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UBCHEA ARCHIVES
COLLEGE FILES
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Nanking
Corres.

Methodist Episcopal Church,
Board of Foreign Missions
1907-1913

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FEB 25 1914

NANKING, December 7th 1907.

To the Mission Boards
Represented in the Proposed Establishment
of the Nanking Christian University.

Dear Brethren in Christ -

In again drawing your attention to the carefully considered plan for the establishment of a Union Christian University, which has already been presented for your consideration under date May 4th, 1907, it seems advisable for us to add a few remarks. The plan has the hearty approval of all the missionaries of the three missions in Nanking, the M.E.For.Christian, and Presbyterian missions. It has received the support of two of the Home Boards. The Mission Board of the Methodist Episcopal Church has not approved it, however, preferring the plan suggested by their West China mission, for the establishment of an affiliated university in Chentu. That plan has also been brought to the attention of the other two Boards interested in the Nanking plan.

The Nanking missionaries, after a careful consideration of the two plans, feel constrained to urge the adoption without reserve of the plan originally acted upon by us. However possible of operation the Chentu plan may be in a place where the whole educational system is still in its initial stages, it does not appear to be at all practicable for us. Without criticism of the plan as it stands on paper, we give the following reasons why our original plan appears to us preferable, and indeed necessary.

1. The schools of the three missions have already attained a considerable degree of progress, and present a fairly advanced course of study. But it is imperative that we should at once proceed to give a more advanced course,- the actual university curricula. We have the students who are ready for such work, but so long as the three missions duplicate work, and separately are unable to provide a stronger teaching force and a fuller equipment, we are debarred from doing such advanced work. Our earnest desire is, to proceed with union educational work at the earliest possible moment; certainly not later than September, 1908. We cannot see that any such immediate effectiveness of work is possible under the Chentu plan.

2. The central university, contemplated in the Chentu plan, is intended to be a branch of some university in western lands. The failure to gain the expected cooperation of Oxford University emphasizes the difficulty,- as it seems to us, the impossibility,- of finding a university at home which will provide money for buildings and for operation, or even men for a teaching force. The means for such a Central University must still be obtained

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by individual solicitation, and our plan of a Board of Trustees seems preferable, for our needs, to the oversight of a Board of Regents of a home university, even could one be found to take over this work. It is, in our view, important that the power of conferring degrees, etc., should reside primarily in the Board of Trustees of the Nanking Christian University, as such.

3. In the matter of the property of the Boards interested in the institution, our plan gives full opportunity for the insertion, in the Articles of Incorporation, of any clauses deemed necessary, by which, in event of withdrawal for dissolution, the property should revert to the Church for whom it is held in trust. The Trustees are to administer the funds of the institution, in the last resort, for the beneficiaries, who are the Churches entering the union, and whose boards appoint the Trustees. Hence, every property right of the Board is as fully conserved, - and it seems to us as economically adjusted, - as in the Chentu scheme. If any question still remains, with regard to the property now owned and used for the three institutions, it may easily be arranged by the title for that amount of property which cannot be transferred to the Board of Trustees remaining in the Board of the Church, to be administered by it for the institution. The same remark applies to any gifts, should such be made, wherein the donors stipulate that such gifts be administered by the Mission Board rather than by the Treasurer.

4. We are satisfied that the original Nanking plan will be found more satisfactory, and at least as economical, in Nanking. There would be required as great - if not greater - initial outlay, to effect the Chentu plan, in Nanking, and to bring it promptly to the degree of efficiency which is imperatively demanded by our present circumstances.

We therefore urge an early ratification of our plan of Union by all three of the Boards concerned. We cannot sufficiently emphasize the importance of a prompt action, which shall enable us to seize without delay upon the rapidly passing opportunities of the day in China. Shall we, who have worked and prayed and waited for this day, now allow it to pass by unmet and unappropriated.

Signed.

(By the missionaries of the
three Boards in Nanking.)

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A. B. LEONARD, Corresponding Secretary
H. K. CARROLL, First Asst. Cor. Secretary
S. O. BENTON, Recording Secretary
HOMER EATON, Treasurer
CHARLES H. FAHS, Missionary Editor

Cable Address: MISSIONS

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

FORM OF BEQUEST
I give and bequest to "THE BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH," incorporated by the Legislature of the State of New York, the sum of _____, and the receipt of the Treasurer thereof shall be a sufficient discharge to my executors for the same.

150 FIFTH AVENUE, NEW YORK,.....

Jan. 16, 1908

Mr. Robert E. Speer,
156 Fifth Avenue,
New York.

RECEIVED

JAN 18 1908

Mr. Speer.

Dear Mr. Speer:-

You will remember that some months ago our Board took action concerning the proposed Educational Union at Nanking, instructing the Secretary in charge to communicate with the other two Boards and with our own missionaries asking them whether what is known as the Chentu, West China, Federation Plan would be acceptable at Nanking. I have received word from President Stuart saying that the missionaries of the three Boards in Nanking held a conference on the subject, and that the outcome was the expression of the opinion that the original plan of union was much preferable and that it was doubtful whether the Chentu Federation plan could be adapted to the conditions at Nanking.

In your last communication to me, some months ago, you stated the attitude of your Board as being in favor of the plan of union, but expressed, as I recollect, a doubt as to whether your Board was in a condition to comply with the financial requirements. I now wish to ask whether the situation in this respect has changed, and whether if our Board should approve the original plan of union, your Board could give any definite assurance as to whether and when it could become a party to it? *Our Board meets Tuesday next.*

Very sincerely yours,TM

H. K. Carroll

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Cent. China.

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FEB 25 1914

July 12th, 1909.

The Rev. A. B. Leonard, D.D.,
Corresponding Secretary of the Board of Foreign Missions
of the Methodist Episcopal Church,
150 Fifth Avenue, New York City.

My dear Dr. Leonard:-

In the absence of Mr. Speer, whose place I am taking in the office, I desire to write you in regard to the proposed Union Christian University for Nanking, China.

I believe I am correct in the supposition that both your Board and the Foreign Christian Missionary Society have been prepared for some time to proceed in the establishment of the union institution, but that it has been held in abeyance because of the inability of our Board to contribute its proper proportion of funds for equipment and endowment.

I think you know, however, that the Rev. J. E. Williams, of our Mission in Nanking, at present at home on furlough, has been devoting himself to raising funds to enable our Board to cooperate with yours and the Foreign Christian Missionary Society in this educational scheme, which from the beginning has had our hearty endorsement and approval. It now transpires that the funds necessary to inaugurate the enterprise, as far as we are concerned, are in sight; and at the meeting of our Board on June 7th, our Executive Council was authorized to proceed to take whatever steps were necessary on our part to make the pro-

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Dr. Leonard--2.

posed Christian University a reality.

I am directed, therefore, by the Council to notify you of this fact, and to say that, in case there is nothing in the way, we are prepared to nominate our three trustees, as provided in the Constitution, and to arrange for a meeting of the same.

Thanking you for your courtesy and your patience with us in this delay on our part, and awaiting your reply, I remain,

Sincerely yours,

Acting Secretary.

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A. B. LEONARD, Corresponding Secretary
HOMER C. STUNTZ, First Asst. Cor. Secretary
S. O. BENTON, Recording Secretary
HOMER EATON, Treasurer
CHARLES H. FAHS, Missionary Editor
G. M. FOWLES, Asst. to Cor. Secretary
Cable Address: MISSIONS

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

FORM OF BEQUEST
I give and bequeath to THE BOARD OF
FOREIGN MISSIONS OF THE METHODIST
EPISCOPAL CHURCH, incorporated by the
Legislature of the State of New York, the sum
of _____, and the receipt of the
Treasurer thereof shall be a sufficient discharge
to my executors for the same.

150 FIFTH AVENUE, NEW YORK,

Feb. 16, 1910

RECEIVED

FEB 18 1910

Mr. Speer.

Rev. Geo. W. Fulton,
156 Fifth Ave., City.

My dear Brother:-

At the meeting of our Board yesterday Mr. John R. Mott, Rev. F. W. Hannan, D. D., pastor New York Ave. M. E. Church, Brooklyn, and the Rev. Ralph E. Diffendorfer, of the Young People's Movement, were appointed three trustees to represent our Board in the new Union University, Nanking.

As I am leaving the city on Saturday to join the force of convention speakers in the campaign of the Laymen's Movement, and shall be absent from office for several weeks, I trust that I may depend upon you to call the first meeting of these trustees and see that they take the necessary steps looking to incorporation and organization for work.

Very sincerely,

Homer C. Stuntz

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BOARD OF TRUSTEES
OF THE
UNIVERSITY OF NANKING
156 Fifth Avenue,
New York

TRANSFER

March 29th, 1910.

Rev. F. W. Hannan, D. D.,
121 New York Avenue,
Brooklyn, N. Y.
My dear Dr. Hannan:-

I enclose herewith a copy of the minutes of the first regular meeting of the Board of Trustees of the University of Nanking. I also enclose an extract from a letter from Bishop Bashford, under date of Feb. 28th, 1910.

In accordance with the action of the Board, the Secretary will endeavor to forward to the members of the Board of Trustees from time to time, such information as he may secure, relative to the University.

Very sincerely yours,

Secretary.

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Nanking

A. J. Bowen

13th May, 1910.

