HAINAN MISSION

THIRTY-SECOND
ANNUAL MEETING

1924
MISSION OFFICERS

Chairman .... Rev. P. C. Melrose .... Kiungchow
Secretary .... Miss M. M. Moninger .... Kachek
Temporary Clerk Miss Grace Macdonald .... Hoilow
Treasurer .... Rev. P. C. Melrose .... Kiungchow
Statistician .... Associated Mission Treasurers .... Shanghai
Editor, Newsletter Rev. P. C. Melrose .... Kiungchow
Agent .... Miss Grace Macdonald .... Hoilow

DELEGATE TO CHINA COUNCIL
Rev. D. S. Tappan, Kiungchow
Rev. W. M. Campbell, Hoilow, Alternate
Mission's Representative to General Assembly, Presbyterian Church in
the U. S. A., Rev. W. V. Stinson; Alternate, Rev. W. J. Leverett,

STATION OFFICERS

Kiungchow
Secretary, Mrs. P. C. Melrose
Treasurer, Miss Grace Macdonald.

Kachek
Secretary, Mrs. George D. Byers
Treasurer, Miss M. M. Moninger

STANDING COMMITTEES

EXECUTIVE
Rev. W. M. Campbell, Chairman
Rev. D. S. Tappan, C. C. Member
Rev. George D. Byers
Rev. J. F. Steiner
Dr. C. G. Salsbury (until return of
Mr. Leverett from furlough)
Rev. W. J. Leverett (after return
from furlough)

EDUCATIONAL
Miss M. M. Moninger, Chairman 1927
Rev. W. J. Leverett 1926
Mrs. M. R. Melrose 1925
Rev. D. S. Tappan, ex-officio
Miss Mae Chapin, ex-officio
Rev. Vang Deng-tin, Advisor
Mr. Bang Hoang-tin, Advisor

LANGUAGE COMMITTEE
Miss Mae Chapin, Chairman 1926
Rev. J. F. Steiner 1925
Miss M. M. Moninger 1927

PROPERTY
Dr. C. G. Salsbury, Chairman
Rev. W. M. Campbell
Rev. J. F. Steiner
Dr. N. Bercovitz

For TEMPORARY COMMITTEES see inside of back cover.

NEXT ANNUAL MEETING
Nodoa, Chinese New Year, 1925

POST OFFICE ADDRESS
Name of town, followed by "Hainan Island, China."
MINUTES

OF

THE THIRTY-SECOND ANNUAL MEETING

OF

THE AMERICAN PRESBYTERIAN MISSION HAINAN

HELD AT

KIUNGCHOW

FEBRUARY 2-9, 1924

A Redaction approved by Committee

SHANGHAI
PRINTED AT THE PRESBYTERIAN MISSION PRESS 1924
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## Roster of Hainan Mission, 1924

<table>
<thead>
<tr>
<th>Station</th>
<th>Date of first arrival</th>
<th>Last return from furlough</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Kiungchow, Hoihow.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V P McCandliss, Henry M., M.D.</td>
<td>July 16, 1885</td>
<td>Sept. 15, 1921</td>
</tr>
<tr>
<td>V P McCandliss, Mrs. H. M.</td>
<td>Oct. 20, 1888</td>
<td>Sept. 15, 1921</td>
</tr>
<tr>
<td>V P Campbell, Rev. Wilbur M.</td>
<td>Oct. 20, 1893</td>
<td>Nov. 18, 1920</td>
</tr>
<tr>
<td>V P Campbell, Mrs. W. M.</td>
<td>Oct. 20, 1893</td>
<td>Nov. 18, 1920</td>
</tr>
<tr>
<td>V P Macdonald, Miss Grace</td>
<td>Feb. 10, 1921</td>
<td></td>
</tr>
<tr>
<td>V P McCandliss, Mrs. H. M.</td>
<td>Oct. 20, 1888</td>
<td>Sept. 15, 1921</td>
</tr>
<tr>
<td>V P Campbell, Rev. Wilbur M.</td>
<td>Oct. 20, 1893</td>
<td>Nov. 18, 1920</td>
</tr>
<tr>
<td>V P Campbell, Mrs. W. M.</td>
<td>Oct. 20, 1893</td>
<td>Nov. 18, 1920</td>
</tr>
<tr>
<td>V P Macdonald, Miss Grace</td>
<td>Feb. 10, 1921</td>
<td></td>
</tr>
</tbody>
</table>

| V P Skinner, Miss Alice H. | Oct. 31, 1903 | Oct. 7, 1923 |
| V P Tappan, Rev. David S. | Nov. 29, 1906 | Oct. 5, 1921 |
| P Tappan, Mrs. D. S. | Oct. 5, 1921 |                           |
| V P Chapin, Miss Mae | Oct. 18, 1913 | Sept. 26, 1920 |
| V Taylor, Miss Mary H. | Oct. 11, 1918 | On furlough till fall. |
| V P Brodgen, Rev. Ura A. | Sept. 15, 1921 |                           |
| P Brodgen, Mrs. U. A. | Sept. 15, 1921 |                           |
| P Scribner, Miss Eleanor D. | Oct. 7, 1923 |                           |

<table>
<thead>
<tr>
<th>Nodoa.</th>
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</thead>
<tbody>
<tr>
<td>V P Melrose, Mrs. M. R.</td>
<td>Oct. 23, 1899</td>
<td>Sept. 11, 1922</td>
</tr>
<tr>
<td>V Levereit, Rev. William J.</td>
<td>Dec. 22, 1894</td>
<td>On furlough till fall.</td>
</tr>
<tr>
<td>V P Steiner, Rev. J. F.</td>
<td>Oct. 18, 1913</td>
<td>Sept. 26, 1920</td>
</tr>
<tr>
<td>V P Steiner, Mrs. J. F.</td>
<td>Oct. 18, 1913</td>
<td>Sept. 26, 1920</td>
</tr>
<tr>
<td>V P Salsbury, Mrs. C. G.</td>
<td>March 4, 1914</td>
<td>Oct. 27, 1920</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Kachen.</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>V Schaeffer, Miss Katherine L.</td>
<td>Oct. 26, 1894</td>
<td>Jan. 1, 1917</td>
</tr>
<tr>
<td>V P Byers, Mrs. C. D.</td>
<td>Sept. 15, 1912</td>
<td>Oct. 15, 1922</td>
</tr>
<tr>
<td>V P Moninger, Miss M. M.</td>
<td>Sept. 8, 1915</td>
<td>Sept. 4, 1922</td>
</tr>
<tr>
<td>V P Bercovitz, Nathaniel, M.D.</td>
<td>Nov. 10, 1915</td>
<td>Jan. 9, 1923</td>
</tr>
<tr>
<td>V P Bercovitz, Mrs. Nathaniel</td>
<td>Nov. 10, 1915</td>
<td>Jan. 9, 1923</td>
</tr>
<tr>
<td>V Thomas, Rev. David H.</td>
<td>Oct. 11, 1918</td>
<td>On furlough till fall.</td>
</tr>
<tr>
<td>Thomas, Mrs. D. H.</td>
<td>Oct. 11, 1918</td>
<td>On furlough till fall.</td>
</tr>
<tr>
<td>V McCreery, Miss Caroline, R. N.</td>
<td>Jan. 9, 1923</td>
<td></td>
</tr>
</tbody>
</table>

V—Voting Member. P—Present at Annual Meeting, 1924.

Whelply, Frank R. Jr. M.D. | Dec. 13, 1921 | On health leave
Whelply, Mrs. F. R., Jr. | Dec. 13, 1921 | On health leave
ROSTER OF CHILDREN—HAINAN MISSION, 1924.

