

MINUTES OF
THE TRIENNIAL MEETING
OF
THE WOMAN'S AUXILIARY
TO THE
NATIONAL COUNCIL
WASHINGTON, D.C.
OCTOBER 9 - 23, 1928

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to

MINUTES OF TRIENNIAL MEETING OF THE WOMAN'S AUXILIARY

WASHINGTON, D. C. - OCTOBER, 1928

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MINUTES

of the

TRIENNIAL MEETING OF THE WOMAN'S AUXILIARY

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OF THE

WOMAN'S AUXILIARY TO THE NATIONAL COUNCIL

WASHINGTON, D.C.

October, 1928

WEDNESDAY AFTERNOON, OCTOBER 10TH.

The Triennial Meeting of the Woman's Auxiliary to the National Council was called to order at 2:30 P. M. Wednesday, October 10th, in the Ball Room of the Mayflower Hotel, Washington, D. C., by the Executive Secretary, Miss Grace Lindley.

The report of the Credentials Committee was presented by Miss Monroe of Washington.

Miss Lindley read the opening prayers, after which she spoke of the resolution passed at the Triennial at New Orleans authorizing the Executive Board to nominate the presiding officer of the Triennial. She then presented the name of Miss Elizabeth Matthews as the nomination of the Executive Board for this office. There being no other nominations, it was moved that Miss Elizabeth Matthews be

unanimously elected Presiding Officer of this Triennial. It was unanimously passed. The Executive Secretary appointed Mrs. W. D. Hurd, President of the Washington branch and Miss Lucy C. Sturgis, Chairman of the Executive Board, to escort Miss Matthews to the platform. Miss Matthews thanked the delegates for their trust and confidence in her and spoke of the heavy duty as well as the honor involved in this office, of her wish for a full, frank and friendly discussion, and that the minority may have opportunity of expression and the will of the majority rule.

The Executive Secretary called the roll, which showed a total number of 453 delegates present from 101 Dioceses and Missionary Districts. Canal Zone, Nevada, Porto Rico being the only ones not represented at the opening of the Triennial.

Alabama	1	Pennsylvania	1
Alaska	1	Philippine Islands	1
Arizona	1	Pittsburgh	1
Arkansas	1	Porto Rico	1
California	1	Quincy	1
Colorado	1	Rhode Island	1
Connecticut	1	Seasonto	1
Delaware	1	Salina	1
District of Columbia	1	San Joaquin	1
Florida	1	Shanghai	1
Georgia	1	South Carolina	1
Idaho	1	" " " colored	1
Illinois	1	South Dakota	1
Indiana	1	South Florida	1
Iowa	1	Southern Brazil	1
Kansas	1	Southern Ohio	1
Kentucky	1		
Louisiana	1		
Maine	1		
Maryland	1		
Massachusetts	1		
Michigan	1		
Minnesota	1		
Mississippi	1		
Missouri	1		
Montana	1		
Nebraska	1		
Nevada	1		
New Hampshire	1		
New Jersey	1		
New Mexico	1		
New York	1		
North Carolina	1		
North Dakota	1		
Ohio	1		
Oklahoma	1		
Oregon	1		
South Carolina	1		
South Dakota	1		
Tennessee	1		
Texas	1		
Vermont	1		
Virginia	1		
Washington	1		
West Virginia	1		
Wisconsin	1		
Wyoming	1		
Unassigned	1		
Total	101		

ROLL CALL

Alabama	5	Maine	5
Albany	5	Marquette	3
Alaska	5	Maryland	5
Anking	4	Massachusetts	5
Arizona	1 (4)*	Mexico	3
Arkansas	5	Michigan	5
" colored	2	Milwaukee	5
Atlanta	5	Minnesota	5
Bethlehem	4 (1)*	Mississippi	5
California	5	Missouri	5
Canal Zone	(1)*	Montana	5
Central New York	5	Nebraska	5
Chicago	5	Nevada	(1)*
Colorado	4	Newark	5
Connecticut	5	New Hampshire	4 (5)*
Cuba	2 (1)*	New Jersey	5
Dallas	5	New Mexico	5
Delaware	5	New York	5
Dominican Republic	1	North Carolina	5
Duluth	5	" " colored	1 (3)*
East Carolina	5	North Dakota	4
" " colored	1	North Texas	5
Eastern Oregon	5	North Tokyo	2 (3)*
Easton	5	Northern Indiana	5
Erie	5	Ohio	5
Florida	5	Oklahoma	3 (4)*
Fond du Lac	5	Olympia	5
Georgia	5	Oregon	5
" colored	4	Pennsylvania	5
Haiti	1	Philippine Islands	5
Hankow	5	Pittsburgh	5
Harrisburg	5	Porto Rico	(4)*
Honolulu	5	Quincy	5
Idaho	1 (3)*	Rhode Island	5
Indianapolis	5	Sacramento	5
Iowa	5	Salina	1
Kansas	5	San Joaquin	5
Kentucky	5	Shanghai	2
Kyoto	1 (4)*	South Carolina	5
Lexington	5	" " colored	1
Liberia	2	South Dakota	5
Long Island	5	South Florida	5
Los Angeles	5	Southern Brazil	1
Louisiana	5	Southern Ohio	5
	178		180

FORWARD	178
Southern Virginia	5
Southwestern Va	3 (5)*
Spokane	5
Springfield	5
Tennessee	5
Texas	5
Tohoku	1
Upper So. Carolina	5
" " " colored	1
Utah	4
Vermont	5
	<u>222</u>

FORWARD	180
Virginia	5
Washington	5
Western Mass	5
Western Michigan	5
West Missouri	5
Western Nebraska	5
Western New York	5
Western No. Carolina	5
West Texas	5
West Virginia	5
Wyoming	1
	<u>231</u>
	<u>222</u>
	<u>453</u>

The final counting gives 477 delegates from 109 Diocesan branches.

The figures in parenthesis indicate the number of delegates present.

* Attendance at later sessions.

Fraternal delegates were also present.

Mrs. Alfred A. Gilman and Miss F. C. Woo from the Woman's Missionary Service League of the Church in China, Miss Georgiana A. Gollock from the Missionary Council of the Church Assembly and the Church Missionary Society of England, and Miss Grace Crosby representing the Society for the Propagation of the Gospel of England.

The Presiding Officer, Miss Matthews, introduced Mrs. W. D. Hurd, President of the Washington Branch, who graciously welcomed the delegates. Mrs. McBride of Louisiana replied to Mrs. Hurd's welcome.

The report of the Program Committee was presented by Mrs. Wilson Johnston of Oregon, Chairman. The report was approved.

Mrs. Samuel Thorne of New York, Chairman of the Rules Committee presented the Rules of Order and moved their adoption as the working rules of the House. This was seconded and carried.

RULES OF ORDER

TRIENNIAL MEETING OF THE WOMAN'S AUXILIARY

1. The daily sessions of the Triennial Meeting shall be opened with prayer. *
2. When the Presiding Officer shall be in the Chair, no member shall continue standing or shall afterwards stand up, except to address the Presiding Officer, nor shall she address the House or make any motion until after recognition by the Presiding Officer. *
3. While the Presiding Officer is putting any question, the members shall continue in their seats, and shall not hold any private discourse. *

4. When any member is about to speak or to deliver any matter to the house, she shall, with due respect, address herself to the Presiding Officer, confining herself strictly to the point in debate. *
5. When the house is about to rise, every member shall keep her seat until the Presiding Officer leaves the Chair. Before leaving the Chair, the Presiding Officer may make any communication to the House, or may cause any notice to be read by the Secretary. *
6. All committees shall be appointed by the Presiding Officer, unless otherwise ordered.
7. All resolutions must be in writing and must bear the name of the mover. Reports of committees must be in writing and when requiring action must submit a resolution therefor. *
8. Voting members shall be the five accredited delegates or their alternates from each diocesan branch. (A diocesan branch means a branch of the Woman's Auxiliary organized upon diocesan or mission district lines.)
9. Delegates shall occupy the center of the Auditorium. They have the privilege of making and seconding motions, voting and taking part in the discussions.
10. Alternates have no privileges on the floor, unless they are taking the places of delegates, in which case they have the privilege of delegates.
11. Visitors will occupy seats not reserved for delegates and will refrain from conversation.
12. Discussion shall be limited to three minutes for each member on motions and all matters of business. Speakers presenting a subject shall have the privilege of closing the discussion and shall not be subject to the same limitation of time. No member shall have the privilege of the floor twice except by permission of the House.
13. There shall be two timekeepers, who shall signal when the time limit is reached.

14. The voting shall be by individuals, except when a vote by diocesan branches shall be called for by three such branches. If the vote of any delegation is not unanimous, the vote of the majority of the delegates determines the vote. If the vote of a delegation is a tie it shall be counted in the negative.

* From the 'Rules of Order of the House of Deputies.'

The report of the Executive Board was read by Miss Lucy C. Sturgis, Chairman of the Board. Before reading the report Miss Sturgis asked the House to stand for the reading of the memorial of the Executive Board on the death of Miss Emily C. Tillotson, Educational Secretary of the Woman's Auxiliary. It was moved by Mrs. Rumsey of Missouri and seconded by Louisiana that the report be approved. It was so approved.

MEMORIAL TO MISS EMILY C. TILLOTSON

Since our last Triennial Meeting the Woman's Auxiliary and the whole Church have sustained a great loss in the death of Emily Tillotson. The National Council and many organizations have placed on record an appreciation of her life and work. We, the Executive Board of the Woman's Auxiliary, at our first meeting since her death, reaffirm all that has been said, and wish to record our peculiar sense of loss because of the intimacy of our relationship.

Emily Tillotson had the rare power of enriching her friendships by the resources of her inner life, and gave to her contacts spiritual value. Underlying all her work and relationships was a close fellowship with Our Lord which brought others into His presence, fulfilling in her own life from day to day the ideal for missionary education. We shall hold in grateful remembrance what she herself was, and what she gave to the pioneer educational work of the Church.

Mrs. Robert Burkham, Chairman of the Corporate Gift, reported as follows:

It is with a heartfull of thankfulness, joy and appreciation that we are able to announce the Corporate Gift of the Woman's Auxiliary is \$121,727.80, almost \$22,000 over the original amount we undertook to raise.

This highly satisfactory outcome of the special efforts of the women during the last Triennium is the direct results of your prayers, your efforts and your sacrifices. It is out of the question, as a practical matter, for me to thank personally each one who has contributed to this result. I can only say that of the hundred or more with whom I have been in correspondence not one failed to do her utmost. Everyone helped.

No one criticized. I shall look back upon my connection with the Corporate Gift and my association and correspondence with those who helped, with the greatest joy. In all my life I have never had an experience more satisfying.

The Treasurer's report has been printed and has been distributed. It gives the results in the fullest details.

It will interest you to note the comparison between the present Woman's Auxiliary Special - The Corporate Gift and the preceeding one - The Bishop Tuttle Memorial. For the Bishop Tuttle Memorial we raised about \$104,000. For the Corporate Gift we raised \$121,727.80. Sixty-five dioceses have given more this time than last. Sixty-eight over-subscribed the amount they pledged.

The roll of honor may be said to consist of those dioceses and districts which have doubled or more than doubled their contributions.

They are:

FIRST PROVINCE

Rhode Island
Vermont

SECOND PROVINCE

Central New York
Porto Rico

THIRD PROVINCE

Bethlehem
Easton
Erie
Pennsylvania
Southwestern Virginia

FOURTH PROVINCE

Alabama
Georgia
Lexington

FIFTH PROVINCE

Northern Indiana

SIXTH PROVINCE

South Dakota
Western Nebraska
Wyoming

SEVENTH PROVINCE

Missouri
Salina

EIGHTH PROVINCE

Eastern Oregon
Honolulu

FOREIGN DISTRICTS

Southern Brazil

As you know the objects of the Corporate Gift
are:

St. Agnes' School, Kyoto, Japan
St. Timothy's Hospital, Cape Mount, Liberia
Holy Trinity Church, Port au Prince, Haiti
Church of the Resurrection, Boguio, P. I.
St. Mark's School, Nennana, Alaska,
Church of the Nazarene, Livramento, Brazil

The promptness of the dioceses in raising and forwarding the money has produced tangible and visible results. Much of this money is, so to speak, already at work. St. Agnes' School, Kyoto, is about completed and will be opened this autumn. St. Mark's School, Nenana, has been finished and has been in operation some time. The opening service in the Cathedral at Port au Prince was held on Trinity Sunday last. The plans for the Church of the Nazarene, Livramento, Brazil, and the Church of the Resurrection, Baguio, P. I., are being prepared.

While this report should be as free from personal references as possible, I feel I should make two. First, the great loss our cause has suffered through the death in April of this year of Mrs. J. P. Hollingsworth, Chairman of the Corporate Gift for the Diocese of Pennsylvania. Mrs. Hollingsworth has been one of the most devoted of the diocesan Chairmen. It is worthy of note that Pennsylvania is one of the twenty dioceses which more than doubled its contribution, sufficient evidence of Mrs. Hollingsworth's interest and effort.

And then simple justice demands that I should express my deep gratitude to our Treasurer, Miss Nannie Hite Winston of the Diocese of Kentucky. Not only has Miss Winston fulfilled the exacting duties of her office with

accuracy and diligence, but her advice and assistance to your Chairman in the many questions of policy which from time to time have arisen, have been of incalculable value.

The highly gratifying result which the present Corporate Gift has accomplished allows us to say with confidence that the women of the Church have thus shown that they possess a realizing sense of their own responsibilities. And although we do not know at this time whether the Corporate Gift in its present general form is to be continued, we do know that the spirit which has produced such splendid result will be available to the Church in all her efforts, however organized, to advance the boundaries of the Kingdom of her Master.

Respectfully submitted

(Signed) ADA DAVIS BURKHAM (Mrs. Robert)

Chairman

Miss Ruddle of Bethlehem moved and Mrs. Snowdon of Milwaukee seconded, that the report be accepted and placed on file. It was so ordered.

CORPORATE GIFT
of the
WOMAN'S AUXILIARY
1925 - 1928

TREASURER'S REPORT, OCTOBER 1, 1928

	<u>Emery Fund 1919-1922</u>	<u>Bishop Tuttle Memorial 1922-1925</u>	<u>Corporate Gift 1925-1928</u>
<u>PROVINCE I</u>			
Connecticut	\$ 3,615.43	\$ 3,664.50	\$ 2,139.47
Maine	333.77	534.60	702.67
Massachusetts	9,316.74	6,545.25	3,823.02
New Hampshire	1,104.60	265.00	528.55
Rhode Island	2,168.00	1,000.00	2,987.50
Vermont	477.13	103.64	500.00
Western Mass	<u>735.23</u>	<u>500.00</u>	<u>515.00</u>
Total	\$ 17,750.90	\$12,612.99	\$11,196.21
<u>PROVINCE II</u>			
Albany	\$ 1,160.70	806.25	1,039.00
Central New York	835.78	1,557.68	3,799.88
Long Island	1,645.24	1,836.28	1,365.67
Newark	2,198.27	2,581.00	3,000.00
New Jersey	1,680.52	2,030.59	1,913.91
New York	9,839.98	10,035.00	14,091.87
Porto Rico	1.00	11.25	75.00
Western New York	<u>1,267.99</u>	<u>4,413.88</u>	<u>4,595.16</u>
Total	\$ 18,629.48	\$ 23,271.93	\$ 29,880.49

	<u>Emery Fund 1919-1922</u>	<u>Bishop Tuttle Memorial 1922-1925</u>	<u>Corporate Gift 1925--1928</u>
<u>PROVINCE III</u>			
Bethlehem	\$ 1,302.48	\$ 657.26	\$ 1,323.00
Deleware	496.08	435.13	761.35
Easton	363.62	486.37	706.07
Erie	287.15	80.00	653.44
Harrisburg	1,078.72	1,010.67	1,000.00
Maryland	4,030.00	2,000.00	2,500.00
Pennsylvania	5,354.26	5,000.00	10,210.62
Pittsburgh	1,334.60	2,900.86	3,000.00
Southern Virginia	1,124.12	969.07	1,323.00
Southwestern Virginia	129.22	257.85	625.75
Virginia	1,307.67	2,708.80	2,329.35
Washington	1,091.26	1,294.09	1,660.57
West Virginia	<u>811.76</u>	<u>1,112.15</u>	<u>1,437.85</u>
Total	\$ 18,710.94	\$ 18,912.25	\$ 27,531.00

PROVINCE IV

Alabama	\$ 708.33	\$ 490.79	\$ 1,052.20
Atlanta	505.00	500.00	616.42
Canal Zone	37.74		5.00
East Carolina	1,505.30	1,945.14	1,800.00
Florida	281.48	567.56	400.00
Georgia	313.00	588.29	1,454.00
Georgia (colored)			20.00
Kentucky	1,671.00	2,100.00	3,323.10
Lexington	295.00	274.27	674.00
Louisiana	916.73	598.56	632.95
Mississippi	265.15	445.65	642.60
North Carolina	954.86	5,243.28	1,268.42
North Carolina (colored)			300.00
South Carolina	1,560.57	679.85	607.89
South Carolina (colored)			25.00
South Florida	169.24	710.00	146.00

	Emery Fund <u>1919-1922</u>	Bishop Tuttle Memorial <u>1922--1925</u>	Corporate Gift <u>1925-1928</u>
Tennessee	\$ 557.10	\$ 800.00	\$ 250.00
Upper South Carolina		515.39	350.84
Upper South Carolina (colored)			5.60
Western North Carolina	<u>560.21</u>	<u>392.92</u>	<u>444.01</u>
	\$ 10,300.71	\$ 15,651.80	\$ 14,018.03

The Colored Convocations were included with their dioceses in Emery Fund and Bishop Tuttle Memorial. Upper South Carolina was a part of South Carolina at time of Emery Fund.

PROVINCE V

Chicago	\$ 976.73	\$ 2,104.50	\$ 3,462.35
Fond du Lac	63.30	160.00	165.00
Indianapolis	163.11	500.00	609.00
Marquette	138.08	600.00	605.00
Michigan	1,241.19	1,817.00	3,152.89
Milwaukee	867.10	1,116.92	1,063.35
North Indiana	327.30	111.45	504.50
Ohio	2,172.07	1,244.13	2,000.00
Quincy	212.50	426.98	406.08
Southern Ohio	3,133.00	3,028.84	3,276.77
Springfield	251.45	541.95	550.00
Western Michigan	<u>465.65</u>	<u>408.04</u>	<u>322.29</u>
	\$ 10,011.48	\$ 12,059.81	\$ 16,177.23

	<u>Emery Fund 1919-1922</u>	<u>Bishop Tuttle Memorial 1922-1925</u>	<u>Corporate Gift 1925-1928</u>
<u>PROVINCE VI</u>			
Colorado	\$ 657.52	\$ 1,040.32	\$ 1,111.00
Duluth	204.05	554.29	838.62
Iowa	377.04	363.65	500.00
Minnesota	1,558.35	1,650.00	1,000.00
Montana	95.06	200.00	240.60
Nebraska	60.00	361.00	540.00
North Dakota	265.49	267.85	341.37
South Dakota	115.53	163.22	378.66
West Nebraska	30.00	100.00	300.00
Wyoming	32.75	10.00	90.00
Provincial Synod		50.00	
	<hr/>	<hr/>	<hr/>
Total	\$ 3,402.79	\$ 4,753.33	\$ 5,340.25

PROVINCE VII

Arkansas	\$ 190.34	\$ 408.60	\$ 762.84
Dallas	608.93	425.85	533.69
Kansas	417.55	279.45	215.70
Missouri	1,115.00	2,000.16	4,285.15
New Mexico	173.88	200.00	300.00
North Texas	98.65	118.00	100.42
Oklahoma	318.00	503.00	522.37
Salina	145.00	100.00	250.00
Texas	1,170.42	561.00	591.20
West Missouri	631.56	832.13	612.21
West Texas	278.56	365.00	542.16
	<hr/>	<hr/>	<hr/>
Total	\$ 5,147.00	\$ 5,793.19	\$ 8,715.74

Emery
Fund
1919-1922

Bishop Tuttle
Memorial
1922-1925

Corporate
Gift
1925-1928

PROVINCE VIII

Alaska	\$ 55.50	\$	\$ 305.00
Arizona	121.85		186.84
California	3,789.14	1,021.56	1,245.00
Eastern Oregon	72.00	65.00	135.00
Honolulu	616.00	101.85	245.82
Idaho	267.92	150.00	50.00
Los Angeles	2,169.87	1,572.47	2,218.23
Nevada	56.25	70.00	50.00
Olympia	106.00	310.84	467.78
Oregon	318.50	382.85	359.15
Philippine Islands	5.00	75.00	75.00
Sacramento	235.00	207.05	203.75
San Joaquin	362.30	155.00	156.35
Spokane	168.45	114.70	154.85
Utah	<u>101.45</u>	<u>95.50</u>	<u>144.20</u>
Total	\$ 8,445.23	\$ 4,456.82	\$ 5,996.97

FOREIGN DISTRICTS

Anking	\$	\$ 63.94	\$ 26.49
Cuba	2.00	100.00	155.00
Hankow	77.95	129.02	34.64
Kyoto	18.24	38.27	55.00
Shanghai	93.41	26.70	22.00
Southern Brazil	50.00	50.00	170.08
Tokyo	<u>75.80</u>	<u>45.37</u>	<u>38.25</u>
Total	\$ 366.93	\$ 536.22	\$ 501.46

S U M M A R Y

RECEIPTS

PROVINCE I	\$ 11,196.21
PROVINCE II	29,880.49
PROVINCE III	27,531.00
PROVINCE IV	14,018.03
PROVINCE V	16,117.23
PROVINCE VI	5,340.25
PROVINCE VII	8,715.77
PROVINCE VIII	5,996.97
FOREIGN DISTRICTS	501.46
Interest on Deposits	1,444.70
Sale of Pageants	6.25
	<hr/>
Total Receipts	\$ 120,748.33
Total Disbursements	63,020.00
	<hr/>
Balance on Hand	\$ 57,728.33

DISBURSEMENTS

L. B. Franklin for St. Agnes' School, Kyoto	\$ 25,000.00
L. B. Franklin for St. Mark's School, Nenana	15,000.00
L. B. Franklin for Holy Trinity Cathedral, Haiti	15,000.00
L. B. Franklin for Livramento, Brazil	8,000.00
Mrs. D. E. Wilson (for pageants ordered by Mrs. Burkham)	20.00
	<hr/>
Total Disbursements	\$ 63,020.00
Balance on Hand	57,728.33
	<hr/>
Total Receipts	\$ 120,748.33

CONTRIBUTIONS WERE DESIGNATED AS FOLLOWS:

St. Agnes' School, Kyoto, Japan	\$ 4,053.37
St. Mark's School, Nenana, Alaska	9,462.70
Holy Trinity Cathedral, Port au Prince, Haiti	8,115.15
St. Timothy's Hospital, Cape Mount, Liberia	7,426.07
Church of the Resurrection, Baguio, P. I.	1,475.76
Church of the Nazarene, Livramento, Brazil	2,047.56
Undesignated	<u>86,716.77</u>
 Total	 \$ 119,297.38
 Interest	 1,444.70
From Sale of Pageants	<u>6.25</u>
 Total Receipts	 \$ 120,748.33

MRS. ROBERT BURKHAM
Chairman

NANNIE HITE WINSTON
Treasurer

At the time of the Triennial Meeting additional gifts were made by various dioceses making the following corrected amounts:

<u>PROVINCE I</u>	Massachusetts	\$ 4,000.00
<u>PROVINCE II</u>	New Jersey	1,935.91
	Western Jew York	4,772.50
<u>PROVINCE III</u>	Delaware	796.35
	Easton	798.12
	Pennsylvania	10,235.62
	Southwestern Virginia	722.75
<u>PROVINCE IV</u>	Florida	401.00
	Georgia	1,474.00
<u>PROVINCE V</u>	Milwaukee	1,079.35
	Western Michigan	337.39
	Southern Ohio	3,446.77
<u>PROVINCE VI</u>	Montana	245.00
<u>PROVINCE VII</u>	Missouri	4,295.15
<u>PROVINCE VIII</u>	Los Angeles	2,325.23
	Eastern Oregon	<u>150.00</u>

This brought the total amount to \$ 121,732.80

Received after report was presented 309.96

CORRECTIONS

Province I.

Massachusetts \$4000.00

Province II.

New Jersey \$1935.91

Western New York \$4772.50

Province III.

Deleware \$796.35

Easton 798.12

Pennsylvania \$10,235.62

Southwest Virginia \$722.75

Province IV.

Florida \$401.00

Georgia \$1474.00

Province V.

Milwaukee \$1079.35

Western Michigan \$337.39

Southern Ohio \$3446.77

Province VI.

Montana \$245.60

Province VII.

Missouri \$4295.15

Province VIII.

Los Angeles \$2325.23

Eastern Oregon \$150.00

Mrs. Monteagle of California moved and Mrs. Clements of Michigan seconded a motion to send a message expressing the sympathy of this body to Miss Nannie Hite Winston of Kentucky, Miss Eleanor Nevin of Grace House on the Mountain, Virginia, and Miss Patton of Los Angeles. The motion was carried.

The report of the Executive Secretary, Miss Grace Lindley, was read. It was moved by Rhode Island and seconded by Southern Virginia that the report be accepted by a rising vote of thanks. It was unanimously carried. Report appended.

The Presiding Officer announced the names of those serving on the Findings Committee, with its various sub-committees and explained the functions of these committees:

CENTRAL FINDINGS COMMITTEE

Mrs. Arthur S. Phelps, Chairman (N.J.)
Miss Emma J. Hall, Vice-Chairman (N.C.)
Mrs. Paul H. Barbour (S.D.)
Miss Martha Boynton (Mexico)
Mrs. Harper Sibley (W.N.Y.)
Mrs. Henry Burr (West Mo.)
Mrs. Walter Whichard (So. Va.)
Miss Eva D. Corey (Mass.)
Mrs. H. M. Sherman (Cal.)
Mrs. Marcellin C. Adams (Pittsburgh)
Miss Catherine Morrison (So. Ohio)

SUB COMMITTEES

PERSONAL RELIGION AND EVANGELISM

Miss Catherine Morrison, Chairman (So. Ohio)
Mrs. Frank Haskins (Montana)
Mrs. Deane Turner (So. Fla.)
Miss Florence Sullivan (N.Y.)

DOMESTIC MISSIONS

Mrs. Paul H. Barbour, Chairman (So.D.)
Mrs. Lawrence M. Judd (Honolulu)
Mrs. Albert Wilson (Ala.)
Mrs. Howard Hoppin (R.I.)
Mrs. Henry R. Higgins (Del.)

FOREIGN MISSIONS

Miss Martha Boynton, Chairman (Mexico)
Mrs. C. B. Warren (Mich.)
Mrs. Fred Thomas (W.N.C.)
Mrs. E. C. Acheson (Conn.)
Mrs. J. W. Crowdus (N.M.)

CHRISTIAN SOCIAL SERVICE

Mrs. Henry Burr, Chairman (W.Mo.)
Mrs. P. L. Hennessey (Miss.)
Mrs. E. J. Backus (Ohio)
Mrs. C. R. Pancoast (Pa.)
Mrs. H. B. Van B. Nash (Me.)

GIFTS

Mrs. Walter Whichard, Chairman (So.Va.)
Mrs. Henry W. Davis (Atlanta)
Mrs. John S. Conover (Albany)
Mrs. W. G. Bugbee (Duluth)
Mrs. Allan McGregor (So. Ohio)

EDUCATION

Mrs. Harper Sibley, Chairman (W.N.Y.)
Mrs. William G. Studwell (W. Mich.)
Mrs. Henry J. MacMillan (E. C.)
Mrs. Sherman K. Harrison (Md.)
Mrs. Irving E. Baxter (Sacramento)

PUBLICITY AND PROMOTION

Mrs. Marcellin C. Adams, Chairman (Pitts.)
Mrs. L. B. Simonds (S. C.)
Mrs. W. P. Remington (E.C.)
Mrs. Otto Henigke (L. I.)
Mrs. Spaulding Bartlett (W. Mass.)

WORKERS AND TRAINING

Miss Eva D. Corey, Chairman (Mass.)
Mrs. Estella Hill (N.C.)
Miss L. D. Ruddle (Bethlehem)
Miss E. Mildred Buchanan (Hankow)
Mrs. Thomas Kydd (Olympia)

ENLISTING OTHERS

Mrs. H. M. Sherman, Chairman (Cal.)
Mrs. W. Blair Roberts (S.D.)
Mrs. W. H. B. Loving (S. W. Va.)
Mrs. Benjamin S. Brown (West Mo.)
Mrs. W. H. Johnstone (Lexington)

The Chairman also appointed the following Committees.

MISCELLANEOUS COMMITTEE

Mrs. George A. Mason, Chairman (Chicago)
Mrs. K. C. M. Sills (Maine)
Mrs. H. S. Thayer (Central N. Y.)
Mrs. Joseph E. Hart (Upper So. Carolina)
Mrs. Louis Jones (Iowa)
Mrs. J. H. Moore (West Texas)
Miss Rebekah Hibbard (Los Angeles)
Mrs. George Woodward (Pa.)
Mrs. W. C. Rumsey (Mo.)