Dear Dr. Diffendorfer,

We are sending you herewith 12 copies of the Report of the Appraisement Committee appointed by Judge J. C. McNally, United States Consul at Nanking, one copy for each of the Trustees and for the Secretaries of the Societies. We also enclose copies of this letter to each one. It is sincerely hoped that this report, with the maps and plans of all the buildings being forwarded under separate covers, will give you all the data needed in your making out the Application for Incorporation under the laws of the State of New York. The directions as given in the blank form sent out, have been followed as fully and closely as has been at all possible, and we sincerely trust that nothing will have to be referred back to us for further light, but that you can, on these items of information, incorporate as soon as convenient to you.

The gathering of this data has involved much labor and time. We here are all in fullest harmony and accord with the results as set forth in the figures, and while there may be points on which someone would differ from the results arrived at in the Report, we trust that you can waive all those points that would materially delay or effect the speedy incorporation of the University, and thus soon get it on a legal basis.

We regret that the great distances and time involved have made it impracticable to consult with you from time to time on matters on which we should by rights have first had your sanction before acting, but it has seemed to us best, for the sake of the Union and the immediate work, to go forward in every possible way. We feel sure we have had you all fully behind us, and we hope that we have done nothing but what may have your fullest approval. The advance of the three missions in educational work had been seriously delayed for nearly three years in contemplation of the Union, and when the Union became an assured fact we felt that we must push forward at once without further delay, even though we knew we were not yet legally united and what we were doing was tentative, dependent on your approval.

The matters referred to are as follows:-

(1) Purchase of additional land to the immediate South and North of the Kan Ho Yien property, and the land, as much as possible, between the Kan Ho Yien plant and the Kuleo plant. We feel that all this land between should be secured at as early a date as possible, and a recent meeting of the Executive Committee has authorized the expending of \$12,000 Gold for land during this year. In China land must be purchased as it offers and must be gotten, as a rule, plot by plot, and as it is getting more and more difficult to get land in Nanking, we feel that this matter was of prime importance and we should move just as fast as possible.

(2) Two dormitories are being enlarged, one at the Kan Ho Yien and one at Kuleo involving an expenditure of about \$25,000, Mex. That at Kan Ho Yien is being built by funds that the Methodists have had in hand for some time and would have been started before by them had not the Union been imminent. The plan has been

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13th May, 1910.

To have these two dormitories enlarged and ready by the opening of the Fall term.

(3) The building of a Science Hall, of an administrative building, as well as for three additional houses, has been approved by the Board of Managers, and while as yet no money has actually been paid out on this account, we are only waiting the approval of plans by an architect. The science building will cost about \$30,000 Mex. the administrative building (which will be used also for a Library till a Library building is secured) will cost about \$12,000 Mex. and each house including land about \$7,000 Mex.

(4) Also the election by the Board of Managers of a President of the Institution is not finally settled till ratified by you.

However in all matters so far conducted the Board of Managers voted unanimously and all has been done at their commands. In the nature of the case it will be necessary for you to give this Board of Managers through their Executive Committee a great deal of liberty in working out local problems and meeting conditions as they arise. It will be impossible to refer some of the matters to you before they have to be settled, and the authorities on the field must often act first and get your approval later. But it will be their aim to act fully in harmony with the articles of the Constitution, and in questions of vital interest and of far reaching influence, or where there is a difference of opinion here, your decision must of course be first secured, and whenever a decision can be secured by cable we shall plan to cable you using the China Inland Mission Code.

We feel very greatly the responsibility of the task undertaken in the Union work. Success means so much, not only for the actual work of the churches in this region, but also for other and possibly larger union movements elsewhere in China. We feel that we have exceptional conditions that should make success entirely possible. The outlook is indeed encouraging. It is a matter of greatest moment that our Chinese friends, both those in the churches and those in official and educational circles are deeply and most favourably interested in the Union. We have their sympathy, good will and co-operation.

We shall deem it a great favour if you will write us personally regarding matters that effect the school, and especially as to suggestions for wise developments to be encouraged, policies to be followed, dangers to be avoided. We are here to serve you and the great Church our Lord has died to establish. We desire the University to be missionary thro and thro - a center of the True Light as well as of the best learning.

Very cordially yours,

(Signed) A. J. Bowen

Dr. R. E. Diffendorfer,
#150 Fifth Avenue,
New York City.

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Properties of the Foreign Christian Missionary Society

GROUNDS	FIRST COST	PRESENT VALUE
School compound containing 1213 fang @ \$5.00 per fang-----\$	3,900	\$ 6,065
Compound known as "the Meigs compound" containing 341 fang @ \$5.00 per fang-----	1,000	1,705
Hill land containing 3000 fang @ ? \$4.00 per fang (not used by the school)-----	8,500	12,000
Garden land containing 2575 fang @ \$4.00 per fang (not used by the school)-----	9,500	10,300
Total value of Grounds-----\$	<u>22,900</u>	<u>\$ 30,070</u>
 BUILDINGS		
The Meigs house and servants quarters-----\$	5,000	\$ 6,000
The Dormitory to Union Christian College-----	4,000	5,280
The outbuildings to Union Christian College-----	450	400
Science Hall (The Main School Building)-----	11,500	14,000
Two small buildings and a gate house-----	1,100	1,200
The Recitation Building-----	3,100	3,530
Compound walls around the Meigs house-----	950	884
Compound walls around Union Christian College-----	1,500	1,216
Total value of Buildings-----\$	<u>27,600</u>	<u>\$ 32,510</u>
Add to this the value of the Grounds-----	22,900	30,070
Add to this the value of the Equipment (see Inventory)--	7,041	5,614
Add to this cash from America to make full share-----	19,807	19,807
Total Mexican to enter the Union-----\$	<u>77,348</u>	<u>\$ 88,001</u>
 \$77,348 Mex. converted to Gold @ 2.20 equals-----\$	35,158 G.	
\$88,001 Mex. converted to Gold @ 2.20 equals-----		\$ 40,000 G. plus

Note: Cash to come from America. \$19,807 Mex. when changed to Gold at 2.20 equals \$9,003, the amount which this Mission has to make up in Gold.

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Properties of the Methodist Mission

GROUNDS	FIRST COST	PRESENT VALUE
The present University compound (see plot) containing 3850 fang @ \$5.00 per fang-----\$	9,000	\$ 19,250
Land for residences containing 1220 fang estimated at ? \$4.00 per fang-----	4,880	4,880
Total value of Grounds-----\$	<u>13,880</u>	<u>24,130</u>
BUILDINGS		
Gate house (including iron gate)-----\$	700	\$ 550
Martin home (a dwelling house)-----	6,000	5,000
The chapel on the University site-----	4,000	4,500
The Y. M. C. A. building on the University site-----	5,000	7,000
The main building on the University site-----	10,000	8,000
Dormitory on the University site-----	12,000	11,000
Dormitory kitchen and servants quarters-----	3,000	
Preparatory School building-----	5,000	8,000
Chinese buildings at the west and north-----	2,400	4,500
Residences. President Bowen's (new) Mr. Rowe's and Mr. Wilson's-----	18,000	18,000
Compound walls-----	3,200	3,516
Dormitory under construction-----	16,000	16,000
Outhouses under construction-----	3,000	3,000
Total value of buildings-----\$	<u>88,300</u>	\$ <u>89,066</u>
Add to this the endowment of-----	2,800	2,800
Add to this value of Equipment (see inventory)-----	11,094	10,219
Add to this books for sale to students for cash-----	1,100	1,100
Add to this cash held for purchase physical apparatus----	1,900	1,900
Add to this cash for same purpose, gift Alumni Asso'n.----	1,000	1,000
Carried forward-----\$	<u>106,194</u>	\$ <u>106,085</u>

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Methodist Mission, Continued.

	<u>First cost</u>	<u>Present value</u>
Brought forward-----	\$ 106,194	\$ 106,085
Add "First cost" & "Present value" Grounds-----	13,880	24,130
Total Mexican to enter the Union-----	\$ 120,074	\$ 130,215
\$120,074 Mexican, converted to Gold @ 2.20 equals-----	54,579 G.	
\$130,215 Mexican, converted to Gold @ 2.20 equals-----		59,189 G.

The American Presbyterian Mission enters the Union with cash amounting to \$40,000.00 Gold.

RECAPITULATION:

The Foreign Christian Missionary Society enters the Union with Grounds, Buildings and Equipment to the value of-----	\$ 30,997 G.
The same to receive from their Board in Cincinnati, the difference in cash in order to make their full share, i.e.---	9,003 G.
The Methodist Mission enters the Union with Grounds, Buildings and Equipment, and cash, to the value of-----	59,189 G.
The American Presbyterian Mission, cash only-----	40,000 G.
Total to enter the Union---	\$139,189 G.

Inventory of the Property of the Foreign Christian Mission

(See page 4.)

