

Minutes of the Cleveland Conference
April 3, 1923

Unrevised

The Committee of the Board of Education on Conference with the University of Chicago met with a committee from the Board of Trustees of the University of Chicago in all-day conference at the Hotel Cleveland, Cleveland, Ohio, on April 3, 1923. There were present from the Board of Education's Committee President C. A. Barbour, Dr. H. F. Stilwell, President C. W. Chamberlain, Dr. F. E. Taylor and Mr. Rhodes (representing Mr. C. S. Shank). The Board of the University of Chicago was represented by Mr. C. R. Holden, Acting President E. D. Burton and Reverend C. W. Gilkey. President C. A. Barbour was elected Chairman of the conference and Mr. Gilkey secretary. Prayer was offered by Dr. Stilwell.

At the chairman's request President Burton reviewed the history of previous conferences between the Board of Education's Committee and the Board of the University of Chicago covering several years. Mr. Holden, speaking for the University, then presented the matters for present discussion. He offered copies of the articles of incorporation of the University (see Appendix A attached) and of the deed to part of the University's present site (see Appendix B attached). He laid emphasis on the fact that every member of both committees ^{is} was a Baptist and that all parties understood that the Board of Education's Committee is in this matter a trustee of denominational interests and responsibilities which it must carefully conserve. President Barbour called the attention of the conference to the vote of the Northern Baptist Conven-

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The Committee of the Board of Education on Conference with the University of Chicago met with a committee from the Board of Trustees of the University of Chicago in all-day conference at the Hotel Cleveland, Cleveland, Ohio, on April 2, 1923. There were present from the Board of Education's Committee President G. A. Harbort, Dr. H. V. Stiliwell, President C. W. Chamberlain, Dr. W. E. Taylor and Mr. Rhodes (representing Mr. C. S. Shank). The Board of the University of Chicago was represented by Mr. C. R. Holden, Acting President H. D. Burton and Reverend C. W. Gilkey. President G. A. Harbort was elected Chairman of the conference and Mr. Gilkey secretary. Prayer was offered by Dr. Stiliwell.

At the chairman's request President Burton reviewed the history of previous conferences between the Board of Education's Committee and the Board of the University of Chicago covering several years. Mr. Holden, speaking for the University, then presented the matters for present discussion. He offered copies of the articles of incorporation of the University (see Appendix A attached) and of the deed to part of the University's present site (see Appendix B attached). He laid emphasis on the fact that every member of both committees was a Baptist and that all parties understood that the Board of Education's Committee is in this matter a trustee of denominational interests and responsibilities which it must carefully conserve. President Harbort called the attention of the conference to the vote of the Northern Baptist Convention-

tion at Minneapolis in 1916, instructing the Board of Education's Committee to refer all proposals affecting the denominational control of educational institutions back to the Convention itself for final action.

Mr. Holden pointed out that by the general laws of Illinois a charter in that state cannot be permanently unalterable. President Burton remarked that it is therefore the University's contract and the title to its land rather than its charter that bind it in the matters under discussion. Dr. Barbour remarked that state laws differ on the unalterability of charters.

Mr. Holden then read a letter from Dr. F. T. Gates to Dr. T. W. Goodspeed dated March 6, 1914 (see Appendix C attached) - prefacing the reading with the explicit statement that the present Board of Trustees of the University does not take all the positions set forth in this letter, and that the very large majority of the Board does not wish to sever its present close connection with the Baptist denomination and is not now asking for the complete independence which Dr. Gates advocates in this letter. This present attitude of the University Board was further emphasized by explicit questions of President Barbour on this point, answered by both President Burton and Mr. Gilkey.

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the University on two of its fundamental charter provisions, as it has become even more evident since Dr. Gates's letter was written in 1914.

I.

THE ADMINISTRATION OF THE UNIVERSITY THROUGH ITS BOARD OF TRUSTEES.

The Board is, with few exceptions, composed of residents of Chicago and vicinity, meets each month for a prolonged session and carries on a large part of its work through sub-committees which meet constantly. The minutes of the last Board meeting cover 56 pages. It is thus a very active and responsible Board. Its seven non-Baptist members have knitted it close to the life of Chicago and have been among its most liberal donors. Over \$18,000,000 has already been given to the University by non-Baptist donors. The alumni of the University, which is now thirty years old, are just coming to the point where they desire, and should receive, a larger representation on the Board. The limitation in the charter of non-Baptist members to one-third the membership of the Board makes it difficult to secure a sufficient representation of both citizens of Chicago and alumni of the University who ought from every other point of view to be more largely represented. The Board does not desire to abrogate denominational control; but suggests, in the light of

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years of experience, that the two-thirds proportion of Baptist trustees be reduced to a majority, and that this reduction be legalized by the necessary changes in the deed.

President Barbour asked if this suggestion is in line with the opinion of the large majority of the Board, and whether the desire for complete independence expressed in Dr. Gates's letter is diminishing or increasing in the Board. Mr. Holden and President Burton (the latter quoting Judge Baldwin's strong opinions on this point, together with recent full discussions in the Board) emphasized the growing conviction of the Board that it does not desire absolute emancipation; though Mr. Holden pointed out that the waivers already secured by the University from many of its donors are of necessity absolute.

II.

THE RESTRICTION ON THE PRESIDENCY OF THE UNIVERSITY

It has become more and more evident that this increasingly important office should be filled from ability rather than from denominational affiliation. The quality of the faculty, as well as of the University administration, makes it unfortunate to restrict so seriously the field of choice for a position of first magnitude in the educational world, the qualified possibilities for which are, at the best, very

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few in number. President Burton emphasized this point in the light of the vain search of the Board covering more than a year passed for a qualified Baptist who could be secured for the presidency; and pointed out that while the Baptist denomination possessed as many such qualified candidates as any other single denomination, and perhaps even more, the restriction of the field to any one denomination created a serious difficulty for the University. Mr. Gilkey spoke of the great difficulty which other large universities have recently found in securing qualified presidents even with no restriction in the field of choice - a difficulty which our own limitation severely accentuates. Dr. Burton spoke from his recent experience of Acting President of four great opportunities now before the University, any one of which calls for the leadership of a specially qualified expert, and all of which together require in the President a combination of qualities exceedingly rare: the medical development, the field for research, the study of education itself, and the development of a new type of college within a metropolitan university. Mr. Holden added as a fifth great opportunity the study of business administration. President Barbour pointed out that the removal of this restriction on the presidency is a more difficult problem from every point of view than the reduction in the proportion of Baptist trustees.

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Mr. Holden then presented, paragraph by paragraph, an informal statement of the desires of the University (see Appendix (D) attached), emphasizing the point that this statement is a basis for discussion between the two Committees rather than a precise memorial. In the discussion on paragraph 3, the contractual relations between the Baptist Union and the University of Chicago were explained in detail by Mr. Holden and President Burton. In answer to Dr. Barbour's question, Mr. Holden re-emphasized the fact that this statement is a tentative draft for informal discussion and not a formal memorial. The action of the Northern Baptist Convention at Minneapolis in 1916 (see Appendix (E) attached) and the resolution of the Executive Committee of the Board of Managers of the American Baptist Education Society, dated September 27, 1916 (see Appendix (F) attached) were then read.

Mr. Holden then read waivers by John D. Rockefeller Sr. dated February 24, 1909 (see Appendix G attached) and by other donors original and later, whose gifts aggregated \$309,393 (see Appendix H attached). The question of the exact proportion of the original \$400,000 contributed by various donors to complete the first \$1,000,000, which has been thus waived, could not be answered by any one present. Mr. Rhodes raised the question of the original purposes referred to in the deed to part of the University's site as

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Mr. Holden then read waivers by John D. Rockefeller Sr. dated February 24, 1908 (see Appendix G attached) and by other donors original and later, whose gifts aggregated \$300,000 (see Appendix H attached). The question of the exact proportion of the original \$400,000 contributed by various donors to complete the first \$1,000,000, which has been thus waived, could not be answered by any one present. Mr. Rhodes raised the question of the original purposes referred to in the deed to part of the University's site as

having been stipulated in its gift to the American Baptist Education Society; and it was agreed that this point should be cleared up. Dr. Taylor pointed out that the question of waivers is the University's responsibility and not a proper subject for discussion in this conference. A second waiver by John D. Rockefeller Sr. dated March 7, 1923 (see Appendix I attached) was then read. The original forms of subscription to the first \$1,000,000 dated June 20, 1899 (see Appendix J attached) were exhibited; and it was pointed out that the present charter restrictions were neither included in this form nor indeed then in existence at all. A letter from F. T. Gates to Mr. John D. Rockefeller Jr. dated March 10, 1914 (see Appendix K attached) was also read, stating that Judge Bailey of the Supreme Court of Illinois had first suggested these restrictions as a secure method of confirming the Baptist control of the institution which had previously been agreed on in principle, though not in detailed method.

Mr. Holden gave assurance that the situation as to both waivers and deeds should be made specific and complete for later addition to these minutes. Mr. Holden gave it as his personal opinion (which Mr. Rhodes confirmed as his own also) that the proposed action is not affected by the presence or absence of waivers among the donors to the original \$1,000,000, since there was no specification of any such restriction in the original form of pledge - the rights of

having been stipulated in its gift to the American Epilepsy Education Society; and it was agreed that this point should be cleared up. Dr. Taylor pointed out that the question of waivers in the University's responsibility is not a proper subject for discussion in this conference. A second waiver by John D. Rockefeller Sr. dated March 7, 1923 (see Appendix I attached) was then read. The original form of subscription to the first \$1,000,000 dated June 20, 1923 (see Appendix I attached) were exhibited; and it was pointed out that the present charter restrictions were neither included in this form nor indeed then in existence at all. A letter from V. T. Grier to Mr. John D. Rockefeller Jr. dated March 10, 1914 (see Appendix II attached) was also read, stating that Judge Bailey of the Supreme Court of Illinois had first suggested these restrictions as a secure method of controlling the Hospital control of the institution which had previously been agreed on in principle, though not in detailed method. Mr. Holden gave assurance that the situation as to both waivers and deeds should be made specific and complete for later addition to these minutes. Mr. Holden gave it as his personal opinion (which Mr. Holden confirmed as his own) that the proposed action is not affected by the presence or absence of waivers among the donors to the original \$1,000,000, since there was no specification of any such restriction in the original form of pledge - the rights of

individual donors to that fund therefore remaining as before. It was agreed that the University should submit addenda as to later subscriptions, since these were made with a knowledge of the charter restrictions. It was also pointed out that waivers from later donors were more significant than from the original donors, since the former knew of the charter restrictions where the latter did not. In answer to Dr. Stilwell's question as to the moral responsibility involved in the situation, President Burton pointed out that to sever all denominational questions might transgress the intention of the original donors; but that they do not prescribe the method and extent of this relationship, which was left to the discretion of the American Baptist Education Society.

The points raised in a letter from Mr. Shank explaining his inability to attend the conference were then reviewed in detail by Dr. Barbour. It was unanimously agreed by both Committees that the minutes of this discussion, after review by the meeting, would be a sufficient report of its proceedings, since this is a preliminary and informal conference. Dr. Barbour gave it as his opinion that all points raised in the letter had either been covered or were in process of being covered; and the Committee of the Board of Education agreed. The secretary's minutes to this point were then read, amended and approved, and the conference adjourned for lunch.

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The conference re-assembled at 2:00 P.M. Prayer was offered by Dr. Burton.

Dr. Barbour then raised the whole question of the advisability of bringing the proposal before the Northern Baptist Convention at this time: pointing out that it would be much easier to secure a reduction in the proportion of Baptist trustees than a removal of the Baptist qualification for the presidency; and saying that there had been general hope that the coming Northern Baptist Convention at Atlantic City might be a non-controversial gathering. Mr. Holden suggested that a non-Baptist president of the University might conceivably leave the Divinity School of the University freer from theological partisanship and controversies than might otherwise be the case. Dr. Stilwell suggested the possibility of protecting the presidency by the requirement that he be a member of the Evangelical church; he favored adjustment as to the proportion of trustees by the enlargement of the Board to admit quantitatively increased minority rather than by a reduction of ratio; he feared the effect of renewed controversy within the denomination at just this time. Mr. Gilkey pointed out that there were considerations involved in the necessity of securing a successor to Dr. Burton not more than three years hence, which, from the University's point of view, make early consideration of the matter desirable though admittedly difficult. Dr. Taylor favored an

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adjustment as to the trustees, but was not clear on the presidential issue and somewhat fearful of the possible results of its discussion in the approaching Northern Baptist Convention. He deprecated any loosening of the bond between the University and the denomination. Mr. Gilkey raised the question whether this has not proved an inevitable development in the history of practically every American university which, founded as a denominational college, has grown into a university of the first rank covering every field of educational work. President Burton raised the question whether the adjustment of the Board of Trustees might possibly be raised and settled now and the question of the presidency raised now for a year's possible consideration before its final settlement. The value of ample time and opportunity for the discussion and settlement of this latter issue was generally agreed upon. President Chamberlain said he had hoped that the adjustment as to trustees might be made by increasing the size of both the non-Baptist minority and the total Board in order to provide for the increase of alumni and citizens representation which he saw at once to be desirable; he felt strongly the difficulty of keeping all our colleges Christian - a difficulty due to several influences, among which he named the increasing number of non-Christian alumni and the competition of different denominational and other groups for the control of college policy; he has an open mind as to the best

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method of safeguarding the Christian character of the University of Chicago. Mr. Rhodes (speaking for himself rather than for Mr. Shank, whom he represented) had not been familiar with the whole question until very recently. He recognized at once the seriousness of the Baptist limitation as to the presidency and would be prepared (with whatever sentimental reluctance) to vote for its removal. He viewed the two aspects of the proposal as closely bound up together, however, and could not favor the adoption of both at once: he would vote either for the abolition of the presidential restriction and the retaining of the two-thirds Baptist majority on the Board, or for a Baptist majority on the Board with the retention of the presidential restriction - but not for both proposals together. He feared the effect on the campaign for larger denominational gifts among Baptists of any demonstration that college charters can be hastily or easily amended; and he liked the suggestion that larger representation of alumni and citizens be secured by increasing the Board rather than diminishing the proportion of Baptists. Mr. Gilkey suggested that there were some difficulties in the way of increasing the number of Baptist trustees since it was already difficult to secure men of the high qualities desired who could give the large amount of time necessary; and since the addition of more non-resident Baptist members

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would inevitably exclude them from the frequent committee meetings and conferences where so much of the actual work of the Board is carried on. Dr. Burton urged the consideration of the central question as to whether the obvious responsibility of the denomination and the clearly obvious future needs of the University can both be met in a solution fair to all parties.

