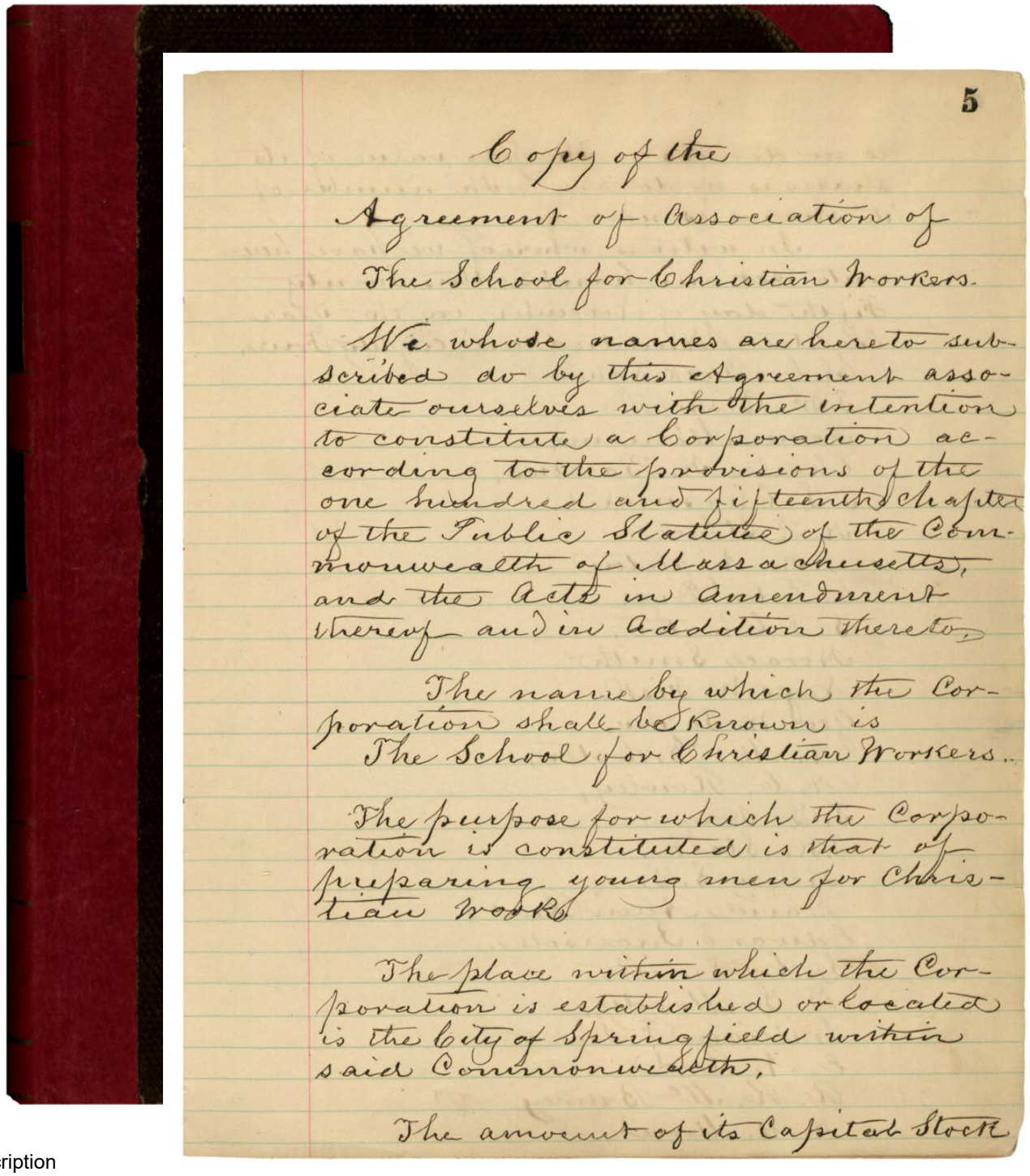
School for Christian Workers Trustee Meeting Minutes, 1884-1899

[Founding Records and Minutes. (1884-1899). School for Christian Workers (YMCA Training School) Trustee Meeting Minutes, 1884-1899. Springfield College Archives. Source: https://springfieldcollege.contentdm.oclc.org/digital/collection/p15370coll2/id/16337]



5

Copy of the
Agreement of Association of
The School for Christian Workers.

We whose names are hereto subscribed do by this Agreement associate ourselves with the intention to constitute a Corporation according to the provisions of the one hundred and fifteenth Chapter of the Public Statutes of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is
The School for Christian Workers.

The purpose for which the Corporation is constituted is that of preparing young men for Christian work.

The place within which the Corporation is established or located is the City of Springfield within said Commonwealth.

The amount of its Capital Stock

Item Description

Title
School for Christian Workers Trustee Meeting Minutes, 1884-1899

Description
This is the board of trustees meeting minutes and reports for the School for Christian Workers for the years 1884 to 1899. Springfield College and the Bible Normal College, which eventually merged with the Hartford Seminary, both were born from this institution. These meeting minutes covers both these transitions in the school's life. The manuscript begins with the original agreement and by-laws and constitution of the school. Within it states that the purpose of this cooperation, according to the committee, is to prepare young men for Christian work. A list of the original Trustee member names can be seen on pages 6 and 7. The first meeting of the board was held on December 30, 1884. In 1889 and 1890, the meeting minutes go on to describe when the YMCA Training School (now Springfield College) splits from the School of Christian Workers (the Bible Normal College), including the complicated division of the property (specifically the building where basketball was first played) of The School for Christian Workers. Some of the things reflected in the meeting minutes include appointments of administration, staff and faculty; decisions about buildings and maintenance; budgets; reports of committees; bestowing of degrees and acceptance of students; and decisions on the curriculum of the schools. Important names that may be mentioned or may be involved in the decisions are Jacob Bowne, Dwight Moody, Robert McBurney, David Allen Reed, Claude Burrows, Henry Lee, Robert J. Roberts, and Luther Halsey Gulick. Of other import is the discussion of admittance of women and the change of the school's name to the Bible Normal College.

Springfield College Subjects
School for Christian Workers (Springfield, Mass.) (/digital/collection/p15370coll2/search/searchterm/School for Christian Workers (Springfield%2C Mass.)/field/subjec/mode/exact/conn/and)
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(/digital/collection/p15370coll2/search/searchterm//field/subjec/mode/exact/conn/and)

People
Reed, David Allen (/digital/collection/p15370coll2/search/searchterm/Reed%2C David Allen/field/people/mode/exact/conn/and)
Bowne, J. T. (Jacob Titus), 1847-1925 (/digital/collection/p15370coll2/search/searchterm/Bowne%2C J. T. (Jacob Titus)%2C 1847-1925/field/people/mode/exact/conn/and)
Barrows, Charles H. (Charles Henry), 1853-1918 (/digital/collection/p15370coll2/search/searchterm/Barrows%2C Charles H. (Charles Henry)%2C 1853-1918/field/people/mode/exact/conn/and)
Lee, Henry S., 1834-1902 (/digital/collection/p15370coll2/search/searchterm/Lee%2C Henry S.%2C 1834-1902/field/people/mode/exact/conn/and)
Gulick, Luther Halsey, 1865-1918 (/digital/collection/p15370coll2/search/searchterm/Gulick%2C Luther Halsey%2C 1865-1918/field/people/mode/exact/conn/and)
Naismith, James, 1861-1939 (/digital/collection/p15370coll2/search/searchterm/Naismith%2C James%2C 1861-1939/field/people/mode/exact/conn/and)
Roberts, Robert J. (/digital/collection/p15370coll2/search/searchterm/Roberts%2C Robert J./field/people/mode/exact/conn/and)
Moody, Dwight Lyman, 1837-1899 (/digital/collection/p15370coll2/search/searchterm/Moody%2C Dwight Lyman%2C 1837-1899/field/people/mode/exact/conn/and)
McBurney, Robert Ross, 1837-1898 (/digital/collection/p15370coll2/search/searchterm/McBurney%2C Robert Ross%2C 1837-1898/field/people/mode/exact/conn/and)

Companies & Organizations
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Geographic Locations
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Keywords
Meetings (/digital/collection/p15370coll2/search/searchterm/Meetings/field/keywor/mode/exact/conn/and)

Creator
School for Christian Workers (Springfield, Mass.) (/digital/collection/p15370coll2/search/searchterm/School for Christian Workers (Springfield%2C Mass.)/field/creato/mode/exact/conn/and)

Publisher
Springfield College (/digital/collection/p15370coll2/search/searchterm/Springfield College/field/publis/mode/exact/conn/and)
(/digital/collection/p15370coll2/search/searchterm//field/publis/mode/exact/conn/and)

Date Created
1884-1899?

Language
en-US

File Name
trustee-reports-1844-1899

Extent
369 Pages

File Format
Text/PDF

File Type
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(/digital/collection/p15370coll2/search/searchterm//field/type/mode/exact/conn/and)

Master File Format
Text/tiff

Date Digital Object Created
2015-10-15

Collection Title
Trustee Records (/digital/collection/p15370coll2/search/searchterm/Trustee Records/field/relati/mode/exact/conn/and)

Collection Series Number
Trustees and Corporators Reports and Minutes

Collection Item Number
Trustees and Corporators Reports and Minutes, 1884 to 1899

Collection Status
Unprocessed (/digital/collection/p15370coll2/search/searchterm/Unprocessed/field/collef/mode/exact/conn/and)

Item Notes
There are blank pages at the end of the original document. These blank pages were not scanned due to space concerns in the digital file.

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THE SCHOOL FOR CHRISTIAN WORKERS,
SPRINGFIELD, MASS.

Records of the Executive Committee, page 300.

Copy of the
Agreement of Association of
The School for Christian Workers.

We whose names are hereto subscribed do by this agreement associate ourselves with the intention to constitute a Corporation according to the provisions of the one hundred and fifteenth Chapter of the Public Statutes of the Commonwealth of Massachusetts, and the Acts in Amendment thereof and in Addition thereto.

The name by which the Corporation shall be known is
The School for Christian Workers.

The purpose for which the Corporation is constituted is that of preparing young men for Christian Work

The place within which the Corporation is established or located is the City of Springfield within said Commonwealth.

The amount of its Capital Stock

is no dollars. — The par value of its shares is no dollars. — The number of its shares is none.

In witness whereof we have hereunto set our hands this Twenty Fifth day of November, in the year Eighteen Hundred and Eighty Four.

S. G. Buckingham,
T. W. Bishop,
Homer Merriam,
Charles H. Barrows,
T. L. Chapman
H. P. Stone,
J. H. Appleton
E. Porter Dyer.
S. F. Chester,
Horace Smith
Noyes W. Fisk
Geo. W. Tapley,
H. M. Brewster,
H. C. Rowley,
T. L. Haynes.
T. H. Stock,
Henry S. Lee,
David Allen Reed,
Edward Ingersoll.
L. C. Smith,
D. L. Moody,
William F. Lee,
E. A. Reed,
R. R. McBurney,
H. M. Moore,

Samuel L. Merrell,
Charles Marsh
James L. Johnson
C. H. Southworth.
E. C. Rogers.
Geo. A. Ellis.

A true copy
Samuel L. Merrell
Secretary.

Notice
Read

By-Laws of
The School for Christian Workers.

Article First.

Qualifications of Members. No person shall be a member of this Corporation except he be a member in good standing of some evangelical church.

Article Second.

Officers — Amended. Vide P. 82

The officers of the Corporation shall consist of a President, Vice President, Treasurer, Secretary and a Board of not less than nine, nor more than twenty five Trustees, - all of whom except the President and Vice President shall be

When elected

elected by ballot at the Annual Meeting and shall hold their offices for one year and until others are chosen and qualified in their stead, except that the officers so chosen at the first meeting of the Corporation shall hold their offices till the first annual Meeting thereafter.

Article Third.

Powers of the Trustees.

The Board of Trustees shall have all the powers of Directors and shall conduct all the affairs of the

Corporation. They may purchase real estate for the purposes of the Corporation and may take deeds thereof in its name. They may convey the real estate of the Corporation and pledge the same by mortgage or deed of trust. The deeds of the Corporation shall be signed in its name by the President and Treasurer.

Election of President & Vice President.

They shall elect by ballot from their own number the President and Vice-President;- fix the times and places for meetings;- and make such rules for their own government as they shall see fit;- provided that such rules shall not be inconsistent with the By Laws of the Corporation.

The first meeting of the Trustees shall be held immediately after the adjournment of the first meeting of the Subscribers. They shall be authorized to appoint and discharge teachers and other officers and agents and fix their compensation, and generally to conduct the affairs of the School in such manner as they shall deem expedient.

L. 62 P. 148

Vacancies.

They shall have power to fill any vacancies that may occur in any of the offices of the Corporation until the next annual Meeting thereof.

Quorum.

At meetings of the Corporation or Board of Trustees - seven members

shall constitute a quorum for the transaction of business.

Article Fourth.

The President, the Vice President, the Treasurer and the Secretary of the Corporation shall also be the President the Vice President, the Treasurer and the Secretary of the Board of Trustees.

Article Fifth.

Time of Annual meeting Amended:- See p. 89.

The Corporation shall meet annually on the first Monday in June, the time and place of the meeting to be determined by the Board of Trustees; - and notice thereof shall be mailed by the Secretary to each of the members of ~~the corporation~~ the Corporation seven days at least before the Annual Meeting. Special meetings of the Corporation may be held whenever the President or Treasurer or any three other members of the Corporation shall request the same in writing. Notice of such meeting shall be mailed or delivered by the Secretary to each member of the Corpation seven days at least before such meeting.

Special meetings may also be held at any time when all the Corporators assent thereto and waive notice on the

Records of the Corporation, without further notice.

Article Sixth.

Election of new members See p. 41 & p. 43.

The Corporation may elect new members at any regular or special meeting by a unanimous vote, by ballot, of those members present.

(41)

Article Seventh.

No changes, additions, alterations or amendments of these By-Laws shall be made except at a regular meeting of the Corporation, notice of the same having been given at a previous meeting and with the call; - and by a two thirds vote of those present.

A true Copy.
Attest
Samuel L. Merrell
Secretary.

Copy of

Notice of the First Meeting.

To

You are hereby notified that the first meeting of the Subscribers to an agreement to associate themselves with the intention to constitute a Corporation to be Known by the name of The School for Christian Workers, dated November 25, 1884. for the purpose of organizing said Corporation by the adoption of By Laws and election of officers, and the transaction of such other business as may properly come before the meeting, will be held on Tuesday, the thirtieth day of December, at two o'clock P. M. at the Massasoit House, Springfield, Massachusetts.

Samuel L. Merrell
One of the Subscribers to said Agreement.

December 31, 1884.

Hampden S. S.

I certify that I have served the foregoing notice upon each of the subscribers by depositing in the post-office post paid, a copy of the same addressed to each of said subscribers at his usual place of business or residence seven days at least before the day fixed for the first meeting.

Samuel L. Merrell

Hampden S. S December 31, 1884.

Subscribed and sworn to
Before me
Charles H. Barrows,
Justice of the Peace.

A true copy
Samuel L. Merrell
Secretary.

First Meeting.

Springfield Mass.
December 30. 1884.

Pursuant to the foregoing notice, the the first meeting of the Subscribers to an agreement to associate themselves with the intention to constitute a Corporation to be known by the name of
The School for Christian Workers,
was held at the Massasoit House in this City, at two o'clock P. M.

The meeting was called to order by David Allen Reed, who stated that this meeting was called in pursuance to the foregoing agreement of association

Samuel L. Merrell was chosen by ballot temporary clerk and was duly sworn by Charles A. Barrows, Justice of the Peace.

The Temporary Clerk announced that the first business was the adoption of By-Laws, whereupon the foregoing, upon pages 8 to 11 inclusive of these records were unanimously adopted.

Upon motion it was voted to proceed to ballot for Treasurer and Secretary.

Charles Marsh received all the ballots cast for Treasurer and was declared elected.

Samuel L. Merrell received all the ballots cast for Secretary and was declared elected, whereupon he was duly sworn by the Justice aforesaid.

The following persons were by ballot chosen Trustees, viz:

D. L. Moody.
E. C. Rogers,
Charles H. Barrows,
C. H. Southworth,
Charles Marsh,
W. F. Lee,
S. F. Chester,
E. A. Reed,
Noyes W. Fisk,
H. P. Stone,
E. Porter Dyer,
H. M. Brewster,
Geo. W. Tapley,
H. M. Moore,
R. R. McBurney,
J. H. Appleton
David Allen Reed,
H. S. Lee.

On motion it was voted that when the meeting adjourn it adjourn to meet on Tuesday the 20th of January 1885, at 2

o'clock P. M., at the Massasoit House Springfield, at the call of the Secretary
The meeting then adjourned).

Attest

Samuel L. Merrill
Temporary Clerk
and Secretary.

First Meeting of the Trustees.

Tuesday, December 30, 1884.

A meeting of the Trustees of The School for Christian Workers was held this day at the Massasoit House, Springfield, immediately after the adjournment of the meeting of the Corporation, according to the By Laws Article Third.

Present E. C. Rogers,
Charles H. Barrows,
W. F. Lee,
S. F. Chester,
E. A. Reed,
Noyes W. Fisk,
E. Porter Dyer,
H. M. Brewster,
Geo. W. Tapley,
H. M. Moore,
J. H. Appleton,

David Allen Reed,

E. B. Rogers took the Chair and called the meeting to order.

David Allen Reed was chosen President, by ballot.

On motion, it was voted that the election of Vice President be deferred to a future meeting.

On motion, it was voted to adjourn to meet immediately after the meeting of the Corporation, Jan. 20, 1885, at the Massasoit House, Springfield.

Attest

Samuel L. Merrels

Secretary.

Adjourned First Meeting.

Pursuant to the adjournment on the on the thirtieth day of December ult. the adjourned first meeting of the Subscribers to an agreement to associate themselves with the intention to constitute a Corporation to be known by the name of

The School for Christian Workers

was held at the Massasoit House, Springfield, Massachusetts, on Tuesday the twentieth day of January, 1885, at two o'clock P.M.

The meeting was called to order by the President, and, on motion, was adjourned without day.

Attest,

Samuel L. Merrell

Secretary.

Springfield, Mass,

Jan. 20. 1885.

Adjourned First Meeting of the Trustees.

An adjourned first meeting of the Trustees of The School for Christian Workers was held at the Massasoit House Springfield, Massachusetts, immediately after the adjourned first meeting of the Subscribers to an Agreement to associate themselves with the intention to constitute a Corporation to be known by the name of The School for Christian Workers, and was called to order by Rev. David Allen Reed, President, and, on motion, was adjourned without day.

Attest,
Samuel L. Merrell,
Secretary.

Springfield, Mass.
July 20. 1885.

1884.

Preliminary Meeting.

On the evening of Nov. 25, 1884, a number of gentlemen met at the house of Rev. David Allen Reed, Springfield, Mass. to organize, should the way be open, a school for the training of young men for lay Christian work.

Rev. S. G. Buckingham D. D. presided

Rev. David Allen Reed stated the object of the meeting and the need of such a school, with an outline of a plan for the school and of a course of study, closing with a nomination of officers, trustees and teachers for the first year

The remarks of Mr. Reed met with unanimous approbation, whereupon it was voted that the legal title of the institution should be

"The School for Christian Workers,"

and the paper necessary to constituting a legal corporation with this title was drawn up and signed.

The nomination by Mr. Reed of officers, trustees and teachers was approved by vote subject to ratification at the first meeting of the subscribers to the above mentioned paper. (See Pp. 14, 15.)

Voted to adjourn to meet at the call of the Secretary.

Samuel L. Merrell, Sec'y

1884.

Second Preliminary Meeting.

The Trustees of The School for Christian Workers met at the call of the Secretary at the Massasoit House, Springfield, Friday Dec, 12, 1884, at 5 P. M.

Present, E. Porter Dyer, Charles Marsh, H. P. Stone, N. W. Fisk S. F. Chester, C. H. Southworth, Chas. H. Barrows, D. A. Reed and S. L. Merrell, Secy

The President Rev. David Allen Reed called the meeting to order. Prayer was offered by Chas. H. Barrows.

Prof Riddle's Lectures.

After discussion, it was resolved to obtain the Services of Rev. Prof. M. B. Riddle, D.D. of Hartford, under the auspices of The School for Christian Workers, to lecture upon matters of interest pertaining to Sunday Schools, and to expound the International Sunday School lessons weekly at some place hereafter to be obtained; - and to secure the attendance and cooperation of the friends of Sunday Schools in Springfield in the enterprise.

The following gentlemen were appointed a Committee to make the necessary arrangements for the coming of Dr. Riddle:-

S. F. Chester, E. Porter Dyer, H. M. Brewster, James L. Johnson.

After encouraging statements by the President in respect to the raising of funds for a building for the School, the following plan was adopted

Plan for raising building fund.

subject to approval by the legally constituted Corporation, Viz: Bonds of One Hundred Dollars each shall be issued to the amount of $22,500.00, said bonds to be payable without interest in three years from July 1st 1885, and to bear interest after maturity at the rate of five per cent. per annum, and to be secured by a deed of trust of the said Corporation of all its ~~real estate~~ to be given to the Trustees of the said Corporation and the survivors of them, to hold in trust for the purchasers of said bonds, — until said bonds are paid by the said Corporation with all the accrued interest thereon

Voted, That the President appoint a Committee of three to take charge of the subscription department, and through sub-committees in each church, to give to the friends of the enterprise an opportunity to subscribe for the new building

The following persons were appointed such committee:—

Chas, Marsh, C. H. Southworth, — —

Adjourned

Samuel L. Merrell
Secretary.

1885.

Springfield, Mass, Feb. 11, 1885,

The Corporation of The School for Christian Workers met this day, at 4 o'clock P. M. at the Massasoit House after due notification.

Present — E. Porter Dyer, S. F. Chester T. H. Stock, Homer Merriam, Edward Ingersoll, Chas. H. Barrows, D. A. Reed, S. L. Merrell.

The meeting was called to order by the President, Rev. D. A. Reed, and was opened with Prayer by Maj. Ingersoll.

Election of new members.

On motion, it was voted to ballot for new members of the Corporation, whereupon Russell Sturges Jr., Julius J. Estey and Rev. J. H. Vincent D.D. were elected members of the Corporation.

On motion, it was voted to ballot for additional trustees, whereupon Russell Sturges Jr., Julius J. Estey and Rev. J. H. Vincent D.D. were elected Trustees of The School for Christian Workers.

Plan to raise building fund —

On motion, it was voted to adopt with such slight modifications as the Trustees may find necessary, the plan for raising a building fund adopted in the preliminary meeting of the Trustees, Sept. 22

After statements by the President as to what had been informally done towards purchasing lots for the erection of the proposed building it was voted to recommend to the Trustees to purchase at the prices named, namely

1885. Fifty Five Hundred Dollars, the two lots at the North East Corner of State and Sherman Streets.

The plans for the proposed building were informally discussed, and the meeting adjourned.

Samuel L. Merrell
Sec'y

Springfield, Mass.
Feb. 23, 1885.

The Trustees of The School for Christian Workers met at the Massasoit House at 5 o'clock P. M.

Present W. F. Lee, E. Porter Dyer, D. A. Reed Chas. H. Barrows, J. H. Appleton, Noyes W. Fisk W. F. Chester, E. C. Rogers.

The meeting was called to order by the President, Rev. David Allen Reed, and was opened with Prayer by W. F. Lee.

Voted that the Board proceed to ballot for Vice President, and that Rev. J. H. Vincent D.D. be nominated for that office.

Chas. H. Barrows was appointed Teller. Six votes were cast, and all for J. H. Vincent, who was therefore declared elected.

Voted, To purchase the lot at the N. E. corner of State and Sherman Streets in this City, with the adjoining lot on State Street for Fifty Five Hundred Dollars.

Voted, That Geo. A. Ellis, N. W. Fisk, H. M. Brewster, E. C. Smith, with W. S. Buxton advisory, constitute a Building Committee

Voted, That as early as possible the Building Committee submit to the Trustees plans for the contemplated building.

Executive committee.

Voted - That J. H. Appleton, C. H. Southworth S. F. Chester and the Officers, Ex officio, be constituted an Executive Committee to have charge of such matters as may be, from time to time, committed to them by the Trustees

Voted - That the plan for raising money recommended by the Corporation in its meeting Feb. 11 1885, be adopted.

Deed of Trust

Voted - That the President and Treasurer be authorized to make and sign a deed of trust, in the name of the Corporation, of all the real estate of the Corporation now or hereafter acquired in accordance with the preceding votes to David Allen Reed H. M. Brewster and Charles H. Barrows, in trust, to meet the obligations of the Corporation on the bonds heretofore authorized, and, after the satisfaction of said bonds to reconvey the said real estate to the Corporation.

Voted - That henceforth no motion shall be put by the President until the Secretary has a fair record of it.

Hope Church Chapel.

Voted - That we accept with thanks the gift from Hope Church Congregational Society of the Chapel building now standing on the lot next to the North East corner of State and Sherman Streets.

1885

Voted - That the matter of the Compensation of the Secretary be referred to the Executive Committee with powers to act.

Auditing Committee

Voted - That an Auditing Committee of three be appointed to audit all bills and accounts before they are paid, except the bills which shall be approved before payment by a majority of the Building Committee. - E. C. Rogers, E. P. Dyer and H. S. Lee were appointed such Auditing Committee.

Sunday School Department.

Voted - That the Sunday School department and all the matters connected with it be referred to the Executive Committee with powers to act.

Instructors.

Voted - That the following instructors be appointed for the School for Christian Workers, Viz:
Rev. J. H. Hawkes, D.D.
Rev. J. W. Bishop,
Rev. David Allen Reed,
Rev. Orville Reed,
Rev. S. L. Merrele

Lecturers.

Voted - That the following gentlemen be invited to lecture under the auspices of the School, viz:-
D. L. Moody
Rev. C. F. Pentecost D.D.,
Rev. A. J. Gordon D. D.,
Rev. Prof. M. B. Riddle D.D.,
S. M. Sayford,
Rev. J. H. Vincent D. D.,

The following form of bond was presented

by Chas. H. Barrows and was by vote approved.

"The School for Christian Workers.

Know all men by these Presents that

The School for Christian Workers,

a Corporation established under the laws of the

Form Commonwealth of Massachusetts, for value

received, promises to pay to

of and h assigns

by assignment on the back hereof, the sum of

Bond. One Hundred Dollars, on or before July 1st 1888

without interest, and with interest at the

rate of five per cent per annum after

July 1st A. D. 1888, — This bond, with others

of like tenor and date amounting in the

aggregate to a sum not exceeding Twenty

Five Thousand Dollars, is secured by a deed

of trust given to David Allen Reed, W. M

Brewster and Charles H. Barrows, of the

real estate of the said Corporation."

Site for Buildings Voted That the Treasurer be authorized

to pay for the lot at the North East Corner

of State and Sherman Streets, with the

adjoining lot on State Street, the sum of

Fifty Five Hundred Dollars, with accrued

interest.

Attest,

Samuel L. Merrell

Sec'y

1885.

Springfield Mass. May 7. 1885

The Corporation of The School for Christian Workers met this day at the Massasoit House, at 4, 30 P. M., after due notification.

Present Charles H. Barrows, T. L. Chapman, G. A. Ellis, H. S. Lee, D. A. Reed, E. Ingersoll, S. F. Chester, Charles Marsh, E. C. Rogers, E. Porter Dyer, C. H. Southworth, N. W. Fiske S. L. Merrell.

The meeting was called to order by the President Rev. D. A. Reed, and was opened with prayer by Maj. Ingersoll.

Additional Members.

On motion it was voted to proceed to ballot for additional members of the Corporation, whereupon -- B. D. Rising, A. J. Pease, E. S. Bradford and F. A. Brewer were by ballot elected members of the Corporation.

Seal of School.

Imprints of a Seal prepared for the Corporation having been shown, it was

Voted That said Seal be adopted as the Corporate Seal of The School for Christian Workers.

Giving of Deed of Trust approved. See p. 30.

Voted -- That the action of the President and Treasurer in giving a deed of trust of all the real estate of the Corporation to secure its bonds is hereby ratified and confirmed; and the deed of trust of the said Corporation to David Allen Reed, H. M. Brewster and Charles H. Barrows, now on record in the Hampden Registry of Deeds, is declared to be the deed of the

1885. Corporation given in accordance with votes heretofore passed.

Voted — That the bonds now prepared and signed by the President and Treasurer of the series dated April 21, 1885 and bearing the Corporate Seal, are hereby declared to be the bonds of the Corporation authorized by preceding votes.

Voted — To adjourn.

Samuel L. Merrell
Sec'y

Springfield Mass.
May 7, 1885.

The Trustees of The School for Christian Workers met this day at the Massasoit House, immediately after the adjournment of the Corporation. The President in the Chair.

Present — Charles H. Barrows, E. C. Rogers, A. Southworth, Charles Marsh, S. F. Chester N. W. Fisk, E. P. Dyer, H. S. Lee, D. A. Reed.

Voted — That John B. McKnight be added to the Building Committee, and be Chairman of the same.

Voted — That W. S. Buxton be a member of the Building Committee.

Voted — That Rev. W. H. P. Faunce be elected Instructor in The School for Christian Workers.

Rev. Wm Faunce

Voted — That the Treasurer be authorized to execute a note to T. L. Haynes for Two Thousand Dollars, to be secured by

Note to T. L. Haynes.

1885.

Twenty Five bonds of The School for Christian Workers.

See p. 33.

Voted — That the Building Committee proceed with the plans and specifications for the erection of the building when the amount of Ten Thousand Dollars has been raised over and above the amount of the Bonds: Twenty Five Thousand Dollars.

Voted — That the action of the President and Treasurer in giving a deed of trust of all the real estate of the Corporation to secure its bonds is hereby ratified and confirmed; and the Deed of Trust of the said Corporation to David Allen Reed, H. M. Brewster and Charles H. Barrows, now on record in the Hampden Registry of Deeds, is declared to be the deed of the Corporation given in accordance with votes heretofore passed.

Voted — That the bonds now prepared and signed by the President and Treasurer, of the series dated April 21, 1885, and bearing the Corporate Seal, are hereby declared to be the bonds of the Corporation authorized by preceding votes.

On motion Adjourned.

Samuel L. Merrell
Sec'y

1885.

Springfield, Mass.
June 29, 1885.

The Trustees of The School for Christian Workers met this day at 5 P.M. at the Massasoit House.

Present— E.C. Rogers, H. M. Brewster— S. F. Chester, E. Porter Dyer, Chas. H. Barrows J. H. Appleton, D. A. Reed.

The President— Rev. D. A. Reed in the Chair.

Opened with Prayer by S. F. Chester.

J.T. Bowne appointed instructor

Mr. J. T. Bowne was by vote appointed an instructor in The School for Christian Workers.

Voted— That the President and Treasurer be authorized to arrange with the three Trustees who now hold the real estate of the Corporation for a reconveyance of the same to the Corporation upon the written assent of the only three persons to whom the bonds of the Corporation have been issued; and that after said reconveyance, the President and Treasurer sign a Deed of Trust to the same three trustees, similar to the deed now on record, to secure a new issue of a series of bonds of like purport to those already authorized, which bonds shall amount to not more than Forty Thousand Dollars and shall be signed by the President and Treasurer;— and all votes contrary hereto be rescinded. The Bonds already issued shall be exchanged for a like amount in the new series, to be secured by the new deed of trust

New issue of bonds.

Adjourned to meet at the Massasoit

1885. House, Monday, July 6th at 5 o'clock P.M.

Samuel L. Merrels
Sec'y

Springfield Mass.
July 6, 1885

The Trustees of The School for Christian Workers met this day at the Massasoit House at 5 o'clock P.M according to adjournment

Present— J. H. Appleton, S. F. Chester, E. B. Dyer E. C. Rogers, D. A. Reed.

Adjourned to meet Wednesday, July 8, 1885, — the hour and place to be chosen by the President,

Samuel L. Merrels
Sec'y

1885.

Springfield Mass.
July 8, 1885.

The Trustees of The School for Christian Workers met this evening at 8 o'clock, at the Pynchon Bank.

Present Rev. D. A. Reed, Rev. E. A. Reed D.D. Noyes W. Fisk, S. F. Chester, Chas. Marsh, E. Porter Dyer, H. S. Lee, J. H. Appleton, Charles H. Barrows.

Opened with Prayer by Rev. E. A. Reed D.D. of New York.

Charles H. Barrows was elected Secretary pro tem. and duly sworn. The minutes of the meetings of June 29th and July 6th were read and approved.

See p. 30.

Voted – That the vote of May 7th 1885, by which the Building Committee were to proceed with the plans and specifications for the erection of the building when the amount of Ten Thousand Dollars has been raised over and above the amount of the bonds, $25000, – be reconsidered.

Voted – That the said motion be reconsidered.

Voted – That Eighty per cent of the contractor's estimate for work on the School building, prior to July 1st 1885, if approved by the Building Committee, be paid by the Treasurer, with the express proviso that such payment shall not raise any implied contract to make any further payment for

1885. work now or hereafter done.

Voted – That it is hereby declared that the bonds of this Corporation, authorized by a vote of the meeting of June 29th may be of One Hundred Dollars or any multiple thereof, and that such bonds are within the purport of the bonds of the issue formerly authorized and now withdrawn

Voted That the building Committee be authorized to sign the contract for the building as heretofore approved when the sum of Twenty Five Thousand Dollars of bonds has been subscribed

Adjourned.

(Signed) Chas. H. Barrows
Sec. Pro tem.
S. L. Merrell
Sec.

Springfield, Mass. Sep 8, 1885

The Trustees of The School for Christian Workers met at the call of the Secretary, at the house of Rev. D. A. Reed.

Present, – Chas. H. Barrows, J. H. Appleton, E. C. Rogers, E. P. Dyer, Noyes W. Fisk, C. F. Chester and Rev. D. A. Reed.

The President Rev D. A. Reed in the chair.

Opened with prayer by Chas. H. Barrows.

Voted – That the thanks of The School for Christian Workers be tendered to the Springfield Young Men's Christian Association

Omitted – The minutes of the last meeting were read and approved.

1885.

for the use of their rooms the last term.

Renting of the Stores.

Voted That the renting of the stores in the new building be left with the Treasurer.

Rules for the School.

Voted – That the following Rules for the conduct of the School be adopted:—

1. Each student is expected to be present at the regular hours for prayer.
2. Each student shall bring a letter from the Church to which he belongs, and unite and work with some church of his denomination in this City.
3. Each student in the Young Men's Christian Association Department shall become a member of some one of the Young Men's Christian Associations of this City.
4. Each student shall take regular exercise in the Gymnasium, under the direction of the Instructor.
5. If a student shall be absent from any recitation, lecture or exercise of his class, he shall present a satisfactory excuse to his Instructor.
6. Any student shall withdraw from the School at the unanimous requirement of the Instructors.

Voted – That dining apartments in the Old Chapel be granted to the students to use for Club purposes.

Voted That the issuing of a new edition of the Statement be left to the

1885. President, Treasurer and Secretary.

Adjourned.

S. L. Merrell
Sec'y

Springfield Mass, Sep. 21,
1885.

The Trustees of The School for Christian Workers met this evening at the Massasoit House.

Present— E. P. Dyer, Chas. Marsh, H. S. Lee, C. C. Rogers, C. H. Southworth, H. M. Moore J. H. Appleton, D. A. Reed.

Rev. D. A. Reed in the Chair. Opened with prayer.

The minutes of the last meeting were read and approved.

Rev. E. P. Armstrong's instructor.

Voted - That Rev. E. P. Armstrong be appointed Instructor in the School in the departments of Music, Gymnastics and the Sunday School.

Gift -

Voted that the thanks of The School for Christian Workers be presented to Mr. Homer Merriam for the gift of a Dictionary for the use of the School.

Adjourned)

S. L. Merrell
Sec'y

1886.

Springfield Mass., Feb. 9, 1886.

The Trustees of The School for Christian Workers met at the Pynchon National Bank this evening, at half past 7 o'clock.

Present Chas. Marsh, E. P. Dyer, H. S. Lee S. F. Chester, C. H. Barrows, J. H. Appleton, N. W. Fisk, R. R. McBurney, D. A. Reed.

The meeting was called to order by the President, Rev. D. A. Reed and prayer was offered by Mr. Chester.

The Treasurer, Chas. Marsh, presented a report which was accepted, and ordered to be put on file.

Gifts— Books. Voted— That the thanks of The School for Christian Workers be presented to Mrs. David Hoadley of Englewood, New Jersey, Prof. M. B. Riddle D.D. of Hartford Theological Seminary, and to J. L. Shipley of Springfield, for their timely and generous gifts of books for the Library; and to Mr James McGranahan for Singing Books for the use of The School.

scales. Voted, also, the thanks of The School to Hon. Franklin Fairbanks of St Johnsbury, Vermont for Scales for the use of the School.

Voted That the matter of furnishing the rooms in the Building be referred to the Executive Committee.

Adjourned.

S. L. Merrill
Sec'y

1886.

Springfield Mass.
Tuesday Feb. 23 1886.

The Trustees of The School for Christian Workers met at the Massasoit House in this City, this evening at 5 o'clock.

Present Rev. D. A. Reed, who presided. Mess. E. C. Rogers, Chas. H. Barrows, Chas. Marsh, E. Porter Dyer, S. F. Chester, Roger W. Fisk, H. S. Lee, J. H. appleton, W. F. Lee.

Prayer was offered by W. F. Lee.

Renting of rooms in the Building.

It was voted that J. F. Bowne be empowered to rent vacant rooms in the Building to worthy young men, at prices named by the Treasurer.

Voted, That the fitting up of the Old Chapel building as a lecture hall, be referred to the Executive Committee.

Voted, That the Dedication of the Building be postponed until June, and that the arrangements for it be referred to the Instructors and Officers of the School.

Notes in payment for the completion of the Building.

Voted, That the Treasurer be authorized to issue the note or notes of the Corporation to pay for the completion of the building; and to renew the same when necessary or convenient.

Voted, That the members of the New England Young Men's Christian Association Secretaries' Convention, next week, be invited to inspect the School building.

Adjourned.

S. L. Merrell
Sec'y

1886.

Springfield Mass.
Monday, March 22, 1886.

The Trustees of The School for Christian Workers met at the School Building this evening at 8 o'clock.

Present: Rev. D. A. Reed, Mess. E. S. Dyer, E. C Rogers, S. F. Chester, N. W. Fisk, H. S. Lee, Chas. Marsh.

Prayer was offered by the Secretary.

See p. 38.

Voted That the words "President or" be inserted before the word "Treasurer" in the vote passed at the last meeting to authorize the issue of the note or notes of the Corporation.

Rules for the Regulation of Building

Voted That the rules for the regulation of the Building, recommended by the Instructors be adopted.

Voted, That the Superintendent of the Building be instructed to forbid the use of Kerosene oil in the building, for the present.

Voted That the regulation respecting , by the Instructors

Merrell
sec'y.

the care of the build-
the Superintendent.
side the door of

ecting tuition, see

SPECIAL NOTICE REGARDING TUITION.

The Trustees of The School for Christian Workers, after very carefully considering the expense of carrying on the work during the ensuing year, find it will be necessary to make a charge of $40.00 per year, or $1.00 per week, *for tuition.*

This shall not prevent the attendance of any student, as he may give his note for the amount, payable within two years after leaving the School, without interest.

It will be necessary to add this to the amount named on page 14, of the "Second Statement."

Payable Oct. & Feb.

1886.

Springfield Mass.
Monday, March 22, 1886.

The Trustees of The School for Christian Workers met at the School Building this evening at 8 o'clock.

Present: Rev. W. A. Reed, Mess. E. P. Dyer, E. C Rogers, S. F. Chester, N. W. Fisk, H. S. Lee, Chas. Marsh.

Prayer was offered by the Secretary.

See p. 38.

Voted That the words "President or" be inserted before the word "Treasurer" in the vote passed at the last meeting to authorize the issue of the note or notes of the Corporation.

Rules for the Regulation of Building

Voted That the rules for the regulation of the Building, recommended by the Instructors be adopted.

Voted, That the Superintendent of the Building be instructed to forbid the use of Kerosene oil in the building, for the present.

Voted That the regulation respecting Tuition recommended by the Instructors be approved.

Adjourned

S. L. Merrell
sec'y

For copies of the rules for the care of the building, see file in possession of the Superintendent.

Copies are also placed inside the door of the closet in each room.

For the regulation respecting tuition, see yellow slip inserted p. 39.

1886.

Springfield June 1, 1886.

Special meeting of the Corporation.

The Corporation of The School for Christian Workers met at the School at 2 o'clock P. M. —

Present — S. F. Chester, E. P. Dyer, Chas. H. Barrows, E. P. Rogers, N. W. Fisk, J. L. Johnson H. M. Brewster, H. C. Stone, Rev. S. G. Buckingham D.D. — J. H. Slocum, A. J. Pease, C. H. Southworth Maj. E. Ingersoll, D. A. Reed, S. L. Merrell, H. C. Hooker.

The request for the meeting was read by the Secretary, and is as follows:

"To the Secretary of the School for Christian Workers, Springfield, Mass.

You are hereby requested to call a meeting of the Corporation of The School for Christian Workers, to be held at the School Building, June 1st 1886 at 2 o'clock P. M. Signed David Allen Reed."

Prayer was offered by Maj. Ingersoll.

The minutes of the last meeting were read and approved.

Voted that the Secretary be authorized to cast a vote for additional members of the Corporation, which vote shall be the unanimous vote of the meeting. Whereupon in accordance with this vote, the following persons were elected:

Election of Members.

Maj. Jos. Hardie Selma, Alabama.
Rev. Wm D. Margruss Fulton, Mo.
Rec Edmund P. Platt Poughkeepsie N.Y.
Rec Lucian C. Warner New York City.
Rec Thos. Voorhees New York City.
Rec Jas. M. Comnick Harrisburg Pa.

1886 Dec	Jas. L. Houghteling	Chicago, Ill.
dec	Chas. L. Colby	Milwaukee, Wis.
res	Gilbert Colgate	Orange, N. J.
	Rev. S. F. Scoville D.D.	Worcester, Ohio.
	Jas. W. Harle	Atlanta, Ga.
d	Moreau S. Crosby	Grand Rapids, Mich.
dec	H K. Porter	Pittsburgh, Pa.
res	Chas A Jewett	Hartford, Conn.
	C. E. Dyer	Minneapolis, Minn
	N. G. McCoy	San Francisco, Cal.
	T. De Witt Cuyler	Philadelphia Pa
	Nelson F. Evans	Philadelphia Pa.
Res	Chas F. Meserve	Springfield Mass
	Rev. S. Hartwell Pratt	Springfield mass.

