

SOUTH CHINA MISSION

(Seventy-fifth Year)

OF THE

PRESBYTERIAN CHURCH

IN THE U. S. A.

1919.

PART I.

AD INTERIM MINUTES

(For Mission Meeting Minutes See Part II.)

MR7
PA
P92SC
v. 75-80

Gay Missions

Meeting opened and closed with prayer.
The Meeting was under the "Emergency Procedure" rule,
its actions to be submitted to the absent member for
ratification before becoming final.

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(2) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

A. Health Emergency Certificate of Dr. Ross.

The Secretary reported that the vote secured Feb. 12 on the health certificate signed by Drs. Todd and Harvey, calling for the immediate return to the United States of Dr. Ross was unanimous.

B. Leave of Absence for Dr. Fowler.

A request was read from Dr. Eva G. Fowler for a leave of absence for six months in the United States, without salary, all travel expense to be borne by Dr. Fowler. Dr. Fowler asked that the Mission Treasurer advance her travel expense home with the understanding that she reimburse the Board upon arrival.

Moved that the Committee tender to Dr. Fowler its sympathy in the illness of her father which had caused her return home and its hope that her return to Canton may not be unduly delayed.

Further that her request be granted and that the Mission Treasurer be authorized to advance her travel expense with the understanding that she repay the sum to the Board upon arrival.

C. Correspondence with Dr. Mildred Jenks.

The Secretary of the Mission was instructed to write to Dr. Mildred Jenks, urging upon her the great need for her early coming to assist in the work of the Hackett Medical School and the David Gregg Hospital; emphasizing the burden which has so long and so heavily rested upon the shoulders of Dr. Hackett and Dr. Allyn now increased by the enforced departure of Dr. Fowler.

D. Rent for Miss Marr.

Request was made for rent for Miss Marr amounting to sum the of fifty five dollars Mex.

Mr. Creighton reported that the residence for Theological teacher was not rented for one month during the summer of 1917. It was moved

That the rent funds for this month, to the extent of \$ 55.00 Mex., be transferred to cover the above request for rent for Miss Marr.

E. Request for rent for residence for Mr. Fuson.

A request was made that the residence temporarily vacated by the health emergency return to the U. S. of Dr. Ross (the house rented by the Mission from Miss Butler) be rented for the family of Mr. and Mrs. C. G. Fuson, now sharing the residence with Mr. and Mrs. Weekes.

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION* (3)

Moved that the Secretary be instructed to reply to the effect that there are no "funds available for rent"; that the Board's letter No. 380 makes it evident that a heavy cut must be made on the current classes of the Mission for the present fiscal year to meet the rentals for the residence for Dr. Ross and for the Theological Teacher for the current fiscal year; that a continuance of renting the house vacated by Dr. Ross must mean additional cuts upon the current funds of the next fiscal year; Furthermore that when the Mission requested the appointment by the Board of Mr. Fuson it was with the expectation that certain other Missions might provide his housing and work expenses and that the Mission still entertains such a hope. In view of the foregoing however much it deplored the congestion in the residences the Committee felt that it must regretfully decline the request for a continuance of the rental of the house of Miss Butler for the occupancy of Mr. and Mrs. Fuson.

F. Purchase of House from Miss Butler.

In the light of the Board's inability to provide rent funds for our unhoused forces, or supplement the appropriation made for the erection of a residence for Dr. Ross sufficient to warrant proceeding with its construction, in order to remove the congestion in our Mission

Moved that the Property Committee of the Mission be instructed to consider the question of using the present appropriation made for the erection of a "residence for Dr. Ross" for the purchase of the house owned by Miss E. M. Butler. The property Committee was requested to report to the Executive Committee before its meeting of April 8th.

G. Adjournment.

Chas. E. Patton
Sec. Exec. Com.

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (4)

MINUTES No. XV.

Meeting held April 4 and 5, 1918

At the residence of Dr. Allyn, Canton.

Present:— Rev. J. W. Creighton, Chairman, and the entire Committee.

All sessions opened and closed with prayer.

A. Minutes No. XIII. and XIV.

Were read and approved after which their items were taken up seriatim.

B. Purchase of house from Miss Butler, (Mins. XIV. F.)

The Property Committee of the Mission and the Canton Station having approved the purchase of the house owned by Miss E. M. Butler it was moved

That the Committee approve the purchase of Miss Butler's house at a cost of \$ 9,500. Mex with the understanding

1 That the sum of \$ 9,000. Mex. appropriated for the "Ross Residence" (Cf C. C. Mins. 1917 Page 53 No. 2) be used for this purpose and

2 That the Board grant the additional sum of \$ 500. Mex. necessary.

It was further moved that the Board be requested to cable its acquiescence on both these two points.

C. China Council Ad Interim Minutes.

In reply to the request of the Ad Interim Committee of the China Council concerning the desire of the Central China Mission to have three items instead of two allowed on the Class VIII. Preferred Lists it was voted to suggest that the point was immaterial and had better be left to the judgment of the Council.

D. C. M. M. U. Correspondence.

Certain correspondence between the Secretary of the Canton Medical Missionary Union and the Mission Secretary concerning conditions of participation in the C. M. M. U. was reported and ordered filed.

E. C. M. M. U. Minutes.

Minutes of the Board of Directors of the C. M. M. U. for the dates Nov. 3, Dec. 29, 1917 and Jan. 26, Feb. 28, Mar. 22, 1918, were considered seriatim and ordered filed.

F. Request of the C. M. M. U. for Miss Stockton.

The Secretary was instructed to reply to the request of the Directors of the C. M. M. U. for the services of Miss

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Stockton for the year 1918-19 to the effect that owing to the furlough of Miss Stockton it seems impossible to accede to the request.

G. New Zealand Mission letter to Miss Noyes.

A copy of the congratulatory letter addressed to Miss Noyes on her fiftieth anniversary by the New Zealand Presbyterian Mission was read and ordered filed.

H. Renting Residences.

In view of the large amount of rent outlay by the Mission and the necessity for husbanding our resources it was voted

That the matter of renting residences in the Canton Station be referred to the Business Committee of the Canton Station for consideration and recommendation in each particular case in the hope that some reduction in the present inroad into our Current funds made by these rentals may be effected. (Cf Mins. 1917 Page 16 K, 37 V.)

I. Record of Memorial Buildings, Etc.

Voted to renew the request that the Secretary of each Station prepare a list of all memorial titles in his Station and submit the list to the Executive Committee for record. (Cf Mins. 1917 Page 19 AA, Page 37 R.)

J. Housing for Yeungkong Station Members.

Voted that in the event of the Thomson family coming up from Yeungkong, the Executive Committee authorize Mr. Herbert Thomson to take the necessary steps to secure the Canton Hospital residence about to be vacated by Dr. Patterson.

K. Military Disorders at Yeungkong.

In response to the urgent appeal of the Yeungkong Station addressed to the Committee and the U. S. Consul it was

Voted that Mr. Patton and Mr. Henry go at once with the concurrence of the Consul on the U.S. Gunboat "Pampanga" to Yeungkong, authorized to take whatever steps they may deem necessary under the circumstances.

L. Linchow physician for the summer.

Voted that in response to the request of the Linchow Station for a physician for one month during the summer of 1918 Dr. Machle be assigned to substitute at Linchow for one month or substitute for Dr. Harvey in order that he may go to Linchow.

M. Linchow request for Miss Emma Kunkle.

The Linchow Station requests that the Board be asked to send Miss Emma Kunkle, a trained nurse, for the year of Miss

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (6)

Stockton's furlough. It was

Voted to reply that while we appreciate the advantage of having Miss Emma Kunkle to aid the Station for the year, we do not feel like asking the Board under present circumstances.

N. Presidency of the U. T. C.

The following minute of the Union Theological College was presented:—

"In view of the report from the committee on the question of the Presidency of the College und the acceptance of the report by the Directors the Secretary was asked to write to the Presbyterian Mission and ask that the Rev. J. S. Kunkle be released from his present position so that he might be able to take up the work to which he had been called as President of the College. It was understood by the Directors that such an appeal would mean that he be an additional representative of the Presbyterian Mission on the staff of the College."

It was voted that this request for the services of Mr. Kunkle be granted, to take effect in June 1918.

O. Housing for the President of the U. T. C.

Voted that we suggest to the Union Theological College the advisability of adopting as a policy that the College itself house its President, thereby obviating difficulties which might otherwise arise between the Missions and the College when change occurs in the Presidency.

P. Reappointment of Mr. and Mrs. Paul J Allured.

In view of the appointment of Mr. Kunkle to the U. T. C. leaving the Linchow Station without a man for the field evangelistic work it was

Voted that the Board be urged to reappoint the Rev. and Mrs. Paul J. Allured for evangelistic work in the Linchow Station.

Q. Director for the U. T. C.

Voted to appoint Rev. J. W. Creighton as a Director on the Board of Directors for the Union Theological College to take the place of Rev. J. S. Kunkle.

R. Residence for Theological Teacher.

Voted that the recommendation of the Property Committee of the Mission be approved authorizing the immediate erection of the residence for the Theological Teacher at Paak Hok Tung at a cost of \$ 12,500, Mex. from funds in the U. T. C. block, subject to the approval of the Building Committee of the U. T. C.

Further that Mr. Henry be authorized to take up the

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(7) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

matter with the Building Committee.

S, Union Theological College; Trip of Dr. A. A. Fulton.

Voted to approve the charge of the trip to the U. S. and return of Dr. A. A. Fulton in the interest of the U. T. C. block of income the total expense amounting to \$ 755.26 Mex. paid locally and \$ 500. Gold paid by the Board Treasurer, both to be charged against the Union Theol. College block account.

T. Union Theological College; Site for Administration Building.

Voted to approve the purchase of 3 1/4 Mow of land costing \$ 3,694.88 Mex. for the site of the Administration Building of the U. T. C. to be charged against the Union Theological Block account.

U. Union Theological College; Payments on land.

Voted to request the Directors of the Union Theological College to accept the payment already made by our Mission Treasurer of \$ 3,129.96 Mex. as.

1 Providing a site from the 14 Mow tract to the value of \$ 1,500. Mex. for the residence for our Theological Teacher;

2 Providing our Mission a credit toward the site for the Administration Building amounting to \$ 1,629.96 Mex.

Leaving a balance as a "deferred payment" on account of the site for Administration Building amounting to the sum of the \$ 2,064.92 Mex.

V. Union Theological College; Site for residence for Theological Teacher.

Voted to request the U. T. C. to set apart a site on the South end of the 14 Mow tract for a residence for our Mission's Theological Teacher to the value of \$ 1,500. Mex. reckoned at the original cost of the land.

W. Union Theological College; Union Hostel.

Voted to appropriate from funds in the Union Theological College block the sum of \$ 5,000. Mex. as our Mission's share in the Union Hostel.

X. Screening for Sheklung Residence.

Voted that the sum of \$ 100. Gold previously approved plus the sum of \$ 45. Gold still in the screening fund in the hands of the Mission Treasurer be appropriated to the Sheklung Station for screening residence No. 2.

Y. Student Scholarship Fund; Appreciation.

In view of the generous response to the request of our

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Mission (Mins. Sep. 1917 page 33; also C. C. Mins. Page 78, II.) it was Voted that the Secretary be instructed to write to Dr. W. E. Blackstone conveying the appreciation of the Mission for the aid thus rendered the Mission in its work of training for the Gospel Ministry.

Z. Student Scholarship Fund; Scholarship Board.

Voted that a sub-committee of the Executive Committee to be known as the "Scholarship Board", consisting of Messrs. Fisher and Patton with power to coopt, be placed in charge of the application of this fund to the purposes designated; this Sub-committee being empowered to draw up regulations along the lines indicated by the request together with those stipulated for the Bible Women's Training Department of True Light Sem. (Mins. January 1918 Page 29); all regulations formulated, disbursements made and business transacted by this Sub-committee to be reported to the Executive Committee.

Further, that the sum of \$ 6,000. Mex. together with the sum \$ 2,200. granted for the Bible Womens Training Department of the True Light Sem. (C. C. Mins. Page 78 I. & II.) for the fiscal year 1918-19 be placed in the hands of this Sub-Committee.

AA. Student Scholarship Fund; Regulations.

The following regulations concerning applicants for scholarship aid were approved in general and referred to the Scholarship Board:—

1 All applicants for aid must have a sufficient grade of scholarship, have been Christians for at least two years, have had experience in Christian work and have a definite purpose to engage in the Gospel Ministry. The applicant must be recommended by the Station to which he or she would naturally belong.

2 Aid promised shall be only for a single year. Requests for renewals must be considered on their own merits and their granting will depend upon a) available funds and b) the student's record.

3 In each application for aid the personal record of the applicant must be submitted in writing upon an approved form.

BB. Student Scholarship Fund; Renewal.

Voted that the Secretary be instructed to write Dr. W. E. Blackstone urging the importance of a renewal of these grants (C. C. Mins. 1917 Page 78 I. II.) for the succeeding year 1919-20.

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(9) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

CC. Renewal of \$ 5,000. Mex. grant of 1917-18.

Voted that the Secretary be instructed to write Dr. W. E. Blackstone to the effect:—

1 That in its making a "further request" of the Stewart Funds the Mission assumed that the first group of items amounting to \$ 5,000. Mex. would be cared for for at least five years.

2 That the Mission with full appreciation of the reasons which led Dr. Blackstone to recall the promise of continuation for the five year period, now requests a renewal of that grant for the present (second) year at least.

(The Council member was requested to comile a revised list of items to be submitted to the Executive Committee.)

DD. Mission Special Account.

Voted that any regular funds now employed by the several Stations for training Preachers and Bible women which may be released be placed for the fiscal year 1918-19 in a "Mission Special Account" with the understanding:—

1 That if the \$ 5,000. Mex. of 1917-18 be not renewed by Dr. Blackstone the work carried on that \$ 5,000. for 1917-18 have a first claim to consideration under this Special Account;

2 That this account is for the year only, necessitated by the present form of grant from the Stewart Fund.

EE. Evangelistic Workers' Conference.

Voted that the sum granted for the Mission Evangelistic Workers' Conference, \$ 500. Mex. (C. C. Mins. 1917 Page 78, I.) be held by the Mission Treasurer for the purpose designated, subject to the order of Rev. A. J. Fisher (Miss. Mins, January 1918 Page 17B.)

FF. Appropriation of \$318.00 Mex.

Voted that the sum of \$ 318. Mex. (C. C. Mins 1917 Page 78 I) be apportioned to the Kochow and Sz Yap fields for Evangelistic work.

Chas. E. Patton

Secretary. Exec. Com.

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (10)

MINUTES No. XVI.

Meeting held April 29 and 30, 1918,

At the residence of Dr. Allyn, Canton.

Present:— The entire Committee except Mr. Kunkle.

Sessions opened and closed with prayer.

A. Minutes No. XV.

Minutes No. XV. were taken up seriatim and approved as a whole.

B. Purchase of House from Miss Butler (XV. B.)

In view of the fact that Miss Butler, in consideration of immediate payment, proposes to sell her house for \$9,000. Mex. instead of \$9,500., and in order to obviate the necessity for further inroads into our Current Work funds for renting to house our force, and in order to relieve the present congestion, it was

Voted that the Mission Treasurer be instructed to pay the sum of \$9,000. Mex. (Appropriation No. 2338) and to act as the Mission's representative in the transfer of the deeds to the property.

C. Housing for Mr. and Mrs. Fuson.

Voted that, pending the return to the field of Dr. and Mrs. Ross. Mr. and Mrs. Fuson be assigned the new house purchased from Miss Bulter (Fongtsuen No. 1).

D. Housing for Mr. and Mrs. Brown.

Voted that the new Mission Treasurer, Mr. Brown, with his family, be housed together with Mr. and Mrs. Weekes in the residence Fati No. 2.

E. Permanent Residence for Mission Treasurer.

Voted that Mr. Henry and Mr. Cerighton be a sub-committee to look into the question of a permanent residence and office for the Mission Treasurer and make report to the Exec. Committee at its next meeting.

F. Kung Yee Medical College.

Certain correspondence with Dr. P. J. Todd concerning the action of Mins. 1918 Page 12 N. was presented. The Chairman was instructed to make reply after approval by the Committee and file a copy of his letter.

G. Linchow Physician.

Voted that the matter of a supply for the Linchow Station be referred to the Medical Committee of the Mission with power to act.

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(11) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

H. Presidency of the U. T. C. (XV. N.)

Concerning the last sentence in the Minute of the Union Theological College;— "It was understood by the Directors that such an appeal would mean that he be an additional representative of the Presbyterian Mission on the staff of the College", it was

Voted that while we sympathize with the point of view, our desire is that Mr. Kunkle in going as President go not as a representative of the Mission and that our present representative be continued, but we cannot at the present time promise definitely this continuance.

I. U. T. C. Hostel.

Voted that Mr. Creighton be the Missions representative in all matters concerning the Hostel of the Union Theological College.

J. Three Year Course in the U. T. C.

Voted that we recommend to the several Stations that all students of our Mission in the Union Theological College course for Evangelists be required to take the added year, making a full three year course.

