

Records of the Foreign Mission Board

Vol 4

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FIRST MEETING OF THE MISSION BOARD.

Battle Creek, Mich., April 24, 1901.

Meeting in President's room, 6-9 P.M.

Present: A.G. Daniells, A.T. Jones, W.W. Prescott, O.A. Olsen, I.H. Evans, E.A. Sutherland, L.R. Conradi, L.A. Hoopes, W.C. White, J.H. Kellogg, A.J. Read, H.F. Rand.

Elder A.G. Daniells in the chair. Prayer by Elder L.A. Hoopes.

Voted that we request E.V. Orrroll to make Jamaica his field of labor, in place of W.A. Westworth, as recommended by the General Conference.

Voted that Professor Prescott confer with Elder B.N. Haskell and Elder W.A. Westworth as to the advisability of latter's connecting with the work in New York City.

Matters connected with the Society Islands mission were taken up. It was understood that \$200 be sent these workers at an early date, to apply on their regular wages.

Voted that Elder B.J. Cady be invited to attend the camp-meetings in the Dakata, Iowa, and Wisconsin Conferences.

The establishing of a school and the purchasing of a boat for the Tahitian mission field, after considerable discussion, was referred to a committee consisting of Elders ~~Amasa~~ W.W. Prescott, I.H. Evans, and A.J. Read, who would further confer with Elder B.J. Cady, and make report at an early date.

Elder L.R. Conradi presented a request for a stenographer, one who understands English well, and could assist in stenographic, editorial, and secretary work in the German field, and stated that he had conferred with Brother Guy L. Dail, who was willing to go; whereupon it was voted that we take this request into favorable consideration, and make the best arrangement we can to carry it out.

The location of the headquarters of the Mission Board was considered at some length, and upon motion of J.H. Kellogg, seconded by H.F. Rand, the following was voted: That we consider it expedient that the headquarters of this Board should be at Battle Creek, Mich., and that as soon as practicable arrangements be made for the transfer from New York City to Battle Creek, unless Siter White has clear light for us to the contrary.

Adjourned to three o'clock, April 25, 1901.

A.G. DANIELLS, Chairman.

H.E. ROGERS, Clerk.

Second MEETING OF THE MISSION BOARD,

Battle Creek, Mich., April 25, 1901.

Meeting held in Elder Daniells' office, 3-6 P.M.

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Members present: A.G. Daniells, I.H. Evans, W.W. Prescott, A.F. Read, W.A. Spicer, O.A. Olsen, H.F. Rand, W.C. White, J.H. Kellogg; by invitation, L.R. Conradi.

The request of J. Coigniaux, of Montreal, for work in teaching, and for a ministerial license, was considered, and no definite action was recommended.

Voted that H.F. Ketring be allowed to take the orphan girl now living in his family, with him to Chili.

It was voted that Rhoda Thayer's fare be paid to Buenos Ayres, Argentine, that she might assist the family of Elder N.Z. Town, thus relieving Mrs. Town to take up Bible work to a greater extent. This was with the understanding that Miss Thayer receive no wages.

It was voted that, as Battle Creek seems to be a more suitable place than New York for the headquarters of the Mission Board, we ask the officers of the Board to transfer its property to this place as soon as possible, suggesting May 13, 1901, for the transfer, ~~and~~ auditing of books, etc.

Voted to request the Pacific Press Publishing Company, of New York to act as purchasing, forwarding, and transportation agent for the Mission Board in New York, and that Elder I.H. Evans be asked to make arrangements with them regarding this matter.

The following recommendations were made with reference to the disposition of the property of the Mission Board in New York: That Elder I.H. Evans be asked to make the best possible disposition of the office rooms occupied by the Foreign Mission Board, and the International Tract Society; that if he can dispose of the safe advantageously there, to do so; otherwise, to remove it to Battle Creek; and that he be requested to remove the office desks here, unless they can be disposed of to advantage there; that the accountant's desk should be sold there, if possible; and that he should make the best disposition of the property of the International Tract Society.

Upon motion of J.H. Kellogg, seconded by W.W. Prescott, it was voted, That, in the opinion of this Board, it would be well to combine the ~~Medical~~ MEDICAL MISSIONARY and the MISSIONARY MAGAZINE; and that we ask the Medical Missionary Board to enter into that arrangement with this Board.

Voted that W.W. Prescott nominate a committee to act with him in recommending size, price, policy, and editorship of the paper.

Professor Prescott subsequently named Dr. J.H. Kellogg, Guy L. Dail, and Mrs. B.H. Whitney to act with him as such committee.

Voted that we approve the request of Guy L. Dail to connect with

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the work in Europe, according to the request of Elder L.R. Conradi.

(This action was taken with the understanding that Brother Bail assist in getting out the June number of the MISSIONARY MAGAZINE, and that the MEDICAL MISSIONARY and the MISSIONARY MAGAZINE be combined and issued here in July.)

The following-named persons who have been in the employ of the Foreign Mission Board were recommended to retain their connection with the Mission Board: Miss Estella Houser, Miss Carrie Bailey, Miss Ethel Edwards.

Adjourned to 3 P.M., April 26, 1901.

A.G. DANIELLS, Chairman.

H. E. ROGERS, Clerk.

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THIRD MEETING OF THE MISSION BOARD,

Battle Creek, Mich., April 26, 1901.

Meeting in Elder Daniells' room, 3-4:30 P.M.

Present: A.G. Daniells, O.A. Olsen, W.C. White, W.W. Prescott, W.A. Spicer, A.T. Jones; by invitation, L.R. Conradi, W.H. Thurston.

A.G. Daniells in the chair. Prayer by Elders Spicer and Daniells.

Minutes of second meeting read and approved.

Voted that the Hamburg Publishing House be credited on the books of the Mission Board the amount due from the Hamburg House to the Mission Board, and that the amount be charged to the Brazil Mission, to be settled out of their sales of books.

Voted that the Mission Board appropriate \$500 for the purpose of liquidating the debt of the Russian mission to the German Conference.

Voted that it is the mind of the Mission Board that Elder Z.G. Baharian take up work in Egypt; that Elder J.H. Krum take up work in Turkey, and that Brother Fritz Hoerner take charge of the medical mission in Jerusalem.

Elder L.R. Conradi read from a letter written by Louis Passebois, dated Luxor, Egypt, March 24, 1901, in which it is stated that two native ministers, who have until recently been employed by missionary societies operating there, have received the truth, and now desire to connect with our work. Elder Conradi desired to know what encouragement he could give them.

Voted that the employment of these persons be left to the discretion of Elder Conradi.

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Elder Conradi spoke of his desire to have Elder Geo. R. Lesch, of the New York Conference, take up work in Germany; that the New York Conference had no objection to Elder Lesch's connecting with the work in Germany, if he desired to do so. The Board had no objections to the proposition.

Voted that the following-named persons constitute a standing committee on medical missionary work: Dr. J.H. Kellogg, Dr. A.J. Read, W.W. Prescott, W.A. Spicer.

Adjourned to call of Chair.

A.G. DANIELLS, Chairman.

H.E. ROGERS, Clerk.

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FOURTH MEETING OF MISSION BOARD,

Battle Creek, Mich., April 28, 1901.

Meeting in Elder Daniells' room, 3-4:30, P.M.

Members present: Daniells, Prescott, Evans, Olsen, Jones, Paulson, White; by invitation, W.A. Spicer.

Elder W.W. Prescott in the chair. Prayer by Elder Olsen.

Minutes of third meeting approved.

After due consideration, the following memorial was approved:--

"The representative Scandinavians assembled at the General Conference in Battle Creek make the following recommendation:

"That the Scandinavian China Mission fund, now on deposit at the Review and Herald (\$860.66), be placed at the disposal of the General Conference Committee, for use in establishing a Seventh-day Adventist mission in China, with this proviso:

"That Brother Erik Pilquist, for nine years a missionary among the Chinese in China, and consequently conversant with the language and customs of the Chinese, a man well acquainted with the truth, and in harmony with the principles of health reform and with the Testimonies, whose whole life is dedicated to the promulgation of the gospel among this benighted people,-- be invited to connect with our mission work in China, as soon as he consistently can do so."

Elder Olsen then spoke of Nels Nylander, of Drottningatan 21, Orebro, Sweden, a single man, twenty-five years of age, fair education, understanding some Chinese, as a worker for China.

Matters relating to work in South Africa were talked over at some length, and it was the consensus of opinion that the Board should pay the expenses of Elders Olsen and Reaser to that field; that Elder Reaser begin work in Natal; that the South African Conference

be asked to do what it can in supporting workers among the Dutch in Mission field territory; that a Mission council or advisory board be formed to have charge of all funds belonging to the general field; and that Elder O.A.Olesen should have general oversight of the work in South Africa.

Voted that Elder Olesen be requested to attend the meeting of the European Union Conference before going to South Africa, unless circumstances seem to make it necessary for him to go at an earlier date.

Voted to request Professor J.L.Shaw and wife to consider the advisability of making India their field of labor.

April 26, The following telegram has been sent to C.M.Snow, of Oakland, California: "Will you and wife accept call to India? Wire an answer". The following is his reply: "Seems unwise; chief difficulty being susceptibility to malaria; have written"/ The matter was left awaiting his further reply.

Elder Spicer spoke of the contemplated return to this country of Brother Ellery Robinson, stating that he would like to have Brother Robinson remain in India until next spring to instruct other workers who might be sent there, and suggesting the advisability of the Board's paying his expenses to this country when he shall return. It was the mind of the board that Brother Spicer should write to Ellery Robinson in harmony with the suggestion made.

Adjourned to 3 P.M., April 29, 1901

A.G.Daniels, Chairman,
H.E.Rogers, Clerk

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FIFTH MEETING OF THE MISSION BOARD,

Battle Creek, Mich., May 7, 1901, at 2:30 P.M.

Members present: A.G.Daniels, W.W.Prescott, A.T.Jones, DR.Rand,
S.H.Lane, W.A.Spicer.

Prayer by Dr.Rand.

Brother H.A.Owen was asked to make a statement regarding his plans of work in Central America.

Government officials have called for help to educate their young men, especially desiring an agricultural school, teaching American methods.

The feeling of the Board was that we should make the teaching of the truth the primary idea, and not allow ourselves to be led into methods requiring money investments before a constituency is developed. The decision was that Brother Owen should take his family and go into the capital of Honduras, with the idea of working as the way may open in general missionary effort, leaving the question of the agricultural school for future developments, throwing all the burden of the enterprise upon those who call for it.

Brother Baxter Howe from Honolulu was asked to speak of his work. Brother Howe thinks the interest ~~lastly~~ has been increasing in Honolulu. A chapel has been secured in a favorable location. The population of the whole Island group is about 125, 000.

Asked about the overdraft on his account with the Mission Board.

Brother Howe said he could not explain it until he should have opportunity to compare with his accounts in Honolulu. He anticipated an overdraft, but not so large a sum as the \$474 shown on the Board books. Some other workers he says have had to get money from the outside sources to keep up their expenses.

It was felt by the Board that we should ask the Union Pacific Conference to take over the Hawaiian field, and that we should refer to them the matter of employing laborers including the question of Brother Howe's return.

It was voted that Brother Howe should return to the coast and await the Pacific Union Conference, which begins June 6, leaving it for his decision as to whether he will return direct to the coast, or via the North Western campmeetings.

Adjourned to the call of the chair.

A.G. Daniels, Chairman.
W.A. Spicer, Sec.

SIXTH MEETING OF THE MISSION BOARD.

Battle Creek, Mich., May 20, 1901.

Present: A. G. Daniells, Dr. J. H. Kellogg, W. W. Prescott, A. J. Read, and also G. A. Irwin, S. H. Lane, W. A. Spicer.

After prayer, the subject of the Polynesian mission field was considered. It was the unanimous opinion that the detailed direction of the work in the field could be more profitably undertaken by a Mission Committee in Australasia, which would place the island work under the fostering care of the Australasian Union Conference.

Voted that the Polynesian work be placed under the executive direction of an Australasian Mission Committee of seven, representing the evangelistic and the medical missionary departments.

The Board names, as four members of this Committee, Elder E. H. Gates, Dr. D. H. Kress, Dr. F. E. Braucht, Elder John Burden, the three others to be selected by the Australasian Union Conference Committee, bearing in mind the proper representation of the Australian workers.

That this local mission committee shall call each year for appropriations, accompanied by a statement of the manner in which it is proposed that the amount is to be expended.

That this committee shall make a report at the close of each year, of the way in which the year's appropriation has been expended, together with a statement of the general condition of the work.

The committee, it is understood, is free to push the work beyond the appropriations of the Board in any possible way as they are able to raise funds from other sources.

THE HAWAIIAN MISSION FIELD.

Consideration of the geographical position of the Hawaiian field suggests that the work in that island group could be directed and fostered with advantage by the Pacific Union Conference. It was--

Voted, That the Board ask the Pacific Union Conference and the California Medical Missionary and Benevolent Association to take charge of the work in the Hawaiian Islands, arranging for its needs as a mission field attached to the Union Conference.

Voted, That Dr. and Mrs. C. P. Farnsworth be asked to take charge of the Guadalajara Sanitarium.

Voted, That Dr. J. W. Erkenbeck take charge of the dispensary and mission work in the city of Guadalajara.

It was understood that the medical workers in Mexico were expected to be self-supporting; but the Board bears the expense of sending Dr. and Mrs. Fransworth to the field.

The final draft of the Instrument of Gift to accompany the articles of incorporation of the Sydney Sanitarium and Benevolent Association was presented by Dr. Kellogg.

Voted that the Instrument of Gift be approved, and that it be properly filled out and sent on to Australia.

A letter addressed to the Board by Dr. O. G. Place was read. He explained to some extent his religious views and difficulties, and asked the Board for advice as to whether he should engage in private self-supporting work or whether he was desired to connect with the organized work in any way that would leave him free to follow his convictions.

Voted that, inasmuch as the medical missionary work has so decided a character, and the principles are so clearly defined, the Board does not see its way clear to appoint to its work any one who has not emphatically clear views on these principles, the letter addressed to the Board indicating that the writer has not such emphatically clear views.

Voted that Thekla Black, of Chicago, go to Skodsborg, Denmark, to work in the Sanitarium.

Inasmuch as the Board are in doubt as to Miss Clara Richards' physical strength being such as to enable her to undertake the strenuous work which would be called for in pioneering the way in the medical missionary effort in Argentina, it is ---

Voted that the Secretary be instructed to notify Miss Richards at once that the Board does not think it wise for her to go to that field at this time.

Voted that the Chairman and Secretary be asked to inquire carefully into every appointment made by the General Conference, for which this Board will be held responsible.

Voted that the Secretary be asked to correspond with Brother N. Z. Town with reference to the detention of Miss Richards, and if he feels the need urgent, that two able-bodied nurses be selected for Argentina at once.

Adjourned to call of Chair.

A. G. DANIELLS, Chairman.

W. A. SPICER, Secretary.

SEVENTH MEETING OF THE MISSION BOARD.

Battle Creek, Mich., May 24, 1901.

Members present: A. G. Daniells, W. W. Prescott, I. H. Evans;
and also S. H. Lane and W. A. Spicer.

Discussing the arrangement of the office work of the Board
it was--

Voted, That H. M. Mitchell act as treasurer of the Board,
receiving and entering all money sent to the Board, including
MISSIONARY MAGAZINE remittances.

Voted, That the accounts of the Mission Board be continued,
as at present, in a separate set of books from that of the
General Conference.

Voted, That all letters addressed to the Board be opened by
the Chairman when in the place, otherwise, in his absence, by the
Secretary.

Adjourned to 2:30 May 26.

A. G. Daniells, Chairman.

W. A. Spicer, Secretary.

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EIGHTH MEETING OF THE MISSION BOARD.

Battle Creek, Mich., May 26, 1901.

Meeting held in Elder Daniells' room 2:30 P. M.

Members present: Elders Daniells, Prescott, Sutherland,
Evans. By invitation: Elders S. H. Lane, W. A. Spicer.

Elder J. T. Boettcher and Brother David Voth (who is at present
connected with the Sanitarium at Battle Creek) met with the
Committee for a short time, when the question of Brother Voth's
connecting with the General European Conference was considered.

This Conference desire him to come, and will pay his expenses to that field.

On motion of Elder Evans, it was voted that Elders W. W. Prescott and J. T. Boettcher be a committee to confer with the managers of the Sanitarium, and if agreeable to the managers, that this Board approve of Brother David Voth's connecting with the Central European Conference

In harmony with the action of the General Conference Committee, Brother J. Coigniaux had prepared a translation (into French) of a tract entitled "Hypnotism; What Is It?" which was submitted to the Committee, when it was voted that the manuscript be referred to Elder Jean Vuilleumier for consideration, and that he be requested to report upon the correctness of the translation, the advisability of its publication, and also as the literature that he considers necessary for immediate publication in the French language.

On motion of Elder Prescott, it was voted that J. N. Anderson be invited to spend at least two months in Battle Creek this summer, getting advantages of the Sanitarium, and if possible, attending the summer institute which it is proposed to hold here.

The Secretary was requested to look up the amount due Elder F. H. Westphal on his account, and forward to him such amount at an early date.

It was understood that the Chairman should correspond with Elder G. W. Caviness with reference to the time when Brother A. G. Bodwell should take up work in Mexico.

The question of the payment, by H. H. Fowler, on account of books sold from the damaged stock from the "Pitcairn" was next considered. He has paid \$135 and \$174 is still due. It was voted that the matter be referred to C. H. Jones and W. T. Knox, with the recommendation that they extend to him as large a credit as they think is right.

In considering the question of the time and labors of Brethren W. H. Thurston and B. J. Cady while on furlough in the United States, the following was voted as a general plan to be followed in all such cases: That we request the State Conferences to pay the time of such missionaries from distant lands as may labor in their Conference in connection with their visit home to attend General Conferences.

Adjourned to meet at 5:30 A. M., May 27.

