

MINUTES OF  
THE TRIENNIAL MEETING  
OF  
THE WOMAN'S AUXILIARY  
TO THE PRESIDING  
BISHOP AND COUNCIL  
PORTLAND, OREGON  
SEPTEMBER 5 - 24, 1922

75-739

LIBRARY & ARCHIVES  
CHURCH HISTORICAL SOCIETY  
AUSTIN, TEXAS

MINUTES

of the

TRIENNIAL MEETING OF THE WOMAN'S AUXILIARY

PORTLAND - SEPTEMBER, 1922

*Received from Sherrill Library '23*

I N D E X

to

MINUTES OF TRIENNIAL MEETING OF THE WOMAN'S AUXILIARY

PORTLAND - SEPTEMBER, 1922

	<u>Pages</u>
Altar Furnishings, Diocesan Supply Secretaries to promote work	59
American Church Institute for Negroes	30-31
Appointment of Committees	5-6
Armenians, Message of sympathy to	25
Badge for Woman's Auxiliary Members	23-25
Barnum, Mr., Gift of House at Lime Rock, Connecticut Appointment of Committee on gift, Report of Committee	50 57 69,70
Betticher, Rev. Charles E. Expression of loss	58
Biller, Mrs. George Renominated Organizing Secretary	24
Boyer, Miss Laura F. Renominated Assistant Educational Secretary	24
By-Laws Changed	69
Case, Miss Adelaide, To serve in capacity of Training Secretary	24
Central Committee on Women's Church Work Resolution Letter from Mrs. Davidson	16 61-62

	<u>Pages</u>
Century of Endeavor	
Attention of meeting called to book	32
Appointment of Committee	58
Report of Committee	70-71
Church Service League	
Resolutions concerning	19-20, 49
Clayton, Mrs. Powell,	
Expression of appreciation to	22
Colored House at Raleigh	53
Designation of funds for	54-56. 64
Courtesy	
Appointment of Committee	5
Report of Committee	71-72
Davidson, Mrs. Randall,	
Letter from	61-62
Delafield, Miss	
Telegram to	5
Telegram from	10
Demby, Bishop E. Thomas	
Letter from	62
De Poncier, Mrs.	
Greetings from Canadian Woman's Auxiliary	2
Disabled Veterans	
Woman's Auxiliary to request General Convention to take some action	37
Dispatch of Business	
Appointment of Committee	5
Report of Chairman	9, 18, 28, 38, 48, 61
Ellsworth, L.A.	
Telegram from	11
Emery Fund	
Report of Committee (Report III)	3, 103-109
Resolution on	14

	<u>Pages</u>
Emery, Miss Julia C.	
Committee on Book	58
Report of Committee on Book	70-71
Memorial Committee	
Appointment of	6
Report (Report VIII)	18, 146
Emery, Miss M. Theresa	
Greetings to	19
Emery, Rev. Stanley	
Address	67
Emery Room	12
Executive Board	
Report of (Report I)	2, 76-98
Resolution on ex-officio members of diocesan branches	15
Election of members	33
Term of office of members	63
Representation of national organizations	64-66, 67-68
Change in by-laws on account of Girls' Friendly Resolution	69
Executive Secretary	
Report of (Report VI)	4, 116-138
Appointment of Committee on Report of	5
Nominations for office closed	23
Election of	24
To send reply to house of deputies	29
Report of Committee on Report of (Report VII)	12, 17, 19-21, 48-56, 139-145
Expense Fund	
Additional Class	14
To be used at discretion of Executive Board	14
Field Secretary	
Provision for	17
Flanders, Miss Ellen I.	
Renominated Office Secretary	24
Franklin, Lewis B.	
Address	75
Funds for Two Houses	54-56, 64
Gailor, Bishop	
Address	75
Gardner, Dr.	
Addresses	48, 75

	<u>Pages</u>
General Convention	
Message of congratulation	11
Girls' Friendly Society	
Resolution on head of Central Department to be a member of Executive Board	15,42-47
Personnel of Committee on Resolution	17
Miss Hopkins' address	45,48
Harding, President	
Telegram to	7
Hart Memorial Fund, Report (Report V)	3,114-115
Hopkins, Miss	
Address on Girls' Friendly Resolution	45,48
Hostesses at Army Camps	
Request to Congress for continuation of work	23
House of Bishops	
Letter of Greetings	9
Johnston, Mrs. Wilson	
Elected Chairman of Triennial	1
Address of appreciation	1
King, George Gordon	
Expression of Appreciation of	66
Labor Convention Resolution	11
Lathrop, Rev. Charles N.	
Address	75
Library of Portland	
Expression of thanks to	74
Lime Rock, Connecticut	
Gift of House at	50,57,69-70
Lindley, Miss Grace	
Report of (Report VI)	4,116-138
Re-elected Executive Secretary	24
Noonday meditations	59
Address	75
Little Blue Box	
Regarding name and instructions for opening	39-40

	<u>Pages</u>
Louisiana	
Invitation to hold next meeting in New Orleans	17
Memorial Resolution on Miss Emery	
Appointment of Committee	6
Change in appointment	9
Report of Committee (Report VIII)	18, 146
Minutes of Detroit Triennial	2
Minutes of Triennial	
Read and approved	8, 18, 26, 38,
To be printed	47, 60
Of last meeting to be turned over to Executive Board	61 74
Miscellaneous Resolutions	
Appointment of Committee	6
Change in appointment	9
Report of Committee (Report IX)	21-24, 147-150
Monteagle, Mrs.	
Address of Welcome	1
Moving Picture Shows	
Woman's Auxiliary to support movement raising atmosphere of	22
National Christian Council	
Resolution regarding Bishop Roots	29
Explained by Deaconess Stewart	29
Nationwide Campaign	15
Newell, Deaconess	
Greetings from Mexico	74
New York House for Missionaries on Furlough and Candidates in Training	50-52
Designation of funds for	54-56, 64
Nominations	
Appointment of Committee	6
Change in appointment	9
Report read	18
List of candidates	27
Noonday Meditations	58
Oregon Historical Society	
Gift of Gavel	7-8



	<u>Pages</u>
Paddock, Bishop Robert L. Telegram from and reply to	10
Pancoast, Mrs. To carry greetings to Orient	64
Pennsylvania Invitation to hold next Triennial in Philadelphia	19
Pittsburgh Invitation to hold next Triennial at	34
Prayer Change in Woman's Auxiliary Prayer	22, 31
Prayer Partnership	12
Program Committee Report of (Report II)	2, 99-102
Proportionate Giving and Stewardship	14-15
Provincial Representatives Method of nominating Election of	25-26 33-34, 63
Ramsaur, William Hoke Memorian to be erected by Sewanee	73
Remington, Mrs. Expression of appreciation from women of South Dakota	71
Reports	
Bishop Rowe Fund	17
Christian Social Service, part of report	71
Committee on Dispatch of Business	9, 18, 27, 38, 48
Committee on Executive Secretary's Report (Report VII)	12-17, 19-21
Committee on Miscellaneous Resolutions (Report IX)	48-56, 139-145
Committee on Nominations	21-24, 147-150
Courtesy Committee	18, 27
Emery Fund Committee (Report III)	71-72
Executive Board (Report I)	3, 103-109
Executive Secretary (Report VI)	2, 76-98
Hart Memorial Fund (Report V)	4, 116-138
Memorial for Miss Emery (Report VIII)	3, 114-115
Program Committee (Report II)	18, 146
St. Luke's Hospital, Tokyo (Report IV)	2, 99-102
United Thank Offering (Report X)	3, 110-113
	38-42, 151-152
Resolutions to be Submitted at Triennial	36

	<u>Pages</u>
Rhode Island	
Invitation to hold next Triennial in Providence	19
Roll Call	1,8,18
Roots, Bishop	
Resolution regarding connection with National Christian Council	29
Resolution to notify Woman's Missionary Band	67
Rowe, Bishop	
Report on Fund	17
Russell, Rev. James S.	
Letter thanking for gift to St. Paul's Church	32
St. Luke's Hospital Tokyo	
Report (Report IV)	3,110-113
Scholarship Fund	
Resolution regarding fund for sons and daughters of missionary clergy	35-36
Scott, Mrs. John W.	
Telegram to	30
Telegram from	47
Secretary	
Additional secretary on modern education	13-14
Additional Secretary for general field work	17
Service Flag	
For missionaries in the field	22
Sewanee, Province of	
To raise funds for Ramsaur memorial	73
Sioussat, Mrs.	
Response to address of welcome	1
Sisters of Holy Nativity	
Attention called to House at Bay Shore	35
Slight, Charles R.	
Telegram from	11
Specials (Two Houses)	50-52,53 54-56,64
Spence, Robert P.	
Telegram from	11

	<u>Pages</u>
South Dakota, Indian Branch Greetings from and to	32,33
Sumner, Bishop Walter Taylor Introduction of	1
Tellers appointed	28
Tillotson, Miss Emily C. Renominated Educational Secretary	24
Expression of thanks to Portland Library	74
Traveling Expenses of Diocesan Officers	16
Triplett, Miss Mary Telegram to	5
Telegram from	10
Turner, George H. Telegram from	11
United Thank Offering Appointment of Committee	6
Message of congratulations from General Convention	11
Appointment of three new workers	16
Report of Committee (Report X)	16,151-152
Name of Little Blue Box and instructions for opening	39-40
Wade, Mrs. G.K.B. Renominated Supply Secretary	24
Williamson, Mrs. Sophia Gives greetings from Indian Branch of South Dakota	32
Whitehead, Bishop Death of	56
Letter to Mrs. Whitehead	57
Woman's Auxiliary Badge for members	23,24,25
Prayer, change in	22,31
To pledge again efforts for high Christian moral standard, etc.,	49
To support development of young people's organization	49
Change of by-laws on account of Girls' Friendly Resolution	89
Specials	50-52,53
	54-56,64
Woman's Auxiliary of the Church of England in Canada Greetings from	1-2

Woman's Missionary Band	
To be notified of resolution concerning Bishop Roots	67
Woman Messengers	12
Wood, Dr. John W.	
Address	75
Wood, Mrs. Leonard	
Expression of appreciation to	22

MINUTES OF THE TRIENNIAL MEETING OF THE WOMAN'S AUXILIARY

PORTLAND, OREGON - SEPTEMBER, 1922

Afternoon, September 6th.

The delegates to the Triennial of the Woman's Auxiliary to the Presiding Bishop and Council met at 2:30 p.m. Wednesday, September 6, 1922, in Assembly Room "A" of the Auditorium in Portland, Oregon.

The meeting was opened with prayer by Bishop Walter Taylor Sumner, Bishop of the Diocese of Oregon. Bishop Sumner gave a brief address, and introduced the Executive Secretary who explained that it was her duty to announce the name of the Presiding Officer for the meetings of the Woman's Auxiliary assembled together in the Triennial Convention, and that the Presiding Officer was chosen by the vote of the presidents of the diocesan branches in the Province in which the meeting is held and the Executive Secretary, and stated that Mrs. Wilson Johnston, President of the Oregon Branch, had been elected.

Mrs. Johnston took the Chair and gave a short address of thanks and appreciation for the large attendance and the enthusiasm shown throughout.

The Chair introduced Mrs. Monteagle of San Francisco, California, President of the Province of the Pacific, who also made a short address of welcome which was responded to by Mrs. Sioussat, President of the Maryland Branch.

The Chair introduced Mrs. De Poncier, wife of the Bishop of New Westminster, who brought to the Triennial Convention

greetings from the Woman's Auxiliary to the Church of England in Canada.

The Chair made the suggestion that greetings from the Woman's Auxiliary be sent to the House of Bishops. Mrs. Stevens of the Diocese of Michigan made a motion to that effect, seconded by Mrs. Monteagle of California. Motion carried.

The Executive Secretary then proceeded to call the roll, which showed as follows: A total representation by delegates of 386, and reported an unusually large Convention. (Roll Call)

The Chair brought up the matter of the Minutes of the last Triennial meeting, suggesting that owing to their length, the fact that they were at that time approved by the Executive Board, published in the "Spirit of Missions," and read by everyone three years ago, the reading of the Minutes be waived and that they be considered approved.

Motion was made and carried to that effect and the Chair called for the reports of the various committees.

Report of the Executive Board of the Woman's Auxiliary was read by Miss Nannie Hite Winston, Chairman of the Board.

Mrs. Lance of California moved that a rising vote of thanks be extended Miss Winston for the thorough and interesting manner in which the report was presented, seconded by the Florida delegation.

Motion carried and the report received, accepted and made a part of the Minutes of the meeting. (Report I)

Mrs. Adams of Pittsburg, Chairman of the Program Committee, made her report.

It was moved by Mrs. Loaring Clark of Tennessee and seconded by Mrs. Egnar of Erie that the report be accepted. Motion carried, and the report of the Program Committee received, accepted and made a part of the Minutes of the meeting. (Report II)

Mrs. Monteagle of California then read the report of the Emery Fund Committee which was followed by the report of Mrs. Markoe, of Pennsylvania, Treasurer of the Fund.

It was moved by Mrs. Lance of California that a rising vote of thanks be extended the Chairman and the Treasurer of the Fund for the very complete reports submitted. Seconded by Mrs. Rew of Louisiana. Motion carried and the report of the Committee on the Emery Fund was received, accepted and made a part of these Minutes. (Report III)

The report of St. Luke's Hospital was read by Mrs. Pancoast of Pennsylvania.

Motion made by Mrs. Cornell of South Carolina that a rising vote of thanks be extended Mrs. Pancoast for her devoted service as Chairman. Seconded by Mrs. Single of San Joaquin and carried. The report was thereupon received, accepted and made a part of the Minutes of the meeting. (Report IV)

Report of the Hart Memorial Fund was read by Miss Smith in the absence of the Treasurer of the Fund. (Report V)

Mrs. Quin of Texas moved that the report of the Hart Memorial Fund be accepted with thanks and suggested that in the future these reports, unless they require some definite or special consideration, should be accepted without further action.

The latter portion of this motion was objected to by various delegates, inasmuch as the Chairmen of the different committees had given such devoted service to their work and the preparation of their reports, etc., etc., whereupon the latter half of the Motion was withdrawn by the Texas delegate and it was allowed to stand as follows: That we accept the report of Miss Smith, and that a rising vote of thanks be extended the Treasurer and Chairman of the Fund. Duly seconded and carried and the report was thereupon received, accepted and made a part of the Minutes of the meeting.

The Chair announced the next order of business to be the reading of the report of the Executive Secretary, Miss Lindley. (Report VI)

The report of the Executive Secretary was duly read and Mrs. Crandall of Eastern Oregon moved that it be received, accepted and made a part of the Minutes of the meeting. The motion was seconded by Miss Faber of Long Island and carried.

Miss Lindley in the course of her report, spoke of the wonderful spiritual strength of Miss Delafield in her present illness, and suggested that all Woman's Auxiliary members keep her in their thoughts and prayers during the Corporate Communion which was to take place the following day.

The suggestion was put in the form of a motion by Miss Winston who moved that a telegram be sent her. Motion was seconded by Mrs. Monteagle and duly carried.

The following telegram was thereupon prepared and forwarded to Miss Delafield:



"Your sisters in the Woman's Auxiliary assembled in Convention here today at their opening session express their sympathy in your illness and their sense of loss in your absence, and wish to state that you will be in their hearts and minds at the Corporate Celebration tomorrow morning. With great love."

Mrs. Thomas Q. Dix of Missouri moved that a like telegram be dispatched to Miss Mary W. Triplett of St. Louis, Mo., who is ill in the hospital there. The motion was duly seconded and carried, and a duplicate of the telegram dispatched to Miss Delafield was sent to Miss Triplett.

The Chair notified the ladies on the various committees of their appointment as follows:

COMMITTEE ON COURTESY

Miss Ruddle, Chairman  
 Mrs. Bliss  
 Mrs. Fitch  
 Miss Weed  
 Miss Mather  
 Mrs. Jones  
 Miss Lewis  
 Mrs. Corey

DIOCESE

Bethlehem  
 Vermont  
 New Jersey  
 Florida  
 Ohio  
 Nebraska  
 Missouri  
 San Joaquin

DISPATCH OF BUSINESS

Miss Corey, Chairman  
 Mrs. Cornell  
 Mrs. Thomas

Massachusetts  
 South Carolina  
 Wyoming

COMMITTEE ON SECRETARY'S REPORT

Mrs. Robins, Chairman (Mrs. E. A. Seltman)  
 Mrs. Humphrey  
 Mrs. Bailey  
 Miss Hunter  
 Miss Bussey  
 Mrs. Couper  
 Mrs. Hunt  
 Miss Magill

Western New York  
 New Hampshire  
 Pittsburgh  
 North Carolina  
 Milwaukee  
 Duluth  
 Kansas  
 Los Angeles

MISCELLANEOUS RESOLUTIONS

Miss Davis, Chairman  
Mrs. Payson  
Mrs. Boynton  
Mrs. Staton  
Mrs. Randall  
Mrs. Longley  
Mrs. Burr  
Mrs. Touret

DIOCESE

Virginia  
Maine  
Newark  
East Carolina  
Chicago  
Iowa  
West Missouri  
Idaho

COMMITTEE ON NOMINATIONS

Mrs. Clinch, Chairman  
Miss Morgan  
Miss Murchison  
Miss Deane  
Miss Johnston  
Mrs. Christler  
Mrs. Tolman  
Mrs. Kydd

Chicago  
Massachusetts  
New York  
Virginia  
Georgia  
Montana  
Texas  
Olympia

UNITED THANK OFFERING COMMITTEE

Mrs. Remington, Chairman  
Miss Franklin  
Mrs. Shepherd  
Miss Lawrence  
Mrs. Hollingsworth  
Miss Clark  
Mrs. Van Keuren  
Miss Gibbs

South Dakota  
Connecticut  
New Jersey  
Western New York  
Pennsylvania  
Louisiana  
Southern Ohio  
California

MEMORIAL RESOLUTION ON MISS EMERY

Mrs. Markoe, Chairman  
Mrs. Thorn  
Miss Lincoln  
Mrs. Pettigrew  
Mrs. Stevens  
Mrs. Baxter  
Mrs. Crawford  
Mrs. Monteagle

Pennsylvania  
Albany  
West. Massachusetts  
Atlanta  
Michigan  
Minnesota  
Salina  
California

A motion was made by Miss Matthews of Southern Ohio that the resolutions be made a special order of business the first thing Saturday morning after roll call. Seconded by Nebraska

delegate and carried unanimously.

The Executive Secretary made various announcements before closing, and the session was dismissed, with prayer, at 6:00 p.m. to convene again Saturday morning, the 9th, at 9:30 a.m.

Morning, September 9th.

The meeting was called to order by the President at 9:30 a.m.

Owing to the critical illness of Mrs. Harding, wife of the President of the United States, a suggestion was made that the delegates and members of the Auxiliary assembled together engage in prayer for the recovery of Mrs. Harding, which was done.

A motion was made by the Tennessee delegation that we send a telegram of sympathy to the President of the United States, expressing our hope for the recovery of his beloved wife. The motion was seconded by South Carolina and duly carried. Thereupon the following telegram was dispatched to President Harding:

"The Woman's Auxiliary of the Episcopal Church assembled in Convention in Portland, Oregon, hear with much sorrow of Mrs. Harding's illness, and send you their sympathy and best wishes for her speedy recovery for which we have prayed."

Florence C. Johnston,  
Presiding Secretary.

Mrs. Bagley of the Diocese of Oregon, representing the Oregon Historical Society and in the name of the Oregon

Historical Society, made an interesting address in which she presented to the Woman's Auxiliary, to be used and to be held for the Oregon Diocese that the generations to come might have something tangible with which to remember this great gathering, a gavel, the hammer portion of which was carved from a locust tree which grew on Rose Farm, the home of the first Episcopalians who came to Oregon - Mr. and Mrs. Holmes of Oregon City. The handle was made from the chair belonging to Dr. McLaughlin, head of the Hudson Bay Company at Fort Vancouver. Bishop Thomas Fielding Scott often sat in the shade of the locust tree, and at one time he was the possessor of the famous chair.

Mrs. Phelps of New Jersey moved that a vote of thanks be extended the Oregon Historical Society for this delightful as well as historically interesting gift.

Seconded by the San Joaquin delegation and carried un-animously.

Mrs. Hobart of Southwestern Virginia requested that a full description of the gavel be given in the daily newspapers so that every member might have one. The Chair announced that this would be done.

The Executive Secretary proceeded with the reading of the Minutes of the preceding meeting.

It was moved by the Florida delegation and seconded by Virginia that the Minutes be adopted as read; duly carried.

Calling of the roll showed that two delegates had arrived from Arkansas, one from Lexington, one from Liberia, and one from Southern Brazil.

The report of the Chairman of the Committee on Dispatch of Business was read. It was moved and seconded that the report be accepted; duly carried.

Miss Corey gave details of the procedure to be followed at the elections to take place the following week as to nominations, balloting, etc.

The Chair announced several changes in the various committees appointed at the previous session, as follows:

1. Mrs. McGregor of Southern Ohio to serve as Chairman of the Committee on Nominations in place of Mrs. Clinch of Chicago.
2. On the Committee on Miscellaneous Business, Miss Howard in place of Mrs. Burr.
3. Committee on a Memorial Resolution on Miss Emery, Mrs. Samuel Thorne, Jr. of New York in place of Mrs. Thorn of Albany.

The Chair read a letter of Greetings from the House of Bishops, which was received at the end of the Opening Session too late to be read at that time:

House of Bishops - To Mrs. Wilson Johnston,  
Presiding over Convention of the Woman's  
Auxiliary.

"The House of Bishops acknowledges the greetings of the Woman's Auxiliary and assures the members of the Convention of its prayers for God's blessing upon your deliberations."

(Signed) THOMAS F. GAILOR,

Sept. 6, 1922. Bishop of Tennessee.

Telegrams were read from Miss Mary W. Triplett, Miss Delafield, and from Bishop Robert L. Paddock:

General Chairman Woman's Auxiliary -

"I thank you for your loving greeting. My thoughts and prayers are with you daily. May the Holy Spirit guide you. My tender love to those who labored with thee in the gospel. God bless you every one."

Sept. 8, 1922. (Signed) MARY W. TRIPLETT.

Miss Grace Lindley -

"Warmest thanks to the Auxiliary for its most gratifying and unexpected message. It pleased and touched me more than I can express. Heartiest congratulations on magnificent United Offering. The whole record for the Triennium a triumph for the Executive Secretary."

Sept. 8, 1922. (Signed) ELISABETH DELAFIELD.

