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FOREIGN MISSION BOARD MEETING

July 27, 1892.

MEMBERS PRESENT: Olsen, Smith, Loughborough, Mc Goy, Eldridge,

Lindsay, Kilgore, Underwood.

prayer by mlder Loughborough.

MINUTES of the previous meeting was read and approved.

MINUTES of an informal meeting of members present in Battle Creek were read as follows:-

At an informal meeting held July 18, there were present Brethren Olsen, Smith, Mc Goy, Lindsay, Eldridge, and Miller. It was

VOTED, That Prof. Miller should receive wages from the time he leaves America, by order of the Board, and while prosecuting his studies and investigation of English text books and school methods preparatory to taking up school work in Africa; and further that his traveling expences be paid on the direct journey from America to Africa. It was considered that Prof. Miller should be allowed such vacation for continental and other travel, on his own time and expence, as he should choose to take. It was

VOTED, By the Board to accept of the action of the minority meeting.

A letter was read by Elder Hibbard in reply to inquiry of the Board regarding Brother Snyder's work as State Agent of Pennsylvania, also a letter from J. J. Gibson stating that he had received reassuring letters from South America, and believed that the business would be satisfactorily adjusted. after discussion of the letters, it was the mind of the Board that no action in the matter was necessary. The work of making appropriations for six months following was by vote referred to the Finance committee.

Elder D. T. Jones being absent, it was voted that Elder Mc Coy would act in his stead on the Finance committee for this session.

THE WORK IN EUROPE.

The committee on murope and Asia reported on matters of business in its hands, the report being acted upon by item, so far as considered, the report was adopted, recommending as follows: CHRISTIANA PUBLISHING HOUSE.

1. That the ghristiana publishing house build an addition on the front of the remaining part of the lot which belongs to the office building proper, carrying the addition up four stories,

and allowing the old wooden building to remain as it stands. MINISEER'S INSTITUTE FOR SCANDINAVIA.

2. That the request of Scandinavia for provision for a minister's institute next year be left for consideration at the winter meeting of the Board.

GENERAL CANVASSING AGENT FOR GERMANY.

3. That we find it not possible at present to find a General Ganvassing Agent for Germany.

ELDER E. M. MORRISON'S RETURN.

That E. M. Morrison return to this country at the end of the year, further recommending that if in his judgement his health will permit, he go to gouth Africa to attend a general meeting about January before returning to this country, it being understood that his family will not accompany him to South Africa.

- 2 -

CANVASSERS FOR INDIA.

5. That the question of sending canvassers to India be deferred consideration until the winter meeting. TRACTS AND PAMPHLETS FOR ENGLAND.

6. That the Board approve of Elder Robinson's plea that a line of tracts and small pamphlets sufficient for general tract distribution in England should be printed on the ground with English revision and imprint, or else that the British Mission should be allowed to purchase American tracts in America at better terms than they are getting at present.

CANVASSING WORK IN ENGLAND.

The question of transfer of the direction of the canvassing work in England to the Mission was discussed, and by request of the committee referred back for further consideration.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.W. A. SPICER, Secretary.

FOREIGN MISSION BOARD MEETING

July 28, 1892.

MEMBERS PRESENT: Olsen, Loughborough, Smith, Kilgore, Underwood,

Lindsay, Mc Goy, and Eldridge.

Prayer by Elder Smith.

MINUTES of the previous meeting were read and approved.

REPORT OF COMMITTEE ON EUROPE.

The report of the Committee on Europe was further considered, the following recommendations being adopted:-

 That the matter of leaving the present mission building in London be left to Elder Robinson's discretion.
REPORT OF COMMITTEE ON SOUTH AMERICA AND WEST INDIES.

The Committee on South America and the west Indies reported, and the recommendations were adopted as follows:-

1. That at least one minister be sent to the West Indies to engage in the work in the Leeward and Windward Islands, locating either at Antigua or Barbados.

2. That a minister and his wife be sent to British Guiana, locating at georgetown.

3. That these workers should go soon to their respective fields of labor.

4. That the Georgetown church be authorized to pay from its tithe the necessary traveling expenses of M. W. Patton until a minister is sent to Georgetown.

5. That a correspondence be opened with M. W. Patton

with reference to plans of the Board for the work in Guiana.

6. That the proposition to send two or three good can vassers to the Bahama Islands be referred to the general Can-

- 4 -

vassing Agent, recommending favorable action.

7. That the Board advises that Elder Chadwick do not visit Chili.

Meeting adjourned to call of Chair.

W. A. SPICER, Secretary. 0. A. OLSEN, Chairman.

15+15+15+15+15+15+16+16+16+16+16+16+1

FOREIGN MISSION BOARD MEETING

July 28, 1892.

MEMBERS PRESENT: Olsen, Smith, Loughborough, Kilgore, Eldridge, Lindsay, and Underwood.

Prayer by Elder Kilgore.

MINUTES of the previous meeting was read and approved.

WEST INDIEN BOOK BUSINESS.

Matters relating to the west Indian book business were taken up, and letters were read from the canvassers. It was the mind of the Board that the action already taken, being in harmony with Brother Chadwick's suggestion, viz. to furnish ordinary single shipments to the brethren when previous shipments are paid for, leaves no necessity for further action.

AUSTRALIA.

Business relating to Australia was then taken up. Elders Underwood and Kilgore were appointed a committee to look over the field and suggest labor for the New Zealand Conference. It was recommended:--

1. That Elder Israel's future work when released from New Zealand be arranged under the advice of Elders White, Dannials, and Tenny. 2. That Brethren Tenny, Dannialls, White, Robert Hare, and H. Muckersey be appointed advisory Committee for Australasia

It was the mind of the Board that this Committee should look over the field and report to the Board, offering advice as to the same before this body takes action to definitely outline the work and territory of this Committee.

Meeting adjourned to July 29, at 9, A. M.

W. A. SPICER, Secretary.

O. A. OLSEN, Chair.

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FOREIGN MISSION BOARD MEETING

July 29, 1895.

MEMBERS PRESENT: Olsen, Loughborough, Smith, Kilgore, Underwood,

Lindsay, Mc Goy, and Eldridge.

Prayer by Elder Olsen.

MINUTES of previous meeting were approved after correction.

G. T. WILSON FOR NEW ZEALAND.

The committee appointed to suggest a laborer for New Zealand

reported that G. T. Wilson seemed the best laborer available. AUSTRALIAN TRACT SOCIETY.

Australian husiness was further taken up, and it was recom-

3. That the Board recognizes the Australian Tract Society as a book company with depository in Sydney.

4. That we authorize the Australian Fract Society to import directly from London and Oakland as their work may re-

6. That we adopt the A. B. C. telegraphic code as a basis for foreign telegraphic communication.

Meeting adjourned to 9, A. M. July 31.

0. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

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FOREIGN MISSION BOARD MEETING

July 31, 1892.

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MEMBERS PRESENT: Olsen, Loughborough, Smith, Prescott, Underwood,

Eldridge, Kilgore, Mc Coy, and Lindsay.

Prayer by Elder Loughborough.

MINUTES read and approved.

AUSTRALIAN TRACT SOCIETY.

VOTED, That this Board make a request of the publishing houses,

to grant the Australian Tract gociety the best possible terms

on trade books and periodicals.

SUPPLIES FOR OCEANICA.

VOTED, To refer matters relating to Oceanica, such as evaporating pans, island industries, printing press, and Mate Christiansen's suggestion regarding a smaller boat and Pitcairn sailors, to the committee to be appointed to act on preparing for the next cruise of the PITCAIRN.

CAPTAIN AND COOK FOR THE PITCAIRN.

VOTED, To refer the duty of looking up a captain and cook for

the PITCAIRN to the same Committee.

VOTED, That the Secretary be instructed to write to the President of each Conference inquiring if they know of any individuals of good standing in their territory who have served as ship master on the seas, or as ship cook.

E. C. CHAPMAN AND J. R. LEADWORTH FOR THE ISLAND WORK.

VOTED? To correspond with D. T. Jones regarding E. C. Chapman and J. R. Leadworth, and that we favor their proposition to enter the island work if they are proper persons.

PHYSICIAN FOR THE PITCAIRN.

VOTED? To be the mind of the Board that a physician should go with the PITCAIRN, and that this should be referred to the Committee to be appointed.

VOTED, To invite Dr. Kellogg to make suggestions regarding a physician for this purpose.

F. J. HUTCHINS.

VOTED, To grant Brother Hutchins the priveledge of visiting

Belize to look after the interests of the work there.

TRACTS IN THE CHINESE.

VOTED, That some tracts should be selected for Brother La Rue to secure translation in the Chinese.

Meeting adjourned till August 1, at 3, P. M.

O. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

FOREIGN MISSION BOARD MEETING

August 1, 1892.

MEMBERS PRESENT: Olsen, Loughborough, Smith, Underwood, Lindsay,

Kilgore, and prescott.

Prayer by Elder Smith.

MINUTES of previous meeting were read and approved.

GERMAN HELP FOR SOUTH AMERICA.

A letter from J. S. Shrock was read, speaking of a letter received from Brother Stauffer, from South America, making a call for his help in behalf of the German Sabbath-keepers and the German work. The company of Sabbath k epers promise to pay his expences both ways and sustain him while there. It was

VOTED, That the Committee on South America (substituting Elder Olsen for Elder Kilgore, who will be absent after adjournment of the Board) be empowered to act in the matter of supplying the needs of the South American field in the interval between the meetings of the Board.

G. T. WILSON FOR NEW ZEALAND.

VOTED, To accept the report of the committee with reference to recommending G. T. Wilson as a laborer for New Zealand. TEACHERS FOR AUSTRALIA.

Prof. Prescott reported as to prospects for further teachers for the Australian school. It had been thought that Prof. Caviness might possibly be secured after one year, giving South Lancaster opportunity to shape its affairs to this end. Meanwhile it was thought that some one should be sent as assistant to Brother Rousseau on an early boat, but as yet no one had been selected. VOTED, To adopt the report of the mducational Secretary.

S. O. LANE AND A. J. HAYSMER TO WEST INDIES & BRITISH GUIANA.

VOTED, That the cases of Brethren S. O, Lane, and A. J. Haysmer be referred to the Committee on West Indies (Elder Olsen temporarily substituted for Elder Kilgore on the Committee) to confer with them and to act in sending them to the West Indies and British Guiana, if it seems best.

Meeting adjourned to August 2, at 3:30, P. M.

0. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

15+15+15+15+15+15+15+1

FOREIGN MISSION BOARD MEETING

August 4, 1892.

A meeting of the Foreign Mission Board was held August 4, at 11, A. M., illness of the Chairman preventing the meeting at the date appointed, Aug. 2.

MEMBERS PRESENT: Olsen, Loughborough, Smith, Lindsay, Mc Coy, El-

dridge, Prescott, and Kilgore.

Prayer by Elder Smith.

MINUTES of the previous meeting were read and approved.

REACHER FOR AUSTRALIA.

The question of supplying a teacher for assistant to Elder Rousseau was discussed, and it was the mind of the Board that the mducational Secretary should make the selection, and in doing this he would have opportunity to confer with the members of the Committee on Appointments and References. VOTED; That a Commuttee of three, the Chair to be one member, be appointed to act with the Committee on Oceanica in all matters connected with the PITCAIRN in fitting out for its next cruise. The Chairman appointed Brethren Eldridge and prescott as two members of the Committee.

FOREIGN DELEGATES TO THE CONFERENCE.

The matter of delegates from foreign fields to the next General Conference was considered.

VOTED, To request the general Conference Committee to invite Elder Lewis Johnson, D. A. Robinson, L. R. Conradi, J. Erzenberger, and G. C. Tenny to attend the next General Confer ence.

REPORT OF FINANCE COMMITTEE.

The report of the Hinace Committee on appropriations for the six months from July 1, to Dec. 31, 1892, was read as follows:-

MISSIONARY APPROPRIATIONS,

for six months,

From July 1, to Dec. 31, 1892.

SCANDINAVIA.

FOR THE WORK,

L. Johnson\$500.
N. Clauson 350.
M. M. Olsen 350.
E. J. Ahren 350.
C. Castberg 350. \$1900.
Colporter's Schools 500.
Interest
New Books 500.
School Fund 150.
For Finland 500.
For Iceland and Greenland
Total for Scandinavia

- 12 -

GREAT BRITAIN.

Ministers
Traveling expences, halls,
advertising, etc 1600.
Eight Bible Workers1250.
Ship Mission 400.
Rent of Gity Missions 300.
Education of new Bible Workers. 125.
Present Truth and its circulation 500. \$5575.
Less mithes 1550.
Total for Great Britain\$4025.

WEST INDIES.

F.	W.	Morse and	i wife	(\$12.	æ	\$6.)	 \$1000.	_
A.	J.	Haysmer a	and wit	e	• • •		 700.	\$1700.

CENTRAL AMERICA.

SOUTH AMERICA.

Minister for British Guiana, and a German minister for Brazil and Argentina......\$1000.

AUSTRALIA.

NEW ZEALAND.

G. T. Wilson and wife, and traveling expences of General Conference workers in New Zealand....\$1000.

ASTA.

China Ship Mission and tracts...... \$500..

POLYNESIA.

GENERAL EXPENCES.

Periodicals for ship missions\$732.	
Ingernational Tract Society	_
General European Ganvassing Agent. 1000.	\$5232.

ADMINISTRATION OF THE BOARD,

Secretary and Assistant\$650.	
Stationary, etc	
Books	\$800.
Books	26057.

SUMMARY.

Scandinavia	\$4150.	
Great Britain		
West Indies		
Central America	400.	
South America	1000.	
Australia	2750.	
New Zealand	1000.	
Polynesia	450 0 .	
Asia	500.	
General	5232.	
Administration	800.	\$26057.

VOTED, To adopt the report.

BIBLE WORKER FOR SOUTH AFRICA.

VOTED, That a Bible worker should be sent to South Africa, the selection of the worker to be referred to the Committee on Appointments and geferences.

LAWS REGARDING PROPERTY IN ENGLAND.

VOTED, That the Secretary correspond with Elder D. A. Robinson requesting him to look up thoroughly the laws relating to the

holding of property in England, so as to be able to report in

the matter at the time of the General Conference.

MISSIONARY MAPS.

VOTED, That we sell the missionary maps at \$12. apiece, or

a trifle less than cost.

PUBLICATIONS IN FINISH.

VOTED, That the call for a subscription book in the Finish language, be referred to the Publication Committee, recommending favorable action.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

FOREIGN MISSION BOARD MEETING

Jan.27, 1893.

MEMBERS PRESENT: Olsen, Haskell, Loughborough, Smith, Kilgore,

Underwood, Mc Goy, Lindsay, Eldrigge, and Jones.

Prayer by Elder Smith.

MINUTES of the last formal session were read and approved.

MINUTES of two informal meetings were read and approved as follows:-

Informal Meeting Held October 4, 1892.

An informal meeting of members of the Board present was held in the Board room October 4.

Present: Brethren Olsen, Loughborough, Mc Goy, Eldridge, Prescott.

W. D. SALISBURY TO AUSTRALIA.

The Chairman presented a letter from Elder W. C. White stating their need in Australia of the services of a practical printer in the business management of the Bible Echo House. Word had also been received from London and Oakland that the way was open for Brother W. D. Salisbury to be released if he was needed in Australia. It was

VOTED, That W. D. Salisbury should go to Australia as soon as possible.

F. W. MORSE TO SOUTH AMERICA.

The case of Brother F. W. Morse was talked over, and it was thought advisable that he should go to take charge of the canvassing work in Bouth America, rather than the west Indies, as had been arranged. Brother Morse being present was called in, and desired a little time to think the matter over. It was

VOTED, To recommend Brother Morse to go to South America, provided he feels free to do so after thinking the matter over. J. S. SHROCK TO SOUTH AMERICA.

It was also VOTED, That Elder J. S. Shrock should accompany him to labor in the interests of the German speaking people.

Meeting adjourned.

Informal Meeting Held Nov. 1.

An informal meeting of members present in Battle Creek was held Nov. 1.

Present: Olsen, Eldridge, Lindsay, Prescott, and Emith.

LETTERS FROM CHADWICK.

Letters were read from Brother Chadwick, requesting that no workers be sent to South America until after the General gonfy

erence.

F. W. MORSE AND J. S. SHROCK.

Brother Olsen stated that there were some matters concerning Brother F. M. Morse's work in the Maritime Provinces which seemed to call for investigation; and it was

VOTED, That inasmuch as some complications had arisen regarding Brother Morse's work, his going to South America should be postponed. It was also stated that Brother Shrock should not go on alone.

CHRISTIANIA PUBLISHING HOUSE.

A letter was also read from the Christiania Publishing House, submitting designs for changes in their buildings, which would do away with the necessity of erecting a new building, as was voted in the mid-summer session of the Board; thus greatly reducing the expence necessary to provide them with room for their work. It was

VOTED, That the Board approves of the plan of utili zing the old building, and connecting it by tunnel with the main building.

Meeting adjourned.

PRESS FOR CHRISTIANIA PUBLISHING HOUSE.

The committee on Europe and Asia presented a letter from the Christiania Publishing House, asking permission to buy another press, stating that they are ob, liged to put out work on which they could save money by doing their own work. They ask not for an appropriation, but think they will be able to pay for the press. Elder Louis Johnson from Christiania met with the gommittee and gave information regarding the growth of their publishing work. The recommendation of the Committee

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was adopted as follows: --

VOTED, To grant the request of the gcandinavian House in the matter of purchasing a new press.

LIFE OF CHRIST IN THE FINISH.

By recommendation of the same commuttee, it was VOTED, That we approve of sending the plates of the "Life of Christ" in Swedish from Christiana to Hindand for printing an edition there.

T. & M. WORKERS FOR SCANDIVANIA.

The following action of the scandinavian Mission Board was read:---

Whereas, We are much in need of experienced T. & M. workers in all the three Scandinavian countries, we humbly ask the General Conference to send us two persons that have experience in that work, one to work in Denmark and Norway, and one to work in Sweden.

VOTED, To approve this request, recommending action by the General Conference.

SUPPLIES FOR THE PITCAIRN.

Allusion was made to the work of the Committee appointed to settle affairs of the PITCAIRN, and it was thought that the report of the Committee should wait until a fuller attendance of the Board.

The following resolution was presented by C. Eldridge, with the letter accompanying, to be sent to the Publishing Associations:--

Whereas, The successful mission of the PITCAIRN made it necessary to lay in a large stock of books which were supplied by our different publishing houses, and

Whereas, Owing to alterations and improvements on the PITCAIRN, it was necessary to expend a large sum of money, which drew heavily upon our Foreign Mission fund, therefore.

Resolved, That we request the Review & Herald, Pacific Press, and Modern Medicine Publishing Company to make a donation of these books supplied to the PITCAIRN for distributing among the Isles of the Sea.

The Board of Directors of the Seventh-day Adventist Publishing Association,

Brethren:-

You will see by the above resolution that the Foreign Mission Board has again taken the liberty to ask for a donation of the books supplied by you for the cruise of the PITCAIRN. The donation we ask for this time is much large than heretofore, but we trust the prosperity of the Association during the past two years will warrant you in granting this request. We wish to assure you that we fully appreciate the donations of the past, and we know that you will rejoice with us that through the efforts of our missionaries it has become necessary for us to present such a large bill for settlement which you have the privelege of making a donation for the Islea of the Sea.

Yours respectfully,

It was Voted, _To adppt the resolution. INSURING THE PITCAIRN.

The matter of insuring the PITCAIRN was considered, and it was VOTED, That we do not insure the PITCAIRN. VOTED, To present this matter to our brethren at the coming General Conference, requesting that they prepare to carry the insurance. Meeting adjourned.

Q. A. OLSEN. Chairman
March 10, 1893.

MEMBERS PRESENT: Brethren Olsen, Loughborough, Smith, Breed, VanHorn Henry, Kilgore, Prescott, Durland, Robinson, Nelson, Tait, and Spicer.

Elder O. A. Olsen was chosen Chairman and W. A. Spicer Secretary pro. tem.

Prayer by Elder Robinson.

MINUTES of previous meeting were read and approved.

COMMITTEE ON PERMANENT ORGANIZATIONS.

VOTED, To appoint a Committee of three on permanent organizations. The Chair appointed Brethren Loughborough, Kilgore, and Van Horn.

VOTED, That the Chair appoint a Commuttee of three on appropriations. The Chair appointed Brethren Tait, Durland, and Nelson.

PUBLICATIONS IN RUSSIAN, HUNGARIAN, AND HOHEMIAN.

Elder Conradi being present, was asked to state what he desired to bring before the p ard. He said that:--

Publications in Russian, Hungarian, and Bohemian cannot be put out in Basel, no one there understanding these languages. A publisher in Hungary has gotten out tracts for us. He offers to print these and put them in his catalogue. Now a Bohemian publisher is making a similar offer. Their influence would help us. Beginning with such books as would be acceptable with these publishers, we would get a prestige which would help sell other hooks, which perhaps they would not care to take in this way. Polish, Hungarian, and Bohemian tracts could be printed more cheaply than in Basel, and it would greatly help the work in Austria to have our works published in that empire itself. In Sister Rottmeyer we hafe a good Bohemian translator, and an educated Bohemian offers to readall manuscripts. In the Polish, a sister translates, and there is a Polander now in the truth who is willing to read.

Elder Conradi asks for permission to get out a line of publications in Austro-Hungary.

BROTHER KOZEL TO AUSTRIA.

They want to get a worker into Austria. There is an Austrian in Minnesota. Elder Breed spoke favorably of the young man, Brother Kozel, who wishes to go back.

HELP FOR HOLLAND.

In Holland the work has gone hard. Now we have there no worker. We have five or six gabbath-keepers anxious for help The field itself is favorable. In Rotterdam and Amsterdam are many Germans. Elder Conradi suggests beginning among them with a German worker and then let the truth work out among the Hollanders.

BRO. POPOFF TO ROUMANIA AND BULGARIA.

In Roumania is a church of sixteen, and twenty-five or thirty Sabbath-keepers. They are Germans, paying tithes and active. There are many German colonists in Roumamia and Bulgaria. Brother Popoff intends to go back with Elder _Conradi. He can work in both tonbues. How is he to work?

BROTHER SPIES TO GERMANY.

Brother Spies also goes to Germany. It was the mind of

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the brethren that he should have a missionary license. BROTHER KLEIN.

Elder Klein talks of coming back from Russia, but writes he is willing to stay. Why not have him come to Germany to attend the institute and get some experience in church work? The expence would be about \$50. The tithe in Russia amounts to about \$400.

HELP FOR RUSSIA.

More help is needed in Russian work. Have now only Klein and Laubhan as workers. Loebsack has been voted a license. Shall we recommend him to come to the institute? There are two girls also who wish to come out. They can come on Klein's and Loebsack's passports.

VOTED, That these parties be allowed to attend the institute in Germany.

WORK IN RUSSIA.

Shall there be a general meeting in Russia this year? It would be encouraging to the churches. Elder Conradi thinks it would pay to make a trial of getting a book published in Russia, as "Steps to Christ."

Brother Henry suggested the advisability of making friends with the new Minister to Russia before he goes to that country.

VOTED, To authorize Elder Conradi to attempt to get a book through the censorship in Russia.

FUNDS FOR THE HAMBURG BUILDING.

It was VOTED, That an appeal be made to the German people through the German papers, for funds for the Hamburg building. MANAGER FOR THE BASEL PUBLISHING HOUSE.

Elder conradi stated in behalf of the Central European

field, that a man should be sent to manage the Basel Publishing house, and thus release Elder Holser for the field and general work.

Elder Durland mentioned the name of J oseph Badesque, as a worker for Switzerland, who has held responsible positions in the Pacific Press.

CHURCH BUILDING IN BASEL.

Elder Conradi repeated the request of the brethren in Europe to be allowed to sel the church building in Basel, for which there is no use for that purpose.

Meeting adjourned to call of chair.

O. A. OLSEN, Ghairman.

March 15, 1893.

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MEMBERS PRESENT: Brethren Olsen, Haskell, Smith, Kilgore, Loughborough, Lindsay, Prescott, Durland, Rodinson, vanhorn, Tait,

Nelson, Breed, and Spicer; also by invitation, Elder G. C. Tenny

Prayer by Prof. Prescott.

REPORT OF COMMITTEE OF ORGANIZATION.

The report of the committee on Organization was adopted

1893 New Board.

1. Europe and Asia:--W. A. Spicer, D. A. Robinson, J. H. Durland, O. A. Olsen, and A. O. Tait.

2. Africa, Bouth America, Mexico, and West Indies: --A. O. Tait, A. J. Breed, and R. M. Kilgore.

3. Australasia: -- S. N. Haskell, O. A. Olsen, and W. C. White.

4. Education and Qualifications: -- W. W. Prescott, U. Smith, and S. N. Haskell.

5. Finances: -- O. A. Olsen, A. R. Henry, H. Lindsay, J. N. Nelson, and J. N. Loughborough.

Appointments and References: -- W. W. Prescott, O. A.
Olsen, S. N. Haskell, E. W. Parnsworth, and I. D. Van Horn.
PUBLICATIONS IN AUSTRO-HUNGARY.

VOTED, That it is the sense of the Board that publications for Austro-Hungary be printed in that empire. POPOFF'S WORK IN BULGARIA.

VOTED, That we place Brother popoff's work in Bulgaria under the supervision of the German Advisory Board. GENERAL MEETING IN RUSSIA.

VOTED, That we authorize Elder Conradi to act upon his judgement regarding the holding of a general meeting in Russia. WORK IN INDIA.

The matter of work in India coming up, was discussed at length.

VOTED, That Brother Tenny correspond with Dr. Sheldon of Muttra, to see about prospects of securing a place in her school for the young ladies recommended to India.

VOTED, That further consideration for laborers for India be referred to the gommittee on Murope and Asia to advise concerning the matter.

VOTED, That Brother Tenny correspond with Dr. Mansell of Lucknow, to see about opportunity for young men wishing to enter his school.

VOTED, That Brother Robinson correspond with Miss Gordon about openings for learning language and beginning work in India.

VOTED, That $\frac{1}{M}$ lder Haskell also correspond with such persons as he is acquainted with about the same matter.

Meeting adjourned.

0. A. OLSEN, Chairman.

March 16, 1893.

MEMBERS PRESENT: Brethren Olsen, Loughborough, Smith, Van Horn, Breed, Kilgore, Durland, Robinson, Lindsay, Prescott, Nelson, Tait; also, by invitation, Elder G. C. Tenny.

Prayer by Elder Durland.

MINUTES OF the previous meeting were read and approved. GREAT BRITAIN.

The work in Great Tritain being considered, it was

VOTED, That it is not advisable for the $\frac{9}{2}$ ducational Secretary to visit Great Britain this year.

M. E. CADY TO IRELAND.

VOTED, That Brother M. E. Cady be requested to go to the British field as soon after the close of the College term as possible, with a view to taking up school work in Ireland. CANVASSERS FOR ENGLAND.

VOTED, That it is the sense of the Board that the general Ganvassing Agent in consultation with the Committee on Europe be authorized to select for Englandas many canvassers as the Committee may think advisable; paying the fares to England, if

so desired by those going.

BROTHER MORRISON TO RETURN TO THIS COUNTRY.

VOTED, That the Board suggests the advisability of rother Morrison&s returning to this country as soon as may be arranged consistently with his present work.

AUSTRALIA MATTERS.

Elder _enny presentee to the Board some matters relating

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press, and Brother art offers to donate the machine, provided it can be applied on his pledge to the O. H. T. D.fund.

VOTED, To accept the machine for Australia on the pledge.

VOTED, That the question of letting the Echo Office have the paper knife grinder now in Basel be referred to Elder Olsen to decide when he visits Rurope.

Adjourned to 3, P. M., March 17.

0. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

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FOREIGN MISSION BAARD MEETING

March 17, 1893.

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MEMBERS PRESENT: Brethren Olsen, Smith, Loughborough, Breed, Prescott, Lindsay, Durland, Tait, Nelson, Robinson, Kilgore, and Spi cer; also, by invitation, P. J. Wessels.

Prayer by Elder smith.

MINUTES read and approved.

MISSION IN MASHONALAND.

The question of opening a mission in Mashonaland was considered, and it was thought best not to send the bulk of the workers to that field until next year, earlier than this in the season; but it was thought advisable to take steps to have some one locate a claim and retain it as early as possible.

VOTED, That the hair appoint two to act with himself to look up workers, and to take into consideration the steps necessary to establish a mission in Mashonaland, and report to the Board. H. Lindsay and A. O. Tait were appointed. PRINTING PRESS FOR TAHITI.

The Chairman read a letter from Elder A. D. Read in which he stated his need of a press in order to avoid paying high rates for printing charged in mahiti.

VOTED, That it is the sense of this Board that Brother Read be advised to have the publications needed in his work printed in **Žahiti**, so far aw it is not practical to have it done in Oakland.

Meeting adjourned.

O. A. OLSEN, Chairman.

March 19, 1893.

MEMBERS PRESENT: Brethren Olsen, Smith, Durland, Van Horn, Breed Kilgore, Robinson, Nelson, Tait, Lindsay, and Spicer; also, by

invitation, Elder G. C. Tenny and P. J. Wessels.

Prayer by Elder Van Horn.

MINUTES read and approved.

TENT FOR ELDER HUTCHINS.

The chair stated that Elder Hutchins (Bay Fslands) had called for a tent, and in lookinf up the matter it was thought that such a tent as would be needed would cost anout \$90.

VOTED, That a preaching and luving tent be furnished Elder Hutchins.

C. G. HOWELL TO THE BAY ISLANDS.

VOTED, That Brother C. G. Howell be recommended to go to the Bay Islands to labor under the direction of Elder Hutchins.

J. W. BARTON.

VOTED, that the Board authorize the Secretary to correspond with J. W. Barton of Grenada to see what he can do, and is willing to do, etc, with a view to finding what may be done to help him.

F. C. KELLY TO SOUTH AMERICA.

VOTED, To refer the case of F. C. Kelly of *Alifornia*, as a worker in *panish* for *outh* america to the *Chair* to consult with him, with power to act.

BRO. & SISTER BURLINGAME TO THE WEST COAST OF AFRICA.

VOTED, That Brother Van Horn see Brother and Sister

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Burlingame with reference to going to the West Coawt of Africa, and if they are favorably inclined, to meet with the Board at the next meeting.

YOUNG MEN TO LEARN LANGUAGES.

VOTED, That the resolution regarding sending young men to learn languages referred to be the Board by the General Conference be laid on the table.

S. H. TERZIAM TO CONSTANTINOPLE.

VOTED, That Elder Van Horn make it a point to see S. H. Terziam, of New York, who is willing to go to Constantinople. RETURN OF EVE GRAHAM.

VOTED, That the return fare of Eve Graham, from England to America, be paid by the Board.

HELP FOR CHINA.

A letter being read from china calling for help, it was

VOTED, hat the matter of looking up a worker for China be referred to the committee on Aurope and Asia.

KATE ROSS TO MEXICO.

VOTED, That Brother Breed confer with Stater Kate Ross about going to Mexaco.

Meeting adjourned.

O. A. OLSEN, Chairman.

March 20, 1893.

MEMBERS PRESENT: Brethren Olsen, Loughborough, Smith, Prescott, Breed, Nelson, Van Horn, Robinson, Lindsay, Durland, Kilgore, and spicer; also, bu invitation, Elder G. C. Tenny.

Prayer by Eldeer Loughborough.

MINUTES read and approved.

Wm. LENKER & W. H. ANDERSON TO INDIA.

VOTED, That Wm. Lenker and W. H. Anderson be recommended to go to India as Canvassers.

CHURCH BUILDING FOR MELBOURNE.

Elder Tenny asked for information as to what help is to be rendered Melbourne for a church building.

VOTED, To refer this matter to the Finance Committee. DELOS LAKE AND FAMILY TO INDIA.

A letter from Prof. W. C. Granger was read, suggesting that the father, mother, and sister of Delos Lake accompany him to India.

VOTED, To refer this matter to those members of the General Conference Committee who will be in California this season

to confer together with those mentioned.

MEDICAL MISSIONARY WORK IN SCANDINAVIA.

VOTED, That Brethren Lindsay and Henry act with the Ghair to confer with the Benevolent Board regarding the prosecution of medica missionary work in gcandinavia.

C. G. HOWELL TO THE BAY ISLANDS.

Brother C. G. Howell was invited in to speak to the Board regarding the action of his going to the Bay Islands, and

stated that the action was satisfactory to him. KATE ROSS TO MEXICO.

VOTED, That Sister Kate Ross be recommended to go to the Mexican field to labor under the direction of Elder D. T.

Jones.

SUP REINTENDENT FOR THE BASEL OFFICE.

VOTED, That the matter of a Superintendent for the Basel Office be referred to the committee on Europe and Asia with power to act. SALE OF THE SCHOOL BUILDING IN BASEL.

VOTED, That the sale of the school building in Basel be authorized, and that the school furniture be transported to Hamburg, so far as it is needed there, the remainder of the furniture to be used in some other place for the purpose for which it was donated.

BRO. & SISTER BURLINGAME TO THE WEST COAST.

Brother and Sister Burlingame came before the Board to speak about going to West Africa. He stated that he had always felt a special interest in that field, but had not thought seriously of going to a foreign field. They were willing to act, however, as seems best. The only difficulty was the care of an aged mother who has required attention. It was thought some way might open in this respect.

VOTED, That Brother and Sister Burlingame be recommended to go to the West Coast of Africa to labor. INSTRUCTION IN HOLLAND IN THE COLLEGE.

VOTED, that the poard favors the idea of arrangeing for instruction in the Holland language in the Bollege if the matter fan be brought about. LABORER FOR QUEENSLAND.

VOTED, That the matter of supplying an additional laborer for Queensland be referred to the Chair and Secretary with power to act.

ADVISORY COMMITTEES.

VOTED, That the following Advisory gommittees be appointed in the fields named:--

BRITISH; -- D. A. Robinson, J. S. Washburn, Isaac Bell,

E. Piednue, and Ellery Robinson.

GERMAN: -- L. R. Conradi, H. P. Holser, J. T. Boettcher,

F. W. Spies, and Wm. Fleek.

CENTRAL EUROPEAN: -- H. P. Holser, L. R. Conradi, J. Erzenberger, J. Curdy, and J. D. Comte.

RUSSIAN:-- L. R. Conradi, H. P. Holser, Conrad Laubhan, Jacob Klein, and Gerhardt Isaak.

AUSTRALIASIAN: -- A. G. Dannials, G. B. Starr, H. Muckerser W. C. White, R. Hare, A. Reckie, and J. Smith.

The sub-committee on appropriations presented a partial report, and it was

VOTED, That the matter of appropriations be referred to the Finance committee.

W. D. EMORY TO PERSIA.

VOTED, That Brother W. D. Salisbury be advised to go on preparing for work as a self-supporting missionary in Persia under the counsel of the committee on Rurope and Asia.

WORK IN FINLAND.

VOTED, That the matter of arranging the work of Brother Ahren, and the development of the work in Finland, be referred to the committee on Europe and Asia. Meeting adjourned.

W. A. SPICER, Secretary.

0. A. OLSEN? Chairman.

March 24, 1893.

MEMBERS PRESENT: Brethren Olsen, Smith, Van Horn, Lindsay, Nelson,

Tait, Prescott, and Spicer.

Prayer by Elder Van Horn.

MINUTES read and approved.

TRAVELING EXPENCES OF A. T. ROBINSON'S BOYS.

VOTED, what the Board bear the expense of sending Elder A. T. Robinson's boys to him in South Africa.

TEACHER FOR SOUTH AFRICA.

Letters were read from Brethren Philip Wessels, Robinson, Millcr, appealing for further help in Claremont College.

VOTED, To recommend Sister May Taylor to go to South Africa to act as a teacher in repponse to the request from there, provided she feels free to take up that line of work.

Other matters relating to further help were discussed, and it was left for further consideration to determine what it is possible to do.

BROTHER KLINGBEIL TO HOLLAND.

VOTED, That we approve of Elder Conradi's suggestion regarding sending Brother Klingbeil to Holland, provided there are no reasons why this should not be done, not known at present to the Board.

Meeting adjourned.

O. A. OLSEN, Chairman.

April 23, 1893.

MEMBERS PRESENT: Brethren Olsen, Smith, Henry, Lindsay, Tait,

Nelson, and Spicer.

Prayer by Elder Smith.

Reading of minutes was waived.

STEPS TO CHRIST IN FOREIGN LANGUAGES.

VOTED, To request the General Conference Association to publish "Steps to Christ" in German, Banish, Swedish, Spanish, French, and Finnish as soon as may be consistently arranged. LEON SMITH AND WIFE TO ENGLAND.

The Chair mentioned the fact that Leon Smith contemplated taking a wife to England, and made inquiry as to whether the Board would pay her fare. It was the mind of the Board that this should be paid.

AUGUSTA JOHANSEN & ANNA NELSON TO SCANDINAVIA.

VOTED, That the Board pay the fares of Augusta Johansen and Anna Nelson, missionary nurses, back to Scandinavia, they having paid their fares to this country to take the nurse's course.

TEACHER FOR SOUTH AFRICA.

VOTED, That the correspondence regarding a teacher for South Africa be turned over to Prof. Prescott, and he be requested to act in the matter.

O. A. OLSEN, Chairman.

June 6, 1893.

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MEMBERS PRESENT: Brethren Olsen, Smith, Henry, Lindsay, Tait, Nel-

son, and Spicer.

Prayer by Elder Tait.

MINUTES read and approved.

ROGERS, LENKER, AND ANDERSON.

VOTED, That we recind the action in the three cases of Brethren Rogers, Lenker, and Anderson, and that they be held for further consideration, in view of the fact that they are contemplating marriage, and we have had no opportunity to consider the matter in the light of these new relations.

BROTHER HOWELL TO THE BAY ISLANDS.

VOTED, That Brother Howell ought to go to the Bay Islands as soon as consistent, and that the urgency of the case be presented to him.

BOAT FOR THE BAY ISLANDS.

VOTED, That the Board allow the expence of the schooner which Elder Hutchins has purchased for the Bay Islands. BROTHER CRAIG TO SOUTH AMERICA.

VOTED, That Brother Craig go to South America as soon as his work is finished here, and that we do not think it necessary to go by way of London.

E. M. MORRISON TO CONSTANTINOPLE.

VOTED, That the Chair confer with E. M. Morrison with reference to going to Constantinople.

FARE OF BROTHER TEFFT.

A communication from Elder D. A. Robinson was read, stating that Brother Tefft had returned to this country from England bec ause of porr health, and asking if he was not entitled to his return fare.

VOTED, That the case of Brother Tefft be referred to the Pacific Press recommending favorable consideration.

Meeting adjourned.

O. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

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FOREIGN MISSION BOARD MEETING

June 8, 1893.

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MEMBERS PRESENT: Brethren Smith, Prescott, Henry, Lindsay, Nelson, Tait, and Spicer.

Prayer by Brother Spicer.

Wm. LENKER TO INDIA.

VOTED, That Wm. Lenker be recommended to go to India to cavasss, and that we approve his plan to sraft about August], spending some time in England, and going on to Asia when the weather becomes favorable.

Moved that the Board allow him regular fare direct to India, via London, placing him in the field with the understanding that he shall become self-supporting there.

VOTED, That we addise him to counsel with the British Mission Board as to what books he shall handle. VOTED, That the question of sending another canvasser with Brother Lenker be referred to the Committee on Europe and

Asia, to make recommendation.

COMMUNICATION FROM W. H. ANDERSON.

The following communication was presented from Brother W. H. Anderson, addressed to the Board:--

"I will go to India with Brother Lenker if you will agree to send my companion in a year, or recall me."

VOTED, That as the Board understands the communication from Brother Anderson, it does not materially change the situation, and hence the previous action at the last meeting still expresses the mind of the Board in this case.

Meeting adjourned.

O. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

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FOREIGN MISSION BOARD MEETING,

July 5, 1893.

