HAINAN MISSION

THIRTY-THIRD ANNUAL MEETING

1925
MISSION OFFICERS

Chairman... Rev. D. H. Thomas Kachek
Secretary Miss M. M. Moninger Kungchow
Temporary Clerk Mrs. S. J. R. Ensign Kungchow
Treasurer Associated Mission Treasurers Shanghai
Statistician Rev. P. C. Melrose Kungchow
Editor Newsletter Rev. P. C. Melrose Kungchow
Builder Dr. C. G. Salsbury Hoihow
Agent Miss Grace Macdonald Hoihow

DELEGATE TO CHINA COUNCIL
Rev. D. S. Tappan, Kungchow, for 1925 meeting
Dr. H. M. McCandlish, Hoihow, alternate for 1925 meeting
Rev. W. M. Campbell, Kungchow, after 1925 meeting
Dr. C. G. Salsbury, Hoihow, alternate after 1925 meeting
Representative to General Assembly, Rev. William J. Leverett

STATION OFFICERS

Kungchow
Secretary, Mrs. P. C. Melrose Secretary, Rev. J. F. Steiner
Treasurer, Miss Grace Macdonald Treasurer, Mrs. M. R. Melrose
Kachek
Secretary, Miss Caroline McCreeery
Treasurer, Mrs. D. H. Thomas

STANDING COMMITTEES

EXECUTIVE
Dr. H. M. McCandlish, Chairman
Rev. D. S. Tappan
Rev. J. F. Steiner
Dr. N. Bercovitz
Rev. D. H. Thomas

EDUCATIONAL
Miss M. M. Moninger, ex-officio, Chairman
Rev. D. S. Tappan, ex-officio
Mrs. M. R. Melrose, term expires 1926
Miss M. H. Taylor, term expires 1927
Rev. D. H. Thomas, term expires 1928

LANGUAGE COMMITTEE
Miss K. L. Schaeffer, Chairman 1928
Miss M. M. Moninger 1927
Rev. J. F. Steiner 1926

PROPERTY COMMITTEE
Dr. N. Bercovitz, Kachek, Chairman
Rev. D. S. Tappan, Kungchow
Rev. J. F. Steiner, Noko
Dr. C. G. Salsbury, member-at-large

For TEMPORARY COMMITTEES see inside of back cover.

NEXT ANNUAL MEETING
Noko; Chinese New Year, 1926.

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

OF

THE THIRTY-THIRD ANNUAL MEETING

OF

THE AMERICAN PRESBYTERIAN MISSION HAINAN

HELD AT

KIUNGCHOW

January 10-16 and April 7-9, 1925

A Redaction approved by Committee

SHANGHAI
PRINTED AT THE PRESBYTERIAN MISSION PRESS
1925
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Mission Officers .............................................</th>
<th>Inside of Front Cover</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standing Committees ........................................</td>
<td>&quot;</td>
</tr>
<tr>
<td>Arrangements for Next Annual Meeting ......................</td>
<td>&quot;</td>
</tr>
<tr>
<td>Post Office Address .........................................</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Roster of Mission, 1925 ..................................</th>
<th>iii</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roster of Children, 1925 ..................................</td>
<td>iii</td>
</tr>
<tr>
<td>In Memoriam ................................................</td>
<td>iv</td>
</tr>
<tr>
<td>Business Sessions ..........................................</td>
<td>1</td>
</tr>
<tr>
<td>Religious Exercises ........................................</td>
<td>1</td>
</tr>
<tr>
<td>Personnel ..................................................</td>
<td>2</td>
</tr>
<tr>
<td>Personal Reports ...........................................</td>
<td>2</td>
</tr>
<tr>
<td>Station Reports ............................................</td>
<td>3</td>
</tr>
<tr>
<td>Evangelistic ...............................................</td>
<td>2</td>
</tr>
<tr>
<td>Bible Institute ............................................</td>
<td></td>
</tr>
<tr>
<td>Educational ................................................</td>
<td></td>
</tr>
<tr>
<td>Medical ....................................................</td>
<td>3</td>
</tr>
</tbody>
</table>

| Reports of Mission Officers ................................|                      |
| Secretary .................................................. | 3                     |
| Builder .................................................... | 3                     |
| Agent ....................................................... | 3                     |
| Statistician ............................................... | 3                     |
| Editor of the Newsletter .................................. | 3                     |
| Treasurer .................................................. | 3                     |
| Delegate to General Assembly ................................| 3                     |
| China Council Delegate .................................... | 4                     |

| Reports of Committees .....................................|                      |
| On Preparation of Items for Year Book of Prayer ....... | 4                     |
| Executive .................................................. | 4                     |
| Evangelistic ............................................... | 21                    |
| Hainan Bible Institute .................................... | 22                    |
| Educational ............................................... | 24                    |
| Medical .................................................... | 37                    |
| Language ................................................... | 29                    |
| Property ................................................... | 31                    |
| On Affairs of Kiuangchow Station ......................... | 33                    |
| On Affairs of Nodoa Station ................................| 34                    |
| On Affairs of Kachek Station ................................| 34                    |

| Actions Taken by Direct Vote of the Mission ............|                      |
| China Council Business .................................... | 36                    |
| Retirement Deferred ....................................... | 36                    |
| Furloughs .................................................. | 37                    |
| Location of Members ....................................... | 37                    |
| Communications with the Board ............................ | 38                    |
| Finance .................................................... | 39                    |
| Amendments to the Rules ................................... | 41                    |
| Miscellaneous ............................................. | 42                    |

| Index ....................................................... | 43                    |
| Temporary Committees ...................................... | Inside of back cover  |
### ROSTER OF HAINAN MISSION, 1925

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of first arrival</th>
<th>Last return from furlough</th>
</tr>
</thead>
<tbody>
<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 Melrose, Mrs. M. R.</td>
<td>Oct. 23, 1890</td>
<td>Sept. 11, 1922</td>
</tr>
<tr>
<td>V P Schaef er, Miss Katherine L.</td>
<td>Oct. 26, 1894</td>
<td>Nov. 28, 1924</td>
</tr>
<tr>
<td>V P Campbell, Rev. Wilbur M.</td>
<td>Oct. 20, 1898</td>
<td>Nov. 18, 1920</td>
</tr>
<tr>
<td>V P Campbell, Mrs. W. M.</td>
<td>Oct. 20, 1898</td>
<td>Nov. 18, 1920</td>
</tr>
<tr>
<td>V P Skinner, Miss Alice H.</td>
<td>Oct. 31, 1903</td>
<td>Oct. 7, 1923</td>
</tr>
<tr>
<td>V P Tappan, Rev. David S.</td>
<td>Nov. 29, 1906</td>
<td>Oct. 5, 1921</td>
</tr>
<tr>
<td>V P Tappan, Mrs. D. S.</td>
<td>Oct. 5, 1921</td>
<td></td>
</tr>
<tr>
<td>V P Chapin, Miss Mae</td>
<td>Oct. 18, 1913</td>
<td>Sept. 26, 1920</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>
<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. 8, 1923</td>
</tr>
<tr>
<td>V P Bercovitz, Mrs. Nathaniel</td>
<td>Nov. 10, 1915</td>
<td></td>
</tr>
<tr>
<td>V P Taylor, Miss Mary H.</td>
<td>Oct. 11, 1918</td>
<td>Aug. 18, 1924</td>
</tr>
<tr>
<td>V P Thomas, Rev. David H.</td>
<td>Oct. 11, 1918</td>
<td>Aug. 20, 1924</td>
</tr>
<tr>
<td>V P Thomas, Mrs. D. H.</td>
<td>Oct. 11, 1918</td>
<td>Aug. 20, 1924</td>
</tr>
<tr>
<td>V P MacDonald, Miss Grace</td>
<td>Feb. 10, 1921</td>
<td></td>
</tr>
<tr>
<td>V P McCreevy, Miss Caroline, R. N.</td>
<td>Jan. 8, 1923</td>
<td></td>
</tr>
<tr>
<td>V P Scribner, Miss Eleanor D.</td>
<td>Oct. 7, 1923</td>
<td></td>
</tr>
<tr>
<td>P Seaton, Stuart P., M.D.</td>
<td>Sept. 17, 1924</td>
<td></td>
</tr>
<tr>
<td>P Seaton, Mrs. Stuart P.</td>
<td>Sept. 17, 1924</td>
<td></td>
</tr>
<tr>
<td>P Ensign, Rev. S. J. Russell</td>
<td>Nov. 17, 1924</td>
<td></td>
</tr>
<tr>
<td>P Ensign, Mrs. S. J. Russell</td>
<td>Nov. 17, 1924</td>
<td></td>
</tr>
</tbody>
</table>

### ROSTER OF CHILDREN—HAINAN MISSION, 1925

#### On the Field

- Bercovitz, Elizabeth Fenn
- Bercovitz, Nathaniel, Jr.
- Bercovitz, John Higgins
- Melrose, Juhn Agnew
- Melrose, Hugh Rainey
- Melrose, Margaret Jean
- Melrose, Anne Marie
- Salsbury, Clarence Chalmers
- Steiner, Grace Geneva
- Steiner, Mary Elizabeth
- Tappan, David Stanton, Jr.
- Tappan, Ruth Byrd
- Thomas, David Hugh, Jr.
- Thomas, Daniel Charles
- Thomas, Jean Marie

#### In America

- Byers, Robert Douglas
- Byers, Margaret Ellen
- Byers, David Henry
- Byers, Laurence Primm
- Byers, Georgie Ruth
- McCandliss, Charles

---

**Date of Birth**

- Nov. 11, 1917
- Dec. 23, 1918
- June 28, 1920
- July 6, 1917
- Nov. 29, 1918
- May 4, 1922
- Sept. 18, 1923
- March 9, 1915
- May 6, 1916
- Oct. 10, 1921
- May 27, 1922
- Jan. 13, 1925
- June 25, 1919
- August 7, 1920
- Jan. 19, 1923

- June 22, 1913
- April 3, 1916
- Oct. 13, 1917
- Feb. 8, 1921
- Sept. 13, 1924
- May 6, 1904
In Memoriam

—

Rev. George Douglas Byers
Rev. William VanTuyl Stinson
THIRTY-THIRD ANNUAL MEETING
OF THE
American Presbyterian Mission
HAINAN, CHINA
Held at Kiungchow, January 10-16 and April 7-9, 1925

Business Sessions.

The Hainan Mission convened for its thirty-third annual meeting in the Assembly Room of the Pitkin School, Kiungchow, at three o'clock on Saturday, January the tenth, 1925. The meeting was called to order by the retiring chairman, Rev. P. C. Melrose. Sessions were held from 2.30 to 5.30 p.m. daily except Sunday. Committee work was done in the mornings. The meeting adjourned on Friday, January the sixteenth, to re-convene at the call of the Chairman of the Executive Committee. An extended recess was taken to allow Consul Hamilton time to complete his work on the Byers' case to such an extent that the mission could make more definite plans for work.

The Chairman of the Executive Committee called the meeting for 2.00 p.m. Monday, April the seventh, and the remaining sessions were held in the Kiungchow Church.

Religious Exercises.

Each session was opened and closed with prayer. The retiring chairman led the opening devotional service and following services were conducted daily by our guest, the Rev. J. Walter Lowrie, D.D., Chairman of the China Council. His helpful talks were greatly appreciated and enjoyed by all.

On the afternoon of the second Sunday the members of the mission met to celebrate the Lord's Supper. During Dr. Lowrie's stay in Hainan he baptized Ann Marie Melrose, Jean Marie Thomas and Ruth Byrd Tappan.
Personnel.

