THIRTY-FOURTH

ANNUAL MEETING

1926
MISSION OFFICERS.

Chairman .................................. Rev. John F. Steiner .................................. Kiungchow
Secretary .................................. Miss M. M. Moninger .................................. Kiungchow
Temporary Clerk .......................... Miss Caroline McCreeery .......................... Kachek
Treasurer ................................. The Associated Mission Treasurers .............. Shanghai
Statistician ............................... Miss M. M. Moninger .................................. Kiungchow
Editor Newsletter ........................ Miss M. M. Moninger .................................. Kiungchow

Rev. P. C. Melrose (after return from furlough) .................................... .

Delegate to China Council.
Rev. W. M. Campbell, Kiungchow.
Dr. C. G. Salsbury, Hoihow, alternate
Miss M. M. Moninger, Kiungchow, alternate for 1926 meeting.
Representative to General Assembly, Rev. W. M. Campbell, principal.
Rev. P. C. Melrose, alternate.

STATION OFFICERS

Kiungchow.
Secretary, Mrs. S. J. R. Ensign.
Treasurer, Miss Grace MacDonald till April 1st.
Miss M. M. Moninger after April 1st.

STANDING COMMITTEES.

Nodoa
Secretary, Mrs. M. R. Melrose
Treasurer, Mrs. M. R. Melrose

Kachek
Secretary, Miss Caroline McCreeery
Treasurer, Mrs. D. H. Thomas

EXECUTIVE
Rev. D. S. Tappan, Chairman (until furlough)
Rev. W. M. Campbell, Chairman (after return from furlough)
Mrs. M. R. Melrose
Miss K. L. Schaeffer
Dr. N. Bercovitz
Rev. D. H. Thomas

EDUCATIONAL
Rev. D. H. Thomas, Chairman, term expires 1928
Miss Mary H. Taylor, term expires 1927
Mrs. M. R. Melrose, term expires 1929
Rev. D. S. Tappan, ex-officio, till furlough
Rev. S. J. R. Ensign, ex-officio, after furlough of Mr. Tappan
Miss M. M. Moninger, ex-officio, till return of Miss Chapin
Miss Mae Chapin, ex-officio, after return from furlough

LANGUAGE COMMITTEE
Miss K. L. Schaeffer, 1928, Chairman
Miss M. M. Moninger, 1927
Rev. P. C. Melrose, 1929

EVANGELISTIC
Miss A. H. Skinner, Chairman
Rev. P. C. Melrose
Rev. D. H. Thomas
Rev. S. J. R. Ensign
Rev. Hugh H. Bousman, corresponding member.
Committee on Bible Institute
Rev. D. S. Tappan, Chairman (until furlough)
Rev. W. M. Campbell, Chairman (after return from furlough)
Miss A. H. Skinner
Rev. P. C. Melrose
Rev. D. H. Thomas (also representing the Educational Committee)
Rev. S. J. R. Ensign

PROPERTY COMMITTEE
Dr. S. P. Seaton, Chairman
Rev. Hugh Bousman
Rev. D. S. Tappan (until furlough)
Rev. W. M. Campbell (after return from furlough)

MEDICAL COMMITTEE
Dr. N. Bercovitz, Chairman
Dr. S. P. Seaton
Dr. C. G. Salsbury

Committee on Agent's Business.
Miss M. M. Moninger, Chairman.
Miss Grace MacDonald.
Miss Mary H. Taylor.
Miss Caroline McCreeery.

For TEMPORARY COMMITTEES see inside of back cover.
MINUTES

OF

THE THIRTY-FOURTH ANNUAL MEETING

OF

THE AMERICAN PRESBYTERIAN MISSION HAINAN

HELD AT

KIUNGCHOW

FEBRUARY 10-19, 1926

A Redaction approved by Committee

SHANGHAI
PRINTED AT THE PRESBYTERIAN MISSION PRESS
1926
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<td>Statistician</td>
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<tr>
<td>Agent</td>
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# ROSTER OF HAINAN MISSION, 1926.

**Honorary Retired**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of first arrival</th>
<th>Last return from furlough</th>
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</thead>
<tbody>
<tr>
<td>McCandliss, Henry M., M.D.</td>
<td>1885</td>
<td>In U.S.A.</td>
</tr>
<tr>
<td>McCandliss, Mrs. H. M.</td>
<td>1888</td>
<td>In U.S.A.</td>
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**Kiungchow Station**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of arrival</th>
<th>Furlough Dates</th>
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<tbody>
<tr>
<td>V Campbell, Rev. Wilbur M.</td>
<td>Oct. 28, 1898</td>
<td>On furlough</td>
</tr>
<tr>
<td>V Campbell, Mrs. W. M.</td>
<td>Oct. 28, 1898</td>
<td></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, 1927</td>
</tr>
<tr>
<td>V P Tappan, Mrs. D. S.</td>
<td>Oct. 5, 1927</td>
<td></td>
</tr>
<tr>
<td>V Chapan, Miss Mae</td>
<td>Oct. 18, 1913</td>
<td>On furlough</td>
</tr>
<tr>
<td>V P Steiner, Rev. John 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, Clarence G., M.D.</td>
<td>March 4, 1914</td>
<td>Oct. 27, 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. 14, 1922</td>
</tr>
<tr>
<td>V Melrose, Mrs. P. C.</td>
<td>Oct. 14, 1915</td>
<td>On furlough</td>
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<td>V P Macdonald, Miss Grace</td>
<td>Feb. 10, 1917</td>
<td></td>
</tr>
<tr>
<td>V P Scribner, Miss Eleanor D.</td>
<td>Oct. 7, 1923</td>
<td></td>
</tr>
<tr>
<td>V Ensign, Rev. S. J. Russell</td>
<td>Nov. 17, 1924</td>
<td></td>
</tr>
<tr>
<td>V Ensign, Mrs. S. J. Russell</td>
<td>Nov. 17, 1924</td>
<td></td>
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**Kachek Station**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of arrival</th>
<th>Furlough Dates</th>
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</thead>
<tbody>
<tr>
<td>V Schaeffer, Miss K. L.</td>
<td>Oct. 26, 1894</td>
<td>Nov. 28, 1924</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>Jan. 8, 1923</td>
</tr>
<tr>
<td>V Thomas, Rev. David H.</td>
<td>Oct. 11, 1918</td>
<td>Aug. 20, 1924</td>
</tr>
<tr>
<td>V Thomas, Mrs. D. H.</td>
<td>Oct. 11, 1915</td>
<td>Aug. 20, 1924</td>
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<tr>
<td>V P McCrery, Miss Caroline, R.N.</td>
<td>Jan. 8, 1923</td>
<td></td>
</tr>
<tr>
<td>P Bousman, Rev. Hugh H.</td>
<td>Oct. 3, 1925</td>
<td></td>
</tr>
<tr>
<td>P Bousman, Mrs. Hugh H.</td>
<td>Oct. 3, 1925</td>
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**Nodoa Station**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>V Melrose, Mrs. M. R.</td>
<td>Oct. 23, 1890</td>
<td>Sept. 11, 1922</td>
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<tr>
<td>V Taylor, Miss Mary H.</td>
<td>Oct. 11, 1918</td>
<td>Aug. 18, 1924</td>
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<tr>
<td>V Seaton, Stuart P., M.D.</td>
<td>Sept. 17, 1924</td>
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<tr>
<td>V Seaton, Mrs. Stuart P.</td>
<td>Sept. 17, 1924</td>
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<tr>
<td>V—Voting Member</td>
<td>P—Present at Annual Meeting</td>
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# ROSTER OF CHILDREN—HAINAN MISSION, 1926.

