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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

EMORY W. HUNT
GENERAL SECRETARY
FRED P. HAGGARD
HOME SECRETARY
STACY R. WARBURTON
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
BOSTON

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

JAMES H. FRANKLIN
FOREIGN SECRETARY
GEORGE B. HUNTINGTON
ASSISTANT SECRETARY

JOHN F. BARNES
VICE TREASURER

TRANSFER

Boston, January 8, 1915

Mr. R. E. Diffendorfer,
156 Fifth Avenue,
New York, N. Y.

My dear Mr. Diffendorfer:

Your letter of January 7 to Dr. Franklin with copy of the budget of the University of Nanking is at hand. Dr. Franklin, as you doubtless know, sails from San Francisco tomorrow for a visit to China. I think he raised the question with you or some representative of the Board as to whether I could act as alternate for him in the Trustees' meeting. I expect to be in Garden City for the Foreign Missions Conference, and if it is agreeable to the Trustees, I shall be glad to attend the meeting you have called for the evening of Wednesday, January 13.

Cordially yours,

George B. Huntington
Assistant Secretary

0163

Nanking

TRANSFER

February 2, 1915

The Rev. James H. Franklin
Ford Building
Boston, Massachusetts

My dear Dr. Franklin:

Herewith is a copy of the Minutes of the recent meetings of the Board of Trustees of the University of Nanking held at Garden City January 13-14, 1915. You will note that the first session of the Board considered the relation of the University of Nanking to the proposed new college for women, namely, Ginling College, especially the relation of Ginling College to the Board of Trustees.

You will note on page 4 of the Minutes that the Conference voted unanimously on a proposal which should be presented to the Boards cooperating in the University of Nanking.

I am therefore referring this item to you and may I ask that you present the matter to your Board, reviewing the Minutes as fully as possible? Please report to me the sentiment of your Board regarding this important matter.

Please note also the action with reference to the Trustees of the Theological School as it will affect the Board of Trustees of the University.

Sincerely yours,

Secretary

RED-W

0164

Geo. B. Huntington
AMERICAN BAPTIST FOREIGN MISSION SOCIETY

EMORY W. HUNT
GENERAL SECRETARY
FRED P. HAGGARD
HOME SECRETARY
WILLIAM B. LIPPHARD
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

POST OFFICE ADDRESS, BOX 41

*recommending Rev. Y. P. Song as
beneficiary of Sherwin gift*
**FORE BUILDING
15 ASHBURTON PLACE
BOSTON**

CABLE ADDRESS: "TAVOY, BOSTON"

JAMES H. FRANKLIN
FOREIGN SECRETARY
ARTHUR C. BALDWIN
FOREIGN SECRETARY
GEORGE B. HUNTINGTON
ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

2/19/15
Boston, February 4, 1915

Mr. R. E. Diffendorfer,
156 Fifth Avenue,
New York, N. Y.

My dear Mr. Diffendorfer:

Some little time ago our South China mission advised us of action they had taken recommending a student from that field at the University of Nanking for aid under the Sherwin Endowment Gift. Our Board of Managers took the following action upon this recommendation:

VOTED: That the action of the South China Reference Committee, recommending Rev. Y. P. Song as a beneficiary of the Sherwin gift to the Nanking University for medical education, is noted with approval and the Foreign Secretary is authorized to bring the matter to the attention of the Trustees of the University. (S.C.R.C.)

I do not know just what your procedure in the matter would be, but I trust it may be possible to give to Mr. Song the assistance that would be afforded by the income derived from the Sherwin Gift. In order that you may have some idea of the character of the student recommended, I summarize a statement made by the missionary under whose influence he was led to accept Christianity and undertake his medical study.

Mr. Song is the son of a taotai under the last Dynasty, a wealthy man but violently opposed to the Gospel. As a result of his having become a Christian, Mr. Song expects to lose all the property that would naturally have been his. Not long since his uncle, who now holds office in Shantung, offered him promotion by which he would be next to a tutuh in rank and receive a salary of about \$200 a month, though he is just under thirty years of age. He refused it, telling us that he was going to resign and give his life to the salvation of China at the first opportunity. The opportunity came last week, for he was to be transferred, his period of service at Changning being terminated (he was a commander in the Chinese army). He was publicly baptized and being satisfied with nothing less than giving all his time to Christ's service, he accepted the missionary's suggestion that he take medical training and return to his home at Changning as a physician. He is already in Nanking attending the Medical School, and is in need of

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financial help, as he will undoubtedly receive no help from his family. When he has taken his course and is ready to begin practice, he hopes to raise enough money among his friends to build a hospital.