After a brief adjournment to confer as separate groups, it proved on re-assembly that there was unanimous agreement on these proposals:

(1) That the Board of Trustees of the University should be increased to 25 and that the ratio of Baptists stipulated in the charter should be changed from two-thirds to three-fifths of the whole - the ratio only to appear in the charter. This would increase the actual number of Baptists on the Board by only one - thus meeting the University's desire to keep its Board an active whole. The number of non-Baptists would thus be increased by three, giving the same opportunity for the inclusion of non-Baptist citizens and alumni which the original situation had contemplated - but without imperiling the Baptist control of the Board.

(2) The denominational restriction on the presidency should be abolished.

It was agreed that these proposals should be presented to the Convention in advance with a full statement of the

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It was agreed that these proposals should be presented to the Convention in advance with a full statement of the

reasons therefor; and that a joint committee representing the University and the Board of Education should be in charge of the debate and should propose, if the course of the debate made it advisable, that one or both of these proposals should be put on the table for a year. President Burton emphasized the desire of the University not to complicate the educational program or problem of the denomination as a whole. This desire, which all present shared, led to a general agreement that the final proposals should be published at least a week before the Atlantic City Convention, and that the report itself should suggest to the Convention that it decide whether to act on these proposals in whole or in part this year or next year.

The method of further procedure agreed on was as follows. The University is to formulate its proposals with all matters pertinent included or appended to be sent to all members of the Board of Education's Committee not later than April 25. With this statement of the University's proposals should go some statement of the attitude of the Board of Education's Committee as revealed in today's joint conference and developed in further reflection. Copies of these minutes are to be sent at once to all members of both committees. A further joint conference of the two committees is to be held in New York City not later than May 8, when the two chairmen and certain other members are to be there on other business.

reasons therefor; and that a joint committee representing the University and the Board of Education should be in charge of the debate and should propose, if the course of the debate made it advisable, that one or both of these proposals should be put on the table for a year. President Burton emphasized the desire of the University not to complicate the educational program or problem of the denomination as a whole. This desire, which all present shared, led to a general agreement that the final proposals should be published at least a week before the Atlantic City Convention, and that the report itself should suggest to the Convention that it decide whether to act on these proposals in whole or in part this year or next year.

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At this conference the judgment of all members of both committees on the University proposals should be available in full, and the proposals themselves then put in final form for release through the denominational press not later than May 11 in order to secure ample publicity before the Atlantic City Convention May 23-30. A final meeting of both committees should be held just before the Atlantic City Convention at such time and place as to assure the presence of Mr. Shank.

These minutes were then read and approved with the understanding that copies would be sent to all members of both committees and also to Mr. Rhodes. The conference then adjourned.

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Shank.

These minutes were then read and approved with the understanding that copies would be sent to all members of both committees and also to Mr. Rhodes. The conference then adjourned.

April 25, 1923.

To the Members of the Committee of the
Board of Education of the Northern Baptist Convention
on the Relations of the Board to the University of Chicago.

Gentlemen:

In accordance with the action of the Conference held in Cleveland on April 3rd I am enclosing a statement of the proposals of the University in reference to the matter there considered, for further consideration previous to and at the Conference which it was agreed should be held in New York May 8th.

It is understood that these proposals are subject to revisions at that conference in the light of the further thought of either committee. The Act of Incorporation of the University and the other underlying documents have already been mailed to you.

The statement which Dr. Barbour was to prepare to accompany these proposals will be mailed to you by him direct or by us as soon as received from him.

The University appreciates the attention which you have already given to this matter and begs your further consideration.

By authority of Mr. C.R. Holden, Chairman
of the University Committee.

Yours truly,

April 25, 1923.

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Board of Education of the Northern Baptist Convention
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The statement which Dr. Harbord was to prepare to
accompany these proposals will be mailed to you by him direct
or by us as soon as received from him.

The University appreciates the attention which you
have already given to this matter and begs your further
consideration.

By authority of Mr. C.R. Holden, Chairman
of the University Committee.

Yours truly,

T4A
Gilkey

April 13, 1923.

My dear Mr. Gilkey:-

I have received the following telegram from
Mr. Gates.

"Recital of facts correct but should be presented officially by University alone. Plea that the denomination has changed weak, anticipatory, begs question, glorification of proposed act in bad taste. Please for frankness unnecessary and misleading. All decisive factors wholly omitted. Letters hasty and ill conceived. Prefer you make no use of them."

F. T. Gates.

Evidently we must leave both letters out. I do not know what to say except--"Omitted as being private letters."

The pertinent portion of the deed of Marshall Field to American Baptist Society is as follows:

"Said premises hereinbefore described are conveyed subject to all taxes and assessments levied subsequent to the year 1889, and upon the express condition that the same shall for the period or term of one hundred (100) years from the date hereof be exclusively used for educational purposes, as the site of a college or university, and in the event of a breach of said condition the title to said premises shall revert to said party of the first part or his heirs.

Very truly yours,

Mr. Charles W. Gilkey,
5828 Woodlawn Ave., Chicago.

April 13, 1928.

My dear Mr. Gilkey:-

I have received the following telegram from

Mr. Gates.

"Recital of facts correct but should be presented
officially by University alone. Also that the de-
nomination has changed weak, anticipatory, begs
question, glorification of proposed act in bad taste.
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posed to the year 1889, and upon the express condition
that the same shall for the period or term of one
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of said condition the title to said premises shall re-
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T4^B

THE ADMINISTRATIVE COMMITTEE
of the
GENERAL BOARD OF PROMOTION
of the
NORTHERN BAPTIST CONVENTION

Records of the meeting held at
New York, N. Y.
May 14-15, 1924.

740

THE ADMINISTRATIVE COMMITTEE

of the

GENERAL BOARD OF PROMOTION

of the
NORTHERN BAPTIST CONVENTION

REPORT OF THE ADMINISTRATIVE COMMITTEE
FOR THE YEAR 1924

REPORT OF THE ADMINISTRATIVE COMMITTEE
FOR THE YEAR 1924

Records of the meeting held at

New York, N. Y.
May 14-15, 1924.

THE ADMINISTRATIVE COMMITTEE
OF THE GENERAL BOARD OF PROMOTION
OF THE NORTHERN BAPTIST CONVENTION

RECORDS OF THE MEETING HELD AT NEW YORK, N.Y., MAY 14-15, 1924

The Administrative Committee of the General Board of Promotion of the Northern Baptist Convention met in the Board Room of the American Baptist Foreign Mission Society, 276 Fifth Avenue, New York, N. Y., on Wednesday, May 14, 1924.

The following members of the Committee were present at the two sessions:

Frederick L. Anderson (one session)	Emory W. Hunt
J. W. Baker	C.E. Milliken (one session)
Jessie Burrall	G. W. Palmer
Mrs. George W. Coleman	Mrs. J.D. Rough
Mrs. C. D. Eulette	Joseph E. Sagebeer
Authur M. Harris	Albert L. Scott

Other persons were present as follows:

As members of the executive staff of the General Board of

Promotion:

General Director J. Y. Aitchison	
Frederick A. Agar	Harry S. Myers
H. R. Bowler	A. E. Seibert
W. H. Bowler	Stacy R. Warburton

As members of the Advisory Committee and substitutes:

George R. Baker	C. H. Sears
Mrs. L. J. P. Bishop	Mrs. K.S. Westfall
Gilbert N. Brink	Charles L. White
P. H. J. Lerrigo	P. C. Wright

As visitors:

Mrs. Frederick L. Anderson	William B. Lipphard
Mrs. Mary E. Bloomer	W. H. Main
Ina E. Burton	C. A. McAlpine
Alice M. Hudson	Mabelle R. McVeigh
George B. Huntington	F. W. Padelford
William Travers Jerome, Jr.	O. T. Steward
E. C. Kunkle	

RECORD OF THE MEETING HELD AT NEW YORK, N.Y., MAY 14-15, 1924
OF THE NORTHERN BAPTIST CONVENTION
OF THE GENERAL BOARD OF PROMOTION
THE ADMINISTRATIVE COMMITTEE

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George B. Huntington	P. W. Padelford
William Travers Jerome, Jr.	O. T. Stewart
E. C. Kunkle	

In the absence of Chairman Albert L. Scott, the Committee was called to order by the Vice-Chairman, Mrs. George W. Coleman, at 2:00 P. M.

Prayer was offered by Gilbert N. Brink.

On motion of J. W. Baker, it was

All113
APPROVAL
OF RECORDS
OF PREVIOUS
MEETING

VOTED: That, on recommendation of the Committee on Order of Business, the records of the meeting of the Administrative Committee held at New York, N.Y., April 2, 1924, be approved.

The Recording Secretary presented the report of the Committee on Order of Business, and, on motion of Arthur M. Harris, it was

All114
COMMITTEE
ON ORDER
OF BUSINESS:
REPORT

VOTED: That, on recommendation of the Committee on Order of Business, the agenda already distributed to members of the Administrative Committee be adopted as the order of business for this meeting.

On motion of Frederick L. Anderson, it was

All115
JAPANESE
EXCLUSION,
MESSAGE TO
PRESIDENT
CONCERNING

VOTED: That the Chairman and the Recording Secretary be authorized to send the following telegram to the President of the United States, on behalf of the Administrative Committee:

"The Administrative Committee of the Northern Baptist Convention earnestly requests you to do everything in your power to avoid offense to a friendly nation by continuing to oppose the Japanese Exclusion provision in its present form even by veto if necessary."

Arthur M. Harris, as Chairman of the Advisory Committee, presented a report and recommendation, and, on motion of J. W. Baker, it was

All116
CONCRETING
OF BUDGETS

VOTED: That the Chairman of the Administrative Committee, or such other person as he may designate be requested to make at the proper time to the Northern Baptist Convention at its meeting in Milwaukee, Wisconsin, a statement concerning the publication of the volume containing the presentation of the budgets of the denominational organizations for 1924-25, and that arrangements be made for the distribution of copies of the volume to the delegates at the time this statement is made.

At this point the Chairman assumed the chair.

At this point the Chairman assumed the chair.

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for the distribution of copies of the volume to the
sessions for 1924-25, and that arrangements be made
publication of the volume containing the presenta-
Milwaukee, Wisconsin, a statement concerning the
Northern Baptist Convention at its meeting in
be requested to make at the proper time to the
Committee, or such other person as he may designate
VOTED: That the Chairman of the Administrative

ALLIES
CONCERNING
OF BUDGETS

it was

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Arthur M. Harris, as Chairman of the Advisory Committee, pre-

form even by veto if necessary."
the Japanese Exclusion provision in its present
to a friendly nation by continuing to oppose
do everything in your power to avoid offense
Baptist Convention earnestly requests you to
"The Administrative Committee of the Northern
on behalf of the Administrative Committee:

CONCERNING
PRESIDENT
MESSAGE TO
EXCLUSION,
JAPANESE
ALLIES

VOTED: That the Chairman and the Recording
Secretary be authorized to send the following
telegram to the President of the United States,

On motion of Frederick L. Anderson, it was

meeting.
be adopted as the order of business for this
dated to members of the Administrative Committee
on Order of Business, the agenda already distrib-
VOTED: That, on recommendation of the Committee

REPORT
OF BUSINESS:
ON ORDER
COMMITTEE
ALLIES

on Order of Business, and, on motion of Arthur M. Harris, it was

The Recording Secretary presented the report of the Committee

April 2, 1924, be approved.
five Committee held at New York, N.Y.,
records of the meeting of the Administra-
Committee on Order of Business, the
VOTED: That, on recommendation of the

MEETING
OF PREVIOUS
OF RECORDS
APPROVAL
ALLIES

On motion of J. W. Baker, it was

Prayer was offered by Gilbert W. Brink.

at 2:00 P. M.

was called to order by the Vice-Chairman, Mrs. George W. Coleman,
In the absence of Chairman Albert L. Scott, the Committee

The General Director presented, on behalf of the Treasurer, a tentative report of the income for 1923-24, and an analysis of the distributable funds for the year. After consideration, and, on motion of Arthur M. Harris, it was

A1117
REPORT
OF
TREASURER

VOTED: That the tentative report of income for 1923-24 and the analysis of distributable funds for the year, as presented by the General Director, be accepted and approved, with the understanding that the last four items listed under the heading "First Charges against Total Distributable Receipts" shall be regarded as first charges only in the event that agreements to that effect have been made with the organizations named.

The report of the Committee on Field Activities was presented by Mrs. George W. Coleman, who read a review of the work of the Committee for the year ending April 30, 1924. This review dealt with the classification of the activities of the Committee, the results achieved in connection with deputation work, the Bible and Missionary Conferences, the promotion of the Every Member Plan, the assignment of speakers to state conventions and other gatherings, the activities of field workers, and the work of the Secretary of the Committee and his assistants. On motion of Mrs. J. D. Rough, the report of the Committee on Field Activities was approved.

Arthur M. Harris presented the report of the Business Committee together with certain recommendations, in consequence of which the following actions were taken:

On motion of J. W. Baker, it was

A1118
AGREEMENT
WITH SIOUX
FALLS NATIONAL
BANK

VOTED: That the action of the Treasurer of the General Board of Promotion in authorizing the signing of the following agreement be approved.

WHEREAS, the Sioux Falls National Bank of Sioux Falls, South Dakota, (hereinafter denominated as the Bank) is now in the hands of a receiver, duly appointed by the Comptroller of the Currency of the United States, and it is the desire of the undersigned and of various other of the depositors and creditors of said Bank to avoid the necessity

The General Director presented, on behalf of the Treasurer, a tentative report of the income for 1923-24, and an analysis of the distributable funds for the year. After consideration, and, on motion of Arthur M. Harris, it was

ADJUTANT
REPORT
OF
TREASURER

VOTED: That the tentative report of income for 1923-24 and the analysis of distributable funds for the year, as presented by the General Director, be accepted and approved, with the understanding that the last four items listed under the heading "First Charges against Total Distributable Receipts" shall be regarded as first charges only in the event that agreements to that effect have been made with the organizations named.

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Arthur M. Harris presented the report of the Business Committee together with certain recommendations, in consequence of which the following actions were taken:

On motion of J. W. Baker, it was

ADJUTANT
AGREEMENT
WITH SIOUX
FALLS NATIONAL
BANK

VOTED: That the action of the Treasurer of the General Board of Promotion in authorizing the signing of the following agreement be approved WHEREAS, the Sioux Falls National Bank of Sioux Falls, South Dakota, (hereinafter designated as the Bank) is now in the hands of a receiver, duly appointed by the Comptroller of the Currency of the United States, and it is the desire of the undersigned and of various other of the depositors and creditors of said Bank to avoid the necessity

of liquidating its affairs by means of a receivership, and to reorganize said Bank by placing it in a solvent condition so that it can reopen and continue in business as a going concern:

NOW, THEREFORE, in consideration of the premises and of the mutual benefits accruing to all parties interested in the said Bank, the undersigned do hereby agree with the said Bank and with all subscribers to this, or to a similar agreement, as follows, to wit:

To accept from the said bank, in full and complete satisfaction and accord of all indebtedness of the said Bank to me (computed as at the close of business on January 10, 1924), cash and certificates as follows, to wit:

First: Cash up to the amount of Fifty Dollars.

