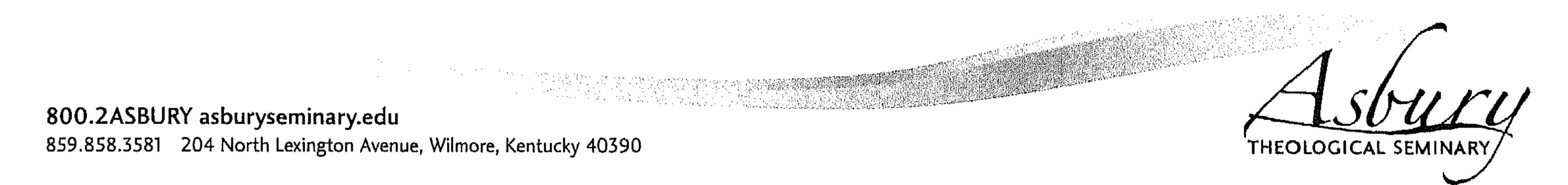
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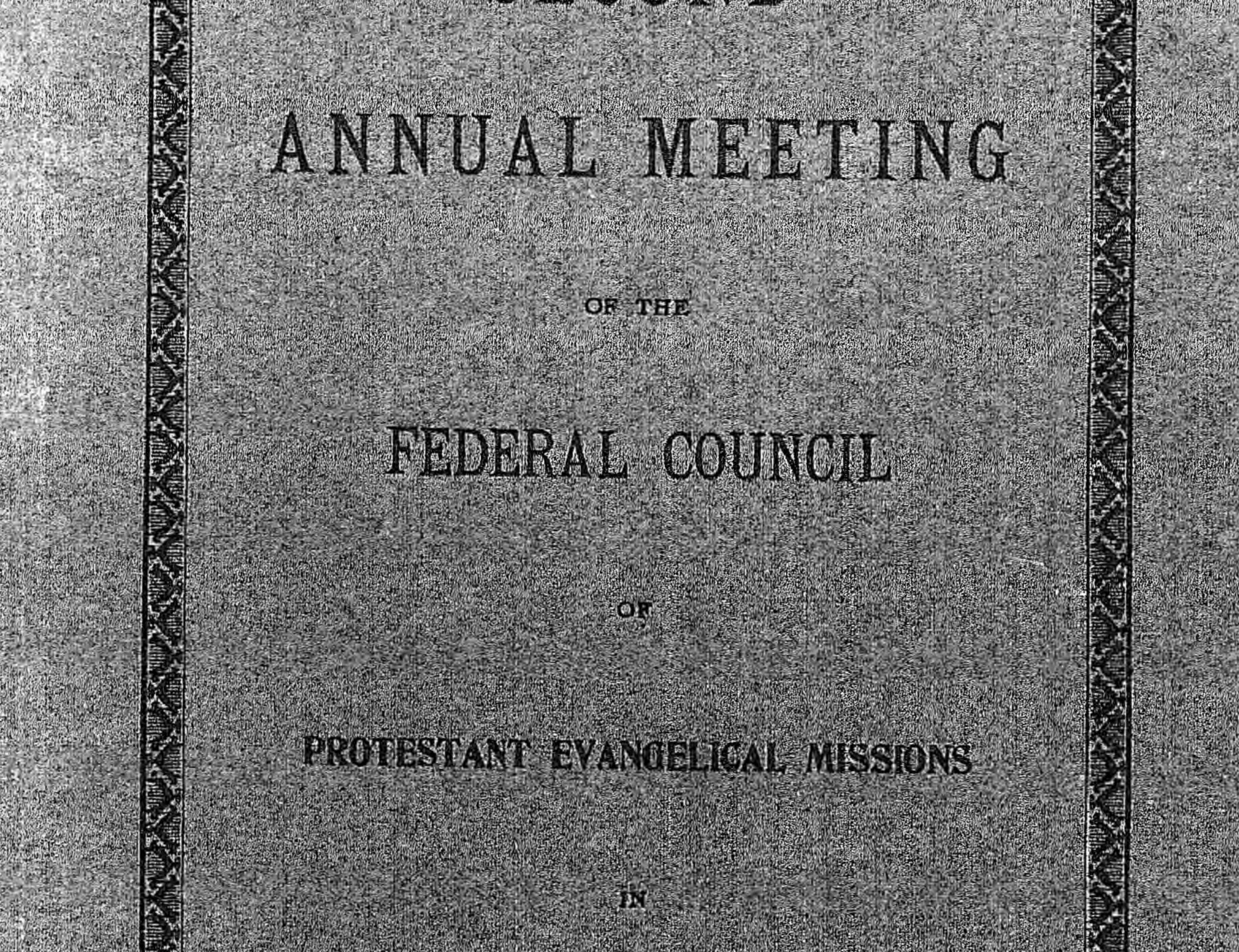


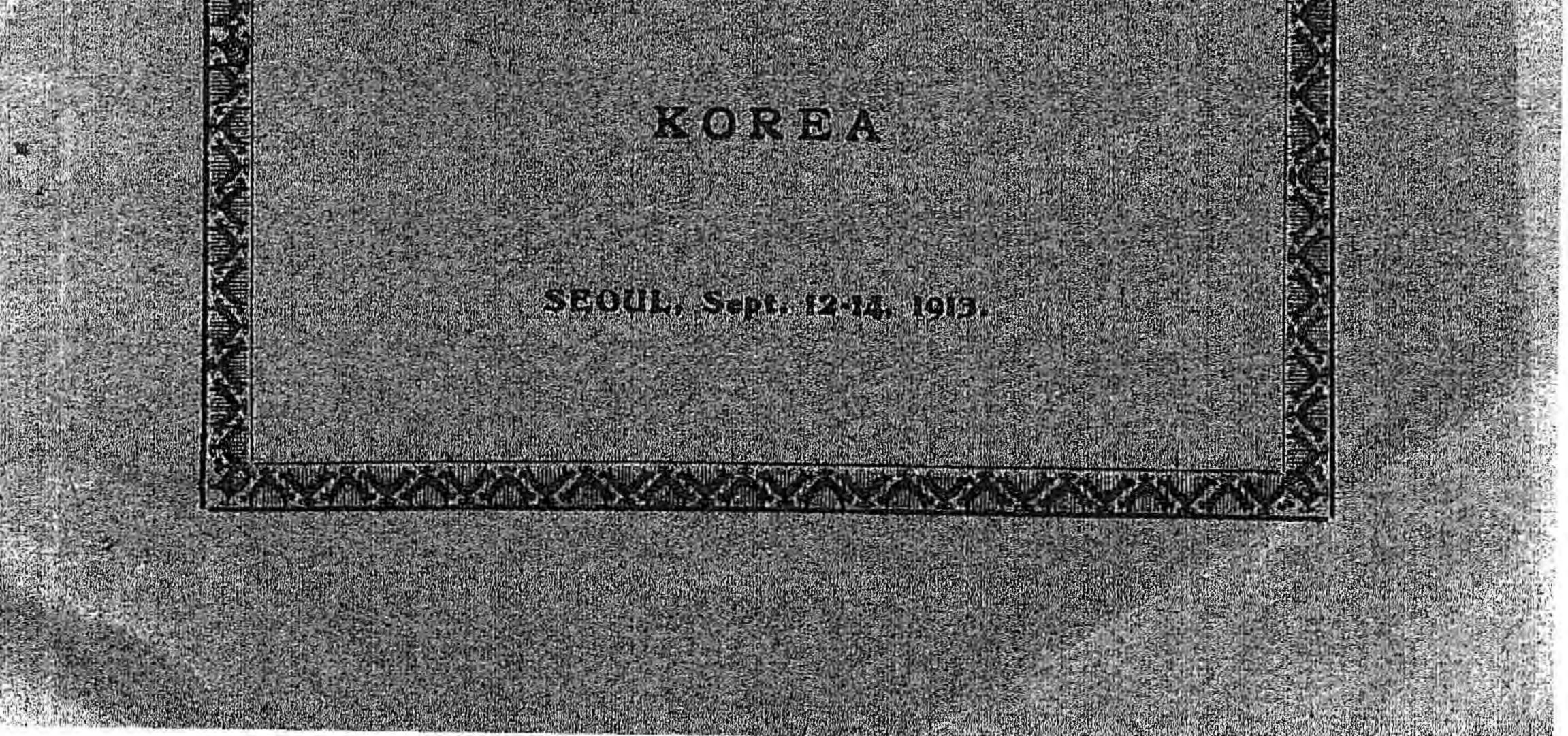
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DATIO & SOLTAU

SECOND

ANNUAL MEETING





IN

# SECOND

# ANNUAL MEETING

OF THE

# FEDERAL COUNCIL

OF

Reand.

# PROTESTANT EVANGELICAL MISSIONS

IN

### SEOUL, Sept. 12-14, 1913.

#### The Fukuin Printing Co., L'd., Yokohama, Japan.

Printed

# Officers of the Council 1913=14.

Chairman		•••	 	 	W. G. CRAM.
Vice-Chairman	n		 	 	F. M. BROCKMAN.
Secretary			 	 	J. F. PRESTON.
Treasurer			 	 	S. A. BECK.
Statistician			 	 	F. K. GAMBLE.

# Committees.

EXECUTIVE.-O. R. Avison, G. Engel, W. C. Swearer, W. D. Reynolds, (J. L. Gerdine, A. R. Ross).

ARRANGEMENTS.-E. H. Miller, C. S. Deming, Hugh Miller.

