

1913

North American  
Division Committee

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FIRST MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

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P R E S E N T:

I. H. Evans, O. A. Olsen, C. W. Flaiz, G. F. Watson, W. B. White, Charles Thompson, M. N. Campbell, E. E. Andross, C. B. Stephenson, B. G. Wilkinson.

The question of the full organization of the Division Conference was considered, and it was

VOTED, That we have a secretary of the Religious Liberty Department.

VOTED, That if consistent, the nominating committee select the corresponding secretary of the General Conference as Sabbath-school secretary of the North American Division, leaving the Executive Committee of the North American Division to select an assistant.

VOTED, That we have a secretary of the Educational Department.

VOTED, That we establish and maintain a Young People's Department.

VOTED, That we establish and maintain a North American Division Foreign Department.

VOTED, That we establish and maintain a Negro Department.

VOTED, That we establish and maintain a Medical Department.

VOTED, That we maintain a Publishing Department.

I. H. Evans, Chairman,  
B. G. Wilkinson, Sec. pro tem.

SECOND MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

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Some further suggestions were made in the preliminary work of organizing the Division Conference.

VOTED, That, if possible, we secure Elder W. T. Knox as treasurer of the North American Division Conference.

VOTED, That the chairman appoint a committee of two to act with himself to interview Elders Daniells, Spicer, and Knox to see if arrangements can be made to secure Elder Knox as treasurer of the North American Division Conference. The following persons were named as this committee: I. H. Evans, O. A. Olsen, C. W. Flaiz.

VOTED, That we suggest to the nominating committee the name of Elder G. B. Thompson as secretary of the North American Division Conference.

VOTED, That we suggest to the nominating committee the name of Elder O. A. Olsen as secretary of the General Foreign Department.

VOTED, That the chair appoint a committee of three to confer respecting the secretaryship of the German Department. C. W. Flaiz, O. A. Olsen, and W. B. White were named as this committee.

VOTED, That we suggest to the nominating committee the name of Dr. H. W. Miller as secretary of the Medical Department.

VOTED, That the chairman, O. A. Olsen, C. W. Flaiz, and Charles Thompson meet with the officers of the General Conference and submit for counsel the above recommendations.

I. H. Evans, Chairman,  
B. G. Wilkinson, Sec. pro tem.

THIRD MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

Held in the Foreign Mission Seminary

June 4, 1913

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P R E S E N T:

I. H. Evans, W. W. Prescott, B. G. Wilkinson, Allen Moon, C. B. Stephenson, H. W. Miller, W. A. Ruble, G. F. Watson, Charles Thompson, E. E. Andross, H. S. Shaw, J. H. Schilling, G. F. Haffner, L. Christian, O. A. Olsen, C. S. Longacre, M. N. Campbell, G. B. Thompson, L. M. Bowen, E. T. Russell, C. W. Flaiz, W. B. White, S. E. Wight.

Prayer by J. H. Schilling.

CAMPMEETING HELP:

VOTED, That I. H. Evans attend the Wisconsin campmeeting.

VOTED, That G. B. Thompson and F. H. DeVinney attend the campmeetings at Rome, N. Y., and Lowell, Mass.

VOTED, That A. G. Daniells and W. C. Hankins attend the campmeeting at Allentown, Pa.

VOTED, That O. A. Olson attend the campmeetings in the Northern Union Conference; also the Saskatchewan and Alberta meetings.

VOTED, That G. F. Haffner attend the campmeetings in the Northern Union Conference, and that the matter of securing help for the Germans in the campmeetings of the North Pacific Union Conference be referred to Elders Haffner and Flaiz.

VOTED, That C. L. Butterfield attend the Minnesota campmeeting.

VOTED, That E. T. Russell and G. A. Grauer attend the Manitoba campmeeting.

VOTED, That C. S. Longacre and W. C. Hankins attend the Eastern Canadian campmeeting.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

FOURTH MEETING EXECUTIVE COMMITTEE NORTH

AMERICAN DIVISION CONFERENCE

June 4, 1913 - 7 P. M.

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Prayer by I. H. Evans.

CAMPMEETING HELP:

The matter of selecting help for the campmeetings was further considered, and it was

VOTED, That W. A. Spicer and L. V. Finster attend the first four campmeetings in the North Pacific Union Conference, and the first two meetings in the Pacific Union Conference.

VOTED, That I. H. Evans attend the Southern California and Western Washington campmeetings.

