QUARTERLY BULLETIN

EAST CHINA MISSION

American Baptist Foreign Mission Society

Annual Reports and Minutes

NOVEMBER, 1912
MAP OF
East China Field
(and Nanking lies West of Yangchow, on the Yangtse)

Present Station

Proposed Station

Southern Baptist Stations
QUARTERLY BULLETIN

OF THE

East China Mission

OF THE

American Baptist Foreign Mission Society

BEING THE

ANNUAL REPORTS AND MINUTES

OF THE

Conference

HELD AT MOKANSHAN

August 27 to September 5, 1912

Next Meeting of the Conference to be held at Mokanshan August 30, 1913

Vol. IV No. 1
PREFACE

The admirable work done by the Publicity Committee of last year in connection with publishing the 1911 Minutes makes much easier the task of those to whom the work has been entrusted this year. With the exception of changing the position of a few of the subject headings, the method of classification adapted last year has been preserved.

The bracketed numbers refer to the number of the votes taken by the appropriate Committee in which the motion originated. Of the unbracketed numbers, Nos. 1 to 175 refer to Reference Committee votes which were afterwards approved by Conference, and the numbers of which were retained as Conference numbers. The remainder (Nos. 176 to 383), designate all other votes passed by the Conference.

To the casual observer the numbering may appear a bit overdone and puzzling. To the earnest student of our mission work, however, it will prove of service.

This small volume reflects but dimly the joy of labor throughout the year and of fellowship at the Annual Conference. The latter was especially evident this year, due in part at least to the informal prayer meetings which preceded Conference, and to the increased emphasis which was placed on the devotional part of the sessions. May we all be much in prayer throughout the coming year, interceding for the blessing of God on the work, His work for the people of this land!

SHANGHAI, November, 1912.
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REPORTS OF COMMITTEES

1. Reference

The actions of the Reference Committee will appear according to their subject matter under the appropriate heads following,—comprising Nos. 1—175.

2. Language Study

A. REPORT OF COMMITTEE.

Your Committee beg leave to report that the following members have passed satisfactory examinations:

Section I. Miss Woods, Mr. Bromley, Mrs. Mabee,
Section II. Pt. 1. Mrs. Moore, Mr. Moore, Mr. Mabee,
Section II. Pt. 2. Mr. Hylbert. Miss Nairn,
Section III. Pt. 2. Miss Cressey. Mr. Ufford, Mr. Bakeman.

There is a valid excuse in most instances where examinations are overdue.

In accordance with Conference action a study class of three weeks’ duration was held on the mountain during the month of July. In this class special attention was paid to accuracy of translation, and to the development of the students’ ability to express in idiomatic Chinese the subject matter of the text-book, Mark’s Gospel. Some time was also spent in translating some of Aesop’s Fables and the study of prayer phraseology as suggested by the Gospel of Mark.

The number in attendance upon this class averaged 12. The Committee wish to express their appreciation of the support given to the class by members of the Conference, especially in view of the fact that the course entailed much supplementary work on the part of members outside of class during a time when the heat might have been considered a serious obstacle.

The Committee concur, though not unanimously, in the action of the Reference Committee to send all newly arrived missionaries to Nanking for language instruction.

Respectfully submitted for the Committee,

C. S. KEEN, Secretary.
3. Property

A. REPORT OF COMMITTEE

The Committee has been handicapped by the loss of two of its members, Dr. Mackenzie and Mr. Holmes, both of whom have gone on furlough. The addition of Dr. Eubank has greatly helped in the work of the last week.

Ten meetings have been held during the year and the Committee has also been of service to the members of the Mission through correspondence.

By appointment Mr. Stafford paid a visit to Huchow to assist in determining upon the location of the Girls' School and in the letting of the contract for the same.

We have to report the granting of an appropriation for a residence for Mr. Jones in Ningpo and the completion of plans for the same. The contract should be let and work begun at once. Similar good news comes from Nanking, Dr. Brown having secured a very desirable site in the neighborhood of the University and the appropriation having been advised by cable. This has been a banner year in Kinhwa. The hospital, dispensary, and physician's residence have been completed. The addition of a story to the ladies' residence has been completed. The Woman's Hospital and Girls' School in Huchow are nearing completion. In Hangchow considerable progress has been made in pond filling in accordance with the general scheme for the enlargement of Wayland Academy. The tiles on the Bakeman residence as well as the Academy building have been replaced with iron roofing. The appropriation for a new church has also been granted. In Shaohing a beginning has been made in the purchase of land for the physician's residence, one piece having been already bought, and Dr. Goddard has the promise of specific funds for the erection of a dwelling.

These are the outstanding features of the work of the year. For more detailed facts you are respectfully referred to the list of actions which follows.

B. ACTIONS GENERAL

331. (62) Voted, To recommend that the Mission Houses in the several stations be designated as follows,—Ningpo, Goddard house 1, River-bend 2, North-gate 3, Ladies' house 4, Jones' house 5. Shaohsing, Jenkins' house 1, Sweet house 2, Ladies' house 2
PROPERTY


338. (69) Voted, To recommend to Conference consideration the securing of Mr. Winter as Mission Builder. (Referred to Reference Committee).

C. ACTIONS CONCERNING NINGPO

4. To approve (5) "To recommend an appropriation of $45 Mex. for Dr. Grant for repairs on the premises occupied by him, because of damage done by the August typhoon."

8. To recommend (14) "To request an appropriation not to exceed $500 Mex. for the rental of a house for Mr. Jones in Ningpo, and to advise Mr. Jones to vacate his present residence as soon as another can be secured."

9. To approve (15) "To recommend that Ningpo be put first on the list for a residence, and to instruct the Secretary to write the Board giving reasons for this action."

20. To refer to the Property Committee the deficit of $180 on buying property in Ningpo.

37. To delete Mr. Hylbert’s request for $40 for repairs, making his request total $700.

47. To recommend an appropriation of $57 to cover repairs on Mr. Jones’ property.

68. To approve (33) "To recommend to the Reference Committee to request an appropriation of $180 Mex. for purchase of a three-roomed Chinese house to complete the Church property at Si-u in Ningpo."

104. To approve (41) "To recommend that $80 be transferred from Mr. Hylbert’s teacher’s appropriation to pay the deficit in his 1910-11 house rent."

204. (42) To call the attention of the Woman’s Board of the West to the fact that a deficit of $1200 on the house for Women’s work in Ningpo is carried by Dr. J. R. Goddard; which although
PROPERTY

voted by the Board has not been paid, and to request that settlement
be made as speedily as possible.

329. (60) Voted, To approve the sale of the South-gate
chapel property, Ningpo, and the use of the proceeds for the
purchase of the property adjoining the West-gate Church.

330. (61) Voted, That the proceeds of the sale of the Jones’
house revert to the Treasury of the A. B. F. M. S.

332. (63) Voted, To approve the plans for Mr. Jones’
residence.

333. (64) Voted, To instruct Mr. Jones to submit his plans to
an architect for drawings, at a cost not to exceed $50.

334. (65) Voted, To instruct Mr. Jones, in conjunction with
Dr. Goddard, to let the contract for his house, it being understood
that the main building with iron roof, servants’ quarters, cistern,
and walks are included.

335. (66) Voted, To instruct Mr. Jones, in conjunction with
Dr. Goddard, to place the residence as far from the river wall and
as near the city wall as practicable.

D. ACTIONS CONCERNING SHAOHSING

6. To refer back to the Property Committee for the specifying
of a definite amount (8) “To approve building a wall, changing
the walk, and opening a gate for the Boys’ School in Shaohsing at
an estimated cost of $ Mex.”

207. (50) Voted in the matter of building a wall, changing the
walk and opening a gate for the Boys’ School in Shaohsing, that the
Committee report progress and ask for further time.

188. (7) That action with reference to the amount to be asked
for the Shaohsing church building be postponed until the return of
Dr. F. W. Goddard.

337. (68) Voted, To recommend that the amount asked for
the Shaohsing Church building be $3500.

205. (43) To recommend the use of the old seminary building
as a temporary residence for the Bromleys.

105. To approve (44) “To recommend an appropriation of
$150 Mex. for repairs on the old Seminary building in Shaohsing,
to fit the same for a residence for the Bromleys.
PROPERTY

208. (51) Voted to recommend an appropriation of $25. Mex. for repairs for Mr. Bromley for the year 1912-1913.

107. To approve (48) "To recommend an appropriation of $125 for repairs on the woman's residence in Shaohsing."

96. To approve of the purchase of the land north and east of the hospital in Shaohsing, but to defer action on the use to which it is to be put and the ultimate source of the funds for its purchase until after conference with Dr. F. W. Goddard. (See 106 and 318)

106. In connection with Property Committee action (47) "To approve the purchase of the lot adjoining the hospital compound in Shaohsing for residence purposes," to reaffirm action 90 of the Reference Committee. (See Conf. Vote 318).

318. Voted: To place the $1,000 Mex., appropriated for the purchase of land for a residence in Shaohsing, at the disposal of the Shaohsing Station subject to the approval of the Property Committee. (See 90 and 106)

E. ACTIONS CONCERNING KINHWA

5. (6) To ask that the amount asked for the Kinhwa church building be $7000 Mex. [Referred to Reference Committee.]

5. (a) To refer back to Conference (6) "To recommend that amount asked for the Kinhwa Church building be $7000 Mexican.

5. (b) Voted: In regard to Vote 5 of the Ref. Com, the Conference disapproves of the amount $7000, asked for the Kinhwa Church Building, and refers the question to the Property and Reference Committees.

10. To approve (17) "In view of the increased cost of labor and materials to recommend an additional $300 Mex. for repairs already begun on the woman's residence in Kinhwa."

193. (16) To approve the removal of the tiles from the roof of the Kinhwa dispensary and the use of corrugated iron in their place.

F. ACTIONS CONCERNING HUCHOW

3. To approve (4) "In view of the present unsettled state of affairs in China, to advise Dr. Eubank to delay the beginning of the work on the Huchow hospital, and to instruct the Secretary to write the donors setting forth the reasons for this action."
PROPERTY

7. To refer back to the Property Committee (9) "To instruct the Secretary to write the Woman's Board of the West urging the immediate granting of the appropriation for the woman's residence in Huchow; pointing out the advantage of putting up the two buildings at the same time." (Nullified. See Property Committee 53, Conf. 322).

15. To approve (26) "To reaffirm action 174 (1911 Annual Report) of the Property Com.

16. To approve (27) "To approve the need of a dispensary building in connection with the Huchow hospital plant, at a cost not to exceed $1000 Mex."

19. To request the Property Committee to report estimates on the plans approved for the Huchow Girls' School."

321 (52) Voted, To let the contract for the Huchow Girls' School building for $6600, and the Dining Hall and Kitchen for $1500.

322 (53) Voted, to instruct the Secretary to write to the Woman's Board of the West calling attention to the fact that there is no residence for women in Huchow, and urging that the appropriation for same be made as soon as practicable.

328. (54) Voted, To request the Huchow station to present an itemized statement with estimates of the further needs of the Huchow Girls' School.

336. (67) Voted, To recommend the request for an appropriation for $150, for further purchase of two kan on East Street, Huchow, adjoining the present hospital property, in order to give sufficient room for a gate-house and chapel.

103. To approve (37) "To recommend that the $250 Mex. asked for land for a woman's building in Huchow, be increased to $352, and that the Board be urged to make the appropriation immediately.

102. To approve (36) "To recommend that Dr. Eubank purchase from specifics in hand two 'kan' on East Street adjoining the present hospital property."

185. (1) To approve the general plan for the building of the Huchow hospital as presented by Dr. Eubank.

186. (2) That these plans be presented to Mr. Algar for his criticism, drawings, and specifications.
PROPERTY

187. (3) That we approve of the completion of the Huchow hospital compound wall, the same to be of hollow brick.

189. (10) To postpone action on the height of the wall on the city wall side of the Girls' School compound in Huchow until the land question is settled.

190. (11) To approve the present entrance to the Huchow Mission compound, subject to the concurrence of the Station.

196. To approve the moving of the old chapel at Huchow to the Boys' School compound, and recommend that the expense be met from specifics in the hands of Mr. Latimer.

199. (34) To authorize the construction of an additional room on the front veranda of the Eubank residence in Huchow, the expense to be defrayed from repair funds in hand, any excess to be provided by Dr. Eubank.

201. (38) To place the Woman's House and the Girls' School in Huchow on the Wang land.

202. (39) That Mr. Stafford be asked in conjunction with Dr. Eubank to redraw the plans for the Girls' School in Huchow with a view to the changed location, and also to determine the location of buildings.

203. (40) To authorize Dr. Eubank to wall in the Woman's compound in Huchow with a hollow brick wall of ordinary height.

G. ACTIONS CONCERNING HANGCHOW

(46.) To recommend A. B. and C. as the order of importance for the purchase of land for the extension of Wayland Academy: but that the order of purchase of B. and C. be determined by the actual condition of the market when the appropriation arrives. [Laid on table]

108. To approve (45) "To recommend the use of $25 from the Emergency Fund for certain changes in the wall on the Hangchow compound."

197. (29) To recommend that $100. Mex. be added to the appropriation of Mr. Bakeman for the levelling and improvement of the Hangchow compound.

133. To recommend for Mr. Bakeman an appropriation of $80 from the Emergency Fund for the razing of a two-roomed house in Hangchow.

200. (35) To approve the request of the Hangchow Station for an appropriation of $50 for painting the outside wood work of the Bakeman residence. (See Ref. Com No. 98) (Increased to $65).
PROPERTY

75. To lay on the table the request of the Hangchow Station, “To request the appropriation of $50 for painting the outside wood work of Mr. Bakeman’s residence.”

