

Bulletin

of

Shanghai Baptist College

and

Seminary

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Vol. V.

May, 1918.

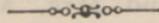
No. I.

ANNUAL REPORT

OF

Shanghai Baptist College and Seminary

For Year Ending March 31st, 1918.



DURING part of the year the President was absent in America and his duties were assumed by others who already had their own burdens, but the institution has not retrograded but on the contrary has made perhaps the most marked progress in its history.

The enrollment for the first time passed the two hundred mark. The quality of the students has risen proportionately.

Eleven men were graduated from the College in February, the last class to graduate in mid-winter. These men have all secured positions. Two are expecting to enter medical schools and three the ministry. I have just had a letter from the principal of the school where one of these men is teaching. His words are worth quoting: "I want to thank you for sending Mr. Lai to us. He is the best man we have ever had, and he can do, and I believe is doing, a work which many of us cannot do. He surely is a live wire, enthusiastic in the classroom, in the Y.M.C.A., and all other branches connected with school and church for the uplifting and bettering of others. He seems to have the root of the matter in him. If he remains for one term only, his coming will have been well worth while."

The last Commencement exercises were the most enthusiastic ever held. One notable feature was the Alumni banquet and the Annual Meeting of the Alumni Association, at which the first member of the Board of Managers to be chosen by the alumni was elected.

Several new Chinese teachers have been added to our staff, two being graduates of our own College.

Personnel. Dr. Webster has returned after two years spent in the Hartford School of Religious Pedagogy. The President returned, reporting a very real interest in the College in America.

Mr. Edward Evans, Jr., has gone to France in the service of his country. Prof. and Mrs. Mabee have returned to America on furlough and Prof. Mabee is spending his year in the Massachusetts Institute of Technology. Mr. Reeder has returned to America for an operation, and with the expectation of entering war service.

Two families have been added temporarily to our number, Dr. and Mrs. Huizinga and Mr. and Mrs. Anderson.

The Seminary. Two men were graduated from the Regular Course of the Seminary, and the two lower classes were sent away in accordance with the action of the Board of Managers.

The raising of the standard of the Seminary and the confining the work to one course is the greatest advance step yet made in our seminary work. This renders real seminary work possible.

There are now five college men doing seminary work. The abolishing of the lower grade work makes a much brighter outlook for college men entering the seminary.

The President and Vice-President are making a campaign for students for the new course with very encouraging results.

The aim of the new course is solely to train men for their work, retaining nothing of a stereotyped seminary course that would not assist to this end.

Buildings. The work on the Haskell Gymnasium is well advanced. This will be the most substantial as well as the most beautiful building on the campus.

We hope to begin at once on the erection of the new dormitory.

The new group system is working very efficiently. It will increasingly fit men for a definite vocation in life. We hope this year in addition to the groups in Education, Social Science, Natural Sciences, and Religion to add a group in Chinese Literature to fit men to do literary work and to teach Chinese Literature. There is also a possibility of adding a group in Business Administration.

The ten days' evangelistic campaign resulted in twenty-five students deciding to become Christians, as well as quickening the spiritual life of the whole institution.

1. *The Library* (reported by Mr. Hanson).

Considerable improvement has been made in the appearance of the Library during the past year and the additions of new books have increased our just pride in the quality if not in the quantity of our volumes. There have been added the following numbers of volumes :

English—purchase	255	
gift	84	31 by Mr. Evans and 53 by others.
Chinese—purchase	435	
gift	68	50 by the Chinese Tract Society.
		—
Total	842	

These acquisitions bring the total up to 5,653, of which 2,435 are English and 3,218 Chinese.

The circulation has been satisfactory, amounting to :

Teachers 534

Students 2,312 a total of 2,846, or an average of 80 per week.

Mr. Pau, the Library Assistant, has continued to do very creditable work and is especially to be complimented on the neatness and general good order observed. Author and title cards have been completed for all English books and an

experiment started in making title cards for Chinese books, arranging them in order of radicals.

The Library is open thirteen and one-fourth hours daily except Sunday, and six hours on Sunday. The Reading Room is attractive and during the hours when most students are free it is impossible to accommodate nearly all who desire to read. We have four Chinese and two English dailies, ten Chinese and eighteen English magazines and other periodicals. The demand for these periodicals and for reading room space and accommodations has far outstripped the supply.

We are in the most serious need of increasing the Library appropriation in order to maintain the standards of the past, not to speak of raising them. While our student body has doubled and our curriculum has been diversified and standards of study raised the appropriation for the Library has not been increased. We believe that we are making the best possible use of what we have but where one copy of a certain book used commonly for reference reading used to accommodate a class of ten students, now it has to meet the larger individual demands of a class of twenty. The same holds concerning the size of the reading room, the number of chairs, tables, lights, dailies, and magazines. During the last month of the spring term and the first two months of the fall term it is highly desirable that the reading room should be screened. I called your attention to these needs in last year's report but got very little response. Mosquitoes and beetles and moths make life miserable for readers in the evening and flies are very annoying by day. A typewriter is necessary for the use of the Assistant Librarian in making out the hundreds of cards and writing letters. So far we have made shift between the office and the Library but I think a more efficient method is possible.

It is hoped that our missionaries and pastors will make larger use of the Library's facilities during the summer months especially, when it is possible to send out selected

shelves of books for use at summer resorts and in the stations. Traveling libraries for the same purpose can be managed so soon as we have the funds to supply books and other expenses. We are ready to use wisely large gifts of money for the Library.

2. *Medical Work* (reported by Dr. Huntley).

The two outstanding features of the year have been the completion and opening of the MacLeish Infirmary and Dispensary in April and the completion of residence No. 6 (with Physician's Office attached) which we occupied early in June.

During the few months the MacLeish Dispensary has been opened we have seen 231 new patients, 200 old patients, and 223 from the Women's School—a total of 654. The attendance will increase as the work becomes known, and prejudice, as abundant here as I have ever known it in an inland station, is overcome. Sixteen operations were performed in this department. During the fall term 19 patients were treated in the Infirmary. These cases include among others: rupture of the iris, causing temporary blindness, fracture of the tibia, pneumonia, dysentery, paratyphoid, and septic sore throat. These patients remained in the Infirmary on an average of 7 days and represent 206 treatments.

In the students' dispensary—which is opened every morning from 11 to 12—we have treated 2,046 cases as follows: Academy 777, College 447, Seminary 199, Women and Children 507, Staff 72, Servants 44. These include dormitory calls 140, vaccinations 33, operations 46, refractions 24, extractions 17, obstetrical 2.

The students show much appreciation of this medical service and the number of calls has steadily increased during our connection with the College. The health of the students generally has been very good and we have been spared any serious epidemic.

Among foreigners and their families 469 visits have been made, including 25 vaccinations, 2 minor operations, and one obstetrical.

Medical examination of the students has been conducted as usual.

The teaching work falling to my care has been second year Academy physiology and hygiene, three hours per week, college physiology and sanitary science of each one hour per week. Mr. Miao has ably assisted and has taken one of the Academy hours for review and textbook work.

As College physician, I feel it my duty to draw the attention of the powers-that-be to the inadequate housing facilities on the college campus.

Not including the Huizingas (who have a house in Shanghai) and the Mabees (who are at home), we have at this present time eight married couples, seventeen children, two single women, and two single men occupying six houses.

This is putting a strain upon some that is altogether unjustifiable, and though it may be good in preparing patients to help fill sanitarium at home, it is not good, in my opinion, for efficient service in the Shanghai Baptist College.

3. *Athletics* (reported by Mr. Kulp).

The work of the department has been greatly strengthened by the return of Mr. Ching Teh Ren after a year of training in the Shanghai Y.M.C.A. Mr. Ching has had entire charge of the arrangement and conduct of the minor sports and group games with the exception of tennis and has done creditable work.

