

ONE HUNDRED AND THIRTY-EIGHTH MEETING GENERAL CONFERENCE COMMITTEE.

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Battle Creek, Mich., 5 P.M., March 24, 1901.

Elder Irwin in the chair. Present: Irwin, Olsen, Daniells, Lane, Breed, Morrison, Kilgore, Allee, Cottrell. Prayer by Elder Morrison.

The Chair stated that the object of the meeting was to formulate an outline for the work of the meetings that were to be held in the near future. He wished to know what place the meetings of the stockholders of the Review and Herald Publishing Association should occupy in the coming General Conference, whether we should attempt to hold the meetings prior to the beginning of the Conference, or at the same time of the Conference.

After some deliberation, it was moved by Morrison, seconded by Cottrell, in the matter of the adjournment of the first meeting of the stockholders, that it be adjourned until Thursday, April 4, for the first business hour of the forenoon. Motion prevailed.

The question of a program was next considered, when it was moved by Morrison, seconded by Breed, that it is the sense of this committee that we should have early meetings, from 5:30 to 6:30 A.M. Carried.

The Chair then asked if we should have a committee to consider and draft a program for the coming Conference, to be considered by this Committee. It was moved by Daniells, seconded by Olsen, that a committee of three be appointed to formulate a program, and submit the same to the General Conference Committee at a later meeting. Carried.

The Chair announced as said committee Elders O.A. Olsen, S.H. Lane, and A.G. Daniells.

After some remarks relative to the sentiment that seems to obtain in the field as to how the time of the general conference should be taken up especially in the instruction meetings, the meeting adjourned to the call of the chair.

A. Irwin, Chairman L. A. Hoopes, Secretary.

ONE HUNDRED AND THIRTY-NINTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., 5 p.m., March 25, 1901; Elder Irwin in the Chair. Prayer by Elder Evans.

Present: Elders Irwin, Olsen, Breed, Morrison, Cottrell, Daniells, Allee, Knox, Kilgore, Lane, and Evans.

Minutes of the previous meeting read and approved.

The committee on program were not prepared to submit a report. The Chairman, however, stated that the committee were favorable to having the first meeting of the morning to be a devotional meeting. This plan was heartily acceded to.

The Chairman of the General Conference Association spoke of the shares of stock which the General Conference Association hold, of the Seventh-day Adventist Publishing Association. By common consent, it was decided to divide up the proxies between the members of the General Conference Association and the General Conference Committee.

Elder Kilgore then called attention to the Arizona field, and remarked that they were in need of a tent to begin tent-meetings immediately, as that climate was suitable for tent work at this time; and he moved that a tent be provided for Arizona at once. The motion was seconded and carried.

The next question considered was the appointment of committees, when it was---

Moved by Elder Evans, That we proceed to arrange the committees to act during the Conference. The motion was seconded and carried. The committees thus far arranged are as follows:---

Committee on Delegates' Credentials; and the Seating of Delegates: N.W.Kauble, H.W.Decker, H.C.Basney.

Committee on Distribution of Labor (to act with the General Conference Committee): N.P.Nelson (of Nebraska), J.W.Westphal, A.E.Place, W.B.White, J.E.Jayne, L.R.Conradi, W.A.Spicer.

Committee on Plans and Resolutions: A.G.Daniells, I.H.Evans, W.C.White, S.H.Lane, W.W.Prescott, ^{Allen Moon} R.A.Underwood, O.A.Olsen, *m b Wilcox*, P.T.Magan, J.H.Kellogg, C.C.Lewis, W.H.Thurston.

Committee on Nominations: C.H.Jones, J.D.Gowell, J.N.Loughborough, C.W.Flaiz, G.B.Thompson, W.D.Salisbury, H.Shultz.

Committee on Credentials and Licenses: H.W.Cottrell, C.Santee, R.F.Andrews, [^] S.A.Farnsworth, Lewis Johnson, Wm.Covert, A.J.Haysmer.

There are two committees yet to be arranged---one on education, and the other on religious exercises. During the consideration of these committees, meeting adjourned to the call of the Chair.

GEO.A.IRWIN, Chairman.

L.A.HOOPES,
Secretary.

ONE HUNDRED AND FORTIETH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., 2:30 P.M., March 28, 1901.

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Elder Irwin in the chair. Prayer by Elder H.W.Cottrell.

Present: G.A.Irwin, H.W.Cottrell, N.W.Allee, A.J.Breed, S.H.Lane, W.T. Knox, O.A.Olsen, A.G.Daniells, Allen Moon, I.H.Evans, R.M.Kilgore, J.H.Morrison. Minutes of the 139th meeting read and approved.

The question of credentials for delegates at large was considered, when it was moved by I.H.Evans, seconded by W.T.Knox, that credentials be granted F.H.Westphal, of South America. Carried.

The question of granting credentials to representatives of the branch houses of the Review and Herald and the Pacific Press was next considered, when it was voted to grant credentials to B.R.Nordyke, S.N.Curtiss, I.A.Ford, and J.H.Watson.

Then the case of Baxter Howe was considered, when it was moved by Evans, seconded by Cottrell, that we grant credentials to Baxter Howe, of Honolulu, with the understanding that it does not involve the Foreign Mission Board or the General Conference in the traveling expenses from Honolulu. After some consideration, the question was voted and lost.

It was then moved by H.W.Cottrell, seconded by J.H.Morrison, that, in view of the need of having a larger representation from our Swedish work, that we grant delegates' credentials to Elder J.M.Eriksson, of the New England Conference, the General Conference to meet the traveling expense, and the New England Conference to pay the salary for time. Motion prevailed.

Elder Evans then read extracts from letters from Brother A.C. Christensen, the business manager of the Christiania Publishing House, with reference to the standing of the accounts of the Foreign Mission

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Board as related to that house.

As the time of the Committee was somewhat limited, it was moved by S.H.Lane, seconded by Allen Moon, that the chair appoint a committee of three, to whom this question could be referred. Carried.

The Chair announced as said committee Elders Evans, Moon, Olsen.

As the time for the Publishers' Convention had arrived, the Committee adjourned to the call of the Chair.

G.A.IRWIN, Chairman.

L.A.HOOPES, Secretary.

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141st MEETING OF THE GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., 12 M., March 29, 1901.

Elder Irwin in the chair. Prayer by Elder R.M.Kilgore: Present: Elders Irwin, Kilgore, Breed, Olsen, Daniells, Evans, Cottrell, Lane, Knox, Morrison, Allee. Minutes of last meeting read and approved.

The motion in the last meeting concerning Baxter Howe was reconsidered, and voted, with the understanding that he bear his own traveling expense.

It was then moved by I.H.Evans, seconded by R.M.Kilgore, that delegates credentials be granted to the following-named persons: A.W.Bartlett, of Bermuda; Mrs.G.H.Baber, of Chili; and E.S.Butz, of Tonga. Carried.

Elder Daniells wished to have the case of Professor J.L.Shaw, of South Africa, considered. He stated that while South Africa would not be entitled to two delegates, he would move that it is the sense of this Committee that Professor Shaw be granted credentials as a delegate at large. Carried.

The Committee on Program submitted the following report, which was adopted:--

"Your Committee report as follows:--

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| 5:30 - 6:30 A.M. | Social-meeting. |
| 7:00 " | Breakfast. |
| 9:00 - 10:00 " | Bible Study. |
| 10:30 - 12:20" | Business Proceedings. |
| 1:00 P.M. | Dinner. |
| 3:00 - 5:00 " | General. |
| 6:00 - 6:50 " | Divisional Prayer-meeting. |
| 7:00 - 8:15 " | Preaching. |

"We recommend the appointment of two committees; viz.:

1. Pastoral Committee of three to plan for the devotional meetings, Bible Studies, and Preaching.

2. Business Committee to plan for all the time, order, etc., of the business proceedings. We suggest that this Committee be composed of the chairmen of the general organizations; viz., the General Conference, Foreign Mission Board,

they were asked to submit a name at the next meeting.

It was then voted that Elder O.A.Olsen take the chairmanship of the Committee on Plans and Resolutions.

A motion prevailed to appoint Elder M.C.Wilcox a member of the Committee on Plans and Resolutions.

The Chairman stated that there were some matters relative to the publication of the BULLETIN which should receive attention; but as the hour was growing late, it was decided to postpone these until a meeting to be held at four o'clock P.M., to which time the Committee adjourned.

GEO. A. IRWIN, Chairman.

L.A.HOOPES, Secretary.

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142d MEETING OF THE GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., 4 P.M., March 29, 1901.

Elder Irwin in the chair. Present: Irwin, Breed, Olsen, Daniells, Knox, Evans, Kilgore, Cottrell, Allee, Lane, Morrison.

Reading of the minutes waived.

The Chairman desired to lay before the members of the Committee an outline of his address to the Conference, to ascertain if there were items which should be left out or others added that would give a clear and comprehensive view of the work in the field in general.

As the time drew on for the beginning of the Sabbath, there was no other business other than listening to this address.

Meeting adjourned to the call of the Chair.

G.A.IRWIN, Chairman . I.A.HOOPES, Secretary.

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143d MEETING OF THE GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., 8 A.M., April 1, 1901.

Elder Irwin in the chair. Prayer by L.A.Hoopes. Present: Elders Irwin, Lane, Morrison, Cottrell, Kilgore, Moon, Allee, Evans, Knox, Breed. Minutes of the 141st and 142d meetings read and approved.

The question of the certificate of audit of the auditor of the General Conference and the General Conference Association was then called up.

It was stated by Elder Lane that there could be found no certificate from Brother Frank Whitgrove, who was appointed as auditor of the books of the above named organizations. Elder Lane remarked that just as Brother Whitgrove was closing his books, he said that he was through. When asked if he found anything wrong with the books, he said they were all right. It is known to all that Brother Whitgrove was found dead in his bed March 25, without having left any certificate of his work.

It was moved by I.H.Evans, seconded by W.T.Knox that we accept the verbal statement of Brother Frank Whitgrove to Elder Lane relative to the condition of the books as he found them, and that the chairman of the Conference be requested to make a similar verbal statement explaining the situation for the Conference. Carried.

Voted that we suggest that each delegate pay for one copy of the BULLETIN, whether sent away or used during the Conference.

Meeting adjourned to call of the Chair.

G.A.IRWIN, Chairman.

L.A.HOOPES, Secretary.

144th MEETING OF THE GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., 11:15 April 1, 1901.

Elder Irwin in the chair. Prayer by Elder I.H.Evans. Present: Irwin, Evans, Olsen, Daniells, Breed, Allee, Moon, Cottrell, Knox, Kilgore, Lane, Morrison.

The first question was the consideration of the arrangement of the regular committees for the Conference. The first committee considered was finding the third member for the Pastoral Committee. The name of Elder Geo. W. Reaser was suggested as said member.

The next committee was on Plans and Resolutions.

It was moved and supported that the name of Elder Allen Moon be substituted in the place of R.A.Underwood on the Committee on Plans and Resolutions. Carried.

For a Committee on Education it was voted to have a committee of seven, part of teachers, and part of those not engaged in school work. M.E.Cady was chosen chairman; other members: E.A.Sutherland, Frederick Griggs, C.W.Irwin, L.A.Hoopes, A.G.Daniells, I.H.Evans.

It was then moved and supported that the name of R.A.Underwood be substituted for that of S.A.Farnsworth on the Committee on Credentials and Licenses. Carried.

Before the meeting adjourned, Elder Allee made some remarks relative to his work, and what the Testimonies had said relative to the work in the South. He very much desired the prayers of the brethren that he might take the right course in all his work.

Meeting adjourned to the call of the Chair.

G.A.IRWIN, Chairman.

L.A.HOOPES, Secretary.

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MINUTES OF MEETINGS OF THE

SEVENTH-DAY ADVENTIST GENERAL CONFERENCE COMMITTEE

held during the Thirty-fourth Biennial Term,

March 11, 1899 to April 1, 1901.

Meetings 1 to 144, inclusive. Pages 1 to 207, inclusive.

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[The End.]

Elder A.G. Daniells.

*Takoma Park,
D.C.*

Minutes of Meetings of the

SEVENTH-DAY ADVENTIST GENERAL CONFERENCE COMMITTEE

April 18 to May 1, 1901.

Pages 1 to 51

Meetings 1 to 19

FIRST MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 18, 1901.

Meeting was held in General Conference Committee room at 10 P.M.

Members Present: A.T.Jones, S.N.Haskell, R.E.Kilgore, H.F.Cottrell
W.W.Prescott, O.A.Olsen, J.C.Ottosen, C. Mc Reynolds, H.F.Rand, E.A.Suther-
land, J.H.Kellogg, D. Paulsen, A.G.Daniells, E.J.Waggoner, G.A.
Irwin, W.T.Knox. [16]

Members Absent: L.H.Evans, F. Griggs, D.H.Kress, S.H.Lane,
J.N.Loughborough, A.J.Read, W.C.White. [7]

By invitation: A.J.Breed.

Elder G.A.Irwin was chosen temporary chairman; W.T.Knox temporary Secretary.

After some consideration had been given to the work demanding the immediate attention of the Committee, it was moved by J.H.Kellogg, supported by A.T.Jones that Elder A.G.Daniells be elected permanent Chairman.

Moved by Kellogg, supported by Waggoner, that a committee of four be appointed to act with the Chairman, to make suggestions regarding the permanent organization of the Committee. Carried.

The Chairman called the attention of the Committee to the necessity of making provision for carrying on the work of the organizations that are passing out of existence, suggesting that the brethren connected with the International Religious Liberty Association, the International Tract Society, the International Sabbath-school Association, and the Foreign Mission Board, be called in and counseled with as to what steps should be taken to care for the property belonging to these associations, and to plan for the carrying forward of their work. Also to arrange with the presidents of Conferences for the general meetings to be held during the coming season, and to provide laborers for the same.

The following-named brethren were appointed to act with the Chairman, on the Committee on Organization: Elder O.A.Olsen, Dr. J.H.Kellogg, Professor W.W.Prescott, and Professor E.A.Sutherland.

Meeting adjourned until April 19, 1:30 P.M.

~~A.G.DANIELLS, Chairman~~

G.A.Irwin, Temporary Chairman.

W.T.KNOX, Temporary Secretary

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2

SECOND MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 19, 1901.

Meeting was held in General Conference Committee room at 1:30 PM.

Members present: Daniells, Paulson, Kellogg, Prescott, Lane, Jones, Griggs, Haskell, Cottrell, Ottosen, Olsen, Waggoner, White, Rand, Loughborough, McReynolds, Evans, Read, Irwin, and Sutherland. (20)
Members absent: Kilgore, Knox, Kress. (3)

A.G. Daniells in the chair. Prayer by Dr. Paulson.

On motion Professor Griggs was elected Secretary pro tem. Secretary's report of the first meeting read and approved.

Professor Prescott, acting as Chairman of the Committee on Organization, submitted the following report:--

"The sub-committee on reorganization make the following recommendations for the consideration of the General Conference Executive Committee; these recommendations are made with the understanding that they all be subject to reconsideration at the end of three months:--

"We recommend:

"1. That H.M. Mitchell be elected Treasurer of the General Conference, it being understood that there be a separate treasury and treasurer of the General Conference Association.

"2. That H.E. Rogers be appointed clerk to the Committee.

"3. That the following-named brethren constitute the Pastoral Committee: A.G. Daniells, S.W. Haskell, A.T. Jones, David Paulson, W.W. Prescott.

"4. That the following-named brethren constitute the Missionary Committee: A.G. Daniells, J.H. Kellogg, David Paulson, C.J. Read, E.A. Sutherland, I.H. Evans, W.C. White, H.E. Rand, O.A. Olsen, A.T. Jones, W.W. Prescott.

"5. That Elder E.J. Waggoner be chosen as Chairman of the Sabbath-school Department, and that he be invited to suggest the other members of the departmental committee.

"6. That Elder A.T. Jones be elected Chairman of the Religious Liberty Department, and that he be invited to suggest the other members of the Committee to act with him.

(The other brethren suggested by Brother Jones are, S.H. Lane, David Paulson, A.J. Read, E.A. Sutherland.)

"7. That the following brethren be invited to recommend to the Executive Committee suggestions covering the scope of work, plans of organization, and results desired to be attained in the Publishing Department of the Committee: W.C. White, J.H. Kellogg, O.H. Jones, W.D. Salisbury, E.R. Conradi, O.A. Olsen.

"8. That the following brethren be invited to recommend to the Executive Committee suggestions covering the scope of work, plans of organization, and results desired to be attained in the Educational Department of the Committee: E.A. Sutherland, Frederick Griggs, David Paulson, E.E. Cady, W.T. Bland, C.C. Lewis, O.W. Irwin, A.T. Jones, J.H. Kellogg, W.W. Prescott.

-3-

Voted that H.E. Rogers be employed as ~~secretary~~ clerk of this Committee.

Voted that H.N. Mitchell be elected as Treasurer of the General Conference.

Voted that the Committee on Education and Publication suggested by the Organization Committee, prepare a report as soon as possible, to be submitted to the General Conference Committee.

Voted that the leading brethren sufficient to represent the most important fields and branches of the work, be asked to remain here for ten days or two weeks to confer with the General Conference Committee with reference to future plans for the work.

Voted to meet at the Hospital Committee room April 20, at 6:30 P.M., with the understanding that at that time action shall be taken on the departmental committees.

A.G. DANIELLS, Chairman.

FREDERICK GRIGGS, Sec'y. pro tem.

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THIRD MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 20, 1901.

Meeting held in Hospital Committee Room, 6:30 P.M.

Members Present: Daniells, Haskell, Paulson, Waggoner, Griggs, Cottrell, Olsen, Ottosen, Prescott, White, Sutherland, Jones, Kellogg, Evans, Read, Mc Reynolds, and Irwin. [17]

Members absent: Kilgore, Knox, Kress, Lane, Loughborough, Rand. [6]

A.G. Daniells in the chair. Prayer by Elder E.J. Waggoner. Minutes of second meeting approved.

The special business to come before the Committee was the appointment of departmental committees, the Pastoral Committee receiving first consideration. Elder Daniells asked to be relieved from membership on the Committee, when it was moved by Kellogg, seconded by Olsen, that Elder J.N. Loughborough be a member of the committee, and that W.W. Prescott be chairman. Carried.

[The pastoral Committee therefore stands: W.W. Prescott (chairman), S.N. Haskell, A.G. Daniells, A.T. Jones, J.N. Loughborough, David Paulson.]

The appointment of the Missionary Committee was next taken up, when O.A. Olsen introduced the matter of his going to South

Africe, in harmony with the action of the General Conference, stating that he could not feel free to accept the recommendation to that field until proper provision is made for supplying the Swedish Conference with another laborer, who could be able to give needed instruction to our brethren in Sweden regarding the principles of the message. The Swedish Conference, however, is not financially able to support another laborer.

Moved by Prescott, seconded by Griggs, that this Committee suggest to the Committee on the Distribution of Labor the advisability of recommending that the Iowa Conference support Elder E.G. Olsen as a laborer of the Swedish Conference. Carried.

Upon motion of Elder Olsen, it was then voted that the name of Elder W.T. Knox be substituted for that of O.A. Olsen as a member of the Missionary Committee.

The suggestion of the Chairman that the Committee be called MISSION BOARD, was on motion of Kellogg, seconded by Jones, accepted.

The Chairman then outlined the work that he thought necessary to be done by Secretaries, which may be briefly stated thus: The work of the Mission Board is the heart of the work that the Committee has in hand; that three lines of work will be prominent in the work of this Board; namely, educational, correspondence, and financial; and that there be appointed a secretary to give special attention to each line named.

The duties of the *Field* Educational Secretary would be to visit different fields as much as consistent with other work, edit the MISSIONARY MAGAZINE, and furnish matter for Missionary Departments of the REVIEW AND HERALD and the SIGNS OF THE TIMES, thus presenting to our people in the home field and understanding of the needs of the work in other lands.

The Corresponding Secretary will be a link between the people at home and the people abroad, receiving from the workers abroad information respecting the needs of their fields, and imparting this information to the people at home.

The Financial Secretary will look after the financial interests connected with the work.

That Chairman stated that, although the work outlined will require ~~great expenditures~~ quite a large outlay of means, and take men from work where they can not well be spared, yet he believed the returns financially, and the advancement of the work, will be much greater than to do otherwise.

Elder Jones believed that the men would do more good in the new places than to stay where they are now.

Upon motion of Dr. Kellogg, it was voted that the appointment of Secretaries be placed in the hands of a committee of three, of which the Chairman shall be one, with the understanding that they ~~are~~ be expected to report at the next meeting.

The Chair subsequently named W.J. Waggoner, and H.A. Sutherland to act with himself on this Committee.

In considering the appointment of Finance Secretary, P.T. Magan stated that he felt no burden whatever for that line of work, but rather in school work, when it was voted that the committee make a further report, suggesting another name for Finance Secretary.

The Chairman stated that it was the duty of this Committee to nominate nine persons to constitute the corporate membership of the Foreign Mission Board, said persons to be elected by the General Conference now in session.

It was moved by Paulson, seconded by Ottosen, that the following-named persons be nominated as trustees of the Mission Board: A.G. Daniells, J.H. Kellogg, David Paulson, A.J. Read, E.A. Sutherland, I.H. Evans, H.F. Rand, A.T. Jones, W.W. Prescott.

(By reference to the GENERAL CONFERENCE BULLETIN, page 447, it will be seen that, in order to comply with the requirements of the laws of the State of New York - under which the Foreign Mission Board is incorporated - providing that one of the trustees shall be a resident of the State of New York, the following-named persons were elected by the General Conference to constitute the legal trustees of the Foreign Mission Board: J.H. Kellogg, David Paulson, A.J. Read, E.A. Sutherland, I.H. Evans, H.F. Rand, A.T. Jones, W.W. Prescott, G.B. Thompson.)

Professor Origgs, acting for the Educational Committee, reported the following:--

"That we ask the General Conference Committee to establish a model missionary training-school for the field at large, ~~for the field at large~~, with such entrance restrictions regarding age, literary qualifications, and purposes in attending the school as to protect our other district schools."

The discussion developed the fact that it is desired to make Battle Creek College, when it is removed from here, such a school as is referred to in the above recommendation.

It was voted to accept the report of the committee, with the understanding that the matter be placed in the hands of the permanent Educational Committee (to be appointed) to make further definite recommendations.

It was understood that the Educational Committee named in the second meeting would be expected to make further report upon questions affecting our educational work.

Voted that the Chairman nominate a committee, of as many members as he deems advisable, to act as Finance Committee, presenting those names for adoption by the Executive Committee.

Elder Cottrill presented a question regarding financial matters in the Eastern Union Conference, when it was voted that this matter be referred to the Finance Committee, when appointed.

Adjourned to April 22, 5:50 A.M., to meet at the Hospital Committee room.

A.G. DANIELLS, Chairman.

H.B. ROGERS, Clerk.

FIFTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 22, 1901.

Meeting held in Hospital Parlor, 5:30 A.M.

Members present: Daniells, Haskell, Irwin, Loughborough, Olsen, McReynolds, Prescott, Ottosen, Griggs, Waggoner, Paulson, Evans, Sutherland, Lane, White, Read, Jones. (17)

Members absent: Cottrell, Kellogg, Kilgore, Knox, Kress, Rand. (6)

By invitation: W.A.Spicer.

Elder Daniells in the chair. Prayer by J.C.Ottosen.

Voted that H.M.Mitchell be invited to attend the meetings of the Committee regularly.

The appointment of departmental committees was considered at some length, and it was voted that the following-named persons constitute the members of the committees named:--

Sabbath-school Department: W.A.Spicer (Chairman), P.T.Knox, E.J.Waggoner, M.C.Wilcox, A.J.Read, Mrs. L.Flora Plummer, F.Griggs.

Finance Committee: J.H.Kellogg, I.H.Evans, P.T.Magan, W.C.White, S.H.Lane.

Educational Department: A.T.Jones, P.T.Magan, ~~W.W.Prescott~~ David Paulson, W.W.Prescott, J.H.Kellogg, E.A.Sutherland, Frederick Griggs.

Religious Liberty Department: A.T.Jones (Chairman), E.A.Sutherland, David Paulson, A.Moon, S.H.Lane.

Adjourned to call of Chair.

A.G.DANIELLS, Chairman.

H.E.ROGERS, Clerk.

SIXTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 23, 1901.

Meeting held in the pulpit of the Tabernacle, 1 P.M.

Members present: Daniells, Haskell, Olsen, Paulson, Loughborough, Sutherland, Prescott, Lane, Evans, Kilgore, Read, White, McReynolds, Griggs, Ottosen, Irwin, Jones, Kellogg, Waggoner, Cottrell. (20)

Members absent: Knox, Kress, Rand. (3)

Present by invitation: H.M.Mitchell.

The matter brought before the Committee was the present financial situation of the General Conference.

H.M. Mitchell stated that at the present time the General Conference owes its laborers about \$17,000, with only \$1500 on hand. He stated that the Conference had been running behind for a number of years, being able to pay all its laborers in full ~~annually~~ for 1899 only at the close of 1900.

Elder Lane remarked that that had been the situation to some degree for the last ten years.

Elder Irwin stated that this condition had been brought about to quite an extent by the number of new laborers that had been taken on the Conference pay-roll, some of whom have been laboring in local Conferences; and that surplus tithes of State Conferences had been sent to foreign fields, rather than to the General Conference.

On motion of Prescott, seconded by Lane, it was voted that the Finance Committee be recommended to take ~~known~~ immediate steps to borrow a sufficient amount to meet the present demands.

Dr. Kellogg suggested that the only way out of this difficulty is to secure a larger tithe; that the tithe should be double what it is; and, on his motion, it was voted that an earnest appeal be presented to the Conference assembled regarding the matter of paying tithes.

Adjourned to call of Chair.

A.G. DANIELLS, Chairman.
H.E. ROGERS, Clerk.

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SEVENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 24, 1901.

Meeting held in General Conference Committee room, 1:30 P.M.

Members present: Daniells, Maskell, Loughborough, Irwin, Evans, Olsen, Kellogg, Rand, Sutherland, Lane, Saggoner, Ottosen, McReynolds, Prescott, Griggs, Jones, White, Cottrell. (18)

C.W. Flaiz, having been elected by the General Conference as a member of the Executive Committee, took his place with the Committee.

Members absent: Kilgore, Knox, Kress, Paulson, Read. (5)

Elder A.G. Daniells in the chair.

Voted that the Chair appoint two to act with himself in the selection of a General Conference Secretary, and to make suggestions with reference to the remaining member of the General Conference Committee.

W.C. White submitted the report of the Publishing Committee, as follows:--

"We recommend that the General Conference Executive Committee appoint annually a Publication Committee of eleven members, who represent the various features of the publishing work, for the unification and extension of our publishing interests throughout the world; and we suggest the following persons to constitute this committee for the coming year:

I.H. Evans, C.E. Jones, E.H. Kellogg, I.R. Conradi, J.C. Ottosen, W.C. Sisley, W.D. Salisbury, J.E. White, A.G. Daniels, W.C. White, P.T. Nagan.

