HAINAN MISSION

FORTY-THIRD
ANNUAL MEETING

1935
MISSION OFFICERS

Chairman  ...  ...  ...  Rev. D. H. Thomas  ...  Kachek
Secretary  ...  ...  ...  Miss M. M. Moninger until furlough
       ...  ...  ...  July 1st
Temporary Clerk  ...  ...  ...  Mrs. Paul C. Melrose after
       ...  ...  ...  Kiungchow
Treasurer  ...  ...  ...  Rev. H. H. Bucher
       ...  ...  ...  Kiungchow
Statistician  ...  ...  ...  Miss A. H. Skinner
       ...  ...  ...  Kiungchow
Business Agent  ...  ...  ...  Rev. O. E. Mirtz till July 1st
       ...  ...  ...  Kiungchow
       ...  ...  ...  Miss Grace Macdonald after
       ...  ...  ...  July 1st
Editor Newsletter  ...  ...  Dr. E. Morse
       ...  ...  ...  Kachek
Delegate to China Council  ...  Dr. Na Bercovitz
       ...  ...  ...  Term expires 1935
       Alternate  ...  ...  Rev. J. F. Steiner
       ...  ...  ...  1935
Delegate to China Council  ...  Rev. Paul C. Melrose
       ...  ...  ...  1937
       Alternate  ...  ...  Rev. J. F. Steiner
       ...  ...  ...  1937
Delegate to Hainan Synod, 1935  ...  Miss A. H. Skinner

STATION OFFICERS

KACHEK
Chairman, Rev. A. E. French, Jr.
Secretary, Dr. E. Morse
Treasurer, Rev. D. H. Thomas
Agent, Mrs. D. H. Thomas

NODOA
Chairman, Rev. Paul C. Melrose
Secretary, Mrs. H. F. Burkwall
Treasurer, Mrs. Paul C. Melrose
Agent, Dr. H. F. Burkwall

KIUNGCHOW
Chairman, Rev. D. H. Thomas
Secretary, Miss A. H. Skinner
Treasurer, Miss Grace Macdonald

STANDING COMMITTEES

Executive
Rev. J. F. Steiner, Vice-Chm.
Rev. D. S. Tappan
Dr. N. Bercovitz
Rev. Paul C. Melrose
Miss Mary Taylor
Dr. E. Morse

Language Committee  ...  Term expires
Rev. J. F. Steiner, Chm. 1937
Miss Mary H. Taylor 1936
Rev. D. H. Thomas 1938

Committee on Co-operation with
Chinese Church
Miss A. H. Skinner, Chm.
Rev. D. S. Tappan
Rev. J. F. Steiner
Rev. Paul C. Melrose
Rev. D. H. Thomas

Committee on Co-operation with
Chinese Church
Miss A. H. Skinner, Chm.
Rev. D. S. Tappan
Rev. J. F. Steiner
Rev. Paul C. Melrose
Rev. D. H. Thomas

Committee on Agents' Business
Miss Grace Macdonald, Chm.
Mrs. D. H. Thomas
Dr. H. F. Burkwall

Committee on Field for Junior Missionaries
Miss Mary H. Taylor, Chm. 1938
Mrs. Paul C. Melrose 1938
Dr. N. Bercovitz 1937
Miss A. H. Skinner 1936
Rev. D. H. Thomas 1936
MINUTES

OF

THE FORTY-THIRD ANNUAL MEETING

OF

THE AMERICAN PRESBYTERIAN MISSION

HAINAN

HELD AT

HOIHOW

April 4-6, 1935

A redaction approved by Committee

Printed by the Hongkong Daily Press

HONGKONG

1935
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</table>
### ROSTER OF HAINAN MISSION, 1935-1936

