MINUTES

...of...

The Incorporating Board

...of...

The Messiah Bible School

...and...

Missionary Training Home

as authorized by General Conference of

The Brethren in Christ

under Article 25, etc.

Buffalo, N. Y., June 18-20, 1907

HARRISBURG, PA.
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BUFFALO MISSION

25 Hawley Street, Buffalo, N. Y.

The Bible School Incorporating Board appointed under Art. 25, General Conference of the Brethren in Christ, 1907, at 9.30 a. m. and opened with prayer led by Bishops B. F. Hoover and J. N Engle. Members of the Board present were D. V. Heise, Charles Baker, B. F. Hoover, J. N. Engle, A. M. Engle, Eli M. Engle and S. R. Smith. Since the Board was not fully represented when first organized in Harrisburg, following Conference, the Board effected another organization as follows:

D. V. Heise, Chairman; Charles Baker, Assistant Chairman; S. R. Smith, Secretary; Eli M. Engle, Assistant Secretary;

S. R. Smith, Treasurer.

Article 1.

The Board then proceeded to consider what should constitute a course of study for the Bible School and the Missionary Training Home, and appointed the Secretary to draw up a prospectus of the courses of study and give an outline of what shall constitute a

preparatory course for Bible study, for the General Bible School as well as for the Teachers' Bible Course, and give an outline of what should constitute a preparatory course of study for the Scientific, Classic, Pedagogic and Agricultural or Industrial Courses, providing any of these should be adopted. The Secretary presented a report of what should constitute the different courses. The Board then divided the work for consideration in two parts. assigned respectively as follows: The Ecclesiastical or Bible Department was submitted to the Brethren J. N. Engle, B. F. Hoover, A. M. Engle, S. R. Smith, and the preparatory, both for the general and ecclesiastical courses was submitted to the Brethren, Charles Baker. D. V. Heise and Eli M. Engle.

The Board then separated in two committees as stated and considered the aforesaid topics separately. After both sub-committees had finished their work, the Board resumed its considerations and

adopted the following.

Article 2. The Bible School Preparatory Course

A knowledge of written arithmetic, including fractions, percentage, decimals. English, including grammar to the analyzing of complex sentences.

Orthography, including phonetic spell-

ing, elocution and letter writing.

Science, including physical geography and map drawing.

History of the United States.

Penmanship.

Article 3. Preparatory Course Either for the General, Teachers' or Training Home Course.

Ecclesiastical Department. The General Bible Course. Two years. First year—Elocution, English grammar, written arithmetic, mental arithmetic, Bible outline, Bible geography, history of the Bible, including history of races, Matthew's Gospel, Psalms, vocal music.

Second Year—English literature, rhetoric, sociology, church history, general history, homiletics, history of the Roman church, Bible antiquities, Luke and John's Gospel, Acts of the Apostles, Life

of Christ, prophecy, etc.

Article 4. The Teachers' Bible Course. Three Years.

The first and second years, the same branches of study as the two years' general course, only advanced. Third or senior year, history of education, sociology, evidence of Christianity, Epistles, Hebrews, Greek elements, teaching of Jesus. Sunday School economy, descriptive astronomy, wisdom literature, religious teaching, Chirstian doctrine, mission work, Apocalyptical studies, literature, Revelations, New Testament Greek.

Two or three weeks general Bible study every year open to everybody, gartis.

The Board decided that if any of the other courses as outlined should be at any time taken up, the following should be adopted:

Article 5. College Preparatory Course

First Year-

Foreign Languages—German or Greek. Latin elements.

Mathematics—Arithmetic, algebra, elocution.

English—Grammar and letter writing. History—United States history.

Second Year-

Foreign Languages—German or Greek, Latin prose, Caesar or Virgil. Mathematics—Geometry, trigonometry. English—English literature, rhetoric, English classics, physical geography.

