

Dear Mr Burton:

I return herewith
your preliminary draft of
the University's Statement to
Educational Comm. and the N.B.C.
I find from my mail awaiting
me that the matter has gone
to each member of the Board
(which I think a good plan) for
discussion on Tuesday -

I will hold my suggestions
until then - They are few -
and perhaps they will be

T+B

Dear Mr. Boston:

I return herewith

your preliminary draft of
the University's statement to
Educational Comm. and the N.B.C.

I find from my brief consulting
me that the matter has gone
back members of the Board
(which I think a good plan for
discussion or decision -

I will add my suggestions
until then - they are few -
and perhaps they will be

4848 Ellis Avenue

Even less after more reflection!

Yours cordially—

H. H. S.

Sunday

4/22/23.

even less after that reflection!

Yours cordially

H.H.H.

Sunday

4/22/23

The Relation of the University of Chicago to the Board
of Education of the Northern Baptist Convention--
A Statement by the University.

1. The American Baptist Education Society was organized in 1888, and incorporated in 1889 under the laws of the State of New York. In 1920 by acts of the Legislature of New York its name was changed to "The Board of Education of the Northern Baptist Convention". The body so known is therefore legally the same corporate body which was incorporated in 1889. Article 1 of the By Laws reads:

"The membership shall be composed of all accredited delegates to each annual meeting of the Northern Baptist Convention".

2. In 1889-91 the American Baptist Education Society raised the sum of one-million dollars "to found a well equipped college in the City of Chicago". ^{the first} Of this million dollars, ^{raised for the University in 1889-91} six hundred thousand (\$600,000) were given by Mr. John D. Rockefeller, approximately \$200,000 by other Baptists, and the remainder approximately \$200,000 by non-Baptists. The whole sum was conveyed to the University of Chicago in land, cash, and subscriptions. Jr. to 14d

3. The University of Chicago was incorporated under the general laws of the State of Illinois, September 10, 1890.

4. One of its provisions is that the President of the University, and two-thirds of the Trustees shall be members of regular Baptist Churches, and that in this particular the Articles of Incorporation shall forever remain unalterable.

5. The Articles of Incorporation also provide that "No other religious test or particular religious profession shall ever be held as a requisite for election to said Board, or for admission to said University, or to any Department belonging thereto, or which shall be under the supervision or control of this corporation, or for the election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or institutions of learning."

6. The deed by which a portion of the land on which the buildings of the University now stand was conveyed to the American Baptist Education Society, contains a provision that this land shall for a period of one hundred years be used exclusively for educational purposes.

The Relation of the University of Chicago to the Board
of Education of the Northern Baptist Convention--
A Statement by the University.

1. The American Baptist Education Society was organized in 1888, and incorporated in 1889 under the laws of the State of New York. In 1920 by acts of the Legislature of New York its name was changed to "The Board of Education of the Northern Baptist Convention". The body is known as the same corporate body which was incorporated in 1889. Article I of the By Laws reads:

"The membership shall be composed of all accredited delegates to each annual meeting of the Northern Baptist Convention".

2. In 1889-91 the American Baptist Education Society raised the sum of one-million dollars "to found a well equipped college in the City of Chicago". Of this million dollars, six hundred thousand (\$600,000) were given by Mr. John D. Rockefeller, approximately \$200,000 by other Baptists, and the remainder approximately \$200,000 by non-Baptists. The whole sum was conveyed to the University of Chicago in land, cash, and subscriptions.

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6. The deed by which a portion of the land on which the buildings of the University now stand was conveyed to the American Baptist Education Society contains a provision that this land shall for a period of one hundred years be used exclusively for educational purposes.

7. The deed whereby the American Baptist Education Society conveyed to the University of Chicago the land for a site, which land in fact forms a part of the present site of the University and contains some of the important University buildings, includes three conditions:

(a) That the said premises shall for one hundred years from the date of the deed be used exclusively by the University for educational purposes.

(b) That said premises shall not be alienated or mortgaged without the consent of the aforesaid American Baptist Education Society.

(c) That the denominational limitation with respect to the President and two-thirds of the Trustees, shall not be violated, *and that in case of the breach of any of these conditions, the title to the said premises shall revert to the American Baptist Education Society or its Successor.*

8. The University of Chicago has at this time assets of more than \$50,000,000 and no debts.

9. The University, founded with the intention that it should be merely a College, or in a distant future a University of moderate dimensions, has in fact, become a great University with Graduate and Professional Schools on a large scale. Its students number in the course of a year about 12,000. It is maintaining Colleges of Arts, Literature, Science, Business, and Education, and Graduate Schools in the same fields; Schools of Law, Medicine, and Theology, a Correspondence Study Division with pupils in all parts of the world, and a University Press, the leading one in the country, for the publication of books and journals of scientific and educational value. It is developing a School of Medical Science of the highest rank, emphasizing medical research; it has achieved an international reputation by the work of its professors in this and other fields of research; it is vigorously prosecuting the scientific study of Education, and conducting undergraduate and graduate work in Commerce and Administration which promises great advantage to all classes of the community; it is seeking to develop a type of college adapted on the one side to location in a great city and on the other to integral relationship to a large university.

10. The University imperatively needs in its Board of Control the wise counsels and devoted service of men of the highest character and ability. Questions of great importance demanding wide knowledge of financial and educational affairs are constantly coming before

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of the aforesaid American Baptist Education Society.

(c) That the denominational limitation with respect to the President and two-

thirds of the Trustees, shall not be violated, and that in no case shall the University of Chicago have at this time assets of more than \$50,000,000 and no

debts.

9. The University, founded with the intention that it should be merely a College, or

in a distant future a University of moderate dimensions, has in fact, become a great

University with Graduate and Professional Schools on a large scale. Its students number

in the course of a year about 12,000. It is maintaining Colleges of Arts, Literature,

Science, Business, and Education, and Graduate Schools in the same fields; Schools of

Law, Medicine, and Theology, a Correspondence Study Division with pupils in all parts of

the world, and a University Press, the leading one in the country, for the publication

of books and journals of scientific and educational value. It is developing a School of

Medical Science of the highest rank, emphasizing medical research; it has achieved an

international reputation by the work of its professors in this and other fields of re-

search; it is vigorously prosecuting the scientific study of Education, and conducting

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demanding wide knowledge of financial and educational affairs are constantly coming before

Handwritten note:
The Board of Trustees of the American Baptist Education Society is the governing body of the University of Chicago.

them for decision. Under the act of incorporation which requires that two-thirds of the Trustees shall be members of regular Baptist Churches, fourteen of the twenty-one Trustees are Baptist and seven are non-Baptists. Since the increasing business of the University has come to demand attendance on Board meetings once a month or oftener and frequent and arduous service on committees, it has become increasingly difficult to find a sufficient number of Baptists in or near Chicago able and willing to give the necessary time and labor. It is not uncommon for a member of this Board to devote from one-fourth to one-half ~~this~~ time to University affairs. On the other hand the limit of seven on the number of non-Baptist members affords quite inadequate opportunity to secure the valuable service of citizens of Chicago, and ^{or} alumni, who, though non-Baptists are competent to serve and willing as a public service to give the time and strength demanded.

11. The administration of an educational institution of such scope and magnitude is a task requiring in its president a man of the highest educational qualifications and the largest administrative ability. He must possess thorough acquaintance with educational, social, economic, industrial, and religious problems; must have trained judgment and administrative ability, exalted personal character and deep religious faith. The number of men qualified to fill such a position is always limited and they are always in demand. Baptists have produced quite as many such men as any other denomination of equal size, possibly even more, but they cannot claim a monopoly of them. The difficulty of finding a man for the Presidency of the University within any single denomination has greatly increased since the articles of incorporation were framed in 1890. For the highest usefulness of the University the field within which search for a President may be made should now be as unrestricted as is consistent with the aims of a great institution of research and teaching under predominantly Christian influence.

12. In order to achieve these ends the University desires to increase the number of Trustees to twenty-five and to change the proportion of members of the Board required to be Baptists from two-thirds to three-fifths. The result will be that fifteen members will by requirement be Baptists and ten may be non-Baptists. Thus one is added to the Baptist membership and three to the non-Baptist, while a decisive majority of Baptists is maintained.

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maintained.

13. The University therefore presents to the Board of Education of the Northern Baptist Convention the following requests:

(a) that it will give its approval to the revision of Article III of the Articles of Incorporation so as to increase the number of the trustees from twenty-one to twenty-five.

(b) that it will give its approval to the substitution of the following:

"At all times three-fifths of the trustees shall be members of Baptist Churches" for the fourth paragraph of Article III, which now reads:

"At all times two-thirds of the Trustees, and also the President of the University and of the said college, shall be members of regular Baptist churches, that is to say, members of churches of that denomination of Protestant Christians now usually known and recognized under the name of the regular Baptist denomination; and, as contributions of money and property have been and are being solicited, and have been and are being made, upon the conditions last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualifications of two-thirds of the Trustees and the President above mentioned, but in this particular this charter shall be forever unalterable."

(c) that it will instruct its Board of Managers to execute and deliver to the University of Chicago a deed to all the property conveyed to the University of Chicago by the American Baptist Education Society in 1891 which deed shall be identical with that which was executed August 24, 1891, except that the fourth paragraph of the new deed shall read as follows:

To have and to hold the same unto the said party of the second part, for its own use, forever, upon the express condition, however, that the said premises shall, for the period or term of one hundred (100) years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express conditions that the requirements, as set forth in the Articles of Incorporation of the said party of the second part, as amended1923, to wit

that three-fifths of the Trustees shall be members of Baptist churches, shall be at all times complied with and in the event of the breach of any of these conditions, the title to the said premises shall revert to the said party of the first part or its successor.

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to say, members of churches of that denomination of Protestant Christians now usually

known and recognized under the name of the regular Baptist denomination; and, as contribu-

tions of money and property have been and are being solicited, and have been and are being

made, upon the conditions last named, this charter shall not be amended or changed at any

time hereafter so as to abrogate or modify the qualifications of two-thirds of the Trustees

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at all times complied with and in the event of the breach of any of these conditions, the title to the said premises shall revert to the said party of the first part or its successor.

14. In sequel to paragraph 10 and 11 and in further support and explanation of its requests, the University begs to call attention to the following facts:

(a) The University does not desire to sever its close connection with the Baptist denomination. It regards that connection as an asset both to itself and to the denomination, and in strict adherence to the purposes of the founders of a generation ago, ^{as} these are abundantly shown by historic documents, seeks only such amendment to the Articles of Incorporation of the University as will enable it to meet the new situation which has been produced by the changes and discovered by the experience of thirty-four years.

(b) The University desires and proposes to continue to be a Christian institution. The retention of a three-fifths majority of Baptists on the Board of Trustees will insure not only the maintenance of agencies and influences calculated to safe-guard the general religious atmosphere of the institution, but the election of a president in harmony with this purpose. To those who know the history of the University it hardly need be added that the University will regard it as an essential part of ^{its} Christian character to continue to maintain that religious and intellectual freedom which is guaranteed by the Articles of Incorporation and is a most precious part of our University tradition and of our Baptist heritage.

(c) The amendment of the articles of incorporation is within the legal power of the University. Under the ^{constitution} of Illinois no articles of incorporation are unalterable, and the power of modification rests with the corporation itself. The University is seeking the consent of the Board of Education to the proposed change, first in fidelity to its historic relation to the Board of Education as the corporation that founded it and second because a new deed is necessary to legalize the relations without embarrassment of the University in respect to the title to its land.

(d) A large number of the Baptist donors to the original million dollar fund and of the Baptists who have made subsequent gifts to the University have already given their assent to the changes proposed.

2 > Up to the present time the gifts to the University have amounted to \$54,161,270.
Of this sum Mr. John D. Rockefeller and his son have contributed \$34,853,375;

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(d) A large number of the Baptist donors to the original million dollar fund and of the Baptists who have made subsequent gifts to the University have already given their assent to the changes proposed.

Of this sum Mr. John D. Rockefeller and his son have contributed \$34,873.37.
Up to the present time the gifts to the University have amounted to \$54,161.27.

other Baptists \$^{901,094}....., or a total from all Baptists of \$^{35,754,469}
and others than Baptists have contributed more than \$^{18,400,000}.....

Of the Baptist donors, those whose gifts amount to a total of ^{approximately} \$^{35,280,000},
^{at approximately 99/100 of the whole sum,}
have filed with the University indentures releasing the University, as far as their
gifts are concerned, from the denominational limitation in the Articles of Incorporation.

