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Forty-First Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 4, 1971, 11:00 A.M.

PRESENT:

F. L. Bland, C. E. Bradford, J. J. Aitken, D. H. Baasch, W. R. Beach, G. J. Bertochini, Theodore Carcich, W. W. Fordham, C. O. Franz, J. O. Gibson, R. R. Hegstad, Mazie Herin, D. W. Holbrook, W. A. Howe, E. W. Howse, D. W. Hunter, Gordon Hyde, D. S. Johnson, H. D. Johnson, M. E. Kemmerer, B. J. Kohler, J. C. Kozel, Caris H. Lauda, M. E. Loewen, D. A. McAdams, Milton McCulloch, A. C. McKee, V. M. Montalban, M. S. Nigri, C. E. Palmer, W. L. Pascoe, J. W. Peeke, R. L. Pelton, R. H. Pierson, A. V. Pinkney, R. M. Reinhard, Fernon Retzer, A. H. Roth, Milo Sawvel, J. V. Scully, B. E. Seton, Clark Smith, F. A. Soper, E. H. J. Steed, Michael Stevenson, I. V. Stonebrook, K. W. Tilghman, C. D. Watson, F. C. Webster, A. L. White, K. W. Whitney, K. H. Wood

OTHERS PRESENT:

M. King Deets of University of Massachusetts, C. D. Forshee, J. O. Iversen, James Joiner, T. O. Moore--New England Memorial Hospital Administrator, Ben Trout, Kit Watts

MINUTES of the meeting held January 28, 1971, were approved.

NORTH PACIFIC UNION CONFERENCE--
REQUESTS TO BORROW FUNDS:

On request of the North Pacific Union and Oregon Conferences, and in harmony with the recommendation of the Committee on Borrowing and Distribution of Funds, it was--

VOTED, To approve the borrowing of funds up to \$45,000 for the modernization and remodeling of the Meadowglade Church in Battle Ground, Washington. The total cost of this project is estimated at \$176,000. It is understood that this loan will be underwritten by the above organizations, and will be fully paid within three years from bona fide pledges and conference funds.

On request of the North Pacific Union and Montana Conferences, and in harmony with the recommendation of the Committee on Borrowing and Distribution of Funds, it was--

VOTED, To approve the borrowing of funds up to \$55,000 for the Mount Ellis Academy auditorium gymnasium, the total cost of which is estimated at \$145,000. It is understood that the loan will be underwritten by the above organizations, and will be fully paid within five years by Union appropriations and a fund-raising program carried on throughout the conference.

ATLANTIC UNION CONFERENCE--
REQUEST TO BORROW FUNDS:

In March, 1966, the General Conference authorized the New England Memorial Hospital to borrow up to \$4,000,000 for the first phase of a three-phase modernization program. The Atlantic Union and the hospital board have now presented a total of the estimated borrowing needs for the completion of the project at \$10,420,000.

Total projected borrowing needs		\$10,420,000
Already approved		
1966	\$4,000,000	
1967	<u>250,000</u>	
Total approved		<u>4,250,000</u>
Additional authorization needed		\$ 6,170,000

VOTED, On recommendation of the Atlantic Union Conference and the New England Memorial Hospital Board, to approve the borrowing of additional funds up to \$6,170,000 for the completion of a three-phase expansion program for the New England Memorial Hospital, the total cost of which is estimated at \$15,000,000. It is understood that this loan will be underwritten by the Atlantic Union Conference and will be fully paid within seventeen years from hospital earnings.

WILLIAM GREER--POTOMAC CONFERENCE:

VOTED, To pass on to the Lake Union and Wisconsin Conferences a call from the Columbia Union Conference for William Greer, to serve as Literature Evangelist in the Potomac Conference.

ROBERT JONES--GLENDALE ADVENTIST HOSPITAL:

VOTED, To pass on to the Columbia Union Conference and Kettering Medical Center a call from the Pacific Union Conference for Robert Jones, to connect with the Southern California Conference to serve as Head of the Inhalation Therapy Department, Glendale Adventist Hospital.

DANIEL KOVAL--PACIFIC UNION CONFERENCE:

VOTED, To pass on to the Columbia Union Conference and Columbia Union College a call from the Pacific Union Conference for Daniel Koval, to connect with Pacific Union College, to serve as Professor of Mathematics and Chairman of the Department.

