ONE HUNDRED TWELFTH MEETING OF THE NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

September 6, 1915.

MEMBERS PRESENT: W T Knox, W W Prescott, J L Shaw, N Z Town, E R Palmer, B G Wilkinson, M E Kern, Dr. H W Miller, F Griggs; also W E Howell, L A Hansen, T E Bowen.

Prayer by E R Palmer.

B G Wilkinson presented to the Committee the case of a Brother Phillips, of West Virginia, a Disciple minister, who has for some time been studying the prophecies and the subject of Christ's near advent, preaching the same as far as he has been able. At the recent West Virginia camp-meeting he and his wife fully identified themselves with us, both being baptized. He desires to study the truth further with us, and to place his three children, if possible, in College. It was-

VOTED, That we invite N W Phillips and his wife to come to Washington, to spend Sabbath and Sunday, September 11 and 12, possibly longer, in looking over the situation here, and giving us an opportunity to counsel with them regarding moving here with their family, if it is thought advisable for him to obtain some training in connection with the Washington Missionary College.

Adjourned.

W T Knox, Chairman, T E Bowen, Sec'y pro tem.

ONE HUNDRED THIRTEENTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

Takoma Park, D. C., Sept. 9, 1915.

MEMBERS PRESENT: W T Knox, B G Wilkinson, W W Prescott, M E Kern, G B Thompson, F Griggs, J L Shaw; also, A G Daniells, L A Hansen, N Z Town, and E R Palmer.

Prayer by M E Kern.

PANAMA-PACIFIC EXPOSITION:

Correspondence having been received questioning the advisability of holding the Convention planned at San Francisco in connection with the Panama-Pacific Exposition, November 29-30, the matter was given consideration. The members present seemed to feel that there was some doubt as to the advisability of this Convention being profitable, under all the circumstances, and doubted it being an advantage to our work. After consideration it was,

VOTED, That while expressing our appreciation to the Exposition Management for their kind invitation to hold a Convention at the time of the Exposition, that we do not deem it wise to accept the invitation, and that all actions previously taken, authorizing the holding of a Convention in San Francisco at the Panana-Pacific Exposition, November 29-30, be rescinded, and that the Convention be not held, and that the Secretary be instructed to notify all persons concerned in reference to this action.

Adjourned.

A G Daniells, Chairman pro tem; G B Thompson, Seciy.

ONE HUNDRED FOURTEENTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

September 16, 1915.

MEMBERS PRESENT: I H Evans, W T Knox, F Griggs, B G Wilkinson, G B Thompson, M E Kern; also, J L Shaw, F M Wilcox, and W E Howell.

REV. NORMAN PHILLIPS:

Counsel was asked in reference to the future of the Rev. Norman Phillips, a minister of the Christian church, who, with his family, has recently embraced the truth, and has been visiting Takoma Park by invitation of the Columbia Union and Division Committees. After careful consideration it was,—

VOTED, That we advise the West Virginia Conference to set Brother Phillips to work under the direction of as experienced a minister as possible, and that the Division Conference give consideration so subsidizing the West Virginia Conference for a time for such an amount as may be necessary to enable them to carry him on the pay roll.

WALTON C JOHN; EDUCATIONAL DEPARTMENT:

The Department of Education presented the need of additional help in bringing out manuals and other special work which the Department has been asked to prepare.

VOTED, That we invite Professor Walton C John to connect with the Educational Department for a time, with the understanding that he give regular and full time to the work.

VOTED, That the wage of Professor Walton C John be \$15.00 per week.

PACING CARROLL AVENUE:

A portion of Carroll Avenue near the Sanitarium and College being in need of repairs caused by recent storms, it was-

VOTED, That we advise the College Board, through its officers, to join in a petition for the paving of Carroll Avenue from the Sligo Bridge to Flower Avenue.

Adjourned.

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

ONE HUNDRED FIFTEENTH MEETING OF THE NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

September 20, 1915.

MEMBERS PRESENT: I H Evans, W T Knox, W W Prescott, C S Longacre, W W Eastman, M E Kern, F Griggs, G B Thompson, F W Paap, Mrs. L Flora Plummer; also, A G Daniells, W A Spicer, F M Wilcox, T E Bowen, W L Burgan, Miss E M Graham, L A Hansen, T E Bowen, E R Palmer, J L Shaw, W E Howell.

Prayer by F M Wilcox.

FLORIDA CAMP-MEETING:

Urgent requests having been received for additional help to attend the Florida camp-meeting, it was

VOTED, That W W Eastman be invited to attend the Florida Camp-meeting.

ATTENDANCE COUNCIL:

Consideration was given to some requests and questions which had been presented in reference to attendance at the coming Autumn Council. After giving the matter some study, it was

VOTED, That the Chair appoint a Committee of five to study the purposes of the coming Council, and make recommendations in reference to whether or not further invitations should be extended.

The Chair announced as this Committee: W T Knox, A G Daniells, W A Spicer, G B Thompson, and W W Eastman.

Adjourned.

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

ONE HUNDRED SIXTEENTH MEETING

NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

September 21, 1915.

MEMBERS PRESENT: I H Evans, W T Knox, B G Thompson, W W Eastman, C S Longacre, F W Paap, M E Kern, B G Wilkinson, W W Prescott, Mrs. L Flora Plummer; also A G Daniells, N Z Town, E R Palmer, L A Hansen, F M Wilcox, and J L Shaw.

Prayer by M E Kern and I H Evans.

ATTENDANCE COUNCIL:

The Committee appointed to study the work of the Autumn Council, review previous actions in reference to attendance, and make further recommendations, reported as follows:

In view of the varied and perplexing problems which confront the Publishing Department,

WE RECOMMEND, (1) That an invitation to attend the Council be extended to the Union Conference General Agents and to the Book and Branch managers of the Pacific Press, Review and Herald, and Southern Publishing Houses, and the matter of attendance be left optional with the Union Conference Committees and the managing Boards of the Publishing Houses respectively.

(2) That the Secretary of the Publishing Department be authorized to arrange for a meeting of these persons a few days previous to the Council, at such place as may seem best, to give careful study to the probems of the Publishing work, and prepare such recommendations and items of business as in their judgment may appear necessary to present to the Council for consideration.

HELP INDIANAPOLIS:

A request having been made for the labors of Brother K C Russell to connect with the work in the city of Indianapolis, it was

VOTED, That we request the Atlantic Union Conference to release Elder Russell, with a view of his taking up work in the city of Indianapolis.

MELROSE CHAPLAIN:

A request having been received from the Management of the Melrose Sanitarium for the labors of Elder E W Webster to act as Chaplain of the Sanitarium, it was,

VOTED, That we ask the Lake Union Conference to secure from North Michigan the release of Elder Webster to take the chaplaincy of the Melrose Sanitarium.

OSTOICH- CREDENTIALS:

VOTED, That credentials be granted to Elder Milan Ostoich.

SUPPORT OF F W FIELD:

VOTED, That we ask the Western Washington Conference to continue the salary of Professor F W Field for the present, and keep him at work in the field, and that the North American Division Conference reimburse the Western Washington Conference to the amount of his salary until such time as other arrangements and made.

AUDIT-EASTERN CANADA:

VOTED, That we ask S E McNiell to go to Oshawa and audit the Eastern Canadian Union Conference books before the first of October.

FURNISHINGS - HUNTSVILLE DORMITORY:

Estimates having been received for the cost of furnishing the new dormitory at the Huntsville, Alabama, school, with the request that a special appropriation be made to cover the same, it was,

VOTED, That we appropriate the amount of \$1038.00 to pay for the furnishings in the Huntsville school.

Adjourned.

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