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UBCHEA APCHIVES COLLEGE FILES RG 11 Shanting / Checloo Corres. British Section, Board of Governors 1929

UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATES NTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA. OARD OF GOVERNORS: (Incorporated by Act of Parliament Dominion of Canada) Telephone: HOLBORN 5395. H. HAWKINS, LL.B., (L.M.S.) Chairman. Telegrams: ASIATIC, FLEET, LONDON Cablegrams: ASIATIC, LONDON. British Section : Codes: MISSIONS or C.I.M. HAROLD BALME, M.D., F.R.C.S., Chairman. HAROLD G. JUDD, C.B.E., C.A., (E.P.M.) Hon. Treasurer. SHANTUNG 22, FURNIVAL STREET, Hugh. H. Weir, M.A., M.B. (S.P.G.), Hon. Secretary. Mrs. J. C. CARR, Hon. Organising Secretary. LONDON, E.C.4. 17th January, 1929. B.A. Garside, Esq., A.B., Shantung Christian University, 150, Fifth Avenue, NEW YORK CITY, U.S.A. Dear Mr. Garside. In sending you the Minutes of the recent meetings of the British Section and a copy of my covering letter to Dr. Armstrong, I have also to thank you for official letters addressed to Dr. Moorshead on 13.11.28, 1.12.28, and 28.12.28., and also for your personal letters to me. I am glad to say that I am more or less back at work now, though it may be some time before I can put in a full day, and as you know, this together with the regime and treatment which I still have to follow make it quite impossible for me to visit you this Spring. I am most grateful to you and all your colleagues for your great kindness and sympathy. Next I must apologise for the delay in acknowledging these letters of yours which were handed over by Dr. Moorshead to me some time ago, but I refrained from dealing with them until I should have this batch of Minutes to communicate to you. We have had notice in the British papers that the Hall bequest was distributed as you were anticipating, but no details are given, and we are anxious waiting to hear further news from you as to what has happened. We are already finding that people in this country having seen that statement in the papers are expressing doubts as to whether the University needs any further help, so we want to be able to put them wise as quickly as possible. We were extremely grateful to Dr. Wallace for his visit and to your Committee for making that visit possible. I think he did great things for us in this country and helped us invery many ways to understand what is happening and to see our relation to it. I hope he felt satisfied and that he acquired some of the information he needed from us.

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I have commented so fully in my letter to Dr. Armstrong on the Minutes, that I do not think that there is much more I need say, except that I am very grateful to you for calling our attention to our mistake on the subject of degrees. We were clearly wrong, and as you will see we have corrected our error.

I am at the present moment uncertain whether Mr. Hawkins will be the only member of our Section available for the Annual Meeting on April 8th. I fear there is no doubt that he will be the only member of our Section to travel to America at that time, but I think you know that Miss Grace Crosby is one of the S.P.G. representatives on the British Section. She returned to America last year and has been represented by an alternate since then. I heard from her some little time ago that she was expecting to be back in this country again for Christmas, but have not heard whether she has arrived or not, and I have reason to think that I should probably have done so were she here. If she is still in America she certainly ought to attend the Annual Meeting as a member of the British Section, and you will be able to discover her whereabouts at the office of the Protestant Episcopal Church in Fourth Avenue. At the moment I forget the number, but you will know it. Should I get any news of her later on, I will let you know, but it will probably be worth your while discovering from someone there whether Miss Cosby will be available for the Annual Meeting or not.

With all good wishes,

Yours truly

Hon. Secretary.

HHW/MR.

Shantung Christian University.

January 24, 1929.

Dr. R. Fletcher Moorehead, Shantung Christian University, 22 Furnival Street, London, E. C. 4, England.

My dear Dr. Moorehead:

We are at this time sending, under separate cover, a sufficient quantity of the Minutes of the Executive Committee of the North American Section of January 11th to supply the members of the British Section.

I comment herein on such matters as seem deserving of further note.

ENDOWMENT FROM THE HALL ESTATE

The University was very much gratified to receive \$350,000 in all from the Hall Estate, instead of the \$250,000 which the Trustees had intimated would be our apportionment. \$150,000 in cash and securities was turned over to us direct. The other \$200,000 is held in trust for the University by the Harvard-Yenching Institute as a part of a fund of \$1,900,000 they are holding for all six of the universities of this office and one institute in India.

You will note from the letter attached to the Minutes that the Trustees make no restrictions on the \$150,000 endowment fund except that they require that it be kept as an endowment and only the income expended and make certain limitations as to the sale of a portion of the securities turned over.

We have not yet received from the Harvard-Yenching Institute any formal statement as to the conditions, under which they will held the \$200,000 placed in trust with them. We hope, however, that the Institute will not see fit to place any burdonsome restrictions on the use of this fund. As soon as I have any word from the Institute I will let you know.

INCOME FROM HALL ESTATE FUNDS AVAILABLE FOR MEXT YEAR'S BUILDET

At this time the Committee was in a position to take action only on the income from the \$150,000 fund. This will run to approximately \$8,900.

January 24, 1929.

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sudget.

Dr. R. Fletcher Moorehead

We hope that in the near future we will be able to inform the Field as to conditions under which the income from the \$200,000 fund, which amounts to around \$10,000, is to be used. Of course the Field is now in the midst of preparing next year's budget and this unavoidable delay in sending them information about the \$200,000 fund will somewhat complicate their attempts to work out next year's budget.

-2-

CONSIDERATION OF THE MINUTES OF MOVEMBER MEETING OF FIELD BOARD OF MANAGERS.

The Committee acted on only the routine items in the Field Board Minutes and referred to the next meeting of the North American Section all the larger questions of policy. I hope that it will be possible to arrange a meeting of the North American Section some weeks in advance of the annual meeting of the full Board on April 8th.

I believe that as yet we have not received any copies of the Minutes of the meeting held by the British Section while Dr. Wallace was in London. We await these Minutes with considerable interest.

I believe there are no other items in the Executive Committee Minutes which require any comment.

In connection with the execution of documents for the Trustees of the Hall Estate, it became necessary for us to have a Shantung seal. As you probably know, we have been talking for several years about getting duplicates of the seal now held in Tsinan for the London, Toronto and New York offices of the University, but the matter has never been attended to. Fortunately we had available here in the New York office an impression made by the stamp held in Tsinan and we found it possible to get an exact copy made in about two days' time. While we were about it, we had three seals prepared. A few days ago I sent one of the seals to your London office and one to the Toronto office. The seals should be reaching you at about the same time as this letter. I hope you will find the seal in every way satisfactory.

We look forward to having Mr. Hawkins with us at the time of the April meeting. The last word we had from Dr. Weir indicates that he will quite unlikely be able to attend this meeting. I certainly hope that at least one other member of our British Section will be enabled to accompany Mr. Hawkins. If Dr. Weir finds it impossible to make the trip, will it be possible for you to come?

Very cordially yours,

B. A. Carside

BAG/KR

SHANTUNG Shantung Christian University February 14, 1929. Dr. Hugh H. Weir, 22 Furnival St., London, B.C.4, England-My dear Dr. Weir: I believe that I have not as yet formally asknowledged your letter of January 17th commenting on the minutes of recent meetings of the British Section and enclosing also a copy of your ecvering letter to Dr. Armstrong. We are glad to know that you are once more back in the office, although we very much regret that you will probably not be able to come to New York for the annual meeting of the Board of Governors in April. We appreciate your full odment on recent meetings of the British Section. In the letter I sent to the London Office about three weeks ago commenting on the minutes of the meeting of the Executive Committee of the American Section held in January, I discussed such of these matters as have been acted on here in America, so I need not repeat that discussion here. We are hoping to have a meeting of the North American Section a few weeks in advance of the annual meeting of the full Board so as to permit the North American Section to take action on such matters as have already been acted upon by the British Section. In your letter you mention the possibility that Miss Grace Crosby, one of the members of the British Section, might be in America for the annual meeting of the Board of Governors. I find, however, that Miss Crosby has already returned to England. With warmest good wishes, I am. Cordially yours, B.A. Carride BAG: A 0677

AN INTERDENOMINATIONAL INSTITUTION UNITING 15 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA AND THE UNITED STATES.

SHANTUNG CHRISTIAN UNIVERSITY

TSINAN, CHINA.

BOARD OF GOVERNORS:

F. H. HAWKINS, LL.B. (L.M.S.), Chairman.

British Section :

J. Percy Bruce, M.A., D.Lit. (B.M.S.), Chairman. HAROLD G. JUDD, C.B.E., C.A., Hon. Treasurer. HUGH H. WEIR, M.A., M.B. (S.P.G.), HON. Secretary. Mrs. J. C. CARR, Hon. Organising Secretary. (Incorporated by Act of Parliament Dominion of Canada.)

Telephone: HOLBORN 5395.
Telegrams: ASIATIC, FLBET, LONDON.
Cablegrams: ASIATIC, LONDON.
Codes: MISSIONS or C.I.M.

SHANTUNG

22, FURNIVAL STREET,

LONDON, E.C.4.

B.A. Garside, Esq., China Union Universities, 150, Fifth Avenue, New York City, U.S.A.



20th.February, 1929.

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Dear Garside,

Forgive my delay in answering yours of 24/1/29 with the minutes of the Executive Committee of the North American Section of 11th. January and the documents concerning the Hall Estate. It is indeed splendid that they have been able to give Cheeloo so much more than we had anticipated, though, of course, a still larger sum would have been very welcome. If I understand the matter aright, the \$150,000 which has been paid over to the University direct is free from all restrictions, though they would like a portion of it to be used for the Women's work. Furthermore, I take it, that this money, emanating from the United States is at the disposal of the North American Section, rather than the Board as a whole, so that the British Section can only note with interest and satisfaction your actions in the matter.

The \$200,000 which is held by the Harvard-Yenching Institute will be controlled by that body and its income will have to be spent by them as they direct, including a considerable sum on the Chinese Department.

I note also what you say about the seal and a copy has now reached our office. I do not suppose we shall have frequent need to use it.

We shall be having another meeting of our Section before Mr. Hawkins sails for America, but it may be that the mintues of it will not reach you before the date of the Annual Meeting. Mr. Hawkins will hold proxies for most of the members of this Section but I have sent mine to Dr. Warnshuis, who, as you know, was once a member of the Section, and he tells me that he will be able to be there and represent me.

