MISSION OFFICERS 1934-1935

Chairman ................................................. Rev. C. G. Fuson, Lit.D.
Executive Secretary ................................. Mr. E. E. Walline
Temporary Clerk ........................................ Mr. E. E. Walline
Treasurer ................................................... Associated Mission Treasurers
Business Agent .......................................... Rev. A. H. Van Etten

Station Officers

Canton Treasurer ......................................... Miss Edna Burkwall
Secretary .................................................. Rev. R. F. Edwards

Linchow Treasurer ........................................ Rev. R. F. Edwards
Secretary .................................................. Rev. M. S. Ady

Yeungkong Treasurer ..................................... Miss Florence Pike
Secretary .................................................. Mrs. H. H. Pommerenke

Kochow Treasurer ......................................... Mr. E. E. Walline,
Secretary .................................................. Dr. J. S. Kunkle

Delegate and Alternate to China Council

(Term ending after Council meeting 1936)
Mr. E. E. Walline, Delegate
Dr. J. S. Kunkle, Alternate

Mission Council Members

Miss Alice Carpenter, 1935 Dr. J. F. Karcher, 1936
Dr. J. S. Kunkle, 1935 Mr. E. E. Walline, 1936, Ex-officio
Rev. R. F. Edwards, 1936 Secretary and China Council delegate

Committees of the Mission Council

PERSONNEL COMMITTEE:
E. E. Walline, Chairman
Miss Alice Carpenter
Dr. J. F. Karcher

RELATIONS COMMITTEE:
Dr. J. S. Kunkle, Chairman
Rev. H. F. Thomson
E. E. Walline

Corresponding Members:
Rev. A. H. Van Etten
Rev. M. S. Ady

PROMOTION COMMITTEE:
(project, docket, nominating)
E. E. Walline, Chairman
Dr. J. S. Kunkle
Rev. H. F. Thomson

PROPERTY COMMITTEE:
Rev. H. F. Thomson, Chairman
Mr. J. P. Snyder
E. E. Walline

Corresponding Members:
Rev. R. F. Edwards
Rev. H. H. Pommerenke
Dr. J. H. Herring

BUSINESS COMMITTEE:
E. E. Walline, Chairman
Mr. J. P. Snyder
Rev. A. H. Van Etten, Sec'y

Corresponding Members:
Rev. R. F. Edwards
Rev. M. S. Ady
Miss Florence Pike
# Mission Roster

## Canton Station

<table>
<thead>
<tr>
<th>Name</th>
<th>Original Arrival</th>
<th>Arrival</th>
<th>Last Return</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alf, Miss Mildred E.</td>
<td>Dec. 27, 1932</td>
<td></td>
<td>Aug. 30, 1934</td>
<td>V.</td>
</tr>
<tr>
<td>Arm entrot, Miss Lois L.</td>
<td>Sept. 24, 1932</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Bischoff, Miss Mary W.</td>
<td>Sept. 20, 1928</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burkwall, Miss Edna</td>
<td>Sept. 29, 1929</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Carpenter, Miss Alice M.</td>
<td>Sept. 28, 1922</td>
<td></td>
<td>Sept. 29, 1928</td>
<td>V.</td>
</tr>
<tr>
<td>Fisher, Dr. A. J.</td>
<td>Sept. 15, 1902</td>
<td>On furlough</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Fisher, Mrs. A. J.</td>
<td>Oct. 18, 1920</td>
<td>On furlough</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Fulton, Miss Grace</td>
<td>April 21, 1917</td>
<td></td>
<td>Sept. 5, 1933</td>
<td>V.</td>
</tr>
<tr>
<td>Fuson, Dr. C. G.</td>
<td>Sept. 14, 1905</td>
<td>Aug. 28, 1930</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Fuson, Mrs. C. G.</td>
<td>Mar. 8, 1910</td>
<td>Aug. 28, 1930</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Hill, Miss Gertrude</td>
<td>Sept. 20, 1920</td>
<td>On furlough</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Hofmann, Mrs. J. A.</td>
<td>Nov. 29, 1913</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Karcher, Dr. J. F.</td>
<td>Sept. 29, 1926</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Karcher, Mrs. J. F.</td>
<td>Sept. 29, 1926</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Kunkle, Dr. J. S.</td>
<td>Oct. 26, 1906</td>
<td>Sept. 1, 1930</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Kunkle, Mrs. J. S.</td>
<td>Sept. 5, 1910</td>
<td>Sept. 1, 1930</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Lehman, Miss Mary Alice</td>
<td>Aug. 28, 1932</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Marshall, Rev. G. W.</td>
<td>Oct. 9, 1895</td>
<td>Aug. 28, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Marshall, Mrs. G. W.</td>
<td>Feb. 15, 1896</td>
<td>Aug. 28, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Rupert, Miss Grace</td>
<td>Oct. 1, 1921</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Snyder, Mr. J. P.</td>
<td>Sept. 27, 1925</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Snyder, Mrs. J. P.</td>
<td>Sept. 27, 1925</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Thomson, Rev. H. F.</td>
<td>Dec. 15, 1914</td>
<td>Sept. 1, 1928</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Thomson, Mrs. H. F.</td>
<td>Dec. 15, 1914</td>
<td>Sept. 1, 1928</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Walline, Mrs. E. E.</td>
<td>Oct. 2, 1917</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
<td></td>
</tr>
</tbody>
</table>

## Linchow Station

<table>
<thead>
<tr>
<th>Name</th>
<th>Original Arrival</th>
<th>Arrival</th>
<th>Last Return</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradshaw, Dr. H. V.</td>
<td>Sept. 29, 1928</td>
<td>On furlough</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Bradshaw, Mrs. H. V.</td>
<td>Sept. 29, 1928</td>
<td>On furlough</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Edwards, Rev. R. F.</td>
<td>Oct. 5, 1898</td>
<td>Sept. 28, 1929</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Edwards, Mrs. R. F.</td>
<td>Oct. 5, 1898</td>
<td>Sept. 28, 1929</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Edwards, Miss Margaret</td>
<td>Sept. 30, 1930</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Patterson, Miss Ella G.</td>
<td>Sept. 15, 1903</td>
<td>Sept. 1, 1933</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Van Etten, Rev. A. H.</td>
<td>Oct. 1, 1925</td>
<td>Aug. 25, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Van Etten, Mrs. A. H.</td>
<td>Oct. 1, 1925</td>
<td>Aug. 25, 1931</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Yeungkong Station</td>
<td>Original Arrival</td>
<td>Last Return</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>-----------------</td>
<td>-------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Ady, Rev. M. S.</td>
<td>Sept. 27, 1923</td>
<td>Aug. 31, 1929</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Ady, Mrs. M. S.</td>
<td>Sept. 27, 1923</td>
<td>Aug. 31, 1929</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Dobson, Dr. W. H.</td>
<td>Nov. 1, 1897</td>
<td>Dec. 2, 1933</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Herring, Dr. J. H.</td>
<td>Sept. 8, 1931</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Herring, Mrs. J. H.</td>
<td>Sept. 8, 1931</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Lewis, Mrs. C. H.</td>
<td>Nov. 16, 1920</td>
<td>Dec. 6, 1929</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Pike, Miss Florence</td>
<td>Oct. 30, 1916</td>
<td>Sept. 8, 1928</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Pommerenke, Rev. H. H.</td>
<td>Sept. 27, 1930</td>
<td></td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Pommerenke, Mrs. H. H.</td>
<td>Sept. 12, 1920</td>
<td>Sept. 27, 1930</td>
<td>V.</td>
<td></td>
</tr>
<tr>
<td>Wilcox, Miss Vella M.</td>
<td>Oct. 23, 1904</td>
<td>Aug. 26, 1933</td>
<td>V.</td>
<td></td>
</tr>
</tbody>
</table>

**Special Term**

Simpson, Miss Miriam M., True Light Middle School.

**Affiliated**


**Honorably Retired**

Rev. Albert A. Fulton, d.d. 1880
Mrs. Albert A. Fulton 1880
Miss Electa M. Butler 1881
Edward C. Machle, M.D., D.D.S. 1889
Miss Lucy Durham 1909
Charles C. Selden, M.D., PH.D. 1897
Mrs. Charles C. Selden 1897
### ROSTER OF CHILDREN

#### Canton Station

<table>
<thead>
<tr>
<th>Name</th>
<th>Birth Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fuson, William Meeker</td>
<td>Dec. 21, 1915</td>
</tr>
<tr>
<td>Hofmann, John Robert</td>
<td>Oct. 21, 1916</td>
</tr>
<tr>
<td>&quot; Christine Deford</td>
<td>Sept. 17, 1918</td>
</tr>
<tr>
<td>&quot; James Hamilton</td>
<td>Feb. 14, 1920</td>
</tr>
<tr>
<td>&quot; Harold Philip</td>
<td>Oct. 26, 1921</td>
</tr>
<tr>
<td>Karcher, James Franklin, Jr.</td>
<td>Oct. 15, 1927</td>
</tr>
<tr>
<td>&quot; Joseph Sanner</td>
<td>Sept. 20, 1930</td>
</tr>
<tr>
<td>&quot; John H. H.</td>
<td>June 27, 1934</td>
</tr>
<tr>
<td>Machle, Mary Ida Jean</td>
<td>Feb. 19, 1917</td>
</tr>
<tr>
<td>&quot; Edward Johnston</td>
<td>Sept. 29, 1918</td>
</tr>
<tr>
<td>Snyder, Margaret Luella</td>
<td>Sept. 20, 1926</td>
</tr>
<tr>
<td>&quot; Dorothy Alice</td>
<td>Jan. 25, 1933</td>
</tr>
<tr>
<td>Spencer, Selden Palmer</td>
<td>April 21, 1916</td>
</tr>
<tr>
<td>&quot; Susan Oliver</td>
<td>Nov. 17, 1917</td>
</tr>
<tr>
<td>&quot; Julia Elizabeth</td>
<td>July 1, 1919</td>
</tr>
<tr>
<td>&quot; Richard Lyman</td>
<td>Jan. 11, 1923</td>
</tr>
<tr>
<td>&quot; James Brooks</td>
<td>Sept. 16, 1926</td>
</tr>
<tr>
<td>&quot; Sarah Caroline</td>
<td>Sept. 11, 1930</td>
</tr>
<tr>
<td>Thomson, Herbert Fergus, Jr.</td>
<td>Oct. 28, 1917</td>
</tr>
<tr>
<td>&quot; Caroline Coover</td>
<td>March 21, 1921</td>
</tr>
<tr>
<td>&quot; Avis Dornin</td>
<td>Sept. 26, 1923</td>
</tr>
<tr>
<td>&quot; May Logan</td>
<td>Dec. 19, 1925</td>
</tr>
<tr>
<td>Walline, Jean Donna</td>
<td>Aug. 28, 1918</td>
</tr>
<tr>
<td>&quot; Edwin Douglas</td>
<td>Dec. 18, 1920</td>
</tr>
<tr>
<td>&quot; Anne Ruth</td>
<td>Oct. 26, 1933</td>
</tr>
</tbody>
</table>

#### Linchow Station

<table>
<thead>
<tr>
<th>Name</th>
<th>Birth Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van Etten, Albert King</td>
<td>April 11, 1926</td>
</tr>
<tr>
<td>&quot; Upton Arthur</td>
<td>Feb. 24, 1928</td>
</tr>
<tr>
<td>&quot; Thomas Russell</td>
<td>Feb. 5, 1930</td>
</tr>
<tr>
<td>&quot; Donald Lawrence</td>
<td>June 23, 1933</td>
</tr>
</tbody>
</table>

#### Yeungkong Station

<table>
<thead>
<tr>
<th>Name</th>
<th>Birth Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ady, Carolyn Robb</td>
<td>July 9, 1926</td>
</tr>
<tr>
<td>&quot; Robert Meloy</td>
<td>Nov. 29, 1927</td>
</tr>
<tr>
<td>&quot; Donald Wilson</td>
<td>Sept. 28, 1932</td>
</tr>
<tr>
<td>Herring, Idabob</td>
<td>May 28, 1930</td>
</tr>
<tr>
<td>Lewis, Caris Jean</td>
<td>Sept. 17, 1920</td>
</tr>
<tr>
<td>&quot; Charles Henry, Jr.</td>
<td>Dec. 14, 1921</td>
</tr>
</tbody>
</table>
SOUTH CHINA MISSION

MISSION COUNCIL MINUTES

September 5-6, 1933

Paak Hok Tung

Members Present:
Rev. H. F. Thomson, Miss Florence Pike, Mr. J. P. Snyder, Miss Alice Carpenter, Dr. Miriam Bell, Rev. A. H. Van Etten, Dr. E. E. Walline.