MEMBERS PRESENT: Brethren Olsem, Lougborough, Breed, Kilgore,

Prescott, Van Horn, Fannsworth, Emith, Durland, Nelson, Henry,

Tait, Lindsay, and Spicer.

Prayer by Elder Loughborough.

MINUTES read and approved.

WEST INDIAN MATTERS.

Letters from the West Indies were read and it was VOTED, That the Chair appoint a Committee to look up West Indian matters and to make recommendation. Appointed Kilgore, Lindsay, and Nelson.

C . G. HOWELL RELEASED FROM THE BAY ISLANDS.

VOTED, That Brother C. G. Howell be released from his appointment to the Bay Tslands on account of the ill health of his intended wife, and that Brother C. L. Emmerson be appointed in his place.

C. G. HOWELL FOR TAHITI.

VOTED, That A. O. Tait and Elder Durland be a Committee to consider the advisability of sending Brother Howell to mahiti, providing the conditions are favorable.

PRINTING OUTFIT FOR TAHITI.

VOTED, That the Board supply a printing outfit for Tahiti, and that Brethren Henry, Lindsay, and Smith be a Committee to look after the matter.

S. THURSTON TO THE SANDWICH ISLANDS.

A letter was read from Brother S. Thurston of New York, proposing to go to the Bandwich Islands at his own expense.

VOTED, That the Secretary correspond with Brother Thurston and the New York Conference, and that the members of the Board present in Battle Creek decide the matter of his going.

TRIP OF ELDER OLSEN.

VOTED, That it is the sense of the Board that, if in his judgement he think proper, the Chairman be requested to extend his trip to South Africa and Australia.

VOTED, That Brethren Loughborough, Henry, and Breed be a Committee to consider the question of furnishing help for Brother Olsen on his trip. Adjourned.

W. A. SPICER, Secretary.

O. A. OLSEN, Chairman.

July 5, 1893.

MEMBERS PRESENT: Brethren Olsen, Kilgore, Van yorn, Durland, Smith,

Loughborough, Henry, Lindsay, Tait, Nelson, and Spicer.

Prayer by Elder Farnsworth.

MINUTES read and apprved.

Elder menny was present a few moments and presented some matters relating to Australia.

HELP FOR ELDER OLSEN.

The committee on help for Elder Olsen made a report, which was adopted as follows:---

VOTED, That it is the mind of the Board that wilder Olsen be authorized to choose such a helper as he may wish, taking such help at his own expense, the matter to be submitted to the Auditing Committee.

C. G. HOWELL'S CASE.

Committee on Brother C. G. Howell's case reported that Dr. Kellogg advised him not to take his intended wife to any distant point, and he had decided to take the year's course at the ganitarium, deferring all thought of definite engagement in the field for a gear, Therefore the Committee advises

that he be released from appointment. The report was adopted. DISPOSITION OF THE PITCATERN.

Some suggestions having been made to dispose of the PIT-CAIRN and secure a larger vessel, it was

VOTED, That the chair appoint a committee to take the matter under advisement. The Chair appointed Brethren Prescott, Henry, and Breed. LABORER FOR AUSTRALIA.

VOTED? That Van Horn, Breed, and Lindsay, be a committee to make recommendation regarding some one to go to Australia as a field laborer.

STATE AGENT FOR NEW ZEALAND.

VOTED? That the same committee recommend regarding a State Bro Reend

R.J. HARVEY AND GOEPP TO MASHONALAND. Record VOTED, That Brethren E.J. Harvey and Seepp be recommended to go to Mashonaland, it being understood that they go at their own expence.

Meeting adjourned.

FOREIGN MISSION BOARD MEETING,

July 9, 1893.

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MEMBERS PRESENT: Brekhren Olsen, Smith, Durland, Prescott, farns-

worth, Lindsay, Henry, Van Horn, Tait, Nelson, and Spicer.

Prayer by Elder yarnsworth.

MINUTES READ AND APPROVED.

REPORT OF COMMITTEE ON WEST INDIES.

The committee on the West Indies made a report, adopted as follows, recommending: --

That at least one minister be sent to labor on these islands, and that mider H. G. Thurston be recommended to go if this meets his mind, and the New York Conference coincides.

APPROPRIATION FOR CH ARLES D. ADAMSON.

That Charles D. Adamson be allowed five dollars per month to aid him in his needy and destitute condition, and that to meet this a supply of subscription books be sent him to the amount of thirty dollars, from the sale of which he may remunerate himself for six months.

J. W. BARTON.

That the case of J. W. Barton be referred to the laborer going to that field.

SISTER ROSKRUDGE.

That gister Roskrudge be en couraged to remain on the islands and engage in canvassing and other missionary labor until a minister can reach that field and enter upon his duties LABORER FOR AUSTRALIA---ELDERS CORLISS & FIFTELD.

The committee on a worker for Australia made a report, which was amended and adopted as follows:--

Elder Corliss has been called by the General Conference to an important field, Washington, D. C., and is now located in that place, having moved his family, and we know of no one who can be spared to fill his place.

In view of these facts, we request mider Olsen to correspond with them, suggesting the name of mider mifield with that of mider Corliss, leaving it to them to choose between these two.

VOTED, That a committee be appointed to recommend regarding help for the Australian school. Appointed, Brethern Tait, Prescott, and Henry.

ELDER ISRAEL TO AUSTRALIA.

country.

VOTED, That we approve the suggestion made by Australia that Elder Israel should be invited to amake Australia his field of labor. VOTED, That we approve Lider Olsen's suggestion for Elder Tenny to accompany him to Europe, returning from there to this

Adjourned.

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July 9, 1893.

MEMBERS PRESENT: Brethren Olsen, Breed, Henry, Lindsay, Rarnsworth,

Van Horn, Nelson, Durland, Smith, Kilgore, and Spicer.

Prayer by Elder Durland.

MINUTES read and approved.

TEACHER FOR AUSTRALIA. -- PROF. CAVINESS.

The committee on the Australian achool help reportee that they were not fully decided as to what should be done, but they recommend that Prof. Caviness come to Battle Creek, and later in the season, if no one else can be secured, it is understood that he will go on to Australia.

The report was adopted.

M. E. CADY.

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The following action was presented from the General conference, and their request granted:--

"Moved, That the General Conference Committee request the Foreign Mission Board to refer the matter of the appointment of Brother M. E. Cady for school work in Ireland, to a local committee composed of W. W. Prescott, A. O. Tait, and J. N. Nelson for recommendation as to whether he should go to Ireland or accept position with the International Tract Society and International Religious Liberty Association.

Meeting adjourned.

0. A. OLSEN, chairman.

July 10, 1893.

MEMBERS PRESENT: Brethren Olsen, Smith, Van H rn, Durland, Henry, Lindsay, Loughborough, Prescott, Mait, Kilgore, Nelson, and Spicer.

Prayer by Elder mait.

MINUTES approved.

STATE AGENT FOR NEW ZEALAND --- C. PARMELE.

The committee on State Agent for New Zealand reported, That after due consideration, and an interview with the General Canvassing Agent, we would present the name of Charles Parmele, now State Agent of New York, providing that incorresponding with the New York Conference, it is found that he can be spared

VOTED, That this report and the matter of supplying the help should be referred to the Secretary, General Canvassing

Agent, and J. N. Nelson, with power to act.

APPROPRIATIONS.

The chairman brought up the matter of appropriations, and as half the year had already been passed, and the Treasurer was dealing with the missions on the same plan as in previous years, it was thought not necessary to make appropriations for the current year.

REPORT OF COMMITTEE ON PITCAIRN.

The Comittee appointed on the PITCAIRN reported it as their mind that it would not be expedient as this time to act n a suggestion to sell the ship and secure a larger one.

The report was adopted.

VOTED, That Hlder U. Smith act as Chairman of the Board in the absense of the regular Chairman. CANVASSERS FOR GREAT BRITAIN.

Names submitted by the General Canvassing Agent as canvassers for Great Britain, were considered.

VOTED, that O. P. Hammond, David Mc Clelland, Frank Partridge, and A. P. Guyton be accepted, and requested to go to England, in the last two cases it being understood, however, that we do not pay the fares of their wiwes.

CANVASSER FOR INDIA.

VOTED, That the British Mission Board be requested to furnish a canvasser to accompany Lenker to India. BEN NICOLA TO QUEENSLAND.

VOTED, That the appointment of Ben Nicola to Queensland be deferred indefinigely until further action is taken by the Board.

Meeting adjourned.

U. SMITH, Ghairman.

FOREIGN MISSION BOARD MEETING,

10, 1893. -----

MEMBERS PRESENT: Brethren Loughborough, Breed, Durland, Kilgore, Van Horn, sait, Nelson, Spicer, and Henry.

VOTED, "hat glder Loughborough act as Chairman. MINUTES read and approved.

O. S. FERRIN TO BRITISH GUIAND.

VOTED, That $\frac{3}{10}$ lder 0. S. Ferrin, of Kansas, be recommended to go to $\frac{3}{10}$ ritish Guiana, if the circumstances of his family are not adverse to his doing so.

M. M. LWEIS TO CONSTANTINOPLE.

VOTED, That M. M. Lewis and wife be recommended to go to Constantinople to labor.

Meeting adjourned.

J. N. LOUGHBOROUGH, Chairman.

Sept. 20, 1893.

MEMBERS PRESENT: Smith, Van Horn, Durland, Prescott, Henry, Nelson, Tait, and Spicer; also, by invitation, Elder G. C. Tenny and W. H. Edwards.

Prayer by mlder Durland.

MINUTES read and approved.

M. W. LEWIS.

VOTED, To recind the action in the case of Brother M. W. Lewis recommended to Constantinople in the last meeting.

A communication from Elder Olsen from Europe was read and considered.

WENT AFRICA --- BROTHER BURLINGAME.

Meantime Dr. Kellogg came in and matters regarding Africa were taken up. Brother Burlingame and wife plead for a year longer in the health and temperance course, and it was,

VOTED, That we delay the matter of the appointment of Brother Burlingame, giving an opportunity to refer the West Coast matter to a Committee of three to be appointed by the Chair, to make an effort at the Michigan camp-meeting to find proper help for west Africa. Appointed Brethren Prescott, Durland, and Van Horn.

DR. M. G. KELLOGG.

VOTED, That it is advisable for Dr. M. G. Kellogg to spend such time in New Zealand and Australia as may be thought best while the ship is returning to America. CO-OPERATION OF THE F. M. B. & BENEVOLENT ASS'N.

VOTED, That a committee of three be appointed to confer with a committee of the Benevolent Association to arrange a plan for co-operation between the Foreign Mission Board and the Association in the foreign mission work. Appointed Brethren Prescott, ⁴/_{ait}, and Durland.

DR. CALDWELL FOR FOREIGN WORK.

VOTED, That it is the mind of the Board that Br. Caldwell should prepare himself for foreign work. APPROPRIATION FOR WORK IN MEXICO.

VOTED, That this Board appropriate seventy-five dollars toward further preparation of Miss Osborne for the work in Mexico, and that she be requested to go to that field about the frst of December.

LABORER FOR AUSTRALIA --- R. C. PORTER & W. A. COLCORD.

A cable having been raceived from Australia calling for Elders R. C. Porter and W. A. Colcord to go to that field, Elders Van Horn and Durland reported on the situation in New England, and the condition of Elder Porter's health. The Board acted as follows:-

Whereas, In correspondence with Australia, Elder Olsen has expressed the thought that it might be desirable to have Elder Porter labor in that field, and the Australian brethren have responded, requesting him to go, it is

VOTED, That on account of Brother Porter's physical cond2tion, and the urgent need of his services in New England, we do not deem it best to make the appointment. to go to Australia at his earliest convenience. It was stated

that he was planning to sail November 1.

Adjourned to 7:30 P. M.

SECOND MEETING, SEPTEMBER 20, 1893.

MEMBERS PRESENT: Brethren Smith, Henry, Prescott, Tait, Nelson,

Van Horn, Durland, Spicer; also, by invitation, Elder Tenny, and W. H. Edwards.

MINUTES read and approved.

AUSTRALIAN MATTERS---ELDER ISRAEL.

The matter of further help for Australia was discussed at length, no definite conclusion being reached.

In a letter from W. C. White it was stated that the Australian conference committee had not requested milder Isreal to remove to Australia, as the Board had understood.

VOTED, That the matter concerning glder Israel's removing to Australia be referred to glder Olsen for re-consideration and decision on his arrival in Australasia.

Meeting adjourned.

U. SMITH, chairman.

Sept. 21, 1893.

MEMBERS PRESENT: Brethren Smith, Van Horn, Durland, Prescott, Henry,

Tait, Nelson, and Spicer, and W. H. Edwards.

Prayer by Elder Smith.

MINUTES read and approved.

SALARY OF H. GARTHOFNER.

A letter from Milder Gates to H. Garthofner was presented, stating that it was Sider Gate's understanding that Brother Garthofner was to receive the wages paid to the first cook on the PITCAIRN.

VOTED, That we recommend that Brother Garthofner be allowed twenty-five dollars per month for the time he worked as cook on the PITCAIRN.

TAHITIAN BIBLES.

Elder read reported that the mahitian Bibles edidently cost us nearly a half more than other societies were selling them for.

VOTED, That ^Elder Read be authorized to dispose of these Tahitian Bibles, with the understanding that they shall sell at a loss in order to meet the market price.

ORDINATION OF BROTHER BAHARIAN.

VOTED, That we suggest to the General Conference Committee the advisability of the ordination of Brother Baharian of Turkey.

EDWARD BORLE.

VOTED, That Brother Edward Burle of the Pacofoc Press be

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left free to plan his work without reference to suggestions made in the past that he should connect with the Basel office. SCHOOL IN DENMARK.

VOTED, That we convey to the brethren in Scandinavia that matters of the character of the school proposed in Denmark, in which the body has not acted, must come before the General Conference Association, and that we refer this matter to the Association, recommending favorable consideration.

SCANDINAVIA WORK IN SOUTH AMERICA---ELDER NORDERHUS.

As information had been received from South America that there was little field for a Scandinavian worker, it was

VOTED, That Brother Norderhus be released from his appointment by the General conference to South America. Adjourned to 2:30 P. M.

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SECOND MEETING, SEPT. 21, 1893.

MEMBERS PRESENT: Brethren Smith, Prescott, Van Horn, Durland, Nelson, Henry, and Spicer.

Prayer by Elder Van Horn.

MINUTES read and approved.

PITCATRN, AUSTRALASTAN MATTERS, CABLE CODE.

VOTED, That in view of the fact that information has been received from Elder Olsen that he will be in New Zealand the last of November, we cable Brother white to hold the PITCAIRN till Elder Olsen's arrival.

VOTED, That matters relating to Australasian affairs and further help, as set forth in the letter from Brother White, be referred to Elder Olsen, and that the secretary be requested to write him quite fully in regard to these matters. VOTED, That in the mind of the Board it would not be expedient for the Board to prepare a feneral cable code, and that we suggest to the Australasian brethren that they prepare such a simple code as will be most convenient in ordering books BIBLE ECHO.

Information was received from London that the International Tract Society could not see any possiblle way to grant the request of Australia for shells of the Present Truth, and Elder Olsen suggested that the General $\frac{5}{6}$ onference take over the Echo and provide for its continuance, greatly reduced in expence.

VOTED, That it is the sense of this Board that we have no authority to assume control of the Bible Echo, and would as advisory action recommend to the Echo Gompany that such changes be made in reducing the cost of the paper that the Echo Company will be able to carry it without such great embarrassment as has attended its previous publication.

Adjourned.

U. SMITH, Chairman .

Oct. 4, 1893.

MEMBERS PRESENT: Brethren Smith, Henry, Prescott, Durland, Tait, Nelson, Lindsay, Spicer, Edwards, and Tenny.

Prayer by Elder Durland.

MINUTES read and approved.

ELDER CORLISS TO AUSTRALIA.

MOVED/ That we invite Elder Corliss and family to take the November boat for Australia. Garried with three dissenting votes.

BRO. COLCORD TO, AUSTRALIA.

VOTED, That Brother Golcord stop over in New Zealand on his way to Australia.

VOTED, That the Treasurer be authorized to use such funds as is proper in paying the expences of Corliss, Colcord, and

Hickox to Australia, and Crothers to New Zealand.

BOOKS FOR AUSTRALIA.

VOTED, That from the light we have on the matter, unless there should be a prohibitive duty on books into Australia, it would be our advice that books for Australasia should be taken from London, rather than to attempt to fit up for general edition work in Melbourne.

TOOLS FOR WEST AFRICA.

Brother Rudolf, Having sent in a bill for some tolls purchased by him for use in west Africa, it was VOTED, That the gecretary be instructed to pay the bill, Informing Brother Rudolf that he should not make further purchases without authorization.

Adjourned to 2:30 Oct. 5.

U. SMITH, Chairman.

Oct. 5, 1893.

MEMBERS PRESENT: Brethren gmith, Prescott, Durland, Henry, and Spicer.

Prayer by Prof. Prescott,

Minutes read and approved.

HAMBURG PROPERTY.

VOTED, That in case the General conference Association deems it advisable to take the Hamburg property, this Board appropriate the \$2400. called for by Hamburg to apply on this account.

MARY STEWART TO LONDON.

VOTED, That Mary Stewart be invited to go to London to act as proof reader on the PRESENT TRUTH.

BROTHER SISLEY TO EUROPE?

VOTED, That the Chair appoint a committee of two to w it on Brother gisley to confer about going to Europe. Brethren Prescott and Henry were appointed.

J. MC CARTHY TO BATTLE CREEK.

VOTED, That the Foreign Mission Board invite Brother J. Mc Carthy, of Brooklyn, to come here without his family for a conference over the work.

Adjourned to 2:30 P. M. Oct. 6.

U. SMITH, Chairman.

Oct. 6, 1893.

MEMBERS PRESENT: Brethren gmith, Prescott, Henry, Lindsay, Burland, Tait, Nelson, and Spicer.

Prayer by Elder mait.

MINUTES read and approved.

BRETHREN SISLEY AND SPICER TO LONDON.

Letters from Hlder D. A. Robinson were read stating the situation inLondon, and appealing for Brethren Sisley and Spicer to come to London.

VOTED, That the Committee appointed to wait on Brother Sisley be instructed to say to him that the Board invites him to go to London at an early date if it is in any way consistent for him to do so.

VOTED, That the Board approves of W. A. Spicer's going to London as soon as arrangements can be made to fill his place.

TEACHERS FOR SOUTH AFRICA.

Moved, That the $\frac{1}{2}$ ducational georetary be instructed to make the selection of four teachers and a matron for South Africa, submitting the names to the Board.

Adjourned.

U. SMITH, Chairman.
FOREIGN MISSION BOARD MEETING,

Oct. 17, 1893.

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MEMBERS PRESENT: Brethren Loughborough, Prescott, Van Horn, Kilgore, Henry, Lindsay, Tait, Nelson, and Spicer.

Elder Loughborough was chosen as temporary Chairman.

Prayer by Elder Prescott.

MINUTES read and approved.

SISLEY TO LONDON.

Prof. Prescott reported in behalf of the committee appoint ed that Brother gisley will be ready to go to London about the first of December.

VOTED, That the Board accept of the report of the committee and approve of Brother Sisley's going to London about the first of December.

APPOINTMENT OF F. M. B. SECRETARY.

Prof. Pr escott reported in behalf of the General conference gommittee that they had considered the matter of appointing a Secret ary to the Foreign Board, and had appointed Elder F. M. Wilcox to the position, to succeed the present Secretary. MARY STEWART TO LONDON.

A letter was read from Dr. Kellogg stating that Miss Stewart was filling an important position on the Good Health, and could not be spared.

VOTED, To withdraw the invitation for Miss stewart to go to London to act as proof reader. ANNIE SMITH.

VOTED, That we refer the matter of inviting Bister Annie

Smith to go to London as proof reader, to a committee of three to confer with her, with power to act.

PRESENT TRUTHS FOR LIVERPOOL MISSION.

VOTED, That we renew the club of two hundred and fifty PRESENT TRUTHS going to the Liverpool ship mission to the end of this year.

W. G. KNEELAND AND WIFE TO BRITISH GUIANA.

and VOTED, That this Board invite Brother W. G. Kneeland_Awife to go to British Guiana.

RUDOLF AND SANFORD FOR THE WEST COAST.

VOTED, That a committee of three be appointed to talk with Brethren Rudolf and sanford about going to West Africa, and the plan of work and the supplies necessary. Brethren Lindsay,

Tait, and Henry were appointed.

MEXICO MISSION --- ANOTHER LABORER.

A le'ter was presented from Elder D. T. Jones outlining his plan for locating in Mexico.

VOTED, That Brother D. T. Jone's plans for opening the work in Me xico be approved.

VOTED, That we approve of the sending of a missionary nurse to Mexico, Prof. prescott to act in the matter of selec-

tion with the Benevokent Association. GEOGRAPHIES FOR PITCAIRN.

VOTED, That the mducational secretary be authorized to supply geographies for Pitcairn, 48 copies being called for. SUGAR ESTABLISHMENT ON RAIATEA.

VOTED, that we consider favorably the matter of sending persons who would be able to operate milling or sugar business in Raiatea, and that prof. Prescott correspond with Iowa brethren about the matter.

SAILORS FOR THE PITCAIRN.

VOTED, That we invite prother C. H. Jones to look up sailors and officers for the next cruise of the PITCAIRN.

H. M. RICHARDS TO THE WEST INDIES.

VOTED, That the Secretary correspond with the President of the fowa Conference and with Elder H. M. Richards with reference to the latter's going to the west Indies.

J. M. JONES TO ENGLAND.

VOTED, That the Secretary be instructed to correspond with Brother J. M. Jones, of Kansas, with reference to going to England.

CANVASSERS FOR ENGLAND.

VOTED, That the Board approve of sending three canvassers to Hngland, ---H. E. Fairchild, A. H. Downs, and C. H. Bates, the last named to pay the fare of his wife to the field.

Adjourned.

U. SMITH, Chairman.

W. A. SPICER, secretary.

FOREIGN MISSION BOARD MEETING,

Oct. 25, 1893.

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MEMBERS PRESENT: Brethren Smith, Loughborough, Prescott, Durland, Van Horn, Lindsay, Nelson, Tait, and spicer.

Prayer by Elder Loughborough. MINUTES read and approved.

FINANCES OF RUDOLF? AND SANFORD.

VOTED, That the Board authorize the Treasurer to pay to Brother Rudolf fifteen dollars, to aid him in taking a few weeks in the Sanitarium and in Chicago.

VOTED, That the matter of arranging for E. L. Sanford(s finances be referred to the committee appointed by the Auditing Committee for emergency cases.

E. M. MORRISON'S ACCOUNT.

VOTED, That Brother E. M. Morrison's account be referred to the same committee.

BROTHER LA RUE'S WORK AND AUDIT.

VOTED, That the gecretary in correspondence with Brother La Rue state to him the interesst of the Board in his work, and ask him about the facts regarding his last audit, and his accounts.

MERICAN MISSION --- LADY PHYSICIAN.

Elder D. T. Jones having met with the Board for counsel about work in Mexico, and Dr. Kellogg having come in by invitation, the time was devoted to considering plans for work in that field.

Elder Jones appealed for medical help in establishing his

work there, emphasizing the great aid such work would be in getting an influence among the people.

VOTED, That the Board approve of the idea of sending a lady physician to Mexico to engage in work in connection with the par ty going there.

VOTED, That the Board invite a young man, who has the Spanish language, living in the South west, and a lady in Montana, who also speaks gpanish, to come to Battle Greek to prepare themselves for work by taking the special course at the Sanitarium, with the understanding that the Board do not obligate themselves to appoint them unless they prove competent for the work.

POLICY OF THE BOARD IN ACCEPTING WORKERS.

VOTED, That the Board adhere to its general policy in the matter of accepting workers, and that it is not their intention to take those moving from Battle greek under the call to go to destitute fields into the employ of the Board, nor to pay transportation.

LOAN TO J. MC CARTHY.

VOTED, That the Treasurer be authorized to loan to J. Mc carthy, of Argentina, the amount necessary to take himself and wife through the Bible school, provided a committee of three, the gecretary, Elder Loughborough, and Elder $\frac{1}{m}$ ait, decide upon counsel with him that this is advisable.

Adjourned.

0. A. OLSEN, Chairman.

W. A. SPICER, Secretary.

FOREIGN MISSION BOARD MEETING,

Nov. 6, 1893.

MEMBERS PRESENT: Brethren Smith, Prescott, Durland, Henry, Lindsay, Nelson, Tait, Spicer, and wilcox.

Prayer by Elder mait.

MINUTES read and approved.

APPROPRIATION FOR E. L. SANFORD.

VOTED, That we advance to EL. Sanford the amount he calls for, \$104.50, on his account to enable him to settle up his affairs before starting for west Africa.

SPANISH SEEAKING WORKERS.

VOTED, That in the cases of the Spanish speaking persons acted upon at the last meeting, futher action be deferred until further information is received.

ANNIE SMITH TO LONDON.

In view of the fact that arrangements hzvve been made in the British field to do the work without calling for help from America, it was

VOTED, That we rescind the action recommending Miss Annie Smith to ge to London as proof reader.

MISS OSBORNE'S ACCOUNT.

VOTED, To grant Miss Onborne's request that she be allowed to orde r school supplies, with bill to the Board, to the amount of about thirty dollars, and that we advance her fifty dollars on her personal account.

TRACTS FORVJAMAICA.

VOTED, That the secretary of the Board be instructed to send to Elder A. J. Haysmer in Jamaica, such tracts as may be thought advisable for free distribution.

C. H. RICHARDS & WIFE TO THE BAHAMA ISLANDS.

VOTED, That Brother C. H. Richards and wife be sent to the Bahama Fslands as canvassers, the cost of transportation to be advanced on the existing plan, viz., that they be allowed 55% on sales until 5% equals transportation, they to receive 50% thereafter.

Adjourned.

U. SMITH, Chairman.

W. A. SPICER, Secretary.

FOREIGN MISSION BOARD MEETING

November 12, 1893.

Members present: Prescott, Smith, Van Horn, Durland, Tait, Henry, Lindsay, and Spicer, also by invitation, Edwards and Wilcox.

J. H. KRUM TO GERMANY.

Letters were submitted from Elder Conradi, proposing tat J. H. Krum, a German worker, come to Hamburg, giving them help and at the same time studying to perfect his German.

RUDOLPH TO CHICAGO.

VOTED, That the Board pay transportation necessary to enable G. K. Rudolph to go to Chicago for a time, in the Banitarium mission.

GASKELL TO SOUTH AFRICA.

VOTED, That we recommend that E. B. Gaskell and wife go to South Africa, she to take a position as matron in the college, as per recommendation of the Educational Secretary.

RESPONSIBLE BRETHREN MOVING TO FOREIGN FIELDS.

VOTED, That the Secretary be instructed to say to brethren going to foreign lands that the Boardis in harmony with the idea of responsible brethren, able to do so at their own expence, should move, but that each must act on his own responsibility in whatever steps are taken.

BEANES AND HACKETT TO THE WEST INDIES.

VOTED, To approve of Brother Beanes and Brother Hackett going to the meest India Islands to canvass, as per recommendation of the General canvassing Agent.

BATES TO REMAIN IN THIS COUNTRY.

VOTED, That in view of the financial condition of Brother Bates he be advised to remainfor the present in this country.

SUPPLIES FOR MRS. L. T. AYERS.

VOTED, That Sister Ayers be supplied with necessary kindergarten material for her work in New Foundland, and that the International S. S. Ass'n. be requested to bear the expence of the same.

SUPPLIES FOR G. K. RUDOLPH.

VOTED, That the list of material called for by Brother Rudolph be approved in general, excepting bicycles, and that the committee before appointed,-Brethren henry, Lindsay, and Tait,look after procuring the same.

WEST AFRICAN MISSION. VOTED, That E. L. Sanford be authorized to take charge of the West African expedition.

TEACHERS FOR JAMAICA:

VOTED, That the call for teachers from Jamaica be referred to the Educational Secretary.

SCHOOL AT RAIATEA:

VOTED, That in the matter of the school at Raiatea, the Educational Secretary be requested to correspond with Elder Cady regarding the same.

CHANGE OF SECRETARY:

The Secretary, W. A. Spicer, verbally offered his resignation as Secretary and member of the Board. It was VOTED, That the resignation be accepted, it being understood that in the event of the resignation, Brother F. M. Wilcox should fill the vacancy, having been selected by the General Conference Committee to fill the same, both as Secretary and member of the Board of Foreign Missions.

Meeting adjourned to call of Chair.

URIAH SMITH, Chairman.

W. A. SPICER Secretary.

FOREIGN MISSION BOARD MEETING

November 21, 1893.

Members present; Smith, Prescott, Durland, Tait, Van Horn, Lindsay, Nelson, and Wilcox.

Prayer by Professor Prescott. MINUTES of meeting held Nov. 12 were read and corrected.

J. H. KRUM'S EXPENCES:

The case of Brother Krum came up again for consideration. He had come from Fort Wayne to Battle Creek, as he deemed upon necessary business connected with his departure for Hamburg, and aksed the Board to allow his expences from Fort Wayne to Battle Creek and return. It was the opinion of the Board that inasmuch as Brother Krum had incurred this expence on his own responsibility, and that the same results might have been attained by correspondence, the Board should not be responsible for the expence. It was Brother Krum's privelege, however, to report the same to the Auditing Committee, and it was their prerogative to do as seemed best in the matter.

WEST AFRICAN MISSION:

The question of funds for the West African enterprise coming up, and Brother Rudolph having tequested that the Board furnish several hundred dollars as a reserve fund, it was VOTED, That the Secretary be requested to talk over the matter with Brother Sanford, and report at the next meeting of the Board.

SANITARIUM ON CAPRI:

A letter was read from Elder H. P. Holser, in which he spoke of a building on the island of Capri which could be secured for sanitarium purposes. He had likewise written about the matter to Dr. Kellogg. The Secretary was also appointed to confer with Dr. Kellogg and the Benevolent Association to learn what they were willing to do in taking hold of the matter, in case it seemed to them a profitable move.

TENT FOR BRITISH GUIANA:

In answer to Brother Kneeland's suggestion that he take with him a tent to British Guiana, it was recommended that he wait until reaching that field before a tent was ordered, as he can then better determine the needs and condition of the field in that respect.

MISSIONARY PAPERS FOR FOREIGN WORKERS:

The question of expired periodicals, furnished in clubs to foreign workers, coming up, it was VOTED, That the Secretary, be authorized to order all such clubs continued till the close of the fiscal year.

In adjouring, it was voted to meet again Tuesday, Nov. 28, at 5 P. M., and on the same day of each week thereafter, holding regular weekly sessions.

URIAH SMITH, Chairman.

F. M. WILCOX, Secratary.

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FOREIGN MISSION BOARD MEETING

November 26, 1893.

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Members Present: Smith, Durland, Van Horn, Lindsay, Tait, and Wilcox.

SANITARIUM ON CAPRI:

After the reading of the minutes the Secretary reported that he had conferred with Dr. Kellogg, as requested, regarding the sanitarium on the Island of Capri. The Doctor did not regard the undertaking as a feasable one, and had thus written Brother Holser, a copy of the letter written to Brother Holser being sent to the Board. After some condideration, it was VOTED, To concur in the judgement expressed by Dr. Kellogg in his letter to Brother Holser.

TEACHERS FOR SOUTH AFRICA:

Professor Prescott called up the matter of teachers for South Africa. He had received a letter from Prof. Miller, in which was expressed the desire for two teachers, a man and wife, in addition to the one going to teach music. Professor and Mrs. E. D. Kirby were recommended for this position. By

VOTE, The Board acquiesced in this recommendation. There had also come a request for two teachers to be sent to South Africa, to conduct a school at Beaconsfield. This was referred to the Educational Secretary for recommendation.

ORDINATION OF G. W. KNEELAND:

The state of things in the British Guiana field being considered, and it appearing that the laboring to be sent to that field should be able to perform all the duties devolting upon a regularly ordained minister, it was VOTED, That Brother W. G. Kneeland, the laborer appointed to that country, receive ordination before his departure.

TEACHERS FOR HONDURUS AND RAIATEA:

An appeal was received from Elder Hutchins, asking for a teacher for Hondurus. This was also referred to the Educational Secretary for correspondence with Elder Hutchins.

A similar request was presented by Elder B. J. Cady for a teacher of medical missionary to be sent to Raiatea.

MARY P. FOWLER TO RAIATEA:

In this connection was mentioned the name of Mary P. Fowler, who had sent in a request to be allowed free passage on the PITCAIRN to some South Pacific Island, where she desired to go as a self-supporting missionary. Brethren Tait and Van Horn were appointed to confer with Sister Fowler regarding her proposed plans, and to report as to her adaptability to fill the call from Raiatea.

DR. LILLIS WOOD TO MEXICO.

Dr. Wood, appointed to go to Mexico, had had some talk with individual members of the Committee regarding the amountof remuneration she would receive for her services while in the employ of the Board. gome other things regarding her going were also considered. It was deemed best, in view of all the circumstances connected with the case, to confer with the Benevolent Board as to the advisability of sending her to Mexico. Brethren Tait and Durland were appointed as a committee to act in this capacity.

ELDER I. E. KIMBALL TO INDIA:

A request having been received from Elder I. E. Kimball, of Vermont, asking to be sent to labor in India, the Secretary was requested to talk the matter over with M. E. Kellogg, who is well acquainted with Brother Kimball, and obtain his judgement as to the advisability of such a request being granted.

Some of the membersof the Board being unable to meet Tuesday evenings, it was

VOTED, To change the time of the weekly meetings from Tuesday to Monday afternoon, at 5 P. M.

URIAH SMITH, Chairman,

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

December 4, 1893.

Members present: Prescott, Durland, Van Horn, Tait, Henry, Lindsay, and Wilcox.

The regular Chairman being absent, Prof. Prescott was chosen Chairman for the evening.

Prayer by Brother Van Horn.

TEACHERS FOR SOUTH AFRICA:

After the reading of the minutes the points of unfinished business were considered. Prof. Prescott reported on the matter of teachers for Beaconsfield, recommending that Prof. J. C. Rogers and wife go to South Africa as teachers, to labor at Beaconsfield, or as was deemed best by those in charge of the school work there. This recommendation was ratified by the Board.

ELDER I. E. KIMBALL TO INDIA:

The case of Elder Kimball again came up for consideration. His letters were read, and the report of the Committee to counsel with Brother M. E. Kellogg brought before the meeting. The Secretary was instructed to write to Brother Kimball, that while the Board regarded his application with favor, they did not feel free at present to recommend that he go. That it was their mind that when India was entered, it would be better for a company of laborers to go there than for one to go alone. That his application would be held in mind, and considered in connection with sending laborers to that field.

OUR WORK IN INDIA:

This brougt up for discussion the question of starting our work in India. It was

VOTED, That the Chair appoint a committee, of whom he himself should be Chairman, to take the matter into consideration of sending laborers to that field, advising with Dr. Kellogg and Elder Tenny, and reporting at the time of the spring council. Brethren A. R. Henry and J. H. Durland were appointed to act with the Chairman.

DR. LILLIS WOOD TO MEXICO:

The committee appointed to consider the advisability of sending Dr. Wood to Mexico reported. The nature of the interview with Dr. Kellogg made it appear evident that Dr. Wood should not be sent to Mexico. It was therefore

VOTED, That the Benevokent Association be requested to furnish another laborer for Mexico in the place of the one recommended.

WEST AFRICAN MISSION:

The question of granting a license to Brother Rudolph being raised, it was

VOTED, That in the judgement of the Board such license should not be granted.

In the matter of purchasing supplies for the West African work, it was

VOTED, That Brother Banford should do the purchasing, in connection with T. A. Kilgore in New York, and D. A. Robinson in London.

VOTED, That the Secretary correspond with Brethren Kilgore and Robinson, stating why this request is made. VOTED, That Brother Henry and the Secretary be r equested

VOTED, That Brother Henry and the Secratary be r equested to correspond with Brethren Sanford and Rudolph regarding the relations that should exist between them, and what was expected of them by the Board.

Adjourned to call of Chair.

W. W. PRESCOTT, Chairman pro tem.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

December 6, 1893.

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Members present: Prescott, Durland, Tait, Nelson, Henry, Lindsay, and Wilcox.

Prayer by F. M. Wilcox.

MARY P. FOWLER TO RAIATEA:

The committee appointed to consider the case of Sister Fowler, reported that they deemed here a proper person to engage in missionary work, but did not recommend her for the work in Raiatea. Elder Durland presented the case of Brother Wales, who also requested free passage on the PITCAIRN to some of the South Paicific Islands to do self-supporting missionary work. The Board expressed themselves as seeing no objection why gister Fowler and Brother Wales should not be given free passage on the PITCAIRN if they desired.

WEST AFRICAN MISSION:

The Committee appointed to define the relations to exist between the brethren to go to the West Coast of Africa, reported that no objectionable feature presented itslef in the interview and a good understanding and feeling seemed to exist between the parties to make up the expedition.

The matter of granting Brother Rudolph license again came up by request. After some discussion it was deemed best to provide each of the South African brethren with a document, with the seal of the General Conference affixed, setting forth their work and mission, and the authority by which they are sent out. Brethren Smith, Prescott, and Tait were appointed to draft such document.

EXPENSES OF J. C. ROGERS:

It having been expected that Brother J. C. Rogers would go to South Africa to engage in missionary work, he came from Walla Walla to Battle Creek at the call of the Foreign Mission Board. His subsequent marriage causing a change in his plans, he has since remained in Battle Greek, taking the special course at the Sanitarium, as a training for future work.

It now having been decided that he go as a teacher to South Africa, it was thought but proper that his railroad fare from Walla Walla to Battle Creek should be paid by the Board. In harmony with this sentiment, the Treasurer of the Board was instructed to advance to Brother Rogers railroad fare from Walla Walla to Gape Town for himself, and the fare from Battle Creek to Cape Town for his wife.

The condition of Sister Mc Carthy demanding attention, Brethren Wilcox and Tait were instructed to inquire into the matter and report.

Adjourned to call of Chair.

URIAH SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

December 11, 1893.

Members present: Prescott, Smith, Henry, Nelson, Lindsay, Tait, and Wilcox.

Prayer by Brother Tait.

DR. LILLIS WOOD TO MEXICO:

The Secretary reported in interview with Dr. Kellogg regarding Dr. Wood going to Mexico, in which both Drs. Kellogg and Place strongly recommended that she go. For the final adjustment of this matter it was VOTED, To invite Dr. Kellogg to meet with the Foreign Mission Board as soon as he could conveniently arrange so to do.

WEST AFRICAN MISSION:

VOTED, That in the judgement of this Board, Brethren Sanford and Rudolph should proceed to their field of labor as scon as practicable. VOTED, That Brother Sanford be instructed to make such arrangements for an interpreter for the West African mission as the needs of the work demand. VOTED, To advance Brethren Sanford and Rudolph the sum of one hundred dollars each to be charged to their personal accounts. Brother Sanford having asked the Board to consider the payment of his wife's medical examination, it was VOTED, That the Foreign Mission Board request the Sanitarium Board to consider the advisability of the Sanitarium making free medical examinations of all persons appointed to foreign mission work.

VOTED, That beginning ten weeks from date, the Treasurer of this Board be authorized to pay to gister Sanford five dollars per week, on account of her husband, E. L. Sanford.

W. C. SISLEY TO EUROPE:

Brother W. C. Sisley came into the meeting and requested instructions regarding his work in London, and on the continent. He asked the Board to name the amount they invested in the London mission, so that he could formulate plans accordingly. In considering these matters, the Board advised that Brother Sisley labor under the direction of the British Board, but to request that Board and Brother Sisley to submit plans to the Foreign Mission Board before taking any action.

As Brother Sisley desired several more weeks to complete his work in this country before going to London, should a little more time be granted, he thought he would go to Europe to remain as long as he desired without returning to this country. Accordingly it was

VOTED, That Brother Sisley be invited to go to murope as soon as his work here could be arranged so as not to necessitate his return, allowing him to remain away as long as the work in Europe may demand.

