

R E C O R D  
of the  
Executive Council of the Diocese  
of West Missouri  
From its Canonical Creation by the 35th  
Annual Convention of the Diocese in 1924.  
Organization Meeting, February 11, 1925  
Through December 18, 1934

The Executive Council of the Diocese of West Missouri, in accordance with the Canon adopted at the 35th Annual Convention of the Diocese in 1924 ( i.e. Canon Vlll), was created and its members chosen as per said Canon at the 36th Annual Convention, held in Christ Church, Boonville, on January 21, 1925.

The members of the Council for the year 1925 are:

The Right Reverend, The Bishop of the Diocese  
The Treasurer of the Diocese, Mr. B. C. Howard  
The Secretary of the Diocese, Rev. E. F. Wilcox

Clergy - For One Year Term: Rev. J. P. DeWolfe, Rev. C. R. Tyner, Rev. Wm. T. Travis, elected by the Convention, and Rev. A. G. Van Elden appointed by the Bishop.

Laity - For One Year Term: Mr. J. D. Warren, Mr. H.M.C.Low, Mr. Geo. T. Irvine, Elected by the Convention, and Mr. H. E. Minty appointed by the Bishop.

Clergy - For Two Year Term: Rev. B. M. Washburn, Rev. R. N. Spencer, Rev. C. Hely Molony, elected by the Convention, and Rev. E. W. Merrill, appointed by the Bishop.

Laity - For Two Year Term: Mr. H. T. Poindexter, Mr. A. W. Peet, Mr. F. A. H. Garlichs, elected by the Convention, and Mr. Benj. S. Brown appointed by the Bishop.

Organization Meeting, February 11, 1925.

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The Executive Council of the Diocese of West Missouri met for organization and other business in the office of the Diocese on Wednesday, Feb. 11, 1925, at 10 a.m. o'clock.

Those present were The Bishop, Rev. J. P. DeWolfe, Rev. C. R. Tyner, Rev. W. T. Travis, Rev. A. G. Van Elden, Rev. B. M. Washburn, Rev. C. Hely Molony, Rev. E. W. Merrill, Rev. E. F. Wilcox, Messrs. B. C. Howard, Geo. T. Irvine, H. E. Minty, F.A.H. Garlishs and Benj. S. Brown.

The Bishop invoked the Divine Blessing.

The Council proceeded to complete its organization by the election of vice president. The Rev. Mr. Van Elden nominated the Rev. Mr. Washburn for vice president, and moved that the rules be suspended and the secretary cast the ballot for the election. It was so ordered and the chairman declared Rev. Mr. Washburn vice president of the Council.

The Council, without any objection, decided that the roll be called and each member indicate his first and second choice of Departments on which to serve.

On motion of Rev. Mr. Washburn, the Council ordered that no member of the Executive Council may serve on more than one of the Departments.

The roll having been called and the choices of the members indicated, the Council authorized the membership of the Departments as follows:

- I. Department of Missions and Church Extension:  
Rev. C. Hely Molony, Rev. C.R. Tyner, Mr. B.C.Howard.
- II. Department of Religious Education:  
Rev. J.P. DeWolfe, Rev. W.T. Travis, Rev. B.M.Washburn.
- III. Department of Social Service:  
Rev. E.W. Merrill, Mr. A. W. Peet, Mr. H.M.C. Low.
- IV. Department of Finance:  
Mr. J.D. Warren, Mr. H.E. Minty, Mr. H.T. Poindexter.
- V. Department of Publicity:  
Mr. Benj.S.Brown, Mr. F.A.H.Garlishs, Mr. Geo.T.Irvine.
- VI. The Field Department:  
Rev. R. N. Spencer, Rev. A. G. Van Elden.

On motion of the Rev. Mr. Washburn, the Executive Council organized itself in Departments as read and recorded.

The Rev. Mr. Travis nominated the Rev. Mr. Molony as chairman of the Department of Missions. On the vote the election was unanimous.

On nomination of the Rev. Mr. Washburn, the Council chose Rev. Mr. DeWolfe as chairman of The Department of Religious Education. On the nomination of Rev. Mr. Van Elden, the Council chose the Rev. E. W. Merrill as chairman of The Department of Social Service. Mr. Howard nominated Mr. H. E. Minty as chairman of The Department of Finance. Mr. Minty nominated Mr. J. D. Warren. On ballot Mr. Minty was elected to that office, and on motion of Rev. Mr. Molony the election was made unanimous. On nomination of Mr. Garlich, the Council elected Mr. Benj. S. Brown as chairman of the Department of Publicity. On nomination of Rev. Mr. Van Elden, the Rev. Mr. Spencer was elected chairman of the Field Department.

On motion of the Rev. Mr. Washburn, the Council committed to the Department of Finance the matter of the remitting of delinquent Diocesan Assessments, as referred to the Council by the last Diocesan Convention.

The matter of the bonding of the Treasurer of the Diocese was discussed and on motion of the Rev. Mr. Washburn, the matter was referred to the Department of Finance with the request that the Department report at the next meeting.

On motion of the Rev. Mr. DeWolfe, the Council adjourned to meet on Wednesday, March 18th, 1925, at 10 a.m. o'clock in the office of the Diocese.

Respectfully submitted,

(Signed) Edwin F. Wilcox

Secretary



MEETING OF MARCH 18, 1925.

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The Executive Council, in accordance with the appointment of the motion of adjournment of its February meeting, met in the office of the Diocese on Wednesday, March 18, 1925 at 10 a.m. o'clock.

