

760

100

Records
of the
Foreign Mission Board
of the
Seventh-day Adventists.

Vol. 1

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Records
of the
Foreign Mission Board
of the
Seventh-day Adventists.

Vol. 1

1

Constitution and By-laws
of the
Seventh-day Adventist General Conference.
Constitution.

ARTICLE I. — NAME.

This organization shall be known as the General Conference of Seventh-day Adventists.

ARTICLE II. — OBJECT.

The object of this Conference shall be to unify and extend the work of the Seventh-day Adventist denomination throughout the world.

ARTICLE III. — MEMBERSHIP.

SECTION 1. This Conference shall be composed of such local Conferences of Seventh-day Adventists as are or may be properly organized, in any part of the world, under the direction of the Executive Committee; provided such Conferences shall have been accepted by vote at a session of the General Conference.

SEC. 2. The legal voters of said Conference shall be such duly accredited delegates from the local Conferences, such members of the General Conference Executive Committee, and such other persons in the employ of the General Conference as shall receive delegates' credentials from the Executive Committee, as are present at any duly convened regular or special Conference session.

SEC. 3. Each local Conference shall be entitled to one delegate in the sessions of this Conference, without regard to numbers, and one additional delegate for every four hundred church members in the Conference. Such delegates shall be elected by the local Conference, or appointed by its Executive Committee.

ARTICLE IV. — OFFICERS.

SECTION 1. The officers of this Conference shall be a President, a Recording Secretary, a Corresponding Secretary, an Educational Secretary, a Foreign Mission Secretary, a Treasurer, and an Executive Committee of nine, of which the President shall be one.

SEC. 2. The officers shall be elected at the regular sessions of the Conference, and shall hold their offices for the term of two years, or until their successors are elected and appear to enter upon their duties.

ARTICLE V. — SESSIONS.

SECTION 1. This Conference shall hold a regular session every alternate year, reckoning from 1889, at such date and place as the Executive Committee shall designate by a notice published in the *Advent Review and Sabbath Herald*, at least four weeks before the date of the session.

SEC. 2. —The Executive Committee may call extra sessions, if occasion requires, by a like notice; and the transactions of such sessions shall be equally valid with those of the regular sessions.

ARTICLE VI. — TRUSTEES, COMMITTEES, AND AGENTS.

The legal voters of this Conference shall, at each regular session, elect the Trustees of such corporate bodies as are or may be connected with this organization, according to the State laws governing such corporations; and this Conference shall employ such Committees and Agents as it may deem necessary, according to the By-laws in such cases made and provided.

ARTICLE VII. — BY-LAWS.

The legal voters of this Conference may make By-laws, and amend and repeal them, at any session thereof. The scope of such By-laws may embrace all subjects not inconsistent with this Constitution.

ARTICLE VIII. — AMENDMENTS.

This Constitution may be amended by a three-fourths' vote of the legal voters present at any session; provided that if it is proposed to amend the Constitution at a special session, notice of the proposed amendments shall be given in the call for such special session.

By-laws.

ARTICLE I. — OFFICERS, COMMITTEES, AND AGENTS, — THEIR CREATION AND DUTIES.

PRESIDENT.

SECTION 1. The President shall preside at all meetings of the Conference and of the Executive Committee, and appoint all Committees not otherwise created.

RECORDING SECRETARY.

SEC. 2. The duty of the Recording Secretary shall be to keep a record of the proceedings of all sessions of the Conference, and of the statistics of the denomination.

CORRESPONDING SECRETARY.

SEC. 3. The Corresponding Secretary shall have in charge the general correspondence of the Conference, and shall also be the Secretary of the Executive Committee.

EDUCATIONAL SECRETARY.

SEC. 4. The Educational Secretary shall have the general supervision of the educational work of the denomination. It shall be his duty to visit the different educational institutions; and he may, with the concurrence of the Executive Committee, call Teachers' Institutes, when the circumstances seem to demand. It shall be

his duty to suggest plans and devise means for the development of the educational work of the denomination. He shall also make a report to the General Conference at its sessions, of the progress of the work, and of the general standing of the educational institutions.

FOREIGN MISSION SECRETARY.

SEC. 5. It shall be the duty of the Foreign Mission Secretary to maintain a regular correspondence with superintendents of missions, and with the supervising committees of the foreign mission enterprises under the management of the Foreign Mission Board; to make regular reports of the condition and wants of the missions, to the Board, or to such standing committees as may be created for this purpose by the Board; to communicate the decisions of the Board to its agents in foreign countries; and to report to the Conference at its sessions, the workings of the Board, and the condition, progress, and wants of its foreign missions.

TREASURER.

SEC. 6. It shall be the duty of the Treasurer to receive all money belonging to the Conference, to keep an account of the same, to disburse it by order of the Executive Committee, and to make a full report thereof at all sessions of the Conference.

POWERS OF EXECUTIVE COMMITTEE.

SEC. 7. The Executive Committee shall have full administrative power during the intervals between the sessions of the Conference; it shall take the general supervision of all denominational work, and attend to the proper distribution of the laborers. It shall also give credentials to, or license, such ministers as may be employed in General Conference work; and shall fill for the current term any vacancies that may occur in the offices, boards, committees, or agents, by death, resignation, or otherwise.

COMMITTEES.

SEC. 8. The Chair shall appoint, at each regular session of the Conference, the following Committees, to serve during the session: 1. On Credentials of Delegates; 2. On Nominations; 3. On Resolutions; 4. On Ministerial Credentials and Licenses; 5. On Distribution of Labor; 6. On Education; and such other Committees as the business of the Conference may demand.

AUDITING COMMITTEE.

SEC. 9. At each regular session of the Conference the presiding officer shall appoint, unless otherwise voted, a Standing Committee of six delegates, who shall, with the Executive Committee, constitute a committee for auditing and settling all accounts against the Conference.

FOREIGN MISSION COMMITTEE.

SEC. 10. The Conference shall elect a Foreign Mission Committee of six, whose term of office shall be the same as that of the officers of the General Conference.

FOREIGN MISSION BOARD.

SEC. 11. The Executive Committee and the Foreign Mission Committee shall constitute a Foreign Mission Board of fifteen, for the management of the foreign mission work of this Conference.

BOOK COMMITTEE.

SEC. 12. The Conference shall at each regular session elect a Book Committee of thirteen, which shall each year hold at least two meetings at such times and places as will be most convenient for the majority of the members.

It shall be the duty of the Book Committee to labor for the improvement of Seventh-day Adventist denominational literature, (1) by submitting to the authors and publishers judicious criticisms on books already published; (2) by promptly examining all manuscripts submitted to them, and giving advice with reference to their publication.

ARTICLE II. — REPORTS.

SECTION 1. It shall be the duty of the Recording and Corresponding Secretaries of this Conference to furnish such reports as the Executive Committee may require.

SEC. 2. It shall be the duty of all persons employed by this Conference to furnish to the Recording Secretary quarterly and annual reports of all their work and expenditures during such time as they may have been employed.

SEC. 3. It shall be the duty of each local Conference to furnish quarterly to the Recording Secretary of this Conference such statistical reports as the Executive Committee may require.

ARTICLE III. — FUNDS.

The General Conference shall receive first-day offerings, Christmas offerings, donations, and a tenth of the tithes of local Conferences.

The Executive Committee is also authorized to call for donations from local Conferences, churches, or individuals, as the wants of the cause may in their judgment demand.

ARTICLE IV.—ELECTION OF TRUSTEES FOR CORPORATE BODIES.

The Conference shall elect at its regular sessions five Trustees for the General Conference Association of Seventh-day Adventists, a corporation of the city of Battle Creek, Mich., existing under the laws of the State of Michigan.

ARTICLE V.—GOVERNMENT.

All sessions of the Conference shall be governed by the standard parliamentary rules, except as in the By-laws otherwise provided.

BY-LAWS OF THE BOARD OF FOREIGN MISSIONS OF THE SEVENTH DAY ADVENTIST GENERAL CONFERENCE.

ARTICLE I.

The president of the General Conference shall be chairman of the Board of Foreign Missions, and shall, after each regular election of the Board, appoint, unless otherwise provided for, such standing committees as are created by these By-laws.

ARTICLE II.

SECTION 1. The Foreign Mission Secretary shall be secretary of the Board, and his duties shall be to maintain a regular correspondence with superintendents of missions, and with the supervising committees of the foreign mission enterprises under the management of the Foreign Mission Board; to make regular reports of the condition and wants of the mission, to the Board, or to such standing committees as may be created for this purpose by the Board; to communicate the decisions of the Board to its agents in foreign countries; and to report to the Conference at its sessions, the workings of the Board, and the condition, progress, and wants of its foreign missions.

SEC 2. The treasurer of the General Conference shall be treasurer of the Foreign Mission Board; and it shall be his duty to receive all money belonging to the Board, and to keep an account of the same, and to disburse it by order of the Board, and to make a full report thereof annually to the Board.

ARTICLE III.

SECTION 1. The Board shall meet semi-annually, at such time and place as may be decided upon by the Board, or appointed by the president.

SEC 2. Special meetings may be called by the president and secretary when such meetings shall be considered necessary to the interest of the work in foreign fields.

SEC 3. Seven members of the Board shall constitute a quorum for the transaction of business.

ARTICLE IV.

SECTION 1. The standing committees of the Board, for the present, shall be:—

- (a.) A committee of three on Europe and Asia.
- (b.) A committee of three on Africa, South America, Mexico, and the West Indies.
- (c.) A committee of three on Oceanica.
- (d.) A committee of three on the education and qualifications of missionaries.
- (e.) A committee of three on finances. (5) See p. 68
- (f.) A committee of three on appointments and general references.

SEC 2. The Board may appoint such other committees from time to time as the interests of its work demand.

SEC 3. It shall be the duty of the committees on different fields to make a careful study of their fields, and to make such recommendations as may seem to them expedient for the interest of the work.

SEC 4. It shall be the duty of the Committee on the Education and Qualification of Missionaries, to look out those who have a burden for the foreign mission work, and lay out for them a course of study, and encourage and assist them in preparation for missionary work.

SEC 5. It shall be the duty of the Committee on Finance—

(a.) To devise plans for the raising of funds, and to labor for the execution of the same when approved by the Board.

(b.) To ascertain the state of the treasury at least twice a year, and to report the same to the Board; and to present once a year an estimate of the funds necessary to carry on the work for the succeeding twelve months.

(c.) To consider all applications for expenditure of means outside of the regular appropriations, and to make recommendations relative to the same.

SEC 6. The Committee on Appointments and General Reference shall nominate persons for appointment by the Board, and take into consideration such miscellaneous matters as do not belong to other standing or special committees.

ARTICLE V.

The Board may appoint advisory committees in different mission fields to take an oversight of the local work, when they consider it to be for the interest of such fields.

ARTICLE VI.

No missionary shall be sent abroad until he has first passed a careful examination by the Committee on Education, as to his educational and spiritual qualifications; also by a competent physician, as to his physical ability for such a work.

Your committee on foreign missions, find—

1. That in New Zealand, an efficient preacher is needed, in addition to the laborers already in that field.
 2. That two additional laborers are greatly needed in Australia.
 3. That an able and experienced editor is needed in London, and six more Bible workers, and two preachers, for the work in Great Britain.
 4. That in Germany there is a call for two more preachers; and in Hamburg, four experienced Bible workers; and a ship mission, by who can speak German, Danish, and English.
 5. That an able corps of canvassers should be sent to France and Italy, as soon as suitable books and tracts are prepared for use in Catholic countries.
 6. That there is great necessity for books in the French, Italian-Spanish, Portuguese, Bohemian, and German languages, especially edited for use in Catholic countries, aiming to dispel the darkness of superstition, and to reveal the beauties of God's word; and that special attention should be given to the preparation of works for South America.
 7. That more preachers are needed in Sweden, and experienced workers to connect with the publishing house in Christiania.
 8. That a Dutch minister is needed in South Africa, also a company of trained health missionaries.
 9. That South America offers many promising fields for canvassers who can speak two or more of the following languages; namely, French, Spanish, German, Italian, and English.
 10. That the West Indies is a promising field for a minister, a Bible worker, and one or two canvassers.
 11. Your Committee finds itself quite unable to secure laborers for the greater number and the most important of these positions, without taking men from their places whose loss would seem to be an irreparable injury to the work in which they are now engaged. We therefore recommend:—
1. That greater efforts be put forth for the education and training of laborers for foreign missions: (a.) By encouraging suitable persons to attend the German, French, and Scandinavian branches of the Ministers' Bible School, in Battle Creek; (b.) By the holding of three or four months' Institutes, for the instruction of large classes of Bible workers and colporters, in such places as London, Hamburg, Basel, Christiania, Stockholm, Copenhagen, Cape Town, Melbourne, and other central points.
 2. That the Mission Board be instructed to select at as early a date as possible, suitable persons for the places needing laborers, and to send them into the work as rapidly as the amount of funds in the treasury will warrant.
 3. That an able corps of translators and book editors be employed to labor under the direction of the Book Committee, to prepare as soon as consistent with good work, an ample supply of books, pamphlets, and tracts, for use in the Catholic countries above mentioned.

W. C. WHITE,
D. A. ROBINSON,
A. R. HENRY,
W. C. SISLEY,
W. H. EDWARDS, } Committee.

Nov. 10, 1889.

Records of the Foreign Mission Board
Elected by the Seventh-day Adventists General
Conference, Nov. 3rd to 6, 1889.

The membership of the Board consists of; first,
General Conference Committee, — O. A. Olsen, L. N.
Haskell, W. C. White, D. T. Jones, R. A. Underwood,
R. M. Kilgore, C. W. Farnsworth, C. H. Gates, A. F.
Robinson; second, Foreign Mission Committee, —
A. R. Henry, C. Eldridge, L. C. Chadwick, C. B.
Miller, L. McCoy, W. H. Edwards.

Board met Sunday, Nov. 10, 7 P. M., 1889.

Members — Present. — Olsen, Kilgore, Jones, Underwood, Farnsworth, Robinson, Gates, White; Eldridge, Henry, Edwards, Miller, Chadwick.

Absent — Haskell and McCoy.

Present by invitation — D. A. Robinson.

Elder O. A. Olsen was elected Chairman, and W. C. White secretary.

For Mission
Com. of the
Conference.

W. C. White presented a verbal report of the meeting of the Foreign Mission Committee, which recommended: —

1. That J. Erzenberger come to attend the Minister's Bible School and to teach in the German classes.
2. That J. D. Conte come to attend the French school
3. That A. Bandant attend the French school, preparatory to going to the Argentine Republic.
4. That Edward Curdy be invited to come and attend the French school.

All to be submitted to the decision of the Central European Conference Committee.

Elder Olsen spoke of the necessity of exchanging laborers, and explained that it was important in order to keep alive the spirit of the message.

Suggested by C. Eldridge that we are ~~stripping the field of laborers~~

Nov. 10, 1889.
For. Mis. Com.

Suggested by W. C. White that Elder Erzenberger would be greatly missed, and that the others could come now without serious interference with the work.

Suggested by A. R. Henry that there was danger of our being too close in our management of our missions.

Moved, That we adopt the report of the Committee

After full discussion, it was unanimously adopted.

Appointments
suggested, -
Shull & Peterson.

Elder Olsen introduced the matter of sending to Christiania Brethren Shull and Peterson, who have been in training at Review and Herald for some months.

Peterson's progress discussed.

Voted unanimously, That Rasmus Peterson go as soon as he can arrange to do so.

Voted, That Brother Shull remain some time longer at Review and Herald.

Adjourned to 7 P. M., Monday, Nov. 11.

Nov. 11, 1889.

Board met Monday, Nov. 11, 7 P. M., 1889.

Present - Olsen, Kilgore, Gates, Jones, Underwood, Farnsworth, Robinson, White, Eldridge, Miller, Chadwick, Edwards.

Present by invitation - H. Shultz, D. A. Robinson, and C. H. Jones.

Prayer by Elder Kilgore.

Minutes, ^{of meeting held Nov. 10} read and approved.

H. Shultz.

The Chairman invited H. Shultz to express his mind about going to Germany to spend a year.

He thought he could not prepare to go before the autumn of 1890.

Appointments, -
British Bible
Readers.

Moved, That Elder Robinson be authorized to secure the services of Laura Ginely and Carrie Irwin as Bible readers in the British Mission.

Recall, - Nellie
Mc Kinnon

Moved, That Sister Nellie McKinnon be advised to return to this country if her health

Nov. 10, 1889

Present Truth

requires a change, and that she be invited to connect with Chicago Mission. Carried.

Resolved, That Present Truth be published by Pacific Press, the amount of love to be met from the Mission funds.

Moved, That G. A. Robinson and W. A. Spicer be added for Present Truth. Carried.

The following appointments were then made:—

British Mission Board.— G. A. Robinson,

Wm. Sanders, W. A. Spicer, Wm. Dickson,

Capt. S. D. Adams,

A. Q. Cook Committee.— Wm. Sanders, G. A. Robinson, W. A. Spicer, G. D. Johnson, J. M. Hays,

the Central European Mission Board.— A. J. Cook,

That Conference Committee of the Central European Conference be advisory Board for the Central European Mission field.

Managers of Empire Polygraph.— Moved, That W. P. Foster, F. R. Corradi, Dr. Henry, Dr. Kerby,

and J. Conroy, with A. King alternate, be the Board of Managers of Empire Polygraph.

Central European Board Committee.— Dr. P. Foster, F. R. Corradi, A. King, Joseph Kerby,

Scandinavian Mission Board.— Dr. Johnson,

W. A. Olson, N. Hansen, O. Johnson, J. B. Johnson,

Scandinavian Board Committee.— J. Johnson,

N. Hansen, O. Johnson, G. D. Olson, J. M. Dickson,

Andrian Board Committee.— Dr. C. Denny,

G. M. Almaron, A. D. Daniels, (they to appoint the others.)

Editorial Guide Board.— Dr. C. Denny, adjourned to 7 P. M., Tuesday.

Final Meeting.— ~~Grand meeting of A. C. Denmark, G. M. Rodmeyer, Dr. C. Denny, Dr. P. Foster, Dr. King, Dr. Kerby, Dr. M. Dickson, Dr. M. Johnson, Dr. M. Miller.~~

28, 1889.

Nov. 28, 1889.

Editor, Cook

Nov. 28, 1889.

Recall, - E. W. Whitney.

Moved by A. R. Stearns, and seconded by W. C. White, That on account of failing health, we recommend Elder E. W. Whitney to return to America, coming first to Battle Creek to receive the benefits of the Sanitarium, and attend the Minister's Bible School. Carried.

An interesting letter from Elder S. W. Haskell was then read to the Board. In this letter Elder Haskell points out the necessity of using both wisdom and caution in our work in South Africa and similar countries.

Minister's Bible Schools, - Books

Voted, That the Chair appoint a Committee of three to purchase the necessary reference books for the German, French, and Scandinavian classes.

W. C. White, D. F. Jones, and A. R. Henry were appointed as the committee.

Voted, That the English be referred to the same committee.

Voted, That two hundred dollars be the limit of expenditure on English books.

Imprimerie Polyglotte, - call for funds.

The Secretary introduced a letter from H. P. Holzer, stating Imprimerie Polyglotte has been called upon to pay fr. 8000⁰⁰ to Brother Steiner and has other calls for funds.

Voted, That we send \$1,500⁰⁰ at once, in addition to the regular installment.

F. D. Off. Boxes

Voted, That W. H. Edwards shall secure the manufacture of as many boxes for First Day Offerings as are needed.

Voted to adjourn.

Dec. 11, 1889.

Board met Wednesday, Dec. 11, 1889.
Present - Olsen, Henry, D. F. Jones, White, Edwards, Miller.

Prayer by D. F. Jones.

Minutes approved.

The Secretary read a list of questions

Dec. 11, 1889.

Education of
laborer for
So. Africa.

requiring attention.

Moved, That we recommend the South African Mission Committee to select and send to America a good man to be trained as a laborer, and the General Conference will meet the expense of his schooling if the African brethren will meet the expense of transportation. Carried.

Movements, -
Haskells.

Moved, That we advise our Herald to skip Madagascar and Palestine, and hasten on to India and China; also that we send this advice by the quickest possible means. Carried.

Education, -
Mary Bole.

Moved, That \$75.00 be appropriated from the Fund for the Education of Missionaries, for Mary Bole, to assist in traveling expenses, and for six months tuition at the Chicago Bible School. Carried.

Editorial Com., -
Cent. Europe.

Moved, To recommend, subject to approval of Central European Conference Committee, that Stolser, Vuilleumier, and Comte be Editorial Committee, and J. Curdy Editorial Secretary. Carried.

Moved, That Kung, Conradi, and Stolser, be Editorial Committee for Herald, subject to approval of Central European Conference Committee. Carried.

Movements, -
Morrison.

Moved, That we recommend Brother Morrison to work Australia thoroughly, and submit his plans for a trip to Malasia. Carried.

Com., - By-laws,
Records, Correspondence.

Moved, That the Chair appoint a committee of three on By-laws. Carried.

Jones, Miller, and McCoy were appointed.

Voted, That the plan of keeping Records and Correspondence be referred to the same committee.

Echo, - shells for.

Voted, That we furnish the Bible Echo with electrotype shells of Good Health and Instructor.

Meeting then adjourned.

Meeting of Board, Thursday, Jan. 2, 1890, 7 P.M.

8
Jan. 2, 1890.

Present—Chen, White, Farnsworth, Jones,
Underwood; McCoy, Miller, Edwards.
Present by invitation—St. Lindsay.
Prayer by Elder Farnsworth.

Minutes of preceding meeting read and
approved.

Moved, To so modify our previous action
Editorial Committee, -
Rearrangement of with reference to the appointing of editors
for the foreign papers that the arrangement may
be preserved as it now stands for the German
Herald, and for the French Les Signes we
recommend the continuance of the same with
the transposition of the names of Jean Vuit-
lemier and Joseph Curdy, on account
of the former being in the United States.
Carried.

Movements, -
Haskell.

Moved, That we approve of the recom-
mendations regarding Elder Haskell's
course of travel, already sent by the Foreign
Mission Secretary. Carried.

So. Africa, - plans
for. Com. ap-
pointed.

Considerable time was then spent ex-
amining the South African field and
work; and it was finally voted to refer
the correspondence from there to a committee
to read and report, as there was too much
to read before this meeting.

Chair named Elders Farnsworth,
McCoy, and Kilgore as that committee.

England and
Australia, - Com.
appointed.

The work in Great Britain and
Australia was next presented for consid-
eration, and that of the former was care-
fully canvassed. These were also referred
to a committee comprised of Elders Under-
wood, White, and St. Lindsay.

Report of S. D. A.
Com. Count Folstov, -
Com. appointed

A lady in Russia having written Dr.
Hellogg that Count Folstov, who is in-
viting a work representing all religions,
would put in it something about S. D.
Adventists, if he had the facts at hand,
the information was considered a favorable
opening by the Board; and it was referred

Jan. 2., 1890.

to a committee composed of Elders D. G. Jones and W. Smith, to send the Court matter for this purpose.

So. America, -
Com. appointed.

The wants of the South American field was referred to Elders Underwood, McCoy, and D. G. Jones, with request to present a report at the next meeting.

Meeting then adjourned.

W. H. Edwards Sec. pro tem.

Jan. 7, 1890.

Meeting of Board, 3 P. M. Tuesday, Jan 7, 1890.

Present - Olsen, White, Jones, Kilgore, Farnsworth, Henry, Eldridge, McCoy, Miller, Edwards,
Prayer by Elder McCoy.

Minutes read and approved.

The committee on South America made the following report: -

So. America, -
Report of Com.

It is thought advisable to have proper persons visit these countries, and acquaint themselves with the habits, customs, and manners of the people, that the Conference Committee may more successfully employ and distribute labors there, and to avoid the too common error and vexation attending the introduction of missionary labor in new fields.

The following preamble and resolutions were adopted by the committee: -

Whereas, We find in South America a large and promising field in which to sow the seeds of truth; and, -

Whereas, This field has never been entered by our missionaries; therefore, -

We recommend, That the General Conference Committee lay plans for entering that field at an early day; and that mission work in that country be made as nearly self-sustaining as possible. To this end, we would recommend that young men and women who have good trades or professions be selected, and encouraged to prepare them-

advised for that field; also that businessmen
of some capital be selected, and encouraged
to go there and establish themselves in
business, and form an acquaintance
and standing with the people, and a
network, or center, from which missions
can work can be done.

(We would further recommend that
a man be selected by the Committee to
visit South America, and study the field
and missions work there, and furnish
any information that may aid in carrying
any plans for opening up the work in
that country, and in directing the studies
of those who are preparing for missions
any work in South America.

The report of the committee was
approved by the General Conference Com-
mittee.

The committee to recommend a
plan to secure the education of natives,
and physicians, made the
following report: -

Resolved, That we endorse the course
taken by Dr. Kellogg and other managers
of the Sanitarium, to educate nurses for
missionary work, and health and
beneficence work for the different Con-
ferences; and, further, -

Resolved, That we recommend the
managers of schools, missions, and
meetings, etc. to employ, as far as possible,
help, from among those who have received
a special training for this work at the
Sanitarium.

Resolved, That the Chair appoint a
committee of three, to make for the one, to
consider the resolutions about sending a
man to South America. Carried.
O. A. Olsen, Secretary, and O. C.

Dr. Amos, -
Com. Appointed.

Education, - coffee,
nurses, etc. Report
of Com.

Jan. 7, 1890.

White were appointed as this committee, with G. F. Jones as alternate for O. A. Olsen.

Com. on So.
Africa.

The committee on the South African field was not ready to report; and as E. W. Farnsworth is absent from the place, A. R. Henry was appointed in his stead.

England and
Australia, - Report
of Com.

W. C. White reported for the British and Australian fields as follows: -

1. That the seven canvassers in England are doing well. That there is, and has been, a great demand for good agents to handle health works. Your Committee would therefore recommend this be responded to by the selection and education of six good canvassers to handle health works in Great Britain.

2. That, whereas Elder Robinson has in mind a plan for working Birmingham which requires the gratuitous distribution of considerable literature, we approve of his working Birmingham on a liberal plan.

3. That we recommend that Elder A. F. Jones be sent to England in May or June, that he may prepare an edition of his work on Civil Government and Religion, for use in Great Britain and the Colonies; conduct a Biblical Institute in London; and assist in the editing of Present Truth. Also that he attend the Swiss camp-meeting.

4. That we recommend that one of the ministers from the Bible School be at its close sent to Australia as a Bible teacher.

Commended by referring No. 3 to a committee of three to be chosen by the Chair, himself to be one of the number.

O. A. Olsen, W. C. White, and F. Mc Coy were appointed as the committee.

The report as a whole was then adopted.

Adjourned to 3 P. M., Wednesday.

Jan. 8, 1890.

Meeting of the Board, 3 P. M., Wednesday, Jan. 8, 1890
Present - Olsen, Kilgore, Jones, White, Henry,

Jan. 8, 1890.

McCoy, Eldridge, Edwards,

Present by invitation - H. Lindsay.

Prayer by Elder Kilgore.

Minutes of last meeting read.

Committee on South African Mission

to Africa, - Report
to Com.

field reported as follows: -

As the question has been raised as to the relation of the Colonial Tract Society with the mission Board, we recommend that a plan of organization be outlined for both home and foreign missions, that will obviate the premature organization of conferences, tract societies, and Sabbath school associations, and which will provide for the centralizing of the management of the various branches of the work under one committee appointed by the Foreign Mission Board. And we also recommend that the Chairman of the Board appoint a committee of three to outline such a plan.

We also recommend that \$1800⁰⁰ from the general missionary fund, be appropriated toward the payment of the American laborers in Africa, for the fiscal year ending June 30, 1889; and that \$2000⁰⁰ be set apart for the same purpose, for the present year.

We recommend that more be done in the ship's mission work, and that Brother Drullard devote his spare time to this work, rather than to the printing.

We recommend that the Secretary correspond with Elder Boyd relative to his future labors, and ascertain if he would favor a change of field.

We also recommend that we discourage the maintenance of a large mission family. This report was considered item by item, and adopted.

Chairman named as committee to outline plan of organization for missions, White, Jones, McCoy.

Organization of
Missions, - Com.
appointed

Jan. 8, 1890.

The following resolution was then presented:—

Resolution,—Ed.
Contributions.

Resolved, That we request the Treasurer of the International Sabbath-school Association to pay to the Treasurer of the General Conference Association the Mission Funds now in hand; and for the future we recommend that remittance be made every quarter.

This resolution was adopted.

Movements,—Corliss
Lost.

Moved, That we authorize Elder Corliss to visit the island of Granada as soon as his work is finished in Washington, and return by the way of those islands that Brother Arnold canvassed last year. Lost.

Granada Islands.

Moved, That the Chairman and Secretary of the General Conference select a man to visit the island of Granada and those islands where our books have been sold. Carried.

Advisory Com. on
for. correspondence

Moved, That the Mission Committee and such members of the Board as may be present shall constitute an Advisory Committee on foreign correspondence, and that we recommend this committee to meet together ~~semi~~ monthly. Carried.

G. D. Off.

Voted, That W. C. White write to the Tract Societies, and work up the matter of the First-day Offerings.

Meeting then adjourned.

Feb. 10, 1890.

Meeting of the Board, 3 P.M. Feb. 10, 1890.
 Present, - Otago, White, Jones,
 Kilgour, Eldridge, Miller, Chadwick,
 Edwards, McCoy.

Prayer by Eld. Kilgour.

Minutes of last board meeting
 were read and approved, after the
 changing "bi-monthly" to "semi-
 monthly" in the report.

The Sect. then read an appeal in
 behalf of the canvassing work
 the British field, signed by D.A.
 Robinson, C. W. Jones, and W. C.
 Shireen. The appeal called atten-
 tion to the magnitude of the work
 before us in Great Britain and the
 colonies, and to the many advantages
 of having our books published in
 London. I reviewed briefly, the
 progress of the work in England,
 and called attention to the fact that
 the publishing work has been a lead-

ing feature of all our missionary
 enterprises, and that the establishment
 of a branch office of the Pacific Press
 Pub. Co. in London would lighten
 the burden of the Missionary Board.
 It stated that "Prophetic Lights," has
 already been placed upon the year-
 list, and that "Eden to Eden" and
 "Bible Readings" will be ready in a few
 weeks; and, of the calling attention to
 the progress of the canvassing work in
 America, and to the magnitude and
 advantages of the field in Great
 Britain, it made the following re-
 quest:-

"We have carefully considered these
 matters and now most earnestly
 plead that at least twenty more
 good canvassers for denominational

Canvassing
 work, British

Feb. 10, 1890.
Cambridge
Mass., British.

looked, together with four good young leaders, be sent to this field from America at the earliest possible moment, not later than the middle of Feb. 1890; and six others to work on medical looks and health publications.