VOTED, That the Secretary be instructed to correspond with the brethren in Christiana, stating Brother gisley's plans, and instructing them to write to him in London if they desire his help and assistance.

MONEY ADVANCED TO GRACE AMADON AND IDA CRAWFORD:

VOTED, To advance Sister grace Amadon the sum of fifter dollar to be charged up to the South African Conference against her wages.

VOTED, To advance Sister Ida Crawford the same amcunt to be charged to her account.

Adjourned to call of Chair.

URIAH SMITH, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

December 14, 1893.

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Members Present: Smith, Prescott, Tait, Lindsay, Henry, Nelson, and Wilcox.

TEACHERS FOR SOUTH AFRICA:

In view of a request received from the South African conference asking that no more money be advanced to laborers sent to that field, it was

VOTED, To recind the action taken at the last meeting, advancing to Grace Amadon fifty dollars on account.

The full quota of teachers not having been furnished, the Educational Secretary requested that Homer Saliabury be asked to go to South Africa to engage in the work of teaching. This recommendation was concurred in by vote of the Board.

At this point in the meeting, Br. Kellogg came in, together with Brethren Sisley and Wessels. He desired that Brother Sisley be allowed to remain in this country till he could execute plans and purchases for the proposed Sanitarium in MBouth Afirca, which the brethren over there are very decirous of pushing right ahead. This request was followed by considerable discussion. Several of the members of the Board thought that inasmuch as Brother Sisley had promised to go to London, and th the brethren were expecting him to come, that they should not be disappointed. Dr. Kellogg stated that the Sanitarkum Board had employed Brother Sisley to do their work, and also to draw plans for the South African anitarium. That which Brother Sisley had been employed to do was still unfinished. In view of this, he felt that, as the representative of the Sanitarium Board, he must decline to release Brother Sisley until such tim as their work was in such condition as not to suffer by his departure. This statement called for th the following expression from the Board,-

VOTED, That in view of the fact that the sanitarium Board declines to release Brother Sisley from their employ, we withdraw our recommendation that Brother Sisley go to London.

DR. WOOD TO MEXICO:

The case of Dr. Wood was again called up. A perfectly satisfactory explanations of all the questions existing in the minds of the Board was given by Dr. Kellogg. It was therefore

VOTED, To accept Dr. Wood as a medical missionary for Mexico.

Upon the matter of wagesto be paid to Dr. Wood, Dr. Kellogg stated that in his judgement, she would be satisfied with ten or twelve dollars per week, and thought that the basis of settlement with physicians should be the same as with other Conference laborers. The London building, and the work in that city being left without the expected help, by the last decision regarding Brother Sisley, it was

VOTED, That a committee be appointed to take the work in London under advisment, and suggest some plan at the next meeting whereby it can go forware as designed. Brethren Prescott and Henry was appointed as this committee.

Adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

December 17, 1893.

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Members present: Nelson, Prescott, Henry, Smith, Lindsay, Tait, and Wilcox.

Prayer by Elder Smith.

WORK IN LONDON:

The Committee appointed to propose plans to carry forward the work in London reported, recommending that Brother Sisley be requested to send to the brethren in London a draft, or plan of the building to be erected, and that it be left to them to say whether they will secure an architect in that country to go on with the building, or wait till the middle of March, or the first of April, at which time Brother Sisley will be able to leave the work here and go there to supreintend the work. This report was adopted as the sense of the meeting.

STUDENT'S VOLUNTEER CONVENTION:

It was VOTED, That the Secretary be requested to attend the Student's Volunteer Convention, to be held in Detroit Feb. 28 to March 6.

MISSIONARY MAP OF AFRICA:

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Mr. Fiviler presented to the Board a large missionary map of Africa. A vote of thanks was extended to him for the same.

Various other matters were informally considered, but no action taken with reference thereto.

Adjourned to call of Chair.

U. SMITH, Chairman.

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FOREIGN MISSION BOARD MEETING

December 25, 1893.

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Members present: Smith, Prescott, Henry, Tait, Nelson, Durland, and Wilcox.

Prayer by Brother Nelson.

MEDICAL MISSIONARY SUPPLIES:

A bill for \$135. for three nurse's outfits (G. K. Rudolph, Ida Crawford, and Dr. Wood) was presented from the ganitarium Board. In considering this, the gecretary was instructed to confer with the goard of the enevolent Association as to the relation that should exist between the Board the the F. M. B. as to the furnishing supplies to medical missionaries.

PAPERS TO FOREIGN WORKERS:

VOTED, To continue all clubs of papers sent to foreign workers, at the expense of this Board, for the first six months of next year, or until June 30, 1894.

TEACHERS FOR THE ISLANDS OF THE PACIFIC:

VOTED, That Brother and Sister Geo. O. Wellman be recommended to prepare themselves for teabhing and missionary work insome of the islands of the pacific, and that ister wellman be advised to take up the study of the French language preparatory to this work.

MEXICO ENTERPRISE:

A letter was received from Elder D. T. Jones, describing his tourin Mexico, and the impressions received and conclusions reached regarding his work, and it was recommended that he be advised to take such steps in the establishment of the work there as seemed to him best. VOTED, That those connected with Elder Jones in his labor; Viz, Ida Crawford, Lillis Wood, and Mrs. C. E. L. Jones, receive missionary license.

MASHONALAND ENTERPRISE:

For the consideration of the Mashonaland field, and a selection of a company for the same, a committee consisting of J. H. Durland, A. O. Tait, and F. M. Wilcox, was appointed.

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SECOND MEETING DECEMBER 25, 1893.

T. H. TERZJAN TO SWITZERLAND:

Elder H. P. Holser wrote a letter requesting that Brother

T. H. Terzian, of New York, might be sent for a time to work in the office at Basle, and if he there developed ability, to send him to his native country, Armenia, as a Bible worker. The church in Jersey City had expressed a willingness to pay Brother Terzian's fare to Switzerland. It was

VOTED, That Elder E. E. Franke be corresponded with, and if the church there felt sufficient confidence in Brother Terzian's ability to develop into a worker, and were willing to pay his fare to Switzerland, to have him go at once.

Meeting adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 3, 1894.

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Members present: Smith, Prescott, Burland, Nelson, Henry, Tait, and Wilcox; also by invitation, W. H. Edwards.

Prayer by F. M. Wilcox.

Minutes of meeting held Dec. 25 read and apporved.

\$74,000. LOAN FROM SOUTH AFRICA:

A letter was read from Elder 0. A. Olsen, asking that the Board give advice with reference to the \$74,000. loaned to the General Conference in South Africa, as to whether it should allbe sent to London, or whether a part should be sent to Londen and the remainder to this country.

After considerable duscussion, the following final action was taken with reference to the funds named,-

VOTED, That we request the General Conference Association to allow all of the \$75,000. to go to London, there to remain until needed, and that Elder D. A. Robinson be instructed to place the money out on short time at interest.

MEANS FOR HAMBURG:

A letter was read from Elder L. R. Conradi, requesting that \$4,00. be sent during January for the needs of the work in Hamburg. There being some question as to the basis of such a call, the Board having supposed that the needs of the work there were all provided for, Brother Edwards and the Secretary were requested to look up past correspondence relating to the outlay of means in Hamburg and report at the next meeting. Adjourned to meet Thursday, Jan. 4, at 3:30 P. M.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 4, 1894.

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Members present: Nelson, Lindsay, Henry, Tait, Smith, Prescott, and Wilcox; also by invitation, W. H. Edwards.

Prayer by several.

Minutes of meetingheld Jan. 3 were read and approved.

MEANS FOR HAMBURG.

The committee appointed to look up correspondence relative to t theinvestment of means in Hamburg reported. They found, according to letters received from Elder Olsen, that the present amount to be paid on property in Hamburg was \$6,000. the remainder to be paid in mortgages. Of this \$6,000. Elder Conradi was reported to have \$4,000. on hand of money collected in Europe. Two thousand dollars was expected from America, and this, with the two thousand sent quarterly, was all that was expected from the Foreign Mission Board. Hence the call for four thousand more could not be accounted for. It was thought that in some way there had been a change in plans in the work there, and that morehad to be paid on the property than was at first reported.

Not knowing but that some unforeseen crisis had arisen in the work there, and that delay in sending the money might result in disaster to the cause, it was

VOTED, To send Elder Conradi the four thousand dollars, but to acquaint him with the understanding the Boardhad of the matter. It was also

VOTED, That if, as had been understood, he had in reserve the four thousand dollars collected in Europe, that he should use that for the present emergency, and return to London the four thousand dollars sent on his present order to the Board. The Secretary was instructed to write Elder Conradi that, inasmuch as the matter of the erection of a chapel and depository had not been considered by the Board, and no action taken in reference thereto, that he had better not go on with such buildings until instructions to that effect had been given.

DISTRIBUTION OF LITERATURE IN GREAT BRITAIN.

Elder D. A. Robinson requested that an appropriation of one thousand dollars be made to assist in the free distribution of papers and tracts in Great Britain. It was the mind of the Board thathe should incorporate this request into his annual call for a propriations and in the meantime use his own judgement in the matter of carrying forward this work, using what means were at his disposal for supplies for this work.

A similar request for literature coming from A. J. _Haysmer of Jamaica, was referred to A. O. Tait and the Secretary for actin

In view of the prolonged and serious illness of Sister Graf, of Minnesota, it was

VOTED, To withdraw the recommendation that she and her husband angage in foreign work.

STENOGRAPHER FOR SECRETARY:

VOTED, To furnish the Secretary with a first class stenographer

REPORTS FROM MISSION FIELDS:

VOTED, To request monthly reports from the various mission fields under the direction of the Board.

CORRESPONDENCE WITH CONFERENCE PRESIDENTS:

VOTED, To approve of the Secretary's corsesponding with the Conference Presidents, as he suggested, to secure from them suggestions and recommendations of persons for foreign mission work.

VOTED, To accept with thanks an organ donated by a sister in Minnesota for the work in Mexico.

VOLUNTEERS FOR SELF-SUPPORTING MISSIONARY WORK:

VOTED, That an article be prepared for the next REVIEW issueing a call for volunteers for self-supporting mi ssionary work in Mashonaland.

VOTED, That the substance of the same be presented in the Tebernacle, before the Battle Creek church.

Adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 9, 1894.

Members present: Tait, Lindsay, Nelson, Prescott, Durland, Emtih, and Wilcox.

Prayer by Prof. Prescott.

Minutes offmeeting held Jan. 4 were read and approved.

MEDICAL MISSIONARIES TO AUSTRALIA AND SOUTH AFRICA.

The question ofsending medical missionaries to Australia and South Africa came up for consideration. Some discussion was given thematter, and for its final adjustmentit was decided to invite Dr. Kellogg and Brethren Simmons and Replogle to meet with the Board.

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FOREIGN MISSION BOARD MEETING

January 10, 1894.

Members present: Prescott, Durland, Tait, Lindsay, Nelson, and Wilcox; also by invitation, Brethren Mc Coy, Replogle, Simmons, and Dr. Kellogg.

MEDICAL MISSIONARIES TO AUSTRALIA, AND SOUTH AFRICA.

Dr. Kellogg made a statement to the Board regarding the call from Australia, through Brother and Sister White, for Brother Simmons, and from Brother Wessels of South Africa, for help in the same line. Elder Olsen had also earnestly requested that some onemight be sent to each of these countries to take up the health and temperance work. In view of this, it was

the health and temperance work. In view of this, it was VOTED, To pay the expences (traveling and outfit) of Brethren Simmons and Replogle to their respective fields of labor, it being understood that, inasmuch as a call had come from Australia and South Africa in this line, these expences should be charged up to these Conferences.

CANVASSERS TO FOREIGN FIELDS.

Acommunication was read from the General Canva sing Agent, reformending favorable action on the following names of canvassers to be sent to foreign fields. Viz., W. H. THURSTON TO BRAZIL, to take charge of and conduct a book depository for supplying the South American field.

BROTHER & SISTER GRANT TO GO TO TRINIDAD, to canvass.

E. R. Palmer, of Verm ont, F. H. Davos, and F. W. Bishop, of California, to Chili, and Brother _Fred Holland of Maryland, to England.

Favorable action was taken on these names, providing the consent of the various Conferences to which they belonged could be obtained.

Adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 15, 1894.

Members present: Nelson, Henry, Tait, Durland, Smith, Prescott, and Wilcox.

Prayer by Brother Tait.

Minutes of last meeting read and approved.

APPROPRIATION FOR WEST AFRICA.

The chief pointof business occupying the attention of the Board at this meeting was a letter from E. L. Banford, asking for further appropriation for the West African work. The expense of hiring an interpreter and purchasing some additional supplies, called for a larger outlay than w as at first voted. After some consideration, it was

VOTED, To appropriate one hundred dollars for the purposes stated in Brother ganford's letter.

Adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 24, 1894.

Members present: Smith, Loughborough, Durland, Tait, Henry, Nelson, Lindsay, and Wilcox.

Prayer by Brother Loughborough.

Minutes of m eeting held Jan. 15 were read and approved.

LABORERS FOR TRINIDAD:

The principal point discussed at this meeting was the sending of laborers to the Island of Trinidad. Considerable interest had been awakened in the truth at that place and as the result of the agitation, one family had begun the observance of the Sabbath, and a Sabbath-school had been organized. It was also desirable that a laborer should visit Antigua and Barbadoes, and other islands of those groups where the truth was plan ted several years ago by Elder D. A. Ball.

In consideration of the needs of these fields, it was VOTED, To recommend that Elder A. E. Flowers and wife of Missouri, go to Trinidad to labor there, and in the other islands of the Windward and Leeward Groups, as the way might open.

MARY P? FOWLER TO RAJATEA:

The matterof Sixter Mary P. Fowler's going to Raiatea came up for consideration. Some developments in her case coming recently to the knowledge of the Board, made it advisable to recind the action granting her passage on the PITCAIRN. This action was accordingly taken and the Söcretary was instructed to inform Sister Fowler of the reasons for the same.

Adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 29, 1894.

Members present: Smith, Prescott, Burland, Lindsay, Henry, Nelson, Tait, and Wilcox; also by invitation, W. H. Edwards.

Prayer by Brother Lindsay.

Minutes of last meeting read and approved.

LABORERS FOR MASHONALAND:

The first item of business introduced was the matter of sending a company to Mashonaland. The following named brethren signified their willingness to go if it were deemed advisable/-Brethren Hall, Harvey, Hayes, Coleman, Goepp, and Sower. The membersof the Board seemed somewhat undecided as to the advisability of recommending these brethren to go, inasmuch as they were not very well supplied with means, and a part of them at least would have to leave their families in somewhat dependant circumstances at home. After some discussion the Board united in the following expression:

RESOLVED, That we approve of the brethren named as persons who would properly represent the truth in Mashonaland, and that if they decide to go we wre willing to assist them in any way we can, by counsel or advice, but that we leave it wholly to their decision as to what they will do in the matter of emigrating to that country.

The Secretary was instructed to say to these brethren, in acquainting them with this action, that the resolution passed by the Board was not to be considered as a recommendation to go but that the Board left it wholly to them to decide just what they would do in the matter.

SUPPLIES FOR THE PITCAIRN:

Elder Olsen having requested that the Board take under advisement the question of appointing of a committee for the fitting up of the PITCAIRN for her next cruise, that matter was considered. As Prof. Prescott expects to go to the Coast in theinterests of the school work, and as Dr. Kellogg expects to go to that part of the country in the interests of the Benevolent Association, it was deemed advisable that these two brethren, together with Elder Olsen, Haskell, and Morrison, and Brother C. H. Jones, who would be on the coast at the time the PITCAIRN came in, should act as this committee. These brethren were accordingly appointed for that work.

LILLIAN WHITE TO THE PACIFIC ISLANDS:

VOTED, To invite Sister Lillian white, of Hillsdale, Mich., to go to the Pacific Islands in company with Brother and Sister Wellman, to engage in missionary work. A call having come from Australia for one or two teachers in that field, it was

VOTED, to request the Educational Secretary to nomin ate persons for that work.

Another urgent call was presented from Elder F. J. Hutchins from the Bay Islands for a teacher there; one who could go on and give instructionin music as well as conducting the other lines of school work. Brother Hutchins thought that a school of this kind could be made more than self-supporting, especially after the first year; but he strongly urged that the matter be under the immediate control of the Foreign Mission Board, and redommended that whoever should be sent to that field in that capacity, should go there under the pay and supervision of the Board, the Board receiving the benefit of whatever might be paid in in tuition, etc. It was

VOTED, In response to this call, to approve of supplying teachers for the Bay Islands on the salary plan.

D. A. OWEN TO THE PACIFIC ISLANDS:

Brother D. A. Owen requesting passage for himself and family on the PITCAIRN to some of the Pacific Islands, to engage in missionary work, the question arose as to the capabity of the PITCAIRN for carrying passengers. The Board also desired information from Brother Owen as to the particular field he desired to enter. The matter was accordingly referred to the Secretary of the Board for further information.

JOHN MC CARTHY TO SOUTH AMERICA:

The case of Brother Mc Carthy came up for consideration. Inasmuch as he was expecting to return to South America at the close of the Bible school to engage in missionary work, it was thought advisable to give him some practical experience in the field before he should be sent back to that country. The Secretary was requested to correspond with Elder I. H. Evans, to learn if there was not some opening in Mivhigan whereby Brother Mc Carthy could be connected with a good laborer, and thereby gain practical experience for the work.

Adjourned to meet Tuesday, at 4:30, Jan. 30.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

January 30, 1894.

Members present: Smith, Durland, Lindsay, Nelson, Henry, Tait, Prescott, Loughborough, and Wilcox; also by invitation, Brother Nicola and W. H. Edwards.

Prayer by F. M. Wilcox.

Minutes of last meeting read and approved.

D. A. OWEN TO THE PACIFIC ISLANDS:

The question of granting Brother D. A. Owen and family passage on the PITCAIRN to some of the pacific Islands, again came up for consideration. The Board voted to grant the request at the earliest possible convenience consistent with the sailing of the boat.

MISSIONARY LICENSE TO MRS. A. E. FLOWERS:

VOTED, To recommend the granting of missionary license to Mrs. A. E. Flowers.

TRANSFER OF ACCOUNTS FROM BRITISH MISSION TO INT'L TRACT SOC.

VOTED, That on the transfer of accounts from the British Mission to the International pract Society, the \$25,000. received from South Africa for the London building sould remain in tact, so that no portion of that sum should be taken to cover appropriations which the British Missin hold against this Board.

REBATES ON STEAMER PASSAGE TO SOUTH AFRICA:

VOTED, That the Treasurer be authorized to make proper credits to the South African Conference, on the rebates on steamer passage of parties going to that Conference.

MONEY FOR SANFORD AND RUDOLPH:

Word having been received from J. I. Gibson, that the sum of \$146. had been allowed Sanford and Rudolph instead of \$100. as authorized by the Board, it waw VOTED, To allow the amount of the bill, \$146.

LABORER FOR CENTRAL EUROPEAN MISSION FIELD:

Elder Holserm in view of the growing agitation over religious questions in Central European Mission Field, called for a man to be sent to that field who could learn the language spoken, and give his attention largely to getting Religious Liberty Literature before the people. This matter was referred to the Secretary and A. O. Tait for recommendation.

Adjourned to Sunday Feb. 4, at 4.30 P. M. U. SMITH, Cairman. F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

February 4, 1894.

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Members present: Smith, Prescott, Henry, Tait, Lindsay, Nelson, Durland, and Wilcox.

Prayer by W. W. Prescott.

Minutes of previous meeting read and approved.

A. E. FLOWERS TO TRINIDAD:

The questioj of transportation arising in the case of Elder A. E. Flowers to wrinidad, was considered. It was

VOTED, To appoint a committee to take under advisement all such cases, with power to act. A. R. Henry, H. Lindsay, and the Secretary were appointed to act in that capacity.

MRS. ESTRADA TO MEXICO:

A communication was presented from the S. D. A. Medical missionary and Benevolent Association, requesting that the Foreign Board send to the assistance of the medical mission in Mexico, Mrs. Estranda, together with a competent nurse.

Aletter was also read from Elder Dan. T. Jones, in which a similar request was made to the Board.

The question came up in this connection as to the advisability of Mrs. Estranda taking her children with her to the Mexican field. It was

VOTED, To adopt the recommendation of the Medical Mission Board, advising that Mrs. Estrada, together with a trained nurse, go to connect with the mission in Mexico. It was further recommended that in the judgement of the Board it would be better for Mrs. Estrada to leave her children here in Battle Creek, and not take them with her to Guadalajara.

The Board having voted some time ago that Miss Kate Ross should connect with the work in Mexico, and the matter since that time having been left in an ginse tled condition, Miss. Ross desired the Board to advise her with reference to what she might expect in the future. In view of the fact that so many workers have already been sent to Mexico, there being a larger proportion sent to that mission than to any other similar mission, it was

VOTED, That the action of the Board regarding Miss Ross be withdrawn, and that her name be left for further consideration in this connection, in connection with some other branch of the work.

MEDICAL MISSIONARIES FOR POLYNESIA:

In view of the calls that have come from our Polynesian workers for physicians and nurses for th at field, it was VOTED, To recommend to the Medical Missionary and Benevolent Board, to prepare one physician and two nurses for the first trip of the PITCAIRN, and to place in preparation, two physicians and from four to six nurses for the next su cceeding trip.

THE WORK IN BRITISH GUIANA:

Elder G. W. Kneeland having requested the judgement of the Board relative to his work in British Guiana, the Board expressed it as their judgement that it would be better for Bro. Kneeland first to put forth needed labor for the church in Georgetown, and then if it was deemed advisable by him, to begin operations in a new part of the city and carry on the work for outsiders independent of the brethrn and sisters in the church. The Secretary was instructed to write Brother Kneeland in accordance with this expression.

SCHOOL LAWS IN SWITZERLAND:

Elder H. P. Holser requests the judgement of the Board with reference to the duty of our brethren and sisters in relation to the existing school laws, which would give them more or less inconvenience in the future. The Board

VOTED, That in their judgement it was best for every man in connection with our work in Switzerland to seek the Lord eatnestly in the matter for himself, and follow his own conscience, and what he thinks God requires of him individually.

Meeting adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

February 16, 1894.

Members present: Smith, Durland, Henry, Lindsay, Tait, Nelson, and Wilcox.

Prayer by Brother Tait.

Minutes of last meeting read and approved.

TEACHERS FOR SOUTH AFRICA:

No recommendations had been received from the Educational Secretary, but letters written by him to Prof. Griggs clearly showed that it was his mind for Sister Emma Griggs to be sent to the assistance of the South African college. Basing their action upon the judgement expressed in these letters, the Board VOTED, To recommend Sister Emma Griggs to go to South Africa to engage in the work of teaching. Adjourned to call of Chair. U. SMJTH, Chairman F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

March 20, 1894.

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Members present: Smith, Van Horn, Durland, Tait, Lindsay, Nelson, and Wilcox.

Prayer by Elder Vanhorn.

W. A. MILLER & WIFE TO THE BAY ISLANDS:

A communication was read from the Educational Secretary, recommending that W. A. Miller and wife of California, be invited to go to the Bay Islands as teachers.

In view of the mearness of the Council, it was thought best to defer action on the recommendation until that time, and a Vote voicing this sentiment was taken.

Adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

March 26, 1894.

Members present: Smith, Prescott, Lindsay, Van Horn, Breed, Durland, Tait, Loughborough, Nelson, Henry, and Wilcox.

Prayer by Elder A. J. Breed.

Minutes of last meeting read and approved.

W. A. MILLER & WIFE TO THE BAY ISLANDS:

The matter of teachers for the Bay Islands came up again for consideration. The communication from the Educational Secretary was read again, and some remarks made as to the good character of Brother and Sister W. A. Miller. It was further

VOTED, To authorize the Treasurer to advance to Brother Miller fifty dollars on account of his wages, in additionto necessary expences in reachinghis field. It was also VOTED, To aughorize the purchase if such school supplies

VOTED, To aughorize the purchase if such school supplies as would be necessary if the work of teaching in which Brother and Sister Miller would engage. It was understood that these supplies would be purchased by the Educational Secretary, and shipped to the Bay Islands.

After some further discussion regarding appropriations asked for by Brother Hutchins, for the school building now in process of erectionin the Bay Islands, the meeting adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

April 2, 1894.

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Members present: Olsen, Kilgore, Haskeal, Smith, Prescott, Loughborough, Nelson, Lindsay, Van Horn, Henry, Tait, Breed, and Wilcox

Prayer by Prof. W. W. Prescott.

Minutes of last meeting read and approved.

APPROPRIATION FOR KINGSTON, JAMAICA:

The question of making an appropriation of assist in the purchase of mission property at Kingston, Jamaica, in answer to the appeal of Elder A. J. Haysmer, occupied the attention of the meeting. The matter was consideree to some length, but in view of the meager description given of the property, it was thought best to defer action for several days, in the hope that in the mean time further information might be received from Elder Haysmer.

SUPPLIES FOR THE PITCAIRN:

The sub-committee appointed to arrange for the next cruise of the PITCAIRN reported. In consequence of beingobliged to leave Oakland before the PITCAIRN arrived, the committee had been able to accomplish but a small part of the work assigned them. Briefly stated, the following recommendations were made by the committee on the PITCAIRN. They

VOTED, To approve of Brother Geo. O. Wellman and wife, and Miss Lillian White, as missionaries to Raiatea.

MEDICAL MISSIONARIES TO RURUTU:

VOTED, To send a man and wife to furutu to engage in medical missionary work and teaching.

SHORT VOYAGE OF THE PITCAIRN:

SHORT VOYAGE OF THE PITCAIRN:

VOTED, That the PITCAIRN make rather a short voyage be next time, leaving families and missionaries as di rected by the Committee, in fields already opened, preliminary to a longer trip in fields not yet entered.

DR. BOND TO RAIATEA:

VOTED, wo invite Dr. Bond to go to Raiatea, provided he can spend the time until the PITCAIRN sails at the Battle Creek Sanitarium.

COOK FOR THE PITCAIRN:

Brother C. H. Jones was r equested to correspond with Brother Suher, of Eureka, Cal., with reference to his acting as cook. Brother Jones was also requested to investigate the arrangements on the PITCAIRN for a bath-room, and to make such changed as were necessary for that; also to make necessary changes

required in closet arrangements.

BOAT FOR RURUTU:

VOTED, To provide a suitable boat for the workers left at Rurutu.

J. E. GRAHAM TO GO ON THE PITCAIRN:

It was expressed as the sense of the Committee that Brother J. E. Graham, President of the North pacific Conference, should take charge of the PITCAIRN enterprise. Brother Graham had responded favorably to this proposition, and felt willing to go

A Committee consisting of C. H. Jones, E. A. Chapman, and N. C. Mc Clure, were appointed to attend to the matter of cleaning th boat, making necessary repairs, settling with the sailors, etc.

Upon the reading of the sub-committee's report, as emboddied in the above recommendations, it was voted to continue this committee, adding to it as one of its members, Brother A. R. Henry, who had materially assisted the committee in their work at Oakland.

COMMITTEE FOR THE DISTRIBUTIONOF LABOR:

The President spoke of the many calls coming in for laborers for the home and foreign fields, and of the necessity and desirability of having unity of action, so that there might be no conflict in serving the interests of both the home and foreign work. To bring about united actionin this matter, it was VOTED, To appoint a committee from the Foreign Mission Board to cooperate with the Committee on Distribution of Labor appointed from the General Conference Committee. Brethren A. R. Henry and A. O. Tait were appointed for this purpose. A communication from Elder D. A. Robinson of London, England, was read, regarding the question of building facilities in their work there. Two lots which they had in mind to rent, on which they designed erecting the proposed building for missionary and church purposes, they were unable to secure. Now another opening has presented itself. A Baptist chapel was offered at a very low fugure, and Brother Robinson thought he could secure it for five hundred pounds. The building was in good repair, and was capable of seating six hundred persons. He desires counsel from the Board as to the best course to pursue in the matter.

He had some doubt with reference to the class of people living in the neighborhood of the chapel, and it was his design while waiting instruction from the Board, to begin house to house labor and missionary work for the people, with a view to determining as to the class of people living in that section. After some condideration from the Board, they

VOTED, To express their appreciation of Brother Robinson's efforts in the matter he suggested, and their approval of the purchase of the building, in case he found upon further investigation that all the conditions were favorable and satisfactory.

Meeting adjourned to call of Chair.

0. A. OLSEN, Ghairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING,

April 8, 1894.

MEMBERS PRESENT: Olsen, Prescott, Haskell, Loughborough, Kilgore, Breed, Van Horn, Morrison, Henry, Lindsay, Nelson, Tait, and Wilcox.

Prayer by R. M. Kilgore.

MINUTES of last meeting read and approved.

PROPERTY IN JAMAICA.

The question of purchasing property in the island of Jamaica was again brought up for consideration. Additional information had been received from Elder A. J. Haysmer, but the description he gave of the property was not sufficient to give a clear understanding of the situation. In view of the meager information obtained relative to the proposed purchase, the following action was taken:--

SUPPLIES FOR SCHOOL WORK IN RAJATEA:

Brother Geo. O. Wellman presented a communication to the Board, in which he asked for a typewriter, an organ, a blackboard, and crayon, for use in the school in Raiatea. By VOTE, This matter was referred to the Secretary.

WORK IN MEXICO:

A communication was read from Elder Dan T. Jones, treating of the matter of colonization in Mexico. He also raised the question as to how the members of the mission should be settled with; whether they should be furnished board and room, and wages, or wheth er they should pay for board and room and then be paid wages accordingly. It was expressed as the sense of the Board that the workers should pay their board and room, and that settlements with them should be made with this in mind, and plder Jones was instructed to arrange a scale of board, etc. as he deemed in his judgement best.

Elder Jones in his communication askes that a male nurse be sent to connect with the work in Mexico. In this connection a letter was read from Brother J. E. Froom, who has been taking the medical course with a view of engaging in the medi cal missionary work in Mexico, asking instruction from the Board as to his work for the immediate future. It was deemed advisable ro refer Elder Jones' request and Brother Froom's letter, to the Medical Mission Board for recommendation.

The matter of sending an organ and a piano to Mexico, for use in the school and mission work there was considered. In view of the excessive charge for custom duties, -25 cents per pound, - it was deemed best to defer the matter for further consideration, and the Secretary was instructed to obtain further information relative to the matter.

WEEK OF PRAYER DONATIONS:

Brother W. H. Edwards desired instruction as to the disposition to be made of the watches, jewelry, etc., which was given to the Foreifn Mission Board during the Week of Prayer. Brethren Edwards, Lindsay, and Henry, were appointed a committee to make such disposition of these wards as seemed in their judgement best.

MEDICAL MISSION SUPPLIES:

The question of furnishing medical missions with medical supplies came up for consideration, and bills for supplies already furnished were presented from the Sanitarium. After some consideration, it was

VOTED, To adopt on general principles the idea of furnishing such supplies as may be needed by medical missions, and to provide for the appointment of a permanent committee for the future adjustment of such matters. This brought up the question of the propriety of introducing so many details into the meetings of the Board. It was thought that such detailed matters might be referred to a sub-committee, and plans formula ted whereby the adjustment of such questions could he brought about without consuming the timelof the regular Board meetings, which should be given up to the consideration of aggressive work. In harmony with this thought, it was

VOTED,, To appoint a committee of three to formulate plans of action whereby such a system could be brought about, and thus the work of the Board be expediated.

REPORT OF COMMITTEE ON DISTRIBUTION OF LABOR:

The Committee on Distribution of Labor offered the following partial report:

Recommended; First, that Elder S. N. Haskell attend the European camp-meetings and institutes.

Second; That Elder J. E. Graham of the North pacific Conference take the general mamagement of the PITCAIRN on her next voyage. This report was adopted by vote of the Board.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

April 11, 1894.

Members present: Olsen, Prescott, Loughborough, Durland, Kilgore, Breed, Van Horn, Morrison, Lindsay, Tait, Nelson, Henry, and Wilcox.

Prayer by Elder I. D. Van Horn.

Minutes of previous meeting read and approved.

REPORT OF COMMITTEE:

In the interim since the last meeting a committee consisting of W. W. Prescott, L. T. Nicola, and A. O. Tait, as provided for

by the last meeting. This committee submitted the following:

Your committee appointed to submit plans for work for this Board would suggest the following:

We recommend that there be three committees:

a. Committee on Plans and Appointments.

b. Finance Committee.

C. Committee on purchase of supplies.
That the Secretary of the Board be at the haad of each Committe That there be associated with him on the first committee, Brethren Prescott, Smtih, and mait; On the second committee, Brethren Henry, Lindsay, and H. W. Kellogg; On the third committee, Brethren Lindsay and Nelson.

We recommend that as far as possible, all matters to be considered by the Board, be considered by the appropriate committee, and be presented with recommendations; and that this plan of work be entered upon as far as practicable during this Gouncil.

We recommend that this plan shall take the place of all previous appointed committees.

W. W. Prescott. Committee: L. T. Nicela. A. O. Tait. This report was adopted.

RECOMMENDATIONS REGARDING THE PITCAIRN:

The committee on the ship PITCAIRN made a further report containing the following recommendations:

We recommend, First, That the Foreign Mission Board authorize the sale of the PITCAIRN, provided an opportunity should present itself to dispose ofher for not less than \$12000 cash in hand. Garried.

Second, That C. H. Jones, E. H. Gates, and Captain Christianson, be a committee with power to arrange for such repairs on the boat as are needed and not already provided for. carrid

Third, That C. H. Jones be authorized, with such counsel as he can take, to hold the crew and arrange other matters, until the Committee a rrive in Akland. Carried.

Adjourned.

The recommendation to seell the PITCAIRN elicited some discussion. It was explained that the boat was becoming too small for our work, and that this, together with the inconvenience, made it desirable that a change mbe made, in case that a purchases could be found at the price named. This recommendation was adopted by vote of the Board.

No objections being raised to recommendations two and three they were passed over without formal action.

DR. CALDWELL TO RAIATEA:

The Medical Missionary Board having recommended that Dr. Caldwell go with the sjip PITCAIRN as a medical mi sionary, it was VOTED, To approve of this recommendation, with the understanding that he remain with the ship during its forthcoming cruise, and settle finably at relates, to engage in the work here.

Several questions from the Committee on the Distribution of Labor called out some remarks from the Chairman, and others, after which the meeting adjourned to call of Chair.

> O. A. OLSEN, Chairman. F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

April 13, 1894.

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Members present: Olsen, Loughborough, Breed, Tait, Henry, Lindsay, Smith, Durland, Kilgore, 1 Van Horn, Prescott, Morrison, and Wilcox; also by invitation, H. W. Kellogg.

Prayer by Elder A. J. Breed.

Munited os last meeting read and adopted with corrections.

REPORT OF COMMITTEE ON DISTRIBUTION OF LABOR:

The Committee on Distribution of Labor reported as follows:

"Your Committee on Distribution of Labor would further recommend as follows:

3. That Elder H. E. Robinson go to New Zealand and connect with that Conference.

4. That W. H. Mc Kee go to Basle and engage in the Beligious Liberty Liberty editorial work.

5. That Elder Frank H. Westphal go to Argentine, South America and make that his field of labor.

6. That Frank C. Kelly, in harmony with his own suggestion, go to U. S. of Columbia, South America, andlabor on the selfsupportingplan, and that we recommend that the Foreign Mission Board meet his transportation.

7. That Brother John Mc Carthy return to South America, and labor on the self-supporting plan.

8. That W. C. Sisley visit Europe, Africa, and Australia, in the interests of our building work, if the General Conference Association look favorably upon this recommendation. His expences to be met by the different Conferences, on proportion to the labor bestowed.

9. That Elder Conradi's request in ragard to employing a teach or be granted.

10. That Elder 0. A. Olsen go to Europe the coming summer, and that he use his own judgement as to the best time to visit that field.

Committee:

J. H. Morrison. A. J. Breed. J. H. Durland. A. O. Tait. A. R. Henry.

This report was adopted.

REPORT OF COMMITTEE ON FINANCES:

The Committee on Finances presented the following recommendations: First, That the remainder of the bill (\$36.23) presented by the Good Health Pub. Co., for kindergarten supplies, furnished for the school work in Mexico, be paid. Second, That in answer to the appeal for help from the Bay Islands, \$200. be appropriated to assist them on their new building now in process of erection. Third, That Brother G. O. Wellman be furnished with a typewriter, black board and crayon, for his school work in raiatea, and that a call be made to secure a donation of an organ for his work, from some of the brethren on the Pacific Coast." These recommendations were adopted as the sense of the Boad

EODER O. JOHNSON TO REMAIN IN FINLAND:

Elder O. A. Olsen presented the reasons why, in his judgement, Elder O. Johnson should remain in Finland to follow up the good interest he had awakened there. Accordingly it was VOTED, To recommend to the Scandinavian brethren that Brother O. Johnson remain in Finland to prosecure the work he had begun

The meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

April 16, 1894.

Members present: Olsen, Haskell, Prescott, Durland, Breed, Loughborough, Van Horn, Morrison, Henry, Lindsay, Kilgore, Smith, Tait, and Wilcox; also by invitation, Br. J. H. Kellogg, and Brethren Erwin, Porter, Lane, Evans, Starr, Fargo, Mc Reynolds, and H. W. Kellogg.

After the prayer the minutes of the last meeting were read and approved.

MEDICAL MISSI ONARY WORK IN THE CITIES:

Ml st of the time of this meeting was occupied by Br. J. H. Kellogg. He gave an interesting account of the medical missionary work being carried on in Chi cago. He thought that work of this kind could be carried on and made self-supporting in most of our large cities, by the income which might be derived from nurses and workers in connection with each mission. He dwelt upon the necessity of educating workers so that they could go into the home conferences and there carry on the same work in behalf of the rank and file of our people. He also spoke of the matter of endowed beds; of the James White Memorial Home, and of support for the Orphan's Home.

WORK IN INDIA:

The committee appointed to outline a plan of work for India reported as follows:

"Your committee appointed to consider and recommend plans for the opening of the work in India met Feb. 3, at 8.30 P. M. There were present Prof. W. W. Prescott, J. H. Kellogg, M.D. Elders J. H. Durland, and G. C. Tenny. After remarks and suggestions from each, it was by unanimous opinion decided to recommend to your Board the following points in undertaking the work under consideration:

1. That the work hould be vigcrously entered upon as soon as consistent.

2. That a man of good executive ability, broad discernment, and sound health, be selected to go to that field for the purpose of supreintending the work permanently. And that before sending a large company of workers, time be given for looking the country over, considering the situation by correspondence with your Board, and establishing a home and headquarters for the mission.

3. That this home shall be intended as a training school for nurses and Bible workers, and, if consistent, as a sanitarium for the treatment of the sick.

4. That there may accompany the one sent out to supreint end the work, a limited number of workers whose previous training and expresence shall fit them to care for the sick, and to canvass for health works, and thus be as far as possible selfsupporting.

5. That when headquarters shall have been established, such other workers, including a well qualified physician, be sent as the work may demand. And we recommend that the health and temperance work and teaching be given special prominen ce in our work in India.

6. We further require that satisfactory medical certificates of fitness for laboring in that country be required of those going to India.

7. We recommend that the cnvassing and medical work be made to contribute as far as possible to the financial support of the work, by placing earnings and profits into the general fund from which the expences of the mission shall be paid."

Thisreport was unanimously adopted.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

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FOREIGN MISSION BOARD MEETING

April 19, 1894.

Members present: Olsen, _Haskell, Loughborough, Tait, Van Horn, Kilgore, Breed, _Henry, Smith, Nelson, and Wilcox; also by invitation, H. W. Kellogg.

Prayer by Elder I. D. Van Horn.

Minutes of last meeting read and approved.

REPORT OF COMMITTEE ON DISTRIBUTION OF LABOR:

The Committee on Distribution of Labor reported as follows: "We, your committee appointed to make recommendations to this Board in regard to the Distribution of Labor; would respectfully submit the following additional reports

11. That Mrs. E. G. white and Elder W. C. White be requested & remain in Australia until after their next annual meeting, and that after the next annual meeting of the Australian Conferency they return to this country via South Africa and Europe, remaining aslong in each palce as the circumstances would seem to require.