VOTED, That J. S. James attend the Iowa, South Dakota, Missouri, Nebraska, and Northern Illinois campmeeting.

VOTED, That Charles Thompson attend the North Michigan campmeeting.

VOTED, That G. B. Thompson attend the Columbia Union Conference campmeetings to be held in August.

VOTED, That I. H. Evans attend the Iowa, Northern Illinois, and Indiana campmeetings.

VOTED, That W. A. Spicer attend the Southern Illinois, East, and West Michigan campmeetings.

VOTED, That Doctor Miller attend the campmeetings in the Lake Union Conference which will be held in August.

VOTED, That O. Montgomery and C. B. Stephenson attend the campmeetings in the Southeastern Union Conference.

VOTED, That F. M. Wilcox and W. T. Knox attend the campmeetings in the Central Union Conference.

VOTED, That H. R. Salisbury attend the campmeetings in the Southern Union Conference.

**MEADE MACGUIRE:**

VOTED, That Meade MacGuire attend the campmeetings in the North Pacific Union Conference in the interests of the young people's work.

**M. S. REPPE:**

VOTED, That M. S. Roppe attend the campmeetings in the North Pacific Union Conference in the interests of the Scandinavian believers.

**MISS DELLA BURROWAY:**

VOTED, That Miss Della Burroway attend the Ontario, Canada, campmeeting.

**MEDICAL MEETINGS:**

VOTED, That the Medical Department arrange for special meetings in the interests of the health and temperance work at the various local campmeetings, and that the local conferences be asked to cooperate with the Medical Department in this work.

**PROFESSOR ANDREASEN:**

VOTED, That Professor Andreassen, of the Danish-Norwegian Seminary, be invited to attend the Wisconsin campmeeting.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

FIFTH MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

Held in the Foreign Mission Seminary

June 5, 1913

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Prayer by F. Griggs.

A WORKING POLICY:

The chairman stated that he desired to outline to some extent an administrative policy, for the prayerful consideration of the committee, which he hoped we could all take hold of and operate together, as unity and cooperation are essential in carrying forward aggressively any work. The chairman stated that the great factor in building up our work, as he viewed it, was not financial matters alone, but that of bringing souls to Christ and building up churches. He felt that we should try to double our present membership, while at the same time giving proper consideration to all financial and institutional problems. He suggested a system of reporting by which it could be readily seen the increase in believers as well as the growth in other lines of work. He urged further that the Twenty-cent-a-week Fund be pushed. The chairman further urged that we take our stand against further increasing our indebtedness.

Other members of the committee expressed faith and courage for the work in the future, and expressed themselves in full accord with the statement of the chairman, especially concerning the plan of putting forth strong efforts to double our membership at as early a period as possible.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

SIXTH MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

Held in the Foreign Mission Seminary

June 6, 1913

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Prayer by Elder E. T. Russell.

ELDER H. HANSON:

VOTED, That we agree to the transfer of Elder H. Hanson from Denver, Colorado to the North Pacific Union Conference, with the understanding that the Central and North Pacific Union Conferences arrange for the expenses of his transfer.

L. M. BOWEN:

VOTED, That L. M. Bowen be appointed as a member of the Financial Commission and that his duties begin June 1, 1913.

AN ACCOUNTANT:

VOTED; That the chairman appoint two others to act with himself to make recommendation to the Committee for a competent accountant to work in the office of the treasurer of the North American Division. C. W. Flaiz and E. E. Andross were appointed as members of this committee.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.



SEVENTH MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

Held in Foreign Mission Seminary

June 8, 1913

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Prayer by L. H. Christian.

THE FALL COUNCIL:

VOTED, That a Fall Council of the Executive Committee of the North American Division Conference be held October 18 to 22, 1913, at Takoma Park, Washington, D. C.

INVITATION TO GENERAL  
CONFERENCE COMMITTEE:

VOTED; That we extend to the president and other members of the General Conference Executive Committee a most cordial invitation to attend the Fall Council of the North American Division Executive Committee.

HARVEST INGATHERING:

VOTED, That we request the General Conference Committee to prepare the paper and all other matter necessary for the Harvest Ingathering Campaign.

MID-SUMMER OFFERING:

VOTED, That the Mid-Summer Offering be taken the first Sabbath in July.

