MINUTES and REPORTS
OF THE
FIFTY-THIRD ANNUAL MEETING
OF THE
CHOSEN MISSION
OF THE
PRESBYTERIAN CHURCH IN THE U.S.A.

HELD IN PYEONGYANG
JUNE 24th—JULY 1st
1937
Printed at the
CHUGAI PRINTING CO.
KOBE, JAPAN.
OFFICERS

Rev. E. M. Mowry, D.D. ... ... Chairman
Rev. C. S. Hoffman ... ... Vice-Chairman & Chairman-Elect
R. K. Smith, M.D. ... ... Vice-Chairman Elect
Rev. E. H. Miller, Ph. D. ... ... Recording Secretary
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Rev. H. A. Rhodes, D.D. 1937-'38 Chairman of the Executive Committee
Rev. J. Y. Crothers 1937-'38

STATION SECRETARIES AND STATISTICIANS

<table>
<thead>
<tr>
<th>Secretaries</th>
<th>Statisticians</th>
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<tbody>
<tr>
<td>Kangkei ... ... Mrs. A. Campbell</td>
<td>Mrs. Campbell</td>
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<tr>
<td>Šyenchun ... ... Miss V. F. Ingerson</td>
<td>Dr. Lampe</td>
</tr>
<tr>
<td>Pyengyang ... ... Miss L. B. Hayes</td>
<td>Mr. Phillips</td>
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<td>Chairyung ... ... Mrs. J. B. Livesay</td>
<td>Mr. Livesay</td>
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<td>Seoul ... ... Mrs. E. W. Koons</td>
<td>Dr. Koons</td>
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<td>Chungju ... ... Mrs. D. S. Lowe</td>
<td>Mr. A. D. Clark</td>
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<td>Andong ... ... Mrs. H. Voelkel</td>
<td>Mr. Crothers</td>
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<tr>
<td>Taiku ... ... Miss H. Pollard</td>
<td>Mr. E. Adams</td>
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</table>
## MISSION ROLL

### RETIRED ROLL

<table>
<thead>
<tr>
<th>Name and Addresses</th>
<th>Date of Appointment</th>
<th>Date of Retirement</th>
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<tr>
<td>Mrs. J. S. Cale, Bath, England</td>
<td>April 1910</td>
<td>Aug. 31, 1928</td>
</tr>
<tr>
<td>Mrs. W. C. Erdman, Germantown, Pa.</td>
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<td>Mrs. W. L. Swallen, Pyeongyang</td>
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<tr>
<td>O. R. Avison, M.D., LL. D. New York City</td>
<td>Feb. 1893</td>
<td>June 30, 1932</td>
</tr>
<tr>
<td>Robt. McMurtrie, Duluth, Minn.</td>
<td>Nov. 1, 1907</td>
<td>April 4, 1933</td>
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<tr>
<td>Mrs. A. M. Sharrocks, New York City</td>
<td>Sept. 29, 1899 (arrival)</td>
<td>Oct. 22, 1933</td>
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<tr>
<td>Rev. S. A. Moffet, D.D.</td>
<td>--- 1889</td>
<td>Jan. 25, 1934</td>
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<td>Mrs. S. A. Moffet, Monrovia, Cal.</td>
<td>--- 1915</td>
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<tr>
<td>J. W. Hirst, M.D.</td>
<td>Feb. 1904</td>
<td>March 30, 1934</td>
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<tr>
<td>Mrs. J. W. Hirst, Durham, N.C.</td>
<td>Nov. 1929 (arr., Aug. 1904)</td>
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<tr>
<td>Miss K. C. Wambold, Jerusalem, Palestine</td>
<td>March 1896</td>
<td>June 1, 1934 *</td>
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<tr>
<td>Miss V. L. Snook, Melbourne, Fla.</td>
<td>Oct. 18, 1900</td>
<td>Jan. 29, 1936</td>
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<tr>
<td>Rev. F. S. Miller</td>
<td>Nov. 1892 (arrival)</td>
<td>Dec. 10, 1936</td>
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<tr>
<td>Mrs. F. S. Miller, Chungju</td>
<td>Nov. 17, 1916</td>
<td></td>
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<tr>
<td>Miss M. Best, LL. D. Orlando, Fla.</td>
<td>Feb. 1897</td>
<td>Jan. 28, 1937</td>
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<tr>
<td>Rev. C. Ross, Th. D.</td>
<td>March 1897</td>
<td>April 24, 1937</td>
</tr>
<tr>
<td>Mrs. C. Ross, Dallas, Tex.</td>
<td>March 1897</td>
<td></td>
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</tbody>
</table>
ACTIVE ROLL

Sinpin (at large 1936-1937)

Rev. W. T. Cook, 6/20/32
Mrs. W. T. Cook, 6,20/32
(from '37 A.M., Chairyung)
(g) Rev. A. D. Clark, 8/2/33
(g) Mrs. A. D. Clark, 8/2/33
(from '37 A. M., Chungju).

Kangkei

Rev. A. Campbell, 9/4/33
(e) Mrs. A. Campbell, 9/4/33
Miss Olga C. Johnson, 12/19/31
Rev. R. H. Baird, 9/2/29
Mrs. R. H. Baird, 9/2/29
Miss Lilian Ross, 6/11/32

Syenchun

Rev. H. W. Lampe, D.D., 9/7/34
Mrs. H. W. Lampe, 9/7/34
Rev. C. S. Hoffman, M.A., 8/7/36
Mrs. C. S. Hoffman, 8/7/36
Miss Blanche I. Stevens, M.A., 9/30/36
Miss Vera F. Ingerson, R.N., 8/29/32
(b) Miss Marjorie L. Hanson,
(b) W. H. Chisholm, M.D., F.A.C.S.,
(b) Mrs. W. H. Chisholm,

Pyengyang

Rev. C. F. Bernheisel, D.D., 8/27/30
Mrs. C. F. Bernheisel, 8/27/30
Rev. W. N. Blair, D.D., 8/17/34
Mrs. W. N. Blair, 8/17/34
Rev. C. A. Clark, D.D., Ph. D., 7/25/29
Mrs. C. A. Clark, 7/25/29
(b) Rev. G. S. McCune, D.D., LL.D.,
(b) Mrs. G. S. McCune
Miss A. M. Butts, 8/13/36
Rev. S. L. Roberts, D.D., 9/7/32
Mrs. S. L. Roberts, 9/7/32
Miss A. S. Doriss, 5/18/34
Mr. R. O. Reiner, 9/3/31
Mrs. R. O. Reiner, 3/23 37
Miss C. McCune, 6/1/32
Rev. E. M. Mowry, D.D., 8/16/35
Mrs. E. M. Mowry, 8/16/35
Rev. C. L. Phillips, 9/5/31
Mrs. C. L. Phillips, 4/21/36
R. K. Smith, M.D., 8/30/36
Mrs. R. K. Smith, 8/30/36
J. D. Bigger, M.D., F.A.C.S., 9/6/32
Mrs. J. D. Bigger, 9/6/32
Rev. H. J. Hill, 9/27/32
Mrs. H. J. Hill, 9/27/32
Mrs. W. M. Baird, Sr., 9/7/35
(b) Mr. D. N. Lutz
(b) Mrs. D. N. Lutz
(b) Miss A. L. Bergman
Miss L. B. Hayes, 3/29/35
Miss O. R. Swallen 7/18/36
Rev. F. Kinsler 9/3/36
Mrs. F. Kinsler 9/3/36
(ab) Mr. D. R. Malsbary
(ab) Mrs. D. R. Malsbary
(bg) Miss E. Myers, R.N.
( f ) Miss Lois Blair
Chairyung

Rev. W. B. Hunt, 9/6/32
Mrs. W. B. Hunt, 9/6/32
Rev. W. M. Baird, Jr., 9/3/29

Mrs. W. M. Baird, Jr. 9/3/29
Rev. J. B. Livesay, 2/10/32
Mrs. J. B. Livesay, 2/10/32

Seoul

Rev. A. A. Pieters, 10/22/34
(a) Mrs. A. A. Pieters 10/23/34
Miss E. L. Shields, R.N. 9/5/32
(b) Rev. N. C. Whittemore
(b) Mrs. N. C. Whittemore
Rev. E. H. Miller, Ph. D. 8/30/35
(e) Mrs. E. H. Miller 8/30/36
Rev. E. W. Koons, D.D. 8/20/31
Mrs. E. W. Koons 8/20/31
Rev. H. A. Rhodes, D.D., 10/14/33
Mrs. H. A. Rhodes 10/14/33
Rev. G. H. Winn, D.D., 9/6/34
Mrs. G. H. Winn, 9/6/34
Mr. J. F. Genso, 11/28/33
Mrs. J. F. Genso, 11/28/33
Rev. J. G. Holdcroft, D.D., 9/13/30
(b) Mrs. J. G. Holdcroft
Miss M. L. Lewis, 5/30/33
A. I. Ludlow, M.D., D.Sc., F.A.C.S. 9/28/36
Mrs. A. I. Ludlow, R.N. 9/28/36

H. H. Underwood, Ph. D., Litt. D., 9/2/34
Mrs. H. H. Underwood, 9/2/34
Rev. W. J. Anderson 8/29/32
Mrs. W. J. Anderson 9/17/36
Rev. R. C. Coen, 10/17/33
Mrs. R. C. Coen, 10/17/33
(b) Miss M. E. Hartness
Miss J. Delmarter, 9/6/34
Miss E. M. Lawrence, R.N. 8/16/35
D. B. Avison, M.D., D.P.H. 9/9/35
Mrs. D. B. Avison, 9/9/35
Mrs. J. L. Boots, 9/4/36
(b) J. A. McAnlis, D.D.S.
(b) Mrs. J. A. McAnlis, R.N.
Miss M. Kinsler, 8/31/36
Miss E. J. Sharrocks, R.N. 11/5/36

Chungju

Mr. T. S. Soltau 6/4/29
Mrs. T. S. Soltau 6/4/29
Miss K. Esteb, R.N. 9/20 34

D. S. Lowe, M.D., 9/1/36
Mrs. D. S. Lowe, 9/1/36
(b) Miss M. C. Davie

Andong

Rev. J. Y. Crothers, 9/1/36
Mrs. J. Y. Crothers, 9/1/36
Miss R. J. McKenzie, 9/1/36
(b) Rev. H. Voelkel,
(b) Mrs. H. Voelkel,

(b) Miss D. F. Hendrix
(g) H. T. Baugh, M.D., 9/28/31
(g) Mrs. H. T. Baugh, 9/28/31
(b) Rev. G. J. Adams
(b) Mrs. G. J. Adams
--- VII ---

Taiku

Rev. H. M. Bruen, 9/22/32  Mrs. H. H. Henderson, 8/23/32
(e) Mrs. H. M. Bruen, 9/23/30  Mrs. L. P. Henderson, 9/1/36
Rev. H. E. Blair, 4/8/31  Rev. Edward Adams, 9/1/36
Mrs. H. E. Blair, 4/8/31  Mrs. Edward Adams, 9/1/36
(b) A. G. Fletcher, M.D.  (b) Rev. W. B. Lyon
(b) Mrs. A. G. Fletcher
Miss H. E. Pollard, 9/1/36  Rev. O. V. Chamness, 9/10/36
Miss G. Bergman, 8/25/31  Mrs. O. V. Chamness, 9/10/36
Rev. H. H. Henderson, 8/23/32

(a) Affiliated member, non-voting  (e) Absent this meeting
(b) On furlough  (f) Junior Missionary, non voting
(c) On health leave  (g) Junior Missionary, voting
(d) On leave of Absence

CHANGES IN PERSONEL

Arrivals:—

Miss A. M. Butts .................................. ........... August 13, 1936.
Dr. and Mrs. E. H. Miller .................. .......... August 30, 1936.
Dr: and Mrs. R. K. Smith  ............. .......... August 30, 1936.
Miss M. Kinsler.......................................... ........... August 31, 1936.
Dr. D. S. Lowe and family  ............. .......... August 31, 1936.
Miss R. J. McKenzie...  ............. .......... Sept. 1, 1936.
Dr. J. L. Boots and family  ............. .......... Sept. 4, 1936.
Dr. and Mrs. A. I. Ludlow  ............. .......... Sept. 28, 1936.
Miss E. J. Sharrocks .................................. .......... Nov. 5, 1936.
Miss V. F. Ingerson  ............. .......... Dec. 8, 1936.

Departures:—

Dr. S. A. Moffett  ............. .......... Sept. 24, 1936.
Miss V. L. Snook ....  ............. .......... Sept. 23, 1936.
Miss V. F. Ingerson  ............. .......... Oct. 8, 1936.
Mrs. J. G. Holdcroft...  ............. .......... Feb. 15, 1937.
Mrs. S. A. Moffett ... ... ... ... ... ... Mar. 9, 1937.
Miss E. Myers ... ... ... ... ... ... Mar. 9, 1937.
Mrs. A. Campbell ... ... ... ... ... ... Apr. 23, 1937-
Dr. and Mrs. A. G. Fletcher ... ... ... ... ... ... June 7, 1937.
Miss D. Hendrix ... ... ... ... ... ... June 17, 1937.
Rev. G. J. Adams and family ... ... ... ... ... ... June 18, 1937.
Miss M. L. Hanson ... ... ... ... ... ... June 21, 1937-
Miss M. C. Davie ... ... ... ... ... ... June 21, 1937.
Rev. W. B. Lyon and family ... ... ... ... ... ... June 21, 1937.
Miss M. E. Hartness ... ... ... ... ... ... June 22, 1937.
Rev. R. H. Baird and family ... ... ... ... ... ... July 20, 1937-
Rev. T. S. Soltau and family ... ... ... ... ... ... July 4, 1937-
Dr. and Mrs. H. T. Baugh ... ... ... ... ... ... July 4, 1937-
Dr. J. G. Holdercroft ... ... ... ... ... ... July 4, 1937-
Miss E. M. Lawrence ... ... ... ... ... ... July 6, 1937.
Dr. and Mrs. C. A. Clark ... ... ... ... ... ... July 6, 1937.
Rev. W. M. Baird, Jr. and family ... ... ... ... ... ... July 14, 1937-
Dr. and Mrs. C. F. Bernheisel ... ... ... ... ... ... July 14, 1937.

New Appointments:—
Miss Lois Blair ... ... ... ... ... ... April 1, 1937-
Rev. Otto DeCamp ... ... ... ... ... ... 1937-

Retirement:—
Rev. and Mrs. F. S. Miller ... ... ... ... ... ... December 10, 1935-
Mrs. A. S. Harvey ... ... ... ... ... ... January 7, 1937-
Dr. Margaret Best ... ... ... ... ... ... January 28, 1937-
Dr. and Mrs. C. Ross ... ... ... ... ... ... April 24, 1937-

Birth:—
Dorothy Clark ... ... ... ... ... ... February 25, 1937-

Marriages:—
Miss Hermie Lewis and ... ... ... ... ... ... ...
Rev. W. J. Anderson ... ... ... ... ... ... September 8, 1936-

Spinpin Station Evacuation:—
Rev. A. D. Clark and family ... ... ... ... ... ... April 21, 1936-
Rev. and Mrs. W. T. Cook ... ... ... ... ... ... April 21, 1936-

Deaths:—
Mrs. O. R. Avison ... ... ... ... ... ... September 15, 1936-
Dr. J. S. Gale ... ... ... ... ... ... January 31, 1937-

Resignation:—
Rev. F. E. Hamilton and family ... ... ... ... October 14, 1936-
### SUCCESION OF CHAIRMEN

<table>
<thead>
<tr>
<th>Year</th>
<th>Name and Titles</th>
<th>Location(s)</th>
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<td>1835-87</td>
<td>H. N. Allen, M.D.</td>
<td>of Seoul</td>
</tr>
<tr>
<td>1889</td>
<td>J. W. Heron, M.D.</td>
<td>of Seoul</td>
</tr>
<tr>
<td>1890</td>
<td>†Rev. S. A. Moffett, D.D.</td>
<td>of Pyeongyang</td>
</tr>
<tr>
<td>1891</td>
<td>Rev. D. L. Gifford</td>
<td>of Seoul</td>
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<td>1892</td>
<td>Rev. W. M. Baird, Ph.D., D.D.</td>
<td>of Pyeongyang</td>
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<td>1893-Oct.</td>
<td>†Rev. S. A. Moffett, D.D.</td>
<td>of Pyeongyang</td>
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<tr>
<td>1895</td>
<td>†Rev. Graham Lee, D.D.</td>
<td>of Pyeongyang</td>
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<td>1896</td>
<td>†Rev. W. L. Swallen, D.D.</td>
<td>of Pyeongyang</td>
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<td>1897</td>
<td>†Rev. F. S. Miller</td>
<td>of Chungju</td>
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<td>1898</td>
<td>*Rev. J. S. Gale, D.D.</td>
<td>of Seoul</td>
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<td>1899</td>
<td>*Rev. C. C. Vinton, M.D.</td>
<td>of Seoul</td>
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<td>1900</td>
<td>*Rev. J. E. Adams, D.D.</td>
<td>of Taiku</td>
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<td>1901</td>
<td>Rev. N. C. Whittemore</td>
<td>of Seoul</td>
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<td>1902</td>
<td>Rev. W. B. Hunt</td>
<td>of Chairyung</td>
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<td>1903</td>
<td>†O. R. Avison, M.D., LL.D.</td>
<td>of Seoul</td>
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<td>1905</td>
<td>Rev. H. M. Bruen</td>
<td>of Taiku</td>
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<td>1906</td>
<td>*A. D. Sharrocks, M.D.</td>
<td>of Syenčun</td>
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<td>1907</td>
<td>J. Hunter Wells, M.D.</td>
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<td>1908</td>
<td>Rev. E. H. Miller, Ph.D.</td>
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<td>1910</td>
<td>†Rev. C. E. Sharp, D.D.</td>
<td>of Chairyung</td>
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<tr>
<td>1911</td>
<td>†Rev. Cyril Ross, Ph.D.</td>
<td>of Syenčun</td>
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<td>1912</td>
<td>Rev. C. F. Bernheisel, D.D.</td>
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<td>1913</td>
<td>*Rev. A. G. Welbon</td>
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<td>1914</td>
<td>Rev. W. B. Blair, D.D.</td>
<td>of Pyeongyang</td>
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<td>1915</td>
<td>Rev. C. A. Clark, D.D., Ph.D.</td>
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<td>1916</td>
<td>Rev. H. E. Blair</td>
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<td>1917</td>
<td>Rev. E. W. Koons, D.D.</td>
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<td>1918</td>
<td>Rev. G. S. McCune, D.D., LL.D.</td>
<td>of Pyeongyang</td>
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<td>1919</td>
<td>†Rev. E. F. McFarland</td>
<td>of Taiku</td>
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<td>1920</td>
<td>Rev. A. A. Pieters</td>
<td>of Seoul</td>
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<td>1921</td>
<td>†Rev. W. C. Erdman, D.D.</td>
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<td>Rev. S. L. Roberts, D.D.</td>
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<td>Rev. H. A. Rhodes, D.D.</td>
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<td>1924</td>
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<td>1926</td>
<td>†J. W. Hirst, M.D.</td>
<td>of Seoul</td>
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<td>1927</td>
<td>Rev. J. G. Holdcroft, D.D.</td>
<td>of Seoul</td>
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<tr>
<td>Year</td>
<td>Name</td>
<td>Place</td>
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<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>*Rev. D. L. Gifford</td>
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<td>*Rev. J. S. Gale, D.D.</td>
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<td>1902</td>
<td>*Rev. R. H. Sidebotham</td>
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<td>Rev. E. M. Miller, Ph.D.</td>
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<td>Rev. G. S. McCune, D.D., LL.D.</td>
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<tr>
<td>1913</td>
<td>Mr. R. O. Reiner</td>
<td>of Pyengyang</td>
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<tr>
<td>1893</td>
<td>*Rev. F. S. Miller</td>
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**SUCCESION OF RECORDING SECRETARIES**

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<tr>
<th>Year</th>
<th>Name</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>1890</td>
<td>*Rev. D. L. Gifford</td>
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<td>1891</td>
<td>*Rev. W. M. Baird, Ph.D., D.D.</td>
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<td>1892</td>
<td>*Rev. C. C. Vinton, M.D.</td>
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<tr>
<td>1899</td>
<td>*Rev. J. S. Gale, D.D.</td>
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<tr>
<td>1902</td>
<td>*Rev. R. H. Sidebotham</td>
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<tr>
<td>1907</td>
<td>Rev. E. M. Miller, Ph.D.</td>
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<tr>
<td>1908</td>
<td>Rev. G. S. McCune, D.D., LL.D.</td>
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<tr>
<td>1913</td>
<td>Mr. R. O. Reiner</td>
<td>of Pyengyang</td>
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**SUCCESION OF TREASURERS**

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<thead>
<tr>
<th>Year</th>
<th>Name</th>
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<tbody>
<tr>
<td>1885</td>
<td>*Rev. H. G. Underwood, D.D., LL.D.</td>
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<tr>
<td>1889</td>
<td>*Rev. D. L. Gifford</td>
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<tr>
<td>1893</td>
<td>*Rev. F. S. Miller</td>
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<tr>
<td>1898</td>
<td>*Rev. C. C. Vinton, M.D.</td>
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<tr>
<td>1899</td>
<td>*Rev. D. L. Gifford</td>
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<tr>
<td>1900</td>
<td>*Mrs. A. A. Pieters</td>
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<tr>
<td>1901</td>
<td>*Rev. C. C. Vinton, M.D</td>
<td></td>
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<tr>
<td>1893</td>
<td>*Rev. F. S. Miller</td>
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<td>1898</td>
<td>*Rev. C. C. Vinton, M.D.</td>
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<tr>
<td>1899</td>
<td>*Rev. D. L. Gifford</td>
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<tr>
<td>1900</td>
<td>*Mrs. A. A. Pieters</td>
<td></td>
</tr>
<tr>
<td>1901</td>
<td>*Rev. C. C. Vinton, M.D</td>
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**SUCCESION OF CORRESPONDING SECRETARIES AND CHAIRMEN OF THE EXECUTIVE COMMITTEE**

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Place</th>
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<tbody>
<tr>
<td>1908</td>
<td>†Rev. S. A. Moffett, D.D.</td>
<td></td>
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<tr>
<td>1910</td>
<td>*Rev. M. G. Underwood, D.D., LL.D.</td>
<td></td>
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<tr>
<td>1912</td>
<td>†Rev. S. A. Moffett, D.D.</td>
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<tr>
<td>1914</td>
<td>†Rev. C. E. Sharp, D.D.</td>
<td></td>
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<tr>
<td>1916</td>
<td>*Rev. J. E. Adams, D.D.</td>
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<tr>
<td>1918</td>
<td>Rev. N. C. Whittemore</td>
<td></td>
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<tr>
<td>1921</td>
<td>Rev. C. A. Clark, D.D., Ph.D.</td>
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</tbody>
</table>

† Retired †† No longer connected with the Mission * Deceased
COMMITTEES

PERMANENT COMMITTEES

1. Executive Committee:—Chairman, Dr. Rhodes
   1938. Mr. Henderson, Mr. Cook (Vice Chm.), A.L.
   1939. Mr. Crothers, A.L., Mr. Campbell
   1940. Mr. Coen, (Sec.), Miss Butts

2. Finance Committee:—
   1938. Mr. Pieters (Chm.)
   1939. Mr. Coen
   1940. Dr. Koons (Sec.)

3. Evangelistic Committee:—
   1938. Miss Kinsler, Mr. Voelkel, Mr. E. Adams
   1939. Mrs. F. S. Miller, Mr. Hill (Sec.)
   1940. Mr. Campbell, (Chm.), Mr. Livesay, Dr. Winn

4. Educational Committee:—
   1938. Mr. Hoffman, Dr. Mowry
   1939. Dr. W. N. Blair, Miss Pollard (Sec.)
   1940. Mr. Henderson, Miss Lewis, Mr. Cook, (Chm.)

5. Medical Committee:—
   1938. Dr. Bigger, Dr. Chisholm.
   1939. Dr. Avison, Dr. Boots (Chm.)
   1940. Dr. Smith, (Sec.), Dr. Lowe, Mrs. E. Adams

6. Agricultural Committee:—
   1938. Mr. Bruen, Mr. Phillips, (Sec.), Mr. F. S. Miller
   1939. Mr. Hunt, Mr. Chamness
   1940. Mr. Lutz, (Chm.), Mr. Coen, Miss Ross

GROUP A COMMITTEES

7. Language Committee:—
   Korean                Japanese
   1938. Mr. Bruen (Chm.) Dr. Koons
   1939. Mr. Hoffman     Miss Lewis
   1940. Dr. Underwood (Sec.) Dr. Winn

8. Property Committee:—
   1938. Mr. Livesay, Mr. Pieters, Mr. Genso
   1939. Dr. Lampe, (Chm.), Mr. E. Adams
   1940. Dr. Smith, Dr. E. H. Miller (Sec.)
9. Rules and By-laws Committee:—
   1938. Mr. Coen (Chm.)
   1939. Mr. A. D. A. Clark
   1940. Mr. Kinsler (Sec.)

10. Nominating Committee:—
    1938. Mr. Cook
    1939. Mr. Phillips, (Sec.), Dr. Holdcroft
    1940. Dr. Roberts (Chm.), Miss Pollard

GROUP C COMMITTEES

11. Apportionment Committee—1937
    Mr. Crothers, Mr. Hoffman, (Chm.), Dr. Bigger, Mr. Soltau,
    Mr. Cook, (Sec.), Mr. W. M. Baird, Miss Johnson, Mr. Henderson,
    Dr. Rhodes.

12. General Fiscal Committee:—
    Mrs. Cook, Mr. R. H. Baird, Mrs. Hoffman,* Mr. Reiner, (Chm.)
    Mr. Livesay, Dr. Koons, (Sec.), Dr. Lowe, Miss McKenzie,
    Mr. Chrmness, Mr. Genso (Ex. Officio)

13. Publicity Committee:—
    Mr. A. D. Clark, (Sec.), Mr. Campbell, (Chm.), Mrs. Roberts,
    Mrs. W. M. Baird, Jr., Mrs. Underwood, Mrs. F. S. Miller,
    Mrs. Crothers, Mr. E. Adams.

STANDING COMMITTEES

1. Christian Religious Education Committee:—
   1938. *Dr. W. N. Blair, (Chm.), Mr. F. Kinsler
   1939. *Mr. Anderson, Mr. Crothers
   1940. Miss Kinsler, (Sec.), Mrs. L. P. Henderson
         (*K. S. S. A. Representative)

2. Social Welfare Committee:—
   1938. Mrs. Hill, Mr. Voelkel
   1939. Mrs. Cook, (Chm.), Mrs. Livesay, Miss Ingerson (Sec.)
   1940. Mr. A. D. Clark, Miss Ross, Mrs. Koons.

3. Editorial and Publishing Committee:—
   1938. Mr. A. D. Clark (Sec.)
   1939. Dr. Rhodes (Chm.)
   1940. Mr. Pieters.

4. Business Committee:—
   1938. Mr. Coen, (Sec.)
   1939. Dr. E. H. Miller, (Chm.)
   1940. Mr. Livesay.
5. Mission History Committee:
   1938. Mr. Coen
   1939. Dr. Rhodes
   1940. Dr. Koons

6. Committee on Guidance of New Missionaries:
   Dr. W. N. Blair (Chm.), Miss Kinsler, Mrs. F. S. Miller, Dr. Lowe.

7. Women's Biblical Seminary Committee
   1938. Mrs. Wm. Baird, Sr., Miss Ross
   1939. Miss Butts, Miss Kinler
   1940. Miss G. Bergman, Mrs. F. S. Miller

8. Directors Mission Juridical Person:
   1938. Mr. Genso, (Chief, Chm.), Mr. Solt, Dr. Clark
   1939. Mr. R. H. Baird, Dr. E. H. Miller (Sec.), Mr. Hunt
   1940. Mr. Hoffman, Mr. Crothers, Mr. Henderson

   (a) Supervisors; Mr. Whittemore, Mr. Pieters, Dr. Bernheisel

**UNION WORK COMMITTEES**

1. Bible Committee:
   1942. Mr. Crothers
   Mr. Hoffman alternate

2. Christian Literature Society Board:
   1938. Mr. Genso
   1939. Mr. Solt, Dr. Koons
   1940. Mr. Coen

3. Severance Union Medical Board:
   1938. Dr. Boots, Mr. Reiner
   1939. Dr. Avison, Dr. Bigger
   1940. Dr. Lowe, (Sec.), Dr. McAnlis (Chm.)

4. Union Christian College Board:
   1938. Mr. Crothers
   1939. Dr. Rhodes, Mr. Campbell
   1940. Dr. W. N. Blair, Dr. Roberts

5. Chosen Christian College Board
   1938. Dr. Rhodes
   1939. Mr. Coen, Mr. H. E. Blair
   1940. Mr. Anderson

6. Pyengyang Foreign School Board:
   1938. Mr. Hill
   1939. Mrs. Lampe
7. **Federal Council Executive Committee:**—
   1938. Mr. H. E. Blair

8. **Delegates to Federal Council:**—
   1936-7 class
   - Mr. F. Kinsler, Mr. Cook
   - Mr. Livesay, Mrs. Cook
   - Mrs. Livesay, Mr. Philips
   - Dr. W. M. Blair, Mr. H. E. Blair.
   - Miss Delmarter
   1937-8 class
   - Mr. E. Adams, Mrs. Lampe
   - Miss Ross, Dr. E. H. Miller
   - Mr. F. S. Miller, Mr. Crothers
   - Mrs. F. S. Miller, Mrs. H. E. Blair
   - Dr. Lampe

9. **Delegates to National Christian Council:**—
   1938. Mr. H. E. Blair, Mr. H. H. Henderson
   1939. Dr. W. N. Blair, Dr. Winn
   1940. Dr. Underwood, Mr. Hoffman

**SPECIAL COMMITTEES**

1. **Annual Meeting Arrangements Committee:**—
   - Mr. Kinsler, Miss Hayes, Dr. W. N. Blair

2. **Delegates to General Assembly.**
   - Mr. R. H. Baird, alternate Mr. Soltau.

3. **Systematic Benevolence Committee:**—
   1938. Mr. Campbell, Mr. Livesay, Dr. Koons
   1939. Mr. H. E. Blair, Mr. Phillips, Mr. A. D. Clark
   1940. Mr. Crothers, Mr. Anderson, Dr. Lampe

4. **Summary Mission Report**
   - Mrs. Cook
MINUTES
OF THE
FIFTY-THIRD ANNUAL MEETING
OF THE
CHOSEN MISSION

The fifty third Annual Meeting of the Chosen Mission of the Presbyterian Church in the U.S.A. was opened in the McMurtrie Gymnasium of the Pyengyang Foreign School, Pyengyang, Korea, at 8:05 P.M. Thursday, June 24th, 1937.

The retiring Chairman Dr. J.D. Bigger, took the chair. After the singing of "Our God, our Help in ages past" the Chairman read the 91st Psalm. Rev. H.J. Hill led the Mission in prayer and the Chairman declared the 53d Annual Meeting of the Mission to be in session.

A Preliminary Report of the Language Committee was heard, Secs. 1, and 2, (App. VIII.)

The Committee on Arrangements Reported the Program and Docket which was amended by Executive Committee recommendation V. 965 providing for a Day of Prayer, Friday Morning session, and was so adopted. (Appendix I.)

The Corresponding Secretary reported the Pledge signed in behalf of the Mission by the Chairman of the Executive Committee and the Chairman Elect. It is as follows:

Hon. M.C. Totani, Chief of Heijo Police Station, Heijo.

Pledge:—During the Annual Meeting of the Northern Presbyterian Mission, U.S.A. in Chosen that will be held from today in Heijo all
THE MINUTES OF

members will neither discuss the Jinja question nor pass resolutions in any manner against making obeisance at Jinja at Executive sessions, committee meeting, or at any place, or at any time.

Sincerely yours,

Announcements of Special items on the program were made, and the Business Committee announced the usual provisions for carrying on the Mission’s business.

Vacancies filled ad interim were announced by the retiring Chairman.

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<tr>
<th>COMMITTEE</th>
<th>VACANCY</th>
<th>APPOINTEE</th>
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<tbody>
<tr>
<td>Evangelistic</td>
<td>Miss Hartness</td>
<td>Miss Butts</td>
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<tr>
<td>Medical</td>
<td>Dr. Fletcher</td>
<td>Dr. Smith</td>
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<td></td>
<td>Dr. Chisholm</td>
<td>Dr. Lampe</td>
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<td></td>
<td>Mr. Bruen</td>
<td>Dr. Ludlow</td>
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<tr>
<th></th>
<th>Mr. Lyon</th>
<th>Mr. Bruen</th>
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<tr>
<td>Medical</td>
<td>Mr. Lyon</td>
<td>Dr. E.H. Miller</td>
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<td>Language</td>
<td>Mrs. Holdcroft</td>
<td>Mr. Hoffman</td>
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<td>Nominations</td>
<td>Mr. Livesay</td>
<td>Mr. H.E. Blair</td>
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<tr>
<td>Severance U. Medical Board</td>
<td>Dr. Fletcher</td>
<td>Mr. Pieters</td>
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<tr>
<td>Leper Juridical Person</td>
<td>Dr. Fletcher</td>
<td>Mr. Chamness</td>
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The Rules and By-Laws Committee reported asking suggestions as to corrections of 1936 Annual Meeting Minutes.

The Nomination Committee, announced the names of the Clerks: Miss L. Blair, Dr. & Mrs. Baugh and Dr. Lowe, and presented the Nominations for Officers, Committee vacancies and a small group of Committees. The rules were suspended to regularize balloting on the latter and ballots were cast.

