

THIRTY-SEVENTH MEETING NORTH

AMERICAN DIVISION CONFERENCE EXECUTIVE COMMITTEE

Held in Assembly Room, Takoma Park, D. C.

December 16, 1913.

MEMBERS PRESENT: I H Evans, W T Knox, W W Prescott, J L Shaw, G B Thompson, W T Eastman, H W Miller, L M Bowen, Miss Matilda Erickson; also, A G Daniells, N Z Town, L A Hansen, C L Benson, M E Kern, T E Bowen, E R Palmer and W E Howell.

Prayer by Dr. H W Miller.

ADVERTISING:

The following action taken at the recent session of the Atlantic Union Conference, and forwarded to the Committee by their Secretary, was considered:-

"VOTED, That this delegation ask the North American Division Executive Committee to take the subject of a uniform advertising under consideration, with a view of bringing about an appropriate system of advertising."

VOTED, That the above resolution be referred to the standing Committee on advertising, appointed at the time of the last Council.

MEDICAL SECRETARY VISITING INSTITUTIONS:

VOTED, That we approve of the Medical Secretary visiting some of our medical institutions, extending his trip as far west as Boulder, Colorado, if he so desires.

APPROPRIATION - WEST PENNSYLVANIA:

VOTED, That we appropriate to the West Pennsylvania Conference a sum equal to the wages of Elder R A Underwood for such time as Elder B F Knoeland is unprovided with a field of labor outside of the West Pennsylvania Conference.

PACIFIC PRESS- WASHINGTON SANITARIUM:

VOTED, That we ask the Treasurer to set before the Pacific Press constituency the needs of the Washington Sanitarium, and ask them to consider favorably the request made at the time of the recent Council that they share with the Review and Herald Publishing Association in paying the interest on the Washington Sanitarium.

TREASURER AND BOWEN ATTENDING LOMA LINDA MEETING:

VOTED, That we request the Treasurer and L M Bowen to attend the session of the Pacific Union Conference and the meeting of the Loma Linda constituency which follows.

Adjourned.

I H Evans, Chairman,

G B Thompson.

THIRTY-EIGHTH MEETING NORTH
AMERICAN DIVISION CONFERENCE EXECUTIVE COMMITTEE

Held in Assembly Room, Takoma Park, D. C.

December 19, 1913.

MEMBERS PRESENT: I H Evans, G B Thompson, W W Eastman, Mrs. L. Flora Plummer, Miss Matilda Erickson; also N Z Town, C L Benson, W E Howell, L A Hansen.

Prayer by L A Hansen.

CREDENTIALS PALMER AND COLCORD:

VOTED, That credentials be granted to Elders E R Palmer and W A Colcord.

CAVINESS-STUDENTS VOLUNTEER CONVENTION:

After a careful consideration of the request of Prof. L L Caviness to attend the Students' Volunteer Convention at Kansas City, Missouri, it was

VOTED; That while we should be pleased to have Prof. Caviness attend the Students' Volunteer Convention, we regret that we do not see our way clear to authorize it, as it has already been arranged for several connected with the Missionary Volunteer Department to attend.

MISS ERICKSON-STUDENTS' VOLUNTEER CONVENTION:

VOTED, That we request Miss Matilda Erickson to plan to attend the Students' Volunteer Convention to be held at Kansas City, Missouri.

EDUCATIONAL DAYS:

VCTED, That in harmony with the suggestion of the Educational Department, Sabbaths, February 14 and August 8 be selected as Educational days in all our churches.

TRIP EDUCATIONAL SECRETARY:

VCTED, That owing to the need of standardizing the work in our various academies that either the Secretary or the Assistant Secretary of the Educational Department visit such academies as it may be deemed advisable, extending the trip as far as the Pacific Coast in order to counsel with those who are preparing the Church-school Manual.

REVIEW AND HERALD PUBLISHING DEPARTMENT LITERATURE:

VOTED, That we ask the Review and Herald to handle all literature and supplies published for sale by the Missionary Volunteer Department and Educational Department, the same as other literature is handled, and that we ask the Publishing House to furnish the Departments such information concerning the orders and sale of literature as they may require.

Adjourned.

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