Second: Certificates of deposit for fifty percent of the amount of said indebtedness over and above Fifty Dollars, which said certificates shall bear dates as of the day said bank shall reopen for business, and shall bear interest at the rate of four percent per annum from date, payable annually, said certificates maturing one-third in one year, one-third in two years, and one-third in three years from the date thereof, with the provision that said Bank may, at its option, pay any and all of said certificates prior to their maturity, or make partial payments thereon in advance of the date of their several maturities.

Third: For the remainder of said indebtedness, certificates of pro rata interest in the recoveries from a trust fund to be held by said Bank and to comprise such of the securities, real estate, and other assets of said Bank as may be charged off upon the reorganization of said Bank and as may be realized upon said trust fund after paying the expenses of the administration thereof. I further consent that the determination of the board of directors of said bank, to be hereafter elected pursuant to the reorganization of said Bank, as to what of the assets of said Bank are to be charged off and placed in said trust fund and as to what indebtedness of said Bank shall participate therein shall be final, binding and conclusive upon me.

This agreement shall be binding upon me upon the giving by the Comptroller of authority to said Bank to reopen and resume business as a going concern.

On motion of Joseph E. Sagebeer, it was

A1119
TRANSFER
FROM ADJUST-
MENT FUND

VOTED: That the transfer of \$30,000 from the adjustment fund into the general distribution fund be approved.

MENT FUND
FROM A JUST-
TRANSFER
Allie

VOTE: That the transfer of \$30,000 from the adjustment fund into the general distribution fund be approved.

On motion of Joseph E. Sagebeer, it was

and resume business as a going concern.
by the Comptroller of authority to said Bank to reopen
This agreement shall be binding upon me upon the giving

be final, binding and conclusive upon me.
debtedness of said Bank shall participate therein shall
off and placed in said trust fund and as to what in-
to what of the assets of said Bank are to be charged
elected pursuant to the reorganization of said Bank, as
of the board of directors of said Bank, to be hereafter
tion thereof. I further consent that the determination
trust fund after paying the expenses of the administration
of said Bank as may be realized upon said
of said Bank as may be charged off upon the reorganiza-
such of the securities, real estate, and other assets
a trust fund to be held by said Bank and to comprise
ificates of pro rata interest in the recoveries from
Third: For the remainder of said indebtedness, certi-

maturities.
ments thereon in advance of the date of their several
ificates prior to their maturity, or make partial pay-
Bank may, at its option, pay any and all of said certi-
from the date thereof, with the provision that said
one-third in two years, and one-third in three years
said certificates maturing one-third in one year,
four percent per annum from date, payable annually,
business, and shall bear interest at the rate of
dates as of the day said bank shall reopen for
Fifty dollars, which said certificates shall bear
of the amount of said indebtedness over and above
Second: Certificates of deposit for fifty percent
First: Cash up to the amount of Fifty dollars.

follows, to wit:
on January 10, 1924, cash and certificates as
said Bank to me (computed as at the close of business
satisfaction and accord of all indebtedness of the
To accept from the said bank, in full and complete

as follows, to wit:
subscribers to this, or to a similar agreement,
herely agree with the said Bank and with all
interested in the said Bank, the undersigned do
and of the mutual benefits accruing to all parties
NOW, THEREFORE, in consideration of the premises

as a going concern:
condition so that it can reopen and continue in business
and to reorganize said Bank by placing it in a solvent
of liquidating its affairs by means of a receivership,

On motion of Frederick L. Anderson, it was

ALL20
TEMPORARY
FINANCING
OF BOARD

VOTED: That the Treasurer be authorized to transfer from distributable funds to the expense account of the General Board of Promotion \$50,000 estimated as necessary, in addition to cash in hand in the expense account, to meet the cost of operations from May 1, 1924, until such time as the Board of Missionary Cooperation is in a position to do its own financing; and that the General Board of Promotion issue to each participating organization a certificate of interest in the total assets reported in the General Board of Promotion expense account, with the expectation that when the Board of Missionary Cooperation takes over those assets distribution will be made in accordance with the certificates of interest.

Mr. Harris also presented for the information of the Committee the following report:

In accordance with the action taken by the Administrative Committee at its meeting in Chicago, Illinois, February 5, 1924 (A1060), the Business Committee secured from the national boards and societies, with headquarters in New York, a statement of the office salaries for office secretaries, stenographers and clerks. After carefully considering the salaries as shown in these reports, we beg to advise the Administrative Committee that in our judgment the salaries paid by the General Board of Promotion for such positions are not out of line with salaries paid by the general boards and societies. We have not made any recommendations to the different boards or societies in reference to salaries paid by them, as we do not feel that it is within the province of the Business Committee or the Administrative Committee.

On motion of Jessie Burrall, the report of the Business Committee was approved.

Arthur M. Harris, as Chairman of a special committee, presented for the information of the Administrative Committee, the following report:

The special committee consisting of George R. Baker, C. H. Sears, J. Y. Aitchison, A. E. Seibert, and Arthur M. Harris, appointed by the Administrative Committee at its meeting in New York, April 2, 1924 (A1088, A1111), beg to report that we have determined upon a value for the transfer of furniture, fixtures, etc. to the Board of Missionary Cooperation at inventory prices as follows:

ALISO
TEMPORARY
FINANCING
OF BOARD

- 68 -

On motion of Frederick J. Anderson, it was

VOTED: That the Treasurer be authorized to transfer from distributable funds to the expense account of the General Board of Promotion \$30,000 estimated as necessary, in addition to cash in hand in the expense account, to meet the cost of operations from May 1, 1934, until such time as the Board of Missionary Cooperation is in a position to do its own financing; and that the General Board of Promotion issue to each participating organization a certificate of interest in the total assets reported in the General Board of Promotion expense account, with the expectation that when the Board of Missionary Cooperation takes over those assets distribution will be made in accordance with the certificates of interest.

Mr. Harris also presented for the information of the Committee

the following report:

In accordance with the action taken by the Administrative Committee at its meeting in Chicago, Illinois, February 5, 1934 (A1060), the Business Committee secured from the national boards and societies, with headquarters in New York, a statement of the office salaries for office secretaries, stenographers and clerks. After carefully considering the salaries as shown in these reports, we beg to advise the Administrative Committee that in our judgment the salaries paid by the General Board of Promotion for such positions are not out of line with salaries paid by the general boards and societies. We have not made any recommendations to the different boards or societies in reference to salaries paid by them, as we do not feel that it is within the province of the Business Committee or the Administrative Committee.

On motion of Jessie Burrill, the report of the Business Committee

was approved.

Arthur M. Harris, as Chairman of a special committee, presented

for the information of the Administrative Committee, the following report:

The special committee consisting of George R. Baker, C. H. Sears, T. V. Atchison, A. E. Seibert, and Arthur M. Harris, appointed by the Administrative Committee at its meeting in New York, April 2, 1934 (A1086, A1111), beg to report that we have determined upon a value for the transfer of furniture, fixtures, etc. to the Board of Missionary Cooperation at inventory prices as follows:

Furniture and Fixtures.....	\$18,084.13
Stereopticon Lectures and Supplies.....	20,000.00
Sales Literature	
(a) Bought since Mar. 1, 1924 (at cost)...	4,724.55
(b) Bought prior to Mar. 1, 1924 (at one-half cost).....	12,854.80
Furniture in branch offices of the General Board of Promotion.....	300.00
General Board of Promotion's interest in furniture located in the offices of the State Boards of Promotion.....	2,000.00
Office Supplies.....	700.61
Total inventory or transfer value.....	\$58,664.15

Referring to furniture and fixtures, we have used the insurance valuation as fixed by insurance appraisers, being the figure which in their judgment would be necessary to replace the furniture as is.

All literature purchased within 60 days is figured at cost. All other literature except free literature is fixed at one-half the original cost.

In the matter of an amount to be set aside as of the close of business April 30, 1924, to cover expenses which should be charged to the expense account of the General Board of Promotion for the current year, we have authorized the following:

- (a) An amount sufficient to cover the salary of the General Director, allowing for two months' vacation to August 31, 1924.....\$2,666.67
- (b) Expenses of the General Director in attending the Convention in Milwaukee..... 200.00
- (c) Traveling expenses of Miss Hollis, Secretary to General Director, attending Convention in Milwaukee..... 150.00
- (d) Printing and distribution of Annual Report..900.00
- (e) Telephone and telegraph..... 200.00
- (f) Auditing of accounts..... 300.00
- (g) One-half of the expenses of non-official members of the General Board of Promotion in attending the Convention.....2,700.00
- Total.....\$7,116.67

Note: It is expected that the balance of the expenses of the non-official members will be charged against the budget of the Board of Missionary Cooperation.

Furniture and fixtures	\$18,084.75
Stereopticon lectures and supplies	20,000.00
Sales literature	
(a) Bought since Mar. 1, 1924 (at cost)	4,724.55
(b) Bought prior to Mar. 1, 1924 (at one-half cost)	12,854.80
Furniture in branch offices of the General Board of Promotion	300.00
General Board of Promotion's interest in furniture located in the offices of the State Boards of Promotion	2,000.00
Office supplies	700.61
Total inventory or transfer value	\$58,664.15

Referring to furniture and fixtures, we have used the insurance valuation as fixed by insurance appraisers, being the figure which in their judgment would be necessary to replace the furniture as is.

All literature purchased within 60 days is figured at cost. All other literature except free literature is fixed at one-half the original cost.

In the matter of an amount to be set aside as of the close of business April 30, 1924, to cover expenses which should be charged to the expense account of the General Board of Promotion for the current year, we have authorized the following:

(a) An amount sufficient to cover the salary of the General Director, allowing for two months' vacation to August 31, 1924	\$2,666.67
(b) Expenses of the General Director in attending the Convention in Milwaukee	200.00
(c) Traveling expenses of Miss Hollis, Secretary to General Director, attending Convention in Milwaukee	150.00
(d) Printing and distribution of Annual Report	900.00
(e) Telephone and telegraph	200.00
(f) Auditing of accounts	300.00
(g) One-half of the expenses of non-official members of the General Board of Promotion in attending the Convention	2,700.00
Total	\$7,116.67

Note: It is expected that the balance of the expenses of the non-official members will be charged against the budget of the Board of Missionary Cooperation.

The General Director distributed to the members of the Committee copies of a draft which he had prepared for the Annual Report of the General Board of Promotion to the Northern Baptist Convention, with the request that the members of the Committee read the proposed report and be prepared to make any suggestions concerning it at a subsequent session.

After prayer by Joseph E. Sagebeer, the Committee adjourned at 3:30 P. M., to reconvene on Thursday, May 15, at 10:00 A. M.

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The Committee reconvened on Thursday, May 15, at 10:00 A. M.

Prayer was offered by Frederick A. Agar.

The General Director and A. E. Seibert made statements, explaining the necessity of making certain changes in the tentative report of income for 1923-24 and the analysis of distributable funds for the year, presented and adopted at the preceding session of the Committee, in order to arrive at proper percentages of distribution. After consideration and on motion of Arthur M. Harris, it was

A1121
REPORT
OF
TREASURER

VOTED: That the addition of \$18,022.23 to the second item under the heading "First Charges against Total Distributable Receipts" be approved.

On motion of J. W. Baker, it was

A1122
ANNUAL
REPORT OF
BOARD OF
PROMOTION

VOTED: That the Administrative Committee recommend to the General Board of Promotion the adoption of the Annual Report, as proposed by the General Director, and that the preparations of any additional portions of the Report needed be referred, with power, to the Chairman of the Board, the Chairman of the Business Committee and the General Director.

Arthur M. Harris presented a report from a joint committee, constituted by the denominational organizations occupying space in the Holland Building to consider the matter of denominational headquarters

The General Director distributed to the members of the Committee copies of a draft which he had prepared for the Annual Report of the General Board of Promotion to the Northern Baptist Convention, with the request that the members of the Committee read the proposed report and be prepared to make any suggestions concerning it at a subsequent session.

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The Committee reconvened on Thursday, May 15, at 10:00 A. M. Prayer was offered by Frederick A. Agar.

The General Director and A. E. Seibert made statements, explaining the necessity of making certain changes in the tentative report of income for 1923-24 and the analysis of distributable funds for the year, presented and adopted at the preceding session of the Committee, in order to arrive at proper percentages of distribution. After consideration and on motion of Arthur M. Harris, it was

VOTED: That the addition of \$18,022.23 to the second item under the heading "First Charges against Total Distributable Receipts" be approved.

ALICE
REPORT
OF
TREASURER

On motion of J. W. Baker, it was

VOTED: That the Administrative Committee recommend to the General Board of Promotion the adoption of the Annual Report, as proposed by the General Director, and that the provisions of any additional portions of the Report needed be referred, with power, to the Chairman of the Board, the Chairman of the Business Committee and the General Director.

ALICE
ANNUAL
REPORT OF
BOARD OF
PROMOTION

Arthur M. Harris presented a report from a joint committee, constituted by the denominational organizations occupying space in the Holland Building to consider the matter of denominational headquarters

after the expiration of the present lease. After consideration and on motion of Arthur M. Harris, it was

All23
DENOMINA-
TIONAL
HEADQUARTERS
RENTAL OF

VOTED: That the Administrative Committee approve the recommendations of the joint committee on future denominational headquarters that three floors in the Holland Building be leased for five years at a rental of \$23,000 per floor, that each organization occupying space therein be assessed its proportionate share of rental, in accordance with the appraisal of the space by a competent real estate firm, and that, should there be any loss on space which it may be necessary to rent to outside parties, such loss, up to an amount of \$4,000 per year, shall be pro rated to the Baptist organizations on the proportionate rent paid by each, and, should the loss exceed \$4,000 in any year, the excess shall be charged against the budget of the Board of Missionary Cooperation.

That the Business Committee be authorized to take any action concerning the execution of the proposed lease which may be necessary before the next meeting of the Administrative Committee.