<table>
<thead>
<tr>
<th>In America</th>
<th>Station</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, Gertrude</td>
<td></td>
<td>January 26, 1904</td>
</tr>
<tr>
<td>McCandliss, Charles</td>
<td></td>
<td>May 6, 1904</td>
</tr>
<tr>
<td>Whelply, Arlene Grace</td>
<td></td>
<td>May 10, 1920</td>
</tr>
<tr>
<td>On the Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brogden, Mary Elizabeth</td>
<td>Kiungchow</td>
<td>September 24, 1918</td>
</tr>
<tr>
<td>Brogden, Helen Louise</td>
<td></td>
<td>March 13, 1921</td>
</tr>
<tr>
<td>Brogden, Douglas E.</td>
<td></td>
<td>February 12, 1923</td>
</tr>
<tr>
<td>Melrose, John Agnew</td>
<td></td>
<td>July 6, 1917</td>
</tr>
<tr>
<td>Melrose, Hugh Rainey</td>
<td></td>
<td>November 29, 1918</td>
</tr>
<tr>
<td>Melrose, Margaret Jean</td>
<td></td>
<td>May 4, 1922</td>
</tr>
<tr>
<td>Melrose, Anne Marie</td>
<td></td>
<td>September 18, 1923</td>
</tr>
<tr>
<td>Tappan, David Stanton, Jr.</td>
<td></td>
<td>May 27, 1922</td>
</tr>
<tr>
<td>Salsbury, Clarence Chalmers</td>
<td>Nodoa</td>
<td>March 9, 1915</td>
</tr>
<tr>
<td>Steiner, Grace Geneva</td>
<td></td>
<td>May 6, 1916</td>
</tr>
<tr>
<td>Steiner, Mary Elizabeth</td>
<td></td>
<td>October 10, 1921</td>
</tr>
<tr>
<td>Bercovitz, Elizabeth Fenn</td>
<td>Kachek</td>
<td>November 11, 1917</td>
</tr>
<tr>
<td>Bercovitz, Nathaniel, Jr.</td>
<td></td>
<td>December 23, 1918</td>
</tr>
<tr>
<td>Bercovitz, John Higgins</td>
<td></td>
<td>June 28, 1920</td>
</tr>
<tr>
<td>Byers, Robert Douglas</td>
<td></td>
<td>June 22, 1913</td>
</tr>
<tr>
<td>Byers, Margaret Ellen</td>
<td></td>
<td>April 3, 1916</td>
</tr>
<tr>
<td>Byers, David Henry</td>
<td></td>
<td>October 13, 1917</td>
</tr>
<tr>
<td>Byers, Laurence Primm</td>
<td></td>
<td>February 8, 1921</td>
</tr>
<tr>
<td>Thomas, David Hugh, Jr.</td>
<td></td>
<td>June 25, 1919</td>
</tr>
<tr>
<td>Thomas, Daniel Charles</td>
<td></td>
<td>August 7, 1920</td>
</tr>
<tr>
<td>Thomas, Jean Marie</td>
<td></td>
<td>January 19, 1923</td>
</tr>
</tbody>
</table>

Note:—The Thomas children are with their parents in America until fall.
THIRTY-SECOND ANNUAL MEETING
OF THE
American Presbyterian Mission
HAINAN, CHINA
Held at Kiungchow, February 29, 1924.

Business Session.

The Hainan Mission convened for its Thirty-second Annual Meeting in the Science Room of the Hainan Christian Middle School, Kiungchow, at three o'clock on Saturday afternoon, February the second. The meeting was called to order by the retiring chairman, Dr. N. Bercovitz.

The hours of daily business sessions were from 10.30 a.m. to 12.00 noon and 2.00 p.m. to 4.30 p.m. except on Sunday. Some sessions were adjourned in order that committees might have time to complete their work. The members of the mission gathered for Committee meetings several days before the opening session.

Religious Exercises.

Each session was opened and closed with prayer. On Monday, February 4th, from 9.00 a.m. to 12.00 noon the mission held a retreat for prayer and intercession. This meeting was led by the Rev. W. M. Campbell. Each day following, devotional services were held from 12.00 noon to 12.30 p.m., led by Rev. George D. Byers, Dr. C. G. Salsbury, Dr. N. Bercovitz, Rev. D. S. Tappan, and Rev. J. F. Steiner in the order named. The Docket Committee had chosen as the general theme for the devotions "The Kingdom," with the text, "But seek ye first His Kingdom and His righteousness, and all these things shall be added unto you."

M. Campbell preached in Kiungchow and Rev. D. S. Tappan in Hoihow. These services were held in Hainanese.

On the afternoon of the second Sunday the members of the Mission met to celebrate the Lord's Supper.

**Personnel.**

There were twenty voting members and four non-voting members present when the Mission convened. By an amendment to the rules enacted on the fourth day of the meeting two of the four non-voting members (mentioned) automatically became voting members, and one voting member left for the interior before the meeting adjourned.

Excuses were read from Miss K. L. Schaeffer and Miss Caroline McCreery, both of Kachek Station, and were accepted by the Mission.

**Personal Reports.**

The personal reports of all the members of the Mission not at home on furlough were read in open meeting, referred to the Committees on the Affairs of the station to which the writer belonged, and recommended by the Committees for transmission to the Board.

**Station Reports.**

**Evangelistic.**

*Kiungchow Station.*
- Evangelistic Report for Women in Kiungchow Station.
- Hospital Evangelistic Work, Hoihow.
- Women's Work in Hoihow.
- Report of the Pastor of Hoihow Church.

*Kachek Station.*
- Woman's Work in Kachek Station.
- Evangelistic Report of Kachek Station.

*Nodoa Station.*
- Woman's Evangelistic Report, Nodoa.
- Evangelistic Report of Nodoa Station.

These reports were read in open meeting, referred to the Evangelistic Committee, and approved by them for transmission to the Board.
ANNUAL MEETING.

BIBLE INSTITUTE.
Report of the Men's Department of the Hainan Bible Institute.
Report of the Bible School for Women.

These reports were read as above and approved by the Bible Institute Committee for transmission to the Board.

EDUCATIONAL.

Kiungchow.
Report of the Lower Primary School for Boys.

Kachek.

Nodoa.
Ling-kwang Boys' School.

These reports were approved by the Educational Committee for transmission to the Board.

MEDICAL.

Kiungchow.
Report of the Hoilhow Hospital.
Report of the Medical Officer of Kiungchow Station.

Kachek.
Report of the American Presbyterian Hospital.
Report of the Medical Officer of Kachek Station.

Nodoa.
Report of the Mary Henry Hospital.
Report of the Medical Officer of Nodoa Station.

These reports were approved by the Medical Committee for transmission to the Board.

Prayer List.

For the assistance of the Editor of the Year Book of Prayer for Missions prepared by the Board, the Hainan Mission's list of workers was prepared by a Committee appointed for that purpose.
Report of Delegate to General Assembly.

Miss Alice H. Skinner made an informal report of the meetings of General Assembly, 1923, which she was able to attend.

Report of China Council Member.

Rev. W. M. Campbell, who attended the 1923 meeting of the Council as Hainan's representative, made an oral report of the session, his written report having been sent to each station immediately after the close of Council Meeting. Actions taken by the Mission on China Council business will be found in the report of the Committee on Communications.

Report of the Editor of the Newsletter.

Rev. P. C. Melrose, the Editor of the Hainan Newsletter, reported as follows:

Three numbers have been issued this year, all on the general plan of last year's Newsletter. The work has been done by the Commercial Press in Shanghai and is satisfactory save that it takes so much time. The total cost of the first number was $138 and the second the same, but the final issue cost $196. The increase was because of some special cuts and material for an appeal on behalf of the Hainan Christian Middle School and the increase in number from 1,300 to 1,500 copies.

The editor wishes to thank the friends who have contributed poems or bits of humor which have helped to liven up our little sheet.

Kachek Station has been especially prompt with its material, but on the whole most of the articles have come in promptly and all have worked together heartily to bring the Newsletter up to the standard.

Respectfully submitted,

Paul C. Melrose.

Mr. Melrose was given a rising vote of thanks for his services.
ANNUAL MEETING.

Report of the Committee on Agent's Business.

Miss Grace MacDonald, Mission Agent, read the report of the Committee on Agent's Business, which was adopted by the Mission as follows:—

No meetings of the Committee on Agent's Business were called during the past year.

It was resolved to raise the salary of the Mission coolie from $4.00 to $5.00 per month, beginning with the month of March, 1923.

Before going to Hongkong last Summer the Mission Agent was authorized to buy a platform scale for the use of the Mission, this to be kept in the Mission go-down in Hoihow. It cost $98.00 Mex. A lot of time has been saved in being able to weigh heavy articles in our own building, instead of having to have things carried over to the Customs scales as we had been compelled to do in the past.

