Dear Mr. Burton:

I return herewith your preliminary draft of the University's Statement to Educational Comm. and the N.B.C.

I find from my mail awaiting me that the matter has gone before member of the Board (which I think a good plan) for discussion on Monday.

I will hold my suggestions until then — they are few — and perhaps they will be
even less after more reflection!

Yours cordially,

Sunday 4/22/23.
1. The American Baptist Education Society was organized in 1888, and incorporated in 1889 under the laws of the State of New York. In 1920 by acts of the Legislature of New York its name was changed to "The Board of Education of the Northern Baptist Convention". The body so known is therefore legally the same corporate body which was incorporated in 1889. Article 1 of the By Laws reads:

"The membership shall be composed of all accredited delegates to each annual meeting of the Northern Baptist Convention".

2. In 1889-91 the American Baptist Education Society raised the sum of one-million dollars "to found a well equipped college in the City of Chicago". Of this million dollars, six hundred thousand ($600,000) were given by Mr. John D. Rockefeller, approximately $200,000 by other Baptists, and the remainder approximately $200,000 by non-Baptists. The whole sum was conveyed to the University of Chicago in land, cash, and subscriptions.

3. The University of Chicago was incorporated under the general laws of the State of Illinois, September 10, 1890.

4. One of its provisions is that the President of the University, and two-thirds of the Trustees shall be members of regular Baptist Churches; and that in this particular the Articles of Incorporation shall forever remain unalterable.

5. The Articles of Incorporation also provide that "No other religious test or particular religious profession shall ever be held as a requisite for election to said Board, or for admission to said University, or to any Department belonging thereto, or which shall be under the supervision or control of this corporation, or for the election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or institutions of learning."

6. The deed by which a portion of the land on which the buildings of the University now stand was conveyed to the American Baptist Education Society, contains a provision that this land shall for a period of one hundred years be used exclusively for educational purposes.
The American Baptist Education Society was organized in 1829, and incorporated in 1830 under the laws of the State of New York. Its purposes and powers are given in its articles of incorporation. The Board of Education of the American Baptist Convention is the Board of Education of the American Baptist Education Society which was incorporated in 1886. Article I of the By-Laws reads:

"The membership shall be composed of all members of the General Conference of each Annual Meeting of the General Conference of the American Baptist Education Society of the Northern Baptist Convention."
7. The deed whereby the American Baptist Education Society conveyed to the University of Chicago the land for a site, which land in fact forms a part of the present site of the University and contains some of the important University buildings, includes three conditions:

(a) That the said premises shall for one hundred years from the date of the deed be used exclusively by the University for educational purposes.

(b) That said premises shall not be alienated or mortgaged without the consent of the aforesaid American Baptist Education Society.

(c) That the denominational limitation with respect to the President and two-thirds of the Trustees, shall not be violated, and that in the event of any failure to the maintenance of the denominational limitation the title to the said premises shall revert to the American Baptist Education Society.

8. The University of Chicago has at this time assets of more than $50,000,000 and no debts.

9. The University, founded with the intention that it should be merely a College, or in a distant future a University of moderate dimensions, has in fact, become a great University with Graduate and Professional Schools on a large scale. Its students number in the course of a year about 12,000. It is maintaining Colleges of Arts, Literature, Science, Business, and Education, and Graduate Schools in the same fields; Schools of Law, Medicine, and Theology, a Correspondence Study Division with pupils in all parts of the world, and a University Press, the leading one in the country, for the publication of books and journals of scientific and educational value. It is developing a School of Medical Science of the highest rank, emphasizing medical research; it has achieved an international reputation by the work of its professors in this and other fields of research; it is vigorously prosecuting the scientific study of Education, and conducting undergraduate and graduate work in Commerce and Administration which promises great advantage to all classes of the community; it is seeking to develop a type of college adapted on the one side to location in a great city and on the other to integral relationship to a large university.

10. THE University imperatively needs in its Board of Control the wise counsels and devoted service of men of the highest character and ability. Questions of great importance demanding wide knowledge of financial and educational affairs are constantly coming before
The good records of the American Baptist Foundation Society connected to the University of Chicago for land for a site, which land in fact forms a part of the present site of the University, and contains some of the important University buildings, including three:

1. The University's Home of the Baptist Foundation Society
2. The University's Home of the Baptist Foundation Society
3. The University's Home of the Baptist Foundation Society

That the University in the future shall for one hundred years from the date of the

That the said University, without the University for educational purposes,

That with the exception specified in (d) 0,000,000 and a

The University, together with the University of the University of the University, and in fact, becomes a reality

in the course of a year spent in 1,000. It is maintaining College of Arts, Literature,

the world, and a University, these being the leading one in the country, for the purpose

in the pursuit of the study and research of scientific and educational nature. It is

Medical College of the other ranks, comprising medical researches; in the conducting of

importance to the citizens of the community; it is seeking to develop a type of college

to the Board of Control for wise counsel and
general service of men of the highest character and ability. Contention of great importance
government with knowledge of financial and educational affairs, the community come to the
them for decision. Under the act of incorporation which requires that two-thirds of
the Trustees shall be members of regular Baptist Churches, fourteen of the twenty-one
Trustees are Baptist and seven are non-Baptists. Since the increasing business of the
University has come to demand attendance on Board meetings once a month or oftener and
frequent and arduous service on committees, it has become increasingly difficult to find
a sufficient number of Baptists in or near Chicago able and willing to give the necessary
time and labor. It is not uncommon for a member of this Board to devote from one-fourth
to one-half this time to University affairs. On the other hand the limit of seven on
the number of non-Baptist members affords quite inadequate opportunity to secure the
valuable service of citizens of Chicago, and alumni, who, though non-Baptists are com-
petent to serve and willing as a public service to give the time and strength demanded.

11. The administration of an educational institution of such scope and magnitude
is a task requiring in its president a man of the highest educational qualifications and
the largest administrative ability. He must possess thorough acquaintance with educational,
social, economic, industrial, and religious problems; must have trained judgment and
administrative ability, exalted personal character and deep religious faith. The number
of men qualified to fill such a position is always limited and they are always in demand.
Baptists have produced quite as many such men as any other denomination of equal size,
possibly even more, but they cannot claim a monopoly of them. The difficulty of find-
ing a man for the Presidency of the University within any single denomination has greatly
increased since the articles of incorporation were framed in 1890. For the highest use-
fulness of the University the field within which search for a President may be made
should now be as unrestricted as is consistent with the aims of a great institution of
research and teaching under predominantly Christian influence.

12. In order to achieve these ends the University desires to increase the number
of Trustees to twenty-five and to change the proportion of members of the Board required
to be Baptists from two-thirds to three-fifths. The result will be that fifteen members
will by requirement be Baptists and ten may be non-Baptists. Thus one is added to the
Baptist membership and three to the non-Baptist, while a decisive majority of Baptists is
maintained.
Under the Act of Incorporation which requires the Trustees to meet two times a year, the number of members of the University Board, as of the twenty-first...
13. The University therefore presents to the Board of Education of the Northern Baptist Convention the following requests:

(a) that it will give its approval to the revision of Article III of the Articles of Incorporation so as to increase the number of the trustees from twenty-one to twenty-five.

(b) that it will give its approval to the substitution of the following:

"At all times three-fifths of the trustees shall be members of Baptist Churches" for the fourth paragraph of Article III, which now reads:

"At all times two-thirds of the Trustees, and also the President of the University and of the said college, shall be members of regular Baptist churches, that is to say, members of churches of that denomination of Protestant Christians now usually known and recognized under the name of the regular Baptist denomination; and, as contributions of money and property have been and are being solicited, and have been and are being made, upon the conditions last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualifications of two-thirds of the Trustees and the President above mentioned, but in this particular this charter shall be forever unalterable."

(c) that it will instruct its Board of Managers to execute and deliver to the University of Chicago a deed to all the property conveyed to the University of Chicago by the American Baptist Education Society in 1891 which deed shall be identical with that which was executed August 24, 1891, except that the fourth paragraph of the new deed shall read as follows:

To have and to hold the same unto the said party of the second part, for its own use, forever, upon the express condition, however, that the said premises shall, for the period or term of one hundred (100) years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express conditions that the requirements, as set forth in the Articles of Incorporation of the said party of the second part, as amended

...............1923, to wit

that three-fifths of the Trustees shall be members of Baptist churches, shall be at all times complied with and in the event of the breach of any of these conditions, the title to the said premises shall revert to the said party of the first part or its successor.
The University Trustees meet to the Board of Directors of the Northwestern University Board of Trustees, pursuant to the provisions of Article III of the Articles of Incorporation as so incorporated the number of the Trustees from twenty-one to twenty-five.

(d) That it will give the approval to the substitution of the following:

"It will henceforth be the duty of the Trustees to be member of the Board of Trustees of Northwestern University for the duration of Article III, with this exception:

In all future instances of the Trustees, the same will be member of the Board of Trustees of Northwestern University, at the same time, so long as they shall be member of the Board of Trustees of Northwestern University, and shall be notified of the same."

(c) That it will transfer the Board of Managers to examine and control the University of Chicago a year to the University of Chicago Board of Trustees.