<table>
<thead>
<tr>
<th>Date of first arrival on field</th>
<th>Last return from furlough</th>
<th>Arrivial at Hongkong</th>
<th>Arrivial on field</th>
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<tbody>
<tr>
<td><strong>Honorably Retired</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melrose, M. M. R. Oct. 23, 1890</td>
<td>Now in America</td>
<td></td>
<td></td>
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<tr>
<td>Campbell, Rev. W. M. Oct. 29, 1898</td>
<td>Now in America</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campbell, Mrs. W. M. Oct. 29, 1898</td>
<td>Now in America</td>
<td></td>
<td></td>
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<tr>
<td><strong>Kiuengchow Station, City Compound</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V Tappan, Rev. D.S. Nov. 29, 1906</td>
<td>Returning after July 1st</td>
<td></td>
<td></td>
</tr>
<tr>
<td>V Tappan, Mrs. D.S. Oct. 5, 1921</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V P Steiner, Mrs. J. F. Oct. 18, 1913</td>
<td>Oct. 16, 1933</td>
<td>Oct. 23, 1933</td>
<td></td>
</tr>
<tr>
<td>V P Moninger, Miss M.M. Sept. 8, 1915</td>
<td>Furlough after July 1st</td>
<td></td>
<td></td>
</tr>
<tr>
<td>V P Bucher, Mrs. H. H. Aug. 26, 1934</td>
<td>Aug. 21, 1934</td>
<td>Aug. 21, 1934</td>
<td></td>
</tr>
<tr>
<td>P Mintz, Rev. O. E. Sept. 12, 1931</td>
<td>Term expires July 1st</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(special term)</td>
<td></td>
<td></td>
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<tr>
<td><strong>Hoihow Compound</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>V MacDonald, Miss Grace</td>
<td>Feb. 10, 1921</td>
<td>Returning October 1st</td>
<td></td>
</tr>
<tr>
<td>V McCreeery, Miss Caroline, R.N.</td>
<td>Jan. 8, 1923</td>
<td>Returning January 1st, 1936</td>
<td></td>
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<tr>
<td>V P Burkwall, H.F., M.D.*</td>
<td>Sept. 6, 1932</td>
<td>Aug. 12, 1932</td>
<td>Sept. 6, 1932</td>
</tr>
<tr>
<td>V Burkwall, Mrs. H.F., R.N.*</td>
<td>Nov. 11, 1932</td>
<td>Oct. 21, 1932</td>
<td>Nov. 11, 1932</td>
</tr>
<tr>
<td>V P Burkwall, Miss Margaret, R.N.*</td>
<td>Sept. 27, 1932</td>
<td>Aug. 12, 1932</td>
<td>Sept. 27, 1932</td>
</tr>
<tr>
<td>* Dr. and Mrs. Burkwall located in Nodoa after June 1st.</td>
<td></td>
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</tr>
<tr>
<td><strong>Nodoa Station</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V P Taylor, Miss Mary H. Oct. 11, 1918</td>
<td>Oct. 29, 1930</td>
<td>Nov. 5, 1930</td>
<td></td>
</tr>
<tr>
<td>V P Seaton, S. P., M.D. Sept. 17, 1924</td>
<td>Purlough after July 1st</td>
<td></td>
<td></td>
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<td>V P Seaton, Mrs. S. P. Sept. 17, 1924</td>
<td></td>
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<td></td>
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<tr>
<td><strong>Kachek Station</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V P Thomas, Rev. D. H. Oct. 11, 1918</td>
<td>Sept. 8, 1930</td>
<td>Sept. 18, 1930*</td>
<td></td>
</tr>
<tr>
<td>V P Thomas, Mrs. D. H. Oct. 11, 1918</td>
<td>Sept. 8, 1930</td>
<td>Sept. 18, 1930*</td>
<td></td>
</tr>
<tr>
<td>V P French, Rev. A. E., Jr.</td>
<td>Sept. 18, 1930</td>
<td>Furlough after July 1st</td>
<td></td>
</tr>
<tr>
<td>V P French, Mrs. A. E., Jr.</td>
<td>Sept. 18, 1930</td>
<td></td>
<td></td>
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<tr>
<td><strong>V Morse, Miss Esther, M.D.</strong></td>
<td>Sept. 18, 1930</td>
<td>Sept. 12, 1930</td>
<td>Sept. 18, 1930*</td>
</tr>
</tbody>
</table>

*Unsettled conditions prevented immediate return to interior station hence date given is that of arrival at Hoihow.

V — Voting member  P — Present at annual meeting.
### ROSTER OF CHILDREN—HAINAN MISSION, 1935

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of birth</th>
</tr>
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<tbody>
<tr>
<td>Bercovitz, Elizabeth Fenn</td>
<td>November 11, 1917</td>
</tr>
<tr>
<td>Bercovitz, Nathaniel, Jr.</td>
<td>December 23, 1918</td>
</tr>
<tr>
<td>Bercovitz, John Higgins</td>
<td>June 28, 1920</td>
</tr>
<tr>
<td>Bercovitz, James Peter</td>
<td>May 2, 1926</td>
</tr>
<tr>
<td>Bucher, Anna Louise</td>
<td>November 8, 1934</td>
</tr>
<tr>
<td>Burkwall, Yola Adele</td>
<td>April 26, 1933</td>
</tr>
<tr>
<td>French, Arthur Edward, III</td>
<td>August 28, 1931</td>
</tr>
<tr>
<td>French, Gordon Cunningham</td>
<td>December 30, 1932</td>
</tr>
<tr>
<td>Melrose, John Agnew</td>
<td>July 6, 1917</td>
</tr>
<tr>
<td>Melrose, Hugh Rainey</td>
<td>November 29, 1918</td>
</tr>
<tr>
<td>Melrose, Margaret Jean</td>
<td>May 4, 1922</td>
</tr>
<tr>
<td>Melrose, Anne Marie</td>
<td>September 18, 1923</td>
</tr>
<tr>
<td>Melrose, Esther Sylvia</td>
<td>June 6, 1929</td>
</tr>
<tr>
<td>Seaton, Ronald Stuart</td>
<td>August 6, 1926</td>
</tr>
<tr>
<td>Seaton, Wallace Knight</td>
<td>July 13, 1928</td>
</tr>
<tr>
<td>Seaton, Robert Foster</td>
<td>October 24, 1932</td>
</tr>
<tr>
<td>Steiner, Grace Geneva</td>
<td>May 6, 1916</td>
</tr>
<tr>
<td>Steiner, Mary Elizabeth</td>
<td>October 10, 1931</td>
</tr>
<tr>
<td>Tappan, David Stanton, Jr.</td>
<td>May 27, 1922</td>
</tr>
<tr>
<td>Tappan, Ruth Byrd</td>
<td>January 13, 1925</td>
</tr>
<tr>
<td>Thomas, David Hugh, Jr.</td>
<td>June 25, 1919</td>
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<tr>
<td>Thomas, Daniel Charles</td>
<td>August 7, 1920</td>
</tr>
<tr>
<td>Thomas, Jean Marie</td>
<td>January 19, 1923</td>
</tr>
<tr>
<td>Thomas, Robert John</td>
<td>May 4, 1926</td>
</tr>
<tr>
<td>Thomas, Richard Henry</td>
<td>May 27, 1930</td>
</tr>
</tbody>
</table>
AD-INTERIM ACTIONS

Executive Committee

3501

April 21st, 1934

The Executive Committee voted approval of the following transfers in Kachek Station appropriations for the fiscal year 1933-1934:

From Class VII Regular Funds to Class IX $ 8.74
From Class VII Regular Funds to Compound Fence Account 5.79
From Class VI Regular Funds to Compound Fence Account 42.37
From Class VII Field Receipts to Compound Fence Account 13.09

3502

May 25th, 1934

Resolved, that Kachek Station be permitted to carry forward the following unused balances of special funds:

Loe-Miao Fund $272.10
Evangelistic Tent and Equipment 27.61
Typhoon Repairs 393.72

3503

In view of the fact that all of our Hainan churches with pastors have been established for a period of fifteen years or more and are now able to assume complete self-support, resolved that we strongly recommend to the District Associations and the Synod that, beginning with July 1st, 1934 no further subsidies be made to these churches from mission funds, in order that the money thus released may be available for projects approved by the Synod and the China Council.
Resolved that the following projects be approved for recommendation to the District Associations and the Synod, details to be worked out by the Synod's Executive Committee.

