SOUTH CHINA MISSION
OF THE
PRESBYTERIAN CHURCH
IN THE U. S. A.

1932

Minutes of Mission Council 1931-1932
and of the
Annual Mission Meeting 1932

(1844-1932)
MISSION OFFICERS 1932-1933

Chairman ... ... ... ... Mr. J. P. Snyder
Secretary ... ... ... ... Rev. H. F. Thomson
Temporary Clerk ... ... ... ... Mission Secretary
Treasurer ... ... ... ... Associated Mission Treasurers
Business Agent ... ... ... ... Miss C. B. Tingley

STATION OFFICERS

Canton Treasurer ... ... ... ... Miss C. B. Tingley
Secretary ... ... ... ... Miss C. B. Tingley
Linchow Treasurer ... ... ... ... Rev. R. F. Edwards
Secretary ... ... ... ... Rev. R. F. Edwards
Yeungkong Treasurer ... ... ... ... Rev. M. S. Ady
Secretary ... ... ... ... Mrs. H. H. Pomereneke

DELEGATE AND ALTERNATE TO CHINA COUNCIL
Term ending after Council meeting 1934.

Dr. E. E. Walline, Delegate
Rev. M. S. Ady, Alternate

MISSION COUNCIL MEMBERS

Dr. J. S. Kunke, 1933, Chairman
Miss Gertrude Hill, 1933
Miss Florence Pike, 1934
Mr. J. P. Snyder, 1934
Rev. A. H. Van Etten, 1934
Dr. E. E. Walline, 1934, Ex-officio as C.C. Delegate
Rev. H. F. Thomson, 1933, Ex-officio as Secretary

PERSONNEL COMMITTEE
Dr. E. E. Walline, Chairman
Mrs. C. G. Fuson
Dr. J. A. Hofmann
Rev. H. F. Thomson, Sec'y

Corresponding Members
Mrs. R. F. Edwards
Rev. M. S. Ady

ESTIMATES COMMITTEE
Miss C. B. Tingley, Chairman
Rev. R. F. Edwards
Rev. M. S. Ady

RELATIONS COMMITTEE
Dr. J. S. Kunke, Chairman
Miss G. Hill
Rev. M. S. Ady
Rev. A. H. Van Etten
Rev. H. F. Thomson, Sec'y

PROPERTY COMMITTEE
Mr. J. P. Snyder, Chairman
Dr. J. A. Hofmann
Rev. H. F. Thomson, Sec'y

Corresponding Members:
Rev. R. F. Edwards
Dr. W. H. Dobson
SOUTHWESTERN MISSION
OF THE
PRESBYTERIAN CHURCH
IN THE U.S.A.

1932

Minutes of Mission Council 1931-1932
and of the
Annual Mission Meeting 1932

EIGHTY-SEVENTH YEAR
(1844-1932)

SHANGHAI:
PRINTED BY J. BREWER AT 44 PEKING ROAD
1932
### MISSION ROSTER

#### CANTON STATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Original Arrival.</th>
<th>Last Return.</th>
<th>Vote.</th>
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<tbody>
<tr>
<td>Alf, Miss Mildred E.</td>
<td>Sept. 24, 1932</td>
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<tr>
<td>Armentrout, Miss Lois L.</td>
<td>Sept. 14, 1924</td>
<td>Sept. 7, 1930</td>
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<tr>
<td>Bell, Dr. Miriam</td>
<td>Sept. 20, 1928</td>
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<tr>
<td>Bischoff, Miss Mary W.</td>
<td>Oct. 1, 1925</td>
<td>On leave</td>
<td>V.</td>
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<tr>
<td>Blick, Miss Virginia</td>
<td>Sept. 30, 1929</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burkwall, Miss Edna</td>
<td>Sept. 26, 1922</td>
<td>Sept. 29, 1928</td>
<td>V.</td>
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<tr>
<td>Carpenter, Miss Alice M.</td>
<td>Sept. 15, 1902</td>
<td>Feb. 25, 1929</td>
<td>V.</td>
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<tr>
<td>Fisher, Dr. A. J.</td>
<td>Oct. 18, 1920</td>
<td>Sept. 9, 1926</td>
<td>V.</td>
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<tr>
<td>Fulton, Miss Grace</td>
<td>April 21, 1917</td>
<td>On furlough</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>
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<tr>
<td>Fuson, Mrs. C. G.</td>
<td>Mar. 8, 1910</td>
<td>Aug. 28, 1930</td>
<td>V.</td>
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<tr>
<td>Hill, Miss Gertrude</td>
<td>Sept. 20, 1908</td>
<td>Jan. 9, 1928</td>
<td>V.</td>
</tr>
<tr>
<td>Hofmann, Dr. J. A.</td>
<td>April 3, 1908</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
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<tr>
<td>Hofmann, Mrs. J. A.</td>
<td>Nov. 29, 1913</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
</tr>
<tr>
<td>Karcher, Dr. J. F.</td>
<td>Sept. 29, 1926</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
</tr>
<tr>
<td>Karcher, Mrs. J. F.</td>
<td>Sept. 29, 1926</td>
<td>Aug. 28, 1932</td>
<td>V.</td>
</tr>
<tr>
<td>Kunkle, Dr. J. S.</td>
<td>Oct. 26, 1906</td>
<td>Sept. 1, 1930</td>
<td>V.</td>
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<tr>
<td>Kunkle, Mrs. J. S.</td>
<td>Sept. 5, 1913</td>
<td>Sept. 1, 1930</td>
<td>V.</td>
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<tr>
<td>Lehman, Miss Mary A.</td>
<td>Aug. 28, 1932</td>
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<td>McMillen, Mr. O. W.</td>
<td>Oct. 1, 1915</td>
<td>On leave</td>
<td>V.</td>
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<td>McMillen, Mrs. O. W.</td>
<td>Oct. 1, 1915</td>
<td>On leave</td>
<td>V.</td>
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<tr>
<td>Marshall, Rev. G. W.</td>
<td>Oct. 9, 1865</td>
<td>Aug. 27, 1931</td>
<td>V.</td>
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<tr>
<td>Marshal, Mrs. G. W.</td>
<td>Feb. 15, 1896</td>
<td>Aug. 27, 1931</td>
<td>V.</td>
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<tr>
<td>Nicholas, Dr. Mildred Van A.</td>
<td>Sept. 24, 1932</td>
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<td>Rupert, Miss Grace</td>
<td>Oct. 1, 1921</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
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<tr>
<td>Snyder, Mr. J. P.</td>
<td>Sept. 27, 1925</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
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<td>Snyder, Mrs. J. P.</td>
<td>Sept. 27, 1935</td>
<td>Sept. 4, 1931</td>
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<tr>
<td>Sauer, Mr. G. F.</td>
<td>May, 6, 1928</td>
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<tr>
<td>Sauer, Mrs. G. F.</td>
<td>May, 6, 1928</td>
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<td>Thomson, Rev. H. F.</td>
<td>Dec. 15, 1914</td>
<td>Sept. 1, 1928</td>
<td>V.</td>
</tr>
<tr>
<td>Thomson, Mrs. H. F.</td>
<td>Dec. 15, 1914</td>
<td>Sept. 1, 1928</td>
<td>V.</td>
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<tr>
<td>Tingley, Miss C. B.</td>
<td>Sept. 22, 1929</td>
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<td></td>
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<tr>
<td>Walline, Dr. E. E.</td>
<td>Oct. 2, 1917</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
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<td>Walline, Mrs. E. E.</td>
<td>Oct. 2, 1917</td>
<td>Sept. 4, 1931</td>
<td>V.</td>
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#### LINCHOW STATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Original Arrival.</th>
<th>Last Return.</th>
<th>Vote.</th>
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</thead>
<tbody>
<tr>
<td>Bradshaw, Dr. H. V.</td>
<td>Sept. 29, 1928</td>
<td></td>
<td>V.</td>
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<td>Bradshaw, Mrs. H. V.</td>
<td>Sept. 29, 1928</td>
<td></td>
<td>V.</td>
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<td>Edwards, Rev. R. F.</td>
<td>Oct. 5, 1898</td>
<td>Sept. 28, 1929</td>
<td>V.</td>
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<td>Edwards, Mrs. R. F.</td>
<td>Oct. 5, 1898</td>
<td>Sept. 28, 1929</td>
<td>V.</td>
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<td>Edwards, Miss Margaret</td>
<td>Sept. 30, 1930</td>
<td></td>
<td>V.</td>
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<tr>
<td>Patterson, Miss Elda G.</td>
<td>Sept. 15, 1903</td>
<td>On furlough</td>
<td>V.</td>
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<tr>
<td>Van Etten, Rev. A. H.</td>
<td>Oct. 1, 1925</td>
<td>Aug. 30, 1931</td>
<td>V.</td>
</tr>
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<td>Van Etten, Mrs. A. H.</td>
<td>Oct. 1, 1925</td>
<td>Aug. 30, 1931</td>
<td>V.</td>
</tr>
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<td>Name</td>
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<td>Ady, Rev. M. S.</td>
<td>Sept. 27, 1923</td>
<td>Sept. 1, 1929</td>
<td>V.</td>
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<td>Dobson, Dr. W. H.</td>
<td>Nov. 1, 1897</td>
<td>Sept. 8, 1926</td>
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<td>Herring, Dr. J. H.</td>
<td>Sept. 7, 1931</td>
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<td>Sept. 7, 1931</td>
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<td>Lewis, Mrs. C. H.</td>
<td>Nov. 16, 1920</td>
<td>Sept. 8, 1928</td>
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<td>Pike, Miss Florence</td>
<td>Oct. 30, 1916</td>
<td>Dec. 6, 1929</td>
<td>V.</td>
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<td>Pommerenke, Rev. H. H.</td>
<td>Sept. 27, 1930</td>
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<td></td>
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<td>Pommerenke, Mrs. H. H.</td>
<td>Sept. 12, 1920</td>
<td>Sept. 27, 1930</td>
<td>V.</td>
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<td>Rauch, Miss Chloe B.</td>
<td>Nov. 23, 1920</td>
<td>Sept. 20, 1927</td>
<td>V.</td>
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<td>Wilcox, Miss Vella M.</td>
<td>Oct. 23, 1904</td>
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**Special Term and Special Work**

- Mrs. Henry, Miss Florence, School for Western Children.
- Jacobson, Miss Katherine, True Light Middle School.
- Kester, Dr. Eugene, Hackett Medical College.
- McLees, Miss Willie, True Light Middle School.
- Simpson, Miss Miriam M., True Light Middle School.