There were twenty-five voting members and four non-voting members present when the mission convened. Rev. W. J. Leverett was the only regular member of the mission not on the field. Mrs. W. M. Campbell left on furlough before the concluding sessions were finished.

Personal Reports.

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

Station Reports.

Evangelistic Reports, approved by the Evangelistic Committee for transmission to the Board:—

**Kiungchow Station.**
- Report of Pastor of Kiungchow Church.
- Report of Pastor of Hoihow Church.
- Report of Hospital Evangelistic Work, Hoihow.

**Nodoa Station.**
- Report of Field Evangelistic Work, Nodoa.
- Report of Women’s Evangelistic Work, Nodoa.

**Kachek Station.**

Bible Institute Reports, approved by the Bible Institute Committee for transmission to the Board and to Dr. Blackstone, Trustee of the Milton Stewart Evangelistic Fund:—

- Report of the Men’s Department, Hainan Bible Institute.
- Report of the Women’s Department, Hainan Bible Institute.

Educational Reports, approved by the Educational Committee for transmission to the Board:—
ANNUAL MEETING

Kiuengchow Station.
Report of Boys' Lower Primary School.
Report of Hainan Christian Middle School.

Nodoa Station.
Report of Leng-koang Boys' School.

Kachek Station.
Report of McCormick Boys' School.

Medical Reports, approved by the Medical Committee for transmission to the Board:—
Report of Hoihow Hospital.
Report of the Mary Henry Hospital, Nodoa.
Report of the Medical Work of Kachek Station.
Report of the Sanitary Officer of Kachek Station.

Reports of Mission Officers. The reports of the following officers were read and approved by the mission for transmission to the Board:—
Secretary.
Builder.
Agent.
Statistician.
Editor of the Newsletter.

The report of the Mission Treasurer, Mr. E. M. Hayes, of the Associated Mission Treasurers, Shanghai, was posted on the bulletin board for study by members of the mission and then filed.

Report of Delegate to General Assembly.

The Rev. W. V. Stinson was the delegate of the Hainan Mission to the 1924 meeting of the General Assembly. As his death occurred before the annual meeting of the mission, Miss K. L. Schaeffer and Rev. S. J. R. Ensign gave oral reports of the Assembly, which were greatly appreciated.

As all the members of the mission were located in Kiungchow and Hoihow after the closing of the interior stations, an informal mission meeting was held in Kiungchow, Saturday afternoon, November the fifteenth, 1924. Dr. McCandliss told of his trip to Canton and Shanghai as the special representative of the mission on the Byers' case. Miss Moninger and Mr. Tappan gave reports of the China Council meeting. By special vote the rules were suspended and it was voted to consider these the official reports of the Council meeting.

Year Book of Prayer.

For the assistance of the Editor of the Year Book of Prayer for Missions, prepared by the Board, the list of workers in Hainan was compiled by a committee appointed for that purpose, and approved for transmission to the Board.

Standing Committee and Temporary Committee Reports.

These reports contain ad-interim actions and actions taken by these committees at mission meeting time and approved by the mission as a whole.

Executive Committee.

Ad Interim Actions:—

2501. Voted, That the China Council be requested to pay from the Medical Emergency Fund Thirteen Dollars ($13.00) to Dr. N. Bercovitz for travel expenses incurred in consultation over Mrs. Whelpl's case.

2502. Voted, That we approve of the enclosed medical and dental bills of the members of Kachek Station for $61.25 and that we transmit the same to the China Council for payment.

2503. Voted, That we approve the following transfers in Kachek Station:—
Class VII to Class VI ........................................... $ 8.01
Class VIII to Class VI ........................................... 1.31

and also that we approve the carrying over of the following field receipts as working balances:
- Class VIII $119.59 McCormick School.
- Class VIII 89.43 Daughters’ School.
- Class VII 262.26 (Part from field receipts and part from extra appropriation) and note the refund to the Board of $400.00 from Class VIII.

2504. Voted, That the following transfers be made in Nodoa appropriations:
- Class VIII to Class VI ........................................... $128.56
- Class VIII to Class VII ........................................... 51.89

2505. Voted, That the following recommendations of Kiungchow Station be approved:
1. Transfers in station appropriations for the fiscal year ending March 31st, 1924 as follows:
   - From Class VI to Class V ................................ $ 45.20
   - Class VI to Class VII ........................................... 32.40
   - Class VIII to Class VII ........................................... 239.81

2. That the Executive Committee report to the Board that the following amounts are held over for working balances for the coming year (1924-25).
   - Class VIII Hainan Christian Middle School ........................................... $1,141.62
   - Class VIII Pitkin Memorial School for Girls ........................................... 2,044.59

   Total ........................................... $3,186.21

3. That $200.00 balance in Class VI Mission General be reported as reverting to the Board.

2506. Voted, That the Executive Committee approve the request of the Medical Committee that Dr. Bercovitz be allowed to take Mrs. Bercovitz to Hongkong for necessary medical treatment.

2507. Voted, That the date for opening of midsummer meeting of the Executive Committee be June 18th at 2 p.m.

2508. In view of the fact that the regular member of the Executive Committee from Kachek Station is unable to be
present at the Midsummer meeting of the committee, voted that Miss Margaret Moninger be appointed to act as proxy.

2509. Whereas, in accordance with his request, the Hainan Mission at its last annual meeting asked the Board to change the status of Rev. U. A. Brogden from that of a regular missionary to that of a special term worker, the change to be effective from February 1st, 1925, to the end of his first term of service, and also, at Mr. Brogden's request, gave him definite assignment of work, and Whereas, having in view these arrangements, Mr. Brogden has now, while still a regular missionary, resigned from the service of the Board, later informing the Mission of his action, which procedure is out of order according to the rules and instructions both of the China Council (Min. 1923, p. 102, No. 953) and of the Board (Letter No. 66, p. 18, General, par. 2); and as this proceeding also causes great inconvenience to the Mission in securing another worker for Hainan,

Resolved, that, in order to make it effective, we request the Board through the Council to accept Mr. Brogden's resignation and provide for the departure of himself and family from Hainan as soon after the first of July, 1924, as possible; adjustment for travel and salary in consideration of his services in Hainan to be made between himself and the Board; and further,

Resolved, that, in order to fill the quota for Hainan, the Mission ask the China Council to provide a short term worker or forward to the Board our request for the same as teacher of English in the Hainan Christian Middle School, to begin work, if possible, by September 1st, 1924.

2510. Voted, That Mr. and Mrs. Ensign be located in Noda until Mission meeting, in the west side of the Bungalow, and assigned to language study.

2511. Voted, That Mr. Stinson be assigned his former quarters in the Meade House, the remainder of the house being assigned to Mr. and Mrs. Tappan.
2512. Voted, That inasmuch as Dr. Lowrie absolutely refuses to consider the nomination for Chairman of China Council, the Hainan Mission nominate Dr. Crawford, Dr. Fenn, and Rev. W. M. Hayes, the preference to be given in the order named.

2513. Voted, That Mrs. W. B. Hamilton be the mission's nominee for secretary of Woman's work.

2514. Voted, That Mr. Melrose be teacher and treasurer of the Kiungchow Boys' school for the fall term, and during Mr. Tappan's absence at China Council act as principal, that he be pastor of the Hoihow Church, and that in case a full quota of teachers is not present in the school Mr. Leverett teach in the school until Mr. Tappan's return.

2515. Voted, That on the approval of the Medical Committee of the itemized bill from Dr. Bercovitz for the travel expense of the family from Hongkong to Canton and return, for the total expense of the family in Canton, and for the expense of one month in the hotel in Hongkong for Mrs. Bercovitz, the Executive Committee recommend that the China Council grant that amount to Dr. Bercovitz from the Medical Emergency Fund.

2516. Voted, That in view of the resignation of Mr. Brogden the Mission Force List be as follows:—

GROUP A.

1. Special Term English teacher for the Mission Middle School.
2. Clerical Man, Kachek.
3. Clerical Man, Nodoa.

GROUP B.

1. Woman Evangelist, Kiungchow.
3. Woman Educator, Kachek.

GROUP C.

1. Physician, Hainan.
2. Woman Evangelist, Hoihow.
3. Clerical Man, Hoihow.
2517. Voted, That in view of the resignation of Mr. Day as Treasurer of the Board, the Mission Secretary write him a letter of appreciation from the Mission, for his long and faithful service.

2518. Voted, That a minute be prepared to Mr. Patton regarding the visit of Dr. Cleland B. McAfee to Hainan.

2519. Voted, That in view of Dr. Scott's letter to the Mission Secretary, May 14th, 1924, and the Board Letter regarding Mr. Brogden as a special term worker, and whereas Mr. Brogden has resigned, and the Mission has accepted his resignation, and the China Council has been asked (see Executive Committee Action No. 2509) to provide a special term English teacher in the Hainan Christian Middle School, we further request the Board and China Council to grant the salary of such a worker, whether secured on the field or from America, from the reverting salary of Mr. Brogden.

2520. Voted, That a letter be prepared to the Board and China Council concerning the Hainan Christian Middle School appropriations for building.

2521. Whereas, for good reasons, Dr. Salsbury was not able to attend the summer meeting of the Executive Committee and Mr. Tappan was called to Kachek on account of the death of Mr. Byers before the final adjournment of the Committee, and, since the work of the committee has not been completed and important matters are to be decided,

Resolved, that Mrs. M. R. Melrose represent Dr. Salsbury and Dr. McCandliss represent Mr. Tappan on the Executive Committee until such time as the regular members can resume their duties.

2522. The committee prepared a letter to the Council and the Board re the appointment of Dr. Whelply to other parts of China.

2523. In view of the unsettled conditions in the interior, we recommend H.B.M. consul to make strong representations to the military official to establish a permanent garrison of at least sixty men in Nodox.
2524. In consideration of
   (1) Advice received from Chinese friends.
   (2) Talk heard among students, and
   (3) The letter received from Mr. Patton,
Mr. Campbell was appointed to confer with H.B.M. consul about military protection for the foreign community in Hoihow.

2525. Mr. Stinson was located in Kachek, to have charge of the evangelistic work, until Mission meeting.

2526. The committee requests the China Council to pay from the Emergency Fund, upon receipt of bill, one-half the dental expenses incurred by Mrs. Byers in Hongkong.

2527. The following minute regarding Mr. Byers was ordered spread on the minutes, printed in the Newsletter, and copies sent to Mrs. Byers, Mr. Byers' brothers, the China Council and the Board:

   Rev. George Douglas Byers.

Rev. George D. Byers arrived in Hainan October 27th, 1906, and finished his service here June 24th, 1924, when he was killed by bandits at his home in Kachek. Quiet, conscientious, standing with unwavering fidelity for the right as it was given him to see it, devoted to the task of bringing the Good News of the Kingdom to the people of Hainan, a man of prayer and of deep spiritual discernment, the Mission, the Church, and the Chinese among whom he worked have sustained an almost irreparable loss in his death. The Loi and Miao work in the Kachek field were very dear to him, and he often exhausted his physical strength in the itinerating trips he made. Our deepest sympathy goes out to the stricken family, who have lost a devoted husband and father, even while we know that “Blessed are those who die in the Lord, for their works do follow them.”

2528. In accordance with the desire of Mrs. Geo. D. Byers to return to U.S.A. at an early date, Resolved, that we hereby request the Associated Mission Treasurers to
advance to Mrs. Byers the necessary funds for herself and four children, aged 11, 8, 6, and 3 years respectively, and also to furnish the usual allowance for freight, the total amount to be determined by correspondence with Miss M. M. Moninger, who will make arrangements for steamer passage in Hongkong.