I. Lay Preacher Training Institutes.
   a. To be volunteers, not a paid ministry.
   b. Selected by local groups in consultation with District Superintendent.
   c. Recognition by Synod.
   d. Two periods of six weeks each in the station during the year.
   e. Teachers, quarters, helps and travel provided, but not board.

II. Gospel Schools in Out-stations.
   a. Conducted by party of preachers, Bible-women and pastors loaned by the churches. The latter to be allowed for travel but without further expense to Project Boards.
   b. For period of three weeks in each out-station.
   c. Use of Gospels and "Acts" as basis.

III. Evangelistic Campaigns in each of the District Cities and larger centers of population.
   a. Positive evangelistic message.
   b. Headed by ordained pastor loaned by churches.
   c. Use of station Gospel wagon and tent.

IV. Literature Campaign
   a. Circulating Library
   b. Mail service
   c. Writers.
3505

Resolved that in order to prevent interruption of regularly organized work, that it is the judgment of the committee that all ordained men now serving organized churches continue in their present relation to their churches. That wherever possible they be loaned by the churches for project work, in which case the Project Board would assume no further obligation beyond expenses incurred by travel.

3506

Resolved, that Nodoa Station be given permission to carry over the following unused balance from the last fiscal year:

Loe work, special grant from the Evangelistic Expansion Fund, $155.28.

3507

Resolved that the $2,500.00 cut in our 1934-1935 mission appropriations be apportioned as follows:

<table>
<thead>
<tr>
<th>Classes</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V and VI Kiungchow</td>
<td>$70.00</td>
</tr>
<tr>
<td>&quot;     &quot; Kachek</td>
<td>$150.00</td>
</tr>
<tr>
<td>&quot;     &quot; Nodoa</td>
<td>$65.00</td>
</tr>
<tr>
<td>Class VII Evangelistic (Administrative Board)</td>
<td>$620.00</td>
</tr>
<tr>
<td>Class VIII Educational</td>
<td>$580.00</td>
</tr>
<tr>
<td>Class VIII Educational Mission General</td>
<td>$300.00</td>
</tr>
<tr>
<td>Class IX Medical Kiungchow</td>
<td>$565.00</td>
</tr>
<tr>
<td>&quot;     &quot; Nodoa</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

$2,500.00

3508

Resolved that we approve the recommendation of the Property Committee to tear down the building on the Pitkin Compound known as the "Kulau", and the Chinese residence
at the northeast corner of the compound, both of which are unsafe, and using the materials from these buildings, together with the sum of $1,100.00 Mex. donated by the Pitkin alumnae, to build a three-room one-story dormitory, the floor and the roof to be of concrete, so that a second story can be added later. Resolved further that we ask the China Council and the Board for formal permission to do this work and to make record of the Chinese equity in the new building.

3509 June 8th, 1934

Whereas the sum of $300.00 local currency has been given by the Chinese for the erection of a treatment room in the Hoihow Hospital (Hai. 3442), resolved that we request the Board to appropriate this sum for the purpose mentioned.

3510

The estimates of Kachek, Kiungchow and Nodoa Stations were approved for transmission to the Board and the China Council.

3511

Voted that the Chairman of the Executive Committee prepare the digests of the pre-furlough voting for the Council and the Board.

3512

The Chairman of the Property Committee was instructed to correspond with the China Council concerning the chapel properties held by the mission.

3513

It was voted that the mission hold a Fellowship Conference in Kachek at the Chinese New Year season, that no outside speaker be secured but that the members of the mission themselves provide the program, and that the members of Kachek Station submit arrangements for the program at an early date.
3514

It was voted that the travel expense of the mission delegate to synod be paid from Mission General, Class VI.

3515

It was voted that the mission would not hereafter pay any deficits incurred in native work classes, including institutions.

3516

Resolved that Mr. and Mrs. Bucher be located in Kiungchow Station for language study until next annual mission meeting.

3517

Resolved that the China Council approve the bill presented by Dr. Bercovitz of $29.00 Hongkong currency for passport visa, this sum to be charged to the Emergency Fund.

3518

Resolved that we request the China Council and the Board to approve a special furlough for the Rev. and Mrs. Paul C. Melrose, to begin May 1st and ending September 30th, 1935.

3519

In view of Miss Chapin's decision not to remain in Hainan beyond next spring, resolved that we regretfully recommend that the Board and China Council acquiesce in her desire to be transferred to the Philippine Mission, where we believe she can render many more years of fruitful service.

3520

Resolved that the Executive Committee approve and ask the China Council to pay the following bills for moving expenses:

Miss Margaret Burkwall, R.N.  
Kachek to Kiungchow $25.00

Rev. J. F. Steiner  
Hoihow to Kiungchow 32.68
Resolved that the Executive Committee approve the building of an Annex to the Mary Henry Hospital, Nodoa, containing eight private rooms, according to the plans passed by the Property Committee, to cost approximately Mex. $2,000.00, it being understood that the cost is to be met out of receipts and local contributions and funds on hand and that no equity is involved.

Resolved that the following dental bills be approved and that the China Council be requested to pay one-half of these sums and credit same to individual accounts.