12. That the matter of securing such laborers as is called for in Auckland, New Zealand, be referred to the permanent Committee on Plans and Appointments.

13. That the request of Olaf Olsen of Minnesota, to go to Argentine, goub America, to engage in self-supporting missionary work be concurred in.

14. That A. R. Henry be invited to visit urope during the present season, in the interests of the publishing work, together with the other general interests of the cause in that field.

15. That Elder Uriah Smith accompany Elder Haskell in his visit to Europe, and that they extend their trip as much further as the circumstances seem to indicate that they should.

16. That wate Ross go to gouth America to engage in Bible work

This repert called out some discussion, especially with reference to mlder Smith and Brother A. R. menry going to Europe. All the discussion, however, was in favor of he recommendation presented. The report was unanimously adopted.

REPORT OF COMMITTEE ON FINANCE:

The Committee on Finance reported recommending that a 40 ft. tent be supplied to ilder A. E. Flowers of Trinidad, and W. G. Kneeland of British Guiana. A. T. JONES TO EUROPE:

In view of Elder Smith's contemplated visit to Europe, it was thought be st to reconsider the advisability of sending Elder A. T. Jones to that field. Accordingly it was voted to recind the action in the case of Brother Jones, as far as the present plans are concerned, and to refer his case to the Committee on Plans and Appointments.

Meeting adjourned to call of chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

April 23, 1894.

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Members present: Olsen, Prescott, Haskell, Henry, Nelson, Lindsay, Tait, and Wilcox.

Prayer by mlder S. N. maskell.

Minutes of last meeting read and approved.

KATE ROSS TO MEXICO:

The matter of Sister Kate Ross' going to Mexico again came up for considerati n. The President of the Board had and some tak with Dr. J. H. Kellogg, who had expressed it as hisopinion that Sister Ross was not fitted physically to enter that field. A letter had also been received from Sister Ora A. Osborne, in which she requested that Sister Ross be sent to Mexico to assist herin the school work. It was thought that there would be less risk in sending Sister Ross to Mexico, from a health standpoint than there would be in sending her to South America, and, inview of the fact that she had a burden for the Mexican field, it was therefore

VOTED, To recind the action regarding her going to South America, and refer the matter as to the certain field to which she should be assigned to the Committee on Plans and Appointments.

TEACHERS FOR AUSTRALIA:

The gducational Secretary who had been requested to nominate teachers for school work in Australia, recommended that the fol lowing named persns be recommended to go to that field to labor in that capacity:

Prof. A. J. Bristol, Mrs. A. J. Bristol, Mrs. Angelia Hobbs, and George Teasdale. The report also recommended that Elder Rosseau be requested to remain in charge of the school wor k for the present. This report was unanimously adopted.

The matter of a business manager in connection with the/ school came up for consideration. It was thought that some on should be sent there to tame charge of the landed property that should be bought, and other busine as that might arise in connection therewith. Brother A. R. Henry had had some talk wh Brother J. R. Mastman, and recommended him as a suitable person to take up such work. Brother Mastman was called into the meeting and expressed his willingness to go, in case he could so arrange his business a ffairs in this country, that he could go as soon as the work required. It was

VOTED, To recommend that Brother H. R. Hastman be recommended to go to Australia to take char ge of the landed propert in connection with the school enterprise and the business, grow, ing out of the same.

DR. BRAUCHT AND WIFE TO RURUTU:

A letter was received from Dr. J. H. Kellogg, recommending that Dr. F. E. Braucht and wife, now in attendance at the medical school in Chicago, and about to complete his course, be sent to some of the South Sea Islands as medical missionaries. It was VOTED, To accept of Dr. Braicht and wife as regular workers and to recommend that as soon as onsistant they go to the Island of Rurutu, to engage in medical missionary work, and it was VOTED, To suggest the propriety of Brother D. A. Owen and family, the father-in-law of Dr. Braucht, locating in the same island to engage in self-supporting missionary work.

MISSIONARY TO RAIATEA:

A communication from Elder B. J. Gady to the Educational Secretary, spoke of the encouragement of the school wo k in Raiatea, and urged the expediancy of sending a man to that field who might establish a sugar-cane mill. The ,etter said that the natives were anxious for such an enterprise to be established, and were willing to raise sugar-cane, and donate one half of the same for the manufacture into sugar of their portion of the stock. It beingunderstood that Uriah Whitess had had the es⁻ tablishment of such an enterprise in mind, and that upoj his own responsibility he was willing to engage in any work that the Board might suggest, on condition that himself and family with the necessary machinery for the nill be transported on the PITCAIRN free of charge, it was

VOTED, To extend to Brother Uriah Whiteis the encouragement of granting himself and family, and necessary machinery for milling purposes, free transportation to the Island of Raiatea.

PHYSICIANS AND NURSES SENT TO FOREIGN FIELDS:

The question came up as to the policy to be pursued by physicians and nurses sent out under this Board, as to the charges for their services and the disposition that should be made of such income. The Board thought best, in view of the questions that might arise, in connection with the employment of laborers to adopt a general principle in the adjustment of questions that might arise in the future with reference to this matter. The following resolution was adopted:

VOTED, That unlessotherwise directed, physicians and nurses sentout under the direction of this Board, should collect pay for their services, turning their reseipts in to the Treasurer of the field in which they are located; and that in remuneration for their services, they be settled with on the same basis as other Conference workers.

SUPREINTENDENT OF THE SOCIETY GROUP:

The question of the Supreintendent of the Society Group of Islandsbeing called up, in view of the number of laborers being sent there, it was

VOTED, As the sense of the Board that Elder B. J. Cady be recommended as Supreintendent and Treasurer of the Society Group of Islands.

LABORERS FOR INDIA:

The matter of supplying laborers for India, as per recommendationat a recent meetingof the Board, came up for consideration. It was

VOTED, To refer this matter to the Committee on Plans and Appointments for suggestions and recommendations.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

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FOREIGN MISSION BOARD MEETING

May 24, 1894.

--- OOO---- (First meeting)

Members present: Olsen, Prescott, mait, Henry, Nelson, Lindsay, and Wilcox.

Prayer by Elder A. O. mait.

Minutesof the last meeting read and, with the following change, adopte

DR. F. E. BRAUCHT & D. A. OWEN & FAMILY TO RARATONGA:

In view of the call that had come from the Raratongan Parliament for a physician to be sent to that island, assistance being promised by way of support to the one that mightbe sent, it was

VOTED, To recommend that Dr. F. E. Braucht and wife, and Brother D. A. Owen and family to settle on the Island of Paratonga, instead ofon the island of Rurutu, as recommended at the last meeting.

The Committee on Plans and Appointments reported, recommending the following:

KATE D. ROSS.

1. That as the way seems practically hedged up for gister _ate D. Ross to go to Mexico, the supreintendent of our mission in Mexico caling for a man and his wife to act as nurse and teache and that, as it does not seem advisable, in view of the distane climate, etc., to send an unmarried woman to Argentine, especially one who is notin robust, rugged health, we express it as our judgement that it would not be advisable to pressthe matter further of Sister Ross enteringthe Spanish work at this time, but would recommend her that for the present, as soon as consistent, she secure a position outside of her present employment, and thatif the future shall bring any opening in connection with our foreign work which it would be expedient for her to fill, she be communicated with in reference to the same.

NURBE AND TEACHER FOR MEXICO:

That Dr. Kellogg be asked to nominate a nurse and teacher (husband and wife) for the work in Mexico.

PHYSICIAN FOR WEST COAST OF AFRICA.

3. That the Benevolent Board be asked to nominate a physiciand for the West Coast of Africa.

ELDER ISAAC MORRISON.

4. That Elder Isaac Morrison and wife, of the North pacific Conference, be requested to go to the Windwa d and Leeward Groups of the West India Islands to labor.

J. E. FROOM.

5. That, in view of the fact that Brother J. E. Froom desires to enter upon and complete a medical course before entering the foreign work, he be released from his appointment to go to Mexico.

These recommendations were adopted with the exception of the one pertaining to a physician for the West Coast of Africa. For lack of time to properly consider this enterprise at this meeting, the recommendation was laid aside without formal action.

S. N. HASKELL TO SOUTH AFRICA.

The President presented the needs of South Africa as expressed in their call for help for some general lab rer at their meetings next autumn. It was hoped that Brother and Sister White might have been able to arrange to be present at the meetings, but the stateof the work in Australia necessitated their remaining in that field for some time. In view of this, it was VOTED, what Elder Olsen be empowered to arrange with "lder S. N. Haskell to go to Sout Africa, if such arrangements could be practically brought about, Elder Haskell to remain with the South African brethren as long as the interests of the work might seem to warrant.

ELDER E. J. WAGONER

The Educational Secretary presented a request from the Fattle Cfeek College Board, asking that Elder E. J. Wagoner be request ed to return to this country to teach Bible in the College, and to assist in the arrangement and perfection of a system of Bible study to be carried out in all our schools. This request was adopted as the sense of the Board in the matter, and Elder Wagoner was recommended to return to take up this work, in case the President of the Board could make satisfactory arrangements with the Executive Committee of the British Mission field on his visitto that country.

The Committee on Finance reported:

ORGAN FOR ELDER D. T. JONES.

1. That an organ be furnished to Elder D. T. Jones for mission work in Mexico.

PERIODICALS FOR FOREIGN CANVASSERS.

2. That canvassers laboring in foreign fields be furnished with the church periodicals on the same basis as these journals are supplied to the canvassers in the home field.

RENEWAL FOR PERIODICAL CLUBS FOR 1894.

3. That the clubs of papers furnished for missionary work to our foreign workers, be ordered continued till the close of 1894.

The foregoing recommendations were adopted. Meeting adjourned to 4 P. M., Friday, May 25. O. A. OLSEN, Chairman. F M WILCOX Secretary

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FOREIGN MISSION BOARD MEETING

May 25, 1894.

Members present: Olsen, Prescott, mait, Henry, Nelson, and Wilcox.

Prayer was offered by Brother Lindsay.

Minutesof last meeting read and approved.

The committee on Plans and Appointments reported recommending:

ALBERT COOPER & WIFE TO MEXICO.

1. That Albert Cooper and wife be recommended to go to Mexico, to co nect with the mission at Guadalajara, as per recommendation of the Medical Missionary "Board.

ELDER D. A. ROBINSON TO INDIA.

2. That the members of the Board who may bein Europe be asked to consider, in connection with the British Mission Boarx, the practicability of recommending Elder D. A. Robinson to go to India to open up the work there, in harmony with the recent action of the Board regarding that field.

SISTER GEORGIA BURRUS.

3. That in harmony with the suggestion of Sister Georgia Burrus, we approve of her spending some timein England in Bible work, preparatory to her entering India, and that we ask the members of the Board in Europe to make such arrangements with the British Mission Board, it beingunderstood that on receipt of imformation from Elder Olsen that such arrangements were, Sister Burrus should go on to England without further action.

MEDICAL MISSIONARIES FOR JAMAICA? ARGENTINE? & TAHITI.

4. That, inasmuch as earnest calls have come from Jamaica, Argentine, and Tahiti for medical missionaries to be be sent to those fields, we ask the Medic 1 Missionary Board to nominate one medical missionary for each of these places.

These recommendations were unanimously adopted.

R. G. STRINGER TO WEST AFRICA.

Brother R. G. Stringer, of_pattle Creek, Michigan, a carpenter by trade, felt desirous of going to the Gold Coast of West Africa, in self-supporting missionary labor. He desired counsel from the Board. It was

VOTED, To approve of Brother Stringer and wife settling on the West Coast of Africa, provided he can so arrange his financial affairs as not to feel the nece ssity of askingassistence from the funds of the Board. MANUAL FOR MISSIONARIES.

The matter of a Manual for the guidance of missionaries and misionary candidates was called up, the Secretary had drawn up an outline of a proposed Manual, which in general had been approved by the Committee on Plans and Appointments, who advised that such a document be prepared. The Board voted for the Secretary to fill out the suggested outline, and present in the matter at some future meeting of the Board.

SECRETARY ATTENDING MISSIONARY CONFERENCES AND CONVENTIONS.

The idea of the Secretary attending Missionary Conferences and Conventions was suggested, and approved in a general way, and the Secretary was instructed to counsel with available mebers of the Board as to the particular conventions to be visited. ELDER 0. 0. FARNSWORTH TO CONSTANTINOPLE.

The question of a labor to Constantinople was again called up. The name of Elder 0. 0. Farnsworth was suggested for that field and themembers of the Board in Europe, in conjunction with the Brotish Board, were asked to select a laborer for that place.

ELDERS SMITH SHARP? A. J. OSBORNE TO THE WEST COAST.

In this connection the needs of the West African enterprime were considered. The names of Elders Smith Sharp, of England, and A. J. Osborne, of California, were suggested. It seemed the judgement of most of the members that if arrangements could be made, Brother Sharp would be a desirable man for that field. Elder Olsen and the other members of the Board were asked to counsel over the matter with the British Mission Board, and advise the Board at home as seemed best.

REQUEST OF ELDER JACOB KLEIN.

Elder Jacob Klein, of Russia, sent a request to the Board, brough Elder L. R. Conradi, askingpermission to return to bis country, offering to pay hisown fare. This was referred to Elder O. A. Olsen, in conjunction with Elder L. R. Conradi.

CLUB OF BIBLE ECHO FOR ANNA L. INGLES.

Sister Anna L. Ingles, of Sidney, Australia, asked the Board to furnish her with a club of one hundred copies of the BIBLE ECHO foruse in her work. This request was granted, and the Secretary authorized to order the same.

Meeting adjourned to call of chair.

O. A. OLSEN, Chairman.

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FOREIGN MISSION BOARD MEETING

May 28, 1894.

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Members present: Olsen, Prescott, Tait, Nelson, Lindsay, Wilcox.

Prayer by Elder A. O. Tait.

Minutes of last meeting read and approved.

EMPLOYMENT OF CHARLES D. ADAMSON.

A communication from Elder A. O. Flowers, of Trinidad, was brought before the Board. Elder Flowers felt that it was necessary that he shouldhave some one to assist him in the tent meetings he expected to hold. He spoke of Brother Charles D. Adamson, with whom the Board has had some acquaintance in the past. Brober Adamson was settled in Trinidad, and Brother Flowers said that he had been of good assistance to him in the meeting bat he had alre ady held. He recommended that khe Board furnish him with employment. It was his judgement that Brother Adamson would be aboe to get along with five dollars per week, and would be satisfied with that..

In harmony with thisrecommendation, it was VOTED, To employ Brother Charles D. Adamson at once in the work in Trinidad, and the Board recommend that he be allowed for the present four dollars per wek, it being understood that his account would be audited by thd Foreign Mission Board, who would take into consideration his circumstances, and award him as was deemed best in their judgement.

TANIAMOS, OF ASIA MINOR.

A communication from Elder H. P. Holser, of Basle, Switzerland, was presented, in which he spoke of a brotherin Asia Minor, by the name of Taniamos, an Armenian by nationality, by trade an umbrella maker, whom he very much desired to see connected with the work. He stated that Brother Taniamos was willing to support himself as far as possible. Going about, as he did, with a trade it enabled him to do much more than he could do otherwise. Brother Holser thought he would not need by way of assistance from the European Mission fund over fifty or seventy-five dollars per year.

This case was referred to the President of the Board in connection with Brother Holser, to act as they deemed best.

R. G. STRINGER TO THE SOUTH SEA ISLANDS.

The case of Brother R. F. Stringer came up again for consideration. Brother Stringer had been unable to dispose of his property or make arrangment whereby he felt that he could go to nne of the West Coast of Africa. He had a sufficient amount of means to enable him to go to one of the South Sea Islands, on condition that he was granted free passage on the PITCAIRN. He was willing to pay board for himself and wife, but asked that he be allowed free passage otherwise.

This request was granted, it being recommended that Bro) Stringer be given free passage on the PITCAIRN, and it also beingunderstood that he was to pay board for himself and wife during the passage.

As Brother Stringer was unsettled as to the particular island on which he should locate, the Board recommended that he counsel with Elder E. H. Gates with reference to this matter, and follow his advice as to the particular point in the Southern Pacific to which he should go.

FLDER E. H. GATES TO GIVE COUNSEL REGARDING THE SAILING OF THE

"PITCAIRN" ETC.

This opened up the matter of the sailingofthe PITCAIRN, and of the many questions that would inaturally arise in connection with her starting out on her next cruise. It was thought that Elder E. H. Gates would be of assistance in helping to consider these questions, in view of his long experience in that work. Accordingly it was

VOTED, To request Elder E. H. Gates to go to Oakland several days prior to the sailing of the PITCAIRN, and assist by way of counsel, as his services might be needed.

REQUEST OF M. B. CYPHERS.

M. B. Cyphers sent in a communication to the Board, requesting them to give him counsel regarding his settling in someof the islands of the Patific. In view of all the circumstances connected with the case, considering his advan ed years, and the difficulty there would be in his taking up a new language, the Board recommended that Brother Cyphers do what missionary work he could around home for the present, and in the matter of going to another field wait until some opening occurred in an English speaking country, where he could settle down and be of assistance to the work.

LABORERS FOR NEW FOUNDLAND.

A call was pre ented from New Foundland asking that a laborer be sent to that field to hold t ent meetings during the coming summer. A very good interest had sprung up there, and the two families of gabbath keepers now on the island felt very desirous to see something done inthis line of work during the present summer. It was

VOTED, To approve of the idea of sending a man to New Foundland, and to leave the matter so a committee, consisting of W. W. Prescott, H. Lindsay, and F. M. Wilcox, with power to act, it being understood that an invitation be extended to Brother M. E. Cady to go to that field.

LABORER FOR THE BAHAMA ISLANDS.

A similar call was received from the Bahama Islands, where several of our canvassers have been laboring during the past summer. A very eqrnest interest to hear the truth had been awakened, and it was felt that now is the time to carry on minimisterial work in that field. This call was also refer ed to the committee above named, with power to act, etc.

TENT FOR NEW FOUNDLAND.

The matter of supplying a tent for the New Foundland field, in case a laborer was secured to go there, was likewise referred to the same committee.

MASHONALAND.

The Mashonaland enterprise cameup for consideration. It was felt, in view of all the circumstances, that it was very desirable, and quite necessary, that the Foreign Mission Board should obtain a foothold in that country, inasmuch as a mission established there would prove a base for future operations further in the interior.

Elder A. T. Robinson had written to the Board, stating that Brother Wessels had gone to that field, and asking the Board if, upon receipt of a telegram from Brother Wessels stating that the land was desirable for farming purposes, they would not authorize Brother Wessels to take up one or two gr grants on the account of he General Conference. This suggestion received favorable consideration. However, the Board did not think it was best to take up more than one grant at the present. Accordingly it was

VOTED, To authorize the purchase of six thousand acres of land in Mashonaland, on condition that, in the judgement of Brethren Wessels and Druillard, the land was found suitable for the purposes for which we desire it.

LABORERS FOR MASHONALAND.

The securing of land in Mashonaland broughtup the question of laborers for that field. A cording to the laws of the company controlling that section, it is necessary for the land to be occupied within six months after purchased. The Board felt that some one should be chosen to occupy the grant, who, as a farmer, businessman, minister, would be able to take up the work in all of its different departments and carry it forward.

The name of Elder R. A. Underwood was suggested for this field, and the Board were unanimous in requesting that he be cor responded with, with the view of his going to Mashonaland.

The Secretary was instructed to express to Brother Underwood the desire of the Board as regards his case.

LABORERS FOR WEST AFRICA --- MRS. EL. SANFORD.

Some of the members of the Board felt that in the matter of sending laborers fo the West Coast of Africa, great care should be used in selecting those who are well physically and ableto endure the climate which they would there have to meet.

In his connection the name of Sister E. L. Sanford w as spoken of, and the Board feltm that, in their judgement, she seemed poorly prepared to go to such a climate. The Secretary was instructed to write to Brother E. L. Sanford regarding the mater of sending his wife to that field, and obtain his judgement with reference to the same.

REQUEST OF ELDER F. J. HUTCHINS---W. A. MILLER.

Elder F. J. Hutchins, of the Bay Islands, calling for further assistance in his work, it was he mind of the Board that Bro. W. A. Miller, who had just gone to that field, could be utilized for the presentin ministerial work. Prof. Prescott thought that the interests of the school for the present would demand only one teacher, and that Sister Miller would be able to carry it forward while Brother Miller assisted in work in that field. The Secretary was instructed to present the matter in this light to Brother Hutchins.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING.

June 11, 1894.

Members present: Prescott, Lindsay, Nelson, and Wilcox; also by invitation, L. T. Nicola.

JAPINESE BRETHREN.

The meeting was called to consider the cases of two young brothers in California, Japinese, who desired to come here to take the medical missionary course, to fit themselves for missionary work. Dr. Kellogg recommended that this Board encourage them in the work to the extent of paying their expences to Battle Creek, after which the Medical Missionary Board would assume the responsibility of their education. It was

VOTED, To envourage these brethren to the extent of paying their expences to Battle Creek, as suggested, it beingunderstood, however, that this inno way obligates the Board further in their cases, unless they should develop into promising workers. In case they come they are to do so with the understanding that they are to respond to the call of the Board whenever it shall desire to engage their services in foreign work.

W. W. PRESCOTT, Chairman.

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FOREIGN MISSION BOARD MEETING

June 19, 1894.

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Members present: Prescott, Durland, Tait, Lindsay, Nelson, Wilcox.

Prayer by Elder Durland,

MISS WORTHIE HARRIS.

Prof. Prescott introduced the case of Miss Worthie Harris, a young lady who had just finished the classical course at the College, and who now desired to take a special course at the Banitarium, preparatory to entering upon foreign missionary work. This sister had had a burden to give herself to such work for several years, and with this in view had entered Moodys school at Northfield previous to her acceptance of the truth. It was thought she would make a good laborer, eigher in the line of Bible work or in teaching. Her mother felt desirous for her to take the special course at the Sanitarium, and would bear her expen ces on connectionwith the same. Miss Harris desired to enter the special course with some definite purpose in view. It was

VOTED, To recommend Miss Harris to take the special one year's course at the Sanižarium, it being understood that he hold herself in readiness after that date for labor under the direction of the Board as opportunity may afford.

ELDER R. A. UNDERWOOD TO MASHONALAND.

A communication was presented from Elder R. A. Underwood, statinghis inability, in view of the health of himself and family, to comply with the recommendation of the s Board with reference to his going to mashonaland. The reasons stated seemed sufficient to warrant the pressing of the case no further, and other names were considered inconnection with the Mashonaland enterprise.

ELDER W. S. HYATT TO MASHONALAND.

The Secretary was instructed to correspond w th Elder W. S. Hyatt, of Missouri, regarding his willingness to go to Mashonaland, or to the West Coast of Africa.

Meeting adjourned.

W. W. PRESCOTT, Chairman.

FOREIGN MISSION BOARD MEETING

July 3, 1894.

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Members present: Prescott, Durland, Tait, Nelson, Lindsay, Wilcox. ALFRED COOPER & WIFE, REQUEST OF.

Alfred Cooper and wife who had been assigned to the Mexican field, desired the Board to advance them one hundred dollars for necessary purchases. This request was granted. Eister Cooper desired advice with referen e to her attending a teacher's institute in Chicago, preparatory to her going to her field of labor. She also desired to know if the Board would bear the expence of tuition. It was VOTED, To approve of the idea of gister Cooper attending

the institute in question, providing she can arrange todo so without involving any expense for the Board or Conferance.

ELDER W. S. HYATT TO MASHONALAND.

A letter was read from Elder W. S. Hyatt, espressing willingness to go to Makonaland, and suggesting that W. B. Tovey, of Missouri, be asked to accompany him. The Secretary was instruc ted to send a copy of the letter to Elder Olsen, to bring before the members in Europe for consideration, and inthe mean time to correspond with Elder Tovey, through Elder Hyatt, to determine how he would feel to receive a call for that field.

HELP FOR BAY ISLANDS.

Elder F. J. Hutchins requestinghelp for his work in the gay Islands, especially in conducting a tent meeting on the main island of Central America, and having suggested that a young brother there by the name of joseph Brooks, could be utilized to excellent advantage as tent master, it was

VOTED, To empower Brother Hutchins to engage Brother Brooks inthis capacity, it being understood that his labor should be made self-supporting by canvassing as far as possible SECRETARY TO CORRESPOND WITH BRETHREN OF MEANS TO LOCATE IN

FOREIGN FIELDS.

The idea of the Secretary corresponding with brethren of means, to enlist their interest in self-supporting missionary work in foreign fields, was suggested and approved.

Adjourned to call of Chair.

W. W. PRESCOTT, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

July 12, 1894.

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Members present: Prescott, Durland, Van Horn, Tait, Nelson, and Wilcox; also by invitation, Elder L. T. Nicola.

Prayer was offered by Prof. Prescott.

PROF. W. H. MC KEE.

A letter was read from Prof. W. H. Mc Kee giving as a reason for his detention in this country the reconciliation which had been effected between himself and wife, and the arrangement of some matters growing out of the same.

MISS GEORGIA BURRUS TO ENGLAND.

A letter was also read from Elder D. A. Robinson, of England, In it hegexpressed a willingness for Sister Georgia Burrus to come to mngland, but raised the question as to what so urce she should look for support while there. In view of Brother Robinson's willingness for Sister Burrus to come, and for the reason that gister Burrus was waiting anxiously to go forward, having nothing to detain her longer in Battle Creek, it was

VOTED, To recommend that she proceed to England, to engage there in gible work under the direction of the British Mission Board till such time as it was deemed advisable for her to go onto India. The question of her support could be settled after her arrival there.

ELDER ISAAC MORRISON TO NEW FOUNDLAND.

The question of sup plying a laborer for New Foundland came up again. Elder Isaac Morrison, previously assigned to the West Indies, desiring his field of labor changed to New Foundland, fearing the effect of the West Indian climate onhis wife and child. In considering the interests of those two fields, the Board arrived at the following conclusions:

That, in view of the interest reportee from New Foundland, five having already taken hold of the truth, and others deeply interested, it would be advisable to send help there at once, especially in view of the fact that the canvassers now laboring in St. Johns expect to go farther along the coast to find new openings for the sale of books, thus leaving no one to care for those whose minds are tunned toward the truth. But few halls for meetings were left by the great fire of several years ago, and these being held at an exorbitant rent would preclude any effort after tent season closes, thus cutting off largely all general public work till next summer. But it was thought best to send two laborers to the field, it being the judgement of the Boarrd that two were actually needed the successfully cope with the work.

In the case of the Windward and Leeward Islands to which groups Elder Morrison and wife had expected to go, it was thought that, inasmuch as he best time for entering upon the work in these groups would be about November or December of this year, that ober help might be found to go inthe place of Ender Morrison.

ELDER D. A. BALL' TO NEW FOUNDLAND.

The name of Elder D. A. Ball, of New York, was suggested as a laborer to accompany Elder Morrison to New Foundland. In view of the Bregoing considerations, it was

VOTED, That in case Elder Ball could accompany Elder Mortison to New Foundland, that Elder Mor ison be released from his appointment to the West Indies, and that together they go to the West Indies to engage in tent labor. It was understood that Elder Ball would not take his family, but would go to direct the tent wok for the summer, returning to New York at the close of the tent season, Elder Morrison and family to remain to car y the work forward.

MISS LILLIE ESHELMAN.

Prof. prescott introduced the case of Miss Lillie Eshelman, a former student at the College, who offered her services to the Board. She desired to take the special course at the Sanitarium preparatory to work under the direction of the Hoard in the future. It was recommended that Miss Eshelman be recommended to take the special course, she to be employed in the future by this Board as the way may open and as her services may be required.

Adjourned to call of Chair.

W. W. PRESCOTT, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

July-18, 1894.

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Memb's present: Prescott, Van Horn, Nelson, Lindsay, Tait, and ilcox; also by invitation, H. W. Kellogg.

Prayer was offered by Brother Nelson.

MRS. JM. MARSH'S PASSAGE TO LIVERPOOL.

A ommunication was read from W. H. Edwards, presenting for the C'sideration of the Board the case of Sister J. M. Marsh, the wijw of Capt. Marsh (decased). Sister Marsh understood that

the Board was to pay her passage to Liverpool at such time as she desired to go. Her father had recently died and her mother was now sick, and she deemed it best to go to her old home at once. She desired passage at the expence of the Board.

In considering this matter some of the Board understood that when the fare of gister Marsh was paid to Battle Creek, and the Auditing Committee voted to give her five hundred iollars, that the obligation of the Board in her case ceased. Wearful, however, that all the details in the case might not be inderstood, it was

VOTED, To advance to Sister Marsh passage money for her slf and children to Liverpool, this to be charged to her acount at the Pacific Press, mere she has several hundred dQlars on deposit, and then the matter be referred to the next Auiting Committee for consideration and settlement.

COMMUNIATION FROM ELDER W. C. WHITE.

SELECTIONOF SCHOOL BITE IN AUSTRALIA.

A comunication from Elder W. C. White was read, and that portionrelating to a school site was considered at some length. A tret of fifteen hundred acres had been purbhased at a cost of LSO. Out of this, Brother White reported six hundred acres as farly fertile and productive. But this would require an outlay of from L6 to L12 per acre for clearing and draining in a dtion to constant manuring to render it fit for fruit raising. Brother White expressed doubts as to the wisdom of th step that had been taken in its purchase. Accompanying his letter sas the report of the fruit expert who had examined the soil. He pronounced it sour and advised the selection of anoth er site.

In view of this resentation of the matter the Board felt it would be best to advise a delay in theoutlay of further means until such time as counsel could be taken in the matter, feeling that rather than to start a school enterprise under conditions which would seem to foreshadow failure, it would he better to sell our interest in the same and purchase a more suitable location. Accordingly the Secretary was instructed to suggest to Brother white the propriety of delaying the enterprise, especially as far as further financial investment was concerned, untio the Board had time to condider the matter, and advise with reference to the same.

The Secretary was also instructed to write to lder Olsen, asking him and the members of the Board in Europe, to take the matter under advisment, inorder that the judgement of the Board as far as possible gould be determined in the matter, and advice sent to plder white, to reach him by the time of the Australian camp-meeting in October.

DISPOSITION OF SPECIAL FUNDS FOR MISSIONS.

Brother white raised the question as to what use should be made by mission Boards or individuals in mission fields, of donations sent for special purposes, in answer to appeals from mission workers, and cited as an example the money donated by South Africa for the church building in New Zealand. Ghe Secretary was instructed to say to Elder White that by a recent vote, the General Conference Association had decided that it would be a dvisable for all donations to go through the regular channels, instead of being sent to mission fieldsor individuals; and that as regards the donation from South Africa the appropriation made to the work in Australésia nad been increased to the extent of that donation.

SENDING OF TEACHERS TO AUSTRALIA.

Elder White had written Prof. rescott regarding the school situation and the teachers it was propowed to send from this country. In replying, Brof. Prescott had expressedit as his judgement that it would be better for no more teachersto go to Australia dor the present, and not until near the time of the opening of the college. The teachers who were expected to go were really heeded here, and it would not be best to send them to Australia where, in the presentunsettled state of affairs, their help is not now required, entailing at the same time grea er expence to the Australian Conference. The Board acqueseced in this judgement.

Adjourned to call f Chair.

W. W. PRESCOTT, Chairman.

F. M.WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

July 19, 1894.

Members present: Prescott, VanHorn, mait, Nelson, Lindsay, and Wilcox; also bu invidation, Brethren L. T. Nicola, and H. W. Kellogg.

After prayer the report of the last meeting was read and corrected.

ELDER E. J. AHREN TO SWEDEN.

A letter was read from Hder O. A. Olsen asking that Elder E. J. Ahren be sent to Murope to take charge of the Swedish paper soon to be removed to Stockholm, and to a ssit in teaching in the school at Frederikshavn.

MISS BERTHA PETERSON. TO SWEDEN.

Elder Olsen also asked that Si ster Bertha Peterson, proof reader on the Swedish paper published here, be sent to assist on the Swedish paper at Stockholm. In reference to both of these cases, Elder lsen expressed the judgement of the members of the Board in Europe. It was VOTED, To grant the request, and to recommend these persons to go to Sweden to labor as desired.

ELDER D. A. BALL TO NEW FOUNDLAND.

A letter was presented from Elder S. H. Lane of New York, in which he expressed a willingness to release Elder Ball for labor in New Foundland, if it was the decision of the Boare for him to go. He greatly feared, however, for the work in Binghampton, where Brother Ball was laboring and where an excellent interest existed. Should Elder Ball leave, this interest would have to go, as the Conference had no one to follow up the work.

In view of the situation as expressedin Elder _age's letter, it was voted not to press further the matter of mlder Ball going to New Foundhand.

ELDER ISAAC MORRISON TO NEW YORK.

It was thought that it might be best for Elder Morrison to laby f r the present in New York in case arrangements could be made with that Conference. Accordingly Prof. Prescott, as a member of the General Conference Committee, advised that Elder L. T. Nicola open up correspondence with the President of the New York Conference, with his in view.

COMMUNICATION FROM BRETHREN SANFORD AND RUDOLPH.

WEST COAST OF AFRICA.

A letter was read from Brethren ganford and Rudolph, of West Africa, telling of their poor health inconsequence of prolonged and frequent attacks of fever, and asking counsel as to the advisability as to their remaining longer. It was thought that Brother Sanford especially would need to return home. It was Voted to forward the letter to Elder Olsen, asking him to consider the matter, and advise these brethren as he thought best.

COMMUNICATION FROM ELDER G. W. KNEELAND OF BRITISH GUIANA.

A request was presented from Elder G. W. Kneeland, of British Guiana, asking counsel as tothe wisdom of him and Elder Flowers, of Trimidad, uniting their efforts, work ng first in tent effort in Georgetown, and then later inPort-of Spain. It was the judgement of the Boa d that it would be better for the brethren to continue labor each in his respective field at the present.

Meeting adjourned.

W. W. PRESCOTT, Chairman.

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FORETON MISSION BOARD MEETING

June 30, 1894.

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Members present: Prescott, Nelson, Lindsay, Tait, and Wilcox.

Prayer by F. M. Wilcox.

Minutes read and approved.

PROF. H. F. SCHUBERTH. HAMBURD.

A letter was read from Elder O. A. Olsen, asking inbehalf of the work in Hamburg, that Prof. H. F. Schuberth be requested to come to Germany and engage in school work.

MISS MARTHA ANDERSON TO DENMARK.

The request was also made for Sister Martha Anderson to come to Denmark to take charge of the cullinary department of the school.

In both of these cases it was recommended for the parties to go, to engage in the work specified. As Sister Anderson was needed at the opening of the school, it was recommended that she reach Frederikshavn by the 25th of August, if possible.

Adjourned to call of Chair.

W. W. PREXCOTT, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

August 7, 1894.

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Members present: Prescott, Nelson, Henry, Lindsay, and Wilcox; also by invitation, Elder L. T. Nicola.

Prayer by Brother Henry.

Minutes read and approved.

MARTHA ANDERSON REQUESTS A LOAN OF MONEY.

Sister Martha Anderson requests that fifty dollars be advanced to her with which to make necessary purchases before going to Denmark. This request was granted. ELDER ISAAC MORRISON RELEASED FROM APPOINTMENT TO THE WEST INDIES.

Elder Fsaac Morrison requested the Board to againconsider his going to the West India Islands. No opening had presented itself forhim to labor in New York, and he suggested the idea of going on to the islands without his family, they to follow laterm when it would be considered safe for them to take their child to that climate. This suggestion was not favorably conside red, the Board not deeming it advisable to thus separate his family.

In view of all the circumstances it was deemed_best to release Brother Morrison from his appointment to the $_{\mp}$ slands, and a vote expressing this judgement was taken.

It was thought, however, that he might engage in labor in some Conference field near by, and thus hold himself inreadiness for labor in connection with some foreign field.

LES SIGNES TO BE ISSUED WEEKLY.

A request was presented from the brethren in Switzerland, asking permissionto issue their French journal, LES SIGNES, weekly instead of monthly, as at present; and to print for the German field a supplement to the german paper, to be sent out with each regular issue. The reasons urged for these changes was the ne d felt by the Conference in palcing the principles of religious liberty before the people, it being designed to treat of these subjects largely in the French paper and the supplement to the German paper.

VOTED, To grant permission as requested, it being understood that the matter would also be brought before glder Olsen and the other members of the Board in Europe, to receive their sanction, and thus a majority wote of the Board be obtained.

DAMAGED BOOKS RETURNED FROM THE PITCAIRN.

A communication was received from C. H. Jones asking for instruction as to the disposal of a quantity of damaged books returned from the last voyage of the PITCAIRN.

It was thought by the Board that these books could be utilized in missionary work in c nnection with future trips of the PITCAIRN, and Brother Jones was instructed to hold the books subject to the orders of the Board.

JAPINESE BROTHER. -- BRO. OKAHIRA.

BrotherJones also presented the case of Brother Okah ira, a third Japinese, who desired to come to the canitarium to take the medi cal missionary course, under the same conditions as Brethren Kawse and Sayeki had entered upon the work. In condidering this case the Bard did not deem it advisable to incur more expense in paying the fare of this brother to Battle Creek, especially as it was a branch of work outside of the legitimate sphere of its operations.

It expressed itself as in favor of seeing Brother Okahira take the course at the ganitarium, and suggested the practicability of some other associationor some private individuals having their interest enlisted to assist Brother Okahira. The Secretary was instructed to see what could be done in this line For the maintenance of harmony in the workings of the different Boards connected with our work, it was

VOTED, To request that all orders be filled at the expence of the Foreign Mission Board be laid before this Board before such are filled.

Adjourned.

W. W. PRESCOTT, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

August 30, 1894.

Members present: Prescott, Henry, Nelson, Lindsay, Tait, Wilcox.

After prayer the minutes of the last meeting were read and approved.

LETTER FROM C. L. EMMERSON---BAY ISLANDS.

A letter was read from C. L. Ammerson, of the Bay Islands, giving a statement of his condition of health and the judgement expressed by four physicians whom he had visited, that he should return to this country without delay. In view of Brother Wammerson's condition it was

VOTED, To advise that he and his wife return to the states at once.

The question was raised as to whether the Board would be ar the expence of the return passage. It was stated that this would be considered by the Auditing Committee who might deal with Brother Summerson's case.

LETTER FROM F. J. HUTCHINS---BAY ISLANDS.

A letter was read from mider F. J. Hutchins, of the Bay Islands expressing disappointment of the disposal made of the case of Brother Brooks of that field, who had had an earnesst desire for some time to engage in the work with a view to entering the ministry. Brother Hutchins thought that encour agement should be held out to Brother Brooks in this line. In view of this fuller statement of the matter, it was

VOTED, To give to Brother Hutchind permission to give to Brother Brooks encouragementinth is oine, as his judgement would indicate, useing due care in advancing Brother Brooks no faster than his experience and attainments would warrant, and in such a manner as would be to the advantage of the work. LIBRARY FOR THE MISSION SCHOOL AT BONACCA, BAY ISLANDS.

A request was likewise received from the Bay Islands for assistance in the establishment of a small library of our denominational hooks for the benefot of the mission school at Bonacca. In the consideration of the request it was suggested that our publishing companies in this country might be willing to donate one copy of each of the denominational books published by them for use in this enterprise. The Secretary was instructed to write to the Review & Herqld, Pacific Press, and Good Health Pub. Cos. laying the matter before them and soliciting their assistance in the formation of the library.

SUPPLIES FOR G. K. RUDOLPH--GOLD COAST, WEST AFRICA.

Upon recommendatiln of the Committee on Finance, a bill of supplies ordered by G. K. Rudolph, for work on the African Gold Coast, consisting of rubber goods, health foods, etc., received the authorization of the Board.

The record of a meeting of senveral memb ers of the Board, held August 15, to consider the heeds of the work and workers in Trinidad, was introduced. The following is the substance of the matters considered:

MRS. A. E. FLOWERS---TRINIDAD.

