

Monday february 25th.

The first session was opened with a season of prayer in which all present took part. The following members were present: Messrs Irwin, Cadman, Stebbins, Grupe, Hammond, and Jeffrey.

The minutes of the previous Executive Committee meeting were read and approved.

Moved that we ratify the expenditure of 300 piastres, for two additional servants quarters at Tourane, the rooms being used temporarily by Bible School students. Carried.

In view of the fact that after 2½ years on the field, Mr. and Mrs. Ferry have only taken the first four month's examinations, we move that they be appointed to Tourane to study the Annamese language, with no other obligations whatever; and that they be required to take the second and third examinations before next Conference; also that an oral examination be given them by the Executive Committee at the beginning of next Conference. Carried.

Moved that an appropriation of one hundred piastres be granted for the purchase of French reference books for the Men's Bible School library. Carried.

Tuesday February 26th.

Session was opened with prayer

Moved that we publish a bi-monthly Annamese Bible Magazine, and that Messrs Jeffrey, Cadman, Irwin and Grupe be the Editorial Committee; the name of the magazine to be Thanh Kinh Bao; the price 50 cents a year, or 10 cents a copy; and that the present Sunday school lessons by Mrs. Irwin be included. Carried.

Moved that Mr. Irwin be authorized to purchase additional land for the Women's and Men's Bible Schools, at an approximate cost of 1000 piastres. Carried.

Moved that the plans for the Women's and Men's Bible School dormitory and classroom buildings conform approximately to those of the present Men's dormitory; and that we proceed, as soon as possible, with the erection of classroom and dormitory for the Women's Bible School. Carried.

In accordance with the new rulings by the Home Board regarding Bible Schools, Moved that an application form be printed so that all student applications may be passed by the Committee. Carried.

Moved that we make the following appointments of Foreign workers:

Mr. Robinson. In charge of Saigon station until next Conference, to take effect when Mr. Olsen leaves on furlough.

Mr. and Mrs. Smith. In charge of Sadec station, to take effect immediately.

Miss Richards. On arrival, to Tourane for language study.
Carried.

Moved that Mr. and Mrs. Irwin go to Saigon to oversee the work there until next Conference. Carried.

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Wednesday February 27th.

Owing to the sickness of Mr. R.M. Jackson's father, and in view of the fact that Mr. and Mrs. Jackson's furlough is almost due, moved that they be appointed to furlough, to take effect immediately. Carried.

Moved that when Mr. and Mrs. Jackson leave on furlough, the Haiphong work shall be under the supervision of Mr. Cadman until next Conference. Carried.

In accordance with the recent ruling of the Board in regard to the support of Bible School students, moved that the Board be asked for 250 piastres per month for the Men's Bible School, to be used as follows: support of 10 married men returning to the Bible School, and support of up to 20 new students at partial self support; also that the Women's Bible School be granted 60 piastres per month for the support of up to 10 students. Carried.

Moved that the appointment of Student Preachers for the ensuing year shall be as follows:

Haiphong	Mr. Quoc.	My Tho	Mr. Te.
Hanoi.	Mr. Ap.	Cantho.	Mr. Dinh.
Tourane.	Mr. Thua.		Mr. Nien. (outstation work)
Assistant.	Mr. Dang.		
Faifoo.	Mr. Thanh.	Chaudoc.	Mr. Long.
Saigon.	Mr. De.		Mr. Thai. (outstation work)
Laithieu.	Mr. Thong.		
Sadec.	Mr. Dinh.	Pnom Penh	Mr. Heng. (Cambodian work)
Cao Lanh.	Mr. Tram.		Mr. Tiep. (Annamese work)
		Battambang.	Mr. Ok Sett. (Cambodian work)
			Mr. Khanh. (Annamese work)

Carried.

Moved that Mr. Jeffrey be authorized to engage Mr. Khanh for Bible School work during the summer months. Carried.

Moved that Mr. Grupe be authorized to spend 50 piastres to build a matched for his preachers to live in. Carried.

Moved that we authorize the appropriation of 500 piastres for the purchase of two motors and one boat for Sadec and Chaudoc stations as soon as funds permit. Carried.

Moved that Mr. Thong be transferred temporarily from Sadec to Mythe, and that we authorize the transfer of Mr. Lien from Chaudoc to Sadec until Bible School opens, and that Mr. Tu be employed at Chaudoc during that time. Carried.