K. "Fulton Hall".

Voted that we note with appreciation the fact that Union Theological College has determined to name the new Administration Building "Fulton Hall" in honor of Dr. A. A. Fulton.

L. Minutes of the U. T. C.

The Minutes of the Union Theological College for April 3, 1918 were received, considered seriatim and ordered filed.

M. U. T. C. Payments on Land. (XV. U.)

Voted that the Union Theological College be urged to take immediate action on the items noted under Mins. XV. U. in order that we can proceed with matters concerned with our share in the Hostel and the residence for our Theological Teacher

N. Ad Interim Minutes.

Voted that the Ad Interim actions of each Standing Committee and Board of Directors of the Mission be submitted to the Executive Committee for approval and printing together with the Ad Interim Minutes of the Executive Committee in form, suitable as to size of page, etc., for inclusion in the bound copies of the Annual Mission Meeting Minutes.

Further, that items of business from the Minutes of outside institution toward whose work our Mission contributes,

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (12)

insofar as these items concern our Mission, be incorporated in the Minutes of the Executive Committee.

O. Union Institutions requested to print Minutes.

Voted that the Union Institutions toward whose work our Mission contributes be requested to consider the feasibility of printing their Minutes.

P. Exchange with New Zealand Presbyterian Mission.

(Mins. 1918 Page 11, M.)

A letter of April 12, 1918 having been received from the New Zealand Mission favoring reciprocal relations with the Canadian Mission, it was

Voted that the Secretary be instructed to carry this matter of exchange through to its conclusion, making whatever arrangements may be necessary.

Further that the Councilman, Mr. Patton, be appointed to represent the Mission in this exchange or to choose his own alternate.

Q. Canton Station organization.

The Canton Station proposed "that all the Evangelistic Work of the Mission be placed under the direct supervision of the Evangelistic Committee of the Mission; the Committee to act as a Board of Directors for that part of the work". It was

Voted that the Committee does not see its way clear to accede to this request and suggests that the Canton Station place its Evangelistic work under the Evangelistic Committee of the Mission, or as an alternative,

That the Evangelistic work of the Canton Station be placed in charge of a Committee which shall have, within the Evangelistic sphere, powers similar to those of the Directors of the N. M. S.; this committee to be elected by the Station from among its own members with the understanding that members engaged in "General" work should be eligible for service on this Committee.

R. Language School. (XI. X.)

Voted that the attention of the Language Committee be called to the Minute of 1918 Page 53 X. concerning making the Language School a union institution.

Further that the Language Committee be authorized to take up the matter with the Board of Cooperation of Canton Missionary Conference.

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(13) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

S. Language School Term.

The matter of the length of the term and vacation period of the Language School having been brought to the attention of the Committee it was

Voted to request the Language Committee of the Mission to consider the question.

T. Post-War Conference. (Bd. Letter No. 382)

It was voted to ask the Board for a more definite statement, especially whether the Mission would be permitted to choose its representatives, with the desire that early provision and special preparation may be made:

U. True Sight Land Account. (Bd. Letter No. 333)

Concerning a) it was ordered that the item for new land \$12,000. Mex. be reinstated in Class VIII. at the beginning of the Union List True Light.

Concerning b) the Board's attention is called to the correction on the China Council Preferred List and to Mr. Patton's explanation of the case.

V. Miss Churchill's Furlough. (Bd. Letter No. 385)

Note was made of correction of the furlough date for Miss Churchill.

W. Deed Stamping. (Bd. Letter No. 385)

The attention of the Property Committee was called to this letter and to the Sep. 1917 Mins. Page 8, also to Mins. 1918 Page 50 J. with instructions to make proper reply to the Board.

X. Assignment of Miss Charles. (Bd. Letter No. 389)

Voted to assign Miss Neva I. Charles to the Canton Station for work on the staff of the True Light Seminary.

Y. School for the Blind. (Bd. Letter No. 390)

Concerning the Board's Letter No. 390 on the subject of the conditions attached to the transfer to the Board of the property of the School for the Blind the following statement was adopted:-

We wish to make it evident that we heartily approve the work of the School for the Blind and, under proper conditions, would concur in the Board's taking over of the School, as is witnessed by our action in Mins. 1917, Page 17,0.

Our appreciation and commendation of the selfsacrificing devotion to their work on the part of the ladies in charge is unqualified. We appreciate also the desire of Dr. Niles and Miss Durham that this work be perpetuated and its future guaranteed.

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (14)

Inasmuch however as the board has certain well-defined principles and rules under which the Mission must live and conduct its work; looking at the matter wholly from this viewpoint, we are unable to concur in the acceptance by the Board of the conditions as set forth in Board Letter No. 390.

1 They take from the Board's appropriation current work funds now at the disposal of the Mission, (e. g., "Rent") and provide for change of amount at any time by agreement between the two ladies and the Board without any reference whatever to the Mission.

2 They bestow upon these two ladies house and living prerogatives which are open to no other missionary. All other mission residences are at the disposal of the Mission, subject to exigencies of the work. The anomaly is created of removing entirely from Mission jurisdiction the buildings which are being "transferred". The residence "transferred" to the Board provides housing for these two members of the Mission and yet demands at the same time rent money from the Board's funds, this without taking into account the benefits accruing through the Board's taking over of the property; e. g., liability for repairs, Etc.

3 They bestow upon the two ladies in charge of the School powers which do not belong to the Mission itself; e. g., to hold unused current work funds at the close of a year or to divert such to new property. (To special use of moneys from the Police Department objection cannot be taken and is not included)

4 They remove entirely from Mission jurisdiction the work or the assignment of these two members of the Mission.

5 They provide for self-perpetuation of the School force without reference to the Mission, distinctly contrary to the basis on which the Mission is constituted.

6 Insurance of the buildings is guaranteed, though the Board insures no other Mission property.

7 These special prerogatives no more belong properly to these two ladies than to other missionaries. The institution was built up by members of the Mission while under Board salary and support exactly like all others. The Mission questions the advisability of the establishment by the Board of such a precedent.

8 We are unable to see good reason for the Board's departure from its usual procedure of referring matters of such

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(15) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

importance to the Mission and Council for judgment,- at least an expression of opinion,- on the field- The Mission's action of Mins. 1917, Page 17,0. was based upon this assumption.

9 We are compelled to point out the fact that the acceptance of these conditions makes an impossible relationship between the School and the Mission. It means the virtual establishment of an independent Mission consisting of two members, possessing powers not granted any existing Mission, and certain powers over the present existing Mission. We feel constrained therefore to suggest the following courses:—

a Constitute these two ladies a separate Mission absolutely independent of the South China Mission, all funds to be handled directly from New York, or

b Constitute a Board of Directors in the U. S. and place the School entirely under it, or

c Place the School for the Blind under the South China Mission in exactly the same sense that all other work of the Mission now stands.

Z. Residence for Teacher in Theol. College. (Bd. Letter No. 391)

In response to Board Letter No. 391 item S. it was voted to reply:—

That in the judgment of the Mission the following principle should apply to all Mission residences: That the house should in every case be considered as Mission property rather than personal, in nowise interfering with the Mission's power to transfer its members from one work or Station to another.

That this principle should be modified to the extent of safeguarding the interests of an institution to the extent of assuming that members of its staff have prior claim to houses connected with the institution.

It was therefore Voted that the residence for Mr. Henry be accepted upon the basis of Board Letter No. 343, with the understanding that it be located on the Union Theological College land, included in the College group plan, and subject to the occupancy of the Mission's representative in the Union Theological College whoever he may happen to be.

We would note also that the residence connected with the True Light Middle School is being used in line with the foregoing principles, for the housing of members of the School staff.

It was voted further that Mr. Henry be instructed to write

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explanatory letters concerning both houses.

AA. Board Letter No. 391,

In view of the Board's letter No. 391, it was voted that the Directors of the N. M. S. and T. L. be instructed to consider the question of the location of another residence at Paak Hok Tung and report to the Executive Committee.

BB. Scholarship Board.

Voted that the additional regulations formulated by the Scholarship Board, including the forms for the Student's Physical Record, organization of the Board, etc., be approved. (These regulations will be printed separately.)

CC. Stewart Fund; Use of the \$ 5,000. of 1917-18.

The Councilman reported concerning the uses made of the \$ 5,000. Mex. grant from the Stewart Fund for 1917-18. (Mins. 1918 Page 51, M.) The report was approved, a copy ordered sent to Dr. W. E. Blackstone, one to be filed.

DD. Canton City Center; Sheungmuntai. (C. C. Mins. 1917, Page 78.)

Voted that the proposition set forth on page 78, III. of the China Council Minutes for 1917 be modified so as to read:—

- a Foreign man from the Mission,
 - b Two Chinese workers @ \$ 60. per month, 1,440. Mex.
 - c Three Chinese workers @ \$ 30. per month, 1,080. "
 - d General upkeep, per year, 800. "
- 3,320. "

The present owners of the building occupied by the Kau Shai Ui, Christian Chinese, have made offers to the Mission which, with the above financial aid will open to the Mission a rare opportunity for work in this district of the City.

Voted that the Secretary be instructed to forward direct to Dr. Blackstone this request, together with a covering explanatory letter, a copy of which should be sent also to the China Council.

EE. Director Union Normal School.

Voted that Mr. C. G. Fuson be appointed Director on the Board of the Union Normal School for the term expiring 1920 vice Miss Faries who has resigned for good reasons.

FF. Preferred List New Missionaries.

Voted that the Councilman be instructed to present a concise explanatory statement to accompany each of the first fifteen items on the New Missionary Preferred List for presentation to the Council and Board.

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GG. Expenses of Executive Committee.

Voted that provision be made in the General Mission budget for expenses of the Executive Committee, all charges against which shall be formally presented and approved.

HH. Hackett Medical College.

Voted that the Mission Treasurer be authorized to pay to the Hackett Medical College the sum of \$ 1,500. Mex. against Board appropriation No. 2342.

II. Mission Special Account.

Voted that the following items be approved and charged against the Mission Special Account:—

S. China R. T. S. for 1917,	100.	Mex.
Work under Mr. H. Thomson,	300.	"
Rent Theol. Teacher's Residence, to 3-31-18,	1,200.	"
Yeungkong relief for members,	150.	"
Language Teachers, 1917-18,	450.	"
Union Normal School, 1917-18,	200.	"
do 1918-19,	200.	"
Mission Printing,	200.	"
Kwangtung Christian Council, 1918,	100.	"
S. China R. T. S., for 1918,	100.	"
Noyes Memorial School (Mins. 1918, 26, C.)	332.50	"
Hackett & Assoc'd Insts. do	345.00	"

JJ. Military Disorders at Yeungkong. (XV. K.)

Voted that the following report be approved and filed:—

"Having been delegated by the Executive Committee of the Mission we have made thorough investigation of the situation in Yeungkong and find nothing but praise for the members of the Station for their conduct in connection with the serious turn of events following the recovery of the city from General Lung's forces at the end of March.

"We recommended that in view of the possible recurrence of a dangerous situation and the lack of means of communication with Canton, the ladies and children of the Station leave at once by the Gunboat "Pampanga", Miss Wilcox to go overland at such time as might be determined by the three men of the Station who remained in charge of the property."

(Signed) James M. Henry,
Chas. E. Patton.

KK. Expenses Yennghong Relief.

Voted that the expenses of the relief of the members of the Yeungkong Station, properly a charge against the Board's

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (18)

emergency budget, in view of the Board's financial straits, be charged against the Mission's Special Account. Certain items were presented and approved amounting to \$ 82,62 Mex. The expense bill is yet incomplete.

LL. Yeungkong Relief: Letter of appreciation.

Voted that the following letter be sent the Admiral of the U. S. Asiatic Squadron:—

"The Executive Committee (representing seventy members) of the American Presbyterian Mission centering in Canton takes great pleasure in making formal acknowledgment of the prompt and courteous aid rendered by the Commander and men of the Gunboat "Pampanga" in the recent relief of the ladies and children of the Yeungkong Station. The efficient and courteous manner with which Captain D. Smith and the men of his vessel met every demand of the situation makes us feel quite proud of the representatives of our Navy."

MM. Yeungkong Indemnity Claims.

Certain lists of indemnity claims together with correspondence having been submitted by the Yeungkong Station, after full consideration, it was voted as follows:—

1 It is our conviction that indemnity asked should be confined strictly to the replacement of property, buildings, furnishing, etc., belonging to the Mission or members of the Mission.

2 That property not under Mission deed should not come under such indemnity claims but be taken up by the Chinese themselves through the Chinese Authorities.

3 That the correspondence of the Yeungkong Station be returned to the Station for revision along these lines.

4 That upon receipt of reply from the Yeungkong Station the Provincial Government, through the U. S. Consul, be asked in concurrence with the Yeungkong Station to appraise the losses.

NN. Agreement between C. C. C. and the T. L. Middle School.

Inasmuch as the following agreement between the Canton Christian College and the True Light Middle School was approved by the Mission in Jan. 1918, but was with held from the Minutes in view of the desire of each party that certain minor alterations might be made, the Agreement is now formally approved and spread upon our Minutes:—

XVI

(19) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

AGREEMENT

Between the Canton Christian College and True Light Middle School on Secondary Education for Women.

.....

1. The Canton Christian College will not maintain a Secondary School for Girls of its own, provided that the True Light Middle School and the Presbyterian Board pledge themselves to maintain courses adequate to enable students to enter the Canton Christian College. The Canton Christian College will recommend to prospective students the college preparatory group of the True Light Middle School as providing adequate preparation for entrance into the Canton Christian College. It is also the hope of the College that other missions will unite with the True Light Middle School rather than attempt, at present, to develop girls' middle schools of their own at Canton.

2. The True Light Middle School will not seek to carry students of the college preparatory group further than the fifth year middle school.

3. The True Light Middle School recognizes the Canton Christian College as the college towards which it will direct students who look forward to a college course, and will frame the course of study of its college preparatory group with direct reference to the entrance requirements and the courses of study of the Canton Christian College and will ordinarily expect and advise such students to enter the Canton Christian College, except in certain individual cases where it seems clearly advisable that they go elsewhere.

4. The Sub-Freshman year (fourth year middle school) of the Canton Christian College shall be open to girls from all schools on a co-educational basis in order that girls may definitely prepare for the college courses, but any transfer of True Light Middle School students in this year shall be allowed only with the joint approval of the Principal of the True Light Middle School and the Dean of the Canton Christian College.

5. The fifth year courses for the various groups at the True Light Middle School will be maintained with the understanding that adequate preparation for entrance to Canton Christian College will be provided in the college preparatory group. Upon Recommendation of the Principal of the True Light Middle School, True Light School students who have completed the fourth and fifth years at the True Light Middle

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (20)

School will be received without further examination into the Freshman and Sophomore years respectively at Canton Christian College, the time of transfer being left to the option of the student.

6 Canton Christian College and True Light Middle School mutually agree to receive sons and daughters of staff members of the other school into their school without payment^t of tuition, provided such students meet other scholastic requirements.

7 True Light School would welcome participation by Canton Christian College in its work. If the Canton Christian College will assign a member of its staff (a foreigner or a foreign trained Chinese, subject to the approval of the Board of Directors of the True Light Middle School) for full-time service in the True Light Middle School, Canton Christian College may nominate a member of the Board of Directors of the True Light Middle School,

8. There shall be a standing committee on the relationship between the two institutions, composed of the Principal of the True Light Middle School and the Dean of the College of Arts and Science of the Canton Christian College, with a meeting at least once a semester. At these conferences other members of the staff of either institution may be included.

9. In case of withdrawal from this agreement, a two year notice must be given.

10. This agreement shall go into effect Sept. 1st, 1918 provided it is approved by the Board of Trustees of the Canton Christian College and by the Board of Foreign Missions of the Presbyterian Church in the U. S. A., or at some later date mutually agreed upon in case approval is not given before September 1, 1918.

Memorandum regarding Detail of Transfer.

The True Light Middle School will be glad to receive to its staff Miss Clara Sz-to, M. A., subject to recall to the staff of the Canton Christian College on one years notice to the True Light Middle School. The True Light Middle School will take over the students in the present classes of the Canton Christian College Girl's School as far as they care to transfer. It is further understood that Miss Sz-to will be released by the Canton Christian College as soon as the students transfer. The Canton Christian College will not maintain these classes separate from those of the boys, except the class for the second year students of 1918-1919 in case they are not willing to transfer.

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(21) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

For the True Light Middle School
(Sgnd) J. W. Creighton,
Principal
Date, April 1, 1918.

For the Canton Christian College
(Sgnd) C. K. Edmunds,
President
Date, March 28, 1918.

PP. Renewal of \$ 5,000. Mex. Grant of 1917-18. (XV. CC)

The Councilman presented the following list of items for approval and submission to Dr. W. E. Blackstone in accordance with the action of the China Council and the wish of Dr. Blackstone that all such requests be itemized and submitted to him for detailed approval:—

Canton Station:—

1 Ordained man's salary	480.	
5 Preachers' salaries, (Part from Field)	960.	
Increase on salaries of 3 Bible women,	118.	
6 New Bible women's salaries,	612.	
Opening 2 new Sunday Schools,	110.	
Itinerating of 2 foreigners,	112.	
16 Day Classes, expenses, teachers, etc.	223.	2,615.

