Report of the Second Meeting
of the
General Synod
of the
Chung Hua Sheng Kung Hui
held at Shanghai
April 14th to 22nd, A.D., 1915

with the
Constitution and Canons
Report of the Second Meeting

OF THE

General Synod

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Chung Hua Sheng Kung Hui

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WITH THE

Constitution and Canons
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PREFACE.

A few words of Preface are called for, in view of the exceptional circumstances attending the publication of this Report of the second meeting of the General Synod of the Chung Hua Sheng Kung Hui. The Reports of previous Conferences have been compiled informally, in English; and a free translation and adaptation have been made in Chinese for circulation. As far as anything was authoritative, the English version may be said to have been so.

After the first meeting of the Synod, in 1912, the only authoritative publication was the Chinese text of the Preamble, Constitution, and Canons. (The English text has since been slightly modified to make it conform accurately to the Chinese, and is so printed in this Report.)

At the first meeting of the General Synod, it was laid down that Chinese should be the official language of the Synod. But the House of Bishops used English throughout, all Messages between the two Houses were in English, and much of the important work of the Synod was done in English and only roughly translated at the time.

At the close of the Sessions, a Committee was appointed to draw up the Report, four of its five members belonging to Peking, Hankow, and Anking respectively; and the fifth being a busy man in Shanghai. The compilation of the Report has therefore necessarily been a very hurried matter, as the members of the Committee were all pressed for time. At the end of four days of strenuous work, they have got the material for the Report into shape: but the task of final revision (of the Chinese text) and of seeing both English and Chinese through the press has necessarily been devolved on others (except in so far as the Rev. T. H. Tai may be able to help in correcting the Chinese proofs.)

The Committee wish especially to draw attention to the somewhat incongruous form of the Report and to explain their reasons. The Synod generously gave them absolute discretion,
realising that there was no precedent to guide them, and no clear principles that could be laid down beforehand to govern them.

They have elected to give the Minutes of the House of Bishops somewhat fully in English, but very briefly in Chinese. On the other hand, the Minutes of the House of Delegates are given fully in Chinese as passed at each session, and only a summary of the proceedings in that House in English. (But this summary contains one or two important sets of Resolutions which seemed to find their natural place there.) The Minutes of the Joint Sessions are given with some fullness in both languages. It is hoped that in this way the important action of the Synod will be substantially set forth in both languages, without needless repetition.

The Reports of various Committees presented to the General Synod have been considerably abridged for publication: but it is hoped that nothing of real value has been omitted.

In conclusion the Committee would respectfully suggest that at the next meeting of the Synod there should be a much stronger staff of Recording Secretaries, not members of the Synod, who would be able to work independently, and to put all proceedings into Chinese pari passu with the sessions of Synod, as well as to supply typed copies of all proceedings in English, corresponding to the Chinese version.

FRANK L. NORRIS, Bishop,
Chairman of the Committee.
HOUSE OF BISHOPS.

Chairman: Right Rev. F. R. Graves, D.D.
Secretary: Right Rev. Frank L. Norris, D.D.
Recording Secretary: The Rev. C. J. F. Symons, M.A.

Right Rev. F. R. Graves, D.D., Bishop of Shanghai.

HOUSE OF DELEGATES.

Chairman: The Rev. F. L. Hawks Pott, D.D.
Secretary: The Rev. S. H. Littell, B.A.

I. Shanghai : II. Victoria :

Rev. J. W. Nichols Rev. C. I. Blanchett
Rev. T. H. Tai *Rev. Mok Shau-tsang
Rev. Y. Y. Tsu, Ph.D. Rev. Ha Po-wan
Mr. P. K. Lok Mr. Au Pan
E. S. Tiau, M.D. Mr. Poon Ui-ying
T. K. Siau, M.D. *Not present at the Synod.
U. K. Koo, M.D.
III. Chekiang:
Archdeacon T. S. Sing
Rev. Song Vi-sing
Rev. H. Barton
Archdeacon W. S. Moule
Mr. Y. Y. Yao
Mr. V. Y. Nyün
*Dr. K. D. Wông
Mr. N. T. Ling

IV. North China:
Rev. H. J. Benham-Brown
Rev. T. A. Scott
Rev. Lei Ming-hsia
Rev. Li Tsun-lan
Mr. Lin Shan-chao
*Mr. Hsü Hsun
Mr. T'ang Wen-hsiang
Mr. Chang Tsun-chieh

V. West China:
*Rev. A. A. Phillips
Rev. Yu Lu-ch'i'en
Rev. Ku Ho-lin
Rev. W. H. Aldis
Mr. P. J. Turner
*Mr. Ian Yang-tsu
*Mr. Yang Tah-ju
Mr. Li Kuang-p'in

VI. Hankow:
Archdeacon L. T. Hu
Rev. L. B. Ridgely
Rev. S. H. Littell
Rev. S. C. Hwang
Mr. T. L. Ts'en
Mr. C. F. Leo
*Mr. T. T. Tseo
Mr. Y. T. Tsang

*Not present at the Synod.

VII. Shantung:
Rev. H. Mathews
Rev. F. Jones
Rev. J. Kao
Rev. T. Hsi
*Mr. James Wu
Mr. Wan Ch'uan-kuan
Mr. Chao Ch'ing-fu
Mr. John Shih

VIII. Fu-hkien:
Rev. Ding Ing-ong
*Rev. Uong Hung-huong
Rev. John Hind
Rev. H. S. Phillips
Mr. Cio Lik-dai
Mr. Lau Kieng-guong
Dr. H. M. Churchill

IX. Kwangsi & Hunan:
Ven. Archdeacon Byrde
Rev. James Parker
Rev. Fang Ling-seng
*Rev. John L. Bacon
Mr. Sung Fu-cheng
Mr. Sung Chung-cheng
*Mr. Ma Feng-yuan
Mr. Li Yao-ting

X. Honan:
Rev. G. E. Simmons
Rev. Wei Fuh-yung
Mr. Chou Wan-tuan
*Mr. Chu Sao-hsin

XI. Anking:
Rev. Bernard Y. Ts'en
Rev. E. J. Lee
Rev. C. C. Yen
Rev. Lindel Tsen
Mr. Bradley Van
Dr. Harvey Yang
Dr. H. B. Taylor
Mr. Wu Shoh-teh
STANDING COMMITTEE OF THE GENERAL SYNOD.

The Rt. Rev. F. R. Graves, D.D.,
Chairman of the House of Bishops (Chairman)
The Rev. F. L. Hawks Pott, D.D.,
Chairman of the House of Delegates
The Rt. Rev. F. L. Norris, D.D.,
Secretary of the House of Bishops (Secretary)
The Rev. S. H. Littell, B.A.,
Secretary of the House of Delegates
Mr. S. C. Lin, Treasurer of the General Synod
The Rt. Rev. H. McC. E. Price, M.A.
The Ven. Archdeacon T. S. Sing,
Mr. T. L. Ts’en, B.Sc.

STANDING COMMITTEES.

I. BOARD OF MISSIONS:

Bishop of Shanghai (President)
*Mr. S. C. Lin (Treasurer)
*Rev. S. C. Hwang (General Secretary)
*Bishop of Hankow
*Bishop of Honan
Bishop of Kwangsi and Hunan
Archdeacon Sing
Rev. P. N. Tsu, Shanghai
Rev. Ku Ho-lin, Western China
Mr. Cio Lik-daik, Fukien
Mr. Hsü Hsun, North China
Mr. Au Pan, Victoria
Mr. James Wu, Shantung
*Dr. H. B. Taylor, Anking
Dr. E. S. Tiau, Shanghai

*Executive Committee.
II. Standing Committee on Canons:
   Bishop of Shanghai
   Bishop in Western China
   Rev. F. L. Hawks Pott
   Rev. H. J. Benham-Brown
   Archdeacon W. S. Moule
   Archdeacon T. S. Sing
   Archdeacon L. T. Hu
   Mr. Cio Lik-daik
   Mr. Chou Wan-tuan

III. Standing Committee on Christian Unity:
   Bishop in Fuhkien (Chairman)
   Bishop of Shanghai
   Bishop in Western China
   Bishop in North China (Secretary)
   Archdeacon Moule
   Archdeacon Sing
   Archdeacon Hu
   Rev. L. B. Ridgely
   Mr. S. C. Lin

IV. Standing Committee on Prayer Book:
   Bishop in Shantung (Chairman)
   Rev. J. W. Nichols
   Rev. Ku Ho-lin
   Rev. J. Parker
   Rev. Lei Ming-hsia

V. Standing Committee on Sunday Schools:
   Bishop of Honan (Chairman)
   Rev. S. H. Littell
   Rev. Bernard Y. Ts'en
   Rev. John Hind
   Rev. Y. Y. Tsu
   Rev. Ding Ing-ong
   Rev. C. I. Blanchett
   Rev. H. Mathews
   Rev. James Parker
   Mr. Y. Y. Yiao
VI. STANDING COMMITTEE ON CHURCH LITERATURE:

*Bishop in North China (Chairman)  
*Bishop of Honan  
Rev. H. J. Benham-Brown  
Rev. John Hind  
Rev. H. J. Howden  
Rev. H. Mathews  
*Archdeacon Moule  
Rev. L. P. Nyi  
*Rev. F. L. Hawks Pott, D.D.  
Rev. T. H. Tai  
Rev. P. N. Tsu

*Executive Committee.

EDITORIAL COMMITTEE:

Archdeacon Moule  
Rev. F. L. Hawks Pott  
Rev. Hsü Chia-en, Chekiang  
Rev. T. H. Tai, Shanghai  
Mr. Hsü Hsun, North China

EDITORIAL SECRETARY:

Rev. A. A. Gilman, Hankow

ACTING EDITORIAL SECRETARY (1915):

Rev. H. J. Benham-Brown, Peking

STATISTICAL SECRETARY:

Rev. S. H. Littell

VII. STANDING COMMITTEE ON TRUST FUNDS:

The Standing Committee of the General Synod
COMMITTEES OF SYNOD.

I. COMMITTEE ON CENTRAL THEOLOGICAL COLLEGE:

The Members of the House of Bishops
Archdeacon Moule, Chekiang
Rev. L. B. Ridgely, Hankow
Rev. J. W. Nichols, Shanghai
Rev. John Hind, Fuhkien
Rev. Li Yuen-mo, Anking
Archdeacon Byrde, Kwangsi and Hunan
Rev. Lei Ming-hsia, North China
Rev. A. C. Judd, Shantung
Rev. Ku Ho-lin, Western China
Rev. Fok Tsing-shae, Victoria
Rev. Wei Fuh-yung, Honan

EXECUTIVE COMMITTEE:

Bishop of Hankow (Chairman)
Rev. L. B. Ridgely (Secretary)
Archdeacon Moule
Archdeacon Byrde
Rev. Lei Ming-hsia
Rev. Ku Ho-lin

II. ON THE LECTIONARY:

Bishop in North China (Chairman)
Bishop of Anking
Rev. H. J. Benham-Brown
Rev. H. H. Taylor

COMMITTEES OF THE HOUSE OF BISHOPS.

I. ON RELATIONS BETWEEN DIOCESAN SYNODS AND GENERAL SYNOD:

Bishop in Fuhkien
Bishop of Anking
Bishop in North China
II. **On Special Services:**

- Bishop of Hankow
- Bishop in Kwangsi and Hunan
- Bishop of Honan

(With power to co-opt Presbyters and Laymen; to report to the several Bishops.)
MINUTES OF THE HOUSE OF BISHOPS
(Extracts).

WEDNESDAY, APRIL 14. AFTERNOON.

The House was called to order at 2.05 p.m., all the Bishops being present; namely,
Rt. Rev. F. R. Graves, D.D., Bishop of Shanghai
Rt. Rev. W. W. Cassels, D.D., Bishop in Western China
Rt. Rev. G. D. Iliff, D.D., Bishop in Shantung
Rt. Rev. L. H. Roots, D.D., Bishop of Hankow
Rt. Rev. H. McC. E. Price, M.A., Bishop in Fuhkien
Rt. Rev. G. H. Lander, D.D., Bishop of Victoria
Rt. Rev. W. Banister, D.D., Bishop in Kwangsi and Hunan
Rt. Rev. W. C. White, D.D., Bishop of Honan
Rt. Rev. F. L. Norris, D.D., Bishop in North China

1. After Prayer by Bishop Graves, the following officers were elected:

Chairman : The Bishop of Shanghai
Secretary : The Bishop in North China
Recording Secretary : The Rev. C. J. F. Symons

2. RESOLUTION I.

Resolved : That the Secretary keep a record only of the business of the House and of action following thereon, unless otherwise ordered by the House.

3. The Chairman read a letter of greeting from Bishop Scott.

4. RESOLUTION II.

On the motion of the Bishop in Western China, seconded by the Bishop of Hankow, it was

Resolved : The House of Delegates concurring, That at the opening of this its second meeting the General Synod of the Chung Hua Sheng Kung Hui desires to give formal expression to its very deep sense
of gratitude for the long and devoted labours of the Right Reverend Charles Percy Scott, D.D., for more than thirty years Bishop of the Diocese of North China. The Synod desires to place on record its conviction that the successful organisation of the Chung Hua Sheng Kung Hui has been largely due, under God's guidance, to the steadfast faith and perseverance of Bishop Scott through many years of patient labour towards that end. The Secretaries of the Synod are hereby instructed to forward a copy of this Resolution to Bishop Scott.

