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HANGCHOW CHRISTIAN COLLEGE

**MINUTES OF THE ANNUAL MEETING OF
THE FIELD BOARD OF CONTROL**

April 29th., 1924

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HANGCHOW CHRISTIAN COLLEGE

Minutes of the Annual Meeting of the Field Board of Control, April 29th., 1924.

The annual meeting of the Board convened in the guest room of Severance Hall at 10:15 a.m. on April 29th., 1924, and was opened with prayer by the Vice-Chairman, Rev. D. W. Richardson.

Present—From the Ning-Shao Presbytery, Rev. T. H. Zia (1924); from Soochow Presbytery, Rev. S. S. Chu (1926); from Kashing Presbytery, Mr. S. K. Wang (1925); from the Alumni Association, Rev. James Y. Yeh (1926); Rev. G. Y. Chen, alternate for Mr. Baen E. Lee (1925); from the Central China Mission, Rev. O. C. Crawford (1925), Rev. J. M. Espey (1926), Mr. A. W. March (1924); from the Mid-China Mission, Rev. D. W. Richardson (1924), Mr. J. M. Wilson (1924), Rev. J. M. Blain (1925); Ex-officio, Rev. E. L. Mattox, Acting President. The Rev. Andrew V. Wu, Dean of the College, was also present. The Rev. O. V. Nyi (1926) of Hangchow Presbytery was absent on account of illness.

Officers were elected as follows:

Chairman, Rev. S. S. CHU.

Vice-Chairman, Rev. D. W. RICHARDSON.

Chinese Secretary, Mr. D. K. WANG.

English Secretary, Rev. J. M. BLAIN.

A docket prepared by the faculty was approved and the Chairman appointed the following committees: On Faculty Minutes, Messrs Chen and Espey; on Resolutions, Messrs Crawford, Mattox and Zia.

1. The following ad interrim actions of the Executive Committee were approved:

(1) Increase in salary of the Dean, Rev. Andrew V. Wu, from \$100. per month to \$150. per month, of which \$50. is to come from the budget of the College and \$100 from the Central China Mission.

(2) Approval of the contract of the Construction Bureau with the Dollar Company for the sale of lumber.

(3) The election as professors in the college of Rev. W. P. Chen, Ph. D. and Rev. Z. K. Zia, M. A., B. D.

(4) The Committee reported that Dr. Richardson had declined the call to the College.

2. As decisive answers have not yet been given by Dr. Chen and Mr. Zia, the Executive Committee was instructed to continue negotiations with them, and Messrs Chen, Mattox and Crawford were appointed a special committee to interview Dr. Chen, who is holding evangelistic services at the College.

At 11 o'clock the Board took recess to attend Dr. Chen's service in the Chapel.

The Board convened again at 2 p.m. and was opened with prayer by Mr. Chen.

The annual report of the College was presented in Chinese by the Acting President, Dr. Mattox, and was approved by the Board.

The recommendations from the Faculty were discussed and adopted as amended (Nos. 3 to 9).

3. That the action of 1923 re current expenses be reaffirmed, viz., That each of the two missions add

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\$1000 per year to its grant for current expenses until the full sum of \$9000 from each is reached in accordance with the plan as approved by both missions."

4. That the action of last year re increasing the staff also be reaffirmed making the number eight from each body in the fall of 1924.

5. That the Rev. Andrew V. Wu be elected Dean for another year and the Central China Mission be asked to pay his salary as their seventh member on the faculty.

6. That the attention of the Mid-China Mission be called to the fact that the item of \$300 for insurance has been inadvertently omitted from their appropriations.

7. That the Mid-China Mission be requested to take steps at once to remove the disparity that exists between the two missions in representatives on the college staff, it having but two regular members of the Mission while the Central China Mission has six.

8. That the Mid-China Mission be urged to provide additional residences for its new members to be assigned to the College.

9. That the Field Board having had its attention called to the urgent need for a resident physician at the College approves of including a call for a doctor in the five year program.

10. Approved the following budget for 1925-26:

Receipts	
Student Fees	\$20,000
Missions, including insurance.....	14,800
Scholarships	1,000
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	\$35,800

— 3 —

Payments

Administration.....	\$ 4,000
Boarding Department.....	12,000
Salaries.....	10,000
Departments of Instruction.....	5,000
Plant Maintainance.....	4,000
Insurance.....	800
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	\$35,800

Mr. Yeh reported that the Alumni Association had appointed a special committee for the raising of funds for a Library in accordance with the action of last year, that the Alumni Association be requested to raise \$40,000 for Library Building and Books.

Mr. Blain reported that Mr. Daniel Blain found it impracticable to finish his special course in time to come out in 1924, but that he plans to come in the summer of 1925.

11. On motion the Executive Committee of the Board was elected as follows: Messrs Chu, Espey, Lee, Yeh and Blain.

12. The report of the Construction Bureau with statement of accounts was made by Mr. Wilson and approved (See appendix B).

13. Action No. 14 of last year re the Constitution of the College and the Powers of the Trustees and the Field Board was again referred to the Executive Committee to report on next year.

14. Mr. Blain reported for the Auditing Committee, that the committee had examined the accounts of the Treasurer, Mr. Edward Evans, Jr., compared them with the vouchers and found them correct (see appendix C).

— 4 —

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The same Auditing Committee was continued for next year.

15. Approved the report of the committee on faculty minutes, that they had found the minute books neatly kept in both Chinese and English and without error.

