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American Baptist Foreign
Mission Society 1912-1914

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0116

TRANSFER

January 31st, 1912.

The Rev. Thomas F. Barbour, D. D.,

Ford Building,

Boston, Mass.

My dear Dr. Barbour:

At the meeting of the Board of Trustees of the University of Nanking at its meeting on Saturday, January 27th, the following report presented by the Committee whose names are signed to this letter was presented and adopted;

The Committee of the Medical Department of the University and the East China Union Medical College reported that in conference with Dr. Beebe and Mr. Williams it had considered the present situation, having before it the actions taken by the Acting Board of Trustees of the East China Union Medical College at its third meeting in Nanking, June 21st and 22nd, 1911, and also the action of the Board of Trustees of the University of Nanking at its meeting on November 24th, together with the reports from Dr. Beebe and Mr. Williams of conferences with the Secretaries of the Missionary Boards of the Northern and Southern Baptist Churches. The Committee recommended that the following resolution be sent to each of the three Mission Boards not now cooperating in the University, namely - the American Baptist Foreign Missionary Society, the Foreign Mission Board of the Southern Baptist Convention, and the Executive Committee of Foreign Missions of the Presbyterian Church in the United States:

"In view of the resolution of the Acting Board of Trustees of the East China Union Medical College, adopted at its meeting on June 21st-22nd, a copy of which is attached hereto, and in view of the action of the Board of Trustees of the University of Nanking at its meeting on November 24th, 1911, a copy of which Minute is attached hereto, the Board of Trustees of the University of Nanking hereby invite the American Baptist Foreign Missionary Society, the Foreign Mission Board of the Southern Baptist Convention, and the Executive Committee of Foreign Missions of the Presbyterian Church in the U.S. to join with the University of Nanking in conducting the East China Union Medical College and the Medical Department of the University of Nanking, and to this end invites these three organizations to appoint each a representative on the Board of Trustees of the University of Nanking."

The Committee recommended further that a letter be sent by the Committee in the name of the Board to these three Societies explaining the reasons for this action, and that the Committee be authorized to assure the Boards

JAN 31 1912

Dr. Barbour - 2.

passed that the Board of Trustees of the University of Hanking is prepared to waive the terms of admission to the University, stated in the provisional Constitution, and to admit to the Board of Trustees of the University the representatives of the agencies named on condition that each will supply one doctor for the faculty of the Medical School, with a proportionate share of the expense of the Medical School, and will do what may be possible toward aiding in the property equipment.

The action of the Acting Board of Trustees of the East China Medical College referred to above, was as follows:

On behalf of the Committee appointed to secure information concerning the organization of a permanent Board of Trustees, Dr. Beebe presented a report, recommending that the Board of Trustees of the University of Hanking, with additional representatives from Missionary Societies participating in the Medical School but not in the University, should hold the properties of this Medical School.

WCFM: That the Acting Trustees of the Medical College recommend to the home boards of the Missionary Societies represented, that the properties of this institution be entrusted to the Board of Trustees of the University of Hanking, provided that arrangements can be made whereby the Societies not now represented on that Board may secure such representation as is considered equitable, and that the direct control of the Medical College be vested in a Board of Managers, on the field, appointed by the Missions participating in the Union Medical College.

WCFM: That, realizing the possibility of legal or other obstacles to the foregoing plan, we recommend as an alternative proposition, that a Board of Trustees consisting of two representatives from each of the participating Missionary Societies, be organized in the United States, for the purpose of holding and administering the properties of this institution, and that the direct control be vested in a Board of Managers on the field appointed by the participating Missions.

The action of the Board of Trustees of the University of Hanking, adopted at its meeting on November 24th, 1911, was as follows:

Concerning the proposition of the Union Medical College presented by Dr. Beebe, it was moved that it is the sense of the Board of Trustees that the East China Union Medical College be invited to become an integral part of the University of Hanking to be represented on the Board of Trustees on a basis to be mutually agreed upon and that a copy of this resolution be sent to the East China Medical College through Dr. Beebe.

The reasons for the action taken by the Board we feel are clear and convincing:

1. - The Board of Trustees of the University of Hanking is already incorporated by charter from the Board of Regents from the University of the State of New York. It would be confusing and it would seem to be unnecessary to have a second Board of Trustees.

2. - A separate Board of Trustees for the Medical School could not

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JAN 31 1912

Dr. Barbour - 2.

secure a charter from the Board of Regents of the State of New York without having \$100,000. in equipment and endowment. In the absence of sufficient equipment and endowment to meet this requirement, a second board of trustees of the Medical School would have to seek incorporation elsewhere than in New York, which would mean that the degrees which it could confer would be inferior to those which could be conferred by the Medical Department of the University of Banking, which are degrees of the University of the State of New York. As part of the University, the total equipment and endowment of the University are accepted as covering the requirement of \$100,000.

3. - It is in the highest degree desirable, both for efficiency and economy, that the educational work of the Missions in Banking should be coordinated in the most harmonious way possible. The University, of course, requires this Medical Department in order to complete its work, and the East China Union Medical School requires affiliation with the University in order that it may do its work.

4. - The original requirements of the Constitution of the University for the admission of any new body were as follows:

A. Each Mission entering the union shall be entitled to full representation (1/3 by four members) on the Board of Managers, upon meeting the following conditions:

(1) Funds or property shall be provided of a minimum value of \$40,000. gold.

(2) Three regularly appointed missionaries who may become members of the faculty upon appointment by the Board of Managers.

(3) An annual cash guarantee, toward current expenses, of not less than \$2400. gold, until such time as these expenses together with those arising from development, etc. are so amply covered by endowment that those funds are no longer required for the maintenance and proper development of the University.

B. Any Mission which cannot meet all the conditions for full representation as stated in Clause A. of this section may secure partial representation as follows: - By providing \$10,000. gold in money or available property, one instructor and \$600. Gold for current expenses, a mission may secure one representative on the Board of Managers. For \$20,000. gold, two instructors and \$1200. gold for current expenses a mission may have two representatives. For \$30,000. Gold, three instructors, and \$1800. gold for current expenses, a mission may have three representatives.

The annual cash guarantee mentioned above has since been raised to \$3000. and the number of missionaries on the faculty from three to four. The Board of

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JAN 31 1912

Dr. Barbour - 4.