A. G. DANIELLS, Chairman.

H. E. ROGERS, Clerk.

NINTH MEETING OF THE MISSION BOARD.

Battle Creek, Mich., May 27, 1901, 5:30 A. M.

Members present: Elders Daniells, Prescott, and Evans; by invitation, S. H. Lane, W. A. Spicer.

The following report was presented for consideration, and adopted:

"The subcommittee of the Mission Board, appointed to consider the matter of the property in Society Islands, and a boat for the Society Islands mission, recommend:

"1. That such legal document be drawn up as will, in case of Elder B. J. Cady's death or removal, bring to the possession of the Board, such property as he may hold in the Society Islands on payment by the Board of the actual cost in money expended for the same by Brother Cady.

"2. That all the proceeds from the property be used in the building up of the work in the Society Islands.

"3. That Brother B. J. Cady be authorized, while in this country, to secure funds for the erection of suitable school buildings in said islands.

"4. That Elders E. H. Gates, B. J. Cady, and J. R. McCoy constitute a committee to consider the question of the purchase of a boat to be used in connection with the Society Islands mission, and that Elder B. J. Cady represent the Board in the care of the boat and funds, and the return of the same to the Board as early as possible, in case one is purchased.

"5. Providing a boat is purchased, that the Board advance not to exceed Two thousand Five Hundred Dollars (\$2500.00) towards the cost of such a boat.

"6. That the boat be operated without expense to the Mission Board."

It was voted that Elder I. H. Evans be requested to submit to the Board the form of the legal document called for in the first recommendation above.

Professor Prescott introduced the matter of the transfer of accounts between the London Publishing House, the Eshe Publishing Company, and the Mission Board. This matter had been considered by the General Conference Committee, a special committee appointed, a report made, the report withdrawn for further conference with Brother W. D. Salisbury. Such conference had been had, and a satisfactory arrangement agreed upon. The matter to be decided was the proper amount of credit.

On motion of Elder Evans, it was voted that the Chair appoint a committee of three to investigate the accounts of the General Conference Association books with the London Publishing House and

the Echo Publishing Company, and ferret out the actual facts, and that we authorize the Board to make such an interchange of accounts with the London Publishing House as will place the obligations back upon the Echo Publishing House to the Mission Board for such amounts as appear to have been used by the Echo Publishing Company in the field work in Australia, under the direction of the General Conference.

The Chair named as such committee Brethren S. H. Lane, I. H. Evans, and W. H. Edwards.

The publication of the MISSIONARY MAGAZINE was next considered, and an estimate submitted by the Review and Herald was read, offering to print 5000 copies for \$135.85, extra thousand copies at \$16.25.

It was voted to place the order of printing the MISSIONARY MAGAZINE with the Review and Herald Publishing Company, under their estimate.

In considering the selection of a person to have charge of the publishing and circulation of the MAGAZINE, it was voted that Elders W. W. Prescott and W. A. Spicer be a committee to report the selection of a person to have charge of such work.

It was voted that the keeping of the list of the MISSIONARY MAGAZINE be done by the Review and Herald.

Adjourned to meet at 11 o'clock, even date.

A. G. DANIELLS, Chairman.

H. E. ROGERS, Clerk.

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TENTH MEETING OF THE MISSION BOARD.

Battle Creek, Mich., May 27, 1901, 11 A. M.

Members present: A. G. Daniels, W. W. Prescott, I. H. Evans; by invitation S. H. Lane and W. A. Spicer.

Prayer by Elder Daniels.

Elder Spicer called attention to the appointment of a mission committee for India, and the following-named persons were named to constitute such committee: J. L. Shaw (chairman of committee and Superintendent of the India field), Ellery Robinson, Robert Ingersoll.

The contract made by I. H. Evans acting for the Mission Board

and S. N. Curtiss on the part of the Pacific Press, for the appointment of the Pacific Press Publishing Company, of New York, to act as transportation and forwarding agent in New York, was presented to the Board, and a formal vote was taken expressing approval of the same.

The Secretary was instructed to reply to the request of S. N. Curtiss as to the plan of the Board in ordering books from the Pacific Press, that the Board can give no assurance that they will order books regularly from that publishing house, but when it is equally advantageous to the work to place orders with the Pacific Press, they will be glad to do so.

It was voted that Parker Smith and wife be placed under the pay of the Mission Board ~~that~~ the same as other workers.

In order to arrive at a proper understanding of the work in the West Indies mission field, it was voted that two officers of the Board visit that field, Central America, and the Northern part of South America as soon as they can arrange to do so.

The question of financial assistance for day schools in the West Indies mission field was considered, and on motion of I. H. Evans, it was voted that the Chairman, Field Secretary, and Corresponding Secretary and other members of the Board accessible in the city, have discretionary power in sustaining these schools until such time as that field can be visited by the persons suggested in the preceding action.

It was voted to allow the time of Brother E. S. Butz until his arrival in California, and that the Mission Board pay his entire traveling expenses from Tonga to Battle Creek, on his acceptance of such proposition.

Meeting adjourned until 3 P. M., even date.

A. G. DANIELLS, Chairman.

H. E. ROGERS, Clerk.

ELEVENTH MEETING OF THE MISSION BOARD.

Battle Creek, Mich., May 27, 1901. 2:30 P. M.

Members present: A. G. Daniells, W. W. Prescott, I. H. Evans;
and Elders S. H. Lane, and W. A. Spicer.

Prayer by Elder S. H. Lane.

The Secretary was instructed to write Brother W. D. Burden, of Japan, in answer to his request for financial assistance in employing a language teacher, to ascertain the actual necessity of the request, and to what extent it will involve the Board financially.

The work of the Matabele mission was considered at some length, and it was suggested that the matter be referred to the brethren in South Africa, to make recommendations with reference to the future conduct of the work in that mission field.

The Secretary was asked to correspond with Brother R. G. Stringer of Tahiti, regarding his return to this country, at his own expense, to engage in self-supporting missionary work.

Adjourned to call of Chair.

A. G. DANIELLS, Chairman.

H. E. ROGERS, Clerk.

MINUTES
OF MISSION BOARD MEETING,
June 20, 1901.

PRESENT: A. G. Daniells, W. W. Prescott, I. H. Evans, A. J. Read,
H. F. Rand, and also S. H. Lane and W. A. Spicer.

BAY ISLANDS:

Brother Holmden, of Greenville, Mich., having asked the Board if it could assist in any way in meeting the expense of the return of his wife and daughter from Uvilla, Bay Islands, where they have been working as self-supporting missionaries, it was voted

That the Board should pay the return fare of the daughter, Winifred Holmden, who has been teaching school without remuneration from the Board.

SOUTH AMERICA:

Elder J. W. Westphal, who was recommended to South America at the General Conference, having asked counsel as to the advisability of his making a short visit to Germany on the way to his field, the matter was referred back for further correspondence.

GEO. W. SPIES VS. BRAZIL:

Elder W. H. Thurston having asked for Geo. W. Spies and wife as laborers for Brazil, the Board felt that it was needful to take time to learn more fully the extent to which it was obligating itself financially by the many new workers going out, so that it might act intelligently in assuming further obligations.

Voted to refer the case of Geo. W. Spies for further correspondence, with the understanding that if Brother Thurston thinks the matter may be carried forward without adding materially to the Board's financial obligations, we look with favor upon the plan.

EDWARD HARRIS VS. TRANSPORTATION:

Edward Harris, who returned two years ago from England, now asks the Board to pay the return fare of himself and wife.

Voted, That the matter be referred to a committee of three, I. H. Evans, A. J. Read, and W. A. Spicer, to confer with Brother Harris.

FIJI:

Brother E. D. Sharp, who was recommended by the General Conference to go to Fiji, under the pay of the North Pacific Conference reported that his condition of health prevented the acceptance of the invitation.

Voted to refer the need of sending relief to Fiji to the Australasian Committee, asking them to arrange to put another worker in the field with J. E. Fulton so that the latter may be released before another hot season if his wife's health makes it necessary to change the field of their labor. It is understood that the North Pacific Conference will still continue their offer of support.

LIVERPOOL:

Voted that the Board continue the appropriation of \$600 per year for Brother Drew's ship missionary work in Liverpool.

SOUTH AFRICA:

Plans for South Africa being discussed, it was evident to the Board that Elder O. A. Olsen was planning to make his stay in that field only temporary, leaving Sister Olsen in England, whereas the idea at the time of the General Conference, when the recommendation was made that he should go to Africa, was that it would be his settled field of labor. In the opinion of the members present, his present plan would not be to the interests of the work in South Africa.

Voted, That it is the sense of this Board that in view of the change of plans with reference to South Africa, we counsel Elder Olsen not to go to that field. And further, that we say to the brethren in Great Britain that if they desire Elder Olsen's services, the Board will look with approval upon the plan of having Elder Olsen unite with the English work.

In taking this action, it was the mind of the Board that Elder Olsen in assuming duties outside of Scandinavia would be released from all direction of affairs, in the Scandinavian conferences.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Sec'y.

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MINUTES
OF MISSION BOARD MEETING,
July 21, 1901.

PRESENT: A. G. Daniells, H. F. Rand, I. H. Evans, J. H. Kellogg,
David Paulson, A. J. Read, and also S. H. Lane, W. H. Thurston,
I. J. Hankins, W. A. Spicer.

DEVOTION: Prayer was offered by I. J. Hankins.

PACIFIC UNION CONFERENCE
MISSION TERRITORY:

This Union Conference, considering the advisability of taking over the Hawaiian and Alaskan fields, find that they will not be able to carry this burden and at the same time pay the second tithe to the Mission Board. They therefore ask that the Pacific Union Conference be allowed to retain the second tithe for operating in their new mission fields.

Voted, That the Mission Board grant the request of the Pacific Union Conference, allowing it to retain the second tithe.

JAPAN -- F. W. FIELD, SUPERINTENDENT:

Voted, That Prof. F. W. Field of Mt. Vernon Academy be recommended to go to Japan to take the superintendency of that field.

C. L. TAYLOR FOR INDIA:

Elder C. L. Taylor having expressed his willingness and desire to go to India, it was

Voted, That we favor C. L. Taylor's going to India in case his health is sufficiently robust for that climate, and that we refer this latter question to Brethren A. T. Jones, W. T. Knox, and W. C. White for advisement.

MISS BURRUS' FURLOUGH:

Miss Burrus being expected home for a brief furlough about August 10, it was

Voted, That Miss Burrus' work while in this country be left to the Chairman and Secretary.

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MRS. BABER'S RETURN TO CHILE:

Mrs. Baber writes to the Board of her desire to remain in America for a time further, to be near her son who is attending school. She suggests that Brother Baber be allowed to return to work in this country for a time after six year's service. After discussion, it was

Voted: To leave the responsibility of Brother and Sister Baber's future action with themselves, advising that if it is decided that Brother Baber ought to return, he be requested to wait until Elder Ogden can arrive in Chile and take over direction of the work.

Voted, That in case Sister Baber decides to return to Chile the Board pay her expenses to that field.

MEXICAN WORKERS:

Elder McReynolds, Superintendent of the Southwestern Union Conference, having written that that Conference would like to pay the salaries of Brother and Sister Bodwell and also that of a Brother Fitch, of El Paso, who, it was thought, should be working in the Spanish language, it was

Voted, That we accept the offer of the Southwestern Union Conference to pay Brother Bodwell and wife and another laborer and that the question of Brother Fitch's employment be referred to the Chairman to advise with Elder McReynolds at the Kansas camp-meeting, and to take such action as seems advisable.

GERMAN WORKER FOR EUROPE:

Brother Conradi having written to Brother Boettcher about bringing a young German worker with him to Europe; a Sanitarium nurse, Brother David Voth, had been spoken with; he is willing now to go about September 1. As all the Board understood that his services are desired, it was

Voted, That we approve of sending Brother David Voth to Europe, at the request of the brethren in that field.

MALE NURSE FOR INDIA:

Voted, That we request Brother Todd of Detroit to go to India to assist Dr. Ingersoll, if he and his wife feel free to accept the call.

MEDICAL MISSIONARY FOR CENTRAL AMERICA:

Voted, That Dr. H. A. Habenicht of Iowa, be invited to engage in medical missionary work in Central America, under the direction of this Board.

SAMOA:

Voted, That we accept the resignation of D. D. Lake as Treasurer and Secretary of the Samoan Mission, and that

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Dr. Braucht be appointed Treasurer, and Dr. Gibson bookkeeper.

BAY ISLANDS: 2

Voted, That the supplying of a teacher for Uvilla, Bay Islands, to take over the school which Miss Holmden has conducted, be left to the Chairman and Secretary to arrange after hearing from Dr. Habenicht.

COLLECTION FOR SKODSBORG:

It was the mind of the Board that the collection for Skodsborg on the second Sabbath in September should be taken by the envelope plan in all the churches.

Voted, That the Chairman, Secretary, and Dr. Read be a committee to work the matter up.

LAUNCH FOR COLOMBIA, SOUTH AMERICA:

Elder Hutchins having described a small and slightly larger gasoline launch, one of which he considered essential to his work in the lagoons, it was

Voted, That Elder Hutchins be allowed to purchase the larger launch, with the understanding that if a doctor is sent to join in the work the launch is to be available for him also as may be arranged.

It was thought that Elder Hutchins should be cautioned against voyaging about too much with the launch. It was felt that he should make his efforts sufficiently protracted to develop companies in the places visited.

MEXICAN SANITARIUM:

Dr. Kellogg, reporting on Mexico, said that the Guadalajara Sanitarium had paid ordinary running expenses and their patronage is good.

The Sanitarium owns blocks of land which are now valuable, the rise in value being more than the original investment.

Brother D. T. Jones had made investments personally in land, which he now proposes to turn over to the Board at a price which would only recoup him for expenditures on it. The land is estimated to be worth from \$50,000 to \$60,000 (Mexican,) or \$30,000 gold. He offers it to the Board for \$10,000 (gold) with the understanding that the Board pays 5% interest on this sum, and pays nothing on the principal until the property is disposed of by the Board. Elder Jones' conditions are that the profits in the transaction are to be divided between the Guadalajara Sanitarium and the Medical Missionary College.

Voted, That the Chair appoint a committee of four to consider this matter and bring in a recommendation.

The Chair named as the committee, S. H. Lane, Dr. Kellogg, Dr. Read and I. H. Evans.

D. T. JONES' NOTE:

It was stated by Dr. Kellogg that in the transfer of the Guadalajara Sanitarium property from the Foreign Mission Board question arose later as to ownership of the printing plant and some furniture. To compose the difficulty D. T. Jones gave his note to the Foreign Mission Board for about \$1600 (Mexican Money), although the matter was not personal with him. Now that all the work in Mexico is again under the Mission Board it was thought that this note should be surrendered.

Voted, That D. T. Jones be released from his note to the Foreign Mission Board, given for about the amount named.

RESIGNATION OF D. T. JONES:

Elder D. T. Jones having sent in his resignation as Superintendent of the Guadalajara Sanitarium, owing to failing health and the fact that he intends coming to the United States, it was

Voted, That the Board accepts Brother D. T. Jones' resignation, requesting him to continue to act until his successor is appointed, or so long as he remains in Mexico, and that he be invited to continue his interest in the Sanitarium enterprise in an advisory way even after disconnecting officially with the work. Further, that we express to him our appreciation of his loyal and faithful services and devotion to the interests of the work in Guadalajara.

DR. ERKENBECK:

Voted, That Dr. J. W. Erkenbeck be asked to remain connected with work in Guadalajara, giving special attention to the mission branch.

J. A. LELAND:

Voted, That Elder J. A. Leland be invited to go to Guadalajara to unite with the mission branch there as soon as he is able to leave his work in Colorado.

MEXICAN NEEDS:

Dr. Kellogg stated that the Guadalajara Sanitarium and mission need about \$10,000 to complete their equipment. This amount should be raised at some time. Now the Sanitarium has an indebtedness of about \$2000 incurred in making necessary repairs, etc., a portion of which is really due workers on wages. This amount being needed now, it was

Voted, That we raise \$2000 by special appeal for the Mexican Sanitarium as soon as it may be arranged to make the appeal, and that we send \$1000 at once from Board funds to the Treasurer of the Guadalajara Sanitarium on this account. Dr. Kellogg stated that he would be glad to render special assistance in appealing for the \$2000.

ADJOURNMENT: Adjourned to 1:30 P. M. July 22.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

MINUTES
OF MISSION BOARD MEETING,
July 22, 1901.

PRESENT: A. G. Daniells, A. T. Jones, H. F. Rand, A. J. Read,
E. A. Sutherland, J. H. Kellogg, and also S. H. Lane and
W. A. Spicer.

DEVOTION: Prayer was offered by A. T. Jones.

RECORDS: Minutes of the previous meeting were read and approved.

MEXICO -- LAND PURCHASE:

In behalf of the Committee appointed at last session,
Dr. Read presented the following written proposition by D. T.
Jones, with the Committee's report:--

"To the International Medical Missionary
and Benevolent Association:

"I desire to make the following proposition
respecting certain real estate owned by me and known as La
Colonia de Porfirio Dias, consisting of nine whole blocks and
six parts of blocks, but not including the blocks on which my
house is situated. This property should sell in the not dis-
tant future for at least \$1.50 per square metre in Mexican
money, at which rate the total value would be not far from
\$30,000 in gold. I will sell this property to the International
Medical Missionary and Benevolent Association for the sum of
\$10,000 gold, the same to be paid when the property is sold
again, that is, when the cash is realized from it or when the
property is otherwise disposed of, if traded for property to be
held permanently or more than ten years, it being understood
in such case the property or such portion of it as may be involved
thus, shall be paid for within ten years of the present date. I
shall expect interest at 5% payable annually, and the taxes must
be kept paid up. The profits arising from the sale of the
property to be divided between the American Medical Missionary
College and the Asociacion Medica y Benevola de Mexico, the
same to be paid over to the above named associations as re-
ceived after deducting all expenses incurred in the care of the
property, taxes, commissions and interest."

"Guadalajara, June 12, 1901

"Dan T. Jones."