Linchow Station:—

Additional Preacher for City work,	162.	
Extension work in connection with City		
Chapel: Night school, Bible classes, reading room, lectures,, etc.,	120.	
Evangelistic Literature,	70.	
15 new centers, opening village Sunday Schools, expenses,	50.	
20 volunteer preaching bands, expenses,	60.	
3 new Preachers, salaries,	518.	
2 new Bible women, salaries,	115.	
Sunday School helps,	20.	
Sunday School reading room,	10.	1,125.

Yeungkong Station:—

Pastor's salary, increase,	84.	
2 new Preachers' salaries,	408.	
Evangelistic Literature,	50.	542.

Kochow Station:—

Increase in 6 Preachers' salaries,	90.	
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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (22)

4 new Bible women, salaries,	240.	
10 Lay workers, training and salaries,	600.	
Itinerating expenses,	83.	1,013.

Sheklung Station:—

2 new Preachers' salaries,	380.	380.
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(Note: Sheklung presented two groups of items, which, though approved in principle, were considered too large for inclusion in this list.)

Boys work under Mr. H. Thomson,	300.	300.
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Total: 5,975.

QQ. Adjournment.

Chas. E. Patton
Sec. Exec, Com.

XVII

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (23)

MINUTES No. XVII

Meeting held under "emergency procedure" May 17, 1918

At the residence of Dr. Allyn, Canton.

Present.— Dr. Creighton, Rev. Mr. Henry Dr. Fisher,
Dr. Allyn.

Sessions opened and closed with prayer.

In the absence of the Secretary, Mr. Patton, Miss Allyn
was appointed Sec. Pro tem.

The reading of the minutes was omitted.

A. Leave of Absence for Mrs. Philip R. Fulton.

A request was presented for six months' leave of absence in America for Mrs. Philip R. Fulton. Medical certificate signed by Drs. Hackett and Griscom, recommending special medical treatment was received. The Committee then took the following action:—

Whereas there is a slight question of the absolute necessity of treatment being carried on in America yet for non-medical reasons the Committee approves the request for six months' absence in America for Mrs. Philip R. Fulton, the question of travel expense to be taken up by Dr. Fulton with the Board.

B. Request for \$200. for Yeungkong Lay Preachers.

A request was received from the Yeungkong Station for the appropriation of \$200. Mex. from the Blackstone Fund for the payment of lay preachers in Yeungkong. The matter was referred to the Scholarship Board.

C. House for Mrs. Geo. D. Thomson.

Voted that rent allowance up to \$60.00 Mex. a month until August first if necessary be granted Mrs. Geo. D. Thomson.

Harriett M. Allyn,

Secretary Pro tem.

(The above Minutes were approved by the entire Committee)

XVIII

(24) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

MINUTES No. XVIII.

Meeting held under "emergency procedure" June 20, 1918.

At the Y. M. C. A. Building.

Present:— Dr. J. W. Creighton, Chairman, Rev. J. M. Henry, Dr. A. J. Fisher, Dr. A. A. Fulton (by request) and Dr. H. M. Allyn.

Session opened and closed with prayer

Dr. Allyn was appointed Secretary Pro tem.

The reading of the Minutes was omitted.

A. Removal of Dr. A. A. Fulton and family to Paak Hok Tung.

A letter was read from Mrs. A. A. Fulton stating that on account of the serious condition of her throat the family had felt it necessary to remove to Paak Hok Tung in order that she might give up her work. A house had been rented for which Dr. Fulton promised to find the rent during the summer. Dr. Fulton asked for authority to appeal for house rent for the coming year.

Voted, that with the approval of the Canton Station, the Executive Committee request the Board to authorize Dr. Fulton to make special appeal for rent for a house for the year Sep. 1918-Sep. 1919, and for money to build a permanent residence at Paak Hok Tung.

B. Assignment of former "Fulton residence" at Lafayette Compound.

Voted that the former Fulton residence at Lafayette Compound be assigned to the Medical Plant,— and further that the Directors of the Lafayette Compound Medical Institutions be requested to assign the house to Mr. and Mrs. Herbert Thomson for the coming year.

C. Letter from Dr. Lowrie re Special Gift to provide Bibles.

A letter from Dr. Lowrie of the China Council, dated June 6th, re, special gift to provide Bibles was presented.

Voted that this letter be circulated among the Stations and that the Stations be authorized to take the matter up with Dr. Lowrie directly.

D. Return of Rev. J. J. Boggs to America.

A Medical Certificate signed by Drs. Machle and Niles advising the return of Rev. J. J. Boggs to America was presented.

XVIII

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (25)

Voted to approve the return to America of Mr. Boggs. on health grounds, and to authorize the Mission Treasurer to advance his travel expenses.

E. Travel Expense of Miss Christine Hammer.

On the basis of Board Letter No. 356 it was

Moved to authorize the Mission Treasurer to advance the travel expenses of Miss Christine Hammer on her return to America in June, this being the expiration of her term of service in the True Light Middle School.

F. Station Membership of Mr. and Mrs. Kunkle.

A request from Linchow Station that Rev. and Mrs. J. S. Kunkle might be permitted to retain their membership in the Linchow Station was tabled.

G. Request from Linchow for Supply for Mr. Kunkle.

The following action was received from Linchow Station:—

"The Station moved and carried to urge the Executive Committee to take immediate steps to provide for the evangelistic work of the Linchow Station The Station having preference for Mr. Edwards or Mr. Allured."

Voted to reply referring the Station to Excc. Com. Mins. No. XV. P. Reappointment of Mr. and Mrs. Paul J. Allured.

H. Supply for Linchow Physician.

Question having arisen concerning supply for Dr. P. R. Fulton during his vacation, in view of the possibility that his vacation may take place after the summer months, it was

Voted to authorize Dr. Fulton to find a physician to take his work during his vacation, either from among the Mission physicians or from outside the Mission force, any necessary expenses therefor to be charged against the Mission.

Harriett M. Allyn.

Secretary Pro tem.

(These Minutes were approved by the entire Committee.)

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (26)

MINUTES XIX.

Meeting held September 16-21, 1918,

At the several compounds of Canton.

Present:— The entire Committee.

Each Session was opened and closed with prayer.

An hour of conference, open to all members of the Mission preceded each day's sessions.

A. Minutes No. XVI, XVII. and XVIII were considered seriatim and approved as a whole.

B. Permanent Residence for Mission Treasurer. (XVI. E.)

The Committee on a permanent residence for the use of the Mission Treasurer and Business Agent was continued.

C. Language School. (XVI. R.)

The report of the Language School Committee was received to the effect that in conjunction with a Committee of the Board of Cooperation the Language School would be opened as usual. The report was approved.

D. Post War Conference. (XVI. T.)

Voted that the Council member be instructed to prepare and make available for the representative of the Mission data which may be useful in connection with the Post War Conference.

E. Mission Special Account. (XVI. II.)

The Mission Special Account was revised as follows:—

S. China R. T. S. for 1917,	100.	Mex.
Work under Mr. H. Thomson,	300.	"
Rent Theol. Teacher's residence to 3-31-18,	1,200.	"
Yeungkong relief for members,	317.	"
Language teacher Mr. Walline, 1917-18,	180.	"
Union Normal School, 1917-18,	200.	"
Do 1918-19,	200.	"
Moving Expenses, Mr. & Mrs. Kunkle,	110.	"
Noyes Memorial School, (Mins. 1918, 26, C.)	332.50	"
Hackett & Assoc'd Insts. Do	345.00	"
Kwangtung Christian Council, 1918,	100.00	"
S. China R. T. S., for 1918,	100.00	"
Mission Printing,	200.00	"
Travel Expenses, to Linchow, Dr. Harvey,		"
" " Mr. Gunn	60.00	"

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(27) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

F. Request for \$600. for Yeungkong Lay Preachers. (XVII. B.)

The sum \$200. as printed in Minutes XVII. B. was corrected to read \$600. and reported as having been added to the request for a renewal of the \$5,000. Mex. received for 1917 through Dr. Blackstone.

G. Rent for Dr. A.A. Fulton at Paak Hok Tung. (XVIII. A.)

The Canton Station having approved the removal for good reason of Dr. A.A. Fulton and family from the Lafayette Compound to Paak Hok Tung and voted to request the Board to either grant a rent allowance of \$70. Mex. per month, or to allow Dr. Fulton to appeal for the rent for the year Sep. 1918-Sep. 1919 and for funds to erect a house at Paak Hok Tung; it was

Voted to ask the China Council to approve the Station's action and forward it at once to the Board.

H. Station membership of Mr. and Mrs. Kunkle. (XVIII. F.)

In view of the Board's policy making a missionary a member of the Station within whose bounds he works, the Executive Committee feels unable to acquiesce in the request of the Linchow Station that Mr. and Mrs. Kunkle retain their membership in the Linchow Station. It was accordingly

Voted that Mr. and Mrs. Kunkle be transferred from the Linchow Station to the Canton Station for assignment to the Union Theological College.

I. Supply for Linchow Physician. (XVIII. H.)

Voted to include the travel expense of Dr. and Mrs. Harvey from Canton to Linchow and return in the Mission Special Account.

J. Yeungkong Indemnity Claims. (XVI. MM.) (Bd Letter 409)

Voted that the claim for indemnity of the Yeungkong Station property held under American deeds amounting to the sum of 13,340.00 Mex. be approved.

Further that, upon receipt of authorization from the Board, the Executive Committee take up the matter with the Chinese officials.

That the Secretary of the Mission be instructed to notify at once the Chinese officials that this appeal for indemnity is pending.

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (28)

Yeungkong Indemnity itemized:—

Building "Central City Church",	12,000.	Mex.
Organ \$120., Pews 300., Tables 40.	460.	"
Chairs 80., Library 100., Lamps 20.	200.	"
Bell 40., Clock 5., Utensils 20	65.	"
Miscellaneous,	<u>255.</u>	"
Hop Shaan Chapel:		
Organ 120., Pews 50., Utensils 10.	<u>180.</u>	"
Chik Lung Chapel: furnishings,	<u>50.</u>	"
Other Chapels: furnishings,	<u>100.</u>	"
Ngau Kok Hong Boys School, furnishings,	<u>30.</u>	"

K. Union Educational Board of Directors.

A report of a committee representing nine Missions proposing the formation of a Union Board of Directors for Primary Educational work as submitted by the Sec. of the Educational Association was approved.

Representatives of our Mission on that Board were named as follows:—

Rev. J.W. Creighton, Rev. J.M. Henry and Miss L.R. Patton.

L. Bible Training School for Women. (Mins. 1917 p 25, E.; Mins. 1918 p 10 F.)

The attention of the Board of Directors of the N. M. S. & T. L. is called to these items of unfinished business.

M. Delegate to the General Assembly 1919. (Mins. 1918, p 11, H.)

Dr. H. W. Boyd was named as the Mission's representative at the General Assembly of 1919 with Dr. W. H. Dobson as alternate.

N. Leader of Devotional Meetings, July 1919.

(Mins. 1918, 46, G.)

Voted that Dr. J. W. Lowrie be invited to conduct the Pre-Mission Meeting Devotional Meetings of July 1919;

That in case Dr. Lowrie be unable to accept the invitation, Mr. Kunkle conduct the meetings;

That Mr. Patton bring the matter to the attention of Dr. Lowrie during the coming Council meetings.

(29) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

O. Mission Treasurer, Mr. J. Warner Brown.

Voted that Mr. J. Warner Brown be elected as Mission Treasurer;

That the time for transfer of Mission accounts be left to Mr. Creighton and Mr. Brown.

P. Mission Treasurer, & International Bank.

Voted that the Secretary be instructed to notify the International Banking Corporation of the change in Mission Treasurer.

Q. Mission Treasurer and Exec. Committee.

(Mins. 1918, 11, L.)

Voted that Mr. Cerighton be made the representative of the Executive Committee in all matters pertaining to the work of the Mission Treasurer and Business Agent.

R. Union Normal School. (Mins. 1918, p 22 G.)

Voted that in view of the necessity for arranging the forces and curricula of our Mission institutions the Directors of the Union Normal School be requested to report at an early date upon the action of the Mission as stated in the printed Minutes of 1918, page 22, G.

S. Union Normal School Constitution. (Cf. Mins. 1914, p 27.)

A copy of the revised form of the Constitution of the Union Normal School was received and noted. It was

Voted that detailed consideration of the revised Constitution be deferred pending action by the Directors of the Union Normal School upon the action of the Mission as stated in the printed Minutes of 1918, page 22, G.

T. Travel expense of Horace Fulton.

Horace Fulton, son of Dr. A. A. Fulton, reached the age of 18 on March 8, 1918. He completed his course at the American School at Shanghai on June 20, prepared to enter Freshman year at Occidental College and sailed immediately after the close of the school year 1918. His travel expense to the United States was included in the estimates for the year.

While the Board's Manual No. 34 limits travel to the age of 18 we feel that the three months required for the completion of his school course fully warrant us in asking the Board to allow his travel under the circumstances.

U. Mission Secretary, printing, postage, etc.

Voted that the sum of \$217. 74 Mex. for printing, postage, etc. Class IX. General Estimates for the years 1917-18 and 1918-19 be made subject to the order of the Mission Secretary.

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (30)

V. Minutes of the C.M.M.U.

Minutes of the Canton Medical Missionary Union for the dates May 10 and June 21 were received and filed.

W. Minutes of the U. N. School.

Minutes of the Union Normal School for all meetings held to date were received and filed.

X. Minutes of the U. T. C.

Minutes of the Union Theological College Directors meeting of July 5, were received and filed.

Y. Home] for Untainted Children of Lepers.

(Mins. 1918, 36, No. 4.)

In response to a renewal of the request that the Home for Untainted Children of Lepers be sold for \$2,000, it was

Voted that the matter be referred to the Property Committee with request for an early report to the Exec. Committee.

Z. Protection of Fongsuen property.

(Mins. Property Com. No. I. A.)

The Property Committee having asked for the sum of \$150. Mex. with which to "protect adequately the rights of the Mission in regard to the Fongsuen property", it was

Voted to refer the matter back to the Property Committee with the suggestion that the sum be secured from the proceeds of land rental.

AA. Hackett Medical College, Repairs. (XVI. H.)

(Mins. Prop. Com. No. I. F.)

In view of recent damages to the property it was Voted that the Mission Treasurer be authorized to pay to the Hackett Medical College the sum of \$1,000. Mex. against Board appropriation No. 2342.

BB. Removal of the N.M.S. to new site.

(Mins. Bd. Dirs. N.M.S. & TL. No. IV. B.)

The proposition having come from the Board of Directors of the Noyes Memorial School and True Light Sem. to remove the Noyes Memorial School in part or as a whole to a new site, it was

Resolved that it is the conviction of the Committee that the Noyes Memorial School should in some distinctive manner function directly into the life of the community, and that the school should be closely linked with the Chinese Church in some intimate form. To this end a committee consisting of Messrs Creighton, Kunkle and Henry was appointed to go into the whole matter of the future of the Noyes Memorial School, giving special consideration to the question of vocational training.

(31) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

CC. Emergency Repairs Sheklung Station residences.

Voted that the Board be requested to make an immediate emergency grant of \$450. Mex. to cover damages caused by white ants, and recent floods and typhoon to the residences No. 1 and No. 2 at Sheklung.

DD. Estimates, Approval of. (Mins. 1918, p 29.)

The Mission having withheld approval of the Canton Station Estimates pending certain action, it was

Voted to approve the Estimates of the Canton Sta. Classes IV-IX. Current work.

EE. Mr. Gunn's Work expenses. (Bd. Letter 392.)

Voted that the item \$60. Mex. to cover the Mission's share in the travel expenses of Mr. Gunn in connection with his joint work in the Philippines, Hainan and South China, be placed for the current year in the Mission Special Account and inserted in the Estimates, General IX. Column D.

FF. Mr. Gunn's office expenses. (Bd. Letter 392.)

Voted that the Mission approve the plan proposed in Board letter No. 392 by which all building operations carried by Mr. Gunn in the Mission be taxed one half of one per cent for office expenses, with the understanding that this rule be not retro active.

GG. Mr. Gunn's Residence.

Voted that the residence provided by Mr. Gunn for his own use while in South China together with accommodation for interior missionaries be located at Paak Hok Tung on land owned by the True Light Seminary, details of location to be left to Mr. Gunn and the True Light Board of Directors

HH. Making of Wills. (Bd. Letter 394.)

Voted that the attention of all members of the Mission be called to the emphasis placed by the Board upon the desirability of each missionary making a will. It is suggested that a copy of the will, properly labelled and sealed, be deposited with the Mission Treasurer and, if desired, another copy with the Board in New York.

II. Classification of Missionaries. (Bd. Letter 394.)

Voted that the attention of the Rules and Regulations Committee of the Mission be called to Bd. Letter 394 with its suggestion concerning a reclassification of missionaries in order that such revision of our Mission rules may be passed upon by the Mission in July 1919.

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (32)

In view of the date (Feb. 1919) at which the Board requires all statistics and Annual Reports,

KK. Sale of the Fongtsuen land. (Bd. Letter 395.)