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Bercovitz, Elizabeth Penn</td>
<td>Nov. 11, 1917</td>
<td></td>
</tr>
<tr>
<td>Bercovitz, Nathaniel, Jr.</td>
<td>Dec. 21, 1918</td>
<td></td>
</tr>
<tr>
<td>Bercovitz, John Higgins</td>
<td>June 28, 1920</td>
<td></td>
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<tr>
<td>Melrose, John Agnew</td>
<td>July 6, 1917</td>
<td></td>
</tr>
<tr>
<td>Melrose, Hugh Rainey</td>
<td>Nov. 29, 1918</td>
<td></td>
</tr>
<tr>
<td>Melrose, Margaret Jean</td>
<td>May 4, 1922</td>
<td></td>
</tr>
<tr>
<td>Melrose, Anne Marie</td>
<td>Sept. 18, 1923</td>
<td></td>
</tr>
<tr>
<td>Salsbury, Clarence Chalmers</td>
<td>March 9, 1915</td>
<td></td>
</tr>
<tr>
<td>Steiner, Grace Geneva</td>
<td>May 6, 1916</td>
<td></td>
</tr>
<tr>
<td>Steiner, Mary Elizabeth</td>
<td>Oct. 10, 1921</td>
<td></td>
</tr>
<tr>
<td>Tappan, David Stanton, Jr.</td>
<td>May 27, 1922</td>
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<tr>
<td>Tappan, Ruth Byrd</td>
<td>Jan. 13, 1925</td>
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<td>Thomas, David Hugh, Jr.</td>
<td>June 25, 1919</td>
<td></td>
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<tr>
<td>Thomas, Daniel Charles</td>
<td>Aug. 7, 1920</td>
<td></td>
</tr>
<tr>
<td>Thomas, Jean Marie</td>
<td>Jan. 19, 1923</td>
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AD-INTERIM ACTIONS OF EXECUTIVE COMMITTEE.

Note.—Actions 2601—2631 were reviewed by China Council at the 1925 meeting.

2601. April 10, 1925.—Since none of those guilty of the murder of Mr. Byers have yet been apprehended, and as Lim Si-biau is the recognized bandit leader in the Kachek region, and all available evidence points to his complicity in the murder of Mr. Byers, in the opinion of the Executive Committee, while this outlaw is at large he is a menace to the safety of the lives and property of American citizens. We would, therefore, urge the American government to retain Consul Hamilton in Hainan until this bandit is captured.

2602. April 10, 1925.—The former action of the Executive Committee No. 2578 requested $9,000 Gold for Kachek wall and gate-house; this was found to be inadequate, and the Property Committee having since recommended a more economical plan for a wall of concrete.

Voted, that an appropriation of $7,500 Gold be asked from the Board and the China Council requested to advance a loan of $5,000 Mex. toward the construction of the Kachek wall and gate-house.

2603. April 10, 1925.—Voted to request the Board to appropriate $2,000 Mex. for the completion of the Nodoa Station compound wall.

2604. April 22, 1925.—In view of the fact that an indemnity for the death of Mr. Byers has been paid, and with the consent of Consul Hamilton,

Voted to approve the return of Mr. Tappan, Mr. Thomas and Dr. Bercovitz to Kachek Station in order to fix lights and prepare for the proper guarding of the compound.

2605. April 22, 1925.—Voted to approve the re-occupation of Nodoa as soon as it can be arranged by the members of the station.
2606. May 12, 1925.—Inasmuch as the Board has guaranteed $7,500 gold for wall around Kachek compound and the China Council has advanced a loan of $5,000 Mex. on this appropriation.

Resolved, that Dr. Bercovitz be appointed builder of the wall and authorized to draw on the appropriation.

2607. May 14, 1925.—Approved the return of the single ladies of Kachek station to their work there under escort of a male member of the Mission and approved also the return of families to Kachek Station as soon as the wire fencing is completed around the compound.

2608. May 14, 1925.—Resolved that, as soon as transportation can be secured, Mr. Steiner, Mr. Tappan and Dr. Seaton be delegated to go to Nodoa with a view to reopening the work of the station, and that Mr. Ensign take Mr. Tappan's place in Kachek while the latter is temporarily absent in Nodoa.

2609. May 14, 1925.—Voted that in the absence of Dr. Seaton and Miss Schaeffer, Mrs. Seaton and Miss MacDonald be assigned to the Doctor's Residence, Hoihow.

2610. May 30, 1925.—Voted to approve for transmission to the American Consulate-General, Canton, the China Council and the Board, letters as prepared by the Committee according to the direction of the Mission concerning the work of Consul Hamilton and Dr. Lowrie while in Hainan.

2611. May 30, 1925.—Voted to approve for payment from the China Council Emergency Fund $40.00, or half of Mr. Steiner’s dental bill of $80.00.

2612. May 30, 1925.—In view of the present unsettled conditions in Nodoa and the prospective disposition of the Mission force in 1926 and the health conditions of the family of Rev. P. C. Melrose,

Resolved that Rev. P. C. Melrose and family take their regular furlough as soon as possible after July 1st, 1925.
2613. May 30, 1925.—Voted that Rev. J. F. Steiner have charge of the Hainan Bible Institute together with the evangelistic work of Nodoa Station until next Mission Meeting. See No. 2620.

2614. May 30, 1925.—Voted that Mr. Steiner write a letter of thanks to Mr. Derby for the gift to the Mission bungalows of furniture from Mr. Stinson's estate.

2615. June 4, 1925.—Reassignment of Work: Voted to assign Mrs. M. R. Melrose to work in the Boys' and Girls' Departments of the Hainan Christian Middle School, the details of work to be arranged by the faculties of the two schools; Miss Taylor temporarily to do evangelistic work in Hoihow; Mr. Steiner to take over Mr. Melrose's evangelistic work; that Mrs. Tappan be asked to take over the Hainan Newsletter work; and that Miss Moninger be appointed statistician.

2616. June 4, 1925.—Reassignment of Houses: Voted that, in the view of changed conditions and reassignment of work, the east side of the Meade House be assigned to Mrs. M. R. Melrose, Grey Gables to Mr. Steiner and family after Mr. P. C. Melrose and family leave on furlough, Mr. and Mrs. Ensign to the Hoihow Manse and Dr. and Mrs. Seaton to the North Bungalow when vacated by the Steiner family; that Miss Taylor continue to reside in Kiungchow until rooms can be arranged for her in Hoihow.

2617. June 4, 1925.—Voted to approved the proposal that, for this year, the Mission Property Lists be intrusted to the Ad Interim Committee of the China Council.