3401. Election of Chairman.
Rev. H. F. Thomson was elected chairman of the Mission Council for the ensuing year.

The following were elected chairmen of the Standing Committees of the Mission Council:

Personnel Committee: REV. E. E. WALLINE
Relations Committee: REV. H. F. THOMSON
Property Committee: MR. J. P. SNYDER

The following were appointed to constitute the Standing Committees of the Mission Council:

Personnel
E. E. Walline, Chairman
Dr. Miriam Bell
Miss Alice Carpenter

Relations
Rev. H. F. Thomson, Chairman
Dr. J. S. Kunkle
E. E. Walline, Sec'y

CORRESPONDING MEMBERS:
Rev. A. H. Van Etten
Rev. M. S. Ady

Business Committee
E. E. Walline, Chairman
Miss C. B. Tingley, Sec'y
Miss Virginia Blick

CORRESPONDING MEMBERS:
Rev. R. F. Edwards
Rev. M. S. Ady

Promotion Committee
(Project, Docket, Nominating)
E. E. Walline, Chairman
Rev. H. F. Thomson
Mr. J. P. Snyder

CORRESPONDING MEMBERS:
Rev. R. F. Edwards
Rev. M. S. Ady
3404. **Appointment of Special Committees.**

- **Hospitality Committee (Housing)**
  - Dr. J. S. Kunkle, Chairman
  - Mrs. J. S. Kunkle, Chairman
  - Mrs. J. A. Hofmann
  - Mrs. C. G. Fuson
  - Corresponding members: Mrs. M. S. Ady, Mrs. H. V. Bradshaw

- **Scholarship Board**
  - Dr. J. F. Karcher, Chairman
  - Mrs. J. A. Hofmann
  - Corresponding members: Rev. R. F. Edwards

- **Language Committee**
  - Dr. C. G. Fuson, Chairman
  - Mrs. G. W. Marshall
  - Miss Alice Carpenter
  - Miss Florence Pike
  - Rev. A. H. Van Etten
  - Corresponding members: Rev. R. F. Edwards, Rev. C. H. Lewis

- **Custodian of Medical Records**
  - Dr. Miriam Bell
  - Rules and Regulations
  - Dr. C. G. Fuson, Chairman
  - Rev. W. H. Dobson, Chairman
  - Rev. R. F. Edwards
  - Rev. M. S. Ady
  - Miss Gertrude Hill

- **Publicity Committee**
  - Mrs. J. S. Kunkle, Chairman
  - Mrs. C. H. Lewis
  - Mr. Geo. F. Sauer
  - Miss C. B. Tingley
  - Corresponding members: Mrs. M. S. Ady

3405. **Appointment of Property Supervisors.**

The following were appointed property supervisors for the coming year:

- Fati-Fong Tsuen Compound: Rev. G. W. Marshall
- Hackett Compound: Miss Virginia Blick
- Paak Hok Tung Compound: Rev. H. F. Thomson
- Yeung Kong Station: Rev. H. H. Pommerenke
- Linchow Station: Rev. R. F. Edwards

3406. **Appointment of Members of Boards of Directors.**

The following were appointed members of Boards of Directors:

- True Light Middle School: Mrs. C. G. Fuson, 1936
- Union Theological College: Dr. A. J. Fisher, 1936
- Hackett Medical College: Mrs. J. S. Kunkle, 1936
- True Light Religious Center: Miss Miriam Simpson, 1934
- Western School: Mrs. J. P. Snyder, 1936

3407. **Approval of the Minutes of the Annual Meeting.**

In accordance with the instructions of the Mission, the minutes of the annual meeting were formally approved by the Mission Council. The Constitution as adopted by the Mission was carefully reviewed and a number of desirable verbal revisions were made.
Kochow Young People's Work Project.

A project for specialized work among the students of Kochow city and requiring an initial budget of $1135 C.C. has been presented to the Mission Council through the Synod. It was voted to approve this project as a separate unit in the larger project of the entire Kochow field later to be presented to the Mission Council through the Synod.

Kochow Young People's Work Budget, Provision of Approval having been given to the Kochow Young People's Work Project under the direction of the Synod, voted to provide the necessary funds for the year 1933-34 in the following manner:

1. Advance from the Mission Special Account the sum of 175.00 H.K. in order to finance the project during the first three months of the year beginning September 1, 1933.

2. Request the China Council to grant from the Evangelistic Expansion Fund the sum of $640 H.K. for the salary of Chinese director and incidental expenses of the project.

3. Request the China Council to grant from its Literature Fund the sum of $150 H.K. towards the budget for printing and books.

Housing of Dr. and Mrs. A. J. Fisher

Voted to assign Dr. and Mrs. Fisher to live with Dr. and Mrs. Kunkle until their furlough next year.

Furlough of Dr. and Mrs. A. J. Fisher.

Voted to approve the request of Dr. and Mrs. A. J. Fisher for a furlough beginning in May, 1934.

Furlough List for 1934-35.

It was voted to approve furloughs for the year 1934-35 as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Return</th>
<th>Proposed Sailing</th>
<th>Furlough Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. and Mrs. H. V. Bradshaw</td>
<td>Sept. 29, 1928</td>
<td>July 1, 1934</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Rev. and Mrs. C. H. Lewis</td>
<td>Sept. 26, 1927</td>
<td>July 1, 1934</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Miss Chloe B. Rauch</td>
<td>Sept. 20, 1927</td>
<td>July 1, 1934</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Miss Alice Carpenter</td>
<td>Sept. 29, 1928</td>
<td>July 1, 1935</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Miss Gertrude Hill</td>
<td>Jan. 9, 1928</td>
<td>July 1, 1934</td>
<td></td>
</tr>
<tr>
<td>Dr. A. J. Fisher</td>
<td>Feb. 28, 1929</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. A. J. Fisher</td>
<td>Sept. 9, 1926</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. and Mrs. G. F. Sauer</td>
<td>May 6, 1928</td>
<td>May 6, 1934</td>
<td></td>
</tr>
<tr>
<td>Miss Edna Burkwall</td>
<td>Sept. 29, 1929</td>
<td>July 1, 1934</td>
<td></td>
</tr>
</tbody>
</table>
Miss Clara B. Tingley Sept. 22, 1929 July 1, 1934

3413. **Miss Alice Carpenter, Teaching at Pooi Ying.**

On condition that the arrangement is agreeable to the board of directors of the School for the Blind, it was voted to approve the arrangement whereby Miss Carpenter devotes ten hours per week to teaching in the Pooi Ying Middle School during the school year.

3414. **Rev. E. E. Walline, Use of time for Mission Work.**

Voted to inform the Synod that in view of Mr. E. E. Walline's election to the office of Mission Executive Secretary, the Mission desires to retain one-half of his time to be devoted to the service of the Mission.

3415. **Miss Chloe B. Rauch, Public Health Work Grant.**

A project in Public Health work under the direction of Miss Rauch has been approved by the Mission Council and an item of $500. H.K. has been placed in the Estimates, Col. C. for 1934-35. (S. C. 33110).

In order to finance this project until Miss Rauch's furlough in July 1934 it was voted to grant the sum of $300 H.K. from the Mission Special Account, with the understanding that the funds provided for this work in the future through the Estimates may, during Miss Rauch's absence on furlough, be used for other Mission purposes.

3416. **Next Meeting of the Mission Council.**

Voted to hold the next meeting of the Mission Council about the end of October, the exact date to be set by the Chairman and Secretary.

3417. **Repair of Fati Residences Nos. 4 and 5.**

Voted to empower the Property Committee to proceed with the necessary repairs of Fati residences Nos. 4 and 5, the cost to be charged against the Repair Fund of the Mission.

Adjourned,

E. E. WALLINE, Secretary.
SOUTH CHINA MISSION

MISSION COUNCIL MEETING

October 27, 28, 1933

Fong Tsuen

Members Present:

Rev. H. F. Thomson, Miss Florence Pike, Dr. Miriam Bell, Miss Alice Carpenter, Rev. A. H. Van Etten, Mr. J. P. Snyder, E. E. Walline.

3418. Union Language School Funds, Disposal of

In 1918 the Union Language School was organized in Canton and continued until 1929. During that period the American Presbyterian Mission was the chief contributor to the school, providing a part-time director of the school, the major part of the fees through its students, and making the only special appropriation towards the support of the school. The Mission's special appropriation consisted of an annual grant of $500. Gold during the years 1921-1929. The school has now ceased to exist, and there is no organized group to which any question pertaining to the discontinued school can logically or practicably be referred. The former director and treasurer of the school has, therefore, transferred the accumulated funds of the institution to the Business Agent of the American Presbyterian Mission, with the request that the Mission make proper disposal of them.

In view of all the circumstances the Mission Council believes that there can be no legitimate objection from the general missionary community to the Mission's exercising full freedom of action in the disposal of the funds of the former Union Language School. These amount to $5891.87 Hong Kong currency.

It was, therefore, voted to recommend to the China Council and Board that the funds be disposed of as follows:

1. $550. H.K. to be set aside as a retiring allowance for Mr. Hoh Shun Po, a former teacher of the Union Language School and still in the service of the Mission.

2. $1000. H.K. to be set aside for a China Study Library of the Mission under control of the Mission's Language Study Committee.

3. $4341.87 H. K. to revert to the Board.

3419. Union Normal School Agreement.

Voted to instruct the Relations Committee to hold further conference with representatives of the Union Normal School with a view to the clarification of certain points in the proposed agreement between the Founders and the Board of Directors of the School.
3420. **Printing of Agreements and Constitutions.**

Voted to instruct the Promotion Committee to study the feasibility of arranging for the printing of all agreements and constitutions in their final form as a supplement or appendix of the annual minutes of the Mission.

3421. **Agreements, Provision for Reduction of Grants.**

Voted that all agreements and commitments to which the Mission is asked to become a party, and which involve financial contributions therefrom, shall contain a provision whereby the Mission may, upon notice of from one to three months, reduce its contributions in proportion to any general reduction of appropriations to which it has been made subject by action of its home Board.

3422. **Work Assignments of Misses Carpenter and Burkwall.**

Note is made of the fact that while Miss Alice Carpenter and Miss Edna Burkwall are formally assigned to the Ming Sam School for the Blind, their actual work assignments are as follows:

- Miss Carpenter—Ming Sam—half time
- Pooli Ying—half time
- Miss Burkwall—Ming Sam—two-thirds time
- Hackett Medical College—one-third time

3423. **Mrs. J. A. Hofmann, Continuation in Service.**

Voted to request the China Council and Board to continue Mrs. J. A. Hofmann in regular full-time service, with a view to assignment either to Hackett Medical College for Religious work or to the True Light Middle School at Paak Hok Tung. (S.C. 3382, C.C. 33256, B.L. 189, p. 5).

3424. **Miss Blick, Language Study Grant.**

Voted to request the China Council to make a grant of $75. H.K. from Languages Study balances in the hands of the Associated Mission Treasurers to Miss Virginia Blick to help her to defray the cost of language study which she has undertaken in connection with her present work assignment. This request comes within the provision of Manual 34 (3).

3425. **Rev. and Mrs. Pommerenke, Residence at Kochow.**

Voted to reply to the Yeung Kong Station that the Mission Council is not ready to act on the question of the "experimental residence of one year at Kochow" of Rev. and Mrs. H. H. Pommerenke, but suggests that this question with its implications for the Ko-Yeung Station be taken up with Dr. Wells during his forth-coming visit. Meanwhile it is hoped that travel expenses in connection with temporary residence at Kochow City can be cared for within regular funds of the Station.

3426. **Religious Education for Underprivileged Children in Yeung Kong.**

Voted to refer to the Business Committee the request of the Yeung Kong Station for the inclusion of a sum of HK$200. in the Estimates for the work in religious education carried on by Miss Wilcox among underprivileged children. (Y.K. 3307, 3325).
3427. Ko-Yeung Itineration, Miss Pike.
Since the total common itinerating funds of the Ko-Yeung Station appear to be relatively adequate for their purpose as compared with those of other stations and fields, the Council does not see its way clear at this time to make an additional grant for Miss Pike's itineration. (Y.K. 3326).

3428. Linchow Hospital Evangelists.
Voted to request the China Council to grant from its Evangelistic Expansion Fund $400. H.K. for the fiscal year 1934-35 for the following purposes:
1. $300. for Men's Hospital Evangelist.
2. $100. for Women's Hospital Evangelist. (L.C. 3312)

3429. Mission Christmas Publicity.
Voted to ask the Mission Publicity Committee to prepare a letter suitable for inclusion with Christmas greetings this year.

It was voted to request the Treasurers of the several stations of the Mission to prepare monthly financial statements similar to those prepared by the Business Agent for the Mission as a whole, and send copies to the members of the Station concerned and to the Mission Secretary. (S.C. 3303).

3431. J. G. Kerr Hospital, Members of Board.
On nomination of the Board of Directors of the J. G. Kerr Hospital for the Insane the following were appointed members of that Board for the term 1933-36:

Mr. J. P. Snyder
Dr. C. G. Fuson
Dr. Jue Poy

Note: The Board of Directors is being enlarged by one member. Limited increase of the membership is provided for in the Constitution.

3432. J. G. Kerr Hospital, Cancellation of Sale to Pooi Ying.
Voted to refer to the Relations Committee the matter of further negotiations for cancellation of the sale to Pooi Ying of the front portion of the J. G. Kerr Hospital property and the completion of a proper lease for the renting of the property to Pooi Ying.

3433. Sun Shin T'ong Association Agreement.
A draft of an agreement has been drawn up by representatives of a group of Mission organizations and individuals, providing for the joint holding of a number of properties (including the Ming Sam School for the Blind and the Mission's Fong Tsuen residence—60C12) under the name of the Sun Shin T'ong ("Selden" Benevolent Society) Estate, since the present land regulations make it inexpedient to distribute these several properties under individual ownership. The above-mentioned agreement has been presented to the American Presbyterian Mission for approval, since it is one of the principal parties involved in the proposed arrangements.

Voted to refer the matter back to the Property Committee for further consultation with the other parties to the prospective agreement in the light of suggestions growing out of Council's discussion.
3434. True Light Middle School Land Taxes, 1924-1933.

The treasurer of the True Light Middle School has paid out the sum of $137.86 H.K. on account of land taxes for the years 1924-1933. Since the Mission, by the terms of the agreement with the board of directors of the School, is responsible for these taxes, it was voted to pay this amount from Class VI of the Canton Station, and request that the tax receipts be turned over to the Business Agent. (S.C. 30139, Agreement VIII,7).

3435. Peiping Hotel Encroachment on True Light Seminary Land.

Record was made that the Mission Secretary has brought to the attention of the American Consul General the fact that the Peiping Hotel on the Bund-Yan Tsai Street corner of the True Light Seminary property is being built in such a manner as to result in a trespass on Board-owned land, and has requested that a protest be lodged with the proper municipal authorities.

3436. Building Balance of Hackett Medical College Residence.

Voted to request the China Council and Board to place at the disposal of the Mission the estimated balance of $1000 H.K. on the building appropriation of the Hackett Medical College, Residences No. 4 and 5 (apartment building 60D13) for the proposed alterations of Paak Hok Tung Residence No. 1 (60E11). S.C. 3397, C.C. 33370.

3437. Care of Deeds.

In order better to safeguard the valuable land deeds of the Mission, voted that no original deeds shall be taken from the Business office without prior written authorization of the Property Committee.

3438. Purchase of Laymen Appraiser's Reports.

Voted to authorize the Secretary to purchase for the Mission Reference Library copies of Volume II (China, "Regional Reports") and Volume V (China: "Fact Finders' Reports") and charge the cost to the Mission Secretary's account.