This Resolution was carried by a Standing Vote, and afterwards concurred in by the House of Delegates.

5. **RESOLUTION III.**

On the motion of the Bishop in Fuhkien, seconded by the Bishop in Western China, it was

Resolved: That this House offers its hearty thanks to Bishop Scott for his letter of greeting, and expresses its great sense of loss at his absence from the meeting of the General Synod.

The House instructs the Secretary to send this Resolution to Bishop Scott with a covering letter conveying the affectionate greetings of the members of this House. *Carried unanimously.*

6. The Chairman appointed the Bishop in Shantung and the Bishop of Hankow as the Committee on Business.

7. The Chairman appointed as members of Joint Committee on Canons:

   The Bishop in Western China.
   The Bishop of Victoria.

**THURSDAY MORNING, APRIL 15.**

8. The Report of the Standing Committee was read.

   *(See Minutes of Joint Sessions).*
9. **AGENDA NO. 1.**

Relations between the General Synod and Diocesan Synods with special reference to the question of approval by the former of the Constitution and Canons of the latter.

**RESOLUTION IV.**

**RESOLVED:** That the Chairman be asked to appoint a Committee to examine the provisional Constitution and Canons of the Synod of the Chung Hua Sheng Kung Hui in the Diocese of Victoria, Hongkong, to report to this House during its Sessions.

**RESOLUTION V.**

**RESOLVED:** That the Chairman be asked to appoint a Committee to consider the relations between the General Synod and Diocesan Synods, present and future, and other similar questions.

10. **MESSAGE No. 5 to the House of Delegates:**

**RESOLVED:** The House of Delegates concurring, that the General Synod meet in joint session on April 16, at 9.45 a.m., to hear Reports of Committees of the General Synod, beginning with the Report of the Committee on Church Extension.

(The House then adjourned).

11. On re-assembling at 2 p.m., the Chairman read a telegram of greeting from the Diocesan Synods of North and South Tokyo.

12. The Chairman announced the following Committees:

**Committee on Provisional Constitution and Canons of Hongkong:**
- Bishop in Chekiang.
- Bishop in Kwangsi and Hunan.
- Bishop of Honan.

**Committee on relation of General Synod to Diocesan Synods:**
- Bishop in Fubkien.
- Bishop of Anking.
- Bishop in North China.
13. MESSAGE No. 6 to the House of Delegates:

That, the House of Delegates concurring, the General Synod of the Chung Hua Sheng Kung Hui sends its thanks and greetings to the Synods of North and South Tokyo.

14. AGENDA No. 2. Discipline in the case of lapsed Christians. Discussion. No action was taken.

15. The Committee on Business made its Report. (See Appendix III).

16. MESSAGE No. 8 from the House of Delegates:

RESOLVED: The House of Bishops concurring, that a Committee be appointed to consider the question of baptising enquirers who are husbands of two wives, such Committee to report, if possible, to this Synod, and if not, to the General Synod at its next meeting: the Committee to consist of two members appointed by the House of Bishops, and four by the House of Delegates, namely, two clergy and two laymen.

17. MESSAGE No. 7 to the House of Delegates:

The House of Bishops informs the House of Delegates that it has not concurred in the wording of the Resolution of the House of Delegates contained in Message No. 8 from that House; it would, however, concur provided that the wording of the Resolution be altered to read:—“the question of how seekers for baptism who are husbands of two wives are to be treated,” and if the words “if possible” and the words “and if not, to the General Synod at its next meeting” be omitted.

18. AGENDA No. 4. CENTRAL THEOLOGICAL SCHOOL.

On the motion of the Bishop of Hankow, seconded by the Bishop in Kwangsi and Hunan, a series of Resolutions were brought forward on this subject, and discussed.

On the motion of the Bishop in North China, seconded by the Bishop in Chekiang, two amendments were proposed.
19. RESOLUTION VI.

RESOLVED: That the above Resolutions and amendments be referred to a Committee to be appointed by the Chair.

Committee appointed:
Bishop of Honan
Bishop of Anking
Bishop in North China

MONDAY MORNING, APRIL 19.

20. The Chairman announced that he had appointed a Committee on Nomination to nominate the Board of Managers for the Board of Missions, and the Chairman of the Committee reported the nominations which were accepted. (See Standing Committees).

21. The Committee on Business then reported, recommending:
That the House go into Committee at 3 p.m., to-day, for informal discussion of a matter to be brought forward by the Bishop in Western China.

22. REPORT of the Committee on the Provisional Constitution and Canons of the Diocese of Victoria was presented by the Bishop in Chekiang. On the Motion of the Bishop of Shanghai, who vacated the Chair, to do so, it was proposed:

That this House accepts the Report of the Committee on Provisional Constitution and Canons of the Diocese of Victoria, and instructs the Secretary of the House to communicate the report to the Bishop of Victoria.

23. REPORT on the proposed CENTRAL THEOLOGICAL SCHOOL was presented by the Bishop in North China. After discussion and amendment, on the Motion of the Bishop in Kwangsi and Hunan, seconded by the Bishop in North China, it was accepted, and as amended became

24. MESSAGE No. 8 to the House of Delegates.

RESOLVED: The House of Delegates concurring,

( a ) That there should be a General Theological College of the Chung Hua Sheng Kung Hui for
the preparation of Candidates for Holy Orders, and that to this end there shall be a joint Committee of all Bishops, together with eleven members to be appointed by the Chairman of the House of Delegates: this Committee to have power to act in the matter, and being instructed to report to the General Synod at its next meeting.

(6) That wherever possible Dioceses should combine in Theological Education in the Chinese language, both for Catechists and for Candidates for Holy Orders.

(c) That steps be taken to draw up a Canon on Examinations for Holy Orders, and the form of subscription of the Clergy.

25. **REPORT ON CHRISTIAN UNITY** was presented by the Bishop in Fuhkien.

26. On re-assembling at 2 o’clock the Chairman appointed as members of a Joint Committee on the Treatment of Polygamist-Enquirers,

   Bishop in Shantung
   Bishop in Chekiang

27. **REPORT ON SUNDAY SCHOOLS.** The Bishop of Hankow then presented the Report on Sunday Schools.

28. **MESSAGE No. 14** from the House of Delegates:

   **RESOLVED:** The House of Bishops concurring, That the Report of the Church Literature Committee be accepted, with certain alterations, and concurrence is asked for certain Resolutions.

   (a) §1 to be altered to read:—"That the Synod shall appoint a Literature Committee, authorising it (1) to appoint its Executive Committee . . ."
   (to the end as in the Report.)

   (b) §5 to be altered to read: "That the Standing Committee of the Synod shall appoint a Statistical Secretary who shall be responsible . . ."
   (to the end as in the Report.)
(c) The recommendations contained in §§2, 3, 4, 6, and 7 were also moved as Resolutions, and passed, subject to the concurrence of the House of Bishops.

29. **REPORT ON CHURCH LITERATURE:**

The Report was taken as read. The recommendations were read. The Chairman presented a Statement of Account. It was agreed that the Report be received, and the recommendations be taken in order for discussion.

The Report of the Church Literature Committee which is printed for convenience of reference was as follows:

Your Committee respectfully submits the following points:—

1. That the Synod should pass a Resolution authorising the Literature Committee which shall be appointed
   (a) to appoint its own Executive Committee;
   (b) to appoint its own Editorial Secretary;
   (c) to appoint an Editorial Committee consisting of Chinese which shall have the duty of editing the *Chinese text* of all publications which are undertaken with the approval of the Executive Committee.

2. That the Synod should pass a Resolution authorising the Literature Committee to continue to administer the interest of the P. A. T. grant.

3. That the Synod should pass a Resolution instructing the Chairman of the House of Bishops to apply to the S. P. C. K. for a renewal of their grant of £200 a year for a further period of three years.

4. That henceforward the Treasurer of the Synod should take charge of the Funds which the Synod puts at the disposal of the Literature Committee (such as the P. A. T. grant, and the S. P. C. K. annual grant).

5. That the Synod should appoint a Statistical Secretary who will co-ordinate Diocesan Statistics and be responsible for the preparation of the Year Book which shall continue to be published annually.
6. That the suggestion made in the Secretary's Report to discontinue the issue of the English Supplement to the "Churchman" in its present form be acted upon, and that in its place an English quarterly circular be issued free of charge to all the foreign missionaries, and to all English-speaking Chinese of our Church who send their names and addresses to the Secretary, giving notices of Church Literature and new publications, and drawing attention to useful books published by other Societies in China.

(Your Committee feels that this experiment is well worth making as a means of advertising our own publications, as well as for disseminating useful information.)

7. That the Synod shall pass a Resolution instructing the Literature Committee to publish annually a Church Calendar or Calendars (work which has hitherto been undertaken by individual dioceses).

30. MESSAGE NO. 10 to the House of Delegates:

That this House does not concur in all the Resolutions reported in Message No. 14 from the House of Delegates but requests the Chairmen of both Houses to appoint the Literature Committee, with the concurrence of the House of Delegates.

31. MESSAGE NO. 11 to the House of Delegates:

That, subject to the alteration suggested in Message No. 10 to the House of Delegates, this House concurs in the first part of the Message No. 14 from the House of Delegates.

32. MESSAGE NO. 12 to the House of Delegates:

That this House concurs in the last part of Message No. 14, from the House of Delegates, subject to the following alterations being agreed to by the House of Delegates:

(a) in §4, after the words Literature Committee:

"subject to the instructions of a Committee on "Trust Funds, to be appointed by Synod."
(b) in §5, after the word *annually*:

"and that the Statistical Secretary be instructed
to prepare for general use in the several
Dioceses of the Chung Hua Sheng Kung Hui,
statistical forms which shall contain all the
items called for in the statistical Blanks pre-
pared by the China Continuation Committee."

(c) in Sec. 7, after the words *individual Dioceses*:
"and also any Lectionaries for which there may
be any demand."

*N.B.*—The full text of the Resolutions on this subject will be found in the Proceedings of the House of Delegates, page 39).

33. At 3 p.m. the House went into Committee.

**TUESDAY MORNING, APRIL 20.**

34. *Message* No. 16 from the House of Delegates, embodying seven Resolutions on *Sunday Schools* was received.

35. **MISCELLANEOUS BUSINESS:**

The Bishop of Victoria brought forward a Resolution on *Church Extension*. The House went into Committee to discuss this and the Resolution of the Bishop in North China on the consecration of Bishops in China. On re-assembling as the House of Bishops, the Resolution of the Bishop of Victoria was accepted subject to revision by the Bishops of Victoria and Western China, and the Resolution of the Bishop in North China, seconded by the Bishop in Kwangsi and Hunan, was passed as follows:

36. **RESOLUTION VII.**

Resolved: That in the opinion of this House of Bishops it is highly desirable that steps should be taken to make it possible henceforth that Bishops-Designate, or Bishops-Elect of Dioceses in the Chung Hua Sheng Kung Hui shall be consecrated in China.
37. Message No. 17 from the House of Delegates:

"The House of Delegates beg to express its concurrence
"with Messages 10 and 12 of the House of Bishops,
"regarding changes in the Resolutions of the House
"of Delegates in Church Literature."

38. The Bishop in Chekiang then read a letter from the Bishop
in South Tokyo, in reference to the Chinese congregation
in that city. No action was taken.

39. The Bishop in North China proposed, the Bishop of
Hankow seconding, a Resolution regarding the raising of
a Chinese Priest to the Episcopate:

RESOLUTION VIII.

RESOLVED: That in the opinion of this House the
time is not distant when it may be advisable in the
highest interests of the Chung Hua Sheng Kung Hui
that a Chinese Priest should be raised to the Episcopate,
whether as assistant Bishop in an existing Diocese,
or as Bishop in charge of a Missionary District: and
further—subject to such Canons as may be enacted—
in the opinion of this House, when such Priest has
been duly elected, the General Synod of the Chung
Hua Sheng Kung Hui is the proper body to confirm
the election, and the Bishops of that Church should
proceed to the consecration of the Bishop-elect.

This Resolution became Message No. 13 to the House
of Delegates, and the following notes were appended:—

With reference to the foregoing Resolution, the House
of Bishops desires to lay before the House of Delegates
the following considerations:—

1. It is possible that the Chinese Priest whom
it is desired to consecrate may be called to work either
as an assistant Bishop in an existing Diocese, or as
Bishop in charge of a Missionary District.

2. In the case of an assistant Bishop, it is
natural that the election of the proposed Bishop
should rest with the Diocesan Synod: the confirmation of his election would then be a separate act, on the part of the General Synod.

3. In the case of a Bishop to be placed in charge of a Missionary District, the natural course would be election by the General Synod; the confirmation of the election being coincident with the election.

4. The sphere of work of an assistant Bishop would be defined by the Diocesan Bishop concerned: that of a Bishop in charge of a Missionary District would be defined by the General Synod in consultation with the Bishop from whose Diocese the proposed Missionary District is to be set off.