Rev. and Mrs. Paul C. Melrose
$130.00 HK  1/2  $65.00 HK

Dr. and Mrs. H. F. Burkwall
25.20 HK  1/2  12.60 HK

Resolved that the China Council be requested to pay from the Street Widening Fund $60.56, the cost of paving the street in front of the Nodoa compound.

Resolved that the Executive Committee request the China Council for a grant of Mex. $250.00 from the Insurance Fund to cover damage sustained by the Nodoa Compound during the storm of October 1st and 2nd.

In view of the fact that the government is about to recompense the Kiungchow Station for land belonging to the Hainan Christian Middle School, confiscated by the government to be used as an airport, resolved that we request the China Council and the Board to allow this sum ($480.00) when received to revert to the Pitkin Junior Middle School building and equipment fund.
Resolved that in view of the fact that the sum of $1,000.00 HK transferred from the Hainan Christian Middle School building fund to Christ Hospital, Kachek, building fund, is urgently needed by the Pitkin Junior Middle School to provide dormitory accommodations for students, resolved that we request the China Council to appropriate this sum from any funds available, applying on $7,350.00 on the Property List 1 Hospital 3 C.C. 1934.

Resolved that the annual meeting of the mission be held in Kiungchow Station during the spring school vacation, exact date to be determined and program and docket to be prepared by the station.

Since several single women of the mission are already obliged to maintain households at their own expense, and others soon will be when co-workers go on furlough, resolved that the China Council and the Board be asked to make provision in the estimates for salaries of single women at the previous rate of Miss M. H. Taylor of Nodoa, Miss M. Burkwall of Hoihow and Miss A. H. Skinner of Kiungchow from April 1st, and Dr. E. Morse of Kachek from July 1st, 1935.

The Chairman of the Executive Committee reported that the pre-furlough voting unanimously requests the return of Miss C. McCreery, R.N., after furlough, her work to be Superintendent of Nurses in Hoihow Hospital.

Resolved that from the $384.00 of the Evangelistic Expansion Fund grant received by the Mission from the
Resolved that we request the China Council to make a
grant from the Substitute Workers' Fund towards the salary
of Miss Ngou Dek-i, graduate nurse in Christ Hospital,
Kachek ($324.00).

Estimates for Loe-Miao projects were submitted as
follows, and the China Council was requested to grant the
necessary funds from the Evangelistic Expansion Fund:

Nodoa  2 teacher-evangelists at $80.00 each  $160.00
       2 trips to Lee centers by missionary
            and/or native pastor at $45.00  90.00
       _________________________________
            $250.00
Kachek  3 itinerating trips at $50.00 each.........$150.00
       Bible training classes for Miao leaders... 200.00
       _________________________________
            $350.00

Resolved that we request the China Council to grant
from the Evangelistic Expansion Fund the sum of $150.00
for the Hoihow Evangelistic Center for one year, beginning
January 1st, 1935.

Resolved that the mission re-iterate its request for
Chinese secretarial assistants for the missionaries in evange-
listic work, $240.00 for Kiungchow, $100.00 each for Kachek
and Nodoa, if and when Board action shall make provision
for such assistants.  Hai. 3465 C.C. 34474.
Resolved that we request the China Council to provide from the Evangelistic Expansion Fund $100.00 for a Chinese associate for the Rev. A. E. French, Jr., in evangelistic work from January to July, 1935.

January 11th, 1935

Resolved that in view of conditions existing in Pitkin School, Miss Moninger be transferred to Kiungchow station after April 1st until her furlough, in order to fill the vacancy caused by the transfer of Miss Chapin to the Philippines.

3537

In order to prevent three mission doctors being on furlough at the same time, thus leaving only one on the field to take charge of the medical work of the three stations, resolved that we request the China Council and the Board to grant a regular furlough for Dr. S. P. Seaton and family, to begin July 1st, 1935.

February 1st, 1935

Voted that the $240.00 granted by the China Council for secretarial assistants be divided as follows:

$60.00 each for Kachek and Nodoa, $120.00 for Kiungchow.

Voted that the Executive Committee meeting be set for Wednesday, April 3rd. at 4:00 P.M., and that mission meeting begin on Thursday, April 4th.

Voted that we cable the China Council to invite and urge Dr. George T. Scott and the Rev. Lapsley McAfee to visit Hainan.
The Advance Information for Furlough Study of Miss Moninger, Dr. and Mrs. Seaton and Mr. and Mrs. French was approved.

The committee approves of work assignments after furlough, in general, as follows:

Miss Moninger—Evangelistic and/or religious education.
Dr. Seaton —Medical
Mrs. Seaton —Charge of women's organizations in the church, training of church choirs, teaching instrumental music.
Mr. French —Evangelistic work
Mrs. French —Religious education and kindergarten work.

Voted, that since Mr. Mirtz has offered, contingent on his appointment to Hawaii, to remain in Hainan during July and August, and carry on the work of Mission Agent and Kiungchow Station Treasurer, the Executive Committee approve of this offer and request the China Council and Board to provide for extension of term of service and salary of the Rev. O. E. Mirtz for two months, beginning July 1st, 1935.

Voted that we request the China Council to continue for one year, beginning February 1st, 1935, the grant of $280.00 from the Substitute Workers' Fund toward the salary of Miss S. V. Wong, nurse in the Mary Henry Hospital, Nodka.

Resolved that the Executive Committee view with disfavor the proposal to affect the transfer of Dr. Esther Morse.
3546

March 19, 1935

Resolved that in view of the favorable opinions expressed in the pre-furlough blanks, the Executive Committee request the Board to provide for the return of Miss M. M. Moninger, Dr. and Mrs. S. P. Seaton and the Rev. and Mrs. A. E. French, Jr., after furlough.
Mission Fellowship Conference

The mission's annual fellowship conference was held in Kachek in the latter part of January, and most of the members of the mission on the field were able to be present. There was no guest speaker from outside the island this year, but the members of the mission provided a worthwhile program.

