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

HELD IN SEOUL
JUNE 22nd-29th
1939
Printed at the
CHUGAI PRINTING CO.
KOBE, JAPAN.
RULES & BY-LAWS CHANGES 1939

Changes in Rules & By-Laws. Recommend that the first sentence of Section 198 of the Rules and By-laws shall be changed to read:

Second Class railroad fares shall be permisssible in travel charges for Annual Meeting and all mission business.

Recommend that the second sentence of Section 198 be changed to read:

The Mission shall pay board expenses in excess of $1.50 per day to its members when they are away from home on Mission business.

Recommend that the following words be added in Section 42, line 8 of the first paragraph after the words “members at large”: “one of whom must be a woman,” and that sentence 5 of the same paragraph be deleted.

Recommend that the words “and one an educationalist” be deleted after the word “physician” in Section 42, Paragraph I. line 13.

Recommend that in Section 123 of the Rules and By-laws in line 7 after the words “proportionate furloughs” the following words be inserted:

“Or the postponement of furloughs beyond the provisions of the Board Manual (section 176).”

Recommend that after the first sentence of Section 52 the following sentence be inserted:

“In case two Executive Committee Members reside in the same Station, the Station shall decide which one shall have a vote in the Apportionment Committee.”

Educational and Religious Education Committees: Recommend that Section 53 of the Rules and By-laws be deleted and Section 46 be changed to read:

Religious Education Committee. This Committee shall consist of eight members, at least two of whom shall be women. Matters relevant to the Men’s Theological Seminary, the Women’s Biblical Seminary, the Bible Institutes, and all other religious education activities shall be handled in this Committee.
RULES & BY-LAWS CHANGES

Changes in reference to Educational and Religious Educational Committees: In Section 6 "Educational" is changed to read "Religious Education." In Section 41 "Christian Religious Education Committee" has been changed to read "Religious Education Committee". In Section 66 under Group "A" Committees, "Educational Committee" has been changed to read "Religious Education Committee". In Section 104 the word "Educational" has been deleted.

In Section 16, line 4 the word "day's" has been changed to read "morning's".

In Section 70, line 1, the word "nine" has been changed to "eight".

Medical Care of Missionaries. Section 165 has the following changes:

(1) The following sentence has been inserted after the first sentence:

The medical officer of any station may, whenever he deems it wise, refer members of the mission under his care to another doctor, or institution, for consultation, examination, or treatment, even when such doctor or institution is outside the jurisdiction of the Mission.

(2) The sentence marked (4)-(a) has been changed to read:

All bills for consultation, examination or treatment, even wherever incurred shall be paid by the mission treasurer, only after approval by the medical officer of the Station and the Finance Committee of the Mission.

(3) The sentence marked (4)-(c) has the words "or institution" inserted after the words "to another station".

(4) The sentence marked (4)-(d) has the words "or institution" inserted after the words "to another station."

In Section 197 sentences two and three have been deleted.

In the Index the following items have been added: Juridical Person 175; Religious Education Committee 46; and the item Educational Committee has been dropped. (C.A. I—9 adopted p. 30)
OFFICERS

R. K. Smith, M.D. ... ... Chairman
Rev. A. Campbell ... ... Vice-Chairman and Chairman-Elect
Mr. D. N. Lutz ... ... Vice-Chairman-Elect
Rev. E. H. Miller, Ph.D. ... Recording Secretary
Rev. E. O. DeCamp ... ... Assistant Recording Secretary
Mr. J. F. Genso ... ... Treasurer
Rev. H. A. Rhodes, D.D., '39 ... Corresponding Secretary and
Rev. J. Y. Crothers, '40 ... Chairman of the Executive Committee.
Rev. J. Y. Crothers, '39 ... ... Statistician
Rev. E. W. Koons, '40 ... ...

STATION SECRETARIES AND STATISTICIANS

Kangkei... ... ... Mrs. A. Campbell ... Mr. Campbell
Syenchun ... ... Mrs. W. H. Chisholm ... Dr. Lampe
Pyengyang ... ... Miss. L. B. Hayes ... Mr. Kinsler
Chairyung ... ... Mrs. W. M. Baird Jr. ... Mr. Baird
Seoul ... ... Mr. J. F. Genso ... Mr. Pieters
Chungju ... ... Mrs. D. S. Lowe ... Dr. Lowe
Andong ... ... Mrs. H. T. Baugh ... Mr. Crothers
Taiku ... ... Miss H. Pollard ... Mr. Lyon
## MISSION ROLL

### RETIRED ROLL

<table>
<thead>
<tr>
<th>Name and Addresses</th>
<th>Date of Appointment</th>
<th>Date of Retirement</th>
</tr>
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<tbody>
<tr>
<td>Mrs. J. S. Gale, Bath, England</td>
<td>April 1910</td>
<td>Aug. 31, 1928</td>
</tr>
<tr>
<td>Rev. W. C. Erdman, D.D.</td>
<td>March 1905</td>
<td>May 18, 1931</td>
</tr>
<tr>
<td>Mrs. W. C. Erdman, Germantown, Pa.</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>Mrs. W. L. Swallen, Pyongyang</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>O. R. Avison, M. D., LL.D., New York City</td>
<td>Feb. 1893</td>
<td>June 30, 1932</td>
</tr>
<tr>
<td>Robt. McMurtrie, Duluth, Minn.</td>
<td>Nov. 1, 1907</td>
<td>April 4, 1933</td>
</tr>
<tr>
<td>Mrs. A. M. Sharrocks, New York City</td>
<td>Sept. 29, 1899 (arrival)</td>
<td>Oct. 22, 1933</td>
</tr>
<tr>
<td>Rev. S. A. Moffett, D.D.</td>
<td>1889</td>
<td>Jan. 25, 1934</td>
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<tr>
<td>Mrs. S. A. Moffett, Monrovia, Cal.</td>
<td>1915</td>
<td>&quot; &quot;</td>
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<tr>
<td>J. W. Hirst, M.D.</td>
<td>Feb. 1904</td>
<td>March 30, 1934</td>
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<tr>
<td>Mrs. J. W. Hirst, Durham, N. C.</td>
<td>Nov. 1929 (arr., Aug. 1904)</td>
<td>&quot; &quot;</td>
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<tr>
<td>Miss K. C. Wambold, Jerusalem, Palestine</td>
<td>March 1896</td>
<td>June 1, 1934</td>
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<tr>
<td>Miss V. L. Snook, Melbourne, Fla.</td>
<td>Oct. 18, 1900</td>
<td>Jan. 29, 1936</td>
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<tr>
<td>Miss M. Best, LL.D., Orlando, Fla.</td>
<td>Feb. 1897</td>
<td>Jan. 28, 1937</td>
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<tr>
<td>Rev. C. Ross, Th.D.</td>
<td>March 1897</td>
<td>April 24, 1937</td>
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<tr>
<td>Mrs. C. Ross, Santa Barbara, Calif.</td>
<td>&quot; &quot;</td>
<td>&quot; &quot;</td>
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<tr>
<td>A. I. Ludlillow, M.D.</td>
<td>Sept. 18, 1911</td>
<td>March 5, 1938</td>
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<tr>
<td>Cleveland, O.</td>
<td></td>
<td></td>
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<tr>
<td>Mrs. G. S. McCune, Chicago, Ill.</td>
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<td>&quot; &quot;</td>
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<tr>
<td>Miss Esther L. Shields, R. N.</td>
<td>Oct. 1898</td>
<td>Dec. 28, 1938</td>
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<tr>
<td>Lewisburg, Pa.</td>
<td></td>
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</table>
ACTIVE ROLL

Kangkei

Rev. A. Campbell, 9/4/33 (e) Mrs. A. Campbell, 9/4/33 (e)
Miss Olga C. Johnson, 12/19/31 (b) Miss Lilian Ross

Rev. R. H. Baird, 9/6/38
Mrs. R. H. Baird, 9/6/38
Miss Lilian Ross,

Syenchun

Mrs. Henry W. Lampe 9/4/33 Miss Marjorie L. Hanson 6/16/39
W. H. Chisholm, M.D., F.A.C.S. 9/27/38
Mrs. C. S. Hoffman

Miss Blanche I. Stevens, M.A. 9/30/36

Pyengyang

Mrs. C. F. Bernheisel, 9/6/38 Mrs. R. K. Smith, 8/30/36
Rev. W. N. Blair, D.D., 8/17/34 (b) J. D. Bigger, M.D., F.A.C.S.
Mrs. W. N. Blair, 8/17/34 (b) Mrs. J. D. Bigger
Rev. C. A. Clark, D.D., Ph.D. 9/6/38 Rev. H. J. Hill,
Mrs. C. A. Clark, 9/6/38 Mrs. H. J. Hill,
Miss A. M. Butts, 8/13/36 Mrs. W. M. Baird, Sr., 9/7/35
Rev. S. L. Roberts, D.D. 9/7/32 Mr. D. N. Lutz, 9/1/37
Mrs. S. L. Roberts, 9/7/32 Mrs. D. N. Lutz, 9/1/37
(b) Miss A. S. Doriss Miss A. L. Bergman, 9/1/37
(b) Mr. R. O. Reiner Miss L. B. Hayes, 3/29/35
(b) Mrs. R. O. Reiner Miss O. R. Swallen, 7/18/36
(b) Miss C. McCune Rev. F. Kinsler, 9/3/36
(e) Rev. E. M. Mowry, D.D., 8/16/35 (e) Mrs. F. Kinsler, 9/3/36
Mrs. E. M. Mowry, 8/16/35 (a) Rev. D. R. Malsbary, 8/30/38
(b) Rev. C. L. Phillips (a) Mrs. D. R. Malsbary, 8/30/38
(b) Mrs. C. L. Phillips Miss E. Myers, 7/32/38
(b) Miss L. Blair.

Chairyung

Rev. W. B. Hunt, Rev. W. M. Baird Jr. 9/21/38
Mrs. W. B. Hunt, Mrs. W. M. Baird, 9/21/38
Rev. W. T. Cook, (b) Rev. J. B. Livesay,
Mrs. W. T. Cook, (b) Mrs. J. B. Livesay.
Miss H. Covington, 9/26/37
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<td>Seoul</td>
<td>Rev. A. A. Pieters</td>
<td>10/22/34</td>
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<td>Mrs. A. A. Pieters</td>
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<td></td>
<td>Rev. E. H. Miller, Ph.D.</td>
<td>8/30/38</td>
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<td>Rev. E. W. Koons, D.D.</td>
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<td>Rev. H. A. Rhodes, D.D.</td>
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<td>Rev. G. H. Winn, D.D.</td>
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<td>Mr. J. F. Genso</td>
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<td>Miss M. L. Lewis</td>
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<td>Mrs. F. S. Miller</td>
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<td>D. S. Lowe, M.D.</td>
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<td>A. G. Fletcher, M.D.</td>
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<td>Harriet E. Pollard</td>
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<td>Rev. O. V. Chamness</td>
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<td>Gerda O. Bergman</td>
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**Chungju**

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<td>Miss M. C. Davie</td>
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<td>Mrs. A. D. Clark</td>
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<td>Rev. E. O. DeCamp</td>
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**Andong**

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<td>Miss D. F. Hendrix</td>
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<td>Mrs. H. T. Baugh</td>
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<tr>
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**Taiku**

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<td>Rev. H. H. Henderson</td>
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<td>Mrs. H. H. Henderson</td>
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<tr>
<td>Rev. Edward Adams</td>
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<td>Mrs. Edward Adams</td>
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<tr>
<td>Rev. W. B. Lyon</td>
<td>8/25/38</td>
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<td>Rev. O. V. Chamness</td>
<td>9/10/36</td>
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<td>Mrs. O. V. Chamness</td>
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(a) Affiliated member, non-voting  
(b) On furlough  
(c) On health leave  
(d) On leave of absence  
(e) Absent this meeting
— VII —

CHANGES IN PERSONNEL

Arrivals:

Miss E. Myers ............................................ July 23, 1938.
Dr. and Mrs. A. G. Fletcher ................................................. August 13, 1938.
Dr. and Mrs. H. T. Baugh ................................................. August 17, 1938.
Miss M. E. Hartness ................................................. August 19, 1938.
Miss M. C. Davie ................................................. August 24, 1938.
Rev. W. B. Lyon and family ........................................ September 2, 1938.
Dr. and Mrs. C. A. Clark ........................................ September 6, 1938.
Dr. and Mrs. C. F. Bernheisel ........................................ September 7, 1938.
Rev. R. H. Baird and family ........................................ September 13, 1938.
Dr. W. H. Chisholm and family ........................................ September 20, 1938.
Rev. W. M. Baird, Jr. and family ...................................... September 21, 1938.
Miss D. Hendrix ................................ ............. November 5, 1938.
Miss M. Hanson ................................ ............. June 16, 1939.