2617a. June 29, 1925.—The estimates for the three stations, Kachek, Nodoa and Kiungchow, were approved for transmission to the Ad Interim Committee of the China Council.

2618. July 13, 1925.—Voted that for the present year, owing to the disturbed conditions we do not deem it wise to open the Hainan Christian Middle School. Therefore for this coming year, we are willing that Miss Gerhold be employed
elsewhere. If however in the fall of 1926 it is possible to open the school, we shall need her help.

2619. July 13, 1925.—Voted that the Chairman of the Executive Committee forward to the China Council Office the correspondence re the transposition of the Consular walk and walls, and request the Council to secure power of Attorney to complete the transfer of property.

Note.—The letter from the Board giving Mr. Campbell Power of Attorney to act, arrived after Mr. Campbell had left the island.

2620. July 20, 1925.—Inasmuch as the Hainan Christian Middle School cannot be opened this fall.
Voted that Mr. Tappan be principal of the Hainan Bible Institute for the year 1925-1926, and See 2613.

2621. Voted that Mr. Steiner give full time to the supervision of the Evangelistic work of Kiungchow and Nodoxa Stations.

2622. July 20, 1925.—Voted the approval of the statistics for the Mission.

2623. July 27, 1925.—Voted that we approve the letter to Consul Jenkins in regard to the return of the refugees from Haiphong.

2624. July 27, 1925.—Voted that the Ad Interim Committee request that Mr. and Mrs. Bousman come direct to Hainan and commence the study of the language, on their arrival in China.

2623a. August 19, 1925.—Resolved, that the Rev. P. C. Melrose be written to, asking him to consider Nodoxa as his place of work on return from furlough.

2624a. August 18, 1925.—Resolved, that the Chairman write to Consul Jenkins explaining the favorable situation in Hainan, and expressing the hope that those women who are without children be permitted to return to the interior stations at an early date, and that we await his consent.

2625. August 18, 1925.—Resolved, that Dr. Bercovitz and Mr. Thomas return to Kachek within a few days, and Miss
Schaeffer and Miss McCreery as soon as the consent of Consul Jenkins arrives.

2626. August 18, 1925.—numbered twice. Same as 2624A.

2627. August 18, 1925.—numbered twice. Same as 2625.

2628. August 18, 1925.—The reoccupation of Nodoa was considered, and the Committee hoped that it could be brought about by October, 1st.

2629. September 8, 1925.—Inasmuch as Consul Hamilton was urgent, and the Executive Committee agreed with him, that if Kachek is occupied, there must be at least two men, so that one man shall not be left there alone, therefore,
We advise that within a day or two, Mr. Ensign proceed to Kachek, in order that he may relieve such member as may wish to come out, and yet maintain a force of two at the station.

2630. September 8, 1925. —Inasmuch as we have not again heard from Consul Jenkins, giving his Consular permission for ladies to go to Kachek or Nodoa, therefore,
We advise that Mrs. Melrose consult with the superintendents of the schools at Bak-mui, and then give what help she can in those schools, and

2631. That Miss Schaeffer give up for the present the idea of returning to Kachek, and give her whole attention to the evangelistic work in and around Hoihow City.

Note.—Actions after the above number will be reviewed by China Council at the 1926 meeting.

2632. October 5th, 1925. In view of the serious illness of Dr. H. M. McCandliss, whose honorable retirement is overdue, and in accordance with the action of the medical committee,
Resolved, that Dr. and Mrs. McCandliss be granted an immediate emergency health leave and honorable retirement.
2633. October 5, 1925. —Resolved that the South China Mission be requested to permit Dr. Robert McCandliss if necessary to take his parents to America.

2634. October 5, 1925.—Resolved that the offer of Dr. and Mrs. C. G. Salsbury to delay their furlough three months be accepted and that Dr. Salsbury be superintendent of the Hoihow Hospital until January 1st, 1926.

2635. October 5, 1925.—Resolved that the China Council be requested immediately to assign a physician to Hainan and cable the Board requesting the immediate filling of China Council Force List, Group A, Man Physician No. 3 Hainan.

2636. October 5, 1925.—Resolved that Dr. C. G. Salsbury be a member of the Executive Committee until his furlough.

2637. October 3rd, 1925.—Resolved that we request the China Council to pay from its Emergency Fund one-half of the dental bill of Dr. N. Bercovitz, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>1/2 of Dr. Gill's bill of $85</td>
<td>$42.50</td>
</tr>
<tr>
<td>1/2 of Dang Tseng-ki’s bill of $12</td>
<td>6.00</td>
</tr>
<tr>
<td><strong>Total from China Council</strong></td>
<td><strong>$48.50</strong></td>
</tr>
</tbody>
</table>

2638. October 12, 1925.—Resolved that Rev. David S. Tappan be acting chairman of the Executive Committee.

2639. October 12, 1925.—Resolved that Dr. and Mrs. C. G. Salsbury be assigned the Hoihow Physician’s residence after Nov. 30, 1925.

2640. October 12, 1925.—Resolved that Dr. and Mrs. McCandliss be assigned the east half of the Meade House after Nov. 30, 1925.

2641. October 27, 1925.—Whereas Mrs. McCandliss, Mrs. Steiner and children, Miss McCreery and Mrs. Bercovitz had already used their vacation allowance before they were compelled by consular orders to go to Haiphong for over a month.

Resolved that Mrs. McCandliss, Mrs. Steiner and children, Miss McCreery and Mrs. Bercovitz be granted an additional
vacation allowance from the Hainan Sanitarium Fund, to help cover their expenses in Haiphong.

2642. October 27, 1925.—Whereas it will be possible for only a few of the members of Kachek station to attend Mission meeting if it is held in Nodoa.

   Resolved, that the place of annual meeting be changed to Kachek. (See No. 2657).

2643. October 28, 1925.—Resolved, that the supplementary travel account presented by Dr. S. P. Seaton amounting to $344.14 be approved for transmission to the Board.

2644. October 28, 1925.—In view of the fact that Mr. Steiner, whose furlough is already over-due, is now located in Kiungchow Station, having charge of the Evangelistic work there, and can make only occasional trips to Nodoa, and in view also of Pastor Vang's resignation as pastor of Nodoa church after twenty-five years of service.

   Resolved, that the Board and China Council be urged to grant immediately Hainan Mission's request as per China Council Force List, Group A Clerical man No. 3, Nodoa.

2645. October 28, 1925.—Resolved, that the moving expenses of J. F. Steiner from Nodoa to Hoihow, amounting to $66.48, be approved for presentation to the China Council.

2646. November 24, 1925.—In view of the letters received from Consul Jenkins and Consul Pratt, the Executive Committee requests the women to come out from Kachek and Nodoa and calls attention to the Consul's warning that if the men remain they do so at their own risk.

   As withdrawing the women from Nodoa would leave Dr. Seaton there alone, the Executive Committee deem it wise for all members of Nodoa Station to come out to Hoihow.

2647. December 1, 1925.—In view of the repeated and urgent advice of the British Consul that all missionaries come out from the interior,

   Resolved that Mr. Thomas and Mr. Bousman and the Nodoa missionaries immediately come out to Hoihow.