CREDENTIALS COMMITTEE

Miss Helen Monroe, Chairman (Wash.)
Mrs. M. J. Spottswood (Wash.)
Mrs. Webster Ballinger (Wash.)
Miss Florence Chapin (Wash.)
Mrs. N. R. Fernald (Wash.)
Mrs. W. N. Gilbert (Wash.)
Mrs. E. M. Gray (Wash.)
Miss Nellie Harn (Wash.)
Mrs. William F. Hartranft (Wash.)
Miss Nora B. Moore (Wash.)
Mrs. R. W. Shields (Wash.)
Mrs. C. P. Shelton (Wash.)
Mrs. M. I. Snyder (Wash.)
Miss Marion Snyder (Wash.)

COMMITTEE ON RULES

Mrs. Samuel Thorne, Chairman (N.Y.)
Miss Louisa T. Davis (Va.)
Mrs. Wilson Johnston (Oregon)
Mrs. Edgar A. Fisher (West.Mass.)
Mrs. Wilbur S. Leete (Colo.)

COMMITTEE ON DISPATCH OF BUSINESS

Mrs. C. S. Quin, Chairman (Texas)
Miss Sallie C. Deane (Va.)
Mrs. C. E. Jackson (West Mich.)
Miss Laura R. Little (Mass.)

COMMITTEE ON NOMINATIONS

Mrs. E. L. Woodward, Chairman (Va.)
Mrs. Isaac Hill (N.H.)
Mrs. Stephen Johnson (Newark)
Mrs. W. J. Loaring Clark (Tenn.)
Mrs. Forbes Snowdon (Milwaukee)
Mrs. F. L. Palmer (Minnesota)
Mrs. James Wise (Kansas)
Mrs. S. A. Huston (Olympia)
Miss Mildred Capron (China)

COMMITTEE ON ELECTIONS

Mrs. Edward M. Cross, Chairman (Spokane)
Mrs. W. J. Lawther (Dallas)
Mrs. C. B. Colmore (P.R.)
Mrs. Frank S. Spruill (N.C.)
Mrs. William H. Wills (Vt.)
Mrs. J. H. Dyett (W.N.Y.)
Mrs. Barclay Trippe (Easton)
Miss Elizabeth Beecher (West Nebraska)
Mrs. D. B. McIntyre (Marquette)

The following resolutions were presented:

- No. 1 By the Woman's Auxiliary of the Diocese of Minnesota, by Mrs. F. L. Palmer.

RESOLVED: That in order to facilitate Mission Study, and to further Christian Unity, we of the Episcopal Church cooperate so far as possible with the other evangelical bodies in selecting the subject for the year's study book.

- No. 2 By the Woman's Auxiliary of the Diocese of Minnesota, by Mrs. F. L. Palmer,

RESOLVED: That it is the opinion of the Woman's Auxiliary of the Diocese of Minnesota that it would be a pity to lose the impetus gained in raising the previous Corporate Gifts -- and that we go on record as favoring the continuance of the Corporate Gift as such, and that the Corporate Gift of the Triennium of 1928-1931 be applied on the National Budget.

No. 3

By the Woman's Auxiliary of the Diocese of Pennsylvania:

WHEREAS: The National Council recommended that the Corporate Gift of the Woman's Auxiliary be merged into the larger gift of the whole Church, and WHEREAS the Woman's Auxiliary of the Diocese of Pennsylvania is deeply desirous of cooperating with the plans of the National Council, the Woman's Auxiliary of Pennsylvania presents the following resolution.

RESOLVED: That we request the General Convention in planning for the advanced work of the Program to allot to the Woman's Auxiliary a definite portion of this advance work for which the Woman's Auxiliary will pledge itself to be responsible during the coming Triennium believing the Auxiliary can thus best serve the Church.

No 4

A Resolution on the United Thank Offering presented by the Diocese of Pennsylvania.

RESOLVED: That the United Thank Offering of 1931 be given to the National Council for the work of women in the Mission Field (with the aim of supporting an increased number of women workers) whose appointment has been approved by the Executive Board of the Woman's Auxiliary, including the training, sending and support of these workers, and their care and support when sick or disabled, providing that not more than one tenth of the offering be set aside and added to the permanent trust fund to be invested and administered by the National Council, the income to be applied to the support of retired United Thank Offering workers; also provided that five per cent of the offering be devoted to the erection, completion or renewal of a building or buildings, approved by the National Council, on the recommendation of the Executive Secretary of the Department of Missions and the Executive Board of the Woman's Auxiliary.

BE IT FURTHER 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.

No. 5

Presented by Mrs. D. E. Wilson of the Diocese of Alabama.

With the echoes of the Cathedral hammers and the worshipful and inspiring opening still sounding in our hearts;
And in the first flush of our joy in the careful preparation and gracious hospitality of the Diocese of Washington;
As an expression of gratitude for this rare experience and with the wish that we may take to our women at home a knowledge of the high purpose of the building of the National Cathedral and that they may be systematically led to claim some share therein.

BE IT RESOLVED: That a committee of five be appointed by the Chair to bring to the meeting before its close a plan whereby data about the building of the Cathedral of St. Peter and St. Paul may be systematically distributed to diocesan and parish branches of the Woman's Auxiliary, that should they care to do so, they may readily claim some share in the building of this great house of worship for all people.

No. 6

Presented by Mrs. W. P. Cornell of Florida.

In order that the women of this Triennial may give their careful thought to the selection of the women who shall be elected from our membership at large to represent us on our National Executive Board and in order that we may give our consideration to a Church-wide representation on the Executive Board.

BE IT RESOLVED: That the names of those women nominated to membership on the National Executive Board shall be placed upon a blackboard at the first possible moment, where they may be accessible to the delegates and that the name of her diocese and the number of her province shall be placed after the name of each nominee.

No. 7: Presented by Mrs. J. W. C. Johnson of the Diocese of Western North Carolina.

WHEREAS: The Corporate Gift has proved how greatly interest is deepened through knowledge of the objects for which we are working;

BE IT RESOLVED: That the United Thank Offering for 1931 shall be expended as follows: For the training, equipping, sending and the maintenance of women working in the mission fields, also for their care when sick or disabled, with the understanding that ten per cent of the total amount shall be added to the permanent trust fund, the interest from which is to be used for retiring allowances for United Thank Offering workers. In addition that the sum of two hundred thousand dollars shall be reserved for buildings in the mission fields, the fields in which these buildings are to be erected to be chosen by the Woman's Auxiliary in Convention assembled in 1928. That the buildings on which the money is to be expended in these fields shall be decided by the Executive Board at their meeting in 1928. That notification of their decision be sent immediately to all diocesan presidents and diocesan United Thank Offering treasurers.

No. 8: Presented by Mrs. W. S. Bishop of the Diocese of Washington.

RESOLVED: That since a change in policy, or organization of the Woman's Auxiliary is a matter of such great importance, therefore

BE IT RESOLVED: That no such change may become the policy of the Woman's Auxiliary until it shall have been passed at two consecutive Triennial Meetings by two thirds of the delegates to the Convention entitled to vote.

No. 9: Presented by Miss Emily C. Matthews of the Diocese of Washington.

RESOLVED: That since the Executive Committee brings together women from all parts of the country and since the members of the Board know in some measure the attitude of the Woman's Auxiliary throughout the Church, therefore

BE IT RESOLVED: That it be a function of the National Executive Board of the Woman's Auxiliary to prepare the report at the Triennial Meeting of the Woman's Auxiliary concerned with the future policy of the Woman's Auxiliary.

No. 10: Presented by Mrs. Archibald Small of the Diocese of Washington.

Since the Educational Department of the Woman's Auxiliary is indispensable to the intelligent forwarding of the work we desire to do. Therefore
BE IT RESOLVED: That the Woman's Auxiliary continue to include in the group of Secretaries an Educational Secretary and an Assistant Educational Secretary.

No. 11: Mrs. Dorsey of Arkansas presented a resolution in regard to the World Court:

WHEREAS: The rising tide of public opinion throughout the world favors reason not force, arbitration not battles as the means of settling disputes between nations; and

WHEREAS: Out of correspondence and negotiations among the Great Powers, begun in January, 1928, has come a multilateral treaty, open to all nations, proscribing war as an instrument of national policy among the signatories and engaging them by solemn pledges to find peaceful methods of settling any dispute that may arise; and

WHEREAS: These negotiations have progressed so far that on August 27, 1928, at Paris, the treaty was duly signed by the representatives of fifteen nations, and now awaits ratification by each of these countries according to its custom, and all other nations have been invited to join in it; and

WHEREAS: We regard the treaty as one of the outstanding events of our century and welcome it as an indication that war may actually be abolished as an instrument of policy among civilized peoples, be it

RESOLVED: That we hereby pledge to this undertaking our earnest and active support, and urge the Senate of the United States, in response to public opinion, to ratify the treaty when presented.

After a few announcements the session was adjourned at 6:00 PM.

THURSDAY AFTERNOON, OCTOBER 11TH

The second business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 2 PM Thursday, October 11th, by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers by Miss Matthews, the Minutes of the first session were read by the Executive Secretary, Miss Lindley, and on motion made and seconded were approved as corrected.

It was moved by Mrs. J. H. Chickering of Erie and seconded by Louisiana that the question before the house, Personal Religion and Evangelism, be considered in a Committee of the Whole with Mrs. Stebbins in the Chair. There was no discussion and it was so ordered.

The following helpful contribution to the subject was made by Miss Gollock, representing the point of view of the Church women of England.

It is my joy and privilege to bring you a greeting from your missionary fellow workers in the English Church. I cannot bring it from the women alone for we work together as one body with the men. In the Church, as organized today, women and men are alike elected members of the Parochial Church Councils, the rural-decaneal Conferences, the Diocesan Conferences and their executive committees, and the House of Laity of the National Church Assembly. In the latter body, though there is no limitation to the number, women are elected in the proportion of about one to ten. Except on questions of doctrine, the three Houses (Bishops, Clergy and Laity) sit and vote together. Women are given a place on the Committees of the Assembly and are eligible to be in charge of measures. In the great debates on the Prayer Book three men and one woman -- she took an able part in summing up debates -- were in joint charge of the measure. In all our larger missionary organizations men and women now share in executive responsibility. If you ask me what has brought this to pass, I can answer in a sentence -- The good will of the men and the good discipline of the women.

In our Church we are learning to see the whole range of our spiritual responsibilities as one. We, who are primarily, engaged in the work of Foreign Missions are no longer content merely to relegate questions of the home Church to another Committee. The world is one; mere geographical distinctions have no true validity. Under the new Missionary Council of the National Church Assembly, a great World Call has been issued to the Church. Our work and our commitments in Africa, Moslem Lands, India and the Far East have been carefully surveyed and in four impressive volumes the result has been cogently presented to the Church. In a fifth report we reviewed our responsibilities to our own people overseas. Now the final report is in preparation and will emphasize as the central fact of the Whole World Call the need for renewed consecration and deepened spiritual life in the Church at home. It is there

that the vital issues lie. We are calling not only for the evangelization of the masses at home but for a deeper study of the meaning of our faith and its implications for home life, for industry, for our whole social order. Religious education is charged with free responsibility. We are seeing that unless in a new reality and with fuller understanding we crown Christ at home as Lord we can never set up Churches strong and living in other lands.

In November a great Convention is to meet at York, where our two Archbishops, in their first joint act after they enter upon their high office, will lead representatives of every diocese and every missionary agency in humble confession, rededication and prayer. It is our hope that from that gathering a new spirit may spread in the whole Church of England.

There we are one with you in the call which has come to both our churches - a call to blend the various strands of Christian service into one strong cord, and to turn the search light of prayer upon the life of the home Church.

May God help you of the Woman's Auxiliary to render this service in North America, as we earnestly look to Him to help us in England to do the same.

(Signed) GEORGIANA A. GOLLOCK.

Dr. Milton was then introduced, and presented the subject from the point of view of the National Commission of Evangelism.

Mrs. Harper Sibley was asked to speak on the Conference at Jerusalem, and outlined briefly the work of the Conference.

After a thoughtful consideration of the subject the Committee of the Whole rose and reported to the House the following recommendations:

"That the program of the National Commission on Evangelism together with the Suggestions made by Dr. Milton be referred to the Findings Committee on Personal Religion and Evangelism for a report at a later meeting."

It further recommended that Miss Gollock's address be printed in full.

It was moved by Mrs. Johnson of Newark and seconded by Mrs. Payson of Maine that the report be accepted. The motion was carried.

It was moved by Mrs. Sanford of San Joaquin and seconded by Mrs. Higgins of Delaware that the next question before the house, Domestic Missions, be considered in a Committee of the Whole with Mrs. Staton of East Carolina in the Chair. The motion was carried.

The following speakers presented the subject of Domestic Missions in a most interesting manner.

The Rt. Rev. Theodore Bratton, D. D. of Mississippi
Mrs. S. F. Mosher, Manila, Phillipine Islands
The Rt. Rev. J. C. Morris, D. D. of Panama Canal Zone
Mrs. Grafton Burke, Ft. Yukon, Alaska
The Rev. Thomas Burgess, D. D. Secretary Foreign-Born
Division

Miss Ethel Robinson, San Juan, Porto Rico
The Rt. Rev. Blair Roberts, D. D. of South Dakota

After a deeply interested consideration of the subject the Committee of the Whole rose and reported to the House the following recommendation.

"That the subject of Domestic Missions be referred to the Findings Committee on Domestic Missions."

Mrs. Payson of Maine seconded the recommendation.

The motion was carried.

After several notices and after the Presiding Officer had thanked the pages for their courtesy and efficiency the meeting adjourned at 4:30.

SATURDAY MORNING, OCTOBER 13, 1928.

The third business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 11 A.M. by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers the Presiding Officer ruled on the seating of alternates as follows:

An alternate may serve in a delegate's place, with all the privileges of a delegate, when that delegate leaves Washington. There cannot be substitution for a single meeting.

The Minutes of the second business session were read by the Executive Secretary, Miss Grace Lindley, There being no corrections or additions they were declared approved as read.

The timekeepers for the day were announced, Mrs. Simpson of Western North Carolina and Mrs. Masterson of Texas. They were properly equipped with stop watch and bell. The Presiding Officer further ruled that in the matter of debate the delegates should come to the platform and speak through the amplifier, each speaker to be allowed three minutes from the time they began speaking until the bell rang.

The Presiding Officer further explained Rule 14 of the Rules of Order dealing with the vote of any delegation not unanimous.

REPORT OF COMMITTEE ON DISPATCH OF BUSINESS

The Chairman of the Committee on Dispatch of Business, Mrs. C. S. Quin of Texas presented her report covering the following program for the morning:

"The report of the Executive Board on United Thank Offering buildings.

The report of the By-Laws Committee.

The announcement of the Nominating and Election Committees.

The report of the Committee on Findings on Personal Religion and Evangelism^{is} postponed at the request of the Chairman."

The report of the Committee on Dispatch of Business was accepted.

COURTESY RESOLUTION:

Miss Weed of Florida presented the following resolution:

"WHEREAS: We the delegates of the Woman's Auxiliary, in Convention assembled realize that the wonderful service and splendid mass meeting of October 11th were made possible at least in part by months of devoted and patient work, therefore

BE IT RESOLVED: That we express our deep appreciation to Miss Lucy A. Grant, United Thank Offering Treasurer in the Diocese of Washington; Canon Peter, Master of Ceremonies at the Cathedral of St. Peter and St. Paul; Dr. L. W. Glacebrook, in charge of the Mass Meeting; Commander Jewel, in charge of the Procession of Missionaries; the sixty one members of Section B of the Woman's Auxiliary; the Organist and Choirs and all others who assisted in making the day such a wonderful opportunity for thanksgiving.

BE IT ALSO RESOLVED: That the Secretary be instructed to send copies of this Resolution to the three first mentioned persons.

It was moved by East Carolina and seconded by Bethlehem that the Resolution be adopted. It was so adopted:.

THE REPORT OF EXECUTIVE BOARD ON UNITED
THANK OFFERING BUILDINGS WAS PRESENTED BY MRS. BOYNTON
OF NEWARK.

No more delightful but at the same time difficult task has fallen to the National Executive Board, than the selection of buildings which will mark the United Thank Offering of 1928. Two special sessions have been devoted to a careful consideration of the many pressing needs and splendid opportunities open before us, and our regret is that we could not satisfy them all.

Believing that the Offering would permit a larger appropriation than heretofore, the Board has selected six objects, the total amount required being \$115,000. It has also tried to emphasize the aspect of training, for which the United Thank Offering stands, and at the same time reach as great a number of fields as possible.

No more loyal and generous Church people can be found than our American Indians, so the first object is a vocational school for Indian boys and girls, Cass Lake, Diocese of Duluth, \$15,000.

Second, we turn to those mountaineers of the South and at Penland, North Carolina, a school building will be built and equipped, \$20,000.

Third, on the list is the reconstruction of a little Church for white people at Delray Beach, Southern Florida, \$5,000. Bishop Wing writes, "should the Woman's Auxiliary find it possible in our necessity to rebuild any one of our Churches, it would not only be a gracious act by which provision would be made for the worship of a congregation but would hearten and encourage our own people in this dark hour. "

Fourth, in San Juan, Porto Rico, one of our outstanding educators, Miss Ethel Robinson, is training for leadership Porto Rican girls, and St. Catherine's will be one of the four buildings which will form the Church center Bishop Colmore has so wisely established, \$25,000.

Fifth, out on the Pacific Coast under the direction of another fine woman, Deaconess Newell, a school which has already laid a broad and firm foundation, is to become a center for the great west, St. Margaret's, Berkeley, will be developed along the lines of Windham House, and Taylor Hall, and will also be in a position to welcome the Oriental student when she first reaches our shore, \$20,000.

Sixth, if the Auxiliary is to follow Bishop Bratton's suggestion that our negro work be considered as a national undertaking, St. Agnes' Hospital, Raleigh, can well be considered a medical center. The nurses trained there will set a standard not only of efficiency in their profession, but in their character as well, and the nurses' home will enter largely into their development; the amount allocated is \$30,000.

The Board did not dare go further than to select these six great needs, but it could not forget another large group in a foreign field who five years ago went through one of the great disasters of modern times. The new St. Margaret's, Tokyo, is being built in a suburb which rivals the United States in the rapidity of its growth, and its principal, Miss Heywood, longs to make its chapel not only the center of school life, but of the community as well. The Board therefore passed the following motion:

BE IT RESOLVED: If the United Thank Offering of 1928 reaches a million dollars, the sum of Fifty Thousand Dollars be immediately set aside for the chapel at St. Margaret's, Tokyo, in joyful recognition of this accomplishment.

Mrs. Monteagle of California moved a rising vote of thanks for the splendid report of the Executive Board. The Resolution was adopted by a rising vote.

REPORT OF COMMITTEE ON BY-LAWS

The report of the Committee on By-Laws was presented by Mrs. Randall of the Executive Board, who moved their adoption. The resolution was seconded by Mrs. Baxter of Sacramento. The Presiding Officer then asked Mrs. Randall to read the proposed By-Laws article by article. Mrs. Randall then read Article 1 of Section 1, and moved its adoption. It was seconded.

Miss Weed of Florida offered the following amendment to Section 1, Article 1.

There shall be an Executive Secretary of the Woman's Auxiliary nominated by the Woman's Auxiliary at its Triennial Meeting and appointed by the Presiding Bishop, who shall perform such duties as the Executive Board, with the approval of the Presiding Bishop shall assign to her. She shall serve for three years. In case of disability the Presiding Bishop shall appoint her successor to fill the unexpired term.

The motion was seconded by Miss Davis of Virginia. A detailed discussion followed.

At the hour of twelve the Presiding Officer asked that all discussion cease for a short time for noonday prayers. The meditation and prayers were conducted by the Executive Secretary, who took as the basis of her meditation the twentieth chapter of St. John, the nineteenth to the twenty-fourth verses.

The discussion was then resumed. After some discussion Miss Weed closed the debate and the question was asked for. The result of the vote was not clear and a standing vote was asked for, which resulted in 178 ayes and 97 noes. The motion was carried.

Miss Woodberry of Atlanta moved to postpone the By-Laws until some other business had been transacted. The word "table" was substituted for the word "postpone" and the motion was seconded and carried.

The following resolution was presented by Mrs. McGregor of Southern Ohio.

BE IT RESOLVED: That in the election of eight members at large for the Triennium 1928 to 1931, the following rules be made the method of election.

There shall be a nominating committee of nine members, appointed by the Presiding Officer.

It shall be the duty of the nominating committee to receive nominations and present a printed ballot containing not less than sixteen and not more than twenty-four names for election. Nominations may also be made from the floor.

All nominations must be in the hands of the nominating committee by noon of the Monday following the opening of the Triennial.

Election shall be by ballot, each Diocese and District having one vote.

A majority of the votes shall constitute an election, except in the event of more than eight receiving a majority, in which case the eight receiving the highest number of votes shall be elected."

It was moved by Mrs. McGregor that these resolutions be adopted, and seconded by New Jersey.

Mrs. Haff of New York moved to amend Article 1 of the motion to read, "That the Chair have the privilege of appointing five of the members and that four be nominated from the floor."

The motion was seconded, voted upon and lost.

As there was no further discussion of the resolution, it was adopted as read.

The Presiding Officer then appointed the Nominating Committee as follows:

Mrs. E. L. Woodward (Virginia) Chairman
Mrs. Isaac Hill (New Hampshire)
Mrs. Stephen Johnson (Newark)
Mrs. W. J. Loaring Clark (Tennessee)
Mrs. Forbes Snowdon (Milwaukee)
Mrs. F. L. Palmer (Minnesota)
Mrs. James Wise (Kansas)
Mrs. S. A. Huston (Olympia)
Miss Mildred Capron (Anking)

Mrs. Mason, Chairman of the Committee on Miscellaneous Resolutions, brought up for action the following resolution presented at the first business session.

BE IT RESOLVED: That at the first possible moment the names of those women nominated to membership of the National Executive Board shall be placed upon a blackboard where they may be accessible to the delegates, and the name of her Diocese and number of her Province shall be placed after the name of each nominee".

Mrs. Mason moved the adoption of the resolution. It was seconded by Western New York and adopted.

The Presiding Officer then announced the names of the Committee on Elections as follows:

Mrs. Edward M. Cross, Chairman (Spokane)
Mrs. W. J. Lawther (Dallas)
Mrs. C. B. Colmore (Porto Rico)
Mrs. Frank S. Spruill (North Carolina)
Mrs. William H. Wills (Vermont)
Mrs. J. H. Dyett (Western New York)
Mrs. Barclay Trippe (Easton)
Miss Elizabeth Beecher (Western Nebraska)
Mrs. D. B. McIntyre (Marquette)

It was moved by Mrs. Thorne of New York that the By-Laws be made the first order of business on Tuesday. It was seconded by Long Island and carried.

On motion duly made and seconded the meeting was adjourned at 12:58 PM.

TUESDAY MORNING, OCTOBER 16TH, 1928

The fourth business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 11 A.M. by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers the Minutes of the Third Business Session were read by the Executive Secretary, Miss Grace Lindley. There being no corrections or additions they were declared approved as read.

The timekeepers for the day were announced as being Mrs. Turner of Texas and Mrs. Cowles of Los Angeles.

Report of Committee on Dispatch of Business -

The Committee on Dispatch of Business then made the following report -

"In order to meet the need for more time in the program an extra session has been arranged for Saturday afternoon at 2:30 in this room.

The first order of business today will be the consideration of the By-Laws.

Then the report of the Nominating Committee.

After that the discussion of missionary problems in the foreign field."

The Chairman moved that the By-Laws be taken from the table and that they become the order of the day. It was seconded by Louisiana, and carried.

Resolution on By-Laws.

The following resolution was presented by Miss Davis of Virginia.

RESOLVED: That the By-Laws be referred to the Committee on By-Laws, in conference with the Presiding Bishop, that they may be brought into conformity with the action of Saturday;

AND BE IT FURTHER RESOLVED that the report of the Committee on By-Laws be made the first order of business on Wednesday morning.

The motion was seconded by Miss Brent of Western New York.

After some discussion the question was asked for, voted upon and adopted.

Miss Grace Crosby was given the courtesy of the floor and brought to the Triennial the greetings of the Society for the Propagation of the Gospel.

The Executive Secretary announced that in addition to the name of Miss Hester, the name of Miss Janet Morris of Memphis, Tennessee had also been placed in the offertory basin at the United Thank Offering Service. She also announced the serious illness of Miss Smith of Mt. Vernon, a teacher at Hooker School, and asked that she be remembered in our prayers.

It was moved by Mrs. Taylor of Bethlehem that the session adjourn at 12:30 in order that the delegates might go to the White House grounds with the House of Bishops and the House of Deputies in order that a photograph might be made with the President. Seconded by Mrs. Spruill of North Carolina. The motion was amended by changing the time to 12:15. Mrs. Smythe of Long Island seconded the amendment. Both motion and amendment were carried.

The Presiding Officer announced that because of the exigencies of time and business the problems of the foreign field would be taken up on Saturday afternoon at 2:30.

Report of the Nominating Committee:

The Nominating Committee presented the following report:

For Executive Secretary -

Two names having been withdrawn, the Committee unanimously presented the name of Miss Grace Lindley for Executive Secretary.

For Members At Large of the National Executive
Board they presented the following twenty-four names:

<u>Name</u>	<u>Diocese</u>	<u>Province</u>
Mrs. Marceline Adams	Pittsburg	3
Mrs. Paul Barbour	South Dakota	6
Mrs. Robert Burkhäm	Missouri	7
Miss Eva D. Corey	Massachusetts	1
Mrs. Allan McGregor	Southern Ohio	5
Mrs. H. J. MacMillan	East Carolina	4
Miss Elizabeth Matthews	Southern Ohio	5
Mrs. J. H. Moore	West Texas	7
Mrs. George Mason	Chicago	5
Mrs. Louis Monteagle	California	8
Mrs. C. R. Pancoast	Pennsylvania	3
Mrs. A. S. Phelps	New Jersey	2
Mrs. C. S. Quin	Texas	7
Mrs. E. J. Randall	Chicago	5
Mrs. Blair Roberts	South Dakota	6
Mrs. W. P. Remington	Eastern Oregon	8
Mrs. Harper Sibley	Western New York	2
Miss Lucy C. Sturgis	Massachusetts	1
Mrs. J. G. Staton	East Carolina	4

<u>Name</u>	<u>Diocese</u>	<u>Province</u>
Mrs. George Woodward	Pennsylvania	3
Mrs. Walter Whichard	Southern Virginia	3
Mrs. D. E. Wilson	Alabama	4
Miss Nannie Hite Winston	Kentucky	4
Mrs. George Zabriskie	New York	2

Nominations from the Floor were made:

Lexington nominated Mrs. Henry Burr of West Missouri, Province 7.

Atlanta nominated Mrs. Henry W. Davis of Atlanta, Province 4.

Alaska nominated Mrs. E. V. Z. Lane of New York, Province 2.

Withdrawals from the Floor

The following asked to have their name withdrawn from the nominations; Miss Eva D. Corey, Massachusetts, Province 1; Mrs. A. S. Phelps, New Jersey, Province 2; Mrs. C. S. Quin, Texas, Province 7; Mrs. Marceline Adams, Pittsburg, Province 3; Mrs. C. R. Pancoast, Pennsylvania, Province 3.

It was moved by Southern Ohio and seconded by Upper South Carolina that the nominations be closed. The Presiding Officer asked for a rising vote. The motion was unanimously carried.

Miss Corey of Massachusetts moved that in printing the ballots, it should be indicated who were up for re-election. The motion was seconded and carried.

The Noonday Meditation was conducted by the Executive Secretary, Miss Grace Lindley who dwelt on the thought of peace embodied in the scripture chosen for the series of meditations.

At 12:15 on motion the meeting was adjourned until 2:30 P.M.

TUESDAY AFTERNOON, OCTOBER 16, 1928.

The afternoon session was called to order at 2:30 by the presiding officer, Miss Elizabeth Matthews and opened with prayer.

It was moved by Miss Davis of Virginia and seconded by Mrs. Snowdon of Milwaukee that the nominations be reopened. The motion was carried.

The Diocese of Tennessee nominated Mrs. William D. Hurd of Washington, Province 3.

Mrs. Bugbee of Duluth moved that the nominations be closed. It was seconded by Mrs. Phelps of New Jersey. The Presiding Officer called for a rising vote. It was unanimous.

The Presiding Officer announced the names of the Provincial Representatives on the National Executive Board, who were already elected, as follows:

Province I	Miss Marguerite Ogden	Maine
" 2	Mrs. Charles H. Boynton	Newark
" 3	Miss Louisa T. Davis	Virginia
" 4	Mrs. J. R. Wheeler	Tennessee
" 5	Miss Frances T. Bussey	Milwaukee
" 6	Mrs. W. G. Bugbee	Duluth
" 7	Mrs. J. C. Tolman	Texas
" 8	Miss Rebekah Hibbard	Los Angeles

Miss F. C. Woo, President of St. Paul's College, Hongkong, was then introduced and spoke most interestingly on present conditions in China, bringing greetings from the Woman's Missionary Service League and their "Thank You."