The departure of Mr. Reeder has been keenly felt, for he rendered splendid service in coaching baseball and track. Mr. Kelhofer has had charge of football and tennis; Mr. Hipps has coached basketball; Mr. Hanson, Mr. Reeder, and Mr. Bromley have conducted military drill for the entire student body every Monday afternoon; and I have charge of

track and baseball. Mr. Webster has kindly offered to assist in coaching the largest track squad we have ever had. Of the minor sports, Mr. Wu has coached volley ball, Mr. Ni, indoor baseball, and Mr. Miao, basketball.

Setting-up and organized group games with the men divided into teams for a championship prize have been conducted three times a week throughout the year for all who for physical or health reasons were assigned to this work. It is only fair to say that especially in the major sports, the hard work of the coaches was worthy of better results; lack of material and too rapid change of students makes coaching any of the sports a discouraging task.

The addition of an auxiliary field has made it possible to train larger squads of men and thus furnish the rudiments to men without previous training for the major sports. Another discouraging feature in the development of inter-collegiate major sports is the lack of funds. Every coach has been called upon to spend some of his own money. It is unfair that the man who is willing to coach a team should be penalized in this way because of insufficient funds. The increase in fees ought to eliminate this difficulty.

In this connection, unless a cage is erected for practice in these sports during the winter and the many weeks of rainy weather, it will not be possible to turn out victorious teams.

While the policy of the department is play for everybody, it is clear that we should be in a position to secure a fair proportion of victories in the intercollegiate contests instead of trailing along behind. The successful institutions can send graduates out into government schools as teachers and coaches. These men naturally turn students to their schools. Furthermore, a splendid opportunity for Christian service in these government schools is open to such coaches and teachers. For both these reasons, and others, we should bend ourselves to the task of turning out successful teams. It creates school solidarity, and advertises in a way befitting an institution of

learning. When the gymnasium is finished, it would be wise for the department to offer special courses to train physical directors and play leaders; Christian men to go into mission and government schools.

We have been pleased to answer a number of requests for information on bibliography of games, and organization of physical work. The department is preparing complete lists of materials available for those who desire them.

4. *Evangelistic Work* (reported by Dr. Webster).

There has been considerable change in our policy regarding the out-station work. This has been necessary, partly, because of raising the standard and dropping some of the regular course men. It seemed better to do more intensive work with more supervision than had been possible when there were five stations and more students. The work is confined to Yangtsepoo Centre and a new place that was opened especially for the large numbers of Mandarin people in the Yangtsepoo neighborhood.

Each student is required to spend a week in these stations in order to link the chapel and school up with the community better than has been done by sending the students out on Sunday and a little while Saturday afternoon. This work is credited on their class work in pastoral activities. They visit the homes of the pupils. Two classes have been organized for the study of Mr. Tong's Six Hundred Characters.

The students held special preaching services in the chapels and on the streets, during Chinese New Year. Mr. Chen Yu Ping is putting new life into the general preaching work. Messrs. Bromley and Webster have had general charge of this phase of the seminary work.

5. *Religious Life of the Institution* (reported by Messrs. Tong and Hipps).

The religious life of the institution has kept pace with the progress made in other lines of the work during the year.

Church Services. With the increase in student body there has been an increase in teaching staff. Two normal classes have been conducted for the purpose of giving the Sunday school teachers special training for their work. Graded material has been used as far as possible and made applicable to students in China. Every Sunday afternoon there has been a church service for students and faculty. The church has no pastor, but different members of the faculty have supplied for one or two Sundays in the month, and men from outside for the rest of the time, the church paying \$2 per week on the traveling expenses of men from outside. Each Wednesday evening a prayer service has been held. This year this service has been made voluntary, and while not as largely attended as formerly, has been a source of spiritual strength to many of the Christian students and members of the faculty.

Evangelistic Meetings. There was one series of evangelistic meetings held during the year. For two or three weeks before the meetings began special preparation was made in daily prayer meetings and in personal work done by students and teachers in the personal workers' group. The meetings were conducted largely by the Christian students who spoke out of their own experience. On the last day the meetings were led by Mr. Day and Mr. Weigle of the Buchman party. Twenty-five students signed cards expressing a desire to become Christians. At present the follow-up work is being carried on.

Personal Workers' Group. There have been twenty or more men engaged in this work. They have been divided into groups of four or five men working under the direction of different members of the faculty. Many of these men have shown a real zeal for soul-winning. Each Sunday evening these little groups of men have met in students' rooms to report on the work done during the week and to pray and

plan for the work of the following week. The success of the evangelistic services was due largely to this group of students who were quietly each week trying to lead their fellows to Christ.

Y. M. C. A. During the first semester there was a membership of 70, but at the beginning of the second semester a membership campaign was put on and the membership increased to 156. The association has been working along several different lines, such as doing deputation work, conducting a night school for the servants on the campus, providing a Sunday library for students, doing social service in connection with Yangtsepoo Centre, etc. Meetings are held each Sunday evening. Programs with special music and addresses on interesting topics are offered. The Y.M.C.A. has a large place in the life of the institution and is doing a good work in influencing students for Christianity.

6. *Women's Work* (reported by Mrs. White).

The Women's School has had about ten students during the year. The teacher, Mrs. Hu, has done very efficient work. One student who graduated last year has helped in the little kindergarten. Three more of the women will graduate in June. They are doing some practice work in the day school. This year the women are taking lessons in sewing in the Practical Department. All of the women spend one afternoon each week in evangelistic work in the near villages. They also act as teachers in the Primary Sunday School. Four of the women are taking music lessons on the organ.

Day School (reported by Dr. Webster).

During the first semester, the school was under the direction of Mrs. Webster, on behalf of the Woman's Auxiliary. The work went on fairly well. It seemed desirable to have the school for a demonstration school and to provide some opportunity for practice teaching and the school was placed under the direction of the Department of Education for the

second semester. Mr. Tsien Chen Ya has spent considerable time in the school in order to aid the teacher in improving his methods of teaching and discipline. Some of the Academy and Seminary students have been doing practice teaching in the school. There are about thirty pupils in the school. Hand-work, singing and play have been given special attention.

Eleanor Mare Hall (reported by Mrs. Bromley and Mrs. Kelhofer).

Eleanor Mare Hall has been in charge of a committee of two, responsible to the Woman's Auxiliary. At the beginning of the fall term the Seminary community was organized, and articles of co-operation between the community and the Woman's Auxiliary drawn up. These articles gave the community self-government in all matters except finances, providing they kept the living conditions up to an agreed standard. They also gave the community the privilege of suggestion and request at any time.

The Seminary community appointed committees to take charge of the work, such as care of the yards, rooms, and furniture, sanitation and repairs. Another committee was appointed to draw up regulations for the building. These were approved by the community and the Auxiliary and have helped to make a decided improvement in the appearance of the grounds.

All matters of dispute, allocation of rooms and distribution of furniture have been settled by the community, and the spirit of generosity toward one another has been growing.

In the fall, bricks were purchased, and walks laid by the men. Several other improvements have been made in the building and grounds.

The men and women are feeling a deeper interest in the care of the property and the general improvement of the place because they are having a share in the responsibility and the authority.

7. *Chinese Language and Literature* (reported by Mr. Tong).

The work of this department is still progressing. Mr. Tong, the head, has been giving more personal attention to the work this year. We find difficulty in the supervision of essay writing and examinations because we do not have a large examination hall with suitable desks. Another problem in this department is to get teachers with modern education. From the experience of this and other institutions, there is no other way to solve this problem except by training teachers of the Chinese language ourselves. For this reason we are planning to start a fifth group in the College; that of Chinese Literature. The Academy graduates whose Chinese knowledge is already advanced may enter this group, and are to give more time to the study of modern pedagogy, translation and editing work, and when they finish the course in this group they will be able to teach the Chinese language in our own school or other academies. We have already five men waiting to enter this new group.

8. *English Language and Literature* (reported by Mr. Anderson).

The department has been unfortunate this year in the changes necessitated in the staff. Mr. Reeder was forced to return to America at the end of the fall term on account of illness. Miss Dick is returning at the end of the present term, while Mrs. Anderson and myself are here only temporarily. As a consequence, Dr. Huizinga, Miss Dick, Mrs. Anderson, Mr. Wu and myself have been doing the work this term with less co-ordination than was possible in the previous term.

