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United Church of Canada
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NEWTON W. ROWELL, K.C.

TELEPHONE ELGIN 5121

38 KING ST. WEST
TORONTO



4th January 1936.

*Ad
Wrote 2/27/36*

Rev. James Endicott D.D.,
Chairman Board of Governors
West China Union University,
299 Queen St. West,
Toronto.

Dear Dr. Endicott:-

As I advised you to-day, it is not possible to give a final opinion on the documents enclosed in your letter of October 28th, as the amendments suggested by the Church Missionary Society in February 1931 have not yet been incorporated. The situation appears to be that these amendments were referred to the field, and final action was deferred in the matter of approving of the new constitution and other documents until further information had been received from the field. Mr. Garside wrote me under date of December 31st, 1935 setting out this aspect of the matter.

The suggestions of the Church Missionary Society, if adopted, will require changes in the contractual statement or in the constitution of the Board of Directors, which ~~were~~ not included in the documents forwarded to me in October. Apart from that I think I should point out that the contractual statement does not give effect to the follow-

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1-4-36.

Rev. James Endicott D.D.

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ing provisions of the constitution of the Board of Governors, in the following particulars:

✓ (a) Article IV, sec. 3 of the constitution provides that the Governors may, in so far as the exercise of their trusts may permit, lease or loan its properties. The limit placed on the loaning or leasing in the contractual statement (Article I - 3) is "so much of their property and equipment as in their judgment may be required for the work of the University." *It is clear that the trusts permit this.*

✓ (b) There are a number of Articles of the constitution which provide for the inter-relation of the Board of Governors and the Board of Directors, and no provision is made in the contractual statement for the carrying out of the provisions of the constitution. These provisions are:

✓ Article III, sec. 1 - Conditions for the admission of colleges are to be "formulated by the Board of Directors with the concurrence of the Board of Governors."

✓ Article III, sec. 2 - Makes provision for the participation of affiliated colleges and schools upon terms agreed upon "by the Board of Directors, the Board of Governors and the authorities of the affiliated colleges and schools."

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1-4-36

Rev. James Endicott D.D.

-3-

Article IV, sec. 4, contains very important provisions limiting the decision of the Board of Directors and requiring the authorization of the Board of Governors on certain matters.

Note V, referring to the budget, requires the budget of the Board of Directors to be submitted to the Board of Governors.

In the contractual statement as it now stands there are one or two matters of phraseology which are not as clear as one would like to see them in a legal document.

(a) Article I (3). It is not clear whether "by contributions" relates to the insurance, repair and maintenance, or to the standard of equality (?) and quantity. I assume the latter.

(b) Article I (4). Does not make it clear who "they" are, in the last line. I assume it must be the Governors.

(c) In the form submitted to me I am unable to make out the meaning of the last lines of the note in Article II of the contractual statement just before the signatures. Possibly this is a misprint, but if it is not, it is not clear what is meant.

Throughout the documents the missionary

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1-4-36

Rev. James Endicott D.D.

-4-

organizations are referred to sometimes ~~as~~ "constituent," sometimes as "contributing", sometimes as "participating" and sometimes just as "missionary organizations." If there is no real difference between these various references, it might be advisable to have them all the same.

I hope these suggestions may be of use to you, and if there is any further assistance I can give, or any explanation of the points I raise, I shall be very glad to do what I can.

I return herewith the papers you sent me, together with letters to me from Dr. Anderson and Mr. Garside, in order that your file may be complete. If there is no further use for the papers after the meeting I would be glad to have them for my file.

Yours sincerely,

W. P. Russell

0297

The United Church of Canada

Board of Foreign Missions

CHAIRMAN
REV. J. E. HUGHSON, D.D.

SECRETARIES
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

299 QUEEN ST. WEST
TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

January 15, 1936.

ack 1/17/36

Dr. B. A. Garside,
150 Fifth Avenue,
New York,
N.Y.

Dear Dr. Garside:-

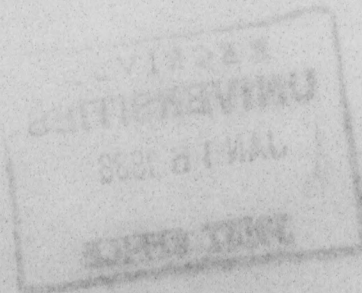
I enclose a copy of the following
correspondence:

Letter from Dr. Anderson, dated January 14, 1936,
Letter from Dr. Beech to Dr. Anderson, dated December 13, 1935,
My reply to Dr. Anderson.

Very sincerely yours,

James Endicott

Encls.
JE/A.



0298

The United Church of Canada

Board of Foreign Missions

299 QUEEN ST. WEST
TORONTO 2, CANADA

January 15, 1936

CABLE ADDRESS:
WESTVANA TORONTO
BUTROS TORONTO

CHAIRMAN
REV. J. E. HUGHSON, D.D.
SECRETARIES
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

Dr. B. A. Garstide,
150 Fifth Avenue,
New York,
N.Y.

Dear Dr. Garstide:-

I enclose a copy of the following

correspondence:

Letter from Dr. Anderson, dated January 14, 1936.
Letter from Dr. Beech to Dr. Anderson, dated December 13, 1935.
My reply to Dr. Anderson.

Very sincerely yours,

James Buchanan

Encs.
12/A.



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(COPY)

26 Grosvenor Street,
London, Ontario,
January 14, 1936.

*Sent w/ Dr.
Endicott's
letter
1/15/36*

Rev. James Endicott, D.D.,
299 Queen Street West,
Toronto 2.

My dear Dr. Endicott:-

I enclose a letter just received from Dr. Beech.
I am very sorry that this did not arrive in time for our meeting last
week.

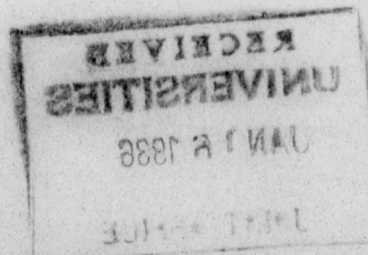
I should be very glad to have your comments upon
it. Perhaps it would not be out of order if you would be so good as
to forward a copy of your reply to me to Garside.

As I have no office help, would it be troubling
you too much to have the letter copied in your office, and send a
carbon of it to Garside retaining one copy for your office, and
returning the original to me?

With kindest regards,

Yours very sincerely,

(Sgd.) FRANK ANDERSON.



0300

(COPY)

28 Grosvenor Street,
London, Ontario,
January 14, 1936.

Rev. James Endicott, D.D.,
233 Queen Street West,
Toronto 2.

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With kindest regards,

Yours very sincerely,

(Sgd.) FRANK ANDERSON.



(COPY)

Chengtou, West China,
December 13, 1935.

Sent by
Dr. Endicott
letter
1/15/36

My dear Dr. Anderson:-

I am writing in answer to yours of Oct. 21 received some days ago, but held over till the Minutes arrived. They reached here last evening. I am glad that you had such a fine meeting and that we had the Friends there to give expression to their views, especially in regard to the military matters. That matter is now settled in what appears to be a satisfactory manner, and it is now a case of "letting sleeping dogs lie". If I were in America, Canada or London I would suggest that government officials be not approached re this question. Such a visit might call attention to our unusual position and result in our favors being revoked by instituting the required procedure in force in other institutions. Of that however more later will be said. Here, let me say that I had an interview with Generalissimo Chiang on our situation and put the dilemma before him and asked for his advice. Result, we have morning and evening flag raising with the whole student body to sing the anthem and recite the "Long live the Chinese Republic". All of them have drill suits and some of them look like soldiers. They have talks on national issues including military affairs. They have been out on the field to learn the elements of formations and keeping step with their neighbor. Our teacher is a graduate of the Ohio State University, who attended a convention for Christian students there and was invited among others to a dinner by Mrs. Beech and that was my introduction to him. Discipline of the student body has improved as he insists on strict obedience to orders on and off the field. Better 'let it lie', as all schools would like to be let off in this fashion, but since they cannot be excused we should not give them cause for complaint, at our own loss.

In reply to the main topic of your letter, - which if dealt with properly would call for many words, and better still my presence with the Governors, - I will indicate the main factors in the case only.

The question of my return came in the first place from the Hospitals Board, "that the persons going on furlough, work for the funds to erect the new hospital at the university and that the Chancellor be asked to be there to head up the effort". That came before the faculty also and had approval in general terms. It was sent in this form to New York. Therefore, I did not stress the case. Had this been a new project instead of a decade old one annually passed on in some way I would have written more than one paragraph on it, I assure you. Committed to it, with \$700,000 Chinese currency in bank awaiting more to begin the building, and our program here facing failure without it, I assumed that it was the one project that must go forward and I was willing to labor for it here or there. I confess both surprise and regret at the form of the response. I had anticipated that the reply would be hearty concurrence, of this project, and of course, also, the one that you mention, 'more money for support'.

I had expected that the matter of my return would come before the Board or Executive at their January, 1935, meeting at latest and I kept myself in waiting. Then in May came the call to go to Shanghai/ to see if our funds, \$20,000 of them hospital

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12-13-36

gift, could be salvaged. Finding that nothing could be done in that direction, I turned elsewhere in the hope that I could secure at least what we had lost and while at it "carry-on" the program I had outlined to follow while enroute to America. - That, to secure funds in China as well as abroad for this university hospital project. I saw all members of the two Boards of Trustees of the Indemnity Funds in Shanghai, Nanking and Peiping. The personnel of these Boards is largely Chinese with a sprinkling of British and American representatives. Before I left Chengtu, I had secured the support of Generalissimo and Madame Chiang and by the time I reached Nanking he had sent two telegrams to the chairman of the British Board. That helped considerably, but I visited every member in the three cities mentioned and secured sufficient encouragement to return here at the beginning of August and begin the work required to comply with the voluminous and detailed requirements laid down for the application of grants. Some of these involved a vast amount of consultation with members of the medical faculty and others and the writing of letters to all the people seen, in Chinese and English. Then, upon arrival in Szechuen I learned that the Directors had not had their Spring meeting. I consulted with them in sections and as individuals and got their approval in this fashion to what had been begun.

I found that the budget had not been forwarded to New York and got sufficient folks together to pass on the items informally agreed to in April and sent them on along with my report shortly afterwards and also a statement to the finance committee re the Shanghai funds. Fortunately, I secured a stenographer in September and October as a gift from Generalissimo's headquarters. She had come out from Australia, arriving just about the time they left on account of the crisis in government affairs at Nanking. She was authorized to help me, and her appearance ready for work was my first intimation of it or introduction to her. She was called to Shanghai about the end of October, but not before she had qualified as "life saver" to me.

Now, as to the future. I had hoped that my application would come before the Boards in Nanking and Peiping at their January meeting. I had intended starting down river so as to be in the vicinity when they met, and to have consulted with some of the leading members in both Boards. Then go on to New York with the expectation that I would arrive in time for the April meeting of the Executive of the Governors. One board has referred the application to the proper committee to be reported back at the Annual Meeting in April for consideration of "Educational and Cultural" projects, and the other also brought the matter before them and voted to consider it at their April meeting in Peiping.

Upon receipt of this information, I made my plans to be in these areas before the meetings, see the personnel of the Boards, and then on to U.S., arriving in June, and attend the Board meeting in October. The news in your letter that the Annual Meeting will be held in April comes as a disconcerting surprise, and I confess I do not know what I should do. On the one hand I would like to be at the Board meeting and on the other hand it does not seem wise for me to leave China before the meetings of the Indemnity Boards in April. If the Board or the Executive is of the opinion that I would do the right thing to be with you in time for the meeting planned in April and will wire me to that effect, of course, I will aim to be there at that time. But, if the Annual meeting can take place in the autumn, or if you share with me the feeling of the inadvisability of remaining in China till after the meetings here in April, I will appreciate word to that effect.

Of course, I do not know that my requests will be granted by these Indemnity Boards, but I have reasons for believing that something worthwhile may come of the effort.

We will have a meeting of the Board of Directors in February unless that proposed date proves undesirable. Regret that this cannot reach you by Jan. 7th, but it will be in time for a Happy New Year to you, even if the Day has passed.

Cordially yours,

(Sgd.) JOSEPH BEECH.

JOINT OFFICE

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12-13-36

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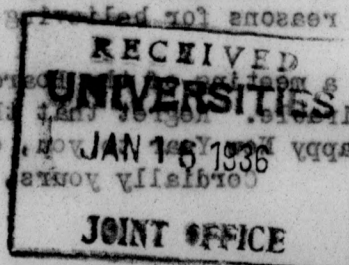
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(Sgd.) JOSEPH BECH.



4030

January 15, 1936.

Rev. Prof. Frank Anderson, M.A., D.D.,
26 Grosvenor Street,
London,
Ontario.