"Your committee appointed to consider the proposition
made by Elder D. T. Jones, convened in the General Conference
Association rooms at 8.45 P. M., July 21, 1901, and unanimously
recommend to the Mission Board the acceptance of the lands under
the terms named in the proposition."

S. H. Lane, Chairman.

A. J. Read, Secretary.

PROPOSITION ACCEPTED:

Voted, That we accept the report of the Committee.

Voted, That we refer the business connected with this transfer to Dr. J. H. Kellogg and Judge Arthur to arrange the legal details.

JAMAICA AND COLOMBIA, SO. AM.:

Brother Geo. F. Enoch writes the Board that he hesitates to go to Colombia just now, as recommended by the General Conference, on account of the health of his wife and child. Elder Richardson suggests a Brother Kennedy of Jamaica as a worker for Colombia.

Voted, That we refer this matter to Elder Haysmer to arrange with Elders Hutchins and Richardson as may be deemed advisable.

SCHOOL IN BRITISH GUIANA:

Voted, That we grant the request of the brethren in British Guiana to be allowed to use \$50 from their canvassers' fund for aid of a school teacher in British Guiana.

CANVASSERS IN BARBADOS:

Some suffering having been caused canvassers in Barbados through delay in receiving books during the General Conference, it was

Voted, That we authorize aid to the extent of \$50; to be reported as mission expenditures

CHINA:

The General Conference having recommended Brother J. N. Anderson to China, it was

Voted, That Brother J. N. Anderson be invited to come to the Sanitarium for two or three months to take up evangelistic work while receiving instruction and advantages in the institution.

Voted, That a committee be appointed by the Chair, to include himself, to consider all applications for service in China, to study the field and to plan for the opening of the work there.

COMMITTEE NAMED:

A. G. Daniells, Dr. J. H. Kellogg, W. W. Prescott, W. A. Spicer.

MAORI WORK:

Voted, That Dr. Caldwell be sustained for six months by the Mission Board in work among the Maoris of New Zealand.

LITERATURE:

Voted, That the bill of the Echo Publishing Company for \$405 for the Raratongan "Christ Our Saviour" be allowed. The edition was one of 1000 copies.

Voted, That the Samoan edition be published in much cheaper form as we feel that the Raratongan edition represents an unwise expenditure of money in a book for Polynesian natives among whom it can have but a limited circulation.

SPANISH "STEPS TO CHRIST:"

Mr. B. B. Blachly of Mexico, through Dr. Kellogg calls for "Steps to Christ" in a cheap edition. He says also that the translation is poor and needs revision. Mr. Blachly thinks a large number could be sold if cheaply brought out.

Voted, That Prof. Caviness and B. B. Blachly be requested to act as a committee on revision, making such corrections as they consider essential.

Voted, That when corrections are made the plates be sent to Mexico with instructions that an edition be printed at the lowest possible cost.

HEALTH LITERATURE IN SPANISH:

Voted, That the managing committee at Guadalajara be authorized to issue a line of temperance tracts and a temperance song book, the total expenditure not to exceed \$500.

Voted, That we authorize them to continue publishing the health journal in editions of 1000 per month.

WORKERS FOR MEXICAN SANITARIUM:

Voted, That the Chairman appoint a committee to select a cook for the Guadalajara Sanitarium, and also the additional nurses required. The Chair named Dr. Kellogg, Dr. Read, and W. A. Spicer.

BRAZIL:

W. H. Thurston presented the need of a small printing plant which might be operated in connection with the school in Brazil.

Voted, That this question be referred to a committee, W. H. Thurston, I. H. Evans, and W. A. Spicer.

The Lake Union Conference having asked Brother Thurston to act as Vice President for a time at least, and Sister Thurston's health being such that she needs to remain in this country for a year, it was

Voted, That we recommend W. H. Thurston to make this country his field of labor for at least one year.

Voted, That the Chair, the Secretary and Brother Thurston be a committee to select suitable help for Brazil.

Voted, That Geo. W. Spies be invited to go to Brazil with the South American party leaving the last of August.

MISSIONARY MAGAZINE:

The church school teachers having need of the MISSIONARY MAGAZINE in their school room and having thus an opportunity to use it with special advantage in awakening missionary enthusiasm, it was

Voted, That the Missionary Magazine be supplied free to church school teachers in active service.

AUDITS:

Voted, That the account of Mrs. Grainger and Gertrude Grainger be audited at the rate of \$10 per week.

Voted, That Dr. Place be allowed full three months' time on this year at rate of last audit.

Voted, That E. W. Webster's time be allowed in full till his arrival in Battle Creek (in 1900), and that he be settled with subject to any accounts against him in Trinidad.

Voted, That E. V. Orrell of Jamaica, be allowed to report at the rate of \$12 per week.

SUMATRA:

Brother J. D. Gowell having submitted a letter from Elder Munson, asking for a wire mattress machinery as a feature in industrial mission work, it was

Voted, That we advise the Michigan Conference that we consider Elder Munson's idea reasonable and practical so far as we can judge in the matter.

ARGENTINE ACCOUNT:

Elder N. Z. Town reports regarding the transfer of an account with London.

Voted, That the arrangement of the account be referred to the Secretary and I. H. Evans.

ADJOURNMENT:

Meeting adjourned to call of Chair.

A. G. DANIELLS,
CHAIRMAN.
W. A. SPICER,
Secretary.

MINUTES
OF MISSION BOARD MEETING,
October 1, 1901.

TIME AND PLACE: The meeting was held in the Hospital Committee Room; Battle Creek, Mich., October 1, at 3 o'clock P. M.
PRESENT: A. G. Daniells, W. W. Prescott, Dr. J. H. Kellogg, Dr. H. F. Rand, Dr. A. J. Read, W. A. Spicer.
DEVOTION: Prayer was offered by Dr. Read.

SUMATRA:

The Australasian Mission Committee having reported that Geo. Teasdale had volunteered for Sumatra, it was

Voted, That we approve of inviting Brother George Teasdale and wife of Australia to go to Sumatra to join Elder Munson.

Voted, That we approve of Elder Munson's call for Marcellia Walker, nurse, to work in Sumatra, but recommending that she complete her course at the Sanitarium before going.

TONGA--RETURN OF E. S. BUTZ:

The Australasian Mission Committee having called for the return of E. S. Butz to Tonga, it was

Voted, That the Secretary be asked to confer with Brother Butz concerning the matter, leaving the decision very largely to his own judgment as to his duty.

FOOD BUSINESS IN ENGLAND:

Voted, That we appropriate \$2000 to medical work in England, with the advice that it be loaned now to the Food Company of England, the money to be used for paying business obligations in the purchase of materials.

SUBCOMMITTEES:

Voted, That Prof. Prescott, A. J. Read, and the Secretary counsel with Dr. Gregory with reference to his desire to go to Brazil.

Voted, That the Chairman, W. W. Prescott, and W. A. Spicer

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be a committee to consider Dr. A. A. John's proposition regarding the basis on which he would unite in the Board's work in Mexico.

ADJOURNMENT:

Meeting adjourned till 7:30 P. M., October 2.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

MINUTES

OF MISSION BOARD MEETING,

October 2, 1901.

TIME AND PLACE: The meeting was held in the Hospital Parlors, Battle Creek, Mich., at 7:30 P. M., October 2.
PRESENT: A. G. Daniells, W. W. Prescott, A. J. Read, W. A. Spicer, and H. F. Rand.
DEVOTION: Prayer was offered by W. W. Prescott.

B. J. CADY VS. "PITCAIRN" FUND:

Elder B. J. Cady asks the Board if \$2500 from the "Pitcairn" fund is available at any time for the purchase of a small trading schooner needed in the island work as outlined in the summer meetings.

Voted, That the Secretary learn if the "Pitcairn" fund of \$6000 is payable on demand and if so to inform Elder Cady that the \$2500 is available at any time.

INDIA:

The women of the Southwestern Union Conference having begun a movement to send a zenana worker to India, with Miss Orr of Kansas in mind as their worker, it was

Voted, That we encourage Miss Anna Orr of Kansas, to prepare to go with Miss Burrus to India this winter.

PRINTING OUTFIT FOR INDIA:

Prof. J. L. Shaw, of India, reports the desirability of a small printing outfit in connection with the school at Kamatar. A fund of about \$600 is available for this purpose in India and he asks the Board to supplement this by purchasing a press and outfit here. It was thought that the

Board would better add to the fund by appropriation, leaving it to the India committee to lay out the money locally.

Voted, That \$400 be appropriated to assist in fitting out a small printing plant in India.

WEST INDIES:

Call being made for some one to take the work of the depository in Trinidad, which was carried by the late L. M. Crowther, it was

Voted, That in view of the fact that the expenditure of means and the number of workers in that field are greater in proportion than in many other fields, we do not feel free to send a man now to take Elder Crowther's place, and that we ask the West Indian Committee to arrange for some one in the field to take the place.

The people of Bonacca, Bay Islands, having contributed to the building of the "Herald," now sold, they ask if the Board could not make a contribution from the money received on the sale of the ship for the benefit of an industrial school to be started on the mainland of Honduras.

Voted, That \$200 from the "Herald" fund be appropriated for this purpose if Elder F. J. Hutchins verifies their statement that the people contributed largely toward building the boat.

ADJOURNMENT:

Meeting adjourned to 10:30 A. M., October 3.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

MINUTES
OF MISSION BOARD MEETING

October 3, 1901.

TIME AND PLACE: Meeting was called in the Hospital Parlor at 10:30 A. M., October 3.
PRESENT: A. G. Daniels, W. W. Prescott, E. A. Sutherland, Dr. J. H. Kellogg, Dr. E. F. Rand.

WEST INDIES:

Voted, That we appropriate \$150 for the purpose of assisting putting up a church building in St. Thomas, an equal amount to be raised locally.

GREAT BRITAIN :

An appeal was presented from the British Conference for Prof. H. R. Salisbury to come to England to help in starting the school work in that field. After discussion it was

Voted, That the Emmanuel College Board be asked to release Prof. Salisbury to go to England as, soon as his place can be supplied.

MEXICO:

Voted, That Dr. J. W. Erkenbeck be instructed to go to Guadaluajara to build up the dispensary work in the mission in connection with Elder Leland's labors, and to cooperate as may be necessary in the Sanitarium work.

ADJOURNMENT:

Meeting adjourned till 2 P. M. October 3.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

MINUTES

OF MISSION BOARD MEETING,

October 3, 1901.

TIME AND PLACE: Meeting was held in the Hospital Committee Room at 2 P. M., October 3.

PRESENT: A. G. Daniells, W. W. Prescott, A. J. Read, I. H. Evans, H. E. Rand, J. H. Kellogg, W. A. Spicer.

DEVOTION: Prayer was offered by A. G. Daniells.

SOUTH AMERICA:

Voted, That Dr. R. H. Habenicht, of Iowa, be recommended to go to South America as a missionary evangelist, using his medical knowledge as subordinate to his evangelistic work, the idea being that the laws will preclude his acting as a regular practitioner.

O. E. REINKE TO ARGENTINA:

Voted, That we recommend Brother O. E. Reinke and wife of New York, to go to Argentina as missionary nurses.

SWITZERLAND:

The Basle Sanitarium are planning to release Brother Jasperson, a nurse, for Jerusalem, and the call is made for some one to supply his place. No one being at once available, and a German nurse having just been sent over for field work in the German-Swiss field, it was

Voted, That we recommend that Brother David Voth be secured to supply the vacancy caused by the removal of Brother Jasperson.

INDIA:

No male nurse having yet been found to assist Dr. Ingersoll, in Calcutta, it was

Voted, That L. F. Hansen and wife, of Utah, be invited to go to India to assist in the branch Sanitarium in Calcutta.

Voted, That Miss Thekla Black, nurse, be invited to go to India.

AUDITS:

Voted, That the time of Dr. Kress and wife, from their leaving America till the time of their arrival in Australia be audited by the Board, including freight on their goods.

Voted, That we allow the account presented by the Medical Missionary Board for \$140.75, being the salary of the Secretary, Dr. Read, for the time spent on his trip to Mexico and Cuba before the last General Conference.

ADJOURNMENT:

Meeting adjourned to call of Chair.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

MINUTES
OF MISSION BOARD MEETING
October 26, 1901.

TIME: The meeting was held at 6:30 P. M., October 26, 1901.
PRESENT: Members of the Conference Committee and Mission Board,
with others, attending the Autumn Council.
DEVOTION: Prayer by W. A. Wilcox, A. G. Daniells, and W. W.
Prescott.

FINANCIAL ESTIMATE:

The Chairman called for a reading of a summary prepared, showing the amount required in the fields on the present basis, with an estimate of the income of the Mission Board.

QUESTION OF POLICY:

The Chairman called attention to the fact that the expenditure of funds has not always been according to the population and influence of the fields. Island fields having comparatively small populations should not, as a policy, get more of the mission funds than great nations of influence, in which there may be a work established that will in turn help in pushing the message into other lands. Should not our attention be turned to large countries, such as France, England, etc.?

Brethren Evans, White, and Dr. Kellogg spoke in favor of the policy suggested by the Chairman.

HEALTH PRINCIPLES:

Dr. Kellogg speaking further, emphasized the importance of recognizing the value of the health phase of the work in getting the attention of thoughtful people.

ADJOURNMENT:

Meeting adjourned to call of Chair.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

MINUTES
OF MISSION BOARD MEETING

October 29, 1901.

TIME: The meeting was held at 3 o'clock P. M., October 29, 1901.

PRESENT: Members of the Conference Committee and other brethren
in Battle Creek attending the Autumn Council.

DEVOTION: Prayer by Dr. A. B. Olsen, of England.

VOTES ON POLICY:

Voted, That it be the policy to increase expenditure in fields which will be in themselves centers of influence, and not to increase the appropriations in fields which are not such centers.

EUROPEAN UNION CONFERENCE:

The estimates from the European Union Conference were considered, and passed as follows: *< See above*

Voted, That Eld. S. Mortensen, of Chicago, be invited to labor in Sweden, going as soon as he can be released from his present work; it being understood that Eld. J. M. Ericksen will be invited to go if Eld. Mortensen can not do so.

Voted, That Bible workers be provided to meet the call from Paris and from Rome, as soon as proper persons can be found.

Voted, That the traveling expenses of Prof. Salisbury and wife be added to the British estimates.

Voted, That the pay for two tents (about \$120), ordered from the Tent Company by England, be added to the British estimates.

Voted, That by the request of the International Tract Society, the £4,000 due them from the Echo Publishing Company, (Melbourne) be transferred to the account of the Mission Board, the Board to credit the London house with this amount on its account of £6,470.

Voted, That the International Tract Society, Ltd., of London, be allowed to retain £1,000 from funds in its hands belonging to the Mission Board, to use as a working capital, the Board appropriating that amount for this purpose.

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EUROPEAN UNION CONFERENCE REQUESTS.

MEDITERRANEAN.

J. Krum,	Traveling expenses and \$11 per week		\$650.	
Baharian	"	10	"	572.
Parschels	"	8.50	"	470
Jaspersen	"	7	"	383.
Hoerner and wife	"	7	"	425.
Ida Schlegel	"	4	"	75.
Hellie Dhont	"	4.	"	150.
Another nurse	"	4	"	150
Two Native Workers	"	4	"	400
				<u>3,275.</u>

Last year's allowance.

FINLAND.

Hoffman,	Traveling Expenses and \$12 per week,		\$650.	
Boettcher & wf	"	7.50	"	425.
Anderson	"	10	"	550.
To pay Current Bills of Publishing House				<u>1000.</u>
				<u>\$,625.</u>

ICELAND.

Traveling expenses and wages for Ostlund and one colporteur, \$750

SCANDINAVIA.

Christiansen, or Chicago, Traveling Exp. and \$10 per week for nine months	\$550.
Same for Erikson or Mortensen	550.
	<u>1100.</u>

FRENCH-LATIN FIELD.

Bible Worker in Rome, Traveling Expenses and wages for 9 months	\$550
" " Paris, " " " " " " "	550.
	<u>1100</u>

GERMAN UNION CONFERENCE.

To support a worker in Northern Russia for one year	\$550
To support a worker in Austria for one year	550
	<u>1100</u>

BRITISH FIELD.

Support of laborer in Scotland	\$650
Liverpool Ship Mission, as heretofore,	600
To pay for their new tent	150
Support of Dr. Olsen	350
Pay for 2000 copies of new health paper	150
	<u>2,500</u>

SUMMARY.

FINLAND,	\$2,625
ICELAND	750
MEDITERRANEAN	3,500
SCANDINAVIA	1,100
FRENCH-LATIN	1,100
GERMAN UNION	1,200
GREAT BRITAIN	2,500
	<u>\$12,675 Total.</u>

Voted, That the balance of the Board's funds in London, £1,200, be transferred to the account of the European Union Conference to apply on the estimates voted to that field.

SOUTH AMERICA:

Voted, That the South American fields, Brazil, Argentina, and West Coast (Chile) be dealt with through one central treasury, if commercial relations between these countries render the plan practicable, the general superintendent to have oversight of the work, issuing calls for funds as necessary. Also that the accounts of laborers for 1902 be audited by a South American Union Committee.

Voted, That Elder G. H. Baber be allowed to return to this country this winter.

Voted, That Elder A. R. Ogden be appointed Superintendent of the West Coast Mission on the departure of Elder Baber.

WEST INDIES AND CENTRAL AMERICA:

Voted, That Elder W. G. Kneeland be appointed temporary Superintendent of Trinidad, until such time as the West Indian field may be visited by some member of the Board.

Elder Haysmer reporting that Brother Geo. F. Enoch, of Jamaica, had no burden to go to Colombia, as recommended, but rather to Trinidad, which needs help, it was,

Voted, That Geo. F. Enoch and wife be recommended to go to Trinidad.

Voted, That \$100 be appropriated to assist in building a church in Lunahund, Trinidad.

Dr. Eccles, of St. Andrews Island, Colombia, has in mind to build a school house, which he offers rent free. He asks for a man and wife as teachers.