LL. Class VIII. Revision. (Mins. 1918, 30 M.)

Voted to substitute for the groups No. 1 and No. 2 the following new groups to be numbered 1 and 2.

- | | | | | |
|----|---------------------------------------|---------------|----|-----|
| 1. | Linchow, Restore Evangelistic Center, | | | |
| | Sing Sz, | 1,200. | | |
| | General, N.M.S. Repairs, | 1,000. | | |
| | " " Reception Hall & | | | |
| | Gate House, | 1,000. | 15 | 106 |
| | Kochow, Repairs 18 Chapels, | <u>2,000.</u> | | |
| | | 5,200. | | |
| 2. | Kóchow, Land for Compound, | 1,160. | 3 | 14 |
| | Canton, | | | |
| | a/ Screening Resid. Fati No. 4, | 275. | 3 | 14 |
| | b/ " " " " | 3, 100. | | |
| | c/ " " " " | 2, 400. | | |
| | d/ " " " " | 5, 400. | | |
| | e/ " " Lafayette, | 1, 300. | | |
| | f/ " " " " | 2, 300. | | |
| | g/ " " Fati | 1, 200. | | |
| | h/ " " Fongtsuen, | 1, 300. | | |
| | Yeungkong, Repairs Chapels, | 1,200. | 3 | 14 |
| | " Boys' School Gatehouse, | <u>300.</u> | | |
| | | 4,935. | | |

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(33) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

MM. Class VIII. Union List. (Mins. 1918 page 32)

To the list of appropriations toward the Union Theological College block the following additions should be noted:-

Board Letter 378,	\$ 5,000.	Gold
Do 386,	248.50.	"
Do 401,	500.00.	"

For residence Theol. teacher, 1425.96. "

Group 3. True Light Seminary should be revised as follows:

TRUE LIGHT MIDDLE SCHOOL.

	Mexican.
1. Dormitory for 60 students and 2 teachers	\$ 25,000.00
2. Land, to complete 10 acres	12,000.00
3. Residence	12,500.00
4. Gate-House	2,000.00
5. Additional land, six acres (2,500 Gappd)	18,000.00
6. Fencing for grounds	2,500.00
7. Library (fund for opening)	2,000.00
8. Domestic Science, Model Cottage Group	5,000.00
9. Five dormitories at \$25,000	125,000.00
10. General equipment	5,000.00
11. Athletic grounds	3,000.00
12. Gymnasium and swimming tank	30,000.00
13. Chapel	30,000.00
14. Water works system	6,000.00
15. Grading and improving the grounds ...	5,000.00
16. Library, endowment for upkeep,	10,000.00

NN. Class VIII. Increase in cost. (Mins. 1918, 30 M.)

Voted that the attention of the Council and Board be called to the fact that on the following items on the Preferred List (Mins. 1918, 30 M. No. 3, 4, 5, 6, 7 and 10) at least 15% additional will be required to build at present prices.

OO. Preferred List of New Missionaries. (Mins. 1918 14 P.)

Voted that the items:

Canton, Man, clerical, Sanning,
Linchow, Man, clerical,

be made to follow item No. 2 as printed in the 1918 Minutes page 14.

PP. Union List New Missionaries. (Mins. 1918 page 15)

Voted to remove item No. 3 from the True Light Sem. list as filled by the appointment of Miss Charles.

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EXECUTIVE COMMITTEE SOUTH CHINA MISSION (34)

QQ. Class VIII. Residence Dr. A.A. Fulton. (XIX. G.)

Voted that the item; "Residence and land at Paak Hok Tung (for Dr. A. A. Fulton) \$11,500. Mex." be inserted in the Preferred List to follow item 2 as printed, and that item 5 as printed be dropped from the list.

RR. Class VIII. Residence for Mr. Howe. (Mins. 1918, 30 M.)

Voted that a new item "Residence for a single missionary, \$3,500. Mex." be inserted in the Preferred List to follow item 7 as printed.

SS. Chinese petition for return of Mr. Kunkle.

A petition having been received from the Chinese Christians of Linchow asking the return to Linchow of Mr. and Mrs. Kunkle, the Secretary was instructed to acknowledge the receipt of the petition and to make suitable reply.

T.T. Yeungkong Bank.

The Committee having learned of the promotion of a banking project by members of the Yeungkong Station, while generally commending participation by missionaries in the community life and interests, feels that in such matters as a bank the relation should be that of advisors rather than responsible office holders. The Committee accordingly advises the members of the Yeungkong Station at as early a date as possible to sever all official connection with the project.

UU. Reappointment of Mr. and Mrs. P.J. Allured.

(XV. P.) (Bd. L. 408)

Voted to renew the request made of the Board in Minutes XV. P. for the reappointment of Mr. and Mr. Paul J. Allured.

VV. Teacher for School for Missionaries' Children.

Voted that the approval of the China Council be sought to the request that a teacher be granted by the Board for the School for Missionaries' children of Canton.

WW. Language allowance for Mr. Fuson.

Voted that the matter of funds for the further language study of Mr. Fuson be referred to the Canton Station.

XX. China Continuation Committee; Mr. Patton.

Mr. Patton having raised the question of absence from the field which would be required by acceptance of his appointment as a member of the China Continuation Committee, it was

Voted that the Committee heartily concurs in his acceptance and grants the necessary absence from the field.

(35) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

YY. Joint School at Sheklung with the L. M. S.

The Sheklung Station having asked that overtures be made to the London Missionary Society looking toward a joint school of the Kotang grade to be located at Sheklung, it was

Voted that the project be approved and the Sheklung Station be authorized to present the matter to the London Mission, to make report to the Executive Committee at its next meeting.

ZZ. Travel expenses of Mr. Fuson. (Mins. 1918 26 A.)

Voted that Mr. Fuson be instructed to present a statement of his expenses to the Treasurers of the Stations concerned for collection, to be charged against the proper fields.

Voted that the matter of a permanent arrangement for the travel expenses of Mr. Fuson in his work be referred to the Educational Committee.

AAA. Blackstone Fund; Exchange.

Voted that the Shanghai-Hongkong exchange on the \$5,000. Mex. of the Stewart Fund of 1917 now in the Mission Treasurer's hands, be appropriated to the Kochow Station for Evangelistic work.

BBB. Request for Six Months language study

by Dr. P. R. Fulton.

Voted that while the Committee fully appreciates the great interference in his language study which Dr. Philip R. Fulton has suffered by the care of the Linchow Medical work, to release Dr. Fulton from the field at the present time seems impossible. Any local arrangements which may be made by the Linchow Station which may relieve Dr. Fulton to some extent for the study of the language will meet with the approval of the Committee.

CCC. True Light Seminary Middle School. (Bd. Letter 404)

Voted that the China Council be asked to approve the "Ten year Plan of Development" of the True Light Middle School at Paak Hok Tung as presented.

DDD. True Light Middle School force.

Voted approval of special appeal to the Board for the immediate appointment of sufficient staff for the True Light Middle School to meet the agreement with the Canton Christian College with special reference to the preliminary study of the Chinese language.

XIX

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (36)

EEE. Language School for new Missionaries.

Voted that the request for the services of Mr. Noyes and Mr. Henry made by the Board of Cooperation, for teaching one hour per week each in the Language School for New Missionaries; also that they be appointed to serve on the joint committee, be granted for one year subject to approval by the Board of Directors of the N.M.S. and of the Union Theological College.

FFF. Buildings on the N.M.S. Grounds.

Voted that the request of the Board of Directors of the N.M.S. & T.L. be approved placing, subject to the limitations on all Mission property, all the buildings on the Noyes Memorial School grounds under the jurisdiction of the Board of Directors.

GGG. Hospital for the Insane; Transfer to Board.

A proposition having been submitted by the Directors and those in charge of the John G. Kerr hospital for the Insane, looking toward the transfer of that institution to the Presbyterian Board, full consideration was given the details of the proposition. The proposition was viewed most favorably. Certain slight changes were suggested however in the form of the proposition, pending the determination of which final decision was reserved by the Committee.

HHH. School for the Blind; Transfer to the Board.

(Bd. Letter 407)

Full consideration was given the Board Letter and conference was held with Dr. Mary W. Niles which seemed most promising. Pending the adjustment of certain minor details decision was reserved by the Committee.

III. Request from Linchow for Supply for Mr. Kunkle.

(XVIII. G.)

In view of the fact that Mr. Allured cannot come for a year at least, and no other member of the Mission could be transferred at the present time, the Committee made efforts to secure the services of an ordained Chinese man to assist in the evangelistic care of the Station's work. Arrangements, partially consummated, were placed in the hands of a sub-committee with power to act. Should these arrangements fail the matter will be again taken up at the meeting of the Exec. Com. about November first.

XIX

(37) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

JJJ. Report of Mr. Fuson on Educational matters.

A lengthy report on Educational Work of the Mission was received from Mr. Fuson and considered by the Committee.

Voted to defer final action upon the report until the November meeting of the Committee.

KKK. Adjournment.

Chas. E. Patton, Secretary.

(The following Minutes of Mission Committee have been reviewed by the Exec. Com. and are appended for the information of the Mission. Specific action taken thereon will be found in the Exec. Com. Minutes.)

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (44)

Minutes No. XX.

A special meeting of the Executive Committee of the South China Mission was held at the home of Dr. Allyn on the evening of October 15, 1918.

Present:— All members except Dr. Fisher and Mr. Patton. The meeting was opened with prayer by the Chairman.

A. Assignment of Miss Charles

A request was presented from the Board of Directors of the True Light Middle School asking for the reconsideration of the action of the Executive Committee assigning Miss Charles to that institution.

This action was reconsidered and it was further voted:—

That the action assigning Miss Charles to the True Light Middle School be rescinded and that further assignment be deferred pending advice from the China Council.

(Note. The Executive Committee thought it unwise to transfer a person, appointed to fill a high place on the Council's list of requests for new missionaries, to a place much lower on the list. It seemed wise and fair to defer any further action until Council or its Ad Interim Committee could advise us.)

It was further voted:—

That Council be requested to retain request No. 15 (request for a successor to Miss Jones) in the Preferred List.

The Chairman was instructed to telegraph these actions to Mr. Patton and Dr. Fisher.

B. Language Study.

It was voted:—

That, pending permanent assignment, Miss Charles be assigned to study in the Language School and that questions pertaining to the details of study and place of residence be referred to the Language Study Committee which committee shall have power to act.

XX .

(45) EXECUTIVE COMMITTEE SOUTH CHINA MISSION

C. Hospital for the Insane.

The Chairman reported further correspondence with Mrs. Kerr in reference to the John G. Kerr Hospital for the Insane. It was voted to defer action. (The reason for deferring action was that a letter from Mr. Patton, received Tuesday, advised us of a very early adjournment of Council. The Committee had no hope that a letter could reach Council before its adjournment)

The meeting was adjourned with prayer.

XXI

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (46)

Minutes No. XXI.

Meeting held November 19-23, 1918.

At Paak Hok Tung, Canton.

Present:— The entire Committee except Dr. Allyn.

Sessions were opened and closed with prayer.

The Chairman, Mr. Creighton presided.

A. **Minutes XIX.** were read and approved as printed. The items of business were taken up seriatim for consideration.

B. **Minutes XX.**

The Minutes of this special Meeting were ratified by a full vote of the Committee and approved as printed. The items of business were taken up seriatim for consideration.

C. **Language School. (XIX. C.)**

Voted that the Board of Cooperation of the Canton Missionary Conference be requested to assume the entire responsibility for the Language School.

D. **Mr. Gunn's Residence. (XIX. GG.)**

Inasmuch as the sum secured by Mr. Gunn for the erection of a small residence for his own use and the accommodation of interior members of the Mission has been found quite insufficient for the purpose, it was

Voted that we recommend either that Mr. Gunn secure more funds for the original, or

That separate apartments for Mr. Gunn be built in conjunction with one of the other Mission Residences asked for.

E. **Mr. Allured (XIX. UU.)**

Voted to instruct the Secretary to write to Mr. Allured to the effect that the war having ended an earlier decision on

(47) EXECUTIVE COMMITTEE SOUTH MCHINA MISSION.

his part may now be made possible and to impress upon Mr. Allured the urgent need at Linchow for his return to the Station

F. Rebuilding Yeungkong Church.

Voted to approve the action as requested by the China Council placing on the Preferred List the item for rebuilding the Yeungkong Church at a cost of \$ 18,000. Mex. of which \$ 3,000. was to be raised on the field; further to request the Board's approval of Mr. G. D. Thomson's effort to secure the sum from the Montreal Church of Canada, with the understanding that in case the indemnity sought from the Chinese Government be secured the sum thus secured revert to the Board.

We further suggest to the Yeungkong Station that the proportion to be raised by the Chinese should be increased.

G. Brethren Mission at Sunning. (Bd. letter No. 411)

In view of the fact that the Board of Cooperation of the Canton Missionary Conference is in position to act upon all such matters the question raised by the Board's letter No. 411 concerning the entrance into Sunning by the Brethren Mission was referred to that body. The following extracts from the reply of the Board of Cooperation have been sent to our home Board and are herewith presented for the information of the Mission:—

- (1) The Board of Co-operation is organised by the Canton Missionary Conference of all Protestant Missions working in and about Canton, to serve the Missions working in the province of Kwangtung, or those desiring so to do, by giving counsel where this is sought in regard to location of field of work, division of territory, or methods of work, to the end that Mission activities may co-operate

EXECUTIVE COMMITTEE SOUTH CHINA MISSION (48)

towards realising the aim of founding a Chinese Church which shall take its rightful share in the evangelisation of the world.

- (2) The Board would point out that there are still sections of Kwangtung province and a large proportion of the neighboring province of Kwangsi wholly unoccupied, and would urge the attention of all Boards and missionaries contemplating new work to the primary duty of considering these neglected regions.
- (3) Further, that the Sunning District mentioned in the correspondence is nearer adequate occupation than any other Cantonese speaking field in the province, several strong and old established Missions having already opened 39 churches and chapels in strategic centers. There are only 18 market towns in the district, and it is difficult to see where any new Mission could locate unless an arrangement is made whereby a portion of the existing work is allocated to it. If nothing beyond the placing of an individual worker to pastor the returned members of a particular Church is contemplated, then, of course, the situation is different. But if it is within the plans to found a Mission with the probability of an increasing staff of foreign and Chinese workers and the equipment necessary, the Board considers that for effective appeal to the Home constituency, wise conservation of resources on the field, and the free selfpropagation of the Chinese Church, Missions would be wisely guided to locate in a more needy field.
- (4) The Board would also point out that experience has shown that, as a rule, the possibility of clan quarrels and other local complications makes it unwise to open Mission Stations in villages or ordinary market towns.

H Rent for Miss Charles. (XX. B.)

A bill for alteration to Residence No. 3 Fati amounting to 35.00 Mex. in order to furnish living quarters for Miss Charles having been presented, it was

Voted that this sum be made a charge against the budget of the True Light Middle School.

I. Stewart Fund.

In view of the letter from the China Council Office of date it was

Voted that the Secretary be instructed to write to Dr. Blackstone to the effect that the Scholarship Fund granted our Mission last year can realize its purpose only when continued over several years and to urge the need for a renewal of this grant.

Voted further that the Secretary present to the Ad Interim Committee of the Council the detailed list, slightly modified, (Exec. Com. Minutes XVI. PP.) recently submitted to Dr. Blackstone, for the use of the Ad Interim Committee in its distribution of the 30,000, now granted from the Stewart Fund for our Missions in China.

Revised List of items requested from the Stewart Fund, (XVI. PP.)

CANTON STATION:

2	Preachers (Sz Yap field)	600.
1	„ (Shuntak „)	300.
1	„ (Hospital for the Insane)	300.
1	„ (Canton City)	360.
	General Conference of Church Leaders	
	& Workers.	500.
	Women's Conference	150.
	Equipment for Special Evangelistic effort.	500.
	Evangelistic Literature.	250.
	Boys' Work under Mr. H. Thomson.	300.
		<u>2,260.</u>

J. Stewart Fund

1. Distribution. (XXI. I.)

In the distribution of the grant from the Stewart Fund for the current year the Ad Interim Committee of Council has allotted to our Mission the sum of \$7,177.00. In the detailed list making up this total provision for the Bible Women's Training School at Kukfau was not included. Certain items were therefore omitted from the detailed lists of the several Stations as printed in the Exec. Com. Mins. (XXI. I.) in order to provide the sum of \$2,000. for the institution named. Otherwise the lists remain practically unaltered. As approved by the Committee the distribution is as follows:—

Bible Women's Training School, Kukfau,	\$2,000.
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Canton Station:

1 Preacher, (Sz Yap)	\$300.	
1 „ (Shantak)	300.	
1 „ (Hospital for Insane)	300.	
General Conference of Church leaders & Workers, in charge of Mr. Fisher,	100.	
Women's Conference,	75.	
Equipment for Special Evangelistic effort	400.	
Evangelistic Literature,	50.	
Work for Boys, Mr. H. Thomson,	<u>300.</u>	1825.