On the 21st of January the Mission Coolie left without notice, giving as his reason that the work was too hard, and since that time we have had to get on as best we could without one, until such time as a good, reliable man can be secured to do the work.

Respectfully submitted,

GRACE MACDONALD, Chairman.
E. H. Bercovitz.
M. H. Steiner.

Reports of Standing Committees.

Including Ad Interim Actions and Actions Adopted by the Mission at the Annual Meeting.

Note.—All major actions taken Ad-Interim or during Mission Meeting are this year numbered in accordance with the China Council's instructions, the numerals of the year of meeting, viz., "24," being used as the serial number.

Resolutions passed by the Executive Committee in 1923.

April 3.

2401. Approving the following transfers in the appropriations of Kachek Station:—
HAINAN MISSION.

$ 19.16 Class VI to Class IX.
.16 Class VI to Class VII.
307.51 Stewart Fund Regular to Class VII.

Requesting the Board to approve the holding over of a balance of $325.02 in the McCormick Boys' School field receipts. Class VIII, as a working balance for the coming fiscal year, these field receipts having been taken in late in the fiscal year 1922-1923.

April 16.

2402. Approving the following transfers in the Kiung-chow Station:—

$154.11 Class VI to Class V.
21.56 Class VIII to Class V.
138.25 Class VII to Class V.

April 24.

2403. That the midsummer meeting of the Executive Committee be held in July, beginning on the 23rd.

April 24.

2404. Making the following transfer in Nodoa Station appropriations: $103.14 Class VII to Class VIII.

May 14.

2405. In view of the fact that the Mission Treasurer now has in his hands $7,000 Gold for the Bible Training School.

Resolved, That we request the Mission Treasurer to place this money on deposit in Gold so that the unused portion may be drawing interest.

May 14.

2406. Resolved, That we ask the China Council for a loan of $2,000 from the Building Loan Fund so that something can be done immediately toward the permanent repair of the Hoihow Manse; this loan to be repaid when the appropriation of $4,280 asked for by the Mission be granted. (See Mission Minutes 1923, p. 37, Property List Group A No. 3.)

May 21.

2407. That the Executive Committee request the Ad Interim Committee of the China Council to make a grant of
Mex. $1,600 to reinforce the roof trusses of the Kachek Church, as per Mr. Campbell's letter.

May 21.

2408. That the Executive Committee request the Ad Interim Committee of the China Council to make a grant of Mex. $500 to insure the safety of Residence No. 3 in Kachek against typhoons.

May 21.

2409. That upon the arrival of Mr. Ensign in Hainan he be located in Kachek Station to study the language and assist in teaching English in the Boys' School until Mission Meeting.

May 5.

2410. Resolved, That the China Council be requested to pay from funds for the purpose one-half of dental expenses incurred by Mr. and Mrs. W. M. Campbell, amounting to Mex. $81.00, as per statement attached.

June 3.

2411. Resolved, That the date of the Executive Committee meeting be changed to July 2nd.

July.

2412. Approving Dr. Bercovitz's bill for medicines supplied to missionaries in Kachek, amounting to $48.50, which the Ad Interim Committee is asked to pay.

July.

2413. Locating Miss Scribner in the Pitkin Compound.

July.

2414. Locating Dr. Whelply in Noda after December 26, where he is to have charge of the Medical work of Noda Station.

July.

2415. Locating Mr. Ensign in Kachek until Mission Meeting.

July.

2416. Locating Dr. Salisbury in the Hoihow Manse after December 26.
2417. Locating Mr. Brogden in the Meade House before September 1, where he is to occupy the East two rooms upstairs, and the East room downstairs.

2418. That the Mission approve the election of Rev. C. E. Patton as Vice-chairman of the China Council.

2419. Approving the election of Mrs. W. H. Lingle as China Council Secretary for Woman’s Work.

2420. That Rev. W. M. Campbell represent the Mission at the China Council meeting in October.

2421. That the Bible Institute be opened on the return of Mr. Campbell from China Council.

2422. That the China Council be asked to pay from the Council’s Medical Fund the sum of $113.50 toward Dr. Whelpley’s expenses to Hongkong.

2423. That the China Council pay Mr. P. C. Melrose towards Dental expenses the sum of Ten dollars.

2424. That a temporary allotment of Two hundred dollars Mex. from the screening appropriation be made available for use in each of the three stations.

2425. Resolved, That Mr. and Mrs. P. C. Melrose be located in Gray Gables.

2426. Resolved, That the $2,385 increase in the Mission Appropriations be divided between the Stations and Mission General as follows:
ANNUAL MEETING.

Mission General ........................................$424.00
Kiungchow ..................................................688.00
Kachek ........................................................630.00
Nodoa ..........................................................643.00

$2,385.00

2427. Resolved, That the apportionment within the Stations be as follows:

Kiungchow.
Class VII ....................................................$375.00
" IX ..............................................................313.00

Mission General.
Agency ..........................................................$100.00
Boys' Middle School ......................................200.00
Pitkin School ..................................................124.00

Kachek.
Class V. ......................................................$ 76.00
" VII .............................................................400.00
" IX ...............................................................154.00

Nodoa.
Class VII .....................................................$400.00
" VIII .............................................................100.00
" IX ...............................................................143.00

$2,385.00

2428. Resolved, That the Kachek Hospital estimate of Mex. $60,000 be added to Group A as a fourth item. As this appropriation has been promised by the Dallas City Temple Church, and part of the funds have been received, it does not interfere with the other Group A requests.

July 6.

2429. In regard to Dr. Whelply's request for a transfer to a Northern Mission, the Executive Committee, on account of the uncertainty of Mrs. Whelply's ability to continue in a tropical climate, recommends that the request for transfer be sustained, it being understood that Dr. Whelply will remain in Hainan until a successor appointed by the China Council arrive to take his place.

July 18.
July 18.

2430. That the Executive Committee appoint as committee on scholarship for students for the Ministry, Messrs. Steiner, Byers, and Brogden.

August 2.

2431. In reply to the request from the South China Mission for the transfer of Miss Scribner to Yuengkong Station. Be it resolved that, while appreciating the need of assistance at Yeungkong, yet on account of the immediate and pressing need in the Pitkin Memorial School, the Hainan Mission is unable to agree to the transfer of Miss Scribner to the South China Mission.

August 30.

2432. Resolved, That the China Council be requested to pay to Rev. U. A. Brogden from its Emergency Fund, the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passport Fee</td>
<td>$19.45</td>
</tr>
<tr>
<td>Dental Work</td>
<td>90.00</td>
</tr>
<tr>
<td>Moving Expenses to Kiungchow</td>
<td>20.60</td>
</tr>
<tr>
<td></td>
<td>$130.05</td>
</tr>
</tbody>
</table>

August 30.


August 30.

2434. Resolved, That in reply to the request of Dr. W. E. Blackstone (see letter of July 10, 1923) the Executive Committee of the Hainan Mission request Treasurer C. M. Myers to transfer $250.00 Mex. from Kiungchow Station, Milton Stewart Evangelistic Funds to the Rev. A. H. Birkel, Presbyterian Mission, Chenchow Station, Hunan, China.

August 30.

2435. In answer to the letter of Rev. C. E. Patton concerning the opening up of the work in Mui Lok, which shall also look to the interests of Ko Chow and Lui Chow, and in
which the reasons given are the geographical nearness to Hainan, and the fact that Hainanese is spoken all along that coast, as being reasons why Mui Lok should be worked in connection with the Hainan Mission—be it

Resolved, That the Hainan Mission approves the idea in principle, but the carrying out of the plan is dependent upon reinforcements from home, as we have no missionaries in Hainan who can at the present time be spared for the purpose.

August 31.

2436. In view of the fact that it has been found necessary for Dr. Whelply to take Mrs. Whelply to America for a surgical operation, and whereas Dr. Salsbury has been released from medical work to superintend building operations in Kiungchow Station.

Resolved, That the Executive Committee request the China Council to cable to the Board for the appointment of Dr. and Mrs. Seaton to reach Hainan not later than February 1st, 1924, and that the Board cable a reply to the China Council, and in case Dr. Seaton is unable to come at that time, the Council appoint a substitute until he arrives.

September 7.