It was moved by Mrs. Parkerson of Louisiana that the question before the House, Christianizing Relationships, be considered in a Committee of the Whole, with Miss Weed in the Chair. It was seconded by Mrs. Staton of East Carolina and carried.

After a keenly interested consideration of the subject on motion the Committee of the Whole rose and through its Chairman submitted the following report to the House:

The Reverend C. N. Lathrop, Executive Secretary of the Department of Christian Social Service of the National Council presented the vision and program of his department and requested the Woman's Auxiliary to realize that they must learn by joining in the various problems of the community in close cooperation with civic social service work of other denominations.

I would like to move that this be referred to the sub-committee of the Findings Committee which is charged with the consideration of this subject.

The motion was seconded by Mexico and carried.

Mrs. Kidd of Olympia moved and Los Angeles seconded the motion that the question before the House, Gifts, be considered in a Committee of the Whole, with Miss Ogden in the chair. The motion was carried.

After listening to the presentation of Mr. Franklin, Vice President and Treasurer of the National Council, Bishop Burleson and Bishop Campbell, and discussing fully the suggestions made by them the Committee of the Whole on motion rose and submitted the following report to the House:

"Recommendation 1: That the surplus of the Corporate Gift be given to Bishop Burleson for work among the Indians.

Recommendation 2: That the Auxiliary notify the National Council of its readiness to cooperate in one general plan for Advance Work, and offer to the Council its experience and its organization for this purpose.

RESOLVED, that in the event of the General Convention failing to endorse the plan of the Council, the Auxiliary undertake to raise at least \$100,000 as a Corporate Gift, the projects to be benefited to be selected by the Executive Board, in consultation with the President of the Council and the Executive Secretary of the Department of Missions.

Recommendation 3: It recommends that the amount of the Corporate Gift allotted to Cape Mount be changed on the advice of the Bishop, to a hospital at Cape Palmas."

Miss Ogden moved that the three recommendations be referred to the Committee on Gifts for their further consideration and for the perfection of resolutions to be brought back to us for final action at a later session.

The motion was seconded by Louisiana and carried.

The Presiding Officer spoke of the interest to the women of the Church of the erection of the new diocese of Eau Claire in Wisconsin, and asked the House to remember them at their Communion Services in the morning.

After several notices, on motion the meeting adjourned at 4:55 P. M.

WEDNESDAY MORNING, OCTOBER 17, 1928

The fifth business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 11 A. M. by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers by Miss Matthews the Minutes of the fourth business session were read by the Executive Secretary, Miss Grace Lindley. There being no corrections or additions they were declared approved as read.

Report of Committee on Dispatch of Business

The Committee on Dispatch of Business made the following report:

The Day of Intercession will be held at the Church of the Ascension, at 12th and Massachusetts Avenues, from 10 o'clock until 2.

Friday the Program will be as scheduled.

Saturday we will convene at 9:30 A. M. and adjourn at 10:45 to attend the meeting of the Field Department. We will reconvene in the afternoon at 2 o'clock, instead of 2:30. The problem of Enlisting Others will be discussed as well as Missionary Problems.

The Program before us this morning is -

1. Report of Committee on By-Laws.
2. Elections.
3. Findings on Number 2.

The Presiding Officer hearing no objections, the report of the Dispatch of Business Committee became the Program for the day and the remainder of the week.

The Presiding Officer then introduced the timekeepers for the day, Mrs. Kinney of Colorado and Mrs. Wheeler of Tennessee.

Report of Committee on By-Laws

Mrs. Randall was given the floor for the presentation of the By-Laws, and said:

By a resolution of this House the proposed By-Laws were re-committed to the Committee on By-Laws. This Committee has endeavored to present a set of By-Laws, which shall conform to the amended By-Law, which was passed Saturday morning. These By-Laws are offered for your consideration, with the approval of the Presiding Bishop through his delegated authority.

Mrs. Randall then read Paragraph (2) of Section 1 as follows:

"Such other secretaries as are necessary shall be appointed by the Presiding Bishop, upon nomination of the Executive Board of the Woman's Auxiliary, in consultation with the Executive Secretary. They shall perform such duties as the Executive Board, with the approval of the Presiding Bishop, shall assign them."

There being no amendment to this By-Law as now presented, Mrs. Randall read Section 2 on the Executive Board.

Executive Board

"There shall be an Executive Board of the Woman's Auxiliary, which shall serve between Triennial Meetings to plan and promote the work of the Woman's Auxiliary in carrying forward the program of the Church."

There being no amendment the following was presented:

The Executive Board shall be composed of:

(a) Eight members at large, to be elected by the Woman's Auxiliary at the Triennial Meeting.

There being no amendment the "Mode of Election of Members at Large" was presented.

There shall be a Nominating Committee of nine members appointed by the Presiding Officer at the first regular business session.

It shall be the duty of the Nominating Committee to receive nominations, and present a report containing not less than sixteen and not more than twenty-four names for election. Nominations may also be made from the floor.

All nominations must be in the hands of the Nominating Committee by noon on the Monday following the opening of the Triennial Meeting, and the election shall be held on the next Wednesday.

There shall be a Committee on Elections, composed of nine members appointed by the Presiding Officer at the first regular business session. It shall be the duty of the Committee on Elections to receive the complete list of nominations and to prepare a printed ballot,

each diocesan and missionary district branch having one vote.

A majority of the votes cast shall constitute an election, except in the event of more than eight receiving a majority, in which case the eight receiving the highest number of votes shall be elected."

Mrs. Woodward of Pennsylvania moved to amend this By-Law by substituting for "and the election shall be held on the next Wednesday," the following: "at least 48 hours shall elapse between the report of the Nominating Committee and the election." It was seconded by California, voted upon and carried.

Mrs. Randall then read (b) of Paragraph (1) as follows:

"One member to be elected by the Woman's Auxiliary of each of the eight Provinces at the Provincial Meeting next before the Triennial, or during the Triennial Meeting, prior to the day of the election of the members at large.

Where there is no Provincial organization of the Woman's Auxiliary the provincial member shall be elected at a meeting of the Woman's Auxiliary of the Dioceses and Missionary Districts within the Province, held prior to, or during the Triennial Meeting, before the day of the election of the members at large."

There being no amendment Mrs. Randall read (c) of Paragraph (1) as follows:

"The head of the Standing Committee for Missions of the Girls' Friendly Society of America is ex-officio a member of the Executive Board."

There being no amendment Mrs. Randall read (d) of Paragraph (1) as follows:

"The Executive Secretary is ex-officio a member of the Executive Board."

There being no amendment Paragraph (2) was read as follows:

"No member of the Executive Board shall be elected for more than two consecutive terms. In case of disability of a member at large the Executive Board

shall elect a member to fill the unexpired term. In case of disability of a provincial member, the Women's Auxiliary of the Province shall elect a member to fill the unexpired term. The word "term" shall be interpreted to mean the major part of the three years for which the member was elected."

Mrs. Cain of Upper South Carolina moved to amend this By-Law by inserting after the words "unexpired term" in the election of members at large, the words "provided, however, that such member shall come from the same province as did the member who is prevented by disability from serving."

Mrs. Cornell of Florida seconded the amendment. After discussion it was put to vote and lost.

Mrs. Randall then read Paragraph (3) as follows:

"The Executive Board shall meet four times a year, at approximately the same time as the regular meetings of the National Council. Special meetings may be held at the request of five members or at the call of the Executive Secretary."

Miss Loomis of Connecticut moved to amend this By-Law by substituting for the last sentence the following: "Special Meetings may be called by the Executive Secretary, and shall be called on the written request of five members."

The amendment was seconded by Mrs. Davis of Atlanta. After discussion it was put to vote and adopted.

Mrs. Randall then read Paragraph (4) of Section 2 on the Expense Fund.

"An Expense Fund for special needs of the Executive Board shall be provided by assessments on the diocesan branches. For this purpose the diocesan branches shall be divided into seven classes;

Class A	-	\$ 35.00
Class B	-	25.00
Class C	-	20.00
Class D	-	15.00
Class E	-	10.00
Class F	-	5.00
Class G	-	3.00

There being no amendment Paragraph 5 on the Fiscal Year was read as follows:

"The fiscal year of the Woman's Auxiliary shall be the same as that of the National Council."

There being no amendment, Section 3 on the Triennial Meeting, Paragraph (1) and (2) were read as follows:

"(1) There shall be a meeting of the Woman's Auxiliary held at the time and place of the General Convention, to be known as the Triennial Meeting of the Woman's Auxiliary."

"(2) On the day following the opening session of General Convention the United Thank Offering of the women of the Church shall be presented at a Corporate Communion Service. Any offering received after this service will be counted in the offering of the following Triennium."

There being no amendment Mrs. Randall read Paragraph (3) as follows:

"On the Triennial Notice the official notice of the Triennial Meeting shall state that all memorials

and resolutions must be presented in writing at the first business session, but the House may, on motion, refer these to the proper committees."

Miss Davis of Virginia moved to amend the By-Law by substituting the following:

"On the Triennial Notice the official notice of the Triennial Meeting shall state that all memorials and resolutions should be presented in writing at the first business session, but the House may, on motion, refer these to the proper committees."

The amendment was seconded by Miss Corey of Massachusetts, put to vote and adopted.

Mrs. Randall then read Paragraph (4) on Representation, as follows:

"(a) Delegates to the Triennial Meeting of the Woman's Auxiliary must be active members of the Woman's Auxiliary in their own diocese or missionary district."

There being no amendments the next (b) was read as follows:

"(b) Each Diocesan Branch shall be entitled to five delegates and five alternates."

There being no amendments the next (c) was read as follows:

"(c) Each Missionary District Branch shall be entitled to five delegates and five alternates."

There being no amendments the next (d) was read as follows:

"(d) Delegates and alternates shall be elected by their respective branches or by their Executive Boards or appointed by their respective Bishops."

There being no amendments the next (e) was read as follows:

"(e) Names of delegates and alternates must be in the hands of the Executive Secretary at least one month before the Triennial Meetings; otherwise they will not be recognized as delegates."

There being no amendments the next (f) was read as follows:

"(f) If any emergency which may arise the final adjustment of delegates and alternates may be left to the discretion of the Bishop of the Diocese, or Missionary District in conference with the President of the Woman's Auxiliary in that diocese or missionary

district, or in their absence, to the discretion of the Executive Secretary of the Woman's Auxiliary."

There being no amendments the next (g) was read as follows:

"(g) Members of the Executive Board not elected delegates may have the privilege of the floor but no vote."

There being no amendments Mrs. Randall read Paragraph (5) on the Presiding Officer, as follows:

"The Presiding Officer of the Triennial Meeting of the Woman's Auxiliary shall be nominated by the Executive Board and elected by the delegates at the Triennial Meeting."

There being no amendments Mrs. Randall read Paragraph (6) on the Order of Business, as follows:

- "(a) Prayers
- (b) Roll Call
- (c) Election of Presiding Officer
- (d) Reports from the Executive Board
- (e) Report of the Executive Secretary
- (f) Report of Committees
- (g) Appointment of Committees

- (h) Presentation of memorials and resolutions to be referred without debate to committees.
- (i) Election of officers
- (j) Unfinished business
- (k) New Business
- (l) Minutes
- (m) Adjournment

There being no amendments Paragraph (7) on Quorum was read as follows:

"One third of the Branches shall constitute a quorum at the Triennial Meeting."

There being no amendments Mrs. Randall read Paragraph (8) on Parliamentary Rules, as follows:

"(a) All resolutions except those concerning routine matters must be presented in writing in duplicate signed by the proposer and with the name of her Diocese."

There being no amendments (b) was read as follows:

"(b) A majority vote of the delegates present shall be necessary to a decision on all questions provided that on the request of any three Branches the votes shall

be taken by Branches, each Branch having one vote."

There being no amendments (c) was read as follows:

"(c) Robert Rules of Order, Revised, shall be the authority in all questions of parliamentary law not covered by these By-Laws."

There being no amendments (d) was read as follows:

"(d) The By-Laws may be amended at any Triennial Meeting of the Woman's Auxiliary by a two-thirds vote of the official delegates attending such Triennial Meeting due notice of the proposed change having been given."

Miss Loomis of Connecticut moved to amend the By-Law by inserting in the last clause instead of "due notice", the words "notice of the proposed change having been sent to each diocese at least 60 days before the Triennial Meeting."

The amendment was seconded by New York. At the suggestion of Mrs. Pancoast of Pennsylvania, Miss Loomis substituted 90 days for 60. Mrs. Burkham of Missouri amended the time 90 days to read 6 months.

AMENDED BY-LAWS OF THE WOMAN'S AUXILIARY
TO
THE NATIONAL COUNCIL

I. OFFICERS

(1) There shall be an Executive Secretary of the Woman's Auxiliary, nominated by the Woman's Auxiliary at its Triennial Meeting and appointed by the Presiding Bishop, who shall perform such duties as the Executive Board, with the approval of the Presiding Bishop, shall assign to her. She shall serve for three years. In case of disability, the Presiding Bishop shall appoint her successor to fill the unexpired term.

(2) Such other secretaries as are necessary shall be appointed by the Presiding Bishop upon nomination of the Executive Board of the Woman's Auxiliary in consultation with the Executive Secretary.

They shall perform such duties as the Executive Board with the approval of the Presiding Bishop shall assign them.

II. THE EXECUTIVE BOARD

(1) There shall be an Executive Board of the Woman's Auxiliary which shall serve between Triennial Meetings to plan and promote the work of the Woman's Auxiliary in carrying forward the Program of the Church composed as follows:

- a. Eight members at large to be elected by the Woman's Auxiliary at the Triennial Meeting.

Mode of Election of Members at Large -

There shall be a Nominating Committee of nine members, appointed by the Presiding Officer, at the first regular business session.

It shall be the duty of the Nominating Committee to receive nominations and present a printed report containing not less than sixteen and not more than twenty-four names for election. Nominations may also be made from the floor.

All nominations must be in the hands of the Nominating Committee by noon of the Monday following the opening of the Triennial Meeting at least forty-eight hours must intervene between the presentation of the ballot and the time of election.

There shall be a Committee on Elections, composed of nine members appointed by the Presiding Officer at the first regular business session.

It shall be the duty of the Committee on Elections to receive the complete list of nominations and to prepare a printed ballot and to conduct the election.

Election shall be by ballot, each diocese having one vote.

A majority of the votes cast shall constitute an election, except in the event of more than eight receiving a majority, in which case the eight receiving the highest number of votes shall be elected.

- b. One member to be elected by the Woman's Auxiliary of each of the eight Provinces at the Provincial Meeting next before the Triennial or during the Triennial Meeting, prior to the day of the election of the members at large.

Where there is no Provincial organization of the Woman's Auxiliary, the Provincial member shall be elected at a meeting of the Woman's Auxiliary of the dioceses and missionary districts within the Province, held prior to, or during the Triennial Meeting, before the day of the election of the members at large.

- c. The head of the Standing Committee for Missions of the Girls Friendly Society of America is ex-officio a member of the Executive Board.
- d. The Executive Secretary is ex-officio a member of the Executive Board.

(2) No member of the Executive Board shall be elected for more than two consecutive terms. In case of disability of a member at large, the Executive Board shall elect a member to fill the unexpired term. In case of disability of a Provincial Member, the Woman's Auxiliary of the Province shall elect a member to fill the unexpired term, provided, however, that the members so named shall come from the same Province as the member who was unable to serve. The word "term" shall be interpreted to mean the major part of the three years for which the member was elected.

(3) The Executive Board shall meet four times a year at approximately the same time as the regular meetings of the National Council. Special meetings may be called by the Executive Secretary and shall be called on the written request of five members.

(4) EXPENSE FUND -

An expense fund for special needs of the Executive Board shall be provided by assessments on the diocesan branches. For this purpose the diocesan branches shall be divided into seven classes:

Class A -	\$ 35.00
Class B -	25.00
Class C -	20.00
Class D -	15.00
Class E -	10.00
Class F -	5.00
Class G -	3.00

(5) FISCAL YEAR - The fiscal year of the Woman's Auxiliary shall be the same as that of the National Council.

III. THE TRIENNIAL MEETING

(1) There shall be a meeting of the Woman's Auxiliary held at the time and place of the General Convention, to be known as the Triennial Meeting of the Woman's Auxiliary.

(2) On the day following the opening session of General Convention the United Thank Offering of the women of the Church shall be presented at a Corporate Communion Service. Any offering received after this service will be counted in the Offering of the Following Triennium.

(3) ON THE TRIENNIAL NOTICE the official notice of the Triennial Meeting shall state that all memorials and resolutions should be presented in writing at the first business session, that the House may, on motion, refer these to the proper committees.

(4) REPRESENTATION -

- a. Delegates to the Triennial Meeting of the Woman's Auxiliary must be active members of the Woman's Auxiliary in their own diocese or missionary district.
- b. Each Diocesan Branch shall be entitled to five delegates and five alternates.
- c. Each Missionary District Branch shall be entitled to five delegates and five alternates.
- d. Delegates and Alternates shall be elected by their respective branches or by their executive boards or appointed by their respective Bishops.
- e. Names of Delegates and Alternates must be in the hands of the Executive Secretary at least one month before the Triennial Meetings; otherwise they will not be recognized as delegates.
- f. In any emergency which may arise the final adjustment of delegates and alternates may be left to the discretion of the Bishop of the Diocese, or Missionary District in conference with the President of the Woman's Auxiliary

in that diocese or missionary district, or in their absence, to the discretion of the Executive Secretary of the Woman's Auxiliary.

- g. Members of the Executive Board not elected delegates may have the privilege of the floor but no vote.

(5) PRESIDING OFFICER -

The Presiding Officer of the Triennial Meeting of the Woman's Auxiliary shall be nominated by the Executive Board and elected by the delegates at the Triennial Meeting.

(6) ORDER OF BUSINESS -

- (a) Prayers
- (b) Roll Call
- (c) Election of Presiding Officer
- (d) Reports from the Executive Board
- (e) Report of the Executive Secretary
- (f) Reports of Committees
- (g) Appointment of Committees
- (h) Presentation of Memorials and Resolutions
to be referred without debate to committees.
- (i) Election of officers
- (j) Unfinished business
- (k) New business
- (l) Minutes
- (m) Adjournment

(7) QUORUM -

One-third of the branches shall constitute a quorum at the Triennial Meeting.

(8) PARLIAMENTARY RULES -

- (a) All resolutions except those concerning routine matters must be presented in writing in duplicate signed by the proposer and with the name of her Diocese.

- (b) A majority vote of the delegates present shall be necessary to a decision on all questions provided that on the request of any three branches the votes shall be taken by branches, each branch having one vote.
- (c) Robert Rules of Order revised shall be the authority in all questions of parliamentary law not covered by these By-Laws.
- (d) The By-Laws may be amended at any Triennial Meeting of the Woman's Auxiliary by a two-thirds vote of the official delegates attending such Triennial Meeting, notice of the proposed change having been sent to each Diocese at least six months before the Triennial Meeting.

Evelyn M. Randall
Mary B. Fisher
Lucile B. McGregor
Elizabeth Sibley Stebbins
Margaret G. Weed
Grace Lindley

Committee.

Mrs. Randall moved the adoption of these By-Laws as amended, subject to the approval of the National Council. The motion, duly seconded, was put to vote and carried.

The hour for noonday prayers having arrived, the Executive Secretary conducted the Meditation, emphasizing the coming of love into the world, and the suffering that is a part of love.

Upon the resuming of business it was moved by Mrs. Davis of Atlanta and seconded that the By-Laws become immediately effective. It was put to vote and carried.

The Elections Committee made its report through its Chairman, Mrs. Cross of Spokane, and explained how they had derived the list of names now upon the ballot for Members at Large of the Executive Board.

The following names had been presented by the Nominating Committee:

Mrs. Marcelin Adams	Pittsburg	Province	3
Mrs. Paul Barbour	South Dakota	"	6
Mrs. Robert Burkham	Missouri	"	7
Miss Eva D. Corey	Massachusetts	"	1
Mrs. Alan McGregor	Southern Ohio	"	5
Mrs. H. J. McMillan	East Carolina	"	4
Miss Elizabeth Matthews	Southern Ohio	"	5
Mrs. J. H. Moore	West Texas	"	7
Mrs. George Mason	Chicago	"	5
Mrs. Louis Monteagle	California	"	8
Mrs. C. R. Pancoast	Pennsylvania	"	3
Mrs. A. S. Phelps	New Jersey	"	2
Mrs. C. S. Quin	Texas	"	7
Mrs. E. J. Randall	Chicago	"	5
Mrs. Blair Roberts	South Dakota	"	6
Mrs. W. P. Remington	Eastern Oregon	"	8
Mrs. Harper Sibley	Western New York	"	2
Miss Lucy Sturgis	Massachusetts	"	1
Mrs. J. G. Staton	East Carolina	"	4
Mrs. George Woodward	Pennsylvania	"	3
Mrs. Walter Whichard	Southern Virginia	"	3

Mrs. D. E. Wilson	Alabama	Province	4
Miss Nannie Hite Winston	Kentucky	"	4
Mrs. George Zabriskie	New York	"	2

The following were nominated from the floor:

Mrs. Henry Burr	West Missouri	Province	7
Mrs. E. V. Z. Lane	New York	"	2
Mrs. Henry W. Davis	Atlanta	"	4
Mrs. W. D. Hurd	Washington	"	3

There were the following withdrawals:

Miss Eva D. Corey	Massachusetts	Province	1
Mrs. A. S. Phelps	New Jersey	"	2
Mrs. C. S. Quin	Texas	"	7
Mrs. Marceline Adams	Pittsburg	"	3
Mrs. C. R. Pancoast	Pennsylvania	"	3
Mrs. E. V. Z. Lane	New York	"	2
Mrs. Paul Barbour	South Dakota	"	6
Miss Elizabeth Matthews	Southern Ohio	"	5
Mrs. W. P. Remington	Eastern Oregon	"	8

There were the following withdrawals after the ballot had gone to print:

Mrs. Louis Monteagle	California	Province 8
Mrs. George Mason	Chicago	" 5

The House then proceeded to vote by roll call for the nomination of the Executive Secretary.

After this vote had been taken the House voted on the ballot for the election of Members at Large of the Executive Board.

After inquiring if all had voted who were entitled to vote, the Chair declared that the poles were closed.

At 1:05, on motion, the session adjourned until 2:30 P.M.

WEDNESDAY AFTERNOON, OCTOBER 17, 1928

The afternoon session was called to order at 2:30 P.M. by the Presiding Officer, Miss Elizabeth Matthews, who opened the meeting with prayer.

Miss Brent of Western New York presented the following statement and letter, both of which had been accepted in the House of Bishops and the House of Deputies.

"With the accompanying address to Archbishop Davidson, we desire to present to him on behalf of American Christians a purse for his own personal use. The Committee appointed by the Presiding Bishop sent out a few letters, anticipating a public notice, and received in the neighborhood of \$5,000. We are looking for contributions from a dollar up, so as to give opportunity to as many people as possible to share in the gift. This does not mean that we are not prepared to receive larger gifts, but rather that we value the gifts of the many. The accompanying letter states only what most people know about the Archbishop, a Christian of great devotion, and a statesman of unusual gifts. We do not wish to beg or solicit subscriptions. We only desire to give those who are so minded an opportunity to make an offering of good will and appreciation to the man who stands out conspicuously in his day and generation. As the Archbishop's retirement takes place on the 14th of November, it is important that all gifts should be in hand not later than November 1st. Address your contributions to Dr. Lewis B. Franklin, 281 Fourth Avenue, New York City.

(Signed) William Lawrence
Bishop of Massachusetts

Charles Henry Brent
Bishop of Western New York

The letter is as follows:

The Right Honourable and Most Reverend
Thomas Davidson, D. D.; L. L. D.
Archbishop of Canterbury, Primate of
All England and Metropolitan

Your Grace:

At the moment of your retirement, we of the Episcopal Church in America desire to express to you our affection and esteem as you lay down the burden of responsibility. Your long tenure of office, exceeding that of any Archbishop since Archbishop Wareham four centuries ago, has covered troublous times politically and ecclesiastically. Throughout this stretch you have met your varied duties with patience, wisdom and energy. Your administration of home affairs has been distinguished; your knowledge and sympathy has reached the ends of the earth, warming the heart of many a lonely missionary.

We recall with happiness your visit, the first visit of an Archbishop of Canterbury to America, in 1904. At that time you and your wife won high regard and love for your gracious simplicity, your devoutness and your quick understanding of our problems. Twice you have played the part of host to the American Episcopate. In 1908 and 1920 at two successive meetings of the Lambeth Conference, our Bishops have sat under your leadership and enjoyed the abundant hospitality of yourself and Mrs. Davidson. Your wide flung doors have strengthened the bond of ties between your nation and ours, and helped us to realize that the waves of the sea closely unite the shores they separate.

Of Mrs. Davidson's hospitality we cannot speak without grateful emotion. Her thoughtful courtesies, her

gracious friendliness, her quick sympathies win the hearts of all those who are fortunate to come within her reach.

By happy coincidence your retirement from public office falls on the date of your golden wedding. We rejoice in the fact that at four score years you still retain the joy of living with youthful buoyancy and hope. With gratitude for the past we pray God that your home may be blessed by the constant presence and inspiration of Him whom you have served so long and so well. The accompanying gift from friends in America we hope you will accept for your personal use as a token of our friendship and love for yourself and Mrs. Davidson."

Miss Brent stated that she read the foregoing letter merely to place the notice before the House. It did not require any action. Merely to remember that gifts may be sent to Dr. Lewis B. Franklin.

At the suggestion of the Executive Secretary, Mrs. Sioussat of Maryland moved a separate message be sent from this House to Mrs. Davidson. The motion was seconded by Delaware, California, New York, Ohio and many others.

An amendment was offered by Mrs. Loaring Clarke of Tennessee that a Committee consisting of the newly elected Executive Board be appointed to take charge of this. The amendment was accepted and seconded. The motion in its amended form was unanimously carried.

Mrs. Jones of Alabama moved a rising vote of thanks to the Washington women and Committee of Arrangements for all the plans made for our comfort and pleasure. The motion was seconded by Ohio and unanimously carried.

Mrs. Hill of Pennsylvania spoke of the Missionary Calendar and of the desire of the diocese that every Auxiliary woman should become acquainted with it.

Mrs. Gilman spoke briefly bringing the greetings of the Woman's Missionary Service League of China.

Mrs. Whichard of Southern Virginia moved that Miss Lindley's Noonday Meditations be printed and distributed. The motion was seconded and carried.

Mrs. Thorne of New York presented the following resolution:

"That we the Woman's Auxiliary to the National Council in Triennial Meeting assembled, October 1928, at Washington, send our thanks to the Woman's Missionary Service League of China for their sisterly greeting sent through their distinguished member, Dr. Woo. And that furthermore we ask our dearly loved former member, Mrs. Gilman, shortly to return to China to carry to the Woman's

Missionary Service League the assurance of our affectionate and prayerful thought and deep interest in their work, our greetings and Godspeed in their days of development and growth."

It was seconded by Long Island, put to vote and carried.

The Committee on Elections then submitted the following report:

"Your Committee on Elections begs to submit the following report:

For nomination of Executive Secretary of the Woman's Auxiliary, there were cast 107 votes; necessary for election, 55 of which total 5 ballots were blank, and 102 marked.

For Members at Large, votes cast 107; necessary for election, 54, of which, for Board Member, Mrs. Robert Burkham received 89 votes; Mrs. Henry Burr, 16; Mrs. Henry W. Davis, 17; Mrs. William D. Hurd, 37; Mrs. Alan McGregor, 77; Mrs. H. J. McMillan, 16; Mrs. J. H. Moore, 26; Mrs. E. J. Randall, 79; Mrs. Blair Roberts, 59; Mrs. Harper Sibley, 88; Miss Lucy Sturgis, 84; Mrs. J. G. Staton, 20; Mrs. George Woodward, 57;

Mrs. Walter Whichard, 37; Mrs. D. E. Wilson, 26;
Miss Nannie Hite Winston, 62; Mrs. George Zabriskie
42.

(Signed) Helen S. Lawther
Alice W. Spruill
Edna G. Dyett
Hazel M. Wills
Mary Henry Trippe
Emma L. Mc Intyre
Sarah R. Colmore
Elizabeth Beecher
Angela Cross

The Chair then declared Miss Lindley nominated
as Executive Secretary.

The result on the ballot for Members at Large
of the Executive Board being given, the Chair declared
the following elected.

Mrs. Robert Burkham
Mrs. Alan McGregor
Mrs. E. J. Randall
Mrs. Blair Roberts
Mrs. Harper Sibley
Miss Lucy Sturgis
Mrs. George Woodward
Miss Nannie Hite Winston

RELIGIOUS EDUCATION

It was moved by Miss Little of Massachusetts that we consider the question before the House, Religious Education, in a Committee of the Whole, with Mrs. Tolman in the Chair. It was seconded, put to vote and carried.