**Affiliated**

- Mrs. Henry.
- Rev. Donald Stevenson, Lingnan University.
- Mrs. Stevenson.

**Honorably Retired**

- Mrs. Henry V. Noyes ... ... ... ... 1872
- Rev. Albert A. Fulton, D.D. ... ... ... 1880
- Mrs. Fulton ... ... ... ... 1880
- Miss Electa M. Butler ... ... ... ... 1881
- Miss Mary W. Niles, M.D., LL.D. ... ... 1882
- Miss Harriette H. Lewis ... ... ... ... 1883
- Edward C. Machle, M.D., D.D.S. ... ... 1889
- Mrs. Machle ... ... ... ... 1911
- Miss Lucy Durham ... ... ... ... 1909
- Charles C. Selden, M.D., Ph.D. ... ... 1897
- Mrs. Selden ... ... ... ... 1897
## Roster of Children

### Canton Station.

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Birth</th>
<th>Age</th>
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<tbody>
<tr>
<td>Fisher</td>
<td>Philip A.</td>
<td>Jan. 10, 1912</td>
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<td>Fuson</td>
<td>Chester Nelson</td>
<td>Sept. 3, 1913</td>
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<td>,</td>
<td>William Meeker</td>
<td>Dec. 21, 1915</td>
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<td>Hofmann</td>
<td>John Robert</td>
<td>Oct. 21, 1916</td>
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<td>,</td>
<td>Christine Deford</td>
<td>Sept. 17, 1918</td>
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<td>,</td>
<td>James Hamilton</td>
<td>Feb. 14, 1920</td>
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<tr>
<td>,</td>
<td>Harold Philip</td>
<td>Oct. 26, 1921</td>
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<tr>
<td>Karcher</td>
<td>James Franklin, Jr.</td>
<td>Oct. 15, 1927</td>
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<tr>
<td>,</td>
<td>Joseph Sanner</td>
<td>Sept. 20, 1930</td>
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<tr>
<td>Machle</td>
<td>Mary Ida Jean</td>
<td>Feb. 19, 1917</td>
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<td>,</td>
<td>Edward Johnston</td>
<td>Sept. 29, 1918</td>
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<tr>
<td>McMillen</td>
<td>Olin Wallace</td>
<td>Mar. 28, 1916</td>
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<tr>
<td>,</td>
<td>Francis Vest</td>
<td>Nov. 3, 1921</td>
</tr>
<tr>
<td>Sauer</td>
<td>Helmut</td>
<td>Jan. 17, 1921</td>
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<td>,</td>
<td>Harold</td>
<td>Mar. 5, 1925</td>
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<tr>
<td>Snyder</td>
<td>Margaret Luella</td>
<td>Sept. 20, 1926</td>
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<td>,</td>
<td>Jean Lucille</td>
<td>Feb. 26, 1928</td>
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<td>Spencer</td>
<td>Selden Palmer</td>
<td>Apr. 21, 1916</td>
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<td>,</td>
<td>Susan Oliver</td>
<td>Nov. 17, 1917</td>
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<td>,</td>
<td>Julia Elizabeth</td>
<td>July 1, 1919</td>
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<td>,</td>
<td>Richard Lyman</td>
<td>Jan. 11, 1923</td>
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<td>,</td>
<td>James Brooks</td>
<td>Sept. 15, 1926</td>
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<td>,</td>
<td>Sarah Caroline</td>
<td>Sept. 11, 1930</td>
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<td>Thomson</td>
<td>Herbert Fergus, Jr.</td>
<td>Oct. 28, 1917</td>
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<td>,</td>
<td>Caroline Coover</td>
<td>Mar. 21, 1921</td>
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<td>,</td>
<td>Avis Dornin</td>
<td>Sept. 26, 1923</td>
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<td>,</td>
<td>May Logan</td>
<td>Dec. 19, 1925</td>
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<td>Walline</td>
<td>Jean Donna</td>
<td>Aug. 28, 1918</td>
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<td>,</td>
<td>Edwin Douglass</td>
<td>Dec. 18, 1920</td>
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### Lingchow Station.

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Van Etten</td>
<td>Albert K.</td>
<td>Apr. 1, 1926</td>
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<td>,</td>
<td>Upton Arthur</td>
<td>Feb. 24, 1928</td>
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<td>,</td>
<td>Thomas Russell</td>
<td>Feb. 5, 1930</td>
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### Yeung Kong Station.

<table>
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<tr>
<td>Ady</td>
<td>Carolyn Robb</td>
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<td>,</td>
<td>Robert Meloy</td>
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<td>Herring</td>
<td>Idabob</td>
<td>May 28, 1930</td>
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<tr>
<td>Lewis</td>
<td>Caris Jean</td>
<td>Sept. 17, 1920</td>
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<tr>
<td>,</td>
<td>Charles Henry, Jr.</td>
<td>Dec. 14, 1921</td>
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</tbody>
</table>
Members Present.

Dr. J. S. Kunkle, Miss L. R. Patton, Miss Gertrude Hill, Rev. R. F. Edwards, Rev. M. S. Ady, Rev. H. F. Thomson, and Mr. O. W. McMillen.

3201. Election of Chairman.

Dr. J. S. Kunkle was elected chairman of the Mission Council for the ensuing year.

3202. Committee Appointments.

The following committees were appointed for the year. (See also the covers of the 1931 bound minutes.)

**FINANCE COMMITTEE**
- Miss Clara Tingley, Chairman
- Rev. R. F. Edwards
- Rev. M. S. Ady
- Dr. A. J. Fisher
- Dr. C. G. Fuson

**LANGUAGE STUDY COMMITTEE**
- Mrs. G. W. Marshall, Chairman
- Mrs. R. F. Edwards
- Miss Florence Pike
- Rev. A. H. Van Etten

**RULES AND REGULATIONS COMMITTEE**
- Rev. M. S. Ady, Chairman
- Dr. W. H. Dobson
- Rev. A. H. Van Etten
- Mr. J. P. Snyder

**PROPERTY SUB-COMMITTEE**
- Rev. H. F. Thomson, Chairman
- Dr. A. J. Fisher
- Dr. E. E. Walline
- Dr. C. G. Fuson
Housing and Hospitality Committee
Mrs. A. J. Fisher, Chairman
Mrs. E. E. Walline
Miss Alice Carpenter
Miss Gertrude Hill

Custodian of Medical Records
Dr. Miriam Bell

Mission and Station Reports Committee
Mrs. C. H. Lewis, Chairman
Mrs. H. V. Bradshaw
Mrs. H. H. Pommerencne
Miss Grace Rupert

Auditing Committee
Rev. G. W. Marshall, Chairman
Rev. C. H. Lewis

Docket and Nominating Committee
Mr. O. W. McMillen, Chairman
Dr. J. S. Kunkle

Resolutions Committee
Mrs. J. S. Kunkle, Chairman
Mrs. A. H. Van Etten
Miss Mary W. Bischoff

Scholarship Board
Miss L. R. Patton, Chairman
Rev. C. H. Lewis
Dr. C. G. Fuson

Relations Committee
Dr. J. S. Kunkle, Chairman
Rev. R. F. Edwards
Mr. O. W. McMillen
Dr. E. E. Walline

Personnel Committee
Dr. J. S. Kunkle, Chairman
Rev. R. F. Edwards
Mr. O. W. McMillen

SPECIAL Commission to Study Relation Between Education and Evangelism
Rev. H. F. Thomson, Chairman
Miss L. R. Patton
Mrs. A. J. Fisher
Dr. C. G. Fuson

3203. Property Supervisors.
The following property supervisors were appointed:

Hackett Compound ... Mr. Marshall
Fati-Fongchuen ... Mr. Snyder
Paak Hok Tung ... Dr. Walline

3204. Boards of Directors—Appointments.
The following appointments were made to fill vacancies on boards of directors:

School for Western Children (Committee) Dr. E. E. Walline, 1934,
John G. Kerr Hospital—Mr. J. P. Snyder, 1933, to replace Dr.
J. S. Kunkle.
Union Theological College—Mrs. G. W. Marshall, 1934, additional
representative.

3205. **Hackett Request for Substitute Workers Fund Grant.**

It was voted to approve the request of the Hackett
Institutions for a grant of H. K. $1,500 from the Substitute
Workers Fund to secure the service of Dr. Lei Tan Piu.
and it was further voted to request China Council to continue
for another year the grant of H. K. $1,440 for Mr. Chue
Yan Ming. C. C. 30707.

3206. **Hackett Request for Service of Mr. and Mrs. Marshall.**

A request having been received from the Hackett In­
stitutions for the services of Mr. Marshall as business
manager and for the services of Mrs. Marshall for evangelistic
work, it was voted to ask the Synod to give their favorable
consideration to the request, which carries Mission Council
approval.

3207. **Approval Mission Minutes.**

The minutes of the annual mission meeting were reviewed
by a specially appointed committee and approved.
Adjourned.

O. W. McMillen,
Secretary.
Members present.

Dr. Kunkle, Mr. Edwards, Miss Patton, Miss Hill, Mr. Thomson, Mr. McMillen.