Especial mention should be made of the work of Miss Dick and Mr. Reeder. One group of students, carried through the entire year of the Academy ten hours a week, shows gratifying results from the emphasis on the direct method as mentioned in last year's report. Miss Dick's work

in Rhetoric with the other classes is also deserving of mention because of its thoroughness. As the teacher most experienced in the department, she has been helpful with suggestions and advice.

Mr. Reeder's loss is keenly felt, for his enthusiasm and friendliness were much appreciated by the students while his work in General Literature in developing an appreciation of the Modern Literature of both Europe and America is a step in line with modern educational standards for teaching literature.

Mr. Wu has continued his work with the grammar classes with his usual efficiency. I also wish to express my appreciation to Dr. Huizinga for his kindly co-operation in the teaching of one of the College classes.

Mr. Reeder recommended the purchase of models illustrating Chinese and foreign home and industrial life, these to be used as a basis for conversation work in the first year Academy. Although this has not been followed this term, it nevertheless is an excellent suggestion and should be developed.

There have been no changes in the Curriculum as outlined by Mr. Reeder except in the English course given by Mr. Reeder for Freshmen and the Rhetoric course for Juniors. For the Freshmen, Oral Composition has been introduced in place of Rhetoric as taught by Dr. Huizinga, while he in turn is giving three hours to the teaching of English through reading. The Juniors are given two hours a week for Public Speaking (not Elocution) in order to develop oral expression. This phase of the English work needs greater emphasis, I feel, although my brief stay in China is an inadequate basis for such an opinion. It is rather based on the trend in teaching English in America and the opinion of other teachers in the College as to the students' weakness in oral expression in other courses.

There is little question as to the desirability of concentrating the English instruction in the Academy, and the

necessity of foreign teachers for this beginning work. Three foreign teachers giving full time to English would be barely adequate, besides one or two Chinese teachers.

The purchase of the models previously mentioned and some phonetic charts would assist materially in the work of the department.

9. *Natural Sciences* (reported by Messrs. Dzao and Miao).

Staff. We are sorry that Prof. Mabee has been absent on furlough this year, and that Mr. Evans was called away to serve in the War. That puts the whole work upon the remaining members of the department. Dr. Huntley is the acting head, and Messrs. Miao and Dzao help him to conduct the classes. This spring term we are glad to have Mrs. Anderson and Dr. Huizinga with us. Mrs. Anderson is giving a special course in Biology to the Freshmen, while Dr. Huizinga is teaching a geology course to the Sophomores.

Equipment. Although the department is in urgent need of more instruments for both general and advanced courses, we are purchasing from time to time new apparatus from the States and in Shanghai. Among them should be mentioned a standard barometer for physics, an analytical balance for chemistry, a compound microscope for biology and a good set of lantern slides for physiology and hygiene. We still hope, however, to have some more apparatus of high precision for advanced courses.

Curriculum. A change has been made in the curriculum this year. The third year Academy has, instead of elementary physics, a course in general science, which is so essential to students who will not have the chance of getting a college education after graduating from the Academy. The general science, as well as fourth year chemistry, is accompanied by an appropriate amount of laboratory work, so as to instil in the students the habit of careful observation and orderliness.

10. *Mathematics* (reported by Dr. Huizinga).

During the year under review Prof. Edward Evans, Jr., head of the Mathematics department, resigned his position in June, 1917, and went to France in charge of Chinese coolie labor, and the present incumbent was appointed to take his place, arriving here the 13th of October, after the work of the new year had been well begun.

The Mathematics courses during 1917-1918 included Arithmetic, one semester in the first year Academy; Algebra, three semesters in the first and second years Academy; Plane Geometry, the first semester of the third year; and Commercial Arithmetic, the second semester of the third year. Owing to a change in the curriculum, Commercial Arithmetic was also taught the first semester of the fourth year. Arithmetic of the first year and Algebra were taught in Chinese from a Chinese text book; Plane Geometry and Commercial Arithmetic were taught in English.

In the college department, Plane Trigonometry was taught the first and part of the second semester of the Freshman year, and Surveying has been begun this semester. Analytical Geometry has been taught as an elective to Juniors throughout the year. Their foundation in Algebra and Trigonometry was weak, and their progress has not been altogether satisfactory. In connection with the Mathematics Department, instruction has also been given in Astronomy and in Geology.

It is the opinion of the acting head of this department that the work in the Mathematics courses could be greatly improved by more thoroughness and accuracy in the early years. The various branches of Mathematics all hang together, and it is quite necessary for efficient work that the courses in Algebra and Geometry be continuous as far as possible the last two years of the Academy department.

11. *Sociology* (reported by Mr. Kulp).

The regular courses have been offered during the past year as listed in the catalog. Mr. Ni En Chwen gave the

course in Social Institutions during my absence last year and has published his studies in the form of a pamphlet issued by the Commercial Press on "The Development of the Family." This work should have gone out under the department; but arrangements will have to be made to provide for such publications being issued under the imprint of the institution. Mr. Reeder gave the course in elementary Sociology last spring and Mr. Anderson is giving it this year. Mr. Kelhofer gave the course in Anthropology. The advanced courses in Social Economy and Social Engineering are being given for the first time. The rearrangement of Social Psychology, putting it in the first term of the Junior Year will save much time in the other courses.

The class in investigation has made a second survey of the Yangtsepoo district; that section bounded by the Whangpoo, Lay Road, and the boundary line of the Settlement. The data of the earlier survey has been corrected and maps and charts are now being prepared by the students. The subjects of investigation covered topics such as housing, rents, wages, population, education, etc. These facts will be of value in extending the function of the Yangtsepoo Social Center.

We have been pleased to answer promptly a number of requests for information regarding courses in Civics, the organization of Social Science departments and work included, the social center, and bibliography for the same. It is to be hoped that as time goes by the department may function more largely than ever in this way. We are instituting at present for the pastors in the field a correspondence reading course in elementary social science and social service to stimulate their thinking and acting with reference to the five-year program of advancement. So far only the men of the East China Mission have signed up; but the course will be open to any of the Central China Mission who may wish to take it.

We regret that the Boards did not give the small appropriation requested and would reiterate more strongly than

ever the needs of the department. It hardly seems wise in these days of stress on practical Christianity and social adjustment in the interests of welfare and peace to neglect the development of those departments of the social sciences while pushing forward the natural sciences. In the natural process of the application of the natural sciences material progress advances but with consequent maladjustment unless conscious effort is made to secure proper adaptation to the new processes. A one-sided emphasis on natural sciences to the neglect of the social sciences will not be rendering the service to Chinese society and world peace that our institution ought to render.

12. *History, Economics and Political Science* (reported by Mr. Hanson).

The work in History, Economics, and Political Science has been carried on as per catalog. It has been especially interesting and valuable on account of the intimate relation with events that have overwhelmed the world and are daily mounting to a climax that we contemplate only with the deepest emotions of hope and fear. The observation of current events has added greatly to the students' interest, especially in history, and has increased their sense of the reality of history and of peoples and institutions which they cannot see. A more cosmopolitan spirit is manifesting itself in their responses and that is one of the most valued results. The present political condition in China is no doubt the greatest stimulus to their interest in these studies.

It has become necessary to drop some of the work because the teaching staff has not increased as the Faculty planned. No provision has yet been made for teaching political science and two specialized courses in economics are in the same condition. When they were added two years ago it was expected that an additional teacher or special arrangements would provide for a department of business administration, or rather for

the beginning of such a department. Work on these plans has been held up partly by the effort of Prof. Thompson to establish a national school in Shanghai, and partly by the pending question of union enterprise along the same line. Furthermore, the present does not seem an opportune time to press our own campaign unless we are fairly sure that the union proposition will not succeed. It does seem highly desirable, however, that work of a more elementary nature should be started along these lines.

13. *Education* (reported by Dr. Webster).