We would suggest that those persons selected for the health work be allowed to spend two or three weeks at the Sanitarium at Battle Creek, under the instruction of Dr. Kellogg. We believe that good work can be done in that field by canvassers for health books, and it is a work that should not be neglected.

"Aside from these, we want one good energetic strike agent, or general agent, to keep things moving and have oversight of the work. Give us these, send letters, and we believe we can make a stir and see things move in Old England as they have never moved before. The way will have to be prepared for the living preacher.

"You may say it will cost too much to send so many canvassers over here at once, the sum it will call for quite an outlay on the start, but that is all there will be to it as far as the canvassers are concerned. Once here, they will find support themselves, and make no further call on the Conference" Moved by C. Eldridge, that the request of the Committee, for thirty-one canvassers be granted.

This was spoken to by C. Eldridge and the Sect. The former was confident that the number of can-

Feb. 10, 1890.

Canvassing
Stork, British

vacare called for, could be found, and though they might not be all ready to go at one time, it would not be long before the full number could be selected and trained for the work. The intention was then carried on immediately.

Wrote that we request the Rev. Comd. Agent to make this selection and that they be trained and sent forward as rapidly as possible.

Carried.
Wrote that the company selected for health work be requested to spend a few weeks at the Saint-Augustine, under the instructions of Dr. Kellogg, and that their expenses to England be paid by the board. The same as those selected to work on communication books.

Carried.
Letters were then read from Bro. Erdtberger and the Comd. European Board. It was stated that Bro. Erdtberger did not feel free to visit America at this time.

Portions of a letter from Eld. A. R. Comrad were read relative to the condition of the work in Russia, and the urgent request from the brethren there that he should visit them, hold some general meetings, and if thought advisable, organize a conference. Elder Comrad thought that with the expense incurred by his previous visit, that he could comply with this request, without arrest or imprisonment. The matter had been considered by the Comd. European Mission Board, and on Jan. 8, 1890, the following recommendation was adopted

Letters, - from
Erdtberger &
Comd. Europe. Board.Russia, -
Comrad's visit
recommended

Feb. 10, 1890.

Russia, -

in their meeting at Basel.

Moved by Entgenbeuger that Eld. Corradi visit Russia as soon as his other duties will permit to look after the wants of the cause there, and take such steps as are necessary, even to the organization of a Conference, if need be. Carried.

In view of this, the following resolutions were adopted: -

1. That we approve of the recommendation of the Cent. European Mission Board, that Eld. Corradi visit the brethren in Russia.

2. Whereas, the work in Russia is new and the organization of a Conference there would seem to be premature, therefore, we

Recommend the Cent. European Mission Board to appoint a committee of five to take the general oversight of the work in that field.

Adjourned to Wednesday, Feb. 12.

Feb. 12, 1890.

Meeting of the Board, Feb. 12, 1890, 3 P.M.

Present. - Clow, White, Jones, Chadwick, Kilgore, McCoy, Eldridge, Miller, Edwards.

Minutes of the last meeting read and approved.

Haskell, - requests letters of introduction.

The chairman stated that he had received a letter from Elder Haskell relative to the missions and schools he had visited, and indicating that in his future work, he would need letters of introduction and papers from the

Feb. 12, 1890.

Haskell, -
Letters of
introduction.

Board, showing that he was their au-
thorized agent.

Moved that W. C. White, C. Eldridge,
and L. McCoy be a committee to draw
up the necessary papers for Elder
Haskell.

Carried.

Substitute, on
absence of
Chair.

Moved that in the absence of the
chairman of the Foreign Mission
Board, the secretary be empowered
to call meetings of the Foreign Mis-
sion (Board, the Secretary) Committee
and to act as chairman of the same.
In absence of both the president and
the secretary, this duty shall devolve
upon the Corresponding Sect. of the
Gen. Conf.

Carried.

Sec. For. Mis.
Committee.

Moved that W. H. Edwards be e-
lected Secretary of the Foreign Mission
Committee.

Carried.

Records kept
of Councils.

Moved that we request that a
record be kept of these councils, and
that such portions as are needed be
read at these meetings of the Board,
and that the records be open to the
inspection of the members of the Com-
mittee at any time.

Carried.

Letter from
Cape Palmas.

A. C. Chadwick then read a letter
from a native of Cape Palmas, Africa,
asking for a missionary, and some
of our publications. The advisability
of sending publications was consid-
ered, but no action was taken.

Pitcairn, - Plan
to send books.

A communication from Daniel
Thompson was read in which
he stated that a ship, the St. Francis,
was soon expected to arrive in
New York, and that on her return,

Feb. 12, 1890.

Pitcairn, - Plan
to send Books

trip to San Francisco, expected to touch at Pitcairn Island; and that if it was thought best to send any publications to Pitcairn, he would see that they were put on board.

Moved that L. C. Chadwick be a committee to correspond with Bro. Tay as to what is most needed at Pitcairn, and with Bro. Kilgore and Thompson with reference to the matter, and send a package of books if he thinks best.

Carried.

Remington for
Sec.

Moved that the Foreign Mission Board furnish the Sect. with a Remington typewriter.

Carried.

Assistant for
Sec.

Moved that the Sect. of the Board be provided with a competent assistant.

Carried.

Moved that O. A. Olson, H. C. White and C. Eldridge be a committee to select this assistant.

Carried.

Education of
Scandinavian
workers, - plan
for. Committee
appointed.

The chair then gave the outline of the plan that he has for some time been maturing, with reference to the education of workers and teachers for the Scandinavian work.

Moved to refer the propositions of the chairman to a committee consisting of Bro. Prescott, Olson and Jones, to prepare an outline to be presented at our next meeting.

Carried.

Meeting then adjourned to call of the chair.

O. A. Olson, Chairman.

H. C. White, Secretary.

Feb. 23, 1890.

Meeting of the Board, Feb. 23, 1890.

Present, - O. A. Clow, H. C. White,
D. T. Jones, A. R. Henry, C. Eldridge,
L. C. Chadwick, H. H. Edwards.

Prayer was offered by H. C. White.

Reading of minutes of previous meeting was waived.

Cent. Europe,
all for funds.

Letters from Bro Holser were read in which he makes a call for more than the regular appropriation for that field. To take up a note of 15,000 francs to Bro. Steiner, which must be paid by the first of April.

Moved that we send H. P. Holser three thousand dollars in addition to the regular installment of one thousand dollars per month, and that it be taken from the funds belonging to the Association on deposit at the office of the Pacific Press.

Carried.

For Missions,
Outside enter-
prises.

Moved that we express to the managers of our foreign missions, our hearty disapproval of their entering into any outside enterprise, large or small, general or private, without first consulting with the Foreign Mission Board.

Carried.

Electrotyping,
Cent. Europe.

The secretary was requested to correspond with H. P. Holser relative to the cost of completing their electrotyping outfit, at Lempriere Polyglotte.

The meeting then adjourned at the call of the chair.

O. A. Clow, Chairman.

H. C. White, Secretary.

April 22, 1890.

Meeting of the Board, April 22, 1890.

Present, - D. C. Allen, M. C. White,
C. Eldridge, J. McCoy, J. C. Chadwick,
E. B. Miller, and W. H. Edwards.

Prayer was offered by Eld. McCoy.

Minutes of last meeting read and
approved, and there were also read the
minutes of the last meeting of the
Foreign Mission Committee.

The Sec. stated before the Board
how his time had been spent since
going to Colorado, in discharging his
duties as secretary of the Foreign
Mission Board. He further stated
that he had employed Miss Della
Childs as stenographer about seven-
ty-five hours each week, and as this
was not sufficient to keep up the
necessary correspondence, he had em-
ployed Miss Adie Mathing to do the
five hours a day to this work. The
Board were satisfied with this arrange-
ment, provided the Sec. himself would
enjoy understanding that this is but
a temporary arrangement till we are
wicket in Denver for him from the
College graduates at the end of the
College year.

A hour or more was spent in dis-
cussing to the secretary's answer to Mrs.
Kim Schinner with reference to the con-
dition of her husband's health, and to
letters from Elds. Boyd, Konradi, Rob-
ertson, and Tenny. As these letters
were read a synopsis of the proposed
reply was given and approved by the
members of the Board.

The question of whether the self-
sustaining mission should be requested
to furnish a portion of the capital

Statement of Sec.
regarding time
spent in Colo.

Letters from Mrs.
Schinner, Elds.
Boyd, Konradi, &
Robertson, - proposed
reply.

Self-sustaining
Mission, - Capital
of self.

April 22, 1890.

Missions, Capital

for Sub. Books,

Pom. Appointed.

for the carrying on of the subscription book business was considered, and it was moved, that the chair appoint a committee to look into the foreign book business and make recommendations as to the carrying on of this work in the Colonies.

Carried.

C. Eldridge, L. C. Chadwick, and L. McCoy were named as this committee, they to report their decision to the Secretary.

Missionary Ships

The various propositions relative to the Missionary ship were then discussed, and the following resolution was offered by L. C. Chadwick.

Whereas, many large and promising missionary fields, which call for labourers cannot be entered at present for lack of means, and

Whereas, the cost of building and operating the ship will be increased by the addition of auxillary power far beyond what was first contemplated, therefore,

Resolved, that it is the opinion of the Board of Foreign Missions, that our missionary ship should be a sailing vessel without auxillary power.

Carried unanimously.

Moved, that the securing of a crew be referred to the committee having in charge the construction of the ship.

Carried.

Adjourned to the call of the chair.

May 6, 1890.

Meeting of Foreign Mission Board, May 6, 1890, 3 P.M.
 Present - Owen, White, Jones, Henry, Eldridge
 and Edwards.

Prayer by A. R. Henry.

Report of the last meeting approved.

Movements, -

E. M. Morrison.

The secretary reports that E. M. Morrison states that he is willing to go to Africa, but needs nine months to complete the work he has begun in Australia. By that time he hopes to have several companies of canvassers well trained, and their present stock of American books closed out, and the work well begun with those published in England. If he is to go to Africa, he wishes six months' notice, so as to arrange his plans accordingly.

Moved, by A. R. Henry that we request E. M. Morrison to go to South Africa at the time suggested, to labor six months or longer in the canvassing work. He to leave Australia early enough to reach Africa at the beginning of the holidays. Also that we advise him not plan to leave that field till he understands the character and wants of the work there.

Carried unanimously.

Movements, -

Haskell.

Voted, That we recommend Elder S. N. Haskell to proceed to Australia in time to assist in holding a general ministerial and workers meeting there, before Morrison shall leave that field.

Moved, by C. Eldridge, that we request Elder Haskell to so arrange his tour as to be with us in General Conference next March.

Carried.

Voted, That Elder C. L. Boyd be requested to return to America.

The following resolutions were offered by D. F. Jones: -

Secular Business
 of Miss. workers
 discouraged.

Whereas, we believe that our missionary workers can accomplish more good, and exert a more wholesome influence by giving their

May 6, 1890.

Secular Business
of Miss. workers
discouraged.

undivided attention to their legitimate work, and—
Whereas, the uniting of secular business
with missionary work is always detrimental
to the latter, therefore,

Resolved, That we urge upon all who
work under the direction of this Board to
give their time and attention wholly to the
missionary work to the exclusion of all sec-
ular business."

So. Africa to
deal with P. P.
of London.

These resolutions were carried unanimously,
Moved, That we advise the South African
office to deal direct with the Pacific Press of
London. Carried.

Appointment
for H. P. Holser.

Voted, To recommend H. P. Holser to
attend the annual meetings in Scandinavia, if
he can do so without injury to the work in
Central Europe.

Appointment for
L. Johnson.

Moved, That Elder Lewis Johnson be
recommended to attend the Conference in
Switzerland, if he can consistently leave his
work in Scandinavia.

Recall, - J. M.
Erickson.

Carried.
Moved, That we recommend Elder
J. M. Erickson to return to America to assist
in the publishing and field work among the
Scandinavians.
Carried.

Meeting then adjourned.

July 10, 1890.

Meeting of the Board, July 10, 1890.

Present - Olsen, Kilgore, Underwood, Earns-
worth, Robinson, Jones, Gates, White, Eldridge,
Henry, Chadwick, Edwards, and McCoy.

Prayer by A. G. Robinson.

Record of meeting held May 6 read and
approved.

For the benefit of those absent at the last
meeting, the secretary spoke of the resolutions
then adopted, and of his correspondence regarding
them.

Camp-meeting in
Norway

The chairman read an encouraging letter
from H. P. Holser respecting the camp-meeting

July 19, 1890.

at Moss, Norway, which he had attended according to our request.

Ericksen, - desired to remain a time in Sweden. The chairman then stated that the brethren in Sweden had made an earnest request that J. M. Ericksen be allowed to remain in that field till the close of the tent season.

Scandinavia, -
new Printing
Press.

He also stated that the small cylinder press at our Scandinavian printing house in Christiania has failed, and that a larger press \$1,300. is on trial. The terms are easy; and as this office has a good run of custom work, it is thought that this press will nearly pay for itself by work which could not be done without it. The annual report of the business of this office shows a profit of \$751.00, which is largely the result of its custom work.

Moved, by W. C. White that ^{we} approve of the action of the Scandinavian Publishing Board in purchasing a larger cylinder press to take the place of the old one which is worn out. Carried unanimously.

So. Africa, -
Com. Appointed.

The secretary then read a brief detailed report by Mrs. Drmillard of the general meeting held May 9 to 19 at Kimberly, South Africa.

Voted, that two persons be ~~appointed~~ appointed by the chair to act with the secretary, in presenting plans for our future work in South Africa. Kilgore and Chadwick were appointed.

Missionary Ship, -
Com. Appointed.

A paper was then read relative to the work of the Missionary Ship and the labours required for this work.

Voted, that the outlining of a plan of work for the ship, and the question of the size and character of the missionary force to sail on her, be referred to a committee of five. Underwood, Kilgore, Eldridge, Chadwick, and White were appointed as said committee.

Meeting adjourned to call of chair.

July 13, 1890.

Meeting of the Board, July 13, 1890.

Met at General Conference Room, at 10 A.M.

All members of the Board except Haskell, Henry, and Miller, were present.

Missionary Ships,
Name of.Moved, by Eldridge and seconded by Chadwick, that the Missionary Ship be called "Pitcairn."Moved, by Jones and seconded by Farmworth, to amend the motion by substituting the name "Good Tidings" for "Pitcairn."

The amendment was spoken to by Jones, Eldridge, Underwood, White, Robinson, and Chadwick.

The amendment was lost, and the motion to name the ship Pitcairn was carried by a majority of two.

Meeting adjourned to the call of chair.

July 14, 1890.

Meeting of the Board at Camp Comfort, Saguac,

July 14, 3:30 P.M., 1890.

All members of the Board present except Haskell, Miller, and Henry.

Prayer by Underwood.

Record of last meeting read and approved.

Letter from Haskell,
Plan for work
in India.

A lengthy address was then read from Elder Haskell, relative the best manner of commencing missionary work in India. The address advocated the sending of young men to India, to first learn the language, and then engage in school work. It also advocates the sending of Medical Missionaries, and the stationing of ship-missionaries in Calcutta and Bombay. Self-supporting missions were mentioned, and the opinion expressed that entire self-support was impossible in India.

Com. Appointed on
India, China, Japan.Voted, that a committee be appointed to study the condition of India, China, and Japan, and to suggest plans for the preparation of workers for these fields. White, Eldridge, Kilgore, Robinson, and McCoy were appointed.

July 14, 1890

Missionary Ships,
Report of Com.

The committee on the work of the Missionary Ship reported as follows: -

Battle Creek, Mich., July 15, 1890.

To the Board of Foreign Missions: -

First, that the matter of selecting a crew be left to the committee having charge of the construction of the ship.

We, your committee appointed to present plans with reference to work on the Missionary Ship, would respectfully submit the following: -

Second, That two ministers, with their wives, and Brother J. J. Fay, constitute the missionary force. That one of the ministers shall be a man of mature judgment and good executive ability, who shall have charge of the missionary enterprise, as superintendent. The other minister may be a man of less experience, but of strong constitution, enthusiastic, energetic, and determined. That Brother Fay shall act as carpenter and sailmaker, having an oversight of keeping in repair the ship, etc., but to be free from all official duties when needed for missionary work.

Third, That the ship sail direct to Pitcairn where the younger minister and his wife may be left, while the ship with the superintendent and other workers from the Island, proceed to Nor Fork Island, to ascertain what labor is needed there, and to undertake whatever work may be required.

After returning to Pitcairn, the missionaries will have gained an experience that will enable them to plan much better than we can do from our quiet homes thousands of miles away. A council for future plans should be held with the superintendent as chairman who should always be recognized as the presiding officer in all councils relating to missionary work.

Fourth, The missionary council should be free to act outside of the general instructions given them before leaving, and which will be more definite than can be embodied in a general plan like this.

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July 18, 1890.

Missionary ships -
Report of Com.

Fifth, To accomplish this work, the ships should be furnished, in addition to the ordinary supplies and provisions for such a trip, with, -
(a) A good library of histories, books of travels, lives of missionaries, etc.

(b) With a well-chosen stock of dry-goods, suitable for trade among the Islanders.
(c) With a large and carefully selected stock of our religious books in English, German, Dutch, and French, with a few in the Scandinavian languages. Also a good supply of whatever we may have in the Spanish and Portuguese; as well as a large and well-chosen stock of our periodicals in the various languages for free distribution.

Sixth, We suggest that the Superintendent of the missionary forces, the captain of the ship, and Brother J. J. Fay constitute a committee for the decision of such matters relative to the course of the ships and the work to be done as this Board may decide to leave to their discretion.

Seventh, We would recommend that the superintendent should assign every member of the force regular lines of study, and that, as far as reasonable, the time of the missionaries during the passage be diligently employed in fitting themselves for the work in which they are to engage.

We recommend that the chairman of this Board shall appoint two others to act with himself in selecting workers to go with the "Pitcairian" on her first trip.

Elder Mc Coy thought that a larger force of workers should go out with the ship. Capt. Eldredge thought that helpers could be found in Pitcairian and Australia.

It was voted, That a copy of the committee report be furnished to each member, and action on it was deferred until the next meeting.

Elder the Cong made a practical report for the committee on By-laws, and the Secretary was instructed to furnish a copy to each member of the Board.

An appeal presented by S. C. Chadwick was then read on behalf of a company of Sabbath-keepers on the State Court. Copies were filed for a preacher to be sent to them; also on behalf of the International "Bread Society" with those who have shared "Thoughts on Slavery" and the "Declaration of Boston Convention" has developed a very extended interest and agitation on the Sabbath Question.

The appeal also states that Elder S. C. Ball of the Pennsylvania Conference is willing to go to the West Indies.

The appeal was referred to a committee, viz. Chadwick, Eldridge, and State.

Note, that the chairman appoints a committee of three, on ~~appointments~~ White, and Jones, were appointed.

Meeting adjourned to 7 P. M., July 16.

Meeting of Board, 7 P. M., July 16, 1890.
Present, - Dean Kilgore, Underwood, Brammatt, Robinson, State, Jones, White, Eldridge, and Chadwick.

Minutes of previous meeting read and approved. The report of the committee on the Africanian ship was then read, and adopted without change. The committee so return was referred to the Board in behalf of the West Indies and the State Court. Copies, presented a report recommending that a minister and his wife be sent to each of these fields. The report was discussed and referred back to the committee for revision.

The following committee reports relative to the foreign missionary work business were then discussed and adopted: -

Partial Report of Com. on By-Laws

July 14, 1890.

Plan for State Court & West

Indies. Com. Appointed.

Appeals.

Com. Appointed on

Approvals.

July 16, 1890.

Meeting of Board, 7 P. M., July 16, 1890.

Present, - Dean Kilgore, Underwood, Brammatt, Robinson, State, Jones, White, Eldridge, and Chadwick.

Minutes of previous meeting read and approved.

The report of the committee on the Africanian ship was then read, and adopted without change.

The committee so return was referred to the Board in behalf of the West Indies and the State Court.

Copies, presented a report recommending that a minister and his wife be sent to each of these fields.

The report was discussed and referred back to the committee for revision.

The following committee reports relative to the foreign missionary work business were then discussed and adopted: -

Plan for State Court & West Indies. Com. Appointed.

Appeals.

Com. Appointed on Approvals.

July 16, 1890.
 Report of Com. on
 For. Pub. Book
 Business.

Battle Creek, Mich., July 15, 1890.

To the Board of Foreign Missions:—

Your committee, appointed to take into consideration the financial relations that should exist between the General Conference and our foreign conferences, and self-supporting missions, in reference to the book business, would respectfully submit the following, viz:—

That such conferences as Australia and New Zealand, and such missions as South Africa, engaged in selling books through agents or canvassers, be required to furnish at least one half the capital necessary to carry on the business, and that further, as their business shall increase from time to time, the capital furnished by them shall increase and the capital furnished by the General Conference shall decrease, until they furnish the entire capital invested in the business.

C. Eldridge,
 L. Chadwick,
 L. McCoy.

Dr. Kellogg, —

Medical Mission
 Work.

At this point Elder McCoy arrived accompanied by Dr. Kellogg, who was invited to present plans for Medical Mission Work.

The Doctor spoke of the views of the Brahmins relative to flesh eating, and pointed out the advantages that vegetarian missionaries would have in India. He said that in Palestine and Syria there is a great mixture of ancient religions. There are the Copts, who circumcise and reject pork, and a portion of whom observed the Sabbath until two or three centuries ago. The Maronites and the Armenians are also people having many good and true ideas. And there are in Palestine thousands of Jews from all nations and countries, many of whom have gathered there to meet the Messiah. Among these are many having piety without Phariseism. The advent and Sabbath truth will meet the wants of these people better than anything else.

The Seventh-day Baptists, who have a medical mission in China, have no difficulty in applying with other missionaries.

The power of Medical Missions was then referred to, and it was pointed out that if we engage in that work successfully, we must begin with the most improved methods.

The Sanitation is willing to do something in the support of medical missions. The gross earnings last week were \$6,800.00. The Sanitation cannot pay a little or make donations for general mission work, but its charter permits the expenditure of its earnings for the promotion of the principles of the sanitation.

At a late meeting the Sanitation Board voted to donate \$2,000.00 a year to the maintenance of a Medical Mission in Jerusalem, provided the Board of Foreign Missions is ready to co-operate by sending religious teachers to work in connection with it.

Next, that the Chairman appoints a committee of three to consider the demand for medical missions, and the advisability of our co-operating with the Sanitation in conducting a Medical Mission in Palestine. Chairmen, form, and Missions were appointed as a committee.

Adjourned to call of the chair.

Meeting of Board, P.M., July 20, 1890.

All members of the Board were present except Shackell, Young, and Miller.

Prayer was offered by T. C. Chamberlain. The report of the last meeting was read and approved, also the report of the special meeting called July 13 to name the ship.

The committee appointed to consider the request made by the President of the International Board of Christian Missions, to develop the interest which has been awakened in these

Jerusalem, -
Of the San.
is willing to do for

Com. appointed
on Med. Mission
Palestine.

July 20, 1890.

Report of Com. on
of Africa &
of Africa.

July 20, 1890.

Report of Com. on
West Africa &
West Indies.

fields by missionary correspondence, then submitted the following report:—

"We recommend, that Elder C. L. Boyd be requested in returning from South Africa, to stop at the Gold Coast, Cape Palmas, Sierra Leone, and such other points as the Board may suggest, and ascertain the nature of the openings for the presentation of the truth there, and also to strengthen and encourage the believers already raised up in those fields.

"We also recommend, that the request for a minister to go to the West Indies, be granted; and favor the selection of Elder D. A. Ball, of Pennsylvania, for this work."

Yours very respectfully,

Committee { L. C. Chadwick
C. Eldridge
O. W. Gates

Report of Com. on
Duties of Foreign
Mission Committees

The committee appointed to outline plans for the organization and duties of Foreign Mission Committees, presented a report which was criticised and laid over for action till the next meeting, and the secretary was instructed to furnish a copy to each member of the Board

Letters from
Island of Rutan
and Calcutta.

D. T. Jones then read letters from three brethren in the Island of Rutan, also one to Elder ^{S. V.} Haskell from a lady in Calcutta, relative to mission work in India. The secretary was instructed to correspond with her relative to her school work, and ascertain what opportunities there may be there for young ladies to fit themselves for Geneva work.

P. W. B. Wessels,
Communication from

A communication from Brother P. W. B. Wessels was then read and referred to the committee on plans for South Africa, viz., White, Kilgore, and Chadwick.

Letters from, N. H.
Drummond & Haskell

The chairman then read a letter from N. H. Drummond relative to the work in South Africa. Elder D. T. Jones presented a letter from Elder Haskell, which was

July 20, 1890.

referred to the committee appointed to lay plans for work in India, China, and Japan.

The meeting adjourned to call of the chair.

July 24, 1890.

Meeting of the Board, 5 P.M., July 24, 1890.

All members of the Board were present, ^{except} Washell, McCoy, Henry, and Miller.

Prayer by C. Eldridge

Minutes read, and corrected by adding the following:—

Com. Appointed on
Letter from Island
of Rutan.

"Voted that the letters from the Island of Rutan be referred to a committee of three. Chadwick, Eldridge, and Gates were appointed."

Report of Com.
on work of Ad-
visory Com'tees.

The report of the committee on plans for the organization and work of Advisory Committees in mission fields, was taken up and carefully criticized. The last clause requiring change, the report was referred back to the Committee for improvement.

The committee adjourned to the call of the chair.

July 25, 1890.

Meeting of Board, 7:20 P.M. July 25, 1890.

Present, — Olsen, Kilgore, Farnsworth, Robinson, Jones, White, Eldridge, and Chadwick
Prayer by D. F. Jones.

Report of Com. on
By-laws.

The committee on by-laws presented the following, which was unanimously adopted:—

By-Laws of the Board of Foreign Missions
Of the Seventh-day Adventist
General Conference.

Article I.

The President of the General Conference
shall be chairman of the Board of Foreign
Missions, and shall, after each regular session
of the Board, appoint, unless otherwise pro-
vided for, such standing committees as are
provided for by these by-laws.

Article II.

Sec. 1. The Foreign Missions Secretary
shall be secretary of the Board, and his
duties shall be to maintain a regular cor-
respondence with superintendents of missions,
and with the supervising committees of the
Foreign Missions in all matters the manage-
ment of the Foreign Missions Board; to make
regular reports of the condition and wants of
the missions, to the Board, or to such stand-
ing committees as may be created for this
purpose by the Board; to communicate the
decisions of the Board to its agents in foreign
countries; and to report to the Conference at
its sessions, the workings of the Board, and
the condition, progress, and wants of the
foreign missions.

Sec. 2. The Secretaries of the General
Conference shall be bearers of the Foreign

Mission Board; and it shall be his duty to
receive all money belonging to the Board, to
keep an account of the same, and to disburse
it by order of the Board, and to make a full
report thereof annually to the Board.

July 25, 1890

By-laws.

Article III.

Sec. 1. The Board shall meet semi-annually, at such time and place as may be decided upon by the Board, or appointed by the president.

Sec. 2. Special meetings may be called by the president and secretary when such meetings shall be considered necessary to the interest of the work in foreign fields.

Sec. 3. Seven members of the Board shall constitute a quorum for the transaction of business.

Article IV.

Sec. 1. The standing committees of the Board, for the present, shall be:—

- (a.) A committee of three on Europe & Asia
- (b.) A committee of three on Africa, South America, Mexico, & the West Indies,
- (c.) A committee of three on Oceania.
- (d.) A committee of three on the education and qualifications of missionaries
- (e.) A committee of three on finances.
- (f.) A committee of three on appointments and general references.

Sec. 2. The Board may appoint such other committees from time to time as the interests of the work demands.

Sec. 3. It shall be the duty of these committees on different fields to make a careful study of their fields, and to make such recommendations as may seem to them expedient for the interest of the work.

Sec. 4. It shall be the duty of the committee on the education and qualifications of missionaries to look out those who have a burden for the foreign mission work, and lay out for them a course of study, and encourage and assist them in preparation for missionary work.

July 23, 1890

By-laws.

Sec. 5. It shall be the duty of the committee on finance and qualifications of missionaries, to look into those who to present to the Board, annually, a report of all the funds received and expended, and an estimate of the funds necessary to carry on the work of the Board for the succeeding twelve months, and to suggest plans for the raising of funds for foreign mission work.

Sec. 6. The committee on appointments and general reference shall nominate persons for appointment by the Board, and take into consideration such miscellaneous matters as do not belong to other standing or special committees.

Article V

The Board may appoint Advisory committees in different mission fields to take an oversight of the local work, when they consider it to be for the interest of such fields.

Article VI.

No missionary shall be sent abroad until he has first passed a careful examination by the committee on education as to his educational and spiritual qualifications, also by a competent physician as to his physical ability for such a work.

Dan. F. Jones,
Lycurgus McCoy.

Pom. Appointed
a standing
committee

Voted, That the chairman appoint two persons to act with himself as a committee to nominate the standing committees. White and Jones were chosen.

The meeting adjourned to the call of the chair.

July 28, 1890.

Meeting of the Board July 28, 1890.

The Board met at the General Conference rooms, at 2:30 P. M. All members were present except Haskell and Miller.

Prayer was offered by R. M. Kilgore.

The minutes of the preceding meeting were read and approved.

Report of Com.
on Standing
Committees.

The committee appointed to nominate the Standing committees of the Board, made the following report, which was adopted:—

Standing Committees.

1. Committee on Europe and Asia,—O. A. Olsen, C. Eldridge, and A. F. Robinson.

2. Committee on Africa, South America, Mexico, and the West Indies,—L. C. Chadwick, O. B. Miller, and R. M. Kilgore.

3. Committee on Oceania,—D. F. Jones, L. McCoy, and R. A. Underwood.

4. Committee on the education and qualification of missionaries,—O. B. Miller, C. Eldridge, and W. C. White.

5. Committee on finance,—W. C. White, A. R. Henry, and L. C. Chadwick.

6. Committee on appointment and general references,—O. A. Olsen, D. F. Jones, and O. W. Farnsworth.

Committee }
 } O. A. Olsen,
 } Dan. F. Jones,
 } W. C. White.

Ship Pitcairn,—
Report of Com. on missionaries for.

The committee appointed to select the missionaries to go out on the ship Pitcairn, reported as follows:—

Your committee to whom was referred the matter of selecting ministers to go with the missionary ships, will, after considering this, suggest the following names, which we think will be proper persons, providing their health and other considerations will not interfere:—

For the first place, Elder O. H. Gates and wife,
for the second, A. J. Reed of England.