VOTED, That we ask the General Conference Committee to prepare the reading matter to be sent out for the Mid-Summer Offering. In addition to the readings to be sent out by the General Conference Committee, we suggest that short articles for the REVIEW & HERALD be secured from visiting missionaries, and that the chairman and secretary be asked to secure this matter from these missionaries while they are on the ground, if possible.

VOTED, That A. G. Daniells, W. A. Spicer, W. T. Knox, and I. H. Evans be asked to write some stirring articles for the REVIEW & HERALD setting forth the urgent needs of a liberal offering at this time.

R. W. LEACH:

VOTED, That we recommend the transfer of Elder R. W. Leach of East Michigan to the North Texas Conference.

RECESS

6 P. M.

VACANCIES IN UNION AND

LOCAL CONFERENCES:

VOTED, That a committee of six, including the chairman, be appointed to bring in nominations for presidents in some of the union and local conferences, which, because of some transfer of laborers, have been deprived of their president. The chairman announced this committee as follows: O. A. Olsen, C. W. Flaiz, E. E. Andross, E. T. Russell, Charles Thompson.

STATIONERY AND BLANKS:

VOTED, That the officers of the North American Division Conference Executive Committee be authorized to have such stationery and blanks prepared as the North American Division Conference may find necessary for its work.

CREDENTIALS -C. SORENSEN:

VOTED, That the name of Professor C. Sorensen be referred to the Columbia Union Conference for credentials.

SALARY:

VOTED, That a committee of five be appointed to bring in recommendations as to the rate of salary for officers, department heads, and others of the North American Division Conference. The chairman announced the committee as follows: W. W. Prescott, Allen Moon, G. F. Watson, S. E. Wight, H. S. Shaw.

STENOGRAPHIC HELP:

VOTED, That the chairman and secretary be asked to make inquiry as to the division of stenographic help now employed in the General Conference office at Takoma Park.

DEPARTMENT COMMITTEE:

VOTED, That the secretaries of the various Departments be a committee to suggest names for the various Departmental Committees of the Conference. H. R. Salisbury was asked to act as chairman of this committee.

## HOME DEPARTMENT:

VOTED, That a committee of three be appointed by the chair, himself being one, to give consideration to the organization of the work of the Home Department, and report at the time of the Fall Council. The chairman, secretary, and O. A. Olsen were appointed as this committee.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

## EIGHTH MEETING EXECUTIVE COMMITTEE NORTH

## AMERICAN DIVISION CONFERENCE

Held in Foreign Mission Seminary

June 9, 1913

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## RATE OF SALARY:

The committee on salary of officers, departmental secretaries, and others, rendered their report, which after some amendments, was adopted as follows:

President, I. H. Evans, -----	\$22.50
Vice-president, O. A. Olsen, -----	21.50
Secretary, G. B. Thompson, -----	21.50
Educational Secretary, H. R. Salisbury, -----	20.00
Medical Secretary, H. W. Millor, -----	20.00
Secretary Young People's Department, Matilda Erickson, -----	15.00
Religious Liberty Secretary, C. S. Longacre, -----	20.00
Secretary Publishing Department, W. W. Eastman, -----	20.00
German Department, G. F. Haffner, -----	20.00
J. H. Schilling, -----	20.00
Scandinavian Department, L. H. Christian, -----	20.00
Swedish Department, S. Mortenson, -----	20.00
Negro Department, C. B. Stephenson, -----	20.00
Accountant, H. H. Cobban, -----	18.00

VOTED, That the salary of the treasurer, and secretary of the Sabbath-school Department, be arranged by the officers of the General and North American Division Conferences.

## R. D. QUINN:

In view of the fact that Elder R. D. Quinn does not feel clear to accept the call to the presidency of the Southeastern Union Conference on account of his health, it was

VOTED, That we invite Elder Quinn to take the presidency of the Atlantic Union Conference made vacant by the call of Elder W. B. White to the presidency of the South African Union Conference.

## O. MONTGOMERY:

VOTED, That we invite the Indiana Conference to release Elder O. Montgomery to take the presidency of the South-eastern Union Conference.

## R. C. PORTER:

VOTED, That Elder R. C. Porter be asked to attend the California and Southern California campmeetings on his way to the Orient.

## EUGENE LELAND:

VOTED, That we invite Elder Eugene Leland of Michigan, and J. P. Anderson to attend the campmeetings in the ~~W~~South-western Union Conference.

## F. B. ARMITAGE:

VOTED, That we invite Elder F. B. Armitage to attend the Wisconsin, North Dakota, and Montana campmeetings, and such meetings on the Pacific Coast as he may be able to arrange.

