AMERICAN PRESBYTERIAN CHURCH

MINUTES

of the

SHANTUNG MISSION

1939
OFFICERS AND STANDING COMMITTEES
OF THE
SHANTUNG MISSION

Chairman:- Rev. H. G. Romig  
Vice-Chairman:- Mr. Wm. C. Booth

Executive Committee

Tengchow— Rev. Harris G. Hilscher  
Chefoo— Mr. W. C. Booth  
Tsinan— Mr. A. A. Torrance  
Weihsien— Rev. C. V. Reeder  
Ichowfu— Dr. B. M. Harding  
Tsining— Rev. C. M. Eames  
Tsingtao— Rev. R. G. Coonradt  
Yihsie— Miss Grace Rowley  
Tenghsien— Rev. K. M. Kepler  
University— Dr. H. P. Lair

Alternate

Mrs. H. G. Hilscher  
Mr. R. A. Lanning  
Rev. R. A. Torrey  
Dr. H. F. Johnson  
Rev. K. W. Wilson  
Rev. W. C. D'Olive  
Rev. C. C. VanDeusen  
Rev. A. N. MacLeod  
Rev. H. E. Chandler

Evangelistic Committee

Rev. D. K. West, Chairman
Miss Lucile Donaldson
Rev. K. W. Wilson

Educational Committee

Mr. A. C. Owens, Chairman
Miss Grace Rowley
Mr. A. A. Torrance

Medical Committee

Dr. F. G. Scovel, Chairman
Miss Ruth Brack
Dr. E. E. Murray
Miss Marguerite Luce
Dr. Wm. L. Berst

China Council

Term Expires

Rev. H.G. Romig, Chairman Executive Committee . 1941
Rev. C.M. Eames ............................................. 1941
Mr. Wm. C. Booth, Alternate .......................... 1941
MINUTES
OF
THE SHANTUNG MISSION
OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.

TSINGTAO
1939
# Roster of the Shantung Mission 1939

<table>
<thead>
<tr>
<th>Name</th>
<th>Arrival on field</th>
<th>Return from last furlough</th>
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<tbody>
<tr>
<td><strong>Tengchow:</strong> 3 Members</td>
<td></td>
<td></td>
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<tr>
<td>Rev. J. P. Irwin, D.D. (H.R.)</td>
<td>Sept. 25, 1894</td>
<td>In U.S.A.</td>
</tr>
<tr>
<td>Mrs. Calvin Wight (H.R.)</td>
<td>Apr. 20, 1895</td>
<td></td>
</tr>
<tr>
<td>S.T.D.</td>
<td></td>
<td>v</td>
</tr>
<tr>
<td>Mrs. Harris G. Hilscher M.A.</td>
<td>Sept. 28, 1923</td>
<td>Aug. 25, 1938</td>
</tr>
<tr>
<td>Miss Margery M. Speake, M.A.</td>
<td>Sept. 28, 1931</td>
<td>On furlough</td>
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<tr>
<td><strong>Chefoo:</strong> 21 Members</td>
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<tr>
<td>Mrs. W. O. Elterich (H.R.)</td>
<td>Oct. 25, 1889</td>
<td>In U.S.A.</td>
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<tr>
<td>Dr. Herman Bryan, M.D. **</td>
<td>Aug. 8, 1902</td>
<td>On furlough</td>
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<tr>
<td>Mrs. Herman Bryan **</td>
<td>Oct. 10, 1920</td>
<td>On furlough</td>
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<tr>
<td>Mr. Wm. C. Booth, M.A.</td>
<td>Aug. 20, 1908</td>
<td>Dec. 25, 1936</td>
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<tr>
<td>Mrs. Wm. C. Booth</td>
<td>Nov. 30, 1905</td>
<td>Dec. 25, 1936</td>
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<tr>
<td>Miss Anita E. Carter, R.N.</td>
<td>Oct. 20, 1906</td>
<td>June 20, 1933</td>
</tr>
<tr>
<td>Mrs. Frederick E. Dilley</td>
<td>Aug. 12, 1907</td>
<td>May 10, 1939</td>
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<tr>
<td>Dr. Wm. L. Berst, M.D.</td>
<td>Mar. 15, 1907</td>
<td>Jan. 24, 1938</td>
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<td>Mrs. Wm. L. Berst</td>
<td>Sept. 8, 1908</td>
<td>July 1938</td>
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<tr>
<td>Miss Susan F. Eames, M.A. **</td>
<td>Sept. 11, 1909</td>
<td>On furlough</td>
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<td>Mrs. G. F. Browne</td>
<td>Oct. 1913</td>
<td>Feb. 6, 1939</td>
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<tr>
<td>Mr. R. A. Lanning</td>
<td>Oct. 28, 1914</td>
<td>Sept. 12, 1938</td>
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<tr>
<td>Mrs. R. A. Lanning</td>
<td>Oct. 28, 1914</td>
<td>Sept. 12, 1938</td>
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<td>Miss Caroline D. Beegle R.N. **</td>
<td>Sept. 29, 1917</td>
<td>On furlough</td>
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<td>Mrs. D. A. Irwin</td>
<td>Oct. 19, 1920</td>
<td>Sept. 11, 1934</td>
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<td>Miss Marguerite H. Luce, R.N.</td>
<td>Sept. 20, 1932</td>
<td>Aug. 31, 1938</td>
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<tr>
<td>Miss Tyra Melvia Westling</td>
<td>Sept. 28, 1936</td>
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<tr>
<td>Dr. J. R. Young</td>
<td>Nov. 28, 1938</td>
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<tr>
<td><strong>Tsinan:</strong> 11 Members</td>
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<tr>
<td>Mrs. W. B. Hamilton (H.R.)</td>
<td>May 10, 1892</td>
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<tr>
<td>Miss Emma S. Boehne</td>
<td>Sept. 3, 1903</td>
<td>Oct. 20, 1936</td>
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<td>Mrs. Charles E. Scott **</td>
<td>Sept. 28, 1906</td>
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<tr>
<td>Mrs. Paul R. Abbott, **</td>
<td>Sept. 10, 1910</td>
<td>On furlough</td>
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<tr>
<td>Mr. Andrew A. Torrance</td>
<td>Oct. 3, 1910</td>
<td>Aug. 21, 1937</td>
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<tr>
<td>Mrs. Andrew A. Torrance</td>
<td>July 8, 1921</td>
<td>Aug. 21, 1937</td>
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<tr>
<td>Mrs. Reuben A. Torrey, Jr.</td>
<td>Oct. 26, 1913</td>
<td>Sept. 1938</td>
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Miss Hilma C. Madelaire, R.N. 
C.M.B. Nov. 1, 1923 Nov. 1938
Miss Mary L. Donaldson Sept. 26, 1924 Sept. 1938

WEIHSIEN: 14 MEMBERS
Mrs. J.A. Fitch (H.R.) Nov. 1889 In U.S.A.
Mrs. R.M. Mateer, M.D. (H.R.) Dec. 24, 1889 In Tsingtao
Miss Ruth A. Brack, R.N. Nov. 14, 1914 July 19, 1938
Rev. C.V. Reeder, B.D. Sept. 1916 Feb. 12, 1938
Mrs. C.V. Reeder Feb. 23, 1929 Mar. 12, 1939
Miss Lucile Donaldson Aug. 28, 1917 Sept. 13, 1938
Dr. E.E. Murray, M.D. Sept. 1928 Feb. 18, 1939
Mrs. E.E. Murray Nov. 1923 Feb. 18, 1939
Miss Martha E. Wylie, R.N. Sept. 26, 1925 On furlough
Dr. H.F. Johnson, M.D. Sept. 21, 1928 Sept. 2, 1936
Mrs. H. F. Johnson, R.N. Dec. 11, 1928 Sept. 2, 1936
Rev. D.K. West, Th. B. Sept. 29, 1930 Sept. 20, 1936
Mrs. D.K. West, M.D. Sept. 29, 1930 Sept. 20, 1936
Mrs. Rachel N. Dickson May 1, 1932 Oct. 30, 1938
Rev. George Gordon Mahy Jr. July 1935
Mrs. George Gordon Mahy, Jr. July 1935

ICHOWFU: 9 MEMBERS
Dr. Emma E. Fleming, M.D. (H.R.) Sept. 1, 1899 In U.S.A.
Miss Elizabeth Small Sept. 29, 1912 Aug. 20, 1937
Dr. B.M. Harding, M.D. Mar. 1, 1913 Jan. 24, 1938
Miss Katharine Hand Aug. 24, 1919 Aug. 25, 1933
Rev. E.J. Woodberry, B.D. Feb. 21, 1930 Jan. 24, 1938
Mrs. E.J. Woodberry, B.D. Feb. 21, 1930 Feb. 1, 1939
Rev. K.W. Wilson, Th. B., S.T.M. Sept. 9, 1930 Sept. 12, 1936
Mrs. K.W. Wilson Sept. 9, 1930 Sept. 12, 1936
Dr. M.P. Welles, M.D. Oct. 3, 1938
Mrs. M.P. Welles, R.N. Oct. 3, 1938

TSINING: 11 MEMBERS
Mrs. W.F. Seymour (H.R.) Feb. 12, 1893 In U.S.A.
Rev. C.M. Eames, M.A., D.D. Sept. 26, 1910 Sept. 3, 1938
Mrs. C.M. Eames Oct. 21, 1914 Sept. 3, 1938
Miss Mary J. Stewart Sept. 24, 1911 Aug. 31, 1934
Miss Helen E. Christman Oct. 1, 1913 Aug. 19, 1936
Mrs. W.C. D’Olive Sept. 19, 1916 Sept. 1, 1937
Rev. D.C. Walter, S.T.M. ** Sept. 26, 1926 On furlough
Mrs. D.C. Walter ** Sept. 26, 1926 On furlough
Dr. F.G. Scovel, M.D., D.N.B. Sept. 26, 1930 Sept. 1, 1937
Mrs. F.G. Scovel, R.N. Sept. 26, 1930 Sept. 1, 1937
Miss Helen B. McClain Sept. 23, 1938

YIHSIEN: 5 MEMBERS
Miss Maria M. Wagner, R.N. Sept. 13, 1913 Jan. 7, 1931
Miss Grace Rowley Oct. 31, 1910 Aug. 17, 1935
Miss Nettie D. Junkin ** Sept. 1933 On furlough
Rev. Gardner L. Winn, B. Th. Sept. 23, 1938
Mrs. Gardner L. Winn Sept. 23, 1938

**TSINGTAO: 11 MEMBERS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Dates</th>
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<tr>
<td>Mrs. H.G. Romig</td>
<td>Oct. 23, 1901 - June 27, 1938</td>
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<td>Mrs. T.N. Thompson</td>
<td>Sept. 1902 - June 25, 1939</td>
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<tr>
<td>Rev. Courtland Van Deusen</td>
<td>Apr. 19, 1914 - Sept. 6, 1939</td>
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<tr>
<td>Mrs. Courtland Van Deusen</td>
<td>Dec. 6, 1915 - On furlough</td>
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<tr>
<td>Rev. R.G. Coonradt, B.D.</td>
<td>Nov. 14, 1912 - Sept. 27, 1938</td>
</tr>
<tr>
<td>Mrs. R.G. Coonradt</td>
<td>Oct. 11, 1913 - Sept. 27, 1938</td>
</tr>
<tr>
<td>Mr. A.C. Owens, M.A.</td>
<td>Sept. 5, 1921 - June 5, 1937</td>
</tr>
<tr>
<td>Mrs. A.C. Owens</td>
<td>Sept. 5, 1921 - June 5, 1937</td>
</tr>
<tr>
<td>Miss Ella Gernhardt</td>
<td>Sept. 1922 - Sept. 9, 1934</td>
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<tr>
<td>Miss F. Irene Forsythe</td>
<td>Sept. 26, 1926 - On furlough</td>
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**TENGHSIEN: 7 MEMBERS**

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<thead>
<tr>
<th>Name</th>
<th>Dates</th>
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<tbody>
<tr>
<td>Mrs. W.M. Hayes (H.R.)</td>
<td>Nov. 3, 1882</td>
</tr>
<tr>
<td>Miss Alma D. Dodds</td>
<td>Oct. 23, 1910 - Aug. 18, 1936</td>
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<tr>
<td>Mrs. R.M. Allison</td>
<td>Aug. 31, 1911 - Aug. 15, 1939</td>
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<tr>
<td>Rev. A.N. MacLeod, Th. M.,</td>
<td>Sept. 9, 1930 - Oct. 11, 1938</td>
</tr>
<tr>
<td>Ph. D.</td>
<td>Sept. 9, 1930 - Oct. 11, 1938</td>
</tr>
<tr>
<td>Mrs. A.N. MacLeod</td>
<td>Aug. 8, 1930 - Sept. 1, 1937</td>
</tr>
<tr>
<td>Mrs. K.M. Kepler</td>
<td>Aug. 8, 1930 - Sept. 1, 1937</td>
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**UNIVERSITY: 18 MEMBERS**

<table>
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<th>Name</th>
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<tbody>
<tr>
<td>Mrs. J. B. Neal, (H.R.)</td>
<td>1883 In U.S.A.</td>
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<tr>
<td>Rev. L.J. Davies, (H.R.)</td>
<td>Nov. 1, 1892 In Tsingtao</td>
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<tr>
<td>Rev. J.J. Heeren, B.D. Ph. D.**</td>
<td>Mar. 21, 1911 On furlough</td>
</tr>
<tr>
<td>Mrs. J.J. Heeren **</td>
<td>Nov. 6, 1907 On furlough</td>
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<tr>
<td>Mrs. H.E. Chandler</td>
<td>Sept. 25, 1908 - July 4, 1934</td>
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<tr>
<td>Mrs. H.P. Lair</td>
<td>Aug. 15, 1914 Aug. 24, 1938</td>
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<tr>
<td>Dr. Anna V. Scott, M.D.</td>
<td>Sept. 13, 1919 Aug. 23, 1933</td>
</tr>
<tr>
<td>Miss Rosa Bell, R.N. **</td>
<td>Sept. 15, 1920 On furlough</td>
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<tr>
<td>Rev. Stanton Lautenschlager</td>
<td>Nov. 11, 1920 Sept. 1, 1934</td>
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<tr>
<td>Mrs. Stanton Lautenschlager</td>
<td>Nov. 11, 1920 Sept. 1, 1934</td>
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<td>Dr. Arabella S. Gault, M.D. **</td>
<td>Sept. 1926 On furlough</td>
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<td>Dr. Theodore, C. Greene, M.D. **</td>
<td>Sept. 29, 1926 On furlough</td>
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<tr>
<td>Mrs. T.C. Greene, **</td>
<td>Sept. 29, 1926 On furlough</td>
</tr>
<tr>
<td>Mr. G.F. Winfield Sc. D.</td>
<td>Sept. 7, 1932 Sept. 2, 1938</td>
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<td>Mrs. G.F. Winfield</td>
<td>Sept. 7, 1932 Sept. 2, 1938</td>
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<tr>
<td>Mr. Clyde B. Sargent</td>
<td>Sept. 13, 1932 Sept. 1939</td>
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<td>Mrs. Clyde B. Sargent</td>
<td>Sept. 13, 1932 Sept. 1939</td>
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<td>Miss Hazel M. Myers</td>
<td>Sept. 5, 1936</td>
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</table>
Total Number Missionaries on Field ................................................ 87  
Total Number Missionaries on Furlough ...................................... 17  
Total Number New Missionaries, (not Voting) ......................... 6  
Total Number Missionaries in Active Service ......................... 110  
Total Number Missionaries Honorably Retired ......................... 13  
Transferred to Another Mission ....................................................... 2  
Retired ............................................................................................................. 1  
Remarks
** On Furlough 1939-40

CHILDREN OF THE MISSION

CHEFOO 17
Miriam Eugenia Berst .................................................... Mar. 24, 1919
Alice Margaret Booth ...................................................... Jan. 2, 1918
Roberta Harrod Booth .................................................... July 13, 1923
Willard Claude Booth ...................................................... April 4, 1926
Beatrice Irene Browne .................................................... Aug. 15, 1918
Francis William Browne ................................................... Nov. 16, 1920
David Herman Bryan .................................................... Nov. 5, 1926
Mary Josephine Bryan .................................................... Aug. 29, 1928
Jean Edwards Dilley ......................................................... Mar. 11, 1918
Charles Coe Irwin ............................................................. Sept. 25, 1924
George Totten Irwin ......................................................... May 28, 1928
David Harwell Kidder .................................................... Mar. 31, 1921
Jonathan Edward Kidder, Jr. .................................. June 24, 1922
Harold Howe Kidder ......................................................... May 18, 1926
Paul Sharrod Kidder ......................................................... May 21, 1929
John Robert Lanning ....................................................... Sept. 19, 1919
David Roy Lanning ......................................................... Oct. 7, 1920

TSINAN 4
Grace Hayes Torrance ..................................................... Dec. 8, 1932
Reuben Archer Torrey, III ........................................... Jan. 19, 1918
Edith Claire Torrey ......................................................... Jan. 16, 1923
Lorraine Mallory Torrey ................................................ Mar. 21, 1930

WEIHSIEN 22
John Roswell Dickson .................................................... Sept. 17, 1918
Vaughn Naomi Dickson .................................................. Dec. 7, 1919
Katherine Lillian Dickson ............................................ Sept. 8, 1921
David Maxwell Dickson ................................................ Oct. 20, 1927
Mary Ray Dickson .......................................................... May 29, 1933
Mary Ruth Reeder .......................................................... Dec. 7, 1920
David Abernathy Reeder .............................................. Sept. 17, 1922
Florence Reeder .............................................................. Jan. 29, 1930
Eleanor Reeder ............................................................... June 20, 1934
Paul Lorenz Reeder ....................................................... Sept. 28, 1936
Martha Katherine Murray ............................................ Nov. 22, 1927
Elliott Chevalier Murray .............................................. May 8, 1930
Willis Booth Murray ...................................................... Jan. 28, 1936
Priscilla Anne West ........................................................... Jan. 13, 1933
Ellen Elizabeth West ......................................................... Dec. 19, 1934
Donald Kirkland West, Jr. ................................................. Jan. 30, 1937
Bruce Fraser West ........................................................... June 17, 1939
George Gordon Mahy, III ................................................. Feb. 29, 1932
Carol Elisabeth Mahy ...................................................... July 27, 1933
Kenneth William Mahy ................................................... June 15, 1937
Charles Hosmer Johnson .................................................. Jan. 12, 1936
Edward Eric Johnson .................................................... Nov. 14, 1937
ICHOWFU 9
Katherine Althea Woodberry ........................................... May 21, 1923
Earle Beckwith Woodberry ............................................. Dec. 4, 1928
Frederick Milton Woodberry ........................................ Mar. 20, 1930
Grace Eleanor Woodberry ........................................... May 12, 1932
John Dudley Woodberry ............................................... Feb. 5, 1934
Barbara Eleanor Wilson ............................................. May 29, 1931
Charles Wellington Wilson ........................................... May 11, 1933
Flora Elizabeth Wilson ................................................ May 1, 1935
Robert Welles ............................................................. July 10, 1936
TSINGTAO 12
Raphael Woodward Coonradt ........................................ Sept. 10, 1923
Homer Coonradt ............................................................ Dec. 29, 1925
David Arthur Owens ..................................................... Dec. 20, 1922
Mary Elizabeth Owens ................................................ Nov. 20, 1924
Wallace Wood Owens ................................................... Aug. 3, 1928
Ann Louise Owens ........................................................ June 23, 1930
Boone Bailey Owens ..................................................... Dec. 13, 1932
Ruth Lois Romig .......................................................... Feb. 21, 1919
Courtland Calvin Van Deusen ...................................... Sept. 1, 1917
Justina Van Deusen ..................................................... April 19, 1919
Edmund Lorenz Van Deusen ........................................ Dec. 13, 1923
Richard Lorenz Van Deusen .......................................... May 1, 1925
TENGHSIEN 7
Clyde Munroe Allison .................................................. Sept. 14, 1917
Lois Mable Allison ........................................................ Oct. 26, 1920
Rea Hervey Allison ...................................................... July 31, 1922
David Frank Allison ................................................... Jan. 18, 1927
Dorothy Jeannette Kepler ........................................... Mar. 1, 1933
Mary Kathleen Kepler ................................................ June 5, 1934
Alistair Donald MacLeod .............................................. May 8, 1938
UNIVERSITY 12

Charles Horace Chandler ...................... July 10, 1918
Marcia Ruth Chandler .......................... Mar. 4, 1924
Ralph Cutler Greene ............................ Feb. 29, 1928
Joan Swift Greene .............................. Jan. 3, 1930
John Calvin Lair ................................. Mar. 16, 1918
Theodora Lair ...................................... Jan. 15, 1926
Kathleen Lautenschlager ..................... Mar. 12, 1928
Robert Lautenschlager ....................... Jan. 29, 1932
Richard Harvey Sargent ..................... May 25, 1934
Robert Malcolm Sargent ..................... Sept. 9, 1936
Margaret Ellis Winfield ..................... July 20, 1934
Harriet Jane Winfield ......................... June 17, 1936

YIHSIEN 1
Rodger Winn ..................................... 1938

TOTAL NUMBER OF CHILDREN ............... 93
OFFICERS AND STANDING COMMITTEES
OF THE
SHANTUNG MISSION
(Also see Inside Front & Back Covers)

Directors Mateer Memorial Institute

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<th>Principals</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Rev. K. W. Wilson</td>
<td>1940</td>
</tr>
<tr>
<td>Rev. R. A. Torrey</td>
<td>1941</td>
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<tr>
<td>Rev. A. N. MacLeod</td>
<td>1942</td>
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Alternates

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<tr>
<td>Rev. W. C. D'Olive</td>
<td>1940</td>
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<td>Rev. K. M. Kepler</td>
<td>1941</td>
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<td>Rev. W. C. D'Olive</td>
<td>1942</td>
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Directors North China American School

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<thead>
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<tr>
<td>Rev. W. C. D'Olive</td>
<td>1941</td>
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<td>Mr. A. A. Torrance</td>
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Alternates

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<tr>
<td>Mr. R. A. Lanning</td>
<td>1941</td>
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<tr>
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<td>1940</td>
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Directors Shantung Agricultural School

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<td>Rev. D. C. Walter</td>
<td>1941</td>
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<td>Mrs. T. N. Thompson</td>
<td>1940</td>
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Alternates

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<tr>
<td>Rev. K. M. Repler</td>
<td>1941</td>
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<tr>
<td>Rev. K. W. Wilson</td>
<td>1940</td>
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University Board of Directors

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<td>Rev. H. G. Romig</td>
<td>1941</td>
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<tr>
<td>Rev. R. A. Torrey, Jr., Alternate</td>
<td>1941</td>
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<tr>
<td>Mr. S. K. Tan</td>
<td>1940</td>
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<td>Mr. Henry Tswei, Alternate</td>
<td>1940</td>
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Shantung Christian Education Association

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<td>Mr. A. C. Owens</td>
<td>1942</td>
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<tr>
<td>Rev. D. A. Irwin</td>
<td>1942</td>
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<tr>
<td>Mr. A. A. Torrance</td>
<td>1942</td>
</tr>
<tr>
<td>Miss G. M. Rowley</td>
<td>1942</td>
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Directors Missionary Home

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<td>Mr. W. C. Booth</td>
<td>1942</td>
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<tr>
<td>Mr. R. A. Lanning</td>
<td>1942</td>
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<tr>
<td>Rev. G. F. Browne</td>
<td>1942</td>
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Alternate

<table>
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<tr>
<th>Principals</th>
<th>Term Expires</th>
</tr>
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<tbody>
<tr>
<td>Mrs. Herman Bryan</td>
<td>1942</td>
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Shantung Christian Rural Service Union

<table>
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<tr>
<th>Principals</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Dr. Gerald F. Winfield</td>
<td>1942</td>
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</tbody>
</table>
Delegates to General Assembly 1940
Rev. D. C. Walter, Principal
Rev. Paul R. Abbott, Alternate

Directors School for Deaf
Term Three Years
Term Expires
Mr. W. C. Booth .................. 1942
Rev. J. E. Kidder .................. 1942
Rev. G. F. Browne .................. 1942
Mr. R. A. Lanning, Alternate ........ 1942

Popular Education Committee
Miss Lucile Donaldson
Rev. Kenneth W. Wilson
Rev. J. E. Kidder
Miss Helen Christman
Rev. Gordon G. Mahy

Memorials and Resolutions Committee
Mrs. E. E. Murray
Mrs. H. E. Chandler
Mrs. H. G. Romig

Thanks to Donors of Special Gifts
Mr. H. E. Chandler
Mrs. R. A. Torrey

Theological Aid Fund Committee
Rev. A. N. MacLeod, Treasurer
Rev. K. M. Kepler
Rev. C. V. Reeder

Arts College Aid Fund
Rev. H. E. Chandler, Treasurer
Rev. H. P. Lair

Survey Committee
Rev. D. K. West
Rev. Kenneth W. Wilson

Guidance of New Missionaries for Each Station:
Mission Chairman
Station Chairman
Station Language Committee Chairman

Auditing Committee
Rev. H. P. Lair
Miss Ella Gernhardt

Nominees For Chairman China Council
Dr. Ralph C. Wells
Dr. E. E. Walline
Dr. Paul R. Abbott
SHANTUNG MISSION
EXECUTIVE COMMITTEE ACTIONS PASSED
BY CORRESPONDENCE

June 18th 1938—Dec. 9th 1938.