"We also recommend the appointment of W.C. White, W.A. Spicer, and I.H. Evans to work for the translation and publication, in all languages, of the tracts, pamphlets, and books most needed.

"We further recommend that in case any representative of the various publishing interests are unable to attend a meeting of the committee, he may send a substitute to represent his interests in the meeting."

On motion, the report of the Committee was accepted.

It was voted that the Chair appoint a committee of two to confer with Elder J. T. Cowell and Elder J. W. Covert, of Kansas, with reference to the latter's transfer to the Michigan Conference.

The Chair appointed Elders Evans and Lane.

It was voted that the Chair appoint a committee to meet and confer with such persons as are in perplexity with reference to their future work, and have matters which they wish to bring before the General Conference Committee.

The matter of the Sabbath-school work was discussed, but no action was taken.

Meeting adjourned to call of Chair.

A.G. DANIELLS, Chairman.

FREDERICK BRIGGS, Secretary, pro tem.

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EIGHTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 24, 1901.

Meeting held in the office of Elder Daniels, 9 A.M.

Members present: Daniels, Lane, Evans, Irwin, Jones, Kilgore, Cottrell, Loughborough, Prescott, Haskell, Flaiz, White, Olsen, Waggoner, Ottosen, Briggs, Read, Kellogg, Sutherland. (19)

Members absent: Knox, Kress, McReynolds, Rand, Paulson (5)

By invitation: W.A. Spicer, H.M. Mitchell, L.R. Conradi, F.I. Richardson, L.A. Smith.

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Elder A.G.Daniells in the chair. Prayer by Elder I.H.Evans.

The various members of the Committee were called upon to state the different matters they wish to present for consideration, when, after a brief presentation, they were referred to different sub-committees, who would subsequently bring in recommendations for adoption by the Committee.

H.W.Cottrell presented the request of the Ohio Conference that the General Conference take M.S.Babeck in its employ, thus allowing them to take two laborers who are beginning work, when they would be willing to allow the workers recommended to go from that State to various Conferences as recommended.

Voted that Elders Cottrell, Irwin, and Daniells be a committee to whom this matter may be referred.

Voted that Brethren Olsen, Conradi, and Ottosen be a committee to bring in perfected plans regarding the work of Foreign Departments, with nominations.

Voted that R.M.Kilgore, J.E.White, and W.C.White be a committee to make suggestions regarding proposition of J.C.Sheafe for special department of work for colored people.

It was understood that the Mission Board would be expected to bring in recommendations regarding the closing up of the work of the International Tract Society in New York City.

Voted that the Secretary of the International Tract Society have the books audited, and be requested to close up the office by May 10, 1901.

The appointment of a member of the Board of Directors of the Review and Herald was called up by Elder Irwin, and this matter was referred to the Publication Committee to make suggestions to the Review and Herald Board.

Voted that W.W.Prescott, I.H.Evans, and C.W.Flaiz constitute a committee to meet and confer with all persons who have matters regarding their future work upon which they wish advice.

The Chair named, in harmony with the vote of the Committee, W.C.White and A.T.Jones to act with himself as a committee to nominate a General Conference Secretary and the remaining member of the General Conference Committee.

Voted that E.J.Waggoner select two persons to act with himself as a committee to nominate a standing committee on Young People's work as recommended by the General Conference, in recommendation found on page 442 of the BULLETIN.

Elder Waggoner subsequently named W.C.White and W.W.Prescott as such committee on nominations.

It was understood that the Finance Committee would be expected to bring in a recommendation with reference to the time and expenses of various laborers who have been recommended to connect with general organizations.

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Elder A.T.Jones, acting for the Religious Liberty Department, gave a verbal report, stating that the Committee was not prepared to make a written report outlining the future operations of the Religious Liberty Department. They wished the General Conference Committee to do this. He had advised that, until a decision was reached regarding the future of the work, those now in charge of the Sentinel of Liberty and other parts of the work go on with the work as they have been doing in the past.

The question under consideration was spoken to at some length by the Chair, Dr. Kellogg, Dr. Waggoner, and L.A. Smith, when it was voted that A.T.Jones, W.C.White, David Paulson, A. Moon, S.H.Lane, E.J.Waggoner, W.W.Prescott, and O.A.Olsen be a committee whose duty shall be to bring in a full report regarding the future operations in the religious liberty work.

The Educational Committee named in the second meeting, presented the following report:--

"We recommend that the duty of the Educational Department shall be:--

- "1. To act as a committee of reference in relation to all educational matters.
- "2. To act as an intermediary between the different schools in adjusting matters of difference, and promoting the interests of the several schools.
- "3. To assist in an advisory way in supplying properly qualified teachers for the different schools.
- "4. To suggest plans for promoting and properly representing the educational work at the camp-meetings and other large gatherings.
- "5. To act as a Book Committee in relation to the different books, providing for the securing and writing of books by suitable authors, and planning for the introduction of suitable books into our schools.
- "6. To take the general supervision, in an advisory way, of Battle Creek College when it shall be organized as a missionary training-school, and to assist in the organization of the school.
- "7. To take the general supervision of the church and Conference Schools, and promote the development of these schools in all fields."

Action on the report was deferred until another meeting.

Voted to adjourn until 9 A.M., to meet in the Review and Herald Chapel, April 25, 1901.

A.G.Daniells, Chairman.
H.E.Rogers, Clerk.

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NINTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 25, 1901.

Meeting held in Review and Herald Chapel, 9 A.M.

Members Present: Daniells, Prescott, White, Jones, Evans, Sutherland, Milgore, Read, Ottosen, Griggs, Cottrell, Flaiz, McReynolds, Olsen, Haskell, Lane, Irwin, Loughborough, Waggoner, Kellogg, (20)

Members absent: Knox, Kress, Paulson, Rand. (4)

Present by invitation: L.R. Conradi.

Elder A.G. Daniells in the chair. Prayer by Elders Lane and Prescott. Minutes of the eighth meeting approved.

The appointment of Finance Secretary was considered, and it was the mind of the members that the one selected for Secretary should also be the Chairman of the Finance Committee.

Voted that O.A. Olsen, G.A. Irwin, and E.A. Sutherland act with the Chairmen as a committee to nominate a person to act as Financial Secretary of the Mission Board and Chairman of the Finance Committee.

The selection of a person to act as Secretary of the General Conference was considered at some length, but no definite recommendations were made.

W.W. Prescott, acting for the Pastoral Committee, rendered a report, recommending laborers for the early camp-meetings, which was considered, and amended as follows:--

"We recommend that Elder A.E. Jones attend the Upper Columbia, North Pacific, and California camp-meetings.

"That Elder A.P. Ballenger attend the Chesapeake, Pennsylvania Atlantic, and New England camp-meetings.

"That Elder S.M. Haskell attend the Pennsylvania, Atlantic, and New England camp-meetings.

"That Elder A.G. Daniells and W.W. Prescott attend the Iowa, Minnesota, Wisconsin, and South Dakota camp-meetings.

"That Elder A.G. Daniells attend the Cumberland camp-meeting if he feels clear to do so.

"That the camp-meeting in Ontario be deferred until July, so that Elder Daniells can attend that meeting."

The report was adopted.

It was voted that the Medical Missionary Board be requested to take charge of the question of suitable medical help at the various camp-meetings, in consultation with local Conference and medical representatives.

The report of the Committee on Education given in the preceding meeting was called up for adoption, and items 1, 3, 4, and 5 were carried. The second item was dropped by common consent.

While considering the 6th item of the report, the Committee adjourned to meet in the Review and Herald Chapel at 6 P.M., April 25.

A.G. DANIELLS, Chairman.
H.E. ROGERS, Clerk.

TENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Hettle Creek, Mich., April 25, 1901.

Meeting held in Review and Herald Chapel, 6-9 P.M.

Members present: Daniells, Kellogg, Prescott, Jones, Cottrell, Griggs, Sutherland, Kilgore, Mc Reynolds, Haskell, Lane, Loughborough, Waggoner, Irwin, Ottesen, ~~William~~ White, Olson, Evans. [18]
Members absent: Flain, Knox, Kress, Paulson, Read, Rand. [6]
Present by invitation: W.A. Spicer, L. Johnson, L.R. Conradi, C.H. Jones, F.E. Belden, P.T. Magan.

Elder A.G. Daniells in the chair. Prayer by Elder J.N. Loughborough. Minutes of the ninth meeting approved.

A communication from C.H. Jones, manager of the Pacific Press Publishing Company, dated April 25, 1901, was read to the Committee, in which was requested the indorsement of the Committee in the establishment, by that Company, of a small branch printing office in Mexico. The Pacific Press also requested the printing of such denominational literature for that field as they could handle to advantage. ✓

It was voted that the proposition be approved.

Voted that Elders H.W. Cottrell, L.A. Hoopes, and G.A. Irwin be a committee to recommend action with reference to the request of J. Coigniaux, who desires a position as teacher in some of our educational institutions, also a ministerial license.

The report of the Committee on Education, 8th meeting, was called up for adoption, and the 6th item was considered at some length, when it was voted to refer it to the Educational Department.

The 7th recommendation was amended to read: "To promote the development of church and Conference schools in all fields."

The report as amended was then adopted.

[The amended form is as follows:--

"We recommend that the duty of the Educational Department shall be:

"1. To act as committee of reference in relation to all educational matters.

2. To assist in an advisory way in supplying properly qualified teachers for the different schools.

3. To suggest plans for promoting and properly representing the educational work at the camp-meetings and other large gatherings.

4. To act as a Book Committee in relation to the different educational books, providing for the securing and writing of books by suitable authors, and planning for the introduction of suitable books into our schools.

5. To promote the development of church and Conference schools in all fields."]

The committee on transfer of Elders J.W. Covert and W.H. Falconer stated that the Michigan Conference is willing to accept Elder Covert; but that no field had been found for Elder Falconer. They were asked to make recommendation of field ~~Michigan~~ Mich. of labor for Elder W.H. Falconer.

The committee to make recommendations regarding labors of Elder M.S. Babcock and other Ohio laborers had nothing definite to recommend in the matter.

Elder O.A. Olsen called up the action of the General Conference recorded on page 356 of the BULLETIN, which states that one man shall be appointed in each Union Conference to take the oversight of the German work in such Union Conference; and asked who should appoint such person. It was the mind of the Committee that the Union Conferences should appoint him.

The committee to bring in perfected plans regarding work of Foreign Departments, with nominations, submitted the following report, which was adopted:--

"Your committee chosen to submit a plan relative to the German and Scandinavian work in North America, would suggest the following:--

"That for the German work the following persons be selected as its representatives, to counsel with the General Conference Committee, and to take the general oversight: H. Schultz, F.H. Westphal, T. Valentiner.

"For the Scandinavian work the following were chosen: L. Johnson, S.F. Svensson, H.G. Olsen (H.R. Johnson in case E.H. Olson is called to another field), C.A. Thorp, A. Swedberg.

"Further, That the Union Conferences select others to take the special oversight in their ~~own~~ respective districts, where it seems advisable."

O.A. Olsen, L.R. Conradi, H.C. Ottosen, Committee."

The committee to make suggestions regarding proposition of Elder L.C. Sheafe for special department of work for colored people, make the following report, which was accepted:--

"Your committee, after considering the proposition for the organization of a General Conference department for labor for the colored people, advise that our Union Conferences give due attention to this feature of our work, and suggest that it is not advisable to organize a General Conference department."

The action of the Mission Board, recommending the removal of the headquarters to Battle Creek, the disposition of the property of the Foreign Mission Board and of the International Tract Society in New York City, was here stated to the Committee by Professor Prescott, and, after due consideration, the recommendations were approved.

The committee appointed to nominate a standing committee on Young People's Work made verbal report as follows:--

"Your committee decided to recommend that this children's work be made a part of the Sabbath-school Department; and that the Sabbath-school work be reorganized with reference to this; al so that the Missionary Reading Circle work be included in the same general department."

It was voted to accept this report.

Voted that the Educational Department and the Sabbath-school Department be advised to wor together as far as they can arrange, in carrying outthe recommendations regarding organization of work for young people and the Missionary Reading Circle work.

The committee appointed to nominate a chariman for the Finance Committee named P.T.Magan to act in such capacity. After some consideration of the matter, the committee was asked to make further report.

The committee to bring in recommendations regarding future operations in religious liberty work rendered a report, which will be considered at a later meeting.

Voted that the Union Conference Presidents in the city (C. Mc-Reynolds, H.W.Cottrell, R.N.Kilgore) be a committee to recommend a uniform set of blanks and forms for use of Union Conferences, and that they nominate persons to act as Transportation Agents in the various Conferences.

Voted that R.A.Sutherland, S.N.Haskell, and J.N.Loughborough be a committee to confer with Elders R.M.Kilgore and J.R.White concerning the past labors of Elder A.Barry and F.G.Warnick.

Committee adjourned to 10 A.M., April 26, 1901, to meet in Review and Herald Chapel.

A.G.DANIELLS, Chairman.
H.E.ROGERS, Clerk.

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ELLEVINTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 26, 1901.

Meeting held in Review and Herald Chapel, 10 A.M.

Members present: Daniells, Cottrell, Evans, Kilgore, Griggs, Loughborough, Olsen, McReynolds, White, Waggoner, Ottosen, Jones, Irwin, Prescott, Lane. (15)

Members absent: Flaiz, Haskell, Kellogg, Knox, Kress, Paulson, Rand, Read, Sutherland. (9)

BY invitation: W.A.Spicer.

Elder A.G.Daniells in the chair. Prayer by Elders Waggoner and Daniells. Minutes of tenth meeting approved.

Voted that Elder A.J. Brunson be requested to attend as many of the camp-meetings in the Lake Union Conference as he can, and that Elder A.G. Daniells be authorized to arrange for his labors until that time of these camp-meetings.

Voted that Elder I.H. Evans be instructed to prepare a statement for the next issue of the REVIEW AND HERALD, giving information regarding the removal of the office of the Mission Board to Battle Creek, and requesting that all correspondence, money, and business matters of every nature, should, after the first day of May, be addressed to the Mission Board, Battle Creek, Mich.

Voted that this same article also contain statement, requesting that all correspondence to the International Tract ~~Society~~ and Missionary Society be sent to Battle Creek, Mich., after the first day of May.

Voted to instruct the Foreign Mission Board to place at the disposal of the Mission Board, in Battle Creek as soon as possible, \$10,000.

The Educational Department reported the selection of J.H. Kellogg as chairman, and P.T. Magan as secretary.

Voted that the Chair appoint a committee of three to nominate the remaining members of the General Conference Auditing Committee.

The Chair named Elders I.H. Evans, O.A. Olsen, and R.M. Wilgore as such committee.

Voted that the Chair appoint a committee of two to act with himself, to investigate the work of the Woman's Gospel Work Department, and bring in recommendations.

The Chair named as such committee W.W. Prescott, W.A. Spiser.

The report of the committee to bring in recommendations regarding future operations in religious liberty work was presented, as follows:--

"Your committee make the following recommendations:--

"1. That Elder Allen Moon and D.W. Reavis continue their field work, under the direction of the Religious Liberty Department.

"2. That the headquarters in Chicago be discontinued as soon as practicable.

"3. That the Sentinel of Liberty be issued as a quarterly, in order to preserve the influence of the name and the continuity of the publication; and, that, to meet any emergency that might arise, special numbers be issued as the case may require.

"4. That the Religious Liberty Library be continued.

"5. That Elder A.T. Jones be the editor of the Sentinel

of Liberty.

A.T. Jones,
David Paulson,
S.H. Lane,
O.A. Olsen,

E.A. Sutherland,
A. Moon,
E.J. Waggoner,
W.W. Prescott."

Committee."

The first item was adopted.

The second item was adopted as a fact; but the following-named persons were appointed as a committee to consider the time of closing the Sentinel office in Chicago, to recommend the future office of publication, and the necessary arrangements for the transfer of the paper: A.T.Jones, C.H.Sones, S.H.Lane, W.C.White, R.M.Kilgore.

The third item was adopted.

The fourth item was referred to the committee last named, to make recommendations.

While considering the fifth item of the report, the appointment of the editors of all our denominational papers was called up, and the following-named persons were chosen as a committee to bring in recommendations: W.W.Prescott, E.J.Waggoner, A.G.Daniells, O.A.Olsen, W.C.White.

It was then voted that the ~~manuscript~~ editorship of the Sentinel of Liberty be referred to the committee on nomination of editors of denominational papers.

Voted that the Chair appoint a committee of five to take under advisement, and report on, matters presented in a communication from W.C.Sisley regarding his connection with the International Tract Society, Ltd., of London, England.

The Chair named as such committee, W.W.Prescott, I.H.Evans, W.C.White, W.D.Salisbury, L.R.Conradi, W.C.Sisley.

To this same committee was referred the matter introduced by Elder I.H.Evans regarding the proper extension, by the London Publishing House, to Australia and other fields, of credit to the amount of the obligations that accrued under the management of the General Conference Association, and the transfer, to the London Publishing House, of the stock which the Foreign Mission Board holds in the International Tract Society, Limited.

Committee adjourned to meet in the Review and Herald Chapel, 9 A.M., Sunday, April 28, 1901.

A.G.DANIELLS, Chairman.
H.E.ROGERS, Clerk.

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TWELFTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 28, 1901.

Meeting held in the Review and Herald Chapel, 9-12 A.M.

Members present: Daniells, White, Irwin, Prescott, McReynolds, Griggs, Loughborough, Cottrell, Evans Jones, Kilgore, Olsen, Ottosen, Waggoner, Haskell. (15)

Members absent: Flain, Kellogg, Knox, Kress, Lane, Paulson, Rand, Read, Sutherland. (9)

By invitation: W.A.Spicer, L.R.Conradi, W.M.Thurston, L.A.Hoopes.

Prayer was offered by Elder W.C.White. Minutes of the eleventh meeting approved. Elder A.G. Daniels in the chair.

Voted that the selection of the remaining member of the General Conference Committee be deferred until after the organization of the Europe an Union Conference.

Voted that Mrs. W.H.Thurston be granted missionary credentials.

Upon vote of Committee, the Chair named Elders W.W.Prescott and W.A.Spicer as a committee to act with himself in the matter of advertising our camp-meetings the present season.

In response to a telegram from Elder E.A.Merrill, regarding his field of labor, it was voted to refer the matter of a field for him, to the Northwestern and Southwestern Union Conferences.

The committee appointed ~~as mentioned and appointed~~ on the case of J.Coigniaux, made the following report, which was adopted:--

"Your committee appointed to consider and report on the case of J.Coigniaux, would respectfully submit the following:--

"1. That he be allowed the privilege of taking treatment at the Sanitarium for a reasonable length of time; also to have some manual work in connection with the institution while taking treatment.

"2. That he be given opportunity to take some instruction at our College.

"3. That he be given work of translating some of our smaller publications into the French language, translations to be submitted to competent judges in that language, that we may be better prepared to determine his usefulness to the cause."

H.W.Cottrell, G.A.Irwin, L.A.Hoopes, Committee."

Committee to make report on the transfer of the Sentinel of Liberty gave the following report, which was adopted:--

"Your committee to consider the location and publishing of the Sentinel of Liberty and Religious Liberty Library, submit the following:--

"We recommend that the Sentinel of Liberty and Religious Liberty Library be moved to Nashville, Tenn., and that they be published by the Herald Publishing Company, if satisfactory arrangements can be made; with the understanding that C.P.Rollman be employed as associate editor.

Alonzo T.Jones,
W.C.White, Committee."
R.M.Kilgore,
G.H.Jones,
S.H.Lane."

The committee on nomination of Transportation Agents submitted the following report, which was adopted:--

"We submit the following partial report for Transportation Agents:--

- General Conference,-----
- Eastern Union Conference, S.N.Curtiss.
- Southwestern Union Conference, R.M.Kilgore.
- Northwestern Union Conference, J.Sutherland.

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Southwestern Union Conference, C. McReynolds, R. R. Nordyke.
Pacific Union Conference, C. H. Jones.
London, England, W. C. Sisley.

C. McReynolds, H. W. Cottrell, R. M. Wilgore, Committee."

This same committee also made report with reference to uniform blanks for use of Union Conferences, which report was accepted, and the blanks placed on ~~main~~ file for reference.

The following action of the Southern Union Conference was presented by Elder R. M. Kilgore, which, after due consideration, was adopted by the Committee:--

"1.. We suggest that May 1, 1901, would be a favorable time to begin our self-government.

"2. That all our laborers report to the General Conference up to May 1, and be settled with up to that date, according to the audit of last year.

"3. We request that on the above-named date the Treasurer of the General Conference furnish the Treasurer of the Southern Union Conference with an itemized statement of all funds paid out for the work in this Conference between January 1 and April 30, 1901, and also that he be furnished with a statement of the total amount of expenditures in this field during the year 1900.

"4. We further request that all funds and appropriations for special work in the South be transferred at that time to the Treasurer of the Southern Union Conference, with a statement as to what they were donated for, and the amount of each appropriation.

"5. We further request that the amount appropriated by the General Conference to the Southern Union Conference, according to the expression of the General Conference found in the BULLETIN on pages 68 to 70, be placed, as far as possible, at the disposal of the Treasurer of the Southern Union Conference to be paid to him as needed."

The work of the general laborers in the German and Scandinavian lines was considered, and it was the opinion of the Committee that each laborer should take up work in his own Union Conference, not going outside of that unless called to do so by another Union Conference.

It was deemed expedient that the Chairman prepare a statement for the REVIEW AND HERALD, suggesting the advisability of Conferences able financially to do so, to assist the work in some of the Union Conferences that can not expect to raise an ~~adequate~~ adequate amount of funds necessary to extend the work vigorously, as in the case of the Eastern Union Conference, with nearly half the population of the United States, and a church membership of only 8172.

After due consideration, the following recommendation, offered by J. C. Ottosen, was adopted:--

*We recommend to the General European Conference:--

"1. That, in consideration of the great importance of Christian education and missionary training, Denmark and Norway together make the strongest possible efforts to reestablish the school in Frederikshavn.

"2. That special arrangements be made to push the sale of 'Christ's Object Lessons,' so that as large an amount as possible may be realized toward lifting the debts on the school property.

"3. That the Danish and Norwegian Conference Committees and the Scandinavian Philanthropic Society work together for the purpose of bringing about such arrangements of the business that the building can be more profitably utilized by carrying on both school and Sanitarium work in Winter, and Sanitarium work during summer vacations.

"4. That the General Conference Association request Elder M.M.Olsen to sell the property either to an educational organization to be formed by the two Conferences (Danish and Norway), or to the Scandinavian Philanthropic Society, according as the General European Conference Committee may think best."

The committee to recommend a reorganization of the Sabbath-school work Department, so as to include the work of education, work for young people, and the Missionary Reading Circle, submitted the following names to constitute members of the Department:--

"H.R.Salisbury (chairman), Miss Estella Houser (secretary), E.J.Hibbard, E.A.Sutherland, Dr. A.J.Read, Dr. G.W.Thomason, Miss Addie R.Cooper, Mrs. L.Flora Plummer, W.W.Prescott, H.C.Wilcox, C.H.Jones."

Action on the report was deferred.

Voted that C.D.Hobbs, of the Upper Columbia Tract Society, connect with Kenne Academy.

Committee adjourned until 6 P.M., April 28, to meet in the Review and Herald Chapel.

A.G.DANIELLS, Chairman.
H.E.ROGERS, Clerk.

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THIRTEENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 28, 1901.

Meeting held in Review and Herald Chapel, 6:30 to 9:30 P.M.

Members present: Daniells, Prescott, Griggs, Jones, Lane, Ottosen, McReynolds, Ottrell, Waggoner, Kilgore, Loughborough, Evans, Olsen, Read, Paulsen, Sutherland, White, Kellogg. (18)

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Members absent: Irwin, Knox, Kress, ~~W. A. Spicer~~ Flaiz, Haskell, Rand. (6)

By invitation: W.A.Spicer, P.T.Magan.

Elder A.W. Daniels in the chair. Prayer by Elder S.M.Lane.
Minutes of the 12th meeting approved.

The following recommendations adopted by the Scandinavian brethren attending the General Conference, were read, and it was recommended that they be published in the Sions Vaktare and the Evnageliets Sendebud:--

"Whereas, Our periodicals do a great work in the promulgation of present truth; therefore,---

"1. Resolved, That we urge our Scandinavian brethren and sisters to interest themselves for a wide circulation of Sions Vaktare (Swedish) and Evnageliets Sendebud (Danish-Norwegian) by not only becoming regular subscribers themselves, but also by sending these papers to relatives and friends, by soliciting subscriptions for the same, and by taking clubs of the Swedish and Danish papers and doing house to house work with them.

"2. Resolved, That we ask our American brethren to aid in this work whenever and wherever opportunity presents itself to do anything in this line.

"Whereas, The proceeds from the sale of the Scandinavian editions of 'Christ's Object Lessons' are to be devoted to the upbuilding of the Scandinavian publishing and educational work; therefore,--

Resolved, That we ask all our people, both the Scandinavian and other nationalities to aid in giving the Scandinavian editions of this work a wide sale."

Voted, To recommend to the Finance Committee the selection of Elder S.M.Lane as chairman of that Committee.

The committee to nominate members of the Auditing Committee submitted the following as a report:--

"Your committee to nominate the remaining members of the Auditing Committee for the General Conference, submit the following names:--

- | | | |
|-------------------|--------------------|------------------|
| 1. I.H.Evans, | 4. J.H.Kellogg, | 7. C.H.Jones, |
| 2. R.A.Underwood, | 5. A.J.Read, | 8. L.R.Conradi." |
| 3. W.W.Prescott, | 6. E.A.Sutherland, | |

(Signed) I.H.Evans, COMMITTEE."
O.A.Olson,
R.M.Kilgore,

The report was accepted.

(The entire membership of the Auditing Committee therefore stands as follows:--

- | | |
|-------------------|----------------------|
| 1. A.G. Daniells, | 8. R.A. Underwood, |
| 2. H.W. Cottrell, | 9. W.W. Prescott, |
| 3. R.M. Kilgore, | 10. J.H. Kellogg, |
| 4. C.W. Flais, | 11. A.J. Read, |
| 5. C. McReynolds, | 12. E.A. Sutherland, |
| 6. W.T. Knox, | 13. C.H. Jones, |
| 7. I.H. Evans, | 14. L.R. Conradi.) |

Moved by Elder W.O. White that the Mission Board be authorized to settle the wages and audit the accounts of the persons under its direction and employ. The motion was seconded, and, when voted upon, lost.

Voted that the preparation of blanks be referred to the Chairman, Secretary, and Treasurer of the Conference.