The Forty-third Annual Meeting, 1935

The annual meeting of the mission was held in Hoihow April 4—6, 1935. The sessions were held in the Hoihow church, from 9:00 A.M. till 12 noon and from 2:00 to 5:00 P.M. Devotional services were led by the Rev. A. E. French (retiring chairman), the Rev. H. H. Bucher, and the Rev. Paul C. Melrose.

Seventeen voting members and three non-voting members were present. Dr. Morse was detained in Kachek by hospital responsibilities and was excused from attendance. The mission was glad to have the new recruits, Mr. and Mrs. Bucher, present at this their first annual meeting. Miss Chapin was not present at the meetings, her transfer to the Philippine Mission being dated April 1st, and her departure from the island imminent. Mr. Mirtz completes his special term July 1st and will be leaving the island soon after that. Resolutions regarding these changes in our force will be found among the actions taken during the meeting.

The personal reports of all the members on the field and the reports of the three stations were reviewed and approved for transmission to the Board and the China Council. Dr. Bercovitz, the delegate to China Council, made a written
report to the members of the mission immediately after his return from Council meeting in 1934, and supplemented it with further remarks during mission meeting. He was given a rising vote of thanks for his services. The report of the editor of the Newsletter was accepted and the editor given a vote of thanks for her services in that capacity.
REPORTS OF STANDING COMMITTEES

1. Executive Committee

3547

The committee recommends that the members of the mission be located as follows:

Kiungchow Station

Miss Skinner
Mr. and Mrs. Tappan
Mr. and Mrs. Steiner
Miss Moninger until furlough
Mr. and Mrs. Bucher
Mr. Mirtz until expiration of term
Dr. and Mrs. Bercovitz
Miss Macdonald
Miss McCreery
Dr. and Mrs. Burkwall until June 1st
Miss Burkwall

Nodoa Station

Mr. and Mrs. Melrose
Miss Taylor
Dr. and Mrs. Seaton until furlough
Dr. and Mrs. Burkwall after June 1st

Kachek Station

Mr. and Mrs. Thomas
Dr. Morse
Mr. and Mrs. French until furlough
II. Medical Committee.

During the year one action was passed by circular letter as follows:

Resolved, that the plan for building a group of rooms on the roof of the main building of the hospital in Hoi How to be used for the special treatment of tuberculosis, is approved by the Medical Committee of the Mission.

At a meeting of the committee held on April 5, 1935 the following actions were passed:

1. The Medical Committee wishes to record its conviction of the growing need for adequate care of tuberculosis patients and still hopes that this work may soon be established in Nodoa on a more permanent basis.

2. Since during the past several years the various members of the Medical Committee have been further impressed by the tremendous need and opportunity for extending the medical work in the rural districts in conjunction with the evangelistic activities, we recommend that adequate measures be provided to care for this work. To this end we again request another physician for Hainan.

3. In view of the lack of office space in the Mary Henry Hospital, resolved that the plan for the erection of a one-storey, two-room building, about 12 x 24 feet in dimensions, adjoining the present dispensary and extending to the north, costing approximately $800, be approved by the Medical Committee.

The yearly physical examinations of missionaries have been done in the respective stations by the doctors in charge.
### III. Language Committee

In accordance with the request of the China Council, that the language course of the mission be arranged on a unit basis comparable to the system of grading used in the language school at Peiping, the committee would recommend that the mission language study course be arranged as follows:

#### First Year  48 credits

<table>
<thead>
<tr>
<th>Course Description</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reading—Gospels of John and Mark, the Catechism</td>
<td>8</td>
</tr>
<tr>
<td>Character writing—Recognize the first 1,000 characters of the Peiping set and learn to write 500; recognize all radicals and write 25 most common ones</td>
<td>4</td>
</tr>
<tr>
<td>Composition—Master Hainanese Romanized and submit a composition of at least 100 words once a week</td>
<td>4</td>
</tr>
<tr>
<td>Memory work—The Lord's Prayer, the Ten Commandments, the Creed; 5 hymns, 20 proverbs</td>
<td>3</td>
</tr>
<tr>
<td>Geography of Hainan and of China</td>
<td>2</td>
</tr>
<tr>
<td>English reading—3 books; lectures on correlated subjects whenever possible</td>
<td>3</td>
</tr>
</tbody>
</table>

**Total Credits:** 48

#### Second Year  48 credits

<table>
<thead>
<tr>
<th>Course Description</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phrase book, conversation</td>
<td>12</td>
</tr>
<tr>
<td>Character writing and analysis—recognize second 1,000 of the Peiping set and write 40</td>
<td>4</td>
</tr>
<tr>
<td>Composition—prepare addresses for Bible class, sermons, lessons for class work, etc., and submit</td>
<td>3</td>
</tr>
</tbody>
</table>

**Total Credits:** 48
outlines, at least, to the language committee once a month ........................................ 4

Character reading—selected, to total... ........................................ 24

Matthew ........................................ 2 credits
Genesis ........................................ 3 "
Luke ........................................ 3 "
Acts ........................................ 6 "
I Samuel 8—20 ........................................ 3 "
Psalms, selected ........................................ 1 "
Isaiah selections ........................................ 2 "
Romans ........................................ 3 "
Ta Min Tu Ngi ........................................ 8 "
(Three Principles)
National Readers per set of six... ........................................ 9 "

English reading—4 books ........................................ 4

Third Year 48 credits

English reading—3 books ........................................ 4

Character Writing—recognize third 1,000 from Peiping set and write 400 ........................................ 4

Written work—submit as desired in preparation for work, 10 papers, character or Romanized... ........................................ 4

Character reading— ........................................ 36

Brandt's "Introduction to Literary Chinese"
required ........................................ 12

Others selected (see elective lists of Peiping School for choices)... ........................................ 24

We suggest ........................................ 48

Pilgrim's Progress
Current tracts
Chinese periodicals
Scripture (not over 7 points)
Report of language study of junior missionaries:

Mr. French and Dr. Morse have continued to study regularly with a teacher, although their required work was previously completed.