With all good wishes,

Yours truly,

Hon. Secretary

AN INFERDENOMINATIONAL INSTITUTION UNITING IS MISSIONARY ORGANISATIONS OF GREAT BUITAIN, CANADA AND THE UNITED STATES.

SHANTUNG CHRISTIAN UNIVERSITY

TSINAN, CHINA.

F. H. Hawaras, LL.B. (L.M.S.). Chairman

British Section :

22, FURNIVAL STREET.

20th. February, 1920.

B.A. Garaide, Esq., China Union Universities, 150, Fifth Avenue, New York City. U. D. A. A.

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With all good wiener. Yours truly.

JOINT

Hon. Secretary.

FEB 28 1929

Pebruary twenty-eighth, Hineteen twenty-nine.

SFER

Dr. Hugh H. Weir, M.A., 22 Furnival Street. London, E.C.4. England.

My dear Dr. Weir:

Three weeks have elapsed since I acknowledged briefly your good letter of Jan. 17th accompanying minutes of the three meetings of the British Section of the Board of Governors of Shantung Christian University.

We are fortunate indeed in having agreement among the various units co-operating in the University with reference to the matter of registration, the religious character of the University and the religious instruction to be imparted. It has always been a matter of gratification that Boards representing so many different Churches can agree together so splendidly in the matter of the School of Theology, for instance.

You were right in understanding that Miss Coral (not Carol, as you have it) Brodie is appointed by our Church. She was one of our missionary murses in our Homan Mission, and the Board of the Woman's Missionary Society of our Church last year appointed her to the Hospital of the Medical School at Tsinan, and she proceeded there on return from furlough. It is the intention of our W. M. S. to leave her there, salary, of course, being paid by them. I think our Homan Mission still regards Miss Brodie as belonging to Homan, and available for work there when the Hospitals are opened, but that is not the thought of our Woman's Missionary Society Board.

The matter of the larger program of work for women at the University is a question that concerns our Women's Board rather than our Board of Foreign Missions. In our Church the two Boards are distinct, though, of course, closely related and conferring on matters of common interest.

On the subject of the quota — I should make clear to you that we are not undertaking any larger cash contribution than we have been making. All that we have done is to guarantee that where there is a vacancy in our contribution to the staff, we shall give a financial equivalent, until such time as we can furnish a missionary. That seems to be only fair, as it does not

mean any additional expense, and enables the University to secure help in China, if possible, and thus guarantee some sort of continuity and stability. It is what our Board and others co-operating in Chosen Christian College and Severance Union Medical College. Secul, Korea, have been doing for many years. In Korea we have been giving \$2,000 per annum as a cash equivalent (though it is not quite as much as a missionary would cost us) in lieu of a professor in Chosen Christian College.

To be specific, our Board assumes responsibility for one member of the staff of each School — Theology, Arts and Science. Nedicine — three members in all. As a matter of fact we have four, two being on the staff of the Medical School. That, however, is not to be interpreted as permanent. Dr. E. B. Struthers is our representative, but as Dr. William McClure has been there for some years, and is now past seventy years of age, we have simply continued to support him there until such time as he retires.

At the present time we have a vacancy in the School of Theology — Dr. J. D. MacRae. We are not, however, giving a cash equivalent in his case because he is still on our salary list. It is not, therefore, our understanding that the guaranteeing of a cash equivalent when there is a vacancy means that we have to undertake the extra expense of providing a salary when we are still paying salary of a missionary on furlough or sick leave. Prof. Harkness is remaining home an extra year without salary. We are, therefore, guaranteeing to the University the cash equivalent in his case for, of course, we are saving through his being off our salary list at present.

I have stated this matter somewhat at length in order that it may be understood. I do not know why any Co-operating Board should not be willing to make such a reasonable promise to the Field Board of Managers as is intended in our action which can not be interpreted as generous, but simply as just.

You will be rejoicing, in the British Section, as we are in the North American Section, over the good fortune that has befallen the University through the munificent grant from the Hall Estate by which we get \$1.50,000 outright and the income on \$200,000, our share in the \$1,900,000 donated to the Harvard-Yenching Institute.

I am glad to note that you were recovering, even though you were not able to do full work at the time of writing. I trust that progress is being maintained.

There is nothing further to be said concerning Dr. MacRae's condition. It is, of course, gratifying that the Doctors

Dr. Hugh H. Weir

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at least hold out hope of ultimate recovery, though it is slower than we had anticipated.

With kind regards and best wishes, I am

Very sineerely yours.

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AN INTERDENOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATES

SHANTUNG CHRISTIAN UNIVERSITY



TSINAN, CHINA.

BOARD OF GOVERNORS:

F. H. HAWKINS, LL.B., (L.M.S.) Chairman.

(Incorporated by Act of Parliament Dominion of Canada)

Telephone: HOLBORN 5395.
Telegrams: ASIATIC, FLEET, LONDON
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British Section :

HAROLD BALME, M.D., F.R.C.S., Chairman,
HAROLD G. JUDD, C.B.E.. C.A., (E.P.M.,
Hon. Treasurer.

HUGH. H. WEIR, M.A., M.B. (S.P.G.),
Hon. Secretary.

Mrs. J. C. CARR, Hon. Organising Secretary.

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22, FURNIVAL STREET,

LONDON, E.C.4.

5th March, 1929.

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B.A. Garside, Esq., A.B., Room 903, 150, Fifth Avenue, NEW YORK CITY, U.S.A.

Dear Garside,

In preparing my agenda for the meeting of the British Section which will precede the annual meeting, I find one or two points in your Executive Minutes of January 11th, 1929, about which I want to raise questions.

On F.B.M. 809 onwards, Appointments, I observe that in most cases your Committee only 'noted' the appointments made, while our Section 'approved' all except that of Rev. S. Lautenschlager, which we noted. We noted his appointment because it was an acting one, but as the others were all apparently substantial appointments we thought that they would not be valid without our approval. If we are right then they require your approval as well. I should be glad to know your view about this.

Further, in several of your Minutes, N.A.S.E.C. 133, 137, and 139, matters are referred to "the Women's Committee of the Board of Governors". Am I not right in thinking that this is really "the Women's Committee of the North American Section?" I am quite prepared to be corrected by you about this, but I think I am right, and I thought I ought to raise the point before the actual meeting of your Section.

I ought to let you know that the Rev. C.E. Wilson, the Secretary of the B.M.S., is just leaving for a visit to China, and he expects to return via the United States in June. He will probably be in your country from about the last week in June until the third or fourth week of July. As he is a most important member of the British Section of the Governors I hope that you will be able to see him during his visit and to introduce him to any meetings in connection with the University which may be held while he is there.

Yours truly,

Honl Secretary.

P.T.O.

HHW/MR.



SHANTUNG CHRISTIAN UNIVERSITY

ANTITERDEROADMATIONAL INSTITUTION UNITING IS MISSIONARY ORGANISATIONS OF GREAT BUTCHIN, CANADA & THE UNITED STATES

P.S. Will you address any communication you may wish to send to Mr. Wilson, c/o Adam Black, Esq.,
Missions Building,
23, Yuen Ming Yuen Road,
SHANGHAI.

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产生 CHEELOO UNIVERSITY
TSINAN, SHANTUNG
CHINA

SHANTUNG

膏南山東

OFFICE OF THE PRESIDENT

5th March, 1929

Dr. H. H. Weir, 22, Furnival Street, London, E.C.4. Mr.B.A.Garside. 150, Fifth Avenue, New York.

Dear Dr. Weir and Mr. Garside,

You will note that in the minutes of the Administrative Council there is a resolution appealing to the Board of Governors to raise a special fund of \$5000 Mex, \$4320 of which is to be for the new Chinese President's salary and house rent, and \$680 to be an addition to the Travel and Entertainment Fund. This latter amount will be necessary as the President must do a certain amount of travel and entertainment in connection with promition work on behalf of the University here in China.

We are finding great difficulty in raising money to pay the salaries of our Chinese colleagues, especially those who are holding important positions and hence receiving higher salaries than the younger teachers. Registration with the government requires that the office of president shall be held by a Chinese and it is high time that all our Christian schools should have prominent Chinese educators as their presidents. Therefore we believe that the salary of the Chinese president. whom we hope soon to find, constitutes anxxxxx appropriate appeal for a special fund, and we urge the Board of Governors to endeavour to obtain this amount annually from friends of Cheeloo. The amount of this salary is practically the same as that given to other presidents of Christian colleges in China. We consider that Cheeloo has an opportunity to occupy a peculiarly important position as a Christian institution laying emphasis upon the training of men and women who wish to devote their energies to the help of their fellow-countrymen, especially in the interior of this great land. To find a suitable man to act as head of this institution at this important period certainly should constitute a strong appeal to friends of the University. We therefore hope that you will do all that you can to see that this special sum is raised. Until we have the assurance of some such fund it is going to be almost impossible for us to try to pay the president's salary from our present budget.

Yours sincerely,

Landas (Richa) Chairman of Field Board Chairman of Field Board R. J. Shield Free pensident

齊魯大學

CHEELOO UNIVERSITY TSINAN, SHANTUNG CHINA



5th March, 1929

濟南山東

OFFICE OF THE PRESIDENT

Dr. H. H. Weir, 22, Furnival Street, London, E.C.4.

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Mr.B.A.Garside. 150,Fifth Avenue, New York.

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Yours sincerely,

Sandad (First Chairman of Field Board.

Check Acting-President

R.T. Shield Yteet peakident

JULY INDEXED

TRANSFER

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SHANTUNG

March 22, 1929

Dr. Hugh H. Weir 22, Furnival Street, London, E.C.4, Eng.

My dear Dr. Weir:

This will acknowledge receipt of your letters of February 20 and March 5.

In regard to the Hall Estate, you are quite correct in understanding that the \$150,000.00 paid over to the University direct the principal all restrictions except that it is to be held as endowment and not expended, and that the Trustees desire, but do not require, that income from \$50,000.00 of it be used for the women's work. From latest indications, we understand that the income from the \$200,000.00 held in trust by the Harvard-Yenching Institute will be paid over on the general condition that the University maintain satisfactory standards of work in the various departments of Chinese studies. We understand that this does not necessarily mean that all income from this \$200,000.00 must be expended in these departments of Chinese studies if they can be satisfactorily maintained for less.