*Sent w/ Dr.
Endicott
letter 1/15/36*

My dear Dr. Anderson:-

Thanks for yours of the 14th inst. enclosing letter from Dr. Beech. I shall take up the questions which he raises in order.

1. As to the question of military training at the University, I quite agree with Dr. Beech's view that no further action should be taken in approaching the Chinese Government officials at any of the national centres. I am under the impression that that was substantially the view we expressed at our Executive meeting in New York on the 7th inst., though I do not know how the minute on the matter will read.

2. As to the question of further efforts being made at this time to secure capital funds to erect the new hospital at the University, I do not think that the Executive Committee is warranted in modifying in any degree the resolution which was adopted by us last spring. Everything which has happened since in the experiences of the Boards of Missions which are associated in this West China enterprise only serves to confirm the wisdom of the decision taken at that time. This does not mean, of course, that at the next meeting of the Board evidence may not be forthcoming to warrant the Board in reaching a different conclusion.

3. The main difficulty raised by Dr. Beech in his letter has to do with the date of the next meeting of the Board of Governors. In the light of what he states I am of the opinion that whatever gains of an administrative character which might accrue from the holding of our Board meeting in the spring, these gains would be greatly out-weighed by having Dr. Beech in person at the Board meeting. It seems from his statement that it would be unwise for him to pull up at the present time and come home in the spring. I, therefore, favor an autumn meeting this year of the Board. I think it would be advisable for Dr. Garside to get in touch at once with the group in New York and vicinity and learn their views on the question. On hearing from him I shall take up the question with the Board members here.

With kind regards,

Very sincerely yours,



0305

January 15, 1936.

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25 Grosvenor Street,
London,
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With kind regards,

Very sincerely yours,



6030

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
25 KING STREET, TORONTO, CANADA
HON. CHAIRMAN, BOARD OF GOVERNORS

REV. JAMES ENDICOTT, D.D.
299 QUEEN STREET, WEST, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

REV. FRANK MASON NORTH, D.D.
150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. JOHN R. EDWARDS
150 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT SECRETARY-TREASURER

MR. C. A. EVANS
150 FIFTH AVENUE, NEW YORK CITY
2ND ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
FRIENDS HOUSE, EUSTON ROAD
LONDON, N. W. 1, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, M.A., D.D.
26 GROSVENOR STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS SERVICE COUNCIL, ENGLAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

WOMAN'S MISSIONARY SOCIETY OF THE
UNITED CHURCH OF CANADA

WOMAN'S FOREIGN MISSIONARY SOCIETY
OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S MISSIONARY SOCIETY OF THE
AMERICAN BAPTIST CHURCH

299 Queen St. West,
Toronto 2, Ontario,
January 23, 1936.



F

Dr. B. A. Garside,
150 Fifth Avenue,
New York,
N.Y.

Dear Dr. Garside:-

I am in receipt of a letter from Dr. Anderson giving me your views regarding postponing the annual meeting until Dr. Beech can be with us.

I have taken up the question this morning with the members of the Board of Governors here and have reached them all with the exception of Mr. Rowell, who is out of town and will be away for a week so we cannot get his views. However, we have agreed that the meeting of the Board should not be held until Dr. Beech returns to America and is able to be with us. If the group in the United States is of the same mind as you are personally, I think we may consider the matter as settled.

I shall depend upon you to arrange for the meeting of the Executive in New York at the time of the meeting of the Associated Boards in April or May, and I hope you will notify us in good time what the exact dates will be for both meetings.

As to the meeting in the autumn, we cannot have it here until after the middle of October at the earliest, in view of the fact that from the middle of September we shall be in the midst of a number of important meetings, including our Foreign Mission Board and the General Council for the whole Church. We could arrange for a meeting any time after Sunday, October 18th, and probably a day or two during that week would be as suitable as any. I shall be glad, therefore, if you will take up the matter soon with the members of the Board in the United States. It will be advisable also, to clear with Warnshuis and Moss inasmuch as last autumn after we had carefully made our plans they arranged important meetings to clash with our dates. Perhaps they had no option, but in any event it would be well to eliminate as far as we can the possibilities of clashing. We want a full Board next autumn, not only because it is being held up here but because Dr. Beech will be with us.

With warmest regards,

Sincerely yours,

James Endicott

JE/A.

0307

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS SERVICE COUNCIL, ENGLAND

BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, U.S.A.

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WOMAN'S MISSIONARY SOCIETY OF THE UNITED CHURCH OF CANADA

WOMAN'S FOREIGN MISSIONARY SOCIETY OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S MISSIONARY SOCIETY OF THE AMERICAN BAPTIST CHURCH

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHENG TU, SICHUAN, CHINA

Rev. Joseph Beach, D.D., President of the University

222 Queen St. West,
Toronto 2, Ontario,
January 23, 1936

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
25 KING STREET, TORONTO, CANADA
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SECRETARY OF BOARD

REV. FRANK ANDERSON, M.A., D.D.
25 GERRARD STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

Dr. E. A. Garrison,
150 Fifth Avenue,
New York,
N.Y.

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I have taken up the question this morning with the members of the Board of Governors here and have reached them all with the exception of Mr. Rowell, who is out of town and will be away for a week so we cannot get his views. However, we have agreed that the meeting of the Board should not be held until Dr. Beach returns to America and is able to be with us. If the group in the United States is of the same mind as you are personally, I think we may consider the matter as settled.

I shall depend upon you to arrange for the meeting of the Executive in New York at the time of the meeting of the Associated Boards in April or May, and I hope you will notify us in good time what the exact dates will be for both meetings.

As to the meeting in the autumn, we cannot have it here until after the middle of October at the earliest. In view of the fact that from the middle of September we shall be in the midst of a number of important meetings, including our Foreign Mission Board and the General Council for the whole Church. We could arrange for a meeting any time after Sunday, October 18th, and probably a day or two during that week would be as suitable as any. I shall be glad, therefore, if you will take up the matter soon with the members of the Board in the United States. It will be advisable also, to clear with Whitham and those in London as last autumn after we had carefully made our plans they arranged important meetings to clash with our dates. Perhaps they had no option, but in any case we will to eliminate as far as we can the possibilities of clashing.

We were very glad to hear of your agreement, not only because it is being held up here but because

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Sincerely yours,
With warmest regards,

James D. Anderson

W.C.U. in U.S.A.

WEST
CHINA

January 29, 1936

Minor St.

Hon. Newton W. Rowell, K.C.
38 King Street West,
Toronto, Canada

My dear Mr. Rowell:

I enclose herewith the following:-

1. Sheaf of material being sent to members of the Committee on Constitution appointed by our West China Executive at its meeting on January 7th.
2. Material which you sent to Dr. Endicott accompanying your letter of January 4th, and which I am returning to you herewith at Dr. Endicott's request.

You will already have noted from the minutes of January 7th meeting of our West China Executive Committee that you are one of those asked to serve on the committee appointed to take the initiative in carrying through to completion the process of making the necessary changes in the Constitution of the Board of Governors and the Board of Directors, and the Contractual Statement from the Board of Governors to the Board of Directors. We hope that you may be planning to come to New York sometime in the near future, but if you are not then Dr. Decker, Mr. Cartwright, and I will get together go over these matters, and send you a report of the tentative conclusions and recommendations for your review and comment.

We are grateful to you for all the time and attention you have given to these matters. I hope we can now press forward with the completion of this process which was begun almost seven years ago.

Very sincerely yours,

B A GARSIDE

BAG:MP

0309

Cheeloo University (Shantung)
Fukien Christian University
Ginling College
Hangchow Christian College
Hua Chung College

ASSOCIATED BOARDS
FOR
CHRISTIAN COLLEGES IN CHINA

150 FIFTH AVENUE, NEW YORK

Cable: ABCHICOL Tel: WATKINS 9-8703

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West China

January 28, 1936

Rev. Frank T. Cartwright
Dr. J. W. Decker
Hon. Newton W. Rowell

Gentlemen:

You will remember that the three of you, together with myself, were appointed on January 7th by the West China Executive Committee to give consideration to the further steps which must be taken in order to complete the revision and final adoption of the following documents:-

1. Constitution of the West China Board of Directors
2. Constitution of the West China Board of Governors
3. Contractual Statement between the Board of Governors and the Board of Directors.

I am attaching hereto the following materials:-

1. Brief analysis of the present status of these three documents.
2. Constitution of Board of Directors, with attached memorandum showing changes recommended - See "Constitution of B. of Dir."
3. Constitution of Board of Governors, showing changes recommended. - See "Constitution - Gov"
4. Contractual Statement with memorandum showing changes recommended. - See "Contractual Statement"

At the earliest possible date our Committee should have a meeting to go over this material and to reach an agreement as to the steps to be taken, and the time schedule we should follow with a view to completing this process of ratification at the Annual Meeting next autumn. Within a few days I will get in touch with Mr. Cartwright and Dr. Decker to see what dates are most satisfactory for a meeting. I am also writing to Mr. Rowell though I assume that unless he is planning an early trip to New York anyway we could hardly ask him to make a separate trip for this meeting alone.

Very sincerely yours,

B A GARSIDE

0310

PRESENT STATUS OF PROCESS OF AMENDING DOCUMENTS
WEST CHINA UNION UNIVERSITY

During 1929, 1930, and 1931, the West China Board of Directors and Board of Governors went through a long process of revising their constitutions and by-laws to harmonize with the reorganization of the University as a part of its process of registration with the Chinese government. In addition to these documents, a contractual statement between the Governors and the Directors was also formulated.

The initiative in carrying on this process was taken first on the field, where during 1929 the University authorities and the existing governing bodies redrafted the two constitutions and drafted also the proposed contractual statement. After preliminary study, these documents were agreed to in their general form by the Annual Meeting of the Board of Governors held in Sally Oak, England, in July 1930. The Executive Committee was requested, however, to give further study to certain details, to submit these documents to the cooperating Mission Boards for their approval, and to take all the other steps preliminary to final approval of these documents by the Board of Governors at some later meeting.

During the autumn of 1930, a special committee gave a great deal of time to the completion of this process of amendment, and submitted copies of the proposed constitutions and contractual statement to the cooperating Mission Boards. All these Boards gave their approval to the proposed documents, with the exception of the Church Missionary Society which made certain suggestions involving further amendments of the Constitution of the Board of Directors. The Sub-committee on Constitution gave consideration to these proposals, and made recommendations which were approved by the Church Missionary Society and by the cooperating Mission Boards. We have no conclusive evidence, however, that these recommendations have actually been incorporated in the Constitution of the Directors.

During 1931 the Board of Governors gave further consideration to the matter, and seemed to be of the opinion that these documents were substantially ready for final adoption. But this final step was deferred with an expression of hope that action could be taken at some later meeting when Dr. Beech could be present.

For the last four and one-half years the matter has remained in abeyance. It has been brought forward again by the receipt from the field of the signed Contractual Statement, sent by the officers of the Board of Directors. When the Governors examined this Contractual Statement in the meeting held at Groszer in October 1935, they were reminded of the fact that the process of adoption begun seven years ago had not yet been completed, and that certain items in the Contractual Statement had not been changed in accordance with the latest suggestions made in 1931. They resumed examination of the Contractual Statement and of the two Constitutions, and some other inconsistencies and inaccuracies were discovered. Accordingly, the Executive Committee on January 7th, 1936 appointed another special Committee to re-examine these documents, and to press forward with the steps still to be taken in the hope that final approval can be given by the Board of Governors at its next annual meeting in the autumn of 1936.

PROPOSED CHANGES IN THE CONSTITUTION
OF THE WEST CHINA BOARD OF DIRECTORS

Further amendments to the Constitution of the Board of Directors are called for primarily by the recommendations of the Church Missionary Society made on January 28th, 1931. Attached hereto is a copy of these recommendations, together with the proposals made in March, 1931, by the Sub-committee on Constitution. The proposed changes may be summarized as follows:-

1. Strengthening of Christian Character of the University.

The Church Missionary Society recommends "the further strengthening of the Christian Character of the University, especially in the statement of purpose of the Board of Directors". The Sub-committee on Constitution points out the difficulty of making any change in this statement of purpose after the Constitution of the Directors had already been sent to the Chinese Ministry of Education and approved by it as a basis for registration. It points out that the declaration of purpose, in the form originally adopted by the Directors, represents the results of prolonged negotiations between Christian educational leaders and the Chinese Ministry of Education in an effort to find a statement satisfactory to both groups. The Sub-committee suggests, however, that it be proposed to the Directors that they consider the addition at the end of Article III of the Directors' Constitution as follows: - "By conducting a University under Christian auspices." (This clause would be inserted at the point marked "A" on page 1 of the attached Constitution of the Board of Directors.)