   Divided vote—three in favor, two opposed to compelling the men to leave Kachek at present.
2648. December 1, 1925.—In view of difference of opinion within the Mission as to the best policy in dealing with the advice of Consular officers,

Resolved, that the chairman of the Executive Committee ask the China Council and the Board for a ruling as to the necessity in all cases of following the advice of Consular officers in regards especially to occupation or evacuation of interior stations.

Divided vote—four in favor, one opposed.

2649. December 12, 1925.—In view of the letter sent to Dr. Bercovitz by Mr. Wells re proposed aid from the Emergency Fund of the China Council for the new hospital building, Kachek, the following Executive Committee resolution is adopted:

Resolved, that the China Council be requested to make a loan from the Emergency Fund to enable the builder in Kachek Station to carry out the modified plan for the new hospital building, consisting of the completion of the first unit, and the second unit up to the second floor, thus making the building usable as the Kachek hospital, until further funds are in hand to complete the building, the loan for this purpose being $7,000. Mex., and this loan having automatic call on any funds which may be sent to China for the building till the loan is repaid in full.

2650. December 25, 1925.—Whereas Dr. Salsbury's furlough is already overdue and whereas it is at present inadvisable for mothers and children to be in the interior,

Voted that Dr. Salsbury and family leave on their regular furlough as soon after February 15th as possible.

2651. December 25, 1925.—Voted that Dr. Bercovitz be superintendent of the Hoihow Hospital until the return of Dr. Salsbury from furlough.

2652. December 25, 1925.—Voted that the Chairman of the Executive Committee cable the Board as follows: “When does Montgomery sail, need urgent. cable reply Tappan Wardley Hongkong.”
2653. January 5, 1926.—In accordance with the action of the Educational committee,
Resolved, that Mr. Tappan be authorized to open the Hainan Christian Middle School this spring, with three classes enrolled.

2654. January 5, 1926.—In accordance with the action of the Property Committee,
Resolved, that Mr. Tappan be authorized to draw on the appropriation of gold $1,132.50 for the erection of the kitchen and dining room of the Hainan Christian Middle School.

2655. January 9, 1926.—Resolved, that the moving expenses of S. J. R. Ensign from Hoihow to Kiungchow amounting to twenty-seven dollars and thirty cents be approved and forwarded to the China Council for payment from the Emergency Fund.

2656. January 24, 1925.—Whereas Mr. Campbell on his June quarterly report stated that he had spent $11.87 in moving from Hoihow to Kiungchow,
Resolved, that we request the China Council to pay from its Emergency Fund Mr. Campbell's moving expenses amounting to $11.87.

2657. February 5, 1926.—In view of the fact that Kachek Station has accepted the invitation of Kiungchow Station to hold Mission meeting in Kiungchow, February 10th, and in order that there be no question about the place and date,
Resolved, that Mission meeting be held in Kiungchow beginning February 10th.
Business Sessions.

The Hainan Mission convened for its thirty-fourth annual meeting in the Assembly Room of the Men's Department of the Hainan Bible Institute, Kiungchow, at three-thirty on Wednesday, February the tenth. Sessions were held from 2.30 to 5.30 p.m., daily except Sunday, and two morning sessions were also held. Because of difficulty of transportation between Hoihow and Kiungchow, committee meetings and some sessions of annual meeting were held in Hoihow.

Religious Exercises.

Each session was opened and closed with prayer. In the absence of the retiring chairman, Rev. D. H. Thomas, the opening service was led by the Rev. D. S. Tappan, and the session devoted to thanksgiving and intercession. Devotional services were conducted each day, led in turn by Rev. J. F. Steiner, Dr. C. G. Salsbury, Rev. Hugh H. Bousman, Mr. Ralph C. Wells, Dr. N. Bercovitz, and Mr. Ralph C. Wells. On the afternoon of February 14th the chairman of the Mission, Rev. J. F. Steiner, conducted the communion service.

Personnel.

Roll-call showed thirteen voting and two non-voting members present for the sessions. Because of unsettled conditions in the interior and the smallness of the force, Nodoa Station was unable to send representatives and Kachek had a smaller delegation than usual.

It was a great pleasure and privilege to have with us Mr. Ralph C. Wells, Chairman of the China Council. His
sympathetic understanding of our difficult situations and his advice and counsel were of great help to us.

Personal Reports.

The personal reports of all members of the mission not on furlough were read in open meeting, referred to the Committees on the Affairs of the respective stations, and approved for transmission to the Board.

Station Reports.

The reports of each station were prepared for transmission to the Board, including the following institutional reports, which were approved by the proper committees for transmission:

**Kiungchow Station:**
- Evangelistic Report of Kiungchow Station.
- Country Evangelistic Work Among Women, Kiungchow.
- City Evangelistic Work, Kiungchow.
- Women's Evangelistic Work, Hoihow.
- Men's Department, Hainan Bible Institute.
- Women's Department, Hainan Bible Institute.

**Note.**—The Bible Institute Reports were also approved for transmission to Mr. Blackstone, trustee of the Milton Stewart Evangelistic Funds.

- The Hainan Christian Middle School for Girls' and the A. J. Pitkin Memorial School, Kiungchow.
- Country Day Schools of Kiungchow and Nodoa.
- Report of the Medical Officer of Kiungchow Station.
- Report of Hoihow Hospital.

**Kachek Station:**
- Kachek Station Evangelistic Report, 1925-1926.
- Woman's Work of Kachek Station, 1925-1926.
- Medical Work of Kachek Station.
- Nursing Report, Kachek Station.

**Nodoa Station:**
- Women's Evangelistic Report of Nodoa Station.
- Evangelistic Report of Nodoa Station.
- Report of the Children's Sunday school, Nodoa.
- Report of the Kittanning Girls' School, Nodoa.
- Report of Mary Henry Hospital.
Reports of Mission Officers.

The typewritten report of the Delegate to the China Council, Rev. D. S. Tappan, as presented to the members of the Mission after his return from Council meeting, was accepted as his final report.

The report of the Statistician as printed in the China Council Minutes for 1925 was accepted.

The reports of the Mission Agent, Mission Builder and the Editor of the Newsletter were approved for transmission to the Board.

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 Mrs. Wood.

Standing Committee and Temporary Committee Reports.

These reports were adopted by the Mission as a whole.

Executive Committee.

2658. Location of Members.

Nodoa Station:
Mrs. M. R. Melrose.
Rev. and Mrs. P. C. Melrose.
Miss Taylor.
Dr. and Mrs. Seaton.

Kachek Station:
Miss Schaeffer.
Dr. and Mrs. Bercovitz (until furlough of Dr. Salsbury).
Rev. and Mrs. Thomas.
Miss McCreery.
Rev. and Mrs. Bousman.
Dr. and Mrs. Montgomery.

Kiungchow (Hoihow).
Rev. and Mrs. J. F. Steiner until furlough.
Dr. and Mrs. Salsbury until furlough.
Dr. and Mrs. Bercovitz after furlough of Dr. Salsbury.
Miss MacDonald until furlough.
ANNUAL MEETING

Kiungchow (Kiungchow City).

