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Shantung / Cheeloo
Administrative
Cheeloo School of Theology
Board of Directors, +
Emergency Committee
1930-1937, 1946

MINUTES OF BOARD OF DIRECTORS OF CHEELOO SCHOOL OF THEOLOGY.

The meeting was called to order at 2:30 p.m. on June 9th, 1930.

Prayer was offered by Rev. C.A. Stanley.

CHAIRMAN:- Rev. Yee Chen Ch'ing was chosen as Chairman.

MINUTE SECRETARIES: Mr. Chang Ta Chen was made Chinese Secretary.
Rev. Paul R. Abbott was made English "

Dr. C.A. Stanley, the Acting Dean, presented the following recommendation which was approved:-

1. DEGREE OF BACHELOR OF THEOLOGY:

Voted- That, upon completion of their work in a satisfactory manner, the degree of Bachelor of Theology be granted to the following students of the class of 1930:- Kan Tau Ying, Chao Hung Hsiang, Yin Hsueh Ching, Keng Hsueh Ch'eng, Li Hsueh Yuan, Hung Sheng Huan, Ch'en Kuang Chiao, Ku'ang Ning Fa, Wu Yu Lan, Yang Jui Ling, Lu Keng Fu;

and to the following members of the class of 1928 who have completed their work:-

Fan Hsi Yi, Tung Lien Chu, Jen Teh Ch'ing.

2. BUDGET:

The budget for the ensuing year was adopted as follows:-

(see Sheet B)

3. BY-LAWS:

The revision of the By-Laws of the Board of Governors for the Reorganisation of the Cheeloo School of Theology was approved as follows:- (see Sheet C)

4. RECOMMENDATIONS:

Recommendations to the Cheeloo Board of Directors made as follows:-

(1) Recommended to the Board of Directors of Cheeloo (Shantung Christian University) that the School of Theology of the University be organised independently of the S.C.U. in accordance with the provisions of the proposed revision of the By-laws of the Board of Governors for the reorganisation of the the School of Theology as passed at this meeting.

(2) Recommended that the School of Theology be independently organised from July 1, 1930, subject to the approval of the Board of Governors.

(3) Recommended that the arrangements for independent organisation be referred to a joint committee consisting of members of the Executive Council of the S.C.U. and the faculty of the Theological School in equal numbers.

5. REPORT OF THE ACTING DEAN.

The report of the Acting Dean was received.

Adjourned.

(B)

SCHOOL OF THEOLOGY - BUDGET FOR 1930-31.Expenditure.

| | |
|------------------------------|-----------|
| A. Administration | \$1880.00 |
| B. Instruction | 6760.00 |
| C. Literary Department | 2270.00 |
| D. Books & Magazines | 430.00 |
| E. Maintenance | 2060.00 |

| | |
|-------------------|------------|
| Total Expenditure | \$13400.00 |
|-------------------|------------|

Receipts from All Sources.

| | | |
|---------------------------|-------------|---------------------|
| A.P.M.N. | \$2640.00 ✓ | Chinese salary |
| M.E.M. | 1920.00 ✓ | " " |
| E.B.M. | 1740.00 ✓ | " " |
| E.B.M. | 1000.00 ✓ | General Expenditure |
| A.B.C.F.M. | 1600.00 ✓ | " " |
| C.U.C.M. | 1000.00 ✓ | " " |
| A.P.M.N. | 1000.00 ✓ | " " |
| Tuition Fees | 1200.00 | |
| Benefit on Exchange | 1300.00 | |

| | |
|----------------|-------------|
| Total Receipts | \$ 13400.00 |
|----------------|-------------|

(c)

REVISION OF BY-LAWS OF THE
BOARD OF GOVERNORS
For the Re-organization of the
CHEELOO SCHOOL OF THEOLOGY

Article I. NAME

The corporate name of this institution shall be Cheeloo School of Theology (formerly "School of Theology of Shantung Christian University. The Chinese name shall be _____ "Cheeloo Shen Hsueh Yuan".

Article II. PURPOSE.

The purpose of the School shall be the advancement of the kingdom of God in China, through the training of men and women for the Christian ministry in its various forms.

Article III. GRADE.

The School shall provide a four year course of full College grade.

Article IV. COMPOSITION.

Section 1. The School of Theology shall be constituted, operated and controlled by the cooperation of various Christian organizations.

Section 2. Any Christian agency, by accepting the regulations governing the School, by undertaking to provide at least the minimum basis of co-operation, after approval of three-fourths of the co-operating bodies, may participate in the School. The Charter names the bodies participating at the time of the incorporation.

Section 3. The minimum basis, and the unit of co-operation, shall be the provision of an approved member of the School of Theology staff, with residence or rent, along with an annual payment of G.\$500., guaranteeing a minimum exchange of \$1000. local currency to the current budget, or a total annual grant in cash such as will provide for an equivalent service.

Section 4. A cooperating organization is free to withdraw from the School, or may have its relationship discontinued by the Board of Governors hereinafter mentioned, upon notice of at least one year, and with such special financial adjustment on property and other equities as may be agreed upon mutually or by arbitration.

