QUARTERLY BULLETIN

EAST CHINA CONFERENCE

American Baptist Foreign Mission Society

Annual Reports and Minutes

OCTOBER, 1913
QUARTERLY BULLETIN

OF THE

EAST CHINA CONFERENCE

OF THE

American Baptist Foreign Mission Society

BEING THE

ANNUAL REPORTS AND MINUTES

OF THE

CONFERENCE HELD AT MOKANSHAN

August 27th to September 5th, 1913

Next Meeting of the Conference to be held at Mokanshan August 21st, 1914

Vol. V No. 1
MAP OF EAST CHINA FIELD
(Nanking lies West of Yangchow, on the Yangtse)

- Present Stations
- Proposed Station
- Southern Baptist Stations
PREFACE

On another page will be found a classification table. In accordance with this table the material in each Bulletin will be arranged in three, four, or five unequal divisions, or classes, while still preserving the topical arrangement of previous years under each main division. It is hoped that this grouping of Conference and committee actions, e. g., the grouping in the latter part of the Bulletin under class V of all recommendations to the home Boards, will greatly facilitate the work of the Boards in passing upon Conference actions and will, at the same time, make it more easy for Conference to follow up its recommendations and check them off when finally acted upon at home.

The system of numbering of previous years remains unchanged. The numbers in parentheses refer to the numbering of the votes taken by the departmental committees in which the motions originated. Of the numbers without parentheses, numbers 1 to 243 refer to Reference Committee votes which were afterwards approved by the Conference and the numbers of which were retained as Conference numbers. The remaining numbers—Nos 243 to 309—designate other votes taken by the Conference.

The number in parentheses, therefore, following a Conference number indicates that the action recorded originated in one of the departmental committees—the particular committee being indicated by the topical division under which the number appears.

The Publicity Committee recommends that beginning with this issue the Bulletins be considered and kept as a permanent record and that, therefore, actions appearing in the Bulletins during the year shall not ordinarily be reprinted in the annual or Conference number.

Actions appearing under classes III and IV will not ordinarily be reprinted in full, but will be indicated by some descriptive phrase followed by reference to number and page of previous Bulletins where they appeared in full. Actions appearing under these two classes—III and IV—may be considered as having been approved or acted upon favorably by the Boards unless otherwise indicated by some explanatory phrase or by some such word as “disapproved” in parentheses immediately following.

SHANGHAI, October, 1913.
CLASSIFICATION TABLE

I. Actions of the Conference and its committees which are not recommendations to the Boards.

II. Actions of the Reference Committee pending as recommendations to the Boards.

III. Recommendations of previous year which, during the present year, have been either approved or disapproved by the Boards.

IV. Recommendations which, during the year, have been either approved or disapproved by the Boards.

V. Actions of the conference now being sent as recommendations to the Boards.

In any given Bulletin there may, naturally, be no actions under one or more of these main divisions.

Under each main class or division there may be sub-divisions as follows:—

A. Evangelistic
B. Educational
C. Medical
D. Property
E. Language Study
F. Publicity
G. General
# TABLE OF CONTENTS

| Map | ... | ... | ... | ... | ... | ... | ... | ii |
| Preface | ... | ... | ... | ... | ... | ... | ... | iii |
| Classification Table | ... | ... | ... | ... | ... | ... | ... | iv |
| Table of Contents | ... | ... | ... | ... | ... | ... | ... | v |
| Index of Actions by Number | ... | ... | ... | ... | ... | ... | ... | ... |
| Departmental Committee Index | ... | ... | ... | ... | ... | ... | ... | ... |
| (Classes) | I | II | III | IV | V |
| (Pages) | | | | | |

A. Evangelistic
1. General | ... | ... | ... | ... | ... | ... | ... | 1 |
2. Actions concerning Stations | ... | ... | ... | ... | ... | ... | 2 |

B. Educational
1. General | ... | ... | ... | ... | ... | ... | ... | 5 |
2. Actions concerning Stations | ... | ... | ... | ... | ... | ... | ... | 7 |

C. Medical
1. General | ... | ... | ... | ... | ... | ... | ... | 11 |
2. Actions concerning Stations | ... | ... | ... | ... | ... | ... | ... | 12 |

D. Property
1. General | ... | ... | ... | ... | ... | ... | ... | 13 |
2. Actions concerning Stations | ... | ... | ... | ... | ... | ... | ... | 78 |

E. Language Study
1. General | ... | ... | ... | ... | ... | ... | ... | 17 |
2. Actions concerning Stations | ... | ... | ... | ... | ... | ... | ... |

F. Publicity
1. General | ... | ... | ... | ... | ... | ... | ... | 18 |
2. Actions concerning Stations | ... | ... | ... | ... | ... | ... | ... |

G. General
1. Committee Appointments | ... | ... | ... | ... | ... | ... | ... | 20 |
2. Furloughs | ... | ... | ... | ... | ... | ... | ... | 22 |
3. Designations | ... | ... | ... | ... | ... | ... | ... | 22 |
4. Appropriations | ... | ... | ... | ... | ... | ... | ... | 23 |
5. Requests for Workers and Buildings | ... | ... | ... | ... | ... | ... | ... | 33 |
6. Miscellaneous | ... | ... | ... | ... | ... | ... | ... | 33 |
7. Routine | ... | ... | ... | ... | ... | ... | ... | 39 |
8. Special Committees | ... | ... | ... | ... | ... | ... | ... | 39 |

Conference Minutes | ... | ... | ... | ... | ... | ... | ... | 85 |
Registration | ... | ... | ... | ... | ... | ... | ... | 93 |
Officers and Committees | ... | ... | ... | ... | ... | ... | ... | 93 |
Roster of Missionaries | ... | ... | ... | ... | ... | ... | ... | 96 |
# INDEX OF ACTIONS BY NUMBER

<table>
<thead>
<tr>
<th></th>
<th></th>
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## DEPARTMENTAL COMMITTEE INDEX

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I.

Actions of the Conference and its Committees which are not Recommendations to the Boards.

A. EVANGELISTIC.

I. General Actions.

303. The report of the committee as found in the Bulletins of the year was taken as read.

15. (7) To request the Reference Committee to ask the Home Boards that all advances in appropriations for the year 1913-14 be granted in gross, and to instruct the departmental committees to make exhaustive investigation of the financial status of all the work under their charge, on the basis of information to be obtained through the newly adopted appropriation blanks: with a view to placing all the work on a sound financial basis beginning October 1st, 1913.

(10) To approve of the opening of a Bible Women's Training School temporarily at Ningpo provided money is available for expenses to October 1st, 1913, and to request Miss Covert to present her plans to the Committee at its next meeting.

(11) To assign Seminary graduates in 1913 as follows: Wang Lu Ing to Kinhwa, Tse Mo Dzing to Shaohsing, Mao Min Hwun to Hangchow, and to ask for recommendations of the station in each case as to their designations.

(12) To recommend to the Home Mission Society that Tsiang Ing Djun be designated to Shaofong.

(28) To approve of the granting of a stipend to properly qualified students taking Bible training at Nanking—not to exceed five dollars per month plus travel and books.

240. Voted: To recommend that the extra fee of $1.50 requested of the Mission for each preacher attending the Chekiang Preachers' Institute be left to the individual missionary to make arrangements for as he deems advisable.
I. EVANGELISTIC.

2. ACTIONS CONCERNING STATIONS.

(9) To approve of the increase of salaries in the Ningpo field:

- Li Kyung Eng from $16 to $17.
- Li Dz Eng from $15 to $16.
- Tsong Shu Kwe from $15 to $16.
- Dzing S Yu from $16 to $17.

the proportion of Chinese contributions to be increased 5 per cent in each case as per Conference schedule. If in any case this is deemed impossible, the station is requested to give explicit reasons and data to the Evangelistic Committee.

(13) To assign Wu Chi Be, Dzao Ven Ling, and Tsiang Kwe Foh to Ningpo, and to request the Ningpo station to give careful consideration to the question of their designations and also to consider the cases of Tsiang Dzun Liuu, Vong Be Nyu, and Fang Be Sen; and to make report to the Evangelistic Committee concerning all these as soon as possible.

(14) To approve of the salary of Du Sih Yun of Zwen Yiu Gyao, Hangchow, at $20.

(15) That no change be made in salary of Du Dzen En of Hangchow.

(16) To accept the resignation of Fang Kwe San of O Peh in the Huchow field and to approve of the payment of his travel expenses to his home and three months' extra salary.

(17) That Pun Yien Chin be temporarily designated to O Peh pending further consideration of his case.

(18) To authorize the Huchow station to engage Dzen Pao Zun for work in the city for one year's trial, the expense to be met from the money saved from Mr. Fang's salary.

(19) To approve of raising salary of Li Sin Swe of Huchow field from $15 to $16, the percentage of contribution of the church to be increased by 5 per cent.

(20) To approve of raising the salary of Dzen Ts San of Shaohsing from $20 to $22, the percentage of the contribution of the church to be increased by 10 per cent.
(21) To request the Shaohsing station to make recommendation concerning the salary of Van Tsen Lin.

(22) To recommend that the salaries of preachers in Kinhwa be raised to the general level in the following manner: upon approval by the Reference Committee an increase of 10 per cent. shall go into effect with the understanding that the proportion of the salary raised by each church shall be increased 5 per cent. If this is done, a similar increase of 10 per cent. shall be made under similar conditions on April 1st, 1914, after which the salaries in Kinhwa shall be on the same basis as those at other stations.

(23) To authorize the Kinhwa station to dispense with the services of Fang S Me.

(24) To request S Yoh Chin to return to the evangelistic work in Kinhwa; but in case he is unwilling, to recommend that he be invited to do evangelistic work in Hangchow, Shaohsing, or Huchow.

(25) To approve of the opening of Lin Hsia Tsö in Kinhwa, provided the necessary funds are available.

(26) To approve of the Kinhwa station engaging Yih Tsang Liang if they are satisfied as to his reputation, and on condition that he does not engage in the sale of medicines.

(29) To approve of a grant of sixty dollars to Pun Yien Chin of Huchow upon the termination of his service.

(30) To approve of the following increases in salaries in the Hangchow field: Nyi Pin Wa to $17.00; at least 10 per cent. to be contributed by the church.

Coh Chin Dang to $15.50; at least 8 per cent. to be contributed by the church.

Tong Yuih Tsang to $14.50; at least 5 per cent. to be contributed by the church.

Mao Min Hwun to $13.00; at least 5 per cent. to be contributed by the church.
I. EVANGELISTIC.

(31) To approve the following increases in salaries in Shaohsing:

Dzen Lin to $17.00; the percentage of contributions to be increased at least 5 per cent.

Me Dzen to $13.00; the percentage of contributions to be increased at least 3 per cent.

(32) To approve of the opening of a sub-station at San Ka in the Shaohsing field, half of the expense to be borne by the Chinese.

(33) To approve of the agreement with Fang Kwe San for occupation of chapel at O Pah in Huchow field as a residence only in return for service in preaching on Sunday without other remuneration.

(34) To authorize the Ningpo station to locate Vong Be Nyun in some station in the Ningpo field or to dispense with his services.

(35) To instruct the Ningpo station to locate Wu Chi Be at some place other than Gyü San.

(36) To approve of the opening of a Bible Training School by Miss Covert in Ningpo. (Mr. Bakeman withholding his vote.)

(37) To approve participation in a Union Bible Women’s Training School in Hangchow. (See 270.)

(38) That Chinese contributions be encouraged for the building of a church in Shanghai.

201. Voted: To authorize Dr. Proctor to dismiss, subject to the approval of the Evangelistic Committee, the following preachers in the Hangchow field: Tong Yuih-tsang, Dži Sih-lin, Mao Min-hwen, Loh Yao-dzen, and Du Dzen-en; to close all the schools under Mr. Bakeman’s charge except Siaosan; to close Sang-k‘yi and Tsae-san; and to make such other cuts as may be necessary to bring the Hangchow evangelistic work for 1913-4 within the appropriation, unless word is received before October 1st, that funds are available to maintain the work on a larger basis.
The report of the committee as found in the Bulletins of the year was taken as read.

280. Voted: To approve of the report of the Educational Committee, with the exception of Nos. 50 and 51.

1. That we lay the matter of curriculum for boarding schools on the table until we shall have received the report of the Union Educational Commission.

2. That except by special vote of the Joint Educational Committee, boys' day school teachers who are not middle school graduates shall not receive more than $15.00 per month. Middle school graduates shall not receive more than $20.00 per month. College graduates may receive more than $20.00.

3. That no school fees shall be given to the teacher of a day school. We recommend that teachers be paid salaries in proportion to their efficiency. (See 276.)

276. Voted: That we refer Educational Committee action No. 3 back to the committee for re-statement providing that fees may be paid to teachers under proper safeguards.

4. That the secretary secure from missionaries in charge of girls' day schools in the East China stations detailed information regarding such schools.

5. That we do not deem it wise to set any uniform schedule of fees for day schools. We recommend that such fees be fixed by the stations where the schools are located.

6. That the secretary be asked to get statistics from the statistician's report and other sources and send the desired information (concerning day schools, appropriations for same, etc.) to the Home Board, together with a statement as to the necessity for making appropriations for such work.
I. EDUCATIONAL.

75 (7) That we approve of the opening of a day school at Dae Saen and recommend that the Reference Committee request that an appropriation, not to exceed $200.00 Mex., be made to Mr. Hylbert for this purpose.

(17) To appoint a sub-committee, consisting of Mr. Sweet and Mr. White, to make plans for an Institute for the superintendents of day schools; said Institute to be held at Mokanshan next summer on the day preceding the opening of Conference.

(24) That Mr. Moore's resignation as acting principal of Wayland Academy be referred to the Reference Committee. (See 98, page 9.)

(28) That we approve of the use of funds in the hands of Dr. Eubank for aiding students in school during the current year.

(29) Voted: That we appoint a sub-committee consisting of Mr. Moore, Miss Covert, and Mr. Robison, to take under advisement the matter of holding an Institute for Chinese teachers of day schools; said Institute to be held some time during the coming summer.

(30) That we refer the matter of the differentiation of courses in the Academy to the Union Educational Commission.

(31) That the matter of scholarships and gratuities be made the first item of business at the April meeting.

46. That all requests for assistance for Christian pupils for 1913-14 be made in the name of the Educational Committee rather than of individuals.

67. That the Wayland Press be placed under the care of the Educational Committee.

95. That the following mode of procedure be followed with regard to the question of Union in Ningpo Boys' School: (1) that we approve of the general proposition, (2) that we request the members of the Educational Commission to con-
1. EDUCATIONAL.

continue the negotiations. (3) that they write the results of negotiations immediately to the Home Board, (4) that a vote by correspondence be taken and the result cabled to the Home Board.

200. Voted: To instruct Messrs. Eubank and Jones, in conjunction with Mr. Moore, to write the Board setting forth the imperative need of immediate financial relief for Wayland Academy.

247. Voted: to refer to the incoming Evangelistic Committee the matter of aid to seminary students.

273. Voted: To adopt the standard curriculum promulgated by the East China Educational Union and that all the schools in the Conference work toward it as rapidly as possible. (See curricula printed in the minutes of the Educational Union.)

211. To refer back to the Educational Union the item of $600.00 for teachers' institute, with the recommendation that it be reduced to $200.00 thus beginning with the policy of not bearing the travel and board expenses of teachers. (See Report of the Ed. Union page 47.)

304. The report of the College and Seminary was taken as read. (See July 1913 Bulletin.)

2. ACTIONS CONCERNING STATIONS.

(8) That we approve of a rise of $2.00 per month in the salary of Mr. Dzao, teacher in the day school at the West Gate, Shaohsing.

(9) That the service of another woman teacher for the girls' school in Huchow be secured at the beginning of the new year, to take the place of one of the men teachers; her salary not to exceed $12.00 per month.