Article 6. Scientific Course, Studies Not

Article 7. Classical Course, Four Years, Freshman, Sophomore, Junior and Senior. If adopted would include the regular studies generally prescribed by other institutions.

Article 8. Pedagogical Course, One Year, including philosophy, history, pedagogics, foreign languages.

Article 9. Industrial and Agricultural Course. Two years proposed.

Article 10. Stenographic and Typewriting Course Not Limited.

Article 11. Board of Trustees and Faculty.

Sec. 1. The Board considered what should constitute the Board of Trustees and Faculty, and decided that the Incorporating Board shall embody in the articles of incorporation a Board of Trustees of three brethren, of unquestioned standing in the Church of the Brethren in Christ, to be appointed by the incorporating board for the first year. and after that to be appointed by General Conference of the Brethren in Christ from year to year, who shall be the custodians of the property, real or personal that shall be acquired by purchase, bequest or otherwise, and in case of selling any property, personal or real, purchasing of any real estate, changing or remodeling any buildings or erecting any new buildings shall co-operate with the Board of Managers and give deed of title when required.

Sec. 2. The Board of Trustees shall be composed of seven brethren of unquestioned standing in the church of the Brethren in Christ, who shall be appointed from year to year by General Conference of the Brethren in Christ, who shall have full control of the School as shall be hereinafter stated, and the Board of Trustees and the Board of

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Managers, when in joint session shall decide all matters by a majority vote, two-thirds of either to constitute a quorum. No member of the Board of Trustees can at the same time be a member of the Faculty.

Sec. 3. The Board decided that the organization of the faculty shall consist of President and Assistant, Secretary and Assistant and a Treasurer, who shall be a member of the Board of Managers.

Sec. 4. The officers of the Faculty shall be elected from the teachers by the

Board of Managers.

Sec. 5. The Faculty, together with the Board of Managers shall consult in matters of improvements in course of study, changes of study and about introducing features that may be for the betterment of the school, a record of which shall be kept by the Secretary of the Faculty and attested to by the Chairman and Secretary of the Board of Managers.

Article 12. Qualification of Tachers
The Board considered what should be
the qualifications of the teachers, and decided to divide the Board in two com-

mittees, which was done by drawing lots and resulted as follows:

Sec. 1. A committee to map out the qualifications of the teachers for the preparatory as well as for the other prescribed courses outside of the Bible

Course. The committee as drawn are Bishop Charles Baker, Bishop A. M. Engle, D. V. Heise and Eli M. Engle.

Sec. 2. A committee to draw up a formula as a standard as to what should constitute the qualifications for a teacher who shall be employed in the Bible course and the Missionary Training Home. The committee as drawn are Bishop J. N. Engle, Bishop B. F. Hoover and S. R. Smith. Both committees then took up the work separately.

The Committee on qualifications for Preparatory Teachers reported as fol-

lows.

Article 13.

Whereas, for the attainment of the best possible results in intellectual development as well as for the exertion of the highest and best moral influence over the students, the qualifications of the teacher should be carefully outlined.

Sec. I. Therefore Resolved, That teachers must be members of the Brethren in Christ Church, either male or female, in good standing, of unquestionable moral character, sound in faith and in the established doctrine and tenets of the church, and holding not less than a normal certificate.

Sec. 2. Should the Board of Managers not be able to secure members of the Brethren in Christ Church possessing the above said qualifications and certifi-

cate, then the Board shall have the privilege to substitute from other sources, teachers of good moral character, who believe in the atonement of the Lord Jesus Christ and are favorable to the doctrine as believed in and taught by the Church.

Sec. 3. t shall be the duty and power of the Board of Managers to examine all applicants for teaching as to their religious belief, and those who are not tainted with infidelity, atheism, skepticism, higher criticism, denying the authenticity of the Bible as the inspired word of God and the book of Truth, the evolution theory, the soul-sleeping doctrine, no future punishment, no immortality of the soul or any other unsound kinderd doctrines not herein named, only shall be employed. Signed by Committee, Charles Baker, A. M. Engle, Eli M. Engle and D. V. Heise.