Whether this endowment "is at the disposal of the North American Section, rather than the Board as a whole? is a question which I believe has not been considered here in America. It might be noted, however, that the Trustees of the Hall Estate paid over the endowment to "Shantung Christian University" and not to "the Morth American Section of the Board of Governors of Shantung Christian University".

In your letter of March 5th you called attention to the fact that in connection with several of the Field Board minutes dealing with appointments our North American Section "noted" appointments made by the Managers, whereas your British Section "approved" such of these appointments as are minimore important and permanent nature. A further study of the Shantung By-laws seems to indicate that the British Section is correct in its procedure at this point since the By-laws provide that the Board of Governors shall, subject to certain provisions, appoint among others "all non-Chinese, permanent mashers of staff".

I will see that our North American Section, at its meeting next seek, gives further consideration to these actions.

I confess that I have always been somewhat hasy in my mind as to whether the Women's Committee is a committee of the Board of Governors, or af the Worth American Section. Certainly we would like to feel that such a committee represents the interests of the women's missionary boards of both North America and Great Britain, but possibly its present composition makes this impossible, and any revision of its composition to include both the North American and the British women's societies would be impracticable. Do you have in Great Britain any similar committee which represents the special interests of your women's boards? I will bring this matter to the attention of other members of the Section to see what their understanding of the status of the Women's Committee has been.

We are glad to have the information as to the approaching visit of Rev.C.E.Wilson, Secretary of the Baptist Missionary Society. We will do everything possible to make his visit in New York pleasant and to bring him in touch with various individuals and organizations whom he may desire to meet.

Trusting that you have continued steadily to improve in health during recent weeks, I am

Very cordially yours,
B.A. Carride

BAG-H

March 25, 1929

Rev. C. E. Wilson, C/o Adam Black, Esq., Missions Bldg. 23 Yuen Ming Yuen Road, Shanghai, China.

My dear Dr. Wilson:

Dr. Weir has just informed me that after your visit to China you expect to return to England via the United States during June and July. We shall all be most happy to have you in New York for a few weeks and trust that you will find it possible to attend a number of meetings in connection with the work of our Christian higher educational institutions in China which will be held during the latter part of June and the first half of July.

If there is anything that our Central Office can do to assist you while you are in America I hope you will call upon us freely. We will be glad to have you consider our Central Office your headquarters while you are in New York.

Very sincerely yours,

B. A. Carside

Secretary

North American Section

BAG-H

AN INTERDENOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & TH SHANTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA. Telephone: HOLBORN 5395. **BOARD OF GOVERNORS:** (Incorporated by Act of Parliament Dominion of Canada) Telegrams: ASIATIC, FLEET, LONDON F. H. HAWKINS, LL.B., (L.M.S.) Charman. Cablegrams: ASIATIC, LONDON. British Section : Codes: MISSIONS or C.I.M. HAROLD BALME, M.D., F.R.C.S., Chairman. Harold G. Judd, C.B.E., C.A., (E.P.M.) Hon. Treasurer. 22, FURNIVAL STREET, Hugh. H. Weir, M.A., M.B. (S.P.G.), Hon. Secretary. LONDON, E.C.4. Mrs. J. C. CARR, Hon. Organising Secretary. 774 27th March, 1929. B.A. Garside, Esq., M.A., Christian Colleges In China, 156, Fifth Avenue, NEW YORK CITY. U.S.A. Dear Garside. Many thanks for yours of 14.2.29. and 12.3. 29. As you rightly remark Miss Crosby is now in this country and is not available for the Annual Meeting. I did not succeed in discovering this until after I had written you. I enclose the minutes of the recent meeting of the British Section, but am not troubling you this time with my covering letter to Dr. Armstrong as there are no comments on the minutes in it. As I anticipate that Dr. Armstrong will be attending the meeting on April 8th and as time is very short I am sending my letter to him c/o you. If by any chance you know that he will not be there, you will doubtless be kind enough to forward it to Toronto. I do not think that there is anything on which I need to comment to you any more than to him on the minutes, specially as Mr. Hawkins will be able to give you all the views which the British Section have expressed on any subjects which may arise therefrom. May I again express the very great regret with which I have to stay in this country and absent myself from the Annual Meeting. It would have been a most delightful thing had I been able to be with you again, and I hope that it may be possible next year. By the way, it only occurred to me at the end of our Section meeting that it is rather a pity that the Annual Meeting was not postponed for a few months, as three of our British Governors will be in the United States for the International Missionary Council in the course of the summer. With all good wishes, Yours truly, Hon. Secretary. HHW/MR. U 6 9 1

AN INTEROSTOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATE SHANTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA. Telephone: HOLBORN 5395. (Incorporated by Act of Parliament Dominion of Councils) BOARD OF GOVERNORS: E. H. Hawansa, I.L.B., (L.M.S.) Charman. Cablegrams: ASIATIC. LONDON. Hasonb Balass, M.D., P.R.C.S., Chairman. Bancan G. Jone, C.B.E., C.A., (E.P.M.) Hon, Treasurer. 22. FURNIVAL STREET, LONDON, E.C.4. B.A. Caratde, Esq., M.A., Christian Colleges In China, lbs, Fifth Avenue, THE YOLK OITY, U.S.A. Dear Carsido, Many charks for yours of 14.2.29. and 12.5. 29. As you rightly remark Wiss Crosby is now in talk out try and is not available for the Annual Leeting. I did not succeed in discovering this until after I had written you. ont to guither theory out to setunia out escione I critish Section, but am not troubling you this time with my covering letter to Dr. Limition as there are no consents on the minutes in it. — of I entidipate that his circs trong which he attendingsline and the new which solve his circumstances. I am sending my devier to him o/o you. It by any elance you have that he will not be there, you will doubtless be him one one of the converge to so converge to not think that should is empthing on which I has to concent to you cay note than to nin on the minutes, specially as in. Mawains will is able to on any subjects which may artise thereing. May I adain bankers the very great regret with wallen I have to utay in this country and chacut myself from the annual field in would have been a nose deligner of this and in a been able to be with you again, and I hope that it may be possible next year. Eg the way, it only occurred to me at the end of our section meeting that it is rather a pary that the sumual Meeting was not postponed for a few months, as three of our infinin Governors will be in the United States for the International Missionary Council in the course of the surmer. Ath all cood wiches, ... Yours traday, . Q0 3 - 1 - 1 " Hon. Secretary. 0692

COPY FOR MR. B. A. GARSIDE'S INFORMATION

INDEXED

SHANTUNG

April fifteenth, Nineteen twenty-nine.

TRANS

Pr. Hoch H. Weir. 22 Paraival Street, LOWDON, R.G.4, ENGLAND.

My dear Dr. Weir:

I thank you for your letter of March 27th accompanying minutes of the British Section of the Board of Governors of Shantung Christian University meeting March 22nd. In your letter you referred to the subject of the quota, and stated that some British Societies would probably view the matter as your Society does, namely that the funds it contributes to the University are in trust for the work of the Church to which the Society belongs, and that your Society feels that it not only contributes funds, but "gives the fullest Anglican contribution possible".

I see the point, and I presume it would concern societies in the British Isles for history, tradition and dogma hold a larger place than among the less-experienced and the younger churches of a country like Canada, or perhaps even of the United States.

At any rate I think all the six Boards co-operating to support Severance Union Medical College in Secul, Korea, and all the four Boards supporting Chosen Christian College in the same place (in both cases the Boards are all Morth American, except in the first case where one of the Boards is Australian), the quota principle is approved, and all are pledged to contribute the financial equivalent when there is a vacancy in the number of its pledged representatives on the staff.

Gertainly the question would not arise to the same extent with us in the United Church of Canada where we have former Congregationalists, Methodists and Presbyterians together in the one religious body. The Laymon's Missionary Neverent years age taught us pretty well "to trust one another to preach an adequate Gospel". I am quite sure our Board is willing to trust the Field Board of Managers with the money we give at any time in lieu of a representative of our own on the staff of one of the Paculties of the University in Tsinan.



APR 15 1 92 9

Dr. Hugh H. Weir

Page 2

Just now we are short, as you know, one in the School of Theology, but we are carrying Dr. MacRae on our salary list, and, therefore, the quota principle does not operate — unfortunately for the University of course.

We are short our representative on the Arts and Science staff — Prof. Harkness of the Physics Department being in Canada on second year leave of absence, and likely to remain for a third year in order to complete his post-graduate work for the dogree of Ph.D. As he is off our salary list, we feel that we are responsible to pay the amount necessary for the University to fill his place temporarily. Whom they have secured, we do not know, presumably a Chinese, but in any case it would never occur to us that we could not trust some one class than a United Church man to teach Physics. After all in a department like that it is the character of the personnel that counts.

Please understand that I am not questioning the principle you emunciate, and I quite agree that the University is all the stronger in its influence by reason of the variety of contributions made to it from the various Churches that participate in its maintenance.

With kind regards, I am

Sincerely yours,

ABA: PMP

AN INTERDENOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATES SHANTUNG CHRISTIAN UNIVERSIT TSINAN, CHINA. **BOARD OF GOVERNORS:** (Incorporated by Act of Parliament Dominion of Canada) ASIATIC, FLEET, LONDON F. H. Hawkins, LL.B., (L.M.S.) Churman. ns : ASIATIC, LONDON. Codes: MISSIONS or C.I.M. British Section : HAROLD BALME, M.D., F.R.C.S., Chairman. HAROLD G. JUDD, C.B.E., C.A., (E.P.M.) Hon. Treasurer. 22, FURNIVAL STREET, Hugh. H. Weir, M.A., M.B. (S.P.G.), Hon. Secretary. LONDON, E.C.4. Mrs. J. C. CARR, Hon. Organising Secretary. 16th April, 1929. B.A. Garside, Esq., M.A., Shantung Christian University. 150, Fifth Avenue, NEW YORK CITY, U.S.A.

Dear Garside.

income may be less than I had anticipated. I am enclosing a letter expressing the appreciation of our Section for the Hall Estate gift. I think it is probable that the Annual Meeting will have passed a resolution and dealt with the matter, in which case this letter will be superfluous. If it has not done so, and the acknowledgment which your Section has made is the only communication that they have received from the University, I should be most another. I that or to put it in the waste-paper basket.

> I note that you are bringing up the question of appointments to the North American Section.

