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One Hundred Eighty-Second Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 7, 1969, 11:00 A.M.

PRESENT:

Theodore Carcich, W. P. Bradley, Carson F. Adams, J. J. Aitken, D. H. Baasch, R. Curtis Barger, M. V. Campbell, R. R. Frame, C. O. Franz, T. S. Geraty, A. Edwin Gibb, J. O. Gibson, C. E. Guenther, R. R. Hegstad, W. A. Higgins, W. A. Howe, D. S. Johnson, J. C. Kozel, D. A. McAdams, A. C. McKee, V. M. Montalban, C. E. Moseley, Jr., R. E. Osborn, C. E. Palmer, W. L. Pascoe, J. W. Peeke, W. E. Phillips, A. V. Pinkney, R. M. Reinhard, Fernon Retzer, Milo Sawvel, J. V. Scully, H. D. Singleton, Clark Smith, F. A. Soper, E. H. J. Steed, I. V. Stonebrook, Herlert White

OTHERS PRESENT:

D. A. Delafield, C. D. Forshee, N. W. Litchfield, R. J. Robinson, of Union College; Don Scally, of Washington Conference

MINUTES of the meeting held July 31, 1969, were approved.

ATLANTIC UNION CONFERENCE--REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow \$125,000.00 in connection with the construction of a church and school building in Syracuse, New York; with the understanding that it will be repaid within five years, and is underwritten by the union and local conferences.

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 \$20,000.90 in connection with the church building in Aztec, New Mexico; 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 Michigan Conferences, and in harmony with the recommendation of the Committee to Consider Borrowing of Funds, it wasAugust 7, 1969 69-106

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 \$75,000.00 in connection with the construction program at the Jay Memorial Hospital in Jay, Oklahoma; with the understanding it will be repaid within seven years, and is underwritten by the union and local conferences.

R. W. DUNN --

PENNSYLVANIA CONFERENCE:

VOTED, To pass on to the Central Union and Missouri Conferences a call from the Columbia Union Conference for R. W. Dunn, Secretary-Treasurer, to connect with the Pennsylvania Conference as Secretary-Treasurer.

S. J. ELIE--SOUTH DAKOTA CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences a call from the Northern Union Conference for S. J. Elie, to connect with the South Dakota Conference as Pastor of the Spearfish Church.

RUSSELL SPICER -- LOMA LINDA FOODS:

VOTED, To pass on to the Columbia Union and Ohio Conferences a call from the Pacific Union Conference for Russell Spicer, to connect with Loma Linda Foods, Eastern Division, as Medical Products & apresentative.

DON CAMPBELL -- PARADISE VALLEY HOSPITAL:

VOTED, To pass on to the Lake Union Conference and Hinsdale Sanitarium and Hospital a call from the Pacific Union Conference for Don Campbell, to connect with the Southeastern California Conference as a Mechanic in the Maintenance Department of Paradise Valley Hospital.

AMELIA B. CROSS -- PARADISE VALLEY HOSPITAL:

VOTED, To pass on to the North Pacific Union Conference and Portland Adventist Hospital a call from the Pacific Union Conference for Miss Amelia B. Cross, a Nurse in PAH, to connect with the Southeastern California Conference as Supervisor of Nursing Service on the three-to-eleven shift in the Paradise Valley Hospital.

WALLACE MANDIGO -- ALABAMA - MISSISSIPPI CONFERENCE:

VOTED, To pass on to the North Pacific Union and Upper Columbia Conferences a call from the Southern Union Conference for Wallace Mandigo, to connect with the Alabama-Mississippi Conference as Pastor of the Dothan, Alabama, Church.

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PHIL C. WILSON -- FLORIDA CONFERENCE:

VOTED, To pass on to the Northern Union and Minnesota Conferences a call from the Southern Union Conference for Phil C. Wilson, Assistant Publishing Secretary, to serve as a Literature Evangelist in the Florida Conference.

SYLVIA SCOTT -- OKLAHOMA CONFERENCE:

VOTED, To pass on to the Southern Union and Florida Conferences a call from the Southwestern Union Conference for Miss Sylvia Scott, a Teacher, to connect with the Oklahoma Conference as a Church School Teacher in Bartlesville.