Those present were: The Bishop, Rev. Mr. DeWolfe, Rev. Mr. Molony, Rev. Mr. Merrill, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Wilcox; Messrs. B. S. Brown, F.A.H. Garlicks, B. C. Howard and H. M. C. Low.

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved

The Bishop announced that the first order of business was the completion of membership of the Departments of the Executive Council, as provided for in Canon VIII, Sec. 7.

For the Department of Missions and Church Extension, the Rev. Mr. Molony sent it through Mr. Howard the following names as additional members of that Department:

Mr. A. W. South, Major W. S. MacAaron, Mr. O. D. Stewart, Mrs. W. H. Ellet, Mrs. Philip S. Elliott, and Miss M. Louise Howard.

On motion of the Rev. Mr. Washburn, the Council ratified and approved the nominations.

The Rev. Mr. DeWolfe announced the names of the additional members of the Department of Religious Education:

Mr. Carl Brick, Miss Margaret Buckley, Miss Mary Bryan, Mrs. Henry Burr, the Educational Secretary of the Woman's Auxiliary and the Rev. Mr. Wilcox.

On motion of the Rev. Mr. Washburn, the Council ruled that the Secretary, the Rev. Mr. Wilcox, be not elected to membership on any Department.

On motion of Mr. Howard, the Council approved and ratified the appointment of members of the Department of Religious Education, as read, save for the Secretary of the Council.

The Rev. Mr. Merrill submitted the following names for additional members of the Department of Christian Social Service: the Rev. M.E. Spatches, Mr. Harry Littleton, Mr. J. H. Price, Miss N. A. Bamber, Mrs. Arthur Laue, Mrs. Frederick M. Lowe, Mrs. O.D. Stewart and Mrs. W. C. Sears. On motion of the Rev. Mr. Merrill, the Council approved and ratified the nomination.

Mr. B. S. Brown announced the appointment, subject to approval, of the following additional members of the Department of Publicity: Mr. Reed G. Hake and Mr. L. P. Paylor. On motion of the Rev. Mr. Washburn the appointments were ratified and approved.

For the Field Department, the Rev. Mr. Spencer nominated the following additional members:

The Rev. Albert Watkins, Mr. Hugh Eckman, Mr. Paul A. Simonds and Mrs. John C. Howard.

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On motion of Mr. B. C. Howard, the nominations were approved and ratified.

On motion of Mr. Howard, the Council adopted the following resolution:-

RESOLVED, in view of the needs of the other Departments of this Council for financial assistance, the Council recommends to the Department of Missions and Church Extension that it appropriate out of any available funds, sums sufficient to carry on the work of the other departments.

The Council heard reports and recommendations from the Departments of Religious Education, Christian Social Service and Publicity.

On motion of the Rev. Mr. Molony, the Council voted that reports of Departments need not be spread on the minutes of the Executive Council.

On motion of Mr. Howard, the Council instructed the officers of the Diocese of West Missouri a corporation to execute a quitclaim deed to the property at Butler, Mo., and convey the same to the purchasers on the payment of two hundred (\$200.00) dollars. On motion of Mr. Howard the Council instructed the Treasurer to credit the two hundred (\$200.00) dollars received from sale of Butler property to the Capital Fund of the Diocese of West Missouri.

On motion of the Rev. Mr. Merrill, the Council adjourned, subject to call.

Respectfully submitted

(Signed) Edwin F. Wilcox

Secretary

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MEETING OF SEPTEMBER 30, 1925.

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The Executive Council met on call of the Bishop, on Wednesday, Sept. 30, 1925, at 4 p.m. in St. Mary's Parish Hall.

Those present were: The Bishop, Rev. Mr. DeWolfe, Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Travis, Rev. Mr. Wilcox; Messrs. B. S. Brown, H. E. Minty, B. C. Howard, F.A.H. Carlichs and J. D. Warren. In addition there was a number of the appointed members of the different Departments.

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved.

The Bishop announced the purposes of the calling of the meeting which were: viz, the reference of the askings of the Departments for 1926 and the items of the Diocesan Budget for 1926 to the Department of Finance for its recommendation at the November meeting.

On motion of the Rev. Mr. Molony, the Executive Council presented to the Department of Finance the amount assigned by the National Council as the amount to be raised for the work of the General Church. The tentative amount assigned for 1926 was \$16,000. for budget purposes, this figure, however, subject to the action of the General Convention in October.

The Chairman of the Council reminded the chairmen of the various Departments that the amount of Department askings for 1926 should be in the hands of the Department of Finance by October 10.

On motion of Mr. Warren, the Council referred to the Department of Finance the Budget of the Diocese for 1925 as the basis for the Budget of the Diocese for 1926.

Mr. Minty, for the Department of Finance, reported that the Department recommended that the Treasurer of the Diocese be bonded in the amount of \$10,000.00, the cost thereof to be paid out of the funds of the Diocese. On motion of Rev. Mr. DeWolfe, the Council approved and adopted the recommendation.

For the Department of Finance, Mr. Minty announced that the report on the arrears in Diocesan Assessments would be made at the November meeting.

The Rev. Mr. Spencer nominated Mrs. Benj. S. Brown as an additional appointed member of the Field Department. On motion of Rev. Mr. Molony the appointment was ratified.

