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Hwa Nan  
Administrative  
Hwa Nan College Committee of  
the UBCC 1946-1948

MINUTES OF ANNUAL MEETING  
HWA NAN COLLEGE COMMITTEE

UNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA

2:00 P.M., Tuesday, May 14, 1946  
Room 900, 150 Fifth Avenue, New York, N. Y.

List of Members:

- |                               |                         |
|-------------------------------|-------------------------|
| *Mrs. Leon Roy Peel, Chairman | Dr. Georgia Harkness    |
| *Mrs. Albert E. Beebe         | *Mrs. Lynn Harold Hough |
| Miss Elizabeth M. Congdon     | *Miss Dorothy McConnell |
| *Mrs. R. E. Diffendorfer      | *Mrs. J. Wesley Masland |
| Miss Margaret E. Forsyth      | Mrs. Thomas Nicholson   |
| *Miss Henrietta Gibson        | Miss Louise Robinson    |
| Mr. J. C. Haley               | *Mrs. H. E. Woolever    |

Guests:

- |                        |                          |
|------------------------|--------------------------|
| *Miss Marian Cole      | *Miss Elsie Riek         |
| *Miss Elizabeth Richey | *Dr. Frank T. Cartwright |

Staff:

- \*Mr. C. A. Evans
- \*Mrs. W. Plumer Mills

Those whose names are starred were present.

OPENING PRAYER

The Chairman called the meeting to order and led in prayer.

APPOINTMENT OF SECRETARY

On motion made and seconded, it was

HN 1 VOTED that Mrs. R. E. Diffendorfer be appointed Secretary of the Hwa Nan College Committee.

REGRETS FOR NON-ATTENDANCE

It was reported that regrets for non-attendance had been received from Mrs. Nicholson, Miss Congdon, Mr. Haley and Miss Forsyth.

The Chairman said that the Committee had hoped that President Lucy Wang would arrive in America in time to attend this meeting but latest reports indicate that she will not be here until sometime in June.

APPROVAL OF MINUTES

It was reported that Minutes of the Annual Meeting of May 10, 1945, and the Joint Meeting of Fukien and Hwa Nan Trustees of October 25, 1945; had been distributed and no errors were reported. It was therefore

HN 2. VOTED to approve the minutes of the Annual Meeting of May 10, 1945, and the minutes of the joint meeting of Fukien Christian University Committee and the Hwa Nan College Committee of October 25, 1945, as distributed.

REPORTS AND COMMUNICATIONS FROM CHINA

Statement by Dr. Cartwright

Dr. Frank Cartwright, who has recently returned from China, was asked to report on developments in Foochow. He said that first of all he wanted to pay a tribute to Hwa Nan. When he was out in West China there was an unforgettable hour with Miss Tsai Kwei, National Secretary of the Y.W.C.A. She asked for an opportunity to talk with Dr. Cartwright about Hwa Nan, her main concern being that the things for which Hwa Nan has stood historically should be maintained. She told Dr. Cartwright that when the Y.W.C.A. is looking for secretaries they can find more from Hwa Nan with the right spirit than they can find from all the coeducational schools put together. Miss Tsai felt that the special contribution of Hwa Nan results from the close association between faculty members and the girls in the school, and that the independent, autonomous life of the College should be guarded.

Dr. Cartwright then spoke of his conferences with Dr. Lucy Wang. Her first question was "I wonder what you think the women of our Board of Trustees have in mind with regard to the whole plan of Christian Education in China. Are they in favor of the plan and recommendations of the Planning Commission?" Her next question was "What do you think is their mind as regards union, federation or whatever might grow out of the Planning Committee's recommendation?" He said he attempted to interpret to her the mind of this group with whom he has met so many times. He told Dr. Wang that if there were plenty of money to maintain Hwa Nan on as high a level as before, the majority would prefer to see the institution continue as a woman's college. He went on to explain to Dr. Wang that because of greatly increased costs, far larger appropriations would be necessary to insure pre-war standards of support and that we could not expect from American sources sufficient funds to meet such demands. Dr. Wang expressed her agreement with his point of view and said that he had cheered her greatly by saying that the Hwa Nan Committee would prefer to have Hwa Nan a separate college and by the further statement that coordination or federation was not regarded as a first step toward union. Miss Wang then outlined her own thinking through this period and with a solemnity which was beautiful she said: "I have done a good deal of thinking about it and for the good of Christian education and for the Christian movement as a whole, we in Hwa Nan will lay aside our pride in the past and throw ourselves into this coordinated plan."

Dr. Cartwright then reviewed the reports of the three committees on the proposed coordination of Hwa Nan, Fukien Christian University and the Theological Seminary. He said that this was not a merging of Hwa Nan with Fukien Christian University, but the bringing of three schools to one campus. Hwa Nan would be moving away from the population centers where her Christian social service had been rendered. There are fairly large villages near Fukien Christian University, but both Hwa Nan and the Theological Seminary would be removed from the population of 100,000 people who had been their immediate neighbors in the past.

It has always been recognized that the danger in bringing a woman's college into close contiguity with a man's group is that there will be a break in loyalty, but with each of the three schools preserving its autonomy, Hwa Nan could make her contribution as she had in the past. Nevertheless, it was felt that Hwa Nan was making a sacrifice in moving to a new site where the girls would not be near the

church with which they had worked so closely. The relations in the future would be with the village churches.

The first choice for a location for the University was the present Hwa Nan campus and the new buildings of the English Chinese College, purchasing the land that lies between the two. It was felt that there were a number of elements that would make that site highly desirable although the physical cost of replacing buildings would be serious. The Committee on Location had been told to seek the site most advantageous, therefore they did not take the financial costs into consideration. The reason they had not suggested the Hwa Nan and Anglo-Chinese site was the absolute impossibility of securing adequate playground space. They could get only a court for tennis and volleyball - nothing that would approximate a playground for the girls and for the men. Different places were considered, but reluctantly the committee felt they could not recommend a site where there was no possibility of enlarging the plant in any adequate way to arrange for recreational facilities. The Kwei-chi site, where fortunately there are a number of fine buildings, was therefore recommended.

It was asked whether there is room on the Fukien campus for three groups and Dr. Cartwright stated that the purchase of some new land, and the availability of more farther down the river, seemed to insure adequate space. The thought has been that probably the University proper will remain in most of its present buildings, but that on the down-river site there are a dormitory and two residences, which could be reserved for Hwa Nan if so desired. The Seminary would be in the up-river section - the new section. At the meeting of the Committee of fifteen, which was held after the three separate groups had accepted these representations, a Committee on Land and Building was appointed. This Committee was to go down immediately and decide with the three presidents what should be the recommended lay-out. It was hoped that no permanent repairs or new building would be undertaken until the total plan had been accepted.

Since the Chinese Government regulations say that no University in China can exclude women, the question was raised as to what would be the government attitude on the proposal that all women students be registered in Hwa Nan. Dr. Cartwright explained that this matter was studied and that the arrangement proposed met the legal requirements. All the women would be enrolled as Hwa Nan students. All classes in the University are open to women and Hwa Nan classes likewise are open to all women. All of the faculty members teaching classes are recognized by the Chinese Government, and are to be registered through Hwa Nan or Fukien Christian University. Some of the Theological teachers are also to be registered.

Consideration is being given to the old Hwa Nan buildings. Decisions will need to be made, even though it is not one of the immediate problems. All of those buildings may be used for the hoped-for combined Methodist Middle School.

After discussion, it was

HN 3 VOTED to receive the report on coordination with gratification, and with the hope that the plan will effect the highest efficiency as it is believed that this step is being taken in accordance with the statement of the Planning Committee. It is hoped that the Report of the Committee on Location of Adjacent Campuses will be revised insofar as the fourth paragraph is concerned, as the Hwa Nan Committee does not approve of the phrase "In making these recommendations we do so fully realizing that this plan is a long step in a complete amalgamation of the institutions and fear it will mean the sacrifice on the part of Hwa Nan College of

that distinctive contribution which she has been able to make in the past....." It is hoped that there may still be preserved under this new plan the distinctive contribution which Hwa Nan College has made in the past.

### Scholarships

The Chairman presented a letter from President Lucy Wang asking for scholarships for two members of the faculty; Dr. Carol Chen and Dr. Josephine Hwang.

Mr. Evans felt that this matter should be referred to the United Board. He pointed out, however, that the universities in America are so crowded by ex-service personnel that they are trying to close the doors to all other applicants.

It was therefore

HN 4 VOTED that Dr. Lucy Wang's request for scholarships for Dr. Carol Chen and Dr. Josephine Hwang be referred to the United Board for presentation to the Associated Boards for reference to the Committee on Christian Character, Staff and Curriculum.

### FINANCIAL MATTERS

Mr. Evans reported that he had been commissioned by Dr. North, who is now in Europe, to find out what the Hwa Nan Committee intends to do about its financial structure.

Mrs. Masland reported that as Treasurer of the Hwa Nan Trustees, she has \$526.59 which belongs to the Hwa Nan Committee. That is the balance which is now in hand from the appropriation from the Woman's Division. The budget askings have been paid in full for the year ending June 30, 1946. In addition, the following funds are held by the Woman's Foreign Missionary Society of the Methodist Episcopal Church for Hwa Nan:

Maintenance	\$ 171.83
Building Funds	919.61
Kresge Fund	6,006.18
Cram Memorial Library	1,000.00
Field Endowment	<u>13,493.71</u>
	\$ 21,591.33

In summing up, Mrs. Masland said that as Treasurer of the Board of Trustees of Hwa Nan College she is holding \$ 526.59

As Treasurer of the Woman's Foreign Missionary Society of the Methodist Episcopal Church she is holding in the Hwa Nan Account

21,591.33

or a total of

\$ 22,117.92

Mrs. Masland also reported that before the United Board was set up, the Woman's Foreign Missionary Society had instructed her to transfer to the Woman's Division of Christian Service the permanent funds of the Woman's Foreign Missionary Society. The Woman's Division of Christian Service of the Methodist Church therefore holds \$38,555.00 in permanent funds of Hwa Nan, the income of which has been through the years a part of current income for Hwa Nan College. The Woman's

Hwa Nan Annual Meeting  
May 14, 1946

Division also holds \$34,030.30 as a permanent fund and the income from that has been paid to Mrs. Masland as Treasurer of the Hwa Nan Committee, but held with the Woman's Foreign Missionary Society funds. She stated that a separate audit had been made by their accountant dated May 13, 1945. There will be another dated May 31, 1946.

The Chairman reported that seven years ago, when Hwa Nan College was needing funds, a minute of the Woman's Foreign Missionary Society gave permission to Mrs. Leon Roy Peel of the Minneapolis Branch to go out and get some additional gifts. That fund has been growing over the years and at present has a book value of more than \$145,000.

The Committee expressed extreme gratification at Mrs. Peel's report and it was

HN 5 VOTED that this Committee record its appreciation of Mrs. Peel's efforts in raising this fund.

It was also

HN 6 VOTED to authorize the treasurer to turn over to the United Board for Christian Colleges in China all funds held for Hwa Nan College.

It was also

HN 7 VOTED to request the Minneapolis Branch of the Woman's Foreign Missionary Society of the Methodist Episcopal Church to turn over to the United Board for Christian Colleges in China the funds held by it for Hwa Nan College as of May 31, 1946.

It was also

HN 8 VOTED that the Foreign Department of the Woman's Division of Christian Service of the Methodist Church be requested to turn over to the United Board for Christian Colleges in China all permanent funds being held by it for Hwa Nan College as of May 31, 1946.

And it was

HN 9 VOTED that the Foreign Department of the Woman's Division of Christian Service of the Methodist Church be requested in the future to turn over any appropriation for Hwa Nan College to the United Board for Christian Colleges in China, as of May 31, 1946.

Budget 1946 - 1947

Mr. Evans reported that as yet no definite information is available about the 1946-47 budgets for the Colleges in China. Dr. Fern is investigating the total situation and will advise as soon as possible.

Associated Boards' Budget, 1946 - 1947

It was noted that in the administrative budget to be presented to the Associated Boards on May 14, 1946, for the year 1946-1947, the amount expected from Hwa Nan College was \$1,450.00. It was therefore

HN 10 VOTED to approve the amount of \$1,450.00 as Hwa Nan College's share under the United Board of the Associated Boards' administrative expense.

#### PROMOTION

The Chairman felt that in view of Dr. Wang's visit to America, this was the appropriate time to have literature prepared for distribution to the constituency.

It was explained that it would be in order for this Committee to ask the United Board for some assistance in meeting the expenses of such promotional material for Hwa Nan at the proper time when Dr. Wang arrives in America.

The Chairman felt that there should be some distribution of literature before Dr. Wang meets the constituency. She suggested that a committee might be appointed for this purpose, but it was pointed out that the Committee on Promotion of the Associated Boards was ready to take care of this.

It was

HN 11 VOTED to call the attention of the United Board to the fact that President Lucy C. Wang is en route to America and that the Hwa Nan College Committee would like to have some share in special publicity during the time she is in America.

#### INTERIM COMMITTEE

It was reported that the following action had been taken by the Trustees of the United Board on October 19, 1945:

"that the Board of Trustees hereby authorize the respective College and University Committees each to appoint an Interim Committee of five to seven of its own members to act for it in matters appropriate for them so to act, subject to such regulations as the individual College and University Committees may prescribe."

It was therefore

HN 12 VOTED that the following members of the Hwa Nan College Committee be appointed members of an Interim Committee:

Mrs. Leon Roy Peel

Miss Louise Robinson

Mrs. R. E. Diffendorfer

Mrs. J. Wesley Masland

Mrs. Albert E. Beebe

Mrs. Lynn Harold Hough

#### APPOINTMENT OF CHAIRMAN

Mrs. Beebe explained that as a member of the Committee on Nominations and Administration of the United Board, she was quite concerned that the China Secretary of the Woman's Division of Christian Service of the Methodist Church was not represented on the Board of Trustees of the United Board. She pointed out the importance of the Board of Trustees and explained the membership of the group. At the meeting of the Committee on Nominations and Administration it was realized that the Trustees

are going to handle a great deal of the business of the new United Board. In the interval between meetings of the members of the Corporation and subject to its instructions and the Constitution and By-Laws, the Board of Trustees would exercise the powers of the Corporation. She pointed out that Miss MacKinnon, the former China Secretary, is on the Board of Trustees by reason of her chairmanship of the Ginling College Committee. Miss MacKinnon is also a Vice-President of the Associated Boards as well as of the United Board. Miss Louise Robinson, the new China Secretary, was not a member of the Board of Trustees, but from the point of view of the Foreign Department and Methodist work in China, it seemed important that Miss Robinson should be on the Board of Trustees. The Committee on Nominations and Administration considered the problem. When it came to checking over the nominations, Mrs. Peel's name appeared as Chairman for Hwa Nan. Mrs. Beebe recommended that the nomination be changed and that Miss Robinson be nominated as Chairman of the Hwa Nan College Committee.