3439. Mission Projects, Accounting for Funds.

In view of the adoption of the Project Plan for the use of all Mission funds, voted to instruct the Business Committee to work out a method for accounting for the expenditure of funds of all classes within the several stations, whether by institutions or by individuals, and make recommendations to the Mission Council. (S.C. 3372).

3440. Next Mission Council Meeting.

Voted to set the next meeting of the Mission Council for Friday afternoon, January 12, 1934.

Adjourned.

E. E. Walline,
Secretary
Members Present:

Rev. H. F. Thomson, Dr. Miriam Bell, Miss F. Pike, Miss A. Carpenter, Mr. J. P. Snyder, and Mr. E. E. Walline.

Dr. R. C. Wells, Chairman of the China Council was present for the greater part of the session. He led in an opening devotional period, and later gave some of his impressions of the Mission's work based on his observations during his visit to all of the Stations of the Mission. In behalf of the Mission the Council expresses its thanks to Dr. Wells for his helpful visit.

The following Minutes of Stations and boards of directors were reviewed:

Yeung Kong Station ........................ 3328-29, 3330-33, 3334-41, 3342-48
Linchow Station ......................... 3403-09, 3410
True Light Middle School .......... November, 1933
Hackett Medical College ............... January 11, 1934
J. G. Kerr Hospital ..................... November 25, 1933
Western School Committee ............. January 9, 1934

3441. Yeung Kong Substation (Kochow).

In order that work may be carried on more effectively by the members of the Yeung Kong Station who are assigned to the Kochow area, voted to request the China Council and Board to authorize the organization of a Substation of the Yeung Kong Station at Kochow.
It was further voted to approve the following basis of organization:

A. Local Organization at Kochow
   1. A Chairman, Secretary and Treasurer shall be elected annually.
   2. These officers shall constitute a Business Committee to handle questions of Housing, Property (See Sec. 3), Finance and other matters pertaining to the Substation group.
   3. There shall be a Property Supervisor at Kochow to be appointed by the Yeung Kong Station. Items of repairs requiring funds in excess of the regular appropriations per property unit shall be submitted to the Mission through the Yeung Kong Station for advance authorization.

B. Relation of Substation to Yeung Kong
   1. On all matters excepting those affecting the respective Station fields only, the Yeung Kong Station shall act as a unit.
   2. The Estimates shall be included in those of the Yeung Kong Station.
   3. Medical care shall be provided by the medical staff and the hospital at Yeung Kong.
   4. Four Station meetings per year shall be held for fellowship and counsel and the transaction of business; two at Yeung Kong, one at Kochow, and one at Mission meeting time.

N.B.—It is requested that the Substation be placed upon the Board's mailing list for all Board Letters and other communications addressed to Station groups.

3442. Memorandum on Pui Ying Development.

Voted to submit further suggestions in regard to the terms of the Memorandum for the development of the Pui Ying School to the Ad Interim Committee of the China Council to be taken into consideration in formulating its final recommendations to the Board.

(S. C. 33119, C. C. 33375)

3443. Lease of J. G. Kerr Hospital Property to Pui Ying.

In view of the failure to consummate the sale of the front part of the J. G. Kerr Hospital property to the Pui Ying School, due to the inability of the board of the hospital to give a clear title at this time (S. C. 33101), Voted to approve and submit to the China Council and Board the following agreement of lease which has been drawn up and signed by representatives of the two parties mentioned above:
A LEASE ENTERED INTO BETWEEN THE BOARD OF DIRECTORS OF THE JOHN G. KERR HOSPITAL FOR THE INSANE AND THE BOARD OF DIRECTORS OF THE PUI YING SCHOOL, CANTON, CHINA.

The following items shall form the agreement for leasing the front part of the Wai Oi Hospital property to the Pui Ying School:

1. That the Hospital Board lease the front part of the Wai Oi property to the Board of Directors of the Pui Ying School, for a period of five years, beginning, August 1, 1933 to July 31, 1938.

2. If, during the five years in which the property is leased to the Pui Ying School, the Hospital Board secures the right to sell the property, or wishes to dispose of the property in any other way, after giving the Directors of Pui Ying School one year's notice, it shall be at liberty thus to dispose of the property, and the Board of Directors of Pui Ying School promises to vacate the same at the expiration of one year or at the end of that particular school year.

3. If, during the five years in which the property is leased for the use of the Pui Ying School, the Board of Directors of Pui Ying desires to vacate the school premises, after giving the Hospital Board one year's notice, it shall have the right to vacate the property at the expiration of one year or at the end of that particular school year, and the lease upon such vacation shall lapse.

4. The Directors of Pui Ying School shall have the option of releasing the property at the end of the five year term, July 31, 1938. Time and conditions for re-leasing to be determined at that time.

5. Rent for the five years shall be:

   August 1, 1933—July 31, 1934, ... ... ... $2,000 1.c.
   1934—July 31, 1935, ... ... ... 2,500
   1935—July 31, 1936, ... ... ... 3,000
   1936—July 31, 1937, ... ... ... 3,500
   1937—July 31, 1938, ... ... ... 4,000

Rent shall be remitted in two payments in advance, one half on October 1st, and one half on March 1st.

6. All repairs shall be made at the expense of the school.

7. All alterations or improvements shall be approved by the Hospital Board before they are undertaken. No equity shall be recognised therefrom except by special agreement.

8. At the expiration of the lease, or upon vacating the property, all buildings and property shall be left in as good a condition as when occupied under this lease, ordinary wear and tear excepted.

9. In case of fire the Hospital Board shall not be responsible for replacement of buildings.
1a. All police taxes shall be paid by the lessees. Land taxes shall be paid by the Board of Directors of the Hospital.

3444. Transfer of J. G. Kerr Hospital assets to Hackett Medical College.

The Board of Directors of the Hackett Medical College has accepted a proposal of the J. G. Kerr Hospital for the Insane for the transfer of the assets of the latter institution to the Hackett Medical College for use under the following conditions:

1. That in order to further the program of consolidation of medical education in South China the plant and cash assets of the Hospital for the Insane be transferred completely to the administration of the Hackett Medical College as now organized, and to the Yautsai Medical Center organization after the affiliation with Liangnan University is completed. (S.C. 33117).

2. That the Presbyterian Board of Foreign Missions remain the trustee of the property now administered by the J. G. Kerr Hospital Board of Directors.

3. That the cash assets of the Hospital be used to further the work of the Insane such as by means of a Clinic, a Department of Psychiatry, or any other type of work for the insane which the Hackett Medical College (or Yautsai Medical Center) may deem practicable.

Voted to approve the above plan for the use of the assets of the J. G. Kerr Hospital for the Insane and forward it to the China Council and Board for final approval.


Voted to express approval of the Constitution of the Religious Work Center of the Union Normal School as submitted to the Mission with one minor change. This constitution was adopted by the Board of Directors of the institution on May 4, 1933.

3446. True Light Middle School Agreement, Renewal of.

Voted to request the China Council and Board to renew the Agreement between the Founders and the Board of Directors of the True Light Middle School for a period of five years beginning August 1, 1933 and ending July 31, 1938 as printed in S. C. 30139, except that Section VII. Missionary Teachers, shall be changed so as to read as follows:
"The Founders shall continue to make every effort consonant with the needs of the work of the whole Mission, to maintain three (original agreement stipulated four) Mission teachers on the staff, salaries to be paid by the Mission."

3447. **Linchow Relief Physician, Dr. Dobson.**

In view of the need for a Mission doctor at Linchow during the furlough of Dr. Bradshaw it was voted to ask Dr. Dobson to accept service in that Station during Dr. and Mrs. Bradshaw's absence from the field, and to be in charge of the Station medical work.

3448. **Appointment of Miss Edna Burkwall.**

The Mission would continue to urge the Board to appoint Miss Burkwall as a regular missionary. In case, however, that the Board does not see its way clear to do this at the present time it is voted to request that, alternatively, Miss Burkwall's special term appointment be extended for a period of two years ending in July 1936.

The pre-furlough voting blanks are being submitted to the Board herewith.

S. C. 3384, C. C. 33553.

3449. **Appointment of Mr. and Mrs. Geo. F. Sauer.**

The Mission would continue to urge the appointment of Mr. and Mrs. Sauer as regular missionaries. If, however, the Board deems this inadvisable at the present time, it is voted to request that favorable consideration be given to one of the following alternatives:

1. Appoint Mr. and Mrs. Sauer for another special term of six years with provision in the near future for a short furlough of six months in the Orient.

2. Appoint Mr. and Mrs. Sauer for another special term of three years.

The pre-furlough voting blanks are being submitted herewith.

S.C. 3393, C.C. 33333, 33550, B.L. 125-33.
3450. **Extension of Special Term, Miss Tingley.**

It was voted to request the Board to extend the special term appointment of Miss Clara B. Tingley for one year or until July 1, 1935. For special reasons Miss Tingley is not now requesting appointment as a regular missionary.

S. C. 3394, C. C. 33334, B. L. 136-44.

3451. **Extension of Special Term, Miss M. Simpson.**

In view of the fact that according to present prospects True Light Middle School is assured of only one Mission teacher next year, voted to request the China Council and Board to extend the special term of Miss Miriam Simpson for one additional year or until July 1935. A cable to the China Council is requested.

3452. **Additional Language Study, Dr. H. V. Bradshaw.**

Since the too early assumption of full responsibility for the medical work at Linchow served to prevent Dr. Bradshaw from completing his language study, voted that immediately upon their return from furlough Dr. and Mrs. Bradshaw be given a period of six months for language study with residence in Canton and with no other responsibilities.

3453. **Furlough Study Allowance, Mrs. Fisher.**

Voted to request the Board to grant Mrs. A. J. Fisher a furlough study allowance with a view to work in Religious Education, during the year 1934-5.

3454. **Moving Expenses, Dr. and Mrs. A. J. Fisher.**

Voted to request the China Council to pay from its Emergency Fund the sum of $318.49 Mex. for the moving expenses of Dr. and Mrs. Fisher from Shanghai to Canton.

S. C. 33127.

3455. **Rent of House for Dr. and Mrs. Fisher.**

Voted to request the China Council and Board to make a grant of a maximum of $480 H. K. for the rent of a house at Paak Hok Tung (New Zealand Presbyterian
Mission residence) for Dr. and Mrs. Fisher until their furlough in May. The monthly rent is $80. H. K.

3456. **Substitute Workers Fund Request for Linchow Doctor.**

Voted to ask the China Council to make a grant of H.K. $900. from the Substitute Workers Fund for the year beginning July 1, 1934 so as to enable the Linchow Station to employ Dr. P. I. Cheung for its hospital work.

3457. **Linchow Request, Evangelistic Expansion Fund.**

In view of the high cost of carrying on the medical work at Linchow including provision for the evangelistic work of the hospitals it was voted to ask the China Council to make a grant of $400 H.K. from the Harkness Evangelistic Expansion Fund for the fiscal year 1934-35 to supplement the regular Class IX appropriation of the Station.

3458. **Western School Teacher, Miss Edwards.**

Voted to authorize the Committee on the Western School to engage a full time principal for the year 1934-45, and to extend a hearty invitation to Miss Mary Edwards to serve in that capacity.

3459. **Western School Fees 1934-35.**

In view of the reduced salaries of the missionary patrons of the School, and with the hope that more children will be enrolled next year provided the fees are lowered, voted to approve the reduction of fees from $80 Gold to $60 Gold, and authorize the probable deficit to be charged against the Reserve Fund of the School.

3460. **Delegates to Conference on Cooperation.**

Voted to appoint the following as delegates and alternates to the Conference on Cooperation to be held in Canton about the middle of March 1934:

- Dr. A. J. Fisher, Mr. E. E. Walline, Principals.
3461. **Synod Literature Project.**

For lack of information the Council did not feel able to act upon the request submitted by the Kwangtung Synod for a grant for its literature project for the calendar year 1934.

Voted to instruct the Promotion Committee to make a study of this matter with a view to making recommendations to the Mission Council, to be acted upon by Circular Vote Procedure if deemed necessary.

3462. **Mission Literature Committee.**

Voted to appoint the Rev. A. H. Van Etten a committee of one to work out a plan for the organization of a Mission Literature Committee to function along the lines recommended by the China Council. C.C. 33543.

3463. **Hackett Medical College Board Members, Election of.**

On nomination by the Board of Directors of the Hackett Medical College voted to elect Dr. S. W. Kwaan and Dr. Y. P. Chan as members of that Board of the class of 1937.

3464. **Yeung Kong Station School Subsidy, Discontinuance.**

Voted to approve the action of the Yeung Kong Station in discontinuing the annual subsidy to the King Kwong School to take effect at the end of the present school year, August 31, 1934.

Further voted that the question of the reallocation of the funds to be released by this action be deferred until the beginning of the next fiscal year, when re-adjustments that may be necessitated by a further reduction in the regular appropriations can best be made.

3465. **Yeung Kong Substation Treasurer.**

Subject to the approval of the substation organization it was voted to approve the appointment of Rev. C. H. Lewis as treasurer of the Yeung Kong Substation at Kochow. S.C. 3441.
3466. **Sun Shin Tong Association Agreement.**

Voted to approve the following agreement between the representatives of several Mission organizations which provides for the joint holding of a number of properties (including the School for the Blind and the American Presbyterian Mission’s residence at Fong Tsuen 60C12) under the name of the Sun Shin Tong (“Selden” Benevolent Society) until such time as the land regulations may make it practicable to distribute these properties under the individual names of their respective owners:

**Agreement of Lessees of Properties Belonging To The Sun Shin Tong Estate**

The undersigned lessees-in-perpetuity of properties registered under deeds numbered as below, and comprising part of the estate known as Sun Shin Tong, located at Fong Chuen, Canton, agree to form themselves into an association known as the Sun Shin Tong Association, for the purpose of safeguarding their properties. These properties were leased in perpetuity from the original owners by Dr. Charles C. Selden under the estate name of Sun Shin Tong, the deed for the same having been property stamped by the provincial authorities of Kwongtung and registered in the U.S. Consulate.

