

Mrs. Mallory Taylor of Atlanta recommended that at the next corporate Communion service of the Woman's Auxiliary presenting the United Offering, the name of the Auxiliary should appear at the head of the Program. This was referred to the Committee on United Offerings.

Miss Singleton of South Carolina suggested the reading of the names of all U.O. workers who had died during the years between the triennials of the U.O. service. This was referred to the Committee on United Offerings.

Miss Scoville of New York recommended that at each triennial meeting \$10,000 be set aside from U.O. to form a fund for sick and disabled U.O. workers.

Mrs. Fryerson of Mississippi submitted a resolution to consider that all provincial officers be considered delegates to the triennial convention by virtue of their office without election from their diocese. This was referred to the Committee on Miscellaneous resolutions.

The Chair called for the report of the Conference Committee.

Miss Delafield presented the recommendations of the Conference Committee in four resolutions.

1. If Canon 58 be adopted, that we become an Auxiliary to the Executive Committee thus created, and as that Committee is to control Religious Education and Social Service, as well as missions, they should also become part of our work.

If the Canon should not pass that we remain Auxiliary to the Board of Missions, but may enlarge the scope of our work to include Religious Education and Social Service.

Motion was made and carried that this resolution be accepted.

2. Was amended to read:

We invite all other Women's Church Societies to join with us in creating a Church League of Service, such a League to be a federation of women's organizations, not in any sense a merger.

Motion was made and carried that this resolution as amended be accepted.

3. That to conduct the business of this League and to prepare for its future development there shall be formed a National Council, with three representatives from each society, and nine other elected by the Council.

Similar councils shall be formed in every diocese and parish.

Motion was made and carried that this resolution be accepted.

4. That in view of the creation of this League, the Auxiliary shall not adopt a Constitution or By-laws, but shall work as far as rules are concerned in much the same way as in the past, enlarging the work as suggested above.

Motion was made and carried that this resolution be accepted.

5. That the following provisions for its work be adopted:

(a) An Executive Secretary of the Auxiliary shall be elected at this Triennial to serve for three years.

(b) Upon the nomination of the Executive Secretary in consultation with the President of the Board of Missions, or, if the

Canon pass, with the new Executive Committee, such secretaries as are necessary shall be appointed who shall perform such duties as the Executive Secretary shall assign to them. The persons so appointed shall hold office during the pleasure of the Board of Missions, or the Executive Committee, or until their successors are chosen.

(c) There shall be an Executive Board of women to assist the Executive Secretary in the business of the Auxiliary, consisting of one delegate to be elected from each province and eight delegates to be elected from the Woman's Auxiliary at large. This Board shall be elected by this Triennial meeting and shall elect annually its own Chairman.

(d) The meetings of the Executive Board shall be held four times during the year, at the place of meeting of the Board of Missions or of the Executive Committee. Special meetings may be held at the request of five members.

(e) Three of the members of the Executive Board shall be elected by this Triennial Meeting to represent the Auxiliary on the National Council of the Church League of Service.

(f) The next regular meeting of the Auxiliary shall be at the time and place of the meeting of the General Convention and the Rules of Order governing the meeting of 1919 shall also govern that of 1922.

(g) If Canon 58 passes, there shall be representation of the Council of the League on the Executive Committee of the General Convention.

If the Canon does not pass, one member from each province

shall be nominated as members of the Board of Missions, subject to the approval of the Convention.

Motion was made and carried that the foregoing be accepted.

Meeting adjourned at 12:30.

Afternoon of October 10th:

The meeting was opened with prayer, after which the Chair called for the Report on the Report of the Junior Secretary. This was presented by Mrs. Loaring Clark, of Tennessee, chairman of the committee to whom the report had been referred, and was adopted as follows:

The Committee recommended and moved the adoption of the following:

1. That the Junior Department of the Woman's Auxiliary shall be separated from the organization of the Woman's Auxiliary.

Motion carried.

2. That the Junior Department shall be the Junior Auxiliary to the Board of Missions, or in the event of the passing of the proposed Canon 58, it shall be the Junior Auxiliary to the Executive Committee of the Church.

Motion carried.

3. That the diocesan officers of the Junior Department of the Woman's Auxiliary shall cease to be the diocesan officers of the Junior Department, and shall become the diocesan officers of the Junior Auxiliary to the Board of Missions of the Executive Committee of the Church. EXCEPT that one Junior officer in each diocese or missionary district shall be retained as a member of the Woman's Auxiliary Board in order to keep the Woman's Auxiliary in touch with the Junior Auxiliary to the Board of Missions.