It was proposed that while Miss Robinson would serve in this capacity, Mrs. Peel be appointed Vice-Chairman with the assignment of continuing the administrative responsibility for Hwa Nan as before. Miss Robinson on the other hand, as Chairman of the Hwa Nan Committee and therefore a Trustee of the United Board, would be able to transmit to the United Board the Hwa Nan viewpoint and would watch the Hwa Nan interests. She would also be representing all the other Foreign Department interests in the China Colleges at the same time. Mrs. Beebe went on to say that she felt very keenly that the China Secretary of the Foreign Division of the Woman's Division of Christian Service should be at the center of this developing process as the Methodists are large constituent parts of the China Colleges. The only way Miss Robinson, the new China Secretary, could come into that place is as the Chairman of the Hwa Nan College Committee. Hoping that the Hwa Nan Committee, Mrs. Peel and other Methodists would sympathize with what needed to be done, Mrs. Beebe had asked that the nominations be changed.

After discussion, it was

HN 13 VOTED inasmuch as we understand that the Committee on Nominations and Administration of the United Board is nominating for election Miss Louise Robinson as Chairman of the Hwa Nan College Committee, we elect Mrs. Leon Roy Peel as Vice-Chairman of the Hwa Nan College Committee to act as Executive Vice-Chairman of the Hwa Nan College Committee.

#### ACTIONS OF UNITED BOARD

It was reported that in accordance with the request of several of the College Committees, the United Board had made a study of the question of reimbursing western staff, not appointed by Mission Boards, for losses due to war, and recommended (1) up to \$500 for each missionary; (2) up to \$100 for each child, with a maximum of five children to a family.

It was also reported that the United Board was studying a proposal to establish for all Colleges and Universities in the United Board a uniform basis of salary and terms of service for western personnel not appointed by Mission Boards.

As neither of these items affects Hwa Nan College, they were offered for information only.



OTHER BUSINESSEquipment

The Chairman referred to a letter which had been received from the field listing equipment which needed to be replaced. It was

HN 14 VOTED that the request for the replacement of lost equipment be referred to the United Board for consideration after consultation with President Wang.

Standing Committees of the Associated Boards

It was suggested that the appointments from the Hwa Nan Committee to the various standing committees of the Associated Boards be reviewed, and that any adjustments thought necessary be made by the Chairman and the Secretary. The Chairman presented a list for consideration and it was

HN 15 VOTED that the following members of the Hwa Nan College Committee be appointed representatives of Hwa Nan College on the standing committees of the Associated Boards:

Executive Committee - Miss Louise Robinson, Mrs. Albert E. Beebe, alt.  
Committee on Finance - Mrs. J. Wesley Masland; Miss Henrietta Gibson, alt.  
Committee on Promotion - Miss Louise Robinson; Mrs. Lynn Harold Hough, alt.  
Committee on Christian Character, Staff and Curriculum -  
 Mrs. Leon Roy Peel; Miss Louise Robinson, alt.

Future Meetings

It was hoped that it would be possible to hold a meeting of the Hwa Nan College Committee after President Wang arrives in America.

ADJOURNMENT

In bringing the meeting to a close, the Chairman said that the Committee had tried to face all of the issues involved regardless of the rough places that had to be passed over. She went on to solicit the best thought and skill of each member of the Committee in order that Hwa Nan may fit most constructively into the total educational program. Because the most magnificent opportunity ever offered lies before Hwa Nan, she asked for the earnest prayers and concentrated efforts of the Committee to make the College what we hope it will be in the future.

She asked the members to stand and closed the meeting with a prayer that all may be guided aright in this new plan for Hwa Nan.

The Committee then adjourned to meet on the call of the Chairman.

Mrs. R. E. Diffendorfer  
Secretary

SUMMARY OF MINUTES OF ANNUAL MEETING  
HWA NAN COLLEGE  
UNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA

2:00 P.M., Tuesday, May 14, 1946, 150 Fifth Avenue, New York, N.Y.

Attendance: Total membership 14; present 8; guests 4; staff 2.

ACTIONS

- HN 1 VOTED that Mrs. R. E. Diffendorfer be appointed Secretary of the Hwa Nan College Committee.
- HN 2 VOTED to approve the minutes of the Annual Meeting of May 10, 1945, and the minutes of the joint meeting of Fukien Christian University Committee and the Hwa Nan College Committee of October 25, 1945, as distributed,

Dr. Cartwright reported on plans for closer coordination between Fukien Christian University and Hwa Nan.

- HN 3 VOTED to receive the report on coordination with gratification, and with the hope that the plan will effect the highest efficiency as it is believed that this step is being taken in accordance with the statement of the Planning Committee. It is hoped that the Report of the Committee on Location of Adjacent Campuses will be revised insofar as the fourth paragraph is concerned, as the Hwa Nan Committee does not approve of the phrase "In making these recommendations we do so fully realizing that this plan is a long step in a complete amalgamation of the institutions and fear it will mean the sacrifice on the part of Hwa Nan College of that distinctive contribution which she has been able to make in the past....." It is hoped that there may still be preserved under this new plan the distinctive contribution which Hwa Nan College has made in the past.

- HN 4 VOTED that Dr. Lucy Wang's request for scholarships for Dr. Carol Chen and Dr. Josephine Hwang be referred to the United Board for presentation to the Associated Boards for reference to the Committee on Christian Character, Staff and Curriculum.

The Chairman reported that seven years ago, when Hwa Nan College was needing funds, a minute of the Woman's Foreign Missionary Society gave permission to Mrs. Leon Roy Peel of the Minneapolis Branch to go out and get some additional gifts. That fund has been growing over the years and at present has a book value of more than \$145,000.

- HN 5 VOTED that this Committee record its appreciation of Mrs. Peel's efforts in raising this fund.
- HN 6 VOTED to authorize the treasurer to turn over to the United Board for Christian Colleges in China all funds held for Hwa Nan College.
- HN 7 VOTED to request the Minneapolis Branch of the Woman's Foreign Missionary Society of the Methodist Episcopal Church to turn over to the United Board for Christian Colleges in China the funds held by it for Hwa Nan College as of May 31, 1946.

- HN 8 VOTED that the Foreign Department of the Woman's Division of Christian Service of the Methodist Church be requested to turn over to the United Board for Christian Colleges in China all permanent funds being held by it for Hwa Nan College as of May 31, 1946.
- HN 9 VOTED that the Foreign Department of the Woman's Division of Christian Service of the Methodist Church be requested in the future to turn over any appropriation for Hwa Nan College to the United Board for Christian Colleges in China, as of May 31, 1946.
- HN 10 VOTED to approve the amount of \$1,450.00 as Hwa Nan College's share under the United Board of the Associated Boards' administrative expense.
- HN 11 VOTED to call the attention of the United Board to the fact that President Lucy C. Wang is en route to America and that the Hwa Nan College Committee would like to have some share in special publicity during the time she is in America.
- HN 12 VOTED that the following members of the Hwa Nan College Committee be appointed members of an Interim Committee:
- |                         |                        |
|-------------------------|------------------------|
| Mrs. Leon Roy Peel      | Mrs. J. Wesley Masland |
| Miss Louise Robinson    | Mrs. Albert E. Beebe   |
| Mrs. R. E. Diffendorfer | Mrs. Lynn Harold Hough |
- HN 13 VOTED inasmuch as we understand that the Committee on Nominations and Administration of the United Board is nominating for election Miss Louise Robinson as Chairman of the Hwa Nan College Committee, we elect Mrs. Leon Roy Peel as Vice-Chairman of the Hwa Nan College Committee to act as Executive Vice-Chairman of the Hwa Nan College Committee.
- HN 14 VOTED that the request for the replacement of lost equipment be referred to the United Board for consideration after consultation with President Wang
- HN 15 VOTED that the following members of the Hwa Nan College Committee be appointed representatives of Hwa Nan College on the standing committees of the Associated Boards:

Executive Committee - Miss Louise Robinson, Mrs. Albert E. Beebe, alt.  
Committee on Finance - Mrs. J. Wesley Masland; Miss Henrietta Gibson, alt.  
Committee on Promotion - Miss Louise Robinson; Mrs. Lynn Harold Hough, alt.  
Committee on Christian Character, Staff and Curriculum -  
Mrs. Leon Roy Peel; Miss Louise Robinson, alt.

Mrs. R. E. Diffendorfer  
Secretary

MEETING OF INTERIM COMMITTEE

HWA NAN COLLEGE COMMITTEE

6:00 P.M., Tuesday, May 14, 1946

Room 900, 150 Fifth Avenue, New York, N. Y.

List of Members:

\*Mrs. Leon Roy Peel, Chairman  
Miss Louise Robinson  
\*Mrs. R. E. Diffendorfer

\*Mrs. J. Wesley Masland  
\*Mrs. Albert E. Beebe  
\*Mrs. Lynn Harold Hough

Staff: \*Mrs. W. Plumer Mills

Those whose names are starred were present.

VISIT OF DR. LUCY WANG

The main item of business before the Interim Committee was the forthcoming visit of President Lucy C. Wang, who is expected to arrive in America during June, and plans to be made for her stay here.

The Chairman suggested that a tentative six months' plan be worked out. Careful consideration was given this problem and various places suggested.

Publicity

Plans for a series of public dinners at which Dr. Wang would speak were discussed and also the possibility of having her attend the meeting of the Woman's Methodist Board in December.

After thorough discussion it was decided to refer the matter of publicity in connection with President Wang's visit to America jointly to Miss Dorothy McConnell of the Hwa Nan College Committee and Mr. Eugene Johnson of the Publicity Department of the Associated Boards.

The matter of getting in touch with the general constituency was to be left in Mrs. Woolever's hands.

It was suggested that a leaflet be prepared to get Hwa Nan College before the public and to present Dr. Wang to the American constituency. Such a leaflet would also be useful in informing the public that Hwa Nan needs funds for rehabilitation and replacement of equipment.

Promotion

It was pointed out that the best possible use can be made of Dr. Wang and her story by Dr. Gerald F. Winfield, the promotion secretary of the Associated Boards.

It was also hoped that the Associated Boards and Mrs. Woolever might be able to work out an itinerary for Dr. Wang.

ADJOURNMENT

There being no further business, the meeting adjourned.

Mrs. R. E. Diffendorfer  
Secretary

*Mrs Mills*

SUMMARY OF MINUTES

HWA NAN COLLEGE COMMITTEE

UNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA

Tuesday evening, September 10, 1946

and

Monday afternoon, September 16, 1946

PRELIMINARY

Attendance: Total Membership 14, Present 8; Guests 3; Staff 5.

DINNER MEETING

Mrs. Peel acted as Chairman of the meeting.

A warm welcome was extended to Dr. Lucy Wang who spoke on the achievements of Hwa Nan and the hopes and plans for the future.

BUSINESS MEETING

Mrs. Peel acted as Chairman.

Mr. Ramseur presented a tentative itinerary for Dr. Wang for October, November and December.

Dr. Wang spoke on the faculty needs at Hwa Nan, stressing especially the need for music teachers. It was

HN 16 VOTED to request the American Board of Commissioners for Foreign Missions, which is one of the Mission Boards supporting Fukien Christian University, to assume responsibility for Mr. Faurot's salary as head of all music work in Hwa Nan College and Fukien Christian University.

Dr. Wang also raised the question of refresher courses for faculty members, and presented the specific cases of Dr. Carol Chen and Dr. Josephine Hwang, both of whom are now in America. It was

HN 17 VOTED to authorize the treasurer's office to pay Miss Carol Chen's expenses out of such funds as may be available at the present time until some other arrangements are made for her maintenance.

HN 18 VOTED that a committee, composed of Miss Louise Robinson, Mr. Evans, Dr. Cartwright, Mr. Lacy and Dr. Wang, study the specific case of Josephine Hwang, as well as future scholarships as they relate to Hwa Nan College.

HN 19 VOTED to receive the budget as presented by Mr. Lacy and use these figures as a basis of further calculation in relation to the budget for 1946-47 to maintain the same work as heretofore.

To meet the request for books and material for the music courses, it was

HN 20 VOTED to authorize the treasurer to disperse \$200 for music books under the order of Mr. Faurot.

Mrs. R. E. Diffendorfer  
Secretary

MINUTES OF MEETING  
HWA NAN COLLEGE COMMITTEE  
UNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA

Tuesday evening, September 10, 1946, Parkside Hotel, N.Y.C.  
and  
Monday afternoon, September 16, 1946, 150 Fifth Avenue, N.Y.C.

Members of the Committee:

	*Miss Louise Robinson, Chairman
	*Mrs. Leon Roy Peel, Executive Vice-Chairman
*Mrs. Albert E. Beebe	Dr. Georgia Harkness
Miss Elisabeth M. Congdon	*Mrs. Lynn Harold Hough
*Mrs. R. E. Diffendorfer	*Miss Dorothy McConnell
Miss Margaret E. Forsyth	*Mrs. J. Wesley Masland
*Miss Henrietta Gibson	Mrs. Thomas Nicholson
Mr. J. C. Haley	*Mrs. H. E. Woolever

Guests:

\*Dr. Lucy Wang  
\*Mr. and Mrs. Henry Lacy

Staff:

*Mr. C.A. Evans	*Mr. Vernon B. Ramseur
*Dr. Robert J. McMullen	*Dr. Gerald F. Winfield
*Mrs. W. Plumer Mills	

Those whose names are starred were present.

DINNER MEETING

Mrs. Peel acted as Chairman of the meeting and called on Dr. McMullen to ask the blessing.

After dinner, the Chairman called the meeting to order and introduced Dr. Lucy Wang to whom a warm welcome was extended.

The Chairman also introduced Dr. McMullen, the new Executive Secretary of both the Associated Boards and the United Board for Christian Colleges in China.

Dr. McMullen welcomed Dr. Wang, expressing gratification that Hwa Nan is one of the Colleges in the United Board, and saying that he hoped there would be increasing cooperation within the group to the mutual benefit of all.

The Chairman also welcomed Mr. and Mrs. Henry Lacy, who briefly expressed their pleasure at being with the Hwa Nan Committee.

Dr. Wang then made a statement on developments and conditions at Hwa Nan and plans for the future. She expressed her appreciation for the loyal support always given by this group in America, and brought greetings from the Board of Directors, faculty, alumnae and students.