This year shows progress in this department through the addition of a course in the management and teaching of Primary Schools for the students in the Fourth Year of our Middle School; also in the introduction of a similar course in the management and teaching of Middle Schools for the students in the Junior Year of the College. These two courses provide laboratory and practice teaching work. A special course is given to our Middle School students to prepare them to teach Chinese in the Primary Schools. The Course in Psychology was taught by Prof. Kelhofer. More emphasis is being laid on the functional and genetic view points in psychology.

The revised plans for the work of the department provide for more practice teaching and for a course in Comparative Education in the Senior Year of the College. The Summer Institute work will be done this year at Soochow University in conjunction with other Missions working in the Lower Yangtse Valley.

Statistics show that a large number of our students go back into our work as teachers. This fact makes it possible for the Department of Education to serve the Missions more directly, perhaps, than any other department except the Seminary which trains the pastors. There are two distinct phases of this educational work, namely, the training of

teachers for our Primary and Middle Schools, and for Sunday School and Bible teaching. There is the larger work of following up these men and helping them to increase in efficiency after they get out into the work. The Department of Education and the schools and teachers of the two Missions should be closely related, even if the administration of these schools be placed in the hands of Mission Educational Secretaries.

This work is being opened up by Mr. Webster with part-time help of two graduates of the College. It is impossible for one man to do all the regular class work in the College and Seminary and also do the outside cultivation work. The work should not be left without provision for the future needs. These facts make it necessary to assign Mr. Anderson to the Department and allow him to get ready for the work as soon as possible. At least one hundred dollars should be appropriated this year for apparatus for work in psychology, educational charts, and material that can be used throughout the Missions for teacher-training.

14. *Philosophy and Religion* (reported by Mr. Kelhofer).

Some changes have been made in the department during the year. Courses adapted to the interests and needs of the Middle School students have been introduced. In the first and second years, the most interesting and inspiring characters of the Old and New Testaments have been studied. An attempt was made to discover the principles and ideals which governed the heroic deeds of these men and women and to appreciate what they have done to make the world better.

In the third year the life of Jesus is studied in such a way as to make His life real and helpful to boys in the adolescent period.

In these three courses the Chinese teachers are provided with subjects and a working bibliography. Hence we have had better teaching than last year. The time-honored preach-

ing method in the classrooms has been given up and discussion is given a large place.

The Fourth Year Middle School students are taking a course on the Early Christian Church. This course traces the Christian movement from the death of Jesus to the end of the first century.

No changes were made in the Freshmen, Sophomore, Junior, and Senior courses. The Freshmen course, a History of the Hebrews, should by all means have three or four hours per week instead of two hours. Then, instead of giving the students a mere outline of that splendid biblical material, we could take some of the choice passages and from them trace the development of the social, moral, and religious ideals.

In the Second term of the Junior year, the students are taking a course in ethics. Emphasis is laid on the development of moral standards in relation to the social, economic, political, and religious conditions, particularly of China. Practical problems are discussed, as to how our moral criterion can be applied to the home, school, vocation, State, and Church. This course will be taught hereafter in the second term of the Senior year.

The Juniors were given a course in the teachings of Jesus by Mr. Bromley, and the Seniors a brief course in Comparative Religion by Dr. White.

In the department there are needed more reference books and charts. The dearth of adequate Chinese Literature for the Academy courses is deplorable. The department of Religious Education should do something to translate and create these reference books.

15. *Religious Pedagogy* (reported by Dr. Webster).

The Regular Course students in the Theological Seminary have been given a course in the Physical and Mental Development of Children, with laboratory work in child-study; also, a course in the Fundamental Principles of Moral and

Religious Education. The Sunday School Normal work runs throughout the year and the two stations at Yangtsepoos give the opportunity for practical work. This work has been related to the Primary Schools, the students have been given some practice teaching and observation work in the Primary Schools at the Gate and in Yangtsepoos in order to prepare the pastor to teach or supervise the Primary Schools more effectively. In Homiletics, there has been an effort to get at the psychology of preaching with application of the principles, in the chapels and street-preaching done by the students.

16. Old Testament (reported by Mr. Hipps).

The appointment of a man as the head of this department is a step in advance and will count for efficiency and coherence in the work. Besides the head of the Department, Mr. Tong, Mr. Tsung, and Mr. Chen Yu Ping have had courses in the Old Testament during the year.

The historical method of study is used throughout the department. The students are first given a good historical background by a study of the History of the Hebrews using the Old Testament as the basis of the study. Following this a careful study of the prophets is made, closing the course with a résumé of the great religious ideas of the Old Testament. The aim of the course is to give the students a thorough knowledge of the Hebrew Religion in order that they may understand the teachings of Jesus and the Apostles.

One of the difficulties in the Regular Course has been the lack of reference books in Chinese, but with both of the Chinese teachers in this department knowing English; this difficulty has been lessened because much of the material accessible in English is being given to the students in Chinese in lecture form.

The students throughout the department are, on the whole, doing good work. Some of the men in the Advanced

Course have manifested a keen interest in the Old Testament and are doing very high-grade work.

17. *New Testament* (reported by Mr. Bromley).

Last term the work of the New Testament department centered around the life and teachings of Paul, this term about the life and teachings of Jesus. Owing to the fact that Prof. Bromley's furlough is due this spring it seemed best to have the third and fourth year men take their work in the Teachings of Jesus together this term.

The Advanced Course first-year men are taking the Life of Christ; the one student in the second year is studying the Gospel of John.

In these courses an attempt is made to develop religious discrimination and an appreciation of Divine Truth, as well as to master facts.

18. *Church History* (reported by Mr. Bromley).

Last semester the Apostolic Age was studied, the Reformation this semester. Only a brief survey of each period can be given, but attention is especially called to the similarity of conditions existing in China to-day and conditions existing in the earlier periods. Application of history's lessons to modern problems is suggested.

STATISTICS.

(Actual student body in attendance at one time.)

Year	'07	'08	'09	'10	'11	'12	'13	'14	'15	'16	'17
Academy	45	34	35	38	57	44	54	67	113
College	4	14	17	34	53	66	56	45	77
Seminary	41	31	40	29	37	33	29	20	31	26	26
Total	41	31	89	77	89	105	139	130	141	138	216

LIST OF STUDENTS.

Arranged according to provinces in which they were born.

Kiangsu Province (50)

Shanghai	17
Kiangwan	7
Soochow	3
Quinsan...	3
Wusih	4
Sungkiang	1
Tai Chang	2
Changshu	2
Changchow	1
Nanking	4
Chinkiang	3
Yangchow	5
Kiangying	2
Woosung	1
Chungming	1

*Anhwei Province (4)**Fukien Province (3)**Honan Province (1)**Shantung Province (3)**Szechwan Province (2)**Chekiang Province (72)*

Hangchow	5
Huchow	3
Ningpo	48
Shaohsing	15
Haining	1

Kwangtung Province (32)

Swatow	4
Hongkong	2
Other places	26

Kwangse Province (8)

Yungshien	3
Woochow	3
Other Cities	2

Kweichow Province (1)

Kweiyang	1
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Hupeh Province (1)

Woochang	1
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Hunan Province (2)

Changsha	2
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Korea (8)

SPRING TERM 1918.

List of Students.

Arranged according to the provinces and schools from they which come.