RULES AND BY-LAWS .--

1914. Wm. C. Kerr, M. B. Stokes.

1915. J. N. MacKenzie, J. F. Preston.

1916. Dr. Van Buskirk; A. R. Ross.

PUBLICATIONS .---

1914. W. G. Cram, Chairman, R. R. Reppert.

1915. G. Engel, A. F. Robb.

1916. W. D. Reynolds, E. H. Miller.

UNION HYMN BOOK,-

G. Engel, Chm. ]

W. F. Bull

A. Pieters

A. F. Robb

Representing Presbyterian Council.

W. C. Swearer J. D. Van Buskirk Bepresenting M. E. Mission.

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						-

EDUCATIONAL BUREAU.—H. G. Underwood, J. L. Gerdine.

LEGAL.— 1914. D. A. Bunker, L. B. Tate. 1915. W. R. Foote, D. M. Lyall. 1916. H. G. Underwood, S. A. Moffett. AUDIT.—J. F. Genso, Hugh Miller. SUNDAY SCHOOL.—M. L. Swinehart, Chairman, J. K. S. Kim, Vice-Chairman, Chung Tuk Saing, Recording Sec'y., C.

H. Deal, Treas., J. G. Holdcroft, Gen'l Sec'y., W. A. Noble, J. F. L. Macrea, D. M. McRae, Choi Pyeng Hyen, Sin Kong Chun, Kim Sun Du, Lim Chong Sun, W. G. Cram.

SCHEDULE OF ANNUAL MEETINGS.-N. C. Whittemore, W. N. Clark, D. M. Lyall, A. L. Brocker, A. W. Wasson,

- 1

D. M. McRae.

LANGUAGE SCHOOL.-Gale, Reynolds, Bernheisel, Becker, Hardie.

STATISTICAL BLANK.—Gamble, Koons, W. M. Clark. Billings, Lyall, H. R. Ross.

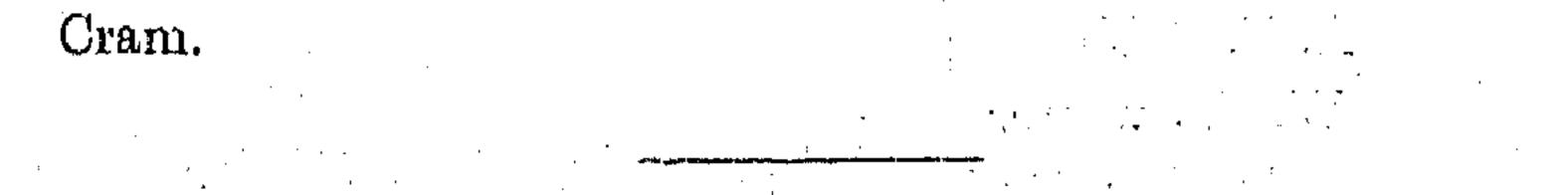
FRATERNAL DELEGATES TO TOKYO.-S. A. Moffett, W. A. Noble.

WONSAN INVESTIGATION.-D. A. Bunker, A. G. Welbon, G. Engel.

BUSINESS MANAGER OF PUBLICATIONS .----

Gerald Bonwick.

EDITORS OF KOREA MISSION FIELD.—Mrs. Underwood, A. F. De Camp, Associate. EDITOR OF SUNDAY SCHOOL LITERATURE.—J. S. Gale. EDITOR OF PRAYER CALENDAR.—Gerald Bonwick. ASSOCIATE EDITOR "CHRISTIAN MOVEMENT", W. G.



# Roll of Delegates.

# Korea Mission of the Presbyterian Church in the U.S.A.

Rev. C. Ross. Rev. N. C. Whittemore. Rev. H. A. Rhodes. \*Rev. W. M. Baird. Rev. C. F. Bernheisel. Rev. W. L. Swallen. Rev. S. A. Moffet. Rev. J. G. Holdcroft. Rev. W. B. Hunt. Rev. E. W. Koons. Dr. O. R. Avison. Miss K. C. Wambold. Rev. E. H. Miller.

Rev. C. A. Clark. Miss E. L. Shields. Rev. A. A. Pieters. Rev. W. T. Cook. Rev. J. U. S. Toms. Rev. A. G. Welbon. \*Rev. J. Y. Crothers. \*Rev. A. G. Fletcher. Rev. J. E. Adams. Rev. M. Switzer. Rev. M. W. Greenfield. Rev. R. E. Winn.

# Korea Mission of the Presbyterian Church South.

Rev. J. F. Preston. \*Rev. M. L. Swinehart. Rev. E. Bell. \*Rev. R. Knox. Rev. W. F. Bull. \*Miss A. McQueen. Mr. W. A. Venable. Rev. W. D. Reynolds.

Rev. L. B. Tate. Rev. L. O. McCutchen. Rev. W. M. Clark. \*Miss S. Buckland. Rev. H. D. McCallie. Rev. John McEachern. Mrs. L. O. McCutchen.

# Korea Mission of the Methodist Episcopal Church.

Bishop M. C. Harris. Rev. W. A. Noble. Rev. C. D. Morris. Rev. A. L. Becker. Rev. B. W. Billings. Rev. W. C. Swearer. Rev. C. S. Deming.

Rev. G. M. Burdick. Rev. D. A. Bunker. Dr. J. D. Van Buskirk. Miss H. Robbins. Mrs. B. R. Lawton. Dr. R. S. Hall. Rev. Corwin Taylor.

\* Not present.

# Korea Mission of the Methodist Episcopal Church South.

Rev. M. B. Stokes. Miss H. Buie. Rev. A. W. Wasson. Rev. C. H. Deal. Rev. W. G. Cram. \*Rev. J. R. Moose.

Miss B. A. Smith. Miss I. Hankins. Miss M. Owings. \*Dr. W. T. Reid. Miss C. Erwin.

# Korea Mission of the Presbyterian Church in Australia.

Rev. G. Engel. Rev. J. N. Mackenzie. Rev. D. M. Lyall.

Rev. A. W. Allen. Miss A. G. Niven. Miss N. R. Scholes.

# Korea Mission of the Canadian Presbyterian Church.

Rev. A. F. Robb. Rev. D. M. McRae. Rev. A. R. Ross.

# British and Foreign Bible Society. National Bible Society of Scotland.

Rev. H. Miller.

# American Bible Society.

Rev. S. A. Beck.

# Young Men's Christian Association.

Mr. F. M. Brockman.

# British Evangelistic Mission.

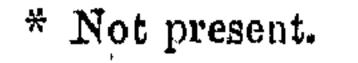
Miss J. Perry.

Ex-Officio.

Rev. G. Bonwick.

Rev. J. S. Gale.

#### \*Mrs. H. G. Underwood.



# MINUTES.

The Second Annual Meeting of the Federal Council of Protestant Evangelical Missions in Korea was called to order by the retiring Chairman, Rev. C. D. Morris, in the Seungdong Church, Seoul, at 9 A.M. the 12th. of September. After prayer by Rev. E. Bell the Chairman read the 145th. Psalm and led in the opening prayer.

In the absence of the Secretary, the Chairman of the Arrangements Committee was asked to read the Minutes, but they being in print, on motion the reading was dispensed with. A tentative list of delegates with credentials was read and was made the basis of the Council till the complete list be prepared.

The Committee on Arrangements reporting, the

Program and Docket was adopted, items 5 and 6 being transposed.

**Communications** were received : letter from Dr. Dearing Federation of Missions in Japan was referred to the Executive Committee.

A Communication from the Presbyterian Council regarding dates of annual meetings was approved and referred to the Nomination Committee.

Overture from the Southern Presbyterian Mission regarding Sunday School literature was received. Mr. Bell, appointed to speak to the matter, was heard and the overture was referred to the Sunday School Committee.

On Motion, item 13 of the Docket was referred to the Executive Committee for report at a later session.

Proposed amendment (page 13 minutes 1912) was referred to the Rules and By-laws committee.

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Amendments (page 21 minutes 1912) were acted upon. A motion to adopt subject to approval of the Missions was made, but action was deferred by motion to hear from Rules and By-laws Committee on the matter.

The Chairman appointed the following committees: Nomination: Messrs. Whittemore, Becker, Bell, and Lyall. Business: Mr. Beck.

Recess was taken a half hour early to expedite Committee work.

After recess, on motion Rev. David S. Spencer, D.D., of the Council of Missions in Japan, was made a corresponding member, and being introduced by the chairman spoke briefly.

The nomination Committee reporting, the following were elected :

Chairman W. G. Cram. Vice Chairman F. M. Brockman. Secretary J. F. Preston. Treasurer S. A. Beck.

Committee on Arrangements :---

Messrs. H. Miller, Deming and E. H. Miller.
Ruless and By-laws 1916 : Dr. J. D. Vanbuskirk, A. R.
Ross, Temporary in place of Mr. Kerr, E. W. Koons.
Legal 1915 : A. F. Robb, temporary in place of W. R.
Foot.

Committee on fixing Schedule of Annual meetings:

N. C. Whittemore, W. M. Clark, D. M. Lyall,

A. L. Becker, A. W. Wasson, D. M. McRae.

Report of the **Executive Committee** was presented and considered seriatim.

The question of a fixed date for Federal Council (Sec. 3) was referred to the Special Committee on Schedule, with instructions that any proposed schedule of annual meetings shall favor meetings the Koreans. Section 4, relating to the sending of fraternal delegates to the Federal Council in Japan was adopted, and question of nominations and expenses referred to the Nominating Committee.

Devotional Exercises were conducted by Rev. J. Darroch, Agent of the Religious Tract Society of London for China and Korea.

**Committee on Rules and By-Laws** submitted report, proposing final adoption of Articles 6, 7, and 8 submitted last year.

Article 6 was adopted as an amendment to the Constitution.