You will see from this statement the character of the man. Kindly let me know whether it will be possible for aid to be given him this year and what the natural procedure would be.

Very sincerely yours,

George B. Huntington
Assistant Secretary

0166

over 1

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

EMORY W. HUNT
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ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

February 19, 1915

TRANSFER

UNIVERSITY OF NANKING

REC'D FEB

ANS'D

Mr. R. E. Diffendorfer,
156 Fifth Avenue,
New York, N. Y.

My dear Mr. Diffendorfer:

At the meeting of our Board of Managers this past week the question as to the relationship of the proposed Woman's College in Nanking to the Board of Trustees of the University was presented and was referred by the Board to the sub-committee on educational work for consideration. The Board felt that the questions involved were so far reaching that it was not expedient to reach a hasty decision and wished the matter thoroughly considered by the Educational Committee before final action was taken. The Committee will meet about the middle of March and I think we can secure action at the March meeting of the Board.

Cordially yours,

George B. Huntington
Assistant Secretary

0167

February 25, 1915

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Thank you for your letter of February 19th with reference to the relationship of the proposed Woman's College in Nanking to the Board of Trustees of the University.

Have you studied carefully the recommendation of the Triennial Conference of Woman's Boards on this matter? As I understand it, they have passed a resolution to the effect that this matter should be referred to the Educational Commission of the Continuation Committee. At the request of Dr. Mott and Mrs. Peabody the Triennial Conference recommendation is that a central Board of Trustees composed entirely of women be incorporated here in the States, which Board would be empowered to control the property, raise funds, and determine general policies for all the union woman's colleges in the foreign mission field. I have just written Dr. Speer that I look upon this as a very unwise move. Aside from the centralization of such authority in one body, the placing of so many different institutions under the control of a unified group is contrary to the natural relationships of proximity in city or province. It seems to me far more important that the group of schools in Nanking and vicinity should finally come under a common Board of Trustees than that the woman's institutions should be separated as the above resolution indicates.

You are quite right that this is an important matter. I hope that you will give it a thorough discussion.

Sincerely yours,

RED-GW

Secretary

0168

Nanking

TRANSF

March 17, 1915

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Some time ago you wrote with reference to the application of the interest on the \$5,000 gift received from Mr. Sherwin which is to be applied to the support of Baptist students. The money was received from Mr. Sherwin on December 2 and was invested as quickly as possible after consultation with the Finance Committee. It was not invested, however, until December 26 so that you see there has been no interest available except that now there will be money paid and available at the interest rates of these bonds. They are invested at rates varying from $4\frac{1}{2}\%$ to 5%. The entire amount available will be approximately \$250.

As to the application of this money for specific students in Nanking, do you not think that that is a matter which ought to be decided entirely by the Board of Managers in Nanking? What has been the custom of your Board about such matters? Do you not think that our function is discharged when we have invested the money and transmitted the interest to the field? At least, your Mission and the Board of Managers in Nanking should have the power to assign these scholarships.

On that basis it would seem agreeable to us that the funds be applied this year to the student regarding whom you wrote some weeks ago.

Sincerely yours,

Secretary

RED-GW

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

Nanking

EMORY W. HUNT
GENERAL SECRETARY
FRED P. HAGGARD
HOME SECRETARY
WILLIAM B. LIPPARD
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ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

Boston, March 23, 1915

Mr. R. E. Diffendorfer,
Secretary Nanking Trustees,
156 Fifth Avenue,
New York, N. Y.

My dear Mr. Diffendorfer:

At the recent meeting of our Board of Managers consideration was given to the inquiry of the Nanking Trustees as to the proposed relationship of the Board of Trustees to the Woman's College in Nanking. The matter had been previously considered at some length in our sub-committee on educational work. We had not, however, had opportunity as we hoped to have for conference with representatives of our Woman's Society who are interested in the Woman's College. We did not attempt, therefore, to express any opinion on the proposal made by the Woman's Conference for the creation of a single board for the control and management of all women's colleges in the Orient, but limited our consideration to the question proposed by the Trustees. I quote herewith the action taken by the Board as indicating their judgment on this question:

VOTED: That, with respect to inquiry from the Board of Trustees of the University of Nanking regarding the proposed relationship of the Board of Trustees to the Ginling College for women in Nanking, it is the judgment of the Board of Managers that, as between the two plans proposed, that which contemplates the reorganization of the Board of Trustees in such a manner as to provide for an adequate representation of women and for the administration of the college under the unified board is the preferable.

I presume this will come up at the approaching meeting of the Trustees and we shall be glad to have any further light that may be available.