## W. C. HANKINS:

VOTED, That Elder W. C. Hankins be invited to attend the August campmeetings to be held in the Lake Union Conference.

## MIMI SCHARFFENBERG:

VOTED, That the request for Sister Mimi Scharffenberg to attend the following campmeetings in the interest of the German work be granted, viz: Wisconsin, North Dakota, South Missouri, Nebraska, Oklahoma, and West Kansas.

## PROFESSOR G. A. GRAUER:

VOTED, That Professor G. A. Grauer be invited to attend the Manitoba, Saskatchewan, and Alberta campmeetings.

## H. HUMANN:

VOTED, That Elder H. Humann be asked to attend the Upper Columbia campmeeting in harmony with the request of the president of that union.

## SECRETARY PUBLISHING DEPARTMENT:

VOTED, That Elder W. W. Eastman of Nashville, Tennessee, be invited to take the work of secretary of the Publishing Department for the North American Division Conference.

## W. E. HANCOCK:

VOTED, That in response to the request of Elder L. R. Conradi we release Brother W. E. Hancock and wife for work in the European Division Conference.

## C. A. BURMAN:

VOTED, That we invite the Alberta Conference to release Elder C. A. Burman to take the presidency of the Indiana Conference made vacant by the removal of Elder O. Montgomery to the Southeastern Union Conference.

## LEGAL CORPORATION:

VOTED, That the formation of a legal corporation be postponed until after the Fall Council of the Executive Committee, to be held in October, it being suggested

(a) That the chairman, secretary, and Professor W. W. Prescott be a committee to study the question and advise whether the corporation should be effected under the District of Columbia laws or elsewhere.

(b) That the above mentioned committee prepare some articles of incorporation to submit to the Fall Council.

(c) That seven members constitute the board of incorporators.

## RECESS

2 P. M., June 9, 1913

## OFFICE ACCOUNTANT:

VOTED, That H. H. Cobban be appointed as accountant in the treasurer's office.

## NEGRO WORK:

Elders J. H. Humphrey and M. G. Strachan met with the committee in the interests of the Negro Work and made some helpful suggestions for the advancement of the work among the colored people. A Plan of organization referred by the Division

Conference in session to the Executive Committee was then considered, and, after minor changes, was adopted as follows:

WHEREAS, There is a desire to perfect a more complete organization of the North American Negro Department; therefore,

WE RECOMMEND, That the advisory committee of the North American Negro Department shall consist of: The general secretary, the presidents of the Atlantic, Columbia, Central, Lake, Southern, Southeastern, and Southwestern Union Conferences, and seven others who shall be negroes; we further,

RECOMMEND, A uniform plan of organization in the Southeastern, Southern, and Southwestern Unions, and therefore submit the following:

(a) That the executive board of each of the union missions be composed of a superintendent (president of the union), the secretary and treasurer (of the union), educational secretary (of the union), the local conference presidents, and a negro representative from each local conference, and one other, who shall be a negro.

(b) That the executive board of each local mission be composed of the conference president, and not less than two other persons of whom one shall be a negro.

#### PRESS BUREAU:

VOTED, That the matter of arranging for the work of the Press Bureau and the traveling of Brother Walter L. Burgan to fill the various calls to attend campmeetings and report those annual gatherings in the public press, be left with the executive officers of the North American Division Conference.

#### SIDNEY SCOTT:

VOTED, That Elder Sidney Scott be invited to take up the work of union evangelist in the Southern Union under the direction of the Union Negro Mission Committee.

#### MEMORIAL CONCERNING NEGRO WORK:

Elder W. B. White laid before the Executive Committee a memorial from the Greater New York Conference, asking financial aid for the church which has somewhat recently been purchased by the Negro congregation in New York City. Two mortgages are held against this church building, - a first mortgage for \$16,000, and a second mortgage for \$3400. The memorial asked that the North American Division Conference provide funds with which to liquidate the second mortgage of \$3,400. The church, it was stat-

ed, would be able to handle the first mortgage of \$16,000 if the second could be paid.

Action on this memorial was deferred until a later meeting.

#### RECESS

7:30 P. M.