Induction of New Chairman. The new Chairman: Rev. E. M. Mowry, D.D., was conducted to the platform by the Recording Secretary and inducted into office by the retiring Chairman with appropriate remarks. Dr. Mowry made a suitable response and the meeting was adjorned after prayer by the new Chairman.
FRIDAY, JUNE 25th. 1937.

**Morning Session 8:00 A. M. Day of Prayer.**

The Mission reassembled at 9:00 A.M. Dr. Winn, who had been asked by the Chairman of the Executive Committee to preside during the Day of Prayer, opened the meeting with prayer and a reading from “Daily Life” and Psalm 34. He conducted the first hour service with the topic “Prayer”, reading Mark 11:20-25, “have Faith in God......forgive if ye have aught against any one”, Messrs Coen and Soltau leading in prayer at the close of the hour.

At 10 O’clock Mr. H. E. Blair took the service using the topic “Guidance by the Holy Spirit”. Messrs Rhodes and H. H. Henderson led in prayer before the session adjourned.

After recess Mr. A. D. Clark led the planned for Devotional service, speaking of Moses’ call at the burning bush. Mr. Yun Ha Yung, a Korean pastor present, led in prayer, and Dr. Koons closed this portion of the service with prayer.

The concluding hour of the Day of Prayer was led by Mr. Hill who spoke on “Obedience to the will of God”, reading from Hebrews 11: A large number, first from among the women, and then the men, led in short earnest prayers. After singing “Have Thine Own Way”. Dr. Winn closed the services by a few moments of directed silent prayer.

**Afternoon Session, 2: P. M.**

The afternoon session was opened by the Chairman who read a short scripture selection and led in prayer.

**Minutes** of previous sessions were read and adopted. The Chairman introduced Pastor Pak Sangkun, of Chungju, who spoke of the need of retaining Mr. Soltau there.

**Elections.** The results of elections held yesterday were announced as follows.

- **Executive Committee Chairman** Dr. Rhodes (term expires 1938)
- **Assistant Recording Secretary** Rev. A. D. Clark
Women's Biblical Seminary. The report of the Women's Biblical Seminary was presented. Its two recommendations were referred to the Evangelistic and Property Committees. (Appendix XXVII.)

A telegram of greeting from the Australian Presbyterian Mission was reported thro the Corresponding Secretary. A reply telegram was ordered sent.

The Executive Committee reported Ad-interim sections, A: V. 941 to V. 964, B: Station recommendations; C: Information actions, I. 794 to I. 848, were accepted for printing; V. actions at Annual Meeting, V. 965 to V. 975 and I. actions I. 849 to 858 were read. V. 966 was adopted and referred to By-Laws and Publicity Committees, V. 967 was adopted and referred to By-Laws, Language and Nominations Committees, V. 968 was adopted, V: 969 was lost. V. 970 to V. 973 were considered together, V. 973 was adopted calling for posting V. 970 to V. 972 till Monday Morning meeting. V. 970 was rereferred for rewording and subsequent posting; V. 971 & V. 972 were ordered posted to Monday. Dr. Koons filed a protest re the method of voting proposed, asking its registration. Item V. 974 (1) was amended by changing 3 weeks to 4 weeks, and so adopted, (2) was amended by striking out the sentence relating to district nominations and so adopted.(3) and (4) were adopted.
V. 975. was adopted, reference to amount of subscription being eliminated.

The Treasurer's Report was received and referred to the proper committees. It is as follows:

The Treasurer's books were audited twice during the fiscal year by the Mission Finance Committee according to the audit programme sent out by New York. Reports and statements were sent to the Board in due course.

Total receipts for the year were Yen 567,479.64 and Expenditures Yen 567,469.04, leaving a balance at the end of the year of Yen 10.60.

Expenditures were as follows:

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<tr>
<th>Class</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>366,039.82</td>
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<tr>
<td>2 and 3</td>
<td>31,817.13</td>
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<tr>
<td>4</td>
<td>11,174.34</td>
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<tr>
<td>5—9</td>
<td>110,599.60</td>
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<tr>
<td>5—9 Special</td>
<td>33,257.08</td>
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<tr>
<td>Misc.</td>
<td>14,551.07</td>
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<td></td>
<td>567,469.04</td>
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Savings to the Board during the year, account of the use of the Median Rate of exchange, amounted to U.S. $ 21,465.11.

The net Native Work balances at the end of the fiscal year amount to Yen 802.11. This sum should be distributed at this Annual Meeting.

The net refund at the end of the year from Sinpin Station amounted to Yen 613.07. In the distribution of this amount, at least Yen 75.00 must remain in Class 5, as this class is not transferable.

To date, the evacuation of Sinpin Station cost Yen 2,200.87. The Mission should take action advising the Treasurer how this account should be handled.

The net balance to the credit of the Rent Account is Yen 2,431.69. This sum should be referred for distribution at this time.

The sum of Yen 109.99 stands to the credit of Building Supt. Account, and this sum should be sufficient for the needs of 1937-1938.

Will members of the Mission please take note that items effecting the monthly orders should be in my hands before the 20th, of the month.

I would again call attention to those who plan to travel on furlough via indirect route to refer to Treasurer's report, 1935 Minutes, Page 3.

Institutional Financial Statements which go to the Board should be
sent to me on or before April 30th. Will auditors of these reports please see that they are made out as per instructions printed on the blanks.

Since bills paid in New York arrive on the field about two months after the payment, members should be ready to meet these charges upon the presentation of the bill.

Increase in the postage rate and bank fees on checks will increase the Treasurer's budget. On the other hand, for part of the year there should be a saving in the telephone rate. The budget for the Treasurer's Office for 1937-1938 is Yen 815.00, the same as last year.

Respectfully submitted,

JOHN F. GENSO,
Treasurer.

Telegrams of Greetings were ordered sent to Mrs. Harvey, and the party on the S.S. Pres. Jefferson. The session was adjourned, being led in prayer by Mr. Anderson.

SATURDAY, JUNE 26th. 1937.

Morning Session, 9:00 A.M.

The morning session was opened by the Rev. F.S. Miller who read Psalms 120 and 121 and led in prayer.

Minutes of yesterday afternoon's session were read and approved.

Reports of Institutions. Reports of the Union Christian College, the Chosen Christian College, Severance Union Medical College, were made by the Mission's representatives on the Boards of these institutions. They were adopted for posting and printing in the Minutes. The reports of the Pyeongyang Foreign School, and the Seoul Foreign School were read, having been approved by the Educational Committee, and the recommendations therein were referred to the General Fiscal Committee. (App. XXIV, XXV, and XXIII; XXVIII and XXIX.

The report of the delegate to General Assembly, U.S.A. Dr. McCune, was read by the Corresponding Secretary.
Mr. Soltau, our Delegate to Shantung Mission reported on that Meeting.

The Presbyterian Theological Seminary Report was read. Recommendations 1 and 2 were referred to the Apportionment Committee. (App. XXVI).

The hour for recess having arrived the Mission recessed after prayer by the Chairman.

Devotional Service: After recess Mr. Hugh Miller of the B. & F. Bible Society led in prayer and Mr. Hayden Lampe led in the morning devotion, on the theme “Launch out into the deep.” Dr. Lampe closed the service with prayer.

On resuming the Mission session the Chairman congratulated Hayden, who is visiting his parents after completing his Seminary course.

The Theological Seminary Report was resumed: recommendations 3 and 4 were referred to the Evangelistic Committee. (App. XXVI.)

The Christian Literature Society Report was heard, its three requests were referred to the Apportionment and General Fiscal Committees, (App. XXI.)

The Statistician made his report and presented the Statistics, for the year 1935-36 which were accepted. (App. XXXI.)

Evangelistic Committee report, items 1 to 3 were adopted. (App. IV.)

Educational Committee report, item 1 was adopted. (App. V.)

The Property Committee report items 1 to 6 were adopted. (App. IX.)

The Mission gave approval of a Cable to the Board on the Women’s Biblical Seminary Dormitory borrowing.

The Finance Committee reported 3 items which were adopted. (App. III.)

The Mission History Committee report was adopted. (App. XVI.)
The Mission's representative on the Federal Council Executive Committee reported on the work of that body. The report was adopted. (App. XXII.)

The Mission Juridical Person. Dr. Clark read the report of the Juridical Person (Zaidan Hojin) which was adopted. It is as follows.


The meeting was opened with prayer. The Minutes of the meeting held June 25 1936, being in print, were not read.

On motion, Directors J.Y. Crothers, C.S. Hoffman and H.H. Henderson were reelected to serve till 1940. Messrs. Whitemore, Pieters and Bernheisel were continued as supervisors. Mr. Genso was elected Chief Director and E.H. Milier Secretary for the coming year.

The Chief Director gave a report of the transactions of the past year and the report was approved.

The various Directors reported upon special matters in their own districts: Mr. Baird reported that, according to the permission given long ago by the Board, the site of the original "rest-house" in Kangkei city had been transferred to the Zaidan Hojin of the Presbytery, and that Site No. 735-33, about 3100 tsubu, was, by Board permission, in process of being sold, and from it ¥ 8450 in all is to be received.

Mr. Hoffman reported for Syenchun that the Government has taken certain properties for roads through the compound paying for them ¥ 255, nearly all of which has been used to restore the walls along the sides of the new roads.

Mr. Hunt reported the sale of 2034 tsubu of land, the proceeds of which is to be returned to the Board; also negotiations regarding a road made from land taken from the compound.

E.H. Miller reported for the special subcommittee appointed last year for the securing of the Deed of Trust for our property behind the Severance Union Medical College that some progress had been made but the Deed of Trust not secured.

Mr. Crothers for Andong reported that an exchange of land south of the road in front of the compound had been made for a similar piece
north of the road, the transaction having been approved some time ago by the Board.

C.A. Clark reported that the exchange of roads south of the college buildings, which has been in progress for five years was completed in December, and that a similar but still more complicated exchange of lands for the wide road between the college and Seminary had been arranged and was in process of execution. The Mission, by the exchange, has given about 1130 tsubu of land, but has been promised in return seven old roads that lie within our properties and exemption from all road-making dues for all of our properties along both sides of the road. The Government has also erected a brick wall 1000 feet long along the college side of the road.

During the year, the properties which were held in trust by the Zaidan Hojin for the Community poorhouse in Kyungsangnee village and those held for the Cemetery Assn. in Inheungnee village have been sold, and taken off our lists. The following properties have been enrolled in the name of the Zaidan Hojin this year, the land and buildings being held in trust for the persons or associations indicated:

I. For the Pyengyang Foreign Cemetery Association:

   In Taitong County, Village of Hatangnea.

   Mountain lands.............No. 188 1200 tsubu
          184  2490 "
   Fields.........................184-1 347 "
          185  391 "
          187  541 "
          192  481 "
          272  1685 "
          188-3  15 "

II. For the Boy Scouts of the P.Y.F.S. School

   Tataryung Village Mountain land No. 16-3 150 "

III. In trust for Dr. S.A. Moffett, to be managed by a Committee of W.N. Blair, C.A. Clark and F. Kinsler.

   Pyengyang City, Chakwanlee Village No. 147 276 "
       62  34 "

IV. To be held in trust for Dr. W.L. Swallen:

   House and site in Pyengyang, Kyungchongnee Village.

   Land Nos. 2-6 of 180 tsubu: 3-4 of 291 tsubu; 7-3 of 37 tsubu:
   7-4 of 60 tsubu and 7-9 of one tsubu.

V. In trust for the Tuberculosis work:
Taitong County Hatangnee Villege Mountain land No. 195, 1890 tsubu.

During the year, the final settlement of the lands in Pyengyang City taken by the Government from the hospital site for roads was made and the money sent to the Board. The Board of Directors of the Zaidan Hojin would call the attention of the Board in New York to the fact that that money should be at once returned to the Union Hospital. There is no difference between the first amount, ¥3036, received last year and that sent in last year. The two amounts were payments on the one transaction. Rightly, the money should never have been sent to New York. We had entered into union in that hospital, and with the full consent of the Board, had donated certain properties to the union institution agreeing that they should be included as foundation properties in a Hospital Juridical Person. The Juridical Person charter has not been granted, but the properties of all of the other contracting parties are all held by the Union Hospital. Although certain of the equities of the various parties have been changed in form from land to other equities, they are all held as capital assets and not used for current expenses. A much larger tract of the Methodist land was taken at the same time for roads, and the proceeds were all put back into the hospital's capital assets. The Board in New York having thus donated these properties to the union institution, it would hardly seem to be a proper thing for them now to take them back simply because, by a mistake, when the form of the equity was changed, the proceeds came back into their hands temporarily. To the other cooperating parties, it cannot but seem to be an act of bad faith. The recent letter of the Board giving a hope of the restoration of a part of the money shows that the Board has not understood the matter. The two payments were for a single transaction, as was also the smaller payment of ¥300. This Board of Directors would recommend that the Mission again petition the Board in New York to restore to the Union Hospital all of these monies.

J.F. Genso Chief Director.
C.A. Clark Secretary.

Noon prayer was led by Mr. Henderson.

The Nominating Committee made two recommendations regarding the classes of the Executive Committee which were adopted.
1. that Messrs. Crothers and Cook be the two Members at large.

2. that an election be made for the Class of 1939 to equalize the classes.

Elections were held following the presentation of nomination sheet No. 2.

After announcements had been made, Dr. Clark led in closing prayer.

SUNDAY, JUNE 27th. 1937

The Annual Baptismal and Communion Service of the Mission was held in McMurtrie Gymnasium at 10.45 A.M. Mr. F. Kinsler presiding over the whole service.

Baptism was administered to Francis Ross Kinsler by Mr. Campbell and to Dorothy Evelyn Clark by Dr. Roberts.

The Chairman then conducted the Bible Presentation Ceremony, giving at this time to Helen Bigger the Bible, with the admonition to “Remember Jesus Christ”. Presentations had already been made in Seoul Station to James and John Underwood, and to Betty Lampe at a community service in Pyengyang.

Mr. Kinsler preached the Communion sermon using as Scripture Matthew 4:1-11, on the theme of “The Christian Standard of Life”. In administering the elements he was assisted by Elders Genso, Reiner, Ludlow and Lowe.

The Baptismal service was followed by a solo by Mrs. Soltau, “I Think when I read that Sweet Story of old”. Before the Sermon, Mr. A.D. Clark sang “God be merciful to me”.

In the afternoon the Mission united with Pyengyang Union Church in the regular Sunday Service, at which time Mr. Cook preached on “John the Baptist”, and in the unusual evening Service of Sacred Song led by the Asbury College quartet which
is travelling around the world on an evangelistic tour. The party consisted of Rev. and Mrs. John Thomas, Professor and Mrs. Boyd Macrory, and Messrs. Wm. Gillam, Joseph Crouse, and John Seamans.

MONDAY, JUNE 28th. 1937.

Morning Session, 9:00 A.M.

The Mission reassembled after the Lord's Day, and after singing "There shall be Showers of Blessing", Dr. Ludlow read Eph. 4:1-7 and led in prayer.

Minutes of the Saturday and Sunday Sessions were read and approved.

The Medical Committee reported one item which was approved. (App. VII.)

The Agricultural Committee report was adopted and referred to the General Fiscal Committee. (App. VII.)

The Evangelistic Committee reported items 4 to 6 which were adopted. (App. IV.)

The Executive Committee brought in corrections to its report, and also a rewording of V. 974 from which a phrase had been dropped. As reworded it was readopted. (App. I.)

A Motion was made and carried that the Executive Committee be allowed to sit during the sessions of the Mission Meeting to consider any matters referred to it.

The Systematic Benevolence Committee report was adopted and referred to the Apportionment Committee. (App. XVIII.)

At recess time the Mission was led in prayer by Mr. Campbell.

Devotional Service: After recess Mr. Livesay led in prayer, read from John 21, and spoke on "Lovest thou Me more than these?" Mrs. Soltau sang "Hushed was the Evening Hymn" and Dr. Swallen closed the service with prayer.
On resumption of business, a request to waive the rules and allow an item to be inserted in the Syenchun Dockets was granted.

The **Finance Committee** reported item 4 which was approved. (App. II.)

The **Statistical Committee** reported recommendations 1 and 2 which were adopted and referred to the Rules and By-Laws Committee. (App. XXXI.)

The **Social Welfare Committee** reported 5 recommendations which were adopted. (App. XIV.)

The **Executive Committee** reported items V. 970 and V. 972 (971 being withdrawn) in new form, which were adopted for posting and vote tomorrow. (App. I.)

The **Rules and By-Laws Committee** reported items 1 and 2, which were approved. (App. X.)

The Chairman of the Executive Committee introduced Rev. Syundu Kim of Mukden who spoke on the need of a Bible Institute building in that city. At the **Noon hour** Mr. Kim led in prayer.

**Elections.** The Nominating Committee announced the result of Saturday's balloting, as follows:

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<tr>
<th>COMMITTEE</th>
<th>VACANCY</th>
<th>ELECTION CLASS</th>
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<tbody>
<tr>
<td>Systematic Benevolence</td>
<td>Dr. Lampe</td>
<td>Dr. Lampe</td>
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<tr>
<td>Finance</td>
<td>Dr. Koons</td>
<td>Dr. Koons</td>
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<td>Evangelistic</td>
<td>Mr. Campbell</td>
<td>Mr. Campbell</td>
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<tr>
<td>Language (Korean Section.)</td>
<td>Dr. Underwood</td>
<td>Dr. Underwood</td>
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<td>Mr. Hill</td>
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<td>Language (Japanese Section)</td>
<td>Mr. Hill</td>
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<td>Property Committee</td>
<td>Mr. Reiner</td>
<td>Dr. Smith</td>
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<tr>
<td>Rules and By-Laws</td>
<td>Mr. Kinsler</td>
<td>Mr. Kinnler</td>
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**Delegates Appointed to Federal Council.**

Class of 1936-37.

- Mr. F. Kinsler to fill Dr. Moffett's vacancy.
- Mr. Cook to fill Dr. C. A. Clark's vacancy.
- Mrs. Cook to fill Mrs. Bernheisel's vacancy.
THE MINUTES OF
Class of 1937-38.
Mr. E. Adams, Miss Ross, Mrs. H. E. Blair.
Mr. F. S. Miller, Dr. Lampe, Mr. Crothers.
Mrs. F. S. Miller, Mrs. Lampe, Dr. E. H. Miller.
Ballot No. 3 was presented and election followed.

References to Executive Committee:  It was moved and
carried that: In view of information before the Annual Meeting
regarding John D. Wells School, the Executive Committee be
authorized to take up the question of the future of that School
and make recommendations.

The matter of Syenchun Boys School Zaidan was simil­
arly referred, as was also the matter of Taiku's building
program.

Announcements were made and the Mission recessed after
prayer by Mr. Genso.

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WOMEN'S CONFERENCE

The Annual Women's Conference was held in the Robert
McMurtrie Gymnasium on June 8th, at 3 P. M.

The meeting was called to order by the Chairman, Mrs.
H. A. Rhodes, after which all joined in singing "Brighten the
Corner Where you Are". Mrs. Rhodes then read the third
chapter of Philippians and spoke of the forward look.

Mrs. W. T. Cook led devotions, her subject being "The
Forward Movement". She read and spoke on the following
scripture passages:

(1). the forward look—Col, 1: 9-11.
(2). personal holiness—II Cor. 7: 1.
(3). prayer—Eph. 6: 8.
(5). Love—I Thess. 3: 12.
(6). Power—II Cor. 9: 10.
THE CHOSEN MISSION

Mrs. Bernheisel led in prayer.

Mrs. Hill sang "I left it all with Jesus".

The minutes of the 1936 meeting were read and approved.

The elections were as follows:

Chairman       Mrs. Harry Hill.
Vice Chairman   Mrs. Edward Adams.
Secretary       Mrs. W. J. Anderson.

The secretary was instructed to send greetings to our retired and resigned members on furlough.

Moved and carried that each member pay 20 sen to cover cost of stationery and mailing.

Miss Shields and Miss Sharrocks were appointed to write resolutions on the death of Mrs. O. R. Avison.

Moved and carried to have committee on resolutions act ad interim.

Mrs. Koons spoke on "Work Among Bus and Cafe Girls".
Miss Esteb: "Opportunities in Medical Work."
Miss Kinsler: "What Does the Bible Club Mean to Boys and Girls?"
Mrs. Helen Henderson: "Experiences and Opportunities in Junior Bible Institutes."
Miss Butts: "Women's Work in Pyengyang."
Miss Delmarfer demonstrated her method of teaching Korean Women to sing a hymn.
Miss Ingerson spoke on "Experiences in Music in Middle Schools."

Mrs. Avison read a paper prepared by Mrs. Boots, entitled: "Possibilities of Choirs."

Following the taking of the offering, it was moved and carried that the resolutions be prepared and printed with the minutes.

The Conference adjourned.

Mrs. Swallen led in prayer.

Respectfully submitted,

Hermie L. Anderson

Secretary
Evening Service 8: P. M.
Anniversary Service in Commemoration of One Hundred Years of the Board of Foreign Missions of the Presbyterian Church U. S. A.

Rev. Harry A. Rhodes, D. D., Presiding

Prelude .................................................................
Hymn—"God of Our Fathers" ......................... No. 249
Scripture Reading ........................................ Rev. F. S. Miller
Prayer ......................................................... Rev. W. L. Swallen, D. D.
Solo ......................................................... Rev. Paul R. Abbott, Jr.
Address—"The Beginnings of Foreign Mission Work by the Presbyterian Church, U. S. A." ....................
                      H. H. Underwood, Ph. D., Litt. D.
Address—"A Resume of the One Hundred Years of the Board of Foreign Mission" ... Rev. Henry W. Lampe, D. D.
Address—"The Present Status of the Board's Work" ..... Rev. Roscoe C. Coen
Address—"The Board's Contribution to Korea" ............. Rev. W. N. Blair, D. D.
Centennial Hymn—"God of Years, Thy Love Hath Led Us" .................................................................
Address—"The Korean Presbyterian Church".......... Rev. J. Y. Crothers
Missionary Hymn—"We've a Story to Tell to the Nations" No. 427
Prayer and Benediction ........ Rev. E. M. Mowry, D. D.
TUESDAY JUNE 29th, 1937.

Morning Session, 9 : A. M.

At the opening of the morning session Mr. Edward Adams read Phil 2:1-15 and led in prayer.

Minutes. The minutes of Monday Morning session were read and approved.

On motion the papers presented last night at the Centennial service were ordered collected for the Mission's File, and the use of the material was referred to the Publicity Committee.

The Report of the Committee on Guidance was heard and adopted. (App. XVII.)

The Publicity Committee report was read and adopted. (App. XII.)

The Apportionment Committee reported Items 1 to 7 which were ordered posted and Wednesday morning session at 9 o'clock was fixed as the time for consideration of the report in Executive session.

The Bible Committee reported. Mr. Hugh Miller, Secretary of the British and Foreign Bible Society who retires from the field this Fall, spoke on the work of the Bible Committee of Korea. He gave his farewell thanks for the courtesies shown him through the years. A rising vote of appreciative applause was given him. Chairman Mowry responded for the Mission thanking Mr. Miller for his cooperation in our common work, and wishing Mr. and Mrs. Miller God's best guidance. The report was adopted. (App. XIX.)

On motion the Executive Committee was asked to collect stories of Bible work in Korea and to prepare a memorial volume to present to the Millers on their retirement. The Mission stood and sang "I am standing on the Word of God."

At recess time Mr. Bruen led in prayer.

Receipt of greetings from the Hartness party and from Rev. Mun Chankyu were announced.
Devotional Service: After the singing of "Saved by Grace" Dr. Swallen led in prayer. Mr. Hugh Miller read II Cor. 3:2-6 and Misses Kinsler and Delmarter sang a duet. Mr. Miller spoke on Gal. 4:19 "Until Christ be formed in you". Mr. Hunt led in closing prayer.

Committees on Resolutions were appointed by the Chairman:

On the death of Mrs. O. R. Avison:
Miss Shields, Mrs. Ludlow.

On the death of Dr. Gale:
Dr. Roberts, Dr. Koons, Dr. Swallen.

The Executive Committee reported V. 976 which was ordered posted for vote tomorrow. Items of report V. 970 and V. 972 were presented and vote taken after prayer led by Messrs Rhodes and Lampe. The vote was as follows: In favor 56, against 33. On motion V. 972 was deferred till after decision was made on V. 976 tomorrow. (App. I.)

The Medical Committee reported Sec. 2 which was adopted and referred to the Apportionment Committee. (App. VI.)

The following resolution was passed: In view of the fact that Mr. Kinsler has resigned his full time assignment in Educational work and is therefore available to assign to Evangelistic work, the Apportionment Committee is directed to take up in conference with Mr. Kinsler the question of his assignment and make recommendation to the Mission.

Mr. Pieters led in the Noon prayer.

The Nominating Committee announced the results of yesterday's Election

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<th>CLASS</th>
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<tr>
<td>Language Comm.</td>
<td>Dr. Koons</td>
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<td>1933</td>
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<td>Japanese Section</td>
<td>Mr. Livesay</td>
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<td>1933</td>
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<td>Property</td>
<td>Dr. Clark</td>
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<td>Educational</td>
<td>Mr. Henderson</td>
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<td>Dr. Koons</td>
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<td></td>
<td>Mr. Cook</td>
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Ballot No. 4 was distributed and election followed.

After announcements, Mission recessed after prayer by Mr. Hoffman.

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WEDNESDAY JUNE 30th, 1937.

**Morning Session** 9: A. M. Mr. Chamness opened morning session, reading Romans 12:1 to 21 and leading in prayer.

**Minutes.** The minutes of yesterday's session were read and approved.

The Mission went into Executive Session to consider the report of the Account Committee which reported items 8 to 13. Section 8 was adopted and referred to the Rules and By-Laws Committee. 9, 10 and 11 were adopted. Of sections posted yesterday item 1 was adopted, 2 was laid on the table for one year, 3 cut out, 4 to 7 were re-referred to the Committee. (App. II.)

On motion the session continued thro the usual recess time, adjourning to meet at 3: P. M. after the Devotional Hour.

Drs. Holdcroft and C. A. Clark resigned from the U. C. C. Board and their resignations were accepted.

The Nominating Committee reported the results of yesterday's Election as follows:
Ballot No. 5, was distributed and Elections followed.

Mrs. Swallen led in prayer at adjournment.

Devotional Service: After the Mission united in singing "How Firm a Foundation" Mr. F. S. Miller led in prayer and conducted the service. Mr. Pak Tai Choon of the U.C.C. Music Dept, a graduate of Westminster Choir School, sang a solo "The Lord is My Shepherd" in Korean. Mr. Miller read selections from Isaiah and spoke on "The needlessness of fear." He closed the service with prayer.

Afternoon Session. 3:00 P.M.

The Chairman opened the afternoon session, Dr. Boots leading in prayer.

Minutes. The minutes of the morning session were read and approved.

The Apportionment Committee report was considered in Executive session; Rules were on motion waived for the consideration of an unposted item. Items 5, 7, 15, 16, 14, 12 and 13 were adopted in turn. (App. II.)
Executive Committee action V. 977 was read. A substitute motion, which was amended, was adopted and inserted in the report. V. 976 was presented for vote, a substitute was presented, the vote was taken by ballot, substitution was carried by the vote of 48 to 37, and the substituted motion was adopted by a vote of 56 to 30. V. 972 was put to vote and carried. (App. I.)

The Christian Religious Education Committee reported, its report with one recommendation was adopted and referred to the Evangelistic Committee. (App. XIII.)

A telegram asking a reconsideration of the action taken re Taiku Academies was received from the Alumni association of Keisung Academy.

The report of the Delegate to the National Christian Council was read, adopted and referred to the General Fiscal and Nomination Committees. (App. XX.)

The Chairman announced the following committees on Resolutions on Retirement:

- of Mrs. Harvey: Mrs. W.M. Baird and Mrs. Livesay.
- of Miss Best: Miss Butts, Mrs. W. N. Blair.
- of Dr. and Mr. Ross: Dr. Lampe and Miss Ingerson.

Mr. H. E. Blair led the Mission in prayer on adjournment.

THURSDAY JULY 1st, 1937.

Morning session, 9: A.M. At the opening of the session Mr. Pieters read I John 2: 1-11 and led in prayer.

Minutes of yesterday afternoon’s session were read and approved.

General Fiscal Committee reported items 1 to 5. 1 was amended to include funds for Expenses of the Delegate to Shantung Mission’s Anniversary, ¥ 100, and ¥ 150 each for the Seminary and Women’s Biblical Seminary, and was so adopted. 3, 4, and 5 were adopted. Estimates (6, 7, 8) were authorized. (App. XI.)

The Educational Committee reported items 2 to 5, which
were adopted. Consideration of item 6 was made the order of the day at 2 : P. M. in Executive session. (App. V.)

**Evangelistic Committee** items 7 and 8 were read and adopted. (App. IV.)

At recess time Mr. Phillips led in prayer.

**Devotional service**: After the singing of “Love lifted me” Dr. E. H. Miller led in prayer. Mrs. Rhodes sang a solo “I gave my Life for thee.” Dr. Swallen read selections from II Cor. chapters 1–4 and spoke “on Receiving and Giving” after which he led in closing prayer.

Committees on **Resolutions of Retired Missionaries** reported:

**Mrs. Anna S. Harvey**

After twenty years of service, Mrs. Anna S. Harvey was retired from the Chosen Mission on January 7, 1937. In 1917 she came to Korea as a teacher for the missionary children of Syenchun. In 1920 she became a regular member of the Mission and was assigned to evangelistic work in Chairyung, where, until her retirement, she gave herself unsparingly to work for women throughout the province. Country itinerating, classes in town and country, Principalship of the largest Women’s Bible Institute in Chosen, and personal evangelism all claimed her time and strength.

Then, because of the lack of workers to carry on these tasks, Mrs. Harvey consented to the request of the Mission Executive Committee to continue to take charge of this work for five months longer.

On June 16th a touchingly beautiful farewell service was held by the Koreans in the East Church, Chairyung. The keynote struck throughout the whole service was that of the blessings received through her personal contacts. Although Mrs. Harvey’s years of service have been a large contribution to the work in all its phases, yet we know especially that in Christian homes all over the province her gracious personality and unfailing sympathy will never be forgotten.

We are saddened because we are losing from our midst one who has been to all who knew her the truest friend, the cheeriest comrade, and a constant source of inspiration.

We extend to Mrs. Harvey our heartfelt appreciation and best wishes, with the hope that she may yet have many years of service for the Master wherever she may go.
Miss Margaret Best

Miss Margaret Best, the pioneer evangelistic Woman worker in North Korea became Honorably Retired on Jan. 28, 1937, on the occasion of her seventieth birthday.

Miss Best’s childhood home was in Danville Pa. Her father died when she was a child leaving her mother with several children of whom Miss Best was the oldest. She felt so keenly the responsibility thus laid upon her that after working for her own education at Park College, she helped to secure college training for her younger sisters also. She was retained at Park as teacher being the first woman to be regularly appointed to the college faculty. In 1934, after her part in the Semi-centennial celebration of the Korea Mission, she was further honored by being awarded the degree of LL. D. by her alma mater.

In 1897 Miss Best at last felt free to come to Korea to take up the work she had been longing to do. Those were the early days of the Mission and she had not only to share pioneer hardships but to work out for herself methods and plans for work. She itinerated the entire territory now occupied by the three Stations of Chairyung, Syen Chun and Pyengyang; she early organized the work for women beginning with Bible classes, later the Bible Institute and finally what is now the Women’s Biblical Seminary. For years she taught the Saturday Preparatory class for the women Sunday School leaders of all the churches in the city. There is no form of the women’s work on which she has not left her impress and the value of her influence in molding the character of the women of the church of North Korea is impossible to estimate.

Her calm, wise judgement, her ability to work harmoniously with fellow missionaries and to inspire in her Korean helpers a spirit of loyal service have made working with her a joy and privilege. The sources of her strength lay deep in the word of God, “In quietness and in confidence shall be your strength” is a verse she loved to quote and which is characteristic of her life and work.

The Mission wishes to record its appreciation of the long years of fellowship in service with Miss Best and to express the hope that even from far away she may still for years to come be one of us in prayer, and sympathy.

Dr. and Mrs. Cyril Ross.

On his birthday, April 24th of this year, Dr. and Mrs. Cyril Ross graduated to the retired roll of our Mission. It is fitting that we express our appreciation for their forty years of service.
Dr. Ross was born in Pebles, Scotland, and went to Canada in 1873, and to the United States in 1884 and became a U.S. citizen in 1896. He graduated from McCormick Theological Seminary in 1897 and married Miss Susan Shank on September 3rd. She was a graduate of Northwestern Medical School in 1897. They came to Korea on October 10, 1897. Their first assignment was to Fusan until 1902, when they were transferred to Syenchun, where they arrived in the spring of 1903.

Dr. Ross has had a continuous service in Evangelistic Work, including itineration, holding of Bible Classes and teaching in the Bible Institute. His special joy during the last few years was street preaching. He travelled to nearby towns on market days, gathered a crowd around him by tacking up a text and then gave them the Gospel message and distributed tracts.

Mrs. Ross took an active interest in child welfare work, in Bible teaching and Station problems and was always a gracious hostess and kind friend.

We wish them continued happiness and health in the homeland and a further useful service for the Master.

Chairman Mowry spoke in appreciation of these graduated from among us. The Chairman of the Mission History Committee spoke of the death of Rev. John E. Moore, son of the Mission, whose widow was a second generation missionary among us: Miss Lizette Miller.