So far as the Women's Committee is concerned, the position is that we do not have any possibility of such a separate organisation in this country. In practically all cases the denominational boards of our various societies represent the women as well as the men and separate organisations do not exist as with you. We have quite a number of women on our Section. our Section. There would be no scope for a special committee to deal with the women's side, and this makes it difficult to regard the Women's Committee as being a committee of the whole Board, for not only would it be impossible for it to function as representing this country owing to distance, but there is really no-one in this country for it to represent. It is

possible this question came up at the Annual Meeting but I thought I would put to you myself. In this country the difference between the sexes in the Societies has practically disappeared.

With all good wishes,

Yours truly,

18ther Hon. Secretary.

HHW/MR.

APR 16 -1929 possible this question come up at the annual Meeting but I thought I would put to you myself. In this country the difference between the sexes in the coefficient ins

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With all good wishes,

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Hon. Segretary.

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SHANTUNG

TRANSTER

Shantung

April 27, 1929.

Dr. H.H. Weir, Shantung Christian University, 22, Furnival Street, London, E.C.4

My dear Dr. Weir:

I am enclosing herewith copies of the covering letters which I have sent to Dr. Li and Dr. Shields, accompanying the Minutes of the North American Section held on March 22, and the Minutes of the Annual Meeting held on April 8.

I am also enclosing copy of the Minutes of the Annual Meeting.

I am sure that the Minutes together with important comments elaborate sufficiently all the matters discussed at the meetings so I need not make any further comments herein.

We all missed you very much at the Annual Meeting. We were happy however, to have Mr. Hawkins with us again and to have his encouraging report of progress in Gt.Britain during the last year.

At the time of the Annual Meeting I discussed inforally with several of the Governors the question of whether we might have an occasion for a special meeting of the Board at the time a number of the British Members will be in the United States for the International Missionary Council Meeting in July. As far as we can see now there will not be any great amount of regular business to warrant such a meeting, but we certainly hope that we may be able to arrange for some social action which will permit our American and our British Governors to become better acquainted. I will write more on this point a little later.

With best personal regards, I am

Very cordially yours,

Bnol.

B.A. GARSIDE.

BAG-S





SHANTUNG CHRISTIAN UNIVERSITY

TSINAN, CHINA. (Incorporated by Act of Parliament Dominion of Canada)

BOARD OF GOVERNORS:

F. H. Hawkins, LL.B., (L.M.S.) Churman.

British Section :

HAROLD BALME, M.D., F.R.C.S., Chairman. HAROLD G. JUDD, C.B.E., C.A., (E.P.M.) Hon. Treasurer.

Hugh. H. Weir, M.A., M.B. (S.P.G.), Hon. Secretary.

Mrs. J. C. CARR, Hon. Organising Secretary.

Telephone: HOLBORN 5395.

Telegrams: ASIATIC, FLEET, LONDON

Cablegrams : ASIATIC, LONDON.

Codes: MISSIONS or C.I.M.

SHANTUM, FURNIVAL STREET,

LONDON, E.C.4.



22nd May, 1929.

B.A. Garside, Esq., M.A., Shantung Christian University, 150, Fifth Avenue, NEW YORK CITY, U.S.A.

Dear Garside.

In enclosing a copy of the Minutes of the British Section of the Boardof Governors, held on May 19th, 1929, and my covering letter to Dr. Armstrong, I take the opportunity of thanking you for yours of 27.4.29 and copies of two letters to the President and These with the Minutes of the Annual Meeting Vice-President. arrived on the morning of May 10th, so that I could not circulate them to the members of the British Section before the meeting. We laid them on the table, and with the help of Mr. Hawkins' report, dealt with a number of points, but as you will see we are bringing them up again at our next meeting in case any Governor should wish to raise any points which were not considered at that time.

You will note that we did take into consideration your covering remarks to the Field in your letter of 26.4.29 and endorsed I have indicated the sort of conditions which were in the minds of our Section in my letter to Dr. Armstrong.

I have also mentioned in writing to him the subject of the Annual Meetings. We quite appreciate the fact that a regular meeting of the Governors might not be reasonable or practical in July, but we are hoping that our representatives who are with you then may be able to take up this question of Annual Meetings in the future. I feel sure, too, that we ought to take this matter in hand as quickly as may be. You will remember the very strenuous efforts which you made to secure some attendance from the North American Section at the proposed meeting in this country last year, and our final failure to accomplish anything. It is evidently a matter which will require long preparation if we are to get representatives of your Section meeting in this country, and I venture to fear that it will take even longer preparation to secure representation of our Section in your country in the future. The change in the P.U.M.C. Board of Trustees does make a very real difference to our practical cooperation in the Cheeloo Board of Governors, and we must do all we can to secure that

the effective union of the two Sections, which we have had in the past, shall not disappear. I am not sure whether I have ever pointed out to you a fact which seems to me to be an extremely important one in considering this matter, viz. the very great difference between the cost of living on your side and on this. What I mean is that for one to come from North America to Europe for a stay of reasonable What I mean is that for anylength, their cost of living while in Europe is such an economy as will offset considerably the cost of the journey; while in the case of anyone going from Europe to North America the whole cost of the journey has to have added to it the considerable increase in the cost of living; so that on the whole it is very much easine for your folk to visit us than for us to visit you, now that we have no longer the munificent backing of the Rockefeller Foundation.

There is another point which the Section wished me to put before you, and one which curiously enough arises out of my failure to visit you this year. Dr. Warnshuis, having acted as my proxy, forwarded to me the docket of the Annual Meeting, and I then realised for the first time that that docket has not in the past come to those members of the British Section who remained in this country. The Section has expressed the hope that in future it may be possible to circulate this to the Governors whether they will be present at the Annual Meeting or not, and has urged the desirability, should it be practicable, of sending it some present may give it consideration and either instruct their proxies or perhaps express themselves on paper before the meeting actually takes I realise that this may be completely impracticable, but I am sure you will agree with me as to the desirability, but, whether that can be done or not, it would be a very great help for those who cannot attend the Annual Meeting to study the very interesting series of documents of which the docket consists. We do not, of course, suggest that the docket of the last meeting should now be circulated to us in full, but I was instructed to ask whether it would be possible to let us have a supply of the Review of the Year which was attached to the docket (25 copies would be ample). You sent one copy of it with the Minutes of the Annual Meeting addressed to me personally, but the other copies, whilst having the Survey of the Budget, the Minutes of the Women's Committee, and Mr. Greene's letter, did not chontain that most interesting and instructive Review. All our members would like to have copies if that would be a possibility.

With all good wishes,

Yours truly, John Than

0700

HHW/MR.

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With all good wishes,

HHW/MR.

Yours truly,

HO

Hon. Secretary.

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UNIVERSITE

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TIMSFER

SHAITUNG

Shantung Christian University

June 13, 1929.

Dr. H. H. Weir, 22 Furnival St., London, E.C.4, England.

My dear Dr. Weir:

We acknowledge receipt of your letter of May 22nd with which you enclosed the minutes of the meeting of the British section held on May 10th, and also copy of your letter to Dr. Armstrong under date of May 22nd.

I quite agree that when the British members of the Cheeloc Board of Governors are in New York next menth we dight to discuss with them quite seriously the question of future Annual Meetings of the Boards. It is most unfair under any circumstances that all the annual meetings should be held in America and now that the reorganization of the P.U.M.C. Board of Trustees will make it less likely that Mr. Hawkins and yourself can come to America each spring, the location of annual meetings becomes an acute question. I hope that we can have a very frank and full discussion of this matter next menth.

This is the first year our office has sent out in advance the docket for our annual meetings. The experiment proved so satisfactory that we will undoubtedly continue the practice in future. This year we did not send out the dockets far enough in advance to reach members of the British section in time for them to study and pass judgment on matters which were to come before the Board. We will, however, try to see that for all future annual meetings held in America dockets are prepared and distributed sufficiently far in advance as to permit the British members to study the pending questions and to inform their proxies of their wishes.

A few days ago our office mailed you twenty-five copies of the "Review of the Year" which was attached to the docket but not to the minutes of the annual meeting. The omission of this document from the minutes was due to the modesty of the Secretary of the North American Section, who prepared the report but did not think it of sufficient interest to attach to the minutes.

6/15/29. Dr. H. H. Weir There have been several exchanges of correspondence between Dr. Armstrong and myself as to the proposed amendment to the by-laws. In my last letter to Dr. Armstrong I made a number of specific proposals as to the form of the amendments and asked for his comments and oriticism. Since a considerable time has now elapsed without any reply I must write him again. We must get this material to you far enough in advance of your next British Section meeting on September 15th to permit all your members to give eareful study to the proposals. Very sincerely yours, B.A. Carride BAG: A

SHANTUNG TEANSFER Shantung Christian University July 30, 1929 Dr. H. H. Weis, 22. Furnival St., London, E.C., Eng. My dear Dr. Weir: I am enclosing herewith copy of a letter I wrote Dr. Armstrong on July 19, together with a first draft of proposed changes in the Bylaws of the Board of Governors which Dr. Armstrong and I were asked to work out. When I wrote Dr. Armstrong I delayed sending you a copy of this preliminary draft of material in the expectation that I would hear from him before the first of August. I presume, however, that Dr. Armstrong is away on his vacation and so has not yet received my letter. Since I am planning to be away from the office during August I am therefore sending you this preliminary draft of the proposed changes for your study and for any suggestions you may wish to make. I note that the date of the next meeting of the British Section is September 13. It seems rather unlikely that Br. Armstrong and I will have any formal report ready for presentation at that meeting. If you have not received such a report at that time you may perhaps wish to bring this preliminary draft of proposed changes to the attention of the British Section for such comments and suggestions as they may wish to make. Last year I had quite a little correspondence with Dr. Armstrong and with the field in regard to several series of publications and several classes of books the field hoped we might be able to secure for the library without cost. About the time I should have written to you we learned of your illness and so I did not take up the matter with your office. I have been seeking to secure for the library the publications of the Carnegie Endowment for International Peace. I understand that Dr. Armstrong took up with the library of the United Church Theological College the question of their furnishing some good theological works, and also proposed to the Registrar of Toronto University that they might be willing to give a substantial collection of books to Cheeloo. It was suggested that the British Section might be able to secure from the League of Nations office in London or Geneva the publications of the League of Nations. Dr. Armstrong suggested that the Edinburgh House Press might be willing to send to Tsinan some of their publications, on the Far East. Since you wrote Miss Hickson about two years ago regarding books for the library possibly you have already approached the League of Nations and Edinburgh House Press, as well as other British organizations that might be willing to assist. 0704

Will you let me know at your convenience just what you have been able to do and whether there are other lines of approach that you think might be followed up either in Great Britain or here in America.