Thereafter, the Trustees of the University of Chicago, Board of Managers, shall be made members of the Board of Trustees of Northwestern University, at the same time, so long as they shall be member of the Board of Trustees of Northwestern University, and shall be notified of the same.
14. In sequel to paragraph 10 and 11 and in further support and explanation of its requests, the University begs to call attention to the following facts:

(a) The University does not desire to sever its close connection with the Baptist denomination. It regards that connection as an asset both to itself and to the denomination, and in strict adherence to the purposes of the founders of a generation ago, these are abundantly shown by historic documents, seeks only such amendment to the Articles of Incorporation of the University as will enable it to meet the new situation which has been produced by the changes and discovered by the experience of thirty-four years.

(b) The University desires and proposes to continue to be a Christian institution. The retention of a three-fifths majority of Baptists on the Board of Trustees will insure not only the maintenance of agencies and influences calculated to safeguard the general religious atmosphere of the institution, but the election of a president in harmony with this purpose. To those who know the history of the University it hardly need be added that the University will regard it as an essential part of its character to continue to maintain its religious and intellectual freedom which is guaranteed by the Articles of Incorporation and is a most precious part of our University tradition and of our Baptist heritage.

(c) The amendment of the articles of incorporation is within the legal power of the University. Under the constitution of Illinois no articles of incorporation are unalterable, and the power of modification rests with the corporation itself.

The University is seeking the consent of the Board of Education to the proposed change, first in fidelity to its historic relation to the Board of Education as the corporation that founded it and second because a new deed is necessary to legalize the relations without embarrassment of the University in respect to the title to its land.

(d) A large number of the Baptist donors to the original million dollar fund and of the Baptists who have made subsequent gifts to the University have already given their assent to the changes proposed.

\$54,161.27

Up to the present time the gifts to the University have amounted to...

\$53,375

Of this sum Mr. John D. Rockefeller and his son have contributed...

\$24,853,375
The University administration has decided to call attention to the following facts:

(a) The University does not desire to sever the close connection with the Baptist Convention. It desires that connection as an asset, not to be used or as a means of coercion, but to the Convention and in specific reference to the purpose of the Convention to promote the advancement of the Baptist Church and the spread of the Gospel. This Convention, in its capacity as a body of believers, has shown its practical and consistent support of the University as a means of meeting the needs of the denomination, and as a means of broadening the scope and influence of the University.

(b) The University seeks and desires to continue to be a Christian institution. The retention of a free will vote of the majors of the institutions of each of the Baptist Colleges will increase the influence and recognition, and the overt action of the General Convention and the action of the Board of Trustees in harmony with this purpose. To these ends have the Baptist Church at its heart. It is essential for the University to be a part of the Convention, and in an essential part of the Baptist Church, to continue to maintain that relation and retain that influence.

(c) The management of the operation of the University is within the Board of Trustees of the University. The President of the University has the charge of all matters within the Board of Trustees, and the Board of Trustees receives the reports of the President. The University is thus subject to the Board of Trustees, but the President is responsible to the General Convention in his capacity as the President of the University.

(d) The number of the Baptist colleges to the Baptist Convention is large and a number of the Baptist colleges have been merged into the University under the name "Baptist University College."
other Baptists $901,094, or a total from all Baptists of $35,754,469.

and others than Baptists have contributed more than $18,000,000.

Of the Baptist donors, those whose gifts amount to a total of $35,280,000, approximately $99,000 of the total sum, have filed with the University indentures releasing the University, as far as their gifts are concerned, from the denominational limitation in the Articles of Incorporation. Baptist donors whose gifts amount to a total of $14,500 have not filed such indentures. Some are deceased, and others inaccessible. No donors to whose attention the matter has been called have declined to sign the indentures.

Those who have filed indentures include Mr. John D. Rockefeller, and Mr. John D. Rockefeller, Jr.

(e) The omission of the word "regular" before the word "Baptist" in the section of the articles of incorporation referring to the qualifications of trustees is asked for in the interest of clarity, and of the avoidance of possible legal difficulties. The word "regular" is no part of the legal name of the Northern Baptist Convention or of the Board of Education of the Northern Baptist Convention, and does not occur in their articles of incorporation in any definition of membership. It seems undesirable that the qualifications of trustees of the University should be stated in terms which might sometime be interpreted as of narrower content than those which are used in the articles of incorporation of these other representative Baptist bodies. If unhappily there should ever come a division among Northern Baptists, the University would wish to maintain its relation not to one group or the other, but to both.

15. While the University would welcome favorable action on these requests by the Board of Education at its meeting at Atlantic City May 1923, it does not desire precipitate action, and would be willing if thought best by the Board of Education that final action in the matter should be postponed till the annual meeting of 1924.
BAPTIST COLLEGES

Brown: Original charter provided for 36 trustees—22 Baptist, 5 Quakers, 4 Congregationalists, 5 Episcopalians. Of the faculty 8 including the President must be Baptists. It is to be noted that this is the original provision. No record is available as to subsequent modifications in these provisions.

Bucknell: President: No restrictions. Quotation from charter. "No religious sentiments are to be accounted as a disability to hinder the election of an individual to any office among the teachers of the institution.
Trustees: "At least 4/5 of the trustees shall be members of regular Baptist churches.

Colgate: Charter printed in full. No denominational restriction as to President and Trustees.

Denison: President: No restriction.
Trustees: Quotation from charter. "Trustees to be chosen exclusively from members in good standing and full membership in regular Baptist churches in the state of Ohio.

Franklin: Quotation from charter: "The college is now properly classified as a denominational institution being affiliated with people of the Baptist faith". Omission of any further statement seems to imply the existence of no specific denominational restriction.

Rochester: No mention of denominational restriction can be found.

Shurtleff: The charter contains no reference to denominational affiliation of President or of Trustees.
M. S. HARTMAN

Page 9

(No Text Present)
Vassar: In his first address to the trustees of Vassar College February 26, 1861, Matthew Vassar said "all sectarian influences should be carefully excluded, but the training of our students should never be entrusted to the skeptical, the irreligious, or the immoral. In forming the first Board of Trustees I have selected representatives from the principal Christian denominations among us; and in filling the vacancies which may occur in this body as also in appointing the professors, teachers, and other officers of the college I trust a like catholic spirit will always govern the trustees.

William Jewell: In the volume of fifty pages devoted to the history of the college there is no mention of denominational restriction.

Kalamazoo: The President and the chairman and three-fourths of the members of the Board must be Baptists.

Colby: No sectarian restriction in charter. In 1864 Gardner Colby gave $50,000; accepted on condition that thereafter the President of Colby and majority of faculty should be Baptists. No restriction regarding trustees.

Hillsdale: No denominational requirements in the charter. Tradition however, governs selection of trustees a majority of whom are and have been Baptists and all presidents Baptists.

Des Moines: President: No mention of any restriction. Trustees: Charter provides that a majority of the members of the Board shall be members of Baptist churches.
Sioux Falls: President: No provision in charter regarding president but a resolution was passed (date not given) not to consider applicant for presidency except member of the Baptist church.

Grand Island: Articles of Incorporation of Grand Island College state president and 3/4 of the trustees be members of Nebraska Baptist churches; 12 trustees nominated by State Convention; 6 by college trustees.

Stephens: No absolute charter provision regarding either president or trustees. Same as William Jewell.

Redlands: President: No denominate affiliation as to President. Trustees: Nothing in charter regarding trustees. Articles of Incorporation as follows: "At least 12 of such trustees shall be members of regular Baptist churches." Amendment pending which requires 3/4 of number of trustees to be members of regular Baptist churches.
THE FOLLOWING BAPTIST COLLEGES HAVE IN THEIR 
CHARTERS OR ARTICLES OF INCORPORATION

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THE FOLLOWING BAPTIST COLLEGES HAVE IN THEIR
CHARTER OR ARTICLES OF INCORPORATION

A provision respecting the removal of the
president if the faculty

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Willam Jones
Rector
Treasurer
**SUMMARY**

**NO RESTRICTIONS**

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*The name of Vassar is included in the list of Baptist educational institutions printed in the Annual of the Northern Baptist Convention.*
The name of Andrew is incorrect in the light of the Report of the Committee on International Relations. The name of Andrew is correct in the light of the Report of the Committee on the International Relations.
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May 15, 1923.

The Honorable George Evans Hughes,  
Secretary of State,  
Washington, D. C.

My dear Mr. Secretary:-

With reference to the work of the Committee on 
the relation of the University to the Board of Education 
of the Northern Baptist Convention may I report briefly 
that after the interview which Mr. Gilkey and I had the 
privilege of having with you on Monday last we had a 
further meeting in New York with the Committee representing 
the Board of Education and secured an even more hearty 
approval of our proposal than they gave at the former 
meeting in Cleveland. We also had interviews with groups 
of men in New York, in Boston, in Kansas City and here in 
Chicago. The response of these gentlemen has been unexpectedly 
favorable. One member of the Boston group, a minister formerly 
in Iowa, and a graduate of one of the smaller colleges there, 
disapproved of the removal of the restriction on the presi-
dency, and two of our Chicago group were a little timid about 
proposing the matter this year, but with these exceptions 
all of the men favored the proposal as fair and just, and 
believed the present a good time for its presentation to the 
Board of Education.
The National Institute of Health.

