditorium at the Cicero, Indiana, Elementary School; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

SOUTHWESTERN UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow \$40,000.00 in connection with the construction of a church in Oklahoma City, Oklahoma; with the understanding it will be repaid within three years and is underwritten by the union and local conferences.

HOWARD F. ANDERSON--WEST VIRGINIA CONFERENCE:

VOTED, To pass on to the Atlantic Union and New York Conferences a call from the Columbia Union Conference for Howard F. Anderson, to connect with the West Virginia Conference as Pastor of the Huntington Church.

ESTEL RICHARDSON--WEST VIRGINIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Upper Columbia Conferences a call from the Columbia Union Conference for Estel Richardson, to connect with the West Virginia Conference as Pastor of the Charleston Church.

MAURICE HARRISON--UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the Pacific Union and Northern California Conferences a call from the North Pacific Union Conference for Maurice Harrison, to connect with the Upper Columbia Conference as a Teacher.

RUTH WILL--UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the Pacific Union and Southeastern California Conferences a call from the North Pacific Union Conference for Miss Ruth Will, to serve as a Teacher in the Upper Columbia Conference.

CAROLYN STEVENS--AUBURN ACADEMY:

VOTED, To pass on to the Pacific Union and Southern California Conferences a call from the North Pacific Union Conference for Miss Carolyn Stevens, to connect with the Washington Conference as a Teacher in Auburn Academy.

THOMAS PORTER--IOWA CONFERENCE:

VOTED, To pass on to the Columbia Union and Pennsylvania Conferences a call from the Northern Union Conference for Thomas Porter, to serve as a Teacher in the Iowa Conference.

SHIRLEY BURTON--CENTRAL CALIFORNIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Oregon Conferences a call from the Pacific Union Conference for Shirley Burton, to be Public Relations Secretary of the Central California Conference.

FRANK SKORETZ--MODESTO ACADEMY:

VOTED, To pass on to Frank Skoretz, permanently returned from the Inter-American Division, a call from the Pacific Union Conference for him to connect with the Central California Conference as Bible Teacher for Modesto Academy.

MRS. WANDA HARRISON--

MONUMENT VALLEY MISSION AND HOSPITAL:

VOTED, To pass on to the North Pacific Union and Oregon Conferences a call from the Pacific Union Conference for Mrs. Wanda Harrison, to connect with Monument Valley Mission and Hospital as general Office Secretary.

ALFRED NEWTON--MONUMENT VALLEY MISSION
AND HOSPITAL:

VOTED, To pass on to the Central Union Conference and Boulder Memorial Hospital a call from the Pacific Union Conference for Alfred Newton, to connect with the Monument Valley Mission and Hospital as Custodian.

BETTY PARSLEY--LA SIERRA ACADEMY:

VOTED, To pass on to the Columbia Union and Potomac Conferences a call from the Pacific Union Conference for Miss Betty Parsley, to connect with the Southeastern California Conference as a Teacher at La Sierra Academy.

G. S. REMICK--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Atlantic Union and Southern New England Conferences a call from the Pacific Union Conference for G. S. Remick, to serve as a Pastor in the Southern California Conference.

ARDYCE SWEEM--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Columbia Union and Pennsylvania Conferences a call from the Pacific Union Conference for Ardyce Sweem, to connect with the Southeastern California Conference as a Teacher in Redlands Junior Academy.

MR. AND MRS. ROBERT EAST--CAROLINA CONFERENCE:

VOTED, To pass on to the Columbia Union and Chesapeake Conferences a call from the Southern Union Conference for Mr. and Mrs. Robert East, to serve as Teachers in the Carolina Conference.

THOMAS HANSEN--CAROLINA CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences a call from the Southern Union Conference for Thomas Hansen, to serve as a Teacher in the Carolina Conference.

RONALD MALLOCK--CAROLINA CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences a call from the Southern Union Conference for Ronald Mallock, to serve as a Teacher in the Carolina Conference.

DUANE PETERSON--CAROLINA CONFERENCE:

VOTED, To pass on to the Lake Union and Wisconsin Conferences a call from the Southern Union Conference for Duane Peterson, to serve as a Pastor in the Carolina Conference.

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G. PAUL HAYNES--HIGHLAND ACADEMY:

VOTED, To pass on to the Northern Union and Iowa Conferences a call from the Southern Union Conference for G. Paul Haynes, to connect with the Kentucky-Tennessee Conference as a Teacher in Highland Academy.

EDGEL PHILLIPS--ARKANSAS-LOUISIANA CONFERENCE:

VOTED, To pass on to the Columbia Union and Chesapeake Conferences a call from the Southwestern Union Conference for Edgel Phillips, to connect with the Arkansas-Louisiana Conference as Principal of Baton Rouge Junior Academy.

FRED PULLINS--SOUTHWEST REGION CONFERENCE:

VOTED, To pass on to the Southern Union and South Central Conferences a call from the Southwestern Union Conference for Fred Pullins, to connect with the Southwest Region Conference as Principal of the Dallas Regional School.

Adjourned at 11:20 A.M.

Prayer of dismissal by W. W. Fordham.