3208. Advisors to New Missionaries.

Advisors to new missionaries were appointed as follows:

<table>
<thead>
<tr>
<th>Mr. Ady</th>
<th>for</th>
<th>Mr. Pommerenke</th>
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</thead>
<tbody>
<tr>
<td>Dr. Dobson</td>
<td>,</td>
<td>Dr. Herring</td>
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<td>Mrs. Ady</td>
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<td>Mrs. Herring</td>
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<td>Mrs. Kunkle</td>
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<td>Miss Simpson</td>
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<td>Mrs. Walline</td>
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<td>Miss Cowan</td>
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<td>Mrs. Fisher</td>
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<td>Miss Henry</td>
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<td>Mrs. Thomson</td>
<td>,</td>
<td>Miss McLees</td>
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<td>Mrs. Edwards</td>
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<td>Miss Edwards</td>
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3209. Sale of Old True Light.

The following actions were taken with reference to the sale of the Old True Light property:

1. That S. C. 31154 and C. C. 31501 be reaffirmed in view of the fact that $2,400 Mexican is probably the best price that can be obtained for this land. (This is subject to a government tax of one-third on unearned increment.)

2. That S. C. 31141 and C. C. 31497 be reaffirmed, viz., that the Synod be given the full area promised by the Board irrespective of the forty foot frontage on Yan Tsai Street, or if the forty feet is insisted on that they be allowed to sell their reduced portion with the rest of the plot in order to buy land elsewhere for their permanent building.
3. That the South China Mission and the China Council be given power to set the price on this land, within certain limits, because of the great difficulty of carrying on negotiations for sale when authority must be obtained from such a distance.

4. That China Council be asked to act as soon as possible and cable the Board.

5. That China Council be asked to advance our share of the $16,000 from the Street-widening Fund for the Yan Tsai Street widening.

3210. **Andersen-Meyer Land.**

It was voted to recommend that the Andersen-Meyer land be secured by the Board in exchange for the $27,000 due to the Board from the Yan Tsai Church for the additional piece of land for the True Light Primary School. The Andersen-Meyer land is contiguous to Board-owned residences at Paak Hok Tung and also to the True Light Middle School and is, therefore, a very important site to hold, especially as it may be increasingly difficult for missions to buy land.

3211. **Property List.**

The Mission's property list was revised to read as follows:

1. Yeungkong hospital ... ... ... $8,000
   (4-10 from the sale of Old True Light)
2. Residence at Paak Hok Tung (Fisher) ... 15,000
3. Residence at Paak Hok Tung (Y. W. C. A.)... 20,000
4. Harriet Noyes Memorial chapel for T. L. M. S. and for community work at Paak Hok Tung ... 60,000
5. Harriet Noyes Memorial building at True Light Primary School ... ... ... ... 40,000
6. Shung Kei Bible Teachers Training School ... 45,000
7. Union Normal School-building ... ... ... 45,000
8. Pui Ying Religious Center ... ... ... 25,000
9. Yeungkong Junior Middle School ... ... ... 7,500
10. Linchow Junior Middle School ... ... ... 7,500

**Special Capital Funds**

David Gregg Hospital (women and children) ... 100,000 G.

Total ... ... $150,000 G.
3212. **Force List.**

The force list was revised to read as follows:

1. Hackett worker
2. Woman evangelist (Miss Armentraut)
3. Linchow nurse
4. True Light Middle School (Miss Lehmann)
5. Hackett worker
6. Lingnan University (Dr. Spencer's successor)
7. Linchow physician

3213. **Miss Patterson Temporary Assignment at Hainan.**

In reply to a request of the Hainan Mission presented through Mr. Tappan for the services of Miss Patterson to teach English in the school with Miss Skinner, it was voted that in view of the present impossibility of return to Linchow and of the great need in Hainan to grant the request for the first semester of the school year subject to medical approval and ratification by China Council.

3214. **Miss Hannum Travel.**

It was voted to appropriate the sum of $105 local from the Mission Special for the travel expenses of Miss Hannum in connection with her teaching duties.

3215. **Mr. Marshall Travel.**

It was voted to grant the sum of $180 local from the Mission Special for the travel expenses of Mr. Marshall in connection with his work.

Adjourned.

O. W. McMillen,

*Secretary.*
Members Present.

Dr. Kunkle, Miss Patton, Miss Hill, Mr. Edwards, Mr. Thomson, Mr. McMillen.

3216. Andersen-Meyer Land Sale.

In accord with the action of China Council in response to the S. C. No. 3210, it was voted to authorize the Property Sub-committee to proceed with the sale of the Andersen-Meyer tract of land at Paak Hok Tung (C. C. 31628).

3217. Religious Centers.

In response to the request of China Council that all schools carrying on religious center work report fully to the Council office that these reports may be correlated and presented to the missions, it was voted to ask the Commission on the Relation between Education and Evangelism to secure such reports from our Mission's schools concerned and forward copies to the Council office. (C. C. 31608).


The special Commission to Study the Relation between Education and Evangelism made a report of progress.


The Mission Council is greatly indebted to Mr. Edwards, the China Council Delegate, for a full and excellent report of the work of China Council at its annual meeting this fall.

Adjourned.

O. W. McMillen,
Secretary.
Members Present.

Dr. Kunkle, Miss Patton, Miss Hill, Mr. Ady, Mr. Thomson, Mr. McMillen.

3220. Lakeville Report.

Two of the Mission's delegates to the Lakeville Conference, Mrs. Marshall and Dr. Walline, were invited to meet with the Council to take part in the consideration of the report. The Council is greatly indebted to them for their help in this connection.

The Conference Findings were taken up by groups and the Council's reactions are as follows:

Group I. (2) The Council would stress the note of urgency in this section.

(5) In this section the Council feels that the emphasis on the Church was too weak and suggests the following change:

We believe that fresh emphasis should be given to the significance and essential importance of the Church as truly indigenous and autonomous and self-dependent, and expressing in life and work the full truth and experience of the Gospel. As Christ is the message, so is the Church the means through which his salvation most often comes. The idea of the Church as the historic and on-going community of God's people is the focal point of every service we can render. Among shifting attitudes of time we lift high the old, new ideal of a society which, by virtue of its common bonds of redemption, love, and loyalty, is both source and center for every expression of the abundant life.

(7) The following change is suggested:

We believe that the older churches, cooperating in the way that may be most effective in each land with the younger churches, must keep in mind both the ideal of the national church and the duty of world evangelism.
(17) This section is stressed as very important.

Group II (25), (26), (30), (31) These sections are stressed as important.

(34 ff.) The importance of the general problem of Christian literature is stressed.

(55-58) These sections are stressed as important.

(61-64) These sections are stressed as important.

(68), (69) These sections are stressed as important.

(76) b. We would change to read as follows:

The medical group are responsible for initiating and supervising evangelistic work in ordinary medical institutions, taking advantage of any help that can be secured from the local church and from the mission staff. But in medical teaching institutions the staff should include one trained in religious education methods.

(78) This section is stressed.

Group III. (81) The Council feels that the Findings of the Jerusalem Conference (p. 34, "Relations of Missions and Younger Churches") is a superior statement and suggests its substitution for this section. The statement referred to reads as follows:

"In many countries the older churches now find, in various stages of development, younger bodies less dependent than heretofore upon missionary initiative, direction, and control, with which they can cooperate. There is possible now a true partnership enabling the older churches in an ever increasing degree to work with, through, or in the younger.

"This church-centric conception of foreign missions makes it necessary to adjust the 'Mission,' where it is an administrative agency, so that the indigenous church will become the center from which the whole missionary enterprise of the area will be directed."

(85) With reference to this section we heartily endorse the principles outlined. In the case of our Mission in relation to the Church we desire to see the idea of direct communication between Church and Board carried out in practice. We would encourage such communication as a valuable means of giving information and promoting mutual understanding.

(86) This section is stressed as important.

(87-89) The project method is stressed as very important.

(95) We would omit the introductory clause and state that the pressing question with us is the Board's idea concerning school property.
Group IV. (100), (102), (109-110) These sections are stressed as important.

(111) We would favor optional retirement at the age of sixty-five.

Group V. (114, 115, 116) We would stress the idea of the spirit of cooperation.

(125) This section is stressed as important.

(126-129) We would stress the idea of replacement and going forward.

It was voted to approve the findings as a whole with the changes suggested.

3221. **Hackett—New Hospital Plans.**

It was voted to approve the recommendation of the Property Subcommittee that the services of Mr. S. M. Dean be secured from the China Council to come to Canton and make preliminary plans for the new Hackett hospital, make a layout plan for the grounds, and plan adequate water and electrical systems. It is noted that Miss Kittredge suggested to Hackett that it would be well to have the hospital plans in New York by next January. It is further noted that there will be a special campaign for the new hospital, the summer offerings of next year to go for that purpose.

3222. **Fongchuen House No. I—Repairs.**

It was voted to make a special grant of H. K. $600 for complete painting and necessary repairs for Fongchuen residence No. I.

3223. **Paakhoktung Drains and Roads.**

It was voted to make a special grant of H. K. $200 to complete draining and road building at Paakhoktung.

3224. **Compound Upkeep.**

It was voted to appropriate annually from the Mission Repair Fund H. K. $120 for upkeep of general compound at Yeungkong, H. K. $120 for Linchow, and H. K. $50 for Paakhoktung.
3225. Fati and Hackett Apartments.

It was voted to make the regular repair appropriations for the Fati apartments three quarters of that for a house, i.e., H. K. $85 per annum and that for the new Hackett apartments the equivalent of two houses, or H. K. $225. Regular repair allowance was also voted for one additional house at Hackett, thus providing for all the missionaries at present at Hackett. The total for Hackett will, therefore, be the equivalent of five residences.

3226. Dr. and Mrs. Selden—Rent Allowance.

It was voted to request the Board to grant the sum of H. K. $50 per month as from March 1, 1931 until the time of retirement as a rent allowance for the residence of Dr. and Mrs. Selden. It is noted that while Dr. and Mrs. Selden were in Linchow they occupied a Mission house and now have returned to their own.