Committee elected to draw up a formula as a standard of qualifications as teacher for the Bible School and Training Home reported the following:

Article 14.

Whereas, The question of what should be the qualifications of a Bible School and Missionary Training Home Teacher, is a very serious matter, since it embodies the laying of a foundation as to what shall be taught throughout the church in the future, at home and in the foreign fields.

Sec. 1. Therefore, Resolved, That the first and essential qualifications of a Bible School and Missionary Training Home Teacher necessarily must be a person who has realized that he or she was a sinner saved not by works, not by position in life, not by laying off or putting on, not by restitution, not by sacrificing anything they literally possessed, but alone by grace obtained through faith and trust in the atoning merits of the blood of Jesus Christ, and by accepting Him as a personal Saviour, who were thus justified by faith in Him, who was made unto us "Wisdom, Righteousness, Sanctification and Redemption" (I Corinthians 1-30), who followed the Lord in baptism by Triune immersion as a type of burial with Him to the carnal condition and a resurrection to the newness of life as "Hid with Christ in God" (Collosians 3:3), and who by the confession of their faith in a Triune God, Father, Son and Holy Ghost, and who by their promised allegiance to God, and fidelity to the Church of the Brethren in Christ, and who thoroughly believe in the literal commandment of the washing of the Saints' feet as a type of servitude to Christ, and our fellow-men, and humility, and in the Eucharist by partaking of the bread and wine as an emblem of the broken body and the shed blood of the Lord Jesus, and who believe in and practice a separation from the world in their dress, manner of living, language used, and who do not believe in practicing affiliation with secret societies, worldly amusements, beginning with the so-called innocent home games to the more extended field games, and who thoroughly believe in a prayer covering or veiling for sisters as a type of subjection to the man as her decreed head and authority, by thus coming through Christ to God as the Divine God-head, and

Sec. 2. Resolved, That the teachers must have a thorough knowledge of the different branches as outlined in the respective courses of studies in the regular school curriculum, and able to teach the respective branches proficiently which are assigned to them. Signed by Committee, J. N. Engle, B. F. Hoover, S. R.

Smith.

The Board then considered a general form of rules for the regulation and government of the school in the various departments, which are subject to modification and imporvement and adopted the following:

Article 15. Rules and Regulations.

Whereas, It is evident that no Bible School or Missionary Training Home can be successfully conducted without rules and regulations whereby such an institution shall be governed; and since the moral char-

acter of such School and Home will largely depend upon the rules and regulations that are adopted as a standard of government

Sec. I. Therefore, Resolved, That the Board of Managers shall be the highest tribunal in the government of the Bible School and Missionary Training Home, and shall be the sole executive body with authority to employ and dismiss teachers and enter into a contract for services of whatever nature the Bible School and Training Home may require

Sec. 2. Resolved, That the faculty shall be amenable and subject to the Board of Managers and to the rules and regulations that shall from time to time be adopted for the good government of the said Bible School and Missionary Train-

ing Home.

Sec. 3. Resolved, That the Faculty shall be responsible for the observance of the rules and regulations adopted by the Board of Managers, and for the conduct of the students as is consistent with Christian living, and pertaining to moral deportment, subject however to the provision that no teacher shall be responsible for the conduct of any student, after having exhausted all resources at his or her command, by entreating with love and other means that may be stipulated by the Board of Managers for the control of incorrigible students.

Sec. 4. Any teacher or member of the Faculty who is found guilty of misdemeanor by wilfully ignoring the rules and regulations as adopted by the Board of Managers, shall be reported to the Board of Managers, who shall deal with him or her according to the qualifications required of a teacher as the occasion may warrant.

Sec 5. Applicants for admittance to the school may be admitted irrespective of race, color, sex, creed or faith, who believe in the deity of Jesus Christ un-

der the following conditions

(A) Who are not members of secret or oath-bound societies, excepting they promise to release or relinquish their

affiliation with the same.