Baptist donors whose gifts amount to a total of ^{approximately} \$^{474,500}..... have not filed
such indentures. Some are deceased, and others inaccessible. No donors to whose attention
the matter has been called have declined to sign the indentures.

Those who have filed indentures include Mr. John D. Rockefeller, and Mr. John D.
Rockefeller, Jr.

(e) The omission of the word "regular" before the word "Baptist" in the section
of the articles of incorporation referring to the qualifications of trustees is asked
for in the interest of clarity, and of the avoidance of possible legal difficulties.
The word "regular" is no part of the legal name of the Northern Baptist Convention or
of the Board of Education of the Northern Baptist Convention, and does not occur in
their articles of incorporation in any definition of membership. It seems undesirable
that the qualifications of trustees of the University should be stated in terms which
might sometime be interpreted as of narrower content than those which are used in the
articles of incorporation of these other representative Baptist bodies. If unhappily
there should ever come a division among Northern Baptists, the University would wish
to maintain its relation not to one group or the other, but to both.

15. While the University would welcome favorable
action on these requests by the Board of Education at the
meeting at Atlantic City, May 1923, it does not desire
precipitate action, and would be willing if thought best
by the Board of Education, that final action in the matter
should be postponed till the annual meeting of 1924.

other Baptists \$901.094..... or a total from all Baptists of \$35,754.469

and others than Baptists have contributed more than \$18,400.000.....

Of the Baptist donors, those whose gifts amount to a total of \$32,800.000, approximately \$91,000 of the whole sum,

have filed with the University indentures releasing the University, as far as their

gifts are concerned, from the denominational limitation in the Articles of Incorporation.

Baptist donors whose gifts amount to a total of \$12,954.500..... have not filed

such indentures. Some are deceased, and others inaccessible. No donors to whose attention

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to maintain the relation not to one group or the other, but to both.

12. While the University would welcome favorable action on these requests by the Board of Education at the meeting at Atlantic City, June 1923, it does not desire precipitate action, and would be willing, if thought best by the Board of Education, that further action be deferred until the annual meeting of 1924.

BAPTIST COLLEGES

File May 17, 1923

T4B

- Brown: Original charter provided for 36 trustees--22 Baptist, 5 Quakers, 4 Congregationalists, 5 Episcopalians. Of the faculty 8 including the President must be Baptists. It is to be noted that this is the original provision. No record is available as to subsequent modifications in these provisions.
- Bucknell: President: No restrictions. Quotation from charter. "No religious sentiments are to be accounted as a disability to hinder the election of an individual to any office among the teachers of the institution."
Trustees: "At least 4/5 of the trustees shall be members of regular Baptist churches."
- Colgate: Charter printed in full. No denominational restriction as to President and Trustees.
- Denison: President: No restriction.
Trustees: Quotation from charter. "Trustees to be chosen exclusively from members in good standing and full membership in regular Baptist churches in the state of Ohio."
- Franklin: Quotation from charter: "The college is now properly classified as a denominational institution being affiliated with people of the Baptist faith". Omission of any further statement seems to imply the existence of no specific denominational restriction.
- Rochester: No mention of denominational restriction can be found.
- Shurtleff: The charter contains no reference to denominational affiliation of President or of Trustees.

THE MAY 1923 TND

BAPTIST COLLEGES

Original charter provided for 35 trustees--22 Baptist, 5 Presbyterians, 4 Congregationalists, 3 Episcopalians. Of the faculty 8 including the President must be Baptists. It is to be noted that this is the original provision. No record is available as to subsequent modifications in these provisions.

Brown:

President: No restrictions. Quotation from charter: "The religious affiliation of the trustees is to be determined as a disability to hinder the election of an individual to any office among the teachers of the institution."
Trustees: "At least 4/5 of the trustees shall be members of regular Baptist churches."

Bucknell:

Charter printed in full. No denominational restriction as to President and Trustees.

Colgate:

President: No restriction.
Trustees: Quotation from charter: "Trustees to be chosen exclusively from members in good standing and full membership in regular Baptist churches in the state of Ohio."

Denison:

Quotation from charter: "The college is now properly classified as a denominational institution being affiliated with people of the Baptist faith." Omission of any further statement seems to imply the existence of no specific denominational restriction.

Franklin:

No mention of denominational restriction can be found.

Rochester:

The charter contains no reference to denominational affiliation of President or of Trustees.

Shurtleff:

Vassar: In his first address to the trustees of Vassar College February 26, 1861, Matthew Vassar said "all sectarian influences should be carefully excluded, but the training of our students should never be entrusted to the skeptical, the irreligious, or the immoral. In forming the first Board of Trustees I have selected representatives from the principal Christian denominations among us; and in filling the vacancies which may occur in this body as also in appointing the professors, teachers, and other officers of the college I trust a like catholic spirit will always govern the trustees.

William Jewell: In the volume of fifty pages devoted to the history of the college there is no mention of denominational restriction.

Kalamazoo: The President and the chairman and three-fourths of the members of the Board must be Baptists.

Colby: No sectarian restriction in charter. In 1864 Gardner Colby gave \$50,000; accepted on condition that thereafter the President of Colby and majority of faculty should be Baptists. No restriction regarding trustees.

Hillsdale: No denominational requirements in the charter. Tradition however, governs selection of trustees a majority of whom are and have been Baptists and all presidents Baptists.

Des Moines: President: No mention of any restriction.
Trustees: Charter provides that a majority of the members of the Board shall be members of Baptist churches.

Sioux Falls: President: No provision in charter regarding president but a resolution was passed ^{by the trustees} (date not given) not to consider applicant for presidency except member of the Baptist church.

Grand Island: Articles of Incorporation of Grand Island College state president and 3/4 of the trustees be members of Nebraska Baptist churches; 12 trustees nominated by State Convention; 6 by college trustees.

Stephens: No absolute charter provision regarding either president or trustees. Same as William Jewell.

Redlands: President: No denominate affiliation as to President.
Trustees: Nothing in charter regarding trustees.
Articles of Incorporation as follows:
"At least 12 of such trustees shall be members of regular Baptist churches." Amendment pending which requires 3/4 of number of trustees to be members of regular Baptist churches.

President: No provision in charter regarding president
but a resolution was passed (date not given) not to
consider applicant for presidency except member of the
Baptist church.

St. Louis Falls:

Articles of Incorporation of Grand Island College state
president and 3/4 of the trustees be members of
Nebraska Baptist churches; 1/2 trustees nominated by
State Convention; 1/2 by college trustees.

Grand Island:

No absolute charter provision regarding either president
or trustees. Same as William Jewell.

St. Stephens:

President: No denominational affiliation as to President.
Trustees: Nothing in charter regarding trustees.
Articles of Incorporation as follows:
"At least 1/2 of each trustee shall be mem-
bers of regular Baptist churches." Amend-
ment pending which requires 3/4 of num-
ber of trustees to be members of regular
Baptist churches.

Redlands:

President:

Trustees:

File May 17, 1923

T4B

THE FOLLOWING BAPTIST COLLEGES HAVE IN THEIR
CHARTERS OR ARTICLES OF INCORPORATION

No restriction respecting : A requirement that the President
the Presidency : shall be a Baptist.

Bucknell	:	Brown
Colgate	:	Grand Island
Colby	:	Kalamazoo
Denison	:	Linfield
Des Moines	:	Ottawa
Franklin	:	
Hillsdale	:	
Redlands	:	
Rio Grande	:	
Shurtleff	:	
<u>Sioux Falls</u>	:	
William Jewell	:	
<u>Stephens</u>	:	
Rochester	:	
Vassar	:	

Haw

T+P

File May 17 1923

THE FOLLOWING BAPTIST COLLEGES HAVE IN THEIR
CHARTERS OR ARTICLES OF INCORPORATION

is restriction respecting : A requirement that the President
the Presidency : shall be a Baptist.

Brown	:	Bucknell
Grand Island	:	Colgate
Kalamazoo	:	Colby
Linfield	:	Denison
Ottawa	:	Des Moines
	:	Franklin
	:	Hillsdale
	:	Nebraska
	:	Rio Grande
	:	Shurtleff
	:	Sixty Nails
	:	William Jewell
	:	Stephens
	:	Rochester
	:	Yesser

SUMMARY

NO RESTRICTIONS

President

Trustees

Bucknell

Colgate

Colby (but note conditions)

Denison

Des Moines

Franklin

Hillsdale (but note tradition)

Rochester

Shurtleff

Sioux Falls (Note resolution of
the trustees)

*Vassar

William Jewell

Stephens

Redlands

Colgate

Franklin

Rochester

Shurtleff

Vassar

William Jewell

Stephens

* The name of Vassar is included in the list of Baptist educational institutions printed in the Annual of the Northern Baptist Convention.

SUMMARY

NO RESTRICTIONS

<u>Trustees</u>	<u>President</u>
	Bucknell
Colgate	Colgate
	Colby (but note conditions)
	Denison
	Des Moines
Franklin	Franklin
	Hillside (but note tradition)
Rochester	Rochester
Sturtevant	Sturtevant
	Stockholm (Note resolution of the trustees)
Vassar	Vassar
William Jewell	William Jewell
Ypsilanti	Ypsilanti
	Ypsilanti

*The name of Vassar is included in the list of Baptist educational institutions printed in the Annual of the Northern Baptist Convention.

BAPTIST COLLEGESReplies

Brown

Resfr-m Pr.
✓

✓

Bucknell

✓

~~Central~~

Colby

✓

Colgate

✓

Denison

✓

Des Moines

✓

Franklin

✓

Grand Island

✓

✓

Hillsdale

✓

Kalamazoo

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✓

~~La Grange~~

McMinnville

✓

✓

Redlands

✓

Rio Grande

Rochester

✓

Stephens

✓

Shurtleff

✓

Sioux Falls

✓

Vassar

✓

William Jewell

✓

n. of c. & n. b. c.

copied

*T4A
Hughes*

THE UNIVERSITY OF CHICAGO
FOUNDED BY JOHN D. ROCKEFELLER
OFFICE OF THE PRESIDENT

Charles
May 15, 1923.

The Honorable ~~George~~ Evans Hughes,
Secretary of State,
Washington, D. C.

My dear Mr. Secretary:-

With reference to the work of the Committee on the relation of the University to the Board of Education of the Northern Baptist Convention may I report briefly that after the interview which Mr. Gilkey and I had the privilege of having with you on Monday last we had a further meeting in New York with the Committee representing the Board of Education and secured an even more hearty approval of our proposal than they gave at the former meeting in Cleveland. We ^{have} also had interviews with groups of men in New York, in Boston, in Kansas City and here in Chicago. The response of these gentlemen has been unexpectedly favorable. One member of the Boston group, a minister formerly in Iowa, and a graduate of one of the smaller colleges there, disapproved of the removal of the restriction on the presidency, and two of our Chicago group were a little timid about proposing the matter this year, but with these exceptions all of the men favored the proposal as fair and just, and believed the present a good time for its presentation to the Board of Education.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
OFFICE OF THE SECRETARY

May 10, 1933.

The Honorable Joseph Evans Hughes,
Secretary of State,
Washington, D. C.

My dear Mr. Secretary:-

With reference to the work of the Committee on
the relation of the University to the House of Education
of the National Baptist Convention may I report briefly
that after the interview with Mr. Bailey and I had the
privilege of having with you on Monday last we had a
further meeting in New York with the Committee representing
the Board of Education and secured an even more hearty
approval of our proposal than they gave us last January.
Meeting in Cleveland. We also had interviews with groups
of men in New York, in Boston, in Kansas City and here in
Chicago. The response of these gentlemen has been enthusiastic.
Notable. One member of the Boston Group, a minister who
is born, and a graduate of one of the smaller colleges there.
Disapproval of the proposal of the translation of the Bible
and two of our Chicago group were a little more
proposing the matter this year, but with these exceptions
all of the men favored the proposal as fair and just, and
believed the present a good time for its presentation to the
House of Education.

THE UNIVERSITY OF CHICAGO
FOUNDED BY JOHN D. ROCKEFELLER
OFFICE OF THE PRESIDENT

We should heartily appreciate it, Mr. Secretary, if you feel that you can write to Mr. Charles R. Holden, the Chairman of our University Committee, a letter in which as a member of that Committee you should express the opinion, which I know you hold, that the request of the University is a reasonable one, that it is in accordance with the best tradition and practice of Baptist Educational institutions, and that the granting of it by the Board of Education will contribute materially to the educational efficiency of the University by enabling it to add to its Board of Trustees men of ability and influence, and to select its president from a larger range of possibilities.