Trustees of the University feel so keenly the desirability of the union of the Medical College with the University, and are so eager to respond to the request of the Acting Board of Trustees of the Medical College on the field, that they are willing to waive these requirements of the Constitution, asking only that which your Mission on the field has already agreed to provide, namely, one doctor for the faculty of the Medical School and a proportionate share of the expense of the Medical School, with the added hope that you will give such help as you may be able to in our efforts to provide the necessary property equipment, but no requirement is laid down on this point. The Board of Trustees of the Wanking University are putting the property needs of the Medical Department on their own scheme of necessities for which they are seeking now to secure more than half a million dollars for equipment and endowment.

5. - The proposal which our Board now makes to you does not invite you to assume any more responsibility than your representatives have already undertaken in the Medical College. It is simply an offer to you of such representation on the Board of Trustees of the University as your representatives on the field have asked that you should have. In accepting this proposal it is understood that your connection is through and on account of the Medical School, although if at any time in the future you wish to participate more largely in the union, the way will be open, but no responsibility for advancing in that direction is involved.

Please let us know if there are any questions which we can answer.

We might perhaps add that the meeting of the Acting Board of Trustees of the College on June 21st-22nd was attended by the following members;

Dr. Robert C. Beebe, Methodist Episcopal Mission
Dr. William A. Macdlin, Foreign Christian Mission
Dr. Phillip A. Evans, Jr., Southern Baptist Mission
Dr. W. A. Venable, Mid-China Presbyterian Mission, South.
Dr. J. B. Woods, North Jiangsu Presbyterian Mission, South
Dr. W. B. Hubank, American Baptist Foreign Mission Society
Dr. Samuel Cochran, American Presbyterian Mission.

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JAN 31 1912

Dr. Barbour - 5.

Trusting that we may have soon the pleasure of an encouraging
reply to the proposal of our Board of Trustees, we are

Very faithfully yours,

Dictated Jan. 19th.

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

THOMAS S. BARBOUR, D.D.
FOREIGN SECRETARY
FRED P. HAGGARD, D.D.
HOME SECRETARY
CHAS. W. PERKINS
TREASURER
GEORGE B. HUNTINGTON
REV. STACY R. WARBURTON
ASSISTANT SECRETARIES

HEADQUARTERS
FORD BUILDING, BOSTON, MASS.
CABLE ADDRESS, "TAVOY, BOSTON"

FOREIGN DEPARTMENT

Boston, March 11, 1912.

WLF-H

RECEIVED

MAR 12 1912

Mr. Speer.

Mr. Robert E. Speer, D.D.,
Foreign Missions Board,
156 Fifth Avenue, New York.

My dear Dr. Speer:

Yours of the sixth instant, addressed to Dr. Barbour, is at hand, referring to the creation of a Board of Managers and a Board of Trustees for the University of Nanking and also for the Medical College. Dr. Barbour is out of the city for a couple of weeks and so cannot give immediate attention to the question you raise. He, however, saw your letter and requested me to say that he individually is quite in favor of the course you suggest, of having only one Board of Managers and one Board of Trustees and that he does not doubt that our Board of Managers will concur when the matter is brought up for action at some meeting to be held in the near future.

With warmest regards,

Faithfully yours,

W. L. Ferguson

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

TRANSFER

FRED P. HAGGARD, D.D.
HOME SECRETARY
REV. STACY R. WARBURTON
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
BOSTON

JAMES H. FRANKLIN, D.D.
FOREIGN SECRETARY
GEORGE D. HARRINGTON
ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

SUNDAY SCHOOL DEPT.

Boston, November 2, 1912

REC'D NOV 4 1912

ANS'D.....

My dear Mr. Diffendorfer:

Your note of October 31 is at hand. Dr. Franklin sailed from San Francisco last Saturday on an extended visit to the mission fields in Japan, China and the Philippine Islands.

As I have recently written Dr. Speer, we have had word from our mission in East China favoring the plan for incorporating the East China Union Medical School with the University of Nanking as its medical department. The fact that our mission had formerly expressed itself as unfavorable to such a plan has been the only reason for delay on the part of our Board in taking action upon the matter. The Board will have the action of the mission before them at their next meeting, November 20, and I have no doubt that they will reach a favorable decision and appoint some one to represent them on the Board of Trustees in this country.

I think it is quite likely that they will appoint Dr. Franklin if it can be arranged to have some one act as his substitute at such meetings as may be held before his return from his visit abroad. If that will be satisfactory, I will go over to the meeting on the eighth in order that we may get into touch with the situation without delay. Please let me know whether it would be agreeable for me to come as a visitor pending the definite action of our Board.

Cordially and fraternally yours,

George D. Harrington

Assistant Secretary

Mr. R. E. Diffendorfer,
Secretary Board of Trustees,
of University of Nanking,
New York, New York

0123

Nanking

November 15, 1912.

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

My dear Dr. Huntington:

Your letter of November 2nd regarding the meeting of the Board of Trustees of the University of Nanking was forwarded to me during an absence from the office. For some reason or other it missed me and I did not get it until a few days ago. I wanted you to have an explanation as to why you did not hear from me regarding attendance at this meeting.

Furthermore, I have not yet seen the Minutes of the meeting and I do not know whether or not you were present. It not only would have been perfectly satisfactory but it would have been very desirable if you could have been present at that meeting. Our Board is most generous in regard to all matters of that kind. The University is organized on a very broad basis and we should have been very glad to have had your help and counsel in the important matters which came up for consideration.

I am sure the Board of Trustees notes with pleasure the favorable action of your Mission in East China, and I hope that your Board will approve this action and appoint a representative to meet on the Board of Trustees.

Very sincerely yours,

Secretary.

DW.

0124

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

BOARD OF MANAGERS



George B. Huntington



DUPLICATE

TRANSFER

To Mr. R. R. Diefendorfer,
156 Fifth Avenue,
New York City.

My dear Brother:

This will notify you that at the meeting of the Board of Managers

held November 20, 1912 action was taken as follows:

VOTED: That the recommendation of the East China Conference that Rev. C. S. Keen on return from furlough in 1914 be designated to Nanking for service in connection with the union language school is noted in general with favor but the Board deem it wise to defer definite action pending the issue of present correspondence respecting our relation to the University of Nanking and pending consultation with Mr. Keen. (E.C.C. 151)

VOTED: That the Board of Managers have learned with great pleasure of the proposal of Mr. Ambrose Swasey to contribute the sum of \$25,000 for a science building in connection with the Nanking University with a view to fulfilment of the conditions that would admit the American Baptist Foreign Mission Society to full partnership in the University, and they appreciate the cordial assurance of the Board of Trustees of the University that an application for such admission will be looked upon with favor by them.