(10) That Mr. Jiu, teacher of the South Street day school in Huchow, be dismissed and another be secured in his stead at the beginning of next year.
I. EDUCATIONAL.

(11) That we approve of the engagement of Mrs. Tshiu, at a salary of $6.00 per month, as a teacher in the Huchow Girls' Day School.

(15) That the curriculum in the day school at Lin-hu shall not include intermediate courses of study.

(16) That we approve of the union of the boys' boarding school and boys' day school, in Huchow, under the control of one principal.

(18) To recommend that the Reference Committee urge the Home Board to grant at once the deficit of $1,495.75 reported from the educational work at Hangchow. (See 54 and 55.)

21. To affirm the action of the joint meeting of the Reference and Educational Committees that Miss Rawlings be not elected principal of the Huchow Girls' School.

22. To affirm the action of the joint meeting of the Reference and Educational Committees that Miss Jones be elected principal of the Huchow Girls' School, including the school for women; with the understanding that Miss Jones's principal work is to be in the women's department of the school.

(25) That we approve of Mr. Bakeman's request to use the balance from his student aid appropriation to aid the two sons of Tong S-yao in Wayland Academy (day school).

(26) That we approve of Miss Jones's request to use certain specifics, now in hand, in aiding seven students in the Huchow Girls' School.

(27) That we approve of the use, by the Shaohsing station, of funds in hand for the support of students now in school.

(36) To approve Dr. Eubank's request to use certain specifics as follows: $25 scholarship to be given to the student (janitor in the Huchow Boys' School) who is to go to Wayland Academy next year: $25 scholarship to be divided
I. EDUCATIONAL.

between two or three students as Dr. Eubank may deem wisest: $25 scholarship to be given to a girl in the Huchow Girls' Boarding School.

(37) To approve of Mr. Moore's request to adopt a new schedule of fees for Wayland Academy, as a tentative measure.

(38) To approve of the request of the Huchow station to engage Ni Lan-yin as a teacher in the Huchow Girls' Boarding School.

(39) To approve of the request of Mr. Robison to engage Mr. Yun, Mr. Sing, and Mr. Wong as teachers in the Ningpo Boys' Academy.

(40) To reaffirm Educational Committee action No. 15, and thereby sustain Miss Jones in her endeavors to dissuade the teacher of the Lin-hu day school from his plan to raise the grade of school.

(41) To support Miss Jones in her position regarding aid given to girls in the Huchow Girls' Boarding School, viz., that any girl who receives aid from the school in excess of the regular scholarship shall in some way render service to the school in return for assistance received.

(43) That we look favorably upon the proposition of Mr. Bible for a Union Industrial School in Hangchow; possibly in connection with Wayland Academy.

121. In view of the action of the 1912 Conference in appointing a committee to investigate the possibilities of union in Bible-women's training school work, that we instruct Miss Covert to defer opening school work in Ningpo pending action by Conference.

98. (24) That we do not accept the resignation of Mr. Moore as acting principal of Wayland Academy.

116. That the terms of union with the Methodist Mission in Ningpo in boys' school work, as approved by this Committee, may be put into effect when the general principles
I. EDUCATIONAL.

involved are approved by the respective Home Boards, but shall not be permanently binding until the articles of union are approved by the two Boards and the two Missions.

132. To elect Messrs. Goddard, Bakeman, Ufford, Dziu, and Tong to represent us in conference with the Board of Governors of the Anglo-Chinese school in Shaohsing with reference to union in boys' school work in Shaohsing.

157. To appoint Miss Elgie, Miss Zimmerman, and Mr. Hylbert a committee to work in connection with our members of the Educational Commission in negotiating with the American Presbyterian Mission, Ningpo, with a view to union in girls' school work.

158. To approve the proposed plan for union in Boys' School, Shaohsing, and to appoint the following as our representatives to work out the details: Messrs. White, F. W. Goddard, and Dziu. (See July 1913 Bulletin.)

188. Voted: To instruct the Educational Committee to make investigation looking toward securing Chinese assistance in the Ningpo Girls' School and authorizing them to make a request from the Woman's Board of the West for an appropriation for the same.

275. Voted: That our representatives on the Educational Union be given power to act, subject to the Reference Committee, with regard to the proposed union high school for boys in Ningpo and the girls' high school in Ningpo, and that, subject to the Reference Committee, this committee be authorized to make provision for the proper housing of our present Ningpo Boys' School in case early union is not effected with the English Methodist Mission or other missions.

277. (53) Voted: That Mr. Moore be made Principal of Wayland Academy.

278. (54) Voted: That Miss Fetzer be made acting Principal of the Huchow Girls' School during Miss Jones' furlough.
I. MEDICAL.

(50) Voted: To recommend that Miss Maude Goddard be secured as assistant to Miss Elgie in the Ningpo Girls' School during the absence of Miss Zimmerman on furlough. (Not approved; see 280.)

(51) Voted: That an appropriation be requested for the salary of Miss Goddard and that this appropriation be at the rate of $600 Gold per year, this being the present salary for single women workers. (Not approved; see 280.)

283. The report on Union in School Work in Shaohsing was accepted as read. (See July 1913 Bulletin.)

285. The report of the Hangchow Union Girls' School was accepted as read. (See Report of Board of Managers of the School.)

(45) To approve of Reference Committee action No. 32. (See page 23.)

(47) To approve of Reference Committee action No. 62. (See page 25.)

C.—MEDICAL.

I. GENERAL ACTIONS.

The report of the committee as found in the Bulletins of the year was taken as read.

195. Voted: To request the Medical Committee to take under consideration the question of a period of absolute rest, with medical oversight until complete recovery, for broken-down missionaries while on furlough and make a report on the same.

290. The report of the Nanking Medical School was accepted. (See Report of the School.)

291. Voted: That we recommend to the consideration of the Board of Managers of the University of Nanking the advisability of conducting a full course in both Chinese and
I. MEDICAL.

English in the Medical School, instead of changing the instruction from Chinese to English.

2. ACTIONS CONCERNING STATIONS.

13. To appoint a committee of three to take over the Ningpo Port practice after January 1st: Dr. Eubank, Mr. Jones, and Dr. Grant appointed.

114. That we cable the Board stating the facts of the recent conference of Dr. Eubank with the secretary of the Southern Methodist Board and asking for definite information regarding the sending of a doctor to Huchow.

115. To refer the question of asking for a woman physician for Huchow to the Medical Committee.

136. To appoint Messrs. Eubank and White a committee to get all data with reference to the medical situation in Huchow and report at the next meeting.

142. To appoint Messrs. Eubank, White, and Ufford to represent us in negotiations with the Southern Methodist Mission looking toward union in medical work in Huchow.

181. Voted: To suggest to the Board of Directors of the Huchow Christian Hospital that the chaplaincy of the hospital be placed in the hands of the physicians in charge.

147. To refer the request for additional equipment for the Kinhwa Hospital to the Medical Committee.

209. To approve the general plan for union with the Church Mission Society in medical work in Ningpo, and to appoint Messrs. White, Grant, and Goddard a committee to conclude the negotiations, it being understood that for the present the missionary staff shall not exceed three physicians and two trained nurses, and that the care of the Port practice be included in their duties.

282. The report on Medical Union in Huchow was accepted as read. (See July 1913 Bulletin.)
I. PROPERTY.

D.—PROPERTY.

I. GENERAL ACTIONS.

Report of Committee.

The committee has had four meetings during the year and taken three actions by correspondence. The total number of actions (23) is rather below the usual number. The business handled touches all the stations except Kinhwa, and all departments of the work. A member of the committee visited Kinhwa during the year.

Two new missionary residences have been erected, at Ningpo and Nanking, and the girls' school building and women's hospital building at Huchow have been completed and occupied. New buildings toward which steps have been taken include a building for women's work at Huchow, the Hangchow chapel, and a residence for the single ladies at Huchow.

The actions of the committee appear in the Minutes under station heads in the Property section.

ROY D. STAFFORD,
Secretary.

279. Voted: To adopt the report of the Property Committee after deleting action No. 2.

2. ACTIONS CONCERNING STATIONS.

23. (2) That the proposed new church building in Hangchow be located on the street in front of the present entrance, known as "Shi Bai Lei." That the proposed church building be placed directly opposite the "Zwen Yu Chiao."

24. (3) To ask the Hangchow Station to reconsider the general plan for the Academy Compound with a view to placing the main entrance on the North or East of the compound.
I. PROPERTY.

25. (4) That we lay before the Home Board the urgent necessity of purchasing certain adjoining land, which has already been approved by Conference, and that the Board be requested to seek, if necessary, the consent of the donors of funds now in hand, for this purpose.

26. (5) That the Secretary of the Property Committee be requested to write to the Board a resume of plans for Wayland Academy campus and buildings, including copies of such maps and diagrams as are available.

78. (3) To recommend the use of $............, unexpended balance for land and cistern for Shaohsing house No. 2, now in the hands of Dr. F. W. Goddard, for the construction of an amah's room in the attic of house No. 2, subject to the approval of the Shaohsing station.

137. (4) To approve the plans for building for women's work in Huchow, with the following specifications, a door to be cut between country women's study upstairs and adjoining bedroom southwest, for emergency use; the wash-room hallway on second floor to be straight with passage-way over court, and full six feet wide; second floor, over kitchen, to extend to the limit of northeast boundary of lot, with open passage-way underneath; building to be located 12 feet from the front compound wall, and 8 feet from west compound wall; at a present estimated cost of $7,500.00 (rise in cost of materials anticipated), including $6,450.00 for building, $50.00 architect's fee, $500.00 for wall and gates, $250.00 for cistern and well, $250.00 for walks, passages, and incidentals; and that the former request for $3,000.00 be raised to $7,500.00. (Certain detailed specifications presented by Miss Jones approved and placed on file.)

(5) In connection with the purchase of the four kan on East St., adjoining the Huchow Hospital property, as previously approved, to recommend:—(1) that Dr. Eubank sell a small corner of our present property for approximately $200.00
1. PROPERTY.

and apply this sum to the aforesaid purchase; (2) that an old building on the proposed dispensary site, and the Chinese houses on the land to be purchased as above, be razed, and the material used in the construction of a Street Preaching Chapel and Dispensary Waiting Room: (3) that we request an appropriation of $300.00 for the removal and re-erection of the buildings: (4) that a two-story dispensary building, the upper story to contain rooms for hospital assistants, be erected at a cost not to exceed $2,000.00 in the rear of the street preaching chapel; (5) that Dr. Eubank be authorized to use Hospital Funds in hand for this purpose, the same to be replaced by specifics promised.

79. (5) That we disapprove Sec. I. of No. 5 of the Property Committee.

80. (5) To amend Sec. 2 of No. 5 of the Property Committee by striking out the phrase "and the Chinese houses on the land to be purchased as above."

81. (5) To authorize Dr. Eubank to use funds in hand for the (a) purchase of the 4 kan on East St. $330.00; (b) moving the old chapel $300.00; (c) the erection of a two story building at a cost not to exceed $2,000.00, plans for the latter building to be approved by the Property Committee.

(7) To instruct Dr. Brown and Mr. Stafford to let the contract for the Nanking residence, if this can be done within $5,500.00 and, in view of the rise in cost of building, to request that an additional appropriation of $500.00 be made to cover outbuildings, cistern, walks, and incidentals. (See 83.)

83. (7) That we do not approve of exceeding the original appropriation in the building of Dr. Brown's house in Nanking.

(9) To recommend that inasmuch as electric light is now available in Ningpo and Nanking, Mr. Jones and Dr. Brown plan to wire their houses during construction, within their appropriations.
I. PROPERTY.

113. To request Messrs. Stafford and White to secure information regarding sites for the Mission House in Shanghai and to report at the January meeting.

122. To refer the question of site for Mission House in Shanghai to the sub-committee to bring in estimates at the next meeting.

144. To instruct the Kinhwa Station to defer the purchase of land for the Boys' School until after Conference.

170. To instruct the sub-committee of the Property Committee, Dr. Goddard and Mr. Jones, to continue the construction of mission residence No. 5, Ningpo.

(10) To approve the building of a lath and plaster partition in the pantry of Mission House No. 1, Shaohsing, to make a store-room possible of ventilation—the necessary wood, door, and window being on hand.

(11) To approve the recommendation of the Shaohsing Station to purchase the Wu land on South Street, Shaohsing, for doctor's residence. (See Action 318 of the 1912 Conference.)

(12) To approve the new plans for the development of Wayland Academy compound, as recommended by the Hangchow Station. (See 253, page 17.)

(13) To recommend the purchase of the large southeast corner lot designated on the new plans for Wayland Academy extension as plot No. 2, in addition to plots designated as Nos. 1, 3, and 4, already approved.

(14) To request the Ningpo station to appraise the 10 foot strip of land, with building, which has been used for a day school, adjoining the West Gate Church, with a view to its purchase by the Mission. (See 193, page 77.)

(18) That we approve in general the plans for the church in Hangchow presented by Dr. Proctor, (2) that the style of architecture of the Huchow Church be followed, and (3) request Dr. Proctor to consult an architect and builders as to cost including galleries in the wings.
I. LANGUAGE STUDY.

221. Voted: To instruct the Property Committee to buy land for the Mission Treasurer's residence in Shanghai, it being understood that the office shall in any case be down town.

253. (12) Voted: To refer to the Reference and Property Committees in joint session Property Committee action No. 12.

254. Voted: To refer to the Reference and Property Committees in joint session the whole question of the location of the Hangchow church building.

E.—LANGUAGE STUDY.

I. GENERAL ACTIONS.

Report of Committee.

During the past year the course in the Nanking Language School has been completed by Mr. Nasmith and Miss Pittman; Section II, part 1, by Mr. Bromley; Section II, part 2, by Misses Martin, Fetzer, and Woods; Section III, part 1, by Mr. Hylbert; and Section III, entire, by Mr. Cressy.

The following are behind the requirements of the course as to time:—Messrs. Stafford, Moore, Hylbert, Mabee, Bromley, and Brown, and Misses Nairn and Fetzer. Their work should be so arranged as to make possible the completion of the required work within a definite and short period.

Your committee recommends that pending a revision of the entire course of study called for by your action two years ago those who have taken the work in the Nanking school should first review the ground covered in Baller's primer, converting Mandarin exercises into colloquial and paying special attention to the mastery of sentences for oral work. After this has been done any time remaining prior to the December examination may be spent in con-
1. PUBLICITY.

continuing in the same manner the remaining lessons in Baller; after that, the course as it stands beginning with Section II.

Respectfully submitted,

F W GODDARD.

Secretary pro tem.

292. The report of the Language Study Committee was accepted.

293. Voted: That the Reference Committee be instructed not to make designations to work of persons who have not passed their language examinations, without considering a special report of the Language Study Committee in each case; and that the Language Study Committee have the power to veto such designations, thus necessitating a reconsideration by the Reference Committee, whose decision shall then be final.

294. Resolved, That concerning designations to language study after furlough, we do not believe that any general rule can be made but that each case ought to be considered on its merits.

197. Voted: To refer to Conference the question of giving Miss Jones one year for language study upon her return from furlough in 1914 (see 294).

——

F.—PUBLICITY.

1. GENERAL ACTIONS.

Report of Committee.

Your committee begs to report the publication of bulletins at the following dates: November 1912, containing Annual Reports and Minutes, January 1913, April 1913, July 1913, and a special report of the Conference with Dr. Franklin in March 1913.

It was deemed advisable not to publish during the last year the Triennial Handbook or booklet as recommended
i. PUBLICITY.

by last year's committee for the reason which appears in recommendation Number 1 below.

The mailing list for the bulletins has been made up as follows:

- 2 copies to each member of Conference on the field.
- 1 copy to each absent member.
- 25 copies for the Home Secretaries of the Societies.
- In the case of the Annual Reports and Minutes one copy is also mailed to the officers and members of each board.
- 50 copies more or less are reserved.
- A financial statement for the year follows.