Such a letter may be addressed to Mr. Holden in my care at The Strand Hotel, Atlantic City, marked "Please hold for arrival ^{of Mr. Benton} May 26th."

Very truly yours,

EDB:CB

He should be able to appreciate it, Mr. Boardman.

If you feel that you can write to Mr. Charles E. Johnson,

the Chairman of the University Committee, a letter in which

as a member of that Committee you should express the opinion

which I know you hold, that the request of the University is

a reasonable one, that it is in accordance with the best tra-

dition and practice of Baptist Educational Institutions, and

that the granting of it by the Board of Education will con-

tribute materially to the educational efficiency of the Uni-

versity by enabling it to add to the Board of Trustees two or

three new members, and to select the President from a

larger range of possibilities.

Such a letter may be addressed to Mr. Johnson in

my name as the General Agent, Atlantic City, marked "Private"

and for delivery May 22nd.

Very truly yours,

1906:08

T4A
lates

Montclair N. J.

Dear Dr. Burton

May 18 1923

I received your letter of 15th with enclosure. I was reading a copy of the document probably at the very hour you were dictating the letter. It had been sent me by Mrs. Rockefeller.

The document is clear logical progression restrained emotions and overwhelmingly convincing. It is worthy the occasion the university and the denomination. In practice you will lose nothing and gain much by the change from 3/4th to 3/5th. provided you get the other things asked. Your Baptist Trustees with due regard to quorums should be chosen from among the most distinguished and representative men of the denomination, and covering all sections of the country. South, East,

T+H
10/11

Montclair N. J.

May 18 1923

Mr. R. R. Rutter

I received your letter of 18th
with enclosure. I was reading a copy
of the document printed at the very

time you were circulating the letter. It
has been sent me by Mr. Rockefeller

The document is clear and good. It
gives a history of our nation and
overwhelmingly convincing. It

is worth the occasion of the University
and the dissemination in practice
you will have nothing and gain much

by the change from 3/4 to 3/5. I have read your
of the other things which you mention
written with due regard to preservation

It may be shown from among the most
interesting and representative men
of the administration, and covering all
aspects of the country, society, and

north and extreme west They should represent not Chicago alone or the central west but the nation wide demonstration, — due regard being given to ^{the} quorum question. For ^{of course} you must have enough local trustees ^{Baptist & other} for a certain quorum.

I shall try to go to Atlantic City as you suggest, not with a speech or to make one but to answer if I can ^{in private} any questions as to the origin and history of the articles of incorporation and the agency of the Education Society and its limited aim in starting the movement, though little need be added to what the document so clearly sets forth.

Sincerely yours
J. J. Gates.

Wrote and extreme want they should ref-
resent not change above or the Central
but for the Western world otherwise
the
two - one report being given to Quorum
Question for your report have enough to -
and interest for a certain Quorum.

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tion or to the origin and history of
the articles of incorporation and
the opinion of the Educational Society
and its limited aim in starting the
movement, though little more be added
to what the document so clearly sets
forth.

Sincerely yours
J. C. Foster

Shank, Belt & Fairbrook
Law Offices

Corwin S. Shank
Horatio C. Belt
Glenn J. Fairbrook
Alfred Rode

W. C. & N. B. E.
File

Cable Address
"Shankwin"

Suite 1002 Alaska Building
Seattle

June 2, 1923.

President Ernest D. Burton,
University of Chicago,
Chicago, Illinois.

My dear Dr. Burton:

I regretted more than I can say the necessity forced upon me last Saturday when I was obliged to leave the convention before final action was taken upon the committee's report. I saw, however, by a news item in the Chicago Herald on Sunday that the report of the committee was adopted. For all this I am very thankful and you are to be congratulated upon having accomplished this desirable result. I shall be interested when I see some one who was at the session to know just how the vote stood on Judge Freeman's substitute. Evidently the judge's crowd were very much in the minority at this convention.

I sincerely hope the board of trustees will continue the present administration indefinitely. This I hope they will do.

Yours very truly,

Corwin S. Shank

CSS/B.

174
June 2, 1923

June 2, 1923
Chicago, Illinois

Thank, Rev. E. Fairbank
You Officer
Chicago, Illinois

W. C. & W. C.

June 2, 1923

President Ernest D. Burton,
University of Chicago,
Chicago, Illinois.

My dear Dr. Burton:

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forced upon me last Saturday when I was obliged to leave
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Chicago Herald on Sunday that the report of the committee
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stood on Judge Freeman's substitute. Evidently the large
crowd were very much in the minority at this convention.

I sincerely hope the board of trustees will
continue the present administration indefinitely. This
I hope they will do.

Yours very truly,

Carman A. Clark

CSB/P.

July 2, 1923

My dear Mr. Shank:

I am very sorry to have been so tardy in acknowledging your letter of June 2. I appreciate it more than I can easily express, the service which you rendered so self-sacrificingly in connection with the matter that was under consideration at Atlantic City. The story, in brief, is that Judge Freeman's motion, supported by Mr. Colgate, was discussed for nearly an hour with the result that it became clear on the one hand that the motive of Judge Freeman was to throw the University overboard, though he wished to do it in as courteous a way as possible consistent with accomplishing it, and on the other hand that the Convention was by a large majority distinctly opposed to severing such relations with the University. The debate on Judge Freeman's amendment so drew the fire and so consumed the time that immediately upon its being decisively defeated, the original motion was called for and was passed by a decisive majority without count of votes. What might have happened, if Judge Freeman had not offered his amendment and the whole debate been upon the main motion, is, of course, problematical. I suspect that those who were unfriendly to the University (only one such person spoke) might have made more of

July 2, 1923

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July 2, 1923

Mr. Corwin S. Shank

page 2

a showing against the granting of the request of the University, and the result might have been a smaller vote in favor of the University's petition. I cannot think that the vote would have been the other way, for it was evident that on the whole the persons present friendly to the University were opposed to any action which would tend to sever friendly relations between the University and the Convention, and on the other hand, saw the reasonableness of the request made by the University and were disposed to grant it. Personally, I feel very great satisfaction in the result, not only in that the University secured a needed measure of freedom, but that in securing it the ties of friendship between the University and the denomination were strengthened rather than weakened.

Again let me express my very great appreciation of your invaluable service in the whole matter.

With thanks for your words of personal appreciation,
I am,

Very cordially yours,

Mr. Corwin S. Shank
Suite 1002, Alaska Building
Seattle, Washington

EDB:P

July 2, 1923

Page 2

Mr. Corwin S. Shank

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University's petition. I cannot think that the vote would have
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Again let me express my very great appreciation of

your invaluable service in the whole matter.

With thanks for your words of personal appreciation,

I am,

Very cordially yours,

Mr. Corwin S. Shank
Suite 1002, Alaska Building
Seattle, Washington

EDB:P

T 4 A
Rockefeller

April 9, 1923.

Mr. John D. Rockefeller, Jr.,
26 Broadway,
New York City.

My dear Mr. Rockefeller:-

In connection with the conferences now going on between a Committee representing the University and a similar Committee representing the Board of Education of the Northern Baptist Convention there has come under my eye the very important letter written by your father under date of March 7, 1923, copy of which I enclose for your convenience.

Having in mind the great significance of this letter I am led to wonder whether you would not wish that a slight inaccuracy of terms in the last paragraph--due no doubt to inadvertance on the part of whoever furnished the data for the letter--should be corrected. It would conform to the legal fact, if this paragraph should read:

"In the light of these facts, while I by no means urge a change of policy on the part of the Board of Education of the Northern Baptist Convention, which I understand is now the legal name of the body which was incorporated in 1889 as the American Baptist Education Society, yet if etc."

Pardon me if I am troubling you with an unimportant detail. But if you think the matter is important enough to have a new letter prepared and signed by your father, we should

have a new letter prepared and signed by your father, we should detail. But if you think the matter is important enough to

Pardon me if I am troubling you with an unimportant as the American Baptist Education Society, yet it etc."

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of the Northern Baptist Convention, which I understand is now

urge a change of policy on the part of the Board of Education

"In the light of these facts, while I by no means

to the legal fact, if this paragraph should read:

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doubt to inadvertence on the part of whoever furnished the

slight inaccuracy of terms in the last paragraph--due no

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Having in mind the great significance of this

March 7, 1923, copy of which I enclose for your convenience.

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Northern Baptist Convention there has come under my eye the

lar Committee representing the Board of Education of the

between a Committee representing the University and a simi-

In connection with the conference now going on

My dear Mr. Rockefeller:-

New York City.
26 Broadway,
Mr. John D. Rockefeller, Jr.,

April 9, 1923.

THA
Rockefeller

be glad to return the letter of March 7th.

We are at present just in the midst of negotiations between the two committees. It is impossible to predict the outcome, but the prospect of the University securing substantial relief seems at the moment better than in previous years.

Hoping that this may find you in good health,

I am

Sincerely yours,

EDB:CB

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tiations between the two committees. It is impossible to

predict the outcome, but the prospect of the University

securing substantial relief seems at the moment better than

in previous years.

Hoping that this may find you in good health,

I am

Sincerely yours,

EDB:GB

T 4 D

The University of Chicago

Office of the Counsel and Business Manager

~~ROOM 1204, 124 SOUTH LA SALLE ST.~~
~~TELEPHONE FRANKLIN 314~~
ROOM 1838, 230 SOUTH CLARK ST.
TELEPHONE DEARBORN 9312

JUNE ELEVENTH

1 9 2 3

01009

President E. D. Burton
The University of Chicago

My dear Mr. Burton:

I am sending with this a copy of the form of deed which I submitted to Mr. Holden and which he approved, covering three-fourths of the main quadrangles and running from the Northern Baptist Educational Society to the University.

Yours very truly,

WH:HF
Encl.

Asa Carter

The University of Chicago

Office of the President and Academic Registrar

JOHN ALVING

1 4 3

President E. P. Burton
The University of Chicago

My dear Mr. Burton:

I am sending with this a copy of the form of
donation which I submitted to Mr. Holden and which he ap-
proved, governing three-fourths of the main quadrangle
and running from the Northern Baptist Educational
Building to the University.

Yours very truly,

John
Alving

THIS INDENTURE, made this twenty-fourth (24th) day of August, in the year of Our Lord One Thousand Eight Hundred and Ninety-one (1891), Between The Board of Education of the Northern Baptist Convention (formerly known as The American Baptist Education Society) a corporation duly organized and existing under and by virtue of the laws of the State of New York, party of the first part, and The University of Chicago, a corporation duly organized and existing under and by virtue of the laws of the State of Illinois, party of the second part, Witnesseth:

That the said party of the first part, for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid by the said party of the second part, the receipt whereof is hereby confessed, and in furtherance of the purposes for which the lands hereinafter mentioned were conveyed to said party of the first part, does alien, remise, release, convey and confirm unto the said party of the second part, Forever, all the following described premises, situated in the County of Cook and State of Illinois, to-wit:

Blocks Two (2), Three (3) and Seven (7) in Marshall Field's Addition to Chicago, in the East half of the North West quarter of Section Fourteen (14), Township Thirty-eight (38) North, Range Fourteen (14) east of the Third Principal Meridian, together with all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and also all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of the said party of the first part of, in or to the above described premises and every part and parcel thereof, with the appurtenances:

TO HAVE AND TO HOLD the same unto the said party of the second part, for its own use, forever, upon the express condition, however, that the said premises shall, for the period or term of one hundred (100) years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express condition that the said party of the second part shall at no time alienate or mortgage the said premises for any debt or other purpose without the consent of the said party

THIS INSTRUMENT, made this twenty-fourth (24th) day of August,

in the year of Our Lord One Thousand Eight Hundred and Ninety-one

(1891), Between The Board of Education of the Northern Baptist Convention (formerly known as The American Baptist Education Society)

a corporation duly organized and existing under and by virtue of the

laws of the State of New York, party of the first part, and The Uni-

versity of Chicago, a corporation duly organized and existing under

and by virtue of the laws of the State of Illinois, party of the second

part, Witnesses:

That the said party of the first part, for and in consideration

of the sum of One Dollar (\$1.00) to it in hand paid by the said party of

the second part, the receipt whereof is hereby confessed, and in fur-

therance of the purposes for which the lands hereinafter mentioned were

conveyed to said party of the first part, does alien, remise, release,

convey and confirm unto the said party of the second part, Forever, all

the following described premises, situated in the County of Cook and

State of Illinois, to-wit:

Blocks Two (2), Three (3) and Seven (7) in Marshall Field's

Addition to Chicago, in the East half of the North West quarter of Sec-

tion Fourteen (14), Township Thirty-eight (38) North, Range Fourteen

(14) east of the Third Principal Meridian, together with all and singu-

lar the tenements, hereditaments, and appurtenances thereto belonging

or in anywise appertaining, and the reversion and reversions, remainder

and remainders, rents, issues and profits thereof, and also all the

estate, right, title, interest, property, possession, claim and demand

whatsoever, as well in law as in equity, of the said party of the first

part of, in or to the above described premises and every part and par-

cel thereof, with the appurtenances:

TO HAVE AND TO HOLD the same unto the said party of the second

part, for its own use, forever, upon the express condition, however,

that the said premises shall, for the period or term of one hundred

(100) years from the date hereof, be used exclusively by the said party

of the second part for educational purposes, as the site of a college

or university, and upon the further express condition that the said party

of the second part shall at no time alienate or mortgage the said prem-

ises for any debt or other purpose without the consent of the said party

N.B. C. + N. C.