The Secretary gave notice that the following addition to the Sixth article of the By-Laws would be offered for consideration at the annual meeting.

addition to 6th By Law proposed. Viz "If any person thus elected shall not within thirty days give to the Secretary written notice of his acceptance, his election shall be void. — Any member of the Corporation shall cease to be such, upon written notice to the Secretary of his intention to withdraw. — The Secretary shall record the names of all who have given the notices aforesaid."

Voted That a Committee of three be appointed by the President to nominate officers for the coming year and to

1886. report at the Annual Meeting, June 7th
The President appointed E. Porter Dyer, N. M. Brewster and Jas. L. Johnson such Committee.

Adjourned,
S. L. Merrell
Sec.

Springfield June 1st 1886.

The Trustees of The School for Christian Workers met, as notified, immediately upon the adjournment of the Corporation.

Present S. F. Chester, E. P. Dyer, Chas A. Barrows, E. C. Rogers, N. W. Fisk, A. P. Stone, N. M. Brewster, D. A. Reed

Voted to postpone the reading of the minutes until after the Dedication of the School Building.

Adjourned to meet immediately after the Dedication.

5 o'clock P. M.

The Trustees met according to adjournment. The minutes of the last meeting were read and corrected.

After an informal discussion of various topics, adjourned to meet at the Massasoit House immediately after the annual meeting of the Corporation, June 7th 1886.

S. L. Merrill
Sec'y

Acceptance of Election.

By Letter dated June 10, 1886, Mr. H. H. Bowman accepts his election as Member of the Corporation and of the Board of Trustees. (See Letter on file.) (See also vote below.)

Annual meeting, 1886.

Springfield June 7. 1886.

The Annual Meeting of the Corporation of The School for Christian Workers was held at the Massasoit House at 2 O'clock P. M.

Present - H. C. Rowley, Chas. Marsh, H. Merriam, E. Ingersoll, E. P. Dyer, E. C. Rogers. D. A. Reed, S. L. Merrell.

Prayer was offered by H. Merriam.

The minutes of the last meeting were read and approved.

Addition to the 6th By Law.

The addition to the Sixth By Law proposed at the last meeting was redd and adopted. (See page 41.)

Mr. H. H. Bowman was elected a member of this Corporation.

The report of the Committee appointed at the last meeting to nominate officers for the year was read and accepted; and the Committee discharged

Election of Trustees.

Voted, That E. P. Dyer be authorized to cast the ballot of the meeting for the officers nominated in the Committees report. — In accordance with this vote, the following persons.

1886 were elected by ballot.

— Trustees. —

Rev. David Allen Reed	Springfield,
D. L. Moody	Northfield,
Charles Marsh	Springfield
E. C. Rogers	Springfield.
Charles H. Barrows	Springfield.
Charles H. Southworth	Springfield.
S. F. Chester	Springfield.
Noyes W. Fisk	Springfield,
E. Porter Dyer	Springfield,
Wm F. Lee	New York City
H. M. Moore	Boston, mass.
R. R. McBurney	New York City
Julius H. Appleton	Springfield.
H. M. Brewster	Springfield.
H. S. Lee	Springfield.
Russell Sturgis Jr.	Boston, mass
Rev. F. W. Bishop	Salem, mass
Charles F. Meserve	Springfield.
Joseph Hardie	Selma, Ala.
H. H. Bowman	Springfield.
James McCormick	Harrisburg, Pa.
Charles L. Colby	Milwaukee, Wis.
Moreau S. Crosby	Grand Rapids, Mich.
H. K. Porter	Pittsburgh, Pa.
H. J. McCoy	San Francisco, Cal.

Treasurer	Charles Marsh
Secretary	Rev. S. L. Morrell

Rev. D. A. Reed gave notice that a change

1886. of article Second, respecting the officers of the Corporation will be asked for at the next meeting of the Corporation, as follows: "a Board of not less than nine nor more than forty five Trustees."

Adjourned.

S. L. Merrell
Sec'y

Acceptance of Election

By letters dated June 12 1886, Rev. T. W. Bishop accepts his election as Trustee, and

Charles F. Meserve accepts his election as member of the Corporation and also as Trustee of The School for Christian Workers.

Springfield June 14. 1886.

The Trustees of The School for Christian Workers met at the Pynchon Bank in this City at 7.30 P. M.

Present. S. F. Chester, Chas. Marsh, H. S. Lee, C. F. Meserve, D. A. Reed, N. W. Fisk, J. H. Appleton. E. P. Dyer. C. H. Southworth, E. C. Rogers.

Prayer was offered by Mr. Chester.

The minutes of the last meeting were read & approved.

Rev. D. A. Reed was by ballot elected President.

The Building Committee's Report was read and accepted, and the

1886. Committee discharged with the thanks of the Board. The report was ordered to be placed on file.

Voted That the thanks of the Officers and Trustees be expressed by printed circulars letters for donations of money and other gifts to the School.

Salaries of Instructors. Voted That we appropriate for salaries for six months from June 1st 1886 as follows: J. T. Bowne at the rate of $1800 per year; Rev. E. P. Armstrong at the rate of $1200 per year; Rev. Dr. Hawkes at the rate of $1000 per year; Rev. S. L. Merrell at the rate of $600 per year.

Executive Committee. Voted That J. H. Appleton, C. H. Southworth and S. F. Chester be appointed an Executive Committee.

Auditing Committee. Voted That N. S. Lee, E. P. Dyer and E. L. Rogers be an Auditing Committee.

Adjourned.

S. L. Merrell

Sec.

1886. The following persons have by letter declined the election of June 1st. 1886

Election declined.

J. L. Houghtaling – Letter dated June 16.
Chas L. Colby " — " " 14.
Jas. McCormick " — " " 14.
Theodore Voorhees — " " 15.
Lucien Warner — " " 18.
Gilbert Colgate " " " 22.
H. K. Porter " July 7.
"

The following persons accept their election:

Election accepted.

S. Hartwell Pratt Letter June 15th
T. De Witt Cuyler " June 16th
Nelson F. Evans " June 17th
Rev. S. F. Scovel " June 17th
Edmund B. Platt " June 18th
Chas. A. Jewell " June 21st
Joseph Hardie " June 23d
C. E. Dyer " June 30th
H. J. McCoy " June 29th
Rev. J. H. Vincent D.D.

1886.

Springfield, Sep. 10, 1886.

The Corporation of The School for Christian Workers met, at the call of the Secretary and by the written request of the President, at the Pynchon National Bank, Springfield, Mass., Friday, Sep. 10 1886 at 7.30 P.M. Present, D. A. Reed, C. H. Barrows, Charles Marsh, C. H. Southworth, C. F. Meserve — J. H. Appleton, Edward Ingersoll E. P. Dyer. W. H. Lee, H. S. Lee, S. L. Merrell.

Opened with prayer by D. A. Reed.

The minutes of the last meeting were read and approved,

Voted, That Chas. H. Barrows be authorized to cast the vote of the meeting for four trustees to fill the Board.

Trustees elected.

Whereupon Mr. Barrows cast the vote for Rev. Dr. J. H. Vincent, Edmund P. Platt, Chas. A. Jewell and F. DeWitt Cuyler who were declared elected Trustees,

Adjourned.

S. L. Merrell,
Sec.

Upon the adjournment of the Corporation, the Trustees of The School for Christian Workers met at the same place. Present D. A. Reed, Chas. H. Barrows Chas. Marsh, C. H. Southworth, C. F. Meserve, J. H. Appleton, E. P. Dyer. W. H. Lee, H. S. Lee.

Chas. H. Barrows was by vote authorized to cast the vote of the meeting for Vice Presi-

1886. dent, when Rev. J. H. Vincent was elected.

Voted, That Rev. C. S. Rogers D.D. be appointed be appointed Instructor in the department of Missions.

Loan. Voted, That the Treasurer be authorized to borrow $8500, with a pledge of $17,000 of the bonds of the School, or any portion of the same, as collateral.

The Secretary was sworn and qualified by Chas. H. Barrows, Justice of the Peace.

Adjourned,
S. L. Merrell
Sec'y

Springfield Mass
Oct. 19, 1886.

The Trustees of The School for Christian Workers met at the Pynchon National Bank this evening at ½ past 7 o'clock.

Present D. A. Reed, W. F. Lee, N. W. Fisk, Chas. Marsh, Chas. H. Barrows, E. P. Dyer, S. F. Chester, H. S. Lee, H. H. Bowman, J. H. Appleton, C. H. Southworth.

Opened with prayer by the Secretary.

The minutes of the last meeting were read and approved.

Notes to redeem bonds. Voted — That the Treasurer be authorized to give the notes of the Corporation in payment of any and all bonds which shall not be surrendered gratis.

1886.

Loan authorized.

Voted That the Treasurer be authorized to borrow, for the use of The School for Christian Workers, of the Springfield Institution for Savings, Springfield, Mass., a sum not exceeding Sixteen Thousand Dollars, and to give and sign the notes of the said School for Christian Workers for the same; and to give and execute a mortgage of all the real estate of said School to secure said note, to said Institution for Savings, in the form adopted and now used by said Institution

Interest on the loan to be met by rentals.

Voted That the Treasure deposit the rentals for the Building equal to the amount of interest due on the mortgage with the Institution for Savings.

Voted that when this meeting adjourn, it adjourn to Monday Evening Oct. 25, at 7.30 P.M. at the Pynchon National Bank.

Adjourned

S. L. Merrell
Sec.

1886.

Springfield, Mass.
Oct. 25, 1886.

The Trustees of The School for Christian Workers met, according to adjournment, at the Pynchon National Bank, at 7½ o'clock P. M.

Present — D. A. Reed, H. M. Brewster, Chas. A. Jewell, H. S. Lee, E. C. Rogers, Chas. Marsh, Chas. H. Barrows, S. F. Chester, H. W. Fisk,

Prayer was offered by H. M. Brewster.

The minutes of the last meeting were read and, after correction, approved.

Bonds of F. A. Brewer & D. B. Wesson.

Voted — That the Treasurer be instructed to deposit the sum of Fifteen Hundred Dollars in the Springfield Institution for Savings, the same to be held by said Institution, in trust, to meet the bonds of Francis A. Brewer and D. B. Wesson whenever the same are presented for payment; and in case said bonds are presented as a gift to this Corporation, then to return said sum to this Corporation, together with the interest that may be due, thereon under the bye laws of said Institution.

Voted — That when we adjourn, we adjourn to meet at this place at seven and a half o'clock P. M., one

1886. week from this date,
Adjourned,
S. L. Merrell,
Sec.

Springfield Mass.
Nov. 1. 1886

The Trustees of the School for Christian Workers met at the Pynchon National Bank at 7 3o o'clock P. M, according to adjournment. There being not a quorum present, adjourned to meet at the same place on the evening of Nov. 3, after the meeting of the Corporation.

Springfield Mass.
Nov. 3, 1886.

The Corporation of the School for Christian Workers met at the call of the Secretary, upon the written request of the President, at 7 3o P. M, at the Pynchon Bank,

Present - Rev. D. A. Reed, Rev. S. G. Buckingham D.D., Homer Merriam, Edward Dwight Sprague, Chas. Marsh, S. F. Chester J. H. Appleton, J. H. Stock, Chas H. Barrows S. L. Merrell.

Prayer was offered by Rev. S. G. Buckingham

Loan to be Secured by Mortgage.

Voted That the President and Treasurer be authorized to borrow for the use of The School for Christian Workers, of the Springfield Institution for Savings, a sum not exceeding Sixteen Thousand Dollars,

1886. and to give and sign the note of the said School for Christian Workers for the same; and to give and execute a mortgage of all the real estate of said School to secure said note to said Institution for Savings, in the form adopted and now used by said Institution, ~~as desired~~

Adjourned

S. L. Merrell,
Sec.

Springfield, Mass.
Nov. 3, 1886.

Immediately upon the adjournment of the meeting of the Corporation, the Trustees of the School for Christian Workers met at the Pynchon Bank.

Present D. A. Reed, Chas. Marsh, Chas. H. Barrows, S. F. Chester, H. S. Lee, J. H. Appleton

Tuition of Students requested to leave.

Voted That the tuition of such students as shall be requested to leave the School because of lack of qualifications, after a stay of a short time be remitted.

Adjourned

S. L. Merrell
Sec.

1887.

Springfield, Mass.
Feb. 18, 1887.

Informal meeting of the Corporation.

An informal meeting of the Corporation was held at the Massasoit House, this day, at 5½ o'clock P. M.

Prayer was offered by Rev. Dr. Buckingham.

Present Rev. S. G. Buckingham D.D., Homer Merriam, J. L. Chapman, H. C. Rowley, J. H. Stocks, J. L. Johnson, A. J. Pease, N. W. Fisk, N. H. Bowman, Chas. F. Meserve, H. S. Lee, E. P. Dyer, J. F. Chester, C. H. Southworth, C. H. Barrows, E. C. Rogers, Chas. Marsh, D. A. Reed, S. E. Merrell, H. S. Lee.

The minutes of the last meetings of the Corporation and of the Trustees were read and approved.

Offer of Mr. Chapin.

Mr. Reed stated to the meeting that Mr. Marvin Chapin had offered to pay, toward liquidating the debt on the School property, the sum of Seven Thousand, Five Hundred Dollars, provided the rest of the amount necessary is raised before the annual meeting in June. It was resolved to try to raise the needful amount in the churches of the city, and to this end to invite the Pastors to meet the Trustees and Corporators for informal conference upon the matter, at the Massasoit House, Friday, Feb 25th at 5 P. M.

Adjourned.

S. E. Merrell, Sec.

1887.

Upon the adjournment of the Corporation, the Trustees were immediately called to order by the President.

Present: Mess Reed, H. S. Lee, Marsh, Barrows, Southworth, Chester, Bowman, Meserve, Rogers.

Age of Students entering.

Voted That it be left to the Instructors to decide at what age students shall be received.

Adjourned

S. L. Merrell
Sec'y.

Springfield, Mass.
Feb. 25, 1887.

Meeting of City Pastors with the Corporation.

In compliance with the invitation extended by vote of the Corporation at the meeting of Feb. 18th, the Pastors of the Springfield Churches met the Corporation of the School for Christian Workers. at the Massasoit House, this evening at 5 o'clock.

Prayer was offered by Rev. Mr. Heath.

Rev. D. W. Reed made a statement respecting the condition, needs and prospects of the School.

Mr. J. T. Bourne who was present, made, by request, a statement respecting the department of the Y. M. C. A. of which he is instructor.

By request, the Ministers present

1887. made brief reports concerning the work of the Students of the School in their several churches.

The Treasurer's report was read.

Upon motion of Rev. Mr. Baldwin, it was voted that the Corporation appoint a Committee to present to the individual members of the several churches the matter of raising the debt.

Present at this meeting Rev. Messrs. Heath, Selden, Buckingham, Eustis, Provost, Baldwin, Faunce, Rogers, Burnham, Matthews Goodspeed.

Corporators, Mess. Dyer, Chester, Stock, Meserve, Southworth, Reed, Rogers, Pease Rowley, Merriam, Fisk, Bowman, H. S. Lee, Merrell, Johnson, Marsh.

After the General meeting, the Corporation conferred upon the subject of raising the debt, and appointed a committee according to the vote recorded above:

Mess. Johnson, Rogers and Fisk for the First Cong'l Church; Chas. Marsh for South Church; Mr. Rowley for Hope Church, Chas. Barrows for Olivet Church; Chas F. Meserve for Highland Baptist Church; — A. J. Pease for Grace Church.

Adjourned.

S. L. Merrell
Sec'y

1887.

Springfield Mass.
May 25, 1887.

The Trustees of the School for Christian Workers met at the Pynchon National Bank, at 7.45 o'clock, P. M.

Present— H. S. Lee, Chas. H. Barrows, C. H. Southworth, E. C. Rogers, J. H. Appleton E. P. Dyer, Chas. Marsh.

Chas. H. Barrows was elected chairman of the meeting.

Opened with prayer by the Secretary.

Voted— That the Annual Meeting of the Corporation, June 6th, be at the School Building, at 4 o'clock P. M.

Money for Current Expenses.

Voted — That the Treasurer be authorized to apply on the Current Expenses such a portion of the sum in his hands donated for the building and land, as is equal to the gifts of the donors who, in writing, express their consent that their subscriptions may be in this manner diverted.

Adjourned.

S. L. Merrell,
Sec.

1887. Annual meeting of the Corporation

Springfield Mass June 6 1887.

The Annual Meeting of the Corporation of The School for Christian Workers was held in the Y. W. C. A. parlor in the School Building, at 4 o'clock P. M.

Present:-Rev. D. A. Reed, W. F. Lee, H. S. Lee, R. R. McBurney, Chas. C. Jewell Rev. S. L. Buckingham D. D., Chas. Marsh, J. H. Appleton, Maj. Edward Sargersole, Rev. S. Hartwell Prate, N. Merriam, H. H. Bowman, S. H. Chester, Chas. H. Barrows, S. H. Stock, H. C. Rowley, Rev. D. A. Reed, S. L. Merrell.

Prayer was offered by Rev. S. Hartley Wells Prate

Voted That the change in the second article of the By-Laws proposed at the meeting of June 7th 1886, be made, so that it shall read "and a Board of not less than nine, nor more than forty five trustees"

Change in the 2d By-law. p. 82.

Messrs. Chester, Jewell and W. F. Lee were appointed a committee to nominate members of the Corporation and of the Board of Trustees, who reported as follows:- additional Corporators;

Election of new Corporators

C. H. McCormick :-	Chicago, Ill.
Cephas Brainerd	New York.
J. V. Farwell Jr	Chicago, Ill.
Thomas Cochran Jr	St. Paul Minn.
John S. Maclean	Halifax N. S.
H. B. Chamberlain	Denver Col.
C. M. Bailey	Winthrop Me.
Joshua Levering	Baltimore Md.

1887.

H. B. Silliman	Cohoes N.Y.
Frank L. Janeway	New Brunswick N.J.
Benj. Thaw	Pittsburg Pa
Geo. G. Gibbs	San Francisco Cal.
James W. Harle	Atlanta Ga
Thomas C. Day	Indianapolis, Ind
J. T. Taylor	Buffalo N.Y.
S. McButcheon	Detroit Mich
Frank L. Johnston	St. Louis Miss.
Dr. Jno. C. Denise	Omaha
James N. Gamble	Cincinnati O.
Geo. J. Rogers	Milwaukee Wis.
Chester D. Burrows	Brooklyn N.Y.
S. H. Blake	Toronto
Alanson Trask	Brooklyn N.Y.
D. W. McWilliams	Brooklyn N.Y.
Elbert B. Monroe	Southport Ct.
James Corey Thomas M.D.	Baltimore Md
Wm. S. Sloan	New York.
Cleveland H. Dodge	New York.
D. A. Budge	Montreal Que.
George Hague	Montreal Que.

Voted unanimously that the Secretary cast the ballot of the meeting for the persons so nominated, which he did, and they were declared elected,

The following was the nomination for trustees:

Trustees. 1887-8

D. L. Moody,	E. C. Rogers,
Chas. H. Barrows	C. H. Southworth,
Chas Marsh	S. F. Chester.

1887. Noyes W. Fisk, E. Porter Dyer,
W. F. Lee, H. M. Moore,
R. R. McBurney, J. H. Appleton,
Rev. D. A. Reed Henry B. Lee,
Rev. J. H. Vincent D.D., Russell Sturgis Jr.
Trustees Rev. D. W. Bishop Chas. F. Meserve,
Joseph Hardie, H. N. Bowman,
H. J. McCoy, Chas A Jewell,
1887-1888. J. DeWitt Cuyler, C. H. McCormick,
Cephas Brainerd, Thomas Cochran Jr.,
Jno. S. MacLean, H. B. Chamberlain
K. M. Bailey, Joshua Levering,
H. B. Silliman Frank L. Janeway,
Benj. Thaw, Geo. G. Gibbs,
James W. Hale, Thos. C. Day,
J. Taylor S. M. McCutcheon
Frank L. Johnston. Dr. Jno. C. Denee
James W. Gamble, Geo. J. Rogers.
Chester D. Barrows S. H. Blake

By the unanimous vote of the meeting ~~the~~ Secretary was authorized to cast the ballot of the meeting for the persons so nominated. The ballot being so cast they were declared elected.

Chas. Marsh was chosen Treasurer and S. L. Merrell, Secretary.

The Secretary was duly sworn by Chas. H. Barrows Esqr.

The Treasurer's report was read and accepted.

The Secretary gave notice that he would, at the next annual meeting pro-

1887. Proposed change of 5th By Law. Not acted upon.

pose a change in the 5th Article of the By Laws so that it shall read "The Corporation shall meet annually on the Wednesday after the first Monday in June."

Adjourned,
S. L. Merrell
Sec'y.

Springfield, Mass.
June 6. 1887.

The Trustees met at the School building immediately after the adjournment of the Corporation.

Present - J. H. Appleton, Chas Marsh, S. F. Chester, C. N. Parsons, C. A. Jewett, H. S. Lee, D. A. Reed.

Rev. D. A. Reed was by ballot elected President and Rev. J. H. Vincent D. D. Vice President. Pres't & V. Pres.

Adjourned to meet in the School building Tuesday Evening at 9 P. M.

Springfield Mass
June 7th 1887.

The Trustees met in the office of the Secretary, at 9 o'clock P. M. according to adjournment.

There being no quorum, adjourned to meet June 14th at 7 30 P. M. at the Post Office for Savings.

S. L. Merrell, Sec.

1887.

Springfield Mass.
June 17 1887.

The Trustees of The School for Christian Workers met at the Institution for Savings, according to adjournment, at 7.30 o'clock P. M.

Present – S. F. Chester, C. H. Southworth, Chas. Marsh, H. H. Bowman, H. S. Lee, N. W. Fisk, J. H. Appleton, E. P. Dyer, D. A. Reed, C. H. Barrows,

Prayer was offered by Mr. Bowman.

Quarterly Meetings

Voted – That regular meetings of the Trustees shall be held quarterly, at the School Building, on the second Friday of June, September, December and March, at Eight o'clock P. M.

Instructors Reports &c.

Reports from the several Instructors upon the work of the School year 1886-7, together with a report of J. S. Bourne, as Superintendent of the Building, were read, accepted and ordered on file.

Y. M. C. A. Training School.

Voted, That the Y. M. C. A. department of this School be hereafter called the Young Men's Christian Association Training School.

Ex. Com.

The Executive Committee of last year, viz: J. H. Appleton C. H. Southworth and S. F. Chester, with the officers ex officio, were re appointed.

Powers given to Ex. Com.

Voted That the Executive Committee shall have power to appoint new instructors and a Financial Secretary,

1887. and to adjust the salaries of said Secretary and of all the Instructors.

Adjourned.

S. L. Merrell, Sec'y

The following persons have accepted the elections of June 6th 1887.

Cor.	Elbert B. Monroe,	June 21.
T	George J. Rogers.	" — " —
T	James W. Stark,	22.
T	Thos. Cochran, Jr	22.
T	H. B. Chamberlin	22.
T	Frank L. Janeway	22.
T	John McAdam	23.
T	F. L. Johnston	28.
Cor.	William S. Sloan	17.
T	Cephas Brainerd	30.
Cor	Cleveland H. Dodge.	
Cor	George Hague	July 6.
T	Jno. C. Denise	— 7.
T	S. H. Blake	— 9.
T	F. W. Taylor,	

1887.

Springfield Sep. 9 1887.

The Quarterly meeting of the Trustees was held at the School at 8 P. M.

Present Mess. Appleton, Marsh, McBirney Chester, Reed, H. S. Lee.

There being no quorum, the interests of the School were discussed, but no business was done.

Adjourned.

S. L. Merrele. Sec.

Springfield, Dec. 9. 1887.

The Quarterly meeting of the Trustees was held at the School at 8 P. M.

Present:- Mess, Reed, Meserve, Marsh Rogers, H. S. Lee, Chester.

Opened with Prayer by Mr Meserve.

After an informal discussion of various School interests, adjourned to meet Tuesday, Dec. 13, at 8 P. M. — at the same place.

S. L. Merrele

Sec.

1887.

Springfield Dec. 13 1887.

The Trustees of the School for Christian Workers met at the School building at 8 P. M., according to adjournment.

Present, D. A. Reed, Charles Marsh, J. H. Appleton, S. F. Chester, C. E. Rogers, Dr. S. Lee, H. M. Moore, Chas. A. Jewett.

Prayer was offered by H. M. Moore.

The Treasurer's report was read, accepted and ordered to be placed on file.

After a free discussion of the ways and means to meet the School's indebtedness and current expenses,

Voted, That a meeting of the Corporation be called on Jan. 10, 1888, at 7.30 P. M. at the Massasoit House, Springfield Mass., to provide for a mortgage on the School property, for a sum not to exceed Ten Thousand Dollars.

Voted, That the Treasurer be authorized to borrow Three Thousand Dollars for the purposes of the School.

Salary of Dr. Hawks.

Voted, That the Salary of Dr. S. H. Hawks be Fifteen Hundred Dollars per year, from Sep. 1, 1887.

Salary of J. T. Herrick & L. Gulick.

Voted, That Dr. J. T. Herrick be paid One Hundred Dollars per month from Sept to March Six months; and that Dr. L. H. Gulick be paid One Hundred and Twenty Five Dollars a month from March to September.

Adjourned — S. L. Merrick Sec'y

1888.

Springfield Mass.
March 9, 1888.

The Quarterly Meeting of the Trustees was held at the School Building at 8 o'clock P.M.
Present D.A. Reed N.S. Lee, C.H. Barrows
Chas. Marsh.

There being no quorum, it was voted to adjourn to meet at the Pynchon Bank, Monday March 12th at 5 P.M.

S.L. Merrell

N.B. On March 12th 1888, the streets of the city were made impassable by the Great Snow storm, and therefore no meeting was held.

Springfield Mass, May 25 1888

The Trustees met at the Pynchon National Bank at 7:30 P.M.

Present— Rev. D.A. Reed, E.P. Dyer, J.S. Appleton, C.H. Southworth, C.H. Barrows, E.C. Rogers, N.S. Lee, S.F. Chester, Ch'as. Marsh.

Prayer was offered by Mr. Barrows.

It was voted— That the annual meeting of the Corporation, which, according to the By Laws takes place on the first Monday in June, be at the School Building, at 2 o'clock P.M.

Place of the Annual Meeting

Voted That it be suggested to the Corporation at its meeting, June 4th, that without transacting any business, it adjourn to meet at the School Building, Tuesday, June 12, 1888, at 5 P.M.

After some of the members had left, and there was no longer a quorum, it was informally voted

1889. to suggest to the Corporation the propriety of mortgaging the School property for $15.000 to meet indebtedness and current expenses.

Adjourned.

S. L. Merrell Sec.y

Springfield Mass. June 4th 1888.

The Annual Meeting of the Corporation of The School for Christian Workers was held this day at the School building, at 2 P. M., - after due notification by the Secretary.

Present:- D. A. Reed and S. L. Merrell.

According to the suggestion of the Trustees at their meeting, May 25th - adjourned to meet at the same place, Tuesday, June 12th 1888, at 5 o'clock P. M.

S. L. Merrell Sec.y

Springfield Mass. June 12, 1888.

Annual Meeting of the Corporation June 12 1888.

The Corporation of the School for Christian Workers met at the School Building, according to adjournment, at 5 o'clock P. M.

Present D. A. Reed, H. Merriam, Chas. Marsh, F. H. Appleton, T. H. Stock, S. T. Chester, E. Porter Dyer, E. C. Rogers, Edward A. Reed S. Hartwell Pratt, C. H. Barrows, S. L. Merrell.

Prayer was offered by E. P. Dyer

The minutes of the Annual Meeting of June 6. 1887 and of the meeting of June 4 1888 were read and approved.

On motion, E. P. Dyer was authorized to cast the ballot of the meeting for new members

1888. of the Corporation, Mr. Dyer cast a ballot for the following persons, who were declared elected, viz:

New Members

Theodore L. Rice,		Chicago, Ill.,
A. S. Woodworth,	×	Boston, Mass.,
D. A. Budge,		Montreal, Que.,
F. H. Jacobs,		Joliet Ill.,
Col. Herbert E. Hill,		E. Somerville, Mass.,
Edward P. Bagg,		Holyoke, Mass.,
Charles L. Mead,		New York City,
Arthur G. Merriam,		Springfield, Mass.,
Edward W. Chapin,	×	Holyoke, Mass.,
Thomas M. Balliet,		Springfield, Mass,
George B. Holbrook		Springfield, Mass,
G. Henry Whitcomb	×	Worcester, Mass.,
Lt Gov. James L. Howard	×	Hartford, Conn.

On motion, Voted that E. P. Dyer be authorized to cast the vote of the meeting for Trustees, whereupon Mr. Dyer cast a ballot for the following persons, who were declared duly elected, viz: —

Hon. Jno. S. Maclean,	Hon S. H. Blake,
Joseph Hardie,	H. J. McCoy,
H. B. Chamberlin,	Chas. A. Jewell,
James W. Harle,	H. M. Moore,
Russell Sturgis Jr.	Rev. S. W. Bishop
Julius H. Appleton	Chas. H. Barrows,
J. F. Chester,	E. Porter Dyer,
Noyes W. Fisk,	H. S. Lee,
Chas. Marsh	Chas. F. Meserve,
D. A. Reed,	E. C. Rogers,
C. H. Southworth	Thos. Cochran Jr.
Frank L. Johnston	Jacob C. Denise

1888.

Frank L. Janeway, Rev. John H. Vincent D.D.
F. W. Taylor, Cephas Brainerd,
R. R. McBurney T. DeWitt Cuyler
Geo. J. Rogers + William S. Sloan,
D. H. Badger Col. Herbert E. Hill

On motion Voted that E. P. Dyer be authorized to cast the ballot of the meeting for Secretary and Treasurer. Mr. Dyer cast a ballot for Secretary, S. L. Merrell; for Treasurer, Chas. Marsh, who were declared elected.

The Secretary was duly sworn by Chas. Barrows Esqr.

The Secretary having received from Mr. L. C. Smith of this city a letter resigning his membership in this Corporation, it was

Voted That the resignation of Mr. L. C. Smith be accepted,

The Treasurer's report was read, accepted and ordered to be placed on file.

Mr. Morse reported what he had done for the finances of the School,

The Secretary gave notice that at the next meeting he would make a motion to change Article Fifth of the By Laws so that it shall read "The Corporation shall meet annually on the Tuesday before the second Wednesday in June."

Proposed Change of Art. 5 of By Laws.

The death since our last annual meeting of Mr. William F. Lee, who was, from our first incorporation, a member of this body, the following preamble and resolutions were adopted:

Death of W. F. Lee.

Preamble

"Whereas — In His Sovereign wisdom

1888. He in whose Name our School was founded, has seen fit, since our last annual meeting, to take from us our brother, Mr. William F. Lee, a member of this Corporation and a Trustee therefore

Resolutions on the death of W.F. Lee.

"Resolved That, while we would not call back one so well fitted by Divine Grace to enter the Heavenly Home, we feel that we shall greatly miss his judicious counsels, and his quiet but constant and earnest expressions of interest in our School.

"Resolved That, in the removal of Mr Lee, they for whose direct benefit our School was established have met with a loss not easily made good, in that Mr. Lee was an earnest though undemonstrative lover of young men; full of sympathy with the homeless; ready to help those trying to help themselves; quick to discern the qualities which go to make up the successful Christian Worker, and generous with his aid in preparation for such work; while equally quick to discern where aid would be useless or harmful.

"Resolved That, in thankfulness, we who are alive and remain, should, by this first entrance of Death into our Body, be constrained to greater faithfulness in our work for the Master.

"Resolved That our sympathy is extended to the family of Mr. Lee; with the prayer that in their "after loneliness, they will be sustained by the presence of the Comforter, as they doubtless were under the first shock of bereavement.

1888. "Resolved That these resolutions be placed on the records of this Body, and that a copy be sent to Mrs. Lee."

After a free discussion of various interests of the School, the Corporation adjourned.

S. L. Merrell, Sec'y.

Trustees Meeting

Immediately after the adjournment of the Corporation, June 12, 1888, and at the same place - there was held a meeting of the Trustees of The School for Christian Workers.

Present D. A. Reed, J. H. Appleton, C. H. Barrows H. S. Lee, S. F. Chester, E. C. Rogers, Chas. Marsh and S. Porter Dyer.

Graduation of Students of Senior Class.

Upon the recommendation of the Instructors it was Voted That the following named students be graduated from the Secretarial Department of the Y. M. C. A. Training School, and receive diplomas accordingly; viz: Eugene M. Aiken, Frederick D. Fagg, Albert G. Shepard and William D. Voorhees; — and that George W. Bradley be graduated in the general course.

Adjourned to meet at the Pynchon National Bank, Tuesday Evening, June 19, 1888, at 8 o'clock.

S. L. Merrell Sec'y

Springfield, June 19 1888.

The Trustees met according to adjournment at the Pynchon Nat. Bank, at 8 P. M.

Present D. A. Reed, E. C. Rogers, J. H. Appleton, Chas. Marsh.

There being no quorum the meeting was not organized, but was adjourned to meet at

1888. the same place, Tuesday, June 26th at 8 P. M.

S. L. Merrell
Sec'y

Springfield, Mass.
June 26, 1888.

Adjourned meeting. The Trustees met this evening at the Pynchon Nat'l Bank, according to adjournment.

Present — D. A. Reed, S. F. Chester, E. C. Rogers, J. H. Appleton, Chas. Marsh, C. H. Southworth, H. S. Lee.

Prayer was offered by Rev. O. C. Morse.

On motion, Chas. Marsh was authorized to cast the ballot of the meeting for President. Mr. Marsh cast a ballot for Rev. D. A. Reed, who was declared elected.

In like manner Rev. J. H. Vincent D.D. was elected Vice President.

Messrs. Chester, Appleton and Southworth were re-elected members of the Executive Committee, but having declined to serve, by vote, their resignations were accepted.

Appropriation for Summer School of 1888. Voted — That the following amounts be appropriated for the Summer Gymnasium School; viz

Printing and postage	$ 30.
Stenographer	100.
L. Gulick's salary	800.
Bible instruction	100.
Total —	$1030.

Adjourned to meet at the Pynchon Bank, Thursday, June 28th at 4 P. M.

S. L. Merrell Sec'y.

1888.

Springfield June 28, 1888.

The Trustees met this afternoon at 4 o'clock at the Pynchon National Bank, according to adjournment.

Present — S. F. Chester, E. P. Dyer, E. C. Rogers, Chas. Marsh, C. H. Barrows, O. H. Southworth, H. S. Lee, J. H. Appleton,

Prayer was offered by the Secretary.

The President being absent, H. S. Lee was made Chairman

Prayer was offered by the Secretary.

Executive Committee increased to four.

Voted That the Executive Committee consist of four, and that the Chairman, H. S. Lee, with Mess. Appleton, Chester and Southworth constitute such committee.

Voted That the matters presented by the President at the last meeting be referred to the Executive Committee to report to the Trustees at the adjourned meeting.

Adjourned to meet Thursday, July 5th at 4 P. M. — at the Pynchon Bank.

S. L. Merrell
Sec'y

Springfield Sep. 14, 1888.

Entered here by Mistake see p. 76

The Quarterly Meeting of the Trustees was held at the School Buildings at 8 P. M.

Present, H. S. Lee, Chas. Marsh, J. H. Appleton, S. F. Chester.

There being no quorum, no business was transacted. Adjourned to meet at the same place Oct. 12, 1888 — at 8 P. M.

S. L. Merrell Sec'y

1888.

Springfield Mass. July 5. 1888.

The Trustees met according to adjournment at the Pynchon Bank at 4 P.M.

Present - Mess. D. A. Reed, H. S. Lee, S. F. Chester, E. P. Dyer, J. H. Appleton, C. H. Southworth, Chas. Marsh. chas H Barrows.

Prayer was offered by E. P. Dyer.

The recommendation of the Executive Committee to adopt the estimate of expenses made by the Corresponding Secretary was read. In view of statements made by Mr. Morse, said estimate was amended by adding to it One Hundred Dollars. It was then

Appropriations for 1888-9.

Voted That the Treasurer be authorized to pay the amount of this amended estimate, namely - $18,098.27 for the current expenses of the School, for the year 1888-9.

The next recommendation of the Executive Committee was then taken up, and it was

The Treas. to borrow $10.000, if needed.

Voted That the Treasurer be authorized to borrow Ten Thousand Dollars, or such portions of it as shall be needed for School purposes, giving therefor the notes of the School

It was also voted, as recommended by the Executive Committee,

Special vote needed for further expenses.

That after the annual appropriations have been made for the several departments of the School, no expense shall be made or incurred in any of the departments, or for any purpose of the School, beyond the amounts so appropriated Except by a special vote of the Trustees.

J. W. Stebbins Superintend^{t}

Voted That Mr. J. W. Stebbins be appointed

1888. Superintendent of the School Building.
S. L. Merrell
Sec't

Of the new members of the Corporation elected at the Annual meeting,
Arthur G. Merriam accepted June 14.
F. H. Jacobs — — Letter — 20.
Edward P. Bagg — — 19.
D. A. Budge, — — 15,
F. M. Balliet — — 25,
Gen. B. Holbrook July 17
Herbert E. Hale recd. Trustee.
D. A. Budge accepted as Trustee.

Declined
E. W. Chapin,
A. S. Woodworth,
Jas. L. Howard
G. H. Whitcomb.

W. S. Sloan – already a Corporator, declined becoming Trustee.

1888.

Springfield, Sept. 14, 1888.

The Quarterly Meeting of the Trustees was held at the School Building at 8 P. M.

Present. H. S. Lee, Chas. Marsh J. H. Appleton S. F. Chester,

There being no quorum, no business was transacted. Adjourned to meet at the same place, Oct. 12, 1888. at 8 P. M.

S. L. Merrell Sec[y]

Springfield Mass. Oct. 12, 1888.

The Trustees met according to adjournment.

Present, Rev. D. A. Reed, S. F. Chester, Chas. Marsh C. H. Southworth, C. H. Barrows, E. C. Rogers, H. S. Lee, J. H. Appleton, R. R. McBurney.

Prayer was offered by Mr. McBurney.

Mr. Marsh presented a Treasurers Report, which was accepted, and ordered to be placed on file.

Appropriation for S.S. Dep. increased.

Mr. Armstrong, Superintendent of the Training School for Sunday School Workers and Pastors' Helpers, made a request that the appropriation of $73[00] for his use during the year 1888-9 be increased to $335, to meet the necessary expenses of the department. This request, which had before been made to the Executive Committee, and by them referred to the Trustees, was by vote, granted.

× × × × ×

1888. Inexpedient to admit women to the Summer School.

The question of receiving women into the Summer Gymnasium School, referred by the Executive Committee to the Trustees was discussed; and it was

Voted, That for the present, it is inexpedient to admit women to the School.

The plans of Mr. Gulick for the improvement of the Gymnasium Department were discussed, and the following resolutions were adopted: —

Enlargement of the Building. Resolutions.

Resolved, That we approve of the suggestions for the enlargement of the building; and for the development of the Gymnasium Department, including the study of Anatomy and Physiology.

Resolved, That steps be taken for securing, by gifts, the sum of One Hundred Thousand Dollars for the object, with the understanding that no solicitation shall be made so as interfere with the collection of funds for current expenses. And

Resolved That no steps be taken for the erection of such building until a sum is secured sufficient for the erection and equipment of the same, based upon plans, specifications, and reliable bids.

Committee on plans and estimates.

Voted That H. S. Lee, Chas. Marsh and J. H. Appleton be a committee to obtain plans, estimates and bids for the proposed building.

At the recommendation of the Instructors at their meetings Aug. 31 & Sep. 28, the following votes were passed, Viz: —

Rents of rooms.

1. That no reduction of rent shall be made to a student who engages a room and fails to appear at the specified time; nor to a student who vacates his room less than a month before the close of the School.

Payment for bell ringing.

2. That Twenty Five cents a week shall be paid to a student for ringing the bell for School exercises.

Magazine Article by Prof. Blaikie.

Voted That Mess. L. Gulick, R. R. McBurney and R. C. Morse be a Committee to secure the publication of an article by Prof. Blaikie in the Century or other magazine, - cost not to exceed $175.00, - the Committee having powers to act as they deem best.

Adjourned.

S. L. Merrell, Sec.

Friday, Dec. 14, 1888.

The Quarterly meeting of the Trustees of The School for Christian Workers was held this evening at 8 0'clock.

Present, Mess. D. A. Reed, H. S. Lee, E. C. Rogers E. P. Dyer, C. F. Meserve, S. F. Chester, C. H. Barrows.

Mr. Morse the Financial Secretary was also present.

Prayer was offered by Mr. Morse.

The records of the last meeting were read and approved.

Mr. Lee read the report of Chas. Marsh, Treasurer; which was accepted and placed on file.

Mr. Morse presented as financial secretary,

1888. a report which was accepted and placed on file.

Mr. Bowne's Salary. Voted - That Mr. Bowne's salary be $2000 per annum, from the beginning of the year, ie. from June 1888.

Voted That $776 be appropriated —

Appropriations.

For Expenses of Mr Gulick	$176.	
— Salary of Mr Bowne	200	
Furniture	250	
Repairs	150	$776.00

Voted - That a Committee of two be appointed by the President to act with the President in preparing a program for the next Commencement.

The President appointed Mess C. N. Barrows and E. P. Dyer such committee.

Adjourned.

S. L. Merrell Sec'y

Springfield, Mar. 8. 1889.

The Quarterly Meeting of the Trustees was held at the School Building. There being not a quorum present the meeting was adjourned to Wednesday March 13. at 8 o'clock P. M.

S. L. Merrell Sec'y

1889.

Springfield, Mar. 13, 1889.

The adjourned Quarterly Meeting of the Trustees was held at the School Building at 8 P. M.

Present Mess D. A. Reed, Chas. A. Jewell, Chas. H. Barrows, E. C. Rogers, S. F. Chester, H. S. Lee.

Prayer was offered by Mr. Jewell.

There being no quorum, no business was done, but the plans for the proposed extension of the School Building were informally discussed, and opinions expressed.

Adjourned to meet at the Pynchon Nat'l Bank, Monday, March 18th at 5 P. M.