Theodore Carcich, Chairman
H. D. Singleton, Secretary
Katie Farney, Recording Secretary

One Hundred Sixty-Eighth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

April 2⁴~~3~~, 1969, 11:30 A.M.

PRESENT:

Neal C. Wilson, D. W. Hunter, W. Melvin Adams, F. L. Bland, W. P. Bradley, E. E. Cleveland, N. R. Dower, W. W. Fordham, C. O. Franz, A. E. Gibb, J. O. Gibson, W. A. Higgins, C. B. Hirsch, D. W. Holbrook, E. W. Howse, M. E. Kemmerer, J. C. Kozel, M. E. Loewen, C. D. Martin, R. E. Osborn, C. E. Palmer, W. L. Pascoe, E. W. Pedersen, J. W. Peeke, R. H. Pierson, A. V. Pinkney, M. H. Reeder, H. E. Rice, Milo Sawvel, Clark Smith, C. D. Watson, A. L. White, K. H. Wood

OTHERS PRESENT:

N. W. Litchfield, Wayne A. Martin

MINUTES of the meeting held April 3, 1969, with correction, also April 17, were approved.

PAUL W. JOICE--UNION COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and Atlantic Union College a call from the Central Union Conference for Paul W. Joice, Business Manager and Treasurer at AUC, to be Chairman of the Department of Business Administration at Union College.

JOHN ALBEE--SPRING VALLEY ACADEMY:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences a call from the Columbia Union Conference for John Albee, to connect with the Ohio Conference as Teacher of grades seven and eight at Spring Valley Academy, in Dayton.

W. LESTER BIRNEY--PACIFIC UNION COLLEGE:

VOTED, To pass on to the Canadian Union Conference and Canadian Union College a call from the Pacific Union Conference for W. Lester Birney, Manager Furniture Factory at CUC, to connect with Pacific Union College as general Accountant Mercantile Complex.

GARY COCKRELL--ORANGWOOD ACADEMY:

VOTED, To pass on to the Southwestern Union and Texas Conferences a call from the Pacific Union Conference for Gary Cockrell, of Jefferson Academy, to connect with the Southeastern California Conference as Teacher at Orangewood Academy.

April 2⁴/₈, 1969

69-61

JOHN RIDPATH--SAN DIEGO ACADEMY:

VOTED, To pass on to the Southern Union and Alabama-Mississippi Conferences a call from the Pacific Union Conference for John Ridpath, a Teacher in Bass Memorial Academy, Lumberton, Mississippi, to connect with the Southeastern California Conference as a Teacher in San Diego Academy.

CHARLES READ--COLLEGEDALE ACADEMY:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College a call from the Southern Union Conference for Charles Read, to connect with Collegedale Academy as Business Education Teacher.

J. D. BLEDSOE--MT. PISGAH ACADEMY:

VOTED, To pass on to the Pacific Union and Southern California Conferences a call from the Southern Union Conference for J. D. Bledsoe, of Lynwood Academy, to connect with the Carolina Conference as Organ-Piano Teacher at Mt. Pisgah Academy.

LUTHER TALLEY--SOUTHWESTERN UNION COLLEGE:

VOTED, To pass on to the Canadian Union Conference and Canadian Union College a call from the Southwestern Union Conference for Luther Talley, Press Manager at CUC, to connect with Southwestern Union College as Press Manager.

TOM CARTER--TEXICO CONFERENCE:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences a call from the Southwestern Union Conference for Tom Carter, Field Representative in Deferred Giving, to connect with the Texico Conference as Association Secretary.

HERMAN GUY--SANDIA VIEW ACADEMY:

VOTED, To pass on to the Pacific Union and Southeastern California Conferences a call from the Southwestern Union Conference for Herman Guy, Principal of Calexico Mission School, to connect with the Texico Conference as Principal of the Sandia View Academy.

MORRIS TAYLOR--WALLA WALLA COLLEGE:

VOTED, To pass on to the Pacific Union Conference and Pacific Union College a call from the North Pacific Union Conference for Morris Taylor, a Teacher in the Music Department at PUC, for service on the staff at Walla Walla College.

JONATHAN M. BUTLER--MINISTERIAL INTERNSHIP CANCELED:

VOTED, To cancel the Ministerial Internship of Jonathan M. Butler in the Southern California Conference, effective January 1, 1969; the Pacific Union Conference having informed us that he dropped out as of December 31, 1968.

April 2⁴, 1969

69-62

REPORT:

E. H. J. Steed, Temperance Department Secretary, said they held the first North American Five-Day Plan Conference in Chicago, April 13-17. He reported the attendance of 125 top men from various sanitariums and hospitals, and conferences--an enthusiastic meeting between pastors and doctors. At least 350,000 people in this country are being helped to quit smoking every year.

The brethren here will be happy to know we are setting up a strong program to involve our people more in the Five-Day program. The members are to study follow-up procedures to help these people to take a strong stand toward the church. This congress will go down as a great event for real evangelism.

Prayer of dismissal by M. E. Loewen.

Adjourned at 12 noon.

Neal C. Wilson, Chairman
D. W. Hunter, Secretary
Katie Farney, Recording Secretary