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 SEVENTH-DAY ADVENTIST
 FOREIGN MISSION BOARD,
 March 16, 1897 to January 6, 1899,
 and of the
 BOARD OF TRUSTEES
 OF THE FOREIGN MISSION BOARD
 OF SEVENTH-DAY ADVENTISTS.
 February 13, 1899 to February 21, 1901.
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SEVENTH-DAY ADVENTIST
FOREIGN MISSION BOARD,
March 16, 1897 to January 6, 1899,
and of the
BOARD OF TRUSTEES
OF THE FOREIGN MISSION BOARD
OF SEVENTH-DAY ADVENTISTS.
February 13, 1899 to February 21, 1901.

PROCEEDINGS OF THE
SEVENTH-DAY ADVENTIST
FOREIGN MISSION BOARD
March 16, 1897 to January 6, 1899,
and of the
BOARD OF TRUSTEES
OF THE FOREIGN MISSION BOARD
OF SEVENTH-DAY ADVENTISTS.
February 13, 1899 to February 21, 1901.

FIRST MEETING,
Battle Creek, Mich.,
March 16, 1897.

PRESENT: Moon, Morrison, Edwards, Irwin, Kilgore, C. H. Jones, Jayne, Wilcox; by invitation, H. P. Holser, W. C. White, and D. T. Jones, who appeared to speak of the work in Mexico.

MEXICO:

Elder Jones presented the needs of the Mexican field, stating that a teacher was needed to take charge of the school. He also presented the necessity of means being secured to furnish our new sanitarium building now being erected in Guadalajara. He thought \$6000 necessary to complete the plant, and urged the necessity of completing the building the coming season.

TEACHER:

Voted, That, in harmony with Elder Jones' suggestion, a teacher be supplied by the Board, for the Mexican school.

Voted, That D. T. Jones be requested to secure such teacher, reporting her name to the Board.

DONATION TO MEXICAN PAPER:

The question of the publication of the Mexican paper arising, it was

Voted, That the President of the Board be requested to confer with the Review and Herald and the Pacific Press, with regard to donations in type and furnishings to the Mexican paper.

COMMITTEE ON FOREIGN FIELDS:

In order to expedite the work of the Board, it was

Voted, That a committee of three be appointed on recommendations for foreign fields. Allen Moon, W. H. Edwards, and F. M. Wilcox were named as this committee.

ADJOURNMENT:

Meeting adjourned.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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SECOND MEETING,
Battle Creek, Mich.,
March 17, 1897.

PRESENT: Moon, Irwin, Wilcox, Edwards, C. H. Jones, and members of the General Conference Committee.

Minutes of meeting held March 16 read and approved.

Q. A. OLSEN TO SO. AFRICA:

The President of the Board stated that the General Conference Committee had been considering to some extent the interests of the work in South Africa. To supply the immediate necessity of the situation there, it was held advisable for Elder Olsen to go to that field, to stay several months, and the Committee recommended to the Mission Board that Elder Olsen be requested to go. Prof. Prescott spoke further of the situation in South Africa, and of their need of immediate help. It was

Moved By G. A. Irwin, seconded by C. H. Jones, and Voted, That the Mission Board concur in the recommendation of the General Conference Committee in asking Elder O. A. Olsen to go to South Africa as soon as he can arrange his affairs so to do, it being understood that on his way he spend as little time in Scandinavia as required.

KNEELAND SPEAKS:

Elder G. W. Kneeland, recently returned from British Guiana, appeared before the Board to speak of the needs of

his own mission field, and also of the needs of the Lesser Antilles, which he had visited while en route to this country.

UNPROFESSIONAL MEDICAL MISSIONARY WORK:

Elder Kneeland believed from his observation both in British Guiana and Trinidad, that medical mission work could be carried on much better in those fields by unprofessional workers, than by those who go there to work alone, and professedly, in medical missionary lines.

TRINIDAD'S WANTS:

Elder Webster desired the action of the Board regarding the further employment of C. D. Adamson, and also requested that a young man be sent to aid in ministerial work.

VAN DEUSEN'S REQUEST:

Elder Van Deusen requested the Board to consider the advisability of retaining Willis Hackett longer in Barbados.

BRITISH GUIANA:

With reference to his own field, Elder Kneeland spoke of the results accomplished by the work. There are now 100 Sabbath-keepers in British Guiana, and he felt that a Superintendent should be sent there at once - one who is a good organizer, and can develop the talent of many of the native Sabbath-keepers.

ADJOURNMENT:

The hour for adjournment having arrived, the meeting adjourned to call of the Chair.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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THIRD MEETING,

Battle Creek, Mich.,
March 18, 1897.

PRESENT: Moon, Irwin, Jones, Edwards, Kellogg, Wilcox; by in-

visitation, W. C. White and D. T. Jones.

CARRIE SADLER TO MEXICO:

Elder D. T. Jones, who had been requested to find a teacher and recommend her to the Board for appointment to Mexico, presented the name of Miss Carrie Sadler, of the Sanitarium, for that field. Elder Jones had talked with this lady, and she was willing to go, and the Sanitarium management were willing to release her from their employ. In harmony with the suggestion, it was

Voted, That the Board concur in the recommendation of Elder Jones that Miss Carrie Sadler go to Mexico, to engage in the work of teaching, provided that after an interview of the Secretary with Miss Sadler, there appeared no objection to her going.

CHINESE SCHOOL:

Elder W. C. White presented the needs of the work in Honolulu, especially the request of the Chinese of that city for the establishment of a school of academic grade, they promising to put several thousand dollars into the enterprise, provided the Society should see fit to establish a school of this character.

Elder White had just received a telegram from the Pacific coast, stating that the Chinese were willing to wait no longer than April 1 for a definite answer to their propositions. Further consideration of this field was laid over until future meetings.

COMMITTEE ON PLANS AND RECOMMENDATIONS:

The Committee on Plans and Recommendations reported as follows:

1. BICKNELL TO SO. AFRICA:

That P. F. Bicknell and wife, of Vermont, go to South Africa to labor.

2. TEACHER FOR BONACCA:

That W. W. Prescott be requested to nominate a teacher for Bonacca who can teach both ethical and musical branches.

3. COMMITTEE ON POLYNESIA:

That C. H. Jones, A. J. Breed, and J. E. Graham be se-

lected as a Committee on Polynesia.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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FOURTH MEETING,
Battle Creek, Mich.,
March 21, 1897:

PRESENT: Moon, Irwin, Kilgore, Jones, Jayne, Edwards, Wilcox;
by invitation, W. C. White, O. A. Olsen, A. T. Jones, R. A.
Underwood.

Minutes of previous meeting read and approved.

SOUDAN MISSION:

Brother J. A. Chaney appeared before the Board to speak of his desire to enter mission work in the Soudan, especially among the Hausa people, a tribe numbering some fifteen millions, and speaking a language used by sixty millions of people. He also spoke of the Canary Islands as a desirable point at which to establish a recruiting station for the mission work on the West Coast. He felt, however, that the Madeira Islands form a better location for such an institution on account of their proximity to the field in which our missionary operations are to be carried on.

NEXT VOYAGE OF "PITCAIRN:"

The question arose as to the next voyage of the "Pitcairn," and it was the sense of the Board that the vessel should remain in port for the present, and not start out this spring.

TEACHERS FOR HONOLULU:

The question of the demand for teachers in Honolulu again came up, and a committee, consisting of C. H. Jones, W. C. White, and A. J. Breed was appointed to take the matter under consideration and report at the next meeting.

ADJOURNMENT: Meeting adjourned to call of Chair.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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JOINT MEETING OF THE
MEDICAL MISSIONARY AND FOREIGN MISSION BOARDS, HELD
March 21, 1897.

PRESENT:

This meeting was called to consider the work in Mexico. Elder D. T. Jones was present, and presented the following questions for consideration:

1. Need of a competent business man, and matron.
2. A training school for helpers and evangelical workers.
3. Financial assistance for such school.
4. Financial assistance for the Spanish paper which had been started.
5. Reorganization and authority of the local mission board, and its relation to the home Board.
6. The establishment of a colony of Sabbath-keepers in Mexico.

It was voted,--

1. That in the sense of this meeting, this is a properly constituted joint meeting of the two boards, and the actions taken here shall be binding on both boards.
2. That Elder D. T. Jones be encouraged to further develop the question of a colony for Mexico, looking up the matter of location, corresponding with proper and interested parties, who may wish to go there, etc., reporting the progress of his investigations from time to time to the joint board.
3. That immediate steps be taken to raise the sum of five thousand dollars to be made available within three months to furnish and equip the Guadalajara Sanitarium.
4. That John Wessels, of South Africa, be requested to visit Mexico with the view to locating in that field, providing he has made no arrangement to connect with any other mission field.

5. That immediate steps be taken to provide a business man and matron for the Guadalajara Sanitarium.

6. That the work in Guadalajara be considered a training place for the education of workers for the Spanish field, and that Elder D. T. Jones be requested to organize a mission training school for this purpose, to be under the management of the Union Board.

7. That the International Sabbath-school Association be requested to furnish from the donations of each quarter a sum not to exceed \$500 for the support of the Guadalajara training school, the deficit for the running of the school to be made up by the mission boards as soon as possible.

8. That we accept the offer of the Review and Herald to furnish an outfit for the Spanish paper of Guadalajara, it being understood that the management of the paper be under the control of the mission boards.

9. That arrangements be made for two colporteurs to go to Mexico to work under the direction of Elder D. T. Jones.

10. That a committee be appointed to confer with Elder D. T. Jones, and nominate a committee for the local management of the work in Mexico; also to take into consideration the relation of the Mexican local Mission Board to the home mission boards. J. H. Kellogg, Allen Moon, W. H. Edwards and A. R. Henry were appointed as this committee.

11. That a committee of five be appointed, of whom Elder D. T. Jones shall be one to take into consideration the starting of a workingmen's home in Mexico on the plan of the similar institution in Chicago. Dr. D. H. Kress, F. M. Wilcox, J. E. Jayne, O. A. Olsen, were appointed.

12. That a committee of three be chosen, including Elder D. T. Jones as one of its number to confer with the General Conference Committee, regarding the appointment of a man to go to Mexico to assist in the revision and translation of the Bible into the Spanish language. W. W. Prescott, Dr. Rand, D. T. Jones, were named as this committee.

13. That the supplying of help for the Guadalajara Sanitarium be referred for recommendations to the committee appointed on nomination of local management, and relations of the home board.

14. That the General Conference Committee be requested to consider the advisability of appointing as the two remaining members of the Foreign Mission Board, men who are connected with foreign missions.

G. A. IRWIN,
Chairman.

F. M. WILCOX,
Sec'y.

FIFTH MEETING,
Battle Creek, Mich.,
March 21, 1897.

PRESENT: Moon, Edwards, Jayne, Kilgore, and Wilcox.
Prayer by J. E. Jayne.
Minutes of first meeting held March 21 read and approved.

COMMITTEE ON LOCATION OF BOARD:

In view of the action of the last General Conference, recommending that the Foreign Mission Board be removed from Battle Creek to some eastern city, it was

Voted, That the Chair appoint a committee of two to act with himself on the location of the Board.

The Secretary - F. M. Wilcox, and Treasurer - W. H. Edwards - were appointed on this committee, to act with the Chairman.

SET OF BOOKS TO BE PURCHASED:

Voted, That the Treasurer be authorized to purchase and open a set of books for keeping accounts of the Board.

REPORT OF POLYNESIAN COMMITTEE:

The Polynesian Committee reported, making the following recommendations, which were adopted:-

1. HOWELL TO HONOLULU:

That Professor and Mrs. W. E. Howell be sent to Hawaii to teach in the Chinese school, and that we instruct them to sail as early in the month of April as possible.

2. GRAHAM'S WORK:

That Capt. J. E. Graham continue to act as Superintendent of the Polynesian field, and that he proceed to Honolulu as soon as possible, to look after the proposed school enterprise in that place.

INSTRUCTIONS FOR CAPT. GRAHAM:

Voted, That A. J. Breed, C. H. Jones, and F. M. Wilcox be appointed a committee to formulate instructions for the guidance of Capt. Graham.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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SIXTH MEETING,
Battle Creek, Mich.,
March 22, 1897.

PRESENT: Moon, Holser, Edwards, Jayne, Irwin, Underwood, Wilcox; also W. C. White.

W. C. White offered prayer.

Minutes of second meeting of March 21 read and approved.

SHAW AND WIFE FOR SO. AFRICA:

Elder O. A. Olsen, as Chairman of the Committee on Nomination of Teachers for South Africa, reported, recommending Prof. J. L. Shaw and wife, of Union College, for that place.

Voted, That the Secretary be instructed to correspond with Prof. and Mrs. J. L. Shaw, with a view of encouraging them to go to South Africa, and that if the way is clear for them to do so, they be asked to go.

ADJOURNMENT: Meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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SEVENTH MEETING,
Battle Creek, Mich.,
March 22, 1897.

PRESENT: Moon, Holser, Underwood, Jayne, Edwards, Irwin, Wilcox; by invitation, W. C. White.

Minutes of meeting held March 22 read and approved.

COMMITTEE TO CONFER WITH M. M. B.:

The question pending at the last meeting - regarding the appointment of a committee to confer with a similar committee connected with the Medical Missionary Board, came up again for consideration.

After considerable discussion, in which it was freely expressed as the sentiment of the Board that it should continue to pursue the same general policy with reference to the foreign work, with the desire, however, to cooperate as closely as possible with the Medical Missionary Board, the following action was taken:

Voted, That we select two members from this Board to cooperate with an equal number from the Medical Missionary Board, with Elder Irwin as a fifth member, who shall act as an advisory committee on questions pertaining to medical missionary work in foreign fields, their action to be submitted to each Board for ratification, unless otherwise instructed by the respective Boards.

Voted, That R A. Underwood and J. E. Jayne be appointed as such committee.

ADJOURNMENT:

After some formal consideration given to Australasian matters, and requests for help for Australasia, etc., were presented, the meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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EIGHTH MEETING,
Battle Creek, Mich.,
March 23, 1897.

PRESENT: Moon, Edwards, Holser, Underwood, Jayne, Wilcox,
White, Olsen.

Minutes of meeting held March 22nd waived.

MISSION BOARD, VS. M. M. B.:

Informal discussion was again resumed on the relations of the Foreign Mission Board to the Medical Missionary Board. Elders Holser and Jayne related the conversation they had had with Dr. Kellogg, and they thought that such an understanding had been reached as to provide for a basis of cooperation.

The following resolution, introduced by Elder H. P. Holser, was unanimously adopted:-

Resolved, That a joint Board of five members be appointed, two from the Mission Board, and two from the Medical Missionary and Benevolent Board, with G. A. Erwin as the fifth member, this Board to act on all matters pertaining strictly to foreign medical missionary work, except when otherwise instructed.

UNDERWOOD AND JAYNE RESIGN:

It was felt that if the joint committee proposed should be appointed, it should be made up of officers of the Board, rather than those who were not so closely connected with the work. With a view to bringing this about, the resignations of Elders Underwood and Jayne were presented and accepted.

RELATIONS OF BOARD TO BOOK WORK:

W. H. Edwards introduced the question of the relations the Board should sustain to the book business in foreign fields. He felt that no change should be made in the management of this department at present, but that it should be left with the General Conference Association, and moved that this be done. This motion was seconded and carried.

ADJOURNMENT

Meeting adjourned.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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NINTH MEETING,
Battle Creek, Mich.,
March 24, 1897.

PRESENT: Moon, Holser, Underwood, Edwards, Irwin, Wilcox.

Prayer by Elder H. P. Holser.

Minutes of meeting held March 23 waived.

STANDING COMMITTEES:

The President of the Board introduced the question of standing committees, which was informally discussed. It was

Moved by H. P. Holser, seconded by R. A. Underwood, and Voted, That an Executive Committee of five be appointed, consisting of the President, Secretary, and Treasurer, and two other available members; and that, if it is convenient for only three of the above committee to meet, that they transact any ordinary business, provided there is unanimous agreement upon the questions considered.

WHERE DONATIONS CAN BE GIVEN:

It was expressed by some that it would be to the interests of our work if notices could be inserted in some of our periodicals, showing to whom, and to what address, donations to missions and missionary enterprises could be sent. Accordingly, it was

Voted, To request the Review and Herald and the Signs of The Times to publish standing notices giving such information.

COMMITTEE ON RECOMMENDATIONS:

The report of the Committee on Recommendations presented at a previous meeting was brought up for consideration. The following action was taken relative to that part of the report, which was adopted:-

Voted, That the recommendations for Wm. Guthrie to go to Matabeleland be referred to the Executive Committee of the Board.

Voted, That C. H. Jones, A. J. Breed, and J. E. Graham be chosen as a committee on Polynesia

Voted, That the question of P. F. Bicknell's going to

South Africa be left with himself, the Board concurring in the recommendation for him to go, in case he still feels that it is the will of the Lord for him to do so.

REMOVE THE "HOME MISSIONARY;" ADJOURNMENT:

Upon some informal discussion regarding the removal of the HOME MISSIONARY to New York, to be used as the organ of the Board, the meeting adjourned to call of Chair.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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TENEH MEETING,
Battle Creek, Mich.,
March 25, 1897.

PRESENT: Moon, Holser, Underwood, Irwin, Edwards, and Wilcox.

Minutes of meeting held March 24 read, and with corrections, approved.

NO MORE STANDING COMMITTEES:

The question arising as to the appointment of further standing committees, it was thought unnecessary to create further standing committees, aside from the Executive Committee already appointed. It was thought, however, that it would be well for absent members to have brought before them from time to time such information as would keep them informed regarding the progress of the work, so that they could counsel and advise regarding any of its features. It was, accordingly

Voted, That information relative to the foreign fields be referred, at the discretion of the Executive Committee, to absent members of the Board.

M. E. OLSEN TO MEXICO:

In response to the request of D. T. Jones for further help in Mexico, it was

Voted, That M. E. Olsen go to assist in the work.

REPORT OF COMMITTEE ON FOREIGN FIELDS:

The Chairman of the Committee on Foreign Fields reported, making the following recommendations concerning the local Board in Guadalajara, Mexico, its duties and relations to the home Board, which were adopted:-

Recommended That D. T. Jones, Dr. J. H. Neall, Dr. Swayze, and Ora Osborna, be four members of the Board, leaving the remaining members for future appointment.

Recommended, That the local Board be granted discretionary powers within the limits of the help and means furnished by the home Board.

Recommended, That in the lines of medical work, the local Board be requested to make reports to the Medical Missionary Board, and for the evangelical work and the matter of Bible translations, the report be rendered to the Foreign Mission Board.

Recommended, That the local Board be requested to make an estimate of needed expenditures for the ensuing year, outside of the building operations.

Recommended, That the local Board be encouraged to push the work into new and unoccupied fields as fast as practicable.

ALLEN MOON.
W. H. EDWARDS.

REPORT ADOPTED:

The above report was adopted.

E. W. SNYDER:

Brother Snyder, of Argentine, desired that some change be made in his work, and his case was informally discussed, but action was deferred until a future meeting of the Board.

MONEY TO FIJI:

Voted, That we confirm the previous action of the Board appropriating \$400 for the building of a boat for Fiji.

HOME MISSIONARY:

Voted, That we refer the matter of the HOME MISSIONARY to the Executive Committee, with a view of making a change in its office of publication.

PHYSICAL EXAMINATION:

Voted, That the Board require a certificate of examination from some credited physician from each applicant for appointment to a foreign field.

INSTRUCTIONS TO MISSIONARIES:

Voted, That the Executive Committee be authorized to issue a code of instructions to its missionaries.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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ELEVENTH MEETING,
Battle Creek, Mich.,
March 26, 1897.

PRESENT: Moon, Irwin, Holser, Underwood, Edwards, and Wilcox.

Prayer by F M. Wilcox.

Minutes of meeting held March 25 read and approved.

TREASURER'S STATEMENT:

The Treasurer presented a statement of the condition of the finances of the Board, as appended to these minutes.

NO APPROPRIATION TO TONGA:

The Secretary read a letter from Tonga, asking for an appropriation for a mission building.

Voted, That in view of the condition of our finances, the Board can not see its way clear to make an appropriation for this work.

UNAUDITED ACCOUNTS:

The Treasurer presented the matter of unaudited accounts, and asked for instructions, especially with reference to the accounts of the Honolulu missionaries, and he was

requested to correspond with Elder E. H. Gates, relative to his judgment as to the basis of settlement for the wages of these workers.

MISSION BOARD, VS. MEDICAL MISSIONARY BOARD:

The question of the relation of this Board to the Medical Missionary Board was again brought up. It was felt that if the matter could be arranged, it would be advisable for the Medical Missionary Board to assume control of and direct the medical missions in foreign fields. It was, therefore,

Moved by Elder H. P. Holser, seconded by W. H. Edwards, and carried,

That the Executive Board be authorized to confer with the Medical Missionary Board, with the view to turn over to that Board the sanitariums in foreign fields for their maintenance and direction, and also the direction and maintenance of all physicians in foreign fields. It was further

Moved by H. P. Holser, seconded by G. A. Irwin, and carried,

That all means invested in these institutions be donated to the Medical Missionary Board.

E. W. SNYDER'S WORK:

Voted, That E. W. Snyder be recommended to engage in Bible work with his wife, in Buenos Ayres, selling books in connection with the same, as far as consistent, reporting his receipts to the Board.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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TWELFTH MEETING,
Battle Creek, Mich.,
March 28, 1897.

PRESENT: Moon, Edwards, Holser, Irwin, and Wilcox.

Prayer by H. P. Holser.

Minutes of meeting held March 26 read and approved.

APPROPRIATIONS TO UNION CONFERENCES:

The question was raised as to the manner of making appropriations to the Union Conferences in Europe and in Australasia.

Moved by H. P. Holser, seconded by W. H. Edwards, and carried,

That the appropriations to the Australasian and European Union Conferences be the same as for last year.

HELP FOR MISSIONS IN INDIA, AFRICA, SO. AMERICA:

Voted, That the missions of India, Argentine, Chile, Gold Coast, and Matabeleland be supplied by the Treasurer as soon as possible.

PERMITTED VACATION OF GOLD COAST WORKERS:

Voted, That the Gold Coast brethren be given permission to go to the Canary or Madeira Islands, to recuperate, as they think best, leaving some trusty native in charge of the mission.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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THIRTEENTH MEETING,
Battle Creek, Mich.,
March 30, 1897.

PRESENT: Moon, Edwards, Evans, Irwin, Morrison, Jones (C. H.),
A. T. Jones, Wilcox.

Prayer by F. M. Wilcox.

Minutes of meeting held March 28 read and approved.

PREVIOUS ACTION RESCINDED:

After some further informal discussion regarding the

relation of the Mission Board to the Medical Missionary Board, it was

Moved by F. M. Wilcox, seconded by C. H. Jones, and carried,

That the action of this Board proposing a division of its work with the Medical Missionary Board, taken at a previous meeting, be rescinded.

SUPPLIES TO POLYNESIA:

The question arising as to the furnishing of our Polynesian workers with supplies, it was

Voted, That the matter of furnishing supplies to Polynesian workers be left with the Polynesian Committee.

CAPT. GRAHAM'S TRIP:

Regarding the proposed trip of Capt. Graham to Polynesian missions, it was

Voted, That Capt. Graham extend his trip only to Honolulu, unless further developments make it necessary, and he be so instructed by the Board, he to remain in Honolulu as long as the interests of the work may require.

"PITCAIRN" MATTERS TO POLYNESIAN COMMITTEE:

C. H. Jones desiring some information regarding the employment of a man to look after the "Pitcairn" while in port, and the disposition of the labors of Capt. Werge and Brother McCoy, it was

Voted, That all matters pertaining to the "Pitcairn" and its workers be left to the Polynesian Committee, with power to act.

CITY MISSION:

As outlining the future plans of the Mission Board with respect to the preparation of the foreign workers, the following resolution of H. P. Holser, seconded by C. H. Jones, was adopted:

Resolved, That city mission work in the various phases hitherto developed be opened in connection with the headquarters of the Mission Board, to serve as a training-school for missionaries; and that as far as possible, all missionaries spend some time at this mission before going to their fields of labor.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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FOURTEENTH MEETING,
Battle Creek, Mich.,
March 31, 1897.

PRESENT: Moon, Holser, Irwin, C. H. Jones, A. T. Jones, Edwards, and Wilcox.

Prayer by F. M. Wilcox.

Minutes of meeting of March 30 read and approved.

APPEAL TO OUR PEOPLE:

The Secretary presented before the Board an outline of an appeal to our people, setting forth the needs of our missions, and asking for more liberal contributions to the mission fund. This appeal had been prepared at the suggestion of several members of the Board. The Board decided, after several verbal changes, that it would be a good thing for this to appear as from the entire Board, in the forthcoming number of the HOME MISSIONARY EXTRA it was proposed to issue.

COMMUNICATIONS TO MISSIONS:

Elder Holser presented an outline of a communication addressed to our missionaries, setting forth the relation which should be sustained by them to the work and to the Mission Board. This, also, was accepted and ordered to be sent out.

HOME MISSIONARY EXTRA:

It was informally decided to print and send out to the subscribers of the HOME MISSIONARY, and of the Review and Herald an extra to the HOME MISSIONARY, not to exceed eight pages, this extra to be sent the following week.

LOCATION OF BOARD:

After some further talk regarding the location of the

Board, it was decided to have the Locating Committee meet in Washington, April 16.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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FIFTEENTH MEETING,
New York, N. Y.,
April 20, 1897.

PRESENT: Moon, Holser, Underwood, Edwards, Kilgore, and Wilcox.

Prayer by Elder Underwood.

Minutes of meeting held March 31 read and approved.

COMMUNICATION FROM MRS. E. G. WHITE:

The Board listened to a communication from Mrs. E. G. White relative to the work of the Mission Board.

BOARD TO BE REPRESENTED AT CAMP-MEETINGS:

The question of representing the Mission Board at the coming camp-meetings was brought up, and it was

Voted, That the President and Secretary be requested to visit the summer meetings as fully as their time and work may permit.

ENLISTING DISTRICT SUPERINTENDENTS:

It was felt that in addition to this personal work, something might be done in enlisting the interest of the District Superintendents in working up this line. It was, therefore,

Voted, That the Executive Committee be requested to prepare an appeal to the District Superintendents, setting forth the needs of the work, and soliciting their cooperation in the raising of funds.

BROTHER ANTHONY'S CASE: (See next page).

BROTHER ANTHONY'S CASE:

Brother Anthony, lately returned from Turkey, presented a request to the Board through H. P. Holser, asking for financial assistance in establishing himself in the shoe business in Worcester, Mass.

Voted, That the Board express itself as not seeing its way clear to render such assistance to Brother Anthony.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Allen Moon Chairman.

F. M. WILCOX,

Sec'y.

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SIXTEENTH MEETING,
New York, N. Y.,
April 20, 1897.

PRESENT: Moon, Holser, Underwood, Edwards, Kilgore, Jayne, Wilcox; and by invitation, O. A. Olsen and W. C. White.

Minutes of meeting held in forenoon read and approved.

WORK IN SOUTH AFRICA:

By request of the Board, Elder O. A. Olsen spent some time in speaking of the work in South Africa.

M. E. OLSEN'S REQUEST:

Elder O. A. Olsen also presented a request from his son, M. E. Olsen, asking that the latter be relieved from his appointment to the Mexican field.

SUPPLIES FOR MATABELELAND:

The question of supplies for Matabeleland arising, it was

Moved by the Secretary, seconded by J. E. Jayne, and carried,

That the Treasurer be authorized to make the necessary

purchases for Matabeleland -- carriage, plows, tools, etc.

A. T. ROBINSON TO AUSTRALIA:

Upon the question arising as to the future work of Elder A. T. Robinson, it was

Voted, That the Board express its willingness for Elder Robinson to answer a call from Australasia, providing that in the judgment of the South African brethren, including Elder O. A. Olsen, it would be best for him to leave the work in South Africa.

OPEN NEW FARM IN MATABELELAND:

It seeming ^{necessary} to give instructions relative to the work in Matabeleland, it was

Voted, That the matter of opening up the six-thousand-acre farm be left to the judgment of Elders Tripp and Armitage, on the latter's arrival in Matabeleland.

ADJOURNMENT:

Meeting adjourned to call of Chair.

F. M. WILCOX,
Sec'y.

Allen Moon

Chairman.

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SEVENTEENTH MEETING,
New York, N. Y.,
April 20, 1897.

PRESENT: Moon, Underwood, Holser, Jayne, Edwards, Kilgore, Wilcox; and by invitation, O. A. Olsen and W. C. White.

LOCATION OF MISSION BOARD:

The meeting was wholly devoted to the discussion of the location of the Board. After prolonged discussion, it was

Voted, That immediate steps be taken to locate the Mission Board in the East.

ADJOURNMENT:

Meeting adjourned to call of Chair.

F. M. WILCOX,
Sec'y.

Allen Moon

Chairman.

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EIGHTEENTH MEETING,
New York, N. Y.,
April 21, 1897.

PRESENT: Moon, Underwood, White, Edwards, Jayne, Wilcox, Kilgore.

Minutes of last meeting read and approved.

M. E. OLSEN RELEASED:

Voted, To release M. E. Olsen, as per his request,
from appointment to the Mexican field.

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MISS ELWANGER TO MEXICO:

The Secretary presented a communication from Miss Elwanger, who is associated with the family of Prof. Caviness, that she go to Mexico at the expense of the Board, to labor without salary for the first six months, engaging in Bible work under the direction of the Board after that date.

The question was favorably considered by the Board; but it was felt advisable before taking final action, to confer with the Mission Committee of Mexico. It was, therefore,

Voted, That Miss Elwanger be recommended to go to Mexico, providing the Mexican Mission Committee concur in the recommendation.

HAGLE'S CASE:

Byron Hagle desiring information as to how his expenses to Jamaica were to be met, it was

Voted, That the expenses of Byron Hagle and family be paid to Jamaica, and that he report his time and receipts to the Board.

VOTING FOR LOCATION OF MISSION BOARD:

The question arising as to the process of deciding the location of the Mission Board, it was

Voted, That we informally ballot for location.

PHILADELPHIA, 4; NEW YORK, 2:

This being done, the ballot resulted in four votes being cast for Philadelphia, and two for New York.

BOARD LOCATES AT PHILADELPHIA:

Voted, That we make the ballot the formal action of the Mission Board, locating it for the present, in Philadelphia.

ADJOURNMENT:

Adjourned to call of Chair.

Allen Moon Chairman.

F. M. WILCOX,
Sec'y.

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NINETEENTH MEETING,
New York, N. Y.,
April 21, 1897.

PRESENT: Moon, Jayne, Edwards, White, Underwood, Wilcox.

Minutes of previous meeting read and approved.

\$7,000.00 FOR AUSTRALASIA:

Elder W. C. White presented a list of the expenditures of the Australasian Conferences; also a call for appropriations for the year ending June 30, 1896. The total appropriations asked for the field amounted to nearly \$7,000.

Voted, That the sum of seven thousand dollars be appropriated for the work in Australasia for the next year.

M. C. ISRAEL'S EXPENSES:"

The question arising as to the payment of the expenses of Elder M. C. Israel and his family in returning to this country, it was

Moved by J. E. Jayne, and carried,

That the return passage of M. C. Israel and family to this country be paid for by the Board.

COLE'S REMOVAL:

The work in Fiji came up for consideration. It was felt that perhaps the labors of Elder J. M. Cole could be disposed of to better advantage than by his continuing in work there.

Moved by the Secretary, seconded by R. A. Underwood, and carried,

That W. C. White on his return to Fiji counsel with the brethren there, and if it seem best in their judgment,

That Elder Cole be asked to go to Australia, to connect with the work in that field, and in case this transfer should be made,

That the appropriation to the Australasian field be increased to the extent of Elder Cole's wages and expenses.

MISS COLVIN'S RECALL:

Information was received by the Board, through letters from Elders E. W. Webster and G. W. Kneeland, relative to the situation of affairs in Trinidad.

There seems to be a lack of harmony existing between the evangelical and medical missionary workers, and Sister Colvin has taken such a course in her relations to the work, that it would seem advisable to recommend her recall. Accordingly, it was

Voted, That the Medical Missionary Board be requested to recall Sister Colvin, for the reasons stated.

"PITCAIRN" BOOKS:

Elder W. C. White called up the question of the stock of "Pitcairn" books stored up in New Zealand. He thought some effort should be made to work these books off, as considerable was being paid out by way of insurance and storage, and the books were becoming less salable every year.

Voted, That the stock of "Pitcairn" books be donated to the Australasian Conference, for missionary uses.

SUPPLIES FOR MATABELELAND:

The list of supplies from Dr. A. S. Carmichael, of Matabeleland, was presented to the Board.

Voted, That we refer the question of the medical supplies to the Medical Missionary Board for their approval; and in their concurrence,

That these supplies, with other ordinary supplies, be sent to that field.

ADJOURNMENT: Meeting adjourned.

F. M. WILCOX,
Sec'y.

Allen Moon

Chairman.

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TWENTIETH MEETING,
New York, N. Y.,
April 22, 1897.

PRESENT: Moon, Edwards, White, Kilgore, Jayne, and Wilcox.

Minutes of meeting held April 20 and 21 read and approved.

BILLS OF H. CHRISTIAN AND BROTHER:

Bills for the expenses of Henry Christian and his brother at Healdsburg College were presented before the Board for consideration.

The Board had previously promised to bear the expenses of H. Christian, and it was

Voted, That the Board pay the bill of \$100 presented for Henry Christian's expenses at Healdsburg College.

Another bill of \$20 for the school expenses of H. Christian's brother was presented; but the Board, lacking the necessary information, instructed the Secretary to obtain the same; to present before the Board at some future meeting.

POLYNESIAN STUDENTS:

The Secretary was instructed by vote to obtain full information relative to other Polynesian students in this country, their present situation, and purposes for the future.

MRS. KINNER'S CASE:

Prof. W. E. Howell, recently sent to Honolulu, requested the Board to express itself regarding the employment of his wife's mother, Mrs. Kinner, in the Honolulu Mission field, as Mrs. Howell is Mrs. Kinner's only daughter, and Mrs. Kinner desires to be with her. Mrs. Kinner would be able to bear some part in connection with the work.

Not feeling clear to take definite action on this matter, on account of a lack of definite information, and in view of the unsettled state of things in Honolulu, the question was referred to the Polynesian Committee on the Pacific coast, for recommendation.

DR. KELLOGG IN SAMOA:

A letter was presented from Dr. M. G. Kellogg, of

Samoa, requesting instructions from the Board relative to his future location. The way having closed up in Tonga, he thought it advisable to respond to an opening presented in the Samoan group.

Voted, That the Board encourage Dr. M. G. Kellogg to prepare for work in Samoa, by asking that he and Mrs. Kellogg study the Samoan language, and in other ways gain a fitness for working in that field.

ADJOURNMENT:

After further valuable discussion relative to some of the principles underlying our work, especially our relations to the medical missionaru work, the meeting adjourned to call of the Chair.

Allen Moon

Chairman.

F. M. WILCOX,
Sec'y.

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TWENTY-FIRST MEETING,
New York, N. Y.,
April 22, 1897.

PRESENT: Same members as at the latter previous meetings.

Minutes of meeting of morning read and approved.

FINANCIAL SITUATION:

Voted, That a committee of three, the President of the Board to be Chairman, of the committee, be appointed to consider the financial situation, and propose a plan of union with the General Conference Association.

W. H. Edwards and W. C. White were appointed.

JAYNE TO SOUTH AFRICA:

Voted, That Elder J. E. Jayne be asked to take into consideration the idea of making South Africa his future field of labor.

OLSEN NOT TO MATABELELAND:

Voted, That in view of the demand for means, it would not be the mind of the Board that Elder O. A. Olsen should visit Matabeleland at present.

BRITISH GUIANA AND TRINIDAD:

Voted, That the needs of British Guiana and Trinidad be presented to the General Conference Committee, and they be asked to nominate help for these fields.

OFFICE FURNITURE:

Voted, That the Treasurer be authorized to purchase the necessary furniture for the Board office in Philadelphia.

ADJOURNMENT:

Meeting adjourned.

Chairman.

F. M. WILCOX,
Sec'y.

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TWENTY-SECOND MEETING
New York, N. Y., ,
April 23, 1897.

PRESENT: Same as in the former meeting.

SEEK COUNSEL OF THE LORD FROM SISTER WHITE:

Moved by Allen Moon, seconded by T. A. Kilgore, and carried,

That the Board seek counsel of the Lord, through Sister White, as to the question of turning over the medical missions and missionaries in the field to the Medical Mission Board .

SPECIAL COLLECTION:

Voted, That we propose to the General Conference Committee that a special collection be taken in our churches the last week of May for mission work in the home and foreign fields, as the General Conference Committee may appoint; this fund to be distributed as determined by joint committee.

ANNUAL OFFERINGS:

Voted, That a special effort be made for the Annual Offerings during 1897, the needs of both the home and foreign fields being set before our people; one third of the offerings to be devoted to the work in the home field, and the remaining two thirds to the work in the foreign field.

MINUTES OF MEETING OF
THE POLYNESIAN COMMITTEE.

Oakland, California,
April 22, 1897.

PRESENT: C. H. Jones, A. J. Breed, J. E. Graham.

The Chairman called the meeting to order. E. A. Chapman was elected Secretary, and the Committee joined in prayer in asking the guidance of the Lord in their work.

MINUTES: The minutes of the Foreign Mission Board were read, and the Chairman spoke of the

PROPOSED TRIP OF J. E. GRAHAM TO HONOLULU

in the interests of the work there, as outlined by the Mission Board. Their instructions being very meagre, his trip would be more in the line of investigation, than the carrying out of any set plans.

ORDERS FROM ISLAND MISSIONARIES:

Orders from the Pacific island missionaries for supplies were next considered, and in connection with these a circular letter was read from the Secretary of the Mission Board, outlining the plans of the Board, and speaking of the changes that had been made. The requisitions from the missionaries had been made with the idea that the goods would be brought them on the "Pitcairn," thus saving freight, etc., many of them ordering supplies for the year to come. In view of the fact that quite heavy freight would have to be paid on some of these shipments, and that some of the articles could doubtless be now purchased in their local markets at better rates, Capt. Graham, who had carefully looked over the lists ordered, advised that they be somewhat modified. The different requisitions were then read and acted upon as follows:-

Request of E. Hilliard and E. S. Dutz of Tonga for supplies was considered. Freight to them would have to go by way of Auckland, New Zealand, and it was thought that the heavy goods and groceries could be better purchased in the local market or by some agent at Auckland, than to be sent from here. It was decided, however, that the light goods be purchased as ordered, and shipped from here.

Request of Dr. Braucht for supplies for Samoa was ap-

proved, with the exception that only five barrels of cement be sent at present, instead of ten as ordered, the reason given for the change being that the order was placed with the idea that the goods would be brought on the "Pitcairn," and possibly these five barrels would last until the "Pitcairn" sailed. If not, they could be sent by steamer any time.

Request of Dr. Caldwell was considered. His order being quite miscellaneous, and much of it consisting of bulky and heavy goods, and inasmuch as he was not on a direct freight line, the goods having to go either by Auckland or Tahiti, it was thought best to ship him only the lighter goods at present, and communicate with him for further orders before shipping the balance.

Elder J. D. Rice of Raratonga also requested shipment of building material. His circumstances being the same as Dr. Caldwell, it was voted to send him a small supply of groceries, etc., at present, and hold the balance of the order until further orders could be had after writing him.

Request of J. C. Green, Tahiti, was approved, with the exception that his order for ten cases of coal-oil be changed to five, it being probable that the five cases would last him until the "Pitcairn" sailed.

The order of R. G. Stringer for supplies was approved, and it was recommended that they be sent in care of E. J. Cady, Tahiti. And in view of the fact that Prother Stringer is a self-supporting missionary, it was recommended that the Mission Board pay the freight on his goods to their destination.

Voted, That these orders for supplies as noted above, be placed in the hands of Capt. Graham to be filled, and such assistance be given him as necessary.

An order from E. J. Cady for printing material, etc. for the Tahiti office was approved and ordered filled.

An order from Dr. Caldwell to E. E. Powelson for sundry small supplies was also approved, and the necessary cash to be advanced to Powelson to fill the orders.

In view of the fact that most of the orders from the missionaries had been given with the idea that the "Pitcairn" was to bring the goods as usual, and that the tying up of the vessel was saving the General Conference heavy expense, it was recommended that the Mission Board pay the freight on these shipments to the missionaries.

EMPLOYMENT OF J. E. WERGE:

The question of the employment of J. E. Werge as Mate of the "Pitcairn" was considered. It being necessary to have some one in charge of the ship while she is laid up, Brother Werge was offered the place, but was not prepared to say what he wished to do, as he thought of making a visit to his home in Norway. He expressed a desire to go on the next voyage of the "Pitcairn," and if he went home would return for that purpose.

In view of these facts, it was

Voted, That we recommend Brother Werge remain in charge of the "Pitcairn" while in port, at a salary of \$35.00 per month; or if he wishes to go home, that he be granted leave of absence, with transportation paid both ways by the Mission Board, but he to release them from paying his salary during the time he is absent from duty.

EMPLOYMENT OF MCCOY:

In regard to the case of Brother McCoy, it was

Voted, That the Committee recommend that he engage in ship missionary work until such time as the "Pitcairn" sails, or he has opportunity to take passage on some other vessel for his home.

DAN'L FITCH RELEASED:

Voted, That Daniel Fitch be released from present obligations to the "Pitcairn," and that he report to the Medical Mission Board for further orders.

J. E. PATERSON, VS. WEST INDIES:

Brother J. E. Paterson's case was considered. He was cook on the "Pitcairn" on the last trip, and now wishes to go to his old home in the West Indies to labor in the canvassing work. It was

Moved and carried, That we suggest to the Mission Board that they take under advisement the matter of sending Brother Paterson to the West Indies to labor as a self-supporting missionary. The cost is estimated at about \$200.00, and Brother Paterson would pay back as opportunity offered.

MISS LOUISE BURKHARD'S LABORS:

Letters were read from Doctors M. G. Kellogg and F. E. Braucht, in regard to the work in Samoa, and stating that they had more help than was necessary in the line of nurses,

and that the services of Miss Louise Burkhard could be dispensed with. This lady having gone out at the instance of the Medical Mission Board, it was

Voted, That the case of Miss Louise Burkhard be referred to the Medical Mission Board for advice.

ADJOURNMENT:

On motion, the Committee adjourned to call of the Chair.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEN FOR SO. AFRICA, BRIT. GUIANA, TRINIDAD:

Voted, That the Mission Board request the General Conference Committee to furnish from those on their pay-roll three men, namely: a President for South Africa, a man for British Guiana, and a man for Trinidad.

INCREASE HOME MISSIONARY:

Voted, That we increase the MISSIONARY to thirty-two pages, and place covers on the same.

S. S. DONATIONS:

Voted, That we recommend the International Sabbath-school Association Executive Committee to consider the advisability of increasing the Sabbath-school donations by the use of the talent plan in our schools.

ADJOURNMENT:

Meeting adjourned.

Allen Moon
Chairman.

F. M. WILCOX,
Sec'y.

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TWENTY-THIRD MEETING,
Philadelphia, Pa.,
July 6, 1897.

Meeting called to order at 4.30 P. M.

PRESENT: Moon, Irwin, Underwood, Edwards, Kilgore.

Allen Moon presided.

Meeting was opened by prayer, and all united in seeking God, inviting his presence, and asking that the Holy Spirit be our teacher.

Guy Dail was chosen Secretary pro tem.

Reading of minutes of last meeting waived.

RESIGNATION OF SEC'Y WILCOX:

The Board found it necessary to accept the unconditional resignation of F. M. Wilcox as Corresponding Secretary and as a member of the Foreign Mission Board. The fol-

lowing resolution was unanimously adopted:

Resolved, That we deeply regret the failing health of our esteemed brother and Corresponding Secretary, F. M. Wilcox, and that he finds it necessary to discontinue his connection with the Foreign Mission Board; that we hereby express our heart-felt sympathy with him, and our high appreciation of his earnest and efficient labors for the advancement of foreign missions, and sincerely hope and pray that through the blessing of God he may rapidly regain his health.

INCORPORATION OF BOARD:

Voted, That Allen Moon, R. A. Underwood, and J. E. Jayne be a Committee on the Incorporation of the Foreign Mission Board, and that they be requested to make investigation concerning the measures necessary for its incorporation, and, if possible, report to this Board at a future meeting of this session.

STANDING COMMITTEES:

Voted, That the Chairman appoint the following standing committees: On Finance; on Polynesia; on West Indies, Central and South America.

The following appointments were made:

Committee on Finance, W. H. Edwards and J. E. Jayne.

Committee on Polynesia, G. A. Irwin and R. A. Underwood.

Committee on West Indies, Central and South America, T. A. Kilgore and W. H. Edwards.

Allen Moon

Chairman.

GUY DAIL,
Sec'y pro tem.

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TWENTY-FOURTH MEETING,
Philadelphia, Pa.,
July 7, 1897.

Meeting called to order at 9 A. M.

PRESENT: Moon, Irwin, Underwood, Edwards, Kilgore; and, during the latter part of the meeting, Jayne.

Meeting opened with prayer.

Minutes of last meeting read and approved.

COMMITTEE ON CONSTITUTION AND BY-LAWS:

Voted, To empower the Chair to appoint a committee on Constitution and By-Laws.

G. A. Erwin and J. E. Jayne were named as this committee.

MAGAN SEC'Y AND MEMBER OF THE BOARD:

Moved and supported That P. T. Magan be invited to take the place on the Foreign Mission Board made vacant by the resignation of F. M. Wilcox, and also to act as Secretary of the Board.

RECESS; ADJOURNMENT:

Pending action on this motion, a recess was taken.

Allen Moon Chairman.

GUY DAIL,
Sec'y pro tem.

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TWENTH-FIFTH MEETING,
Philadelphia, Pa.,
July 7, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Minutes of previous meeting read and approved, after the opening prayer.

The usual order of business was waived, and the unfinished business was not considered.

BICKNELL TO SOUTH AFRICA:

Voted, That with the concurrence of himself and the South African Committee, P. F. Bicknell be invited to make South Africa his field of labor.

ADJOURNMENT:

Meeting adjourned.

GUY DAIL,
Sec'y pro tem. #####

Allen Moon Chairman.

TWENTY-SIXTH MEETING,
Philadelphia, Pa.,
July 7, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Meeting opened with prayer.

Minutes of previous meeting read and approved.

Unfinished business was called for, and the motion that P. T. Magan be invited to take the place on the Foreign Mission Board made vacant by the resignation of F. M. Wilcox, and also to act as Secretary, was withdrawn.

BALLOT FOR SECRETARY:

A ballot for the selection of the Corresponding Secretary of the Foreign Mission Board did not result in an election.

LOTS FOR SECRETARY:

After seeking the Lord in prayer, the Board proceeded to cast lots for Corresponding Secretary. Three slips of paper were prepared. On one was written the name of P. T. Magan; on a second, that of J. E. Jayne; and the third was blank. The Secretary drew the slip containing the name of J. E. Jayne.

JAYNE'S ELECTION UNANIMOUS:

On motion, the selection of J. E. Jayne was unanimously ratified, and he was declared Secretary of the Board, provided the General Conference Committee concurred. He expressed his appreciation of the confidence reposed, signified his realization of his dependence upon the Lord for direction and assistance, and requested the prayers, sympathy, and cooperation of each member of the Board, to which request the brethren made hearty response.

There followed a free and informal discussion of,

1. The policy of the Foreign Mission Board with reference to erecting and maintaining large institutions with borrowed capital;
2. Future arrangements concerning the HOME MISSIONARY.
3. The importance of vigorously prosecuting the work

of preaching the Gospel in other lands.

POLICY TO BE DEFINED:

Before leaving the room, the Chair requested R. A. Underwood and J. E. Jayne to prepare resolutions concerning the policy of the Board in erecting institutions.

ADJOURNMENT:

Recess was taken until 9 A. M., July 8.

Allen Moon

Chairman.

GUY DAIL,
Sec'y pro tem.

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TWENTY-SEVENTH MEETING,
Philadelphia, Pa.,
July 8, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Meeting opened with prayer.

Minutes of last meeting read and approved.

REPORT OF COMMITTEE ON INSTITUTIONS:

The Committee on the Erection of Buildings reported the following preamble and resolutions, which were unanimously adopted:

Whereas, The rapid advancement of the message makes it necessary to establish and maintain various institutions in other lands, and

Whereas, The Testimonies have spoken against investing means in institutions which should have been used for the purpose of supporting laborers in the field; and experience has also demonstrated the impropriety of such a course, and

Whereas, At the present time the demand for means to sustain laborers in the field and to maintain existing institutions consumes the income of the Mission Board, therefore,

Resolved,

1. That we hereby express our hearty appreciation

of the cooperation which the Foreign Mission Board has ever received from our people, as manifested in words of sympathy and approval, and in liberal donations for the work in foreign lands.

2. That we earnestly invite the careful study of these fields and their needs, to the end that a lively interest may be awakened and our consciences quickened to a greater sense of our obligation to carry the Gospel to those who sit in darkness.


3. That information necessary for such study be provided immediately.

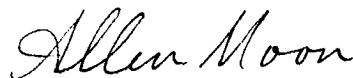
4. That we maintain the policy of providing institutions only when and where a sufficient constituency is secured to properly support them.

5. That further purchase of property, or erection of institutions, be deferred until sufficient means is secured for that purpose, or warrant the same.

ADJOURNMENT:

A recess was taken until 3. P. M.


Sec'y.



Chairman.

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TWENTY-EIGHTH MEETING,
Philadelphia, Pa.,
July 8, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Meeting opened with prayer.

Secretary's report of last meeting was read and approved.

REPORT OF COMMITTEE ON INCORPORATION:

The Committee on Incorporation reported that inquiry had been made, and that it was impossible to incorporate the Board before September, 1897; that the incorporation laws of the state of Pennsylvania are very liberal; that the entire cost of incorporating the Foreign Mission Board will be about

\$75; and recommended that a permanent committee on Constitution, By-Laws, and Incorporation be selected.

NEW COMMITTEE ON CONSTITUTION, ETC.:

Voted, That Allen Moon, J. E. Jayne, and W. H. Edwards constitute a permanent Committee on Constitution, By-Laws, and Incorporation.

ARGENTINE:

There was a free discussion of the call for medical missionaries for Argentine. All deemed it important that this line of work be undertaken at as early a date as possible, and it was suggested that F. H. Westphal be informed that such laborers will be sent as soon as the funds of the Board will permit.


BOOKS DIRECT FROM PUBLISHING HOUSES:

Voted, That Allen Moon be authorized to effect an arrangement with the General Conference Association whereby the Foreign Mission Board will purchase all books for foreign fields direct from the publishing houses.

ADJOURNMENT:

Recess was taken until July 9, 9 A. M.


sec'y.


Chairman.

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TWENTY-NINTH MEETING,
Philadelphia, Pa.,
July 8, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Meeting opened with prayer.

Minutes of previous meeting read and approved.

PHELPS TO TRINIDAD:

Voted, That Wilbur F. Phelps and wife make Trinidad their field of labor at their earliest convenience.

TEACHER FOR BAY ISLANDS:

Voted, That the selection of a teacher for Bay Islands be left with the Executive Committee.

LIPKE TO BRAZIL:

Voted, That the Secretary ascertain if the Missouri Conference is willing to release John Lipke, that he may labor in Brazil.

SPROED TO BRAZIL:

Voted, That if John Lipke does not go to Brazil, the Secretary ascertain if the Minnesota Conference will release Brother Fred Sproed for that field.

VAN DEUSEN TO BRIT. GUIANA:

Voted, That E. Van Deusen be invited to visit British Guiana and submit to the Foreign Mission Board a report of the needs of that field, before we take action with reference to sending laborers there.

GENERAL MEETING IN JAMAICA:

Voted, That a general meeting be held in Jamaica immediately following the next council of the General Conference Committee, providing the brethren in charge of that field make the necessary arrangements.

ORDINATION OF GIDDINGS:

Voted, That the ordinance of Philip Giddings be referred to those in charge of the general meeting to be held in Jamaica in the fall of 1897.

PORTABLE TABERNACLES:

Voted, That Allen Moon arrange with J. C. Karr for the construction of a portable tabernacle, and that it be built and tested in Philadelphia, Pa., or Baltimore, Md., as in his judgment is most desirable.

TABERNACLE FOR CHILE:

Voted, That the Executive Committee investigate the advisability of sending a portable tabernacle to Chile.

HALE TO RETURN:

Voted, That Elder D. U. Hale be granted permission to return to America.

M. E. OLSEN TO SOUTH AFRICA:

Voted, That the request of M. E. Olsen to go to South Africa to labor be referred to the General Conference Committee for counsel, and to the Executive Committee for final action.

BRAND REIMBURSED:

Voted, To reimburse H. H. Brand to the extent of \$230, for money expended by him in sustaining the Chinese school in Honolulu, and that we request him to send a complete statement of the money he has expended in that work.

RELATION OF LABORERS IN HONOLULU:

Voted, That Allen Moon personally write to the brethren in Honolulu, concerning the relations it is desired that they should sustain to each other and to the work in that field.

ADJOURNMENT:

A recess was taken until July 11.


Sec'y.


Chairman.

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THIRTIETH MEETING,
Philadelphia, Pa.,
July 11, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Meeting opened with prayer.

Minutes of former meeting read and approved.

FULTON TO REMAIN IN FIJI:

Voted, That J. E. Fulton remain in Fiji, instead of going to Australia, as suggested by brethren in council at Battle Creek.

LABORERS FOR JAPAN:

Voted, That Allen Moon correspond with W. C. Grainger

before supplying other laborers for Japan.

COOK FOR MEXICO:

Voted, That the request for a cook for the Guadalajara Medical Mission be referred to the Medical Missionary Board.

COOPER'S REQUEST TO DO SELF-SUPPORTING WORK:

Voted, That the portion of A. Cooper's letter relating to medical missionary work be referred to the Medical Missionary Board, and that we make further inquiries before recommending him to engage in self-supporting medical missionary work.

VACATION OF MRS. FLOWERS:

Voted, That the request of Mrs. Rachel Flowers to return to America be referred to Allen Moon, with the request that he arrange with Dr. Kellogg concerning it.

REISENWEBER TO POLAND:

Voted, That we defer action upon the request of E. Reisenweber to be employed as a missionary to Poland.

CALDWELL'S PRINTING TO ECHO OFFICE.

Voted, That we grant the request of Dr. Caldwell to authorize him to have his printing done at the Echo office.

NO LABORERS TO RARATONGA:

Voted, That we do not supply other help to Rararonga until receiving further communications from Dr. Caldwell.

MINISTER FOR SAMOA:

Voted, That inquiry be made of Dr. F. E. Braucht, to ascertain if it is desirable for D. A. Owen to supply the call for a minister in Samoa, and if D. A. Owen is willing to undertake that work.

TABERNACLE FOR TAHITI:

Voted, That Allen Moon correspond with B. J. Cady with reference to the practicability of using a portable tabernacle in Tahiti.

MINISTERIAL LICENSES FOR BAMBRIDGE AND DROLLET:

Voted, That we recommend E. Bambridge and A. Drollet

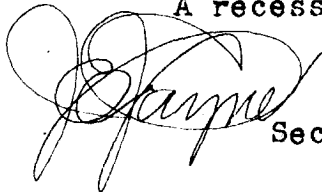
to the General Conference Committee for ministerial license.

NAPTHA LAUNCH:

Voted, That the General Conference Committee and Allen Moon be requested to make investigations concerning the Naptha Launch in Omaha, with the view of sending it to Tahiti.

ADJOURNMENT:

A recess was taken.


Sec'y.


Chairman.

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THIRTY-FIRST MEETING,
Philadelphia, Pa.,
July 11, 1897.

PRESENT: Moon, Irwin, Underwood, Edwards, Jayne, and Kilgore.

Meeting opened with prayer.

Minutes of former meeting read and approved.

UNITED STATES OF COLOMBIA

The work in this field was considered. No formal action was taken. Letters from F. C. Kelley indicate that there exists an excellent opportunity for self-supporting missionary work, and he states that there is a demand for a laundry in Bogota. It was suggested that the Executive Committee endeavor to ascertain if some one can be found to go there and undertake that work.

MAGAN MEMBER OF THE BOARD:

Voted, That P. T. Magan be invited to become a member of the Mission Board.

BUCKNER TO LIBERIA:

It was suggested that if the way seem clear, it would be well to encourage F. B. Buckner to go to Liberia and labor, and that we correspond with him with reference to the matter.

NURSES TO NEW ZEALAND:

It was suggested that no definite action be taken concerning sending nurses to New Zealand until it is ascertained whom W. C. White takes to Australia as medical missionaries.

GERMAN LABORERS TO EUROPE:

It was suggested that the Executive Committee act as deemed best by them, with reference to sending German laborers to Europe.

ADJOURNMENT:

Meeting adjourned sine die.

Allen Moon

Chairman.

GUY DAIL,
Sec'y pro tem.

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THIRTY-SECOND MEETING,
Wilmington, Del.,
August 17, 1897.

PRESENT: Moon, Irwin, Jayne, Underwood, Edwards, Kilgore; by invitation, A. T. Jones, and W. A. Wilcox.

Meeting opened in the usual manner.

Reading of minutes of last session waived.

PLEDGES: SOUTH LANCASTER ACADEMY:

Elder Underwood presented the financial condition of the South Lancaster Academy, and the necessity of doing something for its relief. W. A. Wilcox presented to the Board a plan which he had formulated for raising means by use of a pledge, the money to be equally divided between the South Lancaster Academy and the Foreign Mission Board. It was suggested by G. A. Irwin that such a plan ought to include all the general lines of work. After considerable discussion, it was

Voted, That the Chair appoint a committee of three, himself being a member, to make recommendations in reference to this matter as soon as possible.

COMMITTEE ON PLEDGES: S. L. ACADEMY:

The Chair appointed as the other two members of this committee, Underwood and Jayne.

MEDICAL MISSION IN TRINIDAD:

The Chairman presented a letter from Miss Stella Colvin, asking the Board to advance means for opening a medical mission in the island of Trinidad.

Voted, That the President be instructed to inform E. W. Webster that the Board is unable to meet its present obligations and can not advance any money for that purpose.

ADJOURNMENT:

Voted, To adjourn to call of Chair.



Sec'y.



Chairman.

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THIRTY-THIRD MEETING,
Wilmington, Del.,
August 17, 1898.

PRESENT: Moon, Irwin, Underwood, Edwards; and by invitation,
A. T. Jones.

Meeting opened with prayer.

Minutes of previous meeting read and approved.

LIPKE TO BRAZIL:

The Chairman presented the call from Brazil for a German teacher, and it was

Voted, That John Lipke be invited to engage in school work in Brazil.

MONEY FOR HATTIE OHM:

Voted, That the Treasurer be authorized to pay to G. A. Irwin the money asked for by L. R. Conradi for Hattie Ohm.

MEDICAL MISSIONARIES FOR AUSTRALIA:

Voted, That the Secretary be instructed to correspond with A . G. Daniells, to ascertain if it is the desire of the Australasian Union Conference that the Foreign Mission Board send to them the persons named in the recommendation of the Medical Missionary Board.

COMMITTEE ON PLEDGES:

The Chairman of the Committee on Pledges for the South Lancaster Academy reported the following:-

That the Board favors the plan of W. A. Wilcox working District No. 1 on the pledge system for the South Lancaster School, in connection with the weekly offerings for foreign missions, the details of the plan to be worked out later.


ADOPTION OF REPORT OF COMMITTEE:

Voted, That the recommendation of the Committee on Pledges for the South Lancaster Academy be adopted.

ADJOURNMENT:

Meeting adjourned to call of Chair.


Sec'y.

 Chairman.

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THIRTY-FOURTH MEETING,
Wilmington, Del.,
August 18, 1897.

PRESENT: Moon, Irwin, Edwards, Jayne, Underwood, Kilgore, and by invitation, A. T. Jones.

Meeting opened with prayer. Minutes of previous meeting read and approved.

HYATT ON F. M. BOARD:

Voted, That W. S. Hyatt be invited to become a member of the Foreign Mission Board, to fill the vacancy caused by the resignation of F. M. Wilcox.

HOLSER'S RESIGNATION ACCEPTED:

Voted, That the resignation of H. P. Holser as a member of the Foreign Mission Board be accepted.

LANE ON F. M. BOARD:


Voted, That S. H. Lane be invited to become a member of the Foreign Mission Board, to fill the vacancy caused by the resignation of H. P. Holser.

NAPHTHA LAUNCH:

Voted, That the President inspect the naphtha launch in Omaha, Neb., and that it be accepted on his approval.

ADJOURNMENT:

Meeting adjourned to call of Chair.



Sec'y.



Chairman.

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THIRTY-FIFTH MEETING,
Wilmington, Del.,
August 22, 1897.

PRESENT: Moon, Irwin, Edwards, Jayne, Underwood, and Kilgore.

Meeting opened with prayer.

Minutes of previous meeting read and approved.

SALARY FOR MEMBERS OF BOARD, ETC.:

Voted, That the President, Allen Moon, be allowed to draw a salary of \$16.00 per week. Carried.

Voted, That the two Secretaries be allowed to draw a salary of \$15.00 per week each.

Voted, That Guy Dail and Guy Emery be allowed to draw \$10.00 per week, respectively.

HALE TO TRINIDAD:

Voted, That D. U. Hale be invited to go to Trinidad at

once, for the purpose of rendering assistance to E. W. Webster.

BOOKS FOR SOUTHERN FIELD:

Voted, That a reasonable amount of such books of the Pitcairn stock as are suitable for the Southern field, be sent to the Southern Tract Society.

BOOKS FOR "SENTINEL:"

Voted, That such of the Pitcairn stock of books stored at Oakland, Cal., as are suitable, be sent to New York City, to be used in connection with the boat, "Sentinel."

SALARY TO PHILIP PORTER:

Voted, That the Director of the work in Jamaica be authorized to place Philip Porter on the pay-roll, at such salary as they think best, not to exceed \$5 or \$6 per week.

HAGLE RELEASED:

Voted, That Byron Hagle be released from his appointment to go to the West Indies.

PETTICORD TO JAMAICA:

Voted, That in case C. A. Petticord is not employed by the Michigan Conference, we extend to him the invitation to go to Jamaica to take charge of the canvassing work.

FANNIE BOLTON TO ASSIST ON THE "MISSIONARY:"

Voted, That Sister Fannie Bolton be invited to labor in connection with the MISSIONARY MAGAZINE for the present, and that her pay be \$7 per week.

MONEY TO J. C. KARR:

Voted, That \$50.00 be sent to the Illinois Tract Society for the use of J. C. Karr in constructing a portable tabernacle.

M. E. OLSEN FOR SO. AFRICA:

Voted, That we invite Mahlon Olsen to go to South Africa, as per the request of the brethren in that country.

JAYNE TO ATTEND THE GEN'L MEETING IN JAMAICA:

Voted, That the Secretary, J. E. Jayne, go to Jamaica to attend the general meeting to be held there.

ADJOURNMENT:

Adjourned sine die.

Allen Moon

Chairman.

GUY EMERY,
Sec'y pro tem.

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THIRTY-SIXTH MEETING,
Philadelphia, Pa.,
October 26, 1897.

PRESENT: Moon, Edwards, Jones, Kilgore, and Jayne.

Allen Moon presided.

Prayer was offered by C. H. Jones.

Reading of minutes of last session waived.

LABORERS TO WEST INDIES AND BAY ISLANDS:

Whereas, Allen Moon will attend the general meeting for the West Indies and Bay Islands, which convenes at Kingston, Jamaica, November 5, 1897, and will then counsel with representatives of these fields, therefore,

Resolved, That we invite Allen Moon to make investigation relative to the advisability of sending Edward V. Orrell to Jamaica, and also to ascertain more fully the needs of the school in Bonacca, Bay Islands, and determine which would be the more advisable) to send Elder E. H. Curtis, of Colorado, or W. A. Gosmer and wife, of Battle Creek, Mich., to take charge of it; and in both instances, to make any arrangements relative to sending these laborers which he, in counsel with those representing these fields, may think best, and report such arrangements to this office for record. Carried.

BAHAMAS, PARMELE'S PROPOSITION CONCERNING:

Voted, To defer consideration of C. H. Parmele's proposition concerning sending a minister to Bahama Islands, until the next meeting of the Foreign Mission Board.

THURSTON AND WESTPHAL:

Voted, That W. H. Thurston and F. H. Westphal do not exchange fields of labor, as was suggested in the letters

written to them in July , 1897.

CHELE - MAPUCHE INDIANS:

Resolved, To authorize G. H. Baber to employ, at a small rate of recompense, the young man mentioned in his letter of September 21, 1897, who speaks in German and Spanish and desires to labor for the Mapuche Indians; but that we can not at this date render him financial assistance to establish the shop mentioned in the foregoing letter. Carried.

"HOME MISSIONARY."

PLACE OF PUBLICATION:

Voted, That the HOME MISSIONARY be removed to Philadelphia in time to issue from that city the number bearing date of January, 1898.

NUMBER OF PAGES:

Voted, That the number of pages be increased to thirty-two.

SIZE OF PAGE:

Voted, That the page be 6 1/2 by 9 1/2 inches in size, margin included, trimmed.

COVER:

Voted, To provide a cover like that upon the Baptist Missionary Magazine, during 1897.

DEPARTMENTS:

Voted, To arrange Topical, General, Home, Editorial, Progress, and Student's departments; also a page for the little ones.

BUSINESS MANAGER:

Voted , That W. H. Edwards be business manager.

TRINIDAD.

HALE RELEASED:

Resolved, That on account of the failure of Mrs. D. U. Hale's health, necessitating indefinite delay in going to Trinidad, Elder D. U. Hale be released from his appointment to that field.

That we correspond with him in reference to another field of labor;

That we hereby express to them our heartfelt sympathy, and sincerely hope and pray that through the blessing of God, Mrs. Hale may rapidly regain her health. Carried.

FARNSWORTH, O. O. TO TRINIDAD:

Voted, To invite Elder O. O. Farnsworth to ~~make~~ Trinidad his field of labor.

MEETING GEN'L CONFERENCE DIST. NO. 1, Dec. 8, 1897:

Voted, To invite Allen Moon to attend this meeting, and that if he cannot do so, J. E. Jayne be invited to represent the Board at that time.

"PITCAIRN."

DATE OF NEXT VOYAGE:

Voted, That the "Pitcairn" sail on her next cruise at the earliest date practicable, and not later than March 1, 1898.

GRAHAM, CAPTAIN:

Voted, To invite J. E. Graham to sail as Captain of the "Pitcairn."

WERGE, FIRST MATE:

Voted, To invite J. E. Werge to take out naturalization papers in the United States, and sail with the "Pitcairn" as First Mate.

