

REPORT OF COMMITTEE APPOINTED BY THE BOARD ON DECEMBER 13, 1916
TO CONFER WITH COMMITTEE APPOINTED BY WOMAN'S AUXILIARY:

The Committee reported through Bishop Lines. The following recommendations had been submitted for the information of the Board:

1. The Auxiliary should have a constitution to be ratified by the Board.
2. The President of the Board of Missions is ex-officio President of the Auxiliary.
3. The General Secretary should be nominated by the Auxiliary, and appointed by the Board of Missions, her term of office to coincide with that of the President of the Board.
4. There should be some sort of unified provincial organization.
5. The delegates of the Woman's Auxiliary at its Triennial meeting shall elect a chairman of its executive committee, who shall preside at all meetings. They shall also elect an executive committee consisting of sixteen members, eight to be nominated by the Provinces, and eight nominated by the whole body of delegates. In case of vacancy in the chairmanship between the Triennial meetings, the executive committee shall have power to fill the same.
6. Eight members of this executive committee shall be elected members of the Board of Missions.
7. The Executive committee shall meet at the same time as the Board of Missions, either immediately before or immediately after.

In a letter received from Mrs. B. K. Brooks January 9, 1918 she says:

"Will you please thank the Board for us for their thoughtful generosity in continuing Bishop Lines' salary for the year ending December 31st and also for the check \$100.00 from the Martin Society. The money has helped us very much in our readjustment - and I have paid up all the Bishop's pledges to various missionary work and that to the Pension Fund - which I could not have done so soon without this wonderful help."

In a letter from Mrs. J. B. Dunston under date of January 12, 1918 she says:

"Please assure the Board of Missions of our very grateful appreciation of their action in continuing the Bishop's salary for three months from December 31st. This is a very liberal provision for which we may further show our gratitude, I trust, by being of some service to the work when we get in better shape."

The Committee reported by offering the following resolution:

*Miss Delafield
2.14.19*

RESOLVED: That the Board of Missions approves the plan for the organization of the Woman's Auxiliary presented by the Committee upon the subject from the Woman's Auxiliary and the Board of Missions.

Carried by the Board.

The Committee also proposed the following resolution:

*Miss Delafield
2.14.19*

RESOLVED: That the Board of Missions approves representation upon this Board by eight women to be nominated by the Woman's Auxiliary when the Auxiliary shall desire such representation. In the event that the Auxiliary desires to be so represented the Board will take steps to inform the General Convention of this action.

Carried by the Board.

COMMUNICATIONS:

The following telegram from the Secretary of the Diocese of Nebraska was received January 29, 1919:

"Bishop Williams died suddenly at Episcopal residence Monday (January 27th) night. Arrangements not made."

In a letter received from Mrs. F. K. Brooke January 9, 1919 she says:

"Will you please thank the Board for me for their thoughtful generosity in continuing Bishop Brooke's salary for the year ending December 31st and also for the check \$125.25 from the Martin Estate. The money has helped me very much in my readjustment - and I have paid up all the Bishop's pledges to various missionary work and that to the Pension Fund - which I could not have done so soon without this substantial help."

In a letter from Mrs. J. B. Funsten under date of January 12, 1919 she says:

"Please assure the Board of Missions of our very grateful appreciation of their action in continuing the Bishop's salary for three months from December 8th. This is a very liberal provision for which we may further show our gratitude, I trust, by being of some service to the work when we get in better shape."