THIRTY-FOURTH ANNUAL MEETING

OF THE

CHOSEN MISSION

OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

1918

HELD AT PYENGYANG, CHOSEN

June 23rd to July 4th
OFFICERS.

Rev. G. S. McCune D.D. ... ... Chairman.
Rev. E. F. McFarland ... ... Vice-Chairman.
Rev. C. F. Bernheisel ... ... Recording Secretary.
Mr. E. L. Campbell ... ... Assistant.
Miss H. W. Anderson ... ... Clerk.
Mr. W. J. Anderson ... ... Clerk.
Miss M. L. Hanson ... ... Clerk.
Mr. J. F. Genso ... ... Treasurer.
Mr. J. U. S. Toms ... ... Statistician.
Rev. N. C. Whittemore ... ... Chairman Ex. Com. and Corresponding Sec.

PERMANENT COMMITTEES.

1. Executive Committee:—
   1919. Dr. Adams, Mr. Hunt.
   1920. Mr. Roberts, Mr. Kagin.
   1920. Mr. Koons.
   1921. Mr. Whittemore (Chm.) Mr. Erdman (Sec.)

2. Finance Committee:—
   1919. Mr. Pieters.
   1920. Mr. F. S. Miller.
   1921. Mr. Rhodes.

GROUP A.

3. Language Committee:—
   1919. Mrs. Pieters, Mr. Bernheisel.
   1920. Mr. G. H. Winn, Mr. Erdman (Chm.)
   1921. Dr. Ross (Sec.) Dr. Gale.
4. Evangelistic Committee:—
   1919. Mr. R. E. Winn, Dr. McCune.
   Mr. H. E. Blair, (Chm.)
   1920. Dr. Moffett, Mr. Cook (Sec.)
   1921. Miss McCune, Dr. Clark.

5. Educational Committee:—
   1919. Mr. Hoffman, Dr. Adams.
   1920. Mr. Whittemore (Chm.) Mr. Roberts.
   1921. Mr. Reiner (Sec.) Mr. Koons.
   Miss Snook:

5. Medical Committee:—
   1919. Dr. Sharrocks, Dr. Whiting.
   Mr. Blair H. E.
   1920. Mr. Bruen (Sec.) Mr. Hunt.
   1921. Mr. Genso, Dr. Bigger (Chm.)

GROUP B.

7. Property Committee:—
   1919. Mr. Cook, Dr. Ludlow.
   Mr. McMurtrie (Chm.)
   1920. Mr. Bruen, Mr. Genso.
   1921. Dr. Sharrocks, Mr. E. L. Campbell (Sec.)

8. Rules and By-Laws Committee:—
   1919. Mr. Toms.
   1920. Mr. Rhodes (Sec.)
   1921. Mr. Sharp (Chm.)

9. General Fiscal Committee:—
   1919. Mr. Pieters (Sec.) Mr. Reiner.
   1920. Mr. Koons (Chm.) Dr. McCune,
   1921. Mr. A. Campbell, Dr. Tipton.
10. Editorial and Publishing Fund Committee:—
   1919. Dr. Gale (Chm.)
   1920. Dr. Moffett.
   1921. Mr. Erdman.

11. Bible Committee:—
   1919. Mr. H. E. Blair (Chm.)
   1920. Dr. Swallen.
   1921. Mr. F. S. Miller.
   1922. Dr. Adams.
   1923. Mr. Pieters.

12. Nominating Committee:—
   1919. Mr. Hoffman, (Chm.) Mr. Welbon.
   1920. Mr. Soltau (Sec.)
   1921. Dr. Whiting, Mr. Bruen.

13. Business Committee:—
   1920. Mr. Kagin.

14. Statistical Committee:—
   1918. Mr. Toms and the Station Statisticians.

15. Mission History:—
   1918. Mr. Koons, Mr. Rhodes.

16. Sunday School Committee:—
   1919. Mr. Holdcroft, (Erdman ad interim.)

17. Exhibits Committee:—
    Heads of all Industrial departments.

18. Federal Council Executive Committee:—
   1918. Mr. Whittemore.

ANNUAL COMMITTEES.

1. Apportionment Committee:—
   Mr. Soltau, Mr. Roberts, Dr. Moffett, Mr. Hunt, Mr.
   Koons, Mr. Kagin, Mr. Crothers, Dr. Adams.
2. **ARRANGEMENTS FOR 1919 ANNUAL MEETING:**
   Mr. Reiner, Miss Best, Mr. McMurtie, Mr. Phillips.

3. **DELEGATE GENERAL ASSEMBLY:**
   W. N. Blair (Mr. Crothers, Alt.)

**SPECIAL COMMITTEES.**

1. **SCHOOL FOR FOREIGN CHILDREN:**
   Dr. Moffett, Mr. W. N. Blair, Dr. Ross, Mr. Hunt, Mr. Koons.

2. **SEVERANCE BOARD OF MANAGERS:**
   1919. Dr. Adams, Dr. Ludlow.
   1920. Mr. Bruen, Mr. Whittemore.
   1921. Dr. Sharrocks, Dr. Hirst.

3. **BOARD OF DIRECTORS OF THE UNION CHRISTIAN COLLEGE AT PYEONGYANG:**
   1919. Mr. Sharp, Mr. W. N. Blair.
   1920. Mr. Whittemore, Dr. Adams.
   1921. Mr. Reiner Dr. McCune.

4. **MISSION INCORPORATION:**
   Mr. Genso, (Sec.) Dr. Clark, (Chm.) Dr. Sharrocks,
   Mr. Reiner, Mr. Pieters, Mr. E. H. Miller, Dr. Moffett, Mr. Holdcroft, Mr. Kagin.

5. **K. R. B. & T. S. BOARD OF DIRECTORS:**
   Mr. Whittemore, Dr. Swallen.

6. **FUSAN PROPERTY COMMITTEE:**
   Mr. Genso, Dr. Adams, Mr. Geo. Winn.
FEDERAL COUNCIL DELEGATES.

SERVING THROUGH 1918 COUNCIL:

Dr. Moffett, Mr. Bernheisel, Dr. Swallen, Mr. Koons, Mr. Hoffman, Mr. Pieters, Mr. Kerr, Dr. McCune, Mr. Roberts, Miss Bergman, Miss Best, Mr. Toms, Dr. Ludlow.

SERVING THROUGH 1919 COUNCIL:

Mr. Cook, Mr. Whittemore, Mr. Phillips, Mr. H. E. Blair, Mr. R. E. Winn, Mr. Rhodes, Dr. Hirst, Miss Helstrom, Miss McCune.

CHANGES IN PERSONNEL.

ARRIVALS.

Rev. W. T. Cook and wife ... ... August 18, 1917.
Rev. H. M. Bruen and family ... August 21, 1917.
Miss Jennie M. Rehrer ... August 27, 1917.
Rev. H. A. Rhodes and family ... September 1, 1917.
Dr. A. M. Sharrocks and family ... September 24, 1917.
Miss Hilda Helstrom ... September 24, 1917.
Mrs. A. S. Harvey ... September 24, 1917.
Rev. W. C. Erdman and family ... September 26, 1917.
Rev. W. J. Anderson and wife ... September 27, 1917.
Miss Helen W. Anderson ... October 2, 1917.
Miss Hallie Covington... October 30, 1917.
Miss K. M. Esteb ... November 10, 1917.
Miss A. S. Doriss... January 25, 1918.
Rev. N. C. Whittemore and family ... February 3, 1918.
Rev. G. H. Winn and family ... May 10, 1918.
Miss Marjorie L. Hanson ... May 23, 1918.
Dr. J. E. Adams and family ... October 13, 1917.
Miss Marian E. Hartness ... June 12, 1918.
MINUTES OF THE

DEPARTURES.

Dr. R. K. Smith and family ........................................... August 2, 1917.
Rev. R. E. Winn and family ............................................. July 3, 1917.
Miss Jane Samuel ......................................................... July 5, 1917.
Dr. W. M. Baird .......................................................... July 4, 1917.
Dr. and Mrs. O. R. Avison ............................................ November 28, 1917.
Mrs. J. Y. Crothers and children ..................................... December 24, 1917.
Dr. R. G. Mills and family ............................................... April 1, 1918.
Dr. A. G. Fletcher and family ......................................... April 1, 1918.

BIRTHS.

Tipton, Mary .............................................................. July 20, 1917.
Blair, Huldah .............................................................. July 24, 1917.
Moffett, Howard .......................................................... August 16, 1917.
Koons, Margaret .......................................................... August 23, 1917.
Campbell, Archibald, Jr. ................................................ September 23, 1917.
Underwood, Horace Grant ............................................... October 11, 1917.
Campbell, Frederick Sanders .......................................... December 13, 1917.
Schoffley, William Jerimiah, Jr. ..................................... January 26, 1918.
Soltau, Mary Elizabeth ................................................ March 5, 1918.

DEATHS.

Miss F. F. Cleland ........................................................ March 11, 1918.
Rev. M. W. Greenfield .................................................. November 9, 1917.
Vivian Gale ................................................................. August 7, 1917.
SUCCESSION OF CHAIRMEN.

1885-7  ...  †H. N. Allen, M.D.  ...  ...  ...  ...  of Seoul.
1887-8  ...  *Rev. H. G. Underwood, D.D., LL.D.  ...  of Seoul.
1889  ...  ...  *J. W. Heron, M.D.  ...  ...  ...  ...  of Seoul.
1890  ...  ...  Rev. S. A. Moffett, D.D.  ...  ...  ...  ...  of Pyengyang.
1891  ...  ...  *Rev. D. L. Gifford  ...  ...  ...  ...  of Seoul.
1892  ...  ...  Rev. W. M. Baird, Ph. D., D.D.  ...  ...  ...  ...  of Pyengyang.
1893, Jan.  ...  ...  Rev. W. M. Baird, Ph. D., D.D.  ...  ...  ...  ...  of Pyengyang.
1893, Oct.  ...  ...  Rev. S. A. Moffett, D.D.  ...  ...  ...  ...  of Pyengyang.
1894  ...  ...  *Rev. H. G. Underwood, D.D., LL.D.  ...  ...  ...  ...  of Seoul.
1895  ...  ...  *Rev. Graham Lee, D.D.  ...  ...  ...  ...  of Pyengyang.
1896  ...  ...  Rev. W. L. Swallen, D.D.  ...  ...  ...  ...  of Pyengyang.
1897  ...  ...  Rev. F. S. Miller  ...  ...  ...  ...  of Chungju.
1898  ...  ...  Rev. J. S. Gale, D.D.  ...  ...  ...  ...  of Seoul.
1899  ...  ...  †C. C. Vinton, M.D.  ...  ...  ...  ...  of Seoul.
1900  ...  ...  Rev. J. E. Adams, D.D.  ...  ...  ...  ...  of Taiku.
1901  ...  ...  Rev. N. C. Whittemore  ...  ...  ...  ...  of Syenchun.
1902  ...  ...  Rev. W. B. Hunt  ...  ...  ...  ...  of Chairyung.
1903  ...  ...  Rev. O. R. Avison, M.D.  ...  ...  ...  ...  of Seoul.
1904  ...  ...  *Rev. H. G. Underwood, D.D., LL.D.  ...  ...  ...  ...  of Seoul.
1905  ...  ...  Rev. H. M. Bruen  ...  ...  ...  ...  of Taiku.
1906  ...  ...  A. M. Sharrocks, M.D.  ...  ...  ...  ...  of Syenchun.
1907  ...  ...  †J. Hunter Wells, M.D.  ...  ...  ...  ...  of Pyengyang.
1908  ...  ...  Rev. E. H. Miller  ...  ...  ...  ...  of Seoul.
1909  ...  ...  Rev. W. E. Smith  ...  ...  ...  ...  of Pyengyang.
1910  ...  ...  Rev. C. E. Sharp  ...  ...  ...  ...  of Chairyung.
1911  ...  ...  Rev. Cyril Ross  ...  ...  ...  ...  of Syenchun.
1912  ...  ...  Rev. C. F. Rernheisel  ...  ...  ...  ...  of Pyengyang.
1913  ...  ...  Rev. A. G. Welbon  ...  ...  ...  ...  of Andong.
1914  ...  ...  Rev. W. N. Blair  ...  ...  ...  ...  of Pyengyang.
1915  ...  ...  Rev. C. A. Clark, D.D.  ...  ...  ...  ...  of Seoul.
1916  ...  ...  Rev. H. E. Blair  ...  ...  ...  ...  of Taiku.
1917  ...  ...  Rev. E. W. Koons  ...  ...  ...  ...  of Seoul.
1918  ...  ...  Rev. G. S. McCune D.D.  ...  ...  ...  ...  of Syenchun.

* Deceased.  † No longer connected with the Mission.
SUCCESSION OF RECORDING SECRETARIES.

<table>
<thead>
<tr>
<th>Year</th>
<th>Secretary</th>
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<tbody>
<tr>
<td>1885</td>
<td>Rev. H. G. Underwood, D.D., LL.D.</td>
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<td>1886</td>
<td>*J. W. Heron, M.D.</td>
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<td>1899</td>
<td>*Rev. J. S. Gale, D.D.</td>
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<tr>
<td>1896</td>
<td>Rev. II. G. Underwood, D.D., LL.D.</td>
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<td>1902</td>
<td>*Rev. R. H. Sidebotham.</td>
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<td>1907</td>
<td>Rev. E. H. Miller.</td>
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<td>1908</td>
<td>Rev. G. S. McCune, D.D.</td>
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<td>1913</td>
<td>Mr. R. O. Reiner.</td>
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<td>1915</td>
<td>R. K. Smith, M.D.</td>
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<td>1917</td>
<td>Rev. C. F. Bernheisel.</td>
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SUCCESSION OF ASSISTANT RECORDING SECRETARIES.

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<tr>
<th>Year</th>
<th>Secretary</th>
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<tbody>
<tr>
<td>1900</td>
<td>*Rev. R. H. Sidebotham.</td>
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<td>1902</td>
<td>Rev. E. H. Miller.</td>
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<td>1907</td>
<td>Rev. G. S. McCune, D.D.</td>
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<td>1909</td>
<td>Rev. Edwin Kagin.</td>
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<td>1910</td>
<td>Mrs. Blanche Essick Winn.</td>
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<td>1912</td>
<td>Mr. R. O. Reiner.</td>
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<td>1913</td>
<td>Mr. H. H. Underwood.</td>
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<td>1914</td>
<td>R. K. Smith, M.D.</td>
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<td>1917</td>
<td>R. K. Smith, M.D.</td>
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<td>1918</td>
<td>Mr. E. L. Campbell.</td>
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SUCCESSION OF TREASURERS.

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<tr>
<th>Year</th>
<th>Treasurer</th>
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<tr>
<td>1885</td>
<td>Rev. H. G. Underwood, D.D., LL.D.</td>
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<td>1893</td>
<td>Rev. F. S. Miller.</td>
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<td>1898</td>
<td>*C. C. Vinton, M.D.</td>
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<td>1900</td>
<td>Mrs. A. A. Pieters, M.D.</td>
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<td>1901</td>
<td>C. C. Vinton, M.D.</td>
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<td>1907</td>
<td>Rev. A. A. Pieters.</td>
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<td>1908</td>
<td>Mr. J. F. Genso.</td>
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<td>1915</td>
<td>Mr. A. A. Pieters.</td>
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<tr>
<td>1916</td>
<td>Mr. J. F. Genso.</td>
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* Deceased. † No longer connected with the Mission.
MINUTES
OF
THIRTY FOURTH ANNUAL MEETING
OF
THE CHOSEN MISSION.

The CHOSEN MISSION of the Presbyterian Church of the U.S.A. gathered for its opening devotional meeting and for administering the sacraments of baptism and the Lord's Supper in the Building of the Women's Bible Institute at Pyengyang at 10.00 o'clock Sabbath morning the twenty-third day of June 1918.

The retiring chairman of the Mission, the Rev. E. W. Koons opened the meeting with song, prayer and Scripture reading. The rite of baptism was then administered to the following children:

Frederick Sanders, son of Mr. and Mrs. E. L. Campbell by Rev. A. Campbell.
Archibald, son of Rev. and Mrs. A. Campbell, by Rev. S. A. Moffett, D.D.
Mary Elizabeth, daughter of Rev. and Mrs. T. S. Soltau by Rev. H. C. Whiting, M.D.
Ruth Eleanor, daughter of Dr. and Mrs. J. D. Bigger by Rev. C. S. Hoffman.
Hugh Munro, Donald Eugene, Ralph Everett and Ruth, children of Mr. and Mrs. R. O. Reiner, by Rev. E. F. McFarland.
The Rev. W. F. Hereford, of the Hiroshima Station of the Japan Mission of our Board then read the Scriptures and preached a short sermon preparatory to the Communion Service which followed being administered by Rev. E. W. Koons who was assisted in the distribution of the elements by Elders E. L. Campbell, John F. Genso, Dr. A. M. Sharrocks and Dr. J. D. Bigger. The service was closed with a hymn and the benediction.

At four o'clock the Mission met with the foreign community in its regular Sabbath afternoon service. The Rev. T. S. Soltau preached a helpful sermon from Heb. 3:1 on the subject of "Consider the Apostle and High Priest of our profession, Christ Jesus."

MONDAY MORNING, JUNE 24TH, 1918.

9.00 A.M. Session.

The first business session of the Mission was called to order by the retiring chairman Mr. Koons at nine o'clock in the building of the Women's Bible Institute Pyengyang. After a hymn and Scripture reading Mr. Koons led the Mission in prayer.

Vacancies Filled:—The chairman announced that the following members had been appointed to take the places of absent members of the committees named, viz.:

Evangelistic Committee,
H. A. Rhodes instead of R. E. Winn.
Miss McCune in place of Miss McKee.

Medical Committee:
J. F. Genso in place of Dr. Avison.
F. S. Miller in place of Dr. Fletcher.
Property Committee:—
    W. T. Cook in place of Dr. Fletcher.
    Mr. Bruen in place of Mr. McFarland.

Fiscal Committee:—
    Dr. Tipton in place of Mr. Kagin.
    Mr. A. Campbell in place of Mr. Soltan.

Finance Committee:—
    C. A. Clark in place of Dr. Hirst.

Installation:—At this point the new chairman Rev. G. S. McCure was inducted into his office. The retiring chairman then in a neat speech presented a gavel to the new chairman to which a fitting reply was made by the new chairman.

Minutes:—The minutes being in print the reading of them was dispensed with.

Committee on Arrangements:—This committee presented its report through its chairman, Mr. Reiner. The report was adopted.

Language Committee:—This committee made its preliminary report as follows:—

The language examinations were held on last Saturday. Twenty people presented themselves for the examinations, the largest number in some years. The following have passed the examinations:—

First year:—Rev. W. J. Anderson, Mrs. W. J. Anderson, Miss Helen Anderson, Rev. H. J. Hill, Mrs. H. J. Hill, Mr. Archibald Campbell, Mrs. Archibald Campbell, Miss E. M. Reiner, Miss Rehrer, Miss Hallie Covington, Miss Marian Hartness, Mrs. J. E. Adams, Rev. E. W. Twing. Mrs. Moffett passed the written examination.

Second year:—Mr. Archibald Campbell, Dr. Tipton and Miss Dean.
Third year:—Mrs. A. W. Gillis, Miss Elizabeth Bekins and Miss Gerda Bergman.

In behalf of the committee,

CYRIL ROSS, Secretary.

Ad Interim Actions:—The ad interim actions of the Executive Committee were read by the chairman of the committee, Dr. Adams and are as follows:

The following actions have been taken by the Committee during the year, at the meetings indicated, and the results of them were as reported to the Stations and Board as here-with indicated.

A meeting of the Committee was held immediately after the adjournment of the last Annual Meeting, for organization. A few actions were passed also, but only such as appear in last years Minutes, and were ordered by the Mission.

A second called meeting was held in Seoul, September 4th, 1917, and the following recommendations passed and sent to the Mission.

162.—That we request the Board for Year 1,300.00 to rebuild the wall and foundation of the Dwight L. Potter Memorial Bible Institute at Kang Kei. Aff. 45. Neg. 0. Necessary to pass 35. Passed. Not granted by the Board.


A regular meeting was held in Seoul November 17-20th, with the following actions taken.

164.—We recommend that Miss Pollard's request for $60.00 for special study while on furlough be granted. Aff. 50. Neg. 0. Not voting 8. Necessary to pass 39. Passed. Promised by Board.

165.—We recommend to the Mission that clause two, Sec. 19, of the last years Executive Committees report be rescinded, and that the Corresponding
Secretary explain the reasons for the same to the Stations and the Board. 

166.—We recommend that Miss Covington be assigned to Andong Station to take the place of Miss Hanson who did not come to Korea. Aff. 52. Neg. 0. Not voting 6. Passed. No Board action.

167.—We recommend that Dr. Mills request for $60.00 for special study while on furlough be approved. Aff. 52. Neg. 0. Not voting 6. Passed. Board action deferred.

168.—We recommend that Seoul Station's request that the amount approved by the Mission for recitation building for the Woman's Academy be changed from yen 15,000 to 20,000 be approved. Aff. 47. Neg. 2. Not voting 9. Passed. No Board action.

169.—We recommend that the Mission approve the request of Seoul Station for permission to raise money to complete the site between J. D. Wells School and the Main road for an athletic field. Aff. 45. Neg. 4. Not voting 9. Passed. Board action deferred for further information.

170.—Recommend that we ask permission to change the industrial department of the J. D. Wells School to a trades school, the capital and budget of which shall not come upon the Mission. Aff. 46. Neg. 2. Not voting 10. Passed. Board action deferred for further information.

171.—We recommend the reconsideration and retransfer of Yen 1,725.00 referred to in Sec. 153 on Pg. 7, of 1917 Minutes, and that in addition Yen 2,275.00 be requested from the Board, making Yen 4,000.00 for a house for Miss Wambold in Seoul. Aff. 41. Neg. 1. Not voting 16. Passed. Disapproved by Board.

172.—We recommend that we ask for an appropriation of Yen 7,000.00 to cover site and cost of building the requested house for Mr. E. L. Campbell of Syenchun. Aff. 52. Neg. 0. Not voting 6. Passed. No Board action.


174.—We recommend that the Mission approve Pyeongyang's request that the Board send Miss Gertrude Swallen to Korea for two or three years work in the Pyeongyang Woman's Academy, the Board to pay two thirds of all the travelling expenses, according to the number of years she spends. Aff. 52. Neg. 0. Not voting 6. Passed. Board action taken as yet, awaiting her papers.

175.—We recommend that Pyeongyang Station's request that Mr. Reiner's house appropriation of Yen 5,800.00 be increased by Yen 320.00. Yen 200.00
to make up the amount to 6,000.00 and 120.00 for a deficit. Aff. 51. Neg. 0. Not voting 7. No Board action.

176.—We recommend that for reasons of his own and his families health Mr. Erdman be released from his assignment to the Pyengyang College. Aff. 49. Neg. 0. Not voting 9. Passed. No Board action.

177.—That in view of the action of the Mission at its last Annual Meeting (Pg. 92, Sec.1 9-20) and the subsequent inability of Mr. Erdman to fill the appointment in the College and the failure to secure Mr. D. L. Soltau for the College, we earnestly request the Board to appropriate the $2,000.00 requested in Sec. 19. Aff. 41. Neg. 0. Not voting 17. Passed. Not granted by Board.

178.—That referring to the Mission action at the Annual Meeting of 1916 (Minutes Pg. 130, Sec. 3), we recommend to the Mission that the Chairman and Secretary of the Fiscal Committee be directed to adjust these funds caring for emergency needs that have arisen in the class of Literary Assistants and Teachers and dividing the balance pro rata according to the Station percents in this class. Aff. 49. Neg. 0. Not voting 9. Passed. No Board action.

179.—The following action originating from Andong Station was passed on a circular vote as follows: Andong Station asks for a circular vote on Mrs. Crothers request for permission to leave the field on proportionate furlough. Reason; cable to come home on account of dangerous illness of mother. Aff. 44. Neg. 0. Not voting 14. Passed. Approved by Board.

The following came from Kangkei Station as circular letters:

180.—That Kangkei’s request for Yen 2,000.00 for an automobile be increased to 2,500.00. Aff. 49. Neg. 0. Not voting 9. Passed. No action from Board.

181.—That Kangkei be permitted to use the balance of the boat fund, about Yen 1,230.00, for the immediate purchase of a station automobile, this to be refunded when the requested money is received from America and that the interest on the additional money needed be paid out of Annual Meeting expenses at current rate, until said requested money be received. On use of boat fund. Aff. 45. Neg. 1. Not voting 13. Passed. On interest question. Aff. 36. Neg. 8. Not voting 12. Not passed. No action from Board.

182.—Recommend that we request the Board to grant to Dr. Boy K. Smith to sum of $60.00 for special study while on furlough. Aff. 45. Neg. 0. Not voting 13. Passed. Granted by Board.

183.—Circular letter from Syenchun Station. We request the
Executive Committee to decide where in their judgment Mr. Smith should be assigned work, and so recommend to the Mission. Aff. 23. Neg. 11. Not voting 25. Not passed. No Board action.

184.—That in view of Board Letter No. 411, concerning the Rev. W. E. Smith, that the Mission instruct the Executive Committee to inform the Board that the Mission is ready to have Mr. Smith returned to the Mission for Evangelistic work, his definite assignment to be made after his return to the field. Aff. 41. Neg. 6. Not voting 12. Necessary to pass 40. Passed. No Board action as yet.

The second regular meeting of the Executive Committee was held in Taiku, March 29th-April 1st, 1918, and the following recommendations made with attached results.

185.—That we recommend to the Mission that the plan for Mr. and Mrs. Bernheisel's regular furlough in 1921 be approved.

186.—That each Station be instructed to have its annual official report in the hands of the Treasurer by June 10th, giving the most accurate figures available, and in perfect typewritten copy.

187.—That we recommend to the Mission that this year Yen 50.00 additional from the Stewart Fund be granted to Kangkei for their Bible Institute work.

188.—That for special reasons Yen 500.00 be put in the docket to complete Dr. Fletcher's house at Taiku.

189.—That Messrs. Koons, Bruen, and Bernheisel be a committee to draw up resolutions on the death of Mr. Greenfield and present the same to the Annual Meeting.

190.—That we endorse the request of Miss Hartness' letter to the Board concerning her first term of service and furlough, to the effect that a furlough be granted in three or four years, the Foreign School paying the expense home and the Board paying the return expense.

191.—That Mr. Whittemore be appointed a committee to make suggestions to the Editors of the Tourists Directory of Christian Work, for its correction in Korean matters.
192.—That we recommend to the Mission that the Executive Committee be empowered to arrange with Dr. E. F. Power, if he can become available any time within the next year, for service for one year within our Mission, location to be decided upon at Annual Meeting, and that the Board be asked to provide his salary.


193.—That the Chairman of the Executive Committee be authorized to confer with the Southern Presbyterian Mission to see if they can lend us a physician for one year.

Affirmative, 52. Negative, 0. Not Voting, 7. Passed.

194.—That in view of the gift of $6000.00 gold for the opening of a station in Manchuria, that we request the Board for permission to erect, temporarily as a residence and ultimately as a Bible Institute, a building to cost Yen 5000.00. (Minutes 1917, Pg. 55.)


195.—That we recommend to the Mission that in view of the prolonged and unfortunate discussion concerning the relation of the Board and Mission; and the confusion arising therefrom to the injury of the work; and in view of the Board statement that; “We recognize the force of the statement that the Manual does not sufficiently indicate just what the relative powers of the Board and Mission are, and that clearer definition is desirable” and its proposal for a conference of furloughed missionaries for the consideration of matters of vital moment, and believing that in this conference the General Assembly should also be represented we petition the General Assembly as follows.

Petition.—In accord with the original constituting action of 1837 to the effect that the functions entrusted were “for the time being” and “with such directions and instructions as from time to time may be given by the General Assembly” we petition the Assembly that it appoint a commission of five for the following purpose.

1. The Commission as representing the Assembly shall participate in the proposed conference.

2. It shall go carefully and thoroughly into the whole problem of democratic self government upon the field; its proper sphere in accord with Presbyterian principles; and its relation, under present conditions, with proper Board authority.

3. It shall frame on this basis such recommendations as seem to it wise, for the adjustment and definition of the respective functions of Board and Mission in field matters, particularly in the case of the larger Missions; and
present the same to the General Assembly for its action; to the end that suitable directions and instructions may be given the Assembly's operative organization both at home and abroad, and that the present confusion may no longer work to the injury of our Lord's service.


198.—That we recommend that we ask the Board to join with us in the above petition.


197.—We request that Dr. Tipton give part of his time to the medical care of the missionaries in Taiku.


The above have all been reported to the Board, but as yet no reply has been received concerning the actions taken on the Executive Committee's recommendations of 3/29-4/1/18.

On motion the matter of classifying the votes on the recommendations of the ad interim actions of the Executive Committee was referred to the Rules and By-Laws Committee for later report.

Resignation:—Mr. Rainer having resigned from the Property Committee his resignation was accepted.

Elections:—Mr. Bernheisel was reelected as recording secretary. Mr. E. L. Campbell was elected assistant secretary. Mr. W. J. Anderson, Miss Hanson and Miss Anderson were elected clerks. Mr. Genso was reelected treasurer. Mr. Toms was reelected statistician.

Shortening Mission Meeting:—This committee was announced to consist of Messrs. Koons, Rhodes and McCune.

Mission History:—This report was made by Mr. Koons and is as follows:

Owing to the pressure of other work, no progress has been made on the manuscript during the year. It is hoped that during this Summer Vacation something final can be produced, covering the first ten-year period of the Mission's life.

The Book of biographical data is kept up to date as far as
information is furnished. During the year we had a striking illustration of the value of this work. When Taiku Station wished to prepare a minute on the death of Mr. Greenfield, the committee was unable to secure many of the facts needed, but the Mission History file contained the whole matter, in compact, accessible form.

The members of the Mission should remember that their record ought to be brought up to date annually. The importance of "Vital Statistics" is being recognized more and more all over the world, and this is, so far as we know, the only case where a large Mission has begun to keep such information from the beginning.

E. W. Koons, Secretary.

Recess:—Time for recess having arrived the Mission adjourned for fifteen Minutes after which Dr. Whiting led the devotional half hour speaking on the subject of Seeing Jesus.

Fraternal Delegate:—After the devotional exercises the Rev. W. F. Hereford representing the Japan Mission was introduced and made a short address.

Executive Committee:—The Executive Committee presented its report through the chairman of the committee, Dr. Adams, as follows, the thirteen recommendations all being adopted:

REPORT OF THE EXECUTIVE COMMITTEE
FOR 1917-18.

A report has been made upon the ad-interim recommendations of the Committee to the Mission and the Mission vote and Board action on the same. There have been a number of other actions however. These are all on record in the Station's
files so that it is not necessary to give all, but a number are of sufficient importance to be mentioned.

Four meetings of the Committee have been held during the year. One was immediately after the Annual Meeting of 1917 in July for organization. The next 9/4/17 in Seoul at the time of the Federal Council meeting. The third was the regular meeting in the Fall, 11/17-20/17. The fourth was the regular meeting in the Spring, which was held at Taiku, 3/29-4/1/18. Another will be held just before the coming Annual meeting of the Mission.

Mr. Roberts was elected the recording secretary. During the absence of the Chairman in America until about the middle of October, Dr. Moffet served as acting Chairman and Corresponding Secretary. Copies of Mission Reports and Minutes were sent to all those at home and in Chosen to whom they are usually sent, as well as to all members of the Mission on furlough.

1. Something more than a year previous, communication had been made with the Presbytery of the Japanese Church in Chosen concerning the Mission's equity in the property of the Myo Dong Church in Seoul, which had been taken over by that Presbytery. No reply had been received however, so that the Committee requested permission of the Board to not push the matter, and on the Boards acquiescence it was dropped.

2. In view of the greatly increased expense of holding the next meeting of the Federal Council at the Wonsan beach, the additional expense for our own Mission alone being at least Yen 200,00, the Committee requested the Executive Committee of the Council to arrange if possible that it be held in Seoul instead.

3. Seoul Station brought to the Mission the proposition
of providing a dormitory for the Christian students in the Government Medical School. This was referred back to the Station for more accurate and full information, but it aroused much interest, and the favor of the Committee; particularly as an experiment having bearing upon the working out of the general educational situation.

4. The Committee strongly urged upon the various Stations the formation among their members of study classes for the National Language. The Rev. F. H. Smith was requested as far as his duties would permit, to assist in their establishment and operation; and the Chairman was instructed to write to each member of the Mission engaged in education explaining the necessity of knowing the Japanese language, and the requirement of the Government regulations on this point.