ASSISTANT TO GRAHAM:

Voted, That a man be selected to sail with the "Pitcairn" for the purpose of becoming acquainted with the field and to assist J. E. Graham in laboring in company with, and advising, our missionaries.

SUPPLIES TO BE SECURED BY THE POLYNESIAN COMMITTEE:

Voted, That the Polynesian Committee secure all supplies, including books, necessary for shipment by the "Pitcairn."

POLYNESIAN COMMITTEE ENLARGED:

Voted, That the Polynesian Committee be enlarged from

three, to five, members.

WILCOX AND CHAPMAN ON POLYNESIAN COMMITTEE:

Voted, That M. C. Wilcox and E. A. Chapman be invited to become members of the Polynesian Committee.

CREW, ~~SECURED~~ BY POLYNESIAN COMMITTEE:

Voted, That the Polynesian Committee secure the crew to sail ~~the~~ "Pitcairn."

CHURCH AT PAPEA, TAHITI:

Voted, To send \$160.00 Chilean before the first of January, 1898, for the purpose of erecting a church at that place.

BOOKS, "PITCAIRN" STOCK.

"MARVEL OF NATIONS" TO WALTER HARPER:

Voted, That Box No. 36, containing "Marvels of Nations," be sold to Walter Harper at 30 ¢ per book, F. O. B.

FREIGHT ON NEW YORK SHIPMENT:

Voted, To ascertain if the International Tract Society will bear the expense of freight in shipping "Pitcairn" stock of books to New York City.

BOX 13 INCLUDED:

Voted, That Box 13 be included in the shipment to New York.

FREIGHT TO SOUTHERN FIELD:

Voted, To ascertain if the Southern Tract Society will defray the expense of freight in shipping "Pitcairn" stock of books to the Southern field.

"BIBLE ECHO:"

Voted, That the Secretary ascertain the reasons why the Foreign Mission Board should continue to defray the annual deficit on this paper.

MEXICO.

JONES' POWER ATTORNEY FROM GEN'L CONF. ASS'N:

Voted, That we inform the General Conference Association that the Foreign Mission Board cannot be responsible for money borrowed by Dan. T. Jones by use of unlimited power of attorney from the General Conference Association.

DONATION SUGGESTED:

Voted, That we suggest to the General Conference Association that it endeavor to secure, as a donation to the Foreign Mission Board, for immediate use in Mexico, the \$1500. mentioned in A. G. Adams' letter bearing date of October 6, 1897.

MORTGAGE ON GUADALAJARA INSTITUTION SUGGESTED:

Voted, That we suggest to Dan. T. Jones that the money necessary for the completion of the institution at Guadalajara be raised by the sale of portions of property, and by placing a mortgage upon the remainder.

BRANCH PACIFIC PRESS:

Voted, That we invite the Pacific Press Publishing Company to consider the advisability of establishing a plant in the republic of Mexico.

ATLANTA, GA., PRINTING OUTFIT:

Voted, That if Review and Herald printing outfit at Atlanta, Ga., is suitable for the work in Mexico, we offer the Review and Herald Publishing Company \$300.00 for it, and accept D. T. Jones' proposition to defray one-half the expense in placing it in Guadalajara, Mexico.

WILCOX, F. M., AND WIFE:

Voted, That we suggest to F. M. Wilcox that he continue his study of the Spanish language; also, that definite action concerning himself and wife's making Mexico their field of labor be deferred until the date when he can disconnect with the Colorado Sanitarium is more definite.

JAMAICA.

JAYNE NOT TO ATTEND THE JAMAICA MEETING:

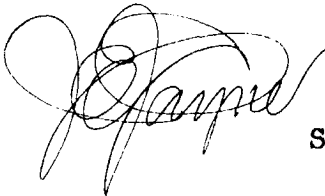
Voted, To rescind the action of the Board taken August 22, 1897, providing that J. E. Jayne attend the general meeting in Jamaica beginning November 5, 1897.

MOON TO ATTEND JAMAICA MEETING:

Voted, To invite Allen Moon to attend the general meeting to be held in Jamaica, November 5, 1897.

ADJOURNMENT:

Voted, To adjourn.



Sec'y.



Chairman.

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THIRTY-SEVENTH MEETING,
Philadelphia, Pa.,
December 5, 1897.

PRESENT: Moon, Irwin, Underwood, Hyatt, Kilgore, Edwards, Jayne.

Meeting opened by prayer, in which all engaged.

Reading of minutes of last session waived.

ORGANIZATION WEST INDIAN FIELD:

Allen Moon presented a detailed account of his visit to Jamaica, and the proceedings of the general council held at Kingston, November 5-15, 1897, which revealed that about one thousand persons in and around the Caribbean Sea are keeping the Sabbath, and stated that in his judgment and in the judgment of those who attended the Jamaica meeting, it is desirable to unite the work in that field under one general management, with headquarters in Kingston, Jamaica.

In harmony with this report, the following actions were taken:

1. ORGANIZATION:

Voted, That our work in Central America, Bay Islands, the West Indies, and northern South America, including Guiana, be united under the head of, The West Indian Mission Field.

HAYSMER, MANAGER:

Voted, that A. J. Haysmer be invited to act as Super-

intendent of the West Indian Mission Field.

CANVASSING WORK - F. J. HUTCHINS:

Voted, That F. J. Hutchins be invited to take charge of the canvassing work in the entire West Indian Mission Field, locating canvassers with the "Herald," and doing evangelical work as opportunity may afford.

HEADQUARTERS, KINGSTON:

Voted, That Kingston, Jamaica, be headquarters for the work in the West Indian Mission Field.

AFRICA.

There was a free discussion of recent communications from Elder O. A. Olsen, President of the South African Conference, and J. M. Freeman, their Secretary, reporting the rapid growth of the message in that country, urging the necessity for the immediate enlargement of different departments of our work and institutions connected therewith, and stating the reasons why, in their opinion, Elder Olsen's stay in Africa should be prolonged beyond the period originally intended.

There were so many expressions of doubt as to the wisdom of the plan proposed in the communications, and it was

Voted, That a committee of three, of which G. A. Irwin should be Chairman, and Allen Moon and J. E. Jayne the remaining members, draft and submit for the approval of the Board at this session, a reply to the communications received from the President and secretary of the South African Conference, dated September 13, 29, October 5, 6, and November 10, and that this reply express the judgment of the Foreign Mission Board relative to the enlargement of the work in South Africa, and to Elder Olsen's stay in that field.

RICHARDSON'S RECALL APPROVED:

The communications from Elder F. I. Richardson, Cape Town, South Africa, revealing that he was suffering from catarrh to such an extent that his hearing was seriously impaired, and that it would be necessary for him to change climates immediately, or lose his hearing, and requesting an appointment to labor in some warmer climate, expressing a desire to labor in Jamaica, was considered favorably.

It was stated that upon receipt of this communication the officers of the Board had cabled him to return immediately, and it was

Voted,

1. That we approve the action of the Executive Committee in recalling F I. Richardson, and

2. That we invite F. I. Richardson and wife to make Jamaica their field of labor.

PORT SAID, EGYPT, REFERRED TO HOLSER:

There was submitted a communication from George Williams, of Hartland, Vt., proposing to send a man and his wife to Port Said, Egypt, for the purpose of engaging in ship missionary and canvassing work, supplying literature to vessels passing through the Suez Canal, and proposing that Brother and Sister Davis, of Vermont, undertake that work.

Brother George Williams accompanied this proposition with \$200 for the purpose of opening up this work.

The Board feared that the climate at Port Said is not suitable for persons from the North, and it was

Voted, To submit to H. P. Holser, Superintendent of that field, the proposition to establish a mission at Port Said, Egypt, and ask his counsel concerning the advisability of doing so.

TEACHERS FOR SOUTH AFRICA:

The South African Conference having asked the Board to endeavor to secure two teachers for Claremont College, and others for church schools -- agreeing to bear the expense of their transportation, and especially invited Mrs. Angelia Hobbs and Miss Ruth Haskell, of Battle Creek, Mich., to teach in Claremont, and Miss Ruby to teach the church school at King Williams Town, and not knowing whether or not either of these persons would be willing to go to Africa, it was

Voted, To instruct the Executive Committee to endeavor to secure these and other teachers invited to South Africa in the communications from the President and Secretary of that Conference, bearing date of November 10, 1897.

HAWAII:

Communications from W. C. White, H. H. Brand, W E. Howell, and J. E. Graham, with reference to the interests of the Board in the Hawaiian Islands, were considered.

It was deemed best to increase the number of laborers in that field, and effect a more perfect organization. To this end, the following actions were taken:

MCCLURE TO HAWAII:

Voted, To invite the California Conference to release Elder W. C. McClure, that he may ~~make~~ the Hawaiian Islands his field of labor.

EXECUTIVE COMMITTEE FOR HAWAII:

Voted, That an Executive Committee of five be selected, of which the Superintendent of the Hawaiian Islands, H. H. Brand, and W. E. Howell, shall be members, and that we invite the Medical Missionary Board to name the two remaining persons.

MCCLURE, SUPT. OF HAWAIIAN ISLANDS:

Voted, To invite Elder N. C. McClure, of California, to take the superintendency of the work in the Hawaiian Islands, and that if he does not accept, the Executive Committee endeavor to secure some other individual for that work.

GEN'L SEC'Y AND TREAS., HAWAII:

Voted, That we instruct the Executive Committee of the Hawaiian Islands to select a General Secretary and Treasurer for the Hawaiian Islands, and that the Superintendent of that field act as Treasurer until a General Treasurer is selected.

CHURCH TREASURERS IN HAWAIIAN ISLANDS:

Voted, That we instruct the Executive Committee to have local treasurers selected for each church and company in the Hawaiian Islands.

MISS ELSIE GATES EMPLOYED:

Voted, That we invite Miss Elsie Gates to engage in Bible work one-half of each day, until such time as it is ascertained whether or not it will be advisable for her to engage in that work permanently.

ASSISTANT TEACHER FOR PROF. HOWELL:

Voted, To instruct the Executive Committee to endeavor to find an assistant teacher suitable for work in connection with Prof. Howell in the Chinese school in Honolulu.

BEGIN WORK IN HAYTI:

The Board considered communications received from Henry Williams of Cape Haytian, Hayti, telling of the desire on

the part of a number of persons in that island to become acquainted with the work of Seventh-day Adventists, and it was

Voted, To instruct the Superintendent of the West Indian field to send canvassers and ministers to Hayti at the earliest practicable date.

ORDINATION OF HUMPHRIES:

Allen Moon acquainted the Board with the past work of Brother Humphries, of the West Indian Mission field, and the conviction of those attending the General Council Meeting at Kingston, Jamaica, November 5-15, that he should receive ordination, and it was

Voted, That we recommend to the Superintendent of the West Indian mission field that Brother Humphries be ordained to the Gospel ministry.

HALE TO GUIANA:

In considering the interests of our work on the Gold Coast, West Africa, it was deemed best that Elder D. U. Hale continue to act as Superintendent of that field; and as it is not practicable for him to take his family to that climate, it was determined to send him to British Guiana, with instructions to keep in touch with the work in West Africa by correspondence, and endeavor to find laborers among our colored brethren in the West Indian mission field who can labor in the climate upon the Gold Coast with less danger to life than can laborers from the North, and it was

Voted, That we invite Elder D. U. Hale to take his family and labor in British Guiana, under the direction of the Superintendent of the West Indian mission field, and that we request him to keep in close touch with the work on the Gold Coast, West Africa, and pay especial attention to the securing of missionaries from the West Indian mission field, suitable for labor on the Gold Coast.

ADVICE TO THE INTERNATIONAL S. S. ASS'N:

A communication from the International Sabbath-school Association asking advice concerning what action they should take with reference to the circular letters sent out by the Medical Missionary Board, directing that the Sabbath-school offering for the Haskell Home be diverted from the regular channels, was considered, and it was

Voted, That we advise the International Sabbath-school Association to submit the entire matter to the joint meeting of the General Conference Committee and other Boards to be held during the month of March, 1898.

EDITORS FOR INDIA AND SOUTH AFRICA:

The South African Conference and Elder D. A. Robinson, of Calcutta, India, having each sent a request for Brother W. A. Spiser to come to their respective fields for the purpose of engaging in editorial work, and not knowing whether W.W. Prescott and those in charge of the work in England feel willing to spare Brother W. A. Spicer, or whether he is willing to go to either of these fields, it was

Voted, That we refer these requests to the Executive Committee, with instructions to secure an editor for each place, if possible, and that Brother Spicer be requested to take his choice of these two fields, provided the way is clear for him to disconnect with the work on Present Truth.

ELLERY ROBINSON RELEASED:

The Board considered a communication from Ellery Robinson, to the effect that it might be necessary for him to return to America at an early date, and asking to be relieved from all responsibility in connection with the canvassing work in India, and it was

Voted, That Ellery Robinson be released from his position as General Canvassing Agent in India, as soon as a proper person can be secured to take his place.

GUADALAJARA SCHOOL CLOSED:

The Board had a communication from Elder D. T. Hones, revealing the indebtedness of the school in Guadalajara, Mexico, to the Mission fund at that place, and the necessity of closing the school or supplying more means for its support, and the spiritual condition of some of the laborers. It was

Voted, To close the school at Guadalajara, Mexico, until such time as it may be thought proper to reopen it.

MOON TO MEXICO:

Voted, That we invite Allen Moon to visit Mexico at the earliest date practicable, and that we empower him to make any such arrangements in connection with the work in that field as in his judgment will best serve its interests.

MRS. FLOWERS TO MISSOURI:

Having received a communication from the President of the Missouri Conference, offering employment for Mrs. Flowers during the winter, it was

Voted, That Mrs. Rachel Flowers remain in Missouri and labor under the direction of that Conference for the present.

CLUBBING RATES FOR THE MISSIONARY MAGAZINE.

In view of the exceedingly low subscription price for which the MISSIONARY MAGAZINE is furnished, it was

Voted, That one uniform price of 25 cents be charged for the MISSIONARY MAGAZINE, whether sent in clubs, clubbed with another periodical, or supplied to an individual address.

JAYNE TO ATTEND STUDENT VOLUNTEER CONVENTION:

The Board considered a communication from John R. Mott, of the Executive Committee of the Student Volunteer Movement for Foreign Missions, inviting J. E. Jayne to attend the International Student Volunteer Convention to be held in Cleveland, Ohio, February 23-27, 1898, as a representative of the S. D. A. F. Foreign Mission Board, and take charge of the meetings of the students of that denomination, and it was

Voted, That we invite J. E. Jayne to attend the Student Volunteer Convention to be held in Cleveland, Ohio, February 23-27, 1898, and represent the Seventh-day Adventists as requested by Mr. Mott.

EDITOR FOR TE TOREA:

The Board considered favorably a proposition received from Mr. Henry Nichols, of Avarua, Raratonga, concerning a man to take charge of his paper, Te Torea, at a salary of £96 per year, with an additional £15 from the profits of the business to pay a part of his passage, and so it was

Voted, To invite A. J. Harris, of Chicago, to take charge of the paper called Te Torea, according to the proposition of Mr. Nichols.

REQUEST TEACHERS FOR POLYNESIAN SCHOOLS:

It being impracticable to determine how many of the calls for teachers in the Polynesian field can be answered until future correspondence determines how many teachers can be secured for that work, it was

Voted To supply as many of the calls as possible, and instruct the Secretary to correspond with our schools concerning teachers desired for the Pacific Islands, giving an outline of the circumstances in connection with the respective fields desiring teachers, and inquire if they can supply teachers who are willing to enter upon the work in those places.

CONF. PRESIDENTS, VS. SELF-SUPPORTING FAMILIES FOR POLYNESIA:

It being impossible to determine at this time how many

of the calls for self-supporting families as missionaries to the Pacific islands can be answered, because of the difficulty in securing proper persons for that kind of work, it was

Voted, That we supply as many of these calls as possible, and instruct the Secretary to correspond with Presidents of Conferences in the United States, concerning self-supporting missionaries for work in Polynesia, inquiring if they can supply good persons for this purpose.

CANVASSER WITH "HERALD:"

Allen Moon presented the necessity of sending with the "Herald" a good canvasser capable of training other workers in that line, for the purpose of assisting Elder F. J. Hutchins. It was

Voted, That we endeavor to secure a good canvasser, capable of instructing others in that line of work, to accompany the schooner "Herald," of the West Indian mission field.

CANVASSERS FOR INDIA:

It being necessary to secure a General Canvassing Agent for India to take the work now being carried by Ellery Robinson, and also to secure several other persons to engage in the canvassing work in that country, it was

Voted, To endeavor to secure a General Canvassing Agent for India, and several canvassers for the same field, at the earliest practicable date.

CORRESPONDENCE, DIST. CANVASSING AGTS.:

The Board was not acquainted with persons whom they could select to accompany the schooner "Herald," and to go to India, and it was

Voted, That the Secretary correspond with the District Canvassing Agents for the purpose of ascertaining if they can supply canvassers for India, and to accompany the missionary schooner, "Herald," in the West Indian mission field.

FITCH, COOK ON "HERALD"

Allen Moon suggested that Daniel Fitch, who accompanied the "Pitcairn" as cook on her last voyage, had expressed to him a desire to go to the West Indies, and it was

Voted, that we ask Daniel Fitch to act as cook on the missionary schooner "Herald."

LELAND TO ARGENTINE:

The Board considered favorably communications from the Colorado Conference, and from James A. Leland, written in response to their inquiries concerning the matter, and revealing a willingness on the part of the Colorado Conference to release Brother Leland for work in South America, and the desire on his part to labor in that field; and the following actions were taken:

COLORADO IS ASKED FOR LELAND:

Voted, To request the Colorado Conference to release James A. Leland, that he may engage in ministerial work in Argentine.

LELAND TO ARGENTINE:

Voted, To invite James A. Leland to make Argentine his field of labor.

ANDROS TO SAMOA:

Communications from W. C. White, Dr. F. E. Braucht, Capt. J. E. Graham, D. A. Owen, and others, revealing the necessity for immediately sending a minister to Samoa, and urging that he be young and able to readily acquire the language, Dr. Braucht stating that he would furnish a home for such a man while he was acquiring the language and that in his opinion the income from the work now being done by Dr. Braucht would sustain such a man, and it was

Voted,

1. That we request the California Conference to release E. E. Andros, that he may go to Samoa, learn the language, and engage in ministerial work in that field.
2. That we invite E. E. Andros to go to Samoa, learn the language, and engage in ministerial work.

CURTIS TO BRITISH GUIANA:

The Colorado Conference having signified its willingness to release E. A. Curtis, of Colorado, to work in the West Indian mission field, and he being willing to go, and it being necessary to send help to British Guiana at the earliest date practicable, it was

Voted, That we invite E. A. Curtis to make British Guiana his field of labor, under the direction of the Superintendent of the West Indian mission field.

SECURE CABLE ADDRESS:

Voted, To secure cable address for Philadelphia, at the earliest practicable date.

COLE'S LABORS:

Communications from W. C. White, J. E. Fulton, and J. E. Graham, revealing that on account of the climatic influences upon his health, it is unwise for Elder J. M. Cole to return to Fiji, and suggesting that it would be well for him to labor in some conference in the United States, and that his house in Fiji could be used to good advantage by other workers going to that island, the following actions were taken:

Voted,

1. That J. M. Cole be released from the employ of the Mission Board.

2. That we invite the General Conference to provide a field of labor for M. M. Cole at such time as he may be able to reenter the work.

3. That W. H. Edwards enter into negotiations with J. M. Cole concerning the purchase of his house in Fiji.

M. G. KELLOGG'S WORK:

Communications from Dr. M. G. Kellogg, revealing that in all probability it will be impossible for him to make his work self-supporting, and that he will be obliged to receive assistance unless he can obtain an appointment as Government Physician at Vavua - of which he now has some hopes - and asking if the Board will have him go to some other place or remain at Nukualofa, Tongatabu, and sustain him while making an effort to ascertain if the medical missionary work can be placed upon a self-supporting basis there, it was

Voted, That we advise Dr. M. G. Kellogg to secure, if possible, the position of Government Physician in Vavua, and that if he is not successful in securing this position, we will sustain him while making an effort to see if the medical missionary work can be placed upon a self-supporting basis in Nukualofa, Tongatabu.

McCOY TO PITCAIRN ISLAND:

It being thought best for the interests of the cause in Pitcairn Island that J. R. McCoy return to that place, it was

Voted, That we invite J. R. McCoy to return to Pit-

cairn Island at the earliest practicable date.

CHANGE WHATLEY'S FIELD:

Communications received from J. C. Whatley, revealing the necessity of transferring him to another field, and the Board being of the opinion that it would be better to so arrange matters that he could labor in any place most needing his assistance, it was

Voted, That J. C. Whatley be removed from Pitcairn, and located upon another island in such a place, and under such conditions as, in the judgment of Capt. Graham and his counselors, may be thought best.

SUPPLIES FOR BUTZ REFERRED TO GRAHAM:

E. S. Butz having requested supplies other than those usually provided, and the Board not being certain of the advisability of sending the entire amount, yet desiring to do so if proper, it was

Voted, To submit the order to Capt. J. E. Graham, supplying such portions as he may direct.

REVIEW & HERALD SUPPLEMENT; WEEK OF PRAYER:

It was believed that it would be a source of encouragement to our people to learn of the rapid progress of the message in many countries, and that to issue a Review and Herald supplement devoted to this subject in connection with the week of prayer, would result in an increase in the annual offering, it was

Voted, To request the Review and Herald to print a supplement, to be issued in connection with the week of prayer, and that Elders G. A. Irwin and Allen moon supply the matter necessary for it, placing before our people the progress of our work, and the needs of the cause in all lands.

KANSAS, VS. LABORERS IN JAMAICA:

Elder W. S. Hyatt spoke of the deep interest that our brethren in the Kansas Conference have ever felt in the work of Elder C. A. Hall in Jamaica, and it was thought that they would gladly contribute to the Foreign Mission Board an amount sufficient for his support, and it was

Voted, To suggest to the Kansas Conference the idea of their contributing to the Foreign Mission Board from their tithe an amount sufficient for the support of one laborer in Jamaica.

\$200 TO TAHITI:

The Board considered letters from B. J. Cady and A. J. Breede, relative to erecting a church building in Papeiti, Tahiti, revealing that Elder Cady needed \$600 for that purpose, that himself and wife had donated \$200; that Elder Breed had intended to supply the remaining \$400 by taking contributions at the general meetings in his district, but had been prevented from doing so by the illness of his wife; and that it was necessary that Elder Cady have this money as early as possible in 1898; and it was

Voted, To send Elder B. J. Cady \$200, for the purpose of building a house of worship in Papeiti, Tahiti, as early as possible, not later than January 15, 1898, and that we suggest to Elder A. J. Breed that he endeavor to raise the \$400 as originally intended, sending \$200 to Elder B. J. Cady, and returning the remaining \$200 to the Foreign Mission Board.

NEXT ANNUAL AUDIT OF F. M. B.:

The next annual audit for the Foreign Mission Board was considered, and it was thought best to do this work at Battle Creek, Michigan, during March, 1898, and to select six persons who are not members of the Board to connect with its members in making the audit, and that, so far as practicable, the same persons should be employed for this purpose as are chosen by the General Conference to act in a similar capacity upon its auditing committee. It was

Voted,

1. That the next annual audit for the Foreign Mission Board be made at Battle Creek, Michigan, during March, 1898.
2. That we secure as many of the General Conference Committee auditors as practicable.

GRAHAM'S ASSISTANT:

The subject of selecting a man to accompany Elder J. E. Graham upon the next voyage of the "Pitcairn" as an assistant to become acquainted with the field, was fully considered, and it was thought best to leave the selection of such individual to the General Conference Committee; therefore, it was

Voted, To leave to the General Conference Committee the matter of selecting a man to accompany the "Pitcairn" on her next voyage as an assistant to Elder J. E. Graham.

NOTES:

The committee mentioned on page 49, consisting of G.

A. Irwin, Allen Moon, and J. B. Jayne, that was to draft and submit for the approval of the Board at this session a reply to the communications received from the President and Secretary of the South African Conference, dated September 13, 29, October 5, 6, and November 10, expressing the judgment of the Foreign Mission Board relative to the enlargement of the work in South Africa and Elder Olsen's stay in the field, was not called together by the Chairman of that committee, and the Chairman of the Foreign Mission Board did not call upon the committee for a report.

PINCKAY, MR. AND MRS., TO PACIFIC ISLANDS:

2. Elder R. A. Underwood suggested that it would be well to correspond with the President of the New York Conference, concerning sending, as teachers, or self-supporting missionaries in the Pacific Islands, Brother and Sister Pinckay, of South Onanda, they being experienced teachers, about 40 years of age, and ready for any field.

CORRESPOND CONCERNING TEACHING IN PACIFIC ISLANDS:

A. Allen Moon suggested that the Secretary correspond with the following named persons, concerning teaching school in the Pacific Islands:

H. B. Reader, Kingsley, Kansas; age about 30 years.

Miss Anna Barnes, Salida, Colorado, age about 22 to 25 years.

Fred Sproed (German), College View, Nebraska, age about 25 or 30 years.

Marshall Low, of Missouri.

ADJOURNMENT:

Meeting adjourned to call of Chair.



Sec'y.

Allen Moon Chairman.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
January 17, 1898.

A meeting of the Committee was held at 10.30 A. M.,
January 17, 1898, there being

PRESENT C. H. Jones, M. C. Wilcox, A. J. Breed, J. E. Graham,
and E. A. Chapman.

C. H. Jones was elected temporary Chairman, and E. A.
Chapman Secretary.

DEVOTION: Prayer was offered, and the plans of the Committee were
then discussed.

MISSIONARIES IN SOUTH SEA ISLANDS:

For the information of the Committee, Captain Graham
offered the following list of the missionaries now located in
the South Sea Islands:

Pitcairn Island, J. C. Whatley and wife.
Tahiti, Society Islands, B. J. Cady and wife, and J.
Green and wife.
Rurutu, Austral Islands, R. G. Stringer and wife.
Raratonga, Cook Islands, J. E. Caldwell and wife, J. D.
Rice and wife, and Maud Young.
Samoa, Dr. Braucht and wife, D. A. Owen, Wm. Flooding,
Emily McCoy, and Laura Owen.
Fiji, J. E. Fulton and wife.
Tonga Islands, E. Hilliard and wife, E. S. Butz and wife,
M. G. Kellogg and wife, Maria Young, and Sarah
Young.

NEEDS OF THE ISLANDS:

The needy fields reported were;

Pitcairn Island, where a good man and wife are needed
to look after the work.

Two good families could find openings in the Society
Islands. At Rimitara, a small island of about 400 population,
a self-supporting missionary could find a good opening.

At the Cook Islands, Dr. Caldwell wants some family to
start the work on another island.

At Samoa a good minister is wanted, to take charge of the work.

SAMOA: ANDROSS DECLINES, ENOCH SUGGESTED:

As Samoa is an important field, The Foreign Mission Board had asked Elder Andross to go; but on his declining, they suggested that Brother Enoch, of the North Pacific Conference, be sent. Some thought, however, that he lacked experience.

COMMITTEE TO MAKE SPECIAL STUDY OF THE FIELD:

The question was raised as to the province of the Committee, and whether there was any need of their making preparations to get the ship ready until the missionaries were selected.

On motion, a Committee, consisting of the Chairman, with Elders Breed and Graham, was appointed to make a special study of the island field, and matters requiring attention, and report at the next meeting.

ADJOURNMENT:

Moved, and carried, To adjourn.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
January 18, 1898.

PRESENT: All the members of the Committee were present.

DEVOTION: Elder Breed offered prayer.

MINUTES: Minutes of last meeting read and approved.

COMMITTEE TO STUDY THE FIELD:

The Committee appointed at the last meeting had considered the matter, but had no report to make.

COMMUNICATE WITH FOREIGN MISSION BOARD:

The question, as heretofore, seemed to be, Shall we go

ahead and select crew, or wait until the missionaries are selected?

On motion of Elder Breed, it was

Voted, That we communicate with the Foreign Mission Board, and lay the condition of things before them, stating that we can equip the vessel ready for sea, on very short notice, when other things are ready; also advising them that Captain Graham feels doubtful about going, on account of his wife's health.

FITCH, COOK ON NEXT CRUISE:

Voted, That we request Daniel Fitch to hold himself in readiness to go as cook on the next cruise of the "Pitcairn."

ANDRE, HATTIE, TO PITCAIRN ISLAND:

In view of the condition of things on Pitcairn Island, and it being understood that Sister Hattie Andre would be willing to go back there as teacher, it was

Voted, To request the Foreign Mission Board to consider the advisability of sending her there.

ASSISTANCE FOR DOCTORS KELLOGG AND BRAUCHT:

Application having been made by Dr. Kellogg and Dr. Braucht for some of the women workers of Pitcairn Island to assist in their work, it was

Voted, To so recommend.

PRINTER FOR RARATONGA,
CABIN BOY FOR "PITCAIRN:"

The matter of a printer for Raratonga, and cabin boy for the "Pitcairn" were considered, but no action was taken.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
February 3, 1890.

MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
February 3, 1898.

A meeting of the Polynesian Committee was held February 3, 1899, at which time

PRESENT: C. H. Jones, M. C. Wilcox, and E. A. Chapman were present; also, by invitation, Captain Werge and Brother McCoy.

NO MISSIONARIES SECURED:

Brother Jones called the meeting to order, and read a letter from Elder Moon, President of the Foreign Mission Board, in which he stated that, although they had used their best efforts, no missionaries had been secured to go on the "Pitcairn," and expressing it as his belief that the lack of men was an indication that the Lord would not be pleased in sending her out on the proposed trip.

TRANSPORTATION OFFER:

Brother McCoy stated that he had an offer from the captain of a vessel soon to sail, for transportation to Pitcairn Island, and that there would also be an opportunity at the same time for Sister Hattie Andre to go, if thought best. He also thought that he would be able to find transportation for Brother and Sister Whatley, either to Tahiti or San Francisco, if desired, after his arrival at Pitcairn.

PRAYER: Elder Wilcox then offered prayer that the Lord would guide in our counsel,

MINUTES: The minutes of last meeting were read and approved.

MCCOY, RETURN OF:

On motion, it was

Voted, as the mind of the Committee, That Brother McCoy should return home at the first opportunity.

ANDRE, HATTIE, RETURN TO PITCAIRN:

Voted, That the question of Sister Andre's return to Pitcairn Island be considered favorably, and that we advise the Foreign Mission Board and General Conference Committee to request her going with Brother McCoy.

DISPOSITION OF "PITCAIRN:"

Two plans were then suggested in regard to the ship:

1. That we sell her, if opportunity offers.
2. That we sail her in the Alaska trade ourselves, provided Captain Graham can take charge of affairs.

These propositions were considered favorably, and it was

Voted, To submit them to the other members of the Polynesian Committee, and the Foreign Mission Board.

GRAHAM, INVITE TO TAKE CHARGE:

Voted, That Captain Graham be invited to return at ~~once~~ and take charge of affairs.

ADJOURNMENT:

There being no further business, meeting adjourned.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
February 24, 1898.

A meeting of the Pitcairn, or Polynesian, Committee, was held at 4 P. M., on February 24, there being

PRESENT C. H. Jones, A. J. Breed, M. C. Wilcox, J. E. Graham, and E. A. Chapman.

DEVOTION: Elder Breed offered prayer.

MINUTES: Minutes of last meeting were read and approved.

SALE OF VESSEL:

The Chairman read a letter from Elder Moon, President

of the Foreign Mission Board, favoring the idea of selling the "Pitcairn," rather than sailing her ourselves or chartering her. He said that the other members of the Foreign Mission Board were absent, so that he could not call a meeting, but others had also written on the same tenor. He would favor selling her for even less than the \$10,000.00 that we had asked.

A letter was also read from Elder Irwin, who was of the same mind as Brother Moon. He also disapproved the idea of Sister Andre's going back to Pitcairn Island, as she was doing a good work where she was, and would be hard to replace.

PROPOSITION TO CHARTER "PITCAIRN:"

A proposition from Veazie and Wilson to charter the "Pitcairn," for three months, at \$650.00 per month, was read to the Board, but no action was taken thereon.

WHATLEY AND WIFE, VS. PITCAIRN ISLAND:

The question of Brother and Sister Whatley's remaining on Pitcairn Island was considered, and, on motion, it was

Voted, That we concur with the advice of Elder Moon that they go on, as soon as possible, to Tahiti.

DISPOSITION OF "PITCAIRN:"

The question of "What to do with the 'Pitcairn'" was then considered, and after due consideration, it was

Voted

1. That in harmony with the expressed wish of the members of the Foreign Mission Board, we take immediate steps toward selling the "Pitcairn."

2. That Captain Graham be asked to attend to the details, and that the price be fixed at \$10,000.00, subject to a reduction to a minimum of \$8,000.00

3. That the matter of advertising the vessel be left to a committee, consisting of Captain Graham, E. A. Chapman, and C. H. Jones.

FREIGHT ON LABORERS' ORDERS:

There being quite numerous orders on Captain Graham's hands, for supplies, etc., for the missionaries, which he had been requested to fill, and as some bulky articles have been ordered, with the expectation that the freight would be brought

on the "Fitchairn," it was

Voted, That the Captain leave such articles unfilled until we hear from the parties again and know whether ~~or~~ not they wish to pay regular freight on them.

WERGE, DISPOSITION OF:

Voted, That in case Captain Werge wishes to leave, Captain Graham be authorized to supply his place, and that the further disposition of Captain Werge be referred to the Foreign Mission Board.

ADJOURNMENT:

Moved, and carried, To adjourn.

C. H. JONES,
Chairman.

F. A. CHAPMAN,
Sec'y.

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THIRTY-EIGHTH MEETING OF THE
FOREIGN MISSION BOARD,
Battle Creek, Mich.,
March 18, 1898.

PRESENT: Moon, Irwin, Underwood, W. S. Hyatt, T. A. Kilgore, Lane, Edwards. Absent: J. E. Jayne, C. H. Jones. The members of the General Conference Committee were present by invitation.

Meeting opened at 8.30 A. M., with prayer by Elder W. S. Hyatt.

The minutes of the last meeting were not at hand, as the Secretary -- Elder J. E. Jayne -- was, and is, sick, and the minutes have never been passed to the members.

TWO TEACHERS CALLED FOR FROM BRAZIL:

The first matter presented by the Chair was the call from Brazil for two teachers. One is available in the person of Brother Fred Sproed, of North Branch, Minn., who has offered himself to go, and has been in correspondence with Elder Graf in Brazil. He has a wife and one child. It is expected that his work, like that of Brother Lipke's, will be self-supporting in this teaching line. Those who know him speak highly of him as a man, and believe he will be ready to go, if appointed, by April 1.

SPROED TO BRAZIL:

Voted, To recommend Fred Sproed to go to Brazil, to teach.

EDITOR FOR PRESENT TRUTH:

The next point presented was the great need of an editor in London, on the Present Truth, to fill the vacancy caused by the removal of Elder Spicer, who has gone to India to take charge of the new paper started there, by urgent request of the brethren in India. Elder Waggoner, who is now on the Present Truth, is needed to connect with Prof. Prescott in the field work. Elder Tenney has expressed a willingness to go; and the brethren in England feel to release Brother Spicer only on the condition that Brother Tenney may be his successor.

GEN'L CONF. REQUESTED TO RELEASE TENNEY:

Moved, by Elder Underwood to recommend to the General Conference Committee the release of Elder G. C. Tenney from his responsibilities in Battle Creek, that he may take the vacancy on the paper in London as editor. Carried.

BONACCA SCHOOL:

The wants of the school in Bonacca were next enlarged upon by the Chair, and the history of the work submitted. It was stated that Professor Herbert A. Owen and wife, of Battle Creek College, had offered their services for Bonacca before Brother and Sister Gosmer were suggested for that field. He renews his offer, and has spoken to the President and Secretary at this meeting of his willingness to go very soon, if he shall be accepted.

The school has been granted a fifteen-acre lot, upon which the school building can be moved and the ground worked on the industrial plan. Brother and Sister Owen are much im-

pressed with the idea of carrying out the industrial plan; and Brother Owen has in mind several branches to introduce to the students in Bonacca, if he takes the school. On the fifteen acres, it is stated, enough can be raised of tropical fruits for the use of the school; and it is possible that some may be raised for mercantile purposes.

At this juncture the Chair gave a report of the cause of the death of Sisters Webster and Gosmer, and how the yellow fever became introduced into our company of workers.

ADJOURNMENT:

The hour for adjournment arriving, as another meeting was due, the Board adjourned to the call of the Chair.

Allen Moon Chairman.

W. H. EDWARDS,
Sec'y.

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THIRTY-NINTH MEETING,
Battle Creek, Mich.,
March 25, 1898.

A joint meeting of the General Conference Committee and Foreign Mission Board was called March 25, 1898, at 2.30 P. M.

PRESENT: Irwin, Underwood, Moon, Hoopes, Kilgore, Allee, W. S. Hyatt, and Breed, R. M. Kilgore, and Edwards.

Prayer was offered by Elder Moon.

OWEN TO BONACCA:

Voted, That Prof. Herbert A. Owen and wife go to Bonacca, to engage in the school work.

MORSE TO AUSTRALIA; NOT CONSIDERED:

The question of G. W. Morse and wife and son's going to Australia was not considered, as the two former were on recommendation of the Medical Missionary and Benevolent Association Board, and the latter had never, in our knowledge, been taken into consideration.

TENNEY FOR PRESENT TRUTH:

In the question of G. C. Tenney's going to England to

take the assistant editorship of the Present Truth, it was left in the way that he go to England to take the place made vacant by the departure of Elder W. A. Spicer, whatever that might be.

VACATION FOR JAYNE:

Recommended That Elder J. E. Jayne take a vacation for a few months, to recuperate his health, with a view of operating in another field. Carried.

As some of the brethren were called from the meeting to attend the committee work, Elder Moon was elected Chairman.

SECRETARY OF THE MISSION BOARD:

Some time was spent in considering the question of who should act as Secretary of the Foreign Mission Board, but nothing definite was decided upon.

ADJOURNMENT:

The meeting then adjourned.

Chairman.

W. H. EDWARDS,
Sec'y.

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FORTIETH MEETING,
Battle Creek, Mich.,
March 29, 1898.

Second joint meeting of the General Conference Committee and Foreign Mission Board; or the same as the third meeting of the Foreign Mission Board at this session; called March 29, 1898, at 8 o'clock A. M.; Elder G. A. Irwin acting as Chairman.

PRESENT: Irwin, Moon, Evans, Morrison, W. S. Hyatt, Underwood, Allee, A. T. Jones, Kilgore, R. M. Kilgore, Hoopes, Breed, Lane, and Edwards.

Prayer was offered by Elder W. S. Hyatt.

PETERSON, CANVASSER ON "HERALD:"

The Chair presented the card of Henry L. Peterson, formerly a sailor, who wishes to go as a canvasser on the ship

"Herald," with Elder Hutchins, and highly recommended the young man for this position. It was put to vote, and carried.

JOHNSTON RECOMMENDED FOR TRINIDAD:

The case of Brother Webster and his necessities was next called up by the Chair, and his need of an assistant; and after considering all the qualifications of the man, Elder J. O. Johnston, of Rome, Ga., who is also a medical man, was recommended for the island of Trinidad, West Indian field.

FORTNER TO BRITISH GUIANA:

Elder E. K. Fortner, of Kansas, was recommended to go to British Guiana to assist Elder D. U. Hale; and a vote in his favor carried.

PAAP TO HAWAII:

Voted, That J. A. Paap, of Healdsburg, California, go to Honolulu, Hawaiian Islands, to assist Prof. W. E. Howell in the Chinese work.

PLACE NOT TO GO TO HONOLULU:

The name of Elder A. E. Place was presented as a minister for Honolulu; but, considering his state of health, and the malaria that is always present in tropical countries, it was thought best not to sacrifice this brother.

HOWE, MINISTER TO HAWAII:

Elder Breed presented the name of Elder Baxter Howe, of Healdsburg, California, as one who would be a better man; and on motion, Brother Howe was accepted by vote.

ENOCH TO JAMAICA:

Voted, That George F. Enoch, of the North Pacific Conference, be invited to take up school work in the island of Jamaica.

PARKER TO FIJI:

Voted, To recommend Elder C. H. Parker, of Minnesota, for Fiji.

MISSIONARY CREDENTIALS FOR MRS. PARKER:

Voted, To grant missionary credentials to Mrs. C. H. Parker.

KETRING TO SOUTH AFRICA:

Voted, That H. F. Ketrings, of Kansas, be recommended to go to South Africa, to answer the call for a worker for Johannesburg and vicinity.

WILKINSON, SEC'Y AND EDITOR:

Voted, That we invite Prof. B. Wilkinson, of Battle Creek (Michigan) College, to take the place made vacant by the sickness of Elder J. E. Jayne, as Secretary of the Foreign Mission Board, and editor of the MISSIONARY MAGAZINE.

LYNDON TO AUSTRALIA:

Moved, by Elder R. M. Kilgore, That Prof. Frank Lyndon, of Graysville, Tenn., be recommended to return to Australia, to engage in the school work, according to their petition. Carried.

INTERVIEW MAHLON OLSEN:

Moved by Elder I. H. Evans, That the Chair and Elder Moon visit Mahlon Olsen, and interview him, to see if he is willing to go to South Africa, as first asked for by the cablegram. Carried.

ARTICLES OF SISTER WHITE:

Voted, That it is the judgment of this body that the pay for the articles of Sister E. G. White, in the Review, Signs, etc., should not be credited up to the Australian Union Conference, in addition to the usual appropriations.

LOSS ON BIBLE ECHO:

Moved by Allen Moon, and supported by Elder R. A. Underwood, that we decline, as a Foreign Mission Board, to honor the bill of the loss on the Bible Echo. Carried.

ADJOURNMENT:

Adjourned to call of Chair.

G. A. IRWIN,
Chairman.

W. H. EDWARDS,
Recording Sec'y.

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FOURTY-FIRST MEETING,
Battle Creek, Mich.,
March 29, 1898.

A joint meeting of the General Conference Committee and the Foreign Mission Board was held at the residence of Elder G. A. Irwin, March 29, 7.30 P. M.

PRESENT: Irwin, Moon, Jones, Breed, Allee, Underwood, Evans, Hyatt, Lane, and W. B. White by request.

Prayer by Elder R. M. Kilgore.

Minutes of meeting held at 8 A. M. read and approved.

SISTER FORTNER TO BRITISH GUIANA?

Elder Lane called the attention of the committee to the fact that Sister Fortner is rather fleshy, or corpulent, and from what was said in the morning meeting, that the influence of the climate upon persons of her build should be laid before her before she should think of going to British Guiana.

SUPPLIES FOR M. G. KELLOGG:

Elder Moon brought up the question of medical supplies for Dr. M. G. Kellogg. He wished the committee to advise what the Foreign Mission Board should do in such matters. Several suggestions were made, relative to this matter, and after some discussion, it was

Voted, That the following committee, consisting of Moon, Evans, and Jones, should frame resolutions covering these points, and submit to a joint meeting of the General Conference Committee and the Foreign Mission Board.

ADJOURNMENT:

Adjourned until 9 A. M., March 30, 1898.

G. A. IRWIN,
Chairman.

L. A. HOOPES,
Sec'y pro tem.

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FORTY-SECOND MEETING,
Battle Creek, Mich.,
March 30, 1898.

A joint meeting of the General Conference Committee and Foreign Mission Board was held March 30, 1898, at 9 A. M., Elder Irwin in the chair. Prayer by Elders Morrison and Evans.

PRESENT: Irwin, Moon, Breed, Morrison, Allee, Kilgore, Evans, Underwood, and Hyatt.

Minutes of meetings of March 20, 21, 25, and 27 read and approved, with the following correction: "Moved by Evans, seconded by Underwood, that the name of William Simpson, of Canada, be substituted for that of W. H. Spear, in recommendation 8 of meeting of March 25." Carried.

BUTZ TO RETURN TO AMERICA:

Moved by Moon, To recommend Brother Butz, of Fiji, to return to America; that we pay his transportation; and that, after that we assume no further responsibility in the matter. Carried.

CASE OF BROTHER WHATLEY:

Moved by Evans, That the case of Brother Whatley, of Pitcairn Island, be referred to the Executive Committee of the Foreign Mission Board. Carried.

TEACHERS FOR BRAZIL AND CHILE:

Voted, To leave the matter of teachers for Brazil and Chile with the Executive Committee of the Foreign Mission Board.

MISSES CARRIE TUPPER AND HIVA STARR TO AFRICA:

Voted, To comply with the request of South Africa to recommend Miss Carrie Tupper and Miss Hiva Starr to go to that Conference.

W. S. HYATT TO VISIT MATABELE MISSION:

Voted, That Elder W. S. Hyatt be recommended to make a visit to the Matabele mission, and report the condition of things, and state what he deems the best methods of carrying on the evangelical work. The discussion that followed in-

icated that it was the mind of the Committee that Elder Hyatt go as soon as convenient and report by the time of the next General Conference. Motion prevailed.

ENVELOPE PLAN FOR OFFERINGS ENDORSED:

Moved by Evans, and seconded by Underwood, that we endorse the envelope plan for collecting foreign mission offerings, as suggested by the Foreign Mission Board. This question had been previously discussed at a general meeting where a number of Conference Presidents were present. Motion prevailed.

ADJOURNMENT:

Moved to adjourn, to give way to a meeting of the International Religious Liberty Association, at 11 o'clock. Carried.

G. A. IRWIN,
Chairman.

L. A. HOOBES,
Sec'y.

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FORTY-THIRD MEETING,
Battle Creek, Mich.,
March 30, 1898.

Meeting called again at 12 M.

Minutes of previous meeting read and approved.

GEN'L MEETING FOR SOUTH AMERICA:

Elder Moon presented the request from South America for a general meeting in some place in that country. No member of the Foreign Mission Board has ever visited that field.

Moved, and supported, That such a meeting be held.

SUPT. OF MATABELE MISSION FIELD:

On motion, it was

Voted, That the Executive Committee of the Foreign Mission Board proceed to find a man to superintend the Matabele mission field who is a minister and a physician.

ADJOURNMENT:

Meeting adjourned until 2.30 P. M.

G. A. IRWIN,
Chairman.

L. A. HOOPES,
Sec'y.

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FORTY-FOURTH MEETING,
Battle Creek, Mich.,
March 30, 1898.

A joint meeting of the General Conference Committee and the Foreign Mission Board was held in Elder Irwin's office, at 2.30 P. M. Elder Irwin in the chair.

After prayer, the minutes were read and approved.

PRESENT: Irwin, Moon, Breed, Underwood, Kilgore, Allee, Evans, and Lane.

GUADALAJARA MISSION:

The first matter considered was the Guadalajara mission. The brethren did not see their way clear to recommend anything definite at present.

SEC'Y FOREIGN MISSION BOARD:

The question of a Secretary for the Foreign Mission Board seemed uppermost in the minds of all.

REQUEST FOR WILKINSON'S RELEASE:

Moved by Kilgore, and seconded by Breed, That we request the College Board to release Prof. B. G. Wilkinson, to take the Secretaryship of the Foreign Mission Board. Carried.

REPRESENTATIVE TO EUROPEAN UNION CONFERENCE:

It was voted to refer the matter of a representative from this body to attend the organization of the European Union Conference to the Executive Committee of the Foreign Mission Board.

Joint meeting of the Committee and Board gave way to a meeting of the General Conference Committee, 3.15 P. M.

NOTES FROM GENERAL CONFERENCE COMMITTEE MEETING
Held at Battle Creek, Mich., Mar. 30/98, 3.15 P.M.

FOREIGN MISSION INTERESTS AT CAMP-MEETINGS:

Moved and supported, That more time be granted at each camp-meeting in the interests of the foreign mission work, as its importance demands. Carried.

Elder Moon spoke to this motion, and expressed the thought that the thing which is needed is a thorough course of instruction to be given that will educate the people up to a sense of the importance of foreign mission work, and the necessity of our people everywhere contributing regularly and systematically to the support of foreign mission work. Evans and Underwood expressed the same thing.

Elders Irwin and Hyatt were of the opinion that our general workers have been just a little too timid in presenting the wants of the cause at our various conferences. They felt that the brethren were ready to respond when they understood the situation. Elders Underwood and Kilgore thought it would be a good thing if our camp-meetings could have the labors of such men as Dr. Paulson.

G. A. IRWIN, Chairman.

L. A. HOOPES, Sec'y.

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FORTY-FIFTH MEETING,
Battle Creek, Mich.,
March 31, 1898.

NOTE: This record is an abridgement of the minutes of a joint meeting of the General Conference Committee and the Foreign Mission Board.

PRESENT: Irwin, Moon, Bredd, Underwood, Allee, Kilgore, Evans, and Morrison.

Prayer by Elder Hoopes.

WILKINSON IN THE SCHOOL (Battle Creek):

Prof. E. A. Sutherland came in by request, to present the situation of Prof. Wilkinson's going away as it appears from the standpoint of the College work. He thought that care should be exercised not to rob the school of proficient men who are in full harmony with the school work outlined in recent Testimonies. Had no objection to Prof. Wilkinson's

going to connect with the Foreign Mission Board, but did not see how he could be spared from the school; would not be stubborn in the matter.

PROF. WILKINSON SPEAKS:

Prof. Wilkinson was called in to speak for himself. He said he saw no reason why he should refuse the call of this body. Did not want his words to bias any one in the question. He looked upon the foreign missions as the outlet of the work for all of our students who are fitting themselves for work in the Master's vineyard. Thought all these institutions are simply a means to this end.

SUPPLY WILKINSON'S PLACE IN SCHOOL:

Prof. Sutherland desired to have the General Conference supply another man if Wilkinson was taken away.

WILKINSON, SEC'Y AT CLOSE OF SCHOOL TERM:

Moved by Evans, That Prof. Wilkinson remain in the school until the close of the school year, then connect with the Foreign Mission Board as Secretary. Carried.

LETTER FROM JAYNE:

At this juncture, the President of the Foreign Mission Board head a letter from Elder Jayne, in which he expressed himself as being grateful for the kindly consideration of the Committee in his case, but felt very reluctant to give up the work. However, he felt that he would be free to do anything that would give the greatest liberty on the part of the Board in supplying itself with efficient help.

HELP IN FOREIGN MISSION OFFICE:

A motion then prevailed that the Mission Board do the best they can to supply what help they need in the office.

STENOGRAPHER FOR MISSION OFFICE:

In view of this, Elder Moon wanted the Committee to supply a competent stenographer at office.

PREROGATIVES OF FOREIGN MISSION BOARD:

Next was a report of the committee to draft resolutions pertaining to the prerogatives of the Foreign Mission Board. The following report was submitted:

REPORT OF COMMITTEE:

Whereas, There has not been a well-defined relationship between the Foreign Mission Board and the Medical Missionary and Benevolent Association in the past; and,

Whereas, There have arisen many cases which have created perplexities and might lead to misunderstanding; and,

Whereas, The Foreign Mission Board has but limited means to pay its laborers, and many of them are now suffering from lack of remuneration; therefore,

We recommend,

1. That the Foreign Mission Board invest no more means at present in erecting and equipping sanitariums or furnishing medical appliances and supplies.
2. That the Foreign Mission Board pay only the traveling expenses and time of those who do evangelical work, and such regular workers as report to the Foreign Mission Board their time, receipts, and expenditures.
3. That all workers who receive remuneration from the Foreign Mission Board shall, send to the Foreign Mission Board quarterly reports of all labor performed, of time, receipts, and expenditures.

REPORT ADOPTED:

Moved by Morrison, and seconded by Kilgore, that the report be adopted. Carried.

ADJOURNMENT:

Meeting adjourned until 2.30 P. M., even date.

G. A. IRWIN,
Chairman.

I. A. HOOPES,
Sec'y.

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FORTY-SIXTH MEETING,
Battle Creek, Mich.,
March 31, 1898.

NOTE: This record is an abridgement of the minutes of a joint meeting of the General Conference Committee and Foreign

Mission Board.

Meeting called at 2.30 P. M., in the President's room. Elder Irwin in the chair.

PRESENT: Irwin, Breed, Underwood, Moon, Kilgore, Allee, Morrison, Evans, and Jones.

SISCO TO SAMOA:

Moved by Moon, and seconded by Underwood, that Brother H. N. Sisco, a student of Battle Creek College, be recommended to go to Samoa to take up the evangelical work; also study the language, with a view to translating. Carried.

G. A. IRWIN,
Chairman.

L. A. HOOPES,
Sec'y.

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FORTY-SEVENTH MEETING,
Battle Creek, Mich.,
March 31, 1898.

A joint meeting of the General Conference Committee and Foreign Mission Board met at the residence of Elder Irwin, at 7.30 P. M..

PRESENT: Irwin, Moon, Breed, Jones, Evans, Allee, Kilgore, and Underwood.

Prayer by Elders Evans and Underwood.

Minutes of last meeting read and approved.

SECRETARYSHIP FOREIGN MISSION BOARD:

Elder Underwood called up the question of the secretaryship of the Foreign Mission Board, as it was in a very unsettled condition, and therefore,

Moved, That we reconsider the action requesting that Prof. Wilkinson be left in the school the remainder of this term. The motion was seconded by Evans. Carried.

It was further

Voted That Pfof. Wilkinson connect as soon as he can arrange, with the Foreign Mission Board, as its Secretary.

OPEN UP CHINA:

Elder Moon moved that it is the sense of this Committee that the Mission Board open up a work in China, and that competent persons be selected for this purpose. The motion was seconded by Evans, and was spoken to by Moon, Evans, and Breed. Carried.

WEEK OF PRAYER:

Moved by Moon, and seconded by Underwood, that the week of prayer be appointed for November 23 to 26, and that the collection be taken up at the Sabbath meeting. Carried.

ADJOURNMENT:

Meeting adjourned till 8 A. M., April 1.

G. A. IRWIN,
Chairman.

L. A. HOOPEES,
Sec'y.

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FORTH-EIGHTH MEETING,

Battle Creek, Mich.,
April 1, 1898.

Joint meeting of Foreign Mission Board and General Conference Committee, called at 8 A. M.

PRESENT: Irwin, Underwood, Kilgore, Moon, Allee, Breed, Evans.

Reading of minutes of previous meeting; approved.

RESIGNATION OF W. S. HYATT:

After prayer, the first item of business was the presentation of the resignation of W. S. Hyatt as a member of the Foreign Mission Board.

RESIGNATION ACCEPTED:

The resignation was accepted.

PAY FOR TRANSPORTATION OF MORSE FAMILY:

Voted, To comply with the request of the Australasian

Union Conference for the Foreign Mission Board to pay the transportation of the Morse family from America to Australia, with the understanding that the Union Conference pay it back to the Foreign Mission Board.

ADJOURNMENT:

Voted, To adjourn.

G. A. IRWIN,
Chairman.

I. A. HOOPES,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
June 15, 1898.

PRESENT: C. H. Jones, A. J. Breed, M. C. Wilcox, and E. A. Chapman, met with Elder Allen Noon -- President of the Foreign Mission Board -- on the above date.

DEVOTION: Meeting opened with prayer.

RECOMMENDATIONS FOR CONSIDERATION OF F.M.B.:

HOWE, B.L. & WIFE TO HONOLULU:

1. That Elder Baxter L. Howe and wife go to Honolulu, to connect with the work there, and that Sister Howe be granted a missionary license.

BURDEN TO JAPAN:

2. That the name of W. D. Burden, son-in-law of Prof. W. C. Grainger, now in Japan, be considered in connection with the selection of laborers for that field.

HASEGAWA TO JAPAN:

3. That the name of S. Hasegawa, a Japanese student, be also considered for that field.

"PITCAIRN," ANOTHER VOYAGE:

4. That the "Pitcairn" be sent out on another voyage

about December 1, and in view of that fact, we retain the services of Captain Werge, now in charge of that vessel.

ADJOURNMENT: Meeting then adjourned.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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FORTY-NINTH MEETING
FOREIGN MISSION BOARD,
Philadelphia, Pa.,
June 26, 1898.

Meeting of Board called at 9.45 A. M., and opened with prayer.

PRESENT: Moon, Underwood, Kilgore, Edwards, and Jayne.

Reading of minutes of last meeting waived.

TEACHER FOR ARGENTINE:

The Chairman (Allen Moon) stated that we would first consider the needs of our work in Argentine Republic.

A communication from F. H. Westphal, dated May 15, 1898, was read, requesting that we send a teacher, also stating that he had been in correspondence with F. R. Rogers concerning this matter. A letter from F. R. Rogers dated May 31/98 was read, which revealed considerable uncertainty as to whether or not he would accept an appointment to any mission field, because of arrangements partially entered into with J. E. White, concerning labor in the state of Mississippi, U. S. A.

It was suggested that Kenneth R. Haughey, of Mt. Vernon, Ohio, be offered an appointment to this place. A letter dated May 29/98, from his mother, was read, which expressed as the opinion of his parents that it would be better for him to have more experience before going to a foreign field; also stating that if in the opinion of the Board and himself, he should go at once, they would not oppose.

As there was so much uncertainty as to who could be

obtained for this field, it was suggested that we simply decide to supply a teacher, and it was

Voted, That as soon as possible, a teacher be sent to Argentine in response to this request.

MINISTER FOR AUSTRALIA:

Allen Moon stated that he had received a letter from A. G. Daniells, of Australia, dated May 17/98, concerning the efforts of those in charge of the work in that field to make their work self-supporting, and making a special request that we send to them a minister of experience. He also read a letter from Frank Lyndon, of Graysville, Tennessee, stating that Mr. Lyndon has decided to accept the Board's invitation to go to Australia.

J. H. Durland and E. A. Merrell were suggested as men who might be sent in response to the request for a minister. As G. A. Irwin was expected to meet with the Board before the close of the session, it was decided to defer the consideration of this subject until there is opportunity to consult with him.

SCHOOL, BAY ISLANDS:

A letter from F. J. Hutchins, dated April 13/98, was read, containing a request that a teacher be supplied to take charge of a school upon Utilia. It was

Voted, to invite F. R. Rogers and wife, of Weston, Oregon, to go to Utilia and engage in school work as soon as possible, and that if they do not accept the invitation, the Corresponding Secretary endeavor to secure other teachers.

GOSMER, W. A.:

W. H. Edwards related the experience of W. A. Gosmer during his attempt to reach Bonacca for the purpose of taking charge of our school at that place, and also submitted the result of the recent audit of Mr. Gosmer's account, which leaves him indebted to the Foreign Mission Board to the amount of \$61.82, and it was

Voted, To allow Mr. Gosmer \$61.82, for the purpose of balancing his account.

ENTER BERMUDAS:

Allen Moon described the Bermuda Islands, and suggested the advisability of locating a minister there. A letter dated April 28/98 was read, from Prof. E. A. Sutherland, and another from Mrs. M. R. Enoch, with reference to sending a teacher to take charge of a school established by the latter,

and it was

Voted, That it is the sense of this Board that work in the Bermudas be undertaken at as early a date as practicable, by sending there a minister, teacher, and such other laborers as may be found necessary.

PEOPLES, MISS O. M., TO BERMUDA:

Allen Moon related his conversation with Miss Ora May Peoples, wherein she volunteered to go to a foreign field and engage in teaching, under the direction of the Foreign Mission Board, and it was,

Voted, To invite Miss Ora May Peoples, of College View, Nebraska, to go to Bermuda and undertake the school work previously carried by Mrs. M. R. Enoch.

CORRESPONDENCE - FITZGERALD, W. J., TO BERMUDA:

It was requested that the Corresponding Secretary write to W. J. Fitzgerald, of Battle Creek, Michigan, with reference to his willingness to accept an appointment to Bermuda for the purpose of engaging in ministerial work.

OLD PROVIDENCE & ST. ANDREWS, BAY ISLANDS:

Extracts were read from a letter from F. J. Hutchins, dated April 1/98, requesting that a minister and a canvasser be sent to engage in labor upon the islands of Old Providence and St. Andrews.

It was suggested that F. J. Hutchins can arrange for H. A. Owen, and should a teacher be sent to Uvilla, for this teacher also to labor in these places during vacation.

It was also thought that while we should exercise caution, yet the work in this field should be undertaken, and it was

Voted, That it is the sense of this Board that we should secure a competent minister for Old Providence and St. Andrews as early as practicable.

STAUFFER, A. B., EMPLOYED BY MISSION BOARD:

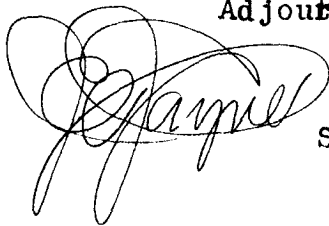
Voted, To employ A. B. Stauffer to labor as Field Canvassing Agent and Corresponding Secretary, under the direction of the Brazilian Committee, as suggested by them in W. H. Thurston's communication dated April 11/98.

BARNES, C. S., MEMBER BRAZILIAN MISSION COMMITTEE:

Voted, That C S. Barnes, D. D S., be appointed as an additional member of the Brazilian Mission Committee, as recommended by them in W. H. Thurston's letter dated April 11/98.

ADJOURNMENT:

Adjourned to call of Chair.



Sec'y.



Chairman.

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FIFTIETH MEETING,
Philadelphia, Pa.,
June 26, 1898.

Meeting called at 2.45 P. M., opened in the usual manner.

PRESENT: Moon, Underwood, Kilgore, Edwards, Jayne.

Minutes of last meeting read and approved.

TEACHER TO BRAZIL:

A letter from H. F. Graf, dated September 15/97, was read, which requested that two German teachers be sent to Brazil. It was suggested that Geo. Bauer be invited to accept an appointment; but as it is not certain that he is willing to go to Brazil, it was thought best to arrange only for the sending of a teacher, and it was

Voted, To send another teacher to Brazil as soon as arrangements can be perfected, and to instruct the Corresponding Secretary to offer George Bauer, of Battle Creek, Michigan, an appointment to Brazil for the purpose of engaging in school work.

NEALL, DR. J. H., TO CHILE:

The condition of our work in Chile was described, and Allen Moon stated that Dr. J. H. Neall, of Guadalajara, Mexico, had informed him that he would accept an appointment to that field, and it was

Voted, To invite Dr. J. H. Neall to go to Chile and unite with G. H. Baber in evangelistic and medical work.

LICENSE TO J. H. NEALL:

Voted, To request the General Conference Committee to issue ministerial license to Dr. J. H. Neall.

MISSIONARY CREDENTIALS TO MRS. J. H. NEALL:

Voted, To request the General Conference Committee to issue missionary credentials to Mrs. J. H. Neall.

ADDITION TO CHILEAN MISSION FIELD:

A communication from G. H. Baber was read, dated February 24/98, relative to our work in Chile, Ecuador, Bolivia, and Peru, and it was

Voted, To approve the action of the Mission Board of officials in adding Bolivia, Peru, and Ecuador to the Chilean mission field.

ESCOBAR, J. S., TO ECUADOR:

Voted, That we approve the action of the Mission Board officials in appointing J. S. Escobar, of Chile, as a self-supporting missionary to Ecuador, and in forwarding \$150 for the purpose of paying his transportation.

CROTHERS, WM.M., EXPENSE AT ST. HELENA SANITARIUM:

A letter was read from Wm. Crothers, dated June 14, 1898, revealing that others had defrayed the expense of his transportation to America, and asking that the Mission Board allow him the money they had intended to expend for his transportation to America, but which had not yet reached him, that he might be able to defray his expenses at the St. Helena (California) Sanitarium, he being unable to obtain the usual reduction to ministers, and it was

Voted, That we approve the action of the Board's officials in sending £ 40 sterling to New Zealand for the purpose of paying the transportation of Wm. M. Crothers from that place to America.

Voted, That the Corresponding Secretary be instructed to write to Dr. A. J. Sanderson, with reference to a modification of their bills in the case of Wm. M. Crothers, of Healdsburg (California) Sanitarium.

EASTMAN, W. W., ORDINATION:

A. J. Haysmer, Superintendent of the West Indian Mission field, having recommended that W. W. Eastman receive ordination, it was

Voted, That W. W. Eastman receive ordination.

EASTMAN, W. W., MINISTERIAL CREDENTIALS:

Voted, That after his ordination, we request the General Conference Committee to issue ministerial credentials to W. W. Eastman.

HOWE, BAXTER W., MINISTERIAL CREDENTIALS:

He having accepted an appointment as Superintendent of the work in the Hawaiian Islands, it was

Voted, To request the General Conference Committee to issue ministerial credentials Baxter W. Howe.

HOWE, MRS. BAXTER, MISSIONARY CREDENTIALS:

Voted, To request the General Conference to issue missionary credentials to Mrs. Baxter Howe.

DOBLE, MR. & MRS, J. L., DO^R HONOLULU:

Allen Moon related his conversation with Mr. and Mrs. J. L. Doble, of California, relative to their going to Honolulu, H. I., for the purpose of assisting Prof. Howell in the Chinese school work, and it was

Voted, That we invite Mr. and Mrs. J. L. Doble to go to Honolulu, H. I., to engage in the Chinese school work, in connection with Prof. W.E. Howell.

HOWELL, W. E., AUDIT:

A communication was read from Prof. W. E. Howell, dated May 15/98, with reference to the extra expense he has necessarily incurred since going to Honolulu, and it was

Voted, That he be allowed for extraordinary expenses sufficient to cover the amount of his overdraft to date.

HOWELL, W.E. VS. HONOLULU SANITARIUM:

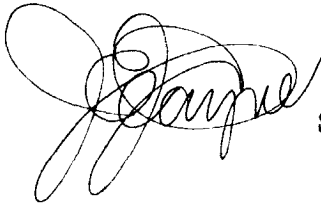
Whereas, Information having come to this Board of the neglect on the part of the doctors of the Honolulu Sanitarium in the case of professional service in the family of Prof. W. E. Howell, and the consequent serious illness of his wife, therefore,

Resolved, That we express our disapproval of the bill rendered for said services, and request those in charge of the sanitarium to cancel the bill, provided it remains unpaid, and to refund to Prof. W. E. Howell any amount he may have paid

thereon.

ADJOURNMENT:

Adjourned to call of Chair.



Sec'y.



Chairman.

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FIFTY-FIRST MEETING,
Philadelphia, Pa.,
June 26, 1898.

Meeting called at 8.45 P. M.

PRESENT: Moon, Underwood, Kilgore, Edwards, Hayne.

Reading of minutes of last meeting waived.

ALLEN, MISS, INVITED TO INDIA:

A communication from Elder D. A. Robinson, dated May 12/98, and another from Dr. O. G. Place dated May 11/98, were read. These outlined the needs of our work in Calcutta, and requested that Miss Allen, of London, England, be sent to their assistance immediately. The question was raised as to whether the request for Miss Allen should not be referred to the Medical Missionary Board and she receive the appointment from them; but the opinion prevailed that this was not necessary, and it was

Voted, That we invite Miss Allen of London to go to Calcutta, India, immediately, for the purpose of assisting Miss Whiteis, as requested in the communication from Elder D. A. Robinson.