3227. Yeungkong Substitute Worker.

Upon request from Yeungkong Station it was voted to ask China Council for a grant of H. K. $70 per month for one year from the Substitute Workers Fund toward the salary of Dr. So Ngai Ying, who is available and will specialize in the obstetrical department of the Forman Memorial Hospital at Yeungkong. The Secretary of the Yeungkong Station will send a covering letter giving Dr. So's qualifications.

3228. Linchow Request for Grant from Evangelistic Expansion Fund.

It was voted to approve the request of Linchow for the sum of H. K. $100 from China Council's "Evangelistic Expansion Fund" in order to add Christian books to the circulating library of the Sin Min She at Linchow. It was also voted to approve the Station's request for the sum of H. K. $200 from the same fund for the circulating libraries of Linshan, Yeungshan, Tsinglin, and Tsatkung, H. K. $50 each.
3229. Linchow Grant from Mission Special.

It was voted to comply with the request of Linchow Station for a grant of H. K. $160 from the Mission Special Fund for installing a telephone to connect with the city and with the country field to facilitate the work and to be an added protection.

3230. Linchow Hospital Evangelist.

It is noted that the Linchow Station is including the sum of H. K. $300 in the estimates, Class IX Col. D, for 1933-34 for the men's hospital evangelist. In view of the need at present for such funds for this work as indicated by the Station, it was voted to grant the sum mentioned for the present fiscal year and the next fiscal year from the Mission Special.

3231. Synod's Audited Accounts.

It was voted to receive and file the annual audited statement of accounts of the funds committed to the Kwangtung Synod of the Church of Christ in China.

3232. Mission Special Fund—Grants to Pui Ying, Hackett, and U. N. S.

It was voted to make grants from the Mission Special Fund as follows:

- Pui Ying Religious Center ........................................ H. K. $600
- Union Normal School ........................................... " 600
- Hackett Institutions ........................................... " 400

It is noted that these items have been regularized on the estimates for the next fiscal year and in view of present needs are thus voted specially for the present fiscal year.

3233. Union Normal—Question of Continuance.

It was voted to refer the question of the continuance of the work of the Union Normal School to the Commission on the Relation between Education and Evangelism for report to the Mission Council.
3234. **Street Widening—Old True Light.**

It was voted to request China Council to grant from the Street Widening Fund our share of the total cost: H.K. $16,800 for the widening of Yan Tsai Street which runs by the Old True Light property. Our share will be a minimum of H.K. $8,400 and a maximum of H.K. $11,200, the exact figure to be determined by the Property Committee and reported to China Council.

3235. **Miss Carpenter—Furlough.**

It was voted to approve a nine months' furlough for Miss Alice Carpenter beginning October 1, 1933. This furlough has the approval of the Board of Directors of the Ming Sam School for the Blind and is desirable in view of the fact that a furlough after six years of service would come at the same time as that of Miss Burkwall's. Under this arrangement Miss Carpenter and Miss Burkwall would not be away at the same time.

Adjourned.

O. W. McMillen,

*Secretary.*
SOUTH CHINA MISSION

MISSION COUNCIL MINUTES

January 7, 1932

Paak Hok Tung

Members Present.

Dr. Kunkle, Miss Patton, Mr. Thomson, Mr. McMillen.

3236. Union Normal School Support.

It was voted to request the Board to grant the sum of H.K.$45,000 for the Normal Department of the Union Normal School from the proceeds of the True Light Seminary property on condition that a like sum be raised from Chinese sources, and to suggest that the Union Normal School Board make an investigation with the view to seeing what the possibilities are of using established Christian primary and junior middle schools for practice and feeding institutions for the Union Normal School.

3237. Dr. and Mrs. Fisher—Temporary Transfer to Shanghai.

It was voted to acquiesce in the decision of the Kwangtung Synod of the Church of Christ in China to release Dr. and Mrs. Fisher for one year as from March 1, 1932, upon request of the General Assembly of the Church of Christ in China to serve in Shanghai in the General Council office during a part of the period of Dr. Kepler’s furlough.

3238. Committee Appointments.

It was voted to appoint Mrs. Walline as chairman of the Housing and Hospitality Committee and Mrs. Marshall as a member of the Commission on the Relation between Education and Evangelism, beginning from the date of these minutes, to replace Mrs. Fisher.

Adjourned to meet March 19.

O. W. McMillen,
Secretary.
MISSION COUNCIL MINUTES

March 19, 24, 1932

Fati

Members Present.

Dr. Kunkle, Miss Patton, Miss Hill, Mr. Ady, Mr. Thomson and Mr. McMillen.

3239. Synod Grant for Yeungkong School.

With reference to a request from the Synod for a grant for the Yeungkong School to help enable that school to maintain a good standard, it was voted to request the Synod to furnish the Mission a report and plans of the school.

3240. Synod Health Grant.

In response to a request from the Synod to make another grant toward the Health Education Work of the Synod, it was voted to grant the sum of $1,000 local silver from the Mission Special Fund for the fiscal year 1932-33. The Mission acknowledges receipt of the annual report of this work and estimates for 1932 submitted by the Synod.

3241. Synod Building Campaign.

The Mission takes pleasure in acknowledging a report from the Synod through the Executive Secretary, Rev. Y. S. Tom, that the Synod building campaign was finished in December, 1932. The Synod more than reached the goal of $100,000 local silver or $75,000 H.K. Raising this amount was the condition laid down by the Board for the grant of the building site on the True Light Seminary land. Thus the goal was reached by the Synod before the allotted time, viz., July 1, 1932.

3242. Hackett Request for Dr. Kester.

It was voted to approve the request of the Hackett Board of Directors that Dr. Kester be secured for a period of three years as from last September on a short term basis or under the Substitute Workers Fund of China Council
3243. **Hackett Proposal to Secure Dr. Martha Hackett.**

It was noted that the Hackett Board hopes to secure the services of Dr. Martha Hackett without expense to the Board. The Mission heartily endorses this proposal.

3244. **Hackett Request for Dr. Poy.**

It was voted to authorize Dr. Hofmann to take up with the Board the whole question of securing the services of Dr. Poy for Hackett.

3245. **Hackett Rebuilding Old Residences.**

It was voted to request the Board to allow the Mission to apply the surplus caused by favorable exchange, remaining from the special appropriation for the ladies' residence at Hackett, toward the rebuilding of the two family residences at Hackett. These residences have been pronounced by Mr. Dean as not worth repairs as they will not last much longer. The surplus will be approximately $10,000 Canton Currency.

3246. **Hackett Residences Bathroom Equipment.**

It was voted to request China Council for a grant from the special fund of H.K. $1,000 to install bathroom equipment in two houses at Hackett, the only remaining houses in Canton Station without such equipment.

3247. **Paak Hok Tung Land Adjustments.**

It was voted that the piece of land, approximately two mau, to the northwest of the Walline residence (Paak Hok Tung No. 5) which is being reserved for the Rev. Y. S. Tom (because of an option given to him before his trip to America by the True Light Middle School) be sold to him at cost price, approximately $500 Hongkong per mau at 5 per cent. simple interest for ten years. As Mr. Tom already owns .26 of a mau on the side of the path which the Mission is retaining, allowance must be made for this in the price, which should then be about $1,300 Hongkong.

It was further voted that an additional piece contiguous to this and to the north-west of the path to houses No. 4
and No. 5, about a mau in area, be sold to Dr. Yeung at $1,000 Hongkong per mau.

It was further voted that the proceeds from these sales be used to pay for the strip purchased in 1931 (See B/L 163, S.C. 3169, S.C. 31100, C.C. 31173) plus an additional strip of about seven-tenths of a mau immediately in front of Paak Hok Tung residence No. 4.

3248. Andersen-Meyer Land.

When the public notice of sale was placed on the Andersen-Meyer land, the village middlemen produced evidence that several small pieces, included in the area covered by the deed, had not been purchased. As the whole area had been promised to the purchasers not on a basis of a price per mau but at a fixed price for the whole ($29,925 H.K.) to cover the debt of the True Light Middle School to the True Light Primary School of $21,000 plus 5 per cent. simple interest for eight and one-half years, it was voted, of necessity, to purchase two pieces, amounting to approximately nine-tenths of a mau, at the lowest price possible, viz., $800 Hongkong, and further that this be paid for from the interest on the True Light Middle School reserve fund of $15,000 (See B/L 171, p. 8) which will amount to $527.50 H.K. and the remaining $272.50 from a small balance carried forward from the previous True Light Middle School organization.

3249. Housing, Mr. and Mrs. Lewis.

It was voted to assign the Fisher residence to Mr. and Mrs. Lewis and to terminate the lease on the Y. W. C. A. residence at the end of March, 1932.

3250. Lingnan University—Assignment Mr. and Mrs. McMillen.

In response to an urgent request from the Board of Directors of Lingnan University pointing out the University's pressing need for mature and influential Christian staff members and its desire for continuing a definite bond with the Mission, it was voted to assign Mr. and Mrs. O. W. McMillen to the University staff for a term of three years from September 1, 1932, to June 30, 1935, subject to the approval of the Synod.
In taking this action Mission Council recognizes changing factors in the conditions of its work and the principle, in the case of its permanent staff insofar as it is not precluded by definitely retained obligations, that personnel shall be assigned in such a way as shall most fully satisfy the requirements of special capacity and particular need. Further in this is implied the consideration that a selective employment of individual workers is virtually an application of the project principle.

3251. **Ming Sam Rent.**

It was voted to pay from the Mission Special the sum of $350 for rent for Mission members who have occupied rooms in school property for several months during the year.