The Bishop reminded the Council that the appointed date of the November meeting fell on a holiday, i.e. Armistice Day, and asked the pleasure of the Council on that matter. On motion of the Rev. Mr. DeWolfe the Council voted to have the Annual Meeting on the date appointed, i.e. Nov. 11, 1925, at 10 a.m. in the office of the Diocese.

On motion of Mr. Warren the Council adjourned to meet on November 11th.

Respectfully submitted,  
(Signed) Edwin F. Wilcox  
Secretary.

MEETING OF NOVEMBER 11, 1925.

The Executive Council met in accordance with canonical requirement on the second Wednesday of November, i.e. November 11th, 1925, at 10 a.m. o'clock in the office of The Diocese.

Those present were: The Bishop, Rev. Mr. Travis, Rev. Mr. Van Elden, Rev. Mr. Molony, Rev. Mr. Merrill, Rev. Mr. Spencer, Rev. Mr. Wilcox; Messrs. J. D. Warren, H. E. Minty, Geo. T. Irvine, F.A.H. Carluchs, B. C. Howard and Benj. S. Brown.

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved.

The reports of the various Departments were heard: those of the Department of Social Service, Department of Publicity and Department of Finance and Department of Church Extension, which were read and placed on file. Verbal reports were presented by the Department of Religious Education and the Field Department.

The report of the Department of Finance was acted on in detail as it embodied the askings of all the departments and contained the items of the Diocesan Budget for 1926.

The Department of Finance recommended the following program figures, based on the askings of the departments:

For the Department of Church Extension - \$15,900; for the Department of Religious Education - \$500; for the Department of Social Service - \$200; for the Department of Publicity - \$700; for the Field Department - \$400., making a total Diocesan Program of \$17,700.

Further, the Department of Finance recommended that the Diocese accept the figure assigned by the National Council - subject to the new methods of raising the amount - i.e. the sum of \$14,400., thus making the total amount of the Program for this Diocese \$32,100.00. On this basis 50% of what is raised will be used for the Diocesan Program and 50% for that of the National Council.

The Department of Finance recommended that the Budget of the Diocese for 1926 be the same as the Budget for 1925 with the one change: namely that the amount allowed for rent of the Diocesan office be changed from \$540.00 to \$720.00 per year, making the total of the Budget \$12,447.50.

On motion of Rev. Mr. Molony, the report of the Department of Finance was adopted.

On motion of Mr. Minty, the Field Department was instructed to confer with and, if necessary, to visit the congregations of the Diocese which are delinquent in Diocesan Assessment payments, in an endeavor to adjust such delinquencies, said Department to report to the Diocesan Convention in January.

On motion of Mr. Benj. S. Brown, the Field Department was authorized and instructed to carry out the work of raising the amount for which this diocese was pledged toward the liquidating of the deficit of the National Council. The share of this Diocese is \$4000.00.

On motion of the Rev. Mr. Travis, the Bishop was asked to appoint a special committee to investigate the conditions and property of the school for girls at Lexington, as some informal overtures had been made with the view of interesting the Diocese in that institution.

On motion of Rev. Mr. Molony, the Council asked Capt. Irvine to convey to Colonel Johnson of Kemper Military School its congratulations on his 77th birthday anniversary.

On motion of Mr. Brown, the Council adjourned.

Respectfully submitted,

(Signed) Edwin F. Wilcox

Secretary

MEETING OF FEBRUARY 13, 1926.

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The Executive Council met for organization and other business on Saturday, February 13, 1926, in the office of the Diocese, The Bishop presiding.

Other members present were: The Rev. Mr. Travis, the Rev. Mr. Strong, the Rev. Mr. Spencer, the Rev. Mr. Washburn, the Rev. Mr. Wilcox; Messrs. B. C. Howard, H. H. Craddock, E. C. Hamill, F. A. H. Garlich and Benj. S. Brown.

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and, on motion of the Rev. Mr. Washburn, the Council voted that they be approved, with a note appended, indicating the change as to the division of funds for the Diocesan Program and the National Council.

On motion and nomination of Mr. Howard, the Council unanimously elected the Rev. Mr. Washburn as vice-president.

On motion of Mr. Brown, the Council voted to function with the six Departments as in 1925.

The Council, without objection, decided that the roll be called and the members indicate their first and second choices of Departments on which to serve, it being understood that the members who served on any one Department last year should continue on the same Department unless some particular reason indicated another preference. The roll being called and the choices indicated, the Council authorized the membership of the Departments as follows:

- I. Department of Missions and Church Extension:
 

Rev. C. Hely Molony	Rev. C. R. Tyner
Rev. D. E. Strong	Mr. B. C. Howard
- II. Department of Religious Education:
 

Rev. J. P. DeWolfe	Rev. Wm. T. Travis
Rev. B. M. Washburn	
- III. Department of Christian Social Service:
 

Mr. E. C. Hamill	Mr. A. W. Peet
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- IV. Department of Finance:
 

Mr. H. E. Minty	Mr. H. T. Poindexter
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- V. Department of Publicity:
 

Mr. Benj. S. Brown	Mr. H. H. Craddock
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- VI. The Field Department:
 

Rev. R. N. Spencer	Rev. Albert Watkins
Mr. A. W. Nelson	Mr. F. A. H. Garlich

On motion of Rev. Mr. Washburn, the Council elected the Rev. Mr. Molony, Chairman of Department of Missions and Church Extension.

The Rev. Mr. DeWolfe, on motion of the Rev. Mr. Travis, was chosen chairman of Department of Religious Education.

On motion of Mr. Howard, the Council elected Mr. E.C. Hamill as chairman of Department of Christian Social Service.