It was decided that this body's interpretation of the Constitution be that amendments to the constitution need not be referred to the Mission for their adoption.

Article 7 was adopted as an amendment to the constitution.

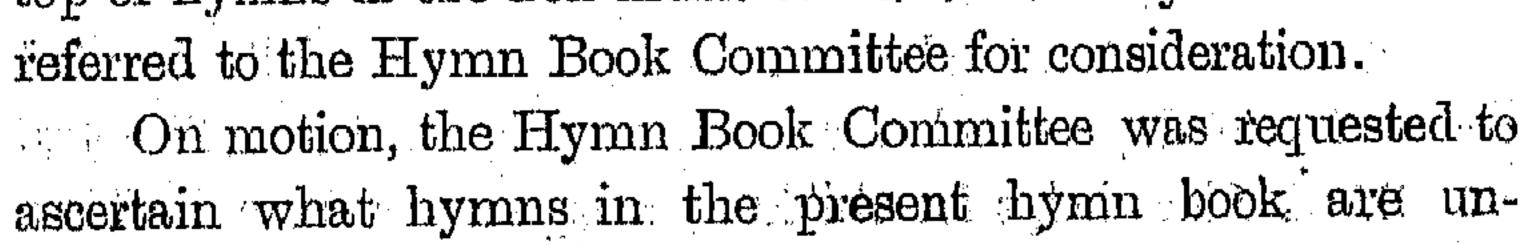
The meeting adjourned.

SECOND SESSION.

The afternoon session was opened with prayer by the Chairman. The Minutes were read and approved. Consideration of report of Committee on Rules and By-Laws was continued, and Article 8 was adopted as an amendment to the Constitution.

The Report was adopted as a whole. Mr. Bonwick, the **Business Manager of Publications**, presented his report. A vote of thanks was extended him, and the report referred to the Committee of Publications. Report of the **Hymn Book Committee** was presented and adopted.

A question as to inserting a bar of the treble clef at the top of hymns in the non-music edition of the Hymn Book was



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desirable, with the view of eliminating them and replacing with inserts of new hymns.

Report of **Committee on Audit** was read and adopted. The **Sunday School Committee** presented its report, and the recommendations taken up seriatim.

After lengthy discussion of recommendation one, the meeting adjourned with prayer, to meet at 8 P.M.

# THIRD SESSION.

. . . .

The Council convened at the appointed hour. After devotional exercises, minutes of the previous session were read and approved.

Consideration of Sunday School Committee's Report Rec. 1, was continued.

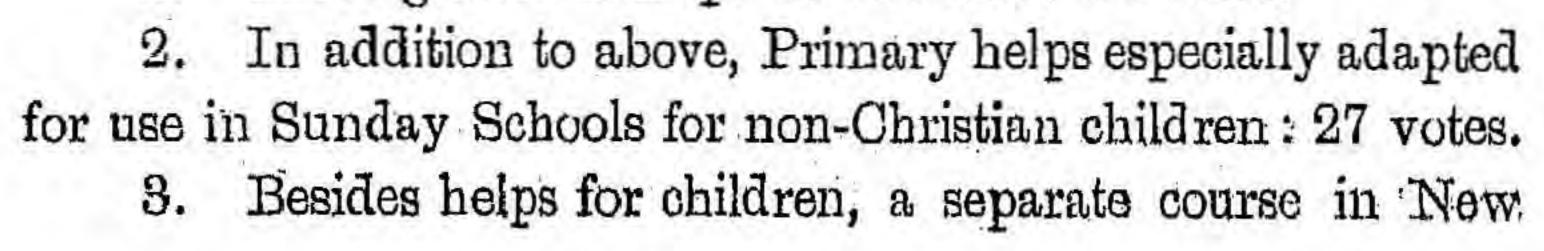
It was moved and carried as a substitute that we recommend to the Sunday School Committee to have two lessons prepared, one from the Old Testament (Exodus) and one from the New Testament (John), the Old Testament lesson to be for adults and the New Testament lesson to be for children as well.

Moved that if some one can be found to do the work, we request the Sunday School Committee to prepare helps for children on the Old Testament lesson. Carried.

It was moved and carried that we recommend to the Sunday School Committee to request Dr. Reynolds to prepare a course of Primary Helps on the Gospel of John.

• Recommendation 2 was discussed at length. For the information of the Committee, votes were taken on the follow-ing categorical questions :

1. Three grades of helps on one text: 24 votes.



# --- 11 ---

Testament for new believers when the regular course is in the Old Testament or Epistles : 15 votes.

Recommendation 2 was adopted.

Recommendation 3 was amended to read : "That this man be secured from the field," and adopted.

Recommendation 4 was amended to read : "As soon as a man can be found and the Missions furnish the balance of the money needed." "Until that time, to give us an amount to develop the work under the present plan." Adopted.

Recommendations 5, 6, 7 and 8 were adopted.

Moved and carried that we recommend to the Sunday School Committee that special helps for use in Sunday Schools for non-Christian children be prepared, if some one can be secured to do the work.

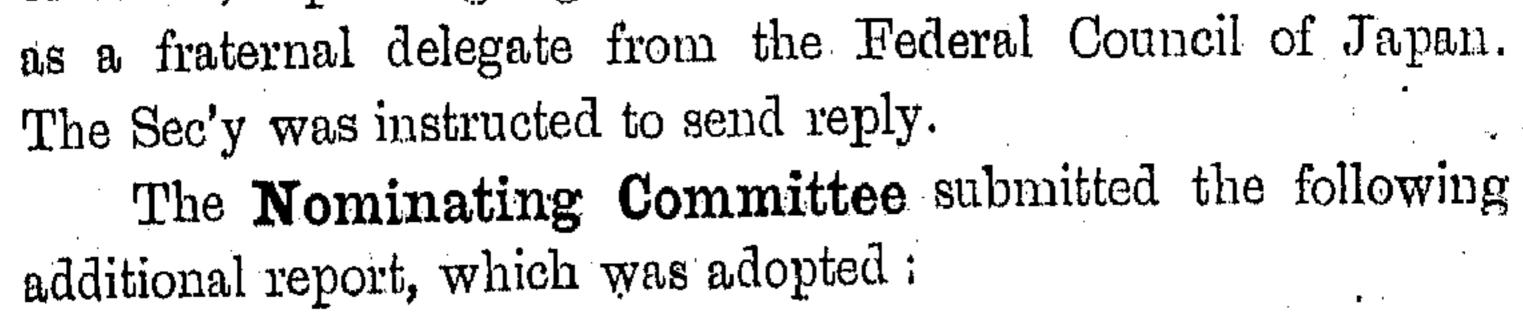
Report of **Committee on summer Bible School**, 1913, was presented by Dr. Reynolds, and the Committee released. Committee on **Mountain District Location** for Summer Bible School had no report. The Committee was released. The meeting adjourned.

# FOURTH SESSION.

The Council met at 9 O'clock Saturday morning. After devotional exercises, minutes of the last session were read, corrected and approved.

Dr. J. C. Calhoun Newton, of Kobe, fraternal delegate from the Federal Council of Japan, was welcomed and given the privileges of the floor.

A telegram of greeting was read from Dr. G. W. Fulton, of Osaka, expressing regret at his inability to attend the Council



Statistician : F. K. Gamble.
Audit : J. F. Genso ; Hugh Miller.
Legal : H. G. Underwood, 1916 ; S. A. Moffett, 1916.
Publications : W. D. Reynolds, 1916 ; E. H. Miller, 1916 to succeed themselves.
Sunday School : W. G. Cram.
Editor of Prayer Calendar : Gerald Bonwick.
Schedule : D. M. Lyall in place of J. N. McKensie.
Fraternal Delegates to Federal Council of Japan : S. A. Moffett ; W. A. Noble.

We recommend that the Federal Council provide, in the budget, Y200.00 to cover the expenses of our two delegates to the meeting of the Council of Federated Missions at Tokyo, said expenses to include first-class transportation and hotel

expenses."

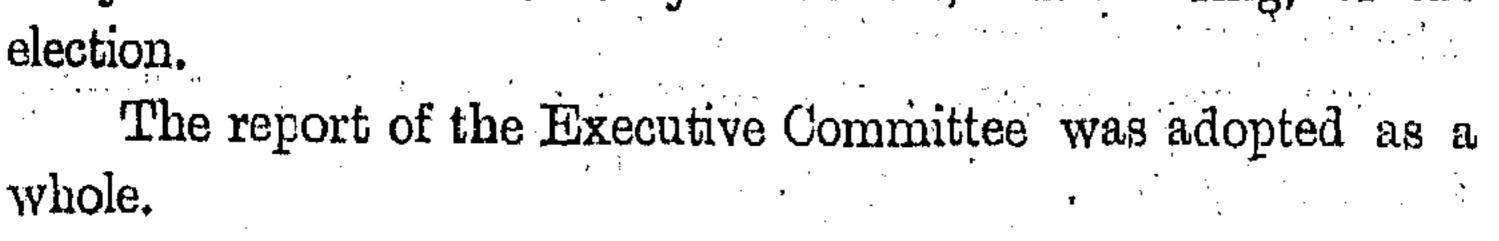
a whole.

Mr. Kihara, Presiding Elder of the Japanese Methodist Church in Scoul, was presented and given the privileges of the floor.

The Executive Committee submitted additional report, (Sections 5 and 6) which were adopted.

Date of next meeting of Council was fixed as Sept. 2nd, at 9 A.M., the afternoon to be given to Committee meetings. The Secretary was instructed to communicate this date to the various missions, suggesting to them that they hold their meetings before this date.