Necrology Reports. Resolutions on the death of Mrs. O. R. Avison were read by Miss Shields, as follows:

Mrs. O. R. Avison. Born February 23, 1862; entered into her Heavenly Home, Sept. 15, 1936.

Jennie Barnes Avison, for the years between 1893 and 1936, gave her life for Korea as a missionary under the Board of Foreign Missions of the Presbyterian Church in the U.S.A. Her childhood home in Smith's Falls, Ontario, was cultured and refined and permeated with a spirit of
Christian love and leadership. She was married to Dr. O, R. Avison on July 28, 1885. They established their home in Toronto, Canada where they lived for a number of years. In 1893, with their family, they journeyed to Korea, and made their home in Seoul.

The “Togetherness” of Dr. and Mrs. Avison stands out in especial beauty and clearness. Any who came to them felt the genuineness of their friendship and hospitality. For those who were weary and tired mentally and physically, cheer and inspiration were given. In spiritual ways their prayers were mighty. Whenever we think of Mrs. Avison we simultaneously have a picture of a faithful and helpful wife, a competent and loving mother, a true and comforting neighbor, a sufficient helpmate to one who pioneered, developed, and nurtured a great institution. She was so modest she never put herself forward, yet she was so a part of the life of Dr. O, R. Avison and his plans that her spirit appears throughout all his enterprises. However, through her sweetness and beauty of manner and character in the order and delightfulness of her homemaking, not only her children but all her friends realized the loveliness of her person and the harmony of her life. Sunday evenings at the Avison home were especially dear to many of us when she sat at the piano and led the singing of the beautiful old hymns. Who of us have not gone to her with our problems and perplexities and how comforted we have felt by her wise counsel. Counsellor and friend to all, she was never too busy or hurried to give heed to those who needed her help. Her decisions were made after earnest prayer. In spite of bodily weakness her loving thoughts and helpfulness toward the Koreans never wavered and her interest in the women of the churches in and around Seoul was evidenced by her many contacts with them, and her plans for the development of the evangelistic work. Particularly was she interested in a group of Christians at Kong-dok-ni who for a long time met for their services in a cave. She could not be happy until she had aided them in securing funds for the erection of a church building. For years she rememberered and followed by her inquires and prayers, sometimes meeting with them again, patients at whose bedsides she had visited and with whom she had shared so many good things.

Her beautiful character seems to be expressed to us in the words written in Phillipians 4:8: “Whatsoever things are true, whatsoever things are honest, whatsoever things are just, whatsoever things are pure, whatsoever things are lovely, whatsoever things are of good
report, if there be any virtue and if there be any praise, think on these things”.

At the conclusion of the report the Mission stood and was led in prayer by Dr. E. H. Miller.

**Resolutions on the death of James Scarth Gale, D. D.**

were read by Dr. Koons, as follows:

**IN MEMORIAM**

The Reverend James Scarth Gale, D. D.

After thirty-nine years of distinguished service in Korea, first for three years as representative of the Toronto University Y.M.C.A., and then for thirty-six as a member of this Mission, followed by eight years of well-earned retirement in his beloved England, our fellow-worker, Dr. J. S. Gale, passed to his reward on January Thirty-first, 1937.

The news of his illness and death came as a shock, not only to us, his colleagues, but also to a wide circle of friends and admirers, Korean, Japanese, and Western, in and out of the Church, in every social circle. We shall always be glad to remember his loyal friendship and true kindness, his unfailing courtesy and broad interests, and his deep spiritual life.

Born in Pekington, Ontario, Canada, on February 19th, 1863, he graduated from the Toronto University College in 1888. In 1904 Howard University, Washington, D. C., conferred upon him the degree of D. D.

Coming to this country in 1888, he was a pioneer itinerator and evangelist. When he was sent to Wonsan by our Mission in 1892, Mrs. Gale was the first Western woman to live in that city. From 1890 till 1923, Dr. Gale was an active member of the Board of Translators, making the Bible available to all the Korean people in the splendid native script that he so stoutly advocated, and to the wide use of which he greatly contributed. Later, he produced an independent translation of the Scripture, which was published by a distinguished Korean friend, the Hon. Yun Tchi Ho.

A scholar by taste and training, he was imbued with the Korean classics, and by translation and quotation, did more than any other to make them known to the world. His translation of the famous Korean novel "The Cloud Dream of the Nine", and his "History of Korea", present choice portions of this unique literature, His skill with the pen, and gift for expression, put into Korean many choice portions of English
literature. His best-known Korean work is "Pilgrim's Progress", long a best-seller, in successive editions.

"Korean Sketches", "The Vanguard", and a host of shorter writings in English, including many monographs for the Korea Branch of the Royal Asiatic Society, of which he was a member till his death, established his fame as an authority on life and conditions in the land of his adoption. Every Westerner who has studied Korean in the past forty-five years has been his debtor for the "Dictionary"—now in its third edition—and the "Grammatical Forms".

Dr. Gale was also a pastor and teacher. He was pastor of the large Yun Dong Presbyterian Church of Seoul through its most prosperous period—1900 to 1919—and served as Official Founder of the John D. Wells School until he retired from the Mission. He was both teacher and Administrator of the Pierson Memorial Bible School, and shared in the organization and management of the Korean Young Men's Christian Association and the Christian Endeavor Society of Korea. In the early and formative years of the Presbyterian Theological Seminary of Korea, he was one of the Faculty, and after his official connection had ceased, he was always a welcome and honored visitor and speaker there as he was in other Mission and independent colleges and schools.

One who, as General and Publications Secretary of the Christian Literature Society, to which Dr. Gale contributed so largely, both by his writings and by his wise counsel, was in constant touch with him for a score of years, has written these words, to which all who knew him gladly subscribe:

"A simple-hearted yet deep'ly learned servant cf God has passed from our midst. Content to spend his years of devoted labor among a far-distant and little-known people, J. S. Gale had the joy of leading thousands of them into the light of the Gospel by his faithful preaching and even more by his transparent Christian character, while tens of thousands were strengthened in their faith by the outpourings from his inspired and tireless pen. Four hundred thousand Protestant Christians in Korea now mourn the loss of one whose name has been held in high honor among them these two score years and more."

A member of this Mission, companion of the early days in Wonsan, has spoken for us all:

"Oh master workman called from earth away,
In patience and in faith thy tasks were wrought,
Sweet peace and strength to many thou hast brought;
Thy gain, our loss while we still here must stay,
The truth so precious thou has wrought in clay,
Now surging forth continue to unfold
And which by multitudes is now retold.
In glorious power still working here to-day.
Now that thy call hast come and thou art gone,
'Tis sweet to know that thou art working still
In hearts and minds thy quota to fulfil;
Till finished be God's Will, thy works go on,
For service here on earth thou art renowned,
In heaven with Christ white-robed and glory-crowned."

To the bereaved wife and children George and Alexandra; to the
older daughters with their families, we send to-day a message of sympathy; praying that God's presence may be vouchsafed to them and
to us, in the days of waiting—"till the day dawn and the shadows flee
away."

At the conclusion of the report the Mission stood and was
led in prayer by Dr. Roberts.

The Apportionment Committee reported Section 17, pre-
erred order of workers, item No. 14 was changed to No. 7,
numbers between 7 and 13 being increased one number, and was
so adopted. (App. II.)

Editorial and Publishing Committee reported with
audited Financial statement of the Treasurer. The report was
approved. (App. XV.)

The Language Committee reported sections 3 to 5, which
were adopted. (App. VIII.)

A resolution of appreciation of Mr. Soltau's work as
Chairman of the Executive Committee was read and adopted, a
copy to be sent to the Board.

The Nomination Committee reported the results of the
election of yesterday which are as follows:
THE CHOSEN MISSION

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<tr>
<th>COMMITTEE</th>
<th>VACANCY</th>
<th>ELECTION</th>
<th>CLASS</th>
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<td>Christian Lit. Socy Bd...</td>
<td>Mr. Anderson</td>
<td>Mr. Ccen</td>
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<td>Mr. W.M. Baird</td>
<td>Mr. Genso</td>
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<td>S. U. M. Board</td>
<td>Dr. Lowe</td>
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<td>Dr. Baugh</td>
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<td>U. C. C. Board</td>
<td>Dr. W.N. Blair</td>
<td>Dr. W.N. Blair</td>
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<td></td>
<td>Mr. Phillips</td>
<td>Dr. Roberts</td>
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<td></td>
<td>Mr. Soltau</td>
<td>Mr. Crothers</td>
<td>1938</td>
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<td></td>
<td>Dr. Moffett</td>
<td>Dr. Rhodes</td>
<td>1939</td>
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<td>C. C. C. Board</td>
<td>Mr. Bruen</td>
<td>Mr. Anderson</td>
<td>1940</td>
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<tr>
<td>Evangelistic Comm.........</td>
<td>Mr. Soltau</td>
<td>Miss Kinsler</td>
<td>1938</td>
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<td></td>
<td>Mr. W.M. Baird</td>
<td>Mr. Voelkel</td>
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<td>Miss Hartness</td>
<td>Dr. Winn</td>
<td>1949</td>
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<td>Agriculture</td>
<td>Dr. Lampe</td>
<td>Miss Ross</td>
<td>1940</td>
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<tr>
<td>Social Welfare</td>
<td>Dr. Ludlow</td>
<td>Mrs. Koons</td>
<td>1940</td>
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The question of declaring an election when one candidate of a pair receives a majority of those cast for the office, tho not a majority of the no. of ballots, was referred to the Rules and By-Laws Committee.

Elections were also made by acclamation, as follows:

- Chairman Elect 1938 Annual Meeting Mr. Hoffman
- Vice Chairman Elect 1938 Dr. Smith
- Recording Secretary 1938 Dr. E. H. Miller
- Treasurer for succeeding year Mr. Genso
- Statistician succeeding year Mr. Crothers
- Vice Chm Exec. Comm. 1938 Mr. Cook
- K.S.S.A. Representatives 1938 Dr. W.N. Blair
- Evangelistic Committee in vacancy Mr. Crothers, Mr. E. Adams, Mr. Anderson
- U.C.C. Board 1938 Dr. Holdcroft, Mr. Campbell
- Social Welfare 1938 Mr. F.S. Miller, Mr. A.D. Clark

On motion, Mr. Crothers was made Mission Representative on Bible Committee of Korea, Mr. Hoffman his alternate.

The Educational Committee was given permission to approve the order of Educational Property requests, rules being waived.

After announcements had been made Mission recessed being led in prayer by Dr. Roberts.
Afternoon Session. 2 : 00 P. M.

Afternoon session was opened by singing “The Morning Light is Breaking” after which Mrs. Koons led in prayer.

Rules and By-Laws Committee brought in recommendations 3 and 4 which were adopted. (App. X)

A Cable from the Board regarding the Women’s Biblical Seminary, Authorizing using proceeds of sale of Baird Property for Dormitory erection, at local responsibly on loan, was read.

The Executive Committee reported supplementary items re Seoul and Taiku Schools, V. 978, and V. 979; and V. 980 on Taiku property Docket of Educational Items, was read.

Voting was done by ballot on the former two: V. 978 was carried by a vote of 53 aff. and 31 negative. V. 979 aff. 52, neg. 28. V. 980 was also adopted. (App. I.)

The Nomination Committee reported the results of ballot No. 6, as follows:

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<tr>
<th>COMMITTEE</th>
<th>VACANCY</th>
<th>ELECTION</th>
<th>CLASS</th>
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<tbody>
<tr>
<td>W. Biblical Seminary</td>
<td>Mrs. F.S. Miller</td>
<td>Mrs. Miller</td>
<td>1940</td>
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<tr>
<td>Executive</td>
<td>Miss Johnson, S.C.-K.K.</td>
<td>Mr. Campbell</td>
<td>1939</td>
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<tr>
<td>Seoul-CJ.</td>
<td>Mr. Coen</td>
<td></td>
<td>1940</td>
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<tr>
<td>Dr. Bigger, P.Y.-C.R.</td>
<td>Miss Butts</td>
<td></td>
<td>1940</td>
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</table>

Mission’s nominees to Hangchow Conference Drs. Rhodes and Blair and Mr. Soltau

Property Committee recommendation No. 7, was adopted (App. IX.)

The Educational Committee Sec. 5 was adopted and on motion Sec. 6 was returned to Seoul Station for further consideration and conference with the Executive Committee, ad interim.

A Request from Seoul Station, reserved till the present by the situation, was read. In case the Mission does not approve the Agreement the Station asks the Mission Educational Committee to include in its docket a request for ¥5,000.00 to meet the emergency in John D. Wells School. The Educational Committee so requested and the Mission approved. (App. V.)

The Educational Committee was authorized to select for
the Preferred Property Docket the items necessary for the Property Committee to report to the Mission such List.

The matter of the Digest of the Station Reports was referred to the new Executive Committee.

Motions of Thanks were presented and unanimously adopted:

To Miss Doriss and her assistants for the Floral decorations enjoyed by all.

To Pyongyang Station and the hostesses for their hospitality, the showers and the succeeding good weather, etc.

The New Chairman of Executive Committee was instructed to convey the Thanks of the Mission to the local Police officials for their unfailing courtesy and the plan by which our relations have so well been observed.

After prayer by Mr. W.M. Baird the session was adjourned.

Evening Session, 8:00 P.M.

After singing "More Holiness Give Me" Dr. Underwood led in prayer.

The Minutes of morning and afternoon meetings were read and approved.

The Property Committee reported the Preferred Property Docket which with small change was approved. (App. IX.)

The Evangelistic Committee reported items 9 to 10, which were adopted, 11 was amended by striking out the word "first" and so adopted. (App. IV.)

The Apportionment Committee presented sections 18 to 20. Sec. 18 was amended by substituting the name H. J. Hill and changing the time to "two weeks" and was so adopted. 19 was adopted, 20 was amended by substituting the name of Mr. H. E. Blair for that of Mr. Phillips, and was so adopted.

Privileges of the Floor. Privileges of Floor had been granted during the sessions to the following: Miss Blanche S. Sample, Jhansi, U. P. India. Miss Leila M. Clark, Ferozepore,
THE MINUTES OF

Punjab, India, both of A. P. Mission; Mr. and Mrs. Hugh Miller of the B. and F. Bible Society, Seoul; Miss J. M. Dean of LoTing, So. China, Mr. and Mrs. P. R. Abbott, Jr., China, Misses Mary Thomas and Edith Phillips, Hayden Lampe and Albert Ross, Korean Brethren: Yun Hayung, Pak Sung Kun, Kim Sundu, and Pak Tai choon.

Minutes of the concluding session were read and adopted, a motion to adjourn was passed, and the Mission joined in singing "How Firm a Foundation", after which the Chairman read II Corinthians 4th Chapter, 16th to 18th verses. The Mission rose while the Chairman led in prayer, closing with the benediction. He then declared the Fifty Third Annual Meeting of the Chosen Mission of the Presbyterian Church in the U.S.A. adjourned.

E. M. Mowry Chairman,

E. H. Miller, Recording Secretary.
The following appendices are the official actions of the Chosen Mission of the Presbyterian Church in the U.S.A. at its Annual Meeting, Pyengyang, Korea, June 24th to July 1st, 1937, and these appendices contain all official actions of the Committees concerned.

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<th>Committees</th>
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<td>II. Apportionment Committee</td>
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<td>III. Finance Committee</td>
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<td>A Committees</td>
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<td>IV. Evangelistic Committee</td>
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<td>V. Educational Committee</td>
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<td>VI. Medical Committee</td>
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<td>VII. Agricultural Committee</td>
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<td>B Committees</td>
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<td>VIII. Language Committee</td>
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<td>IX. Property Committee</td>
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<td>X. Rules and By-Laws Committee</td>
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<td>C Committees</td>
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<td>XI. General Fiscal Committee</td>
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<td>XII. Publicity Committee</td>
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<td>Standing Committees</td>
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<td>XIII. Christian Religious Education Committee</td>
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<td>XIV. Social Welfare Committee</td>
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<td>XV. Editorial and Publishing Committee</td>
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<td>XVI. Mission History Committee</td>
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<td>XVII. Committee on Guidance of New Missionaries</td>
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<td>XVIII. Systematic Benevolence Committee</td>
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<td>XIX. Bible Committee</td>
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<td>Institutional Reports</td>
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<td>XX. National Christian Council</td>
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<td>XXI. Christian Literature Society</td>
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<td>XXII. Federal Council</td>
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<td>XXIII. Severance Union Medical College</td>
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<td>XXIV. Union Christian College</td>
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<td>XXV. Chosen Christian College</td>
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<td>XXVI. Presbyterian Theological Seminary</td>
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<td>XXVII. Women's Biblical Seminary</td>
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<td>XXVIII. Pyenzyang Foreign School</td>
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<td>XXIX. Seoul Foreign School</td>
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<tr>
<td>Audits and Statistics</td>
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<td>XXX. Audits</td>
<td>115</td>
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<tr>
<td>XXXI. Statistical Committee and Statistics</td>
<td>122</td>
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APPENDIX I

EXECUTIVE COMMITTEE REPORT

In presenting the Executive Committee’s Report for the past year it is with feelings of gratitude to God for His guidance and protection amid circumstances which were very often most baffling and complex. Although the Executive Committee has held only its 4 regular meetings during the year it has had heavy responsibilities placed upon it which have entailed an unusual amount of correspondence.

The Chairman has had an unusual amount of travelling owing to the difficult problems connected with the schools in Pyengyang and also to the instructions from the Board in regard to property matters and the visits from several Board representatives during the year. The visits of Mrs. James Duguid Jr. in September, of Dr. and Mrs. J. Ross Stevenson and Mrs. J. Y. Simpson in November and then of the two secretaries, Drs. Leber and Dodds, who were able to visit all the Stations with the exception of Kangkei and Sinpin during the month of March, were much appreciated by all and we welcomed these opportunities to become more intimately acquainted with those who are so active in representing us and our work before the Church in America.

The year has brought a number of changes in personnel. We record with sorrow the deaths of Rev. J. S. Gale, D.D. in Bath, England, and of Mrs. O. R. Avison in America. While they had both been honourable retired and had left the field some years previously, they had maintained their keen interest in the work and in the Mission to which they had given so many years of faithful and fruitful service. We would again express our gratitude to God for their long lives and for the many enriching influences which came from them.

During the year, among the Honourably Retired members on the field, Miss Snook and Dr. and Mrs. S. A. Moffett left us for America, the latter on account of ill health, but we rejoice over the news that tells of improvement since reaching the homeland.

The number of our members on the active roll has been reduced by the Honourable Retirement during the year of Rev. and Mrs. Cyril Ross, Rev. and Mrs. F. S. Miller and Mrs. Harvey and Miss Best. We wish them all many more years of useful, and happy life. The Mission also was very sorry to lose Rev. and Mrs. Floyd Hamilton through resignation. To offset these numerous losses we were delighted to welcome Miss Hermie Lewis who came out to become Mrs. W. J. Anderson, and also to receive word of the appointment of Miss Lois Blair and Rev. Otto Decamp as new members of the Mission. We wish every joy and blessing to Miss Blair as she takes up her work as one of us and the assignment of Mr. Decamp is one of the pleasant duties before the Mission at this meeting. We are very much hoping to receive official word also that Miss Hallie Covington will soon be on her way to us; she
EXECUTIVE COMMITTEE

has been expecting to leave for some months past but has been detained by poor health.

The steady reduction in the number of our members is a cause for deep concern and it is becoming increasingly plain that unless the Board is able to send out to us a larger number of reinforcements we will be forced to make changes in the plan of distribution of our remaining workers in order to continue to carry on the work for which we have as a Mission assumed responsibility.

On account of the conditions in Sinpin, the Scotch Presbyterian Mission has practically decided to abandon that place as a Mission Station and has already transferred all personal property and equipment to other places. We have had to do the same thing, and the Mission will now have to give careful consideration to the question as to how it can best carry on its work and fulfil its responsibilities in that field in the future.

The carrying out of the Mission's educational policy as decided by the last Mission Meeting, in connection with the Pyeongyang schools, has been the outstanding problem of the year. Many hours have been spent in conference and discussion regarding the matter and we are now awaiting the Board's final decision as to the disposition of some of the properties involved.

The situation which our Mission is now facing constitutes in itself a special call to renewed consecration on the part of each one of us. We need to have ears more open to hear the voice of the Holy Spirit, and hearts more sensitive to His leading; and body, soul and spirit in complete surrender to Him to carry out His will as He shall direct us.

Appended below are the recommendations made during the year under Sections A and B. Information sections will be found under Section C.

A. VOTING ACTIONS

July 1936.

V. 941. *Change in Preferred Order of Workers.*—Recommend that the request for an evangelistic man for Chungju be placed No. 2 on the list of Preferred Order of Workers, all other items being dropped one place, this being in line with the order in the Evangelistic Committee's Report which was passed by the Mission. No. of voters on field, 92. Necessary to carry, 62; aff., 76; neg., 2; not voting, 14; carried.

Meeting of September 23, 1937.

V. 942. *Cooks' Assignment.*—Recommend that Mr. and Mrs. Cook be assigned to work in Taiku for the three months of October, November, and December. No. of voters on field, 113; Necessary to carry, 76; aff., 104; neg., 0; not voting, 9; carried.
V. 943. **Sychun Medical Advisor.**—Recommend that Dr. Smith be appointed as Medical Advisor of Sychun Station. No. of voters on field, 113; Necessary to carry, 76; aff., 105; neg., 0; not voting, 8; carried.

V. 944. **Kangkei Medical Advisor.**—Recommend that Dr. Bigger be appointed as Medical Advisor of Kangkei Station. No. of voters on field, 113; Necessary to carry, 76; aff., 105; neg., 0; not voting, 8; carried.

V. 945. **Dr. Found's Appointment.**—Recommend that we inform the Board that the Mission would welcome the appointment to Korea of Norman Found, M. D. and Mrs. Found, preferably to supply one of our hospitals in the smaller Stations. No. of voters on field, 113; Necessary to carry, 76; aff., 97; neg., 4; not voting, 12; carried.

V. 946. **Dr. Found and S.U.M.C.**—Recommend that in case Dr. and Mrs. Found are willing to consider an assignment to Severance Hospital only, the Mission requests their appointment provided satisfactory arrangements are made with the Severance Board of Managers, it being understood that their appointment will be in response to request No. 11 on the Preferred List of New Workers (1936 Mission Minutes, p. 44 as amended), that their salary will be provided from yearly grants now being paid by our Board to the Severance institution and that the appointment of additional workers in response to requests higher up on the list will not be prejudiced. No. of voters on field, 113; necessary to carry, 76; aff., 93; neg., 2; not voting, 18; carried.

V. 947. **Expenses for Ex. Com. Chairman.**—In view of the large amount of time the Executive Committee Chairman must spend away from home in pursuance of his duties, recommend that all the extra expense involved including all over ¥1.25 a day for board be charged to the Executive Committee Expense Account. No. of voters on field, 113; necessary to carry, 76; aff., 103; neg., 1; not voting, 9; carried.

V. 948. **Single Salary Increase.**—Recommend that Mrs. L. P. Henderson be allowed for this year the increase in salary usually granted to single workers who reside alone. No. of voters on field, 113; necessary to carry, 76; aff., 98; neg., 0; not voting, 15; carried.

V. 949. **Andong Flood Damage Emergency.**—In accordance with the request of Andong station, recommend that the Board be requested to make a grant of ¥200 to repair damage to a gatehouse caused by recent floods, hoping such a grant might be made from Fire and Marine Insurance Funds or any other funds that might be available to cover such an emergency. No. of voters on field, 113; necessary to carry, 76; aff., 99; neg., 5; not voting, 9; carried.
V. **Study in Japan.**—In view of the rapidly changing conditions in this country, due to the "assimilation policy" of the Government, and the very great need for all the members of our Mission to have a better understanding of the Japanese life and background, recommend that the Mission approve the policy of its senior missionaries, as soon after their return from their first furlough as may be practicable, spending from one to two months visiting in Japan, with the definite purpose of studying the language and becoming acquainted with leading missionaries, Japanese Church leaders and others, so as better to appreciate the currents of national thought and policy which are so intimately affecting the life and development of Korea, and that this matter be taken up with the Board, requesting them to make a special appropriation in Class III to help meet the extra expense involved. No. of voters, on field, 114; necessary to carry, 76; aff., 97; neg., 4; not voting, 13; carried.

V. **Japanese Language Study Committee.**—Realizing the importance of the study of the Japanese Language, we call attention of the Mission to the appointment of a Japanese Language Committee composed of Miss Lewis, Dr. Koons, and Dr. Winn, in conference with Mr. Kerr, by the 1934 Annual Meeting (see 1934 Min., p. 122) and recommend that this committee prepare a course of study and provide for examinations and that each station be required to arrange for organized study. No. of voters on field, 114; necessary to carry, 76; aff., 108; neg., 0; not voting, 6; carried.

V. **Mr. and Mrs. Cook's Assignment.**—Recommend that Mr. and Mrs. Cook be assigned to Chairyung for the three months of January, February, and March. No. of voters on field, 114; necessary to carry, 76; aff., 100; neg., 1; not voting, 13; carried.

V. **Leave of Absence for Mrs. A. Campbell.**—Recommend that leave of absence for four months be granted to Mrs. Archibald Campbell to return to the U.S.A. for family reasons. No. of voters on field, 114; necessary to carry, 76; aff., 108; neg., 0; not voting, 6; carried.

V. **O. R. Avison House Furnace.**—Recommend that the Mission approve the purchasing of a furnace, now available in Severance Hospital, and installing the same in the residence formerly occupied by Dr. and Mrs. O. R. Avison, planning to pay for the same with rents received from this house or rent from the present D. B. Avison house, the details to be worked out by Seoul Station. No. of voters on field, 114; necessary to carry, 76; aff., 108; neg., 0; not voting, 6; carried.

V. **Transfer of Andong Church Property to Presbytery Zaidan.**—Recommend that we request the Board for permission to
transfer the old buildings on the Andong Church property, including
the Board's equity in the old church building, (estimated value
¥ 300), parsonage (¥ 400), and a gate (¥ 100) to the Juridical
Person of the Andong Presbytery. No. of voters on field, 114;
necessary to carry, 76; aff., 108; neg., 0; not voting, 6; carried.

Meeting of March 13, 1937.

V. 956. Taiku Young Men's Building.—Recommend that we request
the Board to approve the plan of Taiku Station for moving their
young Men's Evangelistic Plant from its present site on South
Gate Street to a site adjacent to the Station Compound, it being
understood that no expense to the Mission or Board will be incurred.
No. of voters on field, 113; necessary to carry 76; aff., 105; neg., 0;
not voting, 8; carried.

V. 957. Board Centennial Projects.—Recommend that the Mission
request the Board to approve the following projects and to provide
for them from the special Centennial Project Funds:
(a) Evangelistic Projects.
¥ 1,000 a year for three years for a Forward Evangelism
program in each of the three Stations, Chungju, Andong, and
Taiku. Total request ¥ 9,000. The details of program to be
explained in a covering letter.
(b) Medical Projects.
In order to enable our hospitals to do more charity work for
in-patients, two beds should be endowed in Kangkei, Chungju,
and Andong Hospitals for 4 years and one bed each in
Syenchun, Chairymæ, Pyengyang, Seoul and Taiku hospitals,
also for 4 years. The endowment rate asked for is ¥ 1 per day
and the total requested will be ¥ 16,050. No. of voters on
field, 113; necessary to carry, 76; aff., 106; neg., 0; not voting,
7; carried.

V. 958. Amendment of Rules and By-Laws.—Recommend that the
following paragraph be inserted after paragraph 4, section 8, of the-
Mission Rules and By-Laws;—"The Chairman shall write to each
member of the Mission a few months before they leave on their first
furlough, enquiring of them as to their assignments and plans for
future work with a view to ascertaining as to whether or not they
are satisfied with their work and as to whether they have any
suggestions to make in regard to their future assignments after
returning from furlough." No. of voters on field, 113; necessary
to carry, 76; aff., 106; neg., 0; not voting, 7; carried.

V. 959. Amendment to Preferred Order of Workers.—Recommend
that we inform the Board that in case Dr. and Mrs. Found can be
appointed for assignment to Kangkei, the Mission will consider their
appointment as filling the second place on our Preferred List of Workers, but should they be appointed for assignment to Severance, or not appointed at all, the Mission wishes the list to stand as at present. No. of voters on field, 113; necessary to carry, 76; aff., 104; neg., 0; not voting, 9; carried.

V. 960. Mr. and Mrs. Cooks' Assignment for the Spring Months.—Recommend that Mr. and Mrs. Cook be assigned to Chungju from April 15th until Mission Meeting. No. of voters on field, 113; necessary to carry, 76; aff., 104; neg., 0; not voting, 13; carried.

V. 961. Water Works in Andong.—Recommend that we ask the Board for an emergency appropriation amounting to ¥ 1,250, for the installation of city water in Andong Station. This is not only a necessary sanitation measure but it is also true that installation at this time can be secured at only a small fraction of what it would cost at a later date. No. of voters on field, 113; necessary to carry, 76; aff., 104; neg., 0; not voting, 13; carried.

V. 962. Medical Travel Request.—In view of the fact that emergency medical travel was ordered by the Station Medical Officer, recommend that travel expenses for medical attention be approved as follows:—

Kangkei, Mrs. R. Baird, ¥ 46.36
Syenchun, Mrs. Hoffman, 9.89

No. of voters on field, 113; necessary to carry, 76; aff., 106; neg., 0; not voting, 7; carried.

V. 963. Sinpin Station.—In January, 1937 the Scotch Presbyterian Mission having moved out the personal effects of missionaries resident in Sinpin as well as hospital supplies and equipment, and the household goods of our own two residences having been shipped out in March, it appears to the Executive Committee that the present outlook for work from Sinpin as a centre seems to be closed. Consequently, in case there should come an acceptable offer to the Scotch Mission for the sale of their property in the joint Station, recommend that we request the Scotch Presbyterian Mission to undertake negotiations for the sale of our land and residences at the same time. No. of voters on field, 113; necessary to carry, 76; aff., 106; neg., 0; not voting, 7; carried.

V. 964. Sale of Balance of Severance Field.—Recommend that we ask the Board's permission to sell the remaining 102 tsubo in the Severance Field (The John D. Wells School's former athletic field) at about ¥ 32 per tsubo and request that the proceeds of the sale be applied to the school deficits which still exist even after the receipt of Mr. Post's generous gift of $1,000 gold. No. of voters on field, 113; necessary to carry, 76; aff., 107; neg., 0; not voting, 6; carried.
B. STATION RECOMMENDATIONS

Andong Station, Feb. 6, 1937. Recommend that the Mission request the Board to add ¥ 1,300 to its share of one third of the Andong Church Building Fund, since the increase in the price of building material has made it necessary to have an additional ¥ 3,900 in order to complete the building. No. of voters on field, 114. Necessary to carry 76; aff., 87; neg., 0; not voting, 27; carried.

C. INFORMATION SECTIONS

Meeting of September 23, 1936

1. 794. Dates of Ex. Com. Meetings. The following dates for the meetings of the Executive Committee were set: (1) Sept. 23 at 4 P.M. in Seoul; (2) Nov. 28th at 9 A.M. in Chungju.

1. 795. Dr. McAfee's Retirement. A letter was sent to Dr. McAfee on his retirement. Copies have been sent to the Stations.

1. 796. Report of Drs. Rodgers and Abbott. A copy of the report to the Board made by Drs. Rodgers and Abbott after their official visit to our Mission has been sent to each Station.

1. 797. Expressions of Sympathy to the Avison Family. The Chairman of the Executive Committee sent a cable and a letter to Dr. O. R. Avison and letters to Mr. Gordon Avison in Kwangju and Dr. Douglas Avison in Seoul expressing the deep sympathy of the Mission in the loss of wife and mother which they have sustained in the homegoing of Mrs. O. R. Avison.

1. 798. Health Leave for Mrs. Chisholm. Permission to depart immediately on health leave was granted to Mrs. Chisholm.

1. 799. World wide Communion Sunday. The attention of the Mission is called to the plan for the world wide observance of November 1 as Communion Sunday, as announced on page 3, Board General Letter No. 58 of June 12, 1936. The Korean General Assembly has taken action looking forward to the observance of this day.

4. 800. Proposals Made by Commission of Nine. We call attention to the proposals made by the Commission of Nine on pages 4 and 5 of the Board General Letter No. 58 (6/12/36) which we are asked to consider carefully.

4. 801. Proposals for the Studying Board's Enterprises Abroad. The Executive Committee strongly urges each Station to study Dr. Scott's Proposals and the following suggestions (Enclosure C), to have a special conference for the full consideration of these proposals and any suggestions that may come out of this study, and to send findings to the Executive Committee Chairman before Nov. 28th. meeting.

4. 802. Letters to Home Supporters. In order that we may each do
our part in giving the home church a fresh vision of the work on the Mission Field especially during the coming Centennial Year, each missionary is instructed to read again paragraphs 78-82 of the Board's Manual and to write the letters to supporters as required, aiming to keep them freshly informed as to what the Lord is doing here in individual and institutional life. Make the letters brief and to the point. The Executive Committee suggests (1) that the attention of the Station members be called to this action in the December Station meeting; (2) that in the January meeting the members be asked to report as to whether or not they have sent off their letters.

I. 803. Land Sale Proceeds. The Chairman of the Executive Committee was instructed to write the Board, pointing out that the requests for the use of the proceeds from land sales (V. 933 and V. 934) are emergency requests for institutions that are not affected by the present general situation, and urging Board approval.