3901. Weihsiem Change in Substitute Workers Request.

Voted that we request the China Council for eighty dollars ($80) per month from the S.W.F. for the salary of Dr. Y.T. Chang for the six months from Oct. 1st. 1938 to April 1st. 1939. This request is in view of the fact of the further postponement of Dr. E.E. Murray's return from furlough.

3902. Emergency Assignments.

Voted that the Mission Chairman, in connection with the persons concerned be empowered to make emergency and temporary assignment of missionaries to stations as emergencies may require, subject to subsequent review by the Executive Committee.

3903. Tsingtao Station Request—Literature Fund.

Voted that we request the China Council to grant $300.00 per year, from the Literature fund, for a period of three years, for the rental and expenses of the bookroom.

3904. Tsingtao—Use of Rent for Repairs.

Voted, to request the Board through the China Council to allow the Tsingtao Station to use the sum of $100.00 from the rent of Mission House No. 6 Tsi Yang Road, toward repairs and equipment.
MINUTES OF THE EXECUTIVE COMMITTEE OF THE
SHANTUNG MISSION


The Executive Committee met on Saturday Dec. 10th at the Home of the Rev. C. V. Reeder, Weihsien, Shantung at 9.30 A. M.

The following members were present:-
Chairman and Executive Secretary .. Rev. H.G. Romig.
Chefoo ......................... Mr. W. C. Booth.
Tsingtao ....................... Mrs. R. G. Coonradt.
Weihsien ..................... Rev. D. K. West.
Ichowfu ....................... Rev. E. J. Woodberry.
Tenghsien ................... Rev. K. M. Kepler.
University .................. Mrs. J. J. Heeren.
Tsinan ...................... Rev. R. A. Torrey, Jr.
Yihhsien ..................... Miss Grace Rowley.
All stations were represented except Tengchow.

A devotional service was led by the Chairman and then it was voted that the Rev. D. C. Walter and Mrs. J. J. Heeren should act as Minute Clerks.

The Docket, with additions from the several stations, was approved.

Voted, that the hours of sessions be from 9-12 A.M. and from 2-4 and 5-6 P. M.

Reports were read from each of the stations represented and Mr. Booth gave a report for the Tengchow Station.

A report of the China Council meeting was given by Mr. Booth.

Voted, that the first half hour of each morning session be given to devotional services. All business sessions were opened and closed with prayer.

The following Temporary Committees were appointed:-

Finance & Property Committee, Mr. Kepier, Mrs. Heeren, Mr. D. K. West.
Force Committee, Mr. Torrey, Miss Rowley, Mr. Woodberry.
Policy Committee, Mr. Booth, Mr. Walter, Mrs. Coonradt.
FOR-committee actions.

3905. Furlough Residence, Miss Forsythe.
Voted, in view of the fact that Miss Irene Forsythe desires to spend a large part of her furlough in study in the East. The Mission approves of recognizing New York City as her "furlough home" when computing travel allowance etc. (Manual 190 D.).

3906. Temporary Assignment of Mr. & Mrs. D'Olive to Yih-sien.
Voted to approve the temporary assignment of Mr. and Mrs. D'Olive to Yih-sien because of the emergency situation until the summer of 1939, the time for their vacation to be adjusted with the members of the Yih-sien Station.

3907. Request for Loan of Rev. & Mrs. F. H. Scott.
Voted, in view of the situation in Hunan which would seem to preclude the possibility of new missionaries proceeding to their stations in the near future, believing it desirable for such missionaries to take their place in station life and work as soon as they have received a reasonable amount of language training, rather than to continue work in the Language School and in view of the urgent needs for emergency help in the Shantung Mission we request the China Council to arrange with the Hunan Mission for the temporary loan of Rev. & Mrs. F. H. Scott for work in Yih-sien, at the earliest possible date.

3908. Request for Loan of Rev. & Mrs. T. F. Romig.
Voted, on the same basis we would request that Rev. & Mrs. Theodore F. Romig for work in Teng-chow at the earliest possible date.

3909. Location—Mr. Reinhard until Summer of 1938.
Voted, that Mr. Reinhard be asked to remain in Teng-chow until necessary to leave in connection with his own summer work in 1939.
3910. **Location of Rev. & Mrs. Reinhard.**

Voted, that the question of the location of Rev. & Mrs. Reinhard for the Autumn of 1939 be deferred until the next meeting of the Executive Committee. S.H. 3931.

3911. **Transfer of Rev. & Mrs. G. F. Browne.**

Voted, that we recommend that Rev. & Mrs. G. F. Browne be temporarily transferred for a year to the Tengchow Station as soon after their return from furlough as is practicable.

3912. **Miss Small—Transfer.**

Voted, that after having reviewed the situation, we do not see our way clear to accede to the invitation given to Miss Small by the faculty of the M. M. I. for temporary transfer to Tenghsien for teaching during the spring term of 1939.

3913. **Temporary Emergency Transfers.**

Voted, that the Chairman be authorized to arrange for such temporary transfers of personnel as may become necessary because of emergency situations which may arise before the regular meeting of the Mission.

3914. **Yihshien—Relief, Messrs Scott, Chandler and MacLeod.**

Voted, that since the distribution of relief in the Yihshien field must begin at the end of December, necessitating the absence of Mr. D'Olive from the station much of the following months, every effort should be made to secure the residence of Rev. and Mrs. F. H. Scott in Yihshien at the earliest possible date. In case this fails, the Executive Committee believes that Rev. H. E. and Mrs. Chandler should be loaned to Yihshien for the period of relief and authorises the chairman to arrange with the University and Mr. Chandler for his release to this work, not later than January 10th. Pending the coming of such assistance to Yihshien, it is voted that Rev. A. N. McLeod...
be asked to go to Yihsien immediately after Christmas to help out for the brief period until Mr. Scott or Mr. Chandler arrives.

3915. **Tsinan—Change in Order on Force List.**
Voted, that we reverse the order of the former request (force list) for Tsinan, so that the Woman Evangelist take the place of the Woman Educator in A group and the Woman Educator is placed in B group.

3916. **Release of Dr. McLeod from N. C. T. S.**
Voted, that the Executive Committee wishes to express its approval and appreciation of the faculty of the N. C. T. S. in acceding to the request of the Chairman of the Mission in releasing Dr. MacLeod from the work of the Seminary for this present school year.

3917. **Assignment of Dr. and Mrs. McLeod.**
Voted, that the Executive Committee approves the assignment of Dr. and Mrs. MacLeod to reside at Tenghsien and to share in the Evangelistic and Administrative work of the Teng-Yi Co-station as the emergencies in Tenghsien or Yihsien may demand.

The Committee suggests to the Tenghsien Station that it give full consideration to the demands of this work and the comfort of mind and body in arranging for the satisfactory housing of the MacLeods making possible any absences from home that may be necessary without causing undue strain upon Mrs. MacLeod.

3918. **Mr. and Mrs. A. C. Owens—Return to Tengchow.**
Voted, to reply to the Chinese letter from Tengchow requesting the return of Mr. and Mrs. A. C. Owens that we regret that it does not seem possible to arrange for their return.

**FINANCE COMMITTEE ACTIONS.**

3919. **Emergency Relief Service, Financial Arrangements.**
Voted, that where a member of the Mission is
assigned for emergency relief to a station, the Station being relieved shall meet the travel from its itinerating funds, and that the living expenses above $2.00 per day may be met from Mission General Funds.

3920. **Tenghsien Substitute Workers Fund, Dr. A. C. Chang.**
Voted, to request the China Council to substitute the name of Dr. A. C. Chang for that of Dr. Feng as the recipient of the salary for the Tenghsien doctor (C.C. 38202).

3921. **Tsinan-Unused Balances, Popular Education.**
Voted, that the Tsinan Station be permitted to retain $160.00 of unused balances of 1937-38 from the Popular Education grant for work due to the increasing Rural Opportunities.

3922. **Ichow — Special Village Unit Evangelization Project.**
Voted, to request from the China Council Centennial Fund the sum of $200.00 per year for three years for special "village" Unit Evangelization Projects in the Ichow country field, to meet the special opportunities now open.

3923. **Exchange and Transfer Discount.**
Voted, that whereas the recent cuts have already greatly limited our work and whereas the Mission cannot allocate funds if its receipts cannot be definitely budgeted, we request through the China Council that the Board recognize that financial grants to or within the Mission be reckoned as in the currency of the Mission or Stations receiving the grant, with the Board’s Treasurer bearing the exchange and transfer discount.

3924. **Ichow—Construction of a Cistern.**
Voted, to request the China Council to grant or loan to the Ichow Station from the China Council Emergency Loan Fund, the sum of $750.00 for the construction of cisterns, this item being a substitute for the water-softener request on property list and a saving of $2050.00.
3925. **Evangelistic Associate for Messrs. Wilson and Woodberry.**

Voted, to request the China Council to grant to the Ichow Station the sum of $300.00 for an Evangelistic Associate to assist Mr. Woodberry and Mr. Wilson, in view of the unprecedented problems and opportunities arising in this field, and that Mr. Woodberry write a covering letter.

3926. **Women's Conference for Christianising the Home.**

Voted, to request from the China Council the sum of $150.00 for the Women's Conferences for Christianising the Home to be held at Weihsien in the summer of 1939.

3927. **Itinerators Expenses.**

Voted, that the attention of the stations be called to the ruling of the Mission that $200.00 is available if necessary for the expenses of each itinerator but we request the stations to review their itinerators' report to the end that the Mission may make grants in accord with the actual needs of the individual itinerators.

3928. **Evangelistic Associate for Rev. K. M. Kepler.**

Voted, to request a continuation of China Council grant of $300.00 for an evangelistic associate for Rev. K. M. Kepler in the Tenghsien-Yihshien fields. (Sh 30148, 3789 etc, C. C. 37257 etc.) and that a covering letter be written by Mr. Kepler.

3929. **Weihsien—Funds for Guards.**

Voted, to request the China Council to grant the sum of $800.00 towards the wages and expenses of 12 guards for the Weihsien compound, this sum to cover the period Jan. 1st—Dec. 31st, 1938; and that a covering letter be written by the Weihsien Station.

3930. **Permission to build a Higher Primary School at Yihshien.**

Voted, to request the Board's permission to construct at Yihshien on the lot formerly occupied
by the Yerkes' residence which was destroyed by fire in 1926, a higher primary school building according to plans approved by the Southern Property Committee, at an approximate cost of $1500.00 C. the funds to be raised from private sources, with all equities belonging to the Board.

3931. **Grant for Salary of Rev. & Mrs. Reinhard.**

Voted, that we request the China Council to renew the grant from the substitute Workers Fund for Rev. & Mrs. A. H. Reinhard beginning July 1st, 1939, the amount to be increased if possible; and that the Chairman be authorized to correspond with the China Council concerning this and with Mr. & Mrs. Reinhard as to their willingness to continue the present arrangement of part time service.

3932. **Youth Movement.**

Voted, to defer action on the request from the Shantung Synod of the C. C. C. for a grant in aid towards a Youth Movement in our Christian churches, pending a specific and clear cut outline of the work which is intended.

3933. **Yihsien Substitute Workers Fund—Dr. Swen.**

Voted, that we request China Council to grant from the Substitute Workers Fund the sum of $100.00 per month for Dr. Swen Tzu Yung for the year, Jan 1st 1939 to Dec. 31st 1939.

3934. **Tenghsien—Treasurers’ Assistant.**

Voted, to repeat the request from the China Council to grant from the Substitute Workers Fund the sum of $300.00 for the salary of Mrs. M. A. Remington as treasurer's assistant in the Tenghsien Station (C.C. 38210).

3935. **Tsinan Pioneer Preaching Bands.**

Voted, that we request from China Council Funds the sum of $300.00 for Pioneer Preaching Bands working in the unevangelised areas of the
Tsinan field. Details to be outlined in a covering letter from the Station.

3936. **Tsinan Volunteer Rural Evangelistic Bands.**

Voted, that we request from China Council Centennial Funds the sum of $150.00 for volunteer Rural Evangelistic Bands in the Tsinan field. Details to be outlined in a covering letter.

3937. **Chefoo Language Study—Miss Luce.**

Voted, that we request from China Council the sum of $5.00 per month for seven months ($35.00) from unused language balances toward part-time language teacher's for Miss Luce.

3938. **Maternity Clinic—Tsinan.**

Voted, to request a continuation of the grant from Council Evange. Expan. Funds balances, the sum of $400.00 for the conduct of evangelistic work in the South Gate Maternity Clinic at Tsinan for the 1939-40 (C. C. 37434).

3939. **Tenghsien—Loan from Dr. Hopkins.**

Voted, that in accord with the spirit of China Council 37244, and due to the fact that Mr. Hopkins has been carrying this loan for a long time, with incumbent loss of interest and failure to be able to profit from the change in exchange rates which have transpired, together with the demands of his family in America, we request the China Council to carry the loan of $2048.51, paying this to Mr. Hopkins at once; the China Council to be refunded as the item is met from property list grants. It is requested that the $2048.51 be repaid Mr. Hopkins in full, in spite of the fact that it exceeds the estimated, and approved, loan of $1500, as the sudden dearth of materials, with the house being also in worse condition than could be foreseen, necessitated exceeding the approved estimate on loan by $548.51.
3940. **Mission General Funds.**

A. Itineration and General Expense Fund $2460.

B. Literacy Fund .......................... 2312.

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<td>(80)</td>
<td>40(100)</td>
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<td>Chefoo</td>
<td>(320)</td>
<td>(509)</td>
<td>40(92)</td>
<td>300</td>
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<tr>
<td>Weihssien</td>
<td>(400)</td>
<td>25(121)</td>
<td>40(100)</td>
<td>200</td>
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<tr>
<td>Tsinan</td>
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<td>Ichow</td>
<td>240(400)</td>
<td>10(35)</td>
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<td>60(300)</td>
<td>50(106)</td>
<td>40(100)</td>
<td>180</td>
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<td>Tsingtao</td>
<td>(180)</td>
<td>(2000)</td>
<td>40(100)</td>
<td>300</td>
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<tr>
<td>Yihssien</td>
<td>160(400)</td>
<td>40(64)</td>
<td>40(92)</td>
<td>250</td>
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<tr>
<td>Tenghsien</td>
<td>140(300)</td>
<td>25(49)</td>
<td>40(100)</td>
<td>200</td>
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<tr>
<td><strong>Totals</strong></td>
<td>660</td>
<td>170</td>
<td>320</td>
<td>2030</td>
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</table>

C. General Fund ......................... $2883.

Class VII China Council Grant 750.
C. S. B. S. Fund ......................... 850.

Total 4483.

| Tengchou   | 400 |
| Chefoo     | 120 |
| Shih-Nan-Tao | 200 KgN |
| Weihssien  |     |
| Tsinan     | 200 | 50 | 150 | 400 |
| Ichow      | 200 | 180 | 438 | 150 | 968 |
| Tsining    | 66  | 524 | 112W.B.S. | 702 |
| Tsingtao   | 150 | Hostel | 150 |
| Yihssien   | 120SAS |
| 145 City   | 175 |
| 100 Country| 200 | 700 | 570 MMI | 1636 |
| Tenghsien  | 207 | 159 | 700   | 570   |
| **Total**  | 1292| 567 | 625   | 2237  | 1420  | 6141 |

Total of Funds A. B. and C. $9255. Carried for to other General Funds $66.
3941. Primary Schools, Grants from Mission General.

Voted to make the following grants to primary schools from Mission General Funds:

1. Tung Kang Tsinan $150.00
2. Tenghsien Primary Sch. 100.00
3. Tsining Primary Sch 100.00

3942. Tsining Itinerating Balances.

Voted, to permit the Tsining Station to apply unused itinerating balances from 1937-38 Mission General grants to be recovered from the A. M. T. together with an additional $50.00 grant from Mission General Funds, toward repairs on mission property at Chin Hsiang.

3943. Tsining—Special Repairs.

Voted, to grant from Mission General Funds the sum of $250.00 for glass to reimburse the Tsining station for such war damages.

3944. Tsinan—Presbytery Student Aid.

Voted, to grant from Mission General Funds the sum of $200.00 to the Tsinan Presbytery of the C. of C. in C. to aid with students desiring to attend the Weihsien Bible Lay Training School or the M. M. I., it being understood that this fund shall not be paid out until an equal amount shall be raised by the Presbytery.

3945. Ichow—Pioneer Preaching Bands.

Voted, to grant from Mission General Funds the sum of $150.00 for Pioneer preaching bands in the Ichow field.

3946. Ichow—Christian Literature.

Voted, that we request from China Council Literature Funds a supplementary grant of $75.00 for the Ichow Station to aid in the local production of Christian literature due to the postal limitations on many such articles to that district.

Voted, that we request the sum of $300.00 from the China Council Evangelistic Expansion Fund, for medical Evangelistic Rural work in the Yihsien field for 1938 and 1939.

3948. Tenghsien—Wall Raising.

Voted, to request the China Council to grant from its Emergency Funds the sum of $1000. for the expense of raising the outside wall of the Girls School, hospital yard, and women's Bible School, which work is desperately needed due to the rampant banditry and the fact that Chinese residents all around us are preparing to escape bandits by leaping into our yards.

3949. Tenghsien—Pioneer Evangelistic Bands.

Voted, to request the sum of $150. a year for three years commencing Feb. 1, 1939, from China Council special evangelistic project funds, for pioneer evangelistic bands in the Tenghsien field.

3950. Heng Yang Middle School.

Voted, that while sympathetically regarding the Heng Yang Middle School's request for funds, we feel that its proximity to the theatre of war makes its continued operation exceedingly questionable. Therefore we defer action pending further word from China Council, but in case the school can carry on, we shall make a grant of $200.00 from Mission General Funds and consider the possibility of a permanent transfer at the Summer Executive Committee meeting.

3951. Tsinan Rental Balances.

Voted, that we approve the use of Tsinan's rental balances, from two compound residences and land, for the year 1938, approximating $310—for emergency repairs on residences and institutions, made necessary by the excessive rains and the earthquake of 1937.
3952. Yihsien, Grant to meet Overdraft.
Voted, to grant to the Yihsien Station the sum of $255, from Mission General Funds to meet the overdraft on station repair funds necessitated by war emergencies.

3953. Tsingtao—Sale of Land.
Voted, to authorize the Central Property Committee to act for the mission, in consultation with the Chairman and the Tsingtao Station in consumating the sale of vacant mission property opposite the Lutheran Mission in Tsingtao, the sale to be in accord with the principle given in C.C. 37259, the sale price figuring the cost per square meter at a rate of C $3.30 to U.S. $1.00 and netting not less than the price quoted in the above mentioned action.

Voted, whereas the condition apparently prevalent in the N. C. A. S. are not in accord with the desires of the Shantung Mission, and whereas the religious atmosphere of that institution is not in harmony with the desire of the members of the Shantung Mission as an atmosphere for their children, voted that the Shantung Mission sever all official connection with the N. C. A. S. and request the China Council to withdraw that share of Subsidy to the School granted due to the Shantung Missions former connection with the School, However, we recommend that should children of the Mission attend, they may receive assistance on the same basis as those attending the Shanghai S. A. S.

Note: Action 3954 cannot go into effect immediately but stands as a notice of amendment to the Standing Rules due to change of policy involved and Rule 76 on page 21 of Shantung Standing Rules.

Voted, to request the China Council to reconsider its action in not granting Shan. 38148, Pioneer
preaching bands (renewal Sh. 378912) $150.
and that a covering letter be written by Yihsien representatives.

3956. Rehabilitation Immediate Needs.
Voted, to recognize as being especially urgent needs, the following requests from the listed stations for immediate financial aid for repairs necessitated by war damages.

1. Ichow Station.
   Compound house damages, roofs, chapel destruction etc. .... $ 2000.00

2. Yihsien Station.
   (a) Taierchwang, chapel & equipment .................. 1300.00
   (b) Lan Ling ................... 860.00

3. Tenghsien Station.
   Lincheng—minimum chapel & wall repairs to save property from being total loss ............... 450.00

4. Tsining Station.
   Chin Hsiang, almost totally destroyed .................... 3000.00

5. Tsinan Station.
   Lin-Yi, to make quarters usable under present unusual opportunities 200.00
   Total $7810.00

A covering letter from each station is to be sent. We request the China Council to give special consideration to these needs, and to grant the necessary funds at the earliest opportunity.

POLICY & MISCELLANEOUS COMMITTEE ACTIONS.

3957. Entertainment of Executive Committee.
Voted, that we waive Mission rule No. 16, and that we approve payment $2.50 per day to hostesses for entertainment, $2.00 of which shall be a personal charge.
Voted, that Mr. Kirk West be appointed to receive all entertainment funds with the exception of tips to servants, and distribute the same to the hostesses.

3958. Listing of Committees.

Voted, that in printing the lists of the membership of Standing Committees of the Mission, the principals shall be listed first with their terms, the alternates and their terms following.

3959. Filling of Vacancies on Committees.

Voted, to elect the Rev. R.A. Torrey as a principal and the Rev. K. M. Kepler as an alternate on the board of directors of the Mateer Memorial Institute.

Voted, that Miss Rowley fill the vacancy on the board of directors of the Shantung Agricultural School caused by the return to America of Mrs. T. N. Thompson and that we elect Rev. W. C. D'Olive as a principal and Miss Wagner as an alternate on the board of directors of the Shantung Agricultural School.

Voted, that Mr. Lanning fill the vacancy left by Mr. Lautenschlager on the Shantung Christian Educational Association.

Voted, that Dr. G. P. Winfield fill the vacancy left by Dr. Carson on the Shantung Rural Service Union.

Voted, that Dr. Lair fill the vacancy left by Mr. Sargent on the Arts College Aid Fund.

Voted, that Mr. L. T. Hwang fill the vacancy left by Mr. Henry Tsui on the University Board of Directors.

3960. Shantung Agricultural School, Directors.

The Shantung Mission recommends that the constitution of the Shantung Agricultural School be amended to allow an addition to the directors of two members appointed by the Mission from Yihsiien Station and the coopting by the elected
directors at each meeting, of two local Chinese as members of the board of directors for that meeting.

3961. Aid to Station Primary Schools.

Inasmuch as in a few stations the need for aid to station primary schools has been unduly increased as a result of war conditions the Executive Committee recommends, as a temporary measure, that small allowances may be granted from the Mission General Fund for this year, and that, a reconsideration of the policy regarding primary schools be taken up at the Mission Meeting in the summer of 1939. See Sh No. 3443.