Election for Associate Editor of the "Christian Movement in Japan" resulted in selection of Mr. Cram. The Sec'y was instructed to notify the Editor, Dr. Dearing, of the





Committee on Publications made report. Sections one and two were adopted.

Section 3 was amended to read : that this Committee be given discretion also to publish in quarterlies in such numbers as seem to be desired.

The devotional exercises were conducted by Rev. David S. Spencer, D.D., of the Methodist Episcopal Mission, Japan.

After recess, the Council was addressed by Rev. J. C. Calhoun Newton, D.D., fraternal delegate from the Conference of Federated Missions in Japan. He was followed briefly by Dr. Spencer.

Consideration of the Publications Committee report was continued, and section 4 adopted. The meeting adjourned.

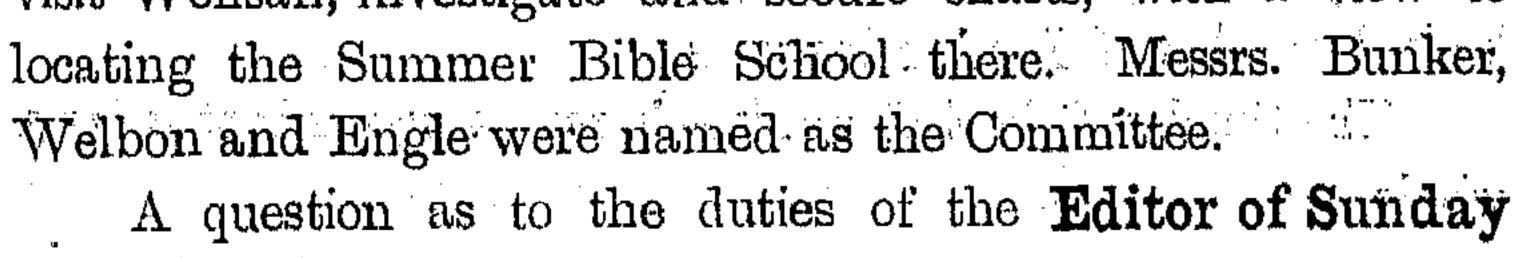
FIFTH SESSION.

The meeting was opened at 2.30 P.M. with hymn and prayer.

Report of Editor of Korea Mission Field was submitted and adopted.

The Publications Committee submitted additional report on editorship of the Korea Mission Field (Sec. 5) which was adopted. It was moved and carried that the Editors of the Korea Mission Field be requested to consider the feasibility of devoting one issue of that paper quarterly to a discussion of missionary problems.

Report of **Committee on Wonsan-Fusan Investiga**tion for Summer Bible Conference was heard, and adopted. It was ordered that a Committee of three be appointed to visit Wonsan, investigate and secure charts, with a view to



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School Literature was referred to the Committee on Rules and By-laws.

The report of the Statistician was heard and a vote of thanks extended Miss Wambold.

**Report of the Treasurer** was read and adopted. It was moved and carried that the Treasurer shall determine the amounts to be requested from the various Missions for Sunday School work.

It was decided that the body of the **Prayer Calendar** shall contain the names of Protestant Evangelical Missionaries, and that the names of all others that should be included shall be in an appendix or directory; and that the matter of compilation be referred to the Committee on Publications.

It was ordered that the "Quarter-Centennial Fund" be turned over to the Treasurer.

It was moved and carried that a Committee of five be appointed to take into consideration the question of a **Language School.** The following were appointed on the Committee:

Dr. Gale, Dr. Reynolds, Mr. Bernheisel, Mr. Becker, Dr. Hardie.

Moved to direct the Secretary of the Council to recommend to each Mission the appointment of one man to **Sunday School work** primarily within his own Mission, but all to co-operate in the general Sunday School work of the country, with the understanding that this work may take up to onefourth the time of each.

A reconsideration of the action on Recommendation 1, of the Sunday School Committee's Report was ordered. It was moved and carried that, for the sake of those

deriving to use them the body offers the multiplication of a

# desiring to use them, this body allow the publication of a

limited number of Junior lessons.

whole.

## The Sunday School Committee's report was adopted as a

15

The roll was called and complete list of delegates prepared.

A vote of thanks was extended the Pastor and Trustees of the Central Presbyterian Church, and the foreign community of Seoul for their kindness and hospitality.

Moved that a committee of six, one from each Mission, of which Mr. Gamble shall be Chairman, be appointed to prepare a statistical blank for the Federal Council. Carried, and the following were appointed : Gamble, Koons, W. M. Clark, Billings, Lyall, H. R. Ross.

It was ordered that the Rules and By-laws, as amended, be published in the minutes.

Seoul was selected as the next place of meeting. The Council adjourned with prayer.

# REPORTS.

# REPORTS OF ARRANGEMENTS COMMITTEE. DAILY SESSIONS.

Business, 9.00-10.30 a.m. Recess, 10.30-10.45 a.m. Devotional Service, 10.45-11.15 a.m. Business, 11.15-12.15 p.m. Business, 2.30-4.30 p.m.

# DOCKET.

1. Devotional Exercises.

2. Minutes.

3. Presentation of credentials.

4. Report of Arrangements Committee.

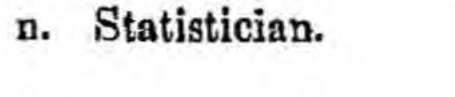
5. Appointment, by the Chairman, of Nominating and Business Committees.

6. Election of officers.

- 7. Overtures and Communications.
- S. Unfinished business.
- 9. Amendments.
- 10. Report of Nominating Committee on Temporary Committee Appointments.

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- 11. Reports of Committees:
  - a. Executive.
  - b. Rules and By-Laws.
  - c. Publication.
  - d. Union Hymn Book.
  - e. Educational Bureau.
  - f. Legal.
  - g. Audit.
  - h. Sunday School.
  - i. Summer Bible School. (1) 1913; (2) Mountain District Location;
    - (3) Wonsan and Fusan Investigation.
  - j. Business Manager of Publications.
  - k. Editor of Korean Mission Field.
  - 1. Editor of Sunday School Literature.
  - m. Prayer Calendar.



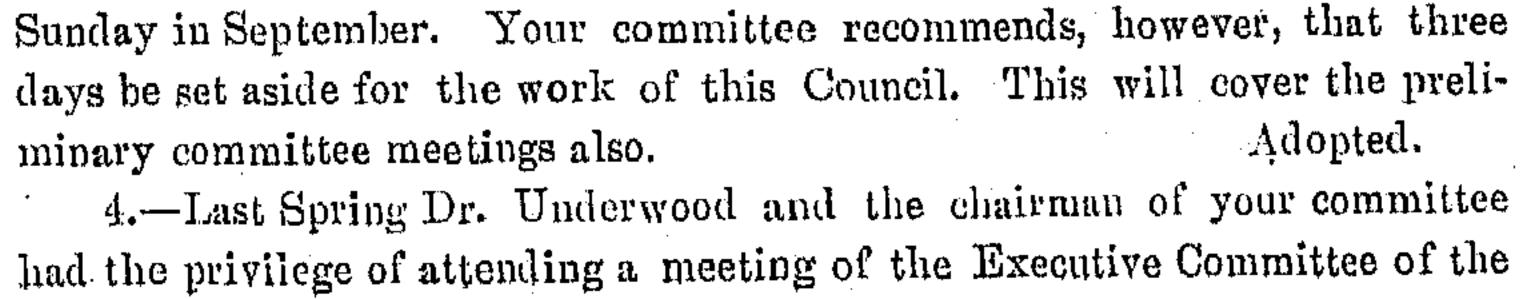
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- o. Treasurer,
- p. Committees appointed at this meeting.
- 12. New Business.
- 13. Time and Place of Next Meeting.
- 14. Roll Call.
- 15. Election of Committees.
- 16. Adjournment.

# REPORT OF THE EXECUTIVE COMMITTEE.

1.—Referring to the question which arose at the meeting of the Council in 1912 concerning the island of Colyung off the coast of Kangwon Do, as to whether the work there be under the charge of the Australian Presbyterian Mission or the Northern Methodist Mission, Dr. Underwood reported to us on Dec. 31st, of 1912 as follows :-- That he learned from the proper governmental bureau that the island is a part of the province of South Kyung Sang and therefore under the charge of the Australian Mission, and that he had notified the parties concerned. Thus the matter was settled according to the direction of the Council. 2—During the year a matter of comity arose between the Methodist Mission North and the Presbyterian Missions North concerning the working of Sohkang Do in Manchuria, the Presbyterians claiming priority of entrance and the right to conduct the work in that district. The matter was referred to the Executive Committee by Mr. Rhodes on the part of the Kang-gai Station on behalf of the Presbyterian Mission. The Chairman at once communicated with Mr. Deming concerning this and Mr. Deming came to him to hold a conference on the matter, the result of which was sent by the Chairman to Mr. Rhodes. The recommendation which was made was that the matter should be taken up for discussion by the two Missions and if a solution was not found it should be handed over to the Federal Council for discussion and advice. This course we understand was followed and the Methodists have decided not to enter the field in question, and that the Presbyterian Mission should work it.