The Woman's Auxiliary -

"Greetings to the Church's noble women. God guide your counsels."

Sept. 5, 1922. (Signed) ROBERT L. PADDOCK.

It was moved by Mrs. Stevens of Michigan and seconded by Mrs. Monteagle of California that a reply be sent to the telegram from Bishop Paddock who is ill in the East, expressing wishes for his speedy recovery. Carried unanimously.

The following telegram was thereupon dispatched to Bishop Robert L. Paddock, c/o J. M. Miller, 118 Greenwood Street, Hempstead, L. I., New York:

"Your telegram received with much appreciation. Resolution was passed that greetings be sent you from the Triennial of the Woman's Auxiliary."

(Signed) GRACE LINDLEY,

Executive Secretary.

Telegrams were also read from Chas. R. Slight, George H. Turner, L. A. Ellsworth and Robert P. Spence.

The meeting then proceeded with the unfinished business and the Chair announced that resolutions would be in order.

It was moved and seconded that the Resolution bearing on the Labor Convention in session in Chicago be turned over to Miss Lindley to be acted upon during the noon-day prayer intermission.

The motion did not carry, inasmuch as, owing to the difference in the time of two hours, between Portland and Chicago, it was deemed expedient to act upon the resolution in question at once, and prayers for the Convention were therefore made at that time.

All resolutions were referred to respective committees to be returned to the Convention at a later date for final action.

The Chair read a message of congratulations from the Convention on the United Thank Offering as follows:

"WHEREAS, the Woman's Auxiliary to the Presiding Bishop and Council has just presented in the Triennial Thank Offering Service an offering of nearly seven hundred thousand dollars for the work of the Church's mission, in addition to the other generous offerings of the members of the Woman's Auxiliary, during a Triennium noted for its distressing depression and its irresistible appeals for relief; and yet, also for its greater missionary activity and its larger missionary offerings, in some instances five-fold and even ten-fold greater than those ever made before in the history of this American Church.

"Therefore, be it RESOLVED, that the House of Bishops and the House of Deputies, Clerical and Lay, in Joint Session assembled in the City of Portland, herewith express their sincere appreciation of the great devotion and constant loyalty and valued assistance of

the members of the Auxiliary to the Cause of Christ and His Church. That this Joint Session proudly and gratefully rejoices with the Woman's Auxiliary in the presentation of the large Thank offering of the women - the largest in the history of the Auxiliary - and that this Joint Session offers devout thanksgiving to Almighty God for the great devotion, abundant labors and generous gifts of the devoted women of this American Church, and prays that God in His Infinite Love may grant them His richest blessings, through our Lord and Savior Jesus Christ."

It was recommended that the entire delegation and visitors present rise in grateful appreciation for this very fine message to the women of the Church.

The Chair called for the report of the Committee on the Executive Secretary's report. This was made by Mrs. Kingman Robins of Western New York, Chairman of that Committee. (Report VII)

Mrs. Robins moved the acceptance of the report and asked the privilege of presenting the items contained therein separately.

Seconded by Mrs. Stevens of Michigan and duly carried.

Thereupon Mrs. Robins moved:

That there be established at headquarters a Rest Room for missionaries in memory of Miss Julia C. Emery, and that a sufficient sum be given for that purpose, and further, that if, or when, alterations in the Chapel at the Church Missions are made, there should be some memorial to her there.

Seconded by the Pittsburg delegation and carried.

Mrs. Robins further moved:

That the plan for Prayer Partnership used by the Woman's Auxiliary in Canada be commended heartily for use in our own Woman's Auxiliary and that such steps be taken by the Executive Board as will make possible its use.



Seconded by Los Angeles delegation and duly carried.

Mrs. Robins further moved:

That the plan for "Women Messengers" be approved, and that its development be referred to the Executive Board.

Seconded by the Kansas Delegation and carried un-animously.

Previous to acting upon Resolutions 4-5 and 6 of the Committee on the Report of the Executive Secretary, it was recommended by Miss Winston of Kentucky that as Mrs. Biller, the Organizing Secretary, had been obliged to leave the assemblage to represent the Woman's Auxiliary in another meeting, and as she was so vitally interested in the subject, action on these be deferred until she might be present.

It was thereupon moved that discussion and further action on Resolutions 4-5 and 6 of the Report of the Committee on the Executive Secretary's Report be deferred pending the arrival of Mrs. Biller.

Seconded by Mrs. Touret of Idaho and duly carried.

Mrs. Robins moved:

That there be added to the staff a secretary who would be an authority on modern education, and who should therefore advise and supervise the preparation of our women volunteers, and missionaries on furlough, and further that we commend to the prayers of the Auxiliary the choice of this person.

This motion was seconded by the Alabama delegation.

Miss Franklin of Connecticut moved that the resolution be changed to read:

That there be added to the staff a secretary who would be an authority on modern education, and who should therefore advise and supervise the preparation of our women volunteers and the further training of missionaries on furlough as well as to keep in touch with missionaries in the field, who would like to keep abreast with modern methods. We commend to the prayers of the Auxiliary the choice of this person.

There being no further suggestions or remarks, the motion as amended was put before the house and duly carried.

Mrs. Robins further moved:

That another class be added to the Expense Fund for the Executive Board, the classes to be as follows:

Class "A"	-	\$25 00
" "B"	-	20 00
" "C"	-	15 00
" "D"	-	10 00
" "E"	-	5 00
" "F"	-	3 00

Seconded by Pittsburg delegation and duly carried.

Mrs. Robins further moved:

That the Expense Fund be used at the discretion of the Executive Board, not only for expenses, but for emergencies and other needs which time to time come before the Board.

Seconded by East Carolina and carried unanimously.

Mrs. Robins further moved:

That in accordance with Miss Emery's wish, the Emery Fund should never be closed, but continually be added to from time to time.

Seconded by Iowa delegation and carried unanimously.

Mrs. Robins further moved:

That the subject of Proportionate Giving and Stewardship be commended to the members of

the Woman's Auxiliary for special study and practice.

Seconded by Delaware delegation and carried unanimously

Mrs. Robins further moved:

That the Woman's Auxiliary pledge its whole strength to the Nation-Wide Campaign.

Seconded by Georgia delegation and carried unanimously

At the suggestion of Mrs. Monteagle of California, the entire assemblage rose in appreciation of Resolution 12.

Mrs. Robins further moved:

That the members of the Executive Board who are not diocesan officers be ex-officio on the Executive Boards of their diocesan branches.

Motion carried.

Mrs. Robins further moved:

That the head of the Central Department for Missions of the Girls' Friendly Society in America be made a member of the Executive Board of the Woman's Auxiliary, and that the By-Laws of the Woman's Auxiliary be amended to allow this.

Seconded by the Delaware delegation. Considerable discussion arose regarding this question, and the motion did not carry.

It being the hour of noon-day prayer, according to arrangements of the Program Committee a short service of Meditation and Prayer was held, lead by Miss Lindley, after which discussion on Resolution 14 was resumed; an amendment was suggested, and a re-amendment, and a motion was finally made that the Resolution be referred to a Committee to report on the

matter at this Triennial.

Duly seconded, submitted to a rising vote and carried.

Mrs. Robins further moved:

That the Woman's Auxiliary concur in the hope expressed by Mrs. Henry Knight, the Honorary Secretary of the Central Conference on Women's Church Work that a closer touch between it and the Woman's Auxiliary be maintained.

Seconded by New York delegation, and after discussion motion was carried.

The Chair announced that consideration of Resolutions 4-5 and 6 would now be in order.

Mrs. Robins moved the adoption of Resolution 4, as follows:

That we take from the item in our budget for traveling expenses a minimum of \$1,000.00 annually for the next three years for traveling expenses of diocesan officers and other volunteer workers of proved ability, the expenditure of the money to be determined by the Executive, Educational and Organizing Secretaries.

Seconded by West Missouri delegation, and after discussion, carried unanimously.

Mrs. Robins further moved:

That the Woman's Auxiliary recommend to the Department of Missions that three United Thank Offering workers be appointed for work of an evangelistic and educational nature, and that these workers shall be under the direction of the Woman's Auxiliary to serve, with the consent of the Bishop, in dioceses or missionary districts for stated periods of time.

Seconded by East Carolina delegation and carried.

Mrs. Robins further moved:

That an additional secretary be added to the staff for general field work.

Seconded by Mrs. Touret of Idaho; motion carried.

The Chair asked for a report of the Bishop Rowe Fund, which was given by Mrs. Markoe of Pennsylvania.

A letter was read from the Church and Church Women of Louisiana, inviting the Woman's Auxiliary to the Presiding Bishop and Council to hold its next session in the City of New Orleans.

No action could be taken on this, but it was placed on file.

The Chair announced the personnel of the Committee on the Resolution referring to the Girls' Friendly Society:

Mrs. Sargent, Chairman - Michigan

Miss Brent	Mrs. Hobart
Mrs. Berry	Mrs. Ramage
Mrs. Clover	Mrs. Reese
Mrs. Rutledge	

After announcements, the meeting adjourned at one o'clock to convene again Monday, the 11th, at 2:15.

#### Afternoon, September 11th.

The meeting was opened with short prayer service at 2:15 p.m., Mrs. Wilson Johnston, Presiding Officer, in the Chair.

The calling of the roll showed that there were no

new branches represented since the last session, the total number of diocesan branches remaining the same.

The Executive Secretary read the Minutes of the previous meeting, and with a few minor corrections, it was moved, seconded and duly carried that they stand as read.

The Chair called for the reading of the report of the Committee on the Dispatch of Business, which was given by Miss Corey, the Chairman.

Miss Corey moved the acceptance of her Committee's report; seconded by Mrs. Stevens of Michigan, and duly carried. The report was received, accepted and made a part of the Minutes of the meeting.

The report of the Committee on Nominations was read by Mrs. McGregor, Chairman, the Committee appointing as tellers, Miss Morgan of Massachusetts, Miss Deane of Virginia, and Mrs. Tollman of Texas.

Mrs. Stevens of Michigan moved the acceptance of the report of the Nominating Committee; seconded by East Carolina, and duly carried.

The report of the Committee on Memorial for Miss Emery was read by Mrs. John Markoe of Pennsylvania, Chairman. (Report VIII)

It was moved by Mrs. Stevens of Michigan that the report be accepted, that it be spread upon the Minutes of the meeting, and that a copy be sent to her family. Duly seconded, and carried unanimously.

Miss Little of Massachusetts moved the following resolution by the Diocese of Massachusetts:

RESOLVED: That the Woman's Auxiliary in session in Portland, Oregon, send loving greetings and renewed sympathy to Miss M. Theresa Emery.

Seconded by Maine and carried unanimously.

Mrs. Hoppin of Rhode Island read an invitation from the Diocese of Rhode Island in annual session in Providence in May, 1922 to the General Convention, to hold the Convention of 1925 in Providence, R. I.

Mrs. Alison Scott, President of the Woman's Auxiliary of Pennsylvania, read an invitation to the Women of the Church to hold their next session in 1925 in Philadelphia.

It being impossible to act on either of these resolutions, both were made a part of the records of the meeting, and placed on file.

The Chair announced the next order of business to be the further report of the Committee on the Executive Secretary's Report, Mrs. Kingman Robins, Chairman. (Report VII)

Mrs. Robins presented in her report several resolutions, all concerning one topic, the Church Service League, and each presented separately.

Mrs. Robins moved the first resolution in her report:

That the Woman's Auxiliary continue its support of and cooperation in the development of the Church Service League.

Seconded by Dallas; motion carried.

Mrs. Robins further moved:

That the following principles concerning the growth of the Church Service League be adopted (No. 1 of Resolution 17). That the Church Service League develop as a

League of workers of men and women.

Seconded by Milwaukee; duly carried.

Mrs. Robins moved: (Section 2 of Resolution 17)

That the Church Service League develop in the parishes as an organization or Federation, according to the needs of the individual parish.

Seconded by Northern Indiana; carried.

Mrs. Robins moved: (Section 3 of Resolution 17)

That we await patiently diocesan growth.

Seconded by Spokane; carried.

Mrs. Robins moved (Section 4 of Resolution 17)

That the Woman's Auxiliary support, in place of the present National Committee, any plan of the Church Service League for an informal committee or commission, composed of men and women and made up of representatives of all National Church Societies, together with such other members at large as are identified with some active phase of the Church's life, and that it shall study the work of the Church and demonstrate, not control, further possibilities for cooperation, coordination and fellowship, and speak when necessary in the name of the League.

Seconded by Idaho.

Considerable discussion followed and Mrs. Hoppin of Rhode Island and Mrs. Thorne of New York spoke quite strongly against it.

Miss Corey moved:

That the Resolution be deferred and laid on the table until such time as the Church Service League had expressed its mind in regard to this point, and could come be-



fore us with a perfectly definite and concrete proposition for us to support or decline.

Seconded by New Jersey; carried.

Mrs. Cornell of South Carolina stated that she believed the whole resolution had been acted on hastily and moved:

That the entire resolution, as read by the Chairman of the Resolutions Committee, be put into mimeographed form and placed in the hands of the delegates before the meeting of the Church Service League so that while that meeting was being held, and later, we might know just exactly what is the mind of this body.

Seconded by Florida, and carried.

Mrs. Thorne suggested that copies of the whole report submitted by Mrs. Robins at this session be made.

Miss Winston of Kentucky moved:

That discussion of this matter be made the first order of business at the session Monday morning.

Seconded by Rhode Island; motion carried.

Report of the Committee on Miscellaneous Resolutions was presented by Miss Davis of Virginia, Chairman of the Committee. (Report IX)

The Committee reported that it had considered each resolution submitted to it, and asked permission of the Presiding Officer that the resolutions be considered separately.

Miss Davis thereupon moved the adoption of the following resolution:

WHEREAS: There has been confusion about the ending of our Woman's Auxiliary prayer, congregations evidently waiting to hear the usual ending and not knowing when to say "Amen," therefore be it

RESOLVED: That Our Lord's name be added, the end to read - "We ask this for His dear sake, Jesus Christ Our Lord. Amen."

Seconded by Dallas; carried.

Miss Davis moved the adoption of the following resolution:

RESOLVED: That an expression of appreciation be sent to Mrs. Leonard Wood and Mrs. Powell Clayton acknowledging their help in the re-organization of the Supply Department, and for bringing into the work its present able secretary, Mrs. Wade, and that copies of this resolution be sent to Mrs. Wood and to Mrs. Clayton.

Seconded by Pittsburgh; duly carried.

Miss Davis recommended the adoption of the following resolution:

RESOLVED: That the Woman's Auxiliary to the Presiding Bishop and Council heartily support all the movements for raising the atmosphere of all moving picture shows, and the elimination of all objectionable features in the films shown.

Seconded by Iowa; carried.

Miss Davis recommended the adoption of the following resolution:

RESOLVED: That the diocesan branches of the Woman's Auxiliary be requested to send to the Executive Secretary the names of all women missionaries who have gone out from their respective dioceses, and that from them a large silk service flag be made for display at the Triennial Meetings of the Woman's Auxiliary.

Seconded by Kansas; carried.

Miss Davis moved the adoption of the following resolution:

RESOLVED: That this Auxiliary approve of the work of the hostesses in the Army camps and posts, and in the naval stations of the U. S. and requests the Congress of the United States to make proper appropriation for the continuance of this work.

Seconded by New York.

The question arose in regard to this resolution, whether the hostesses were still necessary or not. Mrs. Mason of Chicago spoke on the need for this work.

At 3:45 Mrs. Monteagle of California moved:

That nominations for Executive Secretary be closed.

Seconded by Los Angeles, and carried.

Discussion on the motion concerning hostesses for the Army and Navy camps and posts was resumed, and the motion finally carried.

Miss Davis recommended adoption of the following resolution:

That the Woman's Auxiliary adopt a National badge to be worn by the members.

Seconded by Kansas.

Mrs. Payson of Maine thought the wearing of a badge ought not to be compulsory as the wording of the resolution might be interpreted to mean, and suggested a change in wording as follows:

That "which may be worn" be substituted for "to be worn."

The original resolution was read with the suggested change, as follows:

That the Woman's Auxiliary adopt a National badge which may be worn by the members.

A motion was ~~metien~~ made by Miss Winston of Kentucky:

That vote by diocesan delegations be taken on the matter.

Seconded by Mrs. Thorne of New York; duly carried.

The Chair announced the election of an Executive Secretary to be the next order of business.

Mrs. Clark of Tennessee moved:

That the Chairman of the Committee on the Dispatch of Business cast the unanimous ballot of the assembly for Miss Lindley for Executive Secretary.

Seconded by the Florida delegation, and carried unanimously.

The ballot was cast, and Miss Lindley declared elected Executive Secretary, and was greeted by the delegates. In a few words of thanks she announced that it would be her pleasure to renominate the other secretaries:

Miss Emily C. Tillotson, Educational Secretary  
Mrs. George Biller, Organizing Secretary  
Miss Laura F. Boyer, Asst. Educational Secretary  
Mrs. G. K. B. Wade, Supply Secretary  
Miss Ellen I. Flanders, Office Secretary

and Miss Adelaide Case of Teachers' College, New York, to serve in the capacity of Training Secretary, the office just voted for in the last meeting.

The Chair announced that it would be in order to vote by diocese on the question of the badge.

The result of the balloting was as follows:

50	-	No
29	-	Yes
8	-	Divided

The motion was therefore lost.

Miss Davis continued the report of her Committee, and recommended adoption of the following resolution:

That the Woman's Auxiliary to the Presiding Bishop and Council in Convention assembled does assure her fellow Christians, the Armenians of her admiration of their courage, her sympathy for their suffering, and her constant prayers for their deliverance, and be it further

RESOLVED: That the Woman's Auxiliary send a copy of this resolution to Catholicus of the Armenian Church.

Seconded by Louisiana; motion carried.

Miss Davis recommended the adoption of the following resolution:

RESOLVED: That hereafter each Province submit two nominations to be balloted on by the Triennial for the office of Provincial Representative, and be it further

RESOLVED: That no one of the 16 elected representatives on the National Executive Board of the Woman's Auxiliary shall serve for more than two consecutive terms, and that not more than one-half of the National Executive Board shall be changed every three years.

Seconded by Bethlehem.

The presentation of the above resolution gave rise to much argument and Mrs. Mann of Southern Florida moved:

That we vote on the two resolutions separately.

Seconded by Bethlehem delegation and carried.

The Chair called for the first part of the Resolution and the Committee moved as follows:

RESOLVED: That hereafter each Province submit two nominations to be balloted on by the Triennial for the office of Provincial Representative.

The motion was seconded, but was lost.

The Committee on the Dispatch of Business moved:

That the rest of that motion be deferred for discussion to some other meeting, and that a motion to adjourn should be entertained.

Seconded by East Carolina; carried.

After reading of notices and announcements it was moved and seconded that the session adjourn; carried unanimously.

Afternoon, September 13th.

The meeting was called to order at 2:15 p.m. by Mrs. Wilson Johnston, Presiding Officer, and a short prayer service was held.

Calling of the roll was dispensed with.

The Secretary proceeded with the reading of the Minutes of the previous session.

An error in the wording of the Resolution concerning the Church in Armenia, the name of a delegate from Chicago, and a statement about a delegate from Maine were corrected, and with the above changes it was moved, seconded and duly carried that the Minutes stand as read.

Miss Corey, Chairman of the Committee on the Dispatch of Business presented the report of her Committee and moved that it be accepted.

Seconded by East Carolina; motion carried.

The Chairman of the Committee on Nominations submitted her report in the form of a printed ticket bearing the names of candidates, as follows:

PROVINCIAL REPRESENTATIVES

Province	I	Mrs. Herbert Payson	Maine
"	II	Mrs. A. S. Phelps	New Jersey
"	III	Mrs. M. C. Adams	Pittsburgh
"	IV	Miss Margaret Weed	Florida
"	V	Mrs. Hermon Butler	Chicago
"	VI	Mrs. G. H. Prince	Minnesota
"	VII	Mrs. Thomas Q. Dix	Missouri
"	VIII	Miss Helen Magill	Los Angeles

MEMBERS AT LARGE

Mrs. F. L. Bishop	Colorado
Miss Brent	Western New York
Mrs. J. Hull Browning	Newark
Mrs. H. L. Burleson	South Dakota
Mrs. Loaring Clark	Tennessee
Miss Eva Corey	Massachusetts
Mrs. W. P. Cornell	South Carolina
Miss Louisa T. Davis	Virginia
Mrs. R. W. B. Elliott	New York
Mrs. F. J. Foxley	Louisiana
Mrs. P. S. Gardiner	Mississippi
Mrs. W. B. Haff	New York
Mrs. Wilson Johnston	Oregon
Mrs. W. H. Jones	Nebraska
Miss Elizabeth Matthews	Southern Ohio
Mrs. F. S. Monteagle	California
Mrs. C. R. Pancoast	Pennsylvania
Mrs. C. L. Pettigrew	Atlanta
Mrs. W. P. Remington	South Dakota
Mrs. Kingman Robins	Western New York
Miss Laura Ruddle	Bethlehem
Mrs. Julia Schaad	Michigan
Mrs. J. G. Staton	East Carolina
Mrs. F. B. Stevens	Michigan
Mrs. Samuel Thorne	New York
Mrs. J. W. Watzek	Iowa
Miss N. H. Winston	Kentucky

Mrs. McGregor instructed the House that voting was to be by diocese, each diocese and missionary district to have the privilege of one vote; votes to be placed in ballot box at the calling of the roll; all votes to be secret ones.

The Committee appointed the following as Tellers:

Miss Morgan	Massachusetts
Miss Murchison	New York
Miss Deane	Virginia
Mrs. Christler	Montana
Mrs. Tolman	Texas
Mrs. Kydd	Olympia
Mrs. McBride	Louisiana

The name of Mrs. Remington of South Dakota was presented for nomination just before the polls closed, and she did not have an opportunity to withdraw but she requested the Committee to announce that it was quite impossible for her to accept election.

Milwaukee moved acceptance of the report; seconded by Virginia, and carried.

It was moved by the Kentucky delegation:

That Miss Lindley lead the House in prayer, previous to balloting, for guidance in the selection.

The motion was seconded by Minnesota; duly carried.

It was moved by Mrs. Thorne of New York; seconded by the Kansas delegation:

That the names of the members of the old Board, who served for the last three years, be placed on the blackboards.

Objected to and gave rise to some discussion.

The motion was submitted to rising vote and lost.



Further business was suspended for a few moments while the house engaged in prayer, led by Miss Lindley.

The Tellers were requested to withdraw for the purpose of counting the ballots.

The Chair called for new resolutions.