Very sincerely yours,

George B. Huntington
Assistant Secretary

over
AMERICAN BAPTIST FOREIGN MISSION SOCIETY **TRANSFER**

EMORY W. HUNT
GENERAL SECRETARY
FRED P. HAGGARD
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ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

GBH.B

Boston, May 7, 1915

Mr. R. E. Diffendorfer,
Secretary of Nanking Trustees,
156 Fifth Avenue,
New York, N.Y.

My dear Mr. Diffendorfer:

Thank you for the minutes of the semi-annual meeting of the Board of Trustees of Nanking University recently at hand. I was very sorry to be obliged to miss the meeting but was prevented from attending by a rather severe and persistent attack of tonsillitis which interfered quite a little with my work at the Rooms. I was hoping even at the last moment to be able to go to New York but it did not seem wise. The minutes have been read with deep interest. We note with especial satisfaction that steps have been taken toward the erection of the Science building, the funds for which were contributed by Mr. Swasey.

I thank you for your letter of March 17 regarding the use of the income of Mr. Sherwin's endowment gift. I did not write you because I expected to see you speak of the matter personally. I think your suggestion certainly indicates the right course. I will communicate with our mission in South China and with the University advising that the matter be adjusted on the field.

Very sincerely yours,

George B. Huntington
Assistant Secretary

Nanking

UNIVERSITY OF NANKING
REC'D MAY 10 1915

May 13, 1915

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Let me acknowledge your letter of May 7th. I hope very much that you have fully recovered from your attack of tonsillitis and that you are again at your office busy with your affairs. We missed you at the meeting which was a very interesting one and full of serious and earnest debate.

I am glad that you approve of the suggestion with reference to the use of the income of Mr. Sherwin's gift.

With kindest personal regards, I am

Sincerely yours,

Secretary

RED-GW

0172



TRANSFER

May 20, 1915

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

In a letter received from Dr. North of the Board of Foreign Missions of the Methodist Episcopal Church, under date of May 7, I find this resolution, passed by the April meeting of the Board of Managers of the Methodist Board:

IT WAS VOTED to express gratification over the information that the Baptist Board of Foreign Missions has entered into participation in the responsibility for Nanking University and welcomes its presence.

I shall be glad if you will convey this information to your Board.

Sincerely yours,

Secretary

RED-GW

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

TRANSFER

FRED P. HAGGARD
HOME SECRETARY
WILLIAM B. LIPPARD
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
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ASSOCIATE SECRETARY

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

Nanking

Boston, July 2, 1915

Mr. R. E. Diffendorfer,
156 Fifth Avenue,
New York, N. Y.

My dear Mr. Diffendorfer:

Your letter of June 30 to Dr. Franklin is at hand. Dr. Franklin is just about sailing from Japan and will not reach home until the latter part of this month.

Mr. Moss had already sent me a copy of Dr. Bowen's letter but I am glad to say that before that was received our Board had taken action authorizing the passage of Mr. and Mrs. Moss to China. They are booked to sail on the "Mongolia" August 25 and so will reach Nanking in good season for the opening of the language school.

I am a little sorry that President Bowen should have written to Mr. Moss just as he did. Dr. Franklin had had extended conference with the people at Nanking and they understood fully our embarrassing financial situation. There seems to me to be a little impropriety, therefore, in his intimating to Mr. Moss that we have been unjust to him in asking him to take special work at Harvard and then hesitating to send him to Nanking at the time we had expected. Furthermore, it seems to me that it would have been far better if President Bowen had written directly to our Board as well what he has written to you. Just between us it looks a little like an attempt to force us into an action which we might not have been willing to take otherwise. This is not at all like President Bowen as I understood his spirit and character. These are small matters, however, compared with the main question and, as I said, I am very glad that our Board had already taken action providing for the sending of Mr. Moss to Nanking.

Very sincerely yours,

George B. Huntington
Associate Secretary

dm

0174

July 10, 1915

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Thank you for your letter of July 2. I am glad indeed that your Board has taken action authorizing the passage of Mr. and Mrs. Moss to China. It certainly will be a great relief to the University for they evidently were in great need of the help which Mr. Moss will bring.

While Dr. Bowen's letter may seem a little embarrassing to you, I have tried to appreciate their position and to understand a bit the desperate situation which they are facing in Nanking with reference to the Normal School.

At any rate, I am very glad that your Board has decided the main question and I congratulate the University on having Mr. Moss on their faculty.

Sincerely yours,

Secretary

RED-GW

(over)

0175

July 6th, 1915.

Mr. Ernest S. Butler,
Box 41,
Boston, Mass.