2. Recognition of Right of Mission Boards to Recommend

Officers and Teachers in the University. The Sub-committee on Constitution pointed out that in the past it has not been considered necessary or desirable to write such a provision as this into the Constitutions of the two governing boards, since the organization of the University is such as to make adequate provision for this already. It suggests, however, that it would probably be possible to insert in Article VII (b), sixth line, after the word "Studies", the following clauses:- "including such officers and teachers as may be nominated for appointment by the representative Residential Colleges or their governing Mission Bodies." (Page 3, "B").

3. Insurance that the Majority of the Members of the Directors'

Executive Committee shall be Professing Christians. Since 1931 the composition of the Board of Directors has been radically changed. At the present time there are fifteen voting members of the Board of Directors of which at least two-thirds must be professing Christians. Six members are appointed by the participating missionary groups in West China, two by the Board of Founders, and one by the alumni. These nine representative members may then elect not more than six members at large. The Executive Committee is made up of nine members of the Board. While it is mathematically possible that five non-Christian members of the Board (the maximum permitted under the Directors' Constitution) might be appointed on the Executive Committee, and so to have a majority in that group, the Christian composition of the Board of Directors is guarded at so many points that it is almost inconceivable that such a situation could develop. The Sub-committee on Constitution suggests, however, that if so desired, Article V paragraph 2, might be amended to read as follows: - "The Executive Committee not exceeding nine in number, two or more of whom shall be women, shall consist of members of the Board of Directors, at least six of whom shall be chosen from

the members appointed by the Board of Founders and the participating organizations maintaining Mission Colleges. The Committee shall exercise such functions and perform such duties, in the interim between meetings of the Board, as the Board may direct, such actions being subject to review and confirmation by the Board. Two-thirds of the members of the Executive shall constitute a quorum. (Page 3 "C").

A. Correction of Title. The fourth point mentioned by the Church Missionary Society is merely a clerical correction, the substitution of the title "Chung Hwa Sheng Kung Hui Diocese of West China." (Article IV, section (b))

The Committee should now decide what recommendations it wishes to make to the Board of Directors with regard to these four proposed changes in the Constitution of the Board of Directors, and should transmit these to the field. Whether the Committee's recommendations are so materially different from those already approved by the Executive Committee and the cooperating Mission Boards as to require re-examination and re-approval by the Executive Committee before being transmitted to the field, is a question which our new Committee on Constitution should decide for itself. The time element is, of course, an important one.

C O P Y

CHURCH MISSIONARY SOCIETY

SALISBURY SQUARE

LONDON, E.C.4

3rd February 1931

Dear Dr. Anderson:

Our Committee has passed two resolutions bearing on the work of the East China Union University, of which I enclose copies.

Constitution of the Board of Governors and of the Board of Directors. This is dealt with in the second resolution. Our Committee has been very fully into the draft constitutions of the Board of Governors and of the Board of Directors of the W.C.U.U. They recognize the difficulties under which these constitutions have been drafted, and the able way in which many problems have been met. They would wish however, to make special note on four points which they feel that the Board of Governors should consider and deal with, and they make their approval of the constitutions subject to these points.

(1) They are struck with the absence from the Statement of Purpose of the Board of Directors of any words such as those contained in Art. II of the Constitution of the Board of Governors about Christian auspices and the advancement of the Kingdom of God. They did not wish to include in their resolution any definite suggestion for a change in the form of words, but they are anxious that some way should be found of improving the Statement of Purpose of the Directors, either by a reference to Art. II of the Constitution of the Board of Governors, or by introducing into it some similar expressions. It has been suggested to them that it may be practically impossible for the word "Christian" or "Christ" to be put into the Statement of Purpose owing to objections known to be entertained by the Chinese Government authorities. If this be so it is much to be regretted, but it is hoped that something may be done to make the Statement more satisfactory from the Christian point of view than it is at present.

(2) It was felt that as hitherto the Mission Boards had had the recommending of officers and teachers of the University for appointment on the staff, this right ought to be continued; and, in fact, it might prove very awkward if one of the constituent Missions was unable to nominate for appointment on the staff missionaries who had been specially sent out for the work.

(3) It seems to us of importance (in view of the fact that so many of the Board of Directors may be living far away from Chengtu) that at least a Christian majority should be ensured on the Executive Committee of the Board. At present there seems to be no clause ensuring this, and it might soon prove the line of least resistance to put on the Executive those Chinese members of the Board who were living in Chengtu, many, if not most of whom, might be non-Christians. We feel strongly that if the Executive Committee should fall into the hands of a non-Christian majority it might be a very serious matter for the University.

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(4) This is merely a matter of fact. The participating Church body is wrongly described in the Constitution of the Board of Directors, and we would ask you to have it correctly described.

We hope that the Board of Governors will be able to give these points their full consideration, and that they will realize that it is only with the object of trying to get the very best constitution possible for this great University that we felt bound to make these suggestions, and to lay them before the Board of Governors.

Yours sincerely,

(signed) J. G. Barclay
Secretary

The Rev. Frank Anderson, D.D.

—oooOooo—

MINUTES OF COMMITTEE ON 28TH JANUARY 1931

That the Committee of the Church Missionary Society, after having carefully scrutinised the draft Constitutions of the Board of Governors and the Board of Directors of the West China Union University, and the Contractual Statement to be made between the two, all submitted as amended by the Executive Committee of the Board of Governors of the University held in New York on October 23, 1930, desire to emphasise the following important needs: (1) the further strengthening of the Christian character of the University, especially in the Statement of Purpose of the Board of Directors; (2) the addition of words recognising the right of Mission Boards to recommend officers and teachers of the University; (3) the insertion of a clause ensuring that the majority of the members of the Executive Committee of the Board of Directors shall be members of the Christian Church; (4) the correction of the name of the last-mentioned participating Church body to the Western Sub-Synod of the "Chung Hwa Shang Kung Hui Diocese of West China." That subject to these points being satisfactorily dealt with by the Board of Governors, the Committee give their approval to the Constitutions.

(signed) J. Gurney Barclay

Secretary

"B"

WEST CHINA UNION UNIVERSITY
RECOMMENDATIONS OF THE SUB-COMMITTEE ON CONSTITUTION
CONCERNING AMENDMENTS SUGGESTED BY THE CHURCH MISSIONARY SOCIETY

March 1, 1931

This matter was considered by the Sub-committee on the Constitution, consisting of President Beech, Prof. H. B. Robins and Mr. B. A. Garside. This Committee made the following proposals (drafted by President Beech):-

"1. Regarding Article III, Declaration of Purpose, of the Board of Directors, Mr. Barclay is correct in assuming that there is government opposition to including any reference to Christianity in this 'Statement of Purpose'. The statement in our draft of the Constitution is precisely as agreed upon by a committee from the Christian Colleges in East China and the former Head of the Bureau of Education of the Nationalist Government, Tsai Yuan-pai. I regret very much that we cannot have as clear-cut expression of Christian purpose for the Board of Directors as we have for the Board of Governors. As the Purpose now stands, it represents compromise, and any effort at change on our part may possibly cause our application for registration to be rejected. I am inclined to think that we might insert a clause after the final word 'society' as follows:- 'by conducting a University under Christian auspices' so that the final sentence would read 'and of meeting the needs of society by conducting a University under Christian auspices'. My suggestion would be that we favour sending this Declaration of Purpose forward to the field, amended by this additional clause, but with the understanding that it might be eliminated providing its retention was unacceptable to the registration authorities.

"2. The addition of words recognizing the right of Mission Boards to recommend officers and teachers to the University. Under the old Constitution there was no such right unless it was implied in the statement that a Missionary Body might participate in the University by founding a college and contributing teachers, or by contributing teachers and making financial contribution. Mission bodies that have established a college have an undisputed right to appoint as many persons to that college as they may desire and in such capacity in that college as they may desire. The present Constitution clearly states that such colleges, called in the new Constitution, Affiliated Residential Colleges, (Board of Governors Constitution, Article III, Section 2, Sub-section (b) are autonomous institutions. The practice has been for the University, as a teaching body, to request the Missions to appoint teachers to the University, and to request persons who have been appointed to the Residential or Mission Colleges, to teach in the University as they were able. It is of course expected that this procedure will continue.

"I am of the opinion that it would be possible to insert under Article VII of the Board of Directors Constitution, the following phrase:- 'including such officers and teachers as may be nominated for appointment by the respective Residential Colleges or their governing Mission Bodies', this clause to be inserted in the fifth line of Sub-section (b), after the phrase 'and by the Committee on Studies' so that the entire sentence would read 'to appoint the officers and teachers recommended for appointment by the University faculty and by the Committee on Studies, including such officers and

teachers as may be nominated for appointment by the respective Residential Colleges or their governing Mission Bodies.'

"3. I believe their third proposal or question points to a significant omission in our draft of the Constitution. I suggest that the second paragraph under Article V of the Board of Directors Constitution have the following qualifying clause added to the second paragraph of this article, so that the first sentence shall read as follows:- 'The Executive Committee, not exceeding nine in number, two or more of whom shall be women, shall consist of members of the Board of Directors, at least three of whom shall be chosen from representatives of the participating Church Bodies (Article IV, Sub-section (a)), and at least three of whom shall be chosen from the representatives of the Participating Mission Bodies, (Article IV, Sub-section (b))', the rest of the paragraph to continue as in the Constitution draft.

"4. The fourth question is simply a clerical change that should be written in Article IV, Sub-section 'a', fifth line of this section, so that it shall read as follows:- 'three members appointed by the Western Sub-Synod of the 'Chung Hwa Sheng Kung Hui Diocese of West China','

"You will notice that these changes in Article V, of the Executive Committee, guarantee that at least six of the nine will be members of the Christian Church and that at least three of the Executive Committee will be members of participating Missions, consequently missionaries. It also provides that the women shall have approximately one-quarter of representation on the Committee.

"The changes that I have suggested do not seriously alter the Constitution and would, I judge, be acceptable to the Mission Bodies without reference back to them for specific action. These changes are, of course, only recommendations by a portion of the committee. They must come before the Executive Committee at its next meeting. I think it will probably facilitate matters if a copy of these suggested changes is sent forward to the Church Missionary Society as a suggested method of meeting the points they have raised."

PROPOSED CHANGES IN THE CONSTITUTION
OF THE WEST CHINA BOARD OF GOVERNORS

The only change suggested in the Constitution of the West China Board of Governors is the minor one mentioned by Mr. Rowell - that of adhering to a constant usage in referring to the missionary organizations sharing in the work of the University. These bodies are usually referred to as "participating missionary organizations" but in a few instances the term "constituent" is employed in the Governors' Constitution. The points at which this correction should be made are all on page three under Article IV as shown in the attached Constitution as follows:-

Section 1, line 2, change "constituent" to "participating".

Section 1, line 3, insert "participating" after the word "other."

Section 2, lines 2 and 3, and line 5, change "constituent" to "participating".

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4.

PROPOSED CHANGES IN THE CONTRACTUAL STATEMENT
BETWEEN BOARD OF GOVERNORS AND BOARD OF DIRECTORS
WEST CHINA UNION UNIVERSITY

As tentatively approved in 1931, the Contractual Statement is inaccurate in three respects:- (1) At certain points it is not in complete harmony with the Constitution of the Governors and the Directors. (2) No provision is made for carrying out certain provisions of the Constitutions of the Governors and the Directors. (3) There are certain minor inaccuracies in phraseology. These are dealt with separately below:-

1. Reconciliation of Contractual Statement with Constitution of Governors and Directors.

a. The Constitution of the Governors provides (Article IV Section 3) that the Board of Governors may lease or loan its properties to the Directors "in so far as the exercise of their (the Governors') trusts may permit". The Contractual Statement (Article I, Section 3) limits the Governors' leasing powers by the clause "so much of their property and equipment as in their judgment may be required for the work of the University". It is proposed that this discrepancy be remedied by adding in line 1 of Article I, Section 3, after the word "lease", the following "in so far as the exercise of their trusts may permit." (Page 1, "A")

b. The Contractual Statement does not provide for carrying out several provisions of the Governors' Constitution dealing with inter-relations between the Governors and the Directors. These omissions, with suggested additions, are as follows:-

1. Article III, Section 1 of the Governors' Constitution provides that the conditions for the admission of academic and professional colleges or faculties shall be "formulated by the Board of Directors with the concurrence of the Board of Governors." It is proposed that Article II, Section (1) of the Contractual Statement, defining the responsibilities of the Directors, be amended to read as follows:-
"(1) To be responsible for the conduct of the University academic work included (and recorded in the Annual Catalog) in the Faculties of Arts, Science, Education, Religion, Medicine, and Dentistry, maintaining its present standards and discharging the financial obligations therewith connected. Changes in the above list of Academic and Professional Colleges and Faculties may from time to time be made in accordance with conditions formulated by the Board of Directors with the concurrence of the Board of Governors."