(B) Who do not make use of profane or vulgar language, and who are not addicted to the use of intoxicants in any form, opium products, narcotics or the use of tobacco in any form, excepting they for themselves, or their parents or guardians for them will sign a pledge to relinquish the use of or abstain from all these as long as they are members of the school.

Sec. 6. (A) That all members of the school shall strictly observe the rules and regulations while on the school premises.

(B) Males and females not allowed to associate with each other more than

school duties require while on the school

(C) All members of the School or Training Home shall at the beginning and close of every day's exercise attend worship as outlined by the Board of

Managers.

Sec. 7. The Board of Managers shall formulate rules and regulations prohibiting the organization of societies among the members of the school having in them the features of secrecy, levity or personal abuse, either for themselves or others, including games of whatever nature they may be, however, not prohibiting the organization of literary societies when properly organized according to the stipulations herein before named.

Sec. 8. If students wilfully violate or transgress the rules and regulations as adopted for the government of the Bible School and Missionary Training Home, they shall be dealt with by the Faculty according to the conditions laid down in Art. 15, Sec. 3, and if the Faculty cannot deal with the person to the extent that he or she can be reinstated to full fellowship with the Bible School and Missionary Training Home, then the persons shall be remanded to the Board of Managers, who shall deal with the party to the extent, that if reconciliation cannot be made, they shall have power to suspend him or her from membership of the Bible School or Training Home. Departments.

The Board considered and adopted the

following:

Article 16.

(A) Whereas, General Conference of 1907, under Art. 25, has authorized the establishment of a Bible School and Mis-

sionary Training Home, and

(B) Whereas, The Incorporating Board as appointed by General Conference of 1907, under Art. 26, has considered and adopted methods, rules and regulations for operating the Bible School and Missionary Training Home, and,

(C) Whereas, said methods and regulations necessarily must be subdivided into two departments, namely, a preparatory or Secular department, in which all branches not included in the course of Bible Study shall be taught, and an Ecclesiastical department, in which the Bible shall be used as the text-book, together with such other works that may be approved by the Board of Managers pertaining to Holy Scripture, commentaries and digests, and sacred and secular history, together with other branches of study necessary for the proper dispensation of the Word of God, and,

(D) Whereas, General Conference of 1907 authorized a Missionary Training Home in connection with the Bible School, which develops into another department, to be known as the Missionary Training Department, and,

(E) Whereas, the Missionary Training Department differs materially in the work in connection with the course of study as outlined in the regular school

course, and,

(F) Whereas, Persons contemplating taking up Home or Foreign Mission work, should have a special and practical training in mission work by employing a certain period of each day or week in visiting the sick, dispensing the Word of God by distributing tracts, by conducting gospel services on the street, in saloons, in places of evil resort, in hospitals, prisons, penitentiaries or wherever opportunity may afford; therefore,

Sec. I. Resolved, That the Missionary Training Department shall be conducted in connection with the other departments in so far as is consistent, and,

Sec. 2. Resolved, That the Bible course of study shall be the course of study for the contemplating Missionaries; and,

Sec. 3. Resolved, That persons contemplating Home or Foreign Mission work must necessarily take the preparatory course as described under Art. 2, providing that such a course may not conflict with the conditions surrounding the applicant for such work; and,

Sec. 4. Resolved, That persons contem-

plating Home or Foreign Mission work who shall have passed the preparatory course are permitted to proceed with the Bible study as provided in Sec. 3 of this Article, and shall proceed with the regular Bible Teachers' course, and in connection with this Bible Study shall undertake practical Home Mission Work by visiting the sick, dispensing the Word of God, in conducting gospel services on the street, in saloons, in places of evil resort, in hospitals, prisons, penitentiaries, or wherever opportunity may afford, and in distributing among the people tracts in connection with the work.

Article 17.

Superintendent of Missionary Training Department.