Rev. and Mrs. Campbell.
Miss Skinner.
Rev. and Mrs. Tappan until furlough.
Miss Chapin.
Miss Scribner.
Rev. and Mrs. Ensign.
Miss Gerhold.

2659. It is recommended that Dr. and Mrs. Salsbury take their furlough about the middle of May.

2660. Voted that Dr. Salsbury have charge of the Hoihow Hospital after his return from furlough.

2661. The committee recommends that Mr. and Mrs. Steiner after their return from furlough reside in Hoihow and have charge of the evangelistic work.

2662. In view of the present circumstances we strongly advise that Mrs. Thomas and children come to Hoihow to live during the next few months.

Note.—The vote on this resolution was by ballot, seven votes in favor, four opposed. The Chairman of the Executive Committee was requested to communicate with the Thomases regarding the vote.

The tentative force and property lists as prepared by the committee were approved for further consideration by the Executive Committee at its summer session.

Language Committee.

2663. Your committee has had under its care seven student missionaries. The Chinese name chosen for Mr. Bousman is Bau Si-min (鮑士敏). He and Mrs. Bousman who arrived from America in October, have been started on the first six months of language study. Dr. and Mrs. Seaton and Mr. and Mrs. Ensign have completed the first year's course and have recently taken their examinations. We are glad to report that all have successfully passed and are therefore voting members
of the Mission. Miss Scribner has completed the second year's course but has not yet taken the examination over the work.

Respectfully submitted,

K. L. Schaeffer,
J. F. Steiner,
M. M. Moninger.

Evangelistic Committee.

Your Committee in considering the work as a whole are conscious that on account of disturbed conditions the work has throughout the year suffered somewhat, since it was impossible to do the usual amount of itineration by the missionaries or by the Chinese preachers and Bible-women. In some cases the Sunday attendance has been decimated because it was at times not safe to leave the home.

We are glad to report that during the year, two of our Chinese brethren have been ordained to the Gospel ministry. Both of these are in the Kachek field now engaged in active service. Since their ordination each one has conducted communion services in the Out-stations.

Four recent graduates from our Bible Institute have been engaged in Evangelistic work and another is likely to be added to the list in the near future. We have reason to expect great things from these young leaders who have qualified themselves for this task.

Another encouraging indication is a greater willingness on the part of a number of Christians although not engaged by the Mission or the Native church gladly to assume responsibilities in filling in gaps, it may be at a Sunday service or in the matter of personal work.

The Committee Recommends as follows:

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

2. That we thank the Trustees of the Stewart Evangelistic Funds and the British and Foreign Bible Society for their generous help during the past year. That the Secre-
tary of the Mission be instructed to write to each of the above, thanking them in the name of the Mission.

2665. 3. That in view of the present active anti-Christian propaganda which covers our whole field, we recommend,

(a) That the Committee secure for sale and distribution appropriate Christian literature.

(b) That the monthly prayer cycle in Chinese of Pastors, evangelists, Bible-women, teachers and medical assistants be revised and that its use be encouraged in our Churches and schools and also in family worship.

(c) That during the months of March, April and May, there be a concerted effort on the part of individuals and groups of Christians in the matter of Bible study, taking for such study the Book of Acts, and that the questions prepared by the Committee and now available be used as a supplementary help.

2666. 4. That the Mission approves the request of the Stations for grants from the Milton Stewart Funds as follows,

Kiungchow .. .. .. .. .. $800.00 Gold.
Kachek .. .. .. .. .. 452.00 
Nodoa .. .. .. .. .. 675.00 

these requests to be sent in by the Station Secretaries.

5. That the salaries and location of Assistants as recommended by the stations be approved.

Respectfully submitted,

J. F. STEINER.
A. H. SKINNER.
DAVID S. TAPPAN.

Educational Committee.

One informal meeting of the Committee was held during the summer. At the meeting held in February three members of the committee were unable to be present, but submitted in writing their opinions on the question of registration. Mr. Wells met with the committee and was of great assistance in discussing the problems before us.
Two Ad-Interim actions were passed during the year, as follows:

(1). Whereas, the main building of the H. C. M. S. has been completed, and word has come from New York of $1,130 gold available for the erection of dining room and kitchen, and

Whereas, there is no Christian Middle School for boys now in operation in Hainan, and

Whereas, it will be easier to open school in the fall if beginnings are made now, and

Whereas, Mr. Tappan can secure the services of Lim Tsiau-koang and Bang Mou-tong, and possibly Tong Meng-liang also, as teachers, and

Since it is necessary to make arrangements before the close of the present Chinese year if school is to be re-opened in the spring,

Recommended that Mr. Tappan be authorized to open school this coming spring, with three classes enrolled, viz.

Second term of fifth year primary.
Second term of sixth year primary,
Second term of first year junior middle school.

(2). In accordance with mission action No. 2599, a committee consisting of Mrs. M. R. Melrose, Miss K. L. Schaeffer and Miss M. M. Moninger was appointed to examine the books adopted in the course of study and report to the Mission and publishing house, requesting changes in objectionable passages.

This sub-committee would now report that the text-books have been examined to some extent, and in conference with Mr. Wells some substitute books have been suggested, which it is hoped will prove more satisfactory. Other missions are working on the same problem and the committee hopes to secure further information.

The Educational Committee makes the following recommendations:

(1) That the Station Educational reports be approved for transmission to the Board.

(2) That the opening of the Junior Middle School for Boys, Kachek, be delayed until conditions are more settled.

(3) While we approve in principle of the registration of mission schools we do not deem it advisable to seek such registration at the present time, and under present regulations.

(4) That we approve of the letter prepared by the committee in reply to the questions asked by the China Christian Educational Association.

Respectfully submitted,
M. M. MONINGER.
DAVID S. TAPPAN.
Hainan Bible Institute Committee.

This committee has held two meetings during the past year. The reports of the Women's and Men's departments of the Hainan Bible Institute were approved, for transmission to the Board.

2670. The committee thanks the Milton Stewart Fund for the running expenses of the Hainan Bible Institute during the past year and requests the Milton Stewart Fund to grant $1,000 (gold) for the coming year.

It was recommended:—

2671. 1. That the class graduating next June be employed in the Evangelistic Work; and that

2672. 2. The evangelists thus released be given an opportunity to enter the Hainan Bible Institute for further training; and

2673. 3. That the question of employment of graduates of the Bible Institute, as well as the question of bringing in evangelists for training in the Bible Institute, be referred to the Administrative Board; and

2674. 4. That the Bible Institute open its Spring term March 4th; and

2675. 5. That the class in Cantonese be continued under another teacher; and

2676. 6. That the other members of the faculty be the same as last year.

Respectfully submitted,

DAVID S. TAPPAH.
ALICE H. SKINNER.
J. F. STEINER.

Report of the Medical Committee, 1925-1926.

During the year the following resolutions have been passed by the Committee:

June 1, 1925.

2612a. Resolved: That on account of the ill health of Margaret Jean Melrose, we recommend that Mrs. Melrose take her to Hongkong for Medical treatment as soon as she is well enough to travel.
October 11, 1925.