She discussed briefly the problems of the war years, but laid special emphasis on the accomplishments and developments of that difficult period, stressing the opportunities open to Christian educational institutions and Hwa Nan's unique place as a woman's college.

Dr. Wang also gave the Committee some interesting up-to-date statistics on Hwa Nan graduates. The 400 alumnae of the College are giving a good account of themselves as teachers, doctors, nurses and social workers. About 10 per cent of them have studied in America and received advanced degrees, and still others are in this country now, doing graduate work.

Hwa Nan has offered educational opportunities to rich and poor alike, and Dr. Wang outlined the personal histories of several graduates who had made good use of all that Hwa Nan had to offer and are now rendering fine service as teachers and social workers.

Dr. Wang set forth the need for books and equipment and increased faculty, emphasizing the enlarged opportunity for service to the women of Fukien. She ended by saying that Hwa Nan is ready to cooperate to the fullest extent in all plans for the future of the Christian Colleges, and therefore is ready to help further the movement for the coordination of the three Christian institutions in Foochow.

The Chairman said that she hoped the story of Hwa Nan could be brought before many people in America, and Dr. Winfield outlined the general promotion plans for the fall, indicating certain groups to whom Dr. Wang could most effectively present the cause of Christian education in China.

Mr. Ramseur reported that certain contacts had already been made and several invitations for Dr. Wang had been received. After discussion and many suggestions about places that Dr. Wang should visit, it was agreed to leave the final decision about itinerary with Mr. Ramseur and the Promotion Office, in consultation with Dr. Wang.

The Committee adjourned at 9:00 P.M. and reconvened on Monday afternoon, September 16th, at 3:00 P.M.

#### BUSINESS MEETING

Mrs. Peel acted as Chairman of the meeting and called on Miss Robinson to lead in prayer.

#### Itinerary for Dr. Wang

Mr. Ramseur presented to the Committee an outline of the proposed itinerary for Dr. Wang, which included the following tentative appointments:

September 23	Baltimore
October 12 - 13	International Assembly of Women (South Kortwright, N.Y.)
October 14 - 15	Bridgeport
October 16 - 23	Boston (Bishop Hartman), New England area
October 24 - Nov. 4	Pittsburgh
November 6, 7 and 8	Jurisdictional meetings in South Dakota (Sioux City)
November 11	United Council of Church Women
November 19 - 20	Madison, N.J. (Missionary Forum on 19th, Tea on 20th)
December 4 - 14	Buck Hill Falls, Pa. (Annual Meetings, Methodist Board)
December 15 - Jan. 1	Vacation
January	Atlanta, Richmond and Nashville

The Philadelphia dates have not yet been settled

### Hwa Nan Publicity

The question was raised as to the sort of publicity which would be most helpful both before and during these meetings. It was reported that an attractive printed folder is now in preparation. In addition, a press release will be prepared which will give an outline of Dr. Wang's life and a brief statement about the college.

### Faculty Needs

Dr. Wang presented to the Committee some of the immediate urgent needs at Hwa Nan, stressing especially the necessity for strengthening the faculty. Music, Home Economics and Physical Education teachers are greatly needed. Dr. Wang also asked for additional English teachers, a religious work director, a librarian and a secretary. She stated that in the past there have been eight westerners on the staff at Hwa Nan and that during the war years, when there had been only five on the campus, a cash grant representing the salaries of the other three, had made it possible to secure Chinese who could carry on the work. She now asks that there be twelve westerners appointed to Hwa Nan as follows:

- 3 English teachers
- 2 Home Economics teachers
- 3 Music teachers
- 1 Physical Education teacher
- 1 Religious Work director
- 1 Librarian
- 1 Secretary

Recognizing that increasing the staff at Hwa Nan and creating new departments raised questions of policy that would have to be considered by the three Christian institutions in Foochow and the United Board, the Hwa Nan Committee felt that no formal action could be taken.

It was pointed out that certain reinforcements are already on the way to Hwa Nan, and there are plans for securing others.

Special consideration was given to the needs in the music work and Dr. Wang reported that she had already approached Mr. Faurot, an American Board missionary, and had found that he would be willing to consider an invitation to go to Hwa Nan to take charge of all the music work there, as well as in Fukien Christian University. After discussion, it was

HN 16 VOTED to request the American Board of Commissioners for Foreign Missions, which is one of the Mission Boards supporting Fukien Christian University, to assume responsibility for Mr. Faurot's salary as head of all music work in Hwa Nan College and Fukien Christian University.

### Refresher Courses

Dr. Wang discussed the question of refresher courses in America for junior and senior staff members, making a plea that senior members be considered before junior members as she felt that the junior staff could be greatly benefited by taking advanced work at an institution in China.

It was pointed out that the allocation of scholarships from the restoration



fund is a responsibility of the Associated Boards' Committee on Christian Character, Staff and Curriculum.

This Committee, on March 21, 1946, in the presence of Dr. Fenn, Dr. McMullen and Dr. Stuart, agreed that the implementation of this plan should be postponed for two considerations: first, the overcrowding of American universities due to the return of members of the armed forces, and second, because there was such an urgent demand from the field for funds for essential repairs and equipment, that there were no funds available for fellowships. The minutes of the March 21st meeting add:

"The judgment of the Committee was expressed as being in favor of postponement and Dr. Fenn was asked to carry to China clear statements that the Fellowship project cannot yet be initiated and that when it is put into operation, the choice of candidates will be based on objective standards set up by the Associated Boards."

Immediate steps had been taken to formulate these objective standards. In the resulting document, one sentence pertinent to the present discussion is: "Other things being equal, those who have not been abroad for study should be weighted more than those who have already had that opportunity."

Subsequently a telegram was sent on the subject to Dr. Fenn on June 26, 1946, in which these words occur:

"URGING EXTREME CAUTION ACCOUNT OVERCROWDING UNIVERSITIES HERE  
ALSO ABCCC EMPHATICALLY STRESSING FIRST REOPENING COLLEGES."

The specific problem of Dr. Carol Chen and Dr. Josephine Hwang, two of Hwa Nan's senior staff members, was then discussed. Both of these teachers are now in America, and are in need of financial assistance. After careful consideration of Dr. Chen's case, it was

HN 17 VOTED to authorize the treasurer's office to pay Miss Carol Chen's expenses out of such funds as may be available at the present time until some other arrangements are made for her maintenance.

Miss Hwang's case was also given careful thought and the following action was taken:

HN 18 VOTED that a committee, composed of Miss Louise Robinson, Mr. Evans, Dr. Cartwright, Mr. Lacy and Dr. Wang, study the specific case of Josephine Hwang as well as future scholarships as they relate to Hwa Nan College.

#### Sabbatical Salaries

The question of sabbatical salaries was discussed, and the need for a definite policy recognized, but since this is an administrative matter, to be decided on the field, the Hwa Nan Committee took no action.

### The New Campus

Dr. Wang outlined her hopes and plans for the new campus to be developed in cooperation with Fukien Christian University. She stressed especially the need for a chapel for Hwa Nan girls, adequate space for a Home Economics Department, and for a Music Department, and a social service center, as well as dormitories and residences.

As the development of the coordinated campus is still in the future, the Committee expressed a warm interest in Dr. Wang's plans, but felt it could take no action.

### Financial Matters

Mr. Henry Lacy, Treasurer of Hwa Nan and also to be comptroller of the coordinated group in Fukien, stated that there were certain financial matters which he would like to raise with special reference to President Wang. One is the matter of her travel to the States. It was reported that this expense is being taken care of from special funds provided by the Associated Boards.

By common consent it was agreed to leave the question of Dr. Wang's salary and allowances while in America to Mr. Lacy and Mr. Evans, in consultation with President Wang. It was also agreed to refer to the same committee, the question of securing for Dr. Wang the reoutfitting allowance being made through Dr. Fenn's office in China. This grant is an appropriation from United Service to China and is paid in China in local currency amounting to approximately U.S.\$200.

### Budget for 1947

Mr. Lacy presented a budget for 1947. (Appendix A).

He reported that the budget as outlined had been done hastily and without sufficient background, and he felt that it was too conservative.

After discussion, it was

HN 19 VOTED to receive the budget as presented by Mr. Lacy and use these figures as a basis of further calculation in relation to the budget for 1946-47 to maintain the same work as heretofore.

### Wallace Endowment Scholarship Fund

President Wang reported that the Wallace Endowment Scholarship Fund amounted to \$1,000,000 Chinese Currency, and she asked that this money be kept in the United States in gold so that it would not be lost because of inflation.

It was stated that in the past money raised in China has been used in China and money raised in the United States has remained in the U.S. However, under present circumstances, it was suggested that the Wallace Endowment Scholarship Fund be converted into U.S. currency at prevailing rates, and be held in America.

### Music Books

Dr. Wang stated that in correspondence with Mr. Faurot, the question of a cash grant for the purchase of music material had been raised. She asked that a special gift of \$200 from Miss Betty Ling be used for this purpose, and it was

Minutes, Hwa Nan Committee  
September 10 and 16, 1946

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HN 20 VOTED to authorize the treasurer to disperse \$200 for music books under the order of Mr. Faurot.

Other Appropriations

The question of appropriations for books and equipment for Hwa Nan and of repairs on the present campus which will be Hwa Nan's temporary home was discussed. Since Hwa Nan is now a member of the United Board, it was agreed that all financial matters of the College should be considered by that organization.

Adjournment

There being no other business the Chairman closed the meeting with prayer.

Mrs. R. E. Diffendorfer

Secretary

## Appendix A

PROPOSED BUDGET FOR HWA NAN COLLEGE FOR 1947

The estimated Receipts and Expenditures are based on the figures of the Autumn Semester 1945, and an estimated increase in the cost of living based on a figure of 25% increase per month from July 1946 to December 1947.

The rate of exchange for the academic year 1945-46 is figured on a basis of US\$1 equivalent to CN\$15 00, and the rate of exchange for the year 1947 is based on the official government rate in force in September 1946, that is US\$1 equivalent to CN\$3350.

The figures of appropriations from the WDCS and the ABCCC are based on the figures used for the 1946 Budget.

	<u>Estimated CN\$</u> <u>1945-46</u>	<u>Estimated CN\$</u> <u>1947</u>	<u>Estimated US\$</u> <u>1947</u>
<u>Estimated Income</u>			
W.D.C.S. Appropriations	\$24,375,000	\$54,437,500	\$16,250
Work Account	\$12,225,000	\$27,302,500	\$8150
Missionary Salaries	12,150,000	27,135,000	8100
ABCCC (including			
British Relief	2,599,000	67,000,000	20,000
Government Grants	500,000	750,000	224
Student Fees	857,940	1,500,000	448
Miscellaneous Receipts (including interest)	675,000	1,005,000	300
Totals	\$29,006,940	\$124,692,500	\$37,222
Estimated unprovided deficit		5,369,140	1,602
		<u>\$130,061,640</u>	<u>\$38,824</u>
<u>Estimated Expenditures</u>			
Administrative Expenses	\$ 3,514,060	\$15,813,270	\$ 4,720
President's Office	\$ 2,041,377	\$ 9,186,196	\$2742
Dean's Office	226,890	1,021,005	305
Counsellor's Office	290,730	1,308,285	391
Treasurer's & Business Manager's Office	708,325	3,187,463	951
Medical Services	246,738	1,110,321	331
ABCCC	1,125,000	5,025,000	1,600
Departmental Expenses	9,352,971	42,088,370	12,564
Arts Dept.	4,128,543	18,578,444	5546
Science Dept.	3,233,400	14,550,300	4343
Other Depts.	1,991,028	8,959,626	2675
Missionary Salaries	12,150,000	27,135,000	8,100
War Emergency	18,557,713	40,000,000	11,940
Totals	\$44,699,744	\$130,061,640	\$38,824

N.B. Estimated deficit on 1946 budget was CN\$2,319,000 or nearly 20% of the total.  
Estimated deficit on 1947 budget is CN\$5,369,140 or slightly more than 4%.

MINUTES OF MEETING

HWA NAN COLLEGE COMMITTEE

UNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA

December 10, 1946, The Inn, Buck Hill Falls, Pa.

and

December 12, 1946, The Inn, Buck Hill Falls, Pa.

17

[17]

Members of the Committee:

\*Miss Louise Robinson, Chairman  
\*Mrs. Leon Roy Peel, Executive Vice-Chairman

*Mrs. Albert E. Beebe	Dr. Georgia Harkness
Miss Elisabeth M. Congdon	Mrs. Lynn Harold Hough
*Mrs. R. E. Diffendorfer	*Miss Dorothy McConnell
Miss Margaret E. Forsyth	*Mrs. J. Wesley Masland
*Miss Henrietta Gibson	Mrs. Thomas Nicholson
Mr. J. C. Haley	Mrs. H. E. Woolever

Guests:

\*President Lucy Wang  
\*Mr. and Mrs. Henry Lacy  
\*Mr. Vernon Ramseur, Associated Boards for Christian Colleges in China

Those whose names are starred were present.

Opened with prayer by Mrs. Lacy.

Report by President Wang of the intervening days since the last Committee meeting, September 10. Detailing her itinerary, her personal contacts and definite objectives already achieved for Hwa Nan. Also future needs for faculty and physical equipment.

Mr. Lacy reported on condition of treasury and what can be expected in the immediate future from the Associated Boards for Christian Colleges in China.

He reported Dr. McMullen hopes to make large increases in funds to the college this year. But that this is likely to be the peak for several years and that no building funds for the new campus at Fukien will be available for some years.

It was discussed how to rehabilitate the present campus for adequate work in the interim years including discussion of the rehabilitation of Payne Hall and how to secure funds for same. There is at present a greatly increased enrollment and beginning with 1947 plans are that no girls will be admitted to Fukien Christian University but all girls enrolled in Hwa Nan. Therefore greatly enlarged facilities are needed.

The sum asked of the United Service to China by the Associated Boards for Christian Colleges in China is based on 40 faculty members, but any immediate building program must be planned by Methodist women. This was looked upon as a permanent investment since the present site belongs to Methodist women and will probably always be used by them for secondary school work.

It was asked could extra funds be requested from the Associated Boards for Christian Colleges in China on pro rata responsibility since Hwa Nan is not a Union project, but solely on Methodist support.

The necessity of immediately finding funds was stressed in order that Hwa Nan may maintain her reputation, retain her standards, and be under no embarrassment when the time comes to move to new campus.

HN 21 VOTED that we ask the Foreign Department to explore the possibility of using the present Hwa Nan campus for a middle school in its permanent educational program for China.