The committee to make recommendations with reference to the past labors of Elder A. Barry and Brother F.G. Warnick, made the following report, action on which was deferred:--

"Whereas, Brother A. Barry has in the past been employed by the General Conference, but was discontinued on account of his failure to keep within his salary; and, whereas, he has seen his failure, and confessed his fault in this respect, and has given evidence of reform; and, whereas, he has been employed during the last few months in accordance with instruction received in a letter from Sister White; and, whereas, he was some time ago put on the roll of the General Conference, but the amount of his wages was not specified; therefore,--

"Resolved, That it be the sense of this Committee that his wages be fixed at nine dollars (\$9.00) per week, and his time audited until the first of May.

"Whereas, Brother Franklin Warnick was set to work in Yazoo City upon the encouragement given by Elder Lane, in Chattanooga, that the General Conference would arrange the matter of his pay; and, whereas, he has been at work in Yazoo City in the capacity of evangelist and Bible worker for a number of months; therefore,--

"Resolved, That it be the sense of this Committee that his time be audited at the rate of \$7.50 a week until the first of May.

"Whereas, The action of the General Conference appointed Brother D.W. Reavis to look after the matter, secure concessions, and the circulation of literature at the Confederate Veterans' Reunion to be held at Memphis, Tenn., May 28--30; and, whereas, this will entail the expense of two round trips for Brother Reavis between ~~Memphis~~ Buffalo and Memphis, and make the expenses very high to the Conference; therefore,--

"Resolved, That it is the sense of this Committee that the President of the Southern Union Conference be empowered to select another man to do this work who will be nearer the field, and to save this large expense."

Elder H.W.Cottrell presented the following resolution:--

"Resolved, That we pay the workers in the mission fields of the Maritime Provinces, Newfoundland, and in each of the large cities and weaker Conferences in the Eastern Union Conference, as follows: One minister in Quebec, One in Vermont, one in Chesapeake, one in Virginia, one in West Virginia, one in Washington, D.C., and the necessary help in Montreal and New York City. Their accounts to be audited by the Union Conference."

The resolution was referred back to Elder Cottrell, with the request that he prepare a statement showing the expense involved in supporting these workers for the biennial term.

The financial situation of the Skodsborg Sanatorium was presented by Dr. J.H.Kellogg, when it was voted that the Finance Committee be asked to make definite recommendations in the matter of securing loans for that institution, at as low a rate of interest as possible.

It was voted that a collection for Skodsborg Sanatorium be taken the second Sabbath in September, and that a special effort be made to present the needs of that institution through the medium of our periodicals.

It was voted that the Finance Committee be asked to recommend a plan by which shall be made the deficit in the amount collected for the Skodsborg Sanatorium last December and the \$5,000 sent to that institution.

It was voted that the Chair appoint a committee to consider and arrange details of a proposition submitted by Dr. J.H.Kellogg with reference to using his "Home Made Book of Health," a portion of which has been published in the French language, the proceeds to be used for assisting the Skodsborg Sanatorium, the plan to be carried forward similarly to the one now being followed in connection with the sale of "Christ's Object Lessons."

The Chair subsequently named as such committee: P.T.Magan, W.W.Prescott, David ~~Amundson~~ Paulson.

Voted that Dr. Peter Nelson be recommended to return to Skodsborg, Denmark, to take up work in connection with the philanthropic society.

Voted that the traveling expenses of Dr. J.C.Ottosen in coming from Denmark to attend the recent General Conference, amounting to \$130.00, be paid from mission funds of the General Conference.

Voted that the French books now in the General Conference library be donated to the Paris mission for use in editorial work there.

Committee adjourned to meet in Review and Herald chapel, 9 a.m. April 29, 1901.

A.G.DANIELLS, Chairman.
H.E.ROGERS, Clerk.

Voted that Professor W.W.Prescott be asked to accompany Elder A.G.Daniells to Indiana to assist in the general meeting to be held there soon.

The consideration of the health work in England was taken up, when it was voted that \$10,000 be raised to assist in establishing the institutional health work---sanitarium and health food business--- in England.

It was voted to request the Medical Missionary Association to furnish two physicians, a man and his wife if possible, who would connect with Dr. A.B.Olsen in work in England; also to recommend one or two well-trained nurses for work in England, and that Brother H.G.Butler be asked to go to England to connect with the health food business.

It was moved by J.H.Kellogg, seconded by Dr. D.Paulson, that the money that is raised for carrying forward institutional health work in England be presented to the English organization on condition that it ~~was~~ be accompanied by an instrument of gift so stated that it will bind that work to the International Medical Missionary and Benevolent Association as our other Sanitariums are in this country; as, the South Lancaster Sanitarium, the Nebraska Sanitarium. The mover stated that the sole object of the recommendation is to guard property interests, that they shall not be swung out of the work.

Pending discussion of the question, it was decided to make this particular phase of work the special order for the meeting to be held in the afternoon.

The Educational Department submitted the following, action on which was deferred:---

*Recognizing the imperative need of a school especially devoted to the training of missionary church workers, evangelists, teachers, ministers, and other classes of laborers who can be useful in the advancement of the cause of truth;---

*Resolved, That in the reorganization of Battle Creek College, and the establishment of the school in a new location, we deem it best to make it a missionary training-school, or training school for Christian workers, and that such courses of study shall be provided, such teachers employed, and such entrance ~~and~~ requirements adopted, as shall be consistent with the missionary and evangelical character and aims of the school; and,---

*Resolved, That we submit this plan for the school, to the General Conference Committee for its approval, with modifications, if changes are considered desirable by the Committee; and that we request the General Conference Committee to take special advisory supervision of the school, that it may be made as far as possible a model training-school, in which the true principles of education shall be clearly and faithfully represented, and which may be made the means of promoting the cause of educational reform among us in the training of teachers for church schools, academies, and other schools; and by the publication of a monthly educational journal, and in such other ways as the General Conference Committee may advise and approve."

Voted to request Sister E.G.White to speak to the Committee at 8 o'clock, April 30.

Committee adjourned until 3 p.m., even date.

W.W.PRESCOTT, Chairman.

H.E.ROGERS, Clerk.

FIFTEENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 29, 1901.

Meeting held in Elder Daniells' Office, 3-7 P.M.

Members Present: Daniells, Prescott, Irwin, Waggoner, Cottrell, Lane, Jones, Loughborough, Olsen, Paulson, Ottosen, Kilgore, White, Griggs, Kellogg, Rand, Sutherland, Read, Evans. [19]

Members Absent: Flais, Haskell, Knox, Kress, Mc Reynolds. [5]

Present by Invitation: W.A.Spicer, W.D.Salisbury, P.T.Magan, F.I.Richardson, A.J.Haysmer, E.S.Butz, H.M.Mitchell.

Prayer was offered by Elder F.I.Richardson. Elder O.A.Olson in the chair. Reading of minutes of 14th meeting waived.

Elders Haysmer and Richardson presented to the Committee the matter of establishing a small paper to be issued at Kingston, Jamaica, the total additional outlay estimated to be \$150.00. Elder Haysmer suggested that Elder Richardson have charge of the editing in connection with his regular duties. No action was taken in the matter.

The special order of the meeting was the subject of health institutions in foreign countries, and their relation to the general work. Dr. Kellogg spent some time in explaining quite fully with reference to the plan of organization of various Sanitariums and their relation to the International Medical Missionary and Benevolent Association. He stated that in the incorporation of these institutions the following points should be provided for: 1, The attainment of the objects for which the International Medical Missionary and Benevolent Association stands; 2, the proper disposition of money; 3, the conditions of membership; and, 4, the disposition of the property in case of dissolution, the same to revert to the International Medical Missionary and Benevolent Association.

The question before the Committee was the adoption of the motion made by Dr. Kellogg in the preceding meeting with reference to the assistance to be rendered to the work in England, which motion was read ~~him~~ to the Committee, and, by vote, adopted.

The following-named persons were then chosen as a committee to study the situation, and prepare recommendations in harmony with the action adopted; their report to suggest general outline with reference to the incorporation of health institutions in England, Australia, and Scandinavia; J.H.Kellogg, W.W.Prescott, W.D.Salisbury, A.J.Read, W.A.Spicer, H.F.Rand, G.A.Irwin.

Dr. Kellogg then briefly reviewed the situation of the Sanitarium in South Africa, stating that the institution cost about \$250,000; it has a debt of \$150,000; it is now in the hands of the Wessels family, who have legal claim to it, and by whom it is operated.

It was voted that the Medical Missionary Board be asked to make as good a settlement with the Wessels family as they can in relation to this matter, and to encourage the brethren in South Africa to believe that Sanitarium work for that field has not been abandoned, but that it will be promoted and encouraged as soon as a settlement can be effected.

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The relation of the workers in Mexico was considered at some length, and it was voted that we give such instruction to the workers in that field as will tend to the unity of the whole work there, and leave the matter with the Mission Board to carry out.

On motion of Dr. Kellogg, seconded by Dr. Read, it was voted that the Mission Board be asked to take the general supervision of the medical missionary work in Mexico.

Voted that Dr. J.H.Kellogg be requested to go to Guadalajara, Mexico, at an early date, in harmony with the request of Elder D.T. Jones, that he may arrange some important matters in connection with the work there requiring early attention.

Committee adjourned until 9 a.m., April 30, 1901.

O.A.OLSEN, Chairman.

H.M.ROGERS, Clerk.

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SIXTEENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 30, 1901.

Meeting held in the Review and Herald Chapel, 10 a.m.

Members Present: Daniells, Prescott, White, Jones, Evans, Ottosen, Lane, Cottrell, Kilgore, Irwin, Loughborough, Waggoner, Sutherland, Griggs, Kellogg, Olsen. [16]

Members absent: Plalz, Haskell, Knox, Kross, Mc Reynolds, Paulson, Rand, Read. [8]

Present by Invitation: W.A.Spicer, F.T.Magan, J.Smith, J.E. White, Lewis Johnson, A.J.Bourdeau, W.D.Salisbury, W.C.Sisley, W.O.Palmer, A.Smedberg, C.A.Thorp, C.D.Rhodes, T.Valentiner.

Elder A.G.Daniells in the chair. Prayer by Elder Spicer. Minutes of the 14th and 15th meetings approved.

Consideration of the report of the Publication Committee was resumed, when it was voted that items three to nine, inclusive, be referred to the committee for revision.

The following was substituted for the second recommendation:---

"We recommend that our leading training-schools be encouraged to carry on small printing departments, in which they should produce our smaller ^{books} text-books and other educational literature, gospel tracts and pamphlets."

Other minor changes were made in the report, when, in its amended form, the portion not referred was adopted.

The report of the Educational Department given in the fourteenth meeting was called up for consideration, and adopted.

Moved by Dr. Kellogg that the Medical Missionary Board be asked to make some arrangement whereby the Medical Missionary Training-School in Chicago can be affiliated with the missionary training-school which it is proposed to establish superseding Battle Creek College. Carried.

Voted that the Finance Committee, in conjunction with Battle Creek College Board, make recommendations with reference to the amount of money to be expended in the erection of the proposed missionary training-school, and the best means of obtaining money for such purpose.

To the committee to be appointed for the Relief of the Schools, was referred the question of recommending to the officers of each Conference the advisability of ordering printed its quota of books sufficient to meet the indebtedness of our schools.

Voted that W.O.Palmer be Transportation Agent, with headquarters at Nashville, Tenn.

Voted that the Publication Committee nominate its secretary.

As per vote of Committee, the Chair asked J.H.Kellogg, P.T.Magan, and S.H.Lane to recommend a plan for the sale of Battle Creek College.

Committee adjourned to 3 p.m., even date.

A.G.DANIELLS, Chairman.
H.E.ROGERS, Clerk.

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SEVENTEENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., April 30, 1901.

Meeting held in the office of Elder Daniells, 3 p.m.

Members Present: Daniells, Jones, Olsen, Loughborough, Cottrell, Evans, Waggoner, White, Kilgore, Prescott, Ottosen, Lane, Sutherland, Rand, Griggs, Kellogg. [16]

Members Absent: Flais, Haskell, Irwin, Knox, Kress, Mc Reynolds, Paulson, Read. [8]

Present by Invitation: W.A.Spicer, P.T.Magan, W.D.Salisbury, Lewis Johnson, U.Smith, C.D.Rhodes, G.W.Amadon. [7]

Elder A.T.Jones in the chair. Prayer by Elder J.W.Loughborough. Minutes of 16th meeting waived.

Elder H.W.Cottrell submitted a statement approximating the necessary expense in supporting twenty-seven workers in the Eastern Union Conference, as provided in the resolution presented in the thirteenth meeting, and renewed his motion for adoption of the resolution. The yearly wages and expenses approximate \$16,690. The resolution was not adopted, but the following action taken:--

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Voted that the present work being carried by the General Conference in the Eastern Union Conference be continued; and that the work specially provided for at this Conference, by vote, be entered upon; that the filling of vacancies that have been made in these fields be attended to as rapidly as is consistent, and the expenses paid as we go along.

Moved by W.C.White, seconded by R.M.Kilgore, that all dealings with men under pay of the General Conference, who are located in the Union Conferences be through the officers of the Union Conference. Carried.

It was understood that such laborers should report to the Union Conferences.

Voted to request Elder I.H.Evans to transact the business connected with the settlement of the affairs of the Christiania Publishing House.

~~Voted to request Elder I.H.Evans to~~

Elder Evans instructed the matter of issuing a mortgage on the Christiania property, as demanded by the attorney for the creditors, as an assurance for the carrying out of the propositions submitted to them; when it was---

Voted, That it is the sense of this Committee that the original conditions agreed upon for the settlement of the business at Christiania are sufficient, and that they be adhered to.

The sale of the real estate of the Christiania Publishing House and the transfer of the headquarters of the publishing interests was considered, when it was---

Voted, That we recommend our agent to make the best possible disposition of the real estate and the effects that are not needed in the printing department.

[It was understood that the money advanced by the General Conference Association in the payment of the obligations of the Christiania Publishing House (about \$9,000) should be returned to the General Conference Association.]

The committee on the consolidation of the Missionary Magazine and the Medical Missionary made the following recommendations: That the size of page of the new magazine be the same as that of the Good Health, two columns per page, 48 pages; price fifty cents; that the consolidation should begin with the July number.

The report was accepted.

The committee appointed to consider the questions raised by W.C.Sisley with reference to his work in London, submitted the following report:---

"Your Committee to consider letter from W.C.Sisley relative to his work in London, would recommend the following:---

"1. That W.C.Sisley act as President and Manager of the International Tract Society, Ltd., of London, England.

"2. That the subscription book business and work of the Tract Society be conducted by the British Conference in accordance with the action already taken by that body and the London House.

"3. That W.C.Sisley attend the General European Conference and govern his work in connection with that Conference as he may be advised by that Conference.

"4. That Alfred Bacon, present manager of the International Tract Society, Ltd., be given employment at whatever, in the judgment of the management, he can work at to the best advantage, with about the same salary as he is now receiving.

"5. That investigation be made of the Christiania printing house to see if facilities can be obtained from them to advantage for the improvement of the London house.

"6. We recommend that the General Conference assist the London house in securing at least ten thousand dollars to be used by that house as a working capital."

The report was, by vote, accepted.

Moved by J.H.Kellogg, seconded by W.W.Prescott, that the Educational Department be encouraged to establish correspondence missionary training-schools in connection with the missionary training-school for Christian workers. Carried.

On motion of Dr. Kellogg, it was voted that members of the Educational Department---particularly Professors Griggs, Hagan, and Sutherland---visit some of the camp-meetings in the interests of educational work, and that they arrange with the different Union Conferences regarding the matter, the Educational Department making definite plans with reference to this work.

The report of the Committee to recommend a reorganization of the Sabbath-school Department, as given in the twelfth meeting, was taken up for consideration, amended, and adopted as follows:---

Sabbath-school Department: W.A.Spicer (chairman), Miss Estella Houser (secretary), W.W.Prescott, M.C.Wilcox, C.H.Jones, H.R.Salisbury, E.A.Sutherland, Dr.A.J.Read, Dr.G.W.Thomason, Miss Addie B.Cooper, Mrs.L.Floria Plummer.

At this juncture Elder Daniells named the following persons to constitute the Committee on the Relief of the Schools: S.H.Lane, I.H.Evans, J.H.Kellogg, W.C.White, P.T.Magan.

The Committee to nominate a financial secretary stated that they had no name to present, but suggested that, for the present, the officers of the Mission Board give special attention to matters of finance. By vote, the report was accepted.

The control of the book business in the Southern Union Conference was next considered. The members of the Review and Herald Board were present, and the Secretary stated the action just taken by that Board, as follows: "Voted to request the General Conference Committee to define their attitude in regard to the relation that

the publishing house should sustain to the territory in the Southern Union Conference, and that we turn over to the Southern Union Conference the present worth of the Atlanta office, amounting to about \$4,000, the Conference assuming all accounts, etc."

The matter was discussed at some length, when the following action was adopted by the Committee:---

We recognize the liberality of the action of the Review and Herald Board in their attitude toward the request of the Southern Union Conference, and we recommend that the work of circulating literature in the Southern Union Conference be turned over to that Conference.

Voted to refer to the Mission Board the communication from Elder I.J.Hankins regarding his field of labor.

Committee adjourned to 10:30 A.M., May 1.

A.T.JONES, Chairman.
H.E.ROGERS, Clerk.

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EIGHTEENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 1, 1901.

Meeting held in Review and Herald Chapel, 10:30 A.M.

Members present: Daniells, Loughborough, Waggoner, Olsen, Cottrell, Lane, Kilgore, Jones, White, Griggs, Prescott, Irwin, Rand, Read, Kellogg, Evans. [16]

Members absent: Flaiz, Haskell, Knox, Kress, Paulson, Mc Reynolds, Sutherland, Ottosen. [8]

By invitation: J.E.White, W.C.Sisley, W.A.Spicer, W.D.Salisbury.

Elder O.A.Olsen in the chair. Prayer by Elders Waggoner, Olsen, and White. Minutes of 16th and 17th meetings approved.

Elder W.C.White, acting for the Publication Committee, submitted resolutions which had been placed in its hands by W.C.Sisley and J.E.White. The resolutions were adopted, and are as follows:---

"The Committee appointed this morning [May 1] to present resolutions regarding the relations to be sustained by the Herald Publishing Co., toward the Review and Herald Publishing Co., would submit the following report:---

"Whereas, The General Conference Committee have advised that the control and management of the subscription and general book business in the nine States included in the Southern Union Conference be transferred to the Southern Union Conference; and, ---

"Whereas, The Review and Herald have consented to this, and have generously donated to the Southern Union Conference its book stock and business now located at Atlanta, Ga.; therefore,---

"Resolved, That it is the mind of this Committee that the Southern Union Conference and the managers of the Herald Publishing Company should labor earnestly to promote the interests of the Review and Herald Publishing Company by making sale of as large a number of its books as possible, consistently with the interests of the cause in the South.

"Resolved, That the managers of the Herald Publishing Company are hereby instructed to use every reasonable effort to protect the interests of our other publishing houses against injury through the circulation or advertisement of special or cheap editions of current publications, in the territory of the other publishing houses."

Voted, That W.A.Spicer temporarily act as Secretary of the Publication Committee. ✓

The Committee appointed to suggest general outline with reference to the incorporation of Sanitariums in England, Scandinavia, and Australia, rendered a report, as follows:---

"We recommend the plan that will be outlined by Dr. Kellogg for incorporation of the health institution for Australia, and recommend also that the same general principles shall apply in the organization of Sanitariums in all lands.

"It is recommended that the managers of existing institutions which are not now operating on this basis shall be advised to take steps to bring such institutions, as far as possible, within the general plan suggested."

The plan as suggested by Dr. Kellogg is embodied in the following Instrument of Gift suggested for the Sydney Sanitarium, which, with necessary modifications, would be applicable to other countries:---

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INSTRUMENT OF GIFT AUTHORIZING THE FOUNDING OF THE "SYDNEY SANITARIUM AND BENEVOLENT ASSOCIATION" OF NEW SOUTH WALES AND TO BE ATTACHED TO AND MADE A PART OF THE ARTICLES OF INCORPORATION THEREOF.

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TO ALL WHOM IT MAY NOW OR HEREAFTER CONCERN, GREETING.
Be It Known, that we, _____

are desirous of founding a hospital or charitable asylum within the State of New South Wales for the care and relief of indigent or other sick or infirm persons, at which institution may be received also patients and patrons who are able to and do pay for the benefits there received, and which institution shall devote the funds and property acquired and received by it from time to time from all sources, exclusively to maintaining itself, improving its conditions and facilities, extending its benefits and usefulness and facilitating and promoting its purposes by

such sanitary, dietetic, hygienic, and philanthropic reforms and efforts as are germane or auxiliary thereto; all of its said purposes being undenominational, unsectarian, philanthropic, humanitarian, charitable, and benevolent and in no way, directly or indirectly, for private profit or dividend paying to any one. Said institution is to also have authority to manufacture, buy, sell, or otherwise dispose of all manner of wholesale and health foods, health appliances, health clothing, and devote the profits arising therefrom to its corporate purposes, and acquire and hold by purchase, lease, gift, devise, and bequest or any other legal means such real estate, personal or mixed property, water rights and other property privileges as may be necessary, useful, and convenient in entering upon, promoting, or maintaining the business of said institution, and to sell, encumber, or otherwise dispose of the same whenever it may become necessary and proper ~~in~~ so to do.

And in order to more effectually accomplish said purposes, are further desirous of securing the incorporation of an association to manage, exercise, and control the said institution and its said enterprises, to be known as the "Sydney Sanitarium and Benevolent Association."

We desire that said association shall be organized under the laws of the State of New South Wales providing for the incorporation of "Charitable Associations" and make it a condition of the acceptance of the gifts hereinafter mentioned that the articles of incorporation of said association shall provide for the mode of nomination and appointment of its trustees and their successors, and the naming of the constituency for said association to be known as members, and their subsequent nomination and appointment and mode of succession, and the objects, purposes, business, or pursuits of said Association only, however, as in this instrument specified and set forth, and that the same shall not be changed or modified in any way without the written consent of not less than three-fourths of the Trustees of the International Medical Missionary and Benevolent Association, a charitable corporation of the City of Battle Creek, County of Calhoun, State of Michigan, and United States of America.

In pursuance of this desire and subject to the conditions and limitations herein set forth, we have delivered over and do hereby give to _____

AS TRUSTEES THE AMOUNT SET OPPOSITE OUR RESPECTIVE NAMES, TO-WIT:

| Name. | Amount given. |
|-------|---------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

to found and endow such a hospital and charitable asylum within the State of New South Wales as in the premises hereinbefore set forth, and we do hereby authorize and direct the immediate incorporation of said trustees under the laws of said State

hereinbefore mentioned, into a charitable and benevolent association, the articles of incorporation of which shall contain substantially the following provisions; viz:---

OBJECTS AND PURPOSES.

First: The objects, purposes, and business or pursuits of the association shall be as heretofore stated in this instrument of gift.

TRUSTEES AND OFFICERS.

Second: The business and affairs of the association shall be managed and controlled by a board of seven trustees having the power of directors, elected annually by the members of the constituent body hereinafter provided for from not less than seven nor more than ten persons passing the necessary qualifications at any time previously nominated by a majority of the trustees of the International Medical Missionary and Benevolent Association, of Battle Creek, State of Michigan, and United States of America. They shall organize by the election of a president, secretary, and treasurer; the president shall be chosen from among the trustees; the secretary and treasurer need not necessarily be members of such body.

Vacancies that may occur at any time in the board of trustees or other offices may be filled by a majority vote of said board until the next regular election. The other officers and agents of the association, their term of service and official duties shall be as ordained and defined in the by-laws.

CONSTITUENCY.

Third: The constituent body of the association shall consist of fifteen members composed at first of that number of persons appointed by the International Medical Missionary and Benevolent Association heretofore referred to. The constituency thus provided shall have succession as follows: The term of service of five of the persons so appointed, to be determined by lot, shall expire at the first annual meeting as soon as their successors are elected, and appear for duty by a majority vote of the members of said constituency present at any legal meeting thereof, from not less than five persons at any time previously nominated by the aforesaid International Medical Missionary and Benevolent Association, except that the number nominated may be increased to not to exceed ten persons, provided such request is made by a majority vote of the constituency. The term of service of the five members so elected shall be for three years and until their successors are elected and appear for duty.

At the second annual meeting, the term of service of five of the ten remaining members, to be determined by lot, shall expire as soon as their successors are nominated and elected in the same manner and for a like term of service as the five members elected at said first annual meeting. At the third annual meeting the term of service of the five remaining original members shall expire in the same way and their successors shall be nominated and elected in the same manner and for a like term of service as those elected ~~at the first and second annual meetings~~ at the first and second annual meetings, and so on at each annual meeting thereafter, five members shall be nominated and elected by the same process and for a like term of service. Retiring members or trustees shall be eligible for re-election.

Vacancies that may occur in the constituency from any cause may be filled at the next annual meeting, in the same manner as is provided for the nomination and election of members to fill expired terms of services. No member shall cast more than one vote for any one person, either in the election of the members of the constituency or board of trustees, but shall have the right to cast one for each of the members of trustees to be elected as the case may be. No member shall vote by proxy but must exercise the right in person. At all meetings of members duly called, a quorum for the transaction of business shall consist of such duly qualified members as are present and voting.

EXPIRATION OF CORPORATION.

Fourth: If this corporation shall at any time come to an end by statutory limitations, by legal proceedings, or otherwise, the then trustees by a majority vote shall in due form and manner cause to be made a transfer of all the assets of the association of every kind, name and nature to such other corporation as shall then be in existence to receive the same, and assume all its debts, liabilities and duties, provided, however, that such receiving corporation shall be charitable and philanthropic in its business and purposes and shall be non-profit and non-dividend paying to any of its members, and which shall have for its aim substantially the same objects and purposes as this association and be organized under the same conditions and limitations as are contained in this instrument of gift; ~~in~~ in case, however, no such receiving corporation is provided, then all such assets, either real, personal or mixed, and wherever situate or located shall at once by operation of law become the property of the aforesaid International Medical Missionary and Benevolent Association or its legal successors, to be held by said association for exactly the same objects, uses and purposes for which it would have been held by such receiving corporation if one had been provided.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this.....day of.....1901.

L.S.

L.S.

L.S.

L.S.

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L.S.

The motion to adopt the report was pending when the Committee adjourned to meet at 3 p.m., even date.

O.A. OLSEN, Chairman.
H.E. ROGERS, Clerk.

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NINETEENTH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 1, 1901.

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Meeting held in Elder Daniells' office, 3 p.m.

Members Present: Daniells, Prescott, White, Jones, Loughborough, Cottrell, Olsen, Rand, Waggoner, Irwin, Lane, Sutherland, Kellogg. [13]

Members absent: Evans, Flaiz, Griggs, Haskell, Kilgore, Knox, Kross, Mc Reynolds, Ottosen, Paulson, Read. [11]

By invitation: W.D. Salisbury, W.A. Spicer, P.T. Magan.