2529. Voted, That in view of the importance of the business to be transacted, Mrs. M. R. Melrose be requested to continue on the Committee for this meeting and the mission rule not to have more than two members on the committee from one station be waived for the present.

2530. Voted, That in view of the seeming impossibility of obtaining an adequate teaching staff and to facilitate building operations, the Hainan Christian Middle School and the Kiungchow Boys' School be not opened for the fall term, 1924.

2531. Voted, That is accordance with the resolution of the Medical Committee dated July 4th, 1924 requesting that the doctors of the Mission be permitted to attend the meeting of the China Medical Missionary Association in Hongkong during the New Year holidays, 1925, the Annual Meeting of the Mission be set to commence January 10th, 1925, committee meetings to begin two days earlier, January 8th.

2532. Voted, That in view of the changed conditions, Rev. P. C. Melrose be continued in evangelistic work in Kiungchow Station.

2533. Voted, That in the interim between his return from China Council meeting and the annual mission meeting, Rev. D. S. Tappan engage in evangelistic work in Kiungchow and Hoihow.

2534. Voted, That we transmit to the China Council for payment the medical bill of Mrs. Bercovitz, amounting to $459.13, as approved by the Medical Committee.

2535. Voted, That in answer to the request of the China Council office (Mr. Patton's letter, June 23, 1924, par 3) we
offer the following statements for the guidance of the Board
in settling financial affairs with the Rev. U. A. Brogden.

1. Mr. Brogden arrived on the field September 15, 1921
and left July 14th, 1924.

2. During all this period he was provided with the
services of a language teacher.

3. While on the field Mr. Brogden did actual service for
one school year and seven weeks. Aside from his regular
assignment he did considerable evangelistic work and con­
tributed $300 Mex. toward a scholarship for a theological
student. He contributed a Victrola valued at $90 Mex. to
the Hainan Christian Middle School but his other personal
effects were sold by him before he left the field.

We suppose the Board provided the usual outfit allowance
to Mr. Brogden when he was appointed to the field; during
his stay on the field he received allowances for his children to­
gether with Medical, Dental and Vacation allowances.

2536. Voted. That in view of the death of Mr. Byers,
the resignation of Mr. Brogden, and the uncertainty of Mr.
Leverett's return, we request the China Council to take
up with Hunan Mission and the Rev. Wallace McAfee the
possibility of Mr. McAfee's transfer to the Hainan Mission
to fill No. 2 Group A Hainan's Force List. (Hai. No. 2516).

We further request the China Council to detain Mr.
McAfee in Shanghai until the question of his assignment is
definitely settled.

2537. Voted. That the estimates of Hainan Mission for
1925-1926 be approved for transmission to the China Council.

2538. Voted. That we request Kachek Station to provide
for the teaching of last year's Freshman and Sophomore classes
of the Hainan Christian Middle School and that the balance
of the appropriation for the Hainan Christian Middle School
be available for use in Kachek for this purpose.

2539. In addition to action No. 2513 nominating Mrs.
W. B. Hamilton, it was voted to nominate as second and third
choices respectively Mrs. W. H. Lingle and Mrs. Lawrence
Thurston for Woman Secretary of China Council.
2540. Voted, That during the absence of Rev. D. S. Tappan on vacation and at the China Council meeting this fall, Dr. H. M. McCandliss be appointed to act in his place on the Executive Committee.

2541. Voted, That in regard to the points brought up concerning Kachek at the present, the Committee considers the settlement of the Byers' case is the one important thing; first, the apprehension and punishment of the guilty parties, and second, the settlement of an indemnity.

Until something is done to settle this question, the work of the Mission is in a precarious position and we doubt whether, under present conditions, the interior stations can be opened with any degree of safety. Up to date, so far as we know, not one of the things demanded by Vice Consul Chamberlain has been granted by the Chinese authorities. We feel very strongly that there should be an American Consular officer on the ground until this case is satisfactorily settled; and that the presence of a gunboat at Hoihow or Kachek would aid very much to bring about a settlement.

2542. That, inasmuch as we have not been able to get into communication with Dr. Bercovitz in Kachek by telephone since Mr. Chamberlain left four days ago, we are much concerned and unless we hear from him to-morrow, we recommend his return to Hoihow at once.

2543. As to minor points; first, in regard to the closing of the road between the compounds at Kachek, we recommend that the matter be deferred; and second, in regard to the removal of General Ho from Kachek we feel unable to advise. While we favor his removal if there is sufficient force to carry it out, the failure of an attempt to do this would leave the situation in a worse condition than at present. There seems to be a fairly accurate report that one of General Ho’s subordinates is a lieutenant of Lim Si-biau who is credited with the murder of Mr. Byers. It is also reported that this officer secured his position by the payment of a large sum of money and there is little probability that Lim Si-biau can be arrested while this lieutenant is in the employ of General Ho.
ANNUAL MEETING

2544. Voted, That in order to accommodate the members of the Mission who may not be able to return to their stations for some time to come, the Executive Committee rent the Customs' Assistant's Residence in Hoihow for a period of three months from August 1st, or longer, if necessary; the cost to be divided equally among the three stations.

2545. Whereas, under present conditions, the U.S.A. Consul General, Canton, does not approve of members of the Mission residing in the interior of Hainan, resolved that in order to provide places for the members of Nodoa and Kachek Stations to live temporarily in Kiungchow Station, the following assignments be made:—

\textit{Hoihow.}

Mr. Steiner and family, South half of the Customs Assistant's House.
U. S. Consul, first, and later North half of the Customs Assistant's House.
Dr. and Mrs. Seaton \hspace{1em} North half of the Customs Assistant's House.
Mr. and Mrs. Ensign

\textit{Kiungchow.}

Mrs. M. R. Melrose—Grey Gables.
Miss Moninger, Miss Taylor, Miss McCreery.
Dr. Bercovitz and family—West side Meade House.
Mr. Thomas and family—East side Meade House.
Mr. Stinson—Rooms in Catechumen's Quarters.

2546. Whereas, there is no foreign cemetery in Kachek, and no land on the compound had ever been set aside and prepared for such use. Whereas, in view of the tragic circumstances of Mr. Byers' death, it was the desire of Mrs. Byers and the older children that Mr. Byers be buried in the foreign cemetery in Kiungchow, therefore, be it resolved that we request the China Council to pay from the Emergency Fund the charges for the transportation of the body of the Rev. George D. Byers from Kachek to the foreign cemetery in Kiungchow, amounting to $186.11.
2547. Rev. W. V. Stinson was elected to fill the vacancy on the Evangelistic Committee caused by Mr. Byers' death.

2548. Voted, That due to the receipt of private information giving ground for belief that Ui Dai-fong and Col. Ho, the respective civil and military authorities at Kachek at the time of Mr. Byers' death, are planning to leave Hainan, we would urge the British Consul to secure a guarantee from the Kiungchow military authority that these men shall be detained until the Byers' case is settled.

2549. Voted, That Dr. McCandliss be delegated to represent the Mission personally before the Consul General in Canton to arrange for a visit by an experienced American official to Hainan to secure as soon as possible a settlement of the Byers' case in order that the missionaries may return to their respective stations and continue their work with some degree of safety.

2550. Voted, That the British Consul be called on, the Kachek situation explained to him and he be requested to take measures for the protection of the Kachek compound.

2551. Voted, That if after consultation with the American Consul General, Canton, concerning the Byers' case, it seems advisable for Dr. McCandliss to proceed further, he be authorized to put the case in the hands of the China Council and in company with the Vice Chairman, Rev. C. E. Patton, proceed to Peking to secure necessary action from the Legation.

2552. Voted, That the China Council be requested to pay Rev. David S. Tappan from the Emergency Fund the following bills as presented, amounting to $22.50:—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dental service to Mrs. Tappan, 1/2 of $30</td>
<td>$15.00</td>
</tr>
<tr>
<td>Hospital charges to D. S. Tappan, $12 less $4.50</td>
<td>7.50</td>
</tr>
</tbody>
</table>

Total $22.50

2553. Whereas, the Byers' case is still unsettled, we would urgently request the China Council and the Board to aid the Mission to secure through the American Consulate, Canton,
the Peking Legation and the American Government at Washing­ton what has been asked for as to the punishment of the bandits, settlement of an indemnity and a reasonable guarantee of the future safety of the missionaries in Hainan.

2554. Voted, That the China Council be requested to pay from the Emergency Fund the following bills:—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. C. G. Salsbury, Moving Expenses to Hoihow</td>
<td>$443.60</td>
</tr>
<tr>
<td>Dr. N. Bercovitz, Dental services for self and wife</td>
<td>60.00</td>
</tr>
<tr>
<td>Passport</td>
<td>19.80</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$523.40</strong></td>
</tr>
</tbody>
</table>

2555. The chairman was instructed to forward to the China Council the following telegram:—


In reply to Rev. R. F. Edwards' letter of October 1st concerning the transfer of Miss Moninger to Canton, the chairman was instructed to reply that the Committee could not accede to the request of the South China Mission Council.

2556. Voted, That a cable be sent to the China Council asking permission to use for the completion of the Mission House Bungalows $1,000 from current appropriations, this sum to be equally divided among the three stations.

"Due to high cost labor and material excessive cost wall and filling lacking one thousand dollars to make second unit mission house livable. Permission Council asked use this sum from current appropriations three stations obviate renting additional quarters. Cable reply Campbell." (Text of cable).

2557. Voted, That the chairman of the committee be instructed to write a letter to the China Council concerning a paper published in Shanghai by a former student in the Hainan Mission Schools, which paper contains anti-foreign propaganda and is being widely distributed in Hainan from Shanghai and also from Singapore.
Since this publication is of an inflammatory nature we ask Council to take such measures as they think wise to suppress it.

2558. Voted, That we extend in behalf of the Hainan Mission our very hearty appreciation of the services of Mr. H. H. Bristow, British Consul, Kiungchow, in representing American interests in Hainan, especially in the difficult circumstances following the death of Mr. Byers.

2559. Voted, That we request the Evangelistic Committee of the Mission to write a general letter to the Christians of Hainan for their information and encouragement at this time of trial and uncertainty.

2560. The chairman was authorized to forward to the China Council the following cablegram:

"Link Shanghai Advise Peking Kachek Compound left unguarded Looting within one-half mile Kachek Eight Christians reported killed Campbell."

2561. Voted, That the chairman be requested to communicate with Mr. Bristow, British Consul, regarding the fact that there is no soldier guard in the Kachek compound and ask that the matter be attended to immediately by telephone, if possible.

2562. Voted, That the Mission Treasurer be authorized to pay Dr. H. M. McCandliss $117.05 travel expenses as special delegate to the China Council on the Byers' case, this charge to be equally divided among the three Hainan Station Treasurers.

2563. Voted, That the next annual meeting of the mission be held in Kiungchow, beginning January 10th, 1925 at 3.00 p.m. and that a committee composed of the Mission and Station secretaries be requested to prepare a program and docket.