Recommendations.

1. That instead of the East China Conference publishing a booklet separately, the Conference request the Inter-Conference Committee to take up with the Literature Department of the Society the question of publishing an illustrated booklet describing the work of our four missions and setting forth the opportunity and critical needs of China at the present time.

2. That the incoming Publicity Committee undertake to secure and to send home to the Societies and the denominational papers monthly reports of the work, the reports to be representative as much as possible of the work of all the stations.

(See 1912 Publicity Committee Recommendations number 7.)

305. The report of the Publicity Committee was read and the recommendations adopted.

16. To instruct the Publicity Committee in conjunction with the Committee on Appropriations in Gross, to publish sufficient new blanks for the purpose mentioned in 15.

4. To request Mr. Bakeman, in conjunction with the Publicity Committee, to consider and present plans for issuing a manual for the use of the Chinese Committees.

41. To accept the report of the Special Committee on Manual for Chinese Committees, and further that the Publicity Committee in accordance with the plans of this report, be instructed to issue an edition of 300 copies.
I. GENERAL.

G.—GENERAL.

I. APPOINTMENTS.

1. The elect Mr. White chairman.

5. To appoint Messrs. Jones and Stafford a committee to interview Mr. Winter re mission builder plans.

10. To appoint Mr. Jones a committee of one to work with the Statistician in revising the statistical blank.

11. To appoint Messrs. Keen, Bakeman, and Ufford a committee of three to endeavor to secure closer relations with other Baptist work and workers in Chekiang.

17. To elect Mr. Stafford to take the place of Mr. Latimer on the Committee on Appropriations in Gross.

40. To request Mr. Ufford to make investigation and report as to the source of funds, whether personal or mission, for the payment of gatekeepers on mission compounds.

96. To appoint Messrs Bakeman, Stafford, and Jones to visit Kinhwa in accordance with Reference Committee action No. 27. (See Report page 40.)

101. To appoint Messrs. White and Eubank to make a report to the Reference Committee on plans and program for the visit of Dr. Franklin.

126. In accordance with the request of Dr. Franklin, to appoint Messrs. White, Eubank, and Bakeman a committee to meet Dr. Franklin and arrange with him for his trip in East China; and also to constitute these representatives a committee with Dr. Franklin (1) to prepare a program and method of procedure for the conduct of the conference and (2) to act as a committee on business during the sessions of the conference.

133. To appoint Messrs. Ufford and Jones a committee to consider and report at the next meeting on the communication from the Board concerning the salary schedule.
I. GENERAL.

148. That Mr. and Mrs. Ufford be our representatives on the General Council of the China Baptist Publication Society at the meeting in Canton, April 22nd.

153. To approve the appointment of Dr. F. W. Goddard as leader for the Judson party during its tour in East China.

154. To appoint Mr. Cressy a member of the Committee on Co-operation with other Baptist Work and Workers in Chekiang.

160. That Messrs. Moore and Stafford be appointed to act as trustees of the Shanghai Baptist College and Seminary until Conference.

161. That Dr. Proctor be appointed to act as a Director of the Hangchow Union Girls’ School until Conference.

169. To appoint Messrs. Mabee and Proctor a Program Committee for the annual Conference meeting.

171. To appoint Mr. Moore to serve on the Reference Committee in Mr. Bakeman’s place until Conference.

172. To appoint Mr. Sweet to serve on the Reference Committee in Mr. Keen’s place until Conference.

173. To appoint Dr. Eubank to serve on the Committee on Closer Affiliation with other Baptists and Baptist work in Chekiang.

174. To appoint Mr. Ufford to serve on the Committee on Appropriations in Gross in Mr. Bakeman’s place.

177. Voted: That a committee consisting of Dr. F. W. Goddard, Dr. Eubank, and Mr. Moore be appointed to take up the question of the Hangchow medical fees and report the same to Conference.

183. Voted: Not to accept the resignation of Dr. Proctor as a member of the Evangelistic Committee.

184. Voted: To appoint Rev. James V. Latimer as delegate from East China to the Judson Centennial.
1. GENERAL.

186. Voted: To appoint Mrs. Stafford and Mrs. White a committee to prepare a list of desirable articles for newly appointed missionaries.

192. Voted: To appoint Messrs. White and Moore and Miss Cressey a Committee on Nominations.

2. Furloughs.

18. With reference to the request of Dr. Shields, to request Dr. Eubank, in consultation with other doctors, to make a report from a medical standpoint with reference to Mrs. Shields.

85. That in reply to Dr. Shields' letter we state that we concur in the judgment of the Medical Committee that it would be unwise for Dr. and Mrs. Shields to go west until two months after a full healing of Mrs. Shields' present infection.

295. Voted: That this ballot—re the advisability of the return of missionaries going home on furlough—deals with the question of the return of missionaries to the field, irrespective of considerations of health. (See 235.)

3. Designations.

112. After consultation with Mr. and Mrs. Sweet with regard to their designation to Kinhwa, and after giving careful consideration to their reasons for not wishing to go,—that we still feel that the emergency in the work in Kinhwa caused by the resignation of Mr. Holmes and the transfer of Mr. Keen, makes it imperative that a seasoned worker immediately take charge of the Evangelistic work in that field, and believing that Mr. Sweet is well qualified to meet the situation we feel compelled to reaffirm our action designating the Sweets to Kinhwa, with the understanding that after they have had experience in the Kinhwa field the question of their transfer may be taken up.
I. GENERAL.

123. That while we re-affirm our designation of Dr. Proctor to Hangchow we ask him temporarily to assist in the Huchow field until Conference, beginning with the expiration of his term of service with the Union Educational Commission.

124. To refer to Conference the request of Dr. Timothy Richard for assignment of Dr. Proctor for service in connection with the Christian Literature Society. (See 222.)

130. To instruct the secretary to write Mr. Bowen and the Executive Committee at Nanking stating that while we sympathize deeply with the immediate need in the Language School we are unable, owing to conditions in the Kinlwa Station, to release Mr. Keen for the Language School before his furlough.

140. To recommend that Mr. and Mrs. Beaman assist at the College.

110. That in reply to the communication from the Shaohsing Station we state that we deem it inadvisable for Miss Pansy Mason to be sent to Shaohsing.

4. APPROPRIATIONS.

29. To refer Miss Covert's request for $300 for 1913-14 for Bible Training School for Women in Ningpo to the Ningpo Station and Evangelistic Committee.

30. To add $60 for teacher to Miss Covert's request.

31. To deduct $60 for teacher from Miss Cressey's request.

32. (45) To approve Dr. Goddard's request for appropriation for 1913-14, the increase of $80 for day schools, subject to the approval of the Educational Committee.

33. To make Mr. Hylbert's request for teacher $150 and also to ask the Ningpo station to make a report concerning the payment of personal teachers.

34. To make Mr. Hylbert's request for travel $125, and for travel for Chinese helper $25.
1. GENERAL.

35. To approve Dr. Grant's request for appropriation for 1913-14 and the amount asked for in 1912-13, and to refer all above that amount to the Medical Committee.

36. To change Miss Nairn's request for teacher for 1913-14, to $72.

37. (39) To deduct $250 from Miss Nourse's request for day schools for 1913-14, in accordance with vote of Educational Committee.

38. To omit the $50 for repairs from Miss Nourse's request for 1913-14 since repairs on the residence and school are met by the Union Girls' School.

39. To deduct $50 from Miss Woods' request for 1913-14 for day schools, in accordance with the vote of the Educational Committee. (35.)

45. To deduct $100 for Bible-women from Dr. Eubank's request for 1913-14.

47. To change Mr. Latimer's request for 1913-14 for rents to $393.

68. (49) To defer action on Reference Committee action No. 68 until such time as full information on the matter may be secured from Mr. Moore.

50. To add to Mr. White's request for 1913-14, $100 for assistance for Christian pupils.

56. To refer Mr. Moore's request for $298.59 deficit on Wayland Academy repair account to the Property Committee.

59. (46) That $140 be added to Mr. Sweet's request for 1913-14 in care of Mr. Keen for the opening of a day school, the request subject to the approval of the Educational Committee.

60. To recommend an addition of $120 to Mr. Keen's request for 1913-14, subject to the approval of the Educational Committee.

61. To transfer the $300 gold requested by Dr. Brown to the East China Union Medical College.
62. (47) To approve Miss Millis' request for 1913-14 to the amount asked for ($1,375) in 1912-13, and to refer all above that amount ($200) to the Educational Committee.

64. To request $120 for personal teacher for Mr. Mabee for 1913-14.

65. (22) That in accordance with the vote of the Educational Committee, Mr. Moore's request for 1913-14 for $1,200 for day schools be changed to $850.

66. (48) To approve Mr. Moore's request for 1913-14 for $100 for library, subject to approval of the Educational Committee.

68. To approve Mr. Moore's request for $300 for 1913-14 for the Wayland Press (Self Help Department), subject to the approval of the Educational Committee.

69. To recommend an appropriation for 1913-14 of $120 for personal teacher for Miss Broadhead.

70. To recommend an appropriation for 1913-14 of $120 for personal teacher for Mr. Nesmith.

71. To recommend an appropriation for 1913-14 of $120 for personal teacher for Miss Pittman.

72. To recommend an appropriation for 1913-14 of $120 for personal teacher for Miss Dahl.

86. To refer Dr. Mackenzie's request for $171.00 for Bible-women for 1913-14 to the Evangelistic Committee.

87. In the absence of other requests, to approve the request of last year for $961.50 for Dr. Mackenzie for 1913-14.

88. In the absence of other requests, to request, as last year, $1,500.00 for Ningpo Girls' School, care of Miss Elgie for 1913-14.

208. That we favor accepting the $500.00 gold specific now in the hands of Mr. Hylbert for work in the Chusan Islands.

296. Voted: That the question of the conditions of transfer of appropriations under the system of appropriations in
I. GENERAL.

gross be referred to the Reference Committee to be worked out both as to the principles involved and as to details.

207. Voted: To place on the approved list the need for a church building at Dai San.

33. That we approve of the requested appropriation of $800.00 for the Shaohsing Girls' School for the year 1913-14.

34. That in view of present financial conditions of the Home Boards, and of the needs in other stations, we do not approve of Miss Nourse's request for an increase of $250.00 for girls' day schools at Hangchow.

35. Voted: To recommend that the Reference Committee ask the W B. F. M. S. to appropriate $200.00 to Miss Woods for day school work at Hangchow during the year 1913-14.

(1) To approve of Miss Dowlings' request for appropriations for evangelistic work amounting to $460.00.

(2) To approve of Miss Jones's request for appropriations for evangelistic work amounting to $480.00.

(3) To approve of Miss Wickenden's request for appropriations for evangelistic work amounting to $380.00.

(4) To approve of Mr. Bakeman's request for appropriations for evangelistic work amounting to $2,995.00.

(5) To approve of Mr. Ufford's request for appropriations for evangelistic work amounting to $3,173.00.

(6) To approve of Mr. Moore's request for appropriations for evangelistic work amounting to $100.00.

(8) To approve of Mr. Hylbert's request for $40.00 to open a sub-station, but to defer action on the question of opening Chang Don.

27. To approve of the request of Dr Mackenzie for $171.00 for Bible-women for 1913-14, but to recommend, special care in the selection of the women.

12. That we approve of an increase of $100.00 in the request for appropriation for the Huchow Girls' Boarding School, thus making the total request for appropriation $1,000.00.
I. GENERAL.

13. That we approve of the request for an appropriation of $180.00 for a day school at Lin-hu, in the Huchow field.

14. That we approve of an increase of $80.00 in the appropriation for the girls’ day school, Huchow city, thus making the total amount requested $200.00.

19. That we approve of the request for an appropriation of $2,500.00 for Wayland Academy; this being the same as was requested for last year.

22. That we approve of an increase of $250.00 for boys’ day schools in Hangchow for the year 1913-14; thus making a total of $850.00 for this work for this year 1913-14.

44. That we request the Home Board to grant Mr. Moore an additional $300.00 for next year in order that he may secure a first-class Chinese teacher for Wayland Academy.

223. Voted: That the report of the Reference Committee alloting appropriations from the appropriations in gross be adopted.

SCHEDULE OF APPROPRIATIONS.

Gross Appropriations.

| Evangelistic and General | ... | ... | $12,371 Mex. |
| Educational | ... | ... | ... | 6,620 |
| Medical | ... | ... | ... | 4,768 |
| General Mission Expense | ... | ... | ... | 720 |
| Care of Property | ... | ... | ... | 5,802 |
| Reserve Fund | ... | ... | ... | 2,850 |
| **Total** | **$33,131*** |

*By some mistake, which the Reference Committee will correct later, the sum of the totals below, plus the Reserve Fund, is $147.00 less than this figure.—Secretary.

NINGPO.

J. R. Goddard

| Mission work | ...... | ...... | ...... | $3,324 |
| Taxes | ...... | ...... | ...... | 21 |
| Rent | ...... | ...... | ...... | 300 |
| Repairs | ...... | ...... | ...... | 250 |

$3,022 $2,886 $2,886 $2,886

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**Shaohsing.**

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#### HangChow.

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SHANGHAI.

|                                      |                                 |                                |                                      |
| F. J. White                          |                                 |                                |                                      |
| Mission work                         | ......                           | ......                          | $150                                |
| Rent                                 | ......                           | ......                          | 54                                  |
| Repairs                              | ......                           | ......                          | 10                                  |
|                                      | $700                            | $324                           | $224                                |
|                                       |                                 |                                | $214                                |

R. D. Stafford

|                                      |                                 |                                |                                      |
| Mission work                         | ......                           | ......                          | $450                                |
| Rent                                 | ......                           | ......                          | $1,080                              |
| Telephone                            | ......                           | ......                          | 80                                  |
| Assistant                            | ......                           | ......                          | 240                                 |
|                                      |                                 |                                | $1,850                              |

F. C. Mabee $120 $120 $120 $120
D. C. Kulp
L. J. Dahl...

NANKING.

|                                      |                                 |                                |                                      |
| N. W. Brown                          |                                 |                                |                                      |
| Personal teacher                     | ......                           | ......                          | $120                                |
| Repairs                              | ......                           | ......                          | 50                                  |
| Miscellaneous                        | ......                           | ......                          | 25                                  |
| Taxes                                | ......                           | ......                          | 5                                   |
|                                      | $120                            | $200                           | $200                                |
| A. I. Nasmith                         |                                 |                                | $120                                |
| Educational Committee                |                                 |                                | $560                                |
| Committee expense                    |                                 |                                | $400                                |

30
I. GENERAL.

Appropriations from the Woman's Societies are not yet made in gross.

**APPROPRIATIONS BY THE WOMAN'S SOCIETIES.**

### Ningpo.

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<td><strong>Helen Elgie</strong></td>
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<tr>
<td>School</td>
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<td><strong>Mattie C. Covert</strong></td>
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<tr>
<td>Women's work</td>
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<td><strong>Mary Cressey</strong></td>
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<tr>
<td>Mission work</td>
<td>446</td>
<td>566</td>
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<td><strong>Dora I. Zimmerman</strong></td>
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<tr>
<td>Personal teacher</td>
<td></td>
<td>60</td>
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</table>

### Shaohsing.

|                  |    |        |        |        |
| **Marie A. Dowling** |    |        |        |        |
| (Mrs. Ufford)      |    |        |        |        |
| Personal teacher   | 72 |        |        |        |
| Evangelistic work  | 320|        | $320   |        |
| Mission travel     | 200|        | 200    |        |
| Village School     | 50 | $642   | 50     |        |
| Repairs            |    |        | 125    | $695  |
| **Esther D. Nairn** |    |        |        |        |
| Personal teacher   | 100|        | 72     |        |
| Girls' School      | 600| 700    | 800    | 872   |
| **Alma L. Pittman** |    |        |        |        |
| Personal teacher   |    | 100    |        | 120   |
| **Dr. F. W. Goddard** |    |        |        |        |
| Medical Grant      |    |        |        | 200   |

### Kinhsia.

|                  |    |        |        |        |
| **Stella Relyea** |    |        |        |        |
| Bible-women      | 128|        | $128   |        |
| Mission travel   | 60 |        | 60     |        |
| Taxes, rent and repairs | 110|        | 110   |        |
| Bibles and literature | 20 |        | 20 |        |
| Village schools  | 50 |        | 50     |        |
| Mission work     |    | $368   | 200    | $568  |
### I. GENERAL.