2. Article III, Section 2 of the Governors' Constitution provides for the participation of affiliated Colleges and Schools upon terms agreed upon "by the Board of Directors, the Board of Governors, and the authorities of the affiliated Colleges and Schools". It is suggested that there be added under Article II of the Contractual Statement, a new section immediately following section (1) quoted above, and that this new section be as given below (the numbers of succeeding sections in Article II to be changed accordingly):-

"(2) To be responsible for Affiliated Colleges and Schools to such extent, and under such terms, as may hereafter be agreed upon by the Board of Directors, the Board of Governors, and the authorities of the Affiliated Colleges and Schools."

3. Article IV, Section 4 of the Governors' Constitution contains a number of important provisions limiting the decision of the Board of Directors and requiring the authorization of the Board of Governors on certain matters. These provisions are perhaps implicit to some degree in some parts of the Contractual Statement as it now stands, but it is suggested that they be set forth explicitly in new Sections (3) and (4) of Article II, following immediately after the proposed new Section (2) quoted above, the numbers of the subsequent sections in this article to be changed accordingly:-

"(3) That any action of the Board of Directors involving a change in the general policy of the University, admission of another missionary organization, educational institution, or other body to cooperation or affiliation, erection of an important building, or purchase of additional land, shall be taken only with the authorization of the Board of Governors.

"(4) That if any action of Board of Directors is opposed by all the representatives of one Missionary Organization and their related Church Body, these representatives may appeal to the Board of Governors, provided such appeal is approved by the said Missionary Organization; and in that case the proposed action shall not become valid unless or until it shall be reviewed and acted upon by the Board of Governors.

4. Note V of the Governors' Constitution defines the budget of the Board of Directors as being "the statement of annual expenditures as formulated and authorized by the Board of Directors and as submitted to the Board of Governors." This concluding phrase "as submitted to the Board of Governors" may be interpreted as implying the necessity of securing the Governors' approval of the Board of Directors' budget. I believe, however, that the whole basis of the present organization of the University places upon the Board of Directors the final responsibility for formulating and administering their own budget. The Governors are not called upon to approve the Directors' budget but only to make their agreed contributions to it. Should the Governors disapprove either the educational or the financial policies of the Directors as revealed in the Directors' budget, the Governors have always the power of withholding their appropriations until the grounds of their disapproval have been removed. I would suggest, therefore, that no change be made in the Contractual Statement, but that this concluding phrase in Note V of the Governors' Constitution be amended or deleted.

6. In connection with the proposed changes in the Constitution of the Directors, particularly in line with the suggestions of the Church Missionary Society, some further study should be given to the question of whether these changes may involve changes in the Contractual Statement. I doubt whether any such changes will be found necessary.

The United Church of Canada

Board of Foreign Missions

CHAIRMAN

REV. J. E. HUGHSON, D.D.

SECRETARIES

REV. JAMES ENDICOTT, D.D., LL.D.

REV. A. E. ARMSTRONG, D.D.

REV. JESSE H. ARNUP, D.D.

299 QUEEN ST. WEST

TORONTO 2, CANADA

CABLE ADDRESSES:

WESLEYANA, TORONTO

BUTEROS, TORONTO

April 9, 1936.



INDEXED

Endicott James

*ack
4/13*

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

Dear Mr. Garside:

We have just received the financial statement from West China, and find that there is charged against the Board of Governors the following:

1. Salary and children's allowance of
Mr. W. Small.....\$1950.00
2. Salary and children's allowance of
Mr. W. B. Albertson.....\$1612.50 \$3562.50

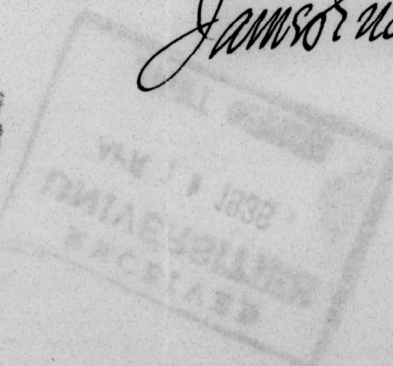
Inasmuch as our direct financial contribution to the Board of Governors' budget for the year is \$3000.00, this means that there is due us from the Board of Governors a balance of \$562.50. We shall be glad to receive a cheque for this amount at your convenience.

Sincerely yours,

James Endicott

JE:SS

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0322

NEWTON W. ROWELL, K.C.

38 KING ST. WEST
TORONTO

17th April 1936.

ack 5/6/36

B. A. Garside Esq.,
Associate Secretary-Treasurer
West China Union University,
150 Fifth Avenue,
New York, N. Y.

Dear Mr. Garside:-

Although my office has acknowledged your letters to me of January 28th and 29th and February 27th, I have been away from the office a great deal during the past few months, and have not had the opportunity to reply to them sooner. I trust that this letter will not be too late for use at the meeting on April 20th.

May I say first, that I concur in the minutes of the meeting of the Committee on revision of the constitution and contractual statement held on February 17th 1936. From those minutes and your letters I take it that the situation is this:

1. The constitution of the Board of Governors does not require further amendments.
2. The constitution of the Board of Directors requires a number of changes to fit in with the points made by the Church Missionary Society, but owing to its settlement with

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4-17-36

B. A. Garside Esq.

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the Chinese Ministry of Education it is not desirable to force these amendments in that document, or to make other extensive amendments which otherwise might be desirable.

3. The contractual statement has been re-drafted.

In view of these conclusions I have restricted my study to the contractual statement, and after going over it, have the following suggestions to make:

A. In paragraph (3) of clause I "trust" should be "trusts", and I think it is desirable to add after the word "maintained" the words "by the Board of Directors." I also think it would be desirable to have a settled standard of quality and quantity, and I would suggest re-drafting the last part of paragraph (3) to read as follows:-

"at least at the same standard of quality and quantity as has been established by contributions from the Board of Governors and the participating missionary organizations, or at such higher standard of quality and quantity as may be established by such contributions in the future."

The effect of this amendment is, I think, to establish the present standard as the minimum, and to enable it to be raised by future contributions.

B. In paragraph (1) of clause II an addition has been made to meet section I of Article III of the constitution of the Board of Governors. In order to give force to the word

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4-17-36

B. A. Garside Esq.

-3-

"above" in present line 5, I would suggest that you insert before the word "Faculties" the words "Academic and Professional Colleges and", so that the opening words will read:-

"(1) To be responsible for the conduct of the University academic work included (and recorded in the Annual Catalogue) in the Academic and Professional Colleges and Faculties", etc.

I presume you have given consideration to the omission of the clause dealing with the event that the Faculties do not come within the jurisdiction of the Board of Directors.

C. I would suggest that the opening words of paragraph (3) of clause II of the contractual statement should be changed to read as follows:-

"(3) That any action of the Board of Directors or other University bodies under its control or for which it is responsible involving a change", etc.

This will then cover the words of section 4 of Article IV of the constitution of the Board of Governors which refers to other University bodies.

I do not understand why the provision with regard to expenditure in excess of the budget has been left out of this paragraph in the contractual statement. You will notice that it appears in section 4 of Article III of the constitution of the Board of Governors. Possibly it has been left out because the entire control of the budget, as I under-

*Should
come out
of Gov.
Cont.
H. G.*

0325

4-17-36

B. A. Garside Esq.

-4-

stand it, is being left to the Board of Directors, subject to the other provisions of the contractual statement.

D. Upon a re-reading, sub-paragraph (a) of paragraph (5) of clause II of the contractual statement does not appear to be clear. I would suggest it should read either,

"(a) the insurance of the buildings, furniture and equipment and other property therein belonging to the Board of Governors;"

or

"(a) the insurance, repair and maintenance of all property and equipment loaned or leased by the Board of Governors under paragraph (3) of clause I, hereof at least at the same standard of quality and quantity as has been established by contributions from the Board of Governors and the participating missionary organizations, or at such higher standard of quality and quantity as may be established by such contributions in the future."

E. I cannot see any reason for putting paragraph (6) of clause II in a separate paragraph, and I would suggest that it be put in as sub-paragraph (d) of clause V, reading as follows:-

"the up-keep of stocks of teaching materials, the replacement of equipment broken, lost or made unfit for use by wear so that all departments of the library shall be maintained at least at the standard in quality and quantity to which they have attained.

F. It appears to me that although it may not be possible to amend Article III of the constitution of the Board of Directors, (being the declaration of purpose) in accord with

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4-17-36

B. A. Garside Esq.

-5-

Article II of the constitution of the Board of Governors (being the object), it would be possible to put Article II of the constitution of the Board of Governors in paragraph (9) of clause II of the contractual statement, which I would suggest could read:-

"To co-operate with the Board of Governors in seeking to maintain and conduct an institution of higher education in West China under Christian auspices, which shall minister in the highest degree to the advancement of Christian education and ideals, and to the well-being of the people of West China and the advancement of the Kingdom of God."

G. I notice you have changed the note at the end of the contractual statement. If the contractual statement is conditional, I think the note should clearly say so, and if it is not conditional, the note in its revised form does not appear to be necessary.

I have not considered the question of including in the contractual statement the suggestions put forward by the Church Missionary Society. No doubt this will be receiving the attention of the other members of the Committee.

If there is anything further I can do, I shall be glad to do it.

Yours very truly,

H. W. Russell,

0327

~~XXXXXX~~
26 Grosvenor

May 6, 1936

Hon. Newton W. Howell
38 King Street West
Toronto 2, Canada

My dear Mr. Howell:

We are grateful for your letter of April 17th, with its very helpful comments on the changes in our West China Constitutions and Contractual Statement. This material arrived just a few minutes before I went to the meeting of the West China Executive Committee on April 20th.

The Committee did not, however, take any more definite action than merely to request the Committee on Revision of Constitutions and Contractual Statement to take into account the suggestions you make, together with any suggestions which may be made by Dr. Beech and by the other field authorities, and to bring to the Annual Meeting of the Board of Governors in the autumn its final recommendations.

We hope that within a few weeks we will have Dr. Beech with us and probably also have some reply from the field in response to the letters we wrote some months ago. We will then call the Committee together again to go over this material and to make such additional changes as may seem advisable.

Very cordially yours,

B A GARSIDE

BAG:MP

0328

file



May 23, 1936

Dr. James Endicott
Dr. Frank Anderson

My dear Dr. Endicott and Dr. Andersons

I enclose herewith the docket of the meeting of our Associated Boards Executive Committee to be held on May 27th. As I have prepared the docket, I have been reminded of the fact that since there has been no West China meeting since the Annual Meeting of the Associated Boards last month, there are a large number of items on which action should be taken quite soon if the Associated Boards is to render its best service to West China during the coming year.

In the first place, each of the Boards of Trustees have been asked to nominate their representatives on the various Committees of the Associated Boards for the coming year. From the docket and the list of committees attached to it you will see who have been representatives of West China for the past year. There are certain points at which we should consider the desirability of certain changes. For instance, both the principal members and the alternate of the West China representatives on the Executive Committee are from Canada. Since it is very difficult for you to attend committee meetings here in New York, at least one alternate and perhaps two, should be from the vicinity of New York so as to insure more adequate West China representation at Executive Committee meetings. When we study the West China representation on the other committees we find that no alternates have been designated on any of the committees, and there is only one representative on the Committee on Promotion. We should appoint a second representative on the Promotion Committee and should provide for at least one appointment on each of the others. Perhaps at certain points some change in the nominees might also be desirable. The Executive Committee of the Associated Boards must await the nominations from the West China Governors before it can make any definite changes in our representation on these committees.

In the second place, the Associated Boards referred to the individual Boards of Trustees the proposal with regard to a United Board, and invited such Boards of Trustees as are interested to appoint two representatives each to explore the matter further. It also instructed the Secretary of the Associated Boards to convene these representatives "as soon as three or

0329

May 23, 1936

more College Boards have appointed their representatives." Thus far six Boards of Trustees have appointed representatives, and the matter has not yet been considered by the five remaining Boards. It seems to me that if we can do so without too much delay, we should wait until all eleven Boards of Trustees have had an opportunity to act on this proposal before the initial meeting of these representatives is called. We should, of course, wait until the Annual Meeting of the West China Governors this autumn before asking for any definite action on this proposal. Since, however, we will probably have to call the first meeting of these representatives sometime during the autumn of 1936, it will be necessary for the West China Governors to take some definite action with regard to representation in such a group when they meet in October, if we wish to participate in this study from the beginning. Do you think it desirable to distribute to the members of the West China Board of Governors who did not attend the meeting of the Associated Boards last month any of the information presented at that time with regard to this proposal so that they may give the matter some study before the October meeting? Or should the matter be left to be discussed simpliciter?