2564. Voted, That in the absence of the chairman on vacation Mr. Tappan act as chairman of the Executive Committee.
2565. Dr. Bercovitz and Mr. Steiner were appointed a committee to draft a minute on the death of the Rev. W. V. Stinson. This was done, as follows:

**Rev. William Van T. Stinson.**

Rev. William V. Stinson arrived in Hainan, October 11, 1917. He passed away November 27, 1924, three days after an injury received while working in the building department of the mission, and less than three months after his return from America on furlough. He placed the preaching of the blessed Gospel of salvation through our Lord Jesus Christ above everything else, although he rendered valuable service to the mission because of his knowledge and experience as an engineer. He was an indefatigable itinerator, lived close to the people, and in a very unusual manner gained their love and esteem. He was sincere and courageous, and his message to the Chinese was unswerving in its loyalty to the Master Whom he served. He was in Nodoxa station for one year—the remainder of his time in Hainan being in the Kiungchow field where his best work was the organizing of groups of Christians into communion centers. Especially near to his heart was the work in the Deng-ang region.

After the death of Mr. Byers, Mr. Stinson was assigned to Kachek station, and was making plans for the building up of the church in this great and fruitful field. Hindered because of bandits from going into Kachek at once he was assisting in the building work of the mission when a board accidentally touching the top of a saw was thrown against his abdomen with such force that he received an internal injury which caused his death three days later. The Chinese in Hainan, and his fellow-missionaries, have sustained a grievous loss. Our deepest sympathy is extended to his sisters in the homeland. The memory of their brother with us these short years will always be pleasant because of the cheer which he brought, and will also be inspiring because of the rugged strength of character and faith which marked his work in the Mission.

2566. Miss Moninger and Mr. Steiner were appointed a committee to settle Mr. Stinson's accounts with the Kachek Station treasurer.
2567. A committee consisting of Dr. Salsbury and Mr. Steiner was appointed to take care of Mr. Stinson's personal effects pending final settlement of his estate.

2568. Mr. David H. Thomas was appointed to have charge of the evangelistic work of Kachek station until mission meeting.

2569. Voted, That in accordance with the Property Committee's recommendation, the station treasurers pay to Dr. Salsbury $100 per station to finish consulate walk and wall, same to be charged to repairs and alterations account.

2570. Voted, That in accordance with the recommendation of the Property committee, the station treasurers each pay one third of $660 to Dr. Salsbury toward completion of mission bungalows, these sums to be charged against current appropriations until Board grants the balance of the appropriation. (Appendix No. 4448).

2571. Hospital bill of David S. Tappan, Jr. amounting to ($52.22 minus board $10) $42.22 was approved. Dental bill of Mr. and Mrs. David S. Tappan amounting to (one-half of $163) $81.50 was also approved.

2572. The request of Miss Caroline McCreery for payment of passport was approved.

2573. In accordance with Mr. Hayes' Circular letter to Hainan Treasurers dated December 12, 1924, we recommend that funds disbursed by station treasurers according to executive Committee actions No. 2569 and No. 2570 be charged "Suspense account re special appropriations," pending final action by Council and Board.

2574. Voted, That emergency expenses and expenses incurred for fencing Kachek compound, when approved by Kachek station, be carried on a suspense account pending adjustment by the Mission at the end of the fiscal year.

2575. Voted, That one-half of $150, bill for dental expenses of Mr. and Mrs. Campbell, be approved for payment from the China Council Emergency Fund.
2576. Voted, That we approve a request for a grant from the Milton Stewart Evangelistic Funds of $4,000 Gold to complete the Hainan Bible Institute Buildings.

The Superintendent of the Institute was directed to prepare a letter to Dr. Blackstone, Trustee of the Funds, asking for this additional appropriation and stating the reasons why the original funds were not sufficient to complete the buildings.

Actions taken between the two sessions of mission meeting:—

February 9th, 1925.

A meeting of the committee was held in the Hoihow Manse at 3.00 p.m. Members present were Mr. Tappan, Mr. Steiner, Dr. Bercovitz and Mr. Campbell. Dr. McCandliss was asked to sit with the committee. Dr. Lowrie and Consul Hamilton were also invited and attended most of the session.

After a full discussion of the situation in Hainan and the prospects concerning Mission work the following actions were passed:—

2577. Voted, That in view of the difficult problems to be settled, Dr. Lowrie be urgently requested to remain in Hainan until the Annual Meeting has finally adjourned.

2578. Voted, That the Board through the China Council be requested to make a special appropriation of $9,000 Gold for a Kachek compound wall and gate house.

March 3rd, 1925.

2579. Resolved, That in accordance with the recommendation of the examining physicians as stated in their certificate to the Medical Committee, the Medical Committee of the Hainan Mission recommends to the Executive Committee of Hainan Mission that Mrs. Campbell be allowed for health reasons to antedate her furlough by three months, it being understood that Mr. Campbell will not accompany her.

Resolved, that this recommendation be approved and the Mission Treasurer requested to pay, on or after April 1st, 1925, Mrs. Campbell's share of travel allowance as approved by the China Council in the Hainan Estimates for the fiscal year 1925-26.
March 5th, 1925.

2580. Resolved, that the following bills be recommended to the China Council for payment from the Emergency Fund:

1. Medical Expenses—Mrs. C. G. Salsbury $173.00
2. Dental Expenses—Dr. N. Bercovitz 10.00
3. Medical Expenses—Typhoid Vaccine for members of the mission 20.00
4. Medical Expenses—Medicines for the members of Kiungchow Station 24.20
5. Medical Expenses—Medicines for members of Kachek Station 31.50

Total $258.70

March 6th, 1925.

2581. Resolved, that the request of Miss M. M. Moninger for a passport be approved and that the China Council be asked to pay from the Emergency Fund the cost of the same, amounting to $18.40.

March 30th, 1925.

A meeting of the Committee was held in the Hoihow Manse at 3.00 p.m. Members present were Dr. Salsbury, Dr. Bercovitz, Mr. Steiner, Mr. Tappan and Mr. Campbell. Dr. Lowrie was asked to sit with the Committee. The following actions were passed:

2582. Voted to approve the recommendation of the Property Committee that Dr. Salsbury be appointed builder to repair the Manse in Hoihow.

2583. In view of the urgent necessity for repairs to make the Hoihow Manse habitable, voted to ask the China Council to grant an additional loan of $2,280 Mex. from the Emergency Fund to make these repairs. (See China Council Property List 1924, Repairs, No. 3 and Ad Interim Committee action No. 836 C. C. Minutes, 1923, p. 57).

2584. Voted that the offer of Mr. Steiner and Mr. Melrose to postpone their furloughs for one year be accepted.

2585. Voted that the Junior Department of the Hainan Christian Middle School for boys be opened in the fall of 1925.
2586. Voted, to approve the following transfers in Nodoa Station appropriations for the fiscal year ending March 31st, 1925:

From Class VIII to Class VII ................................................. $914.02
From Class IX to Class VII .................................................. 297.26

2587. Voted, that the bill for medical expenses of members of Nodoa Station amounting to $13.20 be recommended for payment from the China Council Emergency Fund.

Evangelistic Committee.

Since the last mission meeting two of the members of the committee, Rev. Geo. D. Byers and Rev. W. V. Stinson have been called to their reward. Both of these brethren were intensely interested in evangelism. Theirs was a whole-hearted service and we are conscious that in their going away the work has suffered a great loss. May God speedily raise up others to take their places, who, like them, will gladly spend themselves in loyal service to the Master.

The Annual Summer Conference for Evangelists and Biblewomen was held in Kiungchow the latter part of June. Arrangements had been made with Rev. Ding Li-mei of Shanghai to take part of the program. A few days before the opening of the Conference we were greatly disappointed by his letter stating that due to illness of himself and in his family, he was unable to attend. During the conference the news of Mr. Byers' death was received and two of the speakers on the program were called to Kachek. However, the other members of the Committee took places on the program and it was fully carried out as planned. The conference as usual afforded an opportunity for fellowship and all went away revived in spirit, with a new and greater consecration for service.

On Tuesday of Conference week the regular meeting of Hainan Presbytery was opened and several sessions were held before adjournment. The members of the conference had the privilege of attendance and in some cases took part in the discussions.

The Committee has selected ten Scripture texts and stencils have been prepared for painting these texts on walls and public
places. We hope in this way to place the Gospel message before those who seldom if ever come to the chapel.

In view of the enforced absence of the members of the Committee from their stations in the interior and because of the unusually disturbed conditions, a letter was prepared and sent to the Christians in the outstations for their comfort and encouragement.

During the year two of the preachers were captured by bandits but were subsequently released without the payment of ransom. In the first case the preacher was released because the bandits found he was not the man they were after. In the latter case the bandit chief had been a recent patient in the Mission hospital, where he had a bullet removed. He caused the immediate release of the preacher and the Christians.

Signed by the Committee,

J. F. Steiner
A. H. Skinner
P. C. Melrose
Wilbur M. Campbell
D. H. Thomas.

Hainan Bible Institute Committee.

The Hainan Bible Institute Committee met in the Pitkin Residence at 10.45 a.m., July 24, 1924. Members present were Miss Skinner and Messrs. Steiner, Tappan, Melrose, Campbell, and Dang Tseng-ki.

A meeting of the Committee was held in the Hoihow Manse on September 13th, 1924, at 3.00 p.m. Members present were Miss Skinner, Mr. Stinson, Mr. Melrose, Mr. Steiner, Mr. Dang Tseng-ki and Mr. Campbell.

A meeting was held in the Pitkin House at 10.30 a.m., January 16th, 1925. Those present were Miss Skinner, Dr. Lowrie, Mr. Melrose, Mr. Steiner, Mr. Tappan, Mr. Thomas, Mr. Dang Tseng-ki and Mr. Campbell.

The following ad-interim actions were passed by the Committee:
2588. Voted, that in case there are evangelists in a station who wish to take a course or partial course in the Bible Institute and the station recommends them, they may receive scholarships in the Institute, their salaries to be adjusted by the station from which they come.

2589. Voted, that Kok-vun (Chinese Literature) including Baeh-oe vun be a regular study in the Hainan Bible Institute.

Note.—It is understood that required work for graduation may be up to, but not to exceed, thirty hours per week including Music and Physical Drill.

2590. Voted, that a Preparatory Course be prepared for the Women's Department of the Hainan Bible Institute and that the requirements for entrance to this department be as follows:

1. The applicant must be a baptized Christian in good standing in the church.
2. The applicant must be at least twenty and not over forty years of age.
3. Women, who, for reasons that may be questioned, do not live with their husbands, are not to be admitted to the Institute.
4. The applicant must be recommended by the session of the church to which she belongs.
5. The applicant must be able to read the four Gospels in Chinese character.

2591. Voted that Miss Skinner present to the Committee the course now in use in the Women's Department and also prepare a Preparatory Course for approval.

The following Recommendations are presented to the Mission:

2592. Recommended that the Superintendents of the Men's and Women's departments of the Bible Institute prepare a course of study for the Women's Department, including a preparatory course.

2593. Recommended that Dr. Blackstone be requested to make an additional grant of $1,800 Gold for running expenses of the Hainan Bible Institute, beginning September 1st, 1925.
2594. Recommended that the inscription on the brass tablet to be placed in the Hainan Bible Institute building as suggested by Dr. Blackstone be in Chinese only.

Signed by the Committee.

Educational Committee.

The committee had several meetings in August, at which time Mr. Tappan and Mr. Leverett were absent from the island. Mr. Thomas and Miss Taylor met with the committee, and the course of study as given below was outlined. A meeting was held in December at which all the members except Mr. Leverett were present. The committee presents the following resolutions:

2595. That the opening of the Junior Middle School in Kachek be delayed, owing to unsettled conditions.

2596. That the Mission Middle School for Girls be known as the Hoamoe Nu Tong Oh Hiau, Hainan Christian Middle School for Girls.