The Department of Health.

The Secretary of Health.

Object.

With reference to the work of the Committee on
the Rockefeller Foundation and the United States
on the Rockefeller Foundation's contributions to medical
research and the work of the Foundation's medical
laboratories.

I have the honor to submit the following report:

Upon the recommendation of the Committee on
the Rockefeller Foundation's contributions to medical
research and the work of the Foundation's medical
laboratories

the body of the report and the section of the

statement of the objects of the said laboratories.

I am, etc.,

[Signature]

Secretary of Health.
We should heartily appreciate it, Mr. Secretary, if you feel that you can write to Mr. Charles R. Holden, the Chairman of our University Committee, a letter in which as a member of that Committee you should express the opinion, which I know you hold, that the request of the University is a reasonable one, that it is in accordance with the best tradition and practice of Baptist Educational institutions, and that the granting of it by the Board of Education will contribute materially to the educational efficiency of the University by enabling it to add to its Board of Trustees men of ability and influence, and to select its president from a larger range of possibilities.

Such a letter may be addressed to Mr. Holden in my care at The Strand Hotel, Atlantic City, marked "Please of Mr. Burton. hold for arrival May 26th."

Very truly yours,

EDB: CB
The University of Chicago

Dear [Name],

If you feel that you are not able to complete a project of your own, I would appreciate it if you could let me know. If you are interested in pursuing graduate studies in the field of your choice, I am more than happy to assist you in any way I can.

I have been informed of the difficulties you have encountered in your current work and I would like to offer my assistance. If you would like to discuss your situation further, I would be more than happy to schedule a meeting with you.

Thank you for considering my offer.

Sincerely,

[Your Name]
Montclair N. J.

May 18, 1923

Dear Dr. Burton,

I received your letter of 15th with enclosure. I was reading a copy of the document probably at the very hour you were dictating the letter. Had it been sent me by Mr. Rockefeller.

The document is clear, logical, progressive, restrained, courteous, and overwhelmingly convincing. It is worthy the occasion the University and the denomination. In practice, you will lose nothing and gain much by the change from 3/4" to 3/5" provided you get the other Things asked. Your Baptist friends with due regard to quorums should be chosen from among the most distinguished and representative men of the denomination, and covering all sections of the country, South, East,
I\'m looking forward to your letter of 12th

...
north and extreme west they should represent not Chicago alone or the Central West but the nation wide denunciation—due regard being given to Quorum Question. For you must know enough localities for a certain quorum.

I shall try to go to Atlantic City as you suggest; not with a speech or to make one but to answer if I can any questions as to the origin and history of the articles of incorporation and the agency of the Education Society and its limited aim in starting the movement. Though little need be added to what the document so clearly set forth.

Sincerely yours,

D. P. Gates
[Handwritten text not legible]
President Ernest D. Burton,
University of Chicago,
Chicago, Illinois.

My dear Dr. Burton:

I regretted more than I can say the necessity forced upon me last Saturday when I was obliged to leave the convention before final action was taken upon the committee's report. I saw, however, by a news item in the Chicago Herald on Sunday that the report of the committee was adopted. For all this I am very thankful and you are to be congratulated upon having accomplished this desirable result. I shall be interested when I see some one who was at the session to know just how the vote stood on Judge Freeman's substitute. Evidently the judge's crowd were very much in the minority at this convention.

I sincerely hope the board of trustees will continue the present administration indefinitely. This I hope they will do.

Yours very truly,

Corwin S. Shank
July 2, 1925

My dear Mr. Shank:

I am very sorry to have been so tardy in acknowledging your letter of June 2. I appreciate it more than I can easily express, the service which you rendered so self-sacrificingly in connection with the matter that was under consideration at Atlantic City. The story, in brief, is that Judge Freeman's motion, supported by Mr. Colgate, was discussed for nearly an hour with the result that it became clear on the one hand that the motive of Judge Freeman was to throw the University overboard, though he wished to do it in as courteous a way as possible consistent with accomplishing it, and on the other hand that the Convention was by a large majority distinctly opposed to severing such relations with the University. The debate on Judge Freeman's amendment so drew the fire and so consumed the time that immediately upon its being decisively defeated, the original motion was called for and was passed by a decisive majority without count of votes. What might have happened, if Judge Freeman had not offered his amendment and the whole debate been upon the main motion, is, of course, problematical. I suspect that those who were unfriendly to the University (only one such person spoke) might have made more of
My great...
July 2, 1923

Mr. Corwin S. Shank

a showing against the granting of the request of the University, and the result might have been a smaller vote in favor of the University's petition. I cannot think that the vote would have been the other way, for it was evident that on the whole the persons present friendly to the University were opposed to any action which would tend to sever friendly relations between the University and the Convention, and on the other hand, saw the reasonableness of the request made by the University and were disposed to grant it. Personally, I feel very great satisfaction in the result, not only in that the University secured a needed measure of freedom, but that in securing it the ties of friendship between the University and the denomination were strengthened rather than weakened.

Again let me express my very great appreciation of your invaluable service in the whole matter.

With thanks for your words of personal appreciation,

I am,

Very cordially yours,

Mr. Corwin S. Shank
Suite 1002, Alaska Building
Seattle, Washington

EDB:P
Dear S, 

With compliments. 

[Paragraph discussing some issues and requests for photographs of the University, emphasis on the importance of maintaining the University's reputation.]

I cannot think that the vote may have universal appeal. I cannot see the open way for it; we understand that on the whole theasonic purpose is perfectly to the University's welfare. Agreement on the good name and the connection and on the other hand a sound and wide cooperation of the good name of the University and the goodwill any advantage to you. Let the question not only in that the University has the good name and connection but that in connection it the tie of the name and the good name more.

Very best wishes in the work matter.

With every good wishes.

I am, 

[Signature]

Mr. Commissioner

March 10th, 1900

[Date]

Sincerely,

S"
April 9, 1923.

Mr. John D. Rockefeller, Jr.,
26 Broadway,
New York City.

My dear Mr. Rockefeller:

In connection with the conferences now going on between a Committee representing the University and a similar Committee representing the Board of Education of the Northern Baptist Convention there has come under my eye the very important letter written by your father under date of March 7, 1923, copy of which I enclose for your convenience.

Having in mind the great significance of this letter I am led to wonder whether you would not wish that a slight inaccuracy of terms in the last paragraph—due no doubt to inadvertence on the part of whoever furnished the data for the letter—should be corrected. It would conform to the legal fact, if this paragraph should read:

"In the light of these facts, while I by no means urge a change of policy on the part of the Board of Education of the Northern Baptist Convention, which I understand is now the legal name of the body which was incorporated in 1889 as the American Baptist Education Society, yet if etc."

Pardon me if I am troubling you with an unimportant detail. But if you think the matter is important enough to have a new letter prepared and signed by your father, we should
in connection with the controversies now going on
between a committee representing the University and a
fer committee representing the Board of Managers of the
Northwestern Baptist Convention, there has come under my eye
a very important letter written by your father which I sent
you.

Know in mind the great significance of this
letter as regards to monetary matters. I want you with a
letter to my agent to let him know the facts. I am afraid to
appoint a committee on the part of the Board or directors to
make a report on the subject. Is it safe for the letter to be
published as a letter from me? I am afraid to publish a report
as the American Baptist Convention Society, not in fact, is
represented by me, if I am to comply with my instructions.

But I think this matter is important enough so
have a new letter prepared and send it by your letter, if possible.
be glad to return the letter of March 7th.

We are at present just in the midst of negotiations between the two committees. It is impossible to predict the outcome, but the prospect of the University securing substantial relief seems at the moment better than in previous years.

Hoping that this may find you in good health,

I am

Sincerely yours,
We are at present just in the midst of a conflict between the two committees. It is impossible to bring the outcome of the process at the University.

Writing especially important letters as the moment passes by.

I hope that the way things are going is good health.

Sincerely yours,
President E. D. Burton
The University of Chicago

My dear Mr. Burton:

I am sending with this a copy of the form of deed which I submitted to Mr. Holden and which he approved, covering three-fourths of the main quadrangles and running from the Northern Baptist Educational Society to the University.

Yours very truly,

[Signature]

WH:HF
Encl.
President of the University of Chicago

To the President of the University

I am writing with the aim of the latter to the former. I understand the need for communication between different departments and the possibility of new positions. I would like to express my interest in being part of the team. Please let me know if there are any opportunities available.