5. In view of the ad-interim action of the Mission No. 163 diapproving the return of Dr. Avison to the States Mr. Koons presented to the Committee Dr. Brown's letter of October 17th. to Dr. Avison in which he says; "I am asking Dr. Jones to tell Dr. North that I am in favor of your coming and that I hope he will stretch his authority as Chairman of the Joint Committee far enough to send you a cable, even though he cannot consult all the members of the Committee." Also a cable received by Dr. Avison October 29th, 1917, as follows; "Return approved. Brown agrees. North." It was passed that the Chairman be requested to write the Board in view of the above information and express our conviction that this further accentuates the necessity of definition of relation between field and Board. The Chairman wrote:

It seems to us that the primary and fundamental relation of a missionary is to his Mission and Board, under which he has been commissioned and works. Arrangement of work which he carries for these comes first, and when other duties put extraordinary claims upon him the meeting of them must be subject to the permission and provision of these bodies. The Manual
regulations on the subject seem clear; “All requests requiring Board action should be accompanied with the action of the Mission upon them” and, “Any other leave of absence other than the furlough (regular) thus provided for will be by vote of the Board on recommendation of the Mission.”

Dr. Avison had asked leave of the Mission for an entirely other purpose than the College, which had not been granted. No request was made to the Mission for this purpose. There was no action either on the part of the Mission or his Station. Nor was the Mission notified of any such request being made. The Mission has never been informed even of any specific Board action on the matter. Apparently the only request made at home or on the field was one directly and personally to yourself, and was handled in the same way. Undoubtedly Dr. Avison would have the right to prefer such a request to the Board; he would also have the right of appeal over adverse Mission action; without question the Board has power to authorize his return; but the mode of such action is provided for in the Manual, and does not seem to us to have been that which was pursued.”

6. Last Summer three conferences were held between Board representatives and Chosen missionaries on furlough concerning Board and Mission relations. The last was held in September, after the receipt of the Mission request for a change in the Manual on the subject. This request was discussed in the conference. It was suggested by some of the representatives of the Board that it would be well to prepare a brief setting forth the situation and point of difference; and the missionaries present were requested, to make a modified statement of the Mission’s request, which while embodying the desire of the Mission, would make its statement more in accord with what had come out in the conference. This they at once did, but asked the Chairman of the Committee who was present, to submit it to the Committee, and get its judgment upon it, before presenting it to the Board. This was done, and the amended request was unanimously endorsed by the Committee, and a brief prepared by the Chairman, also approved. They are given below.

7. In view of the fact that the last General Assembly
referred the suggested amendment to Chapter XVIII of the Form of Government entitled "Missions" with the 29 overtures concerning the same to the Executive Commission of the Assembly, for consideration and representation at the next meeting, the Committee directed that a copy be sent to the Commission, that in its consideration of the matter committed to it, it might be acquainted with the point now under discussion. Also, as the expressions of objection to the amended chapter as presented to the Assembly last year, made by Chosen missionaries, was misunderstood in the Board rooms, the Chairman was directed to transmit the copy through the Secretary of the Board, with a covering letter of explanation.

8. It will be remembered that there was a double payment made on the Andong Hospital while being built. This was never recovered and the Board directed that two thirds of it be met through a refund from appropriations to the field. The Executive Committee requested that this be done with Yen 773.43 at one time appropriated for purposes in the Fusan Hospital and still on the books. As yet no reply has been received.

9. A letter was received from a Mission Committee of the Japan Mission asking the Committee's judgment concerning work among the Japanese in this country. In reply the Committee stated that in its judgment the work should continue under the Japan Mission; that there should be two families, and if possible also a single woman worker. The families should be located in Seoul and Pyeng Yang, and houses built for them.

10. The Committee requested the Chairman to write a letter to the Board concerning its action and the grounds for the same, in transferring Mr. Rhodes to Seoul College. The Chairman wrote;
"In Board Letter 432 the Board's action is based upon Sec. 40 of the Manual relating to the "Powers of the Mission" where the right of appeal is given a missionary when not satisfied with his appointment by the Mission. It is specified that an appeal against the action may be made to the Board for final decision. It is also specified that any request requiring the action of the Board should be accompanied by the action of the Mission upon it. In reference to the statements in the Board action on these points the Committee wished me to say that it had never been informed that any appeal was being made by either Mr. Rhodes or the College Board; that in so far as any of its members knew no information to that effect had ever been made public on the field. It was entirely unknown to the Mission.

It wished me also to say that members of the College Board inform it that no such appeal over the action of the Mission has ever been made by the Board of the College. The only action of that Board was as follows:

'Chosen Christian College Board of Managers, 8/26-30/17.

It was moved and unanimously carried that the Board press for the appointment of Mr. H. A. Rhodes to the faculty of the College through the Board of Foreign Missions of the Presbyterian Church in U.S.A.'

Mr. Rhodes writes me as Chairman of the Committee;

'I did not know until Board Letter 432 arrived that my letter to the Board had been regarded as an appeal. I did not use that word in my correspondence, had never looked up the Manual on the point, and had not thought of taking that course. Consequently I am not a little disconcerted at the wording of the Board action.'

A Board action based on Par. 40, of the Manual, providing for a formal appeal over a Mission action to the Board for final decision, surely would call for more preceding history of action on the field than is shown in this case. Manifestly none of the conditions imposed in the Manual upon such action seem to have been met. The action of the Board to the effect that;

'In these circumstances there seems to be no alternative but for the Board to act on the pending appeal on its merits in harmony with Par. 40 of the Manual. The Committee and Council therefore recommend that the appeal of Mr. Rhodes and the Field Board of Managers be sustained.'

does not seem to us in accord with the provisions of the Manual."
11. With regard to the request of Seoul Station for the transfer of Mr. and Mrs. Whittemore to Seoul, after an interview with Mr. Whittemore and considering all the circumstances, the Committee not favoring the transfer recommended that the question be dropped until Annual Meeting.

12. Having received information that a Commission from the A. B. C. F. M. was to visit Chosen to decide whether that Board would place a Station in this country, the Committee instructed the Chairman to attend a conference of missionaries to be held in Seoul on the subject. This was done. The conference was of great interest and freedom in the exchange of views, and we believe of great profit to all. We understand that it has been decided to place no missionaries here but to appoint a Field Secretary who will have relations with whatever work is done in Chosen, as well as the work in Japan proper.

ACTIONS OF THE EXECUTIVE COMMITTEE AT ITS MEETING ON JUNE 21ST, 1918.

1. Passed:—That, in the committee's report to the Mission we refer the communication from the Severance Board of Managers concerning the nominations for member to the same to the Medical Committee.

2. Passed:—That we recommend that the request concerning furloughes from the Severance Board of Managers be referred to the Medical Committee.

3. Passed:—That Mr. Reiner's letter concerning the deficit on his house be referred to the Property Committee.

4. Passed:—That we refer the communication from the K.R.B. & T.S. to the Editorial and Publishing Fund Committee.

5. Passed:—That a committee composed of Mr. Whittemore, Mr. Genso and Dr. Whiting take up for considera-
tion the letter from the Board concerning the war relief fund (letter 451) and report to the Mission at this Annual meeting.

6. Passed:—That Dr. Tipton's resignation be referred to the Apportionment Committee.

7. Passed:—That the request from Chungju concerning Mr. Cook be referred to the Apportionment Committee.

8. Passed:—That we instruct our representative at the General Assembly to ascertain why we no longer receive copies of the minutes of the General Assembly and the Board Reports and to request that the same be sent to us year by year.

9. Passed:—That we recommend to the Mission that it present the following request to the Board.

REQUEST TO THE BOARD FOR THE APPOINTMENT OF A COMMISSION FROM THE GENERAL ASSEMBLY TO PARTICIPATE IN THE AFTER WAR CONFERENCE.

Preamble:—In view of the long discussion concerning the relation of Board and Mission in regard to field operations, and the confusion arising therefrom to the injury of the work; and in view of the Board's statement that, "We recognize the force of the contention that the Manual does not sufficiently indicate just what the relative powers and functions of the Board and Mission are, and that clearer definition is desirable," and its proposal for a conference of furloughed missionaries for the consideration of matters of vital moment; and, believing that in the Conference, the General Assembly as principal of both Board and Mission, should be represented, we request the Board as follows.

Request:—In accord with the original action of 1887 to the effect that the functions intrusted were to be "with such directions and instructions as from time to time may be given by the General Assembly" we request the Board to petition
the Assembly that it appoint a Commission of five for the following purpose.

1. The Commission as representing the General Assembly shall participate in the proposed conference.

2. It shall go carefully and thoroughly into the whole problem of democratic self-government upon the field; its proper sphere in accord with Presbyterian and sound business principles; and its relation under present conditions with proper Board authority.

It shall frame on this basis such recommendations as seem to it wise, for the adjustment and definition of the respective functions of Board and Mission in field matters, particularly in the case of the larger missions; and present the same to the General Assembly for its action; to the end that suitable directions and instructions may be given the Assembly's operative organization, both at home and abroad, that the Board and the Missions may more effectively discharge the duties laid upon them by the Master.

10. Passed:—That Dr. Stanley White's request for a statement of the greatest needs of the Mission be referred to the Apportionment Committee.

11. Passed:—That Board letter number 452 concerning hospital supplies for missionaries be referred to the Medical Committee, to report to the Mission.

12. Passed:—That Dr. Ross, Mrs. Reiner and Mr. McMurtrie be appointed a committee to draw up resolutions on the death of Miss Cleland.

13. Passed:—That we recommend to the Mission, the election at this Annual Meeting, of 2 delegates to the after war conference of the Board and Missionaries, and that the nominations for the same be referred to the nominating committee and after the number of delegates desired by the Board is ascertained.
that the Executive Committee nominate double the further number and submit to the Mission for election.

A BRIEF ON THE SUBJECT OF THE DESIRABILITY OF AN ADJUSTMENT BETWEEN HOME BASE AND FIELD AS RELATES TO FIELD ADMINISTRATION.

Introduction:—The presbyterian system is essentially a representative democracy expressing itself a series of graded courts. In these courts of the Church two distinct types of authority are exercised. These are judicial and administrative or operative. In applying the principles fundamental to Presbyterianism as they exist in the relations of these bodies, to the organization of our Foreign Mission system, we must not forget that one is ecclesiastical and the other only administrative or operative. But these principles apply to the administrative functions of the Church bodies as much as to their judicial functions, so that we may set the judicial aspect of the one aside and compare them only in the character common to both that of administrative organization in religious effort. In this they approach so nearly that the application of the fundamental principles of the one may clearly determine the degree of harmony or disharmony of the other.

I. The organic principles of presbyterianism as an administrative system.

In the Church the direct and characteristic series is the Congregation, the Session, the Presbytery and the General Assembly.

A. Each has a sphere of exclusive original jurisdiction.

Each has a certain sphere of operation in which it holds exclusive original jurisdiction in its relation to the other bodies, whether superior or subsidiary. To illustrate; the Congrega-
tion has exclusive original jurisdiction in the electing of Elders, Deacons and Trustees for itself, the Session has the same over the communicant membership; the Presbytery toward its ministerial members; and the Assembly to matters of order and doctrine. No superior body can intrude to exercise these functions or to dictate their exercise.

B. Each has a larger sphere of ordinary original jurisdiction.

Outside of the sphere mentioned above also is a larger sphere in which each body currently exercises original jurisdiction for many functions but in which it does not have this so clearly as an exclusive prerogative.

C. When properly exercised this also becomes final jurisdiction.

There is a sense also, in which each body, certainly in the first and commonly in the second sphere exercises not only original jurisdiction, but for all practical purposes final jurisdiction as well. For all these functions are exercised by each under a recognized established body of regulations. So that so long as their exercise is conducted in clear accord with those regulations, the body is protected from intrusion from above and its decisions become final.

D. The power of review and control.

The completing factor is the power of review and control which each holds over its subsidiary bodies. The system thus assures each continuing to work within its proper limits and in accord with its governing regulations.

All these elements are fundamental characteristics of presbyterianism in the organized administrative pursuit of its ends. Responsibility with its necessary accompanying authority is appropriately distributed among the graded bodies. Each body is protected from intrusion in the proper exercise of its appointed
functions. Each is guarded from the improper exercise of them. In so far as character of organization can give strength and success and glory, that of presbyterianism lies here, as does that of representative Democracy. It is the peculiar source of strength and success in Presbyterianism that, remaining of the people, the organization of its operating administration is such that it can and does locate responsibility for each function in that body of its series most directly concerned in that function, and therefore the body with the most intimate knowledge and the most direct interest, and consequently the strongest claim upon immediate Divine guidance and enduement.

II. Comparison with this of the operative system of our Foreign Missions work.

In the system of our Foreign Missions organization the series recognized begins with the individual missionary in charge of his district or institution; then the Station; the Mission; and the Board of Foreign Missions in New York.

A. The field organization:

The field organization covering the first three may be said to be framed on a consistent Presbyterian basis. The individual missionary has direct charge of his work which has been assigned him by the Mission. This is under the superintendence and direction of the local station composed of all active workers in the immediate field, and in it each has a vote. The organized Mission in turn has superintendence and direction of the work of all the Stations within its bounds, and each active missionary is a voting member in it. The work of each body is conducted with limitations and regulations established in the Boards Manual and the Missions Rules and By-laws.

B. The system abruptly broken in the relation of Field and Home Base,

When we come to the connection of Home and Field
organization however, the system is abruptly broken. The Mission, the supreme operating body on the field, composed of all the workers within its bounds and superintending all the existing work, at once ceases, in its relation to its superior body the Board, to have any authority whatever inherent itself over the work it superintends. A well established body of regulations defines the Missions relations to its subsidiary field bodies and the limits of their mutual operation. No regulations of any kind exist defining the Mission sphere of operations and its jurisdiction in relation to the Board. Organically-field jurisdiction as exercised by field bodies, is only by current Board permission. At any time, upon any matter, which its own judgment may so direct, the only real source in which real operating authority inheres, the Board, may exercise it directly and without regard to the judgment of the field organization. This covers all lines both of policy and work and is equally true both for initial and final jurisdiction.

In brief; the system in its field organization is Presbyterian and Democratic, but in its connection between Field and Home Base it becomes as distinctly autocratic. The field organization becomes simply the creature of the Board exercising jurisdiction as it is permitted; unable to exercise it except as it is permitted; and with no defined and mutually recognized regulations for either.

C. This fact forbids real democracy even in field organization.

It follows also, that this change at this point makes void the possibility of any real democracy within the field bodies themselves; for it is a fundamental concept of Democracy that the functions and authority which bodies exercise, they exercise as inherent in themselves, and not by the current permission of a superior. Scientifically defined, the first only can be a
democratic system, and the second by virtue of the character of its head, as clearly becomes an autocratic one throughout its entirely.

As parts in an organized system the field bodies in relation to the Board have no sphere in which they exercise exclusive original jurisdiction. They have no body of established regulations working in accord with which their jurisdiction in field matters becomes final. Review and control is the only presbyterian factor left and in the absence of the other two this ceases to be distinctly presbyterian.

III. Misinterpretations of the above statement to be guarded against.

A. This is not a criticism of the Board.

The writer wishes it to be distinctly understood that the above statement is in no sense a criticism of the Board in New York. He is a loyal and sympathetic co-worker with it, and gives place to none in his admiration of all it is accomplishing in the Church's great work of evangelizing the world. It is a criticism of a system. The Board is not the author of the system but simply an agent in it, whose place and responsibility in it has been defined for it by its superior body. The author is the General Assembly and the system is its system. Since the Assembly's organization of the work in 1837 when it determined that it would "of its own proper authority superintend and conduct the work of Foreign Missions by a Board," and the Board was appointed and "charged with the duty of organizing and superintending the work of disseminating the Gospel in unevangelized lands" no further definition or distribution in administration has been made. Responsibility has been left where it was then placed, solely in the hands of the Board. Authority cannot be separated from responsibility. The two must go hand. Hence the present System.
B. The present relation is not in itself an improper one.

Nor do I wish to be understood as saying that this relation between Home and Field is in itself an improper one. It is not. The fact that the Foreign Mission work of practically all denominations was organized on the same essential basis sufficiently indicates this. But conditions are largely the determining factor in propriety of method, and changed conditions call for adaptation of method. The days of new fields, of small Missions, of simple evangelism, and of inexperienced field forces, were, and under the same conditions, may be still, the days when such a relation is the proper one; even though it is Episcopal rather than Presbyterian. Paternalism is proper during years of weakness or immaturity. But when fields have been long occupied, the field Mission large and well organized, the working force numerous, tried and experienced, the work complex, differentiated and interknit with multifarious field conditions, to continue wholly in this relation is not only contrary to the genius of Presbyterianism, but unjust to the larger bodies of the Church's presbyters working in the Foreign Field, and when occasional differences arise, may involve actual disaster to the work.

C. The present method of operation not ordinarily a dictatorial one.

Nor do I wish to be understood as saying that the current mode of operation in the Home-Field relation is a dictatorial or arbitrary one. It is the opposite of this. In ordinary current operations large discretion is left with the field organizations in almost every line, and even when there may be minor divergences of judgment, not infrequently the judgment of the field body is allowed to stand. This mode of ordinary current permission, however, does not affect the principle of the system; nor does it affect the systems operation in fact, when real and
serious differences of judgment arise between Field and Home Base concerning field matters, as at times they needs must. Responsibility is vested solely in the Board for all matters great and small, and in such case it is but proper that responsibility should have the final and authoritative word. Proper regulations and definition as between operating bodies are not made for the times when they all agree. They exist for those times of serious difference of judgment which occasionally cannot but arise. They are the prohibitor of confusion and dissension; the guardian of harmony and efficiency. Would not ultimate confusion and even dissension be inevitable in the Presbyterian system if the subsidiary bodies were so placed as to not only have no representation in the General Assembly, but had no definition or recognized regulation of their administrative functions in relation to the Assembly's authority over them. If the first were necessary, as in the case of the Foreign Missions system, so much the more would efficiency require the correction of the second.

D. Does not mean the elimination of Board authority in field matters.

No more do I wish to be understood as advocating the elimination of Board authority from field matters. I do not agree with the Report of the Committee on Principles and Methods of Administration in the 1917 Conference of Foreign Mission Boards of North America to the effect that it should be a relation of co-operation, counsel and persuasion. It should also include authority. To not do so is to be deprecated as much as anything in the present method. For the Board has sources and kinds of wisdom which no single field force possesses quite as much as field force has sources and kinds of wisdom with regard to its own work which the Board cannot possess.
IV. The above illustrated in the work and character of the Korea Mission.

The truth of all the above is well illustrated in the case of the Korean Mission. This Mission by comity agreement has exclusive responsibility in a territory of 5,000,000 people. Besides its own evangelistic work, in this territory is a self-governing Presbyterian Church of 1190 congregations and a Christian constituency of 107,858, with its own Presbyteries and General Assembly, the product of the Missions work and with which the work of the Mission is most intimately bound up. In its eight Stations it has seven Mission hospitals and eight Mission Academies. It has federated and union relations with five other Missions involving a theological seminary, a medical college and two hospitals, an arts college, a Bible institute, tract society, Bible translation, and many other union undertakings. Since the introduction of modern government by Japan many problems have arisen with the authorities, difficult and delicate of solution, and involving the Mission's own work, its federated and union undertakings, and its relations to the Korean Church. The Mission itself has 180 adult members of whom 76 are active voting ones, all carefully selected when commissioned; and of these 41 are presbyters of the home church. Many of those have been laboring in the field between 20 and 30 years, and the large majority have been there more than ten years. The work is carefully organized and superintended on all lines upon a thoroughly Presbyterian basis of graded bodies in all of which every member has a voice and every active member a vote. Its annual budget runs into the hundreds of thousands of dollars. All that exists has developed under the hands of these missionaries and in many true senses is the intimate fruit of their labors. Outside of the Boards there is possibly nothing in the home church that paralells it as a large
efficient operating organization carrying so diversified a direct work.

But organically it has no defined position; and when differences of judgment arise between Field and Home on any field matter, it has no functions inherent in itself and conserved to it by recognized regulation. Organically it administers simply by the current permission of its superior body, which permission at any time, in any subject, may be withdrawn, and initial instructions issued or field decisions reversed. In a work of such magnitude, complexity and interknit field conditions, which only the body of field operators can fully understand, it is scarcely more than necessary to state the conditions, to realize the operative weakness of the method.

V. The point that is being pressed.

The point I am pressing is nothing more than the most fundamental principles of Presbyterianism. At least in the Missions, those functions which are proper to the field organization, should be definitely assigned to it, their exercise conserved to it, and on this basis the administrative relation of Home and Field reasonably defined. For the larger Missions, that all real authority, initial, appellate and final, should rest in the Home Base is improper. It is unjust to the field force and it does not conduce to the best operation.

VI. Suggested solutions to the difficulty.

Of late years, as the growth of the work has produced increased embarrassments along this line, three suggestions for a solution have come from the field.

A. The petition of 1915. At the 1915 Annual Meeting of the Korea Mission the Executive Committee presented the following suggestion to the Mission and it was laid on the table for one year that it might appear in the printed Minutes and so stir consideration.
The proposed action was as follows.

We, the Korea Mission, do respectfully petition the Board that it provide that, although as in the past the Board under its authority of "review and control" possess the power of veto over the actions of the Mission, yet in "Field Matters Only," in the rare cases where the Mission would deem it necessary, the Mission would have the right to act again upon the matter voted, and, should it repeat its former action by a two-thirds majority, the Mission's judgment shall finally decide the matter, subject only to appeal to the General Assembly.

Among such field matters we suggest the following:

1. The location and assignment of all missionaries commissioned by the Board to work within the bounds of the Mission.

2. The return from the field of workers whom the corporate Mission does not consider suitable for the work.

3. The powers to be exercised by field committees working within the bounds of the Mission.

4. The superintendence and control of all existing field institutions.

5. The initiatory in new institutions (subject to Board vote as to actual step) as to number, character, and location.

6. The principles of self support in the native church as related to Mission operations.

7. Union or federation upon the field in work with the Missions of other denominations.

8. The relation of the Mission and its members to the Korean Church.

This proposal related only to the Korean Mission. Ordinary relations are left as they are and the difficulty is sought to be solved through the idea of giving to the Mission a sort of referendum authority in strictly field matters. The exercise of
this however is confined to cases of practical field unanimity, and only when the matter is considered so important as to be necessary.

B. Request of 1917. At the 1917 Annual Meeting of the Mission this proposal was taken from the table and the following substituted and passed.

"That we request the Board to secure a revision of the Manual so as to secure that: Missions as ordinarily organized in foreign lands shall be the agents of the General Assembly for the propagation of the Gospel and the planting of the Church; the Mission to have the direction of the Assembly's work within its bounds; and by the power of review and control to be subject to its Board or other authorized agent. The Missions are also to have the right to appoint Commissioners to the General Assembly."

This approaches the problem by direct and comprehensive definitions. The field organization is given a defined place in the Church's foreign operations, something which it has not heretofore had. In field matters it has exclusive original jurisdiction, and when its actions are within the scope and in accord with such regulations as from time to time may be established from above, this also becomes final. At the same time the Home Base is given plenary restraining powers; and may also make initial proposals to the Missions in field matters, as is a recognized form of procedure in the Church. The most important point is that with relations thus defined, in new undertakings or new policies the Mission cannot proceed without the consent of the Board, neither can the Board initiate such on the field except through the concurrence of the Mission. In the ecclesiastical body supreme over both the two meet on a parity of representation.

This would seem to be in complete accord with the report mentioned above of the Committee on Principles and Methods of Administration in the 1917 Conference of the Foreign Mission Boards of North America. The subject of the report is
"Co-operation from the Home Base in Missionary Administration on the Foreign Field." It says

"The very wording of the topic announced pre-supposes, first, that the administration of missionary work is recognized as legitimately centering largely in the foreign field; and, secondly, that a legitimate and vital part of that administration should emanate from the Home Base."

"To remove any remaining anxiety in the discussion of the topic, two observations may be made. (a) The cooperation and supervision proposed relate only to larger questions of policy. It is recognized that the routine administration of missionary work belongs properly to the foreign field. . . . (b) A second reassurance may be found in the fact that the cooperation and supervision proposed to be extended from the Home Base to the foreign field will be advisory, suggestive and persuasive, rather than mandatory."

C. Proposal of certain furloughed missionaries in conference with the Board.

The following suggestion first made by missionaries of the Korea Mission on furlough, in conference with the Board on the action given above, of the 1917 Annual Meeting, has since been unanimously endorsed by the Executive Committee of the Mission, as being acceptable and expressing in another and perhaps simpler way the central thought of the Mission in its action at the Annual Meeting of 1917. The Board’s Manual authorized by the General Assembly, in Section 40, deals with the powers of the Mission in relation to its work and subsidiary bodies. It has been authoritatively stated at various times that it does not define the Board-Mission relation. It is proposed that this be amended to read as follows:

"The Mission has general care and supervision of all work within it limits. It cannot inaugurate or conduct work or inaugurate policies without the consent of the Board, and the Board does not do so in the field without the concurrence of the Mission. All questions of policy, method and expenditure are subject to its judgment, and all requests requiring the action of the Board should be accompanied by the action of the Mission upon them."

In many ways this is not so clearly comprehensive and
definitive as the action of the Annual Meeting of 1917, and so far as this is true there still remain possibilities of confusion. It has this merit however that it explicitly places the power of initiative in the hands of each of the two bodies, and limits the exercise of it in operation by the required concurrence of the other.

**Conclusion.**—While clear definition on other points is desirable, this is the central thought of the Korea Mission, and was such in the action of the Annual Meeting. The Home Base has a general knowledge and therefore sources of wisdom which the Mission does not possess. Therefore the system should be such that the Mission may not push ahead solely on its own judgment. Likewise the Mission has particular knowledge and therefore sources of wisdom concerning its own work which the Home Base does not possess. Therefore the system should be such that the Home Base may not push ahead solely on its own judgment. When differences arise concerning new projects far better to wait at the posts of her doors until concurrence make known the voice of Wisdom.

Whether this would be advisable for all Missions or only for the larger ones I do not pretend to say. The General Assembly of 1917 took action to the effect that:

"The Assembly notes with especial interest the Board's policy of securing more efficient local administration in the various mission fields, including the largest amount of democratic government in the Mission, and recommends that whenever conditions permit or render it advantageous in the judgment of the Board, further steps be taken in the same direction, especially in the case of the larger Missions."

In view of this recommendation we cannot but believe that a reasonable proposition to this end will meet with the approval of the Assembly and the Home Church.

We trust that this brief on the matter will be viewed in the assurance that its writer seeks only the interests of the
Kingdom and increased efficiency in the common service which we render to the King. And we earnestly petition that consideration be given it and such an adjustment of the present system be devised and brought to the next General Assembly as will be satisfactory to both Home and Field and conserve the proper interests of both.

Jas. E. Adams,
Corresponding Secretary, and
Chairman of the Executive Committee, of the Korea (Chosen) Mission.

The above brief was endorsed by the Executive Committee of the Korea Mission at its meeting of 11/17-20/17.

Service Flag:—The committee on arrangements asked for and was granted the privilege of presenting a Service Flag to the Mission in memory of the one member of the Mission and the seven sons of the Mission who are serving their country during the present war. Dr. Moffett offered a fervent prayer for the eight persons concerned. Their names are as follows:— Wilbur Avison, Raymond Avison, Martin Avison, William Newlon Miller, Lt. James Wilbur Swallen, Lt. John Adams Baird, Rev. W. E. Smith and John Moore.

Shortening Mission Meeting:—This committee reported as follows:
1. That all committee meetings close at 10 P. M.
2. That afternoon business sessions begin at 3 P. M. except on the first day of Annual Meeting.

Time of Adjournment:—It was moved and carried that when we adjourn we adjourn to meet at half past two o'clock this afternoon.
The Mission then adjourned with prayer by the Rev. Mr. E. W. Twing.

3.00 P.M. Session.

Opening:—After a song, Scripture reading and prayer by Mr. Genso the chairman called the meeting to order.

Elections:—On the Property committee Mr. Bruen was elected to succeed Mr. McFarland resigned, to retire in 1920, Mr. Cook to retire in 1919, and Dr. Sharrocks to retire in 1921.

General Fiscal Committee. :—The Fiscal Committee reported through Mr. Crothers as follows:—

Sec. 1. DIVISION OF BALANCES. We recommend the adoption of the following division of balances at the close of the 1917-18 fiscal year:

<table>
<thead>
<tr>
<th>Amount reported by Treasurer as distributable</th>
<th>2,364.97</th>
</tr>
</thead>
<tbody>
<tr>
<td>Japanese Language Teachers:</td>
<td></td>
</tr>
<tr>
<td>Seoul</td>
<td>77.40</td>
</tr>
<tr>
<td>Pyeongyang</td>
<td>17.00</td>
</tr>
<tr>
<td>Syeungun</td>
<td>50.15</td>
</tr>
<tr>
<td>Chungju Taxes</td>
<td>37.04</td>
</tr>
<tr>
<td>Y. M. C. A. a/c printing By-Laws Report</td>
<td>1.12</td>
</tr>
<tr>
<td>Total Uncuttable</td>
<td>182.71</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance</td>
<td>2,182.26</td>
</tr>
<tr>
<td>Kangkei Class IV Deficit</td>
<td>70.00</td>
</tr>
<tr>
<td>% 2.8 Paid</td>
<td>61.10 Unpaid 8.90</td>
</tr>
<tr>
<td>Syeungun</td>
<td>345.08 14</td>
</tr>
<tr>
<td>&quot; VI &quot;</td>
<td>63.94 2.6</td>
</tr>
<tr>
<td>Pyeongyang</td>
<td>127.40 5.2</td>
</tr>
<tr>
<td>&quot; IV &quot;</td>
<td>83.37 3.4</td>
</tr>
<tr>
<td>Seoul</td>
<td>1,774.40 72</td>
</tr>
<tr>
<td>Total cuttable</td>
<td>2,464.19 100.0</td>
</tr>
</tbody>
</table>

Unprovided for                                | 281.93   | 281.93   |

Sec. 2. ADJUSTMENT CLASS IX STATION MONEY. We report the following adjustment of funds in Class IX station. Annual Meeting Min. 1916.
MINUTES OF THE

unused money for
distribution.

Kangkei —— Kangkei (Miss Rohrer) 84.00 Manchuria 1.44
K.K. 5.18
Syenchun 41.00 S.C. 16.71
Pyongyang 183.00 P. Y. (Miss Anderson) 54.00 P.Y. 21.79
Chairyang 144.00 R.C. 8.06
Seoul 225.00 S. (Underwoods) 127.50
Pastor Cha 240.00 S. 19.87
Chungju
Money for Mr. Cook
followed him C.J. 5.86
Andong 111.00 A. D. (Andersons) 77.00
Covington 50.00 A.D. 1.92
Taiku 24.50 T.K. 15.17

632.50 96.00 to be divided among the stations according to their per
cents in class IX.

Sec. 3. Division of 1918-19 Grant. We report
the following division of the grant for the present year. See

Total Grant ... Yen 67,539.00
Preferred Items
Tokyo Work ... 360.00
Rent, Underwood ... 600.00
Taxes ... 476.00
New Missionaries (Anderson, Misses Reiner
Anderson, Covington, Hanson, Rohrer) ... 900.00
Seminary ... 1,000.00
K. R. B. & T. S. ... 1,580.00
Federal Council ... 80.00
P. Y. Union Christian College ... 1,600.00
Severance Union Medical College ... 917.00
Japanese Language Study ... 700.00

Total ... 12,137.00
Pyongyang Union Hospital (Board Letter) ... 1,000.00
Total Uncuttable ... 13,137.00

Balance to be distributed among the stations ... 54,402.00
The above three sections were adopted.

**Overtures:** Syenchun Station presented two overtures as follows:

First. Syenchun Station overtures the Mission to arrange to pay expenses to official Mission and Inter-Mission business meetings out of Class IX and this arrangement be incorporated in the Rules and By-Laws.

This overture was on motion referred to the Finance Committee.

Second: Syenchun Station overtures the Mission that Stations be instructed to pay their Bible Institute repairs out of Bible Institute income; that the Property Committee be instructed to exclude the Bible Institutes in figuring the number of units for repair money and this arrangement to be included in the Rules and By-Laws.

This overture was referred on motion to the Evangelistic Committee.

**Delegate to Manchuria Mission:** Mr. Rhodes who had gone as fraternal delegate of the Mission to the meeting of the United Free Church of Scotland Mission in Manchuria reported on his visit.

The Corresponding Secretary of the Mission, Dr. Adams, thereupon read the following communication from the above mentioned Mission:

Liaoyang, Manchuria,
June 17th 1918.

The Secretary,
American Presbyterian Mission, North, In Korea.