3252. **Ming Sam School Amendment to Agreement.**

It was voted to approve the following changes in the Agreement between the Board of Foreign Missions and the Ming Sam School for the Blind proposed by the Board of Directors of the School. (Agreement dated June 15, 1919, and printed on page 51 of the South China Mission Interim Minutes 1919):

1. That the agreement be continued in the name of the Board of Directors in place of that of Dr. Niles.

2. That the words at the end of the first paragraph reading "for the property of this school elsewhere" be changed to read "for the Christian education or help of the blind in South China under Christian administration."

3. That after number "2" of the article on residence these words be added, "so long as the residence is used for the missionaries provided by the Presbyterian Board."

4. That the words "the donors" be omitted from the article on funds provided on the field.

It is noted that these changes are in line with suggestions made by Dr. Niles in correspondence with the School.

3253. **Yeungkong Health Work Grant.**

In response to a request from the Yeungkong Station it was voted to grant the sum of H.K. $300 for health work among women and children in the Yeungkong and Kochow.
districts and the sum of H.K. $100 for itineration in connection with this work. These sums are granted from the Mission Special.

3254. Yeungkong Grant for Well.

It was voted to appropriate the sum of H.K. $500 from the Repairs Fund toward the expenses for digging a well in the Yeungkong Station.

3255. Missionary Promotion Fund Grants.

It was voted to make the following grants from the Missionary Promotion Fund: (funds on hand)

<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linchow Station</td>
<td>Balopticon and attachments approx.</td>
<td>G.$110</td>
</tr>
<tr>
<td>Yeungkong Station</td>
<td>(Kochow) Balopticon and attachments approx.</td>
<td>G.$110</td>
</tr>
<tr>
<td>Miss Rauch.</td>
<td>Writer</td>
<td>HK.$100</td>
</tr>
<tr>
<td>Miss Patton.</td>
<td>&quot;</td>
<td>100</td>
</tr>
<tr>
<td>Dr. Bell.</td>
<td>&quot;</td>
<td>100</td>
</tr>
</tbody>
</table>

3256. True Light Request for Grant from S. W. Fund—Miss Jacobson.

It was voted to request China Council to grant the maximum amount from the Substitute Workers Fund toward the salary of Miss Katherine Jacobson of the True Light Middle School staff for one year as from July 1, 1932.

3257. True Light—Appointment Miss Merriman.

Referring to a letter from Mrs. Charles H. Corbett, Acting Candidate Secretary, in reply to a communication from the Mission Secretary with reference to the appointment of Miss Florence Merriman to the staff of True Light Middle School for home economics, it was voted to urge the appointment of Miss Merriman for this coming academic year in view of the great need at True Light and the opportunity to secure a person of Miss Merriman's unusual qualifications. The Mission Council undertakes to put the request for Miss Merriman very high on the new force list.
3258. **Vacancies on Committees and Boards.**

**Hackett Institutions.** Dr. Walline to fill unexpired term of Mrs. Fisher—1934.

**Ming Sam.** Miss Rupert to fill unexpired term of Mrs. Fisher and new term until 1935.

**Ming Sam.** Mr. Thomson to succeed himself until 1935.

**Union Theological College.** Mr. Leung Chiu Faan to fill the unexpired term of Dr. Fisher and to continue a new term until 1935.

**Finance Committee.** Mr. Marshall to fill unexpired term of Dr. Fisher.

**Property Subcommittee.** Mr. Snyder to fill unexpired term of Dr. Fisher.

**Launch representative.** Dr. Walline to fill unexpired term of Dr. Fisher.

3259. **Paak Hok Tung Land Tax.**

It was voted that payments assessed by the Paak Hok Tung Community in lieu of land taxes be paid as they affect our Mission residences from Class VI Canton Station as in the case of police tax. These necessary assessments amount to H.K. $30 per annum on each of the residences.

3260. **Mission Reorganization.**

In line with the Lakeville Conference Findings, Paragraph 112, concerning the matter of the missions' having an executive secretary or chairman, it was voted to instruct the Docket Committee to place the question on the docket for annual mission meeting and to appoint the following committee to present the discussion: Dr. Kunkle, Chairman, Mr. Ady and Miss Patton.

3261. **Return of Balances to Board.**

In view of the urgent appeal on the part of the Board as expressed in B/L 169, P.S., to effect all savings possible and return them to the Board in order to help out in the financial stringency, it was voted to comply with the request by returning balances in Classes VI, VII, VIII and IX, including the sum of $921.19 from the Mission Special Fund. The total to be returned to the Board on March 31st will be $3,783 from Mission General and Canton Station.

Adjourned.

O. W. McMillen,
*Secretary.*
MISSION COUNCIL MINUTES

Special Meeting, April 22, 1932

Members Present.

Dr. Kunkle, Miss Patton, Miss Hill, Mr. Thomson, Mr. McMillen.

3262. Lingnan University Assignment.

It is noted that a protest to S.C. 3250, Assignment of Mr. and Mrs. McMillen to the Staff of Lingnan University, has been made within the meaning of the Constitution IV, 1. It was voted to delay action on the whole matter pending a reply from the Synod.

3263. True Light Seminary Land Boundary.

It was voted to appoint the following committee to represent the Mission in delineating the boundary between that part of the True Light Seminary land offered for sale to the Yan Tsai Church and that promised to the Synod: Dr. Kunkle, Mr. Thomson and the Mission Secretary. (B/L 119).

3264. Board Reduction First Quarter.

A report with recommendations was received from the Finance Committee in connection with the Board reduction in appropriations for the first quarter of the present fiscal year. The report as approved is as follows:

1. That all stations and Mission general accept a ten per cent. reduction in all classes (except Class II) for the first quarter.

2. That we guarantee to the Synod the full amount of its grant in aid in Class VII for the first quarter.

3. That the reduction in Class VII, grant in aid to the Synod, be made up to the Synod by granting the sum of H.K. $500 from the Adult Women's Educational Fund and the remainder from Mission Special, Class VI, a total of about H.K. $850. The grant from the Adult Women's Educational Fund is possible because the appropriation, $1,029 on the estimates, is on a sliding scale. (S. C. 3085).
4. That in case of reductions for the whole year the Mission will guarantee to the Church our present commitments for a total of three quarters but will notify the Synod to look forward to a reduction for the fourth quarter equal to ten per cent of one quarter’s appropriations. It is understood that this reduction would be actually applied to the Synod’s appropriations for the first quarter of the calendar year 1933.

5. That the Mission make up the ten per cent. reduction of appropriations the first quarter under Class VIII, Union Theological College and Union Normal School from Mission Special Class VI, and under Class IX Hackett Medical College and Affiliated Institutions, from the same source.

3265. Y. W. C. A. Residence Purchase.

It was voted to approve the recommendation of the Housing Committee concerning the purchase of the Y. W. C. A. residence at Paak Hok Tung as follows

1. That there is need in the Mission for an additional residence to provide permanent quarters for single women who are not assigned to institutions, Miss Tingley and Miss Armstrout, and possibly the Western School teacher.

2. That it is desirable to have at least two residences for single women at Paak Hok Tung in order that adjustments may be made within the groups.

3. That in view of this need we request the Board to purchase the residence mentioned, and further, in view of the fact that the purchase may not be possible at once, that it be rented as from June or July 1932.

3266. Sheklung Property Sale.

It was voted to approve the recommendation of the Subcommittee on Property that we request the Board’s permission to sell the Sheklung property at approximately the sum of $7,000 Canton currency, (S.C. 2942, C.C. 2932).

3267. True Light Middle School Land Purchase Fund.

A fund amounting to H.K. $1,800 is held by True Light Middle School for the purchase of graves and small strips of land within the boundaries of the school not yet purchased. This fund is held over from the school administration before the transfer to the present board of directors.
It was voted that the Subcommittee on Property cooperate with the school administration in the purchase of graves now available to the limit of this fund. The deeds to land purchased with these funds will be in the name of the Board of Foreign Missions and the land will be the property of the Board.


It was voted to approve the recommendation of Hackett Medical College that the piece of land L60D5, approximately two and one-half Chinese acres, held as a site for the new hospital, be exchanged for a piece approximately three and one-half Chinese acres now available and adjacent to the Lotak property, and further that Hackett be permitted to expend funds in hand for the new hospital in order to make up the difference in value of the two pieces.

Adjourned.

O. W. McMillen,
Secretary.
SOUTH CHINA MISSION

MISSION COUNCIL MINUTES

May 30, 1932

Place.
Hackett Medical College.

Present.
Dr. Kunkle, Mr. McMillen, Miss Patton, Miss Hill and Mr. Thomson. Dr. Fuson was present part of the time on behalf of the J. G. Kerr Hospital for the Insane.

The meeting was opened and closed with prayer.

3269. Kerr Hospital Land Sale.

The Board of Directors of the J. G. Kerr Hospital for the Insane have received a proposition from the city government whereby the government offers to pay $40,000 Local Currency for that part which is now occupied by them. The amount of Chinese gifts in the whole property of the hospital amounts to approximately $34,000 Local Currency. The total cost of the section of the hospital occupied by the city government is approximately $74,000. The Board has authorized the sale of all or any part at cost. Therefore the Mission Council according to precedents accepted by the Board approves this sale, which transfers the Chinese equity in the Hospital property to the city government, which will be responsible for the carrying on of the hospital.

The Hospital has an acknowledgment of the debt of the city to it for approximately $90,000 Local Currency for care of the government patients from 1922-1927. Negotiations for the settlement of this debt will be continued.

3270. Health Furlough, Mrs. McMillen.

Mission Council approves the medical certificate signed by two Mission physicians requiring a health furlough for Mrs. O. W. McMillen. It also authorizes Mr. McMillen
to accompany her to the United States, and the Business Agent to advance the necessary funds. Dr. Bell and Mrs. Thomson were asked to accompany Mrs. McMillen and Francis to Hong Kong. A cable to the Board was authorized.