Article V. BOARD OF GOVERNORS.

Section 1. The Board of Governors for Shantung Christian University shall constitute the Board of Governors of this School, their Constitution, organization, etc. being determined by the By-Laws

adopted with reference to the University, except as they shall deem it wise to adopt a different procedure in relation of the School of Theology.

Section 2. In the case of the School of Theology official relations to the Board of Governors shall be sustained through the Board of Directors of the School of Theology as defined in Article VII.

Article VI. FINANCE AND PROPERTY.

The fiscal year of the School shall be from July 1 to June 30. Remittances on School account may be made by any co-operating missionary organization through its own Mission in China to the School Treasurer on the field. Any cooperating missionary organization may receive funds for transmission to the School. Title to the property used for School of Theology purposes shall preferably stand in the name of the School of Theology; but when necessary it shall be held in trust for under agreement by the School of Theology for the organization providing it, or in trust by such organization for the School, or by the Shantung Christian University in trust for the School of Theology.

Article VII. BOARD OF DIRECTORS.

Section 1. There shall be a Board of Directors of the School of Theology, the members of which shall be from time to time appointed and elected as the Board may by By-Law from time to time authorize. The Board of Directors shall have the duties and powers from time to time authorized by the Board by By-Law. The By-Laws of the Directors and amendments thereto shall be subject to the approval of the Governors.

Section 2. Membership.

The Board of Directors shall be composed of

- (1) Representatives of co-operating church bodies and missions in the field; each such body providing the minimum amount of annual support required by the By-laws shall be entitled to two representatives; for each additional unit of support or its equivalent, a co-operating body is entitled to one additional representative.
- (2) Two representatives from the Alumni of the School of Theology.
- (3) Co-opted members not to exceed in number one third of the representative members.
- (4) The principal of the school as an ex-officio member.

Each Director shall be a Christian in cordial sympathy with the purpose of the School of Theology. All elections to the Directors shall be subject to approval by the Governors.

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(2) Two representatives from the Alumni of the School of Theology.

(3) Co-opted members not to exceed in number one third of the representative members.

(4) The principal of the school as an ex-officio member.

Each Director shall be a Christian in cordial sympathy with the purpose of the School of Theology. All elections to the Directors shall be subject to approval by the Governors.

Procedure regarding terms of membership, alternates, vacancies, etc., shall be regulated by the by-laws of the Directors.

Section 3. Meetings.

The Directors shall hold an annual meeting and may held other meetings. Full minutes of all meetings shall be submitted to the Governors. Procedure regarding time, place, quorum, and call of meetings shall be regulated by the By-laws of the Directors.

Section 4. Functions.

(a) The Directors shall, in agreement with these by-laws, have the responsibility and authority for the administration of the School, with powers and duties similar to these of the Directors of similar institutions, their duties and powers to be more specifically designated in their constitution. The Directors may delegate such of their powers and duties to other responsible groups or persons as will provide for the most efficient functioning of the institution. They shall promote the interests of the School in all appropriate ways.

(b) The Directors shall present to the Governors names for Principal, Vice-Principal, Treasurer, Registrar, Professors, Associate Professors and permanent non-Chinese members of the staff and may in consultation with any mission directly involved, appoint or remove any other member of the staff. The Directors shall prescribe the courses of studies, determine the conditions of entrance, fix the fees and other charges, and in general decide all questions of local management in harmony with the recognised policy and programme of the School, with ~~the~~ due regard to the corporate opinion of the staff. Important change in the character of the educational or financial policy or programme shall be made only with the approval of the Governors.

(c) The Directors shall at least annually prepare and present to the Governors audited balance sheets and financial statements, including proposed budgets for the following year, and shall make recommendations or suggestions on any and all matters vitally affecting the School.

(d) The Directors shall be accountable to the Governors for the condition, custody and uses of all funds received by them from whatever source. The Directors shall determine the salaries of members of the staff paid directly by the School. The Directors shall locally administer and control on behalf of the owners, all land, buildings, equipment and other properties used by the School in China. Funds shall be expended or obligations incurred only within the annual budget sanctioned by the Governors, or with their special authorisation. Appeals for funds in North America or Great Britain shall be only through or with the approval of the Governors or the respective Section.

Article VIII. THE STAFF.

Section 1. Prior to assigning a representative to the staff, a co-operating organization shall make sure that the prospective appointment is desired by the Directors.

Section 2. The various ranks in the teaching staff shall be Professor, Associate Professor, Assistant Professor, Lecture and Instructor.

Section 3. The Principal of the School shall ex-officio be a Director. He shall preside at meetings of the faculty, and unless there is special action to the contrary, shall be the official medium of communication between the Director and the Governors. He shall be responsible for the educational policy and general discipline of the school and for the execution of measures, not otherwise committed, concerning the field administration of the School. He shall have custody of the school seal. In case of vacancy in the office of Principal, or of his absence or inability to serve, an acting-Principal shall be designated by the Directors, subject to the approval of the Governors.

Article IX. DEGREES AND CREDENTIALS.