On motion of the Rev. Mr. Washburn, the Council elected Mr. Minty as chairman of Department of Finance.

On motion of Mr. Howard, Mr. Benj. S. Brown was made chairman of Department of Publicity.

On motion of Mr. Garlich, the Rev. Mr. Spencer was elected chairman of the Field Department.

On motion of the Rev. Mr. Spencer, the Council voted that all delinquencies in payment of Diocesan Assessment, prior to January 1st, 1926, be remitted, provided said delinquent congregations shall have paid their 1926 assessments when the current year is ended.

On motion of Rev. Mr. Washburn, the Field Department was instructed to send a letter of explanation concerning the action on delinquencies to all delinquent parishes and congregations.

On motion of Mr. Howard, the Bishop was authorized to appoint a special committee of this Council to act on the matter of titles to Church property in the Diocese, as indicated in a Resolution from the Diocesan Convention.

On motion of the Rev. Mr. Washburn, the Council requested the Department of Missions to make a careful study of the Missionary conditions in the diocese and a close scrutiny of its budget and to make a report, with recommendations for keeping the expenses within the limits of the pledged and estimated receipts, at a meeting of the Executive Council to be held not later than March 1st.

On motion of the Rev. Mr. Washburn, the Council adopted the following resolution:

RESOLVED; that it is the unanimous sense of this Council that the matter of making good to the National Council the pledge of this Diocese on the deficit of the National Council be prosecuted until the entire amount (\$4000) is sent on.

On motion of the Rev. Mr. Spencer, the Council voted that the offering at the service on February 9, 1926, be used for the Quota of this current year.

Mr. Garlich reported that he hoped that the next meeting of the Council to make his final report of the sale of the property of Holy Trinity Church, St. Joseph.

Mr. Howard reported a bill for special taxes on the church lot at Mountain Grove. On Motion of Mr. Garlich, the Treasurer was instructed to ascertain the worth of the lot and if valued at \$1000. or more. The Council should recommend to the Standing Committee that a sale be made. On motion of Mr. Garlich, the Treasurer was instructed to pay the taxes on the Mountain Grove property on the best terms to be had.

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On motion of Rev. Mr. Washburn, the matter of holding services at Richmond, Mo. and an investigation of financial conditions and the taxes on the property in that place was referred to the Department of Missions, with the request that the Department report at next special meeting of the Council.

On motion of Mr. Garlich, the Council adjourned.

Respectfully submitted

(Signed) Edwin F. Wilcox

Secretary

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MEETING OF MARCH 1, 1926

The Executive Council met on call on Monday, March 1, 1926, in the office of the Diocese.

Those present were: Rev. Mr. DeWolfe, Rev. Mr. Travis, Rev. Mr. Tyner, Rev. Mr. Strong, Rev. Mr. Spencer, Rev. Mr. Molony, Rev. Mr. Watkins, Rev. Mr. Wilcox; Messrs. H. E. Minty, E. W. Hamill, F. A. H. Garichs and B. S. Brown. In the absence of the Bishop, the Secretary led the devotions.

On motion of the Rev. Mr. Molony, the Council elected Mr. H. E. Minty as temporary chairman.

The chair called for the special order of business, the report of the Department of Missions and Church Extension relative to a survey of work and a scrutiny of the Budget for the current year. The report was read by the Rev. Mr. Molony, and is as follows:

To the Executive Council:-

In accordance with the instructions of the meeting of the Council on Feb. 13th, 1926, the Department of Missions and Church Extension met on Monday, Feb. 22nd, and made a careful study of the financial prospects for the current year and a close scrutiny of the budget of the Department. The findings of that study we present as follows:-

- 1- The estimated and anticipated income for the year totals \$11,120. obtained as follows:
 

From our share of quotas as pledged . . .	\$8,500.00
From pledges of congregations for services . . .	2,620.00
	\$11,120.00
  
- 2- The cost of maintaining the work in the diocese as now constituted totals a sum of \$14,263.50, which is obtained from these figures and items in the budget:
 

For missionaries' salaries . . . . .	\$11,580.00
pension premium on above . . . . .	868.50
office expense-treasurer . . . . .	350.00
traveling expenses, missionaries and members of the Departmts.	925.00
rent, St. Augustine's	540.00
	\$14,263.50

This shows a prospective shortage for 1926 of \$3,143.50. Then too there is a deficit from 1925, in the nature of an overdraft, of \$1,751.60. The total of the estimated shortage and the overdraft is \$4,895.10.

In view of this condition, your Department makes the following recommendations as resolutions:

WHEREAS, the Council is confronted with an actual overdraft of \$1,751.60 and a prospective shortage of \$3,143.50, the Department recommends as follows:

## BE IT RESOLVED:

1. that the budget for 1926 as adopted by this Council and ratified by the Diocesan Convention be amended in these items -
  - (a) that for the current year we omit the proposed provisions for a resident clergyman in each of the following fields:
    - (1) Chillicothe and Trenton, (2) Independence and Lee's Summit, (3) Marshall, (4) West Plains.
  - (b) that the figure in the budget for the Pension Fund be reduced to \$868.50.
  - (c) that the amount allowed for the Contingent Fund be reduced to \$925.00, to cover the following items, i.e. the traveling expenses of missionaries and the members of the Departments.
- 2 - Further, BE IT RESOLVED: that this Department recommends that a special effort be made to raise the sum total of the existing deficit and the prospective shortage (\$4,895.10) by offerings and gifts independent of the quota; and that this work be committed to the Field Department.
- 3 - Further, BE IT RESOLVED: that the work as now constituted continue on the present basis, and if by May 15th the above mentioned special fund be not raised or pledged, then such curtailment of work as will keep expenditures within the available funds for the year be made by June 1st and be put into effect on July 1st.