My dear Mr. Butler,

President A. J. Bowen, of Nanking University, writes me that he fears there has been some misunderstanding regarding the payment of the Baptist quota of the University budget for this past year. He says that Mr. Stafford, your Treasurer in Shanghai, reports that all of these funds are to be paid at this end to me as Treasurer as the other Missions are doing, and that he has not received the money on the field and therefore cannot advance it. Mr. Bowen reports that for the fiscal year, January 1914-15, none of the \$1500. has been paid for the University itself, but that the \$300. which goes to the Medical School has been paid, that for 1915 no part of the year has been paid, either to the University itself or of the grant of \$300. for the Medical department. Is there not also \$900. balance due on the entrance requirements in addition to the \$4100. given for a residence, the balance of \$5000. due from your Board over and above the \$25000. coming from Mr. Swasey for Science Building and the \$5000. endowment for scholarships for Baptist students in the medical school? According to their understanding on ~~the~~ field there is now due this balance of \$900. entrance, \$1500. for the budget for the year 1914-15, and three-fourths of the \$1800. due for the calendar year 1915, a total of \$3750. Gold.

We have just received draft for \$3000. from Mr. Swasey in addition to \$2000. which he sent us March 10th, a total of \$5000. on the Science Building, as Mr. Bowen advised us that they had broken ground, and that during the week of June 9th the contract was being awarded, and that they were then, under the terms of the contract, obligated for fourteen percent of the contract price, and additional payments of ten and fifteen percent as the work progressed and reached the various stages of completion. I am sending to Mr. Swasey a copy of the terms of the contract so that he will know about how to remit to cover expenditures on the field. If their understanding at Nanking is correct as to the status of your Board's payments for the University work we will appreciate your remittance and will promptly forward it to the field.

Very sincerely yours,

RC/MS

0176

To Mr. Butler No. 2.

P. S. Perhaps it will aid you if I quote from the Minutes of the Board of Trustees at the meeting at Garden City in January:

"A letter was reported from the Rev. J. F. Franklin, D. D. in behalf of the American Baptist Foreign Missionary Society reporting the following action:

That the appropriation of \$1,800. U. S. in the schedule for 1914-15 shall be payable during this calendar year, one-half about October 1st, and the balance before December 31st, 1914."

0177

Geo. B. Huntington

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

FRED P. HAGGARD
HOME SECRETARY
WILLIAM B. LIPPHARD
ASSISTANT SECRETARY
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FORD BUILDING
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ASSOCIATE SECRETARY

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

6/12/15
GBH/W

July 13, 1915

Mr. Russell Carter,
156 Fifth Ave.,
New York, N. Y.

My dear Mr. Carter:-

Mr. Butler has passed over to me your letter of July 6 regarding the adjustment of our account with the Nanking University. There seems to be a little misunderstanding regarding the exact situation which I think I can explain satisfactorily.

In the first place the balance of \$900 needed to bring the special contribution of \$4100 for residence up to \$5000 over and above Mr. Swasey's gift of \$25,000 was paid to your office, our Treasurer informs me, on May 11, 1914. If you fail to find a record of this kindly let me know and we will look into the matter further.

The action of our Board of Managers, which you quote from the minutes of the Trustees' meeting in Garden City last January regarding the payment of our annual appropriation to the general funds of the school, agreed to date the beginning of our actual financial cooperation in the University from January 1, 1914. The sum of \$1800 U.S. was put into our schedule for 1914-15 and adopted by our Board in June 1914 to cover our proportion of the expenses for the year 1914. As indicated by the action which you quote this sum was to be paid in two installments, one-half about October 1 and the balance before December 31, 1914. We, in the Foreign Department, who prepared this vote assumed that the Treasurer would adjust the matter with you and I find that the Treasurer expected to receive a letter from you calling for the appropriation. This is the reason for the non-payment of the appropriation at the time specified. We find, however, that \$300 U.S. on account of the medical school was actually paid on the field for that year, so that as you say there is a balance of \$1500 due the treasury of the University for the year 1914. I am enclosing our Treasurer's check herewith and regret the misunderstanding which has caused the delay in remittance.

Mr. Carter -2-

Our schedule for 1915-16 which will include our appropriation for the University calendar year 1915 will probably be adopted by our Board at a meeting tomorrow, and if it is so adopted the \$1800 for the current year can be made available at any time thereafter. I will say that the Treasurer has advice to make due remittance.