T4A
Ashworth

June 25, 1923.

My dear Dr. Ashworth:

That the University may have
in its files a permanent and authoritative
certificate of the action taken by the
Board of Education of the Northern Baptist
Convention at Atlantic City, May 29th, I
should be grateful to you if you, as
Recording Secretary of that Body at that
session, would sign the enclosed certificate.

Very truly yours,

Rev. R. A. Ashworth, D.D.
Church of the Redeemer
Yorkville, N. Y.

EDB:CB

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C. B. C. + W. C.

C. B. C. + W. C.

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June 25, 1925.

My dear Dr. Ashworth:

That the University may have
in its files a permanent and authoritative
certificate of the action taken by the
Board of Education of the Northern Baptist
Convention at Atlantic City, May 23th, 1
should be grateful to you if you, as
Recording Secretary of that body at that
session, would sign the enclosed certificate.
Very truly yours,

Rev. R. A. Ashworth, D.D.
Church of the Redeemer
New York, N. Y.

RDB:GB

Copy.

ay, members of Churches of that denomination of Protestant Christians now usually known and recognized under the name of the regular Baptist denomination; and, as contributions of money and property have been and are being solicited, and have been and are being made, upon the conditions last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualifications of two-thirds of the trustees and the president above mentioned, but in this particular this charter shall be forever unalterable.

3. A deed to the University of Chicago, to all the property conveyed in the year 1891 to the University of Chicago by this Corporation under its prior name of the American Baptist Education Society, which deed shall be identical with that which was executed under date of August 24, 1891, except that the fourth paragraph, being the habendum clause of said prior deed, shall be amended and the fourth paragraph of the new deed shall read as follows:

To have and to hold the same unto the said party of the second part, for its own use, forever, upon the express condition, however, that the said premises shall, for the period or term of one hundred (100) years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express condition that the said party of the second part shall at no time alienate or mortgage the said premises for any debt or other purpose without the consent of the said party of the first part, and upon the further express condition that the requirement as set forth in the Articles of Incorporation of the said party of the second part, as amended with the consent of the party of the first part in the year 1923, to wit: that three-fifths of the trustees of the said party of the second part shall be members of Baptist Churches, shall be at all times complied with, and in the event of the breach of any of these conditions, the title to the said premises shall revert to the said party of the first part or its successor.

CORWIN S. SHANK, *Chairman*
CLARENCE A. BARBOUR
CLARK W. CHAMBERLAIN
HERBERT F. STILWELL
FREDERICK E. TAYLOR
Committee

At the annual meeting of the Board of Education of the Northern Baptist Convention, duly called and held at Atlantic City, New Jersey, May 26, 1923, the above report was presented by the Chairman of the Committee, Corwin S. Shank, and after discussion was adopted by affirmative vote as the action of the Board.

Recording Secretary.

+

REPORT OF THE COMMITTEE ON THE RELATION OF THE UNIVERSITY OF CHICAGO TO THE BOARD OF EDUCATION OF THE NORTHERN BAPTIST CONVENTION

Your Committee on the relation of the University of Chicago to the Board of Education of the Northern Baptist Convention, appointed at the annual meeting of the Board of Education held in Denver in 1919, vacancies in the same having been duly filled by the Board of Managers of the Board of Education, begs leave to report that it has received from the University of Chicago, at the hands of a duly accredited Committee of its Board of Trustees, a communication entitled, "The Relation of the University of Chicago to the Board of Education of the Northern Baptist Convention," containing certain requests and supplementary documents, which communication your Committee herewith submits to the Board of Education, and respecting it presents the following Resolutions:

RESOLVED, That the said communication be received, and the "Statement and Request from the University of Chicago," being part I. of said communication, and the appendix containing the "Historical Documents" in the case, be entered on the Minutes of the present meeting of the Board of Education.

RESOLVED, That the Board of Education of the Northern Baptist Convention, in annual meeting duly assembled, approves and concurs in granting in the manner hereinafter set forth the requests of the University of Chicago, and that the Board of Managers and respective Officers of the Board of Education are instructed and empowered duly to execute, acknowledge and deliver as the acts of this Board of Education of the Northern Baptist Convention proper instruments containing the following:

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 substitution of the following, viz:

At all times three-fifths of the trustees shall be members of Baptist Churches.
for the fourth paragraph of Article III. of said Articles of Incorporation, which now reads:

At all times two-third of the trustees, and also the president of the university and of its said college, shall be members of regular Baptist Churches—that is to

OFFICE OF THE SECRETARY
ELLIS AVENUE AND FIFTY-EIGHTH STREET

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The University of Chicago

FOUNDED BY JOHN D. ROCKEFELLER

The Board of Trustees

T4B
01246

July 3, 1923.

To Members of the Board of Trustees,
University of Chicago.

Gentlemen:

Enclosed please find a notice of a proposed
change in the Articles of Association of the corporation.

There is also enclosed a copy of the By-law
under which it is proposed to take the action.

Very truly yours,

J. Dickerson
Secretary.

The University of Chicago

FOUNDED BY JOHN D. ROCKEFELLER

The Board of Trustees

OFFICE OF THE SECRETARY
2115 SOUTH AND FIFTY-SEVENTH STREETS

July 3, 1923.

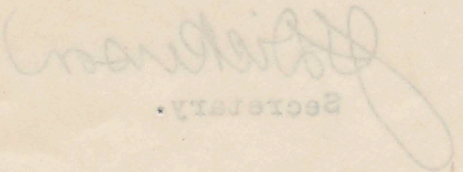
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There is also enclosed a copy of the By-law
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Very truly yours,


Secretary.

The University of Chicago

FOUNDED BY JOHN D. ROCKEFELLER

The Board of Trustees

OFFICE OF THE SECRETARY
ELLIS AVENUE AND FIFTY-EIGHTH STREET

XII. Change in Articles of Association.

The articles of association or charter of this corporation may be changed or amended at any regular meeting of the Board by a vote of two-thirds of all the members of the corporation, previous notice of the nature of any proposed amendment having been given at least one regular meeting before action thereon shall be taken. A copy of the proposed amendment shall be transmitted by mail to each member at least five days before final action is to be taken thereon by the Board. No amendment shall be effective until a certificate thereof shall be filed with the Secretary of State and recorded in the office of the Recorder of Deeds of Cook County.

XII. Change in Articles of Association.

The articles of association or charter of the corporation may be changed or amended at any regular meeting of the Board by a vote of two-thirds of all the members of the corporation, previous notice of the nature of any proposed amendment having been given at least one regular meeting before action thereon shall be taken. A copy of the proposed amendment shall be transmitted by mail to each member at least five days before final action is to be taken thereon by the Board. No amendment shall be effective until a certificate thereon shall be filed with the Secretary of State and recorded in the office of the Recorder of Deeds of Cook County.

THE UNIVERSITY OF CHICAGO

NOTICE OF PROPOSAL
TO CHANGE
ARTICLES OF ASSOCIATION

Chicago, Illinois.
July 3, 1923.

Notice is hereby given that a proposed change in the articles of association of this corporation will be submitted to the Board of Trustees of The University of Chicago for adoption at the next regular meeting of such Board to be held July 12, 1923.

Such proposed change in the articles of association is as follows:

AMENDMENT TO ARTICLES OF ASSOCIATION OF
THE UNIVERSITY OF CHICAGO
Dated September 10, 1890

Amend Article 3 of the Articles of Association of the University of Chicago to read as follows:

3. The management of said corporation shall be vested in a board of twenty-five Trustees, who shall be elected as follows:

The twenty-one Trustees now constituting said Board shall continue to serve for the terms for which they have been elected, the term of the seven Trustees of the first class expiring with the annual meeting of 1926, that of the seven Trustees of the second class expiring with the annual meeting of 1924, and that of the seven Trustees of the third class expiring with the annual meeting of 1925. Upon the taking effect of this amendment, four additional Trustees shall be elected, two to be allotted to the first class, one to the second class, and one to the third class, their terms to expire with the terms of their respective classes. Upon the expiration of the terms of these classes, successors shall be elected by the Trustees by ballot for three year terms, the term of one of the three classes ex-

THE UNIVERSITY OF CHICAGO

ARTICLES OF ASSOCIATION
TO CHANGE
NOTICE OF PROPOSAL

Chicago, Illinois.
July 3, 1923.

Notice is hereby given that a proposed change in the articles of association of this corporation will be submitted to the Board of Trustees of The University of Chicago for adoption at the next regular meeting of such Board to be held July 12, 1923.

Such proposed change in the articles of association is as follows:

AMENDMENT TO ARTICLES OF ASSOCIATION OF
THE UNIVERSITY OF CHICAGO
Dated September 10, 1890

Amend Article 3 of the Articles of Association of the University of Chicago to read as follows:

3. The management of said corporation shall be vested in a board of twenty-five Trustees, who shall be elected as follows:

The twenty-one Trustees now constituting said Board shall continue to serve for the terms for which they have been elected, the term of the seven Trustees of the first class expiring with the annual meeting of 1926, that of the seven Trustees of the second class expiring with the annual meeting of 1924, and that of the seven Trustees of the third class expiring with the annual meeting of 1922. Upon the taking effect of this amendment, four additional Trustees shall be elected, two to be allotted to the first class, one to the second class, and one to the third class, their terms to expire with the terms of their respective classes. Upon the expiration of the terms of these classes, successors shall be elected by the Trustees by ballot for three year terms, the term of one of the three classes ex-

piring each year and the successors to that class being then elected at the annual meeting. Vacancies occurring by death, resignation, removal or otherwise shall be filled for the unexpired term by the Board at its first meeting after the vacancy occurs, and the member elected shall belong to the class in which the vacancy occurred.

At all times three-fifths of the Trustees shall be members of Baptist churches.

No other religious test or particular religious profession shall ever be held as a requisite for election to said Board or for admission to said University or to any department belonging thereto or which shall be under the supervision or control of this corporation; or for election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or institutions of learning.

The membership of this corporation shall consist of the several persons who for the time being shall be acting as Trustees, and they shall annually elect Trustees to fill the places of those whose terms of office shall expire at the annual meeting. Persons not members of the corporation shall be eligible to election as Trustees, subject only to the qualifications hereinbefore stated.

The Board of Trustees may make By-laws not inconsistent with the terms of this charter, or with the laws of this state, or of the United States for the government and control of said corporation and of its several departments, and of the several institutions of learning under its care and control, and for the proper management of the educational, fiscal and other affairs of said corporation, and for the care and investment of all moneys and property belonging to it, or given or entrusted to the said corporation for educational purposes. Said By-laws shall provide for annual meetings.

This notice is given in conformity with the provisions of Article XII of the By-laws adopted by the Board of Trustees at the regular meeting of such Board held in June, 1923. Copy of this By-law is enclosed as a part of this notice.

(Signed) Harold H. Swift.
President of the Board of
Trustees of the University of Chicago.

Attest:

(Signed) J. Spencer Dickerson
Secretary.

giving each year and the successors to that class being then elected at the annual meeting. Vacancies occurring by death, resignation, removal or otherwise shall be filled for the unexpired term by the Board at its first meeting after the vacancy occurs, and the member elected shall be- long to the class in which the vacancy occurred.

At all times three-fifths of the Trustees shall be members of Baptist churches.

No other religious test or particular religious pro- fession shall ever be held as a requisite for election to said Board or for admission to said University or to any department belonging thereto or which shall be under the supervision or control of this corporation or for election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or insti- tutions of learning.

The membership of this corporation shall consist of the several persons who for the time being shall be acting as Trustees, and they shall annually elect Trustees to fill the places of those whose terms of office shall expire at the annual meeting. Persons not members of the corpora- tion shall be eligible to election as Trustees, subject only to the qualifications hereinbefore stated.