In view of the death of Elder A. E. Flowers, of Trinidad, it was advised that Sister Flowers return to this country, and that one hundred dollars be sent her for this purpose.

REQUEST OF F. B. GRANT --- TRINIDAD.

In view of F. B. Grant's request that he and his wife be given permission to return to this country to regain their strength in consequence of his sickness and his wife's worn condition, it was advised that Brother Grant act his own judgement in the matter of returning, feeling no restraint so far as his relations to the Board was concerned, to remain longer than he considered it safe and expedient.

DISPOSAL OF BOOKS IN TRINIDAD.

The question arose as to the disposal of the books that had been sent to Brother Flowers, in case Brother Grant returned to this country. It was advised that those books be turned over to Brother C. D. A damson, he to dispose of the same on commission at canvasser's rates. It was VOTED, To indorse the action as expressed in the above record.

Meeting adjourned to callof Chair.

W. W. PRESCOTT, Chairman.

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FOREIGN MISSION BOARD MEETING

September 11, 1894.

Members present: Prescott, Lindsay, Neldon, Henry, and Wilcox; also by invitation, Bro. H. W. Kellogg, and Elders G. C. Tenny and L. T. Nicola.

Prayer by F. M. Wilcox.

Minutes of lat meeting read and approved.

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported, recommending:

BILLS FOR SUPPLIES FOR "PITCAIRN", AND MEXICAN MISSION.

1. That bills from the Sanitarium providing for express on medical supplies sent to the Pitcairn (\$23.50), and cost of vaseine points sent to Mexico (\$1.41) be allowed.

ORDERS FOR SUPPLIES SENT TO FOREIGN MISSION BOARD DIRECT.

2. That all orders for supplies for foreign fields be sent to the Board direct, instead of, as has often been done in the past, to the dealer, with bill to us.

FARE OF J. C. ROGERS FROM WALLA WALLA TO BATTLE CREEK.

REFERRED TO THE BOARD BY THE SOUTH AFRICAN CONFERENCE.

3. That the fare of J. C. Rogers from walla Walla to Battle Creek be allowed by this Board, the South African Conference having decided that to them properly belonged the expence of passage from Battle Creek to Cape Town only.

ELDER F. H. WESTPHAL, R. B. CRAIG, SUPREINTENDENT AND TREASURER.

BRAZIL AND ARGENTINE MISSION FIELD.

4. That Elder F. H. Westphal be appointed Supreintendent of the Brazil and Argentine mission field, and R. B. Craig Treasurer for the same.

AUSTRALIAN SCHOOL ENTERPRISE.

The Australian school enterprise was again called up for consideration, especially that part relating to the land purchase. A letter was read from Elder O. A. Olsen relative to the matter A copy of a letter written by Sister E. G. White was also read. In view of the judgement expressed by Elder Olsen and the convisions of Sister white, and considering the fact, too, that the Board in America could not understandingly judge of al the conditions connected with the purchase of the land site, it was deemed best to express to Elder W. C. White the judgement of the Board that he should go on with the establishment of the school in the way indicated to the minds of himself and his co-laborers.

In reviewing the former recommendation and the presentation of the situation as given by the Board, it was not felt that with the light posessed on the question at that time, different action could have been taken; but in view of the reasons stated above, and with the hope that in the prayerful manner in which the enterprise had been started, that it would turn turn for the best in the end, it was advised that the Australian brethren act according to their best judgement in the future prosecution of the work.

MISS E. J. BURNHAM --- REQUEST OF, TO RETURN FROM AUSTRALIA.

Elder G. C. Tenny, by request, stated the desire expressed to him by Sister Eliza J. Burnham, of Australia, to return to this country. gister Burnham's arduous labors for the past ten year in Australia were mentioned. In considering the question, the Board by vote expressed their willingness to gister Burnham, that she return to this country if she desired, and satisfactory arrangements could be made to fill her place there, it being understood that she return at her own expence.

With reference to a situation in this country, the Board expressed a willingness to assist Sister Burnham in securing work so far as reasonable, but could not guarantee her anything definite in this line.

Adjourned.

W. W. PRESCOTT, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

October 15, 1894.

Members present: Olsen, Prescott, Loughborough Van Horn, Durland, Lindsay, Nelson, Tait, Henry, and Wilcox; also by invitation, Elder L. T. Nicola, and H. W. Kellogg.

Prayer by Elder I. D. Van Horn.

Minutes of the last regular session were read and approved.

Minutes of the informal meeting, held Oct. 2, to consider the call for another teacher to be sent to the Bay Islands were read as follows:

MINUTES OF MEETING HELD OCTOBER 2, 1894.

Members present: Prescott, Henry, Nelson, Nicola, and wilcox.

An informal meeting of several of the members of the East

eigh Mission Board was held Oct. 2, to consider the question of sending another oaborer to the Bay Islands in answer to an earnest call from W. A. Miller. The letter from Brother Miller stated that he and his wife were unable to meet the demand made upon them by the combined interests of the church and s school. He asked tat Brother Stepjen Hare, of Healdsburg, Cal., be sent to assist in the work.

Thiscall was looked upon with favor but not being acquainted with the brother called for, it was thought be st to ask Brother C. H. Jones, N. C. Mc Clure, and E. H. Gates to take the question of Brother Hare's going to that field under advisement, considering (1) his fitness for the work; (2) his relation to the N. Z. Conference, particularly whether he was obligated to return to that island to labor on the completion of his school work; and (3) if he would be willing to go to the Bqy Islands to remain for at least two years.

In the mean time it was thought advisable to send a copy of Brother Miller's letter to Elder F. J. Hutchins, the Supreintendent of the Bay Island field, askinghim to telegraph to Brother Jones at Oakland his approval or disapproval of the call made. Upon receipt If a favorable responce from Elder Hutchins, and concurrence therein by the three brethren named n the committee, Brother Jones was requested to send Brother Hare forward, advancing to him \$50. for traveling expences on the account of the Board. It was

VOTED, To make these a part of the regular minutesof the Board.

FOREIGN LABORERS TO ATTEND THE NEXT GENERAL CONFERENCE.

The President introduced the matter of oreign laborers attending the next session of the general Conference. He stated that while this matter properly belonged to the General Conference Committee, it would be desirable for the Foreign Mission Board to express themselves with reference to the advisability of those laboring under their direction attending this meeting) The namesof Elder A. J. Read, of Tahiti, and Elder F. J. Hutchins of the Bay Islands, were particularly mentioned. The Board expressed itself as in favor of these individuals attending the General Conference in question.

REQUEST OF SISTER GEORGIA BURRUS, OF ENGLAND, TO GO TO INDIA.

A letter was read from Sister Georgia Burrus, in which she expressed her earnest desire to go on to India and engage in th work at once, without waiting for th3 sending of otherlaborers She made a proposition to the Foreign Mission Board signifying her willingness to go there and labor for the first year free, in case the brethren would consent for her to go, and would pay her fare to that field. It was

VOTED, To approve of her going in harmony with her suggestion. It was stated, however, that the Auditing Committee would take under consideration her labors in that field.

REQUEST OF THE GENERAL EUROPEAN MI SSION BOARD FOR THE LABORS OF

JEAN VUILLEUMIER.

The Central European Mission Board sent a request, through Elder H. P. Holser, asking that Brother Jean Vuilleumier, of Worcester, Mass., be recommended to return to that field to take up the work of editing and translating in connection with the paper and with the religious liberty literature which they design to issue.

After some remarks from Elder Olsen, stating the importance of help being rendeced in this line, it was

VOTED, To recommend Brother Vuilleumier to return to this field to labor as specified above.

LABORERS TO TRINIDAD, WINDWARD AND LEEWARD GROUPS, WEST COAST OF

AFRICA, MASHQNALAND.

The question of sendinglaborers to Trinidad, the Windward and Leeward Islands, the West Coast of Africa, and to Mashonaland, came up for consideration; and letters from Brethren Maskell and Druillard, of South Africa, were read with reference to the Zambesia enterprise. These letters showed that the brethren had been vary successful in their journey to that field, and had received from the South Africa Land Co., a Large tract of land,--12,000 acres for missionpurposes, and that each of the brethren individually had received a grant of land.

The matter of supplying laborers for these fields was refersed to the Committee on Plans and Appointments for recommendation.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

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FOREIGN MISSION BOARD MEETING

October 17, 1894.

Members present; Olsen, Prescott, Loughborough, Van Horn, Durland, Nelson, Tait, Lindsay, and Wilcox.

Prayer by F. M. Wilcox.

Minutes of last meeting were read and, with the following change, approved: --

"Inasmuch as the possessions of the South Africa Land Co., in which our mission will be located in Interior Africa, are known by the name of Zambesia, it was decided to call our mission the ZAMBESIA MISSION, instead of Mashonaland, as heretofore.

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported, recommending favorable action upon two bills presented from the Squitarium; one for optical supplies, and the other for electrical appliances furnished the medical mission in Mexico.

Anotherbill of \$141. was presented from the Pqcific Press, for loading and unloading books from the PITCAIRN, and repairs on the same. It was

VOTED, That these bills be allowed.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The Committee on Plans and Appointments presented the following report, recommending the laborers specified to go to the places named:---

FOR THE ZAMBESIA MISSION.

Elder I. H. Evans, Supreintendent; W. B. Tovey, W. H. Anderson, together with a physician to be furnished by the Medical Missionary Board.

FOR THE WEST COAST OF AFRICA.

C. L. Burlingame and a physician to be firnished by the Médical Missionary Board.

FORE THE WEST INDIAN FIELD.

Elder E. H. Gates, Supreintendent.

TRINIDAD, Elder G. F. Watson, of Iowa.

BRITISH GUIANA. P. Giddings.

This report was laid on the table until consultation could be had with the parties named.

MONTHLY PAPER FOR THE GERMAN FIELD.

Elder L. R. Conradi sent in a request to the Board asking permission to publish a little four page monthly paper for the German field, in which could be printed the canvasser's reports and other items of interest. This request was granted.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

October 31, 1894.

Members present: Olsen, Prescott, Van Horn, Burland, Nelson, Lindsay, Tait, Henry, and Wilcox; also by invitation, Eld er L. T. Nicola, and H. W. Kellogg.

Prayer by Elder I. D. Van Horn.

Minutes of last meeting read and, with several verbal changes, approved.

COMMUNICATION FROM ELDER DAN T. JONES.

A communication from mlder Dan T. Jones, giving the condition of the work in Mexico, was read in this Board. His statement mowed that the work had quite largely increased, and that the number of patients now in attendance at the mission was all that could reasonably be accomodated: Brother Jones stated that from their having the paying and charity patients together more or less dissactisfaction was created, inasmuch as the same rooms treatment tables, etc., were necessarily used. He requested advice from the Board as to the advisability of separating these two calsses of patients, and while the paying patients would be received at thepresent building, secure for the charity work anotherbuilding several blocks away. An opportunity to secure such a place now presented itself, -- a large, inclosed garden, containing several buildings which would answer very nicely for the charity work. The additional expense in secur-ing this garden would be \$20. until the first of next May, and after that \$16. per month for rent. But it was felt that the receipts from the paying patients would increase enough more with this arrangement to fully cover the additional expence.

In the consideration of this question, the Board felt to authorize the rental of the garden in question, if in Brother Jones' judgement the receipts would be sufficient to meet the additional expense incurred. NEEDS OF THE WORK IN SCANDINAVIA. -- ELDER O. P. NORDERHUS.

The President of the Board presented the needs of the school at Frederikschavn. Elder M. M. Olsen had been chosen as principal of the school. This required his entire time. His connection with the school nece ssitated the connection of another laborer with the work in Scandinavia. The brethren there, in counsel with milder Olsen before he returned to this country, felt desirous that additional help should be sent them, to work in the field, and thus make up the loss entailed by the connection of Brother M. M. Olsen with the school work.

In considering this question the name of Elder O. P. Norderhus, of Minnesota, was suggested, it being understood, as stated above, that in going to that field he would connect in labor with Elder Clauson, leaving Elder Olsen free for his school work.

The Secretary was instructed to write to the President of the Minnesota Conference, and to Elder Norderhus with reference to this matter.

THE MANUAL.

A copy of the Manual which had been preparedby the Secretary, was presented to the Board. It was

VOTED, To place this in the hands of the Committee on Plans and Appointments, for recommendation.

Meeting adjourned to call of Chair.

O: A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

November 7, 1894.

Members present: Olsen, Burland, mait, Nelson, Lindsay, Henry, and Wilcox.

Prayer by Elder A. O. Tait.

Minutes of meeting held October 31 were read and accepted.

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported, recommending that, in harmony with the request of Dr. F. C Braucht, there be advanced to him and his wife one hundred dollars on account, for the purchase of necessary supplies in preparation for their work in Raratonga. This report was acceptee as the expression of the

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REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The Committee onPlans and Appointments reported on the case of Captain G. Masters, who, with his family, had removed from Australia to India to engage in the work of canvassing.

Capt. Masters asked the Board to recognize him as a laborer under its direction, and to suggest to him the books for which he should act as agent.

The Committee recommended that, in harmony with Capt. Masters request, the Board recognize him as under its direction and that he be recommended to canvass for "Patriarchs and Prophets", and "Man the Masterpiece", and that Sister Masters canvass for "Ladie's Guide", and that they confer with brethren Lenker and Stroupe regarding the division of territory.

MISSIONARY LICENSE TO JOHN MC CARTHY.

The Committee furtherrecommended that a missionary license be granted to Brother John Mc Carthy, of Argentine, and that discretional power be conferred upon Elder F. H. Westphal, to use Brother Mc Carthy as in his judgement the work demanded. These recommendations were concurred in by vote of the Board.

J. M. COLE TO AUSTRALIA.

Elder Olsen spoke of several points for the consideration in connection with the work in Australia. The request from Elders W. C. White and J. M. Cole was presented, suggesting the advisability of transfering the latter from Norfolk to West Australia, where a more active field would be found and where a laborer was greatly needed, and that an older and less physically able man be sent to take Brother Cole's place in Norfolk.

DR. M. G. KELLOGG TO VISIT THE ISLANDS.

Dr. M. G. Kellogg requests permission from the Board to visit the Islands of New Guiana, New Hebrides, etc., in a tourof exploration preparatory to entering these islands with our work He designed making the trkp from some Australian port on some of the regularline of steamers. Both these items were referred to the Committee on Plans and Appointmentsfor recommendation.

SALARY OF THE BIBLE ECHO EDITOR.

Another question was raised in the communitation from Elder W. C. white, as to whether the Foreign Mission Board would pay the salary of the local editor of the <u>Bible Echo</u> for the year 1894. It was

VOTED, That the Board be responsible for this expence. A further question was raised in this connection as to the ad visability of the General Conference taking over and assuming control of the publishing plant in Australia. While this matter properly belonged to the Association for final action, they seemed desirous that the Foreign Mission Board should

express themselves with reference to its practicability. The matter was referred to the Committee on Finance for recom mendation.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

November 13, 1894.

Members present: Olsen, Durland, Tait, Lindsay, Nelson, and Wilcox. also by invitation, Elder L. T. Nicola, and H. W. Kellogg.

This was not a regular meetingof the Board, there being no quorum present. Some matters, however, were discussed which seemed to demand consideration.

MINISTER FOR NEW FOUNDLAND.

A request was received from L. T. Ayers, of New Foundland, askingif a minister cou, d not be sent to that field within the next few weeks. The friends at St. Johns were planning to build a meeting house, and Brother Ayers felt that if ministerial help could be rendered at this point, it would greatly tend to develop the work in that field.

It was thought that if some one who was acquainted with th Maritime people could go to that field to labor, itwould be desirable. The name of Elder H. W. Cottrell, of the New England Conference, was suggested. The Secretary was instructed to write to the President of that Conference, and through him to Elder Cotrell, laying the call before him and determining if he could bot be secured for that work.

It was suggested that to supply the place made vacant by Brother Cotrell's removal, Elder Geo. E. Langdon, who had mmoved to New England, might be securedif desired by the New England Conference.

LAND GRANT IN ZAMBESIA.

The question as to the propriety of the Foreign Mission Board and the General Conference Association accepting of the land grant from the South Africa Land Co. was discussed to some length, but no formal action was taken regarding the matter.

Meeting Adjourned.

O. A. OLSEN, Chairman.
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FOREIGN MISSION BOARD MEETING

November 19, 1894.

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Members present: Olsen, Durland, Henry, Nelson, Tait, and Wilcox.

Prayer by J. N. Nelson.

Minutes of meeting held Nov. 7 was read and approved.

DRS. NEALL, FERCIOT, & DEFOREST TO FOREIGN FIELDS.

A communication was presented by Dr. J. H. Kellogg, President of the Medical Missionary Board, recommending as medical misstituaries in foreign fields, Drs. Neall, Ferciot, and De Forest It was VOTED, To accept these physicians for this work, but the particular field to which each was to go was not specified.

CANVASSING AGENT FOR AUSTRALIA.

A request was prevented from Elder W. C. White, P esident of the Union Australiasian Conference, requesting that a canvassing agent be sent to Australia as soon as possible to take charge of the work in the Australian Conference.

Elder O. A. Olsen stated that he had had some conversation with F. L. Mean, the General Canvassing Agent, and that they would recommend Brother E. R. Palmer, of Oklohomo, for this place.

VOTED, That E. R. Palmer be communicated with as to his willingness ogo to Australia and that if this was agreeable to his mind, he be recommended to go.

Another question arose relative to the work in Australia. Brother Eastman not being able to go as was designed, to assist in the school enterprise, it was deemed necessary that some other assistance in this line be provided. The question was raised if it might not be agreeable to Brother W. C. Bisley, who will soon be in that field, to remain in that country and assist in the general work. Brother Sisley's long experience was spoken of, and the fact that he had been a member of many important Board in connection with our general work, hence would be able to render valuable assistance, not alone in connection with the school, but in connection with the general work. The Board did not feel free to recommend Brother Sisley to remain there, not knowing how he would feel about such a proposition; but it was

VOTED, In case Brother Sisley was deskrous of continueing in that field, and that, if agreeable to him and the Australian Conference, for him to remain permanently, that the Board express it as their judgement that he should feel free to enter into such an arrangement.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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POREIGN MISSION BOARD MEETING,

December 2, 1894.

MEMBERS PRESENT: O. A. Olsen, A. R. Henry, A. O. Tait, H. Lindsay, J. N. Nelson, J. H. Durland, and F. M. Wilcox; also by invitation, H. W. Kellogg and Elder L. T. Nicola.

Prayer was offered by Elder O. A. Olsen.

MINUTES of meeting held November 19 were read and approved.

MINUTES SENT TO ABSENT MEMBERS.

It was suggested by the President that hereafter the Secretary send out to the absent members of the Board an abstract of the meetings, giving only the recommendations which were carried into effect, and that for the reference of the Board, the full details of each meeting should be kept on record.

REPORT OF COMMITIEE ON PLANS AND APPOINTMENTS.

The Committee on Plans and Appointments reported recommending that the following laborers be sent to the places specified:-For India: S. G. Haughey.

For Bahama Islands: C. F. Parmelee.

For Hayti: James Patterson.

For Gold Coast of west Afirea: H. W. Hoover.

For New Zealand: Elder J. E. Fulton.

For Trinidad: Elder P. F. Bicknell.

For Zambesia: Elder A. J. Breed.

For Argentine: Jean Vuilleumier.

For British Guiana: A. G. Bodwell.

For Windward and Leeward Islands: Elder E. Vanduesen.

For New Foundland: Elder D. A. Ball, or if impracticable for

him to go, Elder J. W. Raymond.

2. The Committee further recommended that W. H. Thurston be advised to dispose his labors in Brazil as the interests of the work would seem to demand, in canvassing, holding Bible read-In doing this, it would become necessary for him ings, etc. to report his time and receipts to the Foreign Mission Board. 3. It was further recommended that in answer to R. B. Craig's inquiry as to the return of him self and wife to this country on account of the latter's health, that he be advised to counsel with Elder F. H. Westphal regarding the matter, and that he act in the future as their combined judgement would seem to indicate: but that if it was deemed necessary for him to return the Foreign Mission Board would not feel that it should pay more than one half of the expence of the return passage. It was VOTED, To accept of this report by considering each item separately.

C. F. PARMELEE TO THE BAHAMA ISLANDS.

The question was raised as to the health of C. F. Parmelee and the wisdom of sending him to the Bahamas in his present physical condition. The Secretary was instructed to write to him and the President of the Atlantic Conference with reference to this.

ZAMBESIAN MISSION FIELD----ELDER A. J. BREED.

Regarding the recommendation of Elder A. J. Breed to go to Zambesia, A. R. Henry stated that he had had some talk with Brother Breed, and that Brother Breed felt very unsettled with reference to the proposition. His chief concern was regarding his son, whether he would be willing to go with them to that field. Regarding this, the following resolution was passed:-VOTED, That the Board express itself as in favor of having Brother Breed connect with the work in Zambesia if he feels free to do so.

While the question of our work in Zambesia was under consideration, Elder O. A. Olsen introduced several propositions for the regulation of our work in that field as follows:-1. The work shall be under the direction and control of the Foreign Mission Board of the General Conference of Seventh-day Adventists.

2. We shall decide to buy the land we want and not receive it as a gift.

3. Write a letter to Messrs Rhodes and Jamison expressing our appreciation of the favors offered us, and also our desire to so conduct ourselves and our work that we may always have their interest and co-operation; but that we do not feel free to accept of the land as a gift, but will pay them a price that they and our agent may agree on, feeling that this will be more satisfactory to them and also to ourselves, leaving us more free to go forward and carry out the plans of missionary work that we have planned for.

4. That while we shall be interested to have the right kind of persons and families locate in that country, we decline to give persons any special recommendations, excepting such as we may send out as our special agents or representatives.

5. The plan of our work shall be to labor for the good of mankind among all classes. Among the natives, our purpose shall be to educate, civilize, and Christianize. For this purpose we shall establish schools and houses of worship as the

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work may demand. In connection with these, we shall cultivate land and teach the natives the practical duties of life. We shall not tollerate inhuman treatment, neither that advantages be taken in trading, etc.

6. While we shall be loyal and faithful citizens, we claim the right to worship God according to the dictates of our own conscience, and the privelege to teach the truth of God as we find it in his word.

7. In addition to our work among the natives, we shall also establish churches and societies among the white population as the way may open from time to time.

8. It is the mind of the Foreign Mission Board that the representative of the General Conference of Seventh-day Adventists shall not engage in trafic or trade on his own account, but that his whole time and interests shall be devoted to the work of the denomination by whom he is sent and by whom he is supported.

9. The Foreign Mission Board will call for quarterly reports from the Superintendent of our mission enterprise, giving us so full information concerning the management of the business and the progress of the work that we may at all times be fully acquainted with the conditions of the work.

These propositions were referred to the Committee on Plans and Appointments.

At this point in the consideration of the report, it was VOTED, To lay the remainder of the recommendations on the table and to listen to the report of the Committee on Finance, as there were some matters in that report which demanded immediate attention.

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REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported recommending that in answer to the call of Elder F. H. Westphal in Argentine, that there be sent him one forty foot tent for meeting purposes and one family tent 14 x 16.

2. That in answer to the appeal from Elder J. M. Cole, of Norfolk, asking for assistance in erecting a house of worship on that island, that one hundred dollars be furnished him for that purpose.

This report was adopted by vote.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING,

December 16, 1894.

MEMBERS PRESENT: O. A. O¹sen, J. H. Durland, H. Lindsay, A. R. Henry

J. N. Nelson, A. O. Tait, and F. M. Wilcox.

Prayer was offered by the Secretary.

MINUTES of meeting held December 2 were read and approved.

REPORT OF COMMITTEE ON PLAND AND APPOINTMENTS.

By vote, the report of the Committee on Plans and Appointments was taken from the table and its consideration proceeded with.

Word had been received from H. L. Hoover that it would be impracticable for him to go to the West Coast of Africa; also from P. F. Bicknell expressing an unwillingness to go at present to Trinidad.

Other parties whose names appeared in the report had not been heard from, therefore final action in their cases was deferred, it being understood, however, that the Board favored their going to the field specified in case their consent and the consent of their Conference officers could be secured.

The recommendation regarding the future labors of W. H. Thurston, of grazil; also the return of R. B. Craig and wife to this country, were adopted as reported.

DRS. NEALL, DE FOREST, AND FERCIOT.

The cases of Drs. Neall, De Forest, and Ferciot were again called up. These physicians desired to have their stations assigned them so that they might make special preparation for the field to which they should go. In the consideration of

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this question, it seemed the judgement of all that Dr. J. H. Neall should go to Rio de Janeiro, Brazil; Dr. De Forest to Zambesia, Interior Africa; and Dr. Ferciot to Georgetown, British Guiana, and a vote was taken voicing this sentiment.

ELDER G. W. KNEELAND TO THE GENERAL CONFERENCE.

In connection with the work for British Guiana, a requast was read from Elder G. W. Kneeland asking counsel as to the practicability of his returning to this country to attend the General Conference. No formal action was taken with reference to the matter, but it was the general sentiment of the Board, that, in view of the shortness of his stay in that field, it would not be advisable for him to return at present.

P. GIDDINGS.

The case of P. Giddings, referred to several weeks ago, but laid on the table for further action, was again called up. The question as to his ability to engage in ministerial work was raised. It was

VOTED, To request the General Conference Committee to acquaint themselves with Brother Giddings with a view to determining his fitness to properly represent our work as a public teacher, and to make such recommendations regarding the matter as in their judgement seemed best.

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported recommending that two bills presented by the Pacific Press Pub. Co. for supplies furnished the PITCAIRN be allowed. These bills consist of general supplies furnished Dr. J. E. Caldwell, under date of Oct. 25; also bills for lumber, drugs and optical goods, under date of Nov/ 11. It was VOTED, To approve of the payment of the bills. ?eeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

FOREIGN MISSION BOARD MEETING,

January 3, 1895.

MEMBERS PRESENT: O. A. O¹sen, W. W. Prescott, A. O. Tait, J. N. Nelson, J. H. Burland, and F. M. Wilcox.

Prayer by F. M. Wilcox.

This was an informal meeting of the Board, there being no quorum present. Some matters relating to the work in Australia needing immediate decision, it was deemed best that they should be considered.

CANVASSING AGENT FOR NEW ZEALAND.

A request was received from the Australiasian Union Conference requesting that W. M. Crothers, of New Zealand, take the General Canvassing Agency of that field, spending the larger portion of his time in connection with the work in Australia, and suggesting that some one be sent to New Zealand to take his place.

A communication was also presented from the New Zealand Conference Committee signifying their willingness to release Brother Crothers six months from the date of their action on conditions that the Australiasian Conference and Tract Society would supply them with suitable help to take his place, and bear all the expence in the exchange of the laborers.

After a careful consideration, the following expression was taken:-

VOTED, That we favor and approve of the removal of Brother Crothers, providing that suitable and satisfactory help can be furnished New Zealand to take his place, and that we recommend

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the Union Conference that if they are unable to furnish help that will meet the mind of the New Zealand brethren, and in every way be satisfactory to them, that they cable us to send assistance from this field which we will endeavor to furnish in the person of E. R. Palmer.

C. F. PARMELEE.

A communication was presented from C. F. Parmelee, of the Atlantic Conference, whose name had been up before in connection with labor in the Bahama Islands. Brother Parmelee expressed his willingness to go to that field and considered that his health was sufficient to meet allthe needs of the climate. In view of this, it was thought best to encourage Brother Parmelee and his wife to go forward and enter that field.

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported recommending that the clubs of papers sent to our foreign laborers for missionary use be continued for the year 1895. This report was accepted.

It was expressed as the mind of the Board that in the future it would be advisable for the International Tract Socidty to handle all such orders, and the Secretary was instructed to turn the list over to that Society.

Meeting adjourned.

O. A. OLSEN, Chairman. F. M. WILCOX, Secretary. FOREIGN MISSION BOARD MEETING,

January 10, 1895.

MEMBERS PRESENT: O. A. Olsen, W. W. Prescott, J. H. Durland, A. O. Tait, J. N. Nelson, H. Lindsay, and F. M. Wilcox.

Prayer by Prof. W. W. Prescott.

MINUTES of the regular meeting held Nov. 16, and of the minority meeting held Jan. 3, were read and accepted.

COMMITTEE ON PLANS AND APPOINTMENTS --- WEST AFTRCA AND AUSTRALIA.

The Committee on Plans and Appointments, to whom had been submitted several questions relative to Australia and West Africa, reported with reference thereto as follows:-

Your Committee on Plans and Appointments would make the following recommendations with regard to the questions referred to them:-

1. The request from the Union Conference asking that Norfolk and Lord House Islands be transferred to the Union Conference, giving them power to remove, exchange, or place laborers in these islands as the interest of the work would seem to warrant. We recommend that the Board approve of the transfer of this territory to the jurisdiction of the Union Conference.

2. The request of the Union Conference of Australiasia that the Foreign Mission Board select two men to take a trip to Queensland and the East India Islands for the purpose of looking up suitable openings for the location of laborers and the distributing of literature: After carefully considering this proposition, the Committee feel that, while the trip might be beneficial in many ways to our work, that in view of the nearness of the General Conference, we deem it best not to make any recommendation further than the trip to be made to Queensland, as suggested. Further recommendations relative to visiting the islands of New Hebrides, New Britian, etc. would better be left to the Conference, after which the Union Conference can be further communicated with relative to the matter.

3. Help in editing the BIBLE ECHO.

We recommend that the Board assist in this work to the extent of two hundred poinds for 1894 and three hundred pounds for 1895, in case the publishing work in Australia is not taken over by the General Conference Association.

4. The granting of power of attorney for the carrying forward of the school work in Australia. We recommend that this question be feferred to the General Conference Association, and that the name of W. C. Sisley be suggested for this place. 5. The request from Dr. Caldwell asking counsel as to the propriety of accepting a government position in a hospital soon to be erected in Raratonga. The Committee recommend that the Board express it as its judgement that it would not be best for Dr. Galdwell to accept of the hospital position while maintaining his present relations to the Foreign Mission Board.

The idea was expressed in the Committee that Dr. caldwell might find it desirable to sever his relations with our denominational work and accept of the position offered him on his own responsibility. It was thought that this matter should be left to his free choice after carefully considering the opportunities presented in the position offered to him for the accomplishing of good.

6. The request from E. O. parker that the Board assist in the erection of a church building now begun in St. Johns, New Foundland: After duly considering the situation in that island, the Committee recommended that it does not appear advisable to take any action relative to the prosecution of the work in New Foundland until such time as a laborer can be sent to represent the organized interests of our work.

7. That W. W. Eastman of Texas and Dr. A. S. Carmichael of California, be recommended to go to the Gold Coast of West Africa, the former to take charge of the general work and the latter to connect with the medical work in case the Medical Missionary Board concurrs in the selection.

These recommendations were adopted as reported with the exception of the one relating to the power of attorney for Australia. As the general conference was so near at hand when this matter could be considered more generally, it was voted to lay the recommendation pertaining to the same on the table. Meeting adjourned.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING,

January 29, 1895.

MEMBERS PRESENT: O. A. Olsen, W. W. Prescott, J. A. Durland, J. N. Nelson, J. N. Loughborough, I. D. Vanhorn, D. A. Robinson, A. J. Breed, A. O. Tait, A. R. Henry, H. Lindsay, and F. M. Wilcox.

Prayer was offered by Elder J. N. Loughborough.

MINUTES of meeting held Jan. 10 were read and approved.

COM. ON PLANS AND APPOINTMENTS ---- DR. H. P. KELLOGG.

The Committee on Pland and Appointments reported recommending the following answer to be returned to Dr. H. P. Kellogg, who had requested the Foreign Mission Board to give him a recommendation to the Benevolent Missionary Board in order that he might avail himself of the advantages of the Sanitarium, that Dr. H. P. Kellogg's request does not properly come within the province of the Foreign Mission Board inasmuch as he does not contemplate taking up forwign missionary work. That when Dr. Kellogg shall decide to give himself to foreign missionary work the Foreign Mission Board will be glad to take his case under favorable consideration.

REPORT FROM GREAT BRITAIN.

Elder D. A. Robinson occupied some time in giving an interesting account of the work in Great Britain. He reported a very encouraging gain in all branches of the work. During the last two years there has been a gain in membership of one-hundred and seventy-five net.

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REPORT FROM CENTRAL EUROPEAN MISSION FIELD.

Elder H. P. Holser presented the Central Buropean field and spoke especially of the need of something being done in the health work in the city of Basel. He spoke of the office building, a portion of which was unoccupied, which he felt could be used as a training school in the education of nurses and health and temperance workers in case teachers in that line could be sent to that field.

The facts related regarding this field as also regarding the English field were full of interest and encouragement.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING,

March 5, 1895.

Members present: O. A. Olsen, J. N. Loughborough, A. J. Breed, G. C. Tenny, L. Mc Coy, A. R. Henry, F. D. Starr, H. P. Holser, R. C. Porter, W. W. Prescott, A. O. Tait, J. H. Kellogg, and F. M. Wilcox; also by invitation D. A. Robinson, G. B. Tripp, Mr. & Mrs. W. H. Anderson, and Mr. & Mrs. Clifton Tarr.

ZAMBESIAN MISSION.

The question of the Bambesian Mission was brought up for consideration. It was decided to fix the date of the sailing of the company for that field upon April 10. This would bring the company into Southampton April 18th and Cape Town May 4. It was decided to have another meeting of the Board with the members of this company about March 29 to further talk up the interests of this field.

LABORERS FOR NEW FOUNDLAND.

The question of a laborer for New Foundland was again brought up for consideration. It was

VOTED, To recommend Elder S. J. Hersum and wife of the Atlantic Conference to go to that field.

COMPANY FOR GOLD COAST, AND TRINIDAD.

The point was raised as to the date of sailing of the company for the Gold Coast of West Africa, also as to the special preparation they should require for that field. After some discussion it was decided to place the date of sailing Sept. 1, 1895, thus giving the members of the company opportunity to receive some special drill at the Sanitarium in preparation for their work. The same date was fixed for the departure of Elder E. W. Webster and wife for Trinidad. It was felt that he should be permitted to receive some special preparation in Sanitarium work before going to that field.

PHYSICIAN FOR MEXICO.

The subject of supplying another physician for missionary work in Mexico was called up. The idea was suggested that it would be an excellent thing if the mission in Mexico could be made a training or preparatory school for the laborers sent out to Spanish speaking countries. It was felt that it would be no loss to Dr. J. H. Neall in going to Rio de Janeiro if he should be connected with the work in Mexico for a season. It was VOTED, To recommend Dr. J. H. Neall to defer his mission to Rio de Janeiro for the present and to connect with the work at Guadalajara, Mexico, until such time as it was deemed best for him to proceed to Brazil.

After some further discussion of the mission work in the Mexican field, in which some plans were proposed for the further extention of the work so that patients from the States might be received for treatment, the Board adjourned to meet at 11 A. M. Wednesday, March 6.

> O. A. OLSEN, Chairman, F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING,

March 5, 1895.

MEMBERS PRESENT: O. A. Olsen, J. N. Loughborough, Geo. A. Erwin, A. J. Breed, W. W. Prescott, H. P. Holser, G. C. Tenny, J. H. Kellogg, A. R. Henry, A. O. Tait, R. C. Porter, J. H. Durland, F. D. Starr, and F. M. Wilcox; also by invitation D. T. jones and J. H. Neall.

MINUTES of meeting held March 5 were read and approved.

SCHOOL IN SOUTH AFRICA.

The Chairman presented the condition of the work in South Africa, and stated that there had been some changes in the school faculty and that Prof. E. B. Miller was now engaged in work in the field, and was disconnected from the school. He desired, on account of his health and from other reasons, to return to this country and take up educational work here. It was accordingly VOTED, That the Foreign Mission Board return Prof. E. B. Miller to the home field to engage in educational work.

SELF-SUPPORTING MISSIONARIES FOR MEXICO.

Elder D. T. Jones and Dr. J. H. Kellogg spoke of the benefits to be derived in encouraging brethren to locate in Mexico as self-supporting missionaries.

SANITARIUM AND BOARDING SCHOOL FOR MEXICO.

The needs of enlarging the work in Guadalajara were also spoken of. The sentiment prevailed that it would be well to establish at that place a training school for the education of workers who may go into Spanish speaking countries. It was felt that if a ğanitarium should be erected where patients from the States could be accomodated, that the receipts from this source, together with the receipts from paying Mexican patients, would largely support the mission work. It was VOTED, That a fund of twelve thousand dollars outside of the regular funds of the denomination be raised for the srection of a Sanitarium and the establishment of a training school for Spanish speaking workers at Guadalajara, Mexico, it being understood that the work of building shall not be entered upon until this fund is provided.

Elder Jones spoke further of the work in Mexico, especially regarding the establishment of a boarding school for boys and girls. It was felt that only by having the pupils under direct religious influence in their home life as well as during school hours could very much good be accomplished.

Dr. J. H. Kellogg moved that Elder D. T. Jonds be empowered, as Superintendent of the Guadalajara mission, to take steps for the establishment of a boarding school, and that the expence for the first year for furnishings and the running expences of the home be limited to twelve hundred dollars. After some discussion, it was

VOTED, To referr this matter to a committee of three appointed by the Chair. D. T. Jones, W. W. Frescott, and A. R. Henry were named as this committee.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING,

March 7, 1895.

MEMBERS PRESENT: O. A. Olsen, A. O. Tait, J. N. Loughborough, A. J. Breed, G. A. Erwin, R. C. Porter, H. P. Holser, J. H. Durland, A. R. Henry, G. C. Tenny, F. D. Starr, and F. M. Wilcox; also by invitation, D. T. Jones. Prayer by Hder J. H. Burland.

MINUTES of meeting held March 6 were read and approved.

BROTHER MARCHIESS.

Brother Marchiess, an Italian brother, presented a request to be placed in special training for medical missionary work. By VOTE the Board recommended this case to the Medical Missionary Board for favorable consideration, it being understood that, while the Foreign Mission Board would direct the labors of Brother Marchiess on the completion of his course, it would not be responsible for any financial support.

MISSION WORK IN HONOLULU.

The subject of missionary work in Honolulu was brought up for consideration. It was felt that it would be desirable at an early date to open up work in that field, but that in so doing a competent man should be secured to take charge of the enterprise. It was

VOTED, To invite Elder E. H. Gates and wife to go to Honolulu to take charge of the mission work in that island, and that H. H. Brand and wife be invitted to accompany Elder Gates to engage in the work.

SPECIAL PREPARATION OF FOREIGN LABORERS.

The question arose as to the need of a special preparation in

health work of those assigned to foreign fields. It was felt that it would be especially desirable if all those who are going to other lands could take a six month's course at the Sanitarium before their departure. By vote the Board recommended that all who have been assigned to foreign fields take several months special training at the ganitarium.

ELDER F. I. RICHARDSON TO JAMAICA.

The case of Elder F. I. Richardson of the Maritime Provinces was called up for consideration. His physician had recommended him to go to a warmer climate and his mind had been turned toward Jamaica as a field especially suited to his physical needs. Elder Haysmer of Jamaica desired help sent to that island and it was VOTED. That F. I. Richardson be recommended to join A. J. Hays-

mer in work in the island of Jamaica.

REPORT OF COMMITTEE ON GUADALAJARA MISSION.

The committee appointed at the previous meeting on the subject of a boarding school in connection with the work in Guadalajara, Memico, reported, making the following recommendations:-

1. That the school be enlarged and a boarding department be introduced, but that this department be run in a simple way at first in a rented building, and that care by used in selecting those who are to be received into the home.

2. That the expences of the school for the first year be kept within twelve hundred dollars,-this to include the renting of the building, but not the salary of the teachers.

After some remarks on this report, the same was adopted by the Board.

APPOINTMENT OF REGULAR COMMITTEES.

It was voted that the Chair be authorized to appoint the usual standing Committees. The following were named:-COMMITTEE ON FINANCE: F. M. Wilcox, A. R. Henry, L. Mc Coy, and F. D. Starr.