In the third place, the individual Boards of Trustees must take action on their pro rata share in the Associated Boards budget for 1936-37 before we can begin the new fiscal year on July 1st in any business-like fashion. The West China Governors were asked to continue their appropriation toward the administrative budget on substantially the same basis as heretofore, the exact figure for their 1936-37 share being \$1,650.00. None of the Boards of Trustees were asked to make any appropriation or underwriting toward the promotional budget for the coming year, but they were requested to advance, if needed, in order to begin the promotional work of the year, up to the amount of their underwriting for 1935-36, any such loans to be adjusted before the close of the year. The amount of West China's underwriting for 1935-36 was \$1,200. There is no immediate necessity for the West China Governors taking action on this request for a loan to begin the promotional work of the year, for the other Boards of Trustees which have already met have agreed to lend more than will be needed for the first few months of the fiscal year. It is, however, quite important that action be taken by each of the Boards of Trustees on their share in the administrative budget before the year begins on July 1st.

In the fourth place, the various Boards of Trustees have been invited to submit their lists of promotional objectives for the coming year, that these may be studied by the Finance Committee of the Associated Boards and used as the basis for preparing a unified list of promotional objectives for our work during the coming year. It is suggested that the Boards of Trustees divide their lists of objectives into three classes:-

1. Urgent Current needs which must be met during 1936-37.
2. Urgent capital needs for which funds should be sought during 1936-37.
3. More general capital needs which we should seek to meet during the next five years.

0330

Dr. Radicott
Dr. Anderson

-3-

May 23, 1936

It is, of course, quite essential that the Finance Committee of the Associated Boards complete its work, and that the Executive Committee of the Associated Boards give its approval to the lists prepared by the Finance Committee, before we begin our promotional activities for the new year opening July 1st. Most of the Boards of Trustees have now prepared and transmitted their lists of objectives, and we are urging the other Boards to take action as promptly as possible. I have had the feeling for several years that our West China needs have unintentionally been neglected a bit by the Associated Boards simply because we have not presented adequate statements of the nature and the amounts of our needs. This situation should be remedied for the coming year particularly with Dr. Beech in this country and in need of all the assistance we can give him if he is to make any progress toward securing more adequate resources for the work in West China.

I am afraid that the above summary gives a rather formidable array of things which our West China Board of Governors should do. Some of these can be held over until the Annual Meeting of the West China Governors. Certain items might possibly be dealt with by correspondence both among the members of the Executive Committee and with Dr. Beech. Whether it is possible or desirable to call together the members of the Executive Committee between now and June 30th is a question on which I frankly do not have any very clear-cut opinions. Occasionally we have gotten together the Executive Committee members in two groups, one meeting in Toronto and one in New York when it seemed necessary to get action on some specific matter where united discussion did not seem absolutely necessary.

The most important item which we should deal with as promptly as possible is the preparation of a list of our promotional objectives, along the lines indicated above. This is, of course, a matter in which we must have the assistance of Dr. Beech. But our latest word from him indicates that he does not plan to arrive in New York until about the 20th of June. That would be too late for us to get any material into the hands of the Finance Committee of the Associated Boards, which should complete its work and make its recommendations to the Executive Committee not later than June 15th. We might either urge Dr. Beech to reach New York earlier, or else might deal with him by correspondence.

Very cordially yours,

B A GARSIDE

BAG:NP
Encl.

0331



over
June 6, 1936

Dr. James Endicott
Dr. Frank Anderson

My dear Dr. Endicott and Dr. Andersons:

We have Dr. Endicott's letter of May 29th and Dr. Anderson's of June 1st discussing the possibility of a meeting of the West China Executive Committee sometime during the week beginning June 21st. Certainly it is your turn to have a meeting in Toronto this time if it can possibly be arranged.

With the death of Miss Wood, the three New York members of the Committee are Dr. Edwards, Mr. Cartwright, and Dr. Decker. Dr. Edwards has within the last few months retired almost completely from his foreign missionary responsibilities, so the active members of the Committee are reduced to Mr. Cartwright and Dr. Decker. I hope that at least one of them can arrange to attend a meeting in Toronto, although I have not as yet been able to clear finally with them. I also hope that it may be possible for Dr. Beech to arrange his plans so as to attend such a meeting. He has not given us detailed information as to his plans for this month, and about the only thing we know definitely as to his movements is that he is spending June 11th here in New York. I am sending an air mail special delivery letter to him in Chicago asking him to let us know at once what dates during the week of June 21st he could attend a meeting in Toronto. I will try to clear with both Dr. Decker and Mr. Cartwright on Monday, and may be able to get off a wire to Dr. Endicott that same day.

We are having a meeting of the Associated Boards Finance Committee on June 11th to prepare a unified list of promotional objectives for 1936-37. A meeting of the Executive Committee will be held sometime during the last half of June for the purpose, among others, of approving this list. It is possible that if the West China Executive Committee meets on June 22nd or June 23rd the meeting of the Executive Committee of the Associated Boards will be a few days later, and so could take into account all the actions taken by the West China Executive Committee.

I presume that under the circumstances all the Associated Boards Finance Committee can do on June 11th will be to take note of the fact that no list of askings has been submitted by the West China Governors and perhaps to make some recommendation to the Executive Committee with regard to the inclusion of the items for West China in the unified list of

0332

Dr. Endicott
Dr. Anderson

-2-

June 6, 1936

of promotional objectives if the West China askings have been stated when the Associated Boards Executive Committee meets.

We agree with Dr. Endicott that it is unfortunate that these matters from the Associated Boards were not before the Executive Committee when it met in New York on April 20th. But since the Annual Meeting of the Associated Boards was not held until after the meeting of the Executive Committee, of course, it was impossible to bring any of these items up in any official way. I believe I did discuss informally with the West China Executive Committee some of the items which were coming before the Annual Meeting of the Associated Boards. It might have been possible that such routine matters as the nomination of representatives on the various standing committees could have been dealt with in advance of the Annual Meeting. But it is, of course, always desirable to proceed in a regular way if that is at all possible. One of the major difficulties in our present China Colleges organization is that in order to carry out effectively and in regular order all of the procedure called for by the Constitution and Bylaws of the Board of Trustees of eleven universities and of the Associated Boards would require about three times the number of meetings we now have, and perhaps about the same budget and employed personnel. We are constantly confronting the unhappy dilemma of trying to keep the work going ahead within our present resources and without producing an outright mutiny among the members of our Associated Boards who are already complaining that they are asked to attend far too many meetings.

Of course, one of the immediate causes of delayed progress in these West China affairs this spring has been the desirability of postponing the Annual Meeting of the Board of Governors until the autumn. Had the Board found it feasible to hold this Annual Meeting this spring as was originally proposed, it would have been comparatively easy to clear off all these questions in proper and regular order.

I am enclosing a copy of a letter I have just received from Dr. Beech, together with the list of financial objectives he encloses. I am sending copies of this material to the other members of the Executive Committee for their information.

Very sincerely yours,

See "Beech" 6/4/36

B A GARSIDE

BAG:MP

0333



June 11, 1936

XXXXXX

26 Grosvenor

Dr. James Endicott
299 Queen Street West
Toronto 2, Ontario

My dear Dr. Endicott:

At the request of Dr. Anderson, I have followed through with the New York members of the Executive Committee the possibility of securing a meeting sometime during the week beginning June 22nd. I have also checked Dr. Beech's availability. All those I have contacted have favored June 22nd and I understand that this date is also satisfactory to Dr. Anderson.

See "Docket" 6/11/36

I have therefore prepared at Dr. Anderson's request the attached docket for the Committee meeting. At some points it is quite sketchy, but I hope it will prove a reasonably adequate outline. We have ventured to announce the meeting of the Committee at the headquarters of the Canadian Board. I hope this will be agreeable to you. If some shift should be made, the change can probably be arranged without much difficulty.

If there is anything more we can do in the way of making arrangements for the meeting, I hope that you, or someone in your office, will let me know.

Very cordially yours,

B A GARSIDE

BAG:MP
Encls.

0334

The United Church of Canada

Board of Foreign Missions

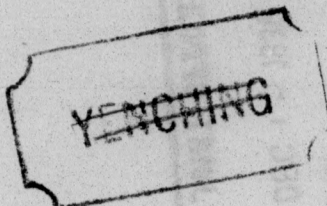
299 QUEEN ST. WEST
TORONTO 2, CANADA

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REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

December 11, 1936.



file
West China

Mr. C. A. Evans,
150 Fifth Avenue,
New York, N. Y.

Dear Mr. Evans:

Yours of the 10th just to hand.

Of course, I am not in a position to give any valuable advice regarding the proposals, which the New York members of the Committee make, that we take a first mortgage of \$3,000. at the rate of 6% on 243 Sickles Avenue, New Rochelle, and that we also take a first mortgage of \$5,000. at the rate of 6% on the property at 23 Lafayette Street, New Rochelle. However, inasmuch as these proposals have the approval of yourself and the members down there, I concur in them, doing so on the basis of my confidence in your good judgment.

Sincerely yours,

James Endicott

JE:SS

0335



February 8, 1937

Dr. James Endicott
299 Queen Street West
Toronto 2, Canada

Dear Dr. Endicott:

We have just received from Miss Marjorie Robertson several copies of the panoramic photograph of West China Union University taken at the time of the twenty-fifth anniversary celebration. Under separate cover we are mailing one copy to you for whatever publicity uses your office, and the other departments of the Canadian Board may care to make of it.

Miss Robertson writes that she is also sending other publicity material growing out of the anniversary celebration which we will forward to you as soon as it arrives.

Sincerely yours,

BAG:MP

0337

The United Church of Canada

Board of Foreign Missions

299 QUEEN ST. WEST
TORONTO 2, CANADA

CABLE ADDRESSES:
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REV. JESSE H. ARNUP, D.D.

February 12, 1937.



Mr. B. A. Garside,
150 Fifth Avenue,
New York, N. Y.,
U. S. A.

Dear Mr. Garside:

We received from you this morning a copy of the panoramic photograph of the West China Union University taken at the time of the twenty-fifth anniversary celebration and wish to express our thanks for same.

We shall look forward to receiving the other publicity material to which you make reference in yours of the 8th inst.

Yours very truly,

Shirley St. Lawrence

Secretary to Dr. Endicott.

0338

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SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE

WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

February 22, 1937.



CO-OPERATING BOARDS

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UNITED CHURCH OF CANADA

WOMAN'S FOREIGN MISSIONARY SOCIETY
OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S MISSIONARY SOCIETY OF THE
AMERICAN BAPTIST CHURCH

Mr. C. A. Evans,
150 Fifth Avenue,
New York, N. Y.

Dear Mr. Evans:

In reply to your note of the 19th re mortgage participating certificates as valued on the sheets which you enclose, I do not myself see why you should not take the actual market quotations rather than arbitrarily figure the prices. The only reason that I can see for giving the market value on your sheet at all is that we may see clearly what is the actual market situation. I take it that, in all the other items, save the three mortgage participating certificates marked at market price the 15th of February inst. at 75, 80 and 85 respectively, your figures actually correspond to the market quotations. What purpose is served in doing otherwise unless it be to make it appear that the market values of our securities are better than the cost to us of our securities. Perhaps all this is clearer to you than it is to me but, as you asked me for my judgment, I would simply say that, unless there be very strong reasons to the contrary the interpretation of 'market value' at the head of the column should mean exactly as it is commonly interpreted to mean.

Very sincerely yours,

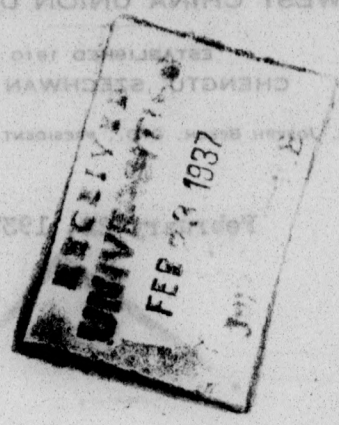
James Endicott

JE:SS

0340

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WOMAN'S MISSIONARY SOCIETY OF THE
METHODIST EPISCOPAL CHURCH
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UNITED CHURCH OF CANADA
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UNITED CHURCH OF CANADA
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150 FIFTH AVENUE, NEW YORK CITY
AND ASSISTANT TREASURER
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SECRETARY OF BOARD
REV. FRANK ANDERSON, M.A., D.D.
25 GLENVIEW STREET, LONDON, ENGLAND
SECRETARY OF BOARD AND OF EXECUTIVE

W. L. H. H.

Mr. T. A. Evans,
150 Fifth Avenue,
New York, N. Y.