Linchow Station:

1 New Preacher,	480.	
Extension work in connection with City Chapel night school, Bible classes, reading room, lectures, etc.	120.	
Evangelistic Literature,	70.	
15 new centers, opening village Sunday-Schools,	50.	
20 Volunteer Preaching Bands, exp.	60.	
2 new Bible women, salaries,	115.	
Sunday School helps,	20.	
Sunday School reading room,	<u>10.</u>	925.

Yeungkong Station:

Pastor's Salary increase,	84.	
2 new Preachers' Salaries,	408.	
Evangelistic Literature,	50.	
Lay Preachers' Training Class,	<u>445.</u>	987.

Kochow Station:

Increase in salaries of six Preachers	100.	
Salaries of Four new Bible women,	240.	
Itinerating expenses,	100.	440.

Sheklung Station:

Salaries 2 new Preachers,	380.	
Salaries 2 new Bible women,	240.	
Opening new Chapel,	<u>380.</u>	<u>1,000.</u>
		7,177.

2. Advance payments. (XXVI. TT.)

In view of pending correspondence between the China Council and Mr. Blackstone, the outcome of which may affect the foregoing distribution, arrangements have been made by the Council providing for certain advance payments, now available, as follows:

Canton Station	\$773.
Linchow Station	587.
Yeungkong Station	50.
Kochow Station	440.
Sheklung Station	310.

3. Payment in Local Currency.

In view of the suggestion made by the Canton Station (Mins. Canton Station Fifth Quarterly Meeting, B.) it was

Voted that the Mission Treasure be instructed to make all payments under the Stewart Fund in Local Currency, holding the accumulated exchange for later distribution by the Mission or Executive Committee.

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LINCHOW STATION:

Additional Preacher for City Work	162.	
Extension work in connection with city		
Chapel Night School, Bible Classes,		
Reading-room, lectures, etc,	120.	
Evangelistic Literature.	70.	
15 New Centers opening village		
sunday schools.	50.	
20 Volunteer Freaching Bands, expenses,	60.	
3 New Preachers' salaries.	518.	
2 New Bible women, salaries.	115.	
Sunday-school Helps.	20.	
Sunday-school Reading room.	10.	1,125.

YEUNGKONG STATION:

Pastor's Salary increase.	84.	
2 New Preachers' salaries.	408.	
Evangelistic Literature.	50.	
Lay Preachers' Training Class, (XIX. F.		
& XVII. B.)	600.	1,142

KOCHOW STATION:

Increase in salaries of six Preachers.	90.	
Salaries of four new Bible women.	240.	
10 Lay Workers' training and salaries.	600.	
Itinerating expenses.	100.	1,030.

SHEKLUNG STATION:

Salaries of 2 new Preachers.	380.	
Salaries of 2 new Bible women.	240.	620.

TOTAL FOR MISSION	7,177. Mex.
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K. School for the Blind. (XIX. HHH)

After full conference the following "Agreement between Dr. Niles and the Board" has been deemed a sufficiently satisfactory basis for the "transfer" of the Ming Sam School for the Blind to the Board and we therefore the Recommend to China Council and Board that upon this basis the transfer be effected.

AGREEMENT BETWEEN DR. MARY NILES AND
THE BOARD OF FOREIGN MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U.S.A.

In consideration of receiving from Dr. Mary W. Niles the deeds for the property of the Ming Sam School for the Blind, Canton, China, it is agreed by the Board of Foreign Missions of the Presbyterian Church of the U.S.A., incorporated April 12, 1862 by act of the Legislature of the State of New York, to safeguard the interests of the blind in Canton, China as in letters of promise Feb. 15, 1909, March 24, 1913 and July 12, 1913, that the said property cannot be sold without the agreement of said Board, the South China Mission, and the Board of Directors of the Ming Sam School for the Blind, and if sold the proceeds of such sale must be used for property for this School elsewhere.

In view of the special conditions under which the funds for the residence were given,

1. The residence connected with the School shall be used exclusively for the interests of the School;

2. The Board shall guarantee that the sum of six hundred dollars Mexican (\$600.00 Mex.) shall be paid annually through the regular appropriations of the Mission to the School for the Blind (This sum taking the place of the annual income from the rent of the residence for the foreign missionaries).

All other Board appropriations for the School shall come through recommendations to the Board by the South China Mission.

Since the pupils in the department of the Ming Sam School called "Ching Sam Hok Hau" (正心學校) are supported by the Police Department of Canton and do not draw upon any of the funds of the Mission for their maintenance, any surplus from this source at the end of the year shall not be turned into the treasury of the Board.

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All funds provided on the field together with donations or bequests to the Ming Sam School for the Blind, whether past or future, shall be for the exclusive use of said School and its industrial work and cannot be diverted to other purposes without the consent of the donors, the board of Foreign Missions and the Directors of the Ming Sam School for the Blind. All such funds remaining in the treasury of the said School at the close of each fiscal year shall be reserved either for the ensuing year or for buildings or to be placed in a fund called the Endowment Fund for the Ming Sam School for the Blind, Canton, China.

The Ming Sam School reserves the right to use current funds to insure the buildings, unless the Board of Foreign Missions obligates itself to replace said buildings in case of loss.

In view of the long service and experience of Dr. Niles and Miss Durham and because of the need for a high order of specialization it is understood that these two ladies shall not be assigned to other work in the Mission without the concurrence of themselves and the Directors of the Ming Sam School for the Blind.

There shall be a Board of Directors of the Ming Sam School for the Blind which shall have power over the general work of the institution and which shall have power to choose the members of the Staff, subject to the approval of the Mission and Board.

This Board of Directors shall consist of Dr. Mary W. Niles and Miss Lucy Durham so long as they remain active members of the Mission and three other members to be elected by the South China Mission from nominations submitted by the Board of Directors. The term of office shall be three years. All Directors shall be eligible to reelection.

The first Board of Directors shall consist of the two "ex-officio" members and the Rev. J. J. Boggs (to retire in 1919). Miss Harriet Noyes (to retire 1920) and the Rev. G.D. Thomson (to retire in 1921).

L. Permanent Residence for Mission Treasurer. (XIX. B.)

The committee sees no way to other provision for the present housing of Mr. and Mrs. Brown than in one of the residences connected with the Noyes Memorial School.

Voted therefore that the housing of Mr. and Mrs. Brown until the July Mission Meeting be placed in the hands of the Directors of the N. M. S. & T. L. in order that the matter may be arranged with the least inconvenience to the School.

M. Relations with the Chinese Church.

Voted that a committee composed of Messrs. Fisher and Kunkle be appointed for the purpose of promoting closer relations between the Chinese Church and the Mission.

N. Emergency Request for Linchow. (XIX. III.)

In view of the transfer of Mr. Kunkle from Linchow to Canton for the presidency of the Union Theological College: the loss from the Station force of Mr. and Mrs. Allured also Mr. and Mrs. Edwards the Station is left with a deplorably small force.

Consistent with its policy of reposing trust in the Chinese workers, the Mission has secured the services of Rev. Lei Yuk Tsuen for the year at Linchow at a salary of \$ 840. Mex. together with travel expenses.

Such an inroad into the current work funds of the Station and Mission due to the loss of members of the foreign force is too much for those funds to bear, especially in view of the fact that an assessment must be made on all current work of the Mission in order to meet other needs, thus creating a real emergency.

Voted to request the Board, in view of these circumstances, to make a special appropriation of 840.00 Mex. to cover the salary for the year of the Rev. Lei Yuk Tsuen at Linchow.

O. Cut on Current Funds.

In view of the fact that the items in the second half of

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the list in "Mission Special Account" (XIX. E.) cannot be otherwise cared for it was

Voted that a cut of two and a half per-cent be made upon the current work funds of all classes in the Mission (except the items "Rent"); the Mission Treasurer to make this assessment before the close of the present fiscal year, but owing to the short notice, allowing any Station so desiring, to carry forward the sum assessed as a charge against the next fiscal year.

P. Reserve Fund for the Mission.

In view of the many exigencies arising midyear and in view of the items which do not properly fall under the present Station budgets but are of a Mission general nature, it was

Voted that from the appropriation of the Mission for the next fiscal year the Mission Treasurer withhold a sum amounting to a two and a half per-cent assessment upon all current work appropriations (except rent), this sum to be held for the disposal of the Mission as a reserve fund to be known as the "Mission Special Account", - all uses made of this fund to be within the spirit of the Board's rules.

Q. Cooperation with other Schools. (Exec. Mins. page 41.)

Voted that the recommendations adopted by the Directors of the Noyes Memorial School and True Light Sem. in their Minutes No. II. H. be approved and the report printed in full as follows:

To the Missions interested in Middle School Work:-

The Board of Directors of the Noyes Memorial School wishes to bring again to your attention the question of union or cooperation in middle school work. A few months ago we indicated our willingness to consider any plans suggested by other missions, but the desire has since been expressed that our Board of Directors take the first step in the statement of bases for cooperation.

In view of the difficulty of staffing and financing middle schools of approved standards, we wish to make the general proposition that all organizations unite in one school for a period of five years. Agreements would be entered into with the understanding that at the completion of this period the questions would be open as to their continuance in the same or modified from.

Since the problem of middle schools is a common one, it seems fair to assume that it is both possible and wise to work out the problem through some form of cooperation. First one school be put in order and then others should be opened as they are needed.

For the practical working out of this plan we would suggest that the Missions joining in the support of the Noyes Memorial School give most of their strength in the form of current work funds and staff and that the American Presbyterian Mission give most of its strength in buildings and equipment. The reason for this lies in the consideration that if the agreement should be terminated at the end of five years no complications would result from the withdrawal. All parties would have been benefitted. The American Presbyterian Mission would have been helped and would have permanent additions in the way of equipment. Other Missions would have experienced teachers and a sufficient number of students of middle school grade to form the nucleus of a new school.

We propose that a Board of Directors be organized on lines such as the following:-

- 1, The American Presbyterian Mission shall have four members.
2. Other Missions shall have two members each.
3. The Principal shall be ex-officio a member.
4. The American Presbyterian Mission shall have the right of veto in matters affecting its property interests.

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5. Permanent units of representation shall be agreed upon, but for a period of five years the Board of Directors shall be constituted as above.

The advantages of this plan are that on the one hand property interests are safeguarded, and on the other, that the representation in both Faculty and Board of Directors is such that all interests share in the responsibility of the policy and management of the institution.

R. Business Referred.

Voted that the following items to which attention is directed by Mr. Patton in his Council Notes be referred to the Mission at its July Meeting :-

Work Advisor,	Council Notes	4E
Reassignment of missionaries	,,	4E
Ad Interim Committee of Council	,,	5C
Nomination of Chairman,	,,	11I

To the Rules and Regulations Committee :-

Privilege of Voting	Council Notes	5A
Literature Committee	,,	13E

To the Medical Committee :-

Medical Expenses,	Council Notes	7A
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To a Sub-committee composed of Messrs Patton and Fisher :-

Mission Administration,	Council Notes	14F
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(Note:- Each of these items may be found fully stated in the China Council Minutes shortly to be placed in the hands of each member of the Mission.)

S. Furlough of Mr. and Mrs. Noyes

Voted that for reasons of health and the schooling of their children the departure of Mrs. Wm. D. Noyes in January 1919 for furlough be approved; Mr. Noyes remaining on the field until July 1919 the date at which their regular furlough is due.

T. Furlough of Mr. Lewis.

Voted that in view of the special circumstances the request of the Yeungkong Station that Mr. C. H. Lewis be allowed to leave on intermediate furlough in June 1919 be approved ("one-half term" is completed Sep. 26, 1919) but that the question of the extension of time to a "full year at home" be deferred for consideration at the April Meeting of the Executive Committee.

U. Minutes of the U. T. C.

Minutes of the Union Theological College for October 2, 1918 were received and ordered filed.

The Secretary was instructed to correspond with the Treasurer of the Board of Directors of the U. T. C. concerning certain items in the financial statement.

V. Expenses Yeungkong Relief. (XVI. KK.)

Additional items of expenses for the relief of the members of the Yeungkong Station during the recent disturbances were presented by the Station, which together with the items previously approved make a total of \$ 331.00. Mex.

Voted that these items be approved and the sum charged against the Mission Special Account.

W. Application of Miss A. L. Chile.

A letter was received from Miss A. L. Chile seeking support in her work on Honam.

Voted that the Secretary be instructed to reply to Miss Chile assuring her of our appreciation of the work she is carrying on among the prisoners and of the willingness of our members to cooperate, offering the Committee's service as reference, if desired, in any communications Miss Chile may have with Dr. Blackstone. Further than this the Mission does not feel itself in position to go in the matter.

X. Release of Mr. Henry from the U.T.C. (Mins. Dir. N.M.S.)

Voted that the Board of Directors of the Union Theological College be requested to release at the end of the present scholastic year (June 1919) Mr. J. M. Henry from the

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completion of his term of assignment to that institution.

This request is made, with full appreciation of the value of Mr. Henry to the Union Theological College, in order that Mr. Henry may be assigned to the Noyes Memorial School to become its Principal and because of our sense of the value of this School as a feeder to the Union Theological College.

Y. Residence for Teacher at U. T. C.

Though the assignment of Mr. Henry to the Noyes Memorial School releases the residence now nearing completion, located on the grounds of the Union Theological College, thus making available for our congested force a much needed house,

Voted to give those connected with the Union Theological College the option of renting this residence, deferring assignment to members of our Mission pending reply;

Further that this matter of housing be placed in the hands of a Sub-Committee composed of Messrs Fisher and Creighton with power to act.

Z. Mr. Henry visit the Philippines.

Voted to recommend to the Board of Directors of the Noyes Memorial School that Mr. Henry be allowed to visit the Philippines to study educational work preparatory to the assumption of office in connection with the School.

AA. Mr. and Mrs. Walline transferred.

In view of the urgent request of Dr. A. A. Fulton for the assignment of Mr. Walline to succeed him in his field,

Voted that Mr. E. E. Walline be transferred to the Canton Station for work in the Sz Yap Field, to take effect when a successor to himself can be secured for Linchow.

BB. Land of N. M. S. & T. L. (Bd. Letter 395)

1. Inasmuch as the Committee deems the retention of the True Light land at Fongtsuen preferable to the fifty seven Mow now held by the Noyes Memorial School, and

2. The immediate sale of the entire tract of fifty seven Mow much more advantageous than the disposal of the same in portions,

Voted that a Committee consisting of Messrs Creighton, Kunkle and Henry acting in conjunction with the Property Committee be authorized to sell or exchange for other land the 57 Mow tract belonging to the Noyes Memorial School with the understanding that from the proceeds of any sale they shall first reimburse the Board for the outlay on the Fongtsuen True Light Site (\$ 11,450.67 Gold), holding any surplus, together with the old True Light site to the credit of the Noyes Memorial School.

CC. Mr. Fuson's Work. (Sep. 1917 Mins p. 26.)

In reply to a query from the Educational Association concerning the terms upon which other Missions may share in the supervisory work of Mr. Fuson it was

Voted that Mr. Creighton be instructed to inform the Educational Association of the position of our Mission to the effect that our Mission be responsible for the maintenance of Mr. Fuson and family together with Mr. Fuson's travel within our own fields; that other Missions be responsible for the housing of Mr. Fuson and family together with Mr. Fuson's travel in the other fields concerned; that we placed no restrictions upon the amount of time Mr. Fuson should spend in the several fields.

DD. Reorganization Proposition.

The great outstanding features of the War may teach us much and the imminence of Post-war reconstruction movements on all sides makes timely a large movement in the direction of reorganization of our Mission activities. All our available forces should unreservedly be brought to bear upon the immense problem which confronts us in South China.

Resolved that our Mission place itself on record as favoring the formation of a central competent and impartial body possessed of adequate authority to develop a comprehen-

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sive and constructive program of Mission activities centering in Canton, to include evangelistic fields as well as institutional work, educational or medical, covering undeveloped fields or activities by way of anticipation together with possible reorganization of those already existing.

Resolved that in order to the carrying out of this idea our Mission state its willingness to relinquish any of its present fields or activities feeling that, while a combination of several missionary bodies in certain forms of union work marks a praiseworthy degree of unity, of which we find several instances in Canton circles, it is our conviction that for these same participating bodies to relinquish a given sphere of missionary activity wholly to one of their number, deemed by a competent and impartial body the one best qualified for the carrying on of said activity, thus freeing the remaining Missions for better service in still other spheres, would mark a yet higher degree of unity.

In certain cases it might mean the taking over by the body chosen of members of the present uniting Missions in this manner insuring all the distinctive advantages now existing, but on the whole it would surely make for simplicity of administration, economy of forces, efficiency, mutual confidence and a real spiritual unity.

We therefore request the Board of Cooperation of the Canton Missionary Conference to take in hand this proposition and suggest as an initial step that that Board call at an early date a meeting composed of representatives from the several Missions chosen, if possible, by their own Missions, though with the clear understanding that such appointment does not constitute advance commitment on the part of the Missions to any decisions of this Committee.

EE. Miss Charles Withdrawal.