98. No 75 (Ref. Com.) was taken from the table and the request was amended to read, “To approve the request of the Hangchow Station for an appropriation of $65 for painting the outside wood work and roof of the Bakeman residence.”

14. To approve (24) “To recommend an appropriation of the amount necessary for the stamping of those deeds of the Hangchow property which remain unstamped.”

126. To request an appropriation of $300 to cover extra outlay in the form of mortgage on chapels in the Hangchow field, which investment will save $54 rent per year without impairment of capital.

192. (13) To approve the plans and location of the gate house and servants’ quarters for the woman’s house in Hangchow and to recommend (1) that its back wall be independent of the compound wall; (2) that the outer walls be of hollow brick and the two partition walls be five inches thick of bricks laid flat; (3) that the wood be native throughout, using heavy timbers on the brick walls, with no posts coming down to the ground; (4) and that the old material be used as far as possible.

Wayland Academy

11. To approve (18) “To recommend the use of $50 Mex. from funds in hand, for making necessary changes in the toilet and bathrooms at Wayland Academy.”

12. To approve (20) “That Mr. Moore be instructed to paint with the best native paint the outside wood work of his residence, the Academy building, the dormitories and teachers’ residence, including kalsomining of the outside walls of his residence, at a total cost not to exceed $300 Mex.”

13. To approve (21) “To recommend an immediate appropriation of $1000 Mex. for filling the neck and inset of the pond on the Hangchow school property.”

Also to instruct the Secretary to write the Board urging them to approve action 350 of 1911 Conference.

194. (19) To recommend that Mr. Moore be allowed to engage a school carpenter.
PROPERTY

124. To instruct Mr Moore to repair the roof of Wayland Academy and cover same with iron, and to draw on the treasurer to the amount of $440, if necessary, any money realized on the sale of tiles to revert to the treasury.

317. Voted: To recommend an appropriation of $35 Mex. to cover the deficit in re-roofing Wayland Academy (See 289).

191. (12) To instruct the Secretary to write the Board of Managers giving reasons for recommending an iron roof for Wayland Academy.

72. To approve the action of the Hangchow Station, “To request the Board of Managers to place immediately at our disposal the $1000 approved by the Property and Reference Committees for the filling of the pond, in order that we may provide work for the needy members of our constituency.”

195. To approve Mr. Moore’s request to increase his annual appropriation for repairs to Wayland Academy from $100 to $300 Mex.

69. To approve (23) “To recommend the use of not more than $50 Mex. from the Emergency Fund for replacing the section of the wall from the Academy gate to the east compound wall in Hangchow with a close bamboo fence and hedge.”

H. ACTIONS CONCERNING SHANGHAI

154. In view of the fact that it has been our understanding that the extra expense incurred by the Beamans in staying in Shanghai rather than in a Mission house was to be met by the remuneration for help in connection with the Missionary Home and Book Room, and in view of the fact that we have been unable to get exact information as to this matter, we cannot approve of the proposed grant of $350 Gold to Mr. and Mrs. Beaman for house rent.

328. Voted, To urge upon the Board the need of acquiring land and a Mission House in Shanghai (at a total cost of not more than $30,000 Mex.) to equip for the work of the Treasurer and Business Agent which we regard as of demonstrated importance among our permanent institutions.

I. ACTIONS CONCERNING NANKING

206. (49) To approve the purchase of land in Nanking as selected by Dr. Brown and urge that the appropriation for the same be made as soon as possible.
PROPERTY

21. To refer to the Property committee Dr. Brown's request for $60 for repairs.

324. (55) Voted, To recommend an appropriation of $30. for repairs for Dr. Brown.

325. (56) Voted, To approve the plan for Dr. Brown's house, provided it can be built within the appropriation, it being understood that the main building, servants' quarters, cistern, and walks be included.

326. (57) Voted, To instruct Dr. Brown in conjunction with Mr. Stafford to submit these plans to an architect.

327. (58) Voted, That in case the appropriation is sufficient to build in accordance with the architect's plans, Dr. Brown in conjunction with Mr. Stafford be authorized to let the contract.

4. Evangelistic.

A. REPORT OF COMMITTEE

The Evangelistic Committee during the three years of its existence has found itself by the gradual accumulation of experience better able to serve the interests of our work. Closer relations with the workers and a larger appreciation of the efforts of the Committee are most gratifying. We have also found our Chinese co-laborers more and more coming to a realization of the Committee's usefulness. We look forward with anticipations of real joy to the problems and revelations which will come to us thru the new relationship on the Joint Committee proposed. The Committee has been glad to be able to aid in the solution of the serious difficulties that confronted the Chinese Home Mission Society.

The actions of the Committee having to do with general policy and lines of development have constituted more than a third of this year's actions which indicates that the Committee is becoming more active in the study of scientific evangelism and in its practical application to our field. A Survey of the Evangelistic work has been carried on thru an elaborate questionnaire and detailed maps and information concerning all phases of the work are now in our hands. The actions herewith presented give but an insufficient idea of the many hours of severe labor expended on these and other matters which never came to a vote.
In Hangchow the period of merely sowing the Gospel seed is passing, and there is evidence of good fruitage. At Wang Pan and Siao San (new stations) we have had our first baptisms, and at our older station Kong Zen Gyao the first baptisms in seven years. The renewed interest there is also shown by greatly enlarged contributions. At Siao San a most progressive spirit and initiative have been manifest. A Reading Room has been opened there, and with the cooperation of the Christians is proving successful.

Two specially encouraging features of the work should be mentioned. First that in spite of the prevalent poverty and distress, the contribution this year have been larger than ever before, and the second the growing and genuine interest in evangelistic work on the part of the preachers, much seed has been sown and the harvest is at hand—the need is for workers, foreign and Chinese.

At Shaohsing, owing to the danger and unrest growing out of the Revolution of the past year, itinerating was seriously interrupted and work hindered. We are glad to report however, that at T'ong P'u, in the first month, a short class was held, in which inquirers were taught to read; that the five boy's schools with their 107 pupils continued their work, and that 7 members have been added to the church by baptism. We rejoice also that 7 of our Pastors were led to attend the Chekiang Summer Bible School. In the spring Dr. Goddard, co-operating with the missionaries here, and a few Chinese, gathered funds and furnished work for 30 men two months during famine suffering.

Since Mr. Latimer's leaving Huchow, the Evangelistic work has not received its proper share of attention, for Dr. Eubank has had to look after it along with the boy's school, the putting up of two buildings and his own medical work. However there have been a number of encouraging signs, as one and another of the Chinese brethren seem to see their own responsibilities more clearly, and the work in general has prospered. We feel deeply the need of more men of a higher grade. The work among the women has been on the whole encouraging. Within the year four months of classes have been held for them, with attendance varying from 15 to 30. The baptisms this year including the out-stations number almost 50. Our great desire is for a larger force of workers giving their whole strength to the evangelistic work, not only that there may be more Christians, but that they may be better ones.
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Any report be it ever so meagre of the work of the past year, in Ningpo, must take into account the serious situation which confronted all departments of Christian work. However, Ningpo suffered less than any station in our Conference. The Evangelistic work was operated in the usual way, except that the visits of the missionary in charge were less frequent, owing to the attitude taken by the Secretary of the Department of Foreign Affairs. At least once permission was secured in order to make a visit to one of the out-stations. In the large, however, the trying experiences of the year have contributed largely to the general interest along evangelistic lines. The work has been chiefly that of "seed-sowing." A large area has been covered. Probably the most outstanding feature of the work of the year was a series of aggressive Union Evangelistic Meetings held during the month of March. The first Sunday afternoon was a record meeting as regards attendance. Twelve hundred people listened attentively to the Gospel Message.

B. GENERAL ACTIONS

213. (5) To authorize the Secretary to send out such portion of the proposed questionnaire as may be deemed wise.

229. (2) To approve the Survey of Evangelistic work as prepared by the Secretary, and to instruct him to circulate it immediately and correlate the material gathered for use of the Committee.

216. (13) To instruct the Evangelistic workers to change the payment of salaries and rents to accord with the New Calendar by March 1st, if possible.

217. (15) To appoint a sub-committee of two to prepare a presentation of the work and plans of this Committee for the Chinese Evangelistic Committee and to suggest a statement of the relationship of the two Committees. Appointed, Dr. Goddard and Mr. Bakeman.

221. (30) To recommend to the various stations consideration of the advisability of inaugurating institutional features in connection with Evangelistic work in co-operation with other missions if possible.

223. (31) To recommend to Conference that it be the uniform practice of this mission not to increase during the summer vacation the allowance made to theological students.
360. Voted, To substitute for the provision concerning salaries of workers' wives (1910 Minutes, page 29) the following,—
"the remuneration of workers' wives shall be considered by the appropriate Committee in each individual case.

225. (37) To recommend the appointment of a Committee to make special investigation and report concerning the possibility of Union in Bible women's School work; and to nominate Miss Jones and Mr. Bakeman as this committee.

226. (38) To express our opinion that the Mission, upon recommendation of the Evangelistic Committee, should undertake to aid in securing suitable property for church purposes in outstations, wherever the stability of the work and the willingness of the Chinese Church to bear a reasonable share of the burden warrants such action. We would however urge great caution in each individual case.

Aid in Preachers' Travel, Class, etc.

The report of sub-committee on above subject was received and after amendment adopted for recommendation to Conference as follows.

224. (32) The Evangelistic Committee recommends

1. That all travelling expenses of Chinese workers incurred under the direction of the missionary in charge may be paid from mission funds.

2. That not more than one half of the expense for maintenance at Preachers' Meetings should be paid from mission funds, but that travel may be paid in full.

3. No mission funds should be used to provide meals on Sunday for those who come from a distance. This should be a matter of local arrangement.

4. We recommend that in general the cost of attendance upon classes for individuals be so arranged as to approximate the cost of living at home for the same period.

5. The expenses of delegates to the Chekiang Baptist Association and other such assemblies should be borne by the local church or the delegates themselves.

Home Mission Society

91. (16) To recommend that the members of the mission collectively offer to assume from personal funds the standing
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indebtedness of the Native Missionary Association provided that satisfactory provision is made immediately for manning and financing the Dipu work in the future.

218. (17) To ask for a Conference with the Committee of the Native Missionary Association before the meeting at Shaohsing, in order to consider together the work at Dipu and Shao-fong.

A meeting of the Committee was held with the representatives of the Chekiang Home Mission Association as a result of which the Association invited Kah Ts Din to take up the work at Dipu.

Literature List

220. (26) To accept report of the Subcommittee on Literature List for presentation to Conference and to continue the Committee.

List of Books and Tracts Recommended for Use in Evangelistic Work.

1. Non Christian.

The Ten Commandment Tract .......................... 消罪集福真言
A Message to Chinese Literati .................. 敘中國同胞
Catechism of the Three Religions ........... 三教問答
On Regeneration .............................. 重生之道
The False Clearly Indicated ................... 指明虛妄
Guide to Heaven ................................. 天路指明
Prodigal's Return .............................. 浪子回家
The Prodigal Son .............................. 浪子比喻
Pilgrim's Progress .............................. 天路歷程
True Way of Seeking Happiness ............. 求福實理
Exhortation to Repentance ..................... 勸眾悔改
Truth Concerning God ........................ 上帝真理
Leading the Prince .............................. 引居歸道
True Ancestral Worship ..................... 敬祖宗要義
Who is Jesus? .............................. 耶穌為誰
Eternal Happiness .............................. 無窮之福
How God Created .............................. 神造萬物
Good Words .............................. 耶穌教勸世良言
The Crucifixion .............................. 耶穌釘十字架
Look and Live ........................................... 一望則生
Samuel .................................................. 訓蒙圖說
Joseph ................................................... 約瑟事蹟
Dialogue on Christianity ................................. 新學家辯道錄
Our God and His Universe ................................ 宇宙奇觀
Truth Sought and Found ................................ 求道得道
Good Words. (in verse) .................................. 勸世良言

2. Christian.

Evidences of Christianity ................................ 天道溯原
Gospel Pulpit ............................................ 福音講臺
Fundamental Evidences .................................. 福音講臺
Bible Narratives ........................................ 天道傳
C. E. Manual ............................................. 勉勵會要指
Giving the Tenth ........................................ 十分之一論
Thanksgiving Ann ........................................ 多謝安五傳
Cat. Christ. Doctrine ................................... 耶穌問答
1000 Character Classic. ................................ 福音千字文
The Holy Spirit .......................................... 論聖靈
Important Points of Gospel ................................ 福音要旨
Exhortation to Prayer ................................... 勸贊告諭
The Lord's Day .......................................... 主日原理
Short Steps. I. II. III ................................... 由淺入深

Basis of Support of Chinese Churches.

251. (36) To recommend to Conference to pass (c) of the recommendations of the Evangelistic Committee of last year concerning the basis of support of Chinese Churches as follows:—
For every dollar added to the preacher's salary, the church or congregation shall be understood to pledge itself to raise a percentage of the increased salary at least five percent greater than the percentage raised the year before, and the money dispensed by the missionary in-charge to aid in the payment of the pastor's salary shall be upon this basis. (Minutes 1911 p. 20).

228. (43) To recommend that all requests for appropriation-for Aid to Chinese Churches or Evangelists (i.e. better—Preaching Chapels) shall specify a fixed sum as Grant in Aid to each church.
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or chapel separately; such Grant in Aid to be inclusive of all expenditure from Mission funds except Rent or other Property items.

See also Appropriation Blanks under Appropriations in Gross, page 52.

Special Evangelism.