5. The House of Bishops wish to draw special attention to the grave importance of securing the completest sympathy and co-operation on the part of the Mother Churches which have done so much in the past, which are doing so much in the present, and which we hope will do more and more in the future for the Church in China. However much we desire to see self-support—and the House of Bishops believes that their Chinese brethren not only share this desire but are ready to take up the burden involved—we are convinced that it is very important in taking this great step forward to secure that sympathy and co-operation to which we have alluded.

6. The House of Bishops therefore proposes, with the concurrence of the House of Delegates, to submit the foregoing Resolution to the consideration of the Mother Churches.

40. RESOLUTION IX.

MESSAGE No. 14 to the House of Delegates:

RESOLVED: The House of Delegates concurring, that there be a Standing Committee of the General Synod on Canons, consisting of the Chairmen of the two Houses, and such other members as they may appoint. (Concurred in).
41. RESOLUTION X.

Resolved: The House of Delegates concurring, that the Standing Committee on Canons be instructed to prepare a Canon, or Canons, dealing with the election and consecration of Bishops.

(The House then adjourned).

42. On re-assembling at 2 p.m., the Bishop of Honan presented the Report of the Sunday School Committee, with the Resolutions of the House of Delegates, which was accepted, this House concurring. (See Proceedings of the House of Delegates page 40).

43. The Bishop of Victoria presented a Resolution on Church Extension, which was seconded by the Bishop in Chekiang.

RESOLUTION XI.

Resolved: That we, the Bishops, clerical and lay delegates of the Chung Hua Sheng Kung Hui in Synod assembled, while confident that definite extension will be vigorously pressed forward by the Chinese themselves, earnestly appeal to older branches of the Anglican Communion to come over and help us in this time of extraordinary need and fleeting opportunity to shepherd the baptised, instruct the enquirers and evangelise the people.

The work in each of the eleven missionary jurisdictions in China needs to be strengthened and in at least three of them there is need of subdivision. In Western China there are strong reasons for this in the remoteness and vast area of the diocese, and also arising out of the development of the work carried on by two distinct Missionary Societies. In the Dioceses of Victoria (South China) and in North China there are large Provinces hitherto untouched by us where new dioceses may well be created, and equipped by other Churches of our Communion.

The Chairman of the House of Bishops is asked to send a copy of this appeal to all Archbishops,
Bishops, Provincial and Diocesan Synods and Missionary Boards of the Anglican Communion throughout the world.

44. MESSAGE No. 20 from the House of Delegates:

The House of Delegates begs to report that it has taken a vote to show the opinion of this House as to the principal language to be used in the proposed General Theological College.

The votes were as follows:

For Chinese ... ... 46
For English ... ... 3

(Thirteen Delegates did not vote.)

45. REPORT of the Committee on the Lectionary was then read and accepted, and the Committee, with the consent of the House of Delegates, was re-appointed.

46. MESSAGE No. 19 to the House of Delegates:

RESOLVED: The House of Delegates concurring, That the rule of Christian marriage being the union of one man with one woman, enquirers being the husband of more than one wife cannot be admitted to the Church by Holy Baptism during the lifetime of both wives, but may be admitted to the Catechumenate. (Such enquirers may, however, be baptised if in immediate danger of death.) (Not concurred in, See § 58.)

47. REPORT on Canon III on the Board of Missions was presented by the Bishop in Western China and seconded by the Bishop in North China, and accepted. (See "Constitution and Canons" for text as authorised.)

48. REPORT ON LOCAL ADAPTATION was then presented by the Bishop in Western China, the Bishop in North China seconding. Report was received.

49. AGENDA No. 7 (original No. 3) DISCIPLINE in the case of BETROTHTALS, etc., was introduced by the Bishop in Chekiang. After discussion the following Resolution was proposed by the Bishop in Chekiang, the Bishop in North China seconding, and carried.
RESOLUTION XII.

RESOLVED: The House of Delegates concurring, that this Synod re-enacts the rule published by the Bishops in China in 1899, viz.: "That Christians should in no case betroth their sons or daughters to heathen, and that those who do so are subject to the censure of the Church."

The foregoing Resolution was embodied in Message No. 21 to the House of Delegates. (Not concurred in, See § 64).

50. REPORT ON SPECIAL SERVICES was introduced by the Bishop of Hankow, who presented the Book of Special Services drawn up by this Committee. On the motion of the Bishop in Western China, seconded by the Bishop in Fuhkien, the following Resolution was agreed to:

MESSAGE No. 22 to the House of Delegates:

The House of Bishops informs the House of Delegates that it has received the Report of the Special Services Committee, and it has considered the recommendations of that Committee. The House of Bishops has passed two Resolutions which it brings to the notice of members of the House of Delegates.

RESOLUTION XIII.

RESOLVED: That the Book of Special Services prepared by the Committee is printed and issued on the authority of that Committee as part of its Report.

RESOLUTION XIV.

RESOLVED: That the Committee on Special Services be re-appointed to carry on the work of collecting and preparing in easy Wênli Special Services and Prayers, to report from time to time to the several Bishops.
51. MESSAGE No. 23 to the House of Delegates:

The House of Bishops informs the House of Delegates that it agrees with the opinion of the House of Delegates as expressed in Message No. 7 from the House of Delegates, that the discussion of the question of participating in the Holy Communion at undenominational meetings is inexpedient at this time.

52. AGENDA No. 6 (Original No. 7.) WOMEN'S FRANCHISE.

MESSAGE No. 24 to the House of Delegates:

That, the House of Delegates concurring, this Synod does not wish to enforce on the Diocese of the Chung Hua Sheng Kung Hui any fixed rule as regards the eligibility of women communicants for election on Vestries or similar bodies.

WEDNESDAY, APRIL 21.

The House of Bishops re-assembled at 9.45 a.m. in the Low Library, St. John's University, the Bishop of Shanghai presiding.

The Bishop in Kwangsi and Hunan read a portion of Scripture, and the Chairman read prayers.

The Business Committee proposed a joint meeting of the two Houses to consider the Report of the Committee of Management of the Board of Missions at 2 o'clock for an hour's session.

The Minutes of the sessions held on Tuesday, April 20th, were read and confirmed.

Two Messages were received from the House of Delegates:

53. MESSAGE No. 21 from the House of Delegates:

RESOLVED: The House of Bishops concurring, That the eleven Dioceses should share the printing and other incidental expenses of this meeting of General Synod.
54. MESSAGE No. 22 from the House of Delegates:

Resolved: The House of Bishops concurring, That CANON III be enacted as follows. (See "Constitution and Canons" for text as authorised, and §47 for previous concurrence).

55. MESSAGE No. 23 from the House of Delegates:

This House begs to express its concurrence with the action of the House of Bishops, as contained in Message No. 13 from their House in regard to the subject of raising a Chinese Priest to the Episcopacy, and the method of confirming the election of such Bishops, etc.

56. MESSAGE No. 24 from the House of Delegates:

The House of Delegates begs to express concurrence with the House of Bishops, as reported in Message No. 14 from that House, with reference to the appointment of a Standing Committee on Canons.

57. MESSAGE No. 25 from the House of Delegates:

The House of Delegates begs to express concurrence with the action of the House of Bishops as reported in Message No. 15 from that House with reference to the preparation of a Canon, or Canons, on the election and consecration of Bishops.

58. MESSAGE No. 26 from the House of Delegates:

The House of Delegates begs to report its non-concurrence with Message No. 19 of the House of Bishops, in regard to the Baptism of Polygamist Enquirers, and asks the appointment of a Committee of Conference on the matter.

59. Committee of Conference appointed by the Chair, in re Treatment of Polygamist-Enquirers. (See §§ 46, 58).

Bishop in Shantung
Bishop in Fuhkien
Bishop in Chekiang
60. **MESSAGE No. 25 to the House of Delegates:**

**RESOLUTION XV.**

Resolved: That the House of Bishops concurs in the Resolution of the House of Delegates, re Synod expenses, as reported in the Message No. 21 from the House of Delegates.

61. **MESSAGE No. 26 to the House of Delegates:**

**RESOLUTION XVI.**

Resolved: The House of Delegates concurring, That the Chairmen of the two Houses be asked to appoint one or two more members on the Committee on Special services. *(See however § 69 and § 74, Resolution XXIII).*

62. The House then went into Committee to hear the members of the Committee of Management of the Board of Missions on the question of the location of the proposed new Diocese.

63. **MESSAGE No. 27 to the House of Delegates:**

Resolved: The House of Delegates concurring, That the General Synod meet in joint session to consider the Report of the Committee of Management of the Board of Missions at 2 o'clock, to adjourn not later than 3 p.m.

64. **MESSAGE No. 27 from the House of Delegates:**

The House of Delegates begs to report that it regrets its inability to concur with the action of the House of Bishops as stated in Message No. 21, from that House, and asks the appointment of a Committee of Conference on the matter. *(See § 49).*

Committee of Conference: The Chairman asked the Bishop of Anking to act on Committee of Conference on this matter.
65. Message No. 28 from the House of Delegates:

The House of Delegates begs to express its concurrence with the action of the House of Bishops, as reported in Message No. 17 of that House, with regard to a general appeal to the other branches of our Communion for additional help to the Chung Hua Sheng Kung Hui.

Thursday, April 22.

66. The Chairman reported that the Chairmen of the two Houses had appointed the Standing Committee on Canons as follows:

Bishop in Western China
Bishop of Shanghai
Rev. F. L. Hawks Pott
Rev. H. J. Benham-Brown
Archdeacon W. S. Moule
Archdeacon T. S. Sing
Archdeacon L. T. Hu
Mr. Cio Lik-daik
Mr. Chou Wan-tuan

67. On a motion by the Bishop of Hankow, seconded by the Bishop in Western China, the Bishop in Fuhkien was appointed a member of the Standing Committee of Synod.

68. Message No. 30 from the House of Delegates:

The House of Delegates begs to report that its Chairman has appointed as the members of this House on the Central Theological College Committee, the following:

Archdeacon Moule, Chekiang
Rev. L. B. Ridgely, Hankow
Rev. J. W. Nichols, Shanghai
Rev. John Hind, Fuhkien
Rev. Li Yuen-mo, Anking
Archdeacon Byrde, Kwangsi and Hunan
Rev. Lei Ming-hsia, North China
Rev. A. C. Judd, Shantung
69. MESSAGE No. 31 from the House of Delegates:

RESOLVED: The House of Bishops concurring, that inasmuch as the authorisation of Special Services naturally pertains to the Bishop of each Diocese, this House leaves all action in the matter of Special Services in the hands of the House of Bishops.

The House of Bishops concurred.

70. MESSAGE No. 29 to the House of Delegates:

RESOLUTION XVII.

RESOLVED: The House of Delegates concurring, That the next meeting of Synod be limited to seven working days.

MESSAGE No. 30 to the House of Delegates:

RESOLUTION XVIII.

RESOLVED: The House of Delegates concurring, That the next meeting of Synod be held in April 1918, the opening service to be on Sunday, April 7, and the Synod to adjourn on or before April 15.

MESSAGE No. 31 to the House of Delegates:

RESOLUTION XIX.

RESOLVED: The House of Delegates concurring, That the place of the next meeting of the General Synod shall be St. John’s University.

71. COMMITTEE ON TRUST FUNDS.

RESOLUTION XX.

RESOLVED: The House of Delegates concurring, That the Standing Committee of Synod be the Committee on Trust Funds of the General Synod.
72. **Committee on Unity.** The Bishop of Chekiang withdrew his name (there being three members of Synod on the existing Committee from one Diocese).

**MESSAGE No. 33 to the House of Delegates:**

**RESOLUTION XXI.**

**Resolved:** The House of Delegates concurring, that the Bishop in Chekiang having resigned, and the Rev. E. A. Bunbury having left China, the Standing Committee on Unity be continued and the number of members be increased by the Chairmen of the two Houses.

73. **MESSAGE No. 34 to the House of Delegates:**

**RESOLUTION XXII.**

**Resolved:** The House of Delegates concurring, That for the next meeting of Synod, all Reports of Committees, and the Preliminary Agenda of Synod must be in the hands of the members at least two months before the Synod assembles.

74. **Special Services:**

**RESOLUTION XXIII.**

**Resolved:** That the Chairman appoint a Committee of this House on *Special Services* with power to co-opt such Presbyters and laymen as they desire, to report from time to time to the members of this House.

75. **MESSAGE No. 33 from the House of Delegates:**

**Resolved:** The House of Bishops concurring, That a Standing Committee on the Prayer Book, consisting of three Bishops and three Clergy be appointed by the Chairmen of the two Houses.

76. **MESSAGE No. 36 from the House of Delegates:**

That the Report of the Committee on Unity be accepted; and this House asks the House of Bishops to re-appoint the Committee on Christian Unity, adding names of Chinese Delegates.
77. RESOLUTION XXIV.

RESOLVED: That this House desires to invite its first Chairman, the Right Reverend C. P. Scott, late Bishop in North China, to attend all future sessions of this House and to speak in its debates.

78. MESSAGE No. 35 to the House of Delegates:

RESOLUTION XXV.