That if this is accepted as the future plan for Hwa Nan Campus we express to the Foreign Department the hope that reconstruction of Payne Hall or a similar building may be provided immediately in order that the college may be able to carry on its responsibility to the usual Hwa Nan enrollment plus the girls' section of Fukien Christian University during the interim years before the new campus is ready. That in such reconstruction both the present needs of Hwa Nan and its future use be considered.

That inasmuch as we hope that Crusade funds allocated to China Colleges may be held for the permanent campus, we express our hope that the Foreign Department may find reconstruction money for the present campus through 1943 Week of Prayer funds or other similar sources.

Recommended that we ask the Interdivision to take up with the Associated Boards for Christian Colleges in China the matter of the division of rehabilitation funds furnished by the Woman's Division for Christian Service on a pro rata basis, taking into consideration the approved budgets, the size of faculty and the number of Boards contributing to the different colleges.

Discussed: retirement funds for faculty of Hwa Nan.

Recommended that in each annual budget there be placed a certain percentage for retirement and a contributory fund.

HN 22 VOTED to request the Board of Managers of Hwa Nan College to draw up a pension plan for Hwa Nan faculty, based on the same general principles as those governing the pension plans of the Woman's Division and the Division of Foreign Missions of the Methodist Church.

Discussed: medical attention for Hwa Nan faculty in U.S.A.

NH 23 VOTED that all necessary medical expenses incurred by national staff members of Hwa Nan College while in the United States shall be the responsibility of the organization or institution responsible for bringing them to this country.

HN 24 VOTED to send expression of our thought to Mrs. C. J. Lin at this time of her husband's illness and operation.

HN 25 VOTED that the special scholarships secured by President Wang for specific persons, endorsed by the Committee, are to pass through United Board Treasury but be considered over and above the scholarship funds provided by United Board or those of Woman's Department of Foreign Division.

Recommended to send a letter to Bishop Lacy, to the Board of Managers and to Doris Hsu, Acting President, urging the importance of extending President Wang's visit.

December 10 and 12, 1946

Mr. Ramseur of the Associated Boards for Christian Colleges in China outlined the itinerary planned for President Wang from December 17, starting in Florida, and ending in Minnesota June 1, 1947.

Meeting adjourned, led in prayer by the presiding officer, Mrs. Peel.

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A special meeting of the Hwa Nan Committee was called on December 12, at Buck Hill Falls Inn for the purpose of receiving from the Latin American Secretaries, Miss Elizabeth M. Lee and Dr. A. W. Wasson, an invitation for President Lucy Wang to visit South America during the months of June, July and August 1947, President Wang to speak on the subjects, "Why I am a Christian" and "Services which Hwa Nan graduates are rendering to China".

HN 26 VOTED that we accept the significant invitation of Miss Lee and Dr. Wasson for President Wang to make a speaking tour of South America during June, July, and August 1947, subject to medical clearance and to consultation with the Board of Managers of Hwa Nan College.

Edna S. Diffendorfer  
Secretary

MINUTES OF ANNUAL MEETINGHWA NAN COLLEGE COMMITTEEUNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA

10:00 A.M., Tuesday, May 13, 1947  
Room 818, 150 Fifth Avenue, New York, N.Y.

List of Members:

\*Miss Louise Robinson, Chairman  
 \*Mrs. Leon Roy Peel, Executive Vice-Chairman

Mrs. Albert E. Beebe  
 Miss Elisabeth M. Congdon  
 Mrs. R. E. Diffendorfer  
 Miss Margaret E. Forsyth  
 \*Miss Henrietta Gibson  
 Mr. J. C. Haley

Dr. Georgia E. Harkness  
 \*Mrs. Lynn Harold Hough  
 \*Miss Dorothy McConnell  
 Mrs. J. Wesley Masland  
 Mrs. Thomas Nicholson  
 \*Mrs. H. E. Woolever

Staff:

\*Mr. C. A. Evans  
 \*Mrs. W. Plumer Mills

Guests:

\*President Lucy Wang  
 \*Dr. and Mrs. James Ding  
 \*Mr. Henry Lacy

Those whose names are starred were present.

OPENING PRAYER

Mrs. Peel, the chairman of the meeting called on Mrs. Woolever to lead in prayer. In the absence of the secretary, Mrs. Mills was appointed Secretary pro tem.

REGRETS FOR NON-ATTENDANCE

The Chairman reported that Mrs. Nicholson and Miss Congdon had planned to attend but were unable to do so because of family matters. Bishop Carleton Lacy had also sent regrets that he could not be present.

The Committee noted with regret that Mrs. Masland was absent because of the death of her mother. It was

HN-21 VOTED that a letter of sympathy should go to Mrs. Masland from the Hwa Nan College Committee.

WELCOME TO GUESTS

A warm welcome was extended to President Lucy C. Wang and to the other guests as they arrived at the meeting. In reply, Dr. Wang expressed appreciation for the year of rest and change that she has had in America. She mentioned especially the month at Clifton Springs which she had found most helpful, and her forthcoming visit to South America. She is looking forward to this trip and to the unusual opportunities it will offer her.



APPROVAL OF MINUTES

The minutes of the meetings of September 10th and 16th, 1946, and December 10th and 12th, 1946, having been circulated and no errors reported, it was

HN-22 VOTED to approve the following minutes as distributed:

Meetings of September 10 and 16, 1946.  
Meetings of December 10 and 12, 1946.

PERSONNEL MATTERS

It was announced that Miss Ethel Wallace is completing her 42nd year of service in China, and that she is due to retire in June. Dr. Wang is anxious to have Miss Wallace remain in China for the Centennial celebration in November. At Dr. Wang's request, it was therefore

HN-23 VOTED to recommend to the Woman's Division of Christian Service of the Methodist Church that the furlough for Miss Ethel Wallace be postponed so that she may remain for the Centennial which will be held on November 15, 1947.

Dr. Wang then reported that three members of the Hwa Nan faculty are now in America and that they need funds for their return travel to China. These three are:

(1) Miss Pearl Wong, who was detained in America during the war because of her health. She has just been granted a Ph.D. in Sociology by the University of Southern California, and Hwa Nan is anxious to have her return as soon as possible.

(2) Dr. Carol Chen, who has been studying at Columbia for the past year.

(3) Miss Ruth Chou, head of the Biology Department, who has been at the University of Michigan since 1939.

Dr. Wang also presented the case of Miss Stella Wang.

Miss Wang has been teaching at Hwa Nan for fourteen years and is now hoping to come to America to work for a Master's Degree. President Wang has interested Mr. and Mrs. Avery in Miss Stella Wang, and has secured from them the promise of \$800 a year for two years to cover her expenses at Peabody. They have also promised to pay travel one way. Dr. Wang asked the Hwa Nan Committee for an additional \$300 for incidental expenses and return travel for Miss Stella Wang.

Thorough discussion of these requests for Pearl Wong, Carol Chen, Ruth Chou and Stella Wang, brought out the fact that there are no additional funds available from Associated Boards sources, but that Hwa Nan field funds, amounting to \$12,291.98, could be drawn upon for this purpose. It was therefore

HN-24 VOTED to recommend to the Trustees of the United Board that, as the following requests have been presented, they be charged against Hwa Nan field funds, amounting to \$12,291.98, up to the \$2,300 listed as follows:

Pearl Wong - travel (return passage)	\$500.00
Carol Chen - travel (return passage)	500.00
Ruth Chou - travel (return passage)	500.00
Stella Wang - travel (return passage)	500.00
incidentals	300.00
	<u>800.00</u>
	\$2300.00

In supporting this appropriation for definite purposes, Miss Robinson explained that, while the strain of the situation in China is fully recognized, and the desire of many teachers to come to America is appreciated, nevertheless it is absolutely necessary to know in advance how all expenses for travel, tuition, maintenance and general expense are to be met. Otherwise the teachers may find themselves in a most difficult position upon arrival in America, and the Boards interested in them will likewise be embarrassed, as emergency funds are not sufficient for anything except specific emergencies.

Dr. Wang reported that two other members of the Hwa Nan faculty will be in America another year. Miss Josephine Hwang, who came to America last year on a fellowship from Mills College, will remain one more year.

Miss Sylvia Tsai of the Chemistry Department, has been studying at the University of Michigan on a Barbour Scholarship. Her scholarship will be continued for another year to enable her to work for a Doctor's degree.

#### PLANS FOR THE AWARD OF REFRESHER SCHOLARSHIPS

The plan for awarding A.B.C.C.C. refresher scholarships as adopted by the Executive Committee of the Associated Boards, was explained, and it was stated that a copy had been sent to all members.

Dr. Wang reported that Stella Wang had not taken the examination required under this plan, since other arrangements had been made for her.

#### STATUS OF HWA NAN HIGH SCHOOL

It was reported that Hwa Nan started as a high school and that formerly the money sent by the Methodist Board to Hwa Nan was used for the support of both the College and the high school. The Methodist Board always guaranteed eight western faculty members and some were assigned to the high school and some to the College. Now since Hwa Nan College is a member of the United Board, all teachers sent to Hwa Nan go to Hwa Nan College, not to the high school. Faculty for the high school must therefore be secured in some other way.

Miss Robinson said that the Woman's Division is extremely interested in Hwa Nan and the question of the high school should be referred to the Woman's Division of Christian Service.

#### DR. WANG'S REPORT

In addition to the personnel matters already discussed, Dr. Wang reported on certain other College matters. She felt that the Committee would be interested in letters she had received from Mr. Faust regarding his work in the Music Department. Thirty-seven girls had enrolled for piano instruction but he could take only thirteen. He is teaching one day a week at Fukien Christian University, where there are 20 boys in the choir. In connection with the work of the Music Department, Dr. Wang discussed Mr. Theodore Wang's plans and her own hope that after training in America he would return to the Music Department of Hwa Nan. Dr. Wang thinks that certain special funds, as well as a scholarship at the Westminster Choir School, may be available for Mr. Wang, thus making it possible for him to come to America.

Dr. Wang stated that Doris Hsu had received a letter from President White of Mills College asking her to teach Chinese at Mills, but President Wang hoped that when Miss Hsu comes to America it will not be necessary for her to teach.

Dr. Wang asked for a letter of appreciation from this group for the superb work Dean Hsu has done and the way she has handled things during the absence of President Wang. Dr. Wang hoped that Dean Hsu, as well as Miss Wallace, will remain for the Centennial.

It was therefore

HN-25 VOTED that Mrs. Peel be asked to write a letter to Dean Doris Hsu expressing the appreciation of the Committee for her work during the absence of President Wang and expressing the hope that she will remain through the Centennial, and saying that the Committee anticipated Miss Hsu's coming to America in the future.

It was also

HN-26 VOTED to express to Dr. Wang the very deep gratitude and appreciation of the Hwa Nan Committee for her promotion of Hwa Nan and her brilliant success.

Dr. Wang then gave a resume of her conferences with Mr. Earhart, founder of the Earhart Foundation of Ann Arbor, Mich. Dr. and Mrs. Earhart had helped Hwa Nan twelve years ago. Dr. Wang told Mr. Earhart about the plans for coordinating Hwa Nan and Fukien Christian University and suggested that on the new campus the Earhart Foundation erect an administration building as a memorial to Mrs. Earhart.

Dr. Earhart informed Dr. Wang, however, that his children felt that China was too far away and that they wanted some memorial in America, not in China. However, Dr. Wang was invited to attend the annual meeting of the Earhart Foundation. As a result she received a letter from the Earhart Foundation, a copy of which is attached to these Minutes as Appendix A.

#### FINANCIAL MATTERS

Mr. Evans presented a balance sheet as of April 30th and also a statement showing funds available for 1947-48. (See Appendix B)

The Committee studied these items and it was explained that on the balance sheet - under current liabilities - the amount of \$1,121.00 "Special Field Account" was in the same category as the amount listed as "Field Funds \$12,291.98", which Fund Mrs. Masland had turned over to the United Board.

On motion made, it was

HN-27 VOTED to recommend approval of the balance sheet of April 30, 1947, as presented and also the Funds Available for 1947-48, subject to conference with Mrs. Masland.

#### APPOINTMENT OF COMMITTEES

It was reported that the United Board Committee on Nominations and Administration, at a recent meeting, suggested that the only change in Hwa Nan's present Interim Committee be the addition of Mrs. Brooks, who is to succeed Mrs. Beebe as President of the Woman's Division of the Methodist Board, and who will be made a member of the United Board assigned to the Hwa Nan Committee.

Minutes of Hwa Nan Meeting  
May 13, 1947

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It was

HN-28 VOTED to approve the recommendation of the Committee on Nominations and Administration and elect as the Interim Committee:

Mrs. Albert E. Beebe	Mrs. J. Wesley Masland
Mrs. R.E. Diffendorfer	Mrs. Leon Roy Peel
Mrs. Frank G. Brooks	Miss Louise Robinson
Mrs. Lynn Harold Hough	

It was explained that the Hwa Nan College Committee should also appoint a representative on each of the Standing Committees of the Associated Boards for Christian Colleges in China. It was therefore

HN-29 VOTED that the present representatives of the Hwa Nan College Committee on the Standing Committees of the Associated Boards for Christian Colleges in China be continued with the exception of Mrs. Beebe, who is an alternate on the Executive Committee, and that Mrs. Frank G. Brooks be appointed to succeed Mrs. Beebe.

These appointments therefore are as follows:

ABCCC Executive Committee	- Miss Louise Robinson Mrs. Frank G. Brooks (alternate)
" Finance Committee	- Mrs. J. Wesley Masland Miss Henrietta Gibson (alternate)
" Promotion Committee	- Miss Louise Robinson Mrs. Lynn Harold Hough (alternate)
" Committee on Christian, Character, Staff and Curriculum	- Mrs. Leon Roy Peel Miss Louise Robinson (alternate)

#### OTHER BUSINESS

The Chairman suggested that it would be most appropriate if pictures could be taken of President Wang, Mr. Lacy, Dr. and Mrs. Ding and Carol Chen, to be used in A.B.C.C.C. films or other promotional material. It was therefore

HN-30 VOTED to request the Publicity Department of the Associated Boards to arrange to have pictures taken of President Wang, Mr. Lacy, Dr. and Mrs. Ding and Carol Chen which could be used for promotional purposes.

#### ADJOURNMENT

The Committee then adjourned to meet for luncheon at the Parkside Hotel.