<table>
<thead>
<tr>
<th>(Laverne Minniss)</th>
<th>1</th>
<th>2</th>
<th>3</th>
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<td>Repairs</td>
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Alma G. Broadhead  
Personal teacher  

C. F. MacKenzie  
Bible-woman for hospital  

Stella Relyea  
For building  

<table>
<thead>
<tr>
<th>HUCHOW.</th>
<th>1</th>
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<th>3</th>
<th>4</th>
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</table>
| Mary I. Jones  
(Bertha A. Fetzer) | 60    |       |       |       |
| Personal teacher |       |       |       |       |
| Evangelistic work | 624   |       |       |       |
| School           | 800   | $1,000|       |       |
| Assistance,      |       |       |       |       |
| Christian pupils | 50    |       |       |       |
| Rent, school building | 90    |       |       |       |
| Bibles, literature | 15    | 25    |       |       |
| City day school  |       | 200   | 200   | 200   |
| Country day school |       | 180   |       |       |
| Deficit on women's school |       | 85.60 |       |       |
| Mission travel   |       | 50    |       |       |
| Rent of women's building |       | 100   |       |       |
| Women's Class    |       | 100   |       |       |
| Bible-women      |       |       |       |       |
|                  | $1,639| 180   | $1,920.60|     |

Bertha A. Fetzer  
Personal teacher  
Travel  

Anna A. Martin  
Personal teacher  
Hospital assistant  
Travel  

### HANGCHOW.

<table>
<thead>
<tr>
<th>Mary A. Nourse</th>
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<tr>
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</tr>
<tr>
<td>Repairs</td>
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<tr>
<td>Two day schools</td>
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32
I. GENERAL.

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<tr>
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<td>Ida E. Wickenden</td>
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<td>M. Daisy Woods</td>
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NEW APPOINTEES.

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<tr>
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<th>Salary 3</th>
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<td>Ellen J. Peterson</td>
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<td>$150</td>
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<tr>
<td>Edna R. Sparey</td>
<td>Personal teacher</td>
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<td></td>
<td>$150</td>
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</table>

5. REQUESTS FOR WORKERS AND BUILDINGS.

202. Voted: To instruct the secretary to write Dr. Hiltner concerning his entering our mission. (See 250.)

250. Voted: To invite Dr. Hiltner, upon appointment by the Board, to join our mission for regular work, but in case this seems impracticable to refer the matter to the Reference Committee for further consideration. (See 202.)

6. MISCELLANEOUS.

2. To request the secretaries of the departmental committees to arrange a meeting with the Chinese committees this fall, and to ask them to delegate three from each committee as their representatives.

3. To appoint Messrs. Ufford and Bakeman to present a schedule of committee meetings in the fall.

12. To recommend that our representatives on the boards of union institutions be urged to make efforts to have the institutions provide for the travel expense of members of such boards.

28. That we cannot approve of Miss Pittman’s going to Shaohsing to care for Mrs. Graham.
I. GENERAL.

42. To instruct the secretary to acknowledge receipt of minutes of the Newton Conference and to state that the document will be circulated among the members of our Conference before any action is taken.

43. That we refer the question of Mr. Yin's going to Nanking Seminary to the Huchow Station, and that we further instruct the secretary to inform the authorities of the Seminary that we do not approve of special solicitation for students among our constituency.

44. That we deem it necessary to secure representation at the Triennial meeting of the Baptist Conference to be held in April, 1913, and that half of the expense be borne by the delegates, the remainder to be provided by voluntary subscription from the members of the mission.

92. To refer the decision as to the dialect to be studied by Miss Dahl to Mr. White with power to act.

93. To request the authorities of the Language School to permit our missionaries studying in Nanking to attend the meeting of the Chekiang Association in Huchow, April, 1913.

100. To grant the request of the Educational Commission for the services of Dr. Proctor for three months beginning November 15th, extra expense in connection with the work to be provided by the commission.

102. To instruct the secretary to ask those members of the Conference who have not yet presented financial statements to forward such statements at once to the secretary of the Conference.

106. Voted: To instruct the Secretary to make representations to Dr. Franklin urging that two fraternal delegates, instead of one, be appointed from each of the missions in China to attend the Conferences in South, Central, and East China.

111. To request the Secretary to gather data on the actual expenditure required for language study for new missionaries and forward the same to the Board.
I. GENERAL.

117. That we refer the request of the Ningpo Station for a request for appropriations for 1912-13 and 1913-14 for Miss Covert for School for Training Bible-women to the Evangelistic Committee to gather all available data and report.

125. That our representatives to the Franklin Conference be elected by the stations on the basis of one representative for each three members, the members of the Reference Committee being included on this basis.

127. To suggest to Dr. Franklin that as few questions as possible be brought to vote.

128. To suggest to Dr. Franklin that he discuss with the Program Committee as to what matters he can with profit discuss with the Chinese.

138. That the Reference Committee visit Ningpo on February 3rd and 4th for consultation with the Ningpo Station.

139. To advise Dr. Franklin to attend the Mott Conference.

152. To appoint a committee to investigate the number of safes needed in the East China Mission and their cost. (Messrs. Stafford and Moore appointed.)

175. Voted: To authorize the treasurer of the East China Mission, pending adjustment by Mr. Bakeman, to advance funds for the monthly payments in the Hangchow evangelistic work in accordance with obligations entered upon by Mr. Bakeman until September 30th, 1913.

182. Voted: To circulate a vote recommending that the date for the opening of Conference be changed to Wednesday, August 27th.

187. Voted: That we instruct the secretary to reply to the Board's Communication of November 20th, 1912, stating that a Committee on Revision of the Constitution is to report at the annual conference, at which time the suggestions made in their letter will be considered.
I. GENERAL.

191. Voted: To approve the program for the Annual Conference.

196. Voted: To recommend that properly qualified women students taking Bible Training at Nanking be aided at the following rate: $3.00 for board, $1.25 for incidentals, and $1.00 for each child dependent on the mother and in school.

203. Voted: To approve the plan of selecting an executive committee for the Chekiang Preachers' Institute for 1914 and to recommend that the Conference elect a representative and to request the Chekiang-Kiangsu Association to appoint a representative also.

204. Voted: To invite the Northern and Southern Presbyterians, the C. M. S., and the C. I. M. to meet with us in the church, Friday at 11 a.m., to hear Mr. Fitch's paper on the Hangchow Union.

217. Voted: To recommend that those members of the mission who receive special grants for entertainment be requested to present an itemized account as a guide for the Conference in recommending such grants next year.

237. Voted: To recommend that in the election of a Conference secretary an informal vote be taken to determine who shall be the nominees, no man receiving less than five votes being counted as a candidate. As soon as the candidates are determined upon, the election by ballot shall be held. If at the end of the third ballot no choice is made, the matter shall be postponed one year. A two-thirds vote shall be necessary to election, and the man elected shall hold office for one year only.

238. Voted: To recommend that the Conference meet at Mokanshan, Friday, August 21st, 1914.

243. Voted: That we request our representative on the Board of the Medical School to re-urge that the school provide for the travel expense of members of the Board.
I. GENERAL.

244. Voted: (14) That the secretary be instructed to reply to the Committee on Unity of the Chung Hwa Sheng Kong Hwei that we deem it wise that their proposition be referred to the China Continuation Committee.

246. Voted: That we endorse action 145 of the Reference Committee but that it be not included in the printed minutes, and that the secretary be instructed to express to the parties concerned regret that they were not present at the time the action was taken.

248. Voted: That so long as our two Missions meet at the same time on Mokanshan, we instruct our Program Committee to act with the Program Committee of the Southern Presbyterian Mission in arranging for a union service on Conference Sunday, leaving to individuals the question of co-operation in the administration of the Lord's Supper in case of its celebration.

249. Voted: To refer the subject of 105 to the incoming Reference Committee to secure some means of providing a telephone for the Hangchow compound.

251. Voted: That the rules of procedure in By-law VIII (3) do not apply to the Evangelistic and Educational Committees, but that these committees be instructed to bring in rules of procedure for the conduct of their business.

261. Voted: That only the portion of this report beginning under the heading, "The Problem Stated," be printed, the foregoing portion, with tables of percentage of efficiency, to be referred to the Committee on Efficiency. (See report of Committee on the Application of the Intensive Policy, page 65.)

301. Voted: That, at the discretion of the Reference Committee, the first part of the report of the Committee on Application of the Intensive Policy, including the tables of comparisons, etc., be printed for use in the conference and be sent home for information.
1. GENERAL.

262. Voted: That the matter of election of a Conference secretary be referred to the Reference Committee to make arrangements for conducting the election, with the proviso that a two-thirds vote shall be necessary to elect.

268. Voted: That the Committee on Constitution be increased by the addition of Dr. Eubank and Dr. Proctor to consider the resolutions of Dr. Eubank and Dr. White and that in case there is not time to report to Conference before adjournment, these matters be referred to the Reference Committee with power to act. (See 289.)

284. The forms for financial estimates in connection with the appropriations in gross plan were adopted.

287. The report of the Fraternal Delegates (to the Franklin Conferences) was accepted.

288. Voted: To recommend that the Inter-Conference Committee meet this fall, if possible, taking advantage of the opportunity of the expected presence of Rev. Joseph Taylor and Rev. W F. Beaman of the West China Mission.

289. Voted: That action of the Reference Committee on the resolutions of Dr. Eubank and Dr. White, concerning the proposed station business committee and Chinese share in administration, be limited to advisory power. (See 268.)

297. Voted: That this Conference shall hereafter elect its delegate to the Provincial Federation Council, and to inform the Chekiang Baptist Association accordingly.

298. The report of the statistician was taken as read. (See July 1913 Bulletin.)

306. Voted: To refer to the Board of Trustees of the College and Seminary the Franklin Conference recommendations regarding scholarships. (See report of Franklin Conference.)

384. Voted: To refer the question of Emergency Passports from Peking to the secretary of the Mokanshan Association requesting that it be given a place on the program
I. GENERAL.

for the Annual Meeting of the Association; and further to request Mr. Stafford to present the matter to Conference.

7. ROUTINE.

99. To approve expense for Mr. Jones $70.06, Miss Dowling $36.69, Mr. Ufford $66.00, Mr. Bakeman $74.04, Mr. White $18.50, Dr. Eubank $128.05, Miss Jones $33.50.

118. To approve committee expense for Mr. and Mrs. Ufford of $53.52.

234. Voted: To approve committee expense as follows:

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<tr>
<th>Name</th>
<th>Expense</th>
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<tr>
<td>Miss Jones</td>
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<tr>
<td>Mr. Jones</td>
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<td>Dr. Eubank</td>
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<td>Dr. Proctor</td>
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<tr>
<td>Mr. Moore</td>
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8. SPECIAL COMMITTEES.

107. To elect Messrs. White, Proctor, and Tong as our delegates to the Mott Conference.

108. To elect Messrs. Eubank and Bakeman as our delegates to the Franklin Conferences in South, Central, and East China. (See Report.)

109. To elect Mr. and Mrs. Ufford as our delegates to the China Baptist Conference.

167. To appoint Messrs. Ufford and Proctor a committee to make a survey of the East China field to determine the advisability of closing one of our main stations in the interest of the greater intensification of the work which would remain. (See report, page 65.)

168. To appoint Miss Jones and Mr. White a committee to report to Conference on the best means of developing a stronger sentiment against the use of, and traffic in, tobacco. (See 299.

299. The report of the special committee on the use of, and traffic in, tobacco was referred to the Reference Committee. (See 168.)
I. GENERAL.

After a consideration of the cost and character of the church building needed in Kinhwa, and in response to a request that the situation be thoroughly investigated, it was voted:

27. (6) That a committee of three, including a member of the Property and Evangelistic Committees, be appointed by the Reference Committee to go to Kinhwa this fall to investigate the church building situation and general evangelistic conditions and report to the Reference Committee at a later meeting. (See page 50.)

300. The report of the Special Committee on Supplement to the China Inland Mission Code was referred to the Reference Committee.

14. To appoint a committee of two to draft a reply to the communication from the committee on unity of the Chung Hwa Sheng Kong Hwei. Messrs. White and Ufford appointed.

20. To request Dr. Frank W. Goddard to make investigation regarding the proper form for wills of American residents in China and report the same.

252. Voted: That a committee be appointed to take into consideration a plan for commission government for this Conference, and in their discretion to present a plan for adoption at the next session of Conference.

258. Voted: That we refer the whole question of the duties of the Conference secretary and the necessary changes in the Constitution to the Committee on Efficiency to report at next Conference.
I. GENERAL.

Report Concerning Union in the Training of Bible-women.

Last November I made a trip to the Nanking Union Bible Training School for Women. I was impressed with the standard of work and the earnestness with which it is taken up. The standard of entrance is to be a graduate of a four-year primary school for women, such as the one of the S. B. C. conducted by Miss Kelly in Shanghai, or of the Southern Presbyterians in Kiangyin, or the Methodist school in Sungkiang. Miss Shaw has been elected principal, is living in the school, and is giving all her time to it. A very efficient Chinese woman teacher has also been secured and their Chinese teaching is done by first class scholars. Mrs. Price gives at least half her time, and some others a lesser portion. The co-operating missions now are Presbyterians, North and South, Methodists, North and South, Friends and Disciples. I believe we want to enter this Union School as soon as we can. But as our resources are limited to an extent that the most optimistic can but feel the pressure, I am very sure that we must not think the entering of this Union Training School is of first importance. We must do some foundation work and unless we get to work on that we are going to have to do so later under less favorable circumstances.

The Northern Methodists, though giving Miss Shaw's time to the Union School, and sending their advanced women there, are now putting up a building that will accommodate fifty or more women for primary work. The Northern Presbyterians and Friends are laying greater stress than ever on their primary work and this year are beginning to do union work. If we had had the work among women that we should have had in years past, we would be ready to fill such a school now with our own women. We have not reached that stage, however, and the best thing that seems
I. GENERAL.

to be within our reach is union with other missions in this primary work. These schools, when there must be a choice, should serve a locality rather than a denomination. This point has been argued with regard to men's schools, and it is quite apparent that it carries still more weight for local union work for women.

It has seemed to many that one training school for Bible-women cannot best serve our whole East China field, yet we certainly have neither the demand nor the finances to justify us in establishing two such schools for our denomination in this section. Union seems within easy reach in Hangchow and if such a school cannot serve the Ningpo field, we should seek a union with other missions in Ningpo. In this way all our district would be served, with the same if not less expenditure of money than it would take to keep up one denominational school, and the service would be more efficient. We certainly must not vote to establish, by ourselves any school for training for Bible-women until we have honestly tried in one, or two parts of our field, if necessary, to unite with others in this work.

The Southern Presbyterian Mission has given each of its stations the power to establish such a school. The women in Hangchow feel it is too far to send their women to Kiangyin for this first preparation. They are very much in favor of union and would be glad to go into such a school with the Northern Presbyterians and us, and perhaps others in Hangchow. I quote a portion of a letter from Mrs. J. L. Stuart, dated June 2nd, 1913:

"It seems to devolve finally upon Miss Mathews and myself to make the beginning, as we are the only ones who work here where the building is in which we think we might make a beginning. If we can get a suitable Chinese woman to take charge, and do most of the teaching, we think we may start early in September, with a few, and thus make a place for women to come who want to study for the special work of being Bible-women. We have a very good
building, plenty of Chinese bedsteads, and a place to cook, which will enable us to start."