Voted, That A. G. Daniells, W. W. Prescott, W. A. Spicer, be a committee to select the teachers called for.

Elder F. J. Hutchins, of Colombia, sold the ship, "Herald" a year ago, taking part payment by a note for a year, secured by mortgage on a house and lot. The note for \$1300 is now due but the giver of it is not able to redeem it. He offers the house and lot. Elder Hutchins favors taking the property.

Voted, That Elder Hutchins be instructed to secure the money if possible, but if not to take the property.

ADJOURNMENT:

Meeting adjourned to call of Chair.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

MINUTES
OF MISSION BOARD MEETING

October 29, 1901.

TIME: The meeting was held at 7 o'clock P. M., October 29, 1901.
PRESENT: Members of Conference Committee and others attending autumn council.
CHAIRMAN: W. W. Prescott.
DEVOTION: Prayer by N. P. Nelson and W. W. Prescott.

POLYNESIA:

Questions relating to Polynesia and Malaysia coming up, it was

Voted, That a Committee of five be appointed to consider these questions and report to the Board.

Committee: A. G. Daniells, W. T. Knox, A. J. Read, B. R. Palmer, W. A. Spicer.

Voted, That the Australasian-Polynesian Committee be communicated with to learn if some simple plan can be followed by which the Committee can hold in trust the island properties.

Now that J. D. Rice has transferred the "Mizpeh" property in Raratonga to the Mission Board, we have two mission properties in that island.

Voted, That the Australasian Committee be advised to dispose of one of the mission properties whenever opportunity offers.

Voted, That the Board advance money to pay for an oil engine for the proposed launch for Fiji, the amount to be refunded by the Australasian Sabbath-schools during the coming year.

Voted, That the fare of Mrs. Fulton be paid if it is considered best for her to go from Fiji to Australia next hot season.

Voted, That from January 1, 1902, the accounts with the Polynesian fields be kept by the Australasian Mission Committee, the Board dealing with the Committee only

AFRICAN WORK:

Voted, That a committee of three be appointed to consider the needs of the African field and make recommendations.

Committee: A. G. Daniells, I. H. Evans, and W. W. Prescott.

Voted, That the work in the West Coast of Africa should be reopened when proper workers can be secured.

CHINA:

Voted, That Elder J. N. Anderson be appointed Superintendent of the mission in China.

Voted, That H. H. Bland and wife be recommended to go to China

W. E. HOWELL-- EXPENSES:

Prof. Howell and family having found it necessary to return from Honolulu, it was

Voted, That Prof. Howell's return expenses be paid by the Mission Board to the point of destination in this country.

J. L. DOBLE:

It was stated that a Brother Doble, formerly a teacher in the Honolulu Chinese school, entered into a business arrangement with certain Chinese by which he was to act as purchasing agent on his return to California. The Chinese say he has failed to account for about \$1200 or \$1400. They rather look to us as morally bound to make good their loss through our mission agent.

Voted, That it is the sense of this Board that every reasonable effort be made to persuade Brother Doble to settle this matter on an equitable basis, and that the officers of the Pacific Union Conference be requested to act in the matter in behalf of the Board.

ADJOURNMENT:

Meeting adjourned to call of Chair.

W. W. PRESCOTT,
Chairman.
W. A. SPICER,
Secretary.

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MINUTES
OF MISSION BOARD MEETING

November 2, 1901.

PRESENT: Members attending council and others, with the Medical Missionary Board.

NURSES TO MEXICO:

Voted, That two nurses be sent to the Guadalajara Sanitarium, the transportation ~~to~~ to be paid by that Sanitarium.

MEDICAL MISSIONARIES TO BRAZIL:

Voted, That Brother O. E. Reinke and wife, of New York, be recommended to take some preparatory work at the Battle Creek Sanitarium, and then to go to Brazil to engage in medical missionary work.

SKODSBORG COMMITTEE:

Voted, That a Committee be appointed by the Chair to consider a suggestion that the Skodsborg Sanitarium increase its facilities by purchase of adjoining property; the Chairman himself to be a member.

Committee named: Dr. Kellogg, W. W. Prescott, and Dr. A. B. Olsen.

E. S. BUTZ TO TONGA:

Voted, That E. S. Butz and wife be recommended to return to Tonga and that they spend a little time at the Sanitarium.

AID FOR MRS. BROWN:

Mrs. K. L. Brown, widow of Elder Brown (who died in India) being in need of assistance, it was

Voted, That \$100 be appropriated to the aid of Sister Brown and her children.

THE SOUTHERN FIELD:

The Conference Committee having decided that the Southern Mission field should be operated under the Mission Board, it was

Voted, That the Board take over the Southern field from the 1st of October, 1901, paying at once \$1000 for current expenses in the work.

ADJOURNMENT: Meeting adjourned.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

MINUTES
OF MISSION BOARD MEETING

November 3, 1901.

PRESENT: A. G. Daniells, W. W. Prescott, W. C. White, also
W. H. Thurston and H. M. Mitchell.
DEVOTION: Prayer by A. G. Daniells.

JAMAICA:

A request from Elder Haysmer that Brother Lee Wellman, of Jamaica, might be engaged for evangelistic work was presented.

Voted, That we do not consider it expedient at present, to increase the staff of workers in the West Indies.

Voted, That Brother T. J. Kennedy, of Jamaica, be recommended to go to Bocas del Toro, to join Elder Hutchins.

MISSIONARY LICENSE:

Voted, That Sister J. N. Anderson should be granted missionary license.

SALARIES FOR WORKERS:

Voted, That J. N. Anderson and wife be allowed to draw from the funds for China on the basis of \$14 per week.

Voted, That H. H. Brand and wife be allowed to draw on the basis of \$12 or \$13 per week.

Voted, That we allow Argentine to pay Dr. R. H. Habenicht on the basis of \$14 per week.

Voted, That Dr. Erkenbeck and Elder Jas. A. Leland, of Guadalajara, be allowed to draw at the rate of \$12 per week.

LANGUAGE STUDY:

Prof. Field, of Japan, having asked for a statement of the Board's policy in the matter of expense of teacher for language study, it was

Voted, That the Board meet a reasonable expense for native teachers of the language in Japan, when, in the judgment of the Superintendent, sufficient study will be given to the language to justify the expenditure.

SPECIAL COMMITTEES:

A claim presented by H. B. Knapp for his return expenses from England was referred to W. H. Thurston, Dr. Read, and I. H. Evans.

Several accounts requiring audit, it was

Voted, That H. M. Mitchell and S. H. Lane should act as a committee.

ADJOURNMENT: Meeting adjourned to call of Chair.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary

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MINUTES OF
MISSION BOARD MEETING

December 18, 1901.

Members present: A.G. Daniells, W.W. Prescott, I.H. Evans, Eld.
S.H. Lane.

Devotions:

Prayer by I.H. Evans, A.G. Daniells, and W.W. Prescott.

FRANCE:

Professor Wilkinson asked that a specific sum might be set apart for use as an educational fund and for such other purposes as might be demanded. It was voted,

That the \$1, 100 apportioned for the payment of a Bible worker in Paris and in Rome (which workers have not as yet been found) be placed at the disposal of the French brethren for use as the necessities of their work demand.

SOUTH AFRICA:

Voted: That Elder G.W. Reaser be encouraged to visit the Matabele Mission farm, and that he be authorized to dispose of such of the stock and implements as, in the opinion of the Committee are not required for Mission work.

Elder Reaser called for Professor J.C. Rogers and wife to go to Natal, and it was,

Voted, That the Secretary correspond with Brother and Sister Rogers regarding the call.

Voted, That the Chair, W.W. Prescott, and the Secretary, be a committee to select two married couples for the South African Mission field, it being the mind of the Board that if possible such workers be sought out in Cape Colony itself.

REVIEW AND HERALD BRANCHES.

Voted, that we request the Review and Herald Board to meet the Mission Board in mutual counsel regarding the establishment of branch printing offices in Jamaica and South America.

CENTRAL AMERICA.

Elder Goodrich having asked that a Native brother in British Honduras might be granted \$5 per month in addition to canvassing profits and it was,

Voted, That Brother Branster be allowed \$5 per month in addition to commission as an evangelistic colporter.

INDIA

Professor Shaw called for a man and wife to take the work which Brother Ellery Robinson and wife were expecting to lay down in the spring when they return home.

Voted, That a man and wife be selected for the field; the Secretary being instructed to correspond with Brother and Sister F.R. Schaffer of San Francisco.

LIVERPOOL SHIP MISSION.

Brother George R. Drew called for periodicals and literature

Voted, To refer his request to the British Conference.

HEALTH WORK IN ENGLAND.

Dr. Olsen having called for a second thousand dollars for the health work in England, it was,

Voted, That the Secretary correspond with ~~the~~ W.C. Sisley to ascertain if another thousand is necessary now.

ARGENTINA

Voted, That the Relief of Schools committee be requested to furnish Argentina with 500 German "Object Lessons" out of the material fund for the aid of the Argentine school.

Meeting adjourned.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

MINUTES OF MISSION BOARD MEETING

January 15, 1902.

Members present:-- A.G.Daniells, W.W.Prescott, Dr.A.J.Read, and also Elder S.N.Iane.

Prayer by Dr.Read.

BRAZIL.

Voted, That Elder Graf be urged to remain in Brazil if he considers that the health of his family admits of remaining, and that we recommend Fla Westphal to arrange for Elder Graf to take the superintendency of the Brazilian field.

OBJECT LESSONS ABROAD.

The West Indies and India having asked to be allowed to sell "Object Lessons" for the benefit of school funds and London having offered the English edition for this purpose at a shilling a copy, it was,

Voted, That these fields be allowed to encourage the sale of the book, without commission, the receipts, after paying the cost of books, to be devoted to educational purposes.

TONGA ISLANDS.

E.S.Butz presented a list of medical and dental supplies which he wished to take with him to Tonga.

Voted, That he be allowed to purchase the supplies, the total amount not to exceed \$50 or \$60.

Voted, That brethren Read, Spicer, and Butz be appointed a committee to see Dr.Kellogg about the transfer of the Tonga Mission property to the Board.

CHINA

E.Pilquist having a desire to join the work in China, reports that a part of his passage money will have to be refunded to the Bible Society if he leaves their service.

Voted, That Brother J.N.Anderson be authorized to arrange for the release of Brother Pilquist on the best terms possible.

MISSIONARY LICENSE.

Voted, That Mrs.W.A.Sweaney, of Barbadoes, be granted missionary credentials.

RETURN OF W.W.EASTMAN-JAMAICA

E.I.Richardson having reported the desire of W.W.Eastman and family to return for a few months' furlough to Texas on account of their health it was,

Voted, That we recommend the payment of the return expenses of Elder Eastman and family if it is apparent that the change is necessary on account of their health; it being understood that the question of their going back to Jamaica would remain an open one, for future consideration.

COLOMBIA

It being understood that S.Parker Smith and wife are now in Bocas, having dropped the St.Andrews Island school on account of temporary illness, it was,

Voted, That we recommend Elder F.J.Hutchins to advise Brother Smith to remain to work with him in general evangelistic work instead of resuming the school work at present.

Adjourned to January 16, 2:30 p.m.

A.G.DANIELLS, Chairman.

W.A. SPICER, Secretary.

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MINUTES OF MISSION BOARD MEETING

January 16, 1902, 2 p.m.

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Members present:--A.G.Daniells, W.W.Prescott, I.H.Evans, A.J.Read H.F.Rand, and also S.F.Lane and E.R.Palmer.

Prayer by I.H.Evans.

CANADIAN FRENCH WORK.

The Chairman reported conversations with E.P.Anger, of Mississippi, about French work, he having attended the Nashville meeting.

Voted, That we recommend E.P.Anger to the Canadian Union Conference, to take up work in medical missionary and evangelistic lines in Montreal or such other place as may be assigned to him.

It was stated that this action was taken with the expectation that the Mission Board send him to the field and guarantee his support to the Union Conference.

RETURN OF W.A.COLCORD

A request from W.A.Colcord to be allowed to return to America after ten years in Australia, was presented. The health of his wife and their desire to better look after the education of their children were mentioned as the reasons for their request.

Voted, That W.A.Colcord and wife be permitted to return provided the Australian Union Conference feels free to release him.

E.S.BUTZ

The propriety of ordaining E.S.Butz before his departure for Tonga was suggested.

Voted, That Brethren Daniells, Prescott, and Spicer be a committee to confer with Brother Butz and to arrange for his ordination if considered advisable.

H.E.OSBORNE'S WORK.

The Chairman having stated that H.E.Osborne, General Conference Secretary, felt that field work would better suit him, it was,

Voted, That brethren Daniells, Prescott, and Evans be a committee to confer with Brother Osborne about his work.
RETURN OF J.S.WASHBURN.

Professor Prescott stated that Elder Washburn had remained in England alone a year endeavoring to persuade his wife, now in America, that she should return. Sister Washburn, however, felt herself unreconciled to going back to England, and it was evident that Brother Washburn should return to be with his family. He had himself paid the expense of his family's transportation to America, being in debt for this amount to the British Conference.

Voted, That the board assume the expense of the return of Elder J.S.Washburn and family to this country.

PORTO RICO.

A request from A.M.Fischer to be allowed to purchase a horse at expense of Mission Board was referred for further correspondence.

A letter from D.M.Traill, assistant district superintendent in his district, expressing a desire to work with us, was read. Brother Fischer also reported that Brother Traill was fully with us and desirous of giving his strength to directly advancing the message in Porto Rico. It was,

Voted, That D.M.Traill be encouraged to connect with our work as soon as he is released from his present school work.

GENERAL EUROPEAN CONFERENCE.

On information from Europe regarding the coming Conference, it was,

Voted, That we advise the European Brethren that May 15 be set as the date for the opening of the Conference in London.

EGYPT.

Elder Conradi having suggested W.H.Wakeham as a laborer for Egypt, it was,

Voted, That we invite W.H.Wakeham to make Egypt his field of labor.

WEST INDIES.

Voted, That Elder R.A.Underwood be invited to go to the West Indies to take oversight of that field and to organize it into a Union Conference for self government and self support as soon as it may be brought about.

E. VAN DUESSEN- WEST INDIES.

Elder VanDuesen having requested a furlough during the coming summer, his case was considered. Owing to his age there was some doubt about his going out again if he returned to Michigan.

Voted, That the Board pay Elder Van Duesen's home-coming expenses, but with the understanding that the matter of his return to the West Indies is left an open question.

RETURN OF MISS STELLA BABCOCK.

Elder Babcock having asked if his daughter's return expenses (to take medical missionary training at the Sanitarium) would be chargeable to him or paid by the Board. It was,

Voted, That this expense should be a personal one.

Adjourned to January 18, 7:30 p.m.

A.G.D. DANIELLS, Chairman.
W.A. SPICER, Secretary.

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MINUTES OF MISSION BOARD MEETING.

January 18, 1902, 8 p.m.

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Members Present:-- A.G.Daniells, W.W.Prescott, J.H.Kellogg, I.H.E. Evans, A.J.Read, H.F.Rand, D.Paulson and also S.H.Lane.

Prayer by Dr.Read.

CUBA.

D.P.Zeigler of Missouri, having asked to be sent with his family to Cuba as a self-supporting missionary, it was decided that the Board would not be justified in assuming the responsibility of advising him to go.

PRINTING BRANCHES IN SOUTHAMERICA.

Voted that A.G.Daniells, W.W.Prescott, and W.A.Spicer meet with the Review and Herald Board to counsel regarding establishing printing branches in West Indies and South America.

CANADIAN PRINTING HOUSE.

The representatives of the Canadian field at the Atlantic Union Conference meeting having requested that the Toronto branch of the Review and Herald be turned over to the newly formed Canadian Union Conference, it was,

Voted, That we request the Review and Herald Board to join us in making a donation of the Toronto branch to the Canadian Union Conference and that we share in the donation according to the amount of the investment made by the Review and Herald, dollar for dollar; this agreement to be entered into with the understanding that the stock and furniture is thus presented to the Canadian Union Conference as a working capital in the book business; and, further that the account of the bills receivable turned over to the Conference by the Review and Herald without consideration (amounting to about \$3,500) be applied, as collected, to general field work.

(AMOUNT OF DONATION.

It was subsequently found in consulting with the Review and Herald Board, that the half of the amount of their investment in the Toronto Branch was \$3193.69)

TO MEDICAL BOARD.

Voted, That the International Medical Missionary and Benevolent Association be invited to donate, in medical books and appliances, an amount equal to that furnished by the Review and Herald or Mission Board, to aid in establishing the medical work in Canada.

JEAN VUILLIEUMIER.

It was suggested that possibly Elder J.Vuillieumier, now in Colorado for his health, might prosecute medical studies in Boulder and eventually qualify in France.

Voted, That the secretary be asked to correspond with Brother Vuillieumier, inquiring into the matter of his finances, in order that the Board may be able to do anything in the way of assisting him.

44.

TONGA PROPERTY.

It was stated that the Samoan Sanitarium and the Medical Board had furnished the money invested in the Tonga property. Now that the Medical Board had turned over all its interests abroad to the Mission Board, the disposition of the property rests with the Board and the Polynesian committee in Australia.

Voted, That the property be turned over to the Polynesian committee, Dr. M. G. Kellogg being requested to transfer to them the title.

SAMOA.

Dr. Braucht having suggested the sale of the Apia Sanitarium when favorable terms are to be secured, advising the establishment of various branches in the island instead of the one institution in German territory, it was,

Voted, That Dr. Braucht be advised to counsel with Elder Gates in the matter of selling, and that if the sale can be made on good terms, we favor selling, with the expectation of starting a branch on the American island of Tutuilla.

PORTO RICO.

The Secretary was asked to correspond with Dr. Thomas Leach Evansville, Ind., with reference to the call from Porto Rico for medical workers.

JAPAN.