After listening to the presentation of the Rev. John W. Suter, Jr., Executive Secretary of the Department of Religious Education; the Rev. Theodore R. Ludlow, Secretary for Adult Education; Miss Laura Boyer, Acting Educational Secretary of the Woman's Auxiliary; the Rev. C. Leslie Glenn, Secretary for College Work and Miss Hope Baskette, Student Worker in the University of Florida, and discussing the suggestions made by them, the Committee of the Whole, on motion rose and submitted the following report to the House.

"Madam Chairman:

Your Committee to whom was referred the matter of Religious Education begs leave to submit the following report:

Addresses have been made by the Rev. John W. Suter, Jr., Executive Secretary of the Department of Religious Education; the Rev. T. R. Ludlow, D. D., Secretary for Adult Education and the Rev. C. Leslie Glenn, Secretary for College Work, and by Miss Hope Baskette, Student Worker in the University of Florida, Miss Boyer, Acting Educational Secretary of the Woman's Auxiliary. Discussion and questions followed each address.

Your Committee would recommend that the following be referred to that Sub-Committee of the Central Findings Committee which will report to the House matters pertaining to Religious Education.

That sample copies of "Findings" be sent to all diocesan and district Auxiliary Presidents.

Respectfully submitted,

(Signed) Rosalie C. Tolman

Chairman

October 17, 1928

RECOMMENDATION SUBMITTED BY THE COLLEGE WORK
OF THE DEPARTMENT OF RELIGIOUS EDUCATION TO
THE WOMAN'S AUXILIARY AT THEIR TRIENNIAL
MEETING, OCTOBER 17, 1928.

WHEREAS,

The sudden and enormous growth in the number of women students in our colleges and universities has placed many of our young women in communities where they are not being ministered to in spiritual things, and

WHEREAS,

It is impossible for even the most effective Parish Priest in a college community to reach woman students as he can reach men students, and

WHEREAS,

The future of our Church, not only in the Mission Field, but also in the home Parishes, depends upon our keeping our hold upon our Church students away at college and winning from among them new recruits for life service at home and abroad,

THEREFORE, the Department of Religious Education respectfully begs leave to recommend to the Woman's Auxiliary,

That the Woman's Auxiliary set aside from

the United Thank Offering a sum of money to be used for starting women workers among women students.

AND IT FURTHER RECOMMENDS:

That each of the women workers selected under this arrangement be stationed at a Church near a college or university for work among the students of that particular college or university.

That she be used at the summer conferences of the Church and at student conferences during the recesses of college.

That the salary of these workers be approximately \$1800 or the equivalent, for the first year, depending upon the need of the person employed, with one month's vacation.

That no workers be started in an academic community that does not, through the Diocese or local Parish or College Alumnae or parents of the students, or some other agency, show promise of taking over her support within two years and that if this support be not taken over, the salary lapse automatically at the end of the two years.

That as soon as the support of one worker

be taken over by local agencies or be lapsed, the salary shall be used to start another worker.

That the selection of these workers shall be made jointly by the Rector of the local Parish acting with the approval of the Bishops, by the Woman's Auxiliary, and by the Department of Religious Education.

That it is understood that all these workers shall measure up to all of the regular requirements for workers under the United Thank Offering."

Mrs. Tolman moved that the recommendations presented be referred to the appropriate committees of Religious Education and Gifts.

The motion was seconded, put to vote and carried.

Miss Morrison of Southern Ohio moved that the House send a vote of condolence and an expression of deepest love and sympathy to Mrs. Hayes, a delegate from Honolulu on the death of her mother, which had occurred after her arrival at the Triennial. The motion, duly seconded, was put to vote and carried unanimously.

On motion of Louisiana, seconded, put to vote and carried, the session adjourned at 4:30 until Friday morning at 9:30.

FRIDAY MORNING, OCTOBER 19, 1928

The sixth business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 9:30 A.M. by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers by Miss Matthews the Minutes of the Fifth Business Session were read by the Executive Secretary, Miss Grace Lindley, and were approved as corrected.

The Report of the Committee on Dispatch of Business was as follows:

"For the morning:

- I. Findings on Personal Religion and Evangelism.
- III. Findings on Christianizing Relationships.

For the afternoon:

It is hoped the following may be ready to report:

- II. Findings on Domestic Missionary Problems.
- IV. Findings on Gifts
- V. Findings on Education

The subject for special discussion is
VI. Promotion and Publicity. "

The Report of the Committee on Dispatch of Business was accepted.

The Presiding Officer then introduced the timekeepers for the day, Mrs. Gray of Northern Indiana and Mrs. Crowds of New Mexico.

The Executive Secretary read the following cables and telegram:

" St. Margarets Faculty, Student Body, Alumnae express deepest gratitude Woman's Auxiliary for unlimited generosity Chapel erected with latest gift shall express purpose St. Margarets School to spread among women of Japan knowledge of Christ.

(Signed) Heywood "

" Alumnae Association St. Margarets School sends heartfelt gratitude for Woman's Auxiliary generous efforts rebuilding beloved school.

(Signed) Alumnae Association "

" Miss Grace Lindley
Willard Hotel
Washington, D. C.

Please express to the Triennial my sincere appreciation of the confidence shown in me by my election to the Executive Board. I will serve the Auxiliary to the utmost of my ability. Many thanks for all the loving messages sent to me and mine by those faithful friends.

(Signed) Nannie Hite Winston "

Miss Morrison of Southern Ohio presented the following report of the Findings Committee on Personal Religion and Evangelism.

FINDINGS ON PERSONAL RELIGION & EVANGELISM

WHEREAS, The Woman's Auxiliary to the National Council has felt very keenly the need for a deeper spiritual life and renewed consecration to our Lord Jesus Christ on the part of the women of the Church, and has expressed the same through the Message of 1925, and

WHEREAS, We have experienced through the Bishop's Crusade the need of a more public and private witness for Christ in the life of today, and have had a real part in the preparation and carrying forward of the Crusade, and

WHEREAS, The National Commission on Evangelism is urging the Church through all its various agencies to incorporate personal evangelism in the regular life of the Church,

We believe that the time has come when, realizing fully our corporate strength and the fresh power engendered by these precious experiences of the past triennium, we must set forth, as individual members of the Auxiliary and the Church, the Body of Christ, on the next steps in our task of winning the world for Christ;

Looking out on this world from our own homes to the uttermost parts, we find that the crux of the whole matter lies in ourselves, that the challenge comes to each and every one of us, for we are the interpreters of Christ to our generation. Therefore, we believe that the first step would be that we continue to deepen our personal religious lives until we are steeped in the spirit of our Lord and Master and the practice of the presence of God becomes a necessity and next that we help others in their quest for a more complete life.

We find that personal evangelism is an attempt to render this help through the process of friendship.

And Whereas, we believe that personal evangelism cannot be carried out through set-programs or meetings, alone, we offer, in all humility, the following suggestions as aids in our undertaking.

The ministry of books - the reading and re-reading of the many simple books which have been the help and strength of others, and the wise and judicious recommending and lending of these to friends.

The ministry of prayer - the keeping of a quiet time with Christ - at the beginning of each day - talking with God in our own words and listening to Him, - the use of the prayer book, the prayer quarterly and the many beautiful prayers written for special occasions and persons and the asking of others to join us in prayer, separately or in small groups at certain times and for special purposes.

The ministry of the spoken word - believing that a few words filled with the gentleness of Christ and the power of the Holy Spirit, passed on from one re-kindled soul to another, would mean the whole gospel of our Lord Jesus Christ spread anew over our whole land.

The ministry of the Holy Communion - more frequent communions with special prayers or a few chosen companions, renewed consecration of our selves, our souls and bodies and a ready submission to the will of Christ;

The ministry of example - that through that which Christ has wrought in us others may see and believe.

"I have called you friends; for all things that I heard from my Father I have made known unto you. Ye did not choose me, but I chose you, and appointed you, that ye should go and bear fruit, and that your fruit should abide."

Therefore, be it resolved that we, each and everyone of us, return to our several dioceses from this meeting with all hesitation in witnessing for Christ gone from our hearts, with a fervent desire to share Him with others and a sincere purpose to carry out the same.

Respectfully submitted

Catherine Morrison, Chairman
Mrs. F. W. Haskins, (Montana)
Mrs. Deane Turner (South Florida)
Florence S. Sullivan (New York) "

Miss Sullivan of New York moved the acceptance of the resolution embodied in the report and reading as follows:

Therefore, be it resolved, that we each and everyone of us return to our several Dioceses from this meeting, with all hesitation in witnessing for Christ gone from our hearts, with a fervent desire to share Him with others and a sincere purpose to carry out the same.

Mrs. Morrison moved the acceptance of the report and Mrs. Mc Intyre of Marquette seconded the resolution.

After some discussion the following amendment was presented by Mrs. Payson of Maine.

That for the words "with all" there shall be substituted the words "praying that all" and for the word "gone" substituting the words "may be taken", making the resolution read as follows:

"Therefore, be it resolved that we, each and every one of us, return to our several dioceses from this meeting praying that all hesitation in witnessing for Christ may be taken from our hearts, with a fervent desire to share Him with others and a sincere purpose to carry out the same."

The amendment was seconded by Bethlehem, and the Committee expressed a willingness to accept the amendment.

The resolution was unanimously adopted as amended. The Chair expressed the sincere thanks of the House for the work the Committee had done.

Miss Morrison then presented a further resolution from the Committee on Personal Religion and Evangelism, as follows:

" Be it further resolved that we endorse the program of the National Commission on Evangelism, as set forth in various reports, meetings and classes during this Convention and through the bulletins published by the same, and that the Woman's Auxiliary send a Memorial to the House of Bishops and the House of Deputies promising the support of the Auxiliary in the carrying out of such a program and urging upon the Convention that the Church go out during this new Triennium with fresh determination to win souls for Christ."

The resolution was seconded by Mrs. Staton of East Carolina, put to vote and carried.

Mrs. Bradford of Delaware moved that a resolution of appreciation of the work of the Church Army be passed by this meeting. The resolution was seconded by Mrs. Smythe of Long Island, and was unanimously carried.

It was moved by Miss Deane of Virginia that the report of the Committee on Personal Religion and Evangelism be made the Memorial sent to the House of

Bishops and the House of Deputies. The motion was second-
ed by Eastern Oregon.

It was suggested that the whole action of the House regarding Personal Religion and Evangelism be sent as a Memorial. This suggestion was accepted by both Miss Deane and Eastern Oregon. The motion was put to vote and carried.

Dr. Patten was then introduced and spoke on the need of chapels in the schools of the American Church Institute for Negroes.

Report of Committee on Christianizing Relationships.

Mrs. Burr presented the following report of the Findings Committee on Christianizing Relationships:

" The Woman's Auxiliary in Triennial Meeting assembled in Washington, D. C. October 1928 resolves that as a result of the presentation of the subject of Christianizing Relationships by the Department of Christian Social Service, the Woman's Auxiliary charge itself with responsibility for inspiring the women of the Church.

1. To acquire an intelligent understanding of the problems of the community.

2. To help educate public opinion as to these problems.

3. To take their part in cooperating with diocesan and civic social service agencies and with other communions when possible, in such opportunities as may be presented.
4. To recognize that cooperation with other communions is one way of promoting Christian unity.
5. To realize that responsibility in the field of human relations is laid upon us by Our Lord Himself, and that service to Him must include service to our fellow men.

The Chairman of the Committee moved the adoption of the report. It was seconded and then taken up seriatim.

Mrs. Hurd of Washington moved to amend Section 1 by appending "in such dioceses as desire to do so." It was seconded by New York.

After discussion the amendment was put to vote and lost. Section 1 of the resolution was then put to vote and carried.

Section 2 of the resolution was seconded by Louisiana, put to vote and carried.

Section 3 of the resolution was seconded by Upper South Carolina. Mrs. Zabriskie of New York moved to amend by inserting the word as "individuals" after "take their part", causing the section to read "To

take their part as individuals in cooperating with diocesan and civic social service agencies", etc. It was seconded by Mrs. Haff of New York.

Mrs. Woodward of Pennsylvania further moved that the words "giving preference always to the social service of our own Church" be added, causing the section to read as follows: " To take their part as individuals in cooperating with diocesan and civic social service agencies and with other communions when possible, in such opportunities as may be presented, giving preference always to the social service of our own Church." The amendment was seconded by Mrs. Backus of Ohio.

After discussion the question was asked for, the amendment to the amendment voted upon and lost. The original amendment was then called for, containing the phrase "as individuals", voted upon and lost.

Section 3 as originally presented was then called for, voted upon and carried.

Section 4 of the resolution was seconded by Mrs. Hennesy of Mississippi, put to vote and carried.

Section 5 was then seconded by Mrs. Thomas of Western North Carolina, put to vote and carried.

Mrs. Burr then moved the adoption of the whole report. It was put to vote and carried.

The Noonday Meditations were then conducted by the Executive Secretary, Miss Grace Lindley.

Promotion and Publicity

After the Noonday Meditations, Miss Ogden of Maine moved that the subject Promotion and Publicity be considered in a Committee of the Whole with Mrs. Burkham in the chair.

The motion was seconded by Miss Davis of Virginia, put to vote and carried.

After listening to the presentations of the Rev. Warfield Hobbs, Executive Secretary of the Department of Publicity of the National Council; Mrs. Betticher of Maryland; Mr. John Irwin, Business Manager of the Spirit of Missions; and the Rev. C. E. Snowden, Executive Secretary of the Field Department, and discussing the suggestions made by them, the Committee of the Whole on motion by Miss Ogden of Maine, rose and submitted through the Chairman the following report to the House;

"Recommendation 1: That the Woman's Auxiliary express to the Department of Publicity its appreciation of the great value of the 'Spirit of Missions' and pledge its continued effort to increase the circulation of this excellent official magazine of the Church.

Recommendation 2: That an effort be made to place at least one subscription to the 'Spirit of Missions' in every public and private Library."

Mrs. Burkham moved that these Recommendations be referred to the Findings Committee on Promotion and Publicity.

It was moved by Mrs. Snowdon of Milwaukee and seconded by Mrs. Smythe of Long Island that the report be accepted. The motion was put to vote and carried.

At 1:05 on motion of Mrs. Payson of Maine, seconded by Mexico, and carried, the meeting adjourned until 2:30 P.M.

FRIDAY AFTERNOON, OCTOBER 19, 1928

The afternoon session was called to order at 2:30 PM. by the Presiding Officer, Miss Elizabeth Matthews, who opened the meeting with prayer.

Bishop Mitchell of Arizona was invited to the platform to explain the change in work of the hospital at Ft. Defiance, Arizona and the need of a new water system.

Report of Committee on Dispatch of Business

The Committee recommended the following Program for the afternoon.

"Findings from Religious Education
Findings from Gifts"

Report of the Findings Committee on Religious Education

Mrs. Harper Sibley presented the following report of the "Findings Committee on Religious Education;"
" Madame Chairman, Member of House:

Your Sub-Committee on Religious Education has attempted to record suggestions on that subject made in this House, as well as to consider the formal resolutions presented to it.

To quote Miss Gollock, "Religious Education is charged with fresh responsibility."

Before presenting the resolutions to be acted on by this House, let me read one resolution which was received but needs no action as it is already an accomplished fact.

Resolved: That in order to facilitate Mission Study and to further Christian Unity, we of the Episcopal Church cooperate as far as possible with the other Evangelical bodies in selecting the subject for the year's study book.

Our Educational Secretary already sits on the Board of Managers of such an Interdenominational Committee.

We have further referred to the Executive Board the following, with a request for immediate action, the Provinces to be informed of **such** action.

WHEREAS, There is a growing realization of the need of Religious Education in the world today and that such education should be a part of the training of our youth and

WHEREAS, The Secondary Schools of the Church offer many opportunities for such training, but are hampered by lamentable ignorance and indifference among many of our own people and,

WHEREAS, The Woman's Auxiliary is pledged to further in every way Religious Education, therefore be it

RESOLVED: That each Diocesan President and each Diocesan Educational Secretary of the Woman's Auxiliary thoroughly inform themselves concerning the secondary school, or schools within their own Diocese. That they endeavor to incorporate in the Programs of the year, one upon the secondary schools of the Church in the Diocese, in the Province and in the Church at large; that each Diocesan Educational Secretary of the Woman's Auxiliary keep a supply of catalogs of any Diocesan School and also of all secondary schools in her Province.

BE IT FURTHER RESOLVED: That the Executive Secretary of the Woman's Auxiliary and the Executive Board inform themselves as to the secondary schools of the Church for girls and endeavor to kindle interest in them; that the Educational Secretary of

the Woman's Auxiliary keep on file a complete set of catalogs of the various secondary schools of the Church and be prepared to furnish information in regard to them.

I now beg, Madame Chairman, to present the following resolutions of the Committee:

RESOLVED: That the Woman's Auxiliary in Triennial Convention assembled, urge a closer and more intelligent cooperation with the Department of Religious Education, and that we assist the Department in its purpose to have Missionary Education represented on the Program of every Church School, Local Conference and Institute; that we promote subscriptions to its publication "Findings in Religious Education" through the same channels as were used to increase subscriptions to the Spirit of Missions; that we help to make the Birthday Thank Offering for Missions Church-Wide, and that we offer assistance and encouragement to the Church's work in the various colleges and Universities.

Since the Educational Department of the Woman's Auxiliary is indispensable to the intelligent forwarding of the work we desire to do, Therefore

BE IT RESOLVED: That the Woman's Auxiliary continue to include in its group of Secretaries an Educational Secretary or Secretaries.

BE IT FURTHER RESOLVED: That we encourage and assist groups of the women of the Church in educating themselves to a better knowledge and understanding of Christian Social Service.

AND BE IT FURTHER RESOLVED: That we emphasize what has already been called "The Ministry of Books" by using the constant use of Daily Bible Readings, the Missionary Kalendar, and inspirational books.

The first resolution was read, put to vote and carried.

The second resolution was then read. After some discussion it was amended to read, "The Woman's Auxiliary recommends to the Executive Board that we continue to include in its group of Secretaries an Educational Secretary or Secretaries." The Committee

accepted the amendment, and the resolution was carried as amended.

The third resolution was read, put to vote and carried.

The fourth resolution was read, put to vote and carried.

Mrs. Sibley moved the adoption of the whole report. It was seconded by Mrs. Loaring Clark of Tennessee, put to vote and carried.

Mrs. Smythe of Long Island moved that a small charge be made for Miss Lindley's Noonday Meditations, when printed. This was referred to the Miscellaneous Resolutions Committee.

Report of Findings Committee on Gifts:

Mrs. Walter Whichard presented the following report of the Findings Committee on Gifts.

FINDINGS OF THE GIFT COMMITTEE

Findings No. I. Corporate Gift 1925 - 1928.

The Committee on Gifts recommend that the following resolution be adopted.

In view of the fact that the present Bishop of Liberia had no voice in the selection of the project for Liberia and

In view of the fact that Bishop Campbell desires to use the money suggested for St. Timothy's Hospital, Cape Mount, for developing his program at Cape Palmas and

In view of the fact that Dr. Wood who recommended St. Timothy's is in full sympathy with Bishop Campbell's plan

Be it resolved; that we recommend to the Triennial meeting that the \$20,000 designated for St. Timothy's be given to Bishop Campbell to be used for St. Marks Hospital, Cape Palmas.

FINDINGS NO. II.

The Committee on Gifts, having given careful consideration to all resolutions referred to it regarding the surplus of the 1925-1928 Corporate Gift, present the following resolution:

A --

Be it resolved that this Triennial Meeting appropriate the sum of Five Thousand Dollars (\$5,000.00) from the surplus of the 1925-1928 Corporate Gift, to be used by Bishop Mitchell to provide a water supply for his Indian work at Fort Defiance, Arizona, this project being in the Advance Work and approved by the Department of Missions.

B --

Be it further resolved that the remaining amount of the surplus be given to Bishop Burleson, for his Indian work in South Dakota, \$11,000 of which to be used for completion of the Hare Industrial School on the Rosebud Reservation, and the remainder for a chapel in Pierre.

FINDINGS NO. III.

The Committee on Gifts present the following resolution:

RESOLVED, that the Woman's Auxiliary, grateful for the fact that the first service held within the walls of the uncompleted Cathedral of St. Peter and St. Paul in Washington, October 11, 1928, was the Corporate Communion Service, at which time the United Thank Offering of the women of the Church was presented, calls ^{to} the attention of the members of the Woman's Auxiliary the opportunity for sharing as individuals in the erection of this great Cathedral in the Nation's Capital.

FINDINGS NO. IV.

The Committee on Gifts recommends that the following resolution, received from the Conference of United Thank Offering Treasurers, be referred to the United Thank Offering Committee of the newly elected Executive Board.

WHEREAS, There are many questions of interest pertaining to the United Thank Offering on which the Woman's Auxiliary are uninformed; and

WHEREAS, The members of the Parish Branches have evinced a desire for more knowledge regarding this Gift; therefore, be it

RESOLVED: (a) That the Executive Board be requested to outline the policy for the use of the United Thank Offering, including provision for the financing of the Triennial Mass Meeting.

(b) That copies of such outline shall be placed in the hands of the Diocesan Presidents and Diocesan United Thank Offering Treasurers at the earliest possible date.

FINDINGS NO. V.

The Committee on Gifts received and given ^{has} consideration to a number of resolutions on the United Thank Offering of 1929-31, including the suggestion offered in the resolution given by Mr. Glenn, and wishes to present the following resolutions, which in the mind of the Committee, embodies the best points of the several resolutions referred to it.

Be it resolved that the United Thank Offering of 1931 be given to the Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America, to be used as follows:

One-tenth of the offering to be added to the permanent trust fund, the income from which is to be used for retiring allowances of United Thank Offering workers.

That at least 75,000 be held in reserve for training of United Thank Offering workers, any surplus to revert to the general fund.

And the sum of not less than two hundred thousand dollars (\$200,000) to be appropriated for buildings to be erected in the mission field.

The balance of the offering, together with all interest earned thereon to be used by the Missionary Society as directed by the National Council, for the work of women in the missionary enterprises of the Church, including their training, equipping, sending and support, the appointment of said women having been approved by the Executive Board.

BE IT FURTHER 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 and their substance, to the work of the Master in the Mission Field".

The Findings were taken up seriatim and Mrs. Whichard read Finding Number 1 and moved its adoption. It was seconded by Mrs. Mann of Southern

Florida, put to vote and carried unanimously.

Finding Number 2 was then read and Mrs. Whichard moved its adoption. It was seconded by Albany. It was suggested that the word "substitute" be struck out of the phrase "present the following resolution" as this was an original resolution from the Gifts Committee. The Committee accepted this suggestion. The resolution was put to vote and carried unanimously.

Mrs. Whichard then read Finding Number 3, which was seconded by Mrs. Ames of Kansas. Mrs. Wilson of Alabama offered the following amendment. "That definite plans be formulated whereby the women throughout the Church might be given information about this Cathedral and a chance to contribute thereto if they so wish." The amendment was seconded by Tennessee, put to vote and lost.

The original resolution was then put to vote and carried.

Mrs. Monteagle of California moved that a desk be placed in the hall during the remainder of the Triennial Meeting^{at} which the women who wished to contribute to the Cathedral Fund could do so while in Washington.

Louisiana seconded the motion and it was put to vote and carried.

Mrs. Whichard then moved the adoption of Finding Number 4. It was seconded by Kentucky, put to vote, carried and referred to the Executive Board.

Mrs. Whichard moved the adoption of Finding Number 5. It was seconded by Miss Morrison of Southern Ohio. The resolutions were considered seriatim.

The second paragraph involving the gift to the Domestic and Foreign Missionary Society was first presented. It was moved and seconded that it be accepted. Carried.

The third paragraph was then read, providing for one-tenth of the offering being added to the permanent trust fund the income to be used for retiring allowances. It was moved, seconded and carried.

The fourth paragraph providing for \$75,000 to be held in reserve for training, was moved, seconded and carried.

The fifth paragraph providing for at least \$200,000 to be appropriated for buildings was moved and seconded.

Mrs. Snowden of Milwaukee moved that "the

sum of not less than one fifth" be substituted in place of "the sum of \$200,000." The amendment was seconded by Pennsylvania. The question was put and the amendment lost.

The original motion was then put to vote and carried.

The sixth paragraph providing for the balance of the offering was moved by Mrs. Whichard and seconded by Chicago.

An amendment was offered by Mrs. Hill of Pennsylvania inserting after "the missionary enterprise of the Church" the words "in which the work of women among college women shall be included." The amendment was seconded, ^{put} to vote, and lost.

Miss Weed of Florida offered the amendment to add the words "and for their care when sick and disabled" after "training, equipping, sending and support". The amendment was seconded by Mrs. Monteagle of California, put to vote and carried.

The resolution as amended was put to vote and carried.

The Chair asked the Committee on Gifts to

bring in a further resolution on Monday in regard to those who should decide on the buildings in the mission field, under the \$200,000 gift. Miss Davis of Virginia made it a motion and it was seconded and carried.

The final paragraph on the gift of self was amended on motion of Kentucky, duly seconded, by striking out the word "or" and substituting "and." The amendment was accepted by the Committee and the paragraph read as follows: "Be it further 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 and their substance to the work of the Master in the Mission Field."

Miss Deane of Virginia made the following statement:

" I just want to say, as Chairman of the Gift of Life Committee in my own diocese, that it has been my privilege to talk to young women about giving their lives to Church work. I know you women are very earnest in your prayers, but we are told in the Good Book that prayers without works are not sufficient. I am sorry to say this so hurriedly, but I put it

on your hearts and your prayers that, as you pray for somebody else's daughter to come you will pray for yours to come. Many a girl has come to me and told me that she wanted to give her life to some part of the work of the Church, and when I go to her mother or to her father -- particularly her mother, because it is my job to talk to the women -- I am told 'I didn't raise my daughter to do that kind of thing. You let her alone.'

Let me cite you one example. There was one young woman who came to me a few years ago and definitely offered herself to the Diocese of Virginia to go as a foreign missionary. When we went to see her father and mother, they had been praying for 30 years that their children become missionaries and Church workers, but they said 'No.' So I beg of you to pray for your own girl at home."

The resolution was put to vote and carried.

On motion which was seconded, the meeting adjourned.

SATURDAY MORNING, OCTOBER 20, 1928

The seventh business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 9:30 A. M. by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers by Miss Matthews the Minutes of the sixth business session were read by the Executive Secretary, Miss Grace Lindley. There being no corrections or additions they were declared approved as read.

Report of Committee on Dispatch of Business

The Committee on Dispatch of Business made the following report:

- " 1. That further discussion of the report of the Findings Committee on Gifts be the first order of business.
2. That we remain in session until lunch time.
3. That after the discussion on Gifts we take up in a Committee of the Whole the subject of Workers and Training."

The Committee on Dispatch of Business moved the following resolution:

"That we remain through the morning, making the remainder of the report of the Findings Committee on Gifts the first order of Business."

The Presiding Officer announced that one member from each delegation was excused to attend the meeting of the Field Department.

The resolution was seconded by Rhode Island, put to vote and carried.

The Presiding Officer then introduced the timekeepers for the day, Mrs. Mc Bride of Louisiana and Mrs. Adams of East Carolina.

Report of Findings Committee on Gifts, Continued -

Mrs. Whichard, Chairman of the sub-Committee on Gifts offered the following amendment to paragraph Number 5 of Findings Number 5. "Such buildings to be designated by the Executive Board of the Woman's Auxiliary, in consultation with the Executive Secretary of the Department of Missions," and moved its adoption. Mrs. Burke of Alaska seconded the motion. It was put to vote and carried.

The Chairman then read Findings Number 6 and moved its adoption. It was seconded by Bethlehem.

Mrs. Johnson of Newark moved to amend paragraph 4 by substituting the word "the " for "our," causing the paragraph to read, "Be it resolved: that the Auxiliary notify the National Council of its readiness to cooperate in the general plan for Advance Work, and offers to the Council its experience and its organization for this purpose." The motion was seconded, put to vote and carried.

Mrs. Monteagle of California moved that the paragraphs be taken up in the order of 5, 6, and then 4. It was seconded by Mrs. Johnston of Oregon. The motion was put to vote and carried.

Mrs. Adams of Pittsburgh offered the following amendment:

"That the Woman's Auxiliary, in Triennial Meeting, requests that in addition to the proposition presented by the Gifts Committee, the Executive Board of the Woman's Auxiliary send to the Diocesan Branches at the earliest possible moment some definite suggest-

ions of several projects scattered among various fields, taken from the advance program of the Church, which may serve as a basis towards which we may work, either in the interim during which the educational campaign proposed for the large plan shall be under way, or for the separate corporate gift." The motion was seconded by Mrs. Monteagle of California.

Mrs. Quinn, Chairman of Dispatch of Business moved that the House resolve itself into a Quasi-Committee of the Whole, to discuss whether or not there should be a Corporate Gift, with the present Presiding Officer in the Chair. The motion was duly seconded, put to vote and carried.

After a full debate in which 33 persons took part, it was moved by Miss Ogden of Maine that the Quasi-Committee of the Whole rise and report back to the House.

Mrs. Brown of West Missouri moved that the vote on the resolution be taken by diocesan branches. The motion was seconded, put to vote and carried.

Mrs. Quinn moved the following resolution:
That the Woman's Auxiliary continue its separate

Corporate Gift, according to the present plan. It was seconded by Louisiana.