Mr. Warren Stuart recently told me that he was sure his mother would be pleased to take up the work of this school if asked to do so.

The Northern Presbyterians begin a regular school for Bible-women in Shanghai this Fall and yet Miss Silver, who is to be its head, believes their Hangchow field had better send their women to the school in Hangchow.

This primary school should not and could not in any way supplant the station classes, but when women have the interest and the time to enter a school for all the year to study the Bible, then we each would send such women to this union school. Our station classes would then be the feeders to our (primary) union school for training Bible-women, just as those primary schools are feeders to the more advanced union school in Nanking. When this system is established we shall see the day dawn of more and better trained Bible-women in all our stations and out-stations, and better trained mature women to work in our girls' day schools.

Therefore, we recommend:

(a) To approve of union with other denominations in training of Bible-women in our East China field.

(b) To ask the W. A. B. F. M. S. for an appropriation of $200.00 Mex. for the fiscal year of 1914-15, to be used toward defraying current expenses of the proposed union school in Hangchow for the training of Bible-women.

(c) To appoint a committee of two to meet with the representatives from other mission bodies in Hangchow, to draw up tentative articles of union for a union (primary) training school for Bible-women in Hangchow, this committee to report to the Conference at its next meeting.

Signed: MARY I. JONES.
I. GENERAL.

Report of Committee on Closer Relations with Other Baptist Work in Chekiang.

The FIRST MEETING was held in Hangchow on February 6th, at which Messrs. McCloud, Fairclough, Thompson, and Dickie of the China Inland Mission, and Eubank, Bakeman, Moore, and Ufford of the A. B. F. M. S., were present.

There was informal discussion as to where co-operation was possible, and it was thought that each mission might supplement the other: the A. B. F. M. S., in education, and the C. I. M., in evangelistic work.

It was then decided to ask the C. I. M., to appoint delegates to meet with the representatives of the A. B. F. M. S., and take up the matter in an official way.

The SECOND MEETING of the joint committee was held at Hangchow on May 7th. There were present Messrs. Warren, Fairclough, Emslie of the C. I. M., and Eubank, Moore, and Cressy of the A. B. F. M. S.

Rev. W. Emslie was chosen chairman and Rev. E. H. Cressy secretary.

It was then resolved to recommend:

That the three prefectures of Chüchowfu, Kinhsa, and Yenchow be considered as a unit district for mission work, and

That the missionaries of this district form a local federation for counsel and co-operation in all practical work, and

That a meeting of the missionaries of this district be convened before summer to organize such a local federation, and submit their findings to their respective conferences, and

That the chairman and secretary of the joint committee be the conveners of the meeting to organize the local federation.

In accordance with the above, a meeting was held in Kinhsa, May 28th to 30th, at which four stations of the C. I. M. were represented, the following being present: Rev. W. Emslie, Chüchowfu, Rev. C. Fairclough and Mrs. Fair-
I. GENERAL.


A temporary organization was effected by the election of Mr. Emslie as chairman and Mr. Cressy as secretary.

The following statement of Preliminary Considerations was unanimously adopted:

The object of the local federation shall be counsel and co-operation in all practical work, and it is recognized that it can and ought to continue only so long as it shall be mutually to the advantage of the work in each and all of the stations concerned.

The aim of the work of the local federation shall be the strengthening of the various local churches in spiritual life, efficiency, numbers, and influence, and while one church may be of more strategic importance than another, and thus call for a larger development, no church shall be developed at the expense of any of the others.

It is recognized that the conduct of the work within the several mission stations lies outside the sphere of the local federation which shall deal with the larger aspects of the work, and with only such local matters as may be delegated to it by mutual consent of the stations concerned.

It is desirable that this local federation be recognized as a unit within the larger wholes of the provincial and national federations, and that provision be made for affiliation with these bodies, and to this end, that the organization and aims of this local federation be along the lines laid down by the provincial federation and the China conferences of the Continuation Committee, in which our respective conferences have already participated.

After discussion, the following resolutions were unanimously adopted:

45
I. GENERAL.

RESOLUTIONS ON CO-OPERATION IN EVANGELISTIC WORK.

1. That the federation appoint a committee on co-operative evangelism, which shall organize work for students, evangelistic and colportage campaigns, and make a survey of the field.

2. That we recommend that upon the organization of a local federation, steps be taken to form an association of all the churches in this unit district.

3. That we recommend that where both missions are working in the same field a local committee be formed for counsel and co-operation.

RESOLUTIONS ON CO-OPERATION IN EDUCATIONAL WORK.

1. That the ultimate aim of our educational work be the development of Christian character, helping to produce Christian leaders in church and state.

2. That the educational work for boys and girls throughout the unit district be one united system as follows: high school (djung hsueh tang) and intermediate school (gao deug siao hsueh tang) in Kinhwa, at least the primary school (chu deug siao hsueh tang), and if possible the first two years of the intermediate school in each mission station, and, as soon as possible, a day school in each out-station.

3. That the federation appoint an educational committee on which each mission shall be equally represented, which shall have control of such matters of curriculum and general administration in all the schools as the federation shall direct.

4. That the Educational Committee shall, after its approval by the federation, present an annual budget to the two missions, and shall handle all moneys, except in the case of the high schools, the expense of which, for the present, it is understood is to continue to be borne by the A.B.F.M.S.

5. The principal of the high school shall be ex officio the executive officer of the Educational Committee, and shall co-operate with the missionaries in the several stations in the supervision and management of all schools.

6. Religious instruction shall have a regular place in the curriculum of all schools, and shall aim to familiarize the student with the text of the scriptures, the fundamentals of Christian faith as commonly accepted, and the practical ideals of the Christian life.

RESOLUTIONS ON THE METHOD OF ORGANIZING THE LOCAL FEDERATION.

1. That the local federation shall be composed of one foreign delegate for each three missionaries in a station, and one Chinese for each hundred members, but each station shall have at least one foreign and one Chinese delegate.
I. GENERAL.

2. That upon receipt of action from both missions giving final approval to the findings of this meeting, or sufficient portions of the findings to make practicable the organization of the local federation, the chairman and secretary are hereby instructed to at once convene a meeting of delegates as above provided to organize the local federation along the lines herein above agreed upon.

3. That pending the approval by the missions of the findings of this meeting, the chairman and secretary shall serve as an ad interim committee to deal with any matters which may arise incidental to the furtherance of the plans above adopted.

4. That, regretting the absence of representatives from Lanchi and Changshan, this meeting delegate Mr. Fairclough to confer with the missionaries at Lanchi, and Mr. Emslie with those at Changshan, to present to them the findings of this meeting, and to request them to signify formally their intention of co-operating, or otherwise.

Note. Favorable replies were received from both of the above.

(End of minutes of Kinhwa meeting.)

The THIRD MEETING of the committee was held at Mo­kanshan in August at which time the plans for a local federa­tion were approved as outlined above, and the following recommendations were adopted. (See Class V, B, page 74.)

Supervision of Schools.

August 26th, 1913

To the Missions in Chekiang:

The Northern Presbyterian Mission,
The Southern Presbyterian Mission,
The Northern Baptist Mission,
The Church Missionary Society Mission,
The United Methodist Church Mission.

The East China Educational Union—formerly called the Educational Commission—in its recent meeting, April 17th, approved of the plan of union supervision of primary and higher primary schools. The field centering in Hangchow was chosen as the first school district; Mr. J. M. Espey, of the Northern Presbyterian Mission of Shanghai, was invited to
I. GENERAL.

become superintendent beginning after his furlough in the Fall of 1914, and a committee was appointed to delimit the field, agree upon a budget, and present the matter to the missions concerned, with the request that they approve the plan and make arrangements for their pro rata share of the budget beginning in September, 1914.

The committee recommends that the school district include all the primary and higher primary schools—both boys' and girls' schools—in Hangchow, Shaohsing, and Ningpo prefectures, including Chuki and Yüyao.

Below is a statement of the number of schools reported:—

<table>
<thead>
<tr>
<th>Hangchow</th>
<th>Shaohsing</th>
<th>Ningpo</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern Presbyterian Mission</td>
<td>6</td>
<td>0</td>
<td>17</td>
</tr>
<tr>
<td>Northern Baptist Mission</td>
<td>6</td>
<td>8</td>
<td>15</td>
</tr>
<tr>
<td>Southern Presbyterian Mission,</td>
<td>14</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Church Mission Society</td>
<td>6</td>
<td>11</td>
<td>8</td>
</tr>
<tr>
<td>United Methodist Mission</td>
<td>0</td>
<td>0</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>32</td>
<td>19</td>
<td>45</td>
</tr>
</tbody>
</table>

The budget recommended by the committee follows and it aims to cover all the necessary expenses, e.g. travel, and extra board bill, of a two weeks' summer teachers' institute at which the attendance of all teachers in the school district will be compulsory.

BUDGET.

| Salary of Superintendent (estimated) | Mex. $3,000.00 |
| Rent | 600.00 |
| Travel, Superintendent and Assistant | 750.00 |
| Chinese Assistant Superintendent, including rent | 660.00 |
| Office Expenses | 150.00 |
| Teachers' Institute, estimated more than 100 teachers | 600.00 |

$5,760.00

With 96 schools and a budget of $5,760.00, the cost per school will be just $60.00. This seems high only because the
I. GENERAL.

salary and rent of the missionary supervisor are not usually reported in the cost of schools in out-stations.

The number of schools will vary while the items in the budget are all estimates so that the pro rata share of the cost for each mission board will vary from year to year. The committee suggests the following estimates as a basis for requests for appropriations for the school year beginning September, 1914, the exact share of each mission to be finally determined only at the close of the first year's experiment.

Northern Presbyterian Mission ... 23 Schools. Mex. $1,380.00
Northern Baptist Mission ... 29 "$ 1,740.00
Southern Presbyterian Mission ... 14 "$ 840.00
Church Mission Society ... 25 "$ 1,500.00
United Methodist Mission ... 5 "$ 300.00

Each mission in the school district, in addition to approving of the plan in general, is asked to take action as follows:—

1. To assume responsibility for its pro rata share of the budget to begin September, 1914.

2. To adopt and follow in all its primary and higher primary schools the tentative curricula recommended by the Educational Union and printed in its minutes.

3. To engage all teachers for the coming year with the agreement that attendance on a two weeks' summer teachers' institute is compulsory.

Any other information desired will be gladly given by the committee. Kindly report the action of each mission to the secretary of the committee.

Committee on Supervision of Schools:

E. L. Mattox.
W. H. Stuart.
Miss Irene King.
J. T. Proctor, Secretary.
I. GENERAL.

Kinhwa Commission.

The Report of the Special Committee Appointed by the Reference Committee at the Request of Kinhwa Station to Make Inquiry into Conditions in General and Particular in Kinhwa.

I. INTRODUCTION.

A. The Committee and Its Work.

The committee was appointed, in response to a request from the Kinhwa Station, by the Reference Committee (Action No. 27) to make inquiry into the conditions existing in Kinhwa. No instructions or limitations in scope or method of investigation were given the committee. It was understood than if possible one or more of the Chinese members of the Evangelistic Committee should accompany this committee and every effort was made to bring this about with some hope of success until the last moment. The committee feels that the presence of reliable Chinese representation with them would have been invaluable both in facilitating investigation and in contributing a most important factor to the deliberations of the committee.

The committee started from Hangchow on the morning of December second, 1912, and arrived in Hangchow on return the evening of December fifteenth, making a full two weeks for the round trip. The work was rendered much easier as well as more pleasant by the delightful weather which prevailed practically throughout the trip.

From arrival at Lanchi in the Kinhwa field to departure from the same point was approximately one week, December fifth to thirteenth. Every facility was given the committee to obtain a clear understanding of all phases of the situation and there was the utmost freedom of expression by the station on all points. Every out-station of the Kinhwa field was
I. GENERAL.

visited by one or more members of the committee; all the property and work in the city was inspected; the Kinhwa Preachers' Meeting was attended; conferences were held with all the preachers of the field both collectively and individually: and frequent meetings took place with the Kinhwa Station—with exhaustive discussion of conditions and problems concerning the whole range of the station work and plans.

B. Plan of Report.

As will be evident from the outline at the beginning of this Report, the Committee wishes to bring to your attention its observations and conclusions under distinct divisions chiefly according to the departments of work. Certain recommendations based upon the body of the report are combined in a separate section for transmission to the Kinhwa Station and the appropriate committees.

II. EVANGELISTIC.

A. From Hangchow to Kinhwa.

The trip up the river—with stops overnight at Tonglu and Yienchow—convinced the committee that it is out of the question to expect ever to link up the Kinhwa field with the rest of our work by intermediate stations. The two places above mentioned, Tonglu and Yienchow, are the only places of any importance—and they are but small centers of a very sparsely populated mountainous region: scarcely to be considered for the opening of a station even if they were not already occupied by other missions.

B. The Kinhwa Evangelistic Field.

The region about Kinhwa is much more open and thickly settled than the intervening territory, affording a good field for evangelistic effort, but not comparable with our other fields in density or aggregate of population.
I. GENERAL.

Encircled by high mountains lies a broad plateau, extending probably a hundred li east and west by fifty li north and south, intersected by the numerous tributaries which join to form the Chien Tang River. The point of juncture of these streams and the northwest corner of the plateau are approximately at Lanchi. The basins of these rivers are fertile and well populated. But the low watersheds between them, comprising perhaps half of the land, are barren and for the most part entirely unoccupied. These irregular low-lying red ridges are frequently covered with a sparse growth of scrub pine and form a distinctive feature of the landscape. The only considerable break in the surrounding mountain barrier is a broad valley extending from Kinhwa beyond the boundary of the plateau to the three eastern hsiens of Kinhwa Fu.

C. Occupation of the Field.

I. Other Missions. The last mentioned three eastern hsiens, Pichang, Nyi U, and Tong Yang are occupied with a string of out-stations worked by the Northern Presbyterians from Hangchow as a center. [The C. M. S. also has stations in this district.] The C. I. M. also has some stations in Puchang, but our work does not extend outside the confines of the plateau. Within this area previously defined, the C. I. M. has foreign workers stationed at three centers in the Kinhwa Fu—Kinhwa, Lanchi, and Yong Kang; and also at the fu city of the fu adjacent on the west, Chuchow, a large portion of which is included in the plateau. The whole attention of these foreigners, except for a small medical work at Lanchi, is given to evangelistic effort. Their work is far more extensive than ours or that of the Presbyterians, and their stations are scattered pretty well over the whole territory. They claim six or seven hundred members in Kinhwa Fu.

52
I. GENERAL.

2. Our Work. Our evangelistic work, outside of Kinhwa city, consists of five out-stations, standing, as it has developed, with no particular relation to each other and intermingled confusingly with C. I. M. stations, so that it is quite impossible at present to distinguish any extensive clear field of our own. In one instance, at least, a C. I. M. station is situated right between two of ours. At Lanchi there is probably room for the existing chapels of both missions, but a most desirable step would be their union into a strong church in this difficult field. Throughout the territory are scattered several stations formerly occupied but for some reason given up. On the whole it is evident that no comprehensive and economical plan has been followed in the development of the field, and it is exceedingly desirable that some understanding should be reached with the C. I. M. regarding future development and if possible readjustment of present work.

3. Opportunity for Expansion. A prime fact to be recognized is that Kinhwa evangelistic work, though not small, is limited, especially when the work of the other missions is taken into account. On the east it would seem to be entirely unwise to attempt to pass the mountain barrier and dispute with the Presbyterians for an opportunity in the three eastern hsiens. In every other direction the field seems in general well covered except for certain isolated and not extensive fields, as e. g., a small region to the east with Lin Hsia Tsö as a center. This offers a good opening. And certain limited opportunities doubtless exist in the mountain villages.