3962. Refugees in Foreign Residences.

In view of the fact that there have been a number of Chinese refugees in foreign houses during this time of trouble and that now the situation has so changed that this is no longer necessary the Executive Committee rules that foreign residences must be emptied of refuges and be put into shape for the use of the foreign Mission force.

3963. Unused Funds and Balances Mission General.

Voted, that the attention of the stations be called to the ruling—that all Mission General Funds granted to the Stations can only be used for the Specific Projects for which they were granted, and if not used for those projects, or if there are unused balances from such projects, such funds must be returned to the Mission General Treasurer.

3964. Chefoo—Missionary Home Management.

Voted, that the Board of Directors of the Missionary Home be authorized to secure a suitable couple to take care of the Missionary Home for a term of years and that the Mission Chairman and board of directors confer with Rev. & Mrs. Reinhard regarding their undertaking such duties and if neither they nor any other suitable couple can be secured, we approve of loaning the services
of Mr. and Mrs. Booth on the same basis as before, for the next two seasons.

3965. Yihsien—Gift of Land.

Understanding that, as an expression of gratitude to the Yihsien station for refugee assistance, 16 mou of land has been given to the Church at Yihsien for the use of the Shantung Agricultural School, the Executive Committee requests permission from the Board to accept the deed for this land as a trust and also that the Board record the Chinese equity involved after the property committee has thoroughly examined the legality.

3966. Administration of Relief.

Voted, that the Executive Committee strongly urges that if there be need in any station field for famine or refugee relief, before the funds are applied for, definite plans for administering the funds should be worked out and the personnel secured.

3967. Station Treasurers Handbook.

Voted, to request the Mission Chairman to appoint a committee to prepare a handbook for the guidance of station treasurers in handling Mission funds. Committee appointed Rev. H. P. Lair and Rev. J. E. Kidder.


Whereas the government of the United States requires that we maintain a neutral position at the present time, and whereas the Christian church and its institutions are definitely not of political origin nor of nationalist nor political aims, we state as a matter of Mission principle for guidance of a uniform Mission policy, that our institutions should take care to maintain a strictly neutral policy without participation in political or national demonstrations, and should it be necessary for the institution to participate in such it would be advisable after all appeal has failed, to
close the institution temporarily, but if voluntary participation is engaged in by individuals, without compromise to the institution, the Mission shall not interfere.

3969. **Policy Regarding Personnel Aid to M. M. I.**

The Executive Committee wishes to call the attention of the management of the M. M. I. to the fact that previous actions of the Mission giving personnel aid to the school were not meant to be interpreted as the Mission's policy but were meant to meet the needs of the school at particular times and that, with reference to Mr. Kepler, while the Mission concurs with the faculty in their coopting of Mr. Kepler, to act on the Executive Committee of the faculty, it should be kept perfectly clear that this must not tend to draw Mr. Kepler from the chief work to which he is assigned by the Mission namely duties in the regular responsibilities of the Tenghsien station.

3970. **Postponement of Biennial Mission Meeting.**

It is the opinion of the Executive Committee that in view of present conditions it will be advisable to postpone the biennial mission meeting of 1939, therefore the Executive Committee representatives shall take the votes of their station members and report to the Chairman the numbers favoring or opposing the postponing of Mission meeting and whether officers and committees shall be continued for another year or voted on by postal ballot.

3971. **Executive Committee Meeting.**

Voted, that in case Biennial Mission meeting is postponed the Executive Committee shall convene at Tsingtao July 5th to 12th, 1939.

3972. **Cities Evangelization Centers—Committee to Investigate.**

Voted, that a committee composed of the Chairman, Mr. Reeder and Mr. Coonradt investigate and adjust certain problems in connection with the Cities Evangelization Centers.
3973. Rural Reconstruction Bureau—Experimental Farm.

The Executive Committee recommends that the Mission Chairman get in touch with the directors of the Shantung Agricultural School and with the Rockefeller Foundation with a view to ascertaining whether arrangements may be made for the school to administer the experimental farm of the Rural Reconstruction Bureau near Tsining, until such time as that bureau can take charge again, and use the farm for the production and distribution of improved wheat.

3974. Rev. E. J. Woodberry, Pension.

Voted, to request the Board of Foreign Missions to make an adjustment with the pension board regarding the pension of the Rev. E.J. Woodberry and that the Chairman write a covering letter to the Board giving the facts.

3975. Opening of Cheelo University at Tsinan.

Voted, that the Shantung Mission concurs with the University Substation in its opinion that the work of the colleges of Cheelo University should be resumed at Tsinan and urges that the action of the field board of directors restricting the program at Tsinan to "projects that do not duplicate the work being done in Chengtu" be reconsidered by the Board of Directors and the home Board of Governors, and that the Chairman write a covering letter to the bodies concerned.

3976. Thanks to Weihsien Station.

Voted, that we express to the Weihsien station our warm thanks of appreciation for the kind hospitality extended us in such a truly friendly atmosphere.

3977. Thanks to Clerks.

Voted, that we express our thanks to the Clerks for their efficient service to the Committee.

Voted to adjourn.
The Kwang Wen Middle School closed in November 1937 and when the directors met in March 1938, it was felt that it would be impossible to open again in the near future. The Board of Directors voted to dissolve and the accounts of the school and its property and available funds were turned back to the Mission and the Board.

With such a strong sentiment existing in favor of a school for the training of Christian leadership for definite service to the church, and the consciousness that it would be wise not to let the building of the compound stand idle for a long time to come, it seemed to the members of the Weihsien station that the best possible use of the property and the foreign staff here would be to open at Weihsien the long proposed and much needed Bible Lay Training School. We were further encouraged by the strong statements regarding education in the General Letter of the Board, no 67 of March 4th, 1938, urging that our educational work take more and more of the channel which we had in mind. To quote from that letter, “Our schools and colleges need to be much more closely related to the up-building of the church and to the outreach of Christianity into human life. Our whole educational program should definitely do more training of Christians for professional and lay service in the Christian movement in the church and in society.”

Justly proud as we were of our middle school program we were aware that it was not meeting this need of the church. The cost of education made it almost impossible for students to train for the ministry, and many sons of ministers and elders were unable to attend because of the cost. Furthermore the crowded curriculum prescribed by the government made it very difficult to find time for definite training in the Bible or lay training. As a result the church was drawing no leaders from the school and the country church especially was receiving no help because most of the middle school students had the city as their objective.

A plan for a Bible Lay Training School was presented to the Executive Committee of the Shantung Mission in June, and after receiving their approval was
put before the meeting of the Shantung Synod, in session at the same time in Tsingtao. The plan was enthusiastically endorsed and the members promised their support. We saw at once that such a school would meet a much larger need than merely our local need in Weihsien, but would be of help to the churches of all Eastern and Central Shantung.

Immediately after the plan for the school had received the approval of both foreign and Chinese leaders, publicity and enrollment blanks were sent out through the province. Because of the limited time between the actual sending out of letters and the proposed date of opening on September 15th, it was not expected that the enrollment would exceed about 70 students, and the budget was drawn up on that basis.

The following guiding principles were kept in mind in drawing up the program and curriculum of the school:

1. That the school would not try to copy either a Middle School program nor that of a seminary, but that as a Bible Lay Training School, it would combine with Bible Study and practical studies in Church work and methods, only those subjects of a general nature which would fit the student from the country—who was chiefly kept in mind—to render intelligent service to the church; and agriculture. In the case of girl students it was the hope that a sufficient basis of subject of this nature might be given to make possible their entering nursing and teaching.

2. That we would receive only baptised church members, who came with a readiness to be prepared for some form of service to the church.

3. That the course would be on a three year basis, conducted on two levels: a higher level for those who had already finished the lower middle school, and a lower level for graduates of the upper primary school.

4. That since our aim was to draw students from the country, we would keep our fees and expenses as low as possible, namely $20 a term for food, $5 for books and library fee, $5 for incidentals.

5. That in keeping with a further suggestion in the Board letter referred to above, we would have an active
part in the curriculum for outside preaching and Sunday School work.

The actual enrollment was well over what had been anticipated, 150 students being enrolled. Of this number, however, there were some who were enrolled as listeners, being already on the compound as refugees.

It will be seen that the budget of the school is only a fraction of the budget of Kwang Wen. However it was possible to secure teachers at lower salaries than those formerly paid, and to make a much greater use of the foreign members of the station than was possible in the Middle School, when their only use was in teaching English. The lower scale of salaries also brought the level of teachers salaries closer to that of ministers, these two forms of service to the church being therefore more equal. As far as the students were concerned they would be expected to carry a greater burden of the work of the school and in other respects live on a simpler basis than was necessary under the much larger budget of the Middle School.

Even in these uncertain times possibilities for service activities such as preaching at nearby points in the country have already opened up, pointing the way to a far greater service to the country side in the future. There is a great need for leadership in the many new congregations and groups of Christians springing up through the country side, and in increasing the scope of Sunday school work which has been declining rather than advancing during the past few years.

Respectfully submitted,

For the Weihsien Station

Problems Regarding the Future of
Weihsien Bible Lay Training School.

1. It will be possible to meet the demands upon the budget this year for the reason that there are only two classes of students accepted: a beginning class in the lower school, and a beginning class in the upper school. Furthermore we are receiving the services of three volun-
teer teachers, whose monthly salaries, if they were paid according to the rate given other teachers, would add an extra $100 a month to school expenses.

2. In order to meet the extra demand for teachers time in the future and still to keep the school expenses down so that there will be no undue calls either upon the mission or upon the class of poorer students whom we wish to help, the following possibilities are open.

A. The use, to an even greater extent than at present, of the foreign members of the staff. The return of several of the station members still at home will greatly help here.

B. The reduction of the size of the primary school, either by limiting it only to children of Christian families, or by receiving only children actually living on the compound.

3. One of the most encouraging signs in the present program of the school is the extension work, which not only gives the students practical training in the preaching and Sunday school work for which they are studying, but also relieves some of the pressure upon paid workers in nearby churches and preaching points. At the present time a full half of the student body is actively engaged in service work of this kind, and there are unlimited possibilities for the extending of this branch of the program in the future. This new program will make extra demands upon the time of the evangelistic members of the station, in the directing and overseeing of this work. There is also a possibility for the further coordination of station activities, by making use of this practical side of the school work. For example the library program might be put into this department, instead of using the time of a paid travelling librarian. Work in public health and hygiene in the villages, vaccination and leper work might possibly be furthered by the coordination of the hospital staff and the preaching bands. Since the Sunday school is receiving prominence in the work of these outgoing students, the work formerly in charge of a paid Sunday school worker might be entrusted to them.

4. If it should seem wise to the mission that this school should become more of a union institution, then
extra financial support might be sought from sources outside the mission.

Estimated Budget 1938-1939.

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<th>Expenditures</th>
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<th>2nd Term</th>
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<td>3. Student Work 240.00</td>
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<td>8. Tools, etc 50.00</td>
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<td>10. Incidentals 400.00</td>
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<td>11. Student Help 300.00</td>
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3979. Constitution for the Directors of the Weihsien Bible & Lady Training School; Approved.

1. The Board of Directors shall consist of nine members. Five members present at any meeting shall form a quorum.

2. Weihsien shall be represented by five directors, two of whom shall be elected by and from the Mission station, and three by and from the Weihsien Presbytery.

Tsinan shall be represented by two directors, one of whom shall be elected by and from the Mission station, and one by and from the Tsinan Presbytery.

Tsingtao shall be represented by two directors, one of whom shall be elected by and from the Mission station, and one by and from the Kiao Tung Presbytery.

3. There shall be a Chairman of the Board of Directors, elected each year.

4. The Directors shall be ordained pastors.
5. Each Director shall subscribe each year to the following essential articles from the Westminster Confession of Faith.

(a) I believe in the Triune God, Father, Son, and Holy Spirit, equal in power and glory.

(b) I believe in the Lord Jesus Christ as my personal saviour, who died on the cross for my sins.

(c) I believe in the regenerating power of the Holy Spirit.

(d) I believe the Scriptures of the Old and New Testament to be the word of God, the only infallible rule of faith and practice.

6. The directors shall be elected for a period of two years, in two classes of one year and two years.

7. There shall be permanent executive Committee composed of five members of the Board of Directors.

8. There shall be one regular meeting each year. If special reasons should arise extra meetings may be held at the call of the Chairman.

   Note. If the present constitution of the Board of Directors is not satisfactory it may be changed on the vote of a two thirds majority of the directors.


   Approved

The spring term of 1937 was one of the best in the history of the school, with a total enrollment of 204 students, of whom 105 were in the Senior Middle, 62 in the Junior Middle, and 34 in the Bible School. There was a fine graduating class consisting of 33 in Senior Middle, 23 in Junior Middle, and 3 in Bible School, making a total of 59 graduates.

The term passed quietly without any special outstanding features. The religious life and activities of
the students were maintained on the usual high level, with voluntary prayermeetings among the students. Much and very encouraging evangelistic work was done in the field specially assigned by Presbytery to the M.M.I. There are four central points in this field with groups of Christians and inquirers meeting regularly in each. During the summer of 1937 twelve students were at work in these points and the surrounding villages, with most encouraging results. Teachers and students alike showed real zeal in this work. Many also gave their time to teaching in the Sunday School in the local church.

At the beginning of the term Mr. Pan Tsi Feng, who had been with us for over ten years, handed in his resignation much to our regret. On such short notice we were not able to find anyone to take his place, and so the work had to be distributed among the remaining teachers. At the end of the term Mr. Djeng of the Chinese department also decided to leave us. Mr. Deng, who was originally secured to relieve Mr. Allison during the furloughs of Messrs. Romig and Kepler, was taken on as a full time teacher in the Bible School for the fall term. Mr. Wang Shih Chieh of the Junior Middle School on account of illness also left us. We regret that there had to be so many sudden changes in the personnel of the faculty, as it is not good for the life of the school, but these changes were unavoidable.

The fall term was of course affected by the war, and the enrollment fell off to 171, of whom 83 were in the Senior Middle, 56 in the Junior Middle, and 32 in the Bible School. From the beginning the term was very unsatisfactory on account of the tense situation and constant air raid alarms. Before the end of November it became necessary to close the school, which was done in a very orderly manner. As the term was two thirds over the faculty granted passing grades to all without final examinations. It was with sorrowful hearts that we closed school, but there was nothing else to be done. For this term we secured Mr. Liu Kwang Chih for the Chinese Department, and he has made a most acceptable teacher. He is a graduate of Yenching University, and is in thorough sympathy with our religious teachings. Also Mr. Li Tsai Yuin, a graduate of the North China Theological Seminary, was secured for the Junior
Middle, and has done good work among the younger boys.

Some improvements were made in the equipment of the school during this period. On account of a serious shortage of water two of the wells had to be deepened, and as this was still insufficient, one of the wells was bored down to a depth of 80 feet, and a good supply of water secured. The M. M. I. joined with the N. C. T. S. in erecting a brick wall of the east side of our joint property, the two schools dividing the whole cost of some $1200.00 between them. The wall proved a great protection to us during the troublous days that followed, and was well worth all that it cost, in spite of these extra demands on the finances of the M. M. I., by the aid of some special gifts the books were balanced and a small sum left over.

In the spring of 1937 the M. M. I. foreign residence on the north east corner of the campus was completely remodelled with loans from the N. P. Mission and from local funds. The house, originally a bungalow type, had become unsafe, and something had to be done. After careful consultation it was decided to change it into a full two storied house, and as this would make it too large for one family, to make two apartments out of it, one small and one large. This remodelling has been successfully accomplished, and with very gratifying results. The old house has been rendered entirely safe and livable, and we have an extra apartment suitable for a single worker or a man and wife without children. Now that we have an extra house it is hoped that the N. P. Mission will provide us with another worker to live in it and fill a great need in the M. M. I.

We look back over the year with heart felt gratitude to God for His goodness and constant care over the work here. It was not possible to open school in the spring of 1938, but we are thankful to be able to continue this fall. But this all belongs to the report for another year, so more need not be added here.

Respectfully submitted by the
Faculty of the Mateer Memorial Institute,
M. A. Hopkins, Principal.
Oct. 29th, 1938.
An additional word should be said with reference to the Faculty. Miss Julia Bradley was assigned to the M. M. I. by the S. P. Mission and planned to take up her work here in the fall of 1937 but war conditions prevented, but she still plans to come to us as soon as she can get here. Also Dr. & Mrs. Harris G. Hilcher were assigned to the M. M. I. by the N. P. Mission after their furlough, but since returning to China have been returned to their original station on account of greater need there. We hope that they will eventually reach us, or that the N. P. Mission, having recognized the need of the M. M. I. for an additional couple on the missionary staff of the institution, will send some one else to take their place.

3981. NORTH CHINA AMERICAN SCHOOL—REPORT OF DIRECTOR. APPROVED.

The Enlarged Executive of the Board of Managers of the North China American School met on June 6th, 1938, at Tungchow, at 2 P.M., and transacted business until 7 P.M., except for a short recess for the Faculty Tea. Then it met again on the morning of the 7th from 6 A.M. to 8 A.M., when we stopped for breakfast and the Fathers and Sons Baseball game, after which we resumed business until lunch time—1 o'clock. Then we met again from 2 until 5 P.M., when the meeting adjourned.

The two outstanding questions were: (1) the change in Principalship and (2) the question of social dancing in the school.

In regard to (1) the following actions were taken:

Voted that we appoint a committee, Mr. Hunter and Mr. Grimes, to explain to Mr. Argelander the position of the Board in regard to the Principalship and to ask his cooperation.

Voted that we accept Mr. Argelander's resignation from the Principalship and ask Mrs. H. S. Martin to serve as Principal for one year.

In regard to (2) it was

Voted that we acknowledge the receipt of the petition from the Faculty concerning dancing and reply that
we sympathize deeply with them in the problem, yet in view of the attitude of the supporting missions do not feel that it is possible to make any change in the action of last October, but that we will pass the petition on to the supporting missions in order that they may know the attitude of the teachers in the school.

In regard to the above action the vote that was taken in October, 1937, was as follows:

"Voted, that in view of the sentiment against social dancing in the school, the Board goes on record as opposing social dancing in the school buildings."

Regarding the Principal’s Report, it was

\textbf{Voted}, that the Principal’s Report be accepted with appreciation, and that the ideas therein as to including Religious Education in the regular curriculum be formulated into plans after consultation with Mr. Cross, the plans later to be talked over with Dr. Galt, chairman of the former Curriculum Committee.

The Treasurer reported: “That the financial condition of the school was even better than he had estimated earlier and that we could continue another year on the present basis without anxiety.”

I feel that the school under the able leadership of Mrs. Martin will go forward.

Respectfully submitted.

(Mrs.-) Lottie H. D’Olive
Proxy for W. C. D’Olive.

3982. \textbf{N. C. A. S. Board Action re Dancing.}
Voted, that we approve the action of the Board of Directors of the North China American School in their attitude on the question of dancing, petition for which was presented to them for action by the faculty members.

\textbf{Note Replacements on Committees}

It should be noted that the appointment of members on China Council, Boards or Committees, by the Executive Committee between the Biennial meetings, simply replaces them for the time of the furlough and does not annul the Elections made at the Biennial meetings, those having been elected at the Biennial serving their full term. Note Shantung Minute of 1937 for dates when service expires.
SHANTUNG MISSION
EXECUTIVE COMMITTEE ACTIONS PASSED
BY CORRESPONDENCE
Feb. 6th 1939—July 5th 1939.

3983. Health Return of Miss Speake to U. S. A.
Voted, on the recommendation of the Doctor and Nurses of the Temple Hill Hospital, to request the Board through the usual channels for an emergency health return home of Miss Margery Speake, the same being necessary on account of a serious nervous breakdown.

3984. Seven Months' Furlough for Miss Beegle.
Voted, that we earnestly request the Board thru the China Council to grant at least seven months' furlough, outside of travel time,—to Miss Beegle.

3985. Antedating Furlough, Misses Beegle & Eames.
Voted, to ask the Board through the China Council to approve of Miss C. Beegle and Miss S. Eames' antedating their furloughs in order to accompany Miss M. Speake to U.S.A. on immediate emergency health furlough and that we also express our appreciation to the Misses Beegle and Eames for accommodating themselves to this emergency call.

3986. Tsining—Sale of Property.
Voted, to request the Board through the China Council to approve the sale of a portion of land, not needed for station work, and earnestly request the privilege to use the proceeds for the purchase of a much needed piece of property adjacent to the Street Chapel in Swei Hu Chie.

3987. Miss Madelaire—Salary Adjustment.
Voted, that the Mission approve the action of the Tsinan Station to request the Board through the China Council, to pay the salary of Miss Hilma C. Madelaire of Tsinan, upon the basis of the former Manual, since she maintains a separate household, and that this arrangement be dated from the time of her arrival in China from furlough.
3988. Rev. and Mrs. D. C. Walter Antedating Furlough.
Voted, that the Mission approves the request of the Tsingtao Station asking that Mr. and Mrs. Walter be permitted to return to America on furlough immediately after the close of the meetings of the Executive Committee and the Biennial Mission meeting in July, 1939. Note C. C. 3976.

3989. Chefoo, Transfer heating Equipment from Tengchow.
Voted, to approve the action of the Chefoo Station permitting the transfer of radiators, pipes and boiler from Tengchow to Chefoo for use in the Nurses' Home.

3990. Chefoo—S. W. F. Request for extra Nurses, for 5 Months.
Voted, to approve the following request from the Chefoo Station asking the China Council for the sum of $450.00 to pay the salaries of two graduate nurses for Temple Hill Hospital for the months of May to September inclusive.
"The hospital received a like appropriation last year when Miss Beegle was here alone after Miss Bell left and we feel we need it again this year, as Miss Beggle's absence leaves me "alone through the extrabusy summer months."

3991. Release Dr. & Mrs. Carson for Silliman Institutie.
Voted, that the Shantung Mission accede to the request of the Board of Foreign Missions to release Dr. A. L. Carson and Mrs. Carson from service in this Mission for appointment to the presidency of Silliman Institute in the Philippine Islands.

3992. The Tsingtao Christian Bookshop.
Voted, that we ask the Board through the Mission and the China Council for permission to erect on the Hugh O'Neil Boys High School compound a building in which to house the Tsingtao Christian Bookshop.

Voted further, that we ask the China Council for a loan of $2000.00 Shanghai currency with which to erect the proposed building.
The details of this project are set forth in a covering letter attached hereto.
MINUTES OF THE EXECUTIVE COMMITTEE OF THE
SHANTUNG MISSION

July 5th-llth, 1939.

The meeting was opened July 5th at 9:00 A.M. with devotional exercises led by Rev. L. J. Davies, in the Tsi Yang Chapel of the Tsingtao Station. The following members were present:-

Chairman and Executive Secretary Rev. H.G. Romig. ·
Station representatives:-

Tengchow ............... Rev. H. G. Hilscher.
Chefoo .................... Mr. W. C. Booth.
Tsingtao ................... Mr. A. C. Owens.
Ichowfu ..................... Miss Katharine Hand.
Tenghsien ................... Rev. K. M. Kepler.
Tsinan ..................... Mr. A. A. Torrance.
University .................. Rev. H. E. Chandler.

All sessions were opened and closed with prayer. Mr. H. E. Chandler was elected clerk and Dr. H. G. Hilscher assistant clerk.

The devotional services for the six days of the Executive Committee meetings were led by the Rev. L.J. Davies.

The printed docket was accepted as presented and one or two items were added.

Voted, to approve the report of the Devotional Committee.

Voted, that the hours of meeting be 9:00-12:00 A.M. 2:00-6:00 P.M.

Voted, that the rate for entertainment during Mission Meeting, including Executive Committee meeting, be $3.00 per day.

Voted, that Mr. A. C. Owens be recognized as the representative from Tsingtao on the Executive Committee and Mr. W. C. D’Olive as the representative from Yihsien.