2632a. In view of the illness of Dr. McCandliss, the Medical Committee recommends that he be relieved from further work and responsibility in the Mission, that his honorable retirement begin at once and that the Mission Treasurer be requested to make the necessary financial arrangements for the journey to America.

October 14, 1925.

2677. Resolved that the general scheme for the proposed new Hospital plant in Hoihow, as outlined by Dr. Salsbury, be approved, with the exception of the addition somewhere in the scheme of a room, a chapel, in which religious services can be held. It is understood that architects’ plans will be submitted at a later date for approval by both the Medical and Property Committees.

Feb. 4, 1926.

2678. In view of Mrs. Ensign’s physical condition, be it resolved that Mrs. Ensign be authorized to go to Canton, (accompanied by Mr. Ensign) to undergo the necessary operations by Dr. Todd.

2678a. We have reviewed the Hospital reports of the three stations. Annual Physical Examinations have been given or arranged for in the near future.

2679. We recommend that Dr. Salsbury be authorized to secure plans for the proposed new Hospital plant in Hoihow.

C. G. SALSZBURY, M.D.
N. BERCOWITZ, M.D.

Report of the Property Committee.

During the past year the following actions were passed by the Committee:

2606a. 1. Inasmuch as the Board has guaranteed Gold $7,500.00 for the wall in Kachek, and the China Council has advanced a loan of Mex. $5,000.00.

Resolved that Dr. Bercovitz be appointed builder of the wall, and that he be authorized to draw on the appropriation.
2680. 2. Resolved that the Property Committee of Hai­nan Mission approves the plans and location of the new Kachek compound gatehouse as herewith submitted, cost of said gate­house not to exceed $2,000, estimate.

2681. 3. Resolved that Res. No. 3, Kachek, be screened in accordance with plans herewith submitted to the Property Committee.

2682. 4. Resolved that the quarters of Miss Schaeffer in the Daughters' School, Kachek, be screened in accordance with the plans herewith submitted to the Property Committee.

2683. 5. Resolved that the plans herewith presented for the repair of the Hoihow Manse be approved, and that J. F. Steiner be appointed builder.

2684. 6. Resolved that in screening the Doctor's re­idence in Hoihow that the doors and windows downstairs be screened. That upstairs the windows on the east and west be screened, and the north and south porches be screened in­stead of screening the eight doors which would otherwise be necessary.

2654a. 7. Whereas word has come of an appropriation for H. C. M. S. amounting to Gold $1,132.50, Resolved that the enclosed plan for kitchen and dining room be approved, and that Mr. David S. Tappan be appointed builder.

**Nodoa Property Report.**

Necessary Typhoon repairs were made on the roofs. Repairs on Century House floors were made. 127 panes of glass have been put in. Water has been piped from engine room to back of Manse.

The gas lighting plant has been put in running order in the hospital, and one large all-night compound light provided.

One-third of the uncompleted portion of the compound wall has been finished, and the remainder will be put in early in the year as enough material has been contracted for to com­plete the wall.
The Manse has been screened, and some work done on the screening of the Century House.

**Kiungchow Property Report.**

During the past year repairs have been made in the former Higher Primary building in preparation for the Women's department of the Hainan Bible Institute. The woodwork of all Mission buildings has been painted, and the outside of the Pitkin school building and gatehouse colorwashed. The outside stairway of Grey Gables was rebuilt, and a concrete floor laid in the wash room.

The Hoihow Manse has had the roof raised so as to cover the verandas, new floors and ceilings constructed, and other necessary repairs completed under the direction of Mr. Steiner.

The Hospital has undergone extensive repairs under the direction of Dr. Salsbury.

The Manse, Hoihow, the doctor's residence, Hoihow, and the east dormitory of the Girls' school were screened, the latter from the special equipment fund.

All the buildings of the Kiungchow compounds have been wired for electric lights, and the engine and dynamo placed.

**Kachek Property Report.**

The reinforced concrete wall was begun from back of the Daughter's School building, and carried around the back of the compound for a distance of nearly 2000 feet to within about 350 feet of the auto road, thus enclosing the compound except for that distance along the northeast side, and for the entire front of the compound. Mr. Bousman directed the laying of four strands of barbed wire across the top of the wall as far as completed.

Res. No. 3 has been completed except for the attic stairway, drains, and shutters.

Work on the first unit of the hospital was carried on, and a few tiles had been laid on a portion of the roof, at the time the workmen left after the trouble.
The roof of the third story of the surgical building was lowered to the level of the rest of roof. Painting and whitewashing have been done in the hospital, chapel, schools, and residences. The repair work of Res. No. 2 has not yet been completed. Painting and varnishing is being completed as rapidly as possible.

Miss Schaeffer has enlarged her kitchen, and directed the repair work on the Daughter's school buildings.

A small electric light plant was purchased, and the compound has been lighted for the past two weeks. Residences will be wired as soon as possible. Mr. Thomas has had charge of the plant.

The upstairs of Residences No. 1, and No. 3 have been screened, and the entire quarters of the single women in the Daughters' school.

We recommend the following actions:

2685. 1. That a 6-foot cyclone fence be erected along the front of the Kachek compound instead of the reinforced concrete wall as originally planned.

2686. 2. That Mr. Tappan be authorized to build the gatehouse and latrines for the H. C. M. S., drawing on the new appropriation, said work to be done according to plans to be submitted to the Property Committee.

Respectfully Submitted,

NATHANIEL BERCOVITZ, M.D.
C. G. SALSURY, M.D.
J. F. STEINER.
DAVID S. TAPPAN.

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,
2687. We recommend the following assignment of work:—

Mr. Campbell. Superintendent of Hainan Bible Institute; charge of Evangelistic work of Kiungchow station.

Mrs. Campbell. Local Evangelistic work among women.

Miss Skinner. Superintendent of Women’s Department of Hainan Bible Institute; country evangelistic work among women.

Mr. Tappan. Principal of Hainan Christian Middle School; superintendent of Hainan Bible Institute until Mr. Campbell’s return from furlough; charge of Kiungchow church.

Mrs. Tappan. Teacher in Mission Middle schools until furlough.

Miss Chapin. Principal of Hainan Christian Middle School for Girls, and A. J. Pitkin Memorial School.

Mr. Steiner. Charge of Evangelistic work of Kiungchow station until furlough.

Mrs. Steiner. Evangelistic work among women in Hoihow.

Dr. Salsbury. Superintendent of Hoihow hospital, and charge of the medical work of Kiungchow station until furlough.

Mrs. Salsbury. Assist in hospital work; charge of women’s evangelistic work of hospital.

Miss Moninger. Principal of the Girls’ Schools until the return of Miss Chapin from furlough; teacher in the Middle schools; charge of the Hoihow Wednesday prayer meeting for women; station treasurer after beginning of new fiscal year.

Dr. Bercovitz. Superintendent of Hoihow hospital, and charge of the medical work of Kiungchow station after furlough of Dr. Salsbury.

Mrs. Bercovitz. Women’s evangelistic work in hospital after furlough of Mrs. Salsbury.