Perhaps I ought to add a word to explain why we are making our payments after the year is half gone rather than in advance or at the beginning of the year. The agreement as to the date when our cooperation should begin was reached late last year so that the action was practically retroactive, and the only way in which we could have made an advance payment would have been by putting into our schedule a double appropriation in one year. This our financial situation did not justify us in doing, and the same is true this year. The usual time for adoption of our budget is June or July, and on the present basis the appropriation for the University cannot be made actually available until after that time. If the Trustees feel that the payment should be made earlier in the year I would be glad to bring the matter to our Board to see whether they would be prepared in any one year to make a double appropriation so as to put our payment on an advanced basis.

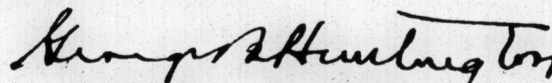
For your information I quote in full the action of the Board from which you quote a single paragraph:

"VOTED: That, in view of action by the Board of Trustees of the University of Nanking, it shall be understood that the formal cooperation of the American Baptist Foreign Mission Society in the University of Nanking, on the basis approved by the Trustees of the University and the Board of Managers of the Society in March, 1914, shall date from January 1, 1914.

"That the appropriation of \$1800 U.S. in the schedule for 1914-15 shall be payable during this calendar year, one-half about October 1 and the balance before December 31, 1914."

I trust this will be satisfactory. If not, kindly let me know.

Very sincerely yours,



Associate Secretary

Enc.

0179

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August 14th, 1915.

Mr. Ernest S. Butler,
Box 41,
Boston, Mass.

My dear Mr. Butler;

I am sending under separate cover two of Mr. Day's books on Mission Accounting, just as you wish. As to the cost, of these, Mr. Day was anxious that all of you should have a copy but as it was a very expensive book to publish and there have been many calls for it from all quarters of the universe a nominal price of 30¢ was fixed for extra copies.

I returned about a week ago from my vacation and found Mr. Huntington's full letter regarding payments for the University of Nanking. His letter seems to tally with our report in every way, save that my letter was dictated on the day I was leaving and I did not check up the statement that came from the field showing that only \$4100. of the \$5000. for residences had been given. I find, of course that Mr. Huntington's statement was correct that the \$900 was included in the \$4100. in the remittance which you kindly sent me May 11th, 1914. Mr. Huntington in his letter explaining the delay in the sending of the \$1500. for the Calendar year 1914-15 said that you were expecting to receive a letter from me calling for the appropriation. I am sorry if I was in any way remiss, but none of the other treasurers have looked to me for notice in such cases and I had supposed that when it was convenient to you the remittance would be made. Mr. Huntington further adds, in his letter of July 13th that your

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Mr. E. S. Butler, #2.

schedule for 1915-16, which will include the appropriation for the University, will probably be adopted by your Board at its meeting July 14th and, if so, the \$1800. for the current year will be made available at any timethereafter.

He further states "that the Treasurer has advised to make due remittance."

I shall be sending a draft to Treasurer Ross upon the field within a few days, and if your further remittance should come in within the next few days, I will be happy to include it so that it may be available then on the field. I think it will not be necessary for me to write to Mr.

Huntington in reply to his kind letter but trust that you will pass this on to him as covering the case.

Very sincerely yours,

RC:C.

Ernest S. Butler

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

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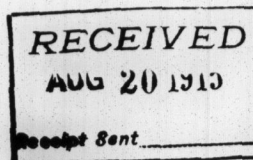
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ASSOCIATE SECRETARY

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

August 19, 1915.



Russell Carter, Assist. Treas.,

New York City.

Dear Mr. Carter:-

We are in receipt of yours of the 14th inst., and are enclosing herewith our check #61952 for 80¢ in payment of the books which you sent us - "Mission Accounting" - and for which we thank you.

We are also enclosing herewith our check #61937 for \$3300., which, as you will note by the voucher end, covers our 1914-15 appropriations for the University of Nanking, \$1500., and our 1915-16 appropriation for the same, \$1800.

Mr. Huntington is away on his vacation, but we will be glad to pass your letter on to him when he returns.

Yours very cordially,

Ernest S. Butler
Treasurer.

G.

0182

Nanking

TRANSFER

December 14th, 1915

American Baptist Foreign Mission Society,
Box 41,
Boston, Massachusetts.

Gentlemen:

Re: Relation of Ginling College to
the University of Nanking.

At a regular meeting of the Board of Trustees of the University of Nanking held at Garden City, L.I. January 13-14, 1915, there were present representatives of the various Women's Boards interested in the Union Woman's College in Nanking known as Ginling College. At that meeting the relationship of the college to the University was discussed freely. The Trustees had before them the proposed Constitution of Ginling College and the recommendation of the Board of Control of the College that the Missions Boards be requested to authorize the Board of Trustees of the University (with such additions which has seemed advisable) to serve as Trustees of Ginling College. After their conference with the representatives of the Women's Boards present, it was unanimously voted to express to the co-operating Boards the judgment of the meeting that it would be better for the Board of Trustees, reorganized to include representatives of the Woman's Board if necessary, to undertake the functions of a Board of Trustees for Ginling College rather than to organize a separate Advisory Council or separate Board of Trustees.