PLACE, DR. O. G., EXTRAORDINARY EXPENSE:

A communication from Dr. O. G. Place dated May 19/98 was read, relative to his last audit and expenses necessarily incurred by him in order to properly prosecute his medical work in Calcutta, India, and it was

Voted, To refer the matter of extraordinary expenses for Dr. O. G. Place to the Local Mission Board in Calcutta, India, for adjustment and recommendation to the Foreign Mission Board.

WADE, B. O., and JOHNSON, ANNA M., TO JAPAN:

They having received good recommendations from the faculty of Union College and the officers of their own conference, and volunteered to go to Japan as teachers, it was

Voted, That B. O. Wade and Miss Anna M. Johnson receive an appointment to Japan for the purpose of assisting W. C. Grainger in school work.

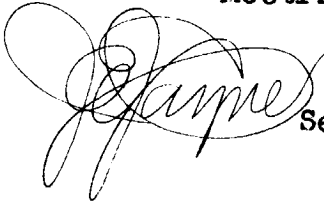
BURDEN, W. D., AND WIFE TO JAPAN:


A communication from the Polynesian Committee dated June 19/98, recommending that W. D. Burden and wife be sent to Japan, was read, and it was

Voted, That W. D. Burden and wife be invited to go to Japan and labor in connection with our mission school, under the direction of W. C. Grainger.

ADJOURNMENT:

Meeting adjourned.

 Sec'y.


Chairman.

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FIFTY-SECOND MEETING,
Philadelphia, Pa.,
June 27, 1898.

Meeting called at 8 A. M.

PRESENT: Moon, Underwood, Kilgore, Edwards, Jayne.

Minutes of the previous meeting read and approved.

HASEGAWA TO JAPAN:

A communication from the Polynesian Committee dated June 19/98 was read, recommending that S. Hasegawa be considered in connection with laborers for Japan, and it was

Voted, That S. Hasegawa be invited to go to Japan, and engage in school work, under the direction of W. C. Grainger.

NOWLEN, A. C., RETURNED:

Communications from A. C. Nowlen dated May 11/98 and June 19/98 were read, which referred to a promise of the General Conference to bear the expense of his transportation from Buenos Ayres to America, in case he decided to return, and requesting that he be allowed such expense, and that arrangements be made for him to labor for the Sanitarium Health Food Company of Battle Creek, Michigan, after his arrival, and it was

Voted, That the Corresponding Secretary be instructed to inform A. C. Nowlen that the Mission Board is willing to comply with the agreement to pay his individual return passage from Buenos Ayres, Argentine Republic, to the United States of America, but are unable to arrange for his labors after reaching the latter country.

PALMQUIST, A., TRANSFER OF:

A communication from A. Palmquist, dated May 9/98 was read, with reference to the necessity of locating upon another island than Barbados, and it was

Voted, To advise A. Palmquist to visit Trinidad, and, if necessary, other of the West Indian Islands, and ascertain what location is most favorable to his work, with a view of moving thereto, and that the Board defray the expense incident to his transfer to whatever place he decides to locate.

RARATONGA, SCHOOL DIFFICULTY:

A communication from J. E. Caldwell, dated March 28, 1898, was read, with reference to the difficulty now existing in connection with the school conducted upon that island by A. J. Rice, and it was determined to defer further consideration of this question until the arrival of G. A. Irwin.

LAKE, D. D., TO SAMOA:

Voted, To approve the action of the Mission Board officials in accepting Prof. D. D. Lake's proposition to go to Samoa and establish a denominational school upon an industrial and self-supporting basis.

LAKE, D. D.'S EVANGELICAL LABORS:

A communication from Prof. D. D. Lake dated June 9/98 was read, wherein Mr. Lake offered to engage in evangelical work until such time as another individual be sent to Samoa for that purpose, and it was

Voted, To invite Prof. D. D. Lake to engage in evangelical work for the present and advise him not to purchase land until he has been in Samoa a sufficient length of time to become well acquainted with the conditions in that island, and also to ascertain if the health of himself and family can endure the climate.

LAMIE, MR. AND MRS., TO SCOTLAND:

A communication from Mr. and Mrs. Lamie, dated May 18, 1898 was read, offering their services to labor among the miners in Scotland as self-supporting missionaries, and inquiring if the Board is willing to assist them to defray the expense of their transportation to the amount of \$50. Communications were read from Elders O. A. Olsen and W. W. Prescott, signifying the willingness of those brethren to give them a hearty reception, and it was

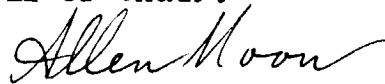
Voted, To assist Mr. and Mrs. M. R. Lamie in defraying the expense of their transportation, to the amount of \$50.00.

ADJOURNMENT:

Voted, To adjourn to call of Chair.



Sec'y.



Chairman.

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FIFTY-THIRD MEETING,
Philadelphia, Pa.,
June 27, 1898.

Meeting called at 8.15 P. M., and opened with prayer.

PRESENT: Moon, Irwin, Underwood, Kilgore, Edwards, Jayne.

Minutes of former meeting were read and approved.

CORRESPONDENCE, DURLAND, J. H., AUSTRALIA:

The Chairman called for unfinished business, and the request from the Australasian Union Conference that an experienced laborer be sent to their assistance, was considered (see page 76). G. A. Irwin stated that arrangements were partially completed for J. H. Durland to go to Montana, but that if he did not go there, the General Conference would be

willing to let him go to Australia, and it was

Voted, To instruct the Corresponding Secretary to write to J. H. Durland with reference to the call from Australia, and ascertain if, in case he does not go to Montana, the Foreign Mission Board may be free to consider his name in connection with an appointment to Queensland, Australia.

RARATONGA SCHOOL - RELINQUISH:

The communication from Dr. J. E. Caldwell dated March 29/98, with reference to the difficulty in the Raratongan school taught by A. J. Rice, was again read, and it was

Voted, That, under the circumstances, we advise A. J. Rice to relinquish his hold upon the school he is now teaching in Arovanga, Raratonga, South Pacific Ocean.

FAMILY - HILO, CHINESE SCHOOL:

In considering the Chinese work in the Hawaiian Islands, it was thought that a family should be sent to take the school work now being carried by H. H. Brand, in Hilo, Hawaii, H. I., that he might go to Honolulu and engage in religious work among the Chinese, and it was

Voted, That we send a family to Hilo, Hawaii, H. I., to take the Chinese school work now carried by H. H. Brand.

BRAND TO HONOLULU:

Voted, That when a family is sent to take the Chinese school now conducted by H. H. Brand in Hilo, Hawaii, H. I., he return to Honolulu, H. I., and engage in religious work among the Chinese in Honolulu and vicinity.

FARMER - MATABELE MISSION:

There was not sufficient time before the sailing of Allen Moon and G. A. Irwin for Europe to fully consider the needs of the mission in Matabeleland, South Africa, and determine what should be done to reinforce it; yet it was thought that it would be necessary to send a farmer as early as practicable, and it was

Voted, To instruct the Corresponding Secretary to proceed at once to secure a suitable person to go to Matabeleland, South Africa, as a farmer,

HYATT, W. S., VISIT MATABELE MISSION:

It was suggested that W. S. Hyatt should visit the

Matabele mission, become as thoroughly acquainted with its needs as possible, and communicate with this Board, and it was

Voted, To invite W. S. Hyatt to visit the Matabele mission and make to this Board a report of what in his judgment it is best to do for that field.

FLOWERS, MRS. RACHEL, TO TRINIDAD:

A communication from E. W. Webster dated May 11/98 was read, requesting that a Spanish-speaking Bible-worker be sent to Trinidad. Another communication from Mrs. Rachel Flowers dated June 14/98, in which she volunteers to go to Trinidad as a Spanish-speaking Bible-worker, was read, and it was

Voted, To invite Mrs. Rachel Flowers to go to Trinidad and engage in Bible work under the direction of those in charge in that field.

BOURDEAU, A. J., and AUSTRALIA:

Allen Moon presented the urgent request of the Australasian Union Conference that A. J. Bourdeau be sent to Australia to work up the subscription-list of the Bible Echo, and it was

Voted, To instruct the Corresponding Secretary to ascertain if the services of A. J. Bourdeau can be obtained for that purpose.

HOUSER, ESTELLA - P. M: B. OFFICE:

It was thought best to conduct correspondence from the office of the Foreign Mission Board with our ministers, conference, tract society, Sabbath-school, and local church officers, for the purpose of enabling them to more readily keep themselves well informed concerning the work of foreign missions and of deepening the interest of the churches therein. In order to do this, it was found necessary to furnish additional help in the office, and it was

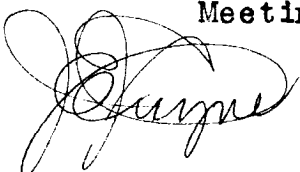
Voted, To invite Miss Estella Houser, of Cleveland, Ohio, to come to Philadelphia and connect with the correspondence department of the office of the Foreign Mission Board.

ADJOURNMENT:

Meeting adjourned.



Chairman.



Sec'y.

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FIFTY-FOURTH MEETING,
Wilmington, Del.,
August 31, 1898.

Meeting called at 3 P. M., opened with prayer. Allen Moon presided.

PRESENT: Moon, Irwin, Underwood, Kilgore, Edwards, Jayne.

Reading of minutes of last session waived.

CAMP-MEETINGS:

The Chairman raised the question of the representation of the Foreign Mission Board at camp-meetings to be held in the immediate future. It was the universal opinion that the President and Secretary should attend as many of these as is practicable; and it was

Moved by R. A. Underwood, seconded by W. H. Edwards, That Allen Moon and J. E. Jayne arrange to attend as many as possible of the camp-meetings to be held during the fall. Carried.

AFRICA.

SUPT. MATABELE MISSION:

The condition and need of the Matebele mission was fully discussed, and Elder F. L. Mead was asked if he is willing to accept an appointment as its Superintendent. He inquired relative to the various features of the work, and concluded to take the matter under consideration. It was thought best to thoroughly organize the work of the mission, and it was

Moved by R. A. Underwood, seconded by W. H. Edwards, to secure a Superintendent as soon as possible. Carried.

TEACHERS, MATABELE MISSION:

The Chairman inquired if the Board is ready to send teachers to the Matabele mission before the Superintendent is selected. It was thought that it would be absolutely necessary to send help of this kind at once, and that after the Superintendent arrives, he can request such other teachers as may be thought best; and it was

Moved by R. A. Underwood, seconded by T. A. Kilgore, That we immediately secure one teacher for the Matebele mission farm. Carried.

CORNFORTH, EDITH, TO SO. AFRICA:

The request of the South African Conference received in communications from J. M. Freeman dated June 28/98, and from W. S. Hyatt dated June 28/98, that Edith Cornforth come to South Africa to engage in labor under the direction of that Conference, was considered. The Secretary called attention to communications from the Kansas Conference suggesting their desire that Sister Cornforth remain in Kansas until the spring of '99, provided such a plan is practicable. It was thought that under the circumstances, such delay is not best, and it was, therefore,

Moved, by R. A. Underwood, seconded by T. A. Kilgore, That we request the Kansas Conference to release Edith Cornforth at once, that she may accept the invitation to South Africa. Carried.

FORTNER, OTHO, TO AFRICA:

The request of the South African Conference, received from its Secretary in communication dated June 29/98, and from its President in communication dated June 28/98, that Otho Fortner of Kansas come to South Africa to engage in labor in their office at Cape Town, was considered. The Secretary of the Board presented the request of the Kansas Conference that Brother Fortner be permitted to remain in Kansas until the first of January, 1899, if possible. The opinion prevailed that under existing circumstances, this plan might be feasible; and it was

Moved by T. A. Kilgore, seconded by W. H. Edwards, that the Kansas Conference be requested to release Otho Fortner that he may accept an appointment to South African Conference, not later than January 1, 1899. Carried.

EDITOR, SO. AFRICA (McKee):

R. A. Underwood stated that the Review and Herald desire to release one of the editors of the Youth's Instructor, and that he had seen Prof. McKee with reference to undertaking editorial work in South Africa, and that the latter is willing to accept the appointment if the matter can be satisfactorily arranged. G. A. Irwin stated reasons why in his judgment it will be very difficult to execute this plan, yet felt that if its execution were possible, it would be very satisfactory.

Moved by T. A. Kilgore, seconded by R. A. Underwood, That the Corresponding Secretary acquaint the South African Conference with the situation, and inquire if under these circumstances, they will receive Prof. McKee. Carried.

GEN'L SUPT. SO. AFRICAN MISSION FIELD:

An inquiry was raised concerning the advisability of selecting a General Superintendent for the South African mission field, and it was thought that it would be advantageous to the work if an individual could be selected who would have a general oversight of all missions in South Africa, and whose relations to them would be very much the same as are those of the Superintendent of a district in the General Conference of North America to the various conferences in that district; and it was

Moved by R. A. Underwood, seconded by G. A. Irwin, That with the consent of the South African Conference, arrangements be perfected for W. S. Hyatt to act as General Superintendent of the South African mission field, in addition to his work in the South African Conference. Carried.

NURSES, MATABELE MISSION:


Moved by J. E. Jayne, seconded by T. A. Kilgore, That we invite the Medical Missionary and Benevolent Association to provide for the Matabele mission a man and wife, both of whom are competent nurses. Carried.

SANBORN, A. W., TO SO. AFRICA:

The offer of A. W. Sanborn to labor in connection with the Matabele mission, provided it is the pleasure of the Board to give him such appointment, was considered. The Chairman and G. A. Irwin expressed themselves as of the opinion that he is not an individual possessing the qualifications necessary for the work required in that place.

ADJOURNMENT:

At this juncture it was thought best not to continue the meeting, and no action was taken. Motion to adjourn to call of Chair prevailed.


Sec'y.


Chairman.

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FIFTY-FIFTH MEETING,
Wilmington, Del.,
September 1, 1898.

Meeting called at 10.30. A. M., opened with prayer.

PRESENT: Moon, Underwood, Kilgore, Edwards, Jayne.

Minutes of previous meeting read and approved.

UNFINISHED BUSINESS:

Adjournment having been taken while the advisability of sending A. W. Sanderson to South Africa was under consideration, the discussion was again renewed, and it was determined to await an opportunity to consult with the individual who is selected as Superintendent of the mission field, before reaching a definite conclusion.

BIBLE ECHO:

The Chairman presented a request from the Bible Echo Publishing Company, dated June 3/98, that the Foreign Mission Board donate to them \$1000 for the purpose of covering the loss in printing Bible Echo.

It was stated that the financial condition of the Board is such that in order to grant this request, it will be necessary to use means that should properly be expended for the maintenance of laborers in the field, and thus really meant to take that much bread out of their mouths. It was also suggested that we could tell the Bible Echo Publishing Company that if we receive sufficient funds to make it possible, we will grant their request at the end of the year; and it was further suggested that it might be advisable to tell them that if at the close of the year our deficit does not exceed their own, we will divide their loss equally with them.

After a little further discussion, it was thought best to defer definite action until such time as G. A. Irwin could meet with the Board.

SPANISH SABBATH-SCHOOL LESSONS:

A request from Mrs. Mary Westphal, of Argentine, that a Spanish translation of book number 1 of Bell's "Series of Sabbath-school Lessons" be there printed, was considered. As the people in Spanish-speaking countries cannot use the "Sabbath-school lessons" as prepared in the English; and as those

lessons are not translated into Spanish, it was thought that such a translation would be quite valuable to them.

During the discussion it was ascertained that the brethren in Mexico are printing several grades of the "Sabbath-school Lessons," in the Spanish paper entitled El Amigo de la Verdad; and it was suggested that it will be well for our brethren in Argentine to print such lessons in El Faro, even if it is necessary to increase the size of the paper in order to do so; and it was

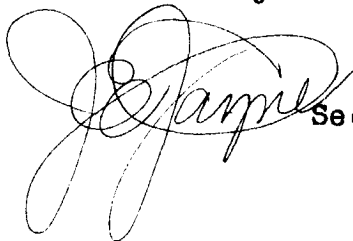
Moved by R. A. Underwood, seconded by W. H. Edwards, that we advise the publishers of El Faro to translate from the English to the Spanish and publish in their paper such grades of the "Sabbath-school Lessons" as are best adapted to that field. Carried.


SPANISH TRANSLATION OF THE GOSPELS:

The Chairman stated that Prof. G. W. Caviness and associates have translated into the Spanish the gospels of Matthew and Mark, and that at the meeting in connection with the organization of the European Union Conference held in Hamburg, Germany, July 8 to 15, '98, it was advised that the Foreign Mission Board print an edition of one of these gospels and attempt its sale in Brazil, Argentine, Chile, and other South American countries; and that if it is received well, the plates can be used in connection with the preparation of the entire Bible, if it is deemed desirable to print it. During the discussion of this subject, the motion prevailed to

ADJOURNMENT:

adjourn to call of Chair.

 Sec'y.

 Chairman.

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FIFTY-SIXTH MEETING,
Wilmington, Del.,
September 1, 1898.

Meeting called at 5.45 P. M.,

PRESENT: Moon, Irwin, Underwood, Kilgore, Edwards, Jayne.

Opened with prayer by G. A. Irwin.

Minutes of previous meeting read and approved.

UNFINISHED BUSINESS.

SANBORN, A. W., TO SO. AFRICA:

The Chairman again introduced the proposition to send A. W. Sanborn to the Matabele mission; and it was

Moved by T. A. Kilgore, seconded by R. A. Underwood, That under present circumstances, it is not wise to provide labor of that character for that field.

BIBLE ECHO:

The request from the Bible Echo Publishing Company for \$1000 was again considered. It was the unanimous sentiment that while we would be very much gratified to grant the request, the present financial conditions of the Board makes it impossible † and it was

Moved by T. A. Kilgore, seconded by G. A. Irwin, That we inform the Bible Echo Publishing Company that while we would gladly grant their request if it were possible, yet in view of our present obligations, we cannot see our way clear to do so. Carried.

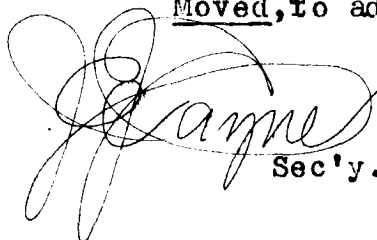
SPANISH EDITION OF GOSPEL:

The Chairman inquired if, under the circumstances, we desired to recommend the printing of one of the gospels in Spanish. It was thought that at a cost of about \$100, an edition of 5000 copies could be issued in such form that the plates would be of future service, should it be deemed advisable to print the entire Bible. It was ascertained that the MSS. for Matthew and Mark is complete, and has been thoroughly corrected, and that the Pacific Press Publishing Company have the accented type necessary for issuing such an edition. It was

Moved by G. A. Irwin, seconded by R. A. Underwood, That we publish an edition of 5000 copies of one of the gospels in such a manner that the cost will approximate \$100. Carried.

ADJOURNMENT:

Moved, To adjourn to call of Chair. Carried.


Sec'y.



Chairman.

FIFTY-SEVENTH MEETING,
Wilmington, Del.,
September 2, 1898.

Meeting called at 11.45 A. M., opened with prayer by
J. E. Jayne.

PRESENT: Moon, Underwood, Edwards, Jayne.

Minutes of previous meeting read and approved.

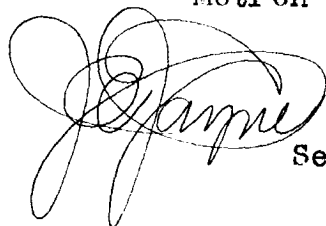
REMAINDER SCANDINAVIAN AUDIT:

The Chairman introduced the subject of the remainder of the audit due Scandinavia for the years 1896 and 1897, and reported his experiences during his recent trip to Europe, and stated that the arrangements made during this visit will relieve the Foreign Mission Board financially to the extent of about \$5,000.00 per annum.

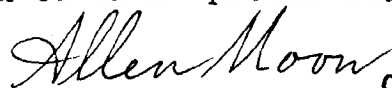
The German Conference will devote its offerings for foreign missions to the work in the Russian field. The other European conferences will for the present retain their offerings for the purpose of sustaining the laborers in their own fields. He also expressed his opinion of the advisability of transferring either Elder Conradi or Holser from his respective field, because of the acquaintance of each with, and special adaptability to, the work therein.

ADJOURNMENT:

Motion to adjourn to call of Chair prevailed.



Sec'y.



Chairman.

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FIFTY-EIGHTH MEETING,
Philadelphia, Pa.,
September 4, 1898.

Meeting called at 7.15 P. M., opened with prayer by
G. A. Irwin.

PRESENT: Irwin, Moon, Underwood, Edwards, Jayne; and by invitation, L. A. Hoopes.

Minutes of the previous meeting read and approved.

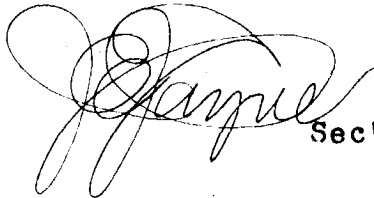
WEEK OF PRAYER:

The Chairman inquired concerning the advisability of readings for the week of prayer, and the arrangements for exercises connected therewith. G. A. Irwin stated that he had mentioned this matter to the General Conference Committee, who desired that these matters should be placed in the hands of himself and L. A. Hoopes. It was agreed that the readings should be printed in the General Conference Bulletin, and that they ought to be in the mail not later than October 15. It was

Moved by R. A. Underwood, and seconded by L. A. Hoopes, That the President and Corresponding Secretary of the Foreign Mission Board each prepare one reading relative to the work of foreign missions. Carried.

ADJOURNMENT:

Motion to adjourn until 6 A. M., September 5, prevailed.



Sec'y.



Chairman.

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FIFTY-NINTH MEETING,
Philadelphia, Pa. ,
September 5, 1898.

Meeting called at 6 A. M., opened with prayer by R. A. Underwood.

PRESENT: Irwin, Moon, Underwood, Edwards, Jayne.

HOFFMAN, JNO., TO FINLAND:

The Chairman inquired if in the judgment of the Board John Hoffman should be sent to Finland. The Secretary presented communications from the Iowa Conference and from John Hoffman, with reference to the matter, which revealed that while the Iowa Conference dislike to release him, yet they are willing to do so, and John Hoffman is ready to undertake the work, provided in the judgment of the General Conference Committee and Foreign Mission Board his services in that field will be of greater value to the cause of pres-

ent truth than in Iowa; and it was

Moved by R. A. Underwood, seconded by G. A. Irwin, That we recommend John Hoffman to go to Finland and take the Superintendency of the work in that field. Carried.

DREW, GEO. R., TO LONDON:

The Chairman related his conversation with those in charge of the work in England and with George R. Drew, concerning the work of the latter, and it was

Moved by G. A. Irwin, and seconded by R. A. Underwood, That we invite George R. Drew to make London his field of labor, and that his accounts be audited by the Foreign Mission Board. Carried.

CASSBERG, C'S FIELD OF LABOR:

The Chairman stated that as C. Cassberg is engaged in the work of translating, it is necessary that his salary be provided for by others than the Scandinavian Conference. L. A. Hoopes inquired if it would be well to send him to Union College. As it will be several months before his present labors are completed, it was suggested that it would be too late to obtain a situation in connection with any of our colleges, and that the Secretary of the General Conference might endeavor to find a place for him in connection with some of our church schools. It was

Moved by W. H. Edwards, seconded by R. A. Underwood, That the matter of securing employment for him be referred to the General Conference Committee. Carried.

"PITCAIRN," TIME OF SAILING:

The recommendation of the Polynesian Committee that the "Pitcairn" sail about the first of December was considered, and it was

Moved by R. A. Underwood, seconded by G. A. Irwin, That we arrange for the "Pitcairn" to sail for the purpose of visiting our mission stations in the Pacific, about December 1st, 1898. Carried unanimously.

"PITCAIRN," CAPTAIN:

The question of who should sail as Captain of the "Pitcairn" was considered, and it was


Moved by R. A. Underwood, seconded by G. A. Irwin, That J. E. Werge be invited to sail as Captain of the "Pitcairn" on her next voyage. Carried.

"PITCAIRN," CREW:

Moved by R. A. Underwood, seconded by G. A. Irwin, That the Polynesian Committee be asked to secure the remainder of the crew necessary for the contemplated voyage of the "Pitcairn."

ADJOURNMENT:

Pending vote, the meeting adjourned to call of Chair.

 Sec'y.

 Chairman.

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SIXTIETH MEETING,
Philadelphia, Pa.,
September 6, 1898.

Meeting called at 9 A. M., ^{opened} with prayer by Elder L. A. Hoopes.

PRESENT: Irwin, Moon, Underwood, Edwards, Jayne; and by invitation, L. A. Hoopes.

Reading of minutes waived.

"PITCAIRN," CREW:

The Chairman introduced the motion concerning the Polynesian Committee's securing the remainder of the crew to sail the "Pitcairn" upon her next voyage, and it was unanimously carried.

"PITCAIRN," STORES AND SUPPLIES:

Moved by L. A. Hoopes, seconded by G. A. Irwin, That Allen Moon, A. J. Breed, and C. H. Jones be a committee to secure stores for the vessel, and supplies to be shipped to missionaries. Carried.

GEN'L SUPT . IN PACIFIC ISLANDS:

Moved by R. A. Underwood, seconded by G. A. Irwin, That a man be selected to sail with the "Pitcairn" who shall be empowered to act as General Superintendent of our work in the islands of the Pacific. Carried.

MEAD, F. L., RELEASE OF FOR MATABELELAND:

Moved by R. A. Underwood, seconded by G. A. Irwin, That we recommend that F. L. Mead be released from present engagements, that he may accept an appointment as Superintendent of the Matabele mission. Carried.

LAND, SECURING OF BY D. U. HALE:

A communication from D. U. Hale, of Georgetown, British Guiana, inquiring as to the advisability of his securing 100 acres of land from the government, for a mission farm, was presented, and it was

Moved by R. A. Underwood, seconded by G. A. Irwin, That we advise D. U. Hale to secure 100 acres of land, to be used as a mission farm, as suggested by him in his letters dated May 17/98 and July 24/98. Carried.

ORDINATION OF M. W. PATON:

The Secretary presented the request from Wm. A. Hendrick and others of the Bethany Indian Mission, in communications dated April 10/97 and July 18/98, that M. W. Paton receive ordination to the Gospel ministry; and it was

Moved by R. A. Underwood, seconded by G. A. Irwin, That the ordination of M. W. Paton be referred to D. U. Hale, with power to act. Carried.

ENOCH, GEO. F. & WIFE, TO UTILLA, BAY IS.:

Communications from F. J. Hutchins and A. J. Haysmer were presented, concerning the advisability of George F. Enoch and wife going to Utilla to engage in school work; and it was

Moved by R. A. Underwood, seconded by G. A. Irwin, That George F. Enoch and wife be invited to go to Utilla, Bay Islands, and enter the school work under the direction of the Superintendent of that field. Carried.

PETERSON, HENRY L.:

The correspondence received from F. J. Hutchins and Henry L. Peterson, with reference to their relations while engaged in labor in the Caribbean Sea on the mission ship "Herald," was read. It was the unanimous opinion that if the statements of F. J. Hutchins are correct, he did right in dismissing Henry L. Peterson, and that the Board are obliged to accept the statement of F. J. Hutchins, the Superintendent of the mission field, until such time as Henry L. Peterson shows them to be incorrect. No action was taken.

PHYSICIANS AND NURSES TO CALCUTTA:

The Chairman presented the request of Elder D. A. Robinson and Dr. O. G. Place that a gentleman and lady physician, and gentleman and lady nurse, be sent to reinforce the mission in Calcutta. It was thought that the expense of transportation is so great that under its present financial circumstances, the Board is not warranted in sending so large a number of laborers to that field; and it was

Moved by G. A. Irwin, seconded by R. A. Underwood, That we inform the Medical Missionary and Benevolent Association that we will pay the transportation to India of two medical missionaries, and ask them to determine whether they send doctors or nurses, and the names of the individuals. Carried.

LICENSE TO J. J. EVANS:

The Secretary presented the request of the Superintendent of the West Indian mission field that J. J. Evans, of Michigan, be granted ministerial license and sent to Old Providence or St. Andrews, to labor under the direction of the Superintendent of the West Indian mission field, and stated that J. J. Evans is willing to go, provided it is thought best to offer him an appointment. It was

Moved by W. H. Edwards, seconded by G. A. Irwin, That J. J. Evans be invited to go to the West Indies to labor in Old Providence or elsewhere, under the direction of the Superintendent of the West Indian mission field. Carried.

AUDIT OF DR. O. G. PLACE:

The Secretary read a communication from Dr. O. G. Place dated May 19/98, with reference to his audit, and it was

Voted, Not to increase the salary of Dr. O.G.Place.

PEASE, MISS MATTIE, TO AFRICA:

The Secretary presented a communication from Miss Mattie Pease, volunteering to go as a teacher to Matabele, and it was

Moved by W. H. Edwards, seconded by T A. Kilgore, That Miss Mattie Pease be offered an appointment to the Matabele mission as a teacher. Carried.

GATES, E. H., ON F. M. BOARD:

Moved by G. A. Irwin, seconded by W. H. Edwards, That

Elder E. H. Gates be invited to take the place on the Foreign Mission Board made vacant by the resignation of Elder W. S. Hyatt. Carried.

ORRELL, E. V., TO VISIT TRINIDAD:

It was ascertained that E. W. Webster of Trinidad is experiencing difficulty in keeping his accounts, and it was

Moved by J. E. Jayne, seconded by W. H. Edwards, That we request the Superintendent of the West Indian mission field to endeavor to make arrangements for E. V. Orrell to make a short visit to Trinidad, for the purpose of auditing the accounts, and endeavoring to assist E. W. Webster to so arrange them that they can be kept with less difficulty. Carried.

BRIGGS, STELLA COLVIN, ACCT. OF:

W. H. Edwards stated that Mrs. Estella Colvin-Briggs is soon to leave the island of Trinidad; that her account with the mission is not fully settled; and that she has a bicycle and other property that can be secured in payment; and it was

Moved by J. E. Jayne, seconded by W. H. Edwards, That we instruct E. W. Webster to accept the bicycle and other goods as payment of the account, in part or in full, as in his judgment is just. Carried.

MUSIC TEACHER FOR TONGA:

The Secretary presented the request from E. Hilliard, of Tonga, South Pacific Ocean, for a music teacher to labor in connection with the school work upon that island, and it was

Moved by J. E. Jayne, seconded by W. H. Edwards, That we grant E. Hilliard's request to send a music teacher to labor in connection with the school. Carried.

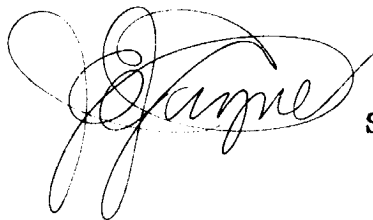
WHATLEY, J. C. & WIFE, AUDIT:

W. H. Edwards presented a communication from J. C. Whatley with reference to his labors upon the island of Pitcairn, and it was

Moved by G. A. Irwin, seconded by W. H. Edwards, That J. C. Whatley and wife be allowed to \$8 per week for their time while upon the island of Pitcairn. Carried.

ADJOURNMENT :

Motion to adjourn prevailed.



Sec'y.



Chairman.

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MINUTES OF MEETINGS OF
THE POLYNESIAN COMMITTEE.

Oakland, California,
November 15, 1898.

A meeting of the Polynesian Committee was held at the office of C. H. Jones, at 6 o'clock, P. M., November 15, at which time there were

PRESENT: C.H. Jones, Allen Moon, A. J. Breed, M. C. Wilcox, and E. A. Chapman.

DEVOTIONAL EXERCISE: Elder Moon offered prayer.

MINUTES: The minutes of the last meeting were read and approved.

GATES, E. H., SUPT. ISLAND WORK:

Elder Moon stated that before leaving the East, he had communicated with Elder E. H. Gates, with a view to his going with the "Pitcairn" as Superintendent of the island work. He had just received a telegram from Elder Gates, saying that he would accept under certain conditions. Elder Moon had no doubt that satisfactory arrangements could be made whereby Elder Gates could go.

"PITCAIRN," CAPTAIN:

The matter of a captain for the "Pitcairn" was next discussed, and the names of J. E. Werge, Peter Hansen, and Elder J. E. Graham were considered. In view of the fact that the "Pitcairn" might possibly make her headquarters at a foreign port, and sail under the English flag, on future trips, it was hardly thought best to ask Captain Werge to take out naturalization papers for a short time.

GRAHAM, MASTER "PITCAIRN:"

On motion of Elder Moon, it was

Voted, To ask Captain Graham to go as Master of the "Pitcairn" on her next voyage.

ADVERTISE FOR SAILORS:

Captain Graham had written that he thought he could secure some good sailors in his locality; but more being needed, it was

Voted, To put an advertisement in the Signs Of The Times, stating that Christian sailors were wanted for the next voyage, and asking them to correspond with those in charge.

REPAIRS TO VESSEL:

Voted, That the matter of repairs to the vessel be left with Brethren Moon and Breed, with power to act.

ADJOURNMENT:

Motion was then made, and carried, to adjourn.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
November 22, 1898.

The members of the Polynesian Committee met on the above date, at the office of the Chairman - C. H. Jones -- all being present.

DEVOTIONAL EXERCISE: Elder M. C. Wilcox offered prayer, and the

MINUTES: of last meeting were read and approved.

GRAHAM UNABLE TO GO AS CAPTAIN:

Elder Moon read a telegram from Captain Graham, as follows: "Ill health of wife prevents accepting place."
"J. E. Graham."

This message showed that the Board would be unable to obtain the services of Captain Graham.

WERGE, AS CAPTAIN:

Captain Werge's name was then considered, and upon be-

ing advised that the taking out of naturalization papers by Captain Werge would not hinder him from sailing again under the British flag, it was unanimously

Voted, That Captain Werge be advised to take out naturalization papers, and prepare to go as Master of the "pitcairn."

HANSEN, MATE:

Voted, That Peter Hansen be invited to go as Mate, provided the Retreat, for whom he is now working, would see fit to release him.

HANSEN, RELEASE OF:

It was further

Voted, That the Retreat be invited to release Peter Hansen for the above purpose, provided Brother Hansen is willing to go.

MOON TO INTERVIEW PARTIES:

Allen Moon was then requested, by vote of the Board, to go to St. Helena as soon as convenient and interview the above parties, and also look up young Hiserman, who had applied for a position as cabin-boy.

CHRONOMETERS TO BE CLEANED:

Moved, and carried, That Captain Werge be authorized to have the chronometers cleaned and put in order.

STATE-ROOM FOR USE OF SUPT.:

Voted, That the large state-room be fitted up suitably for the use of the Superintendent.

COMMITTEE FOR SUPPLIES:

A committee of three, consisting of Allen Moon, A. J. Breed, and E. A. Chapman was appointed to look after the matter of supplies, etc. for the next voyage.

ADJOURNMENT:

On motion, Board adjourned to call of Chair.

E. A. CHAPMAN,
Sec'y.

C. H. JONES,
Chairman.

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MEETING OF THE
POLYNESIAN COMMITTEE,
November 28, 1898.

PRESENT: All were present but Elder Wilcox.

DEVOTION: Elder Breed offered prayer.

MINUTES: Minutes of last meeting were read and approved.

HANSEN WILLING TO GO; RELEASED:

Elder Moon reported that he had been to St. Helena, and had seen Peter Hansen in regard to his going as Mate of the "Pitcairn." Brother Hansen was willing to go if his employers would release him, and they would release him if they could get some one in his place. Brother Moon had written East to see if he could find a man for them.

HISERMAN, WM., CABIN-BOY:

On motion, it was

Voted, That Willie Hiserman be invited to go as cabin-boy, he being highly recommended by the Sanitarium people.

FITCH, DANL., CAN NOT GO AS COOK:

A telegram was read from Dr. Kellogg, saying that Daniel Fitch was otherwise engaged, and could not be spared to go as cook.

APPLICATIONS FROM SAILORS:

The following applications had been received from parties desiring to go as sailors:

Dan Kearney, holding Mate's papers. Wants \$40. per month.
Bro. Butz, of San Francisco; a Sabbath-keeper; English.
Edwin Wigley " " "
Fred. Papworth, of Oakland (ordinary seaman).

It was

Voted, That, provided Messers Butz and Wigley are satisfactory to Captain Werge, their applications be accepted.

LETTERS FROM ELD. GATES:

Letters from Elder Gates were read, expressing his

ideas as to going as Superintendent of the island field. The matter was left with Elder Moon to reply to.

ADJOURNMENT:

Adjourned to call of Chair.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
November 29, 1898.

An informal meeting on the above date, to consider the question of cook for the "Pitcairn."

PRESENT: Moon, Breed, Jones, and Chapman.

BERSINGER'S APPLICATION ACCEPTED:

It was unanimously

Voted, To accept the application of Brother Bersinger for the position of cook, he having had considerable experience in that line.

ADJOURNMENT:

Voted, To adjourn.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
December 4, 1898.

A meeting of the Polynesian Committee was held at the office of the Chairman -- C. H. Jones -- on December 4, at which time

PRESENT: all the members of the Committee were present, also Captain J. E. Werge.

DEVOTION: The meeting was opened with prayer.

MINUTES: Minutes of last meeting read and approved.

LARSEN'S APPLICATION:

A letter was read from A. Larsen, a former sailor on the "Pitcairn," applying for a position again. As he was highly recommended by Captain Werge as an able and competent seaman, his application was accepted.

BUTZ AND WIGLEY ACCEPTED:

The names of Frank Butz and Edwin Wigley, mentioned at a former meeting, were considered, and it having been ascertained that they were both competent men, their applications for positions as ~~seamen~~ were accepted.

PAPWORTH ACCEPTED:

Fred Papworth was also chosen as an ordinary seaman.

ADJOURNMENT:

On motion, the Board adjourned to call of Chair.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
December 23, 1898.

PRESENT: C. H. Jones, Allen Moon, A. J. Breed, M. C. Wilcox,
E. H. Gates, and E. A. Chapman.

DEVOTION: Elder Breed asked the blessing of the Lord upon the meeting.

MINUTES: Upon motion, the reading of the minutes of the last meeting was waived.

ESTIMATES FOR SHIP'S SUPPLIES:

Elder Moon stated that estimates had been received

for furnishing ship's supplies, and the orders for the missionaries, from L. T. Snow, Smith's Cash Store, H. Olson, and Tilman and Bendel. On motion, it was

Voted, That the bid of Smith's Cash Store be accepted, their bid being much lower than Mr. Snow's, and their known reliability being a guarantee that they would give satisfaction.

MATE'S PREPARATION FOR DUTY:

The necessity of having the Mate of the "Pitcairn" now ready for duty was spoken of, and the Chairman was requested to telephone immediately to Peter Hansen, and see what the probability was of his being ready soon. If there was no immediate prospect of securing his services, the Chair was instructed to wire East for Anders Andreason.

TUNSON, AS SAILOR:

The Chairman was also requested to wire Mr. Tunson, Scotia, Cal., to come at once as a sailor, he having been already communicated with, but having delayed coming for some reason.

HARVEY TO BE HASTENED:

Mr. Harvey, of Boulder, Colorado, who had also been engaged as a sailor, had not arrived, and the Chairman was requested to wire F. M. Wilcox to hurry him up.

RATE OF WAGES:

The rate of wages to be paid to the crew was then considered, and the following schedule fixed:

Captain	\$50.00	per month
Mate	40.00	" "
Steward	30.00	" "
Able seamen.....	20.00	" "
Cabin boy	10.00	" "

ADJOURNMENT:

Motion to adjourn was carried.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
December 26, 1898.

PRESENT: Moon, Jones, Breed, Gates, and Chapman.

DEVOTION: Elder Moon offered prayer.

MINUTES: Reading of minutes waived.

HANSEN TO BE INTERVIEWED:

The question of waiting for Peter Hansen, as Mate of the "Pitcairn," was considered, and in view of the rather indefinite understanding of the situation, it was

Moved by Elder Breed, and carried, That Elder Moon be requested to go to St. Helena and have a personal interview with Brother Hansen and the doctor, and ascertain definitely if his injuries will allow of his taking the position within a reasonable time. If he is satisfied after interviewing the parties, that Brother Hansen can go, that we delay the sailing of the vessel for him.

ADJOURNMENT:

Voted, To adjourn.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
December 29, 1898.

PRESENT: All the members were present.

DEVOTION: Prayer was offered.

MINUTES: Minutes of last meeting read and approved.

QUESTION OF SAILORS:

The question of sailors was considered. The Brother Tunson, from Mendocino County, had arrived; but through a misunderstanding on his part, was not fitted for the place, having had no experience on the seas. Letters were read from sailors in the East who could be obtained, if necessary. On motion, it was

Voted, That we depend on getting sailors on this coast, and that in case no objection appears, we retain Fred Papworth, provided he is acceptable to the Captain, and agrees to keep straight.

COMMITTEE ON RELATIONS OF CREW TO THE WORK:

Moved, and carried, That Brethren Moon, Breed, and Gates, be a committee to have a friendly talk with the Captain and crew, in regard to their relations with the work, and see that an understanding is had with all.

ADJOURNMENT: Voted to adjourn.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MEETING OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
December 30, 1898.

PRESENT: C. H. Jones, Allen Moon, E. H. Gates, and E. A. Chapman.

MINUTES: Reading of, waived.

ANDREASON, ANDERS, SEAMAN:

Difficulty having arisen in securing proper sailors,
it was

Voted, To wire Anders Andreason to come at once, to take a position as able seaman, with request they he reply at once.

LENGTH OF PRESENT VOYAGE:

Voted, That the present voyage of the "Pitcairn" be

not extended beyond October 1, 1899.

FUNDS, GATES CUSTODIAN:

Moved and carried, That Elder Gates be the custodian of the funds of the ship, and account to the Foreign Mission Board for the same.

ROUTE, LEFT WITH GATES:

Voted, That the order of the ship's movements in visiting the different missionary stations of our people, be left with the Superintendent, Elder Gates.

ADJOURNMENT: Adjourned to call of Chair.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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MINUTES OF THE
POLYNESIAN COMMITTEE,
Oakland, California,
January 6, 1899

Meeting opened at 9 o'clock A. M.

PRESENT: The entire committee, and Elder Gates were present.

DEVOTION: Prayer was offered by Elder Wilcox.

MINUTES; Minutes of last meeting read and approved.

VISITING NEW FIELDS:

The question of the visiting of new fields on the coming trip of the "Pitcairn" was discussed, and it was

Voted, That the Superintendent, after obtaining all possible information, be permitted to visit such islands as in his judgment might be best, and not extend the time of the voyage beyond October 1, 1899.

DATE OF SAILING:

Voted, That the date of the sailing of the "Pitcairn" be set for January 17, 1899.

ANDREASON , SECOND MATE:

Voted, That Anders Andreason be appointed **Second Mate** of the "Pitcairn," with the understanding that he do the work of a seaman when his services are not required as Mate. His wages were fixed at \$30.00 per month.

ROUTE LEFT WITH GATES:

Voted, That after the ship leaves port, her movements as to destination, etc., be left to the direction of the Superintendent of the Mission field, Elder E. H. Gates.

SELECTION OF PUBLICATIONS LEFT WITH GATES:

Voted, That the matter of selecting new books and other publications for use on the voyage, be left with Elder Gates.

SAILORS AS CANVASSERS:

Voted, That when the ship is in harbor, and the services of all the sailors are not required by the Captain for other duties, the Superintendent be permitted to employ them in circulating our literature on shore.

\$500.00 PLACED IN GATES' HANDS:

Voted, That the sum of \$500.00 be placed in the hands of the Superintendent, for the expenses of the voyage.

ADJOURNMENT: Adjourned to call of Chair.

C. H. JONES,
Chairman.

E. A. CHAPMAN,
Sec'y.

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FOREIGN MISSION BOARD CONSULTATION.

New York, N. Y.,

November 29, 1898.

PLACE: Meeting called at 39 Bond Street, New York, N. Y.
TIME: 10:30 A. M.
PRESENT: T. A. Kilgore, W. H. Edwards, J. E. Jayne; and
by invitation, F. L. Mead.
F. L. MEAD AND PARTY TO MATABELE MISSION FARM:

The plan having been suggested that either Dr. and Mrs. H. A. Green, or J. A. Chaney and Esther Peterson, members of the company of missionaries to Matabeleland, South Africa, remain in this country, also that the party remain in Cape Town until after the fever season at the mission farm had so far past as not to seriously endanger their lives.

Communications relative to these matters from Elder Allen Moon, President of the Foreign Mission Board, contained in letters dated November 7, 16, 17, 20, 22, (two letters), and 24, were read, as were also letters from W. S. Hyatt and others in South Africa.

The sentiment was unanimous that since Dr. and Mrs. Green have been obliged to hasten the date of their wedding, making preparation for the trip with but a few weeks' notice, have bidden their friends adieu and reached New York City en route to their field of labor, it is most embarrassing and unjust to require them to turn back on account of the party being too large.

Relative to J. A. Chaney, it was learned through Elder Mead that Dr. Kellogg has instructed Brother Chaney that in case any question is raised relative to his going he shall proceed on his journey just as he had planned, and that the Doctor will be responsible for his transportation and support. Since Esther Peterson is going as a self-supporting missionary, and practically pays her own transportation, it was thought impracticable to do anything in her case.

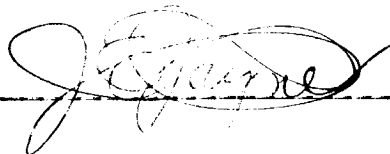
Relative to the entire party proceeding at once from Cape Town to the mission farm, it was thought that in case conditions in Matabeleland are such that to im-

mediately enter that country will seriously endanger their health, it will be better for them to remain in Cape Town, engaging in work in connection with our various institutions, and with the South African Conference. It was thought that this arrangement will be advantageous since they will thereby become acquainted with the brethren of the South African Conference, learn the customs of the country, and will be self-supporting during the delay, besides avoiding all unnecessary exposure of health. It was, therefore,

Moved by T. A. Kilgore, seconded by W. H. Edwards, and carried unanimously, that,

1. Dr. and Mrs. H. A. Green, J. A. Chaney, Esther Peterson, and the entire party proceed to Africa as previously arranged.

2. We advise F. L. Mead that when they arrive in Cape Town he counsel with Elder W. S. Hyatt, Mrs. Dr. Kate Lindsay, and others who may be acquainted with the conditions in Matabeleland; and taking all things into consideration, proceed to the mission farm with the entire party, or with a portion thereof at such a time as in his judgment is best.



FIRST MEETING
OF THE BOARD OF TRUSTEES

TIME: The first meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the South Dormitory at South Lancaster, Massachusetts, at 3 o'clock P.M., February 13, 1899.

PRESENT: The following named trustees were present: Allen Moon, George A. Irwin, Rufus A. Underwood, J. Edward Jayne, William H. Edwards, Thomas A. Kilgore, Sands H. Lane, and by invitation there were present the following named other persons: O. A. Olsen, Henry P. Holser, Robert M. Kilgore, N. W. Kauble, L. A. Hoopes, W. A. Hennig.

CHAIRMAN: Allen Moon presided.

DEVOTION: Prayer was offered by R. M. Kilgore.

POWER OF ATTORNEY TO F. L. MEAD:

The Chairman stated that we do not have complete title to our mission farm located about thirty miles southwest of Buluwayo, Rhodesia, South Central Africa; that such title can now be secured. In his opinion Elder Mead should be requested to look after this matter for us and should be granted power of attorney, and

A motion made by George A. Irwin, seconded by Sands H. Lane, That F. L. Mead be given limited power of attorney enabling him to transact any business connected with securing or transferring real estate for the Foreign Mission Board of Seventh-day Adventists, was carried unanimously.

SALE OF "PITCAIRN":

It was stated that new lines of transportation open between San Francisco, California, and many places in the Pacific Ocean make the demand for such a ship much less than when the vessel was built, also that the expense of sailing that vessel is greater than would be the cost of transporting the same number of persons or amount of material over the regularly established routes.

The opinion prevailed that under these circumstances it is best to sell the vessel and that probably the sale can be most readily effected at some place in the

south seas. A question was raised relative to the advisability of fixing a price. It was thought that a better plan would be to let E. H. Gates endeavor to sell the ship for such price as he thought proper, and

A motion by Sands H. Lane, seconded by George A. Irwin, That we instruct E. H. Gates to endeavor to sell the "Pitcairn" for such price as is in his judgment proper, was carried unanimously.

POWER OF ATTORNEY TO E. H. GATES:

A motion by J. Edward Jayne, seconded by Sands H. Lane, That we request the General Conference Association to issue to Edward H. Gates power of attorney to sell the "Pitcairn," was carried unanimously.

DISPOSITION OF FUNDS DERIVED FROM SALE OF "PITCAIRN":

It was thought probable that it will be necessary to secure another or perhaps more than one ship, smaller in size, and suitable for use among groups of islands, and

A motion by Sands H. Lane, seconded by William H. Edwards, That the proceeds derived from the sale of the ship "Pitcairn" be reserved for the purpose of purchasing another boat or boats, as may be deemed best, the same to be used in the Pacific Ocean, was carried unanimously.

RAIATEA -- HOME FOR NATIVE CHILDREN:

The Chairman outlined a plan submitted by B. J. Cady for the establishment of a home for native children on the island of Raiatea, South Pacific Ocean. The matter was considered at some length, but no action was taken.

KARMATAR, INDIA, VS. PURCHASE OF PLANTATION:

The Chairman introduced a proposition from D. A. Robinson to secure a plantation located at Karmatar, India. His letter describing the plantation and stating the terms upon which it could be secured was read. The subject was thoroughly considered and

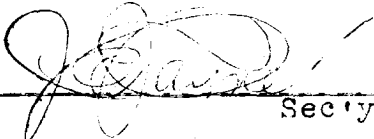
A motion by Sands H. Lane, seconded by William H. Edwards, That in view of the present financial condition of the Foreign Mission Board, we do not deem it

advisable to purchase that property, was carried unani-
mously.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Chairman.



Sec'y.

SECOND MEETING
OF THE BOARD OF TRUSTEES.

TIME: The second meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the South Dormitory of the Academy at South Lancaster, Massachusetts, at 9:30 P. M., March 7, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Charles H. Jones, William Covert, Hampton W. Cottrell, Albert E. Place, George B. Thompson, J. Edward Jayne.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by William Covert.

RECORDS: The minutes of the first meeting were read and approved.

TREASURY DISBURSEMENTS:

The Chairman inquired what policy the Board think best to adopt in paying money from the treasury. The opinion prevailed that except in extraordinary cases it should be paid upon an order from the President of the Board, countersigned by the Secretary, and

A motion by George A. Irwin, seconded by Charles

H. Jones, That except in extraordinary cases, it be the policy of this Board to pay no money from its treasury without an order from the President, countersigned by the Secretary, was carried unanimously.

COMMUNICATIONS -- TO WHOM ADDRESSED:

The Chairman inquired what policy the Board think best to adopt relative to the address to be placed upon communications from the field intended for the information of the Board. George A. Irwin stated that the General Conference has all communications addressed to its secretary. Hampton W. Cottrell inquired why the mail should not be addressed to the President, with an understanding that in his absence the Secretary open it and give attention to the business for the Board. Charles H. Jones suggested that all communications containing information for the Board could be addressed to the Foreign Mission Board. The latter plan was thought the more satisfactory, and

A motion by Charles H. Jones, seconded by George A. Irwin, That all laborers be instructed to address to the Foreign Mission Board all communications intended for its information; that when its President is in the office its letters be opened by him; that the Secretary give attention to that matter during the President's absence, was carried unanimously.

LOCATION OF BOARD:

The Chairman inquired if in the judgment of the Board it is best to continue to use the buildings now occupied in Philadelphia, or if it would be more wise to move the headquarters to the city of New York. Inquiry was made relative to the difference of expense in maintaining offices in these two cities. This could not be definitely ascertained, and

A motion by Charles H. Jones, seconded by George B. Thompson, That the President and Secretary be a committee to ascertain the cost of maintaining suitable offices for the Foreign Mission Board in New York City, and report at their earliest opportunity, was carried unanimously.

BOARD MEETINGS -- EXPENSE OF MEMBERS' ATTENDING:

William Covert inquired if the time and traveling expenses incurred in attending meetings of the Board by those members who are presidents of Conferences will be paid by the Foreign Mission Board or by the Conferences

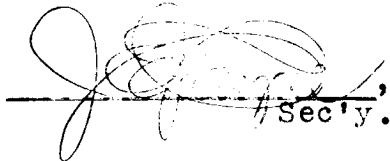
of which they are presidents. It was stated that the same question has been raised relative to members of the General Conference Association who are presidents of Conferences, and that it has been decided that local conferences bear such expense.

It was agreed that the principles governing these matters in the case of the General Conference Association apply with equal force to the work of the Foreign Mission Board, and it was the consensus of opinion that such members had thus better report such expense to their local conferences. No definite action was taken.

ADJOURNMENT:

A motion by George A. Irwin, seconded by Hampton W. Cottrell, That meeting adjourn to call of Chair was carried unanimously.

Chairman.



Sec'y.

**THIRD MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The third meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the committee room of the General Conference Committee in Battlecreek, Michigan, at 8:00 A. M., March 13, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Allen Moon, Charles A. Jones, William Covert, Hampton W. Cottrell, Albert E. Place, George B. Thompson.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by George B. Thompson.

RECORDS: The minutes of the second meeting were read and approved.

IRWIN H. EVANS TO HONOLULU:

Communications from W. E. Howell of Honolulu, H.I., dated February 2nd and February 15th, 1899, and the agreement of sale dated February 7th, 1899, between N. W. Ahano of the first part, and W. E. Howell and B. L. Howe of the second part, relative to the transfer of the lands and premises at Kamakela, Honolulu, and the lease between William Chung Hoon and Wong Leong, trustees of said premises situated at Kamakela, said lease to be dated February 10, 1899, were read.

The circumstances leading up to the purchase of this land were reviewed. It was thought our interests in the islands are such that the President of the Foreign Mission Board should visit the field in the immediate future, and

A motion by Charles H. Jones, seconded by William Covert, That Irwin H. Evans be invited to go to Honolulu as soon as possible for the purpose of securing a thorough understanding with the Chinese relative to the basis upon which they will cooperate with the Foreign Mission Board in all matters pertaining to the Chinese school; also to give other branches of our work in those islands whatever attention is necessary, was carried unanimously.

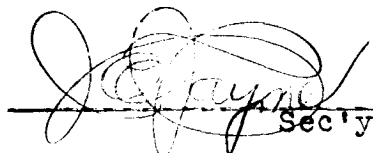
MISS ELSIE STRONG VS. APPOINTMENT TO BRAZIL:

William Covert stated that Miss Elsie Strong, a sister of Mrs. W. H. Thurston of Brazil, desires to go to that country for the purpose of engaging in Bible work. It was his opinion that the Wisconsin Conference will pay her salary, provided the Foreign Mission Board will defray the expense of her transportation and give her the appointment. No decision was reached.

ADJOURNMENT:

On motion by George B. Thompson, seconded by William Covert, adjournment was taken until 8 P. M. of even date.

Chairman.



Sec'y.

FOURTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fourth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the committee room of the General Conference Committee at Battle Creek, Michigan, at 8 P. M., March 13, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, Allen Moon, William Covert, George B. Thompson, J. Edward Jayne, Hampton W. Cottrell, Charles H. Jones, Albert E. Place.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by William Covert.

RECORDS: The minutes of the third meeting were read and approved.

POWER OF ATTORNEY TO I. H. EVANS:

It was suggested that possibly I. H. Evans will need power of attorney for transaction of business connected with arrangements concerning the Chinese school in Honolulu, and that the possession of such power of attorney might save considerable delay occasioned by the returning of papers to the United States for signatures, and might also enable him to make much more satisfactory arrangements than could otherwise be secured, and

A motion by Allen Moon, seconded by William Covert, That limited power of attorney be granted to Irwin H. Evans, enabling him to issue any papers and transact any business relative to the Chinese school in Honolulu, Hawaiian Islands, for the Foreign Mission Board of Seventh-day Adventists, was carried unanimously.

SOUTH AFRICAN CONFERENCE VS.
FIRST-DAY AND ANNUAL OFFERINGS:

A communication from W. S. Hyatt, President of the South African Conference, dated January 24, 1899, was read, also another dated January 18, 1899, requesting that the South African Conference be permitted to use the First-Day and Annual Offerings collected in that field for the purpose of supporting laborers while selling their paper and engaging in canvassing work in

the Transvaal, Orange Free State and Natal, which are Mission Board territory.

Because of the straitened financial condition of the South African Conference, the effort to introduce our literature into these sections of the country, and the fact that they are mission fields, it was

Moved by Allen Moon, seconded by J. Edward Jayne, That the request of the South African Conference be granted. It was carried unanimously.

MATABELELAND VS. ADDITIONAL LABORERS:

A communication from F. L. Mead, Superintendent of the Matabeleland Mission, dated January 31, 1899, was read. In this he requested that Miss Maud Watt of the Battlecreek Sanitarium, Miss Mary Learned of Battlecreek College, Walter Moffett of Townsend, Delaware, and Robert Nash of Tupelo, Mississippi, be sent to the Matabele Mission as soon as they can get ready, and that other laborers be sent later.

It was suggested that it is inadvisable to send such help to this place until after Brother Mead has reached the farm and becomes personally acquainted with the situation, and

A motion by Albert E. Place, seconded by Hampton W. Cottrell, That we inform Brother Mead we do not see our way clear to send additional laborers to Matabeleland until he has visited the farm and becomes personally acquainted with the situation as it exists there, was carried unanimously.

J. C. ROGERS AND WIFE VOLUNTEER:

A communication from Joel C. Rogers, dated January 16, 1899, was read offering the services of himself and wife to the Foreign Mission Board. It was suggested that they had best engage in selling the South African paper and doing such other work in Transvaal and Natal as circumstances permit; that having granted South Africa the privilege of retaining the First-day and Annual Offerings raised in that field, a portion of these should be used to assist in the maintenance of Brother and Sister Rogers, also that if at a later date it is thought desirable to make such an arrangement, they can be sent to the Matabeleland Mission farm.

A motion by Charles H. Jones, seconded by George B. Thompson, That we correspond with Brother Rogers relative to this plan, and that the South African Conference.

be requested to use a portion of their First-Day and Annual Offerings to assist in the proper maintenance of Brother and Sister Rogers, was carried unanimously.

GOLD COAST, WEST AFRICA:

The needs of our mission on the Gold Coast, West Africa, and the most practical means of work, were considered. A communication relative to its needs from D. U. Hale, dated December 21, 1898, was read. By unanimous consent definite action concerning this matter was deferred.

GREAT BRITAIN VS. ADDITIONAL LABORERS:

W. W. Prescott stated to the Board that in consultation with the Medical Missionary and Benevolent Association and G. A. Irwin, arrangements had been perfected for Dr. D. H. Kress and wife to go to England, and that in consultation with W. C. Sisley, and the Review and Herald, similar arrangements have been made for W. E. Cornell and family, saying these parties will sail from New York April 5. Their arrangements on the boat have already been secured.

W. W. Prescott desired to know if the Foreign Mission Board will defray the expense of their transportation from Battle Creek to England and arrange for their support in that field. He also stated that at the General Conference recommendations were made for four other laborers to go to England, and that in consultation with the British Conference and with the Medical Missionary and Benevolent Association, similar arrangements have been made for W. J. Fitzgerald.


These parties will be ready to sail on May 1st. About eleven and one half tickets will be required. This party will also need money for transportation from various places in the States to England, and maintenance in that field.

It was ascertained that the Michigan Conference is not willing to support W. J. Fitzgerald. Inquiry was made concerning the practicability of delaying the departure of the last named party. W. W. Prescott stated that each of the party have begun preparation for their journey and have been assured that the money will be ready at the time fixed, and he therefore thought it best that the money be secured without delay. Definite action was not taken.

ADJOURNMENT:

On motion of Charles H. Jones, seconded by Hampton W. Cottrell, meeting adjourned until 7:30 A.M., March 14,

1899


_____, Sec'y.

Chairman.

FIFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the committee room of the General Conference Committee at Battle Creek, Mich, at 7:30 A. M., March 14, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Allen Moon, Charles H. Jones, William Covert, Hampton W. Cottrell, Albert E. Place, George B. Thompson, J. Edward Jayne.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by Albert E. Place.

MINUTES: The reading of the minutes of the fourth meeting was waived.

INDIA -- LEASE OF PROPERTY AND METHODS OF LABOR:

The requests contained in communications from D. A. Robinson, Superintendent of the Indian mission field, dated November 30 and December 15 and 22, 1898, were considered.

It was decided that the time is so brief before he must reach a decision, it is impracticable to advise D. A. Robinson by cablegram relative to whether or not he had best continue to lease the property at 154 Bow Bazar Street, Calcutta, and also that occupied by the orphans; and that as a cablegram might be confusing, and the local mission committee in Calcutta will necessarily act upon their own judgment, we had better not attempt to reach them by wire; and it was

Moved by J. Edward Jayne, seconded by George B. Thompson, and carried, That in view of the circumstances we refrain from giving definite advice until we have further information.

At this juncture the opinion was expressed that our work in India would be much more successful if the energies put forth for the maintenance of orphanages and schools were employed in preaching and Bible work; and Allen Moon

Moved, That we retain in the city of Calcutta only the place occupied by the medical work, and that the other laborers be scattered. There was quite general

concurrence in this view, and the opinion prevailed that it will be well to effect such an arrangement as soon as practicable, but that it cannot be done at present, and so little time remains in which to mature such plans; and the motion was withdrawn.

POLYNESIAN COMMITTEE:

Inquiry was made relative to whether it is best to continue the Polynesian Committee, or to arrange for special committees when it is necessary to fit out the "Pitcairn", or give attention to other matters on the Pacific Coast. C. H. Jones had been excused from the meeting, and further consideration was deferred until he could be present.

APPOINTMENT OF de LEARSY TO ARGENTINE APPROVED:

The Secretary stated the circumstances that led the officers of the Board to send A. T. de Learsy to Argentine and inquired if the Board is willing to approve this action on the part of its officers. The opinion prevailed that in some respects the arrangement is not wise, but that since he is now in Argentine, it is not practicable to effect any change; and

A motion by George B. Thompson, seconded by George A. Irwin, That we endorse the action of the officers of the Committee in sending A. T. de Learsy to Argentine was carried unanimously.

E. W. SNYDER VS. LOAN:

A communication from E. W. Snyder, dated March 8, 1899, was read, inquiring if the Foreign Mission Board will let him have \$200 as a loan or as an advance on salary, provided he needs it, for the purpose of meeting expenses in connection with taking a course in the nurses' training class in Battle Creek Sanitarium.

A motion by Albert E. Place, seconded by George A. Irwin, That we notify E. W. Snyder that the Committee does not see its way clear to grant his request, as we have not means to pay the wages now due our laborers, was carried unanimously.

AMERICAN PASSPORTS VS. ARGENTINE LABORERS:

A communication from J. A. Leland was read, dated January 24, 1899, in which he referred to the difficulty experienced by our laborers in Argentine in obtaining favorable rates of transportation because of their failure to have passports from the American government. The

propriety of securing such passports was considered. The opinion prevailed that it was not improper to hold such passports; and

A motion by Allen Moon, seconded by William Covert, That we approve of our laborers in Argentine obtaining passports, was carried unanimously.

BRAZIL'S REQUEST FOR MINISTERIAL LABOR:

The request for a young or middle-aged representative minister to acquire the Portuguese language and labor in Brazil, contained in communications from W. H. Thurston, October 23, 1898, and A. B. Stauffer, October 5, 1898, was considered. Definite conclusions were not reached.

MISSION BOAT, FINLAND:

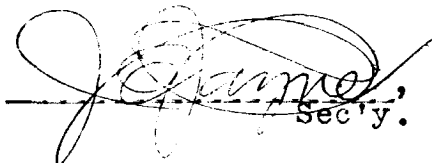
The request of John Hoffman, of Helsingfors, Finland, contained in communications dated November 14, 1898, and January 26, 1899, for \$200 with which to build a small missionary boat to sail among the many islands off the coast of Finland, was considered. It was thought that in case the financial ability of the Board is increased sufficiently to enable them to do so, this request should be granted.

A motion by Charles H. Jones, seconded by George B. Thompson, That ^{when} we receive the donation promised by Captain Henry Norman, we send the Finland mission field \$200 for the purpose of securing this boat.

ADJOURNMENT:

A motion by Charles H. Jones, seconded by Albert E. Place, That the meeting adjourn until 6:00 P.M. of even date, was carried unanimously.

Chairman.



Sec'y.

SIXTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the Committee room of the General Conference Committee, at Battle Creek, Michigan, at 6:00 P. M., March 14, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, Charles H. Jones, Hampton W. Cottrell, William Covert, George B. Thompson, J. Edward Jayne, Albert E. Place.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by Charles H. Jones.

RECORDS: The minutes of the fourth and fifth meetings were read and approved.

MISS ELSIE STRONG -- INTERVIEW WITH COMMITTEE:

By invitation Miss Elsie Strong appeared before the committee for the purpose of an interview. She informed them of her desire to go to Brazil for the purpose of engaging in Bible work. The interview revealed that her parents are willing that she shall go; that she has been in correspondence with Elder and Mrs. Thurston and understands the nature of work required; that she desires to acquire the Portuguese language, but while doing so will improve every opportunity to labor for English speaking people. The committee assured her that they would take the matter under consideration and advise her as to their decision within a short time.

I. H. EVANS:-- EDITOR OF MISSIONARY MAGAZINE:

The work of the MISSIONARY MAGAZINE, and the necessity of making such arrangements for its future that it will represent the work of the Board in the most effective manner, were fully considered. It was thought that to accomplish this it is necessary to keep in as close touch with the people as is possible; and since I. H. Evans will visit other lands and attend many of our general meetings, and is in touch with other departments of the work, he being a member of the General Conference Committee, he can better do this than any other, and

A motion by Charles H. Jones, seconded by Albert E. Place, That I. H. Evans be editor of the MISSIONARY MAGAZINE, was carried unanimously.

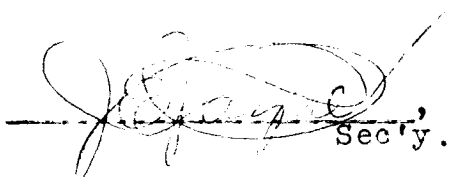
J. E. JAYNE -- ASST. EDITOR OF MISSIONARY MAGAZINE:

A motion by Charles H. Jones, seconded by Hampton W. Cottrell, That J. E. Jayne be assistant editor of the MISSIONARY MAGAZINE, was carried unanimously.