2597. That those pupils who left the Mission Middle Schools after the strike to enter the Kong Oh be debarred from further attendance in our schools.

2598. That the sum of $100.00 paid to the Board of Education of the Christian Schools in Kwangtung, from the Hainan Christian Middle School balance, be considered the contribution of all the mission schools for the current year.

2599. That a committee be appointed by the incoming Educational Committee to examine the books adopted in the course and a report made to the mission and to the publishing house, requesting changes in objectionable passages.

25100. That the course of study in the Mission primary schools and junior middle schools be as follows:

Primary Schools.

First Year. (Thirty minute periods, part of which may be supervised study.)
Periods
5 600-character primer, Short Steps to Great Truths, Three-character classic, Four-character classic, Beginning Lessons in the True Doctrine—Choice optional.
5 Chinese Reader.
5 Arithmetic (for the first year, number writing, addition and subtraction with two-digit numbers, no problems requiring carrying or borrowing. Book in the hands of the teacher only.)
3 General Knowledge.
2 Social Studies.
1 Nature Studies.
5 Chinese Writing.
5 Handwork, Music, Drawing.
Calisthenics.

Second Year. (Thirty minute periods.)
Periods
5 Short Steps to Great Truths (optional.)
5 Bible Stories from the New Testament.
Other subjects as listed above continued.

Third Year. (Thirty minute periods.)
Periods
5 Bible Stories from the Old Testament.
10 Chinese Reader (including writing from memory, easy composition, sentence structure.)
Other subjects as listed above continued.

Fourth Year. (Forty-five minute periods.)
Periods
5 Graded Bible Stories, Book IV.
10 Chinese Reader (including letter and essay writing or sentence structure.)
2 Chinese Composition (one day a week.)
2 Geography of Hainan.
Other subjects as listed above continued.

Fifth Year. (Forty-five minute periods.)
Periods
5 Graded Bible Stories, Book V (In case a large class has entered from native schools not using the mission course of study it is recommended that the mission catechism and a consecutive study of the Gospel of Mark be given instead of the regular course.)
5 Arithmetic.
5 Chinese Reader.
Periods
2 Chinese Composition (one day a week.)
1 Essay Writing (text-book work.)
1 Letter writing (text-book work.)
3 History.
2 Geography.
2 Science Readers.
2 Hygiene.
5 English (Mastery of English, Book I.)
3 Phonetic Script and Mandarin.
Chinese writing, Music, Drawing, Calisthenics.

36

Sixth Year. (Forty-five minute periods.)
Periods
5 Graded Bible Stories. Book VI.
2 Science Readers (If the larger proportion of the class do not expect to attend the junior middle school, we recommend the use of the "Primer of Sanitation for the Tropics" in place of the Science Readers.)
2 Civics (in place of Hygiene.)
2 Phonetic Script and Mandarin.
Chinese writing, Music, Drawing, Calisthenics.)
Other subjects as listed in fifth year continued.

Junior Middle School.

First Year. (Forty-five minute periods.)
Periods
3 Bible, Blakeslee's Studies in the Gospels.
5 Chinese Readers (3 periods classical, 2 periods colloquial.)
2 Chinese Composition (3 times a month classical, 1 colloquial.)
5 Science (3 periods Physiology, 2 periods Geography.)
5 Mathematics. Breslich's First Year Mathematics.
5 English. Mastery of English, Book III.
3 History.
1 Drawing.
1 Music.
2 Calisthenics.

32

Second Year.
Periods
5 Science (Civics to be begun upon completion of geography series.)
Other subjects to continue as above.
Third Year.

Periods

Other subjects to continue as above. Science at the discretion of the individual schools.

Notes on the above course of study.

1) Unless otherwise stated, the plan is to use the set of books put out by the Commercial Press, known as the “New Method” series, although we hope that in the near future a still more satisfactory set of books can be prepared, which calls for one book a term in each subject. For the first year a number of the books would not necessarily be bought by the pupils but be in the hands of the teachers only.

2) It is desired to make the first year or two of the new system a test for this course of study and the books mentioned. Suggestions and criticisms will be gladly welcomed, and it is hoped that a more permanent curriculum can be arranged later.

3) In the Junior Middle School credits will be given per week-hour per year, i.e., the year’s work in the first year schedule as outlined would give thirty credits, regular subjects at the number of periods taken, special subjects such as drawing, music and calisthenics at half the number of periods.

4) Although only three periods per week are spent in classroom work in Bible, the required chapel attendance with church services, prayer-meeting, Christian Endeavor meetings and voluntary Bible classes or deputation work are considered as bringing the total up to the equivalent of at least five hours per week.

Signed by the Committee,

M. M. Moninger,
D. S. Tappan,
M. R. Melrose,
Mae Chapin.

Medical Committee.

During 1924 the following actions were taken by the Medical Committee:

2506a. Upon recommendation of the Medical Committee the Executive Committee of Hainan Mission was requested to grant Dr. Bercovitz a leave of absence to take Mrs. Bercovitz to Hongkong or Canton for a surgical operation.

25101. The Medical Committee, according to action of the Executive Committee of June 20, approves the payment
from the China Council Emergency Fund of $459.13 as payments towards medical expenses of Mrs. Bercovitz and requests the China Council to pay that amount to Dr. Bercovitz.

2531a. The China Medical Missionary Association holds its biennial sessions in Hongkong during the New Year holidays, 1925, and inasmuch as it is the desire of the doctors of the Mission to attend the sessions as it is so seldom that it is possible for Hainan doctors to attend because of distance, we therefore respectfully request the Executive Committee of Hainan Mission to change the date of Mission meeting, 1925, in order to enable the doctors to attend this meeting.

25102. After examination by Dr. McCandliss and Dr. Bercovitz, and on their recommendation it is resolved that Miss Moninger be advised to have her tonsils removed, and that she make arrangements with Dr. Todd for the operation, and present the bill for expenses to the Medical Committee for approval, and transmission to the Executive Committee and the China Council.

A meeting of the Medical Committee was held January 13, 1925 in the A. J. Pitkin Memorial School. The medical work of the Mission was reviewed, and the medical reports of the Stations were approved.

25103. Physical Examinations of all the missionaries and missionaries' children have been made, the new forms suggested by the Board having been used for the work. The health of the missionaries has been reviewed by the Committee. It is felt that the annual vacations, and the dental and optical work which has been done on these vacations have been of great value to the members of the Mission.

Respectfully Submitted,

N. Bercovitz, M.D.
S. P. Seaton, M.D.
C. G. Salsbury, M.D.
H. M. McCandliss, M.D.

Medical Committee, Hainan Mission.
Language Committee.

25104. The Chinese name selected by the committee for Dr. Seaton is Lo Tsi-ang (羅 濟 安) and for Mr. Ensign Un Eng-sai (溫 英 士).

25105. The Committee have examined Miss McCreery on the second year's work, Mrs. Thomas, Mrs. Tappan and Miss Scribner on the first year's work, and Dr. and Mrs. Seaton on the work of the first three months. The work has proven satisfactory in every case.

In accordance with the recommendation of last year an attempt was made to have a Romanized edition of the hymn-book printed, but it was found impossible because of the prohibitive price.

No literary work by members of the mission has been reported to the committee.

The committee makes the following recommendations:

25106. That a sum not to exceed $25.00 Mex. be expended for the purchase of current books on China, for the use of the student missionaries, the amount to be divided equally among the three stations.

25107. That the course of study for student missionaries be revised to read as follows:—

First Half Year.

English.

Two current books on China, books to be selected by the Language Committee each year.

Romanized.

Master Hainanese Romanized.

Write weekly exercises (about 100 words) to be submitted to the local member of the Language Committee.

Hints on Hainanese Grammar, Part I.

Conversation.

Elementary Lessons in Hainanese, Lessons 1—20.

Daily conversation with the teacher.

Tone drill.

Character.

Hongkong Primer, Vol. I, one lesson per day, to be begun at the end of the first month. Write the character, use sentences only to recognize the character. Do not translate.
Nanking Language School characters, one packet per week (after finishing the primer.)

(1) Learn the meaning of the character.
(2) Write from dictation on the blackboard or with a soft pencil.

Learn the meaning, form and order of 50 most common radicals.

Memorizing.
The Lord's Prayer.
The names of the books of the New Testament.

Second Half Year.

English.

One current book on China.

Romanized.

Learn the names and location of the provinces of China, their capitals, six rivers and ten treaty ports.
Write weekly compositions (about 100 words).

Conversation.


Character.

Continue the Nanking Language School characters, one packet per week.

Read and translate the Gospel of Mark and Gospel of John.
Study Geography of Hainan, using Miss Schaeffer's Geography as a basis.

Learn to read the following hymns: 63, 67, 76, 39, and 78.

Memorizing.
The Apostles' Creed.
The Ten Commandments.
The names of the books of the Old Testament.
Twenty proverbs.

Third Half Year.

English.

Reading to be selected.

Conversation.

Daily conversation with the teacher.

Character.

Read Matthew and Genesis.

Characters in Bryan's Analytical Primer for review, giving special attention to grass character.

Learn 500 new characters, to be selected. (It is suggested that school teachers begin with the Chinese Readers.)

Continue reading hymns.

Write weekly exercises.
Grammar.
Hainanese Grammar, Part II.
Bailer's Primer.

Fourth Half Year.

English.
Reading to be selected.
Conversation.
Dang Tin-tae's Phrase Book, Lessons 51-100.
Prepare in conjunction with the teacher a phrase book of at least twenty-five lessons.
Character.
Write weekly compositions, at least two a month to be in the form of letters.
Read Luke, Acts, I Samuel 8-20; Psalms 24, 25, 27, 30, 33, 37, 51, 57; Isaiah 2, 9, 35, 53, 55; Romans.
Learn 500 new characters.

Third Year.
Course to be planned in consideration of individual requirements, after consultation with the Language Committee.
Respectfully submitted,

Mae Chapin.
J. F. Steiner.
M. M. Moninger.

Property Committee.

Ad-Interim Actions.

25108. June 10, 1924. Resolved that we approve the plans for the Mission House Bungalows.

25109. August 20, 1924. Whereas, in accordance with Property Committee action dated May 7, 1923, the British Government has sanctioned changes in the Consulate road that separates the Mission Compound, Hoihow,

Resolved, that Dr. Salsbury be authorized to proceed at once to make these changes, the estimated cost of which will be provided for by the material transferred to the Mission by the British government.

25110. September 22, 1924. Resolved, that we approve the change in plans for kitchen and servants' quarters for the Mission House, as suggested in the accompanying sketch.
2569a. November 22, 1924. Resolved, that the station treasurers pay to Dr. Salsbury $100.00 each per station to finish consulate walk and wall, the same to be charged to repairs and alterations account.

2570a. November 22, 1924. Resolved, that the station treasurers each pay one-third of $660.00 to Dr. Salsbury toward completion of Mission Bungalows, these sums to be charged against current appropriations until the Board grants the balance of the appropriation. (Appendix No. 4448.)

25111. December 23, 1924. Resolved, that we approve the plans for the Bible Institute as prepared by Mr. Campbell.

25112. December 23, 1924. Resolved, that we approve the plans for the engine room at Kiungchow, as shown in the accompanying sketch.

25113. January 1, 1925. Resolved, that we approve the location of the High School Building on the North Gate plot, facing west, as staked out by the Committee.

The following resolution has been passed since our last meeting in January.

2582a. Resolved, that Dr. Salsbury be appointed to repair the Manse and be authorized to draw on the appropriation for the same.