2437. Inasmuch as Messrs. Bercovitz and McCandliss of the Medical Committee, after physical examination of Mrs. Whelply, find it necessary for her to go to the U. S. A. for adequate treatment, therefore be it resolved

That the Executive Committee ask the China Council to direct the Mission Treasurer to make suitable arrangements for the return to the U. S. A., of Dr. and Mrs. Whelply (and their three year old child) as near to October 20th as ships and route will determine, after hearing from Dr. Whelply about his destination.

2438. This resolution was reconsidered by the Mission in open meeting and nullified. (See Action. No. 24130.)

Actions passed by the Committee in sessions held during Mission Meeting.
2439. Resolved, That the Executive Committee regard the return of Dr. Whelply to the field as inadvisable.

2440. Resolved, That the distribution of force for the year 1924-1925 be as follows:

**Kachen Station.**
- Miss K. L. Schaeffer, (until furlough.)
- Rev. and Mrs. G. D. Byers.
- Dr. and Mrs. N. Bercovitz.
- Miss M. M. Moninger.
- Rev. and Mrs. D. H. Thomas, (after furlough.)
- Miss Caroline McCreery.

**Nodoa Station.**
- Mrs. M. R. Melrose.
- Rev. W. J. Leverett, (after furlough.)
- Rev. and Mrs. J. F. Steiner.
- Dr. and Mrs. C. G. Salsbury.
- Miss M. H. Taylor, (after furlough.)

**Kiungchow Station.**
- Dr. and Mrs. H. M. McCandliss.
- Rev. and Mrs. W. M. Campbell.
- Miss Alice H. Skinner.
- Rev. and Mrs. D. S. Tappan.
- Miss Mae Chapin.
- Rev. and Mrs. P. C. Melrose.
- Rev. W. V. Stinson, (after furlough.)
- Miss Grace Macdonald.
- Rev. and Mrs. U. A. Brogden.
- Miss Eleanor D. Scribner.

2441. Resolved, That in compliance with Mr. Brogden's request, the Board from February 1st, 1925 to the end of his first term of service change his status to that of a special term worker for the Hainan Christian Middle School. Mr. Brogden is to teach twenty-five periods a week, not over five periods of which shall be in Chinese, is to act as treasurer of the boys' schools, and is to be given oversight of two of three communion centers in the country. Mrs. Brogden will also teach as much as she is able. Salary and other allowances are to be settled by mutual agreement between Mr. Brogden and the Board.
2442. (This resolution concerns the Force List of New Missionaries, which for convenience in reference will be found in the back of the book.)

2443. (This resolution concerns the Property Lists asked from the Council and Board, and will also be found in the back of the book.)

2444. Resolved, That the unused balance of the Nodoa Boys’ School appropriation, Class IV, be loaned to the Hainan Christian Middle School until the entire appropriation for the Middle School is in hand, if the China Council approves.

Signed. H. M. McCandliss
       David S. Tappan
       C. G. Salsbury
       Geo. D. Byers
       John F. Steiner.

Report of the Evangelistic Committee.

We are glad to report progress in each of the three Stations. Much country itineration has been done by the members of the Committee, as also by all the evangelists and Bible-women. Several new chapels have been built during the year. Advances have also been made along the line of self-support. One evangelist has been ordained to the Ministry. Two High School graduates and one graduate of the old school have offered their voluntary services for the coming year.

The Annual Summer Conference was again held in Kiungchow, July 9-22. This was attended by the majority of evangelists and Bible-women from all the Stations. In addition were a number of elders who were present to attend the meeting of Presbytery. On invitation of the Committee Rev. H. O. T. Burkwall of the British and Foreign Bible Society of Canton was present throughout the Conference. His messages were interesting and greatly appreciated.
The Committee recommends:—

2445. That a Summer Conference be conducted in Kiangchow at the close of the second semester of the Bible School in July, and, if possible, that we secure the services of Rev. Deng Li-mei.

2446. That in localities where there are not a sufficient number of preachers to supply each chapel on Sundays, that leaders be appointed by the evangelist in charge in consultation with two members of the congregation to conduct the services so as to guarantee a service being held in each chapel every Sunday.

2447. That under the direction of the Station, Daily Vacation Bible Schools be conducted in each of the three Stations in strategic centers, and that, as far as possible, the voluntary service of approved teachers be secured.

2448. That the attention of the Mission be called to the action of Hainan Presbytery at its meeting in July, 1923, in regard to gambling and kindred evils that are menacing the morals of the Church, and we recommend that all Missionaries and evangelists be urged to preach vigorously these evils, and warn our members that if they practice such things they are subject to the discipline of the Church.

2449. That the Station Evangelistic Reports be approved for transmission to the Board.

2450. That the Minutes of the meetings of Hainan Presbytery be read at the Annual Meeting of the Mission for information and action, if necessary.

Respectfully submitted,

J. F. Steiner.
Geo. D. Byers.
Paul C. Melrose.
Report of Hainan Bible Institute Committee.

The following ad-interim actions have been passed by the Committee:—

Kiungchow, March 16, 1923.

2451. In accordance with the request of Dr. Blackstone in his letter to Mr. Campbell dated January 23, 1923 an estimate was made to cover running expenses of the Hainan Bible Institute for the coming year as follows:—

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chinese Teachers</td>
<td>$900 Mex. @ 54½% $494 G.</td>
</tr>
<tr>
<td>Chinese Writer for Superintendent</td>
<td>200</td>
</tr>
<tr>
<td>Rent</td>
<td>325</td>
</tr>
<tr>
<td>Scholarships</td>
<td>1,000</td>
</tr>
<tr>
<td>Cook</td>
<td>200</td>
</tr>
<tr>
<td>Extra Board for Students</td>
<td>435</td>
</tr>
<tr>
<td>Incidentals</td>
<td>220</td>
</tr>
<tr>
<td></td>
<td>$3,280</td>
</tr>
<tr>
<td></td>
<td>$1,800</td>
</tr>
</tbody>
</table>

On motion the chairman was authorized to forward to Dr. Blackstone this itemized estimate in gold amounting to $1,800.

Circular Letter dated August 11, 1923.

2452. Resolved, 1. That the Men's Department of the Hainan Bible Institute be divided into two classes to be known as:

   (a) The Theological Class.
   (b) The Bible Training Class.

2. That a Mission Middle School diploma shall be required for matriculation in Class (a).

3. That the length of the course in Class (a) shall be three years of two semesters each, each semester to be approximately eighteen weeks.

4. That a course of study for class (a) shall be arranged by the Institute Committee and the same reported to the Mission at the next Annual Meeting.
Kiungchow, November 21, 1923.

2453. Resolved, That Bang Khi-fong, Lim Si-hiok, Heng Tun-u and Lim Si-seng be admitted as fully registered students in the Bible Institute on condition that they are all baptized Christians and have the recommendation of the Kiungchow Church Session.

2454. Resolved, That Bang Sek-tsin of Tsio-o Village, Dio-vai District be not accepted as a student in the Bible Institute because he has two wives.

2455. Resolved, That Mr. Campbell be authorized to make some provision in the Bible School dormitory for the entertainment of evangelists who come to Hoihow or Kiungchow as transient visitors, charging them cost price for board with the students.

The Committee make the following recommendations:—

2456. That, Old Testament History and Biblical Geography be added to the curriculum of the Two-year course.

2457. That the course of Study for the Theological Class be:—

Junior Year.

Old Testament.

An outline study of the Old Testament from Genesis through Second Kings

Three hours per week.


A careful study of the Four Gospels and their human authors, followed by an analytical examination of their record of the Life and Teachings of Jesus Christ.

Three hours.

Church History.

Two hours.

Historical Geography of the Holy Land.

One hour.

Systematic Theology.

Two hours.
ANNUAL MEETING.

Homiletics. Two hours.

Elocution. One hour.

Music, instruction in elementary principles with practice.

Middle Year.

Old Testament.

Outline study of Books from Chronicles to Song of Solomon. Three hours per week.


Church History. Two hours.

Historical Geography of the Holy Land. One hour.

Systematic Theology. Two hours.

History of religions. One hour.

Practical Theology.

Sermon plans and sermons. Practice in preaching, with criticism. Music. Two hours.

Senior Year.

Old Testament.