MINISTERIAL INTERNSHIPS:

VOTED, To grant Ministerial Internships, and cancellation, as follows:

<u>Atlantic Union Conference</u>	Rollin LaVerne Shoemaker, Greater New York Conference, beginning September 1, 1970 (two years only), Union Quota
<u>Lake Union Conference</u>	William Carl Byrd, Jr., Lake Region Conference, beginning September 1, 1970, Union Quota
	Robert Lee Horner, Wisconsin Conference, beginning January 15, 1971, Union Quota
	Robert Lee Jones, Lake Region Conference, beginning September 1, 1970, Union Quota
	Lester Elroy Sevison, Illinois Conference, beginning January 1, 1971, Special Quota

North Pacific Union Conference

Dennis William Sellers, Montana Conference,
beginning June 15, 1970, Union Quota

Southern Union Conference

David Arnold Van Denburgh, Georgia-Cumber-
land Conference, beginning January 1,
1971, Union Quota

(Cancellation)

James C. Anderson, Georgia-Cumberland Con-
ference, beginning September 1, 1970,
Union Quota

Adjourned at 11:40 A.M.

Prayer of dismissal by D. W. Hunter.

F. L. Bland, Chairman
C. E. Bradford, Secretary
Katie Farney, Recording Secretary

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 11, 1971, 10:40 A.M.

PRESENT:

T. Carcich, L. L. Bock, Carson F. Adams, J. J. Aitken, D. H. Baasch, M. T. Battle, W. R. Beach, G. J. Bertochini, R. R. Bietz, F. L. Bland, C. E. Bradford, R. B. Caldwell, N. R. Dower, K. H. Emmerson, W. W. Fordham, C. O. Franz, A. Edwin Gibb, J. O. Gibson, Mazie Herin, W. A. Howe, D. S. Johnson, H. D. Johnson, M. E. Kemmerer, N. W. Litchfield, M. E. Loewen, D. A. McAdams, M. J. McCulloch, A. C. McKee, Garland J. Millet, M. S. Nigri, R. E. Osborn, C. E. Palmer, W. L. Pascoe, J. W. Peeke, W. E. Phillips, H. F. Rampton, Leo Ranzolin, M. H. Reeder, Fernon Retzer, L. B. Reynolds, A. H. Roth, V. W. Schoen, J. V. Scully, H. D. Singleton, Clark Smith, E. H. J. Steed, E. W. Tarr, C. D. Watson, F. C. Webster, C. C. Weis, Roy F. Williams, Neal C. Wilson, K. H. Wood

OTHERS PRESENT:

Karl Bahr, C. D. Forshee, J. O. Iversen, Virgil Robinson, Kit Watts

MINUTES of the meeting held February 4, 1971, were approved.

JOHN RICHARD KASTER--BOULDER MEMORIAL HOSPITAL:

VOTED, To pass on to the Pacific Union and Southern California Conferences a call from the Central Union Conference for John Richard Kaster, to connect with the Boulder Memorial Hospital as Grounds Superintendent and Maintenance Worker.

DON PHELPS--WISCONSIN CONFERENCE:

VOTED, To pass on to the Central Union and Nebraska Conferences a call from the Lake Union Conference for Don Phelps, to connect with the Wisconsin Conference as Assistant Publishing Secretary.

EUGENE KILGORE--SOUTHEASTERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Southwestern Union Conference a call from the Pacific Union Conference for Eugene Kilgore, to connect with the Southeastern California Conference as Assistant Treasurer.

ROY B. THURMON--KENTUCKY-TENNESSEE CONFERENCE:

VOTED, To pass on to the Atlantic Union and Greater New York Conferences a call from the Southern Union Conference for Roy B. Thurmon, Evangelistic Co-ordinator in New York City, to connect with the Kentucky-Tennessee Conference as Pastor of the Louisville, Kentucky, Church.

Adjourned at 10:45 A.M.

Prayer of dismissal by M. E. Loewen

Theodore Carcich, Chairman
L. L. Bock, Secretary
Katie Farney, Recording Secretary

Forty-Third Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 18, 1971, 11:00 A.M.

PRESENT:

Neal C. Wilson, L. L. Bock, W. Melvin Adams, J. J. Aitken, D. H. Baasch, F. L. Bland, W. P. Bradley, C. E. Bradford, Theodore Carcich, N. R. Dower, K. H. Emmerson, C. O. Franz, A. Edwin Gibb, J. O. Gibson, J. H. Hancock, H. D. Johnson, N. W. Litchfield, M. E. Loewen, D. A. McAdams, A. C. McKee, V. M. Montalban, Lawrence M. Nelson, M. S. Nigri, E. W. Pedersen, Ray L. Pelton, W. E. Phillips, R. H. Pierson, H. F. Rampton, Leo Ranzolin, M. H. Reeder, Fernon Retzer, A. H. Roth, W. R. L. Scragg, J. V. Scully, F. A. Soper, E. H. J. Steed, Michael Stevenson, I. V. Stonebrook, E. W. Tarr, F. C. Webster, C. C. Weis, A. L. White, Roy F. Williams, K. H. Wood

OTHERS PRESENT:

Karl Bahr, Orley Berg, W. J. Cannon, A. A. Esteb, C. D. Forshee, J. O. Iversen, Harold L. Reiner, Kit Watts

MINUTES of the meeting held February 11, 1971, were approved.