In view of the fact that Miss Charles finds it impossible to remain in the Mission and desires to withdraw, and

In view of the desire of the Baptist Missionaries for a teacher immediately to fill a vacancy in their School for Missionaries' children, said school agreeing to pay Miss Charles' salary from date (Nov. 28.) and

In view of Miss Charles desire, owing to the difficulty attached to a late entrance into the Nanking Language School, to accept this position for the remainder of the School year leaving the question of her future relation to the Mission work of our Board in abeyance until the summer of 1919 to be then taken up by the China Council, it was

Voted that the Executive Committee acquiesce, with the understanding that in case Miss Charles, at the end of this engagement, return to the United States, her travel expenses be advanced by the Mission Treasurer, final adjustment to be made between Miss Charles and the Board.

FF. Minutes Union Normal School. (XIX. R. S.)

Minutes of the Union Normal School for September 27, Oct., 14, Oct. 17 and Nov. 4, were received and ordered filed.

Voted that record be made of the fact that the Minute of the Directors of the Union Normal School concerning the report of the "Committee of Three" seemingly terminates all present negotiations for union between the Union Normal School and the True Light Middle School.

Voted further that our Mission hold itself in readiness for a future reopening of the question in this or other form; that pending such a contingency we reiterate the policy adopted by the Mission (Jan. 1918 Mins. page 23):—

"That we shall not support the Union Normal School in developing other than training teachers of elementary grades, in which work we heartily endorse them".

Voted that the revised form of the Constitution of the Union Normal School insofar as it may not be construed in contravention of the foregoing policy be approved.

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GG. Report of Mr. Fuson on educational matters. (XIX. JJJ)

The Report submitted by Mr. Fuson, approved by the Educational Committee, was carefully considered.

Voted that the plan for organization of the Primary Schools of the Mission presented by Mr. Fuson (pp 6-11 of his Report) and approved by the Educational Committee of the Mission, be printed separately and distributed among the members of the Mission, final action thereon to be deferred to the July Mission Meeting.

Mr. Fuson's Report being incomplete in respect to Primary Schools,

Voted that all Primary Schools, both Boys' and Girls' receiving aid from Mission funds should be open to inspection by Mr. Fuson as Superintendent of Mission Schools.

HH. Reconstruction of our Mission Work.

Voted that a paper presented by Mr. Fisher on the subject of "Reconstruction of our Mission Work" be printed separately for distribution among the members of our Mission.

II. Topics for Post-War Conference. (XIX. D.)

Voted that the Secretary be instructed to print separately for distribution among the members of our Mission and discussion at the July Mission Meeting, the list of Topics for Post-war Conference submitted to the Committee.

JJ. Home for Untainted Children of Lepers. (XIX. Y.)
(Prop. II. G.)

Voted approval of the recommendation of the Property Committee that the Home for Untainted Children of Lepers be sold for \$2,000. Mex. for an old peoples' home provided that satisfactory assurances be given as to the nature of the institution and that the management of it be satisfactory to the Mission; also in case the property be sold, the American Presbyterian Mission be given the opportunity of repurchase for \$2,000. Mex.

KK. Hostel U. T. C. (XVI.I.)

Voted that our representatives on the Board of Directors of the Union Theological College be authorized to assure the sum of ten thousand dollars Mex. as the share of our Mission in the Union Hostel to be available as soon as funds appropriated to the Union Theological College "Union" block (Minutes 1918 page 32) become available.

LL. Residence for Teacher U. T. C. (XV. R.)

Voted that the recommendation of the Property Committee that the sum needed for the well, drainage and wiring for the residence for the teacher in the Union Theological College (Resid. Paak Hok Tung No. 2) not to exceed \$500. Mex. be approved, this sum to be a prior charge against the funds in hand for the Union Theological College Block (Mins. 1918 page 32).

MM. By-Laws of the U. T. C.

A copy of the By-Laws of the Union Theological College was received and filed.

NN. Advance Work Program.

Voted that the Evangelistic, Educational and Medical Committees of the Mission be requested to formulate and present to the Executive Committee at as early a date as possible a comprehensive, constructive program for advance work.

Minutes XXII.

Meeting held December 3, 1918,

At Paak Hok Tung, Canton,

Present: the entire Committee except Dr. Fisher.

Each session was opened and closed with prayer.

The meeting was held under the "Emergency Procedure" rule, under which the approval of Dr. Fisher was subsequently secured.

A. Intermediate Furlough of Dr. P.R. Fulton.

Dr. Philip R. Fulton of the Linchow Station having requested approval of an intermediate furlough because of the indefinite detention of Mrs. Fulton who for health reasons was recently sent to the U.S. the furlough to take effect "at this time, or within a few months", it was

Voted that the request be approved and the furlough granted.

Voted further that the matter of the time of the furlough and the finding of a substitute be placed in the hands of a Sub-Committee composed of Dr. J.W. Creighton and Dr. H.M. Allyn with power to act and that any expense incurred in connection with the substitute be charged against the Mission Special Account.

**B. Request of Yeungkong Station for Miss Charles.
(XXI. EE.)**

The Yeungkong Station having presented a request that Miss Charles be assigned to the Yeungkong Station for educational work, it was

Voted that in view of the decision of Miss Charles to accept an engagement outside of the Mission, the Committee has no power to act, but that the Secretary be instructed to communicate to Miss Charles the request of the Yeungkong Station.

C. Medical Committee Printing.

A bill submitted by the Medical Committee for printing, amounting to the sum of \$11.00 was approved and ordered paid from the printing fund in the hands of the Secretary.

D. Greetings from the Synod of Kansas.

A letter of Greetings was received from the Synod of Kansas expressing warm interest in the work of the members of our Mission. The Secretary was instructed to make appreciative acknowledgment.

E. Leper work; advance of funds. (XI. F.)

The Sheklung Station having reported delay in the receipt of funds for the carrying on of the leper work it was

Voted to authorize the Mission Treasurer to advance the sum of \$650. Gold under conditions similar to those stated in Mins. XI.F.

F. Hospital for the Insane. (XIX. GGG.)

The Directors for the Hospital for the Insane having submitted an "Agreement" and "Constitution" setting forth the conditions under which a transfer of that institution to the Board might be effected, full and detailed consideration was given the proposal and its conditions, entailing several conferences with those concerned.

Voted that the Agreement and Constitution submitted by the Directors of the Hospital for the Insane be approved as a satisfactory basis upon which to effect the transfer of that institution to the Board and that we recommend to the China Council and the Board that upon this basis the transfer be effected.

Voted further that the text as submitted be printed in full:—

HOSPITAL FOR THE INSANE: AGREEMENT.

An Agreement between Mrs. John G. Kerr and Charles C. Selden, Ph. D.M.D., American citizens resident in Canton, China, of the first part and the Board of Foreign Missions of the Presbyterian Church in the United States of America, incorporated April 12th, 1862, by act of the Legislature of the State of New York, of the second part.

In consideration of receiving in trust for the carrying out of the purposes for which the Hospital was founded from Mrs. John G. Kerr and Charles C. Selden, parties of the first part, the property owned by themselves upon which is located the John G. Kerr Hospital for the Insane with the buildings pertaining thereto and the deeds for the same exclusive of the Kerr residence and the adjoining house used for evangelistic work and workers together with the double lot upon which they stand, which Mrs. Kerr will retain, it is agreed by the Board of Foreign Missions, party of the second part, to safeguard the interests of the Insane in the following manner.

1. The property cannot be sold without the consent of the Foreign Hospital Staff, the Board of Directors, the South China Presbyterian Mission, and the Presbyterian Board of Foreign Missions. A two-thirds affirmative vote of the full membership of each of the first three bodies and the consent of the Board of Foreign Missions being necessary for such action.

2. If sold the proceeds shall be applied to the purchase of real estate elsewhere under Protestant Christian control to be used exclusively for the benefit of the Chinese insane.

3. The Presbyterian Board of Foreign Missions shall assume the responsibility of appointing and sending out those who are to serve on the Hospital Staff both for medical and evangelistic work and to pay their salaries and house rent.

4. If there are funds remaining in the Treasury of the Hospital at the close of any fiscal year all such funds shall be reserved either for the running expenses of the ensuing year or for buildings or other improvements or to be placed in an endowment fund for the John G. Kerr Hospital for the Insane.

5. Any gifts made to and accepted by the Hospital whether in the form of donations or bequests shall be used exclusively for its benefit under the control of its Board of Directors.

6. The ratification of the Constitution of the John G. Kerr Hospital for the Insane herewith presented.

The Constitution of the John G. Kerr Hospital for the Insane. I. Name.

The name of this institution is the John G. Kerr Hospital for the Insane.

II. Object.

The object of the John G. Kerr Hospital for the Insane which was funded by John G. Kerr, M. D., L. L. D. is to treat and care for Chinese insane to present to patients and their friends the Gospel of Jesus Christ, and to witness to God's love for a suffering world.

III. Trustees.

All real estate at present occupied by the Hospital shall be held by the Board of Foreign Mission of the Presbyterian Church of the United States of America, who shall serve as a Board of Trustees and who shall have all the rights and privileges in regard to said property accorded to Trustees in incorporated institutions and in harmony with the Agreement herein entered upon.

IV. Directors.

The Board of Directors shall consist of the body hitherto known as the Board of Trustees. The Superintendent shall be ex-officio a member. In addition the Board shall consist of four regular members.

The term of office shall be four years and two of the members shall retire at the end of each two years. All members shall be eligible to reelection.

For the succession office and for the filling of vacancies the Board of Directors shall present names from among which the Mission shall elect the members of the Board. (Preferably no member of the Hospital Staff shall be a member.)

In addition to the regular members named above the following shall be active members of the Board;—

Mrs. John G. Kerr as long as she remains on the field.

The presented Superintendent, Dr. Selden, in case of retirement from said position and as long as he remains on the field.

The Board of Directors shall have charge of all of the work of the Hospital being held responsible by the South China Mission and the Presbyterian Board of Foreign Missions for the management of the Hospital in such a way as to insure the carrying out of its purpose (Constitution Art. II.)

The Board of Directors shall submit to the Mission and Presbyterian Board the general plans for advanced work and development and, upon approval, be responsible for the carrying out of said plans subject to the limitation of funds.

In line with the above, this Board shall decide upon all building operations and other material improvements. They shall decide upon the purchase of new property and upon the sale of any property. Upon the basis of these conditions and understanding that all funds provided on the field for the work of the institution shall be used exclusively for that purpose, no appeal shall be made for funds to the South China Mission (Presbyterian) or to the Board of Foreign Missions excepting as provided for in Article V. Par. 1. under title Medical Staff.

In order that the Mission and Board may be satisfied that the purposes of the institution are being carried out, the Board of Directors shall submit all its minutes and budgets to the Mission and Board for review.

The Board of Directors shall appoint the Superintendent and Treasurer, subject to the approval of the South China Mission and the Presbyterian Board of Foreign Missions.

An annual meeting shall be held at the time and place decided upon by the Board of Directors. Other meetings may be called at any time by the Secretary upon the request of any two members of the Board of Directors.

Two-thirds of the members of the Board of Directors shall constitute a quorum for the transaction of business. At all meetings a majority vote of those present shall be necessary to be authoritative.

V. Medical Staff.

All medical work of the Hospital shall be in the hands of the Foreign Medical Staff the members of which shall be appointed, sent out, and supported by the Board of Foreign Missions of the Presbyterian Church in the United States of America, this provision not applying to the present Superintendent who shall retain his present position on the Staff.

If the said Board should accept for this work a physician or physicians whose support shall be supplied from other sources, such a physician or physicians shall be accorded all the rights and privileges belonging to the Medical Staff.

If at any time any member of the Medical Staff should desire to take up in addition to his duties at said Hospital any line of work not immediately connected with the Hospital, or if invited to do so, application must be made to the Board of Directors who can give their consent thereto provided that in their judgment such work does not interfere with the best interests of the Hospital which under all circumstances must be conserved. For the same reason the Board of Directors shall have power to discontinue the services of any member of the medical staff when they consider such action necessary.

Physicians engaged in work at the John G Kerr Hospital for the Insane must previously have had special training to equip them for the work. In consideration of this fact no physician appointed and sent out by the Presbyterian Board in answer to a request from this Hospital shall be subject to a change in work or location without the unanimous affirmative vote of the Board of Directors and a two-thirds affirmative vote of the full membership of the South China Presbyterian Mission. For the same reason the length of service of the Superintendent shall not be limited to any definite time.

VI. Qualifications of Directors and Members of Medical Staff.

To serve on the Board of Directors or Medical Staff one must be a Protestant Christian believing in the authenticity of the Scriptures, the Deity of Jesus Christ, His pre-existence, incarnation, atoning death and resurrection.

Physicians to serve on the Medical Staff shall furnish satisfactory certificates of their medical education and shall be recommended by a missionary Board or other religious body.

VII. Amendments.

Preferably this Constitution shall remain in force for a ten year period. If however during that period changes are desired they can be made after a four months notice has been given to all concerned by a unanimous affirmative vote of the Board of Directors, a two-thirds affirmative vote of the full membership of the South China Presbyterian Mission and the ratification of the same by the Presbyterian Board of Foreign Missions.

G. Adjournment.

Chas. E. Patton,

Secretary Exec. Com.

Minutes No. XXIII.

Meeting held Jan. 31, 1919.

At the home of Dr. Allyn, Canton.

Present: The entire Com. except Mr. Patton.

The session was opened and closed with prayer.

The meeting was held under the "Emergency Procedure" rule, under which the approval of Mr. Patton was subsequently secured.

A. Substitute for Dr. P. R. Fulton. (XXII. A.)

The sub-committee on securing a substitute for Dr. Fulton reported correspondence with Dr. Fulton showing the need for supplying the substitute at once, also with Dr. Machle with regard to this question. The sub-committee reported its inability to act in the matter.

The Exec. Com. then canvassed the situation finding but two possible substitutes. viz. Dr. Machle and Dr. Jenks. In view of the importance of language study at the Language School and of her preparation for the early assumption of important duties at the Hackett Medical College it was deemed impracticable to send Dr. Jenks to Linchow.

Voted to urge Dr. and Mrs. Machle to go to Linchow until the July Mission Meeting unless they have reasons justifying them in declining, in which case the members of the Linchow Station who feel the necessity for a foreign physician are authorized to proceed to Canton.

Voted further that all necessary expenses be charged against the Mission Special Account. (It was pointed out that the Linchow Station has a fund for "Travel to Mission Meeting" that could be used by members travelling to Canton.)

B. Application of the Rev. R. S. Burris.

The Rev. R. S. Burris of Nanning having applied to the Executive Committee for appointment to our Mission and, at the suggestion of the Committee, having come to Canton for a Medical examination it was

Voted to recommend to the Board the consideration of his appointment.

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Voted further to ask the Board to meet the expenses incurred by Mr. Burris and that, pending payment of same, the Mission Treasurer be authorized to advance this sum, charging it against the Mission Special Account.

C. School for Missionaries' Children. (XIX. VV)

The following action from the Y. M. C. A. was reported:—

“The Secretaries of the Young Men's Christian Association meeting in conference with the National Senior Secretary of the International Committee on Jan. 28, 1919 after carefully considering the location of the proposed school for foreign children unanimously favored Paak Hok Tung and agreed to recommend to the International Committee that it cooperate with other missions in the support of such a school on a proportion as agreed upon between these bodies.”

Voted to approve Paak Hok Tung as the site for the proposed School and to recommend to our Board similar cooperation.

D. Miss Stockton Furlough Study Allowance.

Voted to approve the request of the Linchow Station and recommend to the Board the granting of furlough study allowance to Miss H. I. Stockton.

E. Mr. McMillen and Language Study. (1918 Mins. p. 49E.)

Voted to grant six months' language study allowance to Mr. McMillen in view of the Minute of Jan. 1918, p49, the same to be charged against the Mission Special Account.

F. Miss Arthurs and Furlough date.

In view of Miss Arthurs' need for rest it was

Voted to request the Board to allow Miss Arthurs to ante-date her furlough from Nov. to July, 1919.

G. Adjournment.

Minutes No. XXIV

Special Meeting held March 8, 1919.

At the home of Mr. Henry on Fati.

Present:- Dr. Allyn, Mr. Kunkle, Mr. Henry and Mr. Creighton.

The meeting was opened and closed with prayer.

Under the "Emergency Procedure" the votes in approval were subsequently secured from the two absent members.

A. Miss Churchill; Medical Certificate.

A Medical Certificate, signed by Dr. Niles and Dr. Harvey, was presented recommending that in view of bad health Miss Churchill should proceed to America at once.

Voted that Miss Churchill's intermediate furlough begin at once; that her travel expenses to America be advanced by the Mission Treasurer, Miss Churchill to take up with the Board the matter of expense adjustment.

("one-half term" due March. 28, 1919)

Minutes No. XXV.

Special Meeting held March 24, 1919.

At the home of Mr. Kunkle at Paak Hok Tung.

Present:- Mr. Fisher, Mr. Henry, Mr. Kunkle and Mr. Creighton.

The meeting was opened and closed with prayer.

A. True Light Middle School and Miss Lowe.

The Board of Directors of the True Light Middle School having asked for the approval and forwarding of a special request for Miss Lowe, it was

Voted to transmit, with approval, to the China Council and the Board the minute of the Board of Directors on this subject as follows:-

"That in view of the urgent need of the School and of the special fitness of Miss Edna Lowe the Board of Directors urge her to return to the work; further to ask the China Council to do all in its power to further this end".