Mrs. Stevens of Michigan moved:

That the Executive Secretary send a reply to the House of Deputies expressing appreciation of their message to the Women of the Church concerning the United Thank Offering.

Seconded by Florida and carried.

Mrs. Monteagle moved as follows:

In consideration of the question before this Convention as to the leading part which Bishop Roots has been asked to take in the National Christian Council of China:

In the conviction that his leadership as a wholetime officer of that body would greatly advance both the cause of the Kingdom of God in China, and of Christian Unity throughout the world; and in accordance with the action already taken in this matter by the Presiding Bishop and Council:

We, the women of the Auxiliary, desire to express to the Presiding Bishop and Council our profound hope that Bishop Roots may be released from such part of his direction of the District of Hankow as shall enable him, for a specified term of years, to serve as a full-time officer of the National Christian Council of China.

Seconded by Mrs. Thorne of New York.

Some question arose as to this movement in China, which was answered by Deaconess Stewart of Hankow. Miss Corey reminded the body that the Department of Missions and the

Presiding Bishop and Council had recommended to the General Convention that Bishop Roots be released for three years from the Diocese of Hankow, and Mrs. Clark of Tennessee and a member of the Department of Missions, told of an address made by Bishop Roots to the Department in which he said he would be willing to resign his Episcopacy if the Church considered it necessary, that he might further the interests of the Christian Community in China.

The motion carried.

Mrs. Savage of Colorado moved:

That the body send a telegram of sympathy to the former President of the Lexington Diocese, Mrs. John W. Scott, who is very ill.

Seconded by Kentucky, and carried.

The following telegram was dispatched:

Mrs. John W. Scott, No. Limestone St., Lexington, Ky.

"Deeply regret the illness that detains you from our meetings and pray for your speedy recovery to health and restoration to the work of the Auxiliary."

Mrs. Pharo of Pennsylvania offered the following resolution:

WHEREAS: The Negro work of the Church has, so far, not been reported either in joint session or Missions Mass Meeting, and

WHEREAS: Some fears have been expressed by those in charge of this work that the Mass Meeting of the American Church Institute for Negroes, as arranged on the program, may have to give place to other business of the Convention,

BE IT RESOLVED: That the Woman's Auxiliary realizing the vital importance of the Negro work to both the Nation and Church, begs that nothing be done to in any way interfere with the presentation of this subject before a large and representative gathering, and that this resolution be referred to Dr. Wood, Executive Secretary of the Department of Missions.

The motion was seconded by Mrs. Monteagle of California.

An amendment was suggested:

That this body of the Woman's Auxiliary here assembled pledge themselves in so far as possible to attend that meeting when held.

The amendment did not meet with favor, and the original motion, without the amendment, was carried.

Miss Winston brought up the matter of the Woman's Auxiliary prayer which was changed by resolution at the last meeting. Miss Winston explained that the prayer had been submitted to authorities for criticism, as altered at the last session, and it was suggested for the sake of euphony that it be changed again, and the action taken at the last meeting rescinded. Miss Winston therefore moved:

That the action taken at the last meeting, in regard to the Woman's Auxiliary prayer, be rescinded.

Seconded by Delaware, and carried unanimously.

Miss Winston moved:

That we accept the changes suggested, and that the prayer when published, be published as follows:

Almighty God, our heavenly Father, bless, we pray Thee, our work for the extension of Thy Kingdom, and make us so thankful for the

precious gift to us of they beloved Son,  
that we may pray fervently, labour diligent-  
ly, and give liberally to make him known  
to all nations as their Saviour and their  
King; through the same Jesus Christ our  
Lord. Amen.

Mrs. Markoe accepted the suggestion and it  
was seconded by the Florida delegation, and duly carried.

Miss Lindley read a letter from The Rev. James S.  
Russell, Principal of St. Paul's School, thanking the Woman's  
Auxiliary for their gift of \$15,000 from the United Thank  
Offering.

The Secretary also called attention to the state-  
ment of the United Thank Offering, covering amounts given by  
the different dioceses, and explained that New Mexico's dona-  
tion of \$2,122 was not included as it came in after the  
statement was printed.

Miss Lindley called attention also to Miss Emery's  
book, THE CENTURY OF ENDEAVOR, presented by South Carolina,  
and urged that copies of the book, on sale in the Auditorium,  
should be purchased by all members of the Auxiliary.

Mrs. Remington of South Dakota, introduced Mrs.  
Sophia Williamson, who brought greetings from the Indian branch  
in that State as follows:

Convocation Niobrara Deanery, St. James' Church,  
Sisseton Mission - July 1, 2, 3, 1922

"We, the Committee of the Omnicitye of the  
Niobrara Indian Convocation, are sending  
our sister, Mrs. Sophia Williamson, with  
our 'shake hands' from our heart, to our  
white sisters at the General Convention.  
We are so happy that one of us shall be  
present at the Service, when the United

Offering is presented. If it were possible we should like Mrs. Williamson to be allowed to tell of some of our Indian work in South Dakota. We are indeed happy that we had the privilege of contributing to the United Offering."

(Signed) Anna Lambert  
Julio Delorio  
Rebecca Holmes

This same Indian Branch presented Mrs. Wilson Johnston with a pair of moccasins.

It was moved:

That Greetings be returned to the Indian Branch in South Dakota, through Mrs. Remington and Mrs. Sophia Williamson.

Seconded by Spokane, and carried.

The Nominating Committee returned with its report, which was as follows:

Eighty-nine votes were cast. One thrown out because it contained nine names.

The following Provincial Representatives were elected:

<u>PROVINCE</u>	I	Mrs. Herbert Payson	Maine
"	II	Mrs. A. S. Phelps	New Jersey
"	III	Mrs. M. C. Adams	Pittsburgh
"	IV	Miss Margaret Weed	Florida
"	V	Mrs. Hermon Butler	Chicago
"	VI	Mrs. G. H. Prince	Minnesota
"	VII	Mrs. Thomas Q. Dix	Missouri
"	VIII	Miss Helen Magill	Los Angeles

For Members at Large the vote was as follows:

Denver	-	-	8
Western New York	-	-	17
Newark	-	-	11
South Dakota	-	-	16

Tennessee	-	-	61
Massachusetts	-	-	69
South Carolina	-	-	7
Virginia	-	-	25
New York	-	-	5
Louisiana	-	-	7
Mississippi	-	-	3
New York	-	-	3
Oregon	-	-	51
Nebraska	-	-	4
Southern Ohio	-	-	58
California	-	-	71
Pennsylvania	-	-	53
Atlanta	-	-	9
New York(West.)	-	-	48
Bethlehem	-	-	3
Michigan	-	-	3
East Carolina	-	-	13
Michigan	-	-	25
New York	-	-	45
Iowa	-	-	12
Kentucky	-	-	73

Eight Members at Large were declared elected as follows:

Mrs. Loaring Clark	-	Tennessee
Miss Eva Corey	-	Massachusetts
Mrs. Wilson Johnston	-	Oregon
Miss Elizabeth Matthews	-	Southern Ohio
Mrs. F. S. Monteagle	-	California
Mrs. C. R. Pancoast	-	Pennsylvania
Mrs. Kingman Robins	-	Western New York
Miss N. H. Winston	-	Kentucky

Miss Winston announced that a Corporate Communion had been arranged for the members of the old Board and the new, in the Multnomah Hotel, at 7:30, Monday the 18th, followed by a breakfast to the new members of the Board, given by the old members.

Mrs. Bailey of Pittsburg extended an invitation to the Woman's Auxiliary to the Presiding Bishop and Council to hold its next Triennial in the City of Pittsburgh, which was

placed on file.

The Duluth delegation also introduced a representative of the Indian Mission in their Diocese.

Mrs. Hoppin of Rhode Island called the attention of the Assembly to a House at Bay Shore, L. I., under the supervision of the Sisters of the Holy Nativity, recommending that those in charge of placing any of the missionaries on their furloughs would make a note of this house.

The Chair called for Miscellaneous resolutions.

Miss Davis of Virginia, Chairman of the Committee on Miscellaneous Resolutions, recommended the adoption of the following resolution:

That no one of the sixteen elected representatives on the National Executive Board of the Woman's Auxiliary shall serve for more than two consecutive terms, and that not more than one-half of the National Executive Board shall be changed every three years.

The resolution was not seconded, and the motion was withdrawn.

Mrs. Scott of Pennsylvania withdrew her original motion, and the Chair ordered the original motion so withdrawn.

Miss Davis recommended that Resolutions 1, 2 and 3 on page 2 of the Report of the Committee on Miscellaneous Resolutions be not adopted, and that they be taken up separately.

Resolution 2 - Page 2 -

WHEREAS: The Programme of the Church provides for living stipends for the missionary clergy which will remove the necessity for provision of personal boxes by the Woman's Auxiliary:

BE IT RESOLVED: That the Woman's Auxiliary continue its assistance to the missionary clergy by creating a Scholarship Fund which shall assist the sons and daughters of the missionary clergy in need of financial aid to secure an education.

The Committee was most sympathetic with this resolution, but believed that this was entirely a matter for the Diocesan Auxiliaries, and could not recommend its adoption.

It was moved and seconded that the Report of the Committee be accepted; motion carried.

The Committee felt strongly that whatever the program of the Church may provide, the Church as a whole is not providing living stipends, and therefore the Committee could not recommend this resolution.

It was moved by New Jersey and seconded by South Florida that the Report of the Committee on this resolution be accepted; motion carried.

Miss Davis reported the Committee unable to recommend the adoption of Resolution 3, page 2, as follows:

RESOLVED: That resolutions on policy and finance to be presented at a Triennial shall be sent to the Executive Board of the Woman's Auxiliary, and by them submitted for consideration of all dioceses and missionary districts at least six months previous.

It was moved that the action of the Committee be adopted. Seconded by Virginia.

Considerable discussion arose on the subject matter of this resolution, but it was explained by those active in the affairs of the Triennial Meetings that it would be impractical and



at times impossible to comply with the terms of the resolution in question.

The motion that the action of the Committee on Resolutions be adopted was duly carried.

Miss Davis recommended the adoption of the following resolution:

WHEREAS: The Church encouraged men to enlist when this Nation fought in the World War for the preservation of Christian ideals, and

WHEREAS: Many of these men are now disabled and without adequate care; therefore

BE IT RESOLVED: That the Woman's Auxiliary in the Triennial Meeting assembled recommend that parish branches do all in their power to care for these men as part of their Christian Social Service, and

BE IT FURTHER RESOLVED: That the Woman's Auxiliary request the General Convention to take some action in the name of the whole Church.

Miss Davis moved the adoption of this resolution.

Seconded by San Joaquin; motion carried.

Mrs. Kydd of Olympia offered the following resolution.

RESOLVED: That we send greetings to the annual meeting of the Woman's Auxiliary of Canada to be held in Toronto, October 17th, 18th and 19th.

Miss Corey moved the acceptance of this Resolution.

Seconded by Kentucky; motion carried.

Upon motion duly put and seconded, the meeting adjourned.

Morning, September 14th.

The meeting was called to order at 9:30 by Mrs. Wilson Johnston, Presiding Officer.

After the Secretary read the Minutes of the last session, the Chairman of the Committee on Nominations requested that a change be made in the report of her Committee inasmuch as they had failed to report an additional vote cast, which was thrown out because nine Members at Large had been voted for instead of eight, the number necessary.

With this correction it was moved and seconded that they be allowed to stand as read; duly carried.

The Chairman of the Committee on the Dispatch of Business presented her report, and moved that it be accepted.

Seconded by East Carolina, and duly carried.

The Chair called for the Report of the Committee on the United Thank Offering, which was presented by Mrs. Remington of South Dakota, Chairman of the Committee. Mrs. Remington moved the acceptance of her report, and asked the privilege of presenting the resolutions separately. (Report X. )

Seconded by Nebraska and duly carried.

It was proposed:

That as we had formed a permanent trust fund by our resolution three years ago, that this report be changed to read that this one-tenth of the offering be set aside, not as a permanent trust fund, but added to the permanent trust fund.

This change was gladly accepted by the Chairman of the Committee.

Mrs. Remington moved that the first resolution be

accepted:

RESOLVED: That the box in which the United Thank Offering of the women of the Church is gathered be called and spoken of as THE LITTLE BLUE BOX; that this title be changed in literature, plays, etc., etc., which now mention it as a MITE BOX.

Seconded by North Dakota.

Suggestions were made that fitting names for this box might be THE JOY BOX or THE THANK OFFERING BOX, also that the word LITTLE be eliminated. None of these suggestions, however, carried, and the motion was carried that the box be called, and spoken of, as THE LITTLE BLUE BOX.

Mrs. Remington moved the adoption of the following resolution:

RESOLVED: That instructions on THE LITTLE BLUE BOX regarding the opening of the boxes be changed to read as follows: "It should be opened each Spring and Fall and the contents sent to the Diocesan Officer for the United Thank Offering."

Mrs. Quin of Texas moved that the above resolution be amended as follows:

"It should be opened each Spring and Fall, and the contents sent through the Parish Custodian or Treasurer to the Diocesan Officer for the United Thank Offering."

Seconded by Southern Virginia; duly carried.

Mrs. Wells of Southern Ohio suggested a change in wording as follows:

That "It should be opened" be changed to "This box should be opened."

The Chairman of the Committee accepted, and a motion

LIBRARY & ARCHIVES  
CHURCH HISTORICAL SOCIETY  
AUSTIN, TEXAS

was therefore made, seconded and duly carried that the wording be changed in accordance with Mrs. Wells' suggestion.

The Chairman of the Committee on the United Thank Offering then presented the resolution as amended:

RESOLVED: That instructions on "The Little Blue Box" regarding the opening of the boxes be changed to read as follows: "This box should be opened each Spring and Fall and the contents sent, through the Parish Custodian or Treasurer, to the Diocesan Officer for the United Thank Offering.

It was moved and seconded that it be accepted as amended; carried.

Mrs. Remington moved the adoption of the following resolution:

RESOLVED: That the United Thank Offering of 1925 be given to the Presiding Bishop and Council for Women's Work in the Mission Field including the training, sending and support of Women Workers, and the care of such workers when sick or disabled, providing that one-tenth of the Offering be set aside and added to the permanent trust fund to be invested and administered by the Presiding Bishop and Council, the income to be applied to the support of retired United Thank Offering workers. Also provided that the sum of not less than \$25,000 be devoted to the erection, completion or renewal of a building or buildings approved by the Presiding Bishop and Council on the recommendation of the Executive Secretary of the Department of Missions and the Executive Board of the Woman's Auxiliary.

Seconded by Los Angeles.

Miss Corey moved an amendment to this resolution as follows:

RESOLVED: That the United Thank Offering of 1925 be given to the Presiding Bishop and Council for

the Work of Women in the Mission field  
"whose appointment has been approved by  
the Executive Board of the Woman's Aux-  
iliary," including the training, etc.etc.

Seconded by East Carolina and duly carried.

The resolution with all changes, and the amendment,  
stood as follows:

RESOLVED: That the United Thank Offering  
of 1925 be given to the Presiding Bishop  
and Council for the Work of Women in the  
Mission Field whose appointment has been  
approved by the Executive Board of the  
Woman's Auxiliary, including the training,  
sending and support of Women Workers, and  
the care of such workers when sick or dis-  
abled, provided that one-tenth of the offer-  
ing be set aside and added to the permanent  
trust fund to be invested and administered  
by the Presiding Bishop and Council, the in-  
come to be applied to the support of re-  
tired United Thank Offering workers. Also  
provided that the sum of not less than  
\$25,000 be devoted to the erection, comple-  
tion or renewal of a building or buildings  
approved by the Presiding Bishop and Council  
on the recommendation of the Executive Sec-  
retary of the Department of Missions and the  
Executive Board of the Woman's Auxiliary.

It was moved and seconded that the resolution, as  
amended, be adopted; motion carried.

Mrs. Remington moved the adoption of the following  
resolution:

RESOLVED: That to our united gifts shall be  
added our United and earnest prayers that God  
will put it into the hearts of many faithful  
women to give themselves or of their substance  
to the work of the Master in the Mission Field.

Seconded by California; motion carried.

Mrs. Monteagle of California suggested that this was

a fitting time for the assembly to join in singing the Doxology, which was done.

It was moved by Virginia:

That the Report of the Committee on United Thank Offering be accepted as a whole.

Seconded by East Carolina; motion carried.

The Report was received, accepted and made a part of the Minutes of the meeting.

The Chair called for the Report of the Committee on the Girls' Friendly resolution, which was presented by Mrs. Sargent, Chairman, as follows:

WHEREAS: Your Committee on the Girls' Friendly Resolution has prayerfully and seriously considered the resolution based on the request of the Executive Committee of the Girls' Friendly Society in America, which resolution reads as follows:

RESOLVED: That the head of the Central Department for Missions of the Girls' Friendly Society in America be made a member of the Executive Board of the Woman's Auxiliary, and that the By-Laws of the Woman's Auxiliary be amended to allow this.

The Committee to consider this resolution begs leave to make the following report:

Four things should be clearly understood:

- (1) The Girls' Friendly has a fully organized Department of Missions.
- (2) It does its missionary work through the Woman's Auxiliary Supply Secretary, and reports back to the Woman's Auxiliary on Missionary work done.
- (3) The Constitution of the Girls' Friendly Society requires that all Associates must be communicants of the Church.

- (4) The head of the Missions Department of the Girls' Friendly Society is elected every two years by and from the Associates assembled in the Central Council.

Realizing that the spirit which prompts this request is the desire for closer fellowship and cooperation in the mission work of the Church, we hereby recommend the following resolution as substitute for resolution 14 quoted above:

RESOLVED: That the Executive Committee of the Woman's Auxiliary create a sub-committee for conference on missions of which the head of the Department of Missions of the Girls' Friendly Society in America shall be a member.

NOTE: This does not require a change in the By-Laws of the Woman's Auxiliary.

Respectfully submitted,

Mabel I. Sargent, Chairman  
Violette Lounsdale Berry, Sec'y.

Mrs. Sargent moved the adoption of her report, and asked the privilege of presenting the "substitute resolution" contained therein to the House.

Seconded by Mrs. Thorne of New York; motion carried.

Mrs. Sargent moved the adoption of the following resolution:

RESOLVED: That the Executive Committee of the Woman's Auxiliary create a sub-committee for conference on missions of which the head of the Department of Missions of the Girls' Friendly Society in America shall be a member.

Seconded by Bethlehem.

Attention was called to an error in the wording, the term "Executive Committee" being used in place of "Executive

Board." The correction was made by the Chairman of the Committee.

A somewhat lengthy discussion arose in regard to this resolution, Miss Corey of Massachusetts speaking quite strongly in opposition and favoring the adoption of the original resolution.

At 11:00 o'clock the meeting adjourned to the front steps of the auditorium to have a group picture taken; called to order again promptly at 11:15.

The Minnesota delegation was the recipient of a basket of flowers from a resident of Portland, in memory of Bishop Whipple.

An artistic Indian basket, the handiwork of St. John's Indian Mission, Ketchikan, Alaska, was presented at this session also, in remembrance of the Triennial.

The discussion of the Girls' Friendly Resolution was resumed.

Miss Davis of Virginia spoke in opposition of the original resolution, as did also Mrs. Touret of Idaho, Mrs. Clark of Tennessee, and Mrs. Thorne of New York.

Miss Brent of Western New York, Mrs. Cooper of Duluth, Mrs. Boynton of Newark, Mrs. Quin of Texas, Mrs. Berry of Maine, Mrs. Kingman Robins of Western New York, Miss Sturgis of Mass., Mrs. Sioussat of Maryland, Mrs. Cornell of South Carolina, and Mrs. Pancoast of Pennsylvania all spoke in favor of the original resolution.

Motion was made by the Tennessee delegation:

That we do not vote on this resolution. That



voting be deferred until we might hear what is to be presented to us from the Church Service League.

Seconded by South Virginia; motion lost.

Miss Corey moved:

That we postpone voting on the Girls' Friendly Resolution until after noon-day prayers, and that vote be taken promptly at 12:30.

Seconded and duly carried.

Noon-day prayers followed.

It was moved, seconded and duly carried:

That previous to voting on the Girls' Friendly Resolution the house should hear from Miss Hopkins of Western Massachusetts, a member of the Central Council of the Girls' Friendly Society, and a member of the Woman's Auxiliary and accredited delegate to the Triennial.

Miss Hopkins responded in a brief address.

The Substitute resolution before the house, and the original resolution were presented again:

RESOLVED: That the Executive Board of the Woman's Auxiliary create a sub-committee for conference on missions of which the head of the Department of Missions of the Girls' Friendly Society in American shall be a member.

and the original resolution:

RESOLVED: That the head of the Central Department for Missions of the Girls' Friendly Society in America be made a member of the Executive Board of the Woman's Auxiliary, and that the By-Laws of the Woman's Auxiliary be amended to allow this.

Motion for the adoption of the substitute resolu-

tion having been previously made and seconded, it was put up to the house for final vote and the motion was lost.

It was moved by Miss Corey:

That the original Girls' Friendly motion be passed.

Seconded by Albany delegation.

Mrs. Monteagle of California proposed an amendment to the resolution:

That the words "ex officio" be inserted, making the resolution read as amended as follows:

RESOLVED: That the head of the Central Department for Missions of the Girls' Friendly Society in America be made a member ex officio of the Woman's Auxiliary, and that the By-Laws of the Woman's Auxiliary be amended to allow this.

This was objected to, and after discussion the motion was lost.

A motion was made and seconded:

That the head of the Central Department for Missions of the Girls' Friendly Society in America be given a place on the Executive Board of the Woman's Auxiliary, without privilege of voting.

The motion was lost.

A rising vote was taken on the original resolution and the motion carried.

Miss Brent of Western New York moved:

That we make the vote on the Girls' Friendly Society a unanimous one.

Seconded by Mrs. Loaring Clark of Tennessee.

The motion did not carry.

A letter was read in further explanation and support of the resolution which was voted down at the last session, requesting that resolutions on policy and finance to be presented at the Triennial be sent to the Executive Board and by them submitted to the dioceses for consideration at least six months in advance.

This letter was not acted upon at this session.

After the reading of notices, announcements, etc., motion was put, seconded and duly carried that the meeting adjourn, to convene again at 9:30 a.m., Monday, September 18th.

Morning, September 18th

The meeting was called to order at 9:30 a.m. by Mrs. Wilson Johnston, Presiding Officer, and after prayers Mrs. Johnston read the following telegram from Mrs. Scott of Lexington, Kentucky:

"I appreciate deeply your kind message received today. I am following the report of the meeting with great interest and hope to be with you at the next Triennial."