<i>Kiangsu Province (104)</i>		<i>Hupeh Province (5)</i>	
<i>Shanghai (32 schools) (84)</i>		<i>Wuchang (2)</i>	
Medhurst	3	Wuchang Univ.	2
Lowrie	7		
Y. M. C. A.	9	<i>Hankow (3)</i>	
Hanbury	2	Parish	1
Beulah	2	Choir	1
Grace	2	Private	1
Ming Jang	2	<i>Shantung Province (1)</i>	
Ming Li	3	Shantung Univ.	1
Ching Chung	5		
Chang Su	1	<i>Chihli Province (1)</i>	
Ta Tung... ..	5	Tientsin Anglo-Chinese	1
St. Francis	3		
Ellis Kadoorie	3	<i>Chekiang Province (44)</i>	
Anglo-Chinese	3	<i>Hangchow (15)</i>	
Futan	2	Hangchow Coll.	2
St. John's	2	Gov't Middle	1
Nanyang Coll.	2	Wayland	9
" Middle	2	Y. M. C. A.	2
" Railroad and		Gov't Prim.	1
Engineering	1		
Yang Ching	1	<i>Ningpo (26)</i>	
Ching Hwa Engineering	2	Methodist	10
Venson's	1	Baptist	4
Public	6	Gov't Middle	7
Shangkung	3	Tinghai	1
Soochow Acad. No. 2	1	Jing Tsu... ..	1
Kiangwan	5	Presbyterian	2
Putung	1	Hsiao Shih	1
Gov't Primary	1		
World's Students' Fed-		<i>Huchow (3)</i>	
eration	1	Hai Tao Middle	2
London Mission	1	Baptist	1
Canton School	1		
S. M. C. Public	1	<i>Kwantung Province (7)</i>	
		<i>Swatow (4)</i>	
<i>Soochow (11)</i>		Baptist Academy	4
Yates	5		
Technology	1	<i>Hongkong (2)</i>	
Soochow Univ.	2	St. Paul's	2
" Acad.	1		
Quinsan Bapt.	1	<i>Canton (2)</i>	
" Gov't	1	Christian Coll....	1
<i>Nanking (3)</i>		<i>Kwangsi Province (6)</i>	
Nanking Univ.	3	<i>Nanning (1)</i>	
		Gov't Middle	1

<i>Chinkiang</i> (1)									
Presbyterian	1	<i>Woochow</i> (3)					
				Gov't Middle	2		
<i>Kiangying</i> (1)				Kardoom's Middle	1		
Gov't	1	<i>Yung Hsien</i> (2)					
				Gov't Middle	2		
<i>Yangchow</i> (3)				<i>Fukien Province</i> (1)					
Kai Ming	2	Shanghong Bible School			1		
Sung Kung Hwei	1	<i>Korea</i> (9)					
				(2 via Japan Schools)					
<i>Chungming</i> (1)				<i>Macao</i>	1
Gov't Middle	1						
<i>Honan Province</i> (1)									
Gov't Prep.	1						

Unclassified Private Schools = 14

Total number of schools represented = 95

1917—Expenditures.

		1918 Budget.	1919 Budget.
Deficit ...	\$ 558.66	\$	\$
Teachers' Salaries ...	7,020.00	6,970	7,620
English Teacher ...	1,405.35	1,200	1,200
Salary of E. Kelhofer ...	2,400.00	2,783	2,783
Office Secretary ...	588.25		1,200
Servants' Wages ...	750.75	720	973
Reading Room and Library ...	982.93	700	1,000
Seminary Texts ...	98.52	100	100
Printing, Adv., Post., Of. Sup. and Mim. ...	1,116.69	900	1,075
Natural Sciences ...	624.52	600	800
Sociology ...	30.00	50	100
Museum ...	173.71	150	150
Gymnasium and Athletic Supplies ...	775.69	400	900
Incidentals and Supplies and Furniture ...	2,490.67	900	1,400
Travel of Faculty ...	213.19	200	300
Board and Living Expenses ...	7,439.77	6,800	11,360
Evangelistic Work ...	599.40	600	600
Taxes ...	388.95	240	200
Telephone ...	234.62	230	240
Care of Grounds ...	622.03	500	600
Repairs ...	855.13	800	1,832
Trustees' Travel and Minutes ...	200.00	150	150
Dispensary and Infirmary ...	100.00	1,000	1,000
Eleanor Mare Hall ...		800	880
Educational Dept. ...			100
Chinese (10) English (30) Public Speaking Depts. ...			40
Salary of C. C. Chen ...			1,500
Refund on E. K. 's travel to America in 1915 (part payment)	932.80		
	<u>\$30,601.68</u>	<u>\$26,873</u>	<u>\$38,103</u>

Receipts.

	1917.	1918.	1919.
Cash from Board of Managers	\$13,628.25	\$14,753	\$14,753
Local Income	16,973.43	C. C. Chen's Sal.	1,500
Tuition 5 @ \$40		200	35 @ \$70 2,450
" 35 @ 50		1,750	35 @ 95 3,325
" 20 @ 80		1,600	65 @ 120 7,800
" 80 @ 100		8,000	65 @ 125 8,125
Other Fees		420	150
" " " "		150	
	\$30,601.68	\$26,873	\$38,103

Shanghai Baptist College, February 2, 1918.

Called meeting of the Board of Managers convened at 2 p.m. Members present—Rev. C. G. McDaniel, Chairman, Pastor Tsoh, Rev. E. E. Jones, Rev. A. Y. Napier, Rev. A. F. Ufford, Dr. J. T. Proctor, Dr. J. V. Latimer, Mr. D. T. Yui, Dr. Frank Rawlinson, Dr. R. T. Bryan, Mr. S. N. Zau, Pres. F. J. White, Vice-Pres. Tong, and Prof. Charles L. Bromley, Secretary.

Meeting opened with prayer by Pastor Tsoh.

1. Voted that in case the Board of Managers does not meet in the spring, requests for the same amount be made to the Home Boards as for the current year, except that an amount sufficient for the salary of Mr. C. C. Chen may be added, it being understood that the final arrangement of the budget be left to the Joint Faculty.

2. Voted that the Joint Faculty in consultation with Drs. Rawlinson and Proctor be given authority to revise the request to the China Medical Board.

Report of special Joint Faculty committee on the housing problem made by Dr. Webster and Prof. Bromley, followed by discussion and report by Dr. White.

3. Voted that when we adjourn we adjourn to meet again at 7 o'clock to-night.

4. Voted to adjourn.

7.30 p.m.

Meeting opened with prayer by Rev. A. F. Ufford.

Reading of a letter from Dr. Eubank.

6. Voted to proceed to the building of the dormitory in accordance with the plans approved by the architect as soon as the \$15,000 gold from Chicago arrives, and that we urge the Chicago friends to give the other \$15,000 gold at once; that if necessary, temporarily, we use the money from the Richmond Board with the understanding and request that the amount used shall be returned and that in case the whole amount for the dormitory be raised in the North to request the Richmond Board to permit their \$15,000 gold to be used to build two foreign and three Chinese residences.

6. Voted that the new dormitory be built in a line with Yates and Breaker Halls, near the river.

7. Voted to recommend that those families which cannot be suitably housed on the campus shall be provided for in Shanghai and that their transportation and rent be paid by the Boards, and to request \$ for rent in Shanghai and travel to and from the College for Dr. Huizinga and at the same time to point out that the necessity of renting in Shanghai is both wasteful and inefficient, and that the better plan would be for the Boards to borrow money for the erection of additional residences.

8. Voted that the recommendation to request the W. F. B. M. S., and the Women's Auxiliary of the Foreign Mission Board to raise \$7,000 Mex. to erect a dwelling house for single women, be laid on the table.

9. Voted to adjourn to meet Monday at 9 a.m.

Meeting called to order at 9.15 a.m.

February 4, 1918.

10. Voted to elect Rev. E. E. Jones to act as chairman in the absence of both chairman and vice-chairman.

11. Voted to ask Rev. Geo. H. Waters to sit with the Board in the place of Rev. A. H. Page.

12. Voted to insert in action 5 the following in case the \$15,000 gold for the dormitory be raised in the North to request the Richmond Board to be permitted to use their money to build two foreign and three Chinese residences.

13. Voted to amend the constitution as follows :

Art. I Section 4—change to—“by the two Boards, upon recommendation of the Board of Managers.”

Art. I Section 4 B—add—“and that the Joint Faculty shall determine the salary of all other Chinese members of the staff.”

Art. II Section 1—add—“No member of the Faculty shall be eligible for election to this Board.”

Art. II Section 6—changed as follows—This report together with such other actions as may be taken by the Board of Managers shall be referred to the co-operating missions for an expression of their judgment, and shall be forwarded for approval to their respective Boards and to the Board of Trustees.

Add Section 6 B under Art. II to read—the officers of the institution shall be a President, a Vice-President, and a Treasurer.

Art. III Section 3—to be laid on table.