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B. Dormitories for T. L. Middle School.

Voted to approve and transmit to the China Council the following minute from the Board of Directors of the True Light Middle School:-

“In view of the School’s immediate need for more dormitories and land, and in view of the Women’s Board of New York having received a large legacy, it was moved to instruct the Principal to take up the needs of the school with said Board.”

C. Adjournment.

Chas. E. Patton

Secretary Exec. Com.

MINUTES No. XXVI.

Meeting held April 15-17, 1919,

At the residence of Mr. Fisher, Sheklung,

Present:— The entire Committee except Mr. Kunkle.

Sessions were opened and closed with prayer.

The first two sessions were held at the Mission Treasurer's Office Missions Building, for the convenience of Members of the Mission having matters to present.

A. Minutes No. XXI.

were approved as a whole, after which the items were considered seriatim.

B. Mission Special Account. (XXI. P.)

Report was made of the Mission Special Account (XIX. E.) by Mr. Patton. The report was approved, after which it was

Voted that hereafter the Mission Special Account be placed in the hands of the Mission Treasurer, all payments to be made upon orders from the Executive Committee signed by the Secretary.

C. Furlough of Mr. Lewis. (XXI. T.)

Correspondence was presented from Mr. Lewis and the Yeungkong Station, concerning Mr. Lewis' furlough and the Station plans.

Voted that the Committee feels that the educational work of the Yeungkong Station fully warrants the extension of Mr. Lewis furlough to a full year in order that he may take the special studies while home; but that in view of the financial adjustments involved in the extension to a full year, also in view of the health of the fiancée of Mr. Lewis involving date of return, the Committee recommends that Mr. Lewis proceed as on an intermediate furlough, (already approved by the Board, Bd. letter No. 422) taking up directly with the Board the adjustments noted.

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Voted further that the plans outlined by the Yeung-kong Station for the development of its educational work, including the estimated budget, be referred to the Educational Committee of the Mission to be considered in connection with the entire Mission program of education and reported to the Mission at the July (1919) Mission Meeting.

D. Release of Mr. Henry from the U. T. C. (XXI. X.)

Correspondence was reported from the Union Theological College reluctantly releasing Mr. Henry in response to the Mission's request.

Voted that Mr. Henry be assigned to the Noyes Memorial School to become its Principal.

E. Teachers in the U. T. C.

The Board of Directors of the Union Theological College having presented a request for the assignment of four members of the Mission to contribute certain hours of teaching, aggregating ten hours per week, to the work of the Theological College, it was

Voted to reply that in view of the exigencies of the situation in which our Mission finds itself at present we feel compelled to forego our unit and regretfully decline the request.

F. Mission Treasurer and the U. T. C.

In response to a request from the Board of Directors of the Union Theological College it was

Voted that the taking over by the Mission Treasurer of the accounts of the Union Theological College be approved.

G. Residence for Teacher in the U. T. C. (XXI. Y.)

The report of the Sub-Committee on the residence for teacher in the Theological College included the following recommendation which was adopted:—

1 The term of occupancy to end when the A. P. M. has a staff representative at the U. T. C.

2 The A. P. M. to assume the lease of the house now occupied by president Kunkle.

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3 Rent to be paid to the A. P. M. not to exceed that paid for the house now used.

4 The A. P. M. house to be under the control of President Kunkle, but that no rooms be sub-let to others if said rooms be desired by the A. P. M.

"Your Sub-committee recommends that the house on the grounds of the U. T. C. be put at the disposal of the U. T. C. on the basis of the above conditions.

H. Protest from the Canton Station (XXI. Y.)

The Canton Station having protested against a proposed action of the Executive Committee in reference to the Union Theological College residence of the Mission, the Committee would report to the Canton Station that the final report of the Sub-committee is such that no further consideration of this particular phase of the question seems necessary.

I. Minutes XXII. were approved as printed.

J. Minutes XXIII. were approved as printed.

K. Application of Rev. R. S. Burris. (XXIII. B.)

Record was made of the fact that the Rev. R. S. Burris had withdrawn his application for appointment as a member of the South China Mission.

L. Minutes XXIV. were approved as printed.

M. Minutes XXV. were approved as printed.

N. Evangelistic Secretary for Canton City; Mr. Patton.

A request having been received from the Board of Cooperation that Mr. Patton be set side for the office of Canton City Evangelistic Secretary, it was

Voted to reply that in view of pending plans for reorganization, both general and within our own Mission, decision be deferred concerning the assignment of Mr. Patton to the office of Evangelistic Secretary until the outcome of these reorganization propositions becomes more clear.

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O. Mission Treasurer's Budget.

In view of the fact that the Mission Treasurer, Mr. Brown, is planning the work of Mission Treasurer and Business Agent for the Mission, also has taken over the Treasurership of the Hainan Mission, together with accounting for Canton institution associated with our own Mission, a budget was submitted covering house rent, office maintenance, etc as follows:--

Rent for residence of Treasurer, (Tung Shaan)	\$960.00 Mex.
Rent for Office, (Missions Building)	420.00
Equipment for office, not to exceed	500.00
Office Assistant,	600.00
Travel to and from office, etc.,	180.00

Voted to approved the foregoing budget.

Voted to ask the Ad Interim Committee of the China Council to make immediate request for the above budget from the Board as a special, asking the Board to cable reply.

In view of the fact that Dr. J. W. Lowrie has personally authorized the immediate expenditure of the first two items of the budget it was

Voted that the Mission Treasurer be authorized to proceed with these two items at once.

P. Mission Treasurer's Residence.

Voted to request the Board through the Ad Interim Committee of the China Council for an immediate appropriation of \$ 11,500. Mex. for a house for the Mission Treasurer, to be located at Paak Hok Tung.

Q. Residence Fati No. 3.

Voted to assign Fati residence No. 3 to Mr. and Mrs. Mc Milleu, to take effect as soon as vacated by the Mission Treasurer.

Voted further that Mrs. Walline also live in this house temporarily.

R. Hainan Mission Accounts.

The Mission Treasurer submitted correspondence with the Hainan Mission on the question of Mission accounting. It was.

Voted to approve of the Mission Treasurer taking over the accounts of the Hainan Mission.

Voted further that Mr. Brown be permitted to go to Hainan for a time to arrange any matters connected with the transfer of the accounts; the expense of his trip to be reported to the China Council for adjustment.

S. Mr. Brown- Proposed transfer to Shanghai.

A letter was presented from Mr. Day of date March 8th concerning the transfer of Mr. Brown to the Shanghai Fiscal Office. The Secretary was instructed to reply:—

1 Concerning a permanent transfer, the need for a Business Agent as well as Treasurer is as great as ever. In addition to the work within our own Mission Mr. Brown has now arranged for the care of the Hainan Mission Treasurer's work as well as the accounts of numerous local institutions associated with our Mission.

2 Concerning a temporary transfer, the Mission is of the opinion that the arrangement proposed by the China Council whereby Mr. Kepler of Hunan Mission would substitute for Mr. Myers during furlough would yield the Fiscal Office more satisfactory results in view of Mr. Kepler's experience in that Office in the past.

T. Transfer of funds from the Leper School to House Repairs.

The Property Committee (Prop. Com. Mins. IV.) having requested that proceeds amounting to the sum of \$ 140. from the rental of the building known as the School for Untainted Children of Lepers be applied to repairs on Fati residence No. 3.

Voted that the request be referred to the Committee on Leper Work.

U. Committee on Leper Work.

Voted that Dr. Niles and Mr. Fisher be appointed members of the Committee on Leper Work in place of Miss Durham and Dr. Boyd, now on furlough.

(80) XXVI. EXEC. COM. SOUTH CHINA MISSION.

V. Upkeep Fund for Mission Buildings.

The property Committee presented the following recommendation:—

“Passed that a recommendation be made to the Mission to place on its Estimates a sum for repairs representing one per cent of the estimated value of all buildings belonging to the Mission; furthermore, that the Executive Committee be asked to request the Board for a special appropriation of this amount for the current-fiscal year, the division of this sum to be under the control of the Property Committee.”

Voted that the above proposition be referred to the Estimates Committee of the Mission to report at the Mission Meeting in July, 1919.

W. Rent for new Appointees.

The Property Committee presented the following:

“Passed that the Executive Committee be asked to request the Board to include on appointment rent for each new appointee to this Mission, with the understanding that if any part of these appropriations be not needed for the purpose they revert to the Board.”

Voted that the above proposition be referred to the Mission Meeting of July 1919.

X. Sale of Land to the U. B. Mission. (XXIBB.)

Voted approval of the following proposition presented by the property Com. (Prop. Com. Mins. IV.):—

“Passed that the United Brethren Mission be offered the opportunity of purchasing the portion of the 57½ Mow tract at Fongtsuen, amounting to 2.38021 Mow, which includes the square pond lying between the two United Brethren Mission residences at Fongtsuen for \$ 1,120 Gold. The sum is to be paid within a year and shall draw interest at six per cent or for \$ 1,550. Mex. Cash down”.

Y Union Medical College for Women. Bd. Letter 415.

Voted that we note with deep interest the negotiations being carried on at home looking toward three Medical College for Women in China, one of which is to be located in Canton, as reported in Bd. Letter No. 415.

Voted further that Drs. Hackett & Allyn be authorized to take up the matter with the Board.

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Voted further that Drs. Hackett and Allyn be authorized to take up the matter with the Board.

Z. Quarterly Board Letters. Bd. Letter 416.

Voted that the attention of the several Stations and of the individual members of the Mission be called to the Board's desire for quarterly letters from the Stations and from members of the Mission.

AA. Yeungkong Indemnity; rebuilding Church. (Bd letter 422)

At the request of the Yeungkong Station, the Board having approved approach by Mr. G. D. Thomson to the Montreal Church with a view to securing funds for the immediate rebuilding of the Yeungkong City Church, it was

Voted that Mr. Patton be authorized to take up with the China Council the matter of a cable to the Montreal Church, said cable to be at the expense of the Yeungkong Station.

BB. Rent for Language School.

Voted that the Mission Treasurer be instructed to pay the sum of \$20.00 Mex. toward the rent of the Language School, charging the same against the grant for Language Teachers for the Mission,

CC. Representative Mission Meeting July 1919.

Voted that the Secretary be instructed to resubmit to the Stations of the Mission the plan for a representative Mission Meeting in July 1919.

That all Station must approve and in each Station there must be an approving vote of two-thirds, otherwise the plan shall not be operative this year.

DD. Post War Conference Topics. XXI. II

Voted that the Docket Committee be instructed to make place in the Docket for the July Meeting for the discussion of topics for the Post war Conference.

(82) XXVI EXEC. COM. SOUTH CHINA MISSION.

EE. Yeungkong Emergency \$400.

The Yeungkong Station having asked approval of their effort to secure the sum of \$400. from the California Church to cover deficit in the work budget of the Station, it was

Voted that the request be approved.

FF. Relinquishment of the Haam Kwong Field by the Linchow Sta.

The Lienchow Station having proposed that the Haam Kwong work be transferred to another Mission, it was

Voted that the matter be referred to the Sub-committee on country fields of the Board of Cooperation.

GG. Special Committee on reorganization of Stations.

In response to the Council Notes suggestion of Mr. Patton three Stations have appointed each a representative. Inasmuch as those so far appointed are each a member of the Executive Committee, and the time is short for the consideration of this matter before Mission Meeting, it was

Voted that the Executive Committee take up the matter and prepare a report to be submitted to the Mission at its July Meeting.

HH. Director U. N. School.

Voted that Mrs. Kunkle be appointed our Mission's Director on the Board of Directors of the Union Normal School to take the place of Mr. W. D. Noyes.

II. Itineration expense of Mr. Fuson.

The Canton Station having referred to the Executive Committee the itineration expenses of Mr. Fuson as Superintendent of our Mission Schools, it was.

Voted that Mr. Fuson's itineration expenses be submitted to the Executive Committee to be charged against the Mission Special Account.

JJ. Mrs. Noyes' Allowance.

The Canton Station having requested that the Board grant the two-to-one rate for Mrs. H. V. Noyes, it was

Voted that the Secretary be instructed to forward to the Board the request of the Canton Station with approval.

KK. Rent for residence of Mr. Howe.

A request was received for immediate provision for the housing of Mr. Howe.

Voted that the Committee suggest to the Business Committee of the Canton Station that it provide funds for the rental by Mr. Howe of suitable living quarters; that if unable so to provide report be made to the Executive Committee.

LL. Missionaries' Salaries.

Voted that the China Council be requested to take up the matter of a revision of missionaries' salaries, giving special attention to the salaries of married missionaries with children and those of missionaries of the first Group.

Recommended that no salaries of married missionaries be less than \$1200. Gold per year; of unmarried missionaries less than \$600.

Recommended that children's allowances be increased to \$150. per year for all ages.

MM. Work Expenses.

Voted that the Committee advise the several Stations and Institutions of the Mission of the advisability of including in the annual budget sample allowances for the expenses of the missionaries that are incurred in the prosecution of the work.

NN. Mr. Kunkle's Resignation from the Executive Com.

Mr. Kunkle, owing to his position as President of the Union Theological College, asked permission to resign from the Executive Committee of the Mission.

Voted that in view of the imminence of the July Mission Meeting, no action be taken at present.

(84) XXIV EXEC. COM. SOUTH CHINA MISSION.

OO. Wesleyan Mission Residence at Sunning City.

In reply to a query as to the Mission's attitude toward the erection by the Wesleyan Mission of a residence for a foreign missionary at Sunning City, it was

Voted that the matter be referred to the Board of Cooperation.

PP. American Board Cooperation.

Voted to record in our Minutes the following letter from the Secretary of the American Board Mission:—

"A communication was read from the Rev. J.M. Henry of the American Presbyterian Mission relative to cooperation between the American Presbyterian Mission and the American Board Mission in Middle School work for Boys. The Mission approved of the plan outlined in Mr. Henry's letter, and voted unanimously to ask the Prudential Committee that a man, and a money unit of \$1200. (Mex.) annually, be granted, with a view of entering into this cooperative work for a tentative term of five years."

(Signed) Obed S. Johnson, Secretary.

QQ. New Missionary for School for the Blind.

A letter was presented from Dr. Mary W. Niles urging a request for the immediate appointment of a woman to help in caring for the School for the Blind.

Voted that the request be referred to the July Mission Meeting in order that the item may be incorporated in the list of requests for new missionaries.

RR. Drainage Fongtsuen Land.

A letter from Dr. Niles pertaining to the drainage of the Mission's land at Fongtsuen was referred to the Property Committee.

SS. Furlough of Dr. Hackett and Dr. Allyn.

The following minutes from the Board of Directors of the Hackett Medical College approved:—

"Moved and carried that on account of the extra heavy burdens carried by Dr. Harriet Allyn and Dr. Martha Hackett during their first term on the field that the Executive Committee be requested to sanction their going home on furlough three months before the regular time, viz. in July or August 1919.

"Also moved that the Executive Committee be requested to try and secure the services of Dr. Kate McBurney of the Reformed Presbyterian Mission of Tak Hing for the School and Hospital for ten months beginning September 1st, 1919."

Voted that the Hackett Medical College be authorized to taken up with the Board the question of expenses connected with the above request.

TT. Stewart Fund.

Record was made of the fact that correspondence of Mr. Blackstone has delayed payments from the Stewart Fund.

Voted that Mr. Patton be instructed to take up while in Shanghai the matter of advance payments.

UU. Assignment of Residences. (Cf XXVI. G.)

Voted that the house now occupied by Mr. & Mrs. Kunkle be considered as a Mission residence and temporarily placed at the disposal of Mr. Fuson and family.

Voted that the small building near the True Light Middle School at Paak Hok Tung be rented for a time not to exceed two months at \$40. Mex. per month for the use of Mr. Gunn and family during their stay in Canton, said rental to be charged against the Mission Special Account.

Voted that the house formerly occupied by Dr. Ross (Fongtsuen No. 1) be assigned to Dr. Ross and family.

VV. Miss Riggs; Employment by True Light.

The following minute from the Board of Directors of the True Light Middle School was presented:—

"That the Principal of the True Light Middle School be authorized to secure from the Canton Christian College the

(86) **XXVI. EXEC. COM. SOUTH CHINA MISSION.**

services of Miss M.H. Riggs for one year, July 1, 1919 to June 30, 1920, salary to be that of a single missionary of the first group, and with the understanding that the True Light Middle School pay one sixth of the travel expense to and from the field,'

"Further, that the Executive Committee of the Mission be requested to authorize the securing through the Board of the necessary funds for the above salary and expense."

Voted that the above action and request be approved.

WW. Rent for Mr. and Mrs. Wright.

Voted approval of the request of the Property Committee asking the Board to make a special emergency appropriation of fifty dollars per month for rent for a residence for the new missionaries, Rev. Mr. and Mrs. Wright, dating from their arrival in Canton to the close of the current fiscal year, with the understanding that any unused funds revert to the Board.

XX. Mr. Noyes: Study Allowance.

Voted to recommend to the Board that Mr. Wm. D. Noyes be granted such furlough study allowance as may be available.