Outline studies in the Books of Isaiah, Jeremiah, Ezekiel, and the Twelve Minor Prophets. Three hours per week.


Careful study of the Epistle to the Romans and Hebrews, also the Book of Revelation. Three hours.

Church History and the History of Missions. Two hours.

Systematic Theology. Two hours.

Practical Theology, Homiletics, Pastoral Theology, Church polity, etc.
2458. That scholarships be granted from the Institute fund to students upon recommendation of the Stations from which they come, to the amount of $24 per year for each student so recommended.

2459. That the opening of the Hainan Bible Institute school year coincide with the opening of the school year of the Middle and Higher Primary schools of the Mission.

2460. That the Superintendent of the Institute correspond with Mr. Li Eng-hoa and Mr. Foa Tin-hoa with a view to their employment as teachers in the Bible Institute.

2461. That we heartily endorse Dr. Blackstone’s selection of an inscription for the cornerstone of the Hainan Bible Institute which is, “Forever, Oh Lord, thy Word is settled in heaven;” and his statement of doctrine to be upon a tablet of brass as follows:—

“We believe and teach:—
1. The inspiration of the Bible which is the Word of God.
2. The Deity of Jesus Christ our Lord.
3. The reality of sin and the atonement therefore by the shed blood of Jesus Christ.
4. The resurrection of the body and judgment.
5. The coming again of our Lord Jesus Christ.

2462. That the Hainan Bible Institute Committee write to Dr. Blackstone with regard to the building situation and the use of the funds appropriated for Institute buildings.

2463. That, at the end of the present school year an adjustment be made of the annual expenses of the Bible Institute and that Dr. Blackstone be requested to continue any unused balance and to appropriate any additional funds needed for the ensuing year.

Respectfully submitted,

WILBUR M. CAMPBELL
JOHN F. STEINER
PAUL C. MELROSE
ALICE H. SKINNER
GEO. D. BYERS
DAVID S. TAPPAN.
Report of the Educational Committee.

One meeting was held in July, 1923, at which Mr. Tappan, Mr. Leverett, Miss Chapin and Miss Moninger were present. The principal matter discussed was the administration of scholarship funds (recommendation No. 6).

Several meetings have been held preceding mission meeting, and the committee submits the following recommendations to the Mission:

2464. That the Mission urgently request the China Council and Board to grant to the Hainan Mission $50,000 of the proceeds of the sale of the True Light Seminary in Canton (C. C. Minutes, 1923, pp. 84-85, sections 898-901), and that the Committee on Communications take up the matter.

2465. That we reiterate the urgency of Mr. Ensign's appointment to Hainan.

2466. That we express to the Kwangtung Christian Educational Association our appreciation of their work, that each of our schools make some contribution to the Association, and that we urge the principals of our schools to make full use of the material prepared.

2467. That we request the educational directors of the districts to allow our teachers to attend their teachers' institutes.

2468. That the McCormick School in Kachek have the last two years of primary work and the three years of Junior Middle School work, the first year of Middle School work to begin in the fall of 1924.

2469. That all Junior and Senior Middle Schools in the Mission be under the direct control of the Mission and the Educational Committee.

2470. That graduates of our primary schools with an average of 85% in English, Arithmetic and Chinese character, and with a recommendation of good moral character from
the principal, be admitted without examination to the Junior Middle School, by paying a registration fee of $3.00 at the time of their graduation from the primary.

That graduates of Mission schools with an average of from 70% to 85%, and graduates of other schools, take entrance examinations for the Junior Middle School. Uniform examination questions to be sent to each primary school at the close of the school year, the examination to be taken in the presence of the principal of the primary school, and the papers to be sent to the Middle School for correction. The fee for each applicant to be fifty cents. Lists of successful candidates will be sent to each primary school as soon as papers are corrected.

2471. That a committee consisting of the Educational Committee and three Chinese administer any scholarship funds used by Middle School pupils, under the following regulations:

- a. The applicant must be a Christian or from a Christian family.
- b. The applicant must be recommended by the session of the church with which he or she is affiliated.
- c. The applicant must be from a family not financially able to furnish his or her entire support.
- d. The applicant must have an average grade of at least 80%.
- e. The scholarships shall be granted for periods of one year only, subject to renewal if the student does satisfactory work.
- f. Those who are helped to any appreciable extent must work at least two hours a day, and sign a contract to return the amount of money loaned within five years after graduation, either in cash or in service rendered.
- g. Girls who are helped must pledge themselves not to marry as small wives.
- h. Dishonesty or immoral conduct will cause immediate expulsion and the amount of money loaned shall be refunded to the school.

2472. That the new 6-6 curriculum, which is to be prepared after consultation with Dr. Wallace (see C. C. Minutes, 1923, p. 87, sec. 906) be put into operation in all our mission schools in the fall of 1924.
2473. That English be compulsory in the fifth and-sixth grades of the primary schools for all expecting to enter the mission middle schools, and that so far as possible all senior Middle School work be done in English.

2474. That for the present the Pitkin Middle School have only a Junior Middle School with one year of normal work additional.

2475. That Mr. Tappan be re-appointed principal of the Hainan Christian Middle School for one year and that Miss Chapin be re-appointed principal of the Mission Middle School for Girls for one year.

2476. That the Kiungchow schools open in the spring with a selected body of students; that the boys make due apology for their misconduct during the strike; that the girls make due apology for their misconduct; that every student bring in a pledge of good behavior signed by two guarantors in the presence of some missionary, who shall countersign the pledge to show that the signatures are genuine; and that the fees for the boys be increased $5.00 a year, making a yearly fee of $60.00, plus such laboratory fees as are necessary for science courses.

2477. That the Educational reports of the various stations be approved for transmission to the Board.

Signed: DAVID S. TAPPAN
MAE CHAPIN
M. M. MONINGER.

Report of the Medical Committee of Hainan Mission

During the year the following resolution was passed:—

2478. August 31, 1923. The Medical Committee of Hainan Mission, after examination by two members, Dr. McCandliss, and Dr. Bercowitz, recommend that Dr. Whelpley take Mrs. Whelpley to America for such treatment as her case demands.
The following resolutions were passed at the meeting of the Committee at Kiungchow, February 5, 1924.

2479. The Medical committee makes the following recommendation in regard to Mr. Campbell: that when Mr. Campbell was sent away from Hainan there was a question in the minds of the doctors whether to send him to America at that time. but the long rest away from the Island was finally decided upon; and that while he was benefited by the trip he is in no condition to stand the strain of an extension of his term of service as proposed in the Board letter of June 5, 1923, (No. 57) and the Medical Committee, consisting of Dr. H. M. McCandliss, Dr. C. G. Salsbury, and Dr. N. Bercovitz, would be relieved to have him take his furlough at the regular time.

2480. The Medical Committee approves the plans for the new hospital in Kachek as drawn by Dr. Bercovitz, for transmission to Mr. Anner, hospital architect of the Union Medical College, Peking, for checking up and completion.

2481. The reports of Medical work in the three stations were approved for transmission to the Board.

2482. The committee reports that the yearly physical examinations of all missionaries on the field have been made.

Signed: N. Bercovitz, M.D.
        H. M. McCandliss, M.D.
        C. G. Salsbury, M.D.


During the year the following resolutions were passed.

May 14, 1923.

- 2483. In view of the imperative need for the repair of the Hoihow Manse, resolved that we ask the Executive Committee to apply to the China Council for a loan of $2,000 from the building loan fund, so that something can be done, immediately, toward permanent repair, this loan to be repaid
when the appropriation of $4,280, asked for by the Mission, has been granted.

May 25, 1923.

2484. Resolved that we approve the plan for the Ngai-chow Chapel, and that Mr. Steiner be appointed builder.

June 1, 1923.

2485. In accordance with the action of Nodoa Station, June 4, 1923, resolved that we approve the plan for the new engine room, and that Dr. Salsbury be appointed builder, the cost to be about $550 and to be taken care of in the Station.

August 16, 1923.

2486. In view of the necessity to accommodate an entering class this fall, be it resolved that we approve the erection of a temporary recitation building to seat the Higher Primary School. The building is to be situated between the Middle School and present Higher Primary Building. The floor will be brick, the walls bamboo, the roof tile. Material is to be used later in the construction of our new building. Expenses are to be met by the regular Middle School appropriation. Class VIII.