Teachers and Faculty. The Joint Faculty shall consist of all Professors and Assistant Professors and such other teachers as may be so elected by the Managers upon recommendation by the Joint Faculty, such special membership to cease six months prior to expiration of contract.

14. Voted to recommend to the Board of Managers to secure a qualified teacher of English from the Central China Mission if possible.

15. Voted that the College fee be raised to a maximum of \$125, not including science fees.

16. Voted to refer the amount to be paid by scholarship men to the Faculty, with power to act.

17. Voted to refer the matter of two kitchens to the Faculty, with power to act.

18. Voted to adjourn to meet at 2 p.m.

Meeting called to order at 2.10 p.m. Opened with prayer by Rev. Crocker.

19. Voted to recommend the schedule of furloughs.

20. Voted to adopt as the standard for men entering the Seminary, graduation from an Academy.

21. Voted that the present fourth year men be continued to graduation and that the third year men be graduated in June, 1919.

22. Voted to appoint Dr. Proctor and Rev. McDaniel a committee to act with the Faculty in working out the problem of Ministerial Aid.

23. Voted to change the division of courses to follow the government division, namely 4 years Middle School, 2 years Junior College, 3 years Senior College.

24. Voted that the fiscal year be changed to begin July 1st.

25. Voted to lay the recommendation to nominate Rev. P. R. Bakeman, as a professor in the Seminary, on the table till the next meeting of the Board.

26. Voted that we agree that Prof. Tong be allowed to give one-fourth of his time to the production of Christian literature and to recommend that we appoint the following committee to advise with him—Drs. Rawlinson, White, and Proctor.

27. Voted to adjourn to meet at 7.30 p.m.

Meeting opened with prayer by Dr. Rawlinson.

28. Voted to ask the Board to allow us, for business correspondence and advertising purposes to drop the words "Baptist" and "Theological Seminary" out of our name, and use the shorter name "Shanghai College."

29. Voted to request the Northern Board to appoint Mr. Kelhofer as a regular appointee of the Board.

30. Voted that we give the two Boards the facts concerning the ratio of finances and to request them to make a suitable adjustment.

31. Voted to authorize the President to correspond with the South China Mission of the Southern Board to find out what is their meaning concerning co-operation.

32. Voted to lay on the table the recommendation that so soon as Eleanor Mare Hall is available a School of Kindergarten Training be established as a college department, the students being allowed to take some of their studies in the College, with the understanding that this will be an experiment in the feasibility of making the College a co-educational institution.

33. Voted to ask the Joint Faculty to prepare a statement of the objective of the Shanghai Baptist College, in the next five years, showing the probable growth and the proportionate needs of the various departments in funds, men, and buildings; together with the distribution of available funds in fair proportion to each department.

34. Treasurer's Report.

Voted to adopt the Treasurer's report, subject to audit.

35. Voted that the reading and correcting of the Minutes be left to the President and Secretary.

36. Voted to adjourn.

(Signed) CHARLES L. BROMLEY, *Secretary.*

April 18, 1918.

The Annual Meeting of the Board of Managers met at 9 a.m.

Members present: Revs. C. G. McDaniel, Chairman; A. F. Ufford, Tsoh Chien Tang, E. E. Jones, C. E. Crocker, A. Y. Napier, President F. J. White, Vice-President Tong, Drs. R. T. Bryan, J. T. Proctor, F. Rawlinson, J. V. Latimer, and C. L. Bromley, Secretary.

The Meeting opened with prayer by Dr. J. V. Latimer.

Reading of extracts from the Annual Report by Dr. White.

1. Voted to recommend that the Board of Trustees adopt as their By-Laws the present revised articles of co-operation with the additional clause, "The Board of Managers shall upon the recommendation of the President and Faculty confer the usual College and Theological Seminary degrees."

2. Voted to approve the conferring of degrees on the thirty-nine men already graduated, when the Board of Trustees has granted the power to the Board of Managers, and to ask the Trustees to cable the right to the Board of Managers.

3. Voted to adopt the College Seal subject to minor changes by the Faculty.

4. Voted to inform the Trustees how the title to the land is now held, and ask them if they desire any change.

5. Voted to commit to the Faculty with power to act the question of differences in room rent.

6. Voted that in the budget there be given comparative figures showing the old budget, the new budget, and actual expenses.

7. Voted to request the Faculty to prepare detailed statements setting forth the use to which the various appropriations are to be applied.

8. Voted to adopt the budget as a whole.

9. Voted to lay on the table the motion concerning the purchase of land.

10. Voted to adjourn to meet again at 1.45 p.m.

Meeting opened at 1 45 p.m. with prayer by Rev. C. E. Crocker.

11. Voted to reply to Mr. Mabee's request to be allowed to remain in the United States for an additional year of study, that we regard his return this fall as indispensable.

12. Voted to appoint Dr. Rawlinson and Dr. Proctor a committee to draft an invitation to the Educational Commission.

13. Voted to empower the Joint Faculty to engage T. Neil Johnson to teach in the English Department.

14. Voted to elect Miss Johnson a Professor in the English Department.

15. Voted that we proceed at once to purchase the land using temporarily funds that can be made available.

16. Voted to elect Dr. Proctor, Dr. Bryan, and Dr. White a land committee.

17. Voted to authorize the Joint Faculty to proceed with the building of one-half of the dormitory so soon as funds are available, and request the Faculty to cable for the money.

18. Voted to rescind action No. 5 of the February Meeting of the Board of Managers.

19. Voted that we authorize the Joint Faculty to proceed to build two foreign and two Chinese residences so soon as funds are available.

20. Voted to authorize the President to take up with Dr. J. C. Armstrong the question of the use of the bequest from Dr. Southworth, expressing the preference that if Dr. Armstrong thinks it wise, this fund be made available for general use at the discretion of the Board of Managers.

21. Voted to lay on the table the motion to instruct the Faculty not to receive the wives of Seminary students next year.

22. Voted to adjourn.

Meeting called to order at 5.10 p.m.

23. Voted to instruct the Women's Committee to make provision for the education of wives of Seminary students elsewhere, out of the budget, till June, 1919.

24. Voted that the Joint Faculty be empowered to make Eleanor Mare Hall habitable for two foreign families, cost of same to be refunded out of rents appropriation for next year.

25. Voted that the Joint Faculty be empowered to make such provision as is possible for the day school and women's work.

26. Voted to instruct the Joint Faculty to maintain the extra year in the Seminary Course and to ask them to report at the next meeting on the whole question of degrees, and the Seminary diploma.

27. Voted to approve of the changes in the curriculum.

28. Voted to invite the South China Mission of the S. B. C. to co-operate with us by sending students.

29. Voted to adjourn till 7.30 p.m.

Meeting called to order at 7.50 p.m.

Meeting opened with prayer by Rev. E. E. Jones.

30. Voted to elect Dr. Webster to the chair of Education and Religious Pedagogy, it being understood that he is head of the Department of Education.

31. Voted to ask Dr. White to correspond with the A. B. F. M. S. concerning the designation of Mr. Anderson to East China, with a view to his election to a professorship in the Department of Education.

32. Voted to recommend to the Joint Faculty that in the development of the Department of Education care be taken that the department of religious education, especially for Seminary men, be not neglected.

33. Voted to adjourn not later than 10.20 p.m.

34. Voted to elect Mr. Bakeman to a chair in the Seminary.

35. Voted to refer the Minutes to the Secretary, Dr. White, and Dr. Rawlinson for correction before printing.

36. Voted to elect Mr. McDaniel as President; Mr. Page, Vice-President; Mr. Kelhofer, Treasurer; Mr. Bromley, Secretary.

Adjourned,

(Signed) CHAS. L. BROMLEY,

Secretary.

Resolutions of the Central China Mission of the S. B. C.
to be considered at the next meeting of the
Board of Managers.

That we suggest to the Board of Managers of the Shanghai Baptist College and Seminary the consideration of the following steps as ways whereby the faculty might be more closely cemented to the institution and the institution have more vital relationships with the missions.