I hope you have been able to secure a good rest this summer.

Pory cordially yours,

BAG-H

Enc.

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West IN

Shantung Christian University

and Parties : 13

TAKSER

August 16, 1929

Dr. Hugh H. Wair 22 Furnival Street Lendon, E. C. 4 England

My dear Dr. Weir:

Since the meeting of the Board of Governors of Shantung Christian University held on April 5, 1929, a letter has been received from the Marvard-Tenching Institute, of which we enclose a capy. We are also ferwarding other cepies under esperate cover. This examunication was evidently caused through the idea conveyed in Action 6-127 of the Minutes of Shantung Christian University, which states that \$6,000 is to be used toward meeting the expenses of the work already being done in the departments of Chinese Language, literature, and history.

That it may be more clearly understood as to how the action of the Board of Governors was presented to the Harvard-Nanching Institute we are attaching a copy of Mr. Gereide's letter of May 6, 1929.

The other interested universities took similar action and the letter of July 2nd resulted. Since this communication has been received another of the interested universities has had a meeting of its Missoutive Committee and the two following motions were passed:

syotto that toward the expenditures as estimated in the 1929-30 budget as approved by the Board of Directors on March 29-30, 1929, there be appropriated from the income to be received from the Harvard-Tenching Institute Trust Fund only the amount which represents increased expenditute in the Department of Chinese Language, Literature, and History, and other objects incidental thereto: this amount being estimated at M99,997.40 subject to further correspondence with the Field Treasurer.

TOTAL the Field administrative authorities of the University be requested to proper and present to the Board of Foundars proposals as to the use of the balance of income to be respired from the Envert-Semining Institute Trust Fund during 1929-30."

Relatively, however, this particular university sould more readily agree to the letter of the median passed by the Institute than it is possible for Shantung to de. The Institute has not formally acted upon the two notions above cited, but the Acting Frencurer in the absence of Mr. Hollis has informed us that it is his belief that they conform fully with the idea of the Institute and further that funds required during 1925 and 1929 may be partially used for incidental expenses or even clearing up deficits of last year.

In the last smallests it is opporent that the Institute intends to see that the restricted funds should in general be used to strongthen the departments of Chinese language, literature, and history, not to simply maintain them.

Section, we shough it best to pass this information on for your attention.

Yery truly yours,

Assistant Treasurer, Shantung Christian University.

ENC. CAE:JC VOTED that the Field administrative authorities of the University be requested to prepare and present to the Board of Founders proposals as to the use of the balance of income to be received from the Harvard-Tenching Institute Trust Fund during 1929-30."

Belatively, however, this particular university could more readily agree to the letter of the motion passed by the Institute than it is possible for Shantung to do. The Institute has not fermally acted upon the two motions above cited, but the Acting Treasurer in the absence of Mr. Hollis has informed us that it is his belief that they conform fully with the idea of the Institute and further that funds received during the fiscal year of 1928-29 may be partially used for incidental expenses or even clearing up deficits of last year.

In the last analysis it is apparent that the Institute intends to see that the restricted funds are, in general, used to strengthen the departments of Chinese language, literature, and history, not to simply maintain them or aid in building up other departments.

As the British Section meets before that of the North American Section, we thought it best to pass this information on for your attention.

Very truly yours,

Assistant Treasurer, Shantung Christian University.

Inc. CAE :JC



AN INTERDENOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATES SHANTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA. **BOARD OF GOVERNORS:** (Incorporated by Act of Parliament Dominion of Canada) Telephone: HOLBORN 5395. Telegrams: ASIATIC, FLEET, LONDON F. H. HAWKINS, LL.B., (L.M.S.) Chairman. Cablegrams : ASIATIC, LONDON. British Section : Codes: MISSIONS or C.I.M. HAROLD BALME, M.D., F.R.C.S., Chairman. HAROLD G. JUDD, C.B.E., C.A., (E.P.M.) Hon. Treasurer. 22, FURNIVAL STREET, HUGH. H. WEIR, M.A., M.B. (S.P.G.), Hon. Secretary. LONDON, E.C.4. Mrs. J. C. CARR, Hon. Organising Secretary. 23rd September, 1929. C.A. Evans, Esq., Assistant Treasurer, Shantung Christian University, 150, Fifth Avenue, NEW YORK, U.S.A. Dear Mr. Evans, I have not yet acknowledged yours of 16.8.29 with its enclosures, as I kept it for presentation to the British Section. That Section has now met and dealt with the matter in the following minute: "Hall Estate Grant. A letter 16.8.29 from Mr. C.A. Evans, the Assistant Treasurer, enclosing a letter from the Harvard-Yenching Institute, defining the conditions under which the income from \$200,000 applicable to the University can be used, was The Section was clear that the terms laid down considered. by the Institute are in accordance with the trust and strict adherence to them is absolutely necessary, though they noted that for this year a certain liberty might be allowed. The Section AGREED to refer to the Field Board of Managers the reconsideration of the allocation of this income in accordance with these conditions and to recommend that the University should decide what portion of the income it can utilise for new work in the appropriate departments, without rendering the departments of the School of Arts & Science lopsided." We recognised that the question will have to be considered also by the North American Section, and that in spite of the very full information which you have conveyed, it is possible that the members of the North American Section may be even more fully informed than we are, so that we are prepared to hear that they are not in entire agreement with us, though I am bound to say that I think they will probably be satisfied with the line we have I am pointing out to Dr. Armstrong that if the North taken.

American Section should be in agreement with us our minute and theirs can be regarded as a completed action, but should they have reason to differ in any way, we are quite prepared to discuss the question further and reconsider it.

To many of us at any rate it is a grave disappointment that the income from the Harvard-Yenching Institute is not available at any rate after this year to relieve our very meagre funds even in the Department of Chinese, but we quite appreciate that the Institute is bound by its trust, and those who had most knowledge on this side were not surprised at the position taken by the Institute.

We had before us a letter from Dr. Li Tien-lu, commenting on the minute of the Annual Meeting on this subject, as well as revised Budget in view of the Hall benefaction, and it was in consideration of Dr. Li's letter, as well as the opinions of those who knew the University best, that the Section expressed itself in the form that it has.

I am most grateful to you for the trouble you took to inform us on the matter.

Yours truly,

0710

Hon. Secretary.

HHW/MR.

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We had before us a letter from Dr. Li Tien-lu, commenting on the minute of the Annual Meeting on this subject, as well as revised Budget in view of the Hall benefaction, and it was in consideration of Dr. Li's letter, as well as the opinions of those who knew the University best, that the Section expressed itself in the form that it has.

I am most grateful to you for the trouble you took to inform us on the matter.

Yours truly,

Hon. Secretary.

HHW/MR.

JOINT OFFICE

RECEIVED UNIVERSITIES OCT - 51929 AN INTERDENOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATES

SHANTUNG CHRISTIAN UNIVERSITY

TSINAN, CHINA.

BOARD OF GOVERNORS:

F. H. HAWKINS, LL.B., (L.M.S.) Chairman.

British Section :

HAROLD BALME, M.D., F.R.C.S., Chairman. HAROLD G. JUDD, C.B.E., C.A., (E.P.M.) Hon. Treasurer.

Hugh. H. Weir, M.A., M.B. (S.P.G.), Hon. Secretary.

Mrs. J. C. CARR, Hon. Organising Secretary.

(Incorporated by Act of Parliament Dominion of Canada)

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Telegrams: ASIATIC, FLEET, LONDON
Cablegrams: ASIATIC, LONDON.
Codes: MISSIONS or C.I.M.

22, FURNIVAL STREET,

LONDON, E.C.4.

23rd September, 1929

B.A. Garside, Esq., A.B., Shantung Christian University, 150, Fifth Avenue, NEW YORK CITY, U.S.A.



Dear Mr. Garside,

I enclose Minutes of the meeting of the British Section of the Board of Governors held on September 13th and my covering letter to Dr. Armstrong, and at the same time take the opportunity of thanking you for yours of 13.6. and 30.7.29. I am most grateful to you for the trouble you have taken in keeping us informed as to the activities on your side of the Atlantic and for your very sympathetic consideration of our various proposals.

You will see what our Section has resolved on the subject of Annual Meetings in the future, and I am commenting to Dr. Armstrong about this. It is, of course, merely a proposal to your Section. If, as I rather anticipate from what you have said, your Section agrees to it, we must immediately consider what is to happen next year, as there is even now none too much time to make the necessary arrangements. So far as I am at present advised, there is no particular likelihood of any of our Governors being in America next year; as you know, several of them have been there this year in various ways. Is there a prospect of any of yours being on this side or being able to come specially for the purpose at any period in the year? My own feeling is that, if your Section agrees to our proposal, the date of the Annual Meeting should be entirely dependent upon the possibility and convenience of any Governors crossing the Atlantic, but that should there be no such possibility, i.e. that the meeting has to take the form of a meeting of one Section strengthened by proxies, we might as well stick to an early date in April.

I am grateful to you for your proposal about dockets in the future, but I confess that I am looking foward with some trepidation to the occasion if and when I shall have to try and prepare a docket and send it over to you. On this side of the Atlantic we are not accustomed to the preparation of such efficient and complete documents:

Many thanks for your 25 copies of "The Review of the Year" which was most excellent. Perhaps I should say here that I do not see any prospect myself of being able to prepare such a document on any occasion when the meeting may be on this side, but if you, with your much closer contact with the University, could do it, I am sure that the whole Board would be most grateful to you for your effort.

You will see that as you suggested in your letter of 30.7.29. I brought your preliminary draft of the Byelaws before my Section, but all our members felt that the matter was so entirely dependent on the legal situation that they could not say anything definite about it. Apart from legal restrictions and difficulties, I do not think that the Governors on this side are likely to make any difficulty about whatever may be necessary to meet the requirements of the Chinese Government. It is simply a question of how to deal with the Charter. The suggestion was made that registration by the Chinese Government might remove any necessity for the Charter, but it was pointed out that no-one in China seemed to contemplate that the Charter should be abandoned, and the advantages of keeping it are, of course, very obvious.