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Inventory of the Property of the Foreign Christian Mission

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Tables of all descriptions	93	2	\$ 433.50	\$ 335.80
Organ, Estey	1	2	200.00	160.00
Benches, school and Chapel	29	2	122.00	85.00
Lamps, assorted	10	2	25.20	18.00
Chairs, assorted	9	2	28.30	22.50
Desk, roll top	1	2	50.00	45.00
Desks, school	26	2	67.50	48.00
Stools, Chinese	140	2	81.40	56.70
Blackboard, movable	1	2	5.00	1.00
Safe, iron	1	2	70.00	65.00
Stoves, heating	2	2	22.00	18.00
Clock, eight day, hall	1	2	8.00	4.00
Globe, astronomical	1	2	10.00	5.00
Globe, geographical	1	2	4.00	3.50
Bell, hand	1	2	3.00	2.00
Bell, yard	1	2	20.00	15.00
Bicycle	1	2	54.00	45.00
Hardware, box of	1	1	10.00	10.00
Wire, barb, spools of	18	1	120.00	120.00
Staples, for barb wire, lbs. of	50	1	4.00	4.00
Stretcher, wire, for barb wire	1	1	10.00	10.00
Maps, various	44	2	20.00	17.00
Maps and Charts, lg. set of	1 set	2	25.00	20.00
Charts, astronomical, large	2	2	5.00	3.50
Charts, Chinese history	2	2	3.00	2.00
Charts, physiology	4	2	6.00	4.00
Charts, colored botanical	5	2	7.00	6.50
Bookcase	1	2	15.00	10.00
Baskets, waste paper	4	2	1.00	.50
Filter, water	1	2	10.00	8.00
Hood in Chemical Laboratory	1	2	12.00	10.00
Rack, towel	1	2	3.00	2.00
Kongs, water and piping	4	2	15.00	12.00
Balances, in glass case	1 set	2	50.00	45.00
Fire Extinguisher	1	2	10.00	8.00
Instruments, surveying (2 transits)	1 set	2	400.00	300.00
			Carried forward--\$1,929.90	\$ 1,522.00

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Foreign Christian Mission Inventory, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$1,929.90	\$ 1,522.00
Physics cabinet containing full set of instruments	1	2	500.00	400.00
Stereoptican	1	2	12.00	8.00
Telescope	1	2	200.00	150.00
Pumps, force	2	2	55.00	38.00
Microscopes, m.p.	4	2	50.00	40.00
Drawing sets, geometrical	4	2	12.00	8.00
Pump, air	1	2	12.00	7.00
Chemicals, small cupboard full of	1	2	60.00	40.00
Boards, drawing set of and T squares	6	2	10.00	9.00
Chemicals, supplies, lg. glass cupboard containing	2	2	300.00	250.00
Spectroscope	1	1	100.00	100.00
Specimens, Geological, (79) zoological (191)	270	2	40.00	35.00
Settee	1	2	2.00	1.00
Type, 4 fonts Chinese & 4 cases	4	2	2,000.00	1,800.00
Type, 2 fonts English & 2 cases	2)		
Fonts, 33 partial with 31 type cases and three tables	33)		
Stools, high (Compositors) two cs. and 2 shlvs.	8)		
Tables, long	2)		
Press, large cylinder hand	1)		
Press, foot	1)	-----1,500.00	1,000.00
Presses, hand	2)		
Table, Inking	1)		
Press, iron	1)		
Press, impression, sm.	1)		
Galleys	6)		
Cutter, paper	1)		
Press, large impression	1)		
Roller making apparatus	1)		
Beds, Chinese	59	2	117.00	96.00
Oil can and lamp filler	1	2	3.00	2.00
Carried forward-----			\$6,902.90	\$5,506.00

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Foreign Christian mission inventory, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$6,902.90	\$ 5,506.00
Bins, rice	2	2	6.00	4.00
Racks, basin	4	2	10.00	8.00
Tubs, bath	7	2	6.00	4.00
Mowers, lawn	1	2	15.00	12.00
Stoves, Chinese	2	2)		
Tables	1	2)	100.00	80.00
Cupboard	1	2)		
Utensils, kitchen		2)		
Tables, small	1	2	1.00	.50
Totals-----			\$7,040.90	\$ 5,614.50

Inventory of the Property of the Methodist Mission

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Tables of all descriptions	332	2	\$1,185.00	\$ 714.00
Tables of all descriptions	15	1	82.00	82.00
Table, study	1	1	15.00	15.00
Desk, roll top	1	2	75.00	50.00
Stools, Chinese	379	2	228.00	129.25
Lamps	1	1	3.00	3.00
Lamps, assorted	37	2	101.00	69.50
Benches, school and chapel	114	2	247.50	177.00
Chairs	54	1	109.50	109.50
Chairs	52	2	168.50	124.00
Pump, rotating air and pressure	1	2	20.00	15.00
Slides, Histological	1 set	1	50.00	50.00
Dynamo	1	2	40.00	20.00
Globe, celestial	1	2	30.00	15.00
Globe, terrestrial	1	2	20.00	10.00
Instruments, surveying	1 set	2	100.00	50.00
Horizon, false	1	2	20.00	10.00
Sextant	1	2	25.00	10.00
Lenses	1	1	10.00	10.00
Carried forward-----			\$2,529.50	\$ 1,663.25

Inventory of Methodist Mission, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$2,529.50	\$ 1,663.25
Borers, cork	1 nest	2	2.00	.50
Balls, suspended ivory	1 set	2	5.00	4.00
Prisms	3	1	2.00	2.00
Forks, tuning	6	1	2.00	2.00
Apparatus for boiling paint	1	1	2.00	2.00
Electric bell attachment indicator	1	1	5.00	5.00
Capillary tubes	1 set	1	2.00	2.00
Scales, draw	12	1	3.00	3.00
Balances, small	6	1	5.00	5.00
Calorimeters	6	1	5.00	5.00
Pulleys, brass	12	1	5.00	5.00
Rules, 1 inch	12	1	1.00	1.00
Tubes, long vacuum, brass ends	5	2	6.00	5.00
Apparatus, specific gravity	2	1	3.00	3.00
Spheres, brass, etc., for electricity	4	1	4.00	4.00
Instruments, Draughtsmen's	2 sets	2	7.00	6.00
Telephone senders and receivers	2 sets	2	18.00	15.00
Rumpfel coil, 1 inch spark	1	1	50.00	50.00
Rumpfel coil, $\frac{1}{2}$ inch spark	1	1	20.00	20.00
Rumpfel coil, small	1	1	10.00	10.00
Instruments, telegraph	1 set	3	4.00	3.00
Voltmeter and Ammeter	1	3	6.00	5.00
Current breakers	2	1	2.00	2.00
Wattmeter	1	1	10.00	10.00
Weinhurst machine	1	1	40.00	40.00
Jars, Leyden	3	1	5.00	5.00
Electrical friction machine, glass plate between rubber	1	2	18.00	15.00
Static galvanometer	6	2	6.00	5.00
Hydrostatic apparatus	6	1	6.00	5.00
Clinical thermometers	6	1	10.00	10.00
? Pimoters	1	1	2.00	2.00
Chemical balances	1	1	100.00	100.00
Weights, heavy cast iron	2	1	2.00	2.00
Hydrometers	1	1	5.00	5.00
Carried forward-----			\$2,902.50	\$ 2,021.75

0830

Methodist Mission, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$2,902.50	\$ 2,021.75
Pump, air	1 3/8	3	12.00	5.00
Insects, collection of (mounted)	300	2	25.00	20.00
Mollusks, collection of	50	2	20.00	15.00
Histological slides, set of	400	1	80.00	80.00
Slides, Biological and Botanical	100	1	20.00	20.00
Turn table	1	1	2.00	2.00
Microscopes, histological	1	2	175.00	150.00
Microscopes, students	1	2	85.00	80.00
Microscopes, students	2	2	100.00	90.00
Dissecting sets	20	1	30.00	30.00
Glasses, magnifying	20	1	25.25	25.25
Lantern, for slides	1	1	50.00	50.00
Slides, lantern	300	1	50.00	50.00
Books, reference	7	2	25.00	20.00
Bottles	20	1	5.00	5.00
Dissecting pans	20	2	15.00	10.00
Circle, Meridian	1	2	45.00	40.00
Cabinet, filing, 18 drawer	1	1	10.00	10.00
Chronometer	1	2	50.00	30.00
Safe, iron	1	2	200.00	150.00
Typewriter, (Oliver)	1	2	225.00	200.00
Roneo duplicating machine	1	2	190.00	185.00
Mimeograph	1	2	30.00	25.00
Books, text	50	2	150.00	100.00
Barometer, standard	1	2	100.00	80.00
Barometer, aneroid	1	2	25.00	18.00
Thermometer, max. and min.	1 set	1	4.00	4.00
Thermometer, wet and dry	1 set	1	1.50	1.50
Collection of minerals, fine (Smithsonian)	138	1	100.00	100.00
Collection of minerals Japanese	220	1	20.00	20.00
Collection of fossils	200	1	25.00	25.00
Science maps and charts	12	1	25.00	25.00
Glassware, miscellaneous	20	1	5.00	5.00
Bottles	100	1	5.00	5.00
Bottles of chemical salts and acids	16	1	15.00	15.00
Alcohol, gals.	5 gals.	1	5.00	5.00
Atlas, geological	12	1	6.00	6.00
Carried forward-----			\$4,858.25	\$ 3,723.50