The Executive Secretary read the minutes of the last session and there being no corrections to same, it was

moved and seconded that they be approved as read.

Miss Corey, Chairman of the Committee on the Dispatch of Business presented her report and moved that it be adopted.

Seconded by Michigan, duly carried.

The Chair introduced Dr. Gardner, Executive Secretary of the Department of Religious Education, who presented the members of the Woman's Auxiliary and delegates with copies of the Churchman's Calendar of Daily Bible Readings.

Miss Hopkins of Western Massachusetts, member of the Central Council of the Girls' Friendly Society thanked the Woman's Auxiliary for the action taken at the last meeting on the Girls' Friendly Resolution.

The Chair called for the further report of the Committee on the Report of the Executive Secretary, Mrs. Kingman Robins, Chairman.

The Committee on the Report of the Executive Secretary asked permission to withdraw Resolution - "Section 4 under Resolution 17" and to offer in its place a substitute resolution. (Report VII)

The Committee on the Report of the Executive Secretary made a further report. (Report VII). Mrs. Robins moved that the Report of her Committee be adopted and requested that she be permitted to present the resolutions separately.

Seconded by Duluth, motion carried.

Mrs. Robins moved that instead of Section 4 under

Resolution 17, the following be substituted:

"That the Woman's Auxiliary support the action of the Church Service League concerning its national growth, taken in Portland on September 16th, relating the Church Service League to the Field Department of the Presiding Bishop and Council - namely, that this body (the Church Service League) endorse the suggestions of the Executive Secretary of the Field Department of the Presiding Bishop and Council to create a commission on the Church Service League under the Field Department, and

FURTHER: That the Executive Committee of the Church Service League be instructed to confer with the heads of the National Organizations of men in the Church, and that this joint committee request the Field Department to create a commission on the Church Service League made up of representatives of National organizations of men and women, and members at large."

Seconded by Minnesota; motion carried.

Mrs. Robins moved the adoption of Resolution 18:

RESOLVED: That the Woman's Auxiliary pledge anew its efforts in prayer and service toward maintaining a high Christian moral standard in our homes and in society, and particularly in such practical directions as Prison Reform, Adequate Care for Disabled Veterans, Proper Laws for Women and Children, Christian Inter-racial and International Relations, Limitation of Armaments and Christian Unity.

Second by East Carolina; motion carried.

Mrs. Robins moved the adoption of Resolution 19:

RESOLVED: That the Woman's Auxiliary support the development of an organization among young people and express the hope that it may be related to the whole work of the Church.

Seconded by Florida; motion carried.

Mrs. Robins requested that before discussion of Resolutions 20, 21, and 22, we consider Resolution 23 in order that

we might then give our entire attention to Resolutions 20,21 and 22.

Mrs. Robins therefore moved the adoption of Resolution 23:

WHEREAS: The Woman's Auxiliary, though deeply appreciative of the proposed generous gift of Mr. Barnum of a house at Lime, Conn., belonging to his mother, a former president of the Connecticut Branch of the Woman's Auxiliary, and

WHEREAS: The house is inaccessible to New York and would need a large endowment for its maintenance and use,

BE IT RESOLVED: That we regret profoundly our inability to accept this generous gift at this time, and

BE IT FURTHER RESOLVED: That a special committee be appointed to express our grateful appreciation of this gift and profound regret that it cannot be accepted.

Seconded by New York.

Attention was called to two errors in this resolution, namely; that the house belonged to Mr. Barnum's sister, not his mother, and that it was situated at Lime Rock, instead of Lime.

The Chairman of the Committee made both corrections and the motion that Resolution #23 be adopted was carried.

Mrs. Robins read the section of her report covering Resolutions 20,21 and 22, and explained that as these three resolutions really covered three separate subjects, she believed they should be considered separately and voted on separately, and she therefore moved the adoption of Resolution #20:

WHEREAS: The Woman's Auxiliary feels a real responsibility for the further training of missionaries on furlough and for volunteers, and

WHEREAS: Those continuing their training need to receive it wherever opportunity

is offered,

BE IT RESOLVED: That a place be provided near Headquarters at an initial expenditure not to exceed \$65,000.00 where missionaries on furlough and volunteers may continue their training.

Seconded by North Carolina.

As Miss Hall, Student Secretary of the Department of Religious Education, was in the house, it was requested that she speak to the body before it should enter upon further consideration of this resolution. Miss Hall responded with a statement of the need for such a house.

The matter was discussed at length and Mrs. Cornell of South Carolina offered an amendment to the resolution as follows:

BE IT RESOLVED: That a place be provided near Headquarters, at an initial expenditure not to exceed \$65,000.00 where missionaries on furlough and volunteers may reside under the Church's influence during a continuance of their training.

Seconded by Duluth and duly carried.

Mrs. Thorne of New York offered a further amendment as follows:

BE IT RESOLVED: That a place be provided near Headquarters, at an initial expenditure of \$65,000.00, where missionaries on

furlough and volunteers may reside under the Church's influence during a continuance of their training.

Seconded by Bethlehem; duly carried.

Mrs. Watzek of Duluth moved that Resolution #20 be further amended as follows:

By inserting the words- "And that a sum of \$25,000.00 be raised as an endowment fund for the maintenance of this home."

Seconded by Miss Corey; motion lost.

The original resolution, with amendments, stood as follows:

WHEREAS: The Woman's Auxiliary feels a real responsibility for the further training of missionaries on furlough and for volunteers, and,

WHEREAS: Those continuing their training need to receive it wherever opportunity is offered,

BE IT RESOLVED: That a place be provided near Headquarters at an initial expenditure of \$65,000.00 where missionaries on furlough and volunteers may reside under the Church's influence during a continuance of their training.

It was moved and seconded that Resolution #20, as amended, be adopted; motion carried.

Mrs. Robins moved the adoption of Resolution #21;



WHEREAS: The Woman's Auxiliary feels an equal responsibility for the training of colored women workers,

BE IT FURTHER RESOLVED: That a sum of money not exceeding \$10,000. be provided for the establishment of the National School for the Training of Colored Women Workers already authorized by the Department of Missions at At. Augustine's, Raleigh, closely related for the present to, but not controlled by the School.

Seconded by North Carolina.

Mrs. Payson of Maine moved that this resolution be changed to read:

That a minimum of \$10,000., etc., etc.

Seconded by Springfield; motion carried.

Mrs. Robins again read the resolution before the house with the amendment and a change in wording which she deemed advisable after hearing the various views of the delegates:

WHEREAS: The Woman's Auxiliary feels an equal responsibility for the training of colored women workers,

BE IT FURTHER RESOLVED: That a minimum of \$10,000.00 be provided for the establishment of the National School for the Training of Colored Women Workers already authorized by the Department of Missions, and that this school be started at St. Augustine's, Raleigh, closely related for the present to, but not controlled by the school.

It was moved and seconded that the resolution, as

amended, be adopted. Motion carried.

Mrs. Robins moved the adoption of Resolution #22:

WHEREAS: Both these buildings are to be used for the housing and training of missionaries on furlough, volunteers and women workers in the field, one for white workers and one for colored,

BE IT RESOLVED: That the raising of funds for this purpose, (together with the housing problem) be placed in the hands of a special National Committee appointed or approved by the Executive Board of the Woman's Auxiliary with representatives in Province, Diocese and Parish.

Seconded by Mrs. Watzek of Duluth.

Miss Corey moved that the money shall be designated by people sending in contributions to these two projects, designating to which they wish their money to apply, but always with the understanding that when the sum for the colored work is procured, the money will go into the other fund.

The motion did not carry.

Miss Matthews of Southern Ohio suggested a motion to the effect that the first ten thousand dollars go to the Southern work and everything after that go to the others.

Motion lost.

Mrs. Robins moved that we give the first ten thousand dollars to the colored work, the next \$65,000 to the white work, and that we divide equally after that.

Motion lost.

It was moved that all moneys be apportioned according to the original ratio as shown in the two resolutions, 20 and 21, i.e., one-sixth of all moneys received to go to the colored work.

Motion lost.

Mrs. Longley of Iowa moved that the initial pledge of each of these amounts be raised first by apportionment, then if anyone wished to give more to either one, this might be done.

Seconded, motion lost.

Miss Winston of Kentucky recommended that people designate their gifts up to the extent of \$10,000 for the colored work and \$65,000 for the white; if more than \$65,000 be raised, that it be left to the discretion of the committee as to how that should be divided between the two works, her explanation for so doing being that as we proceeded in this work we might find that insufficient money had been apportioned for the colored, or insufficient for the white, or, on the other hand, a greater amount than necessary had been provided.

Miss Winston therefore suggested that we accept the resolution as presented.

Mrs. Thorne moved that the words "and training" be

struck out, in order to avoid misunderstanding.

Duly seconded, motion carried.

The Chairman of the Committee read the resolution again, with amendment, and changes in wording which she deemed advisable after hearing the views of the various delegates:

WHEREAS: Both these buildings are to be used for the housing of missionaries on furlough, volunteers and women workers in the field, one for white workers and one for colored,

BE IT RESOLVED: That the raising of funds for this purpose together with the solutions of the housing problems, be placed in the hands of a special National Committee appointed or approved by the Executive Board of the Woman's Auxiliary with representatives in Province, Diocese and Parish.

At twelve o'clock business was suspended for the noon-day devotional services, led by Miss Lindley. The session resumed its work immediately following.

A telegram was received by the Pittsburgh delegation, announcing the death of Bishop Whitehead of Pittsburgh.

It was moved:

That the Executive Secretary send a telegram expressing sympathy to the family of Bishop Whitehead, and an expression to the delegates present of our sympathy.

Seconded by Colorado; motion carried.

The following telegram was accordingly dispatched:

Mrs. Cortlandt Whitehead,  
The Bishop's House,  
Ellsworth Avenue,  
Pittsburgh, Penna.

The Woman's Auxiliary grieves with you in the death of the Bishop of Pittsburgh and sends you their love and sympathy while they thank God for the character and work of the Bishop in the Church.

Grace Lindley,

Executive Secretary.

It was moved by the South Carolina delegation that the report of the Committee on the Executive Secretary's Report be accepted as a whole.

Seconded by Duluth; motion carried.

The Report of the Committee on the Report of the Executive Secretary was received, accepted and made a part of the minutes of the meeting.

The Chair appointed the following Committee on answer to Mr. Barnum:

Mrs. Heinigke, Chairman	Long Island
Mrs. Hoppin	Rhode Island
Mrs. Tiffany	Maryland
Mrs. Wilson	Alabama
Mrs. Wells	Southern Ohio
Mrs. Potter	Nebraska
Mrs. Ames	Kansas
Mrs. Baxter	Sacramento

The Chairman also announced the Committee on the "Century of Endeavor", Miss Emery's book, as follows:

Mrs. Abbott, Chairman	Maryland
Mrs. Keas	Easton
Mrs. Thayer	Central New York
Mrs. Randall	Chicago
Mrs. Hunting	Nevada
Mrs. Mann	South Florida
Miss Goldthwaite	Northern Indiana
Mrs. Francis	Indianapolis

The Chairman called for new resolutions and Miss Little of Massachusetts presented the following:

INASMUCH as the Woman's Auxiliary realizes that in the death of the Rev. Charles E. Betticher the whole Church has sustained a great loss, and,

WHEREAS it was through his work and efforts the United Thank Offering number of the "Spirit of Missions" was compiled,

BE IT RESOLVED: That the Woman's Auxiliary express its sense of grievous loss and place this resolution on record, a copy being sent to Mrs. Betticher with our sincere sympathy.

Seconded by Bethlehem; motion carried.

Miss Hunter of North Carolina presented the following:

Because the noonday meditations made during this Triennial Meeting by Miss Lindley have brought the Christ nearer to us,

BE IT RESOLVED: That the Executive Committee publish these meditations in some form available to all the women of the Church, and

BE IT FURTHER RESOLVED: That the Executive Committee send a copy to every missionary of the Church in the field.

Seconded by Dallas delegation; motion carried.

Mrs. Bailey of Pittsburgh offered the following resolution:

WHEREAS: There is a scarcity of Diocesan Altar Guilds, therefore,

BE IT RESOLVED: That the Diocesan Supply Secretaries establish branches of the Supply Department for the making and renovating of Altar Furnishings for Diocesan, Domestic and Foreign Missions.

Seconded by Michigan.

This resolution gave rise to numerous questions, explanations and suggestions, and Miss Corey of Massachusetts moved a substitute resolution, as follows:

Recognizing the value of the work already being done by the Diocesan Altar Guilds, but realizing that there are comparatively few Diocesan Altar Guilds able to meet the requests for all the supplies needed for Altar Furnishings and vestments in the Missions of the Church,

BE IT RESOLVED: That where there are no Diocesan Altar Guilds doing this work, the Diocesan Supply Secretaries undertake to promote and increase the work for Altar supplies for Diocesan, Domestic and Foreign Missions with the advice and suggestions from the Supply Department at the Church Missions House.

Duly seconded; motion carried.

The Chair introduced Dr. Joshi (?) of India who

brought greetings not only from the womanhood of India, but particularly from that part of the women of India which has come into the Christian Church.

Following the reading of notices, messages, etc., by the Chairman, the Meeting adjourned to convene again on Wednesday, September 20th at 9:30 a.m.

Morning, September 20th.

The closing session of the business meetings of the Woman's Auxiliary was called to order at 9:30 a.m., Wednesday, September 20th, Mrs. Wilson Johnston, Presiding Officer.

After prayers the Executive Secretary read the Minutes of the previous session. It was requested:

That a change be made in that part of the Minutes bearing on the School in the South for Negro women workers in the mission field, and that this subject be referred to throughout as "Negro" work, etc., instead of "Southern". Correction was made in the Minutes in accordance with this request.

There being no further corrections, upon motion duly put and seconded, they were allowed to stand as read.

Mrs. Monteagle of California moved:

That the Minutes of the Business Meetings



of the Triennial of the Woman's Auxiliary held in Portland in September, 1922, be put in printed form and that they be charged for at the rate of ten cents per copy.

Seconded by East Carolina; motion lost.

Mrs. Loaring Clark of Tennessee moved:

That the Minutes be printed, that copies be sent to members of the Executive Board and delegates in attendance from the funds of the Executive Board, and that other copies be paid for at 10¢ a copy.

Seconded by South Carolina; motion carried.

Miss Corey, Chairman of the Committee on the Dispatch of Business made her report, which covered proceedings for the closing session of the meeting. Miss Corey moved the acceptance of her report; duly seconded and carried.

Miss Lindley read the following letter from Mrs. Randall Davidson:

Lambeth Place, S.E.,  
August 29th, 1922.

"May I once more as President of our Central Conference on Women's Church Work here in England send a greeting to the great Triennial Convention of the Woman's Auxiliary?"

"The world is still reeling under the great shock of war; the nations are feeling to the uttermost the terrible effects of the four years' struggle; the way of peace and restoration seems hard to find.

"The women of the world have at this time immense opportunities. There are few departments of life in which their cooperation is not only admitted, but sought. We must see to it that in the very highest and deepest sense we make the best use of these opportunities. It may be a simple thing to say, but it is a true one, that if the Spirit of Christ were in the heart of every man and

woman, the true peace of the world would not be far to seek. 'Not by might, nor by power, but by My Spirit, saith the Lord.' We in England look forward eagerly to your deliberations, and with all our hearts we wish you Godspeed."

(Signed) EDITH W. DAVIDSON.

Miss Lindley suggested that a message of thanks and appreciation be sent Mrs. Davidson, and that by Mrs. Sioussat, a member of the Central Conference.

Miss Lindley also read the following letter from Bishop E. Thomas Demby, Suffragan Bishop of Arkansas:

THE HOUSE OF BISHOPS

My dear Miss Lindley:

"Pardon me for this communication, which I am forced to do on account of some new conditions relative to the house in which I live. Bishop Winchester paid \$5,000 for it, the property is valuable, but the house had to be rebuilt and made more modern according to the City Ordinance - the property is now worth at least \$8,000. The \$5,000 was paid out of a special Trust Fund without interest. Now demands are being made for payment. Bishop Winchester is worried very much about the whole matter. I write you this note to ask you to have the Woman's Auxiliary to give us some assistance on the debt, which will be a wonderful blessing to all of us. It cost us \$2,700 to make the house habitable. I am sure you will become interested in this matter for the good of our efforts in Arkansas."

Very truly yours,

(Signed) E. THOMAS DEMBY  
450 East 18th St., Portland.

Miss Lindley made an announcement that Miss Nixon, missionary in Alaska, was very ill, and that if anyone knew of a volunteer to take her place, it should be reported to

Bishop Rowe.

The Chair called for new resolutions, and Mrs. Staton of East Carolina presented the following:

RESOLVED: That each Province shall elect its representative on the National Executive Board of the Woman's Auxiliary at a Provincial Meeting held prior to the day of the election of the eight women at large. If possible, this election shall be held at the time of the Annual Meeting of each Province.

Seconded by Newark.

Mrs. Musson of Kentucky moved:

An amendment to the resolution by striking out the last sentence - "If possible, this election shall be held at the time of the Annual Meeting of each Province."

Duly seconded; the amendment was lost.

After discussion, the original motion was carried.

Mrs. Loaring Clark of Tennessee offered the following resolution:

RESOLVED: That no member of the National Executive Board serve on the Board for more than two consecutive terms, and further, that this resolution be incorporated in the By-Laws.

Seconded by California; motion carried.

Mrs. Thorne of New York brought to the attention of the House a change in wording which she thought should be made in Resolution 22, passed at the session immediately preceding.

After discussing the matter, it was deemed advisable to rescind the action taken at the last business session concerning Resolution 22 of the Report of the Committee on the

Executive Secretary's Report, and motion was made to this effect. Seconded and duly carried.

Mrs. Thorne then moved as follows:

WHEREAS: Both these buildings are to be used for the housing of missionaries on furlough, volunteers and women workers in the field, one for Whiteworkers, and one for Colored,

BE IT RESOLVED: That the raising of funds for this purpose be placed in the hands of a special National Committee appointed or approved by the Executive Board of the Woman's Auxiliary with representatives in Province, Diocese and Parish.

Seconded; motion carried.

Mrs. Adams of Pittsburg presented the following:

WHEREAS: Mrs. Charles R. Pancoast is about to sail for the Orient,

BE IT RESOLVED: That this body ask her to carry from them greetings to the Christian women of any country she may visit.

Seconded by East Carolina; motion carried.

Mrs. Loaring Clark of Tennessee presented the following resolution:

RESOLVED: That each National Organization for woman's work in the Church, recognized as a "Co-operating Agency" by the Presiding Bishop and Council, shall, if it so desire, be represented on the Executive Board of the Woman's Auxiliary by one member, whom it shall elect or appoint.

Seconded by Miss Corey of Massachusetts.

Mrs. Cornell of South Carolina called attention to a change in wording, namely: "Presiding Bishop and Council" to "National Council," the new name adopted for the body, and

also moved an amendment to the effect that the following words be added:

Said woman shall acknowledge her membership in the Woman's Auxiliary to the National Council.

The amendment was seconded by Miss Weed of Florida; amendment did not carry.

The change to "National Council" was made in the wording of the original resolution.

Mrs. McGregor of Southern Ohio moved:

That action be deferred on the question for three years.

Seconded by California.

A vote by dioceses was called for, with the following result:

18	dioceses	voted	"Yes"
64	"	"	"No"

The motion to defer action on the resolution before the House was therefore lost.

A lengthy discussion on the original resolution followed; speakers for the affirmative being: Miss Corey of Massachusetts, Mrs. McBride of Louisiana, Mrs. Clark of Asheville, Mrs. Fitch of New Jersey, and Mrs. Staton of East Carolina, and in opposition to the resolution: Mrs. Lance of California, Mrs. Phelps of New Jersey, Mrs. Berry of Maine, Miss Davis of Virginia, Miss Matthews of Southern Ohio, Mrs. Thorne of New York, Mrs. Monteagle of California, Mrs. Sargent of Western Michigan, and Mrs. Averill of No. Indiana.

At twelve minutes to twelve Miss Corey, Chairman of the Dispatch of Business, moved:

That the question be put to vote in two minutes.

Seconded by Tennessee; motion lost.

The question was finally put to the House, and as the sentiment seemed to be about equally divided a vote by diocese was demanded, the result of which was as follows:

"Yes" -	42
"No" -	34
Divided -	8

Question arose as to what effect the eight "divided votes had on the final result and it was necessary to send to the House of Deputies for a ruling on the matter.

During the interim the meeting resumed its order of business, namely: new resolutions.

Mrs. J. H. Darlington of Harrisburg moved as follows:

RESOLVED: That the members of the Woman's Auxiliary assembled at the time of the General Convention in Portland do hereby put on record their affectionate appreciation of the long continued service of George Gordon King, Esquire, as Treasurer of the Board of Missions, and that a copy of this Minute be published in the Church press, and communicated by mail to his bereaved family.

Seconded by California; motion carried.

Miss Winston of Kentucky presented the following resolution:

WHEREAS: This body has already passed a resolution requesting the Presiding Bishop and Council to make it possible for Bishop

Roots to accept the position offered him by the United Christian Bodies of China, and

WHEREAS: We understand that the House of Bishops has referred to the Holy Catholic Church in China the question of releasing Bishop Roots for this position -

BE IT RESOLVED: That a copy of the former resolution passed by this house regarding this matter be communicated to the Woman's Missionary Band of the Holy Catholic Church in China.

Duly seconded; motion carried.

Mrs. Ramage of Tennessee offered the following:

RESOLVED: That the Committee on Study Classes for the next Triennial suggest from time to time through the Educational Department of the Spirit of Missions such text books as are helpful in the study of the History of the Church; and that Normal Classes be offered the women at the next Triennial for the preparation of leaders throughout the Church in this all important study.

Seconded by South Carolina; motion carried.

The noon-day prayer service was led by Miss Lindley, and a short address was given by the Rev. W. Stanley Emery.

An address was also given by the Bishop of Jerusalem.

The result of the vote on the resolution concerning representation of National Organizations for woman's work on the Executive Board of the Woman's Auxiliary was finally announced:

42	-	"Yes"
34	-	"No"
8	-	Divided

According to the ruling of the House of Deputies the eight "divided" votes had to go to the negative, making a

tie.