RESOLVED: The House of Delegates concurring, That the following Committee be entrusted with the preparation of the Report of Synod:—

The Secretaries of the two Houses
Rev. T. H. Tai
Rev. S. C. Hwang
Rev. Bernard Ts'en
in consultation with the Chairmen of the two Houses.

MESSAGE No. 36 to the House of Delegates:

RESOLUTION XXVI.

RESOLVED: The House of Delegates concurring, That the Committee entrusted with the preparation of the Report of the Synod is hereby given full discretion.

79. AGENDA No. 9:

The Bishop in Chekiang obtained leave to lay the matter of Letters Commendatory on the table.

80. The REPORT of the Committee of Conference on the Betrothal of Christians was received.

REPORT OF THE COMMITTEE OF CONFERENCE ON BETROTHALS.

The Committee of Conference on the betrothal of Christians to non-Christians felt that, as there was very little possibility of the House of Delegates taking any action beyond affirming that the marriage of Christians and non-Christians was contrary to the highest Christian ideals, it seemed advisable that the Synod take no action in the matter. Received. (See §§ 49, 64).
81. **MESSAGE No. 40 to the House of Delegates:**

The House of Bishops informs the House of Delegates that it has laid the subject of foreigners requiring Letters Commendatory on the table. (The House then adjourned.)

82. **On re-assembling in the afternoon,**

**MESSAGE No. 41 to the House of Delegates:**

**RESOLUTION XXVII.**

**Resolved:** The House of Delegates concurring, That the Report on the translation of the word “Catholick” and other terms containing it in the Creeds, etc., be recommended to the various Diocesan Synods for their consideration. (See Proceedings of the House of Delegates page 42.)

83. **AGENDA No. 8 (in the matter of Endowments, Trust Lands, etc.)** was referred to Standing Committee, as advised by House of Delegates in Message No. 47.

84. **MESSAGE No. 48 from the House of Delegates:**

The House of Delegates informs the House of Bishops that it has elected Mr. S. C. Lin, North China, *Treasurer of the General Synod.*

85. **MESSAGE No. 44 to the House of Delegates:**

**RESOLUTION XXVIII.**

**Resolved:** The House of Delegates concurring, That the Standing Committee on Canons be requested to adjust the terminology of Canon III in accordance with the vote of the Joint Session on April 22, concerning the term “tung shih t’uan” (董事團) before it is printed in the Report of the Synod.

86. **MESSAGE No. 45 to the House of Delegates:**

The House of Bishops informs the House of Delegates that it approves the election of Mr. S. C. Lin, as Treasurer of the General Synod.
87. **Report of Committee of Conference on Polygamist-Enquirers:** (See §§ 46, 58, 59) embodied in

**Message No. 50 from the House of Delegates:**

**Resolved:** The House of Bishops concurring, That, in accordance with the Resolution of Lambeth Conference 1888, unanimously re-affirmed in 1908, this Synod rules that persons living in polygamy be not admitted to Baptism, but that they may be accepted as candidates and kept under Christian instruction until such time as they shall be in a position to accept the Christian obligation of the faithful union of one man with one woman.

**Resolution XXIX.**

**Resolved:** That this House concurs in the Resolution contained in Message No. 50 from the House of Delegates.

88. **Message No. 51 from the House of Delegates:**

This House lays the subject of Betrothals on the table.

**Resolution XXX.**

**Resolved:** That this House having received Message No. 51 from the House of Delegates takes no further action in the matter at this time.

89. **Resolution XXXI.**

**Report of Committee on Mandarin Prayer Book.**

**Resolved:** That the Report of the Committee on the Mandarin Prayer Book be received with the appreciation of this House for the valuable labours of this Committee.

90. Two Resolutions, carried with a rising Vote, concluded the Business of the Sessions.

(1) This House desires to express its hearty thanks to its Chairman whose wise decisions and unfailing courtesy have added so greatly to the smoothness of its debates.
(2) This House further desires to place on record its grateful appreciation of the generous hospitality shewn to the members of the Synod by Bishop and Mrs. Graves and the Staff of the American Church Mission, and ventures to offer its hearty thanks for the use of Library, Hall, Chapel and Grounds.

After prayer by the Chairman the sessions were brought to a conclusion.
The Minutes of the House of Delegates are printed in full in Chinese. The following report contains only a record of such action as does not appear either in the foregoing abridged Minutes of the House of Bishops; or in the following Minutes of Joint Sessions of the two Houses:—

**WEDNESDAY APRIL 14, 2 P.M.**

The House of Delegates assembled in Alumni Hall, St. John's University. After prayer and roll call, organisation was effected by the election of

The Rev. F. L. Hawks Pott, D.D., Chairman;
The Rev. S. H. Littell, Secretary;
The Rev. T. A. Scott and Mr. S. C. Lin, Recording Secretaries.

(By subsequent action the Rev. T. H. Tai became a Recording Secretary in place of Mr. Lin, resigned).

The following *Business Committee* was appointed:

- Archdeacon Moule, Chekiang
- Archdeacon Hu, Hankow
- Mr. Chu Li-teh, Fuhkien

Mr. T. L. T'sen, Hankow, was elected Interpreter.

**THURSDAY, APRIL 15.**

The *Committee on Canons*. The following members were appointed:

- Rev. H. J. Benham-Brown, North China
- Rev. C. C. Yen, Anking
- Mr. Poon Ui-ying, Victoria

(To act with the Committee appointed by the House of Bishops, viz., the Bishop in Western China and the Bishop of Victoria)

The House accepted the Report of the Standing Committee.
MONDAY, APRIL 19.

The Committee on Resolutions was appointed as follows:

Rev. H. S. Phillips
Rev. S. C. Hwang
Rev. Li Tsun-lan

Resolutions in regard to the Literature Committee as finally passed (after consideration of the alterations suggested by the House of Bishops) were as follows:

Resolved:

1. That the Chairmen of the two Houses shall appoint a Literature Committee, authorising it

   (a) to appoint its own Executive Committee
   (b) to appoint its own Editorial Secretary
   (c) to appoint an Editorial Committee consisting of Chinese which shall have the duty of editing the Chinese text of all publications which are undertaken with the approval of the Executive Committee.

2. That the Synod authorises the Literature Committee to continue to administer the interest of the Pan Anglican Thankoffering grant.

3. That the Synod instructs the Chairman of the House of Bishops to apply to the S.P.C.K. for a renewal of their grant of £200 a year for a further period of three years.

4. That henceforward the Treasurer of the Synod should take charge of the Funds which the Synod puts at the disposal of the Literature Committee, subject to the instructions of a Committee on Trust Funds to be appointed by Synod.

5. That the Standing Committee of the Synod shall appoint a Statistical Secretary, who shall be responsible for the preparation of the Year Book, which shall continue to be
published annually, and that the Statistical Secretary be instructed to prepare for general use in the several Dioceses of the Chung Hua Sheng Kung Hui, statistical forms which shall not only be suitable to our own special requirements, but which shall contain all the items called for in the statistical blanks prepared by the China Continuation Committee.

6. That the issue of the English Supplement to the "Churchman" in its present form be discontinued, and that in its place an English quarterly circular be issued free of charge to all the foreign missionaries, and to all English-speaking Chinese of our Church who send their names and addresses to the Secretary, giving notices of Church Literature and new publications, and drawing attention to useful books published by other Societies in China.

7. That the Synod instructs the Literature Committee to publish annually a Church Calendar or Calendars; and also any Lectionaries for which there may be any demand.

It was further

RESOLVED: That a vote of thanks be given to the Rev. Alfred A. Gilman for his work as Editorial Secretary of the Literature Committee.

RESOLUTIONS ON SUNDAY SCHOOLS.

In regard to Sunday Schools, it was

RESOLVED:

1. That this House recommends that the Sunday School idea should be developed and brought up to a high modern standard, both in organisation and in the training of the teachers, so that not only may the important work of the Sunday School be adequately performed, but that also a body of trained workers may be available for the follow-up work of the Evangelistic Campaigns where necessary.
2. That in our Theological and Catechetical Colleges special emphasis should be laid upon organisation and methods in Sunday School work, and that every opportunity should be given to the students for practical work under competent supervision.

3. That as far as possible representatives should be sent to the Summer School held under the auspices of the China Sunday School Union. Besides this that every Diocese should arrange its own Sunday School Institutes, in convenient centers, for the great majority of leading Christians and workers who would be unable to attend the Union Summer School.

4. That the Sunday School Committee be asked to take up and deal with the question of the introduction of Daily Family Prayer and the reading of God's Word in every household of our Church in China.

5. That besides having a Diocesan Sunday School Committee to work in conjunction with the General Synod Committee, we recommend that each Diocese should aim at having its own Diocesan Sunday School Secretary, specially fitted for and appointed to the work of organising and fostering the Sunday Schools of the Diocese.

6. That the Sunday School Committee be requested to prepare a series of practical articles in pamphlet form as subjects such as the following:—

(a) Need and aim of the Sunday School in our Church of China.

(b) Sunday School organisation and management.

(c) Methods of teaching the Bible lesson.

(d) A survey of the courses of Bible Study at present available and how they may be best used in our Church.

And also that the Committee be asked to prepare in time for 1916 calendars of lessons following the Sunday School graded lessons for the Scripture portion, but adding lessons on the Church Catechism and Formularies. That
these be published in the name of the General Synod and in sufficient numbers to be supplied to all teachers and pupils.

Also that they prepare uniform certificates for pupils who have passed the examinations.

Also that the Sunday School Committee arrange with the Church Literature Committee for printing of the above.

**TUESDAY, APRIL 20.**

**Resolved:** That a vote be taken to show the opinion of this House as to whether Chinese or English should be used as the basis of instruction in the Central Theological College, and that this vote be reported to the House of Bishops.

The vote resulted as follows:

- For Chinese ... ... ... ... 46
- For English ... ... ... ... 3
- (Not voting ... ... ... ... 13)

**REPORT ON TRANSLATION OF “CATHOLICK,” ETC.**

The Report of the Committee on translation of the words "Holy Catholick Church" was amended by the House; and, as amended, was referred by Synod on April 22 to the various Diocesan Synods for their consideration. The Report is as follows:

**Resolved:** The House of Bishops concurring, to amend the Report of the Committee on Translation of the words "Holy Catholick Church" in the Creeds and of the word "Catholick" in such terms as "Catholick Faith and Practice," as follows:

1. The character \(\kappa\) shall be the general translation of the word "Catholick," rather than that some new character should be sought for.

2. The word "Church" should not be rendered by a transliteration of Ecclesia.
(3) *In the Apostles' Creed* the words "the Holy Catholick Church" should be rendered by 聖而公之敎會.

(4) *In the Nicene Creed* the words "one Catholick and Apostolick Church" should be rendered by 惟一之公敎會宗徒所傳者.

(5) *In the Athanasian Creed* the words "Catholick Faith" in vv. 1, 3, 40, should be rendered by 公同之敎道; "Catholick Religion" in v. 20 by 公同之敎 or by 公敎.

(6) *In the Prayer for all Sorts and Conditions of Men* the words "the Catholick Church" should be rendered by 普世聖公敎會.

(7) *In the Prayer for the Church Militant* the words "the Universal Church" should be rendered by 普世敎會.

(8) In such other places as the Te Deum and the Litany, the words "the Holy Church throughout the world," or "Holy Church Universal" should be rendered by 普世聖敎會.

(9) The following phrases are terms which may be used in our Church:

"Catholick Church" 公敎會
"Catholick" in sense of orthodox 正
"Catholick" 公書信
"Catholick customs or use" 公同之敎規
"Catholicks" 公敎之信徒
"Roman Catholicks" 公敎之羅馬信徒
or 天主公敎信徒
"Anglo-Catholicks" 公敎之安立甘信徒
THURSDAY, APRIL 22.

It was announced that the union Mandarin Prayer Book is used, either throughout or in parts in the following Dioceses: Western China, Shantung, Fuhkien, Kwangsi-Hunan, and Honan.

Resolved:

(a) That by a rising vote the House of Delegates expresses its appreciation of the hospitality of the foreign and Chinese Clergy and laity who have entertained its members at St. John's University;

(b) That letters of thanks be written to

(i) Dr. Pott
(ii) Dean Walker, of Holy Trinity Cathedral
(iii) St. John's Y.M.C.A.
(iv) The Commercial Press

(c) That Mr. T. L. Ts'en be thanked for his work of interpreting.

The session of the House of Delegates closed with the Benediction, pronounced by the Chairman, at four o'clock p.m.
MINUTES OF THE JOINT SESSIONS OF BOTH HOUSES.

FRIDAY MORNING, APRIL 16.

The Chairman of the House of Bishops presiding:

After prayer by the Chairman, the Standing Committee reported to Synod the following action since its last meeting in 1912:

1. The appointment of Rev. A. A. Gilman to act as Editor of the Church Year Book, vice Rev. G. F. Mosher.

2. The correction of the English text of the Constitution and Canons. (The corrected text is printed in this Report).

3. The election of the Right Rev. F. R. Graves, D.D., as Chairman of the Standing Committee, on the resignation of Bishop Scott.

4. Correspondence with the Bishop of Singapore, inviting the Chinese Churchmen in that Diocese to send delegates as Visitors to this meeting of the General Synod to lay the question of their status before the Synod if they so desired. (No such delegates attended the Synod).