Methodist Mission, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$4,858.25	\$ 3,723.50
Desk and pulpit	1	1	50.00	50.00
Piano	1	1	550.00	550.00
Balances	3	1	30.00	30.00
Electrolysis	1	2	12.00	10.00
Fire extinguishers	2	1	50.00	50.00
Batteries, cells	6	1	12.00	12.00
Condensers	4	1	40.00	40.00
Troughs, tin	16	2	6.00	5.00
Rock, big	1	1	1.00	1.00
Atlas, geographical	1	1	3.00	3.00
Tubes, measuring	1	1	17.00	17.00
Instruments, graduating	1	1	15.00	15.00
Copper still condenser	1	1	20.00	20.00
Gas burner	1	1	1.00	1.00
Evaporating dishes	6	2	2.00	1.00
Bottles, wire mouth	15	1	7.50	7.00
Bottles, acid, empty	31	1	20.00	20.00
Bottles, small dry test, some with chemicals	200	2	50.00	40.00
Bottle, lg. con. NH 4 cl	1	1	1.00	1.00
Bottles, ammonia	2	2	2.00	1.00
Muller's fluid, bots. of	2	2	1.50	1.00
Bottle, lg. KNO 3	1	3	3.00	3.00
Bottle Hg	2	1	20.00	20.00
101 grn. bottles various chemicals	10	1	10.00	10.00
Retorts	15	3	7.00	3.00
Spectroscope	1	1	100.00	100.00
Micromtome	1	1	30.00	30.00
Bottles, enamel, set of	35	1	15.00	15.00
Funnels, large, 1st size	6	1	2.00	2.00
Funnels, small, 2nd size	6	1	3.00	3.00
Funnels, small	8	1	2.00	2.00
Flasks, large	16	1	4.00	4.00
Chemicals, bots. of	300	1	9.00	9.00
Urea apparatus	1 set	1	5.00	5.00
Ureaometer	1	1	3.00	3.00
Hydrogen generator	4	1	2.00	2.00
Plates, small glass	10	1	1.00	1.00
Cans, tin, lg. of MNO 2	1	1	2.00	2.00
Carried forward-----			\$5,967.25	\$4,812.50

0832

Methodist Mission, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$5,967.25	\$ 4,812.50
Box lg. of NO 20.	1	1	2.00	2.00
Paraffin, refined blocks	3	1	1.00	1.00
Pipes, blow	9	1	2.00	2.00
Cans, tin, empty alcohol	2	1	.50	.50
Kongs, Chinese for holding water	3	2	4.00	3.00
Water pipe, lead	25 ft.	2	25.20	20.00
Lamps, alcohol	10	1	5.00	5.00
Beakers	10	1	2.00	2.00
Tubes, test	10	1	1.00	1.00
Tubes, funnel	30	1	1.00	1.00
Mortar and pestle	10	1	5.00	5.00
Wire gauges	20 pcs.	1	2.00	2.00
Press, copying	1	2	4.00	3.00
Hat racks	1	2	.75	.50
Dar room	1	2	20.00	15.00
Bell, school	1	2	200.00	160.00
Stoves	35	2	150.50	93.00
Book cases	13	2	163.00	119.00
Book cases	2	1	10.00	10.00
Organs	2	2	100.00	40.00
Medicine cases	2	2	18.00	15.00
Short seats	44	2	440.00	308.00
Long seats	20	2	260.00	200.00
Blackboard, wooden	1	2	2.00	1.00
Blackboard, movable	3	1	15.00	15.00
Anolyne dyes, 1 oz. bots.	12	1	12.00	12.00
Chairs	5	2	20.00	11.00
Scales and weights	2	1	25.00	25.00
Lamps	1	1	5.00	5.00
Books, miscellaneous	462	2	647.00	447.00
Books, library	301	1	400.00	400.00
Books, International law	17	1	41.00	41.00
Books, plain geometry	28	1	52.00	52.00
Books, Blakeslee's Bible Study Course complete	8 sets	1	56.00	56.00
	Carried forward-----		\$8,659.20	\$6,885.50

Methodist Mission, continued.

<u>Articles</u>	<u>Totals</u>	<u>Condition</u>	<u>First cost</u>	<u>Present value</u>
Brought forward-----			\$8,659.20	\$ 6,885.50
Furniture, guest room	1 suite	2	150.00	100.00
Furniture, bedroom	2 suites	2	125.00	100.00
Furniture, kitchen and hot water house		1	200.00	200.00
Furniture for three houses		2	2,000.00	1,500.00
Medicines, assorted		1	15.00	15.00
Medicines, salves, bots. and bxs.	50	2	8.00	5.00
Book shelves cabinet	1	2	3.00	2.00
Shelves	2	2	6.00	4.00
Shelves	20	1	4.00	4.00
Drawers	3	1	22.00	22.00
Drawers	1	2	10.00	8.00
Desks	6	2	99.00	77.00
Desks	1	1	10.00	10.00
Case of minerals	79	1	5.00	5.00
Cases	8	1	88.00	88.00
Punkah, large	1	1	5.00	5.00
Beds, Chinese	211	2	422.00	308.00
Tubs, bath	5	2	15.00	8.00
Stands, newspaper	2	2	4.00	3.00
Globe, geographical	1	1	2.00	2.00
Chairs, Chinese, large	4	2	15.00	10.00
Mowers, lawn	2	2	25.00	20.00
" "	1	1	22.00	22.00
Pump, force	1	1	30.00	30.00
Tubs, bath	1	2	15.00	12.00
Barb wire and hardware		1	348.00	348.00
Oil tank	1	1	5.00	5.00
Furniture, gate house		2	30.00	25.00
Telescope	1	2	200.00	150.00
Maps and Charts		1	125.00	125.00
Press, letter copying	1	1	5.00	5.00
Beds, Chinese	.18	2)		
Tables	31	2)		
Stools, Chinese	26	2)	135.00	115.25
Chairs	6	2)		
Grand total			\$12,807.20	\$10,218.75

SUMMARY OF PROPERTY

	No. vols. pieces or speci- mens	First cost	Present value	Value
GROUNDS-----	8	\$ 36,780.00	\$ 31,900.00	OTHER PROPERTY :169,309.25
BUILDINGS-----	20	115,900.00	121,576.00	Real estate not used :
FURNITURE-----	1,933	9,509.85	7,221.00	by school----- : 22,300.00
LIBRARY-----	873	1,371.00	1,116.00	Real estate mort- :
Apparatus-----				gages----- :
Mathematical-----	29	625.00	424.00	Government securi- :
Astronomical-----	8	500.00	373.50	ties----- :
Physical-----	134	1,017.75	853.75	Corporation bonds &c :
Chemical-----	995	948.50	842.50	Notes and accounts :
Biologic-----	101	120.00	120.00	receivable----- :
Gymnastic-----				Cash on hand or in :
Musical-----	10	852.00	752.00	bank----- :114,608.00
Other-----	1,069	4,729.00	3,910.50	Other property----- :
Total-----				GRAND TOTAL----- :306,217.25
COLLECTIONS				
Chemistry-----				\$306,217.25 Mexican :
Mineralogy-----	437	125.00	125.00	@ exchg. of 2.20 = :
Geology-----	79	13.00	10.00	\$139,189 Gold. :
Paleontology-----	200	25.00	25.00	:
Biology-----				:
Botany-----				:
Zoology-----	191	27.00	25.00	:
Conchology-----	50	20.00	15.00	:
Entomology-----	300	25.00	20.00	:
Ornithology-----				:
Fine art-----				:
History & Archeology				Total debts----- :
Other-----				Total net property :306,217.25
Total-----	6,437	\$ 172,588.10	\$ 169,309.25	:

Note: Cash in bank includes, Endowment, Presbyterian share, the \$9003 G., of the F.C.M.S., and money for the purchase of physical apparatus, all of which is shown in the inventory.

0835

Description of the Grounds and Buildings of the Foreign
Christian Mission

Description of the Campus, Union Christian College.

This Campus is rectangular in shape with a good, but gradual slope from the north to the south end. The old gateway is at the north end, but a large new gateway and gate house are being built on a main street at the south west corner. From this new gate a new macadamized road is being built leading up to the main building. The campus is surrounded by a high brick wall. Inside this wall is a row of elms and evergreen trees, arranged alternately. There are also clumps of trees in the center and in scattered places, and a row around an octagonal pond, which is soon to be filled up. The pond and well are situated south of the main school building on the west side of the campus. There are large open spaces for games of all kinds. Brick walks connect all the buildings.

The Main School building is on the west side of the center and faces east. It is a two story brick building with an iron roof. It was built in 1900 and is well preserved. The attic is finished for use, so that the building is really a three story one. The floors of the first story are made entirely of cement. A small printing office is situated on the main floor. This building measures 43 ft. x 80 ft.

To the North of the Main School building is the long dormitory, with the kitchen and bath house in its rear. The dormitory dimensions are 30 ft. x 80 ft. It is a two story brick structure with tile roof, and a veranda on the east side extending the full length of the building, upstairs and down. On the first floor is the dining room 20 ft. x 60 ft. and one sleeping room. Upstairs are four sleeping rooms each 20 ft. x 20 ft.

On the east side near the north end of the campus is the square dormitory - the oldest of the buildings. It is a two story brick building with tile roof. It was once both school and dormitory, but is now entirely dormitory. It is to be enlarged immediately making it 41 ft. x 91 ft. instead of 41 ft. x 41 ft.

To the South of this dormitory are two Chinese buildings, 20 x 31 and 18 x 33, used as Chinese teachers residences. The buildings are in good repair. \$500 Mex. will be required to put them in first class condition.

TRANSFER

December First
1910



My dear Dr. Stuntz,

I have your letter of November 25th together with the extract from your minutes. Are you quite sure that the extract which you have enclosed and which I return herewith is the only minute on the books of our Board of Foreign Missions with reference to this union? The minute which you have sent merely has reference to the constitution with a note as to its amendment.