The Board of Trustees may make By-laws not inconsis- tent with the terms of this charter, or with the laws of this state, or of the United States for the government and control of said corporation and of its several depart- ments, and of the several institutions of learning under its care and control, and for the proper management of the educational, fiscal and other affairs of said corpora- tion, and for the care and investment of all moneys and property belonging to it, or given or entrusted to the said corporation for educational purposes. Said By-laws shall provide for annual meetings.

This notice is given in conformity with the provisions

of Article-III of the By-laws adopted by the Board of Trustees at the regular meeting of such Board held in June, 1923. Copy of this By-law is enclosed as a part of this

notice.

(Signed) Harold H. Swift,
President of the Board of
Trustees of the University of Chicago.

Attest:
(Signed) J. Spencer Dickerson
Secretary.

5-2000-T4D

The University of Chicago

Office of the Counsel and Business Manager

August Twenty

1 9 2 3

~~ROOM 1200, 104 SOUTH LA SALLE ST.~~

~~TELEPHONE FRANKLIN 574~~

ROOM 1838, 230 SOUTH CLARK ST.

TELEPHONE DEARBORN 9312

President E. D. Burton,
The University of Chicago.

My dear President,

In a certain pressure just before going on my vacation your letter concerning the certificate of the Northern Baptist Convention got mislaid among matters not pressing, delaying this reply. I am sorry.

I am sending with this the form prepared by Mr. W. F. Dodd who I am asking to look after the various formal instruments in connection with the change of the charter of the University. He thinks the certificate should be, on account of its importance, somewhat formal.

Very truly yours,

WH:AG
Enc.

Warren K. Harrison

The University of Chicago

Office of the President and Business Manager

August Twenty
1 9 2 3

President E. D. Burton,
The University of Chicago.

My dear President,

In a certain pressure just before going on
my vacation your letter concerning the certificate of the
Northern Baptist Convention got mixed among matters not
pressing, delaying this reply. I am sorry.

I am sending with this the form suggested by
you. We will look at it when we return. I
will instruments in connection with the change of the charter
of the University. He thinks the certificate should be, on ac-
count of its importance, somewhat formal.
Very truly yours,

W.H.A.
Enc.

-copy-

MEMORANDUM ON BOARD OF EDUCATION CERTIFICATE

1 - Two copies of suggested form of certificate are attached hereto.

2 - The certificate should be made by the present Recording Secretary under the seal of the corporation. I assume that the Recording Secretary is in possession of the corporate seal.

3 - I assume that the Board of Education of the Northern Baptist Convention took this action on May 26. It may be that the meeting began on May 26 and that the action was taken on a later day. In a matter of this character, however, I do not think the precise date of the action is material, and would be sufficient to use the date upon which the board first met if the meeting covered several days.

4- For the certification of a resolution by a corporation, the normal procedure is that the certification be by the officer charged with the keeping of records and the custody of the seal.

5 - President Burton's letters and copy of the committee report are returned herewith.

Signed: W. F. D.

August 18, 1923.

-copy-

MEMORANDUM ON BOARD OF EDUCATION CERTIFICATE

- 1 - Two copies of suggested form of certificate are attached hereto.
- 2 - The certificate should be made by the present Recording Secretary under the seal of the corporation. I assume that the Recording Secretary is in possession of the corporate seal.
- 3 - I assume that the Board of Education of the Northern Baptist Convention took this action on May 26. It may be that the meeting began on May 26 and that the action was taken on a later day. In a matter of this character, however, I do not think the precise date of the action is material, and would be sufficient to use the date upon which the board first met if the meeting covered several days.
- 4 - For the certification of a resolution by a corporation, the normal procedure is that the certification be by the officer charged with the keeping of records and the custody of the seal.
- 5 - President Burton's letters and copy of the committee report are returned herewith.

Signed: W. F. D.

August 18, 1923.

T4A
Swift

September Twenty
1 9 2 3

Mr. Harold H. Swift,
Swift & Company,
Chicago, Illinois.

Dear Mr. Swift:

Referring to your favor of the 17th, I am sending with this a copy of the Resolution which we are recommending that the Board of Education of the Northern Baptist Convention adopt. We are also recommending that they adopt a seal. They apparently have not had occasion to convey property and at present have none.

The deed is ready for execution. My understanding is that President Barbour and Secretary Padelford are to be at the meeting and that the deed can probably be executed by President Barbour and attested by Executive Secretary Padelford as soon as the Resolution is passed. It will then be recorded in the Recorder's Office of this County.

Upon the execution and recording of the deed the plan is to have a certified copy of the change of Articles of Incorporation delivered to the Secretary of State for record. Either I or Mr. Dodd will take it down and receive from the Secretary of State a certificate of the change of the Articles. It is our expectation that the Articles will be accepted and recorded and the change certified without question. Whoever delivers it will have along, however, the proceedings of the Northern Baptist Convention showing the deliberate care with which the action was taken and showing that it was concurred in by Baptist donors to the original million dollar gift and by Baptist donors since.

I have already had a conference with Attorney General Brundage, as I think I mentioned to you. He assures me that if the question is referred to his office favorable action may be expected.

A certified copy of the amended Articles of Incorporation will be filed for record in the Recorder's Office of this County. The Board may then proceed (we hope at the next meeting which will be on October 11th) to the election of the additional Trustees. A certificate of their election should be recorded in the Recorder's Office.

While it is not necessary to do so, we think a report of the action of the Board of Education of the Northern Baptist Convention in these particulars should be made to the Northern Baptist Convention at its next meeting.

I think this covers the procedure. Summary as follows:

141
142

September Twenty
1 2 3

Mr. Harold H. Ellis,
Bell & Company,
Chicago, Illinois.

Dear Mr. Ellis:

Referring to your favor of the 14th, I am sending
with this a copy of the Resolution which was recommended by
the Board of Education of the Northern Baptist Convention about
the Board of Education of the Northern Baptist Convention. They apparently
have not had occasion to convey properly and at present have none.

The Board is ready for action. It is understanding
in that respect. The Board and Secretary Resolutions are to be
the Board and the Board can probably be executed by President
Barber and assisted by Executive Secretary. It will then be recorded in the record-
book of the Convention.

When the resolution and recording of the Board the
Board is to have a certified copy of the change of articles of in-
corporation delivered to the Secretary of the Board. I am
I am not sure if the Board will be recorded and recorded and the
into a certificate of the change of articles. It is an or-
provision that the articles will be recorded and recorded and the
change certified. However, the proceedings of the Northern Baptist Convention
showing the deliberations with which the action was taken and
showing that it was concurred in by the Board of Education to the original
motion delivered by the Board of Education since.

I have already had a conference with Attorney General
Huntress, as I stated I mentioned to you. He assures me that it
will be recorded in the record book of the Convention and will be re-
corded.

A certified copy of the Board's Articles of Inco-
poration will be filed for record in the Recorder's Office of this
County. The Board may then proceed (we hope at the next meeting
which will be on October 15th) to the election of the additional
trustees. A certificate of their election should be recorded in
the Recorder's Office.

While it is not necessary to do so, we think a re-
cord of the action of the Board of Education of the Northern Baptist
Convention in these particulars should be made to the Recorder's
Office at the next meeting.

I think this covers the procedure. Sincerely as fol-
lows:

N.B.C.

T4A
Heckman

October 16, 1923.

My dear Mr. Heckman:

May I in the interest of absolute certainty that all has been done that needs to be done in the Board of Education matter ask a question?

By the resolution passed at Atlantic City "the Board of Managers and the respective officers of the Board of Education are instructed and authorized duly to execute, acknowledge and deliver as the acts of this Board--a deed" etc.

The Board of Managers designated Dr. Barbour, an officer of the Board of Managers, to sign the deed and Dr. Padelford, an officer of the Board of Education, and who is also an officer of the Board of Managers, to attest the deed.

This is my question. Does this meet the requirement of the resolution that the "respective officer of the Board of Education shall execute, acknowledge and deliver" the deed?

Is the Chairman of the Board of Managers of the Board of Education, the Board of Managers being in effect a Committee of the Board charged with the administration of the affairs of the corporation, for the purposes of this business an officer of the Board of Education?

Handwritten: T. A. Hobbes

Handwritten: W. B. C.

October 16, 1928.

My dear Mr. Hookman:

May I in the interest of absolute certainty that all has been done that needs to be done in the Board of Education matter ask a question?

By the resolution passed at Atlantic City "the Board of Managers and the respective officers of the Board of Education are instructed and authorized duly to execute, acknowledge and deliver as the acts of this Board--a deed" etc.

The Board of Managers designated Dr. Barbour, an officer of the Board of Managers, to sign the deed and Dr. Rabelford, an officer of the Board of Education, and who is also an officer of the Board of Managers, to attest the deed.

This is my question. Does this meet the requirement of the resolution that the "respective officer of the Board of Education shall execute, acknowledge and deliver" the deed?

Is the Chairman of the Board of Managers of the Board of Education, the Board of Managers being in effect a Committee of the Board charged with the administration of the affairs of the corporation, for the purpose of this business an officer of the Board of Education?

N.B.C.

If he is do he and the Executive Secretary of the Board of Education constitute "the respective officer of the Board of Education", or ought the other officers to have signed the deed, in order to fulfil the requirement that "the respective officers of the Board should execute etc"?

In other words, the resolution required that
By the resolution passed at Atlantic City
(a) the Board of Managers and (b) the respective officers of the Board of Education should sign. Requirement (a) is fulfilled in that Barbour and Padelford designated by the Board of Managers to sign for them have signed. Is requirement (b) met in the fact that one of the persons so

The Board of Managers designated Dr. Barbour, appointed by the Board of Managers is an officer of the Board of Education, and that the other is an officer of the Board of Managers.

Am I right in assuming that you will secure from the Recording Secretary of the Board of Managers, a certified copy of the vote authorizing Barbour and Padelford to sign for the Board of Managers? Is not this important, as proving that the persons who signed were authorized to sign?

Very truly yours,

Is the Chairman of the Board of Managers of the Board of Education, the Board of Managers being in effect Mr. Wallace Heckman,
230 S. Clark St., the Board charged with the administration of the affairs of the corporation, for the purposes of this

EDB:CB

If he is to do so and the Executive Secretary of the Board of
 Education constitute "the respective officer of the Board
 of Education", or ought the other officers to have signed
 the deed, in order to fulfill the requirement that "the
 respective officers of the Board should execute etc"?
 In other words, the resolution required that
 (a) the Board of Managers and (b) the respective officers
 of the Board of Education should sign. Requirement (a)
 is fulfilled in that Barbour and Pabelford designated
 by the Board of Managers to sign for them have signed. Is
 requirement (b) met in the fact that one of the persons so
 appointed by the Board of Managers is an officer of the
 Board of Education, and that the other is an officer of the
 Board of Managers.

Am I right in assuming that you will secure from
 the Recording Secretary of the Board of Managers, a certified
 copy of the vote authorizing Barbour and Pabelford to sign
 for the Board of Managers? Is not this important, as proving
 that the persons who signed were authorized to sign?
 Very truly yours,

Mr. Wallace Beckman,
 230 S. Clark St.,
 Chicago, Ill.

EDS:GB

T4B

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

records of the meeting held at

New York, N.Y.
October 3, 1923

THE ADMINISTRATIVE COMMITTEE

of the

GENERAL BOARD OF PROMOTION

of the

NORTHERN BAPTIST CONVENTION

Records of the meeting held at

New York, N.Y.
October 3, 1933

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

RECORDS OF THE MEETING HELD AT NEW YORK, N.Y., OCTOBER 3, 1923

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, October 3, 1923.

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

J.W.Baker	C.E.Milliken
W.H.Bartle	Mrs.W.A.Montgomery
Jessie Burrall	John M.Moore
Mrs.George W.Coleman	G.W.Palmer
Arthur M.Harris	L.H.Rhoades, Jr.
Emory W.Hunt	Joseph E.Sagebeer
	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
	Stacy R.Warburton

As members of the Advisory Committee and substitutes:

George R.Baker	P.H.J.Lerrigo
Mrs.L.J.P.Bishop	O.T.Steward
Gilbert N.Brink	E.T.Tomlinson
H.A.Heath	Mrs.L.S.Westfall
	Charles L.White

As visitors:

Robert A.Ashworth	Alice M.Hudson
Mrs.Mary E.Bloomer	George B.Huntington
Ina E.Burton	May Huston
J.H.Franklin	E.C.Kunkle
Howard B.Grose	William B.Lipphard
Joseph C.Hazen	Mrs.F.A.Long
William A.Hill	W.H.Main
Helen Hobart	Clara E.Norcutt

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

RECORDS OF THE MEETING HELD AT NEW YORK, N.Y., OCTOBER 3, 1923

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, October 3, 1923.