I. 804. Need of Recruits. The Chairman was instructed to point out to the Board that in view of the resignations and retirements, it has become very urgent that the Board appoint a number of new missionaries during the coming year.

I. 805. Ex. Com. Chairman to Visit Stations. The Chairman of the Executive Committee is instructed to visit as many Stations as possible to investigate the present use and possible sale of property as per Board request in Board Letter No. 811; and to make a survey of workers and needs, in view of Dr. Scott’s letter and the rapid diminishing of our Mission force.

I. 806. Preparation for Dr. Leber’s Visit. Dr. Leber is scheduled to be in Korea during April 1-18. Each Station is asked to prepare a brief memorandum, presenting the main features of its work and needs, the same to be sent to the Chairman by November 28th, when it will be edited and sent to Dr. Leber to prepare him for his visit. To gain uniformity in these memoranda, there will be sent to each Station a suggested outline.

I. 807. Medical Examination Blanks. Mr. Genso has been asked to reprint medical examination blanks and to supply Station Medical Officers when requested.

Meeting of October 30, 1936

I. 808. Pyeongyang Schools. In conference with Pyeongyang Station the Executive Committee has decided to carry out the educational policy, adopted by the Mission at Annual Meeting, in regard to the schools in Pyeongyang and has authorized its sub-committee on negotiations to take up the matter with the government authorities.
EXECUTIVE COMMITTEE

Meeting of November 28, 1936.

1. 803. Request for Full Exchange. In view of the steadily rising prices in cost of living resulting in increasing difficulty in living within our salaries, the Board is requested to pay salaries and allowances at current rates of exchange and extend children's allowances to the 22nd birthday for those still in school.

2. 810. Payment of Children's Allowances in U.S.A. In view of the request of the great majority of parents among our members who have children in school in U.S.A., the Board is requested to pay such children's allowances in U.S.A. without charging out to the field.

3. 811. Mrs. Baugh's Furlo Study Allowance. Request was made of the Board that Mrs. Baugh be allowed the usual Furlo Study Allowance.

4. 812. Letter of Sympathy to the Irwins. The Corresponding Secretary of the Mission was authorized to send in the name of the Mission a letter of sympathy to Rev. and Mrs. Donald A. Irwin, Chefoo (Shantung Mission) because of the loss of their son, a student in our Pyengyang School who was accidentally killed by a passing train.

5. 813. Miss Lawrence's Trip to London. Permission was given Miss Lawrence to take an extended vacation in the Summer of 1937, with the view of being absent from the field as long as two months if necessary, that she may attend the Nurses' Conference in London, Severance Hospital Management having already given permission.

6. 814. Appreciation of Dr. Stevenson's Visit. The Corresponding Secretary was instructed to write to Dr. Stevenson and to the Board expressing the Mission's appreciation of the visit of the Dr. Stevenson party.

7. 815. Centenary Committee Report.
   (a) That we send a copy of "Answers to Inquiries" to the Board together with a covering letter.
   (b) That a copy of the Summary Mission Report as written be sent to the Board, that the report be shortened according to Mr. Phillip's suggestions and be printed together with blocks, map, etc., in a form to be put into an envelope, and that the Publicity Committee be asked to circularize the Mission in an effort to sell as many copies as possible.
   (c) That we ask the Station Secretaries to announce at the December Station Meetings the Centenary Committee's recommendation that all members of the Mission send to Mr. Cook in Taiku before January 1st, 1937, pictures and write-ups as requested in the letter of October 31st.
EXECUTIVE COMMITTEE

(d) That the subjects listed on page 35 of the 1936 minutes for the Centenary Celebration at next annual meeting be assigned as follows:

2. A Resume of the Hundred Years Work of the Board. (20 minutes) Dr. Lampe.
3. The Present Status of the Board's Work. (20 minutes) Mr. Coen.
4. The Board's Contribution to Korea. (20 minutes) Dr. Blair.
5. The Korean Presbyterian Church. (20 minutes) Mr. Crothers.

I. 816. Help for Chungju Bible Institute. Mr. Winn was appointed to help in the Chungju Bible Institute for one month after January 9th, the Committee hoping that Dr. Holdcroft will be able to assist later on.

I. 817. Miss Stevens' Salary Adjustment. The Treasurer was authorized to pay Miss Stevens 60% of a married salary during the time of Miss Ingerson's absence. (See page 23, Rules and By-laws).

I. 818. Retirement of Mr. and Mrs. F. S. Miller. During the meeting of the Executive Committee in Chungju just previous to the retirement of Mr. and Mrs. F. S. Miller on December 10th, 1936, it is appropriate that the Committee should express to them its appreciation of their long and faithful years of service for the Mission and Chungju Station. For more than thirty years Mr. Miller's efforts to reach the people of this station area with the Gospel have been earnest, far-seeing and in the face of discouragements they were characterized by unabating faith. It is a comparatively unusual privilege for a missionary to reside and work for so long a period in one station field and to be given the great joy—as it must be—of seeing the work gradually expand to the present stage of organization. To see also the provision for its further extension by means of the Presbytery, the local church, the hospital, and Bible Institute programs. As Mr. and Mrs. Miller leave for a visit to the sunny south of the Orient our best wishes go with them and we hope that their brief stay there shall contribute to renewed health and happiness for the future.

May the favor of the Lord our God be upon them. Establish Thou the work of their hands upon them, yea the work of their hands—establish Thou it!

I. 819. Mrs. Harvey's Retirement. Mrs. Anna S. Harvey came to Korea in 1917 as a teacher of missionary children in Syenchun and in 1920 joined the Chosen Mission, and since that time has been engaged in evangelistic work in Chaeryung Station. In spite of
beginning her missionary activities late in life she has acquired the language sufficiently to enter into all phases of evangelistic endeavor, particularly that of personal contact with non-Christian Koreans thru her intensive house to house visitation.

She has perhaps spent comparatively more time in country itinerary than any other single worker. During the time she has had charge of the District Bible Class for women it has grown in enrollment from 400 to 1600.

The Women's Bible Institute in which Mrs. Harvey has had an active part has the largest enrollment of any Institute in Korea. She has the profound love and esteem of the Koreans; the Chosen Mission wishes to extend to her its appreciation for work well done and its best wishes as she enters upon this period of well earned rest.

I. 820. Mrs. Pieters' Appointment. The Board was requested to appoint Mrs. Pieters as a regular member of the Mission, with the understanding that Mr. and Mrs. Pieters would have the regular married couple's salary from this current fiscal year up until the time of Mr. Pieters' retirement, four years hence, but with the further understanding that on retirement Mrs. Pieters will not receive travel allowance and Mr. Pieters will receive only a single man's pension with any supplementary payments he may have purchased.

I. 821. National Christian Council. In view of the breaking down of territorial comity, it has become highly necessary that the National Christian Council be fostered and the Members of the Mission are urged to do all they can to encourage our Korean brethren to resume cooperation in that Council.

I. 822. Re-Pyengang Schools. While realizing the desire of the Koreans to maintain the schools in Pyengyang, the Executive Committee feels that no proposition, whereby the schools can be carried on under different management, has been received which it can recommend to the Board for approval. The Executive Committee now instructs the school authorities to proceed to notify the Government, not later than December 20th, that they plan to admit no entering classes next Spring and are preparing to request permission for the closing of the schools not later than March 31, 1938.

I. 823. March Meeting of the Executive Committee. The March Meeting of the Executive Committee will be held in Chairyung on Friday, March 12, at 8 P.M.

I. 824. Estimate of New Missionaries Needed. After a careful survey of the needs of the work and the present Mission staff, taking into consideration prospective retirements and requests for new workers, it is found that six new missionaries a year for the next five years should be appointed, if the Mission work is to be carried on effectively. The Executive Committee has so notified the Board
urging them to do their utmost to see that this number of new appointments is made.

1. 825. **Personal Reports.** The Executive Committee requests that in Board Letter No. 813, p.3, the section concerning Personal Reports be read in the Station meetings and that special attention be given to see that it is carried out.

1. 826. **The Executive Committee's Reply to Dr. Scott's Letter.**

The following actions were sent to Dr. Scott in reply to his letter, embodying the findings of the Stations:

1. That while each evangelistic missionary may well preserve his direct relationship with Presbytery and with a few small churches, Missionaries in charge of country districts should make greater efforts to have the presbyteries make it their policy to assume the responsibility for pastoral care of the weaker groups, in order that missionary time and mission funds may be made available more largely for work in unevangelized districts.

2. That our missionaries in direct evangelistic work should stress witnessing and teaching in their work, day by day, and in Bible conferences, Bible Institutes, classes, etc.

3. That our missionaries in educational work regard the matter of making personal contacts with the students and teachers an important part of their own assignment and spend as large a portion of their time as possible in direct religious teaching.

4. That our missionaries in medical work further stress evangelism and charity work in the hospital and make the greatest possible use of Korean doctors and nurses, and that those in medical work make special efforts to gain the interest and sympathy of the Church and to enlist its activity in the support of the institution, and its cooperation especially in evangelistic work.

5. Since in the larger Stations especially there is a danger of giving too much time to committee and routine work, Stations constantly should remind their members that maximum time should be given to witnessing, teaching and personal contacts.

6. That the Executive Committee be given larger powers in routine matters and that the Chairman of the Executive Committee be released for full time service when necessary and that he be given office equipment and secretarial help as needed.

7. Recognizing the special advantages in preparation for missionary work on any field enjoyed by second generation missionaries, due to knowledge of the language and customs and their affection for the people, we also recognize the advantages to the Missions in the appointment of other recruits who would give wider contacts with the Church in the homeland and would
EXECUTIVE COMMITTEE

bring different view-points with them. Therefore in appointing new missionaries to any field we recommend that careful consideration should be given to preserving a well balanced proportion between second generation missionaries and others.

(8) That as a policy we think it better on the whole for missionaries on retirement, not to continue to reside on the field.

(9) That each Station, in cooperation with the Language Committee, make an arrangement for organized language study each year for its members.

(10) That Stations and missionaries seek to do more evangelistic work themselves and inspire Koreans to do more also, among officials, non-Christian students, factory workers, bus and cafe girls, and the neglected classes.

(11) That each Station organize some method for the widest possible distribution and sale of Christian literature.

(12) That we are in favor of longer administrative visits to the field and of the Board sending out each year one or more evangelistic leaders of the Church in America for the purposes of inspiration and counsel and for arrangements being made from time to time for national Church leaders to visit the Church in America.

(13) That the Mission is not in favor of the Board or the Church in America providing the salaries of nationals in lieu of missionaries, but it is in favor of the Board arranging for the support of a limited number of students in America by the Board of Christian Education, urging moreover that the Board refuse to consider for such support, any students not recommended by the Mission. (Note. Recommendation by any individual missionary should not be confused with Mission recommendation).

(14) Believing that increasingly the greatest contributions which the Mission can make to the Korean Church will be along the lines of (I) direct evangelism in various forms, (II) the grounding and training of the Christians in the faith, and (III) the training and development of Church leaders, the Mission would stress with the Board the importance of (a) thorough grounding in the knowledge of the English Bible (both Old and New Testaments) together with a preparation for teaching it in an inspiring and systematic way, (b) a thorough knowledge, both in theory and practice, and an enthusiasm for personal evangelism, as essentials for an efficient worker regardless of his assignment.

(15) That the Board endeavour to appoint new missionaries and send them out without delay and without placing upon them the responsibility of raising their own support.
That upon recommendation of the Mission the Board make provision for retirement at 65, upon proportionate retiring allowance (35/40 to 39/40 of the normal retiring allowance)

(17) That the Board’s questionaries to applicants and to the field in regard to the return of missionaries from furlough be less detailed and confined to the outstanding essential qualifications for effective missionary service.

December 10, 1936

I. 827. Taiku Schools. In accordance with the decisions of the Mission at Annual Meeting on Emergency Educational Policy, the principals of our schools in Taiku were instructed to announce on or about December 20th that entering classes will not be received in April, 1937, with a view to closing the schools in March, 1938. (Postponed because of protest).

February 15, 1937

I. 823. Mrs. Holdcroft’s Return to America. In view of a cable requesting Mrs. Holdcroft’s immediate return to America on account of the very serious illness of her aged mother, together with the Board’s consent to her return, the Executive Committee took action permitting the same and Mrs. Holdcroft left on February 15th. Dr. Holdcroft is remaining at his work.

Meeting of March 15, 1937

I. 823. Return from Furlough of First-term Mission Members. On the basis of the votes from the Stations concerned and the Executive Committee, the return of Dr. and Mrs. Baugh, Mr. and Mrs. George Adams, Miss Myers, Miss Davie and Miss Hendrix was recommended to the Board.

I. 830. Seoul’s Request for Mrs. Cook. Mrs. Cook was assigned to teach in Seoul Women’s Bible Institute for the month of May.

I. 831. Antedating Miss Myers’ Furlough. Having granted permission to Miss Myers to accompany Mrs. Moffett to the U.S.A. on the basis of medical need, and in view of the fact that Miss Myers was due to go on furlough July 1st, and in view of the further fact that Miss Myers should take certain studies while home, the Exec. Com. has requested the Board to allow Miss Myers’ furlough to begin upon her reaching America with Mrs. Moffett and that her furlough be extended sufficiently to allow her to finish her course in the Spring of 1938.

I. 832. Congratulations to Miss Best. The Chairman of the Exec. Com. was instructed to write to Miss Best, congratulating her on her Honourable Retirement.
I. 833. Fire Extinguishers in Mission Buildings. The Exec. Com. instructs the Stations to see that fire extinguishers are provided in all residences and institutional buildings, the same to be provided from Station property funds for residences and in the case of institutions from institutional funds.

I. 834. Pensions for Unordained Missionaries. Recommend that we ask the Board to make additional provision for pension allowances for unordained missionaries who withdraw before the retiring age of seventy, as follows:

(1) That upon the withdrawal after at least 20 years of services of an unordained missionary, single or married, in addition to the return of the individual's paid-in pension premiums, a part of the "reserve value accumulated out of the Foreign Board's payments to the Pension Board on account of such members" shall be made available for withdrawal by the missionary. It is suggested further that when the missionary has been in service longer than 20 years, the amount be increased upon a ratio drawn between the number of years served and thirty five years when the missionary becomes eligible to a pension under the Pension Plan, except in special cases where the Board has made special provision at the time of the missionary's withdrawal, as in cases of partial or total disability.

(2) That adjustment be made whereby the whole or part of a single missionary's paid-in credit with the Pension Board may, by agreement between the missionary and the Board, be made to revert in the event of the death of the missionary, to a beneficiary designated by him.

I. 835. Scholarship Aid for Kim Chang Ha. The Executive Committee requested our Board to ask the Board of Christian Education to grant a scholarship to Kim Chang Ha.

I. 836. Shantung Mission 75th Anniversary Delegate. Mr. Soltau was asked to represent our Mission at the 75th. Anniversary Celebration of the Shantung Mission to be held May 5-11.

I. 837. Request Appointment of Miss Lois Blair. The Executive Committee cabled the Board asking that Miss Lois Blair be appointed to our Mission on the 1936 quota, in case Miss Covington cannot come out immediately.

I. 838. Plans for Study in Japan. The Committee on Japanese Language Study was asked to draw up plans for visiting and study in Japan that may be adopted by the Mission.

I. 839. Plans for the Study of the Japanese Language. On the recommendation of the Japanese Language Committee, the Executive Committee presents the following plans for the study of the Japanese Language:
A. That at least one member of each Station shall be definitely assigned to the study of the Japanese language; that funds be provided for a teacher (Japanese) and that regular hours be freed for that study.

B. That for group study every Station conduct a class in Japanese one evening a week, (one hour conversation, one hour grammar) with a Japanese teacher or teachers where varying degrees of proficiency require it.

C. That the attention of all be called to the advantages of the Tokyo Language School's Correspondence Course. The school furnishes and sends all material as needed, keeps and examines reports for the student and sends letters both to the student and the student's teacher when necessary. A diploma, or certificate when work is finished, is given to the student, said diploma being recognized by the government.

D. That the attention of the Mission be called to the desirability of sending one or two of the educational workers to the Tokyo Language School for a period of not more than one term a year.

The text books recommended by the Committee are as follows:


I. 840. Proposed Revision of Sec. 42 of the Rules and By-Laws. The Executive Committee is presenting as information the following proposed amendment of Sec. 42 of the Rules and By-Laws as regards the election of the Executive Committee, with the expectation that it may be amended and voted upon at the coming Annual Meeting: (Omitted—for action as adopted see V. 974 (2).

I. 841. Presbyterian Women's Biblical Seminary. The change of the name of the Women's Higher Bible School, as requested by the Board of Directors of that institution, was approved by the Executive Committee. Henceforth it will be known as the Presbyterian Women's Biblical Seminary. The Korean name will be Changno Kyo, Yeu Ja Sinhak Wun.

I. 842. Dr. Fulton's Report. The following statement of policy has been sent out to the Southern Presbyterian Mission:

Policy Regarding Schools in Korea.

After careful consideration of the situation confronting our Schools in Korea, the Executive Committee of Foreign Missions of the
EXECUTIVE COMMITTEE

Presbyterian Church in the United States sent to its Korean Mission the following statement of policy to be followed in the problems now affecting the educational work:

(1) We are grateful for the years during which we have been permitted to have a part in providing educational opportunities for the Korean people.

(2) We desire the Mission to express to the Government our sincere appreciation of the freedom and protection that have been accorded us in our educational work in the past.

(3) Even now we would desire nothing more than that we might continue our educational work under the same conditions that have obtained heretofore. We have no desire to discontinue our educational activities, being actuated now by the same purpose to be of help that was our motive in establishing our schools at the outset.

(4) Nevertheless in view of recent developments that seem to render impossible the continuation of our educational work without compromise of Christian principle, we hereby reluctantly instruct our Korean Mission to take appropriate steps for the closing of our schools in due process.

(5) We have pondered deeply the consequences of this action and it is with sorest regret that we feel constrained to adopt this course, knowing that it involves the loss of educational opportunities for large numbers of families and that it will bring distress to our teachers and missionaries who have give life and devotion to this work throughout the years.

(6) In taking this step it is not our purpose to dispute the demands that the authorities have made upon our schools, or to argue the matter one way or the other, but merely to announce our desire under the circumstances to withdraw from the field of secular education in an orderly manner.

(7) As the first natural step in the liquidation of the educational work, the Mission is enjoined not to receive new pupils for the entering class of the new semester in April. New students may be admitted to the continuing classes until the process of closing is completed. (In applying this provision it is understood that primary schools and schools of middle school grade are to be considered separate units).

(8) It is our earnest desire to provide for the graduation of students now in attendance, and the schools are authorized to continue classes until this can be accomplished, provided nothing is required in the meantime that would compromise the Christian attitude and position for which our schools have consistently stood. In case of such requirements however, it is hereby
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ordered that the schools should close without further delay and permits surrendered to the Government. If there should be local or internal circumstances in any particular school rendering even its temporary continuation inadvisable, the Mission is authorized in its discretion to close such school at once without waiting to complete the process of graduating the students in attendance.

(9) It is ordered that during the period of liquidation the schools shall continue as heretofore to promote good citizenship, to foster a deep love of country, to teach respect for law and authority and to inculcate the highest principles of loyalty and patriotism.

(10) It is ordered that the entire process of closing our schools should be carried out as quietly as possible, in such a way as to attract a minimum of public attention, so as to avoid as far as possible any problems of embarrassment to the authorities.

(11) Regarding the disposal of school properties in this emergency we cannot approve their transfer for school purposes, either by gift, loan, rental or sale to any group or organization that would be unable to maintain the Christian principles upon which our schools have stood. We could not by such a transfer escape the moral responsibility laid upon us as stewards of these properties to use them ourselves, or consent to their use by others, only in accordance with what we believe to be the definite convictions of the constituency we represent through whose contributions these properties have been provided and maintained. As there are essential reasons of conscience for the closing of the schools we cannot see our way clear to transfer the property given for distinctly Christian education to other agencies, however well intentioned, in order that they may conduct schools under the same limitations.

(12) The final disposal of the properties must be approved by the Executive Committee of Foreign Missions in accordance with the terms of the Manual, Pp. 136-146.

(13) While our decision to desist from secular education in Korea is definite and resolute as long as our schools are subject to present requirements, we cannot but express the hope that the authorities may yet recognize the sincerity of our purpose to help and the reluctance with which we have taken this step, and provide some way by which loyal friends of Japan may be enabled to fulfil their mission of service without compromising Christian principles.

(Signed) The Executive Committee of Foreign Mission.

C. Darby Fulton, Secretary.
I. 843. Proposals re Pyengang Schools. In view of the fact that certain petitions were presented in the names of representatives of the Boards of Directors of the three schools in Pyengyang, requesting their transfer to Korean management, in conference with Board Secretaries, Drs. Leber and Dodds and on their advice, these petitions were referred to the Board of Foreign Missions for final decision and, in the meantime, though no entering classes will be received, the schools will be carried on by the Mission pending Board action.

I. 844. Emergency Appropriation for Pyengang Schools The Executive Committee is asking the Board to grant an emergency appropriation of ¥ 20,000 to cover the prospective deficits caused by the greatly decreased enrollment in the Pyengyang schools during the coming year.

I. 845. Appreciation of the Board Secretaries' Visit. The Chairman was instructed to express to the Board and to the Secretaries of the Board themselves, our appreciation for their visit to the Mission and for their sympathy and helpfulness at this difficult time.

I. 846. Amendments to Constitution of Taiku Hospital. The Board's suggested amendments to the proposed constitution of the Taiku Hospital have been considered by Taiku Station and the Executive Committee and changes made accordingly.

I. 847. Statement by Board Secretaries re Pyengyang Schools. The following statement has been made by the two Board Secretaries Drs. Leber and Dodds, in connection with the present educational problem in Pyengyang: copies have been sent to the representatives of the Board of Directors in whose names petitions have been received for the transfer of the schools to Korean management.

A STATEMENT REGARDING THE NORTHERN PRESBYTERIAN MISSION SCHOOLS IN PYENGYANG.

As Secretaries of the Board of Foreign Missions of the Presbyterian Church in U.S.A., we, the undersigned, wish to reiterate and make clear the policy of the Board with regard to its program of Christian education in Chosen and the property involved, as pertaining to certain present issues.

The Board deeply appreciates the opportunity it has had of serving Chosen in Christian education, and desires greatly to continue such service in the future.

The Board is grateful to the Government officials and to the people of Chosen for their courtesy and cooperation in this and in the other activities of the Mission. It especially appreciates the policy of religious freedom expressed in the Constitution of the Japanese Empire.
The Board would desire nothing better than to be able to continue to serve the children and youth of Chosen in Christian education and thereby share in inculcating high ideals of life, in service and loyalty, as it has endeavoured to do in the past.

Circumstances have arisen which have led the Mission to take reluctant action looking to withdrawal from secular education in the city of Pyengyang.

The Board earnestly hopes, however, that the door may not be entirely closed and that arrangements may yet be made to enable the Mission to continue its service as heretofore.

The property now being used by the Mission schools in Pyengyang was purchased by the Board for Christian work under the Mission. Within these limits, the Mission has been granted by the Board the authority to determine the particular use of all or any part of that property. However, neither the Mission nor the Secretaries of the Board are authorized to dispose of any property held in the name of the Board, this prerogative being retained by the Board of Foreign Missions itself. Therefore the undersigned Secretaries, having received various proposals for the use of the property involved in the possible closing or transfer of certain educational institutions in Pyengyang, can do no other than refer these proposals without delay to the Board for consideration and action.

The undersigned are assured that the Board will appreciate the unselfish and devoted spirit manifest in the proposals received and that the Board will give earnest and prayerful consideration to these and any others that may be presented, weighing most carefully not merely the financial aspects, but primarily those features which most nearly guarantee the conservation of the original ideals of the institutions involved. It should be made clear, however, that neither the Mission nor the undersigned Secretaries know the mind of the Board of Foreign Missions as to whether, under existing circumstances, any transfer of property will be approved.

(Signed) Charles T. Leber.
J. L. Doods.

March 17th, 1937.
in
Chairyung, Chosen.

L. Pamphlet on Evangelism. The Committee examined the pamphlet on Evangelism by Dr. Soper, which is being prepared for the International Missionary Conference in Hangchow and instructed the Chairman to send in the criticisms and suggestions which the Committee had approved. (Report; A. B. & C. passed p. 4.)
"V" Actions

V. 955. Day of Prayer at Beginning of Mission Meeting. Recommend that Friday Morning June 25th be set aside by the Mission as a time for prayer. (Passed p. 1.)

V. 956. Year Book of Prayer Material. To facilitate the keeping of the Year Book of Prayer up-to-date, recommend that the Publicity Committee furnish the Board with the necessary information, the first report each year to be sent in before June 1st, and a supplementary report, noting such changes in apportionment of work as may be made by the annual meeting, to be sent in immediately after the close of annual meeting. (Passed p. 4.)

V. 957. Reorganization of the Language Committee. Recommend that the Mission Language Committee be divided into two sections, one to have the oversight of Korean language study, and one to oversee Japanese language study; and that at this Annual Meeting the three members of the Japanese Language Section be elected; and that hereafter one member for each section be elected to the committee each year. (Passed p. 4.)

V. 958. Dr. Lowe's Eligibility to Office. Recommend that Dr. Lowe be declared eligible to the offices and committees listed in Sec. 6 of the Rules and By-Laws. (Passed p. 4.)

V. 959. (Lost p. 4.)

V. 960. Application of Emergency Educational Policy to the Taiku Academies. Recommend that, in accordance with the decision of the Mission at the last Annual Meeting on Emergency Educational Policy, the Mission representatives on the Board of Direction of the Two Taiku academies be instructed to announce to the Board of Directors that the Mission intends to withdraw from cooperation in these academies by March, 1939. (Passed p. 18.)

V. 961. (Withdrawn)

V. 962. Amendment of V. 940, Emergency Educational Policy. Recommend that the Mission amend V. 940 by deleting the words in Sec 2, (2), line 2, beginning with "and if within fifteen days" to the end of the paragraph and substitute the following: "and unless within fifteen days protests from 20% of the voting members on the field, are received the Committee's action will be final. In case protests from 20% of the voting members on the field are received, the matter will be submitted to the Mission for a vote at Annual Meeting or ad interim if the Committee deems it necessary. (Passed p. 21.)

V. 963. Post 24 Hours and Vote without Discussion. Recommend that V. 970, V. 971, and V. 972, be read and posted for twenty four-
EXECUTIVE COMMITTEE

V. 974. Amendments to the Rules and By-Laws. Recommend that the Rules and By-Laws be amended as follows.

1) Re-Method of Voting on Executive Committee Recommendations. That in Sec 17, line 10, after the words “Corresponding Secretary of the Mission,” the words till the end of the sentence be changed to read as follows: “who if he deems it necessary, may announce the result to the Mission and forward it to the Board within four weeks after the action has been sent out.”

2) Re-Organization of the Executive Committee. That the first paragraph of Sec. 42 be changed to read: “This committee shall consist of seven missionaries who shall be elected by ballot. The Chairman shall be elected at large, annually, and may be re-elected for two succeeding years, except that if he is already a member of the committee his term of office shall not exceed four years. The other six members shall be elected as follows: one from each of the districts: Taiku-Andong, Seoul-Chungju, Pyengyang-Chairyung, Syenchaun-Kangkei-Sinpin, and two members at large. A member, during his or her term of office, may not be transferred from ‘member-at-large’ to ‘district representative’ or vice versa. Not more than two members on the Committee shall be from one Station. At least one of the members of the committee shall be a woman. It is desirable also that one of the members be a physician and one an educationalist. None of the six members shall be eligible for re-election, except that a member who has served but one year to fill a vacancy may be re-elected for one, two or three years. In case the Mission elects the Chairman from among the members already on the committee, his successor as one of the six shall be elected to the unexpired term. The Chairman’s membership on the Committee shall expire upon the termination of his term as Chairman. Five members shall constitute a quorum at any meeting.

3) Re-Terms “Junior” and “Senior” Missionary. To make the Rules and By-Laws conform to the Manual in regards the meaning of the term “Junior Missionary,” that the words “during their first term of service” in section 7, line 5, and the words “during their first term” Sec. 60, line 7, be deleted; furthermore that the word “senior” be deleted throughout the Rules and By-Laws.

4) Correcting an Oversight. That in Sec. 6, line 5 after the words, “By Laws” the word “Nominating” be inserted. (Passed p. 4)
V. 975. The Centennial Committee's Report with Recommendations. The program as decided at last Annual Meeting, for the Mission's participation in the Board's Centennial Celebration has been carried out. The Mission's report for the General Assembly was written by Mr. Phillips in popular style under the heading, "Christ at the Korean Threshold" and printed attractively in pamphlet form with pictures. An edition of 5000 copies was sold and a second edition was printed.

The Centennial Committee, during the year, through its subcommittee, has collected from the Stations of the Mission both written articles and photographic material to be used by the Committee in New York in its program of celebrating the Board's Hundred Years of work abroad. Three times during the year packages of material have been sent to Mr. Herrick B. Young who is in charge of this part of the program. Mr. Young writes: "We can use to real advantage a number of the pictures and manuscripts you sent." In addition to this the Committee also requested the Board to send out some 16mm films of mission work in other countries to be used here in presenting both to the Koreans and to ourselves the salient features of mission work throughout the world field of the Board's operation. Mr. Young writes: "We hope to get the silent copy of the Centennial film to you in time to use this summer."

For the celebration in the churches, presbyteries and schools in the Mission's territory, 5000 copies of a pamphlet for distribution were printed giving a suggested order of service and giving information about the Board's organization, financial receipts, and work in a number of its mission fields. Attention was called to the date of World Communion Sunday, Oct. 3, 1937. We have asked a number of the members of the Mission to be responsible for the distribution of this pamphlet to the churches, pastors and helpers.

The program for our Mission's Celebration at this Annual Meeting (Monday evening, June 23rd) has been arranged and printed. We recommend that this program be printed in the minutes of the Annual Meeting.

In addition to the 100 Yen already appropriated by the Mission for these various Centennial celebrations, we are asking the Mission to make some provision for a small deficit amounting to twenty five yen.

As the Board is undertaking to raise this year a special fund of one million dollars for the foreign missions we recommend that the members of the Mission who have not already done so be urged to share in this by making a subscription through the Treasurer of the Mission.
Recommend that we express to the Board our appreciation of the large share it has had in the undertaking to evangelize Korea, and that we covenant to pray that the efforts made during this Centennial year will result in the entire Church re-dedicating itself to the cause of foreign missions and relying on the promise, “Lo I am with you always even unto the end of the world.” (Passed as amended p. 5.)

V. 976. **Application of Emergency Educational Policy to John D. Wells Academy.** Substitute action passed p. 21, as follows: Recommend that in accordance with the decision of the Mission at Annual Meeting on Emergency Educational Policy, the Mission representatives on the Board of Control of the John D. Wells Academy be instructed to announce to the Board of Control that the Mission intends to withdraw from participation in that Academy by March 1939.

V. 977. **Re Syenchun Zaidan.** Substitute action passed p. 21, as follows: Resolved that the matter of forming a Zaidan Hojin for the Syenchun Boys Academy be referred to the Executive Committee and Syenchun Station to investigate and report back to the Mission and Board if a feasible plan be found.

V. 978. **Entering Class in John D. Wells Academy.** Recommend that, in carrying out the process of withdrawal from the John D. Wells Academy as decided upon by the Mission, unless Board approval for a plan of transfer has been received by December 20th of this year, the principal shall announce that no entering class will be admitted in April, 1938.

V. 979. **Urge No New Students in Taiku Academies.** Recommend that in carrying out the process of withdrawal from the Taiku Academies as decided upon by the Mission, unless plans are consummated for the Mission’s withdrawal by March 1939 according to the constitution, the Mission’s representatives on the Board shall notify the Board on or before December 20th, 1937 that in the opinion of the Mission no entering class should be admitted in April, 1938.

V. 980. **Drop Taiku Educational Property Items.** Recommend that the Taiku Educational Property items be dropped from the Mission Property Docket. (V. 978-980 Passed p. 30)

“I” Actions (Passed p. 4)

I. 849. **Examination of Chairman’s File.** A committee composed of Miss Johnson and Mr. Crothers examined the file of the Chairman of the Executive Committee and found it in excellent condition. The suggestion of the examining committee that hereafter the Chairman number all letters to the Board was approved.
I. 850. **Request Re-Mrs. Harvey.** Over three hundred Korean women in the Chairyung district have signed and sent in a petition asking that Mrs. Harvey be returned to them. The Chairman was instructed to reply, expressing appreciation of their love and esteem for Mrs. Harvey, but explaining how impossible it is to fulfill their request.

I. 851. **Committee on Guidance for New Missionaries.** The appointing of the Committee on Guidance for New Missionaries was referred to the new Executive Committee.

I. 852. **Letter of Thanks to Mr. George Taylor.** The Chairman was instructed to write a letter of thanks to Mr. George Taylor of the Scottish Mission in Manchukou for the two trips he made into Sinpin and all the trouble he took in helping to ship out the Sinpin household effects.

I. 853. **Urge Dr. Found's Appointment.** The Chairman was instructed to write the Board calling their attention to the Mission action taken last September re-Dr. Found, and urging again Dr. Found's appointment. The Chairman was instructed to ask the Board to give special consideration to this request in view of the shortage of doctors in the Mission and the need of the medical work.

I. 854. **Request Furlough Salary for Mrs. Holdcroft and Mrs. A. Campbell.** The Chairman was instructed to write the Board urging them to apply Sec. 141, line 15ff in the case of Mrs. Holdcroft and Mrs. Campbell who are in America caring for aged parents.