What I desire is the action of the Board at the very first which committed them to this union project in Nanking. If I am troubling you, I am sorry and it is only because I want to be both zealous and efficient with reference to this matter.

Very sincerely yours,

Dr. Homer C. Stuntz,
150 Fifth Ave.,
New York City.

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TRANSFER



November 23rd
1910

My dear Dr. Stuntz,

I have before me your letter of the 19th with reference to the document showing the willingness and the grounds on which the three co-operating Missions have agreed to enter the University of Nanking. I fear that you have misunderstood my request. I think if you will refer to my previous letter, you will note that what I desire is a copy of the minute of the Methodist Mission Board which related to this matter. I have received copies of the minutes of the other two Boards and it is from these minutes that I wanted to have the document drawn up which would be the legal document to which you refer in your letter. Have I made myself clear?

Could you not send to me a copy of the action of the Methodist Board with relation to the union in the University of Nanking.

Sincerely yours,

Dr. Homer Stuntz,
150 Fifth Ave.,
New York City.

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J. M. BUCKLEY, President
A. B. LEONARD, Corresponding Secretary
H. C. STUNTZ, First Asst. Cor. Secretary
S. O. BENTON, Recording Secretary
HOMER EATON, Treasurer
CHARLES H. FAHS, Missionary Editor
G. M. FOWLES, Asst. to Cor. Secretaries

Cable Address: MISSIONS

**BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH**

FORM OF BEQUEST

I give and bequeath to "THE BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH," incorporated by the Legislature of the State of New York, the sum of _____, and the receipt of the Treasurer thereof shall be a sufficient discharge to my executors for the same.

150 FIFTH AVENUE, NEW YORK. Nov. 19, 1910

Rev. R. E. Diffendorfer,
156 Fifth Ave., City.



My dear Brother:-

I know of no "legal document showing the willingness and the grounds on which the three cooperating Missions have agreed to enter into this union project". It would seem to me that the legal basis necessary would need to be "the minutes on the books of the three different Missionary Societies".

Should you need to have such a document drawn up, it will be necessary for your legal adviser to state to us the form in which it should be drawn.

Very sincerely,

S.

Homer C. Stuntz

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J. M. BUCKLEY, President
A. B. LEONARD, Corresponding Secretary
H. C. STUNTZ, First Asst. Cor. Secretary
S. O. BENTON, Recording Secretary
HOMER EATON, Treasurer
CHARLES H. FAHS, Missionary Editor
G. M. FOWLES, Asst. to Cor. Secretaries

Cable Address: MISSIONS

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

FORM OF BEQUEST

I give and bequeath to "THE BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH," incorporated by the Legislature of the State of New York, the sum of _____, and the receipt of the Treasurer thereof shall be a sufficient discharge to my executors for the same.

150 FIFTH AVENUE, NEW YORK. Nov. 14, 1910.



TRANSFER

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

My dear Brother:

Yours of November 10th is at hand. I have made a careful search of all the papers we have relating to properties in Central China but do not find that we have any documents showing in whom the title for the property used by the University of Nanking is vested. Very probably the papers are in the hands of the Treasurer of our Mission in Central China. I would suggest that you write to Dr. Bowen in regard to the matter.

Yours sincerely,

B/G.

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TRANSF

Nanking

November Eleventh
1910

My dear Dr. Stuntz,

In order to secure the incorporation of the Board of Trustees of the new University of Nanking, it may be necessary to present some legal document showing the willingness and the grounds on which the three co-operating Missions have agreed to enter into this union project. As it now stands there is nothing to indicate this agreement other than the minutes on the books of three different missionary societies.

It may be necessary to draw up one single document and have it signed by the officers of the three Boards: To this end will you please send to me an exact copy of the minute with reference to the co-operation of your Board in this union project? I will then lay the matter before the attorneys here in New York and some document will be drawn up which can be sent to the three co-operating Boards and criticised or amended and later signed.

Very sincerely yours,

Dr. Homer C. Stuntz,
150 Fifth Ave.,
New York City.

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TRANSFER

November Tenth
1910



My dear Dr. Benton,

Is there any record in the rooms of the Board of Foreign Missions of the Methodist Church which will give us some information as to the persons or body of persons in whom is vested the titles of property of the Nanking University our Methodist institution which has now been amalgamated with the University of Nanking? I have just recently received a letter from Dr. Bowen in which he enclosed a certificate which reads as follows: "THIS IS TO CERTIFY that the property of the Methodist Episcopal Mission which is placed at the disposal of the University of Nanking, is held in perpetual lease and the deeds and titles are in proper order, and are without incumbrances".

This certificate does not indicate who holds the titles, which is the thing that is necessary to the furtherance of our plans for incorporation.

Very sincerely yours,

Rev. S. O. Benton, D. D.,
150 Fifth Ave.,
New York City.

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J. M. BUCKLEY, President
A. B. LEONARD, Corresponding Secretary
H. C. STUNTZ, First Asst. Cor. Secretary
S. O. BENTON, Recording Secretary
HOMER EATON, Treasurer
CHARLES H. FAHS, Missionary Editor
G. M. FOWLES, Asst. to Cor. Secretaries

Cable Address: MISSIONS

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

TRANSFER

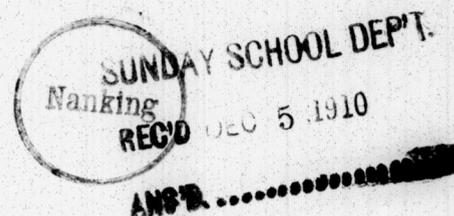
FORM OF BEQUEST

I give and bequeath to "THE BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH," incorporated by the Legislature of the State of New York, the sum of _____, and the receipt of the Treasurer thereof shall be a sufficient discharge to my executors for the same.

150 FIFTH AVENUE, NEW YORK

Dec. 3, 1910

Rev. R. E. Diffendorfer,
156 Fifth Ave., City.



My dear Brother:-

I am of the opinion that the communication already sent you in the one you need as the basis of your procedure, but in order that you may know how the whole case stands, I will write you more fully.

At the session of the Board in September, 1907 the proposition of union in carrying on the educational work in Nanking was submitted in detail. The Board recommended the adoption of the Chengtu plan of union rather than the plan as submitted at that time, and asked the Secretary in charge to communicate the Chengtu plan to the other supporting Boards and see if they would not endorse it ^{or} ~~with~~ some modification of it rather than the plan which had come forward from the men at Nanking.

The next action was taken at the session of the Board in January, 1908, and after stating that the brethren at Nanking and the two other supporting Boards strongly preferred their own plan rather than that adopted for the union in Chengtu, the Board took this action: "That the matter be deferred until Bishop Bashford comes".

The next step was taken nearly a year later - in December, 1908, and approves the recommendation regarding a site for the proposed Union University, on condition that certain of our own buildings were sold to the W.F.M.S. Nothing was then done until September, 1909, when I find the following minute:

"A cablegram announces that arrangements have been completed for the inauguration of the Union University at Nanking. They request that Bishop Bashford and A.J. Bowen be elected as Trustees to represent the

0843

Diffendorfer 2

Central China Mission of the Methodist Episcopal Church.
Your Committee recommend that the recommendation be approved."

The next action was taken in December, 1909, as follows:

"The members of the Central China Mission, with the approval of Bishops Bashford and Lewis, submit to us the Constitution of the new Union University at Nanking. It contemplates the appointment of a Board consisting of three trustees each from the Methodist Episcopal, Christian and Presbyterian Churches; said trustees to become an incorporated body under the laws of the State of New York, with duties specifically defined in Article III, Section 2. The Board is asked to approve the Constitution as submitted and elect three trustees to represent the Methodist Episcopal Church.

Your Committee recommend that this be laid over for one month and that meantime the Constitution be printed and a copy sent to each member of the Board."

The final action, which was quoted in my former letter, was taken at the session of the Board in January, 1910. I quote it here that you may have the entire case before you in one communication.

"At the December meeting of the Board a proposed constitution for the Union University at Nanking was presented for consideration, and it was ordered that action be postponed until next meeting, and that meanwhile the proposed form should be printed and distributed to the members of the Board. The form was so printed and distributed.

Your Committee recommend that the proposed constitution of Nanking University be amended in Article 3, Section 2 (E), so that in place of the word "impeached" shall be inserted the words "requested to resign", and that with this amendment the constitution be approved.

Very sincerely,

Homer C. Stuntz

S.

0844

Nanking

December Fifth
1910

TRANSFER

My dear Dr. Stuntz,

I thank you for your letter of December 3d and for the full statement of the case with reference to Nanking University. You have now given me precisely what I want and I hope that before long we may have an article of agreement to present through you to the Methodist Board.

You may be glad to know that the matter of incorporation is proceeding finely and I hope that we may not yet be unnecessarily delayed.

Very sincerely yours,

Dr. Homer C. Stuntz,
150 Fifth Ave.,
New York City.

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NEW YORK AVENUE
METHODIST EPISCOPAL CHURCH,
OF BROOKLYN.

TRANSFER

121 New York Ave.

June 24, 1886.

Dear Rev. Deffenhofer.
I am very sorry that
I can not be at the
Trustee meeting on
Monday, for I go to give
a long standing
engagement.

Count on me as being
one with you in your
deliberations and
conclusion.