L U N C H E O N M E E T I N GList of Those Present:

President Lucy Wang, Guest of Honor

Miss Edna Ambrose	Mrs. W. Plumer Mills
Miss Kathryn J. Bieri	Miss Marion L. Norris
Miss Juanita Brown	Miss Dorothy Nyland
Miss Carol Chen	Mrs. Leon Roy Peel
Mrs. Myron Collins	Mr. Vernon Ramseur
Mrs. Laura M. Day	Miss Faye Robinson
Mr. James Ding	Miss Louise Robinson
Mrs. James Ding	Mr. Roy S. Smyres
Miss Henrietta Gibson	Mrs. Roy S. Smyres
Mrs. Lynn Harold Hough	Mrs. D. J. Walton
Mr. Henry V. Lacy	Miss Elizabeth Watson
Mrs. Adele Lieu	Bishop Herbert Welch
Mrs. Ruth Long	Mrs. Herbert Welch
Miss Dorothy McConnell	Mrs. H. E. Woolever
Dr. R. J. McMullen	

After luncheon, the Chairman welcomed the guests and friends of Hwa Nan present, and introduced Dr. Wang.

DR. WANG'S ADDRESS

Dr. Wang outlined briefly her visits to many universities and colleges in America and expressed warm appreciation of the welcome she has received and the interest in the work in China that American students have shown. She also told of the creditable accomplishments of Hwa Nan graduates now studying in America, mentioning especially the recognition accorded by the University of Michigan to the outstanding work done by Miss Ruth Chou.

News from the Hwa Nan campus is encouraging. Grounds and buildings are being improved and the arrival of books and equipment has made everyone happy. Work is going forward under an enthusiastic faculty.

Dr. Wang spoke of her hopes and ambitions for Hwa Nan, stressing the necessity for high academic standards and for the Christian motive in the faculty and student body. She said that Hwa Nan had always tried to keep the faculty Christian and to make the student body Christian by giving to each girl the opportunity to know and understand the Christian message. She emphasized the necessity for strengthening the Hwa Nan staff in order that these high ideals may be attained.

In conclusion, Dr. Wang said: "In my effort to accomplish the above aims, I am looking to you for guidance and support. You have, in the past, with your profound interest and continued support, made Hwa Nan what she is today, and I am confident that you will continue to see us through these most difficult days and to help Hwa Nan to keep the door open for worthy needy students."

The Chairman introduced, in turn, Mr. James Ding, President of the Hwa Nan Board of Directors; Mr. Henry Lacy, Controller of the coordinated institution in Foochow; Dr. R. J. McMullen, Executive Secretary of the Associated Boards for

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May 13, 1947

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Christian Colleges in China; and Dr. Carol Chen, of the Hwa Nan faculty. Each of these guests responded briefly with tributes to the work of Hwa Nan and expressions of faith in its future.

Bishop Welch then led in a closing prayer.

Mrs. W. Plumer Mills  
Secretary pro tem

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Appendix A

EARHART FOUNDATION  
First National Building  
Ann Arbor, Mich.

April 22, 1947

Dr. Lucy C. Wang  
c/o Miss Louise Robinson  
Board of Missions and Church Extension  
150 Fifth Avenue  
New York 11, N. Y.

My dear Dr. Wang:

I am sure I express the attitude of all who met with you on April 14th in saying that the opportunity to hear you discuss the needs and problems of Hwa Nan College was most appreciated.

For your information the trustees felt that they could not accede to your suggestion concerning a grant which would permit the erection of a building on the Hwa Nan campus as a memorial to Carrie Beal Earhart. However, the following action was taken:

"RESOLVED, that Earhart Foundation hereby authorizes its Investment Committee to contribute the sum of \$25,000 to Hwa Nan College, China, subject to the following provisions:

1. That the Investment Committee shall be satisfied that such action is legally permissible;
2. That payment shall be made at such time as the Investment Committee in its discretion shall feel that the benefits therefrom may be conveyed without undue attrition;
3. That such grant shall be used toward the construction program of the college on its new campus."

The trustees very much hope that support in the manner indicated will prove helpful in re-establishing Hwa Nan. The proviso whereby our Investment Committee is given discretionary power indicated was inserted for the purpose of trying to avoid the possibly disastrous effects of China's present inflation.

As your program develops and concrete suggestions and plans become available it is hoped that you will communicate them to us so that our Investment Committee may have them for their guidance.

With kindest personal regards, I am

Sincerely yours,

(Signed) James A. Kennedy

JAMES A. KENNEDY  
Secretary

JAK:LGB

BALANCE SHEET - HWA NANAPRIL 30, 1947


<u>ASSETS</u>		<u>LIABILITIES</u>	
<u>Endowment</u>		<u>Endowment</u>	
Endowment Investments	\$ 37,100.00	Endowment Fund General	\$195,985.24
United Board Investments	196,970.24	" " Maintenance	<u>40,916.85</u>
Cash	2,831.85		\$236,902.09
	<u>\$236,902.09</u>		
 <u>Plant</u>		 <u>Plant</u>	
Cash	1,895.36	Gram Memorial Library Fund	950.00
		Building Fund	<u>945.36</u>
			1,895.36
 <u>Current</u>		 <u>Current</u>	
Field Treasurer	2,227.44	Receipts	
Home Administration		Wom. Div. of Ch. Ser. Field	2,152.50
Executive Office	1,067.00	" " " " " Hwa Nan Com.	900.00
Incidentals	181.43	Endowment Income	5,893.90
Promotional Expense	251.76	Special Field Account	1,121.00
Disbursed for Contingent 200		Restoration Funds	32,894.14
Less	20 180.00	Less Charges	<u>1,474.86</u>
Cash	<u>57,238.11</u>	Field Funds	12,291.98
	\$61,145.74	Kresge Fund	6,174.15
		Sustaining Funds	<u>1,192.75</u>
			\$61,145.74
	<u>\$299,943.19</u>		<u>\$299,943.19</u>

Funds available for 1947-48

Income from Endowment Funds	\$7,936.00
Appropriation from W. D. C. S.	8,510.00
" " " " " Hwa Nan Committee	1,800.00
	<u>\$18,246.00</u>

Home Administration	\$1,200.00
Incidentals	200.00
Promotional	250.00
Field Budget	16,446.00
Contingent	150.00
	<u>\$18,246.00</u>





NOTICE

Please note that the votes recorded in the Minutes of the Hwa Nan Committee meeting of May 13, 1947, were incorrectly numbered. The first vote should not have been HN-21 but HN-27, and subsequent votes follow in order through HN-36.

MINUTES OF MEETINGHWA NAN COLLEGE COMMITTEEUNITED BOARD FOR CHRISTIAN COLLEGES IN CHINA2:00 P.M., Monday, September 22, 1947Room 515, 150 Fifth Avenue, New York, N. Y.Members:

Miss Louise Robinson, Chairman

\*Mrs. Leon Roy Peel, Executive Vice-Chairman

Mrs. Albert E. Beebe  
 Mrs. Frank G. Brooks  
 Miss Elisabeth M. Congdon  
 \*Mrs. R. E. Diffendorfer  
 Miss Margaret E. Foreyth  
 \*Miss Henrietta Gibson  
 Mr. J. C. Haley

Dr. Georgia E. Harkness  
 \*Mrs. Lynn Harold Hough  
 Miss Dorothy McConnell  
 Mrs. J. Wesley Masland  
 Mrs. Thomas Nicholson  
 Mrs. H. E. Woolever

Guest:

\*Dr. Lucy Wang, President of Hwa Nan College

Staff:

\*Mr. Charles H. Corbett  
 \*Mr. C. A. Evans  
 \*Dr. Robert J. McMullen

\*Mrs. W. Plumer Mills  
 \*Dr. Gerald F. Winfield

Those whose names are starred were present.

OPENING OF MEETING

Miss Gibson lead a brief devotional period. She spoke of the contributions of Hwa Nan to education and to human relations and of the way Dr. Wang had been molding human relationships in China, the United States and South America. She read paragraphs from "Wind, Sand and Stars", which treat of human relations, and from a letter from a Catholic priest to a Catholic sister. She also read from a poet of India, some words of Jesus, and closed with prayer.

Mrs. Peel expressed appreciation for the full representation from the U.B.C.C.C. and Mrs. Mills read regrets from those absent.

RELATIONSHIPS WITH U.S.C. AND THE NEWLY FORMED A.O.A.

Dr. McMullen was called upon to give an outline of the general situation in regard to relationships with United Service to China and the newly formed American Overseas Aid. During the war years, the U.S.C. - or United China Relief, as it was then called - was supported by the National War Fund. When this support was discontinued, U.S.C. launched a campaign of its own which was not successful

Throughout the country, there have been appeals for many different causes, more than 500 in New York alone. Because of this multiplicity of drives, President Truman and other officials in Washington have sponsored the formation of the American Overseas Aid, Inc. This organization is to embrace the various overseas drives -

United Service to China, Relief to Italy, Greek Relief, American Aid to France, etc. as well as the International Emergency Children's Fund. It is believed that this Children's Fund will have the widest appeal. It is uncertain when the A.O.A. will begin to pay money to its agencies, as there will be a delay in getting into community chests. Therefore, the hope of receiving much help from this source for the current year is small. It was pointed out, however, that the Chinese National Government had granted 6 billion Chinese dollars (approx. U.S. \$150,000) to the Christian Colleges. It has not yet been decided how these funds will be divided, but the problems of each institution will be weighed carefully and this money will be apportioned fairly. It will certainly be a major factor in the survival of the Colleges this year.

#### CHINA COLLEGES SURVIVAL CAMPAIGN

Dr. Winfield explained that as the Colleges will be receiving very little from U.S.C. for the remainder of this year, it was decided to launch a China Colleges Survival Campaign, in the hope that sufficient funds will be received to tide the Colleges over this difficult interim period. There will be certain limitations such as our relationships with U.S.C. and with the denominations, but there are no restrictions on an approach to regular China Colleges donors.

The Survival Campaign will emphasize especially the value of the institutions themselves, and the faith which colleagues in China have in friends in America. Sacrificial gifts are now sought to preserve the morale of friends in China.

The first stage of the campaign will be in October. There will be an appeal to members of the United Board, to former local committeemen and to former staff members to give and to pledge their assistance in securing gifts from others. With the support of these three groups approached in October, the second state of the campaign will occur through November and December. All former donors will be challenged to give from two to ten times their normal gift.

Mrs. Peel raised the question of the relation of U.S.C. to Community Chests. Dr. Winfield answered that U.S.C. was in very few Chests. It was stated that the Chests may count their contribution to U.S.C. as a first payment to A.O.A.

After discussion, it was

HN-37 VOTED that Mrs. Peel write a letter to the members of the Hwa Nan Committee to ask their support in soliciting funds for Hwa Nan College.

#### FINANCIAL REPORT

Mr. Evans presented a financial report. He pointed out that the total appropriation for the field would be \$16,466. The interest on investments averages approximately 3.6 per cent.

A period of questions ensued. It was asked if gifts obtained from this special appeal for Hwa Nan would be placed in the general treasury or credited directly to Hwa Nan. Dr. Winfield replied they would go directly to Hwa Nan but would later count in Hwa Nan's proportionate share of general funds.

In reply to a question about the dormant U.S.C. campaign committees, Dr. McMullen said that the Hwa Nan Committee would have to work as individuals asking former givers to increase their gifts.

Dr. Winfield then spoke of the plans for increasing the number of links between American Colleges and China Colleges. Now is the strategic time to develop new links. He mentioned Centre College which last spring raised \$1,000 for the library of Hanchow College. He suggested that Mrs. Peel include in her letter to the members of the Hwa Nan Committee a request that they think of their own alma maters as potential links.

As a means of stimulating interest on American campuses, Dr. L. Carrington Goodrich, of Columbia University, had suggested to Dr. Winfield that each China College be asked to prepare exhibits that could be circulated among colleges and libraries in America to make Americans more aware of China. Another phase of the program will be to work toward an exchange of professors. Dr. Wang said that she was glad to receive these suggestions.

Mrs. Peel asked for the paragraph from the minutes of the meeting held in Buck Hill Falls last December in regard to the prorating of funds. The following passage was read:

"It was asked could extra funds be requested from the Associated Boards for Christian Colleges in China on pro rata responsibility since Hwa Nan is not a Union project, but solely on Methodist support."

Mrs. Peel explained the significance of this passage, naming the persons present when the action was taken. She said that the question had been brought up because of the fact that only one Mission Board, the Methodist Woman's Division, contributes to the support of Hwa Nan, whereas there are many Mission Boards supporting some of the other Colleges. Under these circumstances, she asked if Hwa Nan should be allotted an extra share of the Methodist restoration funds.

Mr. Evans replied that Hwa Nan College is receiving its share of restoration funds from the Rockefeller Foundation, the Harvard-Yenching Institute and other United Board restoration funds, as well as from the Methodist Woman's Division.

After discussion, the decision was reached that the United Board should be free to distribute all funds as seemed fairest and wisest, and therefore no special requests on behalf of Hwa Nan were made.

#### DR. WANG'S REPORT

President Wang was introduced by Mrs. Peel who told of Dr. Wang's arrival a year ago, and of her work for Hwa Nan while in America. President Wang expressed gratitude to the United Board and to the members of the Hwa Nan Committee for their cooperation and advice. She then gave a report of her South American trip. Some of the countries visited were Brazil, Argentina, Uruguay, Peru, Chile and Panama. She spoke 72 times, and saw problems which made her think of those in China. The trip convinced Dr. Wang that the world is a small place, as she found someone she knew indirectly or directly in every city she visited.

Dr. Wang told of the plan proposed by Dean Ava Milam, of the Home Economics Department of Oregon State College, to ask the Business and Professional Women's Clubs of America to request their members to donate one day's pay to a fund to be used for the support of 22 college home economics departments in the Orient. Dr. Wang hopes that the Home Economics Department of Hwa Nan may be one of the departments to receive such assistance.

Dr. Wang reported on recent news from the College and said that there are many more girls taking entrance examinations than Hwa Nan is able to enroll.

#### FACULTY GOING AND COMING

Dr. Carol Chen, who has just sailed for China, was at the Conference in Oslo in July and also visited England where she was on several different campuses. Pearl Wong has her Doctor's degree in sociology. Dr. Lucy Wang agrees with the physicians who advise Dr. Pearl Wong to stay in America another year. Stella Wang is to study at Peabody, and Sylvia Tsai is to be at the University of Michigan on a Barbour Scholarship. She will stay in America at least four years. Josephine Huang is spending her second year on a fellowship at Mills College. Hwa Nan now has seven faculty members and forty-one graduates in the States.

President Wang, who was starting immediately on her return trip to China, asked for the endorsement of the plan submitted by the Joint Conference Committee on Christian Higher Education in Fukien for the coordination of the Colleges in Foochow.