Elder Daniells in the chair. Prayer by D.R. Rand and Elder Daniells. Minutes of eighteenth meeting approved.

The motion pending at adjournment of last meeting was called up, and adopted.

The publication Committee submitted their revision of that portion of their report that had been referred to them. The report was considered, and adopted, with the request that the Committee revise that portion of original section 4 relating to the individual items making the thirty per cent. named in the section. This was referred to the Committee for consultation, with power to act.

In its amended form, as finally adopted, the report of the Publication Committee is as follows:---

[see pages 37, 38.]

RECOMMENDATIONS OF THE PUBLICATION COMMITTEE.

It is recommended,—

1. That the publishing houses be encouraged to develop the sale of trade books in their respective fields through the regular trade channels of the world, and that the whole field be considered open territory for this purpose.

2. We recommend that our leading training-schools be encouraged to carry on small printing departments, in which they should produce our smaller school text-books and other educational literature, gospel tracts and pamphlets.

3. That when any publishing house has secured manuscript and consider it worthy of publication, it shall communicate this fact to the other publishing houses named in this agreement, stating briefly,—

(1) The subject-matter of the book;
(2) Size and approximate number of pages;

(3) Styles of bindings;

(4) Whether a trade or subscription book;

(5) Approximate cost of illustrations, composition, plate making, etc.; this with a view to ascertaining if any of the houses wish to join in its publication, taking a set of plates, and bearing a proportionate share of the initial expense.

4. That in the publication and sale of English works of international character and value, the division of territory and the division of the initial expense, be arranged upon the following basis; this to be subject to reconsideration and revision at each biennial session of the General Conference, but such action shall not be retroactive:—

| | |
|--|-------|
| Great Britain | 12% |
| Africa | 3 |
| India | 2 |
| Australasia, Polynesia, and Malasia' | 8 |
| | <hr/> |
| | 25% |
| Atlantic Union | 15 % |
| Pacific | 12½ |
| Southwestern | 10 |
| | <hr/> |
| | 37½% |

| | |
|----------------------|-------|
| Lake Union | 15 % |
| Northwestern | 12½ |
| Southern Union | 10 |
| | <hr/> |
| | 37½% |

5. That the Mission Board, or the author of a book, be permitted to secure from the original publishers, rights for the use of illustrations, in translated editions, for twenty-five per cent of the original cost. This sum to be divided between the two American houses.

6. That the book business of Great Britain be assigned to the International Tract Society, Ltd., of London, England.

7. That the book business of Australasia, Polynesia, and Malaysia be assigned to the Echo Publishing Co., Ltd., of Melbourne.

8. That books for India and Africa be obtained from the London or Melbourne house, as the managers of the business in those fields may choose, except in case of special contract.

9. That South America, China, and Japan, and other territory not assigned be considered open territory, under the care of the Mission Board.

10. That whenever it becomes necessary from special existing circumstances for one publishing house to ship goods direct into a territory belonging to another house that such goods be charged direct to the house into whose territory they are sent and not to the party ordering them. A memorandum bill covering the retail price should in all cases be sent with the goods.

11. That the managers of the London and Melbourne Publishing Houses are free to order from any publishing house they may choose either completed books or printed sheets, except in cases of special contract.

12. That royalties on pamphlets be paid upon the same basis as for bound books.

That whenever it seems necessary for a printing house in distant lands, to issue a pamphlet or tract before correspondence and definite arrangement can be made, that full explanation should be immediately made to the original publishers, and that the same royalty be

paid to the author as is paid by the original publisher.

13. That the royalty on translated works be reckoned at the same rate as on the English; that this royalty be credited on the initial expense of such works until one half of said initial expense is paid, after which it shall be paid to the author in the regular way.

14. Publishing houses shall sell signatures only by arrangement with the author. The house purchasing such signatures shall settle for royalties with the author. Reports shall be made to the author of all sales of signatures by the house selling and the house purchasing.

15. That the General Conference Committee shall urge each Conference to employ a competent State agent, who shall energetically push the sale of our subscription books, and that if such an agent be not employed and the field be not properly worked, the General Conference Committee shall advise the publishing house supplying the field that the territory is unoccupied, and that it may be entered as the publishing house may provide.

16. That we make an effort to get proper agencies outside our own denomination to handle certain lines of books of an undenominational character, giving special attention to cheap editions of books like "Steps to Christ" in mission fields.

17. That we ask the Mission Board to set apart in their estimates for needy mission fields a specific sum of money for the printing and distribution of a cheap line of literature.

18. That we urge the General Conference Committee to consider the advisability of appointing a secretary of the publication department, to give his attention to working up the circulation and issue of literature in all fields.

19. That the larger publishing houses be recommended to consider, in counsel with the Mission Board, the establishment of small printing plants in Mexico, the West Indies, and similar fields, to issue books, papers, and small literature.

20. That as far as possible it be arranged that books be translated and

adapted in the home-land of the language involved.

21. That typesetting and plate making on all translated books be done at the place where first-class work can be done at the least expense, and that in cases where the book is issued in both Europe and America the initial expense be divided equally, except in case of special arrangement.

22. That the publication of the Dutch literature, and all other literature to be used in the German-Russian field, be done by the Hamburg House.

23. That for the present the publishing of Portuguese literature, except papers and small tracts, be done by the Hamburg House.

24. That for the present the publishing of Spanish religious literature, except papers and small tracts, be done by the Pacific Press Publishing Co.

25. That for the present the publishing of French and Italian literature be done by the Basel publishing house.

26. That an earnest effort be made to secure an inexpensive health literature suited for the different parts of Europe.

27. That the General Conference Committee be requested to appoint a committee, made up principally of European physicians, to act as an advisory committee to the publishing houses concerning health literature.

28. That the publishing of health literature in Europe, as far as possible, be done by the same houses that publish the denominational literature.

29. That the illustrations in "Desire of Ages" be re-etched with about 125 screen for use in foreign fields and the Southern States. Size of blocks to be reduced where necessary to conform to size of page of "Patriarchs and Prophets." The cost of making these original half-tone blocks is estimated to be about \$500.

30. That we recommend that a person be appointed to supervise the work of all our mission, college, and State printing offices, and by correspondence or personal advice, assist in keeping up a good standard of work in these offices; this to be an honorary office, the person so appointed acting without special remuneration for the attention given to the work.

May 1/21

Voted to refer to the members of the General Conference Committee who are in Battle Creek after the adjournment of the Committee the matter of selecting a laborer for Washington, D.C.; also field for Elder D.T.Bourdeau.

Voted that the cuts asked for by the publishers of Present Truth and by our publishers in Argentina be supplied on approval of the secretary of the Publication Committee.

Voted that Elders S.H.Lane and J.N.Loughborough be a committee to confer with T.Valentiner regarding the fields of labor for Elders F.H.Westphal and H.Shultz.

It was voted that the Chesapeake Conference be informed that if V.H.Lucas goes to that Conference to engage in labor, according to the recommendation of the General Conference, they will be expected to pay him for his labors.

It was voted that Elder W.A.Westworth be counseled to continue his work as before the Conference, until the Committee have time to further consider the matter of a change of field.

The report of the Finance Committee touching matters which had been referred to it, was presented, the Secretary of that Committee, F.T.Magan, reading the minutes of their second meeting held April 30, in which the following actions were taken:---

"Voted that J.H.Kellogg, F.T.Magan, I.H.Evans, and S.H.Lane be a committee to secure a loan for Skodsberg Sanatorium, the Skodsberg corporation to give its note for the same.

"Voted that we ask the General Conference to request Elder N.P.Nelson, the president of the Nebraska Conference, and his son, Dr. N.P.Nelson, to spend about two months among the Scandinavians of Nebraska and the Dakotas, soliciting means for the Skodsberg Sanatorium; and that we further ask the General Conference to request Elder E.G.Olsen to do likewise in Iowa and Minnesota."

After the reading of the entire minutes of the second meeting of the Finance Committee, upon motion of Jones, seconded by Irwin, It was voted that the General Conference Committee approve of the actions reported by the Finance Committee, with the understanding that they proceed to carry out the plans they have presented. Notification regarding the labors of Elder N.P.Nelson, Dr.N.P.Nelson, and Elder E.G.Olsen, as outlined above, to be made from the office of the General Conference.

[It was here stated that all members of the General Conference Committee who desire copies of minutes of the various departments and committees of the General Conference Committee shall make their application for such to the secretaries of these departments or committees.]

The matter of restitution to the Southern field was considered at some length, the report of the special committee appointed to investigate this matter and report where the money had been used, and who was responsible for its misappropriation, was considered.

[The report referred to is that of a special committee appointed by the General Conference Committee, and is incorporated in the minutes of the General Conference Committee under date of October 26, 1899.]

The following statements were then made:---

W.W.Prescott: Now in view of this report, and what has been said, is not this Committee ready to accept the responsibility that has been fixed upon it, and let it meet it, and let it advise the same course to any other institution or organization where the responsibility has been fixed by the same competent investigation, and let every organization clear itself?

J.H.Kellogg: I move, Mr. Chairman, that we do this.

O.A.Olsen: I second the motion.

The Chair: My idea is that the General Conference assume as much of this obligation as belongs to it in behalf of the General Conference Association, and that to whatever extent any other organization or institution is responsible for returning funds, that we lay the matter before them. Those who favor this say, Aye; contrary, No. It is carried.

Voted that we approve of the suggestion that the American Medical Missionary College should present the plan of missionary gardening to our people as a means of raising funds for the purchase of buildings for its use, and that all our Conferences be asked to co-operate in the plan.

Voted that the matter of the Samoan Sanitarium be referred to the Mission Board.

At this point the Committee took a short recess.

After recess the following-named members were present: Daniells, Waggoner, Loughborough, Irwin, Prescott, Olson, Jones, Sutherland, Lane, White, Cottrell, and Kellogg.

By invitation: W.A.Spicer, P.F.Magan, C.M.Christianson.

Elder Daniells in the chair. Prayer by Elder J.W.Loughborough.

Dr. J.H.Kellogg: I would like to make a motion in reference to the school: The College Board request that the General Conference join with the College Board in asking the Review and Herald office to permit the College to retain the total receipts for the sale of "Christ's Object Lessons" for one year, with the exception of ten per cent---to be paid over to cover the cost of binding and labor---to be used in starting the new school. On motion the request was granted.

Voted that Elder J.W.Collie be asked to begin work at once in the Ontario Conference, unless the Lake Union Conference Committee make other plans for him.

41

Voted to request Elder B.L.Howe to defer his return to Honolulu until the Mission Board can give the Honolulu mission detailed study, and make definite recommendations.

Voted to ask Brother E.S.Butz to spend a few months in America, engaging in ~~some~~ canvassing work, until proper conference can be had with Australasia with reference to supplying Tonga mission field with laborers.

Voted that it is the sense of this Committee that the management of the Polynesian field should be largely vested in the Australasian Union Conference, and that the Mission Board be requested to take the matter up, and make arrangements to that effect.

Voted, that the selection of a General Conference Secretary be left with the Chairman and the remaining members that are accessible here in the city, for further consideration, with power to act.

Committee adjourned to call of Chair.

A.G.Daniells, Chairman.
H.E.Rogers, Clerk.

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THE END.

INFORMAL MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 22, 1901.

Meeting was held in Elder Daniells' office, 10:30 A.M.

Members present: Daniells, Prescott, Spicer, Read, Lane, Sutherland.

By invitation, H.M. Mitchell, H.E. Osborne.

The Chairman stated that he desired to present several matters for the consideration of the brethren, and he first called attention to a communication from Elder Sheafe, relative to his future field of labor.

Voted, That Brother Sheafe be advised to labor in the Southern Union Conference, as might be arranged between himself and the officers of that Conference.

The case of Brother V.H. Lucas was also considered, but no action was taken, since it was thought that the Chesapeake Conference might yet decide to receive him, in harmony with the recommendation of the General Conference, and the subsequent action of the General Conference Committee.

A letter from Elder Cottrell called attention to the fact that Elder F.W. Patterson's place had been taken in the Atlantic Conference by the employment of Elder H.E. Robinson and suggested that he be sent to the Maritime Provinces.

Voted, That the Eastern Union Conference be asked to arrange for Brother Patterson's future field in some conference within their territory, since in the judgment of the Committee, he is not well qualified for aggressive and independent work in General Conference territory.

A letter from Brother Kalstrom, elder of the Washington church, was then presented, in which formal request was made for an additional man in Washington during the summer months for the purpose of conducting a tent effort, tent to be provided by the church in Washington.

Voted, To request Elder John A. Brunson to go at once to Washington and engage in a tent effort with Brother W.A. Westworth.

At this point Brother Edwards sought advice with reference to the disposal of the quarters of the Foreign Mission Board in New York City.

Voted, To authorize Brother Edwards to make the quickest rental possible at the best terms he could secure.

By request of the Board of Battle Creek church, consideration was given to the question of a pastor.

Voted, That Elder J.E.Graham, of the North Pacific Conference, be suggested to the Board as pastor of Battle Creek church, and that they correspond with him concerning the proposition.

The Chairman then called attention to the question of the territory of Mt. Vernon Academy. Considering the fact that from the western part of the territory assigned to the South Lancaster Academy very few students went to that institution, while the Mt. Vernon school had no opportunity to canvass the territory for students, it was ----

Voted, That the Chair correspond with the Management of the South Lancaster Academy relative to a transfer of West Virginia, Western Pennsylvania, and Western New York. The boundary suggested was the Alleghany Mountains, north through Williamsport, Pa., thence to the eastern boundaries of Steuben, Schuyler, Seneca, and Wayne Counties in New York.

Adjourned till 2 P.M.

A.G.DANIELLS, Chairman.
H.E.OSBORNE, Secretary.

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INFORMAL MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 22, 1901.

Meeting was held in Elder Daniels' office at 2 P.M.

Consideration was given to the list of names referred to the General Conference Committee by the Committee on Credentials and Licenses, which list may be found on page 447 of the GENERAL CONFERENCE BULLETIN.

Voted, To grant Ministerial Credentials to the following persons: G.W.Reaser, A.R.Ogden, H.E.Ketring, J.B.Beckner, W.A.Westworth, J.W.Westphal, L.A.Spring, W.A.Sweaney, W.G.Kneeland.

Voted, To grant Ministerial License to the following persons: John Maas, A.M.Fischer, E.H.Adams, Luke Roth.

Voted, To grant Missionary License to the following persons: Arthur Fulton, L.J.Burgess, Miss Grace Kellogg, Mrs. A.R.Ogden, H.A.Owen, A.N.Allen, Mrs. J.L.Shaw, George Beckner, Magdalena Morris, Mrs. M.H.Honeywell.

Voted, To renew Ministerial Credentials of G.K.Owen; grant Ministerial License to E.P.Boggs; and that Professor J.L.Shaw be ordained and granted credentials before his departure for India.

The names of the following persons were referred to the conferences indicated:--

W.A.Hennig, to the Australasian Union Conference; O.W.Reinke, to the Eastern Union Conference; William Wendland and J.W.Boynton, to the Northwestern Union Conference; A.J.Miller and wife, to the European Union Conference; Jacob Wibbens, to the European Union Conference; A.G.Bodwell and wife, to the Texas Conference Committee; L.H.Christian, to the European Union Conference; J.C.Brower, to the Michigan Conference; Conrad W.Weber, to the ^{Eastern} European Union Conference; Carrie B.Hanson, to the Pacific Union Conference; W.C.Sisley and wife, to the British Conference; A.F.Ballenger and wife, to the British Conference; Emma Schilling, to the European Union Conference; Mrs. Laura Whitgrove, to the British Conference.

The case of Elder J.N.Anderson was deferred for subsequent consideration.

Meeting adjourned to call of Chair.

A.G.DANIELLS, Chairman.
H.E.OSBORNE, Secretary.

INFORMAL MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 26, 1901.

This meeting was held in connection with a meeting of the Mission Board; the following named persons being present: A.G. Daniells, W.W. Prescott, E.A. Sutherland, I.H. Evans, S.H. Lane, W.A. Spicer.

Consideration was given to a field of labor for Elder R.G. Patterson, when, on motion of Elder I.H. Evans, it was voted that Elders A.G. Daniells and H.W. Cottrell be a committee to confer upon the matter, with power to act.

A field of labor for Elder D.T. Bourdeau was also considered, and it was suggested that he meet with the Committee, when they would have opportunity to counsel with him in regard to his labors.

The question of the payment of expenses of Dr. S.S. Edwards, and wife to take special work in an eastern college, was considered, but no action was taken.

INFORMAL MEETING OF THE GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 26, 1901, 7 P.M.

Present: Elders A.G. Daniells, S.H. Lane, W.W. Prescott, E.A. Sutherland; by invitation, W.A. Spicer, P.T. Magan, C.M. Christensen.

Financial assistance for the development of the Science Department of Battle Creek College was further considered, when it was

Voted, That we request the Battle Creek Sanitarium to pay \$100, Battle Creek College \$50, and Dr. S.S. Edwards \$50 toward the expense that will be incurred by the attendance of Dr. S.S. Edwards and his wife, for six or eight weeks, at the Woods Hole (Mass) laboratories; and that we ask the Lake Union Conference to pay Dr. Edwards for the teaching he does in the teachers' summer school.

The report of the committee of Battle Creek College on plans for the proposed summer school was then read by Professor Sutherland, and, after consideration, the recommendations were approved. They are as follows:--

"Voted, That the Chair ask Elder Daniells to make a request of the Iowa Conference to donate the use of a sufficient number of tents for the use of the summer school.

"Voted that, provided tents can not be obtained from Iowa, the President of the General Conference correspond with the Conferences of Wisconsin and Ontario and endeavor to obtain tents from them.

"Voted that the President of the General Conference make a request of the Iowa Conference and of the General Conference for one, sixty-foot tent, and a tent suitable for dining-room.

"Voted that the summer school open July 10-20 and continue eight weeks.

"Recommended to the General Conference Committee, that the General Conference Educational Conference hold its session July 10-20.

"Voted that Dr. Edwards and Mr. Wilson be constituted a committee to have the oversight of selecting a favorable location at Gull Lake, looking after the furnishing and general arrangement of the grounds.

"Voted that this sub-committee make request of the finance committee of the College for the use of College furniture for the summer school.

"Voted that board be provided for all students at the rate of \$1.75 per week, all work connected with the camp to be done by students.

"Voted that no tuition be charged, and that the use of the tents be donated by the General Conference, but that students be charged a nominal fee for flooring, furnishings, etc., the sub-committee acting with the Chair to settle rate.

"Voted that the President of the General Conference ask the various educational institutions to assist in the work of the summer school by donating the services of such teachers as can be used during the summer to give instruction.

"That South Lancaster be requested to pay the expenses of Professor Griggs.

"That Mt. Vernon be requested to meet the expenses of Professor Field, who shall be asked to give instruction in science.

"That Union College be asked to meet the expenses of Mrs. Shepard, who shall act as teacher of music and preceptress.

"That Keene Academy be asked to meet the expenses of Mrs. Williams as one of the instructors of the summer school."

It was voted that A.W. Spaulding be employed as stenographer in the office of the Committee on the Relief of the Schools, thus relieving Miss Evelyn White to connect with the College.

Adjourned to call of Chair.

A.G. DANIELLS, Chairman.
H.E. ROGERS, Clerk.

Informal meeting of members of the General Conference Committee and Mission Board, for the consideration of questions requiring immediate settlement.

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Held in Battle Creek, August 26 and 27, 1901.

The following brethren were present (some only part of the time) and participated in the deliberations: Elders A.G. Daniells, W.W. Prescott, I.H. Evans, Professor P.T. Magan, and E.A. Sutherland, and Drs. Kellogg and Read.

After prayer by Dr. Read, Elder Daniells raised the question of attendance at the remaining camp-meetings, on the part of the General Conference laborers. After spending ~~some time~~ considerable time in considering the needs of the various meetings, it was informally agreed that Elder Daniells should attend the Illinois, Indiana, New York and Atlantic meetings. That Professor Prescott attend the Colorado and Nebraska camp-meetings. That Professor Magan accompany Elder Daniells in attending the meetings indicated.

Brother Daniells at this point ~~presented~~ presented a letter from Professor W.T. Bland, inquiring if any work had been contemplated for him. He also stated that the Review and Herald was favorably disposed to extend an invitation to Professor Bland in case the General Conference had nothing to suggest. It was therefore agreed that Professor Bland's case be referred to the Review and Herald.

Elder Daniells then raised the question of future labor in Washington, D.C., where Brethren Brunson and Westworth had this summer been conducting a series of tent-meetings. Brother Daniells stated quite fully ~~his~~ the impressions received by him during his late visit to that city, and after mature deliberation, it was---

Voted, That Elder Brunson return to Washington, D.C. unless the Eastern Union Conference request him to assist Elder Haskell in his work in New York City, supplying suitable help for the Washington church. It was further ~~agreed~~, ---

Voted, That Elder Westworth be referred to the Eastern Union Conference for appointment subsequent to the close of his present tent meeting in Washington.

It was agreed informally that we grant the request of the Educational Department for the temporary loan of the Mission Board safe, for use of the Department at Berrien Springs.

The attention of the brethren was called to ~~the~~ questions relating to the transfer of the College property while considering the disposition of the two thousand dollar Rankin donation.

Meeting held August 27, 1901.

Battle Creek, Mich.

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Opportunity again having been found, the brethren resumed the consideration of the disposition of the Rankin donation, and it was---

Voted, On motion of Elder Evans, that \$1000 be sent to the treasurer of the Southern Union Conference at once, in response to their urgent request for funds. It was also---

Voted, That \$200 be appropriated to the Birmingham (England) church fund, and the balance of \$800 to the Mission Board for use in the most needy fields.

The question of the labors of Professor J. Cogniaux having been raised, it was requested by the brethren that information be secured with reference to who should be financially responsible for his work in translating "Hypnotism" and "Battle of the Century" into French.

It was agreed to remit to the Southern Publishing Association the deficit on the "Southern Review," as per their invoice of August 1, corrected by credit memorandum of August 22, with the understanding that responsibility on the part of the General Conference cease with this appropriation.

Voted, To grant missionary credentials to Mr. and Mrs. G. F. Jones and Luke Roth, who are to labor under the direction of Elder Cady in the Society Islands.

A. G. DANIELLS, Chairman.
H. E. OSBORNE, Secretary.

MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE.

Held in Sanitarium Hospital, Wednesday evening, September 18, 1901.

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Present: Chairman A.G. Daniells, W.W. Prescott, I.H. Evans, Dr. A.J. Read, Dr. David Paulson, Dr. Rand, Dr. J.H. Kellogg. Also Brethren E.R. Palmer, W.A. Spicer, and H.E. Osborne.

Elder Daniells stated that circumstances have arisen which seemed to make it necessary to issue missionary credentials and missionary licenses to certain individuals, on whose names the Committee have not acted. It was therefore---

Voted, That missionary credentials be granted to Miss Sara MacEnterfer and Miss Maggie Hare. Also that ministerial license be granted to E.R. Palmer and E.V. Orrell.

The question of the removal of the SENTINEL OF LIBERTY from the office of publication at Chicago was brought before the Committee for their consideration, and in view of the fact that the paper had been taken from the Pacific Press Publishing Company, it was---

Moved, By Elder Evans, seconded by Professor Prescott, that the Religious Liberty Committee first tender the proprietorship of the SENTINEL OF LIBERTY to the Pacific Press Publishing Company. Carried.

The Chairman then stated that he had been in communication with some of the brethren respecting a fall meeting of the General Conference Committee. The survey of the field had prepared the brethren who have been ~~much~~ traveling extensively to act more intelligently with reference to the questions that require settlement. Furthermore, he desired to have the financial responsibilities of the General Conference Association properly distributed among the union conferences. Upon inquiry, the Chairman stated that it was designed to have all the members of the General Conference Committee and Mission Board in attendance at this meeting, as far as possible. It was also thought that the union conferences would be pleased to send the treasurers and auditors of their conferences in some instances, as representatives qualified to assist in the adjustment of financial questions. After some discussion, it was---

Moved, By I.H. Evans, that the Chairman be directed to call a meeting of the General Conference Committee, to convene in Battle Creek, Mich., at nine o'clock Tuesday morning, October 23, continuing to November 3. The motion prevailed.

Preparation for the week of prayer was the next question suggested by the Chairman, and after some deliberation, it was---

Moved, By Professor Prescott, that the Chair appoint a committee of three, to act with himself, in planning for the week of prayer. Carried. The Chairman named as this committee, Professor W.W. Prescott, Elder W.A. Spicer, and Elder I.H. Evans.

Voted, That Elders Daniells, Prescott, and Spicer counsel with Elder J.N. Anderson, with reference to his prospective future work in China.

Voted, On motion of Dr. Kellogg, that the General Conference Committee assist the Sanitarium Board to secure a competent Bible teacher for the instruction of the training classes in the Sanitarium, and for evangelical work among the patients. It was further decided informally that the Chairman confer with Professor Prescott, securing his services for the immediate future, is possible.

Dr. Kellogg then stated before the Committee the proposition of the Faculty of the Medical College to raise the standard of the institution by receiving as students only active Christians, well qualified to develop into thorough missionaries. It was informally agreed that the General Conference sanction their action, giving them their moral support, in the effort.

The question of harmonizing the religious and medical book business was then discussed, at considerable length, and it was---

Moved, By Dr. Kellogg, that the Chair appoint a committee to suggest a plan for the harmonious conduct of the book work. The motion prevailed, and the Chair appointed Dr. H.H. Kellogg, Professor W.W. Prescott, and E.R. Palmer .

Meeting adjourned at midnight.

A. G. DANIELLS, Chairman.
H. E. OSBORNE, Secretary.

INFORMAL MEETING OF THE GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., May 26, 1901, 7 P.M.

Present: Elders A.G. Daniells, S.H. Lane, W.W. Prescott, E.A. Sutherland; by invitation, W.A. Spicer, P.T. Magan, C.M. Christiansen.

Financial assistance for the development of the Science Department of Battle Creek College was further considered, when it was---

Voted that we request the Battle Creek Sanitarium to pay \$100, Battle Creek College \$50, and Dr. S.S. Edwards \$50 toward the expense that will be incurred by the attendance of Dr. S.S. Edwards and his wife, for six or eight weeks, at the Woods Hole (Mass.) laboratories; and that we ask the Lake Union Conference to pay Dr. Edwards for the teaching he does in the teachers' summer school.

The report of the committee of Battle Creek College on plans for the proposed summer school was then read by Professor Sutherland, and, after consideration, the recommendations were approved. They are as follows:--

*Voted that the Chair ask Elder Daniells to make a request of the Iowa Conference to donate the use of a sufficient number of tents for the use of the summer school.

*Voted that, provided tents can not be obtained from Iowa, the President of the General Conference correspond with the Conferences of Wisconsin and Ontario and endeavor to obtain tents from them.