ADJOURNMENT:

On motion of William Covert, seconded by Charles H. Jones, meeting adjourned till 11 A. M., March 15, 1899.

Chairman.



Sec'y.

SEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the office of the President of the General Conference Association in Battle Creek, Michigan, at 11 o'clock A. M., March 15, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, Hampton W. Cottrell, Albert E. Place, George B. Thompson, J. Edward Jayne.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by Hampton W. Cottrell.

RECORDS: The reading of the minutes of the sixth meeting was waived.

NEEDS OF WEST INDIES:

A. J. Haysmer told the Committee what in his judg-

ment are the immediate needs of the work in the West Indian mission field. The matter was left for definite action at a future time.

NEEDS OF RUSSIA:

1. L. R. Conradi inquired if when laborers are wanted for the Russian mission field the request shall be addressed to the General Conference or the Foreign Mission Board.

2. If the Foreign Mission Board will send money to the Hamburg Publishing House, to liquidate the debt of \$3,000 that the Brazilian mission field owes that institution.

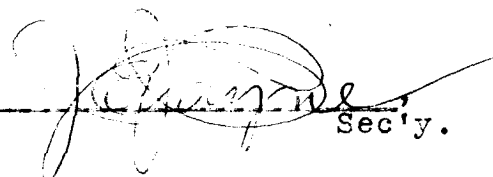
3. If the Foreign Mission Board is willing that J. P. Lorenz go to Germany for a time, with the probability that he will eventually make Russia his field of labor, the German Conference defraying the expense of his transportation.

4. If the Foreign Mission Board will supply \$1,000 this year for the Russian mission field, provided the German Conference does not receive a large donation that has been promised them.

The sentiment prevailed that when laborers are wanted whom it is expected will go to Russia, the request for them should properly come to the Foreign Mission Board, and that in case it is needed, the money requested for Russia will be provided; but no definite action was taken. There was no objection to J. P. Lorenz' going to Germany, as requested. The question relative to Brazil was not acted upon.

ADJOURNMENT: Meeting adjourned till 7:30 A.M., March 16, 1899

Chairman.



Sec'y.

EIGHTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The eighth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the office of the President of the General Conference Association, in Battle Creek, Michigan, at 7:30 A. M., March 16, 1899.

PRESENT: The following named trustees were present:
Irwin H. Evans, George A. Irwin, Hampton W. Cottrell,
George B. Thompson, J. Edward Jayne.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by J. Edward Jayne.

RECORDS: Minutes of the sixth and seventh meetings were read and approved.

SCANDINAVIA'S NEEDS:

O. A. Olsen and L. Johnson presented the needs of the Scandinavian field, and asked that John Steen, who is now working for the Review and Herald Publishing Company, and L. H. Christian, of Minnesota, be sent to Scandinavia

JOHN STEEN TO SCANDINAVIA:

A motion by J. Edward Jayne, seconded by Hampton W. Cottrell, That we invite John Steen to make Scandinavia his field of labor, under the direction of the Scandinavian Conference, and that the Foreign Mission Board furnish his transportation, was carried unanimously.

L. H. CHRISTIAN TO SCANDINAVIA:

A motion by J. Edward Jayne, seconded by Hampton W. Cottrell, That we invite L. H. Christian of Minnesota to make Scandinavia his field of labor, under the direction of the Scandinavian Conference, and that the Foreign Mission Board furnish his transportation, was carried unanimously.

JOHN STEEN & C. CASTBERG

VS. REVIEW AND HERALD:

A motion by J. Edward Jayne, seconded by George B. Thompson, That we invite the Review and Herald Publishing Company to release John Steen, that he may go to

Scandinavia, and that they employ C. Castberg instead, was carried unanimously.

MINNESOTA CONFERENCE -- RELEASE OF L. CHRISTIAN:

A motion by Allen Moon, seconded by Hampton W. Cottrell, That we invite the Minnesota Conference to release L. Christian, that he may go to Scandinavia, was carried unanimously.

LABORERS FOR GREAT BRITAIN:

W. W. Prescott talked with the Committee relative to providing transportation for a party, six in number, who will be ready to go to England April 5, 1899, and a second party of about eleven, who will be ready to sail about May 1st, 1899. Inquiry was made as to the practicality of delaying the sailing of the second party until a later date. This was deemed impracticable, and

A motion by Allen Moon, seconded by George B. Thompson, That we pay the transportation of such of these persons as may go to England, was carried unanimously.

CONFERENCE SUPPORT OF FOREIGN MISSIONARIES:

A motion by George A. Irwin, seconded by Allen Moon, That the Secretary prepare a letter to presidents of conferences relative to the support of laborers in foreign fields, was carried unanimously.

EXAMINATION, ACCEPTANCE, AND
REJECTION OF VOLUNTEER MISSIONARIES:

A motion by George A. Irwin, seconded by Hampton W. Cottrell, That a plan be arranged whereby those who desire to go as laborers to foreign fields can make their wishes known to the Foreign Mission Board, and after examination as to their fitness for such work, can be accepted or rejected as missionaries under appointment, and those accepted may continue to labor in the home field while awaiting assignment to foreign field in which they are to labor under the direction of the Foreign Mission Board, was carried unanimously.

HOME CORRESPONDENCE SECRETARY -- ESTELLA HOUSER:

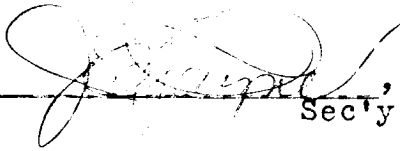
A motion by George A. Irwin, seconded by George B. Thompson, That Miss Estella Houser be elected Home Corresponding Secretary of the Foreign Mission Board, and have in charge the preparation, selection, and furnishing to the home field of all information relative

to missions, was carried unanimously.

ADJOURNMENT:

A motion by George A. Irwin, seconded by Hampton W. Cottrell, That we adjourn until 7:30 P. M. of even date, was carried unanimously.

Chairman.



Sec'y.

NINTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The ninth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the office of the President of the General Conference Association at Battle Creek, Michigan, at 7:30 P. M. , March 16, 1899.

PRESENT: The following named trustees were present:
Irwin H. Evans, Allen Moon, Hampton W. Cottrell, George B. Thompson, J. Edward Jayne.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by Allen Moon.

RECORDS: The minutes of the eighth meeting were read and approved.

FINLAND BRANCH CHRISTIANIA PUBLISHING HOUSE:

L. Johnson and O. A. Olsen interviewed the Board relative to the financial condition of the Scandinavian Conference. Mention was made of the withdrawal of the Foreign Mission Board's appropriation for 1898, and of the unpaid portion of former audits. They also stated that the Finland branch owed the Christiania Publishing House about \$2,000, and inquired if the Foreign Mission

Board could render any assistance in liquidating it.

It was stated that the Scandinavian Conference is now carrying about \$12,000 indebtedness; that the Foreign Mission Board owes them about \$6,000; and O. A. Olsen inquired if after a certain time has elapsed, he shall issue no money to those laborers supported by Foreign Mission Board funds unless there is in the treasury money belonging to the Board. If that course is to be followed, it was asked what will be the result in such cases as that of Captain Werge's wife. I. H. Evans inquired if the brethren had anything to suggest. Definite suggestions were not made.

MISSION PROPERTY IN WEST INDIES: HOW TO BE HELD:

A. J. Kaysmer inquired if church and mission property located in the West Indies shall be held in the name of the Foreign Mission Board, or if local corporations should be formed for that purpose. He was instructed to investigate the relative expense of having the Foreign Mission Board registered and of creating local corporations, and report the same to the Foreign Mission Board.

MR. AND MRS. MARCHISIO TO SPAIN:

H. P. Holser stated to the Board that he would like to arrange for Mr. and Mrs. Marchisio to begin work in Spain, and for Lewis Passebois to go to the Mediterranean field.

A motion by George B. Thompson, seconded by Allen Moon, That in case they are willing to do so, Mr. and Mrs. S. Marchisio be invited to labor in Spain, under the direction of those in charge of the Mediterranean field, was carried unanimously.

PASSEBOIS, LEWIS, TO MEDITERRANEAN MISSION FIELD:

A motion by Allen Moon, seconded by Hampton W. Cottrell, That Lewis Passebois be invited to labor in the Mediterranean mission field, and that he leave this country whenever the superintendent of that field and himself shall so arrange, was carried unanimously.

PAPER IN CAIRO, EGYPT:

H. P. Holser stated that the laws of Egypt were favorable to publishing, and that from there publications can readily be sent into Turkey. He requested advice relative to printing a paper in the Armenian language at

Cairo, Egypt. He also thought that suitable persons can be secured to take charge of the paper, and

A motion by J. Edward Jayne, seconded by George B. Thompson, That H. P. Holser be authorized to start a paper in Cairo, Egypt, in case he finds it practicable, was carried unanimously.

LORENZ, J., TO GERMANY:

L. R. Conradi inquired if the Foreign Mission Board are willing for him to invite J. Lorenz to Germany, provided the German Conference defray the expense, and said that R. M. Kilgore and H. Shultz are of the opinion that he is a good man, and also stated that Germany needs him and he is willing to go, and

A motion by Hampton W. Cottrell, seconded by George B. Thompson, That we grant our consent for J. Lorenz to go to Germany under these conditions, was carried unanimously.

F. I. RICHARDSON, SUPT. OF JAMAICA:

A motion by J. Edward Jayne, seconded by Hampton W. Cottrell, That F. I. Richardson be Superintendent of our work in Jamaica, and appointed Chairman of the local mission committee, was carried unanimously.

JAMAICAN LOCAL MISSION COMMITTEE:

A motion by Allen Moon, seconded by George B. Thompson, That the Superintendent of the West Indian Mission field and F. I. Richardson be asked to appoint the two remaining members of the local mission committee, was carried unanimously.

EVANS, J. J., TO JAMAICA:

A motion by J. Edward Jayne, seconded by Hampton W. Cottrell, That J. J. Evans, of Lowell, Michigan, be invited to go to Jamaica and engage in the sale of our large subscription books, act as General Agent of the canvassing work, and receive a salary for the time spent in training and developing canvassers, was carried unanimously.

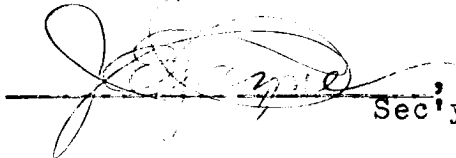
TEACHER TO SOUTHFIELD, JAMAICA:

A motion by J. Edward Jayne, seconded by Hampton W. Cottrell, That we endeavor to secure a lady teacher to take charge of the church school in Southfield, Jamaica, was carried unanimously.

ADJOURNMENT:

A motion by Hampton W. Cottrell, seconded by George B. Thompson, That we adjourn till 7:30 A. M., March 17, was carried unanimously.

Chairman.



Sec'y.

TENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The tenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the General Conference Association at Battle Creek, Michigan, at 7:30 A. M., March 17, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, Allen Moon, Hampton W. Cottrell, George B. Thompson, J. Edward Jayne, George A. Irwin.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by George H. Irwin.

RECORDS: Minutes of the ninth meeting were read and approved.

COMMITTEES FROM M.M.B. & F.M.B. TO ACT JOINTLY:

I. H. Evans stated that the object of the meeting is to select a committee of two who shall act jointly with a like committee from the Medical Mission Board as provided for in the joint meeting of the Foreign Mission and Medical Mission Board held at 3 P. M., March 16, 1899.

EVANS, I. H., MEMBER OF JOINT COMMITTEE:

A motion by Hampton W. Cottrell, seconded by J. Edward Jayne, and carried, That I. H. Evans be one member of said committee of two who shall act jointly with a like committee from the Medical Mission Board.

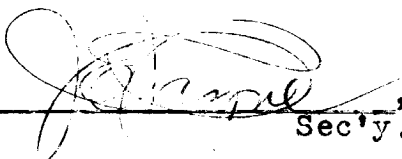
JAYNE, J. E., MEMBER OF JOINT COMMITTEE:

A motion by George A. Irwin, seconded by George B. Thompson, That J. E. Jayne be the other member of said committee of two who shall act jointly with the committee from the Medical Mission Board, was carried unanimously.

ADJOURNMENT:

A motion by Hampton W. Cottrell, seconded by George A. Irwin, That we adjourn till 11 A. M. of even date, was carried unanimously.

Chairman.



Sec'y.

ELEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The eleventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the General Conference Committee in Battle Creek, Michigan, at 11 A. M., March 17, 1899.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Allen Moon, Hampton W. Cottrell, George B. Thompson, J. Edward Jayne, and by invitation, A. T. Jones, J. N. Loughborough, A. J. Breed, N. W. Allee, R. M. Kilgore.

CHAIRMAN: Irwin H. Evans presided.

RECORDS: The minutes of the tenth meeting were read and approved.

OUR GENERAL POLICY:

The general attention in the mission fields was reviewed at some length. Allen Moon made a statement relative to the present financial condition of the Foreign Mission Board. The sentiment prevailed that if we go forward in the work with caution and strong faith in God, he will enable us to secure the means necessary for its proper maintenance, and that it will be much better to secure funds in advance of expenditures rather than to contract debts.

WELLMAN, D. E., TO JAMAICA:

A motion by G. A. Irwin, seconded by Allen Moon, That we invite Eld. and Mrs. D. E. Wellman, and their son, to make Kingston, Jamaica, their field of labor, under the direction of the local mission committee, was carried unanimously.

PRINTING PLANT FOR JAMAICA:

I. H. Evans informed the Board of the willingness on the part of the Review and Herald to establish a branch printing office in Kingston, Jamaica, and take charge of the circulation of our subscription books in that island.

The sentiment prevailed that better results will be obtained by letting the mission control that work; and

A motion by G. A. Irwin, seconded by Allen Moon, That the Review and Herald be invited to donate the printing plant, and that it be operated by the local mission committee for Jamaica, was carried unanimously.

DRYER, E. J., TO TRINIDAD OR PORTO RICO:

A motion by G. A. Irwin, seconded by I. H. Evans, That we invite E. J. Dryer and family to make Trinidad their field of labor; that he take charge of the work in Port of Spain; and that if he is unwilling to go to that island, we grant his request to go to Porto Rico. Also that he be ordained before going to Trinidad, was carried unanimously.

STRONG, ELSIE, -- TO BRAZIL -- WISCONSIN CONF. SUPPORT:

A motion by G. A. Irwin, seconded by Allen Moon, That we invite Miss Elsie Strong to make Brazil her field of labor; that the Foreign Mission Board defray the expense of her transportation; and that the offer of the Wisconsin Conference to pay her salary be accepted, was carried unanimously.

INDEBTEDNESS OF G.C.A. TO F.M.B.:

I. H. Evans stated that the General Conference Association have notified him of their acceptance of the proposition of the Foreign Mission Board dated March 15, 1899, reading as follows:-

"Battle Creek, Michigan,
"March 15, 1899.

"GENERAL CONFERENCE ASSOCIATION OF
THE SEVENTH-DAY ADVENTISTS:-

Battle Creek, Michigan.

"Dear Brethren:--

"We are unable to accept your proposition of even date, submitted by your Secretary, Brother A. G. Adams, but we submit for your consideration the following:-

"1. We will accept in payment of your obligation the shares of stock you hold in London and Australian publishing houses.

"2. We will accept the credit you have extended to London and to other mission fields to the extent sufficient to balance your account with us; it being understood that the schooner 'Herald', the 'Pitcairn', and what real estate you hold in foreign fields belonging to the Foreign Mission Board be transferred to us without charge.

"Very sincerely yours,
FOREIGN MISSION BOARD OF
SEVENTH-DAY ADVENTISTS,
(Signed) J. E. Jayne,
Secretary."

He also read the recommendation of the committee appointed by the General Conference Association, with reference to accounts between Australia and London, which is as follows:-

"Recommendation by the committee appointed by the General Conference Association with reference to the accounts between Australia, London, and the General Conference Association:-

"RECOMMENDED, That the London House be authorized to credit Australia with the amount due from them at the time the General Conference Association declined to give further credit to Australia, and instructed the London House to make its own collections; and that this amount be charged on the London books to the General Conference Association account."

(W. W. Prescott
(Allen Moon
Committee (I. H. Evans
(O. A. Olsen
(A. G. Adams.

It was moved by Allen Moon, and seconded by George A. Irwin, That the officers of the Foreign Mission Board be authorized to make entries upon its books conforming to this agreement and recommendation. Carried unanimously.

F. J. HUTCHINS, VS. SUPERINTENDENT BAY ISLANDS &
CENTRAL AMERICA:

A motion by Allen Moon, seconded by Hampton W. Cottrell, That the arrangements for the future labors of F. J. Hutchins be referred to I. H. Evans, A. J. Haysmer, and F. J. Hutchins, was carried unanimously.

EX. COMMITTEE, VS. WEST INDIAN FIELD:

A motion by George A. Irwin, seconded by Allen Moon, That all further arrangements relative to the West Indian field be left to the Executive Committee of the Foreign Mission Board, was carried unanimously.

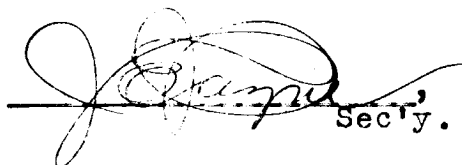
POLYNESIAN COMMITTEE DISCONTINUED:

A motion by George A. Irwin, seconded by Allen Moon, That the Polynesian Committee be discontinued, was carried unanimously.

ADJOURNMENT:

Meeting adjourned to call of Chair.

Chairman.



Sec'y.

TWELFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twelfth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 25, 1899, at 10 A. M.

PRESENT: The following named trustees were present: I. H. Evans, J. E. Jayne, H. W. Cottrell, A. E. Place, G. B. Thompson, and by invitation, W. H. Edwards, Guy Dail, Estella Houser, Carrie B. Bailey, A. Kalstrom, Winifred M. Peebles. Allen Moon arrived about an hour and a half later.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: A season of prayer was held, in which all participated

RECORDS: The minutes of the eleventh meeting approved.

OFFICE LABORERS AND OTHERS INVITED:

The President stated that if the laborers in the office could be with the Board during its sittings, the information obtained would enable them to perform their work more successfully; and if there is no objection they will be invited to be present. No objections were offered.

He also stated that as he had taken the liberty to invite Brethren J. H. Morrison, R. A. Underwood, and W. C. Sisley to attend this meeting. He desired the presence of Elders Underwood and Morrison because of their long experience, and thought that if W. C. Sisley could attend, it would result in bringing the Review and Herald and the Foreign Mission Board into closer touch with each other.

BERMUDA -- ASST. TEACHER FOR SCHOOL IN:

The President briefly reviewed the history of the school work in Bermuda, and referred to the opportunity to enlarge our operations there by taking charge of a private school, as stated in a letter from Marshall Enoch, dated August 14, 1899. Following this he invited Miss Winifred M. Peebles, who has charge of our school work in that place, and who was in the city at that date, to make any statements to the Board that she desired.

She stated that because of the interest already existing she does not feel free to separate herself from the school in which she has been laboring; and that because of the social conditions prevalent in Bermuda, it will be impossible for her to accept the private school referred to in the letter from Brother Enoch, and at the same time give personal attention to the school she has been teaching. However, it was her opinion, that if an assistant can be supplied who will take charge of the present school, she can accept of the new school offered; and that in case anything prevents her from doing this, she can support herself by giving music lessons.

The sentiment was unanimous that it is desirable to accept the private school offered, and it was

Moved by G. B. Thompson, and seconded by A. E. Place, and carried, That we provide a teacher to assist Miss W. M. Peebles, who can take the work in the school she now has, and if it is possible, Miss Peebles take charge of the new school offered.

HOWE, MISS MABEL, INVITED TO BERMUDA:

Inquiry was made for the purpose of ascertaining if any one present were acquainted with a teacher to unite with Miss Peebles in the work in Bermuda. The President suggested the name of Miss Mabel Howe, of Des Moines, Iowa. Miss Peebles and Guy Dail knew her, and expressed themselves as of the opinion that she is well suited for the work to be undertaken in that place; and it was

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, That we invite Miss Mabel Howe, of Des Moines, Iowa, to go to Bermuda and unite with Miss Peebles in school work, as provided in the foregoing recommendation.

DEPOSIT WITH NATIONAL PARK BANK:

In accordance with the request of the National Park Bank of this city, it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That we authorize the Treasurer, William H. Edwards, to deposit at his discretion money coming into his possession with the National Park Bank, and withdraw the same by check, according to business custom.

HAWAII: -- PRESIDENT'S REPORT OF:

Elder I. H. Evans gave a verbal report of his

recent visit to Hawaii, referring to the number of islands in the group, the inhabitants, their industries, and to the great poverty and bondage existing. He said that when he arrived Elder Baxter Howe and wife had been there seven months, and had accomplished but little; that during the last thirteen years there had not been a single convert to our faith in those islands. He found the Chinese school conducted by Prof. W. E. Howell in a good condition. There were eighty pupils enrolled, and the rent paid is \$70.00 per month; that he has done and is doing an excellent work, but has never exerted a strong religious influence.

While there opportunity was afforded the President to speak freely relative to religious matters, which he did, with excellent results. He also reported that the land on which the new school buildings are to be erected was purchased at an exorbitant figure, is heavily mortgaged, and the mortgage is an iron-clad document.

At this juncture the proposition from the Chinese committee, represented by Messrs Wong Kwai, Kan Wing Chew, Yim Quon, Chu Gem, Chang Kim, Wong Chow, Y Ahin, dated June 10, 1899, and the further communication from W. E. Howell relative to the matter contained therein, dated June 8, 1899, were read. The proposition is as follows:--

"Honolulu, H. I., U.S.A.,
June 10, 1899.

"The Honorable, The Board of Managers of
Mission.

Gentlemen:

As a committee representing the Chinese of this city, from whom subscriptions are asked for the erection of school buildings for the education of Chinese children, to replace the school until recently conducted by your Mission at Palama, this city, we beg leave to address you and make some suggestions in the form of proposition, which we trust will meet with your approval. For several years past your Mission has successfully maintained the Palama school under the capable management of Mr. H. H. Brand and Prof. Howell, assisted by a corps of efficient teachers, and your good work in giving education and religious training to the many Chinese children who have been its pupils, has been fully appreciated by the Chinese here. Prof. Howell ever thoughtful of the spiritual and educational wants of the Chinese children entrusted to his care, has by his unceasing efforts in his work endeared himself to the Chinese of this community and brought many staunch supporters among the Chinese to your Mission. After the Bishop Estate decided not to renew your lease of the Palama premises, the

"representative Chinese here, with the help of Prof. Howell, entered in upon the work of securing a new place for the school and the continuance of your good work among our people, and were highly pleased with the success met with by you in securing lands upon which the new school will be located. The thought at first among our people was that probably buildings similar to those occupied by you at Palama would be sufficient, but seeing the importance of your work, and the lack of accommodations of your former school buildings, have determined on addressing you with the view of securing, if possible, with your help, a permanent Chinese school, and the erection of school buildings, sufficient in size, and with modern improvements, not only to furnish superior and fitting accommodations for the instructors in charge, but also to meet the increasing demands for a Chinese school here, carried on on the plan of your Palama school; and to that end plans for a large school building and teachers' quarters have been submitted by Prof. Howell, which as your committee believe, will be a fitting monument of your work here.

"The Chinese wish this school to be known as a Chinese institution for the education of Chinese or those of Chinese descent only, and in preventing subscription lists for contributions various questions have been raised concerning the future of this school, the erection of school buildings upon lands owned by the Mission, by Chinese, and the general fear that the institution may not always remain as they wished it, a distinctive Chinese school, has kept many from subscribing who otherwise would do so.

"To meet this and aid your Mission as much as possible, your committee, after consultation, have determined to submit you the following propositions, which they trust will be acceptable to you and enable them to establish a Chinese institution here for the education of their people.

"First. That your Mission receive from your committee representing a society to be formed and named, to constitute a Chinese educational society, all moneys advanced for the purchase by you of lands here for the school; and in consideration of the payment, to deed said lands to said society.

"Second. That said educational society upon said transfer will at once solicit and procure sufficient funds for the erection of suitable school buildings and teachers' quarters, according to plans already submitted by Prof. Howell, which as your committee understand, meet his approval, to cost at least \$10,000, making the entire property cost with land \$15,000; and such further sums as can be obtained to help liquidate the mortgage upon the lands.

"Third. That on completion of said school buildings, the same with the entire premises, will be turned over for school purposes to your Mission as tenants, under your absolute control and management for so long a time as you desire to conduct therein a Chinese school. The Society not to interfere in any way with the management of said school, but the same to be conducted upon such rules and regulations as shall seem fit and proper by your Mission as though you were the sole owners thereof.

"Fourth. That in order to help said Society defray expenses by way of taxes, interest on mortgage, etc., your Mission donate to said Society each year for that purpose the sum of \$600. This sum of \$600 will go into a fund to pay expenses of interest, and the Society will keep subscriptions constantly going among the Chinese here, and every effort will be made to raise moneys to pay off the entire indebtedness.

"In submitting this your committee do not desire to give the impression that they desire any advantage by ownership, it being the only way in which they feel they can raise funds and secure a permanent Chinese Institute here, which although owned by the Chinese, will be governed entirely by those to whom they entrust their children for education.

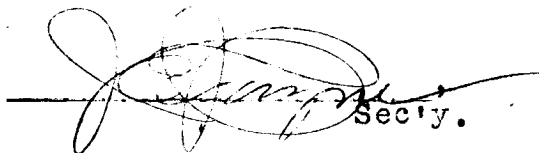
"Awaiting your reply, we remain,
Your obedient servants,

(Signed) Wong Kwai, Chairman.
Kan Wing Chew
Yim Quon
Chu Gem
Chang Kim
Wong Chow
Y Ahin. "

ADJOURNMENT:

Moved by G. B. Thompson, seconded by A. E. Place,
and carried, That we adjourn until 3 P. M. of even date.

Chairman.


Sec'y.

THIRTEENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirteenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 25, 1899, at 3 P. M.

PRESENT: The following named trustees were present:
I. H. Evans, Allen Moon, H. W. Cottrell, G. B. Thompson, A. E. Place, J. E. Jayne; and by invitation, A. Kalstrom, Guy Dail, Estella Houser, Carrie B. Bailey.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

RECORDS: Reading of minutes of previous meeting waived.

UNFINISHED BUSINESS--

HAWAIIAN MATTERS:

The consideration of matters pertaining to the work in the Hawaiian Islands was continued. The Chairman read the following letter that he had written to W. E. Howell, in response to the proposition from Wong Kwai, et al., dated June 10, 1899:--

"June 28, 1899.

"Prof. W. E. Howell,
Honolulu, H. I.

"My Dear Brother:--

"It was no great surprise to me to get the proposition you send from the Chinese. To me it was a surprise they thought of doing otherwise. Our board makes no calculation of a full meeting till fall. In July we will have a small majority present, as your letter persuades me to call a meeting as soon as we can meet, but we cannot reach you before the middle of August. I will say I do not feel to accept their proposition wherein they say we pay them \$600 per year. That is 6% on \$10,000, or 4% on \$15,000.

"You are aware that we cannot afford to do this and pay all the teachers. There will be quite a deficit to pay even teachers, and if we have to pay teachers and the \$600 a year, we will be at an eternal expense. If they will pay us back the \$1,000 we will turn over the deed; they to own and be responsible for the property.

"We will run the school and be responsible for the running expenses. In fact we accept of all their proposition save when they ask us to give them \$600 per year. I cannot promise that, but will lay it before the Board in July.

"I think their idea a good one to own the school buildings, and then we will not be bound to run the school if thought best not to continue it. I am sure your letter implies this letter will not make glad your heart. It is impossible for me to come to Honolulu and meet the board. We will have to give you power of attorney. Express to all your friends my interest in them, my love for them, and my hope to meet them again. How I regret this matter did not develop while I was there. I thought it must come, but was not absolutely sure after I met our friends. I suppose you look at the \$600 as rent. If you are sure the Chinese will not accept my suggestion, then perhaps you better wait for an answer from the Board, but it is impossible for us to get men, scattered all over from Boston to San Francisco, in a day or a week. We have to have about one month so they can leave their fields. I will hurry you an answer, but I do not think I can reach you an answer of the Board before the middle of August. Write me any additional matter at 150 Nassau Street, American Tract Sec'y Bldg., Rooms 1905-7, New York City, N. Y.

"With love and esteem I am,

Yours,

(Signed) I. H. Evans.

"P.S.-- Lay my proposition before your Chinese, That we will take the school according to their propositions except the third. We will lay the matter before the Board in July 25-30, and send you power of attorney to transfer the deed and receive the \$1,000. Cable Board the result as soon as possible. Wire Moon, 150 Nassau Street, New York."

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That we instruct W. E. Howell to close a contract with the Chinese, on the basis of Elder I. H. Evans' communication to him of June 28, 1899; but in case that proposition is refused, he proceed to make for us the best arrangements possible, to the limit of the aforementioned proposition to us dated June 10, 1899.

POWER OF ATTORNEY TO W. E. HOWELL:

I. H. Evans asked if we should give W. E. Howell limited power of attorney to transact this business. And it was inquired if G. A. Irwin will stop at Honolulu

on his return from Australia.

It was finally concluded that it is impracticable to obtain the services of G. A. Irwin, or any one to go from this country to Honolulu; and it was therefore

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That

Whereas, Certain Chinese of Honolulu, H. I., have made this Board a proposition to buy from us certain real estate located in Honolulu, H. I., and

Whereas, We desire to sell the same;

Therefore, We instruct our executive officers to execute a limited power of attorney to Professor W. E. Howell, Honolulu, H. I., to sell and convey the following described real estate for the sum of the purchase price, situated at Kamakela, Honolulu, being a portion of Apana 2, Royal Patent 1985, Land Commission award 6245 to Kalaeokeeki, which were conveyed by John Holt, Jr., to W. W. Ahana, by deed dated March 21st, 1896, recorded in Register's Office, Oahu, in Liber 158, Pages 259-60. Also

That certain indenture of lease between William Chung Hoon and Wong Leong, Trustee of premises situated at Kamakela, said lease being dated February 10, 1898, and recorded in said office in Oahu in Liber 178, pages 56, 7 and 8, said Attorney to hold said sums that he receives subject to order of this Board.

ASST. TEACHER FOR HONOLULU:

The President inquired if we should furnish an assistant teacher for the Honolulu Chinese school, as requested in W. E. Howell's communication of June 8, 1899. Inquiry was made as to whether or not we have sufficient funds to warrant us in doing this. The President then suggested that in his opinion we should wait until the school opens, and ascertain if such a teacher is needed, and if so, that we should send him. No decision was reached.

GOLD COAST, WEST AFRICAN MISSION -- LABORERS FOR:

A communication from D. U. Hale was read, dated April 24, 1899, in which he recommended that a minister and teacher be sent to the Gold Coast, West African mission, that an industrial school be established, and that M. W. Paton will make good help in such school work there.

The opinion was expressed that it is improper for us to send white laborers to the West Coast of Africa, and that we are unable at this time to make arrangements relative to this mission. It was

Moved by Allen Moon, seconded by A. E. Place, and carried, That the consideration of matters pertaining to West Africa be deferred until the fall meeting of the Board.

ELDER W. S. HYATT -- AUDIT:

A letter was read from O. O. Fortner, in behalf of the South African Conference, dated March 29, 1899, enclosing a bill dated March 29, 1899, for time and expenses of Elder W. S. Hyatt while engaged in foreign mission work; and it was

Moved by Allen Moon, seconded by H. W. Cottrell, and carried, That the foregoing bill be allowed, and we audit Elder Hyatt's time at the same rate as does that conference.

E. HIVA STARR, VS. EXPENSES TO SOUTH AFRICA:

A communication was read from O. O. Fortner, dated March 29, 1899, in behalf of the South African Conference, in which they requested the Foreign Mission Board to pay to the General Conference Association, for the South African Conference, \$170.00, the amount of the transportation for E. Hiva Starr from Battle Creek, Michigan, to South Africa, which sum was advanced by the General Conference Association for the South African Conference; making as the basis of this request that arrangements have been made whereby Sister Starr works for the Foreign Mission Board in connection with the Matabele mission, instead of for the South African Conference, as was originally intended.

This introduced the subject of our work in the Matabeleland Mission, and the best methods of conducting it. A communication was read from Elder F. L. Mead, dated June 11, 1899. This communication contained much information relative to the conditions prevalent in Rhodesia which has never previously been furnished to the Foreign Mission Board, and which was highly appreciated.

A brief but general discussion of the work in Matabeleland followed.

ADJOURNMENT: On motion of H. W. Cottrell, seconded by A. E. Place, the Board adjourned until 9 A. M., June 26.


Sec'y.

Chairman.

FOURTEENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fourteenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 26, 1899, at 9 A. M.

PRESENT: The following named trustees were present; I. H. Evans, J. E. Jayne, H. W. Cottrell, A. E. Place, G. B. Thompson; by invitation, W. H. Edwards, Guy Dail, Estella Houser, Carrie B. Bailey. Later Elder Allen Moon arrived.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by A. E. Place and I. H. Evans.

RECORDS: Reading of the minutes of the previous meeting was waived.

HONOLULU: -- COMMUNICATION FROM:

The Chairman stated that he had just received a communication from W. E. Howell, dated July 14, 1899, in response to his, the Chairman's answer to the proposition from Wong Kwai, Kan Wing Chew, Yim Quon, Chu Gem, Chang Kim, Wong Chow, Y Ahin, dated June 10, 1899.

He also had received a communication from Elder Baxter Howe, dated July 13, 1899, relative to the work in the Hawaiian Islands. These communications were read, after which the President asked if the Board thought it necessary to in any wise modify the recommendation of yesterday, relative to granting limited power of attorney to W. E. Howell. This was thought unnecessary.

UNFINISHED BUSINESS -- SOUTH AFRICAN CONFERENCE:

The President inquired if we thought it proper to grant the request of the South African Conference contained in the communication from O. O. Fortner, dated March 29, 1899, that the Foreign Mission Board reimburse the South African Conference to the amount of the transportation of Sister E. Hiva Starr from Battle Creek, Michigan, to South Africa.

The opinion prevailed that under the circumstances we should do so, and it was

Moved by H. W. Cottrell, seconded by Allen Moon, and carried, That the bill forwarded to us by the South African Conference be paid.

SOUTH AFRICAN TITHE -- TO WHOM PAID:

A communication was read from the South African Conference contained in Elder W. S. Hyatt's communication of May 31, 1899, asking to whom that conference should pay its tithes.

Allen Moon thought that the General Conference has taken an action empowering them to pay this tithe to us. W. H. Edwards stated that we have precedent for such an arrangement in the fact that Australia had paid her tithe to the Foreign Mission Board. It was therefore concluded that an action of the Board relative to the matter is not necessary, but that the Secretary has the prerogative by virtue of his office, to inform the South African Conference to pay its tithe to the Foreign Mission Board.

**BICKNELL -- RELEASE FROM APPOINTMENT
TO JOHANNESBURG:**

That part of the letter from the South African Conference in W. H. Hyatt's communication of May 31, 1899, was read, which refers to the reasons why P. F. Bicknell did not go to Johannesburg to labor, according to the appointment of the Foreign Mission Board of March 19, 1899. It was

Moved by Allen Moon, seconded by J. E. Jayne, and carried, That P. F. Bicknell be released from his appointment to Johannesburg.

ARMITAGE TO JOHANNESBURG: -- Referred to Elds. Hyatt & Mead:

The question raised in W. S. Hyatt's communication of May 31, 1899, relative to the advisability of sending F. B. Armitage to Johannesburg after he has received some treatment at the Sanitarium at Cape Town, was considered at length. It was thought that the information we have is not sufficient to enable us to reach a conclusion relative to this matter, and it was

Moved, by H. W. Cottrell, seconded by G. B. Thompson, and carried, That this matter be referred to W. S. Hyatt and F. L. Mead.

BASUTOLAND MISSION, VS. FINANCIAL AID FROM F.M.B.:

A communication from J. M. Freeman, dated May 28, 1899, was read, in which he makes the request that the Foreign Mission Board render financial aid to the Basutoland mission. The matter was quite fully discussed, and it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That we inform Brother Freeman that we deeply regret our inability to send him this aid, because of the limited resources of the Board, and that we will be very glad to become the medium through which any donations given by people in America may be sent to him.

OLSEN VS. AFRICA CAMP-MEETING IN 1900:

A letter was read from I. J. Hankins, Secretary of the South African Conference, dated March 8, 1899, containing a request from the South African Conference Committee that the Foreign Mission Board grant that conference the "services of O. A. Olsen at their next conference and camp-meeting to be held about the beginning of 1900."

The opinion prevailed that since W. S. Hyatt, I. J. Hankins, P. F. Bicknell, and others can be present at that meeting, they will have a sufficiently large number of laborers, without incurring the expense necessary to send Elder Olsen to South Africa.

It was also suggested that if thought best, Elder F. L. Mead can be invited to attend the meeting, and it was

Moved, by A. E. Place, seconded by H. W. Cottrell, and carried, That we inform the South African Conference that on account of limited means we are unable to grant their request; but if they will become responsible for Elder Olsen's transportation and time, we will not object, provided they can make such arrangements with him.

MATABELE MISSIONARIES VS. VACATION:

That portion of F. L. Mead's letter dated March 25, 1899, was read in which he recommends that the Board allow each missionary in connection with the Matabele Mission a vacation of one month in each year, with full pay during that time, and asks for a definite and immediate reply.

The question was discussed at considerable length.

It was

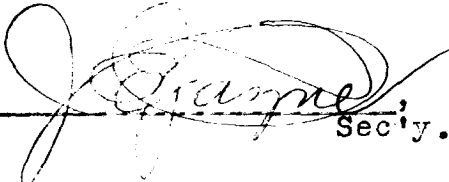
Moved by W. H. Cottrell, seconded by J. E. Jayne, and carried, That we reply to F. L. Mead that we are in favor of the workers preserving their health by taking vacations or any other necessary precaution; that such vacations be arranged in consultation with the superintendent or the committee in charge of the mission; and that a note thereof be included in their reports and submitted to the auditing committee for adjustment as in their judgment is proper.

TOKYO (JAPAN) MISSION SCHOOL:

A portion of the communication from Prof. W. C. Grainger, dated March 7, 1899, relative to the Tokyo, Japan, Mission school, was read. After a brief discussion it was thought best to adjourn.

ADJOURNMENT:

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That we adjourn until 2 P. M. of even date.


Sec'y.

Chairman.

FIFTEENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifteenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 26, 1899, at 2 P. M. *

PRESENT: The following named trustees were present:
I. H. Evans, Allen Moon, H. W. Cottrell, A. E. Place,
G. B. Thompson, J. E. Jayne; by invitation, W. H. Edwards,
Estella Houser, Guy Dail, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

RECORDS: The minutes of the twelfth, thirteenth and fourteenth meetings were read and approved.

UNFINISHED BUSINESS: -- JAPAN:

The Chairman read the first portion of a letter from Prof. W. C. Grainger, dated June 13, 1899, and there was also read a letter from S. Hasegawa, dated April 25, 1899.

The writers of these letters rehearsed what in their judgment are the best methods of conducting mission schools in Tokyo.

The Chairman stated that while returning from Honolulu he talked with Prof. Brunson relative to school work in Japan as conducted by other missionary societies and that the latter expressed himself as of the opinion that these schools in Japan are not a success.

The Chairman then inquired what particular points in these letters required the attention of the Board, and it was stated that there were two, namely:

1. If when the Board sends missionaries to foreign fields it expects them to devote their entire time to the service of the Board; or are they at liberty to engage in other work for the purpose of making money.

2. And in case they do engage in other work or enterprises, shall they retain for themselves the money thus earned, to be added to their salaries, or shall it be reported to the Board.

The opinion prevailed that the Secretary should write to Prof. Grainger that we heartily agree with him in the idea of advancing the Message; and so far as we understand them, are in harmony with his direct methods of teaching, and hope that he will continually study to improve them as much as possible; also that a letter be written to S. Hasegawa as follows:

"Your letter was laid before the Board, and it listened with great interest to your suggestions. We

are glad for, and appreciate the fact that you are studying along the line of the best methods to advance the message, but it is the observation of the Board, and its best judgment, that it would not be wise to erect school buildings for teaching the common branches in Japan at the present time, but we rather favor the idea of getting a constituency of our own people, and if the time ever comes for a school in the common branches, then the Board hopes to be ready to favor it. As far as we can understand, it seems to us that Brother Grainger is endeavoring to work in a direct line to advance the message."

SECORD, VS. INDIA:

The question was raised as to whether or not it will be well to send Brother B. G. Secord of California to India as a canvasser. Elder Moon stated that he is one of California's best canvassers and has a desire to go to that field.

At this juncture a letter dated April 18, 1899, from W. T. Knox, President of the California Conference, was read, relative to the willingness of the California Conference to recommend Brother Secord for such an appointment by the Foreign Mission Board.

After the reading of the letter the opinion prevailed that so far as his fitness is concerned, there is no reason why he should not receive the appointment; but it was also further suggested that the present condition of the Board's finances would not warrant us in incurring the expense of his transportation.

RECESS:

The Chairman then asked if we should take a fifteen minutes' recess. By common consent the recess was taken.

INDIA -- TEACHERS FOR:

MR. AND MRS. PARKER SMITH SUGGESTED:

After recess the consideration of matters relative to India was continued. The Chairman asked if we were ready to select two teachers for India as provided in the recommendation of the Board, March 19, 1899.

A letter from E. A. Sutherland, dated June 18, 1899, relative to sending Brother and Sister Parker Smith, of Battle Creek, Michigan, and the willingness of

of the Battle Creek church to furnish them support, was read.

After the reading of this letter A. E. Place inquired what we are going to do since the income of this denomination is continually diminishing and its work enlarging. G. B. Thompson also asked why the fact that we have not received the large donation promised by Mr. Norman has not been published in the Review and Herald so that our people might know that it has not been received. It was suggested that the publication of this matter in the papers of the country might be detrimental to the business credit of some of our publishing houses and the denomination in general, and that since our people can just as well obtain a knowledge of the fact through the State papers, it might, therefore, be preferable to publish it in those only.

The consensus of opinion seemed to be that it is better to publish the matter in the Review and Herald and that by so doing we will not injure the denominational credit.

INDIA -- FINANCIAL ESTIMATE FROM:

A letter was then read from D. A. Robinson, dated March 23, 1899, in which he furnished the Board an estimate of the amount of money India will need during the coming year; and also letters from O. G. Place, dated June 8 and 22, 1899, in which he made a comparative financial statement of the cash and charity work of the medical mission, and stated it is possible they will lose the assistance of Mr. and Mrs. G. P. Edwards; that in order to do justice to the medical work, they need two additional laborers, and possibly a third; that they are also in need of a baker and machinery, and asking if they can have them.

The opinion prevailed that the Secretary should write to Dr. Place that these requests should come through the Medical Mission Board, and that better results will be obtained by sending them through that source.

SABBATH-SCHOOL DONATIONS:

The Chairman then read a communication from M. H. Brown, dated June 19, 1899, relative to using the Sabbath-school donations for the support of foreign missions, and it was

Moved by Allen Moon, seconded by G. B. Thompson,

and carried, That we request the President of the Board to prepare a reply to this letter and submit it to this Board for adoption before the close of the present session.

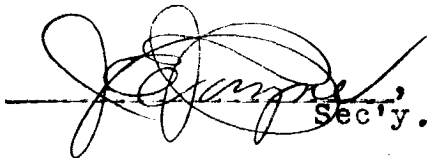
INDIA -- TEACHERS FOR:

The Chairman again asked what the Board thought we had best do relative to sending teachers to India. Allen Moon stated that in his judgment if we were going to send ~~some~~ other laborers to any field, this request has been standing long enough, and these teachers should be sent.

Inquiries were made relative to the character of the work they will be required to do after reaching India. This called forth the suggestion that the plan of conducting schools upon which our laborers in India are operating is incorrect. Allen Moon stated that inasmuch as this school trains young women, some of whom they expect will be prepared thereby to take the nurses' course and operate as workers in connection with the mission, it appeared to him that there might be wisdom in the plan after all.

ADJOURNMENT:

On motion of H. W. Cottrell, seconded by Allen Moon, the Board adjourned until 9 A. M., July 27.


Sec'y.

Chairman.

SIXTEENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixteenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 27, 1899, at 9:30 A. M.

PRESENT: The following named trustees were present: I. E. Evans, Allen Moon, A. E. Place, H. W. Cottrell, G. B. Thompson, J. E. Jayne, and by invitation, W. H. Edwards, Estella Houser, Guy Dail, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell and I. H. Evans.

RECORDS: The reading of the minutes of the previous meeting was waived.

INDIA -- EDWARDS' REQUEST:

The letter from G. P. Edwards, dated April 5, 1899, was read, in which he requests the Board to supply him with a pony and light, two-wheeled rig, (costing about \$30 or \$40) for the purpose of visiting patients living at a distance from Karmatar, India, who need his help and are unable to come to his house.

The opinion was expressed that this request should have come through the local mission committee for India, instead of direct from G. P. Edwards. It was

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That this request be referred to the local mission committee for India, with instruction to grant in case they think it necessary.

AUSTRALIA VS. COMMUNICATIONS

FROM W. C. WHITE:

Communications to the Board from W. C. White, dated February 12, 1899, also a communication from the same person to Mr. G. W. Amadon, dated May 24, 1899, were read, and laid over for consideration at the fall meeting of the Board.

BONACCA, BAY IS. -- OUR WORK IN:

At the Chairman's request, the Secretary gave an account of the progress of the work in the Bay Islands up to date. A free discussion followed, in which inquiry was made if it is deemed advisable to send Prof. H. A. Owen to Trinidad to connect with the industrial school.

Elder Moon expressed himself as being opposed to H. A. Owen being sent to Trinidad for that purpose, and thought that during the next year he should be given charge of the spiritual and school work in the islands of Bonacca, Utila, and Ruatan.

ADJOURNMENT:

At this juncture the Board adjourned until
2:30 P. M.


Sec'y.

Chairman.

SEVENTEENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The seventeenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 27, 1899, at 2:30 P. M.

PRESENT: The following named trustees were present: I. H. Evans, Allen Moon, A. E. Place, H. W. Cottrell, G. B. Thompson, J. E. Jayne; by invitation, W. H. Edwards, Guy Dail, Estella Houser, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by J. E. Jayne.

RECORDS: The minutes of the fifteenth and sixteenth meetings were read and approved.

F.M.B.'s RESPONSE TO M. H. BROWN:

The Chairman read to the Board a letter dated July 27, 1899, which he had prepared in response to a communication from M. H. Brown, dated June 10, 1899, relative to the Sabbath-school offerings for foreign missions, which is as follows:-

"July 27, 1899.

"Elder M. H. Brown,
Pacific Press,
Oakland, Cal.

"Dear Brother:-

"Your letter to Elder I. H. Evans of recent date has been laid before our Board for our consideration and our advisement. We wish to say that we view with seriousness the attitude that you assume as Secretary of the International Sabbath-school Association toward the matter of donations to foreign missions by the Sabbath-schools.

"As we have looked your letter over, we feel that your attitude is dangerous to the best interests of our denominational work, and see no reason why you should assume such an attitude at this present juncture. It was a proper time for you to express your convictions at the General Conference of last February, as you are aware that you held those convictions prior to that time. The General Conference expressed itself openly that the Sabbath-schools should continue as they had been doing in the past, and make their donations to foreign missions. At that time it was your privilege to have publicly declared that you were opposed to the system and would not accept a position as Secretary of that Association if they continued that policy, Having voted that the present system should be continued, and, later, you assuming the responsibilities openly before the General Conference of Secretary, we think that your attitude in inaugurating new policy hardly right.

"As far as our Board is concerned, we are strongly in favor of the Sabbath-schools donating as liberally as possible to the support of foreign missions. Already they have given between \$200,000 and \$300,000 for the support of this work. In doing this our children are educated to donate, and you can not bring them into the Sabbath services with the same measure of interest to children as you can in Sabbath-schools.

"The propositions that the Sabbath-school donations have been a failure we think you do not substantiate, but the facts prove that they have been a success. But

"for a year or so, since you have held these views, Sabbath school donations to foreign missions have been gradually decreasing.

"This is not in any way owing to a lack of interest in the Sabbath-schools to make their donations, but rather to those who are in charge, we fancy, who are not in favor of the plan, thus lending their influence to antagonize it.

"We do not, and none of our Board have ever supposed, that we were teaching that I Cor. 16:1, 2, applied to our first-day donations to foreign missions. If you should come to the Scriptural test, you would not be able to find a Scriptural text for making a Sabbath-school donation. But it is a matter of policy and just arrangement which we believe God approves when worked with unity and loyalty to him.

"We agree with yourself if our Board were able to say to what special fields Sabbath-school donations should go, we could raise more, perhaps, than we can in having it come into the general fund. But you are aware, and it seems to us, your influence should extend to the schools with whom you are in correspondence, that the Foreign Mission Board, having opened up the work in these fields, must now sustain them, and having as many workers scattered throughout the world as our present income can sustain, it is all that we can do to use this means in the payment of our laborers in general. Besides that, some of our brethren assume the attitude that if a donation were made to a special field, that specific money was sacred and necessary to go to that field.

"Of course we think that but few share that view. But it is impossible, even if every one were in favor of its being credited up as a fund to that field, to make a donation to specific fields, as we must have all the means that we can secure to pay the laborers that we have already in foreign lands. We trust, therefore, that until next General Conference you shall see fit to abide by the decision of the General Conference, and work in harmony and loyalty to the plans which the General Conference laid.

"We do not believe that a donation once a month to foreign missions can equal a weekly donation, if worked with vigor and all take hold together in unity. We trust, therefore, that you and your associates shall see fit to cooperate as far as your influence and line of work extend, to increase foreign mission donations, rather than to discourage our Sabbath-schools in making them; and to this end we pray, and shall hope, that the work of God may be advanced, and the heathen lands enlightened with present truth.

Respectfully yours, (Signed)
FOREIGN MISSION BOARD OF S.D.A."

The subject was freely considered, and it was

Moved by Allen Moon, seconded by H. W. Cottrell, and carried, That we send this letter to M. H. Brown as the sense of the Foreign Mission Board.

F. J. HUTCHINS TO PUERTO RICO:

Various communications were read from A. J. Haysmer, F. J. Hutchins, and H. A. Owen, in regard to the work in the Bay Islands.

There followed an extended consultation relative to arrangements for future labor in these islands, during which time it was asked if it would be well to have the missionary schooner, "Herald" go to the Windward group.

A map of central America, prepared by F. J. Hutchins, and revealing the work of the "Herald," therein, was considered.

The opinion prevailed that the time has come when we should begin operations in Puerto Rico, and that F. J. Hutchins is the most available man to enter that country.

Moved by G. B. Thompson, seconded by Allen Moon, and carried, That we invite F. J. Hutchins to go to Puerto Rico and engage in ministerial work.

SALE OF MISSIONARY SCHOONER "HERALD":

F. J. Hutchins having been assigned to the island of Puerto Rico, inquiry was made in reference to the disposition that had best be made of the schooner "herald;" and it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That we invite A. J. Haysmer and F. J. Hutchins to take immediate steps to dispose of it.

BAY ISLANDS IN CHARGE OF H. A. OWEN:

In considering arrangements for the future labor of H. A. Owen, inquiry was made as to whether or not it will be advisable for him to take charge of the industrial mission farm and school in Trinidad.

The opinion prevailed that he ought to stay in the Bay Islands for at least another year, and it was

Moved, by G. B. Thompson, seconded by Allen Moon, and carried, That H. A. Owen remain in the Bay Islands

another year and have charge of the evangelical work; also that William Evans be associated with him as counselor.

CENTRAL AMERICA --

F. M. B. OFFICERS TO RECOMMEND SUPT.:

Inquiry was made concerning the selection of an individual to take charge of the work in the Central American field exclusive of the Bay Islands. It was thought that at this time we were unable to make such a selection, and it was

Moved by Allen Moon, seconded by A. E. Place, and carried, That the executive officers of the Board endeavor to acquaint themselves with an individual whom in their judgment it will be proper to place in charge of this field, and whom they can recommend to the Board at its next meeting.

ZACH. SHERRIG -- SUPPORT OF:

A communication was read from John Hoffman, dated July 3, 1899, in behalf of the Swedish Conference, in which they ask if the Foreign Mission Board is willing to support Zach. Sherrig during such time as he may labor in the Finnish mission field.

I. H. Evans inquired if since he is laboring in the interests of the canvassing work, he ought not receive his pay from the Christiania publishing house.

Moved by Allen Moon, seconded by A. E. Place, and carried, That we request the Christiania publishing house to sustain Zach. Sherrig while he labors in Finland.

FINLAND -- MANAGEMENT OF
SEPARATED FROM SWEDEN:

A communication from John Hoffman, dated July 3, 1899, in behalf of the Swedish Conference, was read, in which the Foreign Mission Board was requested to separate the Finnish mission field from that conference. It was

Moved by Allen Moon, seconded by H. W. Cottrell, and carried, That this request be granted, and that the Finnish mission be operated under the immediate direction of this Board.

FRED HOLLAND --

ACCT. CANCELED; RELEASED FROM APPOINTMENT --
ALLOWANCE TO:

Allen Moon related in brief the history of Fred Holland's relation to the Board since 1897, at which time it was proposed that he go to India, and told of the loan of money made for the purpose of assisting in defraying his expenses; of his recent marriage and his personal removal from America to England; of his present willingness to continue his journey to India and labor as a canvasser; and of his desire that the Board furnish transportation for his wife from America to Europe, whether he went to India or not.

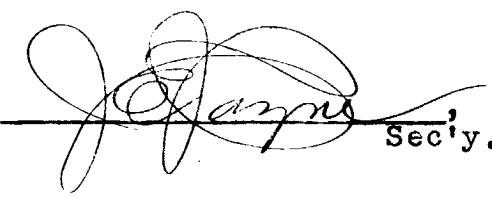
It was suggested that it is not wise to send him to India, and that we had best forgive the loan that appears upon our books, and provide him with sufficient money to return to America or to take his wife to England as he may desire. It was

Moved by Allen Moon, seconded by W. H. Cottrell, and carried, That we cancel Fred Holland's account, and allow him \$40 additional, releasing him from his appointment to India.

ADJOURNMENT:

Moved by A. E. Place, seconded by Allen Moon, and carried, That we adjourn until 9 A. M., July 28.

Chairman.



Sec'y.

EIGHTEENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME; The eighteenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 28, 1899, at 9 A. M.

PRESENT: The following named trustees were present:

I. H. Evans, Allen Moon, A. E. Place, H. W. Cottrell, G. B. Thompson, J. E. Jayne; by invitation, W. H. Edwards, Guy Dail, Estella Houser, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by I. H. Evans and A. E. Place.

RECORDS: The reading of the minutes of the last meeting was waived.

GEORGE R. DREW -- RELEASE FROM APPT. TO LONDON:

Communications were read from George R. Drew, dated December 30, 1898, and W. W. Prescott, dated November 23, 1898, relative to the former's leaving Liverpool and undertaking ship mission work in London.

Allen Moon briefly related the history of George R. Drew's work in Liverpool.

Since Mr. Drew does not desire to go to London, and those in charge of the British field are of the opinion that it is not best to urge his removal to that place, it was

Moved by Allen Moon, seconded by G. B. Thompson, and carried, That George R. Drew be released from his appointment to London as given by the Mission Board September 5, 1898.

GEORGE R. DREW -- AUDIT 1898:

A communication was read from W. W. Prescott dated June 14, 1899, requesting the Foreign Mission Board to audit George R. Drew's account for the year beginning January 1, 1898, and to reimburse the British Conference for the amount of \$641.75 which they have

furnished him.

Moved by Allen Moon, seconded by G. B. Thompson, and carried, That the request be granted.

SHIP WORK IN LIVERPOOL --
MANAGEMENT; APPROPRIATING FOR:

The question was raised of how we can best carry on ship missionary work in Liverpool. It was thought that those in charge of the work in Great Britain can give this much more careful attention than can the Foreign Mission Board. It was

Moved by Allen Moon, seconded by A. E. Place, and carried, That we request the British Conference to take the management of the ship missionary work in Liverpool, placing George R. Drew upon their pay-roll, and that we will supply them \$600 per year for its maintenance, so long as they keep a laborer employed in that work.

GAEDE, D. P. -- LABORS OF REFERRED TO L. R. CONRADI:

A communication was read from D. P. Gaede of Iowa, dated July 25, 1899, volunteering to labor in Russia. It was

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That this case be referred to L. R. Conradi.

SECOND SABBATH READING --
TO BE PUBLISHED IN MISSIONARY MAGAZINE:

Reference was made to letters from several conference presidents relating the inconvenience experienced by conference mission secretaries in duplicating the matter sent them for the second Sabbath readings. The subject of how these had best be prepared was quite thoroughly considered; and it was

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That the second Sabbath readings be published in the MISSIONARY MAGAZINE.

SULLIVAN WAREHAM -- COMMUNICATE WITH:

A letter from Sullivan Wareham, dated May 16, 1899, was read, relative to a loan of \$25, and it was proposed that this loan be forgiven.

The opinion was expressed that before settling

with Brother Wareham, we should learn what in his judgment the Board ought to do in consideration of the amount of money he has invested in Trinidad.

Moved by Allen Moon, seconded by G. B. Thompson, and carried, That further consideration of this matter be deferred until after consulting Mr. Wareham.

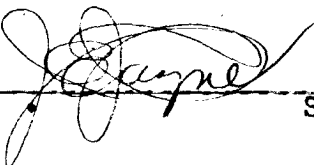
E. W. SNYDER TO RETURN TO SOUTH AMERICA:

A communication from E. W. Snyder was read dated June 5, 1899, in which he referred to the preparation of medical missionaries for Argentine. During the consideration of this subject, inquiry was made as to whether or not E. W. Snyder was to return to Argentine after completing his present work.

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, that we request E. W. Snyder to return to South America and engage in evangelical work under the Foreign Mission Board.

ADJOURNMENT:

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That we adjourn until 2:30 P. M.



Sec'y.

Chairman.

**NINETEENTH MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The nineteenth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was

held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 28, 1899, at 2:30 P. M.

PRESENT: The following named trustees were present: I. H. Evans, Allen Moon, H. W. Cottrell, A. E. Place, G. B. Thompson, J. E. Jayne; by invitation, W. H. Edwards, Estella Houser, Guy Dail, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

RECORDS: The reading of the minutes of the two previous meetings was waived.

BERMUDA -- LEASE OF SCHOOLROOM:

The Chairman, referring to the mission school in Hamilton, Bermuda, related the conditions upon which we occupy a room in the house of Marshall Enoch; stated that Marshall Enoch desires that we should retain this room during the coming year; unless we do so he will be obliged to discontinue the use of the house, as the rent is greater than he is able to pay. He also stated that if we occupy the house we must pay rent at regular rates during the present vacation. As the house is nicely suited to our needs, is the first choice of Miss Peebles, the teacher in charge, and is as cheap or cheaper than any other house we can obtain, it was

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, That the room be retained during the coming year.

INSURANCE OF OFFICE FURNITURE:

The question was raised relative to whether or not it is best to insure our office furniture. It is ascertained that the rate for one year is about \$2.00 per hundred; that there is about \$1000 worth of furniture in the office.

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That the furniture be insured for \$1000.

SWAYZE VS. AUDIT & RESIGNATION:

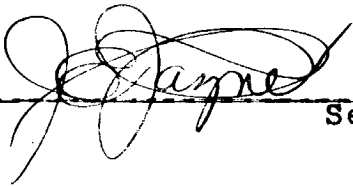
A communication from W. S. Swayze, bearing date of April 16, 1899, protesting the audit for himself and Mrs. Swayze for the year 1898, also another communication from W. S. Swayze and Alice M. Swayze, dated June 5, 1899, tendering their resignations in connection with the Guadalajara (Mexico) Medical Mission, and a report of said mission from January 5, 1898 to May 31, 1899, in-

clusive, were read and freely considered, but no decision was reached.

ADJOURNMENT:

Moved by Allen Moon, seconded by G. B. Thompson, and carried, That we adjourn until Monday morning, July 31, at 9 o'clock.

Chairman.



Sec'y.

**TWENTIETH MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The twentieth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, July 31, 1899, at 9 A. M.

PRESENT: The following named trustees were present; I. H. Evans, H. W. Cottrell, A. E. Place, G. B. Thompson, Allen Moon, J. E. Jayne; by invitation W. H. Edwards, Estella Houser, Guy Dail, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by W. H. Edwards.

RECORDS: The minutes of the seventeenth, eighteenth and nineteenth meetings were read and approved.

MISS HOUSER'S WAGES:

The Chairman stated that in his opinion Miss Estella Houser is not receiving proper compensation. The consensus of opinion was that Miss Houser should be permitted to draw \$9.00 per week, plus her street-car

fare, and that the Board should not see her suffer, even if it were necessary to advance a greater amount.

MONEY TO MATABELELAND MISSIONS:

A letter was then laid before the Board from F. L. Mead, who requested \$2500 to be sent to him at once for commercial purposes. It was

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, That the amount of \$500 be sent F. L. Mead at once, to be used in the enlargement of the work.

HOPE BAY -- MEETING-HOUSE APPROPRIATION:

George F. Enoch, having petitioned a loan of \$200 to assist in the erection of a chapel at Hope Bay, it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That George F. Enoch's request be granted, in case the local mission committee so recommend.

MISSIONARY READING-CIRCLES:

The Chairman suggested the propriety of organizing reading-circles for the study of foreign missions in every home in the denomination. He stated that these have been tried in Minnesota and other conferences with good success. Could such study be carried on in every home and company and church, it would serve to increase the knowledge, and therefore the interest, of our people in foreign mission work. It would impart information to the youth and children of the denomination concerning opportunities to become workers in the cause of God. And it was

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That the following preambles and recommendations be adopted:--

"Whereas, There is great need that our denominational work be rapidly extended into the regions beyond, and

"Whereas, In order to accomplish this, laborers and means are necessary, and

"Whereas, This makes it imperative that we educate ourselves, and especially our children, in regard to the needs of foreign fields and the requirements to become efficient workers therein,

"Therefore, We recommend that

"1. A Missionary Reading-Circle be organized in every state, church, and family.

"2. That the State Missionary Secretaries recommended by the last General Conference be the head of such circles in their respective conferences.

"3. That the MISSIONARY MAGAZINE be the principal organ of information for these Reading-Circles.

"4. That we encourage each family in the denomination to become a subscriber to the MISSIONARY MAGAZINE."

FINANCES -- METHOD TO INCREASE:

The Chairman called attention to the present financial condition of the Board, stating that there is an annual deficit of thousands of dollars, that \$40,000 are required to pay our audit to date. He suggested that if a plan could be adopted whereby each church-member would contribute for foreign missions an average of ten cents a week, it would enable us to carry our present force of laborers and send three hundred additional workers into the field. After an animated discussion, it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That the following preambles and resolutions be adopted:--

Whereas, The Foreign Mission Board, in council, having seen that there is a deficit of over \$40,000 in meeting its audit up to date, and

Whereas, Its income is far short of paying its present force of laborers, and

Whereas, There are urgent calls for more help in fields already opened, as well as compelling necessity to begin work in new fields; therefore,--

Resolved,

1. That we express our gratitude to State conferences for the contributions of tithes from their State funds.

2. That we appeal direct to our people to rally to the support of the work in other lands.

3. That plans be immediately set on foot to arouse the denomination to united action in raising for foreign missions an amount averaging not less than ten cents a week for each church member.

4. That a copy of this recommendation and the one pertaining to missionary reading-circles be sent to the President of each State Conference.

MEDICAL MISSION IN GUADALAJARA:

Letters were then read from Dr. Swayze and his wife, offering their resignations in connection with the medical mission at Guadalajara, Mexico, assigning their reasons. This matter was considered for some time.

Moved by A. E. Place, seconded by H. W. Cottrell, and carried unanimously, That the following preamble and recommendations be adopted:--

Whereas, The Foreign Mission Board is wholly unable at present to pay its field laborers in the field, therefore,

We recommend that

1. So far as the Foreign Mission Board is concerned, the resignations of Dr. W. S. Swayze and wife be accepted on the date specified.

2. That we request the Medical Missionary Board to take under its own management and control the medical missionary work at Guadalajara, and that the financial responsibility of this Board cease from the present date.

MEXICO CITY -- MISSION ESTABLISHED IN:

The propriety of beginning operations in Mexico City was considered, and the opinion prevailed that the time has fully come when it should be done, also that it will be well to transfer some of our laborers from Guadalajara to that place. It was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That Prof. and Mrs. G. W. Caviness, Mr. and Mrs. M. Placencia, and Mr. and Mrs. S. Marchisio be requested to begin evangelical work in the city of Mexico.

DR. BOLTON'S REQUEST TO BE EMPLOYED:

A letter was then read from Dr. Bolton, in which he states that he has severed his connection with the Guadalajara Sanitarium, and petitioning the Foreign Mission Board to give himself and wife employment under its direction. It was

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That provided the Medical Missionary Board will release Dr. Bolton, and he will give his time to evangelical work, we request himself and wife and Miss Phebe Ellwanger to begin labor in some city in Mexico, and suggest Zacetacas.

SPANISH LITERATURE:

The Chairman then called attention to the great need of having more denominational literature translated into the Spanish language. It was thought that it will be well to have such books as "Desire of Ages," "Thoughts on Daniel and the Revelation," "Great Controversy," and others, thus translated; and it was therefore,

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we invite the Pacific Press Publishing Company, or the Review and Herald Publishing Association, to make such a translation of one or more of these books, and that we suggest to them Prof. Stephenson as an able translator, whose services, we think, can be secured.

REVIEW & HERALD -- FORMER ACTION RESCINDED: BRANCH OFFICES IN JAMAICA & ARGENTINE:

The President stated that he has never been satisfied with the action taken by this Board at its last session, in reference to inviting the Review and Herald Publishing Company to start branch offices in other lands. He has reported the action of this Board to the manager of the Review and Herald, and received from them expressions of regret regarding our action. It was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That we rescind our action of March 17, 1899, relative to inviting the Review and Herald Publishing Association to donate a printing-plant to be operated by the local mission committee for Jamaica, and invite them to establish a branch plant in Kingston, Jamaica, and another in Buenos Ayres, Argentine, publishing a paper at their own expense in each place, and assisting to extend the sale of our denominational literature.

PHEBE ELLWANGER -- EMPLOYMENT OF:

Communications were read from Prof. G. W. Caviness and Miss Phebe Ellwanger, dated May 19, 1899, relative to the employment of Miss Ellwanger, and to recompensing G. W. Caviness for the money expended in her support, during a portion of the time she has been in Mexico; and it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That from this date forward we authorize Miss Phebe Ellwanger to report her time to the Board for audit, and that we correspond with G. W. Caviness for the purpose of ascertaining how much per week he thinks would be a proper recompense for her board during the time that it would be refunded by us.