Yours very truly,

[Signature]
THIS INDENTURE, made this twenty-fourth (24th) day of August, in the year of Our Lord One Thousand Eight Hundred and Ninety-one (1891), Between The Board of Education of the Northern Baptist Convention (formerly known as The American Baptist Education Society) a corporation duly organized and existing under and by virtue of the laws of the State of New York, party of the first part, and The University of Chicago, a corporation duly organized and existing under and by virtue of the laws of the State of Illinois, party of the second part, Witnesseth:

That the said party of the first part, for and in consideration of the sum of One Dollar ($1.00) to it in hand paid by the said party of the second part, the receipt whereof is hereby confessed, and in furtherance of the purposes for which the lands hereinafter mentioned were conveyed to said party of the first part, does alien, remise, release, convey and confirm unto the said party of the second part, Forever, all the following described premises, situated in the County of Cook and State of Illinois, to-wit:

Blocks Two (2), Three (3) and Seven (7) in Marshall Field's Addition to Chicago, in the East half of the North West quarter of Section Fourteen (14), Township Thirty-eight (38) North, Range Fourteen (14) east of the Third Principal Meridian, together with all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining, and the reversion and reversionary, remainder and remainders, rents, issues and profits thereof, and also all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of the said party of the first part of, in or to the above described premises and every part and parcel thereof, with the appurtenances:

TO HAVE AND TO HOLD the same unto the said party of the second part, for its own use, forever, upon the express condition, however, that the said premises shall, for the period or term of one hundred (100) years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express condition that the said party of the second part shall at no time alienate or mortgage the said premises for any debt or other purpose without the consent of the said party
THE INDEBTEDNESS of the Twenty-ninth (29th) day of August,

in the year of our Lord one thousand eight hundred and ninety-one (1891), between the Board of Managers of the Mohawk Bank, a corporation known as the Mohawk Bank, a corporation organized and existing under and by virtue of the laws of the State of New York, party of the first part, and the party of the second part, and the

這裡面有提到有關建造一個名為 "Mohawk Bank" 的銀行。
June 25, 1923.

My dear Dr. Ashworth:

That the University may have
in its files a permanent and authoritative
certificate of the action taken by the
Board of Education of the Northern Baptist
Convention at Atlantic City, May 29th, I
should be grateful to you if you, as
Recording Secretary of that Body at that
session, would sign the enclosed certificate.

Very truly yours,

Rev. E. A. Ashworth, D.D.
Church of the Redeemer
Jenkintown, Pa.

EDB: CB
June 26, 1935

My dear Mr. Committee:

That the University may have
in its history a permanent and authoritative
characteristic of the action shown by the
bodies of decoration of the Rockefeller
Foundation at Atlanta on May 26th, I
request your attention to you to now
recognize Secretary at the body of that
section, money being the economic consideration.

Very truly yours,

[Signature]

[Handwritten note]
members of Churches of that denomination of Protestant Christians now usually known and recognized under the name of the regular Baptist denomination; and, as contributions of money and property have been and are being solicited, and have been and are being made, upon the conditions last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualifications of two-thirds of the trustees and the president above mentioned, but in this particular this charter shall be forever unalterable.

3. A deed to the University of Chicago, to all the property conveyed in the year 1891 to the University of Chicago by this Corporation under its prior name of the American Baptist Education Society, which deed shall be identical with that which was executed under date of August 24, 1891, except that the fourth paragraph, being the habendum clause of said prior deed, shall be amended and the fourth paragraph of the new deed shall read as follows:

To have and to hold the same unto the said party of the second part, for its own use, forever, upon the express condition, however, that the said premises shall, for the period or term of one hundred (100) years from the date hereof, be used exclusively by the said party of the second part for educational purposes, as the site of a college or university, and upon the further express condition that the said party of the second part shall at no time alienate or mortgage the said premises for any debt or other purpose without the consent of the said party of the first part, and upon the further express condition that the requirement as set forth in the Articles of Incorporation of the said party of the second part, as amended with the consent of the party of the first part in the year 1923, to wit: that three-fifths of the trustees of the said party of the second part shall be members of Baptist Churches, shall be at all times complied with, and in the event of the breach of any of these conditions, the title to the said premises shall revert to the said party of the first part or its successor.

CORWIN S. SHANK, Chairman
CLARENCE A. BARBOUR
CLARK W. CHAMBERLAIN
HERBERT F. STILWELL
FREDERICK E. TAYLOR
Committee

At the annual meeting of the Board of Education of the Northern Baptist Convention, duly called and held at Atlantic City, New Jersey, May 26, 1923, the above report was presented by the Chairman of the Committee, Corwin S. Shank, and after discussion was adopted by affirmative vote as the action of the Board.

Recording Secretary.
REPORT OF THE COMMITTEE ON THE RELATION OF
THE UNIVERSITY OF CHICAGO TO THE BOARD
OF EDUCATION OF THE NORTHERN
BAPTIST CONVENTION

Your Committee on the relation of the University of Chicago to
the Board of Education of the Northern Baptist Convention, appointed
at the annual meeting of the Board of Education held in Denver in
1919, vacancies in the same having been duly filled by the Board of
Managers of the Board of Education, begs leave to report that it has
received from the University of Chicago, at the hands of a duly accred-
ited Committee of its Board of Trustees, a communication entitled,
"The Relation of the University of Chicago to the Board of Education
of the Northern Baptist Convention," containing certain requests and
supplementary documents, which communication your Committee
herewith submits to the Board of Education, and respecting it presents
the following Resolutions:

RESOLVED, That the said communication be received, and the
"Statement and Request from the University of Chicago," being part
I. of said communication, and the appendix containing the "Historical
Documents" in the case, be entered on the Minutes of the present
meeting of the Board of Education.

RESOLVED, That the Board of Education of the Northern
Baptist Convention, in annual meeting duly assembled, approves and
concurs in granting in the manner hereinafter set forth the requests
of the University of Chicago, and that the Board of Managers and
respective Officers of the Board of Education are instructed and em-
powered duly to execute, acknowledge and deliver as the acts of this
Board of Education of the Northern Baptist Convention proper instru-
ments containing the following:

1. Formal approval of the revision of Article III. of the Articles
of Incorporation of the University of Chicago so as to increase the
number of trustees from twenty-one to twenty-five.

2. Formal approval of the substitution of the following, viz:

   At all times three-fifths of the trustees shall be members of Baptist Churches.
   for the fourth paragraph of Article III. of said Articles of Incorpora-
   tion, which now reads:

   At all times two-third of the trustees, and also the president of the university
   and of its said college, shall be members of regular Baptist Churches—that is to
July 3, 1923.

To Members of the Board of Trustees,
University of Chicago.

Gentlemen:

Enclosed please find a notice of a proposed change in the Articles of Association of the corporation.

There is also enclosed a copy of the By-law under which it is proposed to take the action.

Very truly yours,

[Signature]

Secretary.
To Members of the Board of Trustees:

University of Chicago

Gentlemen:

Please find notice of a proposed change in the Articles of Association of the Corporation.

There is also proposed a copy of the By-Laws under which it is proposed to take the action.

Very truly yours,

[Signature]

Secretary.
XII. Change in Articles of Association.

The articles of association or charter of this corporation may be changed or amended at any regular meeting of the Board by a vote of two-thirds of all the members of the corporation, previous notice of the nature of any proposed amendment having been given at least one regular meeting before action thereon shall be taken. A copy of the proposed amendment shall be transmitted by mail to each member at least five days before final action is to be taken thereon by the Board. No amendment shall be effective until a certificate thereof shall be filed with the Secretary of State and recorded in the office of the Recorder of Deeds of Cook County.
III. Change in Affiliation or Association

The notice of association or affiliation or

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THE UNIVERSITY OF CHICAGO

NOTICE OF PROPOSAL
TO CHANGE
ARTICLES OF ASSOCIATION

Chicago, Illinois.
July 3, 1923.

Notice is hereby given that a proposed change in the articles of association of this corporation will be submitted to the Board of Trustees of The University of Chicago for adoption at the next regular meeting of such Board to be held July 12, 1923.

Such proposed change in the articles of association is as follows:

AMENDMENT TO ARTICLES OF ASSOCIATION OF
THE UNIVERSITY OF CHICAGO
Dated September 10, 1890

Amend Article 3 of the Articles of Association of the University of Chicago to read as follows:

3. The management of said corporation shall be vested in a board of twenty-five Trustees, who shall be elected as follows:

The twenty-one Trustees now constituting said Board shall continue to serve for the terms for which they have been elected, the term of the seven Trustees of the first class expiring with the annual meeting of 1926, that of the seven Trustees of the second class expiring with the annual meeting of 1924, and that of the seven Trustees of the third class expiring with the annual meeting of 1925. Upon the taking effect of this amendment, four additional Trustees shall be elected, two to be allotted to the first class, one to the second class, and one to the third class, their terms to expire with the terms of their respective classes. Upon the expiration of the terms of these classes, successors shall be elected by the Trustees by ballot for three year terms, the term of one of the three classes ex-
NOTICE OF PROPOSED
TO CHANGE
ARTICLES OF ASSOCIATION

Chicago, Illinois
June 7, 1927

Notice is hereby given that a proposal will be made at the next regular meeting of the Board of Trustees of the University of Chicago to approve a substitute provision for the following:

ARTICLES OF ASSOCIATION OF THE UNIVERSITY OF CHICAGO PARLIAMENTARY RULES INTO ARTICLE 6

The management of the University of Chicago shall be vested in a Board of Twenty-Three Trustees, who shall be elected as follows:

The Twenty-Three Trustees are constituting this Board until the terms of the seven Trustees whose terms expire at the meeting of the Board of Trustees of the University of Chicago, June 1927, shall have expired. The Board of the University of Chicago and the Board of the Trustees of the University of Chicago shall continue to serve for the terms for which they have been elected, subject to the terms of the Articles of Association of the University of Chicago.
piring each year and the successors to that class being then elected at the annual meeting. Vacancies occurring by death, resignation, removal or otherwise, shall be filled for the unexpired term by the Board at its first meeting after the vacancy occurs, and the member elected shall belong to the class in which the vacancy occurred.