3.—In March of 1913 the Executive Committee of the Presbyterian Mission North referred the matter of dates for all the Fall meetings to this committee, suggesting that this Council should meet always on the first



conference of the Federated Missions of Japan and a good deal of time was given to a discussion of how a nearer relationship could be formed between the missionaries of the two countries, and as to how to bring the Federated Missions of Japan and Korea into closer touch with one another. It was then decided that it would be a good thing for them to send fraternal delegates from Japan to the meetings of our Federal Council in Korea and for us to send fraternal delegates to the meetings of the Conference of the Federated Missions of Japan. On Sept. 6th, 1913 Dr. Underwood received from the Secretary of the Federated Missions of Japan a letter on this subject saying that they would be glad to send fraternal delegates to the meetings of our Mission and that they would be glad to have us appoint delegates to their meetings. Dr. Underwood referred this matter to the Chairman of the Executive Committee, who cabled immediately to Mr. Dearing, Secretary of the Federated Missions of Japan, giving them a hearty invitation to send delegates to this meeting and assuring them a hearty welcome. We have not had any communication from them since, but Dr. Spencer of Tokyo has consented to attend the meetings of the Federal Council and we are sure that the Federal Council will welcome him and give him all the privileges of the floor. Your committee recommends that this Council send at least two delegates to the next meeting of the Conference of the Federated Missions of Japan to be held in Tokyo, in January 1914, and that this matter be referred to the Committee on the Nominations to select the delegates. Adopted. 5.—We recommend that the suggestion of the Executive Committee of the Conference of the Federated Missions of Japan that this Council elect an Associate Editor for the "Christian Movement in Japan" be approved and we nominate the following for that position:-

Revs. W. G. Cram, Wade Coons and C. E. Bernheisel. Adopted. 6.—We recommend that the date of next year's meeting be Sept. 2 and that the first morning session be devoted to business and that the first afternoon be devoted to meetings of Committees. Adopted.

Respectfully submitted,

O. R. AVISON,

Chairman of the Executive Committee.

# REPORT OF THE EXECUTIVE COMMITTEE FOR THE KOREA SUNDAY SCHOOL ASSOCIATION.

The Executive Committee for the Korea Sunday School Association has held three meetings during the year. At these meetings it has discussed the whole range of Sunday School work as adaptable to Korea and some \_\_\_\_\_ 19 \_\_\_\_

progress in outlining policies and developing the work, has we believe, been made. There have been many difficulties, how many only those intimately acquainted with the work can know. Especially has the work which we hoped to accomplish been marred by the fact that there was no one who could give to the general Sunday School work the time and attention which is demanded if the Sunday School is to accomplish what it ought to and what it may accomplish for the Church in Korea.

Among the minor tasks accomplished was the preparation and publication of various cards, record books and certificates for use in the Sunday School, all of which can be seen and purchased at the Korean Religious Tract Society building. Also in April the Committee made arrangements for Sunday School Institutes and Conferences on Sunday School work both among missionaries and Koreans in ten of the principal cities of the country: this in connection with the visit to Korea of the World's Sunday School Association "Commission No. 4" which visited Japan, China and Korea to investigate Sunday School work and to report upon their findings to the World's Sunday School Association at Zurich, Switzerland. Preparatory to this visit of the Sunday School Commission an investigation, as thorough as was possible since it was the first, was made of Sunday School conditions and needs throughout the whole country and on the basis of reports received. from the various Mission Stations in the country a report was drawn up, submitted to this Commission and later to the Sunday School Convention at Zurich. This report can be read in the official report of the Zurich Convention which will shortly be issued by the World's Sunday School Association. That which has done most to awaken the country to the absolute need of more attention to the Bible teaching service of the Church in Korea was the introduction in January, 1913, of a system (notice we do not say the International Graded System) of graded lessons. The plan of introducing graded lessons was one which the Executive Committee inherited from the old Federal Council (then the General Council) Sunday School Committee. (See 1910 Minutes page 31 and 1911 Minutes page 37). The plan however had also the hearty support of the new Executive Committee (Federal Council Minutes 1912 page 17). The plan was launched with four grades. Naturally mistakes were made: the grade for baptised adults proved too difficult in subject matter, in arrangement and in language which of course prevented its wide use and led to great dissatisfaction. The Committee therefore withdrew these lessons before the year's course was completed and substituted for them a course on the book of Philippians which begins the first Sunday of October and runs to the end of the year. These lessons were prepared by Rev. Dr. W. L. Swallen. Also it is to be frankly admitted that not only the grade for adults but also the two grades for children were. - 20 ----

not all that could be desired. It was very difficult to find editors and the work was in part done very hurriedly. But on the whole where persistent attempt has been made to use these lessons for children the results have been very good. Never before had any thing been prepared for general use in the Sunday Schools of Korea with the needs of the children in mind especially. The Committee feels that definite progess has been made along this line and would not like to see a backward step taken now, although some change should and will be made. The grade for new believers, which was this year on Mark's Gospel, has given fair satisfaction.

In regard to the system as a whole it has been felt in many quarters that it is too cumbersome and cannot be worked successfully even to the limited degree attempted, at this stage of development in Korea. This much is to be said in defense of the system (not speaking of any particular lessons used) that theoretically, a course of study of three grades, one adapted to the needs of baptised adults, one adapted to the needs of new believers fresh from heathenism, and one adapted to the needs of children seems to be ideal, for certainly the needs of these three classes are fundamentally and radically different. Every one admits that sometimes theory does not work out well in practice because of unforseen difficulties, but where one plans his work and then works his plan usually success crowns the effort. Where painstaking effort was made to adapt this system to the needs of the individual church this success has been secured even with the present four grades of Sunday School lessons. On the other hand where no particular effort was made to explain and adapt the system to the needs of each individual Korean church confusion and failure have followed inevitably. In spite of repeated announcement to the contrary many, even of the missionaries, thought the system was to be adopted in to to or rejected entirely, whereas the proper plan is for each Church to chose from the four grades what is suited to its needs. This rejection of the system in whole by so many churches led to continual difficulty in estimating the number of helps to be printed each quarter and to a financial loss of about 900 yen as appears from the report of the manager of Publications.

All these difficulties, save the last of the great financial loss were known to the Executive Committee months ago. An attempt was made at the meeting of the Committee in April to drop one of the children's grades which was for the time voted down. At the meeting held Sept. 11th however a renewed (discussion of the question led to the decision to drop one of the children's grades for the year 1914. The program then for 1914 is: for baptised adults Lessons in Exodus prepared by Rev. Dr. W. L. Swallen; for new believers Lessons in John's Gospel prepared by Rev. M. B. Stokes; for children of all ages a course of lessons based on the 2nd year Junior Course International Graded Lessons prepared by Rev. Dr. J. S. Gale. The manuscript for the lessons in Exodus is complete and ready for the printer. One half of the lessons in John are completed and ready for the printer. Of the children's lessons about 20 are completed. The question as to whether these lessons can now be changed is a question of printing and getting them ready for distribution. If radical changes are advisable it will be practically impossible to have them in time for January 1st, 1914.

Again it should be said that these three grades are not intended to be used in to to by any church which cannot do so profitably. The proper plan is for each church to choose one, two or three grades as may be suited to its needs.

In regard to the whole question of lessons helps the Committee wishes to state that it has no desire other than to provide lessons which will give the greatest satisfaction and provide the best instruction for the greatest number. It does not, and never has in-isted upon the International Graded Lesson course as the course to be used. The Minutes of the Federal Council, 1912, page 17 will show that the Committee deemed the use of so many grades of the International Graded Course a temporary expedient for one year only; and, therefore, in preparing a course in Exodus for 1914 it has realized the hope there expressed that after 1913 a change could be made. The Committee had expected at its meeting Sept. 11th to choose lessons for 1915. One Mission had, however, recommended that the International Uniform lessons treated to meet the needs of various classes should be prepared, and also that the present course in the Gospels should be continued Another body had requested the Committee to prepare three grades of lessons as the Committee has done for 1914. After discussion it was almost unanimously decided that the only wise plan would be to defer action unti each of the Missions and Conferences which are still to meet this autumn have discussed the question and laid their recommendations before the committee. The Committee will then meet about the middle of October and choose lessons and editors for the year 1915.

The Committee therefore requests the Federal Council to discuss this question fully; to come to some finding which can be presented to the Committee in the form of an overture. The same request will be made to the other Missions and churches which are still to meet.

The Executive Committee also wishes to report that the request which the Federal Council in 1911 (then the General Council) made to the World's Sunday School Association (See 1911 Minutes page 39 Sec. 15) has been acted upon favorably by the Executive Committee of the World's Sunday School Association meeting in Zurich Switzerland and (\$2,000,00) two

benoor Association meeting in Aurich,	Switzeriand and (\$2,000.00) two
thousand dollars gold per year for three	years until the time of the next
World's Sunday School Association Con	vention in Tokyo has been appro.
priated toward the salary of a General	Secretary for Korea and the ex-

penses of his work. This appropriation it is expected will be continued thereafter but budgets are made for each trienium. At the meeting of the Executive Committee for the Korea Association in conjunction with the members of the World's Sunday School Association's Commission No. 4, a resolution was passed which was expected would be presented to each Mission asking them to consider the advisability of overturing the Korea Mission of the Presbyterian Church, U.S. with a view towards securing their consent that Mr. M. L. Swinehart should enter upon this work for the whole country, and also asking that a small appropriation in money should be made by each Mission and Korean Church for the work in addition to that which the World's Sunday School Association has appropriated. One Conference already acted favorably upon this 'suggestion but in the meantime the Mission of the Presbyterian Church, U.S. decided that it could not

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release Mr. Swimehart. The Executive Committee for the Korea Sunday School Association feels therefore that the Federal Council should at this time take some action to secure a man for this important work, by requesting the release of some man now on the field, by requesting the World's Sunday School Association to find and send a proper man from America, or

in case now after two years' consideration neither of these proposals find favor, to close the question by a resolution declaring that it is not advisable that anyone should undertake this work.