On motion of Arthur M. Harris, it was

All24
DENOMINATIONAL
HEADQUARTERS,
EXECUTION OF
LEASE FOR

VOTED: That the Business Committee be authorized to request the Law Committee of the Northern Baptist Convention to prepare and present to the Convention at its meeting in Milwaukee, Wisconsin, a resolution authorizing the Board of Missionary Cooperation to execute the proposed lease of denominational headquarters, and to sub-let to other denominational organizations and other tenants such space as may not be necessary for the purposes of the Board.

P. C. Wright presented the report of the Committee of Nine, including certain recommendations, in consequence of which the following actions were taken:

On motion of Emory W. Hunt, it was

All25
CREDITS
ON STATE
APPORTION-
MENTS

VOTED: That, in view of the fact that only the operating budgets of the participating organizations have been apportioned to the states (B312), the Administrative Committee recommend to the Board of Missionary Cooperation that only money contributed to objects in the operating budgets approved by the Northern Baptist Convention be credited to the churches and the states on their apportionments.

after the expiration of the present lease. After consideration and

on motion of Arthur M. Harris, it was

VOTED: That the Administrative Committee approve the recommendations of the joint committee on future denominational headquarters that three floors in the Holland Building be leased for five years at a rental of \$23,000 per floor, that each organization occupying space therein be assessed its proportionate share of rental, in accordance with the appraisal of the space by a competent real estate firm, and that, should there be any loss on space which it may be necessary to rent to outside parties, such loss, up to an amount of \$4,000 per year, shall be prorated to the Baptist organizations on the proportionate rent paid by each, and should the loss exceed \$4,000 in any year, the excess shall be charged against the budget of the Board of Missionary Cooperation.

ALISE
DEMINA-
TIONAL
HEADQUARTERS
RENTAL OF

That the Business Committee be authorized to take any action concerning the execution of the proposed lease which may be necessary before the next meeting of the Administrative Committee.

On motion of Arthur M. Harris, it was

VOTED: That the Business Committee be authorized to request the Law Committee of the Northern Baptist Convention to prepare and present to the Convention at its meeting in Milwaukee, Wisconsin, a resolution authorizing the Board of Missionary Cooperation to execute the proposed lease of denominational headquarters, and to sub-let to other denominational organizations and other tenants such space as may not be necessary for the purposes of the Board.

ALISE
DEMINA-
TIONAL
HEADQUARTERS
EXECUTION OF
LEASE FOR

P. C. Wright presented the report of the Committee of Nine, including certain recommendations, in consequence of which the following

actions were taken:

On motion of Emory W. Hunt, it was

VOTED: That, in view of the fact that only the operating budgets of the participating organizations have been apportioned to the states (B312), the Administrative Committee recommend to the Board of Missionary Cooperation that only money contributed to objects in the operating budgets approved by the Northern Baptist Convention be credited to the churches and the states on their apportionments.

ALISE
ON STATE
APPORTION-
MENTS

On motion of Emory W. Hunt, it was

All 126
PUBLICATION
OF BULLETIN

VOTED: That the Administrative Committee recommend to the Board of Missionary Cooperation the publication of a bulletin which may be distributed free of charge to the constituency.

On motion of Emory W. Hunt, it was

All 127
AMENDMENTS
TO BY-LAWS
OF CONVENTION
AND BOARD

VOTED: That the special committee appointed by the Committee of Nine, consisting of F. W. Padelford, Mrs. George W. Coleman and Mrs. C. D. Eulette, be authorized to present to the Executive Committee of the Northern Baptist Convention such suggestions as to amendments to the by-laws of the Northern Baptist Convention as in its judgment may be desirable in connection with the creation of the Board of Missionary Cooperation, and to prepare for the consideration of the Board, when constituted, suggested by-laws for the Board of Missionary Cooperation.

On motion of Emory W. Hunt, it was

All 128
SUGGESTED
PROMOTIONAL
ACTIVITIES
1924-25

VOTED: That the following policies concerning promotional activities during the fiscal year 1924-25 be adopted:

The promotional activities which are suggested in the following outline are intended to enlist all the forces of the denomination and therefore include the women's organizations, National Council of Northern Baptist Laymen and other groups and individuals composing our total force. The program offered is a comprehensive one, of which the various state conventions can adopt the whole or such parts as will suit their needs.

1. Stewardship. It is proposed that a period of a month in the year or a continued series of presentations of stewardship once a week each month of the year should be planned. The unfolding of the stewardship principles would thus be made by a series of practical studies which would result in their application to the working problems and the development and productivity of the local churches.

2. Pastors' Institutes. It is proposed that a series of Pastors' Institutes be held, for the purpose of enabling the pastors of each state to study together the whole program of the church in its local and world-wide aspects; that at least one Institute, lasting four days, be held wherever desirable and that the schedule for the series be arranged on a circuit plan.

On motion of Emory W. Hunt, it was

VOTED: That the Administrative Committee recommend to the Board of Missionary Cooperation the publication of a bulletin which may be distributed free of charge to the constituency.

ALIAS
PUBLICATION
OF BULLETIN

On motion of Emory W. Hunt, it was

VOTED: That the special committee appointed by the Committee of Nine, consisting of R. W. Padelford, Mrs. George W. Coleman and Mrs. C. D. Eulette, be authorized to present to the Executive Committee of the Northern Baptist Convention such suggestions as to amendments to the by-laws of the Northern Baptist Convention as in its judgment may be desirable in connection with the creation of the Board of Missionary Cooperation, and to prepare for the consideration of the Board, when constituted, suggested by-laws for the Board of Missionary Cooperation.

ALIAS
AMENDMENTS
TO BY-LAWS
OF CONVENTION
AND BOARD

On motion of Emory W. Hunt, it was

VOTED: That the following policies concerning promotional activities during the fiscal year 1924-25 be adopted:

ALIAS
SUGGESTED
PROMOTIONAL
ACTIVITIES
1924-25

The promotional activities which are suggested in the following outline are intended to enlist all the forces of the denomination and therefore include the women's organizations, National Council of Northern Baptist Laymen and other groups and individuals composing our total force. The program offered is a comprehensive one, of which the various state conventions can adopt the whole or such parts as will suit their needs.

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2. Pastors' Institutes. It is proposed that a series of Pastors' Institutes be held, for the purpose of enabling the pastors of each state to study together the whole program of the church in its local and world-wide aspect; that at least one Institute, lasting four days, be held wherever desirable and that the schedule for the series be arranged on a circuit plan.

3. Church Officers' Councils. It is proposed that a series of Church Officers' Council be held, for ~~the purpose of~~ bringing together the officers of local churches for a study of problems of mutual interest, pertaining to the administration of the activities of the local church; that at least six Councils, lasting one day each, be held wherever desirable and that the schedule of the series be arranged on a circuit plan.

4. Bible and Missionary Conferences. In connection with the meetings of the state conventions or the various local associations or as a separate enterprise, it is proposed that a series of Bible and Missionary Conferences be held, for the purpose of presenting the missionary achievements and opportunities of the denomination in all its fields of service, and for the purpose of giving emphasis to the Bible and the devotional life; that these Conferences, each beginning with an evening session and continuing through the two succeeding days, be held wherever desirable and that the schedule of the series be arranged on a circuit plan.

In conclusion it may be stated that other gatherings will be projected to meet certain specific needs. For instance, a Laymen's National Congress, which has been planned by the National Council of Northern Baptist Laymen early in the year, will be followed by special gatherings in connection with the foreign mission work undertaken by the churches of America.

On motion of Jessie Burrall, it was

All29
COMMISSION
ON YOUNG
PEOPLE'S
WORK

VOTED: That the Committee of Nine be authorized to recommend to the Executive Committee of the Northern Baptist Convention the appointment of a widely representative Commission of at least fifteen members, in which the pastors and young people themselves shall be represented, to make a careful study of the needs of the young people of our churches, the present ministry of the denomination to its young people through the various organizations now working in this field, and the problems involved in this responsibility and to recommend the wisest possible plan for vitalizing, enlarging and increasing the efficiency of the whole ministry of the denomination in behalf of its young people, reporting its recommendations to the Northern Baptist Convention at its session in 1925 or to the Executive Committee at an earlier date; and that the American Baptist Publication Society, the Board of Education and the Baptist Young Peoples Union of America out of that portion of its budget to be used for work in the territory of the Northern Baptist Convention, be asked to share equally or on such basis as may be agreed upon by themselves in the expense necessary for the effective prosecution of this study and the meetings of the Commission.

3. Church Officers' Councils. It is proposed that a series of Church Officers' Councils be held, for the purpose of bringing together the officers of local churches for a study of problems of mutual interest, pertaining to the administration of the activities of the local church; that at least six Councils, lasting one day each, be held wherever desirable and that the schedule of the series be arranged on a circuit plan.

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In conclusion it may be stated that other gatherings will be projected to meet certain specific needs. For instance, a Laymen's National Congress, which has been planned by the National Council of Northern Baptist Laymen early in the year, will be followed by special gatherings in connection with the foreign mission work undertaken by the churches of America.

On motion of Jessie Burwell, it was

VOTED: That the Committee of Nine be authorized to recommend to the Executive Committee of the Northern Baptist Convention the appointment of a widely representative Commission of at least fifteen members, in which the pastors and young people themselves shall be represented, to make a careful study of the needs of the young people of our churches, the present ministry of the denomination to its young people through the various organizations now working in this field, and the problems involved in this responsibility, and to recommend the wisest possible plan for vitalizing, enlarging and increasing the efficiency of the whole ministry of the denomination in behalf of its young people, reporting its recommendations to the Northern Baptist Convention at its session in 1925 or to the Executive Committee at an earlier date; and that the American Baptist Publication Society, the Board of Education and the Baptist Young Peoples Union of America out of that portion of its budget to be used for work in the territory of the Northern Baptist Convention, be asked to share equally or on such basis as may be agreed upon by themselves in the expense necessary for the effective prosecution of this study and the meetings of the Commission.

ALICE
COMMISSION
ON YOUNG
PEOPLE'S
WORK

After prayer by J. Y. Aitchison, the Committee adjourned
at 11:45 A. M.

H. R. Bowler,

Recording Secretary

After prayer by J. Y. Alchison, the Committee adjourned

at 11:45 A. M.

H. R. Bowler,

Recording Secretary

THE GENERAL BOARD OF PROMOTION
of the
NORTHERN BAPTIST CONVENTION

T4 B

Records of the meeting held at

Milwaukee, Wisconsin
May 26-31, 1924.

848
THE GENERAL BOARD OF PROMOTION
of the
NORTHERN BAPTIST CONVENTION

Records of the meeting held at

Milwaukee, Wisconsin
May 28-31, 1924.

THE GENERAL BOARD OF PROMOTION

OF THE

NORTHERN BAPTIST CONVENTION

RECORDS OF THE MEETING HELD AT MILWAUKEE, WISCONSIN, MAY 26-31, 1924

The General Board of Promotion of the Northern Baptist Convention met in the Milwaukee Auditorium, Milwaukee, Wisconsin, on Monday, May 26, 1924.

Registration of those in attendance showed that the following persons were present at one or more sessions.

As members of the General Board of Promotion:

Mrs. W. S. Abernethy	A. H. Finn
F. W. Ainslie	J. B. Fox
J. Y. Aitchison	F. W. Freeman
F. L. Anderson	C. M. Gallup
A. H. Bailey	H. C. Gleiss
J. Willard Baker	C. T. Garnet
H. R. Best	Mrs. H. E. Goodman
Thomas Bolger	Hugh A. Heath
Henry Bond	O. Hedeon
M. P. Boynton	J. W. Hcag
E. F. Branch	J. P. Jacobs
Gilbert N. Brink	Bruce E. Jackson
C. W. Brinstad	D. S. Jenks
A. Watson Brown	W. T. Jerome, Jr.
Jessie Burrall	Mrs. T. C. Johnson
G. W. Cassidy	C. P. Jones
C. E. Clough	G. D. Knights
H. C. Colebrook	P. H. J. Lerrigo
Mrs. George W. Coleman	James McGee
O. A. Cook	W. M. McKercher
J. T. Crawford	Carl E. Milliken
G. C. Cress	H. W. O. Millington
E. R. Curry	Mrs. F. L. Miner
W. A. Davison	G. P. Mitchell
C. S. Dearborn	Mrs. W. A. Montgomery
C. M. Dinsmore	Mrs. Minnie Moody
E. H. Dutton	Mrs. G. C. Moor
John A. Earl	John M. Moore
Mrs. W. T. Elmore	H. Q. Morton
Mrs. C. D. Eulette	I. B. Mower
S. E. Ewing	A. B. Newell
R. E. Farrier	Mrs. John Nuveen

RECORDS OF THE MEETING HELD AT MILWAUKEE, WISCONSIN, MAY 26-31, 1924
NORTHERN BAPTIST CONVENTION
OF THE
THE GENERAL BOARD OF PROMOTION

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F. W. Freeman	J. Y. Alcockson
C. M. Galling	F. L. Anderson
H. C. Gieses	A. H. Bailey
C. T. Gorman	J. Willard Baker
Mrs. H. E. Goodman	H. R. Bent
Hugh A. Heath	Thomas Bolger
O. Hedeen	Henry Bond
J. W. Heag	M. P. Boynton
J. P. Jacobs	E. F. Branch
Bryce E. Jackson	Gilbert W. Brink
D. S. Jenks	C. W. Brinsford
W. T. Jensen, Jr.	A. Watson Brown
Mrs. T. C. Johnson	Jessie Burrill
C. P. Jones	G. W. Cassidy
G. D. Knigge	C. E. Clough
P. H. J. Lorrigo	H. C. Coffbrook
James McGee	Mrs. George W. Coleman
W. M. Meeker	O. A. Cook
Carl E. Milliken	J. T. Crawford
H. W. Milington	G. C. Cress
Mrs. F. J. Miner	E. P. Curry
G. P. Mitchell	W. A. Davidson
Mrs. W. A. Montgomery	C. S. Dearborn
Mrs. Minnie Moody	C. M. Dismore
Mrs. G. C. Moor	E. H. Dutton
John M. Moore	John A. Earl
H. C. Morton	Mrs. W. T. Elmore
I. B. Mower	Mrs. C. A. Kalliste
A. B. Newell	S. E. Ewing
Mrs. John Nuveen	R. E. Farrier

F. W. Padelford
Charles L. Page
F. B. Palmer
G. W. Palmer
A. E. Peterson
Henry Peterson
E. H. Rasmussen
William Reid
E. H. Rhoades, Jr.
F. H. Robinson
W. Q. Rosselle
Mrs. J. D. Rough
J. J. Runyan
W. G. Russell
Joseph E. Sagebeer
C. H. Sears
W. A. Shanks
S. P. Shaw

S. J. Skevington
Mrs. F. I. Smith
Mrs. Howard W. Smith
John E. Smith
E. J. Steinberg
C. B. Stephens
O. T. Steward
F. E. Stockton
R. W. Swetland
Frederick E. Taylor
C. E. Tingley
C. L. Trawin
J. F. Watson
Mrs. K. S. Westfall
W. H. Witty
Mrs. Nathan R. Wood
O. C. Wright

As members of the executive staff of the General Board
of Promotion:

General Director J. Y. Aitchison	
Frederick A. Agar	Harry S. Myers
H. R. Bowler	A. E. Seibert
W. H. Bowler	Stacy R. Warburton
M. E. McIntosh	

In addition there were present administrative officers
and members of the Board of Managers of participating organizations
and visitors as delegates to the Northern Baptist Convention.