Com. }
 } O. A. Olsen,
 } Dan. F. Jones,
 } W. C. White.

July 28, 1890.

The report was fully discussed by the chairman, Capt. Eldridge, and others, and was adopted.

Report of Com.
n For. Mission
Committees.

The committee appointed to outline plans for organization and work of Foreign Mission Committees then submitted the following, which was adopted:—

Advisory Committees in Mission Fields.

1. Whenever the Foreign Mission Board deems it advantageous to its work in any mission field, they may appoint an Advisory Committee, of not less than three, nor more than seven members, of which the superintendent of the mission shall be one, to take a general oversight of the work in that mission.

2. The superintendent of the mission shall be chairman of the committee. A majority of the committee shall constitute a quorum for the transaction of business.

3. The committee shall choose of its members, or otherwise, a treasurer, a recording secretary, one or more corresponding secretaries, and as many field secretaries for the superintendence of special lines of work, as the growth of the mission demands. All appointments of the committee shall be subject to the approval of the Board of Foreign Missions.

4. It shall be the duty of each Advisory committee,—(a) To carefully study the field under its care; (b.) To counsel together relative to the best way of advancing the work of the mission; (c) To collect, and submit to the Board, information relative to the necessities of the mission, the efficiency of the several workers employed in it, and the character and number of additional laborers needed; (d) To assist the superintendent in the economical and efficient management of the mission; and to encourage the spirit of liberality and self support

July 28, 1890.

Report of Com.

on For. Mission
Committee.

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5. For the consideration of these matters, the committee should meet as often as once a quarter, except where large expense would be incurred, or important work interrupted.

6. At each regular meeting of the Advisory Committee, the following subjects should be considered:—

(a.) The progress of the work of the traveling preachers, reported by the superintendent.

(b.) The condition of the treasury and the state of the canvassing work, reported by the treasurer.

(c.) The condition of the churches, the Sabbath-schools, and the local tract societies, reported by the corresponding secretaries.

(d.) Following each report, the subject introduced should be discussed, and before the close of the session, plans should be laid for the advancement of the work in all its branches.

7. At the first meeting after the close of the fiscal year of the General Conference, the committee shall audit the accounts of all persons employed in, and having claim against the mission, and then forward them to the General Conference Auditing Committee, for final settlement. At the same meeting, the committee shall prepare a careful estimate of the funds necessary for the support of the mission for the ensuing year, and of the amount of tithes and contributions that can be expected from that field.

8. The treasurer shall have the custody of all the property belonging to the General Conference, and of all funds furnished by it for use in the mission; and he shall disburse the same, as the Board of Foreign Missions may direct. He shall also receive all tithes and contributions from those in the field, and pay out the same on the order of the Advisory Committee.

July 28, 1890.

Report of Com.
on For. Mission
Committee.

9. The recording secretary shall keep a record of the proceedings of all meetings of the committee, and at the close of each session shall transmit a copy of the minutes of the same to the Board of Foreign Missions.

10. The corresponding secretaries in each mission field, shall conduct such correspondence with the churches, Sabbath-schools, and local tract societies, as may be directed by the committee.

11. The committee shall have no authority to purchase or lease real estate, nor to involve the Board in any financial enterprise except by vote of the Board.

12. The committee may grant colporteur's license, subject to the approval of the General Conference.

They shall submit to the Foreign Mission Board recommendations of those they deem fit to receive ministerial license or credentials, with a statement of their qualifications and Christian experience.

All decisions relative to giving ministerial license, granting credentials, and ordination of ministers, shall be made by the General Conference.

Committee { W. C. White,
L. McCoy,
Dan. F. Jones.

Report of
Com. on Funds for
Edu. of Foreign
labourers.

A report of the committee appointed to raise funds for the education of foreign laborers was then read as follows:—

"On page 57 of the Year Book for 1889 will be found the following record:—

"Funds for the Education of Foreign Laborers.

"The committee appointed to consider this subject, — L. R. Corradi, E. W. Gibbs, Geo. B. Starr, Lewis Johnson, D. F. Jones, — presented the following report:—

July 28, 1890.
 Report of Com.
 on funds for Ed.
 For. Laborers.

Trained Workers Needed.

"Your committee appointed to consider the matter of raising funds for the education of persons of foreign tongues, would respectfully submit the following report:—

"Whereas, There is great need for native workers in the various languages, who can be depended upon to translate correctly, and carry forward properly the work in their own tongue; and,—

"Whereas, The evidences are multiplying that God is raising up such persons, who with proper training could supply these wants; and,—

"Whereas, Means expended in these directions in the past have brought most gratifying results; and,—

"Whereas, At the present time but limited provision is made among us for the assistance and education of such persons; therefore,—

"Resolved, That our people raise a liberal fund for this purpose, and that a committee of five be appointed annually by the General Conference Committee to take charge of the raising and disbursement of the same."

"In harmony with this resolution, the General Conference Committee had a meeting held Nov 19, 1888, taking action as follows:—

"The question of the education of foreigners who embrace the truth, to prepare them for the work in their own tongue was discussed.

"On motion the chair was authorized to appoint a committee of five, himself to be one, to encourage the education of foreign workers, and to provide for a fund for such as need help. The Chair announced as said committee, to act with himself, Prof. W. W. Prescott, R. M. Kilgore, C. Eldredge, and Dan. S. Jones.

"The action of this committee during the sixteen months of its lifetime, is recorded as follows:—

July 28, 1890.
 Report of Com. on
 Funds for Ed.
 of For. Labourers.

"The committee on aid to those preparing for the foreign work held a meeting at the office of The Review and Herald, Dec. 3, 1889, at 7:00 P. M.

"Present, — W. C. White, C. Eldridge, and W. W. Prescott.

"W. C. White was chosen chairman; W. W. Prescott, secretary; C. Eldridge, Treasurer.

"Moved, That all funds under the control of the committee be transferred to a fund to be known as the Foreign Educational Fund. Carried.

"Moved, That either two of the officers be authorized to draw on the funds. Carried.

"Moved, That aid be extended to Brother Antorcheskey to enable him to attend the school at Milwaukee. Carried.

"On motion, adjourned to call of the chair.

"Committee on aid to those preparing for the foreign work, held a meeting in the General Conference room at the Review office, Tuesday afternoon, April 29, 1890.

"Present, — W. C. White, D. E. Jones, C. Eldridge, W. W. Prescott.

"The minutes of the last meeting of the committee were read and approved.

"In view of the fact that the funds under the control of this committee are set apart for the education of workers for the foreign; and in view of the further fact that since this committee was appointed, a Foreign Mission Board has been created to have charge of this branch of the work, it was, —

"Moved, That the care of this fund be turned over to said Mission Board. Carried.

"On motion, adjourned sine die."

"W. C. White, Chairman,

"W. W. Prescott, Secretary."

"Moved, To accept ~~accept~~ the report of the committee, and to take charge of the funds. Carried.

July 28, 1890.
Report of Com.
on So. Africa.

The committee on plans for the work in South Africa then presented a report, which was discussed and laid over till the next meeting, for consideration.

Report of Com. on
Appropriations

The committee on estimates for appropriations presented its report, which was discussed, corrected, and then adopted, as follows:—

Board of Foreign Missions;
Appropriation of funds for 1890-1891.

<u>Central Europe.</u>		
Gen. Conf. Labourers.—	Wattie Chm	\$250.00
	J. F. Boettcher	600.00
	L. R. Couradi	1,100.00
Switzerland.—	H. P. Holser	1,000.00
Russia.—	C. Laubhan	525.00
	J. Klein	525.00
Hamburg Mission.—	Rent	600.00
	Education of Colporters	1,000.00
	Ship Work	300.00
Publishing.—	For new Books	3,000.00
	Improvement of Plant	1,500.00
	Deficit on Herald	200.00
	Deficit on Les Signes	300.00
Mis. Works & Publications.—	Bohemia	200.00
	Austro-Hungary	300.00
	Poland	200.00
	Russia	700.00
	Roumania	100.00
	Italy	200.00
	France	700.00
	Belgium	200.00
	Algiers & Spain	300.00
	Holland	300.00
	Portugal	200.00
		<hr/>
		\$14,600.00

Scientific

\$750.00	Sturtevant - J. St. Lawrence
600.00	Sweden - Carl Johnson
200.00	Drury - Dr. Clason
750.00	G. S. Olson
900.00	Swiss Johnson
1500.00	General - Improvement of Plant
2000.00	American of Stocks
500.00	General
350.00	Collected about in Norway
350.00	Collected about in Sweden
250.00	Collected about in Denmark

\$8,500.00

\$750.00	Great Britain - Hunt on Chalkmoss
	Fine American Bibles
	Wesley, Hand, Owen, etc.
1750.00	Dayton & Miller's Bibles, \$33-00
	* New English Bible
725.00	Wesley's Bibles @ \$2.75

1,000.00	At Large - <u>Scientific Literature of America</u>
1,000.00	Dr. G. C. Robinson's wife
700.00	Frank's Bible
700.00	Wm. Robinson
720.00	Geo. H. Owen

Less British Bible \$2,120.00

500.00	Recent Bible - from the publication
725.00	Chapel of Science Edition
700.00	Carver's - Elmy Robinson
650.00	J. P. Carver's
700.00	Chronophotations, etc.

\$9,000.00

\$800.00	Dr. J. J. Bankers
1,000.00	Roberts, Dr. Carver & Mrs.
1,200.00	Dr. Carver's of Bible Teacher

\$3,000.00

* (An error of \$500 in the balance of these English Bibles was shown)

July 28, 1890.
Appropriations.

South America.

Supt. of Mission, to Pioneer.	\$1,000.00	
Stock of Books	1,350.00	
Training of Workers	500.00	
Transportation of self-supporting missionaries	2,000.00	
		<hr/>
		\$5,000.00
<u>Missionary Ship.</u>		
Cost of Ship ready to sail	12,000.00	
Ship Fittings	1,200.00	
Stocks of Books	1,000.00	
Stocks of Dry Goods	1,000.00	
Superintendent and wife	700.00	
Assistant missionary, and wife	600.00	
J. S. Fay	500.00	
A trained nurse	750.00	
Captain (\$900) and Mate (\$20)	1,320.00	
Wages of crew	1,000.00	
Outfitting @ \$100 each for 12	1,200.00	
Insurance and Port Dues	1,000.00	
		<hr/>
		\$22,000.00
<u>Miscellaneous.</u>		
Mission to the Jews. - Visiting the field by Holler and Conrad	\$300.00	
Superintendent & wife, Time & Traveling Exp.	1,000.00	
Rent	200.00	
Mission to the West Indies	900.00	
Organization and training of canvassing companies in Australia & Africa including - Time, - and Traveling Expenses, - of E. M. Morrison.	1,000.00 600.00	
India, China, & Japan. - S. N. Haskell, Time, & Exp.	600.00	
P. T. Magan, Time, & Exp.	300.00	
Traveling expenses	800.00	
Training of workers	1,000.00	
		<hr/>
		\$8,700.00

July 28, 1890.
Appropriations

Summary.

<u>Central Europe,</u>	
For laborers in Germany, Russia, and Switzerland.	\$4,000.
For laborers and publications in Bohemia, Austria, Poland, Russia, Italy, Roumania, France, Belgium, Algiers, Spain, Portugal, & Holland.	3,400.
For Hamburg Mission ³ School	1,900.
For <u>Les Signes</u> and <u>Herold</u>	500.
For improvement of printing facilities at Basel.	1,800.
For translation ³ & publication of new books.	3,000.
	\$14,600.

<u>Scandinavia.</u>	
For laborers in Denmark, Norway, and Sweden.	3,700
For colporters' schools	800
For improvement of printing facilities at Christiania	1,500
For interest on debt	500
For new books	2,000
	\$8,500

<u>Great Britain</u>	
For laborers in England, Ireland, and Scotland	2,800
London Mission ³ School	3,225
For <u>Present Truth</u>	1,225
For Publishing ³ & canvassing work	1,750
	\$9,000

<u>South America.</u>	
Exploring the field & Training of workers	1,500
Transportation of self supporting missionaries	2,000
Stock of Books	1,500
	\$5,000

Amounts carried forward \$37,100

July 28, 1890.
Appropriation.

Units brought forward
Missionary Ships.

\$37,100

Construction	\$12,000
Fittings and Stock	3,200
Missionary Force	2,280
Officers and Crew	2,320
Running Expenses	2,200

\$22,000

Miscellaneous.

A mission to the Jews	1,500
Africa, transportation and support of laborers	3,000
Organization and training of con- vassing companies in Australia and South Africa, including time and traveling expenses of G. M. Morrison	1,600
Exploring new fields, and training of workers for India, China, and Japan, including trans- portation of missionaries	2,700
For the West Indies	900

\$9,700

Total

\$68,800

Meeting adjourned to call of the chair.

July 29, 1890.

Meeting of Board, 7 P.M., July 29, 1890.

All members of the Board were present except Washell, Miller, and Farnsworth.

L. McCoy offered Prayer

The report of the previous meeting was read and approved.

Requests for grants of books, including resolutions, asking for grants of books, which were discussed and adopted:—

July 27, 1890.
Requests for
grants of books.

Requests for Grants of Publications.

Whereas, in past years our publishing houses have made liberal contributions of books and periodicals for use in newly opened missions, and manifest a willingness to do the same in the future, as the necessities of the work demand, and, —

Whereas, we are preparing to send converts and teachers as self-supporting missionaries to South America and Mexico, who will need both for sale and for free distribution, a large line of books in the English, German, and French languages, as well as those in Spanish and Portuguese, and, —

Whereas, the missionaries going out with the ship Pitcairn need a general supply of publications for use in their work in the Pacific Islands, therefore:

Resolved, That the following requests be presented to the managers of our publishing houses, accompanied by a copy of the above preambles: —

To the Trustees of the —

"Seventh-day Adventist Publishing Association,"
Brethren: —

The Board of Foreign Missions hereby request you to make us a grant of Books and Periodicals which you publish, to the value of one thousand (\$1,000) dollars at wholesale rates, for use in our missionary work in Oceania.

We also request you to grant us two thousand (\$2,000.00) dollars worth of your publications for use in South America and Mexico, at such time as we are ready to use them.

July 29, 1890.

Requests for
grants of books.

To the Board of Directors of the -
"Pacific Press Publishing Company":
Brethren:-

The Board of Foreign Missions hereby request you to make us a grant of Books and Periodicals which you publish, to the value of five hundred (\$500.00) Dollars at wholesale rates, for use in our missionary work in Oceania.

We also request you to grant us two hundred and fifty (\$250.00) dollars worth of your publications, for use in South America & Mexico at such time as we are ready to use them.

To the managers of the -
"Good Health Publishing Co.":
Brethren:-

The Board of Foreign Missions hereby request you to make us a grant of Books and Periodicals which you publish, to the value of five hundred (\$500.00) dollars at wholesale rates, for use in our missionary work in Oceania.

We also request you to grant us one thousand (\$1,000.00) dollars worth of your publications for use in South America and Mexico, at such time as we are ready to use them.

Recommendations
for W. C. W. to
visit Europe.

A. T. Robinson submitted the following resolution, which was discussed and then laid on the table:-

Resolved, That we recommend the Foreign Mission Secretary to go to Europe as soon as consistent after the close of this session, to attend the Swiss camp-meeting, and to visit Hamburg and London, spending as much time in each place as the circumstances of the work demand.

Letter from
Cavassers in
Hull, England.

While this resolution was under discussion, a letter was read from the canvassing company in Hull, England, reporting good courage and success.

July 29, 1890.
Report of Com. on
So. Africa.

The report of the committee on plans for the work in South Africa was then called up, and adopted as follows:--

Plans for the Work in South Africa.

Your committee recommends

1. That a Convassers Convention be held in Cape Town, commencing the latter part of December or the first of January next, conducted by E. M. Morrison.

2. That a Biblical Institute be held at the same time and place, conducted by a minister whom we shall send to the field, to take charge of the superintendency of the Mission

3. That ^{the} selection of a minister to take the superintendency of the South African Mission after the departure of Elder Boyd be referred to the Committee on Appointments and General References.

4. That Elder Boyd be recommended to visit the Gold Coast, Cape Palmas, and Sierra Leon, as soon after the close of the Biblical Institute as the state of the work in the South African Mission will permit.

Committee { W. C. White,
R. M. Kilgore,
L. C. Ch. ~~wick~~.

During the discussion of the above report W. B. White, of South Dakota; W. S. Hyatt, of Texas; C. J. Hibbard, of Pennsylvania; R. C. Porter, of Minnesota; and others were named by different members of the Board as good men for this position.

The meeting then adjourned to the call of the Chair.

July 30, 1890.

Meeting of Board, 11 A. M., July 30, 1890.
Present.— Olsen, Kilgore, Jones, Bates,
White, Henry, Eldridge, Chadwick, & Edwards.
Prayer by Elder Kilgore.
Report approved.

Need of Funds,
G. D. Offerings.

The chairman then spoke of the great
need of funds, and of the neglect of the first-day
offerings.

The Secretary presented the opinion that
our receipts would not exceed \$55,000.00, to offset
an appropriation of \$68,800.00

Chadwick said there were two reasons for
the delinquency, 1, forgetfulness, 2, lack of in-
formation. He proposes for ministers and tract
society officers a course of study on mission work.
In my instruction as to duties of Librarians, I
mention, 1, to furnish information of Foreign Missions,
2, to collect the first-day offerings. It is as necessary
for the librarian to collect as for the tithe collector.
Our G. and M. State officers should be ~~encouraged~~
urged to study.

Brethren Eldridge and Henry spoke in
favor of appointing missionary collectors.

Moved, by Eldridge and seconded by
Jones, That it is the sense of this Board that the
librarian, or someone chosen to assist the librarian,
should act as collector of the first-day offerings in
each church. Carried.

Com. to send out
literature on
For Missions.

Moved, That the chair appoint a com-
mittee of five to select and send out literature on
foreign missions, to be distributed by the collectors,
the same to be paid for by the Foreign Mission
Treasury.

Appointed, Chadwick, White, Jones,
Eldridge, and Edwards.

B. M. Schull,
plans for.

C. Eldridge asked the wishes of the Board
relative to B. M. Schull. If he is to go to Norway soon, he
should soon go into the type room, and afterward the
press room. If he is to work regularly for us, he can
earn \$10.00 a week. The chair advised that ~~he~~ work at the ~~Re~~
H. in such way as he could earn the most.
Adjourned to call of the chair.

Aug. 26, 1890.

Special Meeting of the Board, 5:30 P.M.,

August 26, 1890.

Present.—Olsen, Jones, White, Henry, Eldridge, Chadwick, McCoy, Miller, and Edwards.

Prayer by E. B. Miller.

Statistics for
Gospel in all Lands

A request from the editor of Gospel in all Lands for statistics and reports, presented by Chadwick, was referred to the Secretary.

Editors for
Scandinavian
Health Journals

The Chairman introduced the question as to whom we should employ as editor and assistant editor of the Scandinavian Health Journals published in Christiania. After some discussion, the following action was taken:—

Voted, That we dismiss Dr. Nisson at the end of this year.

Voted, That we employ Dr. Greve as editor, and N. Classen as assistant editor, of the Danish Journal for the year 1891.

Voted, That we recommend Capt. Casberg to fit himself to assist in editing the Health Journal, by attending the special course at the Sanitarium Training School this autumn and winter.

Education of
Medical Mis-
sionaries.

The necessity for better plans for the training of medical Missionaries was then discussed. The Sanitarium Training School for Nurses gives good medical training; but it is not prepared to give sufficient instruction and a practical training in Bible work. Dr. Kellogg suggested that while it was right for all who received the advantages of special instruction to be amenable to some one, it does not seem appropriate for them to contract with the Sanitarium.

Aug. 26, 1890.

Com. at Dr.
Kellogg's, on
Med. Miss.

The Chairman then appointed a committee at Dr. Kellogg's Parlor, at 7:30, August 30, where this matter should be more fully discussed by the following committee: D. B. Jones, J. H. Kellogg, C. Eldridge, L. C. Chadwick, and W. C. White.

Sec. to attend
Missionary Conf

Voted, That the Secretary attend the Missionary Conference in Indianapolis, September 3-7.

Adjourned to call of the Chair.

Sept. 30, 1890.

Report of Cent.
Europ. Mis. Com.

As there was not a quorum present, it was agreed that the action of those present should be considered only as an expression of opinion, until reconsidered at a legal meeting of the Board.

Appointment, -
A. Vuilleumier.Great Controversy
Vol. IV., German.

Special Meeting of Members of the Foreign Mission Board,

8:30 P. M. Sept. 30, 1890.

Present, - Jones, White, Henry, McCoy, Miller, and Edwards.

D. B. Jones was chosen Chairman ^{pro tem}.
Prayer by Eld. McCoy.

The Secretary then read a report of the deliberations of the Central European Mission Committee, and extracts from a letter from P. Holsler.

It was then, -

Voted, That we approve of the choice of Albert Vuilleumier to go to Argentine with his family; and we recommend that he go as soon as possible, and begin work near Santa Fe.

Then Holsler's letter about the publication of Great Controversy Vol. IV., in German, was considered, also a communication from F. G. Belden. It was voted to adopt Belden's third suggestion, as follows: -

"If the European edition would still be too large, make page $4\frac{1}{8} \times 7$, leaded, and issue as two volumes in Europe, and one in America: ours to be on this paper."

Aug. 26, 1890.
Cape Town Mis.
House. Com.
appointed.

D. F. Jones, A. R. Henry, and L. Mc Coy were appointed to consider the letter of Philip Wessels regarding the Cape Town Mission House, and also the questions raised by Elder Boyd and Sister Drilliard relative to the same.

Education, -
Miss Sarah Peck.

It was then voted, That Brothers Trevelock and Miller be a committee to confer with Miss Sarah Peck about her working in South Africa, and that they be authorized to draw for her assistance, from the fund for the education of missionaries, sufficient means to carry her through school this year. This assistance to be a loan without interest.

Meeting adjourned at 12 P.M.

Nov. 21, 1890.

Special Meeting of Members of the Board,
9:30 A.M. Nov. 21, 1890.

Present. - Olsen, Eldridge, Miller, Jones, Mc Coy, and Edwards.

Prayer by Prof. E. B. Miller.

The Secretary being absent, W. H. Edwards was requested to act as Secretary pro tem.

Appointment, -
A. Vuilleumier,
discussed.

The Chairman then raised the question, Shall Albert Vuilleumier be requested to go as soon as possible to Argentine Republic? The question was discussed quite fully; but as only a minority of the Board were present, it was decided to wave action till another meeting when a quorum is present.

Meeting adjourned to call of the Chair.

W. H. Edwards,
Secretary pro tem.

Dec. 6, 1890.

Special Meeting of the Board, 5:15 P. M.,
Dec 6, 1890.

Present.— Olsen, Jones, White Chadwick,
McCoy, Eldridge, Henry, Edwards, Miller, and
Kilgore.

Prayer by L. C. Chadwick.

The question of Elder Boyd's return from
South Africa was considered, in connection with
his plan to visit Palestine and our wish that
he visit the West Coast. It was then,—

Voted, That Elder Boyd return as soon
as convenient after the general meeting in Cape
Town, by way of the West Coast; and that he
visit the Gold Coast, Cape Palmas, and Sierra
Leone on the way; and then if he wishes on
his own time and expense to visit Palestine, we
do not object.

The matter of appointing a new Advisory
Committee for the South African Mission was
then referred by vote to the standing committee
on that field.

Adjourned to, 10 A. M. Monday

Dec. 8, 1890.

Adjourned Meeting, 10 A. M., Dec 8, 1890.

Present.— Olsen, Kilgore, Jones, Chadwick,
Eldridge, Miller, Edwards, and White.

Prayer by R. M. Kilgore.

Minutes of meeting held December 6 were
read and approved.

Voted, That we invite Elder J. N. Lough-
brough to attend the meetings of the Board.

L. C. Chadwick read a letter just re-
ceived from Eld. D. A. Ball, relating incidents in
his journey to Barbadoes, West Indies.

The recommendations adopted at the
council of members held September 30 were then
read, and it was,—

Moved, That we adopt the recommendation
of the Central European Mission Board, that

Movements,—
Boyd's.

Advisory Com.
for So. Africa.

Letter from D. A.
Ball.

Appointment,—
A Vuilleumier
to Argentine.

Dec. 8, 1890.

Appointment, — Elder Albert Vuilleumier be sent to labor in
 V. Vuilleumier Argentine.
 to Argentine.

After a lengthy and able discussion of
 the question, the Board Adjourned to 5 P. M.

Adjourned Meeting, 8:48 P. M., Dec. 8, 1890.

Present. — Olsen, Hilgore, Jones, Eldridge,
 Chadwick, McCoy, Edwards, and White.
 Also Loughborough by invitation.

Prayer by J. N. Loughborough.

Minutes of previous meeting read and
 approved.

The question pending was discussed
 for about ten minutes, when the Board ad-
 journed to 2 P. M., Tuesday.

Adjourned Meeting 2 P. M., Dec. 9, 1890.

Present. — Olsen, Hilgore, Jones, Eldridge,
 Chadwick, McCoy, Edwards, Miller, and White;
 also Loughborough by invitation.

Prayer by the Secretary.

Appointment of
 V. Vuilleumier
 referred to Com.
 Secretary's Office
 + Furniture.
 Financial
 Statement requested

Voted, That the question pending be re-
 ferred to the Committee on Africa and South
 America, with instruction to correspond with the
 Central European Mission Board, relative to
 the organization of a canvassing company for
 Argentine.

The Secretary asked the wishes of the
 Board relative to the Secretary's office, and
 furniture for the same. This matter was
 referred to the Committee on Finance.

Voted, That the Finance Committee
 prepare a tabular statement of the last year's
 receipts and expenses, accompanied by an
 apportionment for the current year.

Delegates to Conf.
from Missions

The question was raised as to who should be invited to attend the next General Conference as delegates from the Missions.

Voted, That the selection of persons to be invited as delegates to the next General Conference be referred to the Committee on Appointments and General References.

Adjourned to call of the Chair.

Dec. 20, 1890.

Called Meeting, Dec. 20, 5:30 P. M.

Present.— Olsen, Kilgore, Jones, Eldridge, McCoy, Chadwick, Edwards, Miller, and White, also Loughborough by invitation.

Prayer by J. N. Loughborough.

Minutes of previous meeting approved.

Advisory Com.

for So. Africa

The Committee on Africa and South America reported the following nomination for Advisory Committee of our South African Mission, to serve until our regular time of appointing such committees, after the next General Conference:—

Ira J. Hankins Chairman, P. J. D. Wessel, J. H. Barr, Geo. J. Van Druiten, and W. Robertson.

The nomination was unanimously adopted.

It was voted, That we recommend the employment of Mrs. N. H. Drubard as Secretary and Treasurer of the South African Mission Committee.

Report of Com.
on Oceania.

The Committee on Oceania then introduced the following resolutions:—

1. Resolved, That we approve of the proposition of our brethren in Australia, to raise \$20,000 to pay the debt which the Echo Publishing Company is owing to the General Conference Association.

Dec. 20, 1890.

Report of Com.

on Oceanica.

2. Resolved, That we approve of having Elder Daniells go from New Zealand to Australia and labor for a time in the latter field, and that a laborer be sent from Australia to labor in New Zealand.

3. Resolved, That we recommend the Echo Publishing Company to get some good business manager from among their own numbers to take the position of Superintendent in the Echo Office; and if this cannot be done, that we close out the job business.

These resolutions were discussed over by me, and adopted.

Report of Com.

on Europe & Asia

The Committee on Europe and Asia then reported as follows: -

Report of Committee on Europe and Asia.

Two members of the Committee, Olsen and Eldridge, met at the Secretary's office December 18; and after considering many matters relative to the work in Great Britain, recommended the following: -

Publishing Works

in London.

1. That the first three and a half pages of the letter from the British Book Committee, regarding the Publishing Work in London, be referred to the General Book Committee.

Cavassers sent

to Great Britain,

Opinions of the

Board with

regard to. -

2. That the British Mission Committee and the managers of the Pacific Press in Oakland and London be informed that we hold the following opinions relative to the cavassers sent to Great Britain: -

(1). That common justice demands that the ^{faithful but} unsuccessful cavasser be furnished a ticket to his home, by the least expensive mode of travel.

(2). That the Mission Board has done its part in transporting the cavassers to the field, and therefore the expense of sending home the unsuccessful ones must be met by the house employing them.

Dec. 29, 1890.

British Camrassers

(3) That the Board do not send any more workers to Great Britain till notified that the Pacific Press accepts the above conditions, and that they will treat Bolton's account accordingly.

(4) We recommend that Ellery Robinson be encouraged to attend the Camrassers' Convention and the General Conference, and that he then assist in the recruiting of camrassers for the British field.

J. Kachani,

3. After reading a seven-page letter from W. A. Spicer, relative to the case of Brother J. Kachani, an Armean who has spent nearly a year in London, and who desires to come to America; we advise that he be employed during the winter, at a small salary, to assist Brother Drew in his ship work in Liverpool.

Work in Ireland.

4. As regards the work in Ireland, we believe that it is not best to continue tent-meetings in that field; but rather that the message be introduced there by the sale of publications, and forwarded by visiting and Bible Readings. We recommend that hereafter Brother Wm. Hutchinson and wife labor principally in this way unless on account of feebleness he is unable to do so, in which case we advise that he return to this country.

British Ministers' School.

5. We recommend; That a Ministers' School of six weeks' duration be held in London, commencing April 15. That the British Mission Committee be a Committee of Arrangements. That Dr. E. J. Waggoner be Principal. And that following be invited to attend: (1), all the mission laborers in Great Britain; (2), church officers, S. S. superintendents, and all endeavoring to fit themselves to be laborers in the mission; (3) Some of the younger laborers in Scandinavia ^{and Central Europe} who speak English; (4), Those older laborers who may be called upon soon to conduct similar schools on the Continent.

Dec. 20, 1890.

British Cam-
vassers' Conven-Movements, -
Morris

6. That there be a Camvassers' Con-
vention held in London during a portion
of the time covered by the Ministers' School.

7. That O. M. Morrison be encouraged
to complete his work in Africa by the close
of March, and to attend this Camvassers'
Convention.

8. That representatives from the cam-
vassing forces in Scandinavia, Germany,
and Switzerland, be encouraged to attend
this Convention.

The report was discussed, item by
item, and adopted.

Subjects for
Missionary Study, 1891

Subjects for missionary study for
1891 were then proposed by the Secretary,
and the following was adopted: -

January. - The World.

February. - Russia.

March. - South Africa.

April. - Central and Western Africa.

May. - Spanish America.

June. - Brazil.