Yours sincerely
Wm. Deffenhofer

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TRANSFER

December 7th
1911

My dear Dr. Stunts,

Your letter of November 29th informing me of my reappointment as Trustee of the University of Nanking has been received. While this piece of work is requiring much more time and energy than I had supposed, it is of sufficient importance at the present time to give me a keen interest in it. At the recent meeting of the Board, which session lasted all afternoon, far-sighted plans were developed and discussed and the members all expressed great enthusiasm and interest in the proposition. Sometime in the near future, I want to chat with you about one or two points.

The enclosed letter to you from Dr. Bowen has been read by all parties concerned and I am returning it herewith for your files.

Very sincerely yours,

Dr. Homer C. Stunts,
150 Fifth Ave.,
New York City

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TRANSFER



December 8th
1911

My dear Dr. Stuntz,

I enclose herewith a copy of the minutes of a recent meeting of the Board of Trustees of the Nanking University. You will note that all of the members of the Board were present excepting one and that the meeting considered large and important matters with relation to the University. The presence of Messrs. Williams, Beebe and Cory of the University in Nanking brought not only fresh interpretations of the present crisis in the China Empire but also evidences of the large place which the University must play in Christian education in Central China in the future.

Let me call your attention especially to the items which relate to the granting of the degrees by the University of New York, the proposition of the Union Medical College and the Union Bible Training School; the statement of the relationship of the present Board of Trustees to the co-operating Mission Boards with the added present needs of the University; the financial plan of the Board of Trustees and a Christian teaching staff in the University.

The matter of immediate concern for the Board of Foreign Missions of the Methodist Church which has passed its trusteeship of this great enterprise to Messrs. Haman, Harre and myself is the item concerning the request for an additional man and an additional appropriation of \$ 600 for the University. In presenting this to the Board, would it not be well for you to call attention to the fact that our Foreign Board originally supported five men in the University and at the present time we are supporting three. President Bower's salary, one of the largest items of the Board budget, is being shared by the three societies. We also have pretty good assurance that the other two Mission Boards will comply to this request and I am exceedingly anxious that the Methodist Board shall show its continued good faith in the Union enterprise.

The extra \$ 600 asked from each Mission Board is desired by the Board of Managers through the Board of Trustees to meet the additional expenses necessary by reason of certain

0848

furloughs of men formerly provided for by the Mission Boards
but now thrown upon the University.

Very sincerely yours,

Dr. Homer C. Stuntz,
150 Fifth Ave.,
New York City

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Nanking

TRANSFER

December 23rd
1911

My dear Dr. Stuntz,

Your letter of December 20th informing us of the action of the Board of Foreign Missions of the Methodist Episcopal Church whereby \$ 600 were granted to meet the additional expense in the Union University in Nanking will be welcomed by the Board of Trustees. When this matter is so adjusted, I shall be happy to report the same to the Board of Trustees.

Very sincerely yours,

Rev. Homer C. Stuntz,
150 Fifth Ave.,
New York City

D-S

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TRANSFER

Nanking

December 14th
1912

My dear Dr. Hannan,

It has been discovered that an important paragraph has been omitted from the copy of the minutes of the meeting of the Board of Trustees of the University of Nanking sent to you recently. It concerned the request of the Board of Trustees through the three Mission Boards for a fourth man and increasing its annual appropriation of \$ 2400 to \$ 3000. This item has now been inserted in its proper place and one or two other corrections have been made.

Through the courtesy of Mr. Williams there is also enclosed in this letter a copy of a cablegram received on December 4th from President Bowen with the assuring news that all is safe at the University. I also enclose a copy of a letter received by him from President Bowen dated November 11th.

Very sincerely yours,

Rev. F. H. Hannan, D. D.,
121 New York Ave.,
Brooklyn, New York

F-S

Sent to all members of the Board

0851

Nanking

TRANSFER

February 10th, 1913.

✓ Board of Foreign Missions
of the Methodist Episcopal Church,
100 Fifth Avenue, N. Y.

Gentlemen:-

The Board of Trustees of the University of
Nanking acknowledges with gratitude your action
communicated to the Board by Secretary Stuntz
under date of December 30th, granting \$600
annually to meet the additional expenses of the
Union University at Nanking.

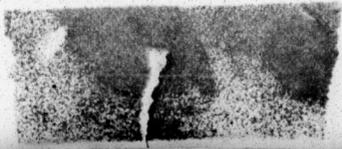
The Board has pleasure to communicate with
you and desire that this money be made available
to the University for its use during the calendar
year of the University, i.e. January 1 to December
31st.

The Board would be very glad to have the
remittance as early as possible in this calendar
year on account of the extraordinary expense nec-
essitated by the present situation in China. Re-
mittance may be made to Mr. Russell E. Carter,
Treasurer, 100 Fifth Avenue, New York City. Mr.
Carter was elected Treasurer of the Board at the
last regular meeting on January 27th.

Very sincerely yours,

Secretary.

D/GH.



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J. M. BUCKLEY, President
A. B. LEONARD, Corresponding Secretary
H. C. STUNTZ, First Asst. Cor. Secretary
S. O. BENTON, Recording Secretary
HOMER EATON, Treasurer
G. M. FOWLES, Asst. to Cor. Secretaries
R. E. HARNED, Editor Missionary Literature
Cable Address: MISSIONS

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH
160 FIFTH AVENUE, NEW YORK

FORM OF BEQUEST
I give and bequeath to "THE BOARD OF
FOREIGN MISSIONS OF THE METHODIST
EPISCOPAL CHURCH," incorporated by the
Legislature of the State of New York, the sum
of _____, and the receipt of the
Treasurer thereof shall be a sufficient discharge
to my executors for the same.

Feb. 24, 1912

Nanking

TRANSFER SUNDAY SCHOOL DEPT.

REC'D FEB 26 1912

ANS'D.....

Rev. R. E. Diffendorfer,
156 Fifth Ave., City.

My dear Brother:-

I have yours of Feb. 10, regarding the time when the \$600
granted by our Board to meet the additional expense of Nanking University,
shall be made available. The grant is already covered in the appropriation
for the year 1912, and is to be made available by order of the Finance
Committee on the field, as needed.

Very sincerely,

Rev. Homer Stuntz

S.

0853

TRANSFER

Nanking

March fifth,
1912.

The Rev. Homer C. Stuntz, D. D.,
150 Fifth Avenue,
New York City.

Dear Dr. Stuntz:-

With reference to your letter of February 24th concerning the payment of the \$600 granted by the Board of Foreign Missions of the Methodist Episcopal Church to meet the additional expense of Nanking University, I may say that the Board at its meeting on March 1st voted to ask the Mission Boards to continue for the present at least to make this money available to the University through their regular Mission Treasurer in Nanking.

Thanking you for your consideration of this matter, I am

Very sincerely yours,

Secretary.

D/GW.

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TRANSFER

Nanking

June 11th, 1912.

Bishop W. S. Lewis, D. D.,
150 Fifth Avenue, New York City.

My dear Bishop Lewis:-

I should be very glad for some suggestions from you as to how we can make some approaches to Methodists for gifts to the University of Nanking. I am anxious that we shall do our share in the present campaign for equipment and endowment. It may be that we shall not be able to do very much until President Bowen can return for a furlough. Mr. Williams, being a Presbyterian, has had most of his openings and most of his success with Presbyterian people.

If you are to be in New York some time soon, please let me know and I shall be glad to talk the matter over with you.

Very sincerely yours,

Secretary.

D-W.

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BOARD OF TRUSTEES

RALPH E. DIFFENDORFER	}	METHODIST
REV. F. W. HANNAN, D.D.		EPISCOPAL
FRANK A. HORNE		NORTH
REV. E. B. COBB, D.D.	}	PRESBYTERIAN
L. H. SEVERANCE		NORTH
ROBERT E. SPEER		
JOAB H. BANTON	}	DISCIPLES
REV. A. McLEAN, D.D.		OF
PERCY F. JEROME		CHRIST

OFFICERS
 L. H. SEVERANCE, PRESIDENT
 REV. A. McLEAN, VICE-PRESIDENT
 R. E. DIFFENDORFER, SECRETARY
 RUSSELL CARTER, TREASURER

UNIVERSITY OF NANKING
 NANKING, CHINA

A. J. BOWEN
 PRESIDENT

J. E. WILLIAMS
 VICE-PRESIDENT

OFFICE OF BOARD OF TRUSTEES
 156 FIFTH AVENUE, NEW YORK

BOARD OF MANAGERS (IN CHINA)

REV. F. D. GAMEWELL, LL. D.	}	METHODIST
*REV. J. C. FERGUSON, PH. D.		EPISCOPAL
R. C. BEEBE, M.D.		NORTH
*REV. W. F. WILSON, M.A.	}	PRESBYTERIAN
*REV. J. C. GARRITT, D.D.		NORTH
REV. J. E. WILLIAMS		
*REV. W. J. DRUMMOND	}	DISCIPLES
REV. E. C. LOBENSTINE		OF
REV. JAMES WARE		CHRIST
REV. ALEXANDER PAUL	}	
*REV. FRANK GARRETT		
*REV. F. E. MEIGS, M.A.		

*(MEMBERS OF THE EXECUTIVE COMMITTEE)

TRANSFER

June 13, 1912



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

Dear Mr. Diffendorfer:-

Herewith copy of the Minutes of the meeting on the 13th.