In the absence of Chairman Albert L. Scott, the meeting
was called to order by Vice-Chairman Mrs. H. E. Goodman at 7:45 P.M.

Prayer was offered by J. W. Hoag, J. T. Crawford and
F. A. Agar.

The Recording Secretary called the roll, showing 101
members present.

On motion of G. W. Cassidy, it was

B314
APPROVAL
OF RECORDS

VOTED: That, on recommendation of the special
committee on records appointed to review the records
of the last meeting, the records of the meeting of
the General Board of Promotion held at Chicago,
Illinois, February 5-6, 1924, be approved.

S. J. Skevington
Mrs. F. I. Smith
Mrs. Howard W. Smith
John E. Smith
E. J. Steinberg
C. B. Stephens
O. T. Stewart
F. E. Stockton
R. W. Sweetland
Frederick E. Taylor
C. E. Tingley
C. L. Trewin
J. F. Watson
Mrs. K. S. Westfall
W. H. Witty
Mrs. Nathan R. Wood
O. C. Wright

F. W. Padelford
Charles L. Page
F. B. Palmer
G. W. Palmer
A. E. Peterson
Henry Peterson
E. H. Rasmussen
William Reid
E. H. Rhodes, Jr.
F. H. Robinson
W. G. Rossella
Mrs. J. D. Rough
J. J. Runyan
W. G. Russell
Joseph E. Segebeer
C. B. Sears
W. A. Shanks
S. P. Shaw

As members of the executive staff of the General Board

of Promotion:

General Director J. Y. Aitchison
Frederick A. Agar
Harry S. Myers
H. R. Bowler
A. E. Setberry
W. H. Bowler
Stacy R. Warburton
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Prayer was offered by J. W. Hoag, J. T. Crawford and

P. A. Agar.

The Recording Secretary called the roll, showing 101

members present.

On motion of G. W. Cassidy, it was

VOTED: That, on recommendation of the special
committee on records appointed to review the records
of the last meeting, the records of the meeting of
the General Board of Promotion held at Chicago,
Illinois, February 5-6, 1924, be approved.

APPROVAL
OF RECORDS

A. E. Seibert presented a financial statement, covering the fiscal year 1923-24 and showing a total of \$6,331,411.13 in distributable receipts. He called attention to the figures in detail, indicating the amounts retained or received by each organization and the amounts retained or received in excess of its share of distributable receipts. This report, on motion of O. T. Steward, was ordered received. After discussion concerning amounts retained in various offices, and on motion of John A. Earl, it was

B315

RETENTION
OF DISTRI-
BUTABLE
RECEIPTS

VOTED: That a special committee of three be appointed to confer with representatives of the Northern California Baptist Convention and of the General Board of Promotion concerning the retention of \$12,707.34 by Northern California, as reported in the financial statement.

The Chairman appointed on this committee A. H. Finn, C. S. Dearborn and J. W. Baker.

The General Director presented the Fifth Annual Report of the General Board of Promotion, copies of which were distributed among the members, and called attention to the various sections included in it. After the reading of extensive extracts, and on motion of J. Y. Aitchison, it was

B316

ANNUAL REPORT
GENERAL
BOARD OF
PROMOTION

VOTED: That the Fifth Annual Report of the General Board of Promotion, as presented by the General Director, be adopted for presentation to the Northern Baptist Convention.

P. H. J. Lerrigo, on behalf of the Advisory Committee, presented the book "Into All the World", which had been prepared under the editorial direction of Howard B. Grose and William B. Lippard as a special July issue of Missions, in harmony with the action of the Administrative Committee (A1082), in order to concrete the budgets of the denomination for the fiscal year 1924-25 and

A. E. Seibert presented a financial statement, covering the fiscal year 1923-24 and showing a total of \$6,331,411.13 in distributable receipts. He called attention to the figures in detail, indicating the amounts retained or received by each organization and the amounts retained or received in excess of its share of distributable receipts. This report, on motion of O. T. Steward, was referred received. After discussion concerning amounts retained in various offices, and on motion of John A. Earl, it was

VOTED: That a special committee of three be appointed to confer with representatives of the Northern California Baptist Convention and of the General Board of Promotion concerning the retention of \$12,707.34 by Northern California, as reported in the financial statement.

RECEIVED
PROMOTION
OF DISTRICT
BUTLER
RECEIVED

The Chairman appointed on this committee A. H. Finn, C. S.

Dearborn and J. W. Baker.

The General Director presented the Fifth Annual Report of the General Board of Promotion, copies of which were distributed among the members, and called attention to the various sections included in it. After the reading of extensive extracts, and on motion of J. Y. Atchison, it was

VOTED: That the Fifth Annual Report of the General Board of Promotion, as presented by the General Director, be adopted for presentation to the Northern Baptist Convention.

RECEIVED
ANNUAL REPORT
GENERAL
BOARD OF
PROMOTION

P. H. J. Lerrigo, on behalf of the Advisory Committee, presented the book "Into All the World", which had been prepared under the editorial direction of Howard B. Grose and William B. Lippard as a special July issue of Missions, in harmony with the action of the Administrative Committee (A1082), in order to concrete the budgets of the denomination for the fiscal year 1924-25 and

portray in an illustrated review the financial objectives for the first year of the new program. On motion of J. Y. Aitchison, it was

B317
APPRECIATION
SERVICES
H. B. GROSE
AND
W. B. LIPPHARD

VOTED: That the General Board of Promotion place on record its grateful appreciation of the editorial services of Edward B. Grose and William B. Lippard in connection with the preparation and production of the new book "Into All the World," and especially of their achievement in having made available a preliminary edition for distribution at the Northern Baptist Convention.

On motion of J. Y. Aitchison, it was

B318
APPRECIATION
SERVICES
R. O. JASPERSON

VOTED: That the Board place on record its appreciation of the services of R. O. Jasperson in connection with publicity work during the year and of the courtesy of the National Council of Northern Baptist Laymen in releasing their Executive Secretary, R. O. Jasperson, for this important service.

Frank W. Padelford made a statement, calling into question the action of the Board just prior to its adjournment at Chicago on February 6, 1924, with respect to payments on pledges received after May 1, 1924 (B313, paragraph 7).

Frederick L. Anderson announced that the Board of Managers of the American Baptist Foreign Mission Society had voted to repay to the General Board of Promotion all amounts that had been received by the Board as overdrawings in distributable receipts.

The General Director stated that, in accordance with legal advise, the Board did not feel that it had the authority to accept payments on overdrawings, pending action by the Northern Baptist Convention.

After prayer by John M. Moore, the Board adjourned at 9:50 P. M., to reconvene at the call of the Chairman.

portray in an illustrated review the financial objectives for the first year of the new program. On motion of J. Y. Atchison, it was

VOTED: That the General Board of Promotion place on record its grateful appreciation of the editorial services of Howard B. Cross and William B. Lippard in connection with the preparation and production of the new book "Into All the World," and especially of their achievement in having made available a preliminary edition for distribution at the Northern Baptist Convention.

W. B. LIPPARD
AND
H. B. CROSS
SERVICES
APPRECIATION
B314

On motion of J. Y. Atchison, it was

VOTED: That the Board place on record its appreciation of the services of H. O. Jaspersen in connection with publicity work during the year and of the courtesy of the National Council of Northern Baptist Laymen in releasing their Executive Secretary, H. O. Jaspersen, for this important service.

H. O. JASPERSON
SERVICES
APPRECIATION
B315

Frank W. Badolfer made a statement, calling into question

the action of the Board just prior to its adjournment at Chicago on February 6, 1934, with respect to payments on pledges received after May 1, 1934 (B313, paragraph 7).

Frederick L. Andersen announced that the Board of Managers

of the American Baptist Foreign Mission Society had voted to repay to the General Board of Promotion all amounts that had been received by the Board as overdrawings in distributable receipts.

The General Director stated that, in accordance with legal

advice, the Board did not feel that it had the authority to accept payments on overdrawings, pending action by the Northern Baptist Convention.

After prayer by J. M. Moore, the Board adjourned at

9:50 P. M., to reconvene at the call of the Chairman.

The Board reconvened at 4:45 P.M., Saturday, May 31, 1924.

Prayer was offered by Henry Bond.

A. H. Finn reported on behalf of the special committee appointed to confer with the representatives of the Northern California Baptist Convention, stating that a mutual and satisfactory agreement had been reached between the Convention and the officers of the Board and that an equitable adjustment had been made in the overdrawings. On motion of O. T. Steward, it was

B319
RETENTION
OF DISTRIBUT-
TABLE FUNDS

VOTED: That the agreement of the special committee be approved, as follows:

"Your Committee, to whom was referred the overdrawings of the Northern California Baptist Convention, desire to report that a mutually satisfactory agreement has been secured between the Accounting Division of the General Board of Promotion and the Secretary of the Northern California Baptist Convention after two conferences, the second of which was attended also by the delegation from Northern California. There have been misunderstandings and lack of detailed information that have now been happily eliminated and an adjustment made on the basis of the following agreement, which we present, signed by officers of both Boards, as follows:

'It was agreed that \$1,425 designated gifts which had been reported by your office to our New York office as designations under No. 1 were now considered to be designations not subject to pro rata distribution.

'Whereas you had had the understanding, and had conducted your work during the year on the basis of the understanding that the \$4,564, which was transferred several years ago from the Home Mission Society budget to your budget, was an item in excess of your budget, and whereas we have included it for the last three years as a part of your regular budget, which for the year just closed was \$40,000, it was agreed that one-half of this \$4,564 or \$2,282 should be considered as non-distributable.

'The total distributable receipts as shown by our records as retained by the Northern California Convention for the year closing as of April 30, 1924, was \$53,685.40.

The Board reconvened at 4:45 P.M., Saturday, May 31, 1934.

Prayer was offered by Henry Bond.

A. H. Finn reported on behalf of the special committee appointed to confer with the representatives of the Northern California Baptist Convention, stating that a mutual and satisfactory agreement had been reached between the Convention and the officers of the Board and that an equitable adjustment had been made in the overdrawings. On motion of O. T. Steward, it was

VOTED: That the agreement of the special committee be approved, as follows:

REPORT
OF THE
SPECIAL
COMMITTEE

"Your Committee, to whom was referred the overdrawings of the Northern California Baptist Convention, desire to report that a mutually satisfactory agreement has been secured between the Accounting Division of the General Board of Promotion and the Secretary of the Northern California Baptist Convention after two conferences, the second of which was attended also by the delegation from Northern California. There have been misunderstandings and lack of detailed information that have now been happily eliminated and an adjustment made on the basis of the following agreement, which we present, signed by officers of both Boards, as follows:

'It was agreed that \$1,425 designated gifts which had been reported by your office to our New York office as designations under No. 1 were now considered to be designations not subject to pro rata distribution.

'Whereas you had had the understanding, and had conducted your work during the year on the basis of the understanding that the \$4,384, which was transferred several years ago from the Home Mission Society budget to your budget, was an item in excess of your budget, and whereas we have included it for the last three years as a part of your regular budget, which for the year just closed was \$40,000, it was agreed that one-half of this \$4,384 or \$2,192 should be considered as non-distributable.

'The total distributable receipts as shown by our records as reported to the Northern California Convention for the year closing as of April 30, 1934, was \$53,685.40.

'According to instructions received from the Finance Committee, there was an item of \$14,520.32 to pay for Stewardship literature on account of the year 1924-25, but which was to be charged by us to the year 1923-24 to all organizations on a percentage basis of their budgets for 1924-25. Northern California's share of this charge is \$171.78. We are adding, therefore, this amount to the \$53,685.40 which makes a total of \$53,857.18, which our books show to be a charge against your account for the year just closed which represents the total distributable receipts for the year.

'Your first charge against this amount was the \$8,000 for your promotion budget, which leaves a balance of \$45,857.18 distributable funds, as shown on our records previous to the deduction of the \$1,425 special designated contribution in accordance with the telegram received from your office and read in the conference today. This leaves a balance of \$44,432.18 distributable funds retained by you.

'In accordance with paragraph two of the Finance Committee's report adopted at Atlantic City, your pro rata share of \$81,114.25 would be \$1,398.21, and one-half of the \$4,564 which you had expected to receive from the Home Mission Society in addition to your \$40,000 budget would be \$2,282. Deducting these two items from the above figure would leave a balance of distributable funds to account for of \$40,751.97. From this figure we deduct your share of Rockefeller funds for the year, namely, \$3,068.12, leaving a balance of \$37,683.85 to be accounted for.

'The total distributable receipts for the year amounted to 80.74% of the expectancy. Your pro rata share of this amount would be \$28,688.40, in addition to the items deducted, which leaves a balance of \$8,995.45 due from the Northern California Convention to the General Board of Promotion on account of the general distributable receipts for the benefit of all other participating organizations.

"This is a large sum (already expended in the work in Northern California) to pay over to the General Board of Promotion, but this payment is assured by the agreement and by unanimous consent of the Northern California delegation in the best of spirit, as it is their expressed desire to participate in our denominational cooperative plans whole-heartedly.

"We are confident there will be no further differences or misunderstandings.

"We cordially recommend the approval of this settlement."

According to instructions received from the Finance Committee, there was an item of \$12,520.32 to pay for Stewardship literature on account of the year 1923-24, but which was to be charged by us to the year 1923-24 to all organizations on a percentage basis of their budgets for 1924-25. Northern California's share of this charge is \$171.78. We are adding, therefore, this amount to the \$23,688.40 which makes a total of \$23,860.18, which our books show to be a charge against your account for the year just closed which represents the total distributable receipts for the year.

Your first charge against this amount was the \$8,000 for your promotion budget, which leaves a balance of \$15,860.18 distributable funds, as shown on our records previous to the deduction of the \$1,425 special designated contribution in accordance with the telegram received from your office and read in the conference today. This leaves a balance of \$14,435.18 distributable funds retained by you.