That while awaiting receipt of advice from Secretary Franklin and correspondence with the East China Conference regarding the whole educational situation in East China before taking definite action, the Board are inclined to regard favorably the prospect of entrance into the University upon equal terms with the three societies already cooperating in the institution.

That the Home Secretary be authorized to confer with Mr. Williams with reference to an effort to secure the additional \$15,000 necessary to the fulfilment of the condition on which Mr. Swasey's offer of \$25,000 has been made, and to take such action in the matter as may be approved by the Officers' Council.

VOTED: That in view of favorable recommendation by the East China Conference, the Board of Managers heartily approve the incorporation of the East China Union Medical School with the University of Nanking as the medical department of the University.

That in accordance with the terms of participation Rev. J. H. Franklin, D. D. be elected the representative of the American Baptist Foreign Mission Society upon the Board of Trustees of the University in America.

That in the judgment of the Board of Managers, the organization of the Medical School as outlined in the proposed constitution might wisely be simplified in the interest of efficiency by the elimination of the distinct local Board of Managers and by arranging for the conduct of the school through the governing board or Senate of the

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Mr. R. E. Diffendorfer.

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University and the medical faculty, upon which the mission bodies cooperating only in the medical school should have due representation, and that correspondence be had with Rev. J. E. Williams, Vice President of the University, now in this country, as to the desirability and possibility of securing a modification of the plan of organization along the lines indicated. (E.C.C. 319)

On behalf of the Board of Managers.

George B. Huntington
Assistant Secretary.

Boston, December 3, 1912.

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TRANSFER

December 14, 1912.

American Baptist Foreign Missionary Society,
Ford Building, Ma
Boston, Mass.

My dear Dr. Franklin:

On December 12th the Board of Regents of the State of New York amended the Charter of the University of Nanking. Herewith is a copy of the revised Charter. You will note that the way is now open for the Board of Trustees to receive the representative of your Board into the Medical School. An official letter has already gone to the three cooperating Boards in order that their permission may be secured, granting the admission of your Board to the University of Nanking. As soon as we receive reply from the three cooperating Boards we shall send you a further notice.

Rejoicing in the continued evidence of the blessing of God on this Union enterprise, I am

Very sincerely yours,

Secretary.

D-W.

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Nanking

TRANSFER

January 28, 1913.

The Rev. James F. Franklin, D. D.,
Ford Building,
Boston, Mass.

My dear Dr. Franklin:

In sending to you herewith the minutes of the last meeting of the Board of Trustees of the University of Nanking, I want to call your attention to two items.

First, will you please take this letter as the official request of the Board of Trustees to those Boards entering the Medical Department to appoint their members on our Board of Trustees at such times as will make their terms of office agree with the fiscal year of the university, namely, the calendar year? I do not know for what length of time you have appointed your representative on the Medical School. At any rate, should you not take some action if you have not already done so which would make it possible for these gentlemen to hold over until December 1913?

Second, please note the discussion which was raised at the adjourned meeting of the Board regarding the proposal to ask the Boards cooperating in the Medical Department to contribute \$3,000 in addition to the original apportionment of \$2,000 each for equipment. You will note the item in the minutes of the adjourned meeting.

Please also note that the date of our next meeting is February 25, at 10 A. M.

Very sincerely yours,

Secretary.

D-W.

P. C. Diefenderfer

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

FRED P. HAGGARD, D.D.
HOME SECRETARY
REV. STACY R. WARBURTON
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
BOSTON

JAMES H. FRANKLIN, D.D.
FOREIGN SECRETARY
GEORGE B. HUNTINGTON
ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

GBH/B

Boston, April 8, 1913

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

My dear Mr. Diffendorfer:

Your favor of April 4 advising me of the meeting of the Nanking University Trustees on April 15 at the Presbyterian building is at hand. I am now expecting to be present at that meeting though it will be rather difficult for me to get away as we have a Board meeting on the sixteenth and I have much to do in preparation for that meeting.

We shall have one or two items to report from our Society. Perhaps the most important is the definite action of our Board appropriating the sum of \$5000 specially contributed by Mr. Sherwin of Cleveland to meet our share of the purchase price of the plant and equipment for the Medical Department. This sum of \$5000 is available at any time and we will be glad to know to whom the payment should be made. I presume it would naturally go through the treasurer of the University, Mr. Carter, but await definite information on this point.

We have also been advised by Mr. Sherwin that he is prepared to contribute another \$5000 to the University as endowment of scholarships provided certain conditions are fulfilled. I quote from his letter regarding these conditions.

"I purpose to furnish an additional five thousand dollars to apply on endowment for scholarships, to be awarded by preference to Baptist students who may come to the University by recommendation of Dr. Anna K. Scott.

What I mean by 'preference' is that so long as Dr. Scott sends students to the University; the said students to be of such character and ability, as well as entering with the intention of returning to practice in the South China District, as the faculty of the medical department of the University may approve, and I also wish to have it understood that the support given to such students shall not only include the standard amount of scholarship or tuition alone, but to cover other expenses of said students so far as the faculty and Dr. Scott deem wise to bestow upon them, and at the same time I wish it to be distinctly understood that all students sent as above who are able, or through their friends are able, to pay the whole or any part of their expenses in the University, then they are not to draw upon the proceeds of the fund I furnish.

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Now, I do not consent to send forward this second five thousand dollars without having the above conditions thoroughly understood, both by the Nanking University authorities and by my good friend, Dr. Scott.

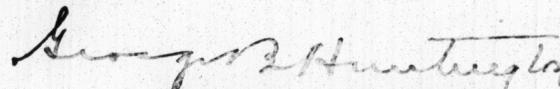
I should have in my possession, on paying this money, a legal paper of suitable form from the University authorities agreeing to the terms, and I am not satisfied to complete it without having the full approval of Dr. Scott. This is practically impossible to obtain by cable and will have to await the form of ordinary correspondence. I shall communicate with her fully at once, and expect to get her answer as soon as possible under the circumstances."

The reference to Dr. Scott is explained by the fact that Mr. Sherwin some years ago set aside this \$5000 for the work of medical education in South China where Dr. Scott is laboring. It was given largely as a result of interest awakened by her and Mr. Sherwin naturally feels that she should be consulted before a final disposition of the money is made. I am writing Dr. Scott and fully anticipate her acquiescence in Mr. Sherwin's proposal. You will note that Mr. Sherwin asks for certain guarantees on the part of the Trustees of the University which I presume you will have no difficulty in giving. I do not understand that this \$5000 is necessarily to be counted upon our quota of \$40,000 though we would be glad to know whether it might fairly be so counted.

There are one or two other matters which are still a little indefinite with us about which I can speak more fully when I see you.