#### PERMANENT HEADQUARTERS:

In view of the fact that the question of the permanent location of the North American Division Conference headquarters should be given careful study, it was

VOTED, That a committee of five be selected to give study to the question in its different phases, to consider probable locations and advantages of each, and report to the full committee at the Fall Council. The following persons were named as this committee: O. A. Olsen, Allen Moon, Charles Thompson, E. T. Russell, I. H. Evans,

#### CAMPMEETING, BRITISH COLUMBIA:

VOTED, That L. V. Finster attend the campmeeting to be held in British Columbia, August 4-10, 1913.

A series of resolutions concerning the number of colleges we should maintain was referred by the conference in session to the Executive Committee. After careful study of these resolutions, it was

VOTED, That the Executive Committee as a whole give earnest and impartial study to this question until the time of the fall council, and that in the meantime the educational secretary be asked to gather full information, prepare facts showing the bearing of the proposed changes upon our school system as a whole, to present to the Executive Committee for their consideration.

#### DEPARTMENTAL COMMITTEES:

The matter of the appointment of departmental committees was next considered, and the following departments arranged for:

#### Negro Department

C. B. Stephenson (secretary), the presidents of the



Atlantic, Columbia, Southeastern, Southern, Southwestern, Central, and Lake Union Conferences, and Elders J. H. Humphrey, J. M. Campbell, J. Manns, Sidney Scott, W. H. Green, C. F. Lightner, U. S. Willess.

Medical Department

Doctors H. W. Miller (secretary), G. H. Heald, W. E. Bliss, W. B. Holden, H. A. Green, L. A. Hansen.

FOREIGN DEPARTMENTS:

General Foreign

O. A. Olsen (chairman), L. H. Christian, J. H. Schilling, G. F. Haffner, S. Mortenson, F. C. Gilbert, G. G. Roth.

German Advisory Committee, West

G. F. Haffner (secretary), Carl Loer, John Isaac, J. F. Simon, G. A. Grauer.

German Advisory Committee, East

J. H. Schilling (secretary), B. E. Miller, C. W. Weber, G. P. Gaede, David Voth.

Danish-Norwegian Advisory Committee

L. H. Christian (secretary), Louis Johnson, M. S. Reppe, C. A. Thorpe, P. E. Brotherson.

Swedish Advisory Committee

S. Mortenson (secretary), Fred Johnson, G. E. Nord, August Anderson, Carl Svenson.

French Advisory Committee

G. G. Roth (superintendent), L. F. Passebois, R. D. Quinn, J. Vuilleumier, H. C. Hartwell.

Jewish Advisory Committee

F. C. Gilbert (superintendent), R. D. Quinn, H. C. Hartwell, B. F. Machlan.

North American Division  
Missionary Volunteer Department

Matilda Erickson (secretary), M. E. Kern, Meade MacGuire, C. L. Bonson, H. R. Salisbury, Mrs. Fannie D. Chase, Mrs. L. Flora Plummer, L. H. Christian, J. J. Reiswig, C. J. Boyd, G. E. Nord, and all union conference Missionary Volunteer secretaries.

The secretaries of other departmental committees not being prepared to report their committees, they were referred to the executive officers of the North American Division and the General Conference Committees.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

## NINTH MEETING EXECUTIVE COMMITTEE NORTH

## AMERICAN DIVISION CONFERENCE

Held in Foreign Mission Seminary

June 10, 1913

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## MONTANA CONFERENCE:

The matter of providing a president for the Montana Conference was given further consideration, and it was

VOTED, That Eldor U. Bender go to Montana to take the presidency of the Conference.

## MARITIME CONFERENCE:

VOTED, That Professor M. M. Hare of the Atlantic Union Conference be invited to go to the Maritime Conference to take the presidency of the Conference.

## PROFESSOR M. E. CADY:

VOTED, That Professor M. E. Cady be invited to go to the Atlantic Union Conference to act as educational secretary in case Professor Hare accepts the call to the Maritime Conference.

## B. J. CADY:

VOTED, That Elder B. J. Cady of Australia make Montana his field of labor.

## J. S. ROUSE:

VOTED, That in the event of Elder C. A. Burman declining to accept the presidency of the Indiana Conference that we invite Elder J. S. Rouse to take the presidency of the Indiana Conference.

## OFFERING FOR NEGRO WORK:

VOTED, That an offering be taken the first Sabbath in October for the work among the colored people.

MEMORIAL FOR NEGRO CHURCH IN  
NEW YORK CITY:

The question of the memorial presented by the Atlantic Union Conference asking aid for the colored church in New York City was considered, and it was

VOTED, That the appeal for help for the negro church in New York City be referred to the October Council.