S. L. Merrell Sec'y.

Springfield Mass
March 18, 1889.

The Trustees met at the Pynchon Nat'l Bank, at 5 P. M., according to adjournment.

Present — D. A. Reed, H. S. Lee, Chas. Marsh, C. H. Southworth, E. C. Rogers, E. P. Dyer, J. H. Appleton.

O. C. Morse and Luther Gulick were also present.

Prayer was offered by Mr. Morse.

As supplementary to the resolutions respecting the enlargement of the present School Building adopted Oct. 12, 1888, it was by vote

Proposed Enlargement and purchase

Resolved — That the property on the corner of Catherine Street, adjoining the present School property, should be purchased and an

of adjoining property.

additional building corresponding to the present School Building should be erected for dormitory purposes, provided only that the money necessary to purchase and furnish the same be secured in advance.

Old Chapel

Voted That the disposing of the Old Chapel be left to the President and the Chairman of the Executive Committee.

Furniture of Boarding Club.

Voted That the furniture now used by the Boarding Club be sold to Mr. Kenyon, or to any other satisfactory person, at a price to be fixed by Mr Stebbins.

Dr Gulick's Assistant.

Voted That for the remainder of the financial year, an assistant be employed by Dr. Gulick at Ten Dollars per week.

Adjourned.—

S. L. Merrell Sec.

Springfield June 3, 1889.

Annual Meeting of the Corporation adjourned.

According to notices mailed May 25th the Corporation of The School for Christian Workers held their Annual meeting at the School Building this day at 12 M.

There being not a quorum present, the meeting was adjourned to Tuesday June 11th inst, at 3 P. M. at the same place.

S. L. Merrell

Sec.

1889.

Springfield June 11. 1889.

Adjourned Annual Meeting.

The Corporation of The School for Christian Workers met at the School Building, at 3 P.M. according to adjournment.

Present- Rev. D. A. Reed, President, — Rev. G. S. Buckingham D. D., Thos. M. Balliet S. F. Chester, E. Porter Dyer, J. L. Johnson, H. S. Lee, Charles Marsh, Homer Merriam E. C. Rogers, J. H. Stock, R. R. McBurney, Chas. H. Barrows, J. H. Appleton, Rev. E. A Reed DD S. L. Merrell.

Mr R. C. Morse, of the Y. M. C. A. International Committee, was present by invitation.

Prayer was offered by Rev. Dr. Buckingham

The minutes of the Annual Meeting of 1888 were read and approved.

See p. 8.

The vote of last year to change the second By Law, so as to read - "and a Board of ~~Trustees~~ of not less than nine, nor more than forty five Trustees", was, for reasons stated by the Secretary, re affirmed.

Respecting adjournment.

No new members of the Corporation or of the Board of Trustees were elected; but, to provide for such election if deemed desirable it was

Voted That when we adjourn, we adjourn to meet at the call of the Secretary.

Trustees re-Elected.

Voted That the Secretary be authorized to cast the ballot of this meeting for the present Board of Trustees with the exception of C. F. Meserve resigned and D. S. Macleon deceased.

1889. The Secretary cast the ballot as authorized, and the present board, with the exceptions named, were declared re elected. Their names are as follows:—

Hon. S.H. Blake,
D. A. Budge,
Jos. Hardie,
H. J. McCoy,
Humphrey B Chamberlin,
Chas. A. Jewell,
Jas. W. Harte,
H. M. Moore,
Russell Sturgis jr.,
Rev. T. W. Bishop,
Herbert E. Hill,
Julius A Appleton
John H. Vincent D.D.,
Cephas Brainerd,
T. DeWitt Cuyler
Chas. H. Barrows,
S. F. Chester,
E. Porter Dyer,
N. W. Fisk,
H. S. Lee,
Chas. Marsh,
Rev. D. A. Reed,
E. C. Rogers,
C. H. Southworth,
Thos. Cochran Jr.
Frank L. Johnston,
Jacob C. Denise,
Frank L. Janeway
F. W. Taylor,
R. R. McBurney,
Geo. F. Rogers.

Voted That the President be authorized to cast the ballot of the meeting for S. L. Merrell as Secretary.

Such ballot was cast by the President. S. L. Merrell was declared elected Secretary, and was duly sworn by C. H Barrows, Esq.

The President was also authorized to cast the ballot of this meeting for Charles Marsh as Treasurer. After casting such ballot, the President declared Charles Marsh duly elected Treasurer of this

1889. Corporation.

The President reported upon the progress and present condition of the School.

The report was accepted, and ordered to be placed on file.

The Treasurer, Mr. Marsh read his report which was by vote accepted with thanks and ordered to be placed on file.

The Corresponding Secretary presented a report which was accepted and ordered to be placed on file.

The heads of the departments of the School, Mess. Bowne, Gulick and Armstrong made reports which were also accepted.

Adjourned.

S. L. Merrell
Rec. Sec'y

Springfield June 11, 1889.

At the close of the meeting of the Corporation, the Trustees of the School for Christian Workers came to order at the call of the President, and according to previous notice.

Diplomas voted to the graduating class.

The following members of the Senior Class; viz, James Edward Canfield, Oscar Clement Colton, John Wesley Cook, Peter Van Benschoten Fowler, Archibald Dey French, Clarence Wesley Horton, Thomas Maxwell, Emanuel Muntz, Charles Ford Powlison, Alexander Robinson, George Willis Solley, Hugh Currie Thompson, William Hutchinson Wyman — having completed the prescribed courses of study in their several departments, and being recommended for graduation by the heads of their

departments, it was voted that Diplomas be granted them.

A note from Dr Gulick was read which was as follows: —

[Copy] June 10. 1889.

"To the Board of Trustees of the School for Christian Workers; —

Dear Sirs;

This being the first year in which I enter your service for the entire year, it may not be out of place for me to make a statement of my understanding of my relations to the School, which, if you approve, may be the means of preventing any misunderstanding.

Explanatory note of Dr. Gulick and its approval by vote.

The physical work of the School I am to be responsible for, and also to give special attention to the students of the physical department proper.

It is not understood that I am to give my whole time to this work; but shall be at liberty to devote to other work such a portion of my time as may be consistent with the proper conduct of my work at the School.

Very respectfully

(signed) Luther Gulick"

— Voted That Dr. Gulick's statement in this note be approved.

Mr. Roberts' resignation

Mr. R. J. Roberts having sent in his resignation as Instructor in the Physical Department, and the Executive

1889.

Mr. Roberts' resignation, and

Resolution thereupon.

Paper approved by Mr. Roberts

Committee having recommended that said resignation be accepted by the Trustees; the resolution contained in the following paper was adopted; and the whole paper, which had been approved by Mr. Roberts was ordered to be engrossed on the minutes:—

(Copy) "The resignation of Mr. R. J. Roberts, an instructor in the physical department, was then presented and accepted, and the following was unanimously adopted:—

"Resolved That, —— in accepting Mr. Roberts' resignation, we express to him our most cordial regard for the superior service that he has rendered us during the two years of his connection with our School; and that it is our conviction that to him is due, more than to any other man, the credit of having saved the Associations from the evils of fancy gymnastics; and of calling general attention to those principles by which gymnasium work can be, and has been made useful to the majority of men."

Mr. Roberts' reason for resigning is his unwillingness to teach all the gymnastic work that the School believes should be taught at a normal institution. He rightfully claims that he is specially qualified to teach the floor work that is needed by every Young Men's Christian Association; and he does not feel justified in teaching anything else. And, while recognizing the fact that other work should be taught to teachers, he maintains that this

1889. is not the work that he feels called to do, and that someone else must do it.

Mr. Roberts has had a long and valuable connection with this department of the work of the Young Mens' Christian Association, and, as the resolution adopted by the Board of Trustees shows, he has taken the leadership in this work.

Mr. Roberts has won many friends by the sterling character of the work that he has been doing here in Springfield; and they will regret extremely his departure.

The system of work that Mr Roberts has taught will continue to be the basis of that branch of the physical department.

Voted That the Executive Committee hold over until the next meeting of the Trustees.

Budget. The Budget of expenses for the year beginning June 1 1889 was presented as the basis for appropriations, and was by vote adopted. It is as follows:—

See p. 88.

For addition to Budget See p. 92.

1889. I Salaries of Instructors:

	D. A. Reed,	$1000.	
	O. B. Morse	2400.	
Budget	S. L. Merrell	1000.	
	J. H. Hawks	1500.	
	J. J. Bowne	2000.	
	Luther Gulick	1800.	
for	R. J. Roberts (4 mos)	666.67	
	R. J. Roberts' successor (8 mos)	1000.	
1889-	E. F. Armstrong	1800.	13,166.67

II. Building Department.

1890. A. In charge of Treasurer

1. Interest	250.	
2. Taxes	175.	$425.

B. In chg of Supt of Building

1. Furniture	325.	
2. General repairs - including Plumbing, Steam fitting and miscellany,	360.	
3. Oil and Fuel	800.	
4 Salary of Supt of Building	300.	$1785.

C. In charge of J. J. Bowne

Salary of Janitor	450.		
" - " - Asst " -	275	$725.	2,935.50

III. Dept of Cor. & Rec. Secretaries 1,250.00

IV. Y. M. C. A Training School,

A. Secretarial Department.		$765
B. Physical - " -		
1. Regular Expense a/c	710.	
2 Apparatus & furniture for		
1.) Office	182.30	

1889.

(2) Gymnasium and Athletic grounds	312.-	49	30
3. Rental of Athletic grounds	200	1402.30	216
V. Summer School			1233.25
VI. Sunday School Training School			335.00
Total —			$2,087.72

See p. 92.

Adjourned,
S. L. Merrell
Rec. Sec'y

Friday, July 5, 1889.

Adjourned Meeting of the Corporation.

According to the vote respecting adjournment, passed June 12th (See p. 82) the Corporation met at the call of the Secretary, In the absence of the President, the Secretary called the meeting to order in the Junior Class Room of the School Building, at 8 P. M.

Present, E. C. Rogers, J. H. Appleton, S. F. Chester, C. H. Southworth, R. R. McBurney, H. S. Lee, C. H. Barrows, S. L. Merrell.

H. S. Lee was elected chairman.

Amendment of 5th Article of By Laws.

An amendment to the Fifth Article of the By Laws, notice of which was given at the meeting of June 12 1888, and with the call to the present Annual Meeting, was read, and is as follows:- "The Corporation shall meet annually on the Tuesday before the second Wednesday in June."

See p. 10.

Voted - That said amendment be adopted.

A list of names was read of persons nominated for new members of the Corporation, whereupon the Secretary was

1889. by vote authorized to cast the ballot of the meeting for the persons thus named.

The Secretary cast a ballot accordingly and the persons whose names follow were declared elected: —

New Members.	Rev. Walter C. Douglas		de
	Rev. F. Francis E. Clark,		a.
	Rev. James A. Worden D.D.		a
	W. H. Hall		West Hartford Ct. a
	Judge E. Hitchcock		a
	Rev. A E. Dunning D.D		de
	William Blaikie	ac	New York City
	Dr. Edward Hitchcock	ac	Amherst, Mass.
	William A. Slater	dec	Norwich, Ct
	Charles H. Hopkins	ac	Boston Mass
	George E. Dodge	ac	New York City
	Roland G. Hazard	ac	Peacedale R.I.
	Preston B. Keith		Campello Brockton, Mass,
	I Cockshutt	dec	Brantford, Ontario
	Zenas Crane		Dalton, Mass
	Burton G. Winton	ac	Addison, N.Y.
	H. Kirke Porter	dec	Pittsburg Pa
	S. B. Harbison	ac	— " —
	O H. Durrell	dec	Boston Mass,
	M. Taylor Pyne	dec	New York City,
	Richard C. Morse	ac	New York City
	William A. Kelsey	ac	Meriden, Ct.
	M. B. Mason	dec	Boston Mass
	John H. Converse	ac	Philadelphia, Pa
	Col. Franklin Fairbanks	a c	St Johnsbury Vt.
	Robbins Battell	dec	
	Edwin F. See	ac	

1889.

James Logan	ac	Worcester	Mass
Oliver C. Morse	ac	Springfield	—
W. B. McArthur	ac	Halifax	N. S.
L. E. Gurley	dec		
William R. Haile	dec	Springfield	Mass
Charles B. Grant	ac	Summit	New Jersey.

* The following named persons were nominated for additional Trustees.

Additional Trustees.

Dr. Edward Hitchcock
Rev. James R. Worden D.D.
Judge L. E. Hitchcock
dec I. Cockshutt. dec.
William Blakie 216 Broadway N.Y.
Richard L. Morse 139 E. 18th St —ac
Edwin F. See 502 Fulton St Brooklyn.
ac Charles A. Hopkins, 95 Milk St Boston
ac George E. Dodge, 72 Wall
Burton G. Winton addison
Arthur G. Merriam
Charles B. Grant, Summit N.J.
Samuel L. Merrell,

The Secretary, being authorized by vote, cast the ballot of the meeting for the persons so nominated, and they were declared elected Trustees.

Adjourned

S. L. Merrell
Rec. Sec'y.

* The vote for Trustees is incorrectly recorded. For a true record see Pp. 96, 97, 98.

1889.

Springfield, July 5. 1889.

The Trustees of The School for Christian Workers met upon the adjournment of the Corporation.

Present – D. A. Reed, E. C. Rogers, S. F. Chester, J. H. Appleton, C. H. Southworth, R. R. McBurney, H. S. Lee, C. H. Barrows.

Rev. D. A. Reed presided.

Cor. Secretary. Voted that O. C. Morse be Corresponding Secretary of The School for Christian Workers.

Sup. of the Buildings. Voted That Jason W. Stebbins be Superintendent of the Building.

Voted That the President appoint the Executive Committee.

Ex. Com. The President appointed as Executive Committee, H. S. Lee, J. H. Appleton, S. F. Chester, and E. C. Rogers.

Committee on By Laws. Voted – That a Committee of Three, of which the President shall be one, be appointed by the President, to examine the By Laws, and to prepare and submit such amendments and additional By Laws as they may deem necessary for the work committed to the Trustees under the charter of the School.

The President appointed as such committee, to be associated with himself, Messrs. R. R. McBurney and Charles H. Barrows.

Voted That the matter of the appointment of Mr. Meyer as helper to J. F. Bowne be left with the Executive Committee.

Addition to Budget. Voted That there be added to the Budget adopted June 11th, the sum of $112.00, the need

1889.

of such additional appropriation being shown by O. C. Morse.

Titles of helpers.

Voted That the matter of the titles to be borne by the helpers to the Heads of the Departments of the School be left with the Committee upon the By Laws.

Division of the Building Fund.

Voted That the division of the fund for the proposed extension of the School, - which division was suggested by the Corresponding Secretary - be approved. It is as follows:

For the central building	$40.000.	
— furnishing " — "	15.000.	
— the East Wing	38.000.	
— furnishing — —	7.000.	
— Land —	12.000.	$112,000.
— Athletic grounds	5.000.	
— Furnishing —	3.000.	
— Water front with boats &c	5.000.	13.000.
	Total,	$125.000

Adjourned,

S. L. Merrill
Rec. Sec'y.

Arthur G. Merriam accepts his election as Trustee. Letter dated July 10. 1889.

M. Taylor Pyne, by letter dated July 10. 1889, declines his election as member of the Corporation.

The following named gentlemen have accepted their Election.

Corporators - R. C. Hagard, J. H. Converse Jas. Logan, S. B. Swanson, F. Fairbanks, W. H. Hall, W. A. Nelson

The following named gentlemen accept their election; ~~as~~
Corporators and Trustees
R. C. Morse,
C. A. Hopkins
E. F. See.
Edward Hitchcock,
Burton G. Windsor,
Geo. E. Dodge,
William Shattuck
L. E. Hitchcock
G. B. Grant.
Jas. A. Worden.

Trustees — previously Corporators.
Arthur Merriam,
S. L. Merrell.

Springfield, Sep. 13. 1889.
The Trustees met at the School Building at 8 P. M.
Present Mess. Reed, Merriam, See, Merrell,
Adjourned to meet Sep. 24, 1889 at 8 P.M. at the same place.
attest S. L. Merrell Rec. Sec.

Sep. 24, 1889.
At this date no meeting was held.
S. L. Merrell Rec Sec.

Springfield Mass, Sep. 25, 1889.

After due notice, the Trustees met at the School Building at 8 P. M.

Present — Mess, D. A. Reed, R. C. Morse, Chas. Marsh, J. H. Appleton, Arthur Merriam, L. E. Hitchcock, H. S. Lee, E. T. Dyer and S. L. Merrick.

Prayer was offered by R. C. Morse.

The Treasurer made a report which was accepted and ordered to be put on file.

Dr. Gulick reported on the Summer School. His report was accepted and ordered to be put on file.

The question of the ~~enlargement~~ needs of the School was discussed, and the following resolution was adopted: Resolved: That, in the opinion of this meeting — if the number of the students shall increase twenty to forty per cent, Mr. Boone will need an associate; and in such event, Mr. J. E. Brown appears now to the Trustees as a most desirable man to be an Associate of Mr. Boone; — and correspondence with him to this effect is authorized.

Voted To rent ~~to rent~~ to the City the front part of the Chapel building for the approaching Elections.

Voted to give to the Eastern Ave. Church the use of the Chapel for a fair.

After a discussion of the question whether we should continue to have a

Summer School it was by vote.

Resolved That there be a Summer School; and that in consideration of the fact that Dr. Gulick is compelled to give up so much of his Summer vacation to the Summer School, a month's vacation at a later time be granted him, — another instructor in his department being employed in his absence.

Voted That the details of the Summer School be referred to the Executive Committee, with power to act.

Voted That $293.36 be transferred from the receipts from the last Summer School, and be paid to Mr. Prentiss.

Adjourned.

S. L. Merrell,
Rec. Sec.

In the record of the meeting of the meeting of the Corporation, July 5, 1889, the vote for Trustees was defectively stated. The true record is as follows:

The Secretary having been by vote authorized so to do, cast the ballot of the meeting for the following named gentlemen as Trustees, who were therefore declared elected; Viz, —

Trustees of last year,

Hon. E. H. Blake,	Toronto, Canada
D. A. Budge,	Montreal, ——
Jos. Hardie	Selma, Ala.
H. J. McCoy.	San Francisco, Cal.

Humphrey B. Chamberlin,	Denver, Col.
Chas. A. Lewis,	Hartford Ct.
Jas. W. Parker	Atlanta, Ga.
H. M. Moore,	Boston, Mass.
Russell Sturgis, Jr.,	Boston, Mass.
Rev. T. W. Bishop,	
Herbert E. Hale,	East Somerville Mass
Miles H. Appleton,	Springfield Mass
Chas. H. Barrows,	" — " —
S. F. Chester	" — "
E. Porter Dyer,	" — "
N. W. Fisk,	" "
Henry S. Lee,	" "
Chas. Marsh,	" "
Rev. David Allen Reed	" — " —
C. N. Southworth	" "
Thos. Cochran Jr.,	St Paul Minn.
Frank L. Johnston	St Louis Mo.
Jacob C. Denise M. D.	Omaha, Neb.
Frank L. Janeway,	New Brunswick N.J.
Rev. Jno. H. Vincent, D.D.	Plainfield, N.J.
F. W. Taylor,	Buffalo, N.Y.
Cephas Brainerd,	New York city,
R. R. McBurney,	" " "
T. De Witt Cuyler,	Philadelphia Pa.
Geo. J. Rogers,	Milwaukee Wis.
E. C. Rogers	Springfield Mass.
Additional Dr. Edward Hitchcock	Amherst Mass
Rev. Jas. A. Worden, D.D.	Philadelphia Pa.
Hon. E. E. Hitchcock	Chicopee Mass
See J. Cockshutt	Brantford Ont,
~~Prof.~~ William Blaikie,	New York city,

Richard L. Morse,	New York City.
Edwin F. See,	Brooklyn, N.Y.
Chas. A. Hopkins,	Boston Mass.
Geo. E. Dodge,	New York City,
Burton G. Winton,	Addison, N.Y.
Chas. B. Grant,	Summit N.J.
Arthur G. Merriam	Springfield, Mass.
Samuel L. Merrill	" "

all the newly elected members accept their election excepting G. Cockshutt.

Springfield, Dec, 13, 1889.

The Quarterly Meeting of the Trustees was held at the School Building this day at 8 o'clock, P. M.

Present – Mess. D. A. Reed, R. C. Morse, Dr. E. Hitchcock, J. H. Appleton, H. S. Lee, Charles Marsh, S. F. Chester, Chas. H. Barrows, C. H. Southworth, E. Porter Dyer, Chas. A. Jewell, N. W. Fisk, A. G. Merriam, Chas. A. Hopkins William Blaikie, S. L. Merrell.

Prayer was offered by Mr. Jewell.

The minutes of the last meeting were read and approved.

Treasurer's Report. The Report of the Treasurer was read, and ordered to be put on file.

Cor. Sec'y Report. The Corresponding Secretary reported what had been done towards raising funds for the proposed enlargement of the School, and what were the prospects for meeting the current expenses. – The report was accepted, and so much of it as was in writing, ordered on file.

Absence of Cor. Sec'y. The matter of the absence of the Corresponding Secretary during the month of February on the business of his office; and of the employment of Mr. Russell Sturgis Jr. as an Instructor in Mr. Morse's absence, was referred to the Executive Committee, with powers to act.

The following preamble and resolutions were presented by the Corresponding Secretary, and were by vote adopted:

Preamble

"Although the increasingly difficult task of securing financial support for the School from year to year renders the endowment of its different Departments of instruction a matter of great urgency, yet - -

"Whereas, the accommodations furnished by the present building of the School have been wholly outgrown; and the appliances necessary for doing the important work entrusted to the School have become wholly inadequate; and - -

and

"Whereas, the number of trained students demanded by the Associations is three times as large as the increasing number of pupils at the School, so that the Associations cannot afford to limit the growth of the School; therefore be it

Resolutions as to Funds for New Building

"Resolved, That in the deliberate judgment of the Trustees, the effort now making to obtain an extension fund of $125,000 is a matter of the very first importance; - and therefore be it

"Resolved, That we pledge our hearty support and cooperation to this undertaking, to the end that it be brought to a successful completion as speedily as possible. - And further be it

"Resolved, That, in our judgment, the success of so large a financial undertaking will, humanly speaking, hinge upon the possibility of obtaining a very considerable fraction of the whole amount (say $100.000 out of the $125.000) in sums of not less than $1000; and that, therefore an exhaustive effort to obtain such an amount, in

such sums, should first be made.

By request, Mess. Bowne, Armstrong and Quick made statements respecting the condition and prospects of their several Departments of the School.

Conferring Degrees

The matter of conferring degrees upon the graduates of this School was, by vote, referred to the Executive Committee, with authority to apply, if they deem best, to the Legislature for the right to confer degrees; - the Committee to report at the next Quarterly Meeting of the Trustees.

I. E. Brown

Voted, That the Executive Committee be authorized to employ Mr. I. E. Brown as an Instructor in this School, at a salary not to exceed $2000.

Building Committee

Voted That a building committee of five be appointed by the Chair. The following named persons were appointed such committee:-

Invitation to hold a Summer School,

An invitation having been received from the Board of Directors of the Western Secretarial Institute, to hold a months session of our School, under their auspices, during the Summer of 1890, it was

Voted That said invitation be referred to the Executive Committee, with power to act.

Adjourned

S. E. Merrell,
Rec. Sec.

A special meeting of the Trustees of The School for Christian Workers was called for Friday, April 4th at 8 P. M, at the School Building, but there being not a quorum present, the meeting was adjourned to 8 P. M. Friday, April 11th 1890, at the same place.

S. L. Merrell Rec. Sec,

Springfield, April 11. 1890.

The Trustees of the School for Christian Workers met, according to adjournment this evening at 8 o' clock, in the Senior recitation room of the School.

Present — Mess. D. A. Reed, E. P. Dyer, S. F. Chester, H. S. Lee, Chas. Marsh, R. C. Morse, C. B. Grant R. R. McBurney, C. H. Barrows, S. L. Merrell.

Prayer was offered by Mr. McBurney.

The minutes of the last meeting (Dec. 13. 1889) were read and approved.

Time and Place of the Ann. Meeting.

Voted That the Annual meeting of the Corporation, on Commencement Day, June 10, 1890, be at the School Building, at 3 P. M.

Nominating Committee.

Voted That a committee of three, of which the President shall be one, be appointed by the Chair, to nominate Trustees and officers for the ensuing year, and also, if deemed best, new corporators, — said Committee to report at the Annual meeting of the Corporation.

R. C. Morse and E. P. Dyer with the President were appointed such committee.

Mr. Chas. Marsh presented a report as Treasurer, which was accepted, and ordered on file.

The Corresponding Secretary, Mr. O.C. Morse presented a report which was ordered to be put on file.

Mr. Sturgis' Lectures

Voted - That the thanks of this Body be presented to Mr. Russell Sturgis Jr. for the valuable course of lectures which he gave to the School, during the absence of the Corresponding Secretary.

Gift from Mr Bowne.

It appearing that Mr. J. T. Bowne had offered to give to the School the sum of $86.10, received "from royalty on sales of Hand Book of Young Men's Christian Association work", provided that it be added to the appropriations already made for the Secretarial Department for 1889-90: - it was

Voted That Mr. Bownes' offer be accepted upon the condition named.

Committee on Re-organization.

Voted - That the President, as chairman with four other Trustees to be appointed by the Chair, be a Committee to consider the propriety of a more complete separation of the Young Men's Christian Association Training School and the Training School for Sunday School Workers and Pastors' Helpers; and, if thought best, to devise a plan for such separation.

The Committee appointed are as follows: D. A. Reed, chairman, C. H. Barrows, O. C. Morse, R. R. McBurney, L. E. Hitchcock.

Voted That this Committee have power to fill vacancies in their number.

Assistant in the Sunday School Department.

Voted That the Executive Committee be authorized to employ an assistant to Mr Armstrong in the School for Sunday School Workers and Pastors' Helpers.

Mess. Bowne, Armstrong and Leslie K. presented verbal reports from their departments.

Voted - That a Committee be appointed by the Chair to co operate with the Instructors in making arrangements for the Commencement.

C.H. Barrows and Chas. Marsh were appointed such committee

Adjourned,

S.L. Merrell Rec. Sec.

Springfield, Ap. 30, 1890.

In accordance with a call duly issued, a Special meeting of the Trustees was held in the Junior Class room of the School Building at 8 o'clock P.M.

Present - Rev. D.A. Reed, R.R. McBurney, L.E. Hitchcock, R.C. Morse, J.K. Appleton, N.B. Lee S.F. Chester, C.H. Barrows, S.L. Merrell.

The record of the last meeting was read, and after corrections, approved,

Previous to the reading of the record, prayer was offered by Mr. J.F. Bowne.

Report of Committee on Re-organization.

The Special Committee upon re-organization appointed at the last meeting presented a report. The report is as follows:

"The Committee to whom was referred the question of a division between the departments of the School beg leave to report the

following recommendations:

"The Committee recommends:

1. That a separation of the two departments of the School into two separate organizations should be effected by the formation of a new corporation, to be known as the Young Men's Christian Association Training School; and that the present corporation should continue the work of training young men for pastors' helpers, Sunday School and other Christian workers.

2. "That the real estate now owned by this Corporation, and also all of the personal property except such as pertains naturally to the Sunday School department, should be conveyed to the Young Men's Christian Association Training School; but that the equitable interests of the School for Christian Workers should be properly reserved and secured; that in such a division of the funds, the existing property, real and personal, be taken in the aggregate to be worth the sum of $45000, and that the interest of the School for Christian Workers therein be taken as worth $25000, and the interest of the Young Men's Christian Association department as represented by the new corporation be taken as $20,000.

3. "That a circular letter be sent to all donors to the fund for constructing and furnishing the building, in order to obtain their consent to the division of said property between the two corporations upon the basis of the above valuation.

— — It is further the opinion of this Committee that the existing unity in the present work of the two departments should be preserved; and that, in order to this end, the present president of the School for Christian Workers should be the president of both corporations; and that the same instructors, except the specialists, be employed by both corporations, so far and so long as practicable."

(Signed.) David Allen Reed,
Charles H. Barrows,
R. R. McBurney
Richard S. Morse
S. E. Hitchcock.

After prolonged discussion, this report was laid on the table, when it was

Voted; That we adjourn to meet at 3 P. M. Wednesday, May 21st to transact unfinished business; and that the Secretary send a special notice of this meeting, stating that confidential business of great importance calls for a large attendance of the trustees.

S. L. Merrell Rec. Sec.

Springfield, May 21, 1890.

The Trustees met at the School Building at 3 P. M. according to adjournment. There being no quorum, the meeting was adjourned to 8 o'clock this evening at the same place.

S. L. Merrell.
Rec. Sec.

Springfield, May 21, 1895.

The Trustees met this evening at 8 o'clock, according to adjournment.

Present, Rev. D. A. Reed, H. M. Moore, Russell Sturgis, F. L. Janeway, B. G. Winton, Edwin F. See, D. A. Budge, R. R. McBurney, R. C. Morse, N. S. Lee, A. G. Merriam, J. H. Appleton, E. C. Rogers, S. F. Chester, N. W. Fisk, E. P. Dyer, Chas. A. Jewell, C. B. Grant, Chas. Marsh, C. H. Southworth, C. A. Barrows, L. E. Hitchcock, S. L. Merrell.

Prayer was offered by D. A. Budge.

The minutes of the meetings of April 30th and of this afternoon, were read and approved.

The report of the Committee on Re-organization which was laid on the table at the meeting of April 30th, was by vote taken from the table. — Upon motion, it was

Report on Re-organization amended.

Voted that the articles of the report be considered seriatim; whereupon the first article was adopted; the second article was stricken out; the third was recommitted to the Committee on Re-organization and amended by them, when it was adopted as follows: —

3. That a circular letter be sent to the donors of the permanent fund for the purchase of the land and the construction and furnishing of the building, to obtain from them their consent that the funds may be divided between the existing corporation and a new one to be formed; and an

expression of their preference as to which corporation they desire the amounts contributed by them to be applied; or, in case they prefer to divide their gifts, in what proportion they desire such division.

Upon motion, it was voted:—

That the report as adopted be referred back to the Committee for submission to the meeting of the Corporation, and that the Committee be instructed to prepare such additional papers as may be necessary to carry out the object of the report.

The meeting then adjourned.

S. L. Merkell Rec. Sec'y

Springfield, June 10, 1890.

Annual Meeting of the Corporation

The Annual Meeting of the Corporation of the School for Christian Workers was held in the Junior Class Room of the School Building, this day, at 3 P. M. – after notices mailed June 2.

Corporation

Present – Rev. D. A. Reed, Chas. A. Jewell, Dr. Edward Hitchcock, H. M. Moore, Russell Sturgis, L. E. Hitchcock, Rev. E. A. Reed, D.D., F. L. Janeway, Thos. M. Ballist, Chas. H. Barrows, Rev. S. G. Buckingham D.D., S. F. Chester, E. Porter Dyer, N. W. Fisk, J. L. Johnson, H. S. Lee, Chas. Marsh, Oliver C. Morse, E. C. Rogers, C. H. Southworth, ~~Burton G. Bradon~~ Charles B. Grant, Edwin F. See, R. R. McBurney, Richard C. Morse, Rev. W. H. Hale, S. L. Merrell,

~~Rev.~~ W. H. Hall led in Prayer.

Mr. Dyer in behalf of the Committee on nominations, appointed by the Trustees, Apl. 11, (See p. 102), reported, recommending the election of the following named persons:– Viz,

Election of Trustees

S. H. Blake, D. A. Budge, Jos. Hardie, H. J. McCoy, H. B. Chamberlin, Chas. A. Jewell, Jas. W. Hale, Dr. Edward Hitchcock, Chas. A. Hopkins, H. M. Moore, Russell Sturgis, L. E. Hitchcock, F. W. Bishop, Herbert E. Hill, Julius H. Appleton, Chas. H. Barrows, S. F. Chester, E. Porter Dyer, N. W. Fisk, Henry S. See, Chas. Marsh, Arthur G. Merriam, David Allen Reed, E. C. Rogers, C. H. Southworth, Thos. Cochran, Frank L. Johnson, J. C. Dennis M. D., Frank L. Janeway, Jas. H. Vincent D. D., Chas B. Grant, Burton G. Winton, Edwin F. See, F. W. Taylor, William Blaikie, Elphas Brainerd, Geo. E. Dodge, Rob. R. McBurney, R. C. Morse,

T. De Witt Cuyler, James A. Worden. D. D., George J. Rogers, S. L. Merrell.

The Secretary being authorized by unanimous vote, cast the ballot of the meeting for the persons recommended by the Committee, and they were declared elected Trustees.

By vote, the President was duly authorized to cast the ballot of the meeting for S. L. Merrell as Secretary. The President cast the ballot accordingly; when S. L. Merrell was declared elected Secretary, and was duly sworn by Chas. Barrows Esq.

Voted That the Secretary cast the ballot of the meeting for Chas. Marsh as Treasurer. The Secretary cast the ballot as directed, and Chas. Marsh was declared elected.

The President reported upon the state of the School.

The Treasurer presented his report which was accepted and ordered on file.

The Report of the Corresponding Secretary was accepted and ordered on file.

Mess. Armstrong, Bourne, and Gulick, as Heads of the Departments of the School presented reports which were accepted and ordered on file.

The change of the fiscal year referred.

The question of changing the time of beginning the fiscal year was introduced by Wm. McBurney, and, by vote, was referred to the Trustees.

A Committee of the Trustees, (See minutes of meetings of Ap. 17 & 30, and of May 21), made a report upon Reorganization. It was voted that this

report be taken up article by article; upon which the first article was adopted after full discussion.

The remaining article of the report was then read, when Mr. Barrows, for the Committee, presented a substitute, which after discussion, was adopted. — The whole paper as adopted is as follows:

Resolved.

Reorganization Report.

1. That a separation of the two departments of the School into two separate organizations should be effected by the formation of a new corporation to be known as The Young Mens' Christian Association Training School; and that the present corporation should continue the work of training young men for Pastors' Helpers, Sunday School and other Christian Workers.

Substitute for Second Article.

2. That this Corporation, by its action just taken, does not pledge itself to transfer any part of its permanent funds to the new corporation, nor does it deny the right of the new Corporation to receive a part thereof. But the whole subject of the division of the permanent funds is hereby referred back to the Trustees, with full power to examine the matter, and to determine whether, in their judgment, any division can properly and legally be made; and if so, on what terms and in what manner, and in what proportions it should be made; and also in what way such division can be legally and properly made, and the

amounts involved, paid or secured; also to make and execute all documents or deeds which may be necessary to carry their determination into effect; — and also to make such terms with reference to the leasing or occupancy of the property of this Corporation as to them may seem best; and, generally, to do all acts which may be necessary to carry into effect the proposed separation of the two departments of the School.

The Corporation then adjourned.

S. L. Merrell Rec. Sec.t

Springfield, June 10, 1890.

Meeting of Trustees.

Upon the adjournment of the Corporation, the Trustees were called to order by the President, and were led in prayer by F. L. Janeway.

Present Rev. D. A. Reed, R. R. McBurney, R. C. Morse, S. F. Chester, Chas. Marsh, E. P. Dyer, C. H. Barrows, H. S. Lee, L. E. Hitchcock F. L. Janeway, ~~B. G. Winton~~ Chas B. Grant, S. L. Merrill.

The reading of the minutes of the last meeting was, by vote, dispensed with.

Voted That that the ballot of the meeting be cast by C. H. Barrows, for Rev. D. A. Reed as President. Mr. Barrows cast the ballot as authorized, and Mr. Reed was declared elected President.

By vote, the President was authorized to cast the ballot of the meeting for Rev. J. H. Vincent D.D. as Vice President. The ballot being so cast, Dr. Vincent was declared elected.

Henry S. Lee, J. H. Appleton, E. C. Rogers and S. F. Chester with the officers, ex officers were chosen the Executive Committee.

E. C. Rogers, E. Porter Dyer and H. S. Lee were chosen Auditors.

Graduates of 1890.

The following named young men, ~~having~~ having pursued the prescribed courses of study and having been recommended for graduation, - by the Instructors, - were by vote granted diplomas: -

Frederick Missimer Carey, Thomas Kirby Cree Jr.,

William Fletcher Dawn, Henry David Dickson Herbert Martin Fillebrowne, Albert Edward Flindt George Lyman Ford, Jr., Frank Averill Fuller, Jacob Cornelius Honigh, William Walter Locher, Nicholas Craig McCoy, Milton Knapp Mervin Will Stewart Parks.

Voted. That Martin Luther Dinsmore having taken all the studies of the course, receive a Diploma, when he shall have satisfactorily passed the customary examinations.

Adjourned to meet at the same place Wednesday, June 18th at 8 P. M.

S. L. Merrell, Rec. Sec'y

Springfield, June 18, 1890.

The Trustees met in the Junior Class-room of the School Building, at 8 P. M. according to adjournment.

Present, Messr. D. A. Reed, S. F. Chester, E. P. Dyer, R. R. McBurney, E. F. See, R. C. Morse L. E. Hitchcock, S. L. Merrell.

Prayer was offered by E. F. See.

Appropriation for S. S. Dep't

According to the recommendation of the Executive Committee at its meeting this afternoon, the sum of $3.455 was appropriated for the School for Training S. S. Workers and Pastors' Helpers.

The following appropriations were made for the months of June:—

For Instructors, — 900.00

For Building — Salaries 92.50 — Bedding 100 = 192.50

1092.50

Brought forward —		1092.50
Corresp. Sec't — Sundries —	40	140.
Y.M.C.A.-Phys. Dep't. Sundries	40	60.
Secret. Dep't.		30
Summer Schools	795 525	1320
		$2642.50

The President, with S. F. Chester and H. S. Lee, was made a Committee to confer with a Committee of the new Corporation respecting the provision to be made for the expenses of the School the coming year.

Adjourned to meet at the call of the President.

S. L. Merrill Rec. Sec.

Springfield, July 7. 1890.

The Trustees of The School for Christian Workers met in the Junior Recitation Room, at 8 P.M.

Present D. A. Reed, A. G. Merriam, R. C. Morse, S. F. Chester, H. S. Lee, E. P. Dyer, C. H. Barrows, C. H. Southworth, S. L. Merrill

Prayer was offered by A. G. Merriam.

Voted — That the reference to the Trustees by the Corporation of the matter of the separation of the two Schools be laid on the table.

Mr. O. C. Morse presented a draft of a letter to be sent to donors which was, by vote, referred to the President and Mr. Morse for modification.

The report of the Special Committee

"on the provision to be made for the expenses of the School the coming year" was read by Mr. O. B. Morse when it was

Voted That this budget for the year ending June 1891 be adopted with the proviso that the salary of the President, and the subject of the employment of a Financial Secretary for the School for Christian Workers be referred to the Executive Committees of the two schools for report and action; — and that the appropriations for June be so modified by this budget made in substitution therefor, as is necessary to make this annual budget consistent for the year beginning June 1, 1890.

Budget 1890–91.

The budget thus adopted is as follows:—

I. Expenses.

Deficit of last year.	41.30.
For care of building, including taxes repairs, furniture, light & heat, janitor service, &c,	2,555.00.
Interest on the old debt,	80.00.
Salary a/c. salaries in part of six instructors and four assistants	4,219.37.
Rental of rooms in building, —	184.00
Department and office expenses, inclusive of apparatus, printing stationery, postage, telegrams and office help.	975.30–$8055.97

2. Estimated resources.

Income from building	3852.57.	
Tuition fees	900.00.	$4.482.57.
To be secured by subscription		$3.573.43

Adjourned.

S. L. Merrell,
Rec. Sec.

Springfield Sep. 12, 1890.

Trustees' meeting

The Quarterly meeting of the Trustees of The School for Christian Workers was held at the School Building this evening at 8 o'clock.

Present, G. A. Reed, R. R. McBurney, R. C. Morse, Chas. A. Jewell, S. F. Chester, H. S. Lee, C. H. Barrows, Chas. Marsh, E. P. Dyer, S. L. Merrell.

Prayer was offered by Mr. Chester.

The President reported verbally concerning the efforts made to obtain a Corresponding Secretary.

The Treasurer made a verbal report.

The matter of equity in the School property was introduced when it was voted,

1. That we consider this property as worth $45.000.

Equity in Property.

2 That under existing relations of the two Schools, the equity of the property of The School for Christian Workers is estimated by this Board of Trustees as follows:

(1.) That of the School for Christian Workers at $30.000; and

(2) That of the Young Men's Christian Associa-

tion Training School at $15.000.

A recess was taken until the adjournment of the Trustees of the Association Training School.

After recess, the trustees came together, when it was voted

That we recommend to the Corporation to sell the property of the School for Christian Workers to the Young Men's Christian Association Training School, for $45.000.

Adjourned,

S. L. Merrell
Rec. Sec.

Mem. After adjournment, the following resolution was informally agreed upon by the Trustees present:

Resolved That we recommend to the Corporation that an effort be made to raise $45.000 in this community to purchase the present property of The School for Christian Workers, and give it to the Young Men's Christian Association Training School.

Springfield Oct. 14 1890.

Upon a written request of the Treasurer, dated Oct. 7, 1890, notices of a meeting of the Corporation, to be followed by a meeting of the Trustees, this evening at 8 o'clock, were duly issued. There being no quorum, no meeting was held.

S. L. Merrell Sec.

Springfield Nov. 25, 1890.

In response to notices duly sent, the following named Trustees met at the School Building this evening at 7 ± 5 o'clock viz Rev. D. R. Reed, H. S. Lee, Charles Marsh, J. H. Appleton, S. F. Chester, S. L. Merrell.

There being no quorum, no business was done.

S. L. Merrell Sec'y

Springfield, Dec. 12, 1890.

The Quarterly Meeting of the Trustees of the School for Christian Workers was held this evening.

The meeting was called to order by the President, Rev. D. R. Reed.

Chas. H. Barrows was made Secretary Pro tem.

Voted to adjourn to Jan'y 9, 1891, at 7:30 P.M. at the School Building.

Chas. H. Barrows, Sec pro tem.
S. L. Merrell Rec. Sec.

Springfield Jan. 10 1891.

At the time to which the Quarterly Meeting was adjourned not enough members were present for the transaction of business.

S. L. Merrell
Rec. Sec.

Springfield March 13, 1891.

The Quarterly Meeting of the Trustees at the School Building was adjourned to the Glendower Hotel in this city.

S. L. Merrell, Rec. Sec.

Glendower Hotel Springfield,
March 13 1891.