Voted, That Dr. and Mrs. Dr. Lockwood, of the Portland Sanitarium be encouraged to go to Japan to connect with the work in cooperation with Eld. Field and others, and that a sufficient sum of money be supplied to furnish the necessary instruments and appliances for medical work.

Dr. Kellogg stated that this sum might be about \$500.

CANADIAN MEDICAL LAWS.

Voted, That Dr. Read be requested to look up the medical laws of Canada, regulating the practice of medicine in that country, in order that the Board may understand what is necessary in planning for medical work.

NEWFOUNDLAND.

It was stated that the use of a house in St. John's, Newfoundland, is freely offered for a treatment center, and that calls were urgent for a doctor and nurse, the United States medical diploma being accepted in that Province.

Voted, That the Medical Board be requested to recommend a doctor and a nurse for St. John's, Newfoundland.

REQUEST FOR PROFESSOR CAVINESS.

The President of the Southwest Union Conference, Eld. McReynolds, having asked if it would be possible to secure the services of Prof. Caviness at Keene, it was

Voted, That the Keene Academy Board be allowed to negotiate with Professor Caviness regarding taking the principalship of their school.

FRANCE.

Discussion the propriety of sending Elder D. T. Bordeau to the south of France, it was the mind of the Board that the Secretary might properly submit the suggestion to the Gen. European Conf. Committee.

Adjourned to call of Chair.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

MINUTES

OF MISSION BOARD MEETING

January 20, 1902.

MEMBERS PRESENT: A. G. Daniells, W. W. Prescott, I. H. Evans, also S. H. Lane, E. R. Palmer, and H. E. Osborne.

DEVOTION: Prayer by E. R. Palmer.

TORONTO PUBLISHING BRANCH:

The Chairman reported that the Review and Herald Board had accepted the invitation of the Mission Board regarding the transfer of the Toronto Branch to the Canadian Union Conference.

Voted, That the Secretary make a complete record of the facts in the minutes and that the Secretary and Treasurer be authorized to pay the portion due the Review and Herald on the basis of sharing the gift equally.

STATEMENT OF TORONTO BRANCH TRANSFER:

The Review and Herald Board join the Mission Board in donating the Toronto Branch on the following basis:--

Original investment of Review and Herald	\$4604.18
Current Book Account due Review and Herald	1783.84
	<u>\$6387.52</u>
The one-half share given by each Board	\$3193.76

Order in favor of the Review and Herald for \$3193.76 was drawn by the Mission Board, January 21, and handed the Review and Herald, the Toronto Branch thus being transferred as a free gift to the Canadian Union Conference. The following statement shows the value of the gift made:--

Toronto Branch -- Inventory.	
Merchandise Account	\$5663.64
Personal Property -- furniture	244.65
Cash on hand	520.17
	<u>\$6428.46</u>

In addition to the above the accounts receivable (on which the amount that can be realized is uncertain, but which should yield according to the average of such accounts) is as follows:--

Notes payable	\$311.50	
Due from Michigan Conference	421.75	
Due from Societies	1226.80	
Due from Personal Accounts	<u>1506.38</u>	\$3466.43

46.

According to the former action taken by the Board all money received on these accounts due is to be expended in the general field work of the Union Conference.

SOUTHERN FIELD:

The Chairman reported that at the Nashville meeting the delegates went into the question of money due the colored work in the South, on account of what has been called "restitution" money. Taking the original offering for the field and certain amounts expended in recent years on the colored work as a basis, the Southern Union Conference voted that \$5249.44 should be considered the full amount due the Southern work on account of "restitution" money.

The Chairman stated that some months ago a brother had given \$1000 to be applied at the discretion of himself and Brethren Evans and Lane, and it was thought that if the Mission Board assumed the duty of restoring the \$5249.44 to the Southern work, this brother's contribution should properly be turned into the Mission Board treasury to help in meeting the immediate needs in the South.

It appeared from the accounts that at the time the fund for Southern work was temporarily diverted, certain amounts from that fund were checked out of the Pacific Press by the General Conference Association in behalf of foreign work. While the Foreign Mission Board had paid for all of this in its accounts with the General Conference Association, it was a fact that the General Conference Association was in those days investing in institutional interests abroad, and so expending funds for the foreign work. Inasmuch as the General Conference Association has no source of income it was felt that the Mission Board now charged with the assistance of the work in the South should assume the restoration of the amount called for by the decision arrived at in the Nashville meeting. It was therefore

Voted, That the balance of the Restitution fund, \$5249.44, be met by the Mission Board, and that members of the Board and general laborers in their work among the people should make a special point of raising funds to help the Southern work. ✓

ADJOURNMENT: Meeting adjourned.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

**MINUTES
OF MISSION BOARD COMMITTEE MEETING.**

January 21, 1902.

The Autumn Council having appointed Brethren Daniells, Prescott, and Evans a committee to make recommendations regarding needs in Africa, the committee met at 9 A. M., January 21.

Prayer by W. A. Spicer and A. G. Daniells.

After discussing the calls in the South African colonies, Matabeleland, and the West Coast, it was

Voted, That G. W. Reaser, now in Natal, be released from local work, to give his attention to the general South African field as Superintendent.

Voted, That we suggest to the South African Mission Council that W. S. Hyatt, now in Cape Colony, be recommended to labor in Natal.

Voted, That E. E. Andross, of England, be invited to go to Cape Colony, provided the British Conference consents to release him.

Voted, That Melvin C. Sturdevant, of Atlanta, be invited to go to Matabeleland.

It was suggested that as further full Board meetings are impossible for the present, the Secretary should get the mind of other members of the Board in the city on this matter by personal inquiry, and if all are agreed that correspondence be taken up with a view to arranging for the carrying out of the recommendations.

Meeting adjourned.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

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MINUTES

OF MISSION BOARD MEETING

February 16, 1902.

PRESENT: A. G. Daniells, W. W. Prescott, I. H. Evans, E. R. Palmer,
H. W. Cottrell, R. A. Underwood, S. H. Lans, W. H. Edwards,
P. T. Magan, H. W. Mitchell, W. H. Thurston.

Prayer was offered by Brethren Spicer, Prescott, and Daniells.

NEW YORK HARBOR WORK:

Inasmuch as the Board is not prepared to direct ship work in New York Harbor, it was

Voted, That we transfer the New York Harbor work to the Atlantic Union Conference, and that we present to this Conference the boat which has been in use, with the understanding that they operate the ship mission.

It was agreed upon that this offer should be made upon the following basis:--

If the Conference should accept the boat and but conclude to sell it within one year, they shall return to the Mission Board two-thirds of the selling price; if within two years, one-third of the selling price, if the third year or after, nothing shall be returned to the Mission Board.

CANADIAN UNION CONFERENCE:

W. H. Thurston presented the needs of the Canadian field, and submitted estimates of the funds needed to supplement the local income as follows:--

For Newfoundland,	\$1400.
For Maritime Provinces,	\$1980.

Of this latter sum \$280 was called for in behalf of an obligation of ten years' standing due H. W. Cottrell on account of money advanced for the building of the meeting-house in Moncton, N. B., in addition to his own personal contributions to the enterprise, Elder Cottrell having been called suddenly from the field to other duties by the General Conference.

Voted, That we appropriate these sums to the Canadian Union Conference for the fields named.

Voted, That the brethren in Newfoundland be requested to carry on their work for the present year without the proposed boat.

49.

AUSTRALASIAN AFFAIRS:

The Chairman called attention to debit accounts held by the General Conference Association against the Australian Tract Society, of \$1661.69 and of \$38.85 against the Australasian Union Conference. The Tract Society account dates from the first years of the Australian work when the one society operated the whole field, training canvassers and other workers, and that without the regular tract society margin for doing the business, the publishing house then dealing with the agents. Later the field was divided and colonial tract societies took over the business, leaving the debit of the original society still standing on the Association books. Inasmuch as the debits represent expenditures in work abroad which has borne fruit in the present self-sustaining work in Australia, it was

Voted, That the Mission Board appropriate the amount specified, paying the General Conference Association in behalf of these accounts.

Inasmuch as the General Conference is in need of funds for its current work, and the Mission Board has something ahead on deposit, it was

Voted, That we loan to the General Conference \$3000 for three months, without interest.

Adjourned to call of Chair.

A. G. DANIELLS,
Chairman,
W. A. SPICER,
Secretary.

MINUTES

OF MISSION BOARD MEETING

February 16, 1902.

At 7 P. M.

PRESENT: A. G. Daniels, I. H. Evans, W. W. Prescott, E. R. Palmer,
S. H. Lane, H. M. Mitchell, W. H. Edwards, W. H. Thurston.

Prayer by H. M. Mitchell.

ENGINE FOR FIJI:

The Board having already agreed to the proposition of E. H. Gates, that the money necessary to purchase an engine for the Fiji launch should be advanced by the Board, the Australian Sabbath-schools to refund the amount later, it was

Voted, That the Secretary be instructed to order the engine sent on to Fiji as soon as the necessary instructions are received as to the length and tonnage of the boat.

PAY OF THE CHAIRMAN'S ACCOUNT:

Inasmuch as the Chairman of the Mission Board gives as much attention to Mission questions as to strictly local General Conference affairs, and inasmuch as the General Conference is weighted down with a deficit and has small income, it was thought proper that the Mission funds should assume the payment of the Chairman's account. It was

Voted, That the Chairman of the Mission Board be paid by the Board.

SABBATH-SCHOOL DEPARTMENT:

In past years the pay of workers in the general Sabbath-school work has fallen upon the General Conference. It was felt now that, inasmuch as the Mission Board receives about \$20,000 per year from the Sabbath-schools, while the General Conference receives no income from that source, the Mission Board ought to assume the expense of that department. The Corresponding Secretary's office is expected to give special attention to the matter of Sabbath-school contributions to missions, and this effort alone should bring additional funds to the Board in excess of the whole expense of the office. It was therefore

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Voted, That the expense of the Sabbath-school Department shall be borne by the Mission Board.

THE LEGAL BOARD:

Voted, That it is our counsel that steps be taken to transfer the property interests of the legal Foreign Mission Board to the General Conference Association, and that the legal corporation of the Board be allowed to lapse.

Voted, That I. H. Evens be requested to take the responsibility of arranging to carry out this action regarding the legal corporation.

TENT FOR TONGA:

E. S. Butz having requested a tent for use on tour in Tongan mission work, it was

Voted, That the tent be secured and that the California Conference be invited to donate a tent for this purpose.

In case the invitation is not accepted, it is the mind of the Board that other conferences be approached in the matter.

BAKERY IN TAHITI:

E. J. Cady having requested the Board to advance money for bakery machinery, it was found that the cost in Chicago would be about \$656. The members present felt that it was inexpedient to tie up our workers in running a bakery business and urged that missionaries sent out at expense of mission funds should give their time to evangelistic work. Luke Roth, a French brother, was to be the baker, according to Brother Cady's plan, and yet he was sent as a French worker to these French islands to do missionary work.

Voted, That we deem it inadvisable to advance money for starting the proposed bakery, and that the Secretary be asked to write E. J. Cady regarding the danger of turning missionary effort into commercialism that suggests to the people that we are in the field to make money.

RETURN FARE OF J. C. ROGERS AND WIFE:

After seven years of earnest toil in South Africa, J. C. Rogers and wife returned to America to secure further preparation for service. They paid their own fare and came remarkably cheap: It was felt by the Board that their return fare should be allowed.

Voted, That the Board appropriate \$150 for the return passage of J. C. Rogers and wife.

REQUEST FROM ENGLAND:

The British Conference, by Brethren Olsen and Sisley, having suggested the call of Geo. B. Starr and wife from Australia

to England to conduct a training school for Bible workers, it was

Voted, That the Board does not see its way clear to call these workers from Australia to England.

W. W. EASTMAN AND WIFE, JAMAICA:

Some time ago the Board took action on a request from Brother Eastman for a short furlough, suggesting to him that he and his family return to Texas, leaving the question of going out again to Jamaica. Brother Eastman replies that their hearts are in Jamaica and that he can not consent to leave. Further he fears his wife could not endure the winter in the States, as she is feeble.

Voted, That W. W. Eastman and family be granted the furlough asked, with the privilege of returning to Jamaica.

BRAZIL:

Brazil is about to organize as a Conference. The Tract Society has a deficit about equal to the \$2000 which the Board assumed on its debt to the Hamburg House. J. W. Westphal asks if this is to stand against the new Conference or if it will be written off and the Conference be started in without the deficit.

Voted, That the account be written off, as a gift to the Brazilian Conference, and that the Secretary instruct the officers in Brazil that the Board can assume no further obligations in their book business, now that the field is to be organized.

TRINIDAD:

Voted, That the Trinidad brethren be authorized to hire a native worker at \$4 or \$5 per week, in place of C. D. Adamson, retired.

NEW YORK AGENCY:

The New York Pacific Press having asked the Board to pay \$5 per week as half the salary of a man to look after forwarding business, it was

Voted, That A. G. Daniells and E. R. Palmer be a committee to confer with the managers of the Pacific Press, in Oakland, to see if they will not assume this work as a missionary enterprise, without remuneration.

CHINESE SCHOOL:

The Board holds the deed of the Chinese School in Honolulu, with the understanding that it shall be transferred to the Chinese Committee when the Committee reimburse the Board for its outlay to the extent of about \$1200. The Chinese Committee are rather waiting to secure a settlement with J. L. Doble, formerly a teacher, who owes them about \$1200. It has been suggested that J. H. Behrens be given power of attorney

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to sign over the deed whenever the Chinese pay us.

Voted, That A. G. Daniells and E. R. Palmer be a committee to confer with W. T. Knox in the matter.

INDIA:

Voted, That we approve of the action of Prof. J. L. Shaw in encouraging a Miss Jewett to enter the zenana Bible work.

Voted, That Miss Burrus be allowed full time for the period spent away from India, inasmuch as she was constantly working in the interests of mission work while in this country.

Prof. Shaw having suggested the starting of a health journal, it was

Voted, That we advise the postponement of such an enterprise until a larger constituency is raised up.

BAY ISLANDS:

Voted, That H. C. Goodrich be allowed to engage David Haylock as an evangelistic colporteur at a wage of \$5 per week for six months, with the understanding that the results and character of the work done shall determine whether it is wise to continue his services.

I. J. HANKINS' RETURN EXPENSES:

Inasmuch as I. J. Hankins was held in this country after the last General Conference, it was

Voted, That his return expenses from South Africa be allowed by the Board.

BOARD ROOM:

Voted, That the officers of the Board be authorized to put lineoleum on the floor of the Board office and to fit up the rooms as may be necessary to make them presentable and convenient.

Adjourned to call of chair.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

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MINUTES
OF MISSION BOARD MEETING
March 19, 1902.

PRESENT: A. G. Daniells, I. H. Evans, S. H. Lane, C. Mc Reynolds,
H. W. Cottrell, E. R. Palmer, H. M. Mitchell, David Paulson,
H. E. Osborne, C. W. Flaiz, W. W. Prescott.

Prayer by Allen Moon.

CHRISTIANIA:

About \$33,000 still remains to be paid on the Christiania Publishing House debt.

Voted, That the offering for Christiania be taken Sabbath, July 5.

GERMAN "OBJECT LESSONS" IN WISCONSIN:

Wisconsin appeals for permission to push a six-months' crusade on the book to raise funds for a German school in the Conference. They say they can do more for Germany in a year, if allowed to do this for local German interests.

Voted, That the request be granted, with the understanding that Wisconsin sells its full quota of English books.

DR. CALDWELL'S RETURN:

Dr. J. E. Caldwell asks to be recalled, as his wife's health is seriously impaired. They wish to go to California.

Voted, That a cable message be sent authorizing his return.

MAORI STUDENT IN ONTARIO:

Mrs. Caro, of New Zealand, appeals for a temporary advance to W. Mikaera, as his allowance is not due till April, while he must meet College fees in March.

Voted, That it is inexpedient to loan money for this purpose, inasmuch as it would be using the funds contrary to the intent of contributors.

55.

Voted, That W. A. Spicer be asked to confer with Dr. Kellogg as to our personal duty in this matter.

INDIA:

Elder Daniells reported that Brother Schaeffer was fifty-four years old, and Sister Schaeffer not robust.

Voted, That the Board does not deem it advisable to send Brother F. R. Schaeffer and wife to India.

In response to a call for a printer in India, it was

Voted, That the Review and Herald Board be requested to select a missionary printer for India.

RETURN OF W. E. CORNELL:

W. W. Prescott reported the request of W. E. Cornell to be allowed to return from England. Brother Cornell is working on his own account, not having had a favorable experience in the British field.

Voted, That W. E. Cornell be authorized to return from England.

ADJOURNMENT: Meeting adjourned to March 20.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

MINUTES
OF MISSION BOARD MEETING
March 20, 1902.

PRESENT: A. G. Daniells, W. W. Prescott, I. H. Evans, S. H. Lane,
H. W. Cottrell, C. W. Flaiz, E. R. Palmer, H. M. Mitchell,
C. Mc Reynolds, H. E. Osborne, W. A. Spicer.

Prayer by C. W. Flaiz,

EUROPEAN GENERAL CONFERENCE:

Voted, That we ask the President of the Atlantic Union Conference to attend the European Council, and that we request the Lake Union, Northwestern, and Southwestern Union Conferences to select a representative each to attend the meeting.

CANVASSERS FOR ENGLAND:

E. R. Palmer reported that Australia had decided against furnishing four workers for England. It was the mind of the Board that because of this four more workers should be selected from America.

WEEKLY OFFERINGS:

Voted, That coin envelopes be furnished the churches for use in collecting the weekly offerings for missions.

JAPANESE LITERATURE:

Voted, to allow Japan to put our literature to the amount of \$225 during the current year.

MISSION HOUSES ABROAD:

W. D. Burden having asked if the Board would advance him money to build a house, he to refund in monthly installments, it was

Voted, That the Board can not invest in private houses for workers in other lands.

RETURN OF E. HARRIS FROM ENGLAND:

E. Harris, who returned from England two years ago, without authority, asks for the payment of his fare. Owing to the fact that his wife was ill and has been an invalid ever since, it was

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Voted, That the return fare of E. Harris and wife be refunded.