(a) The Directors may, subject to conditions approved by the Governors, confer under-graduate and graduate degrees upon the basis of examinations passed after the special Act of Parliament of Canada incorporating the University on July 19th, 1924.

(b) The Governors, upon nomination or approval of the Board of Directors may confer honorary degrees.

(c) Credentials may be granted by the Directors to those who have satisfactorily completed certain prescribed courses of the School.

Article X. AMENDMENTS.

Amendments to these By-laws may be proposed by either section of the Governors or by the Directors. The By-laws may be amended by a two-thirds vote at any regularly called and constituted meeting of each section, provided that a month's advance notice, with at least the substance of the amendment, shall have been furnished each member of the Board of Governors.

SHANTUNG

CHEELOO SCHOOL OF THEOLOGY

Minutes of the Annual Meeting of the Board of Directors.
June 16th, 1934

*Sent to
N.S. Gov.
w/ draft
for 9/7/34
meeting
on
8/20/34*

The Annual Meeting of the Board of Directors of the Cheeloo School of Theology was convened on June 15th, 1934, at 10.00 A.M. in the School of Theology Building.

Members Present

INDEXED

Representing

Prin. Chas. A. Stanley, Ex Officio
Rev. Liu Yu-T'ien
Mr. Wang Yuan-Hsin
Mr. Liu Huan-Chang
Rev. H. R. Williamson
Mr. Li Shih-Ta
Rev. Paul R. Abbott
Rev. G. K. King

School of Theology
A.B.C.F.M.
"
B.M.S.
"
Alumni
American Presbyterian N.
U.C.C.M.

The meeting was opened by Dr. Stanley. Rev. Liu Huan-Chang led in prayer.

- 34-1. H. R. Williamson was elected Chairman.
- 34-2. H. C. Liu was elected Chinese Secretary and G. K. King English Secretary.
- 34-3. The report of the Principal was received, considered and adopted.
- 34-4. The financial report for the year 1933-34 was presented Principal, received and adopted.
- 34-5. The Budget for the year 1934-35 amounting to \$13,000.00 was presented by the Principal and was approved.
- 34-6. Voted: that we recommend to the Board of Governors that undesignated funds given to Shantung Christian University be apportioned among the various Schools or Departments of the University due consideration being given to the relative sized of budgets and the financial needs of existing work.
- 34-7. Voted: to instruct the secretaries to write a letter to the A.B.C.F.M. conveying to it the thanks of this Board for restoring in full the amount of the grant made to the School of Theology, previously cut 20%.
- 34-8. Voted: to instruct the secretaries to write a letter of appreciation to the Chinese members of the staff of the School for having voluntarily accepted a reduction of 10% in their salaries in order that they might further share in the difficulties of carrying on the work of the institution.
- 34-9. Voted: to increase the tuition fees payable by students to fifteen dollars per semester, thirty dollars per year.
- 34-10. Voted: that Mr. Chao Yen-T'ing having completed satisfactorily the required course of studies, be granted the degree of Bachelor of Theology.
- 34-11. Voted; to request the Principal to send a letter to the co-operating Boards drawing their attention to the fact that we reckon that during the coming year our reserve funds will be exhausted and that if, for the future, the work of the School of Theology is to continue on its present basis we must needs have a larger measure of financial support, and further to point out the need there is, and the hope we entertain of meeting the need, for a course of training for students of a lower scholastic standing than our regular theological students.
- 34-12. Mr. Abbott closed the meeting with prayer.

RECORDED
G. K. King
English Secretary

CHINESE SCHOOL OF THEOLOGY
Minutes of the Annual Meeting of the Board of Directors
June 15th, 1934

The Annual Meeting of the Board of Directors of the
Chinese School of Theology was convened on June 15th, 1934,
at 10.00 A.M. in the School of Theology Building.

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|--|--|
| Members Present Representing School of Theology A.B.C.F.M. " " B.M.S. " " Alumni American Presbyterian M. U.C.C.M. | Rev. G. R. King Rev. Paul R. Abbott Mr. Li Shin-Ta Rev. H. R. Williamson Mr. Liu Huan-Guang Mr. Wang Yuan-Hsin Rev. Liu Yen-T'ien Prin. Chao A. Stanley, Ex Officio |
|--|--|

The meeting was opened by Dr. Stanley. Rev. Liu Huan-Guang led in prayer.