On the subject of the library we had already communicated with the Carnegie Endowment for International Peace, and we received recently a letter from them stating "that no action has yet beem taken regarding the request to place Shantung Christian University upon the Carnegie Endowment's depository list", which does not look particularly hopeful. However if on your side you are also approaching them something may result. We have also approached the League of Nations Union and they are sending their publications to the Cheeloo from time to time. We have approached other bodies, but they do not give grants outside this country, and so could not help us.

Yours truly,

Hon. Secretary.

HHW/MR.

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Yours truly,

HHW/MR.

Hon. Secretary.

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UNIVERSITIES

OCT - 5 1929

JOINT OFFICE

23rd September, 1929.

Rev. A.E. Armstrong, M.A., D.D., 299, Queen Street West, TORONTO, Canada.

Dear Dr. Armstrong,

I enclose the Minutes of the British Section of the Board of Governors held on September 13th, 1929, and must make a few comments upon them.

ES-227. The first paragraph is of a formal nature, merely allowing for any gaps in our previous Minutes to be filled up. The second paragraph is one about which you have doubtless heard, as the conversations upon which Mr. Hawkins reported took place in America.

The third paragraph is perhaps of importance. As you know, we have been discussing this matter of where the Annual Meeting should now be held for some while, and when Mr. Hawkins was in America he had some discussion with various members of the North American Section though no conclusions were reached. In view of his report and of the correspondence that I have had with Mr. Garside, our Section puts forward this proposal to the North American Section. It cannot, of course, be regarded as in any sense an action of the Governors, though I take it that should the North American Section agree, there would be no need for us to make any further pronouncement, but that we could then regard it as decided. But unless and until the North American Section find themselves in hearty agreement with this proposition, it is only a matter of negotiation. I think you know that what has led to this is the fact that in future Mr. Hawkins and I will not be able to make the regular visits to New York which we have made in the past, and consequently there is no security, and indeed no particular probability of any members of the British Section being on your side of the Atlantic in the ordinary course of events.

The fourth paragraph is, of course, simply for the information of our Section, but I am bound to regard it also as a solemn and awful warning to me that if and when the Annual Meeting takes place on this side, I shall have to endeavour to

produce a docket at a sufficiently early date, and I fear I have not the skill in these documents to be found on your side of the Atlantic!

BS-229. Mr. Garside had sent me his original draft and his letter to you about it, and I circulated the proposed alterations to our members. We discussed the matter, but felt that the whole thing turned entirely upon the legal question, and until we had the information from Mr. Wright it was no use our attempting to express any definite opinion. A good many of those present were distinctly averse to the proposal that alternative names for the Governors and Managers should be put in brackets all the way through if it could be avoided in any way. I do not think this objection would be maintained should Mr. Wright regard it as the best way out of the difficulty.

BS-230. Hall Estate Grant.

The Section recognised that this matter would also have to come before the North American Section, and that your Section has probably even more full information on the matter than the letters sent by Mr. Evans enabled us to have, so our resolution is in a sense somewhat tentative. Should your Section not be in agreement with us, we shall, of course, be prepared to reopen the matter and discuss it with you. We felt very clear indeed as to the significance of the letter from the Harvard-Yenching Institute, and as to the impossibility of pressing the Institute for any alteration in its terms. In view of what Dr. Li said in his letter, commenting on the action taken at the Annual Meeting, we felt strongly that we ought to urge the Managers not to overbalance the School of Arts & Science by attempting to absorb all the available income, but rather to limit the money which they could use by what seemed reasonable and practicable from the School's point of view, taking into account the fact that the proposals put forward before this letter was received must need some revision. You will note from our next Minute BS-231. that we referred back to the Field Board of Managers Minutes 874 and 877, in view of the receipt of this letter. No other course seemed in any way possible, as it would be futale to approve their proposals in view of what is now laid down or to attempt to propose alternatives.

BS-231. Minutes of the Field Board of Managers.

I need not comment in detail on this Minute, but perhaps one or two points are worthy of note.

FBM 864. School of Mursing. This is a matter which you will remember caused us some hesitation when it was originally put forward. In addition to the comments made by Dr. Li in his letter of 8.7.29, I had a long letter from Dr. Shields endeavouring to clear up this question for the British Section, and he gave us all the information which we needed and said that in accordance with this resolution of the Field Board they would be reconsidering the matter this autumn. Our

Section did not feel that it was in a position to make any proposals to the University on the subject as the curriculum would obviously need to be worked out on the spot rather than by us, and as our Minute records, we were quite satisfied that a School as explained by Dr. Shields was most entirely desirable, though there are points which were causing us some anxiety, and we hope this will be relieved by the further consideration given to the matter by the University at this time. But putting it briefly, as I am not clear that these points have come before you so far, we feel that in some way the position of nursing sisters sent out to the hospital from this country, who may be as well qualified for their work as anybody in the world but have not got a University degree, shall not be prejudiced by the establishment of this School. We feel, however, that this difficulty can be overcome, but it is a real and important one. Further, we are extremely anxious that Dr. Shields realises it. the practical training in the wards directed to making the pupil murses efficient tenders of the sick shall have a primary place during the three years of the ordinary nursing curriculum, so that all who are trained, whether they take the B.Sc or not, shall be able to render service in the most efficient and sympathetic way. in addition to the scientific knowledge which they acquire in the course of their training. I think I may say that we feel that Cheeloo is in a unique position in China in the possibility of preserving the highest ideals of service of this kind, and that it would be a tragedy were our very rightful desire to secure a high intellectual standard allowed to interfere with this, which is perhaps the greatest contribution we have to give.

FBM. 866. Nomination of President.

I do not know that there is anything I need add to this Minute. It was real joy to the Section to feel that it knew something of Dr. Li, and I think that I can say that we all feel the greatest confidence in him.

I am sending copies of this letter to Mr. Garside and Dr. Ll Tien-lu.

I hope all goes well with you and that perhaps we may some day see you in this country at an Annual Meeting.

Yours truly,

777

HGJ/MR

ver TRANSFER Shantung Christian University October 5, 1929 Dr. H. H. Weir, 22 Furnival St., London E.C.4, Eng. My dear Dr. Weir: We enclose herewith a copy of the minutes of the meeting of the Executive Committee of the North American Section held on Friday, September 27. Under separate cover we are sending a supply of these minutes for distribution among the members of the British Section. Resignation of Mr.Cochran. Since Mr.Cochran's election to the presidency of the Bankers Trust Company it has been difficult for him to give much time to the Cheeloo work. He has, therefore, presented his resignation as a member of the Executive Committee and as the Shantung representative on the Central Office Supervisory Committee. I believe, however, he is willing to continue to serve as Chairman of the North American Section. The Executive Committee accepted his resignation from membership on the Supervisory Committee of the Central Office, but referred to the next meeting of the Section his resignation from the Executive Committee. Matters arising from Field Board minutes. I trust that the actions taken in relation to the minutes of the meeting of the Field Board of Managers held on July 2 and 3 are, for the most part, selfexplanatory. A few comments may, however, be in order. Resignation of Dr. Wheeler. I hope that as you have opportunity to do so you will assure Dr. Wheeler of the deep regret of all of his friends in America over the news of his resignation. We have for some time feared that he would find it necessary to withdraw from the University but have been hoping to the last that he would be able to return to the field. We all recognize that his withdrawal from the University is a very serious blow indeed. Election of Dr.Li to the presidency. The general feeling among the members of the North American Section is that Dr.Li's election to the presidency is the logical course to pursue. Everyone has confidence in his ability and in the sincerety of his Christian purpose. At times there have been general expressions of hope that some man more widely recognized as an outstanding leader in

Christian educational circles in China might be called to the presidency at Cheeloo, but since the University's search for such a man has not been successful, I believe everyone agrees that the time has arrived when the selection of a President has become an extremely urgent matter. Dr.Li is widely and favorably known throughout Chinese educational circles and unquestionably he has done some very excellent work for the University. We will await with interest the action of the British Section on Dr.Li's nomination.

Retention of G\$2,000 set aside by the Governors in April. M-875

The Field Board of Managers asked that the Governors release for use within the 1929-30 budget the G\$2,000 placed
in reserve by the Governors at the annual meeting in April.

It is the judgment of the Executive Committee of the North
American Section that this small reserve ought to be kept
here in the West to meet unexpected emergencies or urgent
demands which may come up from time to time. Dr.Lair, who
was present at the meeting, stated informally that he
thought the President's salary for this year was already
fully provided for in the budget so that the helding of
this G\$2,000 in reserve would not create any immediate embarrassment.

Use of Women's Unit share of Hall Estate Income. From informal communications received from the field the members of the Executive Committee had reason to believe that the members of the Women's Unit of the University were not in favor of the proposal in action M-876 of the Field Board of Managers, that the Women's Unit share of the Hall Estate endowment income be used in initiating a Girls' Senior Middle School. The Committee, therefore, deemed it wise that the matter be held in abeyance until further information can be secured from the field.

Financial matters. Dr.Lair gave a brief summary of the financial condition of the University at the close of the fiscal year and stated that the University finances were in general in somewhat better condition than they were a year ago. The field has had a very difficult year and is to be congratulated on having come through it in satisfactory condition. I have an uneasy feeling that our North American Section Board of Governors did not help the University in its financial difficulties as much as we should have, though I confess I do not see just what more we could have done under the circumstances.

Allocation of the Harvard-Yenching Institute income. The action of the Trustees of the Harvard-Yenching Institute as quoted in Mr.Hollis' letter of July 2 created a great deal of uneasiness and dissatisfaction among all of our China colleges sharing in the income from the Harvard-Yenching Institute Trust Fund. It was our hope at the time the Hall Estate placed these funds in the hands of the Institute that the income would be paid over with no other limitations than the requirement that our Universities do satisfactory work in their Chinese departments. If the Institute adheres to its proposed policy of requiring that

practically the whole income from their trust fund be used for new work in this very restricted field, there is danger that all of our Universities will be so over-developed in these departments as to throw the remainder of our work seriously out of alignment. We would be glad to have the judgment of the British Section in regard to these matters. In particular we would like to have Dr.Balme's suggestions for he has such intimate knowledge of the work of the University that he can give us valuable guidance.*

Approval of revised budget 1929-30. The Executive Committee felt that it did not have sufficiently detailed information in regard to the proposed revised budget to permit any accurate or detailed analysis of where it differs from the budget adopted by the Governors at the annual meeting in April. Therefore the Committee took the very general action shown.