Whereas, The Missionary Training Department necessarily must have a presiding head who is to be responsible for the conduct of missoin applicants and for the enforcement of the rules and regulations that shall be adopted by the Board of Managers for the government of the Missionary Training Department, therefore.

Sec. I. Resolved, That the Board of Managers shall appoint a brother or sister who shall be the superintendent of the Missionary Training Department, and who shall have a thorough Bible knowledge and practical Christian experience,

and who shall measure up to the standard of qualifications required of teachers and the faculty for teachers of the Bible course as outlined under Art. 14, whose duty it shall be to see that the rules and regulations governing the Missionary Training Department shall be enforced, and to whom all the Mission workers in this department shall render a daily report of their work, whether engaged in actual Mission work, or in the course of their studies, a record of which must be kept on the annals of the Training Department, who shall be morally responsible for the conduct of the Mission workers, with the provision that if any of the Mission workers wilfully violate any of the rules or regulations as adopted by the Board of Managers, he or she shall be dealt with according to the conditions as provided in Art. 15, Sec. 8, and,

Sec. 2. Resolved, That if the Superintendent wilfully violates the rules and regulations as adopted by the Board of Managers for the government of the Missionary Training Department, he or she shall be dealt with by the same conditions as implied in Art. 15, Sec. 4.

Article 18. Examination for Applicants.

Whereas, The Missionary Training Department requires another condition of applicants from those who contemplate the preparatory or other courses, therefore.

Sec. I. Resolved, That all applicants for the Missionary Training Department shall undergo an examination equal to that which has been adopted by the Home and Foreign Mission Boards, and approved by General Conference of the Brethren in Christ of 1907 under report of the Foreign Mission Board, as embodied in Article 40, last clause of the general report, page 48, and as embodied in the Home Mission report, page 23, Conference Minutes, 1907, in Art. 31, Sec. 3, with the provision that that part of the questions bearing on doctrinal points is to be withheld for the final examination: and.

Sec. 2. Resolved, That such applicants, either for Home or Foreign Mission Work, shall be examined by the respective Boards according to the schedule of questions approved by General Conference of 1907, as outlined under Art. 18, Sec. 1, and,

Sec. 3. Resolved, That all applicants to the Missionary Training Department shall measure up to the standard as required of teachers or the Faculty of the Bible School or Training Home Department; and,

Sec. 4. Resolved, That applicants shall be examined by the respective Mission Boards under which he or she contemplates to labor concerning their qualifications as outlined in Sec. 1 and 2, Art. 18: and.

Sec. 5 Resolved, That no certificates of membership to the Missionary Training Department shall be issued except the applicants have passed a satisfactory examination of all the questions adopted by the Home and Foreign Mission Boards, and the condition outlined in

Sec. 4 of this Article; and,

Sec. 6. Resolved, That all persons admitted to the Missionary Training Department shall undergo an examination by the Faculty of the Bible School, pertaining to the preparatory courses, and if found qualified to meet the conditions required as prescribed in the preparatory course (see Art. 2), he or she shall be admitted as a post graduate in the preparatory course.

Article 19.

Final Examinations, Etc.

(A) Whereas, Students attending the Bible School and Missionary Training Home, after having completed the course of study as described in the various departments, should receive proper recognition and credentials as to their qualification and ability, and,

(B) Whereas, To ascertain such qualification of students worthy of credentials it is necessary that a qualified body

of persons shall examine such students;

therefore.