MISSIONARY VOLUNTEER FIELD  
SECRETARIES:

A request for the appointment of two field secretaries for the Missionary Volunteer Department was considered.

VOTED, That Elder Meado MacGuire be appointed as Field Secretary for the North American Missionary Volunteer Department, and that the appointment of further field secretaries be referred to the October Council.

PRESIDENT OF THE D. C. CONFERENCE:

VOTED, That the matter of securing a president for the District of Columbia Conference be referred to the officers of the North American Division, the Columbia Union, and the District of Columbia Conferences.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

TENTH MEETING EXECUTIVE COMMITTEE NORTH  
AMERICAN DIVISION CONFERENCE

June 14, 1913  
General Conference Office  
7:30 P. M.

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P R E S E N T:

I. H. Evans, W. T. Knox, B. G. Wilkinson, C. S. Longacre, W. W. Prescott, G. B. Thompson; from the General Conference Committee, A. G. Daniells, W. A. Spicer, N. Z. Town.

S. M. KONIGMACHER:

VOTED, That S. M. Konigmacher be invited to attend the campmeetings in the Columbia Union Conference.

INSTRUCTION IN REFERENCE TO  
CAMPMEETINGS:

The question of printing for the benefit of conference presidents and others the matter on the conduct and improvement of our campmeetings prepared by a committee, of which Elder F. M. Wilcox was chairman, was considered. A number of conference presidents and other delegates present at the General Conference having requested that this be printed, it was

VOTED, That two thousand copies be printed and sent to the presidents of all union and local conferences, and that a sufficient number be sent to the local tract society to supply all local conference workers.

DEPARTMENTAL COMMITTEES:

The matter of appointing further departmental committees for the North American Division was considered, and the following advisory committees selected:

Sabbath-school Department

Mrs. L. Flora Plummer (secretary), W. A. Spicer, G. B. Thompson, W. W. Prescott, M. C. Wilcox, Mrs. Vesta J. Farnsworth, F. M. Wilcox, Mrs. Fannie D. Chase, T. E. Bowen, C. C. Lewis, W. E. Howell.

Religious Liberty Department

C. S. Longacre (secretary), K. C. Russell, J. O. Corliss, Allen Moon, W. M. Healey, G. B. Thompson, W. A. Colcord, D. W. Reavis, F. M. Wilcox, C. M. Snow, A. J. S. Bourdeau, W. A. Spicer, W. L. Burgan, C. E. Holmes, A. J. Clark, Leon Caviness, and all union religious liberty secretaries of the North American Division Conference.

Educational Department

H. R. Salisbury (secretary), W. E. Howell, (Assistant secretary), C. C. Lewis, Frederick Griggs, M. E. Kern, C. W. Irwin, O. J. Graf, E. C. Kellogg, E. G. Salisbury, M. E. Cady, W. W. Ruble, M. B. Van Kirk, J. I. Beardsley, R. G. Ryan, C. B. Hughes, H. M. Hiatt, C. A. Russell, M. M. Hare, B. F. Machlan, E. A. Sutherland, C. L. Stone, C. J. Boyd, M. E. Olson, Sarah E. Peck, J. F. Simon, M. L. Andreason, G. E. Nord, H. G. Lucas, J. L. Kay, J. B. White, S. M. Butler, W. E. Straw.

Publishing Department

W. W. Eastman (secretary), N. Z. Town, W. C. White, H. H. Hall, G. C. Hoskin, L. W. Graham, J. W. Mace, I. A. Ford, D. W. Reavis, A. J. S. Bourdeau, S. H. Curtis, J. F. Beatty, J. M. Rowse, R. L. Pierce, L. D. Randall, C. J. Tolf, I. D. Richardson, J. D. Blosser, A. F. Harrison, B. E. Cole, C. G. Bellah, F. E. Painter, W. R. Beatty, A. A. Cone, W. L. Manful, E. R. Palmer, C. H. Jones, R. Hook, F. F. Byington, B. B. Noftsgen.

VOTED, That an assistant secretary of the Sabbath-school Department be secured to connect with the department by October 1, 1913, if possible.

VOTED, That W. E. Howell be appointed assistant secretary of the Educational Department of the North American Division Conference.