- 34-1. H. R. Williamson was elected Chairman.
- 34-2. H. C. Liu was elected Chinese Secretary and G. R. King English Secretary.
- 34-3. The report of the Principal was received, considered and adopted.
- 34-4. The financial report for the year 1933-34 was presented. Principal, received and adopted.
- 34-5. The Budget for the year 1934-35 amounting to \$13,000.00 was presented by the Principal and was approved.
- 34-6. Voted: that we recommend to the Board of Governors that undesignated funds given to Shantung Christian University be apportioned among the various Schools or Departments of the University due consideration being given to the relative sizes of budgets and the financial needs existing work.
- 34-7. Voted: to instruct the secretaries to write a letter to the A.B.C.F.M. conveying to it the thanks of this Board for restoring in full the amount of the grant made to the School of Theology, previously out 20%.
- 34-8. Voted: to instruct the secretaries to write a letter of appreciation to the Chinese members of the staff of the School for having voluntarily accepted a reduction of 10% in their salaries in order that they might further share in the difficulties of carrying on the work of the institution.
- 34-9. Voted: to increase the tuition fees payable by students to fifteen dollars per semester, thirty dollars per year.
- 34-10. Voted: that Mr. Chao Yen-T'ing having completed satisfactorily the required course of studies, be granted the degree of Bachelor of Theology.
- 34-11. Voted: to request the Principal to send a letter to the co-operating Boards drawing their attention to the fact that we reckon that during the coming year our reserve funds will be exhausted and that if, for the future, the work of the School of Theology is to continue on its present basis we must needs have a larger measure of financial support, and further to point out the need there is, and the hope we entertain of meeting the need, for a course of training for students of a lower scholastic standing than our regular theological students.
- 34-12. Mr. Abbott closed the meeting with prayer.

English Secretary
G. R. King

AUG 3 1934
JOINT OFFICE

SHANTUNG

CHINESE SCHOOL OF THEOLOGY

Minutes of the ANNUAL Meeting of the Board of Directors
June 15th, 1936

The annual meeting of the Board of Directors of the School of Theology was called on June 15th, 1936, at 9:45, a.m. in the School of Theology Building.

Members Present

| | |
|------------------------------------|------------------------|
| Acting Principal S.C.Lo | Ex officio |
| Rev. H.A. Williamson | S. B. M. |
| Rev. G.H. King | G. C. C. M. |
| Rev. Li Su Hsiang | N.C.A.L.H. (Amer. Bd.) |
| Rev. Geo. D. Wilder | Amer. Board |
| Mr. Li Shih Ta | Alumni |
| Mr. Cheng Yang Chiao | " |
| Miss Shipley (arrived later) | G.C.C.M. |

Rev. Li Su Hsiang led in prayer.

36-1 Rev. H.A. Williamson was elected chairman.

36-2 Mr. Li Shih Ta and Rev. G.D. Wilder were elected Chinese and English Secretaries respectively.

36-3 The Acting-Principal Mr. Lo gave his report which was accepted by vote.

36-4 Voted:- to reaffirm the memorial resolution of the faculty upon Miss Miner's death, place it on the minutes and convey it to the interested organizations.

Resolved:- that we, the members of this faculty, wish to place on record our deep sense of loss in the recent death of our colleague, Dr. Lulla Miner, and the profound debt we owe to her for her twelve years of teaching service in this institution, eight years as professor of Religious Education up to her year for retirement, and four additional years of voluntary teaching up to her death. Her service was made rich by untiring labor, thorough going scholarship, and genuine devotion to the personal welfare and development of her students, by wise counsel and creative thinking in all matters of faculty discussion, and always by her inspiring Christian faith and example.

that, further, the faculty wishes to express its gratitude to God for her life of wide influence and service to the whole cause of Christian education in China, and for the privilege of our association in fellowship with her.

36-5 In view of the death of Dr. MacKae we ask Rev. G.H. King to prepare a memorial resolution to be sent to the appropriate organizations.

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- 2 -

John Donald Mackae was born at Ayr, near Galt, Ontario, Canada, and there received his early education. In 1905 he graduated from the University of Manitoba with the degree of Master of Arts, and two years later from Knox College, Toronto. Thereafter he spent a year in post-graduate study in Germany, and in Scotland. In 1913 he received the degree of B.D. from Knox College, and in 1924 Westminster College conferred upon him the degree of D.D. (Honoris Causa).

In 1909 Dr. Mackae was appointed a missionary of the Presbyterian Church in Canada to work in the Province of Honan, China. With characteristic diligence and thoroughness he applied himself to acquiring a knowledge of the Chinese language, and in its use he became very proficient. After he had some time in the work of country evangelism, his marked abilities as a leader and teacher were recognized, and he was called upon to establish a Junior Theological School in Honan; this he carried on successfully for three years.

When the need of the new and growing church in China for more adequately trained indigenous leadership became apparent, Dr. Mackae was appointed to the teaching staff of the School of Theology, Shantung Christian University, Tsinan, and the following, 1920, he was elected Dean of the school. During the absence of the President of the university from 1925-1927, he performed the duties of this office, and in 1927 was unanimously elected to the position of President. His health however, made it imperative that he rest, and in the autumn of 1927 he returned to Canada.

We gratefully bear witness to the unique contribution which Dr. Mackae has made to the life of the Theological College and the larger life and interest of the University. His sound scholarship, his thoroughness in any task he undertook, his unlimited patience, his consideration for the opinion and personality of other people, his balanced judgement, all these qualities have made their impression, and left us his debtor. We feel a profound sense of loss that he should be taken from his work whilst still in his prime.

To Mrs. Mackae and her three children we would tender our deepest sympathy.

RECEIVED
JUN 21 1936
JOHN D. MACKAE

JUN 18 1936

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JOINT OFFICE

JUN 18

1936

35-5 a vote of thanks was passed to Dr. R.A. Mitchell for arranging the sale of Dr. MacKae's books by subscription and gift of said books to the library of the School of Theology.