July. - Oceania

August. - Scandinavia and Finland.

September. - Papal Europe.

October. - Germany and Switzerland

November. - Syria and the Jews.

December. - The United States.

The meeting adjourned to the call
of the Chair.

Dec. 27, 1890.

Called Meeting, 5 P. M., Dec. 27, 1890

Present. - Oken, Mc Hoy, Jones, Henry,
Chadwick, Edwards, and White, also
Loughborough by invitation.

Prayer by J. M. Loughborough.

Minutes approved.

So. African
Mission.

The Secretary asked if more definite
action was not necessary regarding the

Dec. 27, 1890.
So. African
Mission.

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Appointment of Superintendent and Treasurer of the
South African Mission.

Noted, That we appoint Elder S. J.
Hankins Superintendent, and Mrs. H. H. Drail-
lard Secretary and Treasurer of the South African
Mission.

Letter from
Conradi, - sug-
gests organization
of German Conf.

A lengthy letter by L. R. Conradi dated
Odessa, Russia, Nov. 18 was read, giving an
account of the general meeting held in the
Caucasus, and proposing that a general meeting
be held in Hamburg, about the middle of
February, for the organization of a German
Conference to include Holland, Germany, and
Russia. After a lengthy discussion, the following
plans were proposed, and laid over for con-
sideration at the next meeting; -

Recommendations
for Russia &
Germany.

1. The organization of a German Conference,
to include Holland, Germany, and Russia, be
postponed for the present; and that the general
meeting in February be of an instructive and
devotional nature.

2. That we constitute Russia a separate
mission under the direct control of the Foreign
Mission Board.

3. That we appoint L. R. Conradi
Superintendent of the Russian Mission.

4. That we appoint L. R. Conradi,
H. P. Hoker, Conrad Laubhan, Jacob Klein,
and ~~Andreas~~ Isaac, an Advisory Committee
for the Russian Mission.

5. That we request this committee to
nominate a treasurer,

6. That we constitute Germany a
separate mission, under the direct control of
the Foreign Mission Board.

7. That we appoint L. R. Conradi
Superintendent of the German Mission.

8. That we appoint L. R. Conradi,
H. P. Hoker, J. G. Boettcher, Emil Severin,
and Hirschmann, as Advisory Committee
for the German Mission.

Dec. 27, 1890.

Recommendations
for German
Mission.

9. That we request this committee to nominate a Treasurer.

10. That the Hamburg City Mission and the Book Depository be under the supervision of the German Mission Committee.

11. That the General meeting in Hamburg be held early in February, so that Elder H. P. Holser can reach this country by the 20th of February.

Appropriation
to raise \$80,000.

The Committee on finance reported an appropriation for the raising of \$80,000, which was adopted as follows:—

District No. 1.

New England	\$ 2,300
Vermont	1,225-
Maine	550
New York	2,500
Pennsylvania	3,150
Atlantic	878-
Virginia	250
West Virginia	250
Quebec	300
N. S., N. B. & P. E. I.	70

District No. 2.

Tennessee River	340
Southern Mission	700

District No. 3.

Michigan	14,000
Ohio	3,450
Indiana	3,500
Illinois	2,550

District No. 4

Wisconsin	5,600
Minnesota	6,000
South Dakota	1,675-
Iowa	6,150
Nebraska	2,150

Dec. 27, 1890.

Apportionment
to raise \$80,000.

District No. 5.

Missouri	\$2,000
Kansas	3,850
Colorado	1,450
Texas	1,275
Arkansas	240

District No. 6

Montana	100
Upper Columbia	1,500
North Pacific	2,800
California	<u>9,200</u>
Total	\$80,000

Letter from
Fr. W. Liedel,
Finnish Brother

A letter was then read from Fr. W. Liedel, a Finnish brother in Oregon who wishes to fit himself to labor for his people. The letter was referred to the Secretary, with instruction to correspond with the writer.

Adjourned to 8 P. M. December 28.

Dec. 28, 1890.

Adjourned Meeting 8 P. M. Dec. 28, 1890
Present, — Allen, Jones, Chadwick,
Henry, Edwards, Eldridge, and White, also
Loughborough by invitation.

Prayer by W. H. Edwards.

Minutes read and approved.

Recommendations

for work in Russia
& Germany adopted

The eleven recommendations regarding the work in Russia and Germany, which were laid over from last meeting, were then considered, and adopted unanimously.

Dynamo for
Imprimerie Poly-
glotte.

C. Eldridge introduced H. P. Holser's request that the Review and Herald sell its old Dynamo, for electroplating, at a small price to Imprimerie Polyglotte.

Jones, White, and Eldridge were appointed a committee, with instruction to purchase if they thought best.

Dec. 25, 1890.

Report of Com.
on Finance.

The Committee on Finance presented a report, which was critically considered, and referred back to the Committee, with instruction to make a more complete report.

Noted, that Edwards and McRoy advised the Finance Committee in outlining a plan of work.

The Chairman then said he had a letter from Elder Lewis Johnson, calling attention to the fact that in Scandinavia there are several young licensed preachers, candidates for ordination, who greatly need more missionary fruit, and urging that a "Minister's School" be held in Norway or Sweden, by Elder Olsen this spring.

The Secretary stated that Elder Olsen could sail from New York May 2, and two weeks at the "Minister's School" in London, one week at the Conference in Denmark, four weeks at a "Minister's School" in Norway, one week at the Conference in Sweden, one week at Hamburg; and get back to Battle Creek the last days of July. Thus the trip would occupy three months. This was referred to next meeting for consideration.

Very mine & to call of the Chair.

W. C. Olsen,
Chairman.

W. C. White,
Secretary.

Olsen, - Plan
for visit to
Europe.

Letter from S.
Johnson, re-
specting Minister's
School in Scandin.

Jan. 8, 1891.

Called Meeting, 9 A.M., Jan. 8, 1891

Present.— Olsen, Jones, McCoy, Edwards, Chadwick, Henry, Eldridge, White, and Miller; also Loughborough by invitation.

Meeting opened with prayer by J. N. Loughborough.

Minutes of previous meeting read and approved.

Report of Com. on Europe and Asia

reported, recommending:—

British delegates to Gen. Conf. That W. A. Spicer and E. Robinson be furnished delegates' credentials to the General Conference, and be encouraged to attend; and that the Secretary suggest to the directors of the Pacific Press Publishing Company that it would be well for them to send J. J. Gibson also.

Movements,— Olsen.

Also that the Chairman of the Board visit Europe during May, June, and July, spending two weeks at the ministers' school in London; one at the Conference in Denmark; two weeks in general meetings in Norway; four weeks in a ministers' school in Sweden; and one week in Northern Germany.

These recommendations were discussed and unanimously adopted.

Appointments,— C. Castberg.

The Chairman remarked that it was already decided that Capt. C. Castberg should go to Norway next summer, and advised that he go in May.

It was then voted, That we send C. Castberg to Europe in company with Elder Olsen, that he may begin his labors in Norway immediately after the general meetings to be held there.

Home Missionary to be sent to for. canvassers.

Voted, That this Board pay for the Home Missionary to be sent free to our canvassers in all foreign fields, except where they are otherwise provided.

Jan. 8, 1891.

Ship Missions.

The following regarding Ship Missions, and clubs of periodicals for free distribution, was then adopted:—

Whereas the International Tract Society is not able to continue to supply publications for ship work in all our missions as heretofore, therefore:

Resolved, That wherever we have missions established, we will take complete charge of the ship work now being prosecuted, and that we will furnish the necessary publications as far as we are able.

Adjourned to call of the Chair.

Jan. 21, 1891.

Called Meeting, 3:30 P.M. Jan. 21, 1891.

Present.— Chen, Jones, Miller, White, Edwards, Eldridge, and McCoy.

Prayer by Prof. C. B. Miller.

Minutes of last meeting read and approved.

B. H. Pub. Co.'s

Bill of Books for
Pitcairn.

The Secretary presented the bill of the Good Health Publishing Company for the books furnished the Board for use in the Pacific Islands by the missionaries on the Pitcairn. At his request it was referred to McCoy.

Report of Com. on

Europe & Asia

The committee on Europe and Asia reported the following recommendations, which after discussion were adopted:—

Health Books for

Germany & France

Whereas, It appears to be our duty to publish, as soon as we are prepared to do good and satisfactory work, health books and periodicals for Germany and France, therefore:

We recommend that one or more young men of each of these nationalities, who have sound judgment and literary talent, be encouraged to pursue medical studies, and to fit themselves to assist in the translating and editing of these health works, and, —

Jan. 21, 1891.

Medical Education.

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Whereas, we are called upon to give counsel relative ^{to} certain young men who contain plate fitting themselves for this work,

We recommend that this matter be referred to the committee on the Education and Qualification of Missionaries, with instruction to consult with the Central European Committee, and with the power to draw from our fund for the education of missionaries such sums as may be necessary for their assistance, not to exceed \$100. a year for the students in each of these nationalities.

Electrotyping Machinery for Scandinavia

Whereas we have subscription books for publication in the Scandinavian languages, the typesetting and platemaking of which would be profitable work for our publishing house Christiana, and where as we wish electrotype plates for our American editions, therefore;

We recommend that the Scandinavian Publishing House put in what electrotyping machinery they need, in addition to what they now have, so that they may do good electrotyping work.

C. Castberg, -
Training at R. H. Herald's

Noted, that we request Review and how to make estimates on book and job printing, electrotyping, stereotyping, etc; and that as far as consistent they put him up on all the essential points of Printing house management.

Int. Tract Soc., -
Request for Bro. Periodicals.

A list of applications for periodicals for free distribution in England, Holland, Germany, Scandinavia, and South America, was then presented as received from the International Tract Society, and was referred to the Committee on Finance

Meeting adjourned to call of the Chair.

Jan. 29, 1891.

Called Meeting, 7 P.M., Jan. 29, 1891
 Present. - Olsen, McCoy, Eldridge,
 Chadwick, Edwards, Miller, & White.
 Prayer by S. C. Chadwick.

Minutes of previous meeting read and approved

A letter was read in which Elder Hober speaks of the work to be done in Argentine, and expresses doubts as to the prospects of organizing a company of European comrassers for Argentine.

By vote, the question of Elder D. A. Robinson, as to who should be invited to attend the London Institute; and the question raised by Elder Olsen, regarding the advantage of allowing Capt. Castberg to obtain another year's experience in the work at the Review-Office before going to Norway, were both referred to the Committee on Europe and Asia.

Voted, That D. A. Robinson be requested to attend the general meeting in Hamburg to be held early in February.

The Committee on Finance presented the following report, which was adopted as follows: -

W. C. White and S. C. Chadwick, of the Committee, and L. McCoy and W. H. Edwards, who were appointed to act with the Committee in outlining its duties, met at 10:30 A. M., January 24, and after consultation adopted the following recommendations: -

1. That the Finance Committee be increased to five in numbers, and that three members shall constitute a quorum.
2. That the By-Laws be so amended as to give the Committee authority to execute the plans for the raising of funds for foreign mission work that have been approved by the Board.

Argentine, -

Letter from

Hober in regard
to same.

Attendance at

London Inst.

P. Castberg, -

Training at R. O. H.

Appointment

to D. A. Robinson

Report of Com.

on Finance.

3. That all bills of expense, or applications for expenditures, outside of the regular appropriations of the Board, be referred to the Finance Committee for approval.

Another meeting of the Finance Committee was held at the office of the International Tract Society, January 27, at 5:30 P.M.

There were present, W. C. White, A. R. Henry, and L. C. Chadwick of the Committee, and W. H. Edwards by invitation.

W. C. White presented some interesting statements with reference to the amount that have been appropriated for the different foreign missions and the amounts that have actually been used in the different fields, showing that some had overdrawn their appropriations and that some had not received their full amount. He also stated that he was called upon to make reports to secretaries of other foreign mission boards, of the amount of money which our Board expends annually in the various foreign fields in which we operate, and that he would like some advice with reference to the basis upon which such reports should be made.

It was voted, that we recommend that reports of the expenditures of means for our foreign mission work be based upon the appropriations made by this Board.

It was also voted, that we recommend the Board to make an extra appropriation of \$2,692.89 for the Central European Mission, and \$1,697.30 for the Scandinavian Mission, to cover the overdrafts which they have made beyond their appropriations.

Voted, that W. C. White examine and check all bills against the Foreign Mission Board till the next General Conference.

Jan. 29, 1891.

Report of Com.
on Finance

Inasmuch as the furnishing of the Foreign Mission Secretary's office had been referred to this Committee by the Board, it was voted, That we recommend the payment of the bill presented by the Secretary for \$111.35 for furniture, rent, fuel, and lights, as specified.

Meeting adjourned to call of the Chair.

W. C. White, Chairman

L. C. Chadwick, Sec.

Jones & Lindsay
added to Finance
Committee.

Voted, That D. T. Jones and Harman Lindsay be appointed members of the Finance Committee.

Com. appointed
on By-laws.

Voted, That a committee of three be appointed to draft amended By-Laws as required above. Committee, — White, Chadwick and Eldridge.

Expenditures for
last year.

The Secretary read a report of expenditures for the last year, which was adopted.

See*, Page 71

Adjourned to call of the Chair.

O. A. Olsen,

Chairman

W. C. White,

Secretary.

Feb. 4, 1891.

Meeting of Six Members, 3 P. M., Feb. 4, 1891.
Present. — Olsen, Eldridge, Miller, Chadwick, Edwards, and White, also Prof. Prescott and Dr. Waggoner by invitation.

As there was not a quorum present, no business was transacted, but an hour was spent in consultation.

District Conven-
tions, — Plans for.

The Chairman asked Prof Prescott to state the plans of the Committee on District Conventions. He said that the Committee were prepared to recommend the holding of a Ministerial Institute in each General Conference District, and also, during the summer vacation, of a Convention for Bible study,

Feb. 4, 1891

District Conventions, - Plans for.

specially for those teachers who are to conduct the Bible work in our schools and for those ministers who may be chosen to teach in the District Institutes. This Convention could best be held from the middle of July to the middle August, and as he thought that Dr. Waggoner should be present, he desired the Board to plan our European work for Dr. Waggoner accordingly.

It seemed to be the mind of the members present that Dr. ^{Waggoner} should return from Europe in time to attend the summer Institute, if it could be held as late as August.

* See page 70
Expenditures
for last year.

Financial Report of Seventh-day Adventist Foreign Missions.

Australia	\$ 1,500.00
Great Britain	10,000.00
Central Europe	16,692.89
Scandinavia	11,197.30
South Africa	1,500.00
China	500.00
Schooner Phebe Chapman	3,000.00
Haskell ^{and} Magan	2,209.85
Interest on Loans	750.00
Administration	1,200.00
Schooner Pitcairn	<u>11,872.58</u>
Total	\$60,422.62

Feb. 23, 1891

Meeting of the Board 5 P.M., Feb 23, 1891.

Present. - Olsen, Underwood, Kilgore, Robinson, Jones, Mc Coy, Eldridge, Miller, Edwards and White; also Loughborough and H. P. Holser by invitation.

Prayer by R. A. Underwood.

Minutes read and approved

Report of Com.
on Europe & Asia

The Committee on Europe presented a report which was adopted as follows: -

P. Carlberg, -
Training at R. & H.

1. We recommend that C. Carlberg continue in the Review Office another year, and that in this time he be given opportunity to acquaint himself with the various departments of the work.

Movements, -
Waggoner.

2. We have no change to offer in the matter of Dr. Waggoner's attending the Biblical Institutes in England and Scandinavia. If duties here demand his return to this country the first of August, then he must do so. We would have been glad if he could have remained longer in Europe, and spent some time at Basel. But if he has to return the first of August, we can hardly see the opportunity for him to go to Basel; still we leave that for future developments to determine.

The Committee on Finance then reported as follows: -

Report of Com. on
Finance.

Your Committee on Finance recommends; -

Requests for
periodicals

1. That the following requests for periodicals and tracts be granted: -

To Geo. R. Drew, Burkenhead England
10 Evangelists Sendeherd
10 Zion's Banner
25 Present Truths
30 Tidende
12 Harolden
30 Signs of the Times
Estimated Cost

\$153.80

Feb. 28, 1891.

Requests for
Periodicals.

To Scandinavian Tract Society, per Mary Heilleson, Sec. -	
30 Present Truth	
30 Herald der Wahrheit	
230 Tidende	
130 Harolden	
Estimated Cost	\$207.90
Tracts ^{2nd} Papers already used at Teachers' Convention in	29.80
To A. La Rue, Hong Kong	
50 Signs of the Times, at about	60.00
To A. Duillard, Cape Town	
100 Present Truth, at about	40.00
To Jas. Braithwait	
5 Signs of the Times at about	4.70
To L. R. Conradi, Hamburg	
50 Bigbel Lezer, at about	22.50
To H. Caster, Holland	
50 Bigbel Lezer, at about	<u>22.50</u>
Total Estimated Cost	\$540.20

Home Missionary,
Loss on.

2. That one half of \$1,769.53 - loss incurred by the International Tract Society in 1890, by the publication of the Danish, Swedish, and German editions of the Home Missionary, be paid from the Foreign Mission Fund.

The report was adopted.

S. H. Pub. Co's.

bill for Pitcairn

The bill of the Good Health Publishing Company for books furnished to stock the Pitcairn, was then called up, and a vote was passed to pay the bill at once.

Holser's Account

of Gen'l Meeting

in Hamburg.

At the request of the Chairman, Elder H. P. Holser gave a brief account of the general meeting in Hamburg. He stated that the proposition of the Board relative to constituting Russia and Germany as separate missions, came at the beginning of the meeting, and was approved by all.

Advisory Com. for

German Mission.

Voted, - To substitute the name of Wm. Fleck for that of Brother Hurschmann, in our appointment of an Advisory Committee for the German Mission.

Meeting adjourned to call of the Chair.

Feb. 25, 1891

Meeting of the Board, 5:30 P. M., Feb. 25, 1891.

Present.— Olsen, Haskell, Kilgore, Underwood, Robinson, Jones, McCoy, Miller, Edwards, and White; also by invitation, Holsler, Spicer, Van Horn, Moon, and Porter.

Prayer by H. P. Holsler.

Minutes of previous meeting, read and approved.

Haskell's re-
turn.

Elder Haskell, who had just arrived from California, received a hearty greeting. During his absence of two years he had visited England, Norway, South Africa, India, China, Japan, Australia, and New Zealand.

Letters from, +
"Pitcairn" & D. A.
Ball.

The Board listened to lengthy and interesting letters from Capt. Marsh and Elders Bates and Read, of the "Pitcairn", giving an account of their visit to Pitcairn and Tahiti. A letter was also read from Elder D. A. Ball about his work in the West Indies.

Dynamo for
Imprimerie
Polyglotte and
Scandinavia.

Elder Holsler stated that the dynamo sent to Basel could not be used there, because the engines of Imprimerie Polyglotte were not strong enough to run it. And he requested that the silver plates for the Smea Battery, which Review and Herald had to sell, be sent in its place.

Resolved, That we request Elder Holsler to order the dynamo sent to Basel, to be forwarded to our Scandinavian Publishing House in Christiana; and that the plates for the Smea Battery be sent to Imprimerie Polyglotte.

The meeting then adjourned to the call of the Chair

Mch. 13, 1891

Special Meeting, March 13, 1891.

A meeting of the Board of Foreign Missions was called by the Chairman, at 2 P. M. The members of the Book Committee and W. A. Spicer and Ellery Robinson were invited to be present.

All members were present except Bates and Farnsworth.

Meeting was opened by prayer.

March 19, 1891.

Dutch Bible-
Readings, -
Orders for from
Africa.

Committee
appointed to
consider.

March 19, 1891

Report of Com.
on By-laws

The reading of the minutes was waived.

The Secretary then read letters from C. M. Morrison and Mrs. W. H. Drunkard, stating that the agents in South Africa are taking orders for the Dutch Bible Readings, in Cape Colony. These books contain many Dore and other cuts to which the publishers have no right. Morrison says they must have the books in April.

The correspondence between Review and Herald and London Pacific Press was read by F. C. Belden.

The Chair appointed C. H. Jones, C. Eldridge, and F. C. Belden as a Committee to consider this matter, and to recommend a plan of action. Adjourned to call of the Chair.

Meeting of the Board, March 19, 1891.

Present, - Allen, Haskell, Hilgore, Robinson, Jones, Henry, Eldridge, Miller, Edwards, Chadwick, White; also by invitation, C. H. Jones, Ellery Robinson, W. A. Spicer, H. P. Holser, C. L. Boyd, N. Q. Fourn.

Prayer by S. N. Haskell.

Minutes of meetings held February 25 and March 13, read and approved.

The Committee appointed to propose an amendment to the By-laws, defining the duties of the Committee on Finance, presented the following as a substitution for Sec. 5 of Article IV.:-

Sec. 5. It shall be the duty of the Committee on Finance -

(a.) To devise plans for the raising of funds; and to labor for the execution of the same when approved by the Board.

(b.) To authorize the payment of moneys appropriated by the Board; to ascertain the state of the treasury at least twice a year, and to report the same to the Board; and to present once a year an estimate of the funds necessary to carry on the work for the succeeding twelve months.

Mich. 19, 1891.
Report of Com.
on By-laws.

(c.) To consider all applications for expenditures of means outside of the regular appropriations, and to make recommendations relative to the same.

Committee { W. G. White,
G. Eldridge,
J. C. Chadwick.

After some discussion, this was unanimously adopted.

The Secretary stated that Ellery Robinson was laboring to enlist a company of canvassers for Great Britain, and desired the opinion of the Board regarding A. G. Fourné and others.

C. H. Jones was requested to state the decision of the Pacific Press regarding its willingness to aid faithful but unsuccessful agents in returning to their homes, and the resolution of the Board regarding this matter was read from pages 58 and 59 of the record.

The matter was discussed at considerable length by C. H. Jones, G. Eldridge, E. Robinson, and others, after which G. H. Jones consented to the propositions of the Board.

J. C. Chadwick then read a letter from Mrs. M. Fitch, expressing his desire to return to America unless his wife can join him.

Voted, - That Mrs. Morris Fitch be encouraged to go to England, and that her ticket be furnished by the Board if she decides to go.

At the request of the Chairman, A. G. Fourné expressed his views regarding his going, and he has a debt of about \$100, incurred while at school. He expressed a willingness to go to Scotland if the Board advise it after taking these circumstances into consideration. A. G. Robinson spoke in favor of his being sent to Scotland as a leader of a company of canvassers.

The Board adjourned to the call of the Chair.
W. G. White,
Secretary.
C. A. Keen,
Chairman.

Mch - 1891

Action of Genl.
Conference

Action of the General Conference of March, 1891, Relative To Foreign Missions.

At the first meeting of the Conference the following letter was read:—

PITCAIRN ISLAND, DEC. 16, 1890.

To the General Conference of Seventh-day Adventists Assembled in Business Session, greeting.

We, the members of the Seventh-day Adventist church of Pitcairn Island, in the South Pacific Ocean, having been regularly organized by ministers holding credentials from your body, do hereby petition to be taken under the watch care of the Seventh-day Adventist General Conference.

The number of persons on the island is one hundred and twenty-seven, including the little children, and eighty-two of these are members of the church, having been baptized according to the gospel commission. We have thoroughly studied the doctrines of the Seventh-day Adventist church, and are fully in harmony with them as far as we understand them now.

Owing to the fact that we seldom have money, and find it difficult to dispose of our products, we are not able to send tithes to you often; but we are in harmony with the tithing system, and will carry it out as far as we are able, and will also make such other donations as we are able, to assist in carrying out the work of the third angel's message. Please to accept of our regards and our love to all the brethren in the Lord.

In behalf of the church.

SIMON YOUNG, Elder.

MATTHEW E. MCCOY, Clerk.

At the sixth meeting, held March 16, the report of the Judiciary Committee was amended, and adopted as follows:—

In reference to the church on Pitcairn Island to be taken under the watch care of this Conference, your Committee recommends that this church, and other churches which are or may be organized in the islands of the Pacific, form the Seventh-day Adventist Polynesian Mission, which shall have representation in this Conference in the same manner as other mission fields.

At the fifth meeting, March 9,

The Committee on Education presented a partial report, which follows:—

We recommend, 1. That as soon as practicable, an English Bible-school be opened in Australia, to continue from twelve to sixteen weeks.

2. That at least two teachers be sent from this country to have charge of this school.

3. That the expense of maintaining this school be met by the brethren in Australia in such a manner as may seem best to them.

4. That the establishment of this school be regarded as the first step toward a permanent school for children of all ages, in case the brethren in Australia so desire.

From the report of the Board the
Action of Genl. following is extracted:—
Conference.

During the sixteen months from Nov. 10, 1889, to March 9, 1891, thirty-six meetings have been held. At its first meeting, the Board chose Elder O. A. Olsen to be its chairman. The secretary and treasurer had been elected by the Conference. The work of the Board has been,—

1. To study the mission field, and become acquainted with its work and wants.
2. To appoint, instruct, and direct the foreign missionaries of the denomination.
3. To encourage the education and training of missionaries for the field.
4. To disseminate among our people information about missions, and to encourage them to give a liberal support to the work.

Since the last Conference the Board has sent out the following persons:—

Name.	Field.	Date of Sailing.
R. Peterson.....	Christiana.....	Nov. 23, 1889.
Laura Ginley.....	London.....	Dec. 11, 1889.
Martin M. Olsen.....	Denmark.....	March 26, 1890.
Emil J. Ahrén.....	Sweden.....	March 26, 1890.
Edwin H. Gates.....	Polynesia.....	Oct. 20, 1890.
Mrs. E. H. Gates.....	".....	".....
Albert J. Read.....	".....	".....
Mrs. A. J. Read.....	".....	".....
John I. Tay.....	".....	".....
Mrs. J. I. Tay.....	".....	".....
Dexter A. Ball.....	West Indies.....	Nov. 7, 1890.
Wm. Arnold.....	".....	".....

During the same period, the following have returned:—

E. W. Whitney.....	April 16, 1889.
Nellie McKinnon.....	May 27, 1890.
J. M. Erickson.....	July 28, 1890.
Geo. W. Burleigh.....	Sept. 14, 1890.
P. T. Magan.....	Sept. 28, 1890.
S. N. Haskell.....	Feb. 15, 1891.
C. L. Boyd.....	Jan. 7, 1891.

THE SUPERVISION OF MISSIONS BY LOCAL COMMITTEES.

At the July meeting of the Board of Foreign Missions, the following plans were adopted relative to the appointment and work of Advisory Committees in mission fields:—

1. Whenever the Foreign Mission Board deems it advantageous to its work in any mission field, they may appoint an Advisory Committee, of not less than three, nor more than seven members, of which the superintendent of the mission shall be one, to take a general oversight of the work in that mission.
2. The superintendent of the mission shall be chairman of the Committee. A majority of the Committee shall constitute a quorum for the transaction of business.
3. The Committee shall choose of its members, or otherwise, a Treasurer, a Recording Secretary, one or more Corresponding Secretaries, and as many Field Secretaries for the superintendence of special lines of work, as the growth of the mission demands. All appointments of the committees shall be subject to the approval of the Board of Foreign Missions.
4. It shall be the duty of each Advisory Committee, (a) to carefully study the field under its care; (b) to counsel together relative to the best way of advancing the work of the mission; (c) to collect, and submit to the Board, information relative to the necessities of the mission, the efficiency of the several workers employed in it, and the character and number of additional laborers needed; (d) to assist the superintendent in the economical and efficient management of the mission, and to encourage the spirit of liberality and self-support.
5. For the consideration of these matters, the committee should meet as often as once a quarter, except where large expense would be incurred, or important work interrupted.
6. At each regular meeting of the Advisory Committee, the following subjects should be considered:—
 - (a) The progress of the work of the traveling preachers, reported by the superintendent,
 - (b) The condition of the treasury, and the state of the canvassing work, reported by the treasurer.
 - (c) The condition of the churches, the Sabbath-schools, and the local tract societies, reported by the corresponding secretaries.

(d) Following each report, the subject introduced should be discussed; and before the close of the session, plans should be laid for the advancement of the work in all its branches.

7. At the first meeting, after the close of the fiscal year of the General Conference, the Committee shall audit the accounts of all persons employed in and having claim against the mission, and then forward them to the General Conference Auditing Committee for final settlement. At the same meeting, the Committee shall prepare a careful estimate of the funds necessary for the support of the mission for the ensuing year, and of the amount of tithes and contributions that can be expected from that field.

8. The Treasurer shall have the custody of all property belonging to the General Conference, and of all funds furnished by it for use in the mission; and he shall disburse the same as the Board of Foreign Missions may direct. He shall also receive all tithes and contributions from those in the field, and pay out the same on the order of the Advisory Committee.

9. The Recording Secretary shall keep a record of the proceedings of all meetings of the Committee, and at the close of each session shall transmit a copy of the minutes of the same to the Board of Foreign Missions.

10. The Corresponding Secretaries in each mission field shall conduct such correspondence with the churches, Sabbath-schools, and local tract societies, as may be directed by the Committee.

11. The committee shall have no authority to purchase or lease real estate, nor to involve the board in any financial enterprise except by vote of the board.

12. The committee may grant colporter's license, subject to the approval of the General Conference. They shall submit to the Foreign Mission Board recommendations of those they deem fit to receive ministerial license or credentials, with a statement of their qualifications and Christian experience. All decisions relative to giving ministerial license, granting credentials, and ordaining ministers, shall be made by the General Conference.

These committees have heretofore been appointed by the Executive Committee of the General Conference, at the close of each annual session. Hereafter the board of Foreign Missions will appoint these local committees annually, at its winter session.

MISSIONARIES ADVISED NOT TO TRADE.

Whereas, We believe that our missionary workers can accomplish more good and exert a more wholesome influence by giving their undivided attention to their legitimate work; and,—

Whereas, The uniting of secular business with missionary work is always detrimental to the latter; therefore,—

Resolved, That we urge upon all who work under the direction of this Board to give their time and attention wholly to the missionary work to the exclusion of all secular business.

Resolved, That we express to the managers of our foreign missions, our hearty disapproval of their entering into any outside enterprise, large or small, general or private, without first consulting with the Foreign Mission Board.

A NEGLECTED FIELD.

Whereas, We find in South America a large and promising field in which to sow the seeds of truth; and,—

Whereas, This field has never been entered by our missionaries; therefore,—

We recommend, That the General Conference Committee lay plans for entering that field at an early day; and that mission work in that country be made as nearly self-sustaining as possible. To this end we would recommend that young men and women who have good trades or professions be selected, and encouraged to prepare themselves for that field; also that business men of some capital be selected, and encouraged to go there and establish themselves in business, and form an acquaintance and standing with the people, and a nucleus, or center, from which missionary work can be done.