September 18, 1923.

2487. We hereby approve the floor plan for the Hainan Christian Middle School, as drawn by Little, Adams and Wood, provided they are willing to base their fees on the actual cost of the work.

November 4, 1923.

2488. Resolved that the Property Committee approves of Dr. Bercovitz proceeding with the building of the new Kachek Hospital, using sketch plans, as adopted by the Property Committee and that Dr. Bercovitz try to make some arrangement with Mr. Anner, Hospital Architect of the Peking Union Medical College, to secure his services as consulting Architect for the Kachek Hospital Building.

(Note.—here followed the report of minor repairs on Mission property made during the year.)
Kiungchow, February 7, 1924.

During the present Mission Meeting the buildings of the Station were inspected by the Committee. Several meetings have been held and the Committee recommends to the Mission for its approval the following actions.

2489. The immediate repair of the Pitkin Girls' School and Ladies' Residence.

2490. That a new roof be put on the one story ward nearest the Doctor's residence in Hoitow.

2491. That the present Agency quarters be leased for a term of five years.

2492. That we approve Dr. Bercovitz' plans for the Ka-chek Hospital which are to be forwarded to Mr. Anner for inspection and advice.

2493. That the Hainan Bible Institute be located on the Paxton Compound; that the material in the buildings be used to construct two separate units, one for the women's department and one for the men's department of the Institute; that in consideration for the use of the material in these buildings $5,000 Mex. be turned over to the H.C.M.S. appropriations.

2494. That Mr. Campbell prepare plans for the Bible Institute.

2495. That Dr. Salsbury move to Hoitow July the 1st and begin work at once.

2496. That because of our inability, so far, to secure a clear title to the Fort site, the Middle School be built on the South Plot in Kiungchow.

2497. That land adjoining this plot be bought by Mr. Tappan.

2498. That the building program be carried out in the following order:—
ANNUAL MEETING.

Erection of machinery, construction of Bungalows, repair of Manse, Construction of temporary Middle School buildings, Bible Institute, Teacher's residence.

Respectfully submitted,

C. G. SALSURY
N. BERCOVITZ
DAVID S. TAPPAN.


The Committee examined Mr. Brogden on the second year's Language work, and Miss McCreery on the first year's work, and both examinations were sustained. Good progress has been made by all student missionaries.

A new revision of the Romanized Hymn-book has been completed. This is ready for the printer.

Miss Moninger has prepared a list of questions on the life of Paul and his Epistles. This booklet meets with the approval of the Committee.

The Chinese name selected by the Committee for Miss Scribner is Vun Fong (文凤).

The Chairman of the Committee conducted a five weeks' Language School in Hoihow in the Spring, assisted by five Chinese teachers. The total number of students was seven.

Rev. A. E. Street's Phonetic Script for Hainanese has been revised adding no new symbols, but by the use of eight vowel signs, the number of symbols, including both initials and finals, has been reduced from sixty-one to forty-eight. This makes the system available for the Lim-ko dialect also.

Respectfully submitted,

J. F. STEINER.
MAE CHAPIN.

Reports of Temporary Committees on the Affairs of the Stations, with recommendations proposed by them and adopted by the Mission.

(Note.—the Station Minutes of each station were examined and found in order. The personal reports were also reviewed and approved for transmission to the Board).
Report of the Committee on the Affairs of Kiungchow Station.

2499. We recommend the following assignment of work:

Dr. McCandliss. Superintendent of Hoihow Hospital and charge of the Medical work of the Station.

Mrs. McCandliss. Assist in Hospital, charge of Hospital evangelistic work, evangelistic itineration and Lepre work.

Mr. Campbell. Superintendent of Hainan Bible Institute.

Mrs. Campbell. Evangelistic work for women and to assist in Hospital evangelistic work.

Miss Skinner. Superintendent of Women's Department of Hainan Bible Institute and Women's City and Country evangelistic work.

Mr. Tappan. Principal of Hainan Christian Middle School and Boys' Higher Primary School; Stated supply of Kiungchow Church.

Mrs. Tappan. Language study; teacher of English in Middle Schools.

Miss Chapin. Principal of Pitkin School for Girls, charge of Boys' Lower Primary School, charge of Hoihow Day School.

Mr. Melrose. Charge of Country evangelistic work until Mr. Stinson returns, when field will be assigned by Station; Country Day Schools; pastor Hoichow Church.

Mrs. Melrose. Teacher in Mission Middle Schools.

Mr. Stinson. Country evangelistic work, field to be assigned by Station; Country Day Schools.

Miss Macdonald. Mission Agent; Language study.

Mr. Brogden. Treasurer Kiungchow Boys' Schools, teaching 25 periods per week (not over 5 periods to be Chinese). Language study, charge of Communion centers in Tap-tu-lou, Leng-toa, and Ang-zin.

Mrs. Brogden. Language study; teacher in Mission Middle Schools.

Miss Scribner. Language study; Teacher in Pitkin School not to exceed 5 hours per week of English.
ANNUAL MEETING.

24100. We recommend the following assignment of houses:

Hoilhow:
Doctor's Residence: Dr. and Mrs. McCandliss, Miss Macdonald.
The Manse: Mr. and Mrs. Campbell west side, Dr. and Mrs. Salsbury east side.
Grey Gables: Mr. and Mrs. Melrose and family.
Meade House: Mr. and Mrs. Tappan, west side, Mr. and Mrs. Brogden and family, east side.
Pitkin House: Miss Skinner, Miss Chapin, Miss Scribner.

24101. We recommend that quarters for Mr. Stinson be assigned by the Executive Committee at its Summer meeting.

24102. We recommend the appointment of the following Station Officers:

Chairman, Dr. McCandliss.
Treasurer, Miss Macdonald.
Secretary, Mrs. Melrose.

24103. We recommend that the Station look forward to relieving the Principal of the Pitkin Girls' School of the care of the Boys' Lower Primary. This could be done by establishing a Day School in the City under the immediate charge of a Christian teacher.

Respectfully submitted.

C. G. SALSBURY
ELVA H. BERCOVITZ
ESTHER A. MELROSE
U. A. BROGDEN.

Report of the Committee on the Affairs of Kachek Station.

24104. We recommend the following assignment of work:

Miss K. L. Schaeffer, to have charge of evangelistic work for women.
Rev. Geo. D. Byers, to have charge of the evangelistic work of the station, and country day schools.
Mrs. Geo. D. Byers, to have work among women.
Miss M. M. Moninger, principal of Daughters' School and during Miss Schaeffer's absence, to have charge of women's evangelistic work, and, if necessary, to teach in Kachek Junior Middle School.
Dr. N. Bercovitz, superintendent of Kilbourn Hospital and principal of McCormick School until Mr. Thomas' return. Charge of building operations of the station.

Mrs. Bercovitz, teaching in the boys' school, and evangelistic work in the hospital.

Rev. D H. Thomas, principal of McCormick Boys' School after his return from furlough.

Mrs. D. H. Thomas, assist in the boys' school.

Miss C. McCreery, R. N., language study, professional work not to exceed twenty hours a week.

24105. We recommend the assignment of houses as per station minutes.

24106. We recommend the appointment of the following station officers:

Chairman, Rev. George D. Byers
Secretary, Mrs. George D. Byers
Treasurer, Miss M. M. Moninger
Agent, Mrs. N. Bercovitz

Respectfully submitted,

D. S. TAPPAN
M. R. MELROSE
N. BERCOVITZ
E. D. SCRIBNER.

Report of the Committee on the Affairs of Nodoa Station.

24107. We recommend the following assignment of work:

Mrs. Melrose. Charge of Kitaning Girls' School until Autumn and charge of out-station evangelistic work among women.

Mr. Leverett. Charge of Boys' School after return from furlough.

Mr. Steiner. Charge of evangelistic work.

Mrs. Steiner. Women's work, Music in the Girls' School and English in the Boys' School.

Dr. Salsbury. Charge of Mary Henry Hospital, Charge of the Medical work of the Station and Boys' School for the first term.

Mrs. Salbury. Charge of the Nurses in the Hospital, Women's evangelistic work in the Hospital and street children's Sunday School.

Miss Taylor. Charge of Girl's School after return from furlough.
ANNUAL MEETING.