Mrs. French has completed her third year work and passed the examination on it, and continued to study with a teacher.

Dr. Burkwall and Miss Burkwall have completed the work of the second year and passed their examinations on it, and are well along on the work of the third year.

Mrs. Burkwall is nearly ready for her examination on the first year's work.

Mr. Bucher has completed the work of the first year and passed the examination on it.

Mrs. Bucher began language study February 1st and is making good progress.

Report of language work of senior missionaries:

Miss Moninger has continued work on her Hainanese Colloquial dictionary and lexicon.

Mrs. Bercovitz is studying with a teacher.

Mrs. Melrose continues regular study of Haka.

Mr. Melrose continues work in Mandarin and Haka when in the station.

The committee would approve the request of Mr. and Mrs. Thomas for a language study grant, requisition to be sent in regular form, Mr. Thomas to study Mandarin as a second dialect and Mrs. Thomas to prepare for Bible teaching.
IV. Co-operation with the Chinese Church

Since most of the educational and all of the evangelistic work of the mission is done in co-operation with the Chinese Church; and this is under the care of the Synod of Hainan, the above high-sounding title has been made necessary in reporting much of the educational and evangelistic work.

Educational. We are happy to report that all three of the station primary schools have a full quota of Bible classes and the attendance at these is satisfactory. Some Bible classes meet five times a week and others twice a week. In Kiungchow the middle school principal has organized Gospel Team bands of students who preach in near-by villages on Sunday. The schools have also organized Christian Endeavor societies which exercise the young Christians in Christian testimony. Chapel services are held at regular intervals and are well attended. In the Nodoa and Kiungchow schools the missionaries are training choirs.

Evangelistic. Kachek church rejoices in the hearty call extended to Pastor Ngou Ng-tin. Already this step has borne fruit in increased interest and co-operation. The Dam-Lim Promotional Committee urged a similar step on the Hou-lang congregation. Unfortunately the result was not the same, due to a division in the church.

Progress in Self-support: Kachek, Tin-tai, Nodoa and Hou-lang and perhaps other churches have elected Finance Boards to plan the church budgets and oversee collections. Kachek has introduced a variation of the envelope system asking for pledges of at least ten coppers per Sunday. Nodoa bolsters its regular offerings with interest from invested funds. In the Limko churches the situation is "obscure". At Kio-hau, for instance, they feel that they cannot raise funds enough to pay their share of the regular evangelist’s salary, so have let him go and a lay worker is doing the preaching. Hou-lang is organizing its Finance Board but it is doubtful
whether half of the pastor’s salary can be secured. At Limko some pledges have been paid in but the people are discouraged because they think they cannot raise the amount required. A former evangelist has entered the Catholic church and has drawn away some of his village Christians with him.

**Project Plan:** The Executive Committee of the Synod set aside some $700 of savings for Project Work for this year. As soon as possible after the close of Synod and Conference, the various Promotional Committees visited the churches and Christian groups in their fields and freely discussed with them the recent decisions of the Synod and the new Project Plan. All but a few isolated groups were thus reached. The new situation was frankly explained and the churches were encouraged to go forward in faith.

After these necessary visits had been made, Gospel Teams were organized. These consisted generally of one or two pastors or evangelists, a colporteur, doctor or medical assistant, and missionary. The usual procedure was to set up the folding organ in some busy market and begin a religious service by singing a hymn. At the sound of the cornet or organ a throng was bound to gather and the evangelist would begin his message. Sometimes large colored posters were used to attract and hold attention. After the talk the Team might go out selling Gospels and tracts while the medical fraternity vaccinated or treated the sick. It is marvelous how busy a Gospel Team may become. In carrying out this forward movement, Kachek station visited Ngai-tsiu twice and carried on tent evangelism in several places. The Kiungchow Team covered a large section of Vun-sio, Deng-ang and Dio-vai districts and the Hai-bak Peninsula. The Noda Team visited seventeen towns and cities in Dam-tsiu and Limko Districts. Kachek showed lantern pictures to many of the evening audiences. In all, thousands heard the Gospel which had never heard it before, thousands also bought Gospels and other Scriptures and thousands received the aid of the physician.
Laymen's Training Classes. While all the stations did not succeed in holding Training Classes, some were held, with benefit to the voluntary workers of the churches. Kachek held a Training Class for the Lok-lah Christians and a four-day class in the church at Liang-do-sang. At Nodoa a group of Lois studied for two weeks in September and during March another class was held which lasted for sixteen days. The greatest attendance was twenty-eight but the average was nearer twenty. Most of the Christians who attended were from the Limko churches. Classes studied several books of the Bible, such as Genesis, Acts and John, and had a period for worship and another for singing each day.

Ngai-tsiu Church: After a lapse of several years during which it was practically impossible to visit Lok-lah, due to the presence of Red elements, a party visited the place in November last. They found the chapel in a state of disrepair and the faith of the Christians low. Two Miao-Loi evangelists visited the Christians in the fall before the missionary visit, and the Kachek evangelist, Li Eng-sai, went there soon after the new year to give his whole time to the work. Three missionaries made another visit in March and two communions were held during the year. The situation is now more encouraging. The chapel building has been repaired. The church numbers thirty communicants and has a fine group of catechumens.

V. Property Committee.

Maintaining the "status quo" may best describe the work of the Property Committee during the year 1934-35.

The storms last year were not severe with the exception of the one which struck Nodoa on October first and did nearly two hundred dollars damage to the compound.