The estate has been mostly sub-let to various missions, each of which has, in advance, paid to the original lessee of the estate, a sum of money representing the original cost price as rent money for all time, and received in hand an English document as witness to the transaction.

Not individually but only as one estate are the various lessees responsible to the Government. It is the estate which shall pay the taxes and transact all business with the officials. For this purpose the original lessee of the estate, or in his absence his duly appointed agent, or in the event of his decease the person appointed administrator under his will, shall represent the estate before the Government. After the estate taxes have been paid to the proper
Government authorities and other estate expenses met, each society represented (or each individual if not representing a society) shall reimburse the estate treasury for money thus advanced and in proportion to the extent of property involved.

A meeting of the above-named association shall be held annually when a chairman and secretary shall be elected.

In case a lessee wishes to withdraw absolutely from the estate or to sub-let for a period of time, it (or he) is at liberty to do so; but is itself (or himself) alone responsible for finding a new party to reimburse it (or him) for the rent money paid. Moreover, the new party must be one who will assume its (or his) part in paying the proportionate amount of the estate taxes and other estate expenses.

By a gentlemen's agreement the party which withdraws shall consult the other members of the Association regarding the choice of a new party in the endeavour to keep the Association in the hands of Christian and congenial people.

Should the parties to this agreement desire to dissolve the above-named Association at any time they may do so by mutual agreement.

3467. Purchase of Lotak Property.

Voted to complete the purchase of the Lotak property of the American Board on the terms outlined in B.L. 133-58 and B.L. 168-34 in the following manner:

1. Instruct the Property Committee to examine the deeds to see if they are in proper shape.

2. Instruct the Property Committee to take steps to obtain a quit-claim deed from the American Board to be registered in the United States Consulate in Canton.

3. Instruct the Treasurer of Hackett Medical College to make available to the Board in New York the necessary funds to complete the financial transaction with the American Board.
3468. **Mission Property Repair Plan.**

Voted that the Mission Property Repair Plan be experimentally limited to the Canton Station area for the fiscal year 1934-35 and that the Station Class V balances for the present fiscal year upon the books of the several Stations be carried as Station Repair funds during that period. (By-Laws III). (L.C. 3403-4)

3469. **Kochow Compound Road Land Purchase.**

Voted to request the China Council and Board to grant permission for the purchase of a small strip of land connecting the Kochow compound with the new public road to the south, the price to be approximately $100 Canton Currency.

Further voted to request the China Council to make a loan of the necessary amount from its Land Revolving Fund.

3470. **Kochow Compound Land Sales.**

Voted to request the China Council and Board to grant permission to sell the "Pratt Residence" land (L63B1-2-3) original cost $430 C.C. and the "L" shaped tract (L63C1) original cost $400 C.C. for a sum to be as near the original cost as possible, with the understanding that from the proceeds of the sale of these tracts the loan from the Land Revolving Fund will be repaid and the balance will revert to the Board.

3471. **Linchow, Sale of Hunanese City Chapel.**

Voted to request the China Council and Board for permission to sell the building in Linchow City known as the Hunanese Chapel (61K22) now not in use as a chapel for a minimum price of $600 C.C. The land on which the building stands is owned by the Government.

3472. **Linchow, Sale of Lewis Memorial Chapel.**

Since a street widening project will greatly reduce the size of the Lewis Memorial Chapel (61K21) in Linchow
City, and retention of the building will entail considerable expense for reconstruction, voted to request the China Council and Board for permission to sell this property for a minimum price of $900 Canton Currency.

3473. **Use of Proceeds from Sale of Linchow Chapels.**

Voted to request the China Council and Board to authorize the use of the proceeds of the sale of the two chapel properties in Linchow City (61K22) and (61K21) for remodeling the Chun Kwun Girls’ School building (61K31) in the same city, thereby making it more suitable as a center for Christian work.

3474. **Linchow, Sale of Tsoi Yuen Pa Land.**

Voted to request the China Council and Board for permission to sell the tract of land (L61A2) below the compound hill on the river bank known as the Tsoi Yuen Pa where the Station hospitals formerly were located, for a minimum price of $200 Canton Currency, with the understanding that the proceeds of sale shall revert to the Board.

3475. **Repairs of Union Theological College Hostel.**

Voted to pay from the General Repair Fund the sum of $117.14 Canton Currency as the Mission’s share of repairs made on the Leung Faat Hostel of the Union Theological College.

It was further voted to instruct the Mission Secretary to secure the name of the Warden of the Leung Faat Hostel from the secretary of the board of directors of Union Theological College and to request that, in case extensive repairs need to be made on the building, the Mission be informed in advance, in order that its Supervisor of Property at Paak Hok Tung may make inspection and report to the Mission the extent of its obligation in connection with such repairs.
3476. **Salaries, Unmarried Missionaries.**

Voted to inform the Board that the South China Mission favors the former Manual rule in respect to the salaries of unmarried missionaries.

B.L. 191-6, C.C. 3418.

3477. **Biennial Meeting of China Council.**

Voted to approve the proposed amendment to the China Council Constitution making it possible to omit the customary annual meeting of the China Council if at any time the Council may so desire.

S.C. 33141, C.C. 33525.

3478. **Centralization of Itinerating Funds.**

The Yeung Kong Station has proposed the "centralization of all Mission itinerating funds and a study of a plan for distribution." Since the Mission Council views such an arrangement with favor it was voted to request the Promotion Committee to make a study of the matter and report to the March meeting of Council. YK. 3339.

3479. **System of Financial Accounting.**

Voted to request the Mission Treasurer in Shanghai to introduce a system of accounting by Station treasurers that will indicate exact expenditures on a basis of suspense accounts and detailed itemization of expenditure by individuals and organizations handling Mission or Station funds.

3480. **Mission Council Meeting.**

Voted to set Friday, March 23, 1934 as the time of the next regular meeting of the Mission Council.

Adjourned,

E. E. Walline,
Secretary.
SOUTH CHINA MISSION

CIRCULAR VOTE PROCEDURE

February 23, 1934

3481. Request for Substitute Workers Fund Grant, Yeung Kong Hospital Nurse.

It was voted to request the China Council to make a grant from the Substitute Workers Fund of $40 Hong Kong Currency per month for the year beginning March 1st, 1934 toward the salary and maintenance of a nurse, Miss Janet Tsoh, in the Yeung Kong Station Hospital.

E. E. WALLINE,
Secretary.

MISSION COUNCIL MEETING

March 30-31, 1934.

Missions Building

Members Present:

Rev. H. F. Thomson, Dr. Miriam Bell, Miss Florence Pike, Miss Alice Carpenter, Mr. J. P. Snyder, Rev. A. H. Van Etten, and Mr. E. E. Walline.

3482. Mr. and Mrs. Geo. F. Sauer, Withdrawal from Service.

Record is made of the fact that Mr. and Mrs. Geo. F. Sauer have informed the Hackett Medical College and the
Mission of their intention of severing their connection with the Mission on May 6, 1934, at the expiration of the special six year term for which they were appointed by the Board. Mr. and Mrs. Sauer do not feel able to accept the offer of a two year extension of their special term since this still leaves their future so uncertain.

The Mission Council in receiving Mr. and Mrs. Sauer's letter of withdrawal from the work of the Hackett Medical College desires to express its hearty commendation of the able and faithful professional service which Mr. Sauer has rendered to the School of Pharmacy and its deep appreciation of the spirit of loyal cooperation of both Mr. and Mrs. Sauer in other phases of the Mission's activity. The good wishes of the Mission are extended to Mr. and Mrs. Sauer and their children as Mr. Sauer enters upon a local business career.

3483. **Dr. Mildred V. A. Nicholas, Assignment.**

In response to the request of the board of directors of the Hackett Medical College, voted to assign Dr. Mildred Nicholas to the Hackett Medical College for service beginning September 1, 1934, with the understanding that approximately one-third of her time be reserved for language study during the ensuing year.

3484. **Miss Mildred Alf, Assignment.**

In response to the request of the board of directors of the Hackett Medical College, voted to assign Miss Mildred Alf to that institution for service beginning September 1, 1934, with the understanding that approximately one-third of her time be reserved for language study during the ensuing year.

3485. **Miss Grace Fulton, Reassignment.**

Through an oversight Miss Grace Fulton was not formally reassigned to the Union Normal School upon her return from furlough in 1929. Note is made of the fact that she is assigned to that institution for full time service.
3486. **Miss Mary Bischoff, Reassignment.**

Note is made of the fact that upon the request of the board of directors of the Hackett Medical College, Miss Mary Bischoff is reassigned to that institution for full time service upon her return from furlough.

3487. **Mrs. J. A. Hofmann, Extended Vacation.**

Voted to approve Mrs. Hofmann's request for an extended vacation this coming summer for family reasons, the same to begin about the middle of June and to extend until the first of September. C.C. 33529.

3488. **Furlough Study Plans, Dr. and Mrs. H. V. Bradshaw.**

Voted to approve and forward to the Board's Committee on Furlough Study the plans for furlough study presented by Dr. and Mrs. Bradshaw.

3489. **Furlough Study Allowances, Dr. and Mrs. H. V. Bradshaw.**

Voted to request the Board to grant regular furlough study allowances to Dr. and Mrs. Bradshaw during their furlough in 1934-5.

3490. **Incidence of New Board Cut.**

Voted, in order to meet the additional Board cut at the China Council rate of ten percent on the 1932-3 Estimates, the requisite reductions and readjustments in the current work appropriations for the fiscal year 1934-5 be effected as follows:

1. Class V shall be exempted from the new cut.
2. A ten percent cut shall be made on Classes VI to IX with the following exceptions:
   a. True Light Middle School Religious Center grant—Cut 20%.
   b. Pui Ying Religious Center Grant—Cut 20%.
   c. Mrs. Law's salary—To be exempted from the new cut.
3. Yeung Kong Station and Kocho Substation with an estimated cut of $878 Hong Kong based on Classes VI to IX, are authorized to meet the reduction by the use of unallocated Class VIII appropriation.
4. Linchow Station with an estimated cut of $638.60 Hong Kong based on Classes VI to IX is authorized to meet the reduction by selective cuts on appropriations in Classes VI to IX.
5. The balance of the required reduction estimated at $237 Hong Kong shall be charged against the Women's Adult Education Fund appropriation.

3491. **Mission Itineration Fund.**

After a detailed study of the returns of the questionnaire on itinerating expenses, indicating general agreement as to the desirability of a central itineration expense fund and the nature of the regulations to govern its operation, voted to establish a Mission Itineration Fund with the following regulations:

1. At the beginning of each fiscal year the Business Committee shall allot a sum to each itinerating missionary based upon
   a. Previous year's expenditures
   b. Probable itinerating obligations for the ensuing year.
2. An undesignated reserve shall be maintained for allocation during the year to meet unforeseen itinerating expenditures.
3. Additional grants from the undesignated reserve shall be made by the Business Committee at its discretion on the basis of definite requests and/or reports.
4. Funds are to be drawn quarterly on the basis of itemized statements for previous quarter presented to the Business Agent.

Note: Beginning with April 1st, 1934, all funds for itineration now itemized and carried under station designations in the Estimates shall be carried under Class VII, General, under the heading, "Mission Itineration Fund," and all itinerating funds for the fiscal year 1934-35 shall be remitted to the Business Agent by the Mission Treasurer in Shanghai.

3492. **Schedule of Itineration Expenses.**

Voted to instruct the Promotion Committee to prepare a tentative schedule of legitimate charges on itinerating funds and circulate it among the itinerating members of the Mission for further suggestions with a view to a final report to the Mission Council.

3493. **Synod Literature Project, 1934.**

Voted to forward to the China Council with approval the request of the Synod for funds for its 1934 Literature Project. A covering letter prepared by a member of the Synod's Literature Committee is being forwarded with the request.
3494. **Union Normal School, Request for Grant.**

The Board of Directors of the Union Normal School has requested the continuance of a grant of $1,200 Hong Kong from the China Council Substitute Workers' Fund in place of a second teacher unit.

Voted to reply that the Mission regrets that it cannot see its way clear, in view of present conditions, to continue a second teacher unit or its cash equivalent, but will endeavor to maintain its present contribution of one teacher unit and a grant towards the current expenses of the school.

3495. **Union Normal School Religious Center Grant.**

Voted to make a grant of $300 Hong Kong to the Union Normal School towards the budget of its Religious Education Center for the year 1934, the amount to be obtained from the balance of the Pui Ying Religious Center grant for the fiscal year 1933-34. S.C. 3377.

3496. **Special Representatives of the Mission Council on Boards of Directors.**

Voted to request the following persons to serve as special representatives of the Mission Council on the boards of directors of institutions:

- True Light Middle School Dr. J. S. Kunkle
- True Light Middle School Religious Center Miss Miriam Simpson
- Union Normal School Dr. C. G. Fuson
- Union Theological College Mrs. G. W. Marshall
- Ming Sam School for the Blind Rev. H. F. Thomson
- Hackett Medical College Mr. E. E. Walline

3497. **Mission Literature Committee, Establishment of.**

Voted to establish a Mission Literature Committee:

1. **Basis of membership.**

Each station or substation of the Mission shall elect a member of the Literature Committee shortly before the annual meeting of the Mission. This member would
normally be the Mission member serving upon the Synod’s Literature Committee, if there be such. The Committee shall elect its own chairman.

2. Duties of Committee

Requests to the Mission Council concerning literature should, ordinarily, come through this Committee. It may originate requests, as well as approve requests before sending them to the Mission Council and perform the other duties mentioned in C.C. 33543.

3. Relation to the Major Committees

The Literature Committee shall be a subcommittee of the Promotion Committee of the Mission Council.

3498. **Lotak Compound Deeds, Stamping of.**

The deeds of the Lotak compound (former American Board plant) have been turned over to the Mission looking towards the completion of the purchase of the property for the use of the Hackett Medical College.

Voted to instruct the Property Committee to take the necessary steps to have the three Manchu Government deeds covering the property changed to a single Republic of China deed in the Board’s name, or the nearest equivalent acceptable to the Government Land Bureau, and registered ("Tang Kei") and stamped according to the present land regulations.