24108. We recommend the assignment of houses as per station minutes.

24109. We recommend the appointment of the following station officers:—

   Chairman, Dr. C. G. Salisbury
   Secretary, Rev. J. F. Steiner
   Treasurer, Mrs. M. R. Melrose
   Agent, Mrs. J. F. Steiner

24110. The Committee approves the request of Nodoa Station that Dr. Seaton be assigned to Nodoa Station upon his arrival on the field; that he study the language and have charge of the medical work of the station; and that he live in the Century House.

Respectfully submitted,

Geo. D. Byers
Luella R. Tappan
Cora B. Salsbury.

Report of the Committee on Communications with the Board

To the Board of Foreign Missions, New York, and
To the China Council, Shanghai.

Gentlemen:—

The Annual meeting of Hainan Mission has just been held in Kiungchow, and we respectfully wish to call your attention to the following urgent items:—

24111. 1. Dr. Stewart Seaton. (See Hainan Minutes, 1923, p. 35, No. 218.) It is of the utmost importance that Dr. Seaton be sent to Hainan at the earliest possible date. At the last annual meeting of the Mission (See Hainan minutes, 1923, p. 35) it was voted to release Dr. Salisbury from his medical work in Nodoa in order to be the Mission builder, and at that time it was voted that Dr. Whelply go to Nodoa to relieve him. In accordance with the plan, machinery and materials have been bought, plans made, and everything is in readiness to proceed. It is of the utmost importance that the Bible Institute buildings be erected at once if we are to re-
tain the gift of $7,000 Gold for the purpose; money is in hand to make urgent repairs on the Hoihow manse; everything is in readiness to build the Mission house and agency in Hoihow; the material of the present Paxton school is to be used for the Bible Institute Buildings, and this necessitates the erection of temporary buildings for the Middle school (for which unappropriated balance of estimate of $64,800 is being asked.) Since Dr. Whelply is not available (See No. 3 of this letter) it becomes necessary to have another physician for Nodoa, and we urge that Dr. Seaton be appointed to Hainan immediately, and that the Board cable the China Council that this appointment has been made. The whole work of the Mission hangs upon this. We also wish to call attention to the fact that in making this request we are not asking for a new physician, but for one to take Dr. Whelply's place. Conditions in Hainan have always made it imperative to have four doctors in the field.

24112. 2. Man Educator. We wish to call attention again to the communication to the Board (See Hainan minutes, 1923, p. 37, No. 37.) with reference to the man educator for the Middle school. Mr. Ensign has been appointed to this position, and we urge that he be sent to Hainan as soon as possible.

24113. 3. By unanimous vote of the Mission the return of Dr. Whelply to the Mission field was considered inadvisable, but the return of all the other first term missionaries was requested. (See Hainan minutes, 1923, p. 17).

24114. 4. With reference to the resignation of Mr. Brogden the following minute was adopted by the Mission:

Resolved, That in compliance with Mr. Brogden's request the Board from February 1, 1925 to the end of the first term of service change his status to that of a Special term worker for the Hainan Christian Middle School. Mr. Brogden is to teach twenty-five periods a week, not over five periods of which shall be in Chinese, is to act as treasurer of the Boys' schools, and is to be given oversight of two or
three communion centers in the country. Mrs. Brogden will also teach as much as she is able. Salary and other allowances are to be settled by mutual agreement between Mr. Brogden and the Board.

24115. 5. Furlough of Mr. Campbell. In Board letter No. 57 it was stated that the absence of Mr. Campbell from Hainan (on health leave) will affect the date of their next regular furlough. We wish to call the attention of the Board to the following facts, that when the Medical Committee of the Mission considered the case there was a question whether he should be sent to America, at that time, but long vacation was finally decided upon. Mr. Campbell was entitled to two months' vacation that year; while away from Hainan he was on Mission business for three months, contracting for materials to repair the Kachel church; Bible Institute business; and delegate to the China Council, and as a matter of actual time had only three months' vacation, or one month more than he was entitled to. He has returned to Hainan improved, but not well, and the Medical Committee has expressed its opinion that his term on the field should not be lengthened. We therefore urge the Board to allow him to begin his furlough at the regular time. (See Action 2479.)

24116. 6. Honorable retirement of Dr. and Mrs. McCandlish. In view of the years of service and the fact that he has offered to stay in Hainan till the return of Dr. Salisbury from furlough we recommend that the offer of Dr. McCandlish be accepted, and the date of retiring be deferred.

24117. 7. It is eleven years now since Hainan Mission has been visited by a representative of the Board, and we urge that Dr. Cleland B. McAfee arrange his itinerary to include a visit to Hainan Mission.

24118. 8. According to China Council information, (See China Council minutes for 1922) and information given to Dr. Bercovitz while in America, $10,500.00 Gold has been appropriated for the Hainan Christian Middle School buildings, but according to the treasurer in Shanghai only
$5,953 Gold of this sum has been sent out to China. We request that the balance of this appropriation, and other sums as they come in, be sent out immediately as work is proceeding.

24119. 9. The attention of the Board is called to the communication sent by the Mission at its last meeting (Hainan minutes, 1923, p. 37, No. 220) regarding a change in the Manual to cover the cases of missionaries in educational work leaving on furlough as soon as school is dismissed and returning in time for the opening of school the next year. This communication has not been answered as far as we have been able to find out.

24120. 10. It is requested that the unappropriated balance for building the Hainan Christian Middle School be granted from the sale of the Truelight Seminary, Canton, funds.

24121. 11. The Mission expresses its thanks to the China Medical Board for the offer of assistance in the preparation of the plans of the new Kachek Hospital.

24122. 12. The Mission voted to adopt the amendment to the constitution of the China Council Art. VI, as given in the China Council Minutes, 1923 page 99, section 946.

24123. 13. In regard to representation on the China Council (C. C. 1923 p. 99, section 947)) the Mission wishes to go on record as favoring one representative only from each Mission.


"Dr. Lowrie, Dr. Crawford, and Dr. Fenn were nominated for Chairman of China Council, the preference to be given in the order named."

Credal Statement.

Resolved: Inasmuch as there has been so much doubt concerning the evangelical soundness of our Presbyterian
missionaries as to their belief in the Bible and in the standards of our Church;

We, the members of the Hainan mission, hereby re-affirm our loyalty to the faith as expressed in the standards of our Church, and affirm it as set forth in the credal statement of the North China Theological Seminary, as follows:—

"1. We unreservedly believe what orthodox Christians of every denomination accept as the Bible; namely, the sixty-six books of the Old and New Testament. We believe the entire record to have been made under the guidance (inspiration) of the Holy Spirit. We believe what it records as history to be genuine history; its miracles to be actual facts, its prophecies to be truly prophecy, and its teachings to be the unique and supreme rule for faith and life.

2. God is one only; three Persons in one, the Father, Son and Holy Spirit. These three are the same in substance, equal in power and glory.

3. Before the Incarnation, Christ was Deity with the Father. Born of a virgin through the Holy Spirit, He became man, even our Lord Jesus Christ. He is perfect in His human nature and the Gospels give a true account of His words and deeds. He died on the cross, was buried, rose again, and ascended into heaven, whence He will come again in His own body to judge the world and to fulfill the hopes of those who trust in Him.

4. Jesus Christ, to atone for the sins of men, died in our stead as a propitiatory sacrifice.

5. Christ having risen in the body from the grave is the assurance that our mortal bodies will also rise again.

6. The Holy Spirit is a Divine Person and not a mere influence, power, or attribute of God. He takes the things of Christ and shews them unto men, calls, regenerates, guides, and sanctifies His people, and makes intercession for them.

7. There is a personal devil who by God's permission is allowed to exercise his powers, but who will finally be fully restrained and punished.

8. The true church is constituted as the Body of Christ by those believers who have been renewed by the Holy Spirit and who, accepting Christ by faith, rest upon Him alone for salvation."

(Note.—See Direct Actions of Mission No. 24128 for vote on this statement.)
HAINAN MISSION.

Trusting that these various items will meet with your approval, we are

Very sincerely yours,

Signed,

H. M. McCANDLISS
NATHANIEL BERCOVITZ, M.D.
JOHN F. STEINER
DAVID S. TAPPAN
C. G. SALSUBY.

Actions taken by direct vote of the Mission in open meeting and not covered by any committee report.