In accordance with paragraph two of the Finance Committee's report adopted at Atlantic City, your pro rata share of \$81,114.25 would be \$1,388.21, and one-half of the \$4,564 which you had expected to receive from the Home Mission Society in addition to your \$40,000 budget would be \$2,282. Deducting these two items from the above figure would leave a balance of distributable funds to account for of \$40,751.97. From this figure we deduct your share of Rockefeller funds for the year, namely, \$3,068.12, leaving a balance of \$37,683.85 to be accounted for.

The total distributable receipts for the year amounted to 80.74% of the expectancy. Your pro rata share of this amount would be \$23,688.40, in addition to the items deducted, which leaves a balance of \$8,992.45 due from the Northern California Convention to the General Board of Promotion on account of the general distributable receipts for the benefit of all other participating organizations.

This is a large sum (already expended in the work in Northern California) to pay over to the General Board of Promotion, but this payment is assured by the agreement and by unanimous consent of the Northern California delegation in the best of spirit, as it is their expressed desire to participate in our denominational cooperative plans whole-heartedly.

"We are confident there will be no further differences or misunderstandings."

"We cordially recommend the approval of this settlement."

On motion of C. H. Sears, it was

B320
APPRECIATION OF
J. Y. AITCHISON
AND STAFF

VOTED: That the Board of Promotion place on record its grateful appreciation of the fellowship it has enjoyed with J. Y. Aitchison as its General Director during the five years of his service, its appreciation of his unselfish sacrificial service, his high devotion to duty, the inspiration of his character and his loyalty to Jesus Christ.

That the Board also place on record its grateful appreciation of all who have been associated with him at the headquarters of the Board of Promotion, including Albert L. Scott, James C. Colgate, S.R. Warburton, A. E. Seibert, H. R. Bowler, Mrs. H. E. Goodman, John M. Moore, H. S. Myers, W. H. Bowler, F. A. Agar and M. E. McIntosh.

On motion of F. W. Freeman, it was

B321
APPROVAL
OF RECORDS

VOTED: That the records of the meeting of the General Board of Promotion held at Milwaukee, Wisconsin, May 26-31, 1924, be approved.

The Board adjourned sine die at 4:58 P. M.

William B. Lippard,

Recording Secretary

On motion of C. H. Sears, it was

VOTED: That the Board of Promotion place on record its grateful appreciation of the fellowship it has enjoyed with J. Y. Atchison as its General Director during the five years of his service, its appreciation of his unselfish sacrificial service, his high devotion to duty, the inspiration of his character and his loyalty to Jesus Christ.

That the Board also place on record its grateful appreciation of all who have been associated with him at the headquarters of the Board of Promotion, including Albert L. Scott, James C. Colgate, S. R. Warburton, A. E. Seibert, H. R. Bowler, Mrs. H. E. Goodman, John M. Moore, H. S. Myers, W. H. Bowler, F. A. Agar and M. E. McIntosh.

On motion of F. W. Freeman, it was

VOTED: That the records of the meeting of the General Board of Promotion held at Milwaukee, Wisconsin, May 26-31, 1924, be approved.

The Board adjourned sine die at 4:58 P. M.

William B. Lippard,

Recording Secretary

B320
APPRECIATION OF
J. Y. ATCHISON
AND STAFF

B321
APPROVAL
OF RECORDS

THE BOARD OF EDUCATION
OF THE NORTHERN BAPTIST CONVENTION

CLARENCE A. BARBOUR, CHAIRMAN

FRANK W. PADELDFORD, EXECUTIVE SECRETARY
GEORGE R. BAKER, ASSOCIATE SECRETARY

T4a
FRANK L. MINER, TREASURER

DEPARTMENT OF STUDENT WORK
ALLYN K. FOSTER, SECRETARY
MISS FRANCES P. GREENOUGH, SECRETARY

DEPARTMENT OF MISSIONARY EDUCATION
WILLIAM A. HILL, SECRETARY
MISS MAY HUSTON, ASSOCIATE SECRETARY
MISS ALMA J. NOBLE, SECRETARY
WORLD WIDE GUILD
MISS MARY L. NOBLE, SECRETARY
CHILDREN'S WORLD CRUSADE
MISS HELEN E. HOBART, FIELD SECRETARY
THE GUILD AND THE CRUSADE

DEPARTMENT OF RELIGIOUS EDUCATION

276 FIFTH AVENUE
NEW YORK, N. Y.

June 14, 1924.

President Ernest D. Burton
University of Chicago
Chicago, Illinois

Dear President Burton:

When we were in Milwaukee you expressed to me some disappointment that we had not included in the printed report of the Board of Education a full statement regarding the transaction between the Board of Education and the University of Chicago relative to the change of the charter. You made a suggestion as to what you thought ought to be included in our minutes, but the suggestion has slipped my mind. Will you kindly indicate what you think should be put into the minutes of the Board of Education, and I will be very glad to have it incorporated. ✓

Very truly yours,

Frank W. Padelldford

PLEASE ADDRESS REPLY TO
75 PLEASANT ST.
NEWTON, CENTRE. MASS.

FWP/G

THE BOARD OF EDUCATION OF THE NORTHERN BAPTIST CONVENTION

FRANK L. MINER, TREASURER

FRANK W. PADLORD, EXECUTIVE SECRETARY
GEORGE R. BAKER, ASSOCIATE SECRETARY

215 FIFTH AVENUE
NEW YORK, N.Y.

June 14, 1924.

President Ernest D. Burton
University of Chicago
Chicago, Illinois

Dear President Burton:

When we were in Milwaukee you expressed to me some disappointment that we had not included in the printed report of the Board of Education a full statement regarding the transaction between the Board of Education and the University of Chicago relative to the change of the charter. You made a suggestion as to what you thought ought to be included in our minutes, but the suggestion was slipped my mind. Will you kindly indicate what you think should be put into the minutes of the Board of Education, and I will be very glad to have it incorporated.

Very truly yours,

Frank W. Padlord

PLEASE ADDRESS REPLY TO
215 FIFTH AVENUE
NEW YORK, N.Y.

LWB/c

CLARENCE A. BARBOUR, CHAIRMAN
DEPARTMENT OF STUDENT WORK
ALLEN K. FOSTER, SECRETARY
MISS FRANCES R. GREENOUGH, SECRETARY
DEPARTMENT OF MISSIONARY EDUCATION
WILLIAM A. HILL, SECRETARY
MISS MAY HUSTON, ASSOCIATE SECRETARY
MISS ALMA J. NOBLE, SECRETARY
WORLD WISE GUILD
MISS MARY L. NOBLE, SECRETARY
CHILDREN'S WORLD CRUSADE
MISS HELEN E. HOWARD, FIELD SECRETARY
THE GUILD AND THE CRUSADE
DEPARTMENT OF RELIGIOUS EDUCATION

Tya

July 23, 1924

My dear Mr. Padelord:

I am sending you herewith copy for the final printing of your report for the Board of Education submitted at Milwaukee last month. As you already know, the President would like to have the action which was taken by the Convention a year ago authorizing certain changes in our articles of incorporation embodied in your report in a somewhat more amplified and specific fashion. He would like to have the first four and a half lines at the top of Page 11 of your printed report, the copy of which you sent us and which I am returning herewith, modified so as to read like the copy which I am sending along with this. The remainder of the paragraph at the top of Page 11 he would like to have modified by the omission of the material which he has crossed out in pencil.

Very truly yours,

Secretary to the President.

Mr. Frank W. Padelord
75 Pleasant Street
Newton, Centre, Massachusetts

NB/R

T4a

July 23, 1934

My dear Mr. Fabelord:

I am sending you herewith copy for the final printing of your report for the Board of Education submitted at Milwaukee last month. As you already know, the President would like to have the action which was taken by the Convention a year ago authorizing certain changes in our articles of incorporation embodied in your report in a somewhat more amplified and specific fashion. He would like to have the first four and a half lines at the top of page 11 of your printed report, the copy of which you sent us and which I am returning herewith, modified so as to read like the copy which I am sending along with this. The remainder of the paragraph at the top of page 11 he would like to have modified by the deletion of the material which he has crossed out in pencil.

Very truly yours,

Secretary to the President.

Mr. Frank W. Fabelord
72 Pleasant Street
Newton Center, Massachusetts

MB/R

T4a

At the meeting of the Board of Education -- i.e., the meeting of the full delegated body -- at Atlantic City last year, after previous notice and full discussion, it was voted almost unanimously to grant the request of the University of Chicago for permission to amend its articles of incorporation so as (a) to do away with the provision that the President of the University should be a member of a regular Baptist Church, and (b) to provide that instead of twenty-one trustees, of whom ~~two~~-thirds should be Baptists, there should be twenty-five trustees, of whom three-fifths should be Baptists; and also to give assent to the execution of a new deed to the property conveyed in 1891 by the Board of Education under the former name of the American Baptist Education Society, which deed should conform to the amended articles of incorporation.

NB/R

14a

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the full delegated body -- at Atlantic City last year, after previous notice
and full discussion, it was voted almost unanimously to grant the request of
the University of Chicago for permission to amend its articles of incorpora-
tion so as (a) to do away with the provision that the President of the Uni-
versity should be a member of a regular Baptist Church, and (b) to provide
that instead of twenty-one trustees, of whom two-thirds should be Baptists,
there should be twenty-five trustees, of whom three-fifths should be Baptists;
and also to give assent to the execution of a new deed to the property con-
veyed in 1891 by the Board of Education under the former name of the American
Baptist Education Society, which deed should conform to the amended articles
of incorporation.

MB/R

Mr. Butler
Sumner fund in Missions
or in Watchman
the Report of Mr. Paddel
as presented at Milwaukee
see how we shall
modify it.

April 17, 1924.

Paddel's
Rpm
Mission
Watchman
T4a

To the Board of Education of the
Northern Baptist Convention:

For your records we submit a statement of the steps
taken in compliance with the report and resolutions adopted
by the Board of Education of the Northern Baptist Convention
at its annual meeting held in Atlantic City on May 26, 1923.

The report and resolutions adopted on May 26, 1923,
authorized the Board of Managers and the respective officers
of the Board of Education to execute, acknowledge and deliver
proper instruments containing:

(1) Formal approval of the revision of Article
III of the Articles of Incorporation of the
University of Chicago, so as to increase the
number of trustees from twenty-one to twenty-five.

(2) Formal approval of the revision of the
Articles of Incorporation of the University
of Chicago, by striking out all of the fourth
paragraph of Article III and substituting there-
for the provision that, "At all times three-
fifths of the trustees shall be members of Baptist
Churches."

(3) A deed to the University of Chicago to all
property conveyed in the year 1891 to the Uni-
versity of Chicago by the Board of Education of the
Northern Baptist Convention under its then name
of the American Baptist Education Society, such
deed to be identical with that executed under
date of August 24, 1891, except the fourth para-
graph thereof, such paragraph to be altered in
conformity with the changes to be made in the
third article of incorporation of the University
of Chicago as noted above under Nos. 1 and 2.

The Recording Secretary of the Board of Education
of the Northern Baptist Convention transmitted to the University
of Chicago a certificate of the action taken on May 26, 1923.
This action contemplated (a) the execution of a new deed to

To the Board of Education of the
Northern Baptist Convention:

For your records we submit a statement of the steps taken in compliance with the report and resolutions adopted by the Board of Education of the Northern Baptist Convention at its annual meeting held in Atlantic City on May 26, 1923. The report and resolutions adopted on May 26, 1923, authorized the Board of Managers and the respective officers of the Board of Education to execute, acknowledge and deliver

(1) Normal approval of the revision of Article III of the Articles of Incorporation of the University of Chicago, so as to increase the number of trustees from twenty-one to twenty-five.

(2) Formal approval of the revision of the articles of incorporation of the University of Chicago, by striking out all of the fourth paragraph of Article III and substituting therefor the provision that, "At all times three-fifths of the trustees shall be members of Baptist Churches."

(2) A deed to the University of Chicago to all property conveyed in the year 1891 to the University of Chicago by the Board of Education of the Northern Baptist Convention under its then name of the American Baptist Education Society, such deed to be identical with that executed under date of August 24, 1891, except the fourth paragraph thereof, such paragraph to be altered in conformity with the changes to be made in the third article of incorporation of the University of Chicago as noted above under Nos. 1 and 2.

The Recording Secretary of the Board of Education

This action contemplated (a) the execution of a new deed to Chicago a certificate of the action taken on May 25, 1923.

the University of Chicago, and (b) the amendment of the Articles of Incorporation of the University of Chicago.

In accordance with the resolutions of May 26, 1923, the Board of Managers of the Board of Education, in a meeting held at Chicago, Illinois, on October 9, 1923, authorized its chairman to execute a new deed to the University of Chicago and the Executive Secretary of the Board of Education to attest such deed under the seal of the corporation. A new deed bearing date of October 9, 1923, was thereupon executed.

The Board of Trustees of the University of Chicago at a regular meeting on July 12, 1923, adopted, in compliance with its by-laws, an amendment to Article III of its original Articles of Incorporation, in the language approved by the Board of Education by its resolutions of May 26, 1923. A certificate of this amendment was filed in the office of the Secretary of State at Springfield, Illinois, October 10, 1923, and recorded in the office of the recorder of deeds of Cook County, Illinois, upon the same date.

Exhibit "A", attached hereto, is an extract from the minutes of the Board of Trustees of the University of Chicago, containing the text of the report and resolutions adopted by the Board of Education on May 26, 1923; the deed as executed thereunder to the University of Chicago under authorization of the Board of Managers of the Board of Education; and the certificate of amendment of the Articles of Incorporation of the University of Chicago. Exhibit "B" attached hereto, contains the printed text of the Articles of Incorporation of

the University of Chicago, and (b) the amendment of the
Articles of Incorporation of the University of Chicago.

In accordance with the resolutions of May 26, 1923,

the Board of Managers of the Board of Education, in a meeting
held at Chicago, Illinois, on October 9, 1923, authorized the
chairman to execute a new deed to the University of Chicago and
the Executive Secretary of the Board of Education to attend
such deed under the seal of the corporation. A new deed bear-
ing date of October 9, 1923, was thereupon executed.

The Board of Trustees of the University of Chicago
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minutes of the Board of Trustees of the University of Chicago,
containing the text of the report and resolutions adopted by
the Board of Education on May 26, 1923; the deed as executed
thereunder to the University of Chicago under authorization
of the Board of Managers of the Board of Education; and the
certificate of amendment of the Articles of Incorporation of
the University of Chicago. Exhibit "B" attached hereto,
contains the printed text of the Articles of Incorporation of

the University of Chicago before and after amendment.