Dear Sir:

I am herewith forwarding you a Minute of our Council which was passed in January of this year at the time when Mr. Rhodes of your Mission visited us.
We have appointed the Rev. A. C. MacKenzie of our Mission in Hsingching to visit your forthcoming annual meetings, and confer with you further regarding the proposed Union Station in Hsinpinpu.

Mr. MacKenzie has been in Communication with Mr. Soltau and others and I expect that they have informed him fully in regard to the time and place of your meetings.

With best wishes and kindest regards,

(Signed) J. W. Findlay
Sec.

Excerpt. Minute of Meeting of Council of Date 12th January 1918.

Re. Proposed Joint Mission Station in Hsin Pin Pu.

On the above date the Council received and listened to a statement from Mr. H. A. Rhodes of the American Presbyterian Mission (North) in Korea, regarding the steps taken by their Mission in securing a site and establishing a station in Hsingching in co-operation with the work of our own Mission there.

The Council passed the following Minute in reply:

"Council affirms its deep interest in the proposal to start a Union Mission Station with the Chosen Mission of the American Presbyterian Church, and records its gratification at the progress made towards that end, during the past year, particularly the choice of location at Hsin pin pu, independently arrived at on both sides, and the arrangements now on foot for the purchase of the station site. In all these things Council feels that Divine leading is to be perceived, and looks forward with increasing gladness to the actual foundation
of the proposed station, when circumstances make that possible."

Communications:—A letter concerning the work among Chinese in Korea was read and referred to the Evangelistic Committee. Another one from Mr. Bonwick was reported as having been referred to the Fiscal Committee.

Treasurer's Report:—The treasurer of the Mission, Mr. Genso, presented his report which was adopted as follows:—

During the year there was a gradual increase in the rate of exchange, the average for the year being 51 37/96 and the total loss Yen 6,054.39, or about 1/10 of the Board's appropriation for our Native Work classes. This amount also approximates the cost of a missionary residence.

In October 1917 the books were audited by Mrs. Pieters and Dr. Hirst and in April 1918 by Mr. Pieters and Dr. Hirst. Proper reports and statements have been forwarded to the Board.

Herewith a condensed statement of the Receipts and Expenditures:—

**Receipts.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and B/Ex. on hand April 1st, 1917</td>
<td>Yen 75,286.03</td>
</tr>
<tr>
<td>Uncollected Charges from last report</td>
<td>3,685.52</td>
</tr>
<tr>
<td>Suspense from last report</td>
<td>2,890.77</td>
</tr>
<tr>
<td>B/Ex. received from New York Treasurer</td>
<td>240,000.00</td>
</tr>
<tr>
<td>Charges sent by New York Treasurer</td>
<td>42,358.36</td>
</tr>
<tr>
<td>Certificates of Credit Issued</td>
<td>40,884.27</td>
</tr>
<tr>
<td>Receipts on Field</td>
<td>3,110.80</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>194.53</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>3,387.59</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>411,747.87</td>
</tr>
</tbody>
</table>
MINUTES OF THE

DISBURSEMENTS.

Classes 1-4-5-6-7-9...................................................... 219,331.77
New Property ..................................................... 32,955.23
Outfit-Freight-Travel .................................... 19,919.78
Money Orders Honored .................................... 3,557.14
Credits in New York .................................... 1,772.18
Charges Returned to New York................................. 3,479.63
Special Appropriations Classes 4-5-6-7-9 .......... 31,757.33
Special Expenditures ............................................ 1,067.72
Exchange 1... ................................................. 6,014.39
Uncollected Charges ............................................ 9,330.63
Suspense ............................................................ 74.28
Miscellaneous ............................................................ 749.91
Cash and B/Ex. on hand .................................... 81,697.88

Respectfully submitted,
John F. Genso,
Treasurer.

Federal Council:—The Federal Council Executive Committee reported a change in the time and place of the next meeting of the Council.

General Assembly:—Mr. Wittemore, the Mission's delegate to the last General Assembly of the Presbyterian Church U.S.A. reported matters of interest in connection with that meeting.

General Station Reports:—Mr. Genso presented the following report:

The report was adopted and the recommendation that an effort be made to have the Mission statistical year close Mar. 31st. was referred to the committee on Rules and By-Laws for a later report. The report is as follows:

In October 1917 the two reports were printed and ready for distribution. Four Hundred and Fifty copies of the Popular Report and Two Hundred copies of the Official Report were
printed at a cost of Yen 150.76. Of the Four Hundred and Fifty copies of the Popular Report Two Hundred and Forty-one copies were extra copies ordered by the Stations.

Of the Popular Report there were two hundred seventy-five copies less printed than in 1916 and the action of the Mission inaugurating the Quarterly Station Letter seems to me a long step in the right direction.

On account of having Annual Meeting in June and as the Mission statistics are supposed to be figured to the end of May, it hardly seems wise to print the Official Report before the Annual Meeting.

Recommend that when Annual Meeting is held in June each Station present to the Chairman of the Executive Committee, on or before the first preliminary meeting, duplicate copies of the Official Report, double spaced being sure that the total number of words allowed is not exceeded.

John F. Genso,
Editor General Station Reports.

Union Christian College:—The report of the Board of Directors of the Union Christian College was presented by Mr. W. N. Blair. It was approved and referred to the Educational Committee. (Omitted.)

Evangelistic Committee:—Mr. Cook presented the first two sections of this report which were adopted and are as follows:—

SECTION 1. WORK AMONG CHINESE IN CHOSEN

Whereas the work for Chinese in Chosen has been conducted by Mrs. Deming since 1912 as an interdenominational work supported by voluntary gifts of the members of the Presbyterian and the Methodist Councils, each Council thus
paying approximately Yen .100 per year. Mrs. Deming
securing the balance of the funds from her friends,

And, whereas, that work has now extended to Wonsan and
Chemulpo, and it bids fair to extend to several other places
insomuch that it is now necessary to put the work upon a more
solid basis,

And, whereas the Presbyterian Council has approved the
plan of making the work a full union work, each council to pay
one half the expense as the Tokyo student work is now
conducted,

We recommend that the Mission approve this project and
instruct the Fiscal Committee if possible to find for this work
Yen 298.20 which is our prorata of the Presbyterian Council's
half of the budget prepared by the union committee,

SECTION 2. SUNDAY SCHOOL ASSOCIATION
WORKER (1917 Min. p 119 Sec. 10)

We recommend that in regard to a Sunday School As-
sociation worker Mr. Holdcroft and Mr. W. H. Blair be
authorized to represent the Mission in negotiations with the
Board and the Sunday School Association in America; that
they seek a qualified man for such work, to be sent out at the
expense of the Sunday School Association, with the understand-
ing that while he is on the field learning the language Mr.
Holdcroft will co-operate with him in Sunday School Work;
and that when he shall have passed his third year language
examinations he may become the Sunday School Secretary for
Chosen, or an exchange for him may be arranged.

Educational Committee:—Mr. Reiner presented sec-
tions 1 & 2 of this report. On motion it was moved to adopt
the policy outlined in section 1 and refer it back to the
committee. Section two was adopted. The sections are as follows:

1. Recommend that the following educational items formerly approved by the Mission be deferred until the Board is able to adequately finance the educational needs of the Mission after the War:

1. Syenchun, Louise Chase Institute Class Room Building ... ¥ 15,000.00
2. Pyongyang, Gymnasium, Auditorium and Athletic Field ... 30,000.00
3. Seoul, Women's Academy Recitation Building First Half ... 20,000.00
4. " " " " "  " Second Half ... 30,000.00
5. Seoul, J. D. Wells Dormitory ... ... ... ... ... ... ... 12,500.00
6. Taiku, Boys' Academy Dormitory ... ... ... ... ... ... 9,000.00
7. Pyongyang, One Half Cost City Primary School Building ... 1,200.00

Total ... ... ... ... ... ... ... ... 117,000.00

2. Recommend that until the financial situation eases up, we approve as a Mission policy one foreign worker for each Academy without an industrial department, and two for those in which an industrial department has been developed.

Apportionment Committee:—Mr. Kagin presented sections 1 & 2 of this report. Section 1 was adopted and section 2 was on motion referred to the Evangelistic Committee. The sections are as follows:

Sec. 1. Recommend that section 19 of the apportionment Committee's report of 1917 regarding the transfer of Mr. Lampe to Seoul be taken from the table.

Sec. 2. As a substitute motion we recommend that in view of the Board's removal of Mr. Rhodes from Syenchun Mr. Lampe remain in Syenchun Station.

Adjournment:—The Mission adjourned with prayer by Mr. Welbon.
9.00 P.M. Session.

Opening:—Mr. Roberts opened the meeting this morning with song and Scripture reading after which he called on the Rev. Kang Kyu-chan, pastor of the Fourth Presbyterian Church of the city to lead in prayer.

The meeting was then called to order by the chairman.

Minutes:—The minutes of the preceding sessions were read and after correction were adopted.

Medical Committee:—This committee reported on the percentages between Stations. The report was adopted and is as follows:

6. We recommend that in the percentages in Class 6, Kangkei, Syenchun, Pyengyang, Chairyung, Chungju, Taiku and Andong, each receive 14 2/7 %.

General Fiscal Committee:—This committee presented sections 3, 4, 5, 6, 7, 8, and 10 of its report which were adopted. Section 9 was referred back. The adopted sections are as follows:

SECTION 3. (Cont’d.)

<table>
<thead>
<tr>
<th>Station</th>
<th>...</th>
<th>...</th>
<th>...</th>
<th>...</th>
<th>...</th>
<th>¥</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manchuria</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>886.00</td>
</tr>
<tr>
<td>Kangkei</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,459.00</td>
</tr>
<tr>
<td>Syenchun</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,079.00</td>
</tr>
<tr>
<td>Pyengyang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>12,161.00</td>
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<tr>
<td>Chairyung</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,049.00</td>
</tr>
<tr>
<td>Seoul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9,810.00</td>
</tr>
<tr>
<td>Chungju</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,201.00</td>
</tr>
<tr>
<td>Andong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,848.00</td>
</tr>
<tr>
<td>Taiku</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8,348.00</td>
</tr>
<tr>
<td>Mission</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,783.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>54,702.00</td>
</tr>
</tbody>
</table>
Sec. 4.—We recommend that the balances reported from Pyengyang and Chairyung stations, amounting to Yen 155.67, be applied to the deficits reported in Sec. 1 proportionally.

Sec. 5.—In order to encourage prompt auditing of all personal and institutional accounts we recommend that until official audits have been made not more than one fourth of the money granted to that institution or person in any one account, for the succeeding year may be drawn.

Sec. 6.—PERCENTAGES BETWEEN STATION. We recommend the following percentages between stations in Class IX (Teachers and Literary Assistants) for 1919-20, Kangkei 8.2%, Syenchun 16%, Pyengyang 23.3%, Chairyung 10.2%, Seoul 20.1%, Chungju 4.5%, Andong 5.9%, Taiku 11.8%.

Sec. 7.—We recommend that a certain sum be set aside in Class IX Miss. for use in travel to Mission and Inter-mission Committee meetings, not for ecclesiastical meetings or Federal Council.

Sec. 8.—We recommend that nothing be drawn against this sum except after approval and audit by the Finance Committee.

Sec. 10.—CLASS IX MISSION ITEMS. We recommend the adoption of the following items in Class IX Mission for 1919-20.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kangkei Freight</td>
<td>¥ 400.00</td>
</tr>
<tr>
<td>Station Postage</td>
<td>¥ 71.00</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>¥ 20.00</td>
</tr>
<tr>
<td>Mission Treasurer</td>
<td>¥ 150.00</td>
</tr>
<tr>
<td>Printing</td>
<td>¥ 300.00</td>
</tr>
<tr>
<td>Annual Meeting</td>
<td>¥ 1,700.00</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>¥ 300.00</td>
</tr>
<tr>
<td>Presbyterian Council</td>
<td>¥ 30.00</td>
</tr>
<tr>
<td>Moving</td>
<td>¥ 500.00</td>
</tr>
<tr>
<td>Travel on Mission Business</td>
<td>¥ 312.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>¥ 3,783.00</strong></td>
</tr>
</tbody>
</table>
MINUTES OF THE

Recess:—After recess of fifteen minutes the Rev. W. F. Hereford led the devotional half hour.

Telegrams:—The secretary was on motion instructed to send telegrams of greeting to the Southern Presbyterian Missions now in session.

Fraternal Greetings:—The Rev. W. F. Hereford was at this time given the floor and he made an interesting and cordial speech as the fraternal delegate from the Japan Mission.

Abstract of Minutes:—Mr. W. J. Anderson, one of the clerks, was appointed by the chair to make an abstract of the minutes to send to the members of the Mission now on furlough for their information.

Associate Members:—The following members were appointed as associate members of the committees named:—

Evangelistic Committee, Mr. Anderson.
Educational ,, Miss Lewis, and Miss Bergman.
Property ,, H. H. Underwood.
Medical ,, Miss Esteb and Dr. Scheiffly.

Nominating Committee:—This committee brought in the following recommendation which was adopted:—

The Nominating Committee requests that the Mission hold its election of committees in sections so that nominees not elected may be considered by the Committee for other committees.

In that case we recommend that we elect first the Language, Evangelistic, Property and Rules and By-laws committees at the first election, the rest of the A and B Committees in the second and the remaining committees at the last election.

Passed and refered to the Rules and Bylaws Com.

Adjournement:—The Mission adjourned with prayer by Mr. Hoffman.
9:00 A.M. Session.

**Opening** — Mr. McMurtrie opened the morning session with song, Scripture reading and prayer, after which the chairman called the meeting to order.

**Minutes** — The minutes were read and adopted.

**Proposal Re-election Executive Committee** — Mr. Whittemore brought in the following motion which he explained at some length, viz:—

Proposed amendment to sec. 10 Rules and By-Laws: This committee shall consist of seven senior members who shall be elected by ballot. 1st. Three members elected by the Mission to serve respectively as chairman of the Evangelistic, Educational and Medical committees as such and to be full members of the Executive Committee who shall represent the work of their respective committees on the Executive Committee. They shall serve three years. 2nd. Four members to be elected by the voting members of the following districts, voting by districts.

On motion it was decided to appoint a committee of eight to consider this motion, this committee to consist of one member from each station to be appointed by the chair. This committee was later announced by the chairman to consist of the following persons:—Messrs. Crothers, Adams, Whittemore, Koons, Moffett, Hunt, Kagin and Soltau.

**Evangelistic Committee** — This committee presented sections 5 and 6 of its report which were adopted as follows:—

**SECTION 5.** — REITERATION 194 OF THE EXECUTIVE COMMITTEE'S ADINTERIM ACTIONS. We recommend that section 194 of the Executive committee's
minutes of the

ad interim actions be reiterated and adopted at this time. The action is as follows:

That in view of the gift of $6000. (gold) for the opening of the station in Manchuria, we request the Board for permission to erect, temporarily as a residence, and ultimately as a Bible Institute, a building to cost approximately Yen 5,000.

SECTION 6.—PERMISSION TO RESIDE IN MUKDEN. We recommend that permission be granted to Messrs. Soltau and Cook with their families to reside in Mukden for the coming year.

Visitors:—Pastor Kim Suntu of the West Gate Church and elder Chung Ilsun were introduced and given the privileges of the floor.

Mr. Hugh Miller of the B. & F. Bible Society was introduced and made an interesting and touching speech concerning the work of the society.

Rev. A. F. Decamp was also present and given the privileges of the floor, as was also Mrs. A. S. Harvey of Syenchun.

Recess:—After recess Mr. Hill of Seoul led the devotional half hour.

Evangelistic Committee:—This committee presented section 4 of its report which was on motion referred to the Fiscal Committee. It is as follows:

SECTION 4.—PERCENTAGE OF CLASS IV WORK. We recommend that the percentage of class IV be raised from 34.1% to 34.3%.

Educational Committee:—This committee brought in section 3 of its report which had been referred back and on motion it was adopted and is as follows:
3. Recommend the following educational workers in the order of preference:
   (a) Pyengyang, Man for College in Mr. Smith’s place.
   (b) Woman for Industrial Department of the Women’s Academy in Miss Swallen’s place.
   (c) Taiku, Woman for Industrial Department of Women’s Academy.
   (d) Seoul, Man for Industrial Department of J. D. Wells Academy.
   (e) Taiku, Man for Industrial Department of Boys’ Academy.
   (f) Syenchun, Woman for Industrial work in Louise Class Institute.

Section 7 was presented and adopted and is as follows:

7. Recommend approval of the following new educational items:

1. Pyengyang, Kindergarten work equipment ........................................ $600.00
2. Equipment for Special Class for Young Women .................................. $500.00
3. Academy & College Industrial Farm ............................................... $10000.00
4. Residence for College Japanese Professors .................................... $3000.00
5. Syenchun, Equipment for Kindergarten work .................................... $400.00
7. Syenchun, Additional appropriation Science Building Hugh O’Neill Jr Academy ............................................................... $10000.00
8. Seoul, J.D. Wells’ Korean Style Dormitory ..................................... $4000.00
9. Grading and fencing ........................................................................ $540.00
10. Athletic Field ................................................................................ $15000.00
11. Syenchun, Louise Class Institute Bath Equipment .......................... $500.00
12. Seoul, Kindergarten work equipment ............................................ $600.00

It was moved that when we adjourn we adjourn to meet tonight at 8.00 o’clock.

The Mission then adjourned having been led in prayer by Rev. A. F. DeCamp.
8.00 P.M. Session.

In opening the evening session Dr. Ludlow read the Scriptures and led in prayer after which the chairman called the meeting to order.

Minutes:—The minutes were read and adopted.

Dr. J. A. Macdonald:—Dr. J. A. Macdonald, editor of the Toronto GLOBE, Mrs. Macdonald and their daughter and Miss Macdonald from Tokio were introduced to the Mission. Dr. Macdonald being called upon for a speech, made a few happy remarks to the great pleasure of the Mission.

Property Committee:—This committee presented sections 1 to 10 of its report and they were adopted and are as follows:

Sec. 1.—We recommend the following distribution of the Repair Funds of the Mission for the Year 1919-20.

<table>
<thead>
<tr>
<th>Location</th>
<th>Units</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kangkei</td>
<td>5½</td>
<td>6.2%</td>
</tr>
<tr>
<td>Syenchun</td>
<td>13</td>
<td>14.6%</td>
</tr>
<tr>
<td>Pyengyang</td>
<td>19½</td>
<td>21.9%</td>
</tr>
<tr>
<td>Chairyung</td>
<td>8</td>
<td>9.0%</td>
</tr>
<tr>
<td>Seoul</td>
<td>17</td>
<td>19.1%</td>
</tr>
<tr>
<td>Chungju</td>
<td>5</td>
<td>5.8%</td>
</tr>
<tr>
<td>Andong</td>
<td>5</td>
<td>5.8%</td>
</tr>
<tr>
<td>Taiku</td>
<td>16</td>
<td>18.0%</td>
</tr>
</tbody>
</table>

Total: 89 units, 100.00%

Sec. 2.—We report that we approve the plans for the Dormitories of the John D. Wells Academy in Seoul but regret the necessity of centuring the Building Committee for having neglected to secure the Mission Property Committee’s approval of these plans before building thereby not complying with the Rules and By-Laws and failing to carry out the instructions of Seoul Station.

Sec. 3.—We report the necessity of centuring Pyengyang Station for having made alterations of the Seminary Professors...
Cottages (formerly Caroline A. Ladd Hospital) amounting to more than 100 yen without submitting the plans to and securing the approval of the Mission Property Committee which is contrary to the Rules and By-Laws. (Sec. 17.)

Sec. 4.—We recommend the approval of Syenchun Station's request for 700 yen for Improvement of the Water Supply System but report that the Station Property Committee must be centured for the irregularity of having gone ahead with the work before the part of the money which has been received was reported and before securing the approval of the Mission Property Committee.

Sec. 5.—We report that plans have been approved as follows:—Girl’s Academy Gate house, Taiku; Bath Room Addition the Bruen House, Taiku; Alterations in the Work Building for the Louise Chase Institute for Women, Syenchun; Bath Room addition to the Sharrocks House, Syenchun; Two Dormitories for the John D. Wells Academy. Seoul: Quang Addition, Women’s Bible Institute, Pyengyang.

Sec. 6.—We recommend that as fast as possible all barb wire fences be replaced with Acasia trees. Fence posts have long been a yearly drain on Repair funds and the Committee brings in this action as a suggestion to the Stations.

Sec. 7.—We recommend that in the following property requests which appeared on last year's docket the amounts be raised according to the requests of the Stations. These are as follows and are not in order of preference.

**KANGKEL.**

Res. for Single Ladies' ... ... Last year 6,000 This year 7,500
2 res. for Manchuria... ... " " 12,000 " " 16,000

**SYENCHUN.**

Res. for Mr. & Mrs. Campbell... " " 7,000 " " 8,000

**PYENGYANG.**

Res. for Physician (not yet appointed) ... ... ... " " 8,000 " " 8,000
TAIKU.

Water Installation  ...  ...  ...  "  2,000  "  5,000

SEOUL.

Res. for Evangelists...  ...  "  7,000  "  8,000

Sec. 8.—We recommend that we approve the following new items for the general Property Docket.

SYENCHUN.

Additional for Res. for Single Ladies  ...  ...  ...  ¥ 2,000
Improvement and addition to Water Supply System  ...  790

PYEONGYANG.

Deficit on the Reiner Res.  ...  ...  ...  ...  ...  ¥ 410
Repairs on the Blair Res.  ...  ...  ...  ...  ...  800

TAIKU.

For finishing the Fletcher Res.  ...  ...  ...  ...  ...  500
House for Single Ladies  ...  ...  ...  ...  ...  8,000

Sec. 9.—We recommend that the item for Securing and Grading the City Wall, ¥540 on last year's docket be changed to include Cement Side walks for the Seminary and be ¥1,550.

Sec. 10.—We recommend that the following items which were on last year's docket be placed this year on the Docket of deferred Requests.

Pyeongyang, Additional land  ...  ...  ...  ...  ...  ¥ 5,000
Taiku, Additional land...  ...  ...  ...  ...  5,000

Educational Committee:—Sections 4, 5, 6, 8 and 9 of this committee's report were presented and adopted and are as follows:—

4. Recommend.

(a) That we inform the Board that the Mission Academies face a deficit of Yen 4,000, for the current year and that unless the Board can secure these funds, we shall be unable to finish the year even on the present restricted basis.

(b) That, if such assistance cannot be secured, we strongly advise the principals of the several academies either to prolong
the winter vacation for two months or more, or to prolong the fall term to about January 15th and close for the remainder of the school year.

(c) That if this assistance cannot be secured the Executive Committee be instructed to call a conference with the principals of the academies at mid-winter to consider what academies shall be closed for the coming year and to report same through the Executive Committee, to the Mission for action. (N.B.—The above deficits will be approximately Yen 800 for Taiku, Yen 1,800 for Seoul, Yen 900 for Pyengyang, and Yen 500 for Syenchun.)

5. Recommend that whatever balances are made available for class V. for 1919-20 be divided proportionately to the amounts received in education in Syenchun, Pyengyang, Seoul, and Taiku.

6. Recommend that the following percentages between Stations in Class V. for 1919-20 be approved:—Kangkei 2%; Syenchun 8.9%; Pyengyang 35.3%; Seoul 33%; Chungju 1.7%; Taiku 19.1%.

8. Recommend that whatever balances are made available for Class V., for this year, be divided according to the following percentages between Stations:—Seoul 42.1%; Pyengyang 25%; Taiku 20%; Syenchun 12.1%.

9. Recommend that in reply to the request of Seoul Station we instruct Mr. Koons to include Bible in the curriculum of the Trades School of the J. D. Wells Academy. (See action of the General Assembly for 1917.)

Medical Committee:—Mr. Genso presented this report. Sections 11 was considered first and on motion was referred to the Fiscal Committee. Sections 1 to 5 and 7-11 were adopted. 10 was referred to the Apportionment Committee. 12 was referred to the Rules and By-Laws Committee and 13 was
withdrawn. 14 was referred back to the committee and 15 was adopted. The adopted sections are as follows:

1. We reaffirm the following items of last year's report which were adopted but have not been secured:
   (a) Foreign nurse for Chungju, Andong and Chiryung.
   (b) Second Physician for Kangkei, Senchyun, Chungju, Andong and Taiku.
   (c) Taiku Medical Docket as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Dispensary addition</td>
<td>4,000</td>
</tr>
<tr>
<td>2 &quot; equipment</td>
<td>500</td>
</tr>
<tr>
<td>3 &quot; heating plant, plumbing</td>
<td>1,500</td>
</tr>
<tr>
<td>4 Hospital Building&quot;</td>
<td>20,000</td>
</tr>
<tr>
<td>5 &quot; equipment</td>
<td>4,000</td>
</tr>
<tr>
<td>6 &quot; heating, plumbing</td>
<td>4,000</td>
</tr>
<tr>
<td>7 2 houses for Korean Doctors</td>
<td>1,200</td>
</tr>
<tr>
<td>8 2 &quot; Helpers</td>
<td>800</td>
</tr>
<tr>
<td>9 Endowment for medical plant</td>
<td>20,000</td>
</tr>
</tbody>
</table>

We recommend that these items be placed in a deferred list until after the war.

(d) Seoul Medical Docket as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Enlargement of Hospital Building</td>
<td>60,000</td>
</tr>
<tr>
<td>2 Isolation ward</td>
<td>10,000</td>
</tr>
<tr>
<td>3 Building for Anatomy, Pathology</td>
<td>30,000</td>
</tr>
<tr>
<td>4 &quot; Pharm., Optical, Book Room</td>
<td>25,000</td>
</tr>
<tr>
<td>5 Students Dormitory</td>
<td>40,000</td>
</tr>
<tr>
<td>6 Land at South Gate</td>
<td>30,000</td>
</tr>
</tbody>
</table>

We recommend that these items be placed on deferred list.

(e) Kangkei Enlarge the Hospital Plant, 30,000. We recommend that this item be put on the deferred list.

2. New Item. We recommend Kangkei's request for Yen 600 for a new sterilizer for hospital.

3. Pyengyang Medical Docket.

   (a) The amount granted to other stations in this class plus the Board's extra grant of Yen 1,000 to go into the Union Hospital.
(b) We recommend that Yen 650 from the Yen 1,300 from the water installation for Pyengyang old Hospital be transferred to Pyengyang Medical Equipment.

4. Appreciation to M. E. Mission for care given Pyengyang Station. We recommend that the Mission express its sincere appreciation to the M. E. Mission for the Medical care given Pyengyang Station during the past year.

5. We recommend that the Mission urge the Board to continue to do all in its power to secure physicians to fill the emergency needs of Pyengyang and Taiku Hospitals and to plan to reinforce the medical work in Chosen immediately after the war in a manner adequate to meet the urgent needs of the medical situation we are facing and must face for the future, that is, declare for two doctors and a nurse for each hospital with a corresponding increase in budget.

7. We recommend the following order of preferences for the Medical Property Docket:—

- 1 Pyengyang, Medical Equipment ... ... ... ... ... 3,350
- 2 Chungju, Duncan Memorial Hospital Special Fund ... 10,000
- 3 Taiku, Isolation Ward ... ... ... ... ... 3,000
- 4 Syenchun, Isolation Ward ... ... ... ... ... 5,000

8. We recommend that the Syenchun Home for Korean Nurses Yen 6,000 be put on the deferred list.

9. We recommend that Drs. Sharrocks and Hirst be nominated as our representatives on the Board of Managers of the Severance Union Hospital Medical College.

10. We recommend that the following dates of furols of our members of the faculty of the Severance Union Medical College be approved as follows:—

- Dr. Scheifley ... ... ... July 1920 For nine months
- Dr. Hirst ... ... ... March 1920 For six "
- Dr. Ludlow ... ... ... July 1921 For nine "
- Dr. Mills ... ... ... July 1924 For one year
11. We recommend that the percentage in Class VI. be raised from 11 to 12 per cent.

12. We recommend that emergency claims against any station approved by the Medical Committee should have first claim on the Balances at the end of the year and that this be inserted in the Rules and By-Laws.

13. We recommend that Dr. Tipton be asked to supply Taiku and Andong until the return of Dr. Smith.

Telegram:—A telegram of greeting from the Southern Presbyterian Mission in Session at Soonchun was received and read. It is as follows:—“Fraternal greetings. See Eph. 3:19. Southern Presbyterian Mission.”

Executive Session Postponed:—To-morrow morning’s session having been appointed as an executive session on motion it was decided to meet in open session to-morrow morning.

Adjournment:—The Mission then adjourned being led in prayer by Dr. Macdonald.

9.00 A.M. Session.

Opening:—Dr. Sharrocks opened the meeting this morning with Scripture reading and prayer after a hymn by the Mission. The chairman then called the meeting to order.

Minutes:—The minutes were read and adopted.

Mission Incorporation Committee:—Mr. Genso presented the following report which was adopted:—

We recommend that Messrs. Pieters, Clark and Genso be a sub-committee of the Mission Incorporation Committee to draw up a plan of procedure for securing incorporation and to report back to the main committee.

Severance Medical College Report:—Dr. Sharrocks read this report which was adopted and on motion referred
Abridgment of Reports:—On motion the Secretary and Assistant-Secretary were authorized, with the consent of the committees concerned, to cut out of these long reports, whatever they think best, and to print in the minutes only the rest.

Finance Committee:—This report was read by Mr. Pieters. It was adopted and is as follows:—

During the year the accounts of the Mission Treasurer were audited twice. The accounts of the Publication Fund and of the Translating Fund were also audited. All the accounts were found correct; the cash on hand and the Bills of Exchange were found to correspond with balances shown in ledgers, and all the disbursements agreed with the Boards appropriations. In addition to that the Committee had little to do except to advise the Treasurer an Financial matters as occasion offered itself.

Order of the Day:—On motion the order of the day for to-morrow morning immediately after the devotional half hour was made to be the hearing of the representatives of the K.R.B. and T. Society.

Elections:—Elections were held with the following results:—

Language Committee:—Dr. Ross, Dr. Gale.
Property Committee:—E. L. Campbell. (Dr. Sharrocks, previously elected).
Evangelistic Committee:—Miss McCune, Dr. Clark and Mr. Kagin.

Rules and By-Laws Committee:—Mr. C. E. Sharp.

All these were elected for a term of three years.
Bible Committee:—Dr. Swallen presented the following report which was adopted:—

The Bible Committee of Chosen has had but one meeting during that year. At the meeting the following resolution was passed: That the Commission paid colporteurs on the Sale of Portions of Scripture be reduced from 50% to 20%, making the Commission uniform on all sales.

Messrs. Stokes and Cable were elected members of the Board of Revisers. A first draft of revision is completed to the end of 2nd Chron. The work by the whole Committee is finished through Genesis and part of Exodus.

It is proposed to print the revised portions in two forms, in the Unmun alone, and also in the Unmun with the Chinese Characters written in the straight line, the Unmun on the side line. Your Committee highly approves the plan that the Andong Station employes for the sale of the Scriptures and recommend it as a practical plan that should be earnestly tried in all the Stations.

Extra Tellers:—Mr. Phillips, Dr. Scheifley and Miss Covington were appointed as extra tellers.

Recess:—After recess Dr. Ludlow led the devotional half hour.

Rules and By-Laws:—Mr. Rhodes presented this report. Sections 1, 2, 3, 4, 5 and 7 were adopted and section 6 was referred back to the committee. The adopted sections are as follows:—

RULES AND BY-LAWS COMMITTEE REPORT.

1. The minutes of the Stations have been examined with the following results:

(a) We wish to commend especially the secretaries of Taiku and Syenchun stations for neatness, fewness of mistakes,
and general conformity to past action of the Rules and By-Laws Committee.

(b) Special meetings without the purpose of the call being stated in the minutes, were held in Kangkei, Pyengyang, Chairyung, and Seoul.

(c) Personal reports from time to time are not mentioned in the minutes of Kangkei and Pyengyang. (See Rules and By-Laws Section 57).

(d) Approval of minutes of a former meeting is not recorded in Seoul and Andong stations. Only Syenchun, Chairyung and Chungju approved the minutes of their last meeting before annual meeting. In the Pyengyang minutes although the words "Minutes approved June 18" are written in parenthesis on the face of the minutes of meetings on June 3, 5 and 7, yet no minutes of a meeting on June 18th are recorded. In Kangkei in one instance the words "Minutes of previous meeting" were used instead of recording the date.

(e) Meetings were either opened or closed without prayer in Syenchun, Chairyung, Seoul and Andong. (The rule applies also to meetings held during annual meeting.)

(f) Marginal headings in red ink do not appear in the minutes of Chairyung, and only a very few of such headings appear in the Chungju minutes.