The afternoon session discussed certain questions informally for the benefit of the Special Committees on Force, Finance and policy, and the meeting then adjourned so that these committees could begin their work.
FORCE COMMITTEE ITEMS:

3993. Rev. & Mrs. A.H. Reinhard-Request for Appointment (Special Term)

Voted, to request the Board, through the China Council, to appoint Rev. & Mrs. A. H. Reinhard as special term missionaries to do evangelistic work in the Shantung Mission for a period of five years beginning as soon as possible, a covering letter to be written by the Chairman.

3994. Dr. & Mrs. Eisenberg—Temporary Residence in Mission House.

Voted, to permit Dr. & Mrs. H. A. Alexander to invite his sister and brother-in-law, Dr. & Mrs. Eisenberg as their guests, residing in their house in Tenghsien temporarily, it being understood that the Mission is under no financial obligation whatsoever, and may reclaim the house for its own use whenever necessary.

3995. Mrs. F. H. Scott—Invitation to Reside in Tsinan.

Voted, to concur in the invitation of the Tsinan Station to Mrs. F. H. Scott, to reside in that station, sharing its life and work until such time as she may be able to proceed to Hunan.

3996. Dr. & Mrs. R. J. McCandliss—Request for Loan to Cheeloo University.

Voted, to request the China Council to confer with the Kiang-an Mission, with the purpose of obtaining the transfer of Dr. & Mrs. Robert J. McCandliss to the Shantung Mission, for work chiefly in the X-ray department of the Cheeloo University Hospital for the period of Dr. & Mrs. T. C. Greene’s furlough.

3997. Dr. E. E. Fleming—Retirement on the Field.

Voted, to request the Mission Chairman to write, in reply to letters from Dr. E. E. Fleming and the Board, to the effect that it is the view of the Mission that conditions are too trying to make it advisable for her to return to the interior; but we would approve of her residing in one of the port cities and trust that there will be opportunity to visit her former station.
3998. **Rev. & Mrs. A. H. Reinhard—Assignment to Yih-sien.**

Voted, to assign Rev. & Mrs. A. H. Reinhard to the Yih-sien station for evangelistic and station work for this coming year.

3999. **Miss R. A. Brack—Loan to Yih-sien.**

Voted, to request Miss Ruth A. Brack to go to Yih-sien for at least two months of this coming fall & winter at a time to be arranged by her in consultation with the Yih-sien and Weihsien stations, to assist in the reorganization of the Raymond Memorial Hospital.

39100. **Furloughs.**

Voted, to approve regular full furloughs for 1940-41 for the following: Miss Anita E. Carter, Miss Katharine W. Hand, Rev. & Mrs. G. G. Mahy, Jr., Dr. Annie V. Scott, Miss Mary J. Stewart and Miss Maria M. Wagner.

39101. **Furlough Study.**

Voted, to request the Board to make furlough study grants for the following: Miss Katharine W. Hand, Rev. & Mrs. G. G. Mahy, Dr. A. V. Scott and Miss M. J. Stewart.

39102. **Rev. & Mrs. D. C. Walter—Furlough Study Grant.**

Voted, to approve of the Board’s making Mr. & Mrs. Walter a study grant to be used for visitation of Home Mission Stations especially for the study of rural Mission work.

39103. **Dr. James R. Young—Language Study.**

Voted, to approve of Dr. James R. Young’s continuing study at the College of Chinese Studies, Peiping, until June 1940.

39104. **Mrs. T. N. Thompson—Assignment to Tsingtao.**

Voted, to assign Mrs. T. N. Thompson to the Tsingtao Station and to request the Chairman to write a letter to the Yih-sien Church explaining this action.
39105. Mr. & Mrs. A. C. Owens—Reply to Tengchow Request for Return.
Voted, to request the Mission Chairman to write the Wen Hui School and the Local Church Council at Tengchow that the Mission appreciates the need at Tengchow for the services of Mr. & Mrs. A. C. Owens, but feels that the need at Tsingtao is too great to justify their release from the work there.

39106. Dr. & Mrs. P. R. Abbott—Request from Hunan.
Voted, to ask the Mission Chairman to reply to the request of the Hunan Mission that while we appreciate their needs, we do not see our way clear to release Dr. & Mrs. P. R. Abbott at this time.

39107. Dr. & Mrs. P. R. Abbott, Assignment to Tsinan.
Voted, to assign Dr. & Mrs. P. R. Abbott to the Tsinan Station for evangelistic and station work.

39108. Force List.
Voted, to approve the Force List as follows:

<table>
<thead>
<tr>
<th>A Group</th>
<th>Clerical</th>
<th>Educators</th>
<th>Physicians</th>
<th>Nurses</th>
<th>Women Evangelists</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Men</td>
<td>Women</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yihslen (Reinhard)</td>
<td></td>
<td>(5) Yihslen</td>
<td>2) Tsinling</td>
<td>(1) Tsinling</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tsinan</td>
<td>Teng-Yi</td>
<td>Teng-Yi</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Agriculturalist)</td>
<td>Chefoo Univ</td>
<td>Chefoo Univ</td>
<td></td>
</tr>
<tr>
<td>B Group</td>
<td>Ichow</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Weihslen</td>
<td></td>
<td></td>
<td>Tenghsien</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chefoo (Relig.Ed)</td>
<td></td>
<td></td>
<td>Tsinan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tsinling</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Weihslen (Rel.Ed)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

39109. Rev. & Mrs. E. J. Woodberry Loan to Tengchow.
Voted, to lend Rev. & Mrs. E. J. Woodberry to the Tengchow Station for at least one year for evangelistic work, with the understanding that someone will be sent to Ichow to assist in evangelistic work at least one month in the fall and one month in the spring.

39110. Rev. & Mrs. S. Lautenschlager—Request for Loan to South China Mission.
Having received invitations from Lingnan University and the Kwang Tung Synod for the extension of the loan of Rev. & Mrs. S. Lautenschlager for another year, voted, that we reply
that we cannot grant this extension since their services are needed in the work of Cheeloo University, and we request the China Council to pay their travel to their place of service.

FINANCE ITEMS:

39111. Tsining—Emergency Repairs.
Voted, that we ask the China Council for an emergency grant of $250. for repair of a collapsed section of the outer compound wall of the Tsining compound. This repair is required to provide protection to the compound during the present summer.

39112. Shankiang Presbytery—Sale of Evangelistic Boat and Use of Funds.
Voted, that we approve of the request of the project board of the Shankiang presbytery to the China Council, for permission to sell the evangelistic boat, and request permission to use the proceeds for leaders training classes in the centers of Tenghsien, Yihshien and Tsining, the funds to be divided equally among these three places.

39113. Evangelistic Expansion Fund Requests.

<table>
<thead>
<tr>
<th>Request</th>
<th>Category</th>
<th>One yr</th>
<th>3 yrs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chefoo Religious Worker for Yi Wan Sch. (Renewal)</td>
<td>One yr</td>
<td>$240.</td>
<td></td>
</tr>
<tr>
<td>Chefoo, City-wide youth movement project</td>
<td>3 yrs</td>
<td>$1500.</td>
<td></td>
</tr>
<tr>
<td>Ichow, Women's peripatetic classes</td>
<td>3 yrs</td>
<td>$900.</td>
<td></td>
</tr>
<tr>
<td>Ichow, Lay Leaders Bible classes</td>
<td>3 yrs</td>
<td>$900.</td>
<td></td>
</tr>
<tr>
<td>Welhsien, Two large Bible classes</td>
<td></td>
<td>$1800.</td>
<td></td>
</tr>
<tr>
<td>Tsining, City and Village Bible classes</td>
<td>3 yrs</td>
<td>$900.</td>
<td></td>
</tr>
<tr>
<td>Tsining, Phonetic Teaching and Bible classes</td>
<td>3 yrs</td>
<td>$600.</td>
<td></td>
</tr>
<tr>
<td>Tsining, Station and Students Evangelistic Meetings</td>
<td>3 yrs</td>
<td>$300.</td>
<td></td>
</tr>
<tr>
<td>Tsining, Lay Training and Church support Project</td>
<td>3 yrs</td>
<td>$900.</td>
<td></td>
</tr>
<tr>
<td>Tsining, Women's peripatetic Bible Classes</td>
<td>3 yrs</td>
<td>$600.</td>
<td></td>
</tr>
<tr>
<td>Yihshien, City and Village Classes</td>
<td></td>
<td>$375.</td>
<td></td>
</tr>
<tr>
<td>Yihshien, Circulating Library</td>
<td></td>
<td>$450.</td>
<td></td>
</tr>
<tr>
<td>Yihshien, Rural Medical-Evangelistic Project</td>
<td></td>
<td>$900.</td>
<td></td>
</tr>
<tr>
<td>Yihshien, Station Evangelistic Meetings</td>
<td></td>
<td>$300.</td>
<td></td>
</tr>
<tr>
<td>Yihshien, Student Conferences</td>
<td></td>
<td>$300.</td>
<td></td>
</tr>
<tr>
<td>Yihshien, Leaders Retreats</td>
<td></td>
<td>$300.</td>
<td></td>
</tr>
<tr>
<td>South Shantung, Special Classes for Training Eiders and Deacons</td>
<td></td>
<td>$1200.</td>
<td></td>
</tr>
<tr>
<td>Tengchow Salary Rev. Hwang Lo Teh, 6 mo, Bible classes and special meetings</td>
<td></td>
<td>$1200.</td>
<td></td>
</tr>
<tr>
<td>Tengchow, Leader Training classes</td>
<td></td>
<td>$100.</td>
<td></td>
</tr>
<tr>
<td>Welhsien, Associate for Miss Donaldson</td>
<td></td>
<td>$300.</td>
<td></td>
</tr>
</tbody>
</table>

Total: $5075. $12785.
39114. Yihsien—Electric Light Plant Loan.

Voted, that we approve the request of the Yihsien Station to the China Council for a loan of $1800 in order to repay the Rev. M. A. Hopkins, of Tenghsien, the funds advanced for the repair of the Yihsien electric light plant, the loan to be repaid to C. C. when the item is granted on the property list. Covering letter to be written by Chairman.

39115. Yihsien—Heating Plant Loan.

Voted, to approve the request of the Yihsien Station to the China Council for a loan of $1200 for the completion of the heating system of the Raymond Memorial Hospital, the loan to be repaid when the item is granted on the property list. Covering letter to be written by the station.

FORCE COMMITTEE ITEMS:

39116. Substitute Workers' Fund Requests.

a. Tsining, Bachman Hunter Hospital, Dr. Chung Tsung Tei $100. per month from Aug. 1, 1939 to July 31, 1940. (Renewal).

b. Yihsien, Raymond Memorial Hospital, Dr. Sun Tzu Yung $100. per month from Jan. 1, 1940 to Dec. 31, 1940 (Renewal).

c. Tenghsien, Dr. Herbert Alexander, $125. per month from June 1, 1939 to May 31, 1940.

d. Chefoo, Temple Hill Hospital, Dr. Wang Yung Jen $100. per month from Sept. 1, 1939 to Aug. 31, 1940. (Renewal).

39117. Miss Helen Christman—Maintenance of Separate Household.

Voted, that in view of the fact that Miss Helen Christman is maintaining a separate household at additional cost, she be granted a single person's salary, beginning July 1, 1939, on the basis of the former manual ruling.
39118. Miss Helen McClain — Maintenance of Separate Household.

Voted, that in view of the fact that Miss Helen McClain will maintain a separate household at additional cost, she be granted a single person's salary, beginning Sept. 1st 1939 when she sets up her household, on the basis of the former manual ruling.


Voted, to request the China Council to cooperate with the Yih Wen Commercial School Board of Directors in clearing the School of its deficit of C. C. $4700. by granting one-third of that amount on condition that the directors raise the balance of two-thirds, and with the understanding that the directors have a definite provision for taking care in future of any deficits when they occur; a covering letter to be written by Mr. Wm. C. Booth.

39120. Dr. & Mrs. A. N. MacLeod and Mrs. Kepler Language Study.

In view of the inadvertent omission from the Tenghsien estimate sheets for 1939-40, of language study allowance for Dr. & Mrs. A. N. MacLeod and Mrs. K. M. Kepler, we request the China Council to arrange transfer of language study funds of $30 per month from Sept. 1, 1939 to the end of the fiscal year.

39121. Hospital Emergency Relief.

Voted, that in view of the large amount of charity work demanded of our hospitals and the high cost of drugs at the present time, the mission recommends that hospital superintendents make specific requests for drugs and for charity funds, to the China Council and the American Advisory Committee, directing their appeals through the China Council.
Voted, to approve the following items for the Mission Property List.

**Revised Property List, June 1939.**

1. Tenghsien Residence No. 28B11. $4000. 4000.
   Wall for same 1000. 1000.

2. Yihsien Station.
   (b) X-Ray apparatus US 1000. US 1000.
   (c) Electric Plant 1300. CC 2500.
   " Wiring 1250. US 1500.

3. Tsining, addition to street Chapel (Funds from Sale of Property in Tsining) CC 1000.


6. Weihsien Hospital Center Heating Plant & Laundry 12000.
   Enlarging Nurses Home 3000. CC 15000.


8. Ichow New Motor car U.S. 1200... US 1100.
   Sale of old car U.S. 100...


    Equipment US 3000.
    Total US 5000. CC 5000.


12. Tsingtao, Wen Teh School equipment for Domestic Science Department CC 1200.


14. Tsinan, South Gate Clinic Land 4500.
    Bldg 15000 CC 19500.

15. Tsining, Boys Primary School
    Additional buildings 2280. CC 2280.

16. Tsining, Women's Bible School
    New Dormitory 1500.
    Enlarging Dining Room 500 CC 2000.

17. Tsining, Hospital Central Heating
    Plant 25000. CC 25000.
39123. **Weihsien—Mission General Requests.**

Since the Mission General Funds are regularly distributed at the winter meeting of the Executive Committee, we recommend that the Weihsien Station bring in their additional request for this fiscal year at that meeting.

39124. **Appropriations—Eleanor Reeder’s Allowance.**

Voted, to request the Board to add to the 1939-40 Weihsien appropriations the name and allowance of Eleanor Reeder, the same having been omitted in the estimates.

39125. **Readjustment of Cut.**

Recognizing that, in view of the large amount needed for taxes by the Tsingtao Station, the proportion of the Tsingtao cut might well have been less by approximately $150., we recommend that each of the other eight stations bear $15. additional cut, thus reducing the Tsingtao cut from $500. to $380.

39126. **Cities Evangelization Centers.**

In as much as the funds used by the Cities Evangelization centers are no longer coming from special funds, but are being taken out of the Board’s general appropriations; voted that we recommend that a study be made of the work of these centers and that the station concerned present definite projects for the use of these funds to the Executive Committee at the coming winter meeting, with a view to permanent transfer of at least a part of these funds to column C of the estimates of the stations concerned.

39127. **Tsinan—Emergency Repair Requests.**

Voted, to request China Council from emergency repair fund, for rebuilding certain buildings which are in serious danger of collapsing, part of Tung Kong Primary School — old hospital, CC 500.

- Re-roofing 5 large chien, main recitation building (already done) .................. 220.
- for reroofing W. B. I. 1548 sq. ft. community center. .................. 650

CC1370.
Voted, to approve of the Mission Treasurer's report on its being checked and found correct by the Mission auditors.

39129. Literature Fund—Chefoo Book Room.
Voted, to ask the China Council for a grant of $400. from the Literature Fund for the establishment of a Book Room at Chefoo.

39130. Tuberculosis Unit.
Voted, to refer the requests of the Weihsien Station and that of Cheeloo University for the establishment of a Georgiana Ring Green tuberculosis unit to the Medical Committee of the Mission, with power to act, in determining a request to be presented for such a unit to the Board through the China Council.

39131. Salaries of Retired Missionaries
Voted, to request the Board through the China Council to pay the allowance to retired missionaries, living in China, the full pension in U. S. currency, the Mission Chairman to write a covering letter.

39132. Chefoo Sanitary Plumbing.
Voted, to request the China Council for a grant from the China Council Emergency Fund, of $3000, to provide sanitary plumbing and equipment for the Mission houses and institutions on Temple Hill at Chefoo, a covering letter to be written by the Chairman of the Chefoo Station Property Committee.

Voted, that in accordance with the minute 3950 we transfer from Mission General Funds the sum of $200. to the Hunan Mission for the use of Heng Yang Middle School, in accordance with the conditions set forth by the China Council in its action 38290.

39134. Policy Items.

Station Treasurers.

1. Voted, that we believe the plan of having one treasurer for several stations inadvisable
because it is impracticable and would require a full time worker for a duty that can be handled by the station as part time work.

2. Voted, that we strongly urge every station to elect a woman to the office of station treasurer. We note that this plan is already in effect in six stations of our Mission.

3. Voted, that in harmony with our views expressed in No. 2 above, we strongly recommend that no itinerant evangelistic worker be elected to the office of station treasurer.

4. Voted, that we call the attention of the stations to article 92 of the revised 1938 Manual in regard to the election of station treasurers.

5. Voted, that each station elect an associate treasurer who shall have authority to sign checks and solas in the absence or disability of the treasurer.

39135. Amendment to Standing Rules (Shantung 3954)
Voted, that we recommend that the proposal for the amendment to Standing Rules, (Sh. 3954), North China American School, be withdrawn.

39136. Yih Wen School Agreement.
The Executive Committee notes that the Agreement of the Yih Wen Commercial School has lapsed and hereby authorizes the Chefoo Station to take up the question of its renewal whenever the situation may warrant so doing.

39137. Miss Margaret Frame—Welcome to Executive Committee Meeting.
Voted, that we the Executive Committee of the Shantung Mission invite Miss Margaret Frame to sit with us in an advisory capacity.

Voted, that, beginning as soon as possible, these blanks, now in use by the East China Mission, be adopted and used by the Shantung Mission. Voted, that no application for renewal of Project Funds be approved unless accompanied by a satisfactory Project report on these blanks.
39139. **Opening of High School at Tengchow.**
Voted, that the time of opening, and the type of school, be left to the discretion of the Chefoo—Tengchow co-station.

39140. **Pastor's Libraries.**
Voted, to request the China Council to restore the grants for pastors libraries.
MINUTES OF THE SHANTUNG MISSION BIENNIAL MEETING
July 12th, 1939.

The Shantung Mission was called to order by the Chairman, Mr. Romig at 10 A.M. in the auditorium of the Wen Teh School, Tsingtao, July 12th, 1939.

Clerks. The Rev. W. C. D'Olive and the Mrs. H. G. Hillscher were elected clerks.

Hours of Session. Voted, that the hours of session be, Devotions 9-9:45 A. M. Business Sessions. 10-12; 2:30-4.30.

Docket. The Chairman called attention to the docket, which had already been approved by the Executive Committee, and made announcements.

Welcome of Miss Frame. Voted, to heartily welcome Miss Frame in our midst and invite her to sit with us that we may benefit by her experience and counsel.

Miss Frame's Reports. At the request of the Mission, Miss Frame addressed the Mission on Friday morning on the Madras Conference and on Saturday morning on her impressions of India, resulting from her "Second Century Deputation" tour through that country.

39141. Members of China Council—Report. Voted, to approve the report as follows:-

REPORT ON THE MEETING OF CHINA COUNCIL

The Twenty-ninth Annual Meeting of the China Council, convened on October 20, 1938, and continuing through November 2, compared well with the shortest of previous meetings of the Council in the expeditious manner with which it handled the business of our China missions.

Two things stand out in our memory as of special spiritual value to your representatives; the deeply intercessory nature of the devotional period each day and the unanimity with which decisions were reached after presentation of proposed actions by the various committees.
Committee work was very thorough and, each member serving on four of the eight committees, was thus given as complete an experience of Council methods and purposes as is possible for one to have in a single meeting of the Council.

The reports of the members and of invited speakers from different parts of war torn China gave one a wide sympathy for the Chinese people and an enthusiastic appreciation of the things being accomplished throughout the whole land in the cause of the Kingdom of God.

It was fine to have Dr. Wells in the Chair and Miss Frame as our committee director. Service in the Board Rooms at home has given each of them an experience and a world outlook of foreign missions that makes each especially fitted for the leadership needed by China Council officers.

It is not necessary in this report to make detailed mention of the different actions of the Council, but one may note the watchfulness of the Council in advancing the project policy of the Board and its alertness to take advantage of the new evangelistic opportunities resulting from the present crisis in China and the opening doors in the far interior.

In closing, we suggest that our mission members should be particularly interested in reading the China Council minute, 38294, regarding Tuberculosis Units; a new field of medical missionary enterprise made possible by the Georgiana Ring Green bequest; and in reading the minute, 38277, regarding the Church Home Missionary Society of the Church of Christ in China, which the Council decided to help the Church launch, by a grant this year of $2000 toward the maintenance of a full-time Chinese secretary and several qualified national evangelists.

39142. **Shantung Agricultural School Report.**

Voted, to approve the report, with the following recommendations—

1. **Scale of Fees.** Voted, to request the Board of Directors of the Shantung Agricultural School to alter its scale of fees not to distinguish between Christian and non-Christian; and to consider worthy cases on the basis of scholarship grants.
2. **Change of Name.** Voted, that the Mission suggest to the Directors of the Shantung Agricultural School consideration of the name Hsueh Yuen as possibly preferable to Hsueh Hsiao.

**REPORT OF THE SHANTUNG AGRICULTURAL SCHOOL—YIHSIEN.**

*June 15th, 1939.*

**STUDENTS.** The Spring term opened on March 1st, with 17 students and closed on June 2nd.

**FACULTY.** The faculty consists of the Principal, two teachers and a farm manager. Beside the faculty there are five employed workers.

Although the school could not open last Autumn, an Extension Division, consisting of the teachers and four former students, was organized. The above two actions were taken at a Special Meeting of the Board of Directors held October 3rd, 1938.

**EXTENSION WORK.** Last December the Principal visited the Tsining, Tenghsien and Yihsien fields, giving lectures on the planting of fruit trees, good wheat seed, and new methods of farming. His lectures proved interesting and helpful and many want to learn the new methods. He was asked to re-visit these fields and to give these lectures again this Fall. We have decided to sell 1000 catties of the good wheat for seed. This wheat yields four per cent more flour than the local wheat.

**ORCHARDS.** We get about $100 annually from the peach and pear orchards but there will be no fruit at all this coming Fall, as there were two spells of cold weather this Spring that nipped the fruit in the bud.

**VEGETABLE GARDENS.** This year we enlarged our vegetable gardens and forced the crops. Consequently, our vegetables were on the market earlier than others; therefore, we earned more money than formerly for the school. If conditions remain peaceful, we believe that after five years the school will be self-supporting.

**EXPERIMENTATION.** We will establish a branch school center in a village near S.A.S. In the forenoon we will teach the children of the village to read, sing songs, and will tell them Bible stories. Health lectures
will also be given, and it is hoped to hold clinics. At night we will teach the men to read and how to control the insects and diseases of vegetables and fruit trees. We will also encourage them to build **kangs** (brick beds), at a cost of about $10.00, thus improving their kitchen by taking the smoke through a chimney, instead of its going out through a doorway. We will further teach them that in a year's time one can get enough good fertilizer from the ashes of the kang for 3 mu of land.

**DIRECTORS MEETINGS.** On December 29th, 1938, the regular annual meeting of the Board was held at Yihsien. Four Directors and the Principal were present. In accordance with Mission Executive Committee action No. 3960, two local Chinese were co-opted; namely, the pastor of the local church and the doctor of the hospital. The following more important actions were taken:

1. **Revision of School Regulations.**

   A. Name of school: The former Chinese name of “Nung Yeh Hsueh Tao Yuan” was changed to “Nung Yeh Hsueh Hsiao.”

   B. Purpose: To train the sons of Christians in agricultural science, develop agricultural skill and increase their agricultural productivity, in order to serve the rural church.

   C. Length of Course: 3 years.

   D. Entrance Requirements: Graduation from the Higher Primary School or its equivalent.

   E. Age: 16-25.

   F. Fees: Tuition, $6. per term for non-Christians.

   $4. per term for sons of Christian families.