SOUTH AMERICAN UNION COMMITTEE:

Voted, That the South American Union Committee be appointed as follows:--

Gen. Supt. South America	Arthur Fulton -- Educational Interests.
Supt. River Plate Field	Dr. R. H. Habenicht -- Medical.
Supt. West Coast Field	Juan Mc Carthy -- Spanish Worker.
Supt. Brazilian Field	Two Others -- Business Men.

RETURN OF LUCY POST, ARGENTINA:

The Argentine brethren report that Lucy Post desires to come to America. She has been in Argentina for years and is too old to learn the language.

Voted, That the Board approves of the recall of Lucy Post.

EGYPT:

Voted, That we write the United States Consulate in Cairo instructing the Consul that our Mission there, under Brother Passebois, is a recognized agency in our general mission work and entitled to any concessions granted missions.

E. P. AUGER, APPOINTED TO CANADA:

E. P. Auger reporting that he could not go to Canada until he could get free from some debts contracted in the efforts made years ago to develop the French Catholic work in America, it was

Voted, That the Chair appoint a committee of three to look up the matter of Brother Auger's work and dealings with the General Conference in those years and to report to the Board.

The Chair named Brethren Spicer, Lane and Palmer.

SUMATRA:

Elders Munson and Gates write that they think the former should make Penang or Singapore his headquarters and devote his time to evangelistic work and the development of Malay literature, and that some young Hollander or German should be sent to Sumatra to follow up the interest already developed by Elder Munson's workz

Voted, That R. W. Munson be advised to make Penang or Singapore his headquarters.

Voted, That the Secretary be instructed to search for the worker asked for, to report to the Board.

JAMAICA:

Voted, That we advise the Jamaican brethren that we approve

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of their suggestion that W. Jay Tanner should be ordained.

BRITISH GUIANA:

Elder Babcock, of British Guiana, states that the return of his daughter was not so much for educational advantages as for the sake of getting her home after her mother's death, it being impossible for her to be left alone in so immoral a city as Georgetown.

Voted, That the return expenses of Sister Stella Babcock be allowed.

Voted, That we appoint Sister J. A. Morrow Treasurer of the British Guiana field, to receive all funds and to pay out money on order of the Superintendent.

NATAL-TRANSVAAL FIELD:

Voted, That we advise the Natal Mission to secure the services of Arthur Tarr and wife and another worker from Cape Colony, the Board assuming the financial burden.

ADJOURNMENT: Meeting adjourned to call of Chair.

A. G. DANIELLS,
Chairman.

W. A. SPICER,
Secretary.

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MINUTES
OF MISSION BOARD MEETING

March 24, 1902.

PRESENT: A. G. Daniells, W. W. Prescott, I. H. Evans, A. T. Jones,
S. H. Lane, H. W. Cottrell, E. R. Palmer, H. M. Mitchell.

Prayer by A. T. Jones.

CHILE:

The Chairman reported an interview with a Brother Albornoz, who had come up from Chile to the Sanitarium to get some training in medical missionary principles. The burning of the Sanitarium had cut off his opportunities there. He is a dentist and planned taking some post-graduate dental work in New York, to better fit him for the work. He had been led to expect help from the Government of Chile, but a change of administration had cut off this resource. He now wished \$200 to secure the dental training and to pay his return passage. Brother Baber having recommended him as an honest and trustworthy brother, the Board considered that it would be to the advantage of the work in Chile to advance the money. It was

Voted, That the Board advance \$200 to Brother Ruperto Albornoz, to be charged to the West Coast, South America, Mission, he to pay the money into the treasury of the Mission within two years.

AFRICAN MISSIONARY:

Mr. Joseph Booth, of Nyassaland, Central Africa, having written from New York that he wished our cooperation in his mission work, and Elder Haskell having reported favorably of interesting views with him, it was

Voted, That Mr. Booth be invited to attend the Lake Union Conference meeting in Chicago, at the Board's expense.

AUSTRALIA:

Voted, That we extend to the Australian Union Conference an appropriation of \$5000, to be paid as soon as can be arranged, this amount being voted in consideration of the efforts made by the Australian Conferences in recent years in behalf of missionary interests which might legitimately have been fostered directly

by the Board, and

Farther, That \$5000 be appropriated and sent at once to the Sydney Sanitarium to assist in erecting the building now under construction.

ADJOURNMENT: Meeting adjourned to call of Chair.

A. G. DANIELLS,
Chairman.
W. A. SPICER,
Secretary.

MINUTES
OF MISSION BOARD MEETING

March 26, 1902.

PRESENT: A. G. Daniells, W. W. Prescott, W. A. Spicer, S. H. Lane, A. T. Jones, E. R. Palmer, I. H. Evans, H. M. Mitchell, H. E. Osborne.

Prayer by W. A. Spicer.

FRANCE:

Sister McCamley, of Boulder, Colorado, offers to go to France at her own charges.

Voted, That Sister McCamley use her judgment in this matter, and that the Board assure her of its cooperation.

FIJI:

Elder J. E. Fulton seriously contemplates leaving Fiji, and has suggested to the Australian Committee that Elder Wantalick, of New Zealand, be sent to Fiji.

Voted, That the plan outlined by Brother Fulton commends itself to this Board.

NATAL-TRANSVAAL:

Voted, That we send one hundred and fifty slat-bottom folding chairs to Elder Reaser for tent work in the Natal-Transvaal mission field.

MISSIONARY MAGAZINE:

Further consideration was given to the future of the MISSIONARY MAGAZINE, which question had been discussed informally,

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but without action hitherto. In order that our people everywhere might be inspired to missionary activity, the opinion prevailed that the Review should contain the matter now published in the MAGAZINE.

On motion of W. A. Spicer, seconded by S. H. Lane, it was Voted, That the MISSIONARY MAGAZINE be merged into the Review and Herald after the issue of the May MAGAZINE.

INDIA:

The Board owns unused type for a mailing list of ten thousand names. The Oriental Watchman must have type for about a five thousand list.

Voted, That a portion of this type be sent to India, the quantity to be determined by Brethren Evans, Spicer and Osborne.

SOCIETY ISLANDS:

Voted, That Miss Parker, formerly of Tahiti, now in Healdsburg College, be returned at the Board's expense.

Mission Property: Brother Cady raises the question as to the disposition of the property purchased in part by ~~the~~ Board funds and in part by his personal investment.

Voted, To refer the question to Brethren Evans, Prescott, and Spicer for investigation and recommendation.

CHINA:

Voted, That we watch for a proper person to take up ship mission work in Hong Kong.

E. P. AUGER:

The Committee appointed to consider the matter of E. P. Auger's debts,

Recommend that the Board discharge the \$122 which Brother Auger contracted in the various conferences in his efforts to advance the French work, and that the Secretary be asked to correspond with the various societies holding accounts against Brother Auger to secure from them the best terms they will grant in settling up these items.

Committee (S. H. Lane
(E. R. Palmer
(W. A. Spicer.

Voted, That the report be adopted.

T. H. DAVIS, OF CHILE:

Voted to audit Brother Davis' time to his arrival home, February 17^a

MEXICO:

The situation at Guadalajara was discussed at considerable length, and it was

Voted, That we make an earnest effort to provide a suitable Superintendent for the Mexican field.

JAPAN:

In view of the favorable conditions for Sanitarium work in Japan, and the recommendation of the Medical Board, it was

Voted, That the Doctors Lockwood go to that field as planned, and that Dr. Simmons follow as soon as he can be consistently released.

AUDITING:

Voted, That the Chair appoint standing committee to confer with the Treasurer on questions relating to accounts of laborers. Chair appointed Brethren Evans, Prescott, and the Secretary.

ADJOURNMENT: Meeting adjourned to call of Chair.

- A. G. DANIELLS, Chairman.
- H. E. OSBORNE, Ass't Secretary.

MINUTES

OF MISSION BOARD MEETING

April 28, 1902.

PRESENT: W.W.Prescott, I.H.Evans, W.A.Spicer, P.T.Magan, and R.G. Stringer.
Prayer by Brother Stringer.

SOCIETY ISLANDS:

Time was then given to the informal consideration of questions relating to the work in the Society Islands. No action was taken by the members present, but questions were asked Brother Stringer with reference to the desire for the establishment of a bakery, the purchase of a boat, and the assignment of the mission property.

Brother Stringer stated that the people cared little for religious meetings, but were very anxious to secure our foods. It seemed probable that the boat desired by the Pitcairn Islanders would be provided by the British government, and Brother Cady hoped the Board would appropriate a portion of the Pitcairn fund for the establishment of a bakery. Brother Stringer stated that the church in which the Board funds had been invested was well located. The Sabbath-keepers on Tahiti number 130, and on Raiatea about 25. In Brother Stringer's opinion harm had resulted from the manner in which missionary and business enterprises had been associated.

A.G.DANIELLS, Chairman,
H.E.OSBORNE, Ass't. Sec'y.

MINUTES

OF MISSION BOARD MEETING

April 29, 1902.

BATTLE CREEK CHURCH, ENVELOPES FOR OFFERING:

Voted, That we petition the church Board to arrange for the distribution of envelopes in the Battle Creek church each week for the use of the congregation in making their weekly offering.

INDIA, PRINTING SUPPLIES:

Voted, That we request the Review and Herald to negotiate the purchase of body type, paper cutter, and stapling machine for the India Mission, to be used in publishing the Oriental Watchman.

ENTERTAINMENT OF MISSIONARIES:

It was decided informally that H.E.Osborne be requested to arrange for the entertainment of missionaries passing through the city, in view of the fact that the Sanitarium at present is not in a position to receive guests.

It was further agreed that H.E.Osborne and Miss Zeidler be paid from the Mission Board treasury, beginning April 1, 1902.

A.G.DANIELLS, Chairman,
H.E.OSBORNE, Ass't. Sec'y.

MINUTES
OF MISSION BOARD MEETING

May 2, 1902.

PRESENT: W.W.Prescott, I.H.Evans, H.M.Mitchell, H.E.Osborne.

Prayer by Elder Mitchell.

W.WOOD BUTE:

Professor Prescott presented some correspondence relating to a deposit from W.Wood Bute, who suggested making a legal contract for \$5000 placed with the Mission Board at 5 per cent interest, payable semi-annually during Brother Bute's life, said sum to be a gift to the Board at his decease.

It was voted as the sense of the brethren present that we do not think it wise to receive money on the basis of life annuities.

CHRISTIANIA OFFERING:

It was informally agreed that the articles relative to the donation for Christiania, to be taken on July 5, should begin with the next week's issue of the Review and Herald.

Other business was deferred, pending the return of Elder Spicer.

W.W.PRESCOTT, Chairman.
H.E.OSBORNE, Ass't. Sec'y.

NYASSALAND:

Attention was called to the contract for the transfer of the Cholo Mission, drawn up by the Sabbath Evangelizing and Industrial Association, conveying the property to the General Conference Association of the Seventh-day Adventists, on payment of \$2000 cash, and the issuance of the General Conference Association's note for \$2000, payable in one year, interest at 6 per cent. The contract further reserves to the S.E. & I. Assn. the coffee crops on the plantation for 1902 and 1903.

It was voted to ratify the contract transferring the Cholo (B.C.A.) mission property to the General Conference Association, it being understood that the Mission Board shall be responsible for the financial requirements of the contract.

J.M. HYATT:

Voted, That we request the secretary to correspond with J.M. Hyatt, of Denver, Colo., concerning work in Nyassaland, and that we petition the Colorado Conference to support him in the field and pay his expenses thereto, in case he is sent.

MEXICO:

It was agreed informally that Dr. Swayze continue his work at the Guadalajara mission till the members of the Board arrive, to make permanent arrangements.

That, in response to his request for a conference, W.B. Tovey be advised of the prospective visit of Mission Board members.

That the Harry Boram and John Biron notes (\$800 and \$1000 respectively) be referred to the business agent of the Guadalajara Sanitorio.

INDIA:

Dr. Ingersoll suggests that 10,000 health food circulars be printed and sent to Calcutta.

Voted, That the question of health food circulars for the Calcutta Health Food Company be referred to the local managers of that Company.

AUSTRALIA:

Voted, That the secretary be requested to confer with the Sanitarium concerning the ocean fares of Mrs. Kress and children (England to America) with a view of securing credit on Dr. Kress's Sanitarium account. (See Dr. Kress's letter of Feb. 5, 1902.)

Voted, That the expense of C.W. Irwin en route to Australia be allowed, and that his actual time in travel be referred by the secretary to parties who audited his accounts. (See C.W. Irwin's letter of March 9, 1902.)

BRITISH GUIANA:

Brother Babcock asks if the Board is willing to reimburse him to the amount of \$411, invested by him in a steam launch.

Voted, To give credit to his account to the amount of the balance due him in the original appropriation of this Board (said balance being about \$150).

ARIZONA:

The Pacific Union Conference reports the organization of Arizona as a conference, and requests that Sabbath-school and mission offerings be retained by the Union Conference, as the new organization cannot be self-supporting.

Voted, To grant this request for the present year.

ADJOURNMENT:

Adjourned to Sunday, May 11, 1902.

W.W.PRESCOTT, Chairman.
H.F.OSBORNE, Ass't. Sec'y.

MINUTES
OF MISSION BOARD MEETING

May 15, 1902.

PRESENT:

W.W.Prescott, I.H.Evans, H.M.Mitchell, W.A.Spicer.

NYASSALAND:

Colorado having recommended Brother F.A.Branch and family, as colored workers, and offered to support them in the field, if the Board would send them, it was--

Voted, That we accept Colorado's proposition.

SPANISH HONDURAS:

H.A.Owen reported a deep interest in school work among the people of Tegucigalpa, and wrote that a man had offered to deed a plat of land worth \$1200, gold, taking pay for it in the education of his boys. Brother Owen asked for \$1000 in five monthly payments for the purpose of putting up a school. The proposition includes the idea of conducting a boarding and industrial school.

Inasmuch as the Board has frequently found these enterprises, when begun before a constituency is raised up, to have the effect of tying up the workers and keeping them from evangelistic work, and often involving the Board in expensive investments, it was--

Voted, That we cannot increase the appropriation for Spanish Honduras, and advise that the workers be counselled not to try the boarding and industrial school enterprise at present, giving more time to evangelistic work.

JAMAICA:

Voted, That we secure suitable help for looking after the depository work and office work in Jamaica.

CHINA:

Brother J.N.Anderson reports an interview with J.Pilquist, of China, at Shanghai; Brother Pilquist wishes to engage with us, and the terms of his release from the Bible Society have been referred to London. Brother Anderson promised him that his rate of wage would not be less than \$13 and asked if the Board approves. It was---

Voted, That we approve of the arrangement contemplated, and that \$13 shall be the rate until the account is audited.

TRINIDAD:

W.G.Kneeland reported a horse and cart in the possession of the Board from some time in the past. He asked permission to sell it (hoping to get upwards of \$50), and appealed for a further appropriation sufficient to make \$1000, which is needed to assist in building a church in Princes Town.

Voted, That the request be granted.

ADJOURNED.

MINUTES

OF MISSION BOARD MEETING

June 5, 1902.

PRESENT: W. W. Prescott, I. H. Evans, S. H. Lane, H. M. Mitchell, H. F. Rand,

DRS. KRESS' AUDIT:

Dr. D. H. Kress and wife, having been allowed salary for the time spent en route to Australia, four weeks, it was--

Voted, That the rate of pay should be \$20 per week for the two.

JAMAICA:

Voted, That we invite Brother King, of Emmanuel Missionary College, to go to Jamaica as bookkeeper and helper in the work.

ANTIGUA:

Antigua calls for help in erecting a church building, agreeing to raise about \$400 locally if the Board can appropriate \$100.

Voted, That \$100 be appropriated for this purpose.

MEXICAN NOTES:

Voted, That the interest be paid on notes held by H. Boram and John Biron against the Guadalajara Sanitarium (amounting to \$63), and that efforts be made to get these notes properly recorded on the Sanitarium books in Mexico, so that the institution shall in future attend to the prompt payment of interest.

DR. RICE TO MEXICO:

Dr. T. H. Rice, having succeeded in passing the London examinations, now finds himself threatened with tuberculosis. He is at his home in Pennsylvania. Inasmuch as Dr. Rice is a good surgeon and a man of evangelical spirit, it was--

Voted, That we recommend Dr. Rice to enter the work in Mexico.

INDIA:

Mrs. Almira Ruoff, of California, volunteers for India as a self-supporting worker, confident of her ability to make her way and having means to pay her transportation.

Voted, That the secretary inform Mrs. Ruoff of the friendly cooperation of the Board in furthering her plans, the responsibility in the matter to rest wholly with herself.

Adjourned to call of Chair.

W.W.PRESCOTT, Chairman.
W.A.SPICER, Secretary.

 MINUTES

OF MISSION BOARD MEETING

June 17, 1902.

PRESENT: W.W.Prescott, I.H.Evans, H.M.Mitchell, Dr. Rand, Dr. Thomason,
W.A.Spicer.
Prayer by H.M.Mitchell.

DR. REEKIE'S RETURN TO AUSTRALASIA:

Dr. Jno. Reekie's case was considered. Dr. Reekie has completed his medical course in Ontario, and is ready to return to Australasia. It was the mind of all that Australasia needs his services. However, in order that the Australasian friends may have perfect freedom in saying whether or not they desire to assume the responsibility of Dr. Reekie's work, it was suggested that we lend Dr. Reekie the funds needed, he promising to repay the loan on arrival in New Zealand in case the Australasian Committee do not wish to be responsible.

Voted, That we advance Dr. Jno. Reekie \$500 as a personal loan, \$150 of which is for personal use in making needed purchases and to be returned promptly to the mission treasury here or in Australia; the balance, \$350, being for fares to New Zealand, this latter amount to be also returned at once, provided the Australasian Union Committee are not willing to accept the account as a charge against that field.