I. 855. **Pyengyang Hospital Land Sale Proceeds.** The Chairman was instructed to inform the Board of the embarrassment of the Mission because of the Board's failure to act on V. 933 and subsequent request that the proceeds of the sale of Pyengyang hospital property should be returned to the institution.

I. 856. **Scholarship Aid for Mr. Yoon Eung P'al.** The Committee asked the Board to recommend Mr. Yoon Eung P'al of Chairyung to the Board of Education for Scholarship aid.

I. 857. **Scholarship Aid for Mr. Kim Syung Duk.** The committee asked the Board to recommend Mr. Kim Syung Duk of Pyengyang to the Board of Education for scholarship aid.

I. 858. **Loans to Carry Pyengyang Schools.** The Committee approved the joint request of the Union Christian College Board and Pyengyang Station (for the Boys' Academy) that they borrow money with endowment land as security in order to carry on while awaiting Board decision.
APPENDIX II

APPORTIONMENT COMMITTEE REPORT

1. **Assignment of Mrs. and Mr. A. D. Clark.** Recommend that Mr. and Mrs. A. D. Clark be transferred to Chungju Station. (Passed p. 19.)

2. **Transfer of Mr. and Mrs. T. S. Soltau.** Recommend the transfer of Mr. and Mrs. T. S. Soltau to Pyengyang for work in the Theological Seminary with the understanding that a man for evangelistic work from Pyengyang Station shall be transferred elsewhere a year from now. (Laid on table for one year, p. 19)

3. (Item excised, p. 19.)

4. **Transfer of Mr. and Mrs. W. M. Baird.** Recommend the transfer of Mr. and Mrs. Baird to Andong after their return from furlough. (Re-referred p. 19)

5. **Transfer of Mr. and Mrs. W. T. Cook.** Recommend the transfer of Mr. and Mrs. Cook to Chairyung. (Passed p. 20.)

6. **Assignment of Mr. and Mrs. W. B. Hunt.** Recommend that Mr. and Mrs. Hunt be assigned to Chungju for one year. (Re-referred p. 19)

7. **Assignment of Mr. Otto DeCamp.** Recommend the assignment of Mr. Otto DeCamp to Chungju. (Passed p. 20)

8. **Members Transferred From One Class to Another.** Recommend that when a member of the Mission is transferred from a Union or a Mission institution, or from one department of work to another, his assignment and location shall be reconsidered. (Passed p. 19)

9. **Mr. and Mrs. Kinsler Transferred to Evangelistic Class.** Recommend that Mr. and Mrs. Kinsler who came out for special work in connection with the college be transferred to regular evangelistic work. (Passed p. 19.)

10. **Mr. Kinsler's Assignment of Work.** Recommend that Mr. Kinsler be assigned to teach in the Seminary for one year, his future assignment to be taken up at next annual meeting. (Passed p. 19)

11. **Time and Place of Next Meeting.** Recommend that the Mission accept Pyengyang Station's invitation to meet next year at Pyengyang and that the opening date be Thursday evening June twenty-third.

12. **Committee of Arrangements.** Recommend that the Committee of Arrangements for next annual meeting be: Mr. Kinsler, Chairman; Dr. Blair and Miss Hayes.

13. **Reply to Kyungtong Presbytery.** Recommend that, to the request of Kyungtong Presbytery that two missionaries be sent there to live, the chairman of the Executive Committee be instructed to reply, that while we are in sympathy with the project we do not see our way clear to grant the request.
14. **Status of Sinpin Station.** Owing to the uncertainties in Manchuria at the present time, we cannot make definite plans for the future of the work as a Station, yet in order to maintain connection with the work and to strengthen it, we recommend that for the time being the Evangelistic Committee be permitted to place in the estimates a minimum sum and that the administration of these funds be delegated to Messrs. Cook and Clark.

15. **Chairyung to Assist Chungju.** Recommend that Chairyung Station contribute \(7\frac{1}{2}\) seven and one half months to Chungju Station this coming Year.

16. **Question of Transfer Next Year.** Recommend that the question of the transfer of a family from Chairyung be taken up at next annual meeting. (Passed p. 20.)

17. **Preferred Order of Workers.** Recommend that the following order of preference of new Workers be approved.

   1. K.K ..................................... Doctor
   2. C.R..................................... Evang. Woman
   3. T................................. ... Evang. Woman
   4. S.C. .................................... Evang. Man
   5. C.J. .................................... Evang. Woman
   6. T. ..................................... Nurse
   7. C.R..................................... Doctor
   8. A.D .................................... Nurse
   9. Wom. B. Sem (music) ... Woman
  10. S. ..................................... Doctor
  11. T. ..................................... Doctor.
  12. T. ..................................... Evang. Man
  13. P.Y. .................................... Evang. Woman
  14. S. ..................................... Evang. Man
  15. Manchuria .................. Evang. Man (Passed p. 28.)

18. **Kangkei Assistance.** In view of Kangkei Station's special need this year, recommend that Mr. H. J. Hill be asked to itinerate two weeks in the Autumn.

19. **Kangkei Assistance.** Recommend that Dr. Winn be asked to contribute one month's itinerating in the Spring in Kangkei.

20. **Kangkei Assistance.** Recommend that Mr. H. E. Blair be asked to assist Kangkei by teaching five weeks in the Bible Institute. (18-20 Passed p. 31.)

**COMMITTEE ACTIONS**

<table>
<thead>
<tr>
<th>C.A.</th>
<th>Regular Furlos Approved:</th>
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<tbody>
<tr>
<td></td>
<td><strong>Arrival</strong></td>
</tr>
<tr>
<td>H. E. Blair, wife</td>
<td>4-8-31</td>
</tr>
<tr>
<td>A. D. Clark, family (first)</td>
<td>8-2-33</td>
</tr>
<tr>
<td>R. O. Reiner, family</td>
<td>9-3-31</td>
</tr>
<tr>
<td>C. D. Phillips, family</td>
<td>9-5-31</td>
</tr>
</tbody>
</table>
FINANCE COMMITTEE

E. W. Koons, family ....................................... 8-20-31  7-1-38
H. M. Bruen, family (Mrs. Bruen 9-23-30) (9-22-32)  7-1-38
G. O. Bergman ............................................. 8-25-31  7-1-38
J. B. Livesay, wife ......................................... 2-10-32  2-10-39

C.A. 2. Children’s Travel Allowance Approved:
Frances Campbell. Dean Coen. 7-1-38
Jean Boots.

C.A. 3. Furlo Study Allowance Approved.
H. E. Blair, Mrs. Blair, R. O. Reiner, C. L. Phillips, A. D. Clark,
Mrs. Clark, H. M. Bruen, Mrs. Bruen, G. O. Bergman, J. B. Livesay,
Mrs. Livesay.

Rev. and Mrs. F. S. Miller, Retired Dec. 10, 1936.

C.A. 5. Miss MacKenzie’s Salary. Recommend to request the Board
to pay Miss McKenzie’s salary on the basis of 60% of a married
couple’s salary, since she will be living alone during the coming
year.

APPENDIX III

MISSION FINANCE COMMITTEE

1. Audits. Your Committee has audited the books of the Mission-
Treasurer in October, 1936, and April, 1937, and finding them all in order, has,
so reported to the Treasurer of the Board. Your committee wishes to
commend the Treasurer for the care with which these very complicated books
are kept, and for the large amount of “outside work” in connection with his
official task, that he carries from month to month.

2. Advice. As questions have arisen in connection with the Treasure’s
work, the Committee has given advice, and where needed, has authorized
actions and payments, in accord with the rules and practice of the Board and
Mission.

3. Medical and Dental Bills have been gone over with care, and their
payment ordered, usually as rendered, though a few clerical errors or
oversights have been noted and corrected. The Committee again notes with
appreciation the discounts on current rates, for operations and hospitalization,
given by the Pyengyang Union Hospital, and Severance Hospital. And
speaking for the Mission, the Committee commends the various Hospitals.
for the careful attention all have given to the health of all Mission members and
their families, at a low total cost. This commendation extends to the excellent.
work of the Severance Dental Department. This Medical and Dental service undoubtedly does much to make possible the (largely) uninterrupted work of the diminishing force of our Mission, in spite of advancing years and difficult working conditions. (1-3, Passed p. 7.)

4. Normal Vacation. Replying to the Mission Treasurer’s inquiry, dated June 26, 1937:

“On several occasions the Board has written out that a person’s salary would continue during the Mission’s ‘Normal Summer Vacation Period.’ I am in doubt just what the above is. Will you please advise so that I can be guided thereby?”

The Committee recommends that for the Treasurer’s purposes, the “Normal Summer Vacation” is one month.

This action does not take from the Station or the Mission the right to authorize absences from the Station or the Mission with salary, for a longer period than one month, when the circumstances justify this action.

(Passed to R. & By-L. p. 13.)
"A" COMMITTEE REPORTS

APPENDIX IV

REPORT OF THE EVANGLISTIC COMMITTEE

1. Women's Biblical Seminary Dormitory Increase. Recommend that the request of the directors of the Women's Biblical Seminary, that the amount asked for the new dormitory be raised from ¥ 40,000 to ¥ 52,000, be granted.

2. Women's Biblical Seminary Music Building. Recommend that the request of the directors of the Women's Biblical Seminary for Yen 35,000 for a Music Building with auditorium be placed on the docket.

3. Chungju City Church Increase. Recommend to approve the request of Chungju Station to raise the amount of the Mission's share in the City Church building from "up to Yen 5,000" to "up to Yen 7,000." (1-3 passed p. 7.)

4. Seminary Dormitory. Recommend the approval of the request of the Board of Directors of the Theological Seminary for Yen 100,000 for a dormitory.

5. Seminary Expansion Plan. Recommend the approval of the Expansion Plan of the Board of Directors of the Theological Seminary including the following items, and suggest that the list be sent to the other cooperation Missions:

   Auditorium and recitation building ... ... Yen 100,000.
   Library Books ... ... ... ... ... ... $ 5,000.
   Korean Professors Residences ... ... ... $ 3,000.
   Endowment ... ... ... ... ... ... $ 60,000.

6. Chairyung B. I. Auditorium. Recommend the approval of Chairyung Station's request for Yen 25,000 for Bible Institute Auditorium and Classroom Building. (4-6 passed p. 12.)

7. Comity Relations. Recommend that our representatives on the Executive Committee of the Federal Council be instructed to take up in that body the whole question of comity relations in view of the action of the last General Assembly of the Korean Presbyterian Church.

8. Harkness Fund Division. Recommend the following division of the Harkness Funds for 1937–1938.
**Division between Stations**

<table>
<thead>
<tr>
<th>General Division</th>
<th>Forward Evangelistic Fund</th>
</tr>
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<tbody>
<tr>
<td>Forward Evangelism... <strong>¥ 2,300</strong></td>
<td>K.K... 200 S... 300</td>
</tr>
<tr>
<td>P.B.C.T. ... 500</td>
<td>S.C... 300 C.J... 200</td>
</tr>
<tr>
<td>Seoul Student Evan... 300</td>
<td>P.Y... 500 A.D... 200</td>
</tr>
<tr>
<td>W.B.S. ... 300</td>
<td>C.R... 300 T... 300</td>
</tr>
<tr>
<td>Bal. to B.I. (approx.) 3300</td>
<td></td>
</tr>
<tr>
<td>Total (approx.) <strong>¥ 6,700</strong></td>
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</table>

**Division of B.I. Funds between Stations** (approx. **¥ 3,300**) according to the following percents:

<table>
<thead>
<tr>
<th></th>
<th>K.K.</th>
<th>S.C.</th>
<th>C.J.</th>
<th>P.Y.</th>
<th>A.D.</th>
<th>T.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percent</td>
<td>8.2%</td>
<td>8.9%</td>
<td>6.7%</td>
<td>19.8%</td>
<td>9.3%</td>
<td>17.6%</td>
<td>100.0%</td>
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</table>

9. **Syenchun B.I. Constitution.** Recommend the ratification of the Constitution of the Syenchun Bible Institute as herewith appended:

**CONSTITUTION FOR THE SYENCHUN BIBLE INSTITUTE**

**SYENCHUN, CHOSEN**

**Article 1. Name and Location.**

Sec. 1. The name of this institution shall be the "The Syenchun Bible Institute."

Sec. 2. The location of this Institute is Nos. 361 and 3 Chun Pook Dong, Syenchun, Chosen.

**Article 2. Object**

Sec. 3. The object of this Institute shall be to give instruction in the Bible, in Christian Doctrine, and in practical Christian work, to the baptized men and women of our churches, and especially to the church officers and prospective church leaders.

**Article 3. Doctrinal Basis**

Sec. 4. The basis of teaching in the Institute shall be the Confession of Faith of the Presbyterian Church of Korea.

Sec. 5. No person shall be qualified to act as trustee or teacher in the Institute who does not subscribe to this doctrinal basis, and nothing out of harmony with it shall be taught in the school.
Article 4. Buildings and Property

Sec. 6. The buildings and property of this Institute shall include the recitation building, dormitories and grounds in plots Nos. 361 and 3, Chun Pook Dong, together with the equipment thereof.

Sec. 7. In case the Board of Directors fails to observe this constitution Syenchun Station and Pyeng pook Presbytery shall enter into conference on the matter and in case the matter cannot be straightened out the Board shall dissolve on three months' notice by Syenchun Station or Pyeng pook Presbytery.

Sec. 8. In case of dissolution of the Board all land, buildings and equipment shall revert to the original donors.

Article 5. The Board of Directors, Its Duties and Powers.

Sec. 9. The Board of Directors which shall control and direct this Institute shall consist of seven members, three elected by Pyeng pook Presbytery, one of whom shall be a woman, graduate of the Institute, three by Syenchun Station, one of whom shall be a woman, and the principal who shall be a member ex-officio.

Sec. 10. The members of the Board shall hold office for three years and shall be eligible for re-election.

Sec. 11. The Board shall hold two meetings each year, one in March and one in November. The March meeting shall be the Annual Meeting. Other meetings may be called by the Chairman at the request of two members but due notice shall be given to all members when special meetings are to be called.

Sec. 12. It is understood that Syenchun Station as representative of the Chosen Mission of the Presbyterian Church in the U.S.A. has control of the land, buildings and equipment except during the sessions of Bible Institute. The Board of Directors shall be responsible for the maintenance of the plant. It shall pass upon the budget for each year as presented by the Principal and shall review all expenditures as reported by the Treasurer. It shall elect a Principal, departmental principals, and teachers upon the recommendation by the principal.

Sec. 13. The officers of the Board shall be a chairman, secretary and treasurer all of whom are to hold office for one year.

Article 6. Organization of the Institute, Officers and their Duties.

Sec. 14. The Institute shall be divided into two departments, one for men and one for women.

Sec. 15. The officers of the Institute shall be a principal and two departmental principals.

Sec. 15. The Principal, who shall be elected for a term of two years and be eligible for re-election, shall have general supervision of the Institute. He shall represent the Institute before the Board, have charge of the buildings, grounds and equipment under the Board. He shall prepare the annual budget in conference with the departmental principals and supervise expenditures.
Sec. 17. The departmental principals shall be responsible for all matters that concern their departments. They shall supervise the teaching in their departments, prepare the curricula for their departments and make nominations for the faculty. They shall hold office for one year and shall be eligible for re-election.

Article 7. Funds of the Institute

Sec. 18. The annual budget shall be divided into three parts: General, Men's Department, and Women's Department.

Sec. 19. Funds shall consist of yearly grants made by Pyeng Pook Presbytery, and the Chosen Mission through Syenchun Station, tuitions, fees, and gifts.

Article 8. Amendments

Sec. 20. The Board shall in no way obligate the Station or Presbytery for the payment of any sum and shall have no power to contract debts based upon the property as security.

Sec. 21. This Constitution may be amended only by a two-thirds vote of the Board, and after ratification by Pyeng Pook Presbytery and the Chosen Mission.

Sec. 22. This Constitution shall become effective when ratified by the Chosen Mission and Pyeng Pook Presbytery.

10. Pierson Memorial Correction. In view of the fact that in translating the constitution of the Zaidan Hojin of the Pierson Memorial Bible School, the term, "Northern Presbyterian Mission" was translated, "Presbyterian Church," making it necessary to apply to the Government for permission to change the constitution, recommend that we approve the change and interpret the term, "Presbyterian Church" to mean "The Seoul Station of the Northern Presbyterian Mission."

11. Chungju and Kangkei Aid Expenses. Recommend that the expenses for travel between Stations of those giving special aid to Chunju and Kangkei be made a charge against balances at the end of the present fiscal year (9-11 passed p. 31.)

COMMITTEE ACTIONS

C.A. 1. **Bible Institute Account Sheets.** Carried that it be understood in making out the Board's blue sheets for Bible Institute Accounts, all Mission funds used in general classes be included in that account.

C.A. 2. **Blue Sheets.** Carried that we request the Executive Committee to point out to the Board the nature of our Bible Institute finances and the virtual uselessness of reporting them on the Blue Sheets.

C.A. 3. **Editorial Sub-Committee.** Carried that Dr. Winn and Mr. Hill be appointed to the Editorial sub-committee and that they be especially asked to look up tracts prepared especially for students and printed in Japanese.
C.A. 4. **Study Course.** Carried that the course of Study, "Some Essential Facts about the Lord Jesus Christ," prepared by Mr. Soltau under the direction of the Editorial sub-committee, be recommended to the members of the Mission for use in classes and ask them to encourage the use of these in the presbyteries.

C.A. 5. **Sinpin Evangelistic Funds.** Carried that the evangelistic funds for Sinpin Station for the current year be divided as follows:

- Yen 450.00 for the work in Sinpin territory (helpers, etc.)
- 180.00 to the Hsing King city church.
- 491.00 pro rata to the Stations of the Mission.

Total Yen 1121.00

C.A. 6. **Property order of preference** (not printed).

C.A. 7. **Women's Biblical Seminary Grant.** Carried that we ask the General Fiscal Committee to raise the grant for the Women's Biblical Seminary to Yen 1,500.

C.A. 8. **Seoul Student Work.** Carried that the report of the Student Welfare Work in Seoul be approved as read.

C.A. 9. **Per cents Between Stations.** Class VII.

<table>
<thead>
<tr>
<th></th>
<th>S. P.</th>
<th>K. K.</th>
<th>S. C.</th>
<th>P. Y.</th>
<th>C. R.</th>
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<tr>
<td></td>
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<td>11.3</td>
<td>7.2</td>
<td>18.4</td>
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C.A. 10. **Preferred Order of Workers.**

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<tr>
<th>Women</th>
<th>Men</th>
<th>Combined</th>
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<tbody>
<tr>
<td>1. C. R.</td>
<td>1. S. C.</td>
<td>1. C. R. Woman</td>
</tr>
<tr>
<td>2. T.</td>
<td>2. T.</td>
<td>2. T. Woman</td>
</tr>
<tr>
<td>5. P. Y.</td>
<td></td>
<td>5. W. B. S. Woman</td>
</tr>
<tr>
<td>6. T.</td>
<td></td>
<td>6. T. Man</td>
</tr>
<tr>
<td></td>
<td></td>
<td>7. P. Y. Woman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>8. S. Man</td>
</tr>
</tbody>
</table>

C.A. 11. **Exchange of Workers.**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>To Taiku</td>
<td>Mrs. Wm. Baird Sr.</td>
<td>Oct. 27—Nov. 10</td>
</tr>
<tr>
<td>To Chungju</td>
<td>Mrs. L. Henderson</td>
<td>Feb. 16—26</td>
</tr>
</tbody>
</table>
APPENDIX V

EDUCATIONAL COMMITTEE REPORT

1. Division of the Grant for 1937-38.
Recommend that the 1937-38 Grant be divided as in 1936 Minutes Page 49

<table>
<thead>
<tr>
<th></th>
<th>Boys</th>
<th>Girls</th>
<th>Boys</th>
<th>Girls</th>
<th>Boys</th>
<th>Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Syen Chun</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,969</td>
<td>1,980</td>
</tr>
<tr>
<td>Pyengyang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,553</td>
<td></td>
</tr>
<tr>
<td>Seoul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,375</td>
<td>6,923</td>
</tr>
<tr>
<td>Taiku</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7,919</td>
<td>2,276</td>
</tr>
</tbody>
</table>

Total: ¥35,330.60 (Passed p. 7.)

2. New Property Requests
   A. Syen Chun Boys' Academy New Radiators .......... 2,500.00
   B. " " " Water Installation and Fire Extinguisher .......... 1,000.00

Since the Board has not replied to the request made by the Mission at the 1936 Mission Meeting—Minutes, Page 49, Sec. 4—that the Yen 60,000 received from the sale of Severance Field be made an Endowment for the John D. Wells School, the Mission asks that the interest on this money for 1937-38 be paid to the school for 1937-38 Current expenses.

The Committee recommends that the deficit of Yen 330.00, on the Posing Girls' Academy in Syen'chun, dropped out of the Mission Minutes since 1932, be ordered paid from the balance of the Posing Academy Building Fund in the hands of the Mission Treasurer. (2-4 Passed p. 22.)

The Committee recommends for the 1938-39 Estimates the same amounts between Stations and schools as in force in 1937-33. (See Section I of this Report) (Passed p. 31.)

6. Agreement between the Northern Presbyterian Mission and the Founders of Kyung Sin Hakkyo. (The John D. Wells School)
The Committee recommends that this agreement—copy attached—be approved by the Mission, and sent to the Board of Control of the John D. Wells School—and after approval by that body, to the Board—for approval. The following motion was substituted for the Committee's recommendation; "Moved that the Agreement be returned to Seoul Station for further consideration, and conference with the Executive Committee, ad interim." (Passed p. 30.)

7. Emergency appropriation, J. D. Wells School: ¥5,000. requested by Seoul Station as emergency appropriation was approved for presentation to the Board. (Passed p. 30.)
COMMITTEE ACTIONS

C.A. 1. **New Workers**—Taiku, Woman for Academy.

C.A. 2. **Property Docket**. (not printed).

C.A. 3. **Foreign School Reports**—Report of the P. Y. Foreign School and Report of the Seoul Foreign School were approved.

C.A. 4. **Request for Approval** Syen Chun Boys’ Academy Zaidan Hojin. Substitute for V. 977 replaced the above, See p. 57.

C.A. 5. **Seoul Station Request**—see 1936 Minutes, Page 43.

A. **Money for Chung Sin Campaign**—Recommend that we ask the Board to advance from $6,280.46 held for the Chung Sin Class-room building, $500.00 to finance a campaign among alumae, parents of students, and friends of the School, to complete the building fund for the class-room building.

B. **Money from Sale of Severance Field**—Recommend that the Board be asked to appropriate the money from the sale of Severance Field—Yen 60,000—as originally asked by the Mission, as an endowment for the John D. Wells School. (See V. 916, page 26, 1935 Minutes)

C. **Interest on Severance Field Money**—Recommend that, pending Board action on C.A.5.B. above the Board be asked to pay the interest on this money for 1936-37 to the John D. Wells School for 1936-37 expenses.

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APPENDIX VI

MEDICAL COMMITTEE REPORT

1. **Rules and By-laws to be made operative** : We recommend that subsections b, c, and d, Section 165 of the Rules and By-laws, which were suspended last year, be made operative commencing July 1st, 1937. (Passed p. 12.)

2. **Medical Officers** for Andong, Chairyung, Kangkei, Syenchun, and Taiku. We recommend that (a) Dr. Bigger be Medical Officer for Chairyung for the ensuing year, and for Kangkei until Dr. Chisholm's return (b) Dr. Smith be Medical Officer for Syenchun until Dr. Chisolm’s return and for Kangkei after Dr. Chisholm’s return; and (c) Dr. Avison be Medical Officer for Andong and Taiku for the ensuing year. (Passed p. 18.)
COMMITTEE ACTIONS

C.A. 1. **Preferred List of New Workers**: The Medical Committee recommends the following, in the order named:

1. Kangkee Doktor
2. Taiku Nurse
3. Andong Nurse
4. Seoul Doktor (in place of Dr. O. R. Avison or a substitute of Yen 4,000)
5. Taiku Doktor
6. Chairyung Doktor
7. Taiku Nurse—Matron for Presbyterian and Leper Hospitals.

C.A. 2. **Preferred Property Items**: (not printed)

C.A. 3. **Medical Percent for 1937-38**: We recommend that the Medical Percent for 1937-38 be the same as last year.

C.A. 4. **Percents between Stations, 1937-38**: We recommend that the Percents between Stations for 1937-38 be the same as last year.

APPENDIX VII

REPORT OF AGRICULTURAL COMMITTEE

The Mission's participation along the lines of Agricultural promotion, have been centered during the past year in various activities in Taiku and Pyengyang.

In Taiku, after the return from furlough of Mr. Chamness, special efforts have been put forth, looking forward to improvement of poultry raising. New pedigreed stock of White Leghorns and Plymouth Rocks were imported from America, and this year young chicks are being raised to supply, next year, requests for improved breeding stock. A Christian Agricultural helper was secured in Taiku recently, supported partially by Mission Funds. Work has been started on the preparation of material, based on what is found in Korea, on poultry diseases and their remedy, so that next year when new breeding stock is sent to poultry raisers in the country, charts and pamphlets may be distributed to encourage the proper care of poultry, and the prevention and cure of contagious diseases.

In Pyengyang on account of the absence of Mr. Lutz, little has been done during the year, except to carry on the work started by him in the Pyengyang Dairy and the Morning Calm Products. While these two activities are not engaged in direct agricultural work among the Koreans, they both contribute
indirectly to the betterment of agricultural conditions throughout the country. The Pyengyang Dairy is the model of its kind in the South Pyeng An Province, having been greatly praised by the local authorities at a recent meeting of dairy managers. The Dairy is training a staff of Korean dairymen who may later on be able to manage a dairy of their own. The Dairy is also sending out every year young calves of good milk producing cows, thus improving dairy stock throughout the country. The Dairy has also demonstrated the fact the pedigreed Holstein bulls can also be used to pull heavy carts and plow the fields. The Morning Calm Products, while it sells the greater part of its products of canned goods to foreign residents in the Orient, secures the fruits and vegetables and grains from local Korean farmers, thus acting as a means of encouragement in raising better oats and peas and beans and corn and tomatoes and various kinds of fruits. The Morning Calm Products, in the growing of selected seeds, and in distribution every year, makes a real contribution to the promotion of agriculture in at least a part of Korea. With the return of Mr. Lutz in September, bringing with him improved equipment for canning fruits and vegetables, and with new ideas of promoting better agricultural work in the country about Pyengyang, we believe that the service of Morning Calm Products will be made more efficient during this coming year.

We recommend that the Yen 720. for Agricultural Promotion Work, be increased this year to Yen 1200. and divided equally between the agricultural promotion work under Taiku and Pyengyang Stations. (Passed p. 12.)
"B" COMMITTEE REPORTS

APPENDIX VIII

REPORT OF LANGUAGE COMMITTEE

1. Miss Lois Blair has successfully passed her first year Oral-Language Examination.

2. Mrs. W. J. Anderson has successfully passed her first year Written and Oral-Language Examination (Secs. 1,2 Passed p. 1.)

3. The Language Committee would report that the Seoul, Andong and Pyongyang Stations conducted language study classes during the year in Korean and or Japanese and report satisfactory results.

   Classes were held once in two months in Taiku, three times during the year in Chairyung and once in Chungju while Syenchun and Kangkei held none. The Committee urges upon the Stations the desirability of this type of study and hopes that all Stations will comply with the Committee's suggestion during the coming year.

4. The Committee takes pleasure in reporting that Mrs. W. J. Anderson passed the 1st year examination in the Chinese Character with great credit.

5. The Committee recommends the following amounts for Japanese study in the various Stations for the coming year.

<table>
<thead>
<tr>
<th>Station</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Syenchun</td>
<td>¥100.00</td>
</tr>
<tr>
<td>Pyongyang</td>
<td>¥300.00</td>
</tr>
<tr>
<td>Chairyung</td>
<td>¥100.00</td>
</tr>
<tr>
<td>Seoul</td>
<td>¥600.00</td>
</tr>
<tr>
<td>Chungju</td>
<td>¥50.00</td>
</tr>
<tr>
<td>Andong</td>
<td>¥80.00</td>
</tr>
<tr>
<td>Taiku</td>
<td>¥300.00</td>
</tr>
</tbody>
</table>

Total: ¥1,530.00

(Secs. 3, 4, 5. Passed p. 23.)

APPENDIX IX

REPORT OF THE PROPERTY COMMITTEE

1. New and Enlarged Property Items: We recommend the approval of the following requests:

   Syenchun: Heating Plant, Lampe House ... ¥1,500.00
   R. M. House ... 1,500.00
Seoul, (Increase), Alterations Coen-Rhodes House
¥ 800 to 1,000.00
Seoul Emergency installation Gas & Electricity
O. R. A.—D. B. Avison House ... ... ... 113.66
Chungju Emergency Roof repair Soltau House ... 300.00

2. Transfer of Funds, Kangkei: We recommend the transfer of a balance of ¥ 269.47 left in the Baird house roofing account to the Plumbing deficit in the same house account.

3. Transfer of Balances, Seoul. We recommend that a balance in in the O. R. Avison Gate Quarters of Yen 87.45 be transferred to the Emergency Installation of Gas and Electricity account, decreasing that account by this amount.

4. Emergency request: Women's Biblical Seminary. We concur with the W.B.S. Board in requesting the Mission to ask our Board's permission to borrow funds for the erection of the dormitories of that School urgently needed since the dormitories formerly used are not now available. We also recommend that the figure for the building be raised from 40,000 to 52,000 Yen owing to the rise in building prices.

5. Distribution of Rent Income 1936-37. We recommend that of the year's Mission rent income, amounting to ¥ 2,431.69, ¥ 200.00 be reserved toward the emergency roof repair in Chungju Station, the remainder of the cost of the repair to be taken from that Station's share in the distribution. That the balance, after the Yen 200. be reserved, be distributed pro rata to the Stations, and that Seoul Station be instructed to provide for the balance of the emergency item approved above, Yen 113.66, from its share of the rents.

6. Property Advisor. Recommend that E. H. Miller be elected as Property Advisor for the ensuing year. (1-6 Passed p. 7.)

7. Rate of rent for houses for Retired Missionaries. We recommend that a rate of Fifty Yen (¥ 50.) per month be adopted as standard rent to be applied in renting Mission houses to retired Missionaries in all our Stations. In the case of single workers a half rate (Yen 25. per month) shall be applied. This provision to become in force from July 1st, 1937. (Passed. p. 30.)

8. Preferred Property Docket.
1. Andong Residence for Mr. and Mrs. G. J. Adams ... ¥15,000.00
2. Seoul Alterations, Coen-Rhodes House ... ... ... 1,000.00
3. Syenchun Study alterations, Hoffman House, Bal... ... ... 275.00
4. Kangkei Bible Institute Alterations... ... ... ... ... 4,250.00
5. Chungju Hospital: Registration, repair, Lighting ... ... ... 1,500.00
6. Andong and Chungju, 1/3 cost of city churches; total ... ... ... 7,457.00
7. Andong Isolation Ward ... ... ... ... ... 6,000.00
8. Seoul Girls Academy Rec. Bal. ... ... ... ... ... 47,439.00
9. Mission Plumbing, Sanitation Heating and Lights ... ... ... 41,194.09
PROPERTY COMMITTEE

10. Mission  Theological Seminary Dormitory .... 100,000.00
11. Taiku   Isolation and Tuberculosis Hospitals .... 20,000.00
12. Syenchun Girls Academy Rec. Bldg. Bal. .... 12,349.00
13. Mission  Women’s Biblical Seminary Dormitory .... 52,000.00
14. Syenchun Dispensary ........ 8,500.00
15. Syenchun Bible Institute Dormitory .... 500.00
16. Taiku Korean and Foreign Nurses Home .... 15,000.00
17. Syenchun Boys Academy, Heating, Water .... 3,500.00
18. Taiku Bible Institute Alteration .... 5,000.00
19. Mission  Walls, Fences and Walks .... 18,930.00
20. Andong  Bible Institute Dormitories .... 3,000.00

(Passed p. 31.)

COMMITTEE ACTIONS

C.A. 1. Plans Approved ad-interim:
   Seoul: Winn House at Yangpyung.
   Kangkei: Hospital Isolation Ward.
   Syenchun: Hoffman house, Study addition.

C.A. 2. Division of the Grant, 1937-38; and Estimates, 1938-39 and
   Distribution of Rent Receipts. (Sec. 5 of report)

<table>
<thead>
<tr>
<th>Units</th>
<th>Amount</th>
<th>Units</th>
<th>Amount</th>
<th>Distribution '37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kangkei ... 4</td>
<td>Yen 235</td>
<td>4</td>
<td>Yen 235</td>
<td>Yen 135.25</td>
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<tr>
<td>Syenchun ... 6</td>
<td>442</td>
<td>6</td>
<td>442</td>
<td>202.83</td>
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<tr>
<td>Pyeongang ... 19</td>
<td>1,398</td>
<td>19</td>
<td>1,398</td>
<td>608.64</td>
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<tr>
<td>Chairyung ... 5½</td>
<td>405</td>
<td>5½</td>
<td>405</td>
<td>185.98</td>
</tr>
<tr>
<td>Seoul ... 14½</td>
<td>1,067</td>
<td>14½</td>
<td>1,067</td>
<td>490.30</td>
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<tr>
<td>Chungju ... 4½</td>
<td>331</td>
<td>4½</td>
<td>331</td>
<td>152.16</td>
</tr>
<tr>
<td>Andong ... 4</td>
<td>295</td>
<td>4</td>
<td>295</td>
<td>135.25</td>
</tr>
<tr>
<td>Taiku ... 9½</td>
<td>699</td>
<td>9½</td>
<td>699</td>
<td>321.23</td>
</tr>
<tr>
<td>Totals 67</td>
<td>4,932</td>
<td>Totals 67</td>
<td>4,932</td>
<td>Total 2,231.69</td>
</tr>
</tbody>
</table>

Plus, Chungju 200

Yen 2,431.69

C.A. 3. Order of Preference, Property Items Only (not printed)

   1. Syenchun Dispensary and Isolation Ward.
APPENDIX X

RULES AND BY-LAWS COMMITTEE REPORT

1. Annual Meeting Minutes. Recommend that the 1936 Annual Meeting Minutes be approved as printed.

2. Union Institution Directorates. Recommend that the following sentence be inserted after the first sentence of section 64 of the Rules and By-Laws:

A member of the Mission who is already ex-officio a voting member of any Union Institution Board may not be elected as our Mission representative to that Board. (Passed p. 13.)