The Trustees met and were called to order by the President at 4 40 P. M.

Present. Mess. D. A. Reed, E. P. Dyer, S. D. Chester, Charles Marsh, C. H. Barrows Arthur G. Merriam, S. L. Merrell.

Rev. E. P. Armstrong was also present.

Prayer was offered by Mr. Armstrong.

The written resignation of Mr. O. C. Morse was presented by the Secretary, and by vote, was accepted.

Corresponding Secretary J. L. Dixon

Voted That Mr. J. L. Dixon be employed for Six months as Corresponding Secretary, at a Salary of One Hundred and Fifty Dollars a month with expenses paid.

The question of receiving women to the School was presented by Mr. Armstrong, and was by vote referred to the Instructors to be reported upon at the Annual Meeting.

Adjourned

S. L. Merrell
Rec. Sec.

Springfield, May 26, 1891.

The Trustees met at 12½ o'clock at the Pynchon National Bank.

Present Mess. D. A. Reed, H. M. Alvord, Nelson O. Porter Dyer, S. F. Chester Arthur Ely, Morris and H. S. Lee, S. L. Merrell.

Prayer was offered by E. P. Dyer.

Voted That, until further ordered, the Annual Meetings of the Corporation be held at the School Building at Four o'clock in the afternoon.

Voted That the action of the Executive Committee in respect to Mr. J. L. Dixon as Corresponding Secretary at their meeting May 4th, and recorded on page 321 of this book, be ratified.

Adjourned,

S. L. Merrell Sec'y

Additional. —

At the above meeting the minutes of the previous meeting were read and approved.

S. L. Merrell,

Rec. Secretary.

Springfield, June 9, 1891.

Annual Meeting of Corporation 1891.

According to notices duly served, the Annual Meeting of the Corporation was held in the Junior Class room of the School Building at 4 P. M. Opened with Prayer by W. H. Hall.

Present— Rev. D. A. Reed, Rev. E. A. Reed, D. D., H. C. Rowley, W. H. Hall, S. F. Chester, Homer Merriam, A. G. Merriam, H. S. Lee, T. H. Stock, Rev. L. E. Hitchcock, Charles Barrows, Charles Marsh, S. L. Merrell.

The minutes of the last meeting were read and approved.

The resignations of R. C. Morse, S. F. Lee and S. P. Harbison were by vote accepted.

Resolutions respecting Major Ingersoll.

The following preamble and resolutions, presented by Mr. Homer Merriam, were unanimously adopted:

"Whereas we are called to lament the loss of our associate Major Edward Ingersoll, who for more than fifty years, was a faithful and active Christian worker,

"Resolved That we bow in submission to this dispensation of God's providence, assured that our friend has gone to be with the Christ whom he loved and served here,

"Resolved That while death is gain to him who has been taken from us, the cause of Christ on earth sustains a great loss thereby.

"Resolved That we assure the bereaved family of our heart-felt sympathy, and commend them to the comfort of Him in whose hands are all our ways.

"Resolved That as a pattern of Christian

life, our friend may well meet our approval, and be followed as an example.

"Resolved That a copy of these resolutions be placed on the minutes of this Corporation."

Charles Marsh was elected Treasurer.

S. L. Merrell was elected Secretary, and was duly sworn by Charles Barrows Esq.

The following named gentlemen were elected members of the Corporation: —

New Members.

Prof. Graham Taylor D. D. —	Hartford, Conn.	ac
~~W. A. Kelsey~~	~~Meriden. Conn.~~	See July 5th 1887 p. 90
P. Hale Shutts	New London, Conn.	ac.
C. B. Foote	New Haven, Conn.	ac
F. H. Ensign —	Chicago, Ill.	ac
Hon. William Reynolds	Peoria, Ill.	ac
Rev. G. W. Scholl D. D.	Baltimore, Md.	ac
Rev. Howard A. Bridgman	Boston, Mass	dec.
Rev. J. N. Murdock D.D.,	" — " —	ac
Rev. Judson Smith D.D.,	" — " —	ac
Prof. H. C. Low,	Northampton — " —	dec
Prof. J. H. Tillsbury,	" — " —	ac
L. E. Moore	Palmer, — " —	ac
Rev. George C. Baldwin Jr.	Springfield — " —	ac
Rev. M. Burnham D.D.,	" — " —	ac
Rev. George H. Griffin	" — " —	ac
E. C. Hazen	" — " —	ac
W. C. King	" — " —	ac
Rev. C. A. Littlefield	" — " —	ac
Rev. F. Barrows Makepeace	" — " —	ac
Rev. William Rice D.D.	" — " —	dec
Rev. H. C. Farrar D.D.	Albany, N.Y.	ac
Rev. J. S. Briggs D.D.	Auburn, N.Y.	ac

Meeting of Corporation 1891

New Members

Trustees for 1891-2.

Resigned

	Rev. A. G. Lawson D. D.	Camden New Jersey. ac
	Rev. Henry N. Cobb D. D.	New York City. ac
	Rev. W. H. P. Faunce,	" " " ac
	Rev. Charles C. McCabe,	" " " ac
	J. R. Mott,	" " " ac
	Rev. Wilton Merle Smith D.D.	" " " ac
	Robert Spear	" " " ac
	Rev. Josiah Strong D.D.,	" " " ac
	R. F. Wilder	" " " ac
	Marion Lawrance	Toledo, Ohio ac
	Rev. C. R. Blackall D.D.,	Philadelphia Pa. ac
	Rev. J. Wilbur Chapman	" — " ac
	Rev. F. F. Ellinwood D. D.,	" — " ac
	Rev. Sylvanus Stall	" — " ac
	Rev. A. J. Pierson D. D.	" — "
	Alfred Day	Toronto, Ontario, Can ac
	Seth P. Leet	Montreal - Quebec ac

The election of Trustees resulted as follows: —

Hon.	S. M. Blake	F. L. Janeway
	Charles A. Jewett.	Chas. B. Grant.
Rev.	Graham Taylor D.D. ac	Bishop J. H. Vincent D.D.
	W. H. Hall,	F. W. Taylor,
	C. B. Foote ac	Rev. W. H. P. Faunce, ac
Prof	E. Hitchcock M. D.	S. De Witt Snyder,
	Chas. A. Hopkins,	Rev. Sylvanus Stall, ac
Rev.	Howard A. Bridgman, dec	Rev. James A. Worden D.D.
	H. M. Moore,	L. E. Moore,
Hon.	L. E. Hitchcock	Rev. F. W. Bishop,
	E. B. Bagg.	Col. Herbert E. Hill,
Rev.	E. A. Reed D.D.	J. H. Appleton
Prof.	H. C. Vos.	Rev. Geo. C. Baldwin Jr. ac
Prof.	J. N. Billsbury ac	Rev. M. Burnham D.D.

S. F. Chester
N. W. Fisk,
E. C. Hazen as
Henry S. Lee,
Rev. F. Barrows Makepeace, as
Rev. S. L. Merrell
Rev. David Allen Reed,
E. A. Rogers,
Chas. H. Barrows.

E. Porter Dyer
Rev. Geo. A. Griffin as
W. C. King as
Rev. C. A. Littlefield as
Charles Marsh,
A. G. Merriam,
Rev. Wm Rice D.D. Decl.
H. C. Rowley, as

The Treasurer presented a report which was ordered to be put on file when approved by the Auditors.

The President reported upon the state of the School. The report was ordered to be put on file.

The report of the Superintendent of the Building was presented and ordered on file.

Rev. E. P. Armstrong reported as Superintendent of his Department of Instruction. His report was ordered on file

Adjourned

S. L. Merrell
Rec. Sec.

Rev. William Rice D. D. and Rev. Howard A. Bridgman declined their election.

Rev. A. T. Pierson D. D. no reply.

Springfield June 9, 1891.

Meeting of the Trustees.

The Trustees met in the Junior Recitation-room, upon the adjournment of the meeting of the Corporation.

Present, Rev. D. A. Reed, Charles Marsh, S. F. Chester, H. C. Rowley, A. G. Merriam, Dr Graham Taylor, W. C. King, H. S. Lee, W. H. Hall, L. E. Hitchcock, C. H. Barrows, Rev. G. H. Griffin, S. L. Merrell.

Elections

Rev. David Allen Reed was chosen President; Rev. J. H. Vincent D. D. Vice President; J. L. Dyson, Corresponding Secretary.

H. S. Lee, J. H. Appleton, E. C. Rogers, S. F. Chester were chosen Executive Committee; and H. S. Lee, E. C. Rogers and E. P. Dyer, Auditors.

Budget for 1891-2

A budget of appropriations was presented as recommended by the Executive Committee, and was approved with the exception that the item of expense in caring for the Building was referred to the Executive Committee for special examination.

The Budget is as follows:-

I. Estimate of Expenses.

1. Interest on old debt ($3056.54) S.C.W. 36.68 / A.J.S. 156.72 } 193.40

" " floating debt 132.93

2. Care of Building in hands of Treasurer

(a) Taxes and Water Rents $145

(b) Salaries - Superintendent $300.

" Janitor 450.

Ass't. Janitor 360. 1110

3. Care of Building - Sup't.

(a) Furniture 200.

(b) Repairs 100.

(c) Fuel and Lights 750. 1050 2305.00 - 2631.33

Brought forward ..... $ 2631.33

4. Salaries.

D. A. Reed (Ass. Sr. Sch. 1000)	1500.	
O. C. Morse (3/5 of 750)	150.	
J. H. Hawkes (ass. J. S. 3/5 of 1500)	300.	
S. L. Merrell (— — — 1000)	200.	
Physical Dep^{t}	200.	
E. P. Armstrong	1800.	
G. W. Dolley	1050.	
J. L. Dixon	1800.	7000.00

5. Office Expenses

E. P. Armstrong

Printing, Stationery &c.	175.	
Postage, Expressage &c	125.	
Telegrams	10.	
Travelling Expenses	125.	
Office Help.	150.	
Apparatus	50.	
Library	100.	$735
J. L. Dixon — — —	735.	1470

11101.33.

II Estimate of resources.

1. Rentals.

(a) Stores	$ 600.	
(b) Barber Shop	72.	
(c) Y. M. C. A. Rooms	575.	
(d) Students' Rooms	1600.	
(e) Summer School.	150	
(f) Ass^{t} Train^{g} School	787	
(g) Chapel	125	$ 3909.00
2. Salaries D A Reed. (a. J. S.)	1000	1000.00

Carried forward $ 4909.00

I Estimate of Expenses brought forward $11101, 33
II Estimate of resources brought forward, 4909.
3. Tuitions 700.
4 Interest paid by A.S.S. (due debt) 156.72 856.72 $5765.72
To be raised by Subscription, ——— $5335.61

Explanatory,
Revenue from Building {1.12} $3909.
Care of Building - Janasts (13) 2305
Surplus from Building $1604. ———

Diplomas to Class of 1891.

Upon the recommendation of the Instructors, all the members of the Senior Class were graduated and diplomas granted them, as follows:

William Joel Baker,
George Francis Fuller,
Donald Grant,
Walter Eugene Lamphear,
Edward Asa Patrick,
William Burton Sandford.

The report of the auditors to be given at a future time.

Adjourned,
S. L. Merrell
Rec. Sec.

Springfield, Sept. 11 1891.

The Quarterly Meeting of the Trustees was held at the School Building, this evening, at 8 o'clock.

Meeting of the Trustees

Present — Rev. D. A. Reed, Rev. George H. Griffin, Rev. Graham Taylor, D. D., Rev. C. A. Littlefield, Rev. F. Barrows Makepeace, W. C. King, E. C. Hazen, C. H. Barrows, Rev. M. Burnham, D. D., A. G. Merriam, S. F. Chester, Charles Marsh, J. H. Appleton, H. S. Lee, C. B. Foote, E. Porter Dyer, Hon. L. E. Hitchcock,

Rev. Mr. Littlefield led in prayer.

The Treasurer, Mr. Marsh, presented a report which was ordered on file.

Mr. Armstrong and Mr. Dixon made statements respecting the condition and prospects of the School.

Women as Students.

Upon motion, a committee was appointed to consider the question of receiving women as students in the School for Christian Workers, — to report at the earliest opportunity.

This committee consisted of the President, with Mr. Foote, Dr. Taylor, Rev. Mr. Makepeace and Judge Hitchcock.

Minute respecting John McFetteries.

Mr. Barrows having been appointed to prepare a minute respecting the services recently rendered the School by Mr. John McFetteries, presented the following which was adopted: —

Resolved — That this Board desire to express its appreciation of the generous and capable service of Mr. John McFetteries, in effecting a

favorable sale of its interest in a house and lot on Bay Street, donated to the School by one of its Corporators; — and that a copy of this resolution be sent to Mr. McFetridge.

The following recommendations of the Executive Committee were presented, and, by vote, adopted; —

Adjustment of Salaries.

1. That the President be empowered to make a new adjustment of the salaries of the several instructors on the basis of the number of students

2. That the President be empowered to arrange for Lessons in Physiology and First Aid to the Injured, and in Vocal Music.

Treasurer to borrow money.

3. That the Treasurer be authorized to borrow what money shall be necessary to meet current expenses — not to exceed One Thousand Dollars.

Adjourned to meet at the School Building, Friday Evening, Sep. 18, at 8 o'clock.

S. L. Merrell,
Rec. Sec.

Resigned from the Corporation
Chas. A. Hopkins. 1891.

Springfield Sep. 18, 1891.

The Trustees met according to adjournment, this evening at 8 o'clock.

Present: Rev. D. A. Reed, Rev. M. Burnham, D. D., Rev. C. A. Littlefield, Rev. Geo. H. Griffin Rev. F. Barrows Makepeace, H. G. Lee, A. H. Appleton, C. H. Barrows, E. Porter Dyer, S. F. Chester, Prof. J. H. Pillsbury, H. C. Rowley, W. H. Hall, W. C. King, E. C. Hazen, Hon. L. E. Hitchcock, S. L. Merrell.

Meeting of the Trustees

Prayer was offered by Dr. Burnham.

The minutes of the meeting of Sep. 11. were read and approved.

The Committee appointed Sep. 11 to consider the question of receiving women as students in The School for Christian Workers reported verbally in favor of the measure, whereupon, after free and prolonged discussion, the following resolutions were adopted: —

Women as Students, and Change in Charter recommended

Resolved: That young women be admitted to this School upon the same conditions and subject to the same requirements as men, as soon as such changes shall be secured in the Charter as may be necessary to make such action of the Corporation legal.

Resolved: That until such changes are made in the Charter as may be needed to make it legal to admit women, the Faculty be recommended to make arrangements for the education of women, upon the same conditions and subject to the same requirements as men.

In furtherance of these resolutions it was

Voted — That the action of the Trustees

relating to the admission of women as students, be reported to the Corporation, with the request that suitable steps be taken to secure the proper changes in the Charter at the next session of the Legislature".

The Rev. George H. Clark, lately chosen Secretary of the Massachusetts Sunday School Association, was introduced to the Board by Judge Hitchcock; and, in a brief address, expressed his sympathy with the work of the School his satisfaction at the action just taken, and his purpose to exert his influence in behalf of the School; a string in return the co-operation of the School in the work upon which he has entered.

Adjourned.

S. L. Merrell,
Rec. Sec.

Copy of the President's request for Meeting.

Springfield, Oct 23. 1891.

Rev. S. L. Merrell, Rec. Sec.

You are hereby requested to give notice that there will be a meeting of the Corporation of The School for Christian Workers at the School Building Friday Oct. 30th inst at 4.30 P. M. for the purpose

1. Of considering and acting upon certain votes of the Trustees relating to the admission of women as students in the School for Christian Workers;
2. Of considering and acting upon certain plans for the enlargement of the School Building:
3. Of electing if it be deemed best, new members of this Corporation. — (Signed,) David Allen Reed. President

According to this request on page 132. a copy of the following notice was mailed to every member of this Corporation, before six o'clock P. M. Oct 23, 1891.

The School for Christian Workers,
Springfield, Mass., Oct. 23, 1891.

Dear Sir:--

Notice is hereby given that there will be a meeting of the Corporation of The School for Christian Workers, at the School Building, Friday, Oct. 30, at 7.30 P.M., for the purpose:-

1. Of considering and acting upon certain votes of the Trustees relating to the admission of women as students in the School for Christian Workers;

2. Of considering and acting upon certain plans for the enlargement of the School Building;

3. Of electing, if it is deemed best, new members-to this Corporation.

This meeting of the Corporation will be immediately followed by a meeting of the Trustees-of The School for Christian Workers.

S. L. Merrell,
Rec. Sec.

Resignations from the Corporation - See Page 141

W. S. Sloan	Oct 8. 1890.
E. B. Bagg	Sept 10 1891
R. A. McBurney	Oct. 26 - 1891
E. B. Platt	Oct. 28, 1891.
~~Rev. L. F. Scovel D.D.~~	Oct 28. 1891. Re-elected Oct 30 1891

The following named gentlemen accept their elections as recorded on pages 123-125.

Rev. Graham Taylor D.D.
S. Hall Scurts.
C. B. Foote.
Hon. William Reynolds.
Rev. G. W. Scholl D. D.
Prof. J. H. Pillsbury,
L. E. Moore.
Rev. G. C. Baldwin D.D.
Rev. M. Burnham D.D.
Rev. Geo. H. Griffin.
E. C. Hazen,
W. C. Kina.
Rev. C. A. Littlefield.
Rev. F. Barrows Makepeace,
Rev. W. C. Farrar, D.D
Rev. J. S. Briggs, D. D.
Rev. A. G. Lawson, D. D.
Rev. W. H. C. Jaynes
Rev. C. C. McCabe
Rev. Josiah Strong D.D.
F. H. Ensign

Marion Lawrance
Rev. J. W. Chapman,
Rev. Sylvanus Stall
Alfred Day,
Seth B. Lee.
H. C Rowley.
H. C. Lyon.
Rev. F. F. Ellinwood D. D.
Rev. Judson Smith D.D.
J. R. Mott.
R. P. Wilder.
Rev. Henry N. Cobb, DD
Rev. Wilton Merle Smith DD
Rev. C. R. Blackall. D. D
Rev. J. N. Murdock D. D.
Robert Spear

Springfield, Oct. 30, 1891.

Meeting of the Corporation.

According to the notice on page 133, the Corporation of The School for Christian Workers met in the School Building at 7½ o'clock.

Present – Rev. D. A. Reed, J. H. Appleton, Rev. George H. Griffin, Rev. George C. Baldwin, E. Porter Dyer, S. B. Chester, Rev. Sylvanus Stall, Homer Merriam, James Logan, Rev. F. Barrows Makepeace, S. L. Merrell, H. C. Rowley.

Rev. Mr. Griffin led in prayer.

The request of the President for the meeting, the record of which request is upon pc. 132, was read.

The minutes of the Annual Meeting were read and approved.

The first item of business, as stated in the notice for the meeting being to consider and act upon certain votes of the Trustees, said votes as passed Sept. 18, ult, were read, when, after discussion it was

Women as Students and Changes of Charter.

Voted, That the proposal of the Trustees regarding the admission of Women to the School be approved; and that a Committee consisting of the President and C. H. Barrows Esqr. be appointed to procure from the Legislature the necessary change in the charter of the School.

The second item of business was then stated and considered when it was

Voted, That we adopt the report of the Executive Committee of the Trustees, with

Extension of the Building.

reference to the proposed extension of the present building upon condition that the mortgage upon the whole building which shall be made necessary for the raising of necessary funds shall be provided for by the creation of a sinking fund; said fund to consist of seven hundred dollars to be taken annually from the current receipts of the institution in addition to all such beneficiary funds as may be received by the School and are not otherwise designated by the donors, — such sinking fund to be applied each year towards the payment of the mortgage.

Voted - That the disposition of the Old Chapel be referred to the Trustees with power to act.

Building Loan.

Voted, That the President and Treasurer be authorized to borrow for the use of The School for Christian Workers, of The Springfield Institution for Savings, a sum not exceeding Seventeen Thousand dollars, and to give and sign the note of said School for Christian Workers for the same; and to give and execute a mortgage of all the real estate of said School to secure said note to said Institution for Savings, in the form adopted and now used by said Institution.

Election of Members.

Voted That the Secretary cast the ballot of this meeting for the Rev. George H. Clarke of Chicago, Rev. S. F. Scovel D.D. of Wooster, Ohio, and Mr. P. P. Kellogg of Springfield, as members of this Corporation

The Secretary cast the ballot accordingly, and Rev. George H. Clarke, Rev. S. F. Scovel and Mr. P. P. Kellogg were declared elected members of this Corporation.

Adjourned,

S. L. Merrell

Rec. Sec.

Immediately upon the adjournment of the Corporation, the Trustees met in the same place.

Present, Messrs. D. A. Reed, J. H. Appleton, S. F. Chester, E. P. Dyer, F. Barrows, Makepeace H. C. Rowley, Rev. George H. Griffin, Rev. S. Stall, S. L. Merrell,

On motion Voted That the disposition of the Old Chapel be referred to the Executive Committee with power to act.

Plans for New Building

Voted that the proposed enlargement of the School Building be made according to the plans and specifications presented at this meeting, with such modifications or alterations as may be found necessary; and that the Executive Committee be authorized to appoint a Committee who shall direct the work of building.

Adjourned,

S. L. Merrell

Rec. Sec

Rev. Geo. H. Clarke, Nov. 12. 1891, P. P. Kellogg, Nov. 14, 1891 Rev. S. F. Scovel D. D. Nov. 1891, accept their election.

Springfield, Dec. 8th 1891.

A special meeting of the Trustees of The School for Christian Workers was held at the School Building this evening at 8 O'clock

Present — Rev. D. A. Reed, Rev. Leo H. Griffin E. C. Rogers, H. C. Rowley, E. C. Hazen, S. F. Chester H. S. Lee, A. G. Merriam, E. P. Dyer, S. L. Merrell

Mr. Hazen led in prayer.

The Committee appointed by the Executive Committee to prepare a minute respecting the death of Mr. Charles Marsh reported the following resolutions, which were by vote adopted:—

Death of the Treasurer, Chas. Marsh.

"Resolved That in the death of our charter member, early benefactor, and first and only Treasurer, Mr. Charles Marsh, this institution is deprived of one of its best friends.

"Resolved, — That by his firm faith in the design of this School, his sympathy with its students and instructors, and his interest in its progress, manifested in all his private intercourse as well as his official acts, — Mr. Marsh so endeared himself that his death is a personal bereavement as well as an irreparable loss.

"Resolved That The School for Christian Workers will remember Mr. Marsh as one whose labors, self denials, wise counsels, courage in its behalf, deserve its deep and lasting gratitude.

Resolved, That we extend to the bereaved family of our friend assurances of our earnest

Sympathy.

Voted That a copy of the above resolutions be sent to the family of Mr. Marsh, and also that copies be sent to the Press for publication.

Election of Treasurer.

Voted That Mr. Chester be authorized to cast the ballot of this meeting for Mr. H. C. Rowley to fill the office of Treasurer made vacant by the death of Mr. Marsh.

This authorized, Mr. Chester cast the ballot of the meeting for Mr. H. C. Rowley, who was therefore declared Treasurer.

The matter of a new course of Bible Study and Methods of Christian Work was presented by the President, and was, by vote, referred to the Executive Committee with power to act.

Adjourned.

S. L. Merrell
Rec. Sec'y

Omitted in the record of the above meeting.

— The minutes of the meeting of Oct 30th were read and approved.

S. L. Merrell
Recording Sec'y

Springfield Feb. 10. 1892.

The Trustees met at the Massasoit House at 7.30 in the evening.

Present - Rev. D. A. Reed, Rev. G. H. Griffin Judge L. E. Hitchcock, H. G. Rowley, C. H. Barrows W. H. Hall, E. P. Dyer, H. S. Lee, Rev. M. Burnham D.D. - E. C. Rogers, F. L. Janeway, S. L. Merrell.

Mr. W. H. Hall led in prayer.

After discussion, it was

Correspondence School. Voted That a Sunday School Correspondence School be started as soon as practicable.

Voted That Mr. George W. Pease, now of the Senior Class, be employed to conduct this Correspondence School, with a salary of $1200 per year.

Voted That Mr. Gane be paid for his instructions in Elocution, a sum not exceeding fifty dollars.

The Treasurer presented a report which was read and ordered on file.

The President made a verbal report respecting the half-time students.

The resignation of S. L. Merrell as Instructor in the School was read by the President, and was by vote referred to the Executive Committee.

Mr. Pease was invited in to be introduced to the Trustees, after which the meeting was adjourned.

S. L. Merrell.
Rec. Sec.

Additional. - The minutes of the last meeting were read and approved.

S. L. Merrell Rec. Sec.

Resigned as Corporator and Trustees:-
Charles A. Jewell, March 30, 1892.
Charles A. Hopkins - See page 131.
R. C Morse, —— 122.
J. C. Denise M. D. - Corporator - June 4, 1892.

Springfield, June 7, 1892.

The Corporation of The School for Christian Workers held its annual meeting this day at 4 P. M. in the Junior Class room of the School Building.

Present. Rev. D. N. Reed, Rev. S. L. Buckingham D.D., Homer Merriam, W. H. Hale, Hon. L. E. Hitchcock, S. F. Chester Rev. E. A. Reed, D.D., Rev. C. A. Littlefield H. C. Rowley, I. L. Merrell. Chas H. Barrows.

Rev. C. A. Littlefield led in prayer.

The names of the Corporators and Trustees who had resigned during the year were read by the Secretary.

Change in Charter announced. Acts p. 131. Chap. 137.

The fact that the Legislature passed an Act, April 6th 1892, permitting the School to receive Women as students was announced.

The following named gentlemen were elected members of this Corporation:-

Howard D. Wood New York City as
Arthur C. James " " " "
Samuel H. Williams Glastonbury, Conn.

Lucius R. Hazen	Middletown,	Conn.
Rev. J. L. R. Trask	Springfield,	Mass.
A. H. Overman	"	"
E. P. Chapin	"	"
Rev. L. H. Dorchester	"	"
Rev. F. H. Hawks D.D.	"	"
Rev. E. F. Armstrong	"	"
Rev. H. P. Beach	"	"
D. L. Dyson	"	"
George W. Colley	"	"
George W. Pease	"	"
Rev. Ralph W. Brooks	"	"
Zenas Crane	Dalton	"
Joseph S. Skinner	Holyoke	"

Mr. H. C. Rowley, the Treasurer chosen by the Trustees to fill the vacancy caused by the death of Mr. Charles Marsh, presented a report which was ordered to be put on file when audited.

S. L. Merrell was elected Secretary, and was sworn by C. F. Barrows Esq.

Mr. Rowley declining re-election, Mr. E. P. Chapin was chosen Treasurer.

The election of Trustees resulted as follows:

Hon. S. H. Blake.	Rev. Graham Taylor D.D.
W. H. Hale	C. B. Foote
Prof. E. Hitchcock M.D.	H. M. Moore
Hon. L. E. Hitchcock	Rev. E. A. Rees D.D.
Prof. H. C. Goss	Prof. J. N. Pillsbury
Chas. B. Grant	F. L. Janeway.
Bishop J. H. Vincent D.D.	F. W. Taylor,
Rev. W. H. P. Faunce	T. De W. Cuyler.
Rev. Sylvanus Stall	Rev. J. A. Worden D.D.

L. E. Moore	Herbert E. Hill. Decea
J. H. Appleton	Rev. G. C. Baldwin Jr.
Rev. M. Burnham D.D.	S. S. Chester.
N. W. Fisk	E. G. Hazen.
H. S. Lee	Rev. F. B. Makepeace
Rev. D. A. Reed.	E. G. Rogers.
E. P. Dyer.	Rev. Geo. H. Griffin
W. C. King	Rev. C. A. Littlefield
A. G. Merriam	H. C. Rowley
Rev. L. R. Dorchester	Rev. Geo. H. Clarke. as
as Marion Lawrance	Rev. F. E. Clark Sec't, as
S. L. Merrell.	Chas. H. Barrows Esq.

According to the recommendation of the Executive Committee to the Trustees, it was voted that the F. K. Baker Legacy be applied to the payment of the debt on the Building

The President reported upon the work done the past year in the School, and upon the School's condition and prospects. The report was ordered on file.

Mess. Armstrong, Solley and Dixon presented reports which were ordered on file.

At the beginning of this meeting, the minutes of the meeting of Oct. 30, 1895 were read and approved.

Adjourned,

S. L. Merrell
Rec. Sec.

Springfield June 7, 1892.

Immediately after the adjournment of the Corporation of the School for Christian Workers, the Trustees were called to order by the President.

Present S. F. Chester, L. E. Hitchcock, Rev. G. M. Griffin, C. M. Barrows, Rev. G. A. Littlefield, Rev. E. A. Reed D.D., H. S. Lee, Rev D. A. Reed, Rev. S. L. Merrell.

The reading of the minutes of the last meeting was by vote deferred.

Rev. D. A. Reed was chosen President and Bishop J. H. Vincent D.D. Vice President.

Voted upon the recommendation of the Instructors that the following named members of the Senior Class be graduated and granted diplomas; viz,

Graduates 1892.

Thomas Collins, Edward Merriam Dickinson Carl Martin Jacobson, Adelbert Benton Miller, George William Pease, Thomas Scotton.

The suggestion of Mr. Armstrong in his report to the Corporation that an Exhibit of the School be made at the World's Fair was referred to the Executive Committee.

Judge Hitchcock and C. M. Barrows were appointed to prepare a minute respecting the resignation of S. L. Merrell as Instructor.

The Corresponding Secretary presented a budget of appropriations for the coming

year, which after discussion, was adopted and is as follows:—

Estimated Expenses,

Interest on Old Debt	$125.	
" " Addition to Building	850.	
Taxes and Water Rent,	125	
Sinking Fund to apply on Addition to Building	700.	1800
E. P. Armstrong		
Printing and Stationery,	90.	
Postage and Express,	75.	
Telegrams,	5.	
Traveling Expenses,	85.	
Office Help	115.	
Apparatus	30.	400.
G. W. Colley,		
Apparatus,	100.	
Postage,	10.	
Desk,	35.	
Books,	100.	
Binding of Magazines & Pamphlets,	10.	255.
G. W. Pease,		
Printing and Stationery	35.	
Postage and Correspondence	100.	
Apparatus	15.	150.
Missionary, Musical and Physical Dep'ts.		450.
J. W. Stebbins,		
Superintendent,	300.	
Janitors 360, — 600.	960.	
Fuel and Lights,	840	
Furniture,	200	
Repairs,	200	2500 5555

Amount brot up $5555

Business Dept. J. L. D

Printing and Stationery	75.	
Postage and Express	100.	
Telegrams,	10.	
Traveling Expenses,	325.	
Apparatus	30.	
Office Help	225.	765
		$6320

General Expenses

Printing and Stationery,	125,	
Postage and Express,	100.	
Traveling Expenses,	75.	
Apparatus	30.	
Office Help,	200.	
Advertising,	250.	
Catalogues	135,	915.

Salaries

D. A. Reed,	1500.	
T. H. Hawks,	500.	
E. P. Armstrong,	2000.	
H. B. Beach,	2000,	
G. W. Bolley,	1200	
G. W. Pease,	1200	
E. Cutter Jr.	1000.	
Physical	1000,	
Rhet. & Elocution	500,	
J. L. Dixon	2200	13100, 14015.
		20,335

Estimated Resources, p. 149. 7835

Balance to be raised by subscriptions., $12500

Estimated Resources.

Rents.

Inter^{l} Y. M. C. A. Training School

Five Offices -	250.	
Dark Room	40.	
Barber Shop	60	
Recreation Room,		
equal to three rooms	120.	
Front Room	100.	
Reading Room	60.	
Gymnasium	100.	730.
Two Stores - Armory Hill Y M C A.	800	
Store, Mrs. Wheelock.	420	
— Mr. Wood	360.	
— —	355.	
Students' Rooms Part 1,	1720.	
— — — 2	1200.	4855.

Tuitions.

Full Course, 35 Students	1750		
Half Course 20 - " —	500	2250	7835

Adjourned.

S. L. Merrell.
Rec. Secretary.

Accepted their Election recorded on pp. 141-2 :-
H. O. Wood. Arthur B. James, Rev. J. L. R. Trask, D.D.
E. B. Chapin. Rev L. H. Dorchester, Rev. E. P. Armstrong,
J. L. Dixon, George W. Sollers, George W. Pease,
Jonas Crane. Rev. F. E. Clark D.D. Rev. Geo. H. Clarke,
Marion Lawrance, Lucius R. Hazen. F. H. Williams.
Rev. J. H. Hawks, D.D. Rev. A. W. Brokaw. Rev. H. P. Beach.

Springfield Sep. 9, 1892.

The Trustees of The School for Christian Workers held their quarterly meeting this evening at 8 o'clock.

Present – Rev. D. A. Reed, S. F. Chester, Rev. Geo. H. Griffin, Prof. J. W. Pillsbury, E. B. Rogers, Rev. L. H. Dorchester, A. G. Merriam, W. S. Lee, Rev. Dr. M. Burnham, Rev. Geo. B. Baldwin, Jr. Rev. F. B. MacKeheace, S. L. Merrell.

Prayer was offered by Dr. Burnham.

The minutes of the previous meetings were approved.

Rev. E. H. Knight.

The President informally stated that, since the last meeting of the Trustees, the Executive Committee had employed the Rev. E. H. Knight as an Instructor in the School.

Quarterly Meetings. – time changed

On motion, it was voted that the Quarterly meetings be henceforth held on Wednesday instead of Friday evening, and that the time be half past seven.

Fees for Partial Courses. See pp. 334–35

The question of the amount of fees to be paid by students taking a partial course was referred to the Executive Committee with power to act; and with the recommendation that the fees be nominal.

Mr. Dixon, Mr. Beach ~~Mr. Armstrong~~ and Mr. Bolley made interesting statements respecting the condition and prospects of the School.

M. H. Merwin.

The President having announced that the Instructors had employed Mr. M. H. Merwin as assistant Instructor in the Physical

work of the School, and the reasons for their action being given, it was voted that this action of the Instructors be approved.

On motion, the meeting adjourned.

S. L. Merrell
Rec. Sec.

(Copy.)

Rev. S. L. Merrell
Sec.

Please call a meeting of the Corporation of The School for Christian Workers at the School Building, Wednesday Dec. 14th at 7.30 P.M., for the purpose of seeing whether the Corporation will vote to authorize the borrowing of Three Thousand Dollars for the use of the Corporation of the Institution for Savings, or some other Corporation or person.

Yours truly
David Allen Reed. Prest.

Copy.

Springfield, Mass., Dec. 6, 1892.

Dear Sir:--

There will be a special meeting of the Corporation of The School for Christian Workers at the School Building, Wednesday, Dec. 14, 1892, at 7:30 P. M., for the purpose of seeing whether the Corporation will vote to authorize the borrowing of the sum of Three Thousand Dollars, of the Institution for Savings or some other corporation or person.

The Quarterly Meeting of the Trustees will be held in the same place upon the adjournment of the Corporation.

S. L. Merrell.
Rec. Sec.

Springfield, Dec. 14 1892.

Special meeting of the Corporation

According to notice duly given, the Corporation met at the School Building at 7 30 P. M.

Present= Rev. D. A. Reed, Homer Merriam, J. H. Appleton, E. C. Rogers, H. L. Rowley, E. P. Chapin W. H. Hall, Rev. F. B. Makepeace, Rev. G. H. Griffin, Rev. L. H. Dorchester, Rev. L. A. Littlefield, G. W. Pease Rev. H. P. Beach, Rev. E. B. Armstrong, Rev. G. L. Baldwin Jr. S. L. Merrell.

Prayer was offered by H. Merriam.

The minutes of the Annual Meeting were read and approved.

Informal mention was made of the death Col. Herbert E. Hill and Mr. Phil P. Kellogg; and of the resignations of Thos. Cochran and Rev. W. H. P. Faunce as Corporators, and of Bishop J. H. Vincent D.D. as Vice President.

Informal statements and reports were received from the Corresponding Secretary, the Treasurer and the Heads of the Departments.

The special object of the meeting was stated and discussed, whereupon it was

Permission to borrow $3000.00

Voted That the President and Treasurer be authorized to borrow for the use of the School for Christian Workers, of the Springfield Institution for Savings, the sum of Three Thousand Dollars additional to the sum borrowed on the vote of the Corporation at its meeting Oct. 30. 1891; and to give and sign the note of said School for Christian Workers for the same; and to give and execute a mortgage of

of all the real estate of said School to secure said note to said Institution for Savings in the form adopted and now used by said Institution.

Adjourned.

S. L. Merrell,
Rec. Sec.

Quarterly Meeting of the Trustees.

Upon the adjournment of the Corporation the Trustees held their Quarterly Meeting.

Present Rev. D. A. Reed, G. H. Appleton, E. C. Rogers, H. C. Rowley, W. H. Hale, H. S. Lee, Rev. G. C. Baldwin Jr, Rev. G. H. Dorchester, Rev. C. A. Littlefield, S. L. Merrell.

Voted to defer the reading of the minutes of the last meeting.

Mess. Baldwin, Littlefield and MacKenzie were made a committee to nominate a Vice President, - to report at the next meeting.

The vote taken by the Corporation at its meeting just adjourned was read and was passed by the Trustees as their act also, as follows:-

Voted That the President and Treasurer be authorized to borrow for the use of the School for Christian Workers of the Springfield Institution for Savings, the sum of Three Thousand Dollars, additional to the sum borrowed on the note of the Corporation at its meeting Oct. 30, 1891; and to give and sign the note of said School for Christian Workers for the same; and to give and execute a mortgage of all the real estate of said School to secure said note to said Institution for Savings in the form adopted and now used by

Said Institution

Mess. MacKeeace, Dorchester and Armstrong were appointed a committee to prepare minutes respecting Mess. Herbert E. Hill and B. B. Kellogg, late members of the Corporation. The committee reported the following, which was adopted:

Whereas God in His Providence has removed from our Corporation our fellow member, Mr. Philo B. Kellogg, Therefore

Resolved That we hereby record our hearty appreciation of the ability and Christian character
B. B. Kellogg. of our brother deceased; our regret that he was not able to assist us in our deliberations; and our earnest desire that his death may be divinely overruled to the good of the School, by impressing upon all the members a deeper sense of our personal responsibility to do our work speedily and well.

Mr. Armstrong was specially authorized to prepare a paper upon the death of Mr. Hill, to be placed engrossed upon the records, and to be sent to his family.

Adjourned,

S. L. Merrell,
Rec. Sec.

The paper prepared by Mr. Armstrong is as follows:

Herbert E Hill. "Whereas Our Heavenly Father in his all wise Providence has removed from us to a higher membership our Brother and Friend, Mr. Herbert E. Hill, of East Somerville, Mass, it is hereby

Resolved - That, in his removal, we have

sustained the loss of a tried and true friend of this Institution, and one who, in his interest, benevolences and prayers, has proven himself a kind and faithful supporter in the days of the School's greatest need; and that, while we part from such a brother with regret, his example shall inspire us to do our part more faithfully in view of the day rapidly approaching when our opportunity for usefulness on earth shall also cease."

a true copy.

S. L. Merrell
Rec. Sec.

Mr. Horace Smith died Jan. 15, 1893.

Springfield, March 8, 1893.

The Quarterly Meeting of the Trustees was held at the School Building this evening at 7½ o'clock.

Present, Rev. D. A. Reed, W. H. Hall, J. H. Appleton, E. C. Rogers, S. F. Chester, C. H. Barrows, E. P. Dyer, Rev. C. A. Littlefield, Rev. G. H. Griffin, Rev. S. L. Merrell.

Prayer was offered by Wm. Hall.

The minutes of the last two meetings were read and approved.

The preparation of business including the nominating of officers and new members for the Annual Meetings was referred to the

Executive Committee.

The Corresponding Secretary made a report which was ordered on file.

The Rev. Miss. Armstrong and Beach made verbal statements respecting their departments,

The condition and progress of the Library was verbally reported by Mr. Sollers,

On motion of Mr. Griffin, and after remarks by Mr. Barrows and others it was by vote.

Resolved That the recommendation of the Executive Committee be adopted, to wit, that the original School building be named

The Memorial Hall, and resolution of thanks to Mr. Chapin

"The John Marvin Chapin Memorial Hall", in memory of an estimable clergyman, once pastor of the First Church of West Springfield;

— And, inasmuch as Mr. Marvin Chapin, the father of Rev. John Marvin Chapin, has in view of this action, given $5000.00 in addition to $27.000 previously given by him, thus defraying the total cost of the building, — therefore

Resolved That we give our heartiest thanks to Marvin Chapin for crowning his former munificence to the School with this splendid gift.

Adjourned.

S. L. Merrell,
Rec. Sec'y

Springfield, June 13, 1893.

The Corporation of The School for Christian Workers held its Annual Meeting in The John Marvin Chapin Memorial Hall this day at 4 P. M.

Present Messs. Lucius R. Hazen, C. B. Foote, W. H. Hall, Hon. L. E. Hitchcock, Prof J. H. Pillsbury, L. E. Moore, J. H. Appleton, Rev E. P. Armstrong, Rev. H. F. Beach, Rev. M. Burnham D.D., E. P. Chapin, S. F. Chester, Rev. L. H. Dorchester, J. L. Dixon, Rev. G. H. Griffin, Rev. J. H. Hawks D.D. Rev. C. A. Littlefield, Homer Merriam, Geo. W. Pease, Rev. D. A. Reed, Rev. S. Hartwell Pratt, Geo. W. Colley, F. H. Stoek Rev. G. R. Blackall D. D. Rev. S. L. Merrell.

Prayer was offered by Dr. Blackall.

The minutes of the meeting of Dec. 14, 1892, were read and approved.

Reports were read by the President and by Messs. Armstrong, Beach, Colley and Pease, which were ordered to be placed on file. Messs. Cutler and Poole made verbal reports, which they were requested to write out and present them to be placed on file.

The Treasurer presented a report which was ordered to be put on file after being audited.

The Corresponding Secretary also presented a report which was ordered to be put on file.