219. (25) To instruct the Secretary to communicate with the stations calling attention to Action 120, Minutes 1911-and to request them to send to the Committee a statement of the present participation of school and medical workers in Evangelistic work together with suggestions regarding plans for the future.

227. (42) To urge upon each station as soon as possible to make plans or special aggressive evangelistic effort during the coming year in which all the members of the station shall participate as far as possible.

Christian Culture.

214. (6) To request Dr. J. R. Goddard and Mr. Ufford to consider plans for Conferences for the deepening of the spiritual life of our Christians and to report to the Committee.

230. That we express our conviction that in most of our fields greater emphasis should, in the immediate future, be placed upon intensive development.

215. (46) To present to Conference the report of the Sub-Committee on Conferences for the Deepening of the Spiritual Life.

Report of Sub-Committee on Conferences for the Deepening of the Spiritual Life.

We find that during the year two meetings of this sort have been held, one in Ningpo and the other in Hangchow in July. The first of these meetings was a union effort on the part of all the Protestant missions in Ningpo. For a year previous to the time of meeting weekly united prayer meetings had been held. Dr. Garrett and Dr. Yang were the principal speakers and the meetings gave a real stimulus to the spiritual life of the Ningpo-Christians.

The second gathering referred to, that in Hangchow in July, was of a different character. The aim of this meeting was to reach the leaders in the Chinese churches throughout the Northern half of Chekiang Province. The meeting had been carefully planned and resulted in very decided benefit to the preachers and teachers.
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who attended, one regular graduate of the Shanghai Seminary saying upon his return that it was as good as three months in the Seminary.

From these two efforts we may be able to get a clue as to the best method of procedure in organizing such conferences. In general we would advise that all such conferences proceed on union lines wherever there is already in existence a real feeling of unity on the part of the churches. For example we would say at once that in Hangchow and Shaohing the effort be to utilize the existing unity in planning for conference. We realize, however, that local conditions might make united effort impracticable in some places. In such instances, if there be such, we would suggest that use be made of the already existing organizations, such as the Preachers Meeting or Workers' Conference, as a nucleus for starting the work. If deemed advisable a fellow missionary, together with one or two Chinese pastors, might, be invited to come to the assistance of the local men.

Your committee feel that no hard and fast rule can be laid down in this matter. Local conditions vary so widely as to make it impossible to suggest one plan that will work equally well in all fields. We feel, however, that the two principles mentioned above viz. union effort where possible and in every case effort through existing organizations should guide us in undertaking this work.

With these suggestions we subscribe ourselves,

Signed { J. R. GODDARD,
A. F. UFFORD.
Sub-Committee.

C. ACTIONS CONCERNING NINGPO

63. (1.) To approve the addition of $300 to Dr. J. R. Goddard's estimates to provide for two students expected to graduate from the Seminary, with the understanding that the final allocation of funds and men is left open for further consideration.

65. (3.) To approve request by Mr. Jones for appropriations to open another station but to postpone action upon the question of opening Kyi Keo.

231. (4.) To approve the raising of the salaries of the four preachers in Ningpo as recommended by the station with the condition adopted by Conference that the increase be voted in each
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case by the church, and with the added condition that each church shall increase the percentage of its contribution to the preachers' salary over last year's percentage by five per cent.

232. (11.) To designate Dzin Vu Bun to Ningpo; Dzin Ping Sung to Shaoshing.

233. (21.) That we recommend the transfer of Dzin Vu Bun from Ningpo to the Huchow field, subject to approval of the Huchow station.

234. (44.) That Dzin Vu Bun be designated to Hangchow.

235. (33.) To invite the Ningpo station to meet with the Evangelistic Committee to discuss the matter of possible transfer of workers.

236. (40.) To request the Ningpo station to consider and report to the Committee as soon as possible concerning the advisability of the transfer of Fong Be Sen.

237. (41.) To recommend that the stations of De San and Gyu San in the Ningpo field be transferred to the supervision of Mr. Hylbert beginning October first.

D. ACTIONS CONCERNING SHAOHSING

238. (7 A) To authorize Mr. Ufford to discontinue the services of Mr. Gyiu after March 1st.

See also No. 232; No. 246

34. To increase Dr. J. R. Goddard's request from $3442 to $3705.

48. To recommend an appropriation of $18 to cover deficit on rental of a house for a woman worker in Ningpo.

45. To recommend an appropriation of $105.93 to cover deficit on Dr. J. R. Goddard's work account, this being the amount expended by Dr. Goddard in repairing the West Gate Church, Ningpo, and that this church be invited to reimburse the Mission Society to this amount as soon as possible.

44. To recommend an appropriation of $508.77 to cover deficit on Dr. J. R. Goddard's work account.

46. To recommend an appropriation of $100 to cover deficit on Mr. Jones' preacher's salary account.

239. (22.) To approve of advances in salary as follows:—Nyi Pin Wa, Hangchow field from $15.00 to 16.00, at least 10
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percent to be raised in contributions. Wang Yong Siu of Shaohsing field from $15.00 to $16.00, at least 10 percent to be raised in contributions. Van San Pao of Shaohsing field from $13.00 to $13.50. Dzen Ts Yu of Shaohsing hospital from $13.00 to $13.50.

240. (24.) To approve the renting of chapels at Te Men and Siao Chin in the Shaohsing field subject to approval by the station.

241. (39.) To request the Shaosing station to consider a change in the basis of the Reading Room at Do Fong Keo, especially as concerns the caretaker.

E. ACTION CONCERNING KINHWA

242. (7.) To authorize Mr. Holmes to discontinue the services of Mr. Chen Dao Sin at Chinese New Year.

361. To refer the question of raising Mr. Dzin's salary to the incoming Evangelistic Committee.

F. ACTION CONCERNING HUCHOW

243. (10.) To approve of proposed transfer of Loh Foh Sen to the Huchow field.

244. (14.) To postpone consideration of the possible transfer of Dzi Sih Lin from Hangchow to Huchow.

39. To delete Mr. Latimer's request for travel ($250), since his furlough is due, and it is estimated that Dr. Eubank's appropriation will be sufficient to cover maintenance of the Huchow Mission boat.

41. To reduce Miss Jones' request from $695 to $684, since she will be engaged largely in school work which will preclude her traveling as much as formerly.

86. To request an additional appropriation of $50. Mex. for Mission Travel for Dr. Eubank 1912-13.

See also No. 233, page 18.

G. ACTIONS CONCERNING HANGCHOW

71. Inasmuch as the special committee appointed by the Board to investigate and report on the health of Mr. Beaman consider it inadvisable for him to take up work in Hangchow, we, therefore, recommend that provision be made for the evangelistic work in that Station.

64. (2.) To approve the increase in Mr. Bakeman's request for appropriation for travel and rents.
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245. (8.) To raise the following salaries in the Hangchow field:

Loh Yao Dzen from $12.00 to $12.50, at least 7½ percent to be raised in contributions.

Sen 'E Zun from $8.50 to $9.00, at least 5 percent to be raised in contributions. Wang 'Me Lin from $14.00 to $15.00, at least 10 percent to be raised in contributions.

Tsoh Chin Dang from $14.00 to $15.00, at least 5 percent to be raised in contributions.

246. To refer the question of the salaries of Mr. Du and Mr. Van back to the Evangelistic Committee.

247. (9.) To discontinue the work at the Vang Chang Men chapel, Hangchow, provided a better location can be secured in the southwest part of the city.

248. (23.) To approve of the recommendation of the Hangchow station that the conduct of the Vang Chang Men chapel be transferred to Wayland Academy under the supervision of Mr. Moore.

249. (19.) That the committee favor securing the services of Mr. Du of Shaohsing for the Swen Yiu Gyao church at Hangchow, and that we ask the Chairman and Secretary to confer with the C. I. M. workers in Shaohsing concerning the matter.

250. (20.) That we approve of the selection of either Mr. Nyi or Mr. Yin of Huchow for the Zwen Yiu Gyao church, Hangchow and that the question in detail be referred to the stations and churches concerned.

See also No. 39 page 19, 234 page 18.

251. (34) To recommend the use of a sum not to exceed seventy dollars from funds in hand toward defraying the expenses of the Chekiang Summer Institute.

250½ (35.) To approve of the opening as sub-stations of Liang Tso and Lin An in the Hangchow field.

313. Voted, (as a substitute to No. 74, Ref. Com.) To make strong representations to the Women's Boards concerning the neglect of the Evangelistic work in Hangchow; to express our conviction that the present emphasis upon Educational work does not excuse this failure but rather increases the necessity for
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immediate and adequate provision for a solid basis in Evangelistic work; and to urgently request that the Woman's Board of the West take immediate action in accordance with the action of Conference last year setting aside Miss Wickenden for this work; and to accept the responsibility for providing an Evangelistic worker as soon as possible.

Union Institutional Evangelistic Centre

164. To approve of the establishment of a Union Institutional Evangelistic Centre in Hangchow to be supported and managed jointly by the two Presbyterian and the Baptist Missions, the initial outlay to consist of $2000 Gold on the part of the Presbyterian Mission North, $1000 Gold on the part of each of the other two Missions; the capital to be raised to $2500 Gold per Mission as required.

165. (29.) To approve of the request of the Hangchow station that correspondence with the Board of the West be undertaken immediately looking toward the sending out this year of the social worker mentioned in the Secretary's letter.

166. To request the Board to invite Mr. Bible of the Northern Presbyterian Mission, now in the homeland, to present before them the plans for a Union Institutional Evangelistic Centre in Hangchow.

H. ACTIONS CONCERNING SHANGHAI

263. (18) To appoint a sub-committee consisting of the Chairman, the Secretary, and Mr. White to meet with the trustees of the Shanghai church to consider their request concerning larger participation on the part of the mission in the affairs of the church; and to instruct the Secretary to make arrangements for the meeting, if possible on the day preceding the meeting of the Educational Association of China.

264. (45) To express our dissatisfaction with the report of the committee that conferred with the Shanghai church and to urge the incoming Evangelistic Committee to make further efforts to secure a satisfactory settlement of the situation.

I. ACTION CONCERNING NANKING

265. (27) To request Doctors Brown and Eubank to investigate the situation in Nanking and make recommendation to
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the Evangelistic Committee as soon as possible as to the best method of evangelistic effort on the part of our representatives in Nanking.

5. Educational

A. REPORT OF COMMITTEE

The Educational Committee is glad to report a year of progress. Last year the Committee was hindered in its work by unavoidable changes in its personnel and by lack of time for committee meetings prior to Conference. This year we have worked under more favorable conditions.

Before leaving Mokanshan last September the Committee was called together for organization. Mr. Jones was elected chairman and Mrs. Ufford secretary and a few plans for the year's work were made. The votes passed at the regular October meetings were printed in the November bulletin. In January a joint meeting of this committee with the corresponding one appointed by the Chinese association met in Shanghai. Unfortunately only two of our members were able to be present. The time was taken up with a discussion of the curriculum prepared by a sub-committee of the Educational Commission of East China. At the close of the discussion our Chinese brethren recommended that after the report to the Commission, with any necessary modifications, was adopted, two copies of the report on curriculum one in Chinese and one in English, be sent to President Sun at Nanking as a model for the New China. It was also recommended that members of other denominations be received into our schools on equal terms with our own members.

In May the Committee met in Hangchow to consider questions relating to Wayland Academy. A little later Mr. Moore called for help from the Committee in settling difficulties between the faculty and the sophomore class. Mr. Jones was the only member able to respond, though Mr. Ufford went in Mrs. Ufford’s stead.

Work has gone on in all of our schools in spite of the Revolution, and the reports that have come in tell of progress, especially in the spiritual life of the pupils.
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In Hangchow Wayland Academy opened Sept. 1911 with 108 students, but the War cut down the enrollment to between fifty and sixty. Feb. 1912 brought eighty students in whom the spirit of freedom was much confused with license. Because of insubordination we expelled sixteen. Now at the opening of school Sept. 1912 our enrollment is seventy. The spirit of the student body is the best in its history. The usual high standard of work has been maintained. There are ten in the graduating class, several of whom will go to the Shanghai Baptist College.

The Self-Help Dept. in the year has passed beyond the experimental stage and today stands the finest and most satisfactory department in the school—dear to the boys whom it is helping tremendously to manly manhood. A full Intermediate Dept. has been added but the attendance is still small. By far the greater proportion of our boys are in the Academy proper.

The school has a thriving Y. M. C. A. Thriving! The Student Volunteer Band numbers 32 regular and associate members. The Band is pushing the evangelistic work at Yang Chang Men chapel. Four of the Seniors gave themselves last winter to relief work in Central China. One of them, the most popular and respected boy in the school, gave his life in the service. His noble example has left a profound impression on the student body. Six boys are awaiting baptism. With a homogeneous student body, predominantly Christian, with a strong teaching staff, and with the united prayers of its many friends, Chinese and foreign, the school looks forward to the best year in its history.

The opportunity in the field of Day Schools, those great feeders of all our other work, is only limited by lack of funds.

In Shaohsing Miss Dowling has held three well attended womens classes, and conducted an industrial Bible school for girls as a famine relief measure. This school is being continued. The Girl's boarding school had a slight increase in attendance; during the winter; a change in the teaching force was made which strengthened the faculty. Last spring robbers broke into the school and woman's house and stole $80, worth of goods. Besides the boarding school, we have a flourishing girl's day school of 25 members, conducted by the pastor's wife.

At Huchow the boys' and girls' schools have both made progress during the year in spite of there being no school workers.
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beside them all the time. There have been 5 boys, and 3 girls baptized this year and two more are waiting for baptism.