COMMITTEE ON PLANS AND APPOINTMENTS: F. M. Wilcox, W. W. Prescott, G. C. Tenny, and A. O. Tait.

The question was raised as to the power and authority of these two Committees. It was felt that in the settlement of all matters of detail, the principle of which had already been determined by the Board, that special power should be gimen to these Committees. A vote expressing this sentiment was taken. RELATION OF THE BOARD TO SELF-SUPPORTING MISSIONARIES.

Dr. Kellogg brought up the matter of self-supporting missionaries, and expressed the idea that this Board should take some action defining its relations to such missionaries. A Committee consisting of J. H. Kellogg, R. C. Porter, and the Secretary was appointed to formulate some plans for the direction of this matter and present the same at the next meeting of the Board.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman. F. M. WILCOX, Secretary. FOREIGN MISSION BOARD MEETING,

March 8, 1895.

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MEMBERS PRESENT: O. A. Olsen, H. P. Holser, F. D. Starr, G. C. Tenny W. W. Prescott, A. R. Henry, A. O. Tait, G. A. Erwin, J. N. Loughborough, R. C. Porter, F. M. Wilcox, J. H. Kellogg, and A. J. Breed.

Prayer by Elder G. C. Tenny.

MINUTES of meeting held March 7 were read and approved. BIBLE ECHO.

A communication from the officers of the Australiasian Union Conference and the Bible Echo Publishing Company was presented asking that the General Conference Association take over the Bible Echo on the same basis as the Present Truth is held by the Association as the present. It was VOTED, To refer this to the General Conference Association, recommending favorable action.

RELATION OF THE BOARD TO SELF-SUPPORTING MISSIONARIES.

The Committee appointed to define the relations which should be sustained by the Board to self-supporting missionaries, reported. After some discussion the report was adopted as follows:-Whereas, Certain difficulties are likely to arise in connection with the plan of self-supporting mis sionary work in both home and foreign fields, therefore,

Resolved, That the following principles be recognized by this Board in relation to the regulation of this line of missionary work:-

1. No person should be encouraged to engage in work as a

self-supporting missionary whose qualifications for missionary work are in any respect less than those which would be required of a missionary receiving compensation from the Board. 2. Persons laboring as self-supporting missionaries shall be subject to the same supervision and direction as the missionaries who are supported wholly or in part by the Board. 3. Self-supporting missionaries who enter missionary fields with the expectation of engaging in agriculture or other manual pursuits as a means of gaining a livlihood, will not be expected to engage in other pursuits except so far as may have been authorized in the instructions given under the direction of this Board in each individual case.

EUROPEAN FIELD.

Elder H. P. Holser inquired when the Board would be able to give consideration to work in the European field. It was VOTED, That the Chair appoint a committee of three to consider the needs of this field and report at a future meeting. J. H. Kellogg, H. P. Holser, and G. A. Erwin were named as the committee.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING,

March 13, 1895.

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MEMBERS PRESENT: O. A. Olsen, A. R. Henry, G. A. Erwin, U. Smith, F. D. Starr, L. Mc Coy, W. W. Prescott, H. P. Holmer, G. C. Tenny, R. C. Porter, J. H. Durland, J. H. Morrison, and F. M. Wilcox.

Prayer was offered by Elder J. H. Durland.

Minutes of meeting held March 8 were read and approved.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The committee on Plans and Appointments reported the following recommendations:-

1. That the following persons be sent to England to engage in the canvassing work:-

From Michigan: Frank Mc Cormick and Emily Gresswell;

From South Dakota: James and Walter Gillis and Frank Mc Mortim; From Oklohoma: G. E. Judd;

From Quebec: A. M. Taylor;

From Galifornia: David Mc Clellan.

2. That R. B. Craig go to Mexico to labor in the canvassing work under the direction of D. T. Jones, his account to be submitted to the Auditing Committee for settlement.

3. That J. T. and J. F. Berger of Washington go to Brazil to engage in canvassing.

4. That T. H. Dobbs and wife of Florida go to British Guiana to canvass.

5. That George O. Wellman and wife and Lillian white of Raiatea proceed with the PITCAIRN to Raratonga to take up the work of teaching.

5. That, in view of the present situation in Raiatea, Elder
B. J. Cady be advised to counsel with Elder Graham with reference to locating in some more favorable field.

7. That Miss Nellie I. Lay go to Mexico to take up the work of teaching in connection with the mission at Guadalajara.

8. That Dr. Euphemia Gordon be recommended to take the special six month's class at the Sanitarium.

9. That Elder A. T. Jones attend the following meetings in Europe:-

Norway, June 4 to 16; Sweden, June 16 to 30; Denmark, July 2 to 14; Germany, July 16 to 28; Switzerland, August 1 to 11; England, August 15 to 25.

10. That Dr. E. J. Wagoner or Elder D. A. Robinson give instruction in Bible at the Central European Conference Bible School to be held in Switzerland June 10 to July 31.

That Dr. D. H. Cress and wife go to Basel, Switzerland, to open up and carry forward medical missionary work in that city.
 That Mary Mortensen go to Switzerland to act as Matron in a school for children.

13. That Elders H. P. Holser and L. R. Conradi conduct during the latter part of the year a Bible school at Constantinople.
14. That Jean Vuilleumier of the New England Conference go to Argentine to labor in the French work.

15. That E. W. Snyder, in connection with his canvassing work, attend to the shipping of books in Buenos Ayres, reporting all time spent in such work of shipping to the Foreign Mission. Board.

16. That with the understanding that Miss Kettering's expences to Argentine will be met why personal funds, the Board recog-

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nize her as a Bible worker, inviting her to take up such labor under the direction of Elder F. H. Westphal.

17. That the Educational Secretary visit Australia, South Africa, and Europe in the order named, starting next August or September in time to arrange for the next school year in the Australiasian field, and to attend the general meetings in South Africa and Europe.

This report was adopted with the exceptions of recommendations two and three, which were laid on the table for further information; and recommendation 11, which was referred to the Medical Missionary Board.

ASSISTANCE --- SPECIAL CLASS AT THE SANITARIUM.

The question arose as to what assistance, if any, would be given to those taking the special class at the Sanitarium, which were not able to defray their own expences of living. It was expressed as the sense of the Board that each case should be, looked into and reported to the Foreign Mission Board, action to be taken on the merits of each.

B. F. GOUDY TO THE SANITARIUM.

Elder J. H. Durland introduced the name of B. F. Goudy who desired recommendation to the Medical Missionary Board in order that he might receive some instruction at the Sanitarium. This question was referred to Elder L. Mc Coy for investigation and future report.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman. F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

March 17, 1895.

MEMBERS PRESENT: O. A. Olsen, J. N. Loughborough, U. Smith, J. H.

Morrison, A. O. Tait, W. W. Prescott, G. C. Tenny, A. R. Henry,

. J. H. Durland, L. Mc Coy, and F. M. Wilcox.

Prayer by Elder J. H. Morrison.

MINUTES of meeting held March 13 were read and approved. REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The Committee on Plans and Appointments reported the following recommendations:---

ELD. E. HILLIARD TO THE SOUTH PACIFIC ISLANDS.

1. That Elder E. Hilliard of Minnesota be corresponded with regarding his going with the PITCAIRN on its next cruise to locate on one of the South Pacific $\frac{1}{7}$ slands.

DR. H. S. LAY TO THE SOUTH PABIFIC ISLANDS.

2. That Dr. H. S. Lay of Michigan be corresponded with for the same purpose--that of going with the PITCAIRN on its next cruise, to locate among the islands.

> WORK IN ZAMBESIA.

.3. That the following propositions be adopted for the guidance of our work in Zambesia:-

1. That the work shall be under the direction and control of the Foreign Mission Board of the General Conference of Seventh-day Adventists.

2. That the land secured from the government shall be purchased and not received as a grant.

3. That we express it as our judgement that no more land should be purchased than is necessary for practical purposes in connection with mission work.

4. That a letter be written to Messrs. Rhodes and Jamison, representing the British South Africa Land Company, expressing our appreciation as a Board for the favors offered us, and also our desire to so conduct ourselves and our work that we may always have their perfect co-operation; but that we do not feel free to accept of the land as a gift, but will pay them a price that they and our agent may agree upon, feeling that this will be more satisfactory to them and also to ourselves, leaving us more free to go forward and carry out the plans of missionary work that we have arranged for. <

5. While we shall be interested to have the right kind of persons and families locate in that country, we decline to give any persons any special recommendations excepting such as we may send out as our special agents or representatives.

6. The plan of our work shall be to labor for the good of mankind among all classes. Among the natives, our purpose shall be to educate, civilize, and Christianize. For this putpose we shall establish schools and houses of worship as the work may demand. In connection with this, we shall cultivate the land and teach the natives the practical duties of life. We shall not tollerate inhuman treatment nor importation of, or traffic in, intoxicating liquors, nor that advantages be taken in trading.

7. In addition to our work among the natives, we shall also establish churches and societies among the white population as the way may open from time to time.

8. It is the mind of the Foreign Mission Board that the representatives of the General Conference of Seventh-day Adven-

tists shall not engage in traffic or trade on their own account but that their whole time and interests shall be devoted to the work of the denomination by whom they are sent out.

9. The plan of the Foreign Mission Board is that the work shall be made self-supporting from the first, except what may be necessary to give the work a start or beginning; that is to get the work started so that it can have something by which to support itself.

10. The Foreign Mission Board will call for quarterly reports from the Superintendent of our mission enterprise, giving us so full information with reference to the management of the business and the condition of the work that we may at all times be fully acquainted with the conditions of the work.

This report, after some discussion, was unanimously adopted.

J. T. & J. F. BERGER TO BRAZIL.

The question of J. T. and J. F. Berger of Washington going to Brazil was again called up. The General Ganvassing Agent desired to make a statement to the Board regarding their cases and for that purpose was present at the meeting. He stated that there was much unoccupied territory in Brazil and urged the necessity of sending some one to carry forward the sale of our publications. Inasmuch as it was understood that some from College View expected to go to Bouth America, and as Brother Mead was soon to go to College View, the final decision of this question was referred to a committee composed of the Chair, the Secretary, and the General Canvassing Agent.

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WORK IN INDIA --- ELDER D. A. ROBINSON.

The subject of our work in India was introduced. It was felt that as soon as practical the work should be opened up in this country. The following expression was taken:--

VOTED, That the Board favor the idea of Elder D. A. Robinson going to India as soon as the health of his wife will permit, and a suitable person can be found to take his place in the English field.

Meeting adjourned to call of Chair.

0. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

March 18, 1895.

MEMBERS PRESENT: O. A. Olsen, J. H. Morrison, U. Smith, F. D. Starr,

J. H. Kellogg, G. C. Tenny, J. H. Durland, L. Mc goy, and

F. M. Wilcox; also, by invitation, D. A. Robinson.

Prayer was offered by Milder Uriah Smith.

MINUTES of meeting held March 17 were read and approved.

BROTHER AND SISTER BRONSON TO REMAIN AT THE SANITARIUM.

Dr. Kellogg introduced the question of Brother and Sister Bronson remaining longer at the Sanitarium. He felt that it would be desirable for them to spend several months at the Sanitarium, not alone for their own good, but for the assistance they hoped to receive from them in labor for the helpers, etc.

Although this matter did not pertain to the Foreign Mission Board especially, inasmuch as the General Conference Committee were so scattered, it seemed desirable for the members of the Board to express their judgement on the question. It was

VOTED, That in the sense of the Foreign Mission Board, Brother and Sister Bronson should remain for a time at the Sanitarium.

ELDER D. A. ROBINSON TO INDIA.

Elder D. A. Robinson was invited to speak with reference to the matter of his going to India. He desired to know something of the character and extent of the work to be established there. Dr. Kellogg stated that many calls had come for a Sanitarium to be established in India. He stated that many of the missionaries who have visited the Sanitarium felt that if they could have a similar institution in India to which they could resort for recuperation, that it would be liberally patronized, besides doing a vast amount of good. He further stated that he would be able to furnish Blder Robinson the addresses of leading missionaries in India who had been at the Sanitarium and could give counsel and advice relative to this point. It was expressed as the judgement of the Board that Elder Robinson should take time to look the field well over before locating a mission station. It was felt that after this had been done and recommendations had been received by the Board, that further direction could be given toward shaping the plans of our work in that field.

ORPHANS IN ENGLAND --- WHAT TO DO WITH THEM.

Elder Robinson likewise raised the question, what should be done with orphan children in England. Our workers had felt the urgent need of providing some relief for the many urgent cases which came to their attention nearly every day.

Dr. Kellogg thought that provision could be made here at the Orphan's Home for any urgent cases, providing the brethren in the English field could find opportunity to send such orphans to this country.

ENGLISH INDEPENDENT CONFERENCE.

The question was raised as to the organization of the English field into an independent Conference. It was expressed by the Chairman of the Board that this would be advisable when the work reached that point where it could go forward better in Conference organization than as a mission field.

MISSIONARY BOAT FOR FIJI.

A request came through the secretary from Dr. F. E. Braucht, asking the Board to furnish a boat for his work in Fiji. It was felt that a boat should be furnished the mission wotkers in that island, and gaptain J. E. Graham was authorized by VOTE to furnish a suitable boat for the workers in that field.

TEACHERS FOR PITCAIRN.

A letter was read from Hattie Andre suggesting that teachers be sent to Pitcairn Island. This was referred to the Committee on Plans and Appointments.

Meeting adjourned to call of Chair.

0. A. OLSEN, Chairman.

F. M. WILCOX, gecretary.

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FOREIGN MISSION BOARD MEETING

March 26, 1895.

MEMBERS PRESENT: O. A. Olsen, L. Mc doy, A. O. Tait, G. C. Tenny,

F. D. Starr, J. H. Kellogg, and F. M. Wilcox.

Prayer by F. D. Starr.

MINUTES of meeting held March 18 were read and approved.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The committee on Plans and Appointments reported, recommending the following:--

A. R. GROHENS TO TAKE THE MEDICAL MISSIONARY COURSE.

 That A. R. Grohens be recommended to take the two years medical missionary course at the Sanitarium.
 GEO. O. WELLMAN & WIFE TO PITCAIRN ISLAND.

2. That George O. Wellman and wife go to Pitcairn fsland to engage in school work instead of to Raratonga as advised in the meeting of March 13.

LILLIAN WHITE TO RARATONGA.

3. That Miss Lillian white of Raiatea go to Raratonga to engage in the work of teaching unless she prefers to go to

Pitcairn Island to labor in self-supporting work. FRENCH LABORER FOR THE SOCIETY ISLANDS.

4. That Elder H. P. Holser be requested to reformmend to this Board some family from France for self-supporting missionary work in the Society Islands.

J. R. MC COY TO ACCOMPANY THE PITCAIRN.

5. That J. R. Mc Coy of Pitcairn Island accompany the missionary boat on its next cruise, provided that in the judge-

ment of Elder J. E. Graham it would not work unfavorably for for the interests of Pitcairn Island for him to leave, and the interests connected with the cruise of the PITCAIRN would warrant his accompanying the boat.

HATTIE ANDRE TO RETURN TO THIS COUNTRY.

6. That Miss Hattie Andre of Pitcairn Island return to this country for a rest.

Recommendation 1 was changed so as to read, that Dr. J. H. Kellogg be requested to talk with A. R. Grohens and make recommendation to the Board regarding his future.

Numerous questions arose with reference to changes anticipated in the Polynesian field. Inasmuch as Elder Olsen was to visit Oakland before the next cruise of the PITCAIRN and would there have opportunity to counsel with Elder E. H. Gates and Captain J. E. Graham, who were better acquainted with the field than any of the members of the Board here present, it was

VOTED, To defer all matters pertaining to the Polynesian field to the gommittee on Pitcairn with the President of the Board with full power to act in the same.

REPORT OF COMMITTEE ON FINANCE.

The gommittee on Finance reported as follows: --ASSISTANCE OF THOSE TAKING THE SIX MONTH'S TRAINING CLASS)

1. That for the assistance of those who take the special six month's course at the Sanitarium in preparation for foreign work, that the unmarried members of the class; viz. Brethren Hale, Riggs, Mosebar, and Oppegard be advanced two and one half dollars per week during the six month's course, and that the families taking the class; viz. H. F. Graff and family, W. W.
Eastman and family, and E. W. Webster and family be advanced five dollars per week on their wages, it being recommended that the Auditing Committee take under favorable consideration the idea of donating the money thus advanced to the parties concerned.

JAMES A. MORROW TO CENTRAL AMERICA.

2. That James A. Morrow os Kansas be advised not to take
the special class at the Sanitarium, but to accompany Blder
F. J. Hutchins direct to Central America.

EXPENCES OF G. A. ANDERSON AND WIFE.

3. In answer to the request of the Rural Health Retreat Board that the Foreign Mission Board bear the expense of G. A. Anderson and wife for 37 weeks board and treatment at the institution, the bill for \$222. be paid by the Foreign Mission Board, and that hereafter when the Rural Health Retreat shall receive any patients, the expenses of whom they expect the Foreign Mission Board to pay, that this Board shall expect to be notified immediately upon the admission of all such individuals.

ADVANCE OF WAGES TO DR. F. E. BRAUCHT.

4. That the request of Dr. F. E. Braucht for an advance of wages in order to purchase supplies for Fiji, be referred to the Committee on Pitcairn in connection with the President of the Board with power to act.

SUPPLIES FOR G. K. RUDOLF.

5. That the following supplies be furnished G. K. Rudolf of the Gold Coast of West Africa:--

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HEALTH FOODS.

84 pounds No. 1 graham crackers/ 84 pounds oatmeal buscuits. 84 pounds wheat germ gritts. 42 pounds fruit crackers. 42 pounds rolled oats. 30 pounds granolla. 28 pounds white crackers. 28 pounds water crackers.

MEDICAL SUPPLIES.

Two dozen spine baggs. Two dozen stomach baggs. Two dozen metal douche pails. Two dozen pairs fomentation cloths. Two dozen fever thermometers. Two dozen bath thermometers. Six dozen bath sponges.

One unabridged dictionary.

Inasmuch as the above order for supplies of health foods is to fill orders already taken, thus leaving none for Brother Rudolf's own use, that one extra tin box of each kind of health foods ordered be sent in addition for Brother Rudolf's personal consumption, (Omit oatmeal buscuits and fruit crackers; include gramose and one tin box of corn flakes).

MARCELLUS ANDRE.

Marcellus Andre made application through the Secretary of the Board for recommendation to the Benevolent Association in order that he might take the special course at the ganitarium. After carefully considering this matter, the following expression was taken:--

VOTED, That the Board does not feel sufficiently well acquainted with Brother Andre to feel free in recommending him for the medical missionary course with a view to his taking up foreign work.

MEDICAL EXAMINATION OF FOREIGN LABORERS.

Dr. Kellogg introduced the question of medical examinations in the cases of missionary candidates. In view of the fact that several laborers had recently been compelled to return home, who, if their condition had been understood before going to other fields, would not have received the appointment and thus the expence of their trip saved. It was urged that something should be done in this line to obviate such difficulties in the future. The following expression was taken on the question:--

VOTED, That there shall be required in the future of missionary candidates a certificate of health from some competent physician showing that they are in a suitable condition of health to go forward in the work to which they expect to devote their energies.

PHYSICIAN FOR ZAMBESIA --- DR. A. S. CARMICHAEL.

The question of a physician for Zambesia was brought up. Dr. Kellogg stated that Mrs. De Forest's health was in such a state that it would be impracticable to send Dr. Be Forest to that field. It was suggested that Dr. A. S. Carmichael, formerly recommended to go to the Gold Coast of West Africa, be invited to go to Zambesia, and that some other physician or missionary nurse be found to accompany the expedition to the Gold Coast.

VOTED, That Dr. A. S. Carmichael of California be recommendel to accompany the expedition to Zambesia instead of going to the Gold Coast, thus relieving Dr. Perry De Forest from the Zambesian field.

ENDOWED BEDS IN MEDICAL MISSION AT GUADALAJARA, MEXICO.

The matter of endowed beds in the medical mission at guadalaara, Mexico, was again introduced. It was felt that

if several beds could be endowed in the work there, it would be the means of strengthening the work there, and that there would be found many individuals who would be willing to invest money in a work of that character who would not be willing to donate to the regular mission funds.

VOTED, That Elder D. T. Jones be instructed to introduce several endowed beds as may be needed in the work in Guadalajara, Mexico, providing money can be rais ed outside of the regular funds of the denomination for that purpose.

CLIFTON TARR TO ZAMBESIA.

The question as to the propriety of Glifton Tarr and wife going forward in connection with the Zambesia expedition was called up. It waspeported that his wife was in a delicate condition and grave doubts were expressed as to the propriety of him and his wife going forward with the company. In view of this and other information which had come to the Board relative to Brother and Sister Tarr, it seemed advisable that a change be made regarding his connection with the Zambesian work. Accordingly, it was

VOTED, To withdraw the recommendation that Clifton Tarr and wife go to Zambesia. The Secretary was instructed to s state to Brother Tarr the information they had received with reference to his wife, and to advise that she take a medical examination from Dr. Lindsay of the Sanitarium.

SCHOOL SUPPLIES FOR PITCAIRN ISLAND.

The subject of school supplies for Pitcairn Island came up, and it was VOTED, To fill the order sent by Hattie Andre for supplies of this nature. Meeting adjourned to call of Chair. 0. A. OLSEN, Chairman. F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING,

March 28, 1895.

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MEMBERS PRESENT: O. A. O¹sen, J. H. Kellogg, F. D. Starr, L. Mc Coy, U. Smith, A. O. Tait, and F. M. Wilcox; also, by invitation, G. B. Tripp.

Prayer was offered by Elder A. O. Tait.

MINUTES of meeting held March 26 were read and approved.

ZAMBESIA MISSION.

The special subject under consideration at this meeting was the Zambesia mission enterprise.. For the general guidance of the work in that field, the following resolutions were adopted:

1. That an advosory Committee of five be appointed for the Zambesia Mission of which Elder G. B. Tripp shall be Chairman. That W. H. Anderson and Dr. A. S. Carmichael compose the second and third members of the Committee, and that the two remaining members shall be chosen by Elders S. N. Haskell, G. B. Tripp, and A. T. Robinson upon the arrival of the American party in South Africa.

2. That Elder G. B. Tripp be appointed Superintendent and Treasurer of the enterprise and W. H. Anderson Clerk.

3. That this committee be regarded as an Advisory Committee.

4. That the Superintendent of the mission--Elder George B. Tripp--be instructed that it is the desire of the Foreign Mission Board that all plans and arrangements connected with the expedition should be such as will receive the support of his colleagues and promote harmony so far as is consistent with the instructions which have been received or may be received by him from this Board.

5. That, as the Treasumer, Elder G. B. Tripp shall receive all moneys and funds that shall be sent from here, or come into his hands from other sources; that is, including all moneys that will come from the proceeds of the mission farm, the sale of any stock, or any goods, clothing, or provisions that shall be handled by the store that may be established, or money that shall come from the sale of any other article, or in any other manner in connection with the mission enterprise.

6. It shall be the duty of the Superintendent to render quarterly reports or statements of the work of the mission to the Foreign Mission Board. This report shall include a full statement of all receipts and disbursements of all moneys, so that the Board may have a full and acurate knowledge of the standing and work of the mission.

7. It shall also be the duty of the Superintendent to acquaint the Board with the plans that he and his Committee may have for the prosecution of the work, and as far as possible acquaint the Board with these things before they are put into opperation.

8. It is the purpose of the Foreign Mission Board to have the mission self-supporting. This may not be consistent from the first, however, but the aim shall be to reach this point as soon as possible.

9. All the workers connected with the mission shall return to the Superintendent of the same a report of their work and he shall send a copy of this report to the Foreign Mission Board.

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10. All workers connected with the mission shall be settled with in the same way as other Conference laborers, the Superintendent being empowered to advance to each laborer such amounts as in his judgement the necessities of the case may require.

The question was raised as to the propriety of adding several others to the company inasmuch as its numbers had been lessened by withdrawals. It was the sense of the Board that it would be well if one or two mechanics could be secured who could work in wood and iron. These mechanics should have a missionary spirit as well as being somewhat apt to teach others The Secretary, A. O. Tait, and L. Mc Coy were appointed a committee to find two such individuals.

SUPPLIES FOR DR. J. E. CALDWELL.

A list of supplies to be furnished Dr. J. E. Caldwell was presented. It was necessary that action be taken on this ;ist in order that they might be purchased before the sailing of the boat. It was

VOTED, to empower the Pitcairn Committee on the Pacific Coast to make the purchase.

NURSES FOR THE GOLD COAST.

It having been decided that Dr. A. S. Carmichael go to Zambesia instead of the Gold Coast, it became necessary to supply other medical missionaries for that field. Dr. J. H. Kellogg present ed the name of George Kerr and wife as candidates for the Gold Coast. Brother and Bister Kerr were both nurses and were highly recommended as pr actical people. It was thought that two good nurses would answer the purpose of the work there quite as well as a regular physician. It was

VOTED, to recommend Brother and Sister Kerr to labor in that field.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

March 29, 1895.

MEMBERS PRESENT: O. A. Olsen, G. C. Tenny, F. D. Starr, U. Smith, L. Mc Goy, J. H. Kellogg, J. H. Durland, A. O. Tait, and F. M. Widcox; also, by invitation, Elder G. E. Tripp, and W. H. Anderson and wife.

Prayer was offered by Elder G. B. Tripp.

MINUTES of meeting held March 28 were read and approved.

ZAMBESTA MISSION ENTERPRISE.

The discussion on the Zambesia Mission enterprise was resumed. The Secretary having been requested to formulate into propositions the actions passed by the Board relative to this question, presented the following:--

RESOLVED, That for the organization and guidance of the Zambesia Mission Enterprise, the following propositions be adopted as the sense of the Foreign Mission Board:--

1. That Elder G. B. Tripp be appointed Superintendent and Treasurer.

2. That W. H. Anderson be appointed Clerk and general assistant of the Superintendent.

3. That an Advisory gommittee of five be appointed of which Elder G. B. Tripp shall be Ghairman and W. H. Anderson and Dr. A. S. Carmichael second and third members; the selection of the two remaining members to be left with Elders S. N. Haskell, G. B. Tripp, A. T. Robinson, Peter Wessels, and A. Druillard, on the arrival of the American company in South Africa.

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4. That this committee shall be considered as an Advisdry Committee, especially in all matters concerning the personal comfort, convenience, and happiness of the mission workers, and their relations to each other.

5. That while the Superintendent of the Mission shall look for his instructions to this Board, and shall be governed by such instructions, he will be expected to freely counsel with the Advisory Mission Committee with reference to all plans for the furtherance of the work.

> 6. That as much land as is necessary for practical mission purposes be secured by the guperintendent of the Mission of the British South Africa Land gompany on such conditions as may be agreed upon, providing such conditions comport with soud business principles, and do not in any way compromise our work as a denomination.

7. That this land thus sectored shall be worked and used wholly for the interests of the general mission and not for personal advantage.

8. That the natives living on the same shall not be dispossessed or driven off, but allowed to live peaceably in the enjoyment of their legitimate pursuits. <-

9. That no advantage shall be taken of the natives or of others on the part of the mission workers in deal, domestic service, trade, or communication of any sort, and such conduct on the part of others will not be tollerated.

10. That the natives as far as practicable shall be taught useful trades and industries, especially those pertaining to practical life and usefulness, such as farming, house-

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keeping, proper dress, etc., and that as soon as consistent, instruction in mechanical shall be introduced.

11. That the objective point in all such labor and instruction, together with all other means employed, shall be to bring them to a saving knowledge of the gospel.

12. That no intoxicating liquors, tobacco, opium, or other narcotics shall be kept for sale on the mission premises, or handled or dealt in in any way by the mission workers. This does not have reference to medical supplies.

13. That as fast as consistent, schools and churches shall be established both among the whites and natives, and missionary operations carried forward for all classes as Providence may indicate.

14. That as rapidly as possible the work shall be made self-supporting from the proceeds and revenue to be derived from the farm and the various departments of mission work.

15. That all receipts accrueing to any paid worker in consequence of his labor and all receipts and revenue arising from all departments of the mission shall go to the support of the mission and shall be turned over to the Treasurer of the mission for that purpose.

16. That no paid worker shall engage in trade or traffic on his own account, but the time and interests of all shall be given without reserve to the upbuilding of the mission.

17. That each worker shall labor under the direction of the Superintendent of the mission.

18. That no worker shall be expected to engage wholly in specific work unless the needs of the work demand, and the

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Superintendent so directs. All will be expected to labor in any and every way to advance the work of the mission as may be warranted by the peculiar conditions of the work.

19. That if deemed necessary a store stocked with the common necessities of life shall be established. All articles from this store shall be sold with reference to the cost of purchase and of transportation, and with relation to the current market price, excepting to the mission workers who shall be allowed to obtain necessary supplies at cost, a reasonable per cent being added for shrinkage and handling.

20. That the Treasurer shall receive all moneys and funds sent from here and such as shall come into his hands from other sources, including receipts from the proceeds of the farm, from the sale of stock, income from the store, from schools, and receipts from any workers following specific callings, and all other money belonging in any way to the mission fund.

21. That the Superintendent and Treasurer shall render quarterly reports or statements of the work of the mission, including all departments connected therewith, to the Foreign Mission Board. This report shall include a full statement of all receipts and disbursements of all moneys, so that the Board may have a full and acurate knowledge of the standing and work of the mission.

22. The Superintendent shall acquaint the Board with the plans that he and his Committee may have for the prosecution of the work, and as far as possible such plans shall be laid before the Board previous to their being put into operation. 23. That all the workers connected with the mission, at the option of the Superintendent, shall return at the end of each quarter, a report of their work, and he shall send a copy of these reports to the moreign Mission Board.

24. All workers connected with the mission shall be settled with in the same way as other Conference laborers, the Superintendent being empowered to advance to each laborer such amounts as in his judgement the necessities of the case may require, providing such amounts do not exceed the probable audut of the laborer.

25. That the relations of the mission workers to associate members of the geventh-day Adventist church shall be the same as are the relations of our workers in the home field to those of like faith.

26. That while it is desirable to have the right kind of families settle in Zambesia to live out and further the interests of the truth, no special recommendations will be given to any persons, except such as may be sent out under the direction of the Board.

27. That the superintendent, acting in harmony with the advice of the physician, will be expected to see that proper medical and sanitary regulations are observed both while the company are enroute and after the mission is established.

These propositions, with few slight amendments, were adopted as presented above.

> The question was raised as to the amount of means to be invested in the enterprise for the first year. After some consideration, it was

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VOTED, That five thousand dollars be the limit of the expences for the first year; this to include the wages paid to laborers, but not the expence connected with the purchase of the land, in case it should be deemed necessary to secure it in this way. It was understood that this appropriation was to cover the time up to June 30, 1896.

VOTED, That Dr. J. H. Kellogg be requested to furnish a set of rules and regulations for the sanitary durection of the party.

VOTED, That the Sanitarium be requested to furnish at cost one-half ton of health foods for the Zambesia Mission Enterprise.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

April 5, 1895.

MEMBERS PRESENT: U. Smith, W. W. Prescott, J. H. Durland, F. D. Starr, A. O. Tait, A. R. Henry, L. Mc goy, G. C. Tenny, and F. M. Wilcox.

Elder U. Smith was elected temporary Chairman.

Prayer was offered by Elder J. H. Durland.

MINUTES of meeting held March 29 were read and approved.

LABORERS FOR POLYNESIA.

This meeting was called especially to consider the matter of supplying further laborers for the work in Polynesia. It was felt that some one should be sent to Pitcairn to take charge of the work there. There being no definite recommendations to present to the meeting, it was voted to take a recess until 3:30 in the afternoon.

At this hour the Board reassembled. There were present: U. Smith, A. O. Tait, L. Mc Coy, G. C. Tenny, A. R. Henry, J. H. Durland, J. H. Kellogg, and F. M. Wilcox.

Prayer was offered by Elder G. C. Tenny. Several names were presented by Prof. Prescott. Several names were likewise presented by Dr. Kellogg for the Pitcairn Island work. The names of Eller Isaac Morrison and wife of

the North Pacific Conference for that field met with the most general favor. The Secretary was instructed to telegraph Eld. Morrison and inquire if he would be willing to accept of an appointment to Pitcairn Island, it being understood that on receipt of an answer from him, the Board should again be called together to take final action on the question. It was understood, however, that in case Elder Morrison signified his willingness to go there, that it was the mind of the Board for him and his wife to be sent to Pitcairn Island.

Meeting adjourned to call of Chair. F. M. WILCOX, Secretary. u. SMITH, Chairman. FORETGN MISSION BOARD MEETING

April 7, 1895.

MEMBERS PRESENT: U. Smith, A. R. Henry, A. O. Tait, G. C. Tenny,

J. H. Durland, W. W. Prescott, F. D. Starr, and F. M. Wilcox.

Prayer was offered by Elder F. D. Starr.

MINUTES of meeting held April 5 were read and approved.

ELDER ISAAC MORRISON TO PITCATRN ISLAND.

The Secretary reported that Elder Isaac Morrison had responded favorably to the invitation for him to go to Pitcairn Island. In view of this, the Board

VOTED, To recommend that Elder Isaac Morrison and wife make that island their future field of labor.

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance reported recommending, NURSE'S OUTFITS FOR ELDERS E. S. BUTTS.

1. That in answer to the request of E. S. Butts of Galifornia, that an appropriation of thirty dollars be made to furnish him with a nurses outfit to be used in his work.

2. That in answer to the request of Dr. Carmichael for an advance in his wages, seventy-five dollars be loaned to him.

This report was adopted.

CURSE'SOUTFIT FOR ELDER ISAAC MORRISON.

The question arose relative to the need that Elder Isaac Morrison would have for a nurses outfit in Pitcairn Island. It was the judgement of the Board that a select outfit suitable to his needs would be of assistance to him. It was

VOTED, To appropriate thirty dollars to supply Elder

Morrison with an outfit of this character. The Secretary was instructed to learn through conference with Dr. J. H. Kellogg as to whether these goods had better be procured in Battle Creek or Oakland, and to see that the same was supplied at once,

Meeting adjourned to call of Chair.

U. SMITH; Chairman.

F. M. WILCOX, Secretary.

FOREIGN MISSION BOARD MEETING

April 25, 1895.

MEMBERS PRESENT: U. Smith, J. H. Durland, G. C. Tenny, F. D. Starr, A. O. Tait, L. Mc Coy, and F. M. Wilcox.

Prayer was offered by Elder F. D. Starr.

MINUTES of meeting held April 7 were read and approved.

The President of the Board being absent, Elder U. Smith was chosen Chairman.

AUSTRALASIAN FIELD.

This meeting was called to consider the work in Australasia in order that by the next mail steamer some answer might be returned to certain propositions submitted by the Australasian Union Conference.

At a combined meeting of the Committee on Finance and the Committee on Plans and Appointments held March 27, these propositions had been considered. The report of this combined Committee was made in the following recommendations to the Foreign Mission Board:---

1. That the Foreign Mission Board continue the support of the work in Queensland for the next General conference term on the same basis as the work has gone forward during the last two years.

2. That the Foreign Mission Board assume charge of the work in Western Australia and that the Australian Gonference be requested to select a minister of experience to be accompanied by a younger man to go to that field to carry forward the work under the pay of the Foreign Mission Board. 3. That in harmony with the request of the officers of the Australasian Union Conference, the six hundred pounds from South Africa donated to the church building fund, which has been transferred to the school fund, be returned again to the church building fund.

4. That in harmony with the request of the Union Conference, the Wessels-Lindsay gift of one thousand pounds to the school enterprise be given to that purpose as a special appropriation from this Board.

5. That in the raising of the school building fund, the two thousand pounds appropriated by this Board be advanced when the same amount is raised in Australia. This does not embrace the idea that no portion of the two thousand pounds shall be advanced from this Board before Australia makes up her full two thousand pounds, but that no money shall be appropriated by this Board faster than an equal amount israised by District No. 7.

6. That in response to the petition of the Australasian Union Conference, the traveling expences of E. R. Palmer and wife, J. E. Fulton and wife, and Brother Semmens and wife be paid to that field.

These recommendations were unanimously adopted.

Meeting adjourned to call of Chair.

U. SMITH, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING

May 1, 1895.

MEMBERS PRESENT: O. A. Olsen, J. N. Loughborough, A. R. Henry, J. H. Durland, W. W. Prescott, H. P. Holser, J. H. Morrison, A. O. Tait, G. A. Erwin, L. Mc Goy, G. C. Tenny, U. Smith, and F. M. Wilcox.

Prayer was offered by Elder G. A. Erwin.

The reading of the minutes of the meeting held April 25 was waived for lack of time.

THE WORK IN SWITZERLAND.

Elder H. P. Holser accupied some time in giving the status of the work in Switzerland. From letters which he had received from Brother Mc Kee, it appeared that our house in Basel might expect further conflict with the authorities. The Swiss law requires the directors of all institutions to reside in the canton where the work of the institution is carried forward. As Brother Holserm the head of the Basel work, from disfranchisement on the part of the government, cannot reside in the Basel canton, there is danger that the house may be declared without a head and the authorities themselves appoint a head or assume charge of the business.

The question was raised if it would not be well to make

such changes in the business as would obviate further difficulty with the authorities. After some discussion, it was decided to appoint a committee of five to take into consideration the state of affairs in Basel and report a plan for the future direction of our work there. W. W. Prescott, H. P. Holser, G. C. Tenny, A. R. Henry, and L. Mc Coy were named as this committee.

Meeting adjourned to call of Chair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FORETGN MISSION BOARD MEETING,

May 5, 1895.

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MEMBERS PRESENT: O. A. Olsen, G. C. Tenny, W. W. Prescott, H. P.

Holser, A. O. Tait, A. R. Henry, and F. M. Wilcox. MINUTES of meetings held April 25 and May 1 were read and approved. WORK IN BASEL, SWITZERLAND.

The Committee on Plans for the future prosecution of our work in Basel, Switzerland made their report. As adopted, the repot reads as follows:-

Your Committee appointed to make recommendations in reference to the work in gwitzerland, would present the following as their report:-

In view of the present situation in that country and the position into which our work is brought by the existing laws in Basel Canton, we would recommend: --

1. That this Board suggest to the General Conference Association the propriety of that body writing to the Basel authorities giving a Careful statement of the situation from our standpoint, and of the relation which we desire to sustain toward their laws and customs. That in view of the fact that our conscientious principles will not permit us to show sacred regard to the First day of the week, it is our intention to close the factory and devote the building to such uses as will not conflict with the laws and regulations of the country.

2. We recommend that the communication to the Basel authorities be made through the attorney usually employed by the Association there. 3. We recommend that this Board suggest to the General Conference Association the advisability of discontinueing the work of printing in Switzerland, and of taking steps to convert the building into a Health Institution as soon as can consistently be done.

Elder H. P. Holser pre sented the need of a library of our denominational books for the work in Constantinople. It was

VOTED, To request the International Tract Society to furnish a full set of denominational books, pamphlets, and tracts, in the English, for that work.

APPROPRIATIONS FOR THE EUROPEAN FIELD.

The question of appropriations for the European field was introduced. To take these appropriations under advisement and make recommendations regarding the same, a Committee consisting of A? R. Henry, W. H. Edwards, were appointed to act with the President of the Board.

ORGANIZING THE EUROPEAN MISSION FIELDS INTO CONFERENCES.

The question was raised relative to the matter of organizing the European mission fields into conferences. After some little discussion, the following expression was taken:-

VOTED, That in the matter of conference organization in Europe, that the General Conference Superintendent of that field should first satisfy himself as to the ability of the mission fields to be organized, to manage and support themselve and then correspond with the Foreign Mission Board before any steps should be taken toward organization. REPORT OF SOMMITTEE ON PLANS AND APPOINTMENTS.

The Committee on Plans and Appointments made the following recommendations to the Board:- 1. That in answer to the appeal of New Zealand for financial assistance in their Conference work, the sum of 250 pounds be appropriated by this Board for that purpose.