The recommendation of the Executive Committee of the Trustees respecting the election of women as members of the Corporation and of the Board of Trustees, made Dec. 8, 1892, was

considered, when the following persons were elected members of the Corporation by ballot:-

Mrs. Clarence E. Beebe, New York City
Mrs. Chas. H. Parkhurst, " " "
Mrs. E. Brewer Smith, Springfield, Mass.
Mrs. P. P. Kellogg, " " "
Mrs. Dr. J. L. Chapman, " " "
Miss M. F. Norton, Norwich, Ct.
Mrs. Dr. S. G. Howe, " "
Mrs. Dr. S. L. Blake, New London, Ct.
Mrs. G. W. Bisker " " Ct.
Mrs. Dr. M. B. Grier Philadelphia Pa.
Mrs. Dr. F. N. Sterling Springfield Mass

The following persons were by ballot elected Trustees:

Hon. S. M. Blake,
C. B. Foote,
W. H. Hall,
Rev. Abraham Taylor, D.D.
Prof. Edward Hitchcock, M.D.
Rev. F. E. Clark, D.D.
H. M. Moore,
Rev. George H. Clarke,
Hon. L. E. Hitchcock,
Rev. E. A. Reed D.D.
Prof. A. C. Gow.
Prof. J. H. Pillsbury,
L. E. Moore,
J. H. Appleton
Rev. G. C. Baldwin Jr.
Chas. D. Barrows Esq
Rev. M. Burnham D.D.

S. F. Chester,
Rev. G. A. Dorchester
E. P. Dyer.
N. W. Fisk,
Rev. G. A. Griffin
E. C. Hazen
W. C. King
N. S. Lee
Rev. C. A. Littlefield.
Rev. F. B. MacKenzie
Rev. S. L. Merrell,
N. G. Merriam
Rev. David Allen Reed.
E. C. Rogers
H. C. Rowley
Chas. B. Grant,
F. W. Taylor,
Rev. J. H. Vincent, D.D.,
Frank L. Janeway,
Marcus Lawrance
Rev. Sylvanus Stall,
Rev. Jas. A. Worden D.D,
E. P. Chapin.

E. P. Chapin was by ballot elected Treasurer, S. L. Merrell was elected Secretary and was duly sworn by Judge Hitchcock.

Upon motion the meeting was adjourned to Friday Evening, June 16, at 8 P. M. at the same place.

S. L. Merrell
Rec. Sec.

Springfield June 13, 1893.

Upon the adjournment of the Corporation as recorded on page 157, the Trustees of the School for Christian Workers held their annual meeting.

Present Mess. G. B. Foote, W. H. Hall Hon. L. E. Hitchcock, Prof. J. H. Pillsbury, Rev. M. Burnham D.D., S. F. Chester, Rev. L. H. Dorchester, Rev. G. H. Griffin, Rev. C. A. Littlefield Rev. D. A. Reed, Rev. B. L. Mercell;

The reading of the minutes of the last meeting was by vote defeared.

Upon recommendation of the Instructors the following members of the Senior class were graduated and diplomas granted them;

Peter Bruce, Benjamin Preston Capshaw, Charles Edwin Hamlin, William Lewis Hensey, George Boardman Lane, John William Logan, John Edward Martin, Luther Martin Starr King Smith, William Benjamin Woodward.

The following resolutions presented by Rev. G. H. Griffin were unanimously adopted;-

"Resolved: That the cordial thanks of this Board be, and the same are hereby extended to Mr. Rowland Hazard for his generous gift of $500 to the Missionary Department of this School.

"We congratulate him on the satisfaction he must feel as he thinks of the advantages conferred by his Kindness upon the students of our institution

"Resolved: That our Secretary be requested to forward a copy of this vote to Mr. Hazard

with assurances of our sincere esteem."

"Resolved: That the sincere thanks of this Board be, and the same are hereby extended to Mrs. William M. Haile, and to her honored Mother, Mrs. Ethan S. Chapin for their joint gift to this School of a beautiful piano.

"In returning to the generous donors this expression of our appreciation of the benefit thus conferred upon our students, we desire also to felicitate the friends, — Mrs. Haile and Mrs. Chapin on the melody which the memory of this act of Kindness in this Name will ever make in their own hearts.

"Resolved: That our Secretary be requested to forward a copy of this vote to Mrs. Haile and her mother with the assurances of our cordial esteem."

"Resolved: That we put on record an expression of our heartfelt gratitude to Mr. and Mrs Harlan Page for their unrestricted gift of $1000 to this School.

"In thus fulfilling the desire, conveyed by verbal request of Mrs. Page's mother, the late Mrs. Nancy M. Field, we recognize the tender tribute of fidelity paid to her memory, besides the helping hand extended to a most deserving

"Resolved: That a copy of this vote be duly forwarded by our Secretary to Mr. & Mrs. Page, with assurances of our distinguished consideration."

Upon motion, the Trustees adjourned to meet at the same place after the meeting of the Corporation, Friday Evening, June 16th.

S. L. Merrell
Rec. Sec.

Springfield June 16 1893.

The Corporation of the School for Christian Workers met this evening according to adjournment.

Present – Mess. Rev. G. H. Griffin, E. B. Dyer, H. S. Lee, G. W. Sokler, J. L. Dixon, H. C. Rowley, E. B. Chapin, Hon. L. E. Hitchcock, H. Merriam, J. H. Appleton, Rev. E. F. Armstrong, Rev. David Allen Reed, S. L. Merrell.

Mr. Merriam led in prayer.

The following named persons were by ballot elected corporators:

Rev. Prof. Clark S. Beardsley, Hartford Ct.
Mr. L. H. Yager, Palmer mass.
Mrs. Warren S. Bupton, Springfield.

Additional trustees were elected by ballot as follows:

Mrs. E. Brewer Smith,
Mrs. Chas. H. Parkhurst,
Mrs. C. E. Beebe,
Mrs. P. P. Kellogg,
Mrs. W. S. Bupton,

Notice was given by Judge Hitchcock of a proposed amendment to Article I. of the By Laws, so that the same in amended form shall read as follows:-

"Any person, male or female, who is a member in good standing in some evangelical church may be eligible to membership in this Corporation."

The Recording Secretary presenting his resignation of his office, and this resignation being accepted, Rev. George H. Griffin was by ballot elected Recording Secretary.

Mr. Griffin declined being qualified as he wished for time to consider the question of acceptance.

On motion the Corporation Adjourned.

S. L. Merrell
Rec. Sec.

Upon the adjournment of the corporation, the Trustees were immediately called to order.

S. L. Merrell was made Secretary pro tempore.

Present, H. B. Lee, Rev. G. H. Griffin E. P. Dyer, H. C. Rowley, E. P. Chapin, J. H. Appleton, Hon. L. E. Hitchcock W. C. King, D. A. Reed, S. L. Merrell.

Rev. D. A. Reed was chosen President and Bishop J. H. Vincent D. D. Vice President

H. B. Lee, E. C. Rogers, J. H. Appleton, S. F. Chester were chosen Executive Committee, and

E. C. Rogers, E. Porter Dyer and H. B. Lee Auditors.

Mr. Dixon presented a budget for the coming year which after discussion was adopted & and is as follows:

Budget of the School for Christian Workers 1893-4

Estimated Expenses.

Interest on addition to building	825.	
Taxes and Water Rent	225.	
Insurance	60.	
Sinking Fund to apply on additions to Building	100.	
Interest on Floating Debt	250.	2000.
E. B. Armstrong		
Printing and Stationery	60	
Postage and Express	60	
Telegrams	5	
Traveling Expenses, (own)	25	
" " (Dept.)	25	
Office Help	90	
Apparatus	20	285
Library		
Bill to Mr. Hoag for present outfit	75	
Printing, postage, &c.	10	
Index cards, catalog box outfit	35	
Binding magazines &c.	40	
Reading room supplies	15	175
Correspondence course		
Printing and stationery	45	
Postage	110	
Mimeo. Supplies	12	

Incidentals	13	
Office Help	125	305.
Normal Department		
Printing and Stationery	14	
Postage	50	
Sundries.	11	
Maps & Charts	25	
Office help	25	125.
H. P. Beach		
Stationery	15.	
Postage	60.	
Traveling Expenses, (own)	15.	
" " others	50	
Express, Telegrams &c.	10	
Apparatus	10	
Office Help	60	220.
Music Department		
Physical Department		
Office Equipment		
Stadiometer	4.	
Calipers	4.	
Measuring Rods	4.	
" " Tape	1.	
Wall Parallels	4	
Test colors.	0 50	
Strength Tests	72	

Sphygmographs	25	
Photo Outfit	50	
Skeleton	100.	
	264.50	
Less probable discount 20%	52.90	211.60
Office Expenses - Postage, records &c	25	
Repairs to Gymnasium and new apparatus.		
Mats	80.	
Repairs	25.	
Horizontal Bar	30.	
Flying Rings	25.	
Handles for Horse	10	
Special Mat	50	220.
Building Account.		
Superintendent,	300.	
Janitors,	440.	
"	600.	
Fuel and Lights,	1000.	
Furniture & Repairs,	300.	2640
Business Department		
Printing & Stationery,	45.	
Postage &c.	100.	
Traveling Expenses.	450.	
Office Help,	280.	875
General Expense		
Printing and Stationery	50	
Postage &c	150	
Traveling Expenses.	25	
Office Help,	200	425.

General Departments		
Printing and Stationeries	200	
Catalogues	200	
Advertising	300	
Incidentals	50	750
Salaries		
D. A. Reed,	1500.	
T. H. Hawks,	500.	
E. P. Armstrong	2000.	
H. P. Beach,	2000.	
G. W. Sollen,	1200.	
G. W. Pease,	1300.	
E. Cutler Jr.	1000.	
E. H. Knight.	1700.	
Miss. A. Hooper,	600	
Geo. F. Poole,	1800	
Ass't. Phys. Director,	600	
J. L. Dixon,	2200	16600
Estimated Resources		
Rents from Inv. Y. M. C. A. Training School		
Five Offices	250.	
Dark Room	40.	
Barber Shop	60.	
Gymnasium	100.	
Recitation Room, equal to three rooms,	120	
Front Room,	100	670.

Two stores occupied by Y.M.C.A.	800.	
Store - Mrs. Wheelock,	420.	
" E. J. Wood	360.	
" Business Agency	180.	
" Barber Shop	180.	
Students' Rooms, Part I.	1720,	
" " Part II.	1080.	4740.

Tuitions

Full Course, 50 Students,	2500.	
Half Course 10 "	250.	2750.
Music	200.	
Correspondence Course	250.	
Normal "	70	520.

Messs. Rowley, Lee and King were appointed a committee to confer with the Association Swimming School respecting the use of the Gymnasium.

The Corresponding Secretary having asserted the importance of having a Safe for the use of the School, the matter was referred to a committee consisting of Mess. Chapin, Appleton and Dixon.

Upon motion the meeting adjourned.

After adjournment votes were informally passed which the Secretary was requested to record, to wit:

A vote of thanks to the just graduated Senior Class for their gift of a bust of Horace Mann.

A vote of thanks to the Junior Class for their gift of a bust of Abraham Lincoln.

A vote of thanks to Mr. Marvin Chapin for his gift of a portrait of his son John Marvin

Chapin in honor of whom the original School Building is named "The John Marvin Chapin Memorial Hall."

S. L. Merrell
Sec. pro tem.

Resigned as Corporators.
Cleveland H. Dodge.
T. De Witt Cuyler.
Jos. S. Skinner.

Quarterly meeting of Trustees, S. C. W., was held, Dec. 13. '93 7.30 P.M. at Jno. Marvin Chapin Memorial Hall.

Present: Mess. Appleton, Barrow, Chapin, Chester, Dorchester, Griffin, King, Lee, Reed and Rogers.

Pres. Reed in Chair.

Prayer offered by W. C. King.

Minutes of last meeting read and approved.

Letters of regret for absence were read by the Sec. from Mrs. M. L. Beebe, Mrs. H. B. Parkhurst, Rev. Drs. H. E. Clark and S. Stall.

Prof. E. Hitchcock sent in his resignation as Trustee.

Treas. E. P. Chapin then gave his Report as follows:

1893
June 13 Bal 425.44
a/c debit. Note at
5 ¢ Sav. Bk. 100.
Demand loan P. Bk 1000.
" " Sundry indiv. 4000.
J. L. Dixon all sources 6678. 11778.13
12203.57

This report was accepted.

Mr. J. L. Dixon reported from his work as Fin. Secy.

Dr. Poole from the Physical Deptmt. Rev. H. P. Beach on Missions - Geo. W. Solly as Librarian and Rev. E. P. Armstrong from the S. S. Deptmt.

Mr. Griffin then gave the Report of Exec. Com. as follows: At a meeting of your Com^ee held at Pynchon Bk., Mch. 11, '93 at noon the following report was adopted by them from the Special Com. on Financial Condition of the School as their deliverance to be made to the Trustees at this meeting

On careful examination of the internal workings of the School, we find the following facts: First- as to the internal administration:

Of the 11 Instructors, 3, viz: D. A. Rood, T. H. Hawks and E. H. Knight are in the General Course only. 2, viz: Messrs. Armstrong and Pease are in Special Departments only; and 6, viz: Messrs. Beach, Poole, Mechling, Cutter, Solly and Miss Hooper are in both courses.

In the various Departments there is a total of 52 students, 17 of whom are ladies. Mr. Armstrong's Department of Sunday-school Workers

1893

Note at 5% Sav. Bk.	100.	
Int.	693.04	
Insurance	160.07	
Taxes	168.58	
Sundry Expenses	179.51	
Salaries	8949.50	11865.90
Bal forward		337.87
		12203.57

etc. has 11 Juniors and 11 Seniors, all of whom take the full course, i.e. the general curriculum plus this special Department. Mr. Pease's Correspondence Course has 30 students, living in all parts of the country: his Normal class in the School numbers 5: his evening Normal from city peoples has 8:- total 42.

Mr. Beach's Department for Missions has 7 Juniors and 9 Seniors, all full course students. Mr. Cutter has in his Music class about 45 students from the School and 8 from the city:- total 53. In the Department of Physical Culture, all the students take a course of General Athletics under Dr. Poole and Mr. Mechling, and the doctor instructs all the students of the School in Physiology, besides giving extra discipline to the 5 students of his Department. There are also 39 pupils from the city in this Department who have lessons twice a week.

The total of persons reached by the School is as follows:-

Regular students,	52	
Correspondence,	30	
Normal Classes	8	
Music (outside)	8	
Physical Culture	39	137.

This does not include Mr. Pease's two Primary Unions of Springfield and Holyoke which number upwards of 50 teachers, making 200 at least who are reached by the instruction of the School.

As to the demands for these Departments:- there are something like seven times more applications for workers than the School is able to supply.

Second:- Concerning the Finances- the following facts are submitted:-

Instructors Salaries are	16200
Janitor's, Supprintendent's, and Stenographer	1820
	18.020.

Income from Tuition is	2243,
" " Rent of rooms	4000,
	6243.

Running Expenses:-

Interest on addition	825,
Taxes and Water rent	225,
Insurance,	150,
Sinking fund	700,
Interest on floating debt	350,
Repairs, light etc.	300,
Advertising	300,
Supplies for Departments.	2800,
Coal	1000,
	6650.

The corner store if rented, would make this income meet the running expenses of the building and of the Departments.

In view of the situation thus outlined and the needed reduction in expenses, Mr. Reed permits me to say:

1. That he renounces $50, a month on his salary from the opening of this month through the rest of the year. This is a saving for the current year of $300.

2. He proposes next year to forego all salary while he continues to instruct his classes in Systematic Bible Truth, and transfers his Bible Analysis to Mr. Knight.

As as offset to this relinquishment of salary, Mr. Reed asks release from the $100. he has carried on the rent of the Association Rooms due the School.

After discussion this report was accepted and its recommendations adopted.

Adjourned

Attest

Geo. H. Griffin
Rec. Secy.

Pursuant to legal call Trustees of S.C.W. met Feb. 16. '94 4.30 P.M. at Board of Trade

Present: Mess. Appleton, Baldwin, Barrows, Burnham, Chapin, Chester, Dyer, Foote, Griffin, Kitchcock, Lee, Makepeace, Merrill, Moore, Reed

and Rogers. Rev. D. A. Reed in Chair.

Prayer offered by Mr. Foote of Conn. The following action of the Exec. Com. adopted at their meeting on Feb. 3d was then voted as the action of the Board with amendment: That Rev. N. P. Beach be from this date appointed Dean of the Faculty.

Voted: That the remainder of the recommendation of the Exec. Com. (as per report p. 347 - top) with the definition of duties of Dean be recommitted to the Exec. Com. for a detailed plan of the change desired.

Voted: That when this meeting adjourn, it be to reassemble at this place, Feb. 27. at 4.30 P.M.

Voted: That the Board recommend to the Exec. Com. that whatever change shall take place in reorganizing the School - the Sun. School branch of that work be enlarged rather than curtailed.

Rev. G. W. Gow's resignation as Trustee was rec'd.

Adjourned.

Attest

Geo. H. Griffin
Rec. Secy.

Trustees met Feb. 27. '94
4.30 P.M. at Board of Trade, pursuant to adjournment.

Present: Mess. Appleton, Baldwin, Chapin, Chester, Dixon, Griffin, Littlefield, Lee, Makepeace, Merrill, Moore, and Reed,

Pres. Reed in chair.

Prayer offered by Rev. G. C. Baldwin.

Minutes of last meeting read and approved.

Voted: That the recommendation of the Exec. Com. changing Mr. Beach's official title from Dean of Faculty & Supt. of School be adopted.

Voted: To adopt the report of Com. defining the duties of Supt. of School as follows:

DUTIES OF THE SUPERINTENDENT.

I. Faculty. The Superintendent shall preside over the meetings of the Faculty, and act as their executive officer.

II. Instruction. He shall be in entire charge of the instruction in the School. Acting in this capacity, he shall

1. in consultation with the Faculty decide upon courses of study;
2. he shall be held responsible for the proper conduct of instruction;
3. he shall be empowered to employ and discharge teachers, though only with the approval of the Executive Committee.

III. Discipline. He shall have authority to act in all cases of discipline, consulting with the Faculty when he deems it wise.

IV. Financial. He shall be authorized to purchase supplies for the instructional work of the School, and shall vouch all bills to the Treasurer in payment for the same.

He shall also disburse scholarships and prizes.

V. Buildings and Real Estate. He shall, in connection with the President, have supervision of the buildings and real estate of the School used for instructional purposes and shall see that they are properly cared for.

VI. General Business. He shall, in consultation with the Executive Committee of the School, transact all business pertaining to the institution, except such as devolves upon the President and other officers under the By-Laws, or upon other agents specially appointed by the Trustees.

Voted: To adopt the following plan of Reorganization presented & and recommended by the Exec. Com.

Suggestions as to the Reorganization of the Courses of Study, etc., of the School for Christian Workers.

1. It is suggested that the Correspondence Course be given up.
2. That the Musical Department be no longer announced in the catalogue.
3. That the Normal Department in the Sunday-school Course be not announced for the present, but that instruction in Primary Normal work be given, and more time be devoted to Normal work in the regular Sunday-school courses.
4. That instead of the word "Department", the word "Course" be substituted.
5. That the special studies of the Sunday-school and Missionary Courses be confined to Senior year, the same number of hours being devoted to these studies as heretofore.
6. That in consequence of this change a corresponding amount of general work be transferred to the Junior year.
7. That the instruction in Physiology, given in the general course be omitted with the exception of First Aid to the Injured and the lectures on Social Purity.
8. That of the hours thus saved 30 be given to extra Bible Study and ~~33~~ the remainder be added to Sociology.

9. That the general methods of Church Work taken up in the practice hours be more methodically and efficiently taught.
10. That arrangements be made whereby all competent students shall have some actual experience in church, Sunday-school, Young People's Society and Mission work, so far as opportunity permits.
11. That the requirements for admission be raised so that there may be no necessity for teaching elementary English.
12. That the instruction in essay writing, during part of the course, help more directly in the line of preparing addresses, etc.
13. That the Sunday-school Course add some of the studies in City and Home Missions.
14. That the Missionary Course add the instruction given to Sunday-school students in the theory and art of teaching.
15. That those desiring to become pastors' assistants be allowed to elect their special studies in either Sunday-school or Missionary Course as seems to them wise at the beginning of Senior year.
16. That the Faculty be authorized to make suitable compensation to prominent persons whom they may invite to give longer or shorter courses of lectures, such compensation not to exceed $-Sum (in all for one year) which shall be decided by Exec. Com.
17. That the office of paid superintendent of the School buildings be abolished and their care be entrusted to the President and Vice President of the School; and that a change looking toward economy and efficiency in the janitor service be made.
18. That the new part of the School building be devoted to the young women, Miss Hooper, assisted by one of the lady students being placed in charge.
19. That if necessary a competent person be secured at a salary not exceeding $600., who shall act as librarian and be of assistance in the instruction of the School, or as may otherwise be deemed wise.
20. That in consequence of these various changes, the Faculty think it possible to carry on the work of the School with a smaller teaching force than we now have, if the Trustees see fit to make changes.

Course of Study.

Three chief groups, each of which has one-third of the time in the course.

I. Biblical Studies (360 hours, in both Junior and Senior years):
   1. Introductory:-
      (a) Antiquities.
      (b) Canon and History of English Bible.
   2. O. T. History and Analysis of Books of O. T.

3. Life of Christ.
4. Apostolic History and Analysis of Books of N. T.
5. Bible Doctrines.
6. Exegesis of selected passages.

II. General or Auxiliary Studies (360 hours, chiefly in Junior year):
1. Rhetoric.
2. First Aid to Injured, etc.
3. Evidences of Christianity.
4. Sociology.
5. Mental and Moral Philosophy.
6. Church History.
7. Methods of Work.

III. Department, or Elective Studies (360 hours, wholly in Senior year):

IV. In addition, Practice Hours (about 360 hours in Junior and Senior years):
1. Elocution.
2. Music.
3. Exercise, or Athletics.

Note:- In the practical arrangement of these studies this order cannot be fully carried out.

THE SUNDAY SCHOOL.

I. HISTORY:-
1. The Biblical foundation - Instruction.
2. Schools of the early centuries.
3. The Robert Raikes' movement.
4. Development of the present idea:-
(1). The Unit - the individual School;-
(a). Aims. (b). Scope.
(2). The unit extended;-
(a). Union work.
(b). Denominational work.
(3). The units organized;-
(a). City and County work.
(b). District and State work.
(c). National and International work.

II. ORGANIZATION:-
1. Departments;-
(1). For Teaching:- (a). Organization { Primary. Junior. Intermediate. Senior.
(b). Gradation

(c). Promotion. { Adult. / Home.

(2). For Training:-The Normal Dept.- { Normal Classes. / Teachers' Meetings. / Reserve Classes.

(3). The Library:- { Selection. / Cataloguing. / Distribution.

2. Officers:- Qualifications and Duties.
   (1). Superintendent.
   (2). Assistant and Associate Supts.
   (3). Secretary.
   (4). Treasurer.
   (5). Librarian.
   (6). Other officers as the organization may require.
3. Teachers:- Qualifications and Duties.
4. Committees:- Appointment and Duties.
   (1). Executive Committee. (Managing Committee.)
   (2). Special Committees.
5. Constitution:-
   (1). Value.
   (2). Form.
   (3). Framing and Approval.

III. MANAGEMENT:-
   1. The Church's relation;-
      (1). General oversight.
      (2). Support;- (a). Financial.
                     (b). Moral.
                     (c). Instructional.
   2. The Session;-
      (1). Time and Division.
      (2). Program.
      (3). Conduct.
      (4). Departmental work.
   3. Special Days;-
      (1). Anniversaries.
      (2). Children's Day.
      (3). Rally Day.
      (4). Home Dept. Day.
      (5). Promotion Day.
      (6). Other special times.

IV. WORK:-
   1. Within;-
      (1). Instructional;- (a). Teaching matter;- { Inter. system. / Other systems. / Supplemental.
                           (b). Teaching methods;-

- Principles.
- Methods.
- Questioning.
- Illustrating;-
  - Blackboard Work.
  - Object Work.
  - Word Picturing.
- Pre-views and Reviews.
- Teaching Practice;-
  - Adult Class.
  - Intermediate Class.
  - Primary Class.

(2). Evangelistic;- (a). Superintendent's personal work
(b). Teacher's personal work.
(c). School prayer-meetings, etc.

2. Without;-
(1). City;-
(a). Mission schools:-
- Organization.
- Conduct.
- Support.

(b). Unions - Supts. and Primary Teachers.
(c). Forms of City Mission work. (Beach.)
(2). Without City;-

Voted: That the execution of this plan be left to the Exec. Com.

A financial report to date was made by Mr. Dixon and accepted.

Voted: That the calling of the regular Quarterly meeting of the Trustees in March be left to the discretion of the Pres: and Sec.

Adjourned

Attest-

G. H. Griffin
Rec. Secy.

Annual meeting of Corporation - duly warned, assembled June 12. 1894 at John Marvin Chapin Mem. Hall - 3 P.M.

Present: E. P. Chapin, Jas. L. Johnson, E. P. Dyer, F. H. Stock, J. H. Appleton, H. S. Lee, Rev. G. Scholl - Rev. G. C. Baldwin, Rev. S. L. Merrell - H. Merriam, H. C. Rowley, Rev. O. C. Morse, C. H. Barrows - W. H. Hall, G. W. Peade, Rev. N. P. Beach, D. E. A. Reed, Rev. D. A. Reed, Rev. G. H. Griffin, Rev. R. W. Brokaw, Rev. E. P. Armstrong Mrs. W. S. Buxton, Mrs. F. M. Seeley and Mrs. P. P. Kellogg. Pres. Rev. D. A. Reed in the chair, Rev. Geo. Scholl led in prayer. Minutes of last Corp. meeting were read and approved.

Reports were made by Rev. Reed for the general work -,
Rev. Armstrong for the S. S. Department -
" Beach " " Missionary "
Dr. Poole " " Physician "
Geo. W. Solley " " Library
Geo. W. Peade " " Complete course
Rev. Knight " " Bible Study

These reports were by vote recd and ordered on file.

Treas. Chapin then presented his report which shows a bal of $144.37. It was recd and ordered on file, subject to the approval of the Auditors.

Mr. E. Cutler, Jr. reported from the musical work of the year

The amendment to the By Laws proposed last year by Judge Hitchcock – to be found on p. 161 – was then adopted. by J. L. Johnson

Notice was given, that Art. 2d of the By Laws of this Corp. be so amended that the membership of the Board of Trustees shall be not less than nine nor more than fifty.

The following Corporations was chosen by ballot:

? O	D. A. Budge, Montreal	Dr. F. N. Hanks, City	Res
Mrs O	Rev. C. S. Beardsley, Utfs.	R. L. Haynes "	OK
? O	L. R. Hazen, Middletown	G. B. Holbrook "	?
? O	F. G. Ensign, Chicago	J. L. Johnson "	Res
? O	Wm Reynolds, Peoria	N. Merriam "	OK
? O	Rev. D. W. Bishop, Audubon	Rev. O. C. Morse "	?
? O	" J. N. Murdock, Boston	Gen. W. Pease "	Res
OK	" Judson Smith "	Rev. S. V. Pratt "	OK
OK	P. B. Keith, Campello	Geo. W. Solley "	?
? O	Z. Crane, Dalton	F. W. Stock "	OK
OK	Rev. E. P. Armstrong, Rochester	N. P. Stone "	OK
OK	F. M. Ballou City	G. W. Tapley "	OK
OK	Rev. H. P. Beach "	Dr. J. L. R. Trask "	?
? O	H. N. Bowman "	Jas. Logan Worcester	OK
OK	H. M. Brewster "	Dr. G. W. Scholl Balt.	OK
Res. on Hitchcock	Rev. R. W. Burton "	C. E. Dyer, Minneap.	?
decl	D. S. G. Buckingham "	F. N. Jacobs, Sedalia	?
OK	J. L. Dixon	Dr. L. G. Lawson, Camden	OK

Corp. continued

OK B. G. Winton, Addison, N.J.
? D. N. C. Farrar, Albany
OK D. J. S. Riggs, Auburn
OK Prof. Wm Blaikie, N.Y.
? Gov. E. Dodge "
OK D. F. E. Elmwood "
OK Rev. C. C. M'Cabe "
? C. L. Mead "
? J. R. Mott "
? D. W. M. Smith "
? Robt. E. Speer "
? R. P. Wilder "
OK N. O. Wood "
OK D. Josiah Strong "
? D. S. F. Scovill Wooster, O.
? D. C. R. Blackall Phila.
OK " J. W. Chapman "
? Jos. N. Converse "
OK J. J. Estey, Brattleboro
? E. Fairbanks, St Johnsbury
? J. T. Alling, Rochester
? Rev. N. Buckley City
? Mrs G. C. Buell, Rochester
OK Miss M. Dickie Adam, Canan
OK " Emma Yates, Worcester
? Mrs. S. L. Blake, New London
? Miss M. E. Norton, Warwick
OK Mrs. O. H. Durell, Cambridge
OK " C. B. Whittlesey, Pittsfield
? Miss Mary Alexander, City
? Mrs. Jas. Brierly "

? Rev. C. A. Littlefield, Waltham
OK Chs. B. Gould, Summit, N.J.
OK D. P. S. Morgan, City
OK Mrs. D. L. Chapman, City
? " G. R. Dickinson "
? Miss M. L. Dunfee "
? Mrs. A. B. Forbes "
? " F. M. Scerley "
? " H. P. Stone "
OK " G. W. Tapley "
? " D. M. B. Grier, Phila.

The following Corporate members were also elected Trustees.

Hon. S. N. Blake, Toronto OK
C. B. Foote, New Haven OK
W. N. Hale, W. Hfd. ?
D. G. Taylor, Chicago OK
" F. E. Clark, Auburndale OK
* N. M. Moore, Boston
Rev. G. H. Clarke, Malden OK
L. E. Hitchcock, Chicopee ?
D. E. A. Read, Holyoke OK
J. H. Pillsbury Northampton ?
L. E. Morley, Palmer OK
L. H. Gager " OK
Rev. L. D. Dorchester, West. ?
" E. P. Ammerman, Rochester OK

* resigned.

Trustees - cont.

OK	Rev. G. C. Baldwin,	City		E. C. Rogers -	City OK
OK	C. N. Barrows,	"		K. C. Rowley	" OK
res.	E. P. Chapin,	"		Dr. P. S. Moxom	" OK
res.	S. F. Chester,	"		" W. Burnham,	St. Louis OK
dead	E. P. Dyer	"		F. W. Taylor -	Buffalo?
dead?	W. W. Fisk	"		Bp. J. H. Vincent	" OK
dead	Rev. G. H. Griffin ○	"		F. L. January,	N. Y. OK
?	" N. Fuckley	"		M. Lawrence,	Toledo OK
OK	" F. B. Makepeace	"		Rev. S. Stall	Phila?
?	E. C. Hazen	"		Dr. J. A. Worden	" ?
?	J. N. Appleton	"	†	R. Hazard,	Peacedale res
OK	W. C. King	"		Mrs. W. S. Buxton,	City OK
?	H. S. Lee	"		" P. P. Kellogg	" ?
OK	A. G. Merriam	"		" E. B. Smith	" OK
OK	Rev. D. A. Reed	"		" C. E. Beebe,	N. Y. ?
dead?	" S. L. Merrill	"		" C. H. Parkhurst	" ?

* Wm. G. C. Buell, Rock.

Mr. Dexter made finan. report. accepted & filed.

Meeting adjourned.

Attest

G. H. Griffin
Rec. Secy.

* Resigned † on Executive Committee. ○ Died -

Trustees met at close of above Corp. meeting.

Pres. Reed in Chair, a quorum being present.

It was voted: That Diplomas be granted to the following students.

The graduating class is as follows: Sunday-school department: Thurston I. Bonney, Sarah E. Cogswell, John B. Gonzales, Charles O. Grieshaber, William E. Keith, W. Burns Ryder, Harry Tieman; missionary department: Christian Borup, William H. Farrar, Jennie P. Hill, James W. Russell, Robert E. Todd.

Thanks were voted to the State St. Bap. Chh. for the use of their building for Baccalaureate Sermon - Also to Pastor Hahn for preaching Same. Also to Hope Chh. for the use of their building in holding Commencement Exercises.

By ballot, Rev. D. A. Reed was Chosen Pres. of School, and Bishop Vincent Vice Pres. Also E. P. Chapin Pres. and Rev. E. K. Griffin Rec. Secy. J. L. Dexter, Corresp. Secy & Rev. N. P. Beach, Supt. Mr. Griffin was sworn by C. H. Barrows. Exec. Com. as before. Aud. Tors: E. C. Rogers, E. P. Dyer and H. S. Lee.

Voted: That the two Sec's be a Com^ee to draft Suitable resolutions on the death of Elbert B. Munroe & Mrs. J. W. Bixler.

Voted: That the Rec. Secy with Mr. Lee and the Pres. be a Com^ee to express the feelings of the Board to Rev. Armstrong - Mr. Seeley, Miss Hooper and Mrs. Stebbins on the completion of

their terms of Service.

Mr. Dixon presented the Budget as foll.

Estimated Expenses.

Int. on Addition to Bldg.	820	
Taxes 40. & water rates 75.	135.	
Sinking fund for addit.	700.	
Int. on floating debt	250.	
Library	100.	2105.
Supt of Bs - Expenses		
Stationery	40.	
Postage	90.	
Trav. exp.	50.	
Express, telegrams, &c	10.	
apparatus	100.	
office help	100.	
Lecturers	250	
Physical outfit &c	550.	1190.
Building Acct.		
Janitors	1000.	
Fuel & lights	850.	
Furniture & repairs	300.	
Fire Escapes	165.	
Stores & rooms	150.	2465.
Business Deptmt.		
Printing & Stationery	25.	
Postage etc	100.	
Trav. exp.	450.	
office help	225	800.

Total - brot over		6560.
General Expense.		
Printing & Stationery	40.	
Postage etc	100.	
Trav. Exp.	25.	
Office help	180.	345.
General Deptmt.		
Printing & Stationery	175.	
Catalogs.	175.	
Advertising	300.	
Incidentals	25.	
Exp. to Cleveland	100.	775.
Postage for Faculty	100.	100.
Salaries		
T. H. Hanks	500.	
H. P. Beach	2400.	
G. W. Pease	1800.	
E. Cutter, Jr.	500.	
E. N. Knight	1800.	
Miss Shanks	800.	
Geo. F. Poole	1800.	
N. E. Mechling	1000.	
J. L. Dixon	2200.	12800.
Bal of Salaries		408.31
		20,988.31
Estimated Resources		7145.
Leaving bal. to be raised		$13843.31

Adjourned.

G. H. Griffin
Rec. Sec.

The regular quarterly meeting of the Trustees of the The School for Christian Workers occurred at the John Marvin Chapin Memorial Hall. Sept 9. 1884 at 7½ P.M.

Present Messrs Chapin, Barrows, Lee Dyer, Appleton, Merrell, Reed, Rogers, Beach & Dixon.

Prayer was offered by C.H. Barrows

Reports were then made by Supt Beach & Sec. Dixon as to the progress of the work of the Institution.

On Motion, Rev. T. Barrows, Makepeace & Porter Dyer were appointed a Com to prepare a Memorial to the late Rev. Geo H. Griffin.

The following resolutions were presented

Resolved that in the death of Reverend George H. Griffin, our associate upon the Board of Trustees, we have lost a fellow-worker of rare ability, and attainments, whose manhood was noble and strong, whose natural endowments were unusual in their scope and power, whose culture was ripe and full, whose cheerfulness, courage and deep piety commended him to all, whose versatility, experience, wisdom, and willingness to assist in all good works, made him a very valuable Trustee, and Secretary of this Institution.

Resolved that this memorial be entered upon our records, and copies sent to the afflicted family, and to the press of our City.

Adjourned J.L. Dixon Rec. Sec Pro tem

The regular quarterly meeting of the Trustees of the School for Christian Workers was held at the John Marvin Chapin Memorial Hall, Wed. Dec. 12 1894 at 8 P.M. There not being a quorum present it was voted to adjourn to Thurs. Dec. 20. at 4 P.M. at the Board of Trade Rooms

J. L. Dixon
Rec. Sec. Protem

The adjourned quarterly meeting of the Trustees of the School for Christian Workers was held at the rooms of the "Board of Trade" Thursday Dec. 20. 1894, at 4 P.M.

Present: Messrs. Chapin, Chester, Makepeace, Reed, Hazen, King, Rogers, Moxom, Baldwin, Dyer, Beach & Dixon

Prayer was offered by E. C. Hazen.
On motion of Edw. P. Chapin, Edwin D. Lyford was elected Recording Secretary of the Corporation and Board of Trustees, to fill the vacancy caused by the death of the Rev. Geo. A. Giffin.
The Secretary was duly sworn by Edw. P. Chapin Esqr.

The reports of Sec. Dixon & Supt. Beach were then given & accepted.

Adjourned
J. L. Dixon
Rec. Sec. Protem.

Feb. 15, 1895.

A meeting of the Trustees of the School for Christian Workers was called to order at 4.45 P. M. at the Board of Trade Rooms by the President.

Present, Messrs. Reed, Merrell, Rogers, Hazen, Lee, Dyer, Beach, Chesbro and Merriam.

Voted that the request of the Young Men's Christian Association to be allowed ~~to be allowed~~ to sublet the rooms of the Armory Hill Branch to the Presbyterian Church be granted.

Voted that Human further requests be made by the Young Men's Christian Association relative to sub-letting these rooms, the matter be referred to the Trustees residing in Springfield.

Adjourned at 5.30 P.M.

A. G. Merriam.
Clerk pro. tem.

The Regular Quarterly Meeting of the Trustees of the School for Christian Workers was held at the John Marvin Chapin Memorial Hall Wednesday March 13. 1895 at 8 P.M.
Present Messrs. Beach Reed, Rogers Barrow, Chester, Baldwin, Buckley, Dixon, Merrill and the Recording Secretary.

The report of Supt. Beach was rendered and accepted.

The Report of Secy. Dixon was read, accepted and ordered placed on file. A verbal report was also made by Secy. Dixon concerning his recent western trip.
The following named persons were nominated for trustees, the nominations to be acted upon at the next regular meeting,- Rev. Frank L. Goodspeed, William A. Hubbard Jr. of Rochester, Edwin F. Ufford and D.R. Wolf.

Adjourned.
Edwin F. Ufford
Rec. Secy.

The Annual Meeting of the Corporation, duly called, was held on June 11, 1895, at John Marvin Chapin Memorial Hall, Springfield, Mass. at 4 P.M.
There were present Dr. Josiah Strong, Rev. C. S. Beardsley, Mrs. Brierly, Messrs. Hall, Barrow, Reed, Merrell, Chester, Homer Merriam, E. P. Chapin, Marvin Chapin, Poole, Dixon Pease, Dr. L. A. Reed, Rev. F. B. Makepeace, Dr. Buckley, Rev. Hawkes, D.D. Rev. Borkaw, Rev. H. P. Beach and the Recording Secy.
Prayer was offered by Rev. C. S. Beardsley of Hartford.

The minutes of the last corporation meeting were read and approved.

The President spoke briefly upon the general good character of the work done at the School, and announced the death during the past year of the following members of the corporation - Rev George H. Griffin of Springfield, Mass. Mrs. J. W. Bixler of New Sweden, Conn., and Hon Franklin Fairbanks of St. Johnsbury, Vt. all of whom had been warm friends of the institution.

The report of Supt. Beach, commenting upon the general character of the School and rehearsing the important events of the year was read, accepted, and ordered placed on file.

The report of the Treasurer, Mr. E. P. Chapin, showing a balance of $2.059 in the Treasury and all bills paid, was read, accepted and ordered placed on file.

The Report of Corresponding Secretary Dixon was rendered, accepted and ordered placed on file.

Upon motion, it was then voted "That the corporation takes pleasure in placing upon the records their gratitude to Hon Marvin Chapin for his continued interest in the school as expressed in his gift of $5000.- during the present year."

New Corporators elected

The following named persons were elected by unanimous ballot new members of the corporation. =
O.K. Rev. J. L. Hurlbut D.D. of New York, O.K. Rev. Frank L. Goodspeed of Springfield, J. P. St. John of Springfield M.D. O.K. Dr. Clara M. Sweet of Springfield, William A. Hubbard Jr. of Rochester N. Y., O.K. Edwin F. Lyford of Springfield, O.K. D. R. Wolf of St. Louis, O.K. Mrs. William C. Warren of Springfield, Rev. J. W. Conklin M.D. of Springfield and Marvin Chapin of Springfield dec'd

Change in By Laws

The amendment to the By-Laws, proposed at the last annual meeting, to the effect that Art. 2, be so amended that the membership of the Board of Trustees shall be not less than nine nor more than fifty- was adopted.

Trustees Reelected

The following named persons were reelected Trustees by ballot
Hon S. H. Blake of Ontario,
C. B. Foote of New Haven,
W. H. Hall of West Hartford

Rev. Graham Taylor D.D. of Chicago.
Rev. Francis E. Clark D.D. of Boston,
Hon. L. E. Hitchcock of Chicopee
Rev. E. A. Reed D.D. of Holyoke
Rev. Geo. H. Clark of Malden
L. H. Eager of Palmer
L. E. Moore of Palmer
J. H. Appleton of Springfield
Rev. E. C. Baldwin Jr. " "
Charles H. Barrow " "
Mrs. W. S. Buxton " "
Edward P. Chapin " "
S. F. Chester " "
E. Porter Dyer " "
Noyes W. Fisk " "
E. C. Hazen " "
Mrs. P. P. Kellogg " "
W. C. King " "
H. S. Lee " "
Rev. F. B. Makepeace " "
Rev. S. L. Merrell " "
Arthur E. Mernain " "
Rev. Philip S. Moxon D.D. " "
Rev. David A. Reed " "
E. C. Rogers " "
H. C. Rowley " "
Mrs. E. Brewer Smith " "
Rev. C. A. Littlefield " Watertown, Mass.
Rev. L. H. Dorchester " Westfield "
Rev. Michael Burnham " St. Louis.
Bishop J. H. Vincent D.D. " Omaha, Neb.
Frank L. Janeway " New Brunswick, N. J.

Mrs. Clarence E. Beebe of Newyork
Mrs. Dr. Chas. H. Parkhurst " "
Rev. E. P. Armstrong " Rochester N. Y.
Marion Lawrence " Toledo, Ohio.
Rev. Sylvanus Stall " Philadelphia
Rev. J. A. Worden D.D. " "

New Trustees elected

The following named persons were elected additional trustees by ballot. Edwin F. Hyfield. Rev. F. L. Goodspeed. D. R. Wolf, Rev. R. W. Brokaw. Prof. C. S. Beardsley. Rev. J. L. Hurlbut, Rev. H. P. Beach, Rev. Henry Huckley D.D. and Marion Chapin

Election of clerk

Edwin F. Hyfield was then elected clerk by ballot and was thereupon duly sworn to the discharge of his duties by Charles H. Barrow, a Justice of the Peace.