GUADALAJARA SANITARIUM:

Voted, That we send the Guadalajara Sanitarium a cook, in response to their call.

Voted, That we pay the interest, \$126, on a note held by Miss De Jarnette against the Guadalajara Sanitarium.

Voted, That the printing bill for Sanitarium circulars, printed by Gage and Sons, be referred to the Guadalajara management for payment.

Adjourned.

W.W.PRESCOTT, Chairman
W.A.SPICER, Secretary.

MINUTES
OF MISSION BOARD MEETING

July 2, 1902.

PRESENT: W.W.Prescott, I.H.Evans, Dr. Rand, W.H.Edwards, Dr. Geo. Thomason, H.M.Mitchell, W.A.Spicer.
Prayer by W.W.Prescott.

W.E.CORNELL'S ACCOUNT:

Voted, That we allow W.E. Cornell's account of £ 37-15 for return expenses to America from England.

MISS WISE TO ENGLAND:

Voted, That we advance the money for the passage of Miss Wise to London, charging the same to International Tract Society, Ltd., London, for adjustment, provided London so directs.

AUSTRALIAN FOOD BILLS:

The food companies presented bills for foods to be O.K'd and the Sanitarium an estimate for electric light baths and sprays, total \$1808.55.

It was shown that at the present time we have but about \$500 free mission funds in the treasury.

Voted, That we O.K. the food order awaiting shipment, for \$210.82, taking 30 days time in meeting the bill, and that we inform the Sanitarium friends that it is our advice that the Sydney Sanitarium be encouraged to make their own electrical bath and spray outfits, saving the heavy bill for freights.

MEXICO SANITARIUM:

Communications were read from W.B.Tovey and others, setting forth the need of counsel regarding the business of the Sanitarium.

Voted, That we guarantee the Sanitas Co. and the Sanitarium the payment of bills for supplies ordered by Mexico, amounting to \$33.45, requesting, however, that the Mexican Sanitarium be asked to settle the bill on receipt of goods.

Voted, That we correspond with Mexico regarding the employment of Dr. Erkenbeck, just graduated, and his intended, and that we favor sending these workers to Mexico, if the local Board are assured that the demands of the work will warrant such addition to the staff, it being understood that the institution will pay these workers.

A bill from Gage and Sons for \$209, for printing for Mexico, was presented, Mexico having declared its inability to pay it. Inasmuch as the Board has not ordered or authorized the incurring of the expense, no action was taken in the matter.

TRINIDAD:

Voted, That the land donated by S. Wareham, in Trinidad, be sold for whatever it will bring, and that our workers be advised to keep clear from business entanglements, and to devote their energies wholly to evangelistic work.

ADJOURNMENT:

Adjourned to call of Chair.

W. W. PRESCOTT, Chairman.

W. A. SPICER, Secretary.

MINUTES
OF MISSION BOARD MEETING

July 22, 1902.

PRESENT:

W.W.Prescott, I.H.Evans, H.M.Mitchell, W.A.Spicer, H.H. Osborne.

INDIA:

A request for a gentleman nurse for India was submitted to the Board by Dr. Kellogg. In view of the fact that T.L.Hansen had lately been sent to that field, it was not thought that we could justly add to this class of workers in Calcutta at the present time.

Brother Shaw having raised a question concerning the audit of several workers, it was--

Voted, That Brother Quantock now be rated at \$12 per week; or, if thought advisable by the brethren in the field, that his rate be continued the same as in 1901, when his wife was devoting her entire time to the work.

It was suggested that Brother and Sister Hansen receive together \$15, or possibly \$16, per week. That Sisters Olney and Reagan be rated in proportion to the services rendered, on the established basis for such workers.

SOUTHERN UNION CONFERENCE:

Voted, That the Mission Board pay for an edition of 5000 "Christ's Object Lessons" at the rate of twenty-five cents each, for use in the Southern Union Conference.

DR. J. E. CALDWELL:

Dr. Caldwell expresses a desire to take up work in the Philippines. It was---

Voted, That in view of Dr. Caldwell's previous experience in foreign work, the Board cannot look with favor upon the proposition of his opening work in the Philippine Islands.

ELDER G.H.BABER:

By agreement of the members present, it was recorded as the sense of the Board that we should not assume the financial support of Elder Baber as teacher of Spanish in Emmanuel Missionary College.

MEXICO:

In view of Brother W.D.Tovey's communication of July 14, stating that the Sanitarium was not in a position to assume the financial support of Dr. W.J.Erkenbeck and wife in that field, it was suggested that if the Doctor's wife could arrange for her em-

ployment, the Board might assume the support of Dr. Erkenbeck in connection with the mission, with the understanding that an effort would be made to place the work on a self-supporting basis.

GOODS FOR SKODSBORG SANATORIUM:

Considering a communication from the Sanitarium, dated July 18, requesting the O.K. of this Board upon a shipment of food and supplies for the Skodsborg Sanatorium, it was not thought by the members present that the Board should assume this obligation, since the Skodsborg Sanatorium is believed to be in a position to meet its bills from its own income.

W.W.PRESMOTT, Chairman.
H.E.OSBORNE, Ass't. Sec'y.

MINUTES OF
MISSION BOARD MEETING

August 21, 1902.

PRESENT:

A.G.Daniells, W.W.Prescott, I.H.Evans, H.M.Mitchell, E.R. Palmer.

CENTRAL AMERICA, SOUTH:

Owing to the death of the Superintendent, Elder Hutchins, it seemed necessary to reach an immediate decision concerning the disposition of mission property in the field. It was finally--

Voted, That Sister Hutchins be instructed to sell the launch for the best possible price; and that she also dispose of the mission house and property, if this can be effected at any reasonable consideration.

This action was taken with the understanding that \$600 had been offered for the launch. It was advised that Sister Hutchins bring the account books of the mission with her. It was further suggested that the stock of books could be sent to Elder H.C.Goodrich, if they were not demanded in the vicinity of Bocas del Toro.

A.G.DANIELLS, Chairman.
H.E.OSBORNE, Ass't. Sec'y.

MINUTES
OF MISSION BOARD MEETING

August 25, 1902.

PRESENT:

A.G. Daniells, W.W. Prescott, W.A. Spicer, I.H. Evans, E.R. Palmer, H.M. Mitchell, Dr. J.H. Kellogg.

EUROPEAN GENERAL CONFERENCE:

Attention was called to requests made by the Executive Committee of the European General Conference, and approved by the American delegates, for appropriations from the Mission Board to the European field. The Chairman stated that the position assumed by the American delegates was to decline to commit either the General Conference or the Mission Board in financial matters. The appropriations agreed upon were as follows:--

Field.	Evangelical Work.	Other Appropriations.
SCANDINAVIAN UNION CONFERENCE	\$ 2350	\$ 4000 Mission building 2700 Medical work
LATIN MISSION	Two Superintendents (Brown and Kern suggested)	
ORIENTAL MISSION	5050	500 Literature
GERMAN UNION CONFERENCE	2560	
BRITISH UNION CONFERENCE	5718	2000 London Treatment Hobbs
Totals	<u>\$15678</u>	<u>\$ 9200</u>
TOTAL APPROPRIATION		\$24,878.

In addition to the foregoing, the Mission Board was requested to raise by special contributions the following:--

For British Sanitarium,--	\$20,000
" " School,-----	10,000
(See pp. 13 & 14 of minutes of European General Conference Executive Committee.)	

It was agreed to defer action on Sanitarium and School appropriations.

Adjourned to 3 P.M.

A.G. DANIELLS, Chairman.
H.E. OSBORNE, Asst. Secretary.

MINUTES
OF MISSION BOARD MEETING

August 25, 1902.

PRESENT:

A.G. Daniells, W.W. Prescott, W.A. Spicer, I.H. Evans, E.R. Palmer, H.M. Mitchell.

SCANDINAVIAN UNION CONFERENCE:

Voted, To pay the appropriation for the Scandinavian Evangelical work, (\$2350.)

LONDON TREATMENT ROOMS &
SKODSBORG SANATORIUM:

Voted, To consider favorably the requests for the proposed London Treatment Rooms (\$2000), and the Skodsborg Sanatorium (\$2700), and advise Board members to secure funds for these enterprises at the fall camp-meetings.

DENMARK:

Voted, To grant the request for Elder L.H. Christian to labor in Denmark, and that the Chairman and Secretary arrange with Brother Christian and the Illinois Conference the conditions of this transfer.

(See page 6, minutes of European General Conference Executive Committee.)

COPENHAGEN, EBENEZER BUILDING:

Voted, To refer the request for \$4000, with which to pay the second mortgage on the mission building in Copenhagen, to the consideration of the Next General Conference.

(Page 2, minutes of European General Conference Executive Committee.)

ITALY:

Voted, To secure a Superintendent for Italy, in harmony with the request of the European General Conference.

Voted, That Elder G.M. Brown, of Nebraska, be consulted concerning the Superintendency of the Italian mission field.

(Page 3, minutes of European General Conference Executive Committee.)

SPAIN:

Voted, That we confirm the request for Professor. M.E.Kern of Union College for the Spanish field.
(Page 3, minutes of European General Conference Executive Committee.)

PORTUGAL:

Voted, That the request for a man and wife to enter Portugal at once be considered favorably, and an effort be made at camp-meetings to secure a suitable worker.
(Page 10, minutes of European General Conference Executive Committee.)

FINLAND:

Voted, To write off account against Finnish Mission on Mission Board books, the sum being 7674.33 Finnish marks.
(Page 4, minutes of European General Conference Executive Committee.)

TURKEY:

Voted, That the Chairman and Secretary arrange for suitable Superintendent for Turkish field, securing a missionary physician, if possible. Dr. Whitelock, of California, was suggested with favor
(Page 4, minutes of European General Conference Executive Committee.)

ORIENTAL MISSION FIELD:

Voted, That we approve the proposed appropriation for the Oriental field (\$5550).

GERMAN UNION CONFERENCE:

Voted, To grant the appropriation of \$2560 for the German Union Conference.

Voted, That we ask the Iowa Conference to send Elder J.H. Kraft to labor under the direction of the German Union Conference, as requested, Iowa to pay expense to field and salary for one year.
(Page 7, minutes of European General Conference Executive Committee.)

CANVASSERS FOR ENGLAND:

Voted, That the request for ten additional canvassers for the British field be met as rapidly as the way is provided.

EVENING SESSION

COLCORD'S TIME AND EXPENSE:

Voted, To allow expense reported by W.A.Colcord in returning from Australia.

Voted, Further, to allow \$15 per week for 5 weeks en route.

A.G.DANIELLS, Chairman.
H.E.OSBORNE, Asst. Secretary.

**MINUTES
OF MISSION BOARD MEETINGS**

September 18, 1902.

9 A.M.

PRESENT:

A.G. Daniells, W.W. Prescott, I.H. Evans, H.M. Mitchell, E.R. Palmer, H.E. Osborne.

RETURN OF PROFESSOR HUGHES:

The Chairman presented correspondence relating to the future work of Professor Hughes. After some consideration, it was--

Voted, That a cable message be sent to Professor Hughes, granting his request to return to America.

B.L. MORSE TO FRANCE:

B.L. Morse, of Union College, having expressed his willingness to enter the French field, it was--

Voted, That Brother Morse be encouraged to go to France at the expense of the Latin Union field.

WORKERS TO ENGLAND:

Elder Daniells called attention to the fact that Vermont had voted to send Elder W.A. Westworth to England, and pay his transportation and wages in that field for a year. Also that Brother and Sister Jay Hethery, of Nebraska, and Brother and Sister Jensen and Sister Asay, of Iowa, were willing to go to England at the expense of the Board, to attend Duncombe Hall College during the winter, connecting with the work in the British field at the close of the term. It was--

Voted, That the Board approves of the arrangements made for these workers.

CORA BLODGETT TO NATAL:

Professor Prescott reported that himself and Brother Spicer had discharged their obligation as a committee to select a teacher for Natal, and were prepared to recommend Miss Cora Blodgett, of Nebraska, for that work.

Voted, That we approve the recommendation of this committee, and appoint Miss Blodgett as teacher for the Natal school.

PRINTING BRANCH IN MEXICO:

After considering proposals from the Pacific Press concerning the establishment of a Branch in Mexico, it was agreed informally that Brethren Daniells and E.R. Palmer investigate this proposition on their arrival in California, and act as circumstances demand.

MEXICO:

The Chairman reported that Elder G.M. Brown, had consented to act as superintendent of the Mexican field, and accordingly arrangements had been made for Brother Brown to join Brother Daniells and E.R. Palmer in Mexico subsequent to the California camp-meeting. Business relating to this field was accordingly referred to these brethren for their consideration.

FRANK BESSAIN TO BELGIUM:

Voted, That Frank Bessain be encouraged to engage in work in the French-Belgium field.

A.G. DANIELLS, Chairman,
H.E. OSBORNE, Ass't. Sec'y.

MINUTES**OF MISSION BOARD MEETING**

September 18, 1902,

3 P.M.

PRESENT:

A.G. Daniells, W.W. Prescott, I.H. Evans, H.M. Mitchell, E.R. Palmer, H.E. Osborne.

R.G. STRINGER'S RETURN EXPENSES:

Voted, to allow the usual expenses of R.G. Stringer, incurred in his return from the Society Islands to this country.

J.D. RICE:

Voted, That we refer the case of J.D. Rice to Elders Evans, Spicer, and Mitchell, allowing usual expenses, and also such time as indicated by the former Board.

HONOLULU SCHOOL:

The Chairman submitted an important communication from Elder Knox, relating to the present status of the Anglo-Chinese Academy at Honolulu. It was---

Voted, That we recommend the trustees of the Foreign Mission Board to rescind the power of attorney granted to Warren E. Howell. Further---

Voted, That we authorize the Mission Board of the Pacific Union Conference to proceed to adjust the affairs of the Anglo-Chinese Academy at Honolulu as their judgment may direct, the Board in this city providing such legal papers as may be required to consummate the plans of the P.U.C. Board.

CHRISTIANIA PUBLISHING HOUSE:

Voted, That the Mission Board meet a newly found Publishing House note amounting to 750 kr. (See letter of C.A. Christensen July 31, 1902.)

Voted, That we hold the Christiania Publishing House shares subject to the order of the European General Conference until their organization; and, further, that we issue proxies in favor of the European General Conference year by year until the transfer of the shares can be effected.

BASLE PUBLISHING HOUSE:

Voted, That we ask W.H. Edwards, Secretary of the General Conference Association, to look up the status of the Basle property, and place the information before this Board.

LONDON HOUSE:

Voted, That the Mission Board hold itself in readiness to issue proxies year by year on our shares in the International Tract Society, Ltd., of London, to the British Union Conference, the Union Conference to give three months notice concerning the desired distribution of these proxies.

BOHO PUBLISHING COMPANY:

Voted, That the Mission Board issue proxies year by year to the Australasian Union Conference for our shares in the Echo Publishing Company, provided that this Union Conference gives three months notice concerning the distribution of said proxies.

EUROPEAN GENERAL CONFERENCE BULLETIN:

Voted, That we request the Review and Herald Publishing Company to produce the European General Conference Bulletin as a supplement to the Review and Herald, this work to be done at the expense of the Publishing House as a donation to the European field, plates of the Bulletin to be furnished by this Board.

EXPENSES OF DR. W.J. ERKENBECK:

Voted, That we allow the usual expenses in connection with the journey of Dr. W.J. Erkenbeck and wife from Ohio to Guadalajara.

WEST INDIES:

Voted, That we advise W.A. Spicer and H.E. Osborne to visit the West Indies and Central America, for the purpose of organizing the work in that field. December 1 was recommended as the time for departure.

Voted, That a suitable helper be secured for Elder F.I. Richardson, of Jamaica, this work to accompany these brethren on the occasion of their visit to that field.

"CHRIST'S OBJECT LESSONS" FOR BRAZIL:

Voted, That the Mission Board appropriate 1000 copies of "Christ's Object Lessons" to the South American field, to assist in establishing a school in Brazil.

PARAGUAY:

Voted, That we approve the request for a doctor for Paraguay and that the selection of this worker be left to the officers of the Board and the Medical Missionary Association.

AUSTRALASIAN UNION CONFERENCE:

Voted, To honor the order of the Australasian Union Conference in favor of Messrs. Baker and Lockwood, of Kansas City, Mo., charging the same to the Polynesian field.

C. J. BUHALTS:

Voted, That C. J. Buhalts be advised to attend the Duncombe Hall College, London, England, during the coming winter, preparatory to his connection with the work in South Africa.

A. G. DANIELLS, Chairman,
H. E. OSBORNE, Ass't. Sec'y.

**MINUTES
OF MISSION BOARD MEETING**

October 6, 1902.

PRESENT: W.W.Prescott, I.H. Evans, J.H.Kellogg, W.A.Spicer, H.M. Mitchell.

EUROPEAN GENERAL CONFERENCE:

Brother Sisley having asked if donations for the European field were to be added to appropriations from this Board, it was--

Voted, That all donations received ~~was~~ by the Board are part of our appropriation, except such as are devoted specifically by the donor to purposes not provided for in the regular appropriation, or are expressly indicated to be added to the appropriation.

NATAL:

In view of Brother Reaser's cable, asking for Brother Buhalts at once, and considering Brother Buhalts' lack of preparation for immediate service there, it was--

Voted, That we make an effort to find a competent man for South Africa at once, securing Brother I.J.Hankins, if possible.

Further voted, That reasons for this action be communicated to Brother Buhalts, and he be given liberty to attend school, as he may decide.

SUMATRA:

Miss Walker having been appointed to Sumatra upon completion of her course at the Sanitarium (See Board minutes, page 25), it was--

Voted, That Miss Walker be encouraged to go to Sumatra at once.

TRAINING WORKERS:

Mrs. Haskell requests Board to pay to New York Training School \$260, to meet expense of giving two ladies a course of twenty-six weeks in the school.

Voted, That we comply with request, provided the workers are being trained for foreign fields, and the fund can be secured by private calls.

Voted, That we have no fund upon which we can properly draw for paying expense of the Japanese brother at Berrien Springs.