The following recommendations are presented to the Federal Council:

- 1.-That for the year 1914 the Federal Council approve the use of three grades of lessons, viz.: Exodus for the baptized membership; John's Gospel for the non-baptised membership; lessons based upon the 2nd year Junior Course of the International Graded Lessons for children, with the distinct understanding that each church! is free as it always must be free to choose as many or as few of these courses as it finds adapted to its needs (not adopted; see substitutes pp. 10, 14).
- 2.—That the Federal Council enter into a full and frank discussion of what should constitute a proper scheme of lessons to best meet the needs of our whole constituency and that the findings of this discussion be referred to the Executive Committee for the Korea Sunday School Association. Adopted.
- 3.—That the Federal Council ask the World's Sunday School Association to find a man to undertake the work of the General Secretaryship for Sunday School work in Korea, and that this man be secured from the field. (For duties see 1911 Minutes page 38, Sec. 9 and Sec. 14). This

Secretary to be subject to the conditions laid down in the Federal Council action of 1911. (See Minutes p. 39, Sec. 14) Adopted as amended.
4.—That the Federal Council approve the following revised budget for the salary of the General Secretary and the expenses of the work contem-. pleted, as soon as a man can be found and the Missions furnish the balance of the money needed; until that time the Association to give us an amount to carry on the work under the present plan.

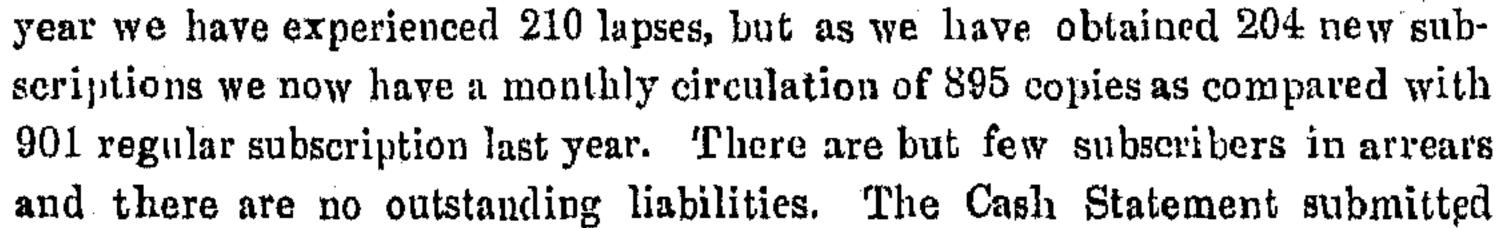
Salary (married man)	\$1,250.00
House rent	
Secretary	
Expenses of office, including rent of building	35 <b>0.</b> 00
Travel expense	
Publication of Books, etc.	200.00
Postage, Stationary and other office expense	
Adopted as amended.	\$3,000.00

5.—That the Federal Council appoint a Committee to decide the just share of the \$1,000.00 to be provided in addition to the \$2,000.00 appropriated by the World's Sunday School Association, by each Mission and native Church and to communicate with these Missions and Churches with a view to persuade them to make such appropriation as may be decided upon. Adopted.

- 6.—That each pastor and church leader be urged to give more attention to the grading and organization of the Bible Study Session in each individual church in order that the Word of God may be brought to bear most effectively upon the mind and heart of each individual. Adopted.
- 7.—That we recommend to all missionaries that they hold teachers' institutes in the territories under their care. Adopted.
- 8.—That in view of the great opportunity now before us attention be called to the need and value of Sunday Schools for non-christian children and that such schools be begun wherever practicable. Adopted.

## REPORT OF THE BUSINESS MANAGER OF THE FEDERAL COUNCIL'S PUBLICATIONS.

In point of circulation this Magazine has just held "Korea Mission its ground during the year ending August 31st, 1913, Field " though more has been done in the mailing of specimen copies than in previous years. There seems to beadifficulty in retaining a considerable number of annual subscriptions beyond the first year. This



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herewith shows a profit of Yen  $30.62\frac{1}{2}$  during the year, and a Balance in hand of Yen 186.54. The income from Advertisements was Yen 251.40.

The "Prayer Calendar and Missionary Directory " Prayer for 1913," of which your Business Manager was also Calender \*\* Editor, was enlarged so that it might be a reliable and complete directory of all Protestant Missionaries in Korea. An edition of 350 copies was published and all are disposed of, the selling price being 50 sen per copy. The profit, amounting to Yen 11.57 was turned over to the Treasurer of the Federal Council, in accordance with last year's Minutes.

The preparation and publication of the Graded "Graded Lessons have involved a great deal of work on the part Lessons " of the Business Manager, some of which could have been avoided had the manuscripts from some of the Editors come to hand earlier. The Editors should be given sufficient time to prepare the Lessons so that they may be completed six months before the date of publication. Four grades of Teachers's Manuals in quarterly parts, and three grades of Scholar's Lesson Pads in quarterly parts have been issued, making 28 volumes during the year. The choice and preparation of pictures (104) for the Lesson Pads have been matters of difficulty, but they are the best that Korean art could afford.

It was impossible to guage the number that might be required of the different books for the two first quarters, and it will be seen by the following tables that a considerable loss was experienced in the second quarter, there being 10,000 copies less sold for that quarter than for the first.

During the year the output has been as follows:--

Copies printe 127,169	d.	•			sold. 30		Copics unsold. 27,909	
		GRA	DE	D I.	ESSONS		•	
	]	Firs	r Qu	JAR	гек, 1913	3.		
					Copies: printed.		Copies sold.	Copies unsold.
Primary Manual	•••	•••	•••	•••	5,000		2,197	2,803
Junior Manual	•••		•••	11.	5,000		4,708	292
Senior Manual		•••	•••	•••	5,994		5,094	900
Special Manual	•••		• • •	•••	5,000		5,000	
Primary Lesson Pad.		•••	• • •	•••	6,990		6,427	563
Junior Lesson Pad.		•••	•••	•••	5,020	·	4,953	67
Senior Lesson Pad	•••	•••		***	7,000	1	4,999	2,001

#### 7,000 Denior Lesson rad

40,004

33,378

z,001

6,626

### SECOND QUARTER, 1913.

25

•					38,965	23,430	15,535
Senior Lesson Pad	•••	•••	•••	•••	<b>G,0</b> 00	2,522	3,478
Junior Lesson Pad	•••	•••	***	•••	6,000	3,118	2,882
Primary Lesson Pad	•••	•••	•••	•••	6,965	4,122	2,843
Special Manual					•	6,122	878
Senior Manual					-	3,202	1,798
Junior Manual					•	3,420	1,580
Primary Manual	•••	•••	•••	<b>.</b>	3,000	924	2,076

#### THIRD QUARTER, 1913.

					فيستجرب فاشتكان فيسترج المتحدين	ا ان ان میں بنیان میں ہے۔ ان میں م ان میں ان میں	
					25,400	19,652	5,748
Senior Lesson Pad	•••	•••	•••	••••	3,000	1,727	1,273
Junior Lesson Pad	•••	•••		•••	3,500	2,794	706
Primary Lesson Pad	• • •	• • •	•••	•••	4,200	3,283	917
Special Manual	•••	•••		• • •	6,500	5,444	1,056
Senior Manual	•••	•••	•••	•••	3,500	2,556	944
Junior Manual					3,500	3,114	386
Primary Manual	•••	•••	• • •		1,200	734	-466

#### FOURTH QUARTER, 1913.

Primary Manual	• • •	•••	•••	•••	1,200
Junior Manual			***	*••	3,600
Senior Manual	•••	•••	***		3,000
Special Manual	* * *		***	•••	6,000
Primary Lesson Pad	• • •	•••	•••	•••	3,500
Junior Lesson Pad	•••		•••	•••	3,000
Senior Lesson Pad	• • •	•••	•••	•••	2,500
				•	22,800

To provide working capital Yen 2,000 was transferred from the old 'Walbo" account, and on August 31st only Yen 1105.26 cash in hand remained, but as there is stock on hand to the value of 1,224.19 (original nett cost) we are able to show a profit of Yen 329.45, thus increasing the Capital to Yen 2,329.45. The value of the stock depends upon whether there will be a demand for the first year's Lessons in the years to come.

The Korean Religious Tract Society was appointed as sole agent for

"Graded Lessons" and a discount of 35% on selling prices was agreed upon, but as the cost of freight was found to be greater than was anticipated this 26 ----

discount was afterwards raised to 38%. The K.R.T.S. is responsible for expenses connected with the sale and distribution of these Magazines, and they are sold at the following rates :--

		Carriage pa	id on	4 co	pies a:	nd abov	e.
20% disco	ount and	,,	,,	20	**	1)	
25%	33	27	"	100	,,	"	
27 1%	>>	"	,,	1,000	,,	37 -	

Old "Walbo" Account The cash Statement presented herewith shows an income from overdue subscriptions. This account should now closed and it is recommended that the remaining Ealance in Hand of Yen 26.25‡ be transferred to the "Graded Lessons" account.

Old "Lesson-Sheet" Account herewith and it is recommended that this account also be closed and the Balance in hand of Yen  $1.95\frac{1}{2}$  be transferred to the "Graded Lessons" account.

Respectfully submitted,

#### GERALD BONWICK,

### REPORT OF LEGAL COMMITTEE.

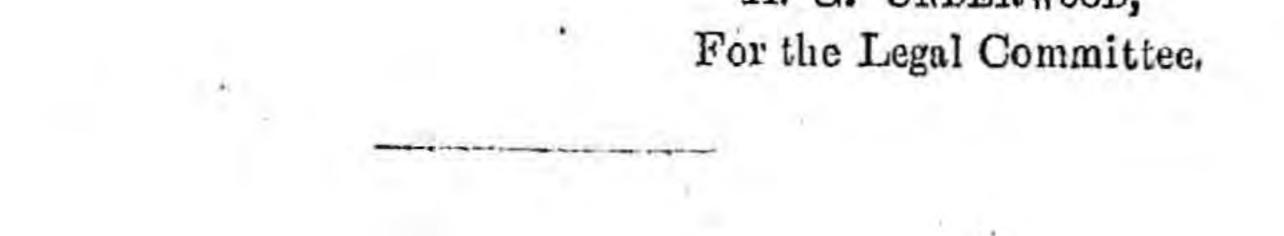
Your legal committee would report that nothing has risen during the year of sufficient importance to warrant the calling together of the Committee.