The Committee on Church Extension presented their Report.

The Treasurer of the Synod, Archdeacon Sing, reported that the amount already subscribed for the work of the proposed Board of Missions was $795.76.

RESOLVED: That the proposed Canon III, contained in the Report, be discussed section by section.

RESOLVED: That the resolutions passed on this subject be recommendations to the Committee on Canons, who shall report thereon to both Houses before the end of their Sessions.
PROPOSED CANON III.

§ 1 Introductory.

This Church acknowledges that responsibility for missionary work rests upon every member of the Church, and upon the whole Church in its corporate capacity. In order more effectively to discharge this responsibility there shall be a Board of Missions of the Chung Hua Sheng Kung Hui. Carried unanimously.

§ 2 (a) The Board of Missions.

Both Houses of the General Synod shall meet together as the Board of Missions of the Chung Hua Sheng Kung Hui; and at their triennial meeting, the third day's session shall be a meeting of the Board of Missions. Carried.

§ 2 (b) (c) Composition of Board, and Officers.

Resolved: That these two sections be referred to the Committee on Church Extension, to make what alterations are necessary owing to the passing of the new Section 2 (a) (above) and report to the afternoon session.

§ 2 (d) Treasurer's Bonds.

The Treasurer shall give bonds in such amount as the Board of Missions shall deem necessary. Carried.*

AFTERNOON SESSION.

RULES OF PROCEDURE:

1. Members in discussion shall address the Chair, and shall confine themselves to the point in debate.

2. No member shall speak more than twice in the same debate without leave of the House.

3. All questions of Order shall be decided by the Chair, without discussion, but appeal may be made from his decision.

4. All Resolutions offered to the House shall be made in writing, and no motion shall be considered as before the House until seconded.

* The amount has been fixed at five thousand dollars ($5,000).
§ 2 (b) There shall be a Board of Management of the Board of Missions consisting of three Bishops, three Presbyters, six laymen, and the Officers of the Board of Missions elected triennially by the General Synod, and the Board of Management shall have power to fill vacancies between regular sessions of the General Synod. Carried.

(An amendment proposed by the Bishop of Honan, that all the Bishops and one Presbyter and one Layman from each Diocese should be the Board, was lost).

§ 2 (c) Officers of the Board of Missions.

The officers of the Board of Missions shall be a President, a Treasurer, and a General Secretary, who shall be chosen by the General Synod. Carried.

§ 2 (e) General Secretary.

The General Secretary shall be a Chinese Clergyman or Layman and shall be the executive officer of the Board. His duty shall be to disseminate information and create interest in missionary work, by maintaining touch with the several dioceses by correspondence and personal visitation. Carried.

§ 2 (f) Meetings of the Board of Management shall be held at least once a year, and the Board shall choose a Committee from its own number to perform its ad interim business. Carried.

§ 3 RESOLVED: To delete the first two clauses in the form proposed.

§ 3 (a) Every congregation of this Church shall make at least one offertory for the missionary work of the Church, and each minister of a congregation and the lay officers thereof shall use all diligence to secure each year the funds required by the Board of Missions for the spread of Christ's Kingdom, at least to the amount of the apportionment for the year. Carried.

SATURDAY MORNING, APRIL 17.

After Prayer by the Chairman, the discussion on the Report on Church Extension was continued.
§ 3 (b) Assessment.

The whole of the morning was taken up with an interesting discussion on the last sub-section of the proposed Canon III and an amendment thereon, the Chinese Delegates taking a large share in the discussion.

The House adjourned without voting.

On re-assembling the Committee on business proposed:

That the limit for speakers be three minutes. Carried.

The Committee on Church Extension proposed two amendments, the first in place of the last clause of the proposed Canon III, and the second as an instruction to the Board of Management.

§ 3 (b) A Budget shall be annually prepared by the Board for the support of the work for the following year, and the assessment for each Diocese shall be made by the Board after due consideration of the financial conditions in each Diocese. Carried unanimously.

The whole of the proposed Canon III was then put to vote, as amended, and was carried unanimously.

The following additional Resolutions were passed:

Resolved: That it be an instruction to the Board of Management that until the next meeting of Synod the basis of a total assessment be not less that twenty cents per baptised member. Carried unanimously.

Resolved: That a Committee on Nominations be appointed to suggest names for the members and officers of the Board of Management of the Board of Missions. Carried.

Resolved: That the additional proposals of the Committee on Church Extension be referred to the Board of Management of the Board of Missions and that they report to the Synod before the close of this session. Carried.
The following Resolution _re_ Rules of Order was passed:

**RESOLVED:** That the Committee on Canons be asked to prepare a Canon covering the question of the method of voting by Orders in Synod. *Carried.*

The Synod adjourned at 4 p.m.

**WEDNESDAY AFTERNOON, APRIL 21.**

After prayer by the Chairman, Bishop Tucker of Kyoto, Japan, was introduced by the Chairman and addressed the Synod.

The "Committee of Management" presented their Report on Church Extension.

Archdeacon Hu proposed, Rev. S. C. Hwang seconding, That where the term "Committee of Management" occurs, it should be changed to "Board of Missions."

Before putting this motion the Chair called the attention of the House to the fact that this would involve a like alteration in Canon III: that such alteration would normally be made after a vote of reconsideration first taken in each House: but if no objection was made, he would rule that the two Houses now sitting together approved, and the Canon would be altered accordingly.

No objection was made.

The Resolution was then put and *carried.*

**RESOLVED:** That in this afternoon's joint session the vote be taken by the two Houses voting separately, the House of Delegates voting first.

The first section of the Report was then taken, and *carried* by a _nem. con._ vote in both Houses, as follows:

"That the General Synod empower the Board of Missions to take steps looking towards the establishment of a Missionary Diocese of the "Chung Hua Sheng Kung Hui."

The second section of the Report was then taken, and after discussion was *carried* by a majority in both Houses, as follows:
"That Shensi be chosen as the sphere of the new Missionary Diocese, but if after further investigation the Board of Missions consider another district more satisfactory, the Board be empowered to proceed with the work in that district, as soon as the necessary arrangements can be effected."

The third section of the Report was then taken, and carried unanimously in both Houses as follows:

"That in order to ensure the harmonious settlement of questions regarding episcopal jurisdiction in the new diocese, the Bishop from whose jurisdiction the new diocese is to be set off, be requested to consult with the Board of Missions, as to steps which should be taken towards this end."

The three sections as above, were then put to the vote as a whole, and were carried by an unanimous vote of both Houses, taken standing.

The Synod adjourned at 3.10 p.m.
Constitution
and
Canons

English and Chinese Text.
Constitution and Canons

of the

Chung Hua Sheng Kung Hui

PREAMBLE

We, Bishops, Clergy and Laity of the Holy Catholic Church, representing the various Dioceses and Missionary Districts established in China and Hongkong by the Church of England, the Protestant Episcopal Church in the United States of America, and the Church of England in Canada,

accepting the Scriptures of the Old and New Testament, and believing them to contain all things necessary to salvation, and to be the ultimate standard of faith,

professing the Faith as summed up in the Nicene Creed and the Apostles' Creed, holding to the Doctrine which Christ our Lord commanded, and to the Sacraments of Baptism and the Lord's Supper which He Himself ordained, and accepting His Discipline, according to the Commandments of God,

maintaining the ministry of the Church which we have received through the Episcopate in the three orders of Bishops, Priests, and Deacons, which orders have been in Christ's Church from the time of the Apostles,

being here assembled in Conference at Shanghai on this twenty-sixth day of April in the year of our Lord one thousand nine hundred and twelve, hereby constitute a Synod which shall be called the General Synod of the Chung Hua Sheng Kung Hui (Church of China) (中華聖公會), and to this end set forth and establish the following:—

CONSTITUTION

Article I. General Synod.

There shall be a General Synod of the Chung Hua Sheng Kung Hui.
Article II. Constitution of the Synod.

The General Synod of the Chung Hua Sheng Kung Hui shall be composed of the Bishops of that Church, and of clerical and lay delegates elected by each Diocese or Missionary District.

Article III. Form of the Synod.

The General Synod shall consist of two Houses, the House of Bishops, and the House of Delegates, which shall meet separately, or, by mutual agreement, together.

Article IV. Officers of the Synod.

Each House shall elect its own Chairman from among its members: the Chairman of the House of Bishops shall preside at all joint meetings of the two Houses: the other officers of the Synod shall be appointed in accordance with the provision made by Canon.

Article V. Voting.

No Act or Resolution of the General Synod shall be valid unless passed by a majority in both Houses.

A vote by orders in the House of Delegates may be claimed as provided for by Canon: and when so claimed, a majority in each Order shall be necessary to the passing of any Act or Resolution in that House.

Article VI. Functions of the Synod.

The Functions of the General Synod shall be as follows:

(1) The enactment of Canons and the amendment of the same, and the amendment of the Constitution:

(2) The determination of matters that may be submitted to the General Synod by Diocesan Bishops or Synods:

(3) The determination of other matters touching the general welfare of the Chung Hua Sheng Kung Hui.

Article VII. Meetings of the Synod.

The General Synod shall meet every third year: the date and place of its next meeting shall be determined by the Synod before the close of each meeting.
The Chairman of the House of Bishops, with the advice and consent of the Standing Committee, may summon a special meeting of the Synod.

**Article VIII. Amendment of the Constitution.**

Proposals to amend the Constitution must first be brought forward in a regular meeting of the General Synod and receive the assent of both Houses. They must then be brought forward again at the next ensuing regular meeting of the Synod, and be passed by a two-thirds majority in both Houses.

**CANONS**

**CANON I**

**OF THE METHOD OF THE ELECTION OF DELEGATES TO THE GENERAL SYNOD.**

§ 1. Each Diocese or Missionary District shall be at liberty to send four of its clergy and four of its laity as Delegates to the General Synod.

§ 2. Such Delegates shall be elected by the several Diocesan Synods or Conferences according to the following regulations:

§ 3. Each Diocesan Synod or Conference shall prescribe the manner in which its Delegates shall be elected.

§ 4. No clergyman or layman shall be sent as a Delegate to the General Synod unless he is a communicant in good standing of the Chung Hua Sheng Kung Hui, and has made and signed a promise of conformity to the Preamble, Constitution and Canons of that Church as provided for in Form 1 attached to this Canon.

§ 5. After the election has taken place, each elected Delegate shall receive a Certificate of his election (see Form 2 attached to this Canon) duly stamped and signed by the Bishop and the Secretary of the Diocesan Synod or Conference.
§ 6. The Secretary of each Diocesan Synod or Conference shall send a list of the Delegates elected to the Secretary of the House of Delegates.

§ 7. Each Delegate shall deliver the certificate of his election to the Secretary of the House of Delegates before the ensuing meeting of the Synod.

§ 8. No Delegate shall take part in the debates of the Synod or vote therein, until the Secretary of the House of Delegates has reported that such Delegate has received a certificate of his due election.

Form 1. Declaration of Conformity.

I.................................do hereby solemnly promise to conform to the Preamble, Constitution and Canons of the Chung Hua Sheng Kung Hui.

Signed................................

on the............................ day of ........................................

Certified .................................

Secretary of the Diocesan Synod (or Conference)

on the............................ day of ........................................

Form 2. Certificate of Election.

This is to certify that ........................................ on the ........................................ day of ........................................ was duly elected by the Synod (or Conference) of the Diocese (or Missionary District) of ................................. as a clerical (or lay) Delegate of the Diocese for the next ensuing meeting of the General Synod of the Chung Hua Sheng Kung Hui.

Signed.................................

(Seal)  Bishop.

on the............................ day of ........................................

........................................

Secretary of the Diocesan Synod (or Conference).
CANON II

OF THE OFFICERS OF THE GENERAL SYNOD.

The Officers of the General Synod shall be as follows:

§ 1. The Chairmen of the two Houses: as provided for in the Constitution (Article IV).

§ 2. Two Secretaries: each House shall elect its own Secretary at its first session. Each Secretary shall hold office until the next meeting of the Synod, and may be re-elected.

§ 3. The Treasurer of the General Synod: who shall be elected by the House of Delegates, subject to the approval of the House of Bishops. He shall hold office until the next regular meeting, and may be re-elected.

§ 4. Recording Secretaries: to be elected by each House, to hold office during the current meeting, and to keep a record of proceedings in Chinese and in English. Such Recording Secretaries need not be members of the Synod.

§ 5. The Standing Committee: to be constituted as follows:

Ex officio:

The Chairman of the House of Bishops, who shall be Chairman of the Committee.

The Chairman of the House of Delegates.

The Secretaries of the General Synod.

The Treasurer of the General Synod.

Elected:

One Bishop elected by the House of Bishops.

One clergyman elected by the House of Delegates.

One layman elected by the House of Delegates.

§ 6. The Standing Committee so constituted shall hold office until the election of successors at the next regular meeting of the General Synod.

§ 7. It shall act as the Executive Committee of the Synod during the interval between meetings, and shall attend to all matters committed to it by the General Synod.
第一章
職員

第二條
兩院之會設正副会长第六章

第三條
總議會設司記一員

第四條
兩院各選記事員

第五條
總議會常備委辦除兩院正書記司記等員外更由院特選一名

第六條
常備委辦之任期至下次集會常總議會選出新委辦職位

第七條
常備委辦之責任及會集總議會之職位

辦事之機關
CANON III

OF THE BOARD OF MISSIONS.