The request for a vote by diocesan branches was made by Maryland, Delaware, Milwaukee and Lexington. The result of the vote and later check up was as follows:

MOVED: That the Woman's Auxiliary continue its present plan of a separate Corporate Gift:

Result of vote of above resolution as taken by Diocesan branches of Woman's Auxiliary:

Albany	No	Dallas	No
Alabama	No	Deleware	Yes
Alaska	Yes	Dominican Rep.	Yes
Anking	Div.	Duluth	Yes
Arizona	No	East Carolina colored	No
Arkansas colored		Eastern Oregon	Yes
Atlanta	No	East on	No
Bethlehem	No	Erie	Yes
California	Yes	Florida	Yes
Canal Zone	Yes	Fond du Lac	Yes
Chicago	Yes	Georgia colored	No Yes
Connecticut	No	Haiti	
Cuba	Yes	Hankow	Yes

Harris burg	Yes	Nebraska	No
Honolulu	No	Newark	No
Idaho	No	New Hampshire	No
Indianapolis	Div.	New Jersey	No
Iowa	No	New Mexico	Yes
Kansas	No	New York	Yes
Kentucky	No	North Carolina colored	Yes
Kyoto	Yes	North Dakota	Yes
Lexington	Yes	Northern Ind.	No
Liberia	Yes	North Texas	
Long Island	Yes	North Tokyo	Yes
Los Angeles	No	Ohio	Yes
Louisiana	Yes	Oklahoma	Yes
Maine	No	Olympia	Yes
Marquette	No	Oregon	No
Maryland	Yes	Pennsylvania	Yes
Massachusetts	No	Philippine Is.	Yes
Mexico	No	Pittsburg	Yes
Michigan	Yes	Porto Rico	Yes
Milwaukee	No	Quincy	
Minnesota	Yes	Rhode Island	No
Mississippi	No	Sacramento	Yes
Missouri	Yes	Salina	
Montana	No		

San Joaquin	No	Upper So. Carolina colored	No
Shanghai		Utah	No
South Carolina colored	No	Vermont	Yes
South Dakota	Yes	Virginia	Yes
South Florida	No	Washington	Yes
Southern Brazil	Yes	W. Massachusetts	No
Southern Ohio	No	W. Michigan	No
Southern Virginia	Div	W. Missouri	No
S. W. Virginia	Yes	W. Nebraska	No
Spokane	No	W. New York	No
Springfield	Yes	W. North Carolina	No
Tennessee	Yes		
Texas	No		
Tohoku	No		

West Texas Div.

West Virginia Yes

Wyoming

Total number of votes cast 97

Majority required (49)

No's 46

Yes 47

Divided 4

The Chair then declared that the resolution was lost as there was not a majority.

The Noonday Meditations were conducted by the Executive Secretary, Miss Grace Lindley.

After a few notices had been given, Mrs. Frazier of South Dakota was asked to come to the platform to present the message of over 300 official delegates of the Woman's Auxiliary assembled in Convocation on the Standing Rock Reservation in July 1928. Mrs. Frazier said if she were an Indian woman she would give the greeting in the Dakota tongue which means "I shake hands with you all with a glad heart."

We, the Woman's Auxiliary among the Dakotas have just concluded our big general meeting for this year. We write you this humble letter to tell you that we remember you and have you at heart for your big meeting this fall. Your work is big and good and it reaches many lands. What we know and do in this work we learned from you. Although our strength is small and yours is great we both are working for God. We ask, therefore, that you remember us in your prayers during your big meeting so that we may have strength and do more good too.

Nancy American Horse
(Julia Deloric)

July 9 1928

July 9 1928

To the Woman's Auxiliary among the Dakotas in
Convocation assembled - Greetings:

We want to thank you for your message to the Triennial,
which was received with the greatest pleasure, and to
assure you of our interest in the splendid work you are
doing and of our gratitude for you and your faithful-
ness and loyalty.

Here in our Chapel at the Missions House we will
remember you in our prayers, asking that you may
be led in the way of all truth as you confer to-
gether, and that you may find continual joy in the
service of our Lord and Saviour.

Faithfully yours

Executive Secretary

GL/ls

The House then returned to the consideration of paragraph 4, Findings 6 of the Report of the Committee on Gifts. Mrs. Whichard, Chairman of the Committee moved its adoption. It was duly seconded.

Mrs. Loaring Clarke of Tennessee moved to amend paragraph 4 by adding "and places before the Council the result of the ballot taken on this matter." It was duly seconded. On protest, it was ruled out of order as an amendment, and the question on paragraph 4 called for. The resolution was put to vote and carried.

Mrs. Bishop of Washington then asked that Mrs. Loaring Clark's resolution be placed before the House. Mrs. Thorne moved to amend by substituting for the words "National Council" which was not in session, the words "Committee of the General Convention." Mrs. Loaring Clarke accepted the amendment.

Mrs. Pancoast of Pennsylvania further amended the resolution by adding the words "as taken by diocesan branches." The amendment was seconded by Delaware. In its final form the resolution read as follows:

"That the Committee on the Program of the General Convention be informed of the result of the ballot taken by diocesan branches on the Corporate Gift." The motion was put to vote and carried. The message with the facts of the discussion and vote were thereupon ordered taken to the Committee on Program of the General Convention.

On motion by Upper South Carolina, duly seconded the session adjourned at 12:50 until 2:00 PM.

SATURDAY AFTERNOON, OCTOBER 20, 1928

The afternoon session was called to order at 2:02 P.M. by the Presiding Officer, Miss Elizabeth Matthews, who opened the meeting with prayer.

It was moved by Delaware and seconded by Pennsylvania that the following resolution be made as a recommendation to the Executive Board:

" In view of the notable service done by our present Acting Educational Secretary, Miss Boyer, especially during the three years illness of Miss Tillotson, we desire to express our appreciation of her work, in its spirit, its quality and its extent, and further to express our hope that we may continue to have her help." The motion was put to vote and carried.

Miss Little of Massachusetts moved and Mexico seconded the motion that we consider the question before the House, Problems of the Foreign Field, in a Committee of the Whole, with Mrs. Hurd of Washington in the Chair. The motion was put to vote and carried.

After listening to the presentation of the Rev. Norman Binstead, Miss Margaretta Ridgeley, the Rev. S. H. Littell, Mrs. William Willey, Miss Sarah Ashhurst, Miss Lillian Kwei, the Rt. Rev. Charles F. Reifsnnyder, D.D. and the Rt. Rev. Arthur S. Lloyd, D.D. the Committee of the Whole, on motion, rose and reported to the House the recommendation that the problems submitted by the various speakers be referred to the Findings Committee on Foreign Missions. The motion was seconded, put to vote and carried.

As two important speakers on the subject of Workers and Training could not be present on Monday, the Chair asked the privilege of having them speak at this time.

Mrs. George Biller in charge of Taylor Hall, the National Center for Devotion and Conference at Racine, Wisconsin spoke of the many phases of work being carried on there, and Miss Bertha Richards, Dean of the Tuttle Memorial Training School, Raleigh, N. C. spoke of the very encouraging work being accomplished with the young colored women gathered there for training.

Miss Little of Massachusetts moved and Mexico seconded the motion that we consider the question before the House, Enlisting Others, in a Committee of the Whole, with Mrs. Morrison of Indianapolis in the Chair. The motion was put to vote and carried.

After listening to the presentation of Mrs. Branch, an organizer of "B" Branches of the Women's Auxiliary in the Diocese of Washington, Miss Margaret Parran, President of the youngest Auxiliary Branch in Washington; Mrs. Taber, United Thank Offering Field Worker; and Miss Brent representing the Girls Friendly Society, the Committee of the Whole, on motion, rose and reported the following recommendations to the House.

"That the members of this House go back to their several dioceses with the determination to put forth greater efforts to enlist others in the whole work of the Church.

That this body accept the challenge of the Girls Friendly Society, which at its Fiftieth Anniversary Meeting refrained from enlisting young married women as members, feeling that that field belonged to the Woman's Auxiliary."

Mrs. Morrison of Indianapolis moved that these recommendations be referred to the Findings Committee on Enlisting Others. The motion was seconded, put to vote and carried.

The session, on motion, adjourned at 4:50 until Monday morning at 9:30 o'clock.

MONDAY MORNING, OCTOBER 22, 1928

The eighth business session of the Triennial Meeting of the Woman's Auxiliary was called to order at 9:30 A.M. by the Presiding Officer, Miss Elizabeth Matthews.

After the opening prayers by Miss Matthews the minutes of the seventh business session were read by the Executive Secretary, Miss Grace Lindley, and were approved as corrected.

The timekeepers for the day, Mrs. Livermore of California and Mrs. Smith of Duluth were then introduced.

The Chair presented the following as the suggested program for the day.

She reported that the Presiding Bishop excused the Woman's Auxiliary from the Joint Session in order that they might finish their necessary business.

She read a letter from the Presiding Bishop addressed to the Triennial Meeting as follows:

21 October, 1928

My dear Associate Workers:

My communication to you, and my desire and request regarding your "Corporate Gift" is as follows:

1. That you vote unanimously to continue for the next Triennium your Corporate Gift.
2. That you set a maximum sum of \$100,000.
3. That you complete this sum as early in the Triennium as possible.
4. That upon such completion of the Gift, you inform the National Council, and signify your willingness to consider suggestions from that Body for further special work during the Triennium.

Praying the Divine Blessing upon you in the consideration and conclusion of this most important matter, and assuring you individually and collectively of an interest in my prayers always, I am

Affectionately yours

(Signed) John G. Murray

Presiding Bishop.

JGM:VH

To the Woman's Auxiliary to the National Council.

In accordance with its recommendations the Committee on Gifts had held another meeting and would be able to report at 11 A.M.

Therefore the first matter for consideration would be Findings 2 (a) and (b), the Foreign and Domestic Missionary Problems, with at 11 o'clock the report of the Gifts Committee.

After Noonday Prayers would come the Findings on Workers and Training and adjournment for lunch.

On re-convening at 2:15 the members of the Executive Board would be introduced to the House, followed by reports of Findings 6 and 8 -- Promotion and Publicity and Enlisting Others, and the report of the Committee on Miscellaneous Resolutions, and the summing up by the Chairman of the Central Findings Committee.

It was moved by Mrs. Ames of Kansas, seconded by Upper South Carolina that should be the order of the day. The motion was put to vote and carried.

Mrs. Kinney of Denver, Colorado then came to the platform and gave a very cordial invitation to the Auxiliary to hold their Triennial Meeting of 1931 in Denver. She stated that this was not an official

invitation, as that came through the House of Bishops and House of Deputies, but just a welcome.

Mrs. Barbour of South Dakota presented the following report of the Findings Committee on Domestic Missions.

FINDINGS ON DOMESTIC MISSIONS

Your Committee has tried, through conversations with Bishops and workers from various parts of the Domestic Field, to ascertain their specific problems and needs. A list of these needs has been prepared as carefully as was possible in a week, and has been given to the Executive Board. But to present this list to you as Findings from the Domestic Mission Field would result in a poorly balanced and unfair report. Your Committee, therefore, begs to submit in the form of resolutions certain definite objectives for the coming Triennium, drawn in most part from the presentation of the subject given us in the first week of the Convention.

BE IT RESOLVED

I. That, since every year hundreds of Churchwomen visit, as tourists, our Domestic Mission Field, both in this country and in our extra-continental possessions, the Diocesan branches discover such persons, give them instructions and letters of introduction to the Bishops and workers on the field, and use them as speakers on their return.

II. That the Woman's Auxiliary assist in forming public opinion in favor of health clinics in the centers of negro population.

III. (A) That the Woman's Auxiliary seek to include foreign-born women in its membership in the same natural way in which they are taking their place in our parishes and Church schools.

(B) That, whereas the Good Friday Offering for our work in Jerusalem has been deplorably small, the Woman's Auxiliary use its influence to promote interest in this offering and help to establish the custom of using it for this purpose in every parish.

IV. That all Diocesan Branches inform themselves concerning the work which is being done in all parts of the Domestic Field, including the Indians, the negroes and the mountaineers, and recognize their responsibility to pass on to the parishes intelligent information as to plans and policies.

V. (A) That the Woman's Auxiliary, in co-operation with all women's organizations of the Church, make development of village and country work a definite objective for the Triennium 1929-31.

(B) That we urge the attendance of women rural workers at the Madison Conference for Women Workers in Rural Fields.

VI. That we recognize that to bring Jesus Christ into the lives of the many races of Hawaii and the Philippine Islands through our Mission Schools and hospitals is the surest way of wiping out the ever-present race problem.

VII. That the Woman's Auxiliary cooperate in the plans for the rehabilitation of Porto Rico and the Virgin Islands as set forth in the resolution adopted by General Convention.

VIII. Recognizing the tremendous importance of the appeals made by the domestic missionaries, both in the formal presentations and in personal interviews, we recommend that due consideration be given these appeals and that they be referred to the Department of Missions, in connection with the Advance Work Program.

(Signed) Margaret Hart Barbour, Chairman
Mrs. Hoppin (R. I.)
Mrs. Judd (Honolulu)
Mrs. Wilson (Alabama)
Mrs. Higgins (Del)

The Chairman moved its adoption. It was seconded by West Texas and the items taken up seriatim.

The first resolution was seconded by Mrs. Kidd of Olympia, put to vote and carried.

The second resolution was seconded by Atlanta, put to vote and carried.

The adoption of Section (a) of the third resolution was seconded by Long Island, put to vote and carried.

The adoption of Section (b) of the same resolution was seconded by South Carolina, put to vote and carried.

The fourth resolution was seconded by Mrs. Mason of Chicago, put to vote and carried.

The fifth resolution (Section A) was seconded by Eastern Oregon, put to vote and carried.

The adoption of Section B of the same resolution was seconded by Mrs. Averill of Fond du Lac, put to vote and carried.

The sixth resolution was duly seconded, put to vote and carried.

The seventh resolution was seconded by Bethlem, put to vote and carried.

The eighth resolution was seconded by Quincy, put to vote and carried.

The Chairman then moved the acceptance of the report. It was seconded by the Canal Zone, put to vote and carried.

Mrs. Colmore of Porto Rico was invited to the platform and spoke of the needs in the devastated areas.

Mrs. Frazier of South Dakota thanked the House for their gift to the Hare Industrial School.

Miss Boynton of Mexico presented the following report of the Findings Committee on Foreign Missions.

" Your subcommittee on Foreign Missions after interviews with as many of our foreign missionaries at this Convention as it has been possible to reach submit the following recommendations:

1. That dioceses one or more of whose members are working in the mission field be asked to appoint an officer to keep in touch with such representatives along one or more of the following lines.

(a) Inform the diocese of the return of the missionaries whom they have sent out and of any missionaries who may be temporarily among them.

(b) Inform the missionary in the field of all publications and items of interest which are being carried on by the Church at home.

(c) Keep in close touch with these representatives and so prove to them that they are an integral part of the life of the diocese.

And be it further recommended that this work be carried on for the present in consultation with the Department of Missions.

2. That the diocesan branches ascertain whether there are any children of missionaries in schools or colleges in their diocese and take definite steps to bring them in touch with the young people here at home especially during week-ends and holidays.

3. That the diocesan branches also ascertain whether there are any foreign students in their dioceses and formulate plans to bring them into contact with our Christian home life doing for them what we would like others to do for our own boys and girls.

4. That a closer relationship between diocesan branches and their representatives in the field be established through the observance of the Noonday

Prayer for Missions and that intercessions each for the other be offered at this time.

5. That, whereas it has been found that a great encouragement to the missionary in the field would be the knowledge that every woman of the Church is backing the Maintenance Budget of the Church,

Be it resolved: That we put ourselves on record as believing that we should use our influence to see that the Maintenance Budget of the Church is paid in full.

6. Recognizing the tremendous importance of the appeals made by the foreign missionaries both in the formal presentations and in personal interviews we recommend that due consideration be given these appeals and that they be referred to the Department of Missions in connection with the Advance Work Program.

Respectfully submitted

(Signed) Martha Boynton (Chairman)

Etta S. Mc Grath

Eleanor G. Acheson

Mimi Adone Crowdus

Mrs. Fred Thomas

The Chairman moved its adoption. It was seconded by Mrs. Thorne of New York and the items taken up seriatim.

The first resolution was seconded by Mrs. Backus of Ohio, put to vote and carried.

The second resolution was seconded by Delaware, put to vote and carried.

The third resolution was seconded by Michigan, put to vote and carried.

The fourth resolution was seconded by Ohio, put to vote and carried.

The fifth resolution was seconded by Upper South Carolina, put to vote and carried.

The sixth resolution was seconded by Erie, put to vote and carried.

The Chairman, Miss Boynton, then moved the adoption of the report as a whole. It was seconded by Mrs. Sills of Maine, put to vote and carried.

Mrs. Brownell of Liberia was then called to the platform and brought the greetings of the Woman's Auxiliary in Liberia, as follows:

Monrovia, Liberia, W. C. A.

September 10th, 1928

Dear Sisters:

We on this side of the water send you our greeting, and our prayers, and extend to you our best wishes for a very successful Convention. We hope for you the realization of your desire, that you may realize a larger amount than has ever been secured at any former Triennial.

We are happy that we are able to share in a small way, and have secured throughout our District, the amount of One Hundred and Thirty-Three Dollars and Ninety-Three Cents, which has already been sent, for the United Thank Offering. We can only say this amount is small, and we had hoped for a larger sum,

but due to a most unusual rain season and with a great many of our most willing workers suffering in sickness and in sorrow that has been rife among us at this time, our efforts have been handicapped. Do receive this amount from us, in the spirit in which it is sent, and may God crown your efforts with abundant success.

With our love and good wishes, we are

For the Woman's Auxiliaries in Liberia,

Faithfully yours in Christ our Lord,

(Signed) Ella M. Grimes

General Secretary

Mrs. Smith of Japan brought greetings from 3000 Japanese Auxiliary Members.

Mrs. Creighton of Mexico brought a message from the Woman's Auxiliary of Mexico, and Mrs. Judd of Honolulu spoke on the great needs of the Church in Hawaii.

The Chair at the request of the Deaconesses spoke of their proposed Retiring Fund, and asked the pages to distribute the leaflet on this subject.

Miss Morrison of Southern Ohio presented the following motion:

Be it resolved that the Woman's Auxiliary endorses heartily the Retiring Fund for the Deaconesses of our Church in grateful recognition of the great services they are rendering throughout the whole field of the Church.

Mrs. Mason of Chicago seconded the motion, it was put to vote and carried.

The hour of eleven having arrived and Mrs. Adams of Pittsburg having withdrawn her motion on the Corporate Gift, presented Saturday morning, the final report of the Committee on Gifts was presented, the Chairman offering the following substitute resolutions for resolutions Five and Six of the original report.

FINDINGS NO. VI.

The Committee on Gifts, after carefully considering the various resolutions regarding the advisability of a future Corporate Gift recommends that the following resolution be adopted.

WHEREAS, during the Triennium of 1925-28,
the Woman's Auxiliary, with the approval of the National
Council ~~was~~ ^{selected} advance work projects within the Council's
program, to the extent of \$100,000.00;
and

WHEREAS, the Diocesan and Parochial branches
of the Auxiliary throughout the country found great joy
and satisfaction in the effort to provide for the
selected projects;
and

WHEREAS, the six selected objects were fully
provided for, with a surplus of \$21,000.000;
and

WHEREAS, the General Convention may not take
final action on the Program prior to the adjournment of
the Triennial

BE IT RESOLVED: That the Auxiliary notify
the National Council of its readiness to cooperate in
the general plan for Advance Work, and offers to the
Council its experience and its organization for this
purpose;

RESOLVED: That in the event of General Conventions failing to endorse the plan of the Council, the Auxiliary undertake to raise at least \$150,000 as a Corporate Gift, the projects to be benefited, to be selected by the Executive Board in consultation with the President of the Council and Executive Secretary of the Department of Missions.

BE IT FURTHER RESOLVED: That, pending the organization of a plan for a Church-wide effort to secure funds for Advance work, the Woman's Auxiliary undertake to raise between now and Epiphany 1930, the sum of \$50,000 for the erection of a ward of St. Luke's Hospital, Tokio, said amount to apply on the one million dollars, which the Church expects to give in accordance with the action of General Convention in Joint Session on October 12th, granting however to every Diocesan Branch liberty to cooperate with Diocesan plans if such an arrangement seems more advantageous to the St. Luke's project, with the understanding that in case the General Convention does not endorse the Church-wide plan, the said amount, \$50,000 is to be

considered as applying on the Corporate Gift of the Woman's Auxiliary as provided for in Paragraph 5 of this resolution.

(Signed) Mrs. Walter Whichard, Chairman

Southern Virginia

Mrs. H. W. Davis

Atlanta

Mrs. John Conover

Albany

Mrs. W. B. Bugbee

Duluth

Mrs. Allen Mc Gregor

Southern Ohio

BE IT RESOLVED: That the Woman's Auxiliary undertake to raise between now and Epiphany 1930, a Corporate Gift, the sum not to exceed One Hundred Thousand Dollars, the first Twenty-Five Thousand of which shall be appropriated for the building of a Church in Santo Domingo City, Santo Domingo, and the remainder of which shall be applied to projects to be determined upon by our Executive Board in consultation with the Executive Secretary of the Department of Missions.

BE IT FURTHER RESOLVED: That, this Corporate Gift of the Woman's Auxiliary shall be closed Epiphany, 1930, at which time our Executive Board shall inform the National Council of our readiness to receive directions from them as to our further Advance Work.

Seconded by Mrs. Monteagle of California.

At this point Mrs. Warren of Michigan was given an opportunity of presenting her motion, which we had failed to incorporate in the Minutes of this session on Saturday, but withdrew it. Mrs. Haff of New York moved that Mrs. Warren present the motion for insertion in the minutes. The motion was seconded, put to vote and lost.

Miss Corey of Massachusetts moved the following amendment to the resolution by inserting the words

That this Corporate Gift of the Woman's Auxiliary shall be closed Epiphany, 1930, at which time "we desire to enter upon the General Corporate Gift of the Church for advance work, and" our Executive Board shall inform the National Council of our readiness to receive directions from them as to further advance work.

The amendment was seconded by Montana, put to vote and lost.

The original resolution was then put to vote and carried.

It was moved by Mrs. Whichard of Southern Virginia and seconded by Miss Corey of Massachusetts that the acceptance of the report be made a rising vote and if possible, be unanimous. The motion was put to vote and carried with but one dissenting vote.

Miss Schereschensky was then called to the platform and spoke of the leper work being carried on in Japan under Miss Mary Cornwall-Legh.

The Noonday Meditations were conducted by the Executive Secretary, Miss Grace Lindley.

After the Meditations Miss Corey of Massachusetts presented the following report of the Findings Committee on Workers and Training, as follows:

FINDINGS OF THE COMMITTEE ON TRAINING

Eva D. Corey
Chairman

This Committee Finds:

1. That there is an increasing need and demand for consecrated, trained workers for every department of the Church's work, but especially for the Mission Field, for Rural work and in Colleges.
2. That there is a need for emphasizing and encouraging definite standards of training.
3. That there is a real necessity for discovering the right type of young women who are willing to be trained and that the matter of recruiting is an important factor in the whole subject of training.
4. That the Parish Church School, Boarding Schools, Colleges, and Training Schools are the most promising places to look for future workers.
5. That the Woman's Auxiliary ought to be an effective agency for recruiting, that it already is so in some cases, but that much more systematic work should be done.
6. That the Church has four official centers for training, two of which have been wholly provided by the Woman's Auxiliary and two partially helped.
 - A. The Bishop Tuttle Training School at Raleigh, N. C. for colored women workers.
 - B. Windham House in New York City for college students and missionaries taking post graduate training.
 - C. St. Margaret's Training Center, Berkeley, California on much the same lines as Windham House.
 - D. Taylor Hall, Racine, Wisconsin, a Devotional and Conference Center.

Added to these are the Deaconess Schools in Philadelphia, New York and Chicago.

7. That the Woman's Auxiliary needs not only to be informed about these Training Centers, but should take an active interest in helping to find the right candidates for them.
8. That there should also be sufficient interest in Dioceses, parishes, and among individuals to assure responsibility for the yearly upkeep of rooms in these Houses in order to insure proper maintenance.

In view of these Findings this Committee offers the following resolutions:

1. Resolved that the Woman's Auxiliary in Triennial Convention assembled at Washington, October 1928, recommends to its Executive Board, for its Committee on Appointments under the United Thank Offering, in consultation with the Department of Missions, that, as far as possible, women approved for appointment should have at least two years of college education or its equivalent and that they should be definitely trained for the specific work they are to do, and further, that above all they should be prepared through personal experience of the power of Christ to bear witness to Him.
2. That the Woman's Auxiliary in Triennial Convention assembled in Washington recommends to the National Council that trained women for work in colleges should be appointed under the United Thank Offering and further, that the recommendations in regard to location, salary, term, support, selection, etc made by the Rev. Leslie Glenn, College Secretary of the Department of Religious Education, apply to these workers. Be it further resolved that this action be recognized as a definite principle to be applied to present United Thank Offering funds.

3. Resolved that the Woman's Auxiliary in Triennial assembled in Washington recommend to all Diocesan Branches the formation of Committees on Recruiting, to work in cooperation with the Department of Missions or any Department seeking workers, in the finding and encouraging of possible candidates for missionary service and other Church work. Further, to investigate and follow up such candidates whose names may be referred to Diocesan Committees by the Department of Missions; further, it is suggested that the Diocesan Committees should be made up of selected women with representatives of various groups in the Diocese connected with young people and professional women needed in the Mission Field.
4. Resolved that the Woman's Auxiliary in Triennial assembled in Washington recommend to Diocesan Branches that they should keep in direct touch with the Training Centers under the National Council in order to disseminate information and create interest in the securing and training of women workers for service in the Church. Further, that Diocesan Branches, Parish groups, and individuals be encouraged to assume the yearly upkeep of specific rooms in these Training Centers.

Signed by the Committee on Training
 Mrs. Estella Hill N. Carolina (colored)
 Miss L. L. Ruddle Bethlehem
 Miss Mildred Buchanan Hankow
 Mrs. Thomas Kydd Olympia
 Miss Eva. D. Corey Massachusetts
 Chairman

The Chairman moved its adoption. It was seconded by Pennsylvania and taken up seriatim.

At this point Deaconess Newell was asked to make her address, as it applied to the subject in question. She gave a most interesting and statesman-like address on the training of young women for Church work, which follows:

THE TRAINING PROBLEM OF THE CHURCH

GENERAL CONVENTION - 1928

Anna G. Newell

A definition of a trained woman worker in the Church you have given us in your own 'Survey of the training requirements and conditions of work for women workers in the Church'.

When first the responsibility for the training of women was laid on your shoulders by your undertakings in the Bishop Tuttle Houses your Executive Board with their usual wisdom and thoroughness directed an examination into the facts then existing, into the conditions of service, of living, of training of the women employed and supported by the work of the Church. It is a masterly piece of work and in its correlation of the facts about the age, the experience, the living conditions of workers,

with facts about their preparation, their training, their type of service it clothes the dry bones of facts and figures with living thought, pointing the way to the vital principles involved in the training of women, and Church work. I urge upon you consideration of the conditions brought to light in this Survey and when the opportunity is given you, to make it the basis of discussion groups, promising you at least as much food for thought, as much interest, as vital discussions as you have ever had in any discussion group you have ever taken part in.

In the second conclusion set forth at the close of the Survey we find the definition of a trained Church worker which St. Margaret's has adopted for her own. "To do her work properly the Church requires women whose spiritual purpose is devoted to the fundamental solution of community and world problems" and it goes on to say, "whose training in the various professions will bring technical skill to the Church's work." This sets forth clearly the three-fold responsibility of the training problem.

The Spiritual Purpose suggests a developed spiritual and devotional life. St. Margaret's first duty then is to create, to maintain, an atmosphere that will foster such spiritual culture, that will offer such devotional opportunities for spiritual self-discipline, as will result in self-dedication, or vocation, if you will.

The fundamental solution is without question Jesus, Lord and Saviour, and for us Jesus Christ as received and interpreted by His Church. This requires such study of the Bible, Religion, and Church History and Doctrine as shall prepare the student to interpret Christ and to serve His purpose through His Church.

Community and World Problems presupposes cultural background, knowledge of the movement of modern thought and life. This means for young women of today University study, does it not? I have no brief for college, degree, per se. I realize how little broad culture it means in many cases, but let us recall this fact of today. Twenty-five years ago I was one of four in my High School

class to go to college, my sister the only one in her High School class to go to college. Today from the same town every girl of any background, of any ambition, of any character, goes away to further preparation for her work. How can the Church set those who do not go, to interpret life, in their generation, to those who go and who, in their own opinion at least, have the advantage over them in their attack on life! We must think, in training, not of the day and generation from which we spring - but that we are raising up leaders for today and tomorrow.

And in your conclusion you set the standard of technical training when you say, "whose training in the various professions will bring technical skill to the Church's work." Every section has its own conditions, but in the State of California five years of University work are required of those who teach in the public schools, five years of University work or equivalent required for the State Certificate in Social Service. Can the Church take for its service in the same world the left-overs of today? We must say to those young girls who offer their lives to God's

work, "You received your life from God. Will you not offer back to Him also of your own - what you have made of that life worthy of His service" - a question of the Parable of Talents.