Departures:

Rev. and Mrs. J. B. Livesay ........................................ February 9, 1939.
Miss E. L. Shields ........................................ February 24, 1939.
Miss A. S. Doriss ........................................ May 13, 1939.
Miss C. McCune ........................................ May 27, 1939.
Rev. H. H. Henderson and Elizabeth ................................... June 12, 1939.
Dr. and Mrs. J. D. Bigger ........................................ June 26, 1939.
Miss V. F. Ingerson ........................................ June 27, 1939.
Dr. S. L. Roberts and family ........................................ June 30, 1939.
Rev. H. M. Brown and family ........................................ July 1, 1939.
Rev. and Mrs. W. T. Cook ........................................ July 1, 1939.
Rev. and Mrs. W. B. Hunt ........................................ July 12, 1939.
Miss Lois Blair ........................................ July 12, 1939.

Retirement:

Miss E. L. Shields ...................................... December 28, 1938.
Dr. and Mrs. G. S. McCune ...................................... December 15, 1938.

Birth:

Theodore S. Voelkel ........................................ January 16, 1939.

Deaths:

Miss M. Louise Chase at Parker, S. Dakota .................. April 21, 1938.
Dr. J. Hunter Wells at Portland, Oregon .................. July 5, 1938.
Mrs. Annie Ellers Bunker, Seoul .............................. October 8, 1938.
Mrs. A. I. Ludlow at Cleveland, Ohio .............................. November 17, 1938.

Resignation:

Dr. and Mrs. J. L. Boots ........................................ March 31, 1939.
### SUCESSION OF CHAIRMEN

<table>
<thead>
<tr>
<th>Year</th>
<th>Chairman</th>
<th>Location</th>
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<tbody>
<tr>
<td>1885-87</td>
<td>H. N. Allen, M.D.</td>
<td>of Seoul</td>
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<tr>
<td>1889</td>
<td>J. W. Heron, M.D.</td>
<td>of Seoul</td>
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<tr>
<td>1890</td>
<td>Rev. S. A. Moffett, D.D.</td>
<td>of Pyengyang</td>
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<tr>
<td>1891</td>
<td>Rev. D. L. Gifford</td>
<td>of Seoul</td>
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<tr>
<td>1892</td>
<td>Rev. W. M. Baird, Ph.D., D.D.</td>
<td>of Pyengyang</td>
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<td>1893-Jan</td>
<td>Rev. W. M. Baird, Ph.D., D.D.</td>
<td>of Pyengyang</td>
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<tr>
<td>1895</td>
<td>Rev. Graham Lee, D.D.</td>
<td>of Pyengyang</td>
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<tr>
<td>1896</td>
<td>Rev. W. L. Swallen, D.D.</td>
<td>of Pyengyang</td>
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<tr>
<td>1897</td>
<td>Rev. F. S. Miller</td>
<td>of Chungju</td>
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<tr>
<td>1898</td>
<td>Rev. J. S. Gale, D.D.</td>
<td>of Seoul</td>
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<tr>
<td>1899</td>
<td>C. C. Vinton, M.D.</td>
<td>of Seoul</td>
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<tr>
<td>1900</td>
<td>Rev. J. E. Adams, D.D.</td>
<td>of Taiku</td>
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<tr>
<td>1901</td>
<td>Rev. N. C. Whittemore</td>
<td>of Seoul</td>
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<tr>
<td>1902</td>
<td>Rev. W. B. Hunt</td>
<td>of Chairyung</td>
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<tr>
<td>1903</td>
<td>Rev. E. H. Miller, Ph.D.</td>
<td>of Seoul</td>
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<td>1904</td>
<td>Rev. W. E. Smith, D.D.</td>
<td>of Pyengyang</td>
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<td>1905</td>
<td>Rev. H. M. Bruen</td>
<td>of Taiku</td>
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<td>1906</td>
<td>A. M. Sharrocks, M.D.</td>
<td>of Syenchun</td>
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<td>1907</td>
<td>J. Hunter Wells, M.D.</td>
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<td>1908</td>
<td>Rev. E. H. Miller, Ph.D.</td>
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<td>1909</td>
<td>Rev. C. E. Sharp, D.D.</td>
<td>of Chairyung</td>
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<tr>
<td>1911</td>
<td>Rev. Cyril Ross, Th.D.</td>
<td>of Syenchun</td>
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<td>1912</td>
<td>Rev. C. F. Bernheisel, D.D.</td>
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<td>1913</td>
<td>Rev. A. G. Welbon</td>
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<td>1914</td>
<td>Rev. W. N. Blair, D.D.</td>
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<td>1915</td>
<td>Rev. C. A. Clark, D.D., Ph.D.</td>
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<td>1917</td>
<td>Rev. E. W. Koons, D.D.</td>
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<td>1918</td>
<td>Rev. G. S. McCune, D.D., LL.D.</td>
<td>of Pyengyang</td>
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<td>1919</td>
<td>Rev. E. F. McFarland</td>
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<td>1920</td>
<td>Rev. A. A. Pieters</td>
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<td>1921</td>
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<td>of Pyengyang</td>
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<td>Rev. S. L. Roberts, D.D.</td>
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<td>1923</td>
<td>Rev. H. A. Rhodes, D.D.</td>
<td>of Seoul</td>
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</tr>
<tr>
<td>1926</td>
<td>J. W. Hirst, M.D.</td>
<td>of Seoul</td>
</tr>
<tr>
<td>1927</td>
<td>Rev. J. G. Holdcroft, D.D.</td>
<td>of Seoul</td>
</tr>
</tbody>
</table>
### SUCCESSION OF RECORDING SECRETARIES

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1885</td>
<td>*Rev. H. G. Underwood, D. D., LL.D.</td>
<td></td>
</tr>
<tr>
<td>1886</td>
<td>J. W. Heron, M.D.</td>
<td></td>
</tr>
<tr>
<td>1890</td>
<td>*Rev. D. L. Gifford</td>
<td></td>
</tr>
<tr>
<td>1891</td>
<td>*Rev. W. M. Baird, Ph.D., D.D.</td>
<td></td>
</tr>
<tr>
<td>1892</td>
<td>C. C. Vinton, M.D.</td>
<td></td>
</tr>
<tr>
<td>1899</td>
<td>*Rev. J. S. Gale, D.D.</td>
<td></td>
</tr>
<tr>
<td>1902</td>
<td>*Rev. R. H. Sidebotham</td>
<td></td>
</tr>
<tr>
<td>1907</td>
<td>Rev. E. H. Miller, Ph.D.</td>
<td></td>
</tr>
<tr>
<td>1908</td>
<td>*Rev. G. S. McCune, D.D., LL.D.</td>
<td></td>
</tr>
<tr>
<td>1913</td>
<td>Mr. R. O. Reiner</td>
<td></td>
</tr>
<tr>
<td>1915</td>
<td>R. K. Smith, M.D.</td>
<td></td>
</tr>
<tr>
<td>1917</td>
<td>Rev. C. F. Bernheisel, D.D.</td>
<td></td>
</tr>
<tr>
<td>1919</td>
<td>Mr. R. O. Reiner</td>
<td></td>
</tr>
<tr>
<td>1921</td>
<td>Mr. E. L. Campbell</td>
<td></td>
</tr>
<tr>
<td>1922</td>
<td>D. L. Soltau, Ph. D.</td>
<td></td>
</tr>
<tr>
<td>1925</td>
<td>Mr. E. L. Campbell</td>
<td></td>
</tr>
<tr>
<td>1930</td>
<td>Rev. E. H. Miller, Ph.D.</td>
<td></td>
</tr>
<tr>
<td>1933</td>
<td>Mr. E. L. Campbell</td>
<td></td>
</tr>
<tr>
<td>1934</td>
<td>Rev. E. H. Miller, Ph.D.</td>
<td></td>
</tr>
<tr>
<td>1935</td>
<td>Mr. R. O. Reiner</td>
<td></td>
</tr>
<tr>
<td>1937</td>
<td>Rev. E. H. Miller, Ph.D.</td>
<td></td>
</tr>
</tbody>
</table>

### SUCCESSION OF TREASURERS

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1885</td>
<td>*Rev. H. G. Underwood, D. D., LL.D.</td>
<td></td>
</tr>
<tr>
<td>1889</td>
<td>*Rev. D. L. Gifford</td>
<td></td>
</tr>
<tr>
<td>1893</td>
<td>*Rev. F. S. Miller</td>
<td></td>
</tr>
<tr>
<td>1898</td>
<td>*Rev. C. C. Vinton, M.D.</td>
<td></td>
</tr>
<tr>
<td>1899</td>
<td>*Rev. D. L. Gifford</td>
<td></td>
</tr>
<tr>
<td>1900</td>
<td>*Mrs. E. F. Pieters</td>
<td></td>
</tr>
<tr>
<td>1901</td>
<td>C. C. Vinton, M.D.</td>
<td></td>
</tr>
<tr>
<td>1907</td>
<td>Rev. A. A. Pieters</td>
<td></td>
</tr>
<tr>
<td>1908</td>
<td>Mr. J. F. Genso</td>
<td></td>
</tr>
<tr>
<td>1915</td>
<td>Rev. A. A. Pieters</td>
<td></td>
</tr>
<tr>
<td>1916</td>
<td>Mr. J. F. Genso</td>
<td></td>
</tr>
<tr>
<td>1924</td>
<td>Rev. A. A. Pieters</td>
<td></td>
</tr>
<tr>
<td>1925</td>
<td>Mr. J. F. Genso</td>
<td></td>
</tr>
<tr>
<td>1932</td>
<td>Rev. A. A. Pieters</td>
<td></td>
</tr>
<tr>
<td>1933</td>
<td>Mr. J. F. Genso</td>
<td></td>
</tr>
<tr>
<td>1937</td>
<td>Rev. A. A. Pieters</td>
<td></td>
</tr>
<tr>
<td>1939</td>
<td>Mr. J. F. Genso</td>
<td></td>
</tr>
</tbody>
</table>

### SUCCESSION OF CORRESPONDING SECRETARIES AND CHAIRMEN OF THE EXECUTIVE COMMITTEE

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1908</td>
<td>†Rev. S. A. Moffett, D.D.</td>
<td></td>
</tr>
<tr>
<td>1912</td>
<td>†Rev. S. A. Moffett, D.D.</td>
<td></td>
</tr>
<tr>
<td>1914</td>
<td>†Rev. C. E. Sharp, D.D.</td>
<td></td>
</tr>
<tr>
<td>1916</td>
<td>†Rev. J. E. Adams, D.D.</td>
<td></td>
</tr>
<tr>
<td>1918</td>
<td>†Rev. N. C. Whitemore</td>
<td></td>
</tr>
<tr>
<td>1921</td>
<td>Rev. C. A. Clark, D.D., Ph.D.</td>
<td></td>
</tr>
<tr>
<td>1924</td>
<td>Rev. C. S. Hoffman</td>
<td></td>
</tr>
<tr>
<td>1926</td>
<td>Rev. J. G. Holdcroft, D.D.</td>
<td></td>
</tr>
<tr>
<td>1928</td>
<td>Rev. W. N. Blair, D.D.</td>
<td></td>
</tr>
<tr>
<td>1930</td>
<td>†Rev. S. A. Moffett, D.D.</td>
<td></td>
</tr>
<tr>
<td>1933</td>
<td>Rev. J. G. Holdcroft, D.D.</td>
<td></td>
</tr>
<tr>
<td>1936</td>
<td>Rev. T. S. Soltau</td>
<td></td>
</tr>
<tr>
<td>1937</td>
<td>Rev. H. A. Rhodes, D.D.</td>
<td></td>
</tr>
<tr>
<td>1939</td>
<td>Rev. J. Y. Crothers</td>
<td></td>
</tr>
</tbody>
</table>

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

PERMANENT COMMITTEES.