The question was decided by Mrs. Wilson Johnston, Presiding Officer, in the following way:

"My better judgment, carefully and prayerfully made in the last few moments bids me to say 'No,' for two reasons which I want to explain to you. In the first place, it seems to me that this request ought to come before our Executive Board of the Woman's Auxiliary as a request from these organizations as the Girls' Friendly request came. Secondly, I feel that this resolution should have been brought up immediately following the resolution on the Girls' Friendly Society, so that we might have had three or four days to consider it and talk about it among our delegates. In that case we should not have had eight dioceses divided upon this motion. Therefore, I must pass the deciding vote in the negative and this resolution does not carry."

At 1:30 the house suspended business for the luncheon period. The Benediction was pronounced by the Bishop of Jerusalem.



Afternoon, September 20th

The Meeting was called to order at 2:15, Mrs. Wilson Johnston, Presiding Officer in the Chair.

The first order of business was to change the Rules of Procedure of the Woman's Auxiliary so that the head of the Missionary work of the Girls' Friendly Society might be added to the Executive Board.

Miss Lindley explained that all that was necessary would be to change the paragraph in the Rules of Procedure, governing the formation of the Executive Board, by inserting the words - "and the Head of the Central Department for Missions of the Girls' Friendly Society of America".

It was moved by the Diocese of Bethlehem that the paragraph in question be changed to read as follows:

"There shall be an Executive Board of women to assist the Executive Secretary in the business of the Auxiliary, consisting of one delegate to be elected from each province, eight delegates to be elected from the Woman's Auxiliary at large, and the Head of the Central Department for Missions of the Girls' Friendly Society in America."

Seconded by Kansas, motion carried.

The Chair called for the Report of the Committee on Mr. Barnum's gift, which was as follows:

My dear Mr. Barnum:

The Woman's Auxiliary to the Presiding Bishop and Council in Convention Session assembled, have received with deep gratitude and appreciation your most generous and munificent offer of a gift of house and grounds at Lime Rock, Conn., to be

used as a home and rest house for returned missionaries on furlough, and for missionaries in training.

It is with deepest regret that after earnest and careful deliberation we are constrained to decide that the site of your delightful proposition is too distant from the Church Missions House to have the benefit of its necessary care and supervision, and the railroad fares too heavy a tax on the students who must attend daily classes in town centers.

May the benediction of the life and noble service of her whom you desire to honor, rest on the work she loved, even though not carried on in the home hallowed by her saintly personality.

With renewed appreciation and deepest regret that we are unable to accept your wonderful gift,

Most gratefully yours,

Josephine C. Ames,	Diocese of Kansas
Florence W. Baxter,	" Sacramento
Edith Buell Wilson,	" Alabama
Alice S. Wells,	" So. Ohio
Fanny M. Potter	" Nebraska
Jessie W. Heinigke,	" Long Island,
	Chairman.

September 20th.

Mrs. Ames, who presented the Report for the Chairman, moved its acceptance.

Seconded by Kansas; motion carried.

Mrs. Abbott of Maryland presented the Report of the Committee on the "Century of Endeavor", Miss Emery's book, as follows:

The Committee on Miss Emery's book, "A Century of Endeavor", a record of the first

one hundred years of the Domestic and Foreign Missionary Society in the United States of America, recommends:

That each Diocesan President make it her business to interest every parish in Miss Julia C. Emery's book - "A Century of Endeavor" - so that it may be within the reach of every woman of the Church.

(The books are on sale at the door at \$1.50 each.)

And be it further recommended that Dioceses procure copies from the Church Missions House.

(signed) Rachael G. Abbott,  
Chairman.

Mrs. Abbott moved the adoption of her report.

Seconded by Pittsburgh, motion carried.

Miss Corey read a statement from the women of the Church in South Dakota testifying to their affection and admiration for their leader, Mrs. Remington, wife of Bishop Remington, and expressing their deep regret that she must leave the Missionary District of South Dakota.

Miss Corey presented to the Meeting a part of a report on Christian Social Service, prepared by a Special Committee of the old Executive Board.

The Chair called for the report of the Committee on Courtesy. Miss Ruddle, Chairman, presented her report as follows:

"The Courtesy Committee of the Woman's Auxiliary offers the following resolu-

tions.

RESOLVED: That an expression of our deep appreciation and heartfelt thanks be extended to all who in the City of Portland and the Diocese of Oregon have so generously contributed to the welfare and happiness of the delegates there assembled and to the success of the Triennial Meeting of the Woman's Auxiliary.

In particular our grateful appreciation of courtesies and privileges is expressed to the Right Reverend Walter Taylor Sumner, D. D., Bishop of Oregon, and the reverend clergy in the various parishes in Portland; to Mrs. Sumner; Mrs. Wilson Johnston, Diocesan President of the Oregon Branch of the Woman's Auxiliary, who so graciously has acted as Presiding Officer of our business sessions; and also to the five hundred or more women in Portland who for six months have labored zealously in preparation for our entertainment;

We express our thanks also to the ladies of the various committees, admirably organized, and so efficient, who have contributed so much to both the success and the pleasure of this Triennial.

To the Housing Committee, Reception Committee, Information Committee, Luncheon Committee, Flower Committee, the Motor Corps and Outing Committee, including the Methodists, Presbyterians, Roman Catholics and Jews who have cooperated in lending their cars; the Pages, Ushers and Boy Scouts; the Committee who arranged the charming teas served during the two weeks; the Organist and Choir who provided such inspiring music at our Thank Offering Mass Meeting; the various clubs which extended the club privileges to all women visitors; the Mayor and Civic Authorities who have done so much for our pleasure; to the Public Press and to the Ladies of Eastern Oregon for their gift of flowers.

RESOLVED that a copy of these resolutions be

spread upon the minutes and communicated to the Public Press.

(signed) Laura L. Ruddle  
Amelia A. Jones  
Katherine L. Bliss  
Margaret G. Weed  
Katherine L. Mather  
Annie E. Lewis  
Nellie M. Fitch  
Carolyn A. Cory

Miss Ruddle moved the acceptance of her report.

Seconded by Delaware, motion carried.

Mrs. Cornell of South Carolina, representing the Province of Sewanee, presented the following:

The Province of Sewanee heard yesterday of the plea of the Bishop of Liberia for a Memorial School to be established at Pendamin, in the interior of Liberia, to the Rev. William Hoke Ramsauer, who, after three years of service was called into the Life Eternal on May 28th of the current year.

The Province of Sewanee, in grateful recognition of the splendid work done for the Kingdom by this devoted son of the Province, hereby announces that it has assumed the responsibility for raising the \$10,000 as an authorized special, for this School, and has appointed a committee to devise methods of laying this opportunity for further establishing the Kingdom in Liberia, and for making permanent the splendid work done by William Hoke Ramsauer, before the Province and before such Dioceses, Districts and individuals of the Church as may wish to add their contributions to the establishment of this Memorial.

Committee - Mrs. I. D. Harrison  
Miss Claudia Hunter  
Miss Emma J. Hall  
Miss Margaret G. Weed  
Mrs. W. P. Cornell  
Mrs. J. G. Staton

Miss Tillotson offered the following resolution:

WHEREAS: The authorities of the Central Library have placed at the disposal of the Woman's Auxiliary for the use of their study classes, the delightful class rooms of their beautiful building, which have contributed so greatly to our comfort during the sessions,

BE IT RESOLVED: That we extend to the authorities of the Central Library of the City of Portland, to the Librarian, Miss Mulherron, to the faculty and to the other members of the Library Staff, our most grateful thanks for their very great generosity and their unfailing courtesy.

Duly seconded, motion carried.

It was moved by East Carolina, and seconded by Ohio that the reading and approval of the minutes of this closing session be turned over to the Executive Board.

Motion carried.

A motion was made that a vote of thanks be extended Miss Baxter, Reporting Secretary for the Woman's Auxiliary during the Triennial Convention.

Seconded by East Carolina, duly carried.

It was moved and seconded that a vote of thanks be extended to the splendid leadership in the Study Classes.

Duly seconded, motion carried.

Deaconess Newell of Mexico brought greetings from the women of Mexico, and extended an invitation to the Executive Board of the Woman's Auxiliary and to the body of Auxiliary

members to visit Mexico that the women there might know some of the Auxiliary women from the United States.

Dr. John W. Wood, Executive Secretary of the Department of Missions, Dr. William E. Gardner, Executive Secretary of the Department of Religious Education, Bishop Gailor, President of the Council, The Rev. Charles N. Lathrop, Executive Secretary of the Department of Christian Social Service, Mr. Lewis B. Franklin, Treasurer, and Miss Lindley made closing addresses.

There being no further business, upon motion duly put and seconded, the meeting adjourned.

Respectfully submitted,

*Grace Lindley*  
GRACE LINDLEY

Executive Secretary

REPORT OF THE EXECUTIVE BOARD  
OF THE WOMAN'S AUXILIARY  
TO THE TRIENNIAL MEETING IN PORTLAND  
SEPTEMBER, 1922

The Executive Board elected at the Triennial in Detroit consisted of the following representatives from the eight provinces and eight others elected from the country at large:

Provincial Representatives;

Province I	Miss Eva D. Corey
Province II	Miss E. R. Delafield
Province III	Mrs. M. C. Adams
Province IV	Mrs. W. J. Loaring Clark
Province V	Mrs. H. B. Butler
Province VI	Miss Brent
Province VII	Mrs. J. McE. Ames
Province VIII	Mrs. L. F. Monteagle

Members at Large

Miss Elizabeth Matthews  
Miss N. H. Winston  
Mrs. C. R. Pancoast  
Mrs. F. B. Stevens  
Miss L. C. Sturgis  
Mrs. A. S. Phelps  
Mrs. H. L. Burleson  
Mrs. F. J. Foxley

This Board met before leaving Detroit to organize and elected Miss Corey, chairman, and Miss Matthews, Secretary. It has since held eleven meetings with an average attendance of eleven elected members, and one conference. These meetings have all been held in New York or vicinity. Each meet-



ing is preceded by a celebration of the Holy Communion, for we realize that it is at the altar that we must receive strength to do the work as our Master wants it done. Miss Brent declined her election and it was not until December, 1920, that we secured a provincial representative from the Sixth Province, when Mrs. F. L. Bishop, of Denver, accepted, provided that the Board would consider attendance upon one meeting a year sufficient. In February, 1920, Miss Delafield resigned on account of bad health and although urged to reconsider, she insisted that she was unable to serve. Her resignation was accepted with regret, and in May, 1920, Mrs. R. W. B. Elliott was elected to take her place. Mrs. Loaring Clark was elected to take Miss Delafield's place as one of the Auxiliary representatives to the National Committee of the Church Service League.

Before proceeding to relate what action this Board has taken during these three years, we feel that we must pause to mention the great loss the Auxiliary has sustained this year. This is the first Triennial meeting which the Woman's Auxiliary has ever held without the visible presence of Miss Julia C. Emery, who was for forty years its devoted, faithful and efficient General Secretary. Last January, Miss Emery entered into life eternal, but we believe that she is with us in spirit today, and we are sure that she is praying that we may be guided aright. May we ask that the

delegates stand as an expression of our sense of loss while we read the resolution passed at the February meeting of our Board?

IN MEMORIAM

Julia Chester Emery - January 9, 1922

Whereas, the life and influence of Julia Chester Emery have been an inspiration to the Church in all parts of the world, and her example has set a high standard for women in the Church, while in the Woman's Auxiliary she has contributed the quiet, unassuming power of leadership, which has ever made for accomplishment,

We, the Executive Board of the Woman's Auxiliary, in the deep sorrow of our loss, thank God for the abiding influence of her faithful, devoted and loyal service, for the testimony of her gentle patience, and sure confidence, and for the triumph of her completed life.

We take courage, and in the faith which was so strong in her, we go forward in the endeavor to carry out, as she would have us, those great plans and purposes, praying that the Vision which guided her may still lead us on to the fulfillment of her ideals.

To those who are bound so closely to her, we would send our loving sympathy, with a copy of this resolution and ask that the same be placed upon the minutes of this meeting and published in the Church papers.

Anne E. Shipman Stevens, Chairman,  
Louise Guion Foxley  
Marian B. Elliott

New York, February 8, 1922.

Several plans have been suggested as a fitting mem-

orial to Miss Emery, but her family have asked that no attempt be made to erect a memorial to her other than the Emery Fund, the success of which gave her so much joy, not because it was named for her, but for what it would mean to our missionaries.

December, 1919, was practically our first meeting for business, when the Chairman spoke of the loss of our close connection with Bishop Lloyd, who should so soon leave the Church Missions House. We sent him a message expressing our love and appreciation of what he had meant in the life of the Auxiliary.

Miss Delafield then presented By-Laws, which with amendments were adopted.

The Standing Committees on the United Thank Offering, the Appointment of United Thank Offering workers, and on Publications were appointed.

Mrs. Powell Clayton presented plans for the reorganization of our box work and the development of our present Supply Department. We cannot express adequately our appreciation to Mrs. Clayton nor tell her to how great an extent we are indebted to her for the increase in the work accomplished by the Supply Department.

After some discussion, it was decided that we should be represented by our Executive Secretary on the Federation of Home and Foreign Mission Boards, subject to the approval of the Presiding Bishop and Council.

Because of the blizzard in February, 1920, Miss Lindley, realizing that we would not have a quorum, telegraphed the members at a distance not to come. Some had already started, so an informal conference was held, during which Miss Lindley and Miss Corey were asked to appear before the Committee of the Presiding Bishop and Council on Reorganization to discuss the future status of the Auxiliary. As a result of this interview, the Committee recommended that the Woman's Auxiliary continue as Auxiliary to the Presiding Bishop and Council, just as it had formerly been to the Board of Missions. The Council accepted the recommendation of its Committee.

Mrs. Monteagle felt that because of illness she would have to resign the chairmanship of the Committee to celebrate the Fiftieth Anniversary of the Woman's Auxiliary and to raise the Emery Fund. As immediate action was required, Miss Lindley appointed Miss Winston as Chairman, which action was ratified at the next meeting of the Board. Later Miss Winston presented the plan that this committee has followed. In May, 1920, Miss Lindley reported the appointment of several new secretaries, Miss Ellen I. Flanders, as Office Secretary, Miss Laura F. Boyer as assistant to Miss Tillotson, Mrs. Knight Wade as Secretary of the Supply Department, Miss Grace Hutchins and Miss Helen Hendricks to do work among college students. Miss Hutchins had to resign shortly and Miss Hendricks carried this work alone until January, 1922, when she resigned because she felt that the

whole question of what the Auxiliary could and should do among students was very involved and could probably be settled more satisfactorily if the position were vacant. A resolution was sent to Deaconess Goodwin expressing our appreciation of what she had done among students.

At this meeting an item for traveling expenses of the Board was put into the budget as the Council and Departments paid the expenses of their members, but owing to the low state of the Church's treasury, this was reconsidered in October, and the members voted to continue to pay their own expenses unless cared for by some other organization. Miss Tillotson suggested that the adult educational work should be cooperative instead of having each phase of it presented separately. In October, the Board passed a resolution recommending that the Presiding Bishop and Council put out a coordinated educational program, for both men and women, which should present the whole of the Church's task, and that all agencies should cooperate in putting this program into effect.

In January, 1921, the following took office: Mrs. Butler, Chairman; Mrs. Elliott, Vice-Chairman; and Miss Winston, Secretary. A committee had been appointed to study moral conditions of the day and what Christian women could do to help the situation. In February, this committee brought in a statement on moral standards, which, after slight amendment, was adopted and then presented to the Presiding Bishop and

Council for endorsement. Fifty thousand copies of this were printed and circulated as widely as possible. Miss Lindley reported that the Nation-Wide Campaign Department had made three requests of the Auxiliary: (1) that the Auxiliary distribute "The Church at Work" in places where it was not being done otherwise; (2) that it endeavor to secure reports from parishes and dioceses from which they could get no response; (3) if the group system were carried out, that the Woman's Auxiliary should train leaders for these groups. These requests were all granted. It was decided that wherever possible, there should be a representative of the Woman's Auxiliary on Diocesan Boards of Religious Education.

Miss Tillotson reported that she had represented us at the Woman's Home and Foreign Interdenominational Missionary Conference, but only as a visitor, and we had been requested to become a regular member of this organization. We decided to do so, and appointed Miss Tillotson as our representative. She had already been asked to be chairman of one of the sub-committees on education - that on methods of work. The question had previously arisen as to whether the Supply Department should try to meet all requests made of it. This was referred to a committee, which presented the following report:

"In consultation with the Secretaries of the Department of Missions and Mrs. Wade, the committee has the following 'limitations' to suggest: Supplies may be sent to any institutions or individuals receiving support wholly or in part through the

Department of Missions, such articles to consist of clothing, equipment of linen storerooms, hospital dressings, drugs and personal gifts.

Marian B. Elliott, Chairman."

This was accepted and in future our supplies will be so limited. Later we decided to assign allotments to places as near to the recipients as possible, owing to the great cost of transportation. The question arose as to whether dioceses should have credit for work sent to places within the diocese, and a resolution was passed stating that all allotments assigned by the Supply Department at the Church Missions House shall be credited to the diocese that fills the allotment.

A resolution was sent to the Presiding Bishop and Council, without the knowledge of any of our Secretaries, calling attention to the great difference between the salaries of the men and women of the secretarial staff at the Church Missions House as recently made public and requesting that this inequality should be promptly rectified. After much correspondence these salaries were raised a little, but a further increase in some of them is recommended in our budget for 1923. The Board recognizes that the service these secretaries render cannot be paid for, but at least they should receive salaries more nearly commensurate with what is being paid by the various departments.

A Committee on Program for the Triennial, with Mrs. Adams as Chairman, has been at work for over a year, but its report will be obvious to you during the coming days. The Executive Secretary was requested to ask the English and Canadian Missionary Societies to send representatives to Portland, and to ask the foreign Bishops to send native women, where practicable, as delegates instead of foreign missionaries. The question of arranging for Intercessions during the Portland meeting was also left to her judgment. The Department of Religious Education asked that we cooperate in their plan of giving credits at Summer Schools. We felt that this was so important a matter that we should discuss it with the Executive Secretaries of the other Departments before giving an answer. Miss Matthews and Miss Sturgis were appointed as our representatives on the National Student Council. Our attention was called to three lectures on Japan which Bishop Tucker had delivered at the University of Virginia. The publication of these was left to Miss Corey and Mrs. Pancoast, who thought they could secure the necessary funds. They were finally published in conjunction with the Presiding Bishop and Council.

In October Mrs. Biller reported the great need of some of our domestic missionaries for a vacation. The Diocese of Pittsburgh has a fund to be used for workers among the Indians and that diocese has generally provided money



for a vacation for Miss Bridge in South Dakota, who has been there for twenty-five years. Mrs. Biller also told us of the great good that could be accomplished in some of the missionary districts if funds could be provided for diocesan officers to travel throughout the district. Some money remained from the appropriation in our budget for traveling expenses of secretaries, and the Board recommended that \$600 from this be assigned to Mrs. Biller to use in enabling diocesan officers or other suitable persons to travel in certain missionary districts. Later reports show the great good accomplished by this fund. The question had been raised in Detroit as to whether a diocese which had two diocesan branches of different races was entitled to representatives from both. Miss Lindley promised that this should be settled before another Triennial and brought the matter to the Executive Board for decision. The following resolution was passed:

"RESOLVED, that when a diocese has two diocesan branches of different races, they be recognized on an equal footing."

The following officers were elected for 1922: Mrs. Monteagle, Chairman; Mrs. Adams, Vice-Chairman; Mrs. Pancoast, Secretary. Mrs. Monteagle declined her election, and in December Miss Winston was elected in her place. In view of the Conference which was about to assemble in Washington, our Board passed a resolution putting itself on record as being in favor of prompt and decisive limitation of armament.

Miss Matthews having recently returned from the Orient, the members of the Board gave a dinner in her honor, when she spoke to us quite frankly of conditions in the mission field as she had found them.

At the meeting in December, 1921, Mr. Barnum offered the Auxiliary a house and grounds at Lime Rock, Conn., as a memorial to his sister, Mrs. Clapp, a former devoted President of the Connecticut Auxiliary. A note of appreciation was sent to Mr. Barnum and the matter referred to a committee to investigate whether it would be feasible to use this as a home for retired missionaries. The committee reported that it was rather inaccessible and would cost quite a sum to maintain. Feeling that this was a question that concerned the Department of Missions more closely than the Auxiliary, the entire matter was referred to that Department, which later appointed a committee consisting of Bishop Perry, Mrs. Elliott, Miss Lindley and Dr. Wood to look into it.

The Book of Remembrance, given to Miss Emery on January 2nd from the Executive Board was arranged by Miss Tomes and will be paid for from the Executive Board Fund. The expenses of one or two who took part in the Jubilee celebration at the Missions House, October 20th, and the expenses of the Auxiliary representatives on the Joint Committee appointed by the Presiding Bishop and Council were paid from this fund. Attention was called to the letter which the Christian women of Japan had sent to President Harding urging peace. A

memorial was drawn up and sent to Madame Yajima expressing our cooperation and appreciation of this desire for peace. This was signed by the Board, copies sent to each diocese for signatures and copies sent to the Federation of Women's Boards with the hope that they would take similar action. This Federation had appointed the first Friday in Lent as a day of prayer and intercession and asked our cooperation. This was readily granted and the Executive Secretary was requested to notify diocesan presidents. We asked the Presiding Bishop and Council to appoint Mrs. T. W. Bickett, of Raleigh, N. C., to represent the women of the Church on the Inter-Racial Commission, which is trying to further Christian relations between the two races. Dean Lathrop came before the Board and asked two things of the Auxiliary: (1) the development of propaganda; (2) that the Auxiliary use its officers for the introduction of discussion groups on Social Service throughout the parishes. This we gladly consented to do. The Committee on the United Thank Offering reported that repeated efforts had been made to secure the cooperation of the organizations comprising the Church Service League and replies, promising it, had been received from all except the Churchwoman's League for Patriotic Service. There was a great deal of discussion as to whether we should change the goal of the 1922 Offering. When a million dollars was named as the goal for 1922, it was thought that the Nation-Wide Campaign would take care of all the regular work of the Church and that the

Woman's Auxiliary would only be asked to contribute to the United Thank Offering and the Emery Fund. In this case, the Auxiliary could easily have given a million dollars to the United Thank Offering, but because many dioceses had failed to reach the expected quota, the Auxiliary has continued to make designated and special gifts as before and thus could not give as much to the United Thank Offering. It was deemed inexpedient to change this goal as it might mean a slackening of effort in those dioceses which were striving to double their 1919 gifts, but it was decided that an explanation of these facts should be made in Portland before the Offering was presented, so as to forestall any possible disappointment if the million dollar mark is not reached. In 1919, we presented our VICTORY OFFERING. In view of the progress made by the Conference at Washington, it was decided to call the 1922 Offering the PEACE THANK OFFERING. In February, 1922, we were told that the 1919 Offering had passed the half million dollar mark owing to the accrued interest since the last Triennial.