The following members of the Committee were present at the two

sessions:

C.E. Miliken	J.W. Baker
Mrs. W.A. Montgomery	W.H. Battle
John Moore	Jessie Burdell
G.W. Palmer	Mrs. George W. Coleman
A.H. Rhodes, Jr.	Arthur M. Harris
Joseph E. Sargeant	Emory W. Hunt
Albert L. Scott	

Other persons were present as follows:

as members of the executive staff of the General Board of Pro-

motion:

General Director J.Y. Atchison	Frederick A. Ager
Harry S. Myers	H.R. Bowler
A.E. Seibert	
Stacy R. Worthington	

as members of the Advisory Committee and substitutes:

George R. Baker	F.H. J. Lerrigo
Mrs. L.J. Bishop	O.T. Steward
Gilbert W. Brink	B.T. Tomlinson
H.A. Heath	Mrs. L.S. Westfall
	Charles L. White

as visitors:

Robert A. Ashworth	Alice M. Hudson
Mrs. Mary A. Bloomer	George B. Huntington
Isa M. Boston	May Hudson
J.W. Franklin	E.C. Kunkle
Howard B. Gross	William B. Lippard
Joseph C. Hazen	Mrs. F. E. Long
William A. Hill	W.H. Main
Helen Hobart	Clara A. Norcutt

The Committee was called to order by the Chairman at 10:30 A.M.

A brief devotional service was held, prayer being offered by O.T. Steward.

The Recording Secretary made a statement on behalf of John A. Earl, explaining that, with the consent of the General Director, Dr. Earl had chosen to serve as a member of one of the Bible and missionary conference teams, rather than to attend the meeting of the Administrative Committee, in view of the impossibility of his keeping both appointments.

On motion of G.W. Palmer, it was

A1013 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., June 27, 1923, be approved.
---	---

The Recording Secretary presented the report of the Committee on Order of Business, together with certain recommendations, in consequence of which the following actions were taken:

On motion of Emory W. Hunt, it was

A1014 J.J. ROSS: RESIGNATION	VOTED: That the resignation of J.J. Ross as a member of the General Board of Board of Promotion be accepted, and that the General Director be requested to send to Dr. Ross an expression of the regret of the Committee at his resignation, and of the best wishes of the Committee for his new work.
------------------------------------	--

On motion of E.H. Rhoades, Jr., it was

A1015 ELECTION OF MEMBER OF ADMINISTRATIVE COMMITTEE	VOTED: That, on recommendation of the Committee on Order of Business, the Chairman of the Administrative Committee be authorized to appoint a special committee to make nominations to fill the vacancy in the membership of the Administrative Committee created by the resignation of J.J. Ross
--	---

The Chairman appointed on this Committee the members of the Committee on Order of Business.

A.M.

The Committee was called to order by the Chairman at 10:30
A brief devotional service was held, prayer being offered

by O.T. Steward.

The Recording Secretary made a statement on behalf of John
A. A. A., explaining that, with the consent of the General Director, Dr.
A. A. A. has chosen to serve as a member of one of the Bible and mission-
ary conference teams, rather than to attend the meeting of the Adminis-
trative Committee, in view of the impossibility of his keeping both
appointments.

On motion of G.W. Palmer, it was

VOTED: That, on recommendation of the
Committee on Order of Business, the
records of the meeting of the Adminis-
trative Committee, held at New York, N.Y.,
June 27, 1923, be approved.

ALIAS
APPROVAL
OF RECORDS
OF PREVIOUS
MEETING

The Recording Secretary presented the report of the
Committee on Order of Business, together with certain recommendations,
in consequence of which the following actions were taken:

On motion of Emory W. Hunt, it was

VOTED: That the resignation of J.L. Ross
as a member of the General Board of Board
of Promotion be accepted, and that the
General Director be requested to send to
Dr. Ross an expression of the regret of the
Committee at his resignation, and of the
best wishes of the Committee for his new
work.

ALIAS
J.L. ROSS:
RESIGNATION

On motion of E.H. Rhodes, Jr., it was

VOTED: That, on recommendation of the
Committee on Order of Business, the
Chairman of the Administrative Committee
be authorized to appoint a special committee
to make nominations to fill the vacancy in
the membership of the Administrative Committee
created by the resignation of J.L. Ross

ALIAS
ELECTION OF
MEMBER OF
ADMINISTRATIVE
COMMITTEE

The Chairman appointed on this Committee the members of the

Committee on Order of Business.

The report of the Treasurer was presented by A.E.Seibert and, after consideration and on motion of J.W.Baker, was approved.

The General Director made a statement, reviewing the activities of the Board since the last meeting of the Administrative Committee. He reported particularly the steps taken in preparation for the Bible and Missionary conferences and the cooperation which had been given to this end by the states and cities. He called attention also to the fact that an every member canvass for all the churches throughout the territory of the Northern Baptist Convention had been proposed for the period December 2-16, and that the special meeting of the General Board of Promotion fixed for December 4, 1923, at Chicago, would call away from their fields of responsibility at that critical time a large number of national, state, and city workers, as well as of pastors, laymen and women. He stated also that while it had been anticipated that by the beginning of December the approximate value of present pledges would be known, this information would not be available at that time, and would have to be secured in connection with the every member canvass, the complete results of which it would not be possible to tabulate before the month of January.

On motion of E.H.Rhoades, Jr., it was

A1016
GENERAL BOARD
OF PROMOTION:
SPECIAL
MEETING

VOTED: That the special meeting of the General Board of Promotion heretofore called for December 4, 1923, be held on or about February 5-6, 1924, and that the General Director be authorized to make suitable adjustments with the Chicago Baptist Social Union and with the speaker proposed for the joint meeting of that organization and the General Board of Promotion.

Mrs. George W. Coleman presented the report of the Committee on Field Activities, reviewing the progress of the Committee's work since the last meeting of the Administrative Committee. She referred especially to the state setting-up meetings which had been held

The report of the Treasurer was presented by A.E. Seibert and, after consideration and on motion of J.W. Baker, was approved. The General Director made a statement, reviewing the activities of the Board since the last meeting of the Administrative Committee. He reported particularly the steps taken in preparation for the Bible and missionary conferences and the cooperation which had been given to this end by the states and cities. He called attention also to the fact that an every member canvass for all the churches throughout the territory of the Northern Baptist Convention had been proposed for the period December 2-16, and that the special meeting of the General Board of Promotion fixed for December 4, 1923, at Chicago, would call away from their fields of responsibility at that critical time a large number of national, state, and city workers, as well as of pastors, laymen and women. He stated also that while it had been anticipated that by the beginning of December the approximate value of present pledges would be known, this information would not be available at that time, and would have to be secured in connection with the every member canvass, the complete results of which it would not be possible to tabulate before the month of January.

On motion of E.M. Rhodes, Jr., it was

RESOLVED: That the special meeting of the General Board of Promotion heretofore called for December 4, 1923, be held on or about February 5-6, 1924, and that the General Director be authorized to make suitable adjustments with the Chicago Baptist Social Union and with the speaker proposed for the joint meeting of that organization and the General Board of Promotion.

Mrs. George W. Coleman presented the report of the Committee on Field Activities, reviewing the progress of the Committee's work since the last meeting of the Administrative Committee. She referred especially to the state setting-up meetings which had been held

during September, to the enthusiastic manner in which the Bible and missionary conference secretaries had begun their work, and to the possibilities which these conferences held for the life and work of the denomination. At Mrs. Coleman's request, J.Y. Aitchison and Frederick A. Asar gave brief reports of their work on the field in connection with the setting-up meetings and the preparations for the Bible and missionary conferences. On motion of J.W. Baker, the report of the Committee on Field Activities was approved.

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

On motion of E.H. Rhoades, Jr., it was

A1017
AUDIT OF
ACCOUNTS
MAY TO
OCTOBER,
1923

VOTED: That, in accordance with the precedent set by actions of the Administrative Committee in previous years, the books of the General Board of Promotion be audited for the six months' period of the current year ending October 31, 1923, the work to be done by Haskins and Sells, who have made the audits for several years.

On motion of Joseph E. Sagebeer, the following resolution was adopted:

A1018
REQUEST FOR
ADDITION TO
BUDGET
1923-24

RESOLVED, that the Finance Committee of the Northern Baptist Convention be requested to authorize an addition to the budget of the General Board of Promotion for the current fiscal year of \$45,000 as follows:

To provide for the expenses of the mid-year meeting of the General Board of Promotion, \$5,000; To provide for the expenses of sub-committees appointed by the Administrative Committee, whose work is related to the Future Denominational Program and provision for whose expenses was not made in the budget of the General Board of Promotion, \$2,500; To provide for special publicity in connection with the centenary celebration of the American Baptist Publication Society, \$5,000;

during September, to the enthusiastic manner in which the Bible and missionary conference secretaries had begun their work, and to the possibilities which these conferences held for the life and work of the denomination. At Mrs. Coleman's request, J.Y. Aitchison and Frederick A. Aar have brief reports of their work on the field in connection with the setting-up meetings and the preparations for the Bible and missionary conferences. On motion of J.W. Baker, the report of the Committee on Field Activities was approved. Arthur M. Harris presented the report and recommendations of the Business Committee, in consequence of which the following actions were taken:

On motion of E.H. Rhoades, Jr., it was

VOTED: That, in accordance with the precedent set by actions of the Administrative Committee in previous years, the books of the General Board of Promotion be audited for the six months' period of the current year ending October 31, 1923, the work to be done by Haskins and Sells, who have made the audits for several years.

ALIOY
AUDIT OF
ACCOUNTS
MAY TO
OCTOBER,
1923

On motion of Joseph E. Saxebeer, the following resolution

was adopted:

RESOLVED, that the Finance Committee of the Northern Baptist Convention be requested to authorize an addition to the budget of the General Board of Promotion for the current fiscal year of \$45,000 as follows:

ALIOIS
REQUEST FOR
ADDITION TO
BUDGET
1923-24

To provide for the expenses of the mid-year meeting of the General Board of Promotion, \$5,000; To provide for the expenses of sub-committees appointed by the Administrative Committee, whose work is related to the future Denominational program and provision for whose expenses was not made in the budget of the General Board of Promotion, \$2,500; To provide for special publicity in connection with the centenary celebration of the American Baptist Publication Society, \$5,000;

To provide for unforeseen contingencies, \$2,500; and to provide for possible emergency expenditures not otherwise provided for in connection with the series of Bible and missionary conferences, \$30,000;

RESOLVED, that the Finance Committee of the Northern Baptist Convention be requested to authorize the General Board of Promotion to retain from undesignated receipts, as and when the necessity may arise, such part of this \$45,000 as may be required, and that the amount so retained, in addition to the original share of the General Board of Promotion in the \$7,000,000, be charged against the participating organizations pro rata.

On motion of Arthur M. Harris, the following resolution was adopted:

A1019
BOSTON CITY
MISSION SOCIETY:
SPECIAL
CAMPAIGN

RESOLVED, that the Administrative Committee approve a campaign for the Boston Baptist Bethel City Mission Society for \$245,000 for the following purposes: \$195,000 for the purchase of land and for the erection of a building in the West End of Boston; and \$50,000 for a building for work among the Portuguese. It is understood that this amount shall be raised in designated gifts from individuals (no appeals to be made to churches) and shall not interfere in any way with the payment of pledges heretofore made to the New World Movement. The appeal to Northern Baptists shall be confined to individuals residing in the New England territory, with the exception of such cases outside of New England as may be approved by the Chairman of the Administrative Committee.

RESOLVED, that the Administrative Committee appreciate and accepts the assurance of Treasurer A.L. Miller, in behalf of the Boston Baptist Bethel City Mission Society, that the enthusiastic support of the Society and its representatives will be given to the raising of the full \$12,161,521.67 required to care for the needs of all participating organizations, of the Northern Baptist Convention for the fiscal year ending April 30, 1924. It is understood that subscriptions made to the said \$245,000 fund shall not be credited on account of any pledges made to the New World Movement prior to October 1, 1923.

On motion of Emory W. Hunt, the following resolution was adopted:

To provide for unforeseen contingencies, \$2,500; and to provide for possible emergency expenditures not otherwise provided for in connection with the series of Bible and missionary conferences, \$20,000;

RESOLVED, that the Finance Committee of the Northern Baptist Convention be requested to authorize the General Board of Promotion to retain from undesignated receipts, as and when the necessity may arise, such part of this \$25,000 as may be required, and that the amount so retained, in addition to the original share of the General Board of Promotion in the \$7,000,000, be charged against the participating organizations pro rata.