The Department submits to The Executive Council for ratification as appointed members of this Department the following persons:-

Mr. A. W. South	Mr. O. D. Stewart
Mrs. R. A. Brown	Mrs. Philip S. Elliott
Miss M. Louise Howard	

Respectfully submitted  
(Signed) C. Hely Molony  
Chairman of Department of  
Missions and Church Extension

The Rev. Mr. Molony moved the adoption of the report. Mr. Howard moved that the report be considered resolution by resolution, It was ordered.

On motion of Mr. Howard, the Council approved and ratified the names suggested as additional members of the Department. The Council then proceeded to the consideration of the Resolutions seriatim. On motion of Mr. Howard, Resolution #1 was adopted. After lengthy discussion, on motion of the Rev. Mr. Molony, Resolution #2 was adopted. After further discussion, on motion of Mr. Howard, the Council adopted Resolution #3.

On motion of the Rev. Mr. Molony, the Council adopted the report as a whole and as read.

The matter of the condition of the church organization at Richmond was then considered, The Rev. Mr. Travis reporting as to

the wish of the people there for services, and their desire that the Diocese assume the responsibility of paying certain improvement tax bills now outstanding against the property. On motion of Rev. Mr. Molony, the chair was asked to appoint a committee of two laymen and one clergyman to investigate the whole situation at Richmond, and to endeavor to establish some schedule of ministrations.

On motion of Mr. Howard, the Council recommended to the chair that the Rev. Mr. Travis be the clergyman on that Committee. The chairman appointed as that Committee the same members as those on special committee, regarding the school at Lexington ( Rev. Mr. Travis, Mr. B.M. Little, Mr. B. C. Howard)

The Rev. Mr. Spencer nominated as additional members of the Field Department the following: Rev. Glen B. Walter, Rev. J. B. Bernardin, Rev. C. G. Fox, Mr. Paul A. Simonds, Mr. Wm. A. Osgood, Mr. Benj. S. Brown, Mrs. J. C. Howard and Mrs. Frank Lehnarts. On motion of Mr. Molony the appointments were approved and ratified.

On motion of the Rev. Mr. DeWolfe, after lengthy discussion, the Council, by a vote of 7 ayes and 2 nays, voted to rescind its action of first meeting for organization in 1925, whereby no member of the Council may serve on more than one Department.

On motion of Rev. Mr. Travis, the Council adjourned.

(Signed) E. F. Wilcox

Secretary

MEETING OF MAY 19, 1926.

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The Executive Council, in accordance with its action at its meeting on March 1st, met on Wednesday, May 19th in the office of the Diocese to consider the matter of financing the need of the missionary work in the Diocese.

Those present were: The Rt. Reverend, the Bishop. The Rev. Mr. Molony, the Rev. Mr. Spencer, the Rev. Mr. Strong, the Rev. Mr. Washburn, the Rev. Mr. Watkins, the Rev. Mr. Wilcox; Mr. B. C. Howard, Mr. H. E. Minty, and Mr. F. A. H. Garlichs.

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved.

The report of the Field Department was given by the Rev. Mr. Spencer, who read the letter which had been sent out asking for further pledges from parishes and congregations for diocesan work. (The letter is appended to these minutes) The Department and the Treasurer reported the following pledges received - some of them given at this meeting:- Brookfield, \$60., Chillicothe, \$100., Excelsior Springs, \$60., St. Oswald's, \$60., Grace and Holy Trinity, Kansas City, \$300., St. Augustin's, Kansas City, \$50., St. George's, Kansas City, \$500., St. John's, Kansas City, \$31.25, St. Mark's, Kansas City, \$150., St. Mary's, Kansas City, \$150., St. Paul's, Kansas City, \$500., Lamar, \$15., Lebanon, \$20., Marshall \$30., Nevada \$30., Plattsburg \$30., Savannah \$60., and Trenton \$30. The pledges make a total of \$2176.25. In addition it was reported that West Plains would pay its quota (\$108.00) in full and that Carrollton would also pay its quota (\$36.00)

The matter of the shortage in the amount this diocese owes on its pledge to the National Council on the deficit was discussed and it was the sense of the meeting that every effort should be made to meet that amount in full at once. The Treasurer reported that he had \$559.00 on hand for that fund; the Council instructed him to send that amount on with whatever additional would be paid shortly by parishes which had not contributed. The Treasurer reported that the Diocese up to date owes the National Council \$1861.99 on the current quota pledge.

On motion of Mr. Howard, the Council adopted the following actions:-

1. That the Treasurer be requested and authorized to borrow such an amount as may be necessary to pay salaries of missionaries due on May 31, 1926.
2. That the Diocese's share of all collections received after that date be applied first on the payment of such loan, until the loan be liquidated.
3. That the Treasurer be instructed to notify all parishes and congregations of this action of the Council

On motion of Mr. Howard, the Council voted that the time limit for the proposed curtailment of work, as adopted at the meeting of March 1st, be postponed for at least 30 days.

On motion of Rev. Mr. Watkins, the Council asked the Bishop and the chairman of the Field Department to arrange for personal canvass in interest of the special Diocesan fund, before the end of

June, in such places as they deem it necessary to arouse the interest of the congregations.