§1. The Church acknowledges that responsibility for missionary work rests upon every member of the Church, and upon the whole Church in its corporate capacity. In order more effectively to discharge this responsibility there shall be a Board of Missions of the Chung Hua Sheng Kung Hui.

§2. (a) At the triennial meeting of the General Synod both Houses of the Synod shall meet together as the Board of Missions of the Chung Hua Sheng Kung Hui, and the third day's session shall be a meeting of the Board of Missions.

(b) In the interval between the regular meetings of the General Synod as the Board of Missions, the functions of the Board of Missions shall pass to a Committee appointed by the General Synod. This Committee shall be called the "Board of Missions" (and where this term is used hereafter in this Canon, it refers to this Committee). The members of this Board shall be three Bishops, three Presbyters, six laymen, together with the three officers of the Board of Missions. These fifteen members shall all be elected by the General Synod at its triennial meetings; but shall have power to fill vacancies in their number between the regular meetings of the General Synod.

(c) The officers of the Board of Missions shall be a President, a Treasurer, and a General Secretary.

(d) The Treasurer shall give bonds in such amount as the Board of Missions may deem necessary.

(e) The General Secretary shall be a Chinese clergyman or layman, and shall be the executive officer of the Board. His duty shall be to disseminate information and create interest in the missionary work by maintaining touch with the several Dioceses through correspondence and personal visitation.

(f) Meetings of the Board of Missions shall be held at least once a year and the Board shall choose an Executive Committee from its own number to perform its ad interim business.
法傳 甲 丙 丁 乙 甲

第二條

根據聖公會之規定，茲為華聖公會組織章程，用備查考。本會設三級會：總會、會委、會員。總會於每年第一季度召開一次，會委於總會閉幕後即開會，會員之選舉，由會委之建議，由該會之會員代表於總會上選出。

第三條

本會設三級會：總會、會委、會員。總會於每年第一季度召開一次，會委於總會閉幕後即開會，會員之選舉，由會委之建議，由該會之會員代表於總會上選出。

第四條

本會設三級會：總會、會委、會員。總會於每年第一季度召開一次，會委於總會閉幕後即開會，會員之選舉，由會委之建議，由該會之會員代表於總會上選出。

第五條

本會設三級會：總會、會委、會員。總會於每年第一季度召開一次，會委於總會閉幕後即開會，會員之選舉，由會委之建議，由該會之會員代表於總會上選出。
§3. (a) A Budget shall be prepared annually by the Board for the support of the work for the following year, and the assessment for each Diocese shall be made by the Board after due consideration of the financial conditions obtaining in each diocese.

(b) Every congregation of the Church shall make at least one annual offering for the missionary work of the Church, and each minister of a congregation and the lay officers thereof shall use all diligence to secure each year the funds required by the Board of Missions for the spread of Christ's Kingdom, at least to the amount of the apportionment for the year.
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APPENDIX I.

PROGRAMME OF THE SYNOD

**Wednesday, April 14:** 10.30 a.m. Corporate Communion at St. John’s Pro-Cathedral, Jessfield, Shanghai.

2 p.m. Opening Session of the Synod, the two Houses meeting separately.

**Week-Day Sessions:** 9.45-12 Noon; 2-4.15 p.m.

**Week-Day Services:** 7.30 a.m. Holy Communion in St. John’s Pro-Cathedral.

(7 a.m. Holy Communion in Holy Trinity Cathedral.)

12 Noon, English Intercessions in the Pro-Cathedral.

12 Noon, Chinese Intercessions in Synod Hall.

5 p.m. Evensong in Chinese in the Pro-Cathedral.

**Special Services:**

**Sunday, April 18:** 10.45 a.m., St. John’s Pro-Cathedral, The Rt. Rev. L. H. Roots, D.D., Preacher.

**April 22:** 5.30 p.m., Closing Service, St. John’s Pro-Cathedral, The Rev. Ku Ho-lin, Preacher.

The sessions of the two Houses were held separately, except on Friday and Saturday, April 16 and 17; and from two to three o’clock on Wednesday, April 21.
APPENDIX II.

AGENDA.

I. OF BOTH HOUSES:

REPORTS OF COMMITTEES:

1. Standing Committee.
2. Committee I on Church Extension.
3. Committee II on Christian Unity.
4. Committee III on Sunday School Work.
5. Committee IV on Church Literature, to include also Report of Committee VII (Statistics and Church Year Book).
6. Committee V on Translation of "Holy Catholick Church" in the Creeds.
7. Committee VI on the Lectionary.
8. Committee VIII on the Mandarin Prayer Book (under which would come an explanation from the Diocese of Chekiang as to their inability to adopt the Book throughout that Diocese).
9. Committee IX on Special Services.
10. Committee X on Local Adaptation.

II. OF HOUSE OF BISHOPS:

1. Relations between the General Synod and Diocesan Synods, with special reference to the question of approval by the former of the Constitution and Canons of the latter.

BISHOP OF VICTORIA.

2. Discipline in the case of lapsed Christians, and the question of their inclusion in statistical returns.

BISHOP IN CHEKIANG.

3. The question of how earnest inquirers who are husbands of two wives are to be treated.

SYNOD BOARD OF CHEKIANG.
4. Resolutions in regard to the proposed establishment of a Central Theological School.

   BISHOP OF HANKOW.
   REV. L. B. RIDGELY.

5. The propriety of the Clergy of the Chung Hua Sheng Kung Hui celebrating, and the laity partaking of, "the Holy Communion" at interdenominational meetings.

   SYNOD OF CHEKIANG.

6. The question of women communicants being allowed to vote in Church Councils (and being eligible for election on Vestries).

   NORTH CHINA DIOCESAN CONFERENCE.

7. Discipline in the case of betrothals or marriages between Christians and non-Christians.

   BISHOP IN NORTH CHINA.
   SYNOD BOARD OF CHEKIANG.

8. The subject of endowments, trust lands, buildings, etc.

   SYNOD OF WEST CHINA.

9. The question of foreigners wishing to belong to the Chung Hua Sheng Kung Hui being bound to produce letters commendatory from their home Churches.

   SYNOD OF CHEKIANG.

III. OF THE HOUSE OF DELEGATES:


   SYNOD OF CHEKIANG.

2. Resolutions in regard to the proposed establishment of a Central Theological School.

   BISHOP OF HANKOW.
   REV. L. B. RIDGELY.
3. The question of how earnest inquirers who are husbands of two wives are to be treated.

**Synod Board of Chekiang.**

4. The question of women communicants being allowed to vote in Church Councils (and being eligible for election on Vestries).

**North China Diocesan Conference.**

5. Discipline in the case of betrothals or marriages between Christians and non-Christians.

**Bishop in North China.**

**Synod Board of Chekiang.**

6. The subject of endowments, trust lands, buildings, etc.

**Synod of West China.**

7. The question of foreigners wishing to belong to the Chung Hua Sheng Kung Hui being bound to produce letters commendatory from their home Churches.

**Synod of Chekiang.**
APPENDIX III.

RULES OF ORDER.

I. HOUSE OF BISHOPS:

1. As an indication of our humble dependence upon the Word and Spirit of God, and following the example of the Primitive Councils, a copy of the Holy Scriptures shall always be reverently placed in view at the meetings of this House, and a short portion of Scripture shall be read at the opening of each daily session.

2. Members in discussion shall address the Chair, and shall confine themselves to the point in debate. No member shall speak more than twice in the same debate without leave of the House.

3. All Resolutions offered to the House shall be made in writing, and no question shall be considered as before the House until seconded.

4. All questions of Order shall be decided by the Chair without discussion, but appeal may be taken against such decision.

5. The Secretary shall be asked to lay before the Committee of Business a list of unfinished Business, before the opening of each Session.

ORDER OF BUSINESS AS ADOPTED FOR THIS MEETING OF SYNOD:

1. Prayer and reading of Scripture.
2. Minutes of previous Day.
3. Communications from Chairman.
4. Messages from House of Delegates which have not been disposed of.
5. Miscellaneous Business (limited to 15 minutes).
6. Reports of Special Committees.
   This shall be determined by the House on recommendation of the Committee on Business.

II. HOUSE OF DELEGATES:
    None.

III. JOINT SESSION OF BOTH HOUSES:

1. Members in discussion shall address the Chair, and shall confine themselves to the point in debate.

2. No member shall speak more than twice in the same debate without leave of the House.

3. All questions of Order shall be decided by the Chair, without discussion, but appeal may be made from his decision.

4. All Resolutions offered to the House shall be made in writing, and no motion shall be considered as before the House until seconded.

5. (On April 21 at the afternoon session it was voted) “That in this afternoon's joint session the vote be taken by the two Houses voting separately, the House of Delegates voting first.”
APPENDIX IV. A.

AD INTERIM REPORT OF THE COMMITTEE ON CHURCH EXTENSION.

Issued February 14, 1914.

PROPOSED CANON III

OF THE BOARD OF MISSIONS.

§1. This Church acknowledges that responsibility for missionary work rests upon every member of the Church and upon the whole Church in its corporate capacity. In order more effectively to discharge this responsibility, there shall be a Board of Missions of the Chung Hua Sheng Kung Hui.

§2. (a) The Board of Missions shall consist of three Bishops, three Presbyters, and six Laymen elected triennially by the General Synod, and shall have power to fill vacancies between regular sessions of the General Synod.

(b) The officers of the Board of Missions shall be a President, a Treasurer, and a General Secretary who shall be chosen by the General Synod.

(c) The Treasurer shall give bonds in such amount as the Board of Missions may deem necessary.

(d) The General Secretary shall be a clergyman and shall be the executive officer of the Board. His duty shall be to disseminate information and create interest in the missionary work, by maintaining touch with the several dioceses through correspondence and personal visitation.

(e) Meetings of the Board shall be held annually and the Board may choose a Committee to perform its ad interim business.

§3. (a) The support of the general missionary work of the Church is a responsibility resting upon all members of the Church, as individuals, and in their collective capacity as Congregations, Dioceses, or Missionary Districts.
(b) It is the duty of each Bishop and of each minister in charge of a congregation to make known the needs of the work to the people of his Diocese or Congregation.

(c) Every congregation of this Church shall make at least one annual offering for the missionary work of the Church, and each minister in charge of a congregation and the lay officers thereof shall use all diligence to secure each year the funds required by the Board of Missions for the spread of Christ's Kingdom, at least to the amount of the apportionment for the year.

(d') Each Diocese shall be apportioned a certain sum annually for the support of the missionary work of the Board of Missions, not less than the equivalent of twenty cents (20) a year for each baptized member.

ADDITIONAL SUGGESTIONS.

It has been suggested:

1. That the Bishops of the several Dioceses be urged to begin the apportionment at once on the basis of the equivalent of twenty cents a year for each baptized member of the Diocese.

2. That earnest endeavors be made to secure a sufficient sum in hand for the missionary work of the Church by the year 1915 so that the General Synod may be able to consider with the assurance of sufficient financial support the important undertaking of a new mission in some part of China.

3. That with this end in view the Bishops be asked now to put before their Dioceses the following general plans for the work of the Board of Missions.

(a) That a Chinese clergyman be chosen by the next General Synod to act as General Secretary of the Board and to give all his time to the work.

(b) That the next General Synod inaugurate a mission in one of the Provinces not now occupied by the Chung Hua Sheng Kung Hui, and choose a Chinese Bishop to lead the Mission.
Whether these suggestions are approved or not, each of the Bishops is requested to refer the proposed Canon to his Diocesan Synod for consideration and suggestions, and to furnish the Committee with full information as to existing missionary (that is extra-parochial) work being carried on in his Diocese together with the view of his Diocese regarding the future of this work and its relationship to the central Board of Missions of the Church, the establishment of which is outlined in the Canon.

W. BANISTER, BISHOP, Convener.
L. H. ROOTS, BISHOP, Secretary.
W. S. MOULE
S. C. HWANG
H. D. YU.

APPENDIX IV. B.

REPORT OF THE COMMITTEE ON CHRISTIAN UNITY.

(ABRIDGED).

Your Committee beg respectfully to report that in accordance with the instructions given to them they sent out a Letter of fraternal greeting in the name of the Chung Hua Sheng Kung Hui, addressed to all Christians in China, in May, 1912. Much to their regret, this Letter met with very scant response. The real object of the Letter seems in many cases to have been lost sight of, attention being rather concentrated on the question of the appropriateness of the name "Chung Hua Sheng Kung Hui," under which the Letter was issued. Various protests reached the Committee and individual Bishops, and in one instance an informal meeting was held at Kuling, which was attended by four Bishops and by four leading members of other Missions, to consider the protest made by the letter. Your Committee, however, do not feel called upon to make any representation to the General Synod on the matter.

Your Committee beg to report the appointment of Bishop Graves to represent the Commission of the Chung Hua Sheng Kung Hui (i.e., the Committee on Christian Unity) to serve on
an Advisory Committee, to co-operate with the Executive Committee of the Preliminary Commission of the Protestant Episcopal Church in the United States, in connexion with the World Conference on Faith and Order.