3499. **Property Committee and True Light Middle School Land Matters.**

Voted to instruct the Property Committee to confer with the Land Committee of the Board of Directors of the True Light Middle School with reference to school land matters.

34100. **Force and Property Lists, 1934.**

Voted to instruct the Secretary to refer to the several stations for their definite recommendations the Force and Property Lists for 1934 as tentatively approved by the Mission Council.
Since these Lists should be in the hands of the China Council as soon as possible (Force) and no later than July 1 (Property), the Mission Council will call a special meeting to take final action upon the Lists subsequent to receipt of the recommendations of the stations.

34101. Property Committee Funds.

Voted to authorize the Property Committee to expend repair funds on the residences within the Canton area, subject to the usual accounting, as follows:

- Special Fund—$500 Hong Kong
- Painting Fund—$500 Hong Kong

Note: The balances which have accumulated upon the residences within the Canton area are to be reserved for the painting and repair of these residences according to a schedule to be determined by the Property Committee.

34102. Linchow, Sale of Yeung Uk Koon Chapel.

Voted to request the China Council and Board for permission to sell the Yeung Uk Koon Chapel in the Linchow field for not less than $40 Canton Currency, the proceeds to revert to the Board.

34103. Plans for Remodelling Paak Hok Tung Residence No. 1.

Voted to approve the preliminary plans for the remodelling of Paak Hok Tung residence No. 1 (60E11) into two apartments, and to authorize the Property Committee to pass upon the final plans with the understanding that the actual construction work will be postponed until the spring of 1935.

30104. Dr. J. H. Herring, Yeung Kong Property Supervisor.

Note is made of the fact that Dr. J. H. Herring has been appointed Property Supervisor of the Yeung Kong Station.
34105. **Financial Statements of the Stations.**

Voted to amend the previous action (S.C. 3430) relating to financial statements so as to provide for the making of only quarterly statements by the several stations.

Council expresses its appreciation of the financial statements (both monthly and quarterly) which have been submitted by the Linchow Station.

34106. **Anniversary Messages.**

Voted to ask the Rev. and Mrs. G. W. Marshall to prepare in behalf of the Mission messages to be sent to the Chosen Mission on the occasion of its 50th Anniversary Celebration (June 30-July 3) and to the Ningpo Station of the Central China Mission on the occasion of its 90th Anniversary (June 21, 1934).

30107. **Housing Committee Report.**

Voted to approve the following housing assignments:

1. Miss Lois Armentrout—Fati Residence No. 4, 1st and 2nd floors.
   (Miss Armentrout is also given permission to use a room on the first floor for a Girls Club).
2. Mr. and Mrs. J. P. Snyder—Paak Hok Tung No. 6.

34108. **Custodian of Fati Residence No. 4 (Third Floor).**

Voted to ask Miss Armentrout to act as Custodian of the Third Floor of Fati No. 4 (which is to be used for transients) with the understanding that any furnishings lent by members of the Mission for these quarters shall be in her charge, that incidental caretaking expenses shall be paid by the Hospitality Committee, and that any expenses for moving furniture to or from these quarters shall be paid from the Canton Station Reserve Fund.

Adjourned.

F. E. Walline,

Secretary.
SOUTH CHINA MISSION

MISSION COUNCIL MINUTES

Called Meeting

April 12, 1934

Fati

Members Present:

Rev. H. F. Thomson, Dr. Bell, Miss Carpenter, Mr. Snyder, Mr. E. E. Walline.

34109. Future Service, Miss Rauch.

The Kwangtung Synod of the Church of Christ has made a request to the Mission for the allocation of Miss Chloe B. Rauch to the Synod with a view to assignment to the Fifth District Association (Yeung Kong) for Women's Evangelistic and Home Hygiene service.

Voted to approve this request and ask the China Council and Board to return Miss Rauch to the field at the end of her furlough for the type of work indicated, and in order to fill item No. 7 in the Mission's Force List.

Adjourned.

Note: In view of Miss Pike's transfer from Yeung Kong to Kochow Miss Rauch would actually fill the vacancy at Yeung Kong.

E. E. Walline,
Secretary.
MISSION COUNCIL MINUTES

Called Meeting

May 5, 1934

Fati, Canton

Members Present:

Rev. H. F. Thomson, Dr. Miriam Bell, Miss Alice Carpenter, Mr. J. P. Snyder, Mr. E. E. Walline.

34110. Dr. and Mrs. Bradshaw, Antedating of Furlough Sailing.

Voted to request the China Council to authorize Dr. and Mrs. H. V. Bradshaw to change their furlough sailing date as from July 3rd to June 19th in order to enable Dr. Bradshaw to visit and observe the Presbyterian leper work at Chiangmai, Siam, without sacrificing desirable steamer accommodations for the homeward journey via Europe. A change in steamer's ports of call necessitates earlier departure from South China.

34111. Representatives to Chosen Mission Jubilee.

Voted to appoint the Rev. and Mrs. G. W. Marshall and the Rev. Herbert Thomson as the representatives of the South China Mission to the celebration of the 50th Anniversary of the founding of the Chosen Mission.


The Rev. and Mrs. G. W. Marshall expect to begin their vacation June 1st this year in order to visit the stations of the Chosen Mission prior to the 50th Anniversary celebration. It was voted to approve an extension of their vacation period up to August 10th if special circumstances make it desirable.
34113. Requests of Synod for Reassignments.

It was voted to grant the requests of the Kwangtung Synod with reference to the assignment of the following persons upon their return from furlough:

A. That Dr. and Mrs. A. J. Fisher be reassigned to the Associate General Secretarship of the Synod.

B. That the Rev. and Mrs. C. H. Lewis be reassigned to the work of the Ninth District Association.

34114. Reassignment of Mrs. Hofmann to Hackett.

It was voted to grant the request of the board of directors of Hackett Medical College for the assignment of Mrs. J. A. Hofmann to that institution for an additional year as from July 1st, 1934. Her further assignment will be taken up at the end of that time.

S.C. 3382, 3423, B.L. 193.

34115. Force List

It was voted to approve the following Force List for the year 1934-5:

<table>
<thead>
<tr>
<th>1933</th>
<th>1934 Mission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss.</td>
<td>C.C.</td>
</tr>
<tr>
<td>1 W. Ed.</td>
<td>2 Hackett Med. College, doctor (Stevenson)</td>
</tr>
<tr>
<td>1 Phy.</td>
<td>3 Linchow, Physician</td>
</tr>
<tr>
<td>3 Phy.</td>
<td>4 True Light Middle School, teacher, music</td>
</tr>
<tr>
<td>7 W. Ed.</td>
<td>5 Nurse—Yeungkong or Linchow</td>
</tr>
<tr>
<td>5—</td>
<td>6 Woman Evangelist—Yeungkong</td>
</tr>
</tbody>
</table>


It was voted to approve the following Property List for the year 1934-5:

<table>
<thead>
<tr>
<th>1933</th>
<th>1934 Mission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss.</td>
<td>C.C.</td>
</tr>
<tr>
<td>2 Schls.</td>
<td>2 Res. Paakhoktung (S.C. 3265) ... 18,000 ,, (60E11)</td>
</tr>
<tr>
<td>1—</td>
<td>3—Alterations, P.H.T.1 (S.C. 3397) ... 3,000 ,, (60E11S)</td>
</tr>
<tr>
<td>3—</td>
<td>4—</td>
</tr>
</tbody>
</table>
1934 Mission.

Miss. C.C.

1—True Light Mid. Schl. Repairs (S.C. 33111)

2 Res. Alterations, P.H.T.1 (S.C. 3397) $3,000 H.K. (60E11S)

1 2 schl. $10,000 H.K. (60E13R)

2—Res. Paakhoktung (S.C. 3265) .... 18,000 ,, ,, (60E111)

3—Hackett M.C. (S.C. 3317) ........ 36,000 ,, ,, ( )

4—Union Normal Schl. Bldg.

(S.C. 3236) 20,000 ,, ,, ( )

5—Truc Light Mid. School Land

(S.C. 33122) 10,000 ,, ,, (60E33X)

Capital Fund.

1—David Gregg Hospital for Women and

Children:

Total ............................................... G$150,000 (60D412)

Already appropriated approx. ... $53,000 G.

To be raised locally ............... 50,000.

34117. Yeung Kong Substation Treasurer.

Voted to ratify the election of Miss Florence Pike as Treasurer of the Yeung Kong Substation at Kochow.

(S.K. Substation Minute, 3408).

34118. Rent of Fong Tsuen Residence.

Voted to authorize the Business office to make endeavor to rent the Fong Tsuen Mission Residence (60C12) for one year beginning August 1st, 1934 at a monthly rate of $75 H.K.

34119. Repair of Fati Road.

Voted to authorize the Property Committee to join with the Pui Ying Middle School in the repair of the road on the east side of the Mission's Fati residence (60B14-15), the Mission's share of the cost not to exceed $50 H.K.

Adjourned.

E. E. Walline,

Secretary.
MISSION COUNCIL MINUTES

Called Meeting

May 12, 1934

Fong Tsuen, Canton

Members Present:

Rev. H. F. Thomson, Dr. Miriam Bell, Miss Alice Carpenter, Mr. J. P. Snyder, Mr. E. E. Walline.

34120. Dr. Miriam Bell, Resignation of.

Dr. Miriam Bell is presenting her resignation from missionary service to the Board, to take effect September 9, 1934. Personal and family considerations leading to this decision are being set forth in correspondence with the China Council and the Board.

The Mission Council, having unavailingly urged Dr. Bell to reconsider her decision, regretfully forwards her resignation to the Board for acceptance, and requests that the Mission Treasurer be authorized to advance traveling funds, and that the final financial settlement be made on the customary basis between Dr. Bell and the Board after her return to America.

In behalf of the Mission and the Hackett Medical College, the Mission Council would express grateful appreciation of Dr. Bell’s ten years of service and records the hope that in the not distant future she may see her way clear to resume connection with the South China Mission.

Adjourned.

E. E. WALLINE,
Secretary.
SOUTH CHINA MISSION

MISSION COUNCIL MINUTES

Called Meeting

May 19, 1934

Missions Building, Canton

Present:

Rev. H. F. Thomson, Dr. Miriam Bell, Miss Alice Carpenter, Mr. J. P. Snyder, Mr. E. E. Walline.

34121. Linchow, Loan of School Building.

The Linchow Station proposes to lend the school building at Saam Kong (61K32) together with the servants’ quarters at the rear of the garden to Mr. R. P. Montgomery for the purpose of developing work among the Iu aboriginal tribes.

It was voted to ask the China Council and Board to approve this use of the property for a period of two years subject to renewal if the work carried on is satisfactory to both parties, with the understanding that no major alterations be made in the buildings without the approval of the Mission Property Committee and Mission.


It was voted to call a meeting of the Mission Council for Friday afternoon, two o’clock, on June 15th, at the Hackett Medical College compound.

Adjourned.

E. E. Walline, Secretary.
MISSION COUNCIL MINUTES

June 15, 1934

Fong Tsuen, Canton

Present:

Rev. H. F. Thomson, Miss Alice Carpenter, Mr. J. P. Snyder, Mr. E. E. Walline.

The following minutes were reviewed:
Linchow 3415-20, 21-22, 23-25.
Y. K. 3434-35.
Western School, May 29 Meeting.
Union Normal School Board March 29, April 18, April 25 meetings.
School for Blind, April 19, 1934 Meeting.

34123. Estimates Year 1935-36, Approval of.

It was voted to approve the Estimates for the year 1935-36 as presented by the Business Committee.

34124. Accumulated Balances of Yeung Kong Station.

Note is made of the fact that certain balances have accumulated on the books of the Yeung Kong Station as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IV</td>
<td>Balance on City Church Building project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Approx.</td>
<td>$520.00</td>
</tr>
<tr>
<td>VII</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VIII</td>
<td>(a) Religious Education projects</td>
<td>$1,673.56</td>
</tr>
<tr>
<td></td>
<td>(b) Religious Education Development</td>
<td>$1,647.99</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$4,911.82</td>
</tr>
</tbody>
</table>

34125. Disposal of Accumulated Balances of Yeung Kong Station.

Voted to recommend to the China Council and the Board that the accumulated balances on the books of the Yeung Kong Station (S.C. 34124) be disposed of in the following manner:
1. Rehabilitation of Kochow Compound:
   "Patton House" (63A11) ... ... $1,500
   Compound Water System ... ... 500
   Sanitary Equipment ... ... 300
   Filling of pond ... ... 300
   $2,600.00 H.K.

2. Refund to Yeung Kong Station Class V for advance made to Kochow for repairs (Y.K. 3421) $450.00
3. Charity Ward Yeung Kong Hospital ... ... 400.00
4. Care of School Property, Yeung Kong ... ... 200.00
5. Kochow Young People's Work Budget 1934-35 ... 900.00
6. Balance to revert to the Board—Approx. ... 361.82

Total Appro. ... ... $4,911.82 H.K.

34126. Linchow, Salary of Miss Betty Lee.

On condition that the Synod continues Miss Betty Lee's assignment to Linchow for her present work for another year, and with the further understanding that the Linchow Station will again assume obligation for one-half of her salary at $50 Canton Currency per month, it was voted to pay the remainder of the salary from the Mission Special Account for the year August 1, 1934 to July 31, 1935. (S.C. 3362, L.C. 3415).

34127. Miss Alice Carpenter, Teaching at Pui Ying.

With the understanding that it is satisfactory to the Board of Directors of the School for the Blind, it was voted to approve the renewal for another year of the arrangement whereby Miss Carpenter devotes ten hours per week to teaching in the Pui Ying Middle School. (S.C. 3413).

34128. Furlough Study Allowances, Mr. and Mrs. C. H. Lewis.

Mr. and Mrs. Lewis having made request for furlough study aid it was voted to request the Board to make such grants as may be necessitated by their plans to pursue courses of study at the San Anselmo Theological Seminary.
34129. **Mission Auditor, Miss Virginia Blick.**

In view of the approaching furlough of Rev. C. H. Lewis, it was voted to appoint Miss Virginia Blick as a member of the Mission Auditing Committee.