MRS. E. G. CAMPBELL'S AUDIT INCREASED:

Communications from Mr. and Mrs. E. G. Campbell were read, dated June 14 and July 10, 1899, relative to their audits for 1898, and requesting that a sufficient advance be allowed to make her compensation equal to that of other laborers of her class; and it was

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, That Mrs. E. G. Campbell's audit be raised to \$6.00 per week.

DR. AND MRS. W. S. SWAYZE -- AUDIT OF:

The Board again considered the request of Dr. Swayze and wife, in which they ask that their salaries be increased, and it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That the audit of W. S. Swayze and wife be raised to \$17.00 per week.

EL AMIGO DE LA VERDAD -- PLACE OF PUBLICATION -- INVESTIGATION:

The question was raised as to whether or not it is advisable to change the place of publication of El Amigo de la Verdad, from Guadalajara to the City of Mexico, and it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That we investigate the propriety of having it removed.

CAVINNESS VS. ORGAN:

A communication was read from G. W. Caviness, dated June 4, 1899, offering the Foreign Mission Board the use of an organ now in Battlecreek, Michigan, provided they will defray the expense of transportation and duty, and it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That we express to G. W. Caviness our appreciation of his offer, and tell him that because freight and duty are so high, we cannot see our way clear to make the arrangement suggested.

GENERAL CONFERENCE VS. WEEK OF PRAYER:

A question was raised concerning the most appropriate time for holding the week of prayer. The opinion prevailed that the holiday season is best.

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we petition the General Conference Committee to select the holiday season as the time for the next week of prayer.

BOARD MEETINGS -- EXPENSES OF MEMBERS WHILE ATTENDING:

It was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That in arranging for Board meetings, the officers of the Board be authorized to provide entertainment for members of the Board at its own expense, fixing the limit of the amount to be thus expended.

NEXT BOARD MEETING:


Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That the time for holding the next Board meeting be fixed by the President of the Board as in his judgment seems best.

WAGGONER'S TRANSPORTATION TO AUSTRALIA:

A communication was read which had just been received from E. J. Waggoner relative to his transportation from London to Australia. The subject was considered at some length, but no decision was reached.

ADJOURNMENT:

Moved by A. E. Place, seconded by G. B. Thompson,
and carried, That we adjourn until 3:00 P. M., even date.



Sec'y.

Chairman.

TWENTY-FIRST MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-first meeting of the Board of Trustees of
the Foreign Mission Board of Seventh-day Adventists was
held in the room of the President of the Foreign Mission
Board, 150 Nassau Street, New York, July 31, 1899, at
3 P. M.

PRESENT: The following named trustees were present:
I. H. Evans, H. W. Cottrell, A. E. Place, G. B. Thompson,
Allen Moon, J. E. Jayhe; by invitation W. H. Edwards,
Estella Houser, Guy Dail, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by A. E. Place.

RECORDS: The reading of the minutes of the previous meet-
ing was waived.

UNFINISHED BUSINESS:

The matter of furnishing transportation of E. J.
Waggoner and family from London to Australia was further
considered. It was

Moved by H. W. Cottrell, seconded by G. B.
Thompson, and carried, That we advance E. J. Waggoner a
sufficient amount of money to pay the transportation of
himself and family from London to Australia via the cheap-

est route, with the understanding that he returns it within one year, provided he can not persuade the Australasian Union Conference to assume it.

FIJI -- PRINTING REFERRED TO FALL MEETING:

A letter was read from J. E. Fulton, dated January 6, and May 28, 1899, with reference to printing "Steps to Christ" in the Fijian language, and to purchasing a printing plant offered for sale by George Nelson of Minneapolis, Minnesota, in his communication of April 7, 1899 to C. H. Parker.

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That all matters pertaining to printing in Fiji be laid over until the fall meeting.

FULTON -- BOAT FOR:

A communication was read from J. E. Fulton dated June 26, 1899, inquiring if he shall place in his quarterly report as expense the cost of a boat to be used in traveling from village to village.

It was thought that under the circumstances such a boat is needed; that undoubtedly the Board should defray the expense of procuring it; but that it is best that the matter be referred to the auditing committee; and it was therefore,

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That we advise J. E. Fulton to put the cost of this boat into his report of expense, with the understanding that it will be submitted to the auditing committee to be audited as in their judgment is right.

E. HATHAWAY: - WAGES NOT INCREASED:

A communication from J. E. Fulton, of June 26, 1899, was read, referring to E. Hathaway's wages, and it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That we do not at this time see our way clear to increase his wages to \$10.00 per week.

CHAPEL FOR FIJI -- APPROPRIATION FOR:

That portion of J. E. Fulton's communication of May 28, 1899, was read, in which he requested \$75 to \$100 for the purpose of erecting a building in Fiji to be used for church and school purposes.

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we furnish \$50 to assist in building this chapel, provided those in charge of the work in Fiji can raise the remainder.

TONGAN LITERATURE -- REFERRED TO FALL MEETING:

That portion of E. Hilliard's letter of January 16, 1899, was read which refers to literature in the Tongan language.

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That the further consideration of literature in the Tongan language be laid over until the fall meeting.

M. G. KELLOGG -- MINISTERIAL CREDENTIALS FOR:

Communications from the Superintendent of the Tongan mission field having called our attention to the fact that credentials have not been granted to M. G. Kellogg, it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we ask the General Conference to issue credentials to M. G. Kellogg.

E. S. BUTZ -- RENT FROM:

A communication from E. Hilliard dated April 2, 1899, was read, in which he refers to the amount of compensation E. S. Butz should give the Board for the use of the Tabernacle as a dwelling-house, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we suggest to the Superintendent of the mission field that E. S. Butz pay a rental of \$5 per month, and also ask him to inform us what in his opinion Mr. Butz should pay.

BRAND, MR. AND MRS. --- COMMUNICATIONS FROM:

Communications from Mr. and Mrs. Brand, dated May 26 and June 23, 1899, were read, in which they refer to their desire to work for the Chinese in Honolulu; to have the Honolulu Sanitarium furnish instructions to young Chinese, enabling them to become medical missionaries to their own country; for a better supply of Signs of the Times for use in Hilo; and that the Board make them a loan sufficient to bear the expense of transportation of their son from Hilo to Michigan that he may attend school in that State.

These questions were considered fully, and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That for the present Brother and Sister Brand continue their work in Hilo.

Relative to the training of Chinese as missionaries, it was suggested that if satisfactory arrangements could be made with the sanitarium in Honolulu, we would be very glad to have them receive this instruction; but under all the circumstances, we could not urge that sanitarium to supply it.

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That inasmuch as we have so little money at our command, we do not see our way clear to lend Brother and Sister Brand the money to defray the expense of the transportation of their son to Michigan.

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That fifteen additional copies of the Signs of the Times be furnished for use in Hilo.

EDWARDS, W. H. -- TRANSPORTATION AGENT:

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, That we authorize W. H. Edwards to act as railroad transportation agent for the Foreign Mission Board.

EDWARDS, W. H. -- NOTARY PUBLIC:

Moved by J. E. Jayne, seconded by H. W. Cottrell, and carried, That we request W. H. Edwards to secure an appointment as notary public.

ACCT. M. G. KELLOGG, VS. SAMOAN SANITARIUM:

A communication from Lena J. Steinel, in behalf of the Medical Missionary Board, dated June 25, 1899, asking the Foreign Mission Board to assume the account of Dr. M. G. Kellogg with the Samoa Sanitarium for \$745.71, and permit the Samoa Sanitarium to purchase medical goods for that amount, was read.

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That we do not see our way clear to grant this request.


M. G. KELLOGG, VS. AUDIT AND REPORTS AND RENT:

A communication was read from E. Hilliard, dated May 8, 1899, referring to M. G. Kellogg's report, in which is included as expense \$40 charged by the government in payment of the lease upon the land on which the medical mission, in which he resides, is located. It was also ascertained from W. H. Edwards that in the Doctor's previous account he had placed as expense rent upon these buildings; and it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we inform the Superintendent of that field -- E. Hilliard -- that we do not see our way clear to pay office rent for the buildings and the additional ground rent to the government for the land upon which the office stands.

ADJOURNMENT:

On motion of A. E. Place, seconded by J. E. Jayne, Board adjourned until 9 A. M., August 1.



Sec'y.

Chairman.

TWENTY-SECOND MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-second meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, August 1, 1899, at 9 A. M.

PRESENT: The following named trustees were present: I. H. Evans, A. E. Place, G. B. Thompson, H. W. Cottrell, J. E. Jayne; by invitation, W. H. Edwards, Guy Dail, Estella Houser, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by G. B. Thompson and I. H. Evans.

RECORDS: Reading of the minutes of the two previous meetings was waived.

CHILE: - \$200 APPROPRIATED FOR TENT:

A communication from G. H. Baber, dated October 28, 1898, was read, also one dated June 7, 1899, in which he referred to the purpose of the Foreign Mission Board to furnish him with a tabernacle in which to hold meetings.

The subject was fully discussed, and it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That we send to G. H. Baber not less than \$200 to be used for the purchase of a tent or in providing a place in which to hold meetings, as in his judgment is best.

ENRIQUE BALADA, VS. SPAIN:

G. H. Baber's communication of June 7, 1899 was considered, in which he refers to the desire of Enrique Balada of Chile to labor in Spain, and advises that if the Board thinks best to send Mr. Balada there, he be accompanied by an individual who can manage affairs and speak the English language.

The consensus of opinion was that it is best for Mr. Balada to remain in Chile for the present.

CHILE, VS: PERIODICAL:

Those portions of communications from G. H. Baber dated October 28, 1898, February 24 and June 7, 1899, were read, in which he referred to publishing a paper.

The question was raised if he could not use the Spanish papers in Mexico and Buenos Ayres. Because of the great distance from Chile, it was thought he could not use the Mexican paper; and that it is not practicable to use the paper published in Argentine because of the feeling existing between the people of Argentine and Chile, and also that the paper can be published much cheaper in Chile than in Argentine.

The opinion prevailed that Brother Baber is acting wisely in planning to start a paper, and that he should be encouraged.

CANVASSERS REQUESTED FOR VENEZUELA:

Reference was made to that part of Elder A. J. Haysmer's communication of April 7, 1899, informing the Board that he will soon need two or three canvassers for the northern coast of South America. The members of the Board were asked to keep this matter in mind and communicate with the office whenever they learned of individuals whom they think suitable for this work.

DR. J. H. NEALL RELEASED FROM APPOINTMENT TO CHILE:

Reference was made to that portion of G. H. Baber's letter of June 7, 1899, concerning Dr. and Mrs. J. H. Neall's not going to Chile as per their appointment by the Board of June 26, 1898.

It was learned that Dr. Neall does not wish to go to Chile at the present time; and it was therefore,

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That Dr. and Mrs. J. H. Neall be released from their appointment to Chile.

F. E. MEBBINS, VS. EMPLOYMENT BY F.M.B.:

Reference was made to that portion of G. H. Baber's letter, dated June 26, 1899, asking the Board if in case F. E. Mebbins, who is not keeping the Sabbath, thoroughly identifies himself with our people, we are willing to have him continue to labor in Bolivia where he is now acting as a missionary under the Christian Alliance.

It was thought that it would be advantageous to Mr. Mebbins to spend some time with G. H. Baber in Chile, that in so doing he would become better acquainted with our views and methods of labor, and his work thereby be made much more efficient.

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That before we employ Mr. Mebbins we invite him to go to Chile and work for some time in connection with G. H. Baber.

**TRANSPORTATION, BROOKING TO ARGENTINE,
DEFERRED UNTIL NEXT BOARD MEETING:**

A communication was read from A. C. L. Brooking dated April 17, 1899, in which he asks the Foreign Mission Board to pay his transportation to Argentine. A letter was also read from F. H. Westphal, dated May 23, 1899, in which he suggests that after reaching Argentine Mr. Brooking expects to engage in the business of making and selling health foods.

The opinion prevailed that in case he is to engage in that line of business, it would not be wise for the Foreign Mission Board to pay his transportation. It was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That this matter be deferred to the next meeting of the Foreign Mission Board.

MISSIONARY CREDENTIALS

TO O. OPPEGARD AND LOUIS ERNST:

The Secretary presented the request of F. H. Westphal that missionary credentials be granted to O. Oppegard and Louis Ernst; and in consideration of the fact that they would have been granted at the last General Conference except for an oversight, it was

Moved by J. E. Jayne, seconded by A. E. Place, and carried, That we request the General Conference to grant missionary credentials to O. Oppegard and Louis Ernst.

FRED SPROED -- PROPOSITION TO:

A communication from Fred Sproed, dated June 6, 1899, relative to his experience while in Brazil, and plan to return to the United States, was read. The matter was quite fully considered, and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That we invite Fred Sproed to remain in Brazil and engage in the canvassing work under the direction of the Brazil mission committee, and that we pay him for such services \$4 per week, and permit him to retain all of the profits arising from sale of books.

SUPERINTENDENTS --

APPT. OF REFERRED TO NEXT BOARD MEETING:

The question was raised as to whether or not it is best to reappoint a superintendent of a mission field at the time of the expiration of his office, or in case it is designed no change be made, he simply be continued in office until such time as it is desirable to make a change. It was decided to submit this question for consideration at the next meeting of the Board.

BRITISH GUIANA -- CANVASSER REQUESTED:

Reference was made to that part of A. J. Haysmer's letter of April 7, 1899, in which he asks that we send

a canvasser to British Guiana. No action was taken, but the sentiment prevailed that at this time we are unable to send a canvasser to that field.

BETHANY INDIAN MISSION -- SUPERINTENDENT
FOR REQUESTED:

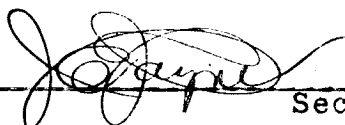
Reference was made to that portion of A. J. Haysmer's letter of April 7, 1899, in which he asks that a man be selected to take charge of the Bethany Indian mission in the Essequibo River country.

Reference was also made to those portions of communications from D. U. Hale, written during the years 1898 and 1899, which refer to this mission; also the report of the mission written by M. W. Paton, dated July 18, 1899, was read.

No decision was reached.

ADJOURNMENT:

Moved by A. E. Place, seconded by W. H. Cottrell, and carried, That we adjourn until 2:30 P. M.



Sec'y.

Chairman.

TWENTY-THIRD MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-third meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, August 1, 1899; at 2:30 P. M.

PRESENT: The following named trustees were present:
I. H. Evans, A. E. Place, G. B. Thompson, H. W. Cottrell,

J. E. Jayne; and by invitation, W. H. Edwards, Guy Dail, Estelle Houser, Carrie B. Bailey.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

MINUTES: The reading of the minutes of the three previous meetings was waived.

MISSION BOAT, ESSEQUIBO RIVER:

A request from D. U. Hale, dated April 2, 1899, was read, that the Board supply a mission boat for the Essequibo River. It was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we appropriate for this purpose a sum not to exceed \$40.

HENRY BECK VS. FINANCIAL ASSISTANCE:

D. U. Hale's communication of July 6, 1899 was read, which asks that in case he arranges for Henry Beck to engage in colporter work, and the latter is unable to maintain himself, if the Board is willing that he be granted a sufficient amount of financial assistance to enable him to continue in that kind of labor. It was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That D. U. Hale be authorized to render Henry Beck sufficient financial assistance to enable him to continue the work.

MISS HATTIE HALL, VS. WATERLOO (JAMAICA) SCHOOL:

A communication from F. I. Richardson, dated January 27, 1899, was considered, which asks if the Board is willing to pay Hattie Hall \$2 a week for her services as teacher of the Waterloo, Jamaica, church-school during the school years of 1899 and 1900. It was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That Miss Hall be granted \$100 for such services, and it be suggested to her that a rate of tuition be fixed, and money thus collected be retained by her as an addition to her salary, but that those unable to pay tuition be permitted to attend the school without charge.

F. I. RICHARDSON'S RESIGNATION NOT ACCEPTED:

Communications from F. I. Richardson, dated May 8 and 26, 1899, were read, in which he asks that he be released from his appointment as Superintendent of the work in Jamaica.

The matter was fully considered, and it was

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That we do not see our way clear to grant Mr. Richardson's request.

MISS HATTIE HALL -- MISSIONARY CREDENTIALS TO:

Since Miss Hattie Hall is now laboring under the direction of the Foreign Mission Board, as are other laborers in Jamaica, it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we request the General Conference to issue missionary credentials to her.

HORSE AND CART FOR HALL -- EXPENSE DEFRAYED:

A communication dated June 29, 1899, from C. A. Hall, was read, in which he asks if the Foreign Mission Board is willing to defray the expense of keeping a horse and cart, provided he furnishes them. The conditions being such that these are needed, it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That we instruct C. A. Hall to place in his report the expense for keeping horse and cart, and submit the same to the auditing committee for adjustment as in their judgment is proper.

JAMAICAN MEETING-HOUSE VS. APPROPRIATION FOR:

A communication from C. A. Hall, dated June 20, 1899, was read, asking what the Foreign Mission Board will do relative to assisting to build a number of small houses of worship.

The opinion prevailed that this assistance should not be granted until the Board is better acquainted with the views of the local mission committee for Jamaica, and it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That we seek the advice of the local mission committee for Jamaica relative to this matter.

J. J. EVANS -- MISSIONARY CREDENTIALS TO:

As J. J. Evans spends a portion of his time in the training of colporters, and labors under the direction of the Mission Board, receiving salary therefrom, it was thought proper that he should be granted missionary credentials, and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That we invite the General Conference to issue missionary credentials to J. J. Evans.

SOUTHFIELD -- SELECTION OF TEACHER FOR:

Mrs. Mina Harper being unable to carry the school work in Southfield, Jamaica, and another teacher not having been obtained for that place, the Mission Board members present were asked if they would suggest the name of any one whom in their judgment could be sent to teach the school.

It was suggested that Mr. and Mrs. D. H. Pinkney of Onondaga, New York, might be willing to undertake the work, and that the Secretary correspond with them relative to the matter.

MISSIONARY CREDENTIALS TO

MRS. J. A. MORROW AND MRS. E. VAN DEUSEN:

The Secretary presented the request of A. J. Haysmer that missionary credentials be issued to Mrs. J. A. Morrow and Mrs. E. Van Deusen; and it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we request the General Conference to grant them.

A. PALMQUIST, VS. FINANCIAL ASSISTANCE:

The Secretary presented the request of A. J. Haysmer that the Board render to A. Palmquist some financial assistance enabling him to continue his work. Mr. Palmquist has been laboring successfully as a self-supporting missionary; but present financial conditions in Barbados are such that he is unable to obtain a livelihood and unless assistance is obtained, he will be obliged to discontinue his work. It was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That such financial assistance be granted by us, not to exceed the amount of \$4 per week.

TRINIDAD, VS. INDUSTRIAL SCHOOL:

The subject of our mission farm in Trinidad was considered at length, and communications from E. W. Webster and J. O. Johnston, relative to it, were read. It was thought that under the circumstances set forth in these letters J. O. Johnston should return to his home; and it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That

1. We ask E. W. Webster and J. O. Johnston to place the farm and property in charge of some individual; and
2. That we instruct J. O. Johnston to return home; and
3. We ask A. J. Haysmer to go to Trinidad, acquaint himself with the conditions that exist, and advise us relative to what is best to do with the farm and industrial school.

MUNSON, R. W. -- EMPLOYMENT OF -- REQUESTED:

The Chairman referred to a letter from R. W. Munson dated June 21, 1899, in which he writes of his desire to begin work in the Philippine Islands. It was thought that it will be best for him to obtain an experience in connection with tent work in this country. It was also learned that at one time the General Conference had invited him to labor in the Chesapeake Conference. It was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That

1. We recommend R. W. Munson to obtain an experience in evangelical work in this country, by undertaking a series of meetings in some conference and raising up a church; and
2. We ask the General Conference to furnish him employment.

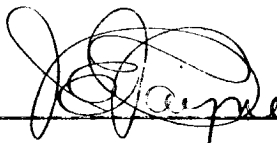
TRINIDAD, VS. MEDICAL APPLIANCES:

A letter from E. W. Webster dated May 10, 1899, asking for instruction relative to the use of the medical appliances in Trinidad owned by the Board, was read, and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That we instruct E. W. Webster to see that this property has proper care, and that he permit it to be used by any of our missionaries who may be upon the island and need it.

ADJOURNMENT:

Moved by A. E. Place, seconded by G. B. Thompson, and carried, That we adjourn until 12 M., Wednesday, August 2.



Sec'y.

Chairman.

TWENTY-FOURTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-fourth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, August 2, 1899, at 12 m.

PRESENT: The following named trustees were present:
I. H. Evans, J. E. Jayne, H. W. Cottrell, G. B. Thompson;
by invitation, W. H. Edwards.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by W. H. Edwards.

RECORDS: The minutes of the twentieth, twenty-first, twenty-second and twenty-third meetings were read and approved.

BETHANY INDIAN MISSION -- SUPT. FOR:

The subject of selecting a superintendent for the Bethany Indian Mission, Essequibo River in British Guiana, was introduced, and it was suggested that Robert Nash, of Mississippi, might be an individual who is well qualified for this work. The opinion prevailed that the Board should correspond with G. A. Irwin and N. W. Allee relative to the fitness of Robert Nash for such a position, and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That

1. The officers of the Board be instructed to find a suitable man to take charge of this mission and send him as soon as practicable.

2. In case G. A. Irwin and N. W. Allee think Robert Nash suitable for that work, he be invited to take charge of the mission.

GUY EMERY -- EMPLOYMENT OF:

The Chairman stated that arrangements made during this Board meeting will largely increase the amount of work to be performed by the Home Secretary, and that she should have stenographic help. It was thought that under the circumstances this could best be accomplished

by securing additional help on the MISSIONARY MAGAZINE, and arranging for Guy Dail to work in connection with the Corresponding Secretary, thus leaving Carrie Bailey free to assist the Home Corresponding Secretary.

It was learned from correspondence between Guy Dail and Huy Emery that the latter would probably be willing to undertake such work upon the MAGAZINE; and it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That Guy Emery be acquainted with the line of work desired, and invited to undertake it.

MRS. E. G. WHITE -- COMMUNICATION TO:

The Chairman stated that he had received a communication from W. C. White, dated March 13, 1899, relative to methods of work in mission fields, which he would like read to the Board.

After reading the communication he stated that he wished a letter might be prepared and sent to Mrs. E. G. White, relative to medical missions and our work in new fields. He wished this letter to review our experience with medical missions in every field in which they have been established. It was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we invite the Chairman to prepare and send such a letter.

"PITCAIRN" -- SALE OF:


The Chairman read a letter from Mrs. L. M. Nesbitt, Seattle, Washington, addressed to the Atlantic Tract Society, dated July 27, 1899, relative to the sale of the missionary brigantine, "Pitcairn."

The opinion was expressed that while the boat is worth \$12,000, we had better not refuse \$8,000, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That we ask C. H. Jones, of Oakland, Cal., to negotiate with Mrs. Nesbitt concerning the sale of the "Pitcairn," and that we inform Mrs. Nesbitt of our wishes.

ADJOURNMENT:

On motion of G. B. Thompson, seconded by A. E. Place, the Board adjourned to call of the Chair.



Sec'y.

Chairman.

TWENTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-fifth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 12, 1899, at 10 A. M.

PRESENT: The following named trustees were present. I. H. Evans, G. A. Irwin, C. H. Jones, G. B. Thompson, A. E. Place, J. E. Jayne, and later, Allen Moon.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by G. A. Irwin and I. H. Evans.

RECORDS: The minutes of the twenty-fourth meeting were read and approved.

JAPAN -- CONSIDERATION OF SUPERINTENDENT FOR:

The Chairman stated that because of the death of Prof. W. C. Grainger, it will be necessary for the Board to select a superintendent for our mission work in Japan.

The names of a number of individuals were mentioned; and it was

Moved by A. E. Place, seconded by G. B. Thompson, That G. W. Reaser, of the Upper Columbia Conference, be invited to go to Japan and take the superintendency of the work in that country. The subject was considered at length.

Because of the conditions that will be produced in the Upper Columbia Conference should Elder Reaser accept this invitation, it was thought best not to take definite action at the present time, and by common consent further consideration of the subject was deferred.

TRINIDAD -- ADDITIONAL HELP FOR:

The development of our work in Trinidad, and the recall of J. O. Johnston seemed to make it necessary to send another laborer to that field. As E. W. Webster has been stationed there so long that the unfavorable cli-

mate is adversely affecting the health of himself and Mrs. Webster, it appeared as though, if possible, the individual sent, should be qualified to act as superintendent.

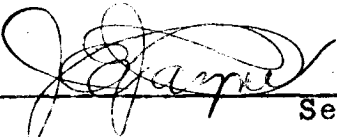
It was suggested that D. C. Babcock of the Virginia Conference be invited to go to Trinidad and act as superintendent of that field. Being unable to reach a definite conclusion, by common consent, the matter was laid over for further consideration.

HOURS OF MEETING:

The Chairman inquired the pleasure of the Board relative to hours of meeting, and it was decided to meet from 9:00 to 12:30 A. M., and from 1:30 to 5:00 P. M. daily.

ADJOURNMENT:

Motion and second prevailed to adjourn until two o'clock of even date.



Sec'y.

Chairman.

TWENTY-SIXTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-sixth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 12, 1899, at 2:00 P. M.

PRESENT: The following named trustees were present:
I. H. Evans, G. A. Irwin, Allen Moon, C. H. Jones, A. E. Place, G. B. Thompson, R. A. Underwood, J. E. Jayne.
CHAIRMAN: I. H. Evans presided.
DEVOTION: Prayer was offered by G. B. Thompson.
RECORDS: The minutes of the twenty-fifth meeting were read and approved.

W. H. EDWARDS, M. E. HOUSER -- ATTEND BOARD MEETING:

It was thought that it would be helpful to the Treasurer and Home Secretary if they could attend the meetings of the Board; and it was

Moved by C. H. Jones, seconded by G. A. Irwin, and carried, That we invite W. H. Edwards and Estella Houser to attend the meetings.

UNFINISHED BUSINESS:

TRINIDAD -- ADDITIONAL HELP FOR:

The question of securing a superintendent for Trinidad was again considered; and it was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That D. C. Babcock of the Virginia Conference be invited to go to Trinidad and take the superintendency of the work in that field.

F. J. HUTCHINS AND WIFE -- RETURN TO BAY ISLANDS:

The Chairman called attention to the recommendation of the General Conference at a recent meeting, that F. J. Hutchins and wife return to the Bay Islands.

The subject was considered at length without reaching a conclusion. By common consent the matter was left for further consideration.

FRANK MOSEBAR AND WIFE VS. BONACCA:

The Chairman stated that Frank Mosebar and wife were anxious to go to the Bay Islands in company with Elder Hutchins.

It was thought that this appointment depended upon the conclusion reached relative to the return of F. J. Hutchins and wife, and by common consent, action thereon was deferred until after the former question has been settled.

FRED HOLMDEN AND WIFE VS.
BAY ISLANDS AND PORTO RICO:

The Chairman called attention to the communication from Fred Holmden, dated November 16, 1899, expressing his desire to go to the Bay Islands as a self-supporting missionary.

It was the consensus of opinion that it will be impossible for him to be self-supporting in that locality; and it was

Moved by C. H. Jones, seconded by G. B. Thompson, and carried, That in consideration of the conditions prevailing in Bonacca, we deem it unadvisable for Brother Holmden to go to that field, and suggest that he consider the propriety of going to Porto Rico instead.

HOME SECRETARY:

The Chairman stated that the present Home Secretary has all that she can do in preparation of the second Sabbath readings, the studies for the Reading Circle, and the circulation of the MISSIONARY MAGAZINE; that we need a man as Home Secretary who will make plans relative to awakening the interest of our people in foreign missions by conducting correspondence with presidents of Conferences and other laborers, producing articles for our denominational papers, and urging the plans for increasing our finances.

It was thought that the President of the Board is unable to perform this work in addition to the other duties devolving upon him, and it was suggested that it would be wise for him to spend considerable time visiting foreign fields. No action was taken.

ADJOURNMENT:

Moved by A. E. Place, seconded by G. A. Irwin, and carried, That we adjourn till 9:00 A. M., December 13, 1899.

Chairman.



Sec'y.

TWENTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 13, 1899; at 9:00 A. M.

PRESENT: The following named trustees were present:
I. H. Evans, G. A. Irwin, R. A. Underwood, Allen Moon,
C. H. Jones, A. E. Place, H. W. Cottrell, G. B. Thompson,
J. E. Jayne, and later by invitation, S. H. Lane and W. C. Sisley.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by Allen Moon.

RECORDS: The minutes of the twenty-sixth meeting were read and approved.

O. A. JOHNSON VS. PROPERTY IN COLLEGE VIEW, NEB.:

A communication from O. A. Johnson, dated December 7, 1899, was read, outlining the conditions under which he donated to the Foreign Mission Board the balance of a certain piece of property, and making a proposition to give the Board \$300 for their claim, payable in installments of \$50 a year without interest; and it was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That this proposition be accepted.

C. CASTBERG, VS. EMPLOYMENT OF:

A communication from C. Castberg, dated December 7, 1899, was read, stating the circumstance connected with his return from Scandinavia to America, and requesting that he be furnished employment.

The opinion prevailed that this request is reasonable and should be granted. Being unable to determine where he can labor most advantageously, by common consent, the matter was deferred for further consideration.

**CHRISTIANIA, NORWAY, PUBLISHING HOUSE VS.
LOAN OF \$50,000:**

A communication from O. A. Olsen, dated November 16, 1899, and various other communications, and a financial statement of the condition of the publishing house in Christiania, Norway, were considered.

The letter referred to contained a request that the Christiania Publishing House be granted a loan of \$50,000.

It was the consensus of opinion that before determining what shall be done relative to granting this request, we should have a better understanding of the condition of affairs connected with this house. It was

Moved by C. H. Jones, seconded by G. A. Irwin, and carried, That we select two competent men and send them to Scandinavia for the purpose of making a thorough investigation and report to us of the exact condition of the Christiania Publishing House, of the laws of Norway under which it is operated, and of the relation of these to our institutions in America, and that we do not assume any new responsibilities in connection with this until after receiving their report.

I. H. EVANS TO CHRISTIANIA, NORWAY:

It was moved by G. B. Thompson, seconded by R. A. Underwood, and carried, That we invite I. H. Evans to be one of the two men to go to Christiania for the purpose of making the foregoing report.

J. N. NELSON:

Moved by R. A. Underwood, seconded by G. A. Irwin, and carried, That we invite J. N. Nelson to be one of the two men selected to go to Scandinavia for the purpose of making the foregoing report.

I. H. EVANS AND J. N. NELSON VS. LONDON PUBLISHING HOUSE:

Inasmuch as the Foreign Mission Board have an interest in the London Publishing House, it was suggested that while I. H. Evans and J. N. Nelson are in Europe they can, without serious inconvenience, visit London and acquaint themselves with the condition of our work there; and it was

Moved by C. H. Jones, seconded by H. W. Cottrell, and carried, That we invite I. H. Evans and J. N. Nelson while in Europe to visit London and make a careful investigation of the status of the London Publishing House and report to this Board.

UNFINISHED BUSINESS:

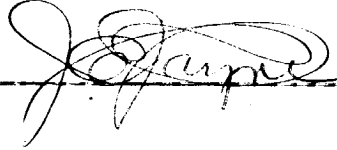
JAPAN -- SUPERINTENDENT FOR:

The Chairman stated that because of the death of Prof. W. C. Grainger it is necessary for the Board to select a superintendent for our work in Japan, that the names of a number of individuals have been considered in connection with this appointment, and that no conclusion has been reached.

The subject was considered at length, and at the hour of adjournment had not been decided.

ADJOURNMENT:

At the hour of 12:30 recess was taken until 1:30 P. M.

_____ Chairman.

_____ Sec'y.

TWENTY-EIGHTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The twenty-seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 13, 1899, at 2:00 P. M.

PRESENT: The following named trustees were present: E. H. Evans, G. A. Irwin, Allen Moon, C. H. Jones, A. E. Place, R. A. Underwood, H. W. Cottrell, G. B. Thompson, J. E. Jayne, and by invitation, S. H. Lane and W. C. Sisley.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by R. A. Underwood.

RECORDS: The minutes of the twenty-seventh meeting were read and approved.

PITCAIRN -- SALE OF:

The Chairman presented a communication dated December 7, 1899, from E. A. Chapman of the Pacific Press, Oakland, California, in behalf of W. E. Nesbitt, offering to purchase the "Pitcairn" for \$6500 on the following terms: \$1000 cash, the balance within sixty days, or before clearing.

C. H. Jones also presented a former offer from W. E. Nesbitt, dated November 20, 1899, relative to the purchase of the same ship, and also a communication from C. A. Harper & Co., of San Francisco, California, relative to disposing of the vessel in Australia; and another from Thomas S. Haynes, dated November 1, 1899, relative to the lease of the ship for a trip to Cape Nome, Alaska. It was

Moved by G. A. Irwin, seconded by H. W. Cottrell, That we accept the proposition of W. E. Nesbitt through E. A. Chapman.

Following the motion, the question of the advisability of selling the vessel was freely considered. G. A. Irwin stated that all of our missionaries in the South Seas and Australia favor its sale. The sentiment of the Board was unanimously in favor of selling the ship, and the offer of W. E. Nesbitt was deemed the most favorable.

The motion was put to vote and carried unanimously.

UNFINISHED BUSINESS:

JAPAN -- SUPERINTENDENT FOR:

The subject of selecting a superintendent for the Japanese field was again considered; and it was

Moved by A. E. Place, seconded by G. B. Thompson, That we invite the General Conference Committee to release G. W. Reaser of the Upper Columbia Conference to go to Japan and take the superintendency of that field, providing he is willing to go and the Upper Columbia Conference are willing to release him for that purpose.

The proposition was considered at length. All did not feel entirely clear in the matter. The motion was put to vote and carried.

PUBLISHING HOUSES AND THE
FOREIGN MISSION BOARD:

The question was raised as to whether or not our publishing houses should deal directly with each other and with branch houses in foreign fields, without in any way making the Foreign Mission Board the responsible party.

This subject was considered at length. No decision was reached.

I.T.S. VS. FOREIGN PUBLISHERS AND THE F.M.B.:

A communication from the International Tract Society, dated December 1, 1899, was presented, stating that at a meeting of that society, lately held in Battle Creek, Michigan, a resolution was adopted asking that "the translation, publication and circulation of publications in foreign languages from our various publishing houses, be referred to the S.D.A. Foreign Mission Board."

It was the consensus of opinion that this work should be undertaken by the Foreign Mission Board, that they should obtain and keep a complete list and history of all translations or our denominational literature into foreign languages, be prepared to impart information relative thereto when occasion may demand; and it was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That we accede to the afore mentioned request of the International Tract Society.

L. M. CROWTHER VS. TRINIDAD:

At this juncture a telegram was read from W. T. Millman, President of the Dakota Conference, stating that their Conference Committee has consented for L. M. Crowther to go to Trinidad, and that their Conference will support him there.

S. H. Lane spoke of a recent communication from Brother Crowther mentioning circumstances that in his judgment will probably prevent him from accepting the appointment, and further consideration of the matter was deferred to give time in which to enable us to communicate with Brother Crowther.

UNFINISHED BUSINESS:

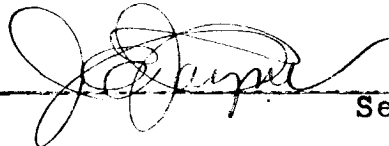
F. J. HUTCHINS AND WIFE -- RETURN TO BAY ISLANDS:

A letter was read from Miss Eva K. Bodden of Bonacca, Bay Islands, requesting the Board to select teachers for the Bay Islands. No decision was

reached.

ADJOURNMENT:

Adjournment was taken until 9 A. M., December 14, 1899.


Sec'y.

Chairman.

**TWENTY-NINTH MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The twenty-ninth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 14, 1899, at 9 A. M.

PRESENT: The following named trustees were present:
I. H. Evans, G. A. Irwin, G. B. Thompson, J. E. Jayne, Allen Moon, and later, C. H. Jones, H. W. Cottrell, A. E. Place, R. A. Underwood, and by invitation, S. H. Lane and W. C. Sisley.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by J. E. Jayne.

RECORDS: The minutes of the twenty-eight meeting were read and approved.

F. J. HUTCHINS VS. BAY ISLANDS:

The future labors of F. J. Hutchins were considered. It was

Moved by G. A. Irwin, seconded by H. W. Cottrell, and carried, That F. J. Hutchins be invited to take charge of our work in Central America and adjacent islands, beginning with Cape Gracias and extending south.

I. H. EVANS -- VISIT CENTRAL AMERICA:

Moved by H. W. Cottrell, seconded by G. A. Irwin, and carried, That I. H. Evans be invited to visit our Central American and Bay Island field, at his earliest convenience.

H. A. OWEN TO JAMAICA:

The future labors of H. A. Owen were considered; and it was

Moved by G. A. Irwin, seconded by G. B. Thompson, and carried, That H. A. Owen be invited to make Jamaica his field of labor under the direction of the local mission committee for that field.

H. C. GOODRICH TO BRITISH HONDURAS
AND BAY ISLANDS:

I. H. Evans referred to the experience of H. C. Goodrich in Michigan, and suggested that he will be a suitable man to take charge of our work in Central America and adjacent islands north of Cape Gracias, and inclusive of the Bay Islands; and it was

Moved by C. H. Jones, seconded by G. A. Irwin, and carried, That we invite the Michigan Conference to release H. C. Goodrich to take the superintendency of our work in this field, and in case the latter accepts the appointment and desires such an arrangement, his daughter Lulu be permitted to accompany him and engage in school work.

FRANK MOSEBAR VS. BAY ISLANDS:

It was stated that F. J. Hutchins desires that Frank Mosebar go to the Bay Islands, and that the latter is now making preparations to start. It was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That in view of the other arrangements for that field we do not see our way clear to recommend Brother Mosebar to go.

SOUTH AFRICAN CONFERENCE TITHE -- USE OF:

Reference was made to a communication from South African Conference, per W. S. Hyatt, dated May 31, 1899, inquiring to whom the South African Conference should pay its tithe.

The opinion prevailed that when a conference is organized in a foreign field, its tithe should be used for the purpose of enlarging the work in other territory in that field, under the direction of the Foreign Mission Board; and it was

Moved by G. A. Irwin, seconded by G. B. Thompson, and carried, That it was the sense of this body that the tithe of the South African Conference be retained in Africa, to be used in mission territory as directed by the Foreign Mission Board.

GOLD COAST VS. G. T. KERR:

A communication was read from G. T. Kerr dated October 10, 1899, suggesting that he desires to see the work in the Gold Coast, West Africa, established upon a self-supporting basis, and volunteering to go there for that purpose.

It was suggested that Brother Kerr's plans for undertaking such a work be ascertained; that further information relative to the field can be secured from D. U. Hale, this month, when he arrives in New York; and that further consideration of the matter be deferred.

MATABELE VS. PLANS FOR:

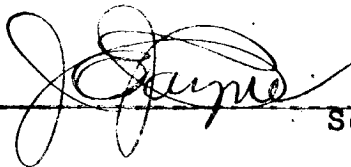
The Chairman asked if we were ready to consider recommendations concerning Matabeleland.

It was suggested that S. N. Haskell has plans relative thereto which he desires to submit to the Board, and consideration of the matter was deferred until his arrival.

ADJOURNMENT:

Meeting adjourned till 2:00 P. M. of even date.

Chairman.



Sec'y.

THIRTIETH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirtieth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 14, 1899, at 2 P. M.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, R. A. Underwood, Allen Moon, H. W. Cottrell, C. H. Jones, J. E. Jayne, and later, G. B. Thompson and A. E. Place, and by invitation, S. H. Lane and W. C. Sisley.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by C. H. Jones.

RECORDS: The minutes of the twenty-ninth meeting were read and approved.

AUSTRALIA: The Chairman inquired if the Board were ready to consider the communication from Australia.

It was suggested that Elder Haskell has some things to say relative to that field, and by common consent, consideration thereof was deferred till he arrives.

AUSTRALIA VS. APPROPRIATION
FOR TRANSPORTATION, ETC.:

Reference was made to a communication in behalf of Australia from E. M. Graham, dated April 4, 1899, relative to two tickets from Honolulu to Australia that were charged to Australia, but never used; and urging that Australia be given credit for them on the basis that no one had been sent there.

Allen Moon reviewed the history of this matter. It appears that in the spring of 1897 the Foreign Mission Board made an appropriation to Australia; that by agreement with W. C. White, a portion of this appropriation was to be furnished by paying transportation from America to Australia of certain missionaries named by him; that on January 31, 1898, a communication from Dr. Källogg stated that he "had calls from Australia for several nurses. They (Australia) desire to have two nurses and a physician to be sent to them immediately. The amount of fare for each would be about \$131. Some of these (missionaries) will need to be leaving here

within the next two or three weeks. Will the money be ready for them?"

Soon after the arrival of this letter a telegram was received from Dr. Kellogg, urging that money be supplied immediately, which was done through A. G. Adams of Battle Creek, Michigan; that instead of using this money to send parties to Australia, a portion of it was used in sending P. S. Kellogg, Miss Flora Rice, and Mr. Chas. Johnson from Battle Creek, Michigan, to Honolulu, and a portion was used in sending Dr. Silas Rand from Honolulu to Australia. (See letter from the Sanitarium filed under Kellogg, dated February 18, 1898)

It was also stated that up to date the Medical Missionary and Benevolent Association have not returned to the Foreign Mission Board the money for the two tickets from Honolulu to Australia, and the Foreign Mission Board have not given Australia credit for the two tickets from America to Australia.

The opinion prevailed that since Australia had not received the help, the tickets for Miss Flora Rice and Charles Johnson from Battle Creek, Michigan, to Honolulu, H. I., should not be charged to them; and it was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That we extend to Australia credit for the price of the two tickets from the United States to Australia.

BERMUDA VS. ADDITIONAL HELP FOR:

The present condition of our work in Bermuda was outlined. C. H. Jones suggested that if there is no objection, the Pacific Press will consider the advisability of placing a canvasser in these islands. No objection was offered.

It was suggested that it will be wise to send a minister to that place. No decision was reached.

BRAZIL -- ORDINATION OF W. H. THURSTON:

The propriety of ordaining W. H. Thurston, the superintendent of our work in Brazil, was considered; and it was

Moved by A. E. Place, seconded by G. A. Irwin, and carried, That provided no serious objections are offered by those who are in the field, the Foreign Mission Board arrange for the ordination of W. H. Thurston.

BRAZIL -- ERNESTO SCHWANTES VS.
ORDINATION OF:

A communication was read from W. H. Thurston dated October 18, 1899, and requesting that the Board permit the ordination of Ernesto Schwantes.

It was thought best to defer the ordination of this brother for the present; and it was

Moved by C. H. Jones, seconded by H. W. Cottrell, and carried, that his ordination be deferred until some representative of the Board visits that field.

CHILE -- ADDITIONAL HELP FOR:

A communication from G. H. Baber, dated August 9, 1899, was read, relative to additional help for Peru, Bolivia, and Ecuador. The subject was considered at some length; and it was

Moved by A. E. Place, seconded by Allen Moon, and carried, That we correspond with G. H. Baber relative to the kind of help needed, and describe the qualifications of Marshall Low, of Cripple Creek, Colorado; also that we correspond with Marshall Low relative to going to Chile, and that in case such an arrangement would be favorable to both, we invite Brother Low to make Chile his field of labor.

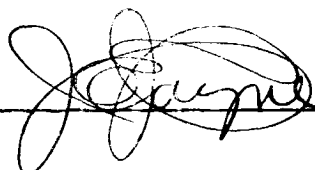
MISSION FOR CHINA VS. UPPER COLUMBIA
AND NORTH PACIFIC CONFERENCES:

The Chairman stated the circumstances under which the Upper Columbia and North Pacific Conferences propose to start a mission in China proper, and that they have secured for that purpose a sum of money aggregating one thousand dollars; that he had communicated with G. W. Reaser concerning the matter, and received a reply dated December 3, 1899, which was read.

The subject was briefly considered.

ADJOURNMENT:

The Board adjourned till 9:00 A. M., December 15, 1899.


Sec'y.

Chairman.

THIRTY-FIRST MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-first meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 15, 1899, at 9:00 A. M.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, R. A. Underwood, G. B. Thompson, J. E. Jayne; and later, Allen Moon, C. H. Jones, H. W. Cottrell and A. E. Place, and by invitation, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by G. B. Thompson.

RECORDS: The minutes of the thirtieth meeting were read and approved.

UNFINISHED BUSINESS:

MISSION IN CHINA, VS. UPPER COLUMBIA
AND NORTH PACIFIC CONFERENCES:

Inquiry was made relative to the plans of the Upper Columbia and North Pacific Conferences for opening the work in China, and the attitude thereto of the Foreign Mission Board.

It was thought that at present qualified laborers for this field are not available, also that the Upper Columbia and North Pacific Conferences do not have sufficient support guaranteed with which to sustain such a mission, and that the Foreign Mission Board is not able to supply the remainder; and it was

Moved by C. H. Jones, seconded by A. E. Place, and carried, That we highly appreciate the spirit manifested by the Upper Columbia and North Pacific Conferences in securing funds with which to open work in China; but as the Foreign Mission Board is unable to provide men qualified to begin that work in such a manner as to form a proper and substantial basis for future operations, we do not see our way clear to begin work there until the conditions are more favorable, and suggest that in the meantime these conferences retain the funds they

have raised for use when the work is undertaken.

SCANDINAVIANS VS. E. PILQUIST TO CHINA:

The Chairman stated that at a recent meeting of our Scandinavian brethren in Sioux Falls, Iowa, they agreed to send Erik Pilquist to China and sustain him there.

The advisability of this arrangement was briefly considered, and by common consent action was deferred until after S. N. Haskell arrives.

FIJI VS. PRINTING NATIVE HYMNS:

A request contained in a communication dated August 2, 1899, from our superintendent in the Fijis, was read, asking that he be permitted to have twenty to fifty Fijian hymns printed with music, at the expense of the Board. And it was

Moved by G. A. Irwin, seconded by J. E. Jayne, and carried, That the request be granted.

FIJI -- PAULIASI BUNOA, EMPLOYMENT OF:

A communication from the superintendent of our work in the Fijis was read, recommending that Pauliasi Bunoa be employed by the Board as a laborer, stating that he should receive \$80 to \$100 a year.

Moved by G. A. Irwin, seconded by R. A. Underwood, and carried, That he be so employed.

FIJI -- LITERATURE IN:

A communication from the superintendent of our work in the Fijis, dated July 24, was read, requesting that he be permitted to have printed an illustrated pamphlet in the Fijian language, not exceeding sixty pages, and treating several phases of present truth.

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That the printing of the pamphlet be authorized.

FIJI -- SCHOOLHOUSE FOR:

A communication from the superintendent of our work in the Fijis, dated July 24, 1899, was read, requesting to be authorized to use \$100 for the purpose of building a small native school-house. It was

Moved by C. H. Jones, seconded by A. E. Place,

and carried, That this request be granted.

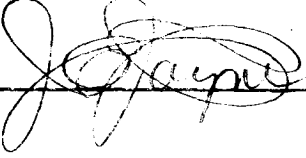
OFFICE -- ADDITIONAL HELP FOR:

The Chairman stated that our office did not have sufficient help. It was suggested that a boy, and perhaps other stenographic help would be necessary. It was

Moved by C. H. Jones, seconded by R. A. Underwood, and carried, That the executive officers of the Board supply such help as it needs.

ADJOURNMENT:

Adjourned till 9:00 A. M., December 18, 1899.



Sec'y.

Chairman.

THIRTY-SECOND MEETING
OF THE BOARD OF TRUSTEES:

TIME: The thirty-second meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 18, 1899, at 9:00 A. M.

PRESENT: The following named trustees were present:
I. H. Evans, G. A. Irwin, Allen Moon, R. A. Underwood,
C. H. Jones, A. E. Place, G. B. Thompson, H. W. Cottrell,
J. E. Jayne, and by invitation, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by G. A. Irwin.

RECORDS: The minutes of the thirty-first meeting were

read and approved.

D. P. GAEDE TO EUROPE:

A communication from L. R. Conradi, Superintendent of the German-Russian field, dated November 10, 1899, was read, requesting that D. P. Gaede be sent to Europe soon; and it was

Moved by G. A. Irwin, seconded by H. W. Cottrell, and carried, That we invite the Iowa Conference to release D. F. Gaede that he may go to Europe and engage in work under the direction of those in charge of the aforementioned field.

W. E. HOWELL TO HONOLULU, H. I.:

The subject of the future labors of Prof. W. E. Howell and our future attitude toward the Chinese school work in the Hawaiian Islands was considered.

A communication from B. L. Howe, dated November 22, 1899, relative to that work, and another from W. T. Knox, President of the California Conference, inquiring if California is at liberty to employ W. E. Howell to engage in Conference work was read.

It was thought that under the existing circumstances Prof. Howell can best serve the cause by returning to Honolulu; and it was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That W. E. Howell return to Honolulu as soon as he can conveniently arrange to do so.

H. H. BRAND VS. WORK IN SAN FRANCISCO:

Communications from H. H. Brand, dated October 26 and November 25, a communication from Mrs. Sadie Brand dated November 2; a petition from Chee Quay, Chang Ah Holt, T. On Yit Handd, and Chang A. Jone, dated November 24, a communication from B. L. Howe, and another from W. T. Knox, dated November 29, 1899, were read relative to H. H. Brand and wife discontinuing work in Hilo, H. I., and coming to San Francisco to undertake a work for the Chinese in that city, under the direction of the California Conference, bringing with them the Chinese young men aforementioned; and asking if the Board will secure a certificate enabling them to enter the States for the purpose of securing a training in missionary work; and it was

Moved by C. H. Jones, seconded by G. B. Thompson, and carried, 1. That H. H. Brand and wife be permitted to return to this country for the purpose of engaging in work in San Francisco;

2. That inquiry be made from the Chinese Consul in this city for the purpose of ascertaining the law relative to obtaining certificates enabling Chinese to come to America;

3. That P. M. Buchanan of Hilo had best act simply as local elder of the church at Hilo, rather than as a representative of the Board.

B. L. HOWE VS. TRANSPORTATION
SAN FRANCISCO TO HONOLULU:

A communication from B. L. Howe, dated November 10, 1899, was submitted to the Board, inquiring if it will appropriate \$85 for the purpose of paying the transportation of his wife's mother, Mrs. C. M. Hudson, from San Francisco to Honolulu.

It was believed that under the circumstances, such a proceeding would be unusual, and it was

Moved by G. A. Irwin, seconded by A. E. Place, and carried, That we do not see our way clear to grant the request.

MISSION FIELD TREASURIES
VS. DISPENSING FUNDS:

The Chairman referred to the present method of paying money from the mission treasury of a field to laborers working therein, and inquired if it will not be better to so arrange that in each of our fields where several laborers are stationed, a treasurer shall be chosen who is not superintendent of the field; that all money be sent to this treasurer and not in the name of others; and that no money be paid from the treasury, except upon the written order of the superintendent of the field.

The opinion prevailed that the foregoing would be a good plan, and that it will be well to add a provision whereby in the absence of the superintendent, or in case of his inability to act, for any cause, the executive committee in charge of the field could order such payment from the treasury; and it was

Moved by G. B. Thompson, seconded by C. H. Jones, and carried, That a treasurer be elected in such fields; that money for that field be sent to him; and that he be

authorized to pay money from the treasury only upon a written order from the superintendent of the field, or from the executive committee; and that he send to the home office a monthly statement of all receipts and disbursements, including an itemized statement of money paid to each laborer.

CHRISTIANIA PUBLISHING HOUSE VS.
MATTERS PERTAINING TO:

The Secretary read a letter relative to the Christiania Publishing House from O. A. Olsen, dated November 28, 1899, renewing the request for a loan of \$50,000. He also read a letter from John I. Gibson dated December 15, 1899, stating that J. N. Nelson will be ready to accompany I. H. Evans to Christiania as invited, sailing on the boat leaving New York December 23, 1899.

ICELAND VS. EMPLOYMENT OF MR. HALLDORSON:

Reference was made to a request from L. Johnson that the Foreign Mission Board accept as a laborer, a former Lutheran minister of Iceland, who has identified himself with us and was authorized to labor by the Scandinavian Conference, stating that this party should have a salary of about \$27 per month; and it was

Moved by G. A. Irwin, seconded by A. E. Place, and carried, That while in Norway, I. H. Evans make inquiry relative to this matter, and that if, in his judgment, it is proper for the Foreign Mission Board to accept this laborer, he so report to us, and that we sustain him.

O. A. OLSEN VS. SALARY OF:

It was stated that O. A. Olsen is drawing money from the Foreign Mission Board on his salary for the present year, and inquiry was made as to what extent this Board shall be responsible for such salary; and it was

Moved by G. B. Thompson, seconded by C. H. Jones, and carried, That the Foreign Mission Board pay the salary of O. A. Olsen for that time only which he spends outside of the Scandinavian Conference.

G. P. EDWARDS VS. TRANSPORTATION FROM INDIA TO AMERICA:

A communication from D. A. Robinson, dated September 26, relative to the transportation of G. P. Ed-

wards and wife from India to America, was considered by the Board; and it was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That the Board defray the transportation of G. P. Edwards and wife from India to America.

INDIA VS. SUPPORT OF TWO NURSES --
MISS DELLA COATES AND MISS ROYER:

The Chairman stated that Miss Della Coates and Miss Ida Royer, medical missionary nurses, have started from New York to London, England, en route for India to connect with our mission in Calcutta; that the Foreign Mission Board had not agreed to the arrangement; and that the superintendent of the Indian mission had written that it was unwise to send other laborers unless the financial support of the mission could be increased. See letter from D. A. Robinson, dated August 16, 1899.

He then read to the Board his letter to D. A. Robinson, dated November 27, 1899, stating that he had written to Dr. Kellogg "that it would be utterly impossible for us to sustain them (the nurses), therefore it is not proper that we should be held responsible for their support," and that "it will not be right for them to be sustained from any funds that we may send India." It was

Moved by G. B. Thompson, seconded by R. A. Underwood, and carried, That the aforementioned letter of I. H. Evans to D. A. Robinson is the sense of this Board relative to the support of these nurses.

J. H. NEALL, DENTAL OUTFIT, VS.
REQUEST MEDICAL MIS. & BEN. ASS'N:

A communication from Dr. J. H. Kellogg in behalf of the Medical Missionary and Benevolent Association, dated August 16, 1899, was considered, requesting that the dental outfit supplied to Dr. J. H. Neall by the General Conference Association, and which the Foreign Mission Board had instructed Dr. Neall to bring with him from Mexico, be returned to the sanitarium in Guadalajara.

By the request of the Chairman Allen Moon stated to the Board his reasons for directing Dr. Neall to bring the outfit with him when the latter returned to the United States, which, in substance, is as follows:

That when early in 1898 the Foreign Mission Board turned over property in Guadalajara, Mexico, to the Medical Missionary and Benevolent Association, they relinquished their claim only to the real estate where the Sanitarium is located, and that personal property used in connection with other mission enterprises was retained by the Foreign Mission Board; that the latter continued to operate these missions; that while Allen Moon was in Mexico, Dr. Neall requested that in case he was sent to any other mission field, he be permitted to take the dental tools and surgical instruments supplied to him before going to Mexico; that in reply Brother Moon had told Dr. Neall he thought there would be no objection; that later, arrangements were made for the latter to go to Chile, and that he had directed the Doctor to bring the outfit with him, expecting that it would be used for mission purposes in the latter-named field; that he (Elder Moon) considered this dental outfit, as a part of the property of the Foreign Mission Board, the same as is the furniture used in connection with other mission enterprises in Guadalajara, and therefore subject to disposal by the Foreign Mission Board. He thought that should a new superintendent be placed in charge of our work in Mexico, he should have the privilege of using this furniture, etc., for mission work wherever most needed.

A letter from Dr. J. H. Neall dated December 10, 1899, was then read, stating that the dental and surgical outfit was furnished to him personally before he went to Mexico; had been retained by him ever since; was used only in connection with mission work in Guadalajara, never in the Sanitarium; that he had held it subject to the Board's orders, and when the Board made its recent settlement with him, whereby he no longer continued in its employ, he had placed the property in the hands of its officials.

The subject was considered at length, and a letter was read from Allen Moon, the President of the Foreign Mission Board, to I. H. Evans, then President of the General Conference Association, dated January 11, 1898, authorizing the General Conference Association to release the Medical Missionary and Benevolent Association from its obligations to the Foreign Mission Board in reference to the title of the property in Guadalajara, Mexico, upon which the Sanitarium is located, and it was

Moved by G. A. Irwin, seconded by H. W. Cottrell, and carried, That it is the sense of this Board that in authorizing the transfer of the property in Guadalajara, Mexico, to the Medical Missionary and Benevolent Asso-

ciation by the Foreign Mission Board, personal property was not included; and that the outfit brought by J. H. Neall from Mexico to the United States be retained by the Foreign Mission Board.

MISSIONARY CREDENTIALS TO M. PLACENCIA AND
WIFE AND MRS. G. W. CAVINESS:

The necessity of our missionaries in Mexico and other foreign fields possessing papers showing that they are authorized laborers of the Foreign Mission Board, was considered at some length, and it was

Moved by G. B. Thompson, seconded by G. A. Irwin, and carried, That we invite the General Conference to grant missionary credentials to Mrs. G. W. Caviness, Miguel Placencia, and Mrs. Jennie Placencia.

MISSIONARY MAGAZINE VS.
PICTURES OF DEPARTING MISSIONARIES:

The question was raised if it is wise to place the pictures of our missionaries in the MAGAZINE in connection with the notice of their departure for foreign fields. No decision was reached.

MISSIONARY MAGAZINE -- PRICE OF:

The question was raised, Is it best to increase the price of the MISSIONARY MAGAZINE? The subject was considered at length; and it was

Moved by R. A. Underwood, seconded by G. B. Thompson, That after the 1st of March, 1900, the subscription price of the MISSIONARY MAGAZINE be forty cents per annum. The motion was put to vote and lost.

SECOND SABBATH READINGS: -- MANNER OF PREPARATION:

A question was raised as to the advisability of printing the Second Sabbath Readings in the MAGAZINE. A number of communications from the field have been received, suggesting that printing them thus, detracts from the interest in the meeting on the Sabbath day. It was

Moved by C. H. Jones, seconded by R. A. Underwood, and carried, That the Second Sabbath Readings be omitted from the MAGAZINE; that they be sent to the different States in the form of circulars; and that a synopsis thereof appear in the MAGAZINE for the month following.

MAGAZINE -- ADVERTISING RATES:

It was Moved by G. B. Thompson, seconded by R. A. Underwood, and carried, That the President, Secretary and Treasurer fix the rates of adveftising in the MAGAZINE.

MEXICO VS. PACIFIC PRESS PUB'G CO. BRANCH:

C. H. Jones inquired if the Board has any suggestions to offer the Pacific Press relative to establishing a branch office in Mexico, and raised the following questions:

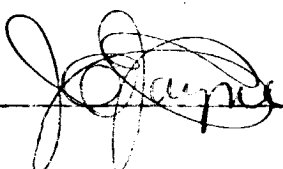
1. Do we advise that such a branch be established?
2. If it is established, shall it take charge of the papers now printed there?
3. Are good Seventh-day Adventists translators into the Spanish language available.
4. Is the Foreign Mission Board willing to pay for such translation?

It was suggested that it is not necessary to establish a printing plant in Mexico in order to produce the Spanish literature needed; that the publishing business in Mexico is already overdone, and that when it is found necessary to incur the expense of establishing a printing plant for the special purpose of producing a literature in that language, it may be better to locate it in Spain, where the language is spoken, free from idioms such as are used in Mexico and the Central and South American countries.

It was thought that before making definite answers to any of these questions, a thorough investigation is necessary.

ADJOURNMENT:

Board adjourned till 2:00 P. M. of even date.


Sec'y.

Chairman.

THIRTY-THIRD MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-third meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 18, 1899, at 2:00 P. M.

PRESENT: The following named trustees were present:
I. H. Evans, G. A. Irwin, Allen Moon, R. A. Underwood,
C. H. Jones, A. E. Place, H. W. Cottrell, G. B. Thompson,
J. E. Jayne, and by invitation, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

RECORDS: The minutes of the thirty-second meeting were read and approved.

D. U. HALE -- RETURN TO BRITISH GUIANA:

Reference was made to recent communications received from D. U. Hale announcing that he expects to arrive in New York City soon after December 20, 1899, accompanied by his family who are returning that his children may receive an education; and expressing his willingness to return to labor in British Guiana.

By common consent it was agreed that D. U. Hale return to British Guiana and continue his work in the capacity of superintendent of that field.

BRITISH GUIANA -- CANVASSING AGENT FOR:

Reference was made to the communication from D. U. Hale, dated September 28, 1899, requesting that a general agent for the canvassing work in British Guiana be provided.

It was agreed that when Elder Irwin attends the soon coming meeting in Texas, he endeavor to secure such an agent for this field.

BRITISH GUIANA -- MEETING TENT FOR:

Reference was made to a communication from D. U.

Hale dated September 28, 1899, requesting that two 30 x 40 foot tents for meeting purposes be furnished for British Guiana. It was

Moved by Allen Moon, seconded by G. A. Irwin, and carried, That one such 30 x 40 foot tent and one small family tent be sent.

BRITISH GUIANA -- OTHER LABORERS NOT PROVIDED:

The requests contained in D. U. Hale's communication of September 28, 1899, were presented, asking for a lady Bible worker who can teach nursing, and for teachers and self-supporting families. The Board did not see its way clear to grant these requests.

JAMAICA -- LEE WELLMAN AND WIFE APPOINTED TO:

A communication was read from F. I. Richardson dated September 13, 1899, relative to Lee Wellman and wife going to Jamaica as self-supporting missionaries for the purpose of taking charge of the church schools in Fonthill and Trinityville; and requesting that the Foreign Mission Board defray their transportation. It was

Moved by G. A. Irwin, seconded by H. W. Cottrell, and carried, That we invite Lee Wellman and wife to undertake self-supporting church school work, under the direction of the local mission committee for that island, in Fonthill and Trinityville, Jamaica; and that the Board pay their transportation to the field, as per D. E. Wellman's letter to I. H. Evans, dated July 18, 1899.

ADJOURNMENT:

Meeting adjourned till 9 A. M., December 19, 1899.

Chairman.

Sec'y.

THIRTY-FOURTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-fourth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 19, 1899, at 9:00 A. M.

PRESENT: The following named trustees were present; I. H. Evans, G. A. Irwin, Allen Moon, R. A. Underwood, C. H. Jones, A. E. Place, G. B. Thompson, H. W. Cottrell, J. E. Jayne; and by invitation, S. N. Haskell, S. H. Lane, and W. C. Sisley.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by W. C. Sisley.

RECORDS: The minutes of the thirty-third meeting were read and approved.

P. F. BICKNELL VS. VISIT TO THE BOARD:

The Chairman referred to a telegram from P. F. Bicknell, Burlington, Vermont, offering to come to New York and communicate with the Board relative to affairs in South Africa; and stated that he had wired reply that the Board's present session would probably close tonight; and inquired if a change in the nature of the communication was thought best. The reply was approved.

S. N. HASKELL VS. SOUTH AFRICAN MISSIONS:

A letter from F. L. Mead, dated July 7, 1899, relative to mission work in Matabeleland was read. S. N. Haskell thought that we could make our mission work in that place more successful by establishing a base in Natal and undertaking a work for the English, thus creating a bond of sympathy and cooperation between the work in that country and in Matabeleland.

In case he does not return to Australia, Elder Haskell is willing to undertake such operations in Natal, and in case the Board desire, he can select his co-laborers.

MISSIONARY OPERATIONS --
GENERAL POLICY OF --
COMMITTEE APPOINTED:

F. L. Mead's letter of July 7, 1899, was read. The general policy that should be followed in all of our mission fields, and the principles underlying all of our missionary operations were considered; and it was

Moved by Allen Moon, seconded by H. W. Cottrell, and carried, That the Chair appoint a committee of three, of which he shall be a member, to draft a preamble and resolutions outlining a general policy to be followed in conducting our missionary operations.

The Chair appointed as committee, G. A. Irwin and Allen Moon, with himself.

E. HIVA STARR VS. FUTURE LABORS
AND SOUTH AFRICAN CONFERENCE:

A communication from E. Hiva Starr, dated November 15, 1899, was read, and also a letter from I. J. Hankins in behalf of the South African Conference, dated October 25, 1899; and it was

Moved by R. A. Underwood, seconded by G. B. Thompson, and carried, That we inform E. Hiva Starr and the South African Conference that she is at liberty to work wherever she sees fit without expense to the Board.

D. U. HALE VS. INTERVIEW WITH BOARD --
REPORT OF BRITISH GUIANA AND WEST COAST, AFRICA:

D. U. Hale, having arrived in the city, was invited to make a statement of the present needs of the work in British Guiana.

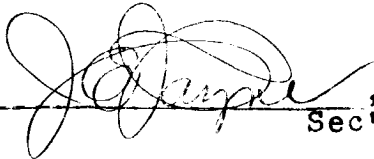
He thought that an industrial school should be established for the purpose of affording natives who possess ability, a preparation for labor in extending present truth; that after a short time, such a school could be practically self-supporting; that the Board will find it necessary to provide land, buildings, and pay the salaries of teachers.

Referring to our work on the Gold Coast, West Africa, he thought that the books left there are nearly all either disposed of or ruined, and that the dental

outfit left does not exceed \$15 in value.

ADJOURNMENT:

Meeting adjourned till 2 P. M. of even date.



Sec'y.

Chairman.

THIRTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-fifth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists, was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 19, 1899, at 2:00 P. M.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, R. A. Underwood, C. H. Jones, A. E. Place, H. W. Cottrell, G. B. Thompson, J. E. Jaybe, and by invitation, S. N. Haskell, S. H. Lane and W. C. Sisley.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by A. E. Place.

RECORDS: The minutes of the thirty-fourth meeting were read and approved.

DEATH OF W. C. GRAINGER -- EXPRESSION OF SYMPATHY:

The following preamble and resolution, expressing sympathy with the bereaved wife and family of W. C. Grainger, was presented and unanimously adopted.

Whereas, our dear brother and fellow laborer, Prof. W. C. Grainger, has been stricken down by death while faithful at his post of duty in Japan;

Therefore, Be it resolved, That while we deplore

the loss the cause of God has sustained in Japan, we bow in submission to the rulings of Providence;

That we hereby express to the bereaved wife and family our deepest sympathy, and point them to the great Burden-bearer for comfort and hope; and would especially emphasize for their consolation Romans 8:28, and I Peter 5:7.