This action was brought before the Board of Control of Ginling College at its meeting on November 27th, 1915 when the following action was taken.

"After full conference it was unanimously voted to state to the co-operating boards and to the Board of Control that it was the sentiment of this conference of the representatives of the co-operating boards and the Board of Trustees that instead of having a separate advisory council it would be preferable that the Board of Trustees of Nanking

12-14-15

University should be so organized as to provide for an adequate representation of women and that the administration of the College under this unified Board of Trustees would be better than the proposed division of functions between a Board of Trustees and an Advisory Council."

At the regular meeting of the Board of Managers of the University of Nanking on October 2nd, 1915, at which were present Mr. Speer, President of the Board of Trustees, Bishop Bashford and others, the matter was again discussed and the following action was taken:

"THAT the Board of Managers express themselves in hearty accord with the proposition to make the Board of Trustees of the University of Nanking also the Board of Trustees of the Ginling College, with such additions of women on the Board as should be determined by the Trustees."

In accordance with the provisions of the Charter of the University of Nanking, I now lay before you this recommendation, that, as a co-operating Board in the University of Nanking, you give your assent to the election to the Board of Trustees, women representing the Boards which are interested in Ginling College. The basis of such representation will be worked out in conference with the Boards concerned. In order to meet the requirements of our Charter, the Co-operating Boards must take formal action in this matter and transcribe to me the action for our files.

On behalf of the Board of Trustees of the University, I express the hope that the above recommendation may have your early and favorable consideration.

Yours very sincerely,

Secretary.

RED-JB

0184

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

FRED P. HAGGARD
HOME SECRETARY
WILLIAM B. LIPPARD
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
BOSTON

JAMES H. FRANKLIN
FOREIGN SECRETARY
GEORGE B. HUNTINGTON
ASSOCIATE SECRETARY

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

Weking

JHF/W

December 18, 1915

My dear Mr. Diffendorfer:

The resolution with reference to the relation of Ginling College to the University of Nanking will be brought to the attention of our Board of Managers at their next meeting January 10, and I do not doubt that it will receive prompt approval, of which you will be notified.

I received the docket for the meeting of the Trustees at Garden City on January 14. I regret that it will be impossible for me to attend a meeting of the Trustees at that time since I have important engagements that week on the Pacific Coast. I shall ask Mr. Huntington of our Foreign Department to attend the meeting as a visitor since I was given to understand a year ago that his presence would be welcome when our Trustees find it impossible to attend.

Very cordially yours,

J. H. Franklin
Foreign Secretary

Rev. R. E. Diffendorfer,
156 Fifth Avenue,
New York, N. Y.

0185

AMERICAN BAPTIST FOREIGN MISSION SOCIETY
BOARD OF MANAGERS

TRANSFER

C o p y



To Mr. R. E. Diffendorfer,
156 Fifth Avenue,
New York, N. Y.

My dear Mr. Diffendorfer:

This will notify you that at the meeting of the Board of Managers held January 10-11, 1916, action was taken as follows:

VOTED: that approval be given to the proposal that the Board of Trustees of the University of Nanking be enlarged so as to include representatives of the Woman's Society cooperating in the maintenance of Ginling College.

On behalf of the Board of Managers,


Foreign Secretary

Boston, February 11, 1916

0186

April 5th, 1916

Rev. James H. Franklin, D.D.,
Box 41, Boston, Mass.

Dear Dr. Franklin:

You will recall that Mr. Henry A. Sherwin gave \$5,000 to the University of Nanking with the understanding that the interest upon this endowment fund was to be used for the support of Baptist students in the Medical Department of the University. We were not sure that the conditions of the gift were being met so that before sending to the Field, at the close of the fiscal year, the income upon the securities in this fund we wrote to President Bowen. He has just replied as follows:

"I was going to write you and ask you to send the income from this, as we have already spent some \$300 (Mex.) and are spending, regularly, \$15,000 to \$20.00 (Mex.) per month on it. This goes to the support of a Baptist student by the name of Song. I think some of it, possibly, goes to his family. At any rate, it is approved by the Medical Faculty as well as the Baptist authorities out here. He is from the South, and they are planning to have him go back there into their medical work when he graduates, so the income from this fund is being used entirely in accord with the desires of the donor and of the Baptist authorities. There are other Baptist students, I think, to whom some of it is to go, also."