1. Executive Committee:—Chairman, Mr. Crothers
   1940. Mr. Coen, (Vice Chairman), Miss Butts, A. L.
   1941. Mr. E. Adams, Dr. Blair.
   1942. Dr. Chisholm, Dr. Holdcroft, A. L.

2. Finance Committee:—
   1940. Dr. McAnlis, (Chm.), 1941. Dr. Miller, 1942. Mr. Pieters.

STANDING COMMITTEES, GROUP A.

3. Evangelistic Committee:—
   1940. Mr. Campbell, (Chm.), Mr. Livesay, Dr. Winn.
   1941. Miss Hartness, (Sec.), Mr. E. Adams, Mr. Voelkel.
   1942. Miss Davie, Mr. Kinsler.

4. Religious Education Committee:—
   1940. Mrs. L. P. Henderson, Dr. Blair, Mr. Anderson, (Chm.).
   1941. Miss Johnson, (Sec.) Mr. W. Baird, Dr. Holdcroft.
   1942. Miss McKenzie, Mrs. F. S. Miller.

5. Medical Committee:—
   1940. Dr. Smith, (Chm.), Dr. Lowe, Mrs. E. Adams.
   1941. Miss Ingerson, Miss Sharrocks.
   1942. Dr. McAnlis, (Sec.), Mr. Phillips, Dr. Baugh.

6. Agricultural Committee:—
   1940. Mr. Lutz, (Chm.), Mr. Coen, Miss Ross.
   1941. Mrs. Lampe, Mr. G. Adams, (Sec.), Dr. Bigger.
   1942. Mr. R. H. Baird, Mr. Chamness.

STANDING COMMITTEES, GROUP B.

7. Language Committee:—
   Korean.
   1940. Dr. Underwood, (Sec.)
   1941. (vacant)
   1942. Miss Kinsler.
   Japanese.
   1940. Dr. Winn, (Chm.)
   1941. Mrs. Genso.
   1942. Miss Lewis.

8. Rules and By-Laws Committee:—
   1940. Mr. Kinsler, 1941. Mr. Crothers, (Chm.),
   1942. Mr. H. E. Blair, (Sec.)

9. Property Committee:—
   1940. Dr. Smith, (Chm.), Dr. Millier, (Sec.).
   1941. Mr. Genso, Dr. Bigger, Dr. Lowe.
   1942. Mr. Chamness, Mr. R. H. Baird.
10. **Nominating Committee:**
   - 1940. Dr. Roberts, Miss Pollard, (Chm.).
   - 1941. Mr. W. M. Baird, Miss Johnson.
   - 1942. Mr. G. Adams, (Sec.).

**STANDING COMMITTEE, GROUP C. 1939.**
*(Station Appointments)*

11. **Apportionment Committee:**
    - Mr. A. Campbell, Dr. Chisholm, Miss Butts, Dr. Blair, Mr. W. Baird,
    - Mr. Coen, Dr. Rhodes, (Chm.) Miss Esteb, Mr. E. Adams, Mr. Crothers, (Sec.).

12. **General Fiscal Committee:**
    - Mr. R. H. Baird, Dr. Lampe, (Chm.), Dr. Bernheisei, Miss Covington,
    - Dr. Miller, (Sec.), Dr. Lowe, Miss McKenzie, Mr. Chamness,
    - Mr. Genso, (Ex. off.).

13. **Publicity Committee:**
    - Miss Johnson, (Sec.), Mrs. Lampe, (Chm.), Miss Hayes, Mr. Anderson,
    - Mr. DeCamp, Mrs. Crothers, Mrs. Fletcher.

**OTHER STANDING COMMITTEES.**

1. **Social Welfare Committee:**
   - 1940. Mr. A. D. Clark, (Sec.), Miss Ross, Mrs. Pieters.
   - 1941. Mr. Voelkel, (Chm.), Mrs. E. Adams.
   - 1942. Miss Covington, Mrs. Smith, Miss Stevens.

2. **Editorial and Publishing Committee:**
   - 1940. Mr. Pieters, 1941. Dr. Clark, (Sec.),
   - 1942. Dr. Rhodes, (Chm.).

3. **Business Committee:**
   - 1940. Mr. Livesay, 1941. Mr. R. H. Baird, (Sec.),
   - 1942. Mr. Reiner, (Chm.).

4. **Mission History Committee:**
   - 1940. Dr. Koons, 1941. Mr. Coen, (Chm.),
   - 1942. Dr. Rhodes, (Sec.).

5. **Committee on Guidance of New Missionaries:**
   - (Ex. Comm. Appointment)
   - Dr. Bernheisei, (Chm.), Miss Kinsler, Dr. Lowe.

6. **Women's Biblical Seminary Committee:**
   - Mrs. W. M. Baird, Sr., (Ex-officio)
   - 1940. Miss G. Bergman, Mrs. F. S. Miller.
   - 1941. Mrs. Cook, Mr. Hill.
   - 1942. Miss Hartness, Miss Butts.
7. **Systematic Benevolence Committee:**
   - 1940. Mr. Crothers, Mr. Anderson, Dr. Lampe.
   - 1941. Mr. R. H. Baird, Dr. Clark, Dr. Blair, (Chm.).
   - 1942. Mr. H. E. Blair, (Sec.), Mr. A. D. Clark, Mr. Phillips.

8. **Directors Mission Juridical Person:**
   - 1940. Mr. Hoffman, Mr. Crothers, Mr. Henderson.
   - 1941. Mr. Genso, (Chief, Chm.) Dr. Clark, Mr. Soltau.
   - 1942. Mr. R. H. Baird, Miss Covington, Dr. Miller, (Sec.).
   Supervisors: Mr. Pieters, Dr. Bernheisel, Mr. Coen.

**UNION WORK COMMITTEES.**

1. **Bible Committee:**
   - 1940. Mr. Crothers. Mr. Hoffman alternate.

2. **Christian Literature Society Board:**
   - 1940. Dr. Koons, (Chm.), 1941. Mr. Coen, (Sec.).
   - 1942. Dr. Miller, 1943. Mr. Lyon.

3. **Severance Union Medical College Board:**
   - 1940. Dr. Lowe, Dr. McAnlis, 1941. Mr. Pieters,
   - 1942. Mr. Henderson, 1943. Dr. Baugh, Dr. Underwood.

4. **Chosen Christian College Board:**
   - 1940. Mr. Anderson, 1941. Dr. Winn, 1942. Dr. Mowry.

5. **Pyongyang Foreign School Board:**
   - 1940. Mr. Kinsler, 1941. Mrs. R. H. Baird.

6. **Federal Council Executive Committee:**
   - 1940. Mr. Coen

7. **Delegates to Federal Council:**
   - 1938 & 1939.
   - 1939 & 1940
     - Dr. Bernheisel, Mrs. W. M. Baird, Sr. Miss Johnson, Dr. Blair.
     - Mrs. Bernheisel, Dr. Lowe. Dr. Chisholm, Dr. Koons.
     - Mr. Chamness, Miss Covington. Mrs. Chisholm, Miss Davie.
     - Dr. Underwood, Mr. Campbell. Mr. Voelkel, Mrs. W. Baird, Jr.
     - Mr. W. M. Baird. Mr. H. E. Blair.

**SPECIAL COMMITTEES.**

1. **Annual Meeting Arrangements Committee:**
   - Mr. Phillips, (Chm.), Mr. Kinsler, Miss Hayes.

2. **Delegate to General Assembly U.S.A.**
   - Mr. Hill. Mr. Cook, alternate.
MINUTES
OF THE
FIFTY-FIFTH ANNUAL MEETING
OF THE
CHOSEN MISSION

The fifty-fifth Annual Meeting of the Chosen Mission of the Presbyterian Church in the U.S.A. was opened in the Morris Hall of the Seoul Foreign School at 8 P.M. on the 22nd. of June 1939.

In the absence of the retiring Chairman, the Chairman of 1934 Annual Meeting, A. G. Fletcher, M.D., being the most recent retired Chairman present, took the chair. The Mission united in singing "My Faith Looks up to Thee" Dr. Fletcher read Psalm 27 as a help to increasing our faith, and with Mr. Pieters leading in the opening prayer, declared the 55th Annual Meeting to be in session.

The Preliminary Report of the Language Committee consisting of five sections was read and adopted. (Appendix VIII).

Minutes of 1938 A.M. with corrections were presented, being in print they were accepted without reading.

The Committee on Arrangements reported the Docket, the arrangements as to building, luncheon provision &c. A statement was read giving the conditions under which the meeting is to be conducted. It was signed by Messrs Coen and Rhodes in behalf of the Mission, and is as follows:

WRITTEN PROMISE

At the 55th Annual Meeting of the Northern Presbyterian Mission to be held in Keijo at this time, we as representatives of all the
members, hereby swear that the following matters shall be strictly observed by all members in the convention, Committee meetings, and whatever the time or place may be:

1. Not to discuss shrine attendance nor decide non-attendance.
2. Not to make any speech which would appear to affect the present situation adversely.

Signed by,
Roscoe C. Coen
Harry A. Rhodes.

Dr. Rhodes the Chairman of the Executive Committee explained the background of the pledge giving and motion was made to adopt the pledge as binding upon the Mission’s sessions. The motion was carried after the officials had given a statement that it referred only to official meetings of the Annual Meeting and Committees, the vote was 59 to 15.

Mr. Oda of the Government General was given the privilege of the floor and spoke shortly on the matter of the Mission meeting under the present circumstances.