AUSTRALASIAN MISSION COMMITTEE:

A communication from E. H. Gates, dated July 27, 1899, referring to the appointment of the committee of three by the Australasian Union Conference Committee, with himself as chairman, to act in conjunction with the Foreign Mission Board and the Australasian Union Conference, in working for native races of that country and Polynesia and other islands to the northwest, and suggesting that the Foreign Mission Board endorse the appointing of a local board in that place, was read.

No definite action was taken.

TAHITIAN PRINTING OUTFIT TO AUSTRALIA:

That portion of E. H. Gates' letter of August 27, 1899, requesting that the printing outfit in Tahiti be taken to Avondale to be used in printing tracts in the island languages, was read. It was

Moved by C. H. Jones, seconded by R. A. Underwood, and carried, That the printing outfit be transferred as requested, at their expense.

TYPE FOR RARATONGA PRINTING OUTFIT:

C. H. Jones stated that the Pacific Press Publishing Company has secured type for a printing outfit to be used in Raratonga, and that E. A. Chapman, who is going to Australia in a short time would like to take it with him for use at the Avondale school; and it was

Moved by R. A. Underwood, seconded by C. H. Jones, and carried, That E. A. Chapman be permitted to take this type to Australia at his own expense.

"PITCAIRN" STOCK:

That portion of the communication from E. H. Gates, dated October 6, 1899, relative to the "Pitcairn" stock of books, and suggesting that he can use some of

them was read. It was

Moved by H. W. Cottrell, seconded by G. B. Thompson, and carried, That we dispose of this stock of books in such a manner as to realize as much as possible therefrom; that C. H. Jones be requested to dispose of them in different places, as in his judgment is most wise..

EDITION OF "CHRIST OUR SAVIOUR,"
IN RARATONGAN LANGUAGE:

Those portions of the communications from E. H. Gates, dated July 27, 1899 and August 14, 1899, requesting that he be authorized to have an edition of 1000 copies of the book entitled "Christ Our Saviour" printed in the Raratongan language, at the expense of the Foreign Mission Board, were read. It was

Moved by G. A. Irwin, seconded by C. H. Jones, and carried, That the request be granted with the suggestion that they bind only such portions of the edition as can be sold in the near future.

FRANCES NICHOLAS VS. EMPLOYMENT OF:

A portion of the communication from E. H. Gates, dated August 14, 1899, requesting that he be authorized by the Foreign Mission Board to employ Sister Frances Nicholas, was read; and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, and carried, That the Australasian Union Conference be instructed to pay her and submit her account to us; and that we will reimburse them for whatever portion of her time the auditing committee decides has been profitably employed in our service.

RARATONGA -- J. D. RICE'S PROPERTY -- SALE OF:

That portion of E. H. Gates' letter dated July 27, 1899, referring to J. D. Rice and his labors in Raratonga, was read; and it was

Moved by C. H. Jones, seconded by G. B. Thompson, and carried, That we request J. D. Rice to sell the Foreign Mission property he has erected, and reimburse the Board for its invested interest.

J. D. RICE TO RETURN TO AMERICA:

That portion of the communication of E. H. Gates,

dated July 27, 1899, referring to the future labors of J. D. Rice, was read; and it was

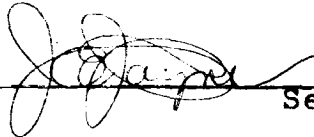
Moved by H. W. Cottrell, seconded by A. E. Place, and carried, That J. D. Rice and family be invited to return to the United States of America.

J. E. CALDWELL, FUTURE LABORS:

That portion of the communication from E. H. Gates dated July 27, 1899, referring to the future labors of J. E. Caldwell, and the request of the Australasian Union Conference that the Foreign Mission Board release him to work among the New Zealand Maoris; and the propositions of J. E. Caldwell contained in the same letter, relative to his future labors, were read. No decision was reached.

ADJOURNMENT:

Board adjourned until 9 A. M., December 20, 1899.



Sec'y.

Chairman.

THIRTY-SIXTH MEETING

OF THE BOARD OF TRUSTEES.

TIME: The thirty-sixth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 20, 1899; at 9:00 A. M.

PRESENT: I. H. Evans, G. A. Irwin, A. E. Place, G. B. Thompson, Allen Moon, J. E. Jayne, and later, C. H. Jones, R. A. Underwood and H. W. Cottrell; and by invitation, S. N. Haskell.

CHAIRMAN: I. H. Evans presided.
DEVOTION: Prayer was offered by G. A. Irwin.
RECORDS: The minutes of the thirty-fifth meeting were read and approved.

D. U. HALE -- RESIGNATION OF:

The Chairman reported a recent conversation with D. U. Hale, relative to his future labors, and presented his resignation which is as follows:--

New York, N. Y., Dec. 20, 1899.

Dear Brethren of the Foreign Mission Board in Session:

Because Mrs. Hale does not desire to live in British Guiana, and because through much meditation and prayer, I feel clear that God does not want my family in British Guiana, and because my children are in great need of their father's care and influence; please accept my resignation to the work you have given me in British Guiana.

(Signed) D. U. Hale.

It was the consensus of opinion that under the circumstances this was the wisest course to pursue; and it was

Moved by H. W. Cottrell, seconded by G. A. Irwin, and carried, That D. U. Hale's resignation be accepted.

RECONSIDERED: D. C. BABCOCK TO TRINIDAD:

D. U. Hale's resignation made it necessary to select a new superintendent for the British Guiana field.

Inquiry was made relative to the advisability of sending D. C. Babcock to that place rather than to Trinidad, West Indies, to which place he was invited at an earlier date in the meeting. It was

Moved by G. B. Thompson, seconded by A. E. Place, and carried, That we reconsider the action inviting D. C. Babcock to take the superintendency of our work in Trinidad, W. I.

D. C. BABCOCK -- SUPERINTENDENT OF BRITISH GUIANA:

It was moved by Allen Moon, seconded by H. W. Cottrell, and carried, That we invite D. C. Babcock, of Virginia, to go to British Guiana and take the superintendency of our work in that field.

L. M. CROWTHER -- SUPERINTENDENT OF OUR
WORK IN TRINIDAD:

Reference was made to a communication from W. T. Millman, President of the Dakota Conference, dated December 13, 1899, wherein that Conference offers to send L. M. Crowther to Trinidad and sustain him in that field; and another communication was read from L. M. Crowther dated December 15, 1899, expressing his willingness to make Trinidad his field of labor; and it was

Moved by G. B. Thompson, seconded by G. A. Irwin, and carried, That we accept the proposition of the Dakota Conference to sustain L. M. Crowther in Trinidad, and that we invite him to go to Trinidad, and take the superintendency of our work in that island.

FRED HOLMDEN TO UTILLA:

A letter was read from Winifred Holmden, dated December 18, 1899, in response to a communication from the Board, dated December 4, 1899, advising that they do not go to Bonacca, and suggesting that they go to Porto Rico instead. This communication from Sister Holmden expressed assurance that they will be able to support themselves upon the island of Utiilla, and proposed that if the Board will defray their transportation to New Orleans, they will be responsible for the remainder. It was

Moved by C. H. Jones, seconded by G. B. Thompson, and carried, That we grant the request of Fred Holmden to undertake self-supporting missionary work on the island of Utiilla, and that we pay their transportation to New Orleans, La.

D. T. JONES AND G. W. CAVINESS VS.
SUPERINTENDENCY OF MEXICO:

A letter was read from G. W. Caviness, dated December 12, 1899. Inquiry was made relative to the propriety of releasing D. T. Jones from the responsibilities in connection with the superintendency of our evangelical work in Mexico.

The opinion prevailed that the condition of Brother Jones' health is such that he ought not to be longer required to bear the burdens incident to that work. It was

Moved by R. A. Underwood, seconded by Allen Moon, and carried, That in view of the present condition of D. T. Jones' health, he be relieved from the burden inci-

dent to the superintendency of the evangelical work in Mexico, and that G. W. Caviness be appointed in his stead.

POLICY OF THE BOARD -- COMMITTEE REPORT ON:

The committee appointed to draft preamble and resolutions outlining a general policy to be followed in conducting our missionary operations, returned the following report, which on motion of C. H. Jones, seconded by A. E. Place, was unanimously adopted:--

Whereas, Experience has demonstrated that in all our foreign fields to the extent we have left the Gospel plan of "preaching the Word," we have failed in bringing souls to Christ; and

Whereas, Building institutions and running industrial schools and missions before we have a constituency of believers to assist in sustaining them by moral and financial report seems unwise, and tends rather to embarrass the work than to help it:

Therefore, We recommend that the future policy of the Board shall be to encourage its workers in foreign fields to adhere closely to teaching the Word of God, and the circulating of literature on present truth.

G. A. Irwin,
Committee -- Allen Moon,
I. H. Evans.

UNFINISHED BUSINESS:

J. E. CALDWELL -- FUTURE LABORS OF:

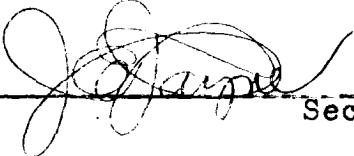
It was moved by C. H. Jones, seconded by H. W. Cottrell, and carried, That we invite Australia to send a man to Raratonga to take the superintendency of the work in that island; that we release J. E. Caldwell for work among New Zealand Maoris; and that, in case Australia requests it, we will send a young man from America to Australia in exchange for the individual sent from Australia to take the work in Raratonga.

SAMOA:

Reference was made to the removal of Dr. F. E. Braucht, superintendent of our work in Samoa, and a letter from him dated October 22, 1899, relative to Emily McCoy, Sybil Reid and Willie Floding, uniting in work with Prof. D. D. Lake, was read. No conclusion relative to these matters was reached.

ADJOURNMENT:

The Board adjourned till 2:00 P. M. of even date.



Sec'y.

Chairman.

THIRTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 20, 1899, at 2:00 P. M.

PRESENT: The following named trustees were present; I. H. Evans, G. A. Irwin, Allen Moon, C. H. Jones, H. W. Cottrell, A. E. Place, G. B. Thompson, J. E. Jayne, and by invitation, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by Allen Moon.

RECORDS: The minutes of the previous meeting were read and approved.

AUDIT:

Arrangements for our next audit were considered; and it was

Moved by C. H. Jones, seconded by A. E. Place, and carried, That the next auditing be done in connection with our Board meeting to be held in New York, N. Y., beginning May 1st, 1900.

AUDITING COMMITTEE -- SELECTION OF:

The subject of the personnel of the next auditing committee was considered. It was

Moved by C. H. Jones, seconded by A. E. Place, and carried, That the members of the Foreign Mission Board constitute the next committee for auditing the accounts of all employees, with the exception of the Board officials; and that the accounts of the latter be referred to the General Conference auditing committee for audit.

UNFINISHED BUSINESS:
BERMUDA:

The question of supplying laborers for Bermuda was again considered. No conclusions were reached.

OLIVER CHAMBERLAIN VS. ARGENTINE:

The Chairman stated that Oliver Chamberlain and wife, of Battle Creek, Michigan, desire to go to Argentine as self-supporting missionaries. E. W. Snyder has recommended them.

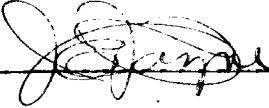
It was thought that before sending such laborers to Argentine, the Board should communicate with the superintendent of that field relative to the matter; and it was

Moved by A. E. Place, seconded by C. H. Jones, and carried, That under present circumstances we do not feel free to recommend Oliver Chamberlain and wife to go to Argentine until we hear from the superintendent of that field.

ADJOURNMENT:

Board adjourned till 9.00 A. M., December 21, 1899.

Chairman.



Sec'y.

THIRTY-EIGHTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-eighth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 21, 1899, at 9:00 A. M.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, Allen Moon, A. E. Place, H. W. Cottrell, J. E. Jayne, and later, C. H. Jones, and by invitation, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by J. E. Jayne.

RECORDS: The minutes of the thirty-seventh meeting were read and approved.

SOUTH AMERICA -- SUPERINTENDENT FOR:

It was suggested that the best interests of our work in South America demand that a general superintendent for the entire field be selected.

No definite action was reached.

**UNAUTHORIZED MISSIONARIES VS. RESOLUTION
CONCERNING -- COMMITTEE APPOINTED:**

C. H. Jones read a communication from M. C. Wilcox, to himself, dated December 15, 1899, informing him that Dr. A. Stutterford had left San Francisco en route for Samoa to undertake the work heretofore carried by Dr. P. E. Braucht, who is going from there to New Zealand; and inquiring if the Foreign Mission Board had given Dr. Stutterford the appointment.

The Foreign Mission Board were entirely uninformed as to the movements of Dr. Stutterford, having never considered his name in connection with an appointment to any field.

Reference was made to other instances wherein Boards and individuals have acted in a similar manner relative to influencing persons to go to foreign fields for the purpose of connecting with some of our missions before consulting with the Foreign Mission Board relative

to the matter; and it was

Moved by H. W. Cottrell, seconded by C. H. Jones, and carried, That the Chairman appoint a committee of three, of whom he shall be one, to draft a resolution covering the principles involved, and expressing our disapprobation of such methods of procedure.

The Chair appointed, with himself, Allen Moon and H. W. Cottrell.

CALIFORNIA VS. OFFERINGS FOR MISSIONS:

C. H. Jones inquired if the Board objects to the California Conference's collecting their offering for foreign missions on the second Sabbath instead of on the first day.

The opinion prevailed that if California would adopt the regular plan for endeavoring to raise an amount equaling ten cents per week for each church member, they would be more successful, but that they should be free to follow whatever methods they think best in their endeavor to raise such an amount.

FLODING, REID, MC COY, VS. FUTURE LABORS OF:

Reference was made to a communication from F. E. Braucht and D. D. Lake, dated October 22, 1899, suggesting that it is advisable for Emily Mc Coy, Willie Floding and Sybil Reid, of Apia, Samoa, to discontinue work for the Sanitarium at that place, and unite with Prof. Lake in his school work; and it was

Moved by A. E. Place, seconded by H. W. Cottrell, and carried, That they be permitted to unite in labor with Prof. Lake as self-supporting missionaries, provided the Foreign Mission Board will not be required to send other laborers to Samoa to take their places in the Sanitarium.

FIJI -- ADDITIONAL LITERATURE:

A letter was read from J. E. Fulton, dated November 19, 1899, requesting that the Board authorize him to have the Pacific Press Publishing Company print a new edition of a Fijian tract, formerly printed for them, and of which they have the plates. It was

Moved by Allen Moon, seconded by A. E. Place, and carried, That the request be granted.

M. G. KELLOGG AND E. S. BUTZ -- LABORS OF:

A letter was read from Dr. M. G. Kellogg, dated November 22, 1899, another from E. S. Butz, dated November 15, and that portion of E. H. Gates' letter dated July 27, 1899, referring to the labors of these brethren, also E. Hilliard's quotations in the same communication.

The advisability of requesting Dr. Kellogg to return to the States was suggested, as well as selecting a new superintendent in place of E. Hilliard, who has gone to labor in Australia. No decision was reached.

WEST INDIES -- I. H. EVANS' VISIT TO:

It was moved by G. A. Irwin, seconded by Allen Moon, and carried, That we invite I. H. Evans to visit our missions in the West Indian Islands at his earliest practicable convenience.

JAMAICA VS. EMPLOYMENT OF NATIVE LABORERS:

Letters from F. I. Richardson, dated September 11, and November 20, 1899, requesting to be authorized to employ two native young men in the ministry, were read.

The opinion prevailed that we should inform Brother Richardson that we will hold him responsible for the results, and that he shall use his best judgment.

GEORGE BEST VS. EMPLOYMENT OF:
TRINIDAD:

A communication from A. J. Haysmer, dated October 18, 1899, was read, relative to the employment of George Best, a native missionary who has labored in those islands for eight years, and has lately identified himself with our people, requesting that he be authorized to employ him.

By unanimous consent it was decided to inform Brother Haysmer that we deem it premature to employ Mr. Best; that better results will be obtained by deferring the matter.


TRINIDAD -- C. D. ADAMSON -- EMPLOYMENT OF REQUESTED:

A letter from A. J. Haysmer, dated October 18, 1899, was read, advising that C. D. Adamson be employed to do Bible work and visiting.

No decision was reached.

ADJOURNMENT:

Board adjourned till 2:00 P. M.



Sec'y.

Chairman.

THIRTY-NINTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The thirty-ninth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was called in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, December 21, 1899, at 2:00 P. M.

PRESENT: The following named trustees were present:
I. H. Evans, G. A. Irwin, Allen Moon, H. W. Cottrell,
A. E. Place, J. E. Jayne, and by invitation, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by A. E. Place.

RECORDS: The minutes of the previous meeting were read and approved.

**F. E. BRAUCHT VS. SUPPLIES ORDERED:
SAMOA AND NEW ZEALAND:**

Reference was made to the orders for goods by Dr. F. E. Braucht for the Samoan Sanitarium and for himself; the latter to be sent to New Zealand and charged to his personal account; and it was

Moved by G. A. Irwin, seconded by H. W. Cottrell, and carried, That we honor the order for goods to be charged to Dr. F. E. Braucht's personal account, to the extent of the amount that we owe him; that none of the orders for the Sanitarium be filled, with the exception

of those for foods; and that all be charged to the personal account of Dr. F. E. Braucht, and he be requested to arrange a settlement with the Samoa Sanitarium.

REPORT OF COMMITTEE VS. UNAUTHORIZED MISSIONARIES:

The committee selected to draft a resolution relative to unauthorized missionaries, presented the following report, which on motion of Allen Moon, seconded by A. E. Place, was unanimously adopted:--

Whereas, it has transpired in the past that persons have been influenced by other Boards, as well as by individuals outside of the Foreign Mission Board, to go foreign fields to engage in missionary work; and dissatisfaction has arisen in the case of persons' going to foreign fields under such circumstances; therefore,--

Resolved, That the Foreign Mission Board hereafter assume no responsibility in connection with the support or direction of persons going to such fields without the cooperation and advice of the Foreign Mission Board or its representatives.

Allen Moon,
Committee --- H. W. Cottrell,
I. H. Evans.

DR. A. STUTTEFORD VS. INQUIRY MED. MIS. AND BEN. ASS'N:

It was moved by Allen Moon, seconded by H. W. Cottrell, and carried, That we inquire from the Secretary of the Medical Missionary and Benevolent Association if Dr. A. Stutterford has gone to Samoa by direction of that Association, and request that they acquaint us with their reasons for the appointment.

SOCIETY ISLANDS VS. ADDITIONAL LABORERS:

Communication from B. J. Cady, dated June 8 and September 28, 1899, and a communication from E. H. Gates dated August 27, 1899, were read relative to sending additional help to the Society Islands.

The opinion prevailed that since E. H. Gates is arranging to send one or two persons from Australia for the purpose of engaging in that work, we had best not undertake to provide additional help.

POLICY OF BOARD -- RESOLUTION CONCERNING SENT TO WHOM:

The Secretary was requested to send a copy of the preambles and resolutions relative to the policy of our

Board, which was adopted at the thirty-sixth meeting, to all of the missionaries in the field, both ecclesiastical and medical, and to the Medical Missionary and Benevolent Association.

NEW ZEALAND MAORIS VS. LABORER FOR:

A communication from E. H. Gates, dated November 5, 1899, was read, inquiring if the Board will support a laborer among the New Zealand Maoris for six months, in case the New Zealand Conference will then become responsible for the support of that work; and it was

Moved by G. A. Irwin, seconded by A. E. Place, and carried, That we inform Brother Gates we will support a man in that work for the period named, in case they can secure him.

UNFINISHED BUSINESS:

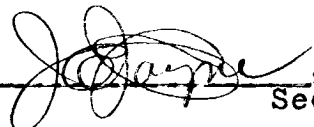
BERMUDA VS. A. W. BARTLETT:

Inquiry was again made relative to sending a laborer to Bermuda. The opinion prevailed that it will be best to closely investigate conditions there before making an appointment; and it was

Moved by G. A. Irwin, seconded by Allen Moon, and carried, That A. W. Bartlett be invited to make Bermuda his field of labor if, after investigation, it seems wise to send a man to that field.

ADJOURNMENT:

Committee adjourned to call of Chair.


Sec'y.

Chairman.

FORTIETH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fortieth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists, was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, May 1, 1900, at 10 A. M.

PRESENT: The following named trustees were present: Allen Moon, J. Edward Jayne, H. W. Cottrell, George B. Thompson, Albert E. Place.

DEVOTION: Prayer was offered by Allen Moon.

RECORDS: The minutes of the thirty-ninth meeting were read and approved.

CHAIRMAN -- ALLEN MOON:

In the absence of the President it was necessary to select a Chairman, and

A motion by J. E. Jayne, seconded by H. W. Cottrell that Allen Moon be Chairman, was carried unanimously.

TEMPORARY LEASE OF ADDITIONAL ROOM:

It was stated that Room 1908, adjoining that of the President of the Board has been rented; that conversation conducted in a tone sufficiently loud to be heard by persons scattered about the room can also be understood by those occupying Room 1908, and that it is therefore improper to use the President's room for the purpose of the Board meeting.

It was further stated that Room 1904 is vacant and can be obtained for a month at a cost of \$20; that the taking of this room will make possible such arrangement as to release for the purpose of the Board meeting the room now occupied by the Secretaries, which is ample in size and entirely private, and

A motion by H. W. Cottrell, seconded by G. B. Thompson, that Room 1904 be secured for the month, was carried unanimously.

ADJOURNMENT:

G. A. Irwin having sent word that he cannot be present before Thursday morning, May 3rd, and the President of the Board being absent, it was the consensus of opinion that we had best not begin the work of auditing until the arrival of Elder Irwin, and that the remainder of the day had best be spent in attending the Ecumenical Conference of Foreign Missions now in session in this city, and

A motion by George B. Thompson, seconded by H. W. Cottrell, that we adjourn till 10 A. M., May 2nd, was carried unanimously.

Chairman.



Sec'y.

FORTY-FIRST MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-first meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, May 2, 1900, at 10 A. M.

PRESENT: The following named trustees were present:
Allen Moon, J. E. Jayne, H. W. Cottrell, G. B. Thompson,
A. E. Place

CHAIRMAN: Allen Moon presided.

DEVOTION: Prayer was offered by Hampton W. Cottrell and Allen Moon.

RECORDS: The minutes of the fortieth meeting were read and approved.

MAP:

The question was raised as to the advisability of providing a map of the world, in colors, showing the

location of our conferences and mission stations, with other statistical matter. Not having received estimates from certain firms with which correspondence is being conducted, it was decided to defer definite conclusions until a later date.

MAGAZINE -- COMMITTEE APPOINTED:

A communication from the New York branch of the Pacific Press Publishing Company, dated April 21st, relative to the price to be charged per page for composition on the MAGAZINE was read, and

A motion by George B. Thompson, seconded by A. E. Place, That the Chair appoint a committee of two, of which he shall be a member, to confer with Pacific Press relative to the price of said composition, and report to this Board, was carried unanimously.

The Chair appointed G. B. Thompson as the other member of the aforementioned committee to confer with Pacific Press concerning the price of the composition on the MAGAZINE.

MAGAZINE -- PRICE OF:

A communication from I. H. Evans, dated April 4th, 1900, proposing that the subscription price of the MAGAZINE be raised to fifty cents per annum was read. It was suggested that if the price is raised possibly the list of subscribers will be somewhat reduced; that consequently our people will receive less information relative to missions; that because of this, there may be a slight decrease in donations. And on the other hand, it was thought that by granting a commission to regular canvassers, and offering inducements in connection with maps, etc., a portion of this loss can be overcome. A suggestion to make the price of forty cents did not meet with favor.

A motion by H. W. Cottrell, seconded by J. E. Jayne, That after the first day of July, 1900, the subscription price of the MAGAZINE be fifty cents per annum to all points in the United States, Canada and Mexico, and 75¢ per annum to foreign countries, was carried unanimously.

**BEREAN LIBRARY AND FIELD STUDIES --
WHEREIN PUBLISHED:**

A communication from the General Conference, dated April 10, 1900, referring to the Foreign Mission Board the question of the advisability of continuing to publish the Berean Library studies and the field studies both in the REVIEW and MISSIONARY MAGAZINE, was read. No decision was reached.

ELECTROTYPES TO ECHO PUBLISHING COMPANY:

A communication from the Echo Publishing Company Ltd., dated February 6, 1900, requesting that electrotypes be made of certain illustrations used in the MISSIONARY MAGAZINE during the years of 1898 and 1899 be furnished to them at the cost of electrotyping, was read. It was thought that the Echo Publishing Company should also bear the expense incurred in shipment of these electrotypes, and

A motion by G. B. Thompson, seconded by H. W. Cottrell, That we have made and sent to Australia the electrotypes requested, and that they be furnished at their cost to the Foreign Mission Board, was carried unanimously.


HOURS OF MEETING DURING PRESENT SESSION:

The Chairman inquired the pleasure of the trustees relative to the hours of meeting during the present session, and

A motion by George B. Thompson, seconded by H. W. Cottrell, That we hold two sessions daily, the first beginning at 9:30 A. M., and adjourning at 12:30 P. M., and the second beginning at 2:00 and adjourning at 5:00 P. M., was carried unanimously.

ADJOURNMENT:

A motion by G. B. Thompson, seconded by A. E. Place, That we adjourn till 2 o'clock P. M. of even date, was carried unanimously.



Sec'y.

Chairman.

FORTY-SECOND MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-second meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists was held in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, May 2, 1900, at 2:00 P. M.

PRESENT: The following named trustees were present; Allen Moon, A. E. Place, George B. Thompson, H. W. Cottrell; J. Edward Jayne.

CHAIRMAN: Allen Moon presided.

DEVOTION: Prayer was offered by George B. Thompson.

RECORDS: The minutes of the forty-first meeting were read and approved.

UNFINISHED BUSINESS:

By common consent the consideration of the unfinished business was waived.

AUSTRALIAN SABBATH-SCHOOL DONATIONS VS. JAPAN:

A communication from the Australasian Union Conference by its Secretary, E. M. Graham, dated April 4, 1899, was read. This communication contained the following:

"I have recently been carefully over your statements giving us credit for various amounts of donations raised in this country, and I find that our accounts agree now with the exception of two items. They are £ 139.11.6 1/2 for the International Sabbath-School Ass'n, and £ 40.1.3 given for Japan. You have given us credit for all the other accounts of Sabbath-School money, so I presume you will do the same with this. I wrote to you a short time ago, saying that the understanding on this side is that you will appropriate to us an equivalent amount to what we raise in the field. We raised £ 40-1-3 for Japan, and understood that you will allow us the same amount for this field. If you will give us credit for these two amounts we will then be quite straight and will, I hope, be able to keep so, now we have taken these entries out."

The subject was considered at length. It was the consensus of opinion that the arrangement is improper because it is a violation of correct principles, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, That we inform the Australasian Union Conference that in our judgment, correct principles and the testimonies to the church require that donations, whether bestowed by Sabbath-Schools, or received from other sources, should be used only for the purpose for which they have been given; and that as a portion of the donations in question have been given for Japan, and the Foreign Mission Board is responsible for the support and direction of the work in that mission field, these donations should belong to the Foreign Mission Board, and the latter should see that Japan gets them as they are needed, and they ought not in any sense to be used in Australia. And since the other portion of the amount in question belongs to the International Sabbath-School Association and does not come under the control of the Foreign Mission Board until the Association makes it available for that purpose, the principle involved in the transaction is practically the same as that relative to the amount raised for the Japanese mission field. But since the Australasian Union Conference understands the matter as outlined in their communication heretofore mentioned, in this instance, we will appropriate to them from our regular funds, an amount equalling the sum of the amounts under consideration, thus supplying the Australasian Union Conference with the money they have understood they were to receive, and at the same time reserving the donations from the Australian Sabbath-schools for the purpose for which they were given; and that we also further inform the Australasian Union Conference that we are unable to agree to the continuance of the arrangement as they understand it; in so far as it applies to funds donated by the Sabbath-schools and to specific donations for fields other than Australia, we will not be able to make any further appropriations upon the basis of that agreement.

The motion was put to vote and carried unanimously.

E. W. SNYDER AND WIFE -- RETURN TO ARGENTINE:

A motion by H. W. Cottrell, seconded by A. E. Place, that we approve of the arrangement by the officers of the Board, returning E. W. Snyder and Mrs. Estella K. Snyder to their field in South America, paying the expenses of their transportation, and placing them upon the pay-roll as previously, was carried unanimously.

A. B. STAUFFER -- LABORS OF:

A communication from A. B. Stauffer, dated January 1, 1900, and one from W. H. Thurston, dated January 22, also one of March 22, relative to the future labors of A. B. Stauffer, were read and

A motion by George B. Thompson, seconded by H. W. Cottrell, That we refer to the Brazil local mission committee all matters pertaining to the future labors of A. B. Stauffer, with the request that after arrangements relative thereto have been made, the Foreign Mission Board be acquainted with what has been done, was carried unanimously.

MRS. D. C. BABCOCK -- MISSIONARY CREDENTIALS:

A motion by H. W. Cottrell, seconded by G. B. Thompson, That missionary credentials be granted to Mrs. D. C. Babcock, but that she be not placed upon the pay roll was carried unanimously.

BRITISH GUIANA VS. MISSION BOAT:

A communication from D. C. Babcock, dated March 31, 1900, was read relative to providing a mission boat with steam power for use in the rivers of British Guiana. It was the consensus of opinion that the boat had best not be supplied at this time, but no action was taken.

BRITISH GUIANA -- TENT FOR:

Communications from D. C. Babcock, dated March 12 and 31, 1900, relative to supplying a tent for British Guiana was read, and

A motion by G. B. Thompson, seconded by A. E. Place, That we send to British Guiana a forty-foot circular tent with wall poles and a twenty-foot splice; that we do not send stakes nor center poles; that the tent be made several feet higher in the center than is usual; that the top be of ten-ounce, mildew-proof duck; that the wall be of eight-ounce mildew-proof duck, and extend half way around the tent only; that the ropes be of Manila; was carried unanimously.

BRITISH GUIANA -- ORGANS FOR:

Letters from D. C. Babcock, dated March 12 and 31, requesting that two chapel organs, costing about \$40 each be sent to the field, one of which is to be paid for by the Georgetown church and the other charged to his personal account, was read, and

A motion by H. W. Cottrell, seconded by G. B. Thompson, That the organs be furnished upon the conditions named, was carried unanimously.

BRITISH GUIANA -- SEATS AND LIGHT FOR TENT:

Letters from D. C. Babcock, dated March 12 and 31, relative to seating and lighting a tent were read, and

A motion by H. W. Cottrell, seconded by G. B. Thompson, That we advise D. C. Babcock to secure the seats in British Guiana, and that we invite Allen Moon to investigate the matter of the best methods of lighting the tent and recommend to the officers of the Board the lights to be furnished, was carried unanimously.

BRITISH GUIANA VS. FINANCIAL ASSISTANCE:

A letter from D. C. Babcock dated March 20, inquiring concerning the employment of native laborers was read, and

A motion by George B. Thompson, seconded by H. W. Cottrell, That we grant the superintendent of the British Guiana Mission Field discretion in the matter of employing native laborers, the same as was granted to his predecessor, to the amount of about \$150 per annum, was carried unanimously.

BRITISH GUIANA -- FAMILIES FOR:

A letter from D. C. Babcock, dated March 20, 1900, describing the necessity for two families as self-supporting missionaries, one to locate at Bethany Mission on the Essequibo River, and another at Bootooba on the Demerara River, was read.

While this was under consideration, the hour for adjournment arrived.

ADJOURNMENT:

Adjourned until Thursday morning May 3rd, at 9:30 A. M.


Sec'y.

Chairman.

FORTY-THIRD MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-third meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists, met in the office of its Secretary, 150 Nassau Street, New York, May 3, 1900, at 9:30 A. M.

PRESENT: The following named trustees were present:
Allen Moon, G. A. Irwin, J. E. Jayne, G. B. Thompson, A. E. Place, H. W. Cottrell.

CHAIRMAN: Allen Moon presided.

DEVOTION: Prayer was offered by A. E. Place.

RECORDS: The minutes of the forty-second meeting were read and approved.

The time of the meeting was spent in consideration of general principles connected with the financial support of missions.

ADJOURNMENT: On motion of Albert E. Place, seconded by G. B. Thompson, adjournment was taken till 2 P. M. of even date.



Sec'y.

Chairman.

FORTY-FOURTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-fourth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists, met in the office of its Secretary at 150 Nassau Street, New York, at 2 P. M., May 3rd, 1900.

PRESENT: The following named trustees were present:
Allen Moon, George A. Irwin, H. W. Cottrell, G. B. Thompson, A. E. Place, J. E. Jayne.
CHAIRMAN: Allen Moon presided.
DEVOTION: Prayer was offered by G. A. Irwin.
RECORDS: The minutes of the forty-third meeting were read and approved.

UNFINISHED BUSINESS:

Unfinished business was called up and the Chairman of the Committee appointed at the forty-first meeting to confer with the Pacific Press Publishing Company relative to the price that should be paid for composition upon the **MISSIONARY MAGAZINE**, stated that the committee was ready to make a report, which would be submitted by George B. Thompson.

The latter said that the Pacific Press considers that the price of \$1.00 per page named in their original agreement concerning the publishing of this magazine is too low; that the work could be done for that amount in California, but not in New York; that the Pacific Press Publishing Company think they cannot afford to do the work of composition for less than \$1.15 per page; that they are willing to do the work for that amount, provided they shall receive additional compensation for changes from the original manuscript after the matter is in type.

The subject was considered thoroughly, and a motion by G. B. Thompson, seconded by G. A. Irwin, That we accept the proposition of the Pacific Press Publishing Company relative to composition, as made in their communication to us of April 21st, was carried unanimously.

MISSIONARY MAGAZINE -- KEEPING OF LIST:

Arrangements relative to keeping the list of the **MISSIONARY MAGAZINE** were considered quite fully, and

A motion by George A. Irwin, seconded by H. W. Cottrell, That Allen Moon and G. B. Thompson be a committee to take into consideration all matters pertaining to keeping the list, and make recommendations to the Board concerning it, was carried unanimously.

MISSIONARY MAGAZINE -- CLUBBED WITH SENTINEL OF LIBERTY:

A communication from the International Religious Liberty Association of May 10, 1900, relative to clubbing the **MISSIONARY MAGAZINE** with the **SENTINEL OF LIBERTY**,

formerly the AMERICAN SENTINEL, was read, and

A motion by George A. Irwin, seconded by A. E. Place, That we offer to club the MISSIONARY MAGAZINE with the SENTINEL OF LIBERTY after July 1st, 1900, at \$1.25 per year for both papers; fixing the relative club prices of the two periodicals at forty cents per annum for the MISSIONARY MAGAZINE, and eighty-five cents per annum for the SENTINEL OF LIBERTY, was carried unanimously.

MISSIONARY MAGAZINE -- DISCOUNT TO TRACT SOCIETIES:

A. Motion by G. B. Thompson, seconded by H. W. Cottrell, That after July 1st, 1900, State Tract Societies be allowed five per cent, discount on subscriptions to the MISSIONARY MAGAZINE, was carried unanimously.

MISSIONARY MAGAZINE -- EXCHANGES AND CLUBS
WITH UNDENOMINATIONAL MISSIONARY PERIODICALS:

A motion by H. W. Cottrell, seconded by A. E. Place, That the President and Secretary of the Foreign Mission Board be instructed to arrange exchanges and club rates for the MISSIONARY MAGAZINE with missionary periodicals published by other denominations upon such terms as they may seem desirable, was carried unanimously.

AUDITING COMMITTEE -- L. T. NICOLA A MEMBER:

It was suggested that it will be wise to arrange for L. T. Nicola to act with the Board in auditing the accounts of its laborers, and

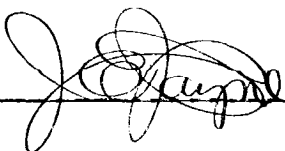
A motion by George A. Irwin, seconded by J. E. Jayne, That L. T. Nicola be a member of the auditing committee was carried unanimously.

READING COMMUNICATIONS:

The remainder of the time during the session was devoted to reading communications from I. H. Evans, dated Christiania, Norway, April 4, and Christiania, Norway, April 9th, and from O. A. Olsen, dated at Skodsborg, Denmark, April 19th.

ADJOURNMENT:

Meeting adjourned till Monday May 7th, at 2 P. M.



Sec'y.

Chairman.

FORTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-fifth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the office of its Secretary at 150 Nassau Street, New York, at 2 P. M., May 7th, 1900.

PRESENT: The following named trustees were present:
Allen Moon, George A. Irwin, H. W. Cottrell, G. B. Thompson, A. E. Place, J. E. Jayne.

DEVOTION: Prayer was offered by J. E. Jayne.

CHAIRMAN: Allen Moon presided.

RECORDS: Minutes of the forty-fourth meeting were read and approved.

A. T. DE LEARSY VS. RECALL OF:

A communication signed by F. H. Westphal, J. Vuillemier and N. Z. Town, the local mission committee of Argentine, dated March 4, 1900, advising the recall of A. T. DeLearsy was read, and

It was moved by G. A. Irwin, seconded by G. B. Thompson, That A. T. DeLearsey be made acquainted with the reasons assigned for his recall, and that we advise a consultation between himself and the aforementioned local mission committee, and in case they are unable to come to a satisfactory arrangement whereby he remains in that field, A. T. De Learsy be instructed to return to America, at the expense of the Board, and that his discharge date from the time he reaches this country, the Board allowing a reasonable length of time for his arrival. The motion was carried unanimously.

MRS. MARY T. WESTPHAL -- RETURN ON FURLOUGH:

Communications from Mrs. Mary T. Westphal, dated February 29 and March 30, 1900, stating the condition of her health, and requesting that the Board permit her to return to this country for a visit at her own expense, was read, and

A motion by G. A. Irwin, seconded by G. B. Thompson, That the request be granted, was carried unanimously.

A. W. BARTLETT -- APPOINTMENT TO BERMUDA:

Reference was made to the action of the Board at its thirty-ninth meeting relative to A. W. Bartlett's going to Bermuda, and also letters from him dated February 18 and April 28, 1900, stating that he has a burden for the work in that field, and

A motion by George A. Irwin, seconded by George B. Thompson, That A. W. Bartlett be sent to Bermuda at once, was carried unanimously.

MISS W. M. PEEBLES -- FUTURE LABORS OF:

Communications were read from Miss W. M. Peebles, dated February 20, March 23, April 6 and April 28, 1900, relative to her future labors, and

A motion by G. A. Irwin, seconded by G. B. Thompson, That Miss W. M. Peebles be permitted to return from Bermuda and make choice of a Spanish field for her future labors under the direction of the Foreign Mission Board, was carried unanimously.

TEACHERS FOR BERMUDA:

A motion by G. A. Irwin, seconded by G. B. Thompson, That after A. W. Bartlett has arrived in Bermuda, consulted with Miss Peebles, and communicated with this Board, the officers of the Foreign Mission Board secure and send to Bermuda such a corps of teachers as in their judgment will properly supply that field, was carried unanimously.

BRITISH GUIANA -- FAMILIES FOR:

Reference was made to a communication from Elder D. C. Babcock, dated March 20, 1900, in which he inquired if the Foreign Mission Board will send a man and his wife to the Bethany Indian Mission on the Essequibo River, and another man and his wife to Bootooba and the Demerara River, and assist these persons for two or three months until they can become self-supporting and

A motion by George A. Irwin, seconded by A. E. Place, That the Board render such assistance to two families as soon as they can obtain the services of suitable persons, was carried unanimously.

CHINA VS. BEGINNING WORK IN:

Reference was made to communications from G. W.

Reaser, dated January 4, February 19, February 21 and April 15, and I. H. Evans, April 4, 1900, relative to beginning work in China, and the letters from C. H. Jones and E. E. Parlin, dated February 28, W. T. Knox, dated February 19, A. G. Christianson, dated April 25, Law Keem, dated April 27, Prof. J. A. L. Derby, dated May 1st, 1900, relative to laborers for China, and

A motion by J. E. Jayne, seconded by A. E. Place, That because of our inability to command the services of persons properly qualified for that work, and the limited means at our command with which to undertake it, that it is the judgment of this Board that we are not prepared to properly conduct a mission in China, was carried unanimously.

LABORERS TO CHILE:

A communication from G. H. Baber, dated February 11th, was read, wherein he described the qualifications of laborers needed in Chile Mission field, and

A motion by G. B. Thompson, seconded by A. E. Place, That the officers of the Foreign Mission Board correspond with S. Marshisio and wife of Mexico, and with others relative to labor in that field, and if possible secure and send two families to Chile, was carried unanimously.

PAPER IN CHILE:

A communication from G. H. Baber, dated February 11, relative to the publication of an additional thousand of the paper entitled, "Senales de los Tiempos", was read, and

A motion by G. A. Irwin, seconded by H. W. Cottrell, That we authorize the printing of an edition of 2000 of the "Senales de los Tiempos", and that this Board guarantee the difference between the amount raised in the field for the support of that paper and the cost of its production, was carried unanimously.

FAMILY FOR RUATAN, BAY ISLANDS:

A communication from H. C. Goodrich, dated March 16th, relative to the necessity of securing a family to labor in Ruatan upon the same conditions as Brother Fred Holmden and wife are laboring in Utila, and William Evans in Bonacca, was read, and

A motion by G. A. Irwin, seconded by G. B. Thompson, That the officers of the Foreign Mission Board be instructed to secure, if possible, and send to Ruatan, a family to work as self-supporting missionaries, some member of which will undertake mission school work, was carried unanimously.

ELD. F. J. HUTCHINS VS. ADDITIONAL HELP FOR:

A letter from C. H. Jones, dated February 1, 1900, relative to furnishing a good reliable man to assist F. J. Hutchins in holding meetings, running the boat, etc., was read.

The opinion prevailed that it was not best to effect the arrangement at present, and it was decided to take no definite action.

FRANK MOSEBAR VS. SELF-SUPPORTING MISSIONARY WORK
AND MISSIONARY LICENSE:

Communications were read from F. J. Hutchins, dated January 30, and Frank Mosebar, dated February 24, relative to the latter's undertaking self-supporting missionary work on the island of Old Providence off the coast of Nicaragua, and asking if the Board is willing to grant him missionary license, and

A motion by H. W. Cottrell, seconded by A. E. Place, That we do not see our way clear to grant missionary license to Frank Mosebar, was carried unanimously.

CHANEY TO GOLD COAST, WEST AFRICA:

Communications from D. U. Hale, dated March 14, and April 17, 1900, and F. I. U. Dolphijn, dated February 13, relative to the work on the Gold Coast, were read.

The opinion prevailed that if possible additional help should be provided for the Gold Coast Mission, and

A motion by H. W. Cottrell, seconded by G. A. Irwin, That in case arrangements can be made for Albert Chaney to disconnect with the Matabeleland Mission, and he is willing to do so, we recommend him to take charge of the work on the Gold Coast, West Africa, and that in case he accepts the appointment to this field, he be ordained to the Gospel ministry before going there, was carried unanimously.

PHILIP GIDDINGS TO GOLD COAST, WEST AFRICA:

It was thought that Brother Chaney should have the assistance of an experienced laborer, accustomed to living in tropical climes, and

A motion by George A. Irwin, seconded by George B. Thompson, That in case Jamaica can provide a young man of reasonable efficiency to take the place of Philip Giddings in British Guiana, that the latter be invited to go to Gold Coast, West Africa, and connect with our mission there.

GOLD COAST VS. EMPLOYMENT OF NATIVE LABORERS:

Reference was made to a communication from Joseph B. Johnson, dated March 20, and F. I. U. Dolphijn, dated February 13, relative to the employment of Brother John Say, Mr. H. F. Simpson, and Brother Joseph B. Johnson, and to D. U. Hale's letter of April 17, relative to the advisability of employing these men, and

A motion by George A. Irwin, seconded by H. W. Cottrell, That we do not see our way clear to employ them until after a superintendent has been sent to take charge of that field, was carried unanimously.

EUROPEAN SKODSBORG COUNCIL VS. RECALL OF JOHN HOFFMAN:

A communication from I. H. Evans, dated April 4, 1900, stating that the European Council held at Skodsborg had unanimously voted that "in view of the general situation in Finland, we recommend that the Foreign Mission Board recall John Hoffman, and send a man of good judgment and energy to take his place", was read.

The opinion prevailed that under the circumstances Brother Hoffman ought not to be recalled until after he has remained there a greater length of time, that he may prove his worth, and

A motion by G. A. Irwin, seconded by H. W. Cottrell, That we do not see our way clear to adopt the suggestion of the European Council to recall Brother Hoffman was carried unanimously.

CHRISTIANIA PUBLISHING HOUSE VS. FINLAND PUBLISHING HOUSE:

Communication was read from I. H. Evans, dated April 4, 1900, stating that the European Council at Skodsborg had voted "That we request the Foreign Mission Board to relieve the Christiania Publishing House from the responsibility of carrying on the work in Finland."

A motion by A. E. Place, seconded by G. A. Irwin, That we relieve the Christiania Publishing House from all financial responsibility of carrying the work in Finland, and that the matter of securing a proper adjustment of the accounts between the Finland and Christiania Publishing Houses be referred to the President of the Foreign Mission Board, was carried unanimously.

SUPERINTENDENTS RUSSIAN AND MEDITERRANEAN MISSION FIELDS:

A letter was read from I. H. Evans, dated April 4, 1900, relative to the future labors of Elder L. R. Conradi, as to whether or not he should be made President of the German Conference and Superintendent of the Russian Mission field, or President of the Central European Conference and Superintendent of the Mediterranean Russian Mission field, and urging that a man be selected to take charge of one or the other of these fields, and Elder Conradi be thus released from a portion of his responsibility.

The opinion prevailed that the General Conference and not the Foreign Mission Board should give attention to the selection of a man to take the presidency of either the German or Central European Conference, and that whoever has in charge the German Conference should also have the general oversight of the Russian mission field, and whoever has charge of the Central European Conference should have the general oversight of the Mediterranean field. It was therefore

Moved by J. E. Jayne, seconded by H. W. Cottrell, That the selection of the individual to take charge of the work suggested be referred to the General Conference Committee. It was carried unanimously.

J. VUILLEUMIER VS. INVITATION TO FRANCE:

A letter was read from I. H. Evans, dated April 4, 1900, stating that the European Council at Skodsborg voted "That the Foreign Mission Board be requested to consider the propriety of returning J. Vuilleumier from South America to the French field," and that they desire him to edit the French paper in Paris, and work for the French, and owing to the lack of help for such a nation as the French, Elder Evans believed that the Board would do well to grant the request.

The matter was fully considered, and it was moved by G. A. Irwin, seconded by G. B. Thompson, that in view of the fact that there are quite a number of French

Sabbath-keepers in Argentine, and that should Brother Vuilleumier leave that field, there will be no one to take charge of the French paper which he now edits, the Board does not see its way clear to grant the aforementioned request. It was carried unanimously.

PRINTING PRESS -- BASLE TO HAMBURG:

A communication was read from I. H. Evans, dated April 4, 1900, stating that the European Council at Skodsborg voted "That we request the Foreign Mission Board to permit the printing press now in Basle, but not in use, to be removed for use in the Hamburg office;" that Elder Conradi explained that they have work for it and suitable room, and can easily secure electric power, and that at present it is packed and stored away in the Basle House, where they have little room, and would be glad to get rid of it.

POWER OF ATTORNEY TO LEWIS R. CONRADI,
AND SALE OF BASLE PROPERTY:

A letter from I. H. Evans, dated April 4, 1900, was read, stating that the European Council at Skodsborg voted "That power of attorney be granted to Elder Conradi to sell the Basle Mission property," and suggesting that the Board request the General Conference Association to execute this power of attorney at once and urge Elder Conradi to sell the property as soon as possible.

A motion by George A. Irwin, seconded by H. W. Cottrell, That we ask the General Conference Association to grant power of attorney to Lewis R. Conradi to sell the mission property at Basle, Switzerland; that the latter be urged to make such sale as soon as possible; and that the proceeds from the same be released for the purpose for which it was appropriated, was carried unanimously.

LONDON PUBLISHING HOUSE:


A communication from I. H. Evans, dated April 4, 1900, was read, stating that "the London Publishing House when bought from the Pacific Press soon formed a corporation. It was agreed and signed before a notary that the purchase price of \$34,000 should be written into capital stock, and in lieu of the capital stock, the new company should issue to the General Conference Association 1000 shares of non-assessable fully paid-up shares of stock. The General Conference Association broke this agreement by charging the London House with the purchase

price and allowing London to write out of the purchase price the value of 1000 shares at \$4.80 per share. Prof. Prescott has placed in the hands of W. H. Edwards a copy of this original agreement. . . . Last Spring the Foreign Mission Board gave the General Conference Association credit for this full amount, not knowing the account was not genuine. Notwithstanding this it seems clear to me that the London House should have credit for this amount, though we have to lose it. I therefore trust that you will investigate the matter and do what is right." It was also stated that the European Council at Skodsborg voted "that the attention of the Foreign Mission Board be called to the original agreement between the International Tract Society Limited, of London, and the General Conference Association, and that they be requested to carry this out."

The opinion prevailed that because of his intimate connection with this transaction, the recommendation of the European Council relative to this subject should be given the personal attention of the President of this Board, and it was decided to take no definite action.

ADJOURNMENT:

Meeting was adjourned to meet in the same room
May 8th at 9 o'clock A. M.



Sec'y.

Chairman.

FORTY-SIXTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-sixth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the office of its Secretary at 150 Nassau Street, New York, at 9 o'clock A. M., May 8, 1900.

PRESENT: The following named trustees were present:
Allen Moon, George A. Irwin, H. W. Cottrell, G. B.
Thompson, A. E. Place, J. E. Jayne.

CHAIRMAN: Allen Moon presided.

DEVOTION: Prayer was offered by G. A. Irwin.

RECORDS: The minutes of the forty-fifth meeting were read
and approved.

UNFINISHED BUSINESS:

The consideration of unfinished business was
waived.

PLANS FOR OPERATION:

Reference was made to an action relative to
selecting mission field treasurers, and dispensing of
funds voted at the thirty-third meeting of the trustees
of the Foreign Mission Board on December 18, 1899, and
to letters from I. H. Evans treating upon this subject
dated January 29, February 16 and March 20, 1900.

The Secretary presented for consideration the
following preamble and resolutions, and moved that they
be adopted by considering each separately:

Whereas, in our judgment, the interests of our
missions will be best served by a simple and uniform
system of reporting, whereby more definite information
from the mission field is conveyed to the home Board;
and by a more thorough organization of the book work,
whereby it will be placed upon a separate, independent,
and thoroughly self-sustaining basis; and by a more
perfect understanding concerning the basis of our furnish-
ing financial support to the medical departments of our
Samoan, Indian, Raratongan and Tongan missions, therefore,

We recommend,

1. That in each field where our denominational
books are being placed upon the market, there be organ-
ized a tract society.

2. That the accounts of the tract society be
kept entirely separate from those of the mission field.

3. That the tract society assume all debts that
have been contracted for books by the mission field.

4. That the mission field repay to the tract
society, as fast as possible, all money received from the
sale of books that has been used to pay laborers, pro-
vided such money has not been returned by the payment of
bills for books or in some other manner.

5. That henceforth the tract societies send all orders for books to the Foreign Mission Board, except in cases where special arrangement is made to send orders direct to publishing houses or others, and have the bills made to the Foreign Mission Board.

6. That in each mission field, one or more persons be selected to order books and all merchandise wanted by the tract society, the medical mission, the mission field, and the individual laborers therein, and that the Foreign Mission Board will honor and charge to the field such orders only as have either been sent or authorized by these persons.

7. That all persons receiving compensation from the Foreign Mission Board for their services, whether laboring for a tract society, a mission school, a medical mission, or in the field, be under the general direction of the superintendent of the mission field, or of the local mission committee, and make to the superintendent monthly reports of their labors and the receipts and disbursements connected therewith.

8. That the superintendent be authorized to return to all laborers each month an amount not to exceed eighty per cent. of their wages, upon the basis of the last audit, and in addition thereto, all of their regular or unquestioned expenses, and that all such expense be submitted in the annual report to the auditing committee of the Foreign Mission Board for allowance or adjustment.

9. That each tract society, medical mission, school or other enterprise, receiving financial assistance from the Foreign Mission Board, render the superintendent of the mission field a monthly report of their work, receipts and disbursements.

10. That so far as is in our power, we supply each field with sufficient money to sustain their work while their monthly reports are en route to America and return.

11. That upon the receipt of a monthly report from a field, the Foreign Mission Board return to that field the full amount necessary to make its receipts equal its expenditures for that month, or at least, its pro rata share of the money at the command of the Foreign Mission Board treasury.

12. That after defraying its expenses, the tract society turn over to the mission field treasury as fast as possible sufficient amount of its receipts to pay its creditors; that the mission regard and use this money the same as that received from the Foreign Mission Board treasury, report the amount thus received to the Foreign Mission Board, and that the latter send to the mission field that much less cash in its next remittance, and use this amount to pay bills to publishing houses or others from whom goods have been purchased.

13. That each superintendent be requested to furnish to the Foreign Mission Board the following information:
- (a) An annual invoice for all departments.
 - (b) The usual annual report.
 - (c) A monthly trial balance from all account books.
 - (d) A monthly report of all receipts and disbursements as provided for in a blank to be furnished for that use.

W. H. Edwards was invited to be present and unite in arranging the plans. After a thorough review of the foregoing preamble and resolutions, in which each item was considered separately, George A. Irwin seconded the motion for their adoption, and it was carried unanimously.

GEORGE W. PALMER EMPLOYED:

It was thought that the work in the department of the Treasurer has so increased as to make it necessary to secure additional help, and

A motion by G. A. Irwin, seconded by A. E. Place, That George W. Palmer be temporarily employed to assist W. H. Edwards, and that he be allowed for his services \$11 a week, and carfare, was carried unanimously.

LEASE OF ROOM 1904:

It was thought that the rapid increase of the work in the office requiring the employment of additional help and the introduction of the neostyle, demands that additional room be provided, and

A motion by G. A. Irwin, seconded by A. E. Place, That if Room 1904 of the American Tract Society can be secured for the remainder of the year 1900 at the same rate per square foot as the Foreign Mission Board is now paying for the adjoining rooms, it be secured, and in case it is impossible to rent it for a shorter period of time, it be leased for a full year, was carried unanimously.

EVANS RETURN TO AMERICA:

A motion by G. A. Irwin, seconded by H. W. Cottrell, that I. H. Evans be requested to return to this country as soon as possible, after completing the work connected with settling up the financial affairs of the Christiania Publishing House, was carried unanimously.

O. O. BERNSTEIN -- RETURN TRANSPORTATION:

A communication from I. H. Evans, dated March 16,

and one from O. O. Bernstein, dated April 26, relative to paying the return transportation of O. O. Bernstein and wife from Great Britain to America, was read, and

A motion by H. W. Cottrell, seconded by G. A. Irwin, That if necessary, the officers of the Foreign Mission Board loan to O. O. Bernstein sufficient money to return him to his home in Wisconsin, and that the matter of the Foreign Mission Board's bearing the expense of return passage be adjusted at a future meeting, was carried unanimously.

GEORGE R. DREW -- SUPPORT OF:

A communication from I. H. Evans, dated April 29, relative to continuing the arrangement whereby the Foreign Mission Board provides \$600 for the support of the Liverpool ship mission so long as George R. Drew labors in connection therewith was considered, and

A motion by G. A. Irwin, seconded by G. B. Thompson, That the arrangement be continued for the year 1900, was carried unanimously.

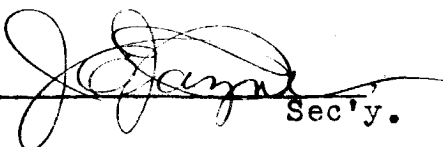
BAXTER L. HOWE VS. RECALL OF:

A communication from I. H. Evans, dated April 4, 1900, suggesting that "It is wise to recall Baxter Howe and for the time being let the workers already in Honolulu and the church care for themselves and do missionary work. Then when we start the work again, put in a strong aggressive man with two or three Bible workers," was read.

The subject was considered quite fully, and it was decided to pass without taking definite action.

ADJOURNMENT:

Meeting adjourned until 2 o'clock P. M. of even date.



Sec'y.

Chairman.

FORTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the office of its Secretary at 150 Nassau Street, New York, N. Y. at 2 P. M., May 8, 1900.

PRESENT: The following named trustees were present: Allen Moon, G. A. Irwin, A. E. Place, H. W. Cottrell, G. B. Thompson, J. E. Jayne.

CHAIRMAN: Allen Moon presided.

RECORDS: Minutes of the forty-sixth meeting were read and approved.

UNFINISHED BUSINESS:

The consideration of unfinished business was waived.

**ALBERT CAREY AND EDWARD CAREY --
APPOINTMENT TO HONOLULU:**

A portion of a communication from I. H. Evans, dated April 4, 1900, advising that the attitude of the Board toward the Chinese school at Honolulu be clearly defined, was read, as were also letters from W. E. Howell, dated February 20, Albert Carey, dated April 27, and Edward Carey, dated May 3, relative to the two parties last named going to Honolulu to assist Prof. Howell in the Chinese school work.

The opinion prevailed that under present circumstances we cannot refuse to furnish teachers for this school without failing to execute the arrangement with the Chinese made by Elder Evans when he visited Honolulu, and by our representative upon the ground, Prof. W. E. Howell, and that we cannot properly assume such an attitude at this time.

A motion by H. W. Cottrell, seconded by G. A. Irwin, That Albert Carey and Edward Carey be invited to go to Honolulu to engage in teaching in connection with this school, was carried unanimously.

HAWAII VS. TRACT SOCIETY:

A communication from the Superintendent of the Hawaiian mission field, B. L. Howe, dated April 4, inquiring if the Foreign Mission Board desire to change the present arrangement whereby the local tract society in that field and other individuals are ordering literature and goods from the Pacific Coast, so that henceforth these shall be ordered through the Foreign Mission Board, and

A motion by A. E. Place, seconded by G. B. Thompson, That we do not see our way clear to advise any change in their present arrangement, was carried unanimously.

NATIVE HAWAIIANS VS LABOR FOR:

A communication from H. H. Brand, dated April 1, 1900, was read, requesting that the Foreign Mission Board send a missionary to the island of Hawaii, H. I., to labor entirely for the native Hawaiians was read, and

A motion by A. E. Place, seconded by H. W. Cottrell, That, in the judgment of this Board, we cannot at this time supply a laborer to undertake that work, was carried unanimously.

MATABELELAND -- PLANS FOR LABOR IN:

A portion of a communication from I. H. Evans, dated April 4, 1900, suggesting change in the methods of operation in Matabeleland, and communications from Eld. F. L. Mead, dated October 30, 1899 and February 4, 1900, relative to the policy that should be followed there, were read.

The Board had previously held an audience with P. W. B. Wessels, relative to the same matter. Mr. Wessels stated that the soil in the vicinity of the mission farm is of granite formation, hence only surface water can be obtained; and that the soil absorbs decaying vegetation, so that when the rain and the heated season appear, it must always be a fever pest-hole; that Buluwayo and the highlands lying eastward and northward of that city have different soil, a much more healthful climate, and the people being of the genuine Matabele tribe are a much superior race. He thought investment upon the present mission farm is of little value, and that the Board should insist upon its European laborers' removing to a more healthful climate, whether they wished to or not, unless we expected to add others to the eleven graves now there.

The matter was considered in all its bearings. It was thought that probably the present farm can be left in charge of trusty natives and perhaps the children can thus be provided for, but that all of these matters should be left for Brother Mead to arrange as he thinks best, and

It was moved by G. B. Thompson, and seconded by G. A. Irwin, That we advise the Superintendent of the Matabeleland Mission, Eld. F. L. Mead, to discontinue the work of trading and farming, and to arrange for laborers connected with the Mission to engage in evangelical work; because of the unhealthfulness of the location, to discontinue to make the headquarters of the Matabele Mission upon the present mission farm; to secure a healthful location for headquarters in Buluwayo, Johannesburg, upon the highlands north and east of Buluwayo, or wherever in his judgment it is best to establish such headquarters; to be free to locate and direct the work and workers, to provide for the orphans, to dispose of the stock and implements belonging to the mission as he thinks best, and to acquaint us immediately with an estimate of the amount of funds he will need from the treasury of this Board for the proper accomplishment of this work, and that the money needed be supplied. The motion was carried unanimously.

SOUTH AFRICAN CONFERENCE VS. LABORER FOR NATAL:

A portion of a communication from I. H. Evans, dated April 4, relative to employing either Elder W. S. Hyatt or Elder I. J. Hankins of the South African Conference to labor in Natal under the direction of the Foreign Mission Board, and a communication from the South African Conference dated April 11, to the effect that it is unable to sustain its present number of employees, and offering to the Foreign Mission Board one of its laborers for work in Natal, and

A motion by G. A. Irwin, seconded by A. E. Place, That just as soon as we can make arrangements to enter that field, we accept the offer of the South African Conference to supply the Foreign Mission Board with a laborer for work in Natal, was carried unanimously.

W. T. KNOX INVITED TO INDIA:

A portion of a letter from I. H. Evans, dated April 4, 1900, advising that a competent superintendent be selected to take charge of the work in India was read, and

A motion by A. E. Place, seconded by G. B. Thompson, That in case he will accept an invitation from the Foreign Mission Board to take charge of the work in that field, the General Conference be requested to release Elder W. T. Knox to take the superintendency of our work in India, was carried unanimously.

INDIA -- CANVASSING WORK IN:

Communications were read from W. A. Spicer, dated January 8, I. D. Richardson, dated April 15, stating that the territory in India in which the English books we now have can be sold will soon be entirely exhausted, and asking if the Foreign Mission Board will guarantee a reasonable support to one or two of our American canvassers in an attempt to sell books among the tea estates, and

It was moved by G. A. Irwin, seconded by H. W. Cottrell, and carried unanimously, That in case they have one or two canvassers whom, in their judgment it will be wise to send among these estates, the local Indian Mission Committee select them for that purpose, and that we will guarantee them a reasonable support while they are making a trial of the plan.

INDIA -- UNAUTHORIZED MISSIONARIES:

Communications were read from Dr. O. G. Place, dated April 4, and from W. A. Spicer, dated January 25, 1900, stating ~~that~~ the reasons why they have placed Miss Ida Royer and Miss Della Coates on the pay roll contrary to the instructions received from the Foreign Mission Board.

The opinion prevailed that the entire matter had best receive the attention of the President of the Board, and it was passed without definite action's being taken.

E. E. ANDROSS TO JAPAN:

Reference was made to a communication from L. A. Hoopes, Secretary of the General Conference, dated April 10, 1900, stating that the General Conference has recommended that in case E. E. Andross returns from England, he be invited to take the superintendency of the work in Japan, and

A motion by J. E. Jayne, seconded by G. A. Irwin, That we adopt the recommendation of the General Conference relative to E. E. Andross' going to Japan, was carried unanimously.

GERTRUDE AND MRS. L. W. GRAINGER -- FUTURE LABORS OF:

Communications from Mrs. L. W. Grainger and her daughter, Gertrude Grainger, dated April 12, expressing their desire to continue to labor in Japan, and from J. J. Ireland, Secretary of the California Conference, stating that in case the Foreign Mission Board think best that Mrs. Grainger and her daughter return to this country, the California Conference will deem it a privilege to provide labor for them, was read, and

A motion by George B. Thompson, seconded by G. A. Irwin, That we accept the offer of the California Conference to employ them, and that if, for any reason, the California Conference is not now able to do this, the Sisters Graingers remain in Japan temporarily, at the expense of the Foreign Mission Board, was carried unanimously.


MR. AND MRS. J. C. GREEN TO SOCIETY ISLANDS:

A communication from S. H. Lane dated May 7, 1900, relative to the return of Mr. and Mrs. Joseph C. Green to the Society Islands, was read, and

A motion by George A. Irwin, seconded by A. E. Place, That the Foreign Mission Board invite Mr. and Mrs. Joseph C. Green to return to the Society Islands and labor under the direction of the Superintendent of that field, was carried unanimously.

ADJOURNMENT:

Meeting adjourned to meet in the office of the Secretary of the Foreign Mission Board on Wednesday morning May 9th at 8 o'clock A. M.


Sec'y.

Chairman.

FORTY-EIGHTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-eighth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the office of its Secretary at 150 Nassau Street, New York, at 8 o'clock A. M., May 9, 1900.

PRESENT: The following named trustees were present: Allen Moon, George A. Irwin, Albert E. Place, Hampton W. Cottrell, George B. Thompson, J. Edward Jayne.

DEVOTION: Prayer was offered by George A. Irwin.

RECORDS: The minutes of the forty-seventh meeting were read and approved.

CHAIRMAN: Allen Moon presided.

UNFINISHED BUSINESS:

The consideration of unfinished business was waived.

O. A. JOHNSON -- NOTES EXCHANGED:

A communication was read from O. A. Johnson of College View, Neb., dated May 2, proposing that the Foreign Mission Board send to him the six notes for \$50 each, which they now hold, the first of which maturing January 1, 1901, and one each of the remainder of which maturing the first of each year following until all have matured, and that in exchange therefor he will send the Foreign Mission Board \$100 cash and two notes for \$100 each, one of which shall be payable on or before January 1, 1902, and the other on or before January 1, 1903.

A motion by G. A. Irwin, seconded by J. E. Jaune, That the foregoing proposition be accepted, was carried unanimously.

H. A. OWEN -- RELEASE OF:

A communication from H. A. Owen was read dated May 1, 1900, stating that he has accepted a position on the faculty of the South Lancaster Academy, and

A motion by A. E. Place, seconded by G. A. Irwin, That we release Herbert A. Owen from the employ of the Foreign Mission Board, was carried unanimously.

GOLD COAST VS. EMPLOYMENT OF JOSEPH B. JOHNSON:

A communication was read from F. I. U. Dolphijn dated March 13, 1900, asking the Foreign Mission Board to approve of his employing Joseph B. Johnson as a teacher in the mission school at Cape Coast, Gold Coast, West Africa, at a salary of £ 1 per week, and

A motion by George A. Irwin, seconded by A. E. Place, That we authorize F. I. U. Dolphijn to employ Joseph B. Johnson in the school as suggested, was carried unanimously.

CHARLES EMMERSON -- SUPERINTENDENT OF JAPAN:

A motion by G. A. Irwin, seconded by H. W. Cottrell, That we invite Charles Emmerson of Minnesota to take the superintendency of our work in Japan, was carried unanimously.