(1) That interscholastic activities between the schools in the two missions and the institution be continued and increased wherever possible.

(2) That visits be made by members of the faculty to the various mission stations for the purpose of giving lectures and conferring on matters connected with the relation of the mission and the institution.

(3) That efforts be made to arrange for special addresses before the Chinese Associations in the two missions on matters

connected with the service to be rendered by the institution to the Chinese.

(4) That all funds appropriated by the two Boards be paid direct to the institution and that the institution pay all the members of the faculty.

(5) That the institution endeavor to keep prominent its relation of servant to the two missions.

(6) That the support of the faculty be equalized.

(7) That the president of the institution be paid by both Boards.

(8) That the president be considered the educational link between the institution and the two missions.

(9) That the president be ex-officio member of the educational committees in both and released as far as possible from other mission duties.

(10) That the supervisors or secretaries of education in each mission be ex-officio members of the Board of Managers of the College and Seminary.

(11) That there be closer co-ordination between the educational work of the two missions and the College.

(12) That the president of the College and Seminary regularly attend the mission meeting of the Central China Mission, at least that part of the meeting which has to do with education.

MINUTES OF MEETING OF TRUSTEES

of

Shanghai Baptist College and Seminary, February 2nd, 1918.

The first meeting of the Trustees of Shanghai Baptist College and Seminary was called to order by Dr. W. A. Harris.

Trustees present: W. A. Harris, Paul Monroe, Fred, T. Feild, James Franklin, L. Howard Jenkins, T. B. Ray. Visitors present: Dr. J. F. Love, Mr. Wm. Ellyson, and Prof. F. C. Mabee.

Prayer was led by Dr. J. F. Love.

Officers elected: President, W. A. Harris; Secretary, T. B. Ray.

Literature concerning College and Seminary was distributed.

Remarks about the importance of the institution made by Drs. Franklin, Mabee, and Monroe.

Voted that a Committee on By-Laws be appointed to report at the Annual Meeting in June,—Committee, Paul Monroe and T. B. Ray.

Voted that, recognizing the very great and urgent need of apparatus for the Science Department of the College, we recommend this object to the friends of missionary education and urge individuals to consider sympathetically any representation upon the subject Prof. Mabee may make.

Voted to recommend to the two Boards that they consider the exceeding importance of securing land for the College and request them to devise plans for securing the same as soon as possible.

Voted that Dr. J. H. Franklin be instructed to cable President White to delay building operations, pending further instructions.

Voted to present the following alternative propositions to the Board of Managers and to leave the Board of Managers to decide which course they should pursue.

PROPOSITION I.

Use for large Dormitory \$25,000 or \$30,000 out of Evanston and Judson Centennial money,
and

Use for land \$8,000 Eubank money and
15,000 from sale of Northern Baptist property
in Shanghai.
—————
\$23,000

PROPOSITION II.

Use for *Unit* Dormitory \$15,000 Evanston money and for Gate Chapel
1,200 (possibly \$2,000) Judson Centennial money.
and

Use for *land* \$10,000 (possibly \$13,000 maximum) Judson Centennial money
8,000 Eubank money
15,000 from sale of Northern Baptist property in Shanghai
—————
\$33,000

PROPOSITION III.

Use for *Unit* Dormitory \$15,000 Evanston money
and

Use the \$15,000 Judson Centennial money for
i Residence for a foreign missionary
i Residence for a Chinese
Gate chapel
Water installation
Electric Light installation
and

Use for land \$8,000 Eubank money
15,000 from sale of Northern Baptist property in
Shanghai.
—————
\$23,000

Key to terms used in above

Eubank Money=\$6,000 raised by Dr. Eubank in subscriptions in Missouri and \$2,000 in Providence.

Northern Baptist property in Shanghai=A possible \$15,000 to be realized on the sale of the property owned by the American Baptist Foreign Mission Society in Shanghai, the sale of which has already been ordered by that Society that the money may be used toward the purchase of land.

Judson Centennial money=\$15,000 for which Letters of Credit have already been sent by the Foreign Mission Board of the Southern Baptist Convention for the purpose of erecting Gate Chapel, missionary residence and Dormitory.

Evanston Money=\$15,000 given in Evanston to the American Baptist Foreign Mission Society for a Dormitory.

By common consent the Secretary was requested to inquire into the matter of titles to the property.

Voted that Vote No. 12 in the Minutes of the Annual Meeting of the Board of Managers May 15-16th, 1917, be passed on to the Boards for sympathetic consideration.

Voted that the Annual Meeting of the Board of Trustees be held in Richmond on June 8th, 1918.

The wish was expressed that the Board of Managers meet by April 15th in order to get their report into the hands of the Secretary at least ten days before the 8th of June, that copies of the same might be sent to all the Trustees.

It was suggested that if it became necessary to postpone the time of the Annual Meeting of the Board of Trustees, the local members should meet and adjourn to the 13th of July.

The Board adjourned with prayer by Dr. Franklin.

RAY.

CERTIFICATE OF INCORPORATION

of the

Shanghai Baptist College.

This is to certify that we do hereby associate ourselves to establish a corporation under and by virtue of the provisions of an act of the General Assembly of the State of Virginia, entitled "AN ACT CONCERNING CORPORATIONS," which became a law on the 21st day of May, 1903, for the purpose and under the corporate name hereinafter mentioned, and to that end we do, by this our certificate, set forth as follows:—

(A) NAME.

The name of the corporation is to be THE SHANGHAI BAPTIST COLLEGE AND SEMINARY, (INCORPORATED).

(B) PRINCIPAL OFFICE.

Its principal office in this State is to be located at Richmond, Virginia.

(C) PURPOSES.

The purposes for which it is formed are: To own, maintain, and conduct a college for the education of young men under Christian influence in the City of Shanghai, in the Republic of China, and to do all things incident to such business.

(D) TRUSTEES OR DIRECTORS.

The number of Trustees or Directors, who are to manage its affairs, is six.

(E) THEIR NAMES, ETC.

The names of the Trustees or Directors who are to manage its affairs for the first year, and until their successors are elected, are:—

James H. Franklin, Boston, Massachusetts; T. B. Ray, Richmond, Virginia; Fred T. Field, Boston, Massachusetts; William A. Harris, Richmond, Virginia; Paul Mouroe, New York, New York; L. Howard Jenkins, Richmond, Virginia.

And inasmuch as this corporation is established under the joint supervision of the Foreign Mission Board of the Southern Baptist Convention (Southern Board), located at Richmond, Virginia, and the Board of Managers of the American Baptist Foreign Mission Society, (Northern Board), co-operating with the Northern Baptist Convention, located at Boston, Massachusetts, three Trustees or Directors being herein designated from each of those bodies, the same basis of representation and designation shall obtain in the event of vacancy or vacancies occurring at any time in the members of said Board of Trustees or Directors; and the Board of Trustees or Directors above named shall fill any vacancies occurring in their body from time to time by election of persons nominated by the Northern or Southern Board, as the case may be.

(F) DURATION.

The period for duration of this corporation is unlimited.

(G) AMOUNT OF REAL ESTATE.

The amount of real estate to which its holdings at any time are to be limited is five hundred acres.

(H) GENERAL POWERS.

The persons signing and acknowledging this certificate and their successors and such other persons as may be associated with them, according to the provisions of law, or of their charter, shall be a body politic and corporate by the name set forth above; and as such shall have power to sue and be sued, to contract and be contracted with; to plead and be impleaded in any court of law and equity; to make and use a common seal, which may be affixed by making an

impression directly on the paper, and to alter or amend the same at pleasure; to appoint and remove such officers, managers, and agents, and to establish such branches and auxiliaries as the business and purpose of the corporation may require; to elect, appoint, and remove such instructors or teachers in the College as may be deemed expedient, and determine courses of study to be pursued in said college, and to grant such honors, degrees, or diplomas as may be lawfully granted by any University, College, or Seminary in this Commonwealth; to make By-Laws, rules, and regulations not inconsistent with the laws of this State or the United States, for the government of the Corporation and its members, and for the management of its property and the regulation of its affairs; to take and to hold by gift, purchase, grant, devise or bequest, any property, real, personal or mixed,—and the same to dispose of at pleasure; provided, however, that this Corporation shall not in its corporate capacity, hold real estate, the yearly income derived from which shall exceed the sum of fifty thousand dollars. In addition, said corporation shall exercise any corporate powers necessary to the purposes above enumerated and shall have all the general powers and be subject to all the general restrictions and liabilities conferred and imposed by said Act, and by the general laws of this State, applicable thereto, not in conflict with said Act.