Miss MacDonald. Mission agent, and charge of the children’s department of the Hoihow Sunday School until furlough; station treasurer until close of fiscal year.

Miss Scribner. Teacher in the Girls’ schools; charge of children’s work in Hoihow after Miss MacDonald goes on furlough; language study.

Mr. Ensign. Teacher in Hainan Christian Middle School, and Hainan Bible Institute; principal of Hainan Christian Middle School after Mr. Tappan goes on furlough; charge of the evangelistic work in Hoihow after Mr. Steiner goes on furlough; language study.

Mrs. Ensign. Teacher in Middle schools; language study.

Miss Gerhold. Teacher of English in Mission Middle schools.

We recommend the appointment of the following station officers:—

Chairman. Dr. Salsbury till furlough.

Secretary. Mrs. Ensign.

Treasurer. Miss Moninger.
The personal reports were read and approved for transmission to the Board.

Respectfully Submitted,

NATHANIEL BERCOVITZ, M.D.
CORA B. SALSBURY.
LUella B. TAPPAN.

Committee on the Affairs of Kachek Station.

The Station Minutes were examined and found in order.

The personal reports were also read and approved for transmission to the Board.

2688. We recommend the following assignment of work:

Miss Schaeffer. Principal Daughter's School, Women's Evangelistic Work.
Dr. Bercovitz. Charge of Hospital, Charge of building operations, until Dr. Salsbury's furlough.
Mrs. Thomas. Station Treasurer, Teaching in McCormick School.
Miss McCreery. Nursing in Hospital. Station Agent. Hospital Evangelistic Work.
Mrs. Bousman. Language Study.
Dr. Montgomery. Charge of Medical Work, Language Study.
Mrs. Montgomery M.D. Hospital Work, Language Study.

We recommend the assignment of houses as per station minutes.

We recommend the appointment of the following Station Officers:

Chairman ..., ..., ..., Rev. D. H. Thomas.
Secretary ..., ..., ..., Caroline McCreery.
Treasurer ..., ..., ..., Mrs. D. H. Thomas.
Agent ..., ..., ..., C. McCreery.

Respectfully Submitted,

C. G. SALSBURY.
A. H. SKINNER.
E. D. SCRIBNER.
Committee on the Affairs of Nodoa Station.

The committee has examined the minutes of the station and found them in order.

We approve the personal reports of the members of the station for transmission to the Board.

We recommend the assignment of houses as per station minutes.

2689. We recommend the following assignment of work:

- Mrs. M. R. Melrose. Charge of Women’s Evangelistic Work; assist in the Girls’ School; Station Secretary; Station Treasurer.
- Mrs. P. C. Melrose. Teacher in schools.
- Miss M. H. Taylor. Superintendent Girls’ School; Charge of Children’s Sunday-school; Station Agent.
- Dr. S. P. Seaton. Superintendent Mary Henry Hospital; Language study; Station Chairman.
- Mrs. S. P. Seaton. Assist in Hospital; Music teacher in Girls’ school; Language study.

2690. In view of the conditions in Nodoa we recommend that the Committee on Communications prepare a minute to the Board and China Council reiterating the urgent need of a clerical man for Nodoa (see China Council Force List 1925 and Hainan Executive Committee action No. 2644).

Respectfully submitted,

M. M. Moninger.
Hugh Bousman.
Grace MacDonald.

Actions Taken by Direct Vote of the Mission.

China Council Business.

2691. Nominations for Vice-Chairman-Secretary of the China Council were made as follows, the preference to be considered in the order named:

Mr. Patton, Mr. Crawford, Dr. Creighton.

2692. Hainan Mission voted its approval of the principle that missionary families without children should be allowed to
adopt foreign children. (See General Board Letter Number 18).

2693. The mission voted approval of China Council Minute No. 25237 re Furlough Regulations.

Furloughs.

2694. Miss Moninger was granted a regular furlough beginning July 1st, 1927, provision for travel and freight to be made in the estimates.

2695. Miss McCreery was granted a regular furlough after January 8th, 1928, provision for travel and freight to be made in the estimates.

2696. Dr. N. Bercovitz and family were granted a regular furlough after January 8th, 1928, provision for travel and freight to be made in the estimates.

2697. Voted that the Board be requested to provide for the return of the Rev. P. C. Melrose and family to Hainan after furlough.

Note.—This request was not made at the 1925 meeting of the Mission as at that time Mr. Melrose and family expected to remain in Hainan another year before taking their furlough. Health conditions caused the change in plans.

2698. The Mission unanimously request the Board to provide for the return of Miss Grace MacDonald and Miss Caroline McCreery to Hainan after their first furloughs.

2699. The Board was requested to provide for the return of Mrs. D. S. Tappan to Hainan after her first furlough.

26100. The Board was requested to provide for the return of Rev. D. S. Tappan, Rev. and Mrs. J. F. Steiner, Miss M. M. Moninger and Dr. and Mrs. N. Bercovitz to Hainan after furlough.

Note.—See Hainan action No. 25127 for action on return of Dr. and Mrs. C. G. Salsbury.
26101. The mission recommends that for Miss Caroline McCreery, R.N., the courses of study during first furlough be nurses' courses in hospital administration and Bible courses.

26102. The requests for furlough study for Miss M. M. Moninger, Miss Caroline McCreery and Dr. N. Bercovitz were approved.

Note.—See Hainan action No. 25126 for requests for Dr. and Mrs. Salsbury, Rev. and Mrs. D. S. Tappan, Rev. and Mrs. Steiner, and Miss MacDonald.

26103. The Executive Committee was requested to correspond with Mrs. M. R. Melrose and arrange with her regarding her furlough.

Co-operation with Presbytery.

26104. Mr. Wells suggested a possible plan for co-operation with the Chinese for discussion by the Mission. After discussion it was voted that Hainan Mission at this time approves the principle of co-operation between the Mission and the Chinese church, and that the Mission take steps to formulate such a plan.

26105. It was voted that Presbytery take up the work of co-operation rather than that a different body be created to handled the matter.

Mr. Wells, Mr. Tappan and Miss Skinner, with the chairman of the Mission, were appointed a committee to draw up and present to the Mission the plan for co-operation, which was adopted as follows:

Suggested Plan of Co-operation with the Hainan Presbytery in Evangelistic and Elementary Educational Work.

26106:—

1. Aim. Recognizing the vital interest of the Chinese Presbyterian Church in Hainan in the work of making the Lord Jesus Christ known to all men as their Divine Saviour, and the desire of the church to become as speedily as possible self-propagating, self-supporting and self-governing, the Hai-
nan Mission of the Presbyterian Church in the U. S. A. wishes to co-operate with the Hainan Presbytery in the accomplishment of this aim and in bringing to bear on the life of the Island of Hainan the spirit and principles of Christ.

2. **Time.** In order to bring about a closer co-operation between the Presbytery and the Mission in the accomplishment of this aim the Hainan Mission proposes to the Presbytery of Hainan the following plan of co-operation for a trial period of three years, beginning as soon as the plan shall have been duly approved by the Presbytery and the Mission and arrangements for carrying it into operation shall have been completed.