35-7 A vote of thanks was passed to the sisters of Miss Miner for the gift of her 400 books to the library.

35-8 Voted to reaffirm the faculty's resolution of thanks to Dr. and Mrs. R.A. Mitchell for seven years of teaching Theology and English respectively.

Resolved:- That we of the Faculty of the School of Theology wish to express our appreciation of the faithful and efficient services to this school over a period of seven years, of Dr. and Mrs. Robert A. Mitchell, through their teaching of the Old Testament and of English respectively, and of their fine contribution to the religious life and harmonious fellowship of faculty and students alike; and be it further resolved that copies of this minute be sent to Dr. and Mrs. Mitchell and to the officers of the Foreign Board of the Canadian United Church.

35-9 The thanks of the board to the U.C.C.B. for the early provision of a successor to Dr. Mitchell and its hearty welcome to Rev. and Mrs. G. A. Ross was unanimously voted.

35-10 Voted the specially appreciative thanks of the Board to Mr. E. C. Lo for accepting the responsibility of the Acting Principal's office in the midst of unusual difficulties during the past year and for his wise and effective administration of the same.

35-11 The report of the finances for the last year was given by Mr. E. C. Lo and accepted.

35-12 The report on the budget was received and with slight re-arrangement was adopted.

35-13 The principal presented eight names of students recommended by the Faculty for graduation.

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UNIVERSITY
AUG 18 1936

Ch'iao Yang-Yü
Liu Hsien-Yu
Hung Chao-Fe
Ma An-Sen

Chu Yao-Lin
Miss He Jung-Ch'un
Miss Yin Hwei-Ying
Li Chih-Ta

35-14 The Board requests a year's furlough for Rev. I.V. Casey and family and asks the D.C.A.L.B. (Am. Board) to return him to his present position when it is completed.

35-15 Voted to confirm and accept the plan for the medical care of the students of the university as presented in the minutes of the faculty.

JUN 18 1938

8-6-38 A vote of thanks was passed to the members of the faculty for their...
the gift of the books to the library.

8-7-38 A vote of thanks was passed to the members of the faculty for...
the gift of the books to the library.

8-8-38 A vote of thanks was passed to the members of the faculty for...
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8-9-38 A vote of thanks was passed to the members of the faculty for...
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8-10-38 A vote of thanks was passed to the members of the faculty for...
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8-17-38 A vote of thanks was passed to the members of the faculty for...
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8-18-38 A vote of thanks was passed to the members of the faculty for...
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8-19-38 A vote of thanks was passed to the members of the faculty for...
the gift of the books to the library.

8-20-38 A vote of thanks was passed to the members of the faculty for...
the gift of the books to the library.

RECEIVED
UNIVERSITIES
AUG 18 1938
JOINT OFFICE

1. That definite medical service be planned for non-medical University students, which will be free from special fees, and that the cost be met by a 'medical and health fee' to be paid by each student at the beginning of each term.
2. That the service offered without additional charge be as follows:-

Entrance physical examination, including fluoroscopic examination of the chest.
 Daily clinic on the campus at times convenient for students. Simple dressings will be done here and certain drugs given free.
 Free outcalls to see students sick in their rooms.
 For students more seriously ill, free hospitalization for one week (operation, X-rays and expensive drugs will be charged however) in ward beds.
 Free vaccinations.

3. That the following be accepted as a tentative budget for this work during 1936-37:

| | |
|--------------------------------------|--------|
| School physician @ \$60 per month | \$ 720 |
| Office equipment and upkeep | 150 |
| Drugs and surgical supplies | 200 |
| Vaccinations | 30 |
| C.P.C. special registration | 40 |
| Entrance examination & fluoroscopic | 60 |
| hospitalization - 40 students @ \$10 | 400 |
| | 1600 |

4. That this budget be met by a charge to students of a Medical and Health Fee of two dollars a term.
5. That the School of Theology be invited to join in this plan.
6. That this budget be carried by the General University."

- 36-16 In response to the request of the Hankow Theological Seminary for conference on cooperation voted to ask Dr. Williamson and Rev. Li Fu Hsiang to represent the Board with Messrs C.A. King and G.D. Wilder as alternates respectively.
- 36-17 Voted to ask Dr. C.D. Lo to continue as Acting Principal until the return of Dr. Stanley to China.
- 36-18 Voted that until a constitution is adopted each organization connected to the school, including the alumni, appoint two representatives each on the Board of Directors - eight in all.

36-19 Voted to appoint a committee of three to draft a constitution for the board.
 Principal Lo, Mr. Li Hsin Ia and Dr. Williamson were selected.

36-20 After being let in prayer by Rev. J. A. King the meeting adjourned.

Geo. L. Wilder
Ex. Secy.

Handwritten signature

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UNIVERSITIES
AUG 14 1936

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| ... | 150 |

4° ...
5° ...
6° ...
7° ...
8° ...
9° ...