But the best chance for advance appears to be at the west in the two river villages where we already have good beginnings at Tsang Li Hu and Mao Deo. These are quite unoccupied by other missions and support a very considerable population. In the former case, Tsang Li Hu, a center should be chosen from which the whole valley could be worked from the entrance to the mountains at Heo Da on the
I. GENERAL.

South to Lo Bu at the junction with the main river on the north. A similar plan should be followed in the other valley *i.e.*, the main river—with our present work at Mao Deo as a nucleus and extending as far south and west as may be without conflict with the C. I. M., and to the north as near as possible to Lanchi. An alternative plan would be to cross over these two river valleys in cross sections east and west stretching between and beyond on either side of the rivers. But the prime necessity, however accomplished, is that centers of work should be placed as soon as possible in natural strategic positions so as eventually to cover this whole territory by four or five out-stations. Neither of our present positions at Tsang Li Hu or Mao Den is at all well located to accomplish this purpose and both should be moved as rapidly as possible without too serious friction—the former probably to the hsien city, Tang Chi, distant less than five li [this has been done]; the latter perhaps to Yang Bu, a small market town at a similar distance. Outside of these possibilities there seems to be little opportunity for expansion.

D. i. Morale. The work in Kinhwa is fifty years old and in many ways more developed than that of most of our other stations outside of Ningpo. The membership in each of the out-stations but one is comparatively large, about forty, and contains Christians of long standing and doubtless valuable experience and ability. But there seems in recent years to have been little either of intensive life or of expansive vitality. It is doubtful if the churches are in as good condition to-day as they were ten years ago.

The great lack in Kinhwa has been the absence of inspiring and effective leadership, both as to progressive policy of work and as to nurture of spiritual life. The Conference is clearly culpable in not making a move sooner for the relief of the situation. There does not seem to be now—nor to have
I. GENERAL.

been for any length of time in the recent past—a Chinese preacher of ability and spiritual force sufficient to overcome the handicap of existing conditions.

2. The Evangelistic Force. At present, outside of the city preacher who is generally considered unfit for his position as to both ability and character, the evangelistic force consists of: First, one graduate of the Shanghai Preparatory course, who would probably make good under more favorable conditions; Second, an elderly graduate of Shaoshing Seminary who is sufficiently stupid to be both harmless and useless; Third, a man of good scholarship and bearing from the C. I. M. forces who, though subject to severe criticism on the part of the other preachers, at least has some ability, and manifests commendable activity and zeal. [He has since resigned.] In addition, there is a graduate of the regular course at Shanghai this year, who will be available. The station, however, expresses some doubts of him, though solely on account of his youth and dependence upon his father, the former C. I. M. worker mentioned above.

There was every evidence that the force is lacking in morale and is subject to petty jealousies. The most hopeful sign is the apparent appreciation among the preachers, induced perhaps by recent events and to some extent by the visit of the committee, that things are not as they should be. This, however, was considerably offset by the means the body of preachers took to divert the attention of the committee from the general situation. After a most serious Conference with the committee in the evening, they gathered in midnight session and adopted resolutions making a bitter attack upon the former C. I. M. preacher. Delegates from the churches also present joined in these cowardly tactics.

Dang Gyin Chi, the stupid preacher mentioned above, should be dropped with an advance of a few months' salary; and his station, Lan Hsia Si, should be worked from Lü Dang
1. GENERAL.

Hsia, unless some readjustment of work with the C. I. M. offers a better method.

As to Mr. Fang of the city church, three courses are possible, first, to transfer him to some station outside of Kinhwa; second, to transfer him to some out-station in the Kinhwa field; third, to drop him from the work altogether. The charges against the man, which the committee believes to be substantiated are: first, that he is both incompetent and lazy; he has by no means the qualifications which are demanded by the peculiar opportunities presented in the city situation and he shows no zeal or activity in pressing the work. Second, he engages in outside business. Three years ago he was given notice by the Evangelistic Committee that his connection with the mission must be severed if his outside business activities did not cease. Nobody believes that he has lived up to the spirit of this ultimatum. Third, he has used his peculiar position and influence with the foreigners to further his own ends, to maintain himself in an easy berth, and to aid or injure his friends or enemies throughout the field. Under these circumstances it seems doubtful whether any other station outside of Kinhwa would be willing to receive him, and it is our judgment that the crisis in the Kinhwa field precludes the possibility of using him there at all. If none of the other fields care to take him on, he should be dropped from the work entirely. [He has since been dropped.] (Note: I believe that the transfer of Mr. Fang to any other station is not a feasible proposition; and that if he has any further value for the work it is on the Kinhwa field. He is a man of some ability and has an intimate knowledge of conditions throughout the Kinhwa field. It is possible, in my opinion, that with proper precautions and the change in foreign supervision, he might be useful in some station of the Kinhwa field. P. R. B.). The withdrawal of these two men would leave only three men,
I. GENERAL.

including the new Seminary graduate available in the whole field. Already two out of the five out-stations are without resident preachers. The situation from this standpoint is indeed pitiable. The committee believes that the introduction of one or two reliable men from other fields in the immediate future is an imperative necessity. The Evangelistic Committee and the stations should endeavor to bring this about in some way even if it requires sacrifice.

There are five or six former preachers, graduates of the Shaohsing Seminary, at present living in Kinhwa Fu. There seems to be no evidence that any of them are fit to undertake active ministry. The Kinhwa station has been considering the possibility of using one of these men, Yih Chang Liang, who formerly was connected with the Shaohsing work. The man's past record should be carefully looked into as well as the circumstances of his rumored connection with certain questionable affairs during the past year, before any such action is taken.

Mr. S., a Shanghai regular graduate, a man of scholarly attainments—apparently earnest and able—is at present teaching in the boys' school, but probably temporarily. He declares that the conditions are such in Kinhwa that he cannot consider preaching there; but he would probably be available for work in some one of our other stations.

3. Salaries of Preachers. There has been much dissatisfaction with the reduction of twenty per cent., as compared with our other fields, which the salary schedule applies to Kinhwa. The preachers claim that there is on the whole no such advantage in cost of living in Kinhwa as is supposed, and the differentiation appears to them as unwarranted discrimination. The committee did not attempt to go very deeply into the question of relative cost of living, because on other grounds they came to the conclusion that it would be wise to do away gradually with the present differentiation.
Admitting as probably capable of demonstration that there exists a considerable difference in cost of living between Kinhwa and our other stations in general, it is also true that there are similar differences to a minor degree as between other places and as between city and country. With a free play of natural conditions, the necessary adjustment of salary, ability, and cost of living would spontaneously take place. But the artificial conditions of our mission work render these natural forces inoperative. The committee believes that the loss in attempting to accomplish the proper adjustment by the extraneous means at our hand—viz., differentiation in salary schedule—is more than the gain. What is needed is a recasting of our whole system of aid so that its workings depend more directly and rapidly upon actual conditions. Therefore under our present system, and especially in view of the present desire to rehabilitate the Chinese working force in Kinhwa, it seems unwise to continue the existing differential in salaries. With the Chinese personnel put on a new basis of merit, the salary schedule should be raised in two annual instalments to the level prevailing in other fields and on the basis of proportionate increase in church contributions according to provisions adopted by Conference.

4. The City Evangelistic Situation. If the recommendation of the committee regarding Mr. Fang is carried into effect, the work in the city will be left without any Chinese worker. With the aid of the foreigners and teachers in the school it will be possible to manage this situation for a while. But manifestly such a state of affairs cannot last long without serious loss. There appears to be no way in which Kinhwa can provide from its own slender resources a satisfactory man to fill this position. In many ways the city of Kinhwa presents, perhaps, our best evangelistic field. It is a compact city of homes and scholars and the commercial spirit is less in evidence than the political and intellectual. It is the natural
I. GENERAL.

center for the whole region roundabout and offers peculiar opportunities for the right kind of Chinese worker. We should seek such a man and strive to induce him to go to Kinhwa. There is scarcely a possible move that would count more in the rehabilitation of the Kinhwa work.

In the city work there is great opportunity and need of up-to-date methods, including institutional features—to make the church a vital element in the life of the community. A move in the right direction was the opening up a year or more ago of a new chapel at a strategic point in the city. See also under Federation.

5. Woman's Work. The nature of the work Miss Relyea desires to do in the proposed woman's building is not very clear to the committee. The Evangelistic Committee should seek a clear understanding on this point and no new departure in line of work should be authorized until the school and the existing evangelistic work is in a way to be satisfactorily cared for. See also the remarks under Property concerning the proposed building.

III. FEDERATION.

A. Evangelistic.

At least until railroad communication is established, the part of the Kinhwa Christians in the general gatherings and activities of the rest of the field must be seriously limited. They themselves feel this very keenly and unquestionably fail to derive the full benefit of the fellowship which the others enjoy.

Under these circumstances the almost inevitable course would seem to be to seek natural and mutually helpful affiliation with the C. I. M. work immediately at hand, all of which is Baptist. While connection with the Chekiang Baptist Association would be maintained, yet much larger benefit would accrue to the Kinhwa churches from the affilia-
I. GENERAL.

tion with those who are working closely with them, and with whom they would be able to meet frequently. Such community of interest and activities should lead to a readjustment of the work at least for the future on a more economical and effective basis. The C. I. M. should certainly be consulted before the opening of Lin Hsia Tsö and a general conference of workers to discuss common problems might lead to decidedly beneficial results. The work in the city of Kinhwa should, if possible, be put on a union basis. The Association of Kinhwa churches should include the C. I. M. work in Yienchow Fu on the north and Chuchow Fu on the West—both of which naturally center in Lančhi and Kinhwa, and if possible the Presbyterian churches in the three eastern hsiens thus making a united force in three fus, a complete geographical unit, for the more comprehensive and effective prosecution of Christian work. There is no question where the sympathies of the Chinese are in such a movement. The only obstacle of serious dimensions that appears possible is indifference or opposition on the part of foreign leaders. Mr. Fairclough, in charge of the C. I. M. at Yienchow, is very anxious that the Christians in his field shall join our Association and we have reason to believe that other C. I. M. leaders may be thinking more seriously than we had thought upon the question of their relationships. (In this connection it may be mentioned, though extraneous to this report, that active progress is being made in plans looking toward a conference with the Baptist missionaries of the C.I.M., to be held in Hangchow, February sixth, at the close of their annual conference, for the purpose of discussing informally the possibility of closer relationship in our work.)

B. Educational and Medical.

Our evangelistic field in Kinhwa, even when fully developed, is limited. Our school work even on its present
modest scale has almost outgrown the evangelistic basis while our medical plant could easily serve a much wider constituency than our own work affords. The obvious conclusion is that in these departments we should seek a broader basis than merely our own constituency. We have practically the only work of this nature in the three fuses, which naturally center here. There is little likelihood of the C. I. M. undertaking work of this kind. There seems no good reason why we should not provide the educational and medical institutions which are necessary to supplement their extensive evangelistic work. In planning for such a co-ordination of Christian effort, we should allow no spirit of parsimony to interfere with the fullest service of our institutions to the C. I. M. constituency or adequate representation on their part on Boards of Management. There should be a separate Board of Trustees for the Kinhwa schools with liberal Chinese and foreign representation from the C. I. M., and this quite irrespective of financial contribution, which we cannot expect from them. Similar voice should be granted them in the management of the medical work. We can be satisfied with nothing less in our educational and medical development than the fullest service to the entire Christian community and their hearty support.

The Presbyterians should also be invited to join in this work with similar representation in the management. The idea is not at all new to them and they might be expected to contribute in men and money to the support of the institutional work if it can be made of vital service to the whole Christian constituency. The committee believes there is nothing connected with the Kinhwa situation that should demand our serious attention more than this whole question of the possibility of creating out of the existing elements a completely correlated and broadly effective Christian force throughout the Kinhwa region.
I. GENERAL.

IV. PROPERTY.

A. General.

Kinhwa is comparatively a small city and the present property is in general well located with relation to the busiest part of the city, though the woman’s and hospital compounds are on the edge of the thickly settled portion. The property as it stands appears to be in good repair with the exception of the boys’ school, where the policy of a minimum of outlay for repairs has been followed in view of the expected new building. The four foreign residences are adequate for the manning of the station in the present state of development of the East China Mission, unless the possible location of the new church building on the present chapel site should remove residence No. 1.

Residence No. 1 should be improved by the building of stone steps in place of cobbled inclined walks from the side veranda towards Mr. Keen’s residence and by the removal of several dilapidated outhouses. The hospital and dispensary compound require leveling and clearing up, but the buildings are ready to be furnished.

Negotiations are well advanced for the acquirement of a piece of land for the boys’ school, of good altitude, not far from the hospital, and containing from twelve to fourteen mow, with room for expansion to a union institution of Academy grade, including a foreign residence when needed.

Mr. Keen’s compound would be improved by the acquirement of a lot at the south corner of the house to square the compound and prevent future crowding. The hospital compound is also obstructed by a narrow piece of land which juts into the south boundary objectionably close to the hospital building. This should be bought at the first favorable opportunity.
I. GENERAL.

B. The Church Building.

The present chapel is adequate for the present congregation, but this is so only because of the low state of the evangelistic work. The station has recommended that the new church be located on the present boys’ school compound, the Chinese buildings now standing thereon to be torn down. We approve this plan provided a suitable entrance can be secured direct from the Wa Dang Ka by the purchase of the necessary land. The boys’ school compound is of adequate size for a parsonage besides the church, with allowance for further additions. The elevation is good. The Wa Dang Ka is a desirable street, of good width, running parallel to and being the first removed from the principal street of the city, the Si Pai Loo. The site is only about half a li from the busiest part of this main thoroughfare. If the land to be purchased for an entrance permits, a reading room and other institutional features might well be located on the Wa Dang Ka. The route to this site from the women’s compound is favorable for a girls’ school or a woman’s class to walk in a body.

Failing the above plan, the new church might well be located on the site of the present chapel and residence No. 1, on the ‘Eo Ka, but that would be at the sacrifice of a residence good for another decade. Still another plan is to secure land on the Wa Dang Ka opposite Mr. Keen’s entrance alley for the church building. Before building is begun, an effort should be made to reach an agreement with the C. I. M. for a union church.

Church Building—Size and Cost. When the school and medical work are centralized and adequate efforts are made to handle the city work, there should be a good and large church building in Kinhwa. To build too large at present, however, with the small constituency and narrow work, would
I. GENERAL.

be harmful rather than helpful to the church itself. At the outset a moderate sum, perhaps $4,000.00, should be provided to put up a building for present use which may eventually be expanded to twice the magnitude. The committee recommends that in this building and in other future building operations, the use of a contractor be given a trial.

C. Woman's Compound.

A single visit to the woman's compound is sufficient to be convinced of its inadequacy. The residence compound is ample—but there is no more than room for the girls' school at its present size. The building is occupied to its full capacity with the present number of boarding pupils—about thirty—and the yard room is certainly no more than sufficient for present needs. With the correlation of Christian work throughout the three fus in support of a central educational system in Kinhwa, the result would be utter confusion as far as this property is concerned.

We recommend that a definite policy be determined upon with regard to the woman's compound—either to secure adjacent land sufficient to provide for the expansion of the girls' school or to define the present compound as exclusively for woman's evangelistic work. In this case an entirely new property must be provided for the girls' school. The present girls' school building might then well be adapted to woman's work. No more money should be spent on the woman's compound until this question is settled.
I. GENERAL.

Report of Committee on Application of the Intensive Policy.
(Part I of the report will be printed separately for private circulation.)

II. THE PROBLEM STATED.

If we are not to be satisfied with a mere approximation to a minimum basis of efficiency but expect to work adequately on an intensive basis even a small field, it may be of only three or four main stations:

1. The mission staff must be sufficiently large and strong:

(1) To carry on, in each normal station, without interruption because of furloughs, at least the three regular phases of work, evangelistic, educational, and medical.