Could you give me any idea as to whether the meeting is likely to hold over until afternoon? If I could get home for Tuesday evening it would make it possible for me to meet a committee of our Board at that time but I do not like to call a meeting unless there is a reasonable prospect of my getting back in time.

Cordially yours,


Assistant Secretary

AMERICAN BAPTIST FOREIGN MISSION SOCIETY
BOARD OF MANAGERS

see letter 11/14/13

TRANSFER
UNIVERSITY OF NANKING



RECEIVED NOV 21 1913

ANSO

To Mr. R. E. Diffendorfer,
156 Fifth Ave.,
New York City.

Dear Brother:

This will notify you that at the meeting of the Board of Managers held November 12, 1913 action was taken as follows:

4 VOTED: That in pursuance of earlier action by the Board approval be given to the plans of Rev. C. S. Keen for special study in New York City during his furlough with a view to preparation for his work in the Union Language School in Nanking on his return to the field and that sanction be given for an expenditure of \$307.75 including the sum of \$100 already advanced to Mr. Keen with the understanding that correspondence will be had with the Trustees of Nanking University regarding an adjustment of this expenditure.

5 VOTED: That the request of the Board of Trustees of the University of Nanking that the annual appropriations of cooperating Boards be paid directly to the Treasurer of the University, Mr. Russell H. Carter, in New York, is noted and the Board of Managers while regretting that this course will be impracticable for the present year because of the fact that the appropriation has already been credited to the account of the mission on the field will be glad to arrange for the payment of future appropriations as requested by the Board of Trustees.

VOTED: That Rev. J. H. Franklin, D. D., Foreign Secretary, be re-appointed a trustee of the University of Nanking to represent the American Baptist Foreign Mission Society for a term of three years from January 1, 1914.

On behalf of the Board of Managers,

George B. Huntington
Assistant Secretary.

Boston, November 15, 1913

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY
BOARD OF MANAGERS

TRANSFER



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 July 15, 1913, action was taken as follows:

VOTED: That the Board of Managers have learned with sorrow of the death of Mr. L. H. Severance, President of the Board of Trustees of Nanking University. They desire to express to the Trustees their appreciation of the loss which the University has sustained in the passing away of one who has been so generous a benefactor and who has given so unstintedly of his time and thought to the conduct of the affairs of the institution.

On behalf of the Board of Managers,

Assistant Secretary

Boston, July 17, 1913.

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TRANSFER

October 14, 1913.

American Baptist Foreign Missionary Society,
Ford Bldg.,
Boston, Mass.

Gentlemen:

On the present cooperating basis of the different Mission Boards in the University of Nanking, those Boards having entered into the full relationship have agreed to the support of four missionaries each in the University of Nanking. Those Boards participating in the Medical School have agreed to furnish one doctor each for the work of the Medical School in Nanking.

At the last meeting of the Board of Trustees of the University held July 18 in New York City, the Board discussed the possible procedure in case any Board failed to have in Nanking the full quota of missionaries according to the above agreements.

After full consideration of the whole matter, it was voted that the following resolution should be sent to all of the participating Boards. In passing this resolution, the Board of Trustees felt it would be a more equitable division of responsibility and more likely to produce a more stable administration of the work of the University if those Boards not having a full quota of missionaries on the field should pay to the Treasurer of the Board of Trustees the amount of money thus represented.

The following is the resolution:

IT WAS VOTED that each Board should be asked to recognize the duty of providing the salaries of missionaries (\$1500. Gold each) whenever a Board does not have its full quota on the field.

Will you kindly lay this matter before your Board and report to me such action or consideration as they may see fit to take regarding it?

Very sincerely yours,

Secretary.

D-W.

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Nanking

TRANSFER

October 14, 1913.

American Baptist Foreign Missionary Society,
Ford Building,
Boston, Mass.

Gentlemen:

In order to unify and to regulate the administration of the finances of the University of Nanking, the Board of Trustees at its last meeting on July 18th in New York City, prepared the following resolution and asked the Secretary of the Board to submit it to all of the cooperating Boards and report the replies to the Board of Trustees.

IT WAS VOTED that each of the Mission Boards cooperating in the University be requested to make payment of the annual grants of \$3,000 toward the University together with special annual grants of \$300. from each society toward the Medical Department, directly to the Treasurer of the University, Mr. Russell Carter, in New York, quarterly in advance and that he remit to the Treasurer of the University in Nanking quarterly payments in advance, according to the fiscal year of the University which is the calendar year.

Will you kindly bring this matter to the attention of your Board at its next meeting and report to me any action or consideration which you take concerning it? The Treasurer's address is, Mr. Russell Carter, 156 Fifth Avenue, New York City.

Very sincerely yours,

Secretary.

D-W.

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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

GBH/M

November 19, 1913

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

Dear Mr. Diffendorfer:

In Dr. Franklin's absence, I send you the enclosed notice of action by our Board of Managers at their last meeting upon matters related to the University of Nanking. Dr. Franklin was reelected our representative on the Board of Trustees for a term of three years. You will note our action respecting the direct payment of appropriations for the University and we will be very glad to arrange matters in accordance with the request of the Trustees after this year, but as our appropriation for the medical school had already been transmitted to the field, it seemed that it would cause less embarrassment if we allowed it to stand that way for the current year.

Regarding the expense of Mr. Keen's study, I would say just this; we have no desire whatever to shift to the Board of Trustees any expenditure that properly belongs to our Board. The question simply arose in our minds as to whether such expense as that contemplated by Mr. Keen was regarded by the Trustees as a proper charge against the University funds. I do not know what your practice has been. If it is the proper thing for the Trustees to provide for special study of members of the faculty, then we would be glad to have this matter considered by you. On the other hand, if any such expense is regarded as properly belonging to the Board whose representative is involved, then we would be very glad to care for the matter ourselves. If you can give me the necessary information without bringing the matter formally to the Board, I would appreciate it.

Cordially and fraternally yours,

George B. Huntington
Assistant Secretary

Enc.

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November 25, 1913.

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

Dear Dr. Huntington:

Thank you for your letter of November 19,
transcribing the action of your Board of Managers of November
12th. I will report these items to the next meeting of our
Board of Trustees in December.

In the meantime, I will cast about a bit
regarding the expense of Mr. Keen's study here in New York and
will write you later.

Very sincerely yours,

Secretary.

D-W.

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TRANSFER

January 12, 1914.

Dr. J. F. Franklin,
Ford Bldg.,
Boston, Mass.