(g) Misspelled words were found in the minutes of Kangkei, Syenchun, Chairyung, and Seoul, the second station mentioned being most conspicuous in this particular.

(h) Orders passed without amounts given occur in the minutes of Pyengyang and Taiku. In Chunju orders are recorded as passed with neither amounts nor names given.

(i) The date at the top of the page does not appear in some instance in the minutes of Pyengyang and Chungju.

(j) Orders in too great detail are recorded in the minutes
of Kangkei and Syenchun. What is wanted is totals by classes for each individual in classes IV—IX (salary and allowance not to be included.)

(k) In Pyengyang and Chairyung stations' minutes, blanks were left, it being the intention evidently, to fill in later which was not done. It is evident to your committee that these common mistakes occur year after year and they occur because station secretaries do not take the trouble to look up and keep posted on the corrections by the Rules and By-Laws Committee in former annual meeting.

2. We report the following corrections in the Annual Meeting minutes of 1917-18.

Pg. 1. line 4, the date should be June 24.
Pg. 1. at bottom of page the date should be June 25.
Pg. 35. last line the word “Executive” should be inserted after the word “the.”

In the list of group A committees No. 6 Exhibit Committee, the election was contrary to the Rules and By-Laws Sec. 28.

3. We recommend that in Sec. 16 after the word “receive” second line, the words “and make” be added.

4. We recommend that in Sec. 55 after the word “Educational” line 7, the words “Evangelistic, Medical” be added.

5. We recommend that section 30 (line 7-11 top of page) be interpreted to mean that so far as possible every member of the Mission should be given the opportunity to vote, and to facilitate this end we instruct station secretaries and the chairman of the Executive Committee to send voting sheets separate from the actions to be voted upon.

7. We recommend that in Sec. 26 line one the word “one Member” be stricken out and the words “the Heads of all Industrial Departments” be inserted.
Adjournment:—The Mission adjourned with prayer by Mr. Pieters.

3.00 P.M. Session.

At three o'clock this afternoon the Mission met for an evangelistic conference under the leadership of Dr. Swallen.

The following program was carried out:—
Statistical Paper—- - - - - Rev. J. U. S. Toms.
Evangelism - - - - - - Rev. H. E. Blair.
Women's Evangelistic Work- - Miss Anna Doriss.
Hospital Evangelism - - - - Rev. H. C. Whiting M.D.
Schools as Evangelistic Agencies - Rev. G. S. McCune D.D.

The papers were followed by much interesting discussion and a very profitable conference was held.

June 28th, 1918.

9.00 A.M. Session.

Opening:—Mr. F. S. Miller led the opening devotional exercises after which the meeting was called to order by the chairman.

Minutes:—The minutes were read and adopted.

School for Missionary Children:—This report was read by Mr. W. M. Blair. (Report omitted from minutes).

Evangelistic Committee:—The committee presented section 5, of its report as follows:—"Reiteration of Sec. 194 of the Executive Committee's ad interim actions: We recommend that section 194 of the Executive Committee's actions be reiterated and adopted at this time. The action is as follows:—

That in view of the gift of $6,000.00 (gold) for the opening of the station in Manchuria, we request the Board for permission to erect, temporarily as a residence, and ultimately as a Bible Institute, a building to cost approximately ¥5,000.00.

Rev. W. R. Foote of the Canadian Mission, Rev. Mr.
McKenzie of the Scotch Mission of Manchuria and Mr. Hugh Miller, secretary of the British and Foreign Bible Society for Korea, each spoke to this resolution urging upon the Mission the advisability of proceeding with the plans for opening up the proposed Mission Station in Manchuria.

Recess:—Time for recess having arrived the Mission adjourned for fifteen minutes after which Mr. Hugh Miller led the devotional half hour.

Tract Society:—According to previous decision the Mission now listened to an address from Rev. J. L. Gerdine and one from Dr. Gale both commissioned by the Tract Society to appear before the Mission and present the need of the Mission joining in an effort to increase the output of Christian literature for Korea. Both addresses were listened to with much interest. The suggestions made by the speakers were on motion referred to the Editorial and Publishing Committee.

Time of Next Session:—It was voted that when we adjourn we adjourn to meet to-morrow morning at 8.30 o'clock.

Extension of Time:—The time for adjournment was fixed for 12.30.

Evangelistic Committee:—By special permission the evangelistic committee was allowed to bring in section nine of its report at this time, the section being the order of preference for evangelistic workers. Dr. Clark moved as a substitute that the name of Mr. Whittemore be substituted for that of Mr. Coen in the assignment for Seoul station. The discussion continued till the time for adjournment had arrived.

Adjournment:—The Mission adjourned being led in prayer by Dr. Gale.

8.30 A.M. Session.

Opening:—The chairman led the opening devotional exercises after which he called the meeting to order.
Minutes:—The minutes of yesterday’s session were read and approved.

Fusan Property:—This report was read by Dr. Adams and was referred to the Finance Committee for audit. It is as follows:

Two special visits have been made by the Committee to the property through the year. A Japanese policeman lives in one of the buildings as a guard of the property. The contract with Dr. Kim for use of the hospital and dispensary has been renewed on the basis of Yen 300.00 as rent for the present year.

A special six months campaign is now being conducted for the sale of the property to Japanese. It is hoped that something will come out of this effort. If nothing results however it is the purpose of the Committee to turn the property over to the Australian Mission in accord with the original agreement.

The accounts of the year are as follows:

Receipts.

<table>
<thead>
<tr>
<th>Year</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1917</td>
<td>Received from Mr. Blair</td>
<td>516.56</td>
</tr>
<tr>
<td></td>
<td>28. Rent from Russian Consul</td>
<td>54.00</td>
</tr>
<tr>
<td>Aug.</td>
<td></td>
<td>54.00</td>
</tr>
<tr>
<td>Sept.</td>
<td></td>
<td>54.00</td>
</tr>
<tr>
<td>Sept.</td>
<td>Hospital</td>
<td>50.00</td>
</tr>
<tr>
<td>Oct.</td>
<td>Russian Consul</td>
<td>54.00</td>
</tr>
<tr>
<td>Nov.</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Dec.</td>
<td></td>
<td>54.00</td>
</tr>
<tr>
<td>1918</td>
<td>Bank Interest</td>
<td>54.00</td>
</tr>
<tr>
<td>Feb.</td>
<td>Rent from Russian Consul</td>
<td>54.00</td>
</tr>
<tr>
<td>Mar.</td>
<td>Hospital</td>
<td>75.00</td>
</tr>
<tr>
<td>Mar.28</td>
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<td>54.00</td>
</tr>
<tr>
<td>Apr.27.</td>
<td></td>
<td>54.00</td>
</tr>
<tr>
<td>May 22.</td>
<td>Hospital</td>
<td>75.00</td>
</tr>
</tbody>
</table>
MINUTES OF THE
[June

Disbursements:

1917.

Oct.  Paid for repairs to roof ... ... ... 7.00
  "    Taxes ... ... ... ... ... ... ... 21.65
  "    Trip to Fusan ... ... ... ... ... 11.01
Nov.  Miscellaneous repairs... ... ... ... 25.20
Dec.  Taxes ... ... ... ... ... ... ... 455.75
      Repairs ... ... ... ... ... ... ... 7.50

1918.

Mar.  Postage ... ... ... ... ... ... ... 1.00
Apr. 20. Taxes ... ... ... ... ... ... ... 112.81
Apr. 20. Postage and charges on remittance ... .21
June 28. Balance on hand ... ... ... ... ... 620.64

1,263.77 1,263.77

Respectfully Submitted,

Jas. E. Adams.
J. F. Genso.

Educational Senate:—Dr. Adams presented this report which was adopted and is as follows:—

The Senate held its final meeting Nov. 20th, 1917. At that time the representatives of the co-operating Missions having presented the recommendation of the Senate concerning discontinuing the Senate to their respective Missions reported the Mission actions on the same. All had adopted the recommendation.

The Senate therefore voted its dissolution. Jas. E. Adams was appointed the custodian of the Senate files with authority to appoint his own successor at such time as it became impossible to continue in the office.

A Committee appointed for the purpose reported, and the report was adopted concerning the payment of bills and the disbursement of funds in hand. The funds were distributed to each Mission on the basis of what each had paid in during the past two years. A type writer purchased for the use of the Secretary of the Senate was assigned at a proper valuation to
the Northern Presbyterian Mission, and has since been used by the corresponding secretary.

Respectfully Submitted,

S. A. Moffett,
C. E. Sharp,
Jas. E. Adams,
G. S. McCune,
E. W. Koons,
M. Lewis, (Associate).

Miss Fannie Cleland:—The following resolutions relative to the death of Miss Fannie Fisher Cleland were adopted by the Mission by a rising vote:—Whereas Pyengyang Station has already adopted resolutions paying a fitting tribute to the memory of Miss Cleland; and

Whereas the "Korea Mission Field" in its June number has published the same (which undoubtedly the members of the Mission have read):—

We recommend that the Mission also adopt the same resolution and that a statement of this fact be sent to Miss Cleland's brother Mr. P. C. Cleland and to her sister Mrs. C. D. Lane.

Respectfully Submitted,

Mrs. R. O. Reiner,
Robert McMurtrie,
Cyril Ross, Committee.

Rev. M. W. Greenfield:—The following resolutions relative to the late Mr. Greenfield were adopted by the Mission with a rising vote:—

Michael Willis Greenfield was born March 24th, 1881, in Stornaway, Scotland. His father, James Greenfield, was a minister of the Presbyterian Church, and his mother was the daughter of a minister of the same Church. There were four
brothers and six sisters in the family. When he was a boy, the family moved to Canada.

He graduated from the University of Syracuse in 1904, and from Auburn Theological Seminary in 1907. The same summer he married Maude Elisabeth Saxe of Syracuse, N.Y. and they came to Korea, arriving in Seoul September 15th, 1907. He was connected with the John D. Wells Training School for Christian Workers, first as teacher, later as Principal and for a time taught most acceptably in the Pyengyang College and Academy.

While assigned to School Work, he made a long trip of exploration to the East Coast, and down to Fusan. This trip probably was the beginning of his long and trying sickness.

In January, 1910, Mrs. Greenfield died, leaving an infant son, Willis Saxe. She was a woman of rare charm and fine character, and made a deep impression on all who were privileged to know her. Mrs. Roberts cared for the baby till the arrival of Miss Alice Greenfield. The sister kept the home open for a year, than all returned to the United States.

Upon his return to Korea, in 1912, he was located in Taiku, and took up the work of an evangelistic itinerator. He was given a large district, which up to that time had a checkered history. He threw himself into the new work with characteristic abandon, and in a few years made it the banner district of the Station. He had a wonderful gift of organization, which was felt in all the work of the Station. He was an untiring student, and his friends were unable to keep him within the bounds that experience had taught them were wise. On a long trip he was taken ill and was barely able to make his way to Andong Station. He made several attempts to take up his work once more, but his illness became chronic, and he was sent home on health leave.
He was able to take a course in New York University, and obtain the degree of M.A. In the Summer of 1916 he married Miss Anna Rae Mills, also of Taiku. His former illness was never completely cured, and though he struggled bravely, the end came to him at Ventnor, New Jersey.

The Korean Church has already expressed its sense of loss, and appreciation of his life among them and for them.

The members of the Korea Mission record at this time their memory of his varied and consecrated service, in Seoul, Pyengyang, and Taiku Stations, in Educational and Evangelistic work.

His devotion to duty, in most difficult circumstances of private grief and personal discouragement such as few are called upon to meet, and his heroic struggle against disease, are an inspiration to us all.

We remember in our prayers his wife, his son, and his sister, all of whom have been associated with us in Chosen, and wish for them all blessings and usefulness in the service of our common Lord.

H. M. Bruen.
C. F. Bernheisel.
E. W. Koons.

**Evangelistic Committee**—Section 9 of the Evangelistic Committee's report which had been discussed yesterday afternoon was again considered and the discussion thereon occupied the whole of the forenoon session except the recess and devotional half hour which was led by the Rev. Mr. McKenzie of Manchuria. The question was whether or not Mr. and Mrs. Whittemore should be transferred to Seoul. A ballot was at length taken with the following result: In favor of transfer 21. Opposed 30. Not voting 1.

**Adjournment**—After deciding to meet again this after-
noon at three o'clock the Mission adjourned with prayer by H. E. Blair.

June 29th.

3.00 P.M. Session.

Opening:—Dr. Swallen opened the meeting with a hymn, Scripture reading and prayer after which the chairman called the meeting to order.

Evangelistic Committee:—This committee presented sections 7, 8 and 10 of their report which were adopted. Sections 11 and 12 were referred to the Apportionment Committee. These sections are as follows:

Section 7.—Moving Expenses. We recommend that the amount for moving expenses that Mr. Soltau and Mr. Cook should be allowed from the Mission budget be referred to the Fiscal Committee.

Section 8.—Reply Chungju Christians. We recommend that the Chairman of the Executive Committee be directed to make formal reply to the members of the Chungju City church in regard to their request that Mr. Cook be returned to Chungju.

Section 10.—Property Docket.

A. Docket.

1 Chungju, site for city Church, school and dispensary  ₩ 5,262
2 Taiku, Bible Institute dormitory  ₩ 6,000
3 Seoul, one third cost of the Sai Moon An Church  ₩ 3,000
4 Chairyung, Bible Institute Balance  ₩ 2,592
5 Pyengyang, Theological Seminary, Prof.'s Cottage
   Alteration  ₩ 1,500
6 Chungju, Book Room Building  ₩ 1,500
7 Chungju, Bible Institute Dormitory alteration  ₩ 2,000
8 Pyengyang, Theological Sem. Endowment  ₩ 30,000
9 Pyengyang, one third cost Fifth Church  ₩ 2,800
10 Seoul, one third cost Hakyo Church  ₩ 1,000
11 Pyengyang, Theol. Sem. main building  ₩ 40,000
12 Syenchun, addit. Dorm. Site, and wall Bible Institute  ₩ 2,000
13 Kangkei, Gourly Book Room balance  ₩ 184
R.—DOCKET.

1 Seoul, Woman’s Bible Institute Building ... ... 10,000 endowment Yen 5,000 or guaranteed expense money
Yen 200 per year.

Section 11.—We recommend that Miss Covington be transferred to Seunchun.

Section 12.—We recommend the following order of assignment for women evangelistic workers.

1. Miss Hanson to Andong.
2. Miss Edgerton to Chungju.
3. Miss Hartness to Seoul.

Educational Committee:—Section 1 which had been referred back to the committee was brought in and adopted. Sections 11 and 12 were adopted and were referred to the General Fiscal Committee. The sections are as follows:

1.—Recommend that the following educational items formerly approved by the Mission be deferred until the Board is able to adequately finance the educational needs of the Mission after the war:

Yen.
1 Syenchun, Louise Chase Institute Class Room Building.. 15,000.00
2 Pyengyang, Gymnasium, Auditorium and Athletic Field. 30,000.00
3 Seoul, Women’s Academy Recitation Building 2nd Half. 25,000.00
4 Seoul, J. D. Wells Dormitory ... ... ... ... 12,500.00
5 Taiku, Boys’ Academy Dormitory ... ... ... ... 9,000.00
6 Pyengyang, one half Cost City Primary School Building 1,200.00

11.—Recommend the following additional educational items:

Yen.
1 Pyengyang, Special Funds for Primary Schools ... ... 10,000.00
2 Seoul, Reinstallation of Women’s Academy Heating Plant 2,000.00

12.—Recommend, that in reply to Seoul Station’s request for permission to register the J. D. Wells and Women’s Academies under the present educational ordinances, we consider the
conditions the same as before and in view of the General As-
ssembly's action of 1917 we do not approve the request.

Medical Committee:—Sections 13, 14, 16, 17, 18, 19,
20 and 21 were presented and adopted and are as follows:—

18.—Needs for new workers.

Physicians.

Emergency needs. 1 Kangkei (to release Dr. Bigger for Pyongyang.)
2 Taiku

Urgent needs. 1 Syenchun
2 Kangkei
3 Chungju
4 Andong

Nurses.

Emergency needs. 1 Nurse for Taiku
2 " " Chungju

Urgent needs. 1 " " Chairyung
2 " " Andong

14.—We recommend that Dr. Smith while retaining his
relations with Andong Station reside at Taiku until the return
of Dr. Fletcher or until Annual Meeting, subject to approval of
the Executive Committee at its Fall meeting, after consultation
with the members of Andong Station now on furlo.

16.—We recommend that the first doctor that comes
out be sent to Kangkei and upon his arrival in Kangkei Dr.
Bigger be sent to Pyongyang.

17.—We approve Taiku's request for a nurse.

18.—We recommend that Dr. Whiting be asked to act as
medical adviser to Pyengyang Medical Committee until the
arrival of its physician.

19.—We recommend that Miss Reiner reside in Chungju
this year.

20.—In reply to the Board's inquiry in Board Letter No.
452 of May 3rd as to whether Medical bills encurred by mis-
ionaries for medical and surgical supplies and special nursing
should be met by the mission, we recommend that all such bills
encurred through a mission physician's direction or in absence of the physician, by the station's approval should be borne by the mission, except for board which should of course be met by the individual concerned.

21.—We recommend that drugs and supplies not ordered by the station physician or medical committee when there is no physician should be charged to the person concerned. (Referred to the Rules and By-Laws Committee.)

Rolcall:—The roll of members present at this Mission meeting is as follows:—

KANGKEL.
Rev. C. S. Hoffman
Dr. and Mrs. J. D. Bigger
Rev. and Mrs. T. S. Soltau
Miss C. L. Few
Rev. and Mrs. A. Campbell
Miss J. M. Rehrer

SYENCHUX.
Rev. and Mrs. N. C. Whittemore
Rev. Cyril Ross, Ph. D.
Dr. and Mrs. A. M. Sharrocks
Rev. and Mrs. Geo. S. McCune D.D.
Rev. and Mrs. S. L. Roberts
Rev. H. A. Rhodes
Miss Hilda Helstrom
Miss Blanche I. Stevens
Mr. and Mrs. E. L. Campbell
Miss V. F. Ingerson

PYEONGYANG.
Rev. and Mrs. S. A. Moffett D.D.
Rev. and Mrs. W. L. Swallen D.D.
Miss Margaret Best
Rev. and Mrs. A. G. Welbon
Rev. C. F. Bernheisel
Miss V. L. Snook
Rev. and Mrs. W. N. Blair
Mr. Robert McMurtrie
Mr. and Mrs. R. O. Reiner
Miss A. S. Doriss
Rev. and Mrs. C. L. Phillips
Mr. and Mrs. A. W. Gillis
Miss Olivette Swallen
Miss E. M. Reiner
Miss Helen W. Anderson

CHAIRYUNG.
Rev. and Mrs. W. B. Hunt
Rev. and Mrs. H. C. Whiting
Rev. and Mrs. A. A. Pieters
Miss Katherine McCune
MINUTES OF THE

[June

SEOUL.
Rev. J. S. Gale D.D. Miss M. L. Lewis
Miss Katherine Wambold Mr. and Mrs. H. H. Underwood
Rev. and Mrs. C. A. Clark, D.D. Dr. W. J. Scheifley
Rev. E. W. Koons Miss K. M. Esteb
Dr. and Mrs. A. L Ludlow Miss M. L. Dean
Mr. J. F. Genso

CHUNGU.
Rev. and Mrs. F. S. Miller Dr. S. P. Tipton
Rev. Edwin Kagin

ANDONG.
Rev. J. Y. Crothers Miss Hallie Covington
Rev. and Mrs. W. T. Cook Rev. and Mrs. W. J. Anderson

TAIKU.
Rev. and Mrs. J. E. Adams D.D. Miss Harriet E. Pollard
Rev. H. M. Bruen Miss Martha Switzer
Rev. H. E. Blair Miss Gerda Bergman
Rev. E. F. McFarland Miss Eliz. B. Dekins
Rev. W. C. Erdman

UNASSIGNED.
Miss Marion Hartness Miss M. L. Hanson

ASSOCIATE MEMBERS.
Rev. and Mrs. H. J. Hill, Seoul

ROLL OF VISITORS.
Miss H. A. Bligh Miss A. Gittens
Rev. J. L. Gerdiné Rev. A. F. De Camp
Mr. Hugh Miller Dr. J. A. McDonald, wife & daughter
Rev. E. W. Twing Miss Caroline McDonald, Tokyo
Mrs. A. S. Harvey Miss Jennie Dean
Rev. A. R. McKenzie, Manchuria

Elections:—Elections were held as follows:

Educational Committee.—Mr. Reiner, Mr. Koons, Miss Snook, (1921).
Medical Committee.—Mr. Bruen, Mr. Genso, (1921).

Editorial and Publishing Committee.—Mr. Erdman,

Bible Committee.—Pieters.

Adjournment:—The Mission adjourned with prayer by Mr. A. Campbell.

Monday, July 1st.

9.00 A.M. Session.

Opening:—After devotional exercises by Mr. Pieters the chairman called the Mission to order.

Minutes:—The minutes were read and adopted.

Language Committee:—This committee presented a supplementary report which was adopted as follows;—

I. That Mrs. H. H. Underwood has passed her first year’s examination.

II. That Mr. Crothers has passed the first year optional course in Chinese.

III. That a class in the study of the Korean Language be held as follows:—Time, January; Place, Taiku; Teacher, Mr. Erdman; Students, first and second year missionaries.

IV. Your Committee further recommends:—

1. That Miss Lewis, Mrs. Genso, Drs. Clark and McCune, Mr. Reiner, and Miss Wambold be granted ¥ 75.00 each for the study of the Japanese Language.

2. That Mr. Koon’s request for a possible use of ¥ 350.00 for study of Japanese be referred to the Executive Committee.

War Relief:—This committee reported as follows;—

In reply to Board letter 451 of April 23rd. 1918 re special war relief your committee would report as follows;

That we find it extremely difficult to report on the basis of relief for individual cases, as the Board’s letter evidently intend-
ed, on account of the reluctance of the missionaries to apply for grants on that plan, but would recommend instead,

I. That a uniform grant of 75.00 be asked for all single workers for the present fiscal year.

II. That we ask for a grant for families having more than two children, of $35.00 for each child beyond the number of two.

III. For all children above the age of fourteen a grant of $40.00 but no child to profit by both rules.

IV. That we ask the Board for ¥1000.00 for an increase in the salaries of literary assistants and language teachers on account of the great increase in the cost of living.

V. That we ask for a grant of ¥2000.00 for an increase of salaries of our Mission school teachers on account of the great increase in the cost of living. This if granted would be half the amount asked for by the Educational Committee for immediate relief.

The report was adopted but it was voted that as far as class V. is concerned the distribution of any monies made available by this request be made according to the salaries paid and in classes VI and IX according to the Mission division of the grants for the current year.

Sunday School Committee:—Mr. Erdman made the report which was adopted and is as follows:

The Executive Committee of the Sunday School Association held one regular and one called meeting during the year. General items of business touching the routine work of the committee were dealt with.

There are only three items of general interest which it may be well to report to this body by way of information.

1. The Sunday School Lessons for 1919 Senior Grade will consist of a six months course in the Gospel of John and
a six months course in the book of Ezra and selected Psalms both courses to be prepared by Mr. Stokes. The Junior grade is to consist of a series of lessons selected from the whole Bible the preparation of which is also in charge of Mr. Stokes.

2:—Beginning with 1920 the Sunday School lessons will follow the International Courses used in America.

3:—A committee of three was appointed to confer with Mr. Han Seung Wun in regard to the publication of a monthly magazine in the interests of Sunday School work.

**Apportionment Committee:**—Mr. Kagin presented the report. Sections 3, 4, 5, 6 and 8 were adopted and 7 was postponed for consideration till tomorrow morning. The adopted sections are as follows:

Sec. 3.—Recommend that Miss Covington be assigned to Syenchun for evangelistic work.

Sec. 4.—Recommend that Miss Hanson be assigned to Andong for evangelistic work.

Sec. 5.—Recommend that Miss Edgerton be assigned to Chungju for evangelistic work.

Sec. 6.—Recommend that Miss Hartness be assigned to Seoul for evangelistic work.

Sec. 8.—Recommend that Rev. J. Y. Crothers be appointed fraternal delegate to the Annual Meeting of the Japan Mission and that he be requested to attend the same on his way home for furlough.

**Elections:**—Elections were held with the following results:

Executive Committee, Mr. Whittemore, Mr. Erdman.
Finance Committee, Mr. Rhodes.
Mission History, Mr. Koons, Mr. Rhodes.
Nominating Committee, Mr. Bruen, Dr. Whiting.
Federal Council Executive Committee;—Mr. Whittemore.

Recess:—After recess Mr. Underwood led the devotional half hour.

Appreciation:—On motion of Mr. Erdman a rising vote of appreciation was extended to Dr. J. A. Macdonald for his helpful messages while here. Dr. Macdonald made a short, happy speech of thanks and good bye. He then led the Mission in a closing prayer.

July 1st.

3.30 P.M. Session.

Opening:—The chairman opened the meeting with Scripture reading and prayer.

The Time of Adjournment:—For this afternoon was set at 4.30.

Medical Committee:—Section 22 was presented, passed and ordered inserted in the report of the committee on War Relief. Section 23 was passed and then the report was adopted as a whole. The sections are as follows:—

22 War relief fund. Medical Committee ask for Yen 200 each for Kangei, Syenchun, Chairyung, Chungju, and Taiku.

23 The Medical Committee wishes to inform the Mission that Dr. Tipton after confering with the Medical Committee has agreed to remain in Chungju for the present; it being understood however that if the Board does not approve the Missions request urging the appointing of two physicians to Chungju, that the Mission will transfer him to a station where he can work with another physician. We recommend that the Mission ratify Dr. Tipton’s position in this matter.

The Evangelistic Committee reported section 13
which was on motion referred to the Apportionment committee and is as follows:—


The Educational Committee reported sections 10, 14 and 16 which were passed and sections 13 and 15 which were referred to the Apportionment committee. The sections are as follows:—

10. Property Docket. Recommend the following property docket in Class V. in the order of preference:—(See appendix.)

13. Increase in percentages in Class V. Recommend that in view of the fact that the stations have granted 27.3% of the Mission’s appropriations for Class V. for the present year, and in view of the large deficits that we annually face we ask that the percentages in Class V be raised to 28%. Referred to the General Fiscal Committee.

14. In reply to the communication from Bishop Welch of the Methodist Episcopal Mission North asking that we unite in seeking re-registration under the Revised Educational Ordinance for the Union Women’s Academy in Pyengyang, we recommend that we do not see our way clear to comply with the request.

15. We recommend that although the first place for a new evangelistic worker is assigned to Andong, yet if the vacancy in the Union Women’s Academy in Pyengyang is not filled and Miss Butts is appointed to the Mission, she be assigned to Pyengyang for evangelistic work and one of the present evangelistic force of Pyengyang be transferred permanently to the Union Women’s Academy. (Referred to Apportionment Committee.)
16. We recommend that if Miss Gertrude Swallen be appointed to the Mission for a term of years, Section 2 of the Educational Committees actions shall not be interpreted to prevent her assignment as an additional worker in the Union Women's Academy in Pyengyang.

The Property Committee:—Reported sections 11,12, 13 and 15 which were passed as below. Section 7 was reconsidered and referred back to the committee. The adopted sections are as follows:

Sec. 11.—We recommend the approval of Pyongyang Station's request for ¥7000 to replace the old Lee residence. It is understood that the money realized on the sale of the material in the present house will supplement this amount in building.

Sec. 12.—We recommend the approval of Pyengyang Station's request for ¥9500 to replace the present Single ladies Home. It is understood that the money realized on the sale of the material in the present house will supplement this amount in building. (This section was later reconsidered.)

Sec. 13.—We recommend the approval of Pyengyang Station's request for permission to sell the property inside the Po Tong gate, known as the Korean Brick Dormitory or the Old Dispensary, belonging to the Seminary.

The purpose is to take the proceeds of the sale to move and rebuild the west wing of the old hospital for use as a Seminary Dormitory.

Sec. 15.—We recommend the approval of Seoul Station's request for the disposition of the money to be received from the sale of property inside the South Gate (Estimate ¥2400 or more.)

A. Emergency roof repairs for Phila. Ladies House ... ¥ 140.00
B. Remodelling Heating Plant, Girl's School Dormitory... ¥ 2000.00
C. Balance to apply on Special Repairs Yun Mot Kol Res. ¥ 1000.00

(Each of the above requests is on the approved docket of property requests for this year.)
Mrs. Whitney:—Mrs. F. S. Miller, Miss Shields and Dr. Moffett were appointed a committee to draw up resolutions on the death of the late Mrs. M. L. Whitney the mother of Rev. D. L. Gifford a former member of the Mission.

Adjournment:—The Mission adjourned with prayer by Mr. Bernheisel.

Tuesday, July 2nd.

9.00 A.M. Session.

Opening:—The meeting was opened with song, Scripture reading and prayer, led by Mr. E. L. Campbell after which the chairman called the meeting to order.

The Minutes:—Were read and adopted after correction.

The General Fiscal Committee:—Presented section 11 which after discussion was referred back to the committee and also sections 12 and 13 which were passed and are as follows:

Sec. 12.—We recommend that Yen 11.85 be allowed Miss Rehrer for moving expenses to Kangkei.

Sec. 13.—We recommend that the moving expenses of Mr. Cook and Mr. Soltau be paid as far as Antung from the current grant.

The Committee on Reconstruction of the Executive Committee reported recommending that the matter be referred to the Executive Committee itself for consideration. Passed.

Reconsideration:—It was voted to reconsider that section of the Evangelistic Committee’s report re percentages between stations. It was then referred back to the committee.

Apportionment Committee:—This committee presented section 7. It was voted on by ballet without discussion. Affirmative 34. Negative 15. Messrs. Koons, Underwood and
Ludlow and Miss Shields asked to have their names recorded in the negative. The section is as follows:—

Sec. 7.—Mission’s Relation to The Chosen Christian College. Recommend that the following resolution with the accompanying explanation be adopted. See appendix.

Sections 9 to 15 and 17 were adopted as follows:—

Sec. 9.—Mr. and Mrs. Cook and Mr. and Mrs. Soltau’s Station. Recommend that the assignment of Mr. and Mrs. Cook and Mr. and Mrs. Soltau be made in connection with Syenchun but that they reside in Mukden for the coming year in relation to their assignment to work in Manchuria.

Sec. 10.—Mr. Rhodes’ Station Connection. In view of the fact that the Board has transferred Mr. Rhodes from Syenchun to the Chosen Christian College we recommend that his apportionment of work be made in connection with Seoul station.

Sec. 11.—Recommend that Dr. Moffett, Dr. Baird and Mr. Erdman be appointed a committee to superintend Mr. Reiner’s studies with a view to his ordination to the ministry.

Sec. 12.—Recommend that Mr. and Mrs. Hoffman be given a regular furlough after May 12th, 1919.

Sec. 13.—Recommend that Dr. and Mrs. Clark be given a regular furlough after July 1st, 1919.

Sec. 14.—Recommend that Dr. and Mrs. Gale be given a regular furlough after April 1st, 1919?

Sec. 15.—Recommend that the Chairman of the Executive Committee be asked to write the secretary of the Union Christian College at Mukden to ascertain the possibility of renting a house for our Manchurian missionaries.

Sec. 17.—Adoption of Oriental Children. Recommend that we request the Board to authorize a regulation for the Mission to the effect that no member of the Mission shall adopt
or take for rearing in their homes Oriental children except with the concurrence of the Mission and the Board, but that this regulation be not made retro-active.

**Elections** were held as follows:—

Sunday School Committee—Mr. Holdcroft. (Mr. Erdman to serve till Mr. Holdcroft returns.)
Delegate to General Assembly—Mr. W. N. Blair.
Alternate, Mr. Crothers.
Union Christian College Board of Directors, Mr. Reiner, Dr. McCune.
Fusan Property—Mr. George Winn.
Tract Society Board of Managers—Mr. Whittemore, Dr. Swallen.

It was voted that the Corresponding Secretary be instructed to write to the Tract Society relative to the functions of the Board of Directors.

**Adjournment.** ;—The Mission adjourned with prayer by H. E. Blair.

Tuesday, July 2nd.

**4.30 P.M. Session.**

**Opening** ;—The chairman opened the meeting with Scripture reading and prayer.

**The General Fiscal Committee** ;—Presented section 11 which was adopted and is as follows:—

Sec. 11. — Percentages between classes. We recommend the adoption of the following percentages between classes.
Class IV. ... ... ... ... 33.0%
Class V. ... ... ... ... 27.5%
Class VI. ... ... ... ... 11.5%
Class VII. ... ... ... ... 5.0%
Class IX. Sta. ... ... ... ... 16.0%
Class IX. Miss. ... ... ... ... 7.0%

Total... ... ... ... 100.0%

The Evangelistic Committee:—Presented section 3 which had been reconsidered and referred back to the committee. It was adopted. Section 14 was referred to the Apportionment committee. Sections 3 and 14 are as follows:—

Section 3.—(Reconsidered). We recommend that the percentages between stations in class IV. be as follows:—Manchuria 4.2; Kangkei 9.1; Syenchun 11.0; Pyengyang 17.9; Chairyung 11.3; Seoul 14.2; Chungju 7.9; Andong 8.9; Taiku 15.5.