Various legal queries have been made by various missionaries and others throughout the country, but they have been simply as to what might be the existing law on certain cases and the chairman of the Committee has ascertained the same and replied.

When the new cemetery laws were promulgated the English translation was obtained from the American consulate and sent to stations requesting them. One or two cases from the country of local mis-interpretations of the law have, through the chairman, has been reported to the headquarters and adjusted.

Respectfully submitted,

H. G. UNDERWOOD,



#### REPORT OF THE COMMITTEE ON PUBLICATIONS.

We recommend :-

1.-That the Report of the Business Manager be adopted and that he be re-elected Manager of the Federal Council's Publications. Adopted.

2.-That the Chairman of this Committee and the Business Manager be a Sub-committee in charge of the Council's publications during the year. Adopted.

3.-That the Senior and Junior S.S. helps on Exodus and John be issued as annuals if possible, otherwise as semi-annuals or quarterlies, with an annual subscription price. (Permission being given to print also a limited Adopted as amended. number of the above in four parts).

4.-That if material can be prepared Children's lesson sheet pads on Exodus and John, and Junior Manuals in limited edition, he also issued. Adopted.

5.-We record our hearty thanks to Mrs. Underwood for her valuable services as Editor of the Korea Mission Field for a number of years. We desire to express our deep sympathy with her in her present ill health and in view of her ill health we recommend that with the re-election of Mrs. Underwood to the Editorship, the Rev. A. F. DeCamp he elected Associate Editor for the ensuing year. Adopted.

Respectfully submitted,

E. H. MILLER, Chairman.

A. F. ROBB, Secretary.

## REPORT OF COMMITTEE ON SUMMER BIBLE SCHOOL FOR 1913.

Your Committee met immediately after last year's council adjourned, and requested Dr. Underwood to confer with the other members of the Sorai Reach Association as to the feasibility of holding a summer Bible Conference at Sorai. Owing to the lack of accommodations for a large attendance, requisite hall for meetings, &c., the Association replied that an experiment for one summer would involve too great an outlay of money for buildings. Finding that it would be impossible to hold the conference at Sorai Beach, the Committee corresponded with Wonsan, but owing to similar obstacles there and the non-completion of the Seoul-Wonsan R. R., no arrangements could be made for the summer of 1913.

#### By expiration of time, your Committee having expired hereby requests a decent burial without flowers!

#### W. D. REYNOLDS, For the 1913 Committee.

# REPORT OF UNION HYMN BOOK COMMITTEE.

We were instructed last year to have a music edition of three thousand copies printed, but before doing so to revise the present edition thoroughly. For this purpose a Revision Committee composed of the Chairman and Messrs. Swearer, Van Buskirk and Lawton, was appointed by the Committee, and this Revision Committee has been at work, so that it is hoped that the new edition can be sent to the printers before very long. As, however, the demand for copies was very great and could not be filled owing to the first edition being out of print, our publishing committee was forced to order two reprints during the year, one of 600 and the other of 800 copies. It is hoped that this last reprint will satisfy all demands till the revised edition leaves the hands of printers and binders.

We beg to recommend :-

1.-That Mr. Genso be reappointed Treasurer of the fund and Custodian of the stock.

2.-That Messrs. Genso and Bonwick, in conjunction with the Chairman

of this Committee be the sub-committee for publishing the hymnbooks in accordance with former decisions.

3.—That the charge against E. D. Folwell for Yen 48,98 he written off next year's accounts as it represents a discount for which he is not responsible.

With hearty thanks to Mr. Genso we submit the Treasurer's report herewith, which has been duly audited.

Respectfully submitted,

G. ENGEL, Chairman.

### REPORT OF AUDITING COMMITTEE.

We beg to report that the accounts of the Treasurer, F. C. K. M. Publications and those of the Hymn Book Fund were audited and found to be correct.

The auditing of the treasurer's accounts being done by Messrs. Hugh Miller and Genso; F. C. K. M. Publications by Messrs. Hugh Miller and Genso, Hymn Book Fund by Messrs. Bonwick and Hugh Miller.

Respectfully submitted,



#### 29

### REPORT OF TREASURER.

FROM SEPTEMBE	n 2, 1912	, TO SEPTEMBER 2, 1
RECEIPTS.		Expendituri
To Balance in Bank	¥161.11	By 500 Annual Repo
" Annual Dues	12.00	Bank Balance
"Sale of 1912 Calendar	.40	
" Editor of Prayer Calendar	. 11.57	۱
" Bank Interest	3.23	
	188.31	
-		

7

Respectfully submitted,

The books have been audited and found correct by John F. Genso and Hugh Miller.

1913. F.S. orts..... ¥ 44.48 2e ..... 143.83

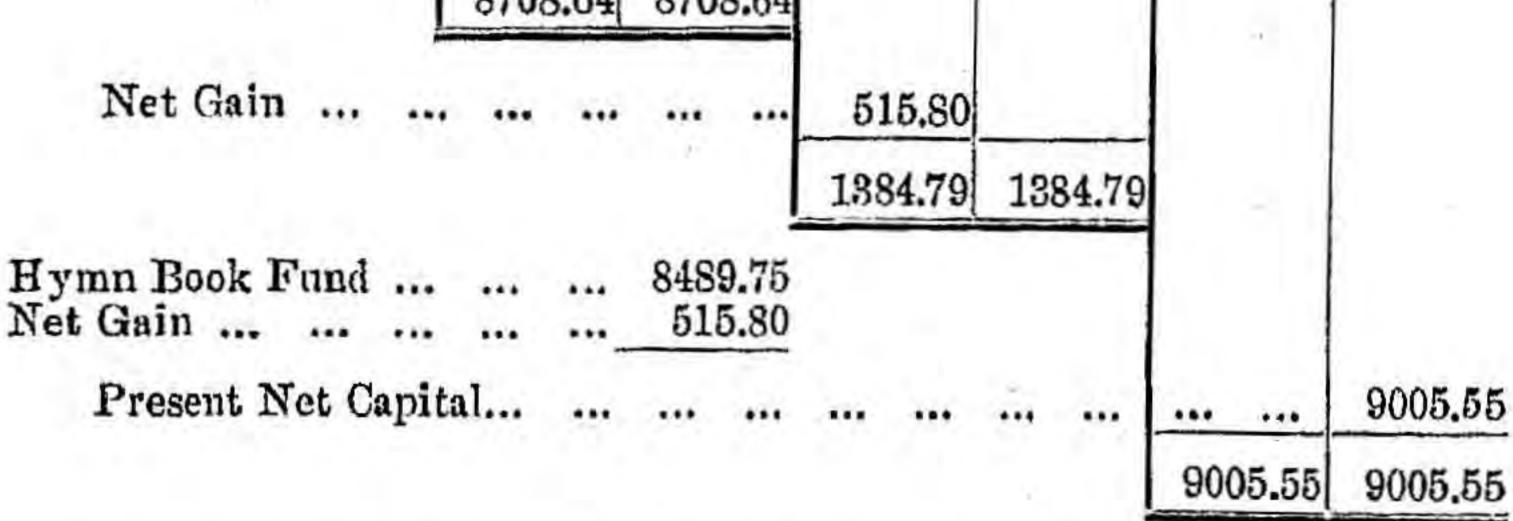
S. A. BECK, Treasurer.

- 30 ---

## REPORT OF TREASURER OF HYMN BOOK FUND.

#### STATEMENT OF THE ACCOUNT TO SEPTEMBER 1, 1913.

	Dr.	Cr.	Loss	Gain	Res.	Liab,
Hymn Book Fund Cash	4584.53	8489.75			4584.53	
Loss and Gain Interest Stock (42489@81 sen) Discount Expense	2445.66 836.79 3.73	128.38 90.51	836.79	128.38 90.51 1165.90	3611.56	
Insurance Faulty Copies K. R. T. S E. D. Folwell	$1.82 \\ 26.65 \\ 760.48 \\ 48.98$		1.82 26.65		760.48 48.98	
	8708.64	8708.64				

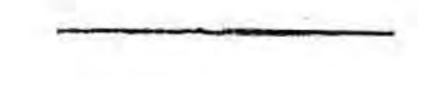


The inventory on stock was figured on 42489 copies at .08: 1/2. I might mention that the item "K. R. T. S. ¥760.48" represents unsold stock in the hands of the Tract Society.

· Respectfully submitted,

JOHN F. GENSO.

Treasurer Hymn Book Fund.



# CASH STATEMENTS OF THE F. C. K. M. PUBLICATIONS. For Year ending August 31st 1913.

31

"KOREA MISSION FIELD" Account.

DR	INCOME.		EXPENDITURE.	CR
To	Subscriptions received	870,88	By Printing Charges	751.30
"	Receipts from Advert-		" Postage and Freight	203.97
	isements	251,40	" Commission to K.R.T.S.	64.20
12	Interest at Bank	23,18	" Helper's Salary	90.00
			" Stationery	5.35
		1145.46		
				1114.821
	Balance, Ang. 31st, 1912	155.901	" Balance, Aug. 31st, 1913	186.54
		$1301.36\frac{1}{2}$		1301.36 <sup>1</sup> / <sub>2</sub>

"GRADED LESSONS" Account.