3. Recommend that the following sentence be added to Section 66 of the Rules and By-Laws:

"In an election in the Mission a majority of the votes cast for that office shall determine the election."

4. We recommend that Section 67 of the Rules and By-Laws entitled 'Vacancies, Absences, etc.' be re-written, to read as follows:—

A. Members of the Executive, Finance, Property and General Fiscal Committees going on furlough, or expecting to be absent from the next Annual Meeting shall lose their places and the Mission Chairman shall appoint a substitute to act until Annual Meeting, when in case of the Executive, Finance or Property Committee the Mission shall fill the vacancy by ballot on the first day of Annual Meeting; vacancies on the General Fiscal Committee shall be filled by the Stations concerned:

B. In case of Committees other than those specified above

(1) Members whose terms of service expire at the next Annual Meeting but who expect to be away on furlough shall have their places filled by regular election at the current Annual Meeting;

(2) Members whose terms of service do not expire at the next Annual Meeting but who expect to be absent from but one Annual Meeting shall lose their places, but the Mission Chairman shall appoint a substitute to serve through the Annual Meeting in question;

(3) Members who expect to be away from two Annual Meetings, however, shall lose their places. In such event the Mission Chairman shall appoint a substitute to serve only until Annual Meeting when the Mission shall fill such vacancy by ballot for the unexpired term on the first day of Annual Meeting.

C. In case the prospective temporary absence on furlough of any member of The Executive Committee is known at Annual Meeting, it shall be
the duty of the Nominating Committee to present nominations for a successor to serve after his or her departure and to fill out the term.

D. If any member on the field desires to resign ad interim from any Mission offices or committee, the resignation shall be acted upon first by the Executive Committee, after which, if accepted, the Chairman of the Mission shall fill the vacancy until Annual Meeting. (3, 4 Passed p. 30.)

COMMITTEE ACTIONS

C.A. 1. Station Minutes. With the cooperation of the Station Secretaries the minutes of the Stations have been examined and found in good shape. A number of minor corrections and recommendations have been made to the Secretaries whose minutes were concerned.

C.A. 2. Station Reports. The Station Reports have all been read. They have been found carefully written, acceptable in form, and inspiring in content. Each Station will please note that one copy of its report is to be sent to every other Station in the Mission.

C.A. 3. The following words have been added to section 70 of the Rules and By-Laws: To facilitate the keeping of the Year Book of Prayer up to date this committee shall furnish the Board with the necessary information; the first report to be sent each year before June 1; and a supplementaly report, noting such changes in apportionment of work as may be made by Annual Meeting, to be sent at the close of Annual Meeting.

C.A. 4. The following words have been inserted after the first sentence of Section 44:
It shall be divided into two sections, one to have the oversight of Korean Language study, and one to oversee Japanese Language study; and one member for each section shall be elected to the Committee each year.

C.A. 5. The words in Section 17, line 10 after the words "Corresponding Secretary of the Mission" have been changed to read:
Who, if he deems it necessary, may announce the result to the Mission and forward it to the Board within four weeks after the action has been sent out.

C.A. 6. The paragraphs beginning "Average Attendance" and "Special Schools" have been deleted from Section 121.

C.A. 7. The following words have been inserted after the first sentence of Section 71:
The names of the members of this Committee shall be printed in the Mission Minutes, as are the names of members of "C" Committees. These names to be supplied to the Recording Secretary by the Secretaries of the Station, at the same time as other nominees.
B Com.) RULES & BY-LAWS COMMITTEE

C.A. 8. The words "Christian Religious Education" have been substituted for "Sunday School" in Section 69, line 4.

C.A. 9. Section 61 is changed to read:

**Mission Representative on the Bible Committee of Korea.**
The Mission shall elect one representative of not less than five years standing in Korea, as is required by the Constitution of the Bible Committee of Korea; and, acting as the Mission's representative, he shall seek to further the interests of the Mission in Bible work, and shall report annually on the work of the Bible Committee of Korea and shall make such recommendations regarding Bible work as are deemed necessary.

C.A. 10. The first paragraph of Section 42 has been changed to read:

This Committee shall consist of seven missionaries who shall be elected by ballot. The Chairman shall be elected at large, annually, and may be re-elected for two succeeding years, except that if he is already a member of the committee his term of office shall not exceed four years. The other six members shall be elected as follows: one from each of the districts Taiku-Andong, Seoul-Chungju, Pyeongyang-Chiryeung, Syenchun-Kangkei-Sinpin, and two members at large. A member, during his or her term of office, may not be transferred from 'member-at-large' to 'district representative' or vice versa. Not more than two members on the Committee shall be from one Station. At least one of the members of the committee shall be a woman. It is desirable also that one of the members be a physician and one an educationalist. None of the six members shall be eligible for re-election, except that a member who has served but one year to fill a vacancy may be re-elected for one, two, or three years. In case the Mission elects the Chairman from among the members already on the committee, his successor as one of the six shall be elected to the unexpired term. The Chairman's membership on the Committee shall expire upon the termination of his term as Chairman. Five members shall constitute a quorum at any meeting.

C.A. 11. In Section 7, line 5 the words "during their first term of service" and in Section 60, line 7 the words "during their first term" have been deleted; the word "senior" has been deleted in the following places:

- Sect. 42, line 1
- Sect. 43, line 1
- Sect. 44, line 1
- Sect. 45, line 1
- Sect. 46, line 1
- Sect. 49, line 1
- Sect. 51, line 1
- Sect. 52, line 2
- Sect. 55, line 1
- Sect. 62, line 1.

C.A. 12. The following typographical errors are to be corrected:

- Sect. 68, heading: "Oganization" to "Organization";
- Sect. 82, last line: "inststutional" to "institutional";
- Sect. 124, line 1: "Staion" to "Station";
- Sect. 195, line 3: "Eexcutive" to "Executive."
C.A. 13. In Section 156 the words "Chosen Christian College" are inserted after the words "Union Christian College."

C.A. 14. The following sentence has been added at the end of Sect. 16:
When a member of the Mission is transferred from a Union or a Mission Institution, or from one department of work to another, his assignment and location shall be reconsidered.

C.A. 15. The following paragraph has been added after paragraph 4 of Sect. 8:
The Chairman shall write to each member of the Mission a few months before they leave on their first furlough, enquiring of them as to their assignments and plans for future work with a view to ascertaining whether or not they are satisfied with their work and whether they have any suggestions to make in regard to their future assignments after returning from furlough.

C.A. 16. The following members have been excused from all the sessions of Annual Meeting:
Mrs. Genso; Mrs. Coen; Mrs. Boots; Mrs. E. H. Miller; Miss Lawrence; Mrs. H. M. Bruen; The following members have been excused from part of the sessions of Annual Meeting: Mr. Genso; Mrs. D. B. Avison; Dr. D. B. Avison; Dr. J. L. Boots; Mrs. H. H. Henderson; Mrs. E. Aadms; Mr. and Mrs. Livesay; Mrs. Helen Henderson.
APPENDIX XI

GENERAL FISCAL COMMITTEE

1. Division of the Grant for 1937-38.

Your Committee recommends that the Grant be divided as in the 1936 Minutes, Pages 61-63, with the following changes:

Sinpin Class V — ¥ 142, to be divided pro rata among the other eight Stations.

" VI — ¥ 202, to be divided equally between Chungju and Chairyung Stations.

VII — ¥ 1,121,—To Sinpin Class VII, ¥ 630

Among the Other eight Stations 491 ¥ 1,121

The following table will then replace the one on page 63 of the 1936 Minutes.

Division of the 1937-38 Grant Between Classes and Stations.

<table>
<thead>
<tr>
<th>Station</th>
<th>Class V Units</th>
<th>Class V Amt.</th>
<th>% Amt.</th>
<th>Class VI Units</th>
<th>Class VI Amt.</th>
<th>% Amt.</th>
<th>Class VII Units</th>
<th>Class VII Amt.</th>
<th>% Amt.</th>
<th>Class VIII Units</th>
<th>Class VIII Amt.</th>
<th>% Amt.</th>
<th>Class IX Amt.</th>
<th>Totals Amounts</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>K.K.... 4</td>
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<td>8,162.00</td>
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<tr>
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<td>27.5</td>
<td>17.9</td>
<td>1,794</td>
<td>11,452</td>
<td>16</td>
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<td></td>
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<td></td>
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<td>18,988.00</td>
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<tr>
<td>C.R. ...</td>
<td>5½</td>
<td>8.5</td>
<td>9.4</td>
<td>551</td>
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<td>13</td>
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<td>3,478.00</td>
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<tr>
<td>S. .....14½</td>
<td>1,067</td>
<td>24.4</td>
<td>13.2</td>
<td>1,592</td>
<td>2,503</td>
<td>9.304</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>14,466.00</td>
</tr>
<tr>
<td>C.J. ...</td>
<td>4½</td>
<td>331</td>
<td>4.2</td>
<td>277</td>
<td>2,049</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,402.00</td>
</tr>
<tr>
<td>A.D. ...</td>
<td>4</td>
<td>¥ 431</td>
<td>6.6</td>
<td></td>
<td>2,146</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,617.00</td>
</tr>
<tr>
<td>T. ......</td>
<td>9½</td>
<td>699</td>
<td>15.0</td>
<td>979</td>
<td>2,959</td>
<td>15.6</td>
<td>10,195.60</td>
<td>168,930.60</td>
<td>100</td>
<td>5,727</td>
<td>72,118.60</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Totals 67 ¥4,932 100 ¥6,524 100 ¥19,005 ¥35,930.60 100 5,727 ¥72,118.60

2. Division of 1936-37 Balances in Classes V—IX.

Your Committee recommends that these balances, reported by the Mission Treasurer, and amounting to ¥ 802.11, be divided as follows:

For the Executive Committee Chairman’s trip to the 75th Anniversary celebration of the Shantung Mission ¥ 100.00

To the Theological Seminary ¥ 150.00

To the Women’s Biblical Seminary ¥ 150.00

To 1937-38 Moving Expenses ¥ 402.11 ¥ 802.11
GENERAL FISCAL COMMITTEE

3. Expense of Evacuating Sinpin Station, 1936-37.
Your Committee recommends that this, totalling ¥2,200.87, be paid by the Treasurer as a special item, and the Board be asked to make a special appropriation, or to make this the first claim on the proceeds of the sale of the Sinpin Station property.

4. Sinpin Balances returned to Treasurer in 1936-37.
Your Committee recommends that these, amounting to ¥613.07, be divided as follows:
- To the Mission Medical and Dental Fund ... ... ¥ 150.00
- To Chairyung Property Account ... ... ... 142.00
- To Chungju Literary Assistant Account ... ... 20.00
- To the Eight Stations pro rata ... ... ... 301.07 ¥ 613.07
  K.K .... ¥ 15  S.C .... ¥ 33  P.Y .... ¥ 81  C.R .... ¥ 15
  S .... ¥ 62.07  C.J .... ¥ 15  A.D .... ¥ 15  T ....... ¥ 67

Your Committee recommends only one change in the Special Items for the 1938-39 Estimates—See 1936 Minutes, pages 61 and 62, for these items for the current year.
Transfer Sinpin Freight to Printing, making this ¥750.00. (Passed p. 21)

Your Committee recommends the following:

<table>
<thead>
<tr>
<th>Class V.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes ...</td>
<td>¥10,000</td>
</tr>
</tbody>
</table>

Class VI. A. Mission Meetings ... 1,500
Federal Council ... 100
National Christian Council ... 72
Presbyterian Council ... 60
Executive Committee ... 500

B. Printing ... 750
C.L.S. Secretary ... 1,664
" Editorial Board ... 270
Treasurer’s Expenses ... 815
Recording Secretary ... 30

D. Medical and Dental ... 7,000
Moving ... 300
Kangkei Freight ... 200 13,251

Class VII. Work Among Koreans in Japan 450
" " Chinese in Chosen 270 720
Harkness Funds ... ... ... ¥2,000.00

Class VIII. P.Y. Union Christian College ... ¥2,016
Theological Seminary ... 1,828
Women’s Biblical Seminary ... 1,295

Total: ¥23,981 $2,000.00
Class IX. P.Y. Union Christian Hospital 720 Seoul Severance Union Hospital... 720 1,440 Total Special Items, 1938-39 ... ... ¥ 38,481.00 $ 2,913.38
Classes V to IX in Stations ... ... 72,118.60
Total for 1938-39 Estimates ... ... ¥110,599.60 $2,913.38.

Your Committee recommends the same amounts as in 1937-38.

Class V. Property in Use ... ... ¥ 4,932.00 VI. Literary Assistants ... ... 6,524.00
VII. Evangelistic ... ... 19,005.00 VIII. Educational ... ... 35,930.60
IX. Medical ... ... 5,727.00 Total... ... ... ¥ 72,118.60

Your Committee recommends the following distribution of amounts between Classes and Stations, for 1938-39.

<table>
<thead>
<tr>
<th>Station</th>
<th>Class V</th>
<th>Class VI</th>
<th>Class VII</th>
<th>Class VIII</th>
<th>Class IX</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Units</td>
<td>Amts.</td>
<td>% Amts.</td>
<td>Amts.</td>
<td>% Amts.</td>
<td>Amts.</td>
<td>Amounts</td>
</tr>
<tr>
<td>S.P.</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>¥380</td>
</tr>
<tr>
<td>K.K.</td>
<td>4 295</td>
<td>7.4</td>
<td>¥483</td>
<td>11.3</td>
<td>2,143</td>
<td>—</td>
</tr>
<tr>
<td>S.C.</td>
<td>6 442</td>
<td>7.4</td>
<td>483</td>
<td>7.2</td>
<td>1,368</td>
<td>¥4,949</td>
</tr>
<tr>
<td>P.Y.</td>
<td>19 1,398</td>
<td>25.4</td>
<td>1,657</td>
<td>18.4</td>
<td>3,497</td>
<td>11,482</td>
</tr>
<tr>
<td>C.R.</td>
<td>5 405</td>
<td>9.0</td>
<td>587</td>
<td>10.3</td>
<td>1,957</td>
<td>—</td>
</tr>
<tr>
<td>S.</td>
<td>14 1,067</td>
<td>27.0</td>
<td>1,761</td>
<td>13.0</td>
<td>2,471</td>
<td>9,304</td>
</tr>
<tr>
<td>C.J.</td>
<td>4 331</td>
<td>3.9</td>
<td>255</td>
<td>10.4</td>
<td>1,975</td>
<td>—</td>
</tr>
<tr>
<td>A.D.</td>
<td>4 295</td>
<td>8.4</td>
<td>543</td>
<td>11.5</td>
<td>2,186</td>
<td>—</td>
</tr>
<tr>
<td>T.</td>
<td>9 699</td>
<td>11.5</td>
<td>750</td>
<td>10.3</td>
<td>3,022</td>
<td>10,195.60</td>
</tr>
</tbody>
</table>

Totals 67 4,932 100 6,524 100 19,005 35,930.60 100 5,727 72,118.60

(6-8 authorized p. 21)
COMMITTEE ACTIONS


Recommend the following percents and amounts between Stations in Class VI S. for 1938-39. (Passed without posting, p. .)

<table>
<thead>
<tr>
<th></th>
<th>%</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>K.K.</td>
<td>7.4</td>
<td>483</td>
</tr>
<tr>
<td>S.C.</td>
<td>7.4</td>
<td>483</td>
</tr>
<tr>
<td>P.Y.</td>
<td>25.4</td>
<td>1,657</td>
</tr>
<tr>
<td>C.R.</td>
<td>9.9</td>
<td>587</td>
</tr>
<tr>
<td>S.</td>
<td>27.0</td>
<td>1,761</td>
</tr>
<tr>
<td>C.J.</td>
<td>3.9</td>
<td>255</td>
</tr>
<tr>
<td>A.D.</td>
<td>8.4</td>
<td>548</td>
</tr>
<tr>
<td>T.K.</td>
<td>11.5</td>
<td>750</td>
</tr>
<tr>
<td>Total</td>
<td>100</td>
<td>¥ 6,524</td>
</tr>
</tbody>
</table>


To meet changes due to transfers and furlos, your Committee recommends the following table of percents and amounts in Station Class VI for 1937-38, to take the place of the corresponding column in Section I of this Report. (Passed without posting, p. .)

<table>
<thead>
<tr>
<th></th>
<th>%</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>K.K.</td>
<td>7.0</td>
<td>¥ 457</td>
</tr>
<tr>
<td>S.C.</td>
<td>6.5</td>
<td>¥ 431</td>
</tr>
<tr>
<td>P.Y.</td>
<td>25.4</td>
<td>¥ 1,722</td>
</tr>
<tr>
<td>C.R.</td>
<td>7.9</td>
<td>515</td>
</tr>
<tr>
<td>S.</td>
<td>25.2</td>
<td>1,709</td>
</tr>
<tr>
<td>C.J.</td>
<td>4.1</td>
<td>268</td>
</tr>
<tr>
<td>A.D.</td>
<td>6.7</td>
<td>437</td>
</tr>
<tr>
<td>T.K.</td>
<td>15.1</td>
<td>935</td>
</tr>
<tr>
<td>Total</td>
<td>100</td>
<td>¥ 6,524</td>
</tr>
</tbody>
</table>

(This is subject to final adjustment at the end of the Fiscal year).

C.A. 3. The Audits of Property and Special appropriations up the end of March, 1937, have been checked and approved see file attached: (App. XXX)

C.A. 4. The Audits of Tax Funds have been checked and approved, and are in the account-books of the Station Fiscal Secretaries.

C.A. 5. Chungju Hospital Account. After considering the Chungju Hospital accounts for 1936-37, the Committee directs the Fiscal Secretary of Chungju Station to start the accounts from October 1, 1936, entering as Balance from the Previous year Yen 823.01, and reporting the receipts and expenditures for the second half-year—October 1—March 31.

C.A. 6. The Institutional Audits to the end of March, 1937, have been checked and approved. See file attached: (App. XXX)
APPENDIX XII

REPORT OF PUBLICITY COMMITTEE

Much of the work of publicity which would normally have fallen to this Committee has, this year, been carried on by the Centennial Committee and material has been steered toward that Committee, as far as possible, but there are certain items of interest to report. The Korea Digest was ordered printed, after having been read at the last Annual Meeting, and 4000 copies were sold in the Mission or sent to the Board Publicity Department. The 1937 Digest editor is Mrs. F. S. Miller. One other similar piece of salesmanship was in connection with the Mission Summary Report, written by Mr. C. L. Phillips, under the title, "Christ at the Korean Threshold," which was prepared by the Centennial Committee but sold through our Committee. Two printings were necessary, as a total of 6722 copies were sold. There are still 1278 copies left to be disposed of.

Immediately after the close of last Annual Meeting, material was sent to the Board for inclusion in the Year Book of Prayer, in an effort to bring it up to date and to clear up certain errors that existed. As this is an annual duty of this Committee, we should be grateful if those finding things worthy of correction in the Year Book would give them in writing to the secretary of the Publicity Committee, during the year.

At the request of Miss Hallock, of the Board Publicity Department, informal "pen sketches" of those on furlough were prepared by members of the Committee and sent in. The secretary has also requested Miss Hallock to send us a list of four to eight articles desired by the "Women and Missions" magazine, in order that the articles on Korea in the April issue, next year, may be secured from the best writers on the field and fresh material be made available to the magazine.

Materials sent out, during the year, by members of the Mission include: Korea Digests, Mission Summary Report, Korea Mission Field subscriptions, Korea calendars, doll families, personal, Station and other reports, Pyeongyang News, Temperance Newsletters, tracts as curios, Korea Mission maps, Korea Mission Field article reprints, general letters, T. B. seals, albums of pictures, articles in a number of magazines, and movies of Mission work in Kangkei, Taiku and Seoul. Seoul Station reports having placed copies of "Christ at the Korean Threshold" in the C.L.S., the Chosen Hotel and other places where non-missionary visitors are likely to see and take them. Once again, it is pointed out that personal contacts, however fleeting, are worth more than any other kind of publicity. Personal letters and personal touches on even the most impersonal of reports bring their results in the long run, and amply repay the effort so invested. People pray for the projects they know about
and are interested in, and these projects are generally tied up in their minds with particular people they have known and from whom they hear with reasonable frequency.

Recommendations.

1. Recommend that we call the attention of the Mission to the resolution of the past two years that other Stations' reports be read in each Station meeting.

2. Recommend that attention be called to last year's action to elect the Station members on this committee not later than March, and that the secretary of the Committee be informed of the result of that election.

3. Recommend that corrections for the Year Book of Prayer be brought to the March meeting of each Station and sent to the secretary of the Committee.

4. Recommend that the Digest be printed. (Passed p. 17.)
STANDING COMMITTEE REPORTS

APPENDIX XIII

REPORT OF THE CHRISTIAN RELIGIOUS EDUCATION COMMITTEE

The Chosen Mission does not directly carry on Religious Education work but participates in this type of service thru the efforts of members of the Mission working either directly in certain objects, or in cooperation with Union Agencies, or in the Boards of the Korean General Assembly.

There are four projects covered in this report: Dr. Holdcroft's work in the Board of Christian Training of the Korean General Assembly, the work of the Korean Sunday School Association in which Dr. Blair and Mr. Anderson represent our Mission, the work of the Christian Endeavour Union led by Mr. Anderson, and Mr. Kinsler's work in the Bible Clubs for Poor Children.

PRESBYTERIAN BOARD OF CHRISTIAN TRAINING

The Presbyterian Board of Christian Training has functioned normally this year, although considerable changes have been made in its offices and staff.

The Rev. James K. Chung continues as General Secretary and Dr. Holdcroft has served as Associate General Secretary. When both are temporarily absent Rev. Chang Hong Pum, by election of the 1936 General Assembly, will serve as General Secretary.

Rev. Kim Kon Ho, who has had charge of the Correspondence Course for ten years, resigned this Spring and we have secured in his place Miss Kim Ai Sin of Kangkei and Pyengyang.

In general, there are three main divisions of the work. The Christian Herald is published weekly and has a paid subscription list of about 3600.

We were asked to take over the children's magazine, "Child Life" and continue it if possible. We have been able to keep it going so far. It has about 2000 subscribers.

The Bible Correspondence Course has, in Old and New Testament courses, over 9000 active subscribers and 4,500 have received certificates for the completion of the courses.

The Sunday School Teacher Training Department has about 2000 enrolled as correspondence course pupils and many hundreds of others in Bible Institutes and Sunday School Teacher Training Classes.
The Summer Bible School Department enrolled 823 schools, 4,207 teachers, and 62,641 pupils in Chosen and in Japan, while in Manchukuo there were enrolled 21 schools, 203 teachers and 2,570 pupils.

The book publishing department has over twenty titles, including the Revised Presbyterian Hymn Book.

Since January 1st we have found the work much easier than before by reason of our new offices in the basement of Pierson Memorial Bible School.

The absence (temporary we hope) of Mr. Chung made necessary a financing plan which fortunately, through the help of friends, we were able to effect. During its continuance Mr. J. F. Genso has kindly agreed to act as Treasurer.

W. J. Anderson has agreed to act as publisher of the Christian Herald and of the Child Life Magazine during the absence of the Associate Secretary on furlough.

One final item is that we hope this Summer, to begin publishing the first volume of the General Assembly's Commentary on the Scriptures, which is to consist of sixteen volumes. It is a large task which is being done in connection with the Theological Seminary through an Editorial and Publishing Board representing both organizations.

As to finances, while there is some hope of our gradually achieving financial independence we have not reached that happy state of affairs yet. We would therefore earnestly hope that the Northern Presbyterian Mission can continue the subsidy it has granted for several years past for the coming year, 1937-1938.

THE KOREA SUNDAY SCHOOL ASSOCIATION

I. Limitations of our work. Due to the existence of departments of Religious Education in both the Presbyterian and Methodist churches, our work is very much limited, in some ways unnecessarily so, by over-denominationally inclined brethren. We were ordered not to advertise our books on Daily Vacation Bible School work in Presbyterian territory altho they have asked us to send two teachers and pay the expenses of two others who will go out into Presbyterian fields to train teachers for these schools. We have a staff of three secretaries and an office boy.

II. The Sunday School Lessons. The Senior lessons this year were prepared by Rev. Kim Wha Sik and our staff. A Methodist pastor had prepared half of the lessons but they were not passed and our workers had to prepare them over again. Our workers prepared the Junior lessons. We also published the lesson leaflets and they are all sold out.

III. The Sunday School Magazine. During the year we have published the monthly magazine and sent it to each church in Korea. Some pay for it and some do not. We also have a paid subscription list.
IV. The D.V.B.S. Over 1000 schools were held during last summer and the attendance passed the 100,000 mark. This is larger than a year ago. Two of the secretaries spend approximately one month a year each in the interest of this work.

V. The National Sunday School Convention. This quadrennial convention will be held this year, in Syenchun, Oct. 5-12. Teachers and special speakers have been selected and the tentative program made out. The program will be interesting and instructive. We have tried to make it practical, with a few added attractions. There will probably be about 2000 paying delegates and many others will attend the evening and special sessions.

YOUNG PEOPLE’S WORK

Difficulties:
I. Lack of Workers. With only one Korean general secretary, and an office secretary, much of the time and energy of both must be spent in or near the office. Books must be prepared, correspondence taken care of, magazine articles written, guests from the country received, etc. Much more time should be spent itinerating, but we cannot do it with our present force. We need a fulltime worker for Junior and Intermediate work and another for girls’ and women’s work.

II. Lack of Time on the part of the Mission representative. With work in the Bible School, the Sunday School Association, country churches and other activities Mr. Anderson cannot give half the time he should give to this work. It is one of the most important pieces of work that the Church is doing today.

III. Lack of Money. We have been greatly hampered by lack of funds. Only 3/5 of the grant came from the World’s Union which has left us with a debt. Because of this we shall be unable, this Summer, to send teachers to conferences for which there are many calls.

We cannot publish a book we had planned to publish and we shall have to move our office from the C.L.S. building.

Encouragements:
I. There has been an increase of about 100 societies and 2000 members, making over 1300 societies and 37,000 members. Numbers is not the main thing but if some of these young people are definitely dedicated to the Lord and are giving more time and thought to Bible study and worship, the effort will have been worth while.

II. Increased effectiveness of the work of the young people in the regular work of the church, Sunday School and outside preaching. One large society has a schedule which keeps some of its members busy every night of the month, except the first Monday. Another society sends some of its members to a different prayer meeting place every night of the week.
III. Work of the Unions is also more effective. The young people are feeling the responsibility for their work and are supporting it. Some unions are publishing magazines or news-sheets. Many conferences are held all over the country without our help.

IV. Successful Itineration. Mr. Lee and Mr. Anderson have been able to attend several conferences and conventions and have itinerated in several districts; Mr. Anderson in Whang Hai, North and South Pyeng An; Mr. Lee in North and South Hamkyeng Provinces, Eastern Manchuria and the district between Pyengyang, Kangkei and Sinwiju. Shorter trips have also been taken. Prayer topics and other books are in preparation.

BIBLE CLUBS FOR POOR CHILDREN

The work of the Bible Clubs for poor children has continued uninterrupted throughout the year, with a marked increase in attendance during the Spring term. The group which meets in the Bible Institute building has achieved an all-time record enrollment of over three hundred.

The personnel of the Club leaders in Pyengyang has changed somewhat, this year. While College students once supplied almost all the leadership, Seminary students are now in the majority. The students of the Women's Biblical Seminary have also taken a larger responsibility in this work and now manage the largest of the local Clubs. It is our hope that the Biblical Seminary will be able to cooperate more and more with this movement and prepare many of its graduates for such work in the country churches. The men of the full-time Bible Institute are also taking a big interest in this work. Graduates of the Bible Clubs themselves are now being recruited for service in teaching the Club children and five such leaders already give their services every day and are among the most loyal leaders of the Bible Clubs.

Though any mass meetings and joint rallies have been avoided during the year, the full round of Club activities have been maintained and include the all-day hikes in the Spring and Fall, Christmas and Thanksgiving celebrations, election and inspection days for the children every term, the annual Decision Day and the yearly graduation exercises. (Passed p. 21.)

APPENDIX XIV

REPORT OF THE SOCIAL WELFARE COMMITTEE

The Social Welfare Committee wishes to report progress along several lines of work. Contributions have been made toward the work sponsored by
the Social Welfare Committee of the Federal Council, the work in Fusan for the protection of women and girls and for the Home for girls-in-need in Seoul, also for temperance work, and work for the blind.

The work being done by the W.C.T.U. in the publication of literature, sending out a woman worker and in making contributions toward the work of getting the bill against the sale of liquor to minors passed, is to be highly commended. A book teaching of the evil effects of alcohol has been translated and has been introduced in some schools.

Temperance leaflets, books and posters and many copies of the Temperance News and the War—Cry have been used in the work of the Stations. The new Gospel Temperance tracts prepared by Mr. Clark and Mr. Malshary are ready for use. A leaflet prepared by Mr. F. S. Miller giving texts from Proverbs warning against "the strange woman" is being printed by the C.L.S. and will be on sale in the fall.

Temperance Oratorical Contests were held in the Theological Seminary, the Women's Biblical Seminary and in the Boy's Academy in Pyengyang. Contributions were made by members of the Station for prizes for the winners of the contests. These contests continue to be a means of creating interest in temperance work and developing temperance speakers.

Andong, Seoul and Pyengyang report work done by women and men workers who have preached to liquor dealers, and in cafes. The women workers of the churches in Pyengyang pay monthly dues which they have used toward the salary of a woman worker who is endeavoring to lead dancing girls, girls in cafes, and others away from lives of sin and to know Jesus Christ as Saviour. In Seoul and Pyengyang work is being done among factory girls and bus girls. Seoul also reports work done among department store girls, cafe & dancing girls.

Some Stations are carrying on baby clinic and child welfare work but more of this type of work would be done if more workers and money were available.

All Stations have helped in the Anti Tuberculosis Campaign and members in the Stations have sold seals and literature on how to prevent the disease. In Mission institutions, schools and Bible Institutes, talks were given on the subject of tuberculosis.

In Seoul evangelistic work for the blind has been carried on under the direction of Mr. Coen. A hymn book for the blind has been prepared. In Pyengyang work for the blind and deaf and dumb men and boys is carried on under the direction of the Korean Church. The churches in the city of Pyengyang have accepted a certain financial responsibility for running expenses but aside from this small amount there is no guaranteed support. A good site has been donated by Dr. Moffett and the blind people, in sacrificial giving, followed by the parents of deaf and dumb children, have set the pace by contributing about Yen 2000 toward a building fund. A leaflet telling of this work for the blind and deaf and dumb boys was prepared by Mrs. Hill and since the General
Assembly of the Korean Church has put its stamp of approval on this work. 3000 copies of the leaflets were sent to the presbyterian Stations in Korea.

The work carried on by the Chosen Christian Moral Reform Association has been continued under the earnest efforts of Mr. Song Sang Suk and Dr. C. A. Clark. This work has largely centered around the endeavor to get the law against selling liquor and tobacco to minors passed. Mr. Song went to Japan three times this year in connection with this law. On each trip he made friends for the movement and brought back letters of introduction to officials in the Government General. Mr. Song has published his paper through the year. The subscription list has been about 3000. For the coming year free copies will be sent to Presbyterian and Methodist paid workers, as they are the key folks and through them many should be reached and educated in regard to Temperance. Dr. Hennigar, who has given his life to temperance and purity work in Japan, spent a month in Korea lecturing in schools in Taiku, Seoul and Pyengyang in this Mission and in other Stations in Korea.

If and when the law against selling liquor and tobacco to minors is passed, Mr. Song ought to be set aside for full time work.

The latest word regarding this law is that all the necessary signatures of officials in Seoul have been obtained and the document has gone to the Governor General who is at present in Tokyo. Dr. Clark has collected from the community of all Korea about Yen 1,400 and has paid Yen 600 personally. In January more will be needed also 300 Yen more is needed for the temperance paper for the year and 300 Yen for Mr. Song's essential expenses from now until March.

Recommendations.

The committee wishes to reiterate some of the recommendations of last year, viz:

1. That the Stations endeavor to bring before the leaders in the Korean churches the necessity of instructing fathers and mothers in their joint responsibility as Christian parents.

2. The committee reiterates the recommendations of last year in regard to gifts for Social Welfare Work sponsored by the Federal Council and hopes the members of the Mission will contribute as generously as possible toward the Home for Girls-in-need in Seoul, the work for protection of women and girls in Fusan, and for Temperance Work.

3. Recommend that we commend to the members of the Mission for their prayerful and helpful interest the work for blind and deaf and dumb men and boys, the only work of this type under Christian auspices in Korea.