It was

HN-38 VOTED that the Hwa Nan Committee heartily endorses the plan of coordination recommended by the Joint Conference on Christian Higher Education in Fukien.

President Wang reported that she had secured Miss Toong for the position left vacant by Miss Pearl Wong's continued stay in America.

It was

HN-39 VOTED that the transportation grant allocated to Pearl Wong should be transferred to Miss Toong.

It was

HN-40 VOTED that a formal statement of greetings from the Hwa Nan Committee and the U.B.C.C.C. staff be taken by Dr. Wang back to Hwa Nan.

#### ADJOURNMENT

The meeting closed with the group joining hands in prayer led by Mrs. Diffendorfer, wishing Dr. Wang Godspeed.

Mrs. R. E. Diffendorfer  
Secretary

MINUTES OF ANNUAL MEETING

33

HWA NAN COLLEGE

10:00 A.M., Tuesday, May 11, 1948

Room 515, 150 Fifth Avenue, New York, N. Y.

List of Members:

Miss Louise Robinson, Chairman  
\*Mrs. Leon Roy Peel, Executive Vice-Chairman

Mrs. Albert E. Beebe	*Mrs. Lynn Harold Hough
*Mrs. Frank G. Brooks	*Miss Dorothy McConnell
Miss Elizabeth M. Congdon	Mrs. S. E. McCreless
*Mrs. R. E. Diffendorfer	*Mrs. J. Wesley Masland
Miss Margaret E. Forsyth	*Mrs. Thomas Nicholson
*Miss Henrietta Gibson	Mrs. Howard W. Selby
Mr. J. C. Haley	

Those whose names are starred were present; also Bishop W. Y. Chen and Bishop Ralph A. Ward as guests, and Mrs. W. Plumer Mills, Mr. C. A. Evans, Dr. William Fenn, and Dr. Robert J. McMullen from the office.

Regrets for non-attendance from Mrs. Beebe, Miss Congdon, Mr. Haley, and Mrs. McCreless were presented by Mrs. Mills.

Mrs. Peel welcomed the members and guests, and requested Mrs. Nicholson to open the meeting with a prayer for guidance.

APPROVAL OF MINUTES

As the Minutes of the Annual Meeting on May 13, 1947, and the meeting on September 22, 1947, had been circulated to the members and no comments or corrections were offered, it was

HN-41 VOTED to approve the Minutes of the Annual Meeting on May 13, 1947, and the meeting on September 22, 1947, as circulated.

NEWS FROM CHINA

A report from Professor S. K. Carol Chen (Appendix A) which contained a statistical analysis of the students and their activities at Hwa Nan College in the spring of 1948, was read, and it was

HN-42 VOTED that a word of appreciation go to Professor S. K. Carol Chen for her fine exposition.

CHINA REPORT

Miss Dorothy McConnell spoke briefly to the Committee on her visit to the Hwa Nan campus during the Methodist Centennial last year. She highly praised the international approach to understanding which President Wang stressed. Dr. Wang requested Miss McConnell to speak in Chapel on "Christians in Europe" and at the end of the address, had the statement translated into Chinese so that none of the importance would be lost to the students.

Miss McConnell also spoke of the well-integrated relationship between the campus and the town, and the social service program carried on by the students for the welfare of the local inhabitants.

The high quality of trained women which Hwa Nan is producing, and the type of religious leadership developed by the College would be lost in a union with Fukien Christian University, Miss McConnell felt, but she thought that co-ordination in the form of an exchange of professors and facilities, and the elimination of a duplication of classes might prove beneficial.

Bishop W. Y. Chen - Bishop Chen spoke of the role in Christian leadership which is filled by Hwa Nan graduates throughout China, and of their active participation in YWCA activities throughout the nation. He, too, referred to the great Christian spirit which is unique at Hwa Nan, and the high percentage of faculty (nearly 100%) who are Christians. The preservation of this religious character of the College is of prime importance.

#### FUTURE RELATIONSHIP BETWEEN HWA NAN COLLEGE AND FUKIEN CHRISTIAN UNIVERSITY

The entire problem of the future relationship between Hwa Nan and Fukien Christian University was centered at this time upon the interpretation of the term "co-ordination." The consensus of opinion of the Committee was that the original meaning of "co-ordination" as a form of association in which the complete autonomy of each College would be maintained, had been re-interpreted by the United Board. It was felt that union was now the ultimate goal of the United Board, and that co-ordination was considered but a step in that direction. Concern was expressed that pressure had been exerted.

Bishop Ralph A. Ward gave as the consensus of opinion of the Methodist Bishops in China that Hwa Nan should continue as an autonomous institution.

The position of the United Board was defended by Dr. McMullen who declared that no change in policy has been contemplated by the United Board and that co-ordination is an end in itself.

The Hwa Nan Committee, feeling that it should commit itself to a definite statement of policy concerning the relationship of Hwa Nan College, Fukien Christian University, and Union Theological Seminary,

HN-43 VOTED that a sub-committee composed of the Chairman, Mrs. Peel, Mrs. Brooks, and Miss McConnell be appointed to formulate a statement on the position, understanding, and conviction of the Hwa Nan Committee concerning the relationship of Hwa Nan College, Fukien Christian University, and Union Theological Seminary.

#### FINANCIAL MATTERS

The Report of the Treasurer, as of June 30, 1947, was presented by Mr. C. A. Evans, and it was

HN-44 VOTED to accept the Report of the Treasurer for the year ending June 30, 1947. (See Appendix B)

The Proposed Budget for 1948-49 was presented, and it was

HN-45 VOTED to approve the proposed budgetary figures for 1948-49 as follows:

HWA NAN COLLEGE

PROPOSED BUDGET 1948/49

ANTICIPATED INCOME

Methodist Woman's Division Christian Service	\$ 8,700.00	
Investment Income	<u>7,450.00</u>	\$ 16,150.00

ANTICIPATED EXPENDITURES

Available for Field	\$ 14,700.00	
Home Administration - Executive Office	1,200.00	
" " - Incidentals	200.00	
Promotion	<u>50.00</u>	\$ 16,150.00

It was recommended that a letter to the field be sent from the Hwa Nan Committee declaring that provision should be made for the rehabilitation of President Wang out of the budget.

The Endowment Fund of \$20,000 from the Pfeiffer Estate will be held by the Methodist Woman's Division until the new building is constructed, as the gift is designated for the upkeep of the building.

The Auditor's Report, prepared by Messrs. Chambellan, Berger, and Welti, was presented, and it was

HN-46 VOTED to receive the Auditor's Report of June 30, 1947 and to pass it on to the United Board.

The Committee felt that there was a need for an investigation of Hwa Nan's proportional ratio in the distribution of Emergency Funds from the United Board, and it was

HN-47 VOTED that a Committee, composed of the Chairman, Mrs. Peel, Miss Gibson, and Mrs. Masland, be appointed to discuss with Dr. Fenn the proportional ratio of the distribution of funds to Hwa Nan from the United Board's Emergency Drive.

ELECTION OF OFFICERS

The interim committee which has served for the current year 1947-48 was nominated for re-election, and it was



HN-48 VOTED to re-elect for 1948-49 the interim committee composed of

Mrs. Beebe	Mrs. Masland
Mrs. Brooks	Mrs. Peel
Mrs. Diffendorfer	Miss Robinson
Mrs. Hough	

The meeting adjourned at 12:20 with the recommendation that the committee reconvene at 9:25 A.M. the following morning, May 12th, to consider the policy drawn up by the Sub-Committee appointed to formulate a statement on the position of Hwa Nan College, Fukien Christian University, and Union Theological Seminary.

The Committee reconvened May 12th to consider the policy drawn up by the Sub-Committee, and with the unanimous approval of the Committee, it was

HN-49 VOTED that further study of the work and needs of Hwa Nan College in the light of the post-war situation leads this Board to reconsider that part of its action at its annual meeting of May 10, 1945, approving in principle the report of the Planning Board which read, "for the present, Fukien Christian University and Hwa Nan College should be located on adjacent sites and their faculties and programs co-ordinated as a University of Type #2 along the lines of the proposal for Nanking and Ginling," and also to reconsider its action on September 22, 1947, when it was again (HN-38) voted "that the Hwa Nan Committee heartily endorsed the plan of co-ordination recommended by the Joint Conference on Christian Higher Education in Fukien."

We approve of such co-ordination and mutual adjustment of the work of Fukien Christian University and Hwa Nan College as shall prevent unnecessary duplication of departments, and effect exchange of professors and facilities, which will leave Hwa Nan College an autonomous institution.

We do not envisage union or the possibility of placing these institutions on adjacent campuses at this time.

There being no other business, the meeting adjourned.

Respectfully submitted,

Mrs. R. E. Diffendorfer  
Secretary

Spring 1948

By Professor S. K. Carol Chen

Statistical analysis of a student body is not always interesting, but it is often times very interesting. To give you a general idea of the students of Hwa Nan College, I will give you a few statistical facts and a brief description of the activities.

Since we moved back to our own campus in Foochow, our enrollment has gone over the 200 mark. It has been between 220 and 240. The spring enrollment is always a little smaller than the fall enrollment due to failures and drop-outs. This spring our enrollment is 220. Where do these students come from? They come from 42 different cities, 34 of which are in Fukien and the others scattered in Hopeh, Kiangsi, and Kwangtung. About 25 per cent come from Foochow and its vicinity; 40 per cent from the five coastal cities in South Fukien; 15 per cent from north Fukien and the north-eastern coast of Fukien; 10 per cent from the other cities in South Fukien; and the remaining 10 per cent from cities outside of Fukien.

What middle schools do they come from? The answer is also interesting. Altogether they come from 35 different high schools, 20 of which are mission schools, (schools which have connection with missionary societies in America and Great Britain), 11 government schools, 4 other private schools. Ninety per cent of the students came from the 20 mission schools and half of the ninety per cent from the Methodist schools. This seems reasonable because Hwa Nan is a mission college and a Methodist College. While we make no distinction between students from different denominations, it is natural for Methodist students to attend Methodist schools. This accounts also for the very high percentage of Christian students in the College (over 90 per cent).

What kind of homes do these students come from? Thirty per cent come from homes of merchants, 15 per cent from homes of teachers and educational administrators, 15 per cent from homes of civil service workers, 10 per cent from homes of preachers and religious workers, 5 per cent from homes of medical doctors, and only a half per cent are from homes of farmers and laborers. About 20 percent of the parents are either retired or not engaged in gainful occupations. It seems very clear that better educational opportunity is highly correlated with better educational qualification of the parents or with wealth.

What are the ages of these students? They range between 18 and 29. The average age of the freshmen is 19, which is at least a year older than the American students. About 20 percent of the students have taught before they enter college and a few have worked in other occupations.

What do these students take as their major subject? This year 35 per cent major in Education, 25 per cent in Chemistry, 14 per cent in English, 11 per cent in Biology, 10 per cent in Chinese and History, and 5 per cent in Home Economics. Major interests of the students shift from year to year; the largest number is often in the department of Education or Chemistry.

Are these students able to support themselves? By self-supporting, I mean ability to pay for their board, room, and tuition. The answer is not so encouraging. This spring about 25 per cent of the students are on some kind of scholarship aid, 5 per cent receive subsidy from the government, 10 per cent on International Student Work Relief. The students from South Fukien are on the whole better off financially than those from north Fukien, due to the fact that more rich merchants are found in South Fukien. The farther north one goes in Fukien, the poorer one finds the people.

Because of hard economic situation which has existed since China entered into war with Japan, most of the salary earning group have found it hard to support their children in school. Without scholarship aid, many of our students would not be in college today.

Now a few words about the activities. I refer principally to the extra-curricular activities, and I shall group them under Social Service, Religious, Literary Dramatics, Music, and Athletics. This spring almost half of the students participate in some form of Social Service activity. The students on scholarship spend at least 2 hours a week teaching or directing play activities in the Social Service Center.\* Altogether they serve about 225 children between the ages of 6 and 18. Most of the teaching is done in the afternoon, but for a group of adolescent boys and girls who have to earn their living in the day, it becomes necessary for us to open classes for them in the evening. Besides teaching them to read, to write, to do arithmetic and handwork, we also try to attend to their physical needs. Our college physician and nurse give them physical examinations and necessary treatments. With the milk powder and vitamins we received from the International Relief Committee, we give them a feeding of milk every day. Last year we were able to give them supper, but since the UNRRA closed, we have had no material to do it with. We are very thankful for the milk and vitamins. They help the undernourished a great deal. In addition to the activities in the Social Service Center, the Student "Y" conducts neighborhood children's Sunday Schools, and the Student Government conducts reading classes for the servants. The English Club has taken a special interest in the service of the girls in the Blind School nearby.

Religious activities. Most of the extra-curricular religious activities of the college are under the sponsorship of the Student "Y" which is particularly active this spring. They take charge of the Wednesday morning Chapel Service, organize voluntary Bible study classes, and conduct Evening Prayers three days a week. This spring there are four Bible study classes, two for the freshmen and two for the upper classes. They study Psalms, Prayer passages, and the Gospels this semester. On days when there is no Evening Prayers, they have fellowship prayers in the Prayer Rooms in the dormitories. The attendance in these meetings is good, ranging between 60 and 100 in the Evening Prayers and about 20 in each Fellowship group. On special occasions, such as Christmas, Good Friday, and Easter, they usually have a special program. This year on Good Friday they had a devotional service in which seven of the students took part and each spoke briefly on one of the gifts which Jesus left us. The gifts they chose were: joy, peace, the Holy Spirit, the Way, the Example, the New Commandment, and the Eternal Life. On Easter morning, there was a sunrise service. They gave a brief presentation of the story of the Resurrection and following the service there was the merry-making, the hunting of Easter eggs and special breakfast. In the afternoon, there was a big rally for the Sunday School Children.

The "Y" also takes a very active part in the North Fukien Christian Student Union, (a Union of Christian students of twenty-two senior middle schools and colleges in Foochow and a part of the Christian Student Movement in China.) At the beginning and at the end of each semester, the Union sponsors a retreat for student leaders of these schools. It is an all-day retreat and is attended by about 150 students each time. It is a good opportunity for students to get together and to share with each other their hopes and aspirations as well as difficulties. Last winter there was a national conference of student representatives and the North Fukien Union sent four of their most active members. In the Conference they decided to reinforce the four original objectives of the Christian Student Movement; namely, the objectives of (1) deeper understanding of Christianity, (2) reconstruction of daily living according to the teaching of Jesus, (3) greater service to humanity, and (4) world unity of youth.

\*The students on Work Relief spend from 3 to 6 hours a week teaching various subjects in the 10 literacy classes we open in our Social Service Center.