Application for extension of the Rockefeller grant to the School of Medicine. We sincerely hope that the Foundation will consent to extend their annual grant to the School of Medicine to cover the fiscal year 1930/31. I am afraid, however, that each succeeding renewal of this annual grant will prove more difficult. The University must soon bestir itself to replace this grant by an endowment fund toward which we hope the Foundation may contribute at least one half, or else we may lose the support of the Foundation entirely.

Amendments to the By-laws. The Executive Committee gave general approval to the proposed amendments to the By-laws as amended by the special committee appointed by the annual meeting in April. Unfortunately Dr. Armstrong was unable to be present, having been suddenly called back to Toronto by the death of his mether. The Committee did not take time, therefore, to go into any detailed study of the proposed changes in the By-laws. You will notice that in the draft as it now stands, we have kept the use of the term "Board of Governors", making reference in Article IV, Section 1, to the fact that the Board is also to be known as "the Board of Founders". For the Board in China the term "Board of Directors" is used throughout the By-laws with a notation in Article VI, Section 1, that the corporate title of this Board as contained in the University's Act of Incorporation is the "Field Board of Managers". Do you think these designations for the two governing boards will meet the situation?

BAG-H

Enc.

B. A. Parside

*Since the above was dictated and typed, we have received your letter of September 23rd, addressed to Mr. Evans, quoting the action of the British Section on the use of the income from the Harvard-Yenching Institute Trust fund. I believe the actions of the two Sections are in substantial agreement, for each refers the matter to the field with a recommendation that they make such readjustments in their allocation for this year as may be found possible at this time. I sincerely hope that the Institute may see its may clear to adopt a somewhat more liberal policy.

We SHANTING

TRANSFER

Chantung Christian University

October 7, 1929

Mr. H. H. Weir, 22, Furnival St., London, E.C.4, England.

We acknowledge receipt of your letter of September 23 with thich you enclose a copy of the minutes of the meeting of the British Section of the Shantung Governors held on September 13. We have also received a sufficient quantity of these minutes for distribution among the members of the North American Section.

As we study the minutes of your September 13th meeting we note that the actions of the British Section follow the same general lines as did those of the Executive Committee of our North American Section at its meeting on September 27. I wrote you on October 4 commenting on these minutes so at this time will refer to only a few points where the actions of the Sections differ or where some additional comments seem to be in order.

Future place of annual meeting. We will bring this matter to the attention of the North American Section at the meeting we expect to hold sometime next month. I have no doubt the Section will agree that a policy of holding the annual meeting in New York and London in alternate years is a very logical and desirable one. The statement on the top of page 2 of your minutes that "a letter of 13/6/29 from Mr. Garside was received stating that he proposed to send dockets of the annual meeting to all Governors in future was, of course, interpreted to mean that I would plan to prepare dockets for such annual meetings as are being held here in New York. I note with sympathetic interest your confession that you are "looking forward with some trepidation to the occasion if and when I shall have to try and prepare a docket and send it over to you". I am sure that for any annual meetings to be held in England, you would wish to prepare only the type of docket customarily used by your British Boards for similar meetings. Our Central Office has this year been experimenting to discover what type of docket is most satisfactory to our various college boards and committees and has not yet reached final decision as to the form we will use in the future. Too elaborate a document is both expensive and formidable; but on the other hand, the mere outline of business to be transacted, unsupported by information necessary to an intelligent understanding of matters under discussion.

does not always prove helpful to the Trustees and Governors who wish to study over in advance of the meeting the matters coming up for their consideration.

By-laws. Dr.Armstrong has not been very communicative on the subject of the proposed revisions of the By-laws, but I have understood that the draft I sent you in august seemed to Mr.Wright (of the firm of Rowell, Reid, Wright and McMillen) to be satisfactory from a legal viewpoint. I will again write Dr.Armstrong to have him verify before the meeting of the North American Section this understanding as to the absence of any legal difficulties in the draft submitted by the Executive Committee on September 27.

Hall Estate grant. This matter was discussed in my letter of October 4.

Request for release of G\$2,000. This is the first instance I have noted where the British Section and the North American Section have taken contradictory actions. Fortunately the matter is a very minor one. I will be glad to call the attention of the North American Section to the fact that trour Section approved the release of the G\$2,000 now being held in reserve and ask them whether they wish to reverse the action of the Executive Committee.

Very cordially yours,

BAG-H

Extracts from Letter from Dr. Li Tien-lu to Dr. Weir, 17.10.29.

The new Dean of Women. As you will have learned from the Minutes of the Annual Meeting of the Field Board of Managers, Dr. Miner insisted on resigning from the position of Dean of Women, though at the moment there was no-one definitely in sight to take up that work. Dr. Waddell was appointed temporarily as acting-dean, but she went to U.S.A. for a lengthened vacation and as a matter of fact was never called upon to take up the duties. It was very fortunate that during Dr. Miner's vacation she spent a little time in Taiyuanfu. Shansi, and there met one of her old students, a graduate of the North China College for Women (Yenching), who is now the wife of Mr. Yui Hsin-ch'ing, a normal school teacher in the service of General Feng. Mrs. Yui got her M.A. degree in Education in Columbia University and was afterwards principal for two years of the Precious Dew Girls School in Shansi. Mrs. Yui was highly recommended by Dr. Miner and Dr. Morgan, who also met her in Shansi during the summer. An invitation was extended to her. which was very cordially accepted, and now she is here functioning as Dean of Women to the satisfaction of all concerned. is very capable and enters into her work so whole-heartedly that we are sure that she will have a great contribution to make to the women's work of this University. Aside from her duties in the Dean's office she is also under-taking four hours of teaching in the Department of Education. We shall of course bring up her appointment for ratification at the next meeting of the Administrative Council.

School of Mursing. We have appointed a committee. composed of Miss Wilson, Dr. Shields and Dr. Smyly, who have the matter in their hands. In the mean time Miss Wilson has written a letter which we have duplicated and sent to all the members of the Field Board of Managers pointing out the reasons for establishing such a School of Mursing with college course leading to the B.Sc. degree here. Most of the points in this letter have already been mentioned in that of Dr. Shields to yourself, but it is worth while pointing out that Yenching is the only school in China which offers to girls an opportunity to get this higher equipment, and there the courses must be taken in English. It is not expected that the enrolment in such a course would be very large for some years to come, and as such students as there are would take part of their work together with the other students in the ordinary training course, and take their science course in the School of Arts and Science, the increase in expenditure and the expansion of teaching staff involved would be negligible for the time being.

The matter of registering the University with Registration. the Government is still being held up, not now on our side, as all the forms have been duly filled in and presented, but on various pretexts of the local authorities. On September 11th and 12th we were paid a visit of inspection by representatives of the Commissioner of Education. their manner was quite friendly, their attitude was quite definitely antagonistic toward the outwardly Christian manifestations of our University life. For instance they suggested that only as a department of the School of Arts, such as the School of Philosophy of Yenching, ought the School of Theology to remain on the campus. As a separateunit, as proposed by the Senate, it ought to be removed from the grounds of the University. Also they asked (rather timidly) whether the chapel could not be used for an auditorium and not for a place of worship. It is, of course, unnecessary to say that such proposals as these we have no intention of trying to meet even half-way. They are quoted merely to give you an idea of the attitude of the local officials. Other questions asked related to the manner of appointment of the President and the relative powers of the Home Boards in such appointment; generally the power of the Board of Directors and its relationship with the home boards, etc. etc. It was also suggested that the Deans of all Schools should be Chinese.

Ack/2/28 ANTERDENOMINATIONAL INSTITUTION UNITING 13 MISSIONARY ORGANISATIONS OF GREAT BRITAIN, CANADA & THE UNITED STATES SHANTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA. (Incorporated by Act of Parliament Dominion of Canada) Telephone: HOLBORN 5395. **BOARD OF GOVERNORS:** Telegrams: ASIATIC, FLEET, LONDON F. H. HAWKINS, LL.B., (L.M.S.) Chairman. Cablegrams: ASIATIC, LONDON. Codes: MISSIONS or C.I.M. British Section: HAROLD BALME, M.D., F.R.C.S., Chairman. HAROLD G. JUDD, C.B.E., C.A., (E.P.M.) Hon. Treasurer. SHANTUNG 22, FURNIVAL STREET, Hugh. H. Weir, M.A., M.B. (S.P.G.), Hon. Secretary. LONDON, E.C.4. Mrs. J. C. CARR, Hon. Organising Secretary. 11th December, 1929. INDEXED I.A. Garside, Esq., A.M., Shantung Christian University, 150, Fifth Avenue, MEW YORK CITY, U.S.A. Dear Garside, Many thanks for yours of 5. and 7.10.29, the former enclosing the Minutes of your Executive Committee of September 27th and the latter commenting on our Minutes of September 13th. I am enclosing herewith a copy of the Minutes of the meeting we have just held, my covering letter to Dr. Armstrong and extracts from Dr. Li's letter of 17.10.29. You will note that we have corrected our action on the Release of Gold \$2000 and have approved the Lyelaws. I do not know that there is anything else which needs special comment from me, except perhaps that I might say in a semi-official letter what I would not perhaps mention in a fully official one, that our Section feels very strongly the importance of giving every possible support and encouragement, especially moral backing, to Dr. Li. We are very much impressed by his extraordinarily fine attitude, and any anxieties which may have been felt in the past by some members of the Board as to the persistence of the essential Christian efficiency of the University appear to have been dissipated. I have no doubt that your Section will also give Dr. Li all the support which it possibly can in a task which is proving extremely difficult and possibly even dangerous to him personally. All of us, but particularly those who have had the pleasure of meeting him, feel deep sorrow at the thought that Mr. Cochran has had to limit his activities, but it is a matter of great satisfaction that he still remains a Governor, though he will not be able to do so much as in the past for the University. I do not think that there is anything else which calls for special comment in your letters, except to emphasise what I have said in my letter to Dr. Armstrong about the next Annual Meeting. So far as we know at present the only prominent American likely to be in this country next year is Dr. Mott, who is not a member of 0725

your Section, and there does not seem to be a prospect of any of our Governors being over in America. Time is getting on, and if we are to have the Annual Meeting anywhere about April, there is very little space for delay. I hope that there is a letter from you on its way to us at this time reporting the action of your Section, and if their action acquiesced in our proposal, you may also have been able to discover what possibilities there are of anyone coming from your side to this and possible dates. Of course we can settled the meeting at any time in the year which is going to be most convenient to any who may be crossing the Atlantic.

Yours truly,

Hon. Secretary.