On motion of the Rev. Mr. Washburn, the Treasurer was requested to write to Mr. John Jamison, the Treasurer of the vestry of Holy Trinity Church, St. Joseph, as to the status of the funds and cash on hand in the banking account of that organization.

The Department of Publicity presented the names of the following persons to be associate members of that department: Mr. Geo. T. Irvine, Mr. A. P. Schauffler, Mrs. David Winton and Mr. Allan West. The names were approved.

The Treasurer reported that letters concerning improvement taxes (paving) against St. Paul's, Clinton, had been received by him asking payment of such taxes; also similar statement as to taxes against the Diocesan House property at 14th and Locust streets. On motion of the Rev. Washburn, the Council referred the matter of special taxes on mission property and the whole matter of the Diocesan House property to the Department of Finance to report at the June meeting of the Council.

On motion of Mr. Minty the Council adjourned.

Respectfully submitted,

(Signed) Edwin F. Wilcox

Secretary

MEETING OF NOVEMBER 10, 1926.

The Executive Council of the Diocese of West Missouri, in accordance with the Canon and at the call of the Bishop, met at 10 a.m. Wednesday, November 10, 1926, at the office of the Diocese.

Members present: The Rt. Rev. the Bishop, Rev. J. P. De Wolfe, Rev. B. M. Washburn, Rev. R. N. Spencer, Rev. C. Hely-Molony, Rev. C. R. Tyner, Rev. Albert Watkins, Rev. D. E. Strong, and Rev. Wm. T. Travis; Messrs. Howard, Minty, Garlishs, Poindexter, Mrs. John Howard, Mrs. B. S. Brown,

The Bishop invoked the Divine Blessing.

The Rev. Wm. Turton Travis was appointed to act as Secretary of the meeting.

The minutes of previous meeting were read and approved.

Mr. H. E. Minty then read the report of the Committee on Finance, and the Budget of the Diocese and the various Departments, each voted on as read. (see enclosure)

Budget of Diocese, \$12,447.50, the Rev. B.M. Washburn moved to amend the report by striking out the item of \$165.50 for the Fund of the Provincial Synod, seconded by the Rev. C. Hely Molony. Carried. Report adopted.

Department of Missions, \$15,500.00. Moved by Mr. Poindexter, seconded by Mr. Howard, carried.

Department of Religious Education, \$175.00. Moved by Rev. B. M. Washburn; seconded by Rev. R. N. Spencer, carried.

Department of Christian Social Service. No report, no asking.

Department of Publicity, \$800.00. Moved by Rev. B. M. Washburn, seconded by Mr. Poindexter, carried.

Field Department, \$500.00. Moved by Rev. J. P. DeWolfe, seconded by Mr. Poindexter, carried.

The complete report was then adopted as a whole.

The matter of the disposition of the Church property at 14th and Locust streets, together with taxes amounting to \$923.00, was then discussed. Moved by Mr. Minty and seconded by the Rev. B. M. Washburn, the taxes were ordered paid. Mr. B. C. Howard was instructed to take charge of the Church property, rents to be paid to him, and he to pay the bills.

Mr. Poindexter suggested that the members of the Kansas City Churches meet together for the purpose of discussing common problems, and a speaker appointed to address the meeting.

There was a discussion of the nonpayment of missionary salaries - the Bishop to appoint three laymen to see that the necessary steps be taken to pay them.

The letter of resignation of the Rev. E. F. Wilcox was read. It was moved by Mr. B. C. Howard and seconded by Mr. Garlich's that the Diocesan officials draft a letter to be sent to Dr. Wilcox.

On the motion of Mr. Garlich's, seconded by the Rev. R. N. Spencer, it was ordered that \$290.00 realized from the sale of the Church property in Amazonia be paid to the Rev. Albert E. Watkins as part payment on the sum of \$560.00 for repairs and decorating of the church in Brookfield, the payment of the \$290.00 to be contingent on the payment of the entire obligation of the Parish in Brookfield to the Diocese before Dec. 31, 1926.

Mr. Howard made a motion that the Bishop be provided with the necessary clerical assistance until the election of a Diocesan Secretary in January, 1927. Seconded by Mr. Minty, Carried.

Mr. Howard presented a resolution that the mortgages on the Episcopal property be renewed.

On motion from Mr. Minty and seconded by Mr. Garlich's, consent was given to the signing of a petition for the rezoning of the property occupied by the Episcopal Residence.

On the motion of the Rev. B. M. Washburn, the Council adjourned to meet at the office of the Diocese at 10 a.m. Wednesday, December 15th.

(Signed) Wm. Turtón Travis

Secretary pro tem.

MEETING OF DECEMBER 15, 1926.

Minutes of the adjourned meeting of November 10, 1926,  
at the Diocesan Office, December 15, 1926.

Present: The Bishop, the Rev. C. Hely Molony, the Rev. R. N. Spencer, the Rev. J. P. DeWolfe, the Rev. D. E. Strong, the Rev. W. T. Travis; Messrs. Garlich, Howard, Minty, Poindexter, Mrs. Brown and Mrs. Howard.

The Bishop opened the meeting with devotions.

Mr. Minty presented for the Finance Committee a substitute report. Mr. Howard moved that the report be considered - see enclosure - seconded by the Rev. R. N. Spencer. Carried.

Mr. Howard moved that the report be adopted as read, with the omission of the penalizing clause of 10%, seconded by the Rev. Albert Watkins. Carried.