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 on Borrowing and Distribution of Funds, it was--

VOTED, To approve the borrowing of funds up to \$47,500.00 for the Central Spanish Church building in Los Angeles, the total cost of which project is estimated at \$105,000.00. It is understood that this loan will be underwritten by the above organizations, and will be fully paid within five years from members' pledges.

SOUTHERN UNION CONFERENCE--

REQUEST TO BORROW FUNDS:

On request of the Southern Union and Florida Conferences, and in harmony with the recommendation of the Committee on Borrowing and Distribution of Funds, it was--

VOTED, To approve the borrowing of funds up to \$27,459.00 for the Arcadia Church building, the total cost of which project is estimated at \$72,500.00. It is understood that this loan will be underwritten by the above organizations, and will be fully paid within five years from church members' donations.

February 18, 1971

71-14

NORTH AMERICAN DIVISION

LAY EVANGELISM RESEARCH AND PLANNING COMMITTEE:

The North American Division Lay Evangelism Research and Planning Committee has been scheduled for Washington, D. C., from October 25-27. A change of date and place for meeting is desired. On recommendation of the General Conference Officers, it was--

VOTED, That the North American Division Lay Evangelism Research and Planning Committee be authorized for Denver, Colorado, September 7-9, 1971.

GENERAL HOSPITAL COUNCIL--

DATE AND PLACE:

Numerous denominational hospital administrators will be attending the Protestant Hospital gathering in Denver, Colorado, in the month of March. It is desired that available members in attendance at the meeting also attend a General Hospital Council. On recommendation of the General Conference Officers, it was--

VOTED, That a General Hospital Council be authorized for Denver, Colorado, on March 16, 1971.

JAMES EPPERSON--CAMPION ACADEMY:

VOTED, To pass on to the Columbia Union and Pennsylvania Conferences a call from the Central Union Conference for James Epperson, a Teacher, to connect with the Colorado Conference as Dean of Boys at Campion Academy.

PENNY SHELL--CAMPION ACADEMY:

VOTED, To pass on to Miss Penny Shell, returning permanently from the Far Eastern Division where she served on the Adventist Volunteer Service Corps, a call from the Central Union Conference for her to connect with the Colorado Conference, as Head of the English Department at Campion Academy.

MRS. IRMA BODWELL--

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 Mrs. Irma Bodwell, Assistant Executive Housekeeper, to connect with the Hinsdale Sanitarium and Hospital as Executive Housekeeper.

Adjourned at 11:25 A.M.

Prayer of dismissal by V. S. Marcarian, Secretary-Treasurer of the Iran Section.

Neal C. Wilson, Chairman
L. L. Bock, Secretary
Katie Farney, Recording Secretary

Forty-Fourth Meeting

NORTH AMERICAN DIVISION COMMITTEE ON ADMINISTRATION

February 25, 1971, 10:30 A.M.

PRESENT:

R. H. Pierson, D. H. Baasch, W. Melvin Adams, W. R. Beach, F. L. Bland, Theodore Carcich, E. E. Cleveland, N. R. Dower, K. H. Emmerson, C. O. Franz, J. O. Gibson, W. J. Hackett, J. H. Hancock, W. A. Howe, Gordon Hyde, J. C. Kozel, M. E. Loewen, D. A. McAdams, A. C. McKee, Garland J. Millet, V. M. Montalban, C. E. Moseley, Jr., L. M. Nelson, M. S. Nigri, C. E. Palmer, E. W. Pedersen, R. L. Pelton, W. E. Phillips, H. F. Rampton, M. H. Reeder, A. H. Roth, J. V. Scully, H. D. Singleton, F. A. Soper, W. M. Starks, E. H. J. Steed, Michael Stevenson, E. W. Tarr, F. C. Webster, C. C. Weis, A. L. White, Roy F. Williams, K. H. Wood

OTHERS PRESENT:

Karl Bahr, Orley Berg, J. O. Iversen, Kit Watts

MINUTES of the meeting held February 18, 1971, were approved.