The following was adopted regarding ship missions and clubs of periodicals for free distribution:—

Whereas, The International Tract Society is not able to continue to supply publications for the ship work in all our missions as heretofore; therefore,—

Resolved, That wherever we have missions established, we will take complete charge of the ship work now being prosecuted, and that we will furnish the necessary publications as far as we are able.

Action of Genl. Conference.

THE RECEIPTS AND EXPENDITURES OF THE BOARD.

Our total receipts for the year ending June 30, 1890, were \$48,589.93. This was \$6,810.94 less than our receipts for the preceding year, and \$11,832.69 less than our expenditures for the same period.

The Board has been greatly embarrassed in its work by scarcity of means, and some important fields which should have been entered during 1890 are left without laborers because we did not deem it advisable to further increase our debts.

Some effort has been made to inform our churches as to the condition of the treasury and the necessities of missions, and to arouse a spirit of sacrifice and liberality in their behalf. The response has been very encouraging. It is our opinion that whenever our ministers have felt a zeal in behalf of the missions, and have presented their claims clearly, and in faith, that the contributions have largely increased. And right here we wish to express the opinion that the future of our foreign missions will be affected more by the earnestness of our ministers in presenting their claims to the churches, than by any other human agency.

The receipts from all sources for the third and fourth quarters of 1890 were as follows:—

	Third Qr.	Fourth Qr.
Christmas.....		\$23,740 78
First-day offerings.....	\$3,384 40	3,672 46
Sabbath-school.....	4,235 95	3,556 85
Special.....	1,275 59	2,636 72
Total.....	\$8,895 94	\$33,606 75

EXPENDITURES.

Australia.....	\$ 1,500 00
Great Britain.....	10,000 00
Central Europe.....	16,692 89
Scandinavia.....	11,197 80
South Africa.....	1,500 00
China.....	500 00
Schooner "Phebe Chapman".....	3,000 00
Haskell and Magan.....	2,209 85
Interest on Loans.....	750 00
Administration.....	1,200 00
Schooner "Pitcairn".....	11,872 88
Total.....	\$60,423 63

If the receipts for the first two quarters of 1891 should be about the same as for the last two quarters of 1890, exclusive of the Christmas offerings, our income for the present fiscal year would be about \$60,000. This amount is far below what is required for our work, and we ask the Conference to give this matter due consideration.

Committee on Finances presented reports as follows:—

To the General Conference Assembled.

BRETHREN: Your Committee on Finances has taken a general survey of the field as far as time and the facilities for obtaining information have permitted. We are happy to be able to say to this Conference, that the financial credit of our institutions is good; and though we have had several enterprises outside of the regular line of our work during the past year, that have called for a considerable outlay of funds, we have, so far, been able to meet all these obligations, and pay our laborers who are in the field, support our foreign work, etc., etc. This is due to the fact that our people throughout the country have shown a liberal spirit in making donations and free-will offerings for the support of the Lord's work.

The continual increase in our work will require an increase in the funds to carry it forward; and while God has blessed the liberal spirit shown by our people in the past, in sacrificing for the advancement of his cause, the needs of the work in the future will call for a continuation of the same spirit of liberality, and we have confidence that they will continue to support the work.

The openings now before us for the work to do, and the demand for institutions to prepare laborers for the great harvest field, are such as will require a larger outlay of funds, in the aggregate, the coming year, than the past.

The report of the treasurer has been read and published. We will only call attention to a few items which it contains, in order to compare them with the same items thus far the present year.

	Year ending June 30, 1890.	Eight months ending Mar. 1, 91.
Donations to foreign missions.....	\$ 8,216 97	\$23,547 18
General donations.....	7,278 84	9,322 93
Christmas Offerings.....	18,347 18	24,797 57
First-day Offerings.....	12,515 17	10,071 80
Tithes from Conferences.....	23,150 67	\$2,709 94

As given, the items for the year ending June 30, 1890, include the amount received for the preceding twelve months; the other column shows the receipts on the same items for the eight months from July 1, 1890, to March 1, 1891.

The total receipts from all sources for the year ending June 30, 1890, was \$76,356.07; for the eight months ending March 1, 1891, it was \$112,516.47.

A comparison of the above-mentioned items, which include the principal sources of our income,—the total receipts of twelve months with eight months,—shows our finances to be in an encouraging condition, which we attribute to the loyalty and devotion of our people to the work which God has given us to do.

Your committee can think of no plans for the raising of funds, which would be better than those already employed. We would recommend that the first-day offerings be continued, and that special efforts be made to secure the more general adoption of the plan by our people. This can be done by continuing to set the matter before them through our periodicals, and by the individual efforts of Conference and tract society officers, ministers, and local elders. We would also recommend a continuation of the Sabbath-school and week of prayer offerings.

A reasonable estimate of funds needed for the support of foreign missions, for the coming year, places the sum at \$80,000. This is considerably more than has been spent on foreign missions in any past year; but it is based on the fact that openings exist for work in countries which have not yet been entered. South America and West Central Africa present the most favorable fields at the present time for an extension of our foreign mission work. To open up a work in these countries will require a considerable outlay of funds. There was also a deficit on last year's account of \$12,000, which must be made up.

We call attention also to the wants of our home institutions. The construction of Union College at Lincoln, Nebraska, which was begun about one year ago, has progressed steadily since that time. The General Conference has advanced \$11,000 on this enterprise. \$22,352.32 has been received from Conferences, and \$12,285.65 cash has been realized on real estate. This, together with some loans which have been negotiated, has served to keep the work going until the present time. But there will have to be a further large outlay of funds before the school can be opened next September. Strong efforts should be made to encourage the States to raise the sums for which they have become responsible, and also to secure assistance from other sources.

The College which you have just voted to build at Walla Walla, Wash., will also require a considerable outlay of funds for the next two years. Both these institutions are needed to educate workers, and should be sustained by our people.

The financial reports of missions and publishing houses in foreign countries are published in the Year Book. Brother A. R. Henry will explain any items in these reports that may not be clear to all.

Following is a recapitulation of the statistical reports, which appear in the Year Book, pages 95-101, as prepared by the treasurer:—

	Resources	Liabilities	Net Worth
Action of Genl. Genl. Conf. Assn., America	\$168,218 59	\$42,348 03	\$125,870 56
Conference. Scandinavian Pub. Co.	54,660 34	40,235 19	14,425 15
Cent. Euro'n Pub. Co.	75,894 49	22,961 86	52,932 63
Hamburg Mission	5,558 66	4,031 94	1,526 72
Echo Pub. Co.	46,208 55	36,820 93	9,387 62
British Mission	14,820 16	10,024 78	4,795 38
South African Mission	10,066 18	687 77	9,378 41
Totals of Foreign	\$210,208 38	\$114,762 47	\$95,445 91

The Committee on Distribution of Labor recommended;

That Elder N. S. Porter go to South Africa, and take the superintendency of the South African Mission.

From the report of the Finance Committee the following is taken:—

Whereas, We believe the plan for increasing the first-day offerings reported by the Committee on Finances last year, is a good one, and should be carried out; therefore,—

5. We recommend the appointment of a committee to carry into effect resolution 1, found on page 48 of the Year Book for 1890, which reads as follows:—

Resolved, That for the purpose of bringing this matter to the attention of all our people each first day of the week the coming year, and thus leading them to form the habit of systematic giving, a series of fifty-two brief Scripture readings, interspersed with items of interest relating to our foreign missions, be prepared by a committee of five, who shall be appointed by the Chair; and that a small pamphlet containing these readings be furnished free to all families who adopt the plan of first-day offerings, with suggestions that these readings be made the topic at the hour of family devotion on each first-day morning."

6. We recommend, That the Mission Board publish a summary statement quarterly of its receipts and expenditures, and the standing of its funds, also once a year a statement of its appropriations and an apportionment by Conferences, of the amount which according to its judgment each Conference should be expected to raise, to make up the amount necessary to carry forward the work of the missions for the year.

The Committee on Foreign Missions presented a report as follows:—

To the General Conference:—

Your Committee on Foreign Missions, find that the field is great, and the laborers are few. Laborers are greatly needed in many places. But as the selection and sending out of missionaries, has been committed to the Board of Foreign Missions, we have made no recommendations, regarding this part of the work.

We find that the receipts of the Mission Board for the year ending June 30, 1890, were nearly \$12,000 less than the expenditures of the Board for the same period; and that the appropriations of the current year are \$68,800 thus calling for the raising of about \$80,000 during the current year.

In view of this, we submit the following resolutions:—

1. Resolved, That we heartily second the plans of the Board of

Foreign Missions to advance our foreign work, and especially their action in appropriating \$68,800 for carrying forward our various missionary enterprises the current year, and hereby pledge our best efforts to arouse everywhere a missionary spirit, and encourage liberal donations through the adopted methods.

Whereas, The weekly offerings for foreign missions are but a small fraction of what they might and should be; and,—

Whereas, This deficiency is not so much due to a lack of willingness to give as to forgetfulness; therefore,—

2. Resolved, That the librarians in all our churches be requested to keep a list of those having books, and in case they do not report, solicit them in person or by letter to remit their weekly offerings.

Resolved, That we urge our church officers to do their utmost to induce all our members to adopt the plan of making weekly offerings for missions.

3. Whereas, In the life of Christ is blended every principle of the true missionary, and the greater portion of his life was spent in manual labor; and,—

Whereas, There are many openings both in home and foreign fields, where certain kinds of business might be successfully carried forward, while exerting an influence in behalf of true Christianity; therefore,—

Resolved, That we recommend devoted, successful business men to seriously consider the propriety of moving to such fields at their own expense, thus forming a nucleus for missionary work.

4. Whereas, The providence of God has opened broad fields for labor in all parts of the world; and,—

Whereas, There are many books and periodicals which present much valuable missionary reading matter."

Resolved, That we recommend to all a prayerful and systematic study of the missionary literature, thus becoming acquainted with the opening providences of the Lord, and gaining a preparation for active service in his vineyard.

5. Resolved, That we approve of the organization of Mission Bands in our schools and other institutions, and of other plans adapted to impart instruction in this branch of the work; and that we recommend the better improvement of these opportunities and privileges.

Mch. 26, 1891

Records of the Foreign Mission Board
Elected by the Seventh-day Adventist General
Conference of March, 1891.

Members of
New Board.

The membership of the Board consists of: first, the General Conference Committee, — C. A. Allen, S. N. Haskell, A. T. Robinson, R. M. Kilgore, J. N. Loughborough, W. W. Prescott, R. A. Underwood, D. G. Jones, and W. C. White; second, the Foreign Mission Committee, — Uriah Smith, L. McCoy, E. B. Miller, E. Eldridge, L. C. Chadwick, and Harmon Lindsay.

Meeting of the newly elected Board, 4 P. M.,
March 26, 1891.

All the members of the newly elected Board were present.

Prayer was offered by S. N. Haskell.

The minutes of meeting held March 19 were read and approved.

Organization
of Board

The By-laws of the Board were read by the Secretary. This brought out the fact that no organization was necessary, as the By-laws provide that the President of the General Conference shall be Chairman of the Board, and as the Secretary and Treasurer were elected by the General Conference. Thus the officers for the coming term are, President, C. A. Allen; Secretary, W. C. White; Treasurer, H. Lindsay.

It was, —

Comm. on Stand-
ing Committee

Voted, that the Chairman appoint a committee of three, himself to be a member, to nominate the standing committees of the Board. D. G. Jones and L. C. Chadwick were appointed.

List of Can-
vassers suggest-
ed for Great
Britain

Ellery Robinson, the General Canvassing Agent for Great Britain, who was present by invitation, presented a list of canvassers with whom he has been corresponding relative to their going to Great Britain. The list included N. J. Fourn and wife, of Rome, N. Y.;

Feb. 26, 1891

Canvassers

suggested for

Great Britain

Mary Millington, of Rochester, N. Y.; Miss Eva Graham, of South Lancaster, Mass.; Willis Hackett, Vilas, South Dakota; Frank Robinson, Vilas, South Dakota; J. W. Qinn, Provo, Utah; A. F. Strobe, Battle Creek, Mich.; S. J. Thomas, Cadillac, Mich., all of whom were considered favorably.

F. H. Schaffer and wife of Ogden, Utah, were also proposed; but as only one was a canvasser, and both preferred to do Bible work; and as the California Conference depend upon them to follow up the work begun in Utah, no conclusion was reached.

It was, —

Can. appointed, —

Canvassers for

Great Britain

Voted, That the Chairman appoint a committee of three to take into consideration the employment of these canvassers, and to correspond with others.

L. C. Chadwick, C. Eldridge, and W. C. White, were the committee appointed.

Voted, That L. McCoy consult the Sanitarium physicians regarding the health of N. J. Fourn.

It was, —

Members of

Board not to

leave the Room

Voted, That as a rule, no member of this Board shall leave the room while the Board is in session, except on important business and by the consent of the Chairman.

Canvassers' Fund

for Great Britain

Ellery Robinson then requested that Canvassers' Fund be raised for the workers in Great Britain. This was referred to the Committee on British Canvassers.

The Board then adjourned to 3 P. M., March 27.

C. A. Olsen,
President.

W. C. White,
Secretary.

Feb. 27, 1891

Meeting of the Board 3 P. M., March 27/91
 All members of the Board were ^{except} present,
 Prescott, Smith, Haskell, Jones, and Lindsay.
 Prayer was offered by A. T. Robinson.
 Minutes of meeting held March 26 were
 read and approved.

It was -

Library for
 the Board.

Voted, That the Board establish a
 library for the use of its members, secretaries,
 and editors; and that we appropriate \$15.00 for
 the purchase of books.

Library Com.

By vote of the Board, the Chairman
 appointed W. G. White, L. C. Chadwick, and
 C. Eldridge, as a Library Committee for the
 purchase of books.

Secretaries to
 furnish articles
 for the papers

Voted, That we approve of the Secre-
 taries' using a reasonable share of their time
 in furnishing articles for the Review, In-
 structor, Medical Missionary, etc.

German & Russian
 organizations

The Secretary called attention to the
 organization of the German and Russian
 Tract Societies and Sabbath-school Associa-
 tions, and stated that this was not in har-
 mony with our plans for the organization and
 management of missions.

Elder Holzer stated that the plans of
 the Board had not been clearly understood,
 and gave several reasons why the organizations
 seemed necessary.

Plans for Eng-
 Satisfactory

W. A. Spicer stated that the plans
 of the Board were well suited to the work of
 the British Mission

It was ^{they} -

Blanks for
 Financial Reports

Voted, That ^{the} Finance Committee pre-
 pare uniform blanks for the financial reports
 of our missions.

Movements, -
 Olsen & Waggner

Voted, That we recommend Elders
 Olsen and Waggner to plan to attend the
 Swiss Camp-meeting if possible.

Feb. 27, 1891
 Cable, - Mon-

ments of Morine cable E. M. Morrison to remain in South Africa, and to immediately write full instructions regarding the time of his going to England.

Adjourned to Monday at 3. P. M.

C. C. Olsen,
 Chairman.

H. C. White,

Secretary.

Feb. 30, 1891

Meeting of the Board 3 P. M., Feb. 30, 1891.

All present except Prescott, Smith, Lindway, and Miller.

Present by invitation, H. P. Hooper and H. A. Spricer.

Prayer by S. N. Hasckell.

The Chairman presented a letter from

Prof. A. Heng, which was read. To the Board. In this letter Prof. Heng appeals to the Board to consider his case, as he has been put under censure by the Basel church, and dismissed from the employ of the mission.

Elder Hooper was called upon to explain the situation. This he did briefly. Then the matter was referred to the Committee on Appointments and References.

Austria, - Plan for work in.

Elder Hooper then presented the subject of the work in Austria. He says we cannot openly sell our publications in Austria. The only way to carry on the work is to send in publications through the mails. \$100 has been expended in this way already.

He also inquired what territory was included in the German Mission.

It was then, -

Noted, That we encourage the Central European Mission to send our literature into Austria through the mails.

German Mission, -

Noted, That the German Mission include the German Empire, the Austrian

Empire, and Holland.

Request of Anthony of Constantinople
 to buy a shoemaker's sewing machine. The case was thoroughly canvassed, and the mind of the Board seemed to be that the Central European Mission should help Brother Anthony from the funds set apart for the work in Turkey.

Account of
 Conradi's Trip, Elder Holzer proposed that an account of
 Publication and
 gested.
 The General Meeting at Hamburg be put into pamphlet form, and a copy placed in the hands of all our German speaking brethren.
 After some discussion it was decided to refer the matter to Elder Aileen to give counsel when he visits Hamburg.

Leon Friche,
 H. Fry, & Paul Roth.

The cases of Leon Friche, Henry Fry, and Paul Roth, were then considered.
Noted, That we encourage Henry Fry and Paul Roth to pursue medical studies in Europe; and that we request the Sanitarium to help Leon Friche to get a medical education in this country, to fit himself for medical mission work.

Foreign Tracts
 Published in Basle
 Elder Holzer stated that the Basel Foreign Tracts is now publishing twenty-four tracts in the form of Bible Readings, in Russian, Spanish, Polish, Hungarian, and Bohemian.
 The Board recommended the continuation of this work.

The Board adjourned till S.P.M.,
 March 31.

A. A. Aileen,
 Chairman.

M. C. White,
 Secretary.

Meeting held 3 P. M. March 31, 1891.
All present except Smith, McCoy, and Prescott.

The meeting was opened by prayer.
Minutes of the last two meetings were read and approved.

Elder Hofer continued to present the work of the Central European Mission. He stated that among the wants of the field the most prominent were, —

1. A Training School for French workers, similar to our German School in Hamburg.

2. A Ship Mission in Havre or Marseilles.

First of all we must educate workers. Joseph Curdy promises to become a teacher. He is a successful laborer. Whenever he engages in the work in Geneva, it grows on his hands, and he has work enough for himself and others.

Geneva appears to be the best place for a training school. Geneva is counted more as a French than a Swiss city. He should expect to begin small. At first there would be but five or six in attendance. He should train canvassers, Bible workers, and preachers.

Curdy is not a financier. But Hofer said he could give personal attention to this part of the work. He has been shaping his office work so that he can spend more time in the field.

There is great need for a Ship Mission. The French are found every where. Large numbers are in Africa and the Colonies. The two principal ports are Havre and Marseilles. Havre is favorable to beginning in Marseilles.

He thinks that the French colporters will do well with the new "Household Monitor" being prepared by Dr. Kellogg for translation.

The colporters in France can make from the commission on book sales only one third of

Wants of the
Cent. European
Mission. —
Training School
and Ship Mission

Mch. 31, 1891

their support. It will require about \$200 a year to keep a colporter in the field. Should we use four or five hundred dollars of the \$800 appropriated for France, in the support of this work? It was the mind of the Board that the Mission Committee should exercise their judgment in this matter.

School Building
in Basel.

Holzer said that the school building put up by Brethren Whitney and Steiner is not now used for a school, and there seems to be but little prospect that it ever will be. Is it best to try to sell it? It is rented to families, and pays a fair interest; but it is a great care, and the Mission Committee is weary of it.

A motion to sell the school building in Basel was lost.

Hamburg,
Building needed

Elder Holzer then stated the demands for a prominent building in Hamburg. Hamburg will be a permanent center. It is thought that considerable would be saved if we owned our own building. About \$550 a year is being paid out for rent. The chairman advised that the cost of a building, and the amount to be saved, be quietly investigated.

Appointment,
H. F. Graff & wife
discussed.

The matter of sending H. F. Graff and wife to act as Superintendent and Matron of the Hamburg Mission House, as discussed, and referred to the Committee on Europe and Asia.

Standing Com-
mittees.

The Committee appointed to nominate the Standing Committees of the Board presented their report, which was as follows:-

On Europe and Asia, - C. A. Olsen, C. Eldridge, A. F. Robinson, J. N. Loughborough, and W. C. White.

On Africa, South America, Mexico, and the West Indies, - L. C. Chadwick, R. M. Hilgore, and L. McCoy.

On Oceanica, - S. N. Haskell, D. F. Jones, and C. B. Miller.

On Education and Qualifications of Missionaries, - W. W. Prescott, S. N. Haskell,

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Standing Com-
mittee.

and U. Smith.

On Finance, — L. C. Chadwick,
C. Eldridge, W. C. White, D. F. Jones, H. Lindsey.

On Appointments and General Refer-
ences, — J. N. Loughborough, C. A. Olsen, and
R. A. Underwood.

Committee { C. A. Olsen,
Dan F. Jones,
L. C. Chadwick.

Adjourned to April 1, at 3 P. M.

C. A. Olsen,
Chairman,

W. C. White,
Secretary.

April 1, 1891

Meeting Held 3 P. M., April 1, 1891.

Present, — Olsen, Hilgore, Jones, Haskell,
Loughborough, Chadwick, Eldridge, Miller,
White, and Lindsey.

Prayer was offered by W. A. Spicer.

The reading of the minutes was
waived.

Work in South
Africa, — Re-
marks by Boyd.

Elder Boyd, being invited to speak of
the work in South Africa, said: —

There is great need of Bible workers.
The canvassers have sold our books in many
places, and an interest has been awakened
which should be followed up and developed
by persons who will hold Bible readings, and
preach also as there may be opportunity.

Another matter to be considered is the
need of a school. We are not ready to establish
a school permanently; but if we could have a
school temporarily located, it would do much
good.

Another question is what shall be done
with the Somerset House. It cost about £2,500.
There is a debt on it of £1,200. It is rented
as follows: —

April 1, 1891

Remarks by Boyd.

Residence of P. J. D. Wessels	\$300.
" " A. Druidard	120.
Office S. D. A. Mission	90.
Total	\$510.

In general the white population of South Africa is about equally divided between English and Dutch. Northeast of Grahamstown there are large numbers of English who came out in 1820. They are mostly Wesleyans. Among them there are many local preachers, who labor without remuneration. Some of these have joined our churches, and could be used to advance our work.

The country to the north has been opened up quite rapidly of late. The railroad is in operation 400 miles north of Kimberly, and opens up a great agricultural district. It is being settled up, and other churches are sending in their missionaries. We ought to send in workers also.

It seems to me that we ought to be doing something for the Kaffirs and Gulus also. Sister Lange, of Kimberly has been a Kaffir translator for many years.

After quite an extended discussion regarding the field, and the ability and qualifications of the present and prospective workers, it was,

Appointments, - Voted, To reaffirm the appointments of December 20, 1890, for the South African Mission, as follows: -

Superintendent, Ira J. Hankins; Secretary and Treasurer, Mrs. N. H. Druidard; Advisory Committee, Ira J. Hankins, Peter J. D. Wessels, J. H. Garr, Geo. J. Van Druten, and W. Robertson.

License, - P. J. D. Voted, To grant ministerial license to Wessels. P. J. D. Wessels.

Appointments, - were then made as follows:

British Mission. Superintendent, D. A. Robinson; Advisory Committee, D. A. Robinson, W. A. Spicer, E. Piedme, John I. Gibson, and Ellery Robinson.

April 1, 1891.

Appointments,
Great Britain

Book Committee, John J. Gibson, W. A. Spicer, D. A. Robinson, Alfred Mason, and W. D. Salisbury.

Editors of Present Truth, - D. A. Robinson, and W. A. Spicer.

Canvassers for
Great Britain,
selected.

The Committee appointed to consider the list of canvassers recommended for Great Britain, reported as follows: -

We recommend, -

A. J. Strope &
S. J. Thomas
report to sail

1. That A. J. Strope, of Battle Creek, and S. J. Thomas of Cadillac, Mich., prepare to sail May 6.

Backett & Robinson
to New Eng.

2. That J. W. Giv, of Utah, and Brethren Hackett and Robinson, of South Dakota, go to New England as soon as possible, and labor for a time under the direction of E. C. Miles, to test their fitness for the English field, and to gain an experience that will help them there if it should be thought advisable to send them after their ability has been tested.

M. J. Town & wife
Dr. Millington
Robinson & Gra
Lam. to go Scot-
land
to form a com-
pany for that field.

3. That M. J. Towne and wife, of New York; Sister Millington, of New York; and Sisters Robinson and Graham, of New England, go to Scotland to form a company for that field.

L. C. Chadwick stated that Dr. Dunlap had been consulted about the propriety of M. J. Towne's going to Scotland. The Doctor thought that as a company leader in Scotland his eyes would be better ^{than} if he was a State agent here.

The report was adopted.

The Secretary read a letter from Geo. C. Fenney of the Echo Publishing Company.

It was then, -

Recall, - Henry
Scott.

Voted, That we consent to the proposition of Brother Henry Scott to return to this country, and that his return fare be paid from the funds of the Board.

Meeting adjourned to 3 P. M., April 2.

W. C. White,
Secretary.

O. A. Olsen
Chairman.

Meeting held 3:30 P. M., April 2, 1891.

Present, - Olsen, Mc Coy, Eldridge, Chadwick, Loughborough, Lindsay, Miller, and White.

Prayer by J. W. Loughborough.

The minutes of meetings held March 31 and April 1 were read and approved.

By vote of the Board the following appointments were made; -

For Central European Mission.

Superintendent, - Henry P. Holser.

Advisory Committee, - H. P. Holser, L. R. Conradi, Jas. Ertzenberger, Joseph Curdy, and J. D. Conte.

Book Committee, - H. P. Holser, L. R. Conradi, Jas. Ertzenberger, Jos. Curdy, and H. Reilly.

Editor Les Signes, - Joseph Curdy;
Corresponding Editor, Jas. Ertzenberger and John Vuilleumier.

Editors Herald, - L. R. Conradi and Jas. Ertzenberger.

For Scandinavia.

Superintendent, - Lewis Johnson.

Advisory Committee, - L. Johnson, E. S. Olsen, A. Johnson, J. F. Hansen, and Emil Ahren.

Editors Tidende, - N. Clausen, L. Johnson, and J. B. Ottoson.

Editors Harolden, - B. O. Melin, Emil J. Ahren, and N. Clausen.

For German Mission.

Superintendent, - L. R. Conradi.

Advisory Committee, - L. R. Conradi, H. P. Holser, J. F. Boettcher, Emil Severini, and Wm. Fruek.

For Russian Mission.

Superintendent, - L. R. Conradi.

Advisory Committee, - L. R. Conradi, H. P. Holser, Conrad Laubhan, Jacob Klein, and

For Australia.

Editor Bible Echo, - Geo. Tenney.
 Book Committee, - S. C. Tenney, A. G.
 Daniells, Miss E. J. Burnham, J. Faulkhead,
 and C. Michaels.

For Polynesian Mission.

Superintendent, - E. H. Gates.
 Advisory Committee, - E. H. Gates, J. M.
 Marsh, and John S. Gay.

letter read from

S. Popoff de-
 siring to go to
 Bulgaria to
 work.

A short letter from E. S. Popoff was
 then read, in which he expressed a strong
 desire to go to Bulgaria, to work for his
 people, depending wholly upon himself finan-
 cially, but being subject to the General Con-
 ference. It was, -

S. S. Popoff
 advised to work
 in this
 country until
 literature be
 prepared.

Voted, - That the Secretary advise him
 to continue to work in this country till we
 can prepare some literature in the Bulgarian
 language.

Colton & Co, rela-
 to a missionary
 map -

L. C. Chadwick presented propositions
 from Colton and Company relative to the
 publication of a new 16-sheet Missionary
 Map. They ask us to subscribe for 100
 copies at \$12.00 each, net. They would be
 published at \$20.00, 25% discount to the
 Trade. It was, -

Voted, Subscribe
 for 50 copies, at \$12.00 each.

Voted, To subscribe for fifty copies

letter from W.
 Chapman read answer.

A letter from W. S. Chapman was
 also read, and referred to Chadwick to
 answer.

Adjourned to call of the Chair.

C. A. Olsen,
 Chairman.

W. C. White,
 Secretary.

Meeting held 4:30 P. M., April 5, 1891.

Present, - Olsen, Kilgore, Jones, Eldridge, Miller, Smith, Lindsay, Mc Coy, and White.

Prayer was offered by R. M. Kilgore.

The reading of the minutes was waived.

It was voted, -

1. That Elder J. C. Corliss be sent to labor in the West Indies, with instruction to visit Ruatan, Jamaica, and other islands.
 2. That a competent Bible worker be sent to South Africa, and that one of the One in London company at work in London be selected to go be selected, after the close of the Biblical Institute.
 3. That we advise the laborers in Great Britain to scatter out from London, and to scatter out ^{to} follow up the interests aroused by the canvassers, as far as consistent.
 4. That we encourage Capt. Verge to come with his family to America, that he may engage in the Ship Mission work in New York.
 5. That the Secretary correspond with Elder Wm Ings relative to his coming East to aid in our Ship Mission work on the Atlantic Coast.
 6. That we recommend the opening of a Ship Mission in New Orleans.
- The meeting adjourned to Tuesday at 3 P. M.

O. A. Olsen,
Chairman.

W. C. White,
Secretary.

Meeting held 3:30 P. M. April 7, 1891.
 Present, - Allen, Hilgore, Eldridge,
 Miller, Smith, Lindsay, Mc Coy, and White.
 Prayer by E. B. Miller.

Minutes of meetings held April 2 and
 5 were read and approved.

It was voted:-

1. That a Remington Typewriter be purchased and sent to Mrs. M. H. Drillard.
2. That stationery with uniform letter-heads be furnished to our missionaries for their use in correspondence with the Board.
3. That W. S. Hyatt be recommended to see himself from the work in Texas as soon as convenient, that he come to Battle Creek to labor for a few months, and that he prepare for foreign work.

4. That W. A. Spicer be invited to return to this country after the London Institute, to assist the Secretary of the Board.

5. Whereas, In our judgment, it would be a great blessing to the cause in Australia and adjacent colonies, for Sister White to visit that field, therefore,-

Resolved, That we hereby invite her to do so as soon as the coming autumn, if her own judgment and the light she may have in the matter, shall be in accordance with this request, it being understood that W. C. White shall accompany her in this visit.

6. That J. S. Washburn of Washington prepare to go to Great Britain, after the British Teachers' Biblical Institute to be held in July and August.

The meeting adjourned to the call of the Chair.

O. A. Allen,
 Chairman.

W. C. White,
 Secretary.

Meeting held April 14, 1891.

Present, - Olsen, Foughton, Smith, McCoy, Miller, Lindway, Eldridge, Chadwick, and White.

Prof. E. B. Miller offered prayer.

Minutes of meeting held April 7 were approved.

The matter of selecting some one to go with Elder J. C. Corlies to the West Indies, and the difficulty of finding persons qualified for the work who could go at once, and remain long enough to justify the appointment, was then discussed at some length. It appears that none of our young men who are fitting themselves to be medical missionaries are yet prepared to begin work.