34130. **Dr. W. H. Dobson, Travel to Linchow.**

It was voted to request the China Council to pay from its Emergency Fund the sum of $90.46 Hong Kong to cover the expense involved in Dr. Dobson’s transfer from Yeung Kong to Linchow to take charge of the station medical work. (S.C. 3447).

34131. **Linchow, Transfer of Lung Hau School Building.**

It was voted to request the China Council and the Board to authorize the transfer by gift of a small school building (L61K8) worth less than $50 Canton Currency, to the church at Saam Kong in the Linchow field. The local church members originally contributed to its erection and at present have the care of the building.

34132. **Project Accounting Blank.**

Voted to adopt for use a form of blank for project accounting and reporting as submitted by the Business Committee. (S.C. 3439; 3372).

Adjourned.

E. E. Walline, 
*Secretary.*
MISSION COUNCIL MINUTES

Called Meeting

June 26, 1934

Hackett Medical College

Present:

Dr. Miriam Bell, Miss Alice Carpenter, Mr. J. P. Snyder, Mr. E. E. Walline.


Representatives of organizations concerned with the distribution of Christian literature have made a proposal through the China Council office seeking the service of Rev. A. H. Van Etten during the months of July and August for the purpose of presenting his experience with traveling libraries to interested groups at a number of summer conferences. The expense involved is to be defrayed by the China Council from its Literature Fund.

In case Mr. Van Etten sees his way clear to accept this invitation, it was voted cordially to assent to the proposal on the conditions given above.

34134. Miss Mary A. Lehman, Allocation to T.L.M.S.

Note is made of the fact that Miss Mary A. Lehman is allocated to the True Light Middle School for service beginning September 1, 1934, with the understanding that approximately one-third of her time will be reserved for language study during the ensuing year.

(S.C. 31143).
34135. Miss Lois Armentrout, Allocation to Kwangtung Synod.

Voted to allocate Miss Lois Armentrout to the Kwangtung Synod in accordance with its request and to make note of the fact that she has been assigned by the Synod to the Department of Women's Work, for service beginning September 1, 1934. It is understood that approximately one-third of her time will be reserved for language study during the ensuing year.

34136. Miss Virginia Blick, Resignation of.

For personal, family, and health reasons stated in her letter to the Board, Miss Virginia Blick is presenting her resignation from the service of the Board and Mission to take effect August 31, 1934.

It was voted regretfully to receive her resignation and forward it to the Board for acceptance.

The Council in behalf of the Mission expresses its hearty appreciation of Miss Blick's service both at the True Light Middle School where during her first term she was business manager, and ably directed the Religious Center during its initial period, and also at the Hackett Medical College where for the past two years she has served the institution as treasurer.

34137. Dr. Mildred V. Nicholas, Resignation of.

In view of her approaching marriage to one who is not connected with Mission work Dr. Nicholas is presenting her resignation to the Board, to take effect as from September 1, 1934.

It was voted, therefore, to receive Dr. Nicholas' letter of resignation and forward it to the Board for acceptance, with the understanding that since she resigns after only two years on the field the usual settlement will be effected between her and the Board of Foreign Missions in accordance with the Manual provisions.
34138. **Miss Clara B. Tingley, Termination of Service.**

Record is made of the fact that Miss Tingley’s special term of five years ends July 1, 1934, and that, due to financial conditions, the Board is not able to approve an extension of her service.

It was voted to express appreciation of Miss Tingley’s service to the Mission in the capacity of business agent during the past five years, and make recognition of her interest and participation in the work of the Wong Sha Chinese Church congregation.

34139. **Dr. C. G. Fuson, Mission Business Agent.**

In view of the termination of the special term of service of Miss Clara B. Tingley and her return to America in July, it was voted to appoint Dr. C. G. Fuson to serve the Mission as business agent until the annual meeting in September.

34140. **Mission Representatives during the Summer.**

The attention of the members of the Mission is called to the fact that the following will act as Mission representatives in Canton during the summer:

- Dr. C. G. Fuson ............ July
- Mr. E. E. Walline ........ August

34141. **Request for Salary of Dr. Y. T. Lee from Substitute Workers Fund.**

Contrary to expectations, Dr. P. I. Cheung has definitely declined to accept a contract to assist in the medical work at Linchow. Dr. Lei Ying Tsit, a graduate of Hackett Medical College, has been secured in her place at a salary of $80 Hong Kong per month.

It was, therefore, voted to request the China Council to transfer the grant of $900 previously made for the salary of Dr. Cheung so as to make it available for the salary of Dr. Lei.

(S.C. 3456, C.C. 3336, C.C. 3488).
34142. **Western School Budget, 1934-35.**

It was voted to approve the budget of the Western School for the year 1934-35 as submitted by the Committee on the Western School in its minutes of May 29th, 1934.

34143. **Report of Housing Committee.**

Voted to approve the following change of housing assignment:

Miss Lois Armentrout from Fati, No. 4, to Hackett Apartments for the year 1934-35. This assignment is made with the understanding that adequate accommodations will be available within the compound for all Mission staff members during the year.

Adjourned.

E. E. Walline,
*Secretary.*
SOUTH CHINA MISSION

Called Meeting

July 7, 1934

Hackett Medical College

Members Present:

Dr. Miriam Bell, Miss Alice Carpenter, Miss Florence Pike, Mr. E. E. Walline.

34144. Memorandum on the Development of Pui Ying School.

Voted to approve and submit to the China Council and the Board the following memorandum on the development of the Pui Ying School.

The South China Mission of the Board of Foreign Missions of the Presbyterian Church in the U.S.A. and the Kwangtung Synod of the Church of Christ in China being in essential agreement in regard to plans for the development of the Pui Ying School, in the work of which they cooperate, agree to the following division of financial responsibility for providing a new site and buildings for the school.

I. Land.

1. The Presbyterian Board to provide approximately 24 mau of land known as the Andersen-Meyer plot, four mau to be reserved for residence sites for the Presbyterian Mission. The title to the Andersen-Meyer tract is to remain with the Presbyterian Board.

2. The Synod to secure at least an additional 50 mau of adjacent land. This land to be in the name of the school. (Note: The Synod has already bought 55 mau.)

II. Buildings.

A. First Period (Planned as one year).
(1) The Presbyterian Board to make available the $26,164.60 H.K. Currency ($33,186.08 Can. Cur.) Pui Ying Development Fund held in Shanghai for the development of the school.

(2) The Synod to provide an equal sum.

(B) Second Period (Planned as Three years.)

(1) The Presbyterian Board to make available receipts from the sale of the present site and buildings of the school at Fad, together with the Presbyterian residences and land on the river front, subject, however, to the conditions stated in Section IV.

(2) The Synod to raise a sum of not less than $150,000 Canton Currency.

III. Religious Center.

It is understood that provision will be made within the above plan for a religious center.

IV. Availability of the Board's Contribution.

It is agreed that the Board's contribution in each of the above items be conditioned on at least an equal contribution of the Synod, and only available when this condition is fulfilled.

As a practical method of procedure we suggest that the Pui Ying School be authorized to act for the Presbyterian Board in the sale of the Fati School property and the two Presbyterian residences and land on the river front.

It is provided that from the proceeds of the sale of the total Fati properties H.K. $36,000 is to be made available to the Presbyterian Mission for residences at Paakhoktung.

V. Equities.

It is understood that the respective equities of the Synod and the Presbyterian Board in the new Pui Ying plant will be made a matter of formal record in accordance with the Memorandum of Equities in Property.

(See S.C. 33120).

VI. Limitation of Financial Responsibility of the Presbyterian Board.

It is understood that the foregoing, if and when approved by the Presbyterian Board, will constitute the limit of that Board's financial responsibility for the school, except insofar as further contributions may be sought through the customary procedure in connection with the Property List of the Mission and the China Council.

34145. Publicity Committee, Vacancies on.

It was voted to appoint the following persons to serve as members of the Publicity Committee until the next
annual meeting in place of persons now off the field: Mrs. G. W. Marshall, Mrs. J. F. Karcher, Mrs. M. S. Ady.

34146. **Publicity Committee, Chairman of.**

In view of Mrs. Kunkle’s heavy duties as Chairman of the Hospitality Committee during the annual meeting it was voted to ask Mrs. Marshall to become chairman of the Publicity Committee until the close of Mission Meeting and especially to prepare for the presentation of the Mission and Station Reports at that time.

34147. **Miss Edna Burkwall, Hackett Teaching.**

Voted with the understanding that the arrangement is satisfactory to the board of directors of Ming Sam that Miss Edna Burkwall be again permitted to devote a portion of her time to the teaching of biology at the Hackett Medical College, the number of hours to be the same as last year.

Adjourned.

E. E. WALLINE,
Secretary.
SOUTH CHINA MISSION

CIRCULAR VOTE PROCEDURE

July 19, 1934

34148. Rev. and Mrs. M. S. Ady, Extension of Vacation.

For health reasons it was voted to approve an extension of the vacation of the Rev. and Mrs. M. S. Ady so that their return to their station will be after the annual Mission meeting in September.

E. E. Walline,

Secretary.
The eighty-ninth annual meeting of the South China Mission was held Sept. 1 to 4, 1934, inclusive, at the School for Western Children at Paakholtung, Canton.

Thirty-one of thirty-seven voting members upon the field were present at the opening meeting. Sickness prevented the attendance of two members and four others were excused for special reasons.

The session began with a meeting of prayer and meditation under the guidance of the Retiring Chairman of the Mission, Rev. A. H. Van Etten, on Saturday evening, Sept. 1st. On the following Sabbath day the Mission met for its annual Communion service to which a number of Chinese and foreign friends of Canton were also invited. The sermon was preached by Dr. W. H. Dobson. His subject was: "Vision". The Rev. R. F. Edwards conducted the Communion service. In the later afternoon a service of Praise was held under the leadership of Miss Miriam Simpson. The Rev. John Foster of the English Wesleyan Mission was the guest speaker at this time.

The devotional services on the following days of the Mission meeting were led by the Rev. H. H. Pommerenke and the Rev. C. C. Fuson.

Conferences were held on Monday and Tuesday in connection with the routine agenda of the annual meeting. The first was led by Dr. J. S. Kunkle on the subject of;
"The Fact Finders' Reports". The second was led by Rev. A. H. Van Etten on the subject of: "The Use and Distribution of Christian Literature". The third and last conference was led by the Rev. G. W. Marshall and the Rev. H. F. Thomson on the subject of: "Methods of Work".

Monday evening, Sept. 3rd, was set aside for recreation and after a picnic supper the members of the Mission and a few invited friends met in the garden of the True Light Foreign Teachers' residence for games and refreshments.

As noted elsewhere in the minutes of the annual meeting, the Mission plans to observe its ninetieth anniversary next year as a family gathering. Plans are to be laid for the celebration of the Centennial of the Mission in 1945.


The report of the Docket Committee was adopted as amended.


The Language Study Committee reported that the following persons have satisfactorily completed the second year of the Language Course and are recommended for full voting membership in the Mission: Miss Mildred Alf, Miss Lois Armentrout, Miss Mary Alice Lehman.

It was further reported that Dr. and Mrs. Herring have passed their third year's examination with credit.

34151. Reception of New Members.

On the basis of the recommendation of the Language Study Committee, it was voted to receive the following as
voting members of the Mission:—Miss Mildred Alf, Miss Lois Armentrout, Miss Mary Alice Lehman.

34152. Absentee Excuses.

On recommendation of the Rules and Regulations Committee the following were excused from attendance on the annual meeting:—Mrs. G. W. Marshall, Mrs. J. A. Hofmann, Miss Patterson, Dr. and Mrs. Herring, Mrs. J. F. Karcher.

34153. Election of Chairman.

Dr. C. G. Fuson was elected Chairman of the Mission meeting.


The Auditing Committee reported that the Business Agents' books had been audited and found correct.


A brief report was made by the Chairman of the Property Committee.


The acting Custodian of Medical Records made a report on physical examinations showing that with one exception all the members of the Mission had their examinations before the annual meeting. The last one was to be given during the time of the Mission meeting.

Nearly all the children of the Mission have also had physical examinations.

Vaccinations and inoculations have been given during the year. A detailed report is to be forwarded to the China Council and the Board.
34157. **Election of Mission Secretary and China Council Delegate.**

E. E. Walline was elected Mission Secretary and China Council Delegate for the next two years. (S. C. M. Const. III, 3, 4).

34158. **Alternate to the China Council Delegate.**

Dr. J. S. Kunkle was elected the Alternate to the China Council Delegate.

34159. **Election of Mission Council Members.**

The following were elected members of the Mission Council:

- Two year terms:—Dr. J. F. Karcher
  - Rev. R. F. Edwards
  - Rev. H. H. Pommerenke
- One year term:— Dr. J. S. Kunkle (Dr. Bell's unfinished term)

34160. **Election of Business Agent.**

Rev. A. H. Van Etten was elected Mission Business Agent for the coming year.

34161. **Election of Delegate and Alternate to General Assembly, U.S.A.**

The Rev. C. H. Lewis was elected Delegate and Dr. A. J. Fisher, Alternate to the General Assembly in 1935.

34162. **Nominations for Secretary of the China Council.**

The Mission made the following nominations for Secretary and Vice-Chairman of the China Council:— 1. Dr. C. E. Patton, 2. Dr. P. R. Abbott, 3. Rev. J. F. Steiner.
34163. Ninetieth Anniversary Observance.

Voted to adopt the following report of a Special Committee on a Ninetieth Anniversary Celebration:

1. That due to the nearness of the Centennial of the Mission no public celebration of the ninetieth anniversary be held.

2. That a Mission Retreat be held in commemoration of the Ninetieth anniversary for which preparations are to be made by the Mission Council.

3. That one person be deputized by the Mission Council to begin the preparation of historical material, the work to be continued until satisfactory completion for a Centenary Celebration.

4. That the Board be asked during its research into the records for material for its 1937 Centenary anniversary to note sources of information for the South China Mission's centennial in 1945.