BUDGET 1936 - 1937

EXPENDITURES

A. ADMINISTRATION:

| | |
|-----------------------|-----|
| a. Office Expenses | 75 |
| b. Printing | 125 |
| c. Copyist | 240 |
| d. Stationery | 35 |
| e. Postage, Telegrams | 35 |
| f. Travel | 275 |
| g. Scholarship | 150 |
| h. Contingent | 150 |
| i. General Upkeep | 175 |
| j. Office Help | 60 |

D. QUAKER CHAPEL

500

E. MAINTENANCE:

| | |
|--------------------------|-----|
| a. Furniture & Equipment | 100 |
| b. Repairs & Upkeep | 350 |
| c. Cleaning & Supervis | 450 |
| d. Heating | 500 |
| e. Lighting | 325 |
| f. Water | 135 |
| g. Insurance | 135 |
| h. Public Services | 75 |

Total 1310

1970

B. INSTRUCTION:

| | |
|-------------------------------|-------|
| a. Chinese Bais. pd by School | 3520 |
| b. Mission Salaries | 24000 |
| Total | 32520 |

SUMMARY:

| | |
|----------------------|-------|
| A. ADMINISTRATION | 1310 |
| B. INSTRUCTION | 32520 |
| C. BOOKS & MAGAZINES | 700 |
| D. QUAKER CHAPEL | 500 |
| E. MAINTENANCE | 1970 |

C. BOOKS & MAGAZINES 700

TOTAL

37000

RECEIPTS

| | |
|-------------------------|-------|
| B.M.S. Grant | 1000 |
| on salary | 834 |
| for sal. & Allow. | 6000 |
| U.C.C.M. Grant | 1170 |
| Salary & Allow | 6000 |
| A.S.C.F.M. Grant | 2000 |
| for sal. & Allow. | 12000 |
| Student Fees | 1000 |
| Eng. Services Committee | 200 |
| Rents | 700 |
| Literature Pro. Fund | 1200 |
| Salary cuts 10% | 852 |
| Debit | 4044 |
| Total | 37000 |

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 UNIVERSITY
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| 014 | RECEIVED | 014 | RECEIVED |
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The Annual Meeting of the Board of Directors of the Cheeloo School of Theology was called to order on June 18th, 1937, at 3:00 P.M. in the School of Theology Building.

PRESENT:

| | |
|----------------------------------|----------------------------------|
| Dr. Chas. A. Stanley | Ex-officio |
| Rev. J. T. Flemming | United Church of Canada |
| Rev. Li Fu-Hsiang | N. C. Kung Li Hui (American Bd.) |
| Mr. Li Shih-Ta | Alumni |
| Rev. L. L. Gilbert, Jr. | Kung Li Hui |
| Miss J. H. Summerville (Visitor) | United Church of Canada |

The meeting was opened with prayer by Mr. Li Fu-Hsiang

- 37-1. Mr. Li Fu-Hsiang was elected Chairman.
- 37-2. Mr. Li Shih-Ta and Mr. Gilbert were elected Chinese and English Secretaries respectively.
- 37-3. The Dean's report was presented by Dr. Stanley and was accepted.
- 37-4. The Financial Report was presented by Dr. Stanley and was accepted.
- 37-5. The Budget for 1937-38 was presented by Dr. Stanley and was accepted.
- 37-6. Voted to accept the report of the Inter-Seminary Council as presented by Dr. Stanley and to welcome and approve this new organization with its Constitution as it appears in the Chinese minutes.
- 37-7. Voted to appoint Messrs. Williamson and Li Fu-Hsiang as representatives of this Board on the Inter-Seminary Council, Dr. Stanley to be ex-officio according to the Council's constitution.
- 37-8. Voted that the Degree of Bachelor of Theology be conferred on the following students who have completed the required work and have maintained the necessary scholastic grades:-

| | |
|-------------------|---------------|
| Chang Chih-Ch'ien | Li Wen-Chang |
| Chi Yao-Yung | Jon Po-Ch'uan |
- 37-9. Voted that Rev. Peter P'eng be given the rank of Professor in the Department of Theology.
- 37-10. Voted that Mr. W. B. Djang be given the rank of Professor in the Department of the New Testament.
- 37-11. Voted that Rev. F. S. Drake be given the rank of Professor in the Department of Church History.

ADJOURNMENT.