At a meeting of Department Secretaries, it was shown that one-half of all the literature which goes from the Missions House goes through the Woman's Auxiliary. Miss Lindley had been asked to be a Vice-Chairman of the Federation of Woman's Boards, and Chairman of its Program Committee.

Inasmuch as the Auxiliary is now responsible for the general work of the Church for women, it was felt that we should

put out a program of work or policy for the Auxiliary. It was decided to do it under three heads and then combine them. Accordingly, three committees were appointed to bring in a definite policy of cooperative work on Missions, Social Service and Religious Education. The reports of these committees were brought to the May meeting, and are to be combined and published as the policy of the Woman's Auxiliary. Dean Lathrop had asked us to nominate one of our members as our representative on the Department of Christian Social Service, and Miss Corey was unanimously chosen. Miss Lindley reported the appeal for the Near East and said that because of the emergency it had become necessary for her to act without consulting the Board. A vote of approval of her action was passed. A letter was read from Mrs. Burleson telling of the loss by fire of St. Mary's School, South Dakota, at which the teachers lost most of their clothing and personal belongings. A telegram was sent expressing our sympathy and stating that certain diocesan branches had undertaken to provide new outfits for the teachers.

Miss Tillotson reported on the Conference for Mountain Workers at Knoxville, Tenn., in April. She felt that it had been so helpful that we ought to do all in our power to see that it is made permanent. We therefore decided to send a note of appreciation to Mr. John Glenn, of the Russell Sage Foundation, under whose auspices the Conference

was held, urging that such Conferences be continued. The Secretary was requested to write Dr. Gardner, expressing our interest and approval of the meeting which he is planning in the names of all the Executive Secretaries, to discuss work among young people while we are in Portland, and requesting him to confer with Miss Lindley to avoid conflict of dates. Mrs. Wade spoke of the confusion of two organizations providing boxes for the same field. Miss Matthews was asked to bring this matter before the Department of Religious Education and ask them to appoint a committee to confer with the Supply Secretary and a representative of our Board regarding this matter.

Reports were presented at every meeting from all the Standing Committees and usually from the Committee on St. Luke's International Hospital, Tokyo, and the Emery Fund. The latter two will be given to you later and are not included here except to say that already several grants have been made from the Emery Fund. The United Thank Offering Committee has been diligent in trying to devise means for increasing the 1922 Offering. The United Thank Offering lecture has been rewritten by Octave Thanet and divided so as to make two lectures, one on the domestic field and one on the foreign. A vote of appreciation and thanks was sent to the author.

Miss Lindley reported that the Woman's Auxiliary had had its most successful year in 1921. It had given during this year \$799,101.91 to the Church. Its expenses had been \$33,309.93,

which represents a saving of \$13,845.07 out of our budget. When we hear so much about excessive overhead expenses, it makes us very thankful to realize it cost the Church only 4-1/6 % of the amount contributed by the Auxiliary to carry on its work. The comparison between the nearly \$800,000.00 which the Auxiliary contributed to the Church in 1921 and the \$33,000.00 which it cost to maintain the Auxiliary is very gratifying and great credit is due our secretaries for having kept the expenses down without hurting the work.

The three great questions which have engaged our attention during these three years are: (1) recruiting and training of women missionaries and our relation to their appointment; (2) woman's position in the Church; and (3) the status of the Woman's Auxiliary and its relation to the Church Service League. These have been before us more or less at all meetings, so we will try to trace the development of each. In December, 1919, the Committee on United Thank Offering Appointments was asked to study the question of the standardization of United Thank Offering workers. By December, 1920, a leaflet on "Volunteers for the Mission Field" had been prepared and submitted to Dr. Wood. In order to stress the necessity for the high standard we were trying to establish for the United Thank Offering, the committee presented the following resolutions:

"The Executive Board of the Woman's Auxiliary desires to call the attention of

the Department of Missions to the following resolution passed at the Triennial Meeting of the Woman's Auxiliary at Detroit:

RESOLVED: That no woman who is supported in whole or in part by the United Thank Offering shall receive less than \$1,000.00 a year, with the understanding that if her board and lodging are provided, this may be reduced to \$600.00.

The Executive Board also wishes to state that in accordance with this resolution:

RESOLVED: No woman hereafter shall be supported by the United Thank Offering who has not been suitably trained for the service to which she may be appointed, and who does not present testimonials satisfactory to the Woman's Executive Board, accompanied by a certificate of good health.

This Board will in future decline to confirm the appointment of any United Thank Offering worker in whose case the above requirements have not been met."

The Board approved these resolutions and ordered them sent to the Department of Missions. That Department appointed Mrs. Elliott and Mrs. Clark as a committee to ask this Board to reconsider its resolution about the standard and salary of United Thank Offering workers. This committee sent a questionnaire to members of the Board, and in April submitted a report stating that this Board has no power to rescind or alter action taken at Detroit by the body of women which elected the Board to office and that the Board felt that any worker appointed by a Bishop, who is to receive her support in part or in whole from the United Thank Offering should con-



form to the standard as to education and should receive a salary in accordance with the resolution of the Woman's Auxiliary at Detroit. This was accepted and a copy ordered sent to the Department of Missions. The committee reported at each meeting further study of the question of recruiting, until May, 1922, when Miss Lindley reported that Miss Hall would cooperate, and through her, the Department of Religious Education. Miss Matthews reported that Miss Hall felt the need of scholarships at Teachers' College for training volunteers, and it was voted to offer through her two scholarships for two years of \$500.00 each for the training of United Thank Offering workers for the mission field. Later three propositions were submitted to Dr. Wood, and it was finally decided that it might be wise for the Department of Missions to have a woman recruiting secretary, and the Woman's Auxiliary a training secretary, who, with Miss Hall, could cover the whole field and solve some of the problems that we are facing at the moment.

The next two questions are so closely related that one runs into the other. In February, 1921, because of the discussion aroused by the action of the Lambeth Conference, Miss Corey brought in a report on "Woman's Place in the Church", stating that a questionnaire had been sent members of the Board regarding it. All of the replies were unanimous in two points: (1) that it is obsolete and out of all reasonable

consideration for women to help carry on the Church's work and have neither voice nor vote in parish, diocese and province; (2) that men and women should come together more closely in planning and directing the Church's work, committees of men and women being recognized as the normal and necessary method for carrying on various tasks in the Church. Prolonged discussion followed and the whole matter was referred to a committee. Later the question of the place and function of the Auxiliary was also referred to this committee. In April, the Board accepted Resolution 46 of the Lambeth Conference as the expression of its opinion in regard to woman's position in the Church. This resolution states that women should be admitted to those Councils of the Church to which laymen are admitted and on equal terms. It was also voted that we deemed it inexpedient to form any more Houses of Churchwomen at this time. Bishop Nichols asked this Board to appoint a committee to act in a consultative capacity with the Commission appointed by ✓ General Convention on "Woman's Work in the Church." At Bishop Nichol's request, the committee canvassed the Auxiliary branches of the Church with the following result:

The majority of officers and members is very decidedly in favor of the Lambeth Resolution.

A very large majority of officers and members is against a National House of Churchwomen.

The officers and members disagree on the subject of women as delegates to the House of Deputies, the members favoring it by

a small majority and the officers being against it by a small majority.

The Committee on "Place and Function of the Auxiliary" held a special meeting in New York in March, 1921. For one day it conferred with all the diocesan presidents who could be gotten together. The next day specially prepared papers were read from all the members of the committee as well as from some of the secretaries, all of which agreed, to a great extent, in fundamentals and in regard to possible solutions. After much discussion, the committee asked Dr. Wood, Mr. Franklin and Dean Lathrop to meet with us, and decided to ask Bishop Gailor to appoint a Joint Committee on the Church Service League and the Status of the Woman's Auxiliary. At the April meeting of the Council, Bishop Gailor announced that he had appointed the following committee: From the Council - Bishop Lloyd, Dr. Wood, Dr. Gardner, Dr. Milton, Dr. Stires, Mr. Franklin; from the Church Service League - Mrs. Phelps, Mrs. Glenn, and Miss Sibley; from the Woman's Auxiliary - Miss Lindley, Miss Corey and Mrs. Butler (Miss Winston substituted for Mrs. Butler at all except the last meeting.) In the meantime, the Executive Board of the Woman's Auxiliary spent hours and hours drawing up a statement as to the status and future of the Auxiliary to present to the National Committee of the Church Service League and to this Joint Committee. This question has also been discussed at every meeting since. The Joint Committee

met four or five times and finally presented a report to the Presiding Bishop and Council which was accepted in May, 1922.

The gist of the report is:

First, that the ideal of the Church Service League should be given every opportunity to develop;

Second, that the League should be developed in parishes either as an organization or federation;

Third, that beyond the parish, federation should be maintained;

Fourth, that the Auxiliary should continue as the Woman's Auxiliary to the Presiding Bishop and Council, and care for the general work of Missions, Religious Education and Social Service;

Fifth, that other societies should continue their special work.

This is what we are working under now and our plans must be made accordingly.

We cannot close this report without a word of appreciation for our Executive Secretary and her assistants at the Church Missions House. Three years of close contact and cooperation have made us value them more highly than ever before and we realize that, humanly speaking, the growth and development of the Auxiliary are due to their efforts. We should like to mention in detail what each has contributed if time permitted. Miss Lindley has been not only an efficient executive, but our spiritual leader. It is largely due to her

wisdom, tact and consecration that the Auxiliary has weathered this period which has probably been the most trying in its half century of existence. The work that Miss Tillotson and Miss Boyer are doing is being recognized by all the Departments of the Presiding Bishop and Council, and when advice is desired on any matter of adult education, they are consulted. Miss Tillotson's visits to the Pacific Coast will have made it possible for the west to gain much from the convention in Portland for she has prepared the way for what will follow. Mrs. Biller has sowed seed throughout the middle west which is already bearing fruit. Her reports have been most illuminating, making us realize the great future that lies before this Church if we will only do our part. Mrs. Wade has developed the Supply Department until its work greatly exceeds that done in the past. Miss Flanders has sat in the office day by day, receiving callers, answering questions, telephone calls and letters, and taking the place of any of the other secretaries who might be out in the field. It is she who has seen that the machinery is so thoroughly oiled that it always runs smoothly. The reports these secretaries have presented to this Board have been masterly, but more telling than this is the spirit in which they work. They are capable, devoted, efficient, consecrated and self-sacrificing, and your Board considers that one of the greatest evidences of God's favor is the women whom He has raised up to be our leaders. Their one desire seems to be to do the work as the Master wants

it done, no matter what the cost to them in effort or time.  
We thank God for them and only wish you could all have the  
privilege of knowing them as we do.

Respectfully submitted,

NANNIE HITE WINSTON,

Chairman of the Executive Board  
of the Woman's Auxiliary.

REPORT OF THE PROGRAM COMMITTEE  
for the  
TRIENNIAL OF THE WOMAN'S AUXILIARY  
1 9 2 2

In presenting this report, the Program Committee for the Triennial of 1922 would first call attention to the fact that the Program as it appears in printed form, is the result of many hours of discussion by the members of the Executive Board, as well as much consultation with our Executive Secretary.

All final decisions as to what were the most necessary subjects to include in a well balanced plan, were made after careful consideration.

Early in the year, a letter giving all information then available, was sent to each Diocesan President, with a request for suggestions. Six replies were received, all containing valuable contributions, which the Committee has endeavored to embody in some form in the final program.

It is but natural that problems relating to one's own Diocese should seem most important - and we venture to hope that all such points will receive proper consideration. However, the chief aim of the committee in working out this program, has been to consider how we could best find a place for the subject affecting all Dioceses and also have time to

learn of the great opportunities opening to us as a National Organization.

It is increasingly apparent that the Auxiliary in the future must use the great gatherings of the Triennial to view our work in the large, gaining inspiration from national and international speakers, and considering our common problems from the big point of view, while the local aspect must be emphasized in the smaller groups of the Summer Conferences and Provincial meetings.

It may be of interest to state that at the May meeting of the Executive Board, we felt that the preliminary program was practically completed; but programs seem made but to be changed for the entire plan had to be rearranged to conform to the dates set by the General Convention for the joint sessions.

On looking over the program itself, you will notice that while the Quiet Hour of Tuesday afternoon, as in former years, marked the opening of the Triennial, we have added this year one and a half days, the final session being on Thursday morning of the third week.

At the last Triennial, a resolution was adopted which called for more business meetings at this present Triennial. Eight half day sessions have been arranged therefore, in place of the six sessions of Detroit, an increase of two business meetings. Four of these will be



held in the morning, and four in the afternoon. Ten study classes have been allotted five sessions each, lasting for one and one quarter hours. Attention is called to the fact that these sessions are not on consecutive days, but where business sessions have been arranged for the morning, it has seemed wise to allot them the entire time, thus making our business sessions long enough to be really effective.

It has been the hope of the Committee to leave many afternoons free, but final arrangements show that it has been impossible.

Six open conferences dealing with subjects of vital importance to the future life of the Auxiliary, will be held in the afternoons with the exception of one to be held in the morning. On Saturday, the 16th, the meeting of the Church Service League will be held and there will be no meeting of the Auxiliary.

On three afternoons missionary talks will be given.

There will be six joint sessions of the House of Deputies and House of Bishops; Friday morning and afternoon of this week, the 8th, and the following mornings next week; Tuesday, Wednesday and Friday.

Of the evening meetings, that of Thursday is perhaps of most importance to us, as at that time the amount of the United Thank Offering is to be given out.

Twelve mass meetings in all will be held; the details of time, place and speakers being given in the program.

The devotional side has been provided for on the program by the Quiet Hour of Tuesday, the great United Thank Offering Service of Thursday morning, and the final service which will be a celebration of the Holy Communion.

In closing, your Committee wishes to emphasize the series of talks which are to be given by Miss Lindley, at the opening of the General Conferences. It was at the urgent request of this Committee that Miss Lindley consented to do this, and we would ask that all Auxiliary women note this time and place.

And finally, may the Chairman extend to all members of the Committee and in particular to Miss Lindley, our Executive Secretary, the most grateful appreciation for the time and thought given to this work, which in common with all Auxiliary work, carries with it a blessing for all who are permitted to serve.

IDA BRIGHT ADAMS, Chairman

Committee

Anne E. Shipman Stevens  
Nannie Hite Winston  
Lydia Paige Monteagle  
Kettie G. Bishop

REPORT OF THE EMERY FUND

for the

TRIENNIAL OF THE WOMAN'S AUXILIARY

1 9 2 2

As you all remember, at the Convention in Detroit we were reminded by Miss Winston that before the next Triennial Meeting, the Auxiliary would pass its fiftieth milestone, and it was decided that the anniversary should be observed, the following resolution being unanimously adopted:

**"RESOLVED:** That there shall be erected a Jubilee Holiday Fund, to be given over to the Board of Missions or their successors to be for all time a Trust Fund, the interest of which shall be used for missionaries on furlough in such a way as the Executive Committee of the Woman's Auxiliary or its successors shall approve.

That the Jubilee Holiday Fund shall reach the sum of at least fifty thousand dollars, to be completed by the date of our fiftieth anniversary, October 21, 1921.

That the raising of this fund shall be left to the Executive Committee of the Woman's Auxiliary created at this Triennial."

In accordance with this resolution, the Executive Committee immediately took action, a meeting being held in Detroit, when Mrs. John Markoe was elected Treasurer, Miss Nannie Hite Winston, Vice-Chairman, and I, Chairman of the

Fund. Provincial, Diocesan and Parish Chairmen were appointed and have cooperated faithfully all through the campaign, under the splendid leadership of Miss Winston, who was so gracious as to exchange positions with me when through ill health I was obliged to resign the Chairmanship.

The plan of celebrating our Fiftieth Anniversary was made known to the Church through circular letters, and later by the publication of two pamphlets, "A Half Century of Progress" written by our dear Miss Julia C. Emery, of which fifty thousand copies were distributed, and "The Golden Jubilee" by Miss Winston, of which eighty thousand copies were sent out.

The ideal set before the Auxiliary was a contribution of at least fifty cents from every Churchwoman, and such a plan, with the appealing object of the Fund - to add to the comfort and pleasure of our missionaries on furlough - insured the success of the undertaking. Another result hoped for is well expressed by Miss Winston in one of the circular letters:

"To make the Auxiliary better known. While we do not want a large fund, we also want to use this opportunity to bring the wonderful work accomplished by the Auxiliary to the attention of our people, and make it stimulate those of us who are working now in the Auxiliary to do our work as well as it was done in the past."

This educational object was stressed all through the campaign.

October 16, 1921, was a day never to be forgotten in the history of the Auxiliary, for the women of our Church as

one family knelt together at God's Altar to give thanks and to re-dedicate themselves to service "In His Name". Is it not an inspiring thought that women all over the world, Europe, Asia, Africa, North and South America and the Islands of the Sea, were praying on that day for the Auxiliary, and asking His blessing on the works of the Auxiliary? Shall we not expect the answer to that prayer in more fervent efforts on our own part, and in awakened interest on the part of many to whom their contribution to the Emery Fund brought the first realization of the fifty years service of the Auxiliary?

It was a great gratification to us all that Miss Emery lived to know how splendidly the women of the Church responded to the appeal of the Fund named for her and her sisters in grateful recognition of their many years of devoted service. And the response was so universal! Gifts came from every Diocese and Missionary District, and in some of them, from every Auxiliary Branch, while a number of branches sent a contribution from every member.

Miss Winston should have made this report herself, but with her characteristic modesty, she insisted on her Vice-Chairman having the honor. But to her, first of all, and to the devotion with which she threw herself into the campaign, is due the universal response that has made the Fund such a success. She wrote over seven hundred personal and circular letters, and her enthusiasm communicated itself to Provincial,

Diocesan and Parish Chairman alike. And just here I would voice the thanks of the Executive Committee to these Provincial, Diocesan and Parish Chairmen for the individual work they have done for the Auxiliary in bringing to success this constructive measure. Surely it is a source of deep gratification to us all that to the end of time the interest of this Fund stands ready for our missionaries on furlough.

And to show that no time has been lost, the interest to date has been \$1497. from which ten missionaries have already had grants varying from fifty to one hundred and fifty dollars. The fields from which they came included the Philippines, Japan, China, Porto Rico, New Mexico, Quincy, and Utah, and the purpose for which the grants were used covered a range of surgical operation, dental work, a summer course at Columbia, a course at Summer Conference, traveling expenses for a much desired extra trip, otherwise impossible, and the joy of attending this General Convention to a worker in a far distant field.

You see what a human fund our Auxiliary has created, and don't we all rejoice to have had a part in it, and could we have done a more worth while thing to celebrate so notable an anniversary as our fiftieth!

I have with me the detailed report of the Fund, and shall be very glad to tell anyone who wishes to know what her Diocese or District contributed. The figures will be published in the "Spirit of Missions".

And now comes the thrilling moment of telling you the sum total of the Emery Fund. You know our goal was at least fifty thousand dollars. The Fund today is \$93,465.84.

Respectfully submitted,

LYDIA PAIGE MONTEAGLE.

The work was tremendous. In one day we received eighty-two letters; the money promptly placed in- There never was a work that seemed so full of love. On the 6th of January 1933, I handed over the list to the Treasurer of the Provident Bishop and Council worth \$79,838.66. Since that time, I have passed on all the money sent to Mr. Toppins, Assistant Treasurer, which as I said, now amounts to \$93,252.50. Of course, there have been mistakes; money sent in small sums in a great number of contributions; many anonymously; some with imperfect addresses, but I must say the mistakes have been few and generally small.

I want to add that this wonderful success has been due in my opinion, first, to the loving prayers of my people's Auxiliary throughout the United States; secondly, to the untiring and admirable organization; thirdly, to my little sister's competent and devoted work.

I have a brief and delightful report to give. When I offered the resolution in Detroit that the Emery Fund should be started for "the benefit and pleasure of missionaries at home on furlough", it met with a warm reception. We hoped for "at least \$50,000.00"; today, the fund amounts to \$93,233.58. It reminded me of the giving for the Tabernacle, "they offered free offerings every morning".

The work was tremendous. In one day we received eighty-two letters; the money literally flowed in. There never was a work that seemed so full of love. On the 6th of January, 1922, I handed over securities to the Treasurer of the Presiding Bishop and Council worth \$79,802.66. Since that time, I have passed on all the money sent to Mr. Tompkins, Assistant Treasurer, which as I said, now amounts to \$93,233.58. Of course, there have been mistakes; money came in small sums in a vast number of contributions; many anonymously; some with imperfect addresses, but I must say the mistakes have been few and generally small.

I want to add that this wonderful success has been due in my opinion, first, to the loving prayers of the Woman's Auxiliary throughout the United States; secondly, to Miss Winston's admirable organization; thirdly, to my little assistant's competent and devoted work.



Was it not God's final blessing that Miss Emery  
knew before she went to her reward?

In conclusion I want to say that I hope the Emery  
Fund will never be closed.

Respectfully submitted,

MATILDA MARKOE

Treasurer

REPORT ON THE FUND

for

ST. LUKE'S HOSPITAL, TOKYO, JAPAN

for the

TRIENNIAL OF THE WOMAN'S AUXILIARY

1 9 2 2

There are present here today a large number of women who nine years ago, at the General Convention in New York, were made members of what was known as the Woman's Committee for St. Luke's Hospital, Tokyo. To trace the history and development of that work for the nine years would require an entire afternoon; I only wish to say that the result in figures which I shall give you this afternoon is due to the splendid sustained cooperation and continuous backing of the women who have composed that committee and who have, never, never failed your Executive Committee.

I said the history would take an entire afternoon. War conditions and various reasons delayed building and your Committee's large contribution was paid toward the purchase of land.

A year ago last January, Bishop Tucker appealed to us for the honor of the Church and in the interest of the critical situation in the Orient, to assume obligation of the fund. Again the women responded, and the results which I shall give you now, show what has happened to date. As Mrs.

Markoe says, one can never tell, when he has not received his last mail, just what the figures are. Through the Women's Committee, quite independent of what women of the Church have sent to New York to date, there has passed through my hands, from 69 dioceses, which I think is a wonderful record in the Church, \$144,251.59; from special gifts, \$20,341.10; from accrued interest and profit on Liberty Bonds, which your Committee was empowered to invest in when they began to drop below the 90's, a profit of \$19,627.71. Not one penny has been taken out of any money that has been given for St. Luke's for expenses. Originally some contributions were made by members of our Committee to start the fund, and what small expenses have been necessary since have been easily met.