FRANK HALL, NATIVE OF JAMAICA -- MISSIONARY LICENSE:

A communication was read from F. I. Richardson dated January 2, 1900, enclosing a recommendation from C. A. Hall, that Frank Hall, native of the Island of Jamaica, receive missionary license, and

A motion by George A. Irwin, seconded by A. E. Place, That the license be granted, was carried unanimously.

MISSIONARY LICENSE GRANTED TO

**STERRIE WELLMAN, MRS. STERRIE WELLMAN,
LEE WELLMAN AND MRS. STELLA WELLMAN:**

It was stated that Mr. and Mrs. Sterrie Wellman and Mr. and Mrs. Lee Wellman are engaged as missionaries in the island of Jamaica, working under the direction of the local mission committee, but as yet missionary license has not been granted to them.

A motion by A. E. Place, seconded by G. A. Irwin, That each of these persons be granted missionary license was carried unanimously.

JAMAICA -- CHURCH BUILDINGS, APPROPRIATION FOR:

A communication was read from F. I. Richardson, dated April 24, 1900, requesting that the Foreign Mission Board appropriate \$100 with which to finish church buildings now in process of erection on the island of Jamaica,

and which cannot be completed without such appropriation.

A motion by G. A. Irwin, seconded by A. E. Place, That the request be granted, was carried unanimously.

GEORGE F. ENOCH AND WIFE TO TRINIDAD:

A communication from A. J. Haysmer, dated January 26, 1900, relative to George F. Enoch and wife making Trinidad their field of labor, also one from F. I. Richardson, dated April 16, 1900, were read. It was thought that being accustomed to the tropical climate of Jamaica, it will be far safer to send Brother and Sister Enoch to Trinidad than to send an individual directly from the States to that field.

A motion by George A. Irwin, seconded by A. E. Place, That in case such an arrangement will be agreeable to George F. Enoch and wife, they be recommended to make Trinidad their field of labor, was carried unanimously.

D. U. HALE TO JAMAICA:

A communication was read from F. I. Richardson, dated April 16, 1900, stating that the circumstances are such that he cannot see his way clear to release George F. Enoch and C. A. Hall for any other field until other men are sent to take the work they are now carrying, and

A motion by George A. Irwin, seconded by A. E. Place, That, providing arrangements can be made for him to be so located in Jamaica as to be with his family, we recommend that D. U. Hale make that island his field of labor, was carried unanimously.

C. A. HALL, RETURN TO UNITED STATES:

A communication was read from F. I. Richardson dated April 16, and a recommendation from the Jamaican Workers' Council, dated April 13, 1900, requesting that because of failing health the Foreign Mission Board provide a new field of labor for C. A. Hall, and

A motion by H. W. Cottrell, seconded by A. E. Place, That C. A. Hall be invited to return to the United States for a time, and that the General Conference be requested to furnish him employment, was carried unanimously.

TACUBAYA, MEXICO, VS. PHYSICIAN:

A communication from G. W. Caviness, dated January 25, 1900, saying that a good Christian medical worker is needed in Tacubaya, Mexico, and suggesting the name of Dr. John, was read, and

A motion by H. W. Cottrell, seconded by A. E. Place, That we do not see our way clear to furnish a doctor for Tacubaya was carried unanimously.

MEXICO CITY -- PRINTING PRESS FOR:

A communication from G. W. Caviness, dated January 25, 1900, suggesting that we should have a printing-plant at Mexico City, was read, and

A motion by A. E. Place, seconded by H. W. Cottrell, That in the judgment of this Board the Pacific Press Publishing Company can at the present time produce what literature is needed in the Spanish language, and it is not, therefore, best to now put a plant in Mexico; also that when it is necessary to provide such a plant, it will be well to encourage the Pacific Press or Review and Herald to establish a branch office at that place, was carried unanimously.

MEXICO -- SPANISH LITERATURE:

Communications were read from G. W. Caviness, dated February 13, 1900, and E. A. Stillman, dated January 25, 1900, relative to the production of a tract in the Spanish language, entitled, "Idol Worship Not Christian," and that we grant the request of G. W. Caviness to be permitted to print a few small tracts especially adapted for Mexican work, was carried unanimously.

MEXICO -- TRANSLATION OF "THOUGHTS ON DANIEL" AND "GREAT CONTROVERSY" INTO SPANISH:

A communication from G. W. Caviness, dated February 13, 1900, was read, stating that he had taken the responsibility of having Prof. Stephenson translate into the Spanish language several chapters of "Thoughts on Daniel," and expressing the desire to have that book and "Great Controversy" produced in the Spanish language.

The opinion prevailed that we are not prepared to authorize the production of these books in that language, but no definite action was taken.

UNFINISHED BUSINESS:

STUDIES IN MISSIONARY MAGAZINE
AND REVIEW AND HERALD:

A communication from L. A. Hoopes, Secretary of the General Conference, dated April 20, 1900, relative to having the studies on the mission field continued during the coming summer and printed in both the REVIEW AND HERALD and MISSIONARY MAGAZINE, was read, and

A motion by H. W. Cottrell, seconded by G. B. Thompson, That we continue the studies on the mission field during the coming summer; that they be printed in the MISSIONARY MAGAZINE, and that we request the Review and Herald to print the questions for that study, was carried unanimously.

PORTUGUESE TRACT -- "WHICH DAY DO YOU KEEP, AND WHY?"

A communication from C. H. Jones, dated April 24, 1900, was read, inquiring if the Board would authorize the Pacific Press to print a small Portuguese tract entitled "Which Day do you Keep, and Why?" stating that the Pacific Press have the plates, and

A motion by A. E. Place, seconded by George B. Thompson, That we invite the Pacific Press Publishing Company to print a small edition of this tract at their own expense, as a missionary enterprise, was carried unanimously.

FRANK C. KELLY VS.

LITERATURE IN U. S. OF COLOMBIA:

Communications from Mrs. D. T. Jones to Frank C. Kelly, dated August 29, 1899, from Frank C. Kelly to Mrs. D. T. Jones dated November 20, 1899, and from Frank C. Kelly to the Foreign Mission Board, dated November 19, 1899, were read, relative to literature sent from Mexico to Frank C. Kelly in Bogota, United States of Colombia, and used by him in missionary work in that city.

Because of extra financial burdens connected with the necessary return of Brother Kelly to the United States, he is unable to personally bear the expense of paying for this literature, and it was thought that under the circumstances the Foreign Mission Board should assume the responsibility; and

A motion by G. B. Thompson, seconded by G. A. Irwin, That the Foreign Mission Board pay for the literature, was carried unanimously.

FIJI -- SAIL, BAROMETER, AND ANCHOR-
CHAIN FOR MISSIONARY BOAT:

A communication from E. H. Gates, dated March 22, 1900, requesting the Foreign Mission Board to authorize the purchase of a sail, barometer, and anchor-chain for the Fijian mission boat, "Cina," was read, and

A motion by A. E. Place, seconded by H. W. Cottrell, That the request be granted, was carried unanimously.

AUSTRALIAN SABBATH-SCHOOL DONATIONS VS.
LITERATURE TO THE PACIFIC ISLANDS:

A letter was read from E. H. Gates, dated March 22, 1900, relative to producing a literature for the Pacific Islands with the Sabbath-school offerings donated by Australia.

The principles underlying this question were fully considered, and

It was moved by H. W. Cottrell, seconded by A. E. Place, and carried unanimously, That we suggest to E. H. Gates that the International Sabbath-school Association makes available to the Foreign Mission Board the Sabbath-school donations given for the support of missions, and that they are expended by the Foreign Mission Board as seems to them most wise, in carrying out the purposes for which they have been donated; and that in our judgment the donations from the Sabbath-schools in Australia should be subject to the same conditions, and that whether the latter are used in producing a literature in the native languages of the Pacific Islands, or in other enterprises, no arrangement involving the expenditure of a large sum of money be entered into until it has first been submitted to and received the authorization of the Foreign Mission Board.

C. H. PARKER -- FUTURE LABORS OF:

A letter from E. H. Gates, dated March 22, 1900, was read, stating that apparently Eld. C. H. Parker is failing in health, and suggesting that it may possibly be necessary for the latter to be transferred to another field; that in this case he may be able to arrange for some one from Australia to go to Fiji for the purpose of undertaking the work that otherwise would be carried by Brother Parker.

A motion by H. W. Cottrell, seconded by G. B. Thompson, That in case it is necessary for C. H. Parker

to leave Fiji, E. H. Gates be authorized to arrange for a laborer to work in that field, was carried unanimously.

PITCAIRN -- MISSION SHIP FOR:

A letter was read from E. H. Gates, dated March 22, 1900, asking if the Board is willing to provide a cutter for use in sailing between Tahiti, Pitcairn Island, and Mangareva, slightly larger than the mission boat "Cina" used in Fiji.

No definite action was taken.

TONGA -- EMPLOYMENT OF MR. PALMER:

A communication from E. S. Butz, dated February 6, 1900, and from E. H. Gates dated March 22, 1900, advising the employment of Mr. W. W. Palmer for the purpose of assisting E. S. Butz in translating into the native Tongan language, was read, and

A motion by H. W. Cottrell, seconded by G. B. Thompson, That we authorize E. S. Butz to employ Mr. Palmer at a reasonable salary for the time during which he actually labors, was carried unanimously.

F. E. BRAUCHT TO SAMOA:

A communication from E. H. Gates, dated March 22, 1900, stating that he has unhesitatingly advised F. E. Braucht to return to Samoa and remain there till an experienced physician arrives to take charge of the work, was read, and

A motion by G. B. Thompson, seconded by H. W. Cottrell, That this Board advise F. E. Braucht to return to Samoa and remain until the Medical Board sends to take charge of that Sanitarium a man who is acceptable to the Foreign Mission Board; and that a copy of this resolution be sent to the Medical Mission Board, was carried unanimously.

NEW HEBRIDES VS. ESTABLISHING A MISSION IN:

A letter from E. H. Gates, dated March 22, inquiring if the Foreign Mission Board is ready to establish a mission in the New Hebrides, and if it would advise Dr. M. G. Kellogg to make that his field of labor, was read, and

A motion by A. E. Place, seconded by H. W. Cottrell, That in the judgment of this Board we are not properly prepared to begin missionary operations in the New

Hebrides, was carried unanimously.

TONGA -- SECURE LAND IN:

A communication from E. S. Butz, dated November 14, 1899, stating that he must have from \$200 to \$500 with which to secure land upon which to place the tabernacle, was read, and

A motion by H. W. Cottrell, seconded by Albert E. Place, That E. S. Butz be supplied with money with which to secure land upon which to place the tabernacle, and that he be directed to procure it at as light an expense as is practicable.

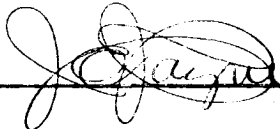
RARATONGA -- TEACHER FOR:

A communication from J. E. Caldwell dated February 28, 1900, relative to the necessity of sending a teacher to take charge of our interests at Titikavaka, located on the south side of Raratonga, about seven and one-half or eight miles from Avarua, was read, and

A motion by H. W. Cottrell, seconded by A. E. Place, That the officers of the Foreign Mission Board be requested to correspond with C. H. Jones of the Pacific Press, and if necessary, with E. H. Gates, relative to securing a teacher for this place, and that they be directed to send such a teacher as soon as a person is found who in their judgment is qualified for that work, was carried unanimously.

ADJOURNMENT:

Meeting adjourned until 3 o'clock P. M. of even date.



Sec'y.

Chairman.

FORTY-NINTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The forty-ninth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the office of its Secretary at 150 Nassau Street, New York, at 3 o'clock P. M., May 9, 1900.

PRESENT: The following named trustees were present:
Allen Moon, H. W. Cottrell, A. E. Place, G. B. Thompson,
J. E. Jayne.

CHAIRMAN: Allen Moon presided.

RECORDS: The minutes of the forty-eighth meeting were read and approved.

UNFINISHED BUSINESS FROM THE 44TH MEETING:
KEEPING LIST OF MISSIONARY MAGAZINE:

The Chairman of the committee appointed at the forty-fourth meeting to take into consideration all matters pertaining to keeping the MISSIONARY MAGAZINE list, and make recommendations to the Board concerning it, reported that they have conferred with the manager of the New York branch of the Pacific Press Publishing Company; and recommended that the present arrangement whereby they keep the list be continued; that the officers of the Foreign Mission Board insist upon strict attention to business and a good quality of work; and

A motion by H. W. Cottrell, seconded by A. E. Place, That the report be adopted was carried unanimously.

PROCEEDS FROM SALE OF "PITCAIRN":

A communication from E. A. Chapman, Secretary of the Pacific Press Publishing Company, Oakland, California, offering 4% per annum interest for the money now in their hands which has been derived from the sale of the "Pitcairn." Reference was made to a communication from I. H. Evans, dated March 27, 1900, relative to the same matter. The subject was quite fully considered, and,

A motion by H. W. Cottrell, seconded by Albert E. Place, That we offer to loan this money as follows: to the Pacific Press Publishing Company \$2500; to the

General Conference Association \$2000; to the Review and Herald \$2000, was carried unanimously.

UNFINISHED BUSINESS FROM 48TH MEETING:

MAP OF MISSION FIELDS:

Estimates for producing a map of the world in colors, showing our organized conferences and mission fields, were presented from Review and Herald Publishing Company, from the Rand, McNally & Co., and from Hartel Photo Engraving Company, of New York City, and from others. As the bids of the Hartel Photo Engraving Company were the most favorable for an equal grade of work, and as it appeared impracticable to find a plate already made, the surface of which is sufficiently open to permit of our mission stations being so marked as to be easily discernable at the distance from which the map must generally be viewed, it was

Moved by H. W. Cottrell, seconded by A. E. Place, That we make a map of our own; have the plates made; the map printed in at least three colors; that the bid of the Hartel Photo Engraving Company of New York City be accepted; and that the first edition of the map shall consist of 1000 copies.

MAGAZINE -- MAP AS PREMIUM:

A motion by G. B. Thompson, seconded by A. E. Place, That the officers of the Foreign Mission Board offer the map as a premium with the MISSIONARY MAGAZINE at such rates as can be afforded, was carried unanimously.

B. J. CADY -- FURLOUGH FOR:

A communication was read from B. J. Cady, dated December 25, 1899, requesting to come home at some time during the year 1900, and that he remain in the States for several months, and

A motion by A. E. Place, seconded by G. B. Thompson, That Elder and Mrs. B. J. Cady be granted a furlough, returning to the United States, and that the expense of his transportation be defrayed by the Foreign Mission Board, was carried unanimously.

DR. A. STUTTERFORD -- EMPLOYMENT OF:

Communications were read from D. D. Lake, dated December 28, 1899, January 25, 1900, from Mrs. Dr. Stutterford, dated February 24, 1900, F. E. Braucht, dated

February 24, 1900, whereby it appears that Dr. Stutterford and wife were advised to go to Samoa by Prof. D. D. Lake and Dr. F. E. Braucht, and that after arriving there, Dr. Stutterford took charge of the work in the Samoa Sanitarium by the express direction of Dr. Braucht.

The opinion prevailed that we ought to pay Dr. and Mrs. Stutterford for their services in the Sanitarium, and

A motion by G. B. Thompson, seconded by A. E. Place, to pay Dr. Stutterford and wife \$15 per week during the time they are retained as laborers in that institution, was carried unanimously .

APIA SANITARIUM -- GOODS FOR:

Reference was made to a communication from D. D. Lake, dated March 22, 1900, ordering goods for the Apia Sanitarium, and asking if the order should be honored.

A motion by H. W. Cottrell, seconded by A. E. Place, That before honoring them, the officers of the Foreign Mission Board submit to the Medical Board all orders for large amounts of medical supplies and other goods for sanitariums in foreign fields, was carried unanimously.

PACIFIC PRESS BILLS ACCEPTED:

Reference was made to a communication from the Pacific Press Publishing Company per H. H. Hall dated April 17, 1900, enclosing a bill to the Foreign Mission Board for goods sent to the Apia Sanitarium, and

A motion by A. E. Place, seconded by H. W. Cottrell, That the bill be accepted, was carried unanimously.

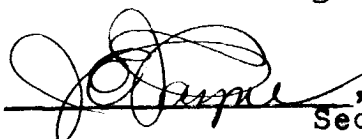
J. W. TANNER TO JAMAICA:

Reference was made to the necessity of sending another laborer to Jamaica in compliance with the request of the Superintendent in his communication dated April 16, and

A motion by H. W. Cottrell, seconded by A. E. Place, That we invite J. W. Tanner and wife to make Jamaica their field of labor under the direction of the local mission committee, was carried unanimously.

ADJOURNMENT:

Meeting adjourned till 9 o'clock A.M., May 10, 1899.


Sec'y.

Chairman.

FIFTIETH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fiftieth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the office of its Secretary at 150 Nassau Street, New York, N. Y., at 9 o'clock A. M., May 10, 1900.

PRESENT: The following named trustees were present:
Allen Moon, H. W. Cottrell, A. E. Place, G. B. Thompson, J. E. Jayne.

CHAIRMAN: Allen Moon presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

RECORDS: The minutes of the forty-ninth meeting were read and approved.

E. W. WEBSTER -- RECALL OF:

A communication from the General Conference by its Secretary, L. A. Hoopes, dated April 10, recommending to the Foreign Mission Board that they recall E. W. Webster to America, and stating that the General Conference will give employment, was read, and

A motion by J. E. Jayne, seconded by G. B. Thompson, that the recommendation of the General Conference relative to the return of E. W. Webster, be adopted, was carried unanimously.

C. D. ADAMSON -- EMPLOYMENT OF:

Communications from A. J. Haysmer, dated April 5, 1900, L. M. Crowther, dated April 13, and E. W. Webster, dated April 13, advising that C. D. Adamson of Trinidad be employed under the direction of the Superintendent of that field, and asking the Foreign Mission Board to consent to that arrangement, were read, and

A motion by G. B. Thompson, seconded by H. W. Cottrell, that the Foreign Mission Board authorize the employment of C. D. Adamson as requested in these communications, was carried unanimously.

MRS. L. M. CROWTHER -- MISSIONARY LICENSE:

A motion by H. W. Cottrell, seconded by A. E. Place,

That Mrs. L. M. Crowther be granted a missionary license was carried unanimously.

TRINIDAD -- EMPLOYMENT OF NATIVE HELP:

A communication was read from L. M. Crowther, dated April 12, 1900, inquiring how much privilege he might have in employing native help at the Board's expense, and

A motion by G. B. Thompson, seconded by H. W. Cottrell, That the Superintendent of the Trinidad Mission be authorized to employ native help at his discretion independently of the labor of C. D. Adams on at a cost not to exceed \$100 per annum, was carried unanimously.

COMMITTEE VS. COUVA CHURCH SCHOOL:

A communication was read from L. M. Crowther dated April 12, 1900, to the effect that the Couva, Trinidad, church are unable to render sufficient financial assistance to the church school being conducted by Miss Rachel Peters, and inquiring if the Board will become responsible for the deficit.

In that Miss Peters was not sent by the Foreign Mission Board to take charge of this school, but undertook the work by the direction of Prof. E. A. Sutherland and others in charge of the Battle Creek College, it was thought that they should not be released from all financial responsibility in the matter.

A motion by H. W. Cottrell, seconded by G. B. Thompson, That Allen Moon be a committee to communicate with E. A. Sutherland and those in charge of the Battle Creek College to ascertain if they intend to render financial support to the school, and in case the College expect the Foreign Mission Board to become responsible for the maintenance of the school, Elder Moon express to them the feelings of this Board relative to the inadvisability of their establishing other enterprises in foreign fields under similar conditions, was carried unanimously.

COUVA SCHOOL VS. SUPPORT OF:

The question was then raised relative to the attitude of the Board to the Couva church school, and

A motion by A. E. Place, seconded by H. W. Cottrell, That upon the conditions that the church place the management of the school under the superintendent of the

West Indian Mission field, and continue to do all within their power for its support, that the Foreign Mission Board will, for the present, meet the deficit incurred, was carried unanimously.

MISSION FARM -- DISPOSITION OF:

Letters were read from A. J. Haysmer, dated December 22, 1899, and L. M. Crowther, dated April 12, 1900, relative to the care or sale of the mission property purchased by Sullivan Wareham, and

A motion by George B. Thompson, seconded by H. W. Cottrell, That we authorize L. M. Crowther to retain or sell that property as is in his judgment best, was carried unanimously.

PORT OF SPAIN VS. PLACE OF MEETING:

A communication was read from L. M. Crowther, dated April 12, 1900, relative to the purchase of a lot and the erection of a depository and a meeting-house in Port of Spain, Trinidad. No action was taken.

CHURCH AT INDIAN WALK -- APPROPRIATION FOR:

A letter from L. M. Crowther, dated April 12, 1900, stating that the church at Indian Walk had decided to erect a meeting-house, securing the lumber from the woods, but needed some money, which they do not have, in order to complete the building, and inquiring if they did all they could, if the Board would help them a little, was read.

A motion by H. W. Cottrell, seconded by G. B. Thompson, That the Board appropriate the money needed for that purpose not to exceed the amount of \$100, was carried unanimously.

**ADDITIONAL LABORERS FOR TRINIDAD
AND THE LESSER ANTILLES:**

Letters from A. J. Haysmer, dated March 5 and April 5, 1900, requesting that a third minister be sent to Trinidad for a year, and requesting that a man be sent to each of the following named islands: Tobago, Grenada, St. Vincent, St. Lucia and Antigua, and stating that other islands will need additional laborers soon, was read, and

A motion by H. W. Cottrell, seconded by A. E. Place, That the officers of the Foreign Mission Board be instructed to secure the help desired and send to these islands, in case they are able to obtain the services of men who, in their judgment, are well fitted for that work, was carried unanimously.

NOTE:

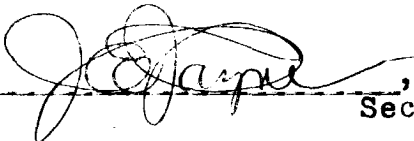
Through its Chairman the auditing committee made a report of the work it had performed, which was accepted.

UNFINISHED OR NEGLECTED BUSINESS:

A motion by H. W. Cottrell, seconded by G. B. Thompson, That any question neglected by this Board, which needs immediate attention, be referred to its executive committee, was carried unanimously.

ADJOURNMENT:

A motion by H. W. Cottrell, seconded by A. E. Place, That we adjourn, was carried unanimously.



Sec'y.

Chairman.

FIFTY-FIRST MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-first meeting of the Board of Trustees of the Foreign Mission Board of Seventh Day Adventists met in the room of the President, 150 Nassau Street, New York, N. Y., at 9 o'clock A. M., October 1, 1900.

PRESENT: The following named trustees were present: Irwin H. Evans, Allen Moon, Hampton W. Cottrell, Albert E. Place, George B. Thompson, William H. Edwards was invited to be present and acted as Secretary of the meeting.

CHAIRMAN: Irwin H. Evans presided.

SECRETARY: W. H. Edwards was chosen Secretary pro tem.

I. T. S., LTD., VS. ACCOUNTS WITH:

The Chairman reported the situation in England; that there had been a question whether Prof. Prescott would take the presidency of the International Tract Society, Limited, but he had lately learned that he is willing to serve in that capacity again. He also read the contract by which the General Conference Association turned over the plant in London to the International Tract Society, Limited, which showed it to be on the basis that all right and title of the General Conference Association should be vested in and covered by 1000 shares of fully paid up stock in the International Tract Society, Limited. This shows that the account standing against the London office at the date of the transfer should have been forgiven them, and both stock and account should not have been held; but by a misunderstanding, the account has not been credited to the Society as yet. They expect that about a \$34,000 credit also, on account of the Echo Publishing Company, Limited, of Australia.

The matter was quite fully talked up by the members and explained by the Chair, but no action was taken.

JAPAN -- DIFFICULTIES IN:

Letters were read from W. D. Burden, B. O. Wade and S. Hasegawa, relative to the same matters, but written in a different spirit. They seemed to disagree, both in operating policy and on the financial question. The Chairman deeply deplored the fact that in all our research and correspondence no person has been found to send to

Japan to take the superintendency.

A letter was read from Dr. Pitt Wade of Canon City, Colorado, describing the treatment of his brother, B. O. Wade, in Japan. A statement was made that the permit to pay S. Hasegawa full 100% of his wages was withdrawn, and W. D. Burden instructed to pay him like the rest of the workers. Other interesting letters were read and commented upon. No definite action was taken.

AUSTRALIA, VS. ACCOUNTS WITH:

The Secretary pro tem introduced several letters from the Secretary of the Australasian Union Conference, asking for the adjustment of a certain £500 gift for the Australian church fund made by Mrs. Wessels of South Africa, some years ago, that the Secretary of the Australasian Union Conference, Miss E. M. Graham, stated in her letters they had never had from the General Conference Association, through whom the money was to come.

It was stated that over \$5000 was sent them for the school fund, and over \$2000 was sent them on the church fund, much of it from hired money before the offerings began to come in for that purpose; that it was requested that the Money be sent, and not an order on the Echo Publishing Company, as they were out of funds and an order would not render them the assistance they must have; that though the Echo office is owing the General Conference many thousand dollars for books, they could not be drawn upon for the reason given.

In 1897, \$7000 was voted for Australia by this Board and paid and a number of thousands allowed for the loss on the "Bible Echo." These sums all came from a depleted treasury on this side, as the Board worked for three years on a small income, and carried a heavy debt. Since the General Conference in South Lancaster in 1899, a number of thousand dollars have been sent in drafts available in cash in Australia.

It is possible that the identical money from Mrs. Wessels, which was an order on the General Conference Association was not sent to Australia, as the Board was removed to Philadelphia, and the accounts of the past remained in the books of the General Conference Association, the Foreign Mission Board starting new books. The matter was to be talked with Elder Daniells when he should arrive from England. No action was taken.

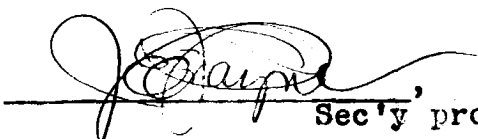
HATTIE HALL -- VACATION TO:

A communication from Hattie Hall was read in which

she stated that she was quite exhausted with her work and now is alone, since her folks were returning to the States, and asked that her work might be changed, or that she be given a vacation prior to the beginning of a new school year. It was

Moved by George B. Thompson, seconded by Albert E. Place, That she be given a vacation up to the time that she sees fit to engage in Bible work under the direction of F. I. Richardson, Superintendent of the field. Carried unanimously.

Chairman.



Sec'y pro tem.

FIFTY-SECOND MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-second meeting of the Board of Trustees of the Foreign Mission Board of Seventh Day Adventists met in the chapel of the west Review and Herald building, Battle Creek, Michigan, at 6:30 o'clock, P. M., October 15, 1900.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Allen Moon, Hampton W. Cottrell, Rufus A. Underwood, Albert E. Place, George B. Thompson, J. Edward Jayne. There were also present, as counselors, by invitation, C. Santee, O. O. Farnsworth, G. F. Watson, R. S. Donnell, E. E. Gardner, J. W. Westphal, H. C. Basney, J. D. Gowell, C. W. Flaiz, J. M. Rees, N: P. Nelson, H. W. Decker, A. G. Haughey, F. D. Starr, W. J. Stone, G. W. Reaser, J. W. Watt, R. D. Hottel, S. M. Cobb, A. G. Daniells, Smith Sharp, R. M. Kilgore, A. J. Breed, W. T. Knox, Joseph Sutherland, R. S. Owen, J. H. Morrison, S. H. Lane, L. Johnson, S. A. Lockwood, P. A. Hansen, W. S. Shreve, C. M. Christiansen, W. A. Hennig, H. M. Stewart, A. C. Bordeau.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by A. G. Daniells.

RECORDS: Reading of the records of the previous meeting was omitted.

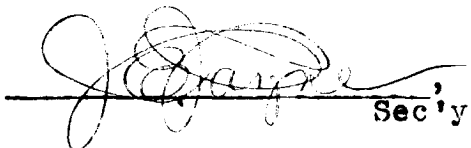
DEMANDS OF MISSION FIELDS CONSIDERED:

The Chairman briefly reviewed our work in Japan and mentioned the need of a superintendent in that field. He related the experience of the Foreign Mission Board in connection with its endeavors to supply a superintendent since the death of Elder Grainger, and inquired who has a burden to go to that field. There followed a very full consideration of the conditions that exist in that country and the demands of this and other fields in the "regions beyond."

A spirit of consecration to the work of God and a willingness to labor in any place in all the earth in which it is evident the Lord calls, was very manifest.

The meeting closed with a season of prayer to the intent that the Lord will place upon the man whom he has chosen to undertake the work in Japan a real burden for that field and make evident to his brethren that he is the individual who has been thus chosen.

Chairman.



Sec'y.

FIFTY-THIRD MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-third meeting of the Board of Trustees of the Foreign Mission Board of Seventh Day Adventists met in the General Conference Committee room of the west Review and Herald building, Battle Creek, Michigan, at 6:30 o'clock P. M., October 16, 1900.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Allen Moon, Hampton W. Cottrell,

Rufus A. Underwood, Albert E. Place, George B. Thompson, J. Edward Jayne. There were also present by invitation as counselors, N. P. Nelson, G. F. Watson, W. T. Knox, A. J. Breed, J. W. Watt, H. C. Basney, S. M. Cobb, A. G. Haughey, J. D. Gowell, W. S. Shreve, W. J. Stone, H. W. Decker, O. O. Farnsworth, C. Santee, R. D. Hottel, P. A. Hansen, L. Johnson, E. E. Gardner, Smith Sharp, R. M. Kilgore, S. H. Lane, and G. W. Reaser.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by R. M. Kilgore.

RECORDS: The minutes of the fifty-second meeting were read and approved.

UNFINISHED BUSINESS:

The Chairman referred to the excellent meeting of the previous day, and the comfort that was brought to his heart by the sympathy with foreign missions expressed by those who were present.

INDIA -- NEED OF WELL QUALIFIED SUPT:

The Chairman then referred to India and spoke of the work being done by Brother Spicer, and the necessity of affording him immediate relief if we would not imperil his life. He mentioned the intellectual power of certain of the Indians, and the character of men selected to represent other Christian denominations as foreign missionaries, and the necessity of selecting as superintendent of that field a man of experience and ability, and said that conference presidents must help in securing the services of such an individual.

SOUTH AMERICA:

GENERAL SUPERINTENDENT NEEDED:

The Chairman next outlined our work in South America and said we must have a man to serve as General Superintendent for the entire South American field. The work there has gone as far as the capacity of the laborers now in charge will permit. They need a man of broader experience to help them in planning for more extensive effort.

SWITZERLAND:

REFERENCE TO OPENING MISSIONS:

It was suggested that when we entered Switzerland we selected and sent to that field Elder J. N. Andrews, one of our most experienced laborers. In beginning the work in other fields, we did likewise, and if we succeed we must continue to follow that policy.

CHILE:

EXPERIENCE OF SUPERINTENDENT, G. H. BABER:

At this juncture, an extract was read from a letter from Elder G. H. Baber, dated September 12, referring to his lack of experience before going to Chile, and to the manner in which it has affected his labors since being there.

MEDITERRANEAN:

L. R. CONRADI SUGGESTED AS SUPERINTENDENT:

The Chairman then referred to the conditions that exist in the Mediterranean field, and suggested the advisability of requesting the General Conference to secure the release of L. R. Conradi from other work that he may take the superintendency of our work in the Mediterranean field.

THE I. T. S., LTD., VS. ACCOUNTS WITH:

Attention was given to the publishing work in London, England. Its financial history was outlined. From documents presented, it appeared evident that on the 25th of October, 1894, an agreement was entered into between the International Tract Society, Limited, of London, England, and the General Conference Association of Battle Creek, Michigan, whereby the Association was to extend to the Society a credit of \$34,000, in lieu of the Society's issuing to the Association 1000 shares of fully paid up, non-assessable stock of the Society; that the Society has kept its part of the agreement and that the Association has not.

Since that date the Association has transferred the 1000 shares of stock in question to the Foreign Mission Board. The Society now requests the Foreign Mission Board to make good the agreement hereinbefore referred to by granting them a \$34,000 credit on account.

It was moved by George A. Irwin, seconded by Rufus A. Underwood, That in view of the unfulfilled contract between the General Conference Association and the International Tract Society, Limited, bearing date of October 25, 1894, and transferring to the General Conference Association 1000 shares of fully paid up, non-assessable stock of the International Tract Society, Limited, of London, the Foreign Mission Board be authorized to make good the original agreement. Carried unanimously.

At a former meeting of the Foreign Mission Board, it had voted to extend to the International Tract Society, Limited, of London, a credit of \$34,000, with the understanding that the Society should grant the same credit

to the Echo Publishing Company, Limited, Melbourne, Australia. This credit has not yet been made, and as the credit was voted with the understanding that the 1000 shares of stock of the International Tract Society, Limited, of London, transferred to the Foreign Mission Board by the General Conference Association had been paid for (which is not correct); and as granting this credit and the \$34,000 additional in making good the original agreement between the Society and the Association will leave the Foreign Mission Board indebted to the International Tract Society, Limited, it was

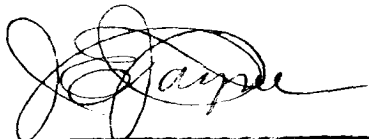
Moved by Hampton W. Cottrell, seconded by George B. Thompson, That the action of the Foreign Mission Board at its meeting held in Battle Creek, Michigan at 11 o'clock A. M., March 17, 1899, adopting the report of the committee appointed by the General Conference Association with reference to accounts between Australia and London, and granting to the International Tract Society, Limited, the amount due them at the time when the General Conference declined to give further credit to Australia, (which amount was about \$34,000) and instructing the Foreign Mission Board to make entries on its books in conformity to this agreement, be rescinded. Carried unanimously.

NEW CREDIT TO LONDON FOR AUSTRALIA:

It was suggested that it will be proper for the Foreign Mission Board to extend to the International Tract Society, Limited, of London, a credit equaling the amount of that Society's indebtedness to the Foreign Mission Board to date, with the understanding that the Society extend the same credit to the Echo Publishing Company, Limited, of Australia, and it was

Moved by Allen Moon, seconded by George B. Thompson, That we extend to the International Tract Society, Limited, of London, a credit equal to their indebtedness to the Foreign Mission Board at this date, October 16, 1900, in lieu of their extending the same credit to the Echo Publishing Company, Limited, Melbourne, Australia. Carried unanimously.

ADJOURNMENT: It was moved by Allen Moon, seconded by Albert E. Place, That we adjourn to call of chair. Carried unanimously.



Sec'y.

Chairman.

FIFTY-FOURTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-fourth meeting of the Board of Trustees of the Foreign Mission Board of Seventh Day Adventists met in the chapel of the west Review and Herald building, Battle Creek, Michigan, at 6:30 o'clock P. M., October 17, 1900.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Hampton W. Cottrell, Albert E. Place, J. Edward Jayne, Allen Moon, George B. Thompson? There were also present by invitation: F. D. Starr, S. M. Cobb, R. S. Donnell, A. G. Haughey, C. M. Christiansen, W. J. Stone, H. C. Basney, L. Johnson, P. A. Hansen, H. M. Stewart, W. D. Curtis, C. P. Bollman, H. W. Decker, R. M. Kilgore, W. J. Watt, C. Mc Reynolds, Smith Sharp, N. W. Allee, J. N. Loughborough, F. G. Watson, C. W. Flaiz, W. T. Knox, J. D. Gowell, O. O. Farnsworth, E. E. Gardner, J. W. Westphal, J. M. Rees, A. G. Daniells, E. I. Beebe, H. E. Osborne, W. S. Shreve.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by A. E. Place.

RECORDS: The minutes of the fifty-third meeting were read and approved.

CREDITS TO LONDON RECONSIDERED:

The Chair referred to the action of the Board in its previous meeting, extending credit to the International Tract Society, Limited, of London, England, in lieu of their extending the same credit to the Echo Publishing Company, Limited, of Melbourne, Australia, and inquired if it would not have been better had we arranged for London to extend a portion of that credit to mission fields, such as Argentine, Brazil and others.

A. G. Daniells suggested that if this is purely a matter of credits, he favors such a division, but if it is a credit due the Echo Publishing Company for funds used in paying laborers it would not be proper. It was suggested that this matter could be thoroughly investigated, and it was

Moved by Allen Moon, seconded by George A. Irwin, That the action of the Board at its meeting October 16, 1900, at 6:30 P. M., extending credit to the International Tract Society, Limited, of London, in lieu of their extending the same credit to the Echo Publishing Company, Melbourne, Australia, be rescinded. Carried unanimously.

Moved by G. A. Irwin, seconded by Allen Moon, That the officers of the Foreign Mission Board be authorized to extend such credits to the International Tract Society, Limited, of London, England, out of any balance that may be in said Board's favor, said credits to be applied in favor of the various mission fields, as, in the judgment of the Board is prudent. Carried Unanimously.

SOUTH AFRICA -- HISTORY:

A. G. DANIELL'S STATEMENT:

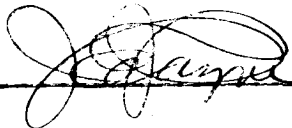
The Chairman briefly outlined the history of our work in South Africa; mentioned the present perplexities in that field; referred to the probable necessity of providing a new field of labor for several of the American workers in that country; suggested the feasibility of sending them to the Transvaal, Orange River Colony, or Natal.

By invitation, A. G. Daniells made a very complete statement of the condition in which he found our work in that country at the time of his recent visit, referring to the affairs of the sanitarium, the school, the orphanage, the working men's Home, and the conference, and suggested the advisability of placing a company of workers in the Transvaal, Orange River Colony and Natal, and moving the headquarters of the South African Conference into the eastern portion of Cape Colony.

At this juncture letters from W. S. Hyatt, dated September 9 and 13, and another letter from H. W. Lindsay to W. S. Hyatt, dated August 29, relative to these letters were read.

ADJOURNMENT:

It was moved by G. A. Irwin, seconded by Allen Moon, That meeting adjourn to call of chair. Carried unanimously.



Sec'y.

Chairman.

FIFTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-fifth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the chapel of the west Review and Herald building, Battle Creek, Michigan, at 6 o'clock P. M., October 20, 1900.

PRESENT: The following named trustees were present: I. H. Evans, J. E. Jayne, A. E. Place, G. B. Thompson, H. W. Cottrell, G. A. Irwin, Allen Moon; and by invitation as counselors, A. G. Daniells, W. J. Stone, J. H. Morrison, R. D. Hottel, S. M. Cobb, O. O. Farnsworth, N. P. Nelson, L. Johnson, H. M. Stewart, W. T. Knox, Smith Sharp, C. McReynolds, C. Santee, N. W. Allee, F. D. Starr, J. N. Loughborough, C. M. Christiansen, P. A. Hansen, H. W. Decker, J. W. Watt, G. F. Watson, C. W. Flaiz, G. W. Reaser, W. S. Shreve, E. E. Gardner, H. C. Basney, R. M. Kilgore.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by O. O. Farnsworth.

RECORDS: The minutes of the fifty-fourth meeting were read and approved.

UNFINISHED BUSINESS:

**SOUTH AFRICA; VS. SO. AFRICAN CONF. AND
HYATT'S RELEASE:**

The Chairman introduced unfinished business, and communications were read from W. S. Hyatt, dated July 10, 11 and 25, also another communication from J. L. Shaw, dated July 30, and a communication from J. M. Freeman dated July 12.

In response to a question, A. G. Daniells said that he did not think it wise to recall W. S. Hyatt, bringing him to America, but was of the opinion that his connection with the South African Conference should be severed and he be sent to Johannesburg to labor; and that Prof. Shaw should sever his relation with the College and make Natal his field of labor.

He did not think well of the suggestion contained in one of the letters read to send a number of young men to South Africa who could learn the Dutch language, but

suggested that Brethren Schone, Van Eden, Groenewald, Tarr, and others on the field already have the language and can be used to advantage, and that Prof. Ruble of the College could do good work among the English.

It was moved by Allen Moon, seconded by H. W. Cottrell, That we request the South African Conference to release W. S. Hyatt from its employ that he may engage in labor under the direction of the Foreign Mission Board. Carried unanimously.

W. S. HYATT INVITED TO TRANSVAAL:

Moved by Allen Moon, seconded by H. W. Cottrell, That W. S. Hyatt be invited to make Transvaal his field of labor. Carried unanimously.

J. L. SHAW AND W. A. RUBLE -- CLAREMONT COLLEGE RELEASE:

Moved by G. B. Thompson, seconded by Allen Moon, That Claremont College be requested to release J. L. Shaw and W. A. Ruble from their employ that they may engage in work under the direction of the Foreign Mission Board. Carried unanimously.

J. L. SHAW -- INVITED TO NATAL:

Moved by G. B. Thompson, seconded by Allen Moon, that J. L. Shaw be invited to make Natal his field of labor. Carried unanimously.

W. A. RUBLE -- INVITED TO NATAL:

Moved by Allen Moon, seconded by G. B. Thompson, That W. A. Ruble be invited to go to Natal and unite in labor with Prof. Shaw. Carried unanimously.

SOUTH AFRICAN PRESIDENCY: VS. I. J. HANKINS:

It was suggested that should South Africa grant this request, it would be necessary for some other individual than W. S. Hyatt to act as president of the South African Conference; that H. Elffers is vice-president and will most naturally fill that place. It was thought, however, that the Conference will be better served by I. J. Hankins' acting as its president, and that the President of the Foreign Mission Board had best write to that Conference, suggesting such an arrangement.

C. H. HAYTON -- LABORS OF:

It was asked if C. H. Hayton should be given labor under the Foreign Mission Board. It was stated that he has no experience in field work such as the Board wishes to undertake, and no decision was reached.

W. C. WALSTON -- FUTURE LABORS OF:

A. G. Daniells read a letter from W. C. Walston, dated September 17, outlining his views relative to the advisability of his going to Natal to labor, and it was thought unwise to make such an arrangement.

Reference was made to a letter from W. S. Hyatt, dated September 9, requesting that in case it was thought best for W. C. Walston to make Natal his field of labor, that we send the following cablegram: "Druillard, Cape Town, Natal;" and that if it was thought best that he make Australia his field of labor, we cable the following message: "Druillard, Cape Town, Australia;" and it was

Moved by H. W. Cottrell, seconded by Allen Moon, That we cable W. C. Walston to go to Australia. Carried unanimously.

SOUTH AFRICAN DELEGATES AT GENERAL CONFERENCE:

A. G. Daniells raised the question as to whether we should advise South Africa to send a delegate to the General Conference, stating that the English brethren of that conference wished W. S. Hyatt to come; the Dutch wish H. Elffers sent, and are willing to defray about half of the expense; that there is a general understanding that whoever comes will return to act as president of their conference, and that, in his opinion, if we did not take action inviting some individual to represent them at the General Conference, the Dutch would act and send Prof. Elffers. No decision was reached.

HAWAII -- CHINESE SCHOOL -- MR. AND MRS. W. J. VENNEN:

The Chairman outlined the conditions existing among the Chinese in the Hawaiian Islands during the past year or two; referred to the plague; their great loss by fire at that time, and to the faithful manner in which under these adverse circumstances they had kept their contract with the Board relative to erecting school buildings. He stated that it is necessary to send two additional teachers immediately.

Reference was made to a letter from W. E. Howell, dated September 26, relative to sending W. J. Vennen and

wife, of 633 Quincy Street, Cleveland, Ohio, and to a letter from Mr. and Mrs. W. J. Vennen relative to the same matter.

As Elders J. W. Collie and W. H. Saxby were given as reference for Brother and Sister Vennen, and no one present knew them, no action was taken in their case.


ELDER AND MRS. B. L. HOWE VS. CHINESE SCHOOL WORK:

The question was raised as to the advisability of having Mr. and Mrs. B. L. Howe connect with the Chinese school. It was

Moved by Allen Moon, seconded by G. B. Thompson, That for the present B. L. Howe and Mrs. Lena Howe be invited to take up school work in connection with the Chinese school.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by A. E. Place, That we adjourn to call of Chair. Carried unanimously.



Sec'y.

Chairman.

**FIFTY-SIXTH MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The fifty-sixth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the chapel of the west Review and Herald building, Battle Creek, Michigan, at 2:30 o'clock P. M., October 21, 1900.

PRESENT: The following named trustees were present: I. H. Evans, Allen Moon, J. E. Jayne, A. E. Place, G. B. Thompson, G. A. Irwin, H. W. Cottrell,. There were also present

by invitation, as counselors, J. N. Loughborough, S. H. Lane, A. J. Breed, W. T. Knox, A. G. Daniells, C. McReynolds, Smith Sharp, R. M. Kilgore, J. W. Westphal, G. F. Watson, W. S. Shreve, F. D. Starr, L. Johnson, E. F. Gardner, W. H. Saxby, O. O. Farnsworth, R. D. Hottell, J. W. Watt, I. D. Van Horn, A. G. Haughey, Joseph Sutherland, C. W. Flaiz, N. W. Allee, S. M. Cobb, W. J. Stone, R. S. Donnell, N. P. Nelson, J. H. Morrison, H. M. Stewart.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by J. N. Loughborough.

RECORDS: The minutes of the fifty-fifth meeting were read and approved.

UNFINISHED BUSINESS:

ELD. & MRS. HOWE VS. CHINESE SCHOOL WORK -- W. J. VENNEN:

The Chairman called up unfinished business relative to Mr. and Mrs. B. L. Howe's entering the Chinese school in Honolulu. Inquiry was made from W. H. Saxby and A. G. Haughey relative to the advisability of having Mr. and Mrs. W. J. Vennen connect with that school. The subject was very fully considered, and it was thought that as good work could be performed, and expense avoided, by having Elder and Mrs. Howe enter the school. The question was therefore called on the pending motion and carried unanimously.

MOSEBAR TO ST. ANDREWS ISLAND, CENTRAL AMERICA:

A letter was read from F. J. Hutchins dated August 22, 1900, with reference to sending additional help for the purpose of engaging in work on the island of St. Andrews.

The Chairman stated that at one time Frank Mosebar was ready to go to that field as a self-supporting missionary. Inquiry was made as to whether or not those present knew of other suitable workers whose services could be obtained. The subject was considered quite fully, and it was

Moved by A. E. Place, seconded by Allen Moon, That we invite Frank Mosebar and wife to go to St. Andrews and engage in self-supporting missionary work, the Board defraying the expense of their transportation. Carried unanimously.

FRANK MOSEBAR -- MINISTERIAL LICENSE:

Moved by Allen Moon, seconded by G. B. Thompson,

That in case Frank Mosebar accepts invitation to St. Andrews he be granted ministerial license. Carried unanimously.

MRS. FRANK MOSEBAR -- MISSIONARY CREDENTIALS:

Moved by Allen Moon, seconded by A. E. Place, That in case Mrs. Frank Mosebar goes to St. Andrews she be granted missionary credentials. Carried unanimously.

DELEGATES TO THE GENERAL CONFERENCE:

The Chairman referred to the matter of inviting delegates from foreign fields to attend the General Conference; mentioned the expense and loss of time connected with securing a large delegation; and invited those present to speak freely relative to the matter. It seemed to be the consensus of opinion that it will be well not to invite a larger delegation than is absolutely necessary, and that this matter can best be determined by the Board in consultation with the General Conference Committee. No definite action was taken.

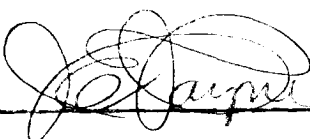
POLICY OF MISSIONS:

The Chairman inquired if, in the judgment of those present, it is best to endeavor to rapidly extend the work in purely heathen countries such as Africa, the Orient, and certain islands of the sea, or to give attention to such countries as Europe, South America, and the West Indies, where it appears that the work can soon be made practically self-supporting.

It appeared to be the consensus of opinion that it will be the wisest policy to build up centers of influence in these fields where the work can soon be self-supporting, to the end that laborers for the heathen countries may be raised up and a strong financial support secured. No definite action was taken.

ADJOURNMENT:

Moved by Albert E. Place, seconded by George B. Thompson, That we adjourn to the call of Chair. Carried unanimously.



Sec'y.

Chairman.

FIFTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the General Conference Committee Room, of the west Review and Herald building, Battle Creek, Michigan, at 2:30 P. M., October 22, 1900.

PRESENT: The following named trustees were present: I. H. Evans, J. E. Jayne, G. B. Thompson, H. W. Cottrell, A. E. Place, Allen Moon, G. A. Irwin. There were also present by invitation, as counselors, J. W. Watt, J. M. Rees, C. McReynolds, R. M. Kilgore, N. W. Allen, A. G. Daniells, S. N. Haskell, W. T. Knox, A. J. Breed, H. M. Stewart, F. D. Starr.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by H. M. Stewart.

RECORDS: Minutes of the fifty-sixth meeting were read and approved.

S. N. HASKELL -- SOUTH AFRICA:

By request the Secretary read those portions of the records of the fifty-fourth and fifty-fifth meetings relating to South Africa. Elder Haskell, who was present, reviewed the political affairs of the Transvaal and Orange River Colony, and spoke of the excellent opportunity offered for beginning missionary operation therein at the present time.

He referred to several individuals in South Africa whose service can now be secured for labor among the Dutch-speaking people. He also reviewed the manner in which the Gospel entered Basutoland; referred to the laws of that country; related how our laborers gained an entrance into that territory, and the manner in which they secured land; and thought the present an excellent time for extending our operations there.

Referring again to the Transvaal, he thought it would be wise to unite with Elder Hyatt others who can labor for the Dutch-speaking people. In response to a question, he expressed himself as of the opinion that by undertaking work in the Transvaal, Orange River Colony, and Natal, we will be able to raise up efficient native

laborers for the aboriginal peoples of other portions of Africa.

ELLEN BURRILL -- FUTURE LABORS OF:

The Chairman made inquiry concerning the future labors of Ellen Burrill. It was suggested that in case the Claremont College is closed, and a church school is not started, it would probably be well to give Sister Burrill employment in mission field territory, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, That in case Miss Burrill is not given work in Cape Colony the Superintendent of our work in South Africa be instructed to provide labor for her in Natal, or such other place as may by them be thought best. Carried unanimously.

TRANSVAAL-- ADDITIONAL LABORERS FOR:

Moved by George B. Thompson, seconded by Allen Moon, That we authorize W. S. Hyatt to endeavor to take with him into the Transvaal one or more Dutch speaking laborers, who shall be as nearly self-supporting as possible, who can work among that people. Carried unanimously.

GENERAL SUPERINTENDENT FOR SOUTH AFRICA:

A. G. Daniells urged the necessity of sending from America to South Africa immediately a General Superintendent to take charge of the entire South African field, and give advice to both the mission field and the South African Conference. No action was taken.

GENERAL SUPERINTENDENTS --
JAPAN -- MEDITERRANEAN:

Reference was then made to the Japanese and Mediterranean mission fields, and the matter of securing superintendents for these fields was considered at some length.

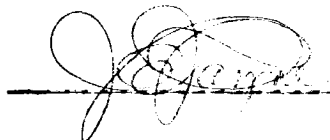
L. R. CONRADI VS. TRIP IN MEDITERRANEAN FIELD:

Reference was made to a letter from L. R. Conradi, dated October 8, 1900, stating that he was ready to begin his itinerancy to Russia, Roumania, Bulgaria, Palestine, Egypt, and other parts of the Orient, and that if the Board do not favor his making this tour, he would discontinue it should they send word to Constantinople.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by A. E. Place,
That meeting adjourn till 8:00 o'clock A. M., October 23,
1900. Carried unanimously.

Chairman.



Sec'y.

FIFTY-EIGHTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The fifty-eighth meeting of the Board of Trustees
of the Foreign Mission Board of Seventh-day Adventists
met in the General Conference Committee room of the west
Review and Herald building, Battle Creek, Michigan, at
8 o'clock A. M., October 23, 1900.

PRESENT: The following named trustees were present: I. H.
Evans, G. A. Irwin, J. E. Jayne, G. B. Thompson, A. E.
Place, H. W. Cottrell, Allen Moon. There were also
present by invitation, as counselors, A. G. Daniells,
R. M. Kilgore, A. J. Breed, J. H. Morrison, W. T. Knox,
Smith Sharp, C. McReynolds.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by G. A. Irwin.

RECORDS: Minutes of the fifty-seventh meeting were read and
approved.

UNFINISHED BUSINESS:

L. R. CONRADI VS. TRIP IN MEDITERRANEAN FIELD:

The Chairman made reference to the oriental trip
proposed by L. R. Conradi. G. A. Irwin inquired the
object of the trip. The Chairman suggested that the
European Union Conference appears to have assumed control
of the Mediterranean field, and has appointed L. R. Con-
radi as its superintendent; that the proposed trip will

necessarily be hasty because of the shortness of time between now and the General Conference

A. G. Daniells referred to the inability of a new man's making the trip alone on account of the difficulties connected with language, travel, etc., and stated that L. R. Conradi thought that for these reasons it will be necessary for him to accompany any man who may be appointed to take the superintendency of that field, and that it is best for him to make the trip now and thereby save time. The matter was fully considered, and it was

Moved by G. A. Irwin, seconded by Allen Moon, That L. R. Conradi be instructed that the Foreign Mission Board does not think it wise for him to make the trip. Carried unanimously.

"PITCAIRN" LIBRARY, VS. DISPOSITION OF:

A communication from E. H. Gates, dated June 13, 1900, requesting that certain portions of the "Pitcairn" Library be shipped to him to Australia for use in connection with the study of the Australasian mission field, was considered. It was

Moved by G. A. Irwin, seconded by A. E. Place, That we request W. T. Knox to send to the Foreign Mission Board a list of the books contained in the "Pitcairn" library, and that the officers of the Board instruct him what books to send to Australia. Carried unanimously.

"PITCAIRN" STOCK OF BOOKS:

The Chairman made reference to the books donated for the Australasian mission field and generally known as the "'Pitcairn' stock of books." He stated that inquiry has been made from different mission fields concerning the number of these books that they can use therein; that the demand does not nearly consume the supply, and asked advice concerning the disposition of the remainder.

It was the consensus of opinion that it will be best to distribute them among foreign fields as best we can.

ARGENTINE -- MINISTERS RETAIN PROFITS ON BOOK SALES:

A communication was read from F. H. Westphal, dated July 9, 1900, referring to the action of the last General Conference relative to ministers' retaining their profits

on book sales, and inquiring if the Foreign Mission Board authorizes that arrangement in its territory. It was stated that the Superintendent of the field should be informed that the ministers may retain profits on books sold in connection with their regular ministerial work only. No vote was taken

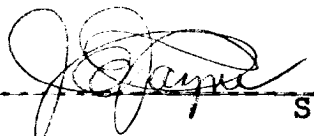
BRAZIL, VS. CANVASSERS' SALARIES:

Communications from W.H. Thurston, dated June 10, August 8, and August 20, 1900, relative to recompensing canvassers who are unable to make a living by sale of books, were read. It was

Moved by H. W. Cottrell, seconded by Allen Moon, That we suggest to our mission fields that we cannot be responsible for the payment of regular salaries to canvassers, and recommend that financial help be extended only when absolutely necessary. Carried unanimously.

ADJOURNMENT:

Moved by A. E. Place, seconded by Allen Moon, That meeting adjourn to 2:30 P. M. of even date. Carried unanimously.



Sec'y.

Chairman.

**FIFTY-NINTH MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The fifty-ninth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the General Conference Committee room, in the west Review and Herald building, Battle Creek, Michigan, at 2:30 P. M., October 23, 1900.

PRESENT: The following named trustees were present: I. H.

Evans, G. A. Irwin, J. E. Jayne, G. B. Thompson, A. E. Place, H. W. Cottrell, Allen Moon; there were also present by invitation, as counselors, J. H. Morrison, W. T. Knox, Smith Sharp, R. M. Kilgore, A. G. Daniells, N. W. Allee, C. McReynolds.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by J. H. Morrison.

RECORDS: Minutes of the fifty-eighth meeting were read and approved.

WILLIAM STEIN -- MINISTERIAL LICENSE:

A communication was read from W. H. Thurston, dated August 20, 1900, describing the work of William Stein, and requesting that he receive ministerial license, and it was

Moved by G. B. Thompson, seconded by H. W. Cottrell, That William Stein be granted ministerial license. Carried unanimously.

BRAZIL -- MINISTERIAL HELP FOR:

A communication was read from W. H. Thurston, dated August 20, 1900, relative to furnishing for Brazil a minister having a collegiate education, who could acquire the Portuguese language and take a leading part in laboring for that people. The subject was considered at length. So far as the Board were able to ascertain, help, having such an education and the experience requisite for such a teacher, was not available, and it was therefore passed without definite action.

MRS. JOHN LIPKE, VS. MISSIONARY LICENSE:

A communication from W. H. Thurston, dated August 20, 1900, relative to discontinuing missionary license to Mrs. John Lipke, was read.

It was thought best to let the license expire by limitation and recommend to the committee on licenses and credentials, appointed by the next General Conference, that it be not renewed. Definite action was not taken.

BERMUDA VS. ERECTION OF BUILDING:

Communications from A. W. Bartlett, dated August 21 and September 4, 1900, relative to the erection of a building for school purposes were read.

It appeared to be the consensus of opinion that it was not wise to have the building erected as suggested. No action was taken.

WINIFRED M. PEEBLES TO MEXICO:

Reference was made to the future labors of Winifred M. Peebles, and it was

Moved by G. A. Irwin, seconded by H. W. Cottrell, That we invite Winifred M. Peebles to make Mexico her field of labor under the direction of the Superintendent, G. W. Caviness. Carried unanimously.

BERMUDA VS. ADDITIONAL MINISTERIAL HELP:

A communication from A. W. Bartlett, dated October 2, 1900, earnestly requesting the assistance of an unordained minister and his wife, was read.

It was the consensus of opinion that, under the circumstances, we are unable to grant this request. Definite action was not taken.

BRITISH GUIANA -- STEAM ENGINE FOR MISSION BOAT:

Letters from D. C. Babcock, dated June 11 and August 15, 1900, relative to providing an engine for the purpose of propelling a mission boat among the rivers of the British Guiana mission field, were read, and it was

Moved by Allen Moon, seconded by G. A. Irwin, That the request for a secondhand marine engine and boiler, with screw wheel attachments of two or three horse power, to burn coal or wood, as described in his letter of June 11, not to exceed in cost \$200, be granted. Carried unanimously.

BRITISH GUIANA -- LABOR FOR EAST INDIANS:

A communication from D. C. Babcock, dated August 15, 1900, relative to labor among the East Indians in British Guiana, was read, and it was

Moved by Allen Moon, seconded by G. A. Irwin, That the Superintendent of the British Guiana mission field be authorized to use a sum not to exceed \$250 a year, for the purpose of supporting the work among that people. Carried unanimously.

HENRY C. BECK -- FUTURE LABORS OF:

A communication from D. C. Babcock, dated August

15, 1900, relative to the future labors of Henry C. Beck was read. No action was taken.

E. L. FORTNER -- FUTURE LABORS OF:

Reference was made to the fact that E. L. Fortner had been obliged to return from British Guiana on account of the ill health of his wife; and he is now in Kansas City, Kansas, without employment; and of the necessity of our doing all within our power to render him assistance. It was

Moved by Allen Moon, seconded by H. W. Cottrell, That we request the General Conference Committee to endeavor to secure for him employment in the Kansas Conference. Carried unanimously.

MISSOURI CONFERENCE VS. W. L. MC NEELY:

A communication from D. C. Babcock, dated September 21, 1900, relative to additional ministerial help to take the place of Brother E. L. Fortner, was read, and it was

Moved by Allen Moon, seconded by G. A. Irwin, That we invite the Missouri Conference to release W. L. McNeely so that he may labor in the British Guiana mission field. Carried unanimously.

W. L. MCNEELY INVITED TO BRITISH GUIANA:

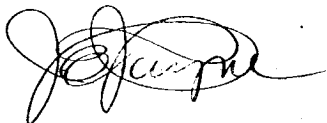
Moved by Allen Moon, seconded by G. A. Irwin, That we invite W. L. McNeely to go to British Guiana and labor under the direction of the Superintendent of that mission field. Carried unanimously.

CHILE -- ADDITIONAL HELP:

Communications from G. H. Baber, were read, dated March 20, April 25, and September 22, 1900, relative to additional help for the Chile Mission field. At time of adjournment no decision had been reached.

ADJOURNMENT:

Moved by Allen Moon, seconded by A. E. Place, That we adjourn to 7 P. M. of even date. Carried unanimously.



Sec'y.

Chairman.

SIXTIETH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixtieth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the General Conference Committee room of the west Review and Herald building, Battle Creek, Michigan, at 7 o'clock P. M., October 23, 1900.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, A. E. Place, Allen Moon, H. W. Cottrell, E. B. Thompson, J. E. Jayne. There were also present by invitation, as counselors, N. W. Allee, R. M. Kilgore, Smith Sharp, J. H. Morrison, S. H. Lane.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

RECORDS: Minutes of the fifty-ninth meeting were read and approved.

APPROPRIATION TO TRANSVAAL AND NATAL:

By common consent unfinished business was waived. The Chairman referred to the disposition of the funds consisting of the tithe of the South African Conference, the first-day and annual offerings collected in that field; which by action of the Board at its meeting held March 13, 1899, at 8 o'clock P. M., the South African Conference has been permitted to retain for use in South African mission fields, under the direction of the Foreign Mission Board.

Reference was made to a communication from W. S. Hyatt, dated September 9, 1900, in which he says, "There are about \$2000 in the bank at Cape Town." From the context, it was the opinion of the Board that this money is the tithe of the Conference and the offerings hereinbefore mentioned. It was thought that, since we are to undertake work in Transvaal and Natal, these funds should be used for the purpose of maintaining it, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, That we instruct W. S. Hyatt to equally divide between the Transvaal and Natal all of said funds received to the present date. Carried unanimously.

UNFINISHED BUSINESS:

CHILE -- FUTURE LABORS OF MARSHALL LOW:

Inquiry was made if it is best to send Marshall Low, of Cripple Creek, Colorado, to Chile. The matter was considered at some length, and by common consent it was decided to inform him that he had best not go.

KANSAS ASKED TO RELEASE A. R. OGDEN:

Reference was made to a communication from G. H. Baber, dated March 20, relative to ministerial help, and to a note on his report for July, 1900. It was thought best that we send to his assistance a young man of good experience in the ministry, and it was

Moved by Allen Moon, seconded by G. B. Thompson, That we ask the Kansas Conference to release A. R. Ogden, that he may go to Chile and engage in ministerial work under the Superintendent of that field, providing he is willing to do so. Carried unanimously.

A. R. OGDEN INVITED TO CHILE:

Moved by Allen Moon, seconded by G. B. Thompson, That A. R. Ogden be invited to make Chile his field of labor under the direction of the Superintendent of that field. Carried unanimously.

CHILE MISSION FIELD -- CHANGE OF NAME:

Reference was made to a communication from G. H. Baber, dated September 22, 1900, requesting that the name of the Chile Mission field be changed to the "West Coast Mission Field," and giving his reasons for the same. It was

Moved by A. E. Place, seconded by G. A. Irwin, That the name of the Chile Mission Field be changed to that of the "West Coast Mission Field." Carried unanimously.

WEST COAST MISSION FIELD --

LOCATION OF HEADQUARTERS:

Reference was made to a communication from G. H. Baber, dated July 3, 1900, asking that some time in the near future he be permitted to change the headquarters of the West Coast Mission Field from Valparaiso, Chile, to Callao or Lima, Peru. The proposition did not meet with general favor, and it was passed without definite action.

CENTRAL AMERICA -- PROPOSED LABORERS FOR:

Reference was made to a communication from H. C. Goodrich, dated June 15, 1900, giving names of individuals whom, in his judgment, it would be well to send to the island of Ruatan for the purpose of engaging in self-supporting missionary work.

Inquiry was made as to whether or not the Foreign Mission Board is prepared to defray the traveling expenses of persons to this island for the purpose of engaging in self-supporting missionary work. Definite action was not taken.

BONACCA SCHOOL BUILDING:

Reference was made to communications from H. C. Goodrich, dated August 27 and September 24, 1900, relative to the erection of a schoolhouse on the island of Bonacca, and general plans for labor. The subject was considered at some length and passed without definite action.

SCHOONER "HERALD" -- SALE OF:

Reference was made to a communication from F. J. Hutchins, dated July 5, 1900, relative to either supplying additional help for the purpose of operating the missionary schooner "Herald" or selling the vessel, and it was


Moved by G. B. Thompson, seconded by Allen Moon, That we again request F. J. Hutchins to sell the vessel. Carried unanimously.

JEAN VUILLEUMIER TO FRANCE:

Communications were read from L. R. Conradi, dated June 15, 1900, and from Mrs. F. H. Westphal, dated October 15, 1900, relative to J. Vuilleumier, of Argentine, making France his field of labor. The matter was fully considered. At the hour of adjournment no decision had been reached.

ADJOURNMENT:

Moved by H. W. Cottrell, seconded by Geo. A. Thompson, That we adjourn to call of Chair. Carried unanimously.



Sec'y.

Chairman.

SIXTY-FIRST MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-first meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the General Conference Committee room in the west Review and Herald building, Battle Creek, Michigan, at 2:30 P. M., October 24, 1900.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, A. E. Place, H. W. Cottrell, G. B. Thompson, J. E. Jayne, Allen Moon; there were also present by invitation, as counselors, A. G. Daniells, N. W. Allee, J. H. Morrison, R. M. Kilgore, W. T. Knox.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by W. T. Knox.

RECORDS: Minutes of the sixtieth meeting were read and approved.

UNFINISHED BUSINESS:

J. VUILLEUMIER TO FRANCE:

The request of L. R. Conradi that J. Vuilleumier of Argentine, be sent to France, was again considered, and it was

Moved by G. A. Irwin, seconded by G. B. Thompson, That if the condition of health of Brother Vuilleumier's family is such that he thinks it safe to make the change, the request of L. R. Conradi that the former go to France and labor under the direction of those in charge of that field, be granted. Carried unanimously.

L. R. CONRADI RECOMMENDS

AUGUST ROTH TO ARGENTINE:

A communication was read from L. R. Conradi, dated June 15, 1900, recommending that if J. Vuilleumier is transferred to France, August Roth of the Central European Conference be sent to Argentine. This subject was considered quite fully, but it was the consensus of opinion that it is not best to adopt the recommendation at present. No vote was taken.

RUSSIA -- APPROPRIATION FOR:

A communication was read from L. R. Conradi, dated September 1, 1900, asking that the Foreign Mission Board

appropriate \$500 for the work in Russia, stating as reasons that one year ago the country suffered from dearth; that this year's crops are poor; that the German Conference has appropriated its Sabbath-school donations for three months, also raised \$100 at a recent camp-meeting, but that still there are not sufficient funds to maintain the work in that field, and it was

Moved by H. W. Cottrell, seconded by Allen Moon, That we appropriate \$500 to the Russian mission field. Carried unanimously.

