

APPOINTMENT OF NEW TREASURER:

On motion of Bishop Lines the Chair was requested to appoint
On motion of Bishop Cheshire the following resolution was adopted:

RESOLVED: That the President of the Board with five members to be selected by him should constitute a committee to take into consideration the nomination of a Treasurer and such canonical changes as may be necessary to make that office properly effective.

The Chair appointed the following as the members of the Committee:

The Right Rev. Dr. Francis
The Rev. Dr. Stires
Mr. King
Mr. Pruyn
Mr. Mansfield

WOMEN REPRESENTATIVES ON THE BOARD:

On motion of Bishop Lines the following was adopted to be presented by the Board to the General Convention.

"The Board of Missions having been informed that the majority of the diocesan branches of the Woman's Auxiliary have expressed the desire that eight women should be added to the membership of the Board of Missions request that the General Convention amend Canon 57 so that this purpose may be carried out under provisions made in the organization of the Woman's Auxiliary, approved by the General Convention."

Committee: Edwin S. Lines
Theodore Sedgwick
John S. Newbold

Mr. Burton Mansfield was added to the above committee.