34164. On recommendation of the Rules and Regulations Committee it was voted to discontinue the “Mission Digest” in its present form because of changes in Mission procedure.

34165. Notice of Proposed Amendments to the Constitution.

Voted to give notice of proposals to effect the following changes in the Mission's Constitution:

1. To Const. Art. III, Sec. 4, add a third sentence to read as follows: "He shall also be vice-secretary of the Mission and ex-officio member of the Mission Council."

2. Amend Art. IV, Sec. 1 by inserting after "Secretary of the Mission ex-officio" the words: "and the Alternate to China Council, ex-officio, with vote."

3. Amend Const. Art. IV, Sec. 1, d, 2, to read in full: "Determination of questions in regard to the constitutions of the China Council and of the Mission."

34166. Resolution of Thanks to Hospitality Committee.

By rising vote the Mission expressed its appreciation of the work of the Hospitality Committee in connection with the annual meeting of the Mission.
The following report of the Resolutions Committee was read and adopted:

1. Our cordial greetings go to those of our number who through sickness or other reasons are unable to meet with us this year. We rejoice that Dr. Herring is now convalescent. We are thankful that Mrs. Marshall, the chairman of this Committee, is recovering from her extended indisposition. We send love and sympathy to Mother Fuson in her illness.

2. As a Mission we desire to express our regret to the Hackett Medical College for the serious loss suffered in the withdrawal of half the staff members under Board support. We rejoice that Dr. and Mrs. Theodore Stevenson have been appointed to come this fall and we hope that others may be appointed at an early date.

The Mission Council has already expressed the Mission's deep regret at the withdrawal of these workers and we desire to associate ourselves with those sentiments.

To Dr. Eugene Kester we desire to express our appreciation for his experienced services at Hackett for three years. Dr. Kester came to meet a real need when both Dr. Hofmann and Dr. Karcher were absent on furlough and has continued to give needed assistance during a period of readjustment.

3. During the year reports have come from the homeland of the passing to higher service of Mrs. H. V. Noyes and Miss Harriet Lewis. Both had attained to a venerable age after devoted service in Canton and retirement for some years in the homeland. We desire to express to their relatives our appreciation of their fellowship in service with us in former years. What must be their joy that now they have gone to be with Jesus full of years and fruitful effort.

4. To the Rev. Stephen and Mrs. Mark we desire to express our appreciation of four years of devoted and earnest service to True Light Middle School. We wish them all usefulness and joy in their new associations.

5. To Dr. and Mrs. Y. T. Hoh we desire to extend our hearty good wishes on their election by the Board of Directors to the Principalship of True Light Middle School. We mark their especial fitness for this task. Dr. Hoh's experience as Principal of Lingnan Middle School and educational training in America for the Ph.D. degree and Daisy Law. Hoh's historic association with True Light
through her mother, Mrs. Lau Lau Sam Tsz and her sister, Miss Lau Yau Tsit, principal of True Light Primary School and General Secretary of the Y. W. C. A.

34168. Approval of Mission Meeting Minutes.

It was voted to instruct the Mission Council to be responsible for the approval of the minutes of this annual meeting.

Adjourned.

E. E. Walline,

Secretary.
<table>
<thead>
<tr>
<th>Action No.</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absentee excuses</td>
<td>34152</td>
</tr>
<tr>
<td>Ady, Rev. and Mrs. M. S., extension of vaca.</td>
<td>34148</td>
</tr>
<tr>
<td>Agreements and Consti., printing of</td>
<td>3420</td>
</tr>
<tr>
<td>, provision reduction of grants</td>
<td>3421</td>
</tr>
<tr>
<td>, Sun Shi Tong Associa.</td>
<td>3433, 3466</td>
</tr>
<tr>
<td>, T.L.M.S., renewal of</td>
<td>3446</td>
</tr>
<tr>
<td>, Union Normal School</td>
<td>3419</td>
</tr>
<tr>
<td>Alf, Miss, assignment</td>
<td>3484</td>
</tr>
<tr>
<td>Amendments to Constitution, notice of</td>
<td>34165</td>
</tr>
<tr>
<td>Anniversary, 90th, Celebration</td>
<td>34163</td>
</tr>
<tr>
<td>Messages</td>
<td>34106</td>
</tr>
<tr>
<td>Annual meeting, approval of minutes</td>
<td>3407</td>
</tr>
<tr>
<td>Appointment, Miss Edna Burkwall</td>
<td>3448</td>
</tr>
<tr>
<td>, Mr. and Mrs. Sauer</td>
<td>3449</td>
</tr>
<tr>
<td>, members boards of dtrs.</td>
<td>3406</td>
</tr>
<tr>
<td>, Property supervisors</td>
<td>3405</td>
</tr>
<tr>
<td>, Special committees</td>
<td>3404</td>
</tr>
<tr>
<td>, Standing comm. of M. C.</td>
<td>3403</td>
</tr>
<tr>
<td>Armentrout, Miss L. assignment to Synod</td>
<td>34135</td>
</tr>
<tr>
<td>Assignment, Miss Alf</td>
<td>3484</td>
</tr>
<tr>
<td>, Misses Carpenter and Burkwall</td>
<td>3422</td>
</tr>
<tr>
<td>, Dr. Nicholas</td>
<td>3483</td>
</tr>
<tr>
<td>Approval of Minutes of annual mtg.</td>
<td>3407</td>
</tr>
<tr>
<td>Auditing committee</td>
<td>34154</td>
</tr>
<tr>
<td>Balances, Y. k. Station, disposal</td>
<td>34124</td>
</tr>
<tr>
<td>Bell, Dr. Miriam, resignation</td>
<td>34120</td>
</tr>
<tr>
<td>Bischoff, assignment</td>
<td>3486</td>
</tr>
<tr>
<td>Blick, Miss V., language study</td>
<td>3424</td>
</tr>
<tr>
<td>, Miss V., Mission auditor</td>
<td>34129</td>
</tr>
<tr>
<td>, , resignation of</td>
<td>34136</td>
</tr>
<tr>
<td>Board Cut</td>
<td>3490</td>
</tr>
<tr>
<td>Board of dtrs., M. C. representatives</td>
<td>3496</td>
</tr>
<tr>
<td>, , Hackett Med. Coll.</td>
<td>3463</td>
</tr>
<tr>
<td>, , J. G. K. Hosp.</td>
<td>3431</td>
</tr>
<tr>
<td>, , appointment of members</td>
<td>3406</td>
</tr>
<tr>
<td>Bradshaw, Dr. H. V., language study</td>
<td>3452</td>
</tr>
<tr>
<td>Bradshaw, Dr. and Mrs. H. V., fur. study</td>
<td>3488</td>
</tr>
<tr>
<td>, , , , allow...</td>
<td>3489</td>
</tr>
<tr>
<td>, , , , sailing</td>
<td>34110</td>
</tr>
<tr>
<td>Action No.</td>
<td>Page</td>
</tr>
<tr>
<td>------------</td>
<td>------</td>
</tr>
<tr>
<td>3413, 34127</td>
<td>4, 39</td>
</tr>
<tr>
<td>34149</td>
<td>51</td>
</tr>
<tr>
<td>34107, 34143</td>
<td>30, 44</td>
</tr>
<tr>
<td>34150</td>
<td>51</td>
</tr>
<tr>
<td>3497</td>
<td>27</td>
</tr>
<tr>
<td>34101</td>
<td>29</td>
</tr>
<tr>
<td>34165</td>
<td>54</td>
</tr>
<tr>
<td>3445</td>
<td>12</td>
</tr>
<tr>
<td>3460</td>
<td>15</td>
</tr>
<tr>
<td>34156</td>
<td>52</td>
</tr>
<tr>
<td>3490</td>
<td>25</td>
</tr>
<tr>
<td>3437</td>
<td>8</td>
</tr>
<tr>
<td>3498</td>
<td>28</td>
</tr>
<tr>
<td>3447</td>
<td>13</td>
</tr>
<tr>
<td>3458</td>
<td>15</td>
</tr>
<tr>
<td>3401</td>
<td>1</td>
</tr>
<tr>
<td>3402</td>
<td>1</td>
</tr>
<tr>
<td>34153</td>
<td>52</td>
</tr>
<tr>
<td>34157</td>
<td>53</td>
</tr>
<tr>
<td>34158</td>
<td>53</td>
</tr>
<tr>
<td>34161</td>
<td>53</td>
</tr>
<tr>
<td>Action No.</td>
<td>Page</td>
</tr>
<tr>
<td>-----------</td>
<td>------</td>
</tr>
<tr>
<td>Estimates, 1934-5, approval of</td>
<td>34123</td>
</tr>
<tr>
<td>Evangel. Expan. Fund, L. C. request</td>
<td>3457</td>
</tr>
<tr>
<td>Fati residence, Custodian of</td>
<td>34108</td>
</tr>
<tr>
<td>&quot; &quot; , repair of</td>
<td>3417</td>
</tr>
<tr>
<td>&quot; road, repair</td>
<td>34119</td>
</tr>
<tr>
<td>Financial accounting</td>
<td>3479</td>
</tr>
<tr>
<td>&quot; statements of stations</td>
<td>3430, 34105</td>
</tr>
<tr>
<td>Fisher, Dr. and Mrs., housing</td>
<td>3410</td>
</tr>
<tr>
<td>&quot; &quot; , furlough</td>
<td>3411</td>
</tr>
<tr>
<td>&quot; Mrs. A. J., furlough study</td>
<td>3453</td>
</tr>
<tr>
<td>&quot; Dr. and Mrs. A. J., moving</td>
<td>3454</td>
</tr>
<tr>
<td>&quot; &quot; , renting of house</td>
<td>3455</td>
</tr>
<tr>
<td>Fongtsuen residence, rent of</td>
<td>34118</td>
</tr>
<tr>
<td>Force and Property Lists</td>
<td>34100, 34115</td>
</tr>
<tr>
<td>Furlough List, 1934-5</td>
<td>3412</td>
</tr>
<tr>
<td>Funds. Union Language school, disposal of</td>
<td>3418</td>
</tr>
<tr>
<td>Fuson, Mr. C. G., Business Agent</td>
<td>34139</td>
</tr>
<tr>
<td>Grants, provision for reduction of</td>
<td>3421</td>
</tr>
<tr>
<td>Hackett Medical Coll., boards of dtrs</td>
<td>3463</td>
</tr>
<tr>
<td>&quot; &quot; , transfer of Kerr assets</td>
<td>3444</td>
</tr>
<tr>
<td>&quot; &quot; , building bal.</td>
<td>3436</td>
</tr>
<tr>
<td>&quot; &quot; , reassignment Mrs. Hofmann</td>
<td>34114</td>
</tr>
<tr>
<td>&quot; &quot; , teaching, Miss Burkwall</td>
<td>34147</td>
</tr>
<tr>
<td>Herring, Dr. J. H., Y. K. Property supervisor</td>
<td>34104</td>
</tr>
<tr>
<td>Hofmann, Mrs. J. A., continuation in service</td>
<td>3423</td>
</tr>
<tr>
<td>&quot; &quot; , vacation</td>
<td>3487</td>
</tr>
<tr>
<td>Housing, Dr. and Mrs. Fisher</td>
<td>3410</td>
</tr>
<tr>
<td>&quot; Committee, report</td>
<td>34107, 34143</td>
</tr>
<tr>
<td>Itinerating expenses schedule</td>
<td>3492</td>
</tr>
<tr>
<td>&quot; funds, centralization of</td>
<td>3478</td>
</tr>
<tr>
<td>&quot; Fund, Mission</td>
<td>3491</td>
</tr>
<tr>
<td>Kerr Hosp., cancellation of sale to P. Y.</td>
<td>3432</td>
</tr>
<tr>
<td>&quot; &quot; , members of bd. of Dtrs...</td>
<td>3431</td>
</tr>
<tr>
<td>&quot; Property, lease to Pui Ying</td>
<td>3442</td>
</tr>
<tr>
<td>&quot; &quot; , transf. assets to Hackett</td>
<td>3444</td>
</tr>
<tr>
<td>Action No.</td>
<td>Page</td>
</tr>
<tr>
<td>-----------</td>
<td>------</td>
</tr>
<tr>
<td>3469</td>
<td>19</td>
</tr>
<tr>
<td>3470</td>
<td>19</td>
</tr>
<tr>
<td>3408</td>
<td>3</td>
</tr>
<tr>
<td>3409</td>
<td>3</td>
</tr>
<tr>
<td>3425</td>
<td>6</td>
</tr>
<tr>
<td>3427</td>
<td>7</td>
</tr>
<tr>
<td>3441</td>
<td>9</td>
</tr>
<tr>
<td>3470</td>
<td>19</td>
</tr>
<tr>
<td>3452</td>
<td>14</td>
</tr>
<tr>
<td>3424</td>
<td>6</td>
</tr>
<tr>
<td>34134</td>
<td>41</td>
</tr>
<tr>
<td>34128</td>
<td>39</td>
</tr>
<tr>
<td>3428</td>
<td>7</td>
</tr>
<tr>
<td>3447</td>
<td>13</td>
</tr>
<tr>
<td>3457</td>
<td>15</td>
</tr>
<tr>
<td>3456</td>
<td>15</td>
</tr>
<tr>
<td>34121</td>
<td>37</td>
</tr>
<tr>
<td>34126</td>
<td>39</td>
</tr>
<tr>
<td>34102</td>
<td>29</td>
</tr>
<tr>
<td>3471</td>
<td>19</td>
</tr>
<tr>
<td>3472</td>
<td>19</td>
</tr>
<tr>
<td>3473</td>
<td>20</td>
</tr>
<tr>
<td>3474</td>
<td>20</td>
</tr>
<tr>
<td>34131</td>
<td>40</td>
</tr>
<tr>
<td>34141</td>
<td>43</td>
</tr>
<tr>
<td>3498</td>
<td>28</td>
</tr>
<tr>
<td>3467</td>
<td>18</td>
</tr>
<tr>
<td>34112</td>
<td>32</td>
</tr>
<tr>
<td>3442, 3414</td>
<td>10, 45</td>
</tr>
<tr>
<td>34129</td>
<td>40</td>
</tr>
<tr>
<td>34160</td>
<td>53</td>
</tr>
<tr>
<td>34159</td>
<td>53</td>
</tr>
<tr>
<td>3496</td>
<td>27</td>
</tr>
<tr>
<td>3491</td>
<td>26</td>
</tr>
<tr>
<td>3462, 3497</td>
<td>16, 27</td>
</tr>
<tr>
<td>34168</td>
<td>56</td>
</tr>
<tr>
<td>3439</td>
<td>8</td>
</tr>
<tr>
<td>3429</td>
<td>7</td>
</tr>
<tr>
<td>34157</td>
<td>53</td>
</tr>
<tr>
<td>Description</td>
<td>Action No.</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Mission work, E. E. Walline</td>
<td>3414</td>
</tr>
<tr>
<td>&quot; Property Repair Plan</td>
<td>3468</td>
</tr>
<tr>
<td>Moving expenses, Dr. and Mrs. Fisher</td>
<td>3454</td>
</tr>
<tr>
<td>Nicholas, Dr. Mildred V., assignment</td>
<td>3483</td>
</tr>
<tr>
<td>&quot; &quot; &quot; &quot; resignment of</td>
<td>34137</td>
</tr>
<tr>
<td>Ninetieth Anniversary Celebration</td>
<td>34163</td>
</tr>
<tr>
<td>Notice of amendment to Constitution</td>
<td>34165</td>
</tr>
<tr>
<td>Paakhoktung residence remodelling</td>
<td>34102</td>
</tr>
<tr>
<td>Peping Hotel encroachment in T. L. Sem.</td>
<td>3435</td>
</tr>
<tr>
<td>Pike, Miss Florence, itineration</td>
<td>3427</td>
</tr>
<tr>
<td>Pommerenke, Mr. and Mrs. residence at Kochow</td>
<td>3425</td>
</tr>
<tr>
<td>Printing of Agreements and Constitutions</td>
<td>3420</td>
</tr>
<tr>
<td>Projects, Mission, accounting for funds</td>
<td>3439</td>
</tr>
<tr>
<td>Project, Synod Literature</td>
<td>3461, 3493</td>
</tr>
<tr>
<td>Property Committee Fund</td>
<td>34101</td>
</tr>
<tr>
<td>&quot; and Force Lists</td>
<td>34100, 34116</td>
</tr>
<tr>
<td>&quot; Repair Plan</td>
<td>3468</td>
</tr>
<tr>
<td>&quot; Supervisors, appointment of</td>
<td>3405</td>
</tr>
<tr>
<td>Public Health Grant. Miss Rauch</td>
<td>3415</td>
</tr>
<tr>
<td>Pui Ying, cancellation Kerr Hosp. Purchase</td>
<td>3432</td>
</tr>
<tr>
<td>&quot; &quot; Miss Carpenter, teaching</td>
<td>3413</td>
</tr>
<tr>
<td>&quot; &quot; Memorandum of Development</td>
<td>3442, 34144</td>
</tr>
<tr>
<td>&quot; &quot; Lease of J. G. Kerr property</td>
<td>3443</td>
</tr>
<tr>
<td>Rauch. Miss Chloe B., public health Grant</td>
<td>3415</td>
</tr>
<tr>
<td>&quot; &quot; &quot; &quot; future service of</td>
<td>34109</td>
</tr>
<tr>
<td>Reassignment to Synod</td>
<td>34113</td>
</tr>
<tr>
<td>Reassignment of Mrs. Hofmann</td>
<td>34114</td>
</tr>
<tr>
<td>&quot; &quot; Miss Fulton</td>
<td>3485</td>
</tr>
<tr>
<td>&quot; &quot; Miss Bischoff</td>
<td>3486</td>
</tr>
<tr>
<td>Reception of new members</td>
<td>34151</td>
</tr>
<tr>
<td>Renting of Fongtsuen residence</td>
<td>34118</td>
</tr>
<tr>
<td>Rel. Ed. Y. K. underprivileged children</td>
<td>3426</td>
</tr>
<tr>
<td>Repair of Fati residences</td>
<td>3417</td>
</tr>
<tr>
<td>&quot; &quot; U. T. C. Hostel</td>
<td>3475</td>
</tr>
<tr>
<td>Report of Auditing Comm</td>
<td>34154</td>
</tr>
<tr>
<td>&quot; &quot; Custodian of Med. Records</td>
<td>34156</td>
</tr>
<tr>
<td>&quot; &quot; Docket Comm.</td>
<td>34149</td>
</tr>
<tr>
<td>&quot; &quot; Housing Committee</td>
<td>34107</td>
</tr>
<tr>
<td>Action</td>
<td>Page</td>
</tr>
<tr>
<td>--------</td>
<td>------</td>
</tr>
<tr>
<td>Reports of Laymen Fact Finders</td>
<td>3438</td>
</tr>
<tr>
<td>Report of Language Comm.</td>
<td>34150</td>
</tr>
<tr>
<td>&quot; Reolutions Comm.</td>
<td>34167</td>
</tr>
<tr>
<td>Residence, H. M. C, bldg. bal.</td>
<td>3436</td>
</tr>
<tr>
<td>&quot; Paahoktung, remodelling</td>
<td>34103</td>
</tr>
<tr>
<td>Resignation of Dr. Bell</td>
<td>34120</td>
</tr>
<tr>
<td>&quot; Miss Blick</td>
<td>34136</td>
</tr>
<tr>
<td>&quot; Dr. Nicholas</td>
<td>34137</td>
</tr>
<tr>
<td>Road land purchase, Kochow</td>
<td>3469</td>
</tr>
<tr>
<td>Sale of chapels, use of proceeds</td>
<td>3473</td>
</tr>
<tr>
<td>&quot; Linchow Huanese City chapel</td>
<td>3471</td>
</tr>
<tr>
<td>&quot; Lewis Memorial chapel</td>
<td>3472</td>
</tr>
<tr>
<td>&quot; Tsou Uen Pa land at L. C.</td>
<td>3474</td>
</tr>
<tr>
<td>&quot; Yeungkoon Chapel</td>
<td>34102</td>
</tr>
<tr>
<td>Sauer, Mr. and Mrs. appointment</td>
<td>3449</td>
</tr>
<tr>
<td>&quot; withdrawal</td>
<td>3482</td>
</tr>
<tr>
<td>Simpson, Miss Miriam, extension of term</td>
<td>3451</td>
</tr>
<tr>
<td>Station Financial statements</td>
<td>3430, 34105</td>
</tr>
<tr>
<td>Substation, Yeungkong</td>
<td>3441</td>
</tr>
<tr>
<td>Sub. Wkers' Fund, request of L. C.</td>
<td>3456</td>
</tr>
<tr>
<td>&quot; Yeungkong Hosp. nurse</td>
<td>3481</td>
</tr>
<tr>
<td>&quot; Dr. Lee's salary</td>
<td>34141</td>
</tr>
<tr>
<td>Subsidy, Yeungkong Station school</td>
<td>3464</td>
</tr>
<tr>
<td>Special Comm. appointment of</td>
<td>3404</td>
</tr>
<tr>
<td>Sun Shin T'ong Association agreement</td>
<td>3433, 3466</td>
</tr>
<tr>
<td>Synod, allocation of Miss Armentrout</td>
<td>34135</td>
</tr>
<tr>
<td>&quot; Literature project</td>
<td>3461, 3493</td>
</tr>
<tr>
<td>&quot; reassignments to</td>
<td>34113</td>
</tr>
<tr>
<td>Taxes, T. L. M. S. land</td>
<td>3434</td>
</tr>
<tr>
<td>Tingley, Miss C. T., extension of term</td>
<td>3450</td>
</tr>
<tr>
<td>&quot; termination of service</td>
<td>34138</td>
</tr>
<tr>
<td>Treasurer, Yeungkong Sub-station</td>
<td>3465, 34117</td>
</tr>
<tr>
<td>T. L. M. S. Agreement, renewal of</td>
<td>3446</td>
</tr>
<tr>
<td>&quot; allocation of Miss Lehman to</td>
<td>34134</td>
</tr>
<tr>
<td>land taxes</td>
<td>3434</td>
</tr>
<tr>
<td>T. L. Seminary, Peping Hotel encroachment</td>
<td>3435</td>
</tr>
<tr>
<td>Union Language school Funds, disposal of</td>
<td>3418</td>
</tr>
<tr>
<td>&quot; Normal school agreement</td>
<td>3419</td>
</tr>
<tr>
<td>&quot; Rel, Wk. Center grant</td>
<td>3445</td>
</tr>
<tr>
<td>Description</td>
<td>Action No.</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Union Normal school Rel. Wk. Center</td>
<td>3495</td>
</tr>
<tr>
<td>&quot; &quot; &quot; , request for grant</td>
<td>3494</td>
</tr>
<tr>
<td>&quot; &quot; Theol. Coll., repair of hostel</td>
<td>3475</td>
</tr>
<tr>
<td>Vacation, extended, Mrs. Hofmann</td>
<td>3487</td>
</tr>
<tr>
<td>&quot; &quot; &quot; , Mr. and Mrs. Marshall</td>
<td>34112</td>
</tr>
<tr>
<td>Vacation, extended, Rev. and Mrs. M. S. Ady</td>
<td>34148</td>
</tr>
<tr>
<td>Van Etten, Rev. A. H., Conference work</td>
<td>34133</td>
</tr>
<tr>
<td>Walline, E. E., Use of time for Mission work</td>
<td>3414</td>
</tr>
<tr>
<td>Western School fees</td>
<td>3459</td>
</tr>
<tr>
<td>&quot; &quot; teacher, Miss Edwards</td>
<td>3458</td>
</tr>
<tr>
<td>Yeungkong Hospital nurse, S. W. Fund grant</td>
<td>3481</td>
</tr>
<tr>
<td>&quot; Property Supervisor</td>
<td>34104</td>
</tr>
<tr>
<td>&quot; re L. Ed. underprivileged children</td>
<td>3426</td>
</tr>
<tr>
<td>&quot; Station school, withdrawal of subsidy</td>
<td>3464</td>
</tr>
<tr>
<td>&quot; Balances</td>
<td>34124</td>
</tr>
<tr>
<td>&quot; Sub-station</td>
<td>3441</td>
</tr>
<tr>
<td>&quot; Treasurer</td>
<td>3465, 34117</td>
</tr>
<tr>
<td>Young People's Project, Kochow</td>
<td>3408</td>
</tr>
<tr>
<td>&quot; &quot; &quot; Budget</td>
<td>3409</td>
</tr>
</tbody>
</table>
STANDING COMMITTEES OF THE MISSION