We have fulfilled our obligations, we have paid out \$100,000 to the Presiding Bishop and Council, and when the tremendous appeal came for the Nurses' Training School, with an application for over 1100 girls to be trained in the Christian Hospital, we again tried to see that that was speedily provided. We can today report that in cash and pledges we have \$58,000 toward that fund.

I hold in my hand a complete report of what has been given from every diocese in case anyone present wishes to see what their diocese has given. I also hold a summarized report from the Dioceses and a grand summary, which I shall leave with Miss Lindley for you to get at any time you may

wish.

A letter came day before yesterday from the Secretary of the Rockefeller Foundation, traveling in the East inspecting medical conditions, and this is the testimony that he gives to St. Luke's Hospital, Tokyo:

August 12, 1922.

"  
Dr. R. B. Teusler,  
St. Luke's International Hospital,  
T o k y o.

My dear Dr. Teusler,

Before leaving Japan I wish to record my appreciation of the contribution which St. Luke's International Hospital is making as a demonstration of medical standards and as an example of what be called the practice of Christianity.

The Japanese have made notable progress in the science of medicine. They have not yet achieved comparable success in its application to human welfare. The care of patients, the administrative aspects of hospital work, the training and professional standing of nurses - in these features one sees in Japan need of great improvement. It is in just these respects that St. Luke's is doing its best work. The fine new hospital which you are planning may well affect standards of medical service throughout the entire nation.

Medical progress has reached such a point in Japan that only an institution broadly conceived, adequately equipped, and maintaining high standards can hope to be of important influence. It would be a waste of money and of energy to erect a mediocre hospital in Tokyo. Furthermore, no individual and no Board has a right to offer any people in the name of Christianity something second rate.

If you can give a real model to Japan, of the proper care of patients, of efficient hospital management and of adequate professional nursing, you will do a high service to medicine and humanity and give a striking example of the fruits of Christianity. That as I see it is the unique opportunity offered by the proposed new building of St. Luke's International Hospital in the Capitol of the Japanese Nation. More power to you.

Very truly yours,

Edwin R. Embree "

At times when the work has seemed as though the end of the road was quite far ahead, one has been held to his task by a verse which was called to my attention by a young girl in a Bible class I had long years ago. We were studying the Life of Christ and in the 9th Chapter of St. Luke I went around the table and asked the girls what struck them as the most wonderful thing in that chapter. You all know it contains an account of the Transfiguration, and Peter's confession, and many things I thought they would pick out. One of the girls, who I thought had little interest in the class, when I came to her said: "The 62nd verse" - and I looked down and it said this:

"No man having put his hand to the plow  
and looking back is fit for the Kingdom  
of God."

We have put our hand to the plow, and we shall not be fit for God's Kingdom or any other if, as Christians, we fail in any task that He gives us.

Respectfully submitted

PHOEBE R. PANCOAST

REPORT ON THE HART MEMORIAL FUND  
for the  
TRIENNIAL OF THE WOMAN'S AUXILIARY  
1 9 2 2

(The Treasurer of the Hart Memorial Fund is not at this Triennial and has given me the joy and privilege of reading her report. It is a very special delight and joy to me because long ago, once upon a time, I was one of Mary Hart's Juniors.)

The Woman's Auxiliary, at its Triennial in 1919, pledged itself to give \$5,000 for the erection, at Farmington, New Mexico, of a School for Navajo Indian Children, in memory of Mary Hart, for many years a much loved leader in children's work in the Church. Later it was decided to use this fund for a hospital at the same place, as the need for medical care for the Navajos seemed more imperative than the need for the school at present.

Thirty-four dioceses and Missionary Districts shared in this gift, as follows:

California	\$	10.00
Central New York		507.39
Colorado		111.08
Cuba		10.00
East Carolina		2.50
Georgia		40.61
Hankow		5.00

Honolulu	32.12
Illinois	116.00
Indiana	10.00
Iowa	17.10
Japan, Kyoto	50.00
Kansas	2.00
Long Island	90.00
Louisiana	118.25
Maine	27.87
Maryland	51.00
Michigan	347.46
Nebraska	48.50
New Mexico	100.00
New Jersey	130.00
New York	511.00
North Dakota	5.50
Ohio	55.00
Pennsylvania	102.00
Pittsburgh	92.25
Porto Rico	3.00
Rhode Island	50.00
Shanghai	5.00
Tennessee	176.00
Virginia	55.00
Washington	5.00
Western Mass.	42.25
Western New York	2120.51
Interest on fund in bank	<u>62.66</u>

\$ 5112.05

Of total given, \$1325.96 was given by the Little  
 Helpers which branch of children's work was founded by Miss  
 Hart.

Respectfully submitted

ESTHER SMITH

TRIENNIAL REPORT  
of  
THE WOMAN'S AUXILIARY  
1919 - 1922

The triennium of 1919 - 1922 has been an important period in the life of the Woman's Auxiliary. Its most sorrowful experience came through the death of Miss Julia Chester Emery, who, with her sister, Mrs. Twing, and helped by another sister, Miss Margaret T. Emery, was the founder of the Auxiliary and for forty years its Secretary and leader. Sad for us as was her going, there still remains the realization of the privilege the Auxiliary has in the fact that it enshrines, as a most precious heritage, the life and work of that servant of Christ and His Church. As we stood at her grave that beautiful January day singing -

"....there breaks a yet more glorious day;  
The saints triumphant rise in bright array;  
The King of glory passes on His way.  
From earth's wide bounds, from ocean's  
    furthest coast;  
Through gates of pearl streams in the count-  
    less host,  
Singing to Father, Son and Holy Ghost,  
    Alleluia!"

there came the assurance that there will be many in that "countless host," because she had led the Auxiliary to make its prayers and give its gifts in order that they might know the King of Glory. Her's was a life of service and of triumph, and today,



while we miss her grievously, we thank God for Miss Emery.

The Chairman of the Executive Board has told you of the desire of Miss Emery's family that the Emery Fund shall be the only memorial to her and, of course, their wishes will be respected, but we do suggest that there shall be established at Headquarters a Rest Room for Missionaries, to be, as it were, the foretaste of that fund which in her name will mean happiness and refreshment to many a worker. A small sum should be given for this purpose, and if or when alterations in the Chapel at the Church Missions House are made, there should be some memorial there, perhaps the Altar. We have asked Miss Margaret A. Tomes, an old friend and fellow-worker of Miss Emery's, to prepare a short history of her life and work, and we are sure that Auxiliary members and branches will be grateful for the service thus rendered them. The Executive Board considered the question of a memorial service here in Portland, and decided that the most appropriate plan would be a memorial address by Bishop Lloyd at the great United Thank Offering meeting tomorrow night, while, of course, our hearts will be full of love and gratitude for her as we kneel at the Altar tomorrow morning.

It has not been the custom to name, except at the Service, those who have left us for the Church in Paradise, but many of us cannot but think today of such leaders as Miss Mary Coles, Mrs. Montgomery Rochester, Mrs. Francis C. Lowell, Mrs. W. A. Hoke, Mrs. Charles T. Ogden, Mrs. John D. Letcher, Mrs. Frederic Greeley, and Mr. Betticher, and such missionaries as

Archdeacon Stuck and Mr. and Mrs. Ramsaur.

The past three years have been most successful ones in the life of the Auxiliary, though they have also been times of transition, which are inevitably more or less difficult. Looking back to plans resolved upon in Detroit, we thank God for the results. On October 16, 1921, the Auxiliary kept its Golden Jubilee in such a way that Miss Winston, who had reminded us of that coming anniversary, must have been gratified by the fruit her suggestion bore. In dioceses and parishes throughout the land, thousands of women re-dedicated themselves to God's service. On the 18th of that month, Maryland kept the anniversary in Emmanuel Church, Baltimore, where the resolution calling the Auxiliary into existence had been passed in 1871, and Mrs. A. L. Sioussat, President of the Maryland Branch, who as a girl had heard the resolution, shared not only in that service, but presided at the meeting held October 20th at the Church Missions House, when Miss Emery was with us for the last time, closing her hopeful, happy address with words which the Auxiliary must never forget:

"We want the one purpose, the one aim, the one object in which every smaller and lesser purpose and aim and object is hidden away and in which everything that may cause dissent or difference may die to be 'that each day we live, each work we do, each word we say, may give our Lord and Saviour, the Master of us all, joy and light!'"

In February, 1920, the Presiding Bishop and Council passed the resolution which recognized us as Auxiliary to that

body, as we had asked to be if Canon 60 passed.

During the past three years, the "Women's Missionary Band" of the Church in China has been formed. This is what the women delegates, Chinese, American, English and Canadian, decided to organize rather than a Woman's Auxiliary or Woman's Board, and it is interesting to note that at its first meeting, it sent a request to the Chinese Board of Missions asking that "missionary work being the essential expression of a Christian faith" women should be given a place on the Board. A diocesan branch has been organized in the new diocese of Tohoku, Japan, so that it is still true, as it has been for many years, that there is no diocese or missionary district without a branch of the Woman's Auxiliary.

When the resolution was passed in Detroit that we should join the other national societies of Churchwomen in forming the Church Service League, the most enthusiastic supporter of that resolution could hardly have anticipated the really remarkable results. Already there are many flourishing units in more than forty dioceses. The detailed history of the League does not, of course, come within the scope of this report as it belongs to the federation itself, but we are profoundly thankful that the Auxiliary has played so great a part in bringing about this success.

When we voted to enlarge our box work, remodelling it to be the Red Cross work of the Church, we could hardly have foreseen the great increase and the very successful way in

which that undertaking has been carried out. Plans for further development will be discussed in conference, but the Auxiliary may well be glad of its accomplishment on these lines.

Money is not the only nor the best measure of success, but in that also the three years' record is very satisfactory. Since much money sent through the Nation-Wide Campaign treasurers is not credited to Auxiliary branches, it is quite impossible to state exact figures, but from reports of Woman's Auxiliary treasurers, it is safe to give the following as at least approximately accurate:

Appropriations applying on the Nation-	
Wide Campaign . . . . .	\$273,089.88
Specials . . . . .	435,671.63
United Thank Offering. . . . .	435,276.68
Emery Fund . . . . .	93,258.58
Miscellaneous. . . . .	9,360.59
Supplies . . . . .	795,843.30

Mrs. Pancoast, who as Secretary and Treasurer of the Woman's Committee on the Fund for St. Luke's Hospital, Tokyo, has done such remarkable work, and is a member of our Executive Board, feels that the Auxiliary has helped so much to make possible her success that she thinks it fair for us to add the \$48,742.77 given for the hospital during the triennium. If we also add the memorial of \$5,000 to Miss Mary E. Hart, only just completed, our totals are, in money \$1,300,400.13, in supplies \$795,843.30, - grand total of \$2,096,243.43,

while our expenses have been \$97,678.33 or about 4½%. Besides this the Auxiliary Branches, acting as agents, probably secured at least \$15,000 for the Near East Relief emergency.

At the last Triennial it was voted that the question of establishing the suggested Bureau of Woman's Service should be studied in connection with any plan the Presiding Bishop and Council might adopt for a Church Personnel Bureau. A Bureau of Registration and Reference has been created by the Council and will be still further developed. It will, of course, include positions for women. It is evident, however, that changed conditions present new and increasing opportunities for women's work in the Church, and a survey to gather concrete information in regard to the kinds of work open to them is therefore being made by the Auxiliary. We had hoped to present this report to you at this time, but Mrs. Graham R. Taylor, who is making it, has been called unexpectedly to Russia, and it seemed wiser to await her return than to try to replace her. She has sent us, however, a short preliminary report from which we quote:

"We asked the cooperation of the diocesan presidents of the Auxiliary in preparing the lists of women in each diocese who should be included in the survey, and most of these presidents responded promptly and many excellent lists have been received. About two thousand questionnaires have been forwarded to the women whose names have been sent in and about three hundred of these have already been filled out and returned."

The questionnaires which have been returned so far

cover the following fields of work: Church boarding schools, Church institutions and hospitals, social service, religious education, missions, mission schools, parish, secretarial and publicity work. The questionnaire calls for very complete information about the work each individual is doing, including a full description of duties, hours of work, salary, education, training and experience, and personal qualities essential for that type of work. This information will make possible some very interesting and valuable studies. The description of duties, together with the experience of the individual and her recommendations, should make it possible to determine what kind of education and training a person should have who is going into that kind of work. It should also help to clear up some puzzling questions of terminology, such as: Should a person whose title is 'Mission School Teacher' be trained as a teacher, an evangelist, or a social service worker? What are the different requirements for a 'House Mother' in a children's institution,, a boys' boarding school,, a Girls' Friendly Inn, and a college dormitory? Is a 'Parish Worker' a secretary, a religious education worker, or a social case worker? Many kinds of work are reported to include duties 'too numerous to mention' from 'stoking the furnace to conducting Church Services'.

Comparisons between the salaries of specially trained workers and workers who have had long experience would also be interesting. All the material on duties, salaries and training taken together should help to solve the question of whether one well educated, well trained and well paid worker cannot do better work than two or three poorly qualified and inadequately paid workers.

Of special interest to those interested in the psychology of recruiting will be the answers to the question, "Why did you choose Church work as a vocation?" Have most women been 'born into it', as many say, because their fathers were ministers or there was some other strong family connection with the Church? How many have come into it accidentally, and how many have deliberately and thoughtfully chosen it, and what have been the factors in their decision?

The question, 'Through what agency or individual

did you learn of the position?' will supply illustrations, if any are needed, of the haphazard way in which women at present secure positions. 'Through my rector,' 'through a friend,' 'through an advertisement,' are common answers. Positions are often secured through the Bishop, but only one in the first three hundred questionnaires had been secured through the recently organized Bureau of Registration and Reference.

These are only a few suggestions of the information it should be possible to secure from the questionnaires if a large enough number are returned to represent fairly all fields of work and all sections of the country. Naturally no deductions can be made until a sufficient number of questionnaires have been received to insure accuracy, and the cooperation of every Church woman is asked in seeing that the women in her community who should be included in the survey have received and returned questionnaires."

In closing the report of the three years we would refer to another change introduced at Detroit. Miss Delafield, whose illness deprives the Auxiliary of one of its best diocesan officers, was chairman of the Committee in Conference with the Board of Missions. A most important suggestion in that committee's report was that creating the Executive Board. I had long felt the need of such a Board, but bright as were my expectations of what it would be and do, those expectations have been far exceeded by the reality. The work of its members has been one of the most useful and beautiful things I have known through these three years; long journeys, much expense, tiring hours of conference, purposeful thinking, and earnest prayers, have been their gift, and the Auxiliary as a

whole should be as grateful to them as are the Secretaries at Headquarters.

The foregoing is a part of the story of the past three years. We could wish that we might review the whole history of the fifty-one years, but we must turn to recommendations for the future, pausing first, however, to record our gratitude to that great leader, Bishop Lloyd, who, as General Secretary and President of the Board of Missions, for twenty years taught the Auxiliary to know the privilege of its service and where to find strength for that service.

As we turn to the future, let us remember, for our inspiration, that more lasting than money, greater than numbers, more important than work, has been the influence of the Woman's Auxiliary. For fifty-one years it has stood for the fact that the Mission of the Church is the Church's supreme obligation, and that upon every member of the Church rests that obligation. On the testimony, not of us, but of many Bishops and other clergy, the witness borne by the Auxiliary to that fact has told mightily upon the Church. It is because of this power to influence that we emphasize first of all the opportunity the Auxiliary of today has in forming public opinion. It is hardly too much to say that if the Auxiliary will insist on certain things being thought or done, it will render the Church, and through the Church, the nation, and the world, tremendous service. We are learning that the Church's work is one, that what is called Christian social service means very largely



thinking and doing right at home and that with "America at the crossroads of self-interest and service" she "must be Christian not only for her own sake but for the sake of the world." If we insist on a high moral and Christian standard in our home and in society, on such things as prison reform, adequate care for the disabled veterans, proper laws for women and children, Christian inter-racial and Christian international relations, limitation of armaments, and go from the Altar to the polls on election day, and work and pray for Christian unity, we will do much toward making America Christian. We stress these things for we have the position and power to bring them to pass. The Auxiliary is not the diocesan officers, not the delegates assembled here; the Auxiliary is the thousands and thousands of women in the nearly four thousand parish branches whose strength put together can accomplish that which God inspires it to do. The Auxiliary has been and is a great educational force, but it can do still more along educational lines. Plans for new and further development will be discussed at a conference, but without conceit, it is good to realize that in the Church and among Boards of other Communion we are considered as in the front rank of those who have adopted the best modern educational methods in missionary and other forms of religious education.

Turning to specific suggestions, we recommend certain changes and extensions of our work. The Auxiliary could not have had the influence it has wielded if its power had not been spiritual. One of the most hopeful indications of this devel-

opment has been the ever-growing emphasis on Corporate Communion, Quiet Days, prayer groups, and other means of spiritual strength. Realizing this, we suggest other developments on these lines. The Woman's Auxiliary of Canada has an excellent plan for "Prayer Partnership." A member or branch willing to undertake this work of intercession is sent a name of some missionary and connection is made by correspondence. After four years, the report in the words of a missionary is that, "The Woman's Auxiliary has started many good things, but this prayer partnership is the best yet." Of course, many dioceses, notably perhaps Virginia, North Carolina, Massachusetts and Pennsylvania, have done something like this, but the Prayer Partnership plan suggests a more definite, personal touch than most of us have had with our missionaries. The second and most important suggestion for our spiritual work is the possibility of doing something like the Advent Call and like that done by the Women Messengers in the Church of England; that is, that we should train women willing to undertake it, for special evangelistic work. "A spirit of devotion to our Lord with a readiness to deepen the worker's own spiritual life by prayer and sacraments, and a desire to witness as His disciple are essential." Their work would consist mainly of mission visits to parishes, taking Days of Devotion, courses of addresses, and prayer meetings. They should be examined and tested as to fitness for the work, licensed by the Bishop, and work, of course, under direction of the Rector of the parish.

The service of such messengers would be worth while almost anywhere, but it is especially true that one of the vital opportunities for such constructive work among women lies in the undeveloped dioceses and missionary districts. In the United States there are a great number of small communities and towns ranging in population from fifty to twenty-five thousand, where there are many women who have been confirmed. Some of them are deprived of the Church's service entirely; some of them are limited to monthly services conducted by an over-worked priest; and some of them are fortunate enough to have a resident clergyman. The majority of these women are members of parish guilds, and this often means that in the struggle to keep open the mission and maintain the Church's work, they are isolated from Church centres and general Church gatherings where information and inspiration necessary for the Church's growth can be secured. Great distances and lack of funds on the part of the diocesan officers make traveling to any extent throughout the dioceses or districts impossible. Experience has taught us that letters and literature are not really effective until personal contact has been established. Consequently we face the fact that far too many of these women are communicants only in name. They possess too little knowledge of the Church and her teachings, and with such a condition existing, they are without the joy which comes through the privileges the Church offers, and where this is true, the vision is dimmed. The results that have come through inten-

sive work are convincing evidence that when women understand the greatness of the Church and her work, they are responsive and ready to fall in line with the general movements so far as they are able, and it would be therefore in such places that the work of these Women Messengers would be especially acceptable.

This leads to suggestions for more extensive field work. We say "more extensive" in spite of the fact that we are able to record that during the past triennium the secretaries of the Auxiliary have visited every diocese and missionary district on the continent except three, and these omissions were through the impossibility of finding a date satisfactory to the branches. Many of these dioceses have been visited more than once, and some of them many times. But in spite of these visits, or because of possibilities revealed by them, we suggest, first, that we take from the item in our budget for traveling expenses a minimum of \$1,000 annually for the next three years for traveling expenses of diocesan officers and other volunteer workers of proved ability, the expenditure of the money to be determined by the Executive, Educational and Organizing Secretaries. Second, we suggest that three United Thank Offering workers be appointed for work of an evangelistic and educational nature, and that these workers shall be under the direction of the Woman's Auxiliary to serve, with the consent of the Bishop, in dioceses or missionary districts for stated periods of time. This is a new use of the United Thank Offering, which we hope will commend

itself to you. Third, we believe that during the next triennium one additional secretary should be added to the staff for general field work.

Turning from what we might call intensive work, we must think of our duty to the mission field. The United Thank Offering workers and other missionaries are dealing with great problems, such as the future of the negroes and our relations to them, the mountain and mill people of the South, immigration, work in mining centres, rural communities, and among isolated people in this country, and abroad with such efforts as under God shall bring nations like Japan and China into His Kingdom. Such service demands great qualities in our missionaries, and on our part careful seeking for such persons, and when they are found, the offer of the very best possible training for them. We should have a secretary who would be an authority on modern education, and who could therefore advise and supervise the preparation of our women volunteers and missionaries on furlough. She should also conduct special conferences for groups of workers, those for instance working among the colored people, the Indians, and the mountain people. Fortunately the salary for such a secretary is in our budget, and we should pray most earnestly that the right person may be able to accept this position, for by her, and most of all through her, can come much of the guidance which shall train the next generation of Church people in this country and in our missions overseas. The

training for these missionaries we must get wherever opportunity presents, for much of it must be specialized; and we should use as needed deaconess schools, secular schools, colleges and schools of social service. There is little more important than training these workers, and we therefore suggest that the Auxiliary make a special gift for this purpose. With the wonderful success of the Emery Fund to encourage us, we can turn confidently to this new undertaking, and we should use the same means which played such a large part in our former success - a national committee and representatives in provinces, dioceses and parishes. Two houses are needed that we may meet this responsibility for training workers: First, a house near headquarters where volunteers and missionaries on furlough can stay while in training, and second, a school where colored women can be prepared for work among their own people. Since the first must be in New York, the cost for that house would be at least \$60,000. We should put in charge of this house someone who would give the Church influence of love and fellowship which our missionaries should know before they go to their work. Special Church courses could be given, but the house should be a hostel, not a school. What such a place would mean to our missionaries is almost incalculable. It surely cannot be coincidence only that at the same time the need for a school for colored women workers comes before us. There is no place in the Church

where these workers can be trained, while there is a demand for them and a desire among them for this training. The Synods of the Provinces of Sewanee and Washington passed resolutions approving such a plan and after consultation with Dr. Wood, Dr. Patton, Bishop Delany, Mr. Goold and Auxiliary leaders in the South, we recommend that this school shall be started at St. Augustine's, Raleigh. It may be that eventually such a school should be placed further South, but the experiment can be tried most easily and satisfactorily at St. Augustine's. Dr. and Mrs. Hunter are willing to give their home, and it can be repaired and suitably altered for about \$2,500; the faculty of St. Augustine's will furnish the necessary white teachers, and St. Agnes' Hospital practical training in nursing. The school should be related to St. Augustine's in some way, but it should not be controlled by that school for it should be a national undertaking. At the beginning, and with the faculty of St. Augustine's to draw upon, it would seem as if we needed only a dean, who should be a white woman, and a matron who should be a colored woman. For the former office St. Augustine's again meets our needs. The present librarian - Miss Bertha Richards - is a volunteer worker, who, as Educational Secretary of the Woman's Auxiliary of the Newark Diocese, and as a graduate of the Philadelphia Deaconess School, is entirely qualified for this important work. The Inter-racial Committees organized in the South are a hopeful movement of today, and there could be no better way of showing our interest in movements for better relations between the two races

than by establishing such a school.