During this discussion it became apparent that Elder Corlies entertained some misgivings as to the probability of making the trip alone, and also that we had definite plans to return in September, his business at home requiring it. Several members of the Board, who were not aware of these drawbacks when the appointment was made, expressed their disapproval of sending our missionaries on short trips which involve much travel and give but little time for labor; after which it was, -

Voted, That we rescind the vote to send Elder J. C. Corlies to the West Indies, in order to give time to secure other suitable persons who can go to that field to remain one or more years.

The Chairman of the Committee on Europe and Asia suggested that action on the matter of sending H. F. Graft of Minnesota to Hamburg, to assist Eld. Corradi in the management of the Hamburg Training School, be deferred until after his visit to Europe.

He also proposed that we advise the Central European Mission Committee, -

1. To establish a ship mission in Marseilles, as soon as suitable persons can be

Some one to accompany Eld. Corlies to West Indies

Eld. Corlies not to go to West Indies

H. F. Graft to Hamburg be deferred

Marseilles

secured for the work, and it appears that the providential time to begin the work has come.

Training School in Geneva, L. To establish a training school for French workers, in Geneva, as soon as possible.

It was Voted, That the propositions relative to a ship mission, and a French training school in Central Europe be approved.

to engravings in "P.P." the engravings in Patriarchs and Prophets, in all the translated editions of that work, was referred to the Committee on Finance.

Letters from L.B. London Branch of Pacific Press were read, showing that they were short of funds and could not promptly fill orders from the missions for books, unless aided by the Board.

London \$1,000 "P.P." \$1,000, Voted, To loan Pacific Press of London \$1,000 immediately, and to authorize the Finance Committee to send another \$1,000 if they deem it necessary to do so.

Adjourned to call of the Chair.

Meeting held April 21, 1891.

Present, — Olsen, Loughborough, Smith, Mc Coy, Eldridge, Chadwick, and White; also the Secretaries.

Prayer by J. W. Loughborough.

The minutes of meeting held April 14 were read and approved.

Africa, S. America, W. I. (Frank Hutchings and wife) The Committee on Africa, South America, and the West Indies made the following report, which was adopted after calling in Brother Frank Hutchings and wife, and interviewing them regarding their plans and their willingness to labor in the Bay Islands and Central America:—

To the Foreign Mission Board:—

Your Committee on Africa, South America, Central America, and the West Indies, held a meeting April 20, at the office of the Secretary of the Board, and would report as follows:—

We gave careful thought to the recent work of Elder D. A. Ball in the West Indies. We found by examining his letters that he held 5-7 meetings on the Island of Barbados, sold over \$100 worth of books, left nearly 80 keepings the Sabbath, and others who are diligent cases. Among these were three teachers, four preachers, one doctor, one tailor, and several merchants.

From there he made a short visit to the island of St. Vincent, where he found one very hopeful case and others who are somewhat interested. He next visited Antigua. The first Sabbath he was there he held a Sabbath meeting, and there were ten Sabbath-keepers present, some of whom commenced that day to observe the Sabbath for the first time.

He visited Mr. J. W. Ackerman at English Harbor, on this island, a gentleman with whom we have had an extended and interesting correspondence. He is a native of Switzerland and speaks three languages, and during Elder Ball's stay with him decided to obey the truth.

From there he went to St. Kitts, where he visited Chas. D. Adanson, a young teacher and local preacher who gave up his position on the island of Nevis in order that he might keep the Sabbath. He is a very promising young man, and one whom Brother Ball thinks ought to be encouraged to fit himself for a laborer in that field. His advice is that we encourage him to canvass, and arrange his territory so he can be in company with Brother Ball and attend his meetings and learn more about the truth and how to present it. This, Mr. Adanson is willing to do. He writes that he left six

Africa, S. Amer.
Cn. Amer, and
West Indies,

D. A. Ball's
work in
West Indies,

D. A. Ball
in St. Vincent

D. A. Ball

D. A. Ball on
St. Kitts,

Sabbath-keepers on the island of St. Kitts.

D. A. Ball From there he went to St. Croix, or Santa Cruz as it is sometimes called, from St. Croix where his last letter was written, dated March or Santa Cruz 29. He finds some hopeful cases there.

Having thus visited a number of islands where there are interested ones, he expresses it as his opinion that he should return to Antigua, and hold a series of meetings at St. John's, Antigua where he has an offer of the free use of a room that will hold about 200 persons. This offer is extended to him by the father of a young lady who has commenced to keep the Sabbath. This gentleman is an influential man, and both he and his wife are deeply interested in the truth.

Your Committee are agreed in advising that he should follow this plan, and concentrate his efforts for a few weeks at St. John's, with the view of raising up a strong company preparatory to the organization of a church. Advice of Committee As Brother Ball becomes better acquainted with this field, he finds that the plain advice we gave him a few weeks ago was very timely, and that the plans we mapped out for him for visiting these principal islands and becoming acquainted with the interested ones, were wise plans. He seems to be of good courage, and thinks the prospect is good for an excellent work in that field.

Central Amer. and Bay Is. Help should be sent. = Your Committee also considered the Central American and Bay Island field, to which plans had recently been made to send Elder J. C. Corliss. We find this to be an important field and one which should receive help as soon as consistent. There are about 25 Sabbath-keepers on the island of Quatan, and as many more at different points in Central America. Your Committee is of the opinion that some young man and his wife who have a good knowledge of the truth, and who are also

capable of giving instruction in the principles of health and temperance should be selected for this field, and should be sent there to commence with the work and grow up with it.

We would suggest for the favorable consideration of the Board the names of Frank Hutchins and wife, who, in the minds of the Executive Committee, would be desirable persons for that field, provided they could be secured now, and given a few months for special preparation, so as to go there this fall and begin their work in cool weather.

Your Committee invited Brother P. W. B. Wessels to spend some time with us in the consideration of the work in South Africa. He made some suggestions with reference to certain books and tracts which, in his judgment, should be prepared in the Holland. The Secretary of the Board has a memorandum of this list. He also considered with him the question of the property owned in Capetown, and can report progress in the matter of securing a better understanding with Brother Wessels in regard to what would be the most advisable course to pursue with this property. This matter was left open for further thought and consideration at a future meeting: hence we are not prepared to submit any definite recommendation in regard to it.

Committee { G. C. Chadwick,
S. McCoy.

The Finance Committee made an extended report, which was discussed; and the principal recommendations were adopted as follows:—

1. That \$500 of the appropriation for the British Mission, be set apart as a Campaigners' Fund,
2. That \$100 be sent at once to N. G. Towne, as a loan without interest, that he may

Hutchins & wife suggested
for Bay Is. & Cen. Amer.

Consideration
of work in S. Africa,
P. W. B. Wessels
suggestion with
reference to
books & tracts.

Report of Finance Com.

\$500 for British Mission (Campaigners' Fund,

New Zealand \$100.

at once enter the work in Scotland.

It was then, voted, -

Loan London

P.P. \$1000,

cor. with Jones & Gibson)

That we send another \$1000 as a loan to London Pacific Press, and that the Secretary correspond with C. H. Jones, and J. S. Gibson regarding our action.

Gen. Canv. Agt. money-

2. That the General Canvassing Agent be authorized to draw on the Treasurer for money necessary to carry to their fields the canvassers appointed by the Board to foreign fields.

Canvassing Convention (36. 89.)

3. That the Board bear one sixth of the expense of printing the Proceedings of the Canvassers Convention. (\$36.98)

Sec, & Chadwick attend Mission Clifton Springs

4. That the Secretary and S. C. Chadwick attend Mission Clifton Springs, N. Y., and Northfield, Mass., appointed in June and July.

Gen. Can. Agt. fill out company 7 Canv. for Scot-land.

5. That the General Canvassing Agent be authorized to fill out the company of canvassers for Scotland according to his best judgment.

Adjourned to the Call of the Chair.

Meeting held 5 P.M., April 28, 1891.

Present, - Olsen, Loughborough, Smith, Prescott, McCoy, Eldridge, Chadwick, and White.

Prayer by J. W. Loughborough.

The minutes of meeting held April 21 were read and approved.

Com. report on Africa, S. Amer. & Mexico,

The Committee on Africa, South America, and Mexico, submitted a report, which was adopted as follows: -

To the Foreign Mission Board: -

Letters from Bro Dr. Druillard & Sister Druillard (Plan of new Building.)

Your Committee met at the office of the Secretary of the Board, April 28, at 12:15. We gave careful consideration to the letter of Brother and Sister Druillard, written March 11 to Elder Olsen, and the plan of a new building which they submitted.

We recommend; -

1. That no steps be taken to build on the present property till all questions of ownership and taken to be settled.

2. That no steps be taken to build until Elder Porter reaches South Africa.

3. We advise the securing of plans and estimates for a building that will serve as a church and depository, - said plans and estimates to be submitted to the Foreign Mission Board in time so that they can give careful consideration to them before Elder Porter leaves America.

Committee { L. C. Chadwick,
L. McCoy.

Adjourned to call of the Chair.

Meeting held 3 P. M., April 29, 1891.

Present, - Olsen, Loughborough, Smith, McCoy, Miller, Eldridge, Chadwick, Lindsay, Prescott, and White.

Prayer by E. B. Miller.

The minutes of meeting held April 28 were read and approved.

It was, -

Finance Com. Voted, That the Finance Committee secure an office for the Secretary.

Brother Frank Hutchings was called in and requested to state his desire regarding an appointment to the West Indies. He said he was willing to go if advised to do so; but if left to his own judgment, would prefer to enter the Medical College at Ann Arbor, as advised by Dr. Kellogg.

The Chairman requested the Committee on Africa and South America to look up other candidates.

A letter from N. Clausen was read, expressing an opinion that some one should take out a patent in Norway on the Automatic School Seat, and asking if Elder Smith or the Board would object.

Letter from Eld. Clausen requests patent on school seat be taken out in Norway.

Elder Smith consented, and the Board advised a thorough investigation by the Scandinavian Mission Committee, of the patent laws and the probable expense, before anything was taken out, invested.

The Chairman asked if any plans had been made to enter South America, and suggested that it would be well if the General Canvassing Agent could organize one or two canvassing companies, and go with them to the field and set them to work.

It was, -

Voted, That we request the General Canvassing Agent to organize two companies for South America, one for Argentina and one for Brazil, each company to comprise from four to six competent canvassers.

The question as to whether we should discourage our missionary bands from joining the Students' Volunteer Movement, was referred to the Committee on Education.

The account of A. E. Powelson was referred to the Finance Committee, with instruction to advance to him not to exceed his traveling expenses and \$12.00 per week.

It was, -

Voted, That Elder L. McCoy be chosen to act as Chairman of the Board during the absence of Elder C. A. Olsen, in Europe.

Meeting adjourned to call of the Chair,
C. A. Olsen,
Chairman,

W. C. White,
Secretary,

Meeting held May 29, 1891.

Present, - Mc Coy, Smith, Eldridge, Chadwick, Lindsay, Miller, and White.

Prayer by L. C. Chadwick.

Minutes of meeting held April 29 were read and approved.

Letters from Eld's Gates and Jenney, "Pitcairn" return to Cal. to have cabin fixed

Letters from Elder Tenney of Melbourne, and Elder Gates of ^{the} "Pitcairn", were read; also a proposition from Elder Mc Clure of California, that the "Pitcairn" return to San Francisco, to take more missionaries and to have her cabin raised.

Voted, That we direct the "Pitcairn", as "Pitcairn" go to San Francisco or to Sydney for repairs. as soon as reasonable, to go either to San Francisco or to Sydney, Australia, there to be remodeled by having the cabin raised a sufficient height above the deck to give ample ventilation.

L. C. Chadwick read a letter from Elder A. G. Robinson, stating that Brother Jim, inson that Jim chosen to go to England to canvass, has too little education for that field.

Chadwick stated that in selecting canvassers for South America, he had communicated with S. C. Osborne, of Kansas; C. W. Snyder, of Pennsylvania; and Chas. Saunders and Wm. Lenker, of America at the Battle Creek College.

It was -

Voted, That we encourage C. W. Snyder as leader of a company for S. A. to prepare to go to South America as leader of a company for S. A.

That the General Canvassing Agent continue to correspond with other candidates for Gen. Can. Agt. Appointment.

The Secretary then read a communication from P. J. Magan, regarding articles which he had furnished to the Youth's Instructor while he was abroad.

The communication was referred to Mc Coy, Eldridge, and White, with instruction to settle the matter.

Adjourned to call of the Chair.

Communication referred, A. C. White, Secretary.

L. Mc Coy, Chairman.

Minutes of the meeting of the Board of Foreign Missions held June 24, 1891.

Present—McCoy, Prescott, Chadwick, Sledge, Lindsey, Miller, and White.

Prayer by Allen Moon who was present by invitation.

Minutes of the meeting held May 29 were read and approved.

The General Canvassing Agent presented lettered the following communication, which which was read and discussed item by item:—
and discussed. To the Foreign Mission Board, Brethren:—

I desire to make a report of progress in the work which has been assigned me, of selecting two companies of canvassers for South America, — one for Argentine Republic and one for Brazil.

Thus far I have been able to secure only two persons who have positively decided to go to this field — E. W. Snyder, who has been for three years the State Agent in Pennsylvania, and A. B. Stauffer, one of the best canvassers in Pennsylvania. They prefer Argentine as their field of labor, and I have consented to their choice.

I have had some correspondence with S. C. Osborne, of Kansas, about going written to either South America or South Carolina, but at present it seems more desirable for him to go to the latter field.

E. W. Snyder has some knowledge of the German language, so that he is able mention made to read and speak a little. He is a Snyder's single man, and has been very successful in the canvassing work, and as an organizer and instructor in the work. A. B. Stauffer speaks both German and English, and has worked successfully in both languages.

I have written to H. P. Holzer to see whether Holzer regarding one of his German brethren if he can secure one or more German

- Desires that the Board express itself on points—
Time of year.
What part of S.A.
Learn Spanish before going?
How best get knowledge of language + country?
Book giving information on field + people?
Shall they work together?
In what language?
Supply of books?
What priced books?
English speaking people?
- French canvassers for each of these fields.
I would like to have the Board express itself on the following points:
1. What time of the year shall these canvassers leave for South America?
 2. To what part of South America shall they go first?
 3. Shall they make an effort during the time before they go, to acquire a knowledge of the Spanish language?
 4. If so, what advice shall we give them as to how they can best gain a knowledge of the language of the country during that time?
 5. What book will be best for them to secure, in order for them to become acquainted with the field ^{and} the people with whom they are to labor?
 6. Shall we advise them to work two ^{and} two, or in case we make up a larger company, shall we advise them to all work together?
 7. What books, ^{and} in what languages shall we advise them to prepare to commence their work with, in that field?
 8. Shall we advise them to take a supply of books when they go; and if so, where will they purchase them, ^{and} with whom will they deal, after they reach the field, ^{and} on what terms?
 9. Will it be well to advise them to take a supply of low-priced books, such as "Marvel of Nations", "Sunshine at Home", etc., in connection with the subscription book business?
 10. Can the Board give any information as to the proportion of English-speaking people in Argentine Republic, -- especially in the cities?

Yours truly,
L. C. Chadwick,
Gen. Can. Agent.

It was voted:-

1. That the canvassing agents going to ^{trans. Agts} reach Argentine, plan to reach their field as ^{field} 1st Nov. near the first of November as possible.
2. That if the company does not exceed ^{Number of canv} six in number, that they all go to Mont-
vassers, ^{Go} ^{to} ^{Montivides} to begin work.
3. That while we encourage them to study the Spanish ^{and} Portuguese languages ^{Study Span- ick & Portuguese} what they can in connection with their regular work, before starting for South America, we believe that they will make more rapid progress after reaching the field, where they will be surrounded by those speaking the language to be learned. Therefore we do not advise them to quit work in order to study the languages.
4. That the Secretary prepare a list ^{Sec, prepare} of books to be recommended for study, to those ^{List of books} who contemplate entering the work in South America. ^{to study.}
5. That the manner of labor of the ^{Manner of labor} South American canvassers be decided ^{decided by} by the leader of the company after ^{leader,} reaching the field.
6. That the question as to what books ^{Kind of books} shall be handled be referred to the com-
mitted to Committee on Africa ^{and} South America.
7. That we encourage them to take a small stock of subscription books with them, ^{Trade with} ^{European Pub.} ^{Houses,} and that they give their trade in general to our European Publishing Houses.
8. That the Secretary correspond with the managers of European Publishing Houses ^{Correspond} relative to supplying books to these workers, ^{with European} and the price ^{and} terms on the same.
9. That they take a small supply of ^{Pub. Houses} Popular Health ^{and} Religious books.
10. That we request Brother Frank ^{Supply of Health} ^{religious books,} ^{Hutchins & wife} ^{to Ruatan & Bay} Hutchins ^{to} ^{Bay} and wife to prepare to go to Ruatan, ^{to} ^{Bay} and the Bay Islands this autumn.

Letter from
"R & H"

The Secretary then read the following communication from the Review and Herald Board:
To the S. D. A. Board of Foreign Missions,
Dear Brethren,-

Donation of
publications!

In compliance to your request under date of April 29, we make you donations of the following named publications:

History of the Sabbath -- 100

Marvel of Nations -- 5000

Pilgrims Progress -- 500

Women of Mormonism -- 500

Life of Bates --- all on hand.

Life of Miller -- " "

Sabbath Readings --- all but 250 sets.

Bible from Heaven -- as many as you desire.

Life of Christ, Danish & Swedish -- 200 each.

Sanctuary -- all except 100.

Faith ^{and} Hope -- all.

Some each of Thoughts on Daniel, and Thoughts on Revelation, separate volumes.

Donation,

Also a liberal donation of the following which were named on your list: -

Thoughts on Baptism, Matthew 24, Ministering of Angels, Poems on the Sabbath, Truth Found, Treasure Book Poems, Saints Inheritance, Prophetic Symbols, Civil Government ^{and} Religion, Spiritualism, Sufferings of Christ, Scripture References, Signs of the Times, Millennium, Coming of the Lord, Judgement, Perfection, Ten Commandments, ^{and} Without Excuse.

Yours truly,

Review ^{and} Herald Board,

F. E. B. Sec.

It was voted: -

Accept donation, books from the Review ^{and} Herald, ^{and} hereby express our thanks for the same.

Int. Tract Socy distribute books, for us to the ship missions in this country & Europe, ^{and} to the colporters in the Southern States

manner of keeping accts of the Board.
 3. That the matter of changing the manner of keeping the accounts of the Board, be referred to the Committee on Finance

4. That we recommend H. F. Graff and wife, of Minnesota, to go to Hamburg and labor in the German Mission.

5. That we encourage L. R. Conradi and H. P. Holser to visit Russia this autumn, in order to further instruct the churches, visit Russia, and to place the work in Russia on a firmer basis.

6. That ministerial license be granted to George Wagner, and Theophilo Basinko, of Russia.

7. That we recommend E. M. Morrison to attend the Mission School in Hamburg and Geneva, and that he remain as long as may be thought best by the Committee having charge of those Missions.

8. That the Secretary correspond with Conference and Tract Society Officers, to receive information regarding persons who are preparing for Foreign work, and that he keep a list of the same for reference.

9. That we charge the Review and Herald Articles for \$1.50 each for the forty-two Instructor articles furnished by Percy Magan while abroad, and that we pass the same to his credit.

Voted:--

To adjourn to Monday, June 29,
 at 9. a. m.

L. McCoy, Chairman
 W. C. White, Sec.

Meeting held June 29, 1891.

Present - McCoy, Smith, Eldredge,
Prescott, Lindsay, Miller, Chadwick, ^{and} White.

Prayer by Prof. E. B. Miller.

Minutes of meeting held June 24
were read ^{and} approved.

Com. on Fin-
ance,

The Committee on Finance recommended
the following measures which were adopted: -

Payment of
"Pitcairn"
workers,

1. That the requests of A. J. Read ^{and}
J. Christensen of the Pitcairn, that cer-
tain moneys be paid out for them, monthly
^{and} quarterly, be granted with this modification,
that the payments be made quarterly.

Window
awnings,

2. That we purchase of the International
Tract Society the four window awnings on the
room occupied by the Secretary.

Accounts of
foreign laborers,

3. That we request the Executive Committee
of the General Conference to consider the pro-
priety of authorizing the Board of Foreign
Missions to audit ^{and} settle the accounts of
the foreign laborers, at such times during
the year as are most convenient.

Miss Lawrence
Copyist.

4. That the Secretary be authorized to
employ Miss Lawrence as copyist, at \$3.60
per week.

Manner of
handling
funds of the
Board.

The recommendations regarding the
changes in the manner of handling the
funds of the Board, was referred back to
the Finance Committee.

Cuts in "Pat-
riarchs &
Prophets,"

The question regarding the purchase
of rights to use in all foreign editions
of Patriarchs ^{and} Prophets, the cuts used
in the English edition, was referred to the
Publication Committee of the General Con-
ference Association.

Eld. La Rue's
acct.

The consideration of the account of
A. La Rue was deferred till Elder
Haskell should be present.

Com. on Education,

At the suggestions of the Committee on Education, it was voted:-

\$82.00 loaned to Ed. Harris.

That \$82.00 be loaned from the Educational Fund, without interest, to Edward Harris, who is preparing for work in Wales.

Fred. Rossiter's case referred to the Com. on Ed.

A motion to loan \$75.00 to Fred Rossiter, was referred to the Committee on Education, with instruction to confer with the Directors of the Sanitarium regarding their intention in the management of students under contract, who wish to go to foreign mission fields.

Adjourned to call of Chair,

L. McCoy, Chairman,
W. C. White, Sec.

Minutes of meeting held July 2, 1891

Present - McCoy, Haskell, Smith, Prescott, Edredge, Chadwick, Lindsay & White.

Prayer by Elder Haskell

Minutes of meeting held June 29 read & approved after correction.

The case of A. La Rue being called up, it was voted,

A. La Rue be paid \$6.00 per week.

Future work of La Rue to Olsen.

Com. on Africa, S. Amer. & W. I.

Adamsen Chas. D. Ball as laborer,

1. That we recommend to the Auditing Com. that A. La Rue be paid six dollars from the time he began his work in China, per week.

2. That the Committee on Europe & Asia be requested to advise regarding the future work of Bru La Rue & Olsen.

The Com. on Africa, South America, & W. Indies presented recommendations which were adapted as follows:-

1. That Elder Ball be authorized to employ Bro. Chas. D. Adamson to labor for the Board under his direction in the West Indies, at a

- School at Barbados salary not to exceed \$20 per month, exclusive of necessary traveling expenses.
2. That Elder Ball be advised not to take any responsibility in the starting of a school at Barbados
3. That "Great Controversy, Vol. IV." be chosen as the most suitable book for our canvassers to give works with in South America, inasmuch as it is prepared in three leading languages, viz: English, French, and German.
4. That the "Life of Christ" be used in the French and German; and "Thoughts on Dan. and Revelation" be used in English and German.
5. That a book on Health Topics, composed principally of selections from the "Household Monitor" and "Sunbeams of Health & Temperance" be prepared and translated into the Spanish language; that it be used as a leader in the Spanish countries, the price to be about \$1.50 also, that "Prophecies of Jesus" be translated or written in the English and then prepared for and translated into the Spanish.
6. That "Patriarchs and Prophets" be translated as soon as possible into the Spanish.
7. That, in view of the present hindrances, we do not urge Charles Sanders to go to South America.
8. That the Secretary of the Board prepare a letter to be sent to the Presidents of Conferences and Tract Societies, laying before them in brief, the comparative needs of the work on the West Coast of Africa, and the class of laborers which the Board wishes to secure, and asking for the names of such persons as might in their judgment be considered favorable candidates for this field; that the same letter contain requests for the names of persons that might be recommended for other fields.
9. That in view of the difficulties experienced by the London Pacific Press in the publication
- "G. C." Vol 4, to be used by canvassers.
- Books to be used in the different lands.
- Chas. Sanders not go to S. Amer.
- Workers for the West Coast of Africa,
- Publication of books.

of Books, in which part of the printing is done there, ^{and} part in America, we advise that preparations be made to do all the work in London as far as possible.

Books for
S. African
Cavassers.

10. That the South African cavassers continue to push the sale of health works till "Patriarchs ^{and} Prophets" can be prepared and furnished them in both English ^{and} Dutch; and that this be followed with "Bible-readings;" according to Brother Morrison's original plan.

E. M. Morrison
go to S. Africa
again.

11. That E. M. Morrison go again to South Africa as soon as possible, to remain from four to six months, as the circumstances may require.

L. C. Chadwick's
proposed work.

The motion, That we request L. C. Chadwick to visit if possible, the West Indies, Central America, ^{and} South America during the coming fall ^{and} winter, in the interests of all branches of our foreign work, was discussed and referred to the committee on Africa, South Am. ^{and} W. Indies.

Com. on
Oceanica,

The Committee on Oceanica presented recommendations which were adapted as follows:

Eld. E. H. Gates
to labor in
Australasia.

1. That we encourage Elder E. H. Gates to labor in Australasia till after the Australian Conference in November, for the purpose of aiding in the general work in those countries, and to recruit a force of missionaries to labor in the Polynesian Islands.

Eld. Gates
advised to
select mis-
sionaries,

2. That we advise Elder Gates to select and locate from three to six competent missionaries at the most favorable points on the islands needing missionaries, providing that they can be maintained at from \$200 to \$400 a year. If the cast is larger, let the number selected at first be few.

"Pitcairn"
visit Islands,

3. That the Pitcairn make trips as often as once a year to all the islands where we may have missionaries located.

Teachers on
"Pitcairn"

4. That we favor the location of teachers at Pitcairn, to aid in the management of

Articles for
Piteairu
Island,

Reading
matter for
Polynesia,

Use of room,

Warren
Howell
Stenographer,

their school, and to conduct for one or two years, a training school for native missionaries. 5. That the necessity for a printing outfit, a windmill, a sugar-mill, iron piping &c for Piteairu, be presented to our brethren, and when sufficient funds are contributed for the purchase of these articles, that they be purchased and sent by freight to Tahiti.

6. That Elders Gates and Read be a committee for the selection and preparation of reading matter to be translated into the Polynesian languages.

It was also voted,

1. That we request the Review and Herald to grant us the use of the room now temporarily occupied by the Secretary.

2. That Warren Howell be employed as stenographer, and we recommend that he be paid \$8 per week.

Adjourned to call of chair.

W. C. White, Sec.

L. McClay, Chairman

Meeting held Aug 11, 1891

The Board of Foreign Missions met in the office of the Secretary at 3 PM, Aug. 11. All of the members were present except Underwood, Smith, Miller, and Prescott.

Prayer by S. N. Haskell,

~~Eld. Olsen's
report.~~

At the request of the Secretary, the reading of the minutes was waived. The Chairman at the request of the Board gave a brief account of his recent visit to our European Missions.

Eld. Olsen's
report,

In Condon he found the meetings in progress and well attended. In the Carver's Convention many resolutions were up for discussion, but after Bro. Morrison arrived, and presented the fundamental principles of the canvassing business, the resolutions were dropped. Some of the agents argued that to succeed they must

conform to many national customs. Some had fallen into the habit of drawing upon the sympathy of the people to secure patronage.

Bro. Morrison proved to all that the presentation of a work upon its merits was the most successful plan of work; and the record of Bro. Stroupe who although an American with no experience in England has led the whole list of canvassers has proved a refutation of the former argument.

The most urgent demand of our work in Great Britain is for books to supply the canvassers in Great Britain and the colonies.

The Advisory Committee of the British Mission estimate the number of subscriptions and books required to be manufactured and shipped by the London branch of the Pacific Press during the next nine months, to be as follows; -

For the United Kingdom	£ 2812-10-0
" South Africa	3718-15-0
" Australia	5500-0-0
" New Zealand	2750-0-0
Total	£ 14,781-5-0 or \$71,984.68

C. Eldridge suggested that the money invested in books could be turned over once in six months, and that a capital of \$35,000 would therefore be required.

at the close of the London meeting Francis Hope went to Hull, and two Bible workers were to go to Bath.

W^m Hutchinson who has been laboring in Ireland, has been in very poor health, and the brethren in Council in London advised him to return to America. In his recent letters he reports better health, and asks to be allowed to remain in Ireland. A petition has been received from thirty two of our

brother in Cambridge and vicinity, asking that he should remain in that field.

In Denmark Elder Olsen spent but one week. The matter of special interest there is the great need of a meeting hall in Copenhagen.

At the meeting in Norway the Scandinavian book business was prominently considered. The agents had been rapidly falling into bad habits. They were selling books on the installment plan, and were drawing on the sympathies of the people to secure custom. But after Bro. Morrison presented the correct principles of the business, they all agreed to abandon the installment plan.

H. F. Hennickson was appointed General Agent for Norway and Denmark, and H. Sandberg, who has charge of the depository in Stockholm, was appointed General Agent for Sweden until an experienced agent from this country can be sent over to take charge of the work in the field.

A General agent should be sent to Sweden in time to conduct a canvasser's convention in October.

In Finland there are thousands who speak and read the Swedish language, and it was decided to send canvassers into Finland with our Swedish publications as soon as a leader can be supplied from America.

A very important feature of our work in Scandinavia is the demand for church schools. The laws and customs of these countries are favorable to their establishment. In Scandinavia it is customary for the school teacher to be a religious teacher, and to exert an active influence in religious matters.

We must train young men and women to teach church schools and at the same time to labor in the interests of the

Sabbath School, the Tract Society, and the Church; then the conference can afford to help bear their expenses.

During the past year there have been four in Stockholm and twenty in Copenhagen fitting themselves to be teachers. The expenses of these students in Copenhagen, exclusive of clothing and books, is about \$2.00 a week for each. We are loaning money to most of these students from funds raised for this purpose.

The year just closed has been a prosperous one for the Scandinavian Pub. Association. It has ~~been~~ had a good run of job work. In former years such laborers as Brethren Peterson and Løvnt, and Sister Mary Hilleseu, have been paid from the mission funds. This year they were paid by the publishing association; and with this additional expense, it reports a loss of only \$440.

In Germany there are 168 Sabbath-keepers and these have paid a tithe of over \$700. during the last year.

In Hamburg a larger house is needed for the mission school and the book depository. Letters will be presented describing places that can be secured.

The Mission School in Hamburg will begin this year in January, and in February a French mission school will be opened in Chaux-de-Fonds. After its close, a ship mission will be established in Marseilles.

Another point to be considered concerning the work in Scandinavia is a proposition to erect on the vacant lot near the printing office, two buildings, which can be rented for residences at a considerable profit.