I have conferred with the Finance Committee and with Mr. Speer and they are all agreed that with this information before us, we are justified in now sending to the Field the income upon this Fund. I assume that this meets with your full approval and that you will desire this information for your own files.

Sincerely yours,

Treasurer

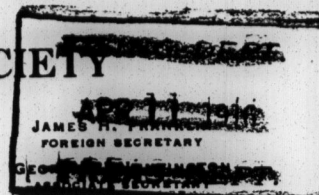
C-D

0187

J. H. Franklin
AMERICAN BAPTIST FOREIGN MISSION SOCIETY

FRED P. HAGGARD
HOME SECRETARY
WILLIAM B. LIPPHARD
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
BOSTON



POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

Boston, April 6, 1916

My dear Mr. Carter:

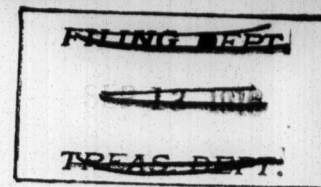
Your letter of April 5 has been received.

The report of President Bowen, with reference to the use of the interest on the \$5000 contributed by Mr. Sherwin for the support of Baptist students in the Medical Department at Nanking, indicates a use of the funds which is entirely in accord with our understanding. I discussed this matter with some of our people in South China a year ago, and they are entirely satisfied to have the money used at Nanking, but prefer that it shall be given in support of some representative of our South China mission so long as such a course is practicable. There seems to be no room for any misunderstanding on that point.

Very truly yours,

J. H. Franklin
Foreign Secretary

Mr. Russell Carter, Treasurer,
156 Fifth Avenue,
New York, N. Y.



September 13
1916.

Rev. Geo. H. Fowler, D. D.,
150 Fifth Avenue,
New York, N. Y.

Dear Doctor Fowler:

I think your attention was called, over the phone, to the fact that one of your representatives in the University of Banking, namely, Dr. Kaust, had been absent from Banking since September 1, 1915 and, therefore, according to the usual understanding, Your Board would naturally pay into the Treasury his salary from that date. I should have put the matter in writing so that it would be before you in the course of your correspondence.

As a matter of fact, the trustees of the University are carrying Mr. and Mrs. Wilner and children so that the funds paid over while our regular representative is not working at Banking will be put to use in providing the salaries of those actually working at Banking.

Yours very sincerely,

Treasurer.

Nanking

October 11, 1916.

Mr. George B. Huntington,
Ford Building,
Boston, Mass.

Dear Mr. Huntington:

It has been my hope that I should have the privilege of seeing you in Boston before this. I have been very hopeful that we could have a full understanding with the China Medical Board about the part share they would take in the support of the hospital at Nanking. I am inclosing herewith a copy of a letter to Dr. Buttrick. I have understood from Dr. Buttrick that he would recommend to their Board that they undertake to meet our proposal for the hospital, modifying it a little as to the property requirements. If you will look over the two lists and the amount provided by the University and the amount asked for from the C.M.B., you will understand Dr. Buttrick's proposal to shift the amounts over to the sum asked for equipment and the dispensary building, making a total of \$50,000, and dividing that in half, asking the University to take half and the C.M.B. to provide half. He would urge this action upon the C.M.B., first, because of the peculiar situation in Nanking after the giving up of the Medical School, and the necessity of reorganizing the staff of the hospital and providing for its adequate equipment so as to meet the expectations of the Chinese. He also urged the importance of their taking this action on account of my presence in this country, so that if they took half I should be able to arrange the other half. That is the status of the matter at this writing. Dr. Buttrick informs me there will be a meeting of their Board about the 24th of October, and we may look for action at that time. I am writing especially to inquire when Dr. Franklin is expected back and what dates we could arrange, say the last three days in October or early in November, for a meeting of the trustees.

I am sure you will be very pleased to know that we have one pledge of \$10,000 Madam McCormick for the language school building on condition of receiving a total of \$30,000; also another pledge from Mr. William E. Blackstone of \$5,000. Mr. W. R. Wheeler, now in Pasadena, will be able to do something further. I know of your deep interest in this work, which Mr. Keene has carried on in an extraordinarily successful way. Would your Board be able to assign some sum to help us out towards this building, or to give me an introduction to some one who would be interested in providing it? We want to make it possible to begin the buildings early next year. The plans were drawn up by Mr. Fellows in consultation with Mr. Keene and President Bowen when they were in this country, and have met the approval of the Board of Managers on the field.

I am sure you will also be pleased to know that Mr. Swasey is providing an additional \$1700 to arrange for the extension of the eaves of the science building. President Bowen writes me that the effect of the extended eaves is most satisfactory, and he feels certain that all will be delighted

10-11-16

G B H p 2

Nanking

with the science building as it is being completed.