DR.	INCOME.			EXP	ENDI	TURE	3.	CR.
To	Sales per K. R.T. S 2	2628,97	By	Printing Cl	narge	s		3311.82
33	Interest at Bank	10.18	**	Travelling			•••	4.00
,,	Trans. from "Walbo" a/c 2	2000.00	.,,	Sundries				4.77
			"	Debit Balan	ce A	ug. 31	1,12	. 213.30
								3533.89

" Balance, Aug. 31st, 1913, 1105.26

4639.15

#### 4639.15

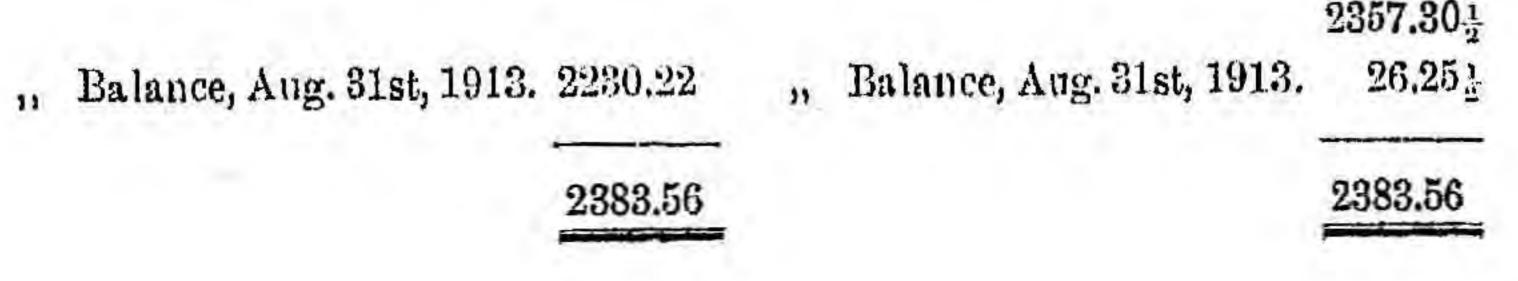
153.34

#### OLD "WALBO" Account.

DR. INCOME. To Subscriptions received... 122.34 ,, Advertisements ... 6.00 ,, Interest at Bank ... 25.00

CR. EXPENDITURE. 119.10 By Postage and Freight ... 164.40 Commission to K.R.T.S. ,, 20.00 Printing Charges... 22 8.801 Stationery ... ... \*\*\* ... 45.00 Salary of Helper ... ... >> Trans. to G. Lessons a/c 2000.00 33

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## - 32 -

	OLD "MONT	HLY LES	SON-SHEET" Account.	
DR	. INCOME.		Expenditure.	CR.
To	Subscriptions received	37.90	By Printing Charges	88.38
13	P. O. Deposit refunded.	10.00	" Postage and Freight	17.43
,,	Interest at Bank	7.67	" Stationery	1.04
ŝ		55.57	" Helper's salary	10.00
				116.85
<i>n</i> *	Balance, Aug. 31st, 1912.	63.231	" Balance, Aug. 31st, 1913.	1.95을
<u>а</u> а.		118.80		118.801
	"PRAY	ER CALE	NDAR" Account.	
DR.	INCOME.	•	EXPENDITURE.	CR.
То	Sales per K. R. T. S	119.46	By Printing Charges	107.89
	a		" Profit handed to F. C.	

K. M. Treasurer

. 11.57

119.46

119.46

1.5

Audited by

JOHN F. GENSO, HUGH MILLER. 5th Sept. 1913.

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GERALD BONWICK, Business Manager.

	Stations. Men	Single Wo- Wives. men. Tot	Total Korean As- Commun al. sistants. cants.	Catechumens, and al-baptized Other Children. Adherent		Gifts (fre . Korea
American Presbyterian, North	9 57	50 21 12			· · · · · · · · · · · · · · · · · · ·	
American Presbyterian, South	5 29	24 19 7	2 79 8,12	5 2,552 4,070	) 57 1,635	i 14,
Australian Presbyterian	5 13	8 11 3	2 33 2,09	3 1,593 3,082	2 9 533	6,
Canadian Presbyterian	5 9	852	22 15 2,770	5 2,066 3,715	5 41 1,187	• -
Methodist Episcopal Mission Methodist Episcopal South		23 25		10,822 9,548	Primary Seekers. Schools. 20,111 179 *1,509 46	
Col- Wo-	Bibles and Old Testa- New ments. Testament	a. Portions. Tot	Youug Men's Activ Christian baptiz Associa- men al. tions. bers	ed As- to begin - sociate Christian	Gifts Men in yen on em-	Foreign staff.
	6,968 21,176	267,135 295,	279			
	4,405 10,720 No figures repo	100,574 115,6 rted.	98 — 175	<b>465</b> 278	60	<b>3</b>

American Presbyterian, North American Presbyterian, South	••	. 9	s. Men 57 29	. Wives. 50 24	Single Wo- men. 21 19	Ko	Total rean As- C sistants. 420 79		Catechumer and baptized Children 18,399 2,552	Other	Primary Schools 402 57		1(
	•• ••	5	13 9	8 8	11 5	32 22	33 15	2,098 2,776	1,593 2,066	3,082 3,715	9 41	533 1,187	
Methodist Episcopal Mission . Methodist Episcopal South .			ns. Men 24 19	23	2	-	Kora tal Assista 2 474 9 241	ints. Men 1 10	•	9,548 2	eekers. 20,111 *1,509	Primary Schools. 179 46	Pu) 5, 1,
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Australian Presbyterian		5	13	8	11	32	33	2,098	1,593	3,082	9	533	-
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## CONSTITUTION.

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Art. 1. Name:—The name of this body shall be the Federal Council of Protestant Evangelical Missions in Korea.

- Art. 2. Object :- The object of this Federal Council shall be :
  - Sec. 1.—The prosecution of work which can better be done in union than in separation.
  - Sec. 2.—To express fellowship and catholic unity of the Christian Church in Korea.
  - Sec. 3.—To bring the constituent bodies into united service for Christ.
    Sec. 4.—To secure large combined influence in all matters affecting the moral and social conditions of the people.
- Art. 3. Powers:-Sec. 1.-The Federal Council shall have advisory powers and such powers as may be delegated to it by the various Missions.

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Sec. 2.—With regard to such matters as may be referred to it by the various Missions in proper form, no decision of the Council shall be binding upon, or interfere with the auto-

nomy of the Missions as regards the standing of individual missionaries, their Mission methods, the application of Mission funds, and the instructions and regulations of the home boards, or home assemblies and conferences under whose direction the various Missions work.

Sec. 3.—It has no authority to draw up a common creed or form of government or worship or in any way to limit the full autonomy of the Christian bodies adhering to it.

Art. 4. Membership :- Sec. 1. The bodies constituting the General Council, viz. Missions of the Presbyterian Church U.S.A., Presbyterian Church U.S., Methodist Episcopal Church, Methodist Episcopal Church, South, Australian Presbyterian Church, Canadian Presbyterian Church, each Bible Society Working in Korea, and the British Evangelistic Mission, shall be entitled to representation on the Federal Council.

Sec. 2.—Other Protestant Evangelical bodies may be admitted into membership of the Federal Council on their request if approved by <sup>2</sup>/<sub>3</sub> vote of the members voting at a session of this Federal Council.

Sec. 3.—The Council shall have power, if it think fit, to elect from outside its membership its Treasurer, Business Manager, Statistician, and Editors of Papers, and those thus elected shall have the right of membership ex-officio in the Council. Sec. 4.—All bodies belonging to the Federal Council shall be entitled to a representation not exceeding ½ of its total missionary body, including wives of missionaries, providing that each body shall be entitled to at least one delegate.

Art. 5.—This Federal Council shall meet annually at place and time agreed upon. The members present shall constitute a quorum.

Art. 6.—Its officers shall be chairman, vice-chairman, secretary, treasurer and statistician, who shall be elected for a term of one year, excepting the secretary who shall be elected for a term of three years.

Art. 7.—The expenses of the Council shall be met by a pro rata assessment on the bodies composing the Council according to the membership of each.

Art. 8:-Sec. 1. There shall be an Executive Committee consisting of one member from each of the various Missions entitled to at least two delegates to the Council. Those serving on the Committee shall be appointed by the various Missions.

Sec. 2.—This Executive Committee shall have power to arrange for

all meetings and to execute plans agreed upon by the Council; and also to recommend ad interim concerning any question of comity or other matters pertaining to the work of the Federal Council which shall be submitted to it by any Mission. Such recommendations shall be communicated to the Missions concerned for their consideration.

Art. 9.—Amendments:—Notice of amendment or amendments to this conconstitution shall be given in writing at an Annual Meeting and the Federal Council shall not consider the proposed amendment or amendments before the following Annual Meeting. A  $\frac{2}{3}$  vote of the members present at an Annual Meeting shall be necessary to amend the constitution.

#### RULES AND BY-LAWS.

1.—The day preceding the date set for the Council shall be appointed for the final meeting of the various Committees of the Council.

2.—Each Committee shall electits own Chairman and report to the Secretary of the Council before adjournment in order that the names may be printed in the Minutes.

3.—Each Committee shall submit its report type-written in duplicate.

4.—Officers and Committee-men not returned as delegates by the various bodies shall be ex-officio members of the council without vote until their

# term expires or their successors are elected. 5.—Vacancies ad interim on standing committees shall be filled temporarily by the Chairman of the Council.