*Voted that the President of the General Conference make a request of the Iowa Conference and of the General Conference for one sixty-foot tent, and a tent suitable for dining-room.

*Voted that the summer school open July 10 and continue for eight weeks.

*Recommended to the General Conference Committee, that the General Conference Educational Conference hold its session July 10-20.

*Voted that Dr. Edwards and Mr. Wilson be constituted a committee to have the oversight of selecting a favorable location at Gull Lake, looking after the furnishings and general arrangement of the grounds.

*Voted that this sub-committee make request of the finance committee of the College for the use of College furniture for the summer school.

"Voted that board be provided for all students at the rate of \$1.75 per week, all work connected with the camp to be done by students.

"Voted that no tuition be charged, and that the use of tents be donated by the General Conference, but that students be charged a nominal fee for flooring, furnishings, etc., the sub-committee acting with the Chair to settle rate.

"Voted that the President of the General Conference ask the various educational institutions to assist in the work of the summer school by donating the services of such teachers as can be used during the summer to give instruction.

"That South Lancaster be requested to pay the expenses of Professor Griggs.

"That Mt. Vernon be requested to meet the expenses of professor Field, who shall be asked to give instruction in science.

"That Union College be asked to meet the expenses of Mrs. Shepard, who shall act as teacher of music and preceptress.

"That Keene Academy be asked to meet the expenses of Mrs. Williams as one of the instructors of the summer school."

It was voted that A.W.Spaulding be employed as stenographer in the office of the Committee on the Relief of the Schools, thus relieving Miss Evelyn White to connect with the College.

Adjourned to call of Chair.

A.G.DANIELIS, Chairman.

H.R.ROGERS, Clerk .

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Informal meeting of members of the General Conference Committee and Mission Board, for the consideration of questions requiring immediate settlement.

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Held in Battle Creek, August 26 and 27, 1901.

The following brethren were present (some only part of the time) and participated in the deliberations: Elders A.G. Daniells, W.W. Prescott, F.H. Evans, Professors P.T. Magan and E.A. Sutherland, and Drs. Kellogg and Read.

ATTENDANCE AT CAMP-MEETINGS. After prayer by Dr. Read, Elder Daniells raised the question of attendance at the remaining camp-meetings, on the part of the General Conference laborers. After spending considerable time in considering the needs of the various meetings, it was informally agreed that Elder Daniells should attend the Illinois, Indiana, New York, and Atlantic meetings. That Professor Prescott attend the Colorado and Nebraska camp-meetings. That Professor Magan accompany Elder Daniells in attending the meetings indicated.

W.T. BLAND'S WORK. Brother Daniells at this point presented a letter from Professor W.T. Bland, inquiring if any work had been contemplated for him. He also stated that the Review and Herald was favorably disposed to extend an invitation to Professor Bland in case the General Conference had nothing to suggest. It was therefore agreed that Professor Bland's case be referred to the Review and Herald.

WASHINGTON, D.C. LABORERS. Elder Daniells then raised the question of future labors in Washington, D.C., where Brethren Brunson and Westworth had this summer been conducting a series of tent meetings. Brother Daniells stated quite fully the impressions received by him during his late visit to that city, and after mature deliberation, it was---

VOTED, That Elder Brunson return to Washington, D.C., unless the Eastern Union Conference request him to assist Elder Haskell in his work in New York City, supplying suitable help for the Washington church. It was further---

VOTED, That Elder Westworth be referred to the Eastern Union Conference for appointment subsequent to the close of his present tent meeting in Washington.

MISSION BOARD SAFE. It was agreed informally that we grant the request of the Educational Department for the temporary loan of the Mission Board safe, for use of the Department at Berrien Springs.

The attention of the brethren was called to questions relating to the transfer of the College property while considering the disposition of the two thousand dollar Rankin donation.

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Meeting held August 27, 1901.

Battle Creek, Mich.

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Opportunity again having been found, the brethren resumed the consideration of the disposition of the Rankin donation, and it was---
VOTED, On motion of Elder Evans, that \$1000 be sent to the
RANKIN treasurer of the Southern Union Conference at once, in re-
DONATION. sponse to their urgent request for funds. It was also---
Voted, That \$200 be appropriated to the Birmingham (England)
church fund, and the balance of \$800 to the Mission Board for use in the
most needy fields.

COGNIAUX'S The question of the labors of Professor J. Cogniaux having
TRANSLATIONS. been raised, it was requested by the brethren that informa-
tion be secured with reference to who should be financially
responsible for his work in translating "Hypnotism" and "Battle of the
Century" into French.

SOUTHERN REVIEW It was agreed to remit to the Southern Publishing
DEFICIT. Association the deficit on the "Southern Review," as
per their invoice of August 1, corrected by credit
memorandum of August 22, with the understanding that responsibility on
the part of the General Conference cease with this appropriation.

CREDENTIALS. VOTED, To grant missionary credentials to Mr. and Mrs.
G.F. Jones and Luke Roth, who are to labor under the direc-
tion of Elder Cady in the Society Islands.

A.G. DANIELLS, Chairman.

H.E. OSBORNE, Secretary.

MEETING OF MEMBERS OF GENERAL CONFERENCE COMMITTEE.

Held in Sanitarium Hospital, Wednesday evening, September 18, 1901.

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Present: Chairman A.G. Daniells, W.W. Prescott, W.A. Spicer, I.H. Evans, Dr. A.J. Read, Dr. David Paulson, Dr. Rand, Dr. J.H. Kellogg. Also Brethren E.R. Palmer and H.E. Osborne.

Elder Daniells stated that circumstances have arisen which seemed to make it necessary to issue missionary credentials, and missionary licenses to certain individuals, on whose names the Committee have not acted. It was therefore--
MISSIONARY CREDENTIALS AND LICENSES. VOTED, That missionary credentials be granted to Miss Sara MacEnterfer and Miss Maggie Hare. Also that ministerial license be granted to E.R. Palmer and E.V. Orrell.

The question of the removal of the SENTINEL OF LIBERTY from the present office of publication at Chicago was ~~brought~~ brought before the **REMOVAL OF SENTINEL.** Committee for their consideration, and in view of the fact that the paper had been taken from the Pacific Press Publishing Company, it was--
MOVED, by Elder Evans, seconded by Professor Prescott, that the Religious Liberty Committee first tender the proprietorship of the SENTINEL OF LIBERTY to the Pacific Press Publishing Company. Carried.

The Chairman then stated that he had been in communication with some of the brethren respecting a fall meeting of the General Conference Committee. The survey of the field had prepared the brethren who have been traveling extensively to act more intelligently with reference to the questions that require settlement. Further--
FALL COUNCIL OF G.C. COMMITTEE. more, he desired to have the financial responsibilities of the General Conference Association properly distributed among the union conferences. Upon inquiry, the Chairman stated that it was designed to have all the members of the General Conference Committee and Mission Board in attendance at this meeting, as far as possible. It was also thought that the union conferences would be pleased to send the treasurers and auditors of their conferences in some instances, as representatives qualified to assist in the adjustment of financial questions. After some discussion, it was--

MOVED, by I.H. Evans, that the Chairman be directed to call a meeting of the General Conference Committee, to convene in Battle Creek, Mich., at nine o'clock Tuesday morning, October 23, continuing to November 3. The motion prevailed.

Preparation for the week of prayer was the next question suggested by the Chairman, and after some deliberation, it was--
PREPARATION FOR WEEK OF PRAYER. MOVED, by Professor Prescott, that the Chair appoint a committee of three, to act with himself, in planning for the week of prayer. Carried. The Chairman named as this committee, Professor W.W. Prescott, Elder W.A. Spicer, and Elder I.H. Evans.

VOTED, That Elders Daniells, Prescott, and Spicer counsel with Elder J.N. Anderson, with reference to his prospective future work in China.

VOTED, On motion of Dr. Kellogg, that the General Conference Committee assist the Sanitarium Board to secure a competent Bible teacher **BIBLE TEACHER** for the instruction of the training classes in the Sanitarium, and for evangelical work among the patients. It **FOR SANITARIUM.** was further decided informally that the Chairman confer with Professor Prescott, securing his services for the immediate future, if possible.

Dr. Kellogg then stated before the Committee the proposition of the Faculty of the Medical College to raise the standard of the institution by receiving as students only active Christians, well qualified to develop into thorough missionaries. **STANDARD OF MEDICAL COLLEGE.** It was informally agreed that the General Conference sanction their action, giving them their moral support in the effort.

The question of harmonizing the religious and medical book business was then discussed at considerable length, and it was -- MOVED, By Dr. Kellogg, that the Chair appoint a committee to suggest a plan for the harmonious conduct of the book work. The Motion prevailed, and the Chair appointed Dr. J.H.Kellogg, Professor W.W.Prescott, and E.R.Palmer.

Meeting adjourned at midnight.

A.G.DANIELLS, Chairman.

H.E.OSBORNE, Secretary.

TWENTIETH MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., Oct. 23, 1901.

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Meeting was held in General Conference Committee room, 10:15-11:45 a.m.

Members present: Chairman, A.G. Daniells, W.W. Prescott, H.W. Cottrell, R.M. Kilgore, C. McReynolds. (5)

Members absent: (19)

There were also present: Elder W.H. Thurston, E.E. Miles, H.M. Mitchell; E.T. Russell, Irving Keck, and Brethren W.H. Edwards, C. H. Everest, G.W. Palmer, W.A. Wilcox, E.R. Palmer, W.G. Palmer, C.L. Kilgore, H.E. Osborne.

This, the first session of the fall council, was opened by prayer by Elder R.M. Kilgore, after ^{with the} the chairman stated the questions for consideration as relating chiefly to the following departments of work: first, the General Conference; second, the Mission board including both the medical missionary enterprises and the regular evangelical work; third, the educational work, embracing not only the denominational day schools but also the sabbath school interests; fourth, the publishing work, involving questions concerning the production of literature, and the circulation of the same; fifth, financial problems; sixth, miscellaneous questions.

In order to facilitate the work of the council and avoid confusion, it was voted as the sense of the body, that members speaking to questions before the council, first rise and secure the recognition of the chair. It was also voted that the chair appoint two persons to secure tables and designate seats for the members participating in the proceedings of the council. Elder W.H. Thurston and H.E. Osborne were accordingly appointed.

QUESTIONS TO BE CONSIDERED.

The chairman then briefly rehearsed some of the questions for consideration during the present council. Attention was directed to the present policy of the mission board in disbursing its funds, as illustrated by the fact that comparatively large sums of money are being expended in such fields as Polynesia and the West Indies, while comparatively little is being invested in such fields as Germany and other European countries, from which it might be reasonably be expected that men and means would be secured for further extending the work.

Concerning the publishing work, it was suggested that some plan should be adopted, whereby the publishing houses will produce only the most valuable works, inferior publications thus being eliminated. All could and should engage heartily in securing the widest circulation for the books published.

Among the important financial questions for consideration the chairman stated that experience on the part of the auditors during

the past season indicated the necessity of adopting some safe and efficient plan for the conduct of financial affairs in all departments of the work, from the local churches to the Union Conferences. Attention was also directed to the present condition of the General Conference Association, and the desirability of seeking such an adjustment of its affairs as to render the boards holding the assets of the various institutions responsible for the liabilities of the same. While the General Conference is now entirely responsible for these liabilities, the property itself, is under the control of local directors, and furthermore, the expense incident to operating the General Conference Association has to be met from the tithes. Brief mention was also made of the indebtedness of the Conference, caused by the arrears on salaries of our workers, and the advisability of providing some means of meeting this indebtedness suggested.

Mentioning again the value of a Bible Study from 8:30 to 10 in the morning, all present heartily approved of the plan to continue such a study during the council meetings.

At this point, Professor Prescott expressed his burden to see a movement among our people that would at once bring a new experience to our ministering brethren, and new life to the churches. The establishment and unification of our churches was set forth as a work of most vital necessity and fundamental importance.

The chairman spoke briefly to the same point, and it was then voted to adjourn till 3 P.M.

A.G. DANIELS, Chairman.
H.E. OSBORNE, Secretary.

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TWENTY FIRST MEETING OF GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., Oct. 23, 3P.M.

Members present: Daniells, Prescott, Kilgore, McReynolds, Flaiz, Knox, Cottrell. (7)

Members absent: (17)

Other brethren present: Elders Spicer, Thurston, Russell, Miles, Mitchell, Keck; Brethren W.A. Wilcox, W.H. Edwards, C.M. Everest, G.W. Palmer, E.R. Palmer, C.L. Kilgore, L.J. Lawrence, W.O. Palmer, H.E. Osborne.

REPORTS FROM UNION CONFERENCE PRESIDENTS.

After the council had been led in prayer by W.H. Thurston, the chairman stated that owing to ^{the} press of other duties, the educational workers were unable to be present, and it was therefore thought best to devote the time to reports from the Union Conference presidents. Elder Kilgore was asked to speak concerning the organization of the work in the Southern Union Conference.

SOUTHERN UNION CONFERENCE. (Elder Kilgore)
Brother Kilgore stated that when dist. no 2 was organized

as the southern Union Conference, it embraced three organized conferences, the remainder of the field being operated as mission fields. The workers now employed within its territory number 47.

Estimated salaries, over \$20,000 yearly, with an additional expense for traveling, etc., of more than \$3,000, approximating a total of \$25,000. The tithe is about \$6,000.

New Conferences.

In harmony with the instruction received at the late General Conference, five mission fields have been organized into Conferences. They are as follows: Alabama, Georgia, Carolina, Louisiana, and Mississippi. These conferences have followed the plan of the general conference by instituting departments for conducting the sabbath-school work, the tract society work, etc. They manifest a most commendable disposition to make the work as nearly self-supporting in their territory as it is possible under existing circumstances.

Schools.

The Huntsville (Ala.) Colored industrial School is entirely dependent upon the Southern Union Conference, no tuition being received from the students in attendance. The farm is in a high state of cultivation, and many features of the work are very encouraging. The present enrollment is sixty. The Southern training school, Graysville, Tenn., now enjoys the greatest prosperity in its history. Elder Kilgore spoke of the good influence attending Professor Tenney's efforts in behalf of Christian education at the campmeetings, and felt confident that the present administration of the school is highly satisfactory to all parties concerned. The present attendance is 106, including 30 in the church school. Hildebran school, which was started by Elder D.T. Shireman, had now been transferred to the Southern Missionary Society, and is being operated by it.

Publishing work.

Elder Kilgore called on W.O. Palmer, of the Southern Publishing Association, to speak concerning that organization. He stated that their new building is 44x52 feet, four stories high, cost about \$8,000. The lot on which it stands cost about \$2,000 while they had invested in the plant five or six thousand dollars. Their stock of paper is valued at \$4,000 and books and accounts receivable, approximate \$10,000. Present indebtedness, \$8,000 besides an account of \$5,000 due Review and Herald. These figures, Brother Palmer stated, were only approximate, he not being prepared to give an exact statement.

Upon inquiry, Elder Kilgore stated that the Southern Missionary Society was organized and incorporated a few years ago for the purpose of promoting missionary work among the colored people.

In response to inquiries concerning membership of the conferences, information was offered by both Elder Kilgore and Elder Keck to the effect that the reports of labor accomplished in the Southern field had been in excess of the actual results accomplished; hence it was quite difficult to determine with any certainty the exact strength of these conferences.

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The Chairman at this point called attention to the desirability of appointing committees to consider the following questions already suggested for the action of the council:-

First, a system for handling and transmitting moneys devoted to the different departments of the cause.

Second, The adjustment of the liabilities of the General Conference Association.

Third, proper methods for raising funds for the extension of the work.

It was moved that the Chair and the Union Conference Presidents constitute a committee to nominate a committee for considering these questions. Carried.

Adjourned to 6:30 P.M.

A.G. DANIELLS, Chairman
H.E. OSBORNE, Secretary.

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TWENTY SECOND MEETING OF GENERAL CONFERENCE.

Battle Creek, Mich., Oct, 23, 1901.

Present: Daniells, Prescott, Cottrell, Kilgore, Flaiz, McReynolds, Knox, Griggs, Sutherland, White. (10)

Absent: (14)

Participating by invitation: Elders Thurston, Russell, Spicer, Mitchell, Keck; Brethren G.W. Palmer, C.L. Kilgore, E.R. Palmer, W.A. Wilcox, W.O. Palmer, W.H. Edwards, C.M. Christiansen, H.E. Osborne

The council was led in the usual devotional exercises by E.T. Russell.

The brethren connected with the educational work still, being absent, it was ~~decided~~ by general consent to still continue the reports from the Union Conferences, and accordingly Elder Knox spoke in behalf of the Union Pacific Conference.

PACIFIC UNION CONFERENCE.

During the summer, one conference, Southern California, has been organized in the Pacific Union Conference, and the organization now includes five local conferences, with a total membership of 9,000 and a tithe of \$7,500 from the conferences and \$2,500 from the mission territory. By agreement between the Pacific Union Conference and the General Conference, the second tithe is placed at the disposal of the Pacific Union Conference for the extension of the work in mission territory, and all the conferences except Montana have agreed to pay the second tithe, whereby their resources will be increased to \$6,100, making a total income of \$16,100. Elder Knox stated that the present plan of operating affairs in the Pacific Union Conference would almost surely result in a financial shortage at their next meeting in March, and accordingly steps would necessarily be taken to obviate this difficulty.

in the future. Elder Knox also mentioned some difficulties, one of which was found in operating the Sabbath-school department. It was arranged to conduct this work through the Union Conference Secretary and the plan met with favor on the part of the Conference presidents, but failed to secure hearty cooperation in all the local conferences, and some confusion had likewise been occasioned by having two individuals, - the General Conference department secretary, and the Union Conference Secretary, - issuing instructions to the local schools. Again they had experienced difficulty in the publication of their official paper, "The Pacific Union Recorder". Lack of support in the ~~local~~ Conferences had made it impossible to publish the paper without considerable financial loss. Brother Knox also mentioned some confusion resulting from a lack of uniformity in remitting funds raised in their territory for various departments of the work. On the whole the plan for organizing Union Conferences appealed to him as a step in the right direction, and he believed the tendency in the Pacific Union Conference had been toward fostering a spirit of activity and self sacrifice on the part of the local conference and mission fields.

The remarks of Elder Knox elicited some discussion with reference to the sabbath school work, the handling of its funds, and also the merits of the Union Conference and state papers. Brethren Knox, Kilgore, McReynolds, White, Spicer and others participating.

LAKE UNION CONFERENCE.

Elder Daniells spoke briefly concerning the work in the Lake Union Conference, which embraces five local conferences with a total membership of 18,000 sabbathkeepers and 16,000,000 people. The Lake Union Conference has no mission territory. In appointing the officers of the conference, they had combined the sabbathschool and church school interests by placing the direction of both branches of the work under one department. The local conferences had followed this example. One hundred church schools are now being operated in the territory of the Conference.

Brother Daniells spoke of the good work accomplished at the Berrien Springs Institute, and the influence of this council upon the officers and workers comprising the conferences of the Lake Union Conference. He also mentioned their plan to hold their first conference session in Indianapolis, Ind. next May. An attendance of four or five hundred is anticipated, and a real, earnest, vigorous, local campaign is planned, the same to be followed by an energetic effort on the part of the Indiana conference.

One weakness in their conference was pointed out in their failure to have a missionary secretary, and the suggestion called forth a query from Elder McReynolds as to why such a secretary should be appointed. Elder Daniells explained that such a secretary would be expected to assist the state secretaries both by correspondence and by personally attending missionary conventions among the churches. Touching this question, Elder White stated that his mother had frequently declared that in each district in the United States there should be a secretary or agent, devoted to the interests of missions. He advocated carrying the work directly to families in a very personal way, and believed that by so doing the activity of the churches would be greatly increased.

Concluding this report, Elder Daniells stated that while the

Lake Union Conference had no mission territory, each local conference had voted to support one or more workers in foreign fields, thus indicating their interest in the territory outside their own boundaries.

The committee appointed at the previous session rendered a partial report, as follows:--

"Committee for providing for the assets and liabilities of the General Conference Association: S.H.Lane, I.H.Evans, C.W. Flaiz, J.H.Kellogg, N.P.Nelson, W.T.Knox, Irving Keck, C.McReynolds.

"Committee on system of accounts, channels through which funds shall be sent to the various fields, and for a form of blanks and reporting: W.A.Wilcox, Chas. Kilgore, Geo. Palmer, C.M.Everest, W.H.Edwards, E.E.Gardner, C.T.Cavanass, W.O. Palmer."

It was voted to accept the report of the committee, and the individuals named were duly elected.

A motion to adjourn prevailed.

A.G.DANIELLS, Chairman.
H.E.OSBORNE, Secretary.

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TWENTY-THIRD MEETING GENERAL CONFERENCE COMMITTEE.

" Battle Creek, Mich., October 24, 10:15 A.M.

Present: Prescott, White, Daniells, Flaiz, McReynolds, Kilgore, Cottrell, Knox, Griggs. (9)
Absent: (15)

Other workers present: Elders Allee, Mitchell, Miles, Rees, Nelson, Russell, Keck, Spicer, Thurston; Brethren W.A.Wilcox, J. Sutherland, C.M.Everest, C.H.Jones, G.W.Palmer, L.L.Lawrence, C.L. Kilgore, W.O.Palmer, H.R.Salisbury, H.R.Palmer, W.H.Edwards, H.E. Osborne.

Meeting was called to order by Professor Prescott, who expressed the desire that several might engage in prayer, and Elder White, Thurston, and others sought the divine blessing upon the council.

Minutes of the 20th and 21st meetings were read and approved. Continuing the reports from union conferences, Elder Flaiz was asked to speak concerning the N.W.U.C.

NORTHWESTERN UNION CONFERENCE.

This union conference includes the Dakota, Iowa, Minnesota, and Nebraska Conferences; also the Manitoba mission field. It has about 300 churches, paying a tithe of about \$80,000. The Union Conference supports 19 workers in the field, the salaries and expenses of whom can be fully met from the Union Conference tithe. Besides the usual conference officers, they had chosen a

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missionary secretary, Mrs. A. E. Ellis, but she had been obliged to resign on account of ill health. Nine campmeetings were held during the past season, and fifty church schools are now in session.

Among the institutions included in the Conference, Union College was mentioned as enjoying a fair degree of prosperity. Its present enrollment is 200, and the total for the year is expected to reach 400 or more. The College View Sanitarium has enjoyed a very liberal patronage during the summer.

Elder Flaiz also referred to the same difficulty mentioned by others; viz. the lack of uniformity in operating the new plans of organization.

Replying to an inquiry, Elder Flaiz stated that the mission territory included nine churches, with about 275 members; that sixteen workers were employed there, at an expense of about \$8000; and that the mission tract society owed about \$900.

At this point Chairman Daniells called for recommendations relating to the publishing interests, and Brother E. R. Palmer presented the following:--

SUGGESTIONS AND PLANS RELATIVE TO THE PUBLISHING AND CIRCULATION DEPARTMENTS.

1. " That the executive committee of the General Conference appoint a book committee of six members, three of whom shall be located near the Pacific Press and three of whom the Review and Herald, and that it be the duty of this committee to cooperate with each of these houses, in the examination of manuscripts, and in securing a desirable literature for circulation.

"2. That a general canvassing agent be appointed, whose duty it shall be to labor in behalf of the circulation of all lines of our literature, and to unify the method by which the work may be accomplished throughout the field.

"3. That we recommend that each of the Union Conferences organize a Missionary Department, the members of which shall be the Union Conference President, the General Agent, and the Secretary; also a missionary secretary, if possible; and that one of the special features of this department be the education and training of the tract society workers for the states, the frequent examination of their work, and the originating and promoting of such plans and enterprises as will best extend the circulation of all lines of our literature.

"4. That the general agent, as well as the other officers of this department, labor under the direction of the executive committee of the Union Conference.

"5. That our ministers and other leading workers be urged to promote the success of the missionary work, by giving it their earnest support and labor.

"6. That we labor to secure perfect unity in handling our religious and health books through the regular channels of our publishing houses and tract societies, and that we endeavor to give equal attention to each of these lines."

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Concerning the first recommendation, Brother Palmer stated that the book committee was designed to cooperate with the publishers, rather than to control them.

The chairman also stated the proper position of the committee as an aid to the publishing of books generally approved, thus protecting the houses from loss in producing books that must fail to arouse enthusiastic effort in behalf of their circulation.

Elder White believed that a book committee should be guided by the principle of service instead of control. In his opinion the usefulness of the former committee was due to its transformation from a servant designed to enrich our literature, to a censor deciding the orthodoxy of manuscript. He referred to Elder J. N. Andrews' oft repeated plea for a book editor, and queried if one or two such servants might not be better than a committee.

C.H. Jones felt certain the publishers would welcome counsel and help, and especially emphasized the importance of exercising care in the production of subscription books, in view of the fact that we now have many valuable ones unsold. The suggested committee should, in his opinion, have a knowledge of the needs of the field possess literary ability, and find time for properly doing their work. Elder Daniels and Brother Palmer further emphasized the points already suggested, after which, on the suggestion of Elder White, it was agreed to defer action, thus affording opportunity for further study.

Concerning the second suggestion, Brother Palmer stated that the thought was to form a connecting link between Union Conferences and bring strength and efficiency into the work of training agents, and justice in their distribution.

Elder White urged that such an agent be a general agent, by maintaining identically the same relation to all our Union Conferences and Publishing houses.

C.H. Jones heartily favored this plan for unifying the work, and further urged the importance of encouraging the general agent to become acquainted with the field by personal observation.

Brother Everest believed that the success of our book work in its more prosperous days was in part due to the work of our general agent.

Action was requested to be deferred on all these propositions.

Meeting adjourned to 3 P.M.

A.G. DANIELS, Chairman.
H.E. OSBORNE, Secretary.

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Twenty fourth meeting of general conference committee.

Battle Creek, Michigan, October 24, 1901, 3 P.M.

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Present: Prescott, Daniells, Cottrell, McReynolds, Kilgore.

Knox, White, Flaiz, Griggs, Sutherland. (10)

Absent: (14)

Other workers present: Elders Alee, Nelson, Rees, Russell, Miles, Mitchell, Keck, Spicer, Thurston; Brethren Wilcox, J. Sutherland, C.M. Christiansen, Geo. Palmer, C.L. Kilgore, L.J. Lawrence W.O. Palmer, E.R. Palmer, C.H. Jones, W.H. Edwards, H.R. Salisbury

Professor W.W. Prescott presiding.

The council was led in prayer by Elder Irving Keck, after which further consideration was given to the suggestions concerning the canvassing work.

In explanation of the third recommendation, Brother Palmer stated that the success realized in missionary work in Australia had been largely due to the fact that Presidents and executive committees had given earnest attention to the work, and had recognized in a practical way its equal importance with the ministerial effort.