The Educational work, both in boys' and girls' schools in Ningpo and outstations, has been carried on under normal conditions. The attendance has been good, the interest commendable, and the character of the work efficient.

The work of the Educational Committee you will find embodied in the following actions:

B. ACTIONS GENERAL

280. (25) To request all stations to make recommendations to the Educational Committee concerning employment of Chinese teachers, including questions of salary and discharge.

281. (26) To recommend that it be the policy of the East China Conference that board be not included in the salary of teachers.

287. (33) That the matter of scholarships be made the first item of business at the August meeting.

288. (34) To instruct the Secretary to collect data for the above.

294. (31) To recommend that the college faculty arrange for systematic visitation of the academies and boarding schools, and that the faculty of each academy and boarding school arrange for the systematic visitation of the day schools connected with its station.

110. That we recommend to Conference that any student being sent to America shall be recommended by the Joint-Educational Committee and that he must have the following qualifications:

1. He shall be a Christian of good record;
2. He shall have completed at least two years of College work.

290. (36) Voted that school reports made to Conference shall cover the year from Conference to Conference.

297. Voted. To refer the curriculum of mission Boarding Schools to the incoming Educational Committee.

298. Voted. To request the incoming Educational Committee to consider the question of a salary schedule for teachers in mission schools.
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359. Voted, To request the Educational Committee to give careful consideration to the question of differentiation of courses in the Academy to provide more appropriately for the large proportion of students who do not pursue further studies.

314. Voted, To request the Educational Committee to consider the matter of uniform fees in our day schools.

Scholarships and Gratuities

254. Voted (after amendment), Scholarships, not to exceed half of the board and tuition fees, may, upon the recommendation of the station and the Chinese preacher nearest the student's home, be granted to worthy students, who, in the judgment of the faculty, need assistance; provided that the recipient sign a contract to complete the entire course, or refund the value of the scholarship received. (See 260 and 266)

260. Except in the case of students in the College proper, to obtain any assistance every student shall render some service, with the understanding that the girls' schools shall be omitted from the provisions of this clause but shall be subject to any substitute voted by the Educational Committee; also that the operation of this clause shall be so adjusted in respect to the "Loan Proposition" as not to entail additional burden upon the students beyond that originally contemplated; and further with the understanding that the industrial work shall be introduced into all boys' schools under the control of the Conference as rapidly as possible. It is also understood that special scholarships for merit are not affected by this provision." (Carried by a vote of 19 to 5.) (See 266).

261. "All persons having either mission, specific, or personal funds for the assistance of pupils, shall deposit such funds with the Mission Treasurer, subject to the order of the Educational Committee with recommendation as to the allocation of such funds."

262. Voted: To adopt as the first condition, under which these funds may be distributed,—"The payment of students who work under the direction of the Faculty shall, in general, be computed on the basis of three cents an hour."

266. Voted: To refer all unadopted portions of Recommendation 2 of the Educational Committee re Scholarships and Gratuities to the incoming Educational Committee.
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Unadopted Recommendations

(2) A student who works at least twenty-five hours per month may receive a loan sufficient to cover the remainder of his board and tuition.

(3) A student in the college proper may, without the necessity of working, receive a loan sufficient to pay his whole board and tuition.

(4) A student receiving a loan must give his note, which shall bear interest at the rate of five per cent from the date when he ceases to be a student.

(5) In the case of a student entering the ministry the Educational Committee may remit a part of this loan according to the man's salary and the size of his family.

(6) Loans contracted before a pupil is say fourteen (Chinese years of age) may be remitted at the discretion of the Committee.

Recommendations Concerning Day Schools

(7) That we re-affirm actions 62 and 74 on pages 42 and 43 of the 1909 Minutes with regard to our policy for the development of Day Schools.

(8) That we request the Board of Managers to appoint a trained educator, who shall give his whole time to the supervision of country schools.

(9) That there should be a day school, offering at least four years of primary work, wherever there is a chapel or preacher located.

(10) That it be the policy of this Conference to hold a Teachers' Institute or Institutes annually under the auspices of the Educational Committee.

(11) That the incoming educational committee take under advisement the practicability of holding an institute in Hangchow in the year 1912-13.

358. Voted to refer the above recommendations (7 sq.) to the incoming Educational Committee with instructions to canvas the entire field and make a strong representation of the needs of this work.

Report of Our Representatives on the Union
Educational Commission

(Report adopted; votes 256, 257, 258)

There have been several meetings during the year which come within the scope of this Commission. There was held on May 14,
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1912, in the Y.M.C.A., an informal conference for the consideration of the question of union in educational work in the Lower Yangtse Valley. There were present at this Conference thirty-three missionaries, who came from the four Provinces of Chekiang, Kiangsu, Anhwei, and Kiangsi, and represented nine missions and nineteen schools, including three girls' schools. The question of the relation of Nanking University to the problem under discussion was considered at length. The Conference passed the following resolutions.

(1). This Conference recommends that the Educational Commission be enlarged to take in all the Missions represented in this meeting and any other Missions working in these four Provinces that may so desire.

(2). That the Educational Commission take steps to investigate educational conditions in this part of China and report to the Missions concerned, recommending at the same time some definite plan of action for union in educational work.

On June 13th was held a meeting of the Commission and the membership was enlarged to include all Missions in the Lower Yangtse Valley. The following votes were passed.

Voted: That in our opinion a standard curriculum should be prepared as soon as possible, and that we therefore request the Committee on Course of Study to proceed with their work.

Voted: That the Committee on Course of Study be authorized to gather and collate the facts concerning the condition and needs of educational work in East-Central China, and report these facts with recommendations.

The negotiations concerning union in theological work in Nanking and affiliation of the College with Nanking University have been published in Bulletin Vol. III, No. 3, Pages 26-29.

We have received definite replies that make the transfer of the Seminary an impossibility, at least this year.

Your members have held a meeting with the representatives of the English Methodist and American Presbyterian Missions with regard to establishing a Union Intermediate and Middle School in Ningpo, and herewith present a plan for tentative adoption.

Constitution of the Ningpo Union Intermediate and Middle School

1. The location and the basis of the plant shall be the present plant of the Methodist College.

2. This plant shall be valued by the Committee.
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3. The Presbyterian and Baptist Missions shall each contribute at once $20,000. Mex.

When it becomes necessary to enlarge the plant, the Presbyterians and Baptists shall furnish equal amounts until the quotas equal that of the Methodist Mission.

4. Each of the Missions shall furnish one missionary on the faculty.

Should the Presbyterian member of the Faculty live in one of the Presbyterian houses the cost of one dwelling might be deducted from the quota required from the Presbyterian Mission until it becomes necessary to erect this dwelling.

Should it seem feasible to use the Presbyterian Boys' School building temporarily for one department, the value of this plant might be deducted temporarily from the Presbyterian quota.

5. The Trustees of the Institution shall be composed of three Methodists, two Presbyterians and two Baptists, until the financial quotas are equal when the number of the Trustees shall be equal.

6. English and American methods of government and instruction shall be given equal weight, it being understood that this institution shall be made to harmonize with the union scheme of education in East China.

7. The funds contributed by the Presbyterian and Baptist Missions shall be used to purchase and erect buildings necessary for the adequate development of the institution.

8. Each of the three Missions shall contribute an equal share toward annual current expenses.

9. A worthy student may receive a scholarship not to exceed a half of the fees. Any further assistance shall be provided by the Mission concerned.

(See Conf. Actions 260,261,262)

10. So soon as the Mission Boards agree to this union and furnish funds for current expenses the union shall be consummated, if possible in the beginning of 1913.

11. The Committee shall be given power to make changes in the above scheme subject to the approval of the Reference Committee.

258. Voted, To approve the general plan for union in Ningpo as presented by our members of the Union Educational Commis-
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sion and to refer the question to this Committee for working out in detail subject to the approval of the Union Educational Commission and the Reference Committee.

52. That we adopt the recommendations of the Union Educational Commission.

53. That in case any one of the five Missions fails to adopt the recommendations of the Union Educational Commission, that we ask the five Home Boards to appoint one member to meet with this Commission and five member elected by the five Chinese churches, and we agree to abide by the decision of this joint Commission as to the location of the proposed Union College.

C. ACTIONS CONCERNING NINGPO

26. To approve (5) "To approve Mr. Jones' request for a special appropriation of $275 for Day Schools for the present year."

30. To approve (9) "To request Mr. Robison to send to the Board an itemized estimate on apparatus, and to approve his request for an additional $500 for Ningpo Academy for 1912-13."

36. To recommend a reduction of $30 on Mr. Robison's personal teacher's salary, making his request read $1950 instead of $1980.

271. (16.) To refer the report of the sub-committee on union in girls' schools in Ningpo to Union Educational Commission, and to inform Miss Elgie of this action.

274. (19.) To approve Miss Elgie's request for an appropriation of $1500 for the Ningpo Girls' School for 1912-13.

D. ACTIONS CONCERNING SHAOHSING

273. (18.) To authorize Mrs. Ufford to take day pupils.

29. To approve (8.) "To approve Mrs. Ufford's request for a special appropriation of $80 for the Shaohsing Girls' Day School for the current year."

31. To approve (10.) "To approve Mrs. Ufford's request for an increase of $200 for the Shaohsing Girls' Boarding School for 1912-13."

295. (4.) To recommend that Miss Nairn take charge of the Shaohsing Girls' School this fall; and that Mrs. Ufford assist her; it being understood that Miss Nairn shall not spend more than half time in the school. (Referred to the Shaohsing Station.)

299. Voted: To approve the general plan for union in an Intermediate School in Shaohsing, as presented, and to refer the question to the Shaohsing Station of the A. B. F. M. S., in
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conjunction with the Shaohsing Sub-Conference of the C. M. S., to work out in detail, subject to the approval of our members of the Union Educational Commission and the Reference Committee: it being understood that all plans shall be in accord with the general plans for educational unions.

E. ACTIONS CONCERNING HUCHOW

Huchow Girls’ School

268. (13.) To instruct the secretary to write Miss Rawlings that the curriculum of the Huchow Girls’ School should include primary work as well as that prescribed for Boarding Schools. (see 1910 Minutes, p. 31)

269. (14.) To authorize Miss Rawlings to make the price of board and tuition in the Huchow Girls school $36 a year.

22. To approve (1.) “To reduce the budget for board in Huchow Girls’ School $100.”

42. To reduce Miss Rawlings’ request from $1055 to $955, and to request Miss Rawlings to raise her fees to secure the difference.

168. To recommend to Conference that the Reference and Educational Committees in joint session be requested to make principalship investigation and take action as soon as possible in regard to that of the Huchow Girls’ School.

291. (37.) Voted to cut the estimates for furnishing the Huchow Girls’ School $210 and to approve them as cut.

272. (17.) To approve the following actions of the Huchow station: the increase in salaries at Lin Wu to be made only within the limits of the appropriation.

a. That beginning with Oct. 1912, the requests for country day schools for girls be included in the Evangelistic list.

b. That the Lin Wu school be continued, provided that the salaries do not exceed $20 per month.

c. To request Miss Jones to take over the Lin Wu school at Chinese New year, and in consultation with Miss Rawlings, to make arrangements for the same.

d. That Miss Rawlings add $120 to her request for appropriations for the opening of another day school in Huchow.

27. To approve (6.) “To approve the request of the Huchow Station for an increase of $84 for the Lin-wu girls’ day school for 1912-13.”
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Women's School

296. (5.) To recommend that a school for women be established as a department of the Girls' School in Huchow, as soon as a suitable building shall be provided.

292. (38.) Voted to approve the plans of the Huchow Women's School building, provided an attic trunk room be included.

F. ACTIONS CONCERNING HANGCHOW

Wayland Academy

275. (20) To approve Mr. Moore's request for an additional man to correct essays at a salary of about $10 per month.

276. (21) To approve Mr. Moore's schedule of salaries with the understanding that the Chinese teachers of English shall receive $20 per month, unless no foreign teacher is secured, in which case Mr. Moore is authorized to pay as high as $30 per month.

277. (22) To authorize Mr. Moore to raise the tuition at Wayland to $60 per year.

278. (23) To raise the tuition for day pupils at Wayland to $20 per term.

279. (24) To approve the addition of another preparatory year at Wayland.


286. (32) That we recommend that the boys of Wayland Academy be paid three cents an hour for work in the self-help department.

282. (28) That we recommend an appropriation of $100, as much of it as necessary to be used for landscape architect's fees for Wayland Academy.

283. (29) To appoint Miss Wickenden to consult with Mr. Moore and Mr. Baker, the landscape architect, in making plans for the development of Wayland Academy.

284. (30) To recommend an appropriation of $1000 Mex. for Wayland Academy for furniture and apparatus for the science department.

289. (35) (by correspondence) To instruct Mr. Moore to add as soon as possible the two lower years of grammar school work to the curriculum at Wayland.
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123. That the amount appropriated for extra teaching in the Academy at Hangchow by Mr. Montgomery be applied to the salary of Mr. Bible.

25. To approve (4) "To approve Mr. Moore's request for an increase of $300 Mex. in the appropriation of 1912-13 for Wayland Academy."

24. To approve (3) "To approve the request of the Hangchow Station for a foreigner to teach English at Wayland Academy for the year 1912-13. If such a man cannot be found among the members of our own Society, we recommend that the Reference Committee authorize the Educational Committee to secure the services of such a man at a salary not to exceed that of a single missionary.

109. To instruct the Assistant Secretary to write to both Mr. Sweet and the President of Colgate with reference to plans for inviting certain Wayland graduates to go to Colgate for study.