Dear Dr. Franklin:

Recently Dr. Bowen was asked to prepare a report of the University of Nanking to be included in the Annual Report of the Methodist Board of Foreign Missions. Dr. Bowen has written this report from an interdenominational standpoint. I have had it manifolded and am sending to you a copy in order that you may use it for publication in the report of your Society as being one of the Boards interested in the University or for use in any other publicity that you may desire. If you care to acknowledge its authorship, you might add that it has been written by the Rev. A. J. Bowen, President of the University.

Very sincerely yours,

Secretary.

D-W.

0137

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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



GBH/M

January 29, 1914

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

Dear Mr. Diffendorfer:

I send you herewith a formal notice of action by our Board of Managers at their last meeting endorsing the proposal of the Trustees of the University of Nanking with regard to financial adjustment in case Boards participating in the medical department do not actually have representatives upon the medical staff.

In this connection may I call your attention to the matter that was presented at your meeting in December concerning the expense of Mr. Keen for study in preparation for his work in the Union Language School. The total expense estimated by Mr. Keen was \$307.75. I understood that the Trustees very kindly offered to meet this expense though it was not in any sense a demand upon the part of our Board. Our treasurer has advanced the amount to Mr. Keen and it now stands charged in an open account. If it is the desire of the Trustees to provide for this special expense, a remittance would be acceptable at the convenience of your treasurer.

Cordially and fraternally yours,

Assistant Secretary

Enc.

(over)

0138

January 31, 1914.

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

My dear Dr. Huntington:-

Thank you for your letter of January 29 transcribing to us the action of the American Baptist Foreign Mission Society endorsing the proposal of the Trustees of the University of Nanking with regard to the financial adjustment in the case of those Boards participating in the Medical Department that do not actually have representatives on the medical staff. I shall be glad to report this action to the Board of Trustees at their next meeting.

Thank you for reminding me of the action of the Board with reference to the expense of Mr. Keen for the Language study. I shall report this matter at once to the Treasurer. Please let me know if you do not hear from him in a reasonable length of time.

Very sincerely yours,

Secretary.

D-W.

0139

American Baptists

ACTION OF BOARD OF MANAGERS, March 11, 1914

Nanking

Secretary Franklin reported that, with the chairman Dr. Burton, he had attended a meeting of the Board of Trustees of the University of Nanking, at which agreement had been reached as to modification of the terms upon which the American Baptist Foreign Mission Society might participate in the conduct of the University. The terms of participation, as sanctioned by the Board of Trustees, are in substantial conformity with plans recommended by the East China Mission in conference with representatives of the University on the field, namely,

(1) The American Baptist Foreign Mission Society shall furnish funds for buildings and equipment to the amount of \$35,000 or \$10,000 in addition to the gift of Mr. Ambrose Swasey for a Science Building. Of this \$10,000 \$5,000 is available through the gift of Mr. H. A. Sherwin toward the Medical Department of the University and \$4100 is available through special gifts from friends in Chicago for a mission residence in connection with the University. The balance of \$900 will need to be provided by an appropriation from property funds or by a special gift.

(2) The Society shall contribute the sum of \$1800 annually toward the current expenses of the University, including the \$300 now contributed for the work of the Medical Department. The additional contribution of \$1500 is to begin with the school year of 1914-15.

(3) The Society shall furnish three members of the staff of the University, including N. W. Brown, M. D. already attached to the faculty of the Medical Department and Rev. C. S. Keen already designated to the Language School to be conducted in connection with the University. The third member of the faculty is to be provided in the year 1915 after conference as to the department to which he shall be assigned.

(4) The Society shall be entitled to name three members of the Board of Managers of the University in China, these managers to be appointed on the nomination of the East China Conference.

(5) The Society shall be entitled to appoint two members of the Board of Trustees of the University in America.

(6) It is understood that by these terms of cooperation the Society becomes related distinctively to the Graduate and Technical Departments of the University and does not assume responsibility in connection with the under-graduate work.

(7) The Society shall be free, in cooperation with the Foreign Mission Board of the Southern Baptist Convention, to continue the maintenance of the Shanghai Baptist College, which may be affiliated with the University upon terms hereafter to be adopted.

(8) The possibility of a transfer of the senior college work (the last two years) from Shanghai to Nanking may be considered at a later time if this is found to be desirable and mutually agreeable to the two missions and Boards cooperating in the Shanghai Baptist College.

0140

March 11, 1914

2.

VOTED: That the Board of Managers accept the proposed terms of participation in the University of Nanking with warm appreciation of the liberal attitude of the Trustees and the consideration shown the Society in view of its peculiar obligations in connection with the Shanghai Baptist College.

That an appropriation of \$900 be made to complete the total amount which the Society is required to provide for the building and equipment of the University, this amount to be charged to the building account, and that authorization be given for immediate payment to the Treasurer of the University of the sum of \$10,000 with the understanding that \$5,000 will apply on the equipment of the Medical Department and \$4100 on a mission residence as stipulated by the donors.

That the Schedule Committee be authorized to include in the annual schedule of appropriations for 1914-15 a total sum of \$1800, including the \$300 previously authorized for the Medical Department as the contribution of the Society toward the current expenses of the University.

That the East China Conference be requested to nominate three representatives upon the Board of Managers of the University in China.

VOTED: That, in reply to the request of President Bowen of the University of Nanking, the Board regret that it does not seem expedient to designate to the University for the Language School the funds contributed by members of the VanDeman family in Indianapolis for the reason that the funds actually available are not sufficient to provide for the proposed building and because of the extremely urgent need for additional equipment in connection with other educational institutions for which this Society is responsible.

That correspondence be had with Mr. and Mrs. VanDeman respecting the possibility of designating their gift to the West China Union University for erection of the Baptist college building.

0141

AMERICAN BAPTIST FOREIGN MISSION SOCIETY
BOARD OF MANAGERS

TRANSFER



UNIVERSITY OF NANKING

REC'D JAN 31 1914

To Mr. R. E. Diffendorfer,
Secretary Board of Trustees of Nanking University,
156 Fifth Avenue, New York City.

Dear Brother:

This will notify you that at the meeting of the Board of Managers held January 21, 1914 action was taken as follows:

VOTED: That the Board of Managers concur in the action of the Board of Trustees of the University of Nanking requesting that boards participating in the medical department of the University but not having a representative on the faculty make an annual appropriation of \$1500 U. S. or the equivalent of the support of a missionary family.

On behalf of the Board of Managers,

George B. Huntington
Assistant Secretary.

