

MINUTES OF THE EXECUTIVE COMMITTEE
OF THE CHRISTIAN AND MISSIONARY ALLIANCE
INDO-CHINA FIELD

TOURANE, ANNAM, FEBRUARY 2 - 14, 1925.

FIRST WEEK

Monday evening, February 2 - Committee meeting opened with prayer.

MEMBERS PRESENT

All the members were present, namely; Messrs Irwin, Cadman, Jeffrey, Hammond and H. A. Jackson.

DISCUSSION OF
NATIVE WORKERS

Owing to the Native Conference being in session, the Executive Committee was only able to meet for one or two hours daily. Between February second and February seventh, the Committee met each native worker and Bible School student, discussed their appointments for the coming year and had prayer with them individually.

APPOINTMENTS OF
NATIVE WORKERS

PASTOR;

Hoàng Trọng Thuá - Tourane Church and assist in Men's Bible School.

STUDENT EVANGELISTS;

Quốc Foc Wo ----- Hanoi
Nguyễn Văn Tế ----- Haiphong (Mr. Te resigned from the work in
Pnom Penh and will study in the Bible School un-
til the end of this school term - on trial).
Lê Văn Ngo ----- Tourane (assist Pastor Thuá).
Phạm Thành ----- Faifoo
Lê Văn Long ----- Saigon
Nguyễn Văn Hải ----- Laithieu (on trial).
Trần Xuân Phan ----- Mytho
Nguyễn Châu Thông ----- Bentre
Trần Đình ----- Sadec
Huỳnh Kim Luyện ----- Caolanh
Ong Văn Huyền ----- Vinh Long (on trial).
Phan Đình Liệu ----- Cantho
Nguyễn Hữu Đình ----- Long Xuyên
Đoan Văn Khánh ----- Chaudoc
Dương Nhữ Tiếp ----- Pnom Penh (This appointment to take effect im-
mediately owing to Mr. Te's resignation).
Nguyễn Hữu Khanh ----- Battambang

STUDENT COLPORTEURS;

Nguyễn Xuân Diêm - Vinh (Half time Mission support and half time
B. & F. B. S. support).
Lê Thành Lôi ----- Nha Trang (same as Mr. Diêm).
Nguyễn Ung ----- Phong Thu district (full Mission support).
Nguyễn Hữu Kỳ ----- Cochín-China (full time B. & F. B. S. support).
Nguyễn Văn Huỳnh ----- Cochín-China (volunteer basis).

BIBLE WOMEN;

Nguyễn Thị Hân --- To assist Mrs. Cadman.
 Võ Thị Hân --- Tourane
 Nguyễn Thị Căn --- To assist Mrs. Stebbins (on trial).
 Nguyễn Thị Chi --- To assist Mrs. H. A. Jackson.

STUDENT EVANGELISTS RETURNING TO BIBLE SCHOOL;

Nguyễn Văn Đăng --- Wife and two children.
 Bùi Thị Do --- Wife and two children.
 Lê Văn Thái --- Wife and one child.
 Dương Thị Ấp --- Wife and three children.
 Lê Văn Trâm --- Wife.
 Đặng Ngọc Cầu --- Wife.
 Nguyễn Văn Niên --- Wife and one child (on trial).

STUDENTS CONTINUING STUDY;

Đặng Lê Nhượng --- Wife. Full self-support (pays fare to Tourane; deposits forty piasters pin-money; forty piasters fare back; eighty piasters board).
 Lê Quang Xôn --- Alone. Pays fare to Tourane; deposits twenty piasters pin-money; twenty piasters fare home; ten piasters toward board.
 Lê Công Nghiệp --- Alone. Pays same as Mr. Xôn.
 Lê Đình Tươi --- Alone. Pays same as Mr. Xôn.
 Nguyễn Châu Đồng --- Alone. Pays fare to Tourane; deposits twenty piasters pin-money; twenty piasters fare home; fifty piasters board.
 Nguyễn Hinh Bôn --- Alone. Deposits fifty piasters for board, no pin-money from School.
 Trần Châu --- Alone. Deposits thirty piasters toward board, no pin-money from School.
 Trần Văn Tú --- Wife. Must pay balance of first year's support. For year 1925-26 pays fare to Tourane; deposits forty piasters pin-money; forty piasters fare back; twenty piasters toward board.
 Lê Văn Quê --- Wife. Pays same as Mr. Tu.
 Huỳnh Văn Nga --- Wife. Pays fare to Tourane; deposits forty piasters pin-money; forty piasters fare back; twenty piasters toward board.
 Nguyễn Thế Diệp --- Full self-support paid by Hanoi Church.

DROPPED;

Dương Văn Chân.
 Trần Thị Tiên.

Moved, that the foregoing appointments be accepted. Carried.

SECOND WEEK

The Committee continued to meet in the free intervals during the second week of Native Conference, February ninth to February fourteenth. Each session was opened with prayer and the following business was transacted.

MR. SOTT TRANSFERRED CHAUDOC

Moved, that Mr. Sott be transferred to the Triton district (Chaudoc) until the reopening of the Cambodian Bible School, with the understanding that he will return to Battambang to care for the work while Mr. and Mrs. Ellison are at Conference. Carried.

CAMBODIAN
INTERPRETER

Moved, that Mr. Xiong be appointed Cambodian interpreter and col-porteur for Chaddoc and that his salary be ten piasters per month plus the proceeds of his sales. Carried.

INTERPRETATION OF
SCALE FOR NATIVE
WORKER'S SALARIES

Moved, that the Committee interpret the scale for native preacher's salaries to mean as follows: a student preacher who has completed his JUNIOR year in Bible Course receives a minimum of twenty piasters per month when in service, INTERMEDIATE year twenty-two piasters, SENIOR year twenty-four piasters. When PREPARATORY students are used their salaries will be fixed by the Executive Committee. Carried.