RARATONGA -- RETURN OF J. D. RICE --
SALE OF MISSION PROPERTY:

Communications were read from J. D. Rice, dated June 20, and E. H. Gates, dated August 14, 1900, relative to the experience of J. D. Rice in Raratonga. The history of the entire work there was reviewed. Present conditions, as outlined in the letters, were considered.

It was the consensus of opinion that it is for the best interests of the cause of God that the mission property, known as "Mizepa" be sold, and that J. D. Rice return to America.

Since the Board had previously and without avail directed the sale of the property and requested the return of J. D. Rice, it was

Moved by Allen Moon, seconded by G. B. Thompson, That we demand the immediate transfer of the property in question to the Foreign Mission Board or its agent, and request J. D. Rice to return to America at our expense; that in case he returns, his compensation from the Board cease from the last day of February, 1901, and that in case he does not accept the invitation of the Board to return, but remains in Raratonga, or goes elsewhere than to America, he do not receive compensation for labor after and including January 1st, 1901. Carried unanimously.

A. H. PIPER TO RARATONGA:

Reference was made to the arrangement effected by E. H. Gates with the Australasian Union Conference that A. H. Piper make Raratonga his field of labor, and it was

Moved by G. A. Irwin, seconded by A. E. Place, That we approve of the action of E. H. Gates in making that arrangement. Carried unanimously.

**FIJI -- C. H. PARKER REIMBURSED
FOR REPAIRS IN MISSION HOUSE:**

Communications were read from E. H. Gates, dated June 13, and C. H. Parker, dated July 19, 1900, relative to reimbursing C. H. Parker for expenditures in repairing and removing the mission house at Suva, Fiji, from its location on the hill to Suva Vou.

A statement by C. H. Parker, of said expense, amounting to \$228.75, was presented, and it was

Moved by Allen Moon, seconded by G. A. Irwin,, To reimburse C. H. Parker for expenditures as reported in said statement. Carried unanimously.

FIJI -- MANAGEMENT OF MISSION HOUSE:

Moved by A. E. Place, seconded by H. W. Cottrell, That we instruct the Superintendent of the Fiji mission to endeavor to so manage the mission house that receipts from rent, etc., will, in the future, keep up necessary repairs, so that the house may not be a source of expense to the Board. Carried unanimously.

C. H. PARKER -- TRAVELING EXPENSE ALLOWED:

A communication was read from E. H. Gates, dated July 10, 1900, relative to the condition of health of Brother and Sister C. H. Parker, and the necessity of their leaving Fiji in order to preserve their lives, and advising that the Foreign Mission Board defray the expense of their transportation from that island to Australia. It was

Moved by Allen Moon, seconded by H. W. Cottrell, That the traveling expenses of C. H. Parker from Fiji to Australia be allowed. Carried unanimously.

FIJI -- TENT -- ADVICE TO SELL:

A communication was read from J. E. Fulton, dated June 17, 1900, relative to a 16 x 26 foot tent for the purpose of holding Gospel meetings, sent to him on the "Pitcairn." It appears that this tent was supplied to the Board at reduced rates, by the California Conference, they making a partial donation of the tent, because of its going to the mission field; that in some manner another tent than the one intended was shipped.

It was thought that probably the California Conference will be willing to donate a tent for Fiji, receiving in return only that which is realized from the sale of the tent now in Fiji, and it was

Moved by George A. Irwin, seconded by Allen Moon, That we advise the Superintendent of the Fiji Mission field to sell the tent to the best possible advantage. Carried unanimously.

CALIFORNIA REQUESTED TO DONATE TENT:

Moved by G. A. Irwin, seconded by Allen Moon, That we request the California Conference to make a donation of a mildew-proof tent, about 26 x 40 feet, for use in Fiji, with the understanding that there be returned to them any proceeds from the sale of the tent now in Fiji. Carried unanimously.

FIJI -- ADDITIONAL LABORER FOR:

A communication was read from J. E. Fulton, dated June 17, 1900, giving reasons, why, in his judgment, an additional laborer should be sent to Fiji at once. The opinion was expressed that by the time such a laborer could be selected and sent there from the States, C. H. Parker and wife will probably be nearly ready to return to those islands, and that under the circumstances we had best not select such a laborer. No definite action was taken.

**MRS. J. E. FULTON --
MISSIONARY CREDENTIALS TO:**

Moved by Allen Moon, seconded by G. B. Thompson, That missionary credentials be granted to Mrs. J. E. Fulton. Carried unanimously.

**COMPENSATION CAPTAIN
FINLAND MISSION BOAT:**

A communication was read from John Hoffman, dated June 18, 1900, saying that in the judgment of himself and Brother Sandberg, the captain of the mission boat "California," should receive compensation at the rate of \$3 per week; that one half should be paid from the book work, and the other half by the Foreign Mission Board, and asking if the Board is willing that he shall receive such compensation, and it was

Moved by H. W. Cottrell, seconded by A. E. Place,

That the Superintendent of the Finland mission field be instructed to compensate the Captain as hereinbefore suggested. Carried unanimously.

F.M.B. EX. COMMITTEE VS. FINNISH PAPER:

A communication was read from K. Sandberg, dated September 13, 1900, asking if the Finnish paper shall be printed during the year 1901, stating that during the year 1900 the loss will be about \$100.

Moved by G. A. Irwin, seconded by Allen Moon, That the matter be referred to the Executive Committee of the Foreign Mission Board to act as, in their judgment, is best. Carried unanimously.

GOLD COAST -- RENT OF MISSION HOUSE:

A communication was read from F. I. U. Dolphijn, dated August 29, 1900, relative to continuing to pay rent on the room rented from Mr. Langdon at £ 1 per month, and used for storage for school purposes, etc., and as the Gold Coast mission headquarters, and it was

Moved by G. B. Thompson, seconded by G. A. Irwin, That we continue to pay the rent for another year. Carried unanimously.

**O. O. BERNSTEIN -- TRANSPORTATION
ENGLAND TO AMERICA ALLOWED:**

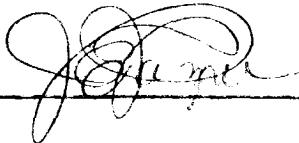
A communication was read from O. O. Bernstein, dated May 30, 1900, requesting the Board to defray the expense of his transportation from England to America. In connection with the communication there was presented an itemized statement of the expense, showing a total of \$150.56. In this statement appeared several items, such as hotel bills and excess on baggage, which it did not appear certain should properly be allowed.

It was thought that this matter should be investigated, and if it appears that these expenses are unusual and unnecessary, they should be deducted, and it was

Moved by G. A. Irwin, seconded by Allen Moon, That the officers of the Board make full investigation in regard to these items, and that legitimate expense be allowed. Carried unanimously.

ADJOURNMENT:

Moved by Allen Moon, seconded by George A. Irwin,
That meeting adjourn to 7 o'clock P. M. of even date.
Carried unanimously.



Sec'y.

Chairman.

**SIXTY-SECOND MEETING
OF THE BOARD OF TRUSTEES.**

TIME: The sixty-second meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the room of the president of the General Conference, in the west Review and Herald building, Battle Creek, Michigan, at 7 o'clock P. M., October 24, 1900.

PRESENT: The following named trustees were present: I. H. Evans, Allen Moon, G. A. Irwin, G. B. Thompson, J. E. Jayne, H. W. Cottrell, A. E. Place. There were also present by invitation, as counselors, R. M. Kilgore, W. T. Knox, A. G. Daniells, A. J. Breed.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by Allen Moon.

RECORDS: Reading of the minutes of the sixty-first meeting was omitted.

HONOLULU -- TRANSPORTATION OF W. B. SCOTT:

Reference was made to communications from C. H. Jones and W. E. Howell, requesting that the Foreign Mission Board defray one half of the expense of transportation of W. B. Scott from Honolulu to San Francisco. This request is based upon the fact that W. B. Scott was a representative of the Pacific Press Publishing Company, selling books in Hawaii; that he discontinued that work and entered upon Chinese school work, under the employ of the Foreign Mission Board. It appeared that previous to entering the Chinese school W. B. Scott had decided to

sever his connection with the Pacific Press, returning to America for the purpose of studying medicine; that he gave up this plan that he might enter the school work.

Therefore, the Board did not feel clear in granting the request to pay Pacific Press one-half the expense of his transportation from Honolulu to San Francisco, and it was decided to take no definite action until after communicating with Pacific Press at the time of the next General Conference. No vote was taken.

P. M. BUCHANAN, VS. SCHOOL EXPENSE:

A communication was read from B. L. Howe, dated September 18, 1900, advising that P. M. Buchanan be granted \$10 a month for the purpose of defraying expenses connected with the conducting of his mission school in Hilo.

The Chairman, who had visited the place, expressed as his opinion that if the school is properly conducted Brother Buchanan should realize some profit therefrom.

It was the consensus of opinion that the school should be made self-supporting. Definite action was not taken.

ELLERY ROBINSON'S RETURN TO AMERICA APPROVED:

Reference was made to a communication from Ellery Robinson, dated April 20, 1900, giving reasons why he should return to America, and asking the Board to approve such an arrangement. It was

Moved by Allen Moon, seconded by G. A. Irwin, That we approve of Ellery Robinson's suggestion that he return to America, and that we secure and send a man to take his place as quickly as possible. Carried unanimously.

PENNSYLVANIA -- MORRIS LUKENS' RELEASE REQUESTED:

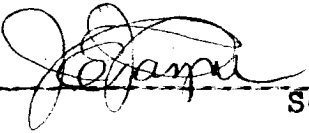
It was moved by G. B. Thompson, seconded by G. A. Irwin, That we invite the Pennsylvania Conference to release Morris Lukens that he may go to India and take charge of circulating our literature and engage in evangelical work, providing he is willing to do so. Carried unanimously.

MORRIS LUKENS INVITED TO INDIA:

Moved by G. B. Thompson, seconded by G. A. Irwin,
That Morris Lukens be invited to go to India and engage
in ministerial labor. Carried unanimously.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by A. E. Place,
That meeting adjourn to 2:30 P. M., of October 25, 1900.
Carried unanimously.



Sec'y.

Chairman.

SIXTY-THIRD MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-third meeting of the Board of Trustees
of the Foreign Mission Board of Seventh-day Adventists
met in the room of the President of the General Conference
in the west Review and Herald building; Battle Creek,
Mich., at 2:30 o'clock P. M., October 25, 1900.

PRESENT: The following named trustees were present: I. H.
Evans, G. A. Irwin, Allen Moon, A. E. Place, G. B.
Thompson, H. W. Cottrell, J. E. Jayne, and by invitation
as counselors, R. M. Kilgore, W. T. Knox, N. W. Allee,
J. H. Morrison, S. H. Lane.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by J. E. Jayne.

RECORDS: Minutes of the fiftieth, sixty-first and sixty-
second meetings were read and approved.

I. D. RICHARDSON -- MISSIONARY CREDENTIALS:

Reference was made to a letter from W. A. Spicer,
dated April 1, 1900, inquiring relative to missionary
license for I. D. Richardson of India. It was thought
best not to issue such license until the General Confer-
ence, and at that time to submit it to their committee on

licenses and credentials.

INDIA -- O. G. PLACE AND WIFE RETURN TO AMERICA:

A communication was read from O. G. Place, dated August 8, 1900, relative to the condition of health of himself and wife. Various members of the Foreign Mission Board reported that they had learned from other sources of the ill health of Dr. and Mrs. Place. It was thought that in order to preserve their lives, and especially that of Mrs. Place, their return to this country is necessary, and it was

Moved by H. W. Cottrell, seconded by Allen Moon, That on account of the failing health of Dr. and Mrs. O. G. Place, we favor their return to America at the expense of the Foreign Mission Board. Carried unanimously.

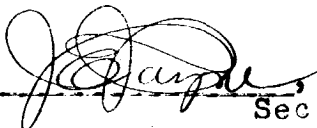
COMMITTEE DEFINE POLICY -- MEDICAL MISSIONS:

The question was raised if it will be proper to place our medical work in India and elsewhere upon an entirely self-supporting basis. The subject was considered at some length, and it was

Moved by Allen Moon, seconded by G. B. Thompson, that the Chairman appoint a committee of three to draft resolutions defining the policy of the Foreign Mission Board concerning medical mission work in foreign fields. Carried unanimously. The Chairman appointed as such committee, A. G. Daniells, Allen Moon, A. E. Place.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by Allen Moon, That we adjourn till 2:30 o'clock P. M., October 26, 1900. Carried unanimously.


Sec'y.

Chairman.

SIXTY-FOURTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-fourth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the room of the President of the General Conference, at 2:30 o'clock P. M., October 26, 1900.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, Allen Moon, J. E. Jayne, A. E. Place, G. B. Thompson, H. W. Cottrell, and by invitation, as counselors, W. T. Knox, A. G. Daniells, N. W. Allee, R. M. Kilgore, J. H. Morrison.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by Allen Moon.

RECORDS: Minutes of the sixty-third meeting were read and approved.

JAPAN -- MRS. GRAINGER AND
DAUGHTER -- RECALL OF:

Reference was made to communications from Mrs. Grainger and Gertrude Grainger, dated April 12, 1900, relative to their future labors, expressing a desire to remain in Japan and receive support from the Foreign Mission Board. The Chairman referred to differences between the Sisters Grainger and W. D. Burden on the one side, and B. O. Wade and S. Hasegawa on the other. The experience of our workers since going to Japan was briefly outlined, and the question considered as to whether or not the request of Mrs. Grainger and Gertrude Grainger to remain in that field should be granted.

From statements made by W. T. Knox and A. J. Breed, it appeared that while Mrs. Grainger was in California she was a disturbing element in the work in that conference, it being unable to execute its plans in regard to Japanese work in the city of San Francisco because of her quiet yet effectual opposition.

The sentiment was expressed that should these sisters remain in Japan, their influence will be a disturbing element in that field, and it was

Moved by Allen Moon, seconded by George B. Thompson

That Mrs. Grainger and Gertrude Grainger be invited to return to the States at the expense of the Foreign Mission Board, and in case they do not return, their compensation cease on and after January 1, 1901. Carried unanimously.

JAPANESE PAPER -- CONTINUED PUBLICATION OF:

Reference was made to communications from W. D. Burden, dated July 7 and 17, 1900, describing the influence of the Japanese paper, "Owari No Fukuin," and mentioning the probable loss in case its publication is continued during the year 1901, and it was

Moved by G. A. Irwin, seconded by A. E. Place, That we instruct those in charge of its publication make the very best terms possible for its production, to the end that the paper may be as nearly self-supporting as possible, and that its publication be continued during the year 1901. Carried unanimously.

G. W. CAVINESS -- DELEGATE TO GENERAL CONFERENCE:

The Chairman inquired relative to the number of representatives from foreign fields who should be invited to attend the next General Conference as delegates. It was suggested that it will be wise to endeavor to create a good missionary spirit in the General Conference, and to this end there should be as good a representation as possible, also on account of its being held in California, and the expense in reaching that place, it will be necessary to be as careful as possible in avoiding large expense in transportation.

Inquiry was made relative to the advisability of having a delegate from Mexico, and it was

Moved by Allen Moon, seconded by H. W. Cottrell, That G. W. Caviness be invited to attend the General Conference as a representative from Mexico. Carried unanimously.

B. J. CADY -- DELEGATE TO GENERAL CONFERENCE:

It was suggested that B. J. Cady, from Tahiti, will be in the States on furlough at the time of the next General Conference, and it was

Moved by H. W. Cottrell, seconded by Allen Moon, That he be granted a seat as delegate from Tahiti. Carried unanimously.

W. S. HYATT -- DELEGATE TO GENERAL CONFERENCE:

Inquiry was made as to the advisability of inviting the South African Conference to send a delegate. The matter was considered at length, and it was

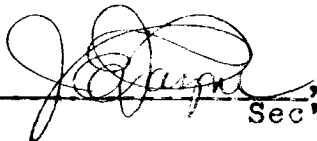
Moved by Allen Moon, seconded by George A. Irwin, That we invite the South African Conference to send W. S. Hyatt as a delegate at their own expense. Carried.

W. A. SPICER -- DELEGATE TO GENERAL CONFERENCE:

Moved by J. E. Jayne, seconded by G. B. Thompson, That W. A. Spicer be invited to attend the General Conference as delegate from India, at the expense of the Foreign Mission Board. Carried unanimously.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by Allen Moon, That we adjourn till 5:30 P. M., October 27, 1900. Carried unanimously.



Sec'y.

Chairman.

SIXTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-fifth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the room of the President of the General Conference in the west Review and Herald building, Battle Creek, Michigan, at 5:30 P. M., October 27, 1900.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, A. E. Place, G. B. Thompson, H. W. Cottrell, J. E. Jayne, Allen Moon, and by invitation as counselors, W. T. Knox, N. W. Allee, S. H. Lane, J. H. Morrison.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.
RECORDS: Minutes of the sixty-fourth meeting were omitted.

W. S. HYATT DELEGATE TO
GENERAL CONFERENCE -- RESCINDED:

G. B. Thompson raised the question as to the advisability of having W. S. Hyatt attend the General Conference as a representative of the South African Conference. He thought it would be better to invite I. J. Hankins to attend. Several individuals were of the opinion that since the Foreign Mission Board have invited the South African Conference to release Elder Hyatt from its presidency, that it would be rather improper for us to invite him as a representative to the General Conference at South Africa's expense; and also, since we have suggested to them that it is advisable for I. J. Hankins to act as their president, and it is generally understood in Africa that whoever is the president will probably be invited to the General Conference, and in view of the fact that Elder Hankins has been upon the field fourteen years, it would be better that he instead of Elder Hyatt be invited. However, opinion relative to the subject was not by any means unanimous.

It was suggested that the action of the former meeting could be rescinded, thus leaving the matter entirely open for future consideration, and it was

Moved by A. E. Place, seconded by J. E. Jayne, That the action of the Board at its meeting held at 2:30 P. M., October 26, 1900, inviting the South African Conference to send W. S. Hyatt as a delegate to the General Conference at the expense of the South African Conference, be rescinded. Carried unanimously.

W. H. THURSTON -- DELEGATE TO GENERAL CONFERENCE:

Moved by Allen Moon, seconded by George B. Thompson, That we invite W. H. Thurston, of Brazil, to attend the General Conference as a delegate from Brazil. Carried unanimously.

N. Z. TOWN -- DELEGATE TO GENERAL CONFERENCE:

It was suggested that N. Z. Town is coming to America at his own expense, and that he could act as a delegate to the General Conference without additional cost, except his transportation across the continent, and it was

Moved by A. E. Place, seconded by J. E. Jayne, That we invite N. Z. Town to attend the General Conference as a delegate from Argentine, with the understanding that he defrays the expense of his transportation from Argentine to America. Carried unanimously.

E. W. WEBSTER -- DELEGATE TO GENERAL CONFERENCE:

Moved by G. B. Thompson, seconded by A. E. Place, That E. W. Webster be invited to attend the General Conference as a delegate from the West Indies. Carried unanimously.

METHUSELAH JONES -- EMPLOYMENT OF:

Reference was made to a communication from F. I. Richardson, Superintendent of the Jamaican Mission, requesting that he be permitted to employ Methuselah Jones at an expense of \$1 a week, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, That the request be granted. Carried unanimously.

C. A. HALL'S ACCOUNT AUDITED:

Reference was made to a communication from C. A. Hall, dated October 1, 1900, and to his annual report for that portion of the year which he labored for the Foreign Mission Board, which was submitted with his letter, and a request that it be audited immediately, and it was

Moved by G. A. Irwin, seconded by Allen Moon, That C. A. Hall's salary be fixed at \$13 a week, and the time and expenses as reported be allowed. Carried unanimously.

DENTAL TOOLS -- SALE OF TO C. A. HALL:

Reference was made to a communication from C. A. Hall, dated July 22, 1900, relative to dental tools belonging to the Foreign Mission Board which he had been using in the Jamaica mission field, and inquiring at what price the Board would sell to him these tools.

Moved by G. B. Thompson, seconded by A. E. Place, That he be permitted to retain the tools at \$15, crediting the Foreign Mission Board with receipts derived to date from the use thereof. Carried unanimously.

SUBSCRIPTION BOOKS FOR
LESSER ANTILLES -- DISCOUNT UPON:

Reference was made to a communication from A. J. Haysmer, dated July 20, requesting that the Foreign Mission Board furnish the Lesser Antilles all subscription books at 60% discount, paying transportation on the same to the field. It was

Moved by G. A. Thompson, seconded by H. W. Cottrell, To request the Chairman to make such arrangements with the Review and Herald relative to this matter as will be right and equitable. Carried unanimously.

F. L. MEAD -- POWER OF ATTORNEY TO:

Reference was made to a communication from F. L. Mead, dated July 29, relative to a power of attorney enabling him to sell land, stock, implements, and to complete deeds to property in Matabeleland belonging to the Foreign Mission Board. It was

Moved by A. E. Place, seconded by H. W. Cottrell, That he be granted such power of attorney. Carried unanimously.

A. J. CHANEY -- FUTURE LABORS OF:

Reference was made to a communication from A. J. Chaney, dated July 20, and another from F. L. Mead, dated June 29, relative to the future labors of A. J. Chaney. It was thought best that he remain in Matabeleland, and it was

Moved by J. E. Jayne, seconded by G. A. Irwin, That the action of the Foreign Mission Board at its meeting held at 2 P. M., May 7, 1900, inviting A. J. Chaney to go to Gold Coast, be rescinded. Carried unanimously.

H. A. GREEN -- RETURN OF:

Reference was made to communications from F. L. Mead, dated June 13, and July 29, and to one from H. A. Green, dated June 20, relative to the work of H. A. Green. From these it appears that the latter cannot follow his profession because of being without the requisite medical education; that he has lost interest in the work there; that his attitude toward the natives is such as to cause him to lose his influence with them, and it was

Moved by H. W. Cottrell, seconded by A. E. Place,
That we request him to return at once to America at
our expense. Carried unanimously.

MATABELELAND -- BETTER HOUSES IN:

Reference was made to communications from F. L. Mead, dated June 3 and 17; from A. J. Chaney, dated June 3 and 28, relative to the erection of a better class of houses, and asking the advice of the Board concerning it.

It was the consensus of opinion that we are not prepared to instruct them as to the kind of houses that had best be erected in Africa, but that they be left to follow their own judgment. Decided action was not taken.

SAFE FOR MATABELE MISSION:

Reference was made to communications from F. L. Mead, dated June 3 and 17, 1900, relative to the advisability of securing a safe for the purpose of protecting the cash book, ledger and funds belonging to the mission, stating that in Matabeleland this article of furniture is very expensive, and inquiring if the Board would advise him to secure such safe.

It was the consensus of opinion that it would scarcely be wise to incur the expense of securing a safe. However, definite action was not taken.

**MEXICO -- VARIOUS MATTERS RELATIVE TO
REFERRED TO I. H. EVANS:**

Reference was made to communications from G. W. Caviness, and others in Mexico, relative to the employment of Prof. Stephenson; to securing nurses to work in connection with Dr. John; to the removal of the Spanish periodical "El Amigo" from Guadalajara to the City of Mexico; to the translating of "Steps to Christ," "Desire of Ages," and other literature into the Spanish language; and to the employment of several persons to handle literature, and several other individuals to engage in teaching school.

It was the consensus of opinion that these matters could not be given proper attention without some representative of the Board visiting that country, and it was

Moved by J. E. Jayne, seconded by G.B. Thompson,
That all matters relative to Mexico be referred to I. H. Evans, and that he be given full power to act in repre-

senting the Board at the time of his visit to that field. Carried unanimously.

H. A. HENDERSON -- TRANSPORTATION REFUNDED:

A communication was read from J. P. Henderson, dated July 22, 1900, relative to the return transportation of H. A. Henderson from Greece to America, and it was

Moved by G. A. Irwin, seconded by H. W. Cottrell, That the Board do not bear the expense of H. A. Henderson's return transportation. Carried unanimously.

MRS. R. E. SHECKLER AND SON
MISSION WORK IN PORTO RICO:

Reference was made to communications from Mrs. R. E. Sheckler and son, relative to starting mission work on the island of Porto Rico, West Indies. No definite action was taken.

J. C. GREEN -- APPOINTMENT TO SOCIETY ISLANDS REVOKED:

Reference was made to communications from J. C. Green, dated June 6, and E. H. Gates, dated July 10, and September 5, and B. J. Cady, dated August 20, 1900, the latter two of which advise that it is not best for J. C. Green to return to the island, and giving reasons therefor, and it was

Moved by G. A. Irwin, seconded by Allen Moon, That the action of the Foreign Mission Board at its meeting held at 2 o'clock P. M., May 8th, 1900, giving J. C. Green and wife an appointment to the Society Islands, be rescinded, and that they be acquainted with the reasons for this action. Carried unanimously.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by J. E. Jayne, That we adjourn to call of chair. Carried unanimously.



Sec'y.

Chairman.

SIXTY -SIXTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-sixth meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the room of the President of the General Conference in the west building of the Review and Herald, Battle Creek, Michigan, at 2:30 o'clock P. M., October 28, 1900.

PRESENT: The following named trustees were present: I. H. Evans, G. B. Thompson, J. E. Jayne, H. W. Cottrell, Allen Moon, A. E. Place, G. A. Irwin; there were also present by invitation, as counselors, W. T. Knox, R. M. Kilgore, J. H. Morrison, N. W. Allee.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by G. B. Thompson,.

RECORDS: The minutes of the sixty-fourth and sixty-fifth meetings were read and approved.

**G. C. A. -- POWER OF ATTORNEY
TO L. M. CROWTHER REQUESTED:**

Reference was made to communications from E. W. Webster, dated May 29 and July 18, and L. M. Crowther, dated June 14, 1900, relative to supplying the latter with power of attorney to represent the General Conference Association and the Foreign Mission Board, and it was

Moved by G. B. Thompson, seconded by Allen Moon, That we request the General Conference Association to issue to L. M. Crowther power of attorney, revoking that formerly granted to E. W. Webster, and that L. M. Crowther be given power of attorney to represent the Foreign Mission Board. Carried unanimously.

WRECK OF "PRINS WILLEM" -- BOOKS LOST:

A communication was read from L. M. Crowther, dated September 5, 1900, inquiring as to who would bear the expense of the books shipped to that field and lost by the wreck of the steamer "Prins Willem," and it was

Moved by H. W. Cottrell, seconded by Allen Moon, That the Foreign Mission Board bear all expense arising

from the loss of the books in question. Carried unanimously.

TRINIDAD --IOWA FURNISH LABORER FOR:

Reference was made to a communication from L. M. Crowther, dated August 24, 1900, setting forth the needs of additional ministerial labor for the island of Trinidad. It was thought improper to require that one man labor alone in such mission fields as Trinidad, and it was

Moved by Allen Moon, seconded by A. E. Place, That we invite the Iowa Conference to send a minister to Trinidad to labor under the direction of the Superintendent of our work in the field, bearing the expense of his transportation and sustaining him on the field by their Conference tithe for the period of one year, and that the President of the Foreign Mission Board, in conjunction with the Iowa Conference, be requested to determine upon the individual laborer to be appointed to that field. Carried unanimously.

A. R. OGDEN -- KANSAS REQUESTED TO SUPPORT:

It was moved by G. B. Thompson, seconded by A. E. Place, That we invite the Kansas Conference to defray the expense of A. R. Ogden to the West Coast, South America, mission field, and sustain him while on the field for the period of one year. Carried unanimously.

E. S. BUTZ -- RECALL OF:

Reference was made to communications from E. S. Butz, dated May 1 and July 20, 1900, requesting \$250 for the purpose of repairing the tabernacle; \$200 for the circulation of literature, and the employment of W. W. Palmer at \$50 per month, for the purpose of assisting in translating literature into the Tongan language.

The experience of Brother Butz while upon the island was reviewed at considerable length, and it was thought that, owing to his lack of success, and the further fact that all laborers sent there have been unable to raise up any Sabbath-keepers, he could better serve the cause of God in another field, and had best be recalled. It was also suggested that perhaps he would prefer to go to Australia rather than return to America. It was

Moved by H. W. Cottrell, seconded by G. A. Irwin, That E. S. Butz be released from his appointment in Tonga, and that he be permitted to return to America, or go to Australia, as he may think best, at the expense of the Foreign Mission Board, with the understanding that his compensation from the Foreign Mission Board cease upon his arrival in either country. Carried unanimously.

**W. C. HEBNER -- MICHIGAN SEND
TO LESSER ANTILLES:**

Reference was made to communications from A. J. Haysmer, dated September 25, 1900, requesting that W. C. Hebner, of Battle Creek, Michigan, be sent to labor in the Lesser Antilles, and it was

Moved by Allen Moon, seconded by G. A. Irwin, That we invite the Michigan Conference to send W. C. Hebner to the Lesser Antilles, to labor under the direction of the Superintendent of our work in that field, defraying his expenses to the field, and sustaining him from their tithe for the period of one year after his appointment. Carried unanimously.

BRAZIL, VS. ACCOUNT WITH HAMBURG:

Reference was made to a communication from the Hamburg Publishing House, dated July 25, 1900, relative to their account with the Brazil Mission, and asking if the Foreign Mission Board would assume the account of the latter. It was thought that at the present time we are unprepared to state definitely what is best in this case and it was passed without definite action:

TRINIDAD -- SUPPORT OF RACHEL PETERS:

Reference was made to a report of labor from Rachel Peters of Trinidad, and inquiry was made as to whether or not the Board shall assist in supporting her, and if so, to what amount. It was

Moved by Albert E. Place, seconded by G. B. Thompson, That this matter be referred to the President of the Foreign Mission Board for settlement at the time of his visit to that field. Carried unanimously.

MEXICO -- AUDIT OF ACCOUNTS D. T. JONES:

It was stated by the Chairman that D. T. Jones desires that his account of the Guadalajara Mission while operated by himself for the Foreign Mission Board be audited. It was

Moved by J. E. Jayne, seconded by A. E. Place, That if after visiting Mexico and acquainting himself with the conditions there, the Chairman thinks it wise to do so, he be empowered to arrange for the audit of said accounts. Carried unanimously.

REPORT OF COMMITTEE TO DEFINE
POLICY -- MEDICAL MISSIONS:

The Chairman inquired if the committee appointed to draft resolutions defining the policy of the Foreign Mission Board concerning medical mission work in foreign fields, is ready to report.

Through its Chairman, the committee submitted the following report:--

"We your committee appointed for the purpose of drafting resolutions defining the policy of the Foreign Mission Board concerning medical mission work in foreign fields, respectfully submit for your consideration the following:--

"1. That the Foreign Mission Board can hold itself responsible for the support of only such workers as it recommends to labor in any of its fields.

"2. That such changes in the medical work in India and Samoa be made as shall, as soon as possible, place the work there upon a self-supporting basis."

A. G. Daniells,
Committee --- Allen Moon,
A. E. Place.

It was moved by H. W. Cottrell, seconded by A. E. Place, That the report of the committee be adopted. Carried unanimously.


W. H. EDWARDS -- DELEGATE TO GENERAL CONFERENCE:

The Chairman inquired if the Board thought it wise to send W. H. Edwards as a delegate to the coming General Conference. It was

Moved by H. W. Cottrell, seconded by J. E. Jayne, That W. H. Edwards attend the General Conference as a delegate. Carried unanimously.

ADJOURNMENT:

Moved by G. A. Irwin, seconded by Allen Moon, That we adjourn till 2:30 P.M., October 29, 1900, Carried unanimously.



Sec'y.

Chairman

SIXTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-seventh meeting of the Board of Trustees of the Foreign Mission Board of Seventh-day Adventists met in the room of the President of the General Conference, in the west Review and Herald building, Battle Creek, Michigan, at 2:30 o'clock P. M. October 29, 1900.

PRESENT: The following named trustees were present: I. H. Evans, G. A. Irwin, J. E. Jayne, Allen Moon, A. E. Place; there were also present by invitation, as counselors, R. M. Kilgore, S. H. Lane, A. J. Breed, A. G. Daniells, L. A. Hoopes, W.T. Knox, N. W. Allee.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by L. A. Hoopes.

RECORDS: Minutes of the sixty-sixth meeting were read and approved.

**LEASE OF ROOM 1904, AMERICAN
TRACT SOCIETY BUILDING, NEW YORK CITY:**

The question was raised as to whether or not the Foreign Mission Board should rent room 1904, American Tract Society Building, for the period covered by the remainder of the present lease on Rooms 1905-7, and it was

Moved by G. A. Irwin, seconded by A. E. Place, That the matter of leasing this room be left to the President, Secretary and Treasurer of the Board. Carried unanimously.

PURCHASE OF SAFE:

A communication was read from W. H. Edwards, dated October 15, 1900, stating that the safe now owned by the Foreign Mission Board is not large enough to accommodate valuable records and documents, and stating that he could make an advantageous exchange for a larger safe. It was

Moved by G. A. Irwin, seconded by A. E. Place, That the matter of exchanging the present safe for a larger one be left to the officers of the Foreign Mission Board. Carried unanimously.

J. N. NELSON -- EXPENSES IN SCANDINAVIA NOT ALLOWED:

The Chairman referred to the conditions under which J. N. Nelson accompanied him to Scandinavia in the winter of 1899-1900 for giving attention to matters connected with the Scandinavian Publishing House, also that the Review and Herald paid the salary of J. N. Nelson during the time of his absence, and that the Foreign Mission Board had paid that portion of his expenses which they are accustomed to allow, but that there is an item of \$65.54 presented by J. N. Nelson, which is for board, lodging, laundry, and similar expenses. He also stated that Mr. Nelson knew that such expenses were not allowed by the Board, as he himself had informed him that the Board did not allow them, and if incurred, the Board could not pay them, yet that Mr. Nelson insists upon their payment. It was

Moved by A. E. Place, seconded by G. A. Irwin, That, inasmuch as the Foreign Mission Board does not allow such expenses if incurred by its regular laborers, they be not allowed in this case. Carried unanimously.

CHRISTIANIA PROPERTY -- PRICE OF:

The Chairman inquired what price shall be put upon the property at 74 Akersgaden, Christiania, Norway. The matter was considered at some length, and it was

Moved by G. A. Irwin, seconded by A. E. Place, That we set price on the property of 165,000 kroner, but that in case it is impossible to realize that amount, those having it in charge may dispose of it for no less than 118,000 kroner. Carried unanimously.

CHRISTIANIA PUBLISHING HOUSE -- MACHINERY IN:

The Chairman asked what disposition should be made of the machinery, presses, and other personal property at 74 Akersgaden, Christiania, Norway, and it was

Moved by Allen Moon, seconded by G. A. Irwin, That the machinery be sold for the highest cash value without setting any price. Carried unanimously.

MORTGAGES -- PETERSEN, HANSEN, AND OTHERS:

The Chairman referred to mortgages held by the

Board on property belonging to Rasmus Peterson, Jacob Hansen, and the other assets, and it was

Moved by G. A. Irwin, seconded by Allen Moon, To sell the aforementioned mortgages at any price that can be obtained for them, and to realize on other assets as in the judgment of those in charge may be best.

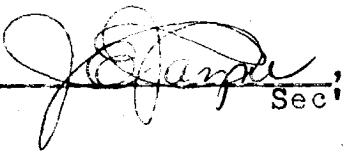
P. A. HANSEN -- INSTRUCTION TO:

The Chairman inquired if it would be well to place the disposition of this property in the hands of P. A. Hansen, of Iowa, who is soon going to Scandinavia. It was thought that he has not sufficient business experience to warrant placing these matters in his charge, and it was

Moved by Allen Moon, seconded by A. E. Place, to give P. A. Hansen instruction enabling him to act in any case of crisis, but that the matter of selecting a man to handle the Christiania property await consideration at the time of the coming General Conference. Carried unanimously.

ADJOURNMENT:

Moved by Allen Moon, seconded by A. E. Place, That we adjourn to call of Chair. Carried unanimously.



Sec'y.

Chairman.

SIXTY-EIGHTH MEETING
OF THE BOARD OF TRUSTEES.

TIME: The sixty-eighth meeting of the Board of Trustees of the Foreign Mission Board met in the room of the President, 150 Nassau Street, New York, N. Y., February 21, 1901, at 11 A. M.

PRESENT: The following named trustees were present:
I. H. Evans, A. E. Place, R. A. Underwood, H. W. Cottrell,
J. E. Jayne.

DEVOTION: Prayer was offered by H. W. Cottrell.

RECORDS: Reading of the minutes of the previous meeting waived.

ARGENTINE -- ELDER AND MRS. LELAND'S POSSIBLE RETURN:

The Chairman outlined the conditions of our work in Argentine, stating that because of the illness, the Superintendent, F. H. Westphal, has returned to the United States; that Jean Vuilleumier has accepted an appointment to the Central European Conference; that N. Z. Town and wife are in America; that James Leland is in charge of our school in Entre Rios; that therefore Juan McCarthy is the only minister now in the field; that Mrs. Leland is in poor health. Letters from her brother, Dr. G. W. Green of Chicago, dated February 6, and from her father Elbridge Green of Colorado, dated February 8, very urgently request her immediate return to America upon the ground that it will jeopardize her life to remain there, also urge that Elder Leland be returned.

Under the circumstances it was not known what arrangements could be made to carry on the school in Elder Leland's absence. It was therefore decided to inform Elder Leland that under present conditions the Board could offer no objections to the return of his wife, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, That we advise him to use his best judgment relative to sending her to America, and relative to returning with her, and in providing for the school. Carried unanimously.

BERMUDA -- A. W. BARTLETT DELEGATE
TO GENERAL CONFERENCE:

Reference was made to letters from A. W. Bartlett dated January 8th and January 31st, 1901, relative to returning to America to attend the General Conference as a delegate, in the latter of which he proposed to the Board that he be permitted to return as a delegate, with the understanding that he pay all expenses for himself and wife in coming to the United States, also that in case they were returned to Bermuda, that he would pay the return expenses.

It was moved by H. W. Cottrell, seconded by A. E. Place, that his proposition be accepted. Carried unanimously.

BRITISH GUIANA -- D. C. BABCOCK, HEALTH OF:

Reference was made to recent communications from Elder and Mrs. E. Van Deusen and D. C. Babcock, relative to the condition of health of Brother Babcock and of his wife. From these communications it appeared that he is very seriously afflicted with malarial fever, and that the life of his wife is really in danger, and it is doubtful if he can recover without returning to a northern climate. It was

Moved by R. A. Underwood, seconded by H. W. Cottrell, That we advise D. C. Babcock to take measures to preserve the health of himself and family even should he find it necessary to return to the States, and that he use his own discretion in this matter. Carried unanimously.

COOK ISLANDS -- E. H. GATES -- POWER OF
ATTORNEY TO:

Reference was made to a communication from E. H. Gates, dated October 24, 1900, asking that he be granted power of attorney from the Foreign Mission Board to handle property known as the "Rice property" in Raratonga, also inquiring if the Board will set a price on the same. Since there is other property in the Cook Islands properly belonging to the Foreign Mission Board, it was thought more wise to issue power of attorney to Elder Gates, enabling him to transact business for the Foreign Mission Board anywhere in the entire group, and it was

Moved by H. W. Cottrell, seconded by R. A. Underwood, That we authorize the executive officers of the Foreign Mission Board to issue to E. H. Gates power of attorney in the Cook Islands, South Pacific Ocean.

Carried unanimously.

FIJI -- J. E. FULTON, HEALTH OF:
VACATION: ADVICE TO GATES:

Reference was made to several communications indicating that Elder J. E. Fulton is failing in health. Portions of his letter dated October 10th and letter of C. H. Parker, dated December 30th, were especially mentioned, and from these it appears that Elder Fulton must receive additional help immediately, and that while C. H. Parker is gaining in health, he is not sufficiently recovered to return to Fiji at this time, and it was

Moved by H. W. Cottrell, seconded by J. E. Jayne, That we write J. E. Fulton to preserve his health, even if it necessitates his going to Australia or returning to the United States of America; and that we write to E. H. Gates to endeavor to make provision at once to give Brother Fulton a vacation if possible. Carried unanimously.

HAWAII -- CHINESE SCHOOL,
J. A. L. DERBY, APPOINTMENT TO:

Communications were read from W. E. Howell, dated December 23rd, containing his resignation as Principal of the Chinese school, Honolulu. Reference was made to letters written by the Chairman of the Board to the presidents of our colleges and academies in America relative to suitable teachers among the Chinese, and to a reply to this letter from G. W. Reaser, dated February 13th, and to a telegram dated February 17th, saying that J. A. L. Derby is willing to accept an appointment to Honolulu for the purpose of engaging in work in connection with the Chinese school.

Letters from G. W. Reaser, dated February 21, 1900, and September 5th, 1900, were read, describing Brother Derby's qualifications and recommending him as well fitted for this work. It was

Moved by R. A. Underwood, seconded by H. W. Cottrell, That J. A. L. Derby be invited to go to Honolulu as soon as possible, and take charge of the Chinese school, relieving W. E. Howell. Carried unanimously.

MEXICO -- INCREASE OF SALARY OF LABORERS:

The Chairman outlined his observations during his recent visit to Mexico, explained the economic conditions

in that country and said some of our laborers have found it impossible to live upon the wage we have paid them and several have been obliged to discontinue working for us.

The subject was considered at length and it was thought that the wages of S. Marchisio should be advanced materially; it was

Moved by R. A. Underwood, seconded by H. W. Cottrell, That the Superintendent of the Mexican Mission be instructed to henceforth advance to S. Marchisio \$10 per week, and that he advance to Miss Winifred M. Peebles and Miss Phoebe Ellwanger each \$8 per week. Carried unanimously.

WAGE OF ALL WORKERS VS. RETAINING
20% OF LAST AUDIT -- DISCONTINUED:

The question was raised relative to the justice of advancing to laborers but 80% of the rate per week of their last former audit. The opinion prevailed that this practice must necessarily work hardship in some instances; that the principle is incorrect, and that the present requirements relative thereto should be abolished; that many laborers would not wish to draw the full amount of their last audit, but that those desiring to do so should have that privilege. It was

Moved by H. W. Cottrell, seconded by J. E. Jayne, That henceforth all laborers who wish to do so be permitted to draw monthly the full amount of their last audit, plus all usual and unquestioned expense. Carried unanimously.

TRINIDAD -- TENT FOR:

Reference was made to a communication from L. M. Crowther, dated February 16th, in which he requests that the Foreign Mission Board furnish him a tent, the dimensions and material of which were mentioned in the letter, and it was

Moved by H. W. Cottrell, seconded by R. A. Underwood, That we send to Trinidad a 30 foot circular tent, with 20 foot splice, the top to be made of the best 10-ounce army duck, the wall of best 8-ounce army duck; tent to be complete without poles. Carried unanimously.

TRINIDAD -- WEBSTER'S ACCOUNT VS. LAND:

A communication was read from E. W. Webster, dated

October 4th, 1900, in which he proposed that in payment of his debt of \$61.40 to the Trinidad Mission he turn over to the Foreign Mission Board 7-1/2 acres of land close to the Trinidad mission farm, which land cost him about \$65. It was

Moved by R. A. Underwood, seconded by H. W. Cottrell, That we advise Elder Webster that he had best sell the land and turn over the proceeds to the Foreign Mission Board, as this would save extra expense in transfer, since the Foreign Mission Board would sell the land should they take it from him. Carried unanimously.

AUDIT -- PERSONNEL OF AUDITING COMMITTEE:

The Chairman called attention to the fact that the by-laws of our corporation make it necessary for us to provide for the audit of the accounts of laborers employed by the Board, and read a communication relative thereto that he had lately received from G. A. Irwin, President of the General Conference. It was

Moved by R. A. Underwood, seconded by H. W. Cottrell, That the President of the General Conference be notified that we invite the General Conference auditing Board to associate itself with the Foreign Mission Board in auditing the accounts of Foreign Mission Board laborers; that the audit be held in Battle Creek, Michigan, beginning March 24th, 1901. Carried unanimously.

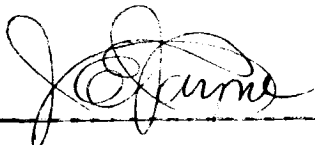
Reference was made to the fact that upon several occasions the officers of the Board have found it necessary to act without waiting to consider matters at regular Board meetings, and inquired if the Board were willing to ratify what they had done. Reference was made to the matters thus arranged, and it was

Moved by H. W. Cottrell, seconded by A. E. Place, that they be ratified. Carried unanimously.

These are recorded in Foreign Mission Board Consultations and numbered 1 - 5 inclusive.

ADJOURNMENT:

Moved by R. A. Underwood, seconded by H. W. Cottrell, That we adjourn to call of Chair. Carried unanimously.



Sec'y.

Chairman.

SIXTY-NINTH MEETING
OF THE BOARD OF TRUSTTES.

TIME: The sixty-ninth meeting of the Board of Trustees of the Foreign Mission Board met in the General Conference Committee room in the west Review and Herald building, Battle Creek, Michigan, at 7:30 P. M., March 31, 1901.

PRESENT: The following named trustees were present: Irwin H. Evans, George A. Irwin, Hampton W. Cottrell, Rufus A. Underwood, Albert E. Place, George B. Thompson, J. Edward Jayne.

CHAIRMAN: Irwin H. Evans presided.

DEVOTION: Prayer was offered by A. E. Place.

RECORDS: Minutes of the sixty-seventh and sixty-eighth meetings were read and approved.

**INTERVIEW -- F. I. RICHARDSON, VS.,
AFFAIRS IN JAMAICA:**

Elder F. I. Richardson appeared before the committee and briefly outlined his experience in Jamaica and the present condition of the work in that island. No action was taken.

AUDITOR'S REPORT ACCEPTED:

The Auditor's report was presented, which is as follows:

"New York, N. Y., U. S. A.
11th March, 1901.

"To

The Foreign Mission Board
of Seventh Day Adventists.

"Gentlemen:

Having compared the Invoices and Vouchers with your account books and thoroughly examined the same, I am pleased to state that I found them correct and in good order.

"Respectfully,

(Signed) Frank Whitgrove,
Auditor."

It was moved by George B. Thompson, seconded by Albert E. Place, That it be accepted. Carried.

B. L. HOWE -- DELEGATE TO GENERAL CONFERENCE:

The Chair presented the request of B. L. Howe to be allowed a seat in the General Conference as a delegate representing Hawaii. It was stated that our people in that island had addressed a memorial to our Board that he be thus seated.

It was moved by George B. Thompson, seconded by Albert E. Place, That credentials be granted with the understanding that Elder Howe bear his own traveling expenses. Carried.

A. W. BARTLETT -- DELEGATE TO GENERAL CONFERENCE:

The Chair stated that A. W. Bartlett requests a seat in the General Conference as delegate representing Bermuda, and that he is willing to defray his own traveling expenses.

It was moved by Rufus A. Underwood, seconded by Hampton W. Cottrell, That the request be granted. Carried.

E. S. BUTZ -- DELEGATE TO GENERAL CONFERENCE:

That Chair stated that E. S. Butz desires a seat in the General Conference, as a delegate, representing the Friendly Islands.

It was moved by George A. Irwin, seconded by Rufus A. Underwood, That the request be granted, with the understanding that he bear his own traveling expenses from California to Battle Creek.

J. A. L. DERBY, VS. HONOLULU :

Reference was made to the illness of Prof. Derby's wife, requiring that she undergo a surgical operation, and to the consequent delay in his departure. It was learned that Mrs. Derby's physician does not consider the operation of a serious character. It was therefore decided to write to Prof. Derby, inquiring if he is willing to proceed to Honolulu before his wife's operation, and arrange for her to follow when sufficiently recovered to make the journey in comfort.

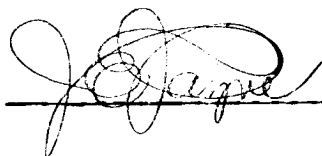
J. E. JAYNE -- OVERDRAFT IN ACCOUNT:

Reference was made to the heavy expenses to which Elder Jayne had been subjected by the long and serious illness of his wife, of himself, and of others dependent upon him for financial support. Having no other source

of income than his salary, he was unable to meet this without incurring heavy obligations, and had overdrawn his account with the Foreign Mission Board to the amount of \$327.45.

The matter was fully considered and it was thought that under all the circumstances the account should be forgiven. It was put to vote and carried, with the provision that further overdraft be not granted.

ADJOURNMENT: Meeting adjourned to call of chair.



Sec'y.

Chairman.

FIRST
FOREIGN MISSION BOARD
OFFICIAL CONSULTATION.

Philadelphia, Pa.,
April 3, 1899.

TIME: Consultation called at 3 P. M.
PRESENT: I. H. Evans, Allen Moon, J. E. Jayne, and W. H. Edwards.
CHAIRMAN: I. H. Evans presided.

O. C. GODSMARK, VS. TRINIDAD:

I. H. Evans read a letter he had recently received from Elder O. C. Godsmark, relative to Trinidad, in which letter Brother Godsmark expressed an earnest desire to go to that place to labor. I. H. Evans also stated that on April 2 he had written Mr. Godsmark to the effect that not hearing from him, the Board had given the appointment to another individual. Under these circumstances it was considered unwise to encourage Mr. Godsmark to go to Trinidad.

I. H. EVANS; MRS. MINA HARPER --
SCHOOL, SOUTHFIELD, JAMAICA:

Reference was made to the records of the Foreign Mission Board meeting held at 7:30 P. M., March 16, 1899, referring to securing a lady teacher to take charge of the church school at Southfield, Jamaica. Allen Moon stated that Mrs. Mina Harper, of 40 Howard Street, Battle Creek, Mich., had communicated with him relative to undertaking to teach the school, and that she would go as a self-supporting laborer, and it was

Decided, To inform her that Elder I. H. Evans will be in Battle Creek one week from next Thursday, and will call for an interview with her relative to this matter.

ADJOURNMENT:

Consultation discontinued, to be concluded tomorrow.


Sec'y.

Chairman.

SECOND
FOREIGN MISSION BOARD
OFFICIAL CONSULTATION.

Philadelphia, Pa.,
April 4, 1899.

TIME: Consultation began at 10:30 A. M.
PRESENT: I. H. Evans, J. E. Jayne W. H. Edwards, and
Allen Moon.
CHAIRMAN: I. H. Evans presided.

MEXICO CITY, VS. CAVINESS AND WIFE
AND PHOEBE ELLWANGER:

The work of G. W. Caviness in Mexico, both in its relations to the committee who are translating the Bible into the Spanish language and our mission in Guadalajara, was considered. It was thought that were he located in the City of Mexico, this work in translation would not be hindered in the least; as he is not directly connected with the mission in Guadalajara it is perfectly proper for us to arrange for him to locate in any other place; also that the labors of himself, wife and Miss Phoebe Ellwanger will produce better results in the City of Mexico than where they are now located; and it was

Decided, To invite Elder and Mrs. G. W. Caviness and Miss Phoebe Ellwanger to go to the City of Mexico and engage in evangelical work, as opportunity may offer.

SUPPORT OF LABORERS APPOINTED TO GT. BRITAIN:

In view of the limited funds at the command of the Board, and the consequent probability that we will be unable to furnish the British Mission sufficient means to support the additional laborers now going there, it was

Decided, To inform Elders E. E. Andross; of California; M. A. Altman, of Colorado; O. O. Bernstein, of Minnesota; W. J. Fitzgerald, of Michigan; and S. G. Haughey, of Ohio, that while we are in entire sympathy with the work in Great Britain, and will gladly do all within our power for its advancement, in case the income

of the Foreign Mission Board is not increased, we cannot guarantee them a support.

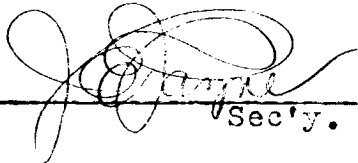
U. S. COLOMBIA, VS. SUPPLIES:

A communication was read from Frank C. Kelley, dated March 29, 1899, in which he asked for supplies of our periodicals for use in connection with his work in Bogota, U. S. Colombia, and it was

Moved by Allen Moon, seconded by J. E. Jayne, and carried, That the periodicals requested be furnished by the Foreign Mission Board.

ADJOURNMENT:

Consultation concluded.



Sec'y.

Chairman.

THIRD
FOREIGN MISSION BOARD
CONSULTATION.

New York, N. Y.
January 2, 1900.

TIME: Consultation began in the room of the President of the Foreign Mission Board, 150 Nassau Street, New York, at 2:30 P. M.

PRESENT: J. E. Jayne, A. E. Place, H. W. Cottrell, and by invitation, J. O. Johnston.

CHAIRMAN: H. W. Cottrell was chosen Chairman.

TRINIDAD -- EMPLOYMENT OF GEORGE BEST:

J. O. Johnston was invited to be present . He briefly reviewed the mission work of George Best. He said in substance, "George Best is a member of one of the better families of the West Indies, has a good education; was formerly employed by the government; when converted left his work and opened a mission, more properly called a church, his people being of the better classes on the island of Trinidad; for several years he has had some knowledge of our people and work; during the recent tent effort in Port of Spain he fully identified himself with us; there was much opposition on the part of his co-laborers, and it was necessary for him to entirely separate himself from his former church relations, and he is thus left entirely without support; he has a wife and child. A dozen or fifteen people from among the very best of his own church have accepted the faith with him. By using his influence in any other way he might have greatly hindered our work in Port of Spain. Since identifying himself with us in a public manner he has continued to take his turn with our laborers, preaching in the tent; he has spoken on the Sabbath question, stating his reasons for its observance; also since the departure of Elders Webster and Johnston he is preaching in the tent with Elder Haysmer, taking his turn regularly every other evening. It is the unanimous opinion of our laborers, who are acquainted with the circumstances, that he should be employed. In case we fail to do so our own people in

Trinidad would not know what to make of it, and outsiders would strongly resent it, and the result would be very damaging. Our work in Trinidad could not overcome the effect of such a course in many years."

The opinion was unanimous that, generally speaking, it is not wise to employ ministers from other denominations immediately after they have identified themselves with us as a people, and before they have become thoroughly acquainted with all points of our faith, and are able to correctly represent them in public; however, it was thought that there are exceptions to this rule, and the cases of the employment of Elders Munson, F. W. Brown, A. J. Brunson, Dr. William Hitt, and others were mentioned.

The opinion was unanimous that this case appears to be another exception, and it was agreed to instruct A. J. Haysmer to ignore for the present the action of the Board relative to Mr. Best, recorded in meeting number 38, December 21, 1899, and that the Secretary shall instruct Elder Haysmer to have Mr. Best unite with him in labor, and that he is authorized to supply Mr. Best with sufficient means to afford a living for himself and family until such time as the Board meets again and has opportunity to reconsider its former action.

"PITCAIRN" VS. PAYMENT FOR:

A letter was read from C. H. Jones, dated Battle Creek, Michigan, December 29, 1899, requesting the Secretary of the Board to take counsel with the brethren in New York and let him know what they thought of the advisability of permitting W. E. Nesbitt to make the last payment of \$5500 of the purchase price of the "Pitcairn", at Seattle, Washington, instead of at San Francisco, California, and the vessel clears from the place, as per suggestion in the letter from E. A. Chapman dated December 21, 1899.

The Secretary was directed to instruct C. H. Jones that the brethren felt entirely free in leaving the matter to his discretion; that in their opinion it is safer to stand by the arrangement in the contract which provides for the payment he made before the vessel clears from San Francisco harbor; and that agreement to receive the payment in Seattle, Washington, instead of San Francisco, California, should not be made unless it can be so arranged as to thoroughly protect ourselves.

E. W. SNYDER VS. LOAN:

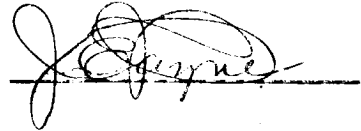
Reference was made to letters from E. W. Snyder,

dated December 29 and 31, 1899, relative to the return of himself and wife to South America.

It was thought that in view of the fact that Brother Snyder's return to the States was made necessary because of the illness of his wife, requiring a surgical operation that could not be performed in Argentine, the expense of his return to the field should be borne by the Board, and in case he had not sufficient money to return in a proper manner, that it should be advanced upon his salary, and it was

Decided to instruct the Secretary to have E. W. Snyder and wife return to South America, place him upon the pay roll at the same salary they were receiving before coming to the States, advance, as a loan, whatever money is required to properly place him in the field, and the entire matter be submitted to the auditing committee or Board for final adjustment.

(Signed)



A handwritten signature, likely "J. Payne", is written over a solid horizontal line. Below this line are two more horizontal lines, one dashed and one solid, which appear to be part of a signature block or a set of lines for a stamp.

FOURTH
FOREIGN MISSION BOARD
CONSULTATION.

TIME: The fourth consultation of members of the Foreign Mission Board was held in the office of the President, Room 1907, 150 Nassau Street, New York City, at 11:30 A. M., January 14, 1901.

PRESENT: There were present I. H. Evans, J. E. Jayne, H. W. Cottrell, and A. E. Place.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

G. A. IRWIN -- SHALL HE BE CALLED:

The Chair called attention to the fact that there was not a quorum of the Board present, and that a regular meeting of the Board is an impossibility, and inquired if in the judgment of all present it is necessary that we send for George A. Irwin.

It was suggested that he is making preparation to visit California, and that if it is necessary to have a quorum of the Board present, Elder Underwood's presence can be secured. No decision was reached.

GUY L. DAIL -- DELEGATE TO GENERAL CONFERENCE:

It was moved by H. W. Cottrell, seconded by A. E. Place, That Guy L. Dail be invited to attend the General Conference as a delegate. Carried unanimously.

LEASE OF ROOM 1904:

The Chairman inquired if in the judgment of those present it would be well to lease Room 1904 for the use of the laborers in the office of the Foreign Mission Board. It was decided to defer definite action until others are present.

"TRAINING SCHOOL ADVOCATE" VS.
CLUBBING RATES WITH MISSIONARY MAGAZINE;

The Chairman stated that the "Training School Advocate" of Battle Creek, Michigan, desired to make an ar-

rangement whereby that journal could be offered with the MISSIONARY MAGAZINE at reduced club rates.

It was thought that it is best either to arrange a stated price at which the MISSIONARY MAGAZINE can be clubbed with all other denominational periodicals, or else not to enter into other arrangements than have at present been made.

It was moved by H. W. Cottrell, seconded by A. E. Place, That we do not offer the MISSIONARY MAGAZINE in clubs with other periodicals. Carried unanimously.

I. H. EVANS, VS. TRIP TO WEST INDIES:

I. H. Evans asked if in the judgment of those present it was wise that he take a trip to the West Indies at present. He expressed himself as undecided as to what is best. It was feared that should he make that visit at this time, something might occur to prevent his return in time to be present at the coming General Conference. No decision was reached.

CREDITORS CHRISTIANIA PUBLISHING HOUSE --
PROPOSITION TO:

The Chairman referred to the propositions made to the creditors of the Scandinavian Publishing House in October, 1900, containing a provision that unless the proposition was accepted by December 15th, 1900, it was null and void. He stated that the proposition was not accepted before that date, and, so far as he knows, has not since been accepted, and asked if, under these circumstances the Foreign Mission Board is authorized as agent to disburse the funds in its hands for paying of the obligations to these creditors.

It was thought that the time having passed without the proposition having been accepted has made it void, and that we are therefore unwarranted in paying any funds on the basis of that contract, and will be obliged to hold the money received subject to the order of the authority making the propositions.

It was moved by H. W. Cottrell, seconded by A. E. Place, That we telegraph G. A. Irwin to come to New York. Carried unanimously.

W. H. EDWARDS -- NOTARY PUBLIC:

W. H. Edwards inquired if in the judgment of the Board he had best continue to act as notary public.

It was moved by H. W. Cottrell, seconded by Albert E. Place, That we invite him to secure the appointment. Carried unanimously.

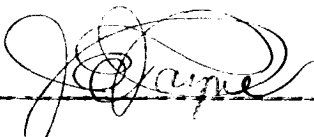
H. A. OWEN -- LABORS OF:

H. W. Cottrell related a conversation with H. A. Owen, relative to his desires to labor in some foreign field, preferably Central America, making it his principal business to write, descriptive of that country, its opportunities for missionary effort, etc., illustrating the articles with original drawings.

The project was considered at some length, and it was decided to inform him that the Board does not see its way clear to undertake the work.

ADJOURNMENT:

It was moved by H. W. Cottrell, seconded by A. E. Place, to adjourn to call of Chair. Carried unanimously.



Sec'y.

Chairman.

FIFTH
FOREIGN MISSION BOARD
CONSULTATION.

TIME: The fifth consultation of members of the Foreign Mission Board was held in the office of the President, Room 1907, 150 Nassau Street, New York City, at 10:30 A. M., January 16, 1901.

PRESENT: There were present, I. H. Evans, J. E. Jayne, H. W. Cottrell, A. E. Place.

CHAIRMAN: I. H. Evans presided.

DEVOTION: Prayer was offered by H. W. Cottrell.

CABLEGRAM SCANDINAVIA, VS.
PROPOSITION TO CREDITORS:

The Chairman announced that he had received from Arndt Schiander a cablegram, reading "Processive shouting riscemiate pagoda fastidious legendaire expiatory today," which interpreted reads, "The proposal is accepted. Please send immediately \$3500. Should be paid first day of February. Letters now in post for you. My letter contains all possible information today."

It was moved by H. W. Cottrell, seconded by A. E. Place, That the Chairman communicate our views of the situation to Mr. Schiander, and also to the President of the General Conference. Carried unanimously.

The Chairman presented these views in the following letter:--

New York, N. Y.,
January 17, 1901.

Mr. Arndt Schiander,
Christiania, Norway.

My very dear Sir:--

Yesterday, January 16th, we received a cablegram from yourself as follows: "Processive shouting riscemiate pagoda fastidious legendaire expiatory today," which being interpreted as per our code reads, "The proposal is accepted. Please send immediately \$3500. Should be paid first day of February. Letters now in the post for you. My letter contains all possible information today."

I am very sorry to have to say, Mr. Schiander, that when we submitted our propositions to you we were in council with about fifty of the leading men of the

denomination. The time limit was discussed, as we had it originally November 20th. They finally extended it to December 15th, giving you the fullest possible time, considering that the offering that we were to take up to meet the indebtedness on February was to be taken on the 29th day of December, thus reserving to ourselves fourteen days after the acceptance of the propositions to the time of the taking of the donations.

Now, these men represented the different conferences from which the funds had to be raised by donations to meet this expense. They said they would abide by this only to the date named in our letter. Now, under these conditions, if it is impossible for us to advance the money on this contract until we have time to lay it before the General Conference of Seventh-day Adventists, receiving their advice whether they will abide by this or not. I have therefore sent this cablegram to the President of our General Conference this day. From all human possibilities I cannot see how it will be possible for us to give you a definite answer relative to this matter before the latter part of May. These men are scattered all over the United States, but our General Conference convenes on the second day of April and holds to the 23rd. At this time these men will be together and there will be opportunity to lay the matter before them, and learn their advice and counsel. If they shall advise us to comply with the contract it will be a pleasure to do this.

It may be that the President of our General Conference will feel warranted in calling a special council to lay the matter before his advisors prior to that time. If so, we shall be able to give you an answer as soon as this council shall meet. Personally I must say I am exceedingly sorry that it was not possible for our creditors to accept these propositions within the time that was specified within our contract.

On December 29th it was our plan to take up a special donation, and the council instructed us to place before our churches everywhere the propositions that we had made to you, and request them to make a liberal donation to help the denomination meet these obligations. Now our creditors must know that we do not have the money by us with which to meet these obligations, but have to raise it, and it must take time to do so. Therefore as the time passed for the donation without our hearing from you in any way relative to this matter, and as our council instructed us that we should not hold ourselves obligated to the contract after December 15th, it will be necessary for you to give us time to lay this matter before our friends to determine whether they will

sustain us in such an action, for it will be folly for us to agree to pay that which we are utterly unable to pay, and our only hope is in getting it from the people.

I shall take pleasure in communicating to you, as soon as I learn from the General Conference what policy they expect to pursue regarding this matter, any information that will be to the interests of our creditors.

Assuring you of our kindest regards, we remain,

Yours most respectfully,

(Signed) I. H. EVANS.

LEASE OF ROOM 1904:

Moved by H. W. Cottrell, seconded by A. E. Place, That we secure Room 1904 for the remainder of the unexpired term of our lease on Rooms 1905-7. Carried.

EXCHANGE OF SAFE:

The present office safe not being of sufficient size to accommodate the records necessarily receiving protection, it was thought that a new one should be secured. It was ascertained that we can secure a suitable safe in exchange for the one we now have and \$140 cash.

It was moved by A. E. Place, seconded by H. W. Cottrell, That we advise that the exchange be made. Carried unanimously.

ANISTAS KHOURIE AND SCHOOL IN LEBANON, SYRIA:

H. W. Cottrell reported a conversation with Miss Anistas Khourie who offers her school in Schwaifat, Lebanon, Syria, to the Foreign Mission Board. He informed her that it was thought best to submit her propositions to the full Board, and in the meantime send J. H. Krum of Jerusalem to acquaint himself with the school and report to the Board. He reported that she is without funds and desires employment, that she can teach school or translate from English into the Arabic.

It was thought that it would be a good idea to have her remain in America and do some translating; that it would be wise to submit her translation to a good Arabic scholar for the purpose of ascertaining its literary merit, and to have her read in English her translation into Arabic to ascertain the theological merit of the work.

Moved by H. W. Cottrell, seconded by A. E. Place,
That we act upon the foregoing suggestions. Carried
unanimously.

PROGRAM -- FOREIGN MISSION WORK
AT GENERAL CONFERENCE:

It was stated that if it was known what portion of
time during the General Conference could be occupied with
matters pertaining to foreign missions, a program could
be arranged and executed whereby a deeper interest could
be aroused in the work of foreign missions, and it was

Moved by H. W. Cottrell, seconded by A. E. Place,
That the President and Secretary jointly prepare a pro-
gram for work during the next session of General Confer-
ence, and arrange for the presentation of papers by several
of our leading brethren.


OFFICE ROOMS DURING GENERAL CONFERENCE:

It was moved by A. E. Place, seconded by H. W.
Cottrell, That we request the General Conference to per-
mit the Foreign Mission Board to use during the time of
the General Conference the rooms in the west Review and
Herald building, formerly occupied by the International
Tract Society. Carried unanimously.

It was moved by H. W. Cottrell, seconded by A. E.
Place, That we employ Prof. F. deP. Stephenson, of Mexico,
to devote his time to evangelicál work; telling G. W.
Caviness to carefully oversee his work, and to carefully
observe his teachings, that he may be certain relative
to whether or not Prof. Stephenson is in hamony with the
denomination on all points of theology. Unanimously
carried.

ADJOURNMENT:

Meeting adjourned to call of Chair.



Sec'y.

Chairman.