

(2) "We further recommend that a similar Council be formed in each Diocese and District in consultation with the Bishop, to keep in close connection with the National Council, to coordinate the efforts of all women's organizations in the Diocese in support of the Church's work, and to carry out plans by means of which all the women and girls of the Diocese shall be enlisted for this service." The committee recommends the adoption of this recommendation. Motion carried. "

(Report signed by the members of the Committee)

Western New York offered two resolutions on the Memorial to Miss Mary E. Hart:

1. "Resolved, that we heartily approve and adopt as our own the words of appreciation and affection in this minute."

It was moved and seconded that this resolution be adopted. Carried unanimously.

2. "Resolved, that as a fitting memorial there be erected a Church or other building to be known as the 'Mary E. Hart Memorial', and that a committee of five be appointed by the Chair to report back to this meeting before adjournment a working plan for carrying out this suggestion."

The Committee recommends rejection in view of present financial conditions. After considerable discussion the motion to reject this resolution was lost and the following substituted:

"Resolved, that the Mary E. Hart Memorial be made in the form of a gift of \$5,000 for the school for Navajo Indians, it being understood that Western New York will contribute \$1000 and do all work connected with the raising of the fund. "

Motion carried unanimously.

Mrs. Wurtz of Newark, Chairman of the Committee on the United Offering, submitted the following:

Fifteen resolutions were received and considered. One was referred to the Church Periodical Club, one to the Prayer Committee and one to the Committee on the Program for 1922. In considering the resolutions the committee reports:

"First - We recommend inserting the word 'thank' into the name so that hereafter it shall be known as the 'United Thank Offering'. Motion made and carried unanimously.

"Second.- We recommend that the title of the United Thank Offering officer be left to the pleasure of each diocese to determine. Motion made and carried unanimously.

"Third - We consider the suggestion by the Province of Sewanee for a special day to be called 'United Thank Offering is inexpedient. Motion made and carried unanimously.

"Fourth. We recommend that the names of all United Thank Offering Missionaries who have died during the three years be read at the Triennial Corporate Communion Service at which the United Thank Offering is presented. Motion made and carried unanimously.

"Fifth. We recommend that the proposal that one day in the year, preferably the first Sunday in Epiphany, be known as United Offering Day, when all Church women and girls are urged to receive the Holy Communion with special petitions for the United Offering be rejected as inexpedient.

In considering the resolution from the conference committee we recommend that hereafter no woman shall be supported by the United Thank Offering who has not been suitably trained and presented satisfactory testimonials accompanied by a certificate of good health to the Woman's Executive Committee.

It was moved and seconded that this recommendation be accepted. Motion carried.

Also that no worker under the United Thank Offering shall receive less than \$1000 a year unless her board and lodging be provided, in which case the salary may be reduced to \$600. Also that from the increased amount of the United Offering of 1919 there shall be taken a sum sufficient to increase the salaries of the women now working under United Offerings to the amount named, provided their work has demonstrated their efficiency.

It was moved and seconded that this recommendation be accepted. Motion carried.

NOTE: The remainder of the United Offering report was referred back to the committee for further consideration and presented at a later time for discussion and that the Chairman of the Conference Committee be added to this committee.

Meeting adjourned at 10:50.

The Committee on the United Offering was asked to report on that part of its report of October 20th which had been referred back to the Committee for further discussion. The Committee reported that it did not recommend the resolution presented by Miss Sturgis of Massachusetts, and asked to be discharged.

After considerable discussion it was moved and seconded that the Committee be discharged from further consideration of this subject.

The Executive Secretary then proposed the following as a substitute:

"Whereas; the United Offering is shared in by many women not in the Auxiliary,
"BE IT RESOLVED, first, that we record our pleasure in this fact, and the fact that the Woman's Auxiliary United Offering treasurers are used by other societies, and, secondly, that in 1922 the United Offering Service shall be planned for by the National Council and planned for the women of the Church."

This resolution was moved by Miss Matthews of Southern Ohio, and

Mrs. Hoppin of Rhode Island moved that seats be provided for the treasurers or custodians of the United Offering or their substitutes at the United Offering Service in 1922.

Motion carried.

The United Offering Committee reported on the Resolution from California with the request for the adoption of the following:

"RESOLVED: That the United Thank Offering of 1922 be given to the Board of Missions, to be devoted to the training, sending and support of women for mission work at home and abroad, and to the care of such workers when sick or disabled; That one-tenth of the United Thank Offering of 1922 be reserved as a permanent fund, the income to be used towards the support

of the retired United Thank Offering workers--provided that at least ten thousand dollars be expended for the erection, completion or renewal of a building or buildings in the mission field, approved by the Board of Missions on the recommendation of a Committee composed of the President of the Board of Missions and the Executive Board of the Woman's Auxiliary.

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

Motion carried.

The Committee reported that the resolution from New York on setting aside ten thousand dollars from the Offering of 1922 was rendered unnecessary by the adoption of the foregoing.

The United Offering Committee recommended that the following be added to Resolution No.2 from the Report of the Conference Committee, which was not acted on when the resolution was up for discussion on October 17th:

"It shall be understood that if the United Offering provides only part of the salary of any worker, this shall not be due until the parish or diocese which may be concerned has complied with the agreement."

After considerable discussion it was moved and seconded that this be adopted. Motion lost.

Report of the Committee responding to Foreign Greetings was made by Mrs. Sioussat.

It was moved and seconded that the resolutions contained in the report be accepted and the Committee discharged. Motion carried.

Report of the Committee on Courtesy resolutions was made by Mrs. Henderson. (Report XI). P 90 - 91

It was moved and seconded that the resolutions contained in this report be adopted and the Committee discharged. Motion carried.

Mrs. Pease, of the Church Mission of Help, spoke briefly on the work the Mission is doing.