Mr. Howard moved that the Finance Committee be directed to fix the rate of per cent necessary to meet the total of the Budget Seconded by the Rev. Albert Watkins. Carried.

Moved by Mr. Howard that the report be amended to include the sum of \$14,400. asked for by the National Council. Seconded by the Rev. J. P. DeWolfe. Carried.

The report of the Committee on Church Property at Richmond was read by Mr. Minty (see enclosure) who also moved its acceptance, seconded by the Rev. B. M. Washburn, carried.

Mr. Howard moved that the missionary program, as amended, be submitted to the Diocesan Convention. Seconded by Mr. Garlich. Carried.

Mr. Howard moved that the Finance Committee be requested to apportion among Parishes and Missions in the Diocese their share of the Missionary Program. Seconded by Mr. Garlich. Carried.

Moved by the Rev. C. Hely Molony that the Finance Committee be charged with the care of Church property. Seconded by the Rev. J. P. DeWolfe. Carried.

The Rev. J. P. DeWolfe made the motion that the Chancellor be requested to prepare a Canon providing for a Department of Church Property. Seconded by Mr. Garlich. Carried.

The Treasurer, Mr. B. C. Howard, then read his report.

The Rev. B. M. Washburn moved that the chairman of the Field Department be requested to bring before the Parishes the sacredness of the Pledge to the Church; this to be sent out with the Treasurer's statement. Seconded by Mr. Poindexter. Carried.



The Rev. R. N. Spencer moved that the amount paid on special pledges toward the diocesan deficit be credited on the apportionments of the parishes which have made such payments and that unpaid portions be cancelled; this order to take effect immediately. This was seconded by the Rev. B. M. Washburn. Carried.

Moved by the Rev. C. Hely Molony that at the request of the Committee on the Bishop's Crusade, the program of the Crusade be presented to the Diocesan Convention in Chillicothe, on the afternoon of the first day. Seconded by Rev. B. M. Washburn. Carried.

On motion of the Rev. B. M. Washburn, the Council adjourned.

(Signed) Wm. Turton Travis

Secretary of the Meeting.

THE EXECUTIVE COUNCIL  
OF THE DIOCESE OF WEST MISSOURI  
1 9 2 7

The Rt. Rev. Sidney C. Partridge, D.D. Bishop	318 Rialto Bldg. Kansas City, Mo.
The Rev. Henry Neal Hyde, Executive Secretary	318 Rialto Bldg. Kansas City, Mo.
Mr. B. C. Howard, Treasurer of the Diocese	Commerce Trust Co., Kansas City, Mo.
The Rev. James P. DeWolfe	424 West 67th St. Kansas City, Mo.
The Rev. B. N. Lovgren	115 Sergeant Ave. Joplin Mo.
The Rev. Robert Nelson Spencer	927 West 34th St. Kansas City, Mo.
The Rev. Donnon E. Strong	Warrensburg, Mo.
The Rev. Charles R. Tyner	3217 Paseo, Kansas City, Mo.
The Rev. B. M. Washburn	St. Paul's Church, 40th & Walnut, K.C. Mo.
The Ven. Albert Watkins	P.O. Box 518, Kansas City, Mo.
Mr. Harry Cooper	Cooper Supply Co. Springfield, Mo.
Mr. Harry H. Craddock	622 West 62nd St. Kansas City, Mo.
Mr. D. F. Golding	News Press Office, St. Joseph, Mo.
Mr. E. C. Hamill	Faxon & Gallagher Drug Co. K.C. Mo.
Mr. J. W. Hollingsworth	4306 Flora Ave, Kansas City, Mo.
Mr. William G. Holt	915 Continental Bldg. Kansas City, Mo.
Mr. H. E. Minty	T.H. Mastin Co. 1907 Grand Ave. K.C. Mo.
Dr. A. W. Nelson	Boonville, Missouri
Mr. H. T. Poindexter	610 East 45th St. (308 W. 8th) K.C. Mo.

DEPARTMENTAL MEMBERS

The Rev. H. L. Chowins	(Publicity)	517 Kensington Ave. K.C. Mo.
Mrs. B. S. Brown	(Missions)	4152 Mercier St. K.C. Mo.
The Rev. E. W. Merrill	(Missions)	1307 Holmes St. Kansas City Mo.
Mrs. Henry Barr	(Relig. Ed)	5515 High Drive, Kansas City Mo.
Mrs. B. N. Lovgren	(Relig. Ed)	115 Sergeant Ave. Joplin Mo.
Mrs. M. C. Sherman	(Relig. Ed)	422 Dunbar St. Excelsior Springs, Mo.
Mrs. H. N. Hyde	(Soc. Serv)	5410 Main Street, Kansas City, Mo.
Mrs. John C. Howard	(Field)	3237 Montgall, Kansas City Mo.
Miss M. Louise Howard	(Field)	Hotel Lucerne, Linwood & Harrison Kansas City, Mo.

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MEETING OF MARCH 9, 1927

The Executive Council of the Diocese of West Missouri met in the diocesan offices, 318 Rialto Building, Kansas City, Missouri on Wednesday, March 9, 1927. The meeting was opened with prayer by the Bishop at 10 A.M.

Members present were:- The Rt.Rev.Bishop Partridge, D.D., Mr. William G. Holt, Chancellor, Mr. B. C. Howard, Treasurer, the Rev. Henry N. Hyde, Secretary, the Rev. Messrs. R. N. Spencer, G. B. Walter, B. M. Washburn, C. R. Tyner and Albert Watkins, and Mr. H. T. Poindexter.