On motion of Arthur M. Harris, the following resolution

was adopted:

ALONG
BOSTON CITY
MISSION SOCIETY:
SPECIAL
CAMPAIGN

RESOLVED, that the Administrative Committee approve a campaign for the Boston Baptist Bethel City Mission Society for \$25,000 for the following purposes: \$15,000 for the purchase of land and for the erection of a building in the West End of Boston; and \$50,000 for a building for work among the Portuguese. It is understood that this amount shall be raised in designated gifts from individuals (no appeals to be made to churches) and shall not interfere in any way with the payment of pledges heretofore made to the New World Movement. The appeal to Northern Baptists shall be confined to individuals residing in the New England territory, with the exception of such cases outside of New England as may be approved by the Chairman of the Administrative Committee.

RESOLVED, that the Administrative Committee appreciate and accept the assurance of Treasurer A. L. Miller, in behalf of the Boston Baptist Bethel City Mission Society, that the enthusiastic support of the Society and its representatives will be given to the raising of the full \$12,151,521.57 required to care for the needs of all participating organizations of the Northern Baptist Convention for the fiscal year ending April 30, 1924. It is understood that subscriptions made to the said \$25,000 fund shall not be credited on account of any pledges made to the New World Movement prior to October 1, 1923.

On motion of Emory W. Hunt, the following resolution was

adopted:

A1020
PAYMENT
OF STATE
AND CITY
UNDERDRAW-
INGS

WHEREAS, certain state conventions retained during the fiscal year ending April 30, 1923, an amount aggregating \$23,769.67 less than their pro rata share as authorized by vote of the Administrative Committee and approved by the Northern Baptist Convention at Atlantic City; and

WHEREAS, certain standard city mission societies retained in the aggregate \$1,933.42 less than their pro rata share as authorized by vote of the Administrative Committee and approved by the Northern Baptist Convention at Atlantic City; be it hereby

RESOLVED, that, pending the return of the amount overdrawn by certain state conventions and standard city mission societies, the Treasurer of the General Board of Promotion be authorized to pay from current undesignated funds one-half of the balance needed to meet the obligations of the state conventions and standard city mission societies which have underdrawn, and to take temporarily from the adjustment fund the other half of the amount needed to pay the said obligations in full; and, furthermore, that the Treasurer be authorized to take from the current distributable funds for the four succeeding months one-quarter each month of the amount temporarily advanced from the adjustment fund. The Treasurer has on hand applicable to the above \$3,062.38 returned to date by organizations which had retained more than their pro rata share of distributable funds as of April 30, 1923.

On motion of Emory W. Hunt, it was

A1021
A.B.F.M.S.;
SPECIAL
CAMPAIGN FOR
JAPANESE
RELIEF

VOTED: That the action of the American Baptist Foreign Mission Society and of the members of the Business Committee who were consulted, in undertaking and approving a campaign for designated gifts amounting to \$500,000, to repair the damage to buildings and equipment suffered by the Foreign Mission Society by reason of the earthquake in Japan, be ratified and approved.

On motion of E. H. Rhoades, Jr., the report of the Business Committee, as a whole, was approved.

After prayer by Frederick A. Agar, the Committee adjourned at 1:15 P.M., to reconvene at 2:30 P.M.

17.20
 PAYMENT
 OF STATE
 AND CITY
 UNDERDRAW-
 INGS

WHEREAS, certain state conventions retained during
 the fiscal year ending April 30, 1923, an amount
 aggregating \$23,769.67 less than their pro rata
 share as authorized by vote of the Administrative
 Committee and approved by the Northern Baptist
 Convention at Atlantic City; and

WHEREAS, certain standard city mission societies
 retained in the aggregate \$1,938.42 less than their
 pro rata share as authorized by vote of the Adminis-
 trative Committee and approved by the Northern
 Baptist Convention at Atlantic City; be it hereby

RESOLVED, that, pending the return of the amount
 overdrawn by certain state conventions and standard
 city mission societies, the Treasurer of the General
 Board of Promotion be authorized to pay from current
 undesignated funds one-half of the balance needed to
 meet the obligations of the state conventions and
 standard city mission societies which have underdrawn,
 and to take temporarily from the adjustment fund the
 other half of the amount needed to pay the said obli-
 gations in full; and, furthermore, that the Treasurer
 be authorized to take from the current distributable
 funds for the four succeeding months one-quarter each
 month of the amount temporarily advanced from the
 adjustment fund. The Treasurer has on hand applicable
 to the above \$2,062.38 returned to date by organiza-
 tions which had retained more than their pro rata
 share of distributable funds as of April 30, 1923.

On motion of Emory W. Hunt, it was

VOTED: That the action of the American Baptist Foreign
 Mission Society and of the members of the Business
 Committee who were consulted, in undertaking and
 approving a campaign for designated gifts amounting
 to \$500,000, to repair the damage to buildings and
 equipment suffered by the Foreign Mission Society by
 reason of the earthquake in Japan, be ratified and
 approved.

17.21
 J. B. F. M. S.;
 SPECIAL
 CAMPAIGN FOR
 JAPANESE
 RELIEF

On motion of E. H. Rhodes, Jr., the report of the Business

Committee, as a whole, was approved.

After prayer by Frederick A. Agar, the Committee adjourned

at 1:15 P. M., to reconvene at 2:30 P. M.

The Committee reconvened at 2:30 P.M.

Prayer was offered by Charles L. White.

A statement was made by John M. Moore concerning the citizenship conference called to meet in Washington, October 13-15, 1923. Dr. Moore appealed for a large and representative attendance on the part of members of the Administrative Committee and others.

On motion of Mrs. W. A. Montgomery, it was

A1022

DELEGATE TO
CITIZENSHIP
CONFERENCE

VOTED: That the Chairman of the Administrative Committee be appointed as a representative of the Committee to attend the citizenship conference at Washington, D. C., October 13-15, 1923.

A statement was made by James H. Franklin concerning the results of the earthquake in Japan upon the work of the Foreign Mission Society in that country. Dr. Franklin also read extracts from the first reports received by mail from the missionaries in Japan, concerning the earthquake and its results.

The Recording Secretary presented the report of the Committee on Nominations appointed at the morning session, nominating Frederick E. Taylor as a member of the Administrative Committee to fill the vacancy created by the resignation of J. J. Ross.

On motion of Mrs. George W. Coleman, it was

A1023

FREDERICK
E. TAYLOR:
ELECTION TO
ADMINISTRATIVE
COMMITTEE

VOTED: That the report of the Committee on Nominations be adopted, and that Frederick E. Taylor be elected a member of the Administrative Committee.

The Recording Secretary presented a supplementary report and recommendation of the Committee on Order of Business, in consequence of which the following action was taken:

On motion of Arthur M. Harris, it was

The Committee reconvened at 8:30 P.M.

Prayer was offered by Charles H. White.

A statement was made by John A. Moore concerning the

citizenship conference called to meet in Washington, October 12-15, 1923.

Dr. Moore appeared for a large and representative attendance on the

part of members of the Administrative Committee and others.

On motion of Mrs. W. A. Montgomery, it was

VOTED: That the Chairman of the Administrative Committee be appointed as a representative of the Committee to attend the citizenship conference at Washington, D. C., October 12-15, 1923.

ALSO:

DELEGATE TO CITIZENSHIP CONFERENCE

A statement was made by James H. Franklin concerning the

results of the earthquake in Japan upon the work of the Foreign

Mission Society in that country. Dr. Franklin also read extracts from

the first reports received by mail from the missionaries in Japan,

concerning the earthquake and its results.

The Recording Secretary presented the report of the

Committee on Nominations appointed at the morning session, nominating

Frederick E. Taylor as a member of the Administrative Committee to fill

the vacancy created by the resignation of J. J. Ross.

On motion of Mrs. George W. Coleman, it was

VOTED: That the report of the Committee on Nominations be adopted, and that Frederick E. Taylor be elected a member of the Administrative Committee.

ALSO:
FREDERICK E. TAYLOR
ELECTION TO ADMINISTRATIVE COMMITTEE

The Recording Secretary presented a supplementary report

and recommendation of the Committee on Order of Business, in consequence

of which the following action was taken:

On motion of Arthur M. Harris, it was

A1024
COMMITTEE OF
NINE ON FINAN-
CIAL CAMPAIGN
1924-25

VOTED: That the action of the Administrative Committee, taken at its meeting held on June 27, 1923, concerning a Committee on Financial Campaign for 1924-25 (A1010) be amended to read as follows:

That the Chairman of the Administrative Committee be authorized to appoint a committee of nine members (a) to make plans for the financial campaign of 1924-25, including the concreting of the budgets for 1924-25, and to report with recommendations at the meeting of the Administrative Committee on February 6, 1924; (b) to perform the duties heretofore assigned to the Committee on Promotional Program for the ensuing fiscal year, and to report with recommendations at the meeting of the Administrative Committee on February 6, 1924; (c) to provide a plan for "such preliminary and preparatory arrangements during the current year as will enable the denomination to enter promptly and aggressively upon its future program"; and to plan for all things necessary to be done to bridge over the work of the present Board of Promotion and the new Board of Missionary Cooperation, with power, in consultation with the General Director, to meet such emergencies as may arise between meetings of the Administrative Committee.

Carl E. Milliken presented a preliminary report of the Committee of Nine appointed to make plans for the financial campaign of 1924-25, relating to the concreting of the budgets of participating organizations. After some consideration, and on motion of John M. Moore, it was

A1025
COMMITTEE
OF NINE:
REPORT ON
CONCRETING
BUDGETS

VOTED: That the recommendation of the Committee of Nine concerning the concreting of the budgets of participating organizations be referred back to the Committee for further consideration, in consultation with representatives of the organizations now responsible for the concreting of the budgets, and others; and that the Committee be requested to present another report at the next meeting of the Administrative Committee.

The Chairman of the Committee of Nine requested the interpretation of the Administrative Committee of the term "concreting", and after consideration, and on motion of John M. Moore, it was

ALOSB
COMMITTEE OF
NINE ON FINAN-
CIAL CAMPAIGN
1934-35

VOTED: That the action of the Administrative
Committee, taken at its meeting held on June
27, 1933, concerning a Committee on Financial
Campaign for 1934-35 (ALOF) be amended to
read as follows:

That the Chairman of the Administrative
Committee be authorized to appoint a committee
of nine members (a) to make plans for the
financial campaign of 1934-35, including the
concretizing of the budgets for 1934-35, and to
report with recommendations at the meeting of
the Administrative Committee on February 6,
1934; (b) to perform the duties heretofore
assigned to the Committee on Promotional
Program for the ensuing fiscal year, and to
report with recommendations at the meeting
of the Administrative Committee on February
6, 1934; (c) to provide a plan for "such
preliminary and preparatory arrangements during
the current year as will enable the denomination
to enter promptly and aggressively upon its
future program"; and to plan for all things
necessary to be done to bridge over the work
of the present Board of Promotion and the
new Board of Missionary Cooperation, with
power, in consultation with the General Director,
to meet such emergencies as may arise between
meetings of the Administrative Committee.

Carl E. Milliken presented a preliminary report of the

Committee of Nine appointed to make plans for the financial campaign
of 1934-35, relating to the concretizing of the budgets of participating
organizations. After some consideration, and on motion of John M.

Moore, it was

ALOSB
COMMITTEE
OF NINE:
REPORT ON
CONCRETIZING
BUDGETS

VOTED: That the recommendation of the Committee
of Nine concerning the concretizing of the budgets
of participating organizations be referred back
to the Committee for further consideration, in
consultation with representatives of the organi-
zations now responsible for the concretizing of
the budgets, and others; and that the Committee
be requested to present another report at the
next meeting of the Administrative Committee.

The Chairman of the Committee of Nine requested the interpre-

tation of the Administrative Committee of the term "concretizing", and

after consideration, and on motion of John M. Moore, it was

A1026
INTERPRETATION
OF "CONCRETING"

VOTED: That the Administrative Committee understands the term "concretizing" to mean (1) such presentation of the budgets as will make the work of the participating organizations vivid to the constituency; (2) provision of means by which organizations may be prepared to furnish to churches and individuals upon their special request lists of specific objects for their support; and (3) standardization of budget building.

Mrs. L. J. P. Bishop reported informally for the Continuation Campaign Committee, concerning the progress made in its work since the last meeting of the Administrative Committee.