In the matter of co-operation with other Christian bodies, the Synod will be familiar with the part taken by our Church in the series of Conferences held by Dr. Mott in various cities in China in 1913, as well as with the fact that three of our Bishops and several other leading Churchmen are members of the Continuation Committee which is endeavouring to carry out some of the recommendations of those Conferences. The only point which seems to call for notice here is that it was due to Bishop Scott's initiative that Dr. Mott finally made it quite clear that the "Findings" of each Conference should be regarded only

"as an attempt to express the general opinion of those present. . . They do not necessarily command the assent of each individual member of the Conference, though no dissent is expressed."

(See Dr. Mott's Introduction, p. 12).

Further action of a similarly widespread character has been taken in connexion with the Evangelistic meetings conducted last year by Mr. Sherwood Eddy in many cities in China, and in the Fuhkien Province-wide Evangelistic Campaign. These meetings were carried out with the definite idea of drafting enquirers into the various Churches, whose help was enlisted and heartily given throughout. The results—so far as our own Church was concerned—have varied considerably in different places. . .

It would appear that the share taken by the Chung Hua Sheng Kung Hui in co-operative efforts is on the increase, especially in the Dioceses of Chekiang and Fuhkien. Your Committee is further impressed by the tone of some of the reports submitted to them as indicating that, in spite of the difficulties inseparable from this policy of co-operation, there are felt to be corresponding gains of real value for the advancement of the Kingdom of God.

H. McC. E. PRICE, Bishop,
Chairman of Committee.
APPENDIX IV. C.

REPORT OF THE SUNDAY SCHOOL COMMITTEE.

(ABRIDGED.)

The Committee desire to thank the different dioceses which sent information in answer to questions submitted, and which provided a general survey of the condition of Sunday Schools in our Church in China.

I. THE SITUATION.

Apart from two of the Dioceses, the situation as outlined in the report presented three years ago remains exactly the same, which is that "outside of institutions there is practically no systematic work for children," and the majority of the Dioceses have in no way attempted to deal with the problem.

Only three Dioceses—Shanghai, Fuhkien, and Hankow—have appointed Diocesan Sunday School Committees. In the Hankow District a missionary with a Chinese assistant has been appointed to the charge of the primary Day Schools, which position is intended to include Sunday School supervision. In Foochow a Sunday School Union, with representatives from the three Missions working there, have had a Chinese Secretary (a Churchman) giving his whole time to this work, with excellent results to all the Missions, though the wideness of the field has somewhat limited his work to Foochow City and immediate neighbourhood.

II. REQUESTS FROM THE DIOCESES.

1. Fuhkien Synod, 1914. "This Diocese would be glad if the General Synod would take up the question of courses of study, and would undertake to arrange for the printing of calendars and teachers' handbooks, and the preparation of uniform rollbooks and certificates.

2. The Bishop of Victoria—"We should like to hear if the General Synod approves of our people joining the International S. S. Union."
3. The Bishop in North China—"Is there any Church Literature which would kindle a desire for Sunday Schools in our Native Clergy and Catechists? Would the Synod pronounce clearly whether we ought at once to put this work in hand?"

WILLIAM C. WHITE, Bishop,
Chairman.

S. H. LITTELL,
Secretary.

APPENDIX TO THE SUNDAY SCHOOL COMMITTEE'S REPORT.

SUNDAY SCHOOL BIBLIOGRAPHY.

I. SUNDAY SCHOOL. ORGANIZATION AND MANAGEMENT:


A stimulating account of the newer Sunday School Method in England.


A simple statement in catechetical form of American Sunday School organization.
II. TEACHING METHODS AND TEACHER TRAINING:


5. THEOLOGICAL COLLEGE LECTURES ON SUNDAY SCHOOL WORK, J. B. Webster. Sunday School Union. Published in English and Chinese. Small pamphlet on the Sunday School from the standpoint of missionary work in China.

III. GRADED COURSES.

Beginners' First Year (for 5 years old), 52 Lessons Sunday School Union.

Primary First Year (for 7 years old), 52 Lessons, Sunday School Union.

Junior First Year (for 9 years old), 52 Lessons, Sunday School Union.

Other courses to follow, now in preparation.

IV. SPECIAL COURSES.

Seymour's Life of Christ, 72 Lessons, very simple and suitable for uninformed adults. Presbyterian Press.

Lessons on the Life of Our Lord, Dr. Jackson, 104 Lessons, C. C. R. T. S., Hankow; or Presbyterian Press.


Sunday School Lessons on the Church Catechism. Synod Literature Committee.

Other Church Sunday School Lessons in course of preparation.

Bishop Doane Course, 52 Lessons, Rev. Walker Gwynne, Translated by Dr. Jackson, two vols (聖公會要道), Book Room, American Church Mission, Hankow, 15 cents per volume.
# APPENDIX IV. D.

# REPORT OF THE CHURCH LITERATURE COMMITTEE.

The Committee presents the following accounts of Church Literature Funds:

## I. PAN-ANGLICAN THANK OFFERING.

<table>
<thead>
<tr>
<th>Cr.</th>
<th>Taels.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1912.</td>
<td></td>
</tr>
<tr>
<td>May 28</td>
<td>To Eighty S. M. C. Debentures @ 102 8,160.00</td>
</tr>
<tr>
<td>June 13</td>
<td>&quot; Church Literature Committee $515.25 383.86</td>
</tr>
<tr>
<td>1913.</td>
<td></td>
</tr>
<tr>
<td>Jan. 6</td>
<td>&quot; Church Literature Committee 200.00</td>
</tr>
<tr>
<td>July 14</td>
<td>&quot; Church Literature Committee 100.00</td>
</tr>
<tr>
<td>Sept. 18</td>
<td>&quot; Church Literature Committee 300.00</td>
</tr>
<tr>
<td>1914.</td>
<td></td>
</tr>
<tr>
<td>Jan. 24</td>
<td>&quot; Church Literature Committee 240.00</td>
</tr>
<tr>
<td>June 15</td>
<td>&quot; Church Literature Committee $300.00 219.30</td>
</tr>
<tr>
<td>1915.</td>
<td></td>
</tr>
<tr>
<td>Mar. 5</td>
<td>&quot; Church Literature Committee 280.00</td>
</tr>
<tr>
<td>&quot; Balance ... 58.48</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cr.</th>
<th>Taels.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1911.</td>
<td></td>
</tr>
<tr>
<td>May 2</td>
<td>By £1,000 ... 8,311.69</td>
</tr>
<tr>
<td>20</td>
<td>&quot; Bank Interest ... 35.93</td>
</tr>
<tr>
<td>1912.</td>
<td></td>
</tr>
<tr>
<td>May 20</td>
<td>&quot; Interest on Fixed Deposit @ 4% ... 333.90</td>
</tr>
<tr>
<td>June 20</td>
<td>&quot; Interest on Debentures ... 40.77</td>
</tr>
<tr>
<td>30</td>
<td>&quot; Bank Interest ... 4.78</td>
</tr>
<tr>
<td>Dec. 31</td>
<td>&quot; Interest on Debentures ... 240.00</td>
</tr>
<tr>
<td>1913.</td>
<td></td>
</tr>
<tr>
<td>June 30</td>
<td>&quot; Bank Interest ... 5.00</td>
</tr>
<tr>
<td>Aug. 11</td>
<td>&quot; Interest on Debentures ... 240.00</td>
</tr>
<tr>
<td>Dec. 31</td>
<td>&quot; Interest on Debentures ... 240.00</td>
</tr>
<tr>
<td>31</td>
<td>&quot; Bank Interest ... 4.39</td>
</tr>
<tr>
<td>1914.</td>
<td></td>
</tr>
<tr>
<td>June 30</td>
<td>&quot; Bank Interest ... 3.09</td>
</tr>
<tr>
<td>July 2</td>
<td>&quot; Interest on Debentures ... 240.00</td>
</tr>
<tr>
<td>Dec. 31</td>
<td>&quot; Bank Interest ... 3.09</td>
</tr>
<tr>
<td>1915.</td>
<td></td>
</tr>
<tr>
<td>Jan. 4</td>
<td>&quot; Interest on Debentures ... 240.00</td>
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</tbody>
</table>

Taels 9,942.64

Taels 9,942.64

F. R. GRAVES,

Chairman of Standing Committee.

Audited and found correct with vouchers and Passbooks, etc.

FRANK L. NORRIS,

Bishop.

April 12, 1915.
II. S. P. C. K. GRANT.

<table>
<thead>
<tr>
<th>Dr.</th>
<th>Cv.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1913</td>
<td>Tls.</td>
</tr>
<tr>
<td>March 4 To Cheque to Church Literature Committee $500 ... 369.50</td>
<td>1913</td>
</tr>
<tr>
<td>Sept. 18 &quot; Cheque to Church Literature Committee $500 ... 375.00</td>
<td>Feb. 14 By Draft for £200 1,406.59</td>
</tr>
<tr>
<td>1914</td>
<td></td>
</tr>
<tr>
<td>Sept. 9 &quot; Cheque to Church Literature Committee $300 ... 216.90</td>
<td>June 30 &quot; Bank Interest (T. 115) ... 6.00</td>
</tr>
<tr>
<td>1915</td>
<td>Dec. 31 &quot; Bank Interest (T. 10.39-4.39) 8.00</td>
</tr>
<tr>
<td>Feb. 20 &quot; Cheque to Church Literature Committee ... 300.00</td>
<td>1914</td>
</tr>
<tr>
<td>&quot; Balance ... 166.19</td>
<td>June 30 &quot; Bank Interest (T. 8.09-3.09) 5.00</td>
</tr>
<tr>
<td>Tls. 1,427.59</td>
<td>Dec. 31 &quot; Bank Interest (T. 7.09-3.09) 4.00</td>
</tr>
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<td>1,427.59</td>
<td></td>
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</tbody>
</table>

April 1, 1915.

Chairman of Standing Committee.

Audited and found correct with vouchers and Passbooks, etc.

FRANK L. NORRIS,

Bishop.

April 12, 1915.

III. CHURCH LITERATURE COMMITTEE ACCOUNT, 1913-1914.

<table>
<thead>
<tr>
<th>$ cts.</th>
<th>$ cts.</th>
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<tbody>
<tr>
<td>S. P. C. K. Fund ... 1,300.00</td>
<td>Travel ... 48.00</td>
</tr>
<tr>
<td>Interest ... 1.06</td>
<td>Furniture ... 48.00</td>
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<tr>
<td>Year Book Receipts ... 22.83</td>
<td>Stationery ... 29.10</td>
</tr>
<tr>
<td>Debit Balance ... 86.16</td>
<td>Circular Letters ... 46.25</td>
</tr>
<tr>
<td>2,000 copies Sunday Tract ... 9.00</td>
<td>3,000 &quot; Holy Week Prayers 12.00</td>
</tr>
<tr>
<td>1,000 &quot; Prep. Confirmation 40.00</td>
<td>500 &quot; Year Book 55.50</td>
</tr>
<tr>
<td>102 pp. &quot;Churchman&quot; (2,000) 102.00</td>
<td>Writer ... 750.00</td>
</tr>
<tr>
<td>Copyist ... 250.00</td>
<td></td>
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</table>

$1,389.85 $1,389.85

A. A. GILMAN, Secretary.
IV. CHINESE "CHURCHMAN" ACCOUNT, 1912.

<table>
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<tr>
<th></th>
<th>$ cts.</th>
<th>$ cts.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on hand</td>
<td>92.40</td>
<td></td>
</tr>
<tr>
<td>Church Literature Committee</td>
<td>515.25</td>
<td></td>
</tr>
<tr>
<td>Dio. of North China</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>2.39</td>
<td></td>
</tr>
<tr>
<td>Subscriptions</td>
<td>456.76</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,166.80</strong></td>
<td><strong>$1,166.80</strong></td>
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</tbody>
</table>

1913.

<table>
<thead>
<tr>
<th></th>
<th>$ cts.</th>
<th>$ cts.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on hand</td>
<td>3.23</td>
<td></td>
</tr>
<tr>
<td>Ch. Literature Committee</td>
<td>794.49</td>
<td></td>
</tr>
<tr>
<td>Subscriptions</td>
<td>509.25</td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>Debit Balance</td>
<td>132.99</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,469.96</strong></td>
<td><strong>$1,469.96</strong></td>
</tr>
</tbody>
</table>

1914.