Dear Mr. Evans:

In reply to your note of the 12th re regarding participation
certificates as valued on the sheets which you enclosed, I do not myself
see why you should not take the actual market quotations rather than
the market value on your sheet as all is that we may see clearly what is
the actual market situation. I take it that, in all the other items,
have the three most recent participating certificates marked at market price
the 12th of February inst. at 75, 80 and 85 respectively. Your figures
actually correspond to the market quotations. But anyone is aware in
doing otherwise unless it be to make it appear that the market values of
our securities are better than the cost to us of our securities. Perhaps
all this is clearer to you than it is to me but, as you asked me for my
judgment, I would simply say that, unless there be very strong reasons to
the contrary the intention of market value at the head of the
column should mean exactly as it is commonly understood to mean.

Very sincerely yours,

James A. Evans

1430

NOTE: See letter of the BOARD Feb. 19, 1937- to Anderson & Endicott- filed under Anderson

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REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

February 22, 1937.



AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS SERVICE COUNCIL, ENGLAND

BOARD OF FOREIGN MISSIONS OF THE
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WOMAN'S FOREIGN MISSIONARY SOCIETY
OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S MISSIONARY SOCIETY OF THE
AMERICAN BAPTIST CHURCH

Dr. B. A. Garside,
150 Fifth Avenue,
New York, N. Y.

Dear Dr. Garside:

I appreciate your difficulty in giving an answer to Mrs. Carscallen concerning the payment of expenses of co-opted members to annual meetings. I recognize that unless we pay her expenses she is not likely to attend these meetings when they are held as far away as New York. We have no regulations of the Board on the matter save that years ago we passed the specific regulation to the effect that when the meetings of the Board are held across the ocean the expenses of the members so crossing should not be met out of Board funds but the fact that such action was taken would seem to indicate that when the meetings were not held across the ocean the expenses should be met. We have been very fortunate up to now in having men on the Board who were quite capable of meeting their own expenses and very willing to do so, but no regulation of the Board was invoked or necessary in these cases. Had they presented their bills, they would undoubtedly have been paid.

Perhaps the nominating committee should have looked a little more closely into this question before recommending Mrs. Carscallen as a co-opted member but it was the view of yourself and others that we should get a woman at large on as a co-opted member and I doubt if you could have selected a more capable one than we have in Mrs. Carscallen and one who knows more intimately the developing situation in West China.

I do not see, therefore, how you can either deny Mrs. Carscallen the privilege of attending the annual Board meeting or demand that, if she goes, she shall meet her own expenses. I see the difficulty and appreciate your concern regarding the finances. Moreover, I share your concern.

With kindest regards,

Sincerely yours,

James Endicott

JE:SS

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0343

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Printed in U.S.A.

15:30

With kindest regards,

Sincerely yours,

James Anderson

Your concern regarding the finances of the Board is appreciated. I have your letter of the 10th inst. and I am glad to hear that you are attending the annual Board meeting on August 1st. I am sure that your presence will be of great value to the Board.

I do not see, therefore, how you can afford to do so. I am sure that you will be able to find a way to make the trip, and I am sure that your presence will be of great value to the Board.

Regarding the nomination of a new member to the Board, I am sure that you will be able to find a way to make the trip, and I am sure that your presence will be of great value to the Board.

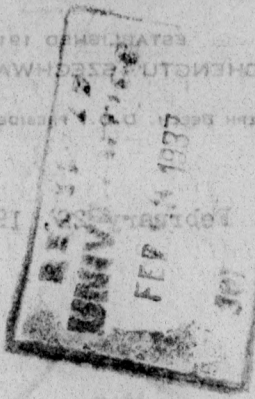
I appreciate your willingness to give an answer to the question of the payment of expenses of co-opted members to annual meetings. I am sure that you will be able to find a way to make the trip, and I am sure that your presence will be of great value to the Board.

Dear Mr. Garfield:
New York, N.Y.
150 Fifth Avenue
Dr. B. A. Garfield

REV. FRANK ANDERSON, M.A., D.D.
25 GROSVENOR STREET, LONDON, ENGLAND
SECRETARY OF BOARD AND OF EXECUTIVE
REV. JAMES ENDICOTT, D.D.
250 QUEEN STREET, WEST, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS
MR. H. Y. SILCOCK, M.A.
FRIENDS HOUSE, EUSTON ROAD
LONDON, N.W. 1, ENGLAND
SECRETARY OF BOARD
MR. C. A. EVANS
150 FIFTH AVENUE, NEW YORK CITY
2ND ASSISTANT TREASURER
MR. B. A. GARFIELD, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT SECRETARY-TREASURER
DR. JOHN R. EDWARDS
150 FIFTH AVENUE, NEW YORK CITY
TREASURER
REV. FRANK MASON NORTH, D.D.
150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN
SIR MICHAEL E. BAILEY, K.C.B., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN
REV. JAMES ENDICOTT, D.D.
250 QUEEN STREET, WEST, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS
MR. J. B. BART, LL.D.
25 KING STREET, WEST, TORONTO, CANADA
VICE-CHAIRMAN, BOARD OF GOVERNORS

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

CHENG TU, Szechwan, China
ESTABLISHED 1910 IN
REV. JOSEPH DEER, D.D., PRESIDENT OF THE UNIVERSITY



AMERICAN BAPTIST CHURCH
WOMAN'S MISSIONARY SOCIETY OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.
BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA
WOMAN'S MISSIONARY SOCIETY OF THE
UNITED CHURCH OF CANADA
BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.
FRIENDS SERVICE COUNCIL, ENGLAND
CHURCH MISSIONARY SOCIETY, ENGLAND
AMERICAN BAPTIST FOREIGN MISSION
SOCIETY
CO-OPERATING BOARDS

NOTE: See Anderson's letter of Feb. 19, 1937 - to Anderson & Endicott - filed under Anderson

The United Church of Canada

Board of Foreign Missions

299 QUEEN ST. WEST
TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

CHAIRMAN
REV. J. E. HUGHSON, D.D.
SECRETARIES
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

March 4, 1937.

*ackd
2/4*



Dr. B. A. Garside,
150 Fifth Avenue,
New York, N. Y.

Dear Dr. Garside:

We have just received the financial statement from West China, and find that there is charged against the Board of Governors the following:

1. Salary and children's allowance of
Mr. W. Small.....\$1875.00
2. Salary and children's allowance of
Rev. W. B. Albertson..... 1650.00 \$3525.00

In addition to the above amounts we have made the following payment to Mrs. W. Small on dental account:

75.75

Total \$3600.75

Inasmuch as our direct financial contribution to the Board of Governors' budget for the year is \$3000.00, this means that there is due us from the Board of Governors a balance of \$600.75. We shall be glad to receive a cheque for this amount at your convenience.

Sincerely yours,

James Endicott

JE:SS

OK car

*2/5/37 - J.R. # 282 - 3,000.00
3/5/37 - ck # 2638 - 600.75*

0344

25 5 00

Handwritten signature

TO THE HON. CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
FROM THE HON. JUSTICE OF THE SUPREME COURT OF CANADA
RE: [illegible]

IN REPLY TO YOUR LETTER OF [illegible] 1937
I HAVE THE HONOR TO ACKNOWLEDGE THE RECEIPT OF YOUR LETTER

OF [illegible] 1937
AND TO INFORM YOU THAT THE MATTER IS BEING CONSIDERED BY THE COURT

YOUR REQUEST FOR A WRIT OF HABEAS CORPUS IS BEING CONSIDERED BY THE COURT
AND A DECISION WILL BE RENDERED AS SOON AS POSSIBLE

Yours faithfully,
[illegible]

RECEIVED
UNIVERSITY OF TORONTO
MAR 5 1937
JOINT OFFICE

Handwritten initials

THE HON. CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA

THE HON. CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA
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THE HON. CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA
THE HON. JUSTICE OF THE SUPREME COURT OF CANADA

Office of the Registrar of the Supreme Court of Canada

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The United Church of Canada

Board of Foreign Missions

CHAIRMAN
REV. J. E. HUGHSON, D.D.

SECRETARIES
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

299 QUEEN ST. WEST
TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

March 8, 1937.



file

Mr. C. A. Evans,
150 Fifth Avenue,
New York, N. Y.

Dear Mr. Evans:

Thanks for your prompt reply to ours of the 4th inst. and for the enclosure of the balance, due to our Board from the West China Union University, of \$600.75. I enclose receipt herewith.

Kindest regards,

Sincerely yours,

James Endicott

JE:SS

Encl.

Receipt attached to no # 2638

0346

The United Church of Canada

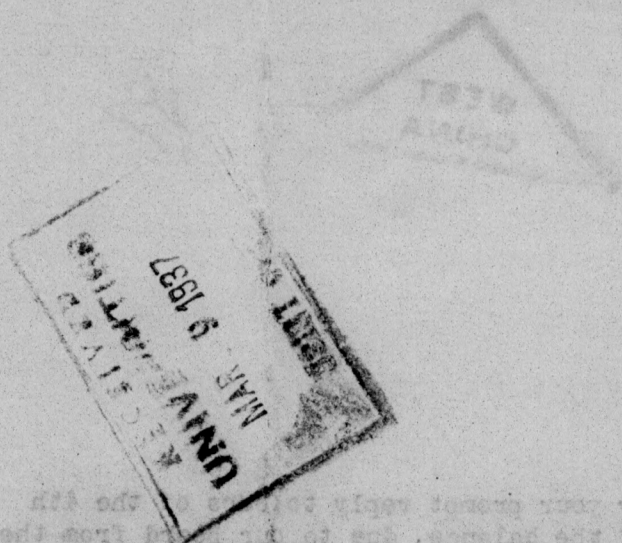
Board of Foreign Missions

100 QUEEN ST. WEST
TORONTO 2, CANADA

March 6, 1937.

CHURCHMAN
REV. J. E. HARRISON, D.D.
SECRETARIES
REV. JAMES E. HARRISON, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARMOUR, D.D.

CABLE ADDRESS:
WESTLEYANA, TORONTO
UTEROS, TORONTO



Mr. C. A. Evans,
187 Fifth Avenue,
New York, N. Y.

Dear Mr. Evans:
Thanks for your prompt reply to the first and for the enclosure of the balance due to the West China University of 1936-37. I enclose receipt herewith.

Very respectfully,

Sincerely yours,

James E. Harrison

12:30
End.

James E. Harrison

7430

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The United Church of Canada

Board of Foreign Missions

CHAIRMAN

REV. J. E. HUGHSON, D.D.

SECRETARIES

REV. JAMES ENDICOTT, D.D., LL.D.

REV. A. E. ARMSTRONG, D.D.

REV. JESSE H. ARNUP, D.D.

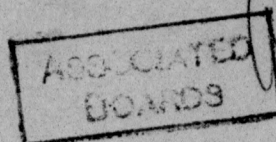
299 QUEEN ST. WEST

TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

March 10, 1937.

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



Dear Mr. Garside:-

When I was in New York you held out the dazzling hope that Madame Chiang Kai-Shek might be present at the dinner meeting of the Associated Boards. I hope that your later advices confirm this.

Assuming that this is true, here is a chance for you to break into the Canadian field. Come yourself and bring Madame Chiang and we will put up the biggest sort of reception and speaking opportunity for you both. I think a nation-wide hook-up could be arranged. Sir Joseph Flavelle will probably be glad to entertain. I see endless possibilities in this and the solution of some of our problems. It is worth thinking about.

Sincerely yours,

Jesse H. Arnup

JHA*S.

0348

West China



March 4, 1937

Dr. James Endicott
299 Queen Street West
Toronto 2, Canada

Dear Dr. Endicott:

I have just returned to the office after a short absence, and find your letter of February 22nd awaiting me.

It is quite possible that you are correct in evaluating participating certificates. One reason for not taking the actual quotation from the real estate board is that the market is so thin that there are very few transactions one way or the other. People who hold these certificates are anxiously hanging on, with the hope that they will come back in value and that they will resume paying income.

There is quite a difference, in my estimation, between the valuation of real estate mortgages and stocks and bonds. Obviously, in investing money in a mortgage, there is the idea of permanency, with an idea of holding until the maturity date of the mortgage. On the contrary, however, stocks or bonds are invested in without any definite thought of holding until maturity or for any lengthy period, with the exception possibly of large insurance companies. The stock and bond situation is one which permits of a liquid position on an investment list.

Knowing each of the properties which West China is holding, I was loath to place such a low valuation on the certificates. However, I will confer with other members of the committee before sending out the next list and secure their reaction. I will be governed accordingly.

Permit me to thank you for taking the time and the trouble to write.