The houses in Kiungchow were screened and the damage caused by typhoons was repaired. Some repairs were made on the Pitkin house.

$160.00 was spent in repairs on the Doctor's residence in Hoihow. Members of the Property Committee have consulted about the repairs on the Manse in Hoihow.

During the past year work on the new Hospital in Kachek was carried on until July 1st, 1924 and the building carried up to the second story of the first and second sections. Materials for the entire building have been purchased and doors and windows for the entire building were made in Hoihow. Some repairs, to buildings in use, have been made.

Considerable damage was done to several buildings in Nodoa as a result of typhoons in the fall of 1924. Some of these buildings have been repaired.
ANNUAL MEETING

Building Program.

The Bungalows were finished about December 1st, 1924. The walls surrounding the plot, as well as the change in the British Consulate walk, were finished about the same time.

Work on the Bible Institute has reached the first story and nearly all the wood work for the building is finished. Bricks are now on hand to put on the second story.

A large part of the Hainan Christian Middle School is ready for the roof timbers. The engine room is nearly finished.

Mr. Steiner has had charge of the sawmill and sawing will be finished this week. The machinery will then be turned over to the company that has purchased it.

Respectfully submitted,

C. G. Salsbury.
Wilbur M. Campbell.
Nathaniel Bercovitz.
John F. Steiner.

Committee on Affairs of Kiungchow Station.

The station minutes have been examined and found in order.

We recommend the assignment of houses as per station minutes.

25114. We recommend the following assignment of work:

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

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

Mr. Campbell. Superintendent of Hainan Bible Institute until furlough.

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; stated supply of Kiungchow Church.
Mrs. Tappan. Language Study; teacher of English in Hainan Christian Middle School.

Miss Chapin. Charge of Hainan Christian Middle School for Girls until furlough.

Dr. Salsbury. Mission Builder.

Mrs. Salsbury. Secretary work and accounting.

Mr. Melrose. Charge of Hainan Bible Institute after July; charge of Evangelistic work, and Pastor of Hoihow Church.

Mrs. Melrose. Station Secretary.

Miss Moninger. To assist in Hainan Christian Middle School for Girls until July; after July charge of the school.

Miss Macdonald. Mission Agent, Station Treasurer, Evangelistic work.

Miss Scribner. Language Study; Teacher in Girls' Schools not to exceed 15 hours per week.

Mr. and Mrs. Ensign. Language Study; to teach in Hainan Christian Middle Schools as much as allowed by the Language Committee.

Respectfully submitted,

JOHN F. STEINER.
CAROLINE MCCRERY.
S. J. R. ENSIGN.
ESTHER A. MELROSE.

Committee on Affairs of Nodoa Station.

The committee has examined the available minutes of the Nodoa station and finds them in order.

25115. The committee recommends the following assignment of work:

Mrs. Melrose. Evangelistic work. Assistant in the Girls' School.
Mr. Steiner. In charge of Evangelistic work and Principal of the Leng-koang Boys' School.
Miss Taylor Principal of the Girls' School.
Dr. Seaton. Language study and Medical work.
Mrs. Seaton. Language study and assist in Girls' School.
Mr. and Mrs. Ensign. Language study.
Mr. Leverett. to be assigned by the July meeting of Executive Committee.
The committee recommends the assignment of houses as per the station minutes.

Committee:  H. M. McCANDLISS.
            K. L. SCHAEFFER.
            M. R. MELROSE.
            M. W. ENSIGN.

Committee on Affairs of Kachek Station.

25116. The committee recommends the following assignment of work:

Miss Schaeffer. Principal Daughters' School; Women's Evangelistic Work.
Mr. Tappan.    Local Evangelistic Work.
Mrs. Tappan.   Evangelistic Work; Language Study.
Dr. Bercovitz. Sup't. of Christ Hospital; Charge of Building Operations.
Mrs. Bercovitz. Hospital Evangelistic Work; Station Agent.
Mr. Thomas.    Charge of Evangelistic Work; Principal McCormick School; Charge of Country Day Schools.
Mrs. Thomas.   Station Treasurer; Teacher in McCormick School.
Miss McCreery. Nursing in Hospital; Station Secretary; Language Study.

The committee recommends the assignment of houses as per station minutes.

The station minutes were read and approved.

25117. The committee recommends that the first new clerical man arriving in Hainan be assigned to Kachek Station with a view to taking up evangelistic work.

Respectfully submitted,

DAVID S. TAPPAN.
PAUL C. MELROSE.
NATHANIEL BERCOVITZ.
MYRLE F. SEATON.
Actions Taken By Direct Vote of the Mission.

China Council Business.

25118. Amendments to the China Council Constitution as submitted to the missions at the 1924 meeting of Council, were acted upon as follows:—

C. C. No. 24269—not approved.
24270—not approved.
24271—approved.
24273—not approved.
24274—approved.

25119. Nominations for Council officers were made as follows; preference to be given in the order named:—

Chairman: Dr. Lowrie, Dr. Crawford, Dr. Fenn.
Vice-chairman: Mr. Patton, Mr. Wells, Mr. Shoemaker.
Third secretary: Miss Frame, Mrs. W. B. Hamilton, Miss Moninger.

25120. In reply to the request of the Council office for a statement re mission practice in regard to vacations, the letter drafted by the mission secretary was approved for transmission to the Council.

25121. The Chairman of the incoming Executive Committee was appointed to carry on the China Council correspondence during the absence on furlough of the regular delegate and alternate.

Retirement Deferred.

25122. In view of the fact that Dr. H. M. MacCandliss has offered to stay in Hainan till the return of Dr. Salsbury from furlough, it was voted that his offer be accepted, and that he be continued as superintendent of the Hoihow Hospital, and that his honorable retirement do not take place until February, 1927.
Furloughs.

25123. It was voted that Miss Grace Macdonald be granted a regular furlough to begin after April 1st, 1926, and that provision for travel home allowance be made in the estimates.

25124. Voted, that Dr. and Mrs. H. M. McCandliss be granted a regular furlough after February 1st, 1927, and that provision for travel and home allowance be made in the estimates.

25125. It was voted that in view of special circumstances due to postponement of sailing of steamer which made the date of their arrival in Hainan, October 5th, 1921, that Rev. and Mrs. D. S. Tappan be granted a furlough to begin July 1st, 1926, this to be considered their regular furlough, and travel and home allowance to be included in the estimates.

25126. Furlough study requests were approved for the following:

- Rev. W. M. Campbell, fiscal year 1925-26
- Dr. and Mrs. C. G. Salsbury
- Miss Mae Chapin
- Rev. and Mrs. D. S. Tappan, fiscal year 1926-27
- Rev. and Mrs. J. F. Steiner
- Rev. and Mrs. P. C. Melrose
- Miss Grace Macdonald

The necessary information was secured for filling out the China Council blanks. The request of Miss Macdonald for study in a Bible School while on her first furlough was approved.

25127. The Board was requested to provide for the return of Rev. and Mrs. Campbell, Miss Mae Chapin and Dr. and Mrs. C. G. Salsbury to Hainan after furlough.

Location of Members.

25128. The Executive Committee's recommendation locating the members of the mission in stations was adopted as follows:
Kiungchow Station.
   Dr. and Mrs. McCandliss.
   Mr. and Mrs. Campbell (until furlough.)
   Miss Skinner.
   Mr. and Mrs. Tappan (after September 1st.)
   Miss Chapin (until furlough.)
   Dr. and Mrs. Salsbury (until furlough.)
   Mr. and Mrs. P. C. Melrose.
   Miss Moninger.
   Miss MacDonald.
   Miss Scribner.
   Mr. and Mrs. Ensign (after September 1st.)

Kachek Station.
   Miss Schaeffer.
   Mr. and Mrs. Tappan (until September 1st.)
   Dr. and Mrs. Bercovitz.
   Mr. and Mrs. Thomas.
   Miss McCreery.

Nodoa Station.
   Mrs. M. R. Melrose.
   Mr. Leverett (on furlough.)
   Mr. and Mrs. Steiner.
   Miss Taylor.
   Dr. and Mrs. Seaton.
   Mr. and Mrs. Ensign (until September 1st.)

Committee on Communications with the Board.

25129. It was voted that the Committee on Communications prepare a minute to the Board re the return of Mr. Leverett to the field, and the retaining of his name on the list of the Board’s missionaries.

25130. It was voted that the Committee on Communications write to Dr. and Mrs. Kelly urgently requesting them to return to Hainan to take charge of the evangelistic work of Nodoa Station.

25131. It was voted that the Committee on Communications write a letter to the Board explaining the urgent necessity of the immediate appointment of two men for evangelistic work, according to the China Council Force List, 1924, Group A, Nos. 1 and 7.
Note—in view of the fact that by action of the Mission (see 25137) Dr. Lowrie was requested to cable the Board on this subject, he was also asked to write the covering letter.

25132. It was voted that the Mission request Dr. Lowrie, in view of the interior stations being re-occupied, to cable to the Board urging the immediate appointment of two Hainan requests in Group A of the China Council Force List, 1924. (Men Clerical, 1. Kachek. Miscellaneous 2. Hainan, man or woman, short term, English.)

25133. The Committee on Communications was authorized to report to the Board the status of accounts at the end of the fiscal year (see Board Letter No. 84, par. 36.)

Finance.

25134. Each station was authorized to present to Dr. Blackstone through the China Council requests for the Milton Stewart Funds for the coming year as follows:—

**Nodoa Station.**

1. Salary and Travel of Miao Worker ................................ $ 50.00 Gold.
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

**Kachek Station.**

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

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

**Kiungchow Station.**

1. Native Helpers .................................................... $342.90 Gold.
2. Bible-women ....................................................... 171.40
3. Itineration ........................................................ 171.40
4. Village Day Schools ................................................ 114.30

Total ............................................................ $800.00
25135. The balance of $31.18 of the American Tract Society's fund, now in the hands of the Associated Mission Treasurers, was ordered paid to Miss Schaeffer for use in printing a new edition of the Tsin Dau So Khi.

25136. Kachek Station transfers of appropriations for the year 1924-25 were approved as follows:

| Class VII to Class VI | ... | ... | ... | $98.53 |
| " " " " VII | ... | ... | ... | 106.51 |
| " " " " IX | ... | ... | ... | 250.91 |

$455.95

25137. Kachek Station apportionment of deficit in appropriations 1924-25 was approved as follows:

| Class VIII McCormick School | ... | ... | ... | $68.02 |
| " " Daughters' School | ... | ... | ... | 34.00 |
| " " IX | ... | ... | ... | 68.02 |

$170.04

25138. Kiungchow Station transfers of appropriations for the year 1924-25 were approved as follows:

| Class VIII to Class V | ... | ... | ... | $241.30 |
| " " VI " " V | ... | ... | ... | 61.36 |
| " " " " VII | ... | ... | ... | 31.02 |
| " " VIII " " " | ... | ... | ... | 176.49 |
| Mission General " VI " " K'chow | ... | ... | ... | 115.00 |

$625.17

25139. Voted, that the sum of $1,765.84 in receipts of Pitkin School for Girls be held over as a working balance for the year 1925-26.

25140. Voted, to approve the transfer of $393.76 of Nodoea Station appropriations for the year 1924-25 to Kungchow Station.

25141. Voted, to approve the apportionment of $225 gold appropriation to the Hainan Mission for special repairs as follows:
25142. Voted, to approve the moving expenses of Miss Moninger, amounting to $11.59, for payment from the China Council Emergency Fund.