> 2. That the division of laborers in the Australiasian field to accomodate the various interests of the Conference work, as submitted by $\frac{2}{10}$ lder W. C. White, be approved by the Board.

3. That the Board express its pleasure with the arrangement for Brother Metcalf pare to connect with the interests of the Australian school.

4. That the action of the Board for W. W. Eastman and family to go to the Gold Coast of West Africa be recinded, and that Brother Hastman and his family be recommended to connect with the depository and canvassing work in Argentine, provided it is in harmony with his judgement.

5. That the General conference Association be requested to favorably consider the question of intreasing the stock of books in the Rio de janeiro depository. This seems desirable from the delay now occasioned in the receipt of books, their being sent directly from the London office to the canvasser in the field. In the past, disappointment and extra expence have been involved with this arrangement. It is earnestly urged by our workers in that field, and Elder F. H. Westphal, Superintendent of the mission field, unites in the request that a sufficient amount of books should be kept in stock to supply the workers laboring in Brazil.

6. That the attention of the general Conference Association be called to the necessity of fixing the standard on money exchange between the South American Depository and our South American workers. It is felt that this will insure a more prompt payment for books and less discouragement to the individual canvasser, while the depository in being able to take advantage of the market, will realize no unusual loss.

7. That the Secretary be instructed to correspond with Elder E. Van Dusen of the Michigan Conference as to his willingness to make the Lesser Antilles of the West India Islands his field of labor.

These recommendations were adopted.

Meeting adjourned to call of Ghair.

O. A. OLSEN, Chairman.

F. M. WILCOX, Secretary.

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FOREIGN MISSION BOARD MEETING,

May 24, 1895.

MEMBERS PRESENT: O. A. Olsen, W. W. Prescott, F. D. Starr, A. O.

Tait, G. C. Tenny, A. R. Henry, U. Smith, and F. M. Wilcox. MINUTES of meeting held May 5 were read and approved.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The Committee on Plans and Appointments reported the following recommendations:-

FRENCH SCHOOL BOOKS FOR ARGENTINE.

1. That in response to the request from Jean Vuilleumier a quantity of French school books now owned by the General

Conference be sent him for use in Argentine.

TENTS FOR JAMAICA.

 2. That one forty foot tent and one family tent 14 x 16 be supplied Elder A. J. Haysmer for the work in Jamaica.
 G. H. BABER TO CHILI.

3. That G. H. Baber be recommended to go to Chili to take general charge of the work in that field. ORDERS FOR MEDICAL SUPPLIES.

4. That all orders to the Foreign Mission Boardfor medical supplies from medical missionaries in organized foreign fields be made through the local organization and not direct

from the individual to the Board.

SUPPLIES FOR MISSIONARY PHYSICIANS AND NURSES.

5. That Br. J. H. Kellogg be requested to furnish a detailed estimate of the list of supplies needed by a missionary physician, also a list of the articles required by a missionary nurse, this to be made a basis for the outfits to be furnished to such workers in the future.

O. O. FARNSWORTH TO THIS COUNTRY.

6. That the Board express its willingness for Elder O.
 0. Farnsworth to return to this country from England.
 APPOINTMENT OF MISSION BOARDS.

7. That the following Mission Boards be appointed: --- BRITISH.

D. A. Robinson, J. S. Washburn, W. A. Spicer, Isaac Bell, and E. Piedune.

CENTRAL EUROPE.

H. Revilley, L. R. Conradi, J. Erzenberger, Leon Tiche, and J. Curdy.

GERMAN.

L. R. Conradi, F. W. Speis, Wm. Flech, and that these thre in counsel with the District Superintendent choose the other two.

RUSSTAN.

L. R. Conradi, Conrad Laubhan, J. Lobsack, Jacob Klein, and Gerhardt Isaak.

That the Superint endent of the General Conference Dist. be considered as a member ex officio of each of these gommittees. TRIP OF W. W. PRESCOTT.

8. That the Educational Secretary in his contemplated trip around the world, be recommended to visit Honolulu, Australasia, South and Interior Africa, and Europe in the order named, spending such time and visiting such places as in counsel with local workers his judgement may dictate.

WM. LENKER.

9. That the Secretary be instructed to write to Wm. Lenker, of India, insisting that as a laborer under the direction of this Board, he shall conform to recognized rules and regulations as to the use of territory and the sale of publications in that field.

This report was adopted.

CONTROL OF THE BIBLE ECHO PUBLISHING COMPANY.

Several requests having come from the Bible Echo Publishing Company in the past for the General Conference Association to take over and assume control of the institution, the following answer prepared by the President of the Board was presented for consideration:--

To The Bible Echo Publishing Company,

Melbourne, Australia.

Dear Brethren:-

We have watched with deep interest the progrews of the work in the Australasian field. We are much pleased with the success which has attended its various departments, especially in view of the adverse circumstances of the last two years. The fact that the Echo Publishing Company has been able to maintain its standing through this great financial crisis, furnishes occasion for deep grathtude. Now that the outlook is brightening, we trust that a corresponding degree of success may attend the institution.

You have at different times in your communications to the Roreign Mission Board raised the question of the relation which should be sustained by your Bompany to the General conference Association. To these questions, no decided or very definite response has as yet been made. We have been at a loss to know just what was for the best in every respect and therefore have been undecided to know just what course to rec-In recent communications you have presented the fact ommend. that the General Gonference Association owns two thirdsof the This ofcourse would give it the controling voice in stock. the management of the institution. This being the case, it seems to us that there is no need of any different arrangement with reference to the relations existing between the organiza-As the General conference Association at the present. tions. time owns the majority of the stock, the shaping of the policy of the concern naturally falls to its decision. All that is necessary to make this possible is the recognition of this fact by the local Board of controll who may be chosen.

This places the Echo Publishing Company in very much the same relation to the General conference Association as is now sustained between the publishing work in Christiana, Norway, and

the Association. They have at christiana a local Board of management wjich is elected every year. The same is true with reference to your Company. At Christiana the regular routine of business is carried forward without instructions from the Association; but they never undertake enlargement of the work, or investment of means in the way of building, or of buying any machinery without consulting the General conference Asso-^ciation and obtaining its consent. In this way the General Conference Association has general supervision of the work, and from time to time gives such instruction and direction in the shaping of the general work of the Company as circumstances This arrangement we think may indicate to be for the best. is the proper one to be sustained, and thus far it has worked very satisfactorily indeed.

Now if such an arrangement should be recognized by the Bible Echo Publishing Company, we do not see that any different relations would need to be sustained. With the recognition of such an arrangement ofcourse the General Conference Association would naturally expect that the managers of the Echo Publishing Comapny would not venture out upon any new enterprise in the way of building, expencive repairs, or the purchase of costly machinery, or any other matter involving heavy and unusual expence without first obtaining the approval of the Association. But it would be expected that the managers of the Echo Publishing Company would carefully and faithfully look after and push forward the work for which the Company was organized.

Heretofore the General Conference Association's stock has not been represented in your regular stock holder's meetings. In order that that may be done, we shall be pleased to receive blank proxies to be filled out here and sent back. We shall also be glad to receive full information with reference & the workings of the institution so that as far as possible we may be fully acquainted with the situation and needs of the work

This expression of opinion was adopted as the sense

of the Board.

TEACHERS FOR BRAZIL AND ARGENTINE.

Prof. W. W. Prescott spoke on the interview he had had with Brother R. B. Craig regarding the openings for teachers in Brazil and Argentine. It was thought that if devoted young men could go to that field and take up with these positions, a good work might be done by them. Inasmuch as the Educational Secretary was soon to leave, the Board by vote requested him to

submit the names of several teachers who would be suitable candidates for that field. The Secretary was also instructed to write to Elder F. H. Westphal requesting that definite information be laid before the Board relative to such openings. Meeting adjourned to call of Chair.

F. M. WILCOX, Secretary.

O. A. OLSEN, Chairman.

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FOREIGN MISSION BOARD MEETING.

July 12, 1895.

MEMBERS PRESENT. J. H. Durland, U. Smith, F. D. Starr, A. O. Tait, G. C. Tenney, L. Mc Coy, and F. M. Wilcox.

In the absence of the President, Elder J. H. Durland was chosen the temporary Chairman.

Prayer by Elder G. C. Tenney.

ORDINATION OF G. H. BABER.

This meeting was called for the special object of considering the question of the ordination of G. H. Baber, recently appointed to the work in Chile. At a previous meeting of the Committee on Plans and Appointments, the subject had been considered, and the Committee reported, advising that the Foreign Mission Board recommend to the General Conference Committee that brother Baber be ordained before proceeding to his field of labor. This report was unanimously adopted.

ARRANGEMENTS FOR THE ORDINATION.

It was suggested that an Ordination Sermon be preached by Elder Durland, in the Tabernacle, Sabbath after-noon, July 13, and that the ordination be held immediately following. A vote expressing this sentiment of the Board was taken.

Meeting adjourned.

J. H. Durland, Chairman.

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F. M. Wilcox, Secretary.

FOREIGN MISSION BOARD.

July 16,1895.

MEMBERS PRESENT.

O. A. Olsen, U. Smith, J. H. Durland, G. A. Irwin, A. O. Tait, A. R. Henry, G. C. Tenney, L. Mc Coy, J. H. Kellogg, and F. M. Wilcox.

Prayer by Elder Durland. Minutes of meetings held May 24 and July 12, were read and approved.

WORK IN MEXICO. A. J. RICE AND WIFE TO MEXICO.

Letters were read from Elder D. T. Jones stating the needs of the work in Mexico, and earnestly calling for two additional nurses to be sent to that field. A. J. Rice and wife were suggested, and it was Voted, That Bro. and Sr. Rice be recommended to go to that field.

SANITARIUM IN MEXICO, ITS LOCATION.

Elder Jones urged that Elder O. A. Olsen, Dr. Kellogg, and Bro. Henry be sent down to represent the General Conference to assist in the location of a site for a sanitarium. It was Voted, That O. A. Olsen, A. R. Henry, and D. T. Jones act as a committeee on the location of a sanitarium in Mexico, it being understood that brethren Olsen and Henry would visit that field to look over the situation, and counsel with Elder Jones relative to the matter.

MEXICO, ELECTRIC BATTERIES FOR.

Dr. Kellogg stated that he had received a call from Elder Jones for additional electric batteries to be sent to Mexico, and requested the Board to express themselves as to the advisability of filling the order. It was Voted, That \$25.00 be appropriated for batteries for the Mexican Mission. LONDON, THE RENTAL OF THE MISSION BUILDING IN.

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A letter was read from Elder Robinson in which he spoke of his prospective removal to India. He suggested that the house he is now occupying be retained by the Foreign Mission Board for mission purposes. He also spoke of the advisability of one or more Bible workers accompanying him to India. He recommend ed that sister May Taylor be sent to that field, stating that she was willing to go if it were deemed advisable by the Board. It was Voted, That Elder Robinson be instructed to secure the rental of the house in which he lives for another year.

MAY TAYLOR TO INDIA.

It was recommended that Miss May Taylor go to India to connect with the work in that field.

Meeting adjourned to call of Chair.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

July 18, 1895.

MEMBERS PRESENT.

O. A. Olsen, J. H. Durland, G. A. Irwin, A. R. Henry, L. Mc Coy, A. O. Tait, J. H. Morrison, R. C. Porter, G. C. Tenney, and F. M. Wilcox.

Prayer by Elder G. A. Irwin. Minutes of meeting held July 16, read and approved.

COMMITTEE ON PLANS AND APPOINTMENTS REPORT. WORTHIE HARRIS.

The following recommendations were made:

That the name of Miss Worthie Harris who was accepted by this Board for foreign work one year ago, be turned over to the General Conference Committee for employment in the home field

at present.

LOAN TO E. W. DARLING.

That the Board loan E. W. Darling sufficient means to enable him to go to Chile to engage in self-supporting missionary work, it being understood that this will be paid back by the rent from Bro. Darling's house, beginning with the month of October.

DOCTOR WOOD, vs. MR. STARR.

That in response to the request from Dr. Wood, answer be returned that there is no opening in the Mexican Mission at present for a book-keeper, or an accountant, but that when such opening occurs, the name of Mr. Starr will be considered in that connection. That the question has evidently not been fully understood in the past, hence the Board has not had the matter under consideration, but that it will endeavor to consider the question of Mr. Starr's employment in connection with openings for labor which he would be fitted to fill.

ANNA BENNETT, RUTH MERRITT.

That Anna Bennett and Ruth Merritt be recommended to enter the special course for nurses at the Sanitarium with the view of taking up Bible work in the home or foreign field at the expiration of their term.

EUPHEMIA GORDON, M. D.

That Euphemia Gordon, M. D., be recommended to connect with the work at the Sanitarium with the view of preparing herself for labor in India.

ELDER E. VAN DEUSEN, LESSER ANTILLES.

That Elder E. Van Deusen be recommended to go to the Lesser Antilles to engage in ministerial labor.

W. W. EASTMAN TO GO TO JAMAICA.

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That W. W. Eastman go to the island of Jamaica to labor. P. F. BICKNELL TO ARGENTINE.

That P. F. Bicknell go to Argentine to take charge of the English work.

MEDICAL MISSIONARY AND BAKER FOR HONOLULU.

That the Medical Missionary Board be requested to submit the name of a medical missionary and a baker for Honolulu. F. C. KELLEY REMAIN IN BOGOTA.

That F. C. Kelley be recommended to remain in Bogota, Colombia, in self-supporting missionary work, reporting his circumstances to the Board from time to time.

J. E. JAYNE TO ENGLAND.

That J. E. Jayne go to England to take the place made vacant by Elder Robinson's going to India.

The report was accpted with the exception of recommendations 2, 8, and 11, referring respectfully to the cases of E. W. Darling, P. F. Bicknell, and J. E. Jayne. Number 2 was referred to a committee composed of A. R. Henry, A. O. Tait, and R. C. Porter, with power to act. Number 8 was laid on the table, and pending discussion on recommendation 11, that Elder J. E. Jayne go to England, the meeting adjourned.

It may here be added that the committee appointed on the case of E. W. Darling have considered the question of his going to Chile, and report favorable action on the same.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

July 19, 1895.

MEMBERS PRESENT.

O. A. Olsen, R. C. Porter, G. C. Tenney, U. Smith, A. O.

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Tait, F. D. Starr, G. A. Irwin, J. H. Durland, A. R. Henry, J. H. Morrison, and F. M. Wilcox.

Prayer by A. O. Tait. Minutes of meeting held July 18, were read and approved.

H. E. ROBINSON TO ENGLAND.

The discussion pending on the adjournment of the last meeting on Eld. J. E. Jayne for England was resumed. Moved, That the name of H. E. Robinson, of the Atlantic Conference be substituted for the name of Elder Jayne. Carried. The question then being on the adoption of the report as it was amended, it was Voted to recommend Elder H. E. Robinson to go to England.

HUTCHINSON AND WIFE TO GO TO IRELAND.

The Committee on Plans and Appointments further recommend ed that W. Hutchinson and wife of West Virginia, go to Ireland, and that

H. C. BASNEY AND WIFE GO TO ARGENTINE

to labor. These recommendations were adopted as the sense of the Board.

ELDER OLSEN TO MEXICO.

The President of the Board stated that the question of his going to Mexico had been under the consideration of the General Conference Committee, and it was felt that he could serve the cause better by attending the camp meetings for which he had been planning. The falling off in our missionary offerings was mentioned, and it seemed desirable to attempt to increase the interest of our people in our general work. This could be done to excellent advantage by representing the needs of our missions at our camp meetings. It was Voted, That Elder Olsen be relieved at this time from his visit to Mexice. It however, appeared the sense of the Board that he should visit Mexico sometime in the future.

Meeting adjourned to call of the Chair.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

July 22, 1895.

MEMBERS PRESENT.

O. A. Olsen, G. A. Irwin, F. D. Starr, A. R. Henry, J. H. Morrison, F. M. Wilcox, J. H. Durland, L. Mc Coy, A. O. Tait, and L. T. Nicola, by invitation.

Prayer by Elder G. A. Irwin .

Minutes of meeting held July 19, read and approved.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The Committee on Plans and Appointments reported as follcws:

WORKERS FOR HONOLULU.

That the Medical Missionary Board be asked to supply two missionary nurses and a missionary baker for the work in Honolulu.

That the General Canvassing Agent be asked to report to this Board the name of a canvasser suitable for the work in Hololulu.

V TRACTS INTO THE HAIWAIAN LANGUAGE.

That Elder E. H. Gates be empowered to make such translations of cur small books and tracts into the Haiwaian tongue as he may deem necessary.

V NURSE FOR TRINIDAD.

That the Medical Missionary Board be requested to furn-

ish a lady nurse to accompany Elder. Webster to Trinidad, to go forward without further action from this Board.

DR. DE FOREST TO SWITZERLAND.

That the Medical Missionary Board be requested to send Dr. Perry De Forest without delay, to Basel, Switzerland, to engage in medical missionary work.

LUKE ROTH IN TRAINING AT SANITARIUM.

That the Medical Missionary Board be requested to place Luke Roth in training at once, preparatory to his taking charge of a bakery in Switzerland.

In connection with the recommendations for Honolulu, a letter was read from Prof. Prescott setting forth the condition of things existing in that field, and the demands of our work. These recommendations were unanimously adopted.

Meeting adjourned to call of the Chair.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

July 30,1895

MEMBERS PRESENT.

O. A. Olsen, J. H. MOrrison, F. D. Starr, U. Smith, L. Mc Coy, J. H. Drulland, A. O. Tait, G. C. Tenney, F. M. Wilcox. Prayer by Elder Tenney. Minutes of meeting held July 22, read and approved.

SUGGESTIONS FOR THE GUIDANCE OF THE WORK ON THE GOLD COAST.

The Committee on Plans and Appointments reported the following recommendations for the guidance of the work on the Gold Coast: 1. That an Advisory Committee of three be appointed for the West African Mission, consisting of Elder D. U. Hale George A. Kerr, and K. G. Rudolph.

2. That all matters pertaining to the general interests of the mission work, religious, medical, or financial, shall be considered by this Committee, and determined by a majority vote of the same.
3. That Elder D. U. Hale be appointed Superintendent of the entreprise.

4. That Geo. A. Kerr be appointed Secretary and Treasurer.

5. That the Committee shall carefully look over the field with a view to locating headquasters for our work in such place as may present the highest inducements as regards health, influence, convenience, etc.

6. That preaching, the carrying forward of medical missionary work, conducting of schools, the sale of books and health supplies, and such other lines of religious work as may seem adapted to that field, shall becarried forward at the discression of the Committee, under the general direction of the Foreign Mission Board.

7. That the Superintendent of the field shall make quarterly reports to the Board of the religious work of the mission, the openings and demands for labor, plans for enlargement, results of work done, and all other information that has a bearing on the work of the mission enterprise.

3. That in connection with his quarterly report to the Board, it shall be the duty of the Superintendent, in consultation with the Treasurer, to report to the Board the amount of means required for the support of the mission for the next ensuing quarter.

9. That all moneys accruing from the sale of publications and health goods, medical mission work, and gifts to the mission, shall be turned over to the Treasurer.

10. That the Treasurer of the mission shall render at the close of each quarter a duplicate, detailed statement of the supplies on hand, and twice each year, (June 30 and December 31,) the quarterly report shall be accompanied by an inventory of all salable supplies on hand, together with a statement of the estimated worth of the mission property.

ll.That the Treasurer shall have in direct charge all books and supplies of every character, which may besent to the Gold Coast for sale.

12. That the Treasurer shall supply the various members of the mission, books, health supplies, etc., for sale to the people as may be directed by the Superintendent, charging up the same at retail prices, excepting such supplies as workers may require for family use. These shall be furnished at cost, including original price, transportation, etc.

13. That supplies furnished the workers shall be accounted for by them, and the goods uninjured, or an equivalent in money, returned to the Treasurer of the mission.

14. That no money shall be paid out by the Treasurer of the mission only by written order from the Superintendent, and the Treasurer shall require receipts for all disbursments made.

15. That remittances for the support of the mission shall be made by the Foreign Mission Board at the beginning of each quarter, to the Treasurer of the mission .

16. That all orders for supplies shall be made direct to the Foreign Mission Board, signed by the Superintendent and Secretary.

17.That all extensive investments, whether of purchase of land, erection of mission buildings, or for Otherwise extending the work, shall receive the sanction of the Foreign M¹ssion Board, before being made.

Th ese recommendations were unanimously adopted.

DOCTORS SANDERSON RECOMMENDED FOR INDIA.

A communication was read from the Medical Ms. Board, recommending that Doctors A. J. and Mary Sanderson go to India to open up medical missionary work. This recommendation was adopted, and Doctors Sanderson recommended to go to that field. The question of their departure arising, it was voted to leave this to the Medical Missionary Board.

HOW LONG SHALL WW. PRESCOTT REMAIN IN AUSTRALIA?

The question arose as to the length of time that Prof. Prescott should remain in Australia. Eld. Haskell had written that he felt clear to remain in South Africa for sometime yet, and it was thought that he could arrange to attend the camp-meeting there during the coming autumn. This would give further time for Prof. Prescott to remain in Australia, if it seemed desirable. It was expressed as the sense of the Board, that Prof. Prescott, in consultation with the local workers in the fields he shall visit, be free to remain in each country as long as the interests of the work might seem to warrant.

ELDER HASKELL TO REMAIN IN SOUTH AFRICA AT PRESENT.

The Secretary of the Board was instructed to write to Elder Haskell, expressing the willingness of the Board for him to remain in South Africa as long as the interests of the work there might seem to demand.

OFFERED RESIGNATION OF DR. WOOD STARR.

A letter was read from Brother A. J. Starr, offering the resignation of his wife, Dr. Lillis Wood Starr, from her connection with the Mexican Mission. The Secretary was requested to reply to Brother Starr that his letter had been received, and placed on file for future **xafaxeneex** consideration.

Sept. 30, 1895.

MEMBERS PRESENT. O. A. Olsen, F. D. Starr, A. O. Tait, G. C. Tenney, J. H. Morrison, J. H. Durland, and F. M. Wilcox.

Prayer by Elder Durland.

Minutes of meeting held July 30, read and approved.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

The raport of the Committee on Plans and Appointments being called for the following was submitted: ---

I. APPOINTMENTS FOR MISSION FIELDS.

That the following appointments be effected in the mission / fields neumod: --

1. Hawaiian Islands: E. H. Gates, Director and Treasurer.

- 2. Society Islands: B. J. Cady, Director and Treasurer.
- 3. Fiji Islands: Committee; J. M. Cole, Chairman and Treasurer; Dr. F. E. Braucht; they to select the third member of the Committee.
- 4. Bay Islands: F. J. Hutchins, Chairman; J. A. Morrow, Treasurer; and W. A. Miller, the third member of Committee.
- 5. Jamacla: Committee:A. J. Haysmer, Chalrman and Treasurer; F. I. Richardson,; W. W. Eastman.
- 6. Lesser Antiller: E. Van Deusen, Director and Treasurer.
- 7. British Guiana. Committee: W. G. Kneeland, Chairman and Treasurer; B. J. Ferciot; P. Giddings.
- 8. Trinidad: E. W. Webster, Director and Treasurer. 9. Brazil. Committee: W. H. Thurston, Chairman and Treasurer; H. F. Graf; A. B. Stauffer.
- 10. Chile: G. H. Baber, Director and Treasurer.
- 11. India: D. A. Robinson, Director and Treasurer.
- 12. Newfoundland: S. J. Hersum, Director and Treasurer.
- 13. Committee: D. T. Jones, Chairman and Treasurer; J. H. Neall; Ora Osborne; Alfred Cooper; A. J. Rice.

VII. DR. JOHNSON FOR MEXICO.

That, in harmony with the recommendation of the Medical Missionary Board, Dr. Johnson, of the Chicago Mission, be invited to connect with the work in Mexico.

ITI. MISS LAY'S APPOINTMENT TO MEXICO.

That Miss Nellie I. Lay be relieved from her appointment to Mexico.

LV. GIDDINGS' REQUEST TO RETURN TO THIS COUNTRY.

That the request of P. Giddings to return to this country to take a medical course be referred to the Medical Missionary Board.

v. SNYDER'S WORK IN ARGENTINE.

> That E. W. Snyder be requested to engage in Bible work in connection with his work of receiving and distributing books in Buenos Ayres.

VI. EMPLOYMENT ADAMSON. **TO**

That E. W. Webster, of Trinidad, be empowered to employ C. D. Adamson, as the necessity of the work may require.

VII. YOUNG MEN FOR FOREIGN EDITORIAL WORK.

That the Secretary of the Board be requested to look out severa young men, who, with training and experience, might be fitted to engage in editorial work in other lands.

VIII. A YOUNG MAN TO LEARN THE PORTUGUESE.

That the Secretary of the Board be requested to look up some young man who could be encouraged to go to Rio Janeiro, to learn the Portuguese language, this way fitting himself to make translations, and otherwise engage in the work, and that such name be report ed to the Foreign Mission Board.

IX. METEROLOLOGICAL INSTRUMENTS FOR MEXICO & SPANISH BIBLE.

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That the request of D. T. Jones for meterolological instruments be granted, and that his suggestion as to the particular version of the. Bible to be used in Spanish translations, be referred to the Book Committee.

X. CANVASSER FOR BRITISH GUIANA.

That the General Canvassing Agent be requested to present the name of a canvasser for the British Guiana Mission field, who shall be able to take charge of the work and instruct others in the same.

XI. EMERGENCY FUND FOR BRAZIL.

That the sume of \$400. be sent to W. H. Thurston, to be placed on deposit to be placed on deposit to be used as an emergency fund as necessity may require.

XII. DR. KYNETT TO HONOBULU.

That W. H. Kynett and wife, of Battle Creek, be requested to go to Honolulu, to take charge of the medical missionary work there.

XIII. ADOPTION OF THE ABOVE RECOMMENDATIONS.

These recommendations were universally adopted as presented above, with the exception of No. III, which was referred back to the Committee on Plans and Appointments, with instructions to write M'ss Lay as follows:---

That the Board feels very much disappointed at the turn matters have taken, and that in view of the advantages granted Miss Lay, in connection with the College and the Sanitarium, in preperation for work in Mexico, that she be requested to go to Mexico to engage in the work for one year, at her own expense, without salary, or remuneration. That, if she feels that such would not be **xxix** desirable under the present circumstances, she be requested to refund the expense incurred in connection with her special training. That in view of the embarrassment in which the Board has been placed in consequence of not being notified earlier of Miss Lay's new relations, that this arrangement seems but a matter of justice.

J. V. WILSON'S CASE.

The names of J. V. Wilson and wife were presented by Eld. Durland. Brother and Sister Wilson wish instruction as to their future work. They are desirous of continuing their course at the Sanitarium, but wish coursel of the Foreign Mission Baord.

By VOTE the Medical Missionary Board was asked to look into their cases, and make recommendations relative to their future work to the Foreign Mission Board.

BROTHER AND SISTER BLIVEN AND DR. HURD AS WORKERS.

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The names of Bro. **kex** Sr. Bliven, and also Dr. Hurd were spoken of as those who would be likely to make good workers in some netdy field. These names were referred to the Committee on Plans and Appointments for consideration.

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0. A. Olsen, C'airman.

Meeting adjourned to call of Exax' Chair.

FOREIGN MISSION BOARD .

November 5, 1895.

MEMBERS PRESENT. O. A. Olsen, J. N. Loughborough, G. A. Irwin,

F. D. Starr, U. Smith, A. J. Breed, J. H. Morrison, A. O. Tait,

J. H. Durland, L. Mc Coy, G. C. Tenney, and F. M. Wilcox.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENTS.

1. That in answer to the call from Mexico for an additional teacher, Miss Kate Ross be requested to go to that field. 2. That the Medical Missionary B ard be requested to name a

2. That the Medical Missionary B and be requested to name a nurse for the Mexican field.

3. That the Foreign Mission Board concur in the judgment expressed by the Committee in Mexico that written definite arrangements be made with the scholars taken into the Boarding Home, whose expenses are to be paid by the Foreign Mission Board.

4. That in answer to the request of Mrs. Bartlett, of Mexico, to be granted a four months' vacation, beginning with next May, at her own expense, that the matter be referred to the Mission Committee of Mexico for decision.

5. That nurses in Mexico who receive board from their patients, be charged one half the regular rates paid by nurses boarding at the mission home.

6. That Brother Placencia return to Mexico at close of present school term to labor under Brother Jones.

ELDER KNEELAND'S RETURN.

7. That if upon further consideration Elder G. W. Kneeland feels that he is not able to obtain relief in British Guiana, that he be permitted to return to his home in Michigan at the expense of the Board.

GRANT ADKINS FOR BRITISH GUIANA.

8. That Grant Adkins be requested to go to British Guiana to take Eld. Kneeland's place.

A. E. PLACE TO NEW ZEALAND.

9. That Eld. A. E. Place of New York, be requested to go to New Zealand to take charge of the work in that field.

J. G. HANNA TO THIS COUNTRY.

10. That the Board pay the fare of J. G. Hanna, from Belfast, Ireland, to Battle Creek, that he may take a medical missionary course. WORK IN SOCIETY ISLANDS.

11. That Eld. B. J. Cady, of the Society Islands, be empowered to employ Bro. Paul Dean as the needs of the work may warrant, at a salary not to exceed \$4. per week. That he be likewise empowered to employ Bro. Bambridge as may be profitable to the work, at a salary not to exceed \$3. per week, with the understanding that such arrangement warrants no continued employment for the future.

J. D. RICE AND WIFE TO RAIATEA.

12. That Eld. J. D. Rice and wife, of Raratonga, be requested to go to Raiatea, to engage in Bible work, teaching, etc., under the direction of Eld. B. J. Cady, and that the Secretary be requested to look up several teachers for Raratonga.

ELDER WATSON ZEIGLER TO ARGENTINE.

13. That Eld. Watson Zeigler be asked to go to Argentine, to take charge of the work in that field.

MRS. MARY WESTPHAL AS SECRETARY OF ARGENTINE FIELD.

14. That Mrs. Mary Westphal be requested to keep the accounts and act as Secretary of the Argentine field for the present.

ACCOUNTS OF LABORERS IN RARATONGA.

15. That the laborers in Raratonga be requested to report their receipts from school teaching or other employment, to the Foreign Mission Board, and that their accounts be audited the same as other General Conference laborers.

SUGGESTIONS FOR DIRECTION OF MISSION COMMITTEES.

The Committee likewise presented a set of suggestions for the direction of the Committees appointed for the various mission fields. After reading these suggestions, the Committee was instructed to multiply sufficient copies to furnish each member of the Board with a copy for examination. These suggestions of the Committee will appear in the minutes on their next presentation.

Recommendation 9 was referred back to Committee. Number 13, was laid on the table. Number 15 was referred back to the Committee. The others passed.

Meeting adjourned to call of Chair.

0. A. Olsen, Chairman.

FOREIGN MISSION BOARD.

November 8, 1895.

MEMBERS PRESENT. U. Smith, J. H. Kellogg, A. R. Henry, G. C. Tenney,

J. H. Durland, J. H. Morrison, A. O. Tait, F. M. Wilcox.

Elder U. Smith was chosen Chairman. Prayer by Elder J. H^{*} Morrison. Reading of minutes of last meeting waived.

ELDER J. E. FULTON'S CASE.

A request of Eld. J. E. Fulton, of New Zealand, was presented at this meeting. Eld. Fulton wished to join Eld. Cole in labor in Fiji. Inasmuch as the Board is planning to send an additional laborer to New Zealand, there is not the necessity for Eld. Fulton's labors in New Zealand as formerly. It was suggested that he connect with Eld. D. A. Robinson in labor in India. This suggestion was favorably considered by the Board, and the Secretary was requested to write Eld. Fulton, instructing him, upon the fulfilment of three conditions, to go forward to that field. These conditions were:--

1. That Eld. Fulton himself acquiesced in the desire of the Board for him to labor in India.

2. That the New Zealand Conference Committee willingly release him from labor in New Zealand.

3. That Eld. D. A. Robinson feel that it would be desirable to have Eld. Fulton connect with the work in India at this stage of the work.

MR. & MRS. BLIVIN FOR MEXICO.

Dr. Kellogg, as per request of the Foreign Mission Board at its last meeting reported the names of two nurses for the Mexican field. Inasmuch as news of the death of A. J. Rice had just been received, the Medical Missionay Board felt that it was desirable to send a man and his wife to that field to take the place of Bro. and Sr. Rice, and that Sr. Rice should fill the place of a lady nurse for Mexico. It was voted to invite Brother and Sister Blivin to go to Mexico to connect with the work in Guadalajara, providing this be the judgment of the Medical Missionary Board.

RENTAL OF HOUSE IN CALCUTTA.

A letter was read from Eld. D. A. Robinson, asking instructions from the Board regarding the rental of mission Property in Calcutta. A house had been conditionally secured by Sr. Burnus for a period of three years. It was the mind of the Board that it would not be best to locate our work permanently in Calcutta, but that it would be better to begin labor in territory not at present occupied by other societies. Accordingly the Secretary was instructed to cable Eld. Robinson that it was the mind of the Board that it would be best not to rent the house secured by Sr. Burrus.

U. Smith, Chairman.

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FOREIGN MISSION BOARD.

Nov. 18, 1895.

MEMBERS PRESENT. O. A. Olsen, G. C. Tenney, A. O. Tait, U. Smith,

and F. M. Wilcox. By invitation, L. T. Nicola.

Prayer offered by Eld. G. C. Tenney. Minutes of meeting

held Nov. 5, and also Nov. 8, were read and approved.

REPORT OF COMMITTEE ON PLANS AND APPOINTMENT.

The Committee on Plans and Appointments reported, making the following recommendations: --

TEACHERS FOR POLYNESIA.

1. That in response to the call for teachers for Raratonga teachers be supplied to that field, two men with their wives, if possible, and that the providing of bachers for this place be left to C. H. Jones, O. A. Olsen, A. J. Breed, N. C. Mc Clure, and J. E. Graham, to provide teachers from the Pacific Coast. The Committee suggested the names of W. C. Grainger and W. F. Courter for the teachers .

TRANSLATOR FOR FIJI.

2. That in answer to the appeal from Eld. J. M. Cole, that a young man go to Fiji to learn the language, and thus be able to make translations, that the Secretary be instructed to find such person, and report his name to the Board.

SALARY OF H. H. BRAND.

3. That Eld. E. H. Gates, as Treasurer of the Hawaiian Island Missiin, be instructed to advance H. H. Brand not more than \$50 per month, on account of his salary; and that the Secretary write Bro. Brand, requesting him to bring his living expenses within this amount if possible.

HORSE FOR ELD. E. H. GATES.

4. That in view of Eld. E. H. Gates' condition of health, and the fact that there are no rail-road facilities in Honolulu for travelling from place to place, that the Board allow the keeping of a horse for Eld. Gates' use, he having stated that he could secure the free use of a horse for its keeping.

MISSION PROPERTY IN CONSTANTINOPLE.

5. That in response to Eld. Holser's suggestion that mission property be purchased in Constantinople, that Eld. Holser be informed that it is the mind of the B^oard for him to secure L 300 in Switzerland, at 4 % interest, as stated in his letter, and buy the building in Constantinople on the plan proposed.

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These recommendations were unanimously adopted.

SALARY OF POMARE.

There came before the Board at this meeting a suggestion from Elder W. C. W^hite, that, inasmuch as Pomare had been added to the list of the New Zealand laborers, it would be proper for the Board to make some allowance for his remuneration, in view of the financial condition of the New Zealand Conference. No action was taken on this, but the Secretary was requested to write Brother White that, as soon as matters developed in the case of Brother Pomare so that it would be known what he would do, the Board would make such appropriation as it felt it could afford.

Meeting adjourned to call of Chair.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

February 25, 1896.

MEMBERS PRESENT:

O. A. Olsen, J. H. Durland, J. M. Loughborough, G. A. Irwin, A. J. Breed, R. C. Porter, H. P. Holser, A. R. Henry, A. O. Tait, G. C. Tenney, F. D. Starr, F. M. Wilcox. By invitation: S. H. Lane, C. H. Jones, W. B. White, J. I. Gibson.

Prayer by Elder Irwin. Minutes of meeting held November 18, 1895, were read and approved.

MOVEMENTS OF PROF. PRESCOTT, & SAILING OF "PITCAIRN."

The two chief items of business considered at this meeting, were the time of the sailing of the "Pitcairn," and the length of Prof. Prescott's stay abroad.

A letter was read from Capt. Graham recommending that the boat start on its next cruise sometime in May, so as to be able to make its circuit and return before the hurricane season.

It had been planned by the Committee in special charge of the saling of the Boat that Capt. Werge go in charge of the same; but in order to do this it would be necessary to delay matters until about the first of August, that Capt. Werge might obtain his naturalization papers, and thus be able to ship from an American port. But in the consideration of that question by the Board it seemed that it would be inconsistent to delay the sailing of the Boat for that length of time. It was therefore thought that if arrangements could be made so that the Boat could go out under the same management as during the last cruise, it would be desirable. Capt. Werge had gone away, to visit his people in Norway, but it was thought that he would be able to return in time to sail with the "Pitcairn." It was therefore Voted, That the missionary ship sail during the month of May, or earlier, if consistent, and that Capt. Werge's services be secured if possible.

A letter was read from Prof. Prescott, asking instructions from the Board as to when he should leave Australia for South Africa, how long he should remain in the latter field, if he should visit Zambesia, and if the Board expected him to return in time for the General Conference.

He stated in his letter that his general plan was to leave Australia in April, reach South Africa in May, remain in that field, visiting Zambesia in the meantime if thought best, until the latter part of the year, and then return in time for the General Conference.

After some little consideration, the Board voted to approve of the plan of Prof. Prescott's going to South Africa, as outlined in his letter, to remain as long as the interests of the work demanded, and then, if consistent, return in time for the General Conference.

No formal action was taken with reference to his going to Zambesia, but the matter was mentioned, and it seemed to be the minds of those present that it would be desirable for him to make that trip if consistent.

It was also thought that he should visit the Transvaal, and acquaint himself with the work in that field if he could, the South African Conference having already made a liberal appropriation, asking the Foreign Mission Board to supply a laborer to carry forward the work there.

Meeting adjourned to call of Chair.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

March 16,1896.

MEMBERS PRESENT:

O. A. Olsen, G. C. Tenney, H. P. Holser, G. A. Irwin, F. D. Starr, A. O. Tait, J. H. Morrison, R. C. Porter, A. J. Breed, and Francis M. Wilcox.

Prayer was offered by Elder G. A. Jrwin. Minutes of the meeting held February 25, were read and approved.

REPORT OF THE COMMITTEE ON PLANS.

The Committee on Plans and Appointments made the following recommendations: --

CANVASSERS FOR INDIA.

1. That two or three canvassers be sent to India.

MEDICAL MISSIONARIES FOR INDIA.

2. That W. H. Riley, M. D., Miss Rosa Smith, and Miss Emma Rosenthal go to India as medical missionaries, to be ready to leave by August 1.

SCHOOL FOR INDIA.

3. That in answer to Elder D. A. Robinson's request that he be permitted to start a school in India, that he be given permission to go forward with the same.

LENKER'S RETURN.

4. That permission be granted William Lenker to return from India at his own expense.

MEDICAL MISSIONARIES AND TEACHER FOR HONOLULU.

5. That a physician and nurse be sent to Honolulu as medical missionaries.

6. That a teacher be sent to engage in the work in Honolulu.

MALE NURSE FOR TRINIDAD.

7. That a male nurse be sent to Trinidad in answer to the call from that island.

QUARTERLY FINANCIAL STATEMENT TO BOARD.

8. That the Treasurer of the General Conference be requested to submit to the Board a quarterly statement of the receipts and expenditures, so itemized as to give a clear understanding of the condition of our funds, to guide the Board in sending out laborers.

CRAIG AND WIFE TO RETURN TO ARGENTINE.

9. That R. B. Craig and wife return to Argentine to engage in the work.

ELDER HASKELL TO AUSTRALIA.

10. That.Elder S. N. Haskell go to Australia to attend the general meetings, remaining as long as the interests of the work seem to demand.