With kindest personal regards, I am

Sincerely yours,

C. A. EVANS

CAE:RC

0350

pre
ASSOCIATED
BOARDS

March 16, 1937

Dr. J. H. Arnup
299 Queen Street West
Toronto 2, Canada

Dear Dr. Arnup:

I have your letter of March 10th asking as to the possibility that Madame Chiang Kai-shek might be willing to do some speaking in Canada if she comes to North America this spring.

Thus far, we are all left very much up in the air concerning Madame Chiang's plans. When she first cabled her acceptance of our invitation to speak at the China Colleges dinner - about six weeks ago - we hoped that before this time the plans for her trip to America would be definitely settled and we could push ahead with our arrangements for the dinner.

Since the word got about that Madame Chiang might be speaking at the China Colleges dinner on May 10th, we began to receive a large number of inquiries as to her probable availability for other speaking engagements. I know that several cables were also sent to China. It became obvious that the lady would be in such great demand that she could not possibly accept all the invitations extended to her, and might find herself pulled to bits by her admirers, like Clark Gable in a group of New York sales girls. So Dr. Diffendorfer and I sent a cable to President Wu Yi-fang about three weeks ago calling attention to this situation, and offering to use our Associated Boards as a clearing house for Madame Chiang's engagements if she desired such assistance. A reply came back from President Wu quite promptly saying that Madame Chiang appreciated the offer but that she was still very uncertain about her trip to America and that if she did come she was "not speaking". We understood this to mean that, while she would probably fill the few engagements she has already accepted, she would not do any large amount of speaking while on her trip here.

That is the point at which things stand now. President Wu told us that Madame Chiang would reach a definite decision about her trip sometime during March so we are hoping for further word from her any day now. We have written in some detail to Miss Wu and a little more guardedly to Madame Chiang herself, and since these letters should be reaching Nanking by now, we hope they will stimulate some definite response in the near future. Meanwhile, we are compelled to mark time on most of the arrangements for the China Colleges dinner, for we cannot go very far until we know whether or not she is to be our speaker.

0351

Dr. Arnup

-2-

March 16, 1937

Therefore, it would appear quite unlikely that Madame Chiang will be willing to accept invitations to address many more gatherings, either in the United States or in Canada. Probably she feels that because of her position as the wife of the Generalissimo it would be unwise for her to do much public speaking just now. We all regret this exceedingly, for if she were willing to do so, she could give the Christian people of the United States and Canada one of the most inspiring and challenging messages of this generation. We continue to hope that something may yet develop which will persuade her to accept at least a few particularly significant engagements. If she does, certainly we would urge upon her to include at least one speaking engagement in Canada.

We will keep you informed of any developments.

Very cordially yours,

B A GARSIDE

BAG:MP

Therefore, it

Dr. Arnup

-2-

March 16, 1937

2530

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE BART, LL.D.
25 KING STREET WEST, TORONTO 2, CANADA
HONORARY CHAIRMAN, BOARD OF GOVERNORS

JAMES ENDICOTT, D.D., LL.D.
299 QUEEN STREET, WEST, TORONTO, 2, CANADA
CHAIRMAN

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
OLD HEADINGTON, OXFORD, ENGLAND
VICE-CHAIRMAN

JOHN W. DECKER, D.D.
152 MADISON AVENUE, NEW YORK CITY
VICE-CHAIRMAN

FRANK T. CARTWRIGHT, D.D.
150 FIFTH AVENUE, NEW YORK CITY
TREASURER

B. A. GARSIDE, M.A., L.H.D.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT SECRETARY-TREASURER

C. A. EVANS
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

H. T. SILCOCK, M.A.
CHINA INSTITUTE, 91 GOWER STREET
LONDON, W. C. 1, ENGLAND
SECRETARY OF BOARD

FRANK ANDERSON, M.A., D.D.
26 GROSVENOR STREET, LONDON, ONTARIO
SECRETARY OF BOARD AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

LINCOLN DSANG, PH.D., D.D., PRESIDENT OF THE UNIVERSITY
JOSEPH BEECH, D.D., CHANCELLOR

March 20, 1937.

F

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

Dear Dr. Garside:

Yours of March 18th just received.

Thanks for sending me a copy of your letter to Mrs. Carseallen. I think it meets the situation quite satisfactorily and I agree that there will be an advantage in the Board itself considering the whole matter at our next meeting.

Sincerely yours,

James Endicott

JE:SS

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

CHURCH MISSIONARY SOCIETY, (ENGLAND)

FRIENDS SERVICE COUNCIL, (ENGLAND)

BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, (U. S. A.)

BOARD OF FOREIGN MISSIONS OF THE UNITED CHURCH OF CANADA

WOMAN'S MISSIONARY SOCIETY OF THE UNITED CHURCH OF CANADA

WOMAN'S FOREIGN MISSIONARY SOCIETY OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S AMERICAN BAPTIST FOREIGN MISSION SOCIETY

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MEMBERS OF THE BOARD
SIR JOSEPH WATKINS, BART, LL.D.
11 KING STREET WEST, TORONTO, CANADA
HONORARY CHAIRMAN, BOARD OF GOVERNORS
JAMES BUCHANAN, LL.D.
200 QUEEN STREET WEST, TORONTO, CANADA
CHAIRMAN
SIR MICHAEL C. BAKER, LL.D.
1011 WILKINSON AVENUE, TORONTO, CANADA
VICE CHAIRMAN
JOHN W. DEWEY, D.D.
111 MADISON AVENUE, NEW YORK CITY
VICE CHAIRMAN
FRANK T. CARPENTRER, D.D.
120 WEST 42ND STREET, NEW YORK CITY
TREASURER
B. A. GARRISON, LL.D.
120 WEST 42ND STREET, NEW YORK CITY
VICE TREASURER
C. A. EVANS
120 WEST 42ND STREET, NEW YORK CITY
VICE TREASURER
H. F. BILBOCK, M.A.
120 WEST 42ND STREET, NEW YORK CITY
VICE TREASURER
LONDON W. C. 1, ENGLAND
SECRETARY OF BOARD
FRANK WATKINS, LL.D.
11 KING STREET WEST, TORONTO, CANADA
SECRETARY OF BOARD AND THE BOARD

BOARD OF GOVERNORS
OF THE

WEST CHINA UNION UNIVERSITY
ESTABLISHED 1910 IN
CHENGDU, SICHUAN, CHINA

RECEIVED
UNIVERSITIES
MAR 22 1937
JOINT OFFICE

MEMBERS OF THE BOARD
AMERICAN BOARD OF FOREIGN MISSIONS
BOOTH
CHURCH MISSIONARY SOCIETY (LONDON)
THE CHINESE BOARD OF FOREIGN MISSIONS
BOARD OF FOREIGN MISSIONS OF THE
METHODIST CHURCH IN CHINA (U.S.A.)
BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA
WOMAN'S MISSIONARY SOCIETY OF THE
UNITED CHURCH OF CANADA
WOMAN'S FOREIGN MISSIONARY SOCIETY
OF THE METHODIST EPISCOPAL CHURCH
WOMAN'S AMERICAN BOARD OF FOREIGN
MISSION SOCIETY

Dr. B. A. Garrison,
120 West 42nd Street,
New York.
Dear Sir, please
forward to me, please,
your report.

Thank you very much for the report of your
visit to the Board of Foreign Missions.
I think it is a very important
and I agree that there will be an
advantage in the Board itself considering the whole matter
at our next meeting.

Sincerely yours,
James Buchanan

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
25 KING STREET, TORONTO, CANADA
HON. CHAIRMAN, BOARD OF GOVERNORS

REV. JAMES ENDICOTT, D.D.
299 QUEEN STREET, WEST, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

REV. FRANK MASON NORTH, D.D.
150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. JOHN R. EDWARDS
150 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT SECRETARY-TREASURER

MR. C. A. EVANS
150 FIFTH AVENUE, NEW YORK CITY
2ND ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
FRIENDS HOUSE, EUSTON ROAD
LONDON, N. W. 1, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, M.A., D.D.
26 GROSVENOR STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

March 23, 1937.

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS SERVICE COUNCIL, ENGLAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

WOMAN'S MISSIONARY SOCIETY OF THE
UNITED CHURCH OF CANADA

WOMAN'S FOREIGN MISSIONARY SOCIETY
OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S MISSIONARY SOCIETY OF THE
AMERICAN BAPTIST CHURCH



Mr. C. A. Evans,
150 Fifth Avenue,
New York City.

Dear Mr. Evans:

I received a brief note from you yesterday of date the 20th inst., enclosing also a copy of a letter from Mr. O. R. Judd. You indicated that you would expect an answer from me by letter.

All I can say is that I am not in a position at all to estimate the value of the suggestion which Mr. Judd makes. I could do better perhaps if Mr. Judd were dealing with Canadian securities. We must be guided by the men who live in the region of New York and I am sure you will be in a good position to estimate the value of the suggestion which Mr. Judd has made.

Sincerely yours,

James Endicott

JE:SS

0355

ASSOCIATED
BOARDS

March 24, 1957

Dr. James Endicott
United Church of Canada
299 Queen Street West
Toronto 2, Canada

Dear Dr. Endicott:

The cash position of the Associated Boards is not as good as that of the United States Government or the Dominion of Canada. As a matter of fact, we are pretty short at the present time.

As a matter of fact, we are so short that the \$64.80 appropriated by the United Church of Canada would look like twice that amount if we had it in hand. Mind you, we are not saying that it will do twice as much work. We hope your bank account is better than ours.

Very sincerely yours,

CAE:RC

0356

The United Church of Canada

Board of Foreign Missions

CHAIRMAN

REV. J. E. HUGHSON, D.D.

SECRETARIES

REV. JAMES ENDICOTT, D.D., LL.D.

REV. A. E. ARMSTRONG, D.D.

REV. JESSE H. ARNUP, D.D.

299 QUEEN ST. WEST

TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

April 2, 1937.

ASSOCIATED
BOARDS

Mr. C. A. Evans,
150 Fifth Avenue,
New York, N. Y.

Dear Mr. Evans:

In response to your letter of March 24th, I am
enclosing herewith a cheque for \$64.80[✓], representing the grant this year
of The United Church of Canada for the Associated Boards for Christian
Colleges in China.

Sincerely yours,

James Endicott

JE:SS

*Recd ch. 4/2/37
C.A.E.*

Dep. 4/6/37

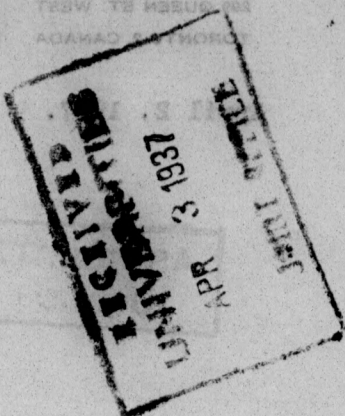
0357

The United Church of Canada

801 BAY ST. TORONTO
WESTERN CANADA
SARASOTA, FLORIDA

Board of Foreign Missions

100 QUEEN ST. WEST
TORONTO, CANADA



REV. J. E. HUGHSON, D.D.
SECRETARY
REV. JAMES ENOCH, D.D., L.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARMSTRONG, D.D.

Mr. G. A. ...
180 Fifth Avenue
New York, N. Y.

Dear Mr. ...

In response to your letter of March 24th, I am
enclosed herewith a cheque for \$44.80, representing the grant this year
of the United Church of Canada for the Associated Boards for Christian
Colleges in China.

Sincerely yours,

James Enoch

0358

2025-03-08

The United Church of Canada

Board of Foreign Missions

299 QUEEN ST. WEST
TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

CHAIRMAN
REV. J. E. HUGHSON, D.D.

SECRETARIES
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

April 3, 1937.

Dr. B. A. Garside,
Associated Boards for
Christian Colleges in China,
150 Fifth Avenue,
New York.



Dear Dr. Garside:-

This acknowledges receipt of the minutes of the last meeting of the Committee on Promotion. I am always embarrassed by the receipt of your minutes owing to the fact that in the nature of things it is impossible for me to attend your meetings. I wonder if it would not be better for me to withdraw from this Committee at the approaching meeting of the Associated Boards and thereby make way for someone who can be effective in your councils and activity. Perhaps such a plan is already in mind, but if not, I invite your thought on the matter.

Sincerely yours,

Jesse H. Arnup

JHA *S.

0359

0360

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The United Church of Canada

Board of Foreign Missions

25 BURN ST. WEST
TORONTO 2, CANADA

April 5, 1937

CARL WATSON
WELLSVILLE, TORONTO
BUTTERFORD, TORONTO

CHURCHMAN
REV. J. E. HUGHSON, D.D.
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARMSTRONG, D.D.