3. **Extent of Co-operation.** It is proposed that all the Evangelistic work for both men and women, including the Bible Institute, and elementary school work for both boys and girls, for which the Hainan Mission has hitherto assumed responsibility, be placed directly under the control of a committee appointed by Presbytery to administer directly.

4. **Administrative Board.**

   (a) **Constitution.** The Committee appointed by Presbytery shall be known as the Administrative Board and shall be constituted as follows: Six Chinese men and women and five foreign men and women, appointed by Presbytery and responsible to Presbytery. These members shall represent the several stations and the main departments of the work. In order to obtain a more general representation Presbytery may invite to act as regular members of the Board, with full power, those engaged in other departments of the work which are not adequately represented by Presbytery, these members to be familiar with both rural and city aspects of the work, with a due proportion who are familiar with the technical and practical problems of elementary education for boys and girls.

   (b) **Duties and Powers.** It is proposed to entrust to this Board the administering of such funds as may be available for the evangelistic and elementary educational work, including the total funds from the Board’s current appropriations, the Blackstone Funds, and also all funds from field sources, for these types of work. It is understood that all expenditures of funds received from the Presbyterian Board of Foreign Missions shall be in accordance with the rules of the Board as provided in the Board’s Manual. This Board shall be responsible for the planning and administration of the work committed to it within the limits of the budget. Funds shall be disbursed by station treasurers on presentation of proper vouchers.
(c) Reports and Budgets. Each year prior to the annual meeting of the Hainan Mission this committee shall present both to the Presbytery and to the Mission its budget for the ensuing fiscal year, showing all estimated receipts and expenditures, and also a properly audited account of all receipts and expenditures from all sources for the past fiscal year.

5. Final Approval. The Executive Committee of the Mission was given power to approve of the final statement of the plan as presented after the meeting of Presbytery.

Retirement of Dr. and Mrs. McCandliss.

26107. For the first time in its history Hainan Mission is listing missionaries as “Honorably Retired.” Dr. and Mrs. Henry M. McCandliss returned to the United States in November, 1925, Dr. McCandliss having spent forty years on the field and his wife thirty-seven. It is impossible to estimate in mere figures the work which they have accomplished. The Hoihow Hospital with its thousands of patients who have during the years sought healing of body and found as well the Source of healing of soul; the Hoihow Church and especially the Christian communities in Luichow, first reached through the hospital; the Christian group in the Hoihow Leper Village; two sons and a daughter missionaries of our Board in South China, one son still preparing himself for medical mission work in the foreign field; these are witnesses to the faithful medical and evangelistic work of Dr. and Mrs. McCandliss. The Mission remembers with deep gratitude the sure judgment in mission affairs and the kindly counsel in personal affairs so often given by Dr. McCandliss, and the hospitality so freely offered by them in their home in Hoihow. We rejoice in word of returing health from Dr. McCandliss, and wish for both Dr. and Mrs. McCandliss many years of happiness in the home land, knowing that by prayer and speaking they will still be aiding the work even though not present on the field.

Withdrawal from Active Service of Rev. William J. Leverett.

26108. Rev. William J. Leverett became a member of the Hainan Mission in 1894, and since 1896 has been a mem-
ber of Nodoa Station. Never robust, he was yet able by conscientious care to accomplish his full share of labor in a pioneer field. He returned to the States in 1923 on furlough, in poor health. He was badly injured in an auto accident in May, 1925, and although his life was spared his physical condition makes return to Hainan impossible. Mr. Leverett will be greatly missed from the Mission, not only for his skill as evangelist and educator, his knowledge of the complex problems of the Nodoa field, and his careful work as Mission Secretary, but also for his genial nature and the whole-hearted way in which he generously gave himself to give pleasure in hours of relaxation.

Miscellaneous.

26109. It was voted that for the Hainan Mission the closing of the fiscal year for schools be July 1st.

26110. The Mission voted that steps be taken to secure permission from the authorities for use of roads of the Island by mission automobiles.

26111. Moved that costs for repairs and alterations on the two mission bungalows be assessed equally on the three stations.

26112. Miss A. H. Skinner was elected mission delegate to the meeting of Presbytery.

26113. The chairman was instructed to appoint a committee consisting of one member from each station to make recommendations concerning the agent's work to the Executive Committee, which shall have power to act.

This committee was appointed as follows:

Miss M. M. Moninger.
Miss Grace Macdonald.
Miss Mary H. Taylor.
Miss Caroline McCreery.

26114. Whereas fifteen of our missionaries who have not received additional sanitarium allowance, and who were com-
peled by consular order to spend one month in Haiphong, namely:

Nodoa: Mrs. Melrose, Miss Taylor, Dr. and Mrs. Seaton.
Kachek: Miss Schaeffer, Dr. Bercovitz, Mr. and Mrs. Thomas.
Kiungchow: Mrs. Salsbury, Mrs. Tappan, Mr. and Mrs. Ensign,
Miss Skinner, Miss Macdonald and Miss Moninger.

Whereas, these missionaries were put to considerable ex­
 pense in addition to the $100 Sanitarium allowance and the
$1.50 per day personal expenditure,

Resolved that we approve the reimbursement from the
Sanitarium Fund of the additional expenses in Haiphong, not
to exceed $25 for each adult missionary.

26115. The report of the Committee on Communications
was approved for transmission to the Board.

26116. The secretary of the Mission was instructed to
write a letter to Mr. Dang Tseng-ki, thanking him for his
efforts in soliciting funds for our hospital and educational work
while in Singapore and other places in the south.

26117. The secretary of the Mission was instructed to
write a letter to Dr. Blackstone thanking him for the Hainan
Bible Institute building in which our sessions were held.

26118. Mr. Wells was given a rising vote of thanks for
his generous assistance and counsel.

26119. The Executive Committee was instructed to make
arrangements for the time and place of next annual meeting.
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Paste here Statistics of year ending June 30, 1926, 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. D. S. Tappan
Rev. J. F. Steiner
Miss M. M. Moninger
Dr. C. G. Salsbury
Dr. N. Bercovitz

COMMITTEE ON THE PREPARATION OF ITEMS FOR THE YEAR BOOK OF PRAYER
Miss Caroline McCreery
Mrs. J. F. Steiner

COMMITTEE ON AFFAIRS OF KIUNGCHOW STATION
Dr. N. Bercovitz
Mrs. C. G. Salsbury
Mrs. D. S. Tappan

COMMITTEE ON AFFAIRS OF KACHEK STATION
Dr. C. G. Salsbury
Miss A. H. Skinner
Miss E. D. Scribner
Mrs. Hugh Bousman

COMMITTEE ON AFFAIRS OF NODOA STATION
Miss M. M. Moninger
Miss Grace Macdonald
Rev. Hugh Bousman

COMMITTEE TO APPROVE MINUTES FOR THE PRINTER
Rev. D. S. Tappan
Miss A. H. Skinner
Miss Grace Macdonald

These minutes were sent to the printer in February.

The statistics for the year ending June 30th, 1926, 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 for the members of the Mission.