(2) To so occupy all the villages and country districts of the field with evangelistic work that the work of each out-station will easily dovetail into that of all the surrounding out-stations, and the work of each main station will dovetail into that of the adjoining main stations, so preventing isolation of groups, thus so locating the Chinese evangelists that effective team work will be practicable, that the stronger men can help the weak, and the impetus and inspiration of success can be easily carried from one chapel to another, from one main station to another, and the Christians will get the courage and inspiration which comes from a sense of numbers and from the opportunities of frequent regular and special meetings between neighboring groups.

(3) To carry on, either separately or in co-operation with other missions, regular, systematic, and aggressive evangelistic work and various forms of Christian social service in the large station cities, reaching, as far as possible, every stratum of society and especially the higher classes.

(4) To develop and adequately supervise a system of Christian schools—union where possible in the higher grades—including primary schools in every out-station, so far as practicable, higher primary schools where needed, and middle schools in strategic centers leading up to and feeding a union college and university, so that every section of the Christian community will be, as far as possible, adequately served and will be led to contribute its quota of boys and girls to be trained and educated for intelligent Christian service and leadership, thus securing the largest possible results from, and rendering the greatest service to, the Christians on whose evangelization so much has been spent, and thus, also, preparing, in the shortest possible time, a com-
pactly organized Christian community to assume responsibility for the extension of the kingdom into the regions which, for the present, because of our intensive policy, we must leave unevangelized.

(5) To enable our medical men more generally to develop their work beyond the point of merely ministering to physical needs, to the point of giving systematic and adequate attention to the evangelistic, educational and social features of hospital activity, thus making it possible for them to reap larger results both in the way of financial self-support and by putting a more distinctively Christian stamp on the service they render.

(6) To be able to give the time and thought absolutely necessary for efficient administrative work and adequate supervision of Chinese activities—the amount of overhead work that would be required in any business concern expending annually more than $160,000.00 Mex.

(7) To contribute its quota of men qualified to render service in the larger union or inter-mission enterprises which are increasing so rapidly and on the progress and success of which the success of the work of each of the separate missions so much depends.

2. The work appropriation must be sufficiently large and elastic:

(1) To make possible the increased activities on an intensive basis of the enlarged mission staff—to furnish a minimum Chinese staff of, say, 15 workers to each mission family and, say, 5 workers to each single woman missionary together with the other necessary expenses for rent, travel, etc.

(2) To enable us to engage in mission or Christian service the very best college and university—including American—educated Chinese men and women who can be found in the whole Christian constituency.

(3) To make possible, by supplementing native contributions, normal growth in our work in the limited field which we attempt to occupy.

(4) To furnish enough in the way of permanent equipment to enable the foreign staff to work to the best advantage, and to stimulate the Christian constituency to the largest growth and the largest response in the way of financial contributions.

(5) To ensure, as far as possible, that all the work attempted will yield the largest attainable results, i.e., to use a commercial figure, to ensure that the capital invested will not only yield legal interest but will annually yield an attractive dividend.

(See Recommendations, Class V, G, 7, page 82.)
II. III. IV. EDUCATIONAL.

II.

For obvious reasons there will be nothing to publish under class II in the Conference edition of the Bulletin.

III.

The full record in the Bulletin of Board actions on Conference or committee recommendations will be begun in the next issue. Under ordinary circumstances the full actions will not be reprinted, but will be referred to by number and page, etc, and by a brief descriptive phrase.

IV.

B.—EDUCATIONAL.

1. GENERAL ACTIONS.

131. To approve the report of the December 1912 meeting of the Trustees of the Shanghai Baptist College and Theological Seminary.

(42) To instruct the secretary to write to the secretary of the Home Board and ask that the Board cable the money previously requested for covering the deficit at Wayland Academy, and also the requested advance of $300.00 in the appropriation for the current year; stating that if this is not done the probabilities are that Wayland Academy will have to be closed. (In connection with above vote see Educ. Com. votes Nos. 18, 19, and 20.)

2. ACTIONS CONCERNING STATIONS.

159. To make protest to the Board of Managers against their action ordering the closing of all the day schools in Hangchow although these were opened and maintained in good faith and are a vital asset of our work. We urge that
this matter be reconsidered and that the requests for past expenditure and appropriations for the future be granted.

7. To approve the minutes of the meeting held in September of the Trustees of the Shanghai Baptist College and Seminary.

G.—GENERAL.

1. APPOINTMENTS.

149. To address a protest to the Board of Managers against the proposition to retain Mr. Latimer away from his work beyond the autumn in view of the continued neglect from which the Huchow field is suffering, and also to express our belief that in any case where it is contemplated to delay the return of a missionary beyond the regular time, the Conference should be consulted before decision is made. (See 184, page 21.)

163. To disapprove the appointment of Mr. Latimer as fraternal delegate to the Judson Centennial because of the fact that no one can be spared from East China to act in that capacity and to cable the Board to that effect, adding to the cable our disapproval of his acting as Business Manager for the same reason. (See 184, page 21.)

166. To appoint Miss Cressey to fill the unexpired term of Miss Zimmerman, and Dr. Proctor to fill the unexpired term of Mr. Bakeman on the Evangelistic Committee.

2. FURLoughs.

129. Upon informal representation from the Medical Committee, that we recommend furlough for Miss Dowling in the spring of 1913, subject to the formal ratification of the Medical Committee.

135. To recommend furlough for Miss Minniss in the spring of 1913.
IV. GENERAL.

141. To recommend furlough for Mr. and Mrs. Bakeman in the spring of 1913.

3. DESIGNATIONS.

6. That we approve of the return of Mr. and Mrs. Sweet to East China this autumn.

19. To instruct the secretary in reply to the letter of Dr. Franklin concerning return of Mr. Fraser, to call the attention of the Board to the letter of the Reference Committee written in July.

51. That we recommend the designation of Mr. Sweet to Kinhwa.

52. That we recommend the designation of Miss Dahl to work in the Shanghai Baptist College and Theological Seminary.

91. That we recommend that Miss Dahl do not go to Nanking but that during her first two years at the College she be given an unbroken half day each day for study with a Chinese teacher, this period during the first year to be in the forenoon.

104. That we disapprove of the suggestion of the Board of the West that Miss Wickenden's furlough be taken some months early: and that we request them to make immediate provision for the continuance of the appropriation for evangelistic work heretofore granted in Mrs. Sweet's name, in order that funds may be available for Miss Wickenden's work in the spring and to provide for its continuance during her furlough.

134. To designate Miss Broadhead to Kinhwa for evangelistic work.

143. To recommend that Dr. Proctor go to Hangchow in May to take over the evangelistic work.

198. Voted: To recommend that Mr. and Mrs. Kulp be designated to the Shanghai Baptist College.
IV. GENERAL.

4. Appropriations.

8. Voted: To recommend an appropriation of $316.95, in care of Dr. J. R. Goddard, for the purpose of printing 500 copies of Ningpo Romanized New Testament.

48. That we request the Board to appropriate for the current year $400.00 for day schools in Huchow in care of J. V. Latimer, unless this amount is otherwise provided for.

49. To recommend an appropriation of $85.61 to cover deficit in Miss Jones' Huchow Girls' School account.

53. To request an appropriation of $100.00 for landscape architect's fees at Wayland Academy, with the understanding that this amount be taken from the funds in the hands of the Board for development of Wayland.

54. That we request an appropriation of $780.93 in the care of Mr. Moore on account of deficit in the Hangchow Day Schools, divided as follows: 1911, $283.80; 1912, $487.13 (see 18).

55. That we recommend an appropriation of $121.22 in care of Mr. Moore for deficit on current account of Wayland Academy 1911-12 (see 18).

57. (21) To approve the action of the Educational Committee requesting an appropriation of $600.00 for Hangchow Day Schools for 1912-13 and to cable if the money is not granted, as in case of failure to provide such funds the schools must be closed.

58. To urge the Board to provide immediately funds for the purchase of the pond in Hangchow (see 1911 minutes, 55 and 147, P. 12).

63. To recommend an appropriation of $292.48 to cover deficit in Kinhwa Girls' School, divided as follows:

1909—$164.38
1910—43.72
1911—51.80
1912—32.58

70
IV. GENERAL.

73. That we request an appropriation of $204.00 in the care of Miss Jones on account of cut made in 1912-13 appropriation for Huchow Girls' Day Schools.

74. That we request an appropriation of $300.00 in the care of Mr. Moore on account of cut made in 1912-13 appropriation for Wayland Academy.

75. (32) That we request an appropriation of $200.00 in the care of Mr. Ufford on account of cut made in 1912-13 appropriation for Shaohsing Girls' School.

76. To instruct the secretary to inform the Board of Managers and also the Treasurer of the East China Mission that it was the purpose of the Reference Committee that the $300.00 Mex. for painting the Wayland Academy building and mission residence be appropriated from the funds of the Board and not drawn from the funds for the development of Wayland Academy.

77. (23) To ask the Home Board for the salary for Mr. Bible for 1912-13 and 1913-14 at the rate of $800.00 gold per year, together with the deficit for 1911-12; and furthermore to ask that the Board cable if the money is not granted as in that case Mr. Bible must be dismissed.

78. (3) To recommend an appropriation of $125.00 for building an amah's room in the attic of Mission House No. 2, Shaohsing, subject to the approval of the Shaohsing Station, but that the unexpended balance $123.42 for land and cistern, in the hands of Dr. F. W. Goddard, revert to the treasury.

89. To request $500.00 for house rent for Mr. Jones for 1912-13.

97. To request an appropriation for the year 1913 of $1,800.00 for maintenance of seminary students.

105. To approve of request of Mr. Moore for appropriation of $75.00 for telephone for year 1913-14. (See 249, page 37.)
IV. GENERAL.

119. To request an additional appropriation of $25.00 for Mr. Hylbert for personal teacher for the current year.

137. (4) To request appropriation of $7,500.00 for the Huchôw School for Women. (Two votes in the negative.)

146. To recommend that the freight and customs' duty on Dr. Mackenzie's hospital equipment be provided outside the $1,500.00 gold already approved for apparatus.

150. To reaffirm action 171 of the 1911 Conference requesting an appropriation of $300.00 to extend the north wall of the compound occupied by Mr. Robison.

151. To request an appropriation of $235.00 for Mr. Bakeman to replace mission funds lost by burglary.

155. To approve an appropriation of $40.00 per month for Mr. and Mrs. Beaman for house rent during their temporary stay in Shanghai.

156. (15) To recommend an appropriation of $104.75 for Mr. Hylbert for repairs on his residence during 1911-12, subject to the approval of the Property Committee.

164. To ask the secretary to make an estimate of the amount needed for Committee Expense for the balance of this year and to request the Board to make an appropriation to meet the amount.

165. (20) To approve the request of the Educational Committee for an additional appropriation of $300.00 for Wayland Academy for the current year.

84. (8) To approve the general plan for an addition to the Ningpo ladies' residence to provide another study room and a bedroom, and to recommend an appropriation of $1,000.00 by the Woman's Society of the West.

(17) To instruct the secretary to write to the Board that we consider it unwise to proceed with the building of the church at Hangchow until we know definitely whether plots of land Nos. 1, 2, and 3 can be bought with funds in hand for Wayland Academy extension (see 1911 Minutes, vote
IV. GENERAL.

350); and to request a cable reply before September 1st, 1913, so that Conference in session may take action.

82. (6) To request an appropriation of $450.00 for the purchase of the Tsang land jutting into the boys' school compound at Huchow.

(15) To approve an appropriation of $88.75 for Mr. Hylbert for repairs on his residence during 1911-12.

(Referring to Reference Committee action No. 156.)

94. That the Publicity Committee be instructed to print in detail the requests for appropriations as passed by the Reference Committee. (See Bulletin, January, 1913.)

5. REQUESTS FOR WORKERS AND BUILDINGS.

120. To refer to Conference the request of the Ningpo Station urging that the Reference Committee recommend to the Board of the West that a new worker be sent next fall to teach music in the Ningpo Girls' School.

162. To instruct the secretary to write the Board setting forth the need for a stenographer for the Mission office in Shanghai.

6. MISCELLANEOUS.

9. To request our members of the Board of Managers of the School for Missionaries' Children in Shanghai to transmit to the Board an historical statement of the inception, development, and present status of the school, and further to urge our Board to assume immediately its part in the financial support of the school.

90. That we urge the Board to make arrangements for the arrival of the outcoming party as soon after October 1st as possible, especially in view of the necessity of conforming to the requirements of the Language School.
V. EDUCATIONAL.

V.

ACTIONS OF THE CONFERENCE NOW BEING SENT AS RECOMMENDATIONS TO THE BOARD.

B.—EDUCATIONAL.

I. GENERAL ACTIONS.

176. Voted:—To approve the report of the annual meeting of the Trustees of the Shanghai Baptist College and Seminary, with the exception of the tentative constitution for a union University for East China. (See minutes of the Board of Trustees.)

199. Voted:—To request an appropriation of $1,800.00 Mex. for aid for theological students for 1914.

210. Voted:—To approve the plan for union supervision of primary and higher primary schools in the Hangchow district and recommend to the Board an appropriation of $1,740.00 to meet our share in the expense, instructing our representatives on the Educational Union to ask that the Northern Presbyterians donate all or part of salary and rent of the Superintendent if possible. (See report submitted by committee, page 47.)

274. Voted:—To adopt the constitution of the proposed University for East China, entering as a co-operating mission, and to elect our members on the Board of Managers.

309. (a) Voted:—That in approving the tentative constitution and voting to enter the proposed union university for East China, we wish to express our deep anxiety that the action shall be approved by both Boards responsible for the conduct of the Shanghai Baptist College.
V. EDUCATIONAL.

(6) Voted:—That we believe that not only the educational needs, but true Baptist interest demands that our Northern and Southern Baptist Missions of this part of China should go into this larger union in educational work, and that they should go in together for the sake of the greater influence they would thus have in giving shape to this institution now forming.

(c) Voted:—That we are so profoundly convinced that Baptists should have a share in shaping what will certainly be the one great Christian university in East China—and the union is already an accomplished fact, whether the Baptists do or do not enter it—that we believe the Northern Baptists, however much we would regret the necessity, should go into this union alone, in case our Southern brethren are finally unable to enter it with us.

(d) Voted:—That we ask our Northern and Southern Boards, through a joint committee, to get together at the earliest date possible and come to a definite decision on this question of union in higher educational work.

281. Voted:—That, in view of the action of the Board of Managers of Boston in voting to enter the University of Nanking, we appoint our representatives on the Board of Managers of the proposed university of East China, and Mr. White, to act temporarily on the Board of Managers of the University of Nanking, pending further negotiations with our Board of Managers in Boston as to the best course of procedure in consummating the proposed University for East China.

2. ACTIONS CONCERNING STATIONS.

179. Voted:—To recommend to Conference the endorsement of the general plans for federation with the C. I. M., in the Yenchow, Chuchowfu, and Kinhwa district, but to ask
V. EDUCATIONAL.

for further information as to the financing of the day schools and the establishment of the high school. (See report, I, G, 8, page 44.)

263. (a) Voted:—To authorize Dr. White and Mr. Cressy to confer with the director of the China Inland Mission concerning the questions of doctrinal basis and educational standard in connection with the proposed federation, with the understanding that this Conference stipulates that the proposed educational system become a part of the system fostered by the East China Educational Union, or maintain an equally high standard.

264. (b) Voted:—That we approve of the principle of joint control, by a committee of the proposed local federation, of our schools in the Kinhwa district.

265. (c) Voted:—That we approve the granting of funds to such an educational committee of the proposed local federation, with the understanding that such funds, or any portion of them, may be used to assist in financing schools outside our own work, in whatever part of the union field shall, in the judgment of the committee, offer the greatest opportunity.