Literary and Dramatic Activities. Both the "Y" and the Student Government have the publication committee. "Y" publishes a bi-weekly bulletin of religious nature. The Student Government publishes a bi-monthly magazine, named the "South Wind". The clubs, organized along departmental lines, take turns in issuing monthly bulletins of the department, and the classes also issue class bulletins. With the exception of the "South Wind", which is printed, the rest of the publications are all done by hand and posted on bulletin boards designed for this purpose. This, by the way, is the common practice of all the schools in China due to inability to afford printing cost.

Dramatics activities are greatly enjoyed by the students. On the average there is one dramatic program a month. In most cases, the purpose is recreational and the program is open to our own students only. Once a semester, they have a program to which the public is invited. Occasionally they sell tickets for admission. Ibsen's Doll House and Bronte's Jane Eyre were among the plays given this year.

Music activities. Hwa Nan has always been known for its music education. Many students from South Fukien come for the music education we offer them. The Glee Club is very active. They give concerts once a semester. During Music Week, there are recitals, concerts of both secular and sacred music. This year we have only one part-time teacher for piano and one full-time teacher for voice. We need at least a couple more. We look forward to the arrival of the Negro musician which the Wesleyan Service Guild promised to send us. It will be a great day when we can welcome a Negro teacher to our campus.

Athletic activities. Last but not least are our athletic activities. We regret the fact that we have not had a full-time physical education director for the College. We hope we shall soon. The Athletic activities have been taken care of by the Student Government. They sometimes have a part-time coach to help them. This spring they have to do it by themselves. In spite of all that, they have won championship in both basketball and volleyball tournaments for the International Woman's Day Cups. They now look forward to entering the Provincial contests and hope also to attend the National Athletic Meets.

Thus you see, the students of Hwa Nan College have as full an activity program as the students in other countries. Their academic load is little heavier than that of the American students. One hundred and thirty-four credit hours are required for graduation. In addition, they have to write a thesis in their major subject and have to pass a comprehensive examination in the same. They have too little time for free exploratory activities of their own interest and also too little time for play. Maybe in not too far a future college programs will be planned according to the needs of young people, affording time for work and play, for intensive study and for exploratory interests. For the immediate future, we pray for better economic conditions so that these young people may not have to be under the constant strain or economic insecurity.

REPORT OF THE TREASURER  
TO THE  
HWA NAN COLLEGE COMMITTEE  
FOR THE  
YEAR ENDING JUNE 30, 1947

[8]

The accounts for Hwa Nan College Committee were carried in the office of the United Board for Christian Colleges in China during 1946-47 for the first full year. In order to integrate the work with other college accounts in the United Board office a new set of books were opened up for Hwa Nan accounts and the usual proceedings adopted as in force with other accounts in the United Board office.

In China the College temporarily re-established itself with enlarged enrollment on the old campus, pending further developments in the coordinating of work with Fukien Christian University and the Union Theological Seminary.

This report is accompanied by the following documents:

- (a) Trial Balance sheets as of June 30, 1947 (Pages 3 and 4)
- (b) Balance Sheet as of June 30, 1947 (Page 5)

The figures in this report have been checked by the auditors, Messrs. Chambellan, Berger and Welti.

ENDOWMENT SECTION

Hwa Nan Endowment Investments were turned over to the United Board for Christian Colleges in China on July 1, 1946 at market values then prevailing. The book cost of the securities transferred was \$108,865.59 against a market value of \$109,006.88. Thus there was an increase in value of \$141.29. With cash also transferred at that time, the total amount transferred to the United Board was \$196,970.24. This represented 5,5502% of the total value of all securities held by the United Board.

One block of Hwa Nan investments was still in the college account of the United Board on June 30, 1947. This amounted to \$37,100.00 consisting of 350 shares of Minnesota Power & Light Preferred Stock, and was transferred to the consolidated account as of June 1, 1947.

PLANT SECTION

No listing of Plant costs or values is carried on the books in New York. However, two minor plant funds are carried as follows:

Cram Memorial Library Fund	\$ 581.20
Building Fund	945.36
	<u>\$1,526.56</u>

These funds are carried in Plant Cash.

CURRENT SPECIAL SECTION

Current special cash as of June 30, 1947 totaled \$58,745.23. This amount was carried in the following Funds:

Restoration Fund \$32,107.90. This represented the unspent appropriations for restoration as of June 30, 1947. However, orders covering needed equipment had been placed and only a limited amount of the fund was available for the field.

Field Funds \$12,675.68. This fund has been held available for the field for some time and is subject to the call of the college authorities in China.

Report of the Treasurer  
Hwa Nan College Committee

-2-

June 30, 1947

Kresge Fund \$6,174.15. The amount in this fund is likewise held on call from the field.

Accounts Payable \$7,787.60. This is the balance of current funds as of June 30, 1947, the date of closing and is available for current use in China as the college may dictate.

CASH SITUATION

The following schedule shows the cash on hand as of June 30 and carried in the three sections of the books:

Endowment Section	\$2,831.85	
Plant Cash	1,526.58	
Current Special	<u>58,745.23</u>	\$63,103.64

The foregoing balances were carried in the checking account with the Irving Trust Company, 21st Street Branch, New York, New York.

Respectfully submitted

E. M. McBrier, Treasurer  
Mrs. J. W. Masland, Asst. Treas.  
C. A. Evans, Asst. Treas.  
Charles H. Corbett, Asst. Treas.

HWA NAN COLLEGE

TRIAL BALANCE JUNE 30, 1947

ENDOWMENT

		<u>DEBIT</u>	<u>CREDIT</u>
11a	Endowment Investments.....	37,100.00	
11c	United Board for Christian Colleges in China.....	196,970.24	
111a	Endowment Fund - General.....		195,985.24
111c	" " - Maintenance.....		40,916.85
19	" Cash.....	2,831.85	
		<hr/>	
		236,902.09	236,902.09
		<hr/>	

PLANT

121a	Cram Memorial Library Fund.....		581.20
121b	Building Fund.....		945.36
29	Plant Cash.....	1,526.56	
		<hr/>	
		1,526.56	1,526.56
		<hr/>	

CURRENT GENERAL

31	Field Treasurer.....	2,517.26	
36.1	Home Administration - Executive Office.....	752.03	
36.2	" " - Incidentals.....	188.24	
36.4	Promotion Expense.....	44.12	
39	General Cash - Overdraft.....		54.13
131	Receipts - Methodist Woman's Div. Chris. Service...		2,547.52
138	" - Methodist W.D.C.S. - Hwa Nan Committee....		900.00
		<hr/>	
		3,501.65	3,501.65
		<hr/>	

CURRENT SPECIAL

79	Special Cash.....	58,799.36	
171	Endowment Income - Undistributed.....		5,829.00
133	Disbursed - Restoration Fund.....	6,692.69	
173	Restoration Fund.....		38,800.49
174a	Field Funds - Hwa Nan College.....		12,675.68
174b	Kresge Fund.....		6,174.15
175	Sustaining Funds.....		1,012.73
		<hr/>	
		65,492.05	65,492.05
		<hr/>	

## HWA NAN COLLEGE

TRIAL BALANCE AFTER CLOSING JUNE 30, 1947

ENDOWMENT

		<u>DEBIT</u>	<u>CREDIT</u>
11a	Endowment Investments.....	37,100.00	
11c	United Board for Christian Colleges in China.....	196,970.24	
111a	Endowment Fund - General.....		195,985.24
111c	" " - Maintenance.....		40,916.85
19	" Cash.....	2,831.85	
		<hr/>	
		236,902.09	236,902.09

PLANT

121a	Cram Memorial Library Fund.....		581.20
121b	Building Fund.....		945.36
29	Plant Cash.....	1,526.56	
		<hr/>	
		1,526.56	1,526.56

CURRENT SPECIAL

79	Current Special Cash.....	58,745.23	
173	Restoration Fund.....		32,107.80
174a	Field Funds - Hwa Nan College.....		12,675.68
174b	Kresge Fund.....		6,174.15
179	Accounts Payable.....		7,787.60
		<hr/>	
		58,745.23	58,745.23



~~5~~  
HWA NAN COLLEGE

BALANCE SHEET JUNE 30, 1947

ASSETS

LIABILITIES

<u>Endowment</u>			<u>Endowment</u>		
Investments held by Hwa Nan....	37,100.00		Endowment Funds General.....	195,985.24	
" " " United Bd.,	196,970.24		" " Maintenance.....	<u>40,916.85</u>	236,902.09
Cash.....	<u>2,831.85</u>	236,902.09			
 <u>Plant</u>			 <u>Plant</u>		
Cash.....	<u>1,526.56</u>	1,526.56	Gram Library Fund.....	581.20	
			Building Fund.....	<u>945.36</u>	1,526.56
 <u>Current</u>			 <u>Current</u>		
Current Special Cash.....	<u>58,745.23</u>	58,745.23	Restoration Fund.....	32,107.80	
			Field Funds.....	12,675.68	
			Kresge Fund.....	6,174.15	
			Accounts Payable.....	<u>7,787.60</u>	58,745.23
		<u>297,173.88</u>			<u>297,173.88</u>

HWA NAN COLLEGE COMMITTEE

BUDGET 1948/49

Anticipated Income

Methodist Women's Division Christian Service. . . . .	\$ 8,700.00	
Investment Income . . . . .	<u>7,450.00</u>	\$ 16,150.00

Anticipated Expenditures

Available for Field . . . . .	\$14,700.00	
Home Administration - Executive Office. . . . .	1,200.00	
" " - Incidentals . . . . .	200.00	
Promotion . . . . .	<u>50.00</u>	<u>\$ 16,150.00</u>

SPECIAL FUNDS

On December 3, 1947, the Women's Division of the Methodist Church paid the following to the Hwa Nan Treasurer's Account:

M. E. Van Burean Bequest . . . . .	\$ 50.00
Mrs. Emma L. Tench, Scholarship. . . . .	<u>2,287.88</u>
TOTAL . . . . .	\$ 2,337.88

Action is recommended for the opening of a Scholarship Endowment Fund on the Hwa Nan books crediting the above Scholarship Fund thereto.

While the \$50.00 should be credited to the General Endowment Fund, approval of this action is requested.

REPORT OF HWANAN COLLEGE 1947 - 48

1947 was the Centennial Year of Methodism in China. Friends from many parts of the world came to Foochow for a time of remembrance. Our hearts were full of gratitude as we looked back over the century since the first missionaries came with the Gospel Message. God has wrought miracles in the lives of hundreds of thousands in this land who have come out of darkness into the Light of Christ. Hwanan College has had its part in bringing this new life to the womanhood of China. We are thankful for this, and humble, for the power has been of God.

Faculty and Administration.

We were glad indeed that our President, Dr. Lucy Wang, returned from America in time for the Centennial Celebration. She remained with us through the opening of the second semester. However, we grieve that she has had to be away from her responsibilities because of ill health. The administration is crippled; nevertheless, because of the loyal cooperation of each member of the Faculty, we are able to carry on.

During the eight war years, it was necessary to continue the work of educational institutions without opportunity for furlough or inspiration of refresher courses abroad. It was necessary to meet the emergency of heavy class work with minimum staff and equipment. As we enter the period of reconstruction and rehabilitation we feel more keenly the need for additional faculty. Older members are fatigued by the years of strain; younger members should have opportunity for further study and preparation so that they may take their places as fully equipped faculty members. We are hoping and praying that doors may be opened so that Hwanan may keep her high academic and administrative standards.

Students

The enrollment of the fall term was 223. The freshman class numbered 85, representing 14 high schools. In the freshman class only 16 were non-Christians.

In spite of political unrest, our students appreciate the opportunity for study. Our school has gone on steadily without the interruption of strikes. These young women stand on their own feet and have the ability to discriminate between the essential and non-essential. Their loyalty to the institution is an inspiration to all of us who are working here.

The Departments

Because President Wang was unable to compile this report, we felt it necessary to ask the heads of the various departments to report briefly on each phase of the college work. These reports follow. Although they lack unity, they will give a general picture of what is taking place in the college work.

Biology Department

With the big freshman class, there is limited space in the laboratory. We find it difficult to provide the students with adequate space and equipment. The upper classes are smaller, and it is possible to provide for them. In the lower classes, three or four students are forced to use one microscope. We greatly need at least twelve more microscopes for proper work.

Textbooks are also a problem. We need recent editions of both texts and reference books. During the eight years of refugee study, the students had no new books; the old copies are badly worn and out-of-date.

The Students enjoy making collections of plant and animal specimens from the local areas. While we were in Nanping, the students collected a large number of bird specimens and also stuffed them. Since coming to Foochow, we have not been able to collect birds because it is not lawful to shoot them near the city. But the students have collected many plants and insects.

The Biology Club meets every month. This term they have presented reports on research that is being done in other countries.

### Chemistry Department

We are so thankful to the United Board for granting us additional supplies of apparatus and chemicals this year. We have enough to meet the need for the elementary courses, but we still lack equipment for advanced classes. We have practically nothing for experimental work in theoretical chemistry, organic analysis and industrial chemistry. There are 60 students majoring in chemistry, 9 of them in the graduating class.

The Chemistry Club is very active this term. They hold monthly meetings besides lectures and reports of research projects of the senior class, visiting industrial plants in the city and also carrying on experiments in making soap, ink, shoe polish, and facial cream.

There is call for trained chemical workers and leaders in all phases of chemistry today. We are glad that Hwanan can help meet this need and further progress in scientific achievement.

### Chinese and History

In the fire of 1941 and the second Japanese occupation of 1944, the Chinese Department suffered the most heavily. Almost all of our ancient Chinese Classics were either burned or carried away. We are trying to replace these, but it will take a long time and much finance to come back to our pre-war status.

In these times it is very difficult to secure teachers of Chinese who are held in high respect for their Chinese learning. Hwanan is most fortunate in her Faculty of Chinese. Two of our full-time teachers are nationally known for their scholarship; in spite of our low salaries, they have been with us more than fifteen years. They openly state that they wish to remain with us because of their appreciation of the Christian atmosphere and fellowship that prevails in Hwanan.

### Department of Education

The Department of Education has grown rapidly during the past two years. It is now the largest department in the college - not in the number of professors, but in the number of students majoring in education. There are now 72 students out of a student body of 220 who have chosen education as their major subject. Undoubtedly the reason is that there is a call for teachers who are college graduates.

Miss Ethel Wallace, 42 years in China, who has been in Hwanan since its beginning, and for many years head of the department, left us a few months ago. Two other members are studying in America but we hope that they will return next year.