The main item of business was the formal approval of the indenture as drawn up and approved by the three attorneys. It is hoped that the Disciples Board will take action on Friday, the 14th, in Cincinnati. The Methodist Board on June 18th; the Presbyterian Board on June 17th. When they have expressed their approval, a special engrossed copy will be prepared by Mr. Stiger, to be signed and sealed by the officers of each of the Boards.

I am very sorry that your suggestion to the Trustees of the Northwestern University did not arrive in time. I heartily agree with what Bishop McDowell said of Mr. Bowen. We all do. He can never be given more than he really deserves.

We did not arrange for the time of the next meeting; that will have to be arranged later. In the meantime, I shall try to get the Finance Committee to meet together in conference over the campaign.

Very truly yours,

J. E. Williams

CORRESPONDING SECRETARIES
S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH
GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD
TREASURER
HOMER EATON

Frank M. North
BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH
150 FIFTH AVENUE
NEW YORK CITY
BISHOP LUTHER B. WILSON, PRESIDENT

RECORDING SECRETARY
STEPHEN O. BENTON
ASST. TO COR. SECRETARIES
GEORGE MILTON FOWLES
EDITOR MISSIONARY LITERATURE
ROBERT E. HARNED
CABLE ADDRESS: MISSIONS
TELEPHONE 3330 CHELSEA

July 19, 1912.

Dr. J. E. Williams,
156 Fifth Ave., City.

My dear Brother:-

Inclosed herewith you will find the deeds to the University of Nanking covering properties held by our Board, duly attested. I beg you to overlook the delay in passing them on, and hope they will reach you in season to avoid inconvenience.

Yours cordially,

Frank Mason North

N/S

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Nanking

December 14, 1912.

Dr. Frank Mason North ✓
150 Fifth Avenue,
New York.

My dear Dr. North:

On December 12th the Board of Regents of the State of New York revised the Charter of the University of Nanking. A copy of the amended Charter is appended herewith. You will note by its provisions that the approval of the three cooperating Mission Boards must be secured before the Board of Trustees can admit to its body the representatives of other Boards desiring to affiliate themselves with the work of the University.

The Board of Trustees requests, therefore, that your Board pass on the desirability of admitting the following Boards to the work of the Medical Department of the University of Nanking:

- The Executive Committee of Foreign Missions of the Southern Presbyterian Church.
- The Foreign Mission Board of the Southern Baptist Convention.
- The Board of Missions of the Methodist Episcopal Church, South.
- The American Baptist Foreign Missionary Society.

These Boards have all agreed to meet the conditions imposed by the Boards of Trustees upon those Boards entering the Medical Department, and have appointed representatives to the Board of Trustees. On receipt of favorable action by the three cooperating Boards, these persons will be admitted to the Board of Trustees.

We rejoice in the continued evidences of the blessing of God upon the Union enterprise in Nanking.

Very sincerely yours,

Secretary.

D-W.

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TRANSFER



December 21, 1912.

Dr. Frank Mason North,
150 Fifth Avenue,
New York.

Dear Dr. North:

Thank you for your letter of December 19th informing me of the approval by the Board of Foreign Missions of the Methodist Church of the admission to the work of the Medical Department of the University of Nanking of the Mission Boards of the Southern Presbyterian Church, Southern Baptist Convention, Methodist Church, South, and the Methodist Church, North. I shall be glad to report these matters to the next meeting of the Board of Trustees.

Very sincerely yours,

Secretary.

D-W.

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TRANSFER

Nanking

January 28, 1913.

The Rev. Frank Mason North, D. D.,
150 Fifth Avenue,
New York.

My dear Dr. North:

In sending to you herewith a copy of the minutes of the last two meetings of the Board of Trustees of the University of Nanking, I want to call your attention to the items in the minutes regarding the election of members to the Board of Trustees.

The Board would appreciate it if the cooperating Mission Boards could appoint trustees at the end of each calendar year in order that their terms of office may agree with the fiscal year of the University. On this basis, the second in turn to be reelected from your Board is ~~Edward~~ E. Hannan.

Please note the date of the next meeting of the Board of Trustees which is February 25 at 10 A. M., and let this letter be the first notice of that meeting.

Very sincerely yours,

Secretary.

D-W.

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CORRESPONDING SECRETARIES
S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH
GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD

F. M. North
BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH
BISHOP LUTHER B. WILSON, PRESIDENT
HOMER EATON, TREASURER
150 FIFTH AVENUE
NEW YORK CITY

RECORDING SECRETARY
STEPHEN O. BENTON
CABLE ADDRESS MISSIONS
PHONE 7790 CHELSEA

RECEIVED
JAN 5 1913
all 7/5
Mr. Carter

Feb. 4, 1913.

Mr. Russell Carter,
Board of Governors Nanking University,
156 Fifth Ave., City.

My dear Mr. Carter:-

Herewith I hand you draft of the Board of Foreign Missions of the Methodist Episcopal Church for \$600. This amount is the first installment of the gift of Dr. E. C. Perkins for the support of Miss Wixon in the Nanking University work. It is understood that this annual payment is to be continued for five years, inclusive of the present year. It is also the understanding that the amount should be paid into our treasury as a special gift, and remitted to you as Treasurer of the Board of Governors here.

With best wishes,

Yours cordially,

F. M. North

N/S

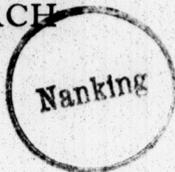
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CORRESPONDING SECRETARIES
S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH
GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD
TREASURER
HOMER EATON

over
BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH
150 FIFTH AVENUE
NEW YORK CITY
BISHOP LUTHER B. WILSON, PRESIDENT

RECORDING SECRETARY
STEPHEN O. BENTON
ASST. TO COR. SECRETARIES
GEORGE MILTON FOWLES
EDITOR MISSIONARY LITERATURE
ROBERT E. HARNED
CABLE ADDRESS: MISSIONS
TELEPHONE 3330 CHELSEA



February 7th, 1913.

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

TRANSFER
SUNDAY SCHOOL DEPT.
REC'D FEB 8 1913
ANSW.

My dear Mr. Diffendorfer,-

Replying to your favor of the 28th ultimo, let me acknowledge the receipt of the copy of the Minutes of the meetings of the Board of Trustees of the University of Nanking.

I note the statement concerning election of the members of the Board. I am not sure that formal statement has gone to you from our Recording Secretary of the election of a Trustee, for the term beginning with the present year, to succeed the Rev. F. W. Hannan, whose term expired. The Corresponding Secretary for China, Rev. F. M. North, was elected Trustee for the term and it is understood that his services will begin with the calendar year. I may add that I have been in correspondence with Dr. Hannan, who quite understands the situation, and has been exceedingly agreeable about it.

I also note the date for the meeting of the Trustees as 10 o'clock on February 25th, to be at the usual place, I suppose.

Yours cordially,

Frank Maxon North

FMN H

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February 15, 1913.

The Rev. Frank Mason North, D. D.,
150 Fifth Avenue,
New York.

My dear Dr. North:

Thank you for your letter of February 7th, and especially for the information that our Board has elected you as a trustee to serve for the next three years. In order that I may have an official record, will you kindly ask your Recording Secretary to send me an official letter which I may file with our other notices of election?

Very sincerely yours,

Secretary.

D-W.

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CORRESPONDING SECRETARIES

S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH

GENERAL CORRESPONDING
SECRETARY EMERITUS

ADNA B. LEONARD

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

BISHOP LUTHER B. WILSON, PRESIDENT
GEORGE M. FOWLES, TREASURER

150 FIFTH AVENUE
NEW YORK CITY

RECORDING SECRETARY
STEPHEN O. BENTON

CABLE ADDRESS MISSIONS
PHONE 7790 CHELSEA

RECEIVED
FEB 19 1914
Mr. Carter
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cash per book
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February 16th, 1914.

Mr. Russell Carter,

Board of Governors Nanking University,

156 Fifth Avenue, New York City.

My dear Mr. Carter:-

Enclosed please find draft of the Board of Foreign Missions of the Methodist Episcopal Church for \$600.00. This amount is the gift of Dr. E. C. Perkins for the continued support of Miss Adelaide M. Wixon in Nanking University, Central China.

With best wishes,

Sincerely yours,

George M. Fowles

A.B.

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FILING DEPT.

FEB 21 1914

Nanking

February 20th, 1914.

Mr. George M. Fowles,
150 Fifth Avenue,
New York City.

My dear Mr. Fowles:-

May I acknowledge the receipt to-day of the draft of the Board of Foreign Missions of the Methodist-Episcopal Church for Six hundred Dollars, the gift of Dr. E. C. Perkins to cover the salary of Miss A. M. Wixon for one year, approximately February 1st, 1914 to February 1st, 1915; and may we through you thank Dr. Perkins for his generous support of this work up on the University staff.

The incorporated title of the University is the University of Nanking, and the Board in the United States is called the Board of Trustees. I am sending you one of the latest bulletins of the University prepared by President Bowen, now in this country, which you will probably be glad to look over.

Yours very sincerely,

C/B

Enclosure under separate cover.

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CORRESPONDING SECRETARIES

S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH

GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

BISHOP LUTHER B. WILSON, PRESIDENT
HOMER EATON, TREASURER
150 FIFTH AVENUE
NEW YORK CITY

RECORDING SECRETARY
STEPHEN O. BENTON

CABLE ADDRESS MISSIONS
PHONE 7790 CHELSEA

TRANSFER



March 1, 1913.