Prayer of dismissal by Herbert White.

Adjourned at 11:10 A.M.

Theodore Carcich, Chairman W. P. Bradley, Secretary Katie Farney, Recording Secretary

One Hundred Eighty-Third Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 14, 1969, 11:00 A.M.

PRESENT:

Theodore Carcich, D W Hunter, J J Aitken, D H Baasch, W P Bradley, J E Edwards, A C Fearing, R R Frame, C O Franz, T S Geraty, J O Gibson, C E C E Guenther, Mazie Herin, D W Holbrook, D S Johnson, J C Kozel, Caris H Lauda, H W Lowe, D A McAdams, A C McKee, V M Montalban, C E Moseley, Jr., C E Palmer, J W Peeke, A V Pinkney, R M Reinhard, H E Rice, Milo Sawvel, J V Scully, H D Singleton, C D Watson, R S Watts.

OTHERS PRESENT:

W A Martin, Miss Hannelore Witzig, of the Central European Division MINUTES of the meeting held August 7, 1969, were approved.

ATLANTIC UNION CONFERENCE --

ALLOCATION FOR EVANGELISTIC PROGRAM:

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

VOTED, That an amount of \$8,000.00 be provided from the Large City Evangelism Fund toward the evangelistic program to be held in Providence, Rhode Island, July 26 to August 23, 1969.

COLUMBIA UNION CONFERENCE --

ALLOCATION FOR EVANGELISTIC EFFORT:

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

VOTED, That an amount of \$5,000.00 be provided from the Large City Evangelism Fund toward the evangelistic effort to be held in Richmond, Virginia.

NORTH PACIFIC UNION CONFERENCE -- ALLOCATION FOR EVANGELISTIC MEETINGS:

On request of the North Pacific Union and Washington Conferences, and in harmony with the recommendation of the Committee on Large City Evangelism and Church Projects, it was--

VOTED, That an amount of \$3,000.00 be provided from the Large City Evangelism Fund toward the series of evangelistic meetings to be held in Seattle, Washington.

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ATLANTIC UNION CONFERENCE--REQUESTS:

In harmony with the request of the Atlantic Union Conference and Greater New York Conferences, and on recommendation of the Committee on Large City Evangelism and Church Projects, it was--

VOTED, To grant \$40,000.00 from the Large City Church Building Fund to assist in the erection of large church buildings for the Jamaica, Long Island, project.

In harmony with the request of the Atlantic Union and New Jersey Conferences, and on recommendation of the Committee on Large City Evangelism and Church Projects, it was--

VOTED, To grant \$7,000.00 from the Large City Church Building Fund toward the Newark, New Jersey, Spanish Church project.

SOUTHERN UNION CONFERENCE--REQUEST:

In harmony with the request of the Southern Union and Alabama-Mississippi Conferences, and on recommendation of the Committee on Large City Evangelism and Church Projects, it was-

VOTED, To grant \$15,000.00 from the Large City Church Building Fund for the construction of a new building for the First Church in Birmingham, Alabama.

JOHN MILTON--NEW YORK CONFERENCE:

VOTED, To pass on to the Southern Union Conference and Madison Hospital a call from the Atlantic Union Conference for John Milton, to connect with the New York Conference as a District Pastor.

EUGENE AUGUSTIN--PARKVIEW MEMORIAL HOSPITAL:

VOTED, To pass on to the Columbia Union Conference and Kettering Medical Center a call from the Atlantic Union Conference for Eugene Augustin, to connect with the Northern New England Conference as Director of Inhalation Therapy at the Parkview Memorial Hospital.

R. A. SMITH--LAKE REGION CONFERENCE:

VOTED, To pass on to the Central Union and Central States Conferences a call from the Lake Union Conference for R. A. Smith, to connect with the Lake Region Conference as Pastor of the Flint, Michigan, District.

CHARLES YOSHIDA -- FRESNO ADVENTIST ACADEMY:

VOTED, To pass on to the North Pacific Union and Washington Conferences a call from the Pacific Union Conference for Charles Yoshida, to connect with the Central California Conference as Bible and History Teacher at Fresno Adventist Academy.