3271. Mission Secretary, H. F. Thomson.

In accordance with the Constitution of the South China Mission, Article IV, section 16, Mr. Herbert F. Thomson was appointed secretary of the Mission Council for the unexpired term of Mr. O. W. McMillen.

3272. Member of Mission Council to fill vacancy.

In accordance with the Constitution of the South China Mission, Article IV, Section 16, Dr. E. E. Walline and Mr. J. P. Snyder were nominated by the Mission Council, for the election of one to fill the vacancy on the Mission Council by circular vote of the Mission.

3273. Dr. J. S. Kunkle, Allocation to Synod.

It was voted to approve the request of the Synod to "allocate the services of Dr. J. S. Kunkle to the Kwangtung Synod of the Church of Christ in China." The request of the Board of Directors of the Canton Union Theological College "to make available the services of Dr. J. S. Kunkle to the teaching staff of the Canton Union Theological College upon the cessation of his responsibilities as President of the said institution" was referred to the Synod.

3274. Furlough, Miss G. Hill.

It was voted to recommend to the Council and the Board that the regular furlough of Miss Gertrude Hill be antedated from January, 1934 to July 1, 1933 for the following reasons: 1. because of disrupting the school schedule; 2. because return was belated because of conditions in China, not because of personal reasons; 3. because the first term was six years, therefore no additional expense to the Board is involved.

Adjourned.

H. F. Thomson,
Secretary.
SOUTH CHINA MISSION

MISSION COUNCIL MINUTES
June 29, 1932

Paak Hok Tung

Members Present.
Dr. Kunkle, Miss Patton, Miss Hill, Mr. Edwards, Dr. Walline, Mr. Ady, Mr. Thomson.

3275. Substitute Workers Fund, Linchow.
In reply to a request from Linchow Station it was voted to request from China Council a grant of $900 Hong Kong from the Substitute Workers Fund to permit the station to employ Dr. Lei Kau Ching for another year at a salary increase of $60. C.C. 31510, S.C. 31181.

3276. Linchow Request, Substitute Workers Fund.
In response to a request from Linchow Station it was voted to request from China Council Public Health Fund or Substitute Workers Fund a grant of $360 Hong Kong for a Public Health nurse.

The year of special service of Mr. and Mrs. Marshall to the Hackett Institutions having expired, record was made that they revert to their regular assignment of work in connection with the First District under the Synod. S.C. 3206; S.C. 3113.

3278. Rev. and Mrs. Donald Stevenson, Affiliated Missionaries.
It was voted to request the Board to designate the Rev. and Mrs. Donald Stevenson of Lingnan University as Affiliated members of the Mission.

3279. Pui Ying Middle School Relations.
It was voted that the present relations at Pui Ying be continued for one year pending the completion of plans.
of the Synod, now under way, for the future of the school, and that this include the continuance of the present assignments on the staff.

3280. Teaching Load of Missionary Teachers.

It was voted to instruct the Relations Committee to arrange for a specified limit to the teaching load of missionary teachers in order that they can give adequate time to their primary purpose as missionaries.

3281. Union Normal School Agreement.

It was voted to approve in general the Union Normal School Agreement, with the suggestion that provision be made to care for the following:

1. That land should be reserved for a Religious Center.
2. That a teacher quota should be set.
3. That all taxes, fees and costs should be paid by the Board of Directors, but that land tax receipts should be made out in the names of founders and held by the property trustees of the school.
4. That the duties and responsibilities of the Founders Group should be defined.

3282. Sale of Tsing Shui Chapel.

It was voted to approve the request of Linchow Station for Board approval to sell the Tsing Shui Chapel and to use the proceeds toward securing another building for a chapel. The building has been greatly damaged by floods. The approximate sale price would be $15 gold.

3283. Linchow Residence No. 3, Cistern.

It was voted to approve the request of Linchow Station for $300 Hong Kong towards the cost of a cistern for residence No. 3, the money to come from Mission Repair funds, and any balance to revert to the fund.

3284. Fong Tsuen Paving.

It was voted to approve of the Mission's share for one residence amounting to $70 Hong Kong of the new pavement for the Fong Tsuen community, the money to come from Class V,
3285. **Plumbing, Fong Tsuen Residence No. 1.**

It was voted to approve of a special grant of $330 Hong Kong from the Mission Repair funds for sanitary plumbing in residence No. 1, Fong Tsuen.

3286. **Yeung Kong New Hospital Plans.**

It was voted that an architect, either Chinese or foreign, be employed to make the plans for the new Yeung Kong Hospital, subject to the approval of the Mission Property Sub-Committee, and that the residence for the second doctor be separate from the hospital plant.

3287. **Estimates for 1933-1934.**

It was voted to approve the Estimates for 1933-1934 as submitted by the Finance Committee.

3288. **Board Reduction, Second Quarter.**

It was voted to instruct the Finance Committee to find funds for making up the grant in aid on account of the Board reduction guaranteed to the Synod, the Union Theological College, the Union Normal School and Hackett Medical College for the second quarter. S.C. 3264.

3289. **Residence No. 6, Paak Hok Tung.**

Record was made of the purchase of the Fisher residence and land, Paak Hok Tung No. 6, as from April 1st, 1932 at a price of $15,000 Hong Kong, paid from True Light Middle School reserve funds. The land concerned is made up of parts of several deeds now in the possession of the Mission and in the name of the Board. Dr. Fisher bought it from the Mission but the deeds for it were not transferred, a statement only being given. True Light, in exchange, received the use of a Mission residence closely connected with the school, as the principal's residence. C.C. 31661.

3290. **Vote on Return of Missionaries.**

It was voted by secret ballot to request the Board to return to the field the following members of the Mission after their furlough:
Dr. W. H. Dobson. Miss E. G. Patterson.
Dr. and Mrs. A. J. Fisher. Miss Grace Fulton.
Miss V. M. Wilcox.

3291. Furloughs.

It was voted to approve the following furlough list for the next fiscal year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Return</th>
<th>Proposed Sailing</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Mary W. Bischoff</td>
<td>Sept. 20, 1928</td>
<td>July 1, 1933</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Dr. and Mrs. H. V. Bradshaw</td>
<td>Sept. 29, 1928</td>
<td>July 1, 1933</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Miss Alice M. Carpenter</td>
<td>Sept. 29, 1928</td>
<td>Oct. 1, 1933</td>
<td>9 mos.</td>
</tr>
<tr>
<td>Miss Gertrude Hill</td>
<td>Jan. 9, 1928</td>
<td>July 1, 1933</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Rev. and Mrs. C. H. Lewis</td>
<td>Sept. 26, 1927</td>
<td>July 1, 1933</td>
<td>12 mos.</td>
</tr>
<tr>
<td>Miss Chloe B. Rauch</td>
<td>Sept. 20, 1927</td>
<td>July 1, 1933</td>
<td>12 mos.</td>
</tr>
</tbody>
</table>

S.C. 3292.

Y. W. C. A. Residence, Canton.

It was voted to place the request for the Y.W.C.A. residence, Canton, No. 2 on the Property List and to request use of the proceeds of the sale of part of the True Light Seminary land to the Yan Tsai Church towards the cost. A covering letter was authorized. C.C. 32220.

C.C. 31508.

3293. Property List.

The Mission's property list was revised to read as follows:

1. Yeung Kong—Doctor's Residence .................................................. $8,000 Mex.
2. Residence at Paak Hok Tung (Y.W.C.A.) ........................................... 6,000 Gold
3. Union Normal School—building ...................................................... 45,000 Mex.
4. Harriet Noyes Memorial chapel for True Light Middle School and for community work at Paak Hok Tung .................................................. 60,000 Mex.
5. Harriet Noyes Memorial building at True Light Primary School .................................................. 40,000
6. Shung Kei Bible Teachers Training School ........................................... 45,000
7. Pui Ying Religious Center ............................................................. 25,000
8. Yeung Kong Junior Middle School .................................................. 7,500
9. Linchow Junior Middle School ......................................................... 7,500

(3-9 from the sale of Old True Light)

Special Capital Funds:

David Gregg Hospital (Women and Children) ........................................... 100,000 Gold
($50,000, to be raised on the field). S.C. 3211.
3294. **Shek Lung Property.**

In view of proposals of the London Mission for re-organization of the work in the Shek Lung field which might involve Shek Lung property, it was voted to instruct the Property Sub-committee to delay sale until further conference with the London Mission.

C.C. 32221:

3295. **Housing Assignments.**

It was voted to approve the following housing assignments for the ensuing year:

- Dr. and Mrs. Hofmann to Lafayette Compound.
- Dr. and Mrs. Karcher to Lafayette Compound.
- Miss Lehman to True Light Foreign Teachers’ House.
- Miss Henry to True Light Foreign Teachers’ House.

3296. **Agreement, Kwong Wai Girls’ School, Linchow.**

It was voted to approve the agreement and constitution submitted by the Board of Directors of the Kwong Wai Primary School for Girls as follows:

*Agreement Between the Board of Foreign Missions of the Presbyterian Church in the U.S.A. and the Board of Directors of the Kwong Wai Primary School for Girls.*

I. **Parties to the Agreement.**

The Board of Foreign Missions of the Presbyterian Church in the U.S.A., the party of the first part, are the founders and are so referred to in the following agreement. The Board of Directors of the Kwong Wai Primary School for Girls of Linchow, Kwangtung, China, are the party of the second part.

II. **Name.**

The name of this school is the Kwong Wai Primary School for Girls privately established.

III. **Purpose.**

The purpose of this school is to carry out the general educational aims of the National Government of China; and to develop in the students Christian personality and character for service to the nation, to society and to the Church.

IV. **Transfer.**

In order to comply with the regulations promulgated by the National Government of China, the management and control of the school are transferred by the founders to the Board of Directors for a period of three
years, beginning August 1, 1932 and ending July 31, 1935. The Board of Directors is to be fully responsible for the operation and management of the Kwong Wai school during the term of this agreement and under its conditions.