Boston, January 28, 1914

0142

over

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

Nanking

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

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

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

GFH/B

Boston, March 21, 1914

TRANSFER

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

My dear Mr. Diffendorfer:

Your favor of March 19 came duly to hand. I have talked with Dr. Franklin about the matter of our additional trustee. We both feel that the choice is of such importance that we should not proceed too hastily. It seems advisable therefore to delay the appointment until our Educational Committee can meet and canvass the situation somewhat carefully. This will not be until the latter part of April so that we believe that if you are having your new letter-heads printed you had better not wait for the name of our second trustee. I enclose herewith a copy of the minute adopted by our Board at the meeting last week regarding the matter of cooperation in the university. We are very glad indeed that a happy agreement has been reached regarding the somewhat difficult problem for us, at least, on account of our college at Shanghai.

With warmest regards.

Fraternally yours,

George B. Huntington
Assistant Secretary

enc-

over

0143

March 24, 1914.

Dr. George B. Huntington,
Ford Bldg.,
Boston, Mass.

My dear Dr. Huntington:-

We thank you for your letter of March 21 and for the copy of the Minute of your Board regarding the matter of cooperation in the University. I read this to-day to the Executive Committee and Mr. Speer asked me to convey to you our gratitude in reaching this very satisfactory agreement and express to you our appreciation of the happy outcome of these negotiations. We are really making history in the matter of foreign mission administration and effort. I am amazed at the way other institutions are learning all over the world and looking upon this experiment in Nanking. The Minutes of our Executive Committee meeting to-day will be sent to you within a few days.

I think I shall go ahead and have a few letter-heads printed but only a small quantity so that we can insert the name of your new trustee at some future date.

In the copy of the agreement sent I note that your Society will provide an annual contribution of \$1800 toward the current expenses of the University and that the additional contribution will begin with the school year of 1914-15. Let me call to your attention that our University fiscal year is the same as the calendar year. Will the \$1500 be paid during our fiscal year, that is, before Jan. 1, 1915, or will part of it be paid this year and part next?

You will note by the Minutes of the Executive Committee meeting that they have cabled from China for the funds available for construction work. We hope to be able to cable to them at once the amounts available for new residences and would like to know when your treasurer will be able to send the \$10,000 ~~for~~ voted in your last Minute. If this can be forwarded to our treasurer, Mr. Carter, we will send the amount for the new residence at once.

With kindest personal regards, I am

Very sincerely yours,

D-W

Secretary

0144

over

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"

THE CENTENNIAL YEAR OF THE SOCIETY

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

TRANSFER

Return

GBH/B

Boston, March 28, 1914

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

UNIVERSITY OF NANKING

Dear Mr. Diffendorfer:

Your letter of March 24 is at hand. I have talked with Dr. Franklin about the matter of our financial contribution and we would like to know whether the following arrangement will be satisfactory. We understand that our active connection with the school apart from the Medical Department will begin with the opening of the school year next fall and we supposed that our contribution for the annual maintenance would begin at the same time. In your letter, however, you state that the fiscal year of the University begins January 1. I presume that is the year of the Trustees in America, distinguished from the fiscal year of the institution in China, or do the two correspond? Our budget year on the field begins April 1. We have already made the appropriation of \$300 for the Medical Department for the year October 1, 1913 to September 30, 1914 and that has been paid on the field. Would it be satisfactory if we included in our budget for 1914-15 the full sum of \$1800 with the understanding that one half, or \$900, will be paid September 1 and the balance on January 1? We want to be as generous as possible in the matter and yet we are compelled to be careful because we have just about reached the authorized limit on our present budget and it would be rather difficult to add to that. If some other arrangement is preferred by the Trustees please write us frankly and we will be glad to see what can be done.

With regard to \$10,000 which is due from us on the capital amount, I would say that there is no reason why it cannot be forwarded at once to your treasurer. We will see that our Treasurer, Mr. Butler, is authorized to forward this. It is understood, I believe, according to the terms of our vote that \$5000 applies on the equipment of the Medical Department and \$4100 is for a mission residence. The remainder is undesignated. The contribution of Mr. Swasey, amounting to \$25000 we understand is to be paid by him directly. We are advising him of our recent action and the definite agreement we have now reached with the Trustees.

With warmest regards.
Fraternally yours,

George B. Huntington
Assistant Secretary

Barnes

0145

May 5, 1914

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

I have before me your letter of March 28th in which you raise the question of the time when your active participation in the Medical School should begin. The fiscal year of the University is the calendar year and this applies both to the Institution at Nanking and to the trustees here in America.

I have advised with Mr. Speer regarding this matter and he says that we ought to stand ready to accept your proposal with reference to the budget for 1914-15, namely, that you provide \$900. for the University on September 1st and the balance on January 1st.

We are glad that it will be possible for you to pay over the \$10,000 on the capital account at an early date. Our understanding of this gift is that \$5,000 applies on equipment of the Medical Department and \$4,100 for the residence. Our Treasurer, Mr. Charter, will be glad to receive this amount from Mr. Butler. We can then make another payment of \$5,000 on our medical obligation to the Foreign Christian Missionary Society.

Sincerely yours,

Secretary

RED-W

0146

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

Nanking

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

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15 ASHBURTON PLACE
BOSTON

JAMES R. FRANKLIN
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ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

THE CENTENNIAL YEAR OF THE SOCIETY

GBH/B

Boston, March 30, 1914

TRANSFER

UNIVERSITY OF NANKING

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

Dear Mr. Diffendorfer:

There is another matter about which Dr. Haggard wishes me to write you, namely, the proposed gift of Mr. Henry A. Sherwin of Cleveland for the endowment of scholarships in connection with the Medical School at Nanking. Mr. Sherwin desires a formal statement from the officers of the University agreeing to the terms of his gift before he transfers the funds. If you will refer to the minutes of the Board at the meeting held April 15, 1913, page 2, you will find a statement respecting this gift. I see by the record that I was to prepare a minute but it was not brought to my attention at the time and furthermore we were waiting to hear from our missionary on the field, Dr. Scott, as to whether this arrangement was satisfactory to her. The reason for this was that Mr. Sherwin had set aside this money some years before especially upon representations made by Dr. Scott regarding the need for help for Chinese young women studying medicine. Dr. Scott has now approved the arrangement and I think there is no reason why the matter cannot be put through and the money turned over unless you feel that it is necessary to wait for another meeting of the Board to have a statement formally adopted. I quote from Mr. Sherwin's letter in which he makes the offer so that you will know exactly the terms of the gift.

"I purpose to furnish an additional five thousand dollars to apply on endowment for scholarships, to be awarded by preference to Baptist students who may come to the University by recommendation of Dr. Anna K. Scott.