Sec. 1. Resolved, That students completing the course of study as prescribed' for the course not included in the Bible course, shall be examined by a committee of examiners composed of seven members, who shall be appointed by the Board of Managers, the President and Secretary of the Faculty to be members of the Examining Committee, with the further provision that professional men from other educational institutions may be appointed, representing the various branches of study as prescribed in the school curriculum, and if found worthy of proper credentials, a diploma, countersigned by the Persident and Secretary of the Faculty, and of the Board of Managers, shall be issued to the person having thus graduated in the aforesaid course; and,

Sec. 2. Resolved, That persons completing the course of study as prescribed for the general or Teachers' Bible Course, shall be examined by a committee composed of seven members, who shall be appointed by the Board of Managers, one to be a member of the Examining Committee, as authorized under Art. 10, Constitution and By-Laws as adopted by the Brethren in Christ, and one of each of the Home and Foreign Mission Boards of the Church of the Brethren in Christ, also including the President and Secre-

tary of the Faculty, and two to be selected either from the Board of Managers, or from other educational institutions, who after having examined such students, and found them worthy of recognition and competent in the knowledge, as prescribed in the course, shall receive a diploma setting forth their credentials, countersigned by the Examining Committee as hereinbefore stated; and,

Sec. 3. Resolved, That persons compelting the prescribed Teachers' Bible Course, having an unquestioned record in the Missionary Training Department, shall be recommended by the Superntendent of the department to the respective Mission Boards, who in connection with the Examining Committee as appointed by General Conference of the Berthren in Christ Church shall make final disposition.

Article 20. Admission Fee.

(A) Whereas, To operate and conduct a Bible School and Missionary Training Home as outlined by the Incorporating Board appointed under Art. 25 and 26, Minutes of General Conference of 1907 of the Brethren in Christ Church, necessitates that provision must be made to defray the expenses incurred, and,

(B) Whereas, The Incorporating Board has decided to provide a Classical Department in connection with the other

courses of study as soon as practical, which do not partake of an ecclesiastical nature, but which are principally intended for secular purposes and social culture, and.

(Č) Whereas, The Bible Department is for the purpose of gaining a general knowledge of God and His inspired Word, and since the purpose and object of obtaining such knowledge is either for a personal, general, or special use, and,

(D) Whereas, The Missionary Training Department necessarily should be of a charitable nature, since those contemplating Home and Foreign Mission work are expected to give their service and life labor without any stipulated remuneration for the spreading of the Gospel of the Lord Jesus Christ, and to promulgate the cause for saving of souls; therefore,

Sec. I. Resolved, That students contemplating taking a preparatory or any other course outside of the Missionary Training Department, shall pay a certain stipulated fee for tuition, board, use of books, light, heat and special furnishings for rooms, as may be adopted by the

Board of Managers; and,

Sec. 2. Resolved, That all persons contemplating the general Bible or Bible Teachers' Course shall be subject to the same conditions as outlined for the other courses outside of the Missionary Training Department, except, and providing

such applicants shall be recommended by either the Home or Foreign Mission Boards for admission to the Missionary Training Department, they shall be beneficiaries to the same privileges as the Missionary Training students, and Sec. 3. Resolved, That all applicants

Sec. 3. Resolved, That all applicants who come recommended by either the Home or Foreign Mission Boards as outlined in Art. 15, Sec. 5, shall pay a certain stipulated fee for board and use of books but no fee is to be charged for tuition for the Preparatory and Bible Course.

Article 21. Soliciting Funds.

Whereas, General Conference of the Brethren in Christ of 1907, under Art. 25, Sec. I, authorized and ordered the Incorporating Board to provide methods by which Church Funds may be solicited for the launching of the Bible School and Missionary Training Home project; therefore.

Sec. I. Resolved, That this Board authorized the publication of the minutes of this meeting, giving a description of what shall compose the Bible School and Missionary Training Home, setting forth the branches to be taught, and arrangements for the course of study, qualifications of teachers, and Faculty, abstracts of discipline and punishments for misdemeanor, final examination and admission, terms, location for the school, and meth-

od of raising funds for purchasing, preparing or renting a site, and operating

the school, and,

Scc. 2. Resolved, That five thousand copies of these minutes as outlined in Sec. 1, be printed for general distribution and the use of solicitors, charging for the same one cent per copy for postage, etc., and that the funds necessary for defraying said expenses for the same to be borrowed by the individuals of this Board from the Treasurer of the Home Mission Board of the Brethren in Christ without interest, to be reported to General Conference of 1908; and,