Voted, That the case of Faafili, the Samoan, be referred to the California Conference. (Letter of D.D.Lake, July 19, 1902).

SAMOA:

Considering Dr. Braucht's request for a launch, (letter of August 13) it was--

Voted, That we do not have the funds with which to provide a launch, and do not think it advisable to undertake the enterprise at present.

Voted, That the Secretary correspond with Brother Lake and Dr. Braucht concerning the former's time of service for the Board, and that we authorize the provision of funds to pay Brother Lake's fare to America if considered proper to do so by the local workers; and further, that Brother Lake submit statement to this Board.

TRINIDAD:

It was recommended that the establishment of a paper be deferred until the West Indian Council can be convened.

Voted, That we consent to the plan for a bookkeeper in the Trinidad office, the time paid not to exceed \$10 per month, and the Treasurer's responsibility for the funds and accounts to remain as heretofore.

Board is request to appropriate \$300 for securing lot for church. About two-thirds of this amount is available in Natural Food Company stock.

Voted, That request be granted, and the amount required be raised in some proper way.

Brother Kneeland asks how land he is authorized to sell shall be transferred to buyer.

Voted, That Judge Arthur be consulted and if proper, that limited power of attorney be given Warren G.Kneeland, proceeds of sale to be held subject to order of this Board.

INDIA:

Miss Wilcox offers to pay fare of lady worker to India, if the Board will assume the support of this worker thereafter.

Voted, That the Medical Board be requested to secure the best lady medical worker available, preferably a doctor, to accompany Miss Helen Wilcox to Bombay.

CENTRAL AMERICA, SOUTH:

Voted, That we employ Brother H.F. Humphrey at a salary of about \$6 per week, ~~until~~ till a minister can be sent to take the place of Brother Hutchins, now deceased.

W.W.PRESCOTT, Chairman.
H.E.OSBORNE, Ass't. Sec'y.

MINUTES
OF MISSION BOARD MEETING

December 16, 1902

PRESENT:

A.G. Daniells, I.H. Evans, W.C. White, E.A. Sutherland, E.R. Palmer, W.W. Prescott, also Dr. S.P.S. Edwards and P.T. Magan.

Prayer by Dr. Edwards.

INDIA:

VOTED, That we invite the British Union Conference to hasten Elder H. Armstrong's departure for India.

VOTED, That we invite Joseph Brandt and family, of England to go to India.

VOTED, That we invite W.O. James, of England, to proceed to India.

VOTED, That D. Ella Smith, Sanitarium nurse, be invited to go to India.

VOTED, That the work in the Calcutta Sanitarium should be made self-supporting hereafter, in order that funds may be released to open work in other parts; but that the treasurer of the India Mission be authorized to advance help from the treasury, if necessary, not to exceed \$1000 per year.

AFRICA:

VOTED, That A.W. Kuehl and wife be invited to go to South Africa.

VOTED, That J. Gillatt and family be invited to go to South Africa, providing the British Union Conference feel free to release and recommend Brother Gillatt for that work.

VOTED, That the officers of the Board be authorized to select teachers for Barotseland and Khamaland, to reach the fields by April if possible.

VOTED, That the officers of the Board be requested to provide suitable help for Nyassaland, one white man, capable of bearing leading responsibilities, and possibly two colored workers.

VOTED, That we invite Brother D.U. Hale and Brother J.M. Hyatt to go to the Gold Coast, West Africa, and that special efforts be made to secure the funds from individuals or conferences with which to carry out this action.

SCOTLAND:

VOTED, That A. Ritchie and wife, of Wisconsin, be invited to go to Scotland, it being understood that their support is to be continued by the Wisconsin Conference.

WALES:

VOTED, That the officers of the Board make an effort to secure a tent for use in Wales, as requested by A.F. Ballenger.

CENTRAL AMERICA:

VOTED, That we invite I.G. Knight and wife, of Kansas, to go to Central America, South, to take charge of the work left unprovided for by Elder Hutchins' death.

WEST INDIES:

VOTED, That we invite J.B. Locken and wife, of Wisconsin, to go to Jamaica, and that Wisconsin be invited to pay his fare to that field.

VOTED, That W.A. Spicer be asked to visit the West Indies before the next General Conference, to assist in the organization of that field.

MEXICO:

The Chairman called attention to the shortness of the time allowed him for the Mexican trip between the close of the Nashville meeting and the date when he should be back in the office preparing for the next General Conference.

VOTED, That W.T. Knox be invited to join in the visit to Mexico, and that he and G.M. Brown be asked to go in advance of the Chairman's visit.

CHINA:

VOTED, That J.N. Anderson be authorized to train local workers of promise in China, within proper limits, having in mind their employment in the work when competent.

VOTED, That E.W. Wilbur and wife, of China, be allowed to draw at \$12 per week, subject to the audit.

HONOLULU CHINESE SCHOOL:

VOTED, That we instruct the Pacific Union Conference that our view of the situation of the Chinese school in Honolulu is that we should aim at getting the Chinese to take over and handle the property, and that in case they do this, that the Chinese should be released from their obligations to us, amounting to about \$1300.

The following propositions were assented to by the Board as being their counsel in the matter:--

1. That diligent effort be made to persuade the Chinese to fulfill their contract.

2. If they will not do this, that the proposition be made that if they will redeem the mortgage we will release them from their obligations to pay us the money we have invested, about \$1300.

3. In case the Chinese do not carry out either the first or second propositions, and it is found that the property will sell for more than enough to satisfy the mortgage, that its sale be encouraged to clear us from all obligations in the matter.

4. If the property comes to auction sale, we advise that the sale be watched and that our brethren should be prepared to bid the property in rather than have it go for a price insufficient to pay mortgage and court fees.

5. That every means should be used to keep down the expense of the auction sale.

6. That, if it comes to auction sale, as in suggestion No. 4, the agent holding power of attorney bid in the property in his own name, and that the Pacific Union Conference register in Honolulu for holding property, and then have the agent deed the property over. The sheriff's deed after sale would insure clear title to the property.

7. We advise that our brethren in Honolulu take special care in dealing with the various Chinese elements to make it plain that we have the friendliest interest in them, and that we appreciate heartily the efforts they have made to establish school work.

SOUTHERN FIELD:

VOTED, That in recognition of the present need of funds in the Southern Field, we join in urging the brethren in the Southern Union Conference to make as large an offering as possible during the week of prayer, the Mission Board agreeing to appropriate the amount raised to the work in that Union Conference.

Adjourned.

A. G. DANIELLS,
Chairman.

W. A. SPICER,
Secretary.

MINUTES
OF MISSION BOARD MEETING

January 5, 1903.

PRESENT:

A.G. Daniells, W.W. Prescott, I.H. Evans, *E.R. Palmer*,

SANITARIUM IN ENGLAND:

Considering a cable message from W.C. Sisley concerning the purchase of Sanitarium property in England, it was--

VOTED, On motion of Professor Prescott, that Brother Sisley be cabled to the effect that we can furnish £2000 about the last of next month.

C. B. HUGHES' EXPENSE:

VOTED, To allow the expense of C. B. Hughes and wife from Australia, their return having been voted by this Board.

JAPAN:

VOTED, To approve of the appointment of an Executive Committee, as suggested in the letter of F. W. Field. The following brethren were named as members: F. W. Field, W. D. Burden, S. A. Lockwood, T. H. ~~Shaw~~ Okohira, and H. Kuniya.

INDIA:

VOTED, On motion of Elder Evans, that Ward Walters⁴ be requested to go to India as soon as possible.

material for

VOTED, that the selection of a printing outfit, voted by this Board, be made by Elder Evans, on the basis of requests filed by Brother Shaw.

SOUTH AMERICA:

It was agreed that correspondence should be had with Professor Lude concerning the request of the South American Union Council for his connection with the Argentine school as teacher in German.

SOUTH AFRICA:

VOTED, That we recommend Brother Guy Dail to go to South Africa to take the editorship of the South African Sentinel and Journal of Health.

BAROTSELAND AND KHAMALAND:

Agreed that correspondence should be had with Professor Loughhead concerning C.G. Clymer and wife. If recommended by him, ~~it is recommended~~ that counsel be taken with the President of the Ohio Conference, with a view of sending these workers with Brother and Sister Redfield as teachers, ~~and~~ the expense to be met by the Ohio Conference.

GOLD COAST:

It was agreed that Minnesota should be asked to support Brother J.M. Hyatt on the Gold Coast, and that arrangements be made for his departure, if possible, with Brother Hale and family, the present month.

A.G. DANIELLS,
Chairman.

H.E. OSBORNE, Ass't. Sec'y.

MINUTES
OF MISSION BOARD MEETING

January 26, 1903.

PRESENT:

W. W. Prescott, I. H. Evans, C. W. Flaiz, E. R. Palmer, H. M. Mitchell.

FUNDS FOR D. U. HALE:

After a season of devotion, some counsel was taken concerning funds to be supplied Elder Hale. It was--

VOTED, On motion of Elder Evans, that we supply Elder Hale £250 for passage of his party from Liverpool to the Gold Coast, and for an operating fund on his arrival.

WAGES OF J. M. HYATT:

It was agreed that the wages of Brother J. M. Hyatt probably ought not to exceed \$9 per week, although Elder Hale was authorized to supply Brother Hyatt's needs as circumstances might demand.

RIVER PLATE CONFERENCE:

It was agreed that arrangements for the departure of Professor Lude at the close of the Union College term should be made with the parties interested.

LOAN TO ELDER C. A. HANSEN:

In view of the attitude of our Board toward the question of loans to persons seeking further preparation for the work, it was agreed that we could not consistently render financial assistance to Elder C. A. Hansen while taking the medical course.

NORWAY:

VOTED, That this Board expresses its approval of the resolution adopted by the South Dakota Conference, providing for the support of a worker to join Elder O. P. Norderhus, released by the said Conference for service in Norway; and, further, we recommend that the plan outlined in the resolution be followed.

HELP FOR TREASURER'S OFFICE:

It was agreed that Elders Evans and Mitchell should investigate the question of securing help for the treasurer's office.

C. J. J. HOLMAN TO NORWAY:

Brother Holman, of Wisconsin, desiring to labor in Norway, it was suggested that Brother Palmer might solicit further con-

tributions to the fund for sending canvassers abroad, paying the expenses of Brother Holman to Norway from funds thus secured.

Adjourned to call of Chair.

W.W.PRESCOTT, Chairman.
H.E.OSBORNE, Ass't. Sec'y.

MINUTES

OF MISSION BOARD MEETING

January 19, 1903.

PRESENT:

W.W.Prescott, I.H.Evans, E.R.Palmer, H.M.Mitchell, S.H.Lane.

UTILLA, BAY ISLANDS:

Brother H.C.Goodrich requested the attention of the Board to the fact that removals from Utilla have rendered the tuitions from the school inadequate for the support of Brother Corwin. He had accordingly proposed to guarantee at least \$25 per month for the support of Brother Corwin, and submitted the proposition to the Board for approval.

VOTED, On motion of Elder Evans, that we approve the arrangement proposed by Brother Goodrich in favor of Brother Corwin.

SOUTH AFRICA:

Elder C.E.Knight, of the Southern California Conference, having volunteered his services for the South African field, it was agreed that correspondence should be had with Elder Santee concerning the qualifications of this worker, his support in the field, etc.

INDIA:

The workers in India having requested the return of Ellery Robinson to that field, it was--

VOTED, That Brother Robinson be invited to return to India, if agreeable to him to do so.

IRELAND:

It was suggested that the Secretary confer with Brother J.H.Watson concerning work in Ireland, taking up correspondence with reference to this subject, if the suggestion is favorably considered.

MINNESOTA, SUPPORT OF WORKERS:

Attention was called to the fact that in a former council consideration was given to Minnesota's offer to support four workers in foreign fields, when it was voted that Elder O.O. Bernstein should be invited to labor in India, and E.H. Huntley in South Africa.

Adjourned to 2 o'clock; January 20.

W.W. PRESCOTT, Chairman.
H.E. OSBORNE, Ass't. Sec'y.

MINUTES

OF MISSION BOARD MEETING

January 20, 1903.

PRESENT:

W.W. Prescott, I.H. Evans, E.R. Palmer, H.M. Mitchell.

After a season of devotion, informal counsel was had concerning Brother Harry Armstrong's transportation to India.

PREPARATIONS FOR GENERAL CONFERENCE:

Counsel was further taken with reference to the Daily Bulletin of the General Conference, the transportation of delegates and other questions relating to the preparations for the approaching General Conference.

Formal action on the part of the brethren was not involved in these deliberations.

W.W. PRESCOTT, Chairman.
H.E. OSBORNE, Ass't. Sec'y.

MINUTES
OF MISSION BOARD MEETING

January 21, 1903.

PRESENT:

W.W.Prescott, I.H.Evans, S.H.Lane, E.R.Palmer.

REMITTANCES:

Attention was directed to the probable immediate needs of distant mission fields, and it was voted that the following remittances be authorized:--

European General Conference, \$1000. China, \$400. Japan, \$600. Sumatra, \$400. Nyassaland, \$1500. India, \$1000.

Consideration was given to a letter from J.M.Hyatt, appointed to the Gold Coast, concerning his ordination. The brethren did not feel free to request his ordination.

DEFICIT ON "PRESENT TRUTH":

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Brother Palmer called attention of the Board to the management and support of the PRESENT TRUTH in England. He stated that previous to January 1, 1903, the PRESENT TRUTH had been furnished to the agents at two shillings and one penny per 100 copies, whereas, the paper had cost approximately three shillings and six pence per 100 copies, thus involving the International Tract Society in a loss of about seventeen pence per 100 copies, making an annual loss of over six hundred pounds (\$3000.00). This loss was more than the International Tract Society could reasonably carry; and it militated against the circulation of the paper because of the discouragement which naturally resulted from the loss being increased by every effort to increase the circulation. Arrangements were made at the last session of the British Conference for all agents to pay three shillings and six pence per 100 for their papers; and for each conference in which agents were employed to remunerate their agents to the amount of one shilling and six pence per 100 copies. He stated that this arrangement had resulted in a decrease in the circulation of PRESENT TRUTH, owing to the fact that the conference and mission funds seemed to be inadequate for the support of so many PRESENT TRUTH workers.

After the situation had been fully explained, it was recommended on motion of Professor Prescott:--

1. That the British Union Conference and the International Tract Society be urged to do all in their power to build up the circulation of PRESENT TRUTH in England on the plan above stated.

2. That the conferences and mission fields be asked to do their utmost to provide funds for this work.

3. In view of the substantial assistance rendered to the International Tract Society by sending agents to that field, and in view of the fact that the larger part of the loss on the PRESENT TRUTH is lifted from the International Tract Society by this new arrangement; therefore,--

We recommend: That the British Union Conference request the International Tract Society to assist in remunerating agents to the extent that local organizations are unable to meet the full requirements.

COMMITTEE ON STATISTICS:

VOTED, That H.E. Rogers, H.E. Osborne, H.M. Mitchell, and E.R. Palmer be appointed a committee to prepare statistics before the approaching session of the General Conference.

Adjourned to call of Chair.

W.W. PRESCOTT, Chairman.
H.E. OSBORNE, Ass't. Sec'y.

MINUTES

OF MISSION BOARD MEETINGS

February 11, 1903.

PRESENT:

A. G. Daniells, W. W. Prescott, I. H. Evans, S. H. Lane, H. M. Mitchell, E. R. Palmer.

Prayer was offered by Elder Evans.

The Chair introduced correspondence from Great Britain, relative to the earliest possible remittance of \$10,000 for the British Sanitarium property. In view of the delays to shipping during the winter, it was--

VOTED That the Review and Herald be requested to send draft immediately, so that it may leave New York City by the Saturday's boat, February 14.

VOTED, That the appropriations made to the British Union Conference by the Mission Board be adjusted by adding to the appropriation the amount required to pay the wages of laborers sent in addition to the call for laborers which were covered by the appropriation.

SCOTLAND:

Brother Palmer presented the case of Brother and Sister Ness, of Pennsylvania volunteer canvassers for Scotland. They are well recommended by the Pennsylvania Conference, and require only that their traveling expenses be paid by the Board.

VOTED, That we recommend Brother and Sister Ness for Scotland, it being understood that special funds will be raised by Brother Palmer for meeting the traveling expenses

A statement from Brother John Walker, President of the North Dakota Conference, was placed before the Board to the effect that an experienced canvasser from that Conference had volunteered for Scotland, and that the Dakota Conference would recommend him, and pay the traveling expenses, if the Mission Board approved.

VOTED, That the liberal offer of the North Dakota Conference be accepted.

Portions of a letter from Brother W. B. Scott, of Scotland, were read, which indicated that his work is becoming of such a general nature that it will be necessary for definite provision to be made for his salary.

The Board advised without motion, that the Chairman communicate with the British Union Conference, recommending that Brother Scott be placed on the regular list of mission employees for the Scottish field.

ASSISTANCE FOR BRETHREN BATES AND SHAFER:

Brother Palmer stated that he had correspondence from Brethren Bates and Shafer to the effect that they would require some assistance in order to complete the year's work in the London Bible school.

On the recommendation of Brethren Sisley and Olsen in regard to this matter, he suggested that the Mission Board pay the tuition of these brethren, and appropriate \$25 to each for clothing. Adopted.

ASSISTANCE FOR W.M. CROTHERS:

The personal need of Brother W.M. Crothers was next introduced. Brother ~~Gorbhans~~ Crothers has informed the Board that he is in need of treatment at the Boulder Sanitarium, and that he is unable to secure it, or meet his personal expenses without some assistance.

VOTED, That the Board sent to Brother Crothers an order on the Boulder Sanitarium for treatments to the amount of \$150, the same to be endorsed on the note which the General Conference Association holds against the Boulder Sanitarium. It was also voted to send Brother Crothers \$25 cash.

Adjourned to call of Chair.

A. G. DANIELLS, Chairman.
E. R. PALMER, Secretary pro tem.