VOTED, That we approve in a general way, of the plan submitted by Walter L. Burgan, of the Press Bureau, of securing from persons in the field, concise, well written synopses\* of sermons to be sent to ministers and other workers in the field as material to assist them in the preparation of the outlines of sermons for publication in the public press. A local committee was suggested to counsel with Brother Burgan from time to time concerning the matter which may be sent out, and such other questions as may be necessary. W. W. Prescott, C. S. Longacre, G. B. Thompson, were appointed as this committee.

VOTED, That we invite the Southern California Conference to release Elder A. S. Booth to take the presidency of the District of Columbia Conference.

VOTED, That the selection of a bank, through which the financial business of the North American Division Conference shall be conducted, be left with the officers of the North American Division Conference.

Adjourned.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.

ELEVENTH MEETING EXECUTIVE COMMITTEE NORTH  
 AMERICAN DIVISION CONFERENCE

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P R E S E N T:

I. H. Evans, W. W. Prescott, H. R. Salisbury,  
 G. B. Thompson, Matilda Erickson, W. T. Knox, C. S. Longacre,  
 L. M. Bowen, B. G. Wilkinson, H. W. Miller.

Prayer by C. S. Longacre.

WYOMING CAMP-MEETING:

VOTED: That if Elder Charles Thompson is not able to attend the Wyoming Camp-meeting, that Elder B. G. Wilkinson be asked to attend this meeting, with the understanding that we pay one-half his expenses to College View and return.

T. L. THEUNLER:

Elder T. L. Theunler, of Baltimore, having failed in health to the extent that he is unable to carry forward his ministerial work for some time, he requests the North American Division Conference to pay the transportation of himself and family to his farm in Oregon, he to be self-supporting after reaching his home.

VOTED: That we pay the transportation of Elder T. L. Theunler and family to his home in Oregon, with the understanding that he be self-supporting after his arrival there.

HOME MISSIONARY SECRETARY:

VOTED: That we appoint Miss E. M. Graham temporary Secretary of the Home Missionary Department until the time of the Fall Council, when the matter will be further considered.

FOREIGN MISSION APPOINTEES:

VOTED: That we concur in the suggestion from the General Conference Committee that a Committee of six be selected from the General and North American Division Conferences to give careful consideration to those who come to the Foreign Mission Seminary under provisional appointment to labor in for-



sign fields, and that the President, Secretary and Treasurer be the members of this Committee from the North American Division Conference.

**SALARY W. W. PRESCOTT:**

In arranging the work of Professor W. W. Prescott the Review and Herald Publishing Association has assumed one-half of his salary and the General Conference one-fourth. It having been suggested that the North American Division Conference also assume one-fourth, it was

VOTED: That we pay one-fourth the salary of Prof. W. W. Prescott.

**SALARY PROFESSOR CAVINESS:**

A similar recommendation was considered regarding the salary of Professor Leon Caviness, but as he is not in any way directly connected with the North American Division Conference in his labors, it was

VOTED: That we ask the Review and Herald to pay the salary of Professor Caviness for such time as he is not employed by the Foreign Mission Seminary.

**CAMP-MEETING HELP:**

VOTED: That C. S. Longacre be invited to attend the camp-meetings in the Lake Union Conference.

VOTED: That Elder C. Sorenson attend the camp-meetings in the Southern Union Conference, providing he is released from his work in the District Conference.

**OFFERING FOR NEGRO WORK:**

In view of the fact that the thirteenth Sabbath offering will be taken the last Sabbath in September, it was

VOTED: That the time of the offering for the colored work be the last Sabbath in October instead of the first, as previously arranged; and that articles be prepared by I. H. Evans and W. T. Knox for the Review and Herald, and C. B. Stephenson and G. B. Thompson for the Union and State papers, setting forth the needs of a liberal offering.

**TIME OF FALL COUNCIL:**

As the General Conference Committee has arranged to hold a session of the Committee in connection with the Fall Council of the North American Division Committee, it was

VOTED: That the time of our Fall Council be from October 14-29, instead of October 14-22, as previously arranged.

**SUMMER-SCHOOL:**

VOTED: That Professor W. E. Howell attend the Summer-Schools to be held at College View and Berrien Springs.

**BIBLE TEACHERS' SUMMER SCHOOL:**

VOTED: That we pay the salary of a stenographer for one week to assist those attending the Bible Teachers' Summer-School being held at the Foreign Mission Seminary.

VOTED: That we pay \$25.00 toward the entertainment of those attending the Bible Teachers' Summer-School at the Seminary.

Adjourned.

I. H. Evans, Chairman,  
G. B. Thompson, Secretary.