And now to close let me quote to you another thought-provoking conclusion of this Survey, which gives the heart of the problem of training - "Here and there in the Church's service it has been recognized that the strength of the Church lies in doing work that shall unquestionably prove to be the equal of and in certain respects superior to similar work done by non-Church organizations. The charge to us lies in those words - in certain respects superior to. That is the plus, as Mrs. Glenn calls it in social service, and Deaconess Edwards in education, that the Church must put into training. It is our study to realize that this plus must be, to determine what this plus must be, to enable this plus to be - in education, in social work, in institutional work. And so -with women, falling below the standards of the world in no respects but carrying with them into the service of the world that plus which only knowledge of God and devotion to His purpose can

The Chairman then moved the adoption of the first resolution. It was seconded by Mrs. Judd of Honolulu, put to vote and carried.

The second resolution was seconded by Anking, put to vote and carried.

The Chair having put the vote without noticing that Mrs. Kurd of Washington desired the floor, Miss Morrison of Southern Ohio, having voted in the affirmative, moved that the resolution be reconsidered.

The motion to reconsider was seconded by Florida, put to vote and lost.

The third resolution was seconded by Milwaukee, put to vote and carried.

The fourth resolution was seconded by Mexico, put to vote and carried.

The Chairman then moved the acceptance of the report as a whole. Mrs. Cowles of Los Angeles seconded it, it was put to vote and carried.

On motion, duly seconded and carried, the House adjourned at 1:10 to re-convene at 2:20 P. M.

MONDAY AFTERNOON, OCTOBER 22, 1928

The afternoon session was called to order at 2:20 P. M. by the Presiding officer, Miss Elizabeth Matthews, and the session was opened with prayer, for those in sorrow, and by the reading of the Epistle for the 20th Sunday after the Trinity; After saying together the General Thanksgiving, the Presiding Officer spoke with appreciation of the work carried on by the Triennial, and of those who had made this work possible. She then introduced the members of the Executive Board to the House, as follows:

INTRODUCTION OF THE
NEW BOARD.

Your Chairman has taken it upon herself to make you a little speech, a purely non-official speech, so I will drop the delightful impersonality of the third person. I am ashamed to say that I was a little frightened on my first appearance before you. Today, I long to share with you some of the things in my heart. It has been a wonderful privilege

to preside over this body.

It was no secret on the Executive Board that nominated me that I felt somewhat inexperienced to be your Presiding Officer. I have presided over the usual Diocesan meetings and have led scores of Discussion classes and for 12 years have been superintendent of a Parish Sunday School, but I have never presided over very large or difficult meetings. The only reason I dared to accept the nomination of the Board was that I had once, while presiding in my own diocese in 1918, during great personal anxiety, known just what amazing comfort and support can be given one by the Holy Spirit. Since that occasion, I have never been tempted to speak of Him as It.

If the conduct of these meetings has met with the approval of this House, it is due to two factors-- besides the comfort of the Holy Spirit-- to Miss Lindley whose idea it was entirely that the policies put before you

should come from the House itself through Findings Committees, and to Mrs. Ben Loewenstein of Cincinnati, who coached me in Parliamentary Procedure. She took such painstaking care and interest in preparing me to be your Presiding Officer that I feel this House owes her a real debt of gratitude.

Of course, it has been mainly great fun to preside over such a group of women as this, though I'll confess that on Saturday, a week ago, the line in the hymn seemed to me the best advice I'd ever heard, "Hie thee to thy quiet Home." If this Triennial Meeting is to be run henceforth in a democratic manner, thinking for itself and not accepting policies without careful, prayerful consideration, we shall need more time for Business Sessions. Also, may I say that a diocesan branch had better be represented by three delegates, who will stay in their seats, though Zeppelins, Teas and Garden Parties call, than have five at the first Roll Call, some of whom never appear in this House again!

There have been some delightful things said here, forever engraved in our hearts; for instance, Miss Gollock's recipe for cooperation between men and women, that it is only "Through the Good Will of the men and the Good Discipline of the women." This might well be taken as our slogan after Epiphany 1930! But I like best Dean Robbins definition of a Saint--- because I know I have not been good these past weeks. I've said things I should not have said and left unsaid things I should have said--- and I have not been entirely alone in this--- but while I agree with Dean Robbins that Saints sometimes do surprising things, I do want to bear testimony that I believe every member in this House is a Saint, that is, one who can know the leading of the Holy Spirit. How wonderfully we have experienced Him and seen and felt His Guidance in our corporate acts!

Finally, let me remind you of Bishop Darst's story of a soldier's definition of Religion--- that it consisted in a great Cause and a great Companionship. Our Cause, could there be a greater? Nothing less than to lead the Women of the Church in helping to make the Whole Church-- men, women and children-- a fit instrument to bring the Kingdom of God on Earth. We have discovered here, whole new Missionfields for our endeavor.

Our Companionship, it is with the King Himself, "Jesus Came." It has been also a blessed fellowship of friends in Him. That companionship is typified to me personally in a human friendship. Is it not the reason why the Woman's Auxiliary turns to Grace Lindley for leadership? Because we see in her what Christ's companionship may mean to a soul; because she is a living sacrament of what she speaks?

It is now my pleasant duty to present to you our Executive Board. I have been analyzing

the Board a bit --- with no idea of paralyzing it. It consists, as you know, of eighteen women, our Executive Secretary and our Girls' Friendly Society representative with eight representing the Provinces, and eight representing the "At large" element. It so happens that there are two women from six of the eight Provinces, three from the Fifth Province and one from the Eighth. The reason the Fifth alone has three must be because it is called the mid-west. It is near the center of our population and its women look westward as naturally as they do towards the East for their ideas and ideals. It has little Provincial feeling, no Provincial organization of the Woman's Auxiliary, for instance, and its women evidently have a natural inclination to be "at large."

So much for geography. As for age -- there are seven brand new members and seven

serving a second term and two beginning a third term. May I say that there was no concerted action in the withdrawal of certain names also up for a third term? I know those names were all withdrawn at some personal sacrifice and that it was made because we coveted for others the privilege of serving the Church on the Executive Board. However, I am glad that there is no By-Law to enforce such action-- it is better to allow great freedom in this matter. No tradition even should rob this House from the service of some woman who may be at some time, for some particular personal attribute, extremely valuable as a Board member.

Let me now introduce to you, the new Chairman of the Executive Board, Miss Louisa Davis, representative of the Third Province. She always addresses the men respectfully.

Now for four new Provincial Members.

Miss Ogden of Maine, Secretary of the newly organized Board. We will always remember her as the Chairman of the most active Committee of the Whole.

Mrs. Wheeler, of Tennessee. I first met her at Wellesley, so you see she knows where to go for intellectual stimulus.

Mrs. Bugbee, of Duluth. Before her marriage, Mrs. Bugbee worked in South Dakota under Bishop Burleson; and is also a graduate of St. Mary's, Faribault, Minn.

Miss Hibbard, of Los Angeles, the only one on the Board from the Eighth Province, and as far from Mrs. Wilson Johnston, a retiring member from the Province, as we here in Washington are from Minneapolis-- Fortunately, she is young enough to be extremely active.

Now come three at large, all new members:

Mrs. Harper Sibley has gone home to her six children. Her experience at Jerusalem plus herself will make her a most valuable member of our Board.

Mrs. Woodward, of Pennsylvania. The Chair is just a little in awe of Mrs. Woodward; she has only come to know her this Convention, but she bids fair to win a place in all hearts.

Mrs. Blair Roberts, of South Dakota, is the wife of a Bishop, and I believe it is only the second time that there has been a Bishop's wife on the Board. The other instance was also from South Dakota, Mrs. Burleson. What is there about South Dakota? Why does it produce such fine women? Those of you who know the delegates from there to this House must have remarked the quality of Mrs. Ashley, the two young women on the platform this morning, and remembered that Mrs. George Biller will be forever associated with that field, as well as the fact that this House first knew Mrs. Remington when she came from South Dakota. Personally, I must put it down to the spirit of Bishop Hare.

The old members hardly need introduction, though I know some awfully queer things I'd like to tell you about them.

Miss Lucy Sturgis, at large, looks like a New Englander, but she will attend the Board meetings, coming from the Third Province, where she is now living as Principal of Oldfields School for Girls near Baltimore. Mothers please note. Whatever may be the present condition of the School, I can prophesy shortly a long waiting list.

Mrs. Boynton, Second Provincial Representative, who loves to be known as the Mother of Martha.

Miss Bussey, fifth Provincial Representative, whose friendship I made while we were jointly preparing Taylor Hall to be a real home for Oriental Students.

Mrs. Tolman, of Texas, seventh Provincial Representative, who bids fair to be unique on the Board, serving seven successive years, for whom "term" had to be interpreted in our By-Laws, and who will, in her seven years of service, doubtless visit every Auxiliary in her tiny Province.

Finally come four at large.

Mrs. Randall, of Chicago, who will doubtless ask the new Board to be appointed permanent Chairman on By-Laws; and

Mrs. McGregor, of Springfield, Ohio, to my certain knowledge her forte is Committee work; and

Miss Winston, of Louisville, Ky., a natural born treasurer and very good at co-operation with men; and

Mrs. Burkham, of St. Louis; they have made her Vice-chairman of the Board, and we trust hereafter her heart and duty can go together; finally

Miss Brent, Girl's Friendly Society, and citizen of the World.

These women have been chosen, as our new By-Laws state "to serve between Triennial Meetings to plan and promote the work of the Woman's Auxiliary in carrying forward the program of the Church." If they will but lead us

into new fields of conquest with an united front, may I not pledge to them your support, remembering a phrase of the new Archbishop of York, Bishop Temple, that a hymn need not be sung in unison if it but be in harmony? Therefore, let us all make melody in our hearts to the Lord, following our Executive Board and our Executive Secretary, not with fears but in faith, submitting ourselves one to another in the fear of God.

Miss Matthews announced the election by the Board of Miss Davis as Chairman, Mrs. Burkham as Vice-Chairman and Miss Ogden as Secretary for the coming year.

Miss Davis announced the appointment of Mrs. Burkham as National Chairman of the new Corporate Gift.

Mrs. Burkham told of the work already started at a meeting of the various Corporate Gift Diocesan Chairmen held at the luncheon hour, and presented the following resolution to the House as the action of this Committee:

"RESOLVED: That we inform the National Council of our deep interest in the first object assigned us for the Corporate Gift, the Church in Santo Domingo, and assure them that this amount will be provided not later than Easter 1929.

We further request that this news be immediately conveyed to Mr. and Mrs. Wyllie."

Mrs. Wyllie, being in the House, was called to the platform and gave her thanks in person.

Miss Corey of Massachusetts was called to the platform and gave a report on Windham House, supplemented by Mrs. Pancoast in charge of the furnishing.

Mrs. Adams then presented the report of the Findings Committee on Promotion and Publicity.

The Committee on Publicity and Promotion submits the following report,- The findings are as follows:

WHEREAS, There is great need for fuller information concerning the problems and opportunities created through the activities of the several departments of the National Council to which we are auxiliary, and

WHEREAS, There should be widespread use of material and information available but not in general use, and

WHEREAS, co-operation in the promotion in plans and policies vital to the work of the Church should be emphasized among the branches of the Woman's Auxiliary, and

WHEREAS, a close bond of sympathetic understanding between the members of the Church at home and the workers in the field is to be greatly desired.

THEREFORE, believing in the great value of publicity through the printed word and agreeing with the statement made in the presentation of this subject last Friday, namely, that it is quite possible to develop a publicity consciousness, and further that through the increased use of this tool many of these conditions might be remedied, your Committee makes the following recommendations:

A. That a determined effort be made by the Woman's Auxiliary to secure a more intelligent use of the great mass of material relating to subjects upon which the Woman's Auxiliary should be informed and which is already available.

B. That new material and new methods for securing publicity and for promoting our work be a definite aim for the Woman's Auxiliary.

C. That the Executive Board of the Woman's Auxiliary devise some method by which there may be a more general interchange of material which has proved of value in parishes, dioceses, and provinces, and which should be brought to the attention of the whole Church.

D. That since the every member canvass provides the best means for securing the maintenance budget of the Church, the members of the Women's Auxiliary familiarize themselves with the methods of preparation recommended by the field department of the National Council, and pledge their loyal co-operation during the intensive period of the work.

In order to make this report of practical value, your committee suggests the following:

1. The preparation of new, simple, inexpensive and attractive leaflets dealing with general problems of our work, with the mission field, with the United Thank Offering, etc. We would ask that in such leaflets the date of publication be printed and that the information be up to date and accurate.
2. The increased sale and use of the Missionary Calendar as well as news letters, bulletins, and magazines issued by many of our Missionary districts - that is, Anking, Hankow, Shanghai, Liberia, Alaska, Honolulu, etc.
3. The increased use of such free publications as The Church at Work, and the mimeographed information bulletins sent out by the Publicity Department of the National Council.
4. Securing subscriptions and renewals to the Spirit of Missions, placing at least one subscription in each public and private library and finding suitable women to act as parish representatives for this work.
5. Promoting the sale and securing a wider use of mission and study books and supplementary material for the same.

6. Increasing the number of subscribers and making more use of the magazine, Findings on Religious Education, edited by the Department of Religious Education of the National Council.

7. Increasing the circulation of the pamphlets issued by the Department of Social Service of the National Council.

8. Encouraging a fuller and more intelligent use of the financial statement sent out each month by the Treasurer of the National Council.

9. Increasing the number of subscriptions to the national Church papers.

10. Making more use of the opportunity for^{publicity} afforded by parish bulletins.

11. Seeing to it that where the diocesan paper gives space to Auxiliary news the material used is interesting, accurate, and informative. Where such space is not given an effort should be made to secure this type of publicity.- NOTE: Cuts from the Spirit of Missions are loaned for such use.

12. Giving publicity to the work of special committees and commissions at opportune times as at present the work of the committee on Evangelism should receive wide publicity. Other such work needing publicity is that of the National Secretary for Home Study among the isolated and the opportunities of women secretaries in our colleges.

13. Giving wide publicity to the appeals for volunteers for the mission field and for other Church workers.
14. Circulating information about places where training for the Church workers may be secured with the cost of such training.
15. Use of lantern slides made from pictures from Spirit of Missions and use of Motion Pictures of our Mission Fields.
16. Developing of interesting new lectures and training speakers for these subjects.
17. Securing a place for the Woman's Auxiliary on the program of summer conferences through Study Classes, conferences, missionary speakers and exhibits. Securing scholarships to summer conferences through the Woman's Auxiliary.
18. The use of simple dramatic plays or sketches teaching about various phases of our work.
19. The use of local newspapers for notices and interesting articles connected with our Church activities.
20. The use of posters, bulletin boards, etc. in Church vestibules and parish houses.
21. Promoting the sale of mission goods and helping to secure a larger and more constant market by sales at summer conferences, by periodic large sales and by continuous small sales in parish branches and by individuals sponsored by a Diocesan Committee organized for this work.

Mrs. Marcellin C. Adams, Chairman
(Pittsburgh)
Mrs. L. B. Simonds
(South Carolina)
Mrs. W. P. Remington
(Eastern Oregon)
Mrs. Otto Heinigke
(Long Island)
Mrs. Spaulding Bartlett
(Western Massachusetts)

The Chairman moved the acceptance of the report. It was seconded by California and the suggestions taken up seriatim.

Resolution (A) was seconded by Ohio, put to vote and carried.

Resolution (B) was seconded by Bethlehem, put to vote and carried.

Resolution (C) was seconded by South Carolina, put to vote and carried.

Resolution (D) was seconded by Eastern Oregon, put to vote and carried.

The Chairman then moved the adoption of the whole report. It was seconded by New York, put to vote and carried.

Mrs. Burr of West Missouri moved that in printing the resolutions, all the findings and recommendations made by the sub-committees be included.

WHEREAS, BE IT RESOLVED THAT:

The motion was seconded by Alabama, put to vote and carried.

Mrs. Sherman presented the following report of the Findings Committee on Enlisting Others:

To the Women's Auxiliary of the Protestant Episcopal Church in Triennial Meeting assembled --

WHEREAS, your Committee on Enlisting Others has carefully surveyed the field, looking to the enlisting of other women in the life and work of the Church, and

WHEREAS, we find the following groups who should be so enlisted, and who in many instances have perhaps not been actually approached, namely

1. The isolated woman
2. The business woman
3. Younger women for B. Branches
4. College women
5. Young Mothers, and

WHEREAS, the last group enumerated is of supreme importance

THEREFORE, BE IT RESOLVED THAT:

A. Diocesan branches of the Woman's Auxiliary cooperate with the Secretary of the Church League for the Isolated, under the Department of Religious Education.

B. That evening branches be formed providing programs especially planned for Business Women.

C. That B. Branches be encouraged which may offer a variety of kinds of services for the Church.

D. That branches announce that they stand ready to assist the Young People's Associations in whatever way they may be asked to do so, thus opening a natural avenue of membership from one organization to the other.

E. That Diocesan Branches cooperate very definitely with the Girls' Friendly Society, especially in its Missionary work, and open a similar Avenue for membership.

F. That the Woman's Auxiliary keep in touch with young women in college, inviting them after graduation to lead classes in Mission Study, Social Service, Parliamentary Law, etc., in connection with the Church.

Lastly, and most important of all, BE IT RESOLVED:

G. That the Woman's Auxiliary, through the Little Helpers' Department, develop practical spiritual contact with young Mothers in their homes. We believe that a carefully chosen woman in each Parish, or one for a group of Parishes, could bring young Mothers in close touch with the Church's life, by using not only material designed for the Little Helpers, but by selecting literature on Child Psychology and Religion provided by the Department of Religious Education, and on Religion in the Home, supplied by the Commission on Evangelism and the Brotherhood of St. Andrew, thus calling on many departments for their united contributions to the foundation stones of the religious life of our Nation.

Respectfully submitted,

Mrs. H. M. Sherman, Chairman

Mrs. W. Blair Roberts (South Dakota)

Mrs. W. H. B. Loving (Southwestern Virginia)

Mrs. Benjamin S. Brown (West Missouri)

Mrs. W. H. Johnstone (Lexington)

(Sub-Committee)

ENLISTING OTHERS

The Chairman moved its adoption. The motion was seconded by Mississippi and the resolutions taken up seriatim.

The first resolution was seconded by Ohio, put to vote and carried.

The second resolution was seconded by Virginia. It was moved to amend the resolutions by adding to "B branches" or "branches for younger women". The Chairman accepted the amendment. It was put to vote and carried.

The third resolution was seconded by Erie, put to vote and carried.

The fourth resolution was seconded by South Carolina, put to vote and carried.

The fifth resolution was seconded by Maine, put to vote and carried.

The sixth resolution was seconded by Tennessee, put to vote and carried.

The Chairman then moved the adoption of the whole report. It was seconded by Olympia, put to vote and carried.

Mrs. Mason then presented the report of the Committee on Miscellaneous Resolutions, and moved the following:

"Resolved that the Minutes of the Triennial Meeting as read, be printed in such ample quantity that they may be sent to each Diocese and Missionary District, and that the remainder be available for purchase when desired."

The motion was seconded by Florida, put to vote and lost.

Mrs. Mason moved the following:

"Feeling the tremendous responsibility of carrying to Parish Branches of the Woman's Auxiliary, the inspiration and information we have recited at this Convention, and the impossibility of adequately doing so - we recommend that the secretary of every diocesan branch send a copy of the abbreviated minutes to every parish

branch in the diocese, asking that it be used as a whole or in part in their program of meetings during the coming year."

It was seconded by Delaware, put to vote and lost.

The following resolution on Social Service was presented by the Committee:

WHEREAS there is little time between the presentation of the Findings of the Committees and the final decision thereon,

The Miscellaneous Committee presents the following resolution asking it to be added to the information upon Social Service.

WHEREAS the present ruling permits each parish branch to undertake any social service work without guidance or consultation, and

WHEREAS discretion does not always accompany a generous heart, and

WHEREAS much waste is occasioned by overlapping of effort,

BE IT RESOLVED: That a parish branch confer with its parish or diocesan Social Service Committee, or, if necessary, with the Department of Christian Social Service of the National Council, before under-

taking any definite program of Social Service work."

Seconded by Maine and after some discussion put to vote and lost.

The resolution regarding the multilateral treaty was presented by the Committee.

WHEREAS, the rising tide of public opinion throughout the world favors reason not force, arbitration not battles as the means of settling disputes between nations; and

WHEREAS, out of correspondence and negotiations among the Great Powers, begun in January, 1928, has come a multilateral treaty, open to all nations, proscribing war as an instrument of national policy among the signatories and engaging them by solemn pledges to find peaceful methods of settling any dispute that may arise; and

WHEREAS, these negotiations have progressed so far that on August 27, 1928, at Paris, the treaty was duly signed ^{by} the representatives of fifteen nations and now awaits ratification by each of these countries according to its custom, and all other nations have been invited to join in it; and

WHEREAS, we regard the treaty as one of the outstanding events of our century and welcome it as an indication that war may actually be abolished as an instrument of policy among civilized peoples, be it

RESOLVED, that we hereby pledge to this undertaking our earnest and active support, and urge the Senate of the United States, in response to public opinion, to ratify the treaty when presented.

PROVISIONS OF THE TREATY;

ARTICLE I

"The High Contracting Parties solemnly declare in the names of their respective peoples, that they condemn recourse to war for the solution of international controversies, and renounce it as an instrument of national policy in their relations with one another."

ARTICLE II

"The High Contracting Parties agree that the settlement or solution of all disputes or conflicts of whatever nature or of whatever origin they may be, which may arise among them, shall never be sought except by pacific means."

On August 27, 1928, fifteen nations signed this treaty, at Paris, and many other nations are in process of signing. It must then be ratified by each nation, according to its custom.

Seconded by Miss Sturgis and after some discussion put to vote and carried.

The following courtesy resolutions were presented by the Committee:

"WHEREAS the delegates of the Woman's Auxiliary from Diocese and Missionary District at home and abroad attending the Triennial Meeting in the city of Washington have found most adequate arrangements made for their comfort and convenience here in the Diocese of Washington, and

WHEREAS they have been the recipients of gracious hospitality and courtesy during the weeks of their presence in this city, therefore be it

RESOLVED that an expression of thanks and appreciation be sent to Mrs. Hurd and all the members of all her Committee, and to the pages of this House, with the message that the happy days here will never be forgotten."

The resolution was seconded by everyone, put to vote and carried by a unanimous rising vote.

"WHEREAS the delegates from the Woman's Auxiliary are appreciative of the stupendous task assumed by the Diocese of Washington in becoming hosts to this Triennial Meeting and

WHEREAS they recognize that those in the highest official position are those on whom the responsibility has fallen in its greatest weight and

WHEREAS they have been deeply moved by the beautiful and effective way in which those duties have been carried out, therefore, be it

RESOLVED that we send to Bishop and Mrs. Freeman an expression of our deep appreciation of all they have done for our comfort and our happiness and to add to this message the assurance of our sincere and deep affection."

The motion was seconded by Eastern Oregon, put to vote and carried by a unanimous rising vote.

"Whereas those in attendance at the Triennial Meeting of the Woman's Auxiliary in the Diocese of Washington, October 9th, to October 22nd, 1928 have found

great enjoyment and inspiration in the missionary teas so beautifully arranged for them and

WHEREAS the opportunities thus afforded for meeting missionaries from the field and hearing them talk of their work has been of inestimable educational value, therefore be it

RESOLVED that an expression of appreciation be sent to Miss Kibbey, Mrs. Stokes, Mrs. John Harris, Hostess at Missionary House, Mrs. Bishop and the members of their committee and to all those who so graciously opened their homes for these teas."

The motion was seconded by California, put to vote and carried unanimously.

Mrs. Woodward of Virginia presented the following resolution through the Miscellaneous Resolutions Committee:

" The Woman's Auxiliary at this Triennial Meeting assembled in Washington wishes to express to Miss Elizabeth Matthews its grateful appreciation of her splendid contribution to the work of the Auxiliary

by the statesmanlike way she has presided over this meeting.

By her deep spirituality, fairness of mind, and cheerfulness of spirit, she has given each one a new vision of what can be accomplished for the Kingdom of God."

The motion was seconded by everyone, put to vote by the Executive Secretary and carried unanimously by a rising vote.

Mrs. Gilman of China presented the following resolution through the Miscellaneous Committee:

"RESOLVED, That greetings be sent to Mrs. Soule, the originator of the United Thank Offering, as an expression of our loving remembrance."

The motion was seconded, put to vote and carried unanimously.

Mrs. Cowles of Los Angeles presented the following resolution and moved its adoption.

"RESOLVED, That all minutes on Monday shall be approved by the Presiding Officer, the Executive Secretary and the new Executive Board; and further that the minutes of all sessions may be edited in regard to English, by the same persons."

The motion was seconded, put to vote and carried.

Mrs. Whichard of Southern Virginia moved a vote of appreciation to the force at the Executive Office, which did our mimeographing. The motion was seconded, put to vote and carried.

Mrs. Loaring Clarke of Tennessee was then called to the platform and spoke of the work the Committee on Literature for Blind is doing in providing literature for the blind, and asked the help of the delegates whenever possible.

Mrs. Mc Bride of Louisiana moved that a vote of thanks be sent to the press. It was seconded by West Missouri, put to vote and carried.

It was moved that a note of appreciation and sympathy be sent to Bishop and Mrs. LaMothe, with the hope for the Bishop's speedy recovery.

Rhode Island seconded the motion, it was put to vote and carried.

Mrs. Warren of Michigan was then called to the platform to give her impressions of this her first Triennial Meeting.

The Chair thanked the Chairmen of the Committees for the untiring service given by each Committee. Especially she thanked the Committee on Dispatch of Business "who had stood four-square about her throughout the whole Triennial Meeting."

Mrs. Phelps, Chairman of the Central Findings Committee was then called to the platform and made her report as follows:

REPORT OF THE CENTRAL FINDINGS COMMITTEE

Madame Chairman, Women of the Auxiliary:

Your Central Findings Committee begs leave to report that we have completed the work which was assigned to us during these Triennial Meetings, to the best of our ability. We have turned over to the appropriate sub-committees all resolutions which were offered, and these committees have all now brought in their reports and findings, and you have acted on them. There is, therefore, nothing further for us to do, and we beg to be discharged.

Before retiring, I am glad of the opportunity of thanking you for entrusting this work to us. If every member of the Woman's Auxiliary is as full of zeal, enthusiasm, and energy as the 43 members of the Central and Sub-Committees on Findings, it is certainly a most promising omen for our work during the years to come. These women represented all parts of our Church and all points of view, but the good fellowship and eager desire to contribute their best thought to every meeting, the free and frank discussion of every question, and the unanimity in the conclusions, made our meetings a never-to-be-forgotten experience. Early and late these women were pursuing the objects of their research; social plans were set aside, and the work for the Committees was cheerfully considered their first duty. We have all made new friends and discovered a new meaning to Christian fellowship.

The Findings and Resolutions will all be printed and available for use in making Diocesan and Parish Programs. Our Committee wishes me especially to commend to you the Report of the Sub-Committee on Personal Religion and Evangelism which calls our attention to our continued duty regarding the Message, to the real aim and object of our lives as Churchwomen, and to our privilege of passing on what we so richly enjoy.

Finally, we wish to express to you our conviction that, among all the helps and blessings that have come to us during this Triennial, none is more precious than the Noon-day Meditations of our beloved Secretary. We hope they will be widely known and used by the women of the Church, so that the experience of the coming of Jesus among us here may be theirs also, and that this blessed companionship may express itself ever more clearly in our individual lives.

Respectfully submitted for the Committee on Findings,

(Signed) Gertrude L. Phelps, Chairman

Miss Emma Hall	Vice Chairman		
Miss Catherine Morrison	Sub-committee on Personal Religion & Evangelism		
Mrs. Paul Barbour	Sub-committee on Domestic Missions		
Miss Martha Boynton	" "	"	Foreign Missions
Mrs. Henry Burr	" "	"	Christianizing Relationships
Mrs. Walter Whichard	" "	"	Gifts
Mrs. Harper Sibley	" "	"	Religious Education
Mrs. Marcellin Adams	" "	"	Publicity and Promotion
Miss Eva Corey	" "	"	Training
Mrs. H. N. Sherman	" "	"	Enlisting Others

Mrs. Phelps moved the acceptance of the report, It was seconded by Mrs. MacMillan of East Carolina, put to vote and carried by a rising vote of thanks.

A hymn, "God is Working His Purpose Out" was then sung, the Lord's Prayer was said, and on motion by Missouri, seconded by South Florida, the Triennial Meeting of the Woman's Auxiliary of 1928 adjourned October 22nd at 4:40 P.M.

Grace Lindley
Secy.