<table>
<thead>
<tr>
<th></th>
<th>$ cts.</th>
<th>$ cts.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest</td>
<td>1.03</td>
<td></td>
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<tr>
<td>Church Literature Committee</td>
<td>628.75</td>
<td></td>
</tr>
<tr>
<td>Dio. of North China</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>S. P. C. K. Fund 102 BookPages</td>
<td>102.00</td>
<td></td>
</tr>
<tr>
<td>Subscriptions</td>
<td>942.85</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,424.63</strong></td>
<td><strong>$1,424.63</strong></td>
</tr>
</tbody>
</table>

A. A. GILMAN, Secretary.
Your Committee beg to submit the following details of the circulation of the "Chinese Churchman" at the present time:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Chinese Churchman</th>
<th>English Supplement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anking</td>
<td>121</td>
<td>13</td>
</tr>
<tr>
<td>Chekiang</td>
<td>62</td>
<td>4</td>
</tr>
<tr>
<td>Fuhkien</td>
<td>131</td>
<td>14</td>
</tr>
<tr>
<td>Hankow</td>
<td>412</td>
<td>50</td>
</tr>
<tr>
<td>Honan</td>
<td>22</td>
<td>17</td>
</tr>
<tr>
<td>Kwangsi-Hunan</td>
<td>23</td>
<td>6</td>
</tr>
<tr>
<td>North China</td>
<td>108</td>
<td>29</td>
</tr>
<tr>
<td>Shanghai</td>
<td>348</td>
<td>31</td>
</tr>
<tr>
<td>Shantung</td>
<td>73</td>
<td>11</td>
</tr>
<tr>
<td>Victoria</td>
<td>219</td>
<td>2</td>
</tr>
<tr>
<td>Western China</td>
<td>84</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>1,608</td>
<td>184</td>
</tr>
<tr>
<td>Foreign</td>
<td>88</td>
<td>26</td>
</tr>
<tr>
<td>Y. M. C. A.</td>
<td>26</td>
<td></td>
</tr>
<tr>
<td>Exchange</td>
<td>5</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>1,727</td>
<td>214</td>
</tr>
</tbody>
</table>

The following books have been published:

Preparation for Confirmation, translated by the Rev. T. Gaunt.

S. S. Lessons on the Catechism, translated by Mr. T. L. Chang.

The following books have been passed for publication:

Introduction to Genesis i-xi., by Bishop Norris.
Life after Death, translated by Mr. A. J. H. Moule.
Outlines of General Church History, by Rev. L. B. Ridgely.

In concluding their report, your Committee would like to express its great appreciation of the way in which the Rev. A. A. Gilman has grappled with the work of Editorial Secretary. He has had to organise the work from the very beginning, and to do not a little spade work of which the
results are not yet visible. But your Committee feel sure that as the years go on, while the labour of the post will hardly grow less heavy, the fruits of that labour will be more evident and more tangible then perhaps they appear to be to-day.

F. L. HAWKS POTT,
Chairman.

N.B.—The recommendations of the Committee as far as adopted will be found in the Minutes.

APPENDIX IV. E.

REPORT OF THE COMMITTEE APPOINTED TO CONSIDER THE CHINESE TRANSLATION OF THE WORDS "HOLY CATHOLICK CHURCH" IN THE CREEDS, AND OF THE WORD "CATHOLICK" IN SUCH TERMS AS "CATHOLICK FAITH AND PRACTICE."

1. This Committee reports in favour of adopting the word 公 as the general translation of the word "Catholick," rather than seeking some new character.

(The word 公 is opposed to the idea of 獨, 特, 私 and in this way appears to include the essential ideas attached to the term "Catholick.")

2. This Committee does not recommend the transliteration of Ecclesia.

3. This Committee recommends the following translations where the word "Catholick" appears in the Prayer Book:

IN THE APOSTLES' CREED:

"The Holy Catholick Church" 聖而公之教會

(In speaking or preaching the phrases 聖公教會 聖而公會 or even 聖公會 might be used as
equivalents; but the form suggested in the Apostles' Creed appears to emphasise each of the two epithets of "Holy" and "Catholick" in a way which is desirable. It is an argument in favour of the proposed translation that it is practically the same as that adopted by the Roman Catholic and the Russian Orthodox Churches).

IN THE NICENE CREED:

"I believe one Catholic and Apostolic Church"

我信惟一之公教會即使徒所立者

IN THE ATHANASIAN CREED:

"Catholic Faith" in vv. 1, 3, 40 公同之教道
"Catholic Religion" in v. 20 公同之教 or 公教

IN THE PRAYER FOR ALL CONDITIONS OF MEN:

"The Catholic Church" here evidently means the universal church, and so may be translated 普世公會 like "The Universal Church" of the Prayer for the Church Militant. The same phrase with the addition of 聖 before 公會 would stand for "the Holy Church throughout the world" of the Te Deum, and "the Holy Church Universal" of the Litany.

4. As regards the translation of "Catholick" in other connections, this Committee recommends the following translations:

"Catholic Church" 公教會
"Catholick" in sense of orthodox 正
"Catholic epistles" 公書信
"Catholick custom or use" 公同之教規
"Catholics" 公教之信徒
"Roman Catholicks" 公教之羅馬信徒

or 天主 公教信徒
"Anglo-Catholicks" 公教之安立甘信徒

5. The Committee proposes that the above recommendations be adopted by the Synod.

W. BANISTER, Bishop.
W. C. WHITE, Bishop.
L. T. HU, Archdeacon.
W S. MOULE, Archdeacon.
APPENDIX IV. F.

REPORT OF THE COMMITTEE ON THE LECTIONARY.

Your Committee beg leave to report that they have proceeded no further with the work of revising the Lectionary because the English, American and Canadian Churches are all engaged on this work and your Committee thought it better to wait until their Lectionaries were published before taking any action: they would, therefore, suggest to the Synod the re-appointment of the Committee on the Lectionary.

FRANK L. NORRIS, Bishop,
Chairman.

APPENDIX IV. G.

REPORT OF THE COMMITTEE ON THE MANDARIN PRAYER BOOK.

The Committee on the Mandarin Prayer Book has continued its work under the disadvantages of separation and inability to meet, but is happy to report that the main part of its work is now completed. In addition to the volume which was finished three years ago, the rest of the Occasional Offices have been finished and are printed in a second volume. The Ordinal was not formally passed by the Committee, but in view of the fact that the whole of our work is tentative, subject to specific approval by the Bishop before it is used in any Diocese, and that the Ordinal as thus far revised may be of use, it is printed with the rest of the Committee's work which will be placed before the several Bishops as soon as it comes from the printers. All of the Committee's work will be bound together in a large type book like that which is now before the Synod. Specimen copies were to have been ready, but printers' delays have made it impossible to place them before this Synod.
The Committee would recommend the experimental use of this new Mandarin Prayer Book as widely as possible, with two ends in view—

(1) to prepare the way for a standard Book of Common Prayer to be sanctioned for the use of the Chung Hua Sheng Kung Hui in the future, and

(2) to help extend the use of the Mandarin language.

Our work having reached this stage, the Committee begs now to be discharged.

Respectfully submitted,

W. W. CASSELS, Bishop, Convener.
L. H. ROOTS, Bishop, Secretary.
G. D. ILIFF, Bishop.
H. S. PHILLIPS.

APPENDIX IV. H.

REPORT OF THE COMMITTEE ON SPECIAL SERVICES.

The Committee on Special Services respectfully submits the following report to the Synod:

The work of the Committee has been carried on so far as possible in accordance with the instructions contained in Resolutions IV and V of the Anglican Conference of 1909, for which we were appointed under Resolution XII of the Synod of 1912.

1. A large number of services and prayers, already used in the various Dioceses, has been gathered and considered.

2. A small book of 170 pages, containing 20 of these services, has been printed and is ready for distribution to the Bishops and clergy present at this Synod. This book is in easy Wên-li, as nearly as possible conforming to the phraseology and standard of the Prayer Book, the services in Wên-li that have been
received being amended and those in Mandarin or the dialects being translated as needed. The services in this book are for use on various occasions.

The Committee have now on hand the following services:—

1. Family Prayers.
2. Preface to the Order for Confirmation.
3. Confirmation of those Baptized as Adults.
5. Consecration of a New Church.
6. Daily Prayers for a Hospital.
7. Rogation Days.
8. Service for Easter Morning.

Also the following Prayers:—

1. For the Christian Church.
2. For the Purity of the Church.
3. For Unity.
4. For Enquirers.
5. For Those about to Receive Holy Rites.
6. For Those about to be Ordained.
7. For Missions.
8. For Those under Discipline.
9. For China.
10. For the Conversion of China.
11. For use in Schools (Morning and Evening).

In addition to these there are many in English that have been collected from both England and America, that could be translated and issued if required.

Your Committee are not unmindful of the fact that there has been much delay in issuing this first lot of Special Services, but we are conscious that a large part of this delay has been caused by circumstances beyond our control. There has been difficulty in securing the material for our work; further delay in that we have had to work along under
difficulties until we could discover some method of doing our work other than by meeting together and going over it all in Committee—the best way to do it, but one that after much effort we found to be entirely impossible; and delay in printing. We feel now, however, that we are in a position to be able to work satisfactorily and to meet the needs of the Church in the matter of Special Services.

We desire to make the following recommendations:—

1. That the Synod, after having referred to a Committee of its members the book presented herewith, should authorize the Special Services Committee to issue the book to the Church.

2. That a new Committee be appointed to carry on the work of collecting and preparing in easy Wên-li Special Services and Prayers, to be reported to the several Bishops from time to time as prepared, and not to be issued to the Church until approved by Synod.

(It is meant by these two resolutions that services may be prepared that may be used in any Diocese with the Bishop's consent at any time; but that those authorized by Synod will be issued to any of the clergy requesting them—Synodical assent assuming the assent of all the Bishops).

3. That the Church Literature Committee print and distribute these Services when they have been instructed to do so by the Special Services Committee.

4. That such financial support be given the Special Services Committee as will enable them to print the services up to the time when they have been accepted by Synod and sent by the Committee to the Church Literature Committee.

Respectfully submitted,

L. H. ROOTS, Chairman.
G. F. MOSHER, Secretary.
L. B. RIDGELY.
S. C. HWANG.
H. J. BENHAM-BROWN.
APPENDIX IV. I.

REPORT OF COMMITTEE ON LOCAL ADAPTATION.

Your Committee having been originally constituted at the Anglican Conference of 1907, at which no Chinese delegates were present, contains no Chinese representatives. This would seem to invalidate any report which might be presented on a subject in regard to which Chinese thought is specially required.

And again, the unsettled condition of Chinese opinion during the last half decade would seem to prevent the formation of any mature judgement on these matters at the present period.

Further, the more important part of their work is covered by the work entrusted to another Committee.

This Committee, then, has decided not to make any suggestions on the subject of Local Adaptation this time. They request that the Committee should be discharged and that any material they have acquired should be referred to the Committee on Special Services.

W. W. CASSELS, Bishop,
Convener.
APPENDIX V.

TEMPORARY COMMITTEES:

A. OF SYNOD:

I. ON CANONS:

Bishop in Western China
Bishop of Victoria
Rev. H. J. Benham-Brown
Rev. C. C. Yen
Mr. Poon Ui-ying

II. COMMITTEE OF CONFERENCE ON BETROTHALS:

Bishop of Anking
Rev. Lei Ming-hsia
Rev. Y. Y. Tsu, Ph.D.

III. COMMITTEE OF CONFERENCE ON POLYGAMIST-ENQUIRERS:

Bishop in Shantung
Bishop in Chekiang
Bishop in Fukien
Archdeacon Byrde
Archdeacon Sing

VI. ON REPORT OF SYNOD:

Secretary of House of Bishops
Secretary of House of Delegates
Rev. S. C. Hwang
Rev. T. H. Tai
Rev. Bernard Ts'en
in consultation with the Chairmen of the two-Houses.

B. OF THE HOUSE OF Bishops:

I. ON BUSINESS:

Bishop in Shantung
Bishop of Hankow
II. On Constitution, etc., Diocese of Victoria

Bishop in Chekiang
Bishop of Honan
Bishop in Kwangsi and Hunan

C. Of House of Delegates:

I. On Business:

Archdeacon Moule
Archdeacon Hu
Mr. Cio Lik-daik

II. On Nominations:

Archdeacon Sing
Archdeacon Byrde
Rev. L. B. Ridgely
Rev. T. Hsi
Mr. P. K. Lok
Mr. Bradley Van

III. On Resolutions:

Rev. H. S. Phillips
Rev. S. C. Hwang
Rev. Li Tsun-ian

IV. On Synod Expenses:

Mr. Cio Lik-daik
Mr. T. L. Ts'en
Mr. Y. Y. Yiao
Mr. S. C. Lin
Mr. Poon Ui-ying
Dr. E. S. Tiau
Appendix VI.

GENERAL STATISTICS OF THE CHUNG HUA SHENG KUNG HUI.

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### Appendix VI. \(^{\text{Contd.}}\)

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<th>Western China 1885</th>
<th>Hankow 1901</th>
<th>Shantung 1903</th>
<th>Fukien 1906</th>
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### Appendix VI. (Contd).

#### TABLE No. 3.

**CONDITION OF THE CHURCH.**

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<th>Honan 1909</th>
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#### TABLE No. 4.

**THE WORK FOR THE PAST YEAR.**

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Appendix VI. (Contd.)

### TABLE No. 5.

**Educational Work.**

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<th>Shanghai 1894</th>
<th>Victoria 1849</th>
<th>Chekiang 1872</th>
<th>North China 1880</th>
<th>Western China 1895</th>
<th>Harfow 1901</th>
<th>Shantung 1901</th>
<th>Fukien 1906</th>
<th>Kwangsi and Hunan 1906</th>
<th>Honan 1900</th>
<th>Anking 1910</th>
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### TABLE No. 6.

**Medical Work.**

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<th>Lepers</th>
<th>Home for Leper Children</th>
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