   $2. per term for sons of Christian families connected with the supporting Mission.

   These tuition rates are to take effect in the Fall term of 1939 and do not apply to the Spring term of 1939.

   Board, Beginning with the Spring term of 1939 students shall pay board.
G. Vacations: Summer vacation 40 days, July 1 to Aug. 10th.

Winter vacation 20 days, Jan. 20 to Feb. 10th.

H. Curriculum: The standard curriculum of a lower vocational school with the addition of 3 hours of Bible per week.

I. Number of students: The number of students shall be temporarily limited to 20.

2. Additional Instructors: It was voted to invite a full-time Agricultural Instructor and a part-time teacher of National Language.

3. Extension Work: It was voted that the faculty should continue to promote extension work.

4. Students from Non-Christian Homes: It was voted that the number of students from non-Christian homes should not be permitted to exceed one-fourth of the total number.

5. Renting of Farm Land: It was voted that 100 mu of the farm land be rented out as an experiment for one year, the other 80 mu being retained for school use.

6. Constitution of Board of Directors: It was voted that the Rev. D. C. Walter, Rev. W.C. D'Olive and Rev. Wang Tzu Hsiang be a committee to prepare a rough draft of a constitution for the Board of Directors of the S.A.S. to be submitted to the Mission and Shankiang Presbytery for approval. This committee has postponed the preparation of this rough draft until it can learn whether there is not already a Constitution and Bye-laws in existence.

39143. Medical Committee—Report.

Voted, that the report be approved.
REPORTS OF SHANTUNG PRESBYTERIAN MISSION HOSPITALS

Introductory (by Dr. Greene)

In surveying the work of our hospitals during the last two years one is impressed by a number of points. In the first place the hospitals have kept their doors open and maintained their service during the unusual times through which we have passed. In the second place the hospitals are very busy, even more so than usual. There is no doubt as to the place that the hospitals hold in the areas that they serve. In the third place reports from the hospitals mention unusual interest on the part of the patients and staff in the Gospel, and a spirit of cooperation in the staffs that has made it possible to carry on in spite of difficulties.

The writer of this part of the report has recently visited the hospitals at Yihsien, Ichow, Tenghsien and Tsining. He was much impressed by the Chinese staff at Yihsien, and by the way in which it has stayed by the work. X-ray facilities are needed at Yihsien. The hospital at Ichow is busy and is to be congratulated on the good condition in which it is kept. A means of softening the water is needed. At Tenghsien, the new building for wards, operating, and other parts of the inpatient work gives promise of developing the inpatient part of the hospital work. Some needs must still be met, however, before the hospital is considered reasonably complete for the kind of work that it aims to do. The number of patients in the hospital at Tsining shows the confidence that the community has in the hospital, but also emphasized the need for another foreign physician, a need that has long been felt and recognized. Comments on all the hospitals follow in more detail.

CHEFOO

Temple Hill Hospital has weathered the storm of war and change of administration of the city. Though we know not what lies ahead of us we are going forth in faith. In May we reached the highest point of bed occupancy since the hospital has been opened. Our daily census has been showing an increase the last six months even during the China New Year. All during this month we have been filled nearly to capacity and many days
using extra bed space. Only occasionally do we get a gunshot wounded patient. They are evidently afraid to come in. The increase in the number of patients coming to the outpatient dispensary has been striking. There has been a good proportion of this increase among the special register patients.

One of the main contributing factors in the hospital's present strength is the really wonderful cooperative spirit shown by all the members of the staff of both doctors and nurses. This, of course, is the main factor in the betterment of any institution. Behind this there is a strong spiritual force at work. The national staff and servants, under their own committee of evangelism hold two evening meetings a week in the hospital assembly room for devotion and Bible study. At one of our staff meetings the past winter, the suggestion was made that we unite our former two devotional periods into one active fifteen minute period of devotion every morning. One of our doctors, though a nominal Christian, never coming to any of the devotional services for many years, has attended every one of these services and has taken an active part in leading with the other members of the staff of both doctors and nurses and departmental assistants. The general attendance is most excellent. These meetings and the general evangelism of the hospital is under the supervision of the Rev. Geo. Browne.

The only illness that has saddened our hearts during the past year was that of Miss Marjorie Speake of Tengchow. We are happy to report that she is improving, though slowly, in a New York hospital.

Dr. Bryan has been absent on furlough since October 1938 and Miss Beegle since January 1939. Miss Beegle was asked to attend Miss Speake on her journey home. We shall be glad to see them back in our midst. Miss Luce has carried the heavy responsibilities of the department and the training school.

Dr. James L. R. Young, appointed to Chefoo to head the department of surgery, arrived the first of last December on his way to Peking for language study. A reception given to Dr. Young by the advisory committee and staff of Temple Hill Hospital, was a very happy occasion. Never has there been a more representative gathering of the Chefoo community, including many of
the prominent business men, Chinese and Europeans, than the 130 men and women who responded to the invitation to meet Dr. Young. It is needless to say that he is much desired and much needed in Chefoo.

We are endeavoring to centralize our supplies and are now establishing a central supply department where we expect soon to place a reliable nurse in charge.

During the past two years we had a number of changes in our Chinese personnel. Dr. C. C. Chang, who with Dr. Dilley carried on the surgery for many years, left for the States in August 1937 for post graduate work in the University of Michigan Medical School. The heavy responsibility of the surgery was taken by Dr. Wang Chung-ying, who is indeed a very clever surgeon. In June 1938 we were fortunate in securing Dr. & Mrs. Liang Chi Min. Dr. Liang coming as Dr. Wang's colleague in surgery and his wife Dr. Florence Liu to head the department of gynecology and obstetrics. These two estimable and highly skilled young people have been a great blessing to the Temple Hill community. The foreign community of Chefoo are coming to appreciate the services of an entire Chinese staff. Every member of our staff of doctors and nurses is an active Christian.

Well baby clinics have proved very attractive under the supervision of Dr. Florence Liu and Miss Wang, our public health nurse, who came to us after completion of her special course at P.U.M.C. Miss Chen Wen-chen, a highly trained obstetrical nurse from Shanghai, has also joined our staff.

The school of nursing has been carried on without interruption under Miss Eunice Nieh and Miss Luce. Miss Nieh has been director of the school. In the spring of 1938 four students and in 1939 ten students were successful in the N.A.C. examinations, and received their diplomas on completion of their terms in this hospital. Many of our graduates go to P.U.M.C. for extra work in general nursing, or in some specialty. The new class finished their probation course and were capped in March.

The doors of Temple Hill Hospital have never been closed since we opened in 1914. A near attempt was made by the naval commander last April 1938 when he placed us "in bond." Under great difficulty, however, we kept the doors open and the institution running.
The diagnosis of every discharged patient is carefully indexed on cards and filed. These have not been tabulated for 1938 due to pressure of work. Many fairly exceptional cases have been noted, both medical and surgical. One in now of true pellagra with acute mania. He has been cured with nicotinic acid given both orally and intravenously. This is our second case in two months. Both of these were under the care of Dr. Liu Hsiao Liang.

ICHOWFU

After the occupation of Ichowfu by the Japanese there were at first very few patients who dared to come to us. The city was avoided by every one who could avoid it. But by the spring of 1939 the hospital had over seventy inpatients, the highest number ever cared for at one time. Because of the poverty caused by the war a great deal of the work has had to be charity, but a surprising number were able to pay. For five months receipts were so low that the staff salaries were cut in half. Generous gifts have made it possible to carry on the work. Hospital evangelism has been especially encouraging this past year. The project board has taken over direct responsibility for coordinating the work with its other activities. New workers are caring for the spiritual welfare of the patients, and a card index system installed to check and follow up out-going ones who manifested interest in the Gospel, or who have been led to accept Christ. A class of personal evangelism is claiming the interest of the nurses and challenging them to a more radiant life and soul-satisfying service.

TSINING

Throughout the past year and a half this hospital has had its busiest season with the exception of the Yellow River flood time. In 1938 we treated 866 inpatients with 14,885 patients days' care at an average cost of $1.61 per day. Our clinic gave over 13,300 treatments. The staff has cooperated in a splendid spirit of Christian brotherhood during these trying months, many of them constantly working overtime, as we have been understaffed. With the nursing school in the south we took in high school boys and girls as substitute student nurses, who have pitched in with the enthusiasm of youth and have done splendid work. Recently we have been able to give them instruction as well as prac-
tical work, and this coming fall we are planning to reopen a regular nurses' training school schedule.

There has never before been such an interest in Christ's Gospel as has been shown throughout these months of stress and strain. With a full time evangelist minister on the staff we have felt a great change in spiritual interests, not only on the part of the patients, but also among the staff itself, many of whom have regularly witnessed for Christ to the patients. Daily ward prayers are held on each of the three floors in which the entire staff and student body take part.

Our x-ray unit continues to serve as a great blessing, especially so, as it is the only one in this part of southern Shantung. An isolation unit has been erected near to the main hospital building where for the first time we can conveniently care for contagious diseases.

T'enghsien

In December 1937 when the Japanese army was approaching the Yellow River west and north of the capital of the province, the two Chinese doctors of the hospital, Drs. Yu and Hsu, left for the west and took with them much of the equipment of the hospital including the microscope, x-ray and generator, almost all instruments and a large quantity of medicines. As a result the hospital was practically closed down. But Messrs Fu and Liu, the technician and dispenser respectively, stayed on and rendered service to the sick and wounded. No reports were kept.

In September 1938 Dr. Chang Pao Jen, assistant in the hospital at Ichowfu, was invited here and a beginning was made at rehabilitation. The China Council granted the hospital $1500 for the purchase of instruments and medicines, and cancelled the $1500 debt on the out-patient building of longstanding, and a $100 loan on the new ward building.

The hospital administration was reorganized and a board of directors was formed with four Chinese and three foreign members. A member of the mission was made superintendent with a Chinese vice-superintendent. Eight students (four men and four women) were admitted to training as nurses in November 1938, and classes for them were begun. In March of this year Mr.
Ho Hsueh Tseng, an experienced graduate nurse, was invited to join the staff in the capacity of head nurse, and has already demonstrated his ability as a nurse and as an executive.

We have had our personal troubles and as a result Dr. Chang left the hospital after six months, in the spring of 1939 (April), and not long afterwards the resignations of three other staff members were accepted. We have now invited Dr. Herbert Alexander, who with Mrs. Alexander arrived two days ago. Dr. Alexander is from Germany and comes with a good European training and experience, and we look to the future with great expectations.

Yihssien

The last year has seen a good deal of advance in Raymond Memorial Hospital. During the war the place was filled with refugees from attic to cellar, all crowded up together with the patients. In the early fall the last of the refugees were gradually pushed out and a warfare against bedbugs instituted, for the floors and walls were left infested with these relics of refugee occupation.

When the hospital was once more free from extra inhabitants, more attention was turned to the medical work and organization. The staff was found to be inadequate for the task. We were running an average of thirty to forty patients, altho we were supposed to be a thirty-five bed hospital. The clinic was also increasing. One young doctor and one male nurse could not cope with the work. The young students, eight in number, were not being taught nor properly trained in caring for the patients, and the servants were running more or less as they pleased, all for lack of strength in Dr. Sun and Nurse Wang who were working night and day as it was. With the acute shortage of doctors and nurses at this time of war in China we wondered what we could do.

But the Lord had His workers ready. Mr. and Mrs. D'Olive were loaned from the Tsining station, and Mrs. D'Olive took over the task of matron and treasurer of the hospital which had not been done since Mrs. Thompson's illness and furlough. Then Miss Li R. N., was found to come and take charge of the women's
wards and girl nurses. Between these two ladies and their efforts more cleanliness came into being, and also better order. Miss Li also took over the management of the kitchen which resulted in better and cheaper food. In the third place a second doctor was found, also named Sun. He has fitted into the hospital life very happily. With two doctors and two nurses, the classes for students could again be carried on. The finding of workers was a real answer to prayer, for vacancies are many and qualified workers few.

During this past year there have been times when we did not have a bed for a single additional patient. We have opened a new ward. The hospital with thirty-five beds admitted 579 patients. In the clinic there were 3203 new registrations, who received over 11,000 treatments.

As we felt about the faithful and courageous teaching staff of the school so do we feel about the hospital staff, and we thank God for their hard work, and endurance and courage. They have carried on calmly in the face of danger and are doing a fine, splendid piece of service for the Kingdom of God.

Weihssien

Perhaps the most outstanding thing in the hospital work of the past two years is the fact that we have opened and running fairly regularly all that time. The second outstanding fact is that we have doctors to man the hospital, thanks to the refugee "problem." Two of our staff men left, leaving us in bad shape, very short of staff medical men for a few months, but later four refugee doctors came offering to help out. One is on our regular paid fulltime staff, while the others are doing part time work and are always available for emergency and consultation. Later another doctor from the provincial medical school joined our voluntary group and was glad for the opportunity to act as intern.

Early in the period of the war our male nurses left in a body, so that the transition from male to female nurses in our men's wards was made almost over night, and everything has gone along smoothly. Again the refugee helped us out and we are filling the gap caused by shortage of student nurses with these refugee
graduate nurses. It is a more expensive proposition, but so are many other wartime emergencies.

Gunshot cases are numerous, but we are constantly surprised at the large proportion of usual cases, both medical and surgical, which continue to come in. We are running our highest census this spring, having reached the peak of 93 inpatients in May; this has been continuing since Chinese New Year, the lowest census was as high as 34 at this time; previous years having been as low as 17 and 23. Highest census for 1937-38 was 79. June to May inpatient registrations for current year were 937, while for the previous year were 949. Although the clinic registration for this year was 2423, an increase of 59, 4 over the previous year. About forty patients are coming to the leper clinic. Recently 15 lepers were examined for baptism, and two were baptized at a special communion service at the leper clinic.

**Tsinan**

**South Gate Chapel and Maternity Clinic**

In January of 1939 the work was commenced in the form of Evangelistic work, giving Bible classes and reading for older girls and women.

These classes were held three times a week, from one till four P.M., although the last few months they have been held only from one-thirty till three-thirty P.M. Twenty to thirty women have attended regularly and at times the total attendance has reached as high as fifty-five. In addition there is held a Sunday School for women. One woman and one girl from this number are being examined daily for baptism.

On March first of this year the maternity clinic was reopened. Since that time till the end of June there have been given five hundred nineteen treatments of which one hundred fifty-nine were charity, and one hundred twenty-eight were first registrations; in addition a total of 18 (non-maternity) out-calls have been made. From March 25th till June 25th 22 babies (ten boys and twelve girls) were delivered, with 153 post-partum calls. Of these only one was a full charity case, and with the exception of three who paid half price, all the rest paid the full fee. There have been thirteen clinic visits by "health" babies and 36 children have
been vaccinated. Total expenditures have reached $1308.41, with reimbursements of $1019.58. Besides this debit of $288.83, further funds are necessary to the extent of several hundred dollars for new instruments.

East Suburb Women's Hospital (Hua Mei)

Up until and during the turnover this hospital enjoyed the patronage of some of the "best people" of the city and did not lack for patients. Through newspaper reports the idea got abroad that they were harboring "irregulars" and the hospital with the adjoining property was subjected to a thorough search, only to reveal that the reports were false. However, that has made the women folk timid, and patronage has fallen off considerably. Most of the staff has continued to serve, and evangelistic services are still continued in the hospital. During the troubles here the hospital gave refuge to many women folk who were thus given a first contact with the Gospel Message. The women on the staff made personal talks with the refugees, in addition to the regular evangelistic services. The hospital is continuing without mission financial support, and we hope later that conditions will settle down enough for them to do normal work.

Dr. Tai presents the following statistical data for interim from April first 1938 to March 31st 1939:

Clinic registrations 1325, of which 489 were pediatrical and 238 obstetrical, the rest mostly surgical and medical.

Clinic return visits—1389, of which 786 were surgical and medical, 358 pediatrical, 68 obstetrical and 129 ophthalmological.

Out-calls (registration & returns)-600, of which 256 were medical, 236 pediatrical, and 62 obstetrical.

Inpatients—108, of which 26 were medical, 45 pediatrical and 33 obstetrical.

Financial statement; Disbursements-$2743.80;
Reimbursements -$1744.68
The Cheloo University Hospital has remained open and has maintained all services during the unusual times through which we have passed. During the few months of real crisis the number of non-emergency patients treated was greatly reduced. And those cases which did come to the hospital were mainly wounded civilians. Since that period numbers have steadily increased, and in the month of May we reached the highest monthly total of outpatient treatments (8710) ever recorded in the history of the hospital. Our inpatient numbers are still below normal, partly because of an inadequate staff, and partly due to "post-war" conditions of the country-side. The number of the professional staff is, however, very far from normal. We are trying to maintain and to improve the standards of our work; equipment for determining the metabolic rate has been installed, and a central agency for sterilizing dressings, and solutions has been established. The training school for nurses and the course for laboratory technicians have continued as usual.
### SHANTUNG MISSION PHYSICAL EXAMINATIONS
#### REPORT FOR 1938 — 1939

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<tr>
<th>Completed</th>
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<td>Mr. Romig</td>
<td>Dr. Schmidt</td>
<td>Mr. &amp; Mrs. Owens &amp; children</td>
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<tr>
<td>Mrs. Romig</td>
<td>Dr. Mosse</td>
<td>(to be done shortly by Dr. Schmidt)</td>
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<td>Mr. &amp; Mrs Conrardt &amp; Homer &amp; Raphael</td>
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<td>Miss Speake on furlo</td>
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<td>Rev. &amp; Mrs. Lanning</td>
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<td>Mr. &amp; Mrs. Irwin &amp; Charles &amp; George Marguerite Luce</td>
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<td>Mrs. Berst</td>
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<td>Miss Wylie on furlo</td>
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<td>Mr. &amp; Mrs. Reeder &amp; Paul</td>
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<td>Drs. West &amp; Gault</td>
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<td>Mr. &amp; Mrs. Murray &amp; Willis Martha &amp; Elliott</td>
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Tsining

Dr. Scovel

Rev. & Mrs. D'Olive Dr. Henke
Dr. & Mrs. Eames in U. S. John & William Eames
Mr. & Mrs. Walter examined in N.C.A.S.
Dr. & Mrs. Scovel & James
Carl & Anne
Miss Stewart
Miss Christman
Miss McClain in Peking

Tenghsien

Dr. Scovel

Mr. & Mrs. K. Kepler & Mr. & Mrs. Allison on furlo
Jean & Mary K.
Dr. & Mrs. MacLeod & Donald
Miss A. Dodds

Yihsien

Miss Junkin Dr. Bash Miss Wagner, not done
Miss Rowley Dr. Bash Mrs. Thompson on furlo

Tsinan (East Suburb & University)

Dr. C. E. Scott Dr. Greene Dr. Heeren no report
Mr. Torrey 
Mr. Torrance 
Dr. Winfield 
Dr. Lair 
& Dr. Struther

Dr. Greene
John & Ralph Greene Dr. Scott
Margaret & Harriet Dr. Scott
Winfield

Lorraine Torrey Dr. Scott
Grace Torrance Pyengyang students examined

Dr. Gault Dr. Mosse
Dr. Anna Scott Dr. Gault
Mr. Chandler Dr. Greene
Miss Boehne Dr. Gault
Mrs. Scott 
Mrs. Torrance 
Mrs. Torrey 

Miss Madelaire 
Miss Donaldson 
Mrs. Chandler 
Mrs. Heeren 
Miss Bell 
Mrs. Green 
Mrs. Winfield 

Pyengyang students examined by school physician
REPORT OF NORTH CHINA THEOLOGICAL SEMINARY 1938-9.

Owing to the kindness of our Heavenly Father, we have peacefully passed through the last school year. Though the bandits came into the compound twice last winter and took some things from the refugees, yet the teachers and students were safely kept by God's grace and we enjoy great peace in our hearts, and we wish in this brief report to show our gratitude to the Lord.

Since we began the new term on Sept. 1st, all the teachers, with the exception of the Rev. Kao Kwei Chang, have been present and continued their work as before. Dr. W. M. Hayes, in spite of his advanced years is still strong in body and active in mind, and continues to carry his share of the work. At the end of the spring term he went to Peking for an operation on a tumor on his right hand; he has now returned and his hand is apparently recovered. Dr. B. C. Patterson has served the Lord in the Seminary for 18 years and has given wonderful help to the students and teachers. He now returns to his native land, America, to spend his old age there. We very much need some one to come at once and take his place. In Nov. 1938, we were glad to welcome back from furlough the Rev. A. N. MacLeod, Ph. D. During the last year he has been doing evangelistic work, because of the need among the churches, but will resume his teaching work in the Seminary next term. Mr. Kwang Keng Wen returned from Pochow, Anhwei, in Feb. and resumed his usual work. For all these things we thank God.

For the Autumn term, 1938, we enrolled only 42 students, but by the spring term of this year there were 51. The number of students is much smaller than usual. Before the war broke out we had over 150, coming from Fukien, Heilungkiang, Manchuria, Hopei, Kiangsu, Shantung and other provinces. Though from various denominations, there is a spirit of mutual love and fellowship, and they study together diligently and harmoniously. This spirit of fellowship gives us cause for thankfulness.
Evangelistic Work.

A few years ago, the Shankiang presbytery set aside an area to the south of the city, composed of 60 villages, divided into an eastern and western section by the railway, for the Seminary's evangelistic field. In this field the students and teachers have labored each Sabbath; with the result that, in spite of troubles and disturbances, the work has progressed encouragingly. During the past year, 359 have registered themselves as catechumens, and 42 have been received as church members. Including 143 previously received, there is now a total of 185 members. The refugees in the Seminary compound formed a special Bible Class, divided into three sections, men, women, and children, numbering in all over 100 members. Most of them have obtained a real knowledge of Jesus Christ and have received him as their Savior. Some women students established an evening school to teach the compound servants to read the Bible and sing hymns. In the same way the men students led the masons who were building the western wall in morning and evening worship. In this they have again proved the truth of "It is more blessed to give than to receive" for those who carried on this work have received much spiritual benefit from it.

Our Graduates.

Since the Seminary was established in Weihsien in the Autumn of 1919, through God's protecting care, nearly 20 years have gone by in peace and quietness. The men graduates now number 332, the women 65, making a total of 417. All of these, excepting a few who have passed away, and three or four who have fallen by the wayside, have gone to various parts of China, Manchuria and Korea, to witness for the Lord Jesus.

In conclusion we wish to add that co-operating with the Mateer Memorial Institute, we have built a new wall surrounding the compound, thus making it more secure. Sept. 29th will mark the 20th anniversary of the founding of the Seminary and, unless prevented, a special celebration will be held. The Seminary will open the Autumn term Sept. 7th. Please pray for us that we may continue to glorify the name of the Lord.
REPORT OF DIRECTOR ON CHEELOO BOARD.

Two meetings of the Board were attended, the first being held in Tientsin July 25-27th, 1938, and the second meeting in Shanghai Oct. 20-23.

When word was received of the return of President Liu from America, it was at his suggestion that a meeting was called at Tientsin. There were eight members of the Board attending and due to the emergency, those present decided to carry on the business of the Board while there was a good representation from the missionary side of the group. The number of Chinese members was very small. The President was welcomed back from his trip abroad.

It was voted to reopen the School of Theology, to hold short course for rural workers in connection with Theological School. The work of the Rural Institute and the Sinological Research Institute were to be continued as usual and the nurses Training School was to be formally reopened in the fall; and it was voted that Cheelo University should not reopen at any other place than Tsinan, unless a coalition could be formed with Yenching. The opening at Tsinan was to depend on a conference with the President of the Board.

The actions of this group was later challenged by the President of the University, especially the refusal to open Cheeloo at any place other than Tsinan; and in his correspondence with the Board of Governors the president noted that there was not a full quorum at this Tientsin meeting.