TRIENNIAL REPORT OF THE WOMAN'S AUXILIARY

TO THE NATIONAL COUNCIL

1925 - 1928

As we gather for this Triennial Meeting of the Woman's Auxiliary to the National Council, one wonders if the seriousness of the time, or its glory, should dominate our thinking. Probably the joy of the day is made up of both, and that we may appreciate that intertwined strand, we must try to realize conditions in the world and the Church, and then against those conditions appreciate the value of the Woman's Auxiliary. We can begin such a study of both conditions and opportunity in no better way than with tender thoughts of one who saw as clearly as any among us ever has, the seriousness and the glory of the times. The whole Auxiliary knows something of what Emily Tillotson did for the Church and realizes its very great loss in her death, but fully and beautifully as both these feelings have been expressed in letters from every part of the Church, her fellow secretaries know even more of

what she was and what she did for us all. To those of us who work at headquarters, she has left an abiding blessing. We are richer for her beautiful, courageous life and her wonderful service, and we thank God that we were allowed to work by her side and pray that more and more we may learn to live and serve as she did and as we are sure she lives and serves today.

Turning to our work, a word of explanation of this Triennial Report must be given. Since the delegates themselves will bring in to our meeting subjects and resolutions, it seems unnecessary to include many suggestions for detailed action. Opportunity is given for some review of our history and for an endeavor to see all our work against the conditions of the world today. The report, therefore, falls under four headings:

- (1) The World Today
- (2) The History of the Auxiliary
 - (a) 1872--1919
 - (b) 1919--1928
- (3) Some Suggestions
- (4) Our Privilege in View of World Conditions.

The history is traced because the Triennium questions have been asked about the Status of the Woman's Auxiliary. These questions were answered in the Report on the Status (which is appended), adopted by the National Council at its December meeting, 1927, but in spite of this fact there still seems to remain some uncertainty on the subject. In order, therefore, to be quite definite and explicit, we are reviewing the history of the Woman's Auxiliary to show that our present Status is the natural result of plans and policies entered upon fifty-seven years ago, and consistently carried out since then, until now we have the Woman's Auxiliary which is Auxiliary to the National Council in all its Departments; and, therefore, works legitimately in all five fields of the Church's activities, and has the largest possible freedom of development in dioceses and parishes.

THE WORLD TODAY

But before taking up our history, let us face present conditions realizing as did the International gathering in Jerusalem last spring when the

Christian forces of the world met, that "Throughout the world there is a sense of insecurity and instability. Ancient religions are undergoing modification, and in some regions dissolution, as scientific and commercial development alter the current of men's thought. Well-established standards of moral conduct are brought under criticism and countries called Christian feel the stress as truly as the peoples of Asia and Africa. On all sides doubt is expressed whether there is any absolute truth or goodness."

INTERNATIONAL MISSIONARY MEETING

"Along with this is found the existence of world-wide suffering and pain, which expresses itself partly in a despair of all higher values, partly in a tragically earnest quest of a new basis for life and thought, in the birthpangs of rising nationalism, in the ever-keener consciousness of race and class oppression."

But the very seriousness of these conditions make for Christians the glory of today, for "in this world, bewildered and groping for its way," as the same account says, "Jesus Christ has drawn to Himself the attention and admiration of mankind as never before."

He stands before men as plainly greater than Western Civilization, greater than the Christianity that the world has come to know. Many who have not hitherto been won to His Church yet find in Him their hero and their ideal."

EVENT OF PAST TRIENNIUM

During the past Triennium we have witnessed the oldest nation in the world in mighty upheaval; we have sorrowed with our missionaries in heartbreaking experiences; we have suffered with the Church in China, yes, and gloried in its shining army of witnesses, we have thanked God that our own Church under the leadership of Bishop Brent, was allowed to call the Conference on Faith and Order, held in August, 1927, in Lausanne; we have rejoiced in knowing of the World Call in our Mother Church of England; in the Bishops' Crusade in our own Church; we have watched with deep interest the efforts toward world peace made by our Government and we have gladly followed our own Presiding Bishop in his efforts to unite and invigorate the Church for its whole work.

HISTORY

As never before we are daring to read history as the slow, often hindered, but sure development of God's plan for the world, and in the development of that plan we have come to a time of great significance for Christianity. Geographical lines are being obliterated, and from now on it will be increasingly the Christians of Asia, Africa, Europe and America reaching out to the non-Christians of America and Asia, and the other continents, reaching down also to the non-Christian civilization of the world, wherever it is found. Today as always, God is using many agencies in working out His plans. It is because we are sure that through fifty-seven years He has used the Woman's Auxiliary as one of the channels through which He has worked His will, that we seek to see its possibilities for increased service, not to glory in what we have done, but to learn by the history of the past and the promise of the present.

If time permitted, it would be interesting to quote at length from old reports and addresses

which make absorbing study, but it is possible to give summaries only, all of which are, however, supported by many references.

After the General Convention of 1871, which voted the creation of a Woman's Auxiliary, the secretaries of the Board of Missions to which the organization of the new venture had been entrusted, appointed a woman secretary, Miss Mary A. Emery, to "create a network of local societies, on Church lines and as widespread as the Church itself, each virtually independent, but all linked together into one great and growing association - A Woman's Auxiliary with diocesan and parochial branches, no two perhaps alike, but all formed for one common object and inspired by one generous purpose,"¹ for, to continue the quotation, "it can hardly be too often repeated that the Woman's Auxiliary is not a self-constituted, self-supporting and independent society, but that it is really a department - and it may not be too much to say, an important department - of that Board of Missions in which it originated,"

¹ Paper prepared by Mrs. Twing for the Twenty-first Anniversary of the Woman's Auxiliary, Baltimore, 1892.

and in speaking of its auxiliaries the Board said that "the relations of the Woman's Auxiliary, it should be remembered, are quite different from those of the others, as its officers are elected by the Board itself and its expenses are all provided by the Board's treasury."² To quote Miss Emery again, or as she was better known, The Honorary Secretary, Mrs. Twing, "one other thing should be always remembered and emphasized in connection with any study of the organization of the Woman's Auxiliary, and that is, how truly it is 'auxiliary' to the Board of Missions,"³ the first advice given the new secretary was, "Never forget that the Woman's Auxiliary was formed, not to do the work of the Board of Missions, but to supplement it,"⁴ and later Mrs. Twing says that the Woman's Auxiliary "asks of the Board of Missions, as the Church's representative in missionary work, to point out its mistakes in the present, and to direct its labors in the future; and to help it in time to come, as in time gone by, to keep steadfast upon

² Triennial Report of the Board of Managers to the Board of Missions of the Domestic and Foreign Missionary Society, 1895.

³ Mrs. Twing's paper, 1892.

⁴ Mrs. Twing's Fourth Triennial Report, 1895.

those Churchly lines on which, through the wisdom of the Board, it has been founded, and to which it will be the wisdom of the Board to see that it remains forever true." But while it was auxiliary to the Board of Missions, it was allowed great liberty of development in parish and diocese "for," as she continued, "the chief purpose was the development of the women workers themselves, and the aim was to throw responsibility upon even the most distant and the weakest branches, rather than to guide all by a rigid rule, inflexible, but without the vigor and vitality of a living principle or force, so the diocesan branches learned from each other without the embarrassment of central control, the Secretary being always ready to suggest examples, but never imposing rules or methods."⁵

"From the first, the unity of the work was appreciated by steadfastly upholding the root idea of all missionary work as one, whether carried on under the name of Parochial, City, Diocesan, Domestic, or Foreign Missions."⁶ (Gratitude to Bishop Tuttle is expressed for the assurance that

⁵ Mrs. Twing's Four Triennial Report, 1895.

⁶ Mrs. Twing's Second Triennial Report, 1889.

the Woman's Auxiliary can "properly and profitably work for diocesan objects as well as for objects far removed," Mrs. Twing adding, "for my own part, I would have the Auxiliary auxiliary not only as a whole, to the general Board, but, in its several branches, to each diocesan and city board of missions, and to every society authorized by the Church for missionary work, whether among Jews or Germans, Italians or Chinese. It should be the one Catholic-minded agency through which the women of the Church should testify their willingness to do and to give, without limit, for all those for whom Christ died."

In urging that the Auxiliary should work with other organizations, mentioning Sunday schools especially, Mrs. Twing says, "Let us work together, as in one household of faith we are taught and trained together, mutually helped, mutually helpful, illustrating in our lives and practice the unity for which we pray, the unity by which alone an unbelieving world is to be won to Christ. This is the noblest mission the women of the Church can have today, to work on

broad and generous lines, in harmony among themselves, making peace, and blessed with the beatitude of the peace-makers." ⁷

In October, 1886, the Board of Missions considered the question of further organization for the Auxiliary, but adopted the following resolution:

"WHEREAS, there appears to be no evidence at present of a general desire on the part of the various branches of the Woman's Auxiliary for any further organization of their work; therefore,

"RESOLVED, that this Board without considering the question of organization desires to place on record its entire approval of the purpose of the Woman's Auxiliaries, not only to assist the Board in making its regular appropriations, but also to aid all missionary work of the Church, in any direction and in any way that may be recommended by this Board or endorsed by the several Bishops."

In commenting upon this resolution, the California branch confessed that there were many inconsistencies and added, "but is there a woman who frets at these defects or would beg for a greater consistency? Diocesan officers doubtless could ease their burdens by framing an ideal rule. But they are content with a habit of work that is easy for the workers and best for the cause, knowing that officers

⁷ Mrs. Twing's Second Triennial Report, 1889, appendix, page 22.

are made for just such burdens rather than for rule, that the society exists for the work and not the work for the society. This flexibility is the means of our growth, and the secret of our harmonious relations. From our own experience we protest against over-organization. With it comes crystallization, and this means hardness and friction. The Auxiliary owns no property, it makes no laws for conduct, it enforces no discipline. Its published reports are a record in its 'relations' to the general Board. The demands of the Church 'map out its field' from day to day. Let work go before organization, and, if a code must grow up, let it be a formulary of established custom. Its present organization provides restraint and grants liberty. Its (general) secretary counsels with the general Board; every Bishop rules his diocesan branch; every Priest his parish society. This is not centralization, this is not diocesanism, nor parochialism, not yet individualism. It is opportunity, help, guidance, in the right evolution of every woman's powers, which no mere human society

can effect, save as it models its government on Catholic lines - 'In essentials unity, in non-essentials liberty, in all things charity'." ⁸

The helpfulness of parish guilds was also recognized as "a most valuable and important field and training school for every other would-be Church worker among the women of our Communion, their development being in fact rightly claimed as a growth and outcome of woman's organized work in the Church." And in looking forward, Mrs. Twing said, "A little work, limited in its scope and simple in its methods, may easily be grasped and guided by an earnest heart and brain, but a system which shall find within it a growing place for any and every noble aim and plan is not to be moulded or controlled by human skill or power," and added that she believed that "the day is sure to come when man's work and woman's work in the Church will be clearly seen to be only co-ordinate parts of one great glorious whole." ⁹

⁸ Mrs. Twing's Triennial Report, 1889, page 18.

⁹ Mrs. Twing's Third Triennial Report, 1892, Page 19.

From reports and from the memory of many conversations with her, it seems probably that Miss Julia Emery felt, as her sister had not, that it was illogical for the Auxiliary to work for objects not under the Board of Missions, and yet (in urging new methods she too stressed the point that what should be taken into account was what was best "for the work of the whole Church," rather than what would "most stimulate the interest of the Auxiliary," since, as she said,¹⁰ "before we are members of the Auxiliary we are members of dioceses and parishes..... It is a good and helpful thing to be members of a Woman's Auxiliary, but after all the Auxiliary is the temporary thing, the scaffolding, which would not be needed were our missionary family a real unit in its interest and effort. To have the women banded together on one side, the children on another, the men (were it so) on a third, is not the ideal method; and it is the parish, not the Auxiliary, nor the Sunday School, that best represents the whole body of the Church." In her last Triennial Report she said, "We would ask

¹⁰ Miss Emery's letter on Auxiliary Methods sent to Diocesan Officers, 1905 and 1913.

both the Board and the Auxiliary to consider whether a real gain might be made if we would emphasize the Auxiliary less as an organization but rather as a reminder, a co-operator, and a vehicle by and through which the general missionary interests of the Church might be strengthened in any and every department of parish life."¹¹ And after suggesting that the parish branch should help the rector in his attempt to meet the apportionment, she presented a plan which sounds as if it might have been made now by the National Council instead of by the Auxiliary in 1905. She urged the parish branch to suggest a committee, not of themselves alone, but "of the Sunday school superintendent to enlist the children's interest; the choirmaster, to enroll the choir; the head of the Altar Guild, to get her girls to help; the secretary of the Brotherhood, to bring the matter before the young men; the senior warden or clerk of the vestry to work with his fellow-vestrymen. That is, let the members of the Parish Branches of the Auxiliary be the instigating, encouraging, hopeful,

¹¹ Miss Emery's Annual Report of Woman's Auxiliary, 1916, page 234.

courageous, persuasive, generous influence, that shall make the Rector's heart strong and glad to undertake this special work; and let them so sink self out of sight that they may simply be thankful that the interest gained in the Auxiliary has made them large-hearted and loving enough to incite others to duty, and yet to claim no praise. The missionary gifts they thus give, and others with them, will be parish, not Auxiliary offerings, and stepping to one side, that the parish may do its duty, the Auxiliary will be proving itself a helper indeed."¹²

At the request of the Board of Missions in 1916, a committee of the Woman's Auxiliary was appointed to "counsel and advise with the Board" on the United Thank Offering and at the suggestion of the Auxiliary, its duties were enlarged to include consideration of the whole question of the organization of the Auxiliary. From this committee, under the able chairmanship of Miss Elizabeth R. Delafield, President of the New York Branch, and consisting of

¹² Miss Emery's letter to Diocesan Officers, 1905 and 1913.

the following members: Mrs. Francis C. Lowell,
Mrs. John Markoe, Mrs. Charles S. Pettigrew,
Mrs. Hermon B. Butler, Mrs. Hector Baxter,
Mrs. Mach Jolley, Mrs. Louis F. Monteagle, and
endorsed both by the Committee on Co-operation
under Miss Sturgis and by the Executive Secretary,
came the resolution presented to the Triennial of
1919, that if the General Convention should replace
the Board of Missions, the General Board of Religious
Education and the Commission on Social Service by
a National Council, under which the activities of
the old Boards should be carried on, the Woman's
Auxiliary should ask to be made Auxiliary to this
National Council. So strong seemed the need for
unity in the Church's work, and so deep was the
conviction that the way to interest more women in
domestic and foreign missionary work, was to empha-
size the unity service through all fields of
service, that these same officers suggested that
whether the National Council was created or not, the
Woman's Auxiliary should be allowed to do again what
they had been urged to do in the early years (and as

a matter of fact had continued to do in almost every diocesan branch), carry on church work of all kinds, or as we say today, add work for social service and religious education to that which had been technically labelled missionary work. The Triennial approved both of these suggestions and in February, 1920, the National Council took action recognizing the Woman's Auxiliary as Auxiliary to the National Council.

At the Triennial of 1919, the same leaders also made the suggestion that there should be created a league of Churchwomen's societies. It is not necessary to go into the history of this movement; in the days of transition and of lack of full understanding of different plans it was probably too much to expect that there would not be confusion between an Auxiliary properly doing the general work of the women of the Church, a federation tending in some places to become an organization, and the National Council itself, through its Field Department, organizing the parishes for general Church work. There was confusion, enough of it to lead the National Council to recommend in February, 1925, that while

approving the principles of unity and co-operation, the use of the name Church Service League should be optional only. There are, therefore, a few dioceses having a Church Service League acting as a Woman's Auxiliary branch and so recognized at headquarters. There are a few dioceses with both a Church Service League and a Woman's Auxiliary branch, but as a whole the trend through these last nine years has been for the Woman's Auxiliary to develop more and more into the inclusive society for the general work of the women of the Church. These years of transition have not been easy ones; to some we seem to have moved too slowly and to others too quickly. That is natural, just as lack of uniformity is not only natural but right.

STATUS

Lest there be any doubt as to the opinion of the present Executive Secretary, she avails herself of this opportunity to say that she endorses with all her heart every word quoted in the former pages, and accepts today the following facts as determined by the Council ---

The Auxiliary is auxiliary to the National Council and thereby auxiliary to all its Departments. It is guided in all its work by the policies of the Council to which it is auxiliary; its head is the President of the National Council, to which it is auxiliary; its executive officer is an Executive Secretary appointed by the Presiding Bishop. Since 1919, nominations for this office have been presented to the Presiding Bishop by each Triennial. There is an Executive Board, half of which is elected by the Provincial Auxiliaries, and half by the Triennial, to help that Executive Secretary in her work. The organization in parishes may be a branch of the Woman's Auxiliary of any number of women, most ideally, of course, of every woman in the parish, or the work may be done through the parish guild, or through the parish organized for service; in all cases the work of the women should be reported through the Woman's Auxiliary diocesan branch to the Woman's Auxiliary secretaries at the Church Missions House, except, of course, such work as is properly reported through specific organizations.

SUGGESTIONS

Turning to other matters, we suggest that in connection with the revision of the By-Laws, the function of the Executive Board should be more clearly defined. The Board, heretofore, has been an Advisory Committee to the Executive Secretary, and as such has been of tremendous help. As far as the present Executive Secretary is concerned, she would have been glad to have it in fact, as in name, an Executive Board. It is probably no secret that it was at her suggestion that such a body was created in 1919; there is no "power" that she would not gladly have turned over to it. Her privilege has been to try to help our Lord's disciples do His work in His Church, but since the power or authority for what the Woman's Auxiliary does is not in the Executive Secretary, but in the National Council, it is not hers to hand over. She does, however, suggest that the advisory capacity of the Executive Board should not be confined to advising the Secretary, but that the By-Laws should contain the statement that as far as the National Council can permit, the Executive Board

(whatever its name) shall, also, advise with the National Council on matters of women's work in the Church in much the same capacity as do the regular Departments of the Council. She would hope that sometime the Canons governing the National Council may include an article covering the whole position of their Woman's Auxiliary. For the rest, her only wish is that the Auxiliary may continue on its way, accepting every opportunity of increased service and continuing to develop along the lines followed through all its history, and while working in all fields of Church activity, especially lead the way in that large missionary service for the nation and the world, never more needed than today.

REPORT OF WOMAN'S AUXILIARY 1925 - 1928

So much time has been given to the story of the Woman's Auxiliary between 1872 and 1919, that little remains for a detailed account of the past Triennium. We are, therefore, summing up in a few brief paragraphs the accomplishments of the last three years.

During the past Triennium there has been

reported through the Woman's Auxiliary \$880,110.59 in supplies and \$1,127,476.90 in money. If to the first figure is added \$120,602.13 through the Corporate Gift, \$70,148.57¹³ from the Gold and Silver, \$20,000 given by the Pittsburgh branch as a memorial to their late President, Mrs. Charles Bailey, and counting the United Thank Offering of 1925 (which has not been heretofore reported because the Triennial Report of 1922-1925 was presented before the Offering was received), \$912,841.30 plus the interest on the United Thank Offering for the three years \$67,853.11, the total is \$3,199,032.60. This figure, however, does not begin to represent the amount given through the Woman's Auxiliary for many diocesan branches do not report direct to headquarters, but send their gifts through their diocesan treasurers.

Three years ago we shares in the enthusiasm created by plans made in the General Convention for wiping out the deficit of \$1,500,000 of the National Council. It is good to know that during the Triennium the dioceses remitted to the Treasurer of the National Council a larger sum for budget maintenance than during any other Triennium in the Church's history. In addition, the whole of the Undesignated Legacies

¹³ \$70,000 had been given during 1922-1925.

have been devoted to strengthening the foundations and to lengthening the cords. Seven-eighths of the \$655,000 authorized for the Advance Work of the American Church Institute for Negroes has been pledged. The Auxiliary has run over the amount it pledged for Advance Work and the success in the case of the Institute and the Woman's Auxiliary, convince us that the Church is able and willing to subscribe not only the Budget but the whole of the Advance Work. This awakened and victorious spirit is seen, also, in the many millions subscribed for the Advance Work of the dioceses, for our cathedrals, colleges and hospitals and for Advance Work in many parishes.

The story of the last three years is told, too, in increased educational work, through more classes, more leaders prepared, greater use of printed material, text books, help for leaders, more study of the Church and its mission, of the Bible and personal religion, and, therefore, naturally more willingness to give, especially for Latin America and the Rural work, while visits to the field have resulted in still more interest. Education has,

of course, borne its part in all general efforts such as the Bishops' Crusade and the Message. Besides the educational work so successfully directed from headquarters by Miss Tillotson and Miss Boyer, much is owed to the services of the three general United Thank Offering workers, Mrs. Taber, Miss Beardsley and Mrs. Gammack, such as that done in Indianapolis and Northern Indiana, to name only two of the dioceses where they served, and through such work as the Woman's Division in the Rural Conference at Madison and the Survey on Church School work in the Province of Sewanee. We are grateful, too, for the intelligent and consecrated service rendered by Miss Grace Parker up to the time of her resignation, July, 1927, and we join in wishing her a happy future.

The Supply Department has continued its work as heretofore. Under Mrs. Wade's efficient guidance, the need for which the "box work" was reorganized after 1919 has been met, making it truly the "Red Cross work" of the women of the Church.

Thousands of garments and hospital dressings have been sent to our mission stations, while owing to some increase in salaries, fewer personal boxes have been requested.

Better and larger meetings and increased membership are reported; in fact, almost every diocesan branch believes that each of the last three years has brought successful growth. Most important of all was the work done for the Message and the Bishops' Crusade. There is no doubt that both in deeper consecration and in detailed service for the eight objectives of the Message, the Auxiliary has tried to fulfill the pledge so solemnly made in New Orleans three years ago.

In all this service through the Triennium, the Executive Board has shared as it also planned for it, and in this connection it is both a sorrow and a pleasure to name the retiring members of the Board, a sorrow that they are ineligible for re-election, a pleasure to record even in this way, some slight expression of our gratitude to them and of our affectionate good wishes. They are:

Mrs. Wilson Johnston, Miss Helen G. Magill,
Mrs. Herbert Payson, Mrs. Edwin Allen Stebbins,
Mrs. Samuel Thorne and Miss Margaret G. Weed.

Many branches have tried to look after the isolated Church women in their dioceses. There is now a secretary for that work at the Church Missions House in the Division of Adult Education, and our efforts and hers should be closely related. The Woman's Auxiliary has done good service, but not nearly enough for the circulation of The Spirit of Missions, "The Bible Kalendar" and the "Prayer Quarterly." We should discuss, too, the possibility of aiding in a more systematic way the sales of articles from the Mission field.

More important, still, is a consideration of rendering greater service to missionaries on furlough and of caring for their children while in this country and through such schools as Kuling in China. After a careful study of the Prayer Partnership Plan through reports obtained from the Missionaries themselves, by the efficient Office Secretary, Miss Flanders, it would seem wise to wait still longer for further action on the Plan, allowing it meanwhile to

develop very quietly. We urge, however, a sympathetic understanding upon the home partners since their partners in the field do not have much time for correspondence.

There are several resolutions on the United Thank Offering in connection with which we should consider the appointment of women for work in women's colleges in this country.

TRAINING

Of the greatest possible service in the mission field are three houses in which our interest should be unfailing. At the time of our meeting in New Orleans three years ago, the Bishop Tuttle Training School, at Raleigh, was beginning its work and today we rejoice in what has been done there under its consecrated Dean, Miss Bertha Richards. Now, three years later than the opening of this house for the training of colored women for work in the Church, comes the opening in New York of Windham House (named for Bishop Tuttle's birthplace). It took much time to discover a Head for that house, but at last we found the "very person" needed,

Miss Adele Lathrop; later we found the house. For much and very helpful work in both searches, our thanks are due to Dr. Adelaide Case, and under her, especially to Mrs. Leidt and Miss Corey, and again as in Raleigh, the construction and furnishing of the house have been in the capable hands of Mrs. Pancoast and Miss Corey. Later there will be fuller reports on both these centers and, also, of the remarkable service rendered through Taylor Hall by our dear former Secretary, Mrs. Biller. It is our privilege, as well as a very important duty, that the Auxiliary stand behind all these enterprises. These houses, beside other Church schools, such as the Deaconesses Schools and the School for Christian Service and Deaconess Training School of the Pacific, emphasize one of the most important interests we can have. It is impossible to overstress the wisdom of training Church workers. It would seem more important, if necessary, to send into the field fewer but better trained women. This is no criticism of our splendid group of missionaries; it is on the other hand, saying what they have often said. There should never be any grudging of money spent in training, and

the work done and to be done in the centers named may well prove some of the best service the Woman's Auxiliary has ever rendered the Church. But, if this is to be true, it is essential that the Auxiliary interest itself much more than it has in the past in securing recruits for the mission field.

ENLISTING OTHERS

When we come to the question of enlisting women in the work of the Auxiliary, the courteous challenge of the Girls' Friendly Society should be considered. When their Fiftieth Anniversary Meeting debated the possibility of enlarging their ranks by including married women, the argument which probably won the decision against such enlargement was that this work belonged to the Woman's Auxiliary. Plans for interesting young married women should, therefore, be made in consultation with the Girls' Friendly Society, or, if that is difficult during these busy days, the subject should be commended to the Executive Board, which is fortunate in possessing in Miss Brent, the Girls' Friendly Society representative

on that Board, one who is well qualified to give assistance on the question.

OUR PRIVILEGE IN THE WORLD TODAY

There are somewhat detailed suggestions. Let us turn from them and see once more the seriousness and the glory of our opportunities. If we are to be worthy of the future opening to us, we must take our share in the essential thing needed in the Church today. That essential thing is that Christ's Church shall be Christian - Christlike. That has been said many times; is there anything more for us to do than that which has always been our duty? In one sense, no. Christians cannot be called to be more Christian than they have been meant to be since their Master called them to take up their cross and follow Him. But by as much as we have not done that, is the call the more pressing today. What does it mean that our Christ is towering in Majesty and beauty in the midst of the world's darkness, and yet His followers are so often failing Him? The times are indeed tremendously serious. To be a delegate

or a visitor to this Triennial is no light responsibility; please God it will be so serious that no one will leave here without a new and absolute dedication to the Cross-bearing Christ.

So in closing we stress three points:

First, the Auxiliary should extend its work until every woman in the Church is enlisted in the Church's service.

Second, as Auxiliary to the different Departments of the Council, we should take a greater part in all the activities conducted by each Department. The missionary world has changed - is changing - but those very changes offer opportunity for greater service than ever before. We hope for a large United Thank Offering tomorrow, but that of 1931 must enable us to give yet greater evidence of our gratitude to God. The Corporate Gift of 1928-1931, whether it is exclusively a gift from and through the Woman's Auxiliary or is from men and women working together, must be much greater than even our present successful effort under Mrs. Burkham's splendid leadership, for

we shall be eager to do our share to insure the triumphant completion of the Advance Work Program of the National Council as it may be authorized by the dioceses in the General Convention assembled.

If twenty centuries ago to a little group of disciples our Lord said that the fields were white to harvest, what does he not say today? The Church needs, almost tragically, workers for those fields and she needs in her members at home, such stinging consciousness of the world's needs that they can take no rest until that harvest is gathered. But not only must the consecration reach out, it must reach down into every relationship here at home. There cannot be a Christian world until it is Christian in all relations. We may do social service work because we are Auxiliary to the National Council, we must do it for the sake of the Church's mission. We cannot send missionaries to the East, we cannot give and pray for the Churches there unless we try with all our might to unite the Church here, to Christianize home, parish, industrial

and every other relationship which we touch. The Hand of the Crucified is held out for all that we have. And we cannot enlighten others, adults and young people or children, unless we educate the Church. We may work for religious education because we are Auxiliary to the National Council, we must work for it if we hope to enlist the uninterested and win the youth of the Church to service for the mission of the Church.

And, finally, coming back to what we do this day in this City of Washington, we shall take this group of Christ's disciples and now and through these weeks of happy fellowship lift it up to Him. These are glorious days. Our Lord stands in our midst with a power for meeting this world's pain and suffering and problems which seemingly has never been so realized as today. Into every human relationship goes Christ before us and, surely, there is but one thought, one voice among us. As we realize that the glory of the times is His glory, we fall upon our knees before Him and collectively and individually

we say to Him, "All that we are and have are
Thine to use for the making of this world into
the glorious kingdom of Thy God and our God, of Thy
Father and our Father."

Respectfully submitted,

(Signed) GRACE LINDLEY,

Executive Secretary.

THE REPORT OF THE NATIONAL EXECUTIVE BOARD
OF THE WOMAN'S AUXILIARY TO
THE TRIENNIAL OF 1928

THREE YEARS AGO, as this Executive Board of the Woman's Auxiliary faced the task entrusted to it at New Orleans, it was confronted with opportunities so appealing, and responsibilities so appalling, that to go forward unafraid would have been impossible but for four things:

First, there was the certainty that this which it was given us to do, was, in very truth, part of our Lord's own work, and might be done not only for Him but with Him and by His help.

Second, there was the assurance of backing that comes to those who represent the Auxiliary as its elected Board, and who feel behind them the co-operation of an ever increasing company of women throughout the Church.

Third, there was the comfort of having with us eight women who had been members of the last Executive Board, and whose experience would help us carry out the trusts committed to us, and back of them

a small but immensely helpful number of ex-Executive Board members who, each in her own place, would give us the understanding help of which we would stand in need. There is a very real sense in which "once an Executive Board member, always an Executive Board member," for surely no woman who has had the experience and education this carries with it, can fail to feel a peculiar obligation to interpret to others the ideals and efforts by means of which the Board seeks to carry out its work under the Council.