Election of Treasurer.

Edward P. Chapin was thereupon elected Treasurer by ballot.

Adjourned

attest Edwin F. Hyfield
Rec. Sec.

The Trustees met at the John Marvin Chapin Memorial Hall, immediately after the close of the meeting of the Corporation on June 11, 1895.

President Reed presided.

Election of Cor Secy. Mr. J. L. Dixon was elected corresponding secretary.

Election of Vice Pres. Rev. Jesse L. Hurlbut D.D. was elected Vice President by ballot

Election of President It was thereupon unanimously voted to instruct the secretary to cast the ballot of the Trustees for Rev. D. A. Reed for President of the Corporation. Such ballot was thereupon so cast by the secretary and Mr Reed was declared elected

Election of Hon. Vice Pres. It was then voted to establish the office of Honorary Vice President, and Rev. Harlan P. Beach was elected to the office.

The executive committee and auditors of the last year were then reelected

It was then voted that diplomas be granted to the following students:

George Hamilton Archibald, Charles Chester Green,
Will W. Baldwin, Una Edith Hall,
Mabel Louise Bullard, Elbie Eugene Heath,
George Worden Clark, Charles Cyrus Houghton,
Charles Nelson Davis, Ethel Langdon Leonard,
William Henry Farrar, Frank Herbert Pratt,

Michael Bose Stevens, Frances Sarah Walkley.
Flora Belle VanSicklen.

Rev. Mr. Brokaw was appointed a committee to prepare suitable resolutions upon the death of Hon. Franklin Fairbanks, a copy thereof to be sent to the family and another copy to be left with the Secretary.

The letter of Resignation of J. Harlan P. Beach having been read, Mr. Charles H. Barrow was appointed a committee to prepare suitable resolutions relative thereto, the same to be presented to Mr. Beach and also spread upon the records.

Voted to request Mr. S. T. Chalon to prepare resolutions expressing the appreciation of the Board of the services of Bishop J. H. Vincent D.D.

Adjourned.

attest Edwin T. Lyford
Rec. Sec

Regular Quarterly Meeting of the Trustees was held at John Marvin Chapin Memorial Hall Sept. 11, 1895 at 8 P.M.
There were present President Reed, Messrs Makepeace Rogers, Appleton, Merrell, Lee, Morgan, Brokaw, Rowley, Lyford, Corresponding Secy. Dixon, Rev. John Conklin and other members of the faculty.

Prayer was offered by Rev. P.S. Morgan D.D.
Records of last meeting were read and approved.
The Treasurer's report, read by Mr. Dixon, was accepted and ordered placed on file.

It was voted to instruct the Secretary to examine the records with a view to ascertain the precise condition under which funds bequeathed to missionary department are held.

Change of name.

Voted to refer the matter of a change of name of the School to a committee of three to consider and report on same; and the following were appointed on said committee viz: Messrs. Barrows, Rowley and Lyford.

Mr. E.P. St. John reported in regard to meeting of International S.S. Committee held at Chautauqua and the kindly spirit there prevailing towards the School.

Mr. Dixon reported concerning the C.P.S.C.E. Convention held in Boston and the exhibition

of the work of the School and object lessons there given.

Mr. Conklin, in a short address, emphasized the need of trained lay missionaries.

New course

The faculty reported recommending a course of one year, especially adapted for Sunday School workers, and the recommendation was adopted.

Adjourned

attest

Emma F. Lyford

Rec'd.

The regular Quarterly Meeting of the Trustees of the School for Christian Workers was held in the John Marvin Chapin Memorial Hall Mch. 18.
Dec 18. 1895

There were present Messers Reed, Appleton, Foote, Barrows, Chester Brokaw, Baldwin, Dixon and Chairman of the Faculty, Knight

Prayer was offered by Rev. B. C. Baldwin Jr.

On motion Mr Dixon was elected Sec Protem.

The records of the last meeting were read & approved.

Mr Barrows reported for the Com. to. whom was referred the matter of the name of the Institution, as related to the recently established Training School for Christian Workers in N.Y. It was suggested that the Com. prepare a minute setting forth the reasons why any assoc adoption of our own Institution's name by another seemed inappropriate, and that such minute be presented by Sec Dixon in person to Dr Stauffer.

In the absence of the Treasurer action on the Horace Smith legacy was deferred until the next meeting.

Sec Dixon then gave his report outlining the financial condition, and Rev. E.H. Knight, Chairman of the Faculty, reported concerning the educational work of the Institution.

An interesting discussion followed, concerning the outlook for the Institution, and the rapid progress which had been made in the last five years in line with the ideas represented by the Institution. Adjourned. J.L. Dixon, Sec. Protem.

The Regular Quarterly meeting of the Trustees of the School for Christian Workers was held Wednesday evening March 11. 1896 at 7.30 P.M.

There were present Messrs. Reed, Goodspeed, Brokaw, Lee, Rogers, Merriam, Lyford, Dexter and Chairman of the Faculty Knight.

Prayer was offered by Rev. Mr. Brokaw.

The records of the last meeting were read and approved.

The minute prepared by the Committee on the matter of name was presented by Secy Dexter.

Resolve relative to Horace Smith Legacy.

The following resolve, relative to the legacy under the will of Horace Smith was thereupon passed.

"Resolved that the legacy received from the will of Horace Smith, be for the present considered as a loan fund and used as needed for payment of current expenses, but charged against the current expense account to the full amount so used, to the intent that the fund for the department named in the legacy, may kept intact by new subscriptions"

Secy. Dexter presented his report outlining the financial condition of the Institution, which was accepted and ordered placed on file.

Secy. Dixon also outlined the plans for pre-

senting the claims of the Institution before the colleges, and reported as to what had already been done in that line. He also referred to the readiness of certain papers to forward the interests of the School, and it was voted that the matter of securing the assistance of such papers in that direction be left with him.

The question of securing in some manner for the School the ownership or use of the property at the corner of State and Sherman Streets, known as the Wright and Wheelock property was discussed at some length without a decision being reached.

Voted to adjourn to meet on the next day (Thursday) at 4.30 P.M. at the Directors' Room in Y.M.C.A. Building.

Attest

Edwin F. Lyford Rec. Secy.

The Trustees of the School for Christian Workers met at the Directors Room in the Y.M.C.A. Building on Thursday March 12. 1896 at 4.30 P.M. according to adjournment.

There were present Messrs. Reed, King, Goodspeed, Hazen, Brokaw, Barrows, Merrell, Rowley, Lyford, Dixon, Beach, Merriam and Chairman of the Faculty, Knight.

The records of the last meeting were read and approved.

Vote to Lease Wright & Wheelock property

After full discussion it was voted — To lease the real estate known as the Wright and Wheelock property - at the corner of State and Sherman Streets in Springfield, Mass., also furniture in the building, for the term of one year, with the privilege of renewal annually for a further period of four years, paying as rent therefor, the taxes, interest on mortgages, water rent and other fixed charges on the property, with the right to purchase the property, subject to existing mortgages upon the same, at any time during said term or at the expiration thereof, by paying therefor the sum of Eight Thousand (8000) dollars, - further details of the lease to be arranged by a committee; and the Treasurer is authorized to execute said lease in the name and on behalf of the Corporation and to affix its seal thereto.

It was thereupon voted that Messrs. Lyford,

Barrow and Lee be the committee to arrange
the details of said loan

Adjourned

Attest

Edwin F. Lyford
Rec Secy.

The annual meeting of the Corporation, duly called, was held on June 9. 1896, at John Marvin Chapin Memorial Hall, Springfield, Mass. at 4 o'clock P.M.

There were present Messrs. J. H. Stock, E. C. Rogers, H. P. Beach, E. C. Hazen, F. L. Janeway, F. L. Goodspeed, H. C. Baldwin, E. A. Reed, L. H. Appleton, E. H. Knight, J. L. Hurlbut, S. L. Merrill, Homer Merriam, A. S. Merriam, C. S. Beardsley, J. L. Johnson, F. B. Makepeace, C. B. Fode, S. F. Chester, L. H. Sager, W. H. Hall, Henry Hinckley, D. A. Reed, George W. Pease, J. W. Conklin, L. L. Dixon, E. F. Lyford, C. H. Barnum, A. J. Pease, and E. P. St. John.

Prayer was offered by ~~Rev~~ F. L. Janeway of New Brunswick, N. J.

The records of the last meeting of the Corporation were read and approved.

The report of the President was read and accepted.

The report of the Treasurer was then read and it was voted that the same be accepted and ordered placed on file after being audited

The report of Chairman of Faculty Knight was then read, accepted and ordered placed on file.

The report of Corresponding Secy. Dixon was thereupon read, accepted and ordered placed on file.

Vote as to new President

After some discussion of the work of the School, and as to the question of the Presidency, it was voted to recommend to the Board of Trustees, that a president be obtained, who shall devote his entire time to the work of the Institution.

New Corporation elects

The following new Corporators were unanimously elected by ballot.

? Stephen Nevin, Boston, Mass.
? Albert Haddock, Media, Pa.
OK A.B. McGillis, Providence, R.I.
OK Miss Annie Hanlon Phila. Pa.
? L.E. Gurley, Troy N.Y.
OK W.J. Lemcroth, St Louis Mo.
OK Rev. C.J. Kephart D.D. Annville, Pa.
? Russell W. McKee, Brooklyn N.Y.
OK J.S. Snyder, New York City
OK J. Wylie Burns, Boston Mass
? Rev. Geo. M. Boynton D.D. Boston Mass.
? Philip S. Howard, Phila. Pa.
OK J. Willis Baer, Boston Mass.
? B.F. Jacobs, Chicago, Ill.
? Benj. Andrews LL.D. Providence R.I.
? Rev. John E. Tuttle D.D. Amherst Mass.
OK Clyde Weber Votaw, Chicago Ill.
? Mrs. A.St. Overman, Springfield Mass.
OK Jas. E. Tower,

Merrill E. Gates LL.D. Amherst, Mass
Dr. Geo. W. Bailey Phila Pa
and W.V. Hartshorn Boston Mass.

See reverse

Reelection of New Corporators.

The following named persons who had been elected corporators at the last annual meeting, but who had failed to give the Secretary written notice of their acceptance, were then again unanimously elected corporators by ballot.

L. L. Hurlbut
Frank L. Lordspeed
E. P. St. John
Clark M. Sweet
Wm. A. Hubbard Jr.
Edwin F. Hyde
D. R. Wolf.
Mrs William C. Warren
J. C. Conklin
Marvin Chapin.

Election of Trustees.

The following persons were then unanimously elected Trustees by ballot.

Rev. Clark S. Beardsley of Hartford Conn.
S. H. Williams, " Glastonbury " .
C. B. Foote, " New Haven " .
W. H. Hall, " West Hartford " .
B. F. Jacobs, " Chicago Ill.
Rev. Graham Taylor D.D., " " " .
Clyde Weber Votaw, " " .
Bishop J. H. Vincent D.D., " Topeka Kansas.
Merrill E. Gates, LL.D., " Amherst Mass.
Rev. John E. Tuttle D.D., " " "
J. Willis Baer, " Boston "
J. Wylie Burns, " " "
Rev. Francis E. Clark, D.D., " "

W. N. Hartshorn,	Esq	Boston, Mass.
Hon. L. E. Hitchcock	"	Chicopee, "
Rev. E. A. Reed, DD	"	Holyoke "
L. H. Eager	"	Palmer "
J. H. Appleton	"	Springfield "
Rev. Geo. C. Baldwin Jr.	"	" "
Chas. H. Barnes	"	" "
Rev. H. P. Beach	"	" "
Rev. R. W. Brokaw	"	" "
Edward P. Chapin	"	" "
Marvin Chapin	"	" "
S. F. Chester	"	" "
L. L. Dixon	"	" "
Rev. F. L. Goodspeed	"	" "
W. C. King	"	" "
H. S. Lee	"	" "
E. F. Lyford	"	" "
Rev. F. B. Makepeace	"	" "
Rev. S. L. Merrell	"	" "
Arthur G. Merriam	"	" "
Rev. Philip S. Moxom D.D.	"	" "
Rev. David Allen Reed	"	" "
E. C. Rogers	"	" "
H. C. Rowley	"	" "
Rev. Henry Tuckey, D.D.	"	" "
Rev. Richard Burnham, DD	"	St. Louis Mo.
Rev. Frank L. Janeway	"	New Brunswick N. J.
Rev. J. L. Hurlbut D.D.	"	New York City.
J. S. Hayden	"	" "
Rev. E. P. Ainsling	"	Rochester N. Y.
Marion Lawrence	"	Toledo Ohio
Geo. W. Bailey	"	Phila. Pa

Rev. C. R. Blackall, D.D. of Phila., Pa.
Philip S. Howard " " "
Rev. Sylvanus Stall " " "
Rev. J. A. Worden, D.D. " " "
Benj Andrews, LL.D. " Providence R I.

Election of Clerk. Edwin F Lyford was thereupon elected Clerk by ballot and was duly sworn to the discharge of his duties by a Justice of the Peace.

Election of Treasurer. Edward P. Chapin was then duly elected Treasurer by ballot.

Adjourned

Attest,

Edwin F. Lyford Rec Secy

The Trustees met at the John Marvin Chapin Memorial Hall, in June 9. 1896, immediately after the adjournment of the meeting of the Corporation.

President Reed, presided

The records of the last meeting were read and approved.

Election of Cor. Secy. — Rev. S. L. Dixon was then elected Corresponding Secretary.

Election of President — It was then unanimously voted to instruct the Secretary to cast the ballot of the Trustees for Rev. D. A. Reed for president of the Corporation. Such ballot was thereupon so cast by the Secretary and Rev. Reed was declared elected.

Election of Vice. Prest. — In the same manner Rev. S. L. Hurlbut was then elected Vice Prest. by ballot.

Election of Hon. Vice Prest. — Rev. Harlan P. Beach was then chosen Honorary Vice President

Election of Ex. Com. — The following Executive Committee of last year were then selected. Messrs. H. L. Lee, J. H. Appleton, E. C. Rogers & S. F. Chester together with the President, Treasurer, Corresponding Secretary and Recording Secretary.

Election of Auditors

Messrs E. C. Rogers, H. S. Lee and James L. Johnson were then chosen auditors.

Nomination for Pres't.

It was resolved that the Executive Committee be instructed to present to ~~the~~ this Board a nomination for President of this Institution

Granting of Diplomas

It was then voted that Diplomas be granted to the following Students.

Julia Marie Clark
Minnie Ella Dougherty
Grace Farrar
William Callender Landis
Thomas Fraser McGregor
Leonard Neville Mann
Stuart Muirhead.
Joseph Benning Richardson,
Frank Wiley Stewart.
Harriet Antoinette Tittleton
and Lucy Foster Stork.

Post-Graduate Course.

It was thereupon voted that the Executive Committee be requested to consider the question of a post-graduate Course

Ratifying vote on W. & W. property.

It was voted to ratify the action of the previous Board of Trustees as expressed by their vote on March 12. 1896, relative to the leasing of the Wright and Wheelock property and to continue the committee appointed under said vote

Resolutions Com. E. P. D.

Voted that a committee be appointed to prepare suitable resolutions upon the death of Mr. E. Porter Dyer, and Messrs. Makepeace, Brokaw and Beach were appointed said Committee.

Adjourned, attest. Edwin F. Lyford Rec. Secy

The Regular Quarterly Meeting of the Trustees of the School for Christian Workers, was held in the John Marvin Chapin Memorial Hall, Sept. 9th 1896 at 4.30 P.M. There were present Messrs. Barrows, Makepeace, Goodspeed, Buckley, Brokaw Merrell, Rowley, A.E. Merriam, Chester, Reed, Knight and Dixon.

The meeting was called to order by Pres. Reed.

Prayer was offered by Rev. S.L. Merrell.

In the absence of the Recording Secretary, Mr. Dixon was elected Secretary Pro tem. and was subsequently sworn by a Justice of the Peace.

Question of Presidency considered

The meeting was devoted principally to the consideration of the proposed new president of the Institution. Secretary Dixon presented a large amount of the correspondence bearing on the question, which was followed by a free discussion. In the course of the meeting Rev. F.B. Makepeace suggested as another possible candidate the Rev. Paul Van Dyke of Northampton. Upon motion it was finally decided that the matter of the presidency be referred to a committee of six, of which Prest. Reed and Secy. Dixon should be members, and that this committee should report back to the Trustees. The committee as appointed consisted of Chas. H. Barrow, Rev. F. B. Makepeace, Rev. Geo. C. Baldwin Jr. Rev. Henry Buckley D.D. Rev. D.H. Reed and L.L. Dixon.

Secretary Dixon then presented his report, which showed that the financial condition was about the same as at the close of the year, June 9th.

Upon motion the meeting adjourned

J. L. Dixon
Rec. Secy pro tem.

The following named persons, elected as corporators at the last annual meeting of the corporation gave written notice to the Secretary of their acceptance of said office within thirty days of their election.

Wylie C. Burns
James E. Bowen
John E. Tuttle
Mrs. W. C. Warren
Clara M. Sweet
Rev. C. J. Kephart D.D.
Marvin Chapin
Edwin F. Tyford
J. L. Hurlbut

Edwin F. Tyford
Rec. Secy.

The following named persons elected as Corporators at the last annual meeting of the Corporation declined to accept the office in writing.

Albert Hadlock
L. E. Gurley
Russell W. McKee
Philip S. Howard
Mrs. A. H. Overman
E. Benj. Andrews
Geo. M. Boynton

Edwin F. Tyng
Rec. Secy.

The Regular Quarterly Meeting of the Trustees of the School for Christian Workers was held at the John Marvin Chapin Memorial Hall on Wednesday, December 9, 1896. Meeting called to order and opened with prayer at 4.30 PM. Members present: Messrs. Reed, Merrell, Chester, Makepeace, Hall, Rowley, Merriam, and Mr. Knight, Chairman of Faculty.

The Secretary and Treasurer both being absent, no formal reports were rendered, but A. F. Merriam was chosen Secretary pro. tem.

Mr. Knight gave an informal verbal report of the work of the School, which he thought to be in a prosperous condition and very promising.

In response to questions, Mr. Knight stated that the Young Ladies Club and Hall is working well, and is a marked advantage over previous arrangement. Boarding Club is doing admirably, pays its way and is a little ahead. Assessments are $2.50 each for table board and $1.00 for room. Health of students good, no cases of sickness.

Mr. Dixon is in the West presenting the work of the School and soliciting funds. Was recently invited to speak at the American Institute of Biblical Literature at Chicago. Mr. Pease has spoken outside a good deal, thus advertising the School.

Mr Makepeace reported having heard from Mr Dixon that practically no headway has been made towards securing a President for the School, though all, or nearly all, of those who have been suggested have been approached.

Adjourned at 5 P.M.

A. G. Merriam.
Secretary pro. tem.

A Special Meeting of the Trustees of the School for Christian Workers, duly called to consider the purchase or lease of the adjacent property by the School and to transact any other business which may properly come before the meeting, was held at the John Marvin Chapin Memorial Hall, Springfield, Mass. on Wednesday, January 13. 1897 at 4.30 P.M.

The meeting was called to order by the President and prayer was offered by Mr. W. C. King.

There were present Messrs. Rand. Merrell. Moxon. A.S. Merriam. King. Dixon. Goodspeed. Makepeace. Chester. Rowley. Knight (Chairman of Faculty) Lyford and Williams.

Records of the meetings of June 9. 1896 and Sept. 9. 1896 were read and approved.

After a full discussion as to the advisability of the purchase of the Wright and Wheelock property it was voted that it is expedient and desirable to purchase the same.

Vote to purchase Wright and Wheelock property.

It was thereupon voted to purchase the real estate known as the Wright and Wheelock property at the corner of State and Sherman Streets in Springfield, Mass. also furniture in the building, subject to existing mortgages upon the same, but free from all other incumbrances

said real estate to be conveyed by good and sufficient deed with usual covenants of warranty, for the sum of nine thousand and ninety-nine dollars; said sum to be paid in the following manner, to wit: Three Thousand Dollars in cash, and the remainder of said purchase price to be paid by giving to the Grantor the note or notes of the Corporation on demand at a rate of interest not to exceed 5%, payable semi annually, secured by mortgage in usual form, with power of sale clause, on said real estate, subject to existing mortgages upon the same, and the President and Treasurer are authorized to execute and deliver said note or notes and mortgage in behalf of and in the name of, the Corporation and to affix the seal of the Corporation to said mortgage

Voted that if agreeable to the Executor of the Will of Mrs. Covill, the President and Treasurer be instructed to use the legacy given the Institution by said Will, in the purchase of the property above referred to.

Voted to reconsider the last vote and the following vote was passed in its place viz.: That the matter of using the legacy above referred to in the purchase of said real estate be left with the President, the Treasurer and Mr. Barnum as a committee of three with power.

During the meeting Dr. Hervey, President of

the Teachers' College in New York, addressed the Board on the work of the School.

Resolutions on death of E. Porter Dyer

The committee appointed to prepare suitable resolutions upon the death of E. Porter Dyer reported as follows:

"The committee of the Trustees appointed to prepare an expression of the Boards' appreciation of the late E. Porter Dyer, beg leave to report as follows.

God has removed from our number by death, Mr. E. Porter Dyer, one of the oldest and most efficient members of our Board, and one of the original members of the Corporation, and we desire to place in our records our high estimate of his intelligence, piety and consecration.

He was eminently wise and helpful. He habitually denied himself that he might give more largely of time, means and counsel to others. He faithfully used his opportunity as a writer for the City Press, to advance the interests and usefulness of our Institution. By his death the School has lost one of its ablest and most earnest advocates, and a devoted friend. By his death we suffer an abiding loss. But we rejoice in the confidence that better things than earth could give, have already become his portion. We recommend that a copy of this memorandum be sent to the family of our deceased friend."

(signed) F. B. Makepeace
Ralph W. Bostaw
Harlan P. Beach
} Committee of the Trustees

Stonington June 18. 1896

The Report of the Committee was adopted.

Adjourned

attest Edmund F. Lyford

Rec Secy.

A Special Meeting of the Corporation called for the purpose of considering the advisability of changing the name of the ~~Institution~~ Corporation and to transact any other business which might legally come before the meeting was held at the John Marvin Chapin Memorial Hall, Monday, Mch. 15, 1897 at 4.30 P.M.

There were present Messrs Beach, Merrell, Homer Merriam, Barnes, Chesley, Knight, Moxom, Brokaw, King, Dixon, St. John, D.A. Reed, Lyford, Pease, and Mrs. Warren and Mrs. Chapman.

Prayer was offered by Rev. Mr. Brokaw.

Electing of new members of Corporation

G. Stanley Hall LL.D. and Walter L. Hervey Ph.D. the former of Worcester, Mass. and the latter of Newark City were unanimously elected by ballot, members of the Corporation.

Motion to Change name

After a lengthy discussion it was moved that the name of the Corporation be changed, and that of "Bible Teachers College" be adopted and the motion was seconded.

Laid on Table

It was then voted to lay the question upon the table.

Ratification of purchase of Wright and Wheelock Property

It was then voted that, whereas the Wright and Wheelock property referred to in the vote passed at the Special Meeting of the Trustees on Jan. 13, 1897, has been purchased and

notes and mortgage given in part payment therefor in substantial accordance with the terms of said note, said purchase and the giving of said notes and mortgage and all other acts done and performed in relation thereto, are hereby ratified and confirmed.

Voted to adjourn to 4 P.M. Wednesday Mch. 17. 1897 at the Y.M.C.A. Rooms. Springfield

Attest

Edwin F. Ufford
Rec. Secy.

acceptance of G. Stanley Hall and Walter L. Harvey

O.K. G. Stanley Hall LL.D. and Walter L. Harvey O.K. Ph.D. elected as Corporators at the meeting of the Corporation held Mch. 15. 1897 gave written notice to the Secretary of their acceptance of said office within thirty days of their election

Edwin F. Ufford
Rec. Secy.

The Adjourned Quarterly Meeting of the Trustees was held at John Marcum Chapin Memorial Hall on Monday Nov. 15, 1897, immediately after the close of the Corporation Meeting of same date.

E. Stanley Hall and Walter L. Hervey were elected Trustees to fill vacancies in the Board.

Voted to adjourn until after the close of the adjourned Corporation meeting on Wednesday next at same place as said Corporation Meeting

attest,

Edwin F. Lyford
Rec. Secy.

An adjourned meeting of the Corporation of the School for Christian Workers was held at the Y. M.C.A. Rooms, Springfield, Wednesday Mch. 17, 1897 at 4 P.M. The meeting was called to order by President Reed. Prayer was offered by Dr. Hawks. In the absence of Mr. Lyford, Secretary of the Corporation, J.L. Dixon was duly elected and sworn as Secretary pro tem. The following members of the Corporation were present.

Rev. Quincy Allen Reed President
" Therm H. Hawks D.D. Homer Merriam
" F.L. Goodspeed A.L. Pearl
" Philip S. Moxom D.D. L.L. Johnson
" George C. Baldwin Jr. H.C. Rowley
" E.H. Knight J.H. Stock
" H.P. Beach S.F. Chester
" J.W. Conklin E.P. St. John
" R.W. Brokaw J.M. Ballict
" S.L. Merrell J.L. Dixon.

Change of name.

On motion, the motion that the name of the Corporation be changed and that of "Bible Teachers' College" be adopted, which was tabled at the previous meeting, was taken from the table. Statements were made by Secretary Dixon and Chairman of Faculty, Knight concerning the various names which had been suggested, and some of the many reasons which might be advocated concerning the proposed change of name. A full and free discussion followed in which most of the members present participated. Various reasons for the adoption of one name as against another, were advocated, and new phases of the situation presented. As Dr. Ballict was obliged

to leave, by common consent several informal ballots were taken with reference to the various names proposed. Finally the original motion that the name of the Corporation be changed, and that of the "Bible Teachers College" adopted was withdrawn by the mover of the motion and by common consent of the Corporation. It was then moved that the name of the Corporation be changed to that of "Bible Normal College" which was adopted. The vote was taken by ballot, and resulted in the adoption of the name by a vote of Seventeen to four. It was therefore declared that the corporate name of the Institution should be "Bible Normal College."

Change of name

On motion it was voted to authorize the President of the Corporation to petition the Legislature of Massachusetts in the name and on behalf of the Corporation that its name be changed to "Bible Normal College."

Change of name.

On motion it was voted that in case the Legislature shall fail to make said change within thirty days from date, the Corporation make application through its proper officers to the Commissioner of Corporations of Mass. that it be authorized to change its name as aforesaid.

The time having been consumed by the discussion of the immediate question before the Corporation, some other matters were postponed and the meeting adjourned

J. L. Dixon Secy pro tem.

April 27. 1897 John W. Conklin gave written notice of his intention to withdraw as a member of the Corporation.

Eamon F. Yffrd
Rec Secy.

Chapin Memorial Hall, Springfield, Mass. June 8. 1897

The Regular annual Meeting of the Corporation of the Bible Normal College was called to order by Rev. E.H. Knight, Tuesday afternoon, June 8th 1897, at Chapin Memorial Hall, the following members being present - Rev. E.H. Knight, Rev. J.H. Hawkes, Rev. John W Conklin, George W. Peake, Edward P. St. John

In the absence of the officers, Rev. E.H. Knight was elected Chairman, and Edward P. St. John, Secretary pro tem. and he was subsequently duly sworn to the faithful discharge of his duties

It was voted to adjourn the meeting to 3.30 P.M. June 9th

Edward P. St. John
Secretary pro tem.

The adjourned Regular Annual Meeting of the Corporation of the Bible Normal College was held at the John Marvin Chapin Memorial Hall, Springfield Mass. on Wednesday June 9. 1897 at 3.30 P.M.

There were present. Rev. David Allen Reed, J. L. Dexter, E. H. Knight, E. P. Chapin, E. A. Reed, E. P. St. John, S. L. Merrell, J. H. Hawks D.D., N. C. Rowley, H. P. Beach, S. F. Chester, G. C. Baldwin Jr. E. F. Lyford, R. W. Brokaw, Clark S. Beardsley, C. H. Barrow, George W. Pease and invitations Conklin and Dawson.

Prayer was offered by Rev. J. H. Hawks D.D.

The records of the last annual meeting and of the Special Meeting held on Mch. 15 1897 and the adjourned Special meeting held on Mch 17, 1897 were all read and approved as was also the records of the meeting of June 8, 1897

After remarks by the President upon the present condition of the College, the report of the Treasurer was read, accepted and ordered placed on file after being audited.

Report of Sec. Dixon

The report of Corresponding Secretary Dixon was then read by him, accepted, approved and ordered placed on file and the thanks of the College extended to Rev. Dixon

Rev. Dixon further reported for the committee on Presidency that no new man had been found for the position.

Election of New Corporators

The following new Corporators were then unanimously elected by ballot:-

George H. Archibald	of Montreal	O K
Rev. A. P. Davis	of Wakefield, Mass.	O K
Rev. B. D. Hahn	of Springfield "	declined
Rev. A. F. Schauffler D.D.	of New York City	" "

Election of Trustees

The following persons were then unanimously elected Trustees by ballot:-

Samuel H. Williams	of Glastonbury, Conn.	
Rev. Clark S. Beardsley	" Hartford	"
Cullen B. Foote	" New Haven	"
W. H. Hall	" West Hartford	"
B. F. Jacobs	" Chicago,	Ill.
Rev. Graham Taylor D.D.	" "	"
Clyde Webber Votaw Ph. D.	" "	"
Bishop J. H. Vincent D.D.	" Topeka,	Kansas.
Merrill E. Gates LL.D.	" Amherst,	Mass.
Wylie C. Burns	" Boston,	"
Rev. George M. Boynton D.D.	" "	"
Rev. Francis E. Clark D.D.	" "	"
W. N. Hartshorn	" "	"
Rev. E. A. Reed D.D.	" Holyoke	"
L. H. Gager	" Palmer	"
J. H. Appleton	" Springfield	"
Rev. G. C. Baldwin Jr.	" "	"
Thomas M. Balliet LL.D.	" "	"
Charles H. Barrow	" "	"
Rev. H. P. Beach	" "	"
Rev. R. W. Brokaw	" "	"
Edward P. Chapin	" "	"
Marvin Chapin	" "	"

S. T. Chester of Springfield, Mass.
J. L. Dixon " " "
Rev. T. L. Goodspeed " " "
W. C. King " " "
H. S. Lee " " "
E. T. Lyford " " "
Rev. T. B. Makepeace " " "
Rev. S. L. Merrell " " "
Arthur E. Merriam " " "
Rev. Philip S. Moxom D.D. " " "
Rev. David Allen Reed " " "
E. C. Rogers " " "
H. C. Rowley " " "
Rev. Henry Tuckey D.D. " " "
G. Stanley Hall LL.D. " Worcester "
Rev. John E. Tuttle D.D. " " "
Rev. Michael Burnham D.D. " St. Louis Mo.
Frank L. Janeway " New Brunswick N.J.
Waller H. Harvey Ph. D. " New York N.Y.
Rev. Jesse L. Hurlbut D.D. " " "
J. S. Huyler " " "
Marion Lawrence " Toledo, Ohio.
Rev. C. R. Blackall D.D. " Philadelphia Pa.
Rev. Sylvanus Stall D.D. " " "
Rev. J. A. Worden D.D. " " "
E. Benj. Andrews LL.D. " Providence R.I.
George H. Archibald " Montreal Canada

Election of Secretary

Edwin T. Lyford was thereupon elected Secretary by ballot and was thereupon duly sworn to the faithful discharge of his duties by Charles H.

Barnes, a Justice of the Peace

Election of Treasurer

Edward O. Chapin was then duly elected Treasurer by ballot.

The report of Chairman of Faculty Knight was then presented.

Reelection of certain Corporators + Trustees.

The following named persons who had been previously elected Corporators but who had failed to notify the Secretary in writing of their acceptance were then unanimously reelected by ballot both corporators and trustees.

Rev. F. L. Goodspeed, Merrill E. Gates, W. N. Hartshorn, B. F. Jacobs and E. B. Andrews.

Adjourned

Attest

Edwin F. Ufford

Rec. Secy.

The Trustees met at the John Marvin Chapin Memorial Hall on June 9. 1897 immediately after the adjournment of the meeting of the Corporation.

The records of the Quarterly Meeting held on Dec 9. 1896, of the Speid meeting held on Jan. 13. 1897 and of the adjourned Quarterly Meeting held on Feb. 15. 1897 were all read and approved.

Election of President

Rev. David Allen Reed was then unanimously elected President by ballot.

Election of Vice President

Rev. J. L. Hurlbut D.D. was then unanimously elected Vice President by ballot and in the same manner

Hon. Vice Pres

Rev. Harlan P. Beach was elected Honorary Vice President.

Election of Corresponding Secretary

Mr. L. L. Dixon was then elected Corresponding Secretary.

Election of Ex. Comm.

The following Executive Committee was then elected = H. S. Lee, J. H. Appleton, E. C. Rogers, S. T. Chester, Rev. T. L. Goodspeed, Thomas M. Ballin Esq. together with the President, Treasurer, Corresponding Secretary and Recording Secretary.

Election of Auditors

Messrs E. C. Rogers, H. S. Lee, and James L Johnson were then elected Auditors.

Diplomas

It was then voted that Diplomas be granted to the following students = :
Mary Augusta Channell

Priscilla Ayer , Nellie A. Davids,
Edith Anna Hemingway Ida Rebecca Luther
Frank Vandermulin Mills A.B. and Noah Linda Snider.

Committee on Students Outstanding Notes

It was then voted that a committee of three of which the President should be one, be appointed to consider the matter of students outstanding notes, and the President, Treasurer and Rev. S.L. Merrill were chosen as such Committee.

To furnish balance sheet

It was then voted that the Treasurer be requested to furnish a balance sheet showing the condition of the Institution, a copy of which shall be sent to each member of the Board of Trustees.

adjourned

attest

Edwin F. Tyson

Rec Secy.

The following named persons, elected as Corporators at the last annual meeting of the Corporation, gave written notice to the Secretary of their acceptance of said office within thirty days of their election.

E. Benjamin Andrews.
F. L. Goodspeed,
Merrill E. Gates
George H. Archibald
Albert P. Davis.

The following named persons, elected as Corporators at the last annual meeting of the Corporation declined in writing to accept said office

W. N. Hartshorn
B. F. Jacobs,
A. F. Schauffler

The Regular Quarterly Meeting of the Trustees of the Bible Normal College was held at the John Marvin Chapin Memorial Hall, Springfield, Mass. Wednesday, Sept. 8. 1897 at 4.30 P.M.

There was present Messrs. Reed, Merrell, Morrow, Baldwin, Brokaw, Chesley, Boynton, Beardsley, Balliet, Lyford and Chairman of Faculty, Knight.

The meeting was called to order by Pres. Reed, and prayer was offered by Rev. Wm. Brokaw.

The records of the last meeting were read and approved.

Partial report of Com. on absconding pupils.

Rev. Wm. Merrell made a partial and informal report for the committee appointed at the last meeting to consider the matter of students outstanding notes, and the committee was continued with Wm. Merrell as Chairman, with instructions to report further at the next meeting.

Chairman of Faculty, Knight rendered an informal report concerning the nature of the work it is hoped to accomplish during the ensuing year.

After informal remarks by several concerning the question of the Presidency, and after letters had been read from certain absent Trustees, it was voted to adjourn.

Attest

Edwin F. Lyford
Rec. Secy.

The Regular Quarterly Meeting of the Trustees of the Bessie Normal College was held at the John Marvin Chapin Memorial Hall, Springfield Mass Wednesday, Dec. 8, 1897 at 4 o'clock P.M.

There were present, Messrs. Merrell, Chester, Knight (chairman of Faculty) Makepeace, Dixon, King, Brokaw, Goodspeed, Moxom, Barnes, Balliet, Jameway Lyford & Reed and also Mr. Conklin, Dr. Dawson and Dr. Julian Smith.

The meeting was called to order by the President and prayer was offered by Mr. King.

The records of the last meeting were read and approved.

Report of Com. on out-standing notes

The committee appointed to examine the matter of Students outstanding notes submitted a full and complete report through its Chairman Rev. Mr. Merrell, showing that few of the borrowers have been forgetful of their indebtedness. The report was ordered placed on file and the thanks of the College extended to the chairman.

C. of F. Report

Chairman of Faculty Knight submitted a report relative to the character and methods of work of the Institution.

Sec'y Dixon's report

A full report was presented by Secy. Dixon, showing the financial condition of the College, and setting forth the present aims of the institution.

and recommending the ratification of the vote recently passed by the Executive Committee appointing an educational Committee, and further recommending the raising of fifty thousand dollars, for the purpose of paying off existing mortgages and of replacing the legacies which have been used for current expenses.

Report of Secy referred to committee.

After a lengthy discussion it was voted that the report of Secy. Dixon be referred to a committee of three to consider and report recommendations.

Resignation requested

It was then voted that Rev. Mr. Farrar be requested to resign from the corporation.

Name suggested for Presidency

Mr. Janeway suggested the name of Dr. Mudge for the Presidency and the recommendation was referred to the committee on the Presidency

Adjourned

Attest

Edwin F. Tyford

Rec. Secy.

The regular Quarterly Meeting of the Trustees of the Bible Normal College was held at the John Marvin Chapin Memorial Hall, Springfield, Mass. Wednesday, Mch. 9. 1898 at 4.30 P.M.

There were present Messrs: ~~Hteas~~. Reed, Dixon, Merrell, Makepeace, Chesley, Balliet, Maxon, W. H. Hall, Baldwin, Barrow, Lyford, G. Stanley Hall, Lee and Chairman of Faculty, Knight.

Prayer was offered by Rev. W. H. Hall, the meeting having been called to order by the President.

The records of the last meeting were read and approved.

A brief report on the 10 weeks' course, was made by Chairman of Faculty Knight.

A report on the financial condition of the institution was rendered by Secy Dixon.

Dropping of certain depts.

The report of the Executive Committee, recommending the dropping of the physical department entire, so far as employing outside help is concerned, and the employing of no outside help in the library, elocution or music and leaving these matters in charge of the faculty, - was submitted by Secy Dixon and the recommendations adopted.

Educational committee

The appointment of an Educational Committee by the Executive Committee was ratified. The members

of this Educational Committee are Messrs. Goodspeed, Balliet and ~~Boynton~~. G. Stanley Hall

Change in Organization

Secy Dixon suggested the advisability of a change in the Organization of the Corporation such as dispensing with the Corporation and reducing the number of trustees, and this matter was referred to the Executive Committee to report at the next meeting.

A long discussion then ensued on what should be the aim of the institution.

It was finally voted to adjourn to Friday Mch. 25, 1898 at 3 P.M. to hear the report of the ~~Executive Committee~~ Special Committee on the aims of the Institution

Attest

Edwin F. Lyford

Rec Secy

The Trustees of the Bible Normal College met according to adjournment at the College, March 25, 1898, at 3 o'clock P.M.

There were present: Messrs. Reed, Merrell, Dixon, Banner, Foote, Janeway, Appleton, E. A. Reed, King, Dolan, F. Stanley Hall, Goodspeed, Beardsley, Rogers, Moxom, Lyford, Baldwin, Bassett, Williams, and Chester.

The meeting was called to order by the President, and prayer was offered by Mr. Foote.

Report of Special Com on aims of Institution

The report of the ~~Executive~~ Special Committee on the aims of the Institution Committee on the policy of the institution was presented and read by Mr. Goodspeed.

This report concluded with the following recommendations =

"1 - That the department of Bible Study be kept strong and progressive;

2. That special emphasis be laid upon studies relating to the child;

3. That students be trained in the best methods of Sunday-school organization and equipment;

4. That pedagogy and sociology have an important place in the instruction of the School;

5. That the instruction be carefully differentiated from superficial schools of Bible study on the one hand

6. and from the theological seminary on the other;

7 That no standard of scholarship be adopted which would debar a promising candidate, even though his previous educational advantages may seem insufficient, but that the general standard of admission be raised until it is high enough to exclude all applicants who do not give promise of superior efficiency."

It was moved that these recommendations be taken up in their order for discussion.

It was then moved to amend the last motion to the effect that the first four recommendations be taken up together for discussion and the remainder in a second group, and the amendment was adopted as was the motion as thus amended.

The Secretary leaving at this point, Rev. S. L. Morrell was chosen Secretary pro tem. and was duly sworn by Edwin F. Gyford a Justice of the Peace

Attest

Edwin F. Gyford Rec. Secy.

The first four recommendations of the report of the Committee were, after discussion, adopted it being understood that the words "and missions" be added after the word "equipment" at the end of the third recommendation.

The 5th and 7th of the recommendations after having been amended were together with the

with adopted. The amendment to the 5th consisted in substituting for the word "superficial" the word "simple", and the amendment to the 7th consisted in striking out all of the recommendation before the words "That the general," and inserting after the word "admission" the words "for graduation"

The whole report as amended is as follows:

"1 That the department of Bible study be kept strong and progressive;

2. That special emphasis be laid upon studies relating to the child;

3. That students be trained in the best methods of Sunday-school organization and equipment and missions.

4. That pedagogy and sociology have an important place in the instruction of the school;

5. That the institution be carefully differentiated from simple schools of Bible study on the one hand;

6 and from the theological seminary on the other;

7; That the general standard of admission for graduation be raised until it is high enough to exclude all applicants who do not give promise of superior efficiency."

A recess was then taken until 7.15 P.M.

At the close of the recess the Trustees came to order in the parlor of the Ladies Hall.

Reducing number of Corpns. to 9.

It was then voted that the recommendation

of the Executive Committee as to the appointment of a committee to devise and arrange a method for reducing the number of Corporators and Trustees be adopted, with the request that this Committee consider the advisability of arranging the Trustees in classes.

Course of instruction

The matter of the course of instruction in the College was referred to the Educational Committee with instructions to report to the Executive Committee.

Adjourned

Attest S. L. Merrell Sec'y pro tem.

A Special Meeting of the Trustees of the Bible Normal College was held at the College April 6. 1898 at 4 o'clock P.M.

There were present Messrs. D.A. Reed, Ballist, Brokaw, Goodspeed, Rogers, Moxom, Merrell, Dixon and Lyford.

The meeting was called to order by President Reed, and prayer was offered by Dr. Moxom.

The records of the last two meetings were read and approved as they now stand.