We are hoping that your Board, in line with the action taken at the last meeting of the Board of Trustees, will be prepared to continue a share in the development of the hospital as well as the other departments of the University.

With cordial regards, I am,

Very sincerely yours,

w/s

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

JOHN Y. AITCHISON
HOME SECRETARY
WILLIAM B. LIPPARD
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING, 15 ASHBURTON PLACE
BOSTON

CABLE ADDRESS: "TAVOY, BOSTON"
ADDRESS ALL CORRESPONDENCE TO POST OFFICE BOX 41

JAMES H. FRANKLIN
FOREIGN SECRETARY
JOSEPH C. ROBBINS
FOREIGN SECRETARY
GEORGE B. HUNTINGTON
ASSOCIATE SECRETARY

TRANSFER

March 19, 1917

Nanking

Mr. R. E. Diffendorfer,
156 Fifth Avenue,
New York City, New York

My dear Mr. Diffendorfer:

At one of the meetings of the Board of Trustees of the University of Nanking, I reported the readiness of our Board to become one of the four societies cooperating in the current expenses of the hospital, although we are not able to furnish a physician; and that as one of the four bodies sharing the expense for the upkeep of the work, we would be willing to take our share for a term of five years, the appropriation from our Board not to exceed \$750 gold per annum in addition to the sum of \$1,500 now appropriated for the University. The official action of our Board was as follows: ✓

VOTED: That, in view of conditions affecting the work at Nanking as resulting from the proposed establishment by the China Medical Board of a medical school in Shanghai and the discontinuance of the medical department of the University of Nanking, an appropriation of not exceeding \$750 (Gold) per year in addition to the sum of \$1500 now appropriated for the University work be made toward the expense of maintaining the hospital and medical work in Nanking for a period of not exceeding five years.

We are just now preparing our budget for the fiscal year, which begins April 1, and I shall be glad if you will let me know just what will be our one-fourth of the upkeep of the maintenance of the hospital at Nanking.

Respectfully,
J. H. Franklin

Very cordially yours,

J. H. Franklin
Foreign Secretary

(over)

0 192

- 150 Fifth Avenue
New York City

March
26th
1917

Rev. James H. Franklin, D.D.,
15 Ashburton Place,
Boston, Mass.

My dear Dr. Franklin:-

Let me acknowledge your letter of March 19 regarding the action of the American Baptist Foreign Missionary Society and its willingness to add in the up-keep of the hospital at Nanking. This is most generous of you and I am sure the action will be appreciated both by the men in the field and by our Trustees. I shall be glad to report it at our meeting next month.

As soon as I can see Mr. Speer I will write you regarding your share of the budget. He is away now and I understand he will be at home in a few days.

Very sincerely yours,

RED
MMA

(over)

0193

Nanking

TRANSFER

- 150 Fifth Avenue
New York City

April
Sixth
1917

Rev. James H. Franklin, D.D.,
Box-41, 15 Ashburton Place,
Boston, Mass.

My dear Dr. Franklin,-

With further reference to your letter of March 19 regarding the up-keep of the hospital at Nanking, you will recall that the offer from the China Medical Board was on the basis that the University should provide annually for maintenance \$3,000. This offer we accepted and therefore this amount must be divided among the Boards that have agreed to support the medical school. The three original cooperating Boards in the University have all voted their approval and your Board makes the fourth which makes the amount \$750 each. If the Southern Methodist Board continues its cooperation in the hospital on this basis, the amount of course will be \$600 each.

I have not yet seen Mr. Speer and do not know what the status is of the Southern Methodist Board on this matter, but I will drop him a note and ask him to inform you.

Very sincerely yours,

RED:JMA

0194

October 31, 1917.

Mr. Ernest S. Butler,
Ford Bldg.,
Boston, Mass.

My dear Mr. Butler:

You have kindly sent us \$1800.00 due for this calendar year for the University of Nanking, but I am wondering if you have not overlooked the modification made last Spring when five of the co-operating Boards agreed to contribute \$600.00 each toward the maintenance of the University Hospital instead of the \$300.00 which they had been previously giving. You will find the action referred to in the Minutes of the University of Nanking Trustees Meeting of April 13, 1917. This action was to cover the calendar year 1917, and we have already received and sent to the field \$9250.00 received from the China Medical Board on the understanding that the co-operating Boards would provide this \$3,000 for this calendar year in addition. I think you will find there is an additional \$300.00 due from your Board toward running expenses of the hospital for this calendar year.

Very sincerely yours,

RC:M

Treasurer