Ad interim appointments made by the retiring Chairman, and in his absence, the Chairman of the Executive Committee, were read. They are as follows:

**AD INTERIM COMMITTEE APPOINTMENTS**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Year</th>
<th>In Place of</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. To Serve till annual Meeting, followed by election, first session</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Evangelistic</td>
<td>'39</td>
<td>Mrs. F. S. Miller</td>
<td>Miss Covington</td>
</tr>
<tr>
<td>2. Medical</td>
<td>'39</td>
<td>Dr. Boots (resigned)</td>
<td>Dr. Chisholm</td>
</tr>
<tr>
<td>3. do</td>
<td>'41</td>
<td>Dr. Fletcher</td>
<td>Miss Sharrocks</td>
</tr>
<tr>
<td>4. Agricultural</td>
<td>'41</td>
<td>Dr. Bigger</td>
<td>Miss Esteb</td>
</tr>
<tr>
<td>5. Language</td>
<td>'41</td>
<td>Mr. W. M. Baird</td>
<td>Mr. R. H. Baird</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(two “B” Committees)</td>
<td></td>
</tr>
<tr>
<td>6. do</td>
<td>'39</td>
<td>Mr. Hoffman</td>
<td>Dr. Bernheisel</td>
</tr>
<tr>
<td>7. Property</td>
<td>'41</td>
<td>Dr. Bigger</td>
<td>Dr. Clark</td>
</tr>
<tr>
<td>8. Social Welfare</td>
<td>'39</td>
<td>Mrs. Livesay</td>
<td>Miss Lawrence</td>
</tr>
<tr>
<td>9. Systematic Benev.</td>
<td>'39</td>
<td>Mr. H. E. Blair</td>
<td>Miss Hendrix</td>
</tr>
<tr>
<td>10. do</td>
<td>'39</td>
<td>Mr. Phillips</td>
<td>Miss Hayes</td>
</tr>
</tbody>
</table>
The chosen Mission

| 11. do    | '39 Mr. A. D. Clark | Miss Delmarter |
| 12. C.G.G. Board | '41 (No election) | Dr. Winn |
| 13. S.U.M.G. Board | '39 Dr. Bigger | Mr. Pieters |
|            | (resigned)         |               |
| 14. C.L.S. Board | '39 Mr. Soltau | Mr. Campbell |
| 15. Rules & By Laws | '39 Mrs. R. H. Baird | Mr. Coen |

B. To Serve through Annual Meeting (no election following)

| 1. Evangelistic | '40 Mr. Livesay | Dr. Lampe |
| 2. Educational  | '40 Mr. Henderson | Mr. Anderson |
| 3. do           | '41 Mr. Hoffman | Miss Stevens |
| 4. do           | '41 Dr. Mowry | Dr. Clark |
| 5. Agricultural | '40 Miss Ross | Mr. R. H. Baird |
| 6. Social Welfare | '40 Mr. A. D. Clark | Miss Davie |
| 7. do           | '40 Miss Ross | Miss Johnson |
| 8. Business     | '40 Mr. Livesay | Mr. Lyon |
| 9. Mission History | '40 Dr. Koons | Mr. Pieters |
| 10. Women's Biblical Seminary | '40 Miss G. Bergman | Mrs. L. P. Henderson |
| 11. do          | '40 Mrs. F. S. Miller | Miss McKenzie |
| 12. Directors, Mission Juridical Person | '40 Mr. Hoffman | Dr. Lampe |
| 13. do          | '40 Mr. Henderson | Mr. Chamness |
| 14. do          | '41 Mr. Soltau | Mr. Cook |
| 15. C.L.S. Board | '40 Dr. Koons | Dr. Underwood |
| 16. Committee on Arrangements | '39 Dr. Boots | Mr. Coen |

The Rules and By Laws Committee report recommending the adoption of the Minutes of 1938 A. M. with reported corrections was adopted. (Appendix X).

The Nominating Committee reported 3 recommendations, items 1 and 2 were adopted, as follows:

1. Recommend appointment of the clerks, without vote, as listed in the ballot sheet.

2. Recommend adoption of the adinterim appointments, as made by the Chairman and posted, as election for the period of this Annual Meeting.
For 3 a substitute was passed that the Docket be changed to provide for an election Saturday Noon, the numbering of subsequent elections being changed to accord.

Ballots were taken and election of officers resulted as follows:

<table>
<thead>
<tr>
<th>Assist. Record Sec.</th>
<th>Mr. DeCamp</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerks</td>
<td>Miss Bergman</td>
</tr>
<tr>
<td></td>
<td>Dr. Baugh</td>
</tr>
<tr>
<td></td>
<td>Miss Myers</td>
</tr>
<tr>
<td></td>
<td>Mr. Lutz</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Mr. Genso</td>
</tr>
<tr>
<td>Chairman Ex. Comm.</td>
<td>Mr. Crothers</td>
</tr>
<tr>
<td>Mission Vice Chairman</td>
<td>Mr. Campbell</td>
</tr>
</tbody>
</table>

**Induction of new Chairman:** The new Chairman R. K. Smith, M.D. was called to the platform and was inducted into office with appropriate remarks by Dr. Fletcher. Dr. Smith replied felicitously in taking up the office.

**The Business Committee** reported arrangements for committee rooms, and announcement making.

**Appointment as Associate Member** of Committee was made:

Miss Lois Blair  
**Rules and By Laws Committee**

**The Treasurer's Report was heard.** It is as follows:

The Treasurer's books were audited twice during the year, following the procedure outlined in instructions issued by the Board on November 13, 1934.

The total receipts amounted to Yen 706,042.57, and disbursements Yen 661,318.84, leaving a balance on hand March 31, 1939, of Yen 44,723.73. This large balance is due to receipts from property sales.

Expenditures were as follows:

<table>
<thead>
<tr>
<th>Class 1</th>
<th>Yen 362,463.21</th>
</tr>
</thead>
<tbody>
<tr>
<td>2—3</td>
<td>32,097.16</td>
</tr>
<tr>
<td>4</td>
<td>12,881.94</td>
</tr>
<tr>
<td>5—9</td>
<td>72,653.00</td>
</tr>
<tr>
<td>5—9 Special</td>
<td>22,729.46</td>
</tr>
<tr>
<td>Closing Sch.</td>
<td>34,333.50</td>
</tr>
<tr>
<td>Prop. Sales</td>
<td>99,048.05</td>
</tr>
<tr>
<td>Misc.</td>
<td>25,112.52</td>
</tr>
</tbody>
</table>

**Yen 661,318.84**
Savings, account of the Median Rate of exchange, amounted to U.S.A. $26,397.01

The following credits are herewith referred to the proper committees for action:

- Building Supt. Expenses ................................ Yen 94.77
- Repayment of Loan to Med.-Dent. ............. 4,156.50
- Spec. Appro. Needy Students ..................... 101.35
- Refund from Pyengyang a/c Bible Inst. ...... 510.13
- Native Work Bal. 1938-9 ......................... 1,169.95
- Net Rent Balances ................................. 2,339.12

Sale of property to March 31, 1939, during the year, amounted to Yen 221,306.85, and approved disbursements from this sum totaled Yen 120,145.05. There was also deducted Yen 34,333.50, which represented Loan For Closing Schools. This leaves a net balance of Yen 66,828.30.

New Board regulations makes it necessary for the Treasurer to countersign all orders for payment of $10. and over. If this is not done, the Board may refuse payment of bills.

Keep the Treasurer informed of items that will probably come before him, in order that necessary arrangements can be made ahead of time, when possible. It is greatly to the advantage of Mission members to answer letters from this office as promptly as possible.

Will members planning to leave on furlough, and Station Fiscal Secretaries, please refer to the Treasurer's report for 1937, also for 1938, for general information.

The Treasurer's budget for 1939-40 is the same as last year, namely Yen 900.00.

Respectfully submitted,
John F. Genso
Treasurer

The report was adopted and referred to the appropriate committees.

The time for adjournment having some time passed Mr. Campbell the newly elected vice Chairman led in prayer and the Mission recessed.
FRIDAY JUNE 23d, 1939.

Morning Session 9:00 A.M. (2nd session

The Mission assembling sang "Count your blessings," Chairman Smith read from II Tim, 1st chapter and led the Mission in prayer.

The Minutes of yesterday evening's session were read, corrected and adopted.

The Committees on Resolutions were announced by the Chairman, they are as follows: By Executive Committee appointment:

On the death of Dr. J. Hunter Wells, Dr. Bernheisel, Mrs. Blair.

" " " Mrs. A. I. Ludlow, Mr. Pieters, Mrs. McAnlis.

On the retirement of Miss E. L. Shields, Dr. Avison, Mrs. E. H. Miller

By appointment of the Chairman:

On the death of Mrs. A. E. Bunker, Dr. and Mrs. Underwood,

" " " Miss M. Louise Chase, Dr. Lampe, Mrs. Rhodes.

On retirement of Dr. & Mrs. McCune, Dr. Roberts, Mrs. Bernheisel.

The Executive Committee report was heard and adopted. I. sections 954 to 957 and V. sections 1028 to 1034 were presented, as were the ad-interim actions for insertion in the minutes. It was resolved that the V. sections should be posted for 24 hours, voting being made a special order for Saturday Morning. (Appendix I.)

The report of the Delegate to General Assembly U.S.A. was made by Dr. Rhodes who read excerpts from letters from Mr. H. E. Blair, the Mission's Delegate, and from Dr. E. W. Koons, who was a Commissioner.

The Pyengyang Foreign School Report was received and referred to the appropriate Committees. (Appendix XXVIII.)
Dr. Roberts led in prayer as the Mission recessed.

Devotional Service: Mr. A. A. Pieters conducted the service, “What a Friend we have in Jesus” being sung. Mr. Pieters led in prayer and read from Acts 4th. chapter. Mr. Edward Adams led in prayer. Mr. Pieters spoke on the 13th verse...“that they had been with Jesus”. Miss M. Hunt sang “In the Secret of His Presence”.

Business session being resumed, the report of the representatives on the Severance Union Medical College Board was heard. Recommendations 1 to 3 were referred to the Medical Committee. (Appendix XXIII.)

The report of the Women’s Biblical Seminary was heard. Recommendations were referred to the appropriate Committees. (Appendix XXVII.)

The Theological Seminary Report was heard, recommendation 1 was adopted, 2 and 3 were referred to the Apportionment Committee. (Appendix XXVI.)

The Bible Committee Report was heard, instructions asked for were granted. Mr. Hobbs, the Secretary of the Bible Society, was welcomed and spoke on the work of the Society, mentioning the contributions to Bible work of Mr. Crothers, our representative on the Committee, and Mr. Pieters who is doing check up work on the O.T. (Appendix XIX.) A request that the Society be asked to put out soon an edition of the Bible in No. 6 type was approved.

Noon prayer was led by Miss Lewis. Dr. Winn introduced Rev. Hu Dang who spoke shortly re the Theological Seminary.

The Statistical Report was heard and adopted. (Appendix XXXI.)

Mr. Hobbs led in the closing prayer at 12:15, Mission recessing.

Afternoon session 2 P.M. (3rd Session)

The Mission reassembled and sang together “Jesus Calls Us”. Mr. E. O. DeCamp led in prayer after reading Galatians 5:13 ff.
The Preliminary report of the Evangelistic Committee, items 1 to 9, was read and adopted. (Appendix IV.)

The Educational Committee Report, was on motion tabled. (Appendix V.)

The Property Committee preliminary report, items 1 to 4, was adopted. (Appendix IX.)

The Representatives on the Chosen Christian College Board reported. The report was accepted. (Appendix XXV.)

The Systematic Benevolence Committee report was approved. (Appendix XVIII.)

Mr. W. M. Baird led the Mission in prayer at the close of the session, the Mission recessing at 3:25 P.M.

SATURDAY JUNE 24th, 1939.


The Mission assembled and sang “Showers of Blessing.” The Chairman read the 34th Psalm and Mr. Hunt led in prayer.

The Minutes of yesterday’s sessions were read and approved.

The Executive Committee Report being under consideration, V. 1028 was adopted by vote 48 to 24; V. 1029 & 1030 were adopted before recess.

At recess Dr. Chisholm led in prayer.


The consideration of the Executive Committee report was resumed. V. 1031 was adopted by vote of 43 to 34. On V. 1032 action was postponed till posted 24 hours. V. 1033 was
adopted and V. 1034 was referred to the Evangelistic Committee to report back Monday.

Dr. and Mrs. Underwood asked that their votes in the negative on V. 1031 be recorded. √

The resignation of Mrs. Hill from Social Welfare Committee was accepted and the Chairman appointed Mrs. Bernheisel in her place.

Mr. Campbell introduced Rev. Chun Chai Sun and asked that he be granted five minutes to speak of the Manchuria Evangelistic work initiated by the General Assembly at the time of the Mission's Jubilee. Mr. Chun spoke briefly, and led the Mission in prayer at the Noon hour.

The Nominating Committee reported Voting Sheet No. 2 and vote was taken.

Announcements were made and Miss Butts led in prayer at recess.

SUNDAY JUNE 25th, 1939.

The Annual Baptismal and Communion Service was held in Morris Hall at 10:45 A.M. Dr. Lampe presiding throughout. Isaiah 53:1—11 was read responsively. The Mission united in singing "Majestic Sweetness" and Rev. H. J. Hill conducted the baptismal service, Lola Beth, daughter of Rev. and Mrs. W. J. Anderson, being baptised, the children of the Mission present singing "Jewels." After Dr. Lampe had read John 14: 1 to 14, Mrs. Lutz sang "Christ Went Up to the Hills."