Respectfully submitted,

Lewis L. Gilbert, Jr.
English Secretary

CHEELOO SCHOOL OF THEOLOGY

BUDGET 1937-38

Expenditures

| | |
|---|---|
| <p>A. ADMINISTRATION:</p> <p>a. Office Expenses..... 75</p> <p>b. Printing..... 100</p> <p>c. Copyist..... 240</p> <p>d. Stationery..... 25</p> <p>e. Postage & Telegrams..... 35</p> <p>f. Travel..... 275</p> <p>g. Contingent..... 100</p> <p>h. General Upkeep..... 190</p> <p>i. Office help..... 40</p> <p align="right"><u>1010</u></p> <p>B. INSTRUCTION:</p> <p>a. Chinese Sal. pd. by School..... 9120</p> <p>b. Mission Salaries..... 24000</p> <p align="right"><u>33120</u></p> <p>C. BOOKS & MAGAZINES..... 400</p> | <p>D. KUMLER CHAPEL..... 500</p> <p>E. MAINTENANCE:</p> <p>a. Furniture & Equipment... 100</p> <p>b. Repairs & Upkeep..... 350</p> <p>c. Cleaning & Supervision... 450</p> <p>d. Heating..... 500</p> <p>e. Lighting..... 225</p> <p>f. Water..... 135</p> <p>g. Insurance..... 135</p> <p>h. Public Services..... 75</p> <p align="right"><u>1970</u></p> <p>SUMMARY:</p> <p>A. Administration..... 1010</p> <p>B. Instruction..... 33120</p> <p>C. Books & Magazines..... 400</p> <p>D. Kumler Chapel..... 500</p> <p>E. Maintenance..... 1970</p> <p align="right"><u>TOTAL..... 37000</u></p> |
|---|---|

Receipts

| | | |
|------------------------------|-------------|-------|
| E.B.M. Grant..... | 1000 | |
| On Salary..... | 940 | |
| For. Salary & Allow. | 4000 | |
| U.C.C.M. Grant..... | 1300 | |
| Sal. & Allowance..... | 6000 | |
| A.B.C.F.M. Grant..... | 2400 | |
| Sal. & Allowance..... | 12000 | |
| Student Fees..... | 1000 | |
| Eng. Services Committee..... | 200 | |
| Rents..... | 1800 | |
| Literature Fund..... | 1200 | |
| Salary Cuts..... | 912 | |
| Deficit..... | <u>2228</u> | |
| | TOTAL | 37000 |

CHEELOO SCHOOL OF THEOLOGY

Annual Report of the Principal.

1936 - 1937

Three years ago the Principal began his report with the observation that the School had experienced the largest enrollment it had had for some years. This year it is necessary to say that it is the lowest it has been within the last eight years, but applications already are being received for next year, which is very much earlier than usual, and there is every indication that this year's enrollment will be increased considerably in the fall. We have nineteen registered this year in the regular course besides several from the Arts College who are taking elective courses with us. Student totals - Men 10, Women 9. These students have come to us from the following church groups:-

| | |
|-------------------------|---|
| United Church of Canada | 6 |
| Presbyterian..... | 2 |
| Episcopal..... | 2 |
| London Mission..... | 1 |
| W.C. Kung Li Hui..... | 7 |
| English Methodist..... | 1 |

FACULTY:-

At the opening of the School in the fall we were reminded again of the loss which we had sustained in the death of Dr. Luella Minor last year. We are in great need of a woman to fill her place.

The Rev. L. V. Cady is on furlough leave this year and we regret that it will be impossible for him to return to his teaching responsibilities in the fall of 1937.

Mr. W. B. Djang who was on Sabbatical leave and studying on Fellowship in the University of Chicago last year returned in the fall of 1936 in time to take up his work in the New Testament Department.

Mr. Chas. A. Stanley was on furlough during 1935-36 but returned to take up responsibility at the beginning of the school year.

COOPERATION WITH CHEELOO UNIVERSITY

We are glad to say that beginning with the second semester of this year cooperation between the University and the School of Theology was resumed and the election and interchange of courses between the various departments on the part of the students has been reestablished. This is a great step in advance and a benefit to us all.

FINANCES:-

Financially we are running for the first time on a deficit which the Board of Governors has been generous enough to meet for this year. Just what the figure will be cannot be said at this time but it will be less than was estimated at the beginning of the year. We cannot as yet say what adjustments may have to be made during the year 1937-38.

1936-
1937

-2-

LITERATURE DEPARTMENT

Up to date the Department has published through the Christian Literature Society ten titles in the series of Cheeloo Manuals, the last two being: "The Canon and Text of the New Testament" by W. B. Djang, and "A History of Christian Thought" by Peter P'eng. There are completed or in process of completion three further titles which should appear within the next several months. The School of Theology has been able to make a substantial contribution in the field of Theological text-books.

GENERAL

Representatives of the four Union Theological Colleges - Nanking Theological Seminary, West China Union Theological Seminary, Canton Union Theological College and the Cheeloo School of Theology, met in January in Nanking to form the Inter-Seminary Council, an organization to coordinate and correlate the work of these four institutions. Even at this first meeting for organization real progress was made and we are all hoping for great things from the closer cooperation of the schools of the same grade in the training of men and women for Christian service.

The routine work of the School has gone along without interruption and while the student group has been smaller than usual it has been more homogeneous and more evenly graded than usual. We must emphasize again the necessity for the churches and missions sending up students to exercise care and discrimination in the selection of candidates. The School of Theology cannot go beyond the recommendations of the churches and must accept students who are properly sponsored but at the same time the School cannot create or develop capacities where abilities are lacking.

There has been a fine spirit throughout the year and the religious life of the whole group has been on a high plane. The school has a devoted Faculty and a willing group of students and we are grateful to God for our life and work together here which has as its only aim the development of men and women who will have the capacities faithfully and courageously to serve the Christian Church in China.