Elder White referred to the past work of the international and local tract societies as having done much to lay the foundation of our canvassing work, and urged the importance of enlisting the rank and file of our people in the distribution of periodicals and tracts. For the realization of this, he suggested a missionary department and secretary.

Elder Daniells regarded the appointment of a missionary secretary to lead in this work as essential, since others are too fully occupied with other duties. It seems manifestly important to foster a spirit of work on the part of all our people, since the multitude could accomplish vastly more than our few paid workers.

Elder Miles, as general agent for the E.U.C., had taken equal interest in the circulation of small tracts and large books, and he inquired whether the secretary suggested would constitute another head, or a helper to the agent. Learning that it was not designed to narrow the agent's sphere of activity, he favored the proposition.

Elder McReynolds mentioned his good experience in pointing our people to the old time methods of personal missionary work. This he believed most important, though he questioned the propriety of appointing another secretary in every Union Conference.

Concerning the fourth suggestion, the query as to who should pay the agent's salary, was raised. Most of these agents are paid by the publishing houses operating in their territory, but it was ascertained that uniformity was lacking.

Speaking to the question involved, Brother E.R. Palmer felt that the agent should be governed by the demands of the field, and should therefore be directed by the executive committee directly in touch with the prevailing conditions; and insuring the field he would at the same time best serve the interests of the publishing house.

Elder Daniells cited the case of tract societies which receive a commission on books handled, and from this pay the agent promoting the sales. But since the publishers and not the Conferences

profit by the work of the agents in question, he believed the house should pay the workers' salary. In the L.U.C. the agent is paid by the Review and Herald, though he is directed, and his account audited, by the conference.

C.H.Jones believed that if the executive committee took hold of the work with vigor, as is being done in the L.U.C., the publishing houses would cheerfully pay the agents.

As to the fifth recommendation, Brother Palmer was persuaded, from personal experience, that the help of the conference president or influential workers was largely responsible for successful general agents.

Touching the principle involved in number six, Brother Palmer cited the present plan in the L.U.C., where only one agent is in the field, and both medical and religious books are distributed through the same agencies.

Elder McReynolds had made an effort to have both classes of books placed on an equal basis during the past season, and the results were very gratifying.

It was then moved to appoint a committee to work out a more definite system embodying these suggestions. Carried.

The following persons were named to act P.W.C.White, E.R.Palmer, I.H.Evans, C.H.Jones, E.E.Miles, W.H.Edwards.

Adjourned to 7 P.M.

W.W.PRESCOTT, Chairman.
H.E.OSBORNE, Secretary.

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TWENTY FIFTH MEETING GENERAL CONFERENCE COMMITTEE.

Rattle Creek, Mich., Oct. 24, 1901 7 P.M.

Members present: Daniells, Prescott, Evans, Cottrell, McReynolds, Griggs, Kilgore, White, Sutherland, Knox, Lane, (11)

Members Absent: (13)

Other Brethren present: Elders N.W.Alee, H.M.Mitchell, E.E.Miles, J.M.Rees, E.T.Russell, Irving Keck, W.A.Spicer, W.H.Thurston, Brethren W.A.Wilcox, J.Sutherland, W.O.Palmer, E.R.Palmer, G.W.Palmer, L.L.Lawrence, C.L.Kilgore, W.H.Edwards, H.R.Salisbury.

After the divine guidance had been sought by Professor Salisbury, the session was declared open for the consideration of the educational work.

Professor Prescott presented the question of uniting the SABBATH) SCHOOL WORKER and the ADVOCATE OF CHRISTIAN EDUCATION, thus representing in one journal both phases of our educational work. The ADVOCATE has a circulation of 1500, and the SABBATH) SCHOOL WORKER about 5000, with a paid list of about 400. Th us about 4600 are paid by sabbath-school donations. The sabbath-school departmen

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ment had favorably considered the propriety of uniting these journals, devoting a department in the ADVOCATE specifically to Sabbath-school work. The advice of the council was desired.

Elder Spicer believed that as the ADVOCATE had proven helpful to teachers in day schools, the principles it taught should also prove of value to sabbath-school teachers. He believed also that financial gain would also result since the WORKER now costs 36 cents and the ADVOCATE can be published at an estimate cost of 40 c

Professor Griggs favored the proposition as advantageous alike to day schools and the sabbath-school work. He and others spoke of the possible danger of making the journal rather local in its character, thus creating prejudice against it. In order to avoid this he believed that the paper should be made broad in its treatments of educational problems. Professor Sutherland agreed that the paper should stand for principles and methods useful alike in the church, the school, the home. Elders White and Lane also spoke briefly to the question involved, the former mentioning the fact that in the educational department of conference papers news items could be inserted, leaving the discussion of principles for the educational journal; while Elder Lane suggested that space could be allowed in the paper for each denomination (school). Brethren Prescott, McReynolds, Sutherland, Spicer, Knox, also spoke briefly to the question. Elder Cottrell believed that a long step toward the unification of the work would be accomplished by making this paper a denominational journal.

At this point it was moved by Elder Knox, seconded by Elder Russel, that we approve of the proposal to unite the SABBATH SCHOOL WORKER and the ADVOCATE OF CHRISTIAN EDUCATION: Carried.

RELIEF OF THE SCHOOLS. Reports.

Professor Prescott then inquired as to the progress of the work in behalf of the relief of the schools, through the sale of "Christ's Object Lessons". Elder Cottrell spoke of the E.U.C., stating that some of their workers were now engaged in the work, and the Atlantic and New England Conferences had voted to devote a specific time to this effort. Elder Kilgore, for the S.E.C. stated that this work had been presented at all the campmeetings, and some workers there were now engaged in the sale of the book. Elder McReynolds, of the S.W.U.C., felt hopeful for the work in his field. Elder Knox regretted that a three months trial in the Upper Columbia Conference during the early summer had proven very unsatisfactory but plans were being laid for further effort in this direction. The Northern Pacific and Northern California conferences had assigned most of their force to this work and Southern California is also definitely planning to this end. Owing to the fact that laborers in Montana are few, and the seasons there are short no definite plan has been followed but he believed that the sale of "Object Lessons" in the Conference would prove proportionate to the sale in stronger fields. Elder White stated that there was now being held in San Francisco an institute in which leaders in this work were being trained, and he believed the prospect for the sale of the book in California much better than at any time before.

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Professor Griggs regretted that Professor Magan had been charged with so many responsibilities, thus making it impossible for him to devote his entire attention to the sale of "Christ's Object Lessons". Elder Daniells stated that Professor ^{Magan} had so long overworked that he had been completely prostrated for five weeks and it would, moreover, be impossible for him to actively engage in the work again for some time. He raised the question as to whether the burden he had carried should be placed upon one or distributed among several.

It was moved by Professor Griggs that the chair and the Presidents of the Union Conferences constitute a committee to suggest an individual to act in Professor Magan's place, by leading out in correspondence, etc., in connection with the effort. Elder Lane urged that a united effort to bring this movement to the attention of all our families would accomplish much, and Elder Rees spoke in behalf of Missouri, stating that while little had been done thus far, owing to their exceedingly severe drought he confidently believed that with the crops in the state, Missouri would be able to accomplish her part. Elder Knox felt that the original plan for the ministers to organize the churches for work, had in part been lost to view, and too much had been made of securing the sale of the book by the ministers themselves. He believed that the work should now be pursued most vigorously, for in his opinion it meant vastly more to our people than merely the cancellation of the debt, in view of the fact that so much has been said concerning the work, and so much expected from the effort put forth. The motion of Professor Griggs was carried, after which the meeting adjourned, Professor Prescott dismissing the council.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

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TWENTY-SIXTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 25, 10:20 A.M.

Members present: Knox, Prescott, Daniells, McReynolds, Kilgore, Griggs, Sutherland, White, Lane, Cottrell. (10)

Absent: (14)

Other workers present: Elders Nelson, Mitchell, Miles, Russell Rees, Keck, Thurston, Spicer, and brethren W.A. Wilcox, J. Sutherland, W.H. Edwards, G.W. Palmer, E.R. Palmer, W.O. Palmer, C.H. Jones, J.E. Lawrence, H.R. Salisbury.

W.T. Knox in the chair. Prayer was offered by Professor Salisbury. The minutes of the 22nd, 23rd, 24th, and 25th meetings were read and approved.

The committee named to nominate a committee to bring in recommendations for methods of raising funds presented the following:

"Committee on recommendations for raising funds: S.H. Lane, W.H. Thurston, N.P. Nelson, H.W. Cottrell, W.T. Knox."

The report was adopted.

Preparation of text books.

The subject of the educational work being continued, Professor Prescott brought to the attention of the council the question of the production of text books for use in our schools, and in view of the fact that some confusion was likely to result under existing conditions, he suggested the propriety of devising some plan for the direction of effort in this line.

Professor Salisbury was anxious to see unity of action in regard to this question, in order that confidence among our educators and among our people generally might be established; otherwise he feared discouragement might result.

Professor Sutherland called attention to the fact that the opinion largely prevails that our teachers are not qualified to write suitable text books, as illustrated by our attitude toward Professor Bell's language series, and other works published. He believed that the department of education should oversee the publication of text books, in order that they may prove more generally acceptable. He emphasized the importance of a system of text books that will both teach the truth and beget a love for the truth. He commended the plan of first placing such books in the church schools where the least experienced teachers are necessarily employed.

Elder Lane endorsed the remarks that had been made, and further mentioned another phase of the question involved, the danger of financial loss to our publishing houses. In order that more acceptable books may be placed upon the market, he favored the plan of appointing some central committee to take oversight of the work.

Brother E.R. Palmer and Professor Griggs also gave expression to their belief in the importance of the question before the council.

It was moved by Elder Daniells, seconded by Elder White, that Elder Knox, Professor Griggs, and E.R. Palmer, constitute a committee to bring in recommendations concerning the preparations of text books for our schools. Carried.

EDUCATION OF WORKERS.

Professor Prescott then directed the attention of the council to the evident need for educating our younger workers, and prospective future workers, in the fundamental principles of the Third Angel's message, and for the accomplishment of this purpose he suggested that an effort be made to secure the attendance of such individuals during the three months term at Emmanuel Missionary college.

Elder Russell inquired as to the nature of the instruction which was proposed, and urged that an effort be made to give instruction that should be much more than abstract theory.

Elder W.C. White dwelt at considerable length upon the need at all times, for such work as Professor Prescott had suggested, an especially at the present time. He advocated a special course

of practical preparation for work by combining the ~~the~~ practical instruction with actual work in some of our great cities. In thus teaching by doing, he felt that the greatest possible good would be realized by those instructed and by the community in which they were located; and a new life and power be given to our work wherever these thus trained should be called.

m Elder Daniells expressed the belief that in discussing this question we have reached one of our weightiest problems confronting us. Although the time for adjournment had come, he expressed the hope that opportunity would be given for duly considering the question which had been raised.

Meeting adjourned to 3 P.M., benediction being pronounced by Elder Thurston.

W.T.KNOX, Chairman,
H.E.OSBORNE, Secretary.

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TWENTY SEVEN MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 25, 3 P.M.

Members present: Daniells, Prescott, Kilgore, Knox, Cottrell
McReynolds, White, Land, Griggs. (9)

Members Absent: (15)

Others Present: Elders Spicer, Thurston, Keck, Rees, Russell,
Allee, Nelson, Miles, Mitchell; Brethren Salisbury, C.L.Kilgore,
C.H.Jones, W.O.Palmer, E.R.Palmer, W.H.Edwards, G.W.Palmer, W.A.
Wilcox.

After a season of devotion, led by Brother C.L.Kilgore, the chairman announced that the session would be occupied by the consideration of miscellaneous business.

PROPOSED PURCHASE OF HALL IN NEW YORK CITY.

The chairman first read a letter from Elder Haskell, in which he set forth at length, the situation in New York City. Brother Haskell urged the purchase of a hall of 59th st., near Eighth Ave. as a permanent headquarters for our work in that great center of population. The property will cost seventy five or eighty thousand dollars and Brother Haskell believed that a large portion of this amount could be raised among men of means in N.Y.city itself, and he urged this council to pledge \$5,000 to head the subscription list for the purchase of this property, with the understanding that if the balance failed to be secured, the amount subscribed is not to be paid. He also requested that Elder Luther Warren, or a man of similar qualifications, be sent to assist in the evangelical work.

Elder Keck spoke of the good impressions received by him in recent visits to New York city, and suggested that the council seriously consider the proposition made. Elder Cottrell stated that in his opinion the property under consideration was excellent, both

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in respect to location and accommodation for church work and general council gatherings.

PLEDGES FOR PURCHASE OF THE HALL IN NEWYORK.

Elder Daniells felt free to pledge \$1000 for the Lake Union Conference, and Elder Knox promptly indicated his belief, the Pacific Union Conference would give a like sum for this purpose. Elder Cottrell spoke for the Eastern Union Conference, stating that he could only speak for himself, but believed that the Eastern Union Conference would pledge \$1000 for this work. Brother McReynolds could not give any assurance concerning the attitude of the Southwestern Union Conference in view of the fact that their obligations are already heavy, but indicated his interest in the work, and agreed to bring the matter before the executive committee of the conference for their consideration and action. Elder Nelson believed that the Northwestern Conference would do its part, and regretted that Elder Flaiz was not present to speak officially. However, he assured the brethren that Nebraska would heartily support a proposition on the part of the Northwestern Conference to contribute \$1000.

It was moved by Elder Prescott, seconded by Elder White, that it is the sense of this council that the \$5000 be pledged, subject to the conditions specified in Elder Haskell's letter.

Before voting, several brethren spoke to the question involved. Elder Lane felt that we should set the example by doing what we can ourselves, rather than by merely pledging the amount to be raised by others. Brother E.R. Palmer thought the L.U.C. would double its contribution, and Elder Lane suggested that the L.U.C. take the responsibility of raising \$2000, thus furnishing the amount required, providing the Northwestern Union Conference should act favorably. Elder Daniells thought the L.U.C. would undertake to do this when properly instructed concerning the appropriation. At this point the motion was put to vote and unanimously carried.

TRANSFER OF SENTINEL OF LIBERTY.

C.H. Jones then spoke of the transfer of the SENTINEL OF LIBERTY to the Pacific Press Publishing Co., and the plans for its publication in New York City as a sixty-four page magazine, with cover; size of McClure's, price \$1 per year, with discount on clubs. He specially urged that the cooperation of the brethren be given the publishers, in order that the paper might prove effective in the mission to which it is devoted. He read a telegram from the brethren in Oakland, suggesting that a change of name to "The Sentinel of Christian Liberty", and asked for the opinion of the brethren concerning this proposal.

Brother E.R. Palmer entertained the opinion that a change of name should be avoided if practicable. Elder Miles feared that the proposed change of name to "The Sentinel of Christian Liberty" would debar the paper in a measure from a class we desire to reach. To this sentiment Elder Russell also agreed. Elder Spicer thought the proposed name might prove a protection against classifying the journal among radical class of papers, anarchistic in their tendencies.

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Speaking to the question of the cooperation requested in this work, Elder Daniells urged that the editor be helped to make the paper what it should be, and not left to himself. He believed that assistance should be rendered the Pacific Press Publishing Co. in assuming the responsibility of publishing the paper. He had not been in full sympathy with the past policy governing the religious liberty work, but that Sister White had plainly indicated that the paper still had a field of usefulness, he hoped that the brethren would render hearty and efficient cooperation.

Meeting adjourned to call of chair.

A.G.DANIELS, Chairmen.
H.E.OSBORNE, Secretary.

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TWENTY)EIGHTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 27, 11 A.M.

Members present: Daniells, Prescott, White, McReynolds,
Kilgore, Cott ell, Griggs, Sutherland, Lane, Knox. (11)
Absent: (13)

Other Brethren present: Elders Allee, Keck, Miles, Nelson.
Spicer, Russell, Haughey, Rees, Starr; Brethren W.H.Edwards, G.W.
Palmer, W.O.Palmer, E.R.Palmer, L.L.Lawrence, C.H.Jones, C.L.
Kilgore, H.R.Salisbury, W.A.Wilcox, J.W.Dorcas.

The cou ncil was led in devotional exercises by Elder W.A.Spicer.
Minutes of the 26th and 27th meetings were then read and approved.

The chairman stated that it was designed to continue the educational work by taking up that particular phase under consideration at the 26th meeting., Friday morning; namely, the question of preparing the ministry for more effective service.

EMMANUEL MISSIONARY COLLEGE.

For the information of the brethren, the chairman entered into quite a full statement of the purpose in establishing the training school at Berrien Springs, and the causes which led to it. Numbers of our young people come from our educational institutions unprepared for practical work in the field. It was believed, therefore, that an institution should be planted, prepared to give special instruction to such individuals, and to offer short preparatory courses to our workers. It was also hoped to make the industrial feature of this school very prominent, and they had accordingly secured as a site, a farm in a high state of cultivation, growing thirteen varieties of fruit, and near good markets, thus affording splendid opportunity to give a large amount of work to students attending the institution. It is also designed to secure the services of our brethren of experience in missionary work in the field, at home and abroad,, thus strengthening greatly the biblical department of the institution.

Professor Griggs expressed his belief that the plan outlined was well calculated to solve the problem of enlisting our young people in actual service under the direction of the Conference. Moreover, he commended a cooperative plan of action by which the older workers should receive the younger and give help to them from their riper experience. He had noted a disposition to secure mature men for responsible places, whereas, younger men with their preparatory work were perhaps better fitted, with some special care and training, to bear these responsibilities.

Brother E.R. Palmer seconded these remarks and pleaded for a definite connection between our schools and the field of active employment. He feared our tract societies and our business institutions were frequently governed by a false economy in selecting ineffective help, with small consideration of the qualifications of these young workers for future and larger spheres of responsibility.

The chairman ~~xxxxxxxxxxxx~~ concluded this session by asking the interest and cooperation of all the brethren in behalf of the training school at Berrien Springs.

Adjourned to 3 P.M.

A.G. DANIELS, Chairman.
H.E. OSBORNE, Secretary.

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Battle Creek, Mich., October 27, 3 P.M.

Members present: Daniels, Prescott, Knox, Kilgore, Griggs
Sutherland, Cottrell, McReynolds, White. (9)

Members absent: (15)

Other brethren present: Elders Haughey, Rees, Russell, Keck
Allee, Nelson, Starr, Mitchell, Thurston, Spicer, Miles; Brethren
Dorcas, C.H. Jones, L.L. Lawrence, G.W. Palmer, E.R. Palmer, W.O. Palmer

RECOMMENDATIONS CONCERNING PREPARATION OF TEXT BOOKS.

After the council had been led in prayer by Elders A.G. Haughey and A.G. Daniels, the report of the committee on recommendations concerning the preparation of text books was rendered as follows:-

"Your committee appointed to suggest plans for the issuing of text books for the schools of the denomination recommend as follows:-

"1. That the committee to have charge of this work be the members of the Educational Department of the General Conference.

"2. That this committee shall avail themselves of the

assistance of those teachers who are best qualified to assist in the examination of different books.

"3. That in order to encourage the preparation of books the committee invite the best qualified teachers to submit manuscript of such books as are needed.

"4. That the work of this committee be so conducted as to leave the field open for the continual betterment of our text books, and that to this end the committee shall be free to make such arrangements with the publishers and writers as seem best, with reference to the pay for their work.

"Frederick Griggs

" W.T.Knox

" E.R.Palmer"

It was moved to adopt the report and the first recommendation was read. Upon inquiry, it was stated that the members of the Educational department are as follows:--J .H.Kellogg, P.T.Magan, A.T.Jones, David Paulson, W.W.Prescott, E.A.Sutherland, and Frederick Griggs.

The second recommendation was passed without discussion, but the third called forth remarks from several. Professor Griggs stated on behalf of the committee that the suggestion had been incorporated in the report because they felt the need of definite effort; and it seemed to them that the department would realize better results by calling for such books as were needed, and consulting with the prospective authors respecting the manner in which the subject should be treated.

Professor Prescott had experience on the former book committee which had attempted to inaugurate a similar plan but without success. He believed it was impossible to put into another's mind one's own personal experience and truth. It seemed to him that authors should produce manuscript because they must write. Elder White suggested that teachers could print lessons in the form of leaflets, or perhaps in cheaply bound books, from the several college presses, and then by comparing results and producing text books from the combined experience and efforts of all these teachers, the best text books be secured. This plan he believed to be financially safe and well calculated to give room for growth in the development of a system of text books. Professor Sutherland believed the plan suggested by Elder White could be acted upon in connection with that outlined by the committee. After reading the fourth recommendation, the entire report was adopted without amendment.

PROPOSED COMMON SCHOOL SYSTEM.

Professor Sutherland then called attention to the fact that many of our youth are well developed in character before they come to our institutions, and this fact has proven one hindrance in the educational work. He therefore felt the necessity for some plan by which the children of our people could be trained in the principles of Christian Education from the beginning of their school days. For the accomplishment of this purpose he advocated the organization of a common school system, which should be independent of local conditions, being under the direction of the conference, and

regarded as much a part of the conference work as the work of the ministry. This would largely relieve the church schools from the embarrassing conditions that arise while the school is entirely dependent upon the attitude of the local church.

Professor Griggs endorsed the remarks of Professor Sutherland and expressed an interest to see steps taken in this direction, and accordingly moved that we request the Educational Department to outline plans to be submitted at the next council, providing for the development of conditions looking toward a common school system, thus providing for the instruction of all our children.

Professor Sutherland then asked the privilege of calling attention to the fact that in the early part of the present century the churches had set before them an opportunity set before them to educate their children and had failed to take advantage of the same. He urged with great earnestness that the same great privilege had been set before us as a people and we had thus far failed to actively and energetically perform the work that is set before us. He urged that it is our first duty to learn how to save our own children, and earnestly exhorted all to an acceptance of the light that is given, in order that confusion and disintegration may be avoided.

Professor Prescott expressed the thought that we had reached the time when prayer was needed, and accordingly he led in a season of earnest petition, that light on these difficult problems may be granted, and divine leadership become a realized fact among this people. Other brethren followed and the entire council joined heartily in the spirit of these devotions.

Professor Griggs asked the privilege of relating some encouraging features in connection with his personal experience in recent educational effort, after which the chairman expressed a desire for the brethren to see the site of the training school, advise concerning the erection of buildings, and give such other council as may be suggested from a personal examination of the location. It was suggested that Monday, November 4, might be devoted to this purpose.

Meeting then adjourned to 7 P.M.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

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THIRTIETH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 27, 7 P.M.

Members present: Daniels, Cottrell, Kilgore, White, Knox, McReynolds.

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The chairman stated that it had been designed to devote this hour to the consideration of Mission Board questions, but owing to the absence of nearly all the Mission Board members, it was thought best to consider a few miscellaneous questions relating to the General Conference work.

It was voted to grant credentials to Dr. R.H. Habernicht, and missionary credentials to Mrs. Habernicht.

WEEK OF PRAYER.

The chairman then briefly outlined the arrangements made by the committee for the week of prayer, to be held Decembe 21 to 28, indicating the topics of the readings and the manner of conducting the meetings. It was voted to ratify the arrangements of the committee.

LABORS OF ELDER L.C. SHEAFE.

The chairman then introduced the question of the future labors of Elder Lewis C. Sheafe, setting before the committee the circumstances attending his work during the past season. The members of the committee in Battle Creek had detected him to labor in the South not knowing that the nature of his work was objectionable to the brethren there. Owing to this misunderstanding, Brother Sheafe and his friends felt as though he was cut off from the support of the General Conference.

Several of the Brethren then set before the committee facts with which they had become acquainted indicating the influence of Brother Sheafe's labor among the colored people. Brother Kilgore stated that his work had widened the breach between the races in the South, and in view of this fact, and also because Brother Sheafe is well fitted intellectually to labor among the more educated classes, he felt as though he should be given work in the North. Elder Rees had also met the influence of Brother Sheafe's in the Kansas City (Mo) church where the separation of the races had been delayed and greatly hindered because of his instruction to the colored people there. Elder Russell had met a similar experience in Kansas City, (Kas) Brother Allee upon request, stated that the difficulty in Brother Sheafe's work had arisen at the Knoxville (Tenn.) campmeeting. He felt that the others had been largely responsible for the attitude he there assumed in demanding that the races should be placed upon social equality. Elder Haughey and Elder Mitchell had found that the color line had been built up in the Ohio churches where Brother Sheafe had labored.

Elder Rees suggested that the most favorable place for work on the part of Brother Sheafe would be in some city where there is no Seventh-day church, either white or colored. The suggestion met with favor, but adjournment was taken without definite action.

A.G. DANIELLS, Chairman
H.E. OSBORNE, Secretary.

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THIRTY-FIRST MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 28, 3 P.M.

Members present: Daniels, Prescott, Cottrell, McReynolds, Kilgore, White, Lane, Knox. (8)

Absent: (16)

Other Brethren present: Elders Allee, Miles, Mitchell, Nelson, Russell, Rees, Haughey, Keck, Starr, Spicer, Thurston, Brethren Sutherland, W.H. Edwards, G.W. Palmer, E.R. Palmer, C.L. Kilgore, W.A. Wilcox, J.W. Horcas, W.O. Palmer.

After a brief session of devotion, led by Elder Lane, the minutes of the 28th, 29th, and 30th meetings were read and approved.

Attention was then called to Professor Griggs' motion, requesting the educational department to submit plans to the next Council relative to a common school system, and putting the question to vote it was carried.

SUPPRESSION OF ARTICLE IN REVIEW.

Elder Kilgore requested the privilege of seeking the advice of the council concerning a certain article in the REVIEW AND HERALD of October 29, entitled "The Gospel Side of it". He felt sure the article would do great harm in the Southern field, and desired to counsel in regard to the attitude which should be assumed toward the question involved. Brother E.R. Palmer spoke briefly concerning the policy which should govern our denominational papers and believed that for the sake of presenting the truth to all peoples, every reference calculated to arouse prejudice should be carefully eliminated. It was accordingly moved by Elder White seconded by Elder Keck, that we request the publishers to withhold this article from publication and circulation, and that the chair appoint a committee of three, to advise the publishers of the action of the council. Carried. The chairman named as the committee Elders Lane, Kilgore, and White.

REVISED SUGGESTIONS AND PLANS RELATIVE TO THE CIRCULATION DEPARTMENT.

The council then took into consideration the suggestions concerning the circulation of our literature, which, in harmony with previous recommendation, had been revised, and were submitted as follows.--

"1. That the general canvassing agent be appointed annually by the Executive committee of the General Conference whose duty it shall be to labor in behalf of the circulation of all lines of our literature, and of the unity throughout the world and that he be supported from the general funds.

"2. That the Union Conferences each appoint a general agent, take general supervision of his work, and audit his wages and expenses; and that the publishing house operating in his territory, be requested to pay the wages and expenses as audited.

"3. That each Union Conference be advised to appoint a missionary secretary who will devote special attention to the training of the state tract society workers, by frequently visiting the state offices, working with the secretaries, examining their work and methods, and by originating and promoting such plans and enterprises as will best extend the home and foreign missionary work.