YY. Exchange Professors: N.M.S. & Canton Christian College

Voted approval of the following minute of the Board of Directors of the Noyes Memorial School:—

"Recommended that the Noyes Memorial School be authorized to take such steps as may be necessary to secure the services of Professor Kwan Yan Cho of the Canton Christian College for the Noyes Memorial School for the coming scholastic year, to the extent of an exchange if necessary involving a member of the foreign staff and residence.

ZZ. Dormitory Hackett Medical College.

At the request of the Directors of the Hackett Medical College the following item was approved and the Ad Interim Committee of Council asked to include the item in the supplemental list of the Mission for Class VIII. :—

EXEC. COM. SOUTH CHINA MISSION. XXVI. (87)

“The Mary H. Fulton Dormitory, \$20,000. Mex.”

(Total \$40,000. of which \$20,000. is being raised by the Chinese.)

AAA. Mr. Henry: Leave of Absence.

For urgent family reasons Rev. J.M. Henry finds it necessary to return with his family to the United States as soon as possible, requesting.

1/ a leave of absence from the field of four months, and

2/ an advance by the Mission Treasurer of travel expense for himself and family with the understanding that any necessary adjustments be made with the Board.

Voted approval of the above requests.

BBB. Board of Primary Education.

Voted that Miss Agnes Law and Mr. McMillen be appointed representatives on the Board of Primary Education in place of Mr. Henry and Dr. Creighton both of whom have resigned.

CCC. Synod of Missouri.

A letter of greetings having been received from the Synod of Missouri, it was

Voted that the Secretary be instructed to make suitable acknowledgment.

DDD. School for Missionaries' Children.

It was voted to forward to the Board with our general approval the following report on tentative plans for a school for the children of missionaries.

EEE. Adjournment.

Chas E. Patton, Secretary.

PROPOSED SCHOOL FOR CHILDREN OF MISSIONARIES

LOCAL OFFICIAL ACTION

The following Missions have taken formal action asking their Home Boards for support in establishing and supporting a school at Paak Hok Tung, Canton, for the children of the members of said Missions:

The American Presbyterian Mission.

The American Board Mission.

The United Brethren Mission.

The Canadian Presbyterian Mission.

The Young Men's Christian Association.

NEED

The need for such school is shown by the fact that those Missions have at present forty two families and seventyseven children.

A. P. M.	has	25	families and	41	children
A. B. M.	..	3	5	..
U. B. M.	..	5	9	..
C. P. M.	..	4	10	..
Y. M. C. A.	..	5	12	..
TOTAL		42	77	..
ADDITIONAL		24	50	..
		66		127	

(The additional families and children (Largely Ameican) represent those who, while not belonging to the contributing Missions, yet would be likely to patronize the school.)

(Note. The above does not include the families of the Southern Baptist Mission, the children of the CANTON CHRISTIAN COLLEGE nor the children in Hainan).

Many of these families have been on the field for several years and their children are growing up. This often acts as a distracting factor, dividing their allegiance between their field of work and the feeling of responsibility for the education of their children.

If these children could be educated here and thus be kept at home during their tender years it would make for the efficiency of the cause. Indeed there is grave danger in not providing proper schools, for their lack will hinder the permanent staffing of our missions.

LOCATION

Paak Hok Tung has been chosen as the site. (See enclosed paper.)

PRESENT STATUS

At the present time six men, realizing the imperative need for a school at once, have underwritten the contract for a small building and three mau of land. In this building a small school of eleven pupils with volunteer teachers is now in operation.

PERMANENT PLANT

Present house and land (3 rooms, Bathrooms, servants rooms, well, trees, 3 mau of land)	\$ 6,900
Dormitory for two teachers, ten students	12,000
Equipment and furnishing dormitory	1,000
Additional land 15 mau	5,300
Equipment present building	200
TOTAL	\$25,400

PERMANENT BUDGET (Based on permanent plant)

One teacher, Principal	\$1,200
One teacher, Assistant	1,100
Travel, based on three year contract	600
Supplies	100
Launch hire (Special trip of launch for children)	200
Servants	200
Extra teachers	150
TOTAL	\$37,500

BASIS OF SUPPORT

The contributing Mission Boards shall support the school proportionately on the basis of the number of families in the several Mission.

The Boards shall underwrite the budget for each year.

The tuition of children from contributing missions shall be \$50.00 per year. All others shall pay \$150.00 per year.

Tuition shall include launch fare from convenient points.

COMMITTEE ON TEACHERS

The committee to choose the teachers shall be Mr. T.H.P. Sailer and Mr. Jenkins of the Y. M. C. A. (Chairman) and Mrs. R. E. Speer.

BOARD OF CONTROL

A board of Control shall be chosen by the contributing missions and shall be answerable to said bodies for the conduct of the school.

TEMPORARY WORKING PLAN

1. Boards to take over property already contracted for.
2. Miss Christine Hammer be invited to be Principal
3. That the group of men underwriting purchase of building serve as Board of Control until election of regular body.
4. That the school-year be from Oct. 1st to June 1st.
5. Budget for year as follows :—

Preferred		Minimum	
One teacher	1200	One teacher	1200
One teacher	1200		
Supplies	100	Supplies	100
Servants	120	Servants	120
Travel (teacher)	900	Travel (teacher)	450
Rent (or interest)	500	Rent (or interest)	300
Special teaching	500	Special teaching	300
Totals	4170		2470

ESTIMATED RECEIPTS

Contributing Missions 15 or more children
Non-contributing 8 " " "

Minutes No. XXVII.

Meeting held June 4-5, 1919.

At the Lafayette Compound and Paak Hok Tung.

Present:—the entire Committee except Mr. Henry who was off the field. Dr. A. A. Fulton was coopted in Mr. Henry's place.

The sessions were opened and closed with prayer.

A. Minutes XXVI. were approved as printed.

B. Noyes Memorial School; Union Directors. (XXI. Q.)

Under the plan for cooperation with other schools as set forth in the minutes of the Executive Committee XXI. Q., the Secretary of the Mission having reported correspondence indicating that the American Board and the United Brethren Mission, were considering favorably union in High School work for Boys with our Mission, the Directors of the Noyes Memorial School referred the matter of a joint tentative Board of Directors to the Executive Committee.

Voted that the United Brethren Mission and the American Board Mission each be requested to name two Directors who, together with the four from the Presbyterian Mission as called for by the Plan of Cooperation, may constitute a tentative Board of Directors for union or cooperation in High School work for Boys.

Voted that Messrs. Creighton, Fisher, Noyes and Patton represent our Mission on this Board, Mr. Patton to act as convener.

Voted that the suggestion be made to the Board that it add at least two Chinese to its member.

Voted that all matters connected with the change of site, functions of the School, and kindred subjects Missions be referred to this tentative Board for recommendations to the and the Home Boards.

(89) EXEC. COM. SOUTH CHINA MISSION XXVII.

(Note:—It was voted that items C-H inclusive be considered as recommendations made to the Mission for consideration at the coming July Mission Meeting.)

C. Reorganization of Stations. (XXVI. GG)

The question of possible reorganization of the several Stations of the Mission was fully considered in the light of the general reorganization movements now going on, out of which grew the following recommendations:

1. Recommended that the Linchow Station be continued as a Station of our Mission which full foreign staff.

2. Recommended that Kochow be continued as a Station of the Mission, but that the items number 1 and 4 on the China Council's List of 1918 Requests for New Missionaries be diverted to Linchow and that no foreign force be asked for Kochow.

D. Reorganization of Medical Work. (XXI. DD)

The Committee of the Board of Cooperation on the reorganization of medical work in the Province has recommended that the Presbyterian Mission assume the main responsibility for the medical education of women; utilizing for this purpose all its available forces, both men and women, and seeking union or cooperation with other Missions.

Voted that our Mission accept this responsibility, with the understanding that this action is considered by the Committee and the Medical forces as the fulfilment of obligations already assumed in union medical work. We also interpret this proposition as a recognition on the part of the Canton Medical Missionary Union and the medical forces of Canton that the work thus proposed covers the field for the medical education of women in South China.

E. Reassignment of Medical Forces.

1. Dr. P. R. Fulton

Physicians' certificates to hand show that it will be inadvisable for Mrs. P. R. Fulton to live at Linchow for several years at least. In line with the foregoing Medical Reorganization therefore it was

Voted that Dr. and Mrs. P. R. Fulton be assigned to the Canton Station for work at the Hackett Medical College.

2. Dr. H. W. Boyd.

In line with the foregoing Medical Reorganization Dr. H. W. Boyd would automatically be assigned to the Hackett Medical College, but in view of the present situation at Linchow in which the members of the foreign force are unable to return to live at Linchow for lack of medical care, it was

Voted that Dr. Boyd be assigned to the Linchow Station for Medical work until a new man can be secured from home and have two years of language study. If for any reason this assignment to Linchow cannot be carried out, the assignment of Dr. Boyd to the Hackett Medical College shall take effect.

3. Dr. E. C. Machle.

In line with the foregoing medical reorganization it was

Voted that Dr. and Mrs. E. C. Machle be assigned to the Hackett Medical College, but that due consideration of the interests of the Noyes Memorial School require that this assignment do not take effect until June 1920.

4. Dr. W. H. Dobson.

Voted that in case Dr. Boyd cannot go to Linchow, Dr. W. H. Dobson be temporarily assigned to the Linchow Station for medical work in that Station.

F. Transfer of Physician from Kochow.

Inasmuch as the action recorded above (C. 2.) transfers the item "Man Physician", number 1 on the Council's Preferred List for 1918, from the Kochow Station to the Linchow Station because of the urgency of the need in the latter Station, it was

Voted that the Board be urged to make the utmost effort to appoint such a man at once; further, that the Board be requested to take up at once with Drs. Boyd and Dobson, now home on furlough, the foregoing assignments to Linchow.

G. Assignment of Rev. John V. Wright. (Bd. 418)

Voted that the Rev. and Mrs. John V. Wright, newly appointed to our Mission, be assigned to the Linchow Station.

H. Transfers of Evangelistic and Educational Members.

1. Rev. E. C. Howe.

Voted that the Rev. E. C. Howe be transferred from the Canton Station (Shuntak Field) to the Linchow Station for Evangelistic work.

2. Rev. A. J. Fisher.

Voted that the Rev. A. J. Fisher and Mrs. Fisher be transferred from the Sheklung Station to the Canton Station for the Evangelistic care of the Shuntak Field.

3. Mr. S. P. Spencer.

Voted that Mr. S. P. Spencer and Mrs. Spencer be transferred from the Canton Station (Noyes Memorial School) to the Sheklung Station for the Educational work of the Station.

I. Evangelistic Secretary for Canton City; Mr. Patton.

(XXVI. N.)

Voted that a reply be sent to the Board of Cooperation of the Missionary Conference to the effect that the Mission, subject to the approval of the China Council and the Board, accedes to the request of the Board of Cooperation that the Rev. Chas. E. Patton be "set aside for the work of Evangelistic Secretary for the City of Canton", with the understanding that approximately one half of Mr. Patton's time be reserved for the care of the Koehow Station and general work within the Mission.

J. Stewart Fund Distribution. (XXI I.)

Pending the outcome of correspondence between the China Council and Mr. Blackstone final distribution of the grant from the Stewart Fund for the year cannot be made at the present time. The distribution arranged by the Exec. Com. will be printed separately.

K. Assignment of Residences. (XXVI. U. U.)

Possible readjustments in the assignment of residences in Canton were fully considered. Tentative arrangements were approved and placed in the hands of a Sub-Committee on Housing consisting of Messrs. Kunkle and Patton, to which within the limits of the arrangements mentioned, all matter connected with the subject were referred.

L. Minutes of the Union Normal School for Women
were received and ordered filed.

M. South China R. T. Society.

Voted that the Secretary call the attention of the South China Religious Tract Society to the difficulty of maintaining an annual contribution toward the work of the Society; requesting definite information as to its plans for work and notifying the Society that the contribution of our Mission for the year 1919 will be contingent upon the nature of the plans for work which the Society may submit.

N. Mr. Allured's Return. (XXI. E.)

A petition having been received from the Christian body of Linchow urging the immediate return of the Rev. and Mrs. Paul J. Allured, it was

Voted that the Secretary be instructed to reply to the effect that the question of health now prevents the return of Mr. and Mrs. Allured and that the utmost efforts within the power of the Mission and Board are now being exerted to supply a force for the Station of Linchow.

O. Rebuilding Yeungkong Church. (XXI. F.)

Upon receipt of the Board's authorization (Bd No. 417) formal claim for indemnity was filed with the American Consulate in Cantan.

Board letter No. 422 also authorizes the approach by the Rev. Geo. D. Thomson to the Montreal Church seeking funds for the immediate rebuilding of the Yeungkong City Church destroyed by soldiers in the recent disturbances.

The Mission feels however that neither of these means will afford the immediate relief demanded by the situation in Yeungkong and urges the Board to make an immediate grant from its insurance fund or other source, placing this item in its urgency ahead of all Class VIII requests made by the Mission.

P. Miss Flaniken; Assignment, (Bd No. 427)

Voted that Miss Sara A. Flaniken be assigned to the Canton Station for work in the True Light Middle School.

Q. Leper Work; Advance of Funds. (Bd 428. XXII. E.)

Voted that Mr. Fisher be instructed to write a full explanation to the Board concerning the meaning of the item XXII. E.

R. Union Medical College for Women. (Bd. 415, 428, 431.)

In view of the authorization by the Board in letter No. 431 it was

Voted that the Board of Directors of the Hackett Medical College make every effort possible looking toward a local union with other bodies in medical education for women; further, that while home on furlough during the latter part of the year, Drs. Hackett and Allyn be authorized to press the matter in connection with the Boards centering in New York.

S. Appropriations for 1919-20. (Bd. 430.)

Voted that the apportionment of the Board's grant to the Mission as set forth in Board letter No. 430 be confirmed.

T. Assessment for Union Normal School.

(Mins. Sep. 1917, p 3.)

One of the two assessments specified in the September Supplemental Minutes of 1917, page 3, for the Woman's Normal School, amounting to \$200, having already been made on the several Stations, in view of the recent assessment for the formation of a "Mission Special Account", it was

Voted that the second specified assessment upon the Stations be not made, and the sum required for the Woman's Normal School, (\$200.) be charged against the Mission Special Account.

U. Agreement, Christian College and True Light Middle

School. (Bd. 431.)

Voted that the Rev. J. W. Creighton be instructed to reply to the questions raised by the Board concerning financial obligations involved in the Agreement between the Canton Christian College and the True Light Middle School.

V. Miss Arthurs; Furlough. (Bd 431, XXIII. F.)

Voted that Miss Arthurs be authorized to proceed with her furlough in accordance with the Board's letter No. 431.

W. Linchow and Yeungkong; Transfer of funds Class VIII.

Bd 431)

Concerning the proposal of the Board to transfer certain "unused" funds in class VIII. from the Linchow Station as presented in Board letter No. 431, the Committee notes that said fund has been used by the Linchow Station within the year for the restoration of the evangelistic center Sing Sz. It was therefore Voted

1. That the item No. 13 Linchow. "Restore evangelistic center Sing Sz, \$1,200. Mex." be removed from the China Council's Preferred List of 1918 (C. C. Mins. p. 67);

2. That any unused balance in the hands of the Lin-chow Station be transferred to the credit of the Yeungkong Station toward meeting the sum charged against the latter Station;

3. That the remainder of the sum charged against the Yeungkong Station be placed in the Class VIII. Preferred List by the coming Mission Meeting.

4. That the Mission Treasurer be instructed to make these transfers and notify all concerned as to the exact amounts.

X. Language Teachers. (China Council Ad Interim Committee Mins.)

In view of the proposed action of the Ad Interim Committee of the China Council and the covering letter of the Chairman of the China Council, dated May 7, 1919, a copy of which has been submitted to the Council member from our Mission it was,

Voted to request the Council and Board to include the South China and the Hainan Missions in the action presented to the Board inasmuch as:—

1. The Ad Interim Committee proposes a principle or rule which is fully as applicable to every Mission of China as to any one. The problem of providing for the fraction of the year following the arrival of the new missionary is common to every Mission. The "more expensive Language School" is but an incidental factor.

The Ad Interim Committee's statement of the case is an exact statement of the South China Mission's problem.

2. The covering explanatory letter of the Chairman of Council makes relief for the two Southern Missions as a regular procedure dependent upon hypothetical unused balances saved from the other Missions, an unsatisfactory arrangement in formulating a Board Rule.

Y. Miss Patterson; Study Allowance.

The Linchow Station having approved the application of Miss E. Patterson for study allowance during furlough, it was

Voted that the request be forwarded to the Board with approval.

Z. Board Appropriation; additional grant. (Bd. 430)

Board letter number 430 reports the fact that there is an additional grant for current work, sum not named, placed in the hands of the China Council for distribution.

Voted that the Council's attention be called to the following items, the urgency of which the Mission places above all other requests it has made:—

1. Teacher's Salary for the School for Missionaries' Children, Paak Hok Tung, \$1,200. Mex.
2. Rent for residence for Missionaries in Canton City, \$840. Mex.

AA. Adjournment.

Chas. F. Patton, Secretary.

PART I.

Ad Interim Minutes

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