101. To request a detailed statement from Mr. Moore of his reasons for his request for $300 Mex. for the self-help department of Wayland Academy for the year 1912-13;

28. To reduce Mr. Moore's request from $4970 to $4900.

60. To instruct the Secretary to request Mr. Moore to forward his financial statement to the Secretary immediately.

Day Schools

32. To approve (11) "To recommend a special appropriation of $283 to cover Hangchow Day School deficit."

33. To approve (12) "To approve the request of the Hangchow Station for a special appropriation of $700 for Day Schools for the current year."

315. Voted, To refer Reference Committee Votes 32 and 33 to the Educational Committee with instructions to fully present the situation involved in these actions to the Home Board through the Reference Committee.

23. To approve (2) "to approve the request of the Hangchow Station for an appropriation of $600 for opening a new Day School."

61. To approve the request of the Hangchow Station to transfer $880 of Mrs. Sweet's appropriation to Miss Wickenden.
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G. ACTIONS CONCERNING KINWWHA

270. (15) To authorize Mr. Keen to continue negotiations with Mr. Si and increase his salary sufficiently to keep him in the school provided it can be done within the limits of the appropriation.

50. To recommend an appropriation of $51.80 to cover deficit on Miss Minniss' work account.

149. To instruct the Secretary to write to the Board of the East urging the immediate appointment of a school woman for Kinhwa, to come out this fall if possible.

H. ACTIONS CONCERNING SHANGHAI

28. To approve (7) "To approve Mr. White's request for $100 for Day Schools."

I. SHANGHAI BAPTIST COLLEGE AND SEMINARY

Annual Report of the Board of Trustees

The past year has witnessed progress in many ways. This is not strange, since we have had the foundations of previous years upon which to build. In some departments we have merged from the distinctly experimental stage and have been able to make stable progress. God has blessed us in our experiments, and in the application of the conclusions. We cannot but feel that His unseen, but powerful hand has often kept our steps from pitfalls and made good our lack of wisdom. This completes the first year after the uniting of the two Institutions under one administration. While this action, which was taken a year ago, has as yet only been in part ratified by one Board, and so has not been actually consummated, yet we desire to express our opinion that the experiment has been a success, resulting in the simplification of the organisation, and the greater harmony of the various departments. We hope therefore that the Boards will speedily ratify our action.

Like all other students in the Empire, all of our students were ardent Revolutionists. Four men from the Seminary and three from the College joined the Revolutionary Army. Four of these seven men have returned to school, with, we hope, a useful fund of experience. The Revolution filled our whole horizon so completely during the Fall term that there is little else to report of importance, except that we are glad to report that we were not compelled to close, or break up our work, as many other institutions were compelled to do.
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The College

It was with some misgivings that the College was opened this Chinese year. We were fortunate to retain on our teaching staff the services of Mr. Ling and Mr. Tsang Yung Ping. We also count ourselves fortunate in securing the services of Mr. Tsang Og-leo, of Chinkiang. In the Science Department we were compelled to make another change, and secured the services of Mr. Li An-sung. We found it necessary to dispense with the services of the Proctor, and being unable to secure a successor, we have gotten along as best we could by dividing the work among the teachers, the President, and the student secretary of the President. "It is an ill wind that blows nobody good" has been amply fulfilled in our experiences this year. Not the least of the good things has been the assistance of Miss Page and Mr. Dye, of the West China Mission, of the A. B. F. M. S., and of Mr. Sawdon, of the English Friends Mission, of West China. We would also mention with appreciation the work done by Mr. Beaman, of the A. B. F. M. S.

Our hearts have been made glad by Mr. Mabee's beginning the teaching of one class this year, and by the fact that he has taken a lively and helpful interest in all the affairs of the Institution.

One of the chief causes of congratulation this year is the number and quality of our student body. Last year we had an average of forty; this term, we have enrolled more than seventy. At the close of school last year we had ten in the College proper, while this year we have thirty. The quality of these students is the best we have yet had; there is scarcely a single one that we could wish were not here. We do not believe that there is an institution in the Republic that possesses a body of students that is superior to ours.

While the quality of work done by some students could be improved, their conduct has been almost ideal, not one student having been disciplined during the whole term. There has been an almost total absence of cigarette smoking and other vices.

The whole student body has been much more interested in all forms of athletics than ever before, thanks to the help of Mr. Kelhofer and Mr. Mabee. Our football team has gained laurels of no mean quality, and is now acknowledged as on a par with the teams of the leading institutions in this part of China.
The students are just beginning the publication of a quarterly magazine to be known as "The Shanghai Baptist College Voice." We bespeak for this magazine the support of the Trustees, the missionaries, and the churches.

The most gratifying report that we have to make is of the religious life of the Institution. We have always had a majority of students of Christian character. But this year, partly to the visits of Mr. Ting Li-mei, the Christian students have manifested a more earnest spirit. The College Y.M.C.A. has prospered; several students go each Sunday to our chapels to preach. The Y. M. C. A. has just started a day-school at one of the chapels. About ten students have pledged themselves to enter the Christian ministry. Four students have been approved for baptism, two of them being the members of the senior class, and the third the only non-Christian in the junior class; and twice that number are enrolled as enquirers.

Report of the Librarian.

The Library and Reading Room continue to share one room in Yates Hall. The total number of volumes, Chinese and English, is about six hundred. The Reading Room has about 30 periodicals.

The repeated appeals of the students for other books and magazines prove the real use and need of adequate library service.


A beginning has been made toward the Museum by gifts of specimens, curios, etc., by students, faculty, and friends. The Curator bespeaks the hearty co-operation of our friends, both Chinese and foreign, in collecting and contributing suitable material, especially material from China, Japan and America.

The Seminary.

This has been a good year for the Seminary. In spite of the Revolution we graduated ten men. This brings the number of graduates since the foundation of the Seminary up to fifty-one. The results accruing from the work of these men can scarcely be over-estimated.

We have been exceedingly fortunate in the Seminary in that the Chinese teachers, Mr. Tong and Mr. Pun, have identified themselves with the Institution. The addition of Mr. Tsang this year gives us a very strong Chinese Faculty. But the foreign
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faculty must be increased if we are to adequately carry on the work laid down in our curriculum.

The quality of the students is as good as formerly, with the prospect of the entrance of men of College training in the near future.

Evangelistic Work.

The evangelistic work has been carried on throughout the year, and several have been baptised. Schools are being held in two chapels, and one is being completed in a third.

Perhaps the most efficient evangelistic agency that we possess is the dispensary work carried on by Mr. Tong, assisted by Mrs. Kelhofer; forty to sixty people come every week, and many receive great help in body, and we believe the spiritual results will be apparent as the years go by. Special services are held for the dispensary patients, and for many other country people who come every Sunday.

One of the greatest needs is for a gate chapel and a dispensary, in order to carry on this work in an efficient manner.

The Women’s School.

The work during the past year has been encouraging. It could hardly be said that the women have done their best along all lines, but it can be said that they are in a measure trying to come up to what is expected of them, and they are improving.

For full report and statistics see Report of Meeting of Trustees May 18, 1912.

General Actions

96½ That we favor a joint meeting both of the Board of Trustees of the Shanghai Baptist College and Seminary and the Executive Committees of the co-operating Missions on April 10th, and a second meeting of these bodies together with representatives of the Nanking University on April 11th, to discuss the general question of our relation to the Nanking educational work; and to instruct the Secretary of our Conference to endeavor to arrange for such a meeting.

111. To appoint Messrs. Eubank, White and Bakeman to represent us in negotiating with the Nanking Bible School with a view to affiliating with that school in Seminary work, and with Nanking University with a view to affiliating with that institution in college and university work.
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363. Voted, To reaffirm our belief that in the interests of efficiency and economy the Shanghai Baptist Theological Seminary should immediately affiliate with the Nanking Bible School, and to urge upon the Southern Baptist Convention, as well as our own Board, that negotiations for such union be pushed as rapidly as possible.

222. (78.) Voted; that a Committee of two, one from Shaooshing and one from Shanghai, be appointed to select and send to Shanghai such books from the old theological library as may be of use in the Seminary:

267. (127) Voted: That the Conference recommend to the Board of Trustees of the Shanghai College and Seminary:

(1) The establishment of a Loan Fund for the College, recipients from which fund shall be required to render some service, and,

(2) The establishment of College Scholarships for the benefit especially of graduates from our Academies.

119. To request the Board to permit us to set aside $200, or as much as should be needed of the unused appropriation of Mr. White, for the support of Northern Baptist students in the Seminary in addition to the appropriation already granted.

364. Voted, To express our belief that the practice of referring actions of the Shanghai Trustees to Conference especially by circular letter, before sending to the Home Boards, is unnecessary and unsatisfactory and should be discontinued. To request that hereafter such formal action as may be necessary until the rule can be changed, be taken by the Reference Committee and that the principal actions be presented by the Trustees to the Conference in session for discussion and expression of opinion.

J. HANGCHOW UNION GIRLS' SCHOOL

Report of the Directors

The Minutes of the meetings of the Board of Directors have already appeared in printed form. Two meetings were held during the year. As difficulties in securing a satisfactory title deed continue to be a barrier to the purchase of a most desirable property, the matter of a permanent site is still under consideration. The Board of Foreign Missions of the Presbyterian Church, U. S. A., having cabled a favorable reply regarding the financial basis of union, the triple union went into effect on Feb. 1, 1912. The school was opened in February with a total enrollment of
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148 pupils, of whom 30 were enrolled in the High School, 73 in the Intermediate Grades, and 45 in the Primary. Fifty one pupils are Christians and at least two thirds are from a definitely Christian constituency.

Actions of Conference

83. To approve of the Faculty elected by the Board of Directors of the Hangchow Union Girls' School, viz: Dr. Lee (Principal), Misses Ricketts, Lyon, Wilson and Nourse.

17. To approve (30) "To approve the recommendation of the Board of Directors of the Hangchow Union Girls' School that the property of the A. B. F. M. S. Girls' School in Hangchow be valued as follows: Land $13,000; Buildings $7,000; sale, if agreed upon, to be under conditions similar to those proposed by the Presbyterians viz: in case of future disposal of the property, the East China Mission to have option of purchase at the price named above as to land, the price of the buildings to be fixed by a Committee consisting of a nominee of the Mission, a nominee of the Girls' School Board and a third chosen by the two.

18. (31.) To approve the rental of our Girls' School property in Hangchow to the Union Girls' School at an annual rate of $480 for the leased building and $420 for the residence (and land); a proportionate amount of the latter to be returned for any of our workers who may occupy the residence. The estimate on this basis is $280 rental for the residence, making a total of $760.

198. (32.) Voted to recommend a special appropriation of $50 Mex. to cover expense involved in Action 23.

56. To recommend an addition to the Budget of the Hangchow Union Girls' School of $260 on rent account, the same to be met from receipts for rental on our Girls' School property.

339. Voted: To adopt the Budget of the Hangchow Union Girls' School for 1913 as presented in the report of the Board of Directors.

340. Voted: To adopt the report of the Board of Directors of the Hangchow Union Girls' School.

K. EAST CHINA UNION MEDICAL COLLEGE

Report of Board of Managers

There have been during the past year two meetings of the Board of Managers at both of which your representatives have been present. These meetings have been concerned largely with
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routine business, including the general management of the institution, regulation of the curricula and the development of plans for further extension.

The term opened March 12th. Eleven of the old class returned; four, for different reasons, not coming back.

There were about forty applicants wishing to enter the new class. Twenty-one were accepted. We have a very satisfactory class, their preparation being about the equivalent of graduation from a High School.

Of the thirty-two students, all but one are members of the Church. We have students from Kiangsu, Chekiang, Hunan, Anhwei, and Kwantung.

During the term the advanced class has been taught Pathology and Practical Bacteriology, Practice of Medicine, Surgical Anatomy, and Physical Diagnosis of Chest, and Surgery has been begun.

The beginning class has had a short course in Botany and has begun Zoology, Histology, Chemistry, and Osteology (Human). Both classes have attended Bible class once a week. English has been taught by a teacher in the University of Nanking, each student attending two classes per week. The beginning class has been required to write essays in Chinese every Saturday.

About $3,000 (Mexican) worth of equipment has been bought. This includes furniture, 10 B. and L. microscopes, dissecting microscopes, charts, bones, and some apparatus for clinical diagnosis.

It can be readily seen that it is impossible for your present Faculty to do the work properly. We must have reinforcements in order to fulfill our obligations.

The most important questions which have occupied our thoughts and which concern us as a Mission are, (1) The relation of the Medical School to the other institutions in Nanking; and (2), whether we should place the properties of the Medical School under the Board of Trustees of the University or secure an independent Board of Trustees in the U.S.

Correspondence with the Home Boards of the Societies represented shows that a majority have already taken definite action in favor of placing the Medical School properties under the Trustees of the University. (All Missionary Societies represented
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in the Medical School but not in the University will be entitled to representation on this general Board of Trustees.) The Board of Managers of the A. B. F. M. S. has agreed to this proposition conditioned upon the approval of this Conference.

The Board of Managers of the Medical School recommends such a course of action and with this in view has revised its Constitution and now submits it for your consideration. The constitution as it now appears has been approved by the Board of Managers of the University.

The revised constitution provides for a broader union than now exists. The formation of a general supervisory board, called "The University Senate" anticipates the affiliation of a large number of the Christian educational institutions in this section of China, and can come into existence only when such an affiliation is consummated. The organization and the functions of the Senate, so far as the Medical School is concerned, will be found in Art VI of the Constitution.

Another change recommended is in the name of the institution. It is felt that it should follow our closer affiliation with the University.

The terms of participation, representation, control through a representative Board of Managers, and other features of the Constitution remain as before and have already been approved and adopted by this Conference.