The Committee on building plans reported to the Executive Committee and presented two sets of plans which were accepted and referred back to the Committee for specifications.

Moved that we ratify the expenditure of 172 piastres by Mr. Grupe for electric lights, to be charged to the Chaudoc building fund, fixtures to be removed to the new house when built. Carried.

Inasmuch as the house and property at Battambang can be secured for approximately 2500 piastres, we recommend that the Mission buy this property as soon as possible. Carried.

Moved that the sub-chairman be authorized to buy special maps of Indo-China and Cambodia for Conference purposes. Carried.

Moved that Mr. Stebbins be authorized to pay one year's rent in advance for chapel at Cao Lanh, which will amount to 48 piastres, and will make a saving of 12 piastres. Carried.

Moved that the expenses of the Chinese Evangelist, when making authorized tours in Cochinchina and Cambodia, be paid from the Saigon station account. Carried.

Moved that we authorize the installation of electric lights in Caithien chapel, at a cost of not more than 20 piastres. Carried.

Moved that we authorize Mr. R.M.Jackson to visit the The tribe in Tonkin. Carried.

Moved that Mr. R.M.Jackson be authorized to purchase additional benches for the Haiphong chapel. Carried.

Moved that if it is possible and practical to do so, we authorize Mr. R.M.Jackson to rent the double Chinese apartment which has been offered to him, and that in such an event, the present house and chapel be discontinued. Carried.

Moved that Mr. Smith be authorized to rent different living quarters in SaDec. Carried.

Moved that we ratify the renting by Mr. Grupe, of different house and chapel at ChaDec. Carried.

Moved that we ratify the payment of sixty piastres rental by Mr. and Mrs. Smith while in Saigon. Carried.

Moved that we authorize the expenditure of approximately 50 piastres to make the wall around the Hanoi property, conform to city regulations. Carried.

Moved that we ratify the expenditure of 40 piastres for additional electric lights in the new buildings at Hanoi. Carried.

Thursday February 28th.

Moved that as a precautionary measure, we suspend Mr. Tuan, Native preacher at Mythe, without salary, pending an investigation by Mr. Stebbins and final decision by the Committee. Carried.

The financial report of the Publication work for 1923, was presented to the Committee and accepted.

In order that Mr. Olsen may be released for furlough as soon as possible, moved that the Annamese Old Testament be printed without further revision, Mr. Olsen to be responsible for his section, and Mr. and Mrs. Cadman to be responsible for theirs. Carried.

The Committee on Church Manual reported and the report was referred back to the Committee until Conference.

Moved that Mr. Cadman visit Phnom Penh immediately to look into the Cambodian printing situation. Carried.

Moved that we publish, 'A Gospel Summary', and some ~~other~~ tracts which Mr. Hammond has prepared in the Cambodian language. Carried.

Resolved that we print in French, an edition of 500 copies of 'Wholly Sanctified', by Dr. A.B.Simpson, as translated by Miss Rollier. Carried.

Friday February 29th.

In view of the fact that Miss Rollier has completed her appointed work in French Indo China, we recommend that her passage be booked with the missionaries leaving Hongkong April 18th. Carried.

Resolved that the opening date for Native Conference be fixed for March 15th. Carried.

Moved that Mr. Cadman proceed with the printing of the following books:
Pilgrim's Progress 2000; True and False 5-10,000; Return of the Savior 2000; Pictorial leaflets 11 series, 110,000; Annamese Bible, (with authorisation from the Bible Society), 3000; Thanh Gia 1000; Carried.

Resolved that we print a summary of the 1923 Indo China Mission Report in French. Carried.

Moved that two specialy bound copies of the Annamese New Testament be presented, on behalf of the Mission, by Messrs Irwin and Jeffrey, to H.M. the King of Annam, and to M. the Resident Superieur at Hue. Carried.

Moved that we request the Bible Society to place Bible School men as colporters in Vinh, Hue and Nhatrang, $\frac{1}{2}$ salary to be paid by the Mission. Carried.

A letter from the Board with suggestions regarding money received by Missionaries was read, discussed and referred to Conference.

Moved that we authorize Mr. Cadman to engage Ce Han as Bible Woman for Hanoi and Haiphong stations. Carried.

The report of the Committee on Church Constitution was presented and referred to Conference.

Moved that the Minutes of this Executive Committee meeting be accepted as a whole. Carried.

Session was adjourned with prayer

E. L. Howard Sub-Chairman.....D. I. Jeffrey.....Secretary.