The second meeting, held in Shanghai was attended by a group of 14, a quorum of the Board being secured. President Liu and Dr. Lair were both able to attend this meeting. It was reported by President Liu that, in conference with the President of the Board, they had decided to open a Cheeloo at Chengtu and that it had already become an accomplished fact. While a number of the Board demurred at this it was eventually voted to approve of the opening at Chengtu, and at the same time accept the actions of the Tientsin meeting as official minutes of the Board, and approving of the several departments in Tsinan projected by the Tientsin meeting. It was also voted that, pending the resumption of full
work in Tsinan, other projects could be begun as long as these did not duplicate the work being done in Chengtu.

The transfer of the medical department to Chengtu at the beginning of the China incident was approved.

Dr. H. P. Lair was elected as Associate President during the time of the president's absence from Tsinan, and sincere appreciation was expressed for the service rendered by Dr. Shields in acting as president during the President's year of absence abroad, and his resignation from this office accepted with regret.

The report from the University Sub-station indicates the work done during the past year.

Voted, to approve the report, including the recommendations.

REPORT OF THE EDUCATIONAL COMMITTEE.

June 1939.

One thing that we should have discovered during these last two years of war and upheaval is the place and value of our Mission schools. In the case of some stations the large registered High Schools had rather gotten out of hand of the stations, and over-balanced the rest of the work without building up the Christian Church in a corresponding measure. Many felt the schools should be more closely united with the church but how to get them so was a more difficult problem. However, when the invasion came, many of the schools had to close; and when they were able to reopen, many things were different. Indeed the war has resulted in a tendency toward a closer union between the different types of our mission work. And in the case of one station at least there has been a complete change of educational policy as a result of the war.

What the future may bring forth we do not know; but we feel that at present there should be a stronger evangelistic emphasis in all our schools. In most cases there have had to be changes in the curriculum and as there is now more freedom of choice in this matter, there certainly should be a larger place given to Bible Study.

One great outstanding fact of the past months seems to be that those in educational work, both foreign and
Chinese could not be convinced that they had to stop teaching, just because the schools had to be closed and everything was in confusion. It was plain to them that several thousand refugees with nothing to do, should study something. So every one of teaching caliber pitched in to make this possible. Whereas heretofore we were able to teach hundreds in our schools, now we have taught many thousands. An unparalleled opportunity has presented itself for reaching the illiterate and literate and teaching them the gospel message. The seeds that have been sown in refugees camps are already bearing a rich harvest in our churches.

One thing the church has lacked heretofore has been an educational policy for the whole church. Our school trained students, more and more went into teaching or medicine or business to make money or better themselves or their families. But few heard the call to service for Christ in the villages from whence they came. Lay leadership translated into Chinese meant something for nothing, and who in so practical minded a society as that of the Chinese, would spend money to learn work that brings nothing back financially? Now is the time for the church to put forth efforts to educate the whole church membership instead of the few. More classes in phonetics and popular education and simple Bible classes should be carried on, both for adults and for children. Let the work started among the refugees be multiplied and carried on.

But to do this we need trained leaders. Feeling this great need, Weihsien has rebuilt her educational work on a new basis entirely. When the war came their school of eight hundred and over was scattered to the four winds. One of the heads of the school spread his hands in gesture of dismay. "Everything we have built up is tumbled over" he said. But he was thinking in terms of laboratories, books, athletic fields etc. However out of that experience there grew up a feeling that there should be a different kind of school, one that would train boys and girls in the Bible; and principles and methods of church leadership. If they could not immediately furnish ministers to meet the need of a church growing at the rate of 2000 a year, they could at least try to furnish lay leadership to help the twenty pastors who were trying to minister to a scattered membership of around 10,000.
So a new school was started in the fall of 1938 with an enrollment of 150. Of these some were not interested but came merely to have something to do. But gradually the undesirables were weeded out and the second semester saw those who were really in earnest. Now on Sunday morning a hundred of them go out to the villages. On the first Sunday a modest list of five already established churches was published, and 15 boys volunteered for work. Now twenty-five places within walking distance of the compound give welcome to students for Sunday school or preaching.

Dangers have not been mentioned but they are many and real. To stand in the road and be stripped to the waist for searching is not easy. Yet one of those who were searched even to the lining of his clothes and the handle bars of his bicycle, testified that night “I have always thought myself a coward but I can honestly say that when they were searching us with guns and bayonets pointed at us none of us felt afraid in our hearts. I think God will take care of us if we are on His business.”

The students put in a full day of it. Most of them leave the compound about seven for a walk of between one and six miles. They carry nothing except their Bibles, and Sunday School materials, and three big wheat cakes a piece for their lunch, lest they be a charge on the poor villagers to whom they preach. This is however often supplemented by a gift of bean curd or baked sweet potatoes or melons. The songs that go with the lessons, they mimeograph themselves so that each pupil may have a copy. A vast wealth of Scriptures is borne home to the hearts and memory through the ease with which scripture can be sung to their familiar and flexible native tunes. It is no effort to teach 15 or 20 Psalms and many passages from the New Testament.

When Spring came and our children in the compound were being vaccinated, the students were eager to carry this help to the villages; so the hospital equipped them with boxes each containing alcohol, lamps, knives, cotton and vaccine. They practiced on each other and then went out to vaccinate almost 2000 people. The war had brought an end to the travelling library project of the station, but now the students have taken over this
important work and are making it available to churches and Sunday Schools.

The regular curriculum of the school is kept close to the practical needs of the country work. Every Saturday a special training class is held for the next day's lesson. Students who were going to the more established churches, asked for a special Bible class to help them prepare to teach Christians of several year's standing. The main Bible course has been the study of the Gospels. Most of the time spent in physical education has been devoted to learning games which the village children can play. Besides this the curriculum consists of the study of their own language, arithmetic, elementary science and agriculture. The importance of this service for the country side, is expressed by the remark of one of the students who said "We all know this is the most important part of the school".

Now let us take a brief glance at what has been going on in the other stations. In Chefoo a "Youth For Christ" movement has been able to reach quite a number of non-Christian students. Most noteworthy has been the interest shown by the Chefoo Middle School (non-Christian, co-ed Junior and Senior Middle School). In this one school between forty and fifty students have been enrolled in different Bible classes since last fall, and there have been twenty decisions for Christ. One of the most encouraging features in this youth campaign has been a new zeal that certain Christian teachers and students, especially in the Yih Wen, have shown in winning others to Christ.

Tsining reports the largest number of students in their history. They also had revival services where a great number were helped spiritually. They have a school preaching band of over thirty who go out into some of the homes on Sunday afternoons to exhort others to believe in the Savior. Four new country schools have been opened and two private ones have added Bible to their curriculum.

Ichow and Tengchow schools seem to have had the most serious difficulties. In the latter place there was a surge of the city by the guerillas which kept pupils from attending school. Later, classes were resumed, but in December a student strike was used by the city authori-
ties to make the school a tool of their anti-Christian and political propaganda, which finally resulted in the breakdown of one of the missionary teachers and the closing of the school. The Primary School was carried on this spring with an enrollment of over 300 the largest in the city. When the guerillas evacuated the city the school had to close temporarily, but was opened in the East Suburb among the refugees. Later the city plant reopened and the two branches had over 500. Compulsory Bible classes were conducted and a daily voluntary class after school and on Sunday attracted many students. They acted as a Junior choir in the Church on several occasions and conducted a very effective service on Easter afternoon. "Although the Wen Hwei Middle School did not reopen for the Spring semester, a supplementary class was conducted for 21 students from Christian families or families of refugees living on the compound."

In Ichow they had difficulties in clearing out enough refugees to open the Bible School. The school building had been unfinished when erected because of lack of funds. This year a floor was put in over the Assembly Hall and the second story made available for dormitories. Due to their isolation, they had special difficulties in getting text books, most of which had to be mimeographed because they couldn't get in from outside. They had 65 students, whereas the most they had before was 52. The Middle and Primary School, had an enrollment of 238 most of them primary. They held regular chapel and daily Bible classes and at the winter communion service of the local church over 300 were examined. Most of these being students. This was all in spite of the small number of people living in the city. However jealousy arose and there seemed to be a movement to break up the school. Most of the refugees had to clear out and the principal, Mr. Chang had to flee. The school was not actually closed, but the pupils and teachers just gradually and quietly left. What will happen to the teachers whom the government has requested to move into the city remains to be seen. They hope to reopen the Primary School in the Fall but under the present conditions there seems little hope for the High School.

In Yihsien the teachers after having conducted school all the previous year, held a summer school for the many children who were on the compound last
summer. In the fall no text books could be gotten in time for the opening of school so they had to be mimeographed for the students, no small task. This spring there was a record enrollment especially in the primary school making over 300 in all grades. On April 4th a Special children’s Service was held by the church and school at which over 30 babies and small children received baptism. There has been the most marvellous opportunity for Christian education the station has ever known. The kindergarten was not opened because its building was needed for the Bible School. This school developed from a dozen boarding pupils and a few day students who attended irregularly to a large school of over ninety pupils with a four year course.

The Shantung Agricultural school has been reorganized. Only a picked number of students were taken and they paid for their board instead of getting it free as before. Extension lectures were held around through the country and in Tsining and Tenghsien. The school expects to use a nearby village as a sort of laboratory to do work in preaching, teaching and agriculture.

The Tenghsien Junior High and Primary School also reports a large increase in the number of students. Sixteen graduated from the Junior High. The Christian standards are high. The Mateer Memorial Institute reports a successful year though it only opened on a small scale. Two serious robberies threatened to break up the school but measures were taken which prevented a further occurrence and the school carried on. Classes in religious education were started this spring and are very popular besides supplying a long-felt need.

One of the institutions which has made a large contribution to the work of the Tsinan Station is the Tung Kang Primary School which was formerly entirely supported by the Salt Gabelle. With all visible means of support gone the principal and one teacher stayed on and opened supplementary classes for the children as well as helping most efficiently in refugee work of the station. With Bible as part of the course of the school and a strong evangelistic spirit among the teachers, the work has been well worth the support the community foreigners gave it. The principal, until ill health made him drop some of his activities, was superintendent of the local Sabbath School. This term there has been an
enrollment of 222, representing 71 Christian homes. Of the 19 who graduated this summer, 12 came from Christian homes. The foreign missionary has been welcomed to give religious talks in the school and distribute tracts which have been carried home to be read to the whole family. With a grant from the Mission and contributions from other sources the school has been able to carry on with 5 regular teachers and 3 volunteer teachers. School has continued with no interference from without for which we are grateful to the heavenly Father.

The Cheeloo Middle School was reopened in the Fall of 1938 as a "bu hsi" or supplementary school omitting such controversial subjects as history and geography which were later added to the course. Bible study for each class was made a part of the curriculum and with a dean and staff who believe in the evangelistic message the tone of the school has been manifestly Christian. Of the 243 boys and girls, 105 are Christian and 87 from Christian homes.

The attitude of the non-Christian students toward compulsory Bible Study for the most part has been good. Some had to be persuaded by personal talks. One senior student who openly expressed himself as opposed is now an ardent Bible student. Of the 29 graduates from the Senior Middle, 3 or 4 are going into nurse's training one into kindergarten work and most of the others plan to take college entrance examinations.

The Tsingtao Wen Teh Middle school for girls and the Chung Teh Middle school for boys opened in Sept. 1938, after having been closed for a year on account of the war. Mr. and Mrs. A. C. Owens transferred from Tengchow for work in our schools, arrived in Sept.

The enrollment was 180 in the girl's school and 280 in the boys'. A Primary school of 240 pupils was carried on in one of the Buildings of the boys school.

All the schools have had a successful year, with less difficulty of a political nature than had been feared might be the case.

The loss of former subsidies from local organizations has made the conduct of the schools rather difficult, financially, but teachers have accepted salary cuts in good spirit.
The religious work of the schools has been carried on with little or no open opposition, though there is considerable indifference toward religious matters. Daily Chapel and weekly Bible classes have been held for all. Besides which there have been special Bible classes for certain students. Mr. Wang Ming Tao and Rev. Pan Tze Feng gave a series of evangelistic talks during the spring term at which time 125 students expressed a desire to become Christians. Sixty were baptized during the year.

To evacuate our Christian educational system we should consider the objective of our Lord's teaching. He was on earth to win souls so all true education should aim at the transformation of life. Modern psychology is realizing that simply to know of facts is not enough. Christ says "If ye know these things happy are ye if ye do them". At the Center of all true education is training of life. God and man's relation to God is the center, so our Christian schools are fulfilling their Mission only if they are training pupils not just to learn about Him but to know Him and the power of His resurrection.

Recommendations of the Educational Committee.
1. That more attention should be given to the religious education of children. That we endeavor to get the Chinese pastors to cooperate in special services for children in the church. And make some plan whereby the children feel themselves a part of the church.
2. That we have an educational program for the whole church. That more attention be given to phonetic instruction and popular education classes.
3. That special evangelistic emphasis be put on all our educational work and that it be more vitally linked up with the life of the church.

Voted, to approve the report as follows:-

REPORT OF THE MATEER MEMORIAL INSTITUTE
FOR THE SCHOOL YEAR ENDING JUNE 1st 1939.

In the fall term of 1937 there was a total enrollment of 173. On account of the war it was necessary to close the school the latter part of November 1937, and it was
not possible to open in the spring term of 1938. All but two of the teachers remained with us, and were kept busy dealing with more than 2000 refugees on the campus of the Mateer Memorial Institute and the North China Theological Seminary. The refugees were not disbanded till the middle of August.

In September 1938 it was possible to reopen the school on small scale, with 18 students in the Bible School Department, 73 in the Junior Middle, and 17 in a preparatory class for those not qualified for the first year of Junior Middle. The total enrollment for this term was 108. We were thankful to be able to carry on the work without any serious difficulty or interference. Mr. Pan of the Tientsin Bible School conducted evangelistic meeting in the school, and many were blessed. Two serious robberies on the campus threatened to close the school, and made it necessary to move all the teachers and students into the second and third stories of the main building, to erect a heavy door with iron bolts on the stair landing, and to keep armed guards on the tower, the teachers and students doing guard duty each night. No further robberies have occurred.

In the spring of 1939 the third year of Senior Middle was opened for students who should have graduated in 1938. There were only eight students in this class. There were 25 in the Bible School Department, 74 in the Junior Middle, and 20 in the preparatory class. A special class for Christian leaders in the Tenghsien field was conducted at the request of Rev. K. M. Kepler, with 30 in attendance. This brought the total enrollment up to 157 for the spring term. There were 7 graduates from the Senior Middle, 2 from the Bible School, and 10 from the Junior Middle.

At the beginning of the spring term Miss Julia J. Bradley managed to get through to us, and entered at once upon her duties as teacher of religious education. She organized a Sunday School for practical training, and from the start her classes aroused deep interest, and supplied a long felt need in our curriculum.

The first year of Senior Middle will be reopened this coming fall, but no higher classes. On account of the addition of classes in religious education, and the desire for more training in music, the faculty has decided
to make the Senior Middle a four year course for those taking religious education and music. But the three year Senior Middle and Pretheological course will continue as usual.

Dr. B. C. Patterson is retiring from the faculty and leaving for the U. S. A. He has served the institution faithfully for eighteen years and leaves a vacancy difficult to fill. We take this opportunity to record our high estimate of him as a teacher and Christian gentleman, and to express our regret that he feels it necessary to retire.

Students and teachers have been faithful in carrying on evangelistic work in the surrounding villages each Lord's Day, and as a result many have been won to the Lord, and some have been received into the church.

The institution is in sound financial condition, owing to the fact that two members of the faculty left on account of the war, and also because the S. P. appropriations being in U. S. currency, at the high rates of exchange have yielded a larger sum than ever before. Also there have been several special gifts from friends abroad. The surplus has enabled us to build high walls all around the entire campus, except the athletic field to the west, and thus provide greater safety for the teachers and students for the days of trouble and disorder that still lie ahead.

We thank our Heavenly Father for all His mercies during these two years of devastating war, and raise our EBENEZER. Hitherto the Lord hath helped us.

Voted, to approve the report.

REPORT OF DELEGATE TO GENERAL ASSEMBLY.

Your delegate felt highly honored in being privileged to attend the Sesquicentennial General Assembly of our church meeting in Convention Hall, Philadelphia, the city where the first Assembly convened in 1789 exactly three weeks after Washington's inauguration. Naturally the main emphasis was historical. Each issue of the General Assembly Daily News carried an account of the activities of the corresponding day of the first Assembly. The pageant, "The Fathers That Begat Us" re-
produced before our eyes some of the sessions of that Assembly. The popular addresses, the sermon of the retiring moderator, and the special sesquicentennial service of Sunday afternoon brought vividly before us the beginnings of our church, the principles on which she was founded and her achievements during the decades. An interesting feature was the planting of a sesquicentennial tree in Independence Square in soil contributed from historic spots in each of the synods of the church. In accordance with this theme the $10,000,000 fund being sought by the Board of Christian Education is called the Sesquicentennial Fund.

At the opening session, after the retiring moderator's sermon, the Lord's Supper was administered. One could not but wonder at the expedition with which the elders served the vast throng of thousands and be thrilled in sharing the sacrament with such a multitude. The choice of Dr. Welch, of Louisville, as Moderator, came after a felicitous and humorous speech by Dr. Broady, of Birmingham, and was considered a tribute to the South.

Probably the most important action of the Assembly was the acceptance, after considerable discussion, by overwhelming vote, of the report of the special committee which had prepared a new Chapter XXIII for the Confession of Faith. This chapter, "Of Civil Government," which seeks to define the church's attitude toward war, accordingly went down to the presbyteries for acceptance or rejection. Another important action was that looking toward union with the Episcopal Church, adopted overwhelmingly, which would seem to be most unfortunate if it represents an immediate object taking precedence over union with sister Presbyterian bodies. Another interesting action was the establishment of a new status of Commissioned Church Worker. The Assembly elected a new Stated Clerk, William B. Pugh, as successor to Lewis S. Mudge who had held the office since 1921.

The exceptionally large number of missionaries who attended and for whose entertainment provision was graciously made, gave an unusual missionary atmosphere to this assembly. The Hall of Fellowship on the first floor of Convention Hall, where numerous exhibits were on display, notably those from foreign fields, and where a lounge and writing room was provided, was the rend-
evous for missionaries. The reception held in this hall, the dinner given by the Board, and the Sunday afternoon prayer meeting and tea in the Walnut Street Church, all gave added opportunities for renewing and making new acquaintances. The usual missionary emphasis was made before the Assembly in the report of the Foreign Missions Committee and in the evening popular meeting, while on three days meetings were held in Convention Hall for women stressing missionary themes.

Withal it was an inspiring assembly. The clock-like precision with which everything moved according to schedule was a cause for marvel, showing the vast amount of preparation that had preceded the meeting. And yet one felt that in the interest of efficiency freedom of deliberation had been sacrificed and that the function of commissioners was largely to approve reports and decisions that had already been made. Perhaps in as large a communion as ours such a situation is unavoidable, though regretable. But from the standpoint of inspiration, the sight of representatives coming from all sections of the land and from the ends of the earth as the visible symbol of a great church united in the service of her Lord, this assembly left little to be desired.

Harris G. Hilcher
Delegate


Voted, to approve the report as follows:-

REPORT OF THE 151st General Assembly

The 151st. General Assembly met in Cleveland, Ohio, May 25-31, 1939 in the Euclid Ave. Baptist Church where Mr. John Rockefeller, Sr, formerly was a member. Although the Old Stone Church was the Host of the Assembly, the large numbers who attended made it out of the question to hold the sessions in that historic Church.

The Pre-Assembly Conferences were especially helpful emphasizing what lay members were doing in evangelism and the power of prayer to change lives.

Two of the outstanding speakers at these conferences were Dr. T. Z. Koo who gave a fine address on “What Christ Means to me” and Dr. Bonnell’s address on “Clinical Evangelism.” The singing of Mrs. I. Hsuen Gwan thrilled those who heard her wonderful voice.
The inspiring sermon by Dr. Chas. Welch, the retiring Moderator will not soon be forgotten and the administration of the Lord’s Supper was one of the high moments of this great assembly.

On Thursday afternoon the Assembly met for the election of a Moderator. In the Assembly were 18 women elder commissioners of the 21 Advisory Members. Miss Woods of Hunan is also an elder. There were 84 foreign missionaries attending the Assembly, and quite a large group of National missionaries.

The choice of Dr. Higginbottom on the first ballot showed that he was well beloved throughout the Church, and he has made a good Moderator. One of the commissioners, Dr. Lehman, 91 years old said that Dr. Higginbottom’s 35 years in India had accomplished more than all the years of Methusalah.

The Board of Christian Education conferred the distinguished Service Reward on Dr. Hugh Anderson Moran, Dr. Louis Edward Holden, Dr. Henry Lawrence McCrory and Dr. Higginbottom.

The singing of 25 colored students from Johnson C. Smith University was a real treat.

The Board of Christian Education in 1738 urged the preparation of literature for colored people so it has completed 100 years of distinguished service.

Dr. John McKay the President of Princeton Seminary said that “the church that does not concern itself with what happens to others has ceased to be a church of Christ.” While Dr. Higginbottom at the Princeton dinner said that “the Church is the only institution that has a program for the world.”

On Foreign Mission night Mrs. Hooper of the Philippines and Dr. A. I. Good of Africa gave 10 minute addresses and Dr. Emmons of Scranton, Pa. and Miss Gertrude Schultz brought messages of the Madras Conference. At that Conference at the celebration of the Lord’s Supper, the elements were administered by a Bishop from Japan and a Bishop from China.

At one of the luncheons Dr. Sizoo gave a great address on “The Resurgence of Faith.” He said, “A divided world cannot be redeemed by a divided Church. No man built a wall but that he shut out more than he
shut in. The Church must proclaim a new certainty convinced that the future of the world is in the determination of Christ.”

Dr. Ruland gave an eloquent address on the educational and evangelical situation in China. Dr. Young in his address said there were 112 applications in January to go to the foreign field, the largest number in the 102 years of the Board’s history. The Board is now in correspondence with 800 applicants to the foreign field. They are sending out 30 this year but there are 154 urgent requests from the foreign field.

The 151st General Assembly adjourned to meet in Rochester N. Y. May 23, 1940. The Assembly stood and sang “When I survey the wondrous cross” and was led in prayer by the Moderator and benediction by Dr. Lewis Mudge. It was a great Assembly and I am sincerely grateful to the Shantung Mission for electing me to this high honor.

Roy M. Allison
Delegate

39149. Missionary Home at Chefoo—Report. •
Voted, to approve the report, and that a vote of thanks be extended to the Rev. & Mrs. G. F. Browne for carrying on in the absence of Mr. & Mrs. W. C. Booth while on furlough, and to Mr. & Mrs. Booth for their good work this past year.

MISSIONARY HOME REPORT

The season for 1938 fell considerably short in respect to the number of guests as compared with the two or three years just preceding. This was due largely to difficulties of travel, to the need of some to continue through the summer in their stations, and to the fact that several regular guests returned to their homelands.

The alterations anticipated in the report for 1937 were duly made. By rebuilding from the second floor that part of the Home which was only one-and-a-half stories high to a full two stories’ height, halls and rooms were made more spacious, plentiful window space for light and ventilation was provided, and four new bed rooms, two public baths and five private bath-rooms, as well as other small rooms, were added.

The cost, including plumbing and the installation of additional equipment, came to a total of $6,420.46, which was met from funds in hand.
The outlook for the 1939 season is good. Nearly all rooms are engaged for August. Those in charge find much satisfaction in the added comforts now being enjoyed by guests of the Home.

FINANCIAL STATEMENT of the CHEFOO MISSIONARY HOME March 31, 1938-Nov. 30, 1939.