Frederick A. Agar presented the report of the Committee on Stewardship, including recommendations concerning the time of the financial canvass for 1924-25, the employment of workers in connection with the plans of the Committee on Stewardship, and the appointment of an additional member of the Committee. After long consideration, and on motion of Mrs. George W. Coleman, it was

A1027
FINANCIAL
CANVASS
1924-25

VOTED: That the time of the financial canvass for 1924-25 be placed before the close of the present fiscal year, with the understanding that the exact date will be determined by the Committee on Stewardship, in consultation with the General Director, and that the canvass will be preceded by a definite appeal to the constituency in view of the exigencies of the situation.

On motion of Arthur M. Harris, it was

A1028
REVIEW OF
BUDGETS
1924-25

VOTED: That, in view of the imperative necessity for determining the financial goal for 1924-25 in time for a financial canvass before the close of the present fiscal year, the General Director be requested to assemble the budgets of the participating organizations for the ensuing fiscal year at the earliest possible date; and that the Executive Committee of the Northern Baptist Convention be requested to call to the attention of the Finance Committee of the Northern Baptist Convention the necessity for early action, and to request the Finance Committee to review and pass upon the budgets before January 1, 1924.

ALIOS
INTERPRETATION
OF "CONCRETING"

VOTED: That the Administrative Committee understands the term "concretizing" to mean (1) such presentation of the budgets as will make the work of the participating organizations vivid to the constituency; (2) provision of means by which organizations may be prepared to furnish to churches and individuals upon their special request lists of specific objects for their support; and (3) standardization of budget building.

Mrs. L. J. Bishop reported informally for the Continuation Campaign Committee, concerning the progress made in its work since the last meeting of the Administrative Committee.

Frederick A. Aker presented the report of the Committee on Stewardship, including recommendations concerning the time of the financial canvass for 1924-25, the employment of workers in connection with the plans of the Committee on Stewardship, and the appointment of an additional member of the Committee. After long consideration, and on motion of Mrs. George W. Coleman, it was

ALIOS
FINANCIAL
CANVASS
1924-25

VOTED: That the time of the financial canvass for 1924-25 be placed before the close of the present fiscal year, with the understanding that the exact date will be determined by the Committee on Stewardship, in consultation with the General Director, and that the canvass will be preceded by a definite appeal to the constituency in view of the exigencies of the situation.

On motion of Arthur W. Harris, it was

ALIOS
REVIEW OF
BUDGETS
1924-25

VOTED: That, in view of the imperative necessity for determining the financial goal for 1924-25 in time for a financial canvass before the close of the present fiscal year, the General Director be requested to assemble the budgets of the participating organizations for the ensuing fiscal year at the earliest possible date; and that the Executive Committee of the Northern Baptist Convention be requested to call to the attention of the Finance Committee of the Northern Baptist Convention the necessity for early action, and to request the Finance Committee to review and pass upon the budgets before January 1, 1924.

On motion of Arthur M.Harris, it was

A1029
ADVICE TO
COMMITTEE
OF NINE

VOTED: That the General Director be requested to advise the Committee of Nine as to the action taken by the Administrative Committee with reference to the time of the financial canvass for 1924-25.

On motion of Emory W.Hunt, it was

A1030
APPOINTMENT
OF WORKERS
RELATED TO
FUTURE
PROGRAM

VOTED: That the Committee on Stewardship and others contemplating the appointment of workers possibly related to the future denominational program, be requested to refer such contemplated appointments to the Committee of Nine for approval, in view of the fact that the Committee of Nine is responsible for plans for the denominational program after the end of the New World Movement period.

On motion of E.H.Rhoades, Jr., it was

A1031
BENJAMIN STARR:
APPOINTMENT TO
STEWARDSHIP
COMMITTEE

VOTED: That Benjamin Starr be appointed a member of the Committee on Stewardship, with the understanding that such membership shall involve no expense to the General Board of Promotion.

On motion of John M.Moore, it was

A1032
LITERATURE FOR
FINANCIAL CAN-
VASS 1924-25

VOTED: That the financial questions involved in the publication of literature required for the financial canvass of 1924-25 be referred to the Business Committee and the General Director, with power to make such adjustments with the Finance Committee of the Northern Baptist Convention as in their judgment may be desirable.

On motion of Emory W.Hunt, the report of the Committee on Stewardship, as a whole, was approved.

Stacy R.Warburton presented the report of the Committee on Literature and Publishing, together with certain recommendations, in consequence of which the following actions were taken.

On motion of E.H.Rhoades, Jr., it was

A1033
ALLOWANCES
FOR PRICED
LITERATURE

VOTED: That the same amounts allowed to the participating organizations for the printing of priced literature for the first six months of the current fiscal year be allowed to them for the second six months.

On motion of Arthur M. Harris, it was

VOTED: That the General Director be requested to advise the Committee of Nine as to the action taken by the Administrative Committee with reference to the time of the financial canvass for 1934-35.

ALIOSS
ADVISE TO
COMMITTEE
OF NINE

On motion of Emory W. Hunt, it was

VOTED: That the Committee on Stewardship and others contemplating the appointment of workers possibly related to the future denominational program, be requested to refer such contemplated appointments to the Committee of Nine for approval, in view of the fact that the Committee of Nine is responsible for plans for the denominational program after the end of the New World Movement period.

ALIOSS
APPOINTMENT
OF WORKERS
RELATED TO
FUTURE
PROGRAM

On motion of E. H. Rhodes, Jr., it was

VOTED: That Benjamin Starr be appointed a member of the Committee on Stewardship, with the understanding that such membership shall involve no expense to the General Board of Promotion.

ALIOSS
BENJAMIN STARR;
APPOINTMENT TO
STEWARDSHIP
COMMITTEE

On motion of John M. Moore, it was

VOTED: That the financial questions involved in the publication of literature required for the financial canvass of 1934-35 be referred to the Business Committee and the General Director, with power to make such adjustments with the Finance Committee of the Northern Baptist Convention as in their judgment may be desirable.

ALIOSS
LITERATURE FOR
FINANCIAL CAN-
VASS 1934-35

On motion of Emory W. Hunt, the report of the Committee on

Stewardship, as a whole, was approved.

Stacy R. Warburton presented the report of the Committee

on literature and publishing, together with certain recommendations,

in consequence of which the following actions were taken.

On motion of E. H. Rhodes, Jr., it was

VOTED: That the same amount be allowed to the participating organizations for the printing of priced literature for the first six months of the current fiscal year be allowed to them for the second six months.

ALIOSS
ADVANCES
FOR PRICED
LITERATURE

On motion of Jessie Burrall, it was

A1034
STATE
SECRETARIES
OF
LITERATURE

VOTED: That the following be appointed Secretaries of Literature for their respective states:

Nevada	Miss Nancy Williams, Reno
Arizona	Mrs. S. E. Douglas, Mesa
S. Calif.	Mrs. W. H. Thompson, Hollywood
N. Calif.	Miss Mary E. Bamford, E. Oakland
Nebraska	Mrs. R. Richards, Grand Island
Minnesota	Miss Flora E. Morton, Minneapolis

On motion of G. W. Palmer the report of the Committee on Literature and Publishing, as a whole, was approved.

William B. Lipphard presented the report of the Committee on Publicity, reviewing the program of advertising and general publicity which had been approved and carried out during the summer months, and the newspaper publicity which had been secured in connection with the Baptist World Alliance in Stockholm. Mr. Lipphard also reported on the designs which had been submitted for posters for use in the campaign for the current year and presented the recommendation of the Committee on Publicity that two of these designs be adopted for publication as posters. On motion of Jessie Burrall, it was

A1035
CAMPAIGN
POSTERS

VOTED: That, on recommendation of the Committee on Publicity, the poster designs submitted by Stanley G. Swanberg and Marcia H. Fadner be adopted for publication as posters to be used in the promotion of the financial campaign during the current fiscal year.

The Recording Secretary read a report from the Committee on Missions indicating that subscriptions to Missions are increasing in number and are in excess of those of last year.

Emory W. Hunt presented the report of the Committee on The Baptist and requested, on behalf of the Committee, interpretation of the action taken by the Administrative Committee on February 7, 1922, concerning the functions of the Committee on The Baptist (A696). On motion of Joseph E. Sagebeer, it was

On motion of Jessie Burall, it was

VOTED: That the following be appointed
Secretaries of Literature for their re-
spective states:

Miss Nancy Williams, Reno	Nevada
Mrs. S. B. Douglas, Mesa	Arizona
Mrs. W. A. Thompson, Hollywood	S. Calif.
Miss Mary E. Bamford, E. Oakland	N. Calif.
Mrs. K. Richards, Grand Island	Nebraska
Miss Flora A. Morton, Minneapolis	Minnesota

AL084
STATE
SECRETARIES
OF
LITERATURE

On motion of G. W. Palmer the report of the Committee on

Literature and Publishing, as a whole, was approved.

William B. Lippard presented the report of the Committee

on Publicity, reviewing the program of advertising and general
publicity which had been approved and carried out during the summer
months, and the newspaper publicity which had been secured in
connection with the Baptist World Alliance in Stockholm. Mr. Lippard
also reported on the designs which had been submitted for posters for
use in the campaign for the current year and presented the recommenda-
tion of the Committee on Publicity that two of these designs be
adopted for publication as posters. On motion of Jessie Burall, it

was

VOTED: That, on recommendation of the Committee
on Publicity, the poster designs submitted by
Stanley G. Swenberg and Maria H. Palmer be
adopted for publication as posters to be used
in the promotion of the financial campaign during
the current fiscal year.

AL085
CAMPAIGN
POSTERS

The Recording Secretary read a report from the Committee
on Missions indicating that subscriptions to Missions are increas-
ing in number and are in excess of those of last year.

Emory W. Hunt presented the report of the Committee on
The Baptist and requested, on behalf of the Committee, interpretation
of the action taken by the Administrative Committee on February 7,
1935, concerning the functions of the Committee on The Baptist (AL086).
On motion of Joseph E. Sagerber, it was

A1036
THE BAPTIST:
DUTIES OF
SUB-COMMITTEE

VOTED: That the Administrative Committee understands the responsibility for the personnel of the staff heretofore conferred on the Committee on The Baptist (A696) to include responsibility for the selection of editors and the fixing of their salaries.

On motion of John M. Moore, it was

A1037
BASIS OF
BUDGETS
1924-25

VOTED: That the Finance Committee of the Northern Baptist Convention be requested to advise the participating organizations at an early date as to the basis on which their budgets for 1924-25 should be prepared, and that, in connection with such advice, the Finance Committee be requested to consult with the Committee of Nine as to the percentages which should be allowed to the various organizations or groups, and as to the basis on which the budgets should be built.

On motion of John M. Moore, it was

A1038
ADMINISTRATIVE
COMMITTEE:
NEXT MEETING

VOTED: That the next meeting of the Administrative Committee be held in Chicago, Illinois, on Wednesday, December 5, 1923.

On motion of John M. Moore, it was

A1039
MESSAGE TO
MRS. J. D.
ROUGH

VOTED: That the Recording Secretary be requested to send, on behalf of the Administrative Committee, a message of greeting and sympathy to Mrs. J. D. Rough in view of her illness.

After prayer by Gilbert N. Brink, the Committee
E
adjourned at 6 P.M.

H. R. BOWLER,

Recording Secretary.

VOTED: That the Administrative Committee understand the responsibility for the personnel of the staff heretofore conferred on the Committee on the Baptist (A.B.C.) to include responsibility for the selection of editors and the fixing of their salaries.

41036
THE BAPTIST
UNITED OF
SUB-COMMITTEE

On motion of John M. Moore, it was

VOTED: That the Finance Committee of the Northern Baptist Convention be requested to advise the participating organizations at an early date as to the basis on which their budgets for 1934-35 should be prepared, and that, in connection with such advice, the Finance Committee be requested to consult with the Committee of Nine as to the percentages which should be allowed to the various organizations or groups, and as to the basis on which the budgets should be built.

41037
BUDGETS OF
1934-35

On motion of John M. Moore, it was

VOTED: That the next meeting of the Administrative Committee be held in Chicago, Illinois, on Wednesday, December 5, 1933.

41038
ADMINISTRATIVE
COMMITTEE:
NEXT MEETING

On motion of John M. Moore, it was

VOTED: That the Recording Secretary be requested to send, on behalf of the Administrative Committee, a message of greeting and sympathy to Mrs. J. D. Kough in view of her illness.

41039
MESSAGE TO
MRS. J. D.
KOUGH

After prayer by Gilbert W. Brink, the Committee

adjourned at 6 P.M.

H. R. BOWLER,

Recording Secretary.