Letter from R. C. Porter and wife. The Secy read the following communication from R. C. Porter and wife, which was referred to the Committee on

Africa and South America :-

To the Foreign Mission Board

Dear Brethren :- You will remember that at the last General Conference wife and I were recommended to make South Africa our field of labour. You will also remember that at the last General Conference we did not feel free in the matter on account of our frail constitutions.

Since then we have laid our plans in harmony with the recommendation of the Committee, and have packed our trunks, and are thus far on the road; and yet we have had no clear convictions that the Lord was leading in that direction.

The climate in a larger portion of South Africa is such as demands a rugged constitution, in order to labor as we have to do ~~at~~ in our work. Neither of us are very strong. My wife has been troubled more or less with weak lungs since a child. Of late, by careful attention, they have become quite strong; yet on account of the weakness of her lungs in her younger days, her chest capacity is small, and her constitution is consequently weak. Her parents have not been reconciled to her going, feeling confident that she could not stand the climate there.

Taking these things all into consideration, we have not felt clear that our duty lay in that direction. We are willing to go if we can have clear convictions that God calls us to that field.

Hence we ask the Committee to look around and see if some one can be found who will feel free to go. If such an one can be found, who can go soon, we shall feel that it would be better so. If not, we shall feel that God calls us to that field, and shall be ready to go at once. We leave

this as a test of God's leading in the matter, and either way He may direct us humbly say, "Thy will be done."

Respy submitted, R.C. + Mattie Porter
Meeting adjourned to 3:00 PM Aug. 12
W. C. White Sec. O. A. Olson, Chairman

Meeting held Aug 12, 3 PM.

The Board of Foreign Missions met in the office of the Secy. Aug. 12 at 3 PM.

All members of Board were present except Bro. Smith, Prescott, Miller, and Underwood. Bro. A. Robinson offered prayer.

The minutes of the two preceding meetings were read and approved.

The Secretary of the Board presented the following resignation, which was accepted:-

"To the Board of Foreign Missions,

"Brethren; I understand it to be the will of the Board that I go to Australia in October, and having been requested to attend the California camp meeting, I expect to leave Battle Creek early in September; therefore,

I hereby resign my position as Secy. of your Board, the resignation to take effect when I leave Battle Creek for California and Australia.

Respectfully yours,

W. C. White

It was

Voted, That W. A. Spicer be elected to the office rendered vacant when Bro. White's resignation should take effect.

The Committee on Africa, S. America, Mexico and the West Indies made a partial report, which was considered by paragraphs, and adopted. As follows:-

A meeting of the Committee on Africa, South America and the West Indies was held at the office of L. C. Chadwick, at 8:30 am., Aug 12.

W. A. Spicer elected.

Africa South Am., Mexico, & W. I.

Members of the Committee were all present, and Olsen and White were present by invitation.

Prayer by R. M. Kilgore

Eld. Porter,

The Chairman stated that the question of sending Elder R. C. Porter to South Africa had been referred to this Committee, and presented a letter which Elder Porter had written to the Board. It was voted, that we recommend that the Board release Elder Porter from his appointment to the South African field, and further, that Elder A. G. Robinson go to South Africa to take the superintendency of the South African mission.

A. G. Robinson
to S. Africa

L. C. Chadwick

The resolution at a recent meeting of the Board requesting C. C. Chadwick to visit if possible the West Indies, Central America, S. America, and other fields in the interests of all branches of our foreign work, was referred to this Com. for consideration.

We recommend:

1. We believe a trip to Central America, W. Indies, S. America, S. Africa, West Coast, and England, by some member of the Board in the interests of our general work with a view to assisting all lines of work, and particularly to establish the canvassing work in new fields, would be a very profitable trip.

2. Our choice of a person to make such a trip would be Bro. L. C. Chadwick

3. In order for him to make this trip it would be necessary to select someone to take the position of General Canvassing Agent, also a competent person to take his place on the Publication Committee of the G. C. A. and someone to take the work of overseeing the work of the International Tract Society during his absence, and to edit the Home Missionary.

Substitute
for Eld. Chadwick.

In view of these facts, we recommend, that persons be selected to carry forward the lines of work above referred to, and that Bro. Chadwick be requested to visit these fields as soon as reasonable.

English Canvassers.

We recommend that no special effort be made to add to the company of three English Canvassers who have been chosen for South America; viz. Bro. Snyder, Stauffer, and Rowlen. In our judgment the work can be tested with less expense by three competent and experienced canvassers than with a larger number.

Bro. Curdy (Canvassing work)

In view of the fact that that the brethren in Europe have failed to select any recruits for this company of canvassers, but have expressed as their opinion that Bro. Edward Curdy, now in this country, would make as good a worker for that field as anyone they could select; we therefore recommend that the General Canvassing agent be instructed to correspond with Bro. Curdy and arrange for him to go with the brethren mentioned above if satisfactory arrangements can be made.

Committee

Com. on Oceanica ✓

The Committee on Oceanica made the following report, which was adapted:-

We recommend the adaptation of the following:-

Whereas, the General Conference Association has many financial burdens to bear in connection with the works in the different parts of the field; therefore

Profits on sale of books to be remitted.

Resolved, That we hereby instruct those in charge of the foreign missions or publishing houses which are receiving books on the credit of the Association, to keep the funds arising from the sale of such books separate from all other funds, and to remit the same to the Association promptly once a month.

Whereas, it is difficult to find available men who have had a practical experience to qualify them to take positions of responsibility in our foreign publishing houses; therefore

Resolved, That we renew our advice to the Echo Publishing Company to rearrange their work,

Business placing one of their own men in charge
 as a business manager.
 Harbor Springs, Aug. 9, '91 Com. on Oceanica
 The meeting adjourned to 3 P.M. Aug. 13.
 W. C. White Secy. O. A. Olsen Chairman

Meeting held Aug 13, 3 P.M.

The Board of Foreign Missions met in the
 office of the Secy, Aug 13, at 3 P.M.

Present: all members of Board except Prescott
 Miller, and Underwood.

Prayer by Elder Kilgorn

The Committee on Oceanica made the fol-
 lowing report which was accepted: -

Your Com. on Oceanica would recommend;

1. That some person of experience in the Bible work visit
 Eld. Starr + Australia, and that the Board request Elder Geo. D. Starr and wife
 wife to Aus- to accompany Elder W. C. White and his mother to that field.
 Fralicia.
2. That a competent reporter be selected, and
 sent with Dr. White to Australia, with the spe-
 Reporter for cial object of preparing her articles for our
 Dr. White. different papers; and
3. That Dr. White be authorized to select a
 Trav. Companion suitable person for a traveling companion
 for Dr. White to accompany her on this trip.

The Committee on Europe & Asia reported
 as follows: -

We recommend -

1. That electrotypes plates for the Dutch
 Plates for Dutch "B. R." Bible Readings be sent to London as
 soon as possible, so they will be ready for use as soon as rights are
 secured for all the cuts.
2. That Patriarchs and Prophets in Dutch
 "Op P" in Dutch be set as soon as possible, and two
 (shells) sets of electrotypes shells made; and that
 one set of shells be sent to London as
 soon as ready.

It was

Com. on Europe & Asia
 Voted, That the recommendations be adopted.

J. W. Zinn The General Canvassing Agent brought up the case of J. W. Zinn, selected for trial in New England to test his adaptability for the English field, &c. He had failed in New England and requested to be returned to the West.

It was -

J. W. Zinn to former field.

Voted, That J. W. Zinn be sent back to his former field of labour.

Voted to adjourn till Aug. 14, 9 am.

W. C. White Secy. O. A. Olsen, Chairman

Meeting held Aug. 14, 1891.

A meeting of the Board was held in the Secy's room Aug. 14, at 9 a.m.

Present Bro. Olsen, Eldridge, White, Chadwick, Kilgore, Hackell, Jones, Lindsay.

Prayer by Eld. Morrison.

The Minutes of the last meeting were read and it was Voted, that the Committee on Oceania be allowed to reconstruct the wording of their report before entering upon the records.

Com. report on Oceania, as follows:-

The Committee on Oceania further reported

Roseau to Australia

1. We would recommend that Eld. A. J. Ros. Roseau be sent to Australia to engage in Australia teaching, and that he prepare to sail in May, 1892.

Headquarters for the work in the Islands

2. We also recommend that Eld. White be requested to give special attention to the question of a local center for our work in the Pacific Islands; and after consulting with Eld. Gates in reference to the claims of Tahiti, Apia, Pitcairn, and such other points as may be considered available for a Headquarters, and after taking into consideration the facilities for receiving and sending out mails, etc., and other necessary conditions, that they submit to this Board their opinion as to what place offers the best inducements. Com. on Oceania.

It was.

Voted to adapt the report.

The Com. on Africa, I. A. C. A. + W. Indies, made the following recommendations, which were adopted by the Board:-

1. That Sister Carrie Robie of New-England, be selected to go to South Africa with Eld. A. T. Robinson and wife to assist Sister Douillard in her work as Secy, and that Eld. Robinson be instructed to make all necessary arrangements with her about going.
2. That Eld. O. D. Farnsworth and wife and L. M. Crowther be corresponded with in regard to going to the Gold Coast and other points on the West coast of Africa to labor.
3. That Eld. Ball be requested to remain in the West Indies till next Spring, laboring to strengthen and develop the work already commenced, visiting such other islands among the Lesser Antilles as he may consider to be advisable.
4. That in case he thinks his health in danger of being seriously impaired, that he be instructed to use his own judgment about returning sooner.
5. That the General Canvassing Agent be instructed to encourage any good canvassers who may have a burden for the South American or West Indian fields, who may be so situated that they can go there on their own responsibility expense, to do so, advising them to commence their work in the Bahama and other northern islands, and work their way South.

Committee

The meeting adjourned till 3 P.M. Aug. 16.
 W. C. White, Secy. O. Olsen, Chairman

Carrie Robie
 A. T. Robinson
 wife to S. Africa

Gold Coast of
 West Africa.

Eld. Ball re-
 main in W. Indies.

Canvassers for
 S. Amer. + West
 Indies.

Meeting Held Aug. 16. 1891.

A meeting of the Foreign Mission Board was held in the rooms of the Secretary, Aug. 16, at 3 P.M.

Present: Olsen, White, McClay, Eldridge, Kilgore, Smith, Loughborough, Lindsay, Haskell, Jones, Robinson, Chadwick

Prayer by Bro. Loughborough. Minutes of last meeting were read and approved. The Committee on Europe and Asia presented the following report, which was adopted:-

"We recommend the adoption of the following:-

1. That a Committee of three be appointed by the Chairman, to prepare an address to our brethren regarding the growth and magnitude of our Subscription Book Business in Foreign Countries; and an appeal to our brethren for gifts and loans to the General Conference Association that it may have funds to enlarge its foreign book business. M.C. White, C. Eldridge and D.T. Jones were named.
2. Whereas, The demands upon the London Branch of the Pacific Press, Pub. Co for subscription books to supply the canvassers in Great Britain, and South Africa, will heavily tax its financial resources; and the sudden addition of the Australian and New Zealand business, would be more than it can properly handle; therefore -

We recommend the New Zealand Tract Society to continue to purchase its books from the Oakland House except where there is a marked advantage in using the London edition; also

That we advise the Echo Pub. Co. to gradually transfer its book trade to the London House as it publishes editions of the books which the Australian canvassers require; but continuing to purchase from the Oakland House, the works that are not published in London.

Magnitude of
Book Business
appeal for
gifts & loans.

New Zealand
T. S. purchase
books from
Oakland House,

Echo Pub. Co,
purchase of Lon-
don.

management of
London Sub. House
& Colonial Book
Business,

Eld. Waggner
go to England,

Hutchinson
return to Amer.

3 That the Chairman and Secy of the Board be requested to write to C. H. Jones and J. D. Gibson, giving counsel regarding the present and future management of the London Publishing House and its Colonial Books Business

4. That Eld. E. J. Waggner locate in England next May to engage in editorial work in London, and to teach in our Euro. Jean Bible Schools.

5. That Mr Hutchinson be advised to return to America in time to attend the Institute for District No. 3, to be held in Battle Creek, next November.

Committee on Europe and Asia
Voted to adjourn.

Meeting Held Aug. 19, 1891

A meeting of the F. M. B. was held in the Secy's room Aug. 19, at 3 P.M.

Present: Brethren Olsen, Haskell, Jones, Robinson, Chadwick, Eldridge, Kilgore, White, McCoy, Lindsay.

Prayer by Bro. Kilgore.

Minutes of the previous meeting were read and approved.

The Committee on Europe and Asia made the following report, which was adopted:-

We recommend:-

Imprimerie Poly.
Polyglotte,

1. That action in the matter of sending Edward Borle to Switzerland, to work in the Imprimerie Polyglotte, be deferred for the present.

Gen. Can. Agt. for
Sweden,

2. That we request the General Canvassing Agent to select a General Canvassing Agent for Sweden, and a leader for the Swedish Canvassers going to Finland, and we suggest the names of Emil Lind and Ole Olsson for consideration

Com. on Europe & Asia

The Committee on Finance reported in the

matter of appropriations for the coming year, and the report was adopted as follows:-

Missionary Appropriations for 1891

Report on appropriations, Central Europe,

1. Central Europe.			
<u>Switzerland</u>			
H. R. Haker	1,000.		
Calporters' School	300.	1300.	
New Books		2000.	
Payment on debt of Imp. Polyglotte		1350.	
<u>France</u>			
Six Calporters at \$125.00	750.		
Calporters' School	250.		
Ship Mission	250	1250.	
<u>Italy</u>			
Calporter & literature		300.	
<u>Turkey</u>			
Calporter & literature		500.	
<u>Austria</u>			
Distribution of publications		300.	
	Total	7,000.	
	Less surplus of last year	3000	
		\$4000.00	

2 German Mission.

German Mission

<u>Germany</u>			
L. R. Louradi	1,000.		
J. F. Böttcher	600.		
H. F. Graf $\frac{2}{3}$ year $\left\{ \begin{matrix} 400 \\ 200 \end{matrix} \right.$	600		
12 to 15 Calporters & Ship Mission	1000.	3,200.	
Calporters' School	450.		
Stock of Publications	1391.29	1841.29	
<u>Holland</u>			
Two Calporters - Orul + Koster	300.		
Calporters' School	100.	400.	
<u>Hungary + Bohemia</u>			
Distribution of Pub. & work of Secy		300.	
<u>Russia</u>			
Conrad Laubhan	600.		
Jacob Klein	600.		
Three Calporters	200.		
Distribution of publications and work of Secretary	300.		
Calporters' School	400.		
	Total	2100.	
	Less surplus	9841.29	
		1241.29	
		\$6600.00	

Scandinavia

3. Scandinavia.

Lewis Johnson	1000.	
A. Clausen	700.	
M. M. Olsen,	700.	
J. F. Hansen	700.	
Eric J. Ahren	<u>650.</u>	3,750.
Colporters to Finland		500.

Schools for colporters.

Danmarks	250.	
Sweden	375.	
Norway	375.	
School furniture	350.	1350.

Publishing Office.

Payment of debt.	2475.20	
Interest	700.	
Improvements in Office	574.80	
Ship mission trunks	<u>350.00</u>	\$9700.
Total		

British.

4. British Mission.

Dr A Robinson & wife	\$1,400	
J. S. Washburn & wife $\frac{2}{3}$ year	750.	
Francis Stape	700	
Wm Hutchison $\frac{1}{2}$ year	450.	
Georl Drew	620.	
Dr Naggoner $\frac{1}{4}$ year, 250 + 250	<u>500.</u>	4,420.

Canvassing.

Gen agts & leaders	700.	
Transportation of agents	<u>200.</u>	900.

Bible workers.

Five Bible workers at \$300	1500.	
Six American " $\frac{1}{2}$ yr. at 225.	1350.	
Training new workers	<u>350</u>	3200.

General

Ship missions	800.	
Less on Debt & Truth	850	
Rent in London	600	
" " Bath	<u>130.</u>	2,380.

Total

10,900.

Less.

British tithes & donations	3,750	
Surplus of last year	<u>1650.</u>	5,400.

\$5,500.00

Africa

5. South Africa.

J. J. Hawkins	950.	
A. T. Robinson 2 years	950.	
Hetty Hurd	<u>100.</u>	2,000.

Africa

6. West Africa

For the work		1,300.
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7. West Indies.

D. H. Ball	900.	
Native assistants	300	
F. J. Hutchins + wife	<u>800</u>	2,000

Australia

8. Australasia

Transportation of workers		
E. G. White + Secretary	500.	
H. B. Starr + wife	300.	
W. C. White	150.	
L. J. Rossan + wife	<u>300.</u>	1,250.
For the work,		
E. G. White + Secy.	1,250.	
W. C. White	900	2,150
Work in New Zealand		<u>600</u>
Total		4,000.

Polynesia

9. Polynesia

Ship missionaries		
E. H. Gates and wife	500.	
A. J. Read and wife	450.	
J. D. Fay + wife	370.	
Victualing for eight <u>Crew.</u>	<u>800.</u>	2,120.
Capt. March	500.	
Mate Christensen	480.	
Four sailors and cook	1,200.	
Victualing for seven <u>General</u>	<u>700.</u>	2,880.
Distribution of books	500.	
Insurance + Port dues	1,000.	
Raising of cabins	1,000.	
Sending out workers	<u>1,500.</u>	4,000.
Total		<u>9,000</u>

Genl. Expend,

(1) 10. General Expenditures.

International Tract Society	5000.	
General European Camassing Agent	1000.	
Translation and Pub of New Books	5000.	\$11,000

11. Administration of the Board.

Secretary and assistant	1,300	
Stationery and publications	400	
Increase of library	200.	1,900.

Summary,

Summary.

1. Central Europe	4,000.
2. German Mission	6,600.
3. Scandinavia	9,700
4. British	5,500
5. South Africa	2,200
6. West Africa	1,300.
7. West Indies	2,000.
8. Australasia	4,000.
9. Palynesia	9,000.
10. International Tract Society	5,000.
11. European Gen. Camassing Dept.	1,000.
12. For new books	5,000.
13. Administration	1,900.
Total	<u>\$57,000.</u>

Stenographer
for Ed. Chadwick,

The question of the advisability of sending a stenographer with Bro. R. C. Chadwick on his proposed visit to the N. J., South America, and Africa was referred to a committee of three, the chair to be one of the members and to name the other two, to report at the next meeting. Brethren White and Eldridge were named on the committee.

Expenses for
such trips.

To the same committee was referred the question as to the policy of the Board in the matter of the expenses of those who make such trips, necessitating a greater outlay for living expenses than ordinary travel.

The meeting then adjourned.
W. C. White Sec'y O. Holsten, Chairman

Meeting held Aug. 20, 1891

A meeting of the F. M. B. was held in the Secy's room Aug 20, at 5 P.M.

Present: Bro. Olsen, White, Chadwick, Jones, Lindsay, Miller, and Kilgore.

Prayer by L. C. Chadwick.

Minutes of previous meeting were read and approved.

The special committee appointed at the last session brought in a report, to which some amendments were made. While motion to refer back to the committee was pending, the meeting adjourned.

W. C. White Secy.

O. Olsen Chairman

Meeting held Aug. 21, 1891.

A meeting of the F. M. B. was held in the Secy's room at 3 P.M. Aug. 21.

Present: Olsen, Smith, Eldridge, Jones, White, Lindsay, Chadwick, McCoy, Kilgore.

Prayer by Elder Smith.

Minutes of last meeting were read and after correction approved.

The motion to refer, pending at the time of last adjournment, was withdrawn, and the report of the special committee adopted as follows: -

1. Resolved that the expense of travel to South America and Africa is so great that we do not advise sending a second person with son on this trip.

2. That on his trip Bro. Chadwick keep an account of hotel and board bills, and present the same to the auditing committee with other traveling expenses.

That Bro. Chadwick keep acct. of Expenses.

It was voted, That Bro. L. C. Chadwick be authorized to instruct Bro. V. A. Kilgore to engage passage on a sailing vessel for the South American canvassers about Oct. 1.

It was
 Voted, That we release E. M. Morrison
 from the appointments to visit South Africa,
 made by the Board in its meeting held
 July 2, 1891 (p. 112).

E. M. Morrison
 be released.
 So. African
 Causassers,
 The matter of adjusting the claims of the
 South African causassers was referred to
 the Com. on Africa to report upon.

Bro. Devoreaux,
 one of the English cau-
 vassers just returned from London, came
 before the Board, and made a statement re-
 garding his failure of health which led
 to his return to this country.

It was,
 Voted, that a committee be appointed to
 consist of the Chairman, W. C. White, and L. C.
 Chadwick to recommend fields for
 monthly study during 1892.

Fields for
 monthly study,
 It was,
 Voted, That Bro. Jones and White be a commit-
 tee, acting with the Chair, to suggest changes
 in the standing committees of the Board.

It was,
 Voted, That the same Committee acting with
 the chair consider the question of assistance
 in the secretary's work.

W. C. White's
 resignation
 The resignation of W. C. White as a member of
 the Committee on Finance and the Com. on Europe
 and Asia, was tendered and accepted; as also

L. C. Chadwick's
 resignation,
 The resignation of L. C. Chadwick, as
 Chairman of the Finance Committee and the
 Committee on Africa, South America, Central
 America and the West Indies.

The meeting adjourned to Monday,
 Aug. 24, at 3 P.M.

O. H. Olsen, Chairman
 W. C. White, Secy.

Meeting held Aug. 24, 1891

A meeting of the B. M. B. was held in the rooms of the Board Aug. 24, at 8 P.M.

Present: Bro. Olsen, Smith, Miller, McCoy, Kilgore Jones, Lindsay, Eldridge, Chadwick and White.

Prayer by Prof. Miller.

Minutes of last meeting were read and approved. The Com. on Europe and Asia made a report which was adopted as follows:-

- 1. That H. F. Graf be requested to sail for Hamburg as soon as consistent
- 2. That J. S. Washburn postpone his departure to England till after the South Lancaster Biblical Institute.

Com. on Europe and Asia

The Committee appointed to fill vacancies on the standing Committees of the Board brought in a report adding the name of H. Lindsay to the Com. on Africa and S. America, the names of O. A. Olsen and J. N. Loughborough to the Com. on Finances, and the names of W. W. Prescott and C. Eldridge to the Committee on Appointments and References. The report was adopted, and the standing Committees are as follows:-

- 1. Europe and Asia
C. Eldridge, O. A. Olsen, J. N. Loughborough.
- 2. Africa, South America, Central America, Mexico, and the West Indies.
L. McCoy, R. M. Kilgore, H. Lindsay
- 3. Oceania
E. N. Haskell, D. T. Jones, E. B. Miller.
- 4. Education and Qualification of Laborers
W. W. Prescott, U. Smith, E. N. Haskell
- 5. Finances
O. A. Olsen, C. Eldridge, D. T. Jones, H. Lindsay, J. N. Loughborough
- 6. Appointments and References.
O. A. Olsen, R. A. Bluderwood, W. W. Prescott, C. Eldridge, J. N. Loughborough.

The auditing Committee of the General Conference

Graf to sail for Hamburg

Washburn postpone departure

Vacancies

Standing

Committees

filled

Auditing
accounts of
foreign workers

Having referred the accounts of the foreign laborers to the F. M. B., the members proceeded with the work of auditing until time for adjournment. Meeting adjourned till Aug. 25 at 3 P.M.
W. C. White Secy. O. A. Olsen, Chairman

Meeting held Aug. 25.

A meeting of the F. M. B. was held in the Board room Aug. 25 at 3 P.M.

Present: Brethren Olsen, Smith, McCoy, Lindsay, Eldridge, Kilgore, Chadwick, Prescott.

Prayer by L. McCoy.

The Board proceeded with the auditing of the accounts of foreign laborers until adjournment

Meeting adjourned to Aug. 26, at 11 A.M.
W. C. White, Secy. O. A. Olsen, Chairman

Meeting held Aug 26.

A meeting of the Board was held in the Board room, Aug. 26, at 11 A.M.

Present: Olsen, Jones, Kilgore, Chadwick, Lindsay, White, Eldridge, Smith, McCoy.

After prayer by D. T. Jones, the Board continued the work of auditing. The full report of the audits of the Board is subjoined.

It was

Resolved, That we authorize Bro. Morrison to employ his wife ~~as~~ his stenographer in the employ of the F. M. B.

Meeting adjourned to call of the chair.

W. C. White Secy.

O. A. Olsen, Chairman

Auditing
Continued

Auditing
Continued

Morrison's
wife as his
stenographer.

Meeting held August 26, 1891.

A meeting of the Board was held Aug. 26, at 3.00 P. M.

Present: Bro. Olsen, Jones, Kilgore, Chadwick, Lindsay, Prescott, Eldridge, White and McCoy.

Prayer by Prof. Prescott.

A communication addressed to the Chairman of the Board, by L. C. Chadwick, expressing his feelings as to the need of the assistance of an associate on his proposed trip, was read. After informal discussion of the matter, it was —

Voted, To rescind the action of the Board taken Aug. 21, relative to sending a second Person with Bro. Chadwick.

It was —

Voted, That the matter be referred to the Committee on Africa, S. America & W. Indies.

It was —

Voted, To adjourn to Aug. 27, at 8.00 A. M.

W. A. Spicer,

O. A. Olsen,

Secy,

Chairman.

Meeting held August 27, 1891.

A meeting of the F. M. B. was held in the Board Room, Aug. 27, at 8.00 A. M.

Present: Bro. Olsen, Prescott, Smith, McCoy, Lindsay, Eldridge, Kilgore & Jones.

Prayer by H. Lindsay.

The Com. on Africa, S. America, etc., brought in a report on the matter referred to them at the last meeting, which was, by vote of the meeting, laid on the table.

It was then —

Voted, That we recommend that, in making this trip suggested by the Board, Bro. Chadwick take such time that he can attend to the work in the fields visited without taking an assistant from America; and

Chadwick
uses as
assistant

Former action
rescinded

Matter goes to
Com. on Af. S. Am.
W. I.

Chadwick to
take time to
do own work

if doing so will not permit him to
visit all the fields recommended, that
it be left to his discretion to omit
South Africa.

The case of Rev. Giddings, of South
America, who requires some assistance
to help him through school, was brought
up, and it was, -

Voted, That the case be referred to the
Com. on Education and Qualification of Workers,
with power to act.

Meeting adjourned to call of the Chair

W. A. Spicer,
Secy.

A. A. Olsen,
Chairman

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Meeting held Aug. 31, 1891.

A meeting of the F. M. B., was held
August 31, at 3:00 P.M.

Present: Rev. Olsen, Smith, Eldridge,
Lindsay, Jones, Prescott, Kellogg, White,
and Miller.

Prayer by W. Smith.

Minutes of last meeting read and approved.

Voted, That the case of Leon Tische
be referred to L. McCoy to consult
with Dr. Kellogg, and report to the Board.

It was -

Voted, That the matter of preparation and
use of missionary appropriations for the
year 1892 be referred to the Finance Com.

The Chairman appointed W. C. White,
O. Eldridge, and D. T. Jones, on the Committee
which he was authorized to name in meeting
of Aug. 16, to appeal for funds for the
colonial book business.

It was -

Voted, - To rescind the action taken
authorizing C. M. Morrison's employing
his wife as his stenographer.

action may
be found neces-
sary for him not
to go to Africa

Giddings of
S. Amer.

Missionary
appropriations

Colonial Book Bus.

Mrs. Morrison
was employed

Case referred
to Com. on Europe

Voted, That the case of Sr. Morrison be referred to the Com. on Europe to report upon.

Moved, to adjourn to call of chair.

O. A. Olsen,
Chairman.

W. A. Spicer,
Secy.

September 8, 1891.

A short meeting of the F. M. B., was held Sept 8.

Present: Brn. O. A. Olsen, G. Eldridge,
U. Smith, L. C. Chadwick, W. B. White,
H. Lindsay.

Prayer by G. Eldridge.

It was,—

Voted, That we recommend that Fannie Bolton be requested to go with Sr. White to Australia, to act as her reporter in preparing matter for the papers.

Meeting adjourned to call of chair.

O. A. Olsen
Chairman

W. A. Spicer,
Secy.

Fannie Bolton
accompanied
Mrs. White

Meeting of the Foreign Mission Board,
held Sept. 14, 1891.

A meeting of the Board was held Sept 14, 1891, at 5.00 P.M., in the room of the Board.

Present: Brn. Olsen, Prescott, McBoy,
Eldridge, Smith, Chadwick, Miller,

Prayer by Prof. Miller.

Minutes of the two preceding meetings were read and approved.

The case of Sr. Mina Robinson, who requests to accompany Elder A. J. Robinson to Africa, was referred to the Com. on Africa to report upon.

It was,—

Voted, That the Com. on Africa take into consideration South Africa's need of a

Mina Robinson
wants to go to Africa

To relieve

Dr. Druillard man to relieve Sr. Druillard of some of her burdens in the management of the book business.

It was,

Hutchins to leave 10 Nov. Voted, That Bro. F. J. Hutchins be requested to arrange to leave about the 10th of November for the Bay Islands.

It was,

Remain in field till going to Ruatan Voted, That he remain in his present field of labor until going to Ruatan, unless he can give his time during a few weeks of preparation at the Sanitarium.

The Committee on Europe brought in a report on the matter of the work of Sr. E. M. Morrison. After discussion of the report, it was,

Sr. Morrison referred by to Com. Voted, That the report be referred back to the Com. for further consideration.

Leon Trieche The case of Leon Trieche was reported upon by L. McLooy. Dr. Kellogg advises that he defer going to the medical school at least for a year, and meanwhile that he attend the college or engage in some work to test the matter of his health, and to acquire a further knowledge of the English.

The report of Elder McLooy was accepted, and it was,

His case to Com Europe Voted, That the case be referred to the Com. on Europe, with power to act, to confer with the Sanitarium managers.

Shall canvassers lose time spent in going to distant fields? A communication was read from the General Canvassing Agent, asking questions regarding the policy of the Board as to the payment for the time of canvassers going to distant fields, or fields where considerable time is necessarily consumed before getting settled in the work.

It was,

Voted, That we authorize brethren Snyder,

Snyder, Stauffer, Nowlin to report time spent in getting to field of

Stauffer, and Nowlin, to report the length of time spent on the voyage to South America, and in getting a location in the field, to be acted upon by the Auditing Committee.

Howell's proposition goes to Com. on Ap. & Ref.

A communication from Bro. G. Howell, making a proposition regarding accompanying Bro. L. C. Chadwick on his tour in the southern fields, was by vote referred to the Com. on Appointments and References.

The meeting adjourned to call of the chair

W. A. Spicer,
Secy,

O. A. Olsen,
Chairman.

Meeting held Sept. 18, 1891.