NORTH AMERICAN DIVISION WORKER TRANSFER PATTERNS--
RESEARCH PROJECT APPROPRIATION:

A survey of North American Division worker transfer patterns is necessary. The Hewitt Research Center is willing to make such a survey for the denomination at a cost of \$5,000.00. On recommendation of the General Conference Officers, it was--

VOTED, That an appropriation of \$2,500 be made from the North American Division Contingency Fund for a study of denominational worker transfer patterns by the Hewitt Research Center; with the understanding that the General Conference will appropriate a like amount for this purpose.

MANPOWER RESOURCES STUDY--
APPROPRIATION:

In harmony with a recommendation from the General Conference Officers, it was--

VOTED, To authorize an appropriation of \$1,250 from the North American Division Contingency Fund toward financing the Manpower Resources Study, this amount being the portion to be provided by the General Conference according to the allotment budget voted at the time of the 1969 Autumn Council; and refer to the Union Conferences that portion allotted to them as voted in the Officers' Meeting February 22, 1971.

February 25, 1971

71-16

MILITARY SERVICE COMMITTEE--
MEETING DATE:

It is necessary for the Military Service Committee to meet a second time this year. On recommendation of the General Conference Officers, it was--

VOTED, That a second meeting of the Military Service Committee be held September 21 and 22, 1971.

NORTHERN UNION CONFERENCE--
IOWA CONFERENCE OFFICE LAND PURCHASE:

On request of the Northern Union and Iowa Conferences, and in harmony with a recommendation of the Borrowing and Distribution of Funds Committee, it was--

VOTED, To approve the plan of acquiring approximately fifteen acres of land adjacent to the Iowa Conference office building for a total cost of \$335,000.00. With \$100,000 cash in hand, the remaining \$235,000 will be fully paid by December 1, 1973. It is understood that this project will be underwritten by the Union and the obligation will be met by the sale of part of the acquired land.

SOUTHERN UNION CONFERENCE
AND SOUTHERN MISSIONARY COLLEGE--BUILDING PROGRAM:

On request of the Southern Union Conference and Southern Missionary College, and in harmony with a recommendation from the Borrowing and Distribution of Funds Committee, it was--

VOTED, To approve a new schedule of borrowing and repayment, the details of which are on file in the minutes of the Borrowing and Distribution of Funds Committee of February 23, 1971, for the expansion and development of Southern Missionary College from August 31, 1970 to December 31, 1978. This program excludes the girls' dormitory project, but includes all other phases of the college development program, superseding and replacing all previous actions pertaining hereto. It is understood that the loans involved will be underwritten by the Southern Union Conference and will be fully paid as scheduled from appropriations by the Southern Union Conference, local conferences, and from special gifts and donations.

CLAYTON CHILD--NEW YORK CONFERENCE:

VOTED, To pass on to the Columbia Union and Potomac Conferences a call from the Atlantic Union Conference for Clayton Child, to connect with the New York Conference as YPMV Department Secretary.

JOHN BOYD--LAURELWOOD ACADEMY:

VOTED, To pass on to the Northern Union and North Dakota Conferences a call from the North Pacific Union Conference for John Boyd, to connect with the Oregon Conference as Choral and Keyboard Instructor at Laurelwood Academy.

February 25, 1971

71-17

NANCY R. ROWELL--CASTLE MEMORIAL HOSPITAL:

VOTED, To pass on to the Columbia Union Conference and Kettering Memorial Hospital a call from the Pacific Union Conference for Miss Nancy R. Rowell, to connect with the Hawaiian Mission as Nurse at Castle Memorial Hospital.

JIM FELL--LYNWOOD ACADEMY:

VOTED, To pass on to the North Pacific Union and Oregon Conferences a call from the Pacific Union Conference for Jim Fell, to connect with the Southern California Conference for Senior Bible Teaching and Counseling at Lynwood Academy.

GEORGE STEIGER--SOUTHERN CALIFORNIA CONFERENCE:

VOTED, To pass on to the Southern Union and Kentucky-Tennessee Conferences a call from the Pacific Union Conference for George Steiger, to serve as a Truck Driver in the Southern California Conference.

HELMUT OTT--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Central Union and Colorado Conferences a call from the Southern Union Conference for Helmut Ott, to connect with Southern Missionary College as Instructor in Modern Languages.

JAN RUSHING--SOUTHERN MISSIONARY COLLEGE:

VOTED, To pass on to the Atlantic Union Conference and New England Memorial Hospital a call from the Southern Union Conference for Jan Rushing, to connect with Southern Missionary College as Assistant Professor of Business Administration.

Adjourned at 10:45 A.M.

Prayer of dismissal by W. J. Hackett.

R. H. Pierson, Chairman
D. H. Baasch, Secretary
Katie Farney, Recording Secretary