HHW/MR.

P.S. Can you spare us a couple of copies of the Proposed Changes in the Byelaws of the Board of Governors - Appendix B, for our files? We should be so grateful if you could.

likh December, 1929.

Rev. A.E. Armstrong, M.A., D.D., United Church of Canta, 299, Queen Street West, TORONTO, Ontario, Canada.

Dear Dr. Armstrong.

I enclose the Mimutes of the British Section Just held, in which there is, I think, only one item of importance, and that is our ratification of the new Byelaws. From the Mimutes of the North American Section Executive Committee, which we had before us, it seems likely that the North American Section will have met by this time, and I imagine they will also have ratified them, in which case one difficulty in the way of future developments will have been removed.

I do not know whether the information conveyed to me in Dr. Li's letter of 1710.29. has been sent to you or Mr. Garside as well? It is quite probable that it has, but this particular letter appears to have been written to me only, and as instructed by the British Section, who had not had an opportunity of seeing it beforehand, I am circulating parts of it with the Minutes.

Is there any chance of your crossing the Atlantic any time in the coming year? I expect to hear shortly as to the action of the North American Section on our proposal for alternating Annual Meetings, and if we are to meet on this side in 1930 we shall have to fix the date so as to meet the convenience of any who may be coming over in the course of the year.

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with very kind regards,

Yours truly.

HHW/MR.

SHANTUNG INDEXED December 16, 1929 Dr. Hugh H. Wmir, 22. Furnival St. London, E.C.4. My dear Dr. Weir: I am enclosing herewith a copy of the minutes of the North American Section held on November 291 The distribution of these minutes was delayed for a few days by the necessity for submitting the proposed changes in the By-laws of the Board of Governor to our legal advisers in Toronto. Under separate cover we are mailing 25 copies of this material for you to distribute to the members of the British Section. I believe that the minutes are so full that a few supplementary comments will be all that are required. Invitation to the Woman's Missionary Society of the United Church of Canada. We are sincerely hoping that the Woman's Missionary Society of the U.C.C. will elect a representative on the Board of Governors and will soon increase their cooperation to at least one full unit. Resignation of Mr. Cochran from Executive Committee and Chair-Although Mr. Cochran has been one of the most manship of the Section. active members of the Section during recent years his election as President of the Bankers Trust Company has required him to devote practically his entire attention, for the present at least, to his banking duties. Although the Section agreed that we should accept his resignation as a member of the Executive Committee and as Chairman of the Section, it was unanimous in its desire to keep his active interest and it, therefore, voted to elect him Honoroary Chairman of the Section. We hope that within a few years Mr. Cochran will find it possible once again to take a more active interest in the Section. Gift from Rev. Henry A. Lewis. At the present time the market value of the 2810 shares offered the University by Mr.Lewis is only about one thousand dollars gold, there seems to be a prospect that within a few years the company may become much more prosperous and this stock may increase materially in value. It was the judgment of the Section, however, that before the Board definitely accepts the stock it is desirable that the Treasurer of the Section make a further investigation to insure that no

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Dr. Weir-2

undesirable obligations are involved in such acceptance.

Amendments to the By-laws. Tou will note that the amended By-laws attached to the minutes as Appendix A have only a few minor changes from the draft approved by the Executive Committee of the North American Section at the meeting held on September 27. Following the November 29 meeting the By-laws were submitted to our legal advisers in Toronto and they signified their approval of the various legal points involved, making only one or two suggestions as to minor changes in phrasology. These changes have been incorporated in the draft attached to these minutes. If, therefore, the British Section approves this draft it will complete the process of changing the By-laws. If the British Section expresses a desire for any further modifications the North American Section will be glad to consider any further amendments you may suggest.

Publicity matters. For the first time in over two years the North American Section took an active interest in matters affecting Cheeloo publicity and promotional work. I hope that we may have a meeting of our Promotional Committee as appointed in Action NAS-195 sometime during the coming week. Of course, the publicity and promotional affairs of Cheeloo will be affected greatly by the action of the meeting of the Council of Higher Education which is to be held in Shanghai at the end of January. About all we can do before that meeting is to lay general plans.

Rockefeller and Cornegie grants. I believe that the grants referred to in actions NAS-196 and NAS-197 are self-explanatory.

Election of Dr.Arthur J.Brown as Chairman of the North American Section. As you know, Dr.Brown has recently retired from his active duties as Secretary of the Presbyterian Board. He has already undertaken a number of special tasks but we hope he will have a substantial amount of time free for Cheeloo problems. Dr.Brown has for several decades been keenly interested in Cheeloo and we are confident that his election as Chairman of the North American Section will be of real value to the University.

Place of future annual meetings. The Section agreed heartily to the proposal formulated by the British Section at its September 13 meeting, that the annual meeting of the Board of Governors should be held in London and New York in alternate years. The Section discussed at some length the date and place of the 1930 meeting of the Board, but did not arrive at any definite decisions. It was the general sentiment of the Section that the 1930 meeting should be held in London. We were, however, unable to find any date when any substantial representation of the North American Section would be present in England for such a meeting. The Section asked me to make further inquiries among the members of the North American Section as to journeys to England they might be contemplating for 1930. I am also to ask the International Missionary Council for information as to any interdenominational gatherings in England or on the Continent which might attract members of the North American Section or members of our cooperating Mission Boards. I will try to make these inquiries during the next few days and will then write you more fully. In the meantime I would be glad to have your tentative suggestions as to possible dates.

This letter will probably reach you at about the beginning of the Christmas season. We extend to you every good wish for the holidays.

B.A. Carrielle Very cordially yours.



Marlborough Wilts, 18-12-29

Dear Weir:

Many thanks for yours of the 11th inst. with the very kind message and minute from the North American Section of the S.C.U. Board of Governors. May I trouble you to convey my best thanks to them and to assure them that my time spent in China and the work at S.C.U. are a very happy memory & I hope that though we feel our work is in this country now, yet both my wife & myself much hope to be able to keep in close touch with the work out there & with those engaged in it. We feel we have some very true friends amongst the members of the N. American missions and shall always look back with very great pleasure & a deep sense of gratitude for all they have been to, & done for us. I hope none of them will visit this country without giving us a chance to welcome them.

I am so sorry to hear of the present trouble in S.C.U. It is too bad of those students & others to act as they have. It will be a very difficult job to find any Chinese who will be able to stand up against the jealousies of many which are sure to appear no matter who is appointed to the Presidentship.

Yours sincerely,

(Signed) E. R. Wheeler

SHANTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA.

Tel. ; HOLBORN 5395.

21-12-29.

22, FURNIVAL STREET, LONDON, E.C. 4.

HAROLD G. JUDD, C.B.E., C.A.,
Hon. Treasurer

R FLEXURER MOORSHRAD, M.B., F.R.C.S.
Hon. Secretary. H. H. WEIR. (B.M.S.)
M.A. M. B. S.P.G.)

M.A. M. B. S.P.G.)

M.A. M. B. S.P.G.)

M.A. M. B. S.P.G.)

Dear Garside

I forwarded your resolution to Wheeler and he has sent me the enclosed letter which he wishes me to send on to you in acknowledgement.

Doubtless you had news of the troubles in Cheeloo before we did, all the information I have had, that sent to the various societies by representatives as nothing has come yet formally from the university, except the bulletin, indicates that it was very largely gross dishoyalty among the Chinese staff which caused it, though offical action and a desire to blot out Christian teaching also shared. It looks to me as if Li had made a very fine stand, and I cannot help hoping that the Directors will try to get him back and deal firmly with the disloyal folk, but they know the conditions and it may be that such a plan would be bad.

Please accept my very best, though somewhat belated, good wishes for a very Merry Christman.

> Lours truly The More

SHANTUNG CHRISTIAN UNIVERSITY TSINAN, CHINA.

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RECEIVED UNIVERSITIES

JAN 2 - 1930

JOINT OFFICE

SHANTUNG Shantung Christian University December 28, 1929 22, Furnival St.,

London, E.C.4,

Dr. H. H. Weir,

My dear Dr. Weir:

We acknowledge receipt of your letter of December 11, and also a supply of minutes of the December 6 meeting of the British Section. I am at this time distributing copies of the British Section minutes to all members of our North American Section.

I believe that my letter of December 16 which accompanied the minutes of the November 29 meeting of the North American Section covered most of the points mentioned in your letter ofDecember 11. I have written to all members of the North American Section in an effort to ascertain at what dates during the year 1930 it would be possible for us to secure a satisfactory representation from North America at a London meeting of the Cheeloo Governors. So far as I have been able to learn, few, if any, members of the North American Section will be in London during 1930. We may be able to discover, however, other secretaries of our cooperating Mission Boards or others with a knowledge of, or an interest in, Cheeloo who may be going to London during the year and would be willing to attend a Cheeloo Governors' meeting as proxies for members of the North American Section. In this connection I understand that that the West China Board of Governors will probably have their annual meeting in London sometime during the next summer. The United Church of Canada and the Methodist Board of Foreign Missions both cooperate in West China as well as Cheeloo. If representatives of these two Mission Boards are in London attending the West China meeting it would probably be desirable to have the Cheeloo meeting at about the same time. We can tell more about this when more concrete information has been obtained.

Most of the suggestions thus far made here in America for a suitable date for the 1930 Cheeloo meeting have indicated that the summer months would be more satisfactory than the month of April. Would the summer months be satisfactory to the members of the British Section, or would you prefer to have the annual meeting during the spring as has been the custom in the past? If the members of the British Section have a strong preference for holding the meeting during the spring rather than the summer I feel that the meeting should be held at the earlier date even though the North American Section is represented only in spirit. I am enclosing a copy of the minutes of the December 20 meeting of our Promotional Committee. I believe these minutes are not of sufficient importance for you to to wish to send them to all members of the British Section. The North American Section is now becoming keenly interested in undertaking active promotional work on behalf of Cheeloo at the earliest possible date; in connection with a united appeal for the correlated program if such a program is completed within the near future, and on an independent basis if the correlated program is indefinitely delayed. Cheeloo is facing such urgent financial problems that it seems it must secure early relief from somemsource if it is to avoid a very serious decline in both the quantity and the quality of its Christian service. No doubt the North American Section will take more concrete action shortly after the meeting of the Council of Higher Education in Shanghai during the latter part of January.

With all good wishes, I am

Pory cordially yours,

BAG-H

Bac.

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