SUNDAY SCHOOL DEPT.

REC'D MAR 4 1913

AND.....

Rev. R. E. Diffendorfer,
156 Fifth Ave., City.

My dear Brother Diffendorfer:-

I inclose copy of the minute adopted by our Board which I sent to Mr. Williams and which he read to the trustees. As the action was not in the nature of a formal communication to the trustees, it did not occur to me to send it to the Secretary as an official document. I am glad, however, to place a copy in your hands.

Yours cordially,

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Action taken by the Board of Foreign Missions of the Methodist Episcopal Church, February 18, 1913, concerning the purchase of the Drum Tower property:

"That the Board express its hearty interest in the proposal to develop a medical school in connection with the Nanking Union University and record its desire that the Methodist Church shall do its full share in the promotion of that enterprise; that it advise the Trustees of the Nanking University that inasmuch as this Board is not empowered to make appropriations, its action must be limited to favorable recommendation to the General Committee to make this grant for property, or to secure the amount needed by way of special gifts."

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TRANSFER

UNIVERSITY OF NANKING
NANKING, CHINA

OFFICE OF BOARD OF TRUSTEES
156 FIFTH AVENUE, NEW YORK



June 20, 1913

Mr. R. E. Diffendorfer

Dear Mr. Diffendorfer:

There are several things that should be cleared up and tied in at the next meeting of the Board of Trustees. It might be well for each of us to look through all of the Minutes of the last year or so to make sure that all items are cleared up.

The following occur to me at this time:

First: The signing of agreements on the part of the different Boards entering the Medical School to provide the funds called for, namely: Residence, \$5,000 Equipment, \$300 Annual Revenue; also to execute agreements transferring this property to the Board of Trustees.

As soon as funds are in sight to reimburse the Foreign Christian Mission Society it will be necessary to have them execute a title transferring their rights in the Hospital property to the Board of Trustees.

The indentures of agreements are still in the possession of Mr. Stiger. They are legally binding as executed but without the seal impressed upon them. It might be well to have the other indentures executed by the four societies cooperating in the Medical School through him also. He will contribute his services charging only for the money expended by himself for papers, etc.

It would be a great service to the Trustees could you look over some of the Minutes and see what matters have not been concluded and remind the Committees so that everything may be cleared up before I leave and transfer them to Mr. Bowen's hands.

I am leaving tonight for Northfield. I shall greatly appreciate your help in this matter.

Very cordially yours

P.S. Mr. Speer will appreciate knowing any matters for which he was responsible that are not yet completed.

J.E.W.

Dictated but not read

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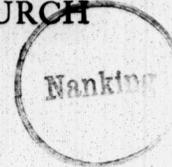
CORRESPONDING SECRETARIES
S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH
GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

BISHOP LUTHER B. WILSON, PRESIDENT
JOHN R. HUFF, ACTING TREASURER
150 FIFTH AVENUE
NEW YORK CITY

RECORDING SECRETARY
STEPHEN O. BENTON

CABLE ADDRESS MISSIONS
PHONE 7790 CHELSEA



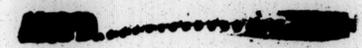
June 27th 1913

TRANSFER

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

SUNDAY SCHOOL DEPT.

JUN 28 1913



My dear Mr. Diffendorfer,-

Your announcement by telephone and your letter of the 26th, concerning the lamented death of Mr. Louis H. Severance, have greatly affected me.

I had a very warm and interesting acquaintance with Mr. Severance, outside entirely of the relationship in the Trusteeship of the University of Nanking. I had for him the highest regard, and particularly have been helped by his gentle spirit in all his relationships to the organizations in which we have been mutually involved.

I am sure his death will be a profound sorrow to multitudes and a great loss for the University of Nanking.

Yours cordially,

FMN-H

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Nanking

October 14, 1913.

Bd. of For. Miss. of the M.E.Ch., No .,
150 Fifth Avenue,
New York City.

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.

0870

TRANSFER

Nanking

October 14, 1913.

Bd. of For. Miss. of the M.E.Ch., North,
150 Fifth Avenue,
New York City.

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 at 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.

0871

CORRESPONDING SECRETARIES

S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH

GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD

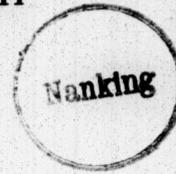
BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

BISHOP LUTHER B. WILSON, PRESIDENT
JOHN R. HUFF, ACTING TREASURER

150 FIFTH AVENUE
NEW YORK CITY

RECORDING SECRETARY
STEPHEN O. BENTON

CABLE ADDRESS MISSIONS
PHONE 7790 CHELSEA



TRANSFER

Oct. 23, 1913.

Mr. Ralph E. Diffendorfer,
156 Fifth Ave., City.

My dear Mr. Diffendorfer:-

It is with deepest regret that I am obliged to advise the Board of Trustees of Nanking University, through yourself, that business of major importance in St. Louis requires my presence there to-morrow. I had fully expected to be present at the meeting this time. I am venturing to ask Dr. George Heber Jones to present himself at the Board meeting, and if the Board think it proper, to sit with the Board as my representative. I may say that I feel certain that matters are so shaping themselves as to give me increased confidence that the amounts required for the Methodist's share of the purchase of the property for the medical school will be forthcoming.

Our Board of Managers has acted favorably upon the first item presented by you, namely, the plan for the payment of annual grants for the University and for the Medical Department.

Concerning the second item. Inasmuch as the amount of the salary allowance and the question of this proposition in lieu of the services of the missionary presents a new phase to us, the Board referred the matter to our representatives in the Board of Trustees to make inquiry and to report results. I may add that we will elect our representatives in the Board at the November meeting.

With best wishes for the Board and for the great work, I am

Yours cordially,

Frank M. North

N/S

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BOARD OF FOREIGN MISSIONS
METHODIST EPISCOPAL CHURCH

November 3, 1913.

Dr. Frank Mason North,
150 Fifth Avenue,
New York City.

Dear Dr. North:

We were all very sorry that you could not be present at the last meeting of the Board of Trustees of the University of Nanking. Dr. Jones came, was recognized, and sat in your place through about half of the meeting. We were sorry that he could not stay until the close.

I note by your letter of the 23rd that the Board of Foreign Missions has acted favorably on a plan of payment of annual grants for the University and for the Medical Department.

Please note in the last minutes the reconsideration of the matter of the payment to the Board of Trustees of the salary of missionaries not on the field. Instead of using the basis of \$1,500 Gold, it was voted that the amount paid should be on the basis of a salary of a married missionary of the Board concerned. You ought to have this action before you when you take this matter up at the November meeting of the Board of Managers.

Very sincerely yours,

Secretary.

D-W.

0873

TRANSFER

Nanking

November 25, 1913.

Dr. Frank Mason North,
150 Fifth Avenue,
New York.

Dear Dr. North:

Dr. Huntington, of the American Baptist Foreign Mission Society has sent to me the actions of their Board of Managers, under date of November 12, with reference to the University of Nanking. The first item is as follows:

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.

Regarding this item, I quote the following from Dr. Huntington's letter:

"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."

What have you to say on this matter? Shall we put it on the docket for the next Board meeting? I am also referring it to President Bowen, Dr. Speer, and Dr. McLean, asking their information regarding it.

Very sincerely yours,

Secretary.

D-W.

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CORRESPONDING SECRETARIES
S. EARL TAYLOR
WILLIAM F. OLDHAM
FRANK MASON NORTH
GENERAL CORRESPONDING
SECRETARY EMERITUS
ADNA B. LEONARD

BOARD OF FOREIGN MISSIONS
OF THE
METHODIST EPISCOPAL CHURCH

BISHOP LUTHER B. WILSON, PRESIDENT
GEORGE M. FOWLES, TREASURER
150 FIFTH AVENUE
NEW YORK CITY



Dec 2
TRANSFER
SUNDAY SCHOOL DEPT.
REC'D DEC 4 1918
ANS'D

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

My dear Brother Diffendorfer:-

I think the question involved in the expense of Dr. Huntington belongs to the Board and should be taken care of at its next meeting.

The situation in regard to Mr. Keen is not specially different from that in the case of Prof. A.W. Martin, of our own Church, who has been very earnestly perfecting himself in physical science at the University of Chicago. He is one of our missionaries assigned to Nanking University. By all means should this come to the Board.

Yours cordially,

Frank Mason North
per ?

N/S

RECEIVED
BUT NOT READ

0875

December 9, 1913.

Dr. Frank Mason North,
150 Fifth Avenue,
New York.

Dear Dr. North:

Thank you for your letter of Dec. 2nd. Do I understand from your letter that you feel that the expense of Mr. Keen (you have written Dr. Huntington) belongs to the Board of Trustees and not to the American Baptist Foreign Missionary Society? The men have been quite in agreement that the matter should be taken up at the next meeting of our Board of Trustees and I will put it on the docket.

Very sincerely yours,

I understand from your letter that you feel that the expense of Mr. Keen (you have written Dr. Huntington) belongs to the Board of Trustees and not to the American Baptist Foreign Missionary Society? The men have been quite in agreement that the matter should be taken up at the next meeting of our Board of Trustees and I will put it on the docket.

Dr. Frank Mason North,
150 Fifth Avenue,
New York City.

December 9, 1913.

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