Section 14.—We recommend. (A) That it be the sense of the Mission that if Miss Butts returns before Miss Samuel, she reside in Syenchun until next Annual Meeting at which time her permanent assignment shall be determined.

(B) That if Miss Butts returns during the year but after Miss Samuel, the Executive Committee assign her to the work that needs her most until next Annual Meeting at which time her permanent assignment shall be determined.

The Property Committee reported Section 7:—Which had been referred back and also section 14 was adopted. Section 16, the property docket was read and ordered posted. Section 12 relative to the house for single ladies of Pyengyang was reconsidered and the committee was instructed so bring in an estimate for reconstruction of the present house. Section 7 and 14 are as follows:—
Sec. 7.—We recommend that in the following Items of Property requests which appeared on last year's docket, the amounts be raised according to the requests of the Stations. These are as follows and are not in order of preference.

KANGKELI.
Residence for single Ladies ... ... Last year 6,000 this year 8,000
Two residences for Manchuria ... ... " " 12,000 " " 15,000

SYENCHUN.
Residence for Mr. and Mrs. Campbell ... " " 7,000 " " 8,000

PYEONGYANG.
Residence for Physician (not yet Apptd). ... " " 6,000 " " 8,000

SEOU.
Residence for Evangelist ... ... ... " " 7,000 " " 8,000

TAIKU.
Water Installation ... ... ... ... " " 2,000 " " 5,000

Sec. 14.—We recommend that if Mission residence be used for persons outside this Mission the approval of the Mission Executive Committee be secured and the question of rental be decided by the Station and this Committee.

Adjournment:—The Mission adjourned with prayer.

July 2nd.

8.00 P.M. Session.

Opening:—The chairman opened the meeting with prayer and Scripture reading. Elections were held as follows:—
Post War Conference ... ... Dr. Adams, Dr. Moffett

The Evangelistic Committee:—Presented sections 9, 15, 16, 17 and 18 which were after long discussion referred to the Apportionment committee. They are as follows:—
Section 9.—Order of preference Evangelistic Workers, Men. We recommend that the following order for men evangelistic workers be approved.
1. Seoul (Coen).
2. Taiku (Henderson).
3. Pyengyang.
5. Chungju.
6. Taiku.
7. Syenchun.

Section 15.—We recommend that Mr. Lamp be transferred to Seoul for evangelistic work.

Section 16.—We recommend that Mr. Kerr be transferred to Syenchun, for evangelistic work.

Section 17.—We recommend that Mr. Coen be assigned to Chairyung.

Section 18.—We recommend that Mr. Henderson be assigned to Taiku.

Place of next Meeting:—Pyengyang Station having invited the Mission to meet in Pyengyang again next year the invitation was on motion referred to the Apportionment committee.

Adjournment:—Mission adjourned with prayer by W. N. Blair.

Wednesday, July 3rd.

10.30 A.M. Session.

Opening:—The session commenced this morning with the devotional half hour which was led by Mr. McMurtrie. After that the chairman called the meeting to order.

The Minutes were read and approved.

An Interpretation of section 42 of the Board’s Manual relative to the payment of the travel expenses to Mission Meeting of new missionaries being asked for it was voted to instruct
the treasurer to pay the travel expenses of all new missionaries for their first Mission meeting.

The Evangelistic Committee presented sections 19 and 20 and also the property docket which were approved. (For docket see appendix). 19 and 20 are as follows:

Section 19.—We recommend the following exchange of workers.

Dr. McCune .......... Pyengyang, West Circuit ............... December 11—17.
R. E. Winn .......... Taiku, Men's Bible Institute ........ Nov. and Dec.
Miss Few ........... Taiku, Women's Bible Institute .... May and June.
Miss McKee .......... Chungju, six weeks beginning .... October 1.
Miss Switzer .......... Andong, Women's Class ............... February.
Mr. Welbon .......... Andong, 7 days officers class from ... April 30.
                     Chairyung, S. S. Teachers' Class .... Nov. 20, Dec. 3.
                     Chairyung Men's Bible Institute .... Dec. 30, Jan. 24.
Mrs. Holdercroft ... Chairyung, Women's Bible Institute Feb. 19, Mar. 21.
(Gillis ...........)
Mrs. McFarland ... Chairyung, Women's Class ............... Mar. 26, Apr. 3.
Mr. Phillips .......... Chairyung, Men's Class ............... Dec. 11—17.
Syenchun Lady..... Kangkei, Women's Bible Institute and
                     Class ........................................ Nov. 11, Dec. 17.
Dr. Swallen .......... Kangkei, Men's Bible Institute and
                     Class ........................................ February—March
Dr. Sharp .......... Ssoul, Men's Class ........................ February.
Miss McCune .......... Pyengyang, Bible Institute after .... April 3.
Miss Best .......... Syenchun Women's Bible Institute
                     2 months to ................................ March 14.
Miss McKee .......... Syenchun, Woman's Class.............
Mr. Cook .......... Syenchun, Men's Class .................. February 3—11.

Section 20.—We recommend the following distribution of the Stewart fund for the year 1919—20. Kangkei Yen 345; Syenchun Yen 450; Pyengyang Men, Yen 400. Women Yen 350; Chairyung Yen 350; Seoul, Yen 400; Chungju Yen 150; Andong Yen 230; Taiku Yen 500. Total Yen 3,175.

The Resolutions on the death of the late Mrs. Whitney
MINUTES OF THE 

were read by Miss Shields and were adopted by a rising vote. They are as follows:—

It is with much regret that we record the death of Mrs. Mary Lyman Gifford Whitney, which occurred in Philadelphia, August 11th 1917. We wish to remember her vital interest and her consecrated work in and for the cause of Christ in Korea.

In 1888 Rev. Daniel L. Gifford, her only child, came into our Mission as one of its regular members. In 1899 after the death of Mr. Gifford's father, the mother came, to live in Korea with her son and his wife, ready to give any possible service to the work here. Within a year, both Mr. Gifford and his wife, Mrs. Mary Hayden Gifford were called to lay down all earthly responsibilities, after years of consecrated labors, and the bereaved mother unselfishly threw all her heart and energy into such Mission work in Korea as she was able to do.

With such preparation of the language as she had been able to make she willingly took up the drudgery of superintending hospital house keeping and laundry while our Seoul Hospital was in the old buildings at Kurikai; she also did assistant Mission treasurer's work for same time, and always gave freely of her services and sympathy to Koreans and foreigners.

Mrs. Gifford left Korea in 1903, and was married to Mr. James S. Whitney, of Philadelphia. During the fifteen years she lived there, her friends of Korea were often welcomed to her home, and she kept in close touch with Missions in Korea, her interest in the work being constant.

We thank God for having sent Mrs. Gifford to us, and we who were associated with her feel keenly the vacancy left by her death.

We desire to express sympathy with Mr. Whitney in
his bereavement and to record our gratitude for her years of service in connection with the Korea Mission.

Respectfully submitted,

SUSAN DOTY MILLER.
ESTHER L. SHIELDS.
SAMUEL A. MOFFETT.

Apportionment Committee:—Section 17 was referred back to the committee. Sec. 19 was passed and is as follows:—

Sec. 19.—Recommend that Miss Switzer be given a regular furlough after June 6th, 1919.

Adjourned with prayer by Mr. Cook.

July 3rd.

2.30 P.M. Session.

The chairman opened the meeting with devotional exercises.

Apportionment Committee:—Section 20 was presented and discussed and is as follows:—

Sec. 20.—In regard to the matter of transferring Mr. Kerr to Syenchun referred to us from the Evangelistic Committee's report we recommend that Mr. Kerr remain in Chairyung and that the Mission advise Chairyung Station to give Mr. Kerr another opportunity to teach in the Bible Institute.

Section 16 was then presented and passed as follows:—

Sec. 16.—Furlough Dates for Severance Faculty. In view of the fact that the Board of Directors of the Severance Union Medical College has made a schedule of furlough dates for the members of the faculty in order that there may be an unbroken continuity in the teaching force we recommend that the following dates for the members of the faculty from our Mission be approved:—

Dr. Scheifley ... ... ... Proportionate furlough after July 1920
Dr. Hirst ... ... ... " " " March 1920
Dr. Ludlow ... ... ... " " " July 1921
Dr. Mills ... ... ... " " " July 1924
Elections:—Mr. Whittemore was on ballot elected as chairman of the Executive Committee and Corresponding Secretary of the Mission.

The Evangelistic Committee:—Presented sections 22 and 24 which were adopted and are as follows:—

Section 22.—We recommend that the Superintendents of Bible Institutes in the Mission be asked to meet and form plans for unifying courses of study for Bible Classes and Bible Institutes and that Mr. W. N. Blair be asked to convene the Committee.

Section 24.—In View of the six weeks itineration to be given by Miss McKee to Chungju station we recommend that Chungju Station be given permission to present this item to the Fiscal Committee and that the Committee be instructed to find the amount from balance if possible.

The Editorial and Publishing Committee reported and it was adopted as follows:—


During the year the following books have been printed:—

"What is Presbyterian Law. Directory for Worship and Book of Discipline.

Digest of the Presbyterian Church in Korea in English and Korean.

Introduction to the Psalms, all by Dr. Clark.

Reprints of Old Testament History and Lessons in the Life of Christ by Dr. Swallen.

Also several members of the Mission contributed articles to the Theological Review published by the Seminary.

There are now completed and ready for printing the following:—

"The Four Portraits of Christ by Dr. McCune."
The Revelation of Jesus Christ by Dr. McCune with charts on the same by Dr. Whiting.

Revision of Commentary on Leviticus by Dr. Clark.

There are at present under way the following:

- The Four Sided Peter.
- Jesus—the Personal worker, both by Dr. McCune.
- Concordance of the N. T. by Dr. Ross.
- Studies in the Prayers of the O. T.
- "...", N. T.

**Biographical Lectures.**

(a) George Miller
(b) Hudson Taylor
(c) David Livingstone
(d) Monica
(e) Ann Judson
(f) Mary Slessor
(g) Mary Reid.

**Object Lessons (for Revival meetings), all by Miss McCune.**

Sermon suggestions, and Conference Topics by Mr. F. S. Miller.

**Pastoral Theology and Commentary on the Psalms, by Dr. Clark.**

Bible Dictionary by an Editorial Board selected by the Faculty of the Seminary.

We Recommend that the Mission express its approval of the plan of the K. R. B. and T. S. for the prosecution of translation and literary work by securing two men to give their time to it and that we favor the request for an appropriation from our Mission for this work, but in view of the impossibility of securing funds from our present budget that this request be referred to the Executive Committee of the Mission for
recommendations to the Mission after the plan has been given further consideration at a full meeting of the Trustees of the K. R. B. and T. S. at which our Mission representatives may be present.

PRESBYTERIAN PUBLICATION FUND CASH STATEMENT

Yen 500.00 was authorized to be turned over to the Theological Review.

Regarding the loan of Yen 11,603.58 made to the building fund of the “In His Name” Hospital at Syenchun in 1914, Yen 11,189.40 was returned during the year, leaving a balance of Yen 414.18 unpaid.

July 1, 1917 to June 19, 1918

Dr. Cr. Loss Gain Assets Liab.

<table>
<thead>
<tr>
<th>Presby. Pub. Fund</th>
<th>16739.49</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash ... ... ...</td>
<td>10679.20</td>
</tr>
<tr>
<td>Suspense ... ...</td>
<td>414.18</td>
</tr>
<tr>
<td>C. A. Clark ...</td>
<td>573.10</td>
</tr>
<tr>
<td>K. R. T. S. ...</td>
<td>2724.45</td>
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<tr>
<td>P. Y. Book Store</td>
<td>1417.40</td>
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<tr>
<td>Fukuin P. Co. ...</td>
<td>468.00</td>
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<tr>
<td>Theo. Review ...</td>
<td>500.00</td>
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<tr>
<td>Freight &amp; Expense</td>
<td>21.24</td>
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<tr>
<td>Interest ... ...</td>
<td>20.66</td>
</tr>
<tr>
<td>Loss &amp; Gain ... ...</td>
<td>37.42</td>
</tr>
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</table>

16797.57 16797.57

Net Loss. ... ... ... | 463.16 |

521.24 521.24

Net Loss ... ... ... | 463.16 |

Presby. Pub. Fund ... | 16739.49 |

16276.33 16276.33
TRANSLATING FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance from last report</td>
<td>170.79</td>
</tr>
<tr>
<td>Interest</td>
<td>2.87</td>
</tr>
<tr>
<td>In His Name Hospital Loan on account</td>
<td>1340.72</td>
</tr>
<tr>
<td>Total Receipts</td>
<td>1514.38</td>
</tr>
<tr>
<td>To Dr. C. A. Clark</td>
<td>187.00</td>
</tr>
<tr>
<td>To Dr. S. A. Moffett a/c Dr. Baird</td>
<td>100.00</td>
</tr>
<tr>
<td>To Dr. S. A. Moffett</td>
<td>50.00</td>
</tr>
<tr>
<td>Balance in Bank</td>
<td>1177.38</td>
</tr>
<tr>
<td>Total</td>
<td>1514.38</td>
</tr>
</tbody>
</table>

Auditel and found correct:—

F. S. Miller
A. A. Pieters

The Rules and By-Laws Committee brought in section 6 which had been referred back and also sections 8 and 9 all of which were adopted and are as follows:—

Sec. 6.—We recommend that in Sec. 48 the words “not later than July 1st” be stricken out and the words “at least two weeks” before Annual Meeting be inserted.

Sec. 8.—We recommend: that the following persons for sufficient reasons be excused from attendance at the Annual Meeting as indicated below: Dr. Gale until June 26 and from July 1, Dr. Hirst and Mr. Geo. Winn for the whole of Annual Meeting, Dr. Ludlow until June 25, Miss Lewis until June 24, Miss Helstrom until June 24, Miss Esteb from June 26, Miss Shields until June 27, Mr. Erdman from July 2, Mr. Rhodes from July 3, Dr. Tipton from July 3.

Sec. 9.—We recommend: that the following paragraph be added to Sec. 81,” In case the expenses of any case of serious illness among the missionaries cannot be met by the Station without detriment to its medical work, such claims shall have first call on the unused balances of the Mission after being approved by the Medical Committee.
The Statistician presented the following report which was adopted:

Sec. 1.—Recommend: that since the reports on statistics from Syenchun and Kangkei are as yet incomplete, the Statistician be excused from bringing in more than a partial report at this Annual Meeting and be permitted to prepare his report and statistics later, to be printed in the Minutes after being approved by the Chairman and the Recording Secretary of this Annual Meeting.

Sec. 2.—Recommend: that the present large Mission statistical blank, being cumbersome and in many respects obsolete, the matter of statistical blank be referred to the Statistical Committee to draw up a blank for adoption by the Mission through the Executive Committee.

Sec. 3.—The Statistician begs to submit the following partial report:

<table>
<thead>
<tr>
<th></th>
<th>1918</th>
<th>1917</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organized Churches</td>
<td>322</td>
<td>272</td>
<td></td>
<td>50</td>
</tr>
<tr>
<td>Unorganized Groups</td>
<td>879</td>
<td>927</td>
<td></td>
<td>-48</td>
</tr>
<tr>
<td>Total of above</td>
<td>1201</td>
<td>1199</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Adult Baptism</td>
<td>5137</td>
<td>4545</td>
<td></td>
<td>592</td>
</tr>
<tr>
<td>Total Communicants</td>
<td>5379</td>
<td>5266</td>
<td></td>
<td>1126</td>
</tr>
<tr>
<td>&quot; Catechumens</td>
<td>16671</td>
<td>17031</td>
<td></td>
<td>-360</td>
</tr>
<tr>
<td>&quot; Adherents</td>
<td>117886</td>
<td>116322</td>
<td></td>
<td>1564</td>
</tr>
<tr>
<td>Native Contributions</td>
<td>¥222,967</td>
<td>¥160,742</td>
<td>¥62,225</td>
<td></td>
</tr>
</tbody>
</table>

The most striking gain this year has been in the amount of native contributions. The total, ¥222,967, shows a gain of over 38%, the more remarkable because it follows a gain last year of over 32%, gain in two years of over 100,000 yen. Communicants and Organized Churches show increase, indicating that the church is organizing, or consolidating the ground already won, which is always preparatory to an advance. Although the Communicants received this year by baptism are nearly 600 more than last year, the net gain is 2000 less.
The net gain however is nearly double the baptised in our smallest station. The loss in Catechumens is not serious as the class of Catechumens is like a barrel open at both ends and the number in it at any time may indicate a number of things. The small increase in the number of Total Adherents may indicate nothing more than a careful revision of the rolls, although it should be a matter of investigation especially to those stations which have a decrease.

Respectfully Submitted.

J. U. SELWYN TOMS Statistician.

Greetings:—Mr. Phillips, Mr. Underwood and Mr. Gillis were appointed a committee to prepare and send a latter of greetings from the Mission to the member and sons of the Mission whose names are on the service flag.

Adjournment:—The Mission adjourned with prayer by Mr. Welbon.

9.00 A.M. Session.

Thursday, July 4th.

In Opening:—The meeting this morning Mr. Bernheisel led the devotional exercises after which the chairman called the meeting to order.

The Minutes:—Were read and after correction were adopted.

Patriotic Resolutions:—A committee consisting of Messrs. McCune, Bernheisel and Koons was appointed to draw up some patriotic resolutions in behalf of the Mission and forward them to the home government through the local Consul General and the Ambassador.

Apportionment Committee:—Reported section 18 which was adopted as follows:—
Sec. 18.—Annual Meeting 1919. While thanking Seoul Station for their invitation to have Annual Meeting in Seoul next year yet, because of the greater advantages looking toward the expedition of business, we recommend that the 1919 Annual Meeting be held in Pyengyang, the opening session to begin June 22nd with preliminary committee meetings on the 20th and 21st.

The Property Committee:—Presented section 16 which was adopted and is as follows:

Sec. 16.—We recommend that we request the Board to grant permission to give a piece of land 100 x 150 feet, situated on what is known as Slieman's Hill in Pyengyang, for a Korean church site; and if they cannot do this give permission to use the land for this purpose.

A Telegram of greetings was ordered sent to the Canadian Mission now in session at Wonsan.

Board Letter:—A long communication, Letter No. 456, having just come from the Board and there being insufficient time for the Mission to digest and consider the matter it was on motion referred to the Executive Committee for ad interim consideration and reference to the Mission for any necessary action.

Recess:—After recess Mr. A. Campbell led the devotional half hour.

Chairyung Station:—In reference to the Mission's suggestion to Chairyung Station yesterday the Station brought in the following announcement. "The Station accepts the advice of the Mission and has inserted in Mr. Kerr's apportionment after the words "training classes" the words "Bible Institute."

The Educational Committee:—Brought in section
17 which had been referred back and it was adopted as follows:

Section 17.—Recommend further in reply to Bishop Welch's letter that we believe that the best interests of the Union Women's Academy in Pyongyang will be conserved by having the Board of Managers elected by and responsible to the co-operating Mission. We instruct the corresponding Secretary of the Mission to make suitable reply to the communication from Bishop Welch of the Methodist Mission.

The Corresponding Secretary was instructed to reply to the letter from Bishop Welch relative to the Union Hospital in Pyongyang.

A Motion of Thanks was extended by the Mission to the Pyongyang Station for the hospitality extended to the members of the Mission at this time.

Request to Board:—Seoul Station brought in a motion that we request permission of the Board to use not more than Yen 400.00 of the money now on hand of the Fusan property fund for repairs on the old Vinton house in Seoul. Passed.

Adjournment:—The Mission adjourned with prayer by Dr. Ross.

2.00 P.M. Session.

July 4th.

Opening:—The chairman led the opening devotional exercises after which he called the meeting to order.

The Evangelistic Committee:—Reported sections, 21, 25, 26 and 27 all of which were adopted. The report was then adopted as a whole. The above sections are as follows:—

Section 21.—In view of the fact that we are informed that the Conference of the Methodist Episcopal Church North is planning to open up work in Manchuria, we recommend that
the Corresponding Secretary of the Mission take up the matter with the Missions concerned.

Section 25.—We recommend that the Mission unite with other Missions working in this country to invite the Y. W. C. A. to open work in Chosen.

Section 26.—Inasmuch as information has come that Mr. Trumbull and Mr. McQuilkin of the Sunday School Times contemplate a visit to the Orient in the near future, recommend that we request Dr. Brown to communicate with them to the intent that their itinerary may correspond with the dates of our Mission meeting so that if possible special meetings may be planned for the Mission when they come.

Section 27.—Whereas the Buchman meetings in Seoul and the Evangelistic Conference during the Annual Meeting have inspired deeper interest in personal work, be it resolved that we as a Mission resolve to make the coming year one of special effort in personal evangelism by all members of the Mission.

The Apportionment Committee:—Reported section 21 which was adopted and is as follows:

Section 21.—Mr. Lampe's Assignment. Recommend that Mr. Lampe remain in Syunchun for evangelistic work.

Adjournment:—The Mission adjourned with prayer by Dr. Moffett.

8.30 p.m. Session.

The Opening Devotional Exercises were led by the chairman.

The Minutes were read and approved.

Assignment:—On request of Seoul Station Rev. R. Coen was assigned to Seoul.
Apportionment Committee:—Sections 23, 24, 25 and 26 were reported and adopted and are as follows:—

Section 23.—Recommend that Mr. Henderson be assigned to Taiku for evangelistic work.

Section 24.—Recommend that Taiku Station be made responsible for assistance needed in the evangelistic work of Andong during the coming year.

Section 25.—Request For New Workers.

A. Order of preference for first ten workers.

1. Kangkei, Physician to relieve Dr. Bigger for Pyengyang.
2. Pyengyang, Man for the college.
3. Pyengyang, Woman for industrial work.
4. Taiku, Trained nurse.
5. Pyengyang, Man for evangelistic work.
6. Chungju, Trained nurse.
7. Taiku, Woman for industrial work.
8. Seoul, Man for industrial work.
10. Syenchun, Man for evangelistic work.

B. Order of preference within classes.

Evangelistic.

<table>
<thead>
<tr>
<th>Men</th>
<th>Women</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Pyengyang</td>
<td>1. Andong</td>
</tr>
<tr>
<td>2. Syenchun</td>
<td>2. Kangkei</td>
</tr>
<tr>
<td>3. Chungju</td>
<td>3. Taiku</td>
</tr>
<tr>
<td>5. Taiku</td>
<td>5. Chungju</td>
</tr>
</tbody>
</table>

Educational.

<table>
<thead>
<tr>
<th>Men</th>
<th>Women</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Pyengyang (for College)</td>
<td>1. Pyengyang (Industrial)</td>
</tr>
<tr>
<td>2. Seoul (Industrial)</td>
<td>2. Taiku (Industrial)</td>
</tr>
<tr>
<td>3. Taiku (Industrial)</td>
<td>3. Syenchun (Industrial)</td>
</tr>
</tbody>
</table>
MINUTES OF THE
MEDICAL.

Physicians (Emergency).  Nurses (Emergency).
1. Kangkei to relieve Dr. Bigger for 1. Taiku
   Pyeongyang
2. Taiku 2. Chungju
   Physicians (Urgent).  Nurses (Urgent).
1. Syunchun 1. Chairyung
2. Kangkei 2. Andong
3. Chungju
4. Andong

Section 26.—In reference to the following recommendation of the Educational Committee referred to us "We recommend that although the first place for a new evangelistic worker is assigned to Andong yet if the vacancy in the Union Women's Academy in Pyeongyang is not filled and Miss Butts is appointed to the Mission she be assigned to Pyeongyang for evangelistic work and one of the present evangelistic force of Pyeongyang be transferred permanently to the Union Women's Academy" we recommend that it be adopted and that in case Miss Butts returns it is to be understood that No. 3 under "A. Order of preference for first ten workers" drops out.

The General Fiscal Committee:—Reported sections 14, 15 and 16 which were adopted and are as follows:—

Section 14.—The accompanying property audits have been approved by the committee and are presented for printing in the Minutes. (Appendix).

Section 15.—Institutional Audits are incomplete because, while Severance Hospital has presented statements, these accounts have not been officially audited. We request that after official audits have been presented from this institution all audits be printed in the Minutes.

Section 16.—We recommend the adoption of the following percentages between:—
<table>
<thead>
<tr>
<th>Stations</th>
<th>Percentages</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manchuria</td>
<td>1.54</td>
<td>773</td>
</tr>
<tr>
<td>Kangkei</td>
<td>6.91</td>
<td>3,485</td>
</tr>
<tr>
<td>Syenchun</td>
<td>12.45</td>
<td>6,288</td>
</tr>
<tr>
<td>Pyengyang</td>
<td>23.47</td>
<td>11,851</td>
</tr>
<tr>
<td>Chairyung</td>
<td>8.03</td>
<td>4,053</td>
</tr>
<tr>
<td>Seoul</td>
<td>19.25</td>
<td>9,721</td>
</tr>
<tr>
<td>Chungju</td>
<td>6.16</td>
<td>3,112</td>
</tr>
<tr>
<td>Andong</td>
<td>6.26</td>
<td>3,162</td>
</tr>
<tr>
<td>Taiku</td>
<td>15.93</td>
<td>8,047</td>
</tr>
<tr>
<td>Totals</td>
<td>100.00</td>
<td>50,502</td>
</tr>
<tr>
<td>Class IX Miss.</td>
<td>7.00</td>
<td>3,800</td>
</tr>
<tr>
<td><strong>Total Cuttable</strong></td>
<td></td>
<td>54,302</td>
</tr>
<tr>
<td>Preferred Items</td>
<td></td>
<td>13,237</td>
</tr>
<tr>
<td><strong>Total Grant</strong></td>
<td></td>
<td>67,539</td>
</tr>
</tbody>
</table>

**Elections**:—Elections were held as follows:—
Chairman of the Mission ... Rev. E. F. McFarland
Vice-Chairman of the Mission ... Rev. A. A. Pieters

**Adjournment**:—There being no further business the chairman read the 5th chapter of II. Peter and after prayers by Dr. Swallen, Mr. McFarland, Mr. Reiner and the chairman, the latter pronounced the benediction and adjourned the meeting.

G. S. McCune, Chairman.
CHAS. F. BERNHEISEL, Secretary.
APPENDIX.

NUMBER 1.

EVANGELISTIC COMMITTEE REPORT.

Sec. 1. Work among Chinese in Chosen. Whereas the work for Chinese in Chosen has been conducted by Mrs. Demming since 1912 as an interdenominational work supported by voluntary gifts of the members of the Presbyterian and the Methodist Councils, each Council thus paying approximately ¥100 per year, Mrs. Demming securing the balance of the funds from her friends,

And whereas, that work has now extended to Wonsan and Chemulpo and it bids fair to extend to several other places in so much that it is now necessary to put the work upon a more solid basis,

And whereas, the Presbyterian Council has approved the plan of making the work a full union work, each council to pay one half the expense, as the Tokio Student work is now conducted,

We recommend that the Mission approve this project and instruct the Fiscal Committee, if possible, to find for this work ¥298.20 which is our prorata of the Presbyterian Council’s half of the budget prepared by the Union Committee.

Sec. 2. Sunday School Association Worker. (1917 Min. P. 119 Sec. 10) We recommend that in regard to the Sunday School Association worker Mr. Holdcroft and Mr. W. N. Blair be authorized to represent the Mission in negotiations with the Board and the Sunday School Association in
America; that they seek a qualified man for such work to be sent out at the expense of the Sunday School Association, with the understanding that while he is on the field learning the language Mr. Holdcroft will co-operate with him in Sunday School work; and that when he shall have passed his third year language examination he may become the Sunday School Secretary for Chosen, or an exchange for him may be arranged.

Sec. 3. **Percentages between stations.** We recommend that the percentages between stations in Class IV be as follows; Manchuria 4.2%; Kangkei 9.1%; Syenchun 11.1%; Pyengyang 17.9%; Chairyung 11.3%; Seoul 14.2%; Chungju 7.9%; Andong 8.9%; Taiku 15.5%.

Sec. 4. **Percentage of Class IV Work.** We recommend that the percentage of Class IV be raised from 34.1% to 34.3%. Referred to the Fiscal Committee.

Sec. 5. **Temporary Residence in Manchuria.** We recommend that Sec. 194 of the Executive Committee's actions be reiterated and adopted at this time. The action is as follows: that in view of the gift of 86,000 gold for the opening of a station in Manchuria, we request the Board for permission to erect temporarily as a residence, and ultimately as a Bible Institute, a building to cost approximately Yen 5000.

Sec. 6. **Permission to reside in Mukden.** We recommend that permission be granted to Messrs. Soltau and Cook with their families to reside in Mukden for the coming year.

Sec. 7. **Moving Expenses.** We recommend that the amount for moving expenses that Mr. Soltau and Mr. Cook should be allowed from the Mission budget be referred to the Fiscal Committee.

Sec. 8. **Reply Chungju Christians.** We recommend
that the Chairman of the Executive Committee be directed to make formal reply to the members of the Chungju City Church in regard to their request that Mr. Cook be returned to Chungju.

Sec. 9. **Order of Preference of Workers, Men.** We recommend that the following order for men evangelistic workers be approved:

1. Seoul (Coen)
2. Taiku (Henderson)
3. Pyengyang
4. Seoul
5. Chungju
6. Taiku
7. Syenchun

Sec. 10. **Property Docket.** We recommend the following Docket of the Evangelistic Property items in order of preference.

A. **DOCKET.**

1. Chungju, Site for city church, school and dispensary, ... ... ¥5,262
2. Taiku, Bible Institute Dormitory, ... ... ... ... ... ... 6,000
3. Seoul, One third cost of the Sai Moon An Church ... ... ... 3,000
4. Chaeryung, Bible Institute balance, ... ... ... ... ... 2,592
5. Pyengyang, Theological Seminary, Prof's Cottage Alterations ... 1,500
6. Chungju, Book room building, ... ... ... ... ... 1,500
7. Chungju, Bible Institute Dormitory alterations, ... ... 2,000
8. Pyengyang, Theological Seminary Endowment, ... ... 30,000
9. Pyengyang, One third cost 5th Church, ... ... 2,800
10. Seoul, One third cost of Hakyo Church ... ... ... ... 1,000
11. Pyengyang, Theological Seminary Main Building ... ... 40,000
12. Syenchun, Additional Dormitory site and wall Bible Institute ... 2,000
13. Kangkei, Courley Book room balance ... ... ... ... 184
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B. DOCKET.

1. Seoul, Women's Bible Institute Building ... ... ... 10,000
With endowment Yen 5,000 or guaranteed expense money Yen 200 per year. Referred to the Property Committee.

Section 11.—Miss Covington’s Transfer. We recommend that Miss Covington be transferred to Syenchun. Referred to the Apportionment Committee.

Section 12.—Assignment Women evangelistic Workers.
1. Miss Hanson to Andong.
2. Miss Edgerton to Chungju.
3. Miss Hartness to Seoul.
Referred to the Apportionment Committee.

Section 13.—Order of Preference for Women Workers. We recommend the following order of preference for women workers; 1. Kangkei; 2. Andong; 3. Taiku; 4. Seoul; 5. Chungju. Referred to the Apportionment Committee.

Section 14.—Assignment of Miss Butts. We recommend.

A. That it be the sense of the Mission that if Miss Butts returns before Miss Samuel she resides in Syenchun until next Annual Meeting at which time her permanent assignment shall be determined.

B. That if Miss Butts returns during the year but after Miss Samuel, the Executive Committee assign her to the work that needs her most until next Annual Meeting at which time her permanent assignment shall be determined. Referred to the Apportionment Committee.

Section 15.—Transfer of Mr. Lampe. We recommend that Mr. Lampe be transferred to Seoul for evangelistic work. Referred to the Apportionment Committee.
Section 16.—**Transfer of Mr. Kerr.** We recommend that Mr. Kerr be transferred to Seoul. Referred to Apportionment Committee.

Section 17.—**Assignment of Mr. Coen.** We recommend that Mr. Coen be assigned to Chairyung for evangelistic work. Referred to Apportionment Committee.

Section 18.—**Assignment of Mr. Henderson.** We recommend that Mr. Henderson be assigned to Taiku for evangelistic work. Referred to Apportionment Committee.