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C. A. HALL TO SOUTH AFRICA.

11. That C. A. Hall of Kansas, go to South Africa to labor.

FARNEWORTH AND RICHARDSON TO SOUTH AFRICA.

12. That Elder E. W. Farnsworth, of Nebraska, and Elder F. J. Richardson, of Jamaica, go to South Africa, to connect with the work as may be demanded.

MATHE TO GERMANY.

13. That Leopold Mathe, of Wisconsin, go to Germany to connect with the work in that field.

A motion to adopt the report by considering each item separate \neq

ly, brought the matter before the Board for consideration.

Pending discussion on Recommendation 5, regarding medical

missionaries to be sent to Honolulu, the meeting adjourned.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

March 17, 1896.

MEMBERS PRESENT:

O. A. Olsen, A. J. Breed, G. A. Irwin, G. C. Tenney, L. Mc Coy, J. N. Loughborough, H. P. Holser, J. H. Kellogg, J. H. Durland, J. H. Morrison, F. M. Wilcox.

PARTY FOR HONOLULU.

Discussion was resumed on Resolution 5. It was voted to amend the same by making it read, That Dr. P. S. Kellogg and wife, and A. L. Lingle and wife go to Honolulu as medical missionaries as soon as consistent.

MISS ROSENTHAL NOT TO GO TO INDIA.

Before proceeding further, discussion was resumed on Resolution 2, regarding the work in India. Dr. Kellogg stated that, on account of sickness in her family, Miss Rosenthal would not be able to go.

PARTY FOR INDIA.

Recommendation 2 was amended to read, That W. H. Riley, M. D.,

Miss Rosa Smith, and a man and wife, nurses, to be named by the Medical Missionary Board, go to India as medical missionaries, to be ready to leave by August 1.

NO MALE NURSE FOR TRINIDAD.

Recommendation 7, that a male nurse be sent to Trinidad, was laid on the table, as it was felt that no more medical missionaries could be spared for that field at present.

FIRST SEVEN RECOMMENDATIONS ACCEPTED.

It was voted to accept the first seven recommendations as amended, to expedite the correspondence of the Board, leaving the remaining items for future consideration.

JASPERSEN FOR SWITZERLAND.

Elder Holser requested that a male nurse be sent to Basel to assist in the work there, and named as his choice Brother Jaspersen, now taking the course at the Sanitarium.

It was voted to recommend that Brother Jaspersen go to this field, in case the Medical Missionary Board is in harmony with this recommendation.

Meeting adjourned to call of Chair.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

March 18,1896.

MEMBERS PRESENT:

O. A. Olsen, A. O. Tait, F. D. Starr, G. C. Tenney, H. P. Holser, J. N. Loughborough, G. A. Irwin, A. J. Breed, J. H. Morrison, R. C. Porter, J. H. Durland, and F. M. Wilcox.

Prayer by Elder G. A. Irwin. Minutes of the meeting held March 17, were read and approved.

REST OF REPORT OF COMMITTEE ON PLANS ADOPTED.

The report of the Committee on Plans was taken up and considered; after some little discussion the remainder of the recommendations were passed.

FURTHER REPORT OF COMMITTEE ON PLANS.

The Committee on Plans and Appointments presented a further

report, recommending: --

SANDERS TO HONOLULU.

1. That C. N. Sanders and wife, of Michigan, go to Honolulu, she to engage in teaching, and he in general missionary work.

DEXTER TO SOCIETY ISLANDS.

2. That Herbert H. Dexter and wife, of California, go to the Society Islands to labor.

LAMBERT TO PACIFIC ISLANDS.

3. That Joseph Lambert and wife, of Michigan, accompany the "Pitcairn," on its next voyage, to locate on some of the islands.

REASER TO FIJI.

4. That George W. Reaser and family, of California, go to Fiji, to connect in labor with Elder Cole.

HADLEY TO POLYNESIA.

5. That O. S. Hadley and wife, of Indiana, accompany the "Pitcairn," to locate on some of the Polynesian Islands.

LEIGHTON TO POLYNESIA.

6. That A. Leighton, of Michigan, as per his request, be given passage on the Pitcairn, to Tonga, Polynesia, to engage in selfsupporting missionary work.

FAMILIES FOR SELF-SUPPORTING WORK IN POLYNESIA.

7. That the Officers of the Battle Creek Church be requested to furnish one or two families, of not more than four in each family, to go as self-supporting missionaries on the next trip of the missionary boat, "Pitcairn."

DOCTOR M. G. KELLOGC'S WORK.

8. That Dr. M. G. Kellogg, of Australia, be requested to meet the "Pitcairn" at Fiji, and proceed with it on its trip among the western islands, and, returning, remain, if consistent, at Tonga.

SUPPLIES FOR POLYNESIA.

9. That all supplies called for by Polynesian workers, be referred to the Pitcairn Committee on the Pacific Coast, with power to act.

GRAINGER AND OKAHIRA FOR JAPAN.

10. That Prof. W. C. Grainger and wife, and T. H. Okahira, of California, be requested to go to Japan to open up mission work, and

that Elders A. J. Breed and N. C. Mc Clure, and Brother C. H. Jones, present the matter before the California Conference, to determine if the brethren in that Conference would not esteem it a privilege to support these workers in Japan for one or more years.

VACATION FOR NURSES CRAWFORD AND BARTLETT.

11. That the applications from nurses Crawford and Bartlett, of the Mexican Mission, for a vacation, be referred to the Medical Missionary Board.

GERMAN TEACHER FOR BRAZIL.

12. That the Superintendent of District Number 8, be asked to recommend to this Board a German teacher, in answer to the call from Brazil for such a laborer.

GERMAN MINISTER TO BRAZIL.

13. That the Superintendent of District Number 8, be likewise asked to recommend to this Board a German laborer from the European field, to engage in ministerial work in Brazil.

FROST FOR JAMAICA.

14. That in answer to the request of A. Frost, of West Virginia that himself and wife be permitted to go to Jamaica to carry on a school, that the Board express itself as seeing no onjections to the plan proposed by Brother Frost, but that in no way could the Board obligate itself to meet any expense connected with the enterprise.

ELLERY ROBINSON FOR INDIA.

15. That Ellery Robinson and wife, of England, go to India, to take charge of the book work, in case Elder Holser finds on his return that they can be spared from the work in London.

DOCTORS SWAZEY TO MEXICO.

16. That Drs. Swazey and wife be accepted as medical missionaries for Mexico, as per recommendation of the Medical Missionary Board.

MISS BURKHARDT TO SAMOA.

17. That Miss Louisa Burkhardt, as recommended by the Medical Missionary Board, go to Samoa, to connect with Dr. Braucht.

OTHER CALLS TO BE POSTPONED.

18. That other calls for labor, which are now on file, be postponed for the present.

A motion was made to adopt the report, but before it was considered, meeting adjourned to call of Chair.

O. A. Olsen, Chairman.

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March 19,1896.

MEMBERS PRESENT:

O. A. Olsen, J. H. Durland, A. O. Tait, A. T. Breed, R. C.

Porter, J. H. Morrison, F. D. Starr, and F. M. Wilcox.

Prayer by Elder F. D. Starr. The minutes of the meeting held March 18, were read and approved.

CONSIDERATION OF REPORT OF COMMITTEE ON PLANS.

The report of the Committee on Plans presented at the last meet ing, was taken up and considered. Recommendation 1, that C. N. Sanders and wife go to Honolulu was referred back to the Committee.

LETTER FROM MC J DONALD.

A letter was read from A. Mc Donald, requesting that himself and wife be granted passage on the "Pitcairn." The Secretary was requested to reply that the list of the "Pitcairn" having already been made up, and the "Pitcairn" having been provided with passengers to its fullest capacity, it would be impossible for Brother Mc Donald to be given passage at this time.

FURTHER CONSIDERATION OF REPORT.

Proceeding with the report, Recommendations 3, 4, and 5, referring respectively to Joseph Lambert and wife, George W. Reaser and family, and O. S. Hadley and wife were referred back to the Committee for further consideration. Recommendation 8, referring to the labors of Dr. M. G. Kellogg was so amended as to provide for the location of Dr. Kellogg on Tonga, after the forth coming cruise of the "Pitcairn."

Recommendation 10, referring to W. C. Grainger and wife, was so amended as to place Elder N. C. Mc Clure Chairman of the Soliciting Committee, to present the matter of the support of Prof. Grainger and wife before the California Conference, to see if said Conference would not consider it a privilege to support the Japan Mission for one year or more.

The remaining Recommendations were passed without change.

CASE OF DR. P. S. KELLOGG.

The Secretary presented the case of Dr. P. S. Kellogg. He did not wish to leave for Honolulu unless the Board would determine the amount of salary he should receive. After some consideration the following action was taken:--

Voted, That it is the sense of the Board that it could not consistently make any exception in the matter of salar; in the case of Dr. P. S. Kellogg, and that, if he does not feel free to go to Honolulu on the same basis that other missionaries are sent out, that he be excused from going to that field.

CHURCH BUILDING FOR OVAJUK.

Elder Holser presented the matter of a church building for Ovajuk, Nicomedia. Our brethren there request a loan of <u>b</u> 15 for the erection of a church building. It was voted to recommend that the General Conference Association loan them this sum.

Meeting adjourned to call of the Chair.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

March 20,1896.

MEMBERS PRESENT.

O. A. Olsen, A. O. Tait, A. J. Breed, F. D. Starr, J. H.

Morrison, R. C. Porter, G. C. Tenney, J. H. Durland, J. H. Kellogg, and F. M. Wilcox.

Prayer by Elder G. A. Irwin. Minutes of the meeting held March 19, were read and approved.

COMMITTEE ON PLANS REPORTS.

The Committee on Plans presented several recommendations, which, after some change and revision in the Board appeared as follows:---

NELLIE BALLENGER TO HONOLULU.

1. That Miss Nellie Ballenger go to Honolulu to engage in the work of teaching.

PITCAIRN MATTERS.

2. That the question of further laborers for Polynesia be referred to the Pitcairn Committee with power to act, the names of George W. Reaser, Peter Howe, Prof. H. F. Courter, and A. J. Osborne being suggested for consideration.

TRACTS IN BENGALI.

3. That in answer to Elder Robinson's inquiries concerning the matter of translation of leaflets and pamphlets into the Bengali, that he be instructed to use his own judgment in that.

PAPERS FOR SHIP MISSIONARIES.

4. That the clubs of our denominational journals furnished our ship missionaries be renewed for 1896.

MR. AND MRS. DRUILLARD FOR AFRICA.

5. The question of Mr. and Mrs. Druillards' returning to South Africa came up for consideration. It was voted to refer their names to the Medical Missionary Board, suggesting to that Board the consideration of Brother Druillard for Steward, and Sister Druillard for Matron of the Sanitarium in South Africa.

ELD. FARNSWORTH'S CASE.

The question of Elder Farnsworth's going to South Africa was again brought up for consideration. It was felt that, in view of his connection with Union College, it would be quite difficult to bring the change about at the present time, and that it would probably be well to correspond with Eld. Farnsworth before any definite recommendation were made.

It was therefore voted to withdraw the recommendation that he go to South Africa, pending further consideration and development.

Meeting adjourned to call of Chair.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

March 29,1896.

MEMBERS PRESENT.

O. A. Olsen, A. O. Tait, G. C. Tenney, L. Mc Coy, A. R. Henry, J. H. Durland, and F. M. Wilcox.

Prayer by Elder G. C. Tenney. Minutes of the meeting held

March 20, were read and approved.

RECOMMENDATIONS OF COMMITTEE ON PLANS.

The Committee on Plans made the following recommendations which were passed: --

SUPPLIES FOR POLYNESIA.

1. That all the supplies asked for by Polynesian workers be sent them, consistent with the capacity of the "Pitcairn," providing such supplies do not exceed in value the salary of missionaries for 1896 on the basis of award for 1895.

MARY ANN MC COY.

2. That the Salary of Mary Ann Mc Coy of Norfolk Island, and her future relations to the Foreign Mission Board be referred to the Union Conference Committee with full power to act.

NORFOLK AND LORD HOWE'S ISLANDS.

3. That the Uncion Conference Committee be asked to take under advisement the future prosecution of the work in Norfolk, and Lord Howe's Islands, and act their own judgment as to the disposition of the same.

AUSTRALIAN BIBLE SCHOOLS.

4. That in response to the request of Elder W. C. White, asking for instruction as to the encouragement of laborers in attending Bible schools to fit themselves for future usefulness, that this question likewise be referred to the Union Conference Committee with instruction and power to act.

GRAHAM'S WORK.

5. That Elder J. E. Graham be appointed Superintendent of the Polynesian field with power to make such changes in laborers, and in otherwise directing the work, as may seem warranted by the circumstances, it being understood that he shall counsel with the Foreign Mission Board, and with the Pitcairn Committee on the Pacific Coast as far as possible with reference to such changes.

BUTZ TO FIJI: OSBORNE TO PITCAIRN.

6. That we suggest the advisability of E. S. Butz and wife, of Pitcairn, going to Fiji, to connect in labor with Elder Cole, and that Elder A. J. Osborne and wife, of California, to go to Pitcairn, to take the place made vacant by Brother Butz's removal.

PUBLICATIONS FOR TAHITI.

7. That the Pacific Press Publishing Company be asked to meet one half the expense of printing and binding such publications as may be desired by Elder B. J. Cady, of Tahiti, for his work there.

LILLIAN WHITE.

8. That the Foreign Mission Board express its desire for Miss Lillian White to connect with the printing work in Tahiti, providing it shall be in accordance with the judgment of Elders Graham and Cady, on the arrival of the "Pitcairn" to that island.

WHITTLE TO INDIA.

9. That Thos. Whittle, of Australia, go to India to engage in the canvassing work.

ENGLISH CANVASSER FOR INDIA.

10. That Elders Holser, and H. E. Robinson, be asked to select a good canvasser for India from the forces in Great Britain.

TOWN TO BUENOS AYRES.

11. That N. Z. Town and wife, of Scotland, go to Buenos Ayres,

he to take charge of the book depository work, and she to connect with the work there as teacher or Bible worker as may be deemed best by the Committee in charge of that field.

MISS OSBORNE'S CASE.

12. That Miss Ora A. Osborne be given permission to come to the Sanitarium for treatment, her travelling expenses being paid by the Foreign Mission Board.

RIGGS ON COMMITTEE.

13. That the name of G. P. Riggs be substituted for that of K. G. Rudolph on the Committee of Management of the Gold Coast Mission.

Meeting adjourned to call of Chair.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

April 28,1896.

MEMBERS PRESENT.

O. A. Olsen, J. H. Morrison, G. C. Tenney, L. Mc Coy, A. O. Tait, J. H. Durland, and F. M. Wilcox.

Prayer by Elder G. C. Tenney. Minutes of the meeting held March 29, were read and approved.

TIME OF SAILING OF PITCAIRN.

Among other matters that came up at this meeting introduced by the Chairman, the sailing of the Pitcairn was considered. A telegram had just been received from Elder A. J. Breed, stating that Brother Hansen would be unable to go as Mate of the Missionary Boat, and asking instructions as to how the vacancy should be supplied. The Board did not see how it could do otherwise than to refer

The Board did not see how it could do otherwise than to refer this matter to the Committee on the Pacific Coast. By common consent it was decided to send a telegram voicing this sentiment, worded by the Chairman.

PLACES TO BE VISITED BY PITCAIRN.

Captain J. E. Graham asked instuctions as to what the future course of the "Pitcairn" would be, what islands would be visited, etc. He also inquired what relation the Board desired Brother Mc Coy, of Pitcairn Island to sustain to the work in case he desired to go out as a worker. The Secretary was instructed to reply that while it was the desire of the Board to extend the work as far as possible, and it was hoped that one or two new stations might be opened up, at the same time such movements should be made as the circumstances might seem to warrant in connection with the other groups visited.

The Board also decided that J. R. Mc Coy, of Pitcairn Island, should be received as a regular employee, in case the way were open for him to leave Pitcairn Island to engage in the work among some of the other islands.

BROTHER HANSEN'S CASE.

A letter was read from Elder H. P. Holser, calling the attention of the Board to the case of Brother Hansen, of Burkenhead, England, a brother suffering with the consumption. Elder Holser suggested that he be encouraged to go to Colorado, with the hope that he might be able to recover his health there. From Brother Holser's presentation of the case, it seemed to the Board that it would be quite unwise for Brother Hansen, in his weak condition, to attempt to reach Colorado, and that some suitable climate in Southern Europe, might be found for him.

Not feeling clear to make any definite recommendation, the Secretary was instructed to write Elder Holser to use his own judgment, in counsel with Brother Hansen, and the other members of the British Mission Committee, with reference to any help that it might be though proper to render this afflicted brother.

MOTOR BOAT FOR HAMBURG.

In response to another communication from Elder L. R. Conradi, regarding the purchase of a motor boat for the Hamburg Harbor, the Secretary was instructed to say to Elder Conradi that the Board would see no objection to his raising the whole amount needed for the boat, in Germany, in case it could be done without drawing from the regualr funds.

NURSES FOR MEXICO.

Inasmuch as Miss Ora Osborne, and Miss Crawford, workers in the Medical Mission at Guadalajara, Mexico, had been compelled to return to this country for a needed rest, it was found to be necessary to send additional nurses to this field.

A communication was presented from Dr. J. H. Kellogg, stating stating that the Medical Missionary Board had recommended Mr. and Mrs. J. T. Moore, and Mrs. R. J. Purdue, for these positions. These were experienced nurses, and would be able to meet the demands of the work there. There was also a need for a change of climate in their cases, on account of a tendency toward consumption.

It was the unanimous recommendation of the Board that these persons go to Mexico.

Meeting adjourned to cal, of Chair.

O. A. Olsen, Chairman.

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May 7, 1896.

MEMBERS PRESENT.

O. A. Olson, J. H. Durland, G. C. Tenney, A. O. Tait, L. Mc Coy, F. D. Starr, and F. M. Wilcox.

Prayer by F. M. Wilcox. Minutes of meeting held April 28, read and approved.

REPORT OF COMMITTEE ON PLANS.

The Committee on Plans and Appointments reported, making the following recommendations which were approved :--

DR. PLACE FOR INDIA.

1. That, if it can be satisfactorly arranged, Dr. O. G. Place, of Boulder, Colorado, go to India instead of Dr. Riley.

HALL TO JAMAICA.

2. That Elder C. A. Hall, in view of the condition of his family, be asked to go to Jamaica, instead of South Africa.

FARNSWORTH TO AUSTRALIA.

3. That Elder E. W. Farnsworth, of Nebraska, be asked to answer the call for a general laborer for Australia, to remain as long as needed.

SPIES FOR CERMANY.

4. That Geo. W. Spies go to Germany to labor.

LOUGHBOROUGH TO SCANDINAVIA.

5. That the call from Scandinavia for the labors of Elder J. N. Loughborough, be referred to the General Conference Committee with power to act.

TEACHER TO PITCAIRN.

A telegram was received from the Pitcairn Committee stating their inability to secure Brother Osborne for Pitcairn Island, and suggesting the name of Brother Whatley for that field. It was suggested that a telegram be sent questioning Brother Whatley's ability for the work on Pitciarn, and suggesting the name of Octavia A. Banta, of Calistoga, for that mission.

Meeting adjourned to call of Chair.

O. A. Olsen, Chairman.

May 15, 1896.

MEMBERS PRESENT.

O. A. Olsen, G. C. Tenney, A. O. Tait, J. H. Durland, A. R. Henry, F. D. Starr, and F. M. Wilcox.

Prayer by Eld.Starr. Minutes of meeting of May 7, read and approved.

REPORT OF COMMITTEE ON PLANS.

The Committee on Blans reported the following: --

ELDER WHITE'S RETURN.

1. That in answer to Eld. W. C. White's request for instruction concerning his trip to next General Conference, he be advised to reach this country at least one month before the opening of the Conference; and that while the Board agrees with him that it would be desirable to make a general visit among the islands, yet in view of the shortness of the time, and the fact that the Missionary Boat will visit nearly all the Polynesian missions, they question the advisability of his doing so; but that the Board sees no objection to Bro. White's making one or two stops on the way in case it seems best to him, and can be arranged without interfering with the time of his reaching America.

ELDER FARNSWORTH TO AUSTRALIA.

2. That Elder E. W. Farnsworth be recommended to sail on the July boat for Australia.

ELDER FULTON'S LABORS.

3. That Eld. J. E. Fulton, of New Zealand, be recommended to proceed to Fiji, providing he feels free to do so; but if not, that he return to this country; or if, after reaching Fiji, he finds the climate unsuited to his wife's condition, he be permitted to return at any time from that field.

BUILDINGS ON GOLD COAST.

4. That favorable action regarding the erection of buildings on the Gold Coast, as outlined in the letter of Elder Hale, be recommended to the General Conference Association.

5. That Eld. Hale be empowered to employ Bro. Dolphyn, and other assistants as the necessities of the case may require, but make no long term or permanent arrangement with them.

FATTEBURT TO CHILE.

6. That Bro. Fatteburt be recommended to go to Chile as a medical missionary, providing the Med.Mis.Board concurs therein.

Resolutions adopted. In connection with Res.5, a letter was read from Eld.Hale.Letters read from 1.J.Hankins, and G.B.Tripp, after resolutions were passed.Meeting adjourned to call of Chair.

O.A.Olsen, Cahairman.

Oct. 16, 1896.

MEMBERS PRESENT.

O. A. Olsen, U. Smith, A. J. Breed, G. A. Irwin, J. H. Durland, L. Mc Coy, G. C. Tenney, and F. M. Wilcox; by invitation, C. H. Jones, W. S. Hyatt.

Prayer by Eld. J. H. Durland. Minutes of meeting held May 15, were read and approved.

PRESIDENCY IN SOUTH AFRICA.

Elder Olsen made some remarks regarding the work in South Africa, and the necessity of sending some one to that field to take the presidency of that Conference.

THE WORK IN HONOLULU.

The needs of the work in Honolulu were considered. Elder Gates and wife, through ill health are compelled to return from that field After carefull looking over the available workers, it was decided to select, if possible, a laborer from the Pacific Coast for the island.

ELDER BURDEN FOR HONOLULU.

Elder J. A. Burden and wife, of California, were recommended to go to Honolulu.

BURLINGAME TO HONOLULU.

The question of additional nursing help for Honolulu was likewise considered. A motion was made to recommend Brother and Sister Burlingame to that field, but was laid on the table until it could be considered in its relation to the needs of other fields.

PLACE AND EDWARDS FOR INDIA.

The work in India was discussed at considerable length. The following recommendation was adopted: --

That Dr. and Mrs. O. G. Place, and Mr. and Mrs. G. P. Edwards, proceed to India, starting not later than Nov. 15, if they can arrange to leave by that time, it being left to Dr. and Mrs. Place as to whether she will go on with the party or wait and go later.

ADDITIONAL NURSES TO INDIA.

For the furnishing of further nursing help to India, it was moved, in harmony with a proposition made by Dr. Kellogg,

That two additional lady nurses be sent to India, their traveling expenses to be paid by the Foreign Mission Board, and their support for the first two years to be furnished by Dr. Kellogg. Pending discussion on the resolution, the meeting adjourned.

0. A. Olsen, Chairman.

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Oct. 20, 1896.

MEMBERS PRESENT.

O. A. Olsen, G. C. Tenney, G. A. Irwin, U. Smith, A. R. Henry, J. H. Durland, A. O. Tait, L. Mc Coy, J. H. Kellogg, and F. M. Wilcox.

Prayer by Elder J. H. Durland. Minutes of meeting held Oct. 16, read and approved.

NURSES TO INDIA.

Discussion on the resolution relating to nurses for India was resumed. It was finally voted to lay the question on the table.

> EDWARDS TO INDIA RESCINDED. SOME OTH-ER TO BE CHOSEN.

The Committee on Plans offered the following: --

That, in view of the larger family possessed by Brother and Sister G. P. Edwards than it was known that they possessed, the Committee recommend that the vote asking them to go to India be rescinded, and that Brother and Sr. Camel be recommended to go to that field.

After some discussion, a motion was made to refer this back to the Committee; the motion was lost. After further consideration, an amendment was made to the resolution: That, in view of the larger family possessed by Brother and Sister G. P. Edwards than it was known they possessed, the recommendation that they go to India be rescinded, and the Medical Missionary Board be requested to name other nurses for India. This amendment was carried.

GRAINGER AND OKAHIRA FOR JAPAN. THE CAL. CON. PAY ONE YEAR'S WAGES.

The Committee on Plans further recommended that Prof. W. C. Grainger, and T. H. Okahira go to Japan to open up the work, it being understood that the California Conference shall pay Brother Grainger's salary for one year. A motion was made to adopt this report. Pending discussion, the Board adjourned, to meet at four P.M.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

Oct. 20, 4 P. M.

MEMBERS PRESENT.

O. A. Olsen, A. J. Breed, G. C. Tenney, A. O. Tait, J. H. Kellogg, A. R. Henry, J. H. Durland, F. M. Wilcox; by invitation, N. W. Allee, W. S. Hyatt,

Prayer by Eld. Breed. Minutes of meeting held at 10 A. M., read and approved.

The discussion pending at the last meeting was resumed. After further consideration the recommendation was carried.

A motion was then carried to reconsider the action to refer back to the Medical Missionary Board the recommendation for nurses to India. After some discussion, Brother and Sister Edwards were invited into the meeting, and consultation was had with them regarding their convictions for the work in India.

After some further consideration, it was voted to refer the matter back to the Medical Missionary Board for recommendation, asking the Chairman to confer with Dr. Place.

PORTER TO SOUTH AFRICA.

The Committee on Plans further recommended: --

1. With reference to the request from South Africa that Elder R. C. Porter be sent to that field, the Board do not think it advisable, in view of his physical condition, to recommend him to go.

IRWIN TO SOUTH AFRICA.

2. That Eld. G. A. Irwin go to South Africa, to take charge of the work in that field.

To this report the following amendment was offered:--That Eld. R. C. Porter go to South Africa to connect with the work, providing it is found by correspondence that it would be agreeable to the brethren in that field for him to do so. Some opposition arising to this amendment, it was withdrawn.

Discussion again turned on the original report, continuing until the time of adjournment, without any decision being reached.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

Oct. 21, 1896.

MEMBERS PRESENT.

O. A. Olsen, A. O. Tait, G. A. Irwin, A. J. Breed, R. M. Kilgore, J. H. Kellogg, J. H. Durland, A. R. Henry, F. M. Wilcox; by in vitation, Allen Moon, T. A. Kilgore, and L. T. Nicola.

Prayer by Eld. Durland. Minutes of second meeting held Oct. 20, read and approved.

PRESCOTT TO REMAIN IN S. AFRICA.

Discussion on pending resolution was resumed, and the following substitute was offered:--

That Prof. Prescott be asked to remain a time longer in South Africa, the facts reharding Elder Porter being written them, and word received as to how they feel there before taking definite action.

M. M. B. CONFIRMS ITS RECOMMENDATION.

The Chairman stated his interview with Dr. Place, and the M. M. B. reported that in the matter referred back to them, that, upon further consideration, they felt that they could not do better than to confirm the previous recommendation.

BOARD'S NEXT MEETING, ON INDIA.

Upon the proposition that Dr. Place be invited in before the Board, it was voted that the next meeting of the Board be held at 4 P. M., and that the work in India be made the special order at that time.

PARTY FOR JAPAN.

The question of arrangements for the party to go to Japan was left to Elder A. J. Breed, and C. H. Jones.

BOLTON'S CASE.

Dr. Bolton presented through the Secretary a request for advice, asking if the Board desired him to enter upon the medical missionary work in foreign lands.

To consider this question and advise with him a committee was appointed, consisting of Eld. A. J. Breed, Eld. J. H. Durland, and the Secretary.

COMMITTEE ON PLANS.

The Committee on Plans offered the following report: --

PORTER TO SOUTH AFRICA.

1. That Eld. R. C. Porter be requested to connect with the work in South Africa, providing it is learned upon further correspondence that such a recommendation would be agreeable to the brethren there.

MRS. BARTLETT, RELEASED.

2. That Mrs. Bartlett be released from her appointment.

KNEELAND'S CASE.

3. That Eld. G. W. Kneeland be advised to remain in British Guiana, if consistent with his health, until Jan. 15, 1307, returning in time to attend the next General Conference.

PAPER FOR ARGENTINE.

4. That our workers in Argentine be empowered to print and issue an eight page Spanish paper, the size of the Mexican journal, in regular editions, not to exceed 1000 copies.

HOUSE IN BUENOS AYRES.

6. That the Board favor the rental of the mission house in Buenos Ayres, and for the part of the building devoted to general mission work, agree to pay one fourth of the rental of the same.

TEACHERS TO BONACCA.

7. That one or more teachers be secured to take charge of the work in Bonacca.

FATTEBURT'S CASE.

8. That F. C. Fatteburt be advised, in view of the shortness of funds, to defer his going to Chile until next spring.

TRACTS IN CHILE.

9. That Eld. G. H. Baber, of Chile, be empowered to translate and publish some small tracts to meet special issues, but that he be advised not to increase expense in other lines for the present.

WHITTLE'S CASE.

10. That Thos. Whittle continue his labors in Australia for the present, providing his arrangements are not so that it would embarrass him.

ALLISON'S CASE.

11. That in answer to F. R. Allison's application, he be advised not to go.

CONKLIN'S CASE.

12. That answer be returned to Ed. Conklin that the Board does not deem it advisable to send more canvassers to Argentina at the present time.

BOAT IN FIJI.

13. That the request of our workers in Fiji for a boat receive favorable recognition, and a boat not to exceed \$400. be provided for them.

DOWNER'S REQUEST.

14. That answer be returned to Brother Downer, of British Guiana that the Board can not see its way clear, in view of the present condition of its funds to advise him to come to this country to take a course in our schools.

MC CARTHY'S INDEBTEDNESS.

15. That the present standing indebtedness of J. M. Mc Carthy to this Board be reduced to the extent of the cost of the transportation of himself and family to Argentina, from the United States.

LENKER IS NOT TO RETURN TO INDIA.

16. That the Board concur with Eld. Robinson in judgment that it would not be best for Wm. Lenker to return to India, as expressed in Eld. Robinson's correspondence with Wm. Lenker.

A motion to adopt, called out numerous inquiries and considerable discussion.

Recommendations two and six referring respectively to the question of printing a paper in Argentine, and tracts in Chile,

were referred to the G. C. A., recommending favorable action. Pending discussion on the report, the Board adjourned to meet at 4 P. M.

0. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

Oct. 21, 4 P. M.

MEMBERS PRESENT.

O. A. Olsen, G. A. Irwin, U. Smith, J. H. Durland, J. H. Kellogg, F. M. Wilcox, A. J. Breed, A. O: Tait, G. C. Tenney, F. M. Wilcox. By invitation, Dr. O. G. Place, T. A. Kilgore, S. H. Lane, N. W. Allee, L. T. Nicola, W. B. White, and R. S. Donnell.

Dr. O. G. Place being present he was asked to speak of his appointment to the work in India. This he did, saying that while he felt no particular call of duty in that direction, he felt willing to go, and with the present development of plans, would be disappointed if he were not to go forward.

PLANS FOR INDIA.

The question of help to accompany the Doctor arising, to bring the question before the Board, for discussion, a motion was made to adopt the recommendation of the M. M. B., confirming their previous suggestion that

MR. AND MRS. EDWARDS

go to that field.

Dr. Place being requested to speak to the question, inquired what policy the Board designed to pursue in opening up the work in India. The Chairman replied that the work would be developed there as fast and in the way the circumstances might seem to warrant, and the funds permit. The medical line and philanthropic work would be made prominent, and no doubt would be the leading features. The report of the committee appointed to consdier the work in

India was presented to the Board

APRIL 15, 1894.

NEW INDIAN COMMITTEE.

In was thought in view of the development of the work in that field, and the additional information at hand, that a new Committee should be appointment to take the work under advisement, and report at the next meeting.

G. C. Tenney, A. J. Breed, J. H. Durland, the Secretary, and Dr. O. G. Place to confer with the Medical Missionary Board were appointed.

EDWARDS TO INDIA.

The motion before that house that Mr. and Mrs. G. P. Edwards go to India as nurses, was put and carried by four votes, three not voting.

Meeting adjourned.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

Oct. 22, 1896.

MEMBERS PRESENT.

O. A. Olsen, A. O. Tait, G. A. Irwin, A. J. Breed, J. H. Kellogg, A. R. Henry, J. H. Durland, L. Mc Coy, F. M. Wilcox. By invitation; Allen Moon, W. B. White, S. H. Lane, T. A. Kilgore, R. M. Kilgore, Dr. O. G. Place.

Prayer by Eld. Moon. Minutes of meeting held Oct. 21, read, and with corrections, accepted.

INDIAN COM. REPORTS.

The Committee appointed to consider the needs of the work in India reported, recommending: --

1. That the work in India be conducted so as to become selfsupporting.

2. That medical missionary work be carried on for both classes, the rich and the poor.

3. That the medical missionary work be begun in Calcutta, and as soon as advisable and proper, be extended to the hill country, at some desirable point, where a sanitarium may be established.

4. That four nurses be sent to India at present, the Board holding itself in readiness to supply others when needed.

A motion to adopt brought the report before the Board for discussion. Dr. J. H. Kellogg, by request, read extracts from correspondence setting forth the needs of the Indian field. After free and general discussion the question was put to vote,

and unanimously carried, all present being invited to express themselves on the question.

The question arising as to the kind of nurses required --whether men or women--it was voted to request the Medical Missionary Board to take the matter under advisement, and report names to this Board.

CHINA.

Eld. Durland stated his conviction that plans should be formulated to start the work in China soon after the nest General Conference. The Board expressed itself as in harmony with this idea, and the Committee on Plans was requested to take this question under advisement and report at the next General Conference.

SUPPLIES FOR INDIA.

Dr. Place asked several questions as to the supply of necessary instruments, appliances, etc.; the Chairman replied that they would be bought as needed, as indicated by the development of the work. To the inquiry if the earnings of the medical mission for the first year could be devoted to that line. of work, answer was returned that the Board saw no objection to this being done.

Meeting adjourned.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

Oct. 23, 1896.

MEMBERS PRESENT.

O. A. Olsen, G. A. Irwin, A. J. Breed, A. R. Henry, F. M. Wilcox, A. T. Jones, C. H. Jones, M. Olsen, R. S. Donnell, Allen Moon, 1. H. Evans, J. 1. Gibson, W. B. White, J. O. Corliss, W. S. Hyatt, S. H. Lane, N. W. Allee, T. A. Kilgore, R. M. Kilgore, W. C. Sisley, and L. T. Nicola.

Reading of minutes of meeting held Oct. 22, waived.

PRESCOTT'S RETURN.

This was a special meeting called at the close of the G. C. A. A telegram was received from Prof. Prescott asking instructions as to his return to this country. From the arrangements he had made it seemed necessary for him to return at once.

It was voted to cable him to start at once for America, and that further arrangements for labor for South Africa would be postponed until his arrival.

PLACE'S CASE.

There being some doubt in the mind of Dr. Place as to the advisability of his going to India, a committee was appointed to confer and advise with him about the question further. Elders Breed, Irwin, and C. H. Jones, were appointed as that committee. O. A. Olsen, Chairman. Meeting adjourned.

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Oct. 25, 1896.

MEMBERS PRESENT.

O. A. Olsen, A. O. Tait, G. C. Tenney, A. J. Breed, J. H. Durland, L. Mc Coy, and F. M. Wilcox; by invitation: S. H. Lane, N. W. Allee, R. M. Kilgore, R. S. Donnell, and L. T. Nicola. Minutes of meetings held Oct. 22, and 23, read and approved.

PRESCOTT CABLED.

The Chairman stated that a cable gram had been sent to Prof. Prescott, stating that his arrangements to return home were satisfactory.

REPORT OF COMMITTEE ON PLANS.

The report of the Committee on Plans was taken up and adopted, as changed. In addition, the following report was given, and this was also adopted:--

MISSION MANAGEMENT.

1. That for the management of the work in our missions, the following committees be appointed in the fields specified: --

ARGENTINA.

F. H. Westphal, Superintendent; N. Z. Town, Secretary, and Treasurer; J. Vuilleumier; E: W: Snyder.

HONOLULU.

J. A. Burden, Superintendent; Mrs. J. A. Burden, Secretary, and Treasurer; P. S. Kellogg; A. L. Lingle; H. H. Brand.

INDIA.

D. A. Robinson, Superintendent; May Taylor, Secretary and Treasurer; Ellery Robinson; O. G. Place.

HYMN BOOK IN ARGENTINE.

2. That the Mission Committee of Argentine be empowered to publish a small hymn book in Spanish, in case sufficient funds for the purpose can be collected in that field.

BOUGHTON NOT TO ENGLAND.

3. That answer be returned to G. W. Boughton, who desires to labor in the English field, that the Board can not feel clear to rec ommend him to that field.

FAMILIES FOR MATABELELAND.

4. That four men, with their wives, start for Matabeleland next spring, to engage in self-supporting missionary work, such men being chosen as may be demanded for the work there.

COVELL'S REQUEST.

5. That answer be returned to W. H. Covell, of Honolulu, that the Board does not think it best to incur further expense in connection with the canvassing work in Honolulu.

Meeting adjourned.

O. A. Olsen, Chairman.

F. M. Wilcox, Secretary.

Oct. 29, 1896.

MEMBERS PRESENT.

O. A. Olsen, L. Mc Coy, U. Smith, J. H. Durland, A. R. Henry, G. C. Tenney, A. J. Breed, and F. M. Wilcox.

Prayer by Eld. Breed. Minutes of meeting held Oct. 26, read and approved.

TEACHERS TO HONOLULU.

The question of teachers for Honolulu was again brought up, but no further action was taken toward supplying the call.

DR. PLACE'S TRIP.

Dr. Place, desiring information regarding his trip to India, visits to hospitals, etc., it was voted,-

That, Dr. Place be allowed to spend such time visiting medical hospitals in Europe as he may desire, under regular salary, he to bear all extra expense of travel in excess of cost of direct passage from London to Calcutta.

BOAT IN FIJI.

It being reported that the G. C. A. ¹¹ad found it impracticable to make the appropriation for the boat in Fiji, it was voted to appropriate \$400. for that purpose from the funds contributed for the boat for the Caribbean Sea, as all the gifts to that enterprise were not needed to supply the boat for that field.

Meeting adjourned.

0. A. Olsen, Chairman.

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Nov. 2, 1896.

MEMBERS PRESENT.

O. A. Olsen, U. Smith, J. H. Durland, G. C. Tenney, A. O. Tait, A. R. Henry, F. M. Wilcox.

Prayer by Eld. Durland. Minutes of meeting held Oct. 29, read and approved.

NURSES GREEN AND WHITEIS TO INDIA.

The recommendation of the M. M. B., that Miss Maggie Green, and Miss Samantha Whiteis go as medical missionaries to India, was accepted.

TEACHERS FOR HONOLULU.

It was voted that Eld. A. J. Breed, Eld. E. H. Gates, and C. H. Jones be a committee to find self-supporting teachers for Honolulu, the Board to arrange for the paying of their passage, the committee to confer with the Chairman and Secretary before definitely recommending any one to go.

NURSES FOR HONOLULU.

Voted to request the M. M. B. to name two nurses for Honolulu.

BOYS' SCHOOL IN INDIA.

Voted, That Eld. D. A. Robinson be empowered to receive boys to educate, house, and clothe, after the plan of similiar schools in India, and that a special fund be raised for this purpose.

COMMITTEE ON FINANCE.

Voted, To revive the Committee on Finance.

AUDIT MEDICAL SUPPLIES.

Voted to appoint a committee, one of F. M. B., one of M. M. B., and Treasurer of General Conference to audit medical supplies.

DURLAND ON COLMITTEE.

Voted, That Eld. Durland represent this Board on the committee.

POWER OF COMMITTEE.

Voted, That this committee have power to act on furnishing medical supplies in absence of the Board. Meeting adjourned.

O. A. Olsen, Chairman.