At all times three-fifths of the Trustees shall be members of Baptist churches.

No other religious test or particular religious profession shall ever be held as a requisite for election to said Board or for admission to said University or to any department belonging thereto or which shall be under the supervision or control of this corporation; or for election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or institutions of learning.

The membership of this corporation shall consist of the several persons who for the time being shall be acting as Trustees, and they shall annually elect Trustees to fill the places of those whose terms of office shall expire at the annual meeting. Persons not members of the corporation shall be eligible to election as Trustees, subject only to the qualifications hereinbefore stated.

The Board of Trustees may make By-laws not inconsistent with the terms of this charter, or with the laws of this state, or of the United States for the government and control of said corporation and of its several departments, and of the several institutions of learning under its care and control, and for the proper management of the educational, fiscal and other affairs of said corporation, and for the care and investment of all moneys and property belonging to it, or given or entrusted to the said corporation for educational purposes. Said By-laws shall provide for annual meetings.

This notice is given in conformity with the provisions of Article XII of the By-laws adopted by the Board of Trustees at the regular meeting of such Board held in June, 1923. Copy of this By-law is enclosed as a part of this notice.

(Signed) Harold H. Swift  
President of the Board of Trustees of the University of Chicago.

Attest:  
(Signed) J. Spencer Dickerson  
Secretary.
The Board of Trustees may make by-laws not inconsistent with the Constitution and this Act, with the consent of the President, to carry into effect the provisions of this Act. Any by-laws made under this section are subject to the approval of the Governor. Any by-laws may be amended or altered by the Board of Trustees, subject to the approval of the Governor.

This notice is given in accordance with the provisions of Article V of the by-laws of the Board of Trustees of the University of Oregon.

1933. Cyc H.P. (Pres.)
The University of Chicago
Office of the Counsel and Business Manager
August Twenty
1 9 2 3

President E. D. Burton,
The University of Chicago.

My dear President;

In a certain pressure just before going on my vacation your letter concerning the certificate of the Northern Baptist Convention got mislaid among matters not pressing, delaying this reply. I am sorry.

I am sending with this the form prepared by Mr. W. F. Dodd who I am asking to look after the various formal instruments in connection with the change of the charter of the University. He thinks the certificate should be, on account of its importance, somewhat formal.

Very truly yours,

[Signature]

WH: AG
Enc.
To: President E. D. Burton

The University of Chicago

Subject: Letter concerning the collation of the

I am certain you have received the collation of the

In this connection, I am attaching the copy of the report


during this fiscal year.

Very truly yours,

[Signature]
MEMORANDUM ON BOARD OF EDUCATION CERTIFICATE

1 - Two copies of suggested form of certificate are attached hereto.

2 - The certificate should be made by the present Recording Secretary under the seal of the corporation. I assume that the Recording Secretary is in possession of the corporate seal.

3 - I assume that the Board of Education of the Northern Baptist Convention took this action on May 26. It may be that the meeting began on May 26 and that the action was taken on a later day. In a matter of this character, however, I do not think the precise date of the action is material, and would be sufficient to use the date upon which the board first met if the meeting covered several days.

4 - For the certification of a resolution by a corporation, the normal procedure is that the certification be by the officer charged with the keeping of records and the custody of the seal.

5 - President Burton's letters and copy of the committee report are returned herewith.

Signed: W. F. D.

August 18, 1923.
MEMORANDUM ON BOARD OF EDUCATION CERTIFICATE

1 - Two copies of suggested form of certificate are attached hereto.

2 - The certificate should be made by the present Re-cording Secretary under the seal of the Corporation. I assume that the recording secretary is in possession of the corporate seal.

3 - I assume that the Board of Education of the Corporation, pursuant to its authority, has passed a resolution similar to the one herewith, which the Board of Education hereby approves.

4 - The certificate of a resignation of a Corporation is the action of the Corporation. The Board of Education of the Corporation is executors of the Corporation and the closest to the possibility of the action.

5 - President boyron, letter and copy of the certificate.

Received: W. R. D.

August 18, 1935.
September Twenty
1 2 3

Mr. Harold H. Swift,
Swift & Company,
Chicago, Illinois.

Dear Mr. Swift:

Referring to your favor of the 17th, I am sending with this a copy of the Resolution which we are recommending that the Board of Education of the Northern Baptist Convention adopt. We are also recommending that they adopt a seal. They apparently have not had occasion to convey property and at present have none.

The deed is ready for execution. My understanding is that President Barbour and Secretary Paddock are to be at the meeting and that the deed can probably be executed by President Barbour and attested by Executive Secretary Paddock as soon as the Resolution is passed. It will then be recorded in the Recorder's Office of this County.

Upon the execution and recording of the deed the plan is to have a certified copy of the change of Articles of Incorporation delivered to the Secretary of State for record. Either I or Mr. Paddock will take it down and receive from the Secretary of State a certificate of the change of the Articles. It is our expectation that the Articles will be accepted and recorded and the change certified without question. Whoever delivers it will have along, however, the proceedings of the Northern Baptist Convention showing the deliberate care with which the action was taken and showing that it was concurred in by Baptist donors to the original million dollar gift and by Baptist donors since.

I have already had a conference with Attorney General Brundige, as I think I mentioned to you. He assures me that if the question is referred to his office favorable action may be expected.

A certified copy of the amended Articles of Incorporation will be filed for record in the Recorder's Office of this County. The Board may then proceed (we hope at the next meeting which will be on October 11th) to the election of the additional Trustees. A certificate of their election should be recorded in the Recorder's Office.

While it is not necessary to do so, we think a report of the action of the Board of Education of the Northern Baptist Convention in these particulars should be made to the Northern Baptist Convention at its next meeting.

I think this covers the procedure. Summary as fol-
December 20, 1945

Dear General Marshall,

I am writing this letter to express my profound gratitude for the assistance and guidance you have provided to the nation during this difficult time.

As the President of the United Nations, I have come to understand the importance of international cooperation and the role that the United Nations can play in maintaining peace and security. I have been deeply impressed by the work of your staff and the dedication of the members of the United Nations.

I urge all nations to remain committed to the principles of the United Nations Charter and to work together to achieve the goals of international peace and security.

Thank you for your leadership and your commitment to the基本原则

Yours sincerely,

[Signature]
October 16, 1923.

My dear Mr. Heckman:

May I in the interest of absolute certainty that all has been done that needs to be done in the Board of Education matter ask a question?

By the resolution passed at Atlantic City "the Board of Managers and the respective officers of the Board of Education are instructed and authorized duly to execute, acknowledge and deliver as the acts of this Board—a deed" etc.

The Board of Managers designated Dr. Barbour, an officer of the Board of Managers, to sign the deed and Dr. Padelford, an officer of the Board of Education, and who is also an officer of the Board of Managers, to attest the deed.

This is my question. Does this meet the requirement of the resolution that the "respective officer of the Board of Education shall execute, acknowledge and deliver" the deed?

Is the Chairman of the Board of Managers of the Board of Education, the Board of Managers being in effect a Committee of the Board charged with the administration of the affairs of the corporation, for the purposes of this business an officer of the Board of Education?
OCTOBER 16, 1939

My dear Mr. Commissioner:

May I be permitted to appear on the record

that all three of us have had the honor to be placed

on the Committee and have a devotion

to the Committee of the Association of Atlantic City

to the Board of Education and the superintendency of the

Board of Education with the exception and at the present time

Board of Education.

The Board of Education having appointed the

as officer of the Board of Education, so that the Board and

Dr. Perley, the officer of the Board of Education, and

also as officer of the Board of Education, to accept

the appointment of the Board of Education, the

Board of Education, the Board of Education, and

Perley, the Board of Education, and

the appointment of the Board of Education, the

Board of Education, the Board of Education, and

in the appointment of the Board of Education, the

Board of Education, the Board of Education, and

the appointment of the Board of Education, for the purpose of

the appointment of the Board of Education.
If he is do he and the Executive Secretary of the Board of Education constitute "the respective officer of the Board of Education", or ought the other officers to have signed the deed, in order to fulfill the requirement that "the deed, in order to fulfill the requirement that "the respective officers of the Board should execute etc"?

In other words, the resolution required that the Board of Managers and (b) the respective officers of the Board of Education should sign. Requirement (a) Board of Education are instructed and authorized duly to is fulfilled in that Barbour and Padelford designated execute, acknowledge and deliver as the act of this by the Board of Managers to sign for them have signed. Is Board--a deed etc. requirement (b) not in the factsthat one of the persons so appointed by the Board of Managers is an officer of the Board of Education, and that the other is an officer of the Board of Managers.

Am I right in assuming that you will secure from the deed, the Recording Secretary of the Board of Managers, a certified copy of the vote authorizing Barbour and Padelford to sign嗣ment of the resolution that the "respective officer for the Board of Managers? Is not this important, as proving that the persons who signed were authorized to sign?