Amendment of Spcial Committee's Report.

The report of the Special Committee on the aims of the institution, adopted at the last meeting, was upon reconsideration amended as follows: The words "and missions" at the end of the third recommendation were stricken out. After recommendation 4, a new recommendation 5 was inserted to read as follows: "That all these subjects be made to apply strongly to the ignorant and neglected classes in mission fields, both at home and abroad". The word "simple" in the next recommendation was changed to "Superficial". The numbers of the recommendations were also changed so far as the insertion of the new recommendation made them necessary.

The Executive Committee recommended the election of Mr. J.L. Dixon as acting President.

The Resignation of Rev. David A. Reed as President was accepted.

Election of J. L. Dixon as Prest.

It was then voted to proceed to the election of a President by ballot. A roll by ballot was thereupon taken which resulted in the unanimous choice of J. L. Dixon as President to fill the vacancy until the next annual meeting.

Committee on resolution on Prest. Reed's retirement.

It was voted that a committee be appointed to draft a suitable expression with reference to the long and efficient services of the retiring President, Rev. D. A. Reed, and that the report of this committee be presented to Mr. Reed and engrossed upon the records.
The President afterwards announced as this committee, Messrs. Balliet, Moxom, and Merrell.

Dr. Moxom presented a written statement of the aims and objects of the institution and the same was retained by him with a view to making certain alterations therein.

Adjourned

Attest

Edwin F. Lyford
Rec. Secy.

The Regular Annual Meeting of the Corporation of the Bible Normal College was held at John Marvin Chapin Memorial Hall Springfield, Mass. June 7. 1898 at 3.30 P.M.

There were present Messrs. D. A. Reed. Merrell Woodsford, E. P. Chapin, Lyford, Herlbut, Janeway, Beardsley, Johnson, Pratt, King, Williams Chesley, Dixon, G. Stanley Hall. Stock, & Homer Merriam

The meeting was called to order by the President, and prayer was offered by Rev. J. L. Herlbut DD.

The records of the adjourned annual Meeting of June 9. 1897, were read and approved.

Report of Tr. The report of the Treasurer was read, accepted, approved and ordered placed on file, after being audited.

Report of Prest. A detailed report relative to the affairs of the College was then read by the President.

Resignation of Corporators. The resignation of the following Corporators was then accepted

Susan E. P. Fortes,	Geo. M. Bagster,
C. R. Blackall,	R. Hazard.
Maria C. Grier,	Chas. L. Mead.
J. H. Hawkes	E. H. Knight
J. W. Conklin	Geo. W. Pease

E. P. St. John.

Electing Trustees

It was then voted to proceed to the election of Trustees by ballot.

It was then voted that the Secretary be authorized to cast the ballot of the meeting for the following named persons as trustees:

Samuel H. Williams	of	Glastonbury, Conn.
Rev. Clark S. Beardslee	"	Hartford "
Cullen B. Fodé	"	New Haven "
W. H. Hall	"	West Hartford "
Clyde Webber Votaw, Ph.D.	"	Chicago, Ill.
Rev. Graham Taylor D.D.	"	" "
Bishop J. H. Vincent D.D.	"	Topeka, Kansas.
Merrill E. Gates LL.D.	"	Amherst, Mass.
Rev. Francis E. Clark D.D.	"	Boston "
Rev. E. A. Reed D.D.	"	Holyoke "
L. H. Gager	"	Palmer "
J. H. Appleton	"	Springfield "
Rev. G. C. Baldwin Jr.	"	" "
Thomas M. Balliet Ph.D.	"	" "
Charles H. Banner	"	" "
Edward P. Chapin	"	" "
Marvin Chapin	"	" "
S. F. Chester	"	" "
Joseph L. Dixon	"	" "
Rev. F. L. Goodspeed	"	" "
W. C. King	"	" "
H. S. Lee.	"	" "
E. F. Lyon	"	" "
Rev. F. B. Makepeace	"	" "
Rev. S. L. Merrell	"	" "
Arthur E. Merriam	"	" "

Rev. Philip S. Moxom of Springfield, Mass.
E. C. Rogers " " " "
H. C. Rowley " " " "
James L. Johnson " " " "
Rev. David A. Reid " " " "
G. Stanley Hall LL. D. " Worcester, " "
Rev. John E. Tuttle D.D. " " " "
Rev. Michael Burnham D.D. " St. Louis, Mo.
W. J. Semelroth " " " "
Frank L. Janeway " New Brunswick, N.J.
Rev. Henry Tuckey D.D. " Binghamton, N.Y.
Rev. R.W. Brokaw " Utica, " "
Walter L. Hervey Ph.D. " New York City, " "
Rev. H.P. Beach " " " " " "
Rev. Jesse L. Hurlbut D.D. " " " " " "
J.L. Huyler " " " " " "
Marion Lawrence " Toledo, Ohio
Rev J.A. Worden D.D " Philadelphia, Penn.
E. Benj. Andrews LL.D. " Providence, R.I.
George H. Archibald " Montreal, Canada

The Secretary thereupon cast such ballot and the above named persons were declared elected Trustees.

Election of Secretary.

It was then voted that the President be instructed to cast the ballot of the meeting for Edwin F. Uhl as Secretary, and such ballot was thereupon so cast by the President and Edwin F. Uhl was declared elected Secretary, and was subsequently duly sworn to the faithful performance of his duties by Charles H. Barrow a Justice of the Peace

Election of Treasurer.

It was then voted that the Secretary be instructed to cast the ballot of the meeting for E.P. Chapin as Treasurer and such vote was thereupon so cast and E.P. Chapin was declared elected Treasurer. (This record of election of Treasurer should precede that of the election of Secretary)

Action on Pres't Report.

The report of the President which had previously been presented, was then accepted and its recommendations referred to the Executive Committee.

Resignation of Treasurer.

The resignation of the Treasurer, Mr. E.P. Chapin, was then presented and laid upon the table.

Notice of Amend.

Edwin F. Lyford then offered the following amendment to the By Laws to be acted upon at the next regular meeting.

Amendment = Amend Section Sixth of the By-Laws as already amended, by adding to the same these words = "Members of the Corporation hereafter elected shall hold office for three years."

Adjourned.

A true record attest

Edwin F. Lyford

Secretary.

A meeting of the Trustees of the Biblical Normal College was held at the John Marvin Chapin Memorial Hall Springfield, Mass June 7. 1898 directly after the close of the meeting of the Corporation.

There were present Messrs. D.A. Reed, Merrell, Goodspeed, E.P. Chapin, Lyford, Hurlbut, Janeway, Beardslee, Johnson, King, Williams, Chester, & Stanley Hall, & Dixon

The meeting was called to order by the President.

The records of the last meeting were read and approved.

Election of President

It was then voted to instruct the Secretary to cast the ballot of the meeting for Joseph L. Dixon as President. Such ballot was thereupon so cast and Joseph L. Dixon was declared elected President.

Election of Vice Prest.

It was then voted to instruct the Secretary to cast the ballot of the meeting for Rev. Jesse L. Hurlbut D.D. as Vice President. Such ballot was thereupon so cast. and Rev. Jesse L Hurlbut was declared elected Vice President.

Election of Ex. Com.

The following Executive Committee was then elected.

Henry S. Lee, J.H. Appleton, E.C. Rogers, S.F. Chester, Rev. F.L. Goodspeed, David Allen Reed.

Dr. Thos. M. Balliet, with officers ex officiis.

Election of Auditors. The following named persons were then elected auditors, Messrs. E.C. Rogers, H.S. Lee, and James L. Johnson.

Granting of Diplomas. It was then voted that diplomas be granted the following students =

Edward Russell Ingham, Henry Champion Brown,
Annie Elizabeth Christine Carl, Edith Garst,
Harry Handy, Frank Meigs Johnson,
Edward Quintus Knight, Clementina Shirley Lucas,
Margaret Cuthbertson Patrick, Edith Cornie Robinson,
Osbert Morley Sanford, Mary Elizabeth Bacon,
Ray Frederick Carter.

Budget. The following tables of estimated expenses and estimated resources were submitted by the President and the table of expenses, or budget, was approved.

Estimated Expenses. 1898-1899.

Interest on Addition to Main Building,	$820.	
" " Ladies' Hall,	905.	$1725.
Interest on Floating Debt,	500.	
Taxes,	300.	
Water Tax	100.	
Rental of Telephone,	72.	
Insurance,	175.	1147.
Library	50.	
S.S., Whisky, Music, and Physical Courses	150.	

Lectures	$1000.	$1200.
Building Account.		
Janitress,	180.	
Janitor,	600.	
Fuel and Lights	1500.	
Furniture, Furnishings, Repairs, &c.,	500.	2780.
Business Department.		
Printing and Stationery,	50.	
Postage, &c.,	150.	
Office Help,	500.	
Traveling Expenses,	500.	1200.
General Department.		
Printing and Stationery,	100.	
Catalogues,	200.	
Postage,	250.	
Traveling Expenses,	100.	
Office Help,	500.	
Incidentals	500.	1650.
Salaries.		
Rev. J. H. Hawkes,	500.	
G. W. Pease,	2000.	
" E. H. Knight,	2000.	
" J. W. Conklin,	2000.	
Dr. George E. Dawson,	2000.	
" Herbert L. Willett,	500.	
" J. R. Steen,	1200.	
" Goodspeed,	1000.	
J. L. Dixon	3000.	

Miss K. M. Coggeshall,	$600,	$14800
		24502

Estimated Resources.

Store, Hall,	$300.	
" L. J. Wood,	400.	
" Barber Shop.	180.	
" Labine,	180.	
" A. J. Pratt,	180.	
" Ida Hovey	480.	
" Vacant.	350.	
Rooms at foot of stairs	50.	$1120.

Rental of Rooms.

Old Building,	1500.	
New Building.	1000.	
Ladies Hall.	1200.	3700.
Tuition	2000	2000.
		7820

24502	
7820	16682

Adjourned.

Attest

Ennis F. Ford

Rec. Secy

1898 July 5.	Rev. Clark S. Beardslee, resigned in writing, as Trustee and Corporator.
1898 June 19	Rev. Ralph W. Brokaw resigned as a member of the Board of Trustees, in writing.
1898 aug. 24	Rev. S. F. Scovil resigned in writing, as Corporator.
1898 Sept. 9.	E. Benj. Andrews LL.D. resigned in writing as a member of the governing board.
1899 Sept. 27	W. H. Hall resigned in writing, as Trustee.
1899 april 11	Alfred Day resigned in writing, as Corporator.
1899 april 14	L. H. Dorchester resigned in writing as Corporator.
1899 may 20-24	S. F. Chester resigned in writing as Corporator, Trustee and member of the Executive Committee.
* 1898 Sept. 7	John E. Tuttle resigned in writing as Trustee.
* 1898 Dec. 20	John H. Converse resigned in writing as Corporator & Trustee.

* Dates of letters of resignation. Do not know when received as not filed with Secy at once.

The Regular Quarterly Meeting of the Trustees of the Bible Normal College, was held at John Marvin Chapin Memorial Hall, Springfield, Mass. Wednesday, Sept 14, 1898 at 3.30 P.M.

There were present, Messrs. Graham Taylor D.D. Makepeace, Moxom, Chester, Baldwin, Dixon, D.A. Reed, E.A. Reed, Archibald, Merrill and Lyford.

The meeting was called to order by President Dixon and prayer was offered by Rev. E.A. Reed D.D.

The records of the last meeting were read and approved.

Withdrawal of Offer of Chicago Univ.

A letter was read withdrawing the offer of Chicago University, & its President, relative to affiliation with the Bible Normal College.

*

Appointment of G.H. Archibald as field worker

It was voted to appoint Mr. George H. Archibald, as a field worker for one year, commencing Nov. 1st next, at a salary of $1500.

Reopening of negotiations with Prest. Harper

To be inserted

It was voted, after discussion, that Prof. Graham Taylor D.D. be commissioned by this Board of Trustees to reopen negotiations with President William R. Harper, with reference to a possible affiliation of the Bible Normal College with the University of Chicago.

Adjourned. Attest Edwin F. Lyford Rec. Secy.

A Special Meeting of the Trustees of the Bible Normal College was held at John Marvin Chapin Memorial Hall, Springfield, Mass. Friday, November 4, 1898, at 3.30 P.M.

There were present, Messrs. Barrow, Chester, Goodspeed, Hurlbut, Merrell, Moxom, Baldwin, Dixon, Lyford, Janeway, King, Johnson, D.A. Reed, & Makepeace.

The meeting was called to order by the President, and prayer was offered by Rev. Dr. Hurlbut.

After discussion it was unanimously voted as follows=

Proposition of Prest. Harper not accepted

Resolved. That it is the judgment of this body that the proposition of President Harper, outlining a plan for the affiliation of the Bible Normal College with the University of Chicago, is not of such a nature as to make its acceptance desirable to this institution.

Resolved. That this judgment be courteously communicated to President Harper by President Dixon.

Adjourned

attest Edwin F. Lyford
Secy.

The Regular Quarterly Meeting of the Trustees of the Bitt Normal College was called at John Marvin Memorial Hall on Wednesday December 14, 1898 at 7.45 P.M.

Less than a quorum being present, it was voted to adjourn until Friday December 23rd 1898 at 4 o'clock P.M. at the Y.M.C.A. Building on State St. Springfield Mass.

Attest.

Edwin F. Lyford

Secy.

A Meeting of the Trustees of the Bible Normal College was held according to adjournment on December 23rd 1898 at 4.00 o'clock P.M. in the Y.M.C.A. Building on State Street, Springfield, Mass. The following notice of said meeting was also mailed to the trustees seven days before said meeting. "A Special Meeting of the Corporation, and an adjourned meeting of the Trustees of the Bible Normal College, to consider the placing of a mortage on the property and other matters that may come before the meeting, is called for Friday, December 23, 1898 at 4:00 p.m. at the Y.M.C.A. building

Edwin F. Lyford
Secy."

There were present: Messrs. Dixon, Reed, Baldwin, Goodspeed, Moxom, Chesley Lyford, Johnson, Barrow and Lee.

The records of the last meeting were read and approved.

James L. Johnson was chosen secretary pro tem, and was duly sworn to the faithful performance of his duties by Edwin F. Lyford, a Justice of the Peace.

Voted to borrow $30,000.

It was voted to borrow from the Hampden Savings Bank the sum of thirty thousand dollars ($30,000-) and as security for said loan, to give the note of the Corporation, secured by mortgage on the corporation's real estate on

the easterly corner of State and Sherman Streets, and that the President and Treasurer, be authorized in the name and behalf of the Corporation, to sign said note, and to execute, acknowledge and deliver said mortgage.

Adjourned to meet at the same place, at 4.00 P.M. Tuesday, January 3rd 1899.

Jas. L. Johnston
Secretary Pro tem

Immediately following the adjourned meeting of the Board of Trustees, held in the Y.M.C.A. Building at 4.00 o'clock P.M., December 23rd 1898, a meeting of the Corporation was held at the same place in accordance with the following call -

"A Special Meeting of the Corporation, and an adjourned meeting of the Trustees of the Bible Normal College, to consider the placing of a mortgage on the property, and other matters that may come before the meeting, is called for Friday, December 23, 1898 at 4.00 P.M., at the Y.M.C.A. building

Edwin F. Hyde
Secy."

There were present: Messrs. Dixon, Reed, Baldwin, Goodspeed, Moxom, Chester, Johnson, Barrow and Lee.

The Corporation ratified the action of the Board of Trustees at said Meeting, by the adoption of the following vote.

Vote to borrow $30000

Voted to borrow from the Hampden Savings Bank, the sum of thirty thousand dollars ($30,000), and as security for said loan, to give the note of the Corporation, secured by mortgage on the corporation real estate on the easterly corner of State and Sherman Streets, and that the President and Treasurer be authorized in the name and behalf of the Corporation to sign said note, and to execute acknowledge and deliver said mortgage.

Edwin F. Hyde
Secretary Pro Tem

On motion the meeting adjourned

A meeting of the Trustees of the Bible Normal College was held according to adjournment at 4.00 o'clock P.M. Tuesday January 3. 1899 in the Y. M.C.A. Building, Springfield, Mass.

The meeting was called to order by the President and prayer was offered by Rev. Mr. Makepeace

There were present Messrs. Dixon, E.A. Reed, Merrell, Graham Taylor, Moxom, Goodspeed, Chester, Rogers and Lyford.

Vote relative to application

Dr. Taylor presented a plan in outline for the affiliation of the College with certain other institutions and it was voted, —
That it is the sense of this meeting that the Board is disposed to consider favorably the proposition of Dr. Taylor and that a committee of three be appointed to consider the matter and report soon.

Voted that the committee consist of Dr. Makepeace Mr. Goodspeed and the President.

Voted to adjourn to meet at the call of the President.

Attest.

Edwin F. Lyford
Secy.

A Special Meeting of the Trustees of the Bible Normal College was held at John Marvin Chapin Memorial Hall, Springfield, Mass. on Wednesday, March 1, 1899 at 4 o'clock P.M.

There were present Messrs. Chapin, Moxom, Makepeace, Williams, Chester, Barrow, Goodspeed and Lyford.

The meeting was called to order by the Secretary in the absence of the President and Vice President.

Prayer was offered by Rev. Mr. Makepeace.

It was voted that Dr. Moxom preside at the meeting.

The call for the meeting was read, and the records of the meeting of the Trustees held on Jan. 3. 1899 were read and approved.

It was voted to ask the Faculty to make any statement they may desire at this time, and a committee of the Faculty, through Mr. Conkling, present a statement regarding the present condition of the College and expressing their desires for the future.

Committee relative to obtaining consultation in absence of president

It was voted that Dr. Moxom, Rev. Mr. Goodspeed and Mr. Barrow be appointed a committee to take into consideration the existing state of the college, to correspond with the President and get such information as they may desire and to look

up some one to perform such duties of the President as they may think best, and to report when they deem best, and that this Committee be authorized to call to their assistance any member of the faculty.

Voted that when we adjourn, we adjourn to meet at the Springfield Y.M.C.A. Building on Friday, March 10, 1899 at 4 P.M.

Adjourned.

Attest

Edwin F. Ford

Secy.

An adjourned Special Meeting of the Trustees of the Bible Normal College was held at the Springfield Y.M.C.A. Building on Friday March 10 1899 at 4 P.M.

There were present Messrs. Moxom, Janeway, Makepeace, Rogers, Chester, Barrows, Williams, Lee, Balliet, and Lyford

The meeting was called to order by Rev. Dr. Moxom who offered prayer and presided at the meeting.

The Records of the Meeting of March 1. 1899, were read and approved.

Report of committee relative to obtaining assistance in absence of president

A report of the Committee appointed at the last meeting was read by Dr. Moxom and and was accepted and after striking out provisions 1 & 2 was adopted.

The report as adopted read as follows.

"

To the Trustees of the Bible Normal College.

Your committee beg leave to report recommending:

1 That President Joseph L. Dixon be given a leave of absence with continuation of salary until June 15th next.

2. That Rev. F. B. Makepeace be appointed acting president until June 15th next at a salary of $500 or proportionately shorter a less time of service be given by him, and necessary expenses. The main endeavor of Mr. Makepeace shall be to secure funds to meet the current expenses of the college for the period ending June 15. next. That the Trustees pledge themselves to make

at once a united and vigorous effort to secure the success of Mr. Makepeace's endeavor.

Signed Philip S. Moxon
Charles K. Bamon
F. L. Goodspeed
Committee

Springfield March 10. th 1899

Treasurer requested to continue.

The Treasurer, Mr. E. P. Chapin, insisting upon being relieved from his duties, it was voted to ask him to continue through the year, with the offer of clerical assistance, and the assurance that if he then continued to insist upon being relieved that his request should be granted.

Adjourned
attest Edwin F. Flynt
Secy.

A meeting of the Trustees of the Bible Normal College was held at the Y. M. C. A. Building in Springfield, April 25, 1899, at 7.30 P.M.

There were present Messrs. Makepeace, Barrow, Moxom, Lee, E. P. Chapin, Dixon, D.A. Reed, Chester, Goodspeed, Rogers, Williams, Balliet, and Lyford

Acting President, Makepeace presided and prayer was offered by Mr. Barrow.

The records of the meeting of March 10, 1899, were read and approved.

The acting president presented a financial statement, and also offered certain suggestions in regard to the faculty and read a statement from them.

President Dixon presented his resignation, President Dr. Moxom would accept the presidency.

It was voted to accept the resignation of Mr. Dixon and to elect Dr. Moxom, President.

Dr. Philip S. Moxom was thereupon duly elected President by ballot.

A committee consisting of Messrs. Chapin, (E.P.) Goodspeed, Rogers and Lee, were appointed to confer with Dr. Moxom on the subject

of the Broadway

It was voted that the services of the faculty continue for the year to come as in the year just at the same salaries, except that Dr. Stuets salary be 2000 ℔, and that the matter of Prof. Coffin's salary be left with the Executive Committee.

Certain matters were referred to the Executive Committee especially matters relating to the engagements of the faculty particularly as to uniformity in commencement of terms of service and as to form of contract

Adjourned

Attest

Edwin F. Lyford

Secy.

A Special Meeting of the Trustees of the Bible Normal College was held at the Y. M.C.A. Building in Springfield, May 19. 1899 at 8 o'clock P.M.
The meeting was called to hear and act upon the report of the committee on the Presidency, and to transact such other business as might properly come before it.

There were present Messrs. Barrow, Moxom, Chesley, Rowley, Dixon E.A. Reed, E.P. Chapin, E.C. Rogers, D.A. Reed, Makepeace, Woodspeed, Lee and Lyford

The meeting was called to order by the Acting President and prayer was offered by Mr. Rowley.

Mr. Conklin of the Faculty was invited to attend the meeting.

The records of the last meeting were read and approved.

Dr. Philip S. Moxom stated, that with full appreciation of the action of the Trustees and of the honor conferred upon him, he declined his election as President.

The matter of granting degrees was laid upon the table.

It was was voted to adjourn until Monday night next, at same place at 8 P.M. for the purpose of considering the printing of the catalogues, the

question of meeting the obligations to the faculty, and other related matters.

Attest

Edwin F Lyford
Secy.

An adjourned Special Meeting of the Trustees of the Bible Normal College was held Monday May 22nd 1899 at 8 P.M. in the Y.M.C.A. Building, Springfield Mass

There were present: Revs. Makepeace, Moxom. D.D. Reed and Messrs. Bannon Rogers, Chester, King, Lee, Williams. Dixon, Balliet, Rowley. Chapin and Johnson.

The meeting was called to order by Acting President Makepeace, who also offered prayer. In the absence of Clerk Lyford, Jas. L. Johnson was chosen Secretary Pro tem.

Report of previous meeting was read and accepted.

A communication from the College Faculty was received and read.

After considerable discussion regarding the best interests of the College, present and future, Dr. Balliet presented the following motion: "Moved; that we recommend that the Corporation take steps to transfer the Bible Normal College to the corporation of some other institution of higher learning."

Dr. Moxom moved that action upon said motion be taken at an adjourned meeting of the trustees, to be held at the same place, 4:00 P.M. Friday. May 26th 1899, and that the

Clerk be instructed to send a copy of said motion to each member of the Board of Trustees, with notice of said meeting. — Carried.

Adjourned in accordance with the foregoing vote.

Jas. L. Johnson
Clerk pro tem.

An adjourned Special Meeting of the Board of Trustees of the Bible Normal College was held at the Y.M.C.A. Building, Friday, May 26. at 4. P.M.

There were present: Messrs. Makepeace, Merrell, Chester, Banner, E.A. Reed, Chapin (E.P.) Rowley, Johnson, Dixon, Rogers. Hurlbut. D.A. Reed, A.G. Merriam, Lee and Lyford

The meeting was called to order by the acting President and prayer was offered by Rev. S.L. Merrell

A brief statement of the condition of affairs leading up to the meeting, was made by the acting President.

The statement of the faculty previously presented, was again read by the Clerk and letters from several members of the Board were also read.

President Dixon tendered his resignation unconditionally to take effect at the end of the current year, and spoke of his continued interest in, and loyalty to, the institution.

The motion "That we recommend that the corporation take steps to transfer the Bible Normal College to the corporation of some other institution of higher learning" - was voted upon and lost.

It was then voted that "The Board

receives with pleasure the communication from the faculty expressing their individual loyalty to the College, and their willingness to cooperate, even to the measure of personal sacrifice, in efforts to maintain the College. We pledge to them our earnest endeavor to perpetuate and to build up the Bible Normal College.

It was then voted that the Board of Trustees recommend to the Corporation that they place a second mortgage on the Main Building for six thousand dollars in order to pay the obligations to the close of the year, and that one half of the collections beginning with Nov. 1st 99. be used to pay off this mortgage of 6000.$

Adjourned

Attest

Ennis F. Lyford

Secy.

A meeting of the Executive Committee of the Bible Normal College was held at the Ryerson Natl. Bank, Feb. 3. 1899 at 4.30 P.M.

It was voted that Prof. Dixon be allowed to seek rest and change to such length of time as his physician deems necessary and that in the meantime some member of the faculty be requested to act in his place. he to select such member of the faculty.

Voted that the selection of some one to act as active financial agent of the institution be left with the President.

Voted that the services of such financial agent be secured if possible, at a salary not exceeding 500$ for three months

Adjourned.

Attest

Edwin F. Tyson

Secy

A meeting of the Executive Committee of the Biblical Normal College was held Feb. 15, 1899 at 3.30 P.M. at the Y.M.C.A. Building.

The Secretary was elected chairman of the meeting.

Rev. Wm. Shakespeare accepted the position to which he had been appointed by action of the Trustees at their meeting held on Feb. 14 in accordance with action taken at the last meeting of the Executive Committee.

Attest

Edwin F. Hyde
Secy

A meeting of the Executive Committee of the Bible Normal College was held at the Y.M.C.A. Building April 17. 1899 at 4.30 P.M.

Prayer was offered by Mr. Chesley.

Acting Prof. Makepeace read a financial statement and submitted certain recommendations.

As it was deemed advisable that the recommendations be presented to a meeting of the Board of Trustees, no action was taken upon them by the committee.

Adjourned

Attest

Edwin F. Lyon

Secy.

A Meeting of the Executive Committee of the Bible Normal College was held on Friday, May 26th 1899 at the close of the Trustees meeting.

It was voted to engage Miss Coggeshall in her present position for the ensuing year at the same rate as now paid

The matter of the salary of Prof. Coffin was laid upon the table.

It was voted to authorize the faculty to announce scholarships to the amount of four hundred dollars payable in a remission of tuition on payment of labor done for the college.

Voted that Rev. Mr. Makepeace be allowed the use of one, two or more rooms in the Building during vacation at same rate (rent) now paid by him.

Adjourned

Attest

Edwin F Gifford

Secy.

Springfield June 21. 1887.

The Executive Committee of the School for Christian Workers met at the Bagnhon Bank at 8 o'clock P. M.

Present D. A. Reed, C. H. Southworth, J. H. Appleton, S. L. Merrell

Prayer by D. A. Reed

The debt was discussed, but no action taken

Financial Secretary See Vote of Trustees June 17, 1887.

The appointment of a Financial Secretary and of additional instructors and the salaries to be paid to said Secretary, and to the various instructors were discussed; but action was deferred,

Voted That steam heat may be furnished to the stores adjoining the School Building, if Mr Hallock decides that it can done at a proper

Adjourned.

S. L. Merrell

Sec.

Springfield July 8th. 1887.

The Executive Committee of the School for Christian Workers met at the Wyncoop Bank at seven o'clock pm. Present J.A. Reed, J.H. Appleton, S.F. Chester, Charles Marsh and C.S. Smithmark.

Meeting opened by prayer by S.F. Chester

Mr. Merrill King absent C.S. Smithmark was chosen Secy pro tem.

The minutes of the last meeting of the Executive Committee were read and approved.

The first business to come before the meeting was the appointment of a corresponding secretary and on motion it was unanimously voted that Mr. O.C. Moore be engaged as corresponding Secretary and instructor - at a salary not exceeding Twenty five hundred dollars a year.

Corresponding Secretary

On motion voted that R.J. Roberts and Luther Gulick be engaged as instructors in the physical department of the School at salaries not exceeding two thousand dollars and seven hundred and fifty dollars a year - respectively -

On motion voted that the following instructors be appointed - Mr. J.T. Bowne at eighteen hundred dollars - Mr. E.J. Armstrong at fifteen hundred dollars - Rev. Dr. T.H. Hawkes at one thousand dollars - Rev. Mr. S.L. Merrill at one thousand dollars and Dr. J.T. Herrick at three hundred dollars.

On motion voted to adjourn -

C.S. Smithmark Secy pro tem.

Springfield, Aug. 13 1887.

The Executive Committee of the School for Christian Workers met pursuant to call, at the Massasoit House Aug. 13, 1887, at 5 o'clock P. M.

Present, Messrs Reed, Appleton, Marsh and Southworth.

On motion, Mr. Southworth was appointed Sec.y pro tem.

Mr. Reed presented to the Committee a list of expenses of the School, amounting to $2.67 44/100, which he had personally settled, with the request that a note be given by the Corporation to cover this amount.

On motion of Mr. Southworth, seconded by Mr. Marsh,

Voted, That we authorize our Treasurer Mr. Marsh, to give Mr. Reed a note of the School for Twenty six hundred, seventy seven 44/100 dollars, to be dated Aug 1, 1887, at one year, without interest.

On motion Voted That we authorize our Treasurer, Mr. Marsh, to give Mr Hawkes a note of the School for Three hundred and fifty dollars, at one year, without interest, to cover his claim of back salary due him.

On motion Voted to adjourn.

Attest

C. H. Southworth Sec.y pro tem.

A true copy

S. L. Merrell, Sec.y

Springfield, Jan. 9, 1888.

The Executive Committee of The School for Christian Workers met pursuant to call, at the Pynchon National Bank, Jan. 9, 1888, at 5 o'clock P. M.

Present - Mess. Reed, Appleton, Chester, Marsh and Merrell.

On motion Voted - That we approve of the use of kerosene oil in lighting the parts of the School Building that are used by the School.

Adjourned.

S. L. Merrell Sec'y

Springfield

The Executive Committee of the School for Christian Workers met at the Pynchon National Bank at 8 o'clock this evening.

Present, Mess. D A Reed, Southworth, Marsh and Merrell.

Prayer was offered by Mr. Merrell.

On motion Voted, That Mr. Knight's plan of new plumbing in the School Building be adopted, Price $120.

Adjourned.

S. L. Merrell Sec'y

Springfield, July 3, 1888.

The Executive Committee of the School for Christian Workers met this evening at 8 o'clock at the Institution for Savings.

Present – D. A Reed, Chas. Marsh, H. S. Lee, S. F. Chester, J. H. Appleton, C. H. Southworth.

The minutes of the meeting of Jan 9th 1888, were read and approved.

Mr. O. C. Morse's Statement of expenses of the School for the year 1887-8, and estimate of expenses for the year 1888-9 was presented, and is as follows:–

			1887-8.	1888-9.
Salaries, –			$10.266.67	$13.158.00
Dep't of O. C. Morse	Expenses –		1.058.52	1.000.00
" – J. S. Bowne			180.91	700.00
Gymn. Dep't. –	L. Gulick	321.15		
	R. J. Roberts	16.10	795.22	294.00
	Apparatus	457.97		
Dept. of S. L. Merrell			5.02	5.02
E. P. Armstrong			72.87	73.
Furniture, –	Miscellaneous	132.64.		
	Boarding Club	51.77.		
	Bedding &c	105.88	290.29.	360.00
Repairs, –	Plumbing & Sewerage	501.52		
	Steam fitting	18.86		
	Miscellaneous	267.14.	787.52	220.00
Coal, – 122½ tons @ 5.50			674.91	675.00
Light, –	Gas (9 mos)	446.90		
	Oil (3 mos)	33.92	480.82	150.00
Taxes, –	Water	93.19		
	City, State &c	80.45	173.64	175.00
Interest			87.71	87.71
			$14.874.10	17.135.73

			1887-8.	1889.
Brought forward.			14.874.10	17.138.27.
Printing &c	Y.M.C.A. Adv.	32.		
	Catalogues	170.50		
	Miscellaneous	14.35	216.85	200.00
Entertainment at Massasoit House			39.50	
Janitor —	Salaries	413.32.		
	Incidentals	60.65	473.97.	570.00
Supt of Building.				150.00
			$15,604.42	17.998.27.

Voted That this estimate ($17.998.27.) be recommended to the Trustees for adoption.

Voted That the Executive Committee meet monthly at the School Building, and that the Instructors of the School be invited to attend the meetings of the Committee and to present any matters which they deem important to the welfare of the School; and especially that they be invited to attend the meetings of the Committee immediately preceding the Quarterly meetings of the Trustees.

Voted That this Committee recommend to the Trustees to authorize the Treasurer to borrow Ten Thousand Dollars, to meet current expenses.

Voted That the following resolution be recommended to the Trustees for their adoption:-
"Resolved That after the annual appropriations of the School have been made for the several departments, no expense shall be made or incurred in any of the departments, or for any purpose of the School, beyond the amounts so appropriated, except by a special vote of the Trustees.

Adjourned).
S. L. Merrell Sec'y.

Springfield, Friday Sept. 14, 1888.
The Executive Committee met at the School Building at 7.30 P.M.
Present— H. S. Lee, S. F. Chester Chas. Marsh J. H. Appleton, S L. Merrell.
E. P. Armstrong and L. Gulick, Instructors were also present.
H. S. Lee chairman of the Committee presided.
Prayer was offered by E. P. Armstrong.
Mr. Armstrong made statements respecting his department. His request for appropriations was filed for presentation to the Trustees.
Mr. Gulick was heard respecting his work.
Mr Gulick suggested that Prof. Blaikie be asked to write an article on Gymnastic Training in connection with the School. The suggestion was discussed but no vote was taken.
Voted That the names presented by Mr. Gulick which are as follows—

be recommended for election to the Corporation.
Voted— That the matter of receiving women into the Summer Gymnasium School—1889,—be referred to the Trustees with a recommendation that it be favorably considered.
Voted That the securing of additional instruct

ors for the Summer School of 1889 be left with Mr. Gulick on the basis of the expenses of the School of 1888.

It was proposed by Mr Gulick to have the Summer School of 1889 continue but four weeks.

Mr Marsh presented a report as Treasurer.

Adjourned.

S. L. Merrell Sec'y

Oct. 12, 1888.

The Monthly Meeting of the Executive Committee was held at the School Building at 7 30 P. M.

Present D.A. Reed, S. F. Chester, C. H Southworth, J. H. Appleton, S. L. Merrell.

The duties of the Janitor of the Building to the Armory Hill Y. M. C. A. were discussed, and the matter, by vote, was referred for adjustment to Mr Reed.

Mr. Gulick presented a bill for services of a Reporter at the Summer School which was, by vote, approved,

Adjourned.

S. L. Merrell Sec

Springfield, Jan. 11, 1889.

The Monthly meeting of the Executive Committee was held at the House of Rev. D. A. Reed.

Present, D.A. Reed, H.S. Lee, S.F. Chester, J.H. Appleton S.L. Merrell, - with mess. Bowne, Armstrong, Morse,

Roberts and Gulick, Instructors.

Prayer was offered by Mr. Bourne.

Mr. Bourne and Mr. Meserve were appointed a Committee to confer with Armory Hill Y. M. Christian Association respecting the janitor work of the Association rooms and were empowered to offer to have it done by the janitor of the Building for Twenty (20) Dollars per month.

Voted That the Superintendent of the Building be authorized to make the arrangements necessary for lighting the halls of the School Building during the night with gas.

A general plan of the proposed addition to the School Building was presented by Mr. Gulick.

Voted - That, with such modifications as may hereafter be made, the general plan be approved.

Voted - That the Executive Committee approve of Mr. Gulick's endeavoring to raise money for the proposed addition to the Building, instead of resuming the work of teaching in the School.

Adjourned,

S. L. Merrell Sec.

At the above meeting, Jan. 11 1889, the minutes of the meeting of Oct. 12, 1888, were read and approved.

S. L. Merrell, Sec.

Springfield, April 3, 1889

The Executive Committee met at the house of Rev. D. A. Reed.

Present D. A. Reed, H. S. Lee, S. F. Chester S. L. Merrell

The minutes of the last meeting were read

and approved.

Upon the representations of Dr. Gulick, it was Voted that a door be cut between rooms No. 9 and No. 10 in the School Building.

Voted That the expenses incurred in raising money for the proposed enlargement of the Building be included in the building expenses, and paid out of the building fund.

Adjourned,

S. L. Merrill Sec.

Springfield June 3, 1889.

The Executive Committee met this day at the Pynchon Nat. Bank, at 5 P. M.

Present Miss Reed, Appleton, Southworth Chester, Lee, Marsh, Morse and Merrill.

J. T. Bowne was present by invitation.

Mr. Bowne led in prayer.

Mr. Reed read a letter from Mr. Roberts resigning his place as Instructor in Gymnastics. After protracted discussion the following resolution was adopted: —

Resolved That while heartily appreciating the great service which Mr. Roberts has rendered to the cause of physical education, we deem it expedient to recommend to the board of Trustees the acceptance of his proffered resignation as Instructor in the Physical Department of the School, the same to take effect at the time specified in his

letter of resignation.

Adjourned to meet Friday June 7th at 5 P.M. at the Pynchon Bank.

S. L. Merrell
Sec.

Springfield June 7th 1889.

The Executive Committee met at the Pynchon Bank according to adjournment. There being no quorum the meeting was adjourned to Monday, June 10 1889 at 5 P.M.

Springfield June 10 1889.

The Executive Committee met at the Pynchon Bank at 5 P.M.

Present Messrs Reed, Lee, Chester, Marsh, Morse, Merrell.

A budget of expenses was presented by Mr. Morse as a basis for appropriations for the year 1889-90; whereupon it was voted that said budget, with such deductions as may be made by Mr. Morse and Mr. Reed, be recommended to the Trustees for their adoption.

Adjourned.

S. L. Merrell Sec.

Springfield, Mass.
July 23, 1889.

The Executive Committee met at the School Building at 8 P. M.

Present - Mess Reed, See, Appleton, Merrill.

Prayer was offered by Mr. Reed.

Dr. Gulick presented a plan for meeting the wants of the Physical Department. It is as follows:-

To employ Mess. C. A. Bennies, L. Prentiss and H. F. L. Rollenberg for twelve months, beginning with Sept. 1, at a salary of $42.50 per month, to give half their time to assisting Dr. Gulick in the work of the Physical Department:- Mess. Bennies and Prentiss to be placed for the month of August under the best training, at our expense; and to have occasional opportunity to attend College and other athletic meetings, at our expense, - all this to come within the appropriation made for this Department.

Voted, That Dr. Gulick's plan be adopted.

Adjourned.

S. L. Merrill
Rec. Sec.

Springfield Nov. 5, 1889.

The Executive Committee met at the Pynchon National Bank, at 5 P. M.

Present, Mess. D. A. Reed E. C. Rogers, Chas. Marsh, H. S. Lee, S. F. Chester, J. H. Appleton S. L. Merrell. — Opened with prayer by Rev. Merrele.

Mr. Marsh presented his account as Treasurer, showing the financial needs of the School; whereupon, after disussion, it was informally determined that the Treasurer borrow an additional $2000, giving the note of the School therefor, according to the vote of the Trustees July 5, 1888.

Adjourned.

S. L. Merrele Rec. Sec'y.

Springfield, Dec. 19, 1889.

The Executive Committee met at the House of Rev. D. A. Reed at 5 P. M.

Present — D. A. Reed, Chas. Marsh, J. H. Appleton S. F. Chester, H. S. Lee, E. C. Morse, S. L. Merrele.

A request of certain boys on Armory Hill to be permitted to use the Chapel as a play room, which was referred by the Instructors to this Committee, was postponed to the next meeting.

The vote of the Trustees, referring to this committee the matter of the absence of Mr. Morse during the month of February, and the employment of Mr. Russell Sturgis Jr, was placed before the Committee. when it was

Voted That the proposed arrangement be made

The Committee being informed by the Corresponding Secretary that Mr. Sturgis had offered to come with no compensation except the payment of his expenses - it was Voted that the thanks of this Committee be presented to Mr. Sturgis for his kind offer.

The matter of conferring degrees, referred to this Committee by the Trustees at their late meeting, was considered, and, by vote, laid on the table until the next meeting of the Committee.

Voted That Mr. J. E. Brown be employed as an Instructor in this School according to the vote of the Trustees, Dec 13, 1859.

The Invitation from the Directors of the Western Secretarial Institute to hold a Summer School under their auspices, referred to this Committee by the Trustees was read; and after discussion was by vote accepted.

A request from Mr. Armstrong for an Assistant in his Department was considered, and by vote, referred to the Trustees at their next meeting.

Adjourned,

S. L. Murrell Rec. Sec.

Correction,

The last vote taken should be stated more fully as follows:-

A request from Mr. Armstrong that Geo. W. Solley, a graduate of the last Class, - be

employed for one year, as an assistant in the Sunday School Department, – Mr. Armstrong being responsible for Mr. Bolley's salary – was referred to the Trustees at their next meeting.

S. L. Merrell, Rec Sec

Springfield, Dec. 27, 1889.

The Executive Committee met at the Pynchon National Bank at 12. M.

Present- Mess. D. A. Reed, H. S. Lee, J. H. Appleton, E. C. Rogers, S. B. Chester, Chas. Marsh, S. L. Merrell. – By invitation, E. P. Armstrong & Dr. Gulick.

Prayer was offered by Mr. Reed.

Mr. Armstrong made a new and fuller statement of the work of the Sunday School Department of the School, for the accomplishment of which he asks for an Assistant.

Dr. Gulick stated the conditions upon which he would propose that degrees in the Physical Department be conferred, whereupon it was

Voted To refer to a Committee, consisting of President D. A. Reed, C. H. Barrows, Esq., and Prof. E. Hitchcock, – the matter of applying to the Legislature for the right to confer degrees, – said Committee to have power to act.

Dr. Gulick presented an approximate estimate of expenses for the Summer Schools; whereupon it was ~~Voted~~ –

That there be expended upon the two Summer Schools a sum not to exceed $1890.

Voted – That the renewal of the lease of the School premises to the Armory Hill Christian

Association be left with the President and Treasurer.

Adjourned

S. L. Merrell Rec. Sec.

Springfield, Jan. 10. 1890.

The Executive Committee met at the Pynchon National Bank at 12 1/2 P.M.