4. Recommend that Messrs. Bruen, Coen and Hill continue to work with the Social Welfare Committee in this work for blind and deaf and dumb men and boys.

5. Recommend that a conference on social welfare work be held in each Station once a year. (Passed p. 13.)
APPENDIX XV

REPORT OF THE EDITORIAL AND PUBLISHING COMMITTEE

1. Published this year by the committee:
   Dr. Swallen’s “Light on Revelation” ......................................... 1000 copies
   Creed and Shorter Catechism ................................................ 5000
   Dr. C. A. Clark’s “Principles of Christian Rel. Education ... 2000”
   (Approved for immediate publication)

2. Subsidy to the Theological Review.
   The Committee, as usual, has given a subsidy of Yen 300 to the Theological Review.

3. Literary Work Done by Members of the Mission This Year.
   A. Works published during the past year.
      1. “Light on Revelation” by Dr. W. L. Swallen.
      2. “Family Worship” by Mr. Allen D. Clark.
      3. Tract on “Temperance”
      4. Potts “Dictionary of Bible Proper Names” by Dr. H. A. Rhodes.
   B. Works Completed and ready to publish.
      1. Final Revision of the Pentateuch, Joshua, Judges, First Samuel, Isaiah, Jeremiah, and Proverbs by Mr. A. A. Pieters.
      2. “Light on the Book of Daniel” by Dr. W. L. Swallen.
      3. Leaflet “Christ, the Great Ideal” by Mr. F. S. Miller.
      5. “Commentary on Proverbs” for the new General Assembly series, by Dr. S. L. Roberts.
      6. “Chapel Talks” by Dr. A. I. Ludlow.
      7. “Essential Facts about the Lord Jesus Christ” by Mr. T. S. Soltau.
   C. Works under preparation.
      1. “Commentary on the Pastoral Epistles of Paul” (C. R. Erdman) Trans. by Mr. Allen D. Clark.
      2. Stewardship pamphlet by Mr. Allen D. Clark.
      3. “A Doctor’s Spiritual Diary” by Dr. A. I. Ludlow.
      4. Haller’s “Bible Handbook” by Dr. H. A. Rhodes.
      5. “Commentary on Judges” by Dr. H. A. Rhodes, (Assembly Series)
      7. “Commentary on the Acts” by Mr. T. S. Soltau (Assembly Series)
D. Magazine Articles printed during the year.
1. Fifteen articles in the Theological Review by Dr. S. L. Roberts.
2. Fifteen articles in the Theological Review by Dr. C. F. Bernheisel.
3. Many articles in the Korea Mission Field by Mr. Allen D. Clark, Dr. A. I. Ludlow, Mr. F. S. Miller, Dr. C. F. Bernheisel, Mr. T. S. Soltau, and Dr. C. A. Clark.
4. Ten articles sent to the Centennial Committee by Mr. F. S. Miller and similar articles sent in by Dr. C. A. Clark and others.
5. Three articles in Christianity Today by Dr. C. F. Bernheisel and similar articles sent in by Dr. C. A. Clark to five home magazines.
6. One article in the “War cry” by Dr. H. A. Rhodes.
7. Ten pages of printed matter in the Theological Review by Dr. C. A. Clark. Dr. H. A. Rhodes has acted through the year as Editor-in-chief and Mr. R. C. Coen as Assistant Editor of the Korea Mission Field. Dr. C. A. Clark has acted as Business Manager of the Theological Review and of the Temperance Magazine.

PRESBYTERIAN PUBLICATION FUND
Balance Sheet June 15, 1937

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Audited and found correct: June 15, 1937.
Alex. A. Pieters.

JOHN F. GENSO,
Treasurer.
(Passed p. 28)
APPENDIX XVI

REPORT OF MISSION HISTORY COMMITTEE

Membership. The membership of the Mission now stands at 131 which is the lowest since 1917, a period of twenty years. During the last four years there have been five appointments and one re-appointment. During that time the loss by death, resignation and retirement is 29, leaving a net loss of 23 in four years. Five more retirements are due within the next three years. Sixteen of the present membership are on furlough or leave of absence of whom the return of four is uncertain. During the coming year 23 will be on regular furlough which is 17.5% of the membership.

The number of deceased now stands at 57 of whom 37 died in service and 18 after they had resigned. During the past year we lost the first of our retired members by death, viz., Mrs. O. R. Avison and the Rev. James S. Gale, D. D. The number of retired members is 20 and of resigned members 90, of whom one is probably deceased, having resigned in 1889. The grand total of regular members in the history of the Mission is 298. So far, all efforts to secure accurate information about the marriage and death of Miss Arbuckle (1891-96) have failed. Likewise we can get no information about Charles Power, M. D. (1888-89)

The number of affiliated members is as follows: deceased, 7; resigned, 6; present, 3; total, 16, which if added to the 298 above, makes a total of 314 regular and affiliated members.

Children. The number of children, 16 years of age and over, up till the end of the present calendar year is 206 of whom 24 are missionaries, 13 pastors, 7 pastor's wives, 8 in the theological seminary and 4 in Bible institute—a total of 56 or 27%. The number of children under 16 years of age is 66, of the present membership, and 18 of the resigned, retired and deceased membership. This makes a total of 290 living children of the Mission. Deceased children number 50.

The number of children of affiliated members is nine, deceased one. The grand total, therefore, is 349 children of the regular, and 10 of the affiliated, members, or 350 in all.

Mission History. During the year we have sold 70 volumes of the Mission History as follows: at the reduced rate of 3 yen per volume, 41; by the Christian Literature Society at the regular price, 10; in Japan, 6; in China, 6; other sales, 5; price not yet received, 2. During the year we had printed and mailed, 2000 copies of a special circular advertising the History.

The number of bound volumes in stock is 59; with the Christian Literature Society, Seoul, 29; with The Revell Company, New York, 16; in Japan, 10; in China 4. The number of unbound volumes is 450.
The financial statement for the past year is as follows:

**Receipts:**
- Balance on June 14, 1936 ... ... ... ... ... ... ... ... ¥38.46
- By sale of sets of pictures ... ... ... ... ... ... ... ... ... ... 7.00
- By the C.L.S., 10 vol. less commission ... ... ... ... ... ... 36.00
- By Kyo Bun Kwan, Japan, 6 vol. less com. ... ... ... ... ... 20.35
- By Kwang Hsueh Pub. Co., China, 6 vol. less com. ... ... ... 23.38
- By Special sale at 3 yen per vol., 41 vol. ... ... ... ... ... 123.00
- By 5 volumes at the regular price ... ... ... ... ... ... ... ... 25.42
- By postage received ... ... ... ... ... ... ... ... ... ... ... 12.37

Total ... ... ... 285.98

**Expenses:**
- To printing circular and to envelopes ... ... ... ... ... ... ... 30.86
- To postage, circulars and sales ... ... ... ... ... ... ... ... ... 62.05
- To rebate on one volume ... ... ... ... ... ... ... ... ... ... ... 3.00
- To payment on loan ... ... ... ... ... ... ... ... ... ... ... 100.00
- To interest payments on loan ... ... ... ... ... ... ... ... ... ... 32.50

Total ... ... ... 223.41

June 5, 1937 ... ... Balance ... ... ¥57.57

The present loan is 600 yen, the payment of which will be difficult. If all the volumes could be bound and sold at even two yen a volume, the net proceeds would be sufficient. We cannot advertise another special in Korea for the present. Instead, we recommend that during the Fall of this centennial year of the Board of Foreign Missions we send out a circular addressed to the "President, Women's Foreign Missionary Society" of all churches in U.S.A. with a membership of 200 and over, advertising the History of the Korea Mission at one dollar net and asking the Sales Dept. of the Foreign Board to fill the orders. This will cost 100 yen or more. In addition to advertising Korea during this Centennial Year, it may yield sufficient returns to further reduce the loan. (Passed, p. 7.)

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**APPENDIX XVII**

**REPORT OF THE COMMITTEE ON GUIDANCE FOR NEW MISSIONARIES**

First term members of the Mission during the past year have been as follows; Dr. and Mrs. H. T. Baugh, Rev. and Mrs. G. J. Adams, Miss M. C. Davie, Miss Edith Myers, Miss D. F. Hendrix, Rev. and Mrs. A. D.
Clark, Mrs. W. J. Anderson, and Miss Lois Blair with Rev. Otto DeCamp under appointment, but not yet arrived on the field.

No problems regarding any of these first term missionaries have come to the chairman of the committee, due doubtless to the good work being done by all of them and to efficient help and advice given by the local members of the committee.

Seven of our first term members go or have already gone on furlough this year and so will graduate from this department. As far as we now know there will only be five first term missionaries on the field the coming year.

A very helpful conference of first term members present at this Mission Meeting with members of the committee on guidance was held last Saturday evening. (Passed p. 17.)

APPENDIX XVIII

REPORT OF COMMITTEE ON SYSTEMATIC BENEVOLENCE

The fundamental emphasis of the Mission upon Bible study and self-support has done much toward establishing a Church in Korea which is alert to appreciate the Scriptural Principles of Stewardship giving, and to put into practice the best methods of Systematic Benevolence. Proper giving glorifies God as the giver of all, builds Christian character in the giver and provides for the support and progress of the church.

Today in Korea, we need not less emphasis upon self-support but more emphasis upon the Oriental churches harnessing themselves, abreast with the older churches of the West in giving and going forth for World-wide evangelism. Why not propose starting a new foreign mission enterprise in India, Africa or South America? Why not appoint some one to propagate a Volunteer Band to enlist men and money for such an advance? A progressively inspiring program of advance is called for by the Gospel and promises blessing to those who give as well as to those who receive. As an immediate step in advance, your committee suggests that where possible the members of this Mission advocate special objects giving, looking toward the support of a foreign missionary by each Presbytery.

Mr. H. E. Blair, of this Committee, who has acted as Chairman of the Systematic Benevolence Committee of the General assembly of the Presbyterian Church of Chosen for the past few years reports that he spent the month of January holding Stewardship promotional meetings in many of the larger churches in Kyengkui, Hamkyung, North and South Pyeng-An and Whang-hai Provinces. At each center helpful conferences were held with
leading pastors and elders. The meetings in Syenčun, as arranged by Dr. Lampe, were especially well attended and profitable.

A small Bible study outline pamphlet on the apostle Paul as Church Financier has been prepared as a guide to Bible class teachers in teaching Stewardship. It is hoped that General Assembly approval may be secured for the Church-wide use of this pamphlet by teachers in all kinds of Bible classes over the country during the coming winter.

In connection with the efforts of Dr. David McConaughy to establish a promotional World Stewardship Union, Mr. Blair, together with Rev. J. S. Ryang, D. D. of the Methodist Church, has been elected as one of the two Korea members of the Interim Committee of the World Stewardship Union. Your committee requests that Mr. Blair be authorized to assist in this work. (Passed p. 12.)

APPENDIX XIX

REPORT OF THE BIBLE COMMITTEE

Your representatives on the Bible Committee would make the following report:

The Committee which assists and directs the translation and the distribution of the Scriptures has been quite a large one, representing the Presbyterian, Methodist, and English Missions working in Korea, together with representatives of the Korean Churches. At the September meeting of the Bible Committee of Korea there were twenty four members in attendance. The Boards of Revisers of the Old and New Testaments presented their reports of progress and the work has since been completed. It is with profound thankfulness that your Committee reports this work finished and would record its gratitude to Almighty God. This Mission can well be proud of the great contributions its representatives have made towards giving to the Korean Church the Holy Scriptures in as good Korean as it is now possible to render them. No further revision is contemplated.

Changes in the Constitution were proposed, mainly looking forward to reducing the size of the Committee. Article 3, Section 1 has been changed to read: "The Committee shall consist of the Secretary for Korea of the British and Foreign Bible Society and two representatives each from the Methodist and Presbyterian Churches of Korea, and one each from the English, Methodist and Presbyterian Missions." This takes the place of the former representation on the basis of one missionary for every fifteen missionaries, or major fraction thereof, from each of the participating Missions.
Dr. Nam Kung was elected Chairman of the Committee for the current year and is the first Korean to be elected to this responsible position.

It was decided to publish a New Testament in the reformed spelling used by the government in its text books. For this book it is being recommended that the revised text be used. It is not proposed to withdraw the "old" text from circulation as long as people want it. The merits of the revised text warrant the belief that it will gradually win its way into the life of the church. There will, however, be no effort to push it on any who may not desire it.

The Secretary, Mr. Hugh Miller, told the Committee of his approaching retirement in the fall of 1937 and of the appointment of Mr. Thomas Hobbs to succeed him. A Committee consisting of Drs. Nam Kung, W. M. Clark and Mr. Pyun was appointed to bring in at the next meeting suitable resolutions on Mr. Miller's retirement.

Late in the year an edition of the Old Testament in No. 4 type was published and 1500 copies have already been sold. This was expected to be the revised text but as the Old Testament Board proceeded with its work it began to feel that inasmuch as many years have elapsed since the Pentateuch and several other books were revised by former members, it would be better to put them through a second revision in order to secure conformity of style and rendering. This next edition of this book will contain the re-revised text of the Pentateuch, Joshua, Judges, I Samuel, Proverbs, Jeremiah and Isaiah.

The Secretary reports the largest circulation in 1936 of the Scriptures yet attained in Korea. His report has already been sent to each member of the Mission, but it seems fitting to mention here that the total circulation reached the record figure of 862,448 volumes, which is made up of 7,157 Bibles and Old Testaments, 86,979 New Testaments and 768,312 portions; 85,000 volumes more than were circulated in 1935 and the circulation that year was 112,000 more than in 1934.

It is with regret that the time has almost arrived when Mr. Hugh Miller will lay down the duties of the Korea Secretaryship of the British and Foreign Bible Society. He has faithfully fulfilled these duties for thirty-six years and we have always enjoyed the most cordial relations with both Mr. and Mrs. Miller. In addition to the duties of his office he has accepted and cheerfully fulfilled many other duties imposed upon him by the Missionary community of Korea. We wish both Mr. and Mrs. Miller many happy years still of faithful service knowing that the long years of life in Korea will give them many contacts and opportunities to still further the great work in their CHOSEN field of labor. Inasmuch as this may be his last opportunity, your Committee suggests that at this point Mr. Miller be given a few moments to address our Mission. (Passed p. 17.)
INSTITUTIONAL REPORTS

APPENDIX XX

REPORT OF DELEGATES TO THE NATIONAL CHRISTIAN COUNCIL

The effort of the National Christian Council to lead the Presbyterian General Assembly to send delegates to its annual meeting in September last proved unsuccessful. A larger Committee has been appointed by the Council to go to the Presbyterian General Assembly this coming September with the hope that participation by the Assembly in the Council may again be secured. Inasmuch as the Constitution of the Council has been amended radically in response to Presbyterian protests there seems some hope that within a year or so fellowship may again be approved by the Assembly.

Although the Council has been practically at a stand-still for the past two years, still the special activities entrusted to the various committees of the National Council have been carried on. The most important of these activities were Newspaper Evangelism and Korean work in Japan.

Our Mission is especially interested in the Korean work in Japan because under Dr. C. A. Clark's leadership the Mission has annually subsidized this work. Rev. T. K. Oh has during the past year been doing successful work in Tokyo under direction of Dr. Clark and his committee. His contract expires Dec. 1st when a Methodist will presumably be appointed.

One item of interest was the matter of the selection of Korea's seven representatives to the Hangchow 1938 International Missionary Conference. Action was postponed upon this matter hoping for the return of Presbyterian Assembly delegates for the September 1937 National Christian Council meeting so that the selection of the delegation may be made together in the Council.

Your Committee appreciates the patient efforts of Rev. J. S. Ryang D. D., for two years Chairman of the Council under the trying conditions resultant upon the withdrawal of the Presbyterians from the Council.

The following recommendations are presented.

First that ¥450.00 be approved for Korean work in Japan.

Second that in order to guide the Mission's delegates to the National Christian Council in choosing Korea's delegates to the 1938 Hangchow International Missionary Conference, this Mission
instruct the Nominating Comm. to present six names, three to be
elected for Nomination to the National Christian Council in
order of preference according to the highest number of votes
received. (Passed p. 21.)

APPENDIX XXI

REPORT OF THE MISSION'S REPRESENTATIVES ON THE
CHRISTIAN LITERATURE SOCIETY
BOARD OF TRUSTEES

The Christian Literature Society reports a quiet year and yet one with
considerable advance along certain lines, Nearly every month in the year
saw an increase in the income from sales and a decrease in expenditure.
The emphasis during the year has been upon the securing of a balanced
budget and in this we have been successful. The sale of Sunday School
Lesson Quarterly’s again showed a marked increase over the preceding
year. The increase for last year was 4,000 copies and for the last two
years, a total of 9,000 copies above the preceding year.

The sale of libraries during the Winter was disappointing, due to the
fact that the individual churches have shown little zeal in putting into effect
an efficient system of conducting libraries, so as to ensure the use of the
books and prevent their loss.

The greatest increase in income has come through the increase in
tenants. The income from the building a year ago was reported as ¥ 3,400.
This year will show a large increase and, for the next twelve months, the
income should be about ¥ 11,400, an increase of ¥ 8,000 a year over the
year 1935-36.

Our permanent funds show a depletion of nearly ¥ 6,000 in the Mainten-
ance and Pension Fund, owing to the regular furlough of Mr. and Mrs.
Bonwick. This leaves us with only about ¥ 10,000 reserves plus some
insurance and the residence property. Mr. and Mrs. Bonwick expect to
retire in the summer of 1940 and the Society is asking all the Missions to
continue appropriations so as to furnish a retiring allowance of $ 1200 per
year.

The Editorial Endowment Fund has been built up entirely since March
1935. Our goal has been ¥ 75,000 in ten years. We have fallen far short
of this in proportion but have managed to accumulate about ¥ 3,800. Into
this fund go all the life membership fees and it is suggested that, where one
member of the family only is a life member, the other members be urged to join.

During the year, as a further measure of economy and to increase our income, the retail department was made into an independent store to serve the retail trade of Seoul and to be known as the Christian Book Store. Orders from the country are handled through the regular C.L.S. staff as usual.

During the year it was found necessary to give up joint management of the "Children's Magazine" owing to the fact that the Sunday School Association withdrew from this management.

Newspaper and magazine evangelism have been carried on though our editorial board and these features will be continued during the coming year.

A very interesting and helpful service has been rendered the Methodist and Presbyterian ladies through the publication of various books and programs and this service has been much appreciated.

A large number of important reprints have appeared throughout the year and our Mission has, as usual, done its full share in literary activity. Among the important reprints were books by Dr. Swallen, Mrs. R. M. Baird, and others. Among the new books recently published is Pott's "Dictionary of Bible Proper Names" prepared by Dr. Rhodes, who has also given a great deal of time to the "Korea Mission Field" and as Editor of the "Prayer Calendar." Rev. T. S. Soltau has furnished the third volume of Miss Paxson's book and two of Miss McCane's books have been reprinted.

Our Mission has furnished Dr. Rhodes and Dr. Koons as members of the Executive Committee.

A great many new life members have been added during the past year through the efforts of Rev. N. C. Whittemore who, while absent from the field, has been quite active in raising funds for the Editorial Endowment Fund.

The fiftieth anniversary of the Society is only three years off and we hope that, at that time, funds shall have been secured to enable the Society to look forward to the coming years with confidence and hope. Nineteen manuscripts in the hands of the Society remain as yet unpublished. One of these manuscripts, "A Concordance of the New Testament" will now have to be done over again on account of the revision of the Bible. Rev. H. H. Henderson and others did valuable work in the preparation of this manuscript.

Two years ago, the "Christian Messenger" was taken from the C.L.S. and there seems no prospect of any change.

Attempts have been made through the year to come to an understanding about the Hymn Books but these attempts failed. The Society has reprinted all editions of the Revised Hymn Book of 1931 and, since September 1935,
when the Presbyterian Hymn Book was published, has sold about 45,000 copies of the old Hymn Book with Supplement, indicating a steady demand for the old book. The Society, however, looks forward to the day when there shall be only one union Hymn Book in use in Korea and is anxious to do all it can to help toward that day.

During the past year the Society has published 51 new titles and 52 reprints, and has issued 1,665,463 copies, a good year's work, if nothing else had been done. This is, of course, only a part of our activities, but it is at the basis of our work of distribution, and is one of the standards by which the success of the Society must always be judged.

The early pioneers founded the Christian Literature Society forty-seven years ago that it might be an evangelistic agency and this object must be steadily kept in mind if the Society is to accomplish its purpose. With an adequate equipment, a hard-working staff, and with only a small overdraft caused by the current publication work of the Society, a very small endowment or a moderate increase in income would enable the Society to do a greatly increased work for the Church in Korea. We commend the work of the Society to the prayers and interest of all our Mission members.

(Passed p. 7.)

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APPENDIX XXII

REPORT OF MISSION'S REPRESENTATIVE ON THE FEDERAL COUNCIL'S EXECUTIVE COMMITTEE

There were two special features of the Twenty Fifth Annual Meeting of the Federal Council in September, 1936. One day was given to a Special Day of Prayer with W. E. Shaw, J. C. Crane and M. B. Stokes as leaders. This proved so helpful that the plan is to be repeated this year.

The other special feature was a discussion on the Future of the Council with addresses by Mr. Hugh Miller, Rev. H. E. Blair and Dr. M. B. Stokes. The result of this discussion was to refer the matter to a meeting of the Enlarged Executive Committee in March at which time special plans were made for the next meeting of the Council and a number of recommendations were drawn up to be submitted to the Council for vote. It is planned to carry on the Council as before but re-organized.

Mr. R. Ohno, Vice-Governor General of Chosen addressed the Council. The fraternal delegate from Japan was the Rev. C. W. Iglehart, D. D. who brought helpful suggestions as the result of their experiences in the work of their Council in Japan. His address to the Christian Literature Society was also very good.
In addition to paying 100 yen a year to the running expenses of the Federal Council, our Mission is paying annually ¥ 470. to work among Koreans in Japan and ¥ 270. to the work among Chinese in Korea. Members of the Mission last year subscribed ¥ 234. to the Home-for-Girls-in-Need in Seoul and an additional sum for Travellers' Aid in Fusan. Several hundred yen each year are paid by members of the Mission to the cause of temperance.

Of our Mission delegates to the Council, Rev. H. E. Blair is Chairman-Elect; Rev. Wm. B. Lyon is Secretary; Rev. E. W. Koons, D.D., Statistician; while Dr. H. A. Rhodes and Rev. R. C. Coen continue as editor and associate-editor of the Korea Mission Field.

Since the National Christian Council is not functioning well, it is all the more important that the Federal Council be maintained for efficient service. (Passed p. 8.)

APPENDIX XXIII

REPORT OF SEVERANCE UNION MEDICAL
BOARD COMMITTEE

The following actions were passed at the annual meeting of the Severance Board of Managers which was held on Feb. 16th. last.

1. Budget of S.U.M.C. read and approved.

2. Committee was appointed to discuss alterations of the Board membership making it harmonize with the S.U.M.C. Charter; and if or when carried out the representation from most, if not all, of the Missions will be reduced.

3. In regard to the matter of deed of trust to be issued by the Severance Board of Managers to the Mission, the Board took the following action: “—it was moved that the Executive Committee (of Sev. Board) be authorized to settle the question stated above, with Mr. J. F. Genso and Dr. E. H. Miller, by making land marks of the property and drawing a map which is to indicate the property of both organizations and a written agreement, legal if possible, be made between Severance and the Northern Presbyterian Mission bodies.” (Passed p. 6.)
APPENDIX XXIV

REPORT OF THE UNION CHRISTIAN COLLEGE

The college has passed through one more of its difficult years, so difficult and disheartening there is no need for a detailed report. However, even though the conditions were difficult we had a fairly successful year's work in the classroom. Because we were unable to secure a permit for a teacher for certain courses, these courses were not taught all through the year.

No students were taken in the entering class this Spring. Last year's enrolment was 126 and for this Spring term it is 66. In March 36 students were graduated, 16 from the literature department and 20 from the agriculture department. This makes a total of 410 graduates. Of these graduates this Spring six have successfully passed the entrance examinations to universities in Japan, four to Imperial Universities and 2 to private universities.

Very little athletic activity was carried on by the students, during the previous Winter, and this Spring nothing has been done. The Religious department of the Y.M.C.A. sent out two evangelistic bands during the Summer vacation in 1936 and one is to be sent out this summer. It has carried on its regular Sunday School work in churches in and near the city. Last summer it united with the Presbytery and the city Christian Endeavor Union in carrying on the conference for young people, and the same plans are being made for this Summer. Besides this, last Summer, 13 students helped in Daily Vacation Bible Schools and some will do similar work this Summer.

The Country Village Work Department of the Y.M.C.A. is carrying on a very commendable work in a village down the river near the Thomas Memorial Church.

Dr. Lee, the Vice President, resigned, this Spring, and the Board took action to send him expression of appreciation for the work he has done for the college during the past years. One other teacher will leave during the Summer vacation.

The year was closed with a deficit of about ¥11,000 and a still heavier deficit will be incurred during the coming year, unless a transfer is made soon. (Passed p. 6.)
APPENDIX XXV

REPORT OF THE MISSION REPRESENTATIVES ON THE
CHOSSEN CHRISTIAN COLLEGE BOARD OF
MANAGERS

This report is made up largely from extracts from the reports of the President and Dean of the College to the Board of Managers at the Spring meeting of this year. These complete and detailed reports are open to the inspection of any one who may wish to see them. Here we can report only a few of the more important facts and events of the year’s work.

The college as a whole has made marked progress during the academic year 1936-37 toward the high aims set forth at the foundation of the Institution under the far-sighted leadership of President Underwood and with the hearty cooperation of the faculty and staff, the wise guidance of the Board of Managers, and the generous support of the constituent Missions and their Boards.

Up to the end of January 1937, there was a total enrolment of 406 students; 125 in the Literary; 215 in the Commercial; and 66 in the Science departments. Only 23 of these were special students; they came from every one of the 13 provinces; 38% were Presbyterians, 40% were Methodists, 3% were of other Christian denominations, and the remaining 19% were non-Christian.

The total number of graduates to date (Mar. 31, 1937) is 599; from the Literary department 156; Commercial department 340; Science department 100; Agricultural department (not operating now) 3. Of these 36 are decreased; 236 are in private business enterprises; 56 are in independent commercial and industrial work; 46 are employed in banks and business firms; 36 are in government positions; 17 are employed in the Chosen Christian College, while 68 teach in other Christian schools and 20 in non-Christian schools in Korea; 46 are students in higher educational institutions—20 in the U.S.A. and 25 in Japan; 12 are church workers; 1 is the only doctor; 15 are journalists and writers; 3 are agriculturists; and 4 are engaged in mining.

As to the faculty, there are now 21 full time professors; 8 assistant professors; 8 instructors, 19 lecturers and assistants; a total of 56. If to these we add the 14 people on the office staff we have a grand total of 70. In addition to their regular school duties many of these teachers are doing valuable research work on various subjects. Furthermore, signal honors and opportunities have come to some of our professors during the year. Prof. C. M. Hyun went to the U.S.A. where he received a degree of Doctor of Music; Prof. I. S. Jung went to Copenhagen to attend the International Linguists’ Conference; vice-president Yu attended the International Y.M.C.A.
Conference at Mysore, India. All these men made a real contribution to the meetings they attended, and received great benefits from their travel, contacts, and experiences.

The college, though operating on a restricted budget, was able, with sacrifices on the part of the faculty and staff members and careful husbanding of funds on the part of all those responsible for their use, to close the fiscal year with a deficit of only a few hundred yen.

There are three or four features of the college work that deserve special mention in this report; viz., the library; the extra curricular activities of the students; and the religious life and work of the College. The library is boasting of possessing 50,107 volumes, having already passed the goal of 50,000 which it had set but a few years ago, and is now working toward new objectives which include the classification and indexing of all these books; the proper and more extensive use of these books by the students; the obtaining, either by purchase or gift, of certain very necessary books; and the provision of a library building adequate for our present and expanding needs.

The extra curricular activities include athletics of almost every kind; various clubs and organizations in the different departments; drama; English oratorical contest; research work, etc. There is sufficient variety in these activities to meet the needs and interest of all the students, and consequently most of the students engage in one or more of them with great benefit to themselves and to the school. Naturally, here, as elsewhere, the greatest interest and widest participation is in the field of sports. This year has been a very successful one for the college in its competition with other schools in athletics. The college won championships in three sports:—football, basketball, and tennis. Athletics, however, is not confined to competitive games with other schools, nor the participation in the sports to the members of championship teams. Many inter-class games are played and the athletic field and equipment are in almost constant use.

Space will not permit any detailed information concerning the other activities listed above, but their names will suffice to indicate the kind and variety of activities provided. We must, however, give a brief account of the religious activities of the college. This work includes both the work for the faculty and students and the work by them, such as the student Y.M.C.A.; daily chapel services; faculty and student prayer meetings; English Bible class groups; Sunday School work in nearly churches; vacation preaching bands and Bible school, etc. Along all these lines there has been marked advance, and there is a determination on the part of all to continue this improvement and progress.

Looking toward this end, Mr. Y. H. Pak, from Texas Christian College, has been employed as secretary in the religious department and works under its direction. His entire time is given to religious and social work among
the students. The students are being chosen with greater care as to their character and conduct, and the college is pushing the request for adequate dormitory and dining room facilities so that, at least, most of the freshmen can be housed on the campus. If we can begin with them under our supervision and control, we shall have a much better opportunity to develop a Christian life than we do now when they are scattered all over the city, far from the college.

We close this report with an expression of gratitude to God for the college and all those who have made it what it is; for the fruitage of the past years; for the faithful labours of all those now connected with it; and for the bright hopes of the years ahead. (Passed p. 6.)

APPENDIX XXVI

REPORT OF THE PRESBYTERIAN THEOLOGICAL SEMINARY OF KOREA

The Seminary, under the blessing of God, has had a successful year. We graduated a class of 39 in March and enrolled an entering class of 62 in April.

There have been several important changes in the personnel of the Faculty during the year. Dr. Moffett left for America last Fall: his presence and counsel have been greatly missed. On March 25th, after 31 years of faithful and efficient service, the Rev. Dr. G. Engel, of the Australian Mission, returned to Australia. First as professor of Church History, later as professor of Biblical languages, and continuously as Librarian, he has done a large and important work and his absence is being distinctly felt. On June 17th, the Rev. Dr. W. D. Reynolds, of the Southern Presbyterian Mission, retired and left for America, after 45 years in Korea of which 31 were spent in the Seminary. As our professor of Systematic Theology he filled a large and important place and we shall miss him very greatly. This summer the Rev. Dr. C. A. Clark returns to the United States for a year of furlough. With the 4 Senior members of the Faculty away we face the new year with not a little trepidation. It has not been two years since the death of Dr. Robb. All will readily recognize that the Seminary has suffered a great loss in the departure of these five men and that it is very necessary that their places be filled soon and well.

The Board of Directors, at its meeting in March, reiterated its call to the Rev. T. S. Soltan of Chungju and its request to this Mission to set Mr. Soltan apart and transfer him to Pyengyang for work in the Seminary.
This action of the Board, passed originally in March 1936, has been approved by The Presbyterian Council and The General Assembly of The Presbyterian Church of Korea, and we earnestly hope that it will be approved by the Mission at this time.

We are glad to report that the Southern Presbyterian Mission has granted the request of the Board that the Rev. Dr. J. C. Crane of Soonchun be assigned to work in the Seminary to succeed Dr. Reynolds and has transferred him to Pyeongyang.

In addition to the regular class room work, all the the members of the faculty are working on the General Assembly's new Bible Commentary. We hope to have the first volume ready for sale by General Assembly time.

Students. The enrollment during the year has been as follows—Fall Term 111, Winter Term 121, and Spring Term 131. Because of shortage of funds and an annual deficit during each of the last 4 years, we have not only been unable to take many important advance steps but have been compelled to reduce salaries and omit many necessary repairs and temporarily discontinue the extra-curricular Religious Education Department, The Spring School of Theology for Pastors and the Fall Post-Graduate work. When our financial condition will allow it, these should be resumed. The regular activities of the students have gone on as heretofore—athletic contests, social gatherings, concerts and special lectures, preaching in city and country churches and from house to house, meetings in factories and in the hospital. Under the auspices of the Seminary a series of meetings for the deepening of the spiritual life were held last November. The Rev. Dr. Robert Knox of Kwangju was the leader and the meetings proved to be most helpful to both students and faculty. Heretofore, each year, we have allowed a few students to accept the invitations they have received to go out for a few days and hold special Bible study and revival meetings in near by churches. It was decided this year to try the experiment of dropping all the class room work for one week, at the time of the Chinese New Year, and to allow all the students to go out and hold revival meetings. The Professor of Practical Theology, Dr. Clark, took the matter up with the churches throughout this part of the country, and sent one student to each church. Where preference for any particular student was expressed, he was sent, otherwise the selection was made by the Seminary. From the reports made by the students it is evident that they were themselves revived and were the means of a great blessing to the church. Not a few letters have been received from churches testifying to the blessing received and expressing the hope that someone could be sent to them next year. We are planning to repeat this feature of our work, next year.

The financial requests of the Board of Directors have been sent by the Treasurer to the proper committees.
RECOMMENDATIONS

1. That the request of the Board of Directors made last year and reiterated in March 1937 (having in the mean time been approved by The Presbyterian Council and The General Assembly) that the Rev. T. S. Solt au of Chungju be set aside and transferred to Pyengyang for work in the Theological Seminary, be approved.

2. That the Rev. W. N. Blair, D. D. of Pyengyang be permitted to take part of Dr. C. A. Clark’s work in the Seminary during the latter’s furlough.