LANGUAGE COMMITTEE:
Dr. C. G. Fuson, Chairman
Mrs. G. W. Marshall
Miss Florence Pike
Miss Mary Bischoff
Rev. A. H. Van Etten

HOSPITALITY COMMITTEE:
Mrs. J. A. Hofmann, Chairman
Mrs. J. S. Kunkle
Mrs. C. G. Fuson

Corresponding Members:
Mrs. M. S. Ady
Mrs. H. H. Pommerenke
Miss Margaret Edwards

SCHOLARSHIP BOARD:
Dr. J. S. Kunkle, Chairman
Mrs. J. A. Hofmann
Miss Lois Armentrout

RULES AND REGULATIONS COMMITTEE:
Dr. W. H. Dobson, Chairman
Rev. R. F. Edwards
Rev. M. S. Ady
Miss Lois Armentrout

CORRESPONDING MEMBERS:
Rev. R. F. Edwards
Rev. M. S. Ady
Rev. H. H. Pommerenke

RESOLUTIONS COMMITTEE:
Mrs. M. S. Ady, Chairman
Miss Margaret Edwards
Miss Grace Fulton

PUBLICITY COMMITTEE:
Mrs. J. S. Kunkle, Chairman
Miss Mary Bischoff
Miss Mary Alice Lehman
Rev. A. H. Van Etten

AUDITING COMMITTEE:
Rev. G. W. Marshall, Chairman
Rev. M. S. Ady

Corresponding Members:
Mrs. M. S. Ady
Mrs. H. H. Pommerenke
Miss Margaret Edwards

DOCKET COMMITTEE:
(Promotion Com.)

CUSTODIAN OF MEDICAL RECORDS:
Dr. J. F. Karcher

DELEGATE AND ALTERNATE TO GENERAL ASSEMBLY, 1935.

Rev. C. H. Lewis, Principal
Dr. A. J. Fisher, Alternate
REPRESENTATIVES ON BOARDS OF DIRECTORS

Union Theological College:

Rev. C. F. Leung, 1935
Mrs. G. W. Marshall, Alternate to Dr. Fisher, 1937
Rev. M. S. Ady, 1937

Hackett Institutions:

Rev. H. F. Thomson, 1935
Mrs. J. S. Kunkle, 1936
E. E. Walline, 1937

J. G. Kerr Hospital for Insane:

Dr. C. C. Selden, Life
Mrs. J. J. Snyder, 1935
Dr. C. G. Fuson, 1935
Dr. J. F. Karcher, 1935
Rev. R. F. Edwards, 1936
Rev. G. W. Marshall, 1936

Ming Sam School for the Blind:

Rev. H. F. Thomson, 1935
Miss Grace Rupert, 1935

Union Normal School:

Dr. C. G. Fuson, 1935

Committee for Western School:

Mrs. J. A. Hofmann, 1937, Chairman
Mrs. J. F. Karcher, 1936
Mrs. J. J. Snyder, 1935

True Light Religious Center:

Dr. Y. T. Hoh, Prin. of T.L.M.S.
Mrs. E. Wong Chan, Director of Center
Rev. John Foster, member at large
Dr. Chiu Yan Tsz, member of T.L.M.S. Bd.
Mrs. E. E. Walline, Miss representative

PROPERTY SUPERVISOR:

Fati-Fongtsuen Compounds ... .. Rev. G. W. Marshall
Hackett Compound .... Dr. J. F. Karcher
Paakhoktung Compound ... Mr. J. J. Snyder
Yeungkong Station .... Dr. J. H. Herring
Kochow Substation ... Rev. H. H. Pommernke
Linchow Station ... Dr. W. H. Dobson