25143. On recommendation of the Executive Committee it was voted that one-half of the bill for $14.00 for dental services for Mrs. Thomas and the bill for medical attendance for Mrs. Tappan amounting to $50.00 be recommended to the China Council for payment from the Emergency Fund.

Amendments to the Rules.

25144. The Mission Rules were amended by two-thirds vote, as follows:

Section IV. Standing Committees, under Executive Committee,

Par. 30 The sentence re Force Committee amended to read:

“At each annual meeting the committee shall present to the mission for its consideration a tentative force list, this to be preserved in the typewritten minutes but not printed. At its midsummer meeting the committee shall prepare the force list in its final form for transmission to the China Council and Board.”

Par. 31 Amended to read:

“At each annual meeting the committee shall present to the mission for its consideration a tentative property list, this to be preserved in the typewritten minutes but not printed. At its midsummer meeting the committee shall prepare the property list in its final form for transmission to the China Council and Board.”
Par. 35, new, added, to read:—

"After each midsummer meeting the chairman of the Executive Committee shall arrange to have the Ad-interim actions of the committee from the time of the last annual meeting to the time of meeting of the China Council printed (the number of copies being that of the mission minutes plus an additional number for the use of China Council) and distributed to the members of China Council for their consideration during the meeting of Council."

Miscellaneous Actions.

25145. Voted, that Miss Moninger be authorized to have the mission secretary's archives transferred from Noodo to Hoihow under proper escort and that she be asked to file and index the same; also that $50.00 be expended for filing cases, the cost to be equally divided among the three stations.

25146. Voted that a committee of two from Kiungchow Station be appointed to look over the mission treasurer's archives and dispose of those up to six years previous to date.

25147. Miss Skinner was elected Mission delegate to the meeting of presbytery.

25148. It was voted that the rules be laid aside and the Executive Committee be elected without regard to the China Council delegate and irrespective of location in stations, providing only that each station be represented.

25149. Voted, that the present Executive Committee hold office until the summer meeting of the Committee.

25150. Voted, that the present Property Committee hold over until July 1st and that Dr. Salsbury continue as member-at-large until his furlough.

25151. Mr. Melrose, Miss Macdonald and Miss Chapin were appointed a committee to approve of the minutes of the last session and of the minutes as prepared for the printer.
## INDEX

(Figures immediately following items refer to number of action)

<table>
<thead>
<tr>
<th>Amendments .....................................</th>
<th>Sec.</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>China Council Constitution..................</td>
<td>25118</td>
<td>36</td>
</tr>
<tr>
<td>Mission Rules................................</td>
<td>25144</td>
<td>41</td>
</tr>
<tr>
<td>American Tract Society balance .............</td>
<td>25135</td>
<td>40</td>
</tr>
<tr>
<td>Annual Meeting ................................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date changed.................................</td>
<td>2531, 2531a</td>
<td>10, 28</td>
</tr>
<tr>
<td>Docket committee appointed ..................</td>
<td>2563</td>
<td>16</td>
</tr>
<tr>
<td>Anti-foreign propaganda .....................</td>
<td>2557</td>
<td>15</td>
</tr>
<tr>
<td>Approval of minutes ........................</td>
<td>25151</td>
<td>42</td>
</tr>
<tr>
<td>Archives, ....................................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mission Secretary's .........................</td>
<td>25145</td>
<td>42</td>
</tr>
<tr>
<td>Mission Treasurer's .........................</td>
<td>25146</td>
<td>42</td>
</tr>
<tr>
<td>Balances. Carried over ......................</td>
<td>2503, 2505, 25139</td>
<td>4, 5, 40</td>
</tr>
<tr>
<td>Refunded to Board ..........................</td>
<td>2503, 2505</td>
<td>4, 5</td>
</tr>
<tr>
<td>Bercovitz, Dr. N................................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stinson memorial minute .....................</td>
<td>2565</td>
<td>17</td>
</tr>
<tr>
<td>Board of Education, Kwangtung ..............</td>
<td>2548</td>
<td>24</td>
</tr>
<tr>
<td>Books purchased ............................</td>
<td>25106</td>
<td>29</td>
</tr>
<tr>
<td>Bristow, Mr. H. H., British Consul ........</td>
<td>2558</td>
<td>16</td>
</tr>
<tr>
<td>Brogden, Rev. U. A., resignation ............</td>
<td>2509</td>
<td>6</td>
</tr>
<tr>
<td>Statement of Financial Relation to Board ...</td>
<td>2535</td>
<td>10</td>
</tr>
<tr>
<td>Byers' Case ..................................</td>
<td>2541, 2543, 2548, 2549</td>
<td>12, 14</td>
</tr>
<tr>
<td>Byers, Mrs. G. D., travel to U. S. A. .......</td>
<td>2528</td>
<td>9</td>
</tr>
<tr>
<td>Byers, Rev. G. D., memorial minute for ....</td>
<td>2527</td>
<td>9</td>
</tr>
<tr>
<td>Transportation of body ......................</td>
<td>2546</td>
<td>13</td>
</tr>
<tr>
<td>Campbell, Mrs. W. M. ........................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furlough antedated .........................</td>
<td>2579</td>
<td>19</td>
</tr>
<tr>
<td>Campbell, Rev. W. M. ........................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furlough study request ......................</td>
<td>25126</td>
<td>37</td>
</tr>
<tr>
<td>Return requested ............................</td>
<td>25127</td>
<td>37</td>
</tr>
<tr>
<td>Chapin, Miss Mae ............................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee to approve minutes ...............</td>
<td>25151</td>
<td>42</td>
</tr>
<tr>
<td>Furlough study request ......................</td>
<td>25126</td>
<td>37</td>
</tr>
<tr>
<td>Return requested ............................</td>
<td>25127</td>
<td>37</td>
</tr>
<tr>
<td>China Council ...............................</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendments to constitution ..................</td>
<td>25118</td>
<td>36</td>
</tr>
<tr>
<td>Correspondence ..............................</td>
<td>25121</td>
<td>36</td>
</tr>
<tr>
<td>Nominations, chairman .......................</td>
<td>2512, 25119</td>
<td>7, 36</td>
</tr>
<tr>
<td>third secretary .............................</td>
<td>2513, 2539, 25119</td>
<td>7, II, 36</td>
</tr>
<tr>
<td>vice-chairman ................................</td>
<td>25119</td>
<td>36</td>
</tr>
<tr>
<td>Special appropriation requested ............</td>
<td>2578</td>
<td>19</td>
</tr>
<tr>
<td>Vacation statement for ......................</td>
<td>25120</td>
<td>36</td>
</tr>
<tr>
<td>Committee on Communications ................</td>
<td>25129, 25130, 25131, 25132, 25133</td>
<td>38, 39</td>
</tr>
</tbody>
</table>
INDEX