3. That the Mission approve the plan of the Board of Directors to make efforts to raise funds for the following objects:

   (1) Dormitory (building and equipment) ¥ 100,000.00
   (2) Chapel, Library building and altering roof of main building $30,000.00
   (3) Endowment and student aid in scholarships $60,000.00
   (4) Books for Library $5,000.00
   (5) Houses for Korean members on Faculty $3,000.00

4. That the first on the above list (¥100,000.00) be placed as high up as possible on the Mission Property Docket. (Passed p. 7.)

APPENDIX XXVII

REPORT OF THE WOMEN’S BIBLICAL SEMINARY

During the year the Higher Bible School has changed its name and it is now The Women’s Biblical Seminary. Although our name is changed our object remains the same, namely to train Korean young women to live and work for Christ.

This year’s graduating class numbered seventeen and all are out working, a number of them having been engaged before graduation. Several calls came for workers which we were unable to fill.

It is evident that our graduates are having a large part in the Bible Institutes of the various Stations. This year Kangkei and Taiku had three on their faculties, Pyengyang five, Seoul four, Chairyung four and all other Stations one or more.

We have missed Mrs. Lutz who has been on furlough and are sorry to lose Mrs. Moffett who left us during the year to go to the U.S.A. It is needless to say that we daily miss Miss Best but we know she is thinking of us and praying for us.

It has been impressed upon us that more musical training is needed for our students. We are constantly receiving calls for workers who can play...
the organ and lead the singing. We have had a request before the Mission for several years for a Music Teacher. Though this request has not been granted the need is becoming greater. This Spring we were able to secure a very efficient Korean teacher, Miss Myung Ai Kim. The increase in the student body made it necessary also to have another organ teacher so that we now have three good teachers.

During the past term our Music Department gave a concert that was indeed inspiring and showed good training. We have met part of the salaries by charging a music fee of all students but we strongly reiterate our request for a music teacher. A well trained Korean teacher would meet the need if a salary of Yen 1,200.00 could be provided. We could then have a Music Bible Course which would prepare those who have ability to be leaders of music in the churches. During the Spring term we have had a Glee Club, two choruses and a class in conducting and theory weekly.

Besides carrying a heavy schedule of Bible study and related subjects the students under the Personal Work director visit in four hospitals and hold Noonday meetings in seventeen factories. The meeting for Government school girls on Sunday P.M. averages about 45 and they have completed the study of the four Gospels. In addition to this they conduct three Bible Classes weekly for nurses, a Sunday School at the orphanage, two meetings a week at the Street Chapel, a weekly meeting for Bus Girls, besides conducting a club of over three hundred children every afternoon. Many thousands of tracts are given out during a year by these students.

During their Christmas vacation they held 32 Country Bible Classes with an attendance of 2,336 and reported 122 new believers.

The Spring term brought an entering class of 50, bringing the student body up to 83. An unexpected thing has happened. The Men's Bible Institute started a Higher Department this Spring and to their surprise received an entering class of 77 young men. This made our housing problem almost impossible. We had some double decker beds made and put part of our students on the top floor of the recitation building but it is a regular barracks with beds packed in side by side. The remainder of our students are still in the Men's Bible Institute dormitory and their students have gone outside to find quarters. When the regular Bible Institute crowd comes in December we will be without a place to sleep unless the Dormitory is built this Summer.

Some friends have offered to advance the money to start the building with the idea of its being repaid as soon as we are able to sell certain lands already designated for that purpose or from returns from other sales. We most earnestly hope the Board will grant this request and send a cable authorizing us to proceed with the building. If this is not done it is difficult to see how the school can continue.

Added to the regular duties of the principal has been the oversight of
the Self Help Department during the past year. During the summer a request came from a firm in the U.S.A. for Korean dolls that would be truly Korean and in truly Korean costume. We now have a family of six dolls with real Korean hair, hand painted faces and truly native dress. We have sent our third large order to the U.S.A. and have filled many orders for friends going on furlough and others in Korea. We still make some novelties for Christmas, but aside from the dolls, dress making is our main line. During the spring term we have made over 125 garments, mostly dresses, and some quite beautiful graduation dresses. It goes without saying that the principal cannot continue to direct this work and we are very much hoping that part of Miss Anne Bergman's time may be given to this work upon her return from furlough.

Did you ever try to study or balance accounts with a student practising in the adjoining room? When she has played the same measure over twenty times making the same mistakes, your nerves are just a bit ragged, aren't they? Multiply that by ten and you have the conditions under which the principal has to work in her office each afternoon. For that is the time the students practise and there is a small organ in each available room including class rooms. Of course they are all playing different tunes or trying to. It is not only the Principal but all the teachers who must endure this racket every day. It is not hard to see that if we are to have a real Music Department with most of the students preparing to lead music we need a separate building for practice rooms and music class rooms. We have had a plan made for such a building and wish to present it this year.

We have a faithful corps of teachers but an investigation of their salaries would reveal some sad facts. Han Young Shin, for instance, who has served the school faithfully from its beginning, is still receiving only Yen 30.00 per month. Many a young woman of less ability receives twice that amount. I certainly hope that it may be possible for the Mission to increase the appropriation enough to enable us to bring the salaries of the teachers up to a fairly adequate amount. The account of the school for the year will show a loan of Yen 340.00 to balance the account and this is with Yen 200.00 received from the Harkness Fund, making our whole deficit almost Yen 600.00. This has been the same for several years. It is not possible for the principal to continue to meet this deficit personally.

It will be seen that this report is largely an elaboration of our needs. I wish now to state these needs briefly.

RECOMMENDATIONS

1. We recommend that, because of the acute emergency, the Mission request the Board to accept the loan of money to build the dormitory for the Women's Biblical Seminary this Summer according to the letter of Dr.
C. A. Clark sent to the Board, this money to be repaid from the sale of lands in Pyengyang.

2. We recommend that a cable be sent embodying this request and that the Board be asked to cable a reply.

DOCKET. 1937-38

Property.
Request that the reiterated item of ¥40,000 for the dormitory be increased to ¥52,000, due to rise in cost of building.

New.
Music Building with Auditorium ... ... ... ... ¥ 35,000.

Personnel.
Reiterated.
Music Director (Bible and Music Teacher).
New.
Request that the Mission assign Miss A. Bergman an assignment of work in the Self-help Department.

Appropriation.
Request that it be increased to ¥4,000.
Endowment Fund Balance ... ... ... ... ... ¥ 6,675.
(Passed p. 4.)

APPENDIX XXVIII

REPORT OF THE PYENGYANG FOREIGN SCHOOL

The past year has been one of the most difficult in the history of the School owing to the many unexpected and disconcerting problems which have arisen. Sickness was the most serious of these. Students and teachers alike have suffered, some of the cases being rather serious. We are glad, however, that none proved dangerous and that all are now fully recovered. Problems in the dormitory with servants have been frequent and some of these have been unusually hard to work out. Our Matron, Miss Adams, had to leave very unexpectedly in March because of ill health and this has added to our difficulties. However, we were most fortunate in being able to secure the help of Miss Margaret Hunt to take the place. She is remaining for another year. The last and most unexpected problem of all was the marriage of two of our teachers and their withdrawal from the staff. As a consequence we are compelled to secure four new teachers for the next year. These have all been appointed and are expected this Fall.
The work of the year, on the other hand, has been remarkably good. Class work was well done and the spirit of the students exceedingly happy. The spiritual life of the students was fostered through Christian Endeavor, Sunday School and various other group meetings some of which were conducted by the students themselves. A weekly early morning prayer meeting was held in the dormitory which was attended optionally by many of the students. A special conference for the deepening of the spiritual life was conducted by Mr. Hill in May. Students conducted the school chapel service once each week and not only received personal benefit themselves but gave much profitable help to all who heard them.

Seven seniors were graduated from the High School and expect to enter colleges in America and Canada this fall. Fifteen graduated from the eighth grade and will enter High School soon. The enrollment for the year has been 101. For the next year we expect approximately the same number but the number in the dormitory will probably be larger than before.

High honors this year went to Mr. David Talmage who ranked first in scholarship and to Mr. Hampton Talbot who was awarded the Vera Anderson Memorial Trophy for Inspirational Service and also the Robert Irwin Scout Memorial Trophy for faithfulness to the principles of Scouting and to Christian living. To David Talmage was awarded the Margaret Whong Trophy for scholarship.

We are rejoicing in the recent appointment of Miss Lois Blair as Matron of the Dormitory to take the place made vacant by the death of Mrs. Ashe. Miss Blair is well acquainted with the situation and is admirably qualified for the work because of her years of experience in the school and because of her knowledge of the Korean language. She will be assisted in the work of managing the dormitories by Miss Adams, the two ladies planning to divide the responsibility. This will enable both of them to assist the school in teaching and in other ways too.

The finances of the school have been satisfactory but it is growing more and more difficult to carry on with the present fees. This is especially true in the dormitory. Inasmuch as Miss Blair's salary is now saved to the school no change is contemplated in the dormitory fees although many supplies have risen nearly 50% in price. In the school, however, an increase of Yen 20 per student has been voted by the School Board of Managers to become effective in September. The books for the year will close showing a deficit of approximately Yen 1000. This will be covered by balances brought forward from the year before. Gross receipts for the first eleven months of the school year to May 31st were Yen 70,431.74 for both school and dormitory and the gross expenditures Yen 61,564.98, leaving a balance on hand on May 31st of Yen 8,866.75. After deducting the expenses for June this balance will be reduced to approximately Yen 3,500 which will be Yen 1,000 less than the balance brought forward a year ago. We are pleased even with this situation
for we have had a number of unexpected and heavy special bills to pay during the year.

We continue to receive frequent letters from parents and students expressing their appreciation for what the school has meant to them. A recent letter stated, "This is a marvelous piece of real missionary work you are engaged in" and this corresponds to our own feelings. The privilege of serving the parents through their children is a rare privilege and one we prize very highly. We prize the opportunity, too, of helping to prepare so many young men and women who are to take the places of leadership in the church of tomorrow. During the past two years not less than ten of our former students have been appointed as foreign missionaries and not less than eleven others have become pastors or pastor's wives at home. To have a share in this great work is a privilege we prize very much and for which we give daily praise to God who has guided us through all the year.

Request.

We respectfully request that the Mission continue the annual grant of a half-teacher salary as in the years past. (Passed p. 6.)

APPENDIX XXIX

REPORT OF THE SEOUL FOREIGN SCHOOL

The Seoul Foreign School has finished another successful year, and expresses its gratitude to the co-operating bodies that have helped, by annual grants and in other ways, in all its work.

The school has again had five full-time teachers, three others on salary for part-time, and has received unpaid service from eleven others, in various capacities. This Mission supplied: Dr. E. H. Miller for Chemistry, Mrs. J. L. Boots as Music Supervisor, Dr. H. H. Underwood in charge of the new elective course in Korean Culture, and Dr. D. B. Avison as Health Officer, besides the work done by Rev. W. J. Anderson and Mrs. D. B. Avison as members of the Executive Committee, and E. W. Koons as Secretary; while several members of the Mission have given lectures in the Korean Culture Course.

Abigail Genso has taught French all the year, and after her return to the U.S.A., her sister Barbara will be with us as a full-time teacher for the year 1937-38.

The enrollment has totalled 84, from six nationalities, in twelve classes. Five graduated from the High School, bringing the number of graduates up to 38—the first class was in 1919—and eight from the Eighth Grade, making 135 since 1914.
Play-ground equipment, made possible largely by a generous gift from the Seoul Women's Club, has been installed this year, till the school, considering its small enrolment, is better supplied than many schools in Western countries.

The course in Korean Culture has been the chief innovation, and will be made a fixed part of the program each year. Lectures by those having special knowledge along widely different lines, with collateral reading, notebooks, and field trips, including one to Kyung Ju, fully justified the half-credit earned in this course. The course in stenography and typing, also new this year, conducted by Mrs. Jensen, of the M. E. Mission, also gave a half-credit.

Contacts with other schools were limited to a Track Meet with the Pyongyang Foreign School, extremely one-sided, but good fun; and a swimming meet with the Chosen Christian College, in which the S.F.S. won by a safe, but narrow, margin.

The Budget for the past year totalled Yen 20,180, over three-fourths of which came from school fees. The Annual Grants from Missions and other organizations are absolutely essential to the success of the school. We respectfully request the Northern Presbyterian Mission to continue the grant of one-half the support of a teacher, as in the past years, and urge that when it is possible to increase this to the full support of one of our five full-time teachers, the Mission will do this. (Passed p. 6.)
### AUDITS AND STATISTICS

**APPENDIX XXX**

I. **AUDITS OF PROPERTY AND SPECIAL APPROPRIATIONS,** April 1, 1936 to Mar. 31, 1937.

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## AUDITS OF PROPERTY AND SPECIAL APPROPRIATIONS, April 1, 1936 to Mar. 31, 1937.

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AUDITS OF PROPERTY AND SPECIAL APPROPRIATIONS, April 1, 1936 to Mar. 31, 1937.

| STATION | ANDONG | | | | |
| --- | --- | --- | --- | --- | --- | --- |
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| | Date of Appropriation | 1927, 36, 37 | 1934-7 | 1936 | 1936 | Adams |
| | Amount of Appropriation | 5,882.79 | 5,571.20 | 314.50 | 200.00 | 2,083.76 |
| | Previously Drawn | 5,194.49 | 2,392.15 | — | — | 2,083.76 |
| | Interest &c. to end of previous year | 64.89 | 27.49 | — | — | 40.61 |
| | Drawn during present year | 167.30 | 3,179.05 | 314.50 | 200.00 | — |
| | Interest &c. during present year | 7.94 | 96.28 | — | — | 32.40 |
| | Total Receipts | 5,955.62 | 5,694.97 | 314.50 | 200.00 | 2,156.77 |
| | Expended in previous years | 4,744.52 | — | — | — | 166.22 |
| | Expended in present year | 374.20 | 5,691.97 | 314.50 | 200.00 | 1,772.70 |
| | Total Expenditures | 5,118.72 | 5,691.97 | 314.50 | 200.00 | 1,938.92 |
| | Balance | 836.90 | — | — | — | 217.85 |
| | Deficit | — | — | — | — | — |
| | Treasurer's Balance | — | — | — | — | — |
| | Auditors | Crothers | Crothers | McKenzie | Crothers | H. E. & S. Blair |
| | | Baugh | McKenzie | Crothers | McKenzie | F. Kinsler |
| | MISSION | | | | School Fund | Special a/c. |
| | | | | | 1936 | 1,754.38 |
| | | | | | 1,754.38 | 973.64 |
| | | | | | 973.64 | 780.74 |

PROPERTY AUDITS

T.S. Soltau
II. INSTITUTIONAL AUDITS; April 1st. 1936 to March 31st. 1937.

<table>
<thead>
<tr>
<th>STATION</th>
<th>KANGKAI</th>
<th>SYENCHUN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission Grant</td>
<td>321.00</td>
<td>745.00</td>
</tr>
<tr>
<td>Received on Mission Grant</td>
<td>321.00</td>
<td>745.00</td>
</tr>
<tr>
<td>Other Mission Receipts</td>
<td>43.59</td>
<td>65.00</td>
</tr>
<tr>
<td>Other Receipts</td>
<td>136.88</td>
<td>11,592.55</td>
</tr>
<tr>
<td>Balance from Previous year</td>
<td>—</td>
<td>1,842.51</td>
</tr>
<tr>
<td>+ or -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Receipts</td>
<td>782.02</td>
<td>14,245.06</td>
</tr>
<tr>
<td>Total used</td>
<td>557.07</td>
<td>12,507.78</td>
</tr>
<tr>
<td>Balance</td>
<td>-224.95</td>
<td>1,677.30</td>
</tr>
<tr>
<td>Deficit</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Disbursor</td>
<td>Johnson Baird</td>
<td>L. W. Chang Ingerson Stevens</td>
</tr>
</tbody>
</table>
## INSTITUTIONAL AUDITS, April 1st. 1936 to March 31st. 1937.

### PYENGYANG

<table>
<thead>
<tr>
<th>Station</th>
<th>Womans Bi. Inst.</th>
<th>W. Biblical Seminary</th>
<th>Boys Academy</th>
<th>Mens B.I.</th>
<th>Girls Academy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission Grant</td>
<td>425.00</td>
<td>1,296.00</td>
<td>4,553.00</td>
<td>225.00</td>
<td>6,929.00</td>
</tr>
<tr>
<td>Received on Mission Grant</td>
<td>425.00</td>
<td>1,296.00</td>
<td>4,553.00</td>
<td>225.00</td>
<td>6,929.00</td>
</tr>
<tr>
<td>Other Mission Receipts</td>
<td>339.71</td>
<td>200.00</td>
<td>—</td>
<td>329.61</td>
<td>—</td>
</tr>
<tr>
<td>Other Receipts</td>
<td>1,326.29</td>
<td>1,723.95</td>
<td>27,123.28</td>
<td>731.02</td>
<td>17,166.18</td>
</tr>
<tr>
<td>Balance from Precious year</td>
<td>7.73</td>
<td>-299.93</td>
<td>-3,600.73</td>
<td>9.71</td>
<td>-134.20</td>
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### CHAIRYUNG

<table>
<thead>
<tr>
<th>Bible Institute</th>
<th>Hospital</th>
</tr>
</thead>
<tbody>
<tr>
<td>890.26</td>
<td>745.00</td>
</tr>
<tr>
<td>860.26</td>
<td>745.00</td>
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<tr>
<td>—</td>
<td>352.10</td>
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<td>352.10</td>
</tr>
<tr>
<td>2,000.54</td>
<td>23,200.49</td>
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### INSTITUTIONAL AUDITS

<table>
<thead>
<tr>
<th>Total Receipts</th>
<th>Total used</th>
<th>Balance</th>
<th>Deficit</th>
<th>Disbursor</th>
<th>Auditor</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,098.73</td>
<td>2,076.31</td>
<td>282.21</td>
<td>199.51</td>
<td>Hayes</td>
<td>Hill</td>
</tr>
<tr>
<td>3,219.95</td>
<td>3,176.28</td>
<td>1,903.60</td>
<td>—</td>
<td>Mrs. Baird</td>
<td>Hill</td>
</tr>
<tr>
<td>3,503.84</td>
<td>3,183.88</td>
<td>1,195.83</td>
<td>—</td>
<td>Bernheisel</td>
<td>F. Kinsler</td>
</tr>
<tr>
<td>1,305.34</td>
<td>23,960.98</td>
<td>23,960.98</td>
<td>1,156.12</td>
<td>Hill</td>
<td>Reiner</td>
</tr>
<tr>
<td>3,233.01</td>
<td>29,103.84</td>
<td>21,927.01</td>
<td>7,181.83</td>
<td>O.R.Swallen</td>
<td>H. S. Kim</td>
</tr>
<tr>
<td>2,076.89</td>
<td>21,927.01</td>
<td>7,181.83</td>
<td>—</td>
<td>W. B. Hunt</td>
<td>Anna Baird</td>
</tr>
</tbody>
</table>

### Notes

- Disbursor: Hayes, Mrs. Baird, Bernheisel, Hill, O.R. Swallen
- Auditor: Anna Baird, Hunt

---
### INSTITUTIONAL AUDITS, April 1st, 1937 to March 31st, 1937.

<table>
<thead>
<tr>
<th>STATION</th>
<th>J. D. Wells School</th>
<th>Girls School</th>
<th>Bible Inst. Mens &amp; Wom.</th>
<th>CHUNGJU</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institution</td>
<td></td>
<td></td>
<td></td>
<td>Bible Institute</td>
</tr>
<tr>
<td>Mission Grant</td>
<td>2,375.00</td>
<td>6,929.00</td>
<td>502.05</td>
<td>300.00</td>
</tr>
<tr>
<td>Received on Mission Grant</td>
<td>2,375.00</td>
<td>6,029.00</td>
<td>502.05</td>
<td>300.00</td>
</tr>
<tr>
<td>Other Mission Receipts</td>
<td>9,979.70</td>
<td>—</td>
<td>—</td>
<td>228.86</td>
</tr>
<tr>
<td>Other Receipts</td>
<td>17,375.79</td>
<td>6,536.67</td>
<td>134.00</td>
<td>70.44</td>
</tr>
<tr>
<td>Balance from Previous year</td>
<td>-10,186.78</td>
<td>-2,361.33</td>
<td>—</td>
<td>.11</td>
</tr>
<tr>
<td>+ or -</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Receipts</td>
<td>19,543.71</td>
<td>11,104.31</td>
<td>636.65</td>
<td>750.24</td>
</tr>
<tr>
<td>Total used</td>
<td>25,590.64</td>
<td>13,354.14</td>
<td>636.65</td>
<td>597.59</td>
</tr>
<tr>
<td>Balance</td>
<td>—</td>
<td>—</td>
<td>—</td>
<td>158.65</td>
</tr>
<tr>
<td>Deficit</td>
<td>6,046.93</td>
<td>2,249.83</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Disbursor</td>
<td></td>
<td>Geuso</td>
<td>Hartness Rhodes</td>
<td>Soltau</td>
</tr>
</tbody>
</table>
## INSTITUTIONAL AUDITS, April 1st 1937 to March 31st, 1937.

<table>
<thead>
<tr>
<th>STATION</th>
<th>ANDONG</th>
<th>TAIKU</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>R. E. Winn Mem. B. I. Inst.</td>
<td>C. Baker Hospital</td>
</tr>
<tr>
<td>Institution</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mission Grant</td>
<td>433.00</td>
<td>744.00</td>
</tr>
<tr>
<td>Received on Mission Grant</td>
<td>433.00</td>
<td>744.00</td>
</tr>
<tr>
<td>Other Mission Receipts</td>
<td>317.46</td>
<td>—</td>
</tr>
<tr>
<td>Other Receipts</td>
<td>594.78</td>
<td>15,784.55</td>
</tr>
<tr>
<td>Balance from Previous year</td>
<td>394.94</td>
<td>1,434.68</td>
</tr>
<tr>
<td>+ or -</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Receipts</td>
<td>1,740.10</td>
<td>17,963.23</td>
</tr>
<tr>
<td>Total used</td>
<td>945.16</td>
<td>16,742.78</td>
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<tr>
<td>Balance</td>
<td>795.00</td>
<td>1,460.45</td>
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<tr>
<td>Deficit</td>
<td></td>
<td>—</td>
</tr>
<tr>
<td>Disbursor</td>
<td>Hendrix</td>
<td>H. Baugh</td>
</tr>
<tr>
<td>Auditors</td>
<td>Crothers</td>
<td>Crothers</td>
</tr>
<tr>
<td></td>
<td>Baugh</td>
<td>McKenzie</td>
</tr>
</tbody>
</table>
APPENDIX XXXI

STATISTICIAN'S REPORT

In the part of the Korean Presbyterian Church where this Mission works, the net gain in Communicants in 1935-36 was 3,297, just over 4 per cent. Average Church Attendance rose to 197,857, and Sunday School Membership to 200,829. Both are top figures. Contributions were up by ￥31,509, to ￥832,913. Schools of all grades—excepting Union Work—enrolled 31,448—another gain—and the Field Income for Education was ￥461,441. Union Institutions enrolled another 902, with an income of ￥193,418. These figures are also above those of 1934-35.

Our six Mission Hospitals treated 4,056 in-patients, and 25,567 in their Dispensaries, with an income of ￥176,546, all increases from the previous year. The Union Medical work in which we had a part, reports 5,103 in-patients, 38,190 in the Dispensaries, and receipts of ￥390,902. Dr. Fletcher had 660 in the Taiku Leprosarium.

The whole Presbyterian Church of Korea reported 119,955 Communicants, a net gain of 4,576—the same 4 percent. 3,187 Sunday Schools enrolled 344,268, which means that 1 in 70 of all the people in Korea, old and young, Christian and Non-Christian, was in a Presbyterian S.S. Contributions were ￥1,756,552, over half a million U. S. Dollars, or about 3 million days' wages for the ordinary working man or farm hand. That means about 9 days' wages, given in cash, to the Church, for every man, woman, or child, of the 341,700 Korean Presbyterians.

Taking Korea as a whole, there are at least 425,000 non-Roman Christians enrolled. The Roman Church would add 150,000 to this. So Dr. Speer's statement—Literary Digest of Jan. 23,1937—that "at the end of fifty years of work, Korea had more Christians than there were in the Roman Empire at the end of the First Century," was conservative, even if he included only the Methodists and Presbyterians reported in the Federal Council figures for 1935—376,972. By May, 1936, that number had grown to 357,162, with a baptized membership of 122,879, and contributions amounting to ￥2,178,788.

Finally—Mr. Hugh Miller, in his annual report, says that the British and Foreign Bible Society, since it was founded, has published in Chinese, 140 million Scriptures—portions included—in English, 122 millions, in German, 30 millions, in French 26, and in Korean, 17 millions. So Korea takes 5th place in 50 years. (Passed p. 7)
PROPOSED CHANGES IN RULES AND BY-LAWS.

(A) On page 37, section 121—The Committee recommends that the section beginning "Average Attendance" and the one beginning "Special Schools" be deleted. The reasons are that the first cannot be followed, since the Korean General Assembly gives "Average Attendance" for the full year only, and the second is not needed, as there is no place on Board or Mission Report Blanks for "Special Schools."

(B) Printing Names of Committee on Statistics—Recommend that the names of the members of this Committee shall be printed in the Mission Minutes, as are the names of members of "C" Committees. Adopt and refer to Rules & By-Laws Committee to incorporate in R. & B. suitable provisions for this. (Passed p. 13)
<table>
<thead>
<tr>
<th>Name of Station</th>
<th>When Established</th>
<th>Outstations</th>
<th>Missionary Force</th>
<th>National Force</th>
<th>Church Statistics</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Ordained Men</td>
<td>Unordained Men</td>
<td>Wives</td>
</tr>
<tr>
<td>Sinpin</td>
<td>1921</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>Kangkai</td>
<td>1909</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>6</td>
</tr>
<tr>
<td>Syenchun</td>
<td>1901</td>
<td>3</td>
<td>1</td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td>Pyongyang</td>
<td>1893</td>
<td>10</td>
<td>4</td>
<td>14</td>
<td>8</td>
</tr>
<tr>
<td>Chairuyung</td>
<td>1906</td>
<td>3</td>
<td>3</td>
<td>1</td>
<td>7</td>
</tr>
<tr>
<td>Seoul</td>
<td>1884</td>
<td>9</td>
<td>6</td>
<td>13</td>
<td>7</td>
</tr>
<tr>
<td>Chungju</td>
<td>1905</td>
<td>3</td>
<td>1</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Andong</td>
<td>1910</td>
<td>3</td>
<td>1</td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td>Taiku</td>
<td>1899</td>
<td>6</td>
<td>1</td>
<td>7</td>
<td>3</td>
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<tr>
<td><strong>Totals 1934-35</strong></td>
<td></td>
<td>40</td>
<td>15</td>
<td>53</td>
<td>30</td>
</tr>
<tr>
<td><strong>Totals 1935-36</strong></td>
<td></td>
<td>41</td>
<td>14</td>
<td>53</td>
<td>29</td>
</tr>
<tr>
<td>Name of Station</td>
<td>Losses to Membership</td>
<td>Catechumens</td>
<td>Children Baptized During Year</td>
<td>Average Attendance at the Principal Sunday Service</td>
<td>Number of Sunday Schools</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------------</td>
<td>-------------</td>
<td>-------------------------------</td>
<td>---------------------------------------------------</td>
<td>-------------------------</td>
</tr>
<tr>
<td>Sinpin</td>
<td>142</td>
<td>249</td>
<td>24</td>
<td>2,134</td>
<td>44</td>
</tr>
<tr>
<td>Kangkai</td>
<td>414</td>
<td>1,280</td>
<td>190</td>
<td>7,762</td>
<td>132</td>
</tr>
<tr>
<td>Syenchun</td>
<td>3,191</td>
<td>8,711</td>
<td>404</td>
<td>54,955</td>
<td>297</td>
</tr>
<tr>
<td>Pyengyang</td>
<td>2,091</td>
<td>7,639</td>
<td>762</td>
<td>64,536</td>
<td>462</td>
</tr>
<tr>
<td>Chairyung</td>
<td>935</td>
<td>4,303</td>
<td>521</td>
<td>32,024</td>
<td>248</td>
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<tr>
<td>Seoul</td>
<td>102</td>
<td>884</td>
<td>114</td>
<td>6,345</td>
<td>92</td>
</tr>
<tr>
<td>Chungju</td>
<td>173</td>
<td>787</td>
<td>42</td>
<td>2,993</td>
<td>85</td>
</tr>
<tr>
<td>Andong</td>
<td>334</td>
<td>1,421</td>
<td>194</td>
<td>9,290</td>
<td>105</td>
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<tr>
<td>Taiku</td>
<td>623</td>
<td>3,171</td>
<td>182</td>
<td>18,288</td>
<td>292</td>
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<tr>
<td><strong>Totals 1934-35</strong></td>
<td>8,163</td>
<td>27,542</td>
<td>2,037</td>
<td>191,090</td>
<td>1,845</td>
</tr>
<tr>
<td><strong>Totals 1935-36</strong></td>
<td>8055</td>
<td>28,766</td>
<td>2,439</td>
<td>197,887</td>
<td>1,820</td>
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</table>
### Table of Statistics for the Year Ending May 31st, 1936

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<thead>
<tr>
<th>Name of Station</th>
<th>Teaching Staff</th>
<th>Lower Schools</th>
<th>Middle Schools</th>
<th>Other Schools</th>
<th>Field Income for Education</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Foreign Men</td>
<td>Foreign Women</td>
<td>Nationals Men</td>
<td>Nationals Women</td>
<td>Kindergartens</td>
</tr>
<tr>
<td>Sinpin ..........</td>
<td>—</td>
<td>—</td>
<td>2</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Kangkai ........</td>
<td>1</td>
<td>1</td>
<td>11</td>
<td>8</td>
<td>2</td>
</tr>
<tr>
<td>Syenchun .......</td>
<td>—</td>
<td>—</td>
<td>105</td>
<td>79</td>
<td>26</td>
</tr>
<tr>
<td>Pyengyang .......</td>
<td>—</td>
<td>—</td>
<td>180</td>
<td>170</td>
<td>37</td>
</tr>
<tr>
<td>Chairyung .......</td>
<td>—</td>
<td>—</td>
<td>84</td>
<td>—</td>
<td>13</td>
</tr>
<tr>
<td>Seoul ............</td>
<td>1</td>
<td>1</td>
<td>34</td>
<td>37</td>
<td>7</td>
</tr>
<tr>
<td>Chungju ...........</td>
<td>—</td>
<td>—</td>
<td>12</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Andong ............</td>
<td>—</td>
<td>—</td>
<td>19</td>
<td>1</td>
<td>—</td>
</tr>
<tr>
<td>Taiku .............</td>
<td>1</td>
<td>1</td>
<td>30</td>
<td>18</td>
<td>3</td>
</tr>
<tr>
<td>Totals 1934-35...</td>
<td>5</td>
<td>9</td>
<td>481</td>
<td>202</td>
<td>80</td>
</tr>
<tr>
<td>Totals 1935-36...</td>
<td>3</td>
<td>7</td>
<td>474</td>
<td>320</td>
<td>89</td>
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</table>

### Union Work

<table>
<thead>
<tr>
<th>Institution</th>
<th>Schools</th>
<th>Students</th>
<th>Union Work</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pyengyang Union Christian College</td>
<td>1</td>
<td>136 College Students</td>
<td>136 ¥ 40,000</td>
</tr>
<tr>
<td>Presbyterian Theological Seminary of Korea</td>
<td>1</td>
<td>114 Theological Students</td>
<td>114 20,000</td>
</tr>
<tr>
<td>Seoul Chosen Christian College</td>
<td>1</td>
<td>405 College Students</td>
<td>405 108,128</td>
</tr>
<tr>
<td>Severance Union Medical College and Nurses Training School</td>
<td>1</td>
<td>186 Medical Students</td>
<td>186 25,990</td>
</tr>
<tr>
<td>1935-36—Total of above Union Work</td>
<td>5</td>
<td>902</td>
<td>902 ¥ 193,418</td>
</tr>
<tr>
<td>1934-35—Total of Same Institutions</td>
<td>5</td>
<td>841</td>
<td>841 ¥ 173,436</td>
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* Included in Missionary Force Total.
† Included in National Force Total.

Note—Syenchun figures are those of 1934-35 repeated.
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<td><strong>627,735</strong></td>
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<td><strong>92</strong></td>
<td><strong>930,685</strong></td>
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**Notes on the above.** For both years, I have given as "Added during the year" those added by adult baptism—Confession of Faith—and baptized children admitted to the Communion. Those received by letter are practically all from Presbyterian churches, and in 1935-36, while 5,159 were so received, 8,543 were dismissed by letter.

Pastors. The figures are for the ordained Korean men in pastoral relations with churches. If you want the total number of ordained men, it is 504 for 1934-35 and 524 for 35-36.

Other Evangelistic workers includes only those on salary.

Sunday Schools does not include Daily Vacation Bible Schools. S.S. Enrollment includes pupils only, not teachers.

¥1,339,719, at current exchange is $381,820,00 and means 2,232,360 days' wages for an unskilled laborer or farm hand, which would be 7 days' wages for every one of the 323,974 Presbyterians enrolled in Korea in 1934-35. Men, women, and children, baptized and catechumens and new believers.

¥1,756,552 would be a trifle over half a million U.S.S. or almost 3 million days' Wages, an average of a little less than 9 days' work for the whole 341,700 Presbyterian in 1935-36.
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