The Chairman presented Bibles to the children of the Mission leaving for study in the home land, Elizabeth and Richard Henderson and Francis Campbell already having had theirs presented in Pyengyang by Dr. Smith. The recipients at A.M. were Shirley Anderson, Stacy Roberts, Helen Avison, Dorothy Kerr, Stephen Coen, and Robert Hill.

After the Mission had sang "In the Cross of Christ," Dr.
Lampe spoke on the phrase "this do in remembrance of me," the Mission again united in song "I Gave My Life for Thee." And Dr. Lampe conducted the Communion Service assisted by Elders Lutz, Genso, Baugh and Smith. The service was concluded by singing "A Parting Hymn We Sing" and the benediction.

In the afternoon at 4:45 the Mission united with the Seoul Union Church in their Service of Worship, Mr. Kinsler preaching on the Topic "The Gift of Christ as the Pledge of Security to the Christian." His Scripture reading was from Romans 8:32 to the end. Special music was rendered by a mixed choir: Cesar Frank's "Psalm 159."

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**MONDAY, JUNE 26th 1939.**

**Morning Session : 9:00 A.M.**

The Mission assembled after the Lord's Day. Miss Stevens read from II Cor. 5: and led in prayer.

The minutes of Saturday and Sunday meetings were read and approved.

The Elections of Saturday were reported as follows:

- Finance Committee .................. Mr. Pieters 1942
- Language, Korean .................... Miss Kinsler 1942
- " Japanese ........................... Miss Lewis 1942
- Property Committee .................. Mr. Chamness 1942
- " " ................................. Mr. R. H. Baird 1942
- Evangelistic Committee .......... Miss Davic 1942
- " " ................................. Mr. Kinsler 1942
- Rules & By-Laws ..................... Mr. H. E. Blair 1942

The Evangelistic Committee reported items 10 to 12, 10 & 11 were adopted, 12 was ordered posted 24 hours, and was referred to a joint meeting of the Apportionment and Evangelistic Committees. (Appendix IV.)

The Medical Committee reported items 1 to 8, 1 and 2 were adopted. 3 was amended and adopted, 4 adopted and
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referred to the Rules and By-Laws Committee, 5 and 6 were adopted. (Appendix VI.)

Mr. Chamness led in prayer at recess.

Devotional Service: After the singing of “My Jesus as Thou wilt,” Mr. Voelkel led in prayer. Mrs. Hill sang “Nothing satisfies but Jesus.” Mr. Voelkel read from Jeremiah 20th. chapter and spoke on “Jeremiah’s Confidence,” closing the service with prayer.

The Apportionment Committee Report was presented, items 1 to 6 were ordered posted 24 hours, 7 and 8 were adopted. (Appendix II.)

The Christian Literature Society Representatives’ report was heard and accepted, Dr. H. D. Appenzeller, Pres. of the Society, was welcomed and spoke on the work of the Society. (Appendix XXI.)

The Medical Committee’s report item 7 was referred to the General Fiscal Comm. and items 6, 6 and 8 were adopted. (Appendix VI.)

The Agricultural Committee reported. Recommendations 1 & 2 were presented, 1 was referred to the Apportionment Committee, 2 was referred to the General Fiscal Committee. (Appendix VII.) Mr. Lutz, on invitation, spoke on the Agricultural Magazine.

The General Fiscal Committee report, items 1 and 2 were adopted. (Appendix XI.)

The Finance Committee reported and the report was adopted. (Appendix III.)

The Publicity Committee’s report with recommendations 1 to 4 was adopted. (Appendix XII.)

Taiku Station’s request re the construction of additions to the Girls’ School building was referred to the Property Committee.

The Mission History Committee’s report was heard and resolutions 1 and 2 were adopted. Dr. Rhodes led in prayer at Noon.
The Nominating Committee reported voting sheet No. 3 and election followed.

Mr. W. J. Anderson led in prayer at adjournment.

WOMEN'S CONFERENCE

Afternoon 3 : P.M.

The annual conference of the women of the Chosen Mission was held in Morris Hall, Seoul, Korea, on June 26th at 3 : P.M.

Mrs. L. P. Henderson, the chairman, presided and announced "Make Him Known" as the opening hymn. This was followed by prayer.

The minutes of the 1938 meeting were read and approved and greetings from Miss Wambold were reported.

It was moved and carried that greeting be sent to retired and resigned women missionaries of this Mission, to those whose return from furlo has been delayed, and to those who are on the field but absent from this Mission Meeting; also that each member be assessed 50 sen for such messages.

The following elections took place:

Chairman ..........................................................Miss Hartness
Vice-Chairman ................................................Miss Covington
Sec.-Treas. ....................................................Mrs. Baugh
Ass't Sec.-Treas. .............................................Miss Davie

The resolutions drawn up during the year on the passing of Mrs. Adams and Mrs. Sharp were read by the secretary. Mrs. Underwood read resolutions on the passing of Mrs. Bunker, Mrs. Rhodes on the passing of Mrs. Ludlow, and Miss Lawrence on the retirement of Miss Shields.

Miss Hartness gave a devotional talk on the subject of Grace, first calling for the hymn, "Grace, 'Tis a Charming Sound."

Mrs. McAnlis sang "The Lord's Prayer" accompanied by Lera Avison.
A paper sent by Mrs. R. H. Baird on Echoes of Buck Hill was read and the theme song of the Buck Hill Conference, "I Bind My Heart This Tide" was sung by Mrs. Lutz.

Miss Lewis spoke on Opportunities in Hospital Evangelism.

Miss Swallen spoke on Work for Girls.

After a brief period of informal discussion on new methods and requests for prayer from each station, the chairman led in prayer and the meeting was adjourned.

TUESDAY JUNE 27th, 1939.

Morning Session 9:00 A.M. (6th. Session)

The Mission assembled and sang "Jesus Calls Us," and the Chairman read I Peter 4: 7-19 and led in prayer.

The Minutes of Monday's session were read and approved. Announcement of Election, voting sheet No. 3.

Executive Committee ..................Dr. Chisholm 1942
Medical Committee ....................Dr. McAnlis 1942
" " ..................................Mr. Phillips 1942
" " ..................................Dr. Baugh 1942
" " ..................................Miss Sharrocks 1941
Agricultural Committee ..............Mr. R. H. Baird 1942
" " ..................................Mr. Chamness 1942
Nominating Committee ...............Mr. G. J. Adams 1942

The Federal Council Executive Committee member made report, which was adopted. (Appendix XXII)

Telegram of greeting from Dr. Boots was reported, also greeting from Miss Elsa Logan.

The Language Committee reported items 6 to 12 which were adopted. (Appendix VIII)

On motion a cable to the Board was ordered sent by the Corresponding Secretary urging adequate appropriation for Japanese Language study and asking amount appropriated.
Seoul Foreign School report was received and adopted with request made. (Appendix XXIX)

The report of the Joint Apportionment—Evangelistic Committee was heard and adopted by a vote of 37 to 27. It is as follows:

We recommend that the Mission recognize that the same general policy which has governed our Educational activities since 1936 should and does apply in this time of crisis to the other phases of our work, and that it instruct its members to act in accordance with this policy especially as it relates to sessional responsibility and use of Mission funds.

In applying this policy in specific cases, every effort should be made to retain unofficial relationships with the Korean church which will make possible continued friendly counsel, inspiration, preaching and teaching as requested; and to engage in increased direct evangelism both individual and collective, in cooperation with the church.

Dr. and Mrs. Winn, Dr. and Mrs. Lampe, Dr. and Mrs. Underwood, and Miss Delmarter asked that their names be recorded in the negative.

The Rules and By-Laws Committee reported items 2 to 8; 2 & 3 were adopted and referred to the General Fiscal Committee, 4, 5, 6, and 7 were adopted. C. 1. was amended to refer to Property Committee and so adopted. (Appendix X.)

The Social Welfare Committee reported with 8 recommendations, which were adopted, and referred to the General Fiscal Committee. (Appendix XIV.)

The Apportionment Committee reported items 9 to 13, 9 & 10 were ordered posted 24 hours, 11 was adopted. (Appendix II.)

At recess Dr. Lowe led in prayer.

introduced and spoke on "Is Christ divided?" reading from 1. Cor. 12:12 to 31 and 1:10 to 18. Dr. Winn led in prayer at the close of the service.

The Apportionment Committee's report was resumed, items 12 & 13 were adopted. Of the posted items Nos. 1 to 6 were adopted. (Appendix II.)

The report of the Legal Person was heard and approved. It is as follows:

The Juridical person of the Mission held its annual meeting in the Morris Hall of the Seoul Foreign School, Keijo, Chosen, June 22nd. 1939, at 4:00 P.M.

The following members were present: Chief Director Genso, Directors C. A. Clark, Crothers, Miller, Hunt, Supervisors Pieters, Bernheisel and Coen. Messrs Lampe, Chamness and Lowe were present to represent the interest of their districts.

Dr. Clark led in prayer and the Minutes of June 23d. 1939 being in print were not read.

In the prospective absence from Chosen of Mr. Hunt the name of Miss Covington was presented in the place of Mr. Hunt, resigned, and Messrs. R. H. Baird and E. H. Miller with Miss Covington were elected to the class of 1942.

The Chief Director reported on affairs in general and on the Kangkei situation.

Dr. Lampe reported the conclusion of the sale of School properties to the presbyteries, the final papers not yet made out awaiting the formation of legal persons.

Dr. Clark reported a list of properties received to hold in trust, as follows:

Properties in Pyengyang held in trust for the following:

For Miss Ketcham: Taitong Kun, Kopyungmyun, Namni village, Field No. 10 704 tsubo.

Mountain land No. 35 (1 pan 3 myo) 390 tsubo.

For the Seminary: Mountain land No. 1—1, (1 chung 2 pan 6 myo) Pyengyang city Tung paik in village 3780 tsubo.
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For the Agricultural Committee of Pyengyang Station:
Pyengyang city, In heungni village
Field No. 315—144 101 tsubo.
Taitong Kun, Poosanmyun, Hakusan ni
Mountain land 147 (4 pan 7 myo) 1410 tsubo.
Taitong Kun Poosanmyun, Hakusan ni
village, No. 150 (5 chung 4 pan 7 myo)
16410 tsubo.
Taitong Kun Poosanmyun, Hakusan ni,
Field No. 355 1563 tsubo.
Taitong Kun, Yoolee myun, Suk
chungni, Field No. 379 743 tsubo.

For Dr. Moffett: Pyengang City Moonsoori, Field No.
323—3 552 tsubo.
Pyengyang City, Kyo koodong ri, House
Site No. 68—2 36.4 tsubo.
Pyengyang City, Kyo koodong ri, House
site No. 69 65 tsubo.

Mr. Hunt reported properties in Chairyung—a resurvey of
the property, delimiting the Mission property.
Dr. Miller reported the sale of the Kyengsin school and
site, contract drawn &c. The Severance Deed of Trust matter,
in status quo ante.

Dr. Lowe reported regarding the registration of property,
giving credit for assistance rendered by Mr. Cook.

Mr. Crothers reported registration of all buildinge except 4
needing re-surveying. The sale of the brick kiln site is now
possible. An exchange of roadside property of great cash value
for less valuable but more useful site contiguous to the
residence sites was proposed, and is in process of negotiation.

Mr. Chamness reported re Taiku, the sale of certain
properties, held in trust, for their owners, The Chief Director
dwelt at some length on the multiplicity of reports now
required by the Government offices.

The Legal Person adjourned at 5: P.M.
E. H. Miller,
Secretary.
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The Guidance to New Missionaries Committee report was adopted. (Appendix XVII.)

The Nominating Committee reporting sheet No. 4, Election ensued.

Dr. Underwood led in prayer at the noon hour.

The Executive committee report was resumed, V. 1032, posted Saturday, was brought up for consideration: I 952 actions, A sections 1 to 8 were adopted.