Receipts:
Balance $5,503.30
Loans 48.41
Exchange profit 711.54
Rent 480.00
Board & Room 3,675.82
Incidentals 113.37
Insurance refund 20.25
Travel 90.54
Servants' fees collected 176.04
Telephone collections 6.50

Expenditures:
Wages $672.30
Boarding department 1,942.11
Lighting 170.05
Telephone 64.00
Pension (Miss Milne) 560.00
Repairs 188.44
Equipment 447.67
Building construction 5,972.79
Postage 1.80
Printing & stationery 4.50
Taxes 90.00
Travel 154.02
Insurance 211.50
Servants' fees paid 187.15
Loans 53.41
Incidentals 44.00
Exchange loss 17.62
Balance 44.41

$10,825.77 $10,825.77

39150. New Missionaries.
The following new missionaries were introduced and welcomed to the Mission. M. P. Welles, M.D., Rev. Gardner L. Winn, Miss Helen B. McClain.
Mrs. Welles and Mrs. Winn and Dr. J. R. Young were unable to attend Mission Meeting.

39151. Welcoming of Guests.

The following persons were welcomed by rising vote as guests of the Mission: Mrs. W. M. Hayes, Mrs. W. B. Hamilton, Miss M. N. Wood, "Mother" Scovel (Mrs. C. W.) Mrs. J. L. Stevens and Miss Estelle Brack.

39152. Shantung Christian Educational Association—

Report.

Voted, to approve the report and that the recommendations be placed in the hands of the Educational Committee for them to bring in resolutions regarding the recommendations.

Report of Representative of Shantung Christian Education Association

There has been no meeting of the Shantung Christian Education Association for the past two years, due to the war in China and to the resultant scattering of the former members of the Executive Committee of this Association.

Mr. Y. S. Shen, who succeeded Mr. Victor Wong as general secretary of the North China Christian Educational Association, had his office in Cheeloo University from Sept. 20, 1936 to June 10, 1937. During that year his work was largely among the Shantung schools, excepting the time spent on an educational trip with Principals to Japan in April and May, 1937. In Jan. 1938 Mr. Shen's office was moved to Peking, and from Oct. 10, 1938 up to the present this office has been in Lockhart Hall, P. U. M. C. In a letter written to me, dated June 28, 1939, Mr. Shen reports as follows:

The Shantung Christian Education Association is considered by Mr. E. H. Cressy and by Mr. Shen as being a "section" of the North China Christian Educational Association. In May, 1938, Mr. Shen and Dr. Stuart of Yenching University wrote to Mr. Romig requesting the renewal of the Shantung Mission's grant to the North China Association. (This request was not granted by the Shantung Executive Committee). Mr. Shen, in consultation with Mr. Cressy who was in Peking in May,
1939, makes the following proposals or suggestions to the Shantung Mission—as quoted verbatim from Mr. Shen's letter to me of June 28, 1939:

"(1) To get an Associate Secretary for Shantung. You appoint a member of your Mission and he can write to me, and get things started again in Shantung. We'll approve this move meanwhile.

(2) To have a meeting of Principals and missionaries of Shantung, a sort of Shantung Branch of N.C.C.E.A.,- our National Ass'n can provide some travel expenses for a few people if necessary; or to arrange 3 or 4 to come to Peking for an annual meeting of N.C.C.E.A. We prefer the latter.

(3) I shall try to visit Shantung at the National Ass'n expense in September, first two weeks, if I can manage on my way back from Shanghai. We shall work it out in Shanghai."


Voted, to approve the report as follows:-

REPORT JUNE 1938 to JUNE 1939

During the spring term of 1939 there were thirty-six pupils in attendance at the School for the Deaf, twenty-eight boys and eight girls. Ten of these were new admissions during the year, six boys and four girls. Two of the boys have attended other schools so they were able to enter classes above those of beginners.

Twenty-eight former pupils, eight of whom were girls, were not able to return to school after having been at home six months (in 1937) during the time when war conditions prevented the school from opening. A few of the older boys have found work. Some of the boys and most of the girls who live in the country were prevented from returning to school, chiefly because war conditions still exist in districts through which they would have to pass to reach Chefoo.

Fortunately seven of the eight Chinese teachers on the staff remained here during the time when school could not open, and the other teacher was able to return in the early summer; although it meant a trek of two hundred and fifty miles, mostly through fields, for her
and the members of her family who accompanied her.

The real beginners class is made up of four little girls and one little boy. The latter was brought to school by his grandmother who came to Chefoo in order to be with her eldest son who is an officer with the Manchurian soldiers who are stationed here. The child had been spoiled, but a few weeks of association with four little girls has taught him that he cannot have his own way in everything.

One little girl was brought to school by her grandfather who stated that he could not bear to see the child’s mother punish her when she did not hear what was being said to her. The child is very affectionate and on two occasions she has suddenly placed her hands on each side of the foreign principal’s face in a manner which indicates that she loves those who are kind to her. Another little girl broke our record by crying every day, and often during the night, to be allowed to return home. When the teachers and supervisor were worn out it was decided that the principal deal with the child. A little sternness proved to be effective, and that same evening the girl ate her supper without having to be fed. Within a few weeks she was friendly with everyone and willing to take a part in class-room work.

At the present time, nineteen of the pupils in school and twelve former pupils, are living in Chefoo. Twenty-eight homes are represented, and twenty-two of them have been visited by Mrs. Lan and Miss Carter during the past three months. An evangelistic message has been given in each home and to the neighbors who gathered around in each courtyard visited.

Since autumn, the school has profited by the addition to the staff of Miss T.M. Westling, who has carried an active though limited schedule during her second year of language study.

39154. Thanks to Donors of Special Gifts—Report of Committee.

Voted, to approve the report.

REPORT OF COMMITTEE FOR THANKS TO DONORS OF SPECIAL GIFTS.

Thank you letters have been sent to
Mrs. Robert Mc Call Gilkey, Greenville, Pa., for the two sums of $20.00 and 32.00, totalling $52.00 for Cheefoo Hospital.

Shadyside Presbyterian Church, Pittsburgh, Pa., for the sum of $700.00 to Weihsien Hospital.

A letter of thanks was written to Mr. Henry M. Tenny, Owyhee, Nev. for $125.00 given for the support of Chinese workers under the supervision of Rev. Geo. F. Browne at Chefoo.

Also a letter was sent to Miss L. M. Clark, Rockville Center L.I., N.Y., thanking her for her gift of $10.00, and the Fourth Presbyterian Church, Chicago, Ill. for $5.00 making a total of $15. for the Hospital Wards at Tenghsien.

For the Yihsien appropriation for Electric Generator and X-Ray for hospital the following gifts were received; and letters of thanks were written; The Woman's Missionary Society of the Presbyterian church of Bellefonte, Pa. $8.70.

The Woman's Missionary Society of the Mt. Auburn Presbyterian Church, Cincinnati, Ohio. $25.00.

39155. Arts College Aid Committee—Report.
Voted, to approve the report.

Report of the Arts College Aid Fund Committee.

In the spring of 1938 the balance in hand was handed over to the Executive Secretary of the Mission. Since that time there have been no regular students in the College of Arts or the College of Sciences of the University, and no funds for the aid of students have been transmitted to the treasurer of the Arts College Aid Fund.

39156. Language Examination Committees' Reports.
It was voted to sustain the reports of the several language Committees as follows:-

Cheefoo. Work continued by Dr. Gerald Winfield and Dr. Arabella Gault but no examinations given.

Tsining. Mrs. F. G. Scovel, examined on work and passed ............... 4 credits
Miss Helen McClain, completed
work of 1st year except geography
not yet handed in by College of
Chinese Studies, ............... 48 "

Tenghsien. Mrs. Kathleen N. Kepler has been
examined in the work for six credits
and thus has a total of ............. 114 "

Yihsen. Miss Nettie D. Junkin on the work
of 10 credits for the fourth year
giving a total of ..................... 136 "
Mr. G. L. Winn on the work of ... 36 "
Mrs. G. L. Winn on the work of .. 30 "

Chefoo. Miss T. M. Westling has been exam­
ined during the past year on 42
credits of the Peking Language
Course making a grand total of 99 "
Miss Marguerite H. Luce has read
Pilgrims Progress during the past
year, 3 credits, and has added 2½
work credits, giving her a grand
total of ......................... 157½ "
A letter was written some time ago
to the College of Chinese Studies,
Peking, requesting a report on the
work of Dr. James L. R. Young, but
no reply has yet been received.

Ichowfu. Mrs. K. W. Wilson examined on one
work credit making her total ... 151½ "
Rev. K. W. Wilson on work of two
credits, making total of .......... 145½ "
Dr. & Mrs. M. P. Welles first year
work ................................... 36 "

Weihsen. Mrs. Helen Mahy work of 28
credits making total ............. 121 "
Rev. Gordon Mahy, on the work of
6 credits making a total of ...... 162 "
Dr. Hosmer Johnson in the work of
5 credits making a total of ...... 162 "
Rev. D. K. West in the work of 5
credits making a total of .......... 167 "

The following stations announced
that they had no reports to make;
Tsinan, Tengchow, and Tsingtao.
39157. Language Committee Report Summary.

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<th>Name</th>
<th>Arrival</th>
<th>Previous Credits</th>
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<td>5</td>
<td>167</td>
</tr>
<tr>
<td>Ichowfu</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilson-Mrs. K.W.</td>
<td>Sept. 9, 1930</td>
<td>150½</td>
<td>1</td>
<td>151½</td>
</tr>
<tr>
<td>Wilson-Rev. K.W.</td>
<td>Sept. 9, 1930</td>
<td>143½</td>
<td>2</td>
<td>145½</td>
</tr>
</tbody>
</table>

M. D.

Yihsien.

Junkin, Miss N.D. | Sept. 1933 | 126 | 10 | 136

Winn, Rev. G.L. | Sept. 1938 | 36

Winn, Mrs. G.L. | Sept. 1938 | 30

Tenghsien.

Kepler, Mrs. K.M. | Aug. 8, 1930 | 108 | 6 | 114

Tsining.

McClain, Miss H.B. | Sept. 27, 1938 | 48

Scovel, Mrs. F.G. | Sept. 26, 1938 | 105 | 4 | 109

39158. Property Committees—Reports.

A. Northern Division — Voted, to approve the report.

PROPERTY COMMITTEE REPORT—NORTHERN DIVISION

No construction work was undertaken in Tengchow during the year due to unsettled political conditions, though routine repairs have been considerable, resulting from damage done by bombs dropped near several of our properties.

In Chefoo, because of the advantage of having classes of all departments of the Yih Wen Commercial
School conducted in the School's south compound, a retaining wall and two outside concrete stairways were built and the dormitory rooms of the three floors of the north wing of Hunter Corbett Hall were converted into six very suitable, good sized rooms. Also, the third floor of the south wing of Corbett Hall was altered to provide a very attractive chapel room with two smaller auxiliary rooms as a memorial to Robert Irwin. The cost of the latter, including one concrete stairway, came to $630.90, which was provided by Dr. and Mrs. Donald A. Irwin. The cost of the other construction and alterations came to $1,386.85, which was secured by local contributions from surplus receipts, and a loan from the Station repair fund of $100.00.

In the Ai Dao Bible School compound, a four gien building with a basement was erected for recitation and storage purposes at a cost, including the reconstruction of a section of the compound wall, of $1,850, and a good sized cistern was built at a cost of $570. Gutters and piping for this came to an additional $170. Ai-Dao “Cut-Out” Work Room alterations were made to enlarge the room and to give it more light, at a cost of $300. A septic tank was also constructed at a cost, including an underground cement tile drain, of $120. All of the above were paid for from funds in hand.

B. Central Division—no report to make.

C. Southern Division.

SOUTHERN PROPERTY COMMITTEE REPORT
1938—1939

In 1937-38, a garage was built for the Tsining Station, using a portion of the station car funds, and hospital equipment funds, costing about $500. This past year the hospital constructed a needed isolation ward of three rooms, on the east of the main building at an approximate cost of $575, a portion of which was contributed by the refugees, and the balance from gifts. A hospital store room was built at a cost of approximately $325. Also the east dormitory of the Women’s Bible Institute was extended to the boundary wall, adding two rooms, at a cost of $495, built from gifts in hand.
Tenghsien has raised the height of its east and south compound walls, by a grant from China Council of $1000. A new gate house has been erected, a new book-store opened, and minor hospital alterations made. Minimum repairs at Lincheng are being made, at an approximate cost of $500, from China Council grant.

Yihsiien has had to indulge in extensive renovation of houses and hospital due to refugee ravages. A new gatehouse has been built. The former Winter house is being converted into two apartments, an upper and lower. The compound and the Agricultural School have been connected by telephone, to facilitate communication in times of emergency; and the electric light plant has been put into operation, supplying electricity to hospital, residences, and schools.

Ichow has constructed a cistern to supply the hospital with soft water, at a cost of $1050, by C. C. grant; and $1550 by famine relief labor service grant.

39159. **Morning Devotions.**

Voted, that the Chairman appoint someone to collaborate with Dr. Hayes in preparing his devotional talks for publication and that they be printed separately from the minutes.

39160. **Mission Survey—Report.**

Voted, to approve the report.

**Survey Report for 1939.**

The past two years of war and destruction, have unmistakably demonstrated the enduring quality of our Mission. Not one station was closed, even when war and its attendant dangers was at the doors of Ichow, Yihsiien, Tenghsien, Tsining, and finally Tengchow. Fortunately, or more accurately, providentially, there was no loss of foreign missionary life; but material losses varied with the severity of the conflict. The demonstration of missionary loyalty to the task in face of great hardship and danger has proved to our Chinese friends that we are here to stay. One nervous Chinese pastor when reassured that the missionary force was not leaving, said, “Had you left; you would not have needed to come back, there would have been nothing here”.

The ordinary missionary work, has in many places been stopped, but new work with refugees, in some places numbering as many as 7000, has taken its place. All missionaries were busy and every one was needed, even tho his task was simply in meeting visitors, burying the dead war victims, securing grain for hungry refugees, taxiing relief into interior stations. It was all missionary work, and it proved our adaptability to new and unusual tasks.

Every station reports the greatest number of enquirers in its history. All show tremendous sales of Bibles and Christian literature. Never has the door for active, positive evangelism been so open, and the people so eager for the Gospel. Most Schools report quickened interest in Bible classes, and Fellowship Groups. Crowded hospitals mean more patients have heard the Gospel, many of course for the first time.

No changes are proposed by the survey committee in regard to station boundaries for obvious reasons at the present time. But in the future the Ichow station might transfer some of its vast field to the growing Yihsien station, and the same is true of the large Tsining field in respect to the Tenghsien station.

Two problems confront the Mission. 1. With our reduced staff, and the lack of reinforcements, shall we close certain stations to foreign residence, (Yihsien, and Tengchow have been suggested by some in the Mission); 2. Or shall we take from the well manned stations and adequately staff these smaller stations? Our Board has repeatedly asked us to examine our work and to leave that which is good for that which is best. Until further study has been given to this vexing problem we do not feel capable of making any recommendations.

In regard to the problem of force we would call some facts to your attention. In the 1932 report, there are 125 active missionaries, while if one counts the number actually in our Mission now (including new force) we have 103, a loss of 22. It is even more startling to discover that of the 125 who were in our Shantung Mission in 1932, 35 are not serving in it today. Without being too personal, it is surmised that of the present force, 14 are near or over 60 years of age. Two doctors are in their last term of service, and the health of three
others is a matter of real concern to the Mission. In the evangelistic force 2 men and 4 women are in their last term of service. In the educational force, 5 appear to be in their last term of service. It is the record of one death occurs per year per 100 missionaries, hence the need for new force to keep our number of missionaries at its present level. Records also show that the average service of a Presbyterian Missionary in Shantung per year, is only 12 years, so we need to have at least 5 new missionaries for 3 years to get our force up to what was normal in 1932.

We therefore suggest that each missionary make this a matter for prayer, and in letters home urge the supporting churches to send out more recruits. That we present this matter to the China Council and to the Board and urge that they do all in their power to keep our force up to standard. We also suggest that there be an examination of our force and the field to see if changes are indicated to get the most from our diminishing missionary force in view of the boundless opportunities.

39161. Miss T. M. Westling, voting member of Mission.

Voted, that Miss Westling having completed her second year of Language Study be welcomed as a voting member of the Mission.

39162. Appreciation of Stations for services of Missionaries from other Stations.

A) The appreciation of the Tsining Station was expressed to the Chefoo Station for the services of Dr. Berst, to the Weihsiens Station for the services of Dr. Johnson and to the University Substation for the services of Dr. Greene.

B) The appreciation of the Yihsien Station was expressed to the Tsining station for the services of Mr. & Mrs. D'Olive for the past year, to the Tenghsien Station for the services of Mr. MacLeod & Mr. Kepler, to the University Substation for the services of Mr. Chandler, to the Tsingtao station for the
services of Mr. Coonradt and to the Weihsien station for the services of Mr. West, and, in future of Miss Brack.

C) The appreciation of the Chefoo station was expressed to the Ichow station for the services of Mrs. Woodberry.

D) The appreciation of the Weihsien Station was expressed to the University Sub-station for the service of Dr. Arabella S. Gault and to the Tsinan Station for the service of Miss Emma S. Boehne.

39163. Weihsien Lay Training Bible School—Report.
Voted, to approve the report.

A brief report on the activities of the Weihsien Lay Training Bible School.

In presenting a brief report to the Shantung Mission, on the work of the Lay Training School at Weihsien, I am trying to cover in one or two pages the material that took ten pages in the principal's report. Hence many important items will just be mentioned, and other interesting items will no doubt be omitted.

When the former government type of school at Weihsien was closed, we seized the chance to experiment in a new type of school. The former school while excellent in many ways, was not a Christian force, it was a field for evangelism. Christianity was on the defensive, hence an active Christian witness from the school was impossible. Today all that is changed. The school is a force for Christ. Over 100 boys and girls go out witnessing each Sunday, ministering in 25 Sunday School groups to 1213 adults and 1025 children. Christ has become a living and real person to these students, and because of this, He has sent them out on His Great Commission. Cheerfully these students, boys and girls face the dangers of "perils of robbers, of enemies and even of their own countrymen". They are searched and in one case the boys were stripped stark naked. Yet they go out each Sunday. There is no rule to make them, for this work is all voluntary, no one need do it, except as he or she is compelled to by the Spirit of God working in them.
That this place is a miniature Heaven, we would be the first to deny. During recent revival meetings I listened to at least 30-40 students as they came to me and poured out their sins, and that convinced me that where "sin abounded grace did much more abound". It was from these boys who confessed their sins, and accepted the pardon as it is in Christ Jesus that we have formed teams to go out and witness in the surrounding villages. The boys have a message to give, and the people know it.

Last winter a small group could not return to their homes and from these we started a D.V.B.S. in the winter vacation. We took this group to nearby villages and spent a week to each village, covering subjects like "the Life of Christ" the "Life of David"; books of the Bible, such as the four Gospels; and the phonetic script was taught. Over 16 boys went out and 400 students were reached in this way. This summer that 16 has grown to 45, and 20 places will be reached, affecting at least 1000 students during the coming 6 weeks. The boys and girls doing this are getting their food money only, all the rest they are contributing.

The staff of teachers is underpaid, and some are volunteer; and in the future changes will have to be made in salaries, possibly raising the cost of the school. But we are making an effort to keep the salaries of the teachers near to those of the country pastors, by so doing we can keep the cost of the school down, and make it possible for pastors children to come to school.

The school has passed from the experimental stage into the useful and now necessary stage. We feel that the change over has been justified in the quality of results attained by the new school. We hope it can go on.

39164. Tenghsien—Yihsien Hospital Policy.

Voted, that while we approve of the Board and Mission Policy of having two mission doctors in Group II hospitals and none in group I, still we strongly recommend that the oversight of the medical work in Group I hospitals at Yihsien and Tenghsien be in charge of the foreign doctors in Ichow and Tsining. We recommend further that
doctors from these hospitals visit Yihsien and Tenghsien once every month for such a period as is necessary.

39165. Station Treasurers.

Voted, to adopt the action of the Executive Committee.

(Report at back of book)


Voted, to approve the Report.

KAOMI CITY EVANGELIZATION REPORT.

During the recent year the Kaomi City Evangelization Center and work have suffered greatly from many causes. Leaders have forsaken the flock and one betrayed his Lord. Battles have occurred there and armies have marched through. The buildings were twice occupied and all but a few compelled to flee. When later the plant had become a place of refuge and some three hundred were being cared for there, bandits forced the gates, pillaged the place and carried off some 15 persons for ransom. And most of this occurred during the period when the missionaries were unable to even visit the place to render help or encouragement.

The faithfulness and courage of some leading Christians were most commendable. It is doubtful if the mission plant there would have been saved from destruction, and certainly from occupation, but for the prompt and fearless actions of Elder Shan.

This general condition of the work and plant, together with the evident fact that the Kiaotung Presbytery lacked either means or men available to care for and conduct that enterprise, caused both Mission and Presbytery to demand some radical change in the method of control and principle of conducting the work of this center.

Thus last year the Mission appointed a committee of three, and in the fall the Kiaotung Presbytery also chose a committee of three to devise means and the best method of the future control and conduct of the center. Since two persons were on both the presbyteries and the mission's committees and
the duty of each committee was the same, the four persons resolved themselves into a joint committee. They met by appointment in Kaomi on January 12; only one member, Elder Hsia Bao Dze — being prevented from attending. Below are the resolutions reached by this joint committee. The same have been voted by Mr. Hsia and adopted — by both the Tsingtao Station in February and by the Kiaotung Project Board on June 15th:

The resolutions adopted were as follows:

(1) We ask that a representative of the Shantung Mission be appointed to reside, at least part time, in the Kaomi Evangelistic plant, this person to be given full charge of the buildings, funds and program of the C. E. Project.

(2) That rooms assigned for use of the Foreign Resident shall be used for no other purpose, the same to be renovated and put in as good living condition as possible, without too great an expense.

(3) That the foreign residence and control shall begin with the Chinese New Year (Feb. 19-1939).

(4) That annual report of the work and finances shall be made by the Foreign Resident, together with an Estimate Sheet of the budget for the future year: These to be submitted both to the Tsingtao Station and the Project Board of the Kiaotung Presbytery.

In February the Tsingtao Station met and adopted the above resolutions. And, in conformity with the same, they appointed Mr. & Mrs. Coonradt as Foreign Residents and Superintendent of the Kaomi Center for the present year. They went to Kaomi at once, and although other work has prevented them from spending many days in residence, a very good start has been made on a new program. They have met with a most hearty welcome on the part of all and foresee a great future for the work.

Repairs and alterations have been started, schools have been conducted the past half year and a regional conference is being held at the center in July-August. At the spring communion service 16 adults were received by baptism into the city church, and some 50 in the villages immediately to the west. The expense for the past year and budget for the present year are submitted herewith.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Feb. 1—1938</td>
<td>Bal. on hand</td>
<td>$19.02</td>
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<tr>
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<td>2—rec. station Treas.</td>
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<tr>
<td>March</td>
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<td>25.00</td>
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<tr>
<td>12 Mo.</td>
<td>Bible Woman—@10. (Miss Tung)</td>
<td>$120.</td>
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<tr>
<td></td>
<td>(Feb. to Jan inc)</td>
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<tr>
<td>12 Mo.</td>
<td>Gate man (Wang @$6. (Feb. to Jan inc)</td>
<td>75.</td>
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<td>Repairs</td>
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<tr>
<td>Incidental</td>
<td></td>
<td>110.08</td>
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<tr>
<td>12 Mo. Sect.</td>
<td>(Mr. Shan) Feb. to Jan. 30-39</td>
<td>200.00</td>
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<td>Apr. 1</td>
<td>Bal Forward</td>
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**Budget—1939-40**

<table>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Balance</td>
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<tr>
<td>Appropriation from Mission General</td>
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<td>($525. less reserve $265.)</td>
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<tr>
<td>To be raised by local people</td>
<td>220.00</td>
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<tr>
<td>Bible Woman</td>
<td>120.</td>
</tr>
<tr>
<td>Gate man</td>
<td>75.</td>
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<tr>
<td>Incidental</td>
<td>100.</td>
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<tr>
<td>Spring repairs</td>
<td>100.</td>
</tr>
<tr>
<td>Estimated fall repairs</td>
<td>200.</td>
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<tr>
<td>&quot; deficit (with which the station has voted to help)</td>
<td>104.06</td>
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</table>

**Total** 595.00

The expenses thus far this year have been:

- Gate man—6 mo.                                   | 37.50   |
- Bible Woman 6 mo.                                | 60.00   |
- On repairs (Further repairs now in process)      | 138.94  |
- Alterations (Alterations begun, but not finished)| 80.00   |

**Total** $316.44

N. B. The total alterations we hope will not exceed $200. The south part of the compound has been made the foreign residence and is being made quite sanitary and comfortable.