Section 19.—**Exchange of Workers.** We recommend the following exchange of workers:

<table>
<thead>
<tr>
<th>Worker</th>
<th>Position</th>
<th>Destination</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. McCune</td>
<td>Pyeongyang, West Circuit</td>
<td>December 11-17</td>
<td></td>
</tr>
<tr>
<td>R. E. Winn</td>
<td>Taiku, Men's Bible Institute</td>
<td>Nov. and Dec.</td>
<td></td>
</tr>
<tr>
<td>Miss Few</td>
<td>Women's Bible Institute</td>
<td>May and June.</td>
<td></td>
</tr>
<tr>
<td>Miss McKee</td>
<td>Chunju, Six weeks beginning</td>
<td>October 1st.</td>
<td></td>
</tr>
<tr>
<td>Miss Switzer</td>
<td>Andong, Women's Class</td>
<td>February</td>
<td></td>
</tr>
<tr>
<td>G. H. Winn</td>
<td>Men's Class</td>
<td>Jan. 21-31.</td>
<td></td>
</tr>
<tr>
<td>Mr. Welbon</td>
<td>7 days officers class from</td>
<td>April 30</td>
<td></td>
</tr>
<tr>
<td>—</td>
<td>Chairyung S. S. Teachers' Class</td>
<td>Nov. 20th, Dec. 3rd</td>
<td></td>
</tr>
<tr>
<td>—</td>
<td>Chairyung Men's Bible Institute</td>
<td>Dec. 30th Jan. 29th</td>
<td></td>
</tr>
<tr>
<td>Mrs. Holdcroft Gillis</td>
<td>Chairyung, Women's Bible Institute</td>
<td>Feb. 19, Mar. 21st</td>
<td></td>
</tr>
<tr>
<td>Mrs. McFarland</td>
<td>Women's Class</td>
<td>Mar. 28, Apr. 3rd.</td>
<td></td>
</tr>
<tr>
<td>Mr. Phillips</td>
<td>Men's</td>
<td>Dec. 11-17th</td>
<td></td>
</tr>
<tr>
<td>Syenchun Lady</td>
<td>Kangkei, Women's Bible Institute</td>
<td>Nov. 11, Dec. 17th</td>
<td></td>
</tr>
<tr>
<td>—</td>
<td>and class</td>
<td>Feb. 6, March</td>
<td></td>
</tr>
<tr>
<td>Dr. Swallen</td>
<td>Kangkei, Men's Bible Inst. and Class</td>
<td>February</td>
<td></td>
</tr>
<tr>
<td>Dr. Sharp</td>
<td>Seoul, Men's Class</td>
<td>April 3rd</td>
<td></td>
</tr>
<tr>
<td>Miss McCune</td>
<td>Pyeongyang, Bible Institute after</td>
<td>March 14th</td>
<td></td>
</tr>
<tr>
<td>Miss Best</td>
<td>Syenchun Women's Bible Inst. 2 months to</td>
<td>—</td>
<td></td>
</tr>
<tr>
<td>Miss McKee</td>
<td>Syenchun Women's Class</td>
<td>—</td>
<td></td>
</tr>
<tr>
<td>Mr. Cook</td>
<td>Men's</td>
<td>Feb 3rd, 11th</td>
<td></td>
</tr>
</tbody>
</table>

Section 20.—**Distribution of Stewart Fund.** We recommend the following distribution of the Stewart fund for the year 1919-21; Kangkei Yen 345 Syenchun Yen 450; Pyeong-
yang Men, Yen 400. Women Yen 350; Chairyung Yen 350; Seoul, Yen 400; Chungju, Yen 150; Andong Yen 230; Taiku Yen 500, Total Yen 3,175.

Section 21.—Methodist Church North, Manchuria Plans. In view of the fact that we are informed that the Conference of the Methodist Episcopal Church North, is planning to open up work in Manchuria, we recommend that the Corresponding Secretary of the Mission take up the matter with the Missions concerned.

Section 22.—Courses of Study for Bible Classes and Bible Inst. We recommend that the Superintendents of Bible Institutes in the Mission be asked to meet and form plans for unifying courses of study for Bible Classes and Bible Institutes and that Mr. W. N. Blair be asked to convene the Committee.

Section 23.—Additional Work for Messrs. Welbon and Toms. We recommend (A) That Mr. Welbon be asked to give 15 days to Andong work in addition to the officer’s class (B) That Mr. Toms be asked to give one month and (C) That Taiku Station be asked to give one month itineration.

Section 24.—Itineration to be given to Chungju Station. We recommend that in view of the six weeks itineration to be given by Miss McKee to Chungju Station, that Chungju Station be given permission to present this item to the Fiscal Committee and that the Committee be instructed to find the amount from balances if possible.

Section 25.—Y. W. C. A. Workers to be invited to Chosen. We recommend that the Mission unite with other Missions working in this country to invite the Y. W. C. A. to open work in Chosen.

Section 26.—Trumbull and Mr. McQuilkin to be invited to Chosen. Inasmuch as information has come that
Mr. Trumbull and Mr. McQuilkin of the Sunday School Times contemplate a visit to the Orient in the near future, recommend that we request Dr. Brown to communicate with them, to the intent that their itinerary may correspond with the dates of our Mission meeting so that if possible special meetings may be planned for the Mission, when they come.

Section 27.—Resolves for Personal Evangelism. Whereas the Buchman meetings in Seoul and the Evangelistic Conference during the Annual Meeting have inspired deeper interest in personal work, be it resolved that we as a Mission resolve to to make the coming year one of special effort in personal evangelism by all members of the Mission.

NUMBER 2.

REPORT OF THE EDUCATIONAL COMMITTEE.

Section 1.—Deferred Items. We recommend that the following educational items formerly approved by the Mission be deferred until the Board is able to adequately finance educational needs of the Mission after the war:

1. Syenchun, Louise Chase Institute Class-room Building. Y 15,000
2. Pyengyang, Gymnasium, Auditorium & Athletic Field. 30,000
3. Seoul, Woman's Academy Recitation Building, 2nd half... 25,000
4. Seoul, J. D. Wells Dormitory... 12,500
5. Talku, Boys' Academy Dormitory... 9,000
6. Pyengyang, One-half cost City Primary School Building... 1,203

Total... 117,000

Section 2.—One foreign worker in each Academy. Recommend that until the financial situation eases up we approve as a Mission policy one foreign worker for each academy
without an industrial department and two for those in which an industrial department has been developed.

Section 3.—Order of Preference for New Workers. We recommend the following educational workers in the order of preference.

1. Pyongyang, Man for College in Mr. Smith's place.
2. Pyongyang, Woman for Industrial Department of the Women's Academy in Miss Swallen's place.
3. Taiku, Woman for Industrial Department of Woman's Academy.
4. Seoul, Man for Industrial Department of J. D. Wells Academy.
5. Taiku, Man for Industrial Department of Boys' Academy.

Section 4.—Academy Deficits. We recommend.

a. That we inform the Board that the Mission Academies face a deficit of Yen 4,000.00 for the current year and that unless the Board can secure these funds, we shall be unable to finish the year even on the present restricted basis.

b. That, if such assistance cannot be secured, we strongly advise the principals of the several academies either to prolong the winter vacation two months or more, or to prolong the fall term to about January 15th and close for the remainder of the school year.

c. That if this assistance cannot be secured, the Executive Committee be instructed to call a conference with the principals of the academies at midwinter to consider what academies shall be closed for the coming year and to report same to the Executive Committee, to the Mission for action. (N.B.—The above deficits will be approximately Yen 800.00 for Taiku, Yen
1,800.00 for Seoul, Yen 900.00 for Pyengyang, Yen 500.00 for Syenchun).

Section 5.—Distribution of Balances. Recommend that whatever balances are made available for Class V. for 1919-20 be divided proportionately to the amounts received in education in Syenchun, Pyengyang, Seoul and Taiku.

Section 6.—Percentages between Stations. Recommend that the following percentages between stations in Class V., for 1919-20 be approved. Kangkei 2%, Syenchun 8.9%, Pyengyang 35.3%, Seoul 38%, Chungju 1.7%, Taiku 19.1%.

Section 7.—New Educational Items. Recommend approval of the following educational items:

1. Pyengyang, Kindergarten work equipment \( ¥ 600.00 \)

2. Pyengyang, Equipment for special class for young women \( ¥ 500.00 \)

3. Pyengyang, Academy and College Industrial Farm \( ¥ 10,000.00 \)

4. Pyengyang, Residences for College Japanese professors \( ¥ 3,000.00 \)

5. Syenchun, Equipment for kindergarten work \( ¥ 400.00 \)

6. Syenchun, Japanese teachers' residences Hugh O'Neil Jr. Academy \( ¥ 2,000.00 \)

7. Syenchun, Additional Appropriation Science Building, Hugh O'Neill Jr. Academy \( ¥ 10,000.00 \)

8. Seoul, J. D. Wells Korean Style Dormitory \( ¥ 4,000.00 \)

9. Seoul, J. D. Wells grading and Fencing \( ¥ 540.00 \)

10. Seoul, J. D. Wells Athletic Field \( ¥ 15,000.00 \)

11. Syenchun, Louise Chase Institute bath equipment \( ¥ 500.00 \)

12. Seoul, Kindergarten work equipment \( ¥ 600.00 \)

Section 8.—Division of Balances. Recommend that whatever balances are made available for Class V., for this year, be divided according to the following percentages, between stations: Seoul 42.5%; Pyengyang 25%; Taiku 20%; Syenchun 12.5%.

Section 9.—Bible in Trades School Curriculum. Recommend that in reply to the request of Seoul Station we
instruct Mr. Koons to include Bible in the curriculum of the Trades School of the J. D. Wells Academy. (See Action of the General Assembly for 1917).

Section 10.—Property Docket. Recommend the following Property Docket in Class V, in the order of preference:

1. Pyengyang Emergency Academy Building ... ... ¥4,500.00
2. Seoul Women’s Academy Recitation Building ... ... 18,000.00
3. Pyengyang Women’s Academy Additional Dormitory 20,000.00
4. Taiku, Women’s Academy Industrial Department ... 5,000.00
5. Syenchun, Louise Chase Institute Self Help Department 2,500.00
6. Seoul, Women’s Academy Equipment ... ... 5,000.00
7. Syenchun, Louise Chase Institute Bath Equipment ... 500.00
8. Seoul, Kindergarten Work Equipment ... ... 600.00
9. Pyengyang, Kindergarten Work Equipment ... ... 600.00
10. Taiku, Women’s Academy Heating Plant & Equipment 2,750.00
11. Pyengyang, Graham Lee Memorial Fund ... ... 200,000.00
12. Pyengyang, College Equipment ... ... 4,000.00
13. Seoul, J. D. Wells Academy Emergency Repairs ... 905.00
14. Taiku, Boys’ Academy Equipment ... ... 1,000.00
15. Pyengyang, College Equipment ... ... 5,000.00
16. Kangkei, Academy Work Department Balance ... ... 708.54
17. Pyengyang, Women’s Academy Gate Quarters, Grading and Walls ... ... ... ... ... ... ... ... ... 1,400.00
18. Syenchun, Additional Appropriation Science Building Hugh O’Neill Jr. Academy ... ... ... ... 10,000.00
19. Pyengyang, College Heating Plant Completion ... ... 700.00
20. Seoul, Capital for Women’s Academy Industrial Department ... ... ... ... ... ... ... 1,000.00
21. Taiku, Boys’ Academy Industrial Plant Balance ... ... 18,500.00
22. Pyengyang, Special Funds for Primary Schools ... ... 10,000.00
23. Seoul, J. D. Wells Academy Dormitory ... ... 4,000.00
24. Syenchun, Hugh O’Neill Jr. Academy Self Help Department ... ... ... ... ... ... ... 15,000.00
25. Seoul, Reinstallation of Women’s Academy Heating Plant ... ... ... ... ... ... ... 2,000.00
26. Pyengyang, Equipment for special class for young women ... ... ... ... ... ... ... 500.00
27. Seoul, J. D. Wells Grading and Fencing ... ... 510.00
MINUTES OF THE

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28. Pyengyang, Residences for College Japanese Professors ...... 3,000.00
29. Seoul, J. D. Wells Athletic Field ... ... ... ... 15,000.00
30. Pyengyang, College and Academy Industrial Farm ... 10,000.00
31. Pyengyang, Anna Davis Memorial Industrial Plant
    Balance ... ... ... ... ... ... ... ... ... ... 2,090.00

Section 11.—**Additional Educational Items.** Recommend the following additional items:
1. Pyengyang, Special Funds for Primary Schools ¥10,000.00
2. Seoul, Reinstallation of Women’s Academy Heating Plant ... ... ... ... ... ... ... ... 2,000.00

Section 12.—**Seoul’s Request to register Academies under present educational Ordinances.** Recommend that in reply to Seoul Station’s request for permission to register the J. D. Wells and Women’s Academies under the present educational ordinances, we consider the conditions the same as before and in view of the General Assembly’s action of 1917 we do not approve the request.

Section 13.—**Increase in percentages in Class V.** Recommend that in view of the fact that the stations have granted 27.3% of the Mission’s Appropriation to Class V. for the present year, and in view of the large deficit we annually face we ask that the percentage in Class V. be raised to 28.2% Referred to General Fiscal Committee.

Section 14.—**Re-registration of Pyengyang Women’s Academy.** In reply to the communication from Bishop Welch of the Methodist Episcopal Mission North, asking that we unite in seeking re-registration under the Revised Educational Ordinance for the Union Women’s Academy in Pyengyang, we recommend that we do not see our way clear to comply with the request.

Section 15.—**Miss Butt’s Assignment.** We recommend that although the first place for a new evangelistic worker is assigned to Andong, yet if the vacancy in the Union Women’s
Academy in Pyengyang is not filled and Miss Butts is appointed to the Mission, she be assigned to Pyengyang for evangelistic work and one of the present evangelistic force of Pyengyang be transferred permanently to the Union Women's Academy.

Referred to the Apportionment Committee.

Section 16.—Appointment of Miss Gertrude Swallen.
We recommend that if Miss Gertrude Swallen be appointed to the Mission for a term of years, Section 2 of the Educational Committee's actions shall not be interpreted to prevent her assignment as an additional worker in the Union Women's Academy in Pyengyang.

Section 17.—Pyengyang Women's Academy Board of Managers. Recommend further in reply to Bishop Welch's letter that we believe that the best interests of the Union Women's Academy in Pyengyang will be conserved by having the Board of Managers elected by and responsible to the co-operating Missions. We instruct the Corresponding Secretary of the Mission to make suitable reply to the communication from Bishop Welch of the Methodist Mission.

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NUMBER 3.

REPORT OF THE MEDICAL COMMITTEE.

Section 1.—Items of last years report deferred. We reaffirm the following items of last years report which were adopted but have not been secured:—

a. Foreign nurse for Chungju, Andong and Chairyung.

b. Second Physician for Kangkei, Syenchun, Chungju, Taiku and Andong.

c. Taiku Medical Docket as follows:—

1. Dispensary addition ...........................................￥4,000

2. " equipment ..........................................................500
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Dispensary heating plant, plumbing</td>
<td>1,500</td>
</tr>
<tr>
<td>4. Hospital Building</td>
<td>20,000</td>
</tr>
<tr>
<td>5. &quot; equipment</td>
<td>4,000</td>
</tr>
<tr>
<td>6. &quot; heating, plumbing</td>
<td>4,000</td>
</tr>
<tr>
<td>7. 2 houses for Korean Doctors</td>
<td>1,200</td>
</tr>
<tr>
<td>8. 2 &quot; Helpers</td>
<td>800</td>
</tr>
<tr>
<td>9. Endowment for medical plant</td>
<td>20,000</td>
</tr>
</tbody>
</table>

We recommend that these items be placed in a deferred list until after the war.

d. Seoul Medical Docket as follows:—

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Enlargement of Hospital Building</td>
<td>60,000</td>
</tr>
<tr>
<td>2. Isolation ward</td>
<td>10,000</td>
</tr>
<tr>
<td>3. Building for Anatomy and Pathology</td>
<td>30,000</td>
</tr>
<tr>
<td>4. &quot; Pharm, Optical, Book Room</td>
<td>25,000</td>
</tr>
<tr>
<td>5. Students Dormitory</td>
<td>40,000</td>
</tr>
<tr>
<td>6. Land at South Gate</td>
<td>30,000</td>
</tr>
</tbody>
</table>

We recommend that these items be placed on deferred list.

e. Kangkei Enlarge the Hospital Plant, Yen 30,000. We recommend that this item be put on the deferred list.

Section 2.—**New Item.** Sterilizer for hospital; Kangkei.

We recommend Kangkei’s request for a new sterilizer for hospital, Yen 600.

Section 3.—**Medical Docket, Pyengyang.**

a. The amount granted to other stations in this class plus the Board’s extra grant of Yen 1,000 to go into the Union Hospital.

b. We recommend that Yen 650 from the Yen 1,300 from the water installation for Pyengyang old Hospital be transferred to Pyengyang Medical Equipment.

Section 4.—**Appreciation to M. E. Mission for care given Pyengyang Station.** We recommend that the Mission express its sincere appreciation to the M. E. Mission for the Medical care given Pyengyang Station during the past year.
Section 5.—Emergency need of physicians. Pyeongyang and Taiku Hospitals:—We recommend that the Mission urge the Board to continue to do all in its power to secure physicians to fill the emergency needs of Pyeongyang and Taiku Hospitals and to plan to reinforce the medical work in Chosen, immediately after the war in a manner adequate to meet the urgent needs of the medical situation we are now facing and must face for the future, that it declare for two doctors and a nurse for each hospital with a corresponding increase in budget.

Section 6.—Percentages between Stations. We recommend that the percentages in Class 6, Kangkei, Syenchun, Pyeongyang, Chairyung, Chungju, Taiku and Andong, each receive 14 2/7 %.

Section 7.—Medical Property Docket. Order of Preference. We recommend the following order of preferences for the Medical property Docket:—

**Class A.**

1. Pyeongyang, Medical Equipment ¥4,000-6,500 ... ... ¥ 3,550
2. Chungju, Duncan Memorial Hospital Special Fund ... 10,000
3. Taiku, Isolation Ward ... ... ... ... ... ... 3,000
4. Syenchun, Isolation Ward ... ... ... ... ... ... 5,000

Section 8.—Suyen Chun Korean Nurses Home Deferred. We recommend that the Syenchun Home for Korean Nurses Yen 6,000 be put on the deferred list.

Section 9.—Severance Union Medical College. We recommend that Dr. Sharrocks and Dr. Hirst be nominated as our representatives on the Board of Managers of the Severance Union Medical College.

Section 10.—Dates of Furloughs Faculty Members, Severance Union Medical College. We recommend that the following dates of furloughs of our members of the faculty...
of the Severance Union Medical College be approved as follows:

Dr. Scheifley ........ July 1920. For nine months.
Dr. Hirst ............ March 1920. " six "
Dr. Ludlow .......... July 1921. " nine "
Dr. Mills ............ July 1914. " one year."

Section 11.—**Percentage of Class VI.** We recommend that the percentage in Class VI. be raised from 11 to 12%.

Section 12.—**Emergency Claims.** We recommend that emergency claims against any station approved by the Medical Committee should have first claim on the Balances at the end of the year, and that this be inserted in the Rules and By-laws.

Section 13.—**Needs for New Workers:**

Physicians:

a. Emergency Needs:
   1. Kangkei (to release Dr. Bigger for Pyengyang).
   2. Taiku.

b. Urgent Needs:
   1. Syenchun.
   2. Kangkei.
   3. Chungju.
   4. Andong.

Nurses:

a. Emergency Needs:
   1. Taiku.
   2. Chungju.

b. Urgent Needs:
   1. Chairyung.
   2. Andong.

Section 14.—**Residence of Dr. Smith.** We recommend that Dr. Smith while retaining his relations with Andong
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Station, reside at Taiku until the return of Dr. Fletcher, or until Annual Meeting, subject to approval of the Executive Committee at its fall meeting, after consultation with the members of Andong Station, now on furlough.

Section 15.—**Medical Assistance, Taiku and Andong.** We recommend that Dr. Tipton be asked to supply Taiku and Andong until the return of Dr. Smith.

Section 16.—**Assignment of Doctors.** We recommend that the first doctor that comes out be sent to Kangkei and upon his arrival in Kangkei, Dr. Bigger be sent to Pyengyang.

Section 17.—**Request for a Nurse.** We approve Taiku’s request for a nurse.

Section 18.—**Medical Adviser—Pyengyang Medical Committee.** We recommend that Dr. Whiting be asked to act as medical adviser to Pyengyang Medical Committee until the arrival of its physician.

Section 19.—**Residence of Miss Reiner.** We recommend that Miss Reiner reside in Chungju, this year.

Section 20.—**Medical Bills Incurred by Missionaries.** In reply to the Board’s inquiry in Board Letter No. 452, May 3rd as to whether medical bills incurred by missionaries for medical and surgical supplies and special nursing should be met by the mission. We recommend that all such bills incurred through or by the station’s approval should be borne by the mission, except for board, which should of course be met by the individual concerned.

Section 21.—**Drugs and Supplies.** We recommend that all drugs and supplies not ordered by the station physician or medical committee when there is no physician should be charged to the person concerned. (Referred to the Rules and By-Laws Committees.)
Section 22.—War Relief Fund. Medical Committee ask for Yen 200 each for Kangkei, Syenchun, Chairyung, Chungju and Taiku.

Section 23.—Residence of Dr. Tipton. The Medical Committee wishes to inform the Mission that Dr. Tipton, after conferring with the Medical Committee has agreed, to remain in Chungju for the present; it being understood however, that if the Board does not approve the Mission’s request, urging the appointing of two physicians to Chungju, that the Mission will transfer him to a station where he can work with another physician. We recommend that the Mission ratify Dr. Tipton’s position, in this matter.

NUMBER 4.

APPORTIONMENT OF WORK.

KANGKEI STATION.

A. Campbell, Secretary.

Rev. C. S. Hoffman:—Charge Chosan and Susang Circuits; two colporteurs two helpers; oversight of Gourley Book Room; direction of Men’s Bible Institute; associated with two Korean pastors in Chosan and Wiwon; co-pastor in Kangkei city; teaching in Bible classes; supervision of Academy and primary schools; oversight of language study; furlough after May 12th, 1919.

Mrs. Hoffman:—Charge of Girls’, Sunday School; teaching in Bible classes and in Women’s Bible Institute; president of Women’s Missionary Society; furlough after May 12th, 1919.

Dr. J. D. Bigger:—Language study: Until arrival of another physician, charge of Kennedy Memorial Hospital.
Mrs. Bigger:—Language study; work under direction of station.

Miss C. L. Few:—Principal of Women's Bible Institute, associated with six Bible women; teaching in classes; Principal of Kangkei city girls' primary school; Sunday School and Christian Endeavor work in Kangkei city church.

Rev. A. Campbell:—Language study; charge of Huchang and Suha, east, Circuits; associated with two Korean pastors in Kangkei and Chusung Counties; two helpers; teaching in Bible Institute and training classes; permission to act as superintendent of Boys' Sunday School: Principal of Kangkei city boys' primary school; teaching in Academy.

Mrs. Campbell:—Language study; visiting in homes; work in Sunday Schools; other work under direction of station.

Miss J. M. Rebrer, R.N.:—Language study; work in Kennedy Memorial Hospital.

SYENCHUN STATION.

EDWIN L. CAMPBELL, Secretary.

Rev. N. C. Whittemore:—Pastoral care in N. and Wi Wiju, and N. Syenchun counties; Associated with 6 co-pastors, charge of 5 helpers and 3 colpoteurs. Teaching in Bible Institute.

Mrs. Whittemore:—Work among women in S. Church; Bible Training classes.

Rev. Cyril Ross Ph.D.:—Pastoral care in Nyongchun, S. and W. Telsun counties; associated with 6 co-pastors; charge of 7 helpers. Teaching in Bible Institute, Oversight of language study. Literary work.

Mrs. Ross:—Charge of Women's S. S. Teachers Preparatory class; normal class in S. Church S.S.; Hospital Visitor. Literary work. Bible Training classes.
A. M. Sharrocks M.D. — Charge of "In His Name" Hospital.

Mrs. Sharrocks: — Visiting in homes. Training classes; Opening of Kindergarten work.

Miss Jane Samuel: — On health leave in America.

Rev. G. S. McCune D.D. — Principal of Hugh O’Neill Jr. Academy; Superintendent of farming and dairying departments; Pastoral care in S. Syenchun county; associated with 2 co-pastors; charge of 1 helper. Presbyterial Superintendent of church schools.

Mrs. McCune: — Permission to act as Superintendent of N. Church Women’s S.S., Bible Training classes.

Rev. S. L. Roberts: — Pastoral care of Pakchun, Kusung and in Tyungju counties; associated with 3 co-pastors; charge of 3 helpers. Principal of Men’s Bible Institute. Professor in Theological Seminary.

Mrs. Roberts: — Normal Class in N. Church S.S., Work among women in N. Church.

Rev. H. W. Lampe: — Pastoral Care of Pyuktong, Changsung, Sakju, N. and E. Weju N. E. Telsan and E. Kusung counties; Associated with 6 co-pastors; charge of 7 helpers; Teaching in Bible Institute.


Miss Hilda Helstrom: — General charge of women’s Bible training classes; Principal of Women’s Bible Institute. Charge of Institute for S.S. Teachers; Oversight of a Bible women.

Miss Blanche I. Stevens: — Superintendent of Louise Chase Institute for women and of Industrial Dept.; Charge of preparatory class for Teachers of Girls’ S.S.; Teaching in Bible Institute.

Mr. E. L. Campbell: — Superintendent of Industrial shops
Hugh O'Neil, Academy and charge of Endowment farms. Teaching in Academy. Permission to act as superintendent of Intermediate Boys' S.S.

Mrs. Campbell:—Permission to act as Superintendent of S. Church Women's S.S. English class for Academy teachers.

Miss Vera F. Ingerson, R.N.:—Language study; Superintendent of Nurses in "In His Name" Hospital.

Miss Hallie Covington:—Language Study. Work under direction of the Station.


Mrs. Cook, (to reside in Mukden):—Visiting in homes. Training classes. Study of Chinese Language.


Mrs. Soltau, (to reside in Mukden):—Visiting in homes. Training classes. Study of Chinese Language.

PYEONGYANG STATION.

Ansel W. Gillis, Secretary.

Rev. S. A. Moffett, D.D.:—Permission to act as President of the Theological Seminary. Permission to act as President of the Union Christian College. Co-Pastor with Kim Sun Du in 5th Church. Associated with Mr. Holdcroft in East Pyeongyang circuit. Supt. of Country Primary Schools. Charge of Anji circuit during Mr. Blair's absence.

Mrs. Moffett:—Language study. Associated with Mrs.
Gillis in Woman's Work in East Pyeongyang circuit. S. S. Work in 5th Church, City Training Classes.


Rev. W. L. Swallen, D.D. — Charge of Western circuit. Associate Prof. in Theological Seminary. Teaching in Bible Institute and Training Classes. Charge of 3rd Church until Mr. Blair's return. Associated with 15 pastors, 9 helpers, and 1 colporteur. Literary work. Charge of Correspondence Course.

Mrs. Swallen:—Supt. of Woman's work in South Gate Church. Charge of Woman's work in Western circuit. Teaching in Bible Institute and Training Classes. Charge of Primary S. S. Teachers' Class 4 months. Bible Woman. Visiting in homes.

Miss Margaret Best:—Charge of Woman's Bible Institute and Training Classes. Country classes in Messrs. Welbon, Blair and Phillips territories. S. S. work Central Church. Charge of S. S. Teachers' Class 4 months. Charge of Women's work in Anju circuit.


Mrs. Welbon:—Charge of Woman's work in East Whangju and Kang Dong circuits. Woman's work in Way Sung Church. Charge of Primary S. S. Teachers' Class 4 months. Visiting in homes.

and 1 colporteur. Bible classes. Literary work. Oversight of Language study.

Mrs. Bernheisel:—On furlough; after return to work under direction of Station.

Miss Velma L. Snook:—Permission to act as Principal of Pyengyang Union Academy for Women. S. S. work in 5th Church.

Rev. and Mrs. W. N. Blair:—On furlough until September 1st, 1919.

Rev. and Mrs. W. E. Smith:—Assignment to be made if and after return to field. (Mr. Smith with Y. M. C. A. in France.)

Mr. R. O. Reiner:—Principal of Pyengyang Boys' Academy. Teaching in Union Christian College. S. S. work in 3rd Church.


Miss Anna S. Doriss:—Teaching in Bible Institute and Training Classes. Charge of Special Class for Young Women. Work in 5th Church S. S. Charge of S. S. Teachers' Class 4 months. Country classes Messrs. Moffett, Welbon, Phillips, Mowry and Bernheisel territories.

Rev. E. M. Mowry:—Prof. in Union Christian College Charge of South Pyengyang circuit. Associated with 1 pastor, 4 helpers and 1 colporteur. Permission to act as Principal of Pyengyang Primary schools; Bible Training Classes.

Mrs. Mowry:—Charge of Woman's work in South
Pyongyang circuit. Charge of Woman's work in 3rd Church until Mrs. Blair's return. Teaching in Woman’s work in 3rd Church until Mrs. Blair’s return. Teaching in Woman’s Academy, Bible Institute and Training Classes.


Mrs. Holdcroft:—Charge of Woman’s work in Kok San circuit. S. S. work Central Church. Teaching in Woman’s Academy, Bible Institute and Training Classes.


Mrs. Phillips:—Charge of Woman’s work in Tuk Chun and Chung Wha circuits. Teaching in Special Class for Young Women.

J. D. Bigger, M.D.:—Charge with E. D. Folwell, M. D. of Union Hospital and work under direction of Station after arrival of physician for Kangkei.

Mrs. Bigger:—Work under direction of Station after arrival of physician for Kangkei.

Mr. Ansel W. Gillis:—Treas. Anna Davis Industrial Dept. Charge Farming Dept. S. S. work 4th Church. Charge of Foreign S. S.

Mrs. Gillis:—Teaching in Bible Institute and Training Classes. S. S. work in 4th Church. Charge of S. S. Teachers’ Class 4 months. Associated with Mrs. Moffett in Woman’s work in East Pyongyang circuit. Charge of Woman’s work in Whangju until Mrs. Bernheisel’s return.
Miss Ella M. Reiner, R.N.:—To reside in Chungju one year.

Miss Helen W. Anderson:—Language study. Work in Bible Institute and Training Classes. S. S. work in Central Church. Country classes in Western circuit.

Mrs. Thomas:—Matron of Luckett Home.

Mr. W. P. Parker:—So. Presbyterian Prof. in Union Christian College. Has consented to help in S. S. work in 4th Church.

Mrs. Parker:—Has consented to help in teaching in Bible Institute, Training Classes, and Woman's Academy. S. S. work in 4th Church.

CHARYUNG STATION.

H. C. WHITING M.D., Secretary.

W. B. Hunt:—Charge of work in Central Circuit; work with 10 pastors, 14 helpers and 1 colporteur; Bible Institute and Training Class work. Charge of North-western Circuit, until Mr. Kerr's return.

Mrs. W. B. Hunt:—Sabbath School and other work among women; local class work.

Rev. C. E. Sharp, D.D.:—Charge of work in Western Circuit work with 5 pastors and 8 helpers and 2 colporteurs; Bible Institute and Training Class work; associate professor in Theological Seminary.

Mrs. C. E. Sharp:—Work among women.

Rev. H. C. Whiting, M.D.:—Charge of the medical work of the station; evangelistic work; charge of two hospital evangelists, one Bible Woman. Bible Training class work.

Mrs. H. C. Whiting:—Charge of Home Bible Study Course; oversight of one Bible Woman and other work among women.
Rev. A. A. Pieters:—Charge of Eastern Circuit; work with 3 pastors, 2 helpers and 1 colporteur; Bible Institute and Training Classes; literary work; until Mr. Sharp's return charge of Western Circuit.

Mrs. A. A. Pieters:—Bible Institute and Training classes; charge of Sunday School; oversight of one Bible Woman; medical work.

Miss Katherine McCune:—Itineration for Bible Training Classes; Bible Institute; Local Classes and other work among women.

Rev. W. C. Kerr:—After return charge of work in Northwestern circuit. Work with 16 helpers, 8 pastors and 2 colporteurs; Bible Institute, and Training Class work.

Mrs. Kerr:—Sabbath School and other work among women.

Miss Anna McKee:—Itineration for Bible Training Classes; Bible Institute, Local Classes and other work among women.

SEOUL STATION:

J. F. GENSO, Secretary.

Mrs. H. G. Underwood, M.D.:—Evangelistic Work in connection with the West Gate Church, Bible Classes, Oversight of three Biblewoman.