"4. That the Union Conference General agent, president and missionary secretary, and the manager of the publishing house of the territory, constitute a missionary advisory committee of the Union Conference, for the circulation of our literature.

"5. That our ministers and other leading workers be urged to promote the success of the tract and Missionary work by giving it their earnest support and labor.

"6. That we labor to secure perfect unity in handling our religious and health books through the regular channels of our publishing houses and tract societies and that we endeavor to give equal attention to each of these lines."

Elder Rees moved that we adopt the report by considering each item separately. One and two were passed without discussion, but concerning number three, Elder McReynolds inquired if it was designed that the missionary secretary should audit the accounts of the state societies. Brother Palmer stated that it was not the purpose of the committee that the missionary secretary should act as auditor, unless appointed to that office. He also emphasized the importance of that recommendation which provides for the extension of home and foreign mission work. Elder Allee felt that the work of this missionary secretary should extend further than the state tract society work by reaching the local organizations. In response to the suggestion, Brother Palmer stated that the plan in the mind of the committee designed that the missionary secretary should accompany the state secretary in work among the churches.

Elder Miles had noted that our state secretaries had nearly always kept the accounts of the society, and were confined to their office work. He believed that the secretary should have opportunity to engage in active effort in the field. Elder Daniells stated that experience during the past season convinced him that one fruitful source of weakness in our tract societies, is found in the fact cited by Elder Miles. He believed the secretaries should not only correspond with the churches, but also visit frequently among them, thus extending the influence of the state office among all the local organizations of the conference.

Brief remarks were made concerning numbers five and six, and upon request, Brother Palmer stated briefly the arrangement which is planned for the unification of the religious and health book sales in the Lake and Northwestern Union Conferences. He stated that Dr: Kellogg had devoted a portion of the profits from the sale of his medical works to the support of the Medical Missionary College. Accordingly it is designed that the medical works shall be sold to the Good Health Publishing Co. at a discount of 75 per cent, and that this house sell to the Review and Herald at a discount of 65 per cent, thus giving 10 per cent for the Medical College. The Review and Herald will thus be able to sell to the tract societies at 60 per cent, giving them 5 per cent for shipping etc., and enable the tract societies to handle the books on the usual commission. This plan, it was believed, would remove competition and institute in its place, cooperation. The Doctor makes as a condition of agreement to this plan that the medical book sales shall be pushed vigorously in the territory of the societies.

The motion to adopt was then carried.

EASTERN UNION CONFERENCE.

Elder Cottrell then reported briefly concerning the organization of the Eastern Union Conference. He stated that it embraced ten organized conferences and two mission fields. The number of Sabbath-keepers is about 8,000, with a total income, including the second tithe from the three strongest conferences, - Pennsylvania, New York, and New England, - of \$10,250. He stated, however, that one or two of these conference presidents objected to using these funds for home mission work, and it was therefore uncertain whether this amount would be available for operating the Eastern Union Conference. The present number of workers indicated a deficit of at least \$1300 per year would be realized under present conditions; and department secretaries are yet to be appointed, and additional help given in New York City. He emphasized the importance of the field by citing the fact that their population is about 27,500,000, or approximately one third of the United States. In view of the great wealth represented in the eastern portion of the United States, and the large number of great cities therein, he felt that the field was deserving of careful study and attention.

He mentioned with much satisfaction, the fact that the two institutions in the territory of the conference, namely, the school and the sanitarium at South Lancaster, were conducted in such perfect accord with the Conference organization, that no difference was discovered between the three institutions.

PROPOSED ORGANIZATION OF CANADIAN UNION CONFERENCE.

The Chairman then raised the question as to the propriety of organizing the Canadian field into a Union Conference, or, if preferable to appoint an advisory committee and superintendent to supervise the work in that field. He stated that there were about 1300 Sabbath-keepers in Canadian territory among a population of 5,000,000. About 400 workers are now there, and the tithe aggregates \$8,000. He believed that good would come to the field by having the work controlled from that side of the line. Elder Cottrell believed that justice to the Canadian field demanded some such action as this, providing the territory was divided into two parts, thus avoiding the long journeys involved in supervising a field extending nearly 4000 miles from east to west.

On motion of Professor Prescott, it was voted that the Presidents of the Lake and Eastern Union Conferences, with two others chosen by themselves, be a committee to make recommendations concerning the future conduct of the work in the Canadian field.

Meeting adjourned.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

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THIRTY-SECOND MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 29, 10:15 A.M.

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Members present: Daniells, Prescott, Kilgore, Cottrell, Knox, McReynolds, Lane, Flais, White. (9)

Absent: (15)

Others present: Elders Allee, Nelson, Rees, Russell, Haughey, Keck, Starr, Spicer, Thurston, Miles; Brethren J. Sutherland, Wilcox, Edwards, Dr. A. S. Olsen.

The council was led in prayer by Brother G. W. Morse.

USE OF SECOND TITHE.

After approving the minutes of the 31st meeting, the council was asked to consider the use of the second tithe. The Chairmen stated that some of the members of the committee had considered the question, and had not felt free to apply the second tithe on the debts of the General Conference, neither had they been entirely clear with reference to the propriety of appropriating it to the use of home missions, because of the possible influence on the liberalities of our people. However, funds must be secured for the support of the mission work in the home land. This fact was illustrated by the needs of the Southern Union Conference, to which the General Conference agreed to pay at least three fourths of the former allowance, of \$11,687.

Elder White believed that any funds appropriated for the support of the work in the Southern field should come from the Mission Board, and that this Board which considers the needs of the field in distant lands, should also judge as to the amount to be given to the work in the Southern field. Brother Russell feared that the interest in the second tithe would wane in the Southwestern Union Conference if it was decided to use the same for the support of the Southern work. Professor Prescott made reference to the present plan of organization of the General Conference, giving the direction of certain lines of work to departments of the committee specially appointed to consider a specific phase of the general work. Thus the Mission Board is as much a department of the General Conference as is the Sabbath-school department, and since the General Conference has appointed a Mission Board for the conduct of its mission work, it would seem proper to commit the supervision of all such work to this department.

It was moved by Professor Prescott, seconded by Elder McReynolds, that the General Conference carry forward all its Mission work through the Mission Board, supporting the same from the Mission Board funds.

Speaking to the motion, Elder Spicer expressed the wish that it might be made plain to our people that the Southern field was as truly a mission field as any distant land, in order that the friends contributing to the work of the Mission Board might not feel that their funds had been turned aside from their intended destination. Several brethren spoke to the motion, and asked questions concerning the conduct of the mission work.

During the progress of this council together, the fact was developed that it was designed for the General Conference Committee

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to outline the policy to be followed by the Mission Board, its duly appointed servant for supervising the mission work.

APPROPRIATION OF SECOND TITHE TO PACIFIC UNION CONFERENCE.

Explaining the causes for appropriating to the Pacific Union Conference its second tithes, Elder Daniells stated that the appropriation was made temporarily as a matter of accommodation. It obviated the necessity of sending the tithes to Battle Creek and returning it to the coast, to be disbursed in the mission territory now under the direction of the Union Pacific Conference. Moreover, the present plan gave these fields the advantage of being supervised by a board near at hand, and better acquainted with their needs than the general committee could be.

Professor Prescott farther stated in explanation of his motion that it did not contemplate nullifying local responsibility for the conduct of the work in the Southern field, but that the Mission Board would appropriate from year to year such a sum for the support of the work there, as circumstances seemed to demand, thus treating that field the same as organized territory in other lands. This would prove in accord with the instruction to the late General Conference, to the effect that the Southern field is as truly a southern field as are lands more distant.

The council having reached this understanding concerning the purpose of the motion before them, it was unanimously adopted, after which the meeting adjourned.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

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THIRTY-THIRD MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 30, 10:30 A.M.

Members present: Daniells, Prescott, White, Knox, Flaiz, Kilgore, McReynolds, Lane, Cottrell.

(9)

Absent:

(15)

Others present: Elders Haughey, Allee, Nelson, Rees, Russell, Thurston, Spicer, Miles; Brethren G.W. Palmer, W.O. Palmer, E.R. Palmer, C.T. Cavaness, W.A. Wilcox, L.L. Lawrence, C.L. Kilgore, W.H. Edwards, J.W. Dorcas, G.W. Morse, J. Sutherland.

After the council had been led in prayer by Brother Lawrence the minutes of the 32nd meeting were read and approved.

GENERAL CANVASSING AGENT.

The Chairman then called for reports of committees, and the committee on nominations presented the name of Brother E.R. Palmer as General Canvassing Agent.

Extent of field.

Professor Prescott inquired whether the election of Brother Palmer as general agent would interfere with the recommendation of

the last General Conference, providing for Brother Palmer's going to England to build up the book work there. He believed that this could not be done merely by a visit and for the sake of the work in that field desired to see the original action put into effect. Elder Knox explained that the work of the General Agent was expected to include the interests of the English field. Elder Cottrell believed that no one man was equal to the responsibility of a world wide field work and feared the extent of the territory suggested by Elder Knox was too great. Elder White saw great need of a general agent, and believed that it would be better to appoint one here, even if it was necessary to resign the work in order to do the work in England.

Elder Daniells then set forth some causes that seemed to make it impracticable for Brother Palmer to go to England immediately and further stated that his appointment was not designed to hinder the effectiveness of his services in that field. The question was also spoken to by Elders Haughey and Flaiz. Brother Palmer outlined briefly the Providences that had directed him to the canvassing work, and stated some personal reasons for refraining from going to England immediately.

COOPERATION WITH GENERAL AGENT.

Before voting, Elder Lane urged that cooperation be granted this newly appointed agent, since no general success could come through any one man's efforts; therefore he believed that we should not only vote for Brother Palmer, but lift with him in his work. The report of the committee was then adopted.

Moved by Professor Prescott, that this action of the council shall not change the recommendation of the late General Conference for Brother Palmer's work in the English field. Carried unanimously.

SYSTEM OF ACCOUNTS. REPORT OF COMMITTEE.

The committee on a system of accounts presented the following report, through its secretary, W.H. Edwards:--

"Your committee on System of Accounts, channels through which the various funds shall be sent to the various fields and for a form of blanks and reports, would respectfully submit the following recommendations:

"1. To adopt the form of church treasurer's record book, per exhibit No. 1.

"2. To adopt the form of receipt for church treasures, per exhibit No. 2.

"3. To adopt the report blank from the church treasurer to the State office, per exhibit No. 3.

"4. To adopt the form of journal for State tract department of the conference, per exhibit No. 4.

"5. To adopt the form of "directions" for keeping the church treasurer's record book, per exhibit No. 5.

"6. To adopt the form of journal to keep a record with students, and plant for industrial schools, with blanks to accompany the same, per exhibit No. 6.

"7. To continue the office of librarian, and that that officer deal directly with the State office for all tracts pamphlets, books, and periodicals, making remittance therefor to the state office; and, further, that all other funds received by the church for any other purpose whatever, shall be paid to the church treasurer, who shall forward all such moneys to the State office, with the exception of such funds as shall be raised specifically for local church expenses.

"8. That the book in present use by librarians, as published by the Review and Herald, be continued, and that it be revised to correspond with present methods (amended to read "organization of the field" instead of "methods") and that each department be preceded by a sample page of directions inserted at that particular point.

"9. That the principle be established that the church treasurer shall be asked to give a receipt from a receipt book to be furnished for that purpose by the church per exhibit No. 2, to the Sabbath-school secretary, as he receives the collection from that officer weekly; and one to the deacon of the church for the other donations received through him.

"10. That Sabbath-school and Mission offerings be sent from the state treasury direct to the mission treasurer of the General Conference, and not through the Union Conference treasurer. (as amended: That sabbath-school and mission offerings be sent from the State treasury to the Union Conference treasurer to be forwarded to the General Conference with as little delay as possible.)

"11. That as far as possible those who have a thorough knowledge of book-keeping be employed as secretaries (the word "secretaries" stricken out) in the tract and missionary department of the state conference.

"12. That our conferences investigate and select from the field, those who have been actively engaged in the work of canvassing or doing effective missionary work, and who have shown consecration and business tact, to associate with the secretary in his office, in order that the cause may have in training suitable persons to take responsible positions in business lines."

Moved and seconded to adopt the report.

A report was also presented from the committee on plans for raising funds.

Adjourned to 2:30 P.M.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

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THIRTY-FOURTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 30, 2:30 P.M.

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Members present: Prescott, Daniells, White, Kilgore, Knox, Lane, McReynolds, Flaiz, Cottrell. (9)

Absent: (16)

Others present: Elders Allee, Haughey, Miles, Rees, Russell, Mitchell, Spicer, Thurston, Keck; Brethren Cavaness, Edwards, Kilgore, Morse, J. Sutherland, G.W. Palmer, E.R. Palmer, W.O. Palmer, Wilcox, Lawrence, Gardner.

The chairman being detained, it was voted that Professor Prescott take the chair. Prayer was offered by Elder Allee.

The General Conference Publishing committee then presented a further report of the circulation of our literature.

SYSTEM OF ACCOUNTS.
CONSIDERATION OF REPORT OF COMMITTEE.

The report of the committee on a system of accounts was then taken into consideration, as unfinished business of the previous session.

Professor Prescott inquired if the first six recommendations involved any serious loss of stock on the part of the publishing houses, and also with reference to the expense of the new blanks proposed. Brother Edwards stated that the prospective loss of stock was slight, and the expense of new blanks was not large.

It was then moved that action on recommendations one to six inclusive, be delayed until the evening session, giving opportunity for examination of the forms. Carried.

In connection with recommendation number eight, it was moved by Elder Lane that Brother Edwards superintend the necessary alterations in the librarians' books now held in stock by the Review and Herald Publishing Company. Carried.

It was also agreed to insert in place of the word "methods" the phrase "organization of the field" In number nine the word "weekly" was inserted by agreement after the word "officer".

In considering number ten, Brother E.R. Palmer stated that he feared confusion would result in passing funds from the State to the General Conference treasury, and other brethren gave expression to like opinions. After some consideration had been given to the question by Brethren Spicer, Knox, Cottrell, Lane, Flaiz, Daniells, Kilgore, and White, the sentiment seemed to prevail that the organization of the Union Conference should be recognized in all cases, and funds pass through the Union Conference treasury. It was therefore voted to amend the recommendation to read as follows:

"10. That Sabbath-school and Mission offerings be sent from the State treasury to the Union Conference Treasurer to be forwarded to the General Conference, with as little delay as possible."

Concerning number eleven, Brother Palmer favored employing good book-keepers for office work, and allowing the secretaries to devote themselves to the interests of the field. Elder White also felt that the tract society secretaries must be freed from routine office work, otherwise the book business cannot revise.

Brother Wilcox, for the committee, stated that they believed the office work was important, and accordingly had made the recommendation, in order that funds passing through the society's office might be protected, and the business conducted on business principles.

After considerable discussion of the question involved, it was moved by Brother Knox that the words "as secretaries" be stricken from the recommendation. Carried.

Recommendations seven to twelve, inclusive, were then adopted as amended.

DUTIES OF AUDITOR.

Committee to make recommendation concerning.

Brethren Knox and Kilgore then stated that they had found indifference among the local officers with reference to the auditing of accounts on the part of the Union Conference auditor. It was therefore moved by Elder Kilgore, seconded by Elder Knox, that this committee bring in a recommendation concerning the duties of the auditor. Carried.

PLANS FOR SECURING FUNDS. REPORT OF COMMITTEE.

It was then voted to adopt the report of the committee on raising funds, which is as follows:-

"Your committee on Plans for securing funds recommend the following:

"1. That the "ten cent per week" plan for raising money for missions be adopted by all our churches and companies in each conference; and would urge that vigorous efforts be put forth by all our ministers and workers to further introduce and push this line of work.

"2. That regular Free-will or Thank offerings be encouraged among our people; the same to be paid into the General Conference treasury, to be appropriated and used whenever most needed.

"3. That we labor energetically to secure a large annual offering this year to provide a fund for meeting any deficiency in the next semi-annual payment on the Christiana Publishing house, - the balance to be placed in the General Conference treasury to be used as needed. (Amended to read; That we labor energetically to secure a large annual offering, with which to meet the growing demands of the mission work)

"4. That we endorse the plan already inaugurated, known as the the "Missionary Acre Fund", and that the proceeds thereof be

devoted: First, to the payment of the equity of the Central Educational Association in the College property recently sold to the International Medical Missionary Training-school Association amounting to \$22,000, more or less; and, second to apply toward the payment of the purchase price of said property by said International Medical Missionary Training-school Association.

"5. That the effort in the sale of the book, "Christ's Object Lessons" for the financial relief of the schools be increased and continued until the object has been achieved.

"S.H.Lane, Chairman.

"H.W.Cottrell, Secretary."

The first and second recommendations were spoken to by Elders Cottrell, White, Knox, Lane, and Keck, in which they briefly urged that although these plans were old, they were highly important and should be properly encouraged among our people everywhere.

Concerning the third recommendation, Elder Miles inquired how much was the deficiency mentioned, and the treasurer indicated that it was small, and subsequently presented figures indicating that the January payment was already provided for.

Elder Spicer inquired why the committee had recommended that the annual offering be diverted from its customary purpose, and feared that the result in doing so would be most unfortunate.

Elder Cottrell explained, for the committee, that since the Mission Board is a department of the General Conference, they believed that it would be appropriate for the offering to come to the general conference treasury, to be dispersed as needed. It was finally voted to amend the recommendation making it read:-

"That we labor energetically to secure a large annual offering, with which to meet the growing demands of the mission work."

The query was raised as to the purpose of the fund provided for in the fourth recommendation, and Elder Lane briefly explained the plan to purchase the College property in this city for use of the Medical Missionary Training-school. This would not only provide facilities for a large number of nurses and laborers in the Sanitarium, but since the amount realized would be turned into the treasury of the Berrien Springs training-school, in paying for this property the latter institution would also be assigned in paying for its site, and erecting its buildings.

Before acting on the recommendation as amended, Elder Rees expressed a desire to see the "ten cent a week" plan kept before our people, and stated that they had succeeded in doing this in one church in Missouri by providing their own envelopes for distribution from week to week. Elder Daniella also made a brief statement concerning a proposed paper to be named "The Jubilee", which would seek to meet the intent of Brother Rees' remarks, by keeping these financial questions before the people.

Recommendations one to five were then adopted as amended.

The committee on a system of accounts then presented a further report, after which Professor Prescott made a brief statement concerning a suggestion made at the European General Conference, providing for a large meeting in London next year, with a good representation from America, and a large representation from the European field, for the purpose of a council concerning the development of the work in that field.

It was then moved to adjourn to 7 P.M.

W.W.PRESCOTT, Chairman.
H.E.OSBORNE, Secretary.

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THIRTY-FIFTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 30, 7 P.M.

Members present: Daniells, Prescott, Cottrell, Flaiz, Knox, Kilgore, White, Lane, McReynolds (9)
Absent: (15)
Others present: Elders Allee, Keck, Haughey, Mitchell, Nelson, Rees, Russell, Spicer, Thurston, Miles; Brethren Cavaness Kilgore, Gardner, Lawrence, G.W.Palmer, E.R.Palmer, J.Sutherland, W.H.EDWARDS.

SYSTEM OF ACCOUNTS.
FURTHER REPORT OF COMMITTEE.

After the council had been led in a brief season of devotion by Elder Russell, consideration of the report of the committee on a system of accounts was continued, and recommendations one to six were adopted without amendment. It was then moved to adopt the further recommendations of the committee, which were as follows

"13. That the auditors of the Union Conferences should audit the books in each state (amended "local") conferences in all of the institutions with the same once a year, or oftener, if found to be necessary.

"14. That each Union Conference pay the expense connected with the auditing work within such conference.
(Striken out)

"15. That the treasurer of the State Conference and the treasurer of the Tract and Missionary Department of the Conference be one and the same persons wherever practicable."

Number thirteen was amended by inserting the word "local" in place of the word "state", and was adopted as amended.

Number fourteen was stricken out in order that the Union Conferences might freely make their own provisions concerning the payment of the expenses in connection with the work of the auditor.

Number fifteen was also tabled, since the sentiment prevailed that it would in many cases, prove inexpedient to unite the offices named.

Number fifteen was also tabled, since the sentiment prevailed, that it would in many cases, prove inexpedient to unite the offices named.

Brother Keck then introduced the following recommendation:--

"The auditor, on presentation of his authority as such auditor, to those in charge of any conference, tract society or institution, shall be placed at once in charge of the books, papers, vouchers, and anything necessary to make full and complete verification of the books and accounts of such conference, tract society, school or institution.

"In the case of Conferences and tract societies, the Union Conferences will, bear the expense of the audit; in case of schools and institutions, they shall bear the expense of such audit."

Several of the brethren feared that such action on the part of this council would appear arbitrary in its nature, while others were anxious that the auditors should be given definite endorsement from this body.

In order to economize time, it was though best to table the recommendation, and it was so voted.

RECOMMENDATIONS BY THE GENERAL CONFERENCE PUBLISHING COMMITTEE.

It was then voted to adopt the report of the publishing committee, recommendations seven to thirteen, as follows:--

"7. That a strong effort be made to secure a corps of resident, evangelistic canvassers in each state.

"8. That our State Conferences be advised to maintain as State agents, strong practical men, who are willing to labor hand in hand with their agents in the field as their leaders and instructors; that the state agent be made a member of the conference executive committee, with the understanding that he will bring his policy, and the most important items of his work, before the committee; and that every proper means be used to elevate the canvassing work to that equality with the other departments which its importance demands.

"9. We recommend that blanks be prepared for the use of the State agents, and they be requested to report to their district agent every week, so that there may be a more intelligent and effective cooperation in the work.

"10. That an effort be made in the early spring of 1902 to reorganize and strengthen the book work in England on the following plan:--

"(a) That we request the Australian Union Conference to select four experienced canvassers for the English field, and arrange for them to leave Melbourne about the first of Feb, 1902.

"(b) That six canvassers be selected in the United States, and that arrangements be made for them to leave America for England about March 15th.

"(c) That the General Canvassing agent go to England next spring, and devote as much time to the organizing and building up of the work as may seem necessary.

"(d) That the travelling expenses of all these agents to the field be paid by the General Conference Mission Department.

"11. That the General Canvassing agent and the Union canvassing agents, also the secretary of the Mission Board, be appointed members of the General Conference Publishing committee.

"12. That we request the general and Union canvassing agents to assist the "Relief of the schools" committee in the circulation of "Christ's Object Lessons".

"13. That we make a united and general effort to place a copy of Testimony 34 in the hands of every family of Seventh-day Adventists before Christmas of this year."

Brother E.R.Palmer cited good results realized in recanvassing territory, and urged the importance of number seven providing for resident canvassers.

Concerning number eight, Brother Palmer expressed his belief that the state agent must yoke with the workers, and in order to give greater efficiency to his department, should be given a place on the executive committee of the conference. After remarks from other brethren, it was moved to refer number eight to the committee to be rewritten.

Number nine was passed without discussion, and number ten was amended by adding the words "to the field" after the word "agents" in section d.

On motion of Elder White, number thirteen was referred back to the committee, after which the remainder of the recommendations were adopted.

It was then voted that representatives from this field attend the general council in England in 1902, and that a committee be named by the chair to bring in definite recommendations concerning this representation. The following named Brethren were chosen to act as this committee:--W.C.White, Dr.J.H.Kellogg, and W.W.Presco

Meeting then adjourned.

A.G.DANIELLS, Chairman.

H.E.OSBORNE, Secretary.

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THIRTY-SIXTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 31, 11 A.M.

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Members present: Daniells, Prescott, Kilgore, Cottrell,
Flaiz, McReynolds, Dr. Kellogg, Dr. Reed, White, Lane, Evans. (11)
Absent: (13)

Other Brethren present: Elders Allee, Haughey, Keck, Miles,
Mitchell, Nelson, Rees, Russell, Spicer, Thurston; Brethren
Kilgore, Cavaness, G.W. Palmer, E.R. Palmer, Morse, J. Sutherland,
Edwards, Dr. Olsen.

Elder C.W. Flaiz led the council in the usual devotional exercises.
The minutes of the 33rd and 34th meetings were read and approved.

The Chairman then called on Dr. Kellogg to present to the
council the needs of the medical missionary work. The Doctor
related some very interesting incidents, illustrating the eager-
ness with which the people seek a knowledge of the principles
represented in the medical work.

In view of the difficulty with which audiences are secured
for our usual evangelical meetings, it was suggested that much
might be done towards solving this problem by fitly representing
the health principles in our work, thus giving to the people the
whole truth. In view of the fact that these principles
were declared to have been given to us thirty years ago to pre-
pare a people for the Lord's coming, the Doctor urged that they
be acted upon, and promulgated in the experiences and work of
our ministering brethren.

He called attention to the fact that the people reached through
this work were largely a class not easily induced to listen to
the gospel in tents and halls, and furthermore, the work itself
is self supporting in its nature.

Dr. Olsen was then called upon to speak with reference to the
work in the English field, and outlined some of his experiences in
preparing for medical missionary work there, and later in visiting
the churches in that field. He found that the principles were rece-
ived most cordially, and believed the greatness of the work demand-
ed that organized effort should be undertaken immediately. Upon
inquiry he stated that \$5000 was ~~now~~ desired at once with which to
start a small Sanitarium. It was therefore voted on motion of
Dr. Kellogg that the General Conference be instructed to loan
\$5000 at once for the establishment of the health work in England
the loan to be returned within two years.

The Doctor outlined a plan for the support of this work
by giving the Sanitarium 20 percent of the health book sales in
the field, together with the profits from the sale of the health
foods.

Elder Daniells favored conducting these lines of work without
any unnecessary distinction, and the referee desired to see a fund
raised, and given to the work, rather than loaned. The Doctor
replied that the proposition was generous, but a gift was not neces-
sary, , since the profits from the business can support the work.

It was further voted, on motion of Dr. Kellogg, that the Mis-
sion Board send five nurses to that field, as demands may require,
the salaries of these workers to be paid by the revenues from
the Sanitarium and the food sales.

Meeting then adjourned to 3 P.M.

A.G. DANIELLS, Chairman

THIRTH-SEVENTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., October 31, 3 P.M.

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Members present: Prescott, Kilgore, Flaiz, McReynolds, Cottrell, Drs. Kellogg, Reed and Rand., Daniells, Evans, (10) Absent: (14)

Others present: Elders Keck, Nelson, Rees, Russell, Thurston, Mitchell, Miles, Allee, Spicer; Brethren Cavaness, Kilgore, E.R. Palmer, Dr. Olsen, J. Sutherland.

In view of the temporary absence of the Chairman, it was voted that Professor Prescott preside. Prayer was offered by Elder Kilgore, after which the minutes of the 25th meeting were read and approved.