STUDENT EVANGELISTS
ON TRIAL

Moved, that student evangelists on trial be treated as preparatory students. Carried.

BIBLE SCHOOL
APPOINTMENTS
(FOREIGN)

Moved, that the Committee recommend to the Conference that Mr. Olsen and Mr. Smith be appointed to the Men's Bible School for the school year 1925-26, and that the Chairman be instructed to write to Mr. Olsen informing him of this recommendation. Carried.

MISS AILSHOUSE'S
FURLOUGH

The Chairman read a letter from the Board stating that Miss Ailshouse's furlough could only be granted on the ground of ill health. Messrs Irwin and Cadman were therefore deputed to consult Miss Ailshouse personally and she definitely stated that her health demands a furlough at once.

Moved, that Miss Ailshouse be granted an emergency furlough. Carried.

CAOLANH PROPERTY

Moved, that the Mission advance four hundred piasters to the Caolanh Church to purchase property for the Church built last year, provided the members of said Church make a pledge to return the full amount within three years. This pledge is to be in addition to the regular Church offerings. Carried.

OUTSTATION
AT PURSAT

Moved, that Mr. Ellison be authorized to open an outstation at Pursat. Carried.

CHURCH IN SAIGON

Moved, that the Chairman be instructed to write to the Board reiterating the motion of the Committee made February 13, 1923 for an appropriation of money to purchase and build a Church in Saigon. Carried.

VACATION MR. QUOC

Moved, that permission be granted to Mr. Quoc to visit his home in Canton and that his expenses be paid by the Mission. Carried.

VACATION MR. THUA.

Moved, that Mr. Thua be granted a vacation and that the Mission pay his expenses to Hong Kong and return. Carried.

MR. THUA TO
VISIT SOUTH

Moved, that Mr. Thua make a special trip to Cochin-China and Cambodia, holding services at all the stations. Carried.

MR. TIEP

Moved, that Mr. Tiep replace Mr. Quoc while the latter is in China. Carried.

PRIMARY SCHOOL
TOURANE

Moved, that the Mission pay a cash bonus of twenty-four piasters per year to the primary school teacher at Tourane. This is in view of the fact that his monthly income from school fees is not sufficient to cover his expenses during the summer vacation. Carried.

COLPORTEURS' CERTIFICATES	Moved, that we print certificates in French for colporteurs working in Cochin-China and Cambodia. Carried.
CAMBODIAN COLPORTEUR	Moved, that we ratify the Chairman's action in authorizing the hiring of a Cambodian colporteur in Pnom Penh. Carried.
OUTSTATION AT TAKEO	Moved, that Mr. Hammond be authorized to open an outstation at Takeo. Carried.
CAMBODIAN TRANSLATORS	Moved, that the Mission pay fifty piasters per month toward the salary of the two Cambodian translators until the same can be collected from the Bible Society. Carried.
BIBLE SCHOOL CLOSING	Moved, that the Men's Bible School close the fifteenth of April, and that all new appointments for student evangelists take effect at that date in order that they may be on their respective stations before the Missionaries leave for Conference in Hong Kong. Carried.
PLANS FOR PNOM PENH HOUSE	Moved, that the plans submitted by Mr. Hammond for the Pnom Penh house be accepted, and that Mr. Hammond be instructed to proceed with the building in collaboration with the Chairman. Carried.
SUMMARY OF THE GOSPEL	Moved, that an edition of five thousand "Summary of the Gospel" be printed in Annamese Character. Carried.
NEW TYPE	Moved, that an appeal be made for fifteen hundred dollars gold for two fonts of Annamese and Chinese type. Carried.
ANNAMESE DELEGATES	The Executive Committee invited the newly elected Annamese Committee and the delegates to the Foreign Committee to sit with them and discuss matters concerning the native Church and preparations for next year's Native Conference.
TRUNK RACK	Moved, that a white ant proof trunk rack be erected in the store room at Tourane. Carried.
MR. SMITH'S HELPER	Moved, that Mr. Smith be authorized to use Mr. Khanh during the summer months to help prepare Bible School notes for the coming year. Carried.
BIBLE SCHOOL SAFE	Moved, that a safe be purchased for the Bible School. Carried.
NORTHERN LAOS TRIP	Moved, owing to the shortage of workers, that the authorized trip to Northern Laos be deferred. Carried.
CHING TAK YAM	Moved, that the Chairman's action be ratified in paying one hundred piasters and nine cents expenses for Mr. Ching Tak Yam from Wuchow to Saigon, and also pay his salary of twenty piasters for December 1924 and twenty-five piasters per month for the time that he will be in Cholon. Carried.
CHURCH MANUEL	Moved, that Mr. and Mrs. Cadman be requested to make a translation of the Church Ceremonies contained in the Alliance Manuel and submit it to the next Conference. Carried.
CHURCH CONSTITUTION	Moved, that the Church Constitution be printed as per translation submitted. Carried.

PRINTING CHURCH
MANUEL

Moved, that one hundred cloth bound booklets be published containing the Church Constitution and Manuel as accepted by Conference. Carried.

ANNUAL REPORT

Moved, that the Chairman's annual report be printed in English and French. Carried.

DEFICIT IN STUDENT
SUPPORT ACCOUNT

Moved, that the deficit on the student support account be met by the general fund. Carried.

MINUTES

Moved, that the Minutes be accepted as read. Carried.

ADJOURNMENT

The Committee adjourned with prayer.

E. L. Leonard
.....
Chairman

Herbert D. Jackson
.....
Secretary