What I mean by 'preference' is that so long as Dr. Scott sends students to the University; the said students to be of such character and ability as well as entering with the intention of returning to practice in the South China District, as the faculty of the medical department of the University may approve, and I also wish to have it understood that the support given to such students shall not only include the standard amount of scholarship or tuition alone, but to cover other expenses of said student so far as the faculty and

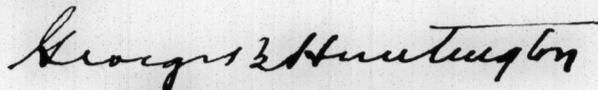
0147

Dr. Scott deem wise to bestow upon them, and at the same time I wish it to be distinctly understood that all students sent as above who are able, or through their friends are able, to pay the whole or any part of their expenses in the University, then they are not to draw upon the proceeds of the fund I furnish."

Dr. Haggard is now in correspondence with Mr. Sherwin but will defer writing him again until we hear from you as to whether you can give ^{the} formal assurance which Mr. Sherwin wishes on the basis of the minute of last April or will need to wait for another meeting of the Trustees.

With warmest regards.

Cordially yours,



Assistant Secretary

over

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

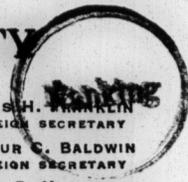
EMORY W. HUNT
GENERAL SECRETARY
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HOME SECRETARY
STACY R. WARBURTON
ASSISTANT SECRETARY
ERNEST S. BUTLER
TREASURER

FORD BUILDING
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POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

JAMES H. FRANKLIN
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JOHN F. BARNES
VICE-TREASURER



THE CENTENNIAL YEAR OF THE SOCIETY

GBH-N

Boston, April 30, 1914

TRANSFER

MR. DIFFENDORFER
REC'D
MAY 2 1914
ANS'D

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

Dear Mr. Diffendorfer:

Your note of yesterday is at hand. You will be interested, and I have no doubt happy, to know that our Board at their meeting last week elected Professor Burton as our second Trustee for the University of Nanking. Dr. Burton expressed some hesitation as to whether he ought to accept this responsibility, but has taken the matter under advisement and we are hopeful that he will see his way clear to serve. I think you would be safe in printing his name on the letter head.

I wrote you some time ago, on March 30, asking whether you could give us a definite statement regarding the use of the special gift of \$5,000. which Mr. H. A. Sherwin of Cleveland proposes to make as an endowment for aid to medical students at Nanking. We have not had any reply from you and I have wondered whether the letter reached you. If you did not receive such a letter, kindly let me know and I will write again or send you a duplicate.

Cordially yours,

George B. Huntington
Assistant Secretary.

May 5, 1914

The Rev. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Thank you for your letter of April 30 and for the good news that Professor Burton has been elected as your second trustee for the University of Nanking. I will get the copy for the new letter-head ready with his name inserted and will then hold it until I hear from you. I do not think that we ought to run any possible risk of his not accepting. Please let me know what he says.

I received your letter of March 30th with reference to the use of the special gift from Mr. Sherwin in Cleveland. I referred the letter to Mr. Speer and we have been unable to see each other. However, recently he returned the letter with a note, from which I quote the following:

"If you will refer to the Minutes of the Board meeting, of April 15, 1913, of which Mr. Huntington speaks and find that they cover the case of the endowment proposed by Mr. Sherwin, I should favor your writing to Mr. Huntington giving him assurance to this effect in order that the money may be turned over if its income begins to accrue for the designated use."

Does this statement answer your inquiry? It seems to me a clear case and that we ought to accept the endowment on that basis.

Sincerely yours,

Secretary

RED-W

0150

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

JAMES B. HUNTINGTON
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ASSISTANT SECRETARY
JOHN F. BARNES
VICE-TREASURER

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

THE CENTENNIAL YEAR OF THE SOCIETY

GBH/N

Boston, May 9, 1914

TRANSFER

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

My dear Mr. Diffendorfer:

Your two letters of May 5 are at hand. I will communicate with Dr. Burton about his service on the Nanking Board and advise you of his reply.

We appreciate the attitude of the Trustees regarding our participation in the annual maintenance of the University and I think we will be prepared to meet those conditions. I am asking our Treasurer to remit to Mr. Carter the total amount appropriated by our Board for the capital account of the University, namely, ten thousand dollars.

We note what you say respecting the minute concerning Mr. Sherwin's gift. We think, from his letters, that he will wish something a little more explicit and formal. Would it be satisfactory if we were to correspond with Mr. Sherwin and agree upon a statement that would be satisfactory to him, and then submit it to the Trustees at the June meeting for adoption by them if they see fit?

With warmest regards,

Fraternally yours,

George B. Huntington
Assistant Secretary

(over)

0151

156 Fifth Avenue
New York, N. Y.
May 15, 1914

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Thank you for your letter of May 9th which I find on my desk after a two weeks absence. The course which you suggest regarding Mr. Sherwin's gift is entirely satisfactory to us. Please take the matter up and let me have the documents before the next meeting of the Board of Trustees in June. We can then get formal action.

Sincerely yours,

Secretary

RND/W

0 152

Nanking

Ernest S. Butler

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

EMORY W. HUNT
GENERAL SECRETARY

MAY 12 1914

FRED W. HAGGARD
HOME SECRETARY

WILLIAM B. LIPPHARD
ASSISTANT SECRETARY

Mr. *Carter*

ERNEST S. BUTLER
TREASURER

FORD BUILDING
15 ASHBURTON PLACE
BOSTON

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

JAMES H. FRANKLIN
FOREIGN SECRETARY
ARTHUR C. BALDWIN
FOREIGN SECRETARY
GEORGE B. HUNTINGTON
ASSISTANT SECRETARY

JOHN F. BARNES
VICE-TREASURER

THE CENTENNIAL YEAR OF THE SOCIETY

7/13

May 11, 1914.

Mr. R. H. Carter,
156 Fifth Ave.,
New York City.

Dear Mr. Carter:-

We are enclosing herewith check #52085 for \$10,000.
for Nanking University. Please acknowledge receipt thereof.

Yours cordially,

Ernest S. Butler
Treasurer.

G.

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0153

FILING DEPT.

MAY 14 1914

May 13, 1914.

Mr. Ernest S. Butler,
Box 41, Broad Bldg.,
15 Ashburton Place,
Boston, Mass.