Announcement of Election, Voting Sheet No. 4 was made as follows:

- Social Welfare .................. Miss Covington, Miss Stevens 1942
- " " ............................. Mrs. Smith 1941
- Edit. & Publishing.........Dr. Rhodes 1942
- Business ............................. Mr. Reiner 1942
- W. Biblical Seminary ...Miss Hartness, Miss Butts 1942
- Systematic Benev............. H. E. Blair, A.D. Clark 1942
- " " ............................. Mr. Phillips 1942

Mr. Crothers led in prayer at adjournment.

WEDNESDAY JUNE 28th. 1939.

Morning Session 9:00 A.M. (7th Session)

Vice Chairman Campbell took the chair and led in singing "The Cross is not Greater," read from II Cor. 4; and led in prayer.

Minutes of yesterday’s session were read and adopted.

The Executive Committee actions under V.1032 were again considered, items I 952 B. 1 to 6 were adopted as was the item V. 1032. (Appendix I.)

The Evangelistic Committee reported items 12 to 15. 12 was withdrawn, 13 to 14 adopted, 15 was referred back. (Appendix III.)

Rev. Yi Munju, Chairman of General Assembly’s Foreign Missions Board was given the floor to speak of the Foreign Mission work of the Korean Church.
Apportionment Committee's items 14 & 15 were adopted. (Appendix II.)

The Rules and By-Laws Committee reported item B 8 which was adopted. (Appendix X.)

The Christian Religious Education Committee reported, its report was received and its recommendation referred to the General Fiscal Committee. (Appendix XIII.)

The Property Committee report, items 5 and 6 were adopted, 7 was referred back. (Appendix IX.)

After prayer the Mission recessed.


Resolutions on retired and deceased Missionaries were presented: Resolutions Regarding the Retirement of Dr. and Mrs. George S. McCune.

On December 13th, 1938, our friends and fellow workers, Dr. and Mrs. George S. McCune retired from active missionary service. This retirement was much regretted by them and by their many friends here in Chosen.

Dr. and Mrs. McCune were appointed to the Chosen Mission in 1905. They were assigned to educational work in Pyengyang where they were associated with Dr. Baird and others in the Union Christian College and in the Academy for Boys, and in the evangelistic work of the Station. In addition to his other duties, Dr. McCune carried the responsibility of a country circuit, being a powerful preacher of the Gospel and an earnest personal worker.

In all of his work Dr. McCune had the support and cooperation of his life partner who shared with her brothers the culture and executive ability inherited from their mother and father. The hospitality of the home of Dr. and Mrs. McCune was
graciously extended to teachers and students of the College and Academy and to members of the community and other guests.

In 1909 Dr. and Mrs. McCune were transferred to Syenchun where they developed the work in the Hugh O'Neil Academy and shared as in Pyengyang in all the work of the station.

In Pyengyang and Syenchun were born to Dr. and Mrs. McCune two sons, George McAfee and Shannon Boyd Bailey and two daughters, Anna Catherine and Helen Margaret.

During their second furlough, Dr. and Mrs. McCune resigned from the mission, remaining in America six years on account of the ill health of their eldest son. During this period Dr. McCune was called to be president of Huron College in S. Dakota in which position he served most acceptably.

In 1927 the Board of Directors of Union Christian College in Pyengyang sent an urgent call to Dr. McCune to return as the President of the College, which he accepted. During the next ten years Dr. and Mrs. McCune gave most devoted service to the College and Academy. The results of personal contacts with students and others can not be recorded. The office and living rooms of the McCune home received many visitors and many were helped through conversation and prayer.

Dr. McCune was one of the leaders in the Korean Church and was especially interested in its Foreign Mission work and in its Rural Life Program.

During Dr. McCune's presidency of the Union Christian Colleges, two excellent college building were erected, the college dormitory and auditorium. The college main building and academy recitation buildings were enlarged and various agricultural buildings were erected. The financial burdens were great and were carried only through the help of friends in Pittsburgh, Pa., and of Mr. Henry P. Crowell of Chicago.

All of the above we record with deep gratitude, but we record with deep regret the situation which arose in the fall of 1935, and which led a few months later to the return of Dr. and Mrs. McCune to America, near the time of their furlough. After a year in America, the situation in Chosen being unchanged, Dr. McCune accepted a position with the Moody Bible Institute where he and Mrs. McCune are proving a blessing to the students.
THE MINUTES OF

Dr. and Mrs. McCune have been very greatly missed in the work in Pyengyang Station, and in the Chosen Mission. We are thankful to our Heavenly Father for the years they spent with us, and for their continued interest in, and prayers for the work of the Mission.

We shall always remember them with love and gratitude, and our best wishes and prayers are with them in their new field of work.

Resolution on the Retirement of Esther Lucas Shields.

When Miss Esther L. Shields retired on her seventieth birthday, she had completed over forty one years of work in nursing and Christian Social service in Severance Union Medical Hospital and its predecessor, the old Royal Hospital at Kurigai, Seoul.

Miss Shields was not endowed by nature with those gifts of ambition or aptitude for committee work and responsibility for leadership which many have, and so was able to develop in a peculiar way her own natural gifts for love and unselfish service. Despite the fact that she was not strong physically she lost less time because of ill health than most, and despite the passing years she showed less change in her appearance and ability to accomplish her tasks than most of her fellow missionaries. Her outstanding characteristic was her sympathy for those in pain, whether physical or mental, whether rich or poor, and to all of these she gave her all in helpful ministry. To her, her thoughts, her time and her money were gifts that she had to use for others.

She was popularly called. "The Angel of Severance." To the end she represented to the Koreans who knew her, their ideal of a Christian Missionary. No wonder that President K.S. Oh of Severance Union Medical College was able to say at the great farewell ceremony held for her just before she left Korea, "many people are saying the Koreans no longer want Missionaries. We will always want missionaries like Miss Shields."

Miss Shields left for her home in Lewisburg, Pennsylvania, on February 24th. last. We know that wherever she goes, so long as God spares her, she will be an angel of mercy to all who come in contact with her.
At conclusion of the reports Dr. Miller led in prayer remembering those who had left us.

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**On Deceased Missionaries:**

**In Memoriam Annie Ellers Bunker (1860-1938)**

Of the group of pioneer missionaries of the Presbyterian Church who came to Korea before 1890, six resigned and one died within the first few years. Of the survivors till recent times Mrs. Bunker retained close connection with the field for the longest time, residing here with brief intervals till her death in Seoul on Oct. 8th 1938. Her passing leaves Mrs. Allen as the sole survivor of this group.

Mrs. Bunker, or the Annie Ellers of the early Presbyterian mission was a real pioneer and a pioneer in more than one field. She was the first woman doctor to come to Korea and she has good claim to the honor of founding the first Presbyterian mission school for girls, the present Chung Sin Academy. Her direct connection with the mission was not long—only a little over a year—but she maintained an interest in the mission and its work up to the very end of her life. Her coming to Korea at the time she did entailed an entire change in and sacrifice of her plans as well as the sacrifice of her medical diploma. There are not many who would have or would now sacrifice so much for a need so far away. She was always interested in work for women and girls and last fall expressed her concern over the future of the school which she had helped to found. Having lived and worked in a day when the securing of even one more pupil was a triumph she was poorly equipped to understand the policy of abandoning them by hundreds. But, however little she may have understood the present policies of the mission we honor her for the devotion and efficiency of that pioneer work and thank God for all it accomplished through the years and for results which under God's providence will still carry on throughout the country. Her husband's later career in Korea was varied; in the Government School, in the Methodist Mission, in business and later again in the Methodist Mission. In all of his work she was indeed the help-meet in his work, as well as doing a great deal of work entirely on her own. If there ever was a
missionary who made friends for the cause of missions and for missionaries among Japanese, Koreans and Occidentals it was Mrs. Bunker. There is much talk of union and unity which means little or which frankly says that it doesn't mean union, but Mrs. Bunker lived in a spirit of Christian fellowship and sympathy with men and women of all classes and races which meant a great deal in interpreting the spirit of Christ. Later in her life she became much interested in the Y.W.C.A. to which she left a substantial bequest of ¥5,000 and a much larger bequest of love and inspiration.

We have purposely reversed the usual order and give a few biographical details at the end of this brief tribute; for dates and years are unimportant except in the light of such a life as she lived.

Born in Burr Oak, Michigan in 1860, the daughter of the Presbyterian pastor, she attended college at Rockford College, Rockford, Illinois, graduating in 1881. She then went to Medical College in Boston, leaving there to come to Korea as Physician to the Queen. She arrived in July 1886 and after a year in the Presbyterian Mission she was married to the Rev. D. A. Bunker then of the Government School in 1887. Despite furlough and various changes the Bunkers spent practically all their lives in Korea. They retired in 1926 and went to California where Mr. Bunker died in 1932. His ashes were brought to Korea and laid in the Seoul Foreign Cemetery. Mrs. Bunker also felt she could never be happy away from Korea and returned here to live, to the joy and inspiration of her many friends. She passed away on Saturday, October 8th, 1938 after a comparatively brief illness. It would be difficult to enumerate the groups and individuals who share with us a sense of loss and who like us have been helped and inspired by Annie Ellers Bunker.

Resolution on the Death of J. Hunter Wells, M.D.

The Chosen Mission desires to express its deep sorrow at word received of the death of our dear friend and erstwhile fellow worker Dr. J. Hunter Wells, in Portland, Oregon, July 5th. 1938.

Dr. Wells was born in Virginia, May 7th, 1866, removing with his parents to the Pacific coast to 1874. He was appointed as a medical missionary to Korea in June 1895, arriving in Pyeng-
yang in Oct. of that year and was intimately associated with Dr. Moffett and Dr. Lee in the opening of Pyengyang Station.

Dr. Wells began his medical career in Pyengyang in the Korean building now used as an office and dormitory in connection with the Women's Bible Institute. In 1906 Dr. Wells founded the Caroline A. Ladd Hospital in which over a quarter million people were treated during Dr. Wells' term of service. That hospital was united in 1915 with the Methodist Hall Memorial Hospital into the present Union Christian Hospital of Pyengyang. The dispensary building of this institution is named the J. Hunter Wells Memorial Building.

In all Dr. Wells gave twenty of the best years of his life to mission work in Korea. He was not only a brilliant physician and surgeon but a man of fine Christian character, deeply interested in evangelistic work. He was a man of deep and tender affections who endeared himself to his associates.

In 1915 Dr. Wells retired from active service in Korea, returning to his home city Portland, Oregon, where for many years he served as city health officer.

The Mission desires to express its gratitude to God for Dr. Wells' years of service in Korea and his fellowship with us in the formative period of our Mission work. We pray that God's comfort and special blessing may be with all the members of Dr. Wells' family who survive him, especially with his two sons, Scott and Milton, and his daughter, Mrs. Helen Cusick.

In Memoriam Theresa Elizabeth Lange Ludlow.

The writer of the Epistle to the Hebrews, speaking of Abel's faith and his more excellent sacrifice, ends with these words:—
"He, being dead, yet speaketh."

How true these words are of Mrs. Ludlow, who, though gone from us, yet speaks to each of us; whose life's fragrance lingers with us just as the fragrance of a lily lingers in a room from which it has been removed.

Mrs. Ludlow's generous, optimistic, cheerful personality; her responsive sensitiveness to any one in need; her earnest, wholesome practical spirituality all this will remain in our memory for many days; while the influence of her missionary life will long continue to bear fruit.
She was born in Cleveland, Ohio, May 11, 1877. She received her professional training in Margaret Fahnstock Training School for Nurses of the New York Postgraduate Hospital and at the Sloane Maternity Hospital. After graduating in 1909 she was for two years engaged in private nursing, and then received her appointment as a missionary to Korea. On December 7, 1911, she was married to Dr. Ludlow, and together they arrived in Korea on January 13, 1912. The first year of their work was given to Chairyung Station, after which they joined the staff of the Severance Medical Institutions, where they remained until Dr. Ludlow's resignation, on account of ill health, in 1938.