<table>
<thead>
<tr>
<th>Subject</th>
<th>Sec.</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consul, American</td>
<td>2541, 2545, 2551, 2553</td>
<td>12, 13, 14</td>
</tr>
<tr>
<td>Consul, British</td>
<td>2523, 2524, 2548, 2550</td>
<td>8, 9, 14</td>
</tr>
<tr>
<td>Consulate wall and walk</td>
<td>2559, 2561</td>
<td>16</td>
</tr>
<tr>
<td>Course of study</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mission schools</td>
<td>25100</td>
<td>24</td>
</tr>
<tr>
<td>New missionaries</td>
<td>25107</td>
<td>8</td>
</tr>
<tr>
<td>Day, Dwight H., resolution of appreciation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delegate to Presbytery</td>
<td>25147</td>
<td>42</td>
</tr>
<tr>
<td>Dental bills</td>
<td>2502, 2526, 2552, 2554</td>
<td>4, 9, 14, 15</td>
</tr>
<tr>
<td>Emergency Fund Requests</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dental</td>
<td>2502, 2526, 2552, 2554</td>
<td>4, 9, 14, 15</td>
</tr>
<tr>
<td>Hospital bills</td>
<td>2524, 2551</td>
<td>14, 18</td>
</tr>
<tr>
<td>Loan requested, repairs</td>
<td>2503</td>
<td>20</td>
</tr>
<tr>
<td>Medical</td>
<td>2502, 2506, 2508, 2587</td>
<td>4, 0, 21</td>
</tr>
<tr>
<td>Moving Expenses</td>
<td>25143</td>
<td>41</td>
</tr>
<tr>
<td>Passport fees</td>
<td>2554, 25142</td>
<td>15, 41</td>
</tr>
<tr>
<td>Travel</td>
<td>2501</td>
<td>4</td>
</tr>
<tr>
<td>Ensign, Rev. and Mrs. S. J. R., location of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estimates approved</td>
<td>2517</td>
<td>8</td>
</tr>
<tr>
<td>Evangelistic Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Letter sent to native Christians</td>
<td>2559</td>
<td>16</td>
</tr>
<tr>
<td>Vacation filled</td>
<td>2517</td>
<td>14</td>
</tr>
<tr>
<td>Examinations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Language</td>
<td>2103</td>
<td>29</td>
</tr>
<tr>
<td>Physical</td>
<td>25103</td>
<td>28</td>
</tr>
<tr>
<td>Executive Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acting chairman</td>
<td>2554</td>
<td>16</td>
</tr>
<tr>
<td>Hold over till July 1st</td>
<td>25149</td>
<td>42</td>
</tr>
<tr>
<td>Midsunmer meeting date set</td>
<td>2507</td>
<td>5</td>
</tr>
<tr>
<td>Proxies on</td>
<td>2508, 2521, 2540, 2589</td>
<td>5, 8, 12, 10</td>
</tr>
<tr>
<td>Rules suspended to elect</td>
<td>25148</td>
<td>42</td>
</tr>
<tr>
<td>Force List for 1924</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To be prepared in July</td>
<td>2516</td>
<td>7</td>
</tr>
<tr>
<td>Hainan Bible Institute</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Men's Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Course of study</td>
<td>2589</td>
<td>20</td>
</tr>
<tr>
<td>Funds for</td>
<td>2576, 2593</td>
<td>19, 23</td>
</tr>
<tr>
<td>Inscription for</td>
<td>2594</td>
<td>24</td>
</tr>
<tr>
<td>Plans approved</td>
<td>25111</td>
<td>32</td>
</tr>
<tr>
<td>Scholarships in</td>
<td>2588</td>
<td>23</td>
</tr>
<tr>
<td>Women's Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Course of study</td>
<td>2591, 2593</td>
<td>23</td>
</tr>
<tr>
<td>INDEX</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Entrance requirements</td>
<td>...</td>
<td>2590</td>
</tr>
<tr>
<td>Preparatory Course</td>
<td>...</td>
<td>2590</td>
</tr>
<tr>
<td>Hainan Christian Middle School</td>
<td>...</td>
<td>2570</td>
</tr>
<tr>
<td>Appropriations for building</td>
<td>...</td>
<td>2570</td>
</tr>
<tr>
<td>Classes transferred to Kachek</td>
<td>...</td>
<td>2518</td>
</tr>
<tr>
<td>Closed for fall term</td>
<td>...</td>
<td>2530</td>
</tr>
<tr>
<td>Engine room plans approved</td>
<td>...</td>
<td>25112</td>
</tr>
<tr>
<td>Junior department to open</td>
<td>...</td>
<td>2585</td>
</tr>
<tr>
<td>Location of building</td>
<td>...</td>
<td>25113</td>
</tr>
<tr>
<td>Short term teacher for</td>
<td>...</td>
<td>2509, 2519</td>
</tr>
<tr>
<td>Hoihow Manse</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Builder to repair</td>
<td>...</td>
<td>2582, 2582a</td>
</tr>
<tr>
<td>Loan requested for</td>
<td>...</td>
<td>2583</td>
</tr>
<tr>
<td>Housing Assignments</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Members of interior stations</td>
<td>...</td>
<td>2545</td>
</tr>
<tr>
<td>Stinson Rev. W. V</td>
<td>...</td>
<td>2511</td>
</tr>
<tr>
<td>Kachek Station</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Apportionment of deficit</td>
<td>...</td>
<td>25137</td>
</tr>
<tr>
<td>Assignment of members</td>
<td>...</td>
<td>25128</td>
</tr>
<tr>
<td>... of work</td>
<td>...</td>
<td>25116</td>
</tr>
<tr>
<td>Balance carried over</td>
<td>...</td>
<td>2503</td>
</tr>
<tr>
<td>Clerical man requested assigned</td>
<td>...</td>
<td>25117</td>
</tr>
<tr>
<td>Conditions in</td>
<td>...</td>
<td>2541, 2543, 2548, 2549.</td>
</tr>
<tr>
<td>... 2550, 2551</td>
<td>14, 16</td>
<td></td>
</tr>
<tr>
<td>Evangelistic work assigned</td>
<td>...</td>
<td>2568</td>
</tr>
<tr>
<td>Fencing</td>
<td>...</td>
<td>2574</td>
</tr>
<tr>
<td>Junior middle school deferred</td>
<td>...</td>
<td>2595</td>
</tr>
<tr>
<td>Refund to Board</td>
<td>...</td>
<td>2503</td>
</tr>
<tr>
<td>Special appropriation requested</td>
<td>...</td>
<td>2578</td>
</tr>
<tr>
<td>Stewart Fund request</td>
<td>...</td>
<td>25134</td>
</tr>
<tr>
<td>Transfers of appropriations</td>
<td>...</td>
<td>2503, 25136</td>
</tr>
<tr>
<td>Kelly, Dr. and Mrs. J. F., return requested</td>
<td>25130</td>
<td>38</td>
</tr>
<tr>
<td>Kiungchow Station</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Assignment of members</td>
<td>...</td>
<td>25128</td>
</tr>
<tr>
<td>... of work</td>
<td>...</td>
<td>25114</td>
</tr>
<tr>
<td>Balances carried over</td>
<td>...</td>
<td>2505, 25139</td>
</tr>
<tr>
<td>Refund to Board</td>
<td>...</td>
<td>2505</td>
</tr>
<tr>
<td>Stewart Fund request</td>
<td>...</td>
<td>25134</td>
</tr>
<tr>
<td>Transfer of appropriation</td>
<td>...</td>
<td>2505, 25138</td>
</tr>
<tr>
<td>Language study</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Books purchased</td>
<td>...</td>
<td>25106</td>
</tr>
<tr>
<td>Course recommended</td>
<td>...</td>
<td>25107</td>
</tr>
<tr>
<td>Examination in</td>
<td>...</td>
<td>25105</td>
</tr>
<tr>
<td>Leverett, Rev. W. J., name retained</td>
<td>...</td>
<td>25129</td>
</tr>
<tr>
<td>Lowrie, Rev. J. Walter, D. D</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Requested to cable Board</td>
<td>...</td>
<td>25132</td>
</tr>
<tr>
<td>Requested to remain in Hainan</td>
<td>...</td>
<td>2577</td>
</tr>
<tr>
<td>Macdonald, Miss Grace</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Committee to approve minutes</td>
<td>...</td>
<td>25151</td>
</tr>
<tr>
<td>INDEX</td>
<td>Sec.</td>
<td>Page</td>
</tr>
<tr>
<td>-------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>Furlough granted</td>
<td>...</td>
<td>25123</td>
</tr>
<tr>
<td>...</td>
<td>...</td>
<td>25126</td>
</tr>
<tr>
<td>McAfee, Rev. Cleland B., visit requested</td>
<td>2518</td>
<td>8</td>
</tr>
<tr>
<td>McAfee, Rev. Wallace T., assignment requested</td>
<td>...</td>
<td>2536</td>
</tr>
<tr>
<td>McCandliss, Dr. H. M.</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Furlough granted</td>
<td>...</td>
<td>25124</td>
</tr>
<tr>
<td>Mission representative, Byers' case</td>
<td>...</td>
<td>2549, 2551</td>
</tr>
<tr>
<td>Retirement deferred</td>
<td>...</td>
<td>25122</td>
</tr>
<tr>
<td>Travel expense allowed</td>
<td>...</td>
<td>2562</td>
</tr>
<tr>
<td>Medical bills</td>
<td>...</td>
<td>2502, 2534, 2580, 2587, 25101, 25143</td>
</tr>
<tr>
<td>Melrose, Rev. P. C.</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Assignment of work</td>
<td>...</td>
<td>2514, 2532</td>
</tr>
<tr>
<td>Committee to approve minutes</td>
<td>...</td>
<td>25151</td>
</tr>
<tr>
<td>Furlough deferred</td>
<td>...</td>
<td>2584</td>
</tr>
<tr>
<td>Furlough study request</td>
<td>...</td>
<td>25126</td>
</tr>
<tr>
<td>Military guard</td>
<td>...</td>
<td>2523, 2524, 2550, 2561</td>
</tr>
<tr>
<td>Milton Stewart Funds</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>For current work</td>
<td>...</td>
<td>25134</td>
</tr>
<tr>
<td>For Hainan Bible Institute</td>
<td>...</td>
<td>2576, 2593</td>
</tr>
<tr>
<td>Mission House and Agency (bungalows)</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Appropriations for</td>
<td>...</td>
<td>2556, 2570, 2573, 2570a</td>
</tr>
<tr>
<td>Plans approved</td>
<td>...</td>
<td>25108, 25110</td>
</tr>
<tr>
<td>Moninger, Miss M. M.</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Moving Expense</td>
<td>...</td>
<td>25142</td>
</tr>
<tr>
<td>Transfer disapproved</td>
<td>...</td>
<td>2555</td>
</tr>
<tr>
<td>To index archives</td>
<td>...</td>
<td>25145</td>
</tr>
<tr>
<td>Moving Expenses</td>
<td>...</td>
<td>2554, 25142</td>
</tr>
<tr>
<td>Noda Station</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Assignment of member</td>
<td>...</td>
<td>25128</td>
</tr>
<tr>
<td>&quot; work</td>
<td>...</td>
<td>25115</td>
</tr>
<tr>
<td>Stewart Fund request</td>
<td>...</td>
<td>25134</td>
</tr>
<tr>
<td>Transfer of appropriations</td>
<td>...</td>
<td>2504, 2586, 25140</td>
</tr>
<tr>
<td>Passports</td>
<td>...</td>
<td>2554, 2572, 2581</td>
</tr>
<tr>
<td>Physical examinations</td>
<td>...</td>
<td>25103</td>
</tr>
<tr>
<td>Property Committee</td>
<td>...</td>
<td>25150</td>
</tr>
<tr>
<td>Rent, Customs' Assistants' Residence</td>
<td>...</td>
<td>2544</td>
</tr>
<tr>
<td>Repairs</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Hoihow Manse</td>
<td>...</td>
<td>2582, 2582a, 2583</td>
</tr>
<tr>
<td>Special Fund apportioned</td>
<td>...</td>
<td>25141</td>
</tr>
<tr>
<td>Retirement deferred</td>
<td>...</td>
<td>25122</td>
</tr>
<tr>
<td>Salsbury, Dr. C. G.</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Furlough study request</td>
<td>...</td>
<td>25126</td>
</tr>
<tr>
<td>Member-at-large, property committee</td>
<td>25150</td>
<td>42</td>
</tr>
<tr>
<td>Moving Expense</td>
<td>...</td>
<td>2554</td>
</tr>
<tr>
<td>Return requested</td>
<td>...</td>
<td>25127</td>
</tr>
</tbody>
</table>
## INDEX

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>To change consulate wall</td>
<td>25109</td>
</tr>
<tr>
<td>To repair Hoilhow manse</td>
<td>2582, 2582a</td>
</tr>
<tr>
<td>To settle Stinson estate</td>
<td>2567</td>
</tr>
<tr>
<td>Short term teacher, H. C. M. S.</td>
<td>2509, 2519</td>
</tr>
<tr>
<td>Steiner, Rev. J. P.</td>
<td></td>
</tr>
<tr>
<td>Furlough deferred</td>
<td>2584</td>
</tr>
<tr>
<td>Furlough study request</td>
<td>25126</td>
</tr>
<tr>
<td>Memorial resolution, W. V. Stinson</td>
<td>2565</td>
</tr>
<tr>
<td>To settle Stinson accounts</td>
<td>2566</td>
</tr>
<tr>
<td>To settle Stinson estate</td>
<td>2567</td>
</tr>
<tr>
<td>Stinson, Rev. W. V.</td>
<td></td>
</tr>
<tr>
<td>Assignment of quarters</td>
<td>2511</td>
</tr>
<tr>
<td>Accounts of</td>
<td>2566</td>
</tr>
<tr>
<td>Effects of</td>
<td>2567</td>
</tr>
<tr>
<td>Evangelistic committee member</td>
<td>2547</td>
</tr>
<tr>
<td>Location of</td>
<td>2525</td>
</tr>
<tr>
<td>Memorial minute for</td>
<td>2555</td>
</tr>
<tr>
<td>Tappan, Rev. D. S.</td>
<td></td>
</tr>
<tr>
<td>Assignment of work</td>
<td>2533</td>
</tr>
<tr>
<td>Furlough granted</td>
<td>25125</td>
</tr>
<tr>
<td>Furlough study request</td>
<td>25125</td>
</tr>
<tr>
<td>Thomas, Rev. D. H.</td>
<td></td>
</tr>
<tr>
<td>Charge Kachak evangelistic work</td>
<td>2568</td>
</tr>
<tr>
<td>Transfers in appropriations</td>
<td>2503, 2504, 2505, 2586, 25136, 25138, 25140</td>
</tr>
<tr>
<td>Whelply, Dr. F. R.</td>
<td>2522</td>
</tr>
</tbody>
</table>
Paste here Statistics of year ending June 30, 1925, 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)
Rev. W. M. Campbell
Rev. J. F. Steiner
Miss M. M. Moninger
Dr. C. G. Salsbury
Dr. N. Bercovitz

COMMITTEE ON PREPARATION OF ITEMS FOR THE YEAR BOOK OF PRAYER
Miss M. H. Taylor
Miss Grace Macdonald
Miss E. D. Scribner
Dr. S. P. Seaton

COMMITTEE ON AFFAIRS OF KIUNGCHOW STATION
Rev. J. F. Steiner
Mrs. P. C. Melrose
Miss C. McCreery
Rev. S. J. R. Ensign

COMMITTEE ON AFFAIRS OF KACHEK STATION
Rev. D. S. Tappan
Dr. N. Bercovitz
Rev. P. C. Melrose
Mrs. S. P. Seaton

COMMITTEE ON AFFAIRS OF NODOA STATION
Dr. H. M. McCandliss
Miss K. L. Schaeffer
Mrs. M. R. Melrose
Mrs. S. J. R. Ensign

These minutes were sent to the printer in April.
The statistics for the year ending June 30th, 1925, as soon as printed, will be mailed to all the addresses on the official mailing list of the China Council (China Council Minutes, 1924, page 101, sec. 24279) and to the secretaries of the stations in Hainan Mission for the members of the Mission.