The reserve of $265. is made with a view of securing a Chinese assistant secretary or an evangelist, who is much needed.
Voted, to approve the report.


The Bookshop moved from its quarters on the Lutheran Church compound in the autumn of 1938 to a fine location at the junction of Kiangsu and Kiao chow roads, but was obliged to move from this place in May 1939, due to the sale of the property. Since suitable quarters could not be found at a reasonable rent, the China Council of the Presbyterian Mission made a grant of $2000.00 Shanghai currency for the erection of a building on the Hugh O’Neil Boys Middle School compound, owned by the Board of Foreign Missions of the Presbyterian Church U.S.A. This building will be ready for occupancy the latter part of July. It will be located at No. 1-A Tsi Yang Road. The details of the agreement for the use of the building and for the operation of the Bookshop will be submitted to the Mission after they have been worked out by the China Council and the Tsingtao Stations of the Lutheran and the Presbyterian Missions.

Mr. A. C. Owens of the Tsingtao Presbyterian Mission was appointed Director of the Bookshop in October 1938 to succeed Rev. Paul Anspach of the Tsingtao Lutheran Mission.

The Bookshop employs two Chinese salesmen, one a manager at a salary of $16.00 per month plus a 5% bonus on gross sales, and one a clerk at $14.00 per month.

Sales have shown a steady increase, the total for 1938 being $3204.53, which is $1250.00 more than any previous year. The total for the first six months of 1939 is $3245.18. Sales would show a more rapid growth still, if we could secure Bibles to meet the demand.

Sales were distributed in 1938 as follows: Bibles, 1611; New Test., 1312; Hymnals, 623; Religious Education, 3690; Posters, 2319; Stories, 238; Tracts, 27,820; Miscel., 1276.

Total expenditures for 1938 were $342.67, receipts 3584.53 ($40.00 of the subsidy was not drawn until in 1939).
The Lutheran and the Presbyterian Missions have each granted a subsidy of $200.00 for 1938 and of $300.00 for 1939.

A detailed financial report will be made as of the date of moving into the new building, listing stock and equipment, bills receivable, and bills payable.

39168. Vote of Thanks to Miss Frame.

Voted, that a hearty vote of thanks be extended to Miss Frame for her very fine reports on the Madras Conference and the Second Century Deputation Tour of India.


Voted, to approve the report.

NORTH CHINA AMERICAN SCHOOL—REPORT.

This year marks the twenty-fifth anniversary of the North China American School. Thus for twenty-five years it has faithfully filled a need for the missionaries of North China. An improvement made in the school this past year was in the Boarding Department. At the meeting of the Board on January 9th, Mrs. F. Argelander, the Matron, reported that under the new management of the boarding department, estimating at the same rate formerly paid to the cook of $1 per day, per student, for food, there is to date a balance of $100.19, and that the quality of the food has been improved. At the June meeting she reported that while the costs of materials had increased considerably, she hoped to close the year with little, if any, deficit in the boarding department.

Principal for 1938-39. At the January meeting Mrs. J. A. Hunter was asked to be Principal for 1938-39.

At the June meeting of the Executive Committee of the Board Dr. H. L. Robinson gave the Report of the Medical Officer. Dr. Robinson gave clear statistical record of the amount of sickness during the year, which was considerable; but
showed that there was no serious illness of any kind for the first time in a number of years. Mention was made of the fact that Dr. Glaser had been secured by the Lu Ho hospital for the year of Dr. Robinson's furlough, so that the school would continue to have the services of a western medical officer.

The Executive Committee invited Miss Rosamonde Frame to teach in the school for a term of two years beginning with September, 1939.

The Board asked Mrs. Martin to investigate the possibility of securing Mr. Douglas S. Ward, as Principal of the School, while on her way home this Summer, and report immediately to the American Representative of the Board, sending a copy of the report to the Chairman of the Board here in China.

Mr. Ward is an A.B., A.M. (Drake University and University of Chicago). He has had experience in work with young people, is much interested in Christian work, and for several years has been a candidate for appointment by the American Board of Commissioners of Foreign Missions to the foreign field. He is now 28, has a wife and baby, and is Vice-Principal of a Junior High School in Boulder, Colorado. He says he has sufficient resources to come to China, even though it may mean a considerable reduction in his salary. From among many applications, that of Mr. Ward appealed particularly to the Board.

Mr. A. C. Grimes, the Treasurer, reported a comfortable balance of income over expenditure for the year, which was mostly due to the very favorable exchange secured during the year.

The prospect of increased enrollment is very high. This year, 1938-39, there were 35 students, while the prospects for 1939-40 indicate an enrollment of 40-45.

As to the future of N.C.A.S. the President of the Board said: "Personally, I felt two years ago that the time had come to consider liquidating the school, but it is evident there is a long period of service ahead of us, and the school has a vigor which will not down."
39170. Amendment to Standing Rules (Sh/3954)
Voted, to approve the Executive Committee action to withdraw Sh 3954.

39171. Missionary Vacations.
Voted, to approve the Executive Committee minute and that each station shall take action regarding the vacations of its members.

39172. Force and Funds.
Voted, that Board General Letter No. 67, under Modification and Change, article 2, states, “Both force and funds should be made as free, as mobile, as fluid as constantly changing opportunities demand,” and under Personnel, article 9, “While the personnel of some Boards may be shifted too often, probably ours move too seldom.” Shantung Mission No. 38124 calls on all members of the mission to look at our work as a whole, to become more mission-minded and less station-minded. The Mission hereby commends those of its members who during the past year have willingly accepted transfers, either temporary or permanent, in harmony with the spirit of the above principles and strongly urges a similar willingness on the part of all.

39173. Yih Wen Agreement.
Voted, to approve the Executive Committee action.

Voted, to approve the Executive Committee action.

Voted, to approve the Executive Committee action.

39176. Medical Conference.
Voted, amendment to Standing Rules, that when any of the three departments; evangelistic, educational or medical, are without representation on the Executive Committee, that a person from the department lacking in representation be co-opted by the chairman for the meeting.
Perhaps one of the first questions in our minds when we as members of a mission review our year from the directly evangelistic standpoint would be;—In this year of disturbed political conditions, to what extent has missionary itineration been possible and what proportion of a normal year's program has been carried on?

Conditions have differed from field to field. In Tengchow, Yihshien and Tenghsien the disturbed condition of the countryside together with lack of staff made itineration almost impossible and very little could be done. In Tsinan itineration was practicable in the spring only and the itinerator spent a month in the field. Travel was dangerous and difficult. In Chefoo the itinerator was in the country over three months. In Tsining two itinerators were in the country altogether almost five months and an itinerator's wife was out 24 days. In Ichow in spite of conditions making it unwise for both itinerators to be absent from the station at the same time each spent over two months in itineration. The wife of one was in the country twelve days while Miss Hand finding herself not occupied with school duties spent 17 days in country work. In Weihsien the two men and one woman spent an aggregate of about eight months in the country while Tsingtao although sharing to some degree the same difficulties and limitations on movement as the rest made an unusual record in itineration, one missionary couple and the woman itinerator being in the country most of the time from September to June.

So much for the amount of itineration done. What were the conditions found? Everywhere there were abnormal conditions. Life had been disturbed and had been suffering. But everywhere the missionary found a warm welcome and a response that exceeded anything experienced before. 'The whole community was more friendly to him. The churches had new life and interest and there were inquirers more numerous and more earnest than before. In five stations for which we have figures regarding inquirers the average increase in number of inquirers over five years ago may be shown by saying there were three times as many. In Yihshien
and Weihien the increase was most conspicuous. In
the latter place there were this year almost five times
as many inquirers as five years ago. Dangers and dis­
asters have given the people in general a deeper sense
of need of God and many Christians and inquirers have
had their faith confirmed and strengthened by marvel­
lous experiences of preservation through dangers.

What has the year to teach us in the matter of
methods? One form of class, one that is not new, is
mentioned in reports from several stations as being very
successful this year. That is the class for Bible study
combined with an evangelistic meeting and lasting about
a week. In Ichow a men’s class memorized a great many
verses of scripture following Frost’s Outline Bible Studies
and this method was very helpful. Another good method
that comes from Ichofu’s experience is a two weeks
special inquirers class meeting from 11 to 12 each day
and led by the pastor. Such a class at Ichow was attend­
ed daily by 100 inquirers. In Tsining in both churches
and at two neighborhood centers, one near the compound
church and one about half a mile away regular day by
day schedules for evening meetings have been carried
out. Certain nights have been set for Bible classes,
certain nights for prayer meetings and preaching and
also regular times for catechetical instruction. This
program has been quite effective in teaching both Chris­
tians and inquirers. One very encouraging feature is
the demand for continued instruction after baptism. In
training women inquirers in the rural field some stations
have found Women’s Peripatetic Bible Classes valuable.
They have had a program of catechism, Bible reading,
phonetics, hygiene and singing. Usually two women
evangelists conduct the class and it is found more
effective than the usual woman evangelist’s work.

One particularly effective way in which the gospel
spreads in Chinese society was especially mentioned in
a reply to the evangelistic chairman’s questionnaire. It is
not of course a method which we can use but it is one
we may well study to know how we can encourage it. It
is the witness to Christ given by Christians to relatives
in other villages, members of other clans connected with
the village clan by marriage. In this way a group of
believers in one village reproduces itself in a number of
neighboring villages.
Lay training classes have been successfully used in several stations; notably Weihsien, Ichow, and Chefoo. The Bible and Lay Training School in Weihsien shows great promise of helping meet the problem of finding trained workers to meet the unusual opportunities for teaching and preaching which are on every hand now.

In hospital evangelization some places report an effort being made to put better trained men into the position of hospital evangelist. In Tsining an ordained man has been made hospital chaplain and as such a member of the staff with salary paid by the hospital. He has worked out a declaration of purpose card for patients who profess conversion together with a form of introduction to evangelistic workers near their homes and he also has a form of notice to send to the pastor of the section in which such a patient lives, thus providing for follow up work. He reports forty professions of conversion ten of whom being local people are already enrolled as catechumens in the compound church. The chaplain also makes on the back of every patient's medical record card a note regarding his religious condition. At Cheeloo hospital Mr. Chandler has worked out a still more complete system for recording patients for follow up work.

The need is felt by many of our workers for longer probation periods before baptism together with a standard course of catechumen training which would both sift out the insincere and indolent and greatly benefit those who persisted. In one field a movement is afoot among the pastors to demand a year’s probation before baptism. In other fields in general the pastors have not yet been converted to the idea. They are the key men in this matter and are prone to feel that the idea is good but impractical since it would slow up the receiving of new converts. Many also tend to regard emotional evidences of conversion as sufficient and are impatient of delay for intellectual training and moral and spiritual probation. Two years ago at our meeting in Tsinan we worked out a program of this kind. It has probably been forgotten in the exciting events that we have lived through since. But let us not let it be forgotten, for especially in these times when so many are coming to us and such urgent ulterior motives may be moving them it is important that there should be probation and preparation.
This leads to the consideration that at this time when there are such eager multitudes seeking entrance to the church there may be great dangers and weaknesses entering with them unless we are on our guard. While we must seize every opportunity to give the gospel to those who will hear without being too particular about the motives which lead them to listen, we must on the other hand guard against encouraging their wrong motives or permitting them to feel that with them they may be worthy to be accounted as Christians. In addition to setting up the guards of probation and preparation it would seem that we should stress to them the sacrifices and hardships and persecutions of the Christian way. Especially should people be forewarned that in the future there may be discrimination against and not in favor of Christians.

Surely the outstanding feature of this year is the wonderful way in which God has cared for his people and the way in which he has used disaster and suffering to turn many souls to the way of true salvation.


Voted, to approve the report.

POPULAR EDUCATION REPORT—1938-39

According to the reports received from the various stations of Popular Education work done last year, there were some 1765 pupils enrolled in 84 schools, led by eighty nine volunteer and 18 paid workers. For a war year this is a fine total, although it falls below the total for two years before, which was 3000 pupils under instruction. The total for the year is a witness to the faith and works of our Chinese co-laborers, that they could work and plan for the future in the midst of the turmoil around them.

Although this total is higher than might have been expected under the disturbed conditions, it would have been higher still if there had been more uniformity in the reports. Some stations reported the refugee classes for men, women and children as well as the regular night schools in the country, and some did not. At the end of the report an effort will be made to clarify the point of what is to be included under the heading of Popular Education. The difficulty arises from the fact
that Popular Education overlaps both the Educational and Evangelistic fields, being a union of both.

The methods used for promoting this work vary with the different stations although in every station it is closely allied with the work of the Churches. Tenghsien uses volunteer teachers entirely, putting the oversight and promotion of the work into the hands of the Pastors. Tsinan and Chefoo use paid workers entirely, feeling that a higher type of work can be required of those who receive some remuneration even though that salary be only $3.00 per month as in Tsinan. Tsining, Yihshien and Ichow employ a paid superintendent to take oversight of the schools and their volunteer teachers.

The organization of the schools thus is seen to differ, but all are united in their testimony as to the value of the work and the possibility of its continuance during the year of 1939-40. We might quote Chefoo's testimony here: "We find this fills a big need, is welcomed by the people,—excellent as a pioneering agency, opens up preaching opportunity,—provides feeders for the Woman's Bible School,—has a large percentage of baptisms."

By way of incident we would like to quote the following from Tenghsien: "The scholars at Chin Chia Chuang, (some 27 or more) have on several occasions put on a recitation of Scripture in our Tenghsien Church. Yelling the passages at the top of their voices... at machine-gun rate, or at a slower more dignified pace, always staccato. They also sing. They come in 12 li to do this and are as keen as mustard."

Again from Yihshien comes an incident to show how closely the Popular Education work is allied with Church literacy. "At Kao Huang Miao they opened a series of evangelistic meetings. At the first night meeting I received a surprise, for crowding to the one lamp at the front came a dozen big farmer lads from 16—25 years of age, each with a Bible under his arm. I gave out verses to be read during the service, and they each took one and read it well. It was a new experience to find this eager group of earnest young men, and not to rely wholly on deacons and elders for reading verses called for by the leader. These young men are entirely
the result of three years of night school work led by Deacon Li, and are the hope of the Church future there.

**Recommendations of the Popular Education Committee.**

**Definition and Scope:** The term, Popular Education, includes any literacy work done for persons above fourteen years of age whether men or women. Children who are not able to attend Primary School for legitimate reasons may be included. (Note: This will then include organized night schools, day schools of an hour or two a day which do not aim at giving the full Primary School program, and classes for the literacy of men and women in the Church.)

**Subjects for Teaching:**
- The National Phonetic Script
- The Thousand Character Course
- Hygiene
- Home-Making
- Elementary Arithmetic, Geography and History etc.
- Christian Doctrines

**Useful Books**
- Thousand Character Series—Association Press.
- Gospel Thousand Character Reader—one vol. only
- Short Steps to Great Truths—(Price)—Rel. Tract Soc.
- Simple Teachings About the True God—(Patterson) —Rel. Tract Soc.
- Catechisms—(Nevius)—for old character
- (Wells)—for phonetic and old character
- Mrs. Wang’s Diary—(Brown)—C.L.S.
- Home Week Materials put out each year.

**Rules for Guidance in opening Popular Education Classes.**
1. The Objective shall be to reach illiterate persons, and to teach them enough to enable them to read their Bibles, and to know something of what is happening in the world about them.
2. The age limits shall be from 14 on.
3. The classes shall be open to both Christians and non-Christians.
4. There should be at least ten pupils in a class. More if possible.
5. Each term shall be four months, and there should be an examination at the end of the time. If the term be shorter, as is the case with women's work, there must still be the examination of the work covered. Certificates should be issued upon completion of the courses.

6. No tuition shall be charged, but students meet the incidental expenses of the classes and buy their books. The money received from the sale of books which are purchased out of the Popular Education grant, shall be used for running expenses.

7. Each pupil should be studying at least one religious booklet daily, irrespective of other courses being pursued.

8. It is urged that all pupils be taught the phonetic script as an aid to learning the old character and a short cut to being able to read the Bible.

Voted, to approve the report as follows:
The station minutes of all stations have been examined and approved. The Chefoo Station is to be commended for having a record in their minutes giving the names of the supporting churches in the U. S. A.

39180. Executive Committee Minutes.
Voted, that the minutes of the Executive Committee be approved as a whole.

39181. Station Officers.
Voted, that the list of Station Officers be approved as presented.
(Printed inside front and back cover).

Voted, that Rev. A. H. Reinhard be approved accountant for the Yihshien station.

39183. Revision of Standing Rules, Committee.
Voted, to appoint Mr. W. C. Booth and Rev. G. F. Browne as a Committee to study the Board Manual and the Standing Rules of the Shantung Mission with the view of reporting to the next Executive Committee meeting suggestions for
aligning the Mission Rules to the regulations of the Manual.

39184. **Excuses from further attendance at Mission Meeting**
Voted, to excuse from Mission Meeting the following:
Mr. A. A. Torrance to leave Tues. Morning; Dr. and Mrs. F. G. Scovel to leave Tues. Morning.

39185. **Delegates to Conference of 1941.**
The following delegates to the 1941 Conference were elected:
Voted, that in case of necessity, the Executive Committee be given the power to elect an Alternate.

39186. **Conference of 1941-Items for the Conference Program.**
Voted, that the Executive Committee through its individual members secure from the various stations opinions in regard to items for the agenda of the 1941 Conference, and report same to the winter meeting of the Committee.

39187. **Mr. & Mrs. A. C. Owens—Moving Expenses.**
Voted, that we ask China Council to reimburse Mr. & Mrs. A. C. Owens to the amount of $400.00 for the moving of that part of their household and personal effects which they were unable to bring with them last September.

39188. **Executive Committee—Time and Place of Next Meeting.**
Voted, that the next Executive Committee meeting be held in Tenghsien on December 6th beginning at 9:00 A.M.

39189. **Biennial Mission Meeting.**
Voted, that the time and place of the next biennial Meeting be decided by the Executive Committee.

39190. **North China Christian Educational Association, Associate Secretary.**
Voted, that we ask Mr. A. A. Torrance to serve
as Associate Secretary of the N.C.C.E.A. with responsibility for Shantung.

**N.C.C.E.A. Annual Meeting, Delegates to.**
Voted, that we ask Mr. Torrance in conference with those concerned to arrange for 3 or 4 people to attend the N.C.C.E.A. annual meeting in Peking.

**Mr. Y. S. Shen's visit to Shantung Schools.**
Voted, that we cordially welcome Mr. Y. S. Shen on his proposed visit to our schools in September.

**Letter to Mr. Y. S. Shen.**
Voted, that we ask the Chairman of the Mission to notify Mr. Shen of the above three actions.

**39191. School Policy.**
Voted, that we leave to the discretion of the stations the decision as to whether or not local conditions make it unwise to continue any particular institution affected. But that we reiterate the necessity of conserving the Christian character and service of all our work.

**39192. U. S. Currency and Salaries.**
Voted, to request the China Council and the General Treasurer, to confer with the Board on the subject of permitting missionaries to draw, without restriction, a larger proportion than 25% of their salaries and children's allowances in U.S. Currency.

**39193. Tsinan — Request from Evangelistic Expansion Fund.**
Voted, to request the China Council to grant to the Tsinan Station $150. each year, for a period of three years, from the Evangelistic Expansion (Centennial) Fund for training volunteer leaders in country churches in a two months' special class of 50 selected leaders, planned to begin this Autumn.

**39194. Emergency Transfers by Chairman.**
Voted, that power be given to the Chairman, to act between meetings in the matter of emergency transfers.

**39195. Evangelistic Conference.**
Voted, that each member of the panel, write out what they had to contribute in the way of
discussions, and that copies be sent to each station.

39196. Vote of Thanks.
Dr. Hayes, Devotional Meetings.
Voted, that we express our appreciation to Dr. Hayes for leading our devotions during the Mission Meeting.
Mr. Davies, Devotional Meetings.
Voted, that we also express our appreciation to Mr. Davies for leading our devotions during the Mission Executive Committee meetings.

Thanks to the Tsingtao Station.
Voted, that we express our thanks to the Tsingtao Station for the labor, love and patience they have shown in entertaining the guests of the Mission.
Thanks to the Clerks.
Voted, that we thank the Clerks of both the Mission Executive Committee and the Mission Meeting for their services.

39197. Review of Station Reports.
Committees composed of two members of the Mission to each Committee reviewed the yearly station reports.

39198. Election Mission Officers.
The Officers of the Mission were elected by ballot as printed in the minutes, pages vii & viii.

39199. Estimates.
The Estimates, as corrected by the Finance Committee, were approved.

Summary of Estimates-Classes I and II—1940-41.

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| V        | 1175   | 1175   | 450    |        |
| VI       | 377    | 377    | 10 M.G.|        |
| VII      | 5171   | 2800   | $2371  | 590    |
| VIII     | 6854   | 4338   | 2516   | 410    |
| IX       | 22250  | 20450  | 1800   | 900    |
| **Totals** | 35827  | 27588  | 8239   | 4208   |

|          |        |        |        |        |
| **Tsining** |      |        |        |        |
| V        | 1096   | 1096   | 450    |        |
| VI       | 280    | 20     | 260    | 100    |
| VII      | 4199   | 2237   | 1962   | 864 M.G.|
| VIII     | 8153   | 5676   | 2477   | 2272   |
| IX       | 31676  | 30589  | 1087   | 2500   |
| **Totals** | 45404  | 38522  | 6882   | 7010   |

|          |        |        |        |        |
| **Tsingtao** |    |        |        |        |
| V        | 3820   | 3820   | 500    |        |
| VI       | 764    | 764    | 100    |        |
| VII      | 4140   | 1400   | 2740   | 100    |
| VIII     | 55270  | 52585  | 2685   | 600    |
| IX       |        |        |        |        |
| **Totals** | 63994  | 53985  | 10009  | 1785   |

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|          |        |        |        |        |
| <strong>Chefoo</strong> |        |        |        |        |
| V        | 1860   | 1860   | 2220   |        |
| VI       | 308    | 308    | 48     |        |
| VII      | 4619.86| 1831   | 2788.86| 100    |
| VIII     | 29718  | 27533  | 2185   | 167    |
| IX       | 67700  | 67100  | 600    | 1169   |
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39200. Special Expenses.

Medical and Dental 4771.06
Passports 578.69
Emergency Travel 1711.95
Moving one Family 515.40

Total $ 7577.10

Voted to adjourn.

The mission Meeting was closed by the singing of the Doxology, prayer and benediction by the Chairman, followed by a communion service in the Community Church Chapel.


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Language Committee

Tengchow— Rev. H. G. Hilscher
Chefoo— Rev. J. E. Kidder
Tsinan— Mr. A. A. Torrance
Weihsin— Mrs. E. E. Murray
Ichowfu— Miss Elizabeth Small
Tsining— Miss Mary J. Stewart
Tsentao— Rev. R. G. Coonradt
Yihsien— Miss Grace M. Rowley
Tenghsien— Miss Alma Dodds
University— Rev. H. E. Chandler

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Mr. R. A. Lanning

Central Division
Rev. R. A. Torrey, Jr.
Dr. E. E. Murray
Mr. A. C. Owens
Rev. H. E. Chandler

Southern Division
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Rev. W. C. D'Olive
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