The alterations and additions to which your attention is called are included in Articles I, IV, V, and VI.

Article I.—Name.

The name of this institution shall be "The University of Nanking Medical School." The Chinese name shall be "Ching Ling I Hsioh." (NOTE: It is understood that should the name of the greater union be changed, the new name shall be substituted for "The University of Nanking," and that the same substitution shall be made in the following paragraphs wherever the term "University of Nanking" is employed.)

Article IV.—Control.

Sec. 1.—All properties belonging to this Medical School shall be held in trust by the Board of Trustees of the University of Nanking.

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Sec. 2.—The direct control of the Medical School shall be vested in a Board of Managers chosen on the field by the Cooperating Parties, one member of this Board to be elected for each share undertaken. The representatives from any one Mission shall not exceed three in number.

Article V.—Board of Trustees.

Sec. 1.—The Board of Trustees of the University of Nanking and affiliated institutions, residing and incorporated in the United States, appointed by, and representing, the Missionary Societies united in educational work at Nanking, shall be the Trustees of this Medical School.

Sec. 2.—Each of the Missionary Societies cooperating in this Medical School shall, at the time of its approval of this Constitution, appoint its legal representative(s) upon this Board of Trustees. The number of representatives and the conditions of representation shall be determined by the Cooperating Missionary Societies and the Board of Trustees of the University of Nanking.

Sec. 3.—It shall be the duty of this Board of Trustees to hold in trust all properties owned by, or loaned to the Medical School, to invest and control all funds secured from Cooperating Missions or other sources; to take appropriate steps for increasing the equipment and endowment of this School and to confer all degrees. "It shall be within the power of this Board to withhold, for just cause, any or all financial support from this institution.

Article VI.—The University Senate.

Sec. 1.—The Board of Managers of the Medical School shall select certain of its number to form, with representatives from each of the other Affiliated Schools of the University, the University Senate.

Sec. 2.—The University Senate shall be the ordinary medium of communication between the Board of Managers and the Board of Trustees.

Sec. 3.—The duties of the University Senate in its relation to the Medical School, shall be:

a. To have final authority in matters pertaining to the general administration and extension of the work of the Medical School.
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b. To consider and ratify the curriculum of the Medical School as presented by the Board of Managers.

c. To place at the disposal of the Board of Managers of the Medical School a just proportion of the University funds not specifically designated for other departments.

d. To nominate the President of the University and to ratify the election of the Dean of the Medical School.

e. To transmit to the Board of Trustees the Annual Report of the Board of Managers.

For a general description of the work of the Medical College during the past year you are referred to the report of the Dean, page 6, Minutes of the June, 1912 Meeting of the Board of Managers and to a brief article by Dr. Brown on page 35, of the Conference Bulletin, June, 1912.

Respectfully submitted,

M. D. Eubank, M. D.

40. To reduce Dr. Brown’s request by $185 as follows: Medical students’ aid $100, since this should be included in the Medical School budget; Travel, $25, since this should come under the head of Committee Expense; Repairs, $60, referred to the Property Committee. (R. C. 21).

6. Medical

A. REPORT OF COMMITTEE.

During the past year the medical work of the East China Mission has seen two important advances, the opening of the Shaoshing Hospital by Dr. F. W. Goddard and the erection of a portion of the Huchow Hospital by Dr. Eubank.

Shaohsing.

Soon after Dr. Goddard’s return the dispensary was reopened. Attendance at the clinic rapidly increased and now a general average of over fifty patients receive treatment daily. Over 3,000 patients have been treated during the last six months.
MEDICAL

The main hospital was formally opened for the reception of in-patients on Feb. 23, 1912. Seventy-five cases have been admitted since that time. The present accommodations are far from adequate and we hope before long to add the proposed wing for male patients.

There have been during the winter some remarkable conversions in a group of incurable patients. Evangelistic services, scriptural teaching, and tract distribution have had a prominent place in the work of the hospital.

Kinhwa.

The hospital building at Kinhaw was completed shortly before the Revolution but the conditions which compelled missionaries to leave this disturbed district prevented the continuation of medical work. Dr. Mackenzie has been authorized to secure funds, while on furlough, for the equipment of the hospital. As soon as he returns the institution will be opened for general work.

We regret to see this fine building remain unused and our medical work in Kinhwa suspended for a year and a half. Such conditions can only be remedied by increasing the number of medical workers in our Mission.

Huchow

Our dispensary here has been doing a large work. Over 6,000 patients have received treatment during the past year. We greatly appreciate the generosity of friends who have supplied funds for the erection of the new hospital. The building for women patients has already been completed.

Dr. Eubank's various responsibilities have interfered seriously with his personal share in the medical work, being at present in charge of the Boy's school and all of the evangelistic work as well as serving on the Boards of Management of two colleges and on a number of Conference committees. We rejoice to learn that this station is to receive another physician and we look forward to a large and effectual medical mission at this center.

Ningpo

Reports which come from Ningpo are especially gratifying. During the past year there have been 671 hospital patients and 6,788 dispensary treatments. The income from patients, not including the "Port Practice," was $2,815. Mex. Among the donations received was a fine cement cistern, presented by a Chinese friend Mr. Fong Sih-ju.
MEDICAL

Dr. Tompkins of West China spent six months at Ningpo and during this time relieved Dr. Grant of the Port Practice. The Port work while it furnishes a steady income, seriously interferes with the attention given to missionary work by the Doctor in charge of our hospital. As no physician has been secured to take this work we feel that it must be abandoned.

Plans are now under consideration for the erection of an addition to the hospital at a cost of $2,200. Mex. to provide proper operating and dressing rooms.

The Ningpo Hospital is asking for a nurse or a woman physician. As one-third of the in-patients during the last year were women we urge the immediate consideration of this need.

The evangelistic work has been carried on with much zeal by Dr. Grant and his assistants. The “Message” has penetrated many homes which otherwise would never have been reached. In hospital wards and in the Dispensary, evangelists and hospital assistants have been continually at work preaching and teaching the “way of Life.”

Nanking

The work of our representative on the faculty of the Medical School has been of a varied character. Teaching was suspended as hostilities approached Nanking and the students were compelled to leave the City, some going to mission hospitals, but the majority into Red Cross work.

Drs. Shields (Presbyterian) and Brown, members of the faculty, were placed in charge of the Red Cross work in and about Nanking. Dr. Shields served with the Imperialists inside of the City and Dr. Brown with the Revolutionists outside the walls. After the capture of the City, Dr. Brown was requested to establish temporary Red Cross Hospitals along the line of the Northern Expedition. Assisted by Dr. E. T. Shields (Baptist, West China) other missionary physicians, Red Cross Hospitals and Dressing Stations were established at Lin Hwai Kwan, Beng Pu, Ku Cheng and Nan Hsu Chow.

The knowledge that Christian physicians were undergoing the hardships and dangers of a military campaign in order to care for the sick and wounded will, we trust, prepare the hearts of thousands of these soldiers to receive the Gospel.

Tracts and portions of the Scriptures were freely distributed among the troops.
The work of the medical School was resumed in March and is covered in a special report.

The Medical Committee,
N. Worth Brown, Secretary.

B. ACTIONS GENERAL

341. (1) To elect Dr. Eubank Chairman and Dr. Brown Secretary of the Medical Committee.

344. (4) That, since the annual grant of $300 Gold for the Medical School was inadvertently omitted from the regular needs for the year 1912, we recommend, that a special grant be made to cover this amount.

354. (14) Whereas many transmissible diseases may be prevented by the screening of buildings used by missionaries, students in mission schools, and patients in mission hospitals, we recommend that special grants be made this year for the screening of all mission dwellings, kitchens, hospitals and schools.

356. Voted, That until some general provision is made by the Society for medical attendance in stations where we have no Mission doctor we encourage individual requests to the Board for special grants to cover actual expense for such service.

C. ACTIONS CONCERNING NINGPO

352. (12) Since it is impossible for one physician to properly care for the Ningpo Hospital and for the Ningpo Port Practice without serious injury both to the medical mission work and to the detriment of his health, we recommend that steps be taken by the Conference to dispose of the Port Practice.

159. To recommend to the Board that Dr. Grant be instructed to resign the Port Practice in order that he may give his entire time to Mission work, resignation to take effect Jan. 1, 1913, and that the Reference Committee be instructed to dispose of this practice.

353. (13) To approve the plans submitted by Dr. Grant for an addition to the Ningpo Hospital to cost $2,200. Mex, with the exception of a few minor changes in the partitions of the second story.

35. To refer Dr. Grant’s request to the Medical Committee pending their approval of the items requiring considerable increase in appropriation, and to repeat the request for the current year, viz; $1574.
MEDICAL

70. To approve (1) "To recommend an increase in Dr. Grant's appropriations by $913 for 1912-13 as requested, and that if for a short time the Port Practice be necessarily retained, the income from this source revert to the Mission treasury."

D. ACTIONS CONCERNING SHAOHsing

347. (7) To recommend that a wing be added to the Shaohsing Hospital in accordance with the original plans, to include infectious wards, dressing room, and nurses quarters, provided that the cost of this addition and its equipment can be met from funds in hand.

349. (9) To approve of the expenditure from funds in hand, of $2,500. Mex. for the installation in the Shaohsing Hospital of electric lights, a Roentgen ray outfit and an ice plant.

351. (11) Since the appropriation granted Dr. Goddard for 1912-1913 is the same as the amount expended for the preceding seven months, we recommend the appropriation be increased to $1,500, for the regular work of the Hospital and dispensary at Shaohsing, and also approve Dr. Goddard's request for an additional appropriation of $400 from the Woman's Board of the East for maintenance of the Women's Department.

E. ACTIONS CONCERNING HUCHOW

342. (2) To approve of the plans for the Huchow Hospital as presented by Dr. Eubank.

343. (3) To place one scholarship in the Union Medical School at the disposal of the Huchow Hospital.

345. (5) To recommend that $300 Gold be appropriated for the Woman's Department of the Huchow Hospital for the year 1912-1913.

120. To request the Woman's Board of the West for an appropriation of $300 for woman's medical work in Huchow.

350. (10) To approve Dr. Eubank's request for $1,100. Mex. for general hospital and dispensary maintenance, and in addition $600 Mex. from the Woman's Board of the West for the Woman's Department as medical work appropriation for the year 1913-1914.

355. (15) To approve Dr. Eubank's request for $1,000 U. S. (in addition to the $500, now in hand) for Hospital equipment, the total amount to be expended subject to approval of the Medical Committee.
F. ACTIONS CONCERNING HANGCHOW

62. To adopt the report of the Inter-denominational Committee on Medical attendance in Hangchow as follows: “Voted: to reply to the communication from the Medical Sub-Conference of the Church Mission Society to the effect that the committee representing the three American Missions in Hangchow are ready to recommend to their respective Missions the annual payment of $2000 Mex. by the Missions jointly to the C. M. S. in return for medical attendance by the foreign physicians of the C. M. S. The arrangement should become operative at the time of notice of agreement thereto by the C. M. S. In case the C. M. S. should at any time, now or hereafter, be unable to provide medical attendance, the three Missions concerned would expect at least one year's notice.”

G. ACTIONS CONCERNING KINHWA

346. (6) To recommend that Mr. Holmes return at once to the United States.

162. That the Secretary be instructed to send duplicates of the complete findings of the Medical Committee, including the confirmation of evidence, and to say to the Board that under no circumstances do we deem it wise for Mr. Holmes to return to China, and also to cable the Home Board our judgment in this matter.

347. (7) To authorize Dr. Mackenzie to secure $1,500 Gold for the equipment of the Kinhwa Hospital and expend the same subject to the approval of the Medical Committee.

H. ACTIONS CONCERNING SHANGHAI

51. To request the Medical Committee to make a definite final report on the condition of Mr. Beaman with a view to his permanent designation.

7. Inter-Conference

A. REPORT OF COMMITTEE

This committee has been unable to make any progress during the past year. The dispersion of the Central China Mission has rendered any advance in the work of the Committee in connection with the Central China Committee impossible, including the scheduled meeting this summer. We trust that this meeting may be held as soon as the Central China Mission is in condition.

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INTER-CONFERENCE

We have been able as yet to discern no evidence of interest in the South or West China Missions in the question of an Inter-conference Committee. But we would ask the Conference to re-affirm by accepting this report our conviction of the fundamental unity of the work of our four missions in China and the desirability of cultivating a closer relationship among them.

B. CONFERENCE ACTION

84. Inasmuch as the Committee appointed to investigate the situation in the Central China Mission were unable to spend sufficient time to render a unanimous report, and since we do not believe that the question can be properly settled until a competent Commission has spent several weeks on the field, we ask the Board of Managers to appoint a Commission composed of members of each of our other China fields, and, if possible, from America, to thoroughly investigate the whole Central China situation.

8. Publicity

A. REPORT OF COMMITTEE

The Publicity committee has confined its attention this year to the promotion of publicity within the limits of our Conference. The Conference Bulletin has been issued in three editions including the Conference Minutes. Inquiries have been addressed to the religious press at home with a view to finding out the best method of systematic presentation to the home constituency. A comprehensive financial statement is impossible at this time.

The Committee would make the following recommendations to supplement the actions taken last year,—

1st. That the Triennial Handbook as provided for last year be published during the current year.

2nd. That the amount requested from the Boards in Appropriation be increased to $100 and that the assessment upon each member of Conference be increased to $2.00.

3rd. That the Committee prepare a definite mailing list for Conference publications, subject to approval by the Reference Committee.

4th. That a sufficient number of each edition of the Bulletin be issued to provide (a) for the mailing list (b) one copy for each member of the Conference (c) fifty extra copies.
5th. That the same general plan of arrangement be used in the Minutes for 1912 as in those of 1911.