Sec. 3. (A) Resolved, That subscription blanks be prepared for the use of

cash subscribers; and,

(B) Separate blanks in the form of installment notes for the use of installment subscribers; and

(C) Separate blanks for the use of en-

dowment subscribers;

(D) And that the Incorporating Board shall appoint solicitors throughout the Bortherhood, and that the Elders and Overseers of the various districts throughout the Brotherhood shall have the oversight of soliciting, either by themselves soliciting, or by appointing solicitors who are kindly requested to make a personal effort using the Minutes of the Incorporating Board as a means of explanation; and,

Sec. 4. Resolved, That the endowment plan shall be on two conditions as follows: (A) The donor may give or bequeath a certain amount of money to be invested in good real estate security, the interest of wnich only is to be used for sustaining the school work, and if the school should be discontinued, to remain for the donor to stipulate what disposition shall be made of the principal.

(B) The donor to give a note or bond for any amount bearing interest at 5 per cent. per annum, payable annually to the Board of Managers; the principal sum payable immediately following the death of the donor or as he or she may stipulate, and final disposition to be made of the principal as shall be outlined by the donor in his obligation; and,

Sec. 5. Resolved, That a fund be created as soon as a proper site is secured, to be called or termed the Dependents' Fund, which shall be used for defraying the expenses of students in the Missionary Training Department, who do not have sufficient means of their own to complete the course as outlined

Article 22. Location.

(A) Whereas, General Conference of 1907 of the Brethren in Christ under Art. 25, page 15, of General Conference Minutes of 1907 has authorized the Incorporating Board of the Bible School

and Missionary Training Home to decide

upon a location; and

(B) Whereas, The Incorporating Board has considered various locations, including, Kansas, Iowa, Illinois, Ohio, Canada, New York and Pennsylvania; therefore.

Sec. I. Resolved, by unanimous vote that the Bible School and Missionary Training Home of the Brethren in Christ shall be located at, or in the vicinity of Harrisburg, Pa.

Article 23.

Incorporating Committee

The Board decided by ballot that S. R. Smith and Eli M. Engle shall constitute a committee to proceed with the work of incorporation as soon as the conditions of conference are met.

Article 24.

Name.

The Board decided that this institution shall be known as the Messiah Bible School and Missionary Training Home.

Article 25.

The Board decided that the Chairman and Secretary of the Incorporating Board shall confer with the Chairman and Treasurer of the Home Mission Board concerning making a loan from the Home Mission Treasury for a sum suffi-

Article 27.

cient to cover the traveling expenses of members of the Incorporating Board and the printing of the minutes of this meeting and the distribution of literature, without interest.

Article 26.

The Board decided that the Chairman and Secretary of the Incorporating Board shall constitute a committee to draw up a proper form for subscription notes and blanks.

The Board tendered a heartfelt vote of thanks to George E. and Effie Whistler, overseers, and the workers of the Buffalo Mission for their love, manifested in so bountifully providing for the needs and bodily comforts of the members of the Incorporating Board during the three days' sessions.

After a closing prayer by the chairman and secetrary, the Board adjourned to met at the call of the chairman.

Since this is a new undertaking for the Church, and since we, who constitute the Incorporating Board were reluctantly placed in this position, we have in the fear of God tried to discharge the duties which were enjoined upon us by General Conference, and we beg to remind the readers that we are only human and "To err is human," so that we do not consider our work as herein-before presented to be perfect, and therefore beg

for love and forbearance in whatever we may have in the estimation of the readers, overlooked, yet we can surrender our record with the consolation that all was done in good faith as we understood it, and therefore submit it for the humble consideration of the Brotherhood.

In Christian love,
D. V. HEISE, Chairman.
S. R. SMITH, Secretary.
Messiah Bible School and Missionary
Training Home.