All legal steps have now been taken in compliance with the report and resolutions adopted at your annual meeting held on May 26, 1923, at Atlantic City, N.J. The new deed has been executed, and the Articles of Incorporation of the University have been amended. Under the provisions of the amended articles, three additional trustees have been elected, one Baptist and two non-Baptists. The Trustees now number twenty-four, of whom fifteen are Baptists and nine non-Baptists. At this time one vacancy remains to be filled.

The Trustees of the University of Chicago desire to express their gratification at the successful completion of the steps taken in the interest of the Baptist denomination and of the future of the University. They wish to record their hearty appreciation of the cordial spirit of the Board of Education.

President of the
Board of Trustees.

President of the
University.

Secretary of Trustees.

the University of Chicago before and after amendment.
All legal steps have now been taken in compliance
with the report and resolutions adopted at your annual meet-
ing held on May 26, 1923, at Atlantic City, N.J. The new
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appreciation of the cordial spirit of the Board of Trustees.

President of the
Board of Trustees.

President of the
University.

Secretary of the

file

T 4 B

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF THE NORTHERN BAPTIST CONVENTION

Chicago, Ill. May 23, 1924.

1. The Board of Managers of the Board of Education of the Northern Baptist Convention met at the office of the President of the University of Chicago on Thursday, May 23, 1924, being called to order at 9.30 a.m. by the Vice-Chairman, George E. Horr.
2. The members present were Mrs. Crandall, Mrs. MacLeish and Messrs. Burton, Curry, Evans, Hanley, Horr, Riley, Small, Stifler, Stilwell, White; Secretaries, Padelford, Baker, Hill and Foster. Dr. C. M. Hill of California was presented as a visitor. Regrets were received from Mrs. Ayer, Miss Pendleton and Messrs. Bailey, Barbour, Latvinette and Scott.
3. Prayer was offered by Dr. Curry.
4. The call for the meeting was read by Secretary Padelford.
5. It was voted that the minutes of the previous meeting be approved.
6. Secretary Padelford presented a proposed report of the Board.
7. It was voted that the report be adopted for the presentation to the Northern Baptist Convention.
8. Secretary Hill presented the report of the Department of Missionary Education.
9. It was voted that the report be adopted and included in the report of the Board to the Northern Baptist Convention.
10. It was voted that at 12.45 P.M. we adjourn for lunch and reconvene at 2 P.M.
11. It was voted that the action of the Executive Committee at its last meeting relative to the schools which are to participate in the School and College fund for 1924--1925 be approved

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

OF THE NORTHERN BAPTIST CONVENTION

Chicago, Ill. May 23, 1924.

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2. The members present were Mrs. Grandall, Mrs. MacLellan and Messrs. Burton, Curry, Evans, Hanley, Horr, Riley, Small, Stillier, Stillwell, White; Secretaries, Pabelford, Baker, Hill and Foster. Dr. C. M. Hill of California was presented as a visitor. Regrets were received from Mrs. Ayer, Miss Pennington and Messrs. Bailey, Barbour, Latvinske and Scott.

3. Prayer was offered by Dr. Curry.

4. The call for the meeting was read by Secretary Pabelford.

5. It was voted that the minutes of the previous meeting be approved.

6. Secretary Pabelford presented a proposed report of the Board.

7. It was voted that the report be adopted for the presentation to the Northern Baptist Convention.

8. Secretary Hill presented the report of the Department of

Missionary Education.

9. It was voted that the report be adopted and included in the

report of the Board to the Northern Baptist Convention.

10. It was voted that at 12.45 P.M. we adjourn for lunch and

reconvene at 2 P.M.

11. It was voted that the action of the Executive Committee

at its last meeting relative to the schools which are to partici-

pate in the School and College fund for 1924-1925 be approved

and the list is appended herewith:

ALLIEMENTS IN THE SCHOOLS AND COLLEGES

BUDGET FOR 1924-1925

ACADEMIES

Vermont	\$10,000
Cook	8,000
Bethel	10,000
Alderson	20,000
Coburn	4,000
Hebron	2,500
Maine Central	2,500
Higgins	1,500
Ricker	2,500
Colby	2,500
Suffield	3,000
Peddle	15,000
Wayland	3,000
Keystone*	5,000
	<hr/>
	\$89,500

JUNIOR COLLEGES

Broadus	\$21,000
Colorado	20,000
	<hr/>
	\$41,000

COLLEGES

Des Moines	30,000
Grand Island	18,500
Sioux Falls	40,000
Linfield	10,000
Kenka	15,000
Rio Grande	5,000
Shurtleff	7,500
Bates	5,000
Colby	5,000
Ottawa	12,500
William Jewell	6,000
Kalamazoo	10,000
Hillsdale	10,000
Franklin	5,000
Westminster	2,500
	<hr/>
	\$182,000

SEMINARIES

Berkeley	10,000
Kansas City	30,000
Northern	25,000
Newton	10,000
Norwegian	600
Danish	200
Phila. Tr. Sch.	7,500
	<hr/>
	\$83,300

Academies	\$89,500
Junior Colleges	41,000
Colleges	182,000
Seminaries	83,300
	<hr/>
	\$395,800

*Contingent

and the list is appended herewith:

ALLOTMENTS IN THE SCHOOLS AND COLLEGES

BUDGET FOR 1984-1985

JUNIOR COLLEGES

Brookings 21,000
Colorado 20,000

41,000

ACADEMIES

Vermont 10,000
Cook 8,000
Bethel 10,000
Albion 20,000
Goshute 4,000
Hebron 2,500
Maine Central 2,500
Higgins 1,500
Ricker 2,500
Colby 2,500
Stuffed 2,000
Pebble 15,000
Wayland 2,000
Keystone 2,000

82,500

SEMINARIES

Berkley 10,000
Kansas City 20,000
Northern 25,000
Newton 10,000
Norwegian 200
Danish 200
Phila. Tr. Sch. 7,500

88,300

COLLEGES

Des Moines 20,000
Grand Island 18,500
Sioux Falls 40,000
Linfield 19,000
Kenia 15,000
Rio Grande 5,000
Shurtleff 7,500
Bates 5,000
Colby 5,000
Ottawa 12,500
William Jewell 6,000
Kalamazoo 10,000
Hillsdale 10,000
Franklin 5,000
Westminster 2,500

182,000

Academies 82,500
Junior Colleges 41,000
Colleges 182,000
Seminaries 88,300
293,800

*Continued

12. Secretary Padelford presented his confidential report to the Board.

13. Secretary Padelford stated that the books had been closed so late that the Treasurer was unable to present his report at this time but that it would be included in the printed report.

14. Dr. Stifler presented a verbal report for the Committee on Training Schools with the following recommendations:

1. That so far as the East is concerned we adopt a policy of "watchful waiting".

2. That we enter into a cooperative arrangement with the Northern Baptist Seminary for the establishment of a Training School; that this Board provide two additional teachers and certain overhead expenses not to exceed, in all \$10,000 a year, that the arrangement go into effect in the Fall of 1925; and that the agreement be conditional upon the willingness of the Seminary to consult the Board on the matter of curriculum.

3. That we enter into a cooperative arrangement with the Berkeley Baptist Divinity School for the establishment of a Training School; that this Board provide one additional teacher and certain overhead expenses, the amount to be determined later; that the arrangement go into effect in the fall of 1925; and that the agreement be conditional upon the willingness of the Seminary to consult the Board on the matter of curriculum.

15. It was voted to approve the second recommendation.

16. It was voted that we believe that there should be a Training School on the Pacific Coast, and that it should be established in connection with the Berkeley Baptist Divinity School, but that the matter be referred back to the Committee for further study and for report at the winter meeting of the Board.

17. Secretary Padelford presented a proposed budget for the Board for 1924-1925.

18. It was voted to reduce the proposed appropriation for the Council of Church Boards of Education from \$3,000 to \$2,000 and with this change to adopt the budget as presented as follows:

13. Secretary Radelford presented his confidential re-

port to the Board.

13. Secretary Radelford stated that the books had been

closed so late that the Treasurer was unable to present his report at this time but that it would be included in the printed report.

14. Dr. Stiller presented a verbal report for the Com-

mittee on Training Schools with the following recommendations:

1. That so far as the East is concerned we adopt a policy of "watchful waiting".

2. That we enter into a cooperative arrangement with the Northern Baptist Seminary for the establishment of a Training School; that this Board provide two additional teachers and certain overhead expenses not to exceed, in all \$10,000 a year, that the arrangement go into effect in the Fall of 1935; and that the agreement be conditional upon the willingness of the Seminary to consult the Board on the matter of curriculum.

3. That we enter into a cooperative arrangement with the Berkeley Baptist Divinity School for the establishment of a Training School; that this Board provide one additional teacher and certain overhead expenses, the amount to be determined later; that the arrangement go into effect in the Fall of 1935; and that the agreement be conditional upon the willingness of the Seminary to consult the Board on the matter of curriculum.

15. It was voted to approve the second recommendation.

16. It was voted that we believe that there should be

a Training School on the Pacific Coast, and that it should be

established in connection with the Berkeley Baptist Divinity

School, but that the matter be referred back to the Committee for

further study and for report at the winter meeting of the Board.

17. Secretary Radelford presented a proposed budget for

the Board for 1934-1935.

18. It was voted to reduce the proposed appropriation

for the Council of Church Boards of Education from \$2,000 to \$1,000

and with this change to adopt the budget as presented as follows:

BUDGET FOR 1924-1925

Department of General Education

		<u>Budget</u> <u>1923-24</u>	<u>Expended</u> <u>1923-24</u>	<u>Budget</u> <u>1924-25</u>
F.W.Padelford	Salary	5,500	4,999.92	5,500
	Travel	1,500	1,300.82	1,500
G.R.Baker	Salary	4,000	3,999.96	4,000
	Travel	1,500	921.93	1,500
A.E.Foster	Salary	6,500	6,499.92	6,500
	Travel	1,500	785.52	1,000
F.P.Greenough	Salary	2,400	2,400.00	2,400
	Travel	1,500	1,550.77	1,500
Stenographer	Salary	1,950	1,950.00	1,950
Rent N.Y.Office		800	808.08	800
Office Expense		500	490.47	500
Board Travel		1,200	861.45	1,000
Committee Travel		500	340.61	300
Speakers		150	134.65	250
F.E.Brininstool	Salary	3,000	3,000.00	3,000
Council Church Boards		2,000	1,999.92	2,000
Printing		1,500	146.50	500
Auditors		100	100.00	100
Norwegian Divinity School		600	600.00	---
Treasurer		900	765.53	900
Office Furniture			519.00	
University Pastors		35,000	33,149.64	38,000
Colleges		7,500	-----	5,375
Baptist Alliance			38.70	
Pensions			237.00	105
Contingent		1,000		1,000
Dep't. General Education		\$80,750	\$67,600.39	\$79,680
Dep't. Missionary		47,916.96	49,921.46	57,169
Total		\$128,666.96	\$117,521.85	\$136,849
Obligations:				
Shurtleff		\$2,500		
Minnesota		5,000		
Iowa City		2,500		
Philadelphia		1,250		
Ames		500		
		\$11,750		

BUDGET FOR 1924-1925

Department of General Education

Budget 1924-25	Expended 1923-24	Budget 1923-24		Budget 1923-24	
5,500	4,999.92	5,500	Salary	5,500	W.W. Pabellford
1,500	1,800.82	1,500	Travel	1,500	
4,000	3,999.92	4,000	Salary	4,000	G.R. Baker
1,500	921.92	1,500	Travel	1,500	
6,500	6,499.92	6,500	Salary	6,500	A.E. Foster
1,000	782.52	1,500	Travel	1,500	
2,400	2,400.00	2,400	Salary	2,400	F.P. Greenough
1,500	1,550.77	1,500	Travel	1,500	
1,250	1,250.00	1,250	Salary	1,250	Stenographer
800	808.08	800		800	Rent N.Y. Office
500	490.47	500		500	Office Expense
1,000	861.45	1,200	Board Travel	1,200	Board Travel
300	340.61	500	Committee Travel	500	Committee Travel
250	134.62	150	Speakers	150	Speakers
2,000	2,000.00	2,000	Salary	2,000	F.E. Brimstool
2,000	1,999.92	2,000	Council Church Boards	2,000	Council Church Boards
500	146.50	1,500	Printing	1,500	Printing
100	100.00	100	Arbiters	100	Arbiters
---	600.00	600	Norwegian Divinity School	600	Norwegian Divinity School
900	762.52	900	Treasurer	900	Treasurer
	519.00		Office Furniture		Office Furniture
28,000	23,149.64	25,000	University Pastors	25,000	University Pastors
5,275	---	7,500	Colleges	7,500	Colleges
	28.70		Baptist Alliance		Baptist Alliance
105	237.00		Pensions		Pensions
1,000		1,000	Contingent		Contingent
	\$67,600.39	\$80,750	Dep't. General Education		
	49,921.46	47,916.96	Dep't. Missionary		
	\$117,521.85	\$128,666.96	Total		

Obligations:	
\$2,500	Shurtleff
5,000	Minnesota
2,500	Iowa City
1,250	Philadelphia
500	Ames
\$11,750	

Department of Missionary Education

		<u>Budget</u> <u>1923-24</u>	<u>Expended</u> <u>1923-24</u>	<u>Budget</u> <u>1924-25</u>
W. A. Hill	Salary	4,000	3,999.96	4,000
	Travel	1,500	685.48	1,000
Miss May Huston	Salary	2,200	2,199.96	2,200
	Travel	1,500	460.62	1,000
F.L.Carr	Salary			2,667
	Travel			1,500
Miss A.J.Noble	Salary	1,900	1,899.96	1,900
	Travel	1,000	875.89	1,000
	Office	700	609.24	650
Miss H.E.Hobart	Salary	1,800	1,800.00	1,800
	Travel	1,000	1,166.65	1,500
Miss M.L.Noble	Salary	1,900	1,899.96	1,900
	Travel	1,000	355.53	750
	Office	600	632.03	650
Stenographers	(5)	5,716	5,573.74	7,352
Office Rent		3,000.96	3,000.96	3,000
Office Expense		2,400	2,263.40	2,300
Literature		10,000	16,861.96	15,000
Dramatic Materials				500
Costume Equipment				500
Summer Conferences		2,000	2,204.18	2,000
Miss. Ed. Movement		1,700	1,618.04	1,500
Field Deputation		3,000	1,265.40	1,500
Contingent Fund		1,000	548.50	1,000
		<u>\$47,916.96</u>	<u>\$49,921.46</u>	<u>\$57,169</u>

19. It was voted that the request for the Nebraska Student Council for annual appropriation of \$1,500 for four years be laid on the table for the present on account of our financial condition.

