January 4, 1971

PRESENT: M. E. Lind, D. K. Bazarra, R. L. Jacobs, C. E. Schmidt E. J. Gregg

Prayer by E. J. Gregg.

DR. LARRY WARD - CALL TO KENDU

RECOMMENDED that Dr. Larry Ward, an osteopathis physician, be called for service at Kendu Mission Hospital, with the understanding that he is qualified and willing to care for regular medical practice including surgery.

NAIROBI MEDICAL CENTER - FINANCIAL PLAN

VOTED, That the East African Union be advised to submit a detailed plan of finance for the proposed Nairobi Medical Center for consideration by the Division committee and further, that it be determined if the funds anticipated for this project are immediately available.

LANGUAGE STUDY - COMMITTEE

VOTED, To recommend that a committee be appointed to approve of policies governing language study throughout the Division. The names recommended are: Ray L. Jacobs, A. H. Brandt, C. E. Schmidt.

MRS. KENNETH OSTER - TEACHER IN BEIRUT OVERSEAS SCHOOL

VOTED, To pass on the call of the Beirut Overseas School for Mrs. Kenneth Oster to serve on the teaching staff beginning with the new school year.

MRS. JACK BOHANNON - CALL AS AMD SECRETARY

VOTED, To place a call with the MEU for Mrs. Jack Bohannon for secretarial work in the Division office.

BEIRUT OVERSEAS SCHOOL - ADDITIONAL PLAYGROUND

VOTED, To approve the use of the plot below the main driveway as a playground for the small children in the Overseas School.

MRS. R. W. TAYLOR - TEMPORARY EMPLOYMENT

VOTED, To employ Mrs. R. W. Taylor on a temporary basis until the secretary on call arrives, and further to pay Mrs. Taylor at the rate of 58%. Officers' Minutes, Jan. 4, page 2

R. D. PIFER - MOVE TO BEIRUT

VOTED, That R. D. Pifer be moved to the East Mediterranean Field at Division expense and that the Middle East Union not be required to assist with this move.

AUDIT COMMITTEE - ADDITIONAL MEMBERS

VOTED, That K. L. Vine, R. C. Darnell, Rafic Issa, and R. W. Taylor be added to the audit committee to set salaries for Middle East College.

E. D. HERTOGS - FURLOUGH TO ENGLAND

VOTED, To confirm the action of the Trans-Africa Division, that the E. D. Hertogs family be granted furlough in 1971 to England. It is understood that fares for the entire family be paid unless there has already been assistance given on the fares of the children who are studying at Stanborough school.

LOS COLOS POR CO

Adjourned.

M. E. Lind, Chairman

(Note: This action was discussed in the officers' meeting and was, however, approved individually by each officer on the morning of January 5.)

TANZANIA UNION AND CENTRAL AFRICAN UNION - SHARING OF AIRPLANE

VOTED, To recommend to the Tanzania Union that they take official action recognizing and confirming former agreements with regard to the use of the airplane to the effect that it will be made available to the Central African Union for a period of seven full days each month, exclusive of travel time, and that a fixed week each month throughout the year be agreed upon mutually by the two unions. It is understood that when such action has been recorded by the Tanzania Union and confirmed by the Afro-Mideast Division and the Trans-African Division committees, the budget for the pilot now held by the Trans-African Division will be transferred to the Afro-Mideast Division.

M. E. Lind, Chairman

January 6, 1971

PRESENT: M. E. Lind, D. K. Bazarra, R. L. Jacobs, C. E. Schmidt, E. J. Gregg

Prayer by D. K. Bazarra.

ETHIOPIAN UNION - ADVANCE FOR CONSTRUCTION OF WORKER HOME

WHEREAS the Ethiopian Union is confronted with the need for housing for the Union Educational Secretary and

WHEREAS the cost of renting quarters would amount to 3000.00 to 4000.00 Ethiopian dollars annually, it is

RECOMMENDED, That the Ethiopian Union be permitted to advance E\$ 4,000.00 to Pastor Nagassa to assist him with the construction of a house. Repayment is to be made in an amount equivalent to the monthly travel and home owner's allowances until the full advance is repaid.

MINE MONO BEAR BRIN

THE THREE MARKET

M. E. Lind, Chairman

January 10, 1971

12:15 A.M.