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ROBERT BURGESS -- PAICIFC UNION COLLEGE:

VOTED, To pass on to Robert Burgess, permanently returned from the Far Eastern Division, he having served as Administrator of the Taiwan Sanitarium and Hospital, a call from the Pacific Union Conference for him to connect with Pacific Union College as Assistant Professor in the Department of Business Administration.

J. SHERWOOD JONES -- MADISON HOSPITAL:

VOTED, To pass on to J. Sherwood Jones, permanently returned from the Middle East Division, a call from the Southern Union Conference for him to connect with the Madison Hospital as Associate Chaplain.

MARVIN MOORE -- TEXAS CONFERENCE:

VOTED, To pass on to Marvin Moore, recently a student at Andrews University, a call from the Southwestern Union Conference for him to connect with the Texas Conference as Pastor of the Del Rio-Uvalde District.

MINISTERIAL INTERNSHIPS:

VOTED, That Ministerial Internships be granted as follows:

Columbia Union Conference:

Gary Clifford Strang, Ohio Conference, beginning Sept. 1, 1969, Union quota;

Richard Edward Farley, Pennsylvania Conference, beginning September 1, 1969, Union quota

Southern Union Conference:

Donald Herbert Miller, Kentucky-Tennessee Conference, beginning September 1, 1969, Union quota

Further VOTED, To cancel the Ministerial Internship of Peter Wilhelm Wiedeman, in the Atlantic Union and Greater New York Conferences, effective August 31, 1969, he having spent one year in the SDA Theological Seminary and one year in field work, and now he is to be placed in district leadership; and another ministerial intern is to take his place.

Prayer of dismissal by J. O. Gibson.

Adjourned at 11:10 A.M.

Theodore Carcich, Chairman
D. W. Hunter, Secretary
Katie Farney, Recording Secretary

One Hundred Eighty-Fourth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 21, 1969, 10:40 A.M.

PRESENT:

R. S. Watts, D. W. Hunter, Carson F. Adams, W. Melvin Adams, J. J. Aitken, D. H. Baasch, R. Curtis Barger, W. R. Beach, W. P. Bradley, Theodore Carcich, J. E. Edwards, A. A. Esteb, C. O. Franz, T. S. Geraty, C. E. Guenther, M. E. Kemmerer, H. W. Lowe, D. A. McAdams, A. C. McKee, E. L. Minchin, C. E. Moseley, Jr., G. R. Nash, C. E. Palmer, W. L. Pascoe, A. V. Pinkney, Fernon Retzer, W. R. L. Scragg, J. V. Scully, H. D. Singleton, Clark Smith, J. R. Spangler, W. M. Starks, E. H. J. Steed, E. W. Tarr, C. D. Watson, K. H. Wood

MINUTES of the meeting held August 14, 1969, were approved.

ADRIAN ZYTKOSKEE -- SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to Adrian Zytkoskee, permanently returned from the Far Eastern Division, a call from the Atlantic Union Conference for him to connect with the Southern New England Conference as Superintendent of Education.

NICK TALLIOS -- BRITISH COLUMBIA CONFERENCE:

VOTED, To pass on to Nick Tallios, permanently returned from the Southern European Division, a call from the Canadian Union Conference for him to serve as Assistant Publishing Secretary of the British Columbia Conference.

TOM MOSTERT, JR . -- CHESAPEAKE CONFERENCE:

VOTED, To pass on to the Southwestern Union and Arkansas-Louisiana Conferences a call from the Columbia Union Conference for Tom Mostert, Jr., to connect with the Chesapeake Conference as Pastor of the Spencerville Church.

C. L. WHITE--CHESAPEAKE CONFERENCE:

VOTED, To pass on to the Southern Union and Georgia-Cumberland Conferences a call from the Columbia Union Conference for C. L. White, to connect with the Chesapeake Conference as Pastor of the Frederick, Maryland, Church.

RAMONA A. MORISSET--HINSDALE SANITARIUM AND HOSPITAL:

VOTED, To pass on to the Columbia Union Conference and Kettering Medical Center a call from the Lake Union Conference for Miss Ramona A. Morisset, to connect with the Hinsdale Sanitarium and Hospital for service in the Medical Records Department.