20. It was voted that the Secretary be instructed to employ Rev. Walter J. Sparks as Financial Agent to solicit annuities and specific gifts, the matter of compensation to be left to the Secretary.

Department of Missionary Education

Budget 1924-25	Expended 1923-24	Budget 1923-24	
4,000	3,999.96	4,000	Salary
1,000	885.48	1,500	Travel
3,800	3,199.96	3,200	Salary
1,000	460.62	1,500	Travel
3,667			Salary
1,500			Travel
1,300	1,899.96	1,300	Salary
1,000	875.89	1,000	Travel
650	609.24	700	Office
1,800	1,800.00	1,800	Salary
1,500	1,166.66	1,000	Travel
1,300	1,899.96	1,300	Salary
750	355.53	1,000	Travel
650	632.03	600	Office
7,323	5,573.74	5,716	(a)
3,000	3,000.96	3,000.96	Steno Graphers
3,300	3,263.40	3,400	Office Rent
15,000	16,861.96	10,000	Office Expense
500			Literature
500			Dramatic Materials
3,000	3,204.18	3,000	Costume Equipment
1,500	1,618.04	1,700	Summer Conferences
1,500	1,265.40	3,000	Miss. Ed. Movement
1,000	648.50	1,000	Field Department
			Contingent Fund
\$57,153	\$49,921.46	\$47,916.96	

19. It was voted that the request for the Nebraska Student Council for annual appropriation of \$1,500 for four years be laid on the table for the present on account of our financial condition.

20. It was voted that the Secretary be instructed to employ Rev. Walter J. Sparks as Financial Agent to solicit annuities and specific gifts, the matter of compensation to be left to the Secretary.

21. It was voted that the sum of \$2,500 for payment of an obligation to the Iowa Baptist Convention on account of the residence of the University Pastor at Iowa City, be taken out of the School and College Fund, after the allotments to the schools and colleges for the year have been paid in full.

22. At 12.45 the Board adjourned for luncheon.

23. The Board reconvened at the same place at 2 P.M.

24. Secretary Padelford presented a schedule showing the distribution of the New World Movement to the schools and colleges to date.

25. Secretary Padelford stated that at the request of the Finance Committee of the Northern Baptist Convention he had invited nine college presidents to meet as a representative committee and discuss with the Finance Committee the question of the so-called Underdrawings; that the group had met and drawn up the following statement, which they presented to the Finance Committee and that the Finance Committee had promised to present a statement of facts to the Convention. (See Report of Finance Committee in Annual of Northern Baptist Convention for 1924.)

The statement of the College Presidents was as follows:

1. The representatives of the Schools and Colleges call attention to the fact that the underdrawings due them are a moral and legal obligation of the denomination repeatedly recognized by it in the most solemn and clearest fashion.

2. That any modification of this claim on the part of the representatives of the Schools and Colleges is impossible, on account of the fact that they have no authority to speak for the trustees of their institutions, and no power whatever to act for the donors to the New World Movement who gave their

21. It was voted that the sum of \$2,500 for payment of an obligation to the Iowa Baptist Convention on account of the residence of the University Pastor at Iowa City, be taken out of the School and College Fund, after the allocations to the schools and colleges for the year have been paid in full.

22. At 12.45 the Board adjourned for luncheon.

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2. That any modification of this claim on the part of the representatives of the Schools and Colleges is impossible on account of the fact that they have no authority to speak for the trustees of their institutions, and no power whatever to act for the donors to the New World Movement who gave their

subscriptions under the stipulation that a certain per cent of the total amount subscribed was for the Schools and Colleges.

3. We request the Finance Committee to make a full and impartial statement to the Northern Baptist Convention of the steps by which the terms of the original subscription to the New World Movement were from time to time changed, and of the condition under which overdrawings were permitted.

26. It was voted to approve the statement.

27. It was voted that a Committee of three be appointed to consider the question of establishing a department of campaign to assist the schools in raising funds, said committee to report at a subsequent meeting. The Chair appointed as members of this Committee, Messrs. Hunt, Stifler and Price.

28. It was voted not to concur in the request of Carleton College for privilege to transfer the sum of \$10,000 of their New World Movement funds to their current account.

29. It was voted to grant Dr. Foster leave of absence for one year if arrangements are perfected for his work in the South next year.

30. It was voted that our representatives on the Board of Missionary Cooperation next year be Dr. Barbour, Mrs. Eulette and Secretary Padelford and that Mrs. Eulette represent us on the Administrative Committee.

31. It was voted to renominate Rev. W.S. Stewart of LaCrosse Wisconsin and Rev. F.C. Stifler of Wilmette, Illinois for membership on the Board of the Baptist Young People's Union of America.

32. It was voted that we concur with other Boards in the plan to release space in the Holland Building, New York for denominational headquarters, for a period of five years.

subscriptions under the stipulation that a certain per cent of the total amount subscribed was for the Schools and Colleges.

25. We request the Finance Committee to make a full and impartial statement to the Northern Baptist Convention of the steps by which the terms of the original subscription to the New World Movement were from time to time changed, and of the condition under which overdrawings were permitted.

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to consider the question of establishing a department of campaign to assist the schools in raising funds, said committee to report at a subsequent meeting. The Chair appointed members of this Committee, Messrs. Hunt, Stiller and Price.

28. It was voted not to consent in the request of Carleton College for privilege to transfer the sum of \$10,000 of their New World Movement funds to their current account.

29. It was voted to grant Dr. Foster leave of absence for one year if arrangements are perfected for his work in the South next year.

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31. It was voted to renominate Rev. W.S. Stewart of LaCrosse Wisconsin and Rev. F.C. Stiller of Wilmette, Illinois for membership on the Board of the Baptist Young People's Union of America.

32. It was voted that we consent with other Boards in the plan to release space in the Holland Building, New York for demonstration headquarters, for a period of five years.

33. It was voted that the Chair appoint a Committee of three with the Secretary, to study the matter of Student Aid. The Chair appointed Messrs. Horr, Biley and Barbour.

34. It was voted that a letter be sent to Dr. S. E. Price expressing our appreciation of his services as a member of this Board.

35. It was voted at 5.45 P.M. to adjourn and to reconvene at 6.45 P.M.

Third Session

36. The Secretary presented the following resolutions relative to Billings Polytechnic Institute, for the consideration of the Board

Whereas the Board of Education of the Northern Baptist Convention has been advised that the proprietors of the Billings Polytechnic Institute of Billing, Montana, desire to invest this institution in a Board of Trustees to be made up of official representatives of the Congregational and Baptist bodies for their ownership and management, and

Whereas it seems desirable in the interest of all concerned that such transfer should be made, therefore

Resolved that the Board of Education of the Northern Baptist Convention declare its readiness to cooperate in the reorganization and management of said Billings Polytechnic Institute subject to the following provisions:

Provided, first, that the Board of Trustees of said Billings Polytechnic Institute shall change or secure a change in the charter or by-laws - as the case may be - of said institution

33. It was voted that the Chair appoint a Committee of three with the Secretary, to study the matter of Student Aid. The Chair appointed Messrs. Hoyt, Wiley and Harbour.

34. It was voted that a letter be sent to Dr. S. E. Price expressing our appreciation of his services as a member of this Board.

35. It was voted at 5.45 P.M. to adjourn and to reconvene

at 6.45 P.M.

Third Session

36. The Secretary presented the following resolutions relative to Billings Polytechnic Institute, for the consideration of the Board

Whereas the Board of Education of the Northern Baptist Convention has been advised that the proprietors of the Billings Polytechnic Institute of Billings, Montana, desire to invest this institution in a Board of Trustees to be made up of official representatives of the Congregational and Baptist bodies for their ownership and management, and

Whereas it seems desirable in the interest of all concerned that such transfer should be made, therefore

Resolved that the Board of Education of the Northern Baptist Convention declare its readiness to cooperate in the reorganization and management of said Billings Polytechnic Institute subject to the following provisions:

Provided, first, that the Board of Trustees of said Billings Polytechnic Institute shall change or secure a change in the charter or by-laws - as the case may be - of said institution

making effective the following provision, namely, that the Board of Trustees shall consist of thriteen members, five of whom shall be nominated by the Board of Directors (or Managers) or the Executive Committee, thereof, of the Montana Baptist State Convention; f five of whom shall be nominated by the Board of Directors (or Managers) of the Executive Committee thereof, of the Montana Conference of Congregational Churches; and three of whom shall not be members of either Baptist or Congregational churches; all election to membership to be by the Board of Trustees of said Institution.

Provided, second, that upon the payment of all obligations due him, Mr. E.T.Eaton voluntarily and of his own will, renounces all claim to proprietorship in and retires from management of the said school, and

Provided, third, that Mr. L.T.Easton consents in writing to remain with the Institute charged with the responsibility of maintaining and securing other funds for the development of the school and such other duties as the Board of Trustees may assign to him, for such period of time as may be mutually agreeable to him and to the Board of trustees, and

Provided, fourth, that the management of the school under the direction of the Board of Trustees for the present shall be vested in a Vice President who shall be responsible for the financial and educational administration of the institution.

Provided, fifth, that in view of his valuable services to the institution, Mr. W.E.Lougee be retained as President,

making effective the following provision, namely, that the Board of Trustees shall consist of thirteen members, five of whom shall be nominated by the Board of Directors (or Managers) or the Executive Committee, thereof, of the Montana Baptist State Convention; five of whom shall be nominated by the Board of Directors (or Managers) of the Executive Committee thereof, of the Montana Conference of Congregational Churches; and three of whom shall not be members of either Baptist or Congregational churches; all election to membership to be by the Board of Trustees of said Institution.

Provided, second, that upon the payment of all obligations due him, Mr. E.T. Eaton voluntarily and of his own will, renounces all claim to proprietorship in and retires from management of the said school, and

Provided, third, that Mr. E.T. Eaton consents in writing to remain with the Institute charged with the responsibility of maintaining and securing other funds for the development of the school and such other duties as the Board of Trustees may assign to him, for such period of time as may be mutually agreeable to him and to the Board of trustees, and

Provided, fourth, that the management of the school under the direction of the Board of Trustees for the present shall be vested in a Vice President who shall be responsible for the financial and educational administration of the institution.

Provided, fifth, that in view of his valuable services to the institution, Mr. W.E. Longee be retained as President,

Provided, sixth, that a mortgage for the sum of \$130,000 with interest at not more than six and one-half (6½) per cent be placed upon the land and buildings of said institution for a term of not less than ten years with the privilege of earlier payment and cancellation, and that with the sum so secured all obligations against the school may be paid off, and

Provided, seventh, that the Board of Trustees agree and promise to establish a sinking fund, to provide (1) A reserve to cover the annuities now outstanding (\$70,000); (2) for the restoration of the Building Fund which has been used for other purposes and (3) for the restoration of the Lougee Student Loan Fund, which has been used for other purposes.

Resolved that providing all these seven provisions named above are carried through or definitely arranged for the Board of Education of the Northern Baptist Convention will and hereby does enter into a joint agreement with the Congregational Foundation for Education to guarantee the payment of said loan of one hundred and thirty thousand dollars (\$130,000) both as to principle and interest, each party to be responsible for one-half of the same amount, namely, sixty-five thousand dollars (\$65,000) and

Resolved, that the Executive Secretary of the Board of Education, Frank W. Padelord, be and is hereby empowered to sign any and all documents necessary to give force to this guarantee in accordance with the provisions of this resolution, and

Provided, sixth, that a mortgage for the sum of \$130,000 with interest at not more than six and one-half (6½) per cent be placed upon the land and buildings of said institution for a term of not less than ten years with the privilege of earlier payment and cancellation, and that with the sum so secured all obligations against the school may be paid off, and

Provided, seventh, that the Board of Trustees agree and promise to establish a sinking fund, to provide (1) A reserve to cover the annuities now outstanding (\$70,000); (2) for the restoration of the Building Fund which has been used for other purposes and (3) for the restoration of the Longue Student Loan Fund, which has been used for other purposes.

Resolved that providing all these seven provisions named above are carried through or definitely arranged for the Board of Education of the Northern Baptist Convention will and hereby does enter into a joint agreement with the Congregational Foundation for Education to guarantee the payment of said loan of one hundred and thirty thousand dollars (\$130,000) both as to principle and interest, each party to be responsible for one-half of the same amount, namely, sixty-five thousand dollars (\$65,000) and Resolved, that the Executive Secretary of the Board of Education, Frank W. Bagdikian, be and is hereby empowered to sign any and all documents necessary to give force to this guarantee in accordance with the provisions of this resolution, and

Resolved, that in order to assure the adequate financing of the institution during this next transition year - 1924-25 - the Board of Education further guarantees to pay the sum of thrity-five hundred dollars (\$3,500) toward the salaries of the faculty. But this contribution is made with the distinct understanding that during the year definite efforts shall be made to reduce the overhead expenses to a basis comparable to the management of an institution of this character. This said grant is made conditional upon a similar grant of \$3,500 by the Congregational Foundation for Education.

37. It was voted that the resolution be adopted subject to the unanimous approval of a committee of five and Secretary Padelford after consultation with a committee of the Congregational Foundation for Education. The Chair appointed as the Committee, Messrs. Trevor Arnett, H.F. Stilwell, E.R. Curry, E.W. Burton, C.A. Barbour and Secretary F.W. Padelford.

38. It was voted that if the trustees of Linfield College deem it wise to move the College to Portland, Oregon, and the friends in Portland, provide adequate support, this Board will give its hearty approval to the proposition.

39. It was voted to adjourn, after prayer by Mr. J.A. White.

Adjourned at 9.30 P.M.

James Asa White

Recording Secretary

Resolved, that in order to assure the adequate financing of the institution during this next transition year - 1924-25 - the Board of Education further guarantee to pay the sum of thirty five hundred dollars (\$3,500) toward the salaries of the faculty. But this contribution is made with the distinct understanding that during the year definite efforts shall be made to reduce the overhead expenses to a basis comparable to the management of an institution of this character. This said grant is made conditional upon a similar grant of \$3,500 by the Congressional Foundation for Education.

37. It was voted that the resolution be adopted subject to the unanimous approval of a committee of five and Secretary Redford after consultation with a committee of the congregation of Education for Education. The Chair appointed as the Committee, Messrs. Trevor Arnett, H.F. Stillwell, E.R. Curry, E.W. Burton, C.A. Barbour and Secretary F.W. Redford.

38. It was voted that if the trustees of Linfield College deem it wise to move the College to Portland, Oregon, and the friends in Portland, provide adequate support, this Board will give its hearty approval to the proposition.

39. It was voted to adjourn, after prayer by Mr. J.A. White.

Adjourned at 2.30 P.M.

James and White

Recording Secretary