Present- Mess. D. A. Reed H. S. Lee, Chas. Marsh, O.C. Morse. S. L. Merrell, S. F. Chester

Prayer was offered by the Secretary.

Voted That, according to the recommendation of the Instructors at their meeting the 8th inst., the tuition in this School, except for those already students, be raised to Fifty (50) Dollars per year.

Voted - That the making of satisfactory arrangements with the Armory Hill Young Men's Christian Association respecting lights in the School Building be left with the President and the Superintendent of the Building.

Adjourned,

S. L. Merrell Rec. Sec.

Springfield, Jan. 29, 1890.

The Executive Committee met at the Pynchon National Bank, at 12 1/2 P. M.

Present, Mess H.S. Lee, E. C. Rogers, S. F. Chester, D. A Reed, Chas. Marsh, S. L. Merrell.

Prayer was offered by the Secretary.

Voted That ($250). Two Hundred and Fifty

Dollars additional be appropriated for the expenses of Mr. O. C. Morse as Corresponding Secretary, and for the expenses of an Instructor in his place during his contemplated absence.

Adjourned,
S. L. Merrell Rec. Sec.

Springfield Ap. 26, 1890.

The Executive Committee met at the Pynchon Nat. Bank, at 12½ P.M.

Present – Mess. D. A. Reed, J. H. Appleton E. C. Rogers, S. F. Chester, H. S. Lee, Chas. Marsh O. C. Morse, S. L. Merrell.

Prayer was offered by Mr. Chester.

G. W. Solley. Voted – That George W. Solley be employed as Assistant to Mr. Armstrong in the Training School for Sunday School Workers and Pastors' Helpers.

Voted. That the President confer with Mr. Solley, with power to employ him at a salary not to exceed One Thousand Dollars.

Adjourned,
S. L. Merrell
Rec. Sec.

Springfield, June 18, 1890.

The Executive Committee met at the Pynchon Nat. Bank, at 4 P. M.

Present – D. A. Reed, H. S. Lee, J. H. Appleton E. C. Rogers, S. F. Chester, Chas. Marsh, O. C. Morse, S. L. Merrell.

Rev. E. P. Armstrong, who was present, led in prayer.

It appearing that certain funds sent to Mr. Armstrong for the S. S. Department had been used by him for the purposes of the Department, without placing them in the Treasury, it was left with the Corresponding Secretary to incorporate the amounts in the report of receipts from Donors.

Voted That it be recommended to the Trustees to appropriate $3,455 to the Training School for S. S. Workers and Pastors Helpers for the year beginning June 1, 1890.

Adjourned,

S. L. Merrell.

Springfield, July 11, 1890.

The Executive Committee met at the School Building, and were called to order at 5 o'clock.

Present - H. S. Lee, Chas. Marsh E. C. Rogers, S. F. Chester, David Allen Reed.

Prayer was offered by S. F. Chester.

S. F. Chester was elected Clerk of the meeting.

The matter of the salary of the President, referred to the Committee by the Trustees was discussed; and it was voted to recommend that his salary be $2,500 per year.

Voted That the President shall endeavor

to find a suitable person to act as financial secretary, and that, in the meantime, Mr. O. E. Morse be given a percentage to be agreed upon by both committees for all the funds he may secure for the School for Christian Workers.

Adjourned

S. F. Chester, Sec. pro tem.
S. L. Merrell Rec. Sec.

Springfield Sept. 11, 1890.

The Executive Committee met at the Wyndham Nat. Bank at 5 P.M.

Present, D. A. Reed, H. S. Lee, S. F. Chester, Chas. Marsh, S. L. Merrell,

E. P. Armstrong, who was present by invitation, offered prayer.

The propriety of having a department for training lay missionaries was discussed informally without coming to any decision.

Dr. Andrews and Mr. Rowley of the Armory Hill Young Mens Christian Association called attention to the fact that the lease of their rooms in the Building had expired; and gave reasons why lower terms should be granted.

The matter of re-lease of the rooms was referred to H. S. Lee with power to act.

Adjourned.

S. L. Merrell
Sec.

Springfield, Nov. 4, 1890.

The Executive Committee met at the Pynchon National Bank, at 12½ P. M.

Present D. A. Reed, S. F. Chester, E. C. Rogers, J. H. Appleton, Charles Marsh, S. L. Merrell.

Prayer was offered by the Secretary.

Upon motion, it was voted: That we recommend to the Trustees to sell to the Young Men's Christian Association Training School the present property of the School for Christian Workers for the sum of Twenty Two Thousand Dollars, on condition that said Training School put up the central building according to the general plan approved by this Executive Committee Jan. 11, 1889; and, further, upon condition that if at any time the Y. M. C. A. Training School be removed from Springfield, the said property shall revert to the School for Christian Workers.

Adjourned.

S. L. Merrell, Sec.

Springfield Nov. 25, 1890.

The Executive Committee met at the School Building at 8, P. M.

Present D. A. Reed, Chas. Marsh, H. S. Lee, J. H. Appleton, S. F. Chester, S. L. Merrell.

Prayer was offered by H. S. Lee.

Voted That the Secretary be instructed to write to Mess. Silliman, Cockshutt and Gurley respecting the disposition of the permanent funds entrusted by them to

the School for Christian Workers.

Voted That we recommend to the Trustees the employment of Rev. W. E. Waterbury as Corresponding Secretary and as head of a Missionary Department of this School upon a salary of $1600.

Adjourned.

S. L. Merrell Sec'y

Springfield March 19, 1891.

The Executive Committee met at 12.15 o'clock, at the Pynchon Nat'l Bank.

Present - Messrs. D. N. Reed, E. C. Rogers, S. F. Chester, Charles Marsh, N. S. Lee, S. L. Merrell.

Prayer was offered by S. F. Chester.

Voted That Mr. Reed be authorized to employ Mr. W. N. Hale as Corresponding Secretary at a salary of $1800 per year, with office expenses paid; - and, if Mr. Hale cannot be obtained, to continue to Mr. J. L. Dixon the offer made by the Trustees at their recent meeting.

It being made known that the Young Men's Christian Association Training School contemplate building in another part of the city, it was by vote recommended to the Trustees that - Provided we can raise Twenty Five Thousand (25000) Dollars, we offer the present property of the School for Christian Workers to the Young Mens Christian Association Training School.

Adjourned. S. L. Merrell Rec. Sec.

Springfield, Ap. 30, 1891.

The Executive Committee met at the Pynchon Nat'l Bank at 12 15 o'clock.

Present, Rev. D. A. Reed, S. F. Chester, Charles Marsh, E. C. Rogers, S. L. Merrell.

Adjourned to meet at the house of E. C. Rogers, Monday, May 4th at 7 30 P. M.

S. L. Merrell Sec.

Springfield May 4, 1891.

The Executive Committee met according to adjournment at the House of E. C. Rogers at 7 30 P. M.

Present Messrs. D. A. Reed, E. C. Rogers, H. S. Lee, J. H. Appleton, S. F. Chester, Charles Marsh, S. L. Merrell.

Prayer was offered by Rev. E. P. Armstrong.

Voted That Mr. J. L. Dixon be employed as Corresponding Secretary for six months for not less than nine hundred nor more than one thousand dollars with expenses paid; and that if he is employed beyond that time, his salary shall be at the rate of two thousand (2000) dollars per year. J.L. Dixon.

Voted That the manner of meeting the expenses of Mr. Dixon until the annual meeting be left to Mr. Reed and Mr. Marsh.

Adjourned,

S. L. Merrell

Sec'y

Springfield. June 9, 1891.

The Executive Committee met at the Pynchon National Bank at 12½ o'clock.

Present— Mess, Reed, Lee, Chester, Rogers, Marsh, Merrill.

Prayer was offered by Mr. Chester.

A budget of estimated expenses and appropriations for the year 1891-2 was prescribed, discussed, and by vote recommended to the Trustees for consideration and adoption.

The names of new Corporators and of a Board of Trustees for the year were recommended for election at the meeting of the Corporation this afternoon.

Adjourned.

S. L. Merrill, Sec.

Springfield, June 20, 1891.

The Executive Committee met at the Pynchon National Bank at 12½ o'clock.

Present Mess. D. A. Reed, J. H. Appleton, E. G. Rogers, H. S. Lee, Charles Marsh, S. L. Merrill.

Prayer was offered by S. L. Merrill,

Students to assist the janitor.

The item of janitor expenses referred by the Trustees to this Committee for special examination was discussed, when it was determined if possible to employ one of the students to assist the ~~as second~~ janitor

The matter of Physical instruction was referred to the President and Mr. Armstrong.

The Treasurer was by vote authorized to borrow One Thousand Dollars for expenses in July and August.

Adjourned S. L. Merrill, Rec Sec.

Springfield, Sept. 11 1895.

The Executive Committee met at the Pynchon Nat'l Bank at 12½ o'clock.

Present - Mess. Reed, Marsh, Chester, Appleton, Lee, Dixon, Merrill.

Mr. Armstrong who also was present led in prayer.

Mr. Marsh presented his report as Treasurer.

Upon motion it was voted to recommend to the Trustees to empower the President to make a new adjustment of the salaries of the general instructors on the basis of the number of students.

It was also voted to recommend to the Trustees to empower the President to arrange for lessons in Physiology and First Aid to the Injured, and in Vocal Music.

Voted to recommend to the Trustees to authorize the Treasurer to borrow what money shall be necessary to meet current expenses, not to exceed One Thousand Dollars.

Adjourned.

S. L. Merrill,
Rec. Sec.

Springfield, Sep. 23. 1891.

The Executive Committee met at the Pynchon National Bank this day, at 12½ o'clock.

Present, Mess. Reed, Marsh, Chester, Appleton, Dixon, ~~and~~ Merrell, and Lee.

Mr. Dixon led in prayer.

After discussion, the President, ~~with~~ vocation with Mess. Lee and Appleton were made a committee to consider and report upon the probriety of erecting a building on the ground where the Old Chapel now stands.

Adjourned.

S. L. Merrell
Rec. Sec.

Springfield, Oct. 15, 1891.

The Executive Committee met at the Pynchon National Bank at 12½ o'clock.

Present, Mess D. A. Reed, H. S. Lee, J. H. Appleton, E. B. Rogers, S. F. Chester, Charles Marsh, J. L. Dixon, S. L. Merrell,

The meeting waskd in prayer by the Secretary.

The committee appointed at the last meeting reported, presenting plans for the enlargement, upon which it was

Voted that the Secretary be authorized to call a meeting of the Corporation whenever the specifications for the proposed building are ready.

Adjourned,

S. L. Merrell Rec. Sec.

Springfield, Oct. 31. 1891.

The Executive Committee met at the Pynchon Nat'l Bank at 12½ o'clock.

Present Messrs. Reed, Appleton Chester, Marsh, Lee and Merrell. — Rev. E. C. Armstrong was also present.

Prayer was offered by Mr. Armstrong.

The records of the votes of the Corporation and of the Trustees at their meetings last evening were read, when it was

Building Committee. Voted That the President, Treasurer, and Arthur G. Merriam be appointed a Building Committee, with authority to obtain the co-operation of W. S. Buston and John McFetridge.

Voted That the disposition of the Old Chapel be referred to the Building Committee, with power to act.

Contracts. Voted That the assigning of the contracts and the deciding upon the bids for the building be referred to the Building Committee with power to act.

Adjourned,

S. L. Merrell,
Rec. Sec.

Springfield, Dec. 2. 1891.

The Executive Committee met at the Pynchon National Bank, at 12 15 o'clock.

Present – Mess. D. A. Reed, H. S. Lee, E. C. Rogers, J.L. Dixon, S. L. Merrell.

Mr. Reed led in prayer.

Voted that Mess. Reed, Appleton, and Merrell be a Committee to prepare a minute respecting the death of Mr. Charles Marsh, – to be presented at the next meeting of the Trustees.

Voted That Mr. J. L. Dixon be continued as Corresponding Secretary, on the basis of the vote of May 14. 1891, – recorded on page 321.

Adjourned.

S. L. Merrell,
Rec. Sec.

Springfield Dec. 8, 1891.

The Executive Committee met at the School Building, upon the adjournment of the Trustees.

Present – Mess, Reed, Chester Rogers and Merrell.

The newly elected Treasurer, Mr. N. C. Rowley was chosen to fill the vacancy on the Building Committee made by the death of Mr. Marsh.

Voted That the renting of the property of the School subject to rental, be left to the Treasurer, Mr. Rowley.

The matter of a course of study for persons not expecting to give their lives wholly to christian work was taken up, – this in accordance to the reference by the Trustees to this Committee

when it was

Special course for half time students.

Voted That the Instructors prepare and introduce a course of special Bible study and and studies of Methods of Christian Work., for the special Students referred to.

The matter of the work and pay of Janitors was referred to the President, ~~and~~ Treasurer and H. B. Lee with power to act.

The matter of partitioning off the space at the side of the stairway at the main entrance of the building, was referred to the President and Treasurer, with power to act.

Adjourned,

S. L. Merrell

Rec. Sec'y.

Springfield, Feb. 5, 1892.

The Executive Committee met at the Pynchon National Bank at 12½ o'clock.

Present Messrs. D. A. Reed, Chester Lee, Rogers, Rowley and Merrell, — with E. P. Armstrong.

Mr. Armstrong offered prayer.

The minutes of the last meeting were read and approved.

Mr. Reed reported progress in the new course of half-time study.

A partial report of Mr. Dyson's work was read by the President.

Voted That if practicable, one of the bath tubs in the bath-room be taken out

and a shower bath be put in its place.

Voted That, if the President and Treasurer so decide, the store now occupied by Wood shall be partitioned and rented to two tenants at sums amounting for both to not less than thirty dollars per month but in no case shall the keeping of paints and oils in said store be permitted.

Keeping paints and oils.

Voted That the matter of keeping paints and oils by tenants in the new part of the School Building be left to the President and Treasurer, to be decided by them after due investigation.

Adjourned.

S. L. Merrell,
Rec. Sec.

Correspondence School. Special meeting of the Trustees recommended.

Additional. At the above meeting, the subject of a Sunday School Correspondence School was discussed and treated with favor. Without a formal vote, the belief was expressed that it was best to call a meeting of the Trustees for Wednesday Evening, Feb. 10, at the Massasoit House, for the consideration of this and such other matters as might be presented.

S. L. Merrell
Rec. Sec.

Springfield Ap. 13, 1892.

The Executive Committee met at the Institution for Savings at 12 15 o'clock.

Present, Messrs. Reed, Lee, Rogers Appleton, Chester, Dixon, Merrell, with Mr Armstrong. Prayer by the Secretary.

The minutes of the last meeting were read and approved.

Heating the new building

The matter of heating the addition to the School Building was referred to the Building Committee, with power to act.

The President read a paper giving a plan for enlarged work in the School. The matter was by common consent, deferred to the next meeting.

Adjourned to meet at the house of E. C. Rogers, 38 School Street, Wednesday Evening Ap. 20, at 7 30 o'clock.

S. L. Merrell,
Rec. Sec.

Springfield, Ap. 20 1892.

According to adjournment, the Executive Committee met at the house of Mr. E. C. Rogers, at 7 30 P. M.

Present Mess. Reed, Lee, Appleton Chester Rowley, Dixon, Merrell.

Prayer was offered by Mr. Chester.

The minutes of the last meeting were read and approved.

The plan for enlarged work in the School was called up and discussed. Action was deferred.

Messs. Reed, Lee and Rowley were by vote, made a committee to obtain testimonials to the qualifications of Rev. Harlan P. Beach of Minneapolis for the place of Superintendent of the Department of Missions in this School with authority, if the testimonials should be satisfactory to them, to notify Mr. Beach that a call would be extended to him.

Rev. Harlan P. Beach

Adjourned to meet at the School Building, Wednesday Evening, Ap. 27, at 8 o'clock.

J. L. Merrell
Rec. Sec.

Springfield, Ap. 27, 1892.

The Executive Committee met in the Junior class room of the School Building, at 8 P.M.

Present, Messs. Reed, Appleton, Lee, Chester Rowley, Dixon, Merrell, with E. P. Armstrong

Prayer was offered by Mr. Lee.

The minutes of the last meeting were read and approved.

Rev. H. P. Beach Employed.

Mr. Reed read satisfactory testimonials from Rev. Judson Smith D.D. and Rev. R. W. Brokaw, to the qualifications of Rev. Harlan P. Beach.

The matter of musical instruction for the next year was called up, when it was

Voted That E. Porter Dyer & Rev. Geo. H. Griffin with the President be a committee to secure an Instructor.

Appropriation for Music

Voted That $75.00 be appropriated for the expenses of the musical department

Voted That the Instructors of the School be empowered to lay out the work of a Physical department and to secure instructors, and

That $1000 be appropriated for such department.

The furnishing the rooms in the new building was referred to the Building Committee, with power to act.

Examining committee

Voted That Rev. M. Burnham D.D. Rev. L. A. Littlefield, Rev. Geo. L. Baldwin Jr., Hon. L. E. Hitchcock and Chas. H. Barrows Esq, be requested to act as an examining committee, to visit the School together or separately as they may see fit, and at any recitation hours that may be convenient to them.

At this point the Secretary left the room, when Rev. E. P. Armstrong, was made Secretary pro tem.

The resignation of S. L. Merrell as Instructor presented to the Trustees, Feb. 15, and by them referred to the Executive committee was considered, when it was "Moved and Voted that this resignation as Instructor be accepted".

E. P. Armstrong Sec. pro tem
S. L. Merrell
Rec. Sec.

Springfield, May 27 1892.

The Executive Committee met at the Pynchon National Bank at 12¹⁵ o'clock.

Present Mess. Reed, Chester, Appleton, Lee, Rowley, Merrell.

Mr. Chester led in Prayer.

The minutes of the last meeting were read and approved.

Mr. Reed in behalf of the musical committee appointed at the last meeting, reported upon which it was

appropriation for Music.

Voted That Two Hundred and fifty dollars be added to the appropriation for the Musical Department.

The President reported in part upon the Physical Department, but no action was taken.

Adjourned.

S. L. Merrell
Rec. Sec.

Springfield, June 6, 1892

The Executive Committee met at the School Building at 8 P. M.

Present – Mess. Reed, Lee, Chester, Appleton Rogers, Dixon, Rowley, Merrell, with Gen. Armstrong

Mr. Rogers led in prayer.

The minutes of the last meeting were read and approved.

The following named gentlemen were by vote recommended to the Corporation for election as additional members of the Board

New Corporators recommended.

A. H. Overman	Springfield Mass.
Jonas Evans	
E. P. Chapin	Springfield, Mass.
Rev. L. Dorchester	" "
Howard Wood	New York City
Arthur James	" " "
Samuel Williams	Glastonbury, Ct.

On motion, it was voted that Mr. E. P. Chapin be recommended to the Corporation for election as Treasurer for the coming year. Treasurer

Voted, that we recommend to the Trustees to apply the T. K. Baker Legacy of $1,000 to the payment of the debt on the Building.

A budget of expenses for the coming year was presented by Mr. Dixon, which was voted to be presented to the Trustees to-morrow.

Adjourned

S. L. Merrell,
Rec. Sec.

Springfield July 21. 1892.

The Executive Committee met at the Pynchon National Bank, at 12½ o'clock.

Present. Rev D. A. Reed, E. P. Chapin, H. S. Lee, J. H. Appleton, S. L. Merrell,.

Rev. E. P. Armstrong, who was present, led in prayer.

The minutes of the last meeting were read and approved.

A recommendation of the Board of Instructors voted by them at a meeting held July 18th was presented by the President which is as follows: - "That we recommend to the Executive Committee that Rev. E. H. Knight be employed as instructor in this School, - subjects to be assigned, among which will be Bible History, Exegesis, Christian Evidences, and the Canon. - at a salary of $750 for the first year, for one half his time".

The Rev. E. H. Knight employed as Instructor.

After explanation by the President and discussion by the meeting, this recommendation of the Instructors was adopted.

Adjourned.

S. L. Merrell
Rec. Sec.

Springfield Sep. 13, 1892.

The Executive Committee met at the Pynchon National Bank at 12 15 o'clock.

Present - Mess. Reed, Chapin, Lee, Dixon, Merrell, - with Mr. Armstrong.

Prayer was offered by Mr. Dixon.

The minutes were read and approved.

The matter of fees to be paid by students taking a partial course, which was referred to the Exec. Committee by the Trustees at their meeting on the 9th, was taken up, when it was

Fees for Vocal Music.

Voted - That students taking partial courses be charged Five Dollars, the present school year, for Music under Mr. Lutter.

Fees. su P. 145

By vote, it was left to the Instructors to decide what fees should be paid by students taking other select studies.

Miss A.M. Hooper

The appointment by the Instructors of Miss Alice M. Hooper as a general instructor was by vote approved.

Adjourned.

S. L. Merrell
Rec. Sec'y

Springfield, Nov. 2, 1892.

The Executive Committee met at the Pynchon National Bank, at 12 15 o'clock.

Present Mess. Reed, Chester, Rogers Appleton, Chapin, Dixon, with Mess. Beach and Armstrong. The Secretary also was present.

Prayer was offered by Mr. Chester.

The minutes of the last meeting were read and approved.

Repairs on the Old Chapel

The President made certain statements respecting the building called The Old Chapel, whereupon it was

Voted that the matter of repairs upon the Old Chapel be referred to the Officers together with Mr. Appleton, with power to act.

Voted that a call be extended to Dr. George Poole, now of Cleveland, to become the head of the Physical Department of the School.

Dr. Poole.

Adjourned

S. L. Merrell Rec Sec

Springfield, Dec. 8, 1892

The Executive Committee met at the Pynchon National Bank at 12½ o'clock.

Present— Mess. Reed, Chapin Chester, Lee, Appleton, Dixon, Merrill, with Mr. Beach of the Missionary Department.

Mr. Beach led in prayer.

The matter of renting the Chapel for various purposes was discussed, but no vote was thought to be needed.

Informal consent to a scheme for University Extension lectures on condition that no expense be incurred by the School, was given.

Voted That we recommend to the Corporation the election of women as members of the Corporation and of the Board of Trustees.

City mission work was discussed. The taking of any vote upon the matter was postponed until it should be laid before the ministers of the City.

Voted to recommend to the Corporation at its meeting on the 14th the borrowing of Three Thousand Dollars for the use of the Corporation.

Adjourned,

S. L. Merrill

Rec. Sec.

Springfield, Jan. 11, 1893.

The Executive Committee met at the Pynchon Nat. Bank at 12 o'clock

Present Mess. Reed, Appleton, Lee, Rogers, Dixon, Merrell.

Mess Beach, Knight, Armstrong of the School Faculty, and Mr. Stebbins Superintendent of the Building were also present.

Mr. Knight led in prayer.

The minutes of the last meeting were read and approved.

The President gave a narration of recent occurrences at the School and stated certain questions arising therefrom as to the care of the School Building. A protracted discussion followed, but no vote was deemed necessary.

Adjourned.

S. L. Merrell
Rec. Sec.

Springfield Feb. 13, 1893.

The Executive Committee met at the Pynchon National Bank, at 12½ o'clock,

Present Mess. Reed, Lee, Appleton, Chapin Dixon, Chester, Merrell.

Prayer was offered by the Secretary.

The gift of $1000.00 by Mrs. Harlan Page ~~Mess Fratt~~ according to a request of her deceased Mother Mrs Nancy M. Field ~~was~~ announced, as was also the gift of $500 by Mr. Hazard of Peacedale, R. I., for

the Missionary Department of the Library.

Upon motion it was voted to recommend to the Trustees that the original building of The School for Christian Workers be named

The John M. Chapin Hall.

Although no condition was attached to the before mentioned gift of Mrs. Page Miss Field, it was inferred from the statements of the Corresponding Secretary, that it was meant for the Library of the School. The mode of using it for the Library was by vote left to the decision of the President, the Corresponding Secretary and Mr. Beach.

Adjourned,

S. L. Merrill

Rec. Sec.

P. S. At the beginning of this meeting the minutes of the last meeting were read and approved.

S. L. Merrill

Rec. Sec.

Springfield, March 21, 1893.

The Executive Committee met the Faculty of the School in consultation at the rooms of the Board of Trade, at 5 P. M.

Opened with prayer by Dr Hawks

Present, Mess Reed, Chester, Appleton, Rogers, Merrill.

Mr. Reed stated the question to consider which this meeting was called.

After free discussion it was

Voted That the word School in the designation of the different departments of the School be hereafter dropped, and that the Faculty shall determine the designations hereafter to be used.

Adjourned.

S. L. Merrell. Rec. Sec

Springfield April 5, 1893.

The Executive Committee met at the Pynchon National Bank, at 12½ o'clock.

Present. Messr. Reed, Chester, Chapin, Merrell.

Prayer was offered by the President.

The minutes of the last two meetings were read and approved.

Voted That until otherwise ordered the Corresponding Secretary have the collecting of the rents of the students and of the other tenants of the School Property.

Voted That hereafter all the financial matters of the Superintendent of the Building be transacted through the office of the Corresponding Secretary, as are those of the heads of the departments.

Voted That the entire charge of the School property be in the hands of the Superintendent of the Building, subject to reports to be appointed by the President and Treasurer

Adjourned

S. L. Merrell Rec Sec

Springfield, April 17, 1893.

The Executive Committee met at the School Building at 5½ o'clock,

Present Messrs. Reed, Appleton, Lee, Rogers, Chester, Merrell.

Mr. Reed presented a letter received from Dr. G. E. Poole recommending a young man as assistant in the Physical Department. After discussion, it was

assistant in the Physical Dept.

Voted That if possible, the man recommended by Dr. Poole be employed as assistant in the Physical Department, in accordance with Dr. Poole's letter of Apr. 14th.

The need of athletic grounds for the Physical Department was presented by Mr. Reed, when it was informally decided to take steps toward the purchase of certain property for this purpose.

Adjourned,

S. L. Merrell,
Rec. Sec.

Springfield June 13. 693.

The Executive Com. met at the Pynchon Bank at 12.15 P.M. Present Messrs. Reed, Lee, Appleton, Rogers, Chapin, Chester & Dixon. Prayer was offered by Rev. Reed.

On motion Mr Dixon was appointed Sec. Protem.

The special business before the Com. was the consideration of the "Budget" for the coming year. Without formal motion, and after due deliberation, it was decided to refer the same to the Trustees.

Adjourned. E. Dixon Sec Protem.

Springfield Mass July 8. 1893.

The Executive Com. met at the Pynchon Bank at 12.15 P.M.

Present Messrs Reed, Chester, Appleton, Chapin, Lee & Dixon.

Opened with prayer by Mr Chester.

On motion Mr Dixon was appointed Sec. Protem.

A letter was read from Rev. Geo W. Griffin, regarding his election as Sec. of the Corporation. On motion the matter was referred to Messrs Reed & Dixon for consultation with Mr Griffin.

Motion was made & carried that the amount of Mr Pease's Expenses to Chautauqua, be approved & paid.

The further additions to the Budget contemplated by Messrs Armstrong, Beach & Poole in going to Conventions, was, after discussion, referred to Messrs Reed & Dixon.

On motion it was voted that the Pres. appoint a Com. of three to approve all bills before being paid by the Treasurer

Pres Reed appointed Messrs Rowley, Chesley & Rogers as such Com.

The matter of the funds needed for the Summer was presented by Sec. Dixon, and, after discussion, it was voted that the Treasurer be authorized to execute a note, in the name of the Corporation, for an amount not exceeding $3000. Messrs Lee & Appleton very kindly suggested that they would see that $2000. of this amount was secured.

Adjourned.

J. A. Dixon Sec Protem.

Springfield Sept. 12. 1893

The Executive Com. met at the Institution for Savings at 4½ P.M.

Present Messrs Reed. Lee. Rogers Chester and Dixon.

The Pres. read a letter from the Sec. Y.M.C.A. Training School concerning the rental of rooms & the Gymnasium from the S.C.M.

On Motion Pres. Reed, Messrs Lee. Rowley & King were appointed a Com. to lease such rooms and Gymnasium to them.

The Pres announced the acceptance by Rev. Geo M. Griffin of the election as Recording Secretary of the Corporation, for the ensuing year

Adjourned

J. L. Dixon
Sec Protem.

Springfield
Sept. 21st '93

Exec. Com. met at Pynchon B.L. 4.30 P.M.

Present, Mess. Reed, Chester, Chapin, Appleton, Rogers, Dixon, Lee and Griffin.

It was Voted, That two bath tubs and Closets be put into the School Bldg. for the accommodation of the tenants and that E. M. Porter's bids for the jobs

at $17.50 be accepted.

Voted: That the Pres. and Mr. Appleton be a Com^ee with power, on the heating of the Sherman St. Chapel.

Voted: That the question of increasing the janitor's salary be left with the Pres. and Mr. Lee for decision.

Voted: That the heads of Departments be requested their estimates with the object, if possible, of reducing Expenses to the lowest limits.

Adjourned.

Geo. H. Griffin
Rec. Sec.

Springfield
Nov. 7th '93

Exec. Com. met at Pynchon Bk. 12.15 P.M.

Present: Mess. Appleton, Chester, Chapin, Dixon, Griffin, Lee, Reed, Rogers.

Prayer offered by Mr. Griffin.

Minutes of last meeting read and approved.

Reported by Mr. Appleton that Mr. Estabrook has supplied Sherman St. Chapel with heating apparatus for $35. Report accepted.

It was Voted: that the following named ladies be appointed an Advisory Com^ee pending their election by the Corporation at the next Annual meeting. To wit:

Mrs. Geo. W. Tapley, Mrs. H. P. Stone, Mrs. Geo. B. Holbrook, Mrs. A. B. Forbes, Miss Mabel Atwater, Mrs. E. S. Woods, Miss M. L. Dunbar, Mrs. C. A. Merrill, Mrs. Cleares, Mrs. J. F. Brierly, Mrs Geo. R. Dickinson of this City.

Also, Mrs. C. B. Whittlesey, Pittsfield, Mrs. J. L. Taylor, Cleveland and Miss Emma Gates, Worcester.

Mr. Dixon made a report on the condition of the Treasury which was accepted.

Voted: that the question of the Schools finances be referred to a Special Com^ee viz: Messrs. Appleton, Chapin, Lee and Rogers, said Com^ee to report one week from today.

Adjourned.

Geo. H. Griffin
Clerk.

A Sess of Com^ee met at Paynchon Bk., Nov. 14. 12.15 P.M. pursuant to adjournment, but in absence of the Pres., they adjourned till the 20th.

Geo. H. Griffin
Clerk.

Springfield Nov. 20. '93

Committee met at Instit. for Savings at 12.15 P.M. Present:- Messrs. Appleton, Chester, Dixon, Griffin, Lee, Reed and Rogers. Mr. Reed in the Chair. Prayer offered by Mr. Chester. Report of Special Com^ee on the School's Finances, was made by Mr. Appleton and by vote accepted.

It was Voted: that authority be given to Mrs. Dr. Smith and Mrs Chapman to fill out ~~this~~ list of Advisory Com^ee of ladies.

Voted: To add the name of Miss Emma Gates of Worcester to that list. The President read a letter from Prof. Pillsbury proposing the delivery by him of a Course of Lectures before the School. Voted: to lay the letter on the table.

A letter from Rev. Lawrence Phelps was read, relative to his giving a course of free lectures to the School on Sociology. Voted: that the disposition of the matter be left to Messrs. Reed and Dixon.

Voted: that the business of putting water into the heating apparatus of the old Chapel be left to Messrs. Reed and Chapin with power. Voted: That Messrs. Griffin and Chester be added to the Com^ee on the

School's financial condition - said Com^ee to report to the Quarterly meeting of Trustees, in Dec.

Adjourned.

Attest:

Geo. H. Griffin

Rec. Secy.

At a meeting of the Com^ee on the School's finances, (which was, with the Exception of Mess. Dixon & Reed,) the same as Exec. Com^ee held at Pynchon Bk., Dec. 11th 93 at noon - a Report was presented by the Chairman, Mr. Griffin, which with a few alterations was adopted as the Com^ee's recommendation to the Quarterly meeting of the Board of Trustees to be held Dec. 13th

That report will be found in the minutes of said meeting, in this book of records, p. 168.

Adjourned -

Attest

G. H. Griffin

Rec. Secy.

At a meeting of the Exec. Com. held at Pynchon Bk., Sat. Feb. 3. - noon - there were present, Mess. Appleton, Reed, Chapin, Lee and Griffin.

It was voted: That we recommend to the Board of Trustees, the

appointment of Rev. H.P. Beach as Active Vice President and Chairman of the Faculty, with full power to reorganize the School on the basis of the course System in distinction from the Department System.

Adjourned
Attest
G. H. Griffin
Rec. Secy.

Exec. Com^{ee} met Feb. 22 '94 at 8 o'c - with E.C. Rogers - as host.

Present: Mess. Appleton, Chapin, Chester, Dixon, Griffin, Lee, Reed and Rogers.

Prayer was offered by Rev. H.P. Beach.

It was Voted: That we recommend to the Trustees the change of the name of Mr. Beach's new office from Dean of the Faculty to Supt. of the School

The report of Mr. Beach on reorganization was presented and adopted for recommendation to the Board of Trustees as found on p. of this Book.

Voted: That Mess. Lee, Appleton & Rogers be a Com^{ee} to act upon the matter specified in Item No. 18 of the Report.

Voted: That the Pres. and Supt. be a Com^{ee} to define the duties of Supt.

The resignation of Rev. E.P. Armstrong

was read and by vote was laid upon the table.

Adjourned.

Geo. H. Griffin
Rec. Secy.

Exec. Com. met Feb. 27 '94 3 P.M. at Board of Trade.

Present: Appleton Chapin, Chester, Griffin, Lee and Reed.

Minutes of last meeting read and approved.

It was Voted to accept report of Com. on Sec. 18 of Mr. Beach's plans of reorganization and adopt the same for recommendation.

Voted: to adopt for recommendation to Trustees the report of Com. appointed to define the duties of Supt. of School.

Adjourned.

attest
G. H. Griffin
Rec Secy.

Exec. Com^e met, May 8, '94 at Pynchon Bk. 12.15 &c.

Present: Appleton, Beach, Chapin, Chester, Dixon, Griffin and Reed.

Prayer offered by Mr. Dixon.

A Statement was made by Mr. Beach about a difficulty with Miss Hooper and subsequent to discussion, it was voted: To adjourn to meet after Mr. Beach had consulted a lawyer on the legal aspects of the case in question.

Adjourned

G. H. Griffin
Rec. Secy.

Com^ee met. Pynchon Bk. May 10 '94 12.15 P.M.

Present: Appleton, Beach, Chapin, Chester, Dixon, Griffin & Reed.

Prayer by Mr. Beach.

Minutes of last meeting read & approved.

Mr. Beach made report of the situation up to date and it was

Voted: that Mess. Beach, Reed & G. C. Baldwin be appointed a Com^ee with power to adjust the matter about Miss Hooper.

Adjourned;

Attest—

Geo. H. Griffin
Rec. Secy.

Exec. Com. met at Lyndon Bk. June 28. '94 – 12.15 P.M.

Present: Appleton, Chapin, Chester, Dixon, Griffin, Beach and Reed. Also Dr. Geo. F. Poole.

Prayer was offered by Dr. Poole.

It was Voted: that Mr. Beach be empowered to Engage Miss Margaret Shanks as Instructor in Rhetoric & Elocution and Physical Culture. Also to serve as Librarian. Salary $800.

Voted: That $250.20 be added to the budget for the purchase of Office Equipment and $299.50 for Gymnasium Equipment. total $549.70

Voted: That the matter of increase in Mr. Breckling's Salary from $800. to $1000., Suggested by Dr. Poole be left to the Supt and Financial Secy. with power.

Adjourned.

G. H. Griffin
Rec. Secy.

Met also at same place June 30 – 12.15 P.M.

Present

W. S. Lee, Edward P. Chapin, L.D. Chester, J.W. Appleton, F.K. Dixon, D.A. Reed

It was Voted to adopt the Budget for next year as presented by Mr. Dixon See pp. 183 & 184.

G. H. Griffin
Rec. Secy

Executive Com. met at the John Marvin S. Chapin Memorial Hall Sept 12. 1894 at 7½ P.M.

Present Messrs Chapin, Rogers, Appleton, Chester, Beach, Reed & Dixon.

Prayer was offered by Mr Beach.

Owing to the readjustment of the Y.M.C.A Training School it was found that Dr Hawks could not longer conduct the classes of the two Schools conjointly. It therefore seemed reasonable that, under the circumstances as presented, our Institution should increase its salary to the Dr. from $500. to $700. On vote such a motion was carried, and the salary increased.

The subject of Athletic grounds was then presented, and after a full discussion & presentation of facts pertaining to its need, it was finally left to Messrs Lee Appleton & Chapin, with powers.

Adjourned

J. L. Dixon
Recdg. Pro tem

The Executive Committee met at a Special meeting at the Pynchon National Bank, April 18, 1895, at 12, 15 P.M. There were present Messrs. Chapin, Rogers, Chester, Appleton, Lee, Reed, Beach and Dixon. Prayer was offered by Secretary Dixon. Supt. Beach made a somewhat extended statement of his reasons for his resignation which had already been suggested to some of the officers, and had appeared in the papers. In a word, it was that his life had been given to missions, and that the opportunity offered by the Student-Volunteer Movement seemed to approach nearer his ideal.

Mr. Beach then stated what had been done toward securing his successor. Some difficulty having been experienced in finding a man to accept the full position of Mr. Beach, it was suggested that it might be necessary to divide the Home and Foreign Missionary work and secure an individual for each position. In connection with this it was stated that it might be possible to secure Mr. Beach as an instructor for the foreign missionary work for the coming year at a salary of 1000 ℔. and it was voted that, if possible, he be so secured. The desirability of extending the work of the Institution by having some one individual make a campaign in the interests of students was then presented. After full discussion by the Committee, it was voted that such a step, as well as the securing of such an individual be left to the Faculty with power.

On motion the Committee adjourned.

J. L. Dixon

Rec. Secy. Protem.

The Executive Committee met at the Pynchon National Bank, Springfield, May 11, 1895, at 12.15 P.M. There were present: Messrs. Reid, Chapin, Chesley, Beach, Dixon and Lyford.

Prayer was offered by Mr. Beach.

It was voted to employ Mr. John W. Conklin for the coming school year as instructor in missions and sociology at a salary of fourteen hundred dollars.

It was voted to employ Mr. Beach at a salary of one thousand dollars to give a course in foreign missions.

Adjourned

Edwin F. Lyford

Rec. Sec.

The Executive Committee met at the Institution for Savings, Springfield, Jan 21. 1896 at 12.15 P.M.
Prayer was offered by Rev. Mr. Reed.
After a discussion of the question of a change in the faculty, but without taking any vote on the subject, it was voted to adjourn to meet at the house of the President Jan. 24 at 5 P.M.

Edwin F. Lyford
Rec. Sec.

The Executive Committee met at the house of the President, Rev. T.A. Reed, Jan. 24, 1896 at 5 P.M.
There were present Messrs. Reed, Chester, Chapin, Appleton Rogers, Dixon Lyford and Mr. Knight of the School
Prayer was offered by Mr. Knight.
It was voted to engage the services of Mrs. Stowell at a salary not to exceed six hundred (600$) dollars per year besides board and room.

Voted to refer the question of procuring, in any manner, the use and title to the Knight property, to Messrs. Lee and Lyford with power.

The question of a change in regard to the services of Mr. Mechlin was referred to Messrs. Dixon and Reed.
Adjourned

Edwin F. Lyford
Rec. Sec.

The Executive Committee met June 9 1896 at John Marvin Chapin Memorial Hall just prior to the meeting of the Corporation.

There were present Messrs. Appleton, Rogers, Chester, Reed, Dixon, Lyford and Chapin.

It was voted to pay Miss Shanks 500$ per year for her services as teacher, and that the matter of securing a matron and assistant, if any, be left with a committee consisting of the President, Chairman of Faculty and Corresponding Secretary.

Voted to accept the resignation of Mr. Mechling as assistant Physical Director.

Voted to secure the services of M.A. Dixon as teacher of music.

Voted to submit budget as presented & read by Mr. Dixon.

Adjourned

Edwin F. Lyford,
Rec. Secy.

The Executive Committee met at the Pynchon Bank Springfield, Jan. 4. 1897.
There were present Messrs. Reed, Bannar. Chapin, Dixon. Cheales and Lyford

On the question of acquiring the Knight and Whitlock property, there was much discussion, but no action.

Adjourned.

attest. Edwin F. Lyford
Rec Secy.

A Special Meeting of the Executive Committee was held Feb. 20, 1897 at 12.15 P.M. at the Pynchon Natl. Bank in Springfield Mass.
There were present Messers. Reed, Appleton, Dixon, Chapin, Lee, and Lyford.

It was voted to discontinue the Physical Department.

Adjourned.

attest

Edwin F. Lyford
Rec. Secy

The Executive Committee met at the Ogdensburgh North Bank on June 8. 1847 at 4.30 P.M.

There were present. Messrs. Lee, Cheeseborough, Dixon, Appleton, Chapin, Reed, Rogers and Lyford

It was voted that the Committee recommend that the Trustees authorize the Treasurer, to borrow a sum not exceeding 5000$ in addition to the amount now borrowed.

Adjourned

Attest

Edwin F. Lyford

Rec. Secy.

The Executive Committee met at the John Marvin Chapin Memorial Hall a little prior to 4.30 P.M. There were present, Messrs. Reed, Dixon, Balliet, Chester and Lyford.

It was voted to recommend to the Board to drop the physical department entire so far as employing outside help is concerned and to employ no outside help in library elocution or music, leaving these matters in the charge of the Secretary.

Adjourned.

Attest Edwin F. Lyford
Rec. Sec.

The Executive Committee met at the College, Friday Mch. 25. 1898 at 2.45 P.M. There were present, Messrs. Dixon, Balliet, Rogers, Appleton, Reed, Lyford and Goodspeed.

It was voted to recommend to the Trustees, that a committee consisting of Messrs. Banner, Lyford and Dixon be appointed, with power, to arrange some suitable method of reducing the number of corporators and Trustees.

Adjourned

Attest Edwin F. Lyford
Rec. Secy.

The Executive Committee met at John Mason Cheapin Memorial Hall at 3 o'clock P.M. June 7. 1898

Prayer was offered by Rev. F. L. Goodspeed.

The President presented a budget for the consideration of the Committee, but the committee adjourned without action, leaving the matter entirely to the consideration of the Board.

Attest

Lucius H. Gifford
Rec. Secy.

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