RECEIVED
UNIVERSITY
APR 5 1937
1937

Dr. S. A. ...
Associated ...
Christian ...
180 ...
New York

This ...
of the ...
always ...
the fact ...
me to ...
better for ...
meeting of ...
who can be ...
much a ...
thought on

Sincerely yours,
[Signature]

The United Church of Canada

Board of Foreign Missions

299 QUEEN ST. WEST
TORONTO 2, CANADA

CABLE ADDRESSES:
WESLEYANA, TORONTO
BUTEROS, TORONTO

CHAIRMAN
REV. J. E. HUGHSON, D.D.
SECRETARIES
REV. JAMES ENDICOTT, D.D., LL.D.
REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

May 20, 1937.

ack - 5/26
Lead Check

Dr. B. A. Garside,
150 Fifth Avenue,
New York City.



Dear Dr. Garside:

I am taking the liberty of presenting my bill for expenses involved in attending the meetings in New York last week in connection with the West China Union University. The total is \$28.00 and covers rail, pullman, hotel, meals and incidentals. I actually spent a considerable amount more than this but I am charging part of the bill elsewhere.

I trust that you got through the especially heavy work of the week successfully and I am sure you have still plenty of business on your hands to attend to growing out of the various meetings held. We would have been the better for a longer time at the Board of Governors' meeting this year but I trust no serious interest of the institution suffered as a consequence.

Very sincerely yours,

James Endicott

JE: SS

0361

June 22, 1937

Dr. J. H. Arnup
Board of Foreign Missions of the
United Church of Canada
299 Queen Street West
Toronto 2, Canada

Dear Dr. Arnup:

At the request of Dr. Sparling I am writing to each of the Mission Boards cooperating in West China Union University to learn what procedure they are planning to follow in remitting to the field their appropriations toward the support of the Union Theological School during 1937-38.

We understand that the Board of Foreign Missions of the United Church of Canada is planning to contribute LC\$450. Do you prefer to send this through your usual missionary channels direct to Chengtu, or would you prefer to turn the amount over to the New York office of the West China Board of Governors for us to transmit to China? Either procedure would be equally satisfactory.

We would be grateful if you would let us know which procedure the Canadian Board is planning to follow and will indicate the approximate date or dates at which remittances will be made.

Very sincerely yours,

BAG:MP

0362

See letter for Arnup 10/28/37

The United Church of Canada

CHAIRMAN

REV. J. E. HUGHSON, D.D.

SECRETARIES

REV. JAMES ENDICOTT, D.D., LL.D.

REV. A. E. ARMSTRONG, D.D.

REV. JESSE H. ARNUP, D.D.

Board of Foreign Missions

299 QUEEN ST. WEST

TORONTO 2, CANADA

CABLE ADDRESSES:

WESLEYANA, TORONTO

BUTEROS, TORONTO

June 24, 1937.

INDEXED

Dr. B. A. Garside,
Board of Governors,
West China Union University,
150 Fifth Avenue,
New York City.

Dear Dr. Garside:-

Your letter of the 22nd inst. to Dr. Arnup has been handed to me inasmuch as Dr. Arnup is away from the city and is not expected back for a few weeks yet. I would suppose that there is no immediate necessity for settling the question which Dr. Sparling has raised, but you will be hearing from Dr. Arnup directly in a few weeks on the subject.

I may say that I personally think there would be a distinct advantage in the contributions of the Boards coming directly to you in exactly the same way as the contributions toward the University itself, but I am merely writing this to let you know that the question will not be overlooked even though there be a few weeks' delay in getting final word from Dr. Arnup.

With kind regards.

Sincerely yours,

JHA*S.

James Endicott

0363

The United Church of Canada

Board of Foreign Missions

CHAIRMAN

REV. J. E. HUGHSON, D.D.

SECRETARIES

REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

299 QUEEN ST. WEST

TORONTO 2, CANADA

CABLE ADDRESSES:

WESLEYANA, TORONTO
BUTEROS, TORONTO

July 21, 1937.



Dr. B. A. Garside,
150 Fifth Avenue,
New York, N.Y.

Dear Dr. Garside:

notice sent 7/27/37 { Inasmuch as Dr. Endicott's retirement from his official position as a Secretary of the Board of Foreign Missions has become effective, will you kindly send all communications which are strictly for him and not connected with matters pertaining to our office to his home address, 94 Walmsley Blvd., Toronto, Ontario.

Thanking you,

Yours very truly,

BOARD OF FOREIGN MISSIONS,

per *Shirley B. Lawrence*

0365

The United Church of Canada

Board of Christian Missions

1000 QUEEN ST. WEST
TORONTO, CANADA

JUL 22 1937



Rev. J. E. Gault
The Bishop
St. John's
Dear Sir, please:

Enclosed is a copy of the report of the Board of Christian Missions for the year 1936. It contains a full account of the work of the Board and of the various missions and societies which are under its care. It is a most interesting and valuable document and I hope you will find it so.

RECEIVED
UNIVERSITY
JUL 22 1937
JOINT OFFICE

20000050

0366

The United Church of Canada

Board of Foreign Missions

CHAIRMAN

REV. J. E. HUGHSON, D.D.

SECRETARIES

REV. A. E. ARMSTRONG, D.D.
REV. JESSE H. ARNUP, D.D.

299 QUEEN ST. WEST

TORONTO 2, CANADA

CABLE ADDRESSES:

WESLEYANA, TORONTO
BUTEROS, TORONTO

August 10, 1937.

ack. 8/12/37.

Rev. B. A. Garside, D.D.,
China Colleges,
150 Fifth Avenue,
New York, N.Y.

Dear Dr. Garside,

This is in very late reply to your letter of
June 18th, which arrived while I was out of the city and awaited
my return from holiday.

The information you ask for about the personnel
representing our Board in the West China Union University is
enclosed herewith.

Sincerely yours,

Jesse H. Arnup

JHA:O

encl.

0367

Report of the
B. of F.M. of the UNITED CHURCH OF CANADA
as to Missionary Personnel at
WEST CHINA UNION UNIVERSITY

NOTE: In the following information concerning personnel, please indicate the number of missionary couples and of single missionaries. If possible to give the names of your personnel rather than merely the numbers, that would be helpful.

1. What has been the normal contribution in personnel of your Board to West China Union University?
Approximately as at present.
2. What personnel do you have at West China Union University at the present time?
See enclosed list.
3. What urgent requests, if any, from West China Union University for additional personnel from your Board are now before you?
None.
4. What plans, if any, does your Board now have for strengthening its personnel on the West China staff?
Dr. W. G. Campbell (dentist) has been assigned to part time service, to commence this autumn.
5. Any other comments or suggestions.

Date August 10, 1937.

Signature James H. Murphy

0368

Present personnel at West China Union University

R. G. Agnew, B.A., L.D.S., D.D.S.,

Mrs. R. G. Agnew, M.A.

A. E. Best, B.A., M.D.

H. B. Collier, M.A., Ph.D. (coming on furlough)

E. R. Cunningham, B.A., M.D., C.M., D.O.M.S. (on furlough)

Mrs. E. R. Cunningham, B.A., M.D.

Wallace Crawford, M.D., C.M., D.P.H.

Rev. F. Dickinson, B.A., M.Sc.,

Mrs. F. Dickinson, B.A.

L. G. Kilborn, M.A., M.D., Ph.D.

Mrs. L. G. Kilborn, M.D.

A. W. Lindsay, L.D.S., D.D.S., B.Sc., F.A.C.D.,
M.Sc. (Dent.)

Mrs. A. W. Lindsay

Miss J. M. McIntosh, R.N. (on furlough)

Miss Marguerite MacLeod, R.N.

E. N. Meuser, Pharm.D. (on furlough)

H. J. Mullett, L.D.S., D.D.S., B.Sc.,

Mrs. H. J. Mullett

H. D. Robertson, B.A. (on furlough)

R. C. Spooner, M.A.

Mrs. R. C. Spooner

E. C. Wilford, M.D., L.R.C.P. & S., F.A.C.S. (on furlough)

T. H. Williams, M.D., C.M., D.T.M. & H.

Mrs. L. E. Willmott, M.A.

Mrs. G. W. Sparling, B.A.

L. C. Walmsley, B.A.

0369

Present members of the Joint Office

of the Joint Office

Mr. J. E. Brown, Jr., Chairman

Mr. H. G. Brown, Jr.

Mr. E. E. Brown, Jr.

Mr. S. S. Brown, Jr.

Mr. R. R. Brown, Jr.

Mr. T. T. Brown, Jr.

RECEIVED
AUG 18 1937
JOINT OFFICE

Mr. L. L. Brown, Jr.

Mr. M. M. Brown, Jr.

Mr. N. N. Brown, Jr.

Mr. O. O. Brown, Jr.

Mr. P. P. Brown, Jr.

Mr. Q. Q. Brown, Jr.

Mr. R. R. Brown, Jr.

Mr. S. S. Brown, Jr.

Mr. T. T. Brown, Jr.

Mr. U. U. Brown, Jr.

Mr. V. V. Brown, Jr.

Mr. W. W. Brown, Jr.

Mr. X. X. Brown, Jr.

Mr. Y. Y. Brown, Jr.

Mr. Z. Z. Brown, Jr.

Mr. A. A. Brown, Jr.

Mr. B. B. Brown, Jr.

Mr. C. C. Brown, Jr.

Mr. D. D. Brown, Jr.

Mr. E. E. Brown, Jr.

0730

2 9 2 1 5 8 8

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART, LL.D.
25 KING STREET WEST, TORONTO 2, CANADA
HONORARY CHAIRMAN, BOARD OF GOVERNORS

JAMES ENDICOTT, D.D., LL.D.
299 QUEEN STREET, WEST, TORONTO, 2, CANADA
CHAIRMAN

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
OLD HEADINGTON, OXFORD, ENGLAND
VICE-CHAIRMAN

JOHN W. DECKER, D.D.
152 MADISON AVENUE, NEW YORK CITY
VICE-CHAIRMAN

FRANK T. CARTWRIGHT, D.D.
150 FIFTH AVENUE, NEW YORK CITY
TREASURER

B. A. GARSIDE, M.A., L.H.D.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT SECRETARY-TREASURER

C. A. EVANS
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

H. T. SILCOCK, M.A.
CHINA INSTITUTE, 91 GOWER STREET
LONDON, W. C. 1, ENGLAND
SECRETARY OF BOARD

FRANK ANDERSON, M.A., D.D.
26 GROSVENOR STREET, LONDON, ONTARIO
SECRETARY OF BOARD AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

LINCOLN DSANG, PH.D., D.D., PRESIDENT OF THE UNIVERSITY
JOSEPH BEECH, D.D., CHANCELLOR

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

CHURCH MISSIONARY SOCIETY, (ENGLAND)

FRIENDS SERVICE COUNCIL, (ENGLAND)

BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, (U. S. A.)

BOARD OF FOREIGN MISSIONS OF THE UNITED CHURCH OF CANADA

WOMAN'S MISSIONARY SOCIETY OF THE UNITED CHURCH OF CANADA

WOMAN'S FOREIGN MISSIONARY SOCIETY OF THE METHODIST EPISCOPAL CHURCH

WOMAN'S AMERICAN BAPTIST FOREIGN MISSION SOCIETY

94 Balmainley Blvd.
Toronto.
Sep. 13. 37.

Dear Dr Garside,

I was sorry that several of the members of the Executive were not present at our meeting last week. Especially when Silcock & Sturge happened to be over. I hope, however, that we dealt with our business with moderate effectiveness. I have already had a brief word with Dr Wallace regarding proposed Committees on Policy advocated by Silcock.

My expenses to the Executive and return amount to \$25.²⁵/₁₀₀. I shall appreciate cheque for same.

Sincerely yours,
James Endicott.

0371

2760

25 09 24 1 5 58 00

BOARD OF GOVERNORS

OF THE

WEST CHINA UNION UNIVERSITY

CHENGDU SICHUAN CHINA

Sept 14 1927

Copy for accounting office

September 14, 1937

Dr. James Endicott
94 Walmsley Blvd.
Toronto, Ontario, Canada

Dear Dr. Endicott:

Enclosed herewith is a check for \$25.25 covering the expenses involved in your trip to New York last week.

I know that all the members of the West China Executive Committee living in and around New York were very sorry indeed that several of the group could not be present at the meeting, particularly when we had the rare privilege of having Mr. Silcock and Mr. Sturge. As you know, Dr. Decker had made plans to attend, but just the day before the meeting was called to Washington for a very important conference with Secretary of State Cordell Hull. Mr. Cartwright gave up his vacation plans during August in order to carry on for his Board through the crisis created by the China situation, and with the return of some of the other Methodist Board secretaries at the beginning of September, it was imperative that he get away for a brief rest.

The minutes of the Executive Committee meeting are now being mimeographed and should be ready for distribution by tomorrow.

Cordially yours,

BAG:MP
Encl.

0373