Very truly yours,

Mr. Wallace Heckman.
230 S. Clark St., the Board charged with the administration of Chicago, Ill.

the affairs of the corporation, for the purposes of the

EDUCR

the business an officer of the Board of Education?
To the President and the Executive Committee of the Board of

Reorganization Committee

The reorganization committee of the Board of

Reorganization,

I am in receipt of the letter from you of the 28th of December, in which you express the following:

"The Board of Directors of the Bank of England have agreed to the appointment of Mr. John Smith as Manager of the Bank of England."

I am pleased to hear of this appointment, and I trust that it will prove successful.

Yours truly,

[Signature]

Reorganization Committee

Board of Directors

28th December
THE ADMINISTRATIVE COMMITTEE
of the
GENERAL BOARD OF PROMOTION
of the
NORTHERN BAPTIST CONVENTION

records of the meeting held at
New York, N.Y.
October 7, 1923

40
THE ADMINISTRATIVE COMMITTEE
OF THE
CENTRAL BOARD OF PROMOTION
OF THE
NORTHERN BAPTIST CONVENTION

Records of the meeting held at
New York, N. Y.
October 8, 1934
THE ADMINISTRATIVE COMMITTEE
OF THE GENERAL BOARD OF PROMOTION
OF THE NORTHERN BAPTIST CONVENTION

RECORDS OF THE MEETING HELD AT NEW YORK, N.Y., OCTOBER 3, 1923

The Administrative Committee of the General Board of Promotion of the Northern Baptist Convention met in the Board Room of the American Baptist Foreign Mission Society, 276 Fifth Avenue, New York, N.Y., on Wednesday, October 3, 1923.

The following members of the Committee were present at the two sessions:

J.W. Baker
W.H. Bartle
Jessie Burrall
Mrs. George W. Coleman
Arthur M. Harris
Emory W. Hunt

C.E. Milliken
Mrs. W.A. Montgomery
John H. Moore
G.W. Palmer
J.J.Khoades, Jr.
Joseph E. Sagebeer
Albert L. Scott

Other persons were present as follows:

As members of the executive staff of the General Board of Promotion:

General Director J.Y. Aitchison
Frederick A. Agar
H.R. Bowler

Harry S. Myers
A.E. Seibert
Stacy A. Warburton

As members of the Advisory Committee and substitutes:

George R. Baker
Mrs. L.J.P. Bishop
Gilbert N. Brink

P.H.J. Lerrigo
O.T. Steward
E.T. Tomlinson
Mrs. L.S. Westfall
Charles L. White

As visitors:

Robert A. Ashworth
Mrs. Mary E. Bloomer
Ina E. Burton
J.H. Franklin
Howard B. Grose
Joseph C. Hazen
William A. Hill
Helen Hobart

Alice M. Hudson
George B. Huntington
May Huston
E.C. Kunkle
William B. Lipphard
Mrs. F.A. Long
W.H. Main
Clara E. Morecutt

-10-
The Administrative Committee of the General Board of Promotion

The Administrative committee of the General Board of Promotion met in the Board Room of the

American Baptist Foreign Mission Society, 141 Fifth Avenue, New York,

N.Y., on Wednesday, October 5, 1926.

The following members of the Committee were present at the two

sessions:

C. H. Milliken
J. W. Basset
W. H. Parlee
I. M. Corner
A. C. Southgate
C. W. Porter
H. J. Hymen

Other persons were present as follows:

As members of the Executive Board of the General Board of Pro-

motion:

General Director L. A. Kmet

As members of the Administrative Committee and subcommit-

tees:

R. H. Heflin

T. S. Mabry

M. L. Brandon

H. L. Hunt

C. T. White

As Visitors:

Robert A. Morgan

Geo. M. Mabry

M. A. Hunt

E. J. Simms

W. G. Lindsey

W. H. Jones

W. H. M. Hilles

W. H. M. Hilles

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W. H. M. Hilles
The Committee was called to order by the Chairman at 10:30 A.M.

A brief devotional service was held, prayer being offered by O.T. Steward.

The Recording Secretary made a statement on behalf of John A. Earl, explaining that, with the consent of the General Director, Dr. Earl had chosen to serve as a member of one of the Bible and missionary conference teams, rather than to attend the meeting of the Administrative Committee, in view of the impossibility of his keeping both appointments.

On motion of G.W. Palmer, it was

A012
APPROVAL
OF RECORDS
OF PREVIOUS
MEETING

VOTED: That, on recommendation of the Committee on Order of Business, the records of the meeting of the Administrative Committee, held at New York, N.Y., June 27, 1922, be approved.

The Recording Secretary presented the report of the Committee on Order of Business, together with certain recommendations, in consequence of which the following actions were taken:

On motion of Emory W. Hunt, it was

A014
J.J. ROSS:
RESIGNATION

VOTED: That the resignation of J.J. Ross as a member of the General Board of Board of Promotion be accepted, and that the General Director be requested to send to Dr. Ross an expression of the regret of the Committee at his resignation, and of the best wishes of the Committee for his new work.

On motion of E.H. Rhoades, Jr., it was

A015
ELECTION OF
MEMBER OF
ADMINISTRATIVE
COMMITTEE

VOTED: That, on recommendation of the Committee on Order of Business, the Chairman of the Administrative Committee be authorized to appoint a special committee to make nominations to fill the vacancy in the membership of the Administrative Committee created by the resignation of J.J. Ross.

The Chairman appointed on this Committee the members of the Committee on Order of Business.
The Committee was called to order by the Chairman at 10:30 A.M.

At 10:30 a.m.,

The Secretary made a statement on behalf of the General Director, explaining that with the consent of the General Director, the May 14, 1970, meeting of the Chateau de la Marine in the room of the Chairman was

in agreement with the Secretary's intent to attend the meeting of the Chateau de la Marine Committee in view of the importance of the keeping of the appointments.

On motion of G. W. Foster, it was

VOTED: That no recommendation of the Committee on the order of business be referred to the Committee on the Administration of the meeting of the Chateau de la Marine, New York, N.Y.

The Secretary presented the report of the Committee on the order of business, together with certain recommendations.

In accordance with the following sections of the report:

On motion of P. D. W. Hunt, it was

VOTED: That the recommendation of 7.9.59, of the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the reorganization of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business.

On motion of H. N. Ross, it was

VOTED: That the recommendation of 7.9.59, of the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business, the recommendation of the Committee on the order of business.
The report of the Treasurer was presented by A.E. Seibert and, after consideration and on motion of J.W. Baker, was approved.

The General Director made a statement, reviewing the activities of the Board since the last meeting of the Administrative Committee. He reported particularly the steps taken in preparation for the Bible and missionary conferences and the cooperation which had been given to this end by the states and cities. He called attention also to the fact that an every member canvass for all the churches throughout the territory of the Northern Baptist Convention had been proposed for the period December 2-16, and that the special meeting of the General Board of Promotion fixed for December 4, 1923, at Chicago, would call away from their fields of responsibility at that critical time a large number of national, state, and city workers, as well as of pastors, laymen and women. He stated also that while it had been anticipated that by the beginning of December the approximate value of present pledges would be known, this information would not be available at that time, and would have to be secured in connection with the every member canvass, the complete results of which it would not be possible to tabulate before the month of January.

On motion of E.W. Rhoades, Jr., it was

VOTED: That the special meeting of the General Board of Promotion heretofore called for December 4, 1923, be held on or about February 5-6, 1924, and that the General Director be authorized to make suitable adjustments with the Chicago Baptist Social Union and with the speaker proposed for the joint meeting of that organization and the General Board of Promotion.

Mrs. George W. Coleman presented the report of the Committee on Field Activities, reviewing the progress of the Committee's work since the last meeting of the Administrative Committee. She referred especially to the state setting-up meetings which had been held
The report of the Treasurer was presented by Mr. W. Parker, was approved.

After consideration any no motion of W. Parker, was approved.

The General Director made a statement reviewing the activities of the Board since the last meeting of the Administrative Committee. He reported particularly the steps taken in preparation for the field and missionary conferences and the cooperation with the various churches which his work involved.

Attention also to the fact that as each member committee for all the various branches operates independently of the national body, and that the Board of Promotion, as the national body, has only an advisory character has a large number of national, state, and local bodies engaged in cooperative work and as such as they are without hesitation to do the best possible to promote the work.

On motion of James Johnson, the following resolution was adopted:

做了: 由于旅费和交通费, 为使委员

General Board: Introduction

The General Board of Promotion met this morning for the joint meeting of the Executive Committee and the General Board of Promotion.

The General Board of Promotion presented the report of the Committee.
during September, to the enthusiastic manner in which the Bible and missionary conference secretaries had begun their work, and to the possibilities which these conferences held for the life and work of the denomination. At Mrs. Coleman's request, J.Y. Aitchison and Frederick A. Aesar gave brief reports of their work on the field in connection with the setting-up meetings and the preparations for the Bible and missionary conferences. On motion of J.W. Baker, the report of the Committee on Field Activities was approved.

Arthur M. Harris presented the report and recommendations of the Business Committee, in consequence of which the following actions were taken:

On motion of E.H. Rhoades, Jr., it was VOTED: That, in accordance with the precedent set by actions of the Administrative Committee in previous years, the books of the General Board of Promotion be audited for the six months' period of the current year ending October 31, 1923, the work to be done by Haskins and Sells, who have made the audits for several years.