My dear Mr. Butler:

We are very glad to acknowledge the receipt of your check for ten thousand dollars (\$10,000) for Hanking University, five thousand (\$5,000) of which we understand, is to meet your quota in the medical department and which we immediately forwarded to the Foreign Missionary Society as further payment of the twenty-seven thousand (\$27,000) originally due them for the Zuleo Property and on which this now makes fifteen thousand dollars (\$15,000) paid----- forty-one hundred dollars (\$4100) to be used for the building of a residence and nine hundred (\$900) for the general expenses of the University.

With our appreciation of your prompt response in this matter,

Yours very sincerely,

c/v

0154

over

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

Nanking

EMORY W. HUNT
GENERAL SECRETARY
FRED P. HAGGARD
HOME SECRETARY
STACY R. WARBURTON
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JOHN F. BARNES
VICE-TREASURER

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

GBH/B

Boston, May 21, 1914

TRANSFER

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

UNIVERSITY OF NANKING
✓

My dear Mr. Diffendorfer:

Dr. Burton has just written me accepting membership on the Board of Trustees of the Nanking University as one of our representatives. You may feel free therefore to use his name in the heading of your new stationery. We are exceedingly glad that Dr. Burton has consented to serve. He writes that he will not be able, however, to attend the meeting of the Trustees called for June 3. Dr. Franklin, I believe, expects to attend.

Very sincerely yours,

George B. Huntington
Assistant Secretary

0155

156 Fifth Avenue
New York, N. Y.
May 26, 1914

Mr. George B. Huntington
Ford Building
Boston, Massachusetts

My dear Mr. Huntington:

Thank you for your letter of May 21 with the good news that Professor Burten has accepted membership on the Board of Trustees of the University of Nanking. I have included his name on the new letter-head and am having some printed. He will be a great asset to our Board and I congratulate you that he is to represent you in this important work.

Sincerely yours,

Secretary

RED/W

0 156

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

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

THE CENTENNIAL YEAR OF THE SOCIETY

GBH/K

July 7, 1914

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

My dear Mr. Diffendorfer:

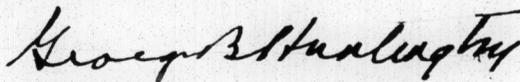
TRANSFER

You will recall the fact that Mr. Sherwin of Cleveland wished to have some definite form of agreement on the part of the Trustees at Nanking University concerning his proposed gift to the endowment funds of the University. We have been in correspondence with him and he would like to have the agreement in the form as follows:-(The word "gratefully" is our suggestion)

" The Board of Trustees of the University of Nanking gratefully accept the gift of Mr. Henry A. Sherwin through the American Baptist Foreign Mission Society of the sum of Five Thousand Dollars to be added to the permanent invested funds of the University, and the income to be used for assisting worthy students in the Medical Department of the University, with the understanding that preference will be given to the students nominated by the Medical Committee of the South China Conference of the American Baptist Foreign Mission Society."

I may say that this agreement is quite satisfactory to our Board and if it is adopted by the Trustees I think we can count upon having Mr. Sherwin's gift in hand promptly.

Very sincerely yours,



Assistant Secretary

0157



TRANSFER

August 4, 1914.

American Baptist Foreign Missionary Society
15 Ashburton Place, Ford Building,
Boston, Massachusetts

Gentlemen:-

At the last meeting of the Board of Trustees of the University of Nanking held July 8th in New York City, the following resolution was passed with reference to the acceptance by the Board of the gift of \$5,000 from Mr. Sherwin of Cleveland. I send this for your information. If you will give me Mr. Sherwin's address, I will be glad to forward the resolution to him.

"The Board of Trustees of the University of Nanking gratefully accept the gift of Mr. Henry A. Sherwin through the American Baptist Foreign Mission Society of the sum of five thousand dollars to be added to the permanent invested funds of the University, and the income to be used for assisting worthy students in the Medical Department of the University, with the understanding that preference will be given to the students nominated by the Medical Committee of the South China Conference of the American Baptist Foreign Mission Society."

Sincerely yours,

Secretary

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY

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

FORD BUILDING
15 ASHBURTON PLACE
BOSTON

POST OFFICE ADDRESS, BOX 41

CABLE ADDRESS: "TAVOY, BOSTON"

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

THE CENTENNIAL YEAR OF THE SOCIETY

TRANSFER

UNIVERSITY OF NANKING

Boston, September 28, 1914

My dear Mr. Diffendorfer:

I enclose herewith formal notice of action taken by our Board of Managers with reference to the time from which our cooperation in the University of Nanking shall be dated. This action is taken to conform to the desire of the Trustees. We presume that after 1914 you will wish the payments to be made at earlier dates than October 1 and December 31. However, it will be of considerable convenience to us if the payments can be made after March 31. Our fiscal year closes on that date.

I am very glad to report that we have secured a promising young man for the normal school. He has had one year's experience in teaching and is today matriculating at Harvard for a year of special preparation for the service he is expected to render at Nanking. It is understood that he will take even longer than one year if he is advised to do so by the Board of Managers on the field.

Very cordially yours,

J. F. Barnes
Foreign Secretary

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

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October 1, 1914

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

My dear Dr. Franklin:

Thank you for your letter of September 28, enclosing the action of your Board of Managers on September 26 regarding the University of Nanking. I am sure this action of your Managers will encourage the Board of Trustees.

The dates of the payments for this year will be quite satisfactory. For next year probably you can conform with the vote of the Board of Trustees at a meeting some time ago which requested the contributing Mission Boards to forward their amounts to the Treasurer of the University of Nanking quarterly if possible. Probably that will meet your desires.

I am glad that you have secured a good man for the Normal School. In a report on the University received by me recently from a friend who spent considerable time in Nanking, the Normal School is given a very prominent place, both as to the type of work now being done and the necessity of its being strengthened for future needs.

With kindest personal regards, I am

Sincerely yours,

Secretary

RED-W

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY
BOARD OF MANAGERS



UNIVERSITY OF NANKING

REC'D OCT 3 1914

ANS'D

TRANSFER

To Mr. R. E. Diffendorfer, Sec.,
156 - 5th Ave.,
New York, N. Y.

Dear Brother:

This will notify you that at the meeting of the Board of Managers held September 16, 1914, action was taken as follows:

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. ✓

VOTED: That in view of action by the Board of Trustees of the University of Nanking, the Board of Managers will endeavor to supply a man qualified for service in the Normal School connected with the University, to begin service in the fall of 1915.

That this need be referred to the Committee on Candidates for early consideration.

On behalf of the Board of Managers,

Boston, September 24, 1914

J. T. Franklin
Foreign Secretary

0161