266. (d) Voted:—That we approve of the formation of a union Association of Churches in the Kinhwa district.

267. (e) Voted:—That we favor the organization of a local federation, and authorize our missionaries at Kinhwa to participate in the organization of such a federation, in accordance with the spirit of the above recommendations, and the findings of the Kinhwa joint meeting.

180. Voted:—To endorse the proposed articles of union with the Southern Methodists in medical work in Huchow. (See July Bulletin.)

239. (52) Voted:—To approve of Miss Relyea’s request for $239.00 additional appropriation for the Kinhwa Girls’ School for the year 1913-14.
V. PROPERTY.

C. MEDICAL.

I. GENERAL ACTIONS.

286. (a) Voted:—Regarding the matter of medical fees in Hangchow to settle with Dr. Main as soon as possible for $700.00 if acceptable to him; if not acceptable to him, to give the committee power to agree with him on an amount.

(This sum was divided as follows:—Services to the Bake­man family for three years—$350.00; to the Moore family for two years, $200.00, and to the Academy for three years $150.00.)

(b) Voted:—To refer to the Reference Committee the question of the method of securing this money.

(c) Voted:—To recommend that the Medical Committee of the two missions (C. M. S. and ours) come to an understanding as to fees, etc., in the future.

D. PROPERTY

2. ACTIONS CONCERNING STATIONS.

193. (16) Voted:—To recommend an appropriation of $500.00 to purchase from Rev. J. R. Goddard, D.D., the strip of land adjoining the West Gate Church, Ningpo.

245. Voted:—That we approve of an increase of the appropriation of $5,500.00 for residence at Nanking by so much as is required by the location of the building on that site, the amount to be determined by the Property Committee.

308. Voted:—To recommend an appropriation of $ for rent of a house for residence of the Sweets in Hangchow, the amount to be determined by Mr. Sweet in consultation with Dr. Proctor and Mr. Moore.
V. GENERAL.

G. GENERAL.

2. Furloughs.

229. Voted:—To recommend furlough for Mr. and Mrs. Robison for the spring of 1914.

230. Voted:—To recommend furlough for Miss Cressey for the spring of 1914.

3. Designations.

222. Voted:—To recommend that Dr. Proctor be designated to the Christian Literature Society to take effect October 1st, 1914.

224. Voted:—To recommend the designation of Dr. and Mrs. Leach to Huchow upon the completion of their term of study in Nanking.

225. Voted:—To recommend the designation of Miss Peterson to Kinhwa upon completion of her term of study in Nanking.

226. Voted:—To recommend the designation of Miss Sparey to Kinhwa upon completion of her study in Nanking.

227. Voted:—To recommend the re-designation of Dr. and Mrs. MacKenzie to Kinhwa.

228. Voted:—To recommend the re-designation of Mr. and Mrs. Latimer to Huchow.

232. Voted:—To recommend that Mr. Nasmith be designated to Shaohsing with the expectation that within the year Shaohsing will be asked to give a man for the Seminary.

236. Voted:—To recommend that Mr. and Mrs. Sweet be designated to Hangchow until the return of Mr. Bakeman and that Mr. Sweet be placed in charge of the Siao-san work until October 1st, 1914.
V. GENERAL.

4. Appropriations.

190. Voted:—To request the Board to make the appropriation of $316.95 for the Ningpo romanized New Testament in care of Rev. J. R. Goddard, D.D., as early as possible in 1913-14.

205. Voted:—To request the Board to appropriate $100.00 as our contribution to the Student Volunteer Movement in China.

212. Voted:—To recommend a grant of $50.00 gold for Dr. White for entertainment of guests.

213. Voted:—To recommend an increase of 10% on the salaries of Messrs. White, Stafford, and Mabee and Miss Dahl on account of higher cost of living in Shanghai.

214. Voted:—To recommend that Mr. Stafford be granted $50.00 gold for entertainment.

215. Voted:—To recommend that Mr. Moore be granted $50.00 gold for entertainment.

216. Voted:—To recommend that Dr. Brown be granted $50.00 gold for entertainment.

218. Voted:—To recommend that the salary schedule be $1,000.00 for the first three years on the field; $1,100.00 for the next seven years; $1,200.00 for the next five years and $1,300.00 after fifteen years.

219. Voted:—To request the Board to continue the allowance for children to the end of the twenty-second year in case the child is in College.

220. Voted:—To recommend an appropriation of $230.00 in care of Mr. R. D. Stafford on account of deficit in the office of the treasurer and business agent in Shanghai.

241. Voted:—To affirm our request for an appropriation of gold $1,386.00 to the Shanghai American School for Missionaries' Children as the share of our Society in the support of the school.
5. **Requests for Workers, Land, and Buildings.**

189. Voted:—In view of the fact that Miss Elgie has presented her resignation as principal of the Ningpo Girls' School to take effect in the spring of 1914, to recommend to the Board of the West that they take immediate steps to secure a first class teacher who is thoroughly competent in music to be sent out this fall if possible.

233. Voted:—To recommend the following list of needs:

(Not in the order of their importance)

**Workers:—From the A. B. F. M. S.**

- Chusan ... ... Evangelist.
- Huchow ... ... Evangelist.
- Kinhwa ... ... Evangelist.
- Shaohoing ... ... Physician.
- Shanghai ... ... Stenographer for Mission Office.
- Hangchow ... ... School Evangelist.

**From the Woman’s Boards.**

- Kinhwa ... ... Woman Physician.
- Chusan ... ... Evangelist.
- Shaohoing ... ... Evangelist.
- Hangchow ... ... Evangelist.
- Huchow ... ... Evangelist.
- Ningpo ... ... Woman Physician.
- Hangchow ... ... Nurse.

**Property Needs**

(Not arranged in order of importance.)

**From A. B. F. M. S.**

- Shaohoing, Hangchow, Huchow, and Chusan, each to cost ... $5,500.00 Mex.
- Shanghai Mission House ... 15,000.00

**Church Buildings:**

- Kinhwa ... ... ...
- Shaohoing (enlargement) ... 3,500.00
- Shanghai ... ... ...
**V. GENERAL.**

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*From the Woman's Boards*

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**6. MISCELLANEOUS.**

178. Voted:—To recommend to the Board of Managers that the statistical blank be revised along the lines indicated in the special blank prepared by the East China Mission.

185. Voted:—To suggest to Dr. Franklin that the request of the International Reform Bureau be referred to the China Continuation Committee.

206. Voted:—To recommend to the Board that Captain Bickel be invited to visit the Chusan Islands with a view to giving his opinion as to whether a boat would be advisable in working the islands.

235. Voted:—That, at the Conference prior to a person's going on furlough, signed ballots be cast marked either "return," "not to return," or "doubtful;" these votes to be put in the hands of the Reference Committee for their guidance. All not attending the session of the Conference shall be asked by the secretary to express their opinion. The matter shall then be placed in the hands of the Reference Committee with power to act at the first regular meeting following Conference (See 295).
302. (1) Resolved:—That we congratulate the American Baptist Foreign Mission Society on the election of a General Secretary and on its decision to elect another Foreign Secretary, and that we beg to suggest that, until an Educational Secretary can be elected, the General Secretary be allowed to give considerable time to an effort to enlist the full support of the educational constituency in the denomination for the advanced educational institutions under the American Baptist Foreign Mission Society.

(2) Resolved:—That we congratulate Dr. Emery W. Hunt on his election to fill the position of General Secretary.

(3) Resolved:—That in case there is to be a territorial division of the fields between the foreign secretaries, we will greatly appreciate it if Dr. Franklin can be made responsible for the work in China and the adjoining countries.

7. Special Committees.

Committee on the Application of the Intensive Policy.

(See report of committee—I, G, 8, page 65.)

255. Voted:—That a Committee on Efficiency be appointed to make a thorough study of our field and work, together with such study as is possible of the work and methods of other missions and to report from time to time to the departmental committees and to the Reference Committee or conference:—

(1) On just what, in detail, the application of the intensive policy will mean in each of our stations.

(2) On mission methods and policies.

(3) On methods of increasing the efficiency of our staff both missionary and Chinese.

(4) On any other matters pertaining to efficiency, or which may be assigned to the committee.

256. Voted:—To decide to set aside a man to be the Conference secretary who shall give all of his time to the work which shall be assigned to him.
257. Voted:—That tentatively his duties shall be as follows:

(1) He shall be ex officio corresponding secretary of the Conference, of the Reference Committee, and of all the departmental committees, but without vote except in the Conference.

(2) He shall be executive secretary of the Conference, of the Reference Committee, and of the departmental committees, with only so much authority as the Conference or its committees definitely assign to him.

(3) He shall make a thorough survey of the field in connection with the Committee on Efficiency. (256 and 257 are substitutes for recommendation No. 2.)

259. Voted:—That the Board of Managers be asked to appoint a committee to make a thorough survey of the work in all its eleven missions and report to the conferences and to the Board on the application of the intensive policy in each mission; and, in case the increase which may be reasonably expected in the income of the Board will not make possible the application of an adequately intensive policy over the whole field now occupied, to recommend what readjustment of existing forces should be made, including the possible withdrawal from certain stations or missions, in order to use to the best advantage the forces which we now have or which we can reasonably expect to put into the field.

Note:—This recommendation grows out of the conviction that in East China we are attempting to work more territory than can be worked satisfactorily, without a much larger increase in the mission staff and work appropriation than past experience leads us to believe is possible; and also out of the belief, founded on a study of the annual reports of the Board, that the same conditions may obtain in the other fields also.

260. Voted:—In case the commission recommended above can not be appointed thus making possible the readjustment of our forces in all the fields on a scientific basis, we
recommend that at the meeting of the Conference in 1914, consideration be given to the question of withdrawing from one or more stations of the East China field in order to get the largest results and to use to the best advantage the forces that can be reasonably expected in this field.

Committee on Union in the Training of Bible-women.

(See report of committee—I, G, 8, page 41.)

269. Voted:—To approve of union with other denominations in training of Bible-women in our East China field.

270. Voted:—That we enter the proposed union (Primary) Training School for Bible-women in Hangchow and authorize the Reference Committee to appoint our representatives on the Union Board of Managers and to contribute any amount of money which may be available during the current year (1913-14).

271. Voted:—That we approve of entering the Union Bible Training School for Women in Nanking not later than during the year 1914-15.

272. Voted:—That the Conference authorize Miss Relyea to secure funds to enable us to enter this school earlier if possible.
## REGISTRATION

### NINGPO
- E. E. Jones
- Mrs. E. E. Jones
- B. E. Robison
- Mrs. B. E. Robison
- Mary Cressy
- L. C. Hylbert
- Mrs. L. C. Hylbert

### SHAOHING
- F. W. Goddard
- Mrs. F. W. Goddard
- A. F. Ufford
- Mrs. A. F. Ufford
- Esther D. Nairn
- C. L. Bromley
- Mrs. C. L. Bromley
- A. L. Nasmith
- Alma Pittman

### KINHWA
- E. H. Cressy
- Mrs. E. H. Cressy
- Stella Relyea

### HUCHOW
- M. D. Eubank
- Mrs. M. D. Eubank
- Bertha Fetzer
- Anna A. Martin

### HANGCHOW
- P. R. Moore
- Mrs. P. R. Moore
- Daisy Woods
- J. T. Proctor
- W. S. Sweet
- Mrs. W. S. Sweet

### SHANGHAI
- F. J. White
- R. D. Stafford
- Mrs. R. D. Stafford
- F. C. Mabee
- Mrs. F. C. Mabee
- Leontine Dahl

### NANKING
- Mrs. N. W. Brown

## OFFICERS AND COMMITTEES

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>J. V. Latimer</td>
</tr>
<tr>
<td>Vice-President</td>
<td>Roy D. Stafford</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>F. C. Mabee</td>
</tr>
<tr>
<td>Statistician</td>
<td>Miss Mary Cressy</td>
</tr>
<tr>
<td>Secretary, Ex-Officio Corresponding and Executive Secretary of the Conference, the Reference Committee and all Departmental Committees</td>
<td>J. T. Proctor</td>
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REGISTRATION

Reference Committee
Dr. Eubank
Mr. Ufford
Mr. Moore
Dr. White

Mr. Jones
Dr. Goddard
Miss Relyea

Evangelistic Committee
Mr. Sweet
Mr. Jones

Miss Cressey
Mr. Ufford

Educational Committee
Mr. Moore
Mrs. Ufford

Mr. Robison
Miss Nourse

Medical Committee
Dr. Goddard
Dr. Eubank

Dr. Brown
Dr. Grant

Property Committee
Mr. Stafford
Dr. MacKenzie
Dr. Eubank

Mr. Moore
Mr. Hylbert

Language Study Committee
Dr. Goddard
Miss Nourse

Mr. Cressy

Publicity Committee
Mr. Mabee
Dr. White

Mr. Stafford

Efficiency Committee
Dr. Eubank
Mr. Ufford

Dr. White

Board of Managers
East China Baptist Academies
Dr. White 1914
Mr. Ufford 1915
Dr. Eubank 1916

Trustees Shanghai Baptist College and Seminary
Mr. Robison 1914
Mr. Ufford 1914
Mr. Jones 1915
Mr. Moore 1916
Dr. Eubank 1916

94
REGISTRATION

Directors of Hangchow Union Girls' School
Mr. Ufford 1914
Dr. White 1915
Dr. Proctor 1916

Board of Managers of the Union Medical School
Dr. Eubank

Board of Managers of Nanking University
Dr. White
Dr. Eubank
Dr. Proctor

Board of Managers of the Proposed University for East China
Dr. White
Dr. Eubank
Dr. Proctor

East China Educational Union
Dr. White
Dr. Proctor

Directors of the Huchow Union Hospital
Dr. Eubank
Dr. White
Mr. Nyi

Directors of the Shanghai American School
(for missionaries' children)
Mr. Stafford
Mr. Jones

Director Hangchow Union Evangelistic Work
Mr. Moore

Director Chekiang Preachers' Institute
Mr. Ufford

Interconference Committee
Dr. Eubank

Delegate Provincial Federation Council
Dr. Proctor

Committee on Commission Form of Government
Dr. White
Dr. Eubank
Mr. Ufford
## Roster of Missionaries

### NINGPO

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Year</th>
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<tbody>
<tr>
<td>Mrs. J. R. Goddard</td>
<td></td>
<td>1888</td>
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<td>James S. Grant, M.D.</td>
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<tr>
<td>Helen Elgie</td>
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<td>Ellis E. Jones</td>
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<td>Martha C. Covert</td>
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<td>Mary Cressy</td>
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<td>Lewis C. Hylbert</td>
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### SHAOHSING

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<td>Marie A. Dowling (Re-appointed 1907)</td>
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<td>F. W. Goddard, M.D.</td>
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<td>Esther D. Nairn</td>
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<td>Charles L. Bromley</td>
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<td>1911</td>
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<td>A. J. Nasmith</td>
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<td>Alma Pittman</td>
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### KINHWA

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<tr>
<td>C. F. MacKenzie, M.D.</td>
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<tr>
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<td>Earl H. Cressy</td>
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### HUCHOW

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<tr>
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<td>Bertha A. Fetzer</td>
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<td>Anna A. Martin</td>
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### HANGCHOW

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<tr>
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**96**
## Roster of Missionaries

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<td>P. R. Moore</td>
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<td>M. Daisy Woods</td>
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<td>Leontine J. Dahl</td>
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### Shanghai

<table>
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### On Furlough

<table>
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<tr>
<td>Mrs. P. R. Bakeman</td>
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<td>C. H. Barlow</td>
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### New Recruits Arriving 1913

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<tr>
<td>Dr. C. D. Leach</td>
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<td>Mrs. C. D. Leach</td>
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<tr>
<td>Miss Ellen J. Peterson</td>
</tr>
<tr>
<td>Miss Edna R. Sparey</td>
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<tr>
<td>Mr. D. H. Kulp</td>
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