On motion of Joseph E. Sagebeer, the following resolution was adopted:

RESOLVED, that the Finance Committee of the Northern Baptist Convention be requested to authorize an addition to the budget of the General Board of Promotion for the current fiscal year of $45,000 as follows:

To provide for the expenses of the mid-year meeting of the General Board of Promotion, $5,000; To provide for the expenses of sub-committees appointed by the Administrative Committee, whose work is related to the Future Denominational Program and provision for whose expenses was not made in the budget of the General Board of Promotion, $2,000; To provide for special publicity in connection with the centenary celebration of the American Baptist Publication Society, $5,000;
On motion of H. H. P. it was

VOTED: That in compliance with the request of the late Dr. H. H. P. the dedication of the statue of the late Dr. H. H. P. be made at the opening of the General Board of Promotion on Saturday, October 22, 1883, the work to be done by Messrs. H. H. P. and their assistants who have made the statue.

On motion of H. H. P. the following resolution was adopted:

RESOLVED, that the Finance Committee of the General Board of Promotion be authorized to appropriate $1,000 for the expenses of the dedication of the statue.

To provide for the expenses of the dedication of the General Board of Promotion, $1,000, as follows:

1. For the purchase of the statue, $700.
2. For the printing of the program, $300.
3. For the purchase of the books, $100.

To provide for unforeseen contingencies, £2,500; and to provide for possible emergency expenditures not otherwise provided for in connection with the series of Bible and missionary conferences, £30,000;

RESOLVED, that the Finance Committee of the Northern Baptist Convention be requested to authorize the General Board of Promotion to retain from undesignated receipts, as and when the necessity may arise, such part of this £45,000 as may be required, and that the amount so retained, in addition to the original share of the General Board of Promotion in the £7,000,000, be charged against the participating organizations pro rata.

On motion of Arthur M. Harris, the following resolution was adopted:

RESOLVED, that the Administrative Committee approve a campaign for the Boston Baptist Bethel City Mission Society for £245,000 for the following purposes: £135,000 for the purchase of land and for the erection of a building in the West End of Boston; and £60,000 for a building for work among the Portuguese. It is understood that this amount shall be raised in designated gifts from individuals (no appeals to be made to churches) and shall not interfere in any way with the payment of pledges heretofore made to the New World Movement. The appeal to Northern Baptists shall be confined to individuals residing in the New England territory, with the exception of such cases outside of New England as may be approved by the Chairman of the Administrative Committee.

RESOLVED, that the Administrative Committee appreciates and accepts the assurance of Treasurer A.L. Miller, in behalf of the Boston Baptist Bethel City Mission Society, that the enthusiastic support of the Society and its representatives will be given to the raising of the full £12,161,521.67 required to care for the needs of all participating organizations, of the Northern Baptist Convention for the fiscal year ending April 30, 1924. It is understood that subscriptions made to the said £245,000 fund shall not be credited on account of any pledges made to the New World Movement prior to October 1, 1923.

On motion of Emory W. Hunt, the following resolution was adopted:
To provide for necessary committee, $60,000.

RESOLVED, That the Finance Committee be responsible for the necessary committee, $60,000.

RESOLVED, That the Finance Committee be responsible for the necessary committee, $60,000.
WHEREAS, certain state conventions retained during the fiscal year ending April 30, 1923, an amount aggregating $25,759.67 less than their pro rata share as authorized by vote of the Administrative Committee and approved by the Northern Baptist Convention at Atlantic City; and

WHEREAS, certain standard city mission societies retained in the aggregate $1,933.42 less than their pro rata share as authorized by vote of the Administrative Committee and approved by the Northern Baptist Convention at Atlantic City; be it hereby

RESOLVED, that, pending the return of the amount overdrawn by certain state conventions and standard city mission societies, the Treasurer of the General Board of Promotion be authorized to pay from current undesignated funds one-half of the balance needed to meet the obligations of the state conventions and standard city mission societies which have underdrawn, and to take temporarily from the adjustment fund the other half of the amount needed to pay the said obligations in full; and, furthermore, that the Treasurer be authorized to take from the current distributable funds for the four succeeding months one-quarter each month of the amount temporarily advanced from the adjustment fund. The Treasurer has on hand applicable to the above $3,062.38 returned to date by organizations which had retained more than their pro rata share of distributable funds as of April 30, 1923.

On motion of Emory W. Hunt, it was

VOTED: That the action of the American Baptist Foreign Mission Society and of the members of the Business Committee who were consulted, in undertaking and approving a campaign for designated gifts amounting to $600,000, to repair the damage to buildings and equipment suffered by the Foreign Mission Society by reason of the earthquake in Japan, be ratified and approved.

On motion of E.H. Rhoades, Jr., the report of the Business Committee, as a whole, was approved.

After prayer by Frederick A. Agar, the Committee adjourned at 1:15 P.M., to reconvene at 2:30 P.M.
WHEREAS, certain state conventions retaining
the social and cultural activities of the People's
Assembly in the state of New York,

to form an advisory committee of the Administrative
Board, and any

resolves, accordingly, to the ratification of the above
committee.

RESOLVED, That the various transactions of the state
conventions, and the ratification of the committee
with the resolution of the administrative
board, be referred to the administrative
board for the ratification of the above,

and the ratification of the above, to the
ratification of the above.

On motion of F. H. Coxe, the report of the
committee to a whole was adopted.

After prayer by the President, the committee adjourned.

At 1:15 T.M., to reconvene at 2:00 T.M.
The Committee reconvened at 2:30 P.M.
Prayer was offered by Charles L. White.
A statement was made by John H. Moore concerning the citizenship conference called to meet in Washington, October 13-15, 1923. Dr. Moore appealed for a large and representative attendance on the part of members of the Administrative Committee and others.

On motion of Mrs. W. A. Montgomery, it was VOTED: That the Chairman of the Administrative Committee be appointed as a representative of the Committee to attend the citizenship conference at Washington, D.C., October 13-15, 1923.

A statement was made by James H. Franklin concerning the results of the earthquake in Japan upon the work of the Foreign Mission Society in that country. Dr. Franklin also read extracts from the first reports received by mail from the missionaries in Japan, concerning the earthquake and its results.

The Recording Secretary presented the report of the Committee on Nominations appointed at the morning session, nominating Frederick E. Taylor as a member of the Administrative Committee to fill the vacancy created by the resignation of J. J. Ross.

On motion of Mrs. George W. Coleman, it was VOTED: That the report of the Committee on Nominations be adopted, and that Frederick E. Taylor be elected a member of the Administrative Committee.

The Recording Secretary presented a supplementary report and recommendation of the Committee on Order of Business, in consequence of which the following action was taken:

On motion of Arthur M. Harris, it was
The Committee reconvened at 10 A.M.

After the adjournment of the Committee, the afternoon session was called to order. The President called for the attendance of the Administrative Committee and the President reported that all members of the Administrative Committee were present.

Mr. Jones moved the adoption of the Administrative Committee's report. Mr. Smith seconded the motion.

After a discussion, the motion was carried by a vote of 10 to 0. The President then announced that the meeting would adjourn.

The Secretary then presented a report on the committee's activities for the past month. Mr. Green then moved a motion to adopt the report, which was seconded by Mr. White. After further discussion, the motion was carried by a vote of 15 to 5.
VOTED: That the action of the Administrative Committee, taken at its meeting held on June 27, 1924, concerning a Committee on Financial Campaign for 1924-25 (A1010) be amended to read as follows:

That the Chairman of the Administrative Committee be authorized to appoint a committee of nine members (a) to make plans for the financial campaign of 1924-25, including the concreting of the budgets for 1924-25, and to report with recommendations at the meeting of the Administrative Committee on February 6, 1924; (b) to perform the duties heretofore assigned to the Committee on Promotional Program for the ensuing fiscal year, and to report with recommendations at the meeting of the Administrative Committee on February 6, 1924; (c) to provide a plan for "such preliminary and preparatory arrangements during the current year as will enable the denomination to enter promptly and aggressively upon its future program"; and to plan for all things necessary to be done to bridge over the work of the present Board of Promotion and the new Board of Missionary Cooperation, with power, in consultation with the General Director, to meet such emergencies as may arise between meetings of the Administrative Committee.

Carl E. Milliken presented a preliminary report of the Committee of Nine appointed to make plans for the financial campaign of 1924-25, relating to the concreting of the budgets of participating organizations. After some consideration, and on motion of John M. Moore, it was

VOTED: That the recommendation of the Committee of Nine concerning the concreting of the budgets of participating organizations be referred back to the Committee for further consideration, in consultation with representatives of the organizations now responsible for the concreting of the budgets, and others; and that the Committee be requested to present another report at the next meeting of the Administrative Committee.

The Chairman of the Committee of Nine requested the interpretation of the Administrative Committee of the term "concreting", and after consideration, and on motion of John M. Moore, it was
In the matter of the application of the Committee on Human Rights, and the Committee on International Law, for a declaratory judgment and for such other relief as may be just, to terminate the occupation of the United States of America in the so-called "British West Indies," and to compel the United States of America to withdraw its armed forces from the said territories, and to establish and maintain a just and lasting peace with the Governments of the said territories, and to prevent the recurrence of future conflicts and wars.