V. PLANT.

The school plant is owned by the founders.

VI. FINANCE.

(a) The Board of Directors shall assume full responsibility for the finances of the school.

(b) Annual appropriations. The founders will endeavor to make an annual cash appropriation of HK $1,310.00 toward the budget of the school for the period of this agreement. In case, however, of a general reduction in the Founders' appropriation for China, the grant to the school may be subject to a proportionate reduction, in which case notification will be sent immediately to the Board of Directors.

(c) Surpluses and Deficits. The Board of Directors shall be responsible for all surpluses and deficits in the current account.

VII. LAND, BUILDINGS, AND EQUIPMENT.

The land, buildings and equipment shall be leased by the founders to the Board of Directors for three years, beginning August 1, 1932 and ending July 31, 1935 at a yearly rental of LC $1.00 subject to the following conditions:

1. The school plant shall be understood to include:
   (a) Kwong Wai main plant situated on the compound at Sheung Hi Shan, including class rooms, office and book room; dormitory and adjacent kitchen; the land enclosed on the north, south and west by the school wall and on the east by a wire fence.
   (b) Branch school, in Linchow city, No. 3 Luen Pik Hong, including two class rooms and living room for teachers. The founders reserve the right to use the class rooms, outside of school hours whenever they so desire.

2. If for any reason the Board of Directors shall cease to function as the responsible administrators of the school, the founders shall have the right of immediate entry to repossess the property.

3. The property or any substantial part of it may not be used for other than school purposes.

4. The Board of Directors shall be responsible for the upkeep of property and equipment. The Founders shall be responsible for major repairs.

5. Any important changes or alterations in the property may be made only with the joint approval of the Founders and the Board of Directors. No trees on the school property shall be cut without the consent of the Station.

6. The Board of Directors shall not mortgage any part of the property, or offer it or any part of it as security for loans and indebtedness nor rent nor loan any part of it without the consent of the Founders.

7. Land taxes shall be paid by the Founders and the receipts shall be held by them. All other taxes, fees or costs levied by the Government or municipal authorities shall be paid by the Board of Directors.
VIII. ANNUAL REPORT.

The Board of Directors shall submit to the Founders an annual report which shall include an audited financial statement and a budget.

IX. CONSTITUTION OF THE BOARD OF DIRECTORS.

The Constitution of the Board of Directors is hereby made a part of this agreement. No amendments nor important changes shall be made therein without the joint approval of the Board of Directors and the Founders.

X. AGREEMENT MADE EFFECTIVE.

This agreement shall become effective when approved by both parties and signed by the Chairman and Secretary of the Board of Directors and on behalf of the Founders by the Chairman and Secretary of the South China Mission Council of the Presbyterian Church in the U.S.A.

XI. RENEWAL OF AGREEMENT.

At the expiration of the above mentioned three year period this Agreement may be renewed with the approval of both parties to the Agreement.

XII. TERMINATION OF AGREEMENT.

This agreement may be terminated before its expiration in any one of the following ways:

1. By mutual agreement between the Founders and the Board of Directors at any time;
2. By the Founders at the close of any semester after three months notice in writing given to the Secretary of the Board of Directors;
3. By the Board of Directors at the end of any semester after three months notice in writing given to the Secretary of the Station.

XIII. TEXT OF THE AGREEMENT.

The official text of the Agreement shall be the signed copies in both English and Chinese.

Constitution of the Board of Directors of the Kwong Wai Primary School for Girls, Privately Established.

I. NAME.

The official title of the Board of Directors is: "The Board of Directors of the Kwong Wai Primary School for Girls," Privately established.

II. FOUNDERS.

The Board of Foreign Missions of the Presbyterian Church in the U.S.A. represented by the Linchow Station of the South China Mission are the Founders of the school.

III. PURPOSE.

The purpose of the Board of Directors is to act as a legislative and supervisory body for the full responsibility of the operation and management of the Kwong Wai Girls' Primary School. The purpose of the school is to carry out the general educational aims of the National Government of China and to develop in the students Christian personality and character for service to the nation, to society and to the Church.
IV. BOARD OF DIRECTORS.

The Board of Directors shall act for the Founders in the administration of the school.

1. Membership. The Board shall consist of nine members, at least two-thirds of whom shall be Chinese. Members shall be elected as follows:
   (a) Two members elected by the Eighth District Association of the Church of Christ in China, from nominations submitted by the Board of Directors.
   (b) Three members chosen by the Linchow Station.
   (c) Two members chosen by Board of Directors.
   (d) Two members chosen by the Alumni Association.
   (Pending the organization of the alumni association these two women members shall be chosen by the Board of Directors.)
   (e) All members of the Board shall be Christians of evangelical faith and in cordial sympathy with the expressed purpose of the school.
   (f) The Principal of the school shall be a member ex-officio of the Board but without vote.
   (g) All members and officers of the Board shall serve until their successors assume office and shall be eligible for reelection.

2. Term of service. The members of the Board shall serve for a period of three years.

3. Officers. The officers of the Board shall be a chairman, a secretary and a treasurer to be elected annually by the Board.

4. Meetings. Two regular meetings of the Board shall be held annually in May and November. On the request of any three members the chairman shall call a special meeting. In case of the absence of the Chairman the Executive Committee shall take full responsibility.

5. Quorum. A majority of the voting members of the Board shall constitute a quorum for the transaction of business.

6. Duties. The powers and duties of the Board of Directors shall be as follows:
   (a) To have control of the finances of the school.
   (b) To raise and allocate funds and to exercise full care for the property of the school.
   (c) To pass on the budget and the curriculum.
   (d) To audit the accounts.
   (e) To appoint and to dismiss the Principal.
   (f) To review all appointments and dismissals of the staff made by the Principal, approving or disapproving of the same.
   (g) To fix the salary of the Principal and the amount of student fees.
   (h) To determine the policies of the school subject to the approval of the Founders: Matters of policy require a two-thirds vote of a full meeting of the Board.
   (i) To prepare an annual report of the schools and submit it to the station.
(j) To review the records of the faculty meetings of the school.

V. EXECUTIVE COMMITTEE.

The Board shall elect an Executive Committee of three members, one of whom shall be the chairman of the Board of Directors. When the Board is not in session this Committee shall act for the Board and shall have authority in dealing with any sudden emergencies in the management of the school.

VI. BY-LAWS.

By-Laws governing the meetings of the Board shall be drawn up at its discretion.

VII. AMENDMENTS.

Amendments to the Constitution may be made by a two-thirds vote of the full membership of the Board becoming effective upon approval by the Founders.


It was voted to request a special language study allowance for three months at $30.00 per month from China Council Language Study balances for Dr. and Mrs. A. J. Fisher to permit them to study some Mandarin.

3298. Ratification of Station Treasurers.

It was voted to ratify the elections of Miss Tingley as treasurer of Canton Station, of Mr. Edwards as treasurer of Linchow Station and of Mr. Ady as treasurer of Yeung Kong Station.

3299. Miss Patton—Assignment.

It was voted that the assignment of Miss Patton to the Union Normal School be terminated and that the question of her future assignment be referred to the Personnel Committee with power to act.

32100. Union Normal School, Money Grant in lieu of Teacher.

It was voted to request China Council for a money grant of $1,200.00 Mex. in order to provide a substitute for Miss Patton.

32101. Dr. Kester, Appointment by Board.

The application of Dr. Eugene Kester for regular appointment under the Board was approved. C.C. 32212. S.C. 3242,
32102. **Class IX Ten Percent Cut, Yeung Kong and Linchow.**

It was voted to include in the provisions of S.C. 3289 and S.C. 3264, grants in aid to make up the Board Cut for the half year in Class IX of Linchow and Yeungkong Stations.

32103. **Short Term Contracts, Miss Cowan and Miss Hannum.**

It was voted to instruct Miss Tingley, Business Agent, to make up the full salary of $780 gold per year for Miss Hannum and Miss Cowan in accordance with the True Light Middle School Contract used by the Board. A covering letter was authorized.

32104. **Business Office, Care during Summer.**

In the advent of the absence of both Business Agent and Mission Secretary, it was voted to request Mr Snyder to take charge of the business office during July and Dr. Walline during August.

32105. **Force List.**

The force list was revised to read as follows

1. Hackett Worker—Dr. Nicholas
2. Woman Evangelist—Miss Armentrout
3. True Light Middle School—Miss Lehman
4. Hackett Worker—Miss Alf
5. Hackett Worker—Cash Grant B.L. 173: 50.
6. True Light Middle School—Home Economics or Music
7. Linchow—Physician or Nurse
8. Hackett Worker—Dr. Kester
9. True Light Middle School—Music or Home Economics
10. Yeung Kong—Woman Evangelist for Kochow
11. Linchow—Nurse or Physician
12. Pui Ying—(Short Term)
13. Yeung Kong—Nurse

32106. **Date of Annual Mission Meeting.**

It was voted to set the date of the Annual Mission Meeting for this year for September 2, 3 and 4

Adjourned.

H. F. THOMSON,

Secretary.
SOUTH CHINA MISSION

MINUTES OF THE ANNUAL MEETING

September 2, 3 and 4, 1952

The eighty-seventh annual meeting of the South China Mission was held on September 2-4, 1952 in the School for Western Children at Paak Hok Tung, Canton. Thirty-eight of the forty-three voting members on the field were present.

The meetings began on Friday morning with a devotional period led by the retiring chairman, Rev. M. S. Ady. There were three conferences: one on "Church and Mission Relations" led by Dr. Kunkle, another on "Mission Organization" led by Mr. Ady and the third on "Church Problems" led by Rev. Y. S. Tom, executive secretary of Kwangtung Synod. Dr. W. H. Dobson led in a "Bible and Experience Hour" and Dr. C. G. Fuson in a Memorial Service for Miss Lulu R. Patton, in which he was assisted by Dr. Kunkle, Mrs. Marshall, Miss Fulton and Mrs. Walline. A resolution read at that time appears elsewhere in these minutes. Reports of the half year's work since the annual report was prepared were presented by different members under the direction of the Mission and Station Reports Committee.