6th. That the Committee be instructed in conjunction with the Secretaries to continue and perfect the plans for expediting Conference Business, and to put into operation such of their plans as may be necessary before Conference.

7th. That the Committee should continue the formulation of plans for a press Bureau to provide for systematic and adequate presentation of our work at home.

(Report adopted).

9. Constitutional

A. AMENDMENTS TO CONSTITUTION

300. Voted: To amend Sections 5 and 6 of the Constitution of the East China Conference by changing "five" to read "three."

301. Voted: To change Sec. 7, to read "The Medical Committee shall consist of three physicians."

302. Voted: To amend by inserting as Sec. 8, "For the consideration of matters specified below, the Evangelistic, Educational and Medical Committees shall meet with the corresponding Committees of the Chekiang-Kiangsu Association, as Joint Committees." Their duties to consist of the following:—

Sec. 5, (1), (2), (3), (4),
Sec. 6. (1), After amending by changing "College" to "Academy." (3), (4).
Sec. 7. (1), (2), (3).

303. Voted: To amend by making Sec. 8, Sec. 9 and Sec. 9 Sec. 10.

306. Voted: To amend Art III, Officers, last paragraph, Corresponding Secretary, by adding, "He shall transmit with the record of each action sent to the Home Boards a statement prepared by the Secretary of the appropriate departmental Committee and such additional information as may be necessary."

307. Voted: To amend Art. IV. Sec. 5, 6, and 7 by adding the following:—The Secretary shall transmit through the Corresponding Secretary a statement concerning each action upon Evangelistic (Educational, Medical, Property, as may be) matters which is sent to the Home Board, whether such action originated in the Evangelistic (Educational, Medical or Property, as may be) Committee or not.
CONSTITUTIONAL

308. Voted: Voted to refer all other proposed amendments to a Committee of five to be appointed by the Conference.

B. AMENDMENTS TO BY-LAWS

172. Voted, To amend the By-laws by adopting the following:—
"A resolution or main motion not presented by a Conference Committee and not relevant to the business already under discussion shall not be passed at the same meeting at which it is first presented to the Conference."

174. Voted, To adopt the following as a By-law, "Business Committee. The Reference Committee in presenting the Conference program shall nominate a Business Committee of three members, whose term of service shall expire with the adjournment of the session. This committee shall report at each meeting of the session, and keep posted recommendations for the program of business for that meeting and for the one following. Any business may be referred to this committee by Conference or individuals, but the committee shall have no power of suppression or recommendation of motions. It shall, however, on request of Conference, and may on other occasions, express its judgement as to improvements in the form of a motion. Arrangements for Committee meeting during the session of Conference shall be made through this committee."

C. JOINT COMMITTEES

Report of Special Joint Committee on
The Joint Committees of the Chekiang Baptist Association and the East China Baptist Conference

Rules of Procedure for Committees

1. There shall be two regular meetings of these committees each year; one in connection with the meeting of the Association; the other when found most convenient.

2. Special meetings shall be called by the Chairman and Secretary as they deem necessary; or, upon written request of four (4) members. So far as possible, due notice of the nature of the business shall be given to all members of the committee, and to all those especially concerned, if in China.

3. So far as possible, no action shall be taken by any committee, except in routine matters of minor importance, unless the proposed action is known to be a matter of common knowledge to the members of the station and others concerned.
CONSTITUTIONAL

4. Committee meetings shall be open to anyone while matters in which he is concerned are being discussed, unless he is requested by the committee to retire.

5. All actions and votes of the committee shall be reported at once to those directly concerned and to the Association and Conference, at their next meeting, and except in case of appeal shall be binding until the Conference has passed upon the same. Notice of intention to appeal from the action of any committee may be lodged with the Secretary of the Reference Committee within ten days after notice of such action has reached the person appealing. The appeal to be valid must be perfected within a further twenty days. In the case of the Reference Committee appeal shall be made to the Conference and shall require the support of one third of all the members of the Conference on the field. In the case of other committees appeal shall be made to the Reference Committee and shall require the support of five individuals from the membership of the Conference or the Chinese preachers, teachers, or doctors connected with the work of the mission; or the formal action of one organized church.

6. Votes by correspondence may be taken only by the secretary of a committee with the approval of the Chairman. Upon the objection of any member of the committee, or in case of a divided vote, action must be deferred until a meeting can be held. In taking such a vote the secretary shall send the same in duplicate to all members of the committee, and include such communications as may be furnished in duplicate by the one requesting the vote. Answers shall be sent direct to the secretary.

7. A majority of the members of any committee shall constitute a quorum for the transaction of business. To constitute committee action a majority vote of all members of the committee shall be necessary.

304. (8.) All recommendations to the Home Boards shall be transmitted through the conference or Reference Committee, after review by the same.

305. (9.) Expense accounts for committee work shall be countersigned by the secretary and chairman of the committee concerned, and, in the case of foreign members, shall be paid only after approval by the Reference Committee. Arrangements for the expense of the Chinese members shall be made by the association.
CONSTITUTIONAL

309. Voted: to adopt the above rules of procedure for Joint Committees

D. APPROPRIATIONS IN GROSS

170. The report of the Committee has been presented for the most part in the July Bulletin pages 16-23. It consists chiefly of recommendation of a new form of Appropriation blank to meet the changed requirements. The Committee recommend the following actions:

1st. To re-affirm our previous actions requesting the Board of Managers to approve of the system of Appropriations in Gross for the East China Mission; and to instruct the Reference Committee to continue negotiations with the Home Boards looking toward the speedy inauguration of the plan on the general basis adopted last year. Minutes 1911, p. 53.

2nd. To amend No. 3 Action 294, 1911, to read, The recommendations of the station shall then be passed upon by the appropriate departmental committee.

3rd. To adopt in general the plan of Appropriation Blanks as presented by the Sub-Committee. (Bulletin July, 1912 pp. 16-23).

82. To request the Board of Managers to give immediate consideration to the plans for the inauguration of Appropriations in Gross for the East China Mission that we may complete arrangements before summer.

170. To approve of the report of the sub-committee on Appropriations in Gross, including the proposed appropriation blanks and the amendment to No. 3 of the basis of administration adopted last year.

10. School for Missionaries' Children, Shanghai

A. REPORT OF REPRESENTATIVE ON BOARD OF MANAGERS

The Board of Managers propose to open the new school this autumn, Sept. 17, in rented quarters, at North Szechuen Road Extension, near the public Park.

Forty children have registered, twenty boarders and twenty day pupils. Rev. J. M. Espey of the Presbyterian Church, U.S.A. has been engaged as temporary Principal, assisted by a staff of experienced and efficient teachers. The course of study will be modeled after the best American public school systems and will
SCHOOL FOR MISSIONARIES' CHILDREN

prepare students to enter the leading American colleges and universities. In addition special attention will be given to Bible study, which will be required. The aim of the Board is to provide a good Christian education under healthful conditions, and at a moderate cost.

Rev. George A. Hudson, who is to be resident in Shanghai, has offered to assist the school in a volunteer capacity; has been invited to give instruction in the Bible department. The generous offer of Mr. J. H. Crocker of the Y. M. C. A. to supervise gratuitously the athletic and recreative features of the school is greatly appreciated.

Six Mission Boards are represented on the Board of Managers; Y. M. C. A., Northern and Southern Baptists, Northern and Southern Presbyterian, and Southern Methodist; of these bodies two have actually contributed their share toward the maintenance of the School, namely the Southern Presbyterian and the Southern Methodist Boards. While the other Boards for various reasons have as yet made no appropriation for this new institution, their missionaries on the field are confident that this most worthy and most telling missionary agency will soon find a place in the budget of all the above-mentioned Boards.

The apportionment of the Northern Baptists made by the Board of Managers of the School and endorsed by the Reference Committee is the sum of $1386 Gold. In reply to the request of the Committee, Dr. Franklin writes, "We are impressed with the importance, of establishing such a school, and yet we know very little as to the manner in which it is proposed to conduct it. You may be sure, however, that we shall give most earnest consideration in the light of all the information we have on the subject. You probably know we declined to go into the support of a school at Kuling for the reason that our missionaries insisted that an institution established at Shanghai would suit us much better."

Respectfully submitted,

(Signed) E. E. Jones.

B. ACTIONS OF CONFERENCE

117. To urgently request the Board to appropriate at once the sum of $1386 Gold as our share in the current expenses of the school for missionaries' children to be opened in Shanghai in the fall of 1912.
SCHOOL FOR MISSIONARIES’ CHILDREN

382. Voted, To request the Managers of the Union School for Missionaries’ Children to make immediate and full presentation of the plans for the school in Shanghai to the Home Boards and to urge immediate appropriation to cover our share of the current expense.

367. To designate as our representatives on this Board Mr. Stafford for four years and Mr. Jones for two years.

11. List of Needs

(Reprinted, with some alterations, from the Minutes of last year. See No. 383 instructing the Reference Committee to revise the list.)

WORKERS

[Not arranged in order of importance]

From the Foreign Mission Society
- Chusan Evangelist.
- Chusan School-evangelist.
- Hangchow School-man [Student-evangelist].
- Huchow School-evangelist.
- Kinhwa School-evangelist.
- Shaohsing Physician
- Shanghai Evangelist to take the place of the man chosen for the seminary faculty.
- Shanghai Man for the college faculty
- Shanghai Architect and builder

From the Board of the East
- Kinhwa Woman physician
- Kinhwa Nurse
- Shaohsing Evangelist

From the Board of the West
- Chusan Evangelist
- Hangchow Evangelist
- Ningpo Woman physician [Unless port doctor is secured]
- Ningpo Nurse
NEEDS

PROPERTY NEEDS

FROM THE A. B. F. M. S.

Residences Shaohsing, Hangchow, Ningpo, Kinhwa, Huchow, Kinhwa, Chusan; each to cost $5500 Mex.

Church Buildings

Kinhwa

Shaohsing

School Buildings

Ningpo Boys' Academy $20000 Mex.

Shaosing Boys' School

Land,

Hangchow $7000 Mex.

Chusan $6000 Mex. for mission compound and site for chapel.

Shanghai

Land for mission house $15000 Mex.

Mission house $15000 Mex.

Land for church

Church building

From the Woman's Board of the East

Shaohsing, Land for woman's work building, $1500 Mex.

Shaohsing, Building for woman's work, $3000 Mex.

From the Woman's Board of the West

Huchow, Residence, $6000 Mex.

Huchow, Building for woman's work, $3000 Mex.

12. Miscellaneous

A. GENERAL ACTIONS

91. To recommend that the members of the Mission collectively offer to assume from personal funds, the standing indebtedness of the native missionary association, provided that satisfactory provision is made immediately for manning and financing the work in the future.

93. To recommend to the Conference the appointment of a Committee of three (3) to work upon revision of the Ningpo Hymnal and the compilation of a tune book, either in conjunction with representatives of other Missions or, if necessary, independently.
MISCELLANEOUS

94. To instruct the Secretary to correspond with other Missions using the Ningpo Hymnal, requesting them to appoint a committee to consider the revision of the Ningpo Hymnal.


95. To ask the Chairman of the Reference Committee to appoint a Committee on Conference Program to report at the time of the Chekiang Baptist Association. Messrs. Bakeman and Keen were appointed.

380. Voted, To request the Reference Committee to appoint a Committee of three to consider and take such steps as may be possible to bring about closer relations with other Baptist workers in Chekiang Province.

381. Voted, That we view with approval the efforts of other Mission Boards to raise special funds and secure large reinforcements to meet the present critical opportunity in China; and that we urge our Board to formulate plans either separately or in connection with a general movement to take advantage of and stimulate by a special campaign the present deepened interest in Chinese affairs.

386. Voted, To refer the letter from the Committee on Unity of the Chung Hwa Sheng Kong Hwei to the Reference Committee for reply.

160. That we recommend that extra travelling expenses of members coming to attend Conference be pooled and collected from all the members of the Conference on the field; also that members should pay a dollar a day for entertainment while attending Conference.

376. Voted, That we request all those on furlough to send letters to be read at each Conference during their absence.

383. Voted, To refer the list of needs to the Reference Committee to prepare but not to determine the order of importance of the items.

81. To provide all our Stations with the China Inland Mission Code Book.

115. To appoint Messrs. Latimer and Proctor; Misses Nourse and Relyea to represent us at a Conference with the Boards.
MISCELLANEOUS

Regarding Dr. Franklin's Letter to Conference

368. Voted, To refer the question re "The Wayland Academy plans regarding land and building" to the Property and Reference Committees and the Union Educational Commission.

369. Voted, To refer the question re "Procedure in designation of new and returning missionaries" to the Reference Committee for reply.

370. Voted, To refer the question re "Continuity in Medical Work" to the Medical Committee for reply.

371. Voted, To refer the question re "Over-expenditure of Appropriations" to the Reference Committee for reply, to be considered in connection with plans for appropriations in gross.

372. Voted, In regard to the question re "Plans for Day-schools" to instruct the Educational Committee to answer Dr. Franklin's question regarding the number, situation, and expense of Day-schools in our Mission, together with full explanations in regard to requests for increase in appropriations for 1913-14.

373. Voted, That in reply to the inquiry re "China Inland Mission Code" the Secretary be instructed to reply recommending the use of the C. I. M. code on the field, but not for cable messages to the U. S.

B. MISSION ACCOUNTS

Report of the Committee

Your committee begs to report progress and asks to be continued. We are not agreed to recommend either a simple single-entry or doubt-entry system, thinking that the distinction is not of sufficient importance for our purposes. We intend to study the system adopted in Japan, which is a looseleaf, uniform system, all the books being the property of the Mission.