PRESENT: M. E. Lind, E. J. Gregg, C. E. Schmidt, R. L. Jacobs

EAST AFRICAN UNION - PURCHASE OF ACCOUNTING MACHINE

VOTED, To approve the request of the East African Union and grant from Section II savings up to Shs. 10,000 to be added to the Shs. 20,000 listed in the 1971 special appropriations, to be used in the purchase of a used NCR "31" accounting machine for the Union office.

Adjourned.

M. E. Lind, Chairman

R. L. Jacobs, Secretary

January 12, 1971

PRESENT: M. E. Lind, C. E. Schmidt, E. J. Gregg

Prayer by C. E. Schmidt.

P. HOWE - Relief SERVICE

RECOMMENDED, That a cable be sent to Roy F. Williams to the effect that no request has been lodged with us for the relief services of Dr. P. Howe of P.U.C. at Bugema College.

WARREN ZORK - EDUCATIONAL SECRETARY

RECOMMENDED, That it be ascertained if the call for Warren Zork has been sent forward to him. If it has not been sent on from The General Conference, it is requested that it be held up until further notice. A reply by cable is requested.

BANK ACCOUNTS

VOTED, To recommend to the Afro-Mideast Division the following:

To authorize the Middle East Union to operate the account presently in the name of the Middle East Division in the British Bank of the Middle East and that R. C. Darnell, Rafic Issa, and C. E. Schmidt be authorized to operate this account.

To authorize the opening of a payroll account for the A.M. Division in the First National City Bank, Beirut with C. E. Schmidt, E. J. Gregg authorized to operate.

To advise the First National City Bank that the signature of Rafic Issa should no longer be recognized on the Division account.

January 14, 1971 8:00 A.M.

PRESENT: M. E. Lind, R. L. Jacobs, C. E. Schmidt, E. J. Gregg Prayer by M. E. Lind

R W TAYLOR - LIAISON FOR MONTHLY REVIEW AND HERALD"

RECOMMENDED, That R W Taylor serve as liaison man for the monthly edition of the "Review and Herald" to be published in England.

BRITISH BANK ACCOUNT - EAST MEDITERRANEAN FIELD

RECOMMENDED, That the East Mediterranean Field be authorized to operate a bank account in the British Bank of the Middle East with R. D. Pifer, George Yared, and Rafic Issa being empowered to sign cheques on this account.

BENGHAZI COMPENSATION COMMITTEE

RECOMMENDED, That R. C. Darnell and C. E. Schmidt be authorized to attend the Benghazi Compensation Committee to be held on January 19 - 20, 1971.

GEORGE NEHME - MISSIONARY LICENSE

RECOMMENDED, That George Nehme be issued a Missionary License.

GENE JOHNSON - ADVANCE

VOTED, To authorize the treasury Department to advance Gene Johnson an amount equal to his rehabilitation allowance provided it is approved by the General Conference Treasury Department.

CLASS B - SETTLEMENT NATIONAL WORKERS

VOTED, To recommend that D. K. Bazarra and Bekele Heye be given settlement in regard to their moves to Beirut in harmony with the new Division policy (granting 60% of weight allowance).

WORK PERMITS

VOTED, To recommend to the Middle East Union that care be exercised in the employment of workers for whom work permits are required. Attention is especially called to Middle East Press employee who is from Syria.

M. E. Lind, Chairman E. J. Gregg, Secretary OFFICERS' MEETING OF THE AFRO-MIDEAST DIVISION January 25, 1971 Beirut, Lebanon

PRESENT: R. L. Jacobs, C. E. Schmidt, E. J. Gregg.

Prayer by C. E. Schmidt

MIDYEAR COMMITTEE MEETING - DATE REVISION

RECOMMENDED, that the Midyear committee meeting of the Afro-Mideast Division commence at 3:00 P.M., May 6, 1971 and continue to May 12.

LEON THOMASSIAN - APPROVAL OF APARTMENT

RECOMMENDED, that Leon Thomassian receive approval for the apartment he has selected, rental of which will be LL 1,700.00 per year.

TANZANIA UNION - EVANGELISTIC FUNDS

Evangelistic Funds allocated for the Tanzania Union to make possible the holding of an effort by the Tanzania Union evangelist which it to be followed by a ministration to be followed by a ministerial institute.

Adjourned.

R. L. Jacobs, Chairman, pro tem.