

the Work of Women in the Mission field  
"whose appointment has been approved by  
the Executive Board of the Woman's Aux-  
iliary," including the training, etc.etc.

Seconded by East Carolina and duly carried.

The resolution with all changes, and the amendment,  
stood as follows:

RESOLVED: That the United Thank Offering  
of 1925 be given to the Presiding Bishop  
and Council for the Work of Women in the  
Mission Field whose appointment has been  
approved by the Executive Board of the  
Woman's Auxiliary, including the training,  
sending and support of Women Workers, and  
the care of such workers when sick or dis-  
abled, provided that one-tenth of the offer-  
ing be set aside and added to the permanent  
trust fund to be invested and administered  
by the Presiding Bishop and Council, the in-  
come to be applied to the support of re-  
tired United Thank Offering workers. Also  
provided that the sum of not less than  
\$25,000 be devoted to the erection, comple-  
tion or renewal of a building or buildings  
approved by the Presiding Bishop and Council  
on the recommendation of the Executive Sec-  
retary of the Department of Missions and the  
Executive Board of the Woman's Auxiliary.

It was moved and seconded that the resolution, as  
amended, be adopted; motion carried.

Mrs. Remington moved the adoption of the following  
resolution:

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.

Seconded by California; motion carried.

Mrs. Monteagle of California suggested that this was



a fitting time for the assembly to join in singing the Doxology, which was done.

It was moved by Virginia:

That the Report of the Committee on United Thank Offering be accepted as a whole.

Seconded by East Carolina; motion carried.

The Report was received, accepted and made a part of the Minutes of the meeting.

The Chair called for the Report of the Committee on the Girls' Friendly resolution, which was presented by Mrs. Sargent, Chairman, as follows:

WHEREAS: Your Committee on the Girls' Friendly Resolution has prayerfully and seriously considered the resolution based on the request of the Executive Committee of the Girls' Friendly Society in America, which resolution reads as follows:

RESOLVED: That the head of the Central Department for Missions of the Girls' Friendly Society in America be made a member of the Executive Board of the Woman's Auxiliary, and that the By-Laws of the Woman's Auxiliary be amended to allow this.

The Committee to consider this resolution begs leave to make the following report:

Four things should be clearly understood:

- (1) The Girls' Friendly has a fully organized Department of Missions.
- (2) It does its missionary work through the Woman's Auxiliary Supply Secretary, and reports back to the Woman's Auxiliary on Missionary work done.
- (3) The Constitution of the Girls' Friendly Society requires that all Associates must be communicants of the Church.



- (4) The head of the Missions Department of the Girls' Friendly Society is elected every two years by and from the Associates assembled in the Central Council.

Realizing that the spirit which prompts this request is the desire for closer fellowship and cooperation in the mission work of the Church, we hereby recommend the following resolution as substitute for resolution 14 quoted above:

RESOLVED: That the Executive Committee of the Woman's Auxiliary create a sub-committee for conference on missions of which the head of the Department of Missions of the Girls' Friendly Society in America shall be a member.

NOTE: This does not require a change in the By-Laws of the Woman's Auxiliary.

Respectfully submitted,

Mabel I. Sargent, Chairman  
Violette Lounsdale Berry, Sec'y.

Mrs. Sargent moved the adoption of her report, and asked the privilege of presenting the "substitute resolution" contained therein to the House.

Seconded by Mrs. Thorne of New York; motion carried.

Mrs. Sargent moved the adoption of the following resolution:

RESOLVED: That the Executive Committee of the Woman's Auxiliary create a sub-committee for conference on missions of which the head of the Department of Missions of the Girls' Friendly Society in America shall be a member.

Seconded by Bethlehem.

Attention was called to an error in the wording, the term "Executive Committee" being used in place of "Executive



REPORT OF THE UNITED THANK OFFERING COMMITTEE

to the

TRIENNIAL OF THE WOMAN'S AUXILIARY

1922

1.

RESOLVED: That the box in which the United Thank Offering of the women of the Church is gathered be called and spoken of as "THE LITTLE BLUE BOX".

That this title be changed in literature, plays, etc., which now mention it as a "Mite Box".

2.

RESOLVED: That instructions on "THE LITTLE BLUE BOX" regarding the opening of the boxes be changed to read as follows:

"This box should be opened each Spring and Fall and the contents sent to the Diocesan Officer through the parish Custodian or Treasurer for the United Thank Offering."

3.

RESOLVED: That the United Thank Offering of 1925 be given to the Presiding Bishop and Council for Women's Work in the Mission Field including the training, sending and support of Women Workers, and the care of such workers when sick or disabled, provided that one tenth of the offering be set aside and added to the permanent trust fund to be invested and administered by the Presiding Bishop and Council, the income to be applied to the support of retired United Thank Offering workers. Also provided that the sum of not less than \$25,000 be devoted to the erection, completion or renewal of a building or buildings approved by the Presid-



ing Bishop and Council on the recommendation of the Executive Secretary of the Department of Missions and the Executive Board of the Woman's Auxiliary.

4.

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.

	<u>Province</u>	<u>Diocese</u>
Mrs. Remington, Chairman	6	South Dakota
Miss Franklin	1	Connecticut
Mrs. Shephard	2	New Jersey
Miss Lawrence	2	Western New York
Miss Clark	4	Louisiana
Mrs. Hollingsworth	3	Pennsylvania
Mrs. Van Keuren	5	Southern Ohio
Miss Lena Gibbs	8	California