Mrs. Ludlow's missionary activities were both professional and general. Much of her time she gave to the Hospital, helping to nurse foreign patients who could not converse with the Korean nurses; some times caring for a poor orphan child, who might have died, had it not been for her aid; instructing the nurses in preparation of special food for patients, and so forth. In 1918 she and Dr. Ludlow joined the medical unit sent with the American military expedition to Siberia, where she remained for over a year.

She also conducted classes in the study of English for the young doctors of Severance and for Japanese ladies, and taught an English Bible class at the Yongsan church. At baby clinics she gave instruction to mothers in the care of children. And when Gladis and Evelyn Koh started their social settlement work, she took a special interest in it. In her last letter to them came a remittance, which they decided to use for starting a new work in her name.

It was with great regret that Mrs. Ludlow left Korea permanently. In one of her letters to a friend here, speaking of some of the advantages of life in America, she wistfully added,—"And yet I would gladly give it all up to be out there with you, and I would be glad to cast my lot with others there, hard though that lot now is."

When she left Korea she was in good health, and in America she continued to live an active life, taking care of her new home and making many missionary addresses. At the end of her last address, which so closely preceded her fatal illness, she described
the beacon fires in Korea, which used to be lit to inform the King that all was well in his country. Then she added,—"Now the Korean King rules no longer, but the King of Kings rules. And to you is given the challenge to keep the torch of Christian love burning." Those were indeed prophetic words, for only two days later, namely, November 17, 1938, she passed on her own torch to others.

Mrs. Ludlow's thoughtful, neighborly acts to missionary friends, her eagerness to extend a helping hand to any one in need; her deep love for little folks; her sincere interest in the welfare of every one; her sparkling wit—all this has endeared her to all who knew her. She was a women lovely in face; charming in character; a perfect hostess in her pretty home; an ideal wife; a sweet mother to children of others, having herself been denied the blessing of motherhood; and, above all, an ideal missionary, reflecting in her life the love and self-abnegation of the Master.

To Dr. Ludlow and to Mrs. Ludlow's sister Mrs. Herwig our hearts go out in loving sympathy; while we know that the God of all comfort has been sustaining them in their great loss.

The following lines are an attempt to express the feelings of one of Mrs. Ludlow's many affectionate friends:

Sad news across the ocean have been flashed
That one whom all of us did love
Had suddenly received from God the call
To higher ministry above.

Our hearts are comforted as we recall
The happy comradship we've had
Her overflowing kindness to each one,
Her cheerful face but rarely sad.

Unstintingly she ever gave herself
To sick and suffering mankind,
Who, through her kind, efficient ministry,
Found health of body, peace of mind.

The Lord has sent no child to bless her home
And fill her empty, longing arms;
But other children, well and sick and maimed,
Have filled her heart with their sweet charms.
We thank the Lord for her warm sympathy
As neighbor, teacher, friend, and wife:
For selfless ministry to needy ones,
Aye, for her whole most noble life.

Her humble trust, and love, and earnest faith,
Shown by a life of "doing good,"
Has been an inspiration to us all
To emulate as best we could.

Our dearest friend has gone; we mourn the loss,
For here we cannot meet again.
But not long hence we, too, shall hear the call,
And happily shall join her then.

In Memoriam Marie Louise Chase.

Marie Louise Chase was born at Waltham, Minn., October 16, 1869. She received her education in that town and her normal training at Parker, So. Dak. Later she attended Moody Bible Institute. She was appointed a missionary to Korea in March 1897 and arrived on the field, October 19th. of that year.

Miss Chase’s first assignment was to Fusun Station where she studied the language and engaged in evangelistic work. When Syenchun Station was opened in 1901, she was transferred there to take charge of the work among women. She held Bible Classes in the country and in the city. The last three years of her stay in Korea, she was principal of the Women’s Academy and graduated the first two classes. She was very quiet in all her ways, a fine example of gentle womanhood and exerted a strong Christian influence. As she was not at all well, she returned to the States in May of 1910 and resigned in 1911. She made her home in Parker, So. Dak., where her brother lived.

On returning home she studied in a college of Naprapathy and became a practicing physician. Miss Chase died in April 1933, and is survived by her brother, Mr. C. W. Chase.

After thirty years of absence, affectionate inquiries are still made for Miss Chase by her former pupils and the women of the mountain valleys of northern Korea. We thank God that her life is still bearing fruit for Christ.
At the conclusion of the resolutions the Mission rose and Dr. Rhodes led in memorial prayer.

On motion the Corresponding Secretary was directed to send **telegrams of greeting** to each Station where members were unavoidably detained from Annual Meeting.

The **Apportionment Committee** report, item 9 was adopted, in item 1, motion was made that the names of Dr. and Mrs. Bernheisel be substituted, and after reconsidering items 1 and 3 dealing with the same problem, the matter was re-referred to the Committee.

Mr. Geo J. Adams led in Noon prayer.

The **Nominating Committee** presented sheet's No. 5 & 6 and ballot was taken, Mr. Campbell being **elected by acclamation** as **Chairman Elect**.

An **evening session** at 8 P.M. was ordered, Mrs. Bernheisel leading in prayer at adjournment.

**Evening Session, 8:00 P.M.** (8th Session)

The Mission again assembling was led in singing "He leadeth me." The Chairman read 67th Psalm and R. H. Baird led in prayer.

Word having come, since adjournment this morning, of the death of Mrs. DeWolf, formerly Miss Carrie Few of Kangkei, the Chairman appointed Mr. Campbell and Miss Swallen a **Committee on Resolutions**.

Dr. Roberts **resigned** as Mission's Delegate to General Assembly, the resignation was accepted.

**Apportionment Committee's** report, items referred back were again considered: 10 was lost, 1 with slight change was again offered, amended with the name of Dr. & Mrs. Bernheisel substituted, and was carried. 3a was adopted, 3b was re-referred to the Committee. 16 to 19 were adopted. (Appendix II.)

Dr. Underwood spoke of regret in the matter of Mr. Coen's resignation from the College and moved that the Mission ask
Dr. and Mrs. Mowry to reside in Seoul from April 1st 1940 to engage in part Bible time teaching in C.C.C. for 1 year. It was carried.

On motion the time element only of Apportionment Committee's report item 1 was reconsidered and on motion changed to read "from the end of the Fall term of Bible Institute, about Dec. 1st." (Appendix II.)

The Educational Committee's report was taken from the table and adopted. (Appendix V.)

The Property Committee's report item 7 was re-reported with slight change; after several amendments &c. were made and lost, further consideration of the matter was postponed to next Annual Meeting. (Appendix VIII.)

The Evangelistic Committee items 15 (re-referred) to 17 were presented. Items 15 and 16 were laid on table to morning session, 17 was adopted and referred to the General Fiscal Committee. (Appendix III.)

The Nominating Committee brought in nominations for elections as yet incomplete and ballot was taken.

The morning session tomorrow was by motion set for 9:30 A.M. After announcements were made, the session was closed with prayer by Dr. Winn.

THURSDAY JUNE 29th, 1939.

Morning Session : 9 : 30 A.M. (9th Session)

Devotional Service: After the Mission united in singing "Faith is the Victory," Mrs. Rose M. Baird led in prayer. Miss Davie and Mr. DeCamp sang "Precious Hiding Place." Mrs. Baird read Matt. 14: 24 to 32 and spoke of "Examples of Faith in Ordinary Events."

Resuming business, the report of the Evangelistic Committee, items 15 & 16, laid on the table at the close of yesterday's session, were adopted. (Appendix III.)
The Minutes of yesterday’s session were read and adopted.

A request from Andong Station for permission to allow a request for ¥500 for Market Evangelism to be considered, was granted, the item was referred to the General Fiscal Committee.

Announcement of Elections, yesterday’s sessions, morning and evening, was made; the elections were as follows:

**Executive Committee**
- Dr. Holdcroft 1942

**Mission History**
- Dr. Rhodes 1942

**C. L. S. Board**
- Mr. Lyon 1943

**C. C. Board**
- Dr. Winn 1941, Dr. Mowry 1942

**S. U. M. G. Board**
- Dr. Baugh, Dr. Underwood 1943

**P. Y. Foreign School Board**
- Mr. Kinsler, 1940
- Mrs. R. H. Baird 1941

**Fed. Council Ex. Committee**
- Mr. Coen 1940

**Delegates Fed. Council** (see Committee List, p. XII.)

**Religious Education Committee**
- Mrs. Henderson, Dr. Blair, Mr. Anderson 1940
- Miss Johnson, W. M. Baird, Dr. Holdcroft 1941
- Miss McKenzie, Mrs. F. S. Miller 1942

**Delegate to General Assembly**
- Mr. Hill

**Mission Vice Chairman**
- Mr. Lutz

**Statistician**
- Dr. Koons

**Recording Secretary**
- Dr. Miller

The Apportionment Committee reported items 20 to 22 (substitute for 3b) which were adopted. (Appendix II.)

The Editorial and Publishing Committee reported items 1 to 3 with financial statement of the P. P. Fund, the report was adopted. (Appendix XV.)

Resolutions on the decease of Mrs. Carrie Few DeWolfe were read as follows:

Mrs. Carrie Lent Few DeWolfe

Word has just been received from the Rev. Waldo E. DeWolfe of Hampton, New Hampshire, that Mrs. DeWolfe, who worked in
Kangkei Station as Carrie Lent Few from 1915-1919, suddenly passed away on October 25th, 1938.

Mrs. Carrie Lent Few DeWolfe was born in West Chester, Pa, July 2nd. 1889. She attended the Gordon Bible School in Boston and attended the Moody Bible Institute in Chicago and graduated from there in 1914.

As a missionary she threw herself unreservedly into her work as an itinerating evangelist. In spite of her short stay of four and a half years in Korea she made remarkable progress in mastering the Korean language. Her note-books of Bible study outlines and hymns which she translated into Korean show her skill in the use of the language.

She was conscientious and methodical in her work, she loved the Koreans and gave herself unsparingly in calling in their homes. in knowing them personally and in helping them in their problems. Thru the mountains often deep in snow, and across unbridged rivers, she traveled on horse-back on long and exhausting trips, to bring the gospel message to isolated villages.

On July 8th, 1919, on account of illness she returned to the homeland and later married the Rev. W. E. DeWolfe. Altho her formal connection with our Mission ended many years ago, her interest in missionary work continued to the very end. Her husband writes, "Carrie was so saddened by the worse and worse news from Korea. It was the Sunday evening previous to the day of her going, Tuesday, October 25th. that Carrie sang Jesus Loves Me in Korean while Mr. Richard S. Pieters sang it in Japanese."

The sympathy of the Mission is extended to her husband and to her daughter, Carolyn Elizabeth and to her two sons, Waldo Emerson and David Livingstone.

At the conclusion of the reading the Mission rose and was led in prayer by Mr. Campbell.

The Property Committee report, items 8, 9 and C. A. 7 were adopted. (Appendix IX.)

The Rules and By-Laws Committee report, items C. A. 1 to 9, was heard and adopted. (Appendix X.)

The General Fiscal Committee presented items 3 to 5 which were adopted. Item 6 was amended by insertion of
Medical item Col. D. for ¥ 5,727 and so adopted. (Appendix XI.)

On motion Messrs. Cook and Bigger were requested to assist the Chairman of the Executive Committee in presenting to the Board the urgent need of granting the amounts asked for in Column D. of the Mission's Estimates.

Re Executive Committee Members: due to change in Rules it was decided that Miss Butts be Member at Large, and that Dr. Blair be Representative of his District.

Election of Vice Chairman of the Executive Committee: the vote being inconclusive, Mr. Coen was elected by acclamation.

Mr. R. H. Baird, Miss Hartness and several others spoke appreciatively of Mr. and Mrs. Hunt, retiring before next A.M. Mr. Hunt responded briefly.