Respectfully submitted,

Chas. A. Stanley,
Principal

Mr. Corbett

MEETING OF THE EMERGENCY COMMITTEE OF CHEELOO
SCHOOL OF THEOLOGY

Community Church, Avenue Petain, Shanghai, January 30, 1946.

PRESENT: Dr. H.R. Williamson, representing the English Baptist Mission; Rev. Hugh Hubbard, representing the North China Kung Li Hui; Dr. E.E. Walline and Rev. W.P. Mills, representing the American Presbyterian Mission (North); Rev. Frank W. Price, representing the American Presbyterian Mission (South); Rev. A.F. Griffiths, representing the London Missionary Society; Dr. Frank Cartwright, representing the Board of Missions of the Methodist Episcopal Church; Dr. H.H. Ts'ui and Dr. W.B. Chang, representing the Church of Christ in China; Dr. W.P. Fenn, representing the Associated Boards for Christian Colleges in China, and Miss Margaret H. Brown, representing the United Church of Canada.

ELECTION OF CHAIRMAN AND SECRETARY. Dr. Williamson was asked to take the chair and Miss Brown to act as Secretary for the meeting.

EMERGENCY COMMITTEE. Dr. Williamson reported that while in Chungking he had talked with Rev. C.K. King, Chairman of the Board, and it was decided that after Dr. Williamson's visit he should call an Emergency Committee meeting in Shanghai. Dr. Ts'ui also stated that the names of the members of the Committee had been reported to the Board of Founders and to the Cooperating Boards and had been approved by them. It was on this authority that the meeting was convened. The following resolution was then passed:

Resolved that we consider ourselves a properly constituted Emergency Committee representing the supporting bodies of the Cheeloo School of Theology and acting ad interim until such time as the regular Board can meet.

REFRESHER COURSE. Dr. Williamson reported that Mr. S.C. Lo, who had been Acting Principal of the School of Theology at the time it was closed, had consulted with Mr. F.S. Drake, the only other member of the faculty at present in Tsinan, and had drawn up a budget for a proposed three-month Refresher Course to be held this spring. The total of the budget was \$1,125,000 (CNC) and provided for the employment of one additional Chinese member of the staff and one half time member. At Mr. Lo's own insistence the budget had no item covering his own salary. It was hoped that visiting lecturers could be secured for a month at a time. After hearing this report the following action was taken:

1. That we approve the opening of a three-month Refresher Course for pastors and evangelists to be held this spring.
2. That we express our appreciation of Mr. Lo's offer to raise the budget locally and invite him to act as Principal of the School of Theology until such time as a properly elected Board can meet and make plans for the full reopening of regular courses in the School.
3. That we approve the budget as submitted with the addition of an extra \$50,000 per month for Mr. Lo's salary, bringing the total up to \$1,275,000.
4. That we approach the supporting Boards, viz: the English Baptist Mission, the American Board of Commissioners for Foreign Missions, and the United Church of Canada, to bear a proportional share of the budget.
5. That, assuming that they will be desirous of sharing in the advantages of Refresher Courses, we also appeal to the American Presbyterian Mission (North), the Board of Missions of the Methodist Episcopal Church, and the London Missionary Society, to make contributions towards the budget.

6. That, if it is found necessary to carry on courses longer than three months, we invite the faculty to submit further plans and estimates.
7. That, inasmuch as it is impossible at the present moment to recover the buildings of the School, that we approach the University, the American Baptist Mission (South), the English Baptist Mission, and the American Presbyterian Mission (South) for the use of the three houses in the compound in the suburb.

CO-OPERATION WITH PEKING COMMITTEE. Having heard from Mr. Hubbard and Dr. Williamson that a committee in Peking were also planning Refresher Courses, it was resolved that we ask Mr. Hubbard to inform this committee that we would welcome their co-operation in the course to be held this spring.

RE-APPOINTMENT OF BOARD MEMBERS. It was resolved that we request the Co-operating Boards to appoint their representatives to the Board of Directors of the School of Theology and express the hope that a meeting of the newly elected Board may be called in the near future, to be convened by the Rev. G.K. King of the United Church of Canada who was Chairman of the Board at the time of its last meeting.

FACULTY MEMBERS. A cablegram from Rev. E.H. Ballou of the Board of Founders in New York was read stating that the Rev. Andrew Thomson of the United Church of Canada and the Rev. Lewis Gilbert of the American Board of Commissioners for Foreign Missions were open to appointment to the faculty this year if invited. The following action was taken:

1. That we confirm the action taken by the Board of the School of Theology at its last meeting in June 1941, in inviting Rev. Lewis Gilbert to the staff of the school, and that we urge the North China Kung Li Hui and the American Board of Commissioners for Foreign Missions to appoint him to this work and send him out as soon as possible.
2. That we invite the Rev. Andrew Thomson to return to the staff, and urge the Overseas Board of Missions of the United Church of Canada to send him back to the field as soon as possible.

APPRECIATION TO THE CHURCH OF CHRIST. It was resolved that we express our appreciation to the General Assembly of the Church of Christ in China for their interest in and help towards the reopening of the Cheeloo School of Theology.

Margaret H. Brown,

Secretary.