Rev. J. S. Gale, D.D.:—Co-pastor of Yungdong church with oversight of two helpers and three Biblewomen, Literary work; Bible revision; teaching in Bible Institutes and Training Classes; Associate Professor in Theological Seminary; Oversight of Language study; regular furlough after April, 1919.

Mrs. Gale:—Language study; evangelistic work in connection with Dr. Gale's work and among Japanese; furlough as above.
O. R. Avison, M.D. — Permission to act as President of Severance Union Medical College and affiliated departments; literary work; evangelistic work in connection with South Gate Church; oversight of hospital evangelist.

Mrs. Avison: — Evangelistic work in connection with South Gate Church and the Severance hospital; oversight of three Biblewomen; training class work.

Miss Wambold: — Itineration and Training class work, city evangelistic work in Seungdong church; Bible Institute work, one Bible woman.

Miss E. L. Shields, R.N.: — Night supervision of nurses in Severance Hospital.


Mrs. Miller: — On furlough, (health leave). After return Teaching in Woman’s Academy; Bible Institute work; evangelistic work in connection with Mr. Miller’s work.

Rev. C. A. Clark, D.D.: — Co-pastor in Seung Dong Church; Charge of the East and Central circuits; 3 Korean Co-Pastors; oversight of 4 Helpers, 3 Colporteurs and 5 Biblewomen; Training class work and Translation; Full professor in Theological Seminary; furlough after July 1st, 1919.

Mrs. Clark: — Evangelistic Work in Connection with Dr. Clark’s Work.

Rev. E. W. Koons: — Principal of the John D. Wells Training School for Christian workers; Charge of the West Gate Church; charge of Kimpo and part of Siheung Counties; oversight of three helpers and training class work and one Biblewoman.

Mrs. Koons: — Evangelistic work in connection with Mr. Koons’ work, training class work.
J. W. Hirst, M.D.:—Work in Severance Hospital and Teaching in Severance Medical College. Evangelistic work in connection with South Gate Church.

Mrs. Hirst:—Evangelistic work in connection with Dr. Hirst’s work; training classes and Bible Institute.

R. G. Mills, M.D.:—On Furlough (Regular) till June, 1919.

Mrs. Mills:—Same as above.

Rev. J. U. S. Toms:—Charge of South District with oversight of 4 helpers, 3 colporteurs, and 4 Biblewomen. Charge of Koyang and Paju counties with 2 helpers. Training class work.

Mrs. Toms:—Evangelistic work in connection with Mr. Toms work, teaching in Woman’s Academy; training class work.

Rev. H. A. Rhodes:—Charge of Tong Mak Church; training class work, country evangelistic work under the direction of the station.

Mrs. Rhodes:—Evangelistic work in connection with Mr. Rhodes’ work. Training classes and Bible Institute work.

Mr. J. F. Genso:—Mission Treasurer, Treasurer of Publishing Fund, Dictionary Fund, Women’s Academy Accounts and Financial Department of Severance Hospital. Charge except in ecclesiastical matters of 5 churches in the East District with one Helper; training classes.

Mrs. Genso:—Evangelistic work in connection with Mr. Genso’s work, oversight of 2 Biblewomen; Bible Institute and Training class work.

Miss M. L. Lewis:—Principal of Women’s Academy; evangelistic work in the Yundong Church.

A. I. Ludlow, M.D.:—Language study. Work in Severance Hospital and teaching in Severance Medical college, evan-
gelistic work in connection with South Gate Church and in its chapels and in the Medical College.

Mrs. Ludlow:—Language study, evangelistic work in connection with Dr. Ludlow's work.

Miss K. M. Esteb, R.N.:—Language study, Superintendent of Nurses Severance Hospital.

W. J. Scheifley, D.D.S.:—Language study, Work in Severance Hospital and teaching in Medical college; evangelistic work under the direction of the station.

Mrs. Scheifley:—Language study, Evangelistic work as above.

Miss Lillian Dean:—Language study, teaching in Woman's Academy, evangelistic work in Sai Mun An Church.

Mr. H. H. Underwood:—Charge of John D. Well's Industrial Department, evangelistic work in connection with the Sai Mun An Church and the West Circuit.

Mrs. H. H. Underwood:—Language Study and Evangelistic work in connection with Mr. Underwood's work.

Rev. H. J. Hill:—Associate Missionary, Language Study, work in P.M.B.S., evangelistic work under the direction of the station.

Mrs. Hill:—Associate Missionary, Language study, evangelistic work under direction of the station.

Miss M. E. Hartness:—Language Study, work under the direction of the station.

Rev. R. Coen:—Language study, work under direction of station.

Mrs. R. Coen:—Language study. Word under direction of station.

CHUNGJU STATION.

Rev. F. S. Miller, Secretary.

Rev. F. S. Miller:—Northern Circuit, three helpers, two
colporteurs, one Bible woman. Bible training classes. Charge of southern Circuit, one helper, two colporteurs, one Bible woman.

Mrs. Miller:—Charge of one Bible woman. Bible training classes. Work under direction of the station.


Mrs. Kagin:—Work in connection with Mr. Kagin’s assignments.

Mrs. J. V. Logan, (Honorary member):—City Women’s Sabbath School, Bible training classes, work under the direction of the station.

S. P. Tipton, M.D.:—Language study. Charge of Duncan Hospital.

Mrs. Tipton:—Language study. Work under the direction of the station.

Miss Ella M. Reiner, R.N.:—Language study, nursing in Duncan Hospital.

Miss Faye Edgerton:—Language study. Work under direction of station.

**ANDONG STATION.**

Mrs. W. J. Anderson, Secretary.

Rev. R. E. Winn:—Co-pastor of City church with Kim Yung Ok; charge of Southwest circuit with one Korean pastor and 6 helpers; Bible training class work; teaching in Taikū Bible Institute; oversight of language study.

Mrs. Winn:—Charge of one Bible woman; Bible training classes; work under the direction of the station.

Rev. J. Y. Crothers:—Regular furlough until September, 1919.
Mrs. Crothers:—Regular furlough until September, 1919.

R. K. Smith, M.D.:—Charge of Cornelius Baker Memorial Hospital; financial oversight of colporteurs; oversight of hospital evangelist; charge of Book Room. (See Medical Committee report Section 14).

Mrs. Smith:—Oversight of hospital Bible Woman; work in hospital; work under direction of station.

Rev. W. J. Anderson:—Language study; charge of Pong Wha circuit; one helper; work under the direction of station.

Mrs. Anderson:—Language study; charge of An Kui Sunday School; work under direction of station.

Miss M. L. Hanson:—Language study; work under direction of station.

TAIKU STATION.


Mrs. Adams:—Language study; Calling in West Church; West Church neighborhood classes; Reading classes of West Church.

Rev. H. M. Bruner:—Pastor Nam San city church; Co-pastor with Kim Sung No.; Charge of Sungchun, Kimchun, Koryung, Taksung, Kairyung circuits; oversight of 9 helpers and 3 colporteurs; instruction in Bible Institute.

Mrs. Bruner:—Permission to act as Superintendent of Nam San Woman’s Sunday School; reading class; South Church neighborhood classes; assistant in Girls’ Academy; Teaching in Bible Classes.

Rev. E. P. McFarland:—Co-pastor of Kyungju city church charge of Kyengju, Yunil, Sandong, Chungto, Colungto,
and Chain circuits; oversight of 9 helpers and 2 colporteurs; instruction in Bible Institute.

Mrs. McFarland:—Superintendent of Missionary societies in Taiku Territory; Superintendent of Union Young Women's Weekly Bible Classes.

Rev. H. E. Blair:—Co-pastor of Second Taiku City Church; Co-pastor with Yi Hi Pong, Kyun Yung Hai and Yi Moon Ju; charge of Chilkok, Sangju, Sunsan, and Kuneeui circuits; oversight of 4 helpers and 2 colporteurs; instruction in Bible Institute.

Mrs. Blair:—Permission to act as Superintendent of West Church Sunday School Teachers' Training Class.

Rev. W. C. Erdman:—Superintendent in Bible Institute; co-pastor in Central City Church; instruction in city and country Bible classes; professor in Theological Seminary.

Mrs. Erdman:—Work under direction of Station.

Rev. G. H. Winn:—Charge of Yung Chun, Ankang, Hunghai, Chungsong, Sanun, and Uisung circuits; 6 helpers and 3 colporteurs; charge of Leprosarium.

Mrs. Winn:—Teaching in Bible Classes; Superintendent of Central Church neighborhood classes; calling in non-Christian homes.

A. G. Fletcher, M.D.:—Home on health leave.

Mrs. Fletcher:—Home on health leave.

Miss Harriet E. Pollard:—Regular furlough after July 1st, 1918.

Miss Martha Switzer:—Country class work; Superintendent of Women's Bible Institute. General oversight of Bible women; work in West Church.

Miss Gerda O. Bergman:—Supervisor of Sunday School for children of unbelievers; acting Principal of Girls' Academy during Miss Pollard's absence; permission to act as Superin-
tendent of Central Church Sunday School; itineration; work in Bible Institute.

Miss Elizabeth E. Bekins:—Language study; superintendent of Hospital during Dr. Fletcher's absence.


Mrs. H. Henderson:—Language study. Work under direction of station.

NUMBER 5.

REPORT OF APPORTIONMENT COMMITTEE.

1.—Mr. Lampe's Transfer. Taken from the Table. Recommend that Section 29 of Apportionment Committee's Report of 1917 regarding the transfer of Mr. Lampe be taken from the table.

2.—Substitute for Section 29. Recommend as a substitute for Section 29 that, in view of the Board's removal of Mr. Rhodes from Syenchun, Mr. Lampe remain in Syenchun (Referred to the Evangelistic Committee).

3.—Miss Covington's Assignment. Recommend that Miss Covington be assigned to Syenchun for evangelistic work.

4.—Miss Hanson's Assignment. Recommend that Miss Hanson be assigned to Andong for evangelistic work.

5.—Miss Edgerton's Assignment. Recommend that Miss Edgerton be assigned to Chunju for evangelistic work.

6.—Miss Hartness' Assignment. Recommend that Miss Hartness be assigned to Seoul for evangelistic work.

7.—Mission's Relation to the Chosen Christian College. Recommend that the following resolution with the accompanying explanation be adopted:
REQUEST TO THE BOARD WITH REGARD TO THE CHOSEN CHRISTIAN COLLEGE.

In view of the confusion arising from the lack of exact delimitations of the relation between the Chosen Christian College in Seoul and the Chosen Mission; and in view of the further fact that the work as now administered is in conflict with the manual rule as regarding institutions within the limits of the Mission; and assuming that the Board proposes to continue the institution although in opposition to the judgment of the Mission:—

Resolved;

That we request the Board to continue to do so only in case it secures the permission of the General Assembly for the suspension in the case of the Chosen Christian College of the Manual rule (Par. 40) that "The Mission has general care and supervision of all work within its limits"); and obtain its authorization for the establishment and operation of the College as an institution within the limits of the Mission, yet wholly outside and unrelated to it.

The reasons underlying this resolution may be stated as follows:—

1. The present system of operating the College is a source of constant conflict with the recognized work of the Chosen Mission. Without reviewing again the circumstances which led the Mission at its Annual Meeting of 1915 to ask the Board to operate the College, if it was to be established at all, as an institution outside of the Chosen Mission, it may be pointed out that the Boards assent on this point without accurate and authoritative definition has given rise to a difficult and anomalous situation.

It has left the institution in the Mission but not of it; its budget a part of the assigned income of the Mission,
separate from it, and the Mission with no relation it; its faculty full members of the Mission with all privileges and rights toward all the work of the Mission, but the Mission specifically excluded from any authority or rights towards theirs; and the institution itself established and operated outside of the only field superintendence recognized by the Manual regulations or authorized by the General Assembly, and in opposition to the repeated and nearly unanimous judgment of the Assembly's agent on the field. Proceeding upon this basis, without distinct separation and definition by Assembly authorization has produced much confusion and conflict, two instances of which may be cited as follows:—

A. The acting President of the College is also at the head of the Severence Medical College and Hospital, an institution connected with the Mission and perhaps the largest of its kind in the Orient. The position is one of large responsibilities and onerous duties, and the work is done under the assignment of the Mission. The Manual regulations require that any leave of absence other than the regular furlough shall be by vote of the Board upon recommendation of the Mission. (Par. 18c.). During the past year, having applied to the Mission for leave of absence for Medical Work which was not granted, he dropped his regular Mission assignment on the invitation of the Chairman of the Joint Committee in America, and returned to America contrary to the disapproving action of the Mission and so far as the Mission has been informed without specific Board authorization, for nearly a years absence in relation to the College interests.

B. At the Annual Meeting of 1917 the Rev. H. A. Rhodes requested to be transferred to teaching in the Chosen Christian College. This the Mission declined to do. He was an experienced missionary; there were many unfilled vacancies in the
Mission; and he was greatly needed in the direct Mission work. The Board subsequently took action, upon its own authority, transferring him directly to the College. This lessening of the Mission's force of experienced workers has not only embarrassed the Mission in its work but made it much more difficult for the Mission to fill the vacancy in Seoul Station's evangelistic work caused by the death of Dr. Underwood.

2. The Revised Educational Ordinance of Chosen raised a fresh complication. The Ordinance requires that all private educational institutions from primary schools up eliminate religious instruction and exercises from their curricula. New institutions must do so at once; old institutions have ten years of grace. The Seoul College was classified as a new institution and the Administration in granting a charter required that, with the exception of the Theological Dept, all departments should be secularized and no student should matriculate in any but his own department.

That the acceptance of a charter under the new educational ordinance would, in the judgment of the Mission, prejudice all educational work of the Mission is sufficiently indicated by the fact that although it approved the application for a charter for the Severance Medical College on the ground that, "A Medical College stands on a somewhat different plane from other Mission institutions of higher general education with regard to religious instruction for the general student body" (Minutes 1916), it specifically refused a request for the establishment of an Academy at Chairyung with the statement, "because of the possible effect on other educational institutions of the establishment of such an academy, since it would have to be established under the new educational ordinance, and we do not approve of applying for a permit under these ordinances at the present time."
The Board representatives having applied for and secured such a charter for the college, all the educational work of the Mission is now laboring under the handicap arising from this action, and it is only fair to the Mission that the distinction between college and the Mission should be made clear to the Government in view of the Assembly resolution of 1917 counseling that the educational work of the Mission be carried on with religious instruction as long as it is legally permissible.

3. With no intention whatever of any discourtesy, and with all due respect for our superior body the Board, we would point out that the irregularity and confusion of the present situation which must necessarily increase, is in no small measure due to the fact that the whole situation is in entire disaccord and out of harmony with the General Assembly’s regulations for the conduct of the work. The Mission is the Assembly’s agent upon the field (Assembly Minutes 1887, Pp. 23-24, Sec. 6). The Manual contains the Assembly’s regulations for the direction of its operative agents in the conduct of its foreign work. The Manual rule (Sec. 40) provides that the Mission have general care and oversight of all work within its limits.

In the case of the Chosen Christian College the Board action states (Board Letter 249) that if the Mission did not see its way clear to co-operate in the establishing and operating of the College. "The Board authorizes such members of the Mission as are willing to do so to represent the Board in organizing the College.”

This was at once done and the institution is still being operated on this basis in apparent disregard of the Assembly’s regulations for its foreign work, and of the principles laid down in the Board actions of Board Letters Nos. 64 and 80. In these letters it is stated. “The training of ministers, evangelists
and other leaders of the Church in the Mission field is one of
the most solemn and imperative duties of the Missions and
Boards, a duty which cannot be transferred to independent
bodies over which the Missions and Boards have no control.

. . . It is vital to the success of the whole missionary enter-
prise that the aims methods and teaching of institutions of this
kind should be kept in harmony with the evangelistic aims and
work of the Missions and erroneous tendencies and divisive
influences be avoided. To this end such institutions should be
closely related to the Mission and the Board and under their
responsible supervision as an integral and organic part of their
work. In the case of Union Institutions the control of the Mis-
sion should be exercised through a Joint Field Board of Managers
elected by and amenable to the co-operating Missions.”

The Mission at its Annual Meeting of 1915, after the
College had been organized as indicated above, requested the
Board to make suitable arrangements for its operation separate
from the Mission. As yet this has not been done. We there­
fore respectfully request, and, in view of the increasing confusion
and injury resulting to the general work, we feel constrained to
press the request, that, if it be operated at all, proper authoriza-
tion be secured for the independent position of the College
within the limits of the Mission, and an authorized defini-
tion of its relation to the Missions work and workers be
made.

8.—Fraternal Delegate to Japan. Recommend that
Rev. J. Y. Crothers be appointed fraternal delegate to the Annual
Meeting of the Japan Mission and that he be requested to
attend the same on his way home for furlough.

9.—Mr. and Mrs. Cook and Mr. and Mrs. Soltau’s
Station. Recommend that the assignment of Mr. and Mrs.
Cook and Mr. and Mrs. Soltau be made in connection with
Syenchun but that they reside in Mukden for the coming year in relation to their assignment to work in Manchuria.

10.—**Mr. Rhodes' Station Connections.** In view of the fact that the Board has transferred Mr. Rhodes from Syenchun to the Chosen Christian College we recommend that his appointment of work be made in connection with Seoul Station.

11.—**Mr. Reiner's Studies looking towards Ordination.** Recommend that Dr. Moffett, Dr. Baird and Mr. Erdman be appointed a committee to superintend Mr. Reiner's studies with a view to his ordination to the ministry.

12.—**Mr. Hoffman's Furlough.** Recommend that Mr. and Mrs. Hoffman be given a regular furlough after May 12th, 1919.

13.—**Dr. Clark's Furlough.** Recommend that Dr. and Mrs. Clark be given a regular furlough after July 1st, 1919.

14.—**Dr. Gale's Furlough.** Recommend that Dr. and Mrs. Gale be given a regular furlough after April 1st, 1919.

15.—**Manchuria Workers' Residence in Mukden.** Recommend that the Chairman of the Executive Committee be asked to write to the secretary of the Union Christian College at Mukden to ascertain the possibility of renting a house for our Manchuria missionaries.

16.—**Furlough Dates for Severence Faculty.** In view of the fact that the Board of Directors of the Severence Union Medical College have made a schedule of furlough dates for the members of the faculty in order that there may be an unbroken continuity in the teaching force, we recommend that the following dates for the members of the faculty from our mission be approved.

- Dr. Scheifley, Proportionate furlough after July 1920
- Dr. Hirst, **"** **"** **"** March 1920
17. **Adoption of Oriental Children.** Recommend that we request the Board to authorize a regulation for the Mission to the effect that no member of the Mission shall adopt or take for rearing in their homes Oriental children except with the concurrence of the Mission and the Board, but that this regulation be not made retroactive.

18. **Annual Meeting 1919.** While thanking Seoul Station for the invitation to have Annual Meeting in Seoul next year, yet because of the greater advantages looking toward the expedition of business, we recommend that the 1919 Annual Meeting be held in Pyengyang, the opening session to begin June 22nd with preliminary committee meetings on the 20th and 21st.

19. **Miss Switzer's Furlough.** Recommend that Miss Switzer be given a regular furlough after June 6th, 1919.

20. **Mr. Kerr's Transfer.** In regard to the matter of transferring Mr. Kerr to Syenchun referred to us from the Evangelistic Committee's Report, we recommend that Mr. Kerr remain in Chairyung and that the Mission advise Chairyung Station to give Mr. Kerr another opportunity to teach in the Bible Institute.

21. **Mr. Lampe's Assignment.** Recommend that Mr. Lampe remain in Syenchun, for evangelistic work.

22. **Mr. Coen's Assignment.** Recommend that Mr. Coen be assigned to Seoul for evangelistic work.

23. **Mr. Henderson's Assignment.** Recommend that Mr. Henderson be assigned to Taiku for evangelistic work.

24. **Help for Andong.** Recommend that Taiku Station
be made responsible for assistance needed in the evangelistic work of Andong during the coming year.

25.—Request for New Workers.

a. Order of Preference for the First 10 Workers.

1. Kangkei, Physician to relieve Dr. Bigger for Pyongyang.
2. Pyongyang, Man for the College.
3. Pyongyang, Woman for Industrial Work.
4. Taiku, Trained Nurse.
5. Pyongyang, Man for Evangelistic work.
6. Chungju, Trained Nurse.
7. Taiku, Woman for industrial work.
8. Seoul, Man for Industrial work.
10. Syenchun, Man for evangelistic work.

b. Order of Preference within Classes.

**Evangelistic.**

<table>
<thead>
<tr>
<th>Men</th>
<th>Women</th>
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<tbody>
<tr>
<td>1. Pyongyang</td>
<td>1. Andong</td>
</tr>
<tr>
<td>2. Syenchun</td>
<td>2. Kangkei</td>
</tr>
<tr>
<td>3. Chungju</td>
<td>3. Taiku</td>
</tr>
<tr>
<td>5. Taiku</td>
<td>5. Chungju</td>
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</tbody>
</table>

**Educational.**

<table>
<thead>
<tr>
<th>Men</th>
<th>Women</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Pyongyang (for College)</td>
<td>1. Pyongyang (industrial)</td>
</tr>
<tr>
<td>2. Seoul (industrial)</td>
<td>2. Taiku</td>
</tr>
<tr>
<td>3. Taiku</td>
<td>3. Syenchun</td>
</tr>
</tbody>
</table>
MEDICAL.

Physicians (Emergency).
1. Kangkei to relieve Dr. Bigger for Pyengyang.
2. Taiku.

Physicians (Urgent).
1. Syenchun.
2. Kangkei.
3. Chungju.
4. Andong.

Nurses (Emergency).
1. Taiku.
2. Chungju.

Nurses (Urgent).
1. Chairyung.
2. Andong.

26.—Educational Committee's Recommendation, concerning Miss Butts' Assignment. In reference to the following recommendation of the Educational Committee referred to us, "We recommend that although the first place for a new evangelistic worker is assigned to Andong yet if the vacancy in the Union Woman's Academy in Pyengyang is not filled and Miss Butts is appointed to the Mission she be assigned to Pyengyang for evangelistic work and one of the present evangelistic force of Pyengyang be transferred permanently to the Union Women's Academy," we recommend that it be adopted and that in case Miss Butts' returns it is to be understood that No. 3 under a. Order of Preference for First 10 workers, drops out.
NUMBER 6.

REPORT OF GENERAL FISCAL COMMITTEE.

Section 1.—Division of Balances. We recommend the adoption of the following division of balances at the close of the 1917-18 fiscal year:

Amount reported by Treasurer as distributable... ... ... Yen 2,364.97

Japanese Language Teachers:

Seoul ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 77.40
Pyongyang ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 17.00
Syenchun ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 50.15
Chungju Taxes... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 37.04
Y. M. C. A. a/c. printing By-Laws Report... ... ... ... ... ... ... ... ... ... 1.12

Total uncuttable ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 182.71

Balance ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 2,182.26

Kangkei Class IV. Deficit... ... ... ... ... ... ... ... ... 70.00 % 2.8 Paid 61.10 Unpaid 8.90
Syenchun " V. " ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 345.06 14. " 305.52 " 39.56
 " VI. " ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 63.94 2.6 56.74 " 7.20
Pyongyang " IV. " ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 127.40 5.2 " 113.48 " 13.92
 " V. " ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 83.37 3.4 74.19 " 9.18
Seoul " V. " ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 1,774.40 72.0 " 1,571.23 " 203.17

Total Cutable ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... ... 2,464.19

2,182.26

281.93

Section 2.—Adjustment Class IX. Station Money.

We report the following adjustment of funds in Class IX. Station. Annual Meeting Min. 1916. Page 130 Section 6.

<table>
<thead>
<tr>
<th>Unused Money for</th>
<th>Claims on this</th>
<th>Division of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kangkei ...</td>
<td>Kangkei (Miss Rehrr) 84.00 Manchuria 1.14</td>
<td></td>
</tr>
<tr>
<td>Syenchun ...</td>
<td>41.00</td>
<td>K.K. 5.18</td>
</tr>
<tr>
<td>Pyongyang ...</td>
<td>188.00 P. Y. (Miss Anderson) 54.00 P.Y. 21.79</td>
<td></td>
</tr>
<tr>
<td>Chaireung ...</td>
<td>144.00</td>
<td>C.R. 8.06</td>
</tr>
<tr>
<td>Seoul ...</td>
<td>225.00 S. (Underwoods) 1:7.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Pastor Cha) 210.00 S. 19.37</td>
<td></td>
</tr>
</tbody>
</table>
Section 3.—**Division of 1918-19 Grant.** We report the following division of the grant for the present year. See 1917 minutes Pages 111 and 113.

<table>
<thead>
<tr>
<th>Total Grant</th>
<th>Yen 67,539.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Items</td>
<td></td>
</tr>
<tr>
<td>Rent, Underwood</td>
<td>600.00</td>
</tr>
<tr>
<td>Taxes</td>
<td>4,550.00</td>
</tr>
<tr>
<td>New Missionaries (Andersons, Covington, Hanson, Rehrer)</td>
<td>750.00</td>
</tr>
<tr>
<td>Seminary</td>
<td>1,000.00</td>
</tr>
<tr>
<td>K. R. E. &amp; T. E.</td>
<td>1,580.00</td>
</tr>
<tr>
<td>Federal Council</td>
<td>80.00</td>
</tr>
<tr>
<td>P. Y. Union Christian College</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Severance Union Medical College</td>
<td>917.00</td>
</tr>
<tr>
<td>Japanese Language Study</td>
<td>700.00</td>
</tr>
<tr>
<td>Total</td>
<td>12,137.00</td>
</tr>
<tr>
<td>Pyengyang Union Hospital (Board Letter)</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Total Uncuttable</td>
<td>13,137.00</td>
</tr>
<tr>
<td>Balance to be distributed among the stations</td>
<td>54,402.00</td>
</tr>
<tr>
<td>Manchuria</td>
<td>¥ 866,00</td>
</tr>
<tr>
<td>Kangkei</td>
<td>3,459.00</td>
</tr>
<tr>
<td>Syenchn</td>
<td>6,079.00</td>
</tr>
<tr>
<td>Pyengyang</td>
<td>12,161.00</td>
</tr>
<tr>
<td>Chairyung</td>
<td>4,049.00</td>
</tr>
<tr>
<td>Seoul</td>
<td>9,610.00</td>
</tr>
<tr>
<td>Chungju</td>
<td>3,201.00</td>
</tr>
<tr>
<td>Andong</td>
<td>2,846.00</td>
</tr>
<tr>
<td>Taiku</td>
<td>8,348.00</td>
</tr>
<tr>
<td>Mission</td>
<td>3,788.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>54,402.00</td>
</tr>
</tbody>
</table>
Section 4.—We recommend that the balances reported from Pyengyang and Chairyung stations amounting to Yen 182.57 be applied to the deficiency reported in Section 1 proportionally.

Section 5.—In order to encourage prompt auditing of all personal and institutional accounts we recommend that until official audits have been made not more than one-fourth of the money granted to that institution or person in any one account, for the succeeding year may be drawn.

Section 6.—Percentages between Stations. We recommend the following percentages between stations in Class IX. (Teachers and Literary Assistants) for 1919-20. Kangkei 8.2%. Seinchun 16.%. Pyengyang 23.3%. Chairyung 10.2%. Seoul 20.1%. Chungju 4.5%. Andong 5.9%. Taiku 11.8%.

Section 7.—We recommend that a certain sum be set aside in Class IX. Mission, for use in travel to Mission and intermission committee meetings, not for ecclesiastical meetings or Federal council.

Section 8.—We recommend that nothing be drawn against this sum except after approval and audit by the finance committee.

Section 10.—Class IX. Mission Items. We recommend the adoption of the following items in Class IX. Mission for 1919-20.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kangkei freight</td>
<td>¥ 400.00</td>
</tr>
<tr>
<td>Station postage</td>
<td>71.00</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>20.00</td>
</tr>
<tr>
<td>Mission Treasurer</td>
<td>150.00</td>
</tr>
<tr>
<td>Printing</td>
<td>300.00</td>
</tr>
<tr>
<td>Annual Meeting</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Executive committee</td>
<td>300.00</td>
</tr>
<tr>
<td>Presbyterian Council</td>
<td>30.00</td>
</tr>
<tr>
<td>Moving</td>
<td>500.00</td>
</tr>
<tr>
<td>Mission Business</td>
<td>312.00</td>
</tr>
</tbody>
</table>

Total ................................... ¥ 3,783.00
Section 11.—**Percentages between Classes.** We recommend the adoption of percentages between classes. Class IV. 34.1%; Class V. 27.3%; Class VI. 11.2%; Class VII. 5%; Class IX. Sta. 15.4%; Class IX Mission 7%. Total 100%.

Section 12.—We recommend that Miss Rehrer be allowed Yen 11.85 for moving expenses to Kangkei.

Section 13.—We recommend that the moving expenses of Mr. Cook and Mr. Soltau be paid as far as Antung from the current grant.

Section 14.—**Property Audits.** The accompanying property audits have been approved by the committee and are presented for printing in the minutes.

Section 15.—Institutional audits are incomplete because while Severance hospital has presented statements these accounts have not been officially audited. We request that after official audits have been presented from this institution all audits be printed in the minutes.

Section 16.—**Percentages between Stations.** We recommend the adoption of the following percentages between stations.

<table>
<thead>
<tr>
<th>Stations</th>
<th>Percentages</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manchuria</td>
<td>1.54</td>
<td>778</td>
</tr>
<tr>
<td>Kangkei</td>
<td>6.91</td>
<td>3,485</td>
</tr>
<tr>
<td>Syenchun</td>
<td>12.45</td>
<td>6,288</td>
</tr>
<tr>
<td>Pyeongyang</td>
<td>23.47</td>
<td>11,851</td>
</tr>
<tr>
<td>Choryung</td>
<td>8.03</td>
<td>4,058</td>
</tr>
<tr>
<td>Seoul</td>
<td>12.25</td>
<td>9,721</td>
</tr>
<tr>
<td>Chungju</td>
<td>6.16</td>
<td>3,112</td>
</tr>
<tr>
<td>Andong</td>
<td>6.26</td>
<td>3,162</td>
</tr>
<tr>
<td>Taiku</td>
<td>13.83</td>
<td>8,047</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>100.00</strong></td>
<td><strong>50,502</strong></td>
</tr>
<tr>
<td>Class IX Mission</td>
<td></td>
<td>3,800</td>
</tr>
<tr>
<td><strong>Total cuttable</strong></td>
<td></td>
<td>54,302</td>
</tr>
<tr>
<td>Preferred items</td>
<td></td>
<td>13,287</td>
</tr>
<tr>
<td><strong>Total grant</strong></td>
<td></td>
<td>67,539</td>
</tr>
</tbody>
</table>
DIVISION OF 1919-20 GRANT.

<table>
<thead>
<tr>
<th>Class</th>
<th>% Am't.</th>
<th>% Am't.</th>
<th>% Am't.</th>
<th>% Am't.</th>
<th>% Am't.</th>
<th>% Am't.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manchuria</td>
<td>4.2</td>
<td>778</td>
<td>1</td>
<td>466</td>
<td>8.91</td>
<td>3,485</td>
</tr>
<tr>
<td>Kangkei</td>
<td>9.1</td>
<td>1,685</td>
<td>297</td>
<td>859</td>
<td>6.2</td>
<td>168</td>
</tr>
<tr>
<td>Syenchun</td>
<td>11.</td>
<td>2,037</td>
<td>89</td>
<td>1,319</td>
<td>1/7</td>
<td>859</td>
</tr>
<tr>
<td>Pyeongyang</td>
<td>17.9</td>
<td>3,315</td>
<td>35.3</td>
<td>5,233</td>
<td>1/7</td>
<td>869</td>
</tr>
<tr>
<td>Charyung</td>
<td>11.3</td>
<td>2,092</td>
<td>1/7</td>
<td>869</td>
<td>9</td>
<td>244</td>
</tr>
<tr>
<td>Seoul</td>
<td>14.2</td>
<td>2,629</td>
<td>33</td>
<td>4,892</td>
<td>19.1</td>
<td>519</td>
</tr>
<tr>
<td>Chungju</td>
<td>7.9</td>
<td>1,468</td>
<td>1.7</td>
<td>252</td>
<td>1/7</td>
<td>869</td>
</tr>
<tr>
<td>Andong</td>
<td>8.9</td>
<td>1,648</td>
<td>1/7</td>
<td>869</td>
<td>5.9</td>
<td>152</td>
</tr>
<tr>
<td>Taiku</td>
<td>15.5</td>
<td>2,870</td>
<td>19.1</td>
<td>2,832</td>
<td>1/7</td>
<td>869</td>
</tr>
<tr>
<td>Totals</td>
<td>18,517</td>
<td>14,825</td>
<td>6,083</td>
<td>2,715</td>
<td>8,362</td>
<td>50,502</td>
</tr>
</tbody>
</table>

% ... 34.1 | 27.3 | 11.2 | 5. | 15.4 | Class IX. | 7. | 3,800 |

Total Cottable Classes ... ... ... ... ... ... ... 54,302
Preferred Items ... ... ... ... ... ... ... 13,237
Total Grant ... ... ... ... ... ... ... 67,539

NUMBER 7.