Aside from the chairman and temporary clerk of Mission meeting the elections were held on Saturday afternoon. Friday evening there was a picnic supper followed by a social gathering to which a number of Presbyterians from the staff of Lingnan University came.

On Sunday the Mission's annual Communion service was held. To this, as usual, all Presbyterians and friends of the Paak Hok Tung Community were invited and quite a number were present. Rev. R. F. Edwards preached and administered the sacraments.
32107. **Report of the Language Study Committee.**

The following report of the Language Study Committee was approved with the exception of Item No. 4 which was referred to the Mission Council without recommendation:

1. Miss Margaret Edwards and Rev. H. H. Pommerenke have completed the second year's language study requirements and are recommended to become voting members of the Mission.
2. Dr. and Mrs. Herring have passed satisfactory examinations on language for their first year.
3. Miss Burkwall has covered work which the committee considers equivalent to requirements hitherto made for third year.
4. The committee recommends that Linchow Station be instructed to release Dr. and Mrs. Bradshaw from sufficient work to enable them to complete their third year's work in language study.

In view of the fact that several new missionaries are coming to Canton Station during the coming year, the committee recommends the addition of two representatives from Canton Station to the committee.

32108. **Reception of New Members.**

On the basis of the report of the Language Study Committee, it was voted to receive Miss Margaret Edwards and Rev. H. H. Pommerenke as voting members of the Mission.

32109. **Report of the Docket Committee.**

The report of the Docket Committee was adopted as amended.

32110. **Election of Chairman and Temporary Clerk.**

Mr. J. P. Snyder was elected chairman of the Mission meeting and Mr. H. F. Thomson was elected temporary clerk.

32111. **Absentee Excuses.**

On the recommendation of the Rules and Regulations Committee the following were excused from attendance on Mission meeting: Mrs. M. S. Ady, Mrs. J. P. Snyder, Mrs. G. F. Sauer, Miss Gertrude Hill, Miss Mary Bischoff and Mrs. A. H. VanEtten (part time).
32112. **Election of China Council Delegate and Alternate.**

Rev. E. E. Walline was elected delegate and Rev. M. S. Ady alternate to China Council for the term beginning after Council Meeting, 1932.

32113. **Election of China Council Alternate to fill Vacancy.**

In view of the absence from the field of the China Council alternate for the term ending after Council meeting 1932, it was voted to elect Dr. E. E. Walline as alternate for this period.

32114. It was voted to request the Mission Council's Committee on Mission Organization, Rev. M. S. Ady and Dr. J. S. Kunkle, with the addition of Dr. E. E. Walline to fill a vacancy, to prepare a recommendation to submit to the meeting the following day.

32115. The Report of the Committee on Mission Organization was approved as follows:

1. The committee recommends that Mission Council define the functions of the Personnel, Relations and Property Committees delegating particular responsibilities to the several chairman.

2. The committee recommends that the secretary be considered the executive officer of the Mission, that he be freed from other work at least for half time, and that the duties of his office be his first responsibility.

3. The committee recommends that Mission Council consider the method by which it may attain a more specialized and continuous approach to property matters.

32116. **Election of Mission Secretary.**

Rev. H. F. Thomson was elected secretary of the Mission for the ensuing year.

32117. It was voted to instruct the Mission Council to consider the advisability of securing someone to take half time of Mr. Thomson's work in Pui Ying Middle School.
32118. **Election of Treasurer.**

It was voted to elect the Associated Mission Treasurers, Shanghai, as Mission treasurer.

32119. **Election of Business Agent.**

Miss Clara Tingley was elected Business Agent of the Mission.

32120. **Election of Mission Council Members.**

The following were elected members of the Mission Council for two years: Mr. J. P. Snyder, Rev. A. H. Van Etten, Miss Florence Pike.

32121. **Election of Delegate and Alternate to General Assembly.**

Mr. O. W. McMillen was elected delegate and Dr. W. H. Dobson alternate to General Assembly for 1933.

32122. **Change in By-Laws.**

Proper notice having been given, it was voted to approve the change in By-laws as proposed last year in 31207 re Committee on Reports.

32123. **Report of the Auditing Committee.**

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

32124. **Report of Custodian of Medical Records.**

The Custodian of Medical Records reported that all the members of Yeung Kong and Linchow Stations had taken their physical examinations for the year but not all of Canton Station.

32125. **Report of the Hospitality Committee.**

The Hospitality Committee asked for notice of intended visits to Canton and promised a hearty welcome.
Basis of Cooperation with the Church.

As an outcome of the conference on Church and Mission Relations, it was voted that it was the consensus of opinion of the Mission meeting that Mission and Church relations during the next ten years be based on the following principles:—

1. Cooperation with the church, making these relations church-centric;
2. All cooperation based on the project method;
3. All financial appropriations considered as grants-in-aid limited in time and amount by the nature of the projects to which they apply.

Report of Special Commission to Study Relation between Education and Evangelism.

The recommendations of the Commission to Study the Relation between Education and Evangelism as circulated to all members of the Mission during the year were read and it was voted to accept and refer them to the Mission Council to carry out as far as possible.

Order of Election of Mission Officers.

It was voted to instruct the Docket Committee for next year to arrange on the docket for the election of the secretary of the Mission before any other officer.

Printing of Mission Constitution.

It was voted that the Rules and Regulations Committee be instructed to revise the Mission Constitution in the light of amendments passed since its last official printing, that it be circulated in typewritten form, and, if possible, prepared for printing after Mission Meeting of 1933 or later.

Time of next Mission Meeting.

It was voted to hold the next annual Mission meeting early in September. (September 3rd is a Sunday).
32131. **Publicity Bulletin.**

It was voted that Mission Council be asked to consider putting out a Publicity Bulletin.

32132. **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.

32133. **Report of the Resolutions Committee.**

The following report of the Resolutions Committee was read and adopted:

1. A cordial vote of thanks is extended to the Hospitality Committee for their thoughtful consideration of our comfort and well-being during the busy days of the Mission meeting. To those, too, who planned for our delightful social evening and to all those who contributed toward it we wish to say a hearty 'thank-you'.

2. To Dr. and Mrs. Fisher, now temporarily at work in Shanghai, we send our greetings and our hope for their speedy return to us after they come from furlough. We miss the Fishers constantly and only they can fill the yawning gap which they have left!

3. Dr. and Mrs. Fulton are about to celebrate their Golden Wedding. We wish that we might all be present to help them do so. We hope that their daughter will carry to them our affectionate remembrances and congratulations. They are dear to all of us whom they left behind when they went home, and we rejoice today in their happiness.

4. The Mission is remembering at this time one of its members, now at home, who is recalling that it is just fifty years ago since she came to Canton. Dr. Niles' first years in China were spent in the Canton Hospital where she acted as surgeon, assisting Dr. Kerr. Seven years later she started the school at Ming Sam. It is interesting to remember that at the same time that this new form of work was being undertaken, she was also pioneering, together with Dr. Mary Fulton, at Hackett, in the field of medical education for women. Her feeling that those who work for the blind should also be engaged in some form of outside work was thus expressed in her own case and this wholesome policy has been continued by her successors.

Work for the blind is one that calls for special gifts and special consecration. Dr. Niles' work at Ming Sam is known far and wide today, and it is one of which we are justly proud. We congratulate her and ourselves upon the fact that others are carrying on this noble work of relief and education to-day in the spirit which characterized its commencement.
5. Our thoughts go to our friends the McMillens especially at this time. We hope that these days at home will bring swift restoration and that we may soon be able to welcome them back again.

6. The South China Mission wishes to express its sense of deep loss in the death of Miss Lulu Patton. Although a month has gone since the news came from Shanghai of her passing, we can hardly realize it yet. So vital a personality, so staunch a friend cannot leave us. Her high spirit and courage and consecration to her life-task will remain with us and with all who knew her. She has impressed her ideals, too, upon scores of young women who have gone out from the Union Normal School and are now serving in many places in this province to-day. These will stand as her living memorial.

To her family and all those related to her we send our sympathy and our assurance that their loss is our loss. At the same time we rejoice with her as she enters upon a new life of activity. That the divine fire which lighted all her days upon earth may kindle the same radiance and devotion within us is the wish of all who knew her.

7. To the Church of Christ in China the South China Mission wishes to send through the Synod its warm greetings. We desire closer cooperation with those who are meeting the great problems of the Church in China today, and we hope for still closer fellowship with those who are carrying the responsibilities and burdens of that Church. We congratulate them upon the progress made during the last year and we hope with them for still greater victories in the coming one.

8. In the days of the year just past many friends of missions at home have, through their sacrificial giving and through their determination not to let the battle-front waver, made possible the continuation of work in the territory of the South China Mission that would otherwise have had to be given up. No one can know at just how much cost in some cases this has been done. Those at home should know, however, how much this thought has increased the feeling of responsibility already laid upon the shoulders of those who are carrying on the preaching, teaching and healing ministry. It has been a source, too, of inspiration and strength to those who are on the field.

Adjourned.

H. F. THOMSON,
Secretary.
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Miss M. W. Bischoff
Miss Florence Pike
Rev. A. H. Van Etten

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Rev. M. S. Ady, 1933.

HACKETT INSTITUTIONS
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Miss Alice Carpenter, 1932.
Dr. J. S. Kunkle, 1932.
Miss Gertrude Hil, 1931.

JOHN G. KERR HOSPITAL FOR THE INSANE
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Dr. J. P. Snyder, Chmn. 1933.
Dr. C. G. Fuson, 1933.
Dr. J. F. Karcher, 1933.

MING SAM SCHOOL FOR THE BLIND
Miss Grace Rupert, 1935.

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