In Kiungchow station a new dormitory was built in the Pitkin Compound a garage in the hospital compound, Hoihow, was enlarged to accommodate the hospital ambulance and a new gate cut into the wall of the Paxton compound to make
way for a road to connect with the main highway. Other work in Kiungchow station was either routine repairs or interior alterations.

In Kachek a piece of work which had been begun the previous year, was finished. A second story was built over the administration wing of the hospital, as has been previously reported. The floor of the bath-room and the fireplace of the McCormick house had to be renewed, due to the ravages of white ants. All the buildings received routine repairs. It has been discovered that white ants have played havoc with the cyclone fence posts and a good number of them will have to be replaced.

In Nodoa no building was done, but a private room wing for the hospital has been approved, some funds are in hand for it, and work has already begun. Dr. Seaton is the builder.

In the early summer Nodoa market authorities decreed that streets must be paved. The material used was native lime cement. The mission's share in this was paving a portion of the street which runs past the church. As a result of the October first typhoon a section of wall collapsed, tiles ripped off roofs, large trees blown down. The China Council made us a grant of $250 for repairs.

Since September Kiungchow schools and compound have not used their electric light plant and in Nodoa the lights have been out of commission since February. There is need of $500 Gold to complete the appropriation for a new engine for the Nodoa plant.

The property of the three stations has been put into a first class state of repair; in fact our physical plant has never been in as good condition as it is at present.

VI. Guidance on the Field for Junior Missionaries

The committee has had no set meetings but the members of the committee have endeavored to assist the junior missionaries whenever and wherever possible.
VII. Agents' Business

The Committee of Agent's Business presents the following statistics:

Number of Customs applications filed ... ... ... 140
,, ,, packages put through Customs ... ... ... 423
Amount of Duty paid (not including parcel post) $1,668.69

Provisions:

Number of packages ... ... ... 231
Am't of Duty paid... ... ... $937.51

For Hospitals:

Number of packages ... ... ... 83
Am't of Duty paid ... ... ... $642.87

During the latter part of the year the Agent secured the parcel post packages from the post office, paid the duty, and forwarded them for the folks in the interior:

Following is the list of statistics for the freight shipped to Kachek and Nooda during the year:

Number of orders sent... ... ... ... ... 151
   Kachek shipments ... ... ... 61
   Nooda ,, ... ... ... 90

Number of catties sent ... ... ... ... ... 20,046
   Kachek shipments ... ... ... 8,771 catties
   Nooda ,, ... ... ... 11,275 ,,  

Number of boxes, bundles, etc. ... ... ... 629
   Kachek shipments... ... ... 284
   Nooda ,, ... ... ... 345
REPRESENTATIVE OF TEMPORARY COMMITTEES

I. Kiungchow Station Affairs

The minutes of the station were examined and their approval is recommended. We recommend the approval of the station and personal reports for transmission to the China Council and Board.

We recommend the assignment of houses as per station minutes.

The assignment of work was recommended as follows:

Miss Skinner  Evangelistic work.
Rev. D. S. Tappan  Evangelistic work and religious work among students.
Mrs. Tappan  Student work
Rev. J. F. Steiner  Evangelistic and Leper work.
Mrs. Steiner  Evangelistic work among women and hospital visitation
Miss Moninger  Educational work in Pitkin School until furlough
Rev. H. H. Bucher  Language study & teaching in Pitkin not to exceed 1 hour daily.
Mrs. Bucher  Language study.

Hoihow:

Dr. Bercovitz  Supt. Hoihow Hospital
Mrs. Bercovitz  Evangelistic Work.
Miss Macdonald  Evangelistic, Station Treas. Mission Agent.
Miss McCreery  Supt. of nurses after return from furlough.
Miss Burkwall  Supt. of nurses until Miss McCreery's return from furlough.
Dr. Burkwall  Work in hospital and language study until June 1st.
Mrs. Burkwall  Language study and work in hospital until June 1st.

II. Nodox Station Affairs

Nodox Station minutes were read by the Chairman, Dr. Burkwall, and accepted with the following recommendations. Station and personal reports were also read and approved for transmission to the Board and the China Council.

We recommend that the Mission approve of the assignment of houses as per Station minutes.

We recommend the assignment of work as follows:

Rev. P. C. Melrose—Evangelistic and Educational work
Mrs. P. C. Melrose—Evangelistic and Educational work
Miss M. H. Taylor—Educational and Evangelistic work
Dr. S. P. Seaton—Superintendent of the Mary Henry Hospital till furlough.
Mrs. S. P. Seaton—Teaching Music till furlough.
Dr. H. F. Burkwall—Superintendent of the Mary Henry Hospital during the absence of Dr. S. P. Seaton —also language study.
Mrs. H. F. Burkwall—language study and work in the Mary Henry Hospital.

III. Kachek Station Affairs

The Station minutes were read and found in order.

We recommend that the station and personal reports be approved for transmission to the China Council and the Board.

The assignment of houses was recommended as per station minutes.

The assignment of work was approved as follows:

Mr. Thomas—Evangelistic work.
Mrs. Thomas—Women’s work.
Mr. French—(until furlough) Evangelistic work.
Mrs. French— ,, ,, Religious education.
Dr. Morse—Superintendent Christ Hospital.

RESOLUTIONS

IV. Transfer of Miss Mae Chapin to the Philippine Mission.

Hainan Mission greatly regrets the departure of Miss Mae Chapin, whose long years of service have identified her
with efficiency and high standards in the educational work of
the mission.

Not only has her time been utterly consecrated to her
task, but her life has been a constant influence for good among
the students with whom she worked. She has placed spiritual
emphasis on all activities within her realm, and by her
example shown forth the Christian ideal.

Through her personality and achievements she has
endeared herself to the students, won the respect of the staff
as well as the confidence of parents and community.

The mission has a keen sense of loss in her going, but the
prayers and best wishes of its members follow her to her new
field of endeavor.