REPORT OF THE PROPERTY COMMITTEE.

1.—Distribution of Repair Fund. We recommend the following distribution of the repair funds of Mission for the year, 1919-20.

<table>
<thead>
<tr>
<th>City</th>
<th>...</th>
<th>...</th>
<th>...</th>
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<th>...</th>
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<th>...</th>
<th>...</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kangkei</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>5 1/2 units</td>
<td>6.2 %</td>
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<tr>
<td>Syenchun</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>13</td>
<td>14.6</td>
<td></td>
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</tr>
<tr>
<td>Pyeongyang</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>19 1/2</td>
<td>21.9</td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Charyung</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>8</td>
<td>9.0</td>
<td></td>
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</tr>
<tr>
<td>Seoul</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>17</td>
<td>19.1</td>
<td></td>
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<td></td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Chungju</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>5</td>
<td>5.6</td>
<td></td>
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<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andong</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>5</td>
<td>5.6</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taiku</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>16</td>
<td>18.0</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>...</td>
<td>89</td>
<td>100.00 %</td>
<td></td>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>
2.—Approved Plans. We report that we approve the plans for the Dormitories of the John D. Wells Academy in Seoul but regret the necessity of censuring the Building Committee for having neglected to secure Mission Property Committee's approval of these plans before building thereby not complying with the Rules and By-Laws and failing to carry out the instructions of Seoul Station.

3.—Pyengyang Station Censured. We report the necessity of censuring Pyengyang Station for having made alterations of a Seminary Professor's cottages (formerly Caroline A Ladd Hospital) amounting to more than Yen 100.00, without submitting the plans to and securing the approval of the Mission Property Committee, which is contrary to the Rules and By-Laws. (Section 17).

4.—Improvement of Syenchun Water System. We recommend the approval of Syenchun Station's request for Yen 700.00 for Improvement of Water Supply System but report that the Station Property Committee must be censured for the irregularity of having gone ahead with the work before the part of the money which has been received was reported and before securing the approval of the Mission Property Committee.

5.—Approved Plans. We report that the following plans have been approved. Girl's Academy Gate House, Taiku; Bath room addition for the Bruen house, Taiku; alterations in the work building for the Louise Chase Institute for Women, Syenchun; Bathroom addition to the Sharrock's house, Syenchun; two dormitories for the John D. Wells Academy, Seoul; Quang addition, Women's Bible Institute, Pyengyang.

6.—Barb Wire Fences to be Replaced by Acacia Trees. We recommend that as fast as possible all barb wire
fences be replaced with acacia trees. Fence posts have long been a yearly drain on repair funds and the committee brings in this action as a suggestion to the stations.

7.—**Increase in Property Requests.** We recommend that in the following property requests which appeared on last years docket the amounts be raised according to the requests of the stations. These are as follows and are not in order to preference.

**KANGKEL.**

Res. for Single Ladies' Last year 6,000 This year 8,000
2 res. for Manchuria... " " 12,000 " " 18,000

**SYENCHUN.**

Res. for Mr. & Mrs. Campbell... " " 7,000 " " 8,000

**PYEONGYANG.**

Res. for Physician (not yet appointed) " " 6,000 " " 8,000

**TAIKU.**

Water Installation... " " 2,000 " 5,000

**SEOUL.**

Res. for Evangelists... " " 7,000 " " 8,000

8.—**New Items in Property Docket.** We recommend that we approve the following new items for the general property docket.

**SYENCHUN.**

Additional for Res. for Single Ladies... ¥ 2,000
Improvement and addition to Water Supply System... 700

**PYEONGYANG.**

Deficit on the Reiner Res. ... ... ... ... 410
Repairs on the Blair Res. ... ... ... ... 800

**TAIKU.**

For finishing the Fletcher Res. ... ... ... ... 500
House for Single Ladies... ... ... ... ... 8,000

9.—**Seminary Repairs.** We recommend that the item for securing and grading the city wall, Yen 540.00 on last year's
docket be changed to include cement side walks for the Seminary and be Yen 1,550.00.

10.—Deferred Items. We recommend that the following items which were on last year's docket be placed this year on the docket of Preferred Requests.

Pyongyang, Additional land ... ... ... ... ¥ 5,000
Taiku, Additional land ... ... ... ... 5,000

11.—Replacement of Old Lee Residence. We recommend the approval of Pyengyang Station's request for Yen 7,000 to replace the old Lee Residence. It is understood that the money realized on the sale of the material in the present house will supplement this amount in building.

12.—Sale of Pyengyang Brick Dormitory. We recommend the approval of Pyengyang Station's request for permission to sell the property inside the Po Tong gate, known as the Korean Brick Dormitory or the Old Dispensary, belonging to the Seminary. The purpose being to take the proceeds of the sale to move and rebuild the West wing of the old hospital for use as a Seminary dormitory.

13.—Rent of Mission Property. We recommend that if Mission property be used for persons outside this Mission the approval of the Mission Executive Committee be secured and the question of the rental be decided by the station and this Committee.

14.—Use of Money from Sale of Property in Seoul. We recommend the approval of Seoul Station's request for the disposition of the money to be received from the sale of property inside the South Gate. (Estimate Yen 2,400 or more).

(a) Emergency roof repairs for Philadelphia Ladies' house, Yen 140.

(b) Remodelling heating plant, Girls' School Dormitory, Yen 2,000.
(c) Balance to apply on special repairs Yun Mot Kol residence, Yen 1,000.

(Each of the above requests is on the approved docket of property requests for this year.)

Section 16.—We recommend that we request the Board to grant permission to give a piece of land 100 x 150 feet, situated on what is known as Slieman's Hill in Pyengyang, for a Korean church site; and if they cannot do this give permission to use the land for this purpose.

Section 15.—We recommend the following as the Property Docket for this year.

A. 1.—Docket.

1. Syenchun, residence for Mr. and Mrs. Campbell ... ... ¥ 8,000.00
2. Pyengyang, Academy Emergency Building ... ... 4,500.00
3. Kangkei, Emergency request for repair of Potter Memorial Bible Institute ... ... ... ... 1,300.00
4. Seoul, Womans' Academy recitation Building ... ... 15,000.00
5. Chungju, site for City Church, etc. ... ... ... ... 5,252.00
6. Taiku, water installation ... ... ... ... 5,000.00
7. Pyengyang, Womans' Academy additional dormitory ... 20,000.00
8. Seoul, Emergency roof repair on Ladies house ... ... 140.00
9. Kangkei, Station automobile ... ... ... ... 3,000.00
10. Kangkei, Residence for single ladies ... ... ... 8,000.00

The following items are not so urgent as the preceding ten items but are real needs and as in past years we call them the

A. 2.—Docket.

1. Chairyung, Compound and hospital wells... ... ... ¥ 600.00
2. Chungju, Well for Kagin residence ... ... ... 500.00
3. Pyengyang, Alterations and additions to Mr. McMurtie's house... ... ... ... ... ... 2,000.00
4. Pyengyang, Medical equipment (4,000—350) ... ... 3,650.00
5. Manchuria, Residences for Cook and Soltau families ... 16,000.00
6. Pyengyang, City wall and cement walks for Seminary... ... 1,550.00
7. Taiku, Womans Academy industrial department ... ... 5,000.00
MINUTES OF THE

8. Taiku, Bible Institute dormitory .................................................. 6,000.00
9. Syenchun, Louise Chase Self Help Department ................................ 2,500.00
10. Seoul, cost of the Sai Moon An church ........................................ 3,000.00
11. Chairyung, Bible Institute balance ............................................. 2,502.00
12. Seoul, Women's Academy equipment ........................................... 5,000.00
13. Chungju, Duncan Memorial Hospital special fund .......................... 10,000.00
14. Pyengyang, residence for Physician ........................................... 6,000.00
15. Taiku, Isolation ward .................................................................. 3,000.00
16. Syenchun, Louise Chase Institute bath equipment .......................... 8,000.00
17. Taiku, residence for Single Ladies .............................................. 8,000.00
18. Seoul, Special repair Ynn Mot Kol residences ............................... 1,000.00
19. Seoul, Kindergarten work equipment ............................................ 600.00
20. Pyengyang, Woman's Academy equipment ..................................... 4,000.00
21. Syenchun, Kindergarten Work Equipment ...................................... 400.00
22. Pyengyang, Replacing Lee Residence ............................................ 7,000.00
23. Pyengyang, Theo. Sem. Prof. Cottages alterations .......................... 1,500.00
24. Syenchun, Isolation Ward .............................................................. 5,000.00
25. Chairyung, Completion of station site ......................................... 2,112.00
26. Taiku, Women's Academy heating plant and equipment .................. 2,750.00
27. Pyengyang, Graham Lee Memorial Fund ..................................... 200,000.00
28. Chungju, Bookroom Building ....................................................... 1,500.00
29. Syenchun, Addition for Single Ladies residence ............................. 2,000.00
30. Pyengyang, Kindergarten Work equipment .................................... 800.00
31. Seoul, J. D. Wells Academy emergency repairs ................................ 905.00
32. Syenchun, Improvement of water supply system ............................... 700.00
33. Chungju, Bible Institute Dormitory alterations ............................. 2,000.00
34. Taiku, Boys' Academy equipment ................................................ 1,000.00
35. Pyengyang, Alteration and repairs on residence ............................. 1,500.00
36. Pyengyang, College equipment ..................................................... 5,000.00
37. Kangkei, Academy work dep't. balance ....................................... 708.54
38. Chairyung, Dr. Whiting Gate Charters ......................................... 350.00
39. Seoul, Residence for evangelistic worker ....................................... 8,000.00
40. Pyengyang, Women's Academy Gate quarters, grading and walls ....... 1,400.00
41. Syenchun, Additional appropriation Hugh O'Neill Academy Science building .................................................. 10,000.00
42. Taiku, Finishing Fletcher Residence ............................................. 500.00
43. Pyengyang, College heating plant completion ................................ 700.00
44. Pyengyang, Theological Seminary Endowment ............................... 30,000.00
45. Seoul, Capital for Women's Academy Industrial Department ............ 1,000.00
<table>
<thead>
<tr>
<th>No.</th>
<th>Location</th>
<th>Project / Purpose</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>46</td>
<td>Pyengyang</td>
<td>3/4 cost of Fifth church</td>
<td>2,800.00</td>
</tr>
<tr>
<td>47</td>
<td>Chairyang</td>
<td>Alteration on Mr. Pieters Residence</td>
<td>2,800.00</td>
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<tr>
<td>48</td>
<td>Taiku</td>
<td>Boys Academy Industrial Department Balance</td>
<td>18,500.00</td>
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<tr>
<td>49</td>
<td>Pyengyang</td>
<td>Special funds for Primary Schools</td>
<td>20,000.00</td>
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<tr>
<td>50</td>
<td>Pyengyang</td>
<td>Alterations on Dr. Moffett's Residence</td>
<td>700.00</td>
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<tr>
<td>51</td>
<td>Andong</td>
<td>City church</td>
<td>110.09</td>
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<tr>
<td>52</td>
<td>Chungju</td>
<td>Fencing additional site</td>
<td>800.00</td>
</tr>
<tr>
<td>53</td>
<td>Seoul</td>
<td>J. D. Wells Academy Dormitory</td>
<td>4,000.00</td>
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<tr>
<td>54</td>
<td>Seoul</td>
<td>3/4 cost Hakyo church</td>
<td>1,000.00</td>
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<tr>
<td>55</td>
<td>Pyengyang</td>
<td>Deficit on Reiner residence</td>
<td>425.00</td>
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<tr>
<td>56</td>
<td>Syenchun</td>
<td>Hugh O'Neill Academy Self Help Department</td>
<td>15,000.00</td>
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<tr>
<td>57</td>
<td>Seoul</td>
<td>Reinstallation Woman's Academy Heating Plant</td>
<td>2,000.00</td>
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<tr>
<td>58</td>
<td>Pyengyang</td>
<td>Theo. Seminary Main Building</td>
<td>40,000.00</td>
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<tr>
<td>59</td>
<td>Pyengyang</td>
<td>Repair for Blair residence</td>
<td>800.00</td>
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<tr>
<td>60</td>
<td>Pyengyang</td>
<td>Equipment for special class for young women</td>
<td>500.00</td>
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<tr>
<td>61</td>
<td>Syenchun</td>
<td>Additional dorm. site and wall for Bible Institute</td>
<td>2,000.00</td>
</tr>
<tr>
<td>62</td>
<td>Seoul</td>
<td>J. D. Wells, Grading and fencing</td>
<td>540.00</td>
</tr>
<tr>
<td>63</td>
<td>Pyengyang</td>
<td>Residence for College Japanese professor</td>
<td>3,000.00</td>
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<tr>
<td>64</td>
<td>Seoul</td>
<td>J. D. Wells athletic field</td>
<td>15,000.00</td>
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<tr>
<td>65</td>
<td>Kangkei</td>
<td>Gurley Book Room balance</td>
<td>184.00</td>
</tr>
<tr>
<td>66</td>
<td>Pyengyang</td>
<td>College and Academy Industrial Farms</td>
<td>10,000.00</td>
</tr>
<tr>
<td>67</td>
<td>Pyengyang</td>
<td>Anna Davis Memorial Industrial Plant balance</td>
<td>2,090.00</td>
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</tbody>
</table>

**“B” DOCKET.**

<table>
<thead>
<tr>
<th>Request</th>
<th>Income</th>
<th>Endowment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seoul, Women's Bible Institute Bldg.</td>
<td>10,000</td>
<td>200</td>
</tr>
</tbody>
</table>

**DEFERRED LIST.**

1. Syenchun, Louise Chase Institute Class Room building... ¥ 15,000.00
2. Pyangyang, Gymnasium, auditorium, athletic field... 30,000.00
3. Seoul, Women's Academy recitation building, 2nd half... 25,000.00
4. Seoul, J. D. Wells Dormitory... 12,500.00
5. Taiku, Boys Academy Dormitory... 9,000.00
6. Pyengyang, 3/4 cost City Primary School Building... 1,200.00
7. Pyengyang, Additional land... 5,000.00
8. Taiku, Additional land... 5,000.00
9. Taiku, Medical docket... 50,000.00
10. Seoul, Medical docket... 195,000.00
11. Kangkei, Hospital plant enlargement... 20,000.00
MINUTES OF THE [June

INSTITUTIONAL AUDITS SEOUL STATION.
April 1, 1917 to March 31, 1918.

<table>
<thead>
<tr>
<th>Institution</th>
<th>J. D. Wells.</th>
<th>Women's Academy</th>
<th>Severance Hospital &amp; Medical College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant, Last Year</td>
<td>2,460.00</td>
<td>2,056.00</td>
<td>917.00</td>
</tr>
<tr>
<td>Present Year</td>
<td>2,470.00</td>
<td>2,089.00</td>
<td>917.00</td>
</tr>
<tr>
<td>Received from Mission</td>
<td>3,880.67</td>
<td>2,547.76</td>
<td>1,685.00</td>
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<tr>
<td>&quot; other Sources</td>
<td>443.47</td>
<td>2,339.56</td>
<td>90,977.68</td>
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<tr>
<td>Total Receipts</td>
<td>4,124.14</td>
<td>4,887.32</td>
<td>92,662.68</td>
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<tr>
<td>Used</td>
<td>4,617.53</td>
<td>6,168.83</td>
<td>118,138.58</td>
</tr>
<tr>
<td>Deficit</td>
<td>493.39</td>
<td>1,281.01</td>
<td>25,476.90</td>
</tr>
<tr>
<td>Auditor</td>
<td>Toms</td>
<td>Koons</td>
<td>Koons, Genso.</td>
</tr>
<tr>
<td></td>
<td>Ludlow</td>
<td>Scheffey</td>
<td></td>
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INSTITUTIONAL AUDITS ANDONG STATION.
April 1, 1917 to March 31, 1918.

<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Grant, Last Year</td>
<td>1,000.00</td>
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<tr>
<td>Present Year</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Received from Mission</td>
<td>211.00</td>
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<tr>
<td>&quot; other Sources</td>
<td>31.13</td>
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<td>Total Receipts</td>
<td>242.13</td>
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<td>Used</td>
<td>241.48</td>
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<td>Balance or Deficit</td>
<td>.65</td>
</tr>
<tr>
<td>Disbursor</td>
<td>Smith &amp; Crothers.</td>
</tr>
<tr>
<td>Auditor</td>
<td>M. &amp; H. &amp; Cook</td>
</tr>
<tr>
<td></td>
<td>W. J. Anderson</td>
</tr>
</tbody>
</table>

INSTITUTIONAL AUDITS TAIKU STATION.
April 1, 1917 to March 31, 1918.

<table>
<thead>
<tr>
<th>Institution</th>
<th>Boys' Academy</th>
<th>Girls' Academy</th>
<th>Hospital</th>
<th>Bible Institute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant, Last Year</td>
<td>2,136.70</td>
<td>700.00</td>
<td>900.00</td>
<td>200.00</td>
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<tr>
<td>Present Year</td>
<td>2,100.00</td>
<td>730.00</td>
<td>920.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Received from Mission</td>
<td>2,100.00</td>
<td>730.00</td>
<td>920.00</td>
<td>200.00</td>
</tr>
</tbody>
</table>
1918]

CHOSEN MISSION 151

Received from other Sources .... 559.95 1,445.39 14,998.17 347.30
Total Receipts .... 2,659.95 2,175.39 15,918.17 547.30
Used .... 2,659.95 2,175.39 15,228.70 517.30

Balance or Deficit .... — — 689.47 —
Auditors .... H. E. Pollard. H. E. McFarland. H. E. Blair


E. F. McFarland, Fiscal Secretary.

INSTITUTIONAL AUDITS CHUN&JU STATION.
April 1, 1917 to March 31, 1918.

Institution. Duncan Hospital

Grant, Last Year .... 730.00
" Present Year .... 780.00
Received from other Sources .... 828.48
Total Receipts .... 1,608.48
Used .... 1,608.48
Balance or Deficit .... —
Disbusror .... Tipton
Auditors .... Miller, Kagin.

F. S. Miller, Station Secretary.

INSTITUTIONAL AUDITS CHAIRYUNG STATION.
April 1, 1917 to March 31, 1918.


Grant, Last Year .... 150.00 750.00
" Present Year .... 150.00 750.00
Received from Mission .... 450.00 750.00
" other Sources .... 94.36 5,749.82
Total Receipts .... 544.35 6,499.82
Used .... 608.65 6,145.18
Balance or Deficit .... 40.70 354.44
Disbusror .... A. S. Pieters. H. C. Whiting.
Auditors .... H. C. Whiting. A. S. Pieters.

### INSTITUTIONAL AUDITS PYEONGYANG STATION.

**April 1, 1917** to **March 31, 1918.**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Boys' Academy</th>
<th>College</th>
<th>Theo. Seminary</th>
<th>M.B.L</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant, Last Year</td>
<td>3,082.00</td>
<td>1,600.00</td>
<td>1,000.00</td>
<td>150.00</td>
</tr>
<tr>
<td>&quot; Present Year</td>
<td>3,250.00</td>
<td>1,600.00</td>
<td>1,000.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Received from Mission</td>
<td>3,542.44</td>
<td>2,183.67</td>
<td>1,000.00</td>
<td>156.00</td>
</tr>
<tr>
<td>Received from other Sources</td>
<td>2,787.40</td>
<td>3,899.07</td>
<td>1,159.86</td>
<td>180.00</td>
</tr>
<tr>
<td>Total Receipts</td>
<td>6,329.84</td>
<td>6,082.74</td>
<td>2,159.86</td>
<td>336.67</td>
</tr>
<tr>
<td>Used</td>
<td>6,329.84</td>
<td>6,016.83</td>
<td>2,159.86</td>
<td>336.67</td>
</tr>
<tr>
<td>Balance or Deficit</td>
<td>—</td>
<td>65.91</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Disbursor</td>
<td>Reiner</td>
<td>Reiner</td>
<td>Moffett</td>
<td>Blair</td>
</tr>
<tr>
<td></td>
<td>Bernheisel</td>
<td>Preston</td>
<td>Soltau</td>
<td>Bernheisel</td>
</tr>
<tr>
<td></td>
<td>Gillis</td>
<td>Bell</td>
<td>Parker</td>
<td>Reiner</td>
</tr>
</tbody>
</table>

- **Institution.**
- **W.R.L.**
- **Hospital.**
- **Women's Academy.**

- **Grant, Last Year**... 350.00 900.00 1,840.00
- **" Present Year**... 350.00 900.00 1,919.00
- **Received from Mission**... 499.28 — 2,036.14
- **Total Receipts**... 849.28 900.00 3,976.13
- **Used**... 845.62 900.00 3,981.35
- **Balance or Deficit**... Bal. 3.66 Def. 5.22
- **Disbursor**... Miss Best Blair, Welbon Snook
- **Auditors**... Bernheisel Reiner Reiner
- **Reiner** Bernheisel Bernheisel Bernheisel

Ansel W. Gillis, Station Secretary.

### INSTITUTIONAL AUDITS SYENCHUN STATION.

**April 1, 1917**, to **March 31, 1918.**

<table>
<thead>
<tr>
<th>Institution</th>
<th>L.H.N. Hospital</th>
<th>H.O.N. Academy</th>
<th>L. C. Inst. for Women</th>
<th>Bible Institute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant, Last Year</td>
<td>930.00</td>
<td>875.00</td>
<td>600.00</td>
<td>200.00</td>
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<tr>
<td>&quot; Present Year</td>
<td>900.00</td>
<td>800.00</td>
<td>700.00</td>
<td>200.00</td>
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<tr>
<td>Received from Mission</td>
<td>1,413.21</td>
<td>800.00</td>
<td>700.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Received from other Sources</td>
<td>10,433.10</td>
<td>3,264.52</td>
<td>516.05</td>
<td>526.10</td>
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<tr>
<td>Total Receipts</td>
<td>11,846.31</td>
<td>4,064.52</td>
<td>1,216.05</td>
<td>726.10</td>
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<tr>
<td>Used</td>
<td>11,868.21</td>
<td>4,378.80</td>
<td>1,243.15</td>
<td>744.63</td>
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</table>
1918]  

CHOSEN MISSION  

Deficit ... ... ... 21.91  314.25  27.10  18.53
Disbursor ... ... ... E. L. G. S. Mc- B. L. S. L. Roberts
Campbell  Cune  Stevens
        A. M. Sharrocks  G. S. McCune
Auditors ... ... ... G. S. B. L. G. S.
        McCune  Stevens  McCune
        B. L.  E. L.  E. L.  B. L. Stevens
        Stevens  Campbell  Campbell

INSTITUTIONAL AUDITS KANGKEI STATION.
April 1, 1917 to March 31, 1918.

<table>
<thead>
<tr>
<th>Institution</th>
<th>Courley Book Capital</th>
<th>Kennedy Memorial Hospital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant, Last Year</td>
<td>... ... ... 294.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Present Year</td>
<td>... ... ... 294.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Received from Mission</td>
<td>... ... ... 294.00</td>
<td>900.00</td>
</tr>
<tr>
<td>&quot; &quot; other Sources</td>
<td>... ... ... 294.00</td>
<td>4,434.09</td>
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<tr>
<td>Total Receipts</td>
<td>... ... ... 294.00</td>
<td>5,834.09</td>
</tr>
<tr>
<td>Used</td>
<td>... ... ... ... ...</td>
<td>5,105.85</td>
</tr>
<tr>
<td>Balance or Deficit</td>
<td>... ... ... 294.00</td>
<td>223.24</td>
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<tr>
<td>Disbursor</td>
<td>... ... ... Rev. C. S. Hoffman  Dr. J. D. Bigger</td>
<td></td>
</tr>
<tr>
<td>Auditors</td>
<td>... ... ... Rev. A. Campbell  * Rev. A. Campbell</td>
<td></td>
</tr>
<tr>
<td>Miss Rehrer  Miss Rehrer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Campbell, Station Secretary</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TABLE OF PROPERTY ACCOUNTS OF TAIKU STATION.
Audited to June 30, 1918.

<table>
<thead>
<tr>
<th>Account</th>
<th>McFarland Bathroom</th>
<th>Girls' Academy Gifts</th>
<th>Hospt. Gt. Quar ters and Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appropriation</td>
<td>... ... ... 1917</td>
<td>1917</td>
<td>1917</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>... ... ... 239.40</td>
<td>1,029.84</td>
<td>2,176.48</td>
</tr>
<tr>
<td>Previously Drawn</td>
<td>... ... ... —</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Audited Com. Balance</td>
<td>... ... ... —</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Drawn Present Year</td>
<td>... ... ... 239.40</td>
<td>1,029.84</td>
<td>2,176.48</td>
</tr>
<tr>
<td>Interest, etc.</td>
<td>... ... ... —</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Total Receipts</td>
<td>... ... ... 239.40</td>
<td>1,029.84</td>
<td>—</td>
</tr>
<tr>
<td>Used Present Year</td>
<td>... ... ... 250.00</td>
<td>1,029.84</td>
<td>—</td>
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<tr>
<td>Committee Balance</td>
<td>... ... ... Def. 10.60</td>
<td>—</td>
<td>On fixed deposit</td>
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<tr>
<td>Treasurer's Balance</td>
<td>... ... ... —</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>
Committee ... ... ... E. F. McFarland H. E. Pollard Dr. A. G. Fletcher
Auditor ... ... ... Pollard Blair Blair
Blair McFarland McFarland

<table>
<thead>
<tr>
<th>Date of Appropriation</th>
<th>Total Appropriation</th>
<th>Previously Drawn</th>
<th>Audited Com. Balance</th>
<th>Drawn Present Year</th>
<th>Interest, etc.</th>
<th>Total Receipts</th>
<th>Used Present Year</th>
<th>Committee Balance</th>
<th>Treasurer's Balance</th>
<th>Committee</th>
<th>Auditor</th>
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</thead>
<tbody>
<tr>
<td>1918</td>
<td>1,638.43</td>
<td>—</td>
<td>—</td>
<td>400.00</td>
<td>1,238.43</td>
<td>1,638.43</td>
<td>—</td>
<td>—</td>
<td>—</td>
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<td>J. E. Adams</td>
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<tr>
<td>1917</td>
<td>6,078.44</td>
<td>—</td>
<td>—</td>
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<td>—</td>
<td>6,078.44</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>H. E. Blair</td>
</tr>
</tbody>
</table>

PROPERTY AUDITS ANDONG STATION YEAR ENDING JUNE 30, 1918.

<table>
<thead>
<tr>
<th>Date of Appropriation</th>
<th>Total Appropriation</th>
<th>Previously Drawn</th>
<th>Audited Com. Balance</th>
<th>Drawn Present Year</th>
<th>Interest, etc.</th>
<th>Total Receipts</th>
<th>Used Present Year</th>
<th>Committee Balance</th>
<th>Treasurer's Balance</th>
<th>Committee</th>
<th>Auditor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1914</td>
<td>390.00</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>345.66</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>W. J. Anderson</td>
</tr>
<tr>
<td>1914</td>
<td>149.48</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>149.48</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>W. J. Anderson</td>
</tr>
</tbody>
</table>

J. Y. Crothers, Financial Secretary.
**TABLE OF PROPERTY ACCOUNTS OF CHUNGJU STATION.**

Audited to June 30, 1918.

<table>
<thead>
<tr>
<th>Account</th>
<th>Kagin Residence</th>
<th>Kagin Gate Hospital</th>
<th>City Dispt.</th>
<th>Hospital</th>
<th>Water Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Appropriation</td>
<td>1914</td>
<td>1912</td>
<td>1916</td>
<td>1912</td>
<td></td>
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<tr>
<td>Total Appropriation</td>
<td>6,000.00</td>
<td>400.00</td>
<td>3,145.78</td>
<td>1,700.00</td>
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</tr>
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<td>Interests, etc.</td>
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<td>Tipton</td>
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<td>Miller</td>
<td>Miller</td>
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<td>Tipton</td>
<td>Tipton</td>
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F. S. Miller, Station Secretary.

---

**TABLE OF PROPERTY ACCOUNTS OF SEOUL STATION.**

Audited to June 30, 1919.

<table>
<thead>
<tr>
<th>Account</th>
<th>Central Church Deficit</th>
<th>J. D. Wells Equipment</th>
<th>Schools Equipment</th>
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<tr>
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<td>1917</td>
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<td>E. W. Koons</td>
<td>E. W. Koons</td>
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### Table of Property Accounts of Kangkei Station

**Audited to June 30, 1918.**

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<th>Hospital Equipment</th>
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<td></td>
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<td>Miss Behrer Miss Behrer Miss Behrer</td>
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<td>Boat Fund...</td>
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<td>Academy Work Dept.</td>
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TABLE OF PROPERTY ACCOUNTS OF PYENGYANG STATION.

Audited to June 30, 1918.

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<th>Women's Academy Equipment</th>
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<td>1916</td>
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<td>Reiner</td>
<td>Reiner</td>
<td>Snook</td>
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<tr>
<td>Auditors</td>
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<td>Bernheisel</td>
<td>Haynes</td>
</tr>
<tr>
<td></td>
<td>Blair</td>
<td>Blair</td>
<td>Reiner</td>
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</tr>
<tr>
<td><strong>Committee</strong></td>
<td>Moffett</td>
<td>Blair</td>
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<tr>
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<td>Reiner</td>
<td>Reiner</td>
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<td><strong>Audited Com. Balance</strong></td>
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<tr>
<td><strong>Drawn Present Year</strong></td>
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<td><strong>Treasurer’s Balance</strong></td>
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</tr>
<tr>
<td><strong>Committee</strong></td>
<td>Moffett</td>
<td>Reiner</td>
<td></td>
</tr>
<tr>
<td><strong>Auditors</strong></td>
<td>Reiner</td>
<td>Bernheisel</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bernheisel</td>
<td>Reiner</td>
<td></td>
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<tr>
<td><strong>Date of Appropriation</strong></td>
<td>—</td>
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<td>13.24</td>
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<tr>
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</tr>
<tr>
<td><strong>Committee</strong></td>
<td>Snook</td>
<td>Reiner</td>
<td></td>
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<tr>
<td><strong>Auditors</strong></td>
<td>Reiner, Bernheisel</td>
<td>Bernheisel, Blair</td>
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Ansel W. Gillis, Station Secretary.
# Table of Property Account of Syen Chun Station

Audited to June 1, 1918.

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<td>1917</td>
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<td>A. M. S.</td>
<td>E. L. C.</td>
<td>G. S. M.</td>
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<tr>
<td>Auditor</td>
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<td>G. S. M.</td>
<td>G. S. M.</td>
<td>G. S. C.</td>
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<td>TABLE OF STATISTICS OF THE KOREA MISSION OF THE PRESBYTERIAN CHURCH IN THE U.S.A.</td>
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<tr>
<td><strong>FOR ONE YEAR TO MAY 31, 1918.</strong></td>
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### 1. Name of Station

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<th>Pyong-</th>
<th>Ch＇n</th>
<th>Chang-</th>
<th>Anlong</th>
<th>Takas.</th>
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<tbody>
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<td>1. (b)</td>
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### 3. Missionaries, Men

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<tbody>
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### 4. Missionaries, Women

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### 5. Assistant Missionaries (Employed)

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<th>9. (b)</th>
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<tbody>
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<td>4. (b)</td>
<td>5. (b)</td>
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### 6. Native Evangelistic Workers, Fund. (Total)

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<tbody>
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<td>4. (b)</td>
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### 7. Native Evangelistic Workers, Unpaid, (Church Officers)

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### 8. Church Statistics

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### 9. Membership Statistics

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### Notes

- Group of Churches imperfectly organized, but with regular services Sunday morning, afternoon, and evening.
- Church affairs self-supporting (Do not count church schools)
- Church Buildings and Chapel (Do not count private houses used for church meetings)
- Number built since last report...

### General Statistics

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### Conclusion

- Data compiled by C. H. H. (C.E.)
- Missionaries: 35 in 1917, 38 in 1918
- Native Evangelists: 34 in 1917, 35 in 1918

### Additional Information

- Data compiled by C. H. H. (C.E.)
- Missionaries: 35 in 1917, 38 in 1918
- Native Evangelists: 34 in 1917, 35 in 1918

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[Table continued with more detailed statistics and data.]
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