PLANS FOR THE DISTRIBUTION OF ASSETS AND LIABILITIES OF THE GENERAL CONFERENCE ASSOCIATION. REPORT OF COMMITTEE.

The committee on the distribution of the assets and liabilities of the General Conference Association then presented the following report:--

"Your committee to suggest plans for the distribution of the assets and liabilities of the General Conference Association recommend,

"1. That the Union Conference be incorporated in order that they may hold property.

"2. That the General Conference Association turn over to the various Union Conferences all the real estate and personal property within their territories; these assignments to be made as rapidly as possible.

"3. That a committee of equity be appointed to apportion the liabilities of the General Conference Association to the Union Conferences according to the institutions within their borders, and their ability to pay. Said committee to consist of the following brethren, -S.H. Lane, I.H. Evans, J.H. Kellogg, J. Sutherland, Irving Keck, W.W. Prescott, and the Presidents of the Union Conferences.

"S.H. Lane, Chairman.

"W.T. Knox, Secretary."

Moved by Elder Flaiz that the report be adopted.

Speaking to the first recommendation, Elder Knox desired that, in view of the past experience of the General Conference Association the brethren express their opinions with reference to the propriety of incorporating the Union Conferences.

It was voted to defer action on recommendation one and two pending the report of the committee named in number three.

Elder Daniells spoke briefly concerning the desirability of relieving the General Conference of its liabilities, which aggregate \$200,000, distributing the same, together with the

investment made by the General Conference, among the Union Conferences in whose territories these properties are located. Before acting on the resolution, it was voted to add the names of Elder Keck, Dr. Kellogg, and J. Sutherland, to the committee. Number three was then adopted.

Elder ^{Flory} Knox then presented a recommendation, providing for uniformity of action in all parts of the field in the case of exchange of laborers. Action was deferred.

**MEDICAL MISSIONARY WORK.
DEFINITE REPRESENTATION ON EVERY CONFERENCE.**

Dr. Kellogg then spoke further with reference to the medical missionary work. He cited the publicity given to the Principles advocated by us at the late Purity Congress in Chicago, and related interesting experiences in connection with the prominent individuals who have come under the influence of these principles. He urged such cooperation on the part of our people in the field that these truths might be represented definitely in every conference and every large city in the land. This he believed could be done without taxing the liberalities of our own people by enlisting the support of business men in these large cities. He further urged the cooperation of our people in speaking favorably of these principles, encouraging our people to enter this department of the work, and in other ways giving moral support thereto.

UNITY BETWEEN MEDICAL AND EVANGELICAL WORK.

Professor Prescott then referred to the effort of the late General Conference to bring unity into our work, and stated that one great difficulty had been experienced in our inability to study together these two phases of the message. The ministers did not find sufficient time to study the the medical work, and the doctors were unable to study evangelical lines with the ministers. He believed that in order to be one the whole work must be carefully studied by representatives of both these lines.

**STUDY OF HEALTH PRINCIPLES.
BY THE CHURCHES.**

Dr. Kellogg then inquired if it would not be profitable to call general attention to the health questions during the approaching winter. He moved that a general revival of the gospel of health be organized in all our churches during the next six months.. Carried.

It was further voted, on motion of Elder Lane, that the Chair appoint a committee of five, including himself, to plan for this work. The Chairman subsequently named as his associates, Dr. Kellogg, Dr. Read, and W.A. Spicer, and E.R. Palmer.

CIRCULATION OF HEALTH LITERATURE.

The Doctor then raised the question of the circulation of our health literature, and expressed the desire that a high standard should be maintained, and that the profits accruing from the sale of the health works should go to the support of the Medical Missionary College.

It was moved by Elder Cottrell that this council approve the agreement made between the Review Herald and the Good Health Publishing Companies for the circulation of the health books.

Elder White thought the time for such action inopportune, since the publishers were not represented. Furthermore, a committee had been appointed to bring in recommendations concerning such questions. He feared that the Publishing houses would feel that they were cut off from producing health books and tracts.

**HEALTH PUBLICATIONS.
HIGH SCIENTIFIC STANDARD OF.**

The Doctor could not consent for the question to be referred to a sub-committee, and stated that while the publishers might be free to produce such health works as they chose, he could not consent that his books should be sold in connection with such publications, in view of the necessity for maintaining a high scientific standard in this work, thus protecting the interests of the Sanitariums. He further believed that it was only just that the Medical Missionary work should receive ten per cent on the sale of all health books. The question was discussed at considerable length by several of the brethren, and finally on motion of Dr. Kellogg, the motion was laid on the table for later consideration.

**COMMITTEE ON REPRESENTATION AT
EUROPEAN GENERAL CONFERENCE.**

The following brethren were then named as a committee on representation at the European General Conference in 1902:-- W.C. White, H.H.Kellogg, W.W.Prescott.

Meeting adjourned at 7:30 P.M.

**W.W.PRESCOTT, Chairman.
H.H.KELLOGG, Secretary.**

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THIRTY-EIGHTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich. November 1, 10:30 A.M.

Members present: Daniels, Prescott, Cottrell, Kilgore, Flaiz, Knox, White, Drs. Read, and Kellogg.

Dr. A.J. Read sought the divine guidance for the council, and the minutes of the 36th and 37th meetings were read and approved.

SOUTHWESTERN UNION CONFERENCE.

The Chairman called on Elder McReynolds to render a report of the work in the Southwestern Union Conference. Brother McReynolds stated that the six conferences and one mission field embraced within the Southwestern Union Conference represented a population of 10,000,000 people, with 9,000 Sabbath-keepers, and a tithe of

\$61,000, supporting 140 workers. The Union Conference thus has a tithe income of \$100,000, is organized with a complete set of officers and its expenses for the present year are estimated at \$2500. Two colored workers are engaged in laboring for their own people.

The prosperity of the Keene Sanitarium during the past year has been very gratifying, and the Keene academy has also enjoyed a good year. Its debt has been reduced about \$5000, making its present indebtedness \$7500.

The secretary then reported the result of a communication addressed to the secretaries of the conferences, concerning the appropriation of the second tithe, in harmony with the recommendation of the late General Conference. The returns indicated a total of second tithe voted by the local conferences to the amount of \$22,000

WEEK OF PRAYER.

The week of prayer season for 1901 was next considered. The Chairman spoke of the importance of arousing our people fully in the matter of giving to extend the cause, and that a call should be issued for \$100,000 to properly meet the demands upon us at this time.

J.M. Res stated that conference Presidents could do more than any one else in their own conferences by calling attention to the week of prayer in notices published in the state papers.

E.R. Palmer believed we should talk gifts instead of collections.

H.M. Mitchell expressed the thought that we should never give the idea that there should be an average of so much for each member.

Brethren Lane and McReynolds suggested the advisability of ministers and local church leaders doing what they can in visiting the churches, as well as in exchanging labor.

W.C. White said that the readings sent out on this occasion were in former years largely on missions; but later this phase had been largely lost sight of. He believed the occasion should be one for bringing prominently before the brethren and sisters the thought of the coming of the Lord in this generation, and of the needs of the work in the regions beyond. He suggested the preparation of readings suitable for use by families. With the plans to be sent out should be a statement as to why there is needed \$100,000 at the present time.

No definite action was taken, the matter being left for further considerations and action.

The consideration of the council was given to the question tabled at the former meeting, namely, the publication and sale of health books, which question was, by vote, withdrawn from the table when the following memorandum was read:--

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MEMORANDUM OF AGREEMENT WITH REFERENCE TO THE CIRCULATION
OF HEALTH BOOKS THROUGH THE TRACT SOCIETIES AND OTHER
SEVENTH-DAY ADVENTIST ORGANIZATIONS.

"1. The several denominational publishing houses shall be recognized as distributors of the subscription publications of the Good Health Publishing Company.

"2. The books shall be sold to the several publishing houses at a discount of 65c/o cash on delivery of the books, unless special arrangements are made otherwise.

"3. The Good Health Publishing Company shall be recognized as the health book publishing company of the denomination, and the publishing houses which act as the distributors of the books published by the Good Health Publishing Company, shall not publish health books, without first consulting the Good Health Publishing Company, and in case of a failure to agree, the matter shall be referred to the General Conference Committee for final settlement.

"4. The tract societies and publishing houses shall be given exclusive control of only such territory as they are prepared to work at once and thoroughly. Territory shall not be assigned in whole states or other large bulks, but there shall be a mutual understanding between the Good Health Publishing Company and the distributing or canvassing agent so that no collision shall occur, and shall secure the most thorough and prompt working of the territory. The canvassing agencies shall have a free field except in relation to such territory as may be especially stipulated by the Good Health Publishing Company, and such territory shall not be closed by the Good Health Publishing Company unless they are prepared to work it themselves.

"5. The tract societies and other canvassing agents shall furnish to the Good Health Publishing Company a complete record of the work done in the territory assigned to them, and shall be furnished with a record of the work which has already been done or which may be done by other agents of the Good Health Publishing Company.

"6. This arrangement shall not interfere with the pushing of the publications of the Good Health Publishing Company through the ordinary trade channels.

"7. The names and addresses of all persons who purchase books from the canvassing agents of the tract societies must be furnished to the Good Health Publishing Company when called for, it being understood that the Good Health Publishing Company shall supply paper especially for the copying of these names and pay for the labor of copying at the rate of \$2.00 a thousand.

"It is understood that the tract societies shall interest themselves in the circulation of GOOD HEALTH, to place GOOD HEALTH in the hands of their canvassers who are competent to handle it as a help in connection with their books and to cooperate with the Good Health Publishing Company and our Sanitariums in the

organizations of schools of health, and in carrying forward the work of education in the promulgation of the gospel of health in the circulation of special editions of GOOD HEALTH and the Pacific Health Journal, and other health journals which may be published in the territory in which the work is being carried on.

"This arrangement is made with the understanding that the Good Health Publishing Company shall turn over to the trustees of the American Medical Missionary College, 100/o of the retail price on all subscription books published by it or on which it receives 150/o or more, and that the same plan or principle shall be followed by other countries in building up Sanitariums and other Medical Missionary agencies."

W.C.White inquired what is contemplated by the term "books" in the third recommendation.

Dr.Kellogg replied that it was not intended to refer to subscription books.

In replying to the question as to who are the trustees of the Good Health Publishing Company, it was stated by Dr.Kellogg that the Medical Missionary Board and the Sanitarium Board are essentially the Good Health Publishing Company, that they constitute the constituency of which the Company is formed, which is a legal corporation.

In explanation of section four, it was understood that the term "at once and thoroughly" meant within a reasonable time.

Elder Daniells here retired from the council, asking Professor Prescott to act as chairman.

Dr.Kellogg spoke at some length, giving the history of the publication of health literature, and spoke of the necessity of some general supervision of such publication; that the Good Health Publishing Company is willing to surrender its right to circulate literature in the territory of the publishing houses on condition that the publishing houses surrender their right to publish and circulate works not sanctioned by the body having general supervision.

An endorsement of the memorandum as submitted above, after being amended, was voted as follows:--

Resolved, That we endorse the arrangement which has been made by the General Conference Committee with the Good Health Publishing Company with reference to the publishing and sale of health books, and the use of the profit on the same.

Meeting adjourned to 3 P.M. even date.

A.G.DANIELLS, Chairman.
H.E.OSBORNE, Secretary.

THIRTY-NINTH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., November 1, 3 PM

Members present: Prescott, Cottrell, Kilgore, McReynolds,
 Flaiz, White, Knox, Daniells. (8)
 Absent: (16)
 Others Present: Elders Allee, Spicer, Nelson, Rees, Russell
 Thurston, Miles, Keck, Brethren Cavaness, Kilgore, E.R. Palmer,
 Morse.

The council was opened by prayer by Elder J.M.Rees.

DISTRIBUTION OF ASSETS AND LIABILITIES OF
GENERAL CONFERENCE ASSOCIATION.

The sub-committee appointed to assign the liabilities of the
General Conference Association then rendered the following report:-
*To be transferred to the Mission Board.

| | |
|---|--------------------|
| Echo Publishing Co.,----- | \$ 2227.90 |
| Australian Tract Society,----- | 1661.69 |
| New Zealand Tract Society ----- | 3908.06 |
| Australasian Union Conference,----- | 38.83 |
| General Conference Publishing Co.,----- | 10571.10 |
| Christianan Publishing Co.,----- | 8609.80 |
| Denmark School,----- | 3217.05 |
| | <u>\$ 30234.43</u> |

| | |
|----------------------------|--------------------|
| Mission Board Credit,----- | 2482.66 |
| F.E.Braucht Credit,----- | 545.75 |
| | <u>\$ 33262.64</u> |

*Statement of the Liabilities of the General Conference
Association.

| | |
|--|--------------------|
| Review and Herald,----- | \$ 2412.07 |
| South African Conference,----- | 323.49 |
| Bills Payable,----- | 196527.56 |
| International Religious Liberty Assn., | 120.52 |
| Kansas Conference Deposit,----- | 3003.60 |
| Petty Accounts,----- | 2128.03 |
| Union College,----- | 60000.00 |
| Walla Walla,----- | 20000.00 |
| Keene Academy,----- | 7000.00 |
| | <u>\$291515.27</u> |

| | |
|---------|---------------------|
| Assets, | 100883.16 |
| | <u>\$ 190632.11</u> |

"Statements of the Assets of the Gen. Conf. Association,

| | |
|---|--------------------|
| Bills Receivable,----- | \$ 50000.00 |
| General Conference,----- | 11924.33 |
| International Tract Society,Ltd.,----- | 153.69 |
| Echo Publishing Co.,----- | 2 27.90 |
| Australasian Tract Society,----- | 1661.69 |
| New Zealand Tract Society,----- | 3908.06 |
| Australasian Union Conference,----- | 38.83 |
| Pacific Press Publishing Co.,----- | 91.53 |
| Battle Creek Tent Co.,----- | 5886.35 |
| General Conference Publishing Co.,----- | 10571.10 |
| General Conference Building,----- | 1017.11 |
| Christiana Publishing house,----- | 8609.80 |
| Denmark School,----- | 3217.05 |
| Michigan Conference,----- | 168.44 |
| Battle Creek Church,----- | 207.28 |
| Petty Accounts,----- | 1200.00 |
| | <u>\$100883.16</u> |

"Your sub-committee appointed to equitably assign the assets and liabilities of the G.C.A. to the respective district Conferences would respectfully submit the following:--

"1. That the executive committee of each Union Conference be requested to create a legal corporation in their respective territory for the transaction of legal business.

"2. That the General Conference Committee be requested to appoint a committee of five to at once draft a formula for the respective district organizations, the basic principle of which shall be the filiation of the respective District Organizations with the General Conference.

"3. That as soon as any District is incorporated and is ready for the transaction of business with its corps of officers, the General Conference Association is requested to turn over to the said corporation whatever institutions and church property it is now holding in said district.

"4. That the G.C.A. shall arrange with the holders of its notes payable so that at the completion of the respective corporation in said districts, the notes now outstanding by the corporations to the amount of the liabilities assigned to said districts.

"5. That in case any holder of the G.C.A. Notes refuses to accept the District Corporations' note, said District shall give its note to the G.C.A. for the amount of the same rate of interest that said G.C.A. is paying to the holder of said note.

"6. That in the assignment of these said notes, the G.C.A. is instructed to keep for itself such notes as there is reason to hope may not be called for.

"7. That this arrangement shall be effected as speedily as possible.

| "Assigned Assets, | | Assigned Liabilities. |
|---|---------------------------------|-----------------------|
| To G.C.A. | \$ 100883.16 | |
| In addition on accts. that may not be called for | 15632.11 <u>\$ 116515.27</u> | \$ 115515.27 |
| To Districts No. 4 & 5,----- | | 85000.00 |
| Union College. | | |
| To District 6,----- | | 31000.00 |
| Walla Walla College, | | |
| To District 5,----- | | 12000.00 |
| Keene Academy, | | |
| To District 2,----- | | 12000.00 |
| Hunsville, Graysville | | |
| To District 1,----- | | 10000.00 |
| To District 3,----- | | 25000.00 |
| | | <u>\$ 291515.27</u> |

It was moved by Elder Kilgore, seconded by Elder Nelson, that the report be adopted.

Elder Flaiz spoke for the Northwestern Union Conference to which was assigned the largest amount, stating that he believed the could raise the amount, and that the people could be educated to undertake the work. Elder Nelson also spoke hopefully of the outlook, and the council was much encouraged by the courageous faith of its representatives.

Some explanations were made with reference to the assignments indicated in the report, since the sums seemed in some instances disproportionate to the strength of the conference involved. Elder Daniells stated that the Lake Union Conference had a debt of \$80,000 on Battle Creek College, while Ohio had a debt of about \$15,000 on Mt. Vernon Academy, and these sums, with the assignment of \$25,000, would make a total of \$125,000, for the Union Conference.

Elder Knox called attention to the fact that while the assignment to the Southern Union Conference might at first seem large, in view of its strength, yet the Conference held valuable resources, such as the Huntsville school.

Elder Cottrell, for the Eastern Union Conference, called attention to the fact that while the membership was small, only about 8,000, they had a debt of about \$46,000 on the South Lancaster Academy aside from the indebtedness of the conferences.

After some further inquiries and statements, it was voted, on motion of Elder Knox, to accept the General Conference Association assignment.

It was also voted, on motion of Elder Flaiz, to accept the assignment made to the Northwestern Union Conference.

On motion of Elder Knox, it was voted to accept the assignment to the Pacific Union Conference.

The assignment to the Southwestern Union Conference was changed from \$12,000 to \$10,000 on motion of Elder Russell. The same change was voted in the assignment to the Southern Union Conference.

On motion of Elder White, the assignment to the Eastern Union Conference was placed at \$5,000 instead of \$10,000. \$34,000 liabilities was then voted to be assigned to the Lake Union Conference. The entire report as amended, was then carried unanimously.

The harmony with which these assignments were made, and the manifest courage and hopefulness of the brethren was a source of great satisfaction and encouragement to the entire council.

Elder Miles inquired if the assignment of these liabilities would change the apportionment of the sale of "Christ's Object Lessons", and in response the chairman replied that this question must be given subsequent consideration.

A motion to adjourn then prevailed, and the council was dismissed by Professor Prescott.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

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FORTIETH MEETING GENERAL CONFERENCE COMMITTEE.

Battle Creek, Mich., November 2, 6 P.M.

Members present: Daniels, Flaiz, Kilgore, Cottrell, Knox, Lane, McReynolds, Prescott, White, Drs. Kellogg, Read, and Rand. (12)

Absent: (12)

Others present: Elders Allee, Keck, Miles, Mitchell, Nelson Russell, Rees, Spicer, Thurston, Brethren Cavaness, Edwards, E.R. Palmer, G.W. Morse, C.L. Kilgore, Drs. Olsen, Nelson, Morse, Thomason.

After prayer had been offered by Elder Keck and the minutes of the 38th and 39th meetings read and approved. the Chairman invited the presentation of questions which should be considered by the council.

AUTHORITY TO AUDITORS.

Elder Keck presented the following:-

We recommend that Union Conferences give their auditors credentials, and the various state conferences and tract societies schools, and institutions, be requested to recognize the authority of said auditors; and on the presentation of his credentials by an auditor, that the books, papers, vouchers, and everything needed for a full and complete verification of the books and accounts of said conference tract society, school, or institution to be placed at the disposal of said auditor at once. "

On motion of Elder McReynolds, it was voted to accept the recommendation.

Brother A. Kalstrom then stated on behalf of the Washington (D.C.) church that they had accepted the financial responsibility for their church property, relieving the General Conference from any obligations relating thereto, and they now ask to be given a pastor.

Elder Daniells suggested that the Eastern Union Conference should take the responsibility of supplying a pastor.

Elder Cottrell believed the question was whether the General Conference had now fulfilled its promise of help for the Washington Church.

It was finally voted on motion of Elder Keck, that the General Conference pay the salary of a minister for one year in Washington.

FINANCIAL SECRETARY OF THE GENERAL CONFERENCE.

The committee on nominations then presented the name of Professor P.T. Magan as financial secretary of the General Conference. It was voted to elect the nominee.

UNION CONFERENCE SESSIONS.

Some consideration was then given to the dates for the first session of the various Union Conferences, and it was found that the requested appointments were as follows:pp

| | |
|--------------------------------|------------------------|
| Eastern Union Conference, | November 27, 1901. |
| Pacific Union Conference, | First of March, 1902. |
| Northwestern Union Conference, | Middle of March, 1902. |
| Southern Union Conference, | First of April, 1902. |
| Southwestern Union Conference, | Middle of April, 1902. |
| Lake Union Conference, | First of May, 1902. |

Elder White felt that these dates should not be so closely grouped, as he thought it very desirable to have the General Conference Committee represented at each of these conferences, with time at their disposal in which to study the needs of their fields.

Voted, on motion of Elder Russell, that the Union Conference Presidents be a committee to arrange the dates of these conferences

DISPOSAL OF RELIGIOUS LIBERTY
OFFICE FURNITURE.

Voted, to refer questions concerning the disposition of the religious liberty office furniture and appurtenances to Elders Daniells and Moon.

ORGANIZATION OF CANADIAN UNION CONFERENCE.

The Chairman then stated the inability of the committee on

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recommendations concerning a Canadian Union Conference to render a report.

MOVED, by Elder Kilgore, that we advise the organization of a Canadian Union Conference, beginning January 1, 1902, and embracing all the Provinces from the western boundary of Ontario eastward to the Atlantic. Carried.

VOTED, On motion of Elder Russell, that the president of the General Conference; I.H.Evans, for the Lake Union Conference; the President of the Eastern Union Conference; the Presidents of the Ontario and Quebec conferences; and the directors of the Maritime and Newfoundland Mission Fields, be a committee to arrange for the organization of the Canadian Union Conference.

PUBLICATION OF "JUBILEE"

The Chairman then spoke further concerning the utility of the proposed paper to be known as the "Jubilee", designed to mirror the present financial situation.

VOTED, On motion of Elder White, that we favor the publication of a small paper to represent our financial interests, and to be widely distributed among our people; and that the finance committee take the initiative in arranging for its publication.

FINANCE COMMITTEE.

RESIGNATION OF W.C.WHITE?

ELECTION OF W.H.THURSTON.

Elder White then resigned his place on the finance committee in favor of Elder Thurston. It was voted to accept the resignation electing Elder Thurston to the vacancy.

LOYALTY TO HEALTH WORK.

Dr.Kellogg then set forth at length some principles relating to their work. He referred to the temptation before our doctors and their nurses, to leave their ~~work~~ our institutions for more lucrative positions, thus using the reputation of the Sanitarium and the skill acquired there for personal gain. The same difficulty was also experienced in connection with the health food business he asked that our ministers help to protect our institutions by encouraging loyalty to their interests.

MEDICAL WORK IN NEW YORK CITY.

The Doctor also presented the call for medical work in New York City, and suggested that a place be secured there, thus enabling us to train workers in the metropolis of our country by combining medical and evangelical instruction and experience through the agency of the proposed enterprise and Elder Haskell's training school. It was voted on motion of Dr.Kellogg, that the Medical Missionary Board and the Eastern Union Conference raise \$500 \$5000 of the \$10000 for the establishment of Medical work in New York City.

The same recommendation was voted for the establishment of Medical work in Philadelphia.

Referring again to the question raised by Dr. Kellogg, Professor Prescott moved that we urge our conference officers to give their patronage and support to our recognized health institutions and food companies. Elder Daniells emphasized the duty of our workers to encourage our workers in Sanitariums and Publishing houses to loyalty and devotion to the interests of these institutions. Motion was carried.

It was further voted, on motion of Elder White, that we request the Chairman to write an article for the Review and Herald setting forth the principles involved in the foregoing question.

LIQUIDATION OF GENERAL CONFERENCE INDEBTEDNESS.

The Chairman then inquired what plans the council would recommend for the liquidation of the general conference indebtedness.

Moved, by Elder Lane, that we request the conferences of the Lake Union Conference to pay a second tithe to the General Conference during 1902. Carried.

It was also voted, on motion of Elder Lane, that we ask local conferences, having a sur plus in their treasury, to donate therefrom for the General Conference deficit, and that they be invited to make immediate deposit, pending action concerning this request.

In view of the fact that this deficit had been occasioned in part by our taking upon our pay roll returned missionaries, and supporting a large number of workers in the South, the Chairman raised the question as to whether the Mission Board should appropriate from its funds to reimburse the General Conference treasury. Professor Prescott did not think it advisable to vote any definite sum until it was determined how much was involved in the appropriations already made. He then urged with much force the importance of teaching our people to adopt the gospel plan of the tithing system, and he suggested the propriety of making this question a special subject for study in all our churches. The plan met with general favor and on motion of Elder Lane, it was voted that the tithe be made the theme of instruction in all our churches for at least one month, beginning December 1, 1901.

ELDER L. C. SHEAFE.
FIELD OF LABOR.

The future field of labor for Elder L. C. Sheafe was again considered, and it was voted that he should labor in some city where there is no Seventh-day Adventist church.

ELDER D. T. BORDEAU.
FIELD OF LABOR.

Concerning Elder D. T. Bordeau's request to take up work in Louisiana, Elder White stated that he could see no light in placing our aged workers in expensive localities. He favored locating such workers in small towns, where they could have a garden, giving them a sufficient allowance to comfortably support them. In harmony with this plan it was voted, on motion of Elder Flaiz, that Elder Bordeau be paid \$9 per week, no expenses allowed.

It was further voted on motion of Elder Flaiz , that a committee of five be appointed to make recommendations concerning the care of our aged ministers and their widows. The committee was named as follows:--W.C.White, A.G.Daniells, J.H.Kellogg, S.H.Lane, W.W.Prescott.

VOTED, To refer the question raised by the Wisconsin brethren concerning the suggested Medical Missionary Department of the Wisconsin conference to the Medical Missionary Board.

RECOMMENDATIONS OF PUBLISHING COMMITTEE.

The Publishing Committee then made the following final recommendation which was adopted:pp

"13. That the state tract society secretaries, acting through the church Elders and Librarians, place before our people the importance of the matter contained in Vol. 34 of the Testimonies and endeavor to place a copy in each Seventh-day Adventist family before Christmas; and that the officers of the Union Conferences take the responsibility of seeing that this enterprise is pushed forward without delay."

It was voted to allow the Review and Herald invoice of April 30, \$106.90, for heating tabernacle during Conference on their account with the General Conference Association.

Voted, That the time of John D. Bradley be audited as \$12 per week; A.G. Christiansen, at \$11; and the late H.P. Holser, at \$12.

The final meeting of the council was then dismissed by Elder C.W. Flaiz at 1:40 A.M., November 3, 1901.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Secretary.

Attention was called to the fact that the Michigan Conference had declined to pay the moving expenses of Elders J.W. Covert and M.W. Lewis, who had come to Michigan on the recommendation of the late General Conference.

It was voted that we request the Michigan Conference to pay the transportation expenses of these workers.

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