Reference has been made to the house so graciously offered us by Mr. Barnum at Lime Rock. So far it has not seemed possible to accept it, for there is no endowment for it, and it would probably be necessary to have \$100,000. It therefore seems that we must regretfully decline the gift. The house would serve many useful purposes, especially as a place for missionaries on furlough, but it is far less important than the house in the city and we must meet needs before luxuries!

The Expense Fund for the Executive Board has worked out exceedingly well; many branches put themselves in higher classes than we had thought probable, and payments have been made promptly and ungrudgingly. We suggest that we add another class, namely Class A - \$25. and that we allow the fund to be used not only for expense but for emergencies and other needs which from time to time come before the Executive Board.

The last time Miss Emery spoke to me about the Emery Fund she said that she hoped that it would never be closed, but that it might be added to from time to time as individuals might care to make further gifts for our missionaries' comfort.

Our final recommendation concerning money is that all members of the Auxiliary study the subject of proportionate giving and decide if we are not all bound to become such givers. It will doubtless occur to many of you that such a practice was followed by God's chosen people, and that tithing remains the



best form of proportionate giving.

The Auxiliary must put its whole strength into the Nation-Wide Campaign. Both on educational lines and in other ways we must seek ever closer cooperation with this undertaking. So too must we be eager to further all efforts for the growth of the Church Service League. In it the Auxiliary started what has already proved a most valuable movement, and what under God's guidance may develop into the great lay organization of the Church. We must take our full share in its development and we must insist that not organization but service is the great necessity of the times. So shall we show by our acts that the Auxiliary stands, as it always did under Miss Emery, for cooperation and fellowship in service. Just how all these new movements, and others to which the Holy Spirit may lead us, are to work out no one can say, but it is easy to see that God is teaching us that He wants us to love and serve each other, and in that love and unity to face the Church's whole work. Meanwhile the Woman's Auxiliary is entrusted with the general work of Churchwomen for missions, Christian social service and religious education. The responsibility and privilege of adding the last two to the scope of our work devolved upon us automatically when we became Auxiliary to the Presiding Bishop and Council. Some religious education the Auxiliary has always carried on, as well as some diocesan and parish work which might have been termed social service, but as Auxiliary to all the departments of the

Presiding Bishop and Council there is much more to be done. The Executive Board and the secretaries have given much serious consideration to the best ways of conducting these newer activities. That little literature on the subject has been sent out from Headquarters is due to the realization that this serious study was needed. The necessary delay in giving suggestions has deterred branches from introducing plans which their leaders believed rightly would enlist many women hitherto uninterested. It is therefore a great satisfaction that this careful investigation and study having been made, there will be printed soon a general outline of policy for diocesan officers, and a general practical program for parishes which will answer in minute detail the often repeated question: "What can we do for religious education and social service?" These outlines and programs will contain also, of course, suggestions for missionary work, for as we undertake gladly our enlarged service, we shall see that it is added to but does not replace any of our old work. It is sometimes said that there is danger that interest in social service and religious education will lessen interest in missions. If that fear should ever be realized the Auxiliary will have been false to all its ideals and experience. No matter what is, or may be, added, the missionary obligation stands first, and we should bid each other to hold fast to that conviction and to teach it everywhere. For the immediate future we urge that we

drop that overworked word "organization" and that we think of work here at home and in lands across the sea, and that we become so busy meeting our obligations to those "for whom Christ died" that we forget everything but the end to be reached, and the means - nearness to our Leader - by which only shall we obtain that end.

So we plead that the Auxiliary stand for the development of the Church Service League, and that to emphasize certain important principles in its growth, we do all in our power to see, first, that it develops as a league of workers of men and women; second, that we help it develop in parishes, either as an organization or a federation as may be best for the particular parish; third, that we await patiently diocesan growth; and fourth, that we advise, in place of the present National Committee an informal, cooperative committee of representatives from all national Church societies for men and women, which shall study the work of the Church, prevent overlapping by various societies, and speak when necessary in the name of all the societies making up the League.

There is in the Church a most interesting and hopeful movement for the development of an organization among young people. We have a deep interest in this, both as Churchwomen and as members of that society which was the originator and leader in the Junior Auxiliary. It is much to be hoped that this young people's organization will be related to the whole Council and

not to any one Department alone and that from the beginning it shall be missionary through and through. The lack of that missionary emphasis has been deplored by leaders in the Christian Endeavor and Epworth League, and there is some danger that the societies developing among our young people may be largely social or narrowly parochial. While the Auxiliary has no right to any official position in the movement, it has a tremendous responsibility to see that the lesson we have learned of the primary obligation of a Christian for the extension of the Kingdom is given to the coming generation. Contradiction in terms as it is, we have so many selfish Christians who take their Church privileges for themselves that we shall do these young people an irreparable wrong if we do not work and urge and pray that this movement may stand first for the Church's Mission. We can help by leading mission study classes and holding Quiet Hours for these young people, by sending them to summer conferences, by inviting them to missionary house parties - a plan which we understand has proved most successful in England - and in many other ways which will occur to us if we are on the watch for such opportunities. And that the Auxiliary may be the better equipped to work with their organizations, we must see that young women are brought into our ranks as members and officers.

Finally, there are a few general recommendations to bring before you. Members of the Executive Board who are not diocesan officers should be ex-officio on the Executive Boards

of their diocesan branches.

A resolution sent by the Executive Committee of the Girls' Friendly Society in America, asking that the head of the Central Department for Missions be made a member of our Executive Board, will be brought before you, and if this gratifying request is approved it will be necessary for us to amend our by-laws.

The Honorary Secretary, Mrs. Henry Knight, of the Central Conference on Women's Church Work, hopes that we may have a more definite touch with that Conference:

"This is a committee of women's Church work, established in 1909 after the Pan-Anglican Congress to serve as a centre for reference and to provide means for conferences between Church workers."

More can be done for mutual helpfulness through this Anglican Conference than has been done in the past, and we record our appreciation of the kindness and graciousness of its officers, and of those of the Mother's Union, as well as of the great missionary societies of the Church of England and of the Woman's Auxiliary of Canada.

Behind us lies a record of nearly fifty-one years of service. You will remember that our Lord's reward for faithful service was the gift of larger service. Three years ago we talked of "responsibility," "opportunity," "a wonderful future", inspired by the new outlook for woman's work, by conditions in the Church and most of all by the times in which we were called

to serve. There is no less need than before. In face of the appalling problems and difficulties in the world today, it would be easy to be confused and despondent if we did not, as Maude Royden says, "realize the sin of hopelessness" and realize too "that we do not have to see the way out" but only to "know that there is a way out" to which we shall be led if we will let God guide us.

Today, therefore, not in despair but in confidence we turn to the future, glad that in a wonderful fellowship we are allowed to see and feel the need of the people of this country and of the multitudes throughout the world, for the Church's Lord. We know that if we will we may give Him to them, and so help give Him that for which He waits - the kingdoms of this world. Looking forward, therefore, to rendering better service than we have in the past, we face the possibilities before us with eagerness and joy, for while we work our hearts beat with the certainty of our Lord's coming victory, and we almost hear snatches of that distant triumph song which will be sung one day by the victorious ones:

"Great and marvellous are Thy works, O Lord  
God, the Almighty; righteous and true are Thy ways,  
Thou King of the Ages, Who shall not fear Thee,  
O Lord, and glorify Thy Name? For Thou only  
art holy; for all the Nations shall come and  
worship before Thee, for Thy righteous acts  
have been made manifest."

Respectfully submitted,

GRACE LINDLEY

Executive Secretary

REPORT OF THE COMMITTEE  
on the  
REPORT OF THE EXECUTIVE SECRETARY  
1919 - 1922

The Committee on the Report of the Executive Secretary has carefully considered the recommendations contained therein and unanimously offers the following resolutions:

1.

RESOLVED: That there be established at headquarters a Rest Room for missionaries in memory of Miss Julia C. Emery and that a sufficient sum be given for that purpose and further, that if, or when, alterations in the Chapel at the Church Missions House are made, there should be some memorial to her there.

2.

RESOLVED: That the plan for "Prayer Partnership" used by the Woman's Auxiliary in Canada be commended heartily for use in our own Woman's Auxiliary and that such steps be taken by the Auxiliary as will make possible its use.

3.

RESOLVED: That the plan for "Women Messengers" be approved, and that its development be referred to the Executive Board in consultation with the proper authority.

4.

RESOLVED: That we take from the item in our budget for traveling expenses a minimum of \$1,000.00 annually for the next three years for traveling expenses

of diocesan officers and other volunteer workers of proved ability, the expenditure of the money to be determined by the Executive, Educational and Organizing Secretaries.

5.

RESOLVED: That the Woman's Auxiliary recommend to the Department of Missions that three United Thank Offering workers be appointed for work of an evangelistic and educational nature, and that these workers shall be under the direction of the Woman's Auxiliary to serve, with the consent of the Bishop, in dioceses or missionary districts for stated periods of time.

6.

RESOLVED: That an additional secretary be added to the staff for general field work.

7.

RESOLVED: That there be added to the staff a secretary who would be an authority on modern education, and who should therefore advise and supervise the preparation of our women volunteers and further training of our missionaries on furlough, as well as keep in touch with missionaries in the field about modern methods in education, and further that we commend to the prayers of the Auxiliary the choice of this person.

8.

RESOLVED: That another class be added to the Expense Fund for the Executive Board; the classes to be as follows:

Class A	-	\$25.00
"	B	- 20.00
"	C	- 15.00
"	D	- 10.00
"	E	- 5.00
"	F	- 3.00

9.

RESOLVED: That the Expense Fund be used at the dis-



cretion of the Executive Board, not only for expenses, but for the emergencies and other needs which from time to time come before the Board.

10.

RESOLVED: That in accordance with Miss Emery's wish, the Emery Fund should never be closed, but continually be added to from time to time.

11.

RESOLVED: That the subject of Proportionate Giving and Stewardship be commended to the members of the Woman's Auxiliary for special study and practice.

12.

RESOLVED: That the Woman's Auxiliary pledge its whole strength to the Nation-Wide Campaign or whatever takes its place.

13.

RESOLVED: That the members of the Executive Board who are not diocesan officers be ex-officio on the Executive Boards of their diocesan branches.

14.

RESOLVED: That the head of the Central Department for Missions of the Girls' Friendly Society in America be made a member of the Executive Board of the Woman's Auxiliary and that the by-laws of the Woman's Auxiliary be amended to allow this.

New Committee to report later.

15.

RESOLVED: That the Woman's Auxiliary concur in the hope expressed by Mrs. Henry Knight, the Honorary Secretary of the Central Conference on Women's Church Work in England, that a closer touch between it and the Woman's Auxiliary be maintained.

Resolutions 16 and 17 - Church Service League

WHEREAS, The Woman's Auxiliary has had a very real share in the initiation and beginnings of the Church Service League, both in respect to its organization and underlying principles, and

WHEREAS, some forty-four dioceses have units of the Church Service League which have furnished a means for further Christian service, possibilities for cooperation, co-ordination, fellowship and mutual understanding among organizations and individuals.

16.

BE IT RESOLVED: That the Woman's Auxiliary continue its support of and cooperation in the development of the Church Service League, and

17.

BE IT FURTHER RESOLVED: That the Woman's Auxiliary support the following principles concerning its growth, namely -

- (1) That the Church Service League develop as a league of workers of men and women.
- (2) That it develop in the Parishes as an organization or federation, according to the needs of the individual parish.
- (3) That we await patiently diocesan growth.
- (4) That the Woman's Auxiliary support, in place of the present National Committee, any plan of the Church Service League for an informal committee or commission to be composed of men and women and to be made up of representatives of all national Church societies, to -

gether with such other members at large as are identified with some active phase of the Church's life and thought, which shall study the worth of the Church and demonstrate further possibilities and cooperation, co-ordination and fellowship and speak when necessary in the name of the League.

(Withdraw No. (4) - Substitute Resolution as follows:

That the Woman's Auxiliary support the action of the Church Service League concerning its national growth, taken in Portland on September 16th, relating the Church Service League to the Field Department of the Presiding Bishop and Council - namely, that this body (the Church Service League) endorse the suggestions of the Executive Secretary of the Field Department of the Presiding Bishop and Council to create a commission on the Church Service League under the Field Department, and

FURTHER: That the Executive Committee of the Church Service League be instructed to confer with the heads of the national organizations of men in the Church, and that this joint committee request the Field Department to create a commission on the Church Service League made up of representatives of national organizations of men and women and members at large. )

18.

RESOLVED: That the Woman's Auxiliary pledge anew its efforts in prayer and service toward maintaining a high Christian moral standard in our homes and society, and particularly in such practical directions as Prison Reform, Adequate Care for Disabled Veterans, Proper Laws for Women and Children, Christian Inter-racial and International Relations, Limitation of Armaments and Christian Unity.

19.

RESOLVED: That the Woman's Auxiliary support the development of an organization among young people and express the hope that it may be related to the whole work of the Church.

#### Missionary Training

20.

WHEREAS the Woman's Auxiliary feels a real responsibility for the further training of missionaries on furlough and for volunteers, and

WHEREAS those continuing their training need to receive it wherever opportunity is offered,

BE IT RESOLVED: That a place be provided near Headquarters at an initial expenditure of \$65,000.00 where missionaries on furlough and volunteers may continue their training.

21.

WHEREAS The Woman's Auxiliary feels an equal responsibility for the training of colored women workers,

BE IT FURTHER RESOLVED: That a sum of money not exceeding \$10,000.00 be provided for the establishment of the National School for the Training of Colored Women Workers already authorized by the Department of Missions; and that the school be started at St. Augustine's,

Raleigh, closely related for the present to, but not controlled by the school.

22.

WHEREAS both these buildings are to be used for the housing of missionaries on furlough, volunteers and women workers in the field, one for white and one for colored,

BE IT RESOLVED: That the raising of funds for this purpose, together with the solution of the problems of housing be placed in the hands of a special National Committee appointed or approved by the Executive Board of the Woman's Auxiliary with representatives in Province, Diocese and Parish.

23.

WHEREAS the Woman's Auxiliary, though deeply appreciative of the proposed generous gift of Mr. Barnum of a house at Lime Rock, Connecticut, belonging to his sister, a former President of the Connecticut Branch of the Woman's Auxiliary, and

WHEREAS the house is inaccessible to New York, and would need a large endowment for its maintenance and use,

BE IT RESOLVED: That we regret profoundly our inability to accept this generous gift at this time, and,

BE IT FURTHER RESOLVED: That a special committee be appointed to express our grateful appreciation of this gift and profound regret that it cannot be accepted.

Frances Field Bussey	Milwaukee
Claudia Watkins Hunter	North Carolina
Ida C. Humphrey	New Hampshire
Clara Chester Bailey	Pittsburgh
Virginia H. Couper	Duluth
Helen G. Magill	Los Angeles
Margie E. Hunt	Kansas
Elizabeth Sibley Robins	Western New York

REPORT OF THE COMMITTEE ON MEMORIAL TO MISS EMERY

to the

TRIENNIAL OF THE WOMAN'S AUXILIARY

1 9 2 2

The Woman's Auxiliary desires to put on record its sense and irreparable loss in the death of Miss Julia Chester Emery and its thankfulness for her life and service. She was literally "the little friend of all the world". Her unfailing courtesy, her beautiful humility, her world-wide sympathy made her always ready to give her time and attention to any who needed. She inspired those at home to work for the coming of Christ's Kingdom. Her heart was open to every missionary, his wife, his children. She felt their anxieties, their cares, their hopes, their joys, as her own. To approach Miss Emery with an offer of help for a cause or a person, was to see the light of love and joy come into her face. Her work, her prayers, her love, kept her very near her Lord.

Let us pray that her life of loving service may be an abiding influence with us all.

Matilda Markoe, Chairman  
Lily R. Pettigrew  
Ethel M. Cheney Thorne,  
Lydia Paige Monteagle  
Emma E. Shipman Stevens  
Cornelia Baxter

REPORT OF THE COMMITTEE ON MISCELLANEOUS RESOLUTIONS

to the

TRIENNIAL OF THE WOMAN'S AUXILIARY

1922

Your committee reports that it has carefully considered each resolution submitted to it.

It recommends the adoption of the following resolutions:

1.

WHEREAS there has been confusion about the ending of our Woman's Auxiliary prayer, congregations evidently waiting to hear the usual ending, and not knowing when to say "amen", therefore,

BE IT RESOLVED: That our Lord's Name be added, the ending to read - "We ask this for His dear sake, Jesus Christ, our Lord, Amen."

2.

RESOLVED: That an expression of appreciation be sent to Mrs. Leonard Wood and Mrs. Powell Clayton, acknowledging their help and direction in the reorganizing of the Supply Department - and for bringing into the work its present able Secretary, Mrs. Wade; and that a copy of this resolution be sent to Mrs. Wood and Mrs. Clayton.

3.

RESOLVED: That the Woman's Auxiliary to the Presiding Bishop and Council heartily supports all movements for raising the atmosphere of Moving Picture shows and the elimination of all ob-

jectionable features in the films shown.

4.

RESOLVED: That hereafter each Province submit two nominations to be ballotted on by the Triennial for the office of provincial representative.

BE IT FURTHER RESOLVED: That no one of the sixteen elected representatives on the National Executive Board of the Woman's Auxiliary shall serve for more than two consecutive terms, and that not more than one half of the National Executive Board shall be changed every three years.

5.

RESOLVED: That the Woman's Auxiliary adopt a national badge to be worn by the members.

6.

RESOLVED: That the Diocesan Branches of the Woman's Auxiliary be requested to send to the Executive Secretary the names of all woman missionaries who have gone out from their respective dioceses, and that therefrom a large silk service flag be made for display at the Triennial Meeting of the Woman's Auxiliary.

7.

RESOLVED: That this Auxiliary approve of the work of the hostesses in the army camps and posts and in the naval stations of the United States, and request the Congress of the United States to make proper appropriation for the continuance of this work.

8.

WHEREAS the Church encouraged men to enlist when this nation fought in the World War for the preservation of Christian ideals, and

WHEREAS many of these men are now disabled and without adequate care, therefore

BE IT RESOLVED: That the Woman's Auxiliary in the Tri-



ennial Meeting assembled recommend that parish branches do all in their power to care for these men as part of their Christian Social Service, and,

BE IT FURTHER RESOLVED: That the Woman's Auxiliary request the General Convention to take some action in the name of the whole Church.

9.

RESOLVED: That the Woman's Auxiliary to the Presiding Bishop and Council in convention assembled, do assure her fellow Christians of Armenia of her admiration of their courage, her sympathy with their sufferings, and her constant prayers for their deliverance;

BE IT FURTHER RESOLVED: That the Woman's Auxiliary send a copy of this resolution to Catholicus of the Armenian Church.

Your Committee recommends that the following resolutions be not adopted:

1.

RESOLVED: That the Woman's Auxiliary have an Old Ladies' Home in each Diocese and Missionary District for old ladies of the Church who have been workers in the Auxiliary and have little or no means.

2.

WHEREAS the Program of the Church provides for living stipends for the missionary clergy which will remove the necessity for provision of personal boxes by the Woman's Auxiliary,

BE IT RESOLVED: That the Woman's Auxiliary continue its assistance to the missionary clergy by creating a Scholarship Fund which shall assist the sons and daughters of the missionary clergy in need of financial aid to secure an education.

3.

RESOLVED: That resolutions on policy and finance to be presented at a Triennial shall be sent to the Executive Board of the Woman's Auxiliary, and by them submitted for consideration of all dioceses and missionary districts at least six months previous.

Respectfully submitted,

LOUISA T. DAVIS

Chairman

Members of the Committee

	<u>Province</u>	<u>Diocese</u>
Mrs. Payson	1	Maine
Mrs. Boynton	2	Newark
Mrs. Staton	4	East Carolina
Mrs. Randall	5	Chicago
Mrs. Longley	6	Iowa
Miss Howard	7	West Missouri
Mrs. Touret	8	Idaho

REPORT OF THE UNITED THANK OFFERING COMMITTEE

to the

TRIENNIAL OF THE WOMAN'S AUXILIARY

1 9 2 2

1.

RESOLVED: That the box in which the United Thank Offering of the women of the Church is gathered be called and spoken of as "THE LITTLE BLUE BOX".

That this title be changed in literature, plays, etc., which now mention it as a "Mite Box".

2.

RESOLVED: That instructions on "THE LITTLE BLUE BOX" regarding the opening of the boxes be changed to read as follows:

"This box should be opened each Spring and Fall and the contents sent to the Diocesan Officer through the parish Custodian or Treasurer for the United Thank Offering."

3.

RESOLVED: That the United Thank Offering of 1925 be given to the Presiding Bishop and Council for Women's Work in the Mission Field including the training, sending and support of Women Workers, and the care of such workers when sick or disabled, provided that one tenth of the offering be set aside and added to the permanent trust fund to be invested and administered by the Presiding Bishop and Council, the income to be applied to the support of retired United Thank Offering workers. Also provided that the sum of not less than \$25,000 be devoted to the erection, completion or renewal of a building or buildings approved by the Presid-

ing Bishop and Council on the recommendation of the Executive Secretary of the Department of Missions and the Executive Board of the Woman's Auxiliary.

4.

ALSO RESOLVED: That to our united gifts shall be added our united and earnest prayers that God will put it into the hearts of many faithful women to give themselves or of their substance to the work of the Master in the Mission Field.

	<u>Province</u>	<u>Diocese</u>
Mrs. Remington, Chairman	6	South Dakota
Miss Franklin	1	Connecticut
Mrs. Shephard	2	New Jersey
Miss Lawrence	2	Western New York
Miss Clark	4	Louisiana
Mrs. Hollingsworth	3	Pennsylvania
Mrs. Van Keuren	5	Southern Ohio
Miss Lena Gibbs	8	California