WILLIAM PATTEN -- NEW YORK CONFERENCE:

VOTED, To pass on to the Columbia Union and Pennsylvania Conferences a call from the Atlantic Union Conference for William Patten, to connect with the New York Conference as Assistant Publishing Department Secretary.

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GARY TRACY -- MONTANA CONFERENCE:

VOTED, To pass on to the Central Union and Missouri Conferences a call from the North Pacific Union Conference for Gary Tracy, to connect with the Montana Conference as Publishing Department Secretary.

ROY HENNEBERG -- UPPER COLUMBIA CONFERENCE:

VOTED, To pass on to the Pacific Union and Central California Conferences a call from the North Pacific Union Conference for Roy Henneberg, to connect with the Upper Columbia Conference as Pastor of the Wenatchee Church.

A. T. BIDWELL--NORTH DAKOTA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Idaho Conferences a call from the Northern Union Conference for A. T. Bidwell, to connect with the North Dakota Conference as Pastor of the Bismarck Church.

HAROLD W. JEWKES -- NORTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Lake Union and Michigan Conferences a call from the Pacific Union Conference for Harold W. Jewkes, to connect with the Northern California Conference as Pastor of the Fort Bragg Church.

A. C. WOODS -- NORTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Southwestern Union and Arkansas-Louisiana Conferences a call from the Packfic Union Conference for A. C. Woods, to connect with the Northern California Conference as Pastor of the Gridley Church.

E. A. STREETER -- SOUTHERN NEW ENGLAND CONFERENCE:

VOTED, To pass on to E. A. Streeter, permanently returned from the Southern Asia Division, a call from the Atlantic Union Conference for him to connect with the Southern New England Conference as a Pastor.

MINISTERIAL INTERNSHIPS:

VOTED, That Ministerial Internships be granted as follows:

Canadian Union Conference:

Gordon Edgar Pifher, Maritime Conference, beginning September 1, 1969; Union quota;

Northern Union Conference:

Patrick Barry Morrison, North Dakota Conference, beginning September 1, 1969; Union quota,

Prayer of dismissal by J. V. Scully.

Adjourned at 11:45 A.M.

R. S. Watts, Chairman
D. W. Hunter, Secretary
Corinne Wilkinson, Recording Secretary

One Hundred Eighty-Fifth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

August 28, 1969, 11:45 A.M.

PRESENT:

R. H. Pierson, D. W. Hunter, Carson F. Adams, D. H. Baasch, R. Curtis Barger, R. R. Bietz, W. P. Bradley, M. V. Campbell, Theodore Carcich, P. M. DeBooy, J. E. Edwards, K. H. Emmerson, A. A. Esteb, J. O. Gibson, W. J. Hackett, R. R. Hegstad, C. B. Hirsch, D. W. Holbrook, D. S. Johnson, M. E. Kemmerer, J. C. Kozel, O. W. Lange, M. E. Loewen, Theodore Lucas, D. A. McAdams, E. L. Minchin, C. E. Moseley, Jr., R. E. Osborn, C. E. Palmer, R. J. Radcliffe, Fernon Retzer, H. E. Rice, P. G. Smith, E. W. Tarr, K. H. Wood

OTHERS PRESENT:

N. W. Litchfield, Wayne Martin, Philip S. Nelson, M.D.

MINUTES of the meeting held August 21, 1969, were approved.

CAMILLE RELIEF OFFERING:

In view of the widespread disaster caused by Hurricane Camille in various states in the Southern Union Conference, and the relief work carried on by our church members for the people who suffered in the disaster, it was--

VOTED, To place before our churches through the union and local conference organizations the urgent need for additional funds to those provided by the regular Disaster Relief Offering Fund, in order to meet the needs; this special offering to be designated as the Camille Relief Offering.