A meeting of the F. M. B. was held in the Board room Sept. 18, at 5:00 P. M.
Present: Bro. Olsen, Smith, McCoy, Loughborough, Eldridge, Miller, Prescott, Chadwick,

Prayer by J. N. Loughborough.

Minutes of previous meeting were read and approved.

The Com. on Europe presented a report, which was adopted as follows:—

"Whereas, it sometimes becomes necessary for Bro. E. M. Morrison to employ stenographic help;

"We therefore recommend that when such aid is necessary he employ his wife, and that she keep an account of such time, and present the same to the Auditing Committee for settlement."

Mrs. Morrison as Stenographer

Com. { C. Eldridge
O. A. Olsen."

It was, —

Sr. Duillard's
Help

Voted, That the matter of help for Sr. Duillard be referred to a joint Com. of the Com. on Africa and the Com. on Appointments and References.

The Com. on Appointments and References reports as follows upon the communication from Bro. G. Howell, referred to that Com.:

Howell's prof.
action unaccepted

"In view of all the circumstances in this case, we do not think it advisable to accept Bro. Howell's very generous offer to accompany Bro. Chadwick upon his contemplated trip, without remuneration."

The report was adopted.

And the matter of books for the South American canvassers, it was, —

Books for S. Am.

Voted, That the canvassers going to South America take with them for their immediate needs a supply of the books that have been recommended, with a few German "Sunshine" and English "Sunbeams;" and further that as regards regular source of supply the Basel house shall furnish the books published there, the London house the books published in England, the balance to come from America.

The case of Bro. Siddings was brought up, and it was, —

Siddings case

Voted, That the Board assume the financial responsibility of his case until the Com. on Education & Qualification can report.

Meeting adjourned to call of Chair

O. A. Olsen,

W. A. Spicer,
Sec'y.

Chairman.

Meeting of the Board, Oct. 17, 1891.

A meeting of the Board was held October 17, at 6:00 P. M.

Present: Bro. Olsen, Eldridge, Lindsay, Kilgore, Smith, Jones, Prescott.

Prayer by Elder Kilgore.

Minutes of the previous meeting were read and approved.

The Com. on Europe reported the needs of the Hamburg Mission, described a property which the brethren considered suitable, and recommended that the following propositions from the owner be accepted:—

We pay —

7.500 M.	or \$1803,	when we take the property.
7.500 "	" 1803,	a few months later.
12.000	" 2884,	he will let stand on easy interest.
53.000	" 12,740,	is in mortgages, bearing
		from 3 ³ / ₄ to 4 ¹ / ₂ per cent.
<hr/>	<hr/>	
80.000 M.	" \$19.230	

" Thus," Elder Conradi says, "there would be about \$4000 required to secure and make alterations, and then several years ^{time} would elapse before further payments would be necessary.

Various parties among the brethren will make up \$2000, which will be loaned at 3¹/₂ and 3³/₄ per cent. Thus only \$2000 would be needed from America to secure the buildings, and make first payments.

In the course of the discussion, a recommendation adopted by the Com. on Europe in its meeting of Sep. 21, was read, as follows:—

"In view of the fact that other quarters for the mission and depository are necessary, we recommend that our brethren in Hamburg be authorized to

Needs of
Hamburg
Mission

Recommendation
for
Hamburg Miss.

make the following proposition to the owner:—

We will take the property for one year at the regular rate of rent, with the option during the year of buying at a price agreed upon. If we decide to buy, the instead of paying rent, we will pay the interest on the mortgages, and interest on the owner's capital (represented by the difference between the amount of the mortgages and the buying price), and the taxes and taxes for the year; thus placing the bargain on the same footing as though we had purchased the property at the beginning of the year.

In motion of J. O. Colver, the report of the committee was amended as follows: Resolved, That if the owner of the house will not accept the proposition made in the meeting of the Com. on Europe, Sep. 21, that we accept of the owner's proposition, as stated above, given in Elder Comstock's letter of Sep. 22, 1891.

Using in the report as a whole, the report was adopted.

The meeting adjourned to call of the chair.

W. A. Spicer,
O. Allen,
Chairman.

Meeting of the Board, Oct. 19, 1891.

A meeting of the Board was held in the Board room, Oct 19, at 10.30 A.M.
Present: Am. Allen, Smith, Dinsbury, Blainbridge, Kiger, McKoy, Prescott, Jones
Organized by Elder Smith.

Minutes of the previous meeting were read and approved.

The need of an assistant for Sr. Duillard was considered, and it was, —

Voted, That the Secretary be instructed to correspond with Bro. J. M. Craig, with reference to his going to South Africa, to assist in the work there.

Craig to be corresponded with for S. Africa

The Chairman presented a letter from Bro. N. Clausen, stating that the Christiania house had a proposition from a publisher to take from them an edition of "Sunbeams of Health and Temperance" at a rate which would yield the office a fair profit. Bro. Clausen submits a letter to Dr. Kellogg, asking for the privilege of translating and publishing, which he requests to be forwarded to him if the Board approved of the plan.

Sunbeams of Health + Temperance for Pub. House in Christiania

It was —

Voted, That we approve of the acceptance by the Christiania House, of the proposition in question.

The Com. on fields for monthly study during 1892, brought in a report, which was adopted, suggesting the following subjects: —

Monthly Study

- January, — — — — China.
- February, — — — — Russia
- March, — — — — West Indies and Cent. Amer.
- April, — — — — Australasia
- May, — — — — Polynesia.
- June, — — — — Syria.
- July, — — — — So. America.
- August, — — — — Scandinavia.
- September, — — — — Papal Europe,
- October, — — — — Germany and Switzerland.
- November, — — — — The World.
- December, — — — — The United States.

It was,—

Letter for
Chadwick.

Voted, That a letter be issued to Bro. L. C. Chadwick, showing that he is a member of this Board, traveling at its request, and as its representative.

Risk of books
is Agents.

The question of insuring shipments of books by sail or Steamship, was considered. It was stated to be the rule in business, that the parties to whom the goods are consigned take all the risks after goods are delivered on board ship.

It was,—

Payment of in-
surance on books
belongs to Missions.

Voted, That the Secretary correspond with those missions concerned in this matter, notifying them that the payment of insurance, when books are so protected, properly belongs to them.

A. W. Decker
desires to go to
S. Am.

Elder D. T. Jones stated to the Board that Eld. A. W. Decker had been feeling that he would like to labor in So. America, and had said that if the Board thought it advisable for him to go there, he would be willing to go for a year, paying his own expenses and receiving a salary, or receiving no salary, the Board to pay traveling expenses.

It was,—

Voted, To refer Eld. Decker's offer to the Com. on South America.

Meeting adjourned to call of Chair.

W. A. Spicer,
Secy.

O. A. Olsen,
Chairman.

Special Meeting, Nov. 10, 1891.

Present: O. A. Olsen, V. Smith, L. McCoy, C. Eldridge, and by invitation Elder Van Horn, W. A. Bolcord, G. J. Hutchins and wife and sister.

Prayer by Elder McCoy.

Elder Olsen stated that the question of the ordination of Bro. Hutchins before his departure for the Bay Islands, had been under consideration. Not knowing of his work personally, he had not heretofore been prepared to form a judgment; but from what he had recently learned, he felt perfectly free to recommend his ordination.

Hutchins
Ordination.

Elder Van Horn, under whose supervision Bro. H. had labored in Michigan, stated that his work had been satisfactory, and bore the stamp of Divine approval; and that although if to be longer in this country associated with other workers, it might be best to wait for a time, under the circumstances he felt free to give his voice in favor of taking the step now.

Elder McCoy spoke of the desirability of sending Bro. H. out prepared to do the work of the ministry and bind off and organize the believers.

It was,

Voted, That it was the unanimous opinion of those present that Bro. Hutchins should be ordained to the ministry.

Prayer was offered by Elder Van Horn, and the charge was given by Elder Smith.

The meeting adjourned.

W. A. Spicer,
Secy.

O. A. Olsen,
Chairman.

Meeting of the Foreign Mission Board.

A meeting of the Board was held in the Board room, Dec. 3, at 5:00 P. M.

Present: Brn. Olsen, Loughborough, McBoyle, Eldridge, Lindsay, Miller,

Prayer by Eld. Loughborough.

Minutes of previous meeting were read and approved, as also the minutes of a special meeting of the members present Nov. 10, called for the ordination of Bro. Frank Hatchings, before his departure for the Bay Islands.

The sub-committee on Oceania brought in a report replying to some points raised in a recent letter from Bro. Gates, which was discussed at length in the Board, and the following resolutions were unanimously adopted:—

Resolved,—

1. That we heartily approve of the methods of labor which have been followed, as outlined in Elder Gates' letter of August and September.

2. That we approve of the plans suggested for the "Future's" movements, as regards leaving workers in Fiji and Norfolk, and then proceeding to Sydney or Auckland.

3. That the cabin of the "Pitcairn" should be raised at the first opportunity.

4. That the East Indies should not be visited on this voyage.

5. That the "Pitcairn" should revisit the territory in which it has been working, following up the interests already awakened in the South Sea Islands.

Elder Gates' letter + plans for working.

approved.

Workers to remain in Fiji + Norfolk

Cabin to be raised

Visit E. Indies no

Revisit territory where Pitcairn has been

6. That we suggest that considerable time be spent on each island, where there is prospect that labor can be put in to good advantage, in establishing the interests. On general principles the Board would caution against passing over the territory too hurriedly.

That we leave to the judgment of Capt. Marsh and Elder Gates the matter of taking sailors from Pitcairn Island. We recommend that the present crew be left intact until return, and if thought best to bring some sailors from Pitcairn Island for the next cruise, we would approve of the action.

That Elder Gates should not be called away from labor with the ship to engage in tent-meetings or other labor on land in New Zealand or Australia when the ship is ready for the voyage.

It was voted to wire the Pacific Press to send to Auckland 200 each of "Man," "Guide," and "Thoughts," by this month's boat, and 50 "Home Hand Books" by next boat.

The Com. on Europe and Asia reported on some matters in its hands, recommending, —

That the matter of entering Finland be held in abeyance for a time to await developments, as the brethren in Sweden are investigating the situation further.

That, as regards the case of Edward Boole, the Secretary be requested to write to Br. Halsey asking about the present situation and needs in the matter, and also inform

Time to be spent on each island

how.

Notes remain with ship

Books for Auckland

Finland.

E. Boole

Edward Torle that the matter is under consideration.

That a Scandinavian Secretary should be sent to Scandinavia, to take the place of Sr. Heilesen, who returns next spring, and that immediate steps should be taken to find a man adapted to the work, who should come here for instruction and training in the secretarial work.

The report of the sub-com. was discussed and approved.

The Com. on South America, to whom was referred the proposition of Elder H. W. Decker, with reference to going to that country, brought in the following report, which was discussed and adopted:—

Resolved, That this Board cannot assume the responsibility of sending Elder Decker to South America. Should he choose to go, would recognize him as a laborer, but would not pay expenses or salary.

It was—

Voted, That J. S. Washburn take the place on the British Advisory Com. made vacant by the removal of W. A. Spicer.

It was—

Voted, That the Chair name a committee to consider the matter of ordering missionary journals for the use of the Board the coming year.

O. Edridge, L. McCoy, and W. A. Spicer were named

Scand. Sec.

Board can't send Decker.

Washburn instead of Spicer in Ad. Com.

Miss. Journals for Board.

As there was not a quorum present, lacking one member, it was stated that the Secretary should be instructed to submit the proceedings to Prof. Prescott, in order that the necessary number might approve of the same.

It was moved to adjourn.

O. A. Olson,

Chairman.

W. A. Spicer,

Sec'y.

Proceedings of the Board of Foreign Missions
Spring Session 1892
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A meeting of the Foreign Mission Board was held in the Board Room March 11, at 3 P. M.

Present, all members of the Board, and by invitation Bro. Lane, Porter, Knudsen, and Wessels, Prayer by Eld. Smith. Minutes of the last meeting were read and approved.

The Chairman made a few remarks regarding the general field, after which letters from Bro. White and Gates were read, and by vote referred to the Committee on Oceanica.

The Chair stated that the Conf. Committee had considered the advisability of having no midsummer meeting this year, owing to the members being widely scattered, involving the expenditure of considerable time and money in getting together. The proposed action of the Conf. Com. brought before this Board the question of holding a midsummer meeting.

Letter from  
White + Gates

Mid-summer  
Meeting

The importance of the work of making the annual appropriations, the difficulty of doing this before the reports come in after the close of the fiscal year, and the desirability of having a full quorum of the Board present at the time, were points emphasized in discussing the matter of a midsummer session. It was---

Voted, - That the motion pending be referred to a committee of three to report upon.

The Chairman named as a Committee, C. Eldridge, N. S. Jones, and R. A. Underwood, and it was stated that they should consider the propriety of changing the close of the fiscal year.

A communication from W. C. White was read stating the situation and standing of the work in Australia. The letter was referred to the Com. on Oceania.

A report to the Board from L. C. Chadwick, which had been read by most of those present, was referred to the Com. on West Indies and South America.

The Com. on Europe made a partial report on matters in its hands recommending

1. That, <sup>after</sup> Eld. E. F. Waggoner attends the general meetings in Scandinavia and Central Europe to be held in June and early July, he engage in editorial work in London.

2. That E. M. Morrison remain another year in Europe in the interests of the canvassing work.

Fiscal year

Work in Australia

Chadwick's report

Waggoner's movements

Morrison remain in Europe



D. A. Robinson's  
work

- 3, That Eld. W. A. Robinson be relieved from editorial duties to devote his time to the work, & as Supt. of the British Mission.
- 4, - That a minister and his wife be sent to Ireland, in harmony with the request of the British Board.

These recommendations were severally voted upon and the report adopted.

It was voted to adjourn to March 13, 5 P. M.

O. A. Olsen  
Chairman,

W. A. Spicer,  
Secretary.

A meeting of the Foreign Mission Mission Board was held March 13, at 5 P. M.

Present, all members of the Board, and by invitation, Bro. Lane, Porter, Donnell, Messels & Colcord. Prayer by Eld. Loughborough. Minutes of the previous meeting read and approved.

The special committee appointed last session on midsummer meeting and the close of the fiscal year, reported as follows:---

Your Com. appointed to take into consideration the advisability of holding a midsummer meeting would respectfully report as follows:--

We would recommend that the Chairmen of the Foreign Mission Board call a meeting either in

Mid-summer  
meeting

July or Aug., for the purpose of receiving the reports from our Foreign Missions, and making appropriations for six months, from June 30 to Dec. 31, and such other business as may come before the Board,

Fiscal year  
change of

We would also recommend that after the close of the present fiscal year of the Foreign Mission Board, the date be changed to Dec. 31, instead of June 30.

J. C. Eldridge

W. J. Jones.

R. A. Underwood.

Com. on Europe

The Com. on Europe reported further, the report being adapted as follows:--

England -  
Bible workers for

5. That two Bible workers be sent to England.

No more canvassers  
to Great Britain

6. That it is not practicable to send more canvassers to Great Britain.

Name of Pac Press  
Pub. Co., in England.

7. That we suggest for the consideration of the Pacific Press Pub. Co., that the name of the London branch be changed to British and Colonial Pub. Co.

Pub. of Sub. books  
in Eng & N. S  
simultaneously.

8. That it is the sense of the Board that in issuing subscription books, they should be published simultaneously in England and America.

Com. on Oceania

The Com. on Oceania reported in the matter of the Polynesian work, the first recommendation to the effect,--

Sydney for head-  
quarters of Poly.

1. That Sydney be made the headquarters for the Polynesian Mission ~~xxxxx~~ field, was adopted. While the report was being

Further considered, the time of the meeting expired and it was voted to adjourn to the call of the Chair.

O. A. Olsen,  
Chairman,

W. A. Spicer,  
Secretary,

A meeting of the Foreign Mission Board was held March 16 at 5 P. M.

Present, all members of the Board except McCoy, Prescott, and Miller, and by invitation, Bro. Lane, Donnell, Porter, Messells. Prayer by Eld. Haskell. Minutes of the previous meeting read and approved.

The unfinished report of the Com. on Oceania was taken up. The report was amended and adopted as follows:--

2. That we request the Australian Tract Society to locate and an Agent in Sydney to carry on a Missionary correspondence in Polynesia.

Aust. T. Soc. to locate Agent in Sydney

3. That \$500. (for the fiscal year ending Dec, 31, 1892) be placed at the disposal of the Australian Tract Society for this work, and that Australia be requested to furnish as many tracts as shall be required up to a thousand copies.

Funds for same.

length of time of Miss. millinaries.

4. That in sending missionaries to the islands to labor in connection with the missionary ship, no arrangements be entered into as regards definite time of service

workers being taken with the understanding that they continue in the field as long as deemed advisable.

Adjourned to call of Choir.

O. A. Olsen

Chairman,

W. A. Spicer,

Secretary.

A meeting of the Board was held March 17, at 4 P. M.

Present, members of the Board and Bro. Lane, Foster, Donnell Breed and Wessels. Prayer by Eld. Loughborough. Minutes of the previous meeting were read and approved.

The Com. on West Indies and Central America reported on the suggestions made L. C. Chadwick in his letter from the Bay Islands and West Indies. By vote the suggestions made by Bro. Chadwick were acted upon separately. It was voted,

1. That steps be taken to open the work in Mexico as soon as possible, by means of publications in the Spanish language.

To open Mexico

2. That a suitable health book should be prepared to sell at first, and small tracts teaching some of the plain principles of the gospel for general distribution.

Health book prepared

3. That suitable young men be encouraged to fit themselves by a study of the language.

Young men to study Spanish.

and a study of the field, to engage in the sale and distribution of these publications, as soon as they are prepared.

4. That some of those who are taking the Medical Missionary course, and others who ~~have~~ <sup>are</sup> taking or have taken the Sanitarium Training School for Nurses, be encouraged to study the Spanish language with a view of going to Mexico as Medical Missionaries.

5. That we recommend the College to invite Miss Osborn to come to Battle Creek with the idea of teaching Spanish in the College.

It was voted to lay on the table the following recommendation by the Committee, as suggested by Bro. Chadwick:-

6. That suitable brethren be encouraged to move to Mexico to engage in farming or in other trades, forming a nucleus around which others may be gathered, and helping to give character and support the work there.

The time expiring the meeting adjourned to Sunday March 20, at 2 o'clock.

C. A. Olsen,  
Chairman

W. A. Spicer,  
Secretary.

Med. Missionaries  
to Mexico.

Miss Osborn to  
come to B.C. to  
teach Spanish.

Brethren to move to  
Mexico.

A meeting of the Foreign Mission Board was held March 20, at 2 P. M.

Present, members of the Board and Bro. Bued, Wessels, and Henry. Prayer by Prof. Miller. Minutes read and approved.

Wessels asks questions about royalties of C. A. to Gen. Conf.

Bro. Wessels, by invitation, introduced the matter of the South African work, stating his feelings with reference to royalties on books, the necessity of caution in establishing a school in Africa, and asking about the relation the cause there sustained to the General Conference as regards tithe etc. He also asked the Board to take pains to interest itself in the welfare of students there from Africa, in training for future work, and wished to know about the possibilities of putting money into the cause as loan or security.

Olsen's reply.

Bro. Olsen in behalf of the Board gave assurance of the interest which was felt in the South African Mission, outlined the general relation of the Mission fields to the Gen. Conf. and stated that the custom here was for the state Conferences to pay a tenth of their tithe to the Gen. Conf. fund. As regards royalties, it was stated that the authors of our denominational works, being sold in foreign fields, had agreed to turn all royalties on such sales into the educational fund for developing

foreign work. The Foreign Mission Board had cautioned careful consideration in the matter of building and Conf. organization, while the Gen. Conf. could not give money or accept loans to pay out for missionary work, yet there were opportunities where loans at a low rate made it possible to save to the cause by taking up notes given at a higher rate, and also sometimes to release other moneys that might be used in the work.

A letter from a returned Indian Missionary was by vote referred to the Secretary to correspond with the writer, and with the advise of the publication Com. of the Gen. Conf. to select some tract for a trial translation, if deemed advisable.

The Com. on Europe recommended further on matters in its hands as follows:--

9. That Edward Borle remain in the Pacific Press office for the present.

10. That we favor the proposition of the Central European Com. to return Bro. Baharian to Turkey, paying him \$5.00 or \$6.00 per week for a trial.

11. That we favor Eld. Holsen's proposition to let some outside publisher have the manuscript of "Gausson on the Papacy."

12. That we advise that the Central European meeting follow

translation of some  
in the mission,  
language published.

Book to remain  
in office for present.

Baharian's return to  
Turkey.

Manuscript on Papacy

Waggoner & Conradi's  
movements

the Scandinavian meeting, and that Mr. Waggoner go from Scandinavia to this meeting, and that Eld. Conradi remain in Europe until after that meeting.

The report was adopted,  
Adjourned to call of Chair,  
O. A. Olsen  
Chairman

W. A. Spicer  
Secretary

A meeting of the Foreign Mission Board was held March 22, at 3 P. M.

Present, all members of the Board except Bro. Haskell, Prescott, and Miller.

Prayer by Eld. Underwood.

The report of the Committee on the Near Indies and Central America was continued. It was recommended,

Caution in correspondence

7. That caution be used in corresponding with those who are not fully in sympathy with the message, as to the establishment of our mission in foreign fields.

Mexico is entered  
as soon as possible.

8. That Mexico be entered for work as soon as means and laborers can be supplied.

Hutchins' field not to  
be extended so rapidly.

9. That caution be exercised in the matter of extending Eld. Hutchins' field of labor, until he has had time to become acquainted with the field where he is, and has made full proof of his ability to make a success



of the work in hand.

10. That the Committee on Appointments and References shall look out a person to recommend to answer the call for a teacher which comes from Belize.

11. That Bro. Hutchins be authorized to receive all tithes from the Central American field and that he report the prospects of the building enterprise in detail before it is proceeded with.

12. That Bro. Hutchins be authorized to have charge of the book business in his field for the present.

13. That the same caution recommended in action No. 9, of this report applies to Bro. Chadwick's suggestion that Eld. Hutchins be encouraged to visit main and outlying islands.

14. That this Board does not think it advisable to make any efforts toward the establishment of a Sanitarium in Quatan.

15. That we instruct Bro. Chadwick to visit South America and from there cross to the Gold Coast of Africa, and to return to America by most direct route for the next General Conference.

The Com. on Europe and Asia made a further report which was considered by action upon each recommendation separately and adopted as follows:

13. That Eld. Corradi be requested to visit America immediately after the Central European Conference, to remain in this country

Teacher's Belize.

Tithes from Central American field.

Book Business in Central America.

Belize.

Sanitarium in Quatan.

Chadwick to visit S. Amer. & Africa.

Corradi to visit America.

such time as may be determined.

14. That the recommendation that H. F. Graf go to Hamburg be withdrawn.

15. That Bulgaria and Roumania be added to the territory of the German Mission field.

16. That licenses be granted to Bro. Franchiger and Josike and a missionary license to Bro. Rasmussen.

17. That we approve of the action of Scandinavian advisory committee in sending ~~two~~ Bible workers with Eld. O. J. Johnson to Finland.

18. That Bro. Costberg should plan to sail for Scandinavia by May 11.

19. That a temporary provision be again made for a Y & M. and Sabbath School Secretary in Scandinavia.

20. That the Christiania. Pub. house pay Bro. Lind, leaving with them the arrangement as to wages.

21. That Sr. Jennie Owan be permitted to return to America.

Adjourned to call of Chair,  
O. A. Olsen.  
Chairman.

W. A. Spicer,  
Secretary.

Bro. Graf go to  
Hamburg

Bulgaria & Roumania  
added to Ger. Miss. Field

Franchiger & Josike  
have licenses &  
Rasmussen miss. license

Finland workers

Costberg for Scand.

Scandinavia

Lind wages

Jennie Owan return

A meeting of the Board was held March 24, at 11.30, A. M.

Present, Bro. Olsen, Smith, McCoy, Prescott, Jones, Lindsay and Miller

Prayer by Eld. Smith.

Minutes of previous meeting read and approved.

It was voted, --

O. O. Farnsworth  
to Ireland.

22. That Eld. O. O. Farnsworth and wife be requested to go to Ireland.

Hansen to return

23. That Eld. J. F. Hansen be requested to return to America and make his field of labor in New York and Brooklyn.

Moved to adjourn.

O. A. Olsen,  
Chairman,

W. A. Spicer,  
Secretary,

Proceedings of the Foreign Mission Board May 1, 1892.

A meeting of the Foreign Mission Board was held in the Board Room May 1st, at 10.00 clock.

Present, Bro. Olsen, Smith, Prescott, Eldridge, Lindsay, McCoy, Underwood and Miller.

Prayer by Eld. Underwood.  
Minutes of the last meeting read and approved.

The Committee on West Indies presented reports from Eld. Chadwick and, and it was voted, --

Ball's attendance at  
Mid-Summer meeting.

1. To leave it with Eld. Underwood to advise with Bro. Ball with reference to his attendance <sup>at</sup> the mid-summer meeting of the

Board.

2. That the Secretary should correspond with Bro. Peters, of Antigua, under the advice of the Committee on West Indies, with reference to his going to Ruataua.

3. To defer action in the matter of Bro. Adanson's case until the July meeting.

4. That we recommend that the Gen. Canvassing Agent furnish some one to go to Jamaica, to take charge of the canvassing work in that field.

5. That the Board authorize the sending of the books ordered from the West Indies by canvassers, who are entering the work by Bro. Chadwick's arrangements.

6. That this Board instruct Bro. Chadwick in making arrangements with canvassers in the future, to see that the Board is furnished reasonable security.

It is also voted, --  
To recommend Prof. Miller and his wife to go to South Africa to take charge of the school now being erected there.

That the educational Secretary be authorized to select two teachers, a lady and gentleman, to go to Africa to assist in the school.

On the recommendation of the Com. on Europe,

It was voted, --

1. That, if he will give his consent willingly, Bro. Clausen labor in the ministry in Denmark after he is released from the work in Christiania, instead of coming to America.

Peters concerning going to Ruataua

Adanson's case laid over.

Agent for Jamaica

Books for W. I.

Security to Board for books sent out

Miller's wife and self.

Two teachers as assist

Clausen for Denmark rather than return

2. That Sister Waggoner accompany her husband to the general meetings in Scandinavia and Central Europe, to labor in the interests of the Sabbath-School work, with the understanding that we pay her expenses only.

3. That we authorize Elders Waggoner and Robinson to purchase for an editorial library such books as are found necessary in the work of editing the "Present Truth".

4. That Sister Waggoner assist Eld. Waggoner on the paper in such a way as may be deemed advisable.

5. That notice be given to have the present City Mission Building in London, next March.

6. That we make a loan to Bro. Frey to the amount of \$150, per year for six years, if necessary, to complete his medical course, he to give a guarantee that he will work in the cause under the direction of the Foreign Mission Board for six years after the completion of his course.

Bro. Prescott reported in the matter of a substitute for Eld. Rossau for a teacher for Australia stating that Bro. Cassius Hughes had been selected, and it was voted to accept the report.

W. A. Olsen  
Chairman,

W. A. Spicer.  
Secretary.

S. Waggoner's expenses  
Scand. & Europe

Library for  
editors

Bro. Frey's  
expenses

Foreign Mission Bd.  
London

Frey's loan

Hughes for Australia

Foreign Board Meeting.  
 June 14, 1897.

A meeting of the Foreign Mission Board was held in the Board Room June 14, <sup>1897</sup> at 4 P. M.  
 Present, Bro. Olsen, Longborough, Smith, Kilgore Lindray, Eldredge Miller and Prescott.

Prayer by Eld. Olsen.

Minutes of the previous meeting were read and approved.  
 A report of a minority meeting of members in Battle Creek was read as follows:--

An informal meeting of members of the Board ~~held~~ in Battle Creek, was held at the office of Eld. McCoy at 7 P. M., the object to consider questions which had been asked upon and submitted by three members of the Board, - Bro. Olsen, Haskell, and Jones, in Oakland, Cal.

There were present at the meeting, - Bro. Smith, McCoy, Prescott and Miller, also, by invitation, Eld. Ross and Elder Eld. McCoy presided.

It was voted,  
 1. To be the sense of members that Eld. Curtis should return from Australia on the "Pitcairn."

2. That if Bro. and Sr. Rossa feel free to go to Australia, that we invite them to do so, granting them a little time in which to think the matter over before they make their decision.

Curtis' return

Rosses to Australia

It was also voted,--

That in as much as Sr. Hattie Andre has received letters from Eld. Gates speaking as though it was definitely decided that they needed her services in the school work Pitcairn Island, it is the mind of members present that she should make preparation to go; this action, however, is subject to possible reversal.

Hattie Andre for  
Pitcairn Isl.

H. Lindsey & Miss  
Peck for S. Af.

Prof. Prescott reported on the matter of the two teachers whom he was authorized to select to accompany Prof. Miller to South Africa, Harmon Lindsey and Miss Peck had been selected.

It was voted to accept the report.

It was voted to adopt the action of the minority meeting.

Mission in Mashonaland  
for Mission

Eld. Olsen presented a letter from Eld. A. T. Robinson, describing an opening for a mission station in Mashonaland, and asking if help could be sent to enter the work there.

Voted,-- That we notify our Brim in South Africa that the Foreign Mission Board will take action to open a mission station in Mashonaland, and will notify them further as soon as we can speak more fully.

Bromewald's  
case

Another letter was read from Eld. A. T. Robinson stating that Bro. Ben Bromewald had suffered some reverses financially and was unable to pay his way through College another year. The Foreign Mission Board had some years ago offered to bear

the expense of the education of a laborer of South Africa, would pay transportation, and Bro. Gronnwald was the laborer selected then. He did not wish at that time to accept financial help, and now Eld. Robinson wished to know if the offer of the Board would apply to his case at the present time.

Voted,-- That the offer then made be carried out in Bro. Gronnwald's case.

A letter was read from Bro. N. Clausen, stating his feeling regarding entering the ministry in Denmark.

Voted to cable him these words "Go ahead," which indicate by the code which he sent that the Board wish him to enter the ministry in Denmark, and favor his proposal to study as opportunity offers to fit himself better for editorial work.

Voted,-- That the Secretary write J. I. Gibson for a definite statement regarding the accounts and finances of the company of canvassers sent to South America.

Voted,-- That the Secretary write to the Pa. Tract Society, requesting that he give definite statements regarding the business dealings of Bro. Snyder while State Agent of Pa., and how he stood with the Tract Society when he left.

It was voted to call the midsummer meeting of the Board July 25.

Meeting adjourned. { C. A. Allen, Chairman  
W. A. Spiers, Secretary.

letter from Clausen

able him

Board desires financial standing of canvassers in Co. Am.

Snyder vs. Pa. T. Society.