China needs many teachers for her schools, both in elementary and in secondary education.

Under the Department of Education we have had our Social Service Center for many years. The work of the Center is divided into three categories: elementary education, for poor children; child welfare projects and social welfare activities.

The Free School has three sessions. In the morning poor children of the neighborhood come for kindergarten. In the afternoon older children receive the

## Department of Education (contd)

elementary education as prescribed by the government through the lower course. In the evening, teen-age girls and apprentice boys who usually work during the day to earn their living, come for classes in reading, writing, arithmetic, abacus, sewing and singing.

Altogether the number of Free School students is 246.

The child welfare projects are feeding station and health service. Now, each child receives a bowl of hot milk every day, made from milk powder donated by relief. The children have gained weight with this extra food. Once a week the physicians and nurses come out from Union Hospital to hold a clinic, for the children and their families. All are vaccinated against small-pox, and have been inoculated against plague, cholera and typhoid.

Social Welfare Activities include Mothers' Clubs for laboring class women and special celebrations.

A great number of our students take part in the Social Service Center. We hope to contribute in some humble way to the building of a new China and the Kingdom of God on earth through our teacher training and social service program. We hope that every student graduating from the department will be able to answer to some of the needs of China in a specific way and respond to the challenge of the Cross.

## English

The English Department, in spite of the handicaps of being unable to secure suitable texts and of having only two professors in the department, has nevertheless been able to offer all the courses required by the government and to open certain electives desired by upper-class students. The unusually large entering class was divided into four sections. A special class of Sophomore English had to be opened to accommodate students from the Theological College. The assistance of Mrs. Henry V. Lacy during the spring term has been greatly appreciated in this department.

The English Club consisting of all English major students above the freshman class has been unusually active during this current year. Two magazines have been published by this club, at Christmas and at Easter. The magazines consisted of poems, stories and essays contributed by students in English classes. Regular meetings have been held in which the members practice spoken English and give English programs.

At Christmas time the English Club undertook the project of entertaining 75 girls from the School for Blind Girls. Because of the special interest thus aroused, another project is underway, namely, to assist the blind girls in learning English Braille system so that they can read the material which is being sent gratis by the John Milton Society for the Blind in New York City. The prospective visit of the secretary of this Society who is to accompany Miss Helen Keller and party on a visit to the Orient this autumn is greatly anticipated by the English Department as "The Story of My Life" by Miss Keller has been read at Hwanan for many years.

## Home Economics

Nineteen major students in Home Economics have had opportunity to study the general required courses. In addition, they have studied organic chemistry, foods, clothing, problems in family relationships, child care and guidance, nutrition, textiles and creative art. They help in the newly re-established Hwanan Nursery School. Family life is emphasized in the department. Recently, Miss Jean Chen and Mrs. Elizabeth Mortimer attended a ten-day conference in Nanking on family life in China.

The Nursery School started with 30 children, 16 girls and 14 boys, aged from two to five. All of our children come from good homes and their parents are mostly teachers, government employees, business managers and industrial managers.

According to Gesell and Binet tests, they are brighter than average children. We work closely with parents so that both the parents and the teachers may understand the children better. The most intensive satisfactions displayed by our children, center around drawing and painting. The children listen to music and stories at various times. The bathroom has been a great blessing. The children enjoy the facilities, washing their hands and faces willingly, and are less resistant against washing than most children of this age.

Our equipment is locally made. Out of doors they have a gym tower, a sand box, two climbing horses, two teeters, two swings. Indoors they have 42 dolls and ten different kinds of toys and musical instruments. The children sleep on the floor. The parents furnish sheets and pillows.

We hope to become a complete child development research laboratory, and give practical training in child care and guidance for our Home Economics Department.

### Music

We have just received a grand piano, the gift of Miss Eugenia Savage in memory of her mother. Our most acute problem is practice pianos. In addition to the two studio pianos which are in constant use, we have just three practice pianos and they are scheduled literally, from dawn until dark. The size of the department is limited, not by the time of the teachers, but by the practice hours available.

We are preparing for the Music Week, May 17 to 23. This time we are ambitious enough to attempt an opera, Humperdinck's "Hansel and Gretel"; Much of it in the grand opera form; recitatives and all. This year there are voice and piano students sufficiently advanced to present a proper student recital to the public. There will again be Faculty and Guest recitals and this time the Union Theological College assisted by Hwanan, will sing the "Crucifixion". We are looking forward to the time when with out increased staff and equipment we can offer what is now demanded; a full music major, with degree.

### Financial Condition

The problem that continually besets us is that of inflation. Our regular expenditures in May are ten times those of last September. At first, we made salary adjustment for our faculty every three months; then every two months, and now every month. At least every other month, the payroll is doubled; December was double November; January was double December; February was 50% increase over January; March was double February; April is 50% increase over March. Although the salaries are so high, yet, in reality they are only one-fourth that of pre-war time. Our full professors, with Ph.D. degrees and years of experience are receiving the equivalent of less than thirty dollars US currency per month.

We do not see how this situation can continue.

The problem of how to conserve the money received in tuitions is acute. Much energy and time is spent in planning and calculation. Most of our income is received in Chinese currency which depreciates every day. This burden alone, is enough to overwhelm us.

### Conclusion

In spite of all these problems and difficulties, we live a day at a time, and trust that in some way we shall be able to carry through.

Never was there greater opportunity. All classes of people are expressing their appreciation of the work that Hwanan College is doing for the young womanhood of China. They are willing to bear heavy burdens and to serve in hard places. The doors upward are open to thousands of students because Hwanan graduates are teaching them. This is the encouragement and challenge which enables us to go on. Although it seems that we are living in the dark ages, we hope that the dawn will be here soon. With God as our refuge and strength, we take courage.

Conclusion (cont'd)

Page 5

"God is my strong salvation, what foe have I to fear?  
In darkness and temptation, my light, my help is near;  
Though hosts encamp around me, firm in the fight I stand;  
What terror can confound me, with God at my right hand?"

Doris Ying-Ming Hsu,  
Dean and Acting President.

REPORT OF THE TREASURER  
TO THE  
HWA NAN COLLEGE COMMITTEE

[21]

FOR THE YEAR ENDING JUNE 30, 1948

The work of the College continued on the Campus at Foochow, moderate repairs having been made upon the college building aside from Payne Hall which was rebuilt. The enrollment was more than ever before and strained the resources of the teaching staff.

Here in U.S.A. there was fine cooperation with the United Board for Christian Colleges in China in the effort to secure more funds for the relief of the Colleges. Hwanan shared in the distribution of these funds aside from the additional appropriation of the Woman's Division equal to the 1946-47 amount.

The following documents accompany this report:

- (a) Trial Balance sheet as of June 30, 1948 (Page 3 )
- (b) Balance Sheet as of June 30, 1948 (Page 4 )

This report has been checked by the Auditors Messrs. Chambellan, Berger and Welti.

ENDOWMENT SECTION

Funds in this section increased \$1,046.67 resulting from a bequest from Ridley F. Wright in memory of Mary C. Wright. The total of Endowment Fund in June 30, 1948 was \$237,948.76.

Income in Endowment Funds for the year totaled \$6,982.37 or \$153.37 more than the previous year. Income on \$41,963.52 is returned to the Woman's Division for Christian Service as it forms a part of the W.D.C.S. annual appropriation to Hwa Nan.

The 350 shares of Minnesota Power and Light Preferred Stock held in the Committee accounts July 1, 1947 were transferred to the United Board on July 29, 1947:

PLANT SECTION

There were no changes in the Plant Section during the year the accounts remaining as reported June 30, 1947:

Cram Memorial Library Fund	\$581.20
Building Fund	945.36
	\$ 1,526.56

CURRENT SECTION

Transactions within the approved budget for 1947-48 are shown in the Budget Analysis (Page 5 ) attached herewith:

The budget was balanced on June 30, 1947 by the use of \$6.32 from "Gifts for Current Needs".

It will also be noted that the Woman's Division gave \$3,000.00 toward vacancies on the staff.



The additional appropriation for 1946/47 of \$8,155.00 from the Woman's Division of Christian Service was received during the year and credited to Accounts Payable and the field notified. It does not, however appear in the current budget.

CURRENT SPECIAL

Accounts in this Section are outside of the regular budget and it is in order to comment upon some of the balances.

Suspense A balance of \$2,437.88 was in this account June 30, consisting of items held for transfer as per designation.

Restoration Fund The credit total of \$32,480.61 should be reduced by the charges of \$7,086.78 leaving a cash balance of \$25,393.83 which includes \$372.81 in gifts received during 1947-48.

Sustaining Funds All Sustaining Funds on the books or \$1,386.05 were charged out to the field during the year.

Gifts - Current Needs A total of \$1,762.50 was received in this account in 1947-48 and was available on June 30.

Emergency Needs An accumulation of \$3,285.00 was credited here in 1947-48 of which \$3,000.00 was made available for the field.

Accounts Payable The balance of \$16,189.92 in this account consists of accumulation of undrawn appropriations available for filed use.

Field Funds (non-budget) A review of the balances carried in the Special Section shows the following accounts immediately available for the field:

Restoration Funds	\$25,393.83
Special Field Funds	9,755.68
Kresge Fund	6,174.15
Gifts Current Needs	1,756.18
Emergency Fund	285.00
Accounts Payable	16,189.98
	<u>\$59,554.82</u>

CASH SITUATION

Cash on hand with the 21st Branch of the Irving Trust Company on June 30, 1948 was \$65,694.26 carried in the Sections as follows:

Plant Section	1,526.56
Current General	2,175.00
Current Special Cash	61,992.70
	<u>\$65,694.26</u>

REMARKS

The present set up of the books seems to fill the requirements both at home and abroad and no recommendations for changes are made.

Respectfully submitted  
E. M. McBrier, Treasurer  
Mrs. J.W. Masland, Assistant Treasurer  
C. A. Evans, Associate Treasurer  
Charles H. Corbett, Assistant Treasurer

ENDOWMENT

Trial Balance - 8 -

DEBIT

CREDIT [23]

53

11c	United Board for Christian Colleges in China.....	237,948.76	
111a	Endowment Fund - General.....		195,985.24
111c	" " - Maintenance.....		41,963.52
		<hr/>	<hr/>
		237,948.76	237,948.76

PLANT

121a	Cram Memorial Library Fund.....		581.20
121b	Building Fund.....		945.36
29	Plant Cash.....	1,526.56	
		<hr/>	<hr/>
		1,526.56	1,526.56

CURRENT GENERAL

31	Field Treasurer.....	13,496.41	
36.1	Home Administration - Executive Office.....	1,421.88	
36.2	" " - Incidentals.....	221.70	
36.4	Promotion Expense.....	3.70	
39	General Cash.....	2,168.68	
131	Receipts - Methodist W.D.C.S.....		10,330.00
136	Vacancies on Field.....		3,000.00
136	Disbursed - Vacancies on Field.....	3,000.00	
137.1	Endowment Income - General.....		6,982.37
		<hr/>	<hr/>
		20,312.37	20,312.37

CURRENT SPECIAL

79	Special Cash .....	61,999.02	
172	Suspense .....		2,437.88
173	Restoration Fund.....		32,480.61
173a	Disbursed - Restoration Fund.....	7,086.78	
174a	Field Funds - Hwa Nan College.....		9,755.68
174b	Kresge Fund.....		6,174.15
175	Sustaining Funds.....	1,386.05	1,386.05
175.1	Gifts - Current Needs.....		1,762.50
175.5	Emergency Fund.....		3,285.00
175.5	Disbursed - Emergency Funds.....	3,000.00	
179	Accounts Payable .....		16,189.98
		<hr/>	<hr/>
		73,471.85	73,471.85

CURRENT GENERAL

39	Current General Cash.....	2,175.00	
131	Receipts - Methodist W.D.C.S. ....		2,175.00
		<hr/>	<hr/>
		2,175.00	2,175.00

CURRENT SPECIAL

79	Current Special Cash .....	61,992.70	
172	Suspense .....		2,437.88
173	Restoration Fund.....		25,393.83
174a	Field Funds - Hwa Nan College.....		9,755.68
174b	Kresge Fund.....		6,174.15
175.1	Gifts - Current Needs.....		1,756.18
175.5	Emergency Fund.....		285.00
179	Accounts Payable .....		16,189.98
		<hr/>	<hr/>
		61,992.70	61,992.70

[24]

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BALANCE SHEET  
HWA NAN COLLEGE COMMITTEE

JUNE 30, 1948

<u>Assets</u>		<u>Liabilities</u>
<hr/>		
<u>Endowment</u>		<u>Endowment</u>
Investment with United Board <u>237,948.76</u>	237,948.76	Endowment funds, General 195,985.24
		Maintenance Funds <u>41,963.52</u>
		237,948.76
 <u>Plant</u>		 <u>Plant Funds</u>
Cash on hand..... <u>1,526.56</u>	1,526.56	GRAM memorial Library Fund 581.20
		Building Fund..... <u>945.36</u>
		1,526.56
 <u>Current Assets</u>		 <u>Current Liabilities</u>
Current General Cash..... 2,175.00		Accounts Payable..... 16,189.98
Current Special Cash..... <u>61,992.70</u>	64,167.70	Restoration Fund..... 25,393.83
		Field Fund Restricted..... 9,755.68
		Kresge Fund..... 6,174.15
		Suspense..... 2,437.88
		Gifts for Current needs.... 1,756.18
		Emergency Fund..... 285.00
		Income deferred to 48/49 <u>2,175.00</u>
	303,643.02	64,167.70
		303,643.02

## EWA NAN COLLEGE

ANALYSIS OF BUDGET 1947/48AS OF JUNE 30, 1948DISBURSEMENTSRECEIPTS

<u>Acct. No.</u>	<u>Item</u>	<u>Appropriation</u>	<u>Disbursed to June 30</u>	<u>Acct. No.</u>	<u>Item</u>	<u>Budget Estimate</u>	<u>Paid to June 30th</u>
31	Field Budget.....	13,496.41	13,496.41	131	Methodist W.D.C.S. ....	8,155.00	8,155.00
36.1	Home Admin.-Executive Office.....	1,200.00	1,421.88	137	Investment Income.....	6,791.41	6,982.37
36.2	" " -Incidentals...	200.00	221.70	175	Gifts - Current Needs		6.32
36.4	Promotion.....	50.00	3.70				
		<u>14,946.41</u>	<u>15,143.69</u>			<u>14,946.41</u>	<u>15,143.69</u>

SPECIAL

136	Methodist W.D.C.S. -Vacancies. -	3,000.00	136	Methodist W.D.C.S.-Vacancies	-	3,000.00
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