Completion of special term, the Rev. O. E. Mirtz.

Mr. Mirtz came to Hainan in the autumn of 1931 as a
short term teacher in the Lingnam Branch School. His work
in the school has been much appreciated, but he has not
limited his service to the school. He has supplemented it by
volunteer work in various lines, showing a willingness to
co-operate or to substitute in any capacity. He has made
many contacts by distributing tracts, pictures, and gospel
portions, riding on horseback through the villages in the
vicinity of Kiungchow and Hoihow.

His jovial disposition has often helped to lighten the
burdens of others and he has brought to his task a good humor
linked with a spirit of devotion.

We have appreciated his help and enjoyed his fellowship,
and are reluctant to see him leave the service of the mission.
Our prayers follow him as he returns to the homeland and we
wish for him success and God's blessing in his new field of
service for the Master.
HAINAN MISSION

MISCELLANEOUS ACTIONS

Requests for Furloughs

Requests for furloughs were approved as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Last return</th>
<th>Proposed date</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. and Mrs. Bercovitz</td>
<td>Dec. 2, 1929</td>
<td>July 1st, 1936</td>
<td>12 &quot;</td>
</tr>
<tr>
<td>Miss Mary H. Taylor</td>
<td>Oct. 20, 1929</td>
<td>July 1st, 1936</td>
<td>12 &quot;</td>
</tr>
<tr>
<td>Mr. and Mrs. Thomas</td>
<td>Sept. 6, 1930</td>
<td>July 1st, 1936</td>
<td>12 &quot;</td>
</tr>
<tr>
<td>Dr. E. Morse</td>
<td>Sept. 12, 1930</td>
<td>July 1st, 1936</td>
<td>12 &quot;</td>
</tr>
</tbody>
</table>

Note—When Miss Taylor returned to the field in 1930 her sailing was delayed a few weeks because of her father's serious illness and impending major surgical operation. In view of this fact and the further fact that Miss Taylor should return to Hainan in time for the opening of the schools September 1st, 1937, the mission requests that her furlough begin at the regular time, July 1st, 1936.

Requests for Furlough Study Grants

The mission approved of furlough study grants as requested by Dr. and Mrs. Bercovitz, Miss Taylor, and Mr. and Mrs. Thomas, it being understood that the Board would automatically make such provision for Dr. Morse, this being her first furlough.

Purchase of Books for Language Study

It was voted that the mission purchase two copies of Brandt's "Introduction to Literary Chinese" for the use of the student missionaries, cost to be paid from Mission General Class VI.
Temporary Business Agent

3572

It was voted that during the interim between the leaving of Mr. Mirtz and the return of Miss Macdonald from furlough Kiungchow Station make arrangements for the work of the mission agent.

Nominations for Chairman of China Council

3573

The mission's nominations for chairman of the China Council, in order of preference, are
1. Dr. Ralph C. Wells
2. Dr. Paul R. Abbott
3. Dr. E. E. Walline

Member of Pitkin School Board

3574

Miss Skinner, an alternate on the Pitkin Board, was elected a regular member to take the place of Miss Chapin.

Fellowship Conference 1936

3575

It was voted that the mission fellowship conference should be held in Nodoa during Chinese New Year, with an outside speaker to be secured if finances permit, Nodoa Station to be in charge of all arrangements.

Mission Bungalow

3576

The Committee on Agents' Business was appointed to serve also as a committee to have the oversight and care of the mission bungalow and its equipment, all major repairs to
be arranged for by the committee and the property committee member from Kiungchow Station, who will see that such repairs are made.

**Explanatory Notes, Force and Property Lists**

3577

The explanatory notes re force and property lists are to be prepared by a committee consisting of the chairmen of the incoming standing committees.

**Votes of thanks**

3578

Mr. Mirtz was given a rising vote of thanks for his services as mission agent.

A rising vote of thanks and appreciation of their hospitality was given to the members of Kiungchow Station.

**Force List**

3579

Clerical man

1 Hainan

Physician (man)

1 Hainan

Evangelistic women

2 Hainan

**Property List**

3580

**Residences**

1. Pitkin Residence, kitchen ...............Mex.$ 400.00

2. Hoihow, repairing and remodelling

   Physician's Residence ...............$6,250.00

   Granted .......................... 1,000.00

   Balance 5,250.00
3. Alterations 3 residences of Nodoa Station, to provide kitchen space on levels with dining rooms .......... 700.00

Hospitals

1. Office, Mary Henry Hospital, Nodoa 800.00
2. Christ Hospital, Kachek
   To roof with concrete the present walls and make the entire first story available for use .......... 4,000.00

Equipment

1. Nodoa Hospital
   Reconditioning electric light plant Gold $ 500.00
   X-ray ............................................. 1,500.00

Miscellaneous

Rehabilitation Kiungchow Country Chapels
$500.00 less $275.00 already granted Mex.$ 225.00
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TEMPORARY COMMITTEES

Committees appointed by the chair for expediting business and holding office only for the duration of the annual meeting

AFFAIRS OF NODOA STATION
Dr. Burkwall
Miss Taylor
Mrs. Bercovitz
Mr. Bucher

AFFAIRS OF KACHEK STATION
Dr. Seaton
Mrs. Thomas
Mrs. Bucher
Mr. Steiner

AFFAIRS OF KIUNGCHOW STATION
Mr. French
Mrs. Seaton
Mrs. Steiner
Mr. Melrose

PREPARATION OF ITEMS FOR YEAR BOOK
OF PRAYER
Miss Burkwall
Miss Taylor
Miss Skinner
Mrs. Burkwall

COMMITTEE ON RESOLUTIONS
Mrs. French
Dr. Bercovitz
Mr. Steiner
Mrs. Melrose

APPROVAL OF MINUTES FOR PRINTER
Miss Skinner
Miss Burkwall