ATLANTIC UNION CONFERENCE-REQUEST TO BORROW FUNDS:

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

VOTED, To approve the request to borrow \$125,000.00 in connection with the construction of a church and school in Syracuse, New York, on a short-term basis of one year; this in addition to the \$125,000.00 which was recently approved; with the understanding that repayment will be made as funds are received from the sale of their former property, 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 Southern California Conferences, and in harmony with the recommendation of the Committee to Consider Borrowing of Funds, it was--

VOTED, To approve the request to borrow \$30,000.00 from the Revolving Fund in connection with the construction of a church building on behalf of the Pacoima Church in Los Angeles, California; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

LAKE UNION CONFERENCE-REQUESTS 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 \$18,000.00 in connection with the construction of a church at Three Rivers, 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 an additional \$17,000.00, bringing the total borrowing to \$45,000.00 in connection with the building project on behalf of the Hartford, Michigan, Church; with the understanding it will be repaid within three years, and is underwritten by the union and local conferences.

SOUTHERN UNION CONFERENCE--REQUEST TO BORROW FUNDS:

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

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

SOUTHWESTERN UNION CONFERENCE--REQUEST TO BORROW FUNDS:

On request of the Southwestern Union and Texas 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 \$120,000.00 toward the additional dormitory provisions at the Valley Grande and Jefferson Academies, with the understanding that no further building projects be undertaken until the educational survey report is considered; and, further, that this amount now authorized be repaid within three years from a conference-wide commitment program, and that it is underwritten by the union and local conferences.

ERNESTINE BELTS -- WISCONSIN CONFERENCE:

VOTED, To pass on to the North Pacific Union and Washington Conferences a call from the Lake Union Conference for Ernestine Belts, to connect with the Wisconsin Conference as a Bible Instructor.

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DAVID R. COPSEY--IDAHO CONFERENCE:

VOTED, To pass on to the Atlantic Union and Greater New York Conferences a call from the North Pacific Union Conference for David R. Copsey, to serve as an Evangelist in the Idaho Conference.

RAY DAVIDSON -- IDAHO CONFERENCE:

VOTED, To pass on to the Central Union and Missouri Conferences a call from the North Pacific Union Conference for Ray Davidson, to connect with the Idaho Conference as a Pastor in Caldwell.

NICK TALLIOS -- MINNESOTA CONFERENCE:

VOTED, To pass on to Nick Tallios, permanently returned from the Southern European Division (Greece), a call from the Northern Union Conference for him to connect with the Minnesota Conference as Assistant Publishing Secretary.

J. E. CLEVELAND -- SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED. To pass on to the Lake Union and Illinois Conferences a call from the Pacific Union Conference for J. E. Cleveland, for pastoral service in the Southeastern California Conference.

HENRY FUSS -- SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to Henry Fuss, permanently returned from the Inter-American Division (Mexico), a call from the Pacific Union Conference for him to serve as a Pastor in the Southeastern California Conference.

KENNETH LACEY -- SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the North Pacific Union and Montana Conferences a call from the Pacific Union Conference for Kenneth Lacey, to serve as an Evangelist in the Southeastern California Conference.

R. L. LARSEN--NEVADA-UTAH CONFERENCE:

VOTED, To pass on to the Southwestern Union and Texas Conferences a call from the Pacific Union Conference for R. L. Larsen, to serve as a Pastor in the Nevada-Utah Conference.

EARL SPALDING -- ARIZONA CONFERENCE:

VOTED, To pass on to the Central Union and Missouri Conferences a call from the Pacific Union Conference for Earl Spaulding, to connect with the Arizona Conference as Principal of the SDA Indian Mission School at Holbrook.

J. P. WINSTON--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Lake Union Conference a call from the Pacific Union Conference for J. P. Winston, Medical Secretary, to serve as a Pastor in the Southeastern California Conference.

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GILBERT L. GOODWIN -- TEXAS CONFERENCE:

VOTED, To pass on to Gilbert L. Goodwin, permanently returned from the Trans-Africa Division, a call from the Southwestern Union Conference for him to serve as a District Leader, Valley-area churches, in the Texas Conference.

MINISTERIAL INTERNSHIPS:

VOTED, To grant Ministerial Internships in the Southern Union Conference, beginning September 1, 1969, on the Union quota, as follows:

David Charles Bostrom, Carolina Conference; Benjamin Page Browne, South Central Conference.

Adjourned at 12 noon.

Prayer of dismissal by J. O. Gibson.

R. H. Pierson, Chairman D. W. Hunter, Secretary Katie Farney, Recording Secretary