(I) DISPOSING OF PROPERTY.

This Corporation may sell or exchange, transfer or convey any of its property to promote and advance the necessary objects and purposes of such Corporation, or for the purposes of reinvesting in other property to be devoted to its objects and purposes, and may borrow money and issue its notes and obligations therefor, and secure the payment for the same by Deed of Trust or Mortgage, for the whole or any part of the purchase price of any real estate purchased by said corporation, or for the purpose of building or otherwise improving

any real estate owned by it. But, before disposing of or incumbering its real property, or incurring any debt as hereinbefore mentioned, the same shall be sanctioned by a vote of the majority of the Board of Trustees or Directors of such corporation at a meeting called for the purpose by the President of the Corporation or any two members thereof, of which meeting notice in writing must be given to each member of the Corporation, by serving the same on him personally or by mailing it to him addressed to the Post Office nearest his place of residence, as it appears on the books of the Corporation, at least five days prior to such meeting and in such notice must be stated the time and place of the meeting and its object. If at such meeting a majority of the members having voting powers, present and voting, shall vote in favor of disposing of such real estate or any part thereof, or of creating such indebtedness in securing payment of the same by Deed of Trust or Mortgage upon its real estate or any part thereof, then the Board of Trustees or Directors of such Corporation shall be authorized and empowered to dispose of such real estate or to create such indebtedness, and to secure the payment of the same by Deed of Trust or Mortgage upon the real estate of said Corporation or any part thereof, and to execute and deliver, under the Corporate Seal of the Corporation, all necessary evidences of debt, Deeds, conveyances, Deeds of Trust or Mortgages, as may be necessary in the premises; provided, however, that no Bonds shall be issued by any such Corporation until after full compliance of the provision of Article No. 167 of the Constitution of this State, so far as applicable, and in default thereof, any such Corporation shall be subject to all the penalties prescribed in this Act against Corporations for issuing Bonds without first having complied with the provisions of said Article of the Constitution.

Given under our hands this 3rd day of December, 1917.

ARTICLES OF CO-OPERATION

of the

Shanghai Baptist College and Seminary.

Article I—ORGANIZATION.

Section 1—The Foreign Mission Board of the Southern Baptist Convention and the American Baptist Foreign Mission Society agree to co-operate in conducting a college and theological seminary in Shanghai.

Section 2—The name of this institution shall be The Shanghai Baptist College and Seminary; in Chinese, Wu Giang.

Section 3—The cost of the land, buildings, and equipment of this institution shall be shared equally and the property held jointly by the two Boards.

Section 4—(a) All expenses incurred in maintaining and conducting this institution, other than the salaries of missionaries acting as teachers, shall be shared equally by the two Boards. The salaries of missionaries serving as teachers shall be paid by their respective Boards, but in case the number of such missionary teachers from the two co-operating Mission bodies is not equal during any school year, the resulting inequality in the expenses shall be equitably adjusted by the two Boards upon recommendation of the Board of Managers.

Section 5—The expense of all Christian work carried on by the institution shall be shared equally by the two Boards and the results incorporated in the Annual Report of the Board of Managers.

Article II—BOARD OF MANAGERS.

Section 1—The two Boards shall conduct the work of this institution through a Board of fifteen managers, all of whom shall be members of Baptist churches and five of whom shall be chosen by the Central China Mission of the Southern

Baptist Convention, four shall be chosen by the East China Mission of the American Baptist Foreign Mission Society, one shall be chosen by the South China Mission of the American Baptist Foreign Mission Society, two shall be chosen by the Chekiang Baptist Association, one shall be chosen by the Kiangsu Baptist Association, and one by the Kiangsu Mandarin Baptist Association and one by the Alumni Association of the College.

Section 2—The Managers shall be chosen for a term of three years or until their successors have been elected.

Section 3—The Board of Managers shall elect its own officers.

Section 4—The Board of Managers shall have the management and control of this institution under the general direction of the two home Boards. It shall receive and disburse all appropriations made for the institution by the home Boards through their local treasuries. Direct gifts for the work of the institution may be received and disbursed by the Board of Managers subject to the approval of the two Boards.

Section 5—The Board of Managers, on the recommendation of the Joint Faculty, shall adopt curricula for the institution.

Section 6—The Joint Faculty shall through the President submit to the Board of Managers an annual report of the condition of the institution, an account of all expenditures of the preceding year, plans for the improvement or enlargement of the institution together with estimates of appropriations needed from the two Boards to meet current and other expenses. This report, together with such other actions as may be taken by the Board of Managers, shall be referred to the co-operating Missions for an expression of their judgment, and shall be forwarded for approval to their respective Boards, and to the Board of Trustees.

Section 7—The president, vice-president, all professors, assistant professors, and the treasurer shall be elected by the Board of Managers, subject to the approval of the two Boards after an expression of judgment by the two Missions. In choosing members of the Faculty, the Board of Managers shall have regard rather to qualification for the position to be filled than to proportionate representation from the two Mission bodies. Due regard, however, shall be given to the interests of the entire work of each Mission.

Section 8—The Board of Managers shall determine the salaries of all Chinese professors, and the Joint Faculty shall determine the salaries of all other Chinese members of the staff.

Section 9—The annual meeting of the Board of Managers shall be held in May or June of each year.

Section 10—In any case of emergency where immediate action is necessary, the Board of Managers by a two-thirds vote shall have power of immediate action, which action shall be controlling until such time as action shall have been taken by the two Boards.

Section 11—It shall be the duty of the members of the Board of Managers to familiarize themselves thoroughly with the work of the institution and to labor constantly for its development and enlargement and to strive to bring it into vital relationship with the churches in Eastern Central China and the constituency in America.

Article III—FACULTIES.

Section 1—Missionaries under regular appointment, and elected by the Managers; or Chinese, elected by the Managers, shall be professors.

Section 2—Persons under contracts for more than one year may be elected assistant professors.

Section 3—The Joint Faculty shall consist of all professors and assistant professors.

Section 4—The officers of the institution shall be a President, a Vice-President, and a Treasurer.

Section 5—There shall be an Executive Committee consisting of the president, vice-president, and three professors elected by the Joint Faculty.

Section 6—The Joint Faculty shall have general charge of the internal administration of the institution and through the Executive Committee and the President shall exercise general executive control.

Section 7—The Joint Faculty shall submit annually through the president a written report with recommendations of the Board of Managers.

Section 8—The president and vice-president shall be ex-officio members of the Board of Managers without vote.

Article IV—STUDENTS.

College :

Section 1—All students shall pay for their board either in money or labor, and for tuition if possible.

Section 2—No one shall be received as a student under 15, or over 25 years of age except by special vote of the Joint Faculty.

Section 3—The number of non-Christian students shall never exceed the total number of those who are Christians, those whose parents are Christians, and those who have spent at least one year in a Christian preparatory school.

Seminary :

Section 4—Students in the Seminary shall be encouraged to pay as much as possible of their support.

Section 5—The expense of supported students shall be defrayed by the Church or Mission from which they come.

Section 6—No student shall be received except on the recommendation of the Church and the Mission from which he comes.

Article V—WITHDRAWAL.

Section—In the event of either Board desiring to withdraw from this union, notice of not less than two years shall be given to the other. In case separation is determined upon, the valuation of the plant shall be adjudged by a joint committee, chosen by the two Mission bodies, and the option of purchase at this valuation shall be given to the other Board by the Board asking for the division.

Article VI—AMENDMENTS.

Section—These articles of co-operation may be amended by the Board of Managers upon approval of the two home Boards.