Motions of Thanks were passed to the following:

- Seoul Station and the other hosts for hospitality shown, and the weather.
- The Seoul Union for use of facilities opened to the Mission.
- The Police and Gendarmerie, of the West Gate Station, for helpful conduct of our mutual relations.
- Mrs. Underwood for the luncheon arrangements.
- The Flower committee, the accompanists, and others who helped in the music of the meeting.

Roll was called:

Privileges of the Floor had been granted to the following at various sessions of the meeting:

- Mr. Oda and Mr. T. H. Hara of the Government General.
- Mr. Kusano, Chief, Foreign Affairs, West Gate Police Station; Revs. Chang Hong Pum, Hu Dang, Chun Chai Sun, Kang Pyung Chu, Cha Chai Myung, Han Tai Yung, Chung Tai Hui, Yi Mun Chu and Kim Oo Hyun; Misses Wolpert, Mary Thomas, Sowers, M. Hunt and McLellan and Mr. Shilling of P. Y.
THE MINUTES OF

Foreign School; Rev. and Mrs. B. W. Billings, Rev. C. A. Sauer, and Rev. H. D. Appenzeller, D. D.; Miss Hauser, Miss Ai Sin Kim, Elder Ko Han Kyu, Treasurer, General Assembly; Rev, and Mrs. Francis Scott, Mr. and Mrs. T. Hobbs, Rev. and Mrs. W. C. Kerr, Dorothy Kerr, Shirley Anderson, and John Adams.

Minutes of today's session were read and approved.

Devotions at Adjournment: Mr. Hunt was called to the platform and after singing of "Dear Father of Mankind," and the reading of Phil. 4:8, 9 by the Chairman, Mr. Hunt led in prayer and pronounced the benediction, after which the Chairman declared the 55th Annual Meeting of the Chosen Mission of the Presbyterian Church in U.S.A. closed.

R. K. Smith, Chairman
E. H. Miller, Recording Secretary.
APPENDICES

The following appendices are the official actions of the Chosen Mission of the Presbyterian Church in the U.S.A. at its Annual Meeting, Seoul, Chosen, June 22nd to 29th 1939 and these appendices contain all official actions of the Committees concerned.

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Appendix I.

EXECUTIVE COMMITTEE REPORT

During the year, only the four regular meetings of the Executive Committee were held, viz., September in Pyengyang, November in Kangkei, March in Andong and June in Seoul. The district representatives on the Committee visited their respective Stations and the Chairman of the Committee visited every Station.

The most important event of the year was the withdrawal of the Mission in March, 1939, from the Boys' and Girls' Academies in Taiku, the Boys' and Girls' Academies in Syenchun and the John D. Wells School in Seoul. The schools in Taiku and Syenchun are being continued by a presbytery or presbyteries and the school in Seoul by Mr. Tai Yong Choi, the new principal, who has the financial support of the Kim family of Anak.

These schools were established and supported by the Mission at great sacrifice during a period of from 30 to 50 years and it is with great regret that the Mission, for reasons of conscience, feels compelled to withdraw from co-operation in their support and control. However, as Dr. Cleland B. McAfee once wrote to the Mission, the schools have been worthwhile in themselves for what they have accomplished. They have given at least a partial education to thousands of young men and women among whom are many of our church leaders of today.

According to a previous agreement the continuing schools in Taiku may use the school properties, the title remaining with the Board. However, the Mission may raise the question as to whether or not the schools are being carried on in accordance with the Christian standards as stated in the constitutions of the schools. In Syenchun and Seoul the school properties were turned over to the continuing schools, with Board permission, for ¥ 122,000, which is less than one-third of their market value.

The Mission's decisions to close the Girls' School in Seoul and to withdraw from the Chosen Christian College and the Severance Union Medical College in March, 1939, were not approved by the Board which extended the time of withdrawal from the two colleges to March 31, 1941 and directed that the Seoul Girls' School be turned over to Korean Christian management if such could be found by October, 1939. Since the school is entirely under Mission management the Executive Committee felt that conscientiously we could not negotiate the transfer and suggested instead that Koreans interested in taking over the School, correspond directly with the Board.

The cost of withdrawal from all schools till March 31, 1939, including Class VIII payments for the year 1938-39, and accrued deficits, is ¥ 113,392.33. Of this amount all but special appropriations of ¥ 20,000. for the closing of the three schools in Pyengyang last year and ¥ 5,000. for the John D. Wells
EXECUTIVE COMMITTEE

School, have been paid out of receipts from the sale of school properties on the
field. To this total will be added ¥ 7,000., Class VIII grant to the Seoul
Girls’ School for the fiscal year beginning with April, 1939, and additional
deficits, if any not yet paid, in the Seoul and Taiku schools.

During the past year much of the evangelistic work of many members of
the Mission could not be carried on as formerly. In seven of the thirteen
presbyteries in which ordained members of the Mission have been working
the missionaries have either resigned their official positions including pastoral
charge of churches or have been relieved by action of presbytery. In three of
our eight Stations Bible institute work has not been carried on at all with the
help of the Stations and in two others it was discontinued. Many members of
the Mission have continued to help unofficially in the work of the Korean
Church and many have engaged in other forms of work such as tract distribu­
tion, tent evangelism, classes for employed girls, work among students,
personal work, etc.

Because of the special times in which we are living, many of our members
have been studying the Japanese language. Three have taken a term each in
the Language School in Tokyo and quite a number are planning to study at
the summer resorts in Korea with teachers from Tokyo.

In October of last year, Rev. S. Franklin Mack and Miss Gertrude
Schultz, Secretaries of the Board, and Miss Florence Tyler of the Foreign
Missions Conference of North America visited several of the Stations of the
Mission. They were on their way to the Madras Conference. Rev. Peter K.
Emmons, D.D., a member of the Board, tried to get here from Japan but
there was not time in view of his engagements in the Philippines. Rev.
Wm. H. Crothers, D.D. and Mrs. Crothers after six months visiting their son
in India and two years in the Philippines where Dr. Crothers taught in the
Theological Seminary in Manila, visited our own Mr. and Mrs. Crothers and
several Stations of the Mission. We greatly appreciate such visits.

It is with regret that we record our losses in personnel. Dr. and Mrs.
Boots resigned from the Mission to take effect Mar. 31, 1939. Dr. Boots, in
fine co-operation and fellowship with Dr. McAnlis during eighteen years, built
up the splendid Dental Department in Severance Hospital. Mrs. Boots, a
musician born and trained, has contributed much to music circles in the Seoul
Union Church, in the Seoul Foreign Community and among Koreans and
Japanese in the city. Throughout Korea there are many among all nationali­
ties who sincerely regret their resignation and who as sincerely wish them well
as they go to Peking where Dr. Boots will undertake to build up a Dental
Clinic in the Peking Union Medical College.

The Board announced the retirement of the Rev. George S. McCune, D.D.,
LL.D. and Mrs., McCune to take effect on Dec. 15, 1938. They came to
Korea first in 1905 and although the institutions to which they gave so many
years of service, are either closed or disconnected from the Mission, no
missionaries in Korea have influenced more lives for good.
On Dec. 26, 1938, Miss Esther L. Shields, R.N. retired from active service after forty one years of service most of which had been spent in Severance Hospital where she was greatly beloved. She left the field in February of this year after many groups of several nationalities had vied with each other in expressing their appreciation of her life and service.

In October of this year while on furlough the retirement of Rev. and Mrs. Wm. B. Hunt is due after forty two years of service for Mr. Hunt and thirty three for Mrs. Hunt, all in the work of the territory of Chairyung Station of which Mr. Hunt was the senior member and founder.

Of our retired members we record the sudden death of Mrs. Theresa Lange Ludlow in Cleveland, Ohio, Nov. 17. 1938, and of our resigned members, the death of J. Hunter Wells, M.D. in Portland, Oregon, July 5, 1938 and of Mrs. Annie Ellers Bunker in Seoul, Oct. 8, 1938. After last Annual Meeting, word was received of the death of Miss M. Louise Chase in Parker, S. Dak., Apr. 21, 1938.

Since Committees on Resolutions will express our appreciation of the lives and services of these beloved retired and deceased members, a more extended minute is not made here. Because of illness the return to the field of Dr. and Mrs. Holdcroft, Mr. and Mrs. Soltau and Miss Hanson has been delayed. Also Mr. and Mrs. Hoffman have left suddenly for America because of Mrs. Hoffman’s illness. Our prayer is that all these valued workers will soon be restored to us in health.

The Rev. Herbert E. Blair represented our Mission and the Korean Presbyterian Church unofficially at the Madras Conference, particularly on Stewardship. With the assistance of Dr. Mott and Mr. Merle Davis, a clear statement of stewardship principles was written into the Conference Report and also approval of the Christian tithe and the Lord’s Acre Plan. Mr. Blair’s pamphlet, Stewardship in Korea, was circulated to the members of the Conference and in different parts of India. Following the Conference he conducted three series of conferences,—in Canadian Presbyterian territory among the aborigines of Central India; in the United Provinces and the Punjab under the direction of Rev. R. B. Love of the stewardship department of the United Church of North India and two weeks in Syria under the guidance of Rev. Robert C. Byerly of Sidon. Mr. Blair concludes the covering letter to his report by saying, “I had a great time and am wonderfully thankful to the Mission.”

Special study during the year has been made by the Executive Committee and the Stations, of Board General Letter, No. 67, “Proposals for Improving the Board’s Enterprise Abroad.” As a result a number of recommendations are to be acted upon at this Annual Meeting. The Executive Committee also gave much time and thought to a “Second Century Report” to the Board for the 1941 Conference, but in view of the unusual conditions which we are facing, decided to delay sending the Report in, with the hope that the in-coming
EXECUTIVE COMMITTEE

Executive Committee will find better conditions upon which to base conclusions. A report on "Projects" Board General Letter No. 68, was made by the Stations and the Executive Committee in November last. An appropriation of $7,000 a year for five years to Chosen has recently been announced. It was decided to refer this to the Evangelistic Committee for revision and report.

During the last five years we have had but three new missionaries appointed and two re-appointments. Among these five is one ordained man and no medical workers. Of the fourteen requests for new missionaries, according to last year's Preferred List, six are for doctors and nurses. During a number of years the Mission reluctantly increased Class VIII at the expense of the other classes. With the withdrawal from educational work, Class VIII appropriations were discontinued and all our efforts to get an increase for Class VII, even, have failed.

It is evident, therefore, that the Board is not impressed with our need in comparison with other fields. Either we must have more medical workers soon or close some of our medical work. With most of our former educational workers now in evangelistic work, still we must run on a reduced evangelistic budget, whereas we had hoped to expand our evangelistic program. As a Mission we will soon be in that unhappy state of having no younger missionaries. The Board as yet, is letting us pay the price of our convictions by decreasing our appropriation and sending us no new workers. The Mission at this Annual Meeting, and the Executive Committee during the coming year should press the Board for more workers and increased appropriations. Perhaps with one exception, all the other missions in Korea are receiving new workers.

In the history of the Mission we have come to a time of readjustment. Official connections with the Korean Church have changed for the most part to positions of counsellors and friendly assistance. As missionaries we are in charge of less work but continue as teachers and evangelists. Calls to other forms of work beckon us. The great unevangelized ninety eight percent of the Korean people are still a field white unto the harvest. As is often the case, readjustments are made with difficulty. It is not easy to discontinue former work and relationships and take up new work or go back to the early methods of personal work, tract distribution and preaching in unevangelized districts. Misunderstandings occur among ourselves and between us and Korean church workers. However, in prayer and conference and mutual forbearance these difficulties need not be serious. If we are true missionaries, ways will be found to carry on constructively, aggressively, unitedly in the work of evangelization and in the establishment and building up of the Church of Christ to which undertakings we are called. May this be the vision and the passion that will unite us both now and during the years to come.

(Passed p. 6.)