Signed, C. S. Keen,
R. D. Stafford.
for the Committee.

C. OFFICERS AND COMMITTEES

1. To elect Mr. White Chairman of the Reference Committee.

2. To elect Mr. Ufford Assistant Secretary.

76. To accept Mr. Latimer's resignation as a member of the Board of Directors of the Hangchow Union Girls' School, and of the Evangelistic Committee, the same to take effect Feb, 1, 1912.
MISCELLANEOUS

77. To elect Mr. A. F. Ufford to succeed Mr. Latimer as a member of the Board of Directors of the Hangchow Union Girls' School.

78. To elect Mr. Jones as a member of the Evangelistic Committee to succeed Mr. Latimer.

79. To appoint Messrs. Eubank and Keen a committee to prepare an itinerary for the deputation from home expected to arrive in China in 1913.

80. To appoint Messrs. Keen and Stafford a Committee to compile a supplement to the China Inland Mission Code Book for the use of our Mission.

99. To appoint Messrs. Keen and Mabee a Committee to audit the Treasurer's books. (Note: The Board strongly advises that a regular accountant in Shanghai be employed for this work.)

125. To elect Messrs. Eubank and Ufford and Miss Minniss as the Nominating Committee.

152. To appoint Dr. Eubank to fill the vacancy on the Property Committee.

153. To appoint Mr. Ufford to fill the vacancy on the Evangelistic Committee.

158. To appoint Messrs. White and Eubank a Committee to ascertain whether Dr. Peter is free to entertain a proposition to work in connection with our Mission.

175. To elect Mr. Stafford assistant Recording Secretary.

D. FURLOUGHS

128. Upon recommendation of the Medical Committee we authorize immediate furlough for Mr. Holmes, and recommend that he return to the United States under escort.

113. To instruct Mr. Stafford to cable the Board concerning Mr. Holmes' condition, and arrange to have Mrs. Holmes and Mr. Rider meet him in San Francisco.

112. To recommend an additional passage for Mr. Holmes since one stateroom will be required.

89. That in accordance with the recommendation of the special medical committee we authorize the immediate return of Mr. Beaman to America for medical treatment.

54. To recommend that Mr. and Mrs. Latimer's furlough begin after Chinese New Year 1912.
MISCELLANEOUS

88. To recommend to the Woman's Board of the West to grant an immediate furlough to Miss Nourse.

66. That Dr. MacKenzie close his work at Kinhwa at once and return to Shanghai for the Language School, sailing immediately after the close of the school.

67. To recommend that Miss Rawlings take her furlough March 1st, as she requests.

135. To recommend furloughs for Mr. and Mrs. Keen in the spring of 1913.

136. To recommend furlough for Miss Zimmerman in the spring of 1913.

137. To recommend furlough for Miss Jones in the spring of 1913.

138. To recommend furlough for Miss Wickenden in the spring of 1913.

E. DESIGNATIONS

139. To recommend the designation of Mr. and Mr. Beamàn to Kinhwa.

140. To recommend the designation of Mr. and Mrs. Proctor to Hangchow.

141. To recommend the re-designation of Miss Covert to Ningpo.

142. To recommend the re-designation of Miss Relyea to Kinhwa for evangelistic work.

55. To confirm the designation of Mr. and Mrs. Bromley to Shaohsing.

85. Since Mr. Cressy was originally appointed to East China, and since he has asked to be transferred to this Mission, and, furthermore, since it seems impossible for Mr. Keen to leave Kinhwa to meet the great need for a man at the Seminary unless his place there is filled, we ask the Board of Managers to carefully consider the advisability of transferring Mr. Cressy to Kinhwa.

156. To recommend to the Woman's Board of the West that Miss Nourse be returned at the salary of a single missionary, and any additional expense in connection with the coming of Miss Alice Nourse be met by a special grant rather than by appointing Miss Alice Nourse as a missionary drawing salary.
MISCELLANEOUS

163. To designate Dr. King to Huchow.

145. To recommend the designation of Miss Alma Pittman to Shaohsing.

146. To recommend to defer designation of Mr. Nasmith.

143. To recommend that the designation of Miss Broadhead be deferred.

144. To recommend that all new missionaries on arrival be sent to Nanking for language study.

151. To recommend to grant the request of the Union Language School Committee and the Nanking University authorities to assign Mr. Keen to Nanking upon his return from furlough in 1914 to take charge of the Union Language School, the terms of agreement to be considered in connection with the negotiations now pending for the affiliation of the Shanghai Baptist College and Nanking University.

148. To instruct the Secretary to write to the authorities of the Language Study School in Nanking stating that we expect to send two single ladies and two men for study this fall.

F. APPROPRIATIONS

45. To approve all appropriations as passed.

49. To recommend an appropriation of $297.60 to cover deficit on Mr. Ufford’s work account.

73. To approve the action of the Hanchow Station, “To request an appropriation of $75. Mex. to cover installation and maintenance of a telephone.” (Reaffirmed by Conference and Society urged to meet the need.)

131. To recommend an appropriation of $18 to cover Mr. Hylbert’s moving expenses.

132. To recommend an appropriation of $25 to cover Mr. Jones’ moving expenses.

G. COMMITTEE EXPENSE.

57. To recommend the payment of $30 to Mr. Bakeman from the Committee Expense Fund on travel account, incurred in connection with the work of the Committee on School for Missionaries’ Children.

37 and 127. To recommend the payment of Committee Expense.
MISCELLANEOUS

96. To recommend the payment of Committee expense amounting to $100.14.

100. That Messrs. Jones and Stafford be appointed to consider the matter of putting Committee expense on a sounder basis, and to report as soon as possible.

118. To accept the report of the special committee Messrs. Stafford and Jones, on Committee Expense.

121. That hereafter in reckoning board and lodging for Committee Expense only the amount exceeding one dollar per day be included.

122. That we request an additional appropriation of $200 for the current year on Committee Expense, and a similar addition for next year's appropriation to make the total $400.

161. To recommend that during Committee meetings in Mission stations board be charged at the rate of one dollar per day.

H. CONFERENCE BUSINESS.

Recommendations of Committee.

173. Voted, to adopt the following:—

1. The circulation immediately before Conference of Reports of Committees and all other material bearing upon the business of the Conference, including private motions if possible.

2. The correlation of Conference business according to departments as in the Minutes of 1911, and as arranged for in the program of 1912.

3. The appointment of assistant to the Recording Secretary.

4. The outgoing and incoming Secretaries jointly to prepare the Conference Minutes for transmission to the Corresponding Secretary and Publicity Committee.

5. All reports too late for publication to be presented in four printed or typewritten copies.

6. The Minutes to be read in full at the close of each meeting if possible.

7. The Minutes to be mimeographed each day if possible.

I. NEXT SESSION OF CONFERENCE.

310. Voted: That the 1913 Session of the Conference be held at Mokanshan.
MISCELLANEOUS

311. Voted: That the 1913 Session of the Conference begin on Saturday Evening, Aug. 30, but to instruct the Reference Committee, at the time of the Association Meetings, to reconsider the desirability of this date.

312. Voted: That the Educational Committee be instructed to determine the date of opening of schools in relation to the date of Conference.

J. UNCLASSIFIED RESOLUTIONS.

374. Whereas, Federation in Church, and especially missionary work, is recognized to be a need of the present age; and Whereas, As a first step in such federation, reduplication of effort, to say the least, should be avoided wherever possible, therefore be it RESOLVED, That the Conference of the East China Baptist Mission suggest to the other Missions working in Chekiang Province that it be made the policy of each Mission to announce in advance as far as may be practicable through the Chekiang Federation Council such plans for extension of their work in any direction as are under serious consideration; and that the missionary delegates of each Mission to the said Council at its annual meeting in 1913 be empowered to act as a Committee to formulate the details of such policy, and to make recommendations concerning such other measures of federations as may appear to them possible and wise.

377. Voted, To express our appreciation of the services which Dr. Barbour has rendered in his long tenure of the Secretaryship to all phases of our work; and of the kindliness and consideration which has always characterized his relations with the missionaries. We trust that renewed health may soon enable him to return into the ranks of active service, assured that whatever be his field of labor, the missionary cause will still receive large benefit from his interest and council.

378. Voted, To send our heartiest greetings to Dr Franklin in his new position and to express our delight at the prospect of his early visitation of East China. To instruct the Reference Committee to make plans for the reception of Dr. Franklin and the fullest usefulness of his sojourn in our midst.

180. The East China Mission of the American Baptist Foreign Mission Society, assembled in Conference, desires to convey fraternal greetings to our brethren of the Mid-China
15. Officers and Committees

OF THE CONFERENCE ELECTED SEPTEMBER 4, 1912.

President E. E. Jones
Vice-President F. W. Goddard
Corresponding Secretary A. F. Ufford
Recording Secretary R. D. Stafford
Statistician Miss Mary Cressey

Reference Committee
F. J. White, Chairman P. R. Bakeman
M. D. Eubank Miss Mary Jones
C. S. Keen E. E. Jones, Assistant Secy
(A. F. Ufford, Secretary Ex-Offico)

Language Study Committee
J. R. Goddard F. W. Goddard
C. S. Keen F. J. White
Miss Ida Wickenden Miss Mary Jones

Property Committee
J. R. Goddard N. W. Brown
M. D. Eubank, Chairman P. R. Moore
R. D. Stafford, Secretary

Evangelistic Committee
P. R. Bakeman, Secretary F. W. Goddard, Chairman
Miss Dora Zimmerman

Educational Committee
F. J. White, Chairman Mrs. A. F. Ufford,
B. E. Robison, Secretary

Medical Committee
N. W. Brown, Secretary F. W. Goddard, Chairman
M. D. Eubank

Inter-Conference Committee
F. J. White P. R. Bakeman

Publicity Committee
F. C. Mabee, Secretary Miss M. A. Dowling, Chairman
R. D. Stafford

Trustees of the Shanghai Baptist College and Seminary
M. D. Eubank B. E. Robison

Director of the Hangchow Union Girls School
F. J. White
OFFICERS

Representatives on Board, School for Missionaries' Children
E. E. Jones
R. D. Stafford

Alternate on Board of Managers, Union Medical School
F. C. Mabee

ROSTER OF MISSIONARIES

NINGPO.

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
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<tbody>
<tr>
<td>J. R. Goddard, D.D.</td>
<td>1868</td>
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<tr>
<td>Mrs. J. R. Goddard</td>
<td>1888</td>
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<td>James S. Grant, M.D.</td>
<td>1889</td>
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<td>Helen Elgie</td>
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<td>Ellis E. Jones</td>
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<td>1903</td>
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<tr>
<td>B. E. Robison</td>
<td>1907</td>
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<td>Mrs. B. E. Robison</td>
<td>1907</td>
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<tr>
<td>Dora I. Zimmerman (Secretary)</td>
<td>1907</td>
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<tr>
<td>Mary Cressey</td>
<td>1908</td>
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<tr>
<td>Lewis C. Hylbert</td>
<td>1910</td>
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<td>1910</td>
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SHAOHSING.

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<tr>
<td>Marie A. Dowling (Re-appointed 1907)</td>
<td>1893</td>
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<td>F. W. Goddard, M.D.</td>
<td>1903</td>
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<td>1906</td>
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<td>A. F. Ufford</td>
<td>1908</td>
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<tr>
<td>Mrs. A. F. Ufford</td>
<td>1908</td>
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<td>Esther D. Nairn</td>
<td>1910</td>
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<tr>
<td>Charles L. Bromley</td>
<td>1911</td>
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<td>Mrs. Charles L. Bromley</td>
<td>1911</td>
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KINHWA.

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<tr>
<td>La Verne Minniss, (Secretary)</td>
<td>1897</td>
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<tr>
<td>Charles S. Keen</td>
<td>1902</td>
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<td>1907</td>
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<td>Earl H. Cressy</td>
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ROSTER

HUCHOW.

M. D. Eubank, M.D. 1899
Mrs. M. D. Eubank 1899
Mary I. Jones 1907
Bertha A. Fetzer (Secretary) 1910
Anna A. Martin 1910

P. R. Bakeman 1906
Mrs. P. R. Bakeman 1906
Ida E. Wickenden 1907
P. R. Moore 1909
Mrs. P. R. Moore 1909
M. Daisy Woods (Secretary) 1911

SHANGHAI.

F. J. White 1901
Mrs. F. J. White 1901
R. D. Stafford 1909
Mrs. R. D. Stafford 1909
Fred. C. Mabee 1910
Mrs. Fred. C. Mabee 1910
Mrs. W. F. Beaman 1893

NANKING.

N. Worth Brown, M.D. 1909
Mrs. N. Worth Brown 1909

ON FURLOUGH.

C. H. Barlow 1908
Mrs. C. H. Barlow 1908
Andrew L. Fraser 1905
Mrs. Andrew L. Fraser 1905
James V. Latimer 1904
Mrs. James V. Latimer 1904
C. F. Mackenzie, M.D. 1906
Mrs. C. F. Mackenzie 1906
Helen M. Rawlings 1906
Mrs. J. T. Proctor 1897

75
ROSTER

RETURNING, 1912.

J. T. Proctor
Stella Relyea
Martha C. Covert
Mary A. Nourse

RETURNING, EARLY 1913.

W. F. Beaman
W. S. Sweet
Mrs. W. S. Sweet

New Recruits, Arriving 1912

Augustus I. Nasmith
Alice Nourse
Alma Pittmon
Alma Broadhead
Leontine J. Dahl (in the Shanghai Baptist College, jointly under the Southern Baptist Convention).