Items Connected with Hainan Presbytery.

24125. Miss Alice H. Skinner was elected the Mission delegate to the meeting of Presbytery.

24126. After due consideration of the request of the Hainan Presbytery for special rates for evangelistic, teaching or other helpers and elders and deacons, the Hainan Mission is unable to accede to their request.

24127. The Hainan Mission regrets that it is unable to accede to the request of the Presbytery that the Mission allow all children of elders and deacons the same privilege (in regard to tuition, etc.) in our mission schools as are accorded the children of paid evangelists.

Credal Statement.

24128. The Credal Statement given in full in the report of the Committee on Communications (which see), was presented to the mission and voted upon by ballot. Of the twenty-three members of the Mission then in attendance at mission meeting, twenty-two voted in favor of the statement and one did not vote.

Agency Business.

24129. The question of providing transient living quarters in the Agency was referred to the Committee on Agent's business, and the Mission directed that the quarters now
occupied by the sub-agent in the second story of the Agency building be vacated for Mission use.

Furloughs.

24130. Miss Schaeffer was granted a furlough of at least six months away from China, beginning soon after April 1st, 1924. (See Hainan Minutes, 1923, p. 13, sec. 134.).

24131. Rev. and Mrs. W. M. Campbell, Miss Mae Chapin, Rev. and Mrs. J. F. Steiner, Dr. and Mrs. C. G. Salsbury, and Rev. and Mrs. P. C. Melrose were granted regular furloughs to begin after July 1st, 1925, the exact date to be set after consultation with the delegate to the China Council.

Acting Principal of the Hainan Christian Middle School.

24132. Rev. P. C. Melrose was appointed to act as Principal of the Hainan Christian Middle School during the absence of Rev. D. S. Tappan for the meeting of the China Council.

Committee to Approve of Minutes.

24133. The Chairman appointed a committee consisting of Rev. Geo. D. Byers, Chairman, Rev. J. F. Steiner, and Rev. D. S. Tappan to approve of the minutes of the sessions of the last day (all other minutes having been approved by the Mission in open meeting) and to approve the copy for the printed minutes, for transmission to the press.

Milton Stewart Fund:

24134. The requests for grants from the Stewart Evangelistic Fund were approved as follows, and each station secretary was authorized to present these reports to Dr. Blackstone through the China Council.

*Kiungchow Station.*

1. Native Helpers .. .. .. .. .. .. .. $300.00 Gold.
2. Bible-women .. .. .. .. .. .. .. 150.00
3. Itineration .. .. .. .. .. .. .. .. 100.00
4. Village Day Schools .. .. .. .. .. 150.00

Total .. $700.00

(Note.—This is the same total as requested last year, with a change in some items. See Minutes, 1923, page 14.)
Kachek Station.

1. Hainanese Evangelistic Workers in Miao Field ................................................................. $200.00
2. Christian Day Schools ..................................................... 85.00
3. Evangelistic Campaigns ................................................. 67.00
4. Bible Conference ........................................... 100.00

Total .................................................. $452.00

Nodoa Station.

1. Salary and Travel of Miaô Worker ........................................ $ 50.00
2. Tam-chow (Loi) preachers .................................................. 150.00
3. Travelling evangelistic overseer ......................................... 100.00
4. Lim-ko (Loi) preacher .................................................. 100.00
5. Bible Conference and Campaign ....................................... 175.00
6. Christian Day Schools ............................................... 100.00

Total .................................................. $675.00

(Note.—Mr. Blackstone has already granted this request of Nodoa Station for 1924.)

Amendments to the Rules:

24135. The rules were amended as follows, each amendment being passed by a two-thirds vote.

III. 8. The voting members of the Mission shall consist of all men and women who have resided on the field one year, and have satisfactorily passed the language examination of the first year.

III. 9. Married women shall take the regular course with the exception that the 600 character book may be substituted for the written work of the first year's course.

III. 10. was thus automatically deleted.

IV. 35. The evangelistic Committee shall consist of six members, viz., the Principals of the Men's and Women's Departments of the Hainan Bible Institute, who shall be ex officio members of the committee, three ministers (one from each station) and a woman actively engaged in evangelistic work.

IV. 61. When a student missionary shall have been on the field one year and shall have passed the language examinations of the first year, the result of which examination shall be reported to the Mission, the said missionary shall without further action be allowed to vote in accordance with the provisions of these rules.
ANNUAL MEETING.

Force List.

(Action No. 2442).

Group A.

1. Dr. Stewart Seaton.
2. Mr. Russell Ensign.
3. Clerical Man—Kachek.

Group B.

1. Woman Evangelist—Kiungchow.
2. Clerical Man—Nodoa.

Group C.

1. Woman Educator—Kachek.
2. Woman Evangelist—Hoihow.
3. Clerical Man—Hoihow.

Property List.

(Action No. 2443).

Funds Needed for Repairs.

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Group A.

1. Hainan Christian Middle School (less amount already granted) .. .. $64,800
2. Enlargement A. J. Pitkin Memorial School for Girls .. .. .. .. .. .. 30,000
3. Repairs and Alterations:—
   Hoihow Manse .. .. .. .. .. $4,280.00
   To complete Kachek Residence No. 3 1,500.00 .. .. .. .. .. 5,780

Note:

Kachek .. .. .. .. .. .. .. .. .. .. .. 60,000

(This amount has been pledged by the City Temple, Dallas, Texas, but as yet the entire amount has not been appropriated. See C. C. Min. 1923, p. 151).
Group B.

1. Residences:
   - Kachek Residence No. 4 ........................................... $9,630

2. Evangelistic Work Needs:
   - Ui-diok ..................................................... $2,000.00
   - Deng-ang .................................................... 2,000.00
   - Ngai-chow .................................................... 2,000.00
   ________ $6,000

3. Hospital:
   - Nodoa ................................................. $19,800

Group C.

   - Student Work ............................................. $2,500.00
   - Lui-chow ................................................. 1,500.00
   - Leng-tui .................................................... 2,000.00
   ________ $6,000

2. City Evangelistic Work—Hoihow ................................ $15,000
   (one-half raised on field).

3. School:
   - Kachek McCormick Boys' School .................................. $12,840
   - Recitation Building ...........................................

Information List:

- Kachek Land ........................................... $500
- Two Wells .................................................. 400
- Hoihow Hospital—Maternity Ward ........ 20,000
- Equipment .................................................. 10,000
- Kachek—Enlargement Girls' School ........ 6,420
- Hainan Christian Middle School Residence .... 9,630
- Kachek Residence No. 5 ................................ 9,630
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**Funds for requested from True Light Seminary sale**

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**Scholarships for**

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Paste here Statistics of year ending June 30, 1924, which will be mailed later.
TEMPORARY COMMITTEES.

Committees appointed, usually by the chair, for expediting business and holding office only for the duration of Annual Meeting.

COMMITTEE ON COMMUNICATIONS
(See Rules, p.5, sec. 16B)
Dr. H. M. McCandliss
Rev. D. S. Tappan
Rev. J. F. Steiner
Dr. C. G. Salsbury
Dr. N. Bercovitz

COMMITTEE ON PREPARATION OF ITEMS FOR PRAYERBOOK
Mrs. W. M. Campbell
Mrs. Geo. D. Byers
Mrs. J. F. Steiner
Mrs. U. A. Brogden

COMMITTEE ON AFFAIRS OF KIUNGCHOW STATION
Dr. C. G. Salsbury
Mrs. P. C. Melrose
Rev. U. A. Brogden
Mrs. N. Bercovitz

COMMITTEE ON AFFAIRS OF KACHEK STATION
Rev. D. S. Tappan
Mrs. M. R. Melrose
Dr. N. Bercovitz
Miss E. D. Scribner

COMMITTEE ON AFFAIRS OF NODOA STATION
Rev. Geo. D. Byers
Mrs. C. G. Salsbury
Mrs. D. S. Tappan

These Minutes go to the Printer in February.
The Statistics for the year ending June 30, 1924, as soon as printed will be mailed to all addresses on the official list of the China Council (China Council Minutes, 1918, page 4) and to all Secretaries of Stations in Hainan for the members.