

For Muchon:

MINUTES OF THE EXECUTIVE COMMITTEE

OF THE INDO-CHINA MISSION

C. & M. ALLIANCE

-NOVEMBER 12-14, 1921-

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The Executive Committee met to-day, the following members being present, Messrs Jaffray, Olsen, Irwin, and Cadman. After a season of prayer the following business was transacted.

The Minutes of the last Committee Meeting of March 16th were read and adopted.

The Chairman reported that the Home Board had consented to refund the balance on transportation from Hongkong to Indo-China in the case of Mr. and Mrs. Grupe and Miss Evans, but did not agree to meet Mr. Grupe's charges on freight from Saigon to Tourane.

Moved to ratify the Chairman's action regarding Miss Foster's furlough, she having left the field for home in June of this year. The Chairman was instructed to write the Home Board requesting them to first consult with the Executive Committee before reappointing Miss Foster to the field. Carried.

Moved to ratify the Chairman's action in granting an increase of six dollars per month for rickshas, boat expenses etc., in connection with the Tourane station on account of another out-station being opened. Carried.

Moved that an allowance of \$20.00 be granted to Mr. Cadman for incidental travelling expenses in connection with the Hanoi station. Carried.

The Chairman reported that the Home Board had by cablegram granted Miss <sup>Stebbins</sup> Stebbins' transfer from South China to Indo-China, but that the present condition of her health does not justify her transfer at this time.

The Chairman reported that Mr. Dodds had made certain confessions of a private nature to him which in the judgment of this Committee necessitate his retirement from the Indo-China Mission. Mr. Jaffray is requested on his return to Hongkong to further confer with Mr. Dodds and later with the South China Committee with a view to Mr. Dodds possibly being retained in the South China work.

Moved that in accordance with the action of last Conference the Committee proceed with the opening as soon as possible of three

new stations in Cochin-China, namely, Sadec, Cantho, and Chaudoc. Carried.

Moved that Mr. and Mrs. Stebbins be appointed to ~~Saigon~~ <sup>Sadec</sup>, Mr. and Mrs. Grupe to Chaudoc, and Mr. H. A. Jackson and Miss Evans upon their marriage to Cantho. Carried.

Moved that in view of the opening of Cantho, Mr. Jaffray be instructed to write to the Home Board requesting that Mr. H. A. Jackson and Miss Evans be granted permission to marry immediately, the Home Board being asked to cable their consent. Carried.

Moved that Mr. Olsen be requested to make a trip to Chaudoc, if possible, in company with Mr. Grupe with a view to opening work in that vicinity. Carried.

Moved that the matter of Miss Frost's appointment to Bible School work for the training of Bible women or the Women's Work in Hanoi be left for her decision. Carried.

Moved that the appointment of new workers from home be as follows: Messrs Ferry and Hammond to Saigon; Mr. and Mrs. Smith and the Misses Maier and Ailshouse to Tourane. Carried.

Moved that Mr. Jaffray be instructed to cable the Board as follows: "Please cable five thousand more for Tourane buildings. Jaffray." Carried.

Moved that Mr. Jaffray be instructed to cable Mr. Rader as follows: "Rader, Parousia, New York. Indo-China Committee strongly advise you interview Sarraut French delegate Washington, Jaffray." Carried.

The Chairman reported that the British and Foreign Bible Society has agreed to bear the expense of two Annamese writers for the work of Bible translation.

The Chairman reported that he had received a cablegram from Mr. Rader to the effect that one thousand dollars gold had been given for the purchase of a Summer cottage at Bana.

Moved that Mr. Irwin be instructed to gather further information concerning the matter of Bana as a Summer resort and report to next Conference. Carried.

Moved that a questionnaire be sent by Mr. Jaffray to each missionary regarding vacation plans with a view to ascertaining whether the place and dates of next Conference as decided by last Conference, namely, Hanoi May 26 to June 4th, are satisfactory or not, the final decision as to date and place of next Conference being left with Mr. Jaffray. Carried.

The Chairman reported that the lot adjoining the Tourane property

had been purchased for \$510.57

Mr. Irwin presented plans, specifications, and estimates for the new residence and Chapel at Tourane.

Moved that Mr. Irwin in accordance with suggestions made by this Committee be authorized to proceed with the buildings and that Mr. Beattie, the newly arrived builder in South China, be asked to co-operate as far as possible. Carried.

Moved that the location of the new buildings at Tourane be as follows: The new Church on the site of the present Chapel; the residence on the new lot facing the sea; the Bible School on the new lot in the rear of the Church. Carried.

Moved that Mr. Irwin be permitted after consultation with Mr. Beattie to put a new roof on the Tourane house, and also repair the North wall. Carried.

Moved that the salary of Mr. Doan Van-Khanh, Annamese evangelist in Saigon, be raised from \$25.00 to \$30.00 per month. Carried.

Moved that the salary of Mr. Chue Sing Wan, Chinese evangelist at Cholon, be raised from \$35.00 to \$40.00 a month. Carried.

Move that this Committee recognize that when possible French lessons should be taken in exchange for English, and that when this is not possible a maximum allowance of \$18.00 a month may be paid from Mission funds for a period of six months during the first two years. Carried.

Moved that Mr. Cadman make general estimates for the British and Foreign Bible Society on the printing of Bible Portions as requested by them, but that we agree to do the printing work for the Bible Society on our ~~presses~~ presses at cost price, plus 25% for overhead expenses, depreciation etc. Carried.

Moved that the booklet recently translated and printed by Mr. Cadman on Romanism be held in abeyance until Conference as opportunity to discuss and decide its attitude on the subject, and that in the meantime private copies be sent to each of our missionaries and other interested friends. Carried.

Moved that the Executive Committee act as an Editorial Committee until our next Conference. Carried.

Moved that in case it be agreed to print the Bible Society's Portions that Mr. Cadman be authorized to purchase a motor, and to add another room to the servants' quarters on the Hanoi premises to accommodate the new press which has just arrived. Carried.

Moved that Mr. Irwin be authorized to build a brick well on the Tourane property. Carried.

The Treasurer read the Mission's balance sheet to the end of September 1921 which was as follows:

September 30, By General account-	2,771.15
" Transportation a/c-	437.55
" Hanoi Bldg a/c-	611.08
" Press a/c-	1,561.87
" Cambodia	686.22
To Local Travelling a/c-	277.53
" Missionary Allowances	259.53
" New Missionary Travelling-	63.91
To <u>BALANCE</u>	5,466.90

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*R. A. Jaffray*

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Chairman

*Wm. C. Badman*

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Secretary