Finally, there was the relief of knowing that although we must face larger obligations than ever before as we grow into the realization of our position as Auxiliary to the National Council, we might also feel both a lightening of responsibility and increased confidence because of the opportunity to discuss with the Presiding Bishop and the heads of the various Departments the more difficult of the problems that would present themselves in connection with this larger work.

Looking back over the trail we have followed up hill and down since 1925, the first note of this

report must needs be one of gratitude for these same four things which have been our support all the way, and without which it is easy to see where we might more than once have come to grief. Thanks to them we may indeed report progress --

In co-operation with the National Council and its Departments.

In deepening and broadening relationships with the women of the Church.

In education and experience as a group, and

In devotion to and dependence upon Christ.

CO-OPERATION WITH THE COUNCIL

The Crusade

The first and greatest trust committed to us by the Triennial was, of course, the broadcasting of the Message, with its call first to personal re-dedication to Christ, and then to specific forms of service in His strength. Merging the main part of this almost immediately into the more comprehensive plans for the Crusade, we entered upon our first year with such a sense of having part in building rock foundations under the Church's whole missionary enterprise, that nothing else mattered.

Throughout the whole period of the Crusade, we experienced with an ever increasing satisfaction what it meant to be Auxiliary to the Council, not as something extra to be used in cases of emergency, but as part and parcel of the Church's authorized agency for the direction of her mission.

A member of this Executive Board served on the Commission on Evangelism and every bit of Crusade material that went out from headquarters to the women of the Church was first submitted to the Commission for suggestions and approval. It is no boast, but matter for further thanksgiving on our part, that certain articles prepared by us for women, were taken over by the Commission, and distributed broadcast as general Crusade material.

As a matter of course, though with considerable trepidation, every member of the Executive Board put herself at the disposal of the Commission as a National Crusader, and in consequence of this, the February Executive meeting in 1927 had to be dispensed with, as most of us were on the road at the time. It may well be that what we were able to do

then in the various fields to which we were assigned, and therefore in our respective provinces and dioceses, was an even better piece of auxiliary service than we could have rendered by meeting together. What we learned and received from that experience both from those with whom and to whom we went, can never be reported, though we did our best to share it with one another at the following meeting of the Board, and forwarded to the Commission on Evangelism a series of "Findings" relative to the reception of the Message and the Crusade.

(See Appendix A and B.)

Furthering Plans for United Effort in

Carrying out the Church's Program

Following closely on the inspiration of the Crusade came the necessity laid upon us as auxiliary to the Council and by the Triennial Message to support the plans of the Council for the enlistment of every member of the Church in her comprehensive missionary program. The Executive Board lost no opportunity to understand and to further these plans.

Through the Executive officers of the Council and its various Departments who generously gave us of their time and advised with us; through the experience and help of those of us who served also as members of the Departments; and through a study of the situation in our own home parishes, dioceses, and provinces; we came more and more to appreciate the value of the Program and of the Auxiliary in connection with it.

We came face to face, of course, with problems involved in the attempt to put our relation to the Departments into practical use.

How to broaden the interest and stimulate the activity of the Auxiliary to meet our present responsibility for religious education and Christian social service, and at the same time increase our support for the distinctively missionary work which has been our chief concern.

How to fulfill our obligation as auxiliary to the Field Department, and in the promotion of Parish Councils and Unified Programs enlist the cooperation of many women outside the ranks of the Auxiliary as such, and yet maintain the efficiency

of our Auxiliary organization throughout the Church?

These and similar questions became so vital to the Executive Board that much time and searching thought was spent in the endeavor to arrive at answers which would be satisfactory to all, and there was considerable evidence that the same sort of problems were troubling the minds of Auxiliary devotees outside the Board. Resolutions from diocesan and provincial meetings were sent to us, some urging more, some less, speed in the practical demonstration of our position as auxiliary to all the Departments of the National Council; and in 1927 a request was made to the Council to appoint a special committee "to define the status of the Woman's Auxiliary." At the December meeting of the Executive Board the committee so appointed came to us before making its report to the Council and spent the greater part of an afternoon session explaining its conclusions and answering our questions. Their painstaking work under the chairmanship of Bishop Burleson, and the sympathy

with which they considered all sides of the situation, are things for which the whole Auxiliary owes them an immense debt of gratitude which the Executive Board did its best to express. The result of all this was the subsequent adoption by the Council of a statement and resolutions on the "Status of the Woman's Auxiliary"--a matter of history, and technically outside the action of this Board, but so closely bound up with the solution of our problems that it must be mentioned in this report as one more evidence of the working relationship between the National Council and its Auxiliary.

Closer Organic Connection with the Council

Since 1925, every Department except Finance has elected one or more women of the Executive Board to serve in its membership. In addition to this, the Field Department appointed an Executive Board member as one of its Provincial Associate Secretaries, and others to serve in its Commissions on Co-operation and Evangelism. As a result of the discussion on the "Status" of the Auxiliary in its bearing on organization, this Department determined upon the use of cer-

tain recommendations in the field, which we believe should go far to prevent confusion, and to increase the scope of Auxiliary usefulness.

Auxiliary Action Under the Field Department

For the past three years the Field Department has made and carried out its campaign plans in increasingly close touch with the Educational and Field Secretaries of the Auxiliary, and it is evident from the reports these have brought to the Executive Board that they are gratefully taking advantage of the wider opportunities so presented to them.

In December, 1927, when the Board was about to consider the advisability of proposing another Corporate Gift for the next Triennium, Mr. Franklin presented to us the tentative plans of the Council and Field Department for Advance Work. A long and most earnest discussion followed upon this, the outcome being the adoption of the following resolution, which will come before you for action later on, and which is signal evidence of the desire of your Executive Board to take no action that might seem to conflict with the proposals of the Field Department.

"WHEREAS: The Executive Board of the Woman's Auxiliary has learned with deep interest of the proposed plan of the National Council for a consecrated and United effort for Advance Work during Epiphany 1930, and their desire for the full co-operation of the Auxiliary in this effort, and in the educational campaign which is to precede it;

"BE IT RESOLVED: That the Executive Board of the Woman's Auxiliary recommend to the Triennial meeting that the Corporate Gift of the Auxiliary be merged into the larger gift of the whole Church, so that the efforts, experience, and devotion gained by that gift may be joined with that of the National Council, and in diocese and parish we may all together, men and women, offer a more adequate Corporate Gift to our Lord for the Advance Work of the Church."

An Auxiliary Catechism

At the suggestion of the Committee on Publications, a start was made during 1928 in the preparation of "A Catechism on the Woman's Auxiliary." The Heads of the several Departments of the Council submitted suggestions, and after careful consideration with them, the Committee presented its report at the last meeting of the Executive Board. In view of the value of this material and of the fact that the Triennial might add certain points that would make it even more

useful, it was "Resolved: That the Catechism presented in tentative form, be referred to the next Publications Committee for further consideration and action as soon after the Triennial as possible."

Auxiliary Action Under the Department of
Religious Education

At the first meeting of the Board after New Orleans, Mr. Suter outlined certain objectives of his Department in the realization of which he hoped for the help of the Auxiliary. A Committee on "the Relation of the Woman's Auxiliary to the Department of Religious Education" was appointed, it being understood that this should be in the nature of a temporary committee to carry us further in this direction, and because at that time no member of the Executive Board belonged to the Department.

Through this committee the Department brought to the Executive Board from time to time, requests for study and action on such matters as the following:

I. The connection between the Woman's Auxiliary Educational Secretaries and the Adult Division of the Department of Religious Education.

Concerning this the Executive Board went on record as desirous of having this connection become as close as possible, it being understood that our chief educational responsibility will continue, of course, to be for the women of the Church.

II. Co-operation of the Auxiliary in plans to reach college women.

Recognizing that this was "of paramount importance," the Board recommended that its Organizing Secretary, Miss Parker, "give such part of her time to work among College Students as shall be requested by the Agencies of the National Council."

III. Location of the handling of Christmas Box assignments under the Department of Religious Education instead of the Supply Department of the Woman's Auxiliary.

Realizing the force of their contention that such work when committed to children should be primarily educational, and therefore belong with the rest of the Church School Program, the Board acceded to their request for the transfer, tribute being paid to Mrs. Wade for her excellent handling of this matter for the three years she had it in charge.

IV. Possibility of Auxiliary help in the effort to increase the number of trained Church School teachers, and to promote better missionary teaching.

After considerable discussion of this in connection with suggestions made by the Department for the Auxiliary Catechism above referred to, the Executive Board passed the following resolution:

"Recognizing the need for a clearer understanding of our educational opportunities and anticipating greater realization of service in this connection following the convention,

"Be it Resolved: That this Board refer to the new Executive Board the February report of the Committee made in consultation with the

Department of Religious Education, with the suggestion that further action be taken in the matter of preparing the suggestions in that report for possible use in parishes."

The following action, which was taken at the time of Miss Withers' resignation from the Department, is appropriate to mention here.

"WHEREAS Miss Frances H. Withers began her work at the Church Missions Home as Secretary for the Junior Department of the Woman's Auxiliary and accomplished a notable achievement for which we have very real appreciation, and

"WHEREAS her further service with the Department of Religious Education has been continued in close and valuable co-operation with the Woman's Auxiliary, therefore

"BE IT RESOLVED, that as she retires from her official connection with the National Council, this Executive Board extends to her its recognition of her whole-hearted and consecrated service to the Church and our gratitude for the ideals and high standards of the service demonstrated by her."

Auxiliary Action Under the Department of
Christian Social Service

Dean Lathrop conferred with the Executive Board in 1926, commending the Auxiliary for its excellent educational work in connection with the textbook "Beyond City Limits," and urging increased interest and support for the rural work, especially in the matter of training workers.

Beyond this, our venture into Social Service as a Board consisted in -- Representation by Board members in the National Conference on Christian Social Service, in the Conference on the Cause and Cure of War, in the Inter-Racial Conferences, and on the Committee on Farm and Cannery Migrants.

Miss Boyer's outlines for leaders in "A Search for Peace," prepared at the request of this Department, were widely used; and the recommendation of the Board for the use of the noon-hour as a time to pray "for the Peace of the World as we pray for Missions," was followed not only by the women of our own Communion, but was carried far beyond us through its adoption into the Program for the United Day of Prayer.

Auxiliary Action Under the Department of Missions

Nine-tenths of the activity of the Auxiliary is still, of course, connected directly with the Department of Missions, as we are only feeling our way into religious education and social service as women who have had experience in these fields join our ranks.

It is impossible here to go into details of the chief work which has occupied the attention of the Executive Board, but some of it may be indicated by the following titles and items:

Missionary Education -- In 1928, 3000 copies of "Helps to Leaders" were sold to those using the textbook "A Church Awake."

Supplies -- Mrs. Wade's reports to the Board brought to our attention a point that is apt to be overlooked in this department of our work, namely the educational value of supply work, not only to those who send and those who receive supplies, but in the wide and valuable contacts she makes through visits to the field and correspondence.

Corporate Gift -- The success of this endeavor under Mrs. Burkham's promotion could never be questioned by the rest of us on the Board who felt the infection of her enthusiasm for it, but even we did not dare to hope that in the end there would be so large an item on the surplus side of the ledger.

Emery Fund -- Nothing could be more typical of the name it bears than the unpublished but invaluable personal help given through this fund for the training and refreshment of women workers in the mission of the Church.

The United Thank Offering, and appointment of missionaries.

The Training of Volunteer Workers.

Committee on the Foreign-Born.

Committee on Foreign Students.

Gold and Silver Offering.

All these things show the variety of

missionary activities which are more or less always with us, and added to these are one or two achievements of the past three years that are of special significance --

United Thank Offering

In December, 1926, after conference with the Executive Secretary of the Department of Missions and the Treasurer, as to the disposition of unexpended funds of the United Thank Offering, the Board ruled that,

"WHEREAS, the sum of \$48,913 from the United Thank Offering remains available for use in 1926.

"BE IT RESOLVED, That this Board request the National Council to expend this amount in the salaries of certain workers now in the field, whose qualifications are up to the standard of the United Thank Offering, making them U.T.O. workers for two years.

"BE IT FURTHER RESOLVED, That certain pieces of work now being done by United Offering Workers and financed by the Council, may be supported by the Fund for two years."

Both as a matter for extra thanksgiving for the substantial support so given by the women of the Church at a time when it was critically needed to meet the Quotas, and as an indication of the greater things we may do through the Offering which is about

to be presented, this is heartening.

China

later on, when the Department of Missions and the Council were facing the terrible responsibility for decision in regard to policies in China under the revolution, the Executive Board met and forwarded the following resolutions to the Council:

"Since the Presiding Bishop has asked the prayers of the Church for the deliberations of the National Council from May 26 to 28, we, the members of the Auxiliary Executive Board, believing, also, in the power of intercessory prayer, are offering ourselves in prayer for them at this time.

"Being aware that the serious situation in the Orient endangers the peace of the world and the cause of Christ at home and abroad, we are further praying that the Chinese Churches may be sustained and strengthened by the power of Christ, to interpret Him without fear in this hour of need and opportunity; that missionaries may perceive and know and follow His will for them; that the governments of the nations may be led by the spirit of Christ in their dealings with China; and finally that we at home may understand and respond to her need for peace and unity and for a Christian way of life."

Missionary Industrial Work

One further matter, a request that the Executive Board make a study of the value and proper conduct of Missionary Industrial work, we referred to the

National Council, asking that a competent committee be appointed to go into this question in a more thorough way than was possible for us, and to report back to the Department of Missions.

Auxiliary Thinking

So much of our relation to the Council. If it seems to fill an undue place in this report it is because through its realization came many of the deeper and broader relationships we entered into with women throughout the Church. Through it, also, came much of the adjustment which we experienced as a group. From the challenging days of the Crusade onward, we were forced to enter untrodden ways and to make new contacts. Referring back to the first meeting of the Board after New Orleans, I find the following statement of Miss Lindley's hope for us:

"To have a group of women who geographically and in many other ways represent the women of the Church, to help in carrying on the work of the Auxiliary, is a tremendous help. The first years of experiment with the Executive Board are passed, and while we believe we shall still be making history in its development, there are certain things which are quite clear. Our first service, and the most valuable, is thinking things out together. I believe almost more strongly than I can say in group thinking, and if I have anything to suggest at the beginning of the life of the new Board, it is that we emphasize this even more than we have in the past."

Perhaps the best thing that can be reported for this Executive Board is, therefore, that we have had to learn to think together, and it is comforting to believe that some of the discomforts we have been through in the process have been growing pains.

UNITY

One of the great causes referred to our attention through the Message was Christian Unity, and here again the same supreme value of united prayer and thought has been the practice to which the Board has called the women of the Church. Under Miss Brent's leadership, the Committee on Unity prepared various pieces of literature for use preparatory and following upon the period of the Conference on Faith and Order at Lausanne.

Perhaps the Board can pay no higher tribute to the love we bear to Emily Tillotson and our desire to carry on work which was close to her heart, than to quote, and then try to act upon her appeal to us at the close of her last year of work as our Educational Secretary:

"Standing as we do in the vanguard of those working for the Unity of Christendom, we can

neglect no opportunity to further that great end. Our common tasks may be limited but our common responsibilities are very great. We can feel that working together in inter-denominational projects in which we can co-operate helps to create an attitude of mind a temper of spirit which will bring a little nearer the great goal for which we long and pray."

SPECIAL BUSINESS OF THE AUXILIARY

By-Laws. At the request of the Auxiliary in the Province of Sewanee, a special Committee of the Executive Board was appointed to bring our By-Laws up to date. A suggested form was presented by this Committee at the meeting last April; discussed, amended, and the motion was passed that as they now stand the proposed By-Laws be presented to the Triennial for adoption.

Manual. A new Manual on the Woman's Auxiliary, prepared by Miss Porcher of New Mexico at the request of the Committee on Publications, has been printed, and the Executive Board moved that it be used as a manual for Parish Branches in place of the Handbook then in use.

Nomination of Presiding Officer for the Triennial of 1928. In accordance with the resolution passed at New Orleans, which charged the Executive Board with the duty of nominating as Presiding Officer for the Triennial "someone outside the Diocese in which the Triennial meets," the Board took action at its October meeting in 1927, the nomination going to Miss Elizabeth Matthews of Southern Ohio.

PLANS FOR THE TRIENNIAL

Needless to say, much of the time of the Executive Board during the past year has been spent in consideration of matters which should come before the Auxiliary at Washington. It was voted that a

tentative plan be sent early in 1928 to diocesan officers and delegates together with a letter of explanation from the Executive Secretary, and in April, the Program which you have in your hands was presented to us, discussed and approved, and the Board invited Miss Lindley to lead the Noon-Day Meditations during the Triennial.

Prayer

After all, the greatest thing this Executive Board might report, if it could, is the experience of the sustaining and compelling presence with us of Him in Whose work we have tried to share. This is one of those living matters that can never be bound into any report, but in the findings of the survey for the year just past, the editor of the "International Review of Missions" suggests the discovery that has indeed been ours as we have striven together to understand the signs of the times, and to know the will of our Lord for the Auxiliary:

"It is said with truth that there is a great turning of men and women to Christ -- at least to look at Him, to see whether in Him there be the answer to the soul's cry. But more real and

far more wonderful than that is the fact of Christ moving in all this passion of humanity, going where His disciples do not go, found dimly in the hearts of those who do not know His name.

"My Father worketh still, and I work" is His word today, and it is the part of the Christian disciple to unite himself with the working of his Lord.

Out of the great desire of the members of this Executive Board to serve with Him;

Out of our growing realization that in so serving, we may see the imperishable glory of that which He is even now doing in the world about us;

Out of our conviction that in the Triennial and during the years that follow it, we may go on our way rejoicing in the revelation of His glory through His Church; has come the prayer of the Executive Board for the Auxiliary --

First, that we may come so close to Christ that our eyes may be opened to see Him "where He is" among us; and then, that we may have the call and the courage to adventure forth "with Him" into those wider human relationships where His further glory waits to be revealed to us, and by the mystery of His loving kindness, through us, to those whom we may bring to Him.

Respectfully submitted,

LUCY C. STURGIS,
Chairman, Executive Board
of the Woman's Auxiliary.

A P P E N D I X A

Findings, Concerning the Experience of the Crusade

The following expressions of gratitude and conviction concerning the Crusade are based upon the common experience of the Women Crusaders on the Executive Board:

WE DESIRE TO EXPRESS OUR DEEP SENSE OF GRATITUDE
TO ALMIGHTY GOD:

1. For the privilege and opportunity accorded us as women Crusaders of sharing in this great evangelistic movement.
2. For the strengthening sense of interdependence in the company of Crusaders, resulting in a new appreciation of the Church as one family.
3. For a deeper experience of the driving and enabling power of the Holy Spirit.
4. For a fuller reliance upon the sustaining help of the prayers of others.

IT IS OUR CONVICTION:

1. That in places where careful preparation had been made, there was ready response to the Crusade.
2. That people in both rural and urban communities are eager for spiritual teaching and practical suggestions.
3. That there is much unused material in the membership of the Church -- especially is there enthusiastic zeal on the part of young people for reality and service.

4. That there is a change in the attitude toward religion which today makes it a normal and a natural experience.
5. That there is a growing sense of responsibility for personal evangelism.
6. That one can give in a spiritual way only that which one has gained in personal experience.
7. That there is a widespread desire for further help from the leaders of the Church in deepening the experience and expression of our rededication to Christ.

A P P E N D I X B

Resolutions on the Reception and Use of the
Message of the Last Triennial

WHEREAS, The Woman's Auxiliary to the National Council has felt very keenly the need for a deeper spiritual life and renewed consecration to our Lord Jesus Christ on the part of the women of the Church, and has expressed the same through the Message of 1925, and

WHEREAS, We have experienced through the Bishops' Crusade the need of a more public and private witness for Christ in the life of today, and have had a real part in the preparation and carrying forward of the Crusade, and

WHEREAS, The National Commission on Evangelism is urging the Church through all its various agencies to incorporate personal evangelism in the regular life of the Church,

BE IT RESOLVED: That we, the members of the Executive Board of the Woman's Auxiliary, make it our purpose to meet the need for witnessing to Christ at home as well as abroad by what we are, by what we do, and by what we say, and

FURTHER, That we endeavor to make the winning of individuals to the knowledge of Christ a definite part of our corporate service through the Woman's Auxiliary.

* * * *

BE IT RESOLVED: That the underlying spiritual aims of the Triennial of 1928 be to develop:

- (a) A deep realization of the need of, and opportunity for a more public and private witness for Christ in the life of today, at home as well as abroad.

- (b) A keen sense of responsibility for meeting this need by making it our purpose to win individuals to the knowledge of Christ as part of our corporate service, never forgetting the necessity for deepening our own spiritual experience, convictions, and consecration if we would render our full service to our Lord.

BE IT RESOLVED: That these aims be carried out during the Triennial by special services, an opening Quiet Day, Corporate Communion, conferences or classes in personal religion and personal evangelism as related to world evangelism, and a final day of consecration with the above purposes as the intention.

BE IT RESOLVED: That it is our hope that definite action concerning the above spiritual aims may be taken by the Triennial as an outgrowth of the Message and of the Bishops' Crusade.

BE IT RESOLVED: That we recommend a committee be appointed at the beginning of the Triennial from among the delegates, to assist in crystalizing the experience of the Triennial and in determining such spiritual objectives as could be printed and used by the women of the Church during the following Triennium.

M E M B E R S H I P

of the EXECUTIVE BOARD of the WOMAN'S AUXILIARY

Provincial Representatives

Province I

Mrs. Edgar A. Fisher, 31 Hackfield Road,
Worcester, Massachusetts.

Province II

Mrs. Charles A. Boynton 3 Chelsea Square,
New York City.

Province III

Miss Louisa T. Davis, Leesburg, Virginia.

Province IV

Miss Margaret G. Weed, Bishopsgate Lane,
Jacksonville, Florida.

Province V

Miss Frances F. Bussey, 264 Knapp Street,
Milwaukee, Wisconsin.

Province VI

Mrs. Wilbur S. Leete, 1320 Arapahoe Street,
Golden, Colorado.

Province VII

Mrs. J. C. Tolman, 3210 Chenevert Street,
Houston, Texas.

Province VIII

Miss Helen G. Magill, 737 South Pasadena Avenue,
Pasadena, California,

Members at Large

Mrs. Wilson Johnston, 309 Albermarle Street,
Portland, Oregon.

Mrs. Herbert Payson, 71 Bowdoin St., Portland, Maine.
Mrs. Kingman N. Robins, 935 East Ave., Rochester, N.Y.

Mrs. Samuel Thorne, Harrison, New York
Miss Lucy C. Sturgis, 66 Marlborough Street,
Boston, Mass.
Mrs. Robert Burkham, 5035 Westminster Place,
St. Louis, Missouri.
Mrs. Allan McGregor, 264 Arlington Avenue,
Springfield, Ohio.
Mrs. Edwin J. Randall, 1045 Michigan Avenue,
Evanston, Illinois

Girls' Friendly Society Representative

Miss Helen C. Brent, 250 Summer Street,
Buffalo, New York.

Ex-Officio

Miss Grace Lindley, 281 Fourth Avenue, New York City.

Standing Committees

Committee on the United
Thank Offering

Miss Margaret G. Weed
Mrs. Edgar A. Fisher
Mrs. Charles H. Boynton
Miss Louisa T. Davis
Miss Frances F. Bussey
Mrs. Wilbur S. Leete
Mrs. J. C. Tolman
Miss Helen G. Magill

Committee on the Emery
Fund

Mrs. Edwin J. Randall
Mrs. Wilson Johnston
Mrs. Edgar A. Fisher

Committee on United Thank
Offering Appointments

Mrs. Allan McGregor
Miss Lucy C. Sturgis
Mrs. Kingman N. Robins
Miss Louisa T. Davis

Committee on Publications

Mrs. J. C. Tolman
Mrs. Wilson Johnston
Miss Margaret G. Weed
Miss Helen C. Brent
Mrs. Edwin J. Randall

(The Executive Secretary is a Member, ex-officio, of
all Committees)

Committees on Preparation for the Triennial

General Program

Mrs. Wilson Johnston
Mrs. Wilbur S. Leete
Mrs. Edwin J. Randall
Miss Louisa T. Davis
Mrs. Edgar A. Fisher

United Thank Offering
Service and Meeting

Miss Margaret G. Weed
Mrs. Charles H. Boynton
Mrs. J. C. Tolman

There have been many Special Committees appointed from time to time by the Board, among which have been the following: Committee on Training of Volunteer Leaders, Committee on the Message, Committee on Relation of Woman's Auxiliary to Department of Religious Education, Committee on Foreign Students, Committee on Prayer and Study for Christian Unity, Committee on the Triennial Program, Committee on the United Thank Offering Service and Meeting, Committee on the Status of Woman's Auxiliary, Committee on Co-ordination of Educational Work of Woman's Auxiliary and the Department of Adult Education.

Committee on Raising the Corporate Gift

Officers

Mrs. Robert Burkham, Chairman
Mrs. Charles H. Boynton, 1st Vice Chairman
Mrs. Louisa T. Davis, 2nd Vice Chairman
Miss Nannie Hite Winston, Treasurer

Provincial Representatives

I.	Mrs. Isaac Hill	V.	Mrs. J. F. Morrison
II.	Mrs. A. S. Phelps	VI.	Mrs. W. Blair Roberts
III.	Mrs. Chas. R. Pancoast	VII.	Mrs. E. F. Cushing
IV.	Mrs. W. E. Wilson	VIII.	Mrs. Wilson Johnston

A D D E N D A

UNITED THANK OFFERINGS DESIGNATED AS MEMORIALS

Diocese of California as a memorial to Miss Mary A. Hawley.

Diocese of Duluth as a memorial to Mrs. Granville G. Bennett.

Missionary District of Hankow as a memorial to Deaconess Edith Hart.

Diocese of Marquette as a memorial to Mrs. Nellie Mangum.

Diocese of Michigan as a memorial to three former Diocesan United
Thank Offering Treasurers: Eleanor Carroll Parker,
Jessie Strathern Hendrie and Belle Holland Brady.

Diocese of Pennsylvania as a memorial to Mrs. John Hollingsworth.

Missionary District of South Dakota as a memorial to
Mrs. Hugh L. Burleson.

Diocese of Southern Ohio as a memorial to Miss Emily C. Tillotson.

Diocese of Southern Virginia as a memorial to Mrs. Beverly D. Tucker.

MISSIONARIES WHO DIED DURING TRIENNIUM

Martha Aldrich
V. Dorothea Carlsen
Jennie R. Field
Louise F. Folsom
Edith Hart
Emma Karrer
Mary E. Laning
Irene Lasier
Irene P. Mann
Maude P. Parsons
Eugenia Reymond
Susan Sprague
Margaret Payson Waterman

LIST OF OFFICERS WHO DIED DURING
TRIENNium 1925 - 1928

NATIONAL OFFICERS

Emily C. Tillotson

DIOCESAN OFFICERS

Louise B. Allen

Clara Chester Bailey

Cornelia Barnes Baxter

Gretchen Parr Bell

Margaret Graves Bennett

Jennie M. Berry

Mary Virginia Beston

Laura Birchall

Annie Scott Block

Grace G. Boyles

Ruth Card Briggs

Mildred B. Brooke

Helen Ely Burleson

Eliza Byram

Lucy Dennison Clark

Henrietta Osborne Crane

Jane Cuddy

Emma Dinsmore

Adalia Downing

Mary Cary Elwes

Annalee Fitts

Louise Guion Foxley

Abbie M. Fraser

Georgie Gallman

Hattie S. Glenn

Mary Daboll Granger

Adelaide Gribble

Anna Rochester Haddaway

Garetta P. Hagemayer

Maude G. Hildebrand

Marie Elizabeth Jefferies Hobard

Amie H. C. Hollingsworth

Jean Whittemore Hooker

Eliza Mason Hoppin

Sarah B. Hopkins

Ellen Horner

Louise E. Hovey
Charlotte Strong Howard
Ida C. Humphrey

Charlotte Jones
Annie I. Kane

Sarah Cunningham Lawrence
Jane Lea
Annette Longnecker
Myrtle L. Low
Elizabeth C. Loat Lucas

Anna B. Manchester
Nellie M. Mangman
Ethel Martin
Mary E. Matheson
Margaret Drake McGuffey
Irene Bock Meloy
Katherine Merritt
Katherine T. Moore
Faith Morton
Mother Eva Mary

Bertha O. Niles
Harriet Nixon

Harriett Randolph Parkhill

Jennie Hargraves Pillow

Minnie Ann Reeves

Mary Schott

Julia Bernard Schulte

Kate Scudder

Lucy B. Shaw

Eliza Sherwood

Mary C. Shields

Margaret Silliman

Carrie W. Simmons

Sarah McKown Torrence

Anna Maria Washington Tucker

Theresa Lawrence Turner

Annie von Kapff

Estella Barnard Wadhams

Lavina Waterhouse

Isabelle G. Whipple

Marie Louise White