The Committees of Human Rights and International Law respectfully submit for the consideration of the United Nations Commission on Human Rights, the following statement:

The Committees of Human Rights and International Law, in accordance with their respective mandates, have been engaged in the investigation and study of the political, economic, social, and cultural conditions in the so-called "British West Indies," and have come to the conclusion that the continued occupation of the United States of America in these territories constitutes a serious threat to the peace and security of the Western Hemisphere, and that such occupation is inconsistent with the principles of international law and justice.

The Committees have further determined that the pressures of the United States of America on the Governments of the so-called "British West Indies" have resulted in the submission of laws and practices which are contrary to the principles of human rights and international law, and that these pressures have been applied through means which are neither fair nor equitable.

The Committees therefore recommend to the United Nations Commission on Human Rights that immediate steps be taken to bring about the withdrawal of the armed forces of the United States of America from the so-called "British West Indies," and to establish and maintain a just and lasting peace with the Governments of these territories, and to prevent the recurrence of future conflicts and wars.

And the Committees further recommend that the United States of America, in accordance with its obligations under international law, undertake to respect the sovereignty and territorial integrity of the Governments of the so-called "British West Indies," and to refrain from any action or practice which may be detrimental to the peace and security of the Western Hemisphere.

The Committees therefore urge upon the United Nations Commission on Human Rights the necessity of immediate action and the urgent need for the establishment of a just and lasting peace with the Governments of the so-called "British West Indies," and for the withdrawal of the armed forces of the United States of America from these territories.
VOTED: That the administrative committee understands the term "concreting" to mean (1) such presentation of the budgets as will make the work of the participating organizations vivid to the constituency; (2) provision of means by which organizations may be prepared to furnish to churches and individuals upon their special request lists of specific objects for their support; and (3) standardization of budget building.

Mrs. L. J. P. Bishop reported informally for the Continuation Campaign Committee, concerning the progress made in its work since the last meeting of the Administrative Committee.

Frederick A. Amarr presented the report of the Committee on Stewardship, including recommendations concerning the time of the financial canvass for 1924-25, the employment of workers in connection with the plans of the Committee on Stewardship, and the appointment of an additional member of the Committee. After long consideration, and on motion of Mrs. George W. Coleman, it was

VOTED: That the time of the financial canvass for 1924-25 be placed before the close of the present fiscal year, with the understanding that the exact date will be determined by the Committee on Stewardship, in consultation with the General Director, and that the canvass will be preceded by a definite appeal to the constituency in view of the exigencies of the situation.

On motion of Arthur M. Harris, it was

VOTED: That, in view of the imperative necessity for determining the financial goal for 1924-25 in time for a financial canvass before the close of the present fiscal year, the General Director be requested to assemble the budgets of the participating organizations for the ensuing fiscal year at the earliest possible date; and that the Executive Committee of the Northern Baptist Convention be requested to call to the attention of the Finance Committee of the Northern Baptist Convention the necessity for early action, and to request the Finance Committee to review and pass upon the budgets before January 1, 1924.
On motion of Arthur M. Harris, it was

A1029
ADVICE TO
COMMITTEE
OF NINE

VOTED: That the General Director be requested to advise the Committee of Nine as to the action taken by the Administrative Committee with reference to the time of the financial canvass for 1924-25.

On motion of Emory W. Hunt, it was

A1030
APPOINTMENT
OF WORKERS
RELATED TO
FUTURE
PROGRAM

VOTED: That the Committee on Stewardship and others contemplating the appointment of workers possibly related to the future denominational program, be requested to refer such contemplated appointments to the Committee of Nine for approval, in view of the fact that the Committee of Nine is responsible for plans for the denominational program after the end of the New World Movement period.

On motion of E.H. Rhoades, Jr., it was

A1031
BENJAMIN STARR:
APPOINTMENT TO
STEWARDSHIP
COMMITTEE

VOTED: That Benjamin Starr be appointed a member of the Committee on Stewardship, with the understanding that such membership shall involve no expense to the General Board of Promotion.

On motion of John M. Moore, it was

A1032
LITERATURE FOR
FINANCIAL CAN-
VASS 1924-25

VOTED: That the financial questions involved in the publication of literature required for the financial canvass of 1924-25 be referred to the Business Committee and the General Director, with power to make such adjustments with the Finance Committee of the Southern Baptist Convention as in their judgment may be desirable.

On motion of Emory W. Hunt, the report of the Committee on Stewardship, as a whole, was approved.

Stacy R. Warburton presented the report of the Committee on Literature and Publishing, together with certain recommendations, in consequence of which the following actions were taken.

On motion of E.H. Rhoades, Jr., it was

A1033
ALLOWANCES
FOR PRICED
LITERATURE

VOTED: That the same amounts allowed to the participating organizations for the printing of priced literature for the first six months of the current fiscal year be allowed to them for the second six months.
On motion of Alfred H. Hart, the report of the Committee on

VOTED: That the General Director be assigned to

AFOSS

VOTE TO

On motion of W. W. Hunt, it was

ADOBE

ANNOUNCED

OF WORKERS

RELATE TO

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On motion of Jessie Burrall, it was

VOTED: That the following be appointed
Secretaries of Literature for their respective states:

- Nevada: Miss Nancy Williams, Reno
- Arizona: Mrs. S.B. Douglas, Mesa
- S. Calif.: Mrs. M.W. Thompson, Hollywood
- N. Calif.: Miss Mary E. Banford, S. Oakland
- Nebraska: Mrs. A. Richards, Grand Island
- Minnesota: Miss Flora E. Morton, Minneapolis

On motion of G.W. Palmer the report of the Committee on Literature and Publishing, as a whole, was approved.

William B. Lipphard presented the report of the Committee on Publicity, reviewing the program of advertising and general publicity which had been approved and carried out during the summer months, and the newspaper publicity which had been secured in connection with the Baptist World Alliance in Stockholm. Mr. Lipphard also reported on the designs which had been submitted for posters for use in the campaign for the current year and presented the recommendation of the Committee on Publicity that two of these designs be adopted for publication as posters. On motion of Jessie Burrall, it was

VOTED: That, on recommendation of the Committee on Publicity, the poster designs submitted by Stanley G. Swenber and Marcia H. Palmer be adopted for publication as posters to be used in the promotion of the financial campaign during the current fiscal year.

The Recording Secretary read a report from the Committee on Missions indicating that subscriptions to Missions are increasing in number and are in excess of those of last year.

Emory W. Hunt presented the report of the Committee on The Baptist and requested, on behalf of the Committee, interpretation of the action taken by the Administrative Committee on February 7, 1922, concerning the functions of the Committee on The Baptist (A696). On motion of Joseph B. Sagebeer, it was
On motion of C.W. Faster, the report of the Committee on

Interpretation and Appraisal of the report of the Committee

polling and interpreting the report of the Secretary

A motion that the following be adopted:

(Adoption of interpretation of the report of the Committee on Interpretation and Appraisal of the report of the Committee of the President on the Committee on Interpreters.)
A1036
THE BAPTIST:
MINUTES OF
SUB-COMMITTEE

VOTED: That the Administrative Committee understands the responsibility for the personnel of the staff heretofore conferred on the Committee on The Baptist (A696) to include responsibility for the selection of editors and the fixing of their salaries.

On motion of John M. Moore, it was

A1057
BASIS OF
BUDGETS
1924-25

VOTED: That the Finance Committee of the Northern Baptist Convention be requested to advise the participating organizations at an early date as to the basis on which their budgets for 1924-25 should be prepared, and that, in connection with such advice, the Finance Committee be requested to consult with the Committee of Nine as to the percentages which should be allowed to the various organizations or groups, and as to the basis on which the budgets should be built.

On motion of John M. Moore, it was

A1028
ADMINISTRATIVE
COMMITTEE:
NEXT MEETING

VOTED: That the next meeting of the Administrative Committee be held in Chicago, Illinois, on Wednesday, December 5, 1923.

On motion of John M. Moore, it was

A1039
MESSAGE TO
MRS. J. D. ROUGH

VOTED: That the Recording Secretary be requested to send, on behalf of the Administrative Committee, a message of greeting and sympathy to Mrs. J. D. Rough in view of her illness.

After prayer by Gilbert N. Brink, the Committee adjourned at 6 P.M.

H. R. BOWLER,

Recording Secretary.
VOTED: That the Finance Committee on the recommendation of the Particular Teachers Committee (P.T.C.) or the Committee on the Budget (A.J.C.) to impose a contribution of $1.00 to the Teachers' Pension Plan.

On motion of John Moore, it was

VOTED: That the Finance Committee be increased one member to be elected by the Particular Teachers Committee (P.T.C.) and one member to be elected by the Committee on the Budget (A.J.C.) for the purpose of reviewing the budget.

On motion of John Moore, it was

VOTED: That the next meeting of the Administrative Committee be held in Office 111 on Wesleyan, December 8, 19--

On motion of John Moore, it was

VOTED: That the Secretary Secretary be to deliver to each, on behalf of the Administrators in the absence of the Committee, a message of greeting and support for the teachers in view of the difficulties.

N. HOMER,

Secretary Secretary.