16. Word having been received that the Shanghai Alumni Association is preparing a Loan Fund for the benefit of worthy students, the Chinese Secretary was instructed to write them a letter of thanks.

At 5 o'clock a recess was taken till 8 p.m.

17. The Board having been informed of the death of Mr. D. B. Gamble and of the Rev. H. K. Wright, Dr. Mattox was asked to prepare a suitable minute in their memory (see appendix A).

18. On request of the Faculty the Board approved of the idea of developing a Junior Middle School in Hangchow City at the True Model School in cooperation with the Bi-z Church and the Hangchow Station of the Central China Mission. The Faculty was authorized to take steps for consultation with the two bodies mentioned above and to report to the Executive Committee of the Board.

19. The question of granting scholarships of \$60 for one year to the best student in the graduating class of each affiliated school was referred to the Faculty with power to act.

20. The Secretaries were instructed to print 500 copies of the minutes in Chinese and English combined.

The minutes of all the sessions were read, corrected and approved.

All the sessions were opened and closed with prayer. The meeting was adjourned with prayer to meet at the call of the Chairman.

J. MERCER BLAIN, English Secretary.

APPENDIX A.

Resolutions

On the Death of Mr. D. B. Gamble

Whereas, God in His all-wise providence has called unto Himself Mr. D. B. Gamble, whose deep interest in the cause of missions in general and in the College in particular has been long standing, and whose timely gifts made possible the dormitory bearing his name and also the athletic field and other needful features of the institution, therefore be it Resolved, that the Board of Directors of the College hereby express their grateful appreciation of the helpful services rendered by Mr. Gamble to the cause of Christian education in China and also their sense of deep sympathy with his family in their great bereavement.

On the Death of Rev. H. K. Wright

Whereas, God in accordance with His inscrutable will has seen fit to call to Himself the Rev. H. K. Wright at times a member of this Board and always an earnest friend and helper of the College, therefore be it Resolved that the College Board record its grateful appreciation of all the valuable services of Mr. Wright to the College and express their sense of great loss in his sudden death and extend their heartfelt sympathy to his family in their bereavement and sorrow.

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APPENDIX B.

**Report of Hangchow College Construction Bureau made
to College Board of Control, April 29th, 1924.**

Dear Sirs:

The Construction Bureau has gone along about as usual for the past year. We probably have done more small work, therefore our receipts have been less. We have made numerous drawings to aid Dr. Fitch in his work at home, have started construction on the new teacher's residence and completed the map of the entire college grounds. This has taken up much of our time, along with the up-keep and repairs of buildings, looking after coolies, grounds etc., for which we have received no return except Mr. Wilson's salary and office space in the college building.

We now have the agency for the Robert Dollar Lumber Co. for Hangchow. To date we have broken about even on this business to ourselves, but have been able to save our clients a good deal of money on their purchases.

We have been buying and testing wood oil (Tung yu) and sending out the pure oil to be used by the stations of the missions in repair work. We planted 600 of these Tung yu trees on the hill this year.

Our Financial statement for the past three years as audited is given below.

Respectfully submitted

J. M. WILSON

Superintendent

— 7 —

**Financial statement of Hangchow College
Construction Bureau to April 1st, 1924.**

Receipts

Work Account.....	\$33,755.01
Sales.....	848.15
Interest, etc.....	201.03
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	\$34,804.19

Expenditures

Running Expenses.....	\$16,799.89
Invested in Materials.....	2,312.55
Cash Balance Mar. 31st.....	15,691.75
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	\$34,804.19

Audited by E. EVANS JR. Treasurer and found correct.

April 1st. 1924

— 8 —

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APPENDIX C.

Treasurer's Report

April 1st, 1923 to March 31st, 1924

Receipts

Balance on Hand April 1st.....	\$ 5,614.84
C. C. M. Appropriation.....	5,350.00
,, Salaries.....	600.00
M. C. M. Appropriation.....	5,000.00
,, Salaries 1922-23.....	1,000.00
,, " 1923-24.....	4,200.00
,, Scholarships.....	1,158.00
,, Equipment Fund.....	353.00
For Biology Equipment.....	375.74
Refunds on Loans.....	264.30
Fees, Entrance.....	307.00
,, Room Deposit.....	346.11
,, Library.....	468.00
Rent Account.....	759.52
Orchard.....	470.88
Bank Interest.....	199.90
Building Fund.....	765.45
Tuition.....	23,298.00
	<u>\$50,530.74</u>

Payments

Administration.....	\$ 3,028.84
Board.....	9,263.57
Religious Work.....	62.80
Department of Biology.....	101.97
,, Chemistry.....	464.00
,, Physics.....	177.49
Other Departments.....	20.68
Light and Heat.....	1,759.90
Medical.....	477.61
Salaries C. C. M.	900.00
,, M. C. M.	5,640.00
,, Chinese Staff.....	7,862.92
Wages.....	2,571.67
Materials.....	840.31
Repairs.....	477.30
Insurance and Taxes.....	680.15
Buildings.....	472.12
Swell for Pipe Organ.....	180.00
Campus Improvement.....	76.39
Furniture and Equipment.....	1,025.22
Laboratory Equipment.....	612.22
Library.....	768.60
Book Room.....	1,529.91
Uniforms, Athletics and Motor Boat....	331.01
Balance on Hand March 31st.....	11,205.86
	<u>\$50,530.74</u>

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