The Rev. Henry N. Hyde, being secretary of the Diocese, was declared to be, under the canons of the diocese, Secretary of the Executive Council.

The minutes of the December meeting of the Executive Council were read and corrected, and were adopted as corrected.

The Rev. B. M. Washburn was nominated and elected as Vice President of the Executive Council.

It was moved, seconded and carried that the Council proceed to the organization of the Departments of the Council by the election of a Chairman of each Department.

The elections resulted as follows:-

Chairman of the Department of Missions and Church Extension	--	The Rev.B.M.Washburn
Chairman of the Department of Religions Education	- - - - -	The Rev.G.B.Walter
Chairman of the Department of Christian Social Service	- - - - -	The Rev. C.R. Tyner
Chairman of the Department of Finance	- - - - -	Mr. H. E. Minty
Chairman of the Department of Publicity	- - - - -	Mr. H. H. Craddock
Chairman of the Field Department	- - - - -	The Rev.R.N.Spencer
Chairman of the Property Department	- - - - -	Mr. H.T.Poindexter

It was moved, seconded and carried, that the Secretary and the Treasurer of the diocese be ex-officio members of each Department.

It was moved, seconded and carried, that the Council consider informally the assignment of other members of the Council to membership in the several Departments.

Upon such consideration being had, it was agreed in council that members should be assigned to the several Departments as follows:

Missions & Church Extension	-	The Rev.Messrs J.P.deWolfe and D. E. Strong
Religions Education	-	The Rev. W. T. Travis
Christian Social Service	-	The Rev.Albert Watkins and Mr. H.T.Poindexter
Finance	- - - - -	Mr. L. T. Golding
Publicity	- - - - -	Mr. J. W. Hollingsworth
Field	- - - - -	The Rev.Albert Watkins and Mr.E.C.Hamill
Property	- - - - -	Mr. Harry Cooper and Dr.A.W.Nelson

The Bishop addressed the Council on the subject of the effort being made by the Church students at the University of Missouri to establish there a religions

and social center for Church students.

The Rev. Mr. Walter introduced the following resolution, which was unanimously adopted:

Be It Resolved: that the Executive Council of the Diocese of West Missouri pledges its support in every way possible to the effort now being made by the Church students of the State University at Columbia, Missouri, to establish there a Church Student Center. It heartily commends the project to all Church people of the Diocese and calls upon them to give it their generous financial aid.

It was moved, seconded and carried, that the Executive Council express its appreciation, and that of the Diocese of West Missouri, of the work done here by the three speakers of the Bishops' Crusade, and that the secretary prepare and send to them a letter to that effect.

It was moved by Mr. Howard that a diocesan meeting of all the Church Schools of the diocese be arranged to be held on one of the Sundays soon after Easter Day to celebrate the Golden Jubilee of the Children's Lenten offering.

On motion, Mr. Howard's motion was referred, with the Council's approval of the proposal contained therein, to the Department of Religious Education.

Mr. Howard presented a report on the present status and prospects of the missionary funds and income of the diocese.

It was moved, seconded and carried, that the Executive Secretary be requested to get in touch with every parish and mission which has not made a missionary pledge for the current year and to secure such pledges as possible from them and report the same to the Treasurer for entry in his books as being the 1927 pledges of such parishes and missions.

It was moved, seconded and carried, that the Treasurer be requested to prepare and furnish each month to the clergy and missionary treasurers of every parish and mission a statement of the condition of the missionary funds and income.

The Rev. Mr. Washburn moved that the Executive Council meet regularly at the Diocesan Office at 10 A.M. on the third Wednesday of each month except July and August. Seconded and carried.

It was moved, seconded and carried, that the Executive Council express its grateful appreciation of the skillful and successful conduct of the Bishop's Crusade in this diocese to the chairman and members of the Diocesan Commission on Evangelism.

The Rev. Mr. Spencer, chairman of the Commission on Evangelism, responded and expressed his high appreciation of the general help and co-operation extended to those who prepared for the Crusade.

Mr. Poindexter made inquiry concerning a fund in the hands of the members of the Episcopal Church residing in Richmond, Missouri, in this diocese. The Bishop stated that he believed this fund was gathered and held by the Church people there for local purposes and was properly in their hands and under their control. No action was taken.

Mr. Howard submitted a suggestion that the time for the meetings of the Diocesan Convention be changed for the purpose of better synchronizing its work with the annual financial plans of the diocese. No action was taken.

The Council adjourned at 12:30 P.M. to meet on Wednesday, April 20, at 10 A.M.

*Henry Neal Hyde*  
Secretary

MEETING OF APRIL 20, 1927

The Executive Council of the Diocese of West Missouri met on Wednesday April 20, 1927, at 10 A.M., in the Diocesan Offices, 318 Rialto Building, Kansas City, Missouri.

The meeting was opened with prayer by the Rt.Rev. the Bishop.

Present: The Rt.Rev. Bishop Partridge, the Rev. Messrs. Robert Nelson Spencer, D. E. Strong, Wm. T. Travis, B. M. Washburn, Albert Watkins, Henry N. Hyde; Messrs. B. C. Howard, H. E. Minty, and H. T. Poindexter, and Mrs. B.S. Brown.

The minutes of the meeting of March 9th were read and adopted.

The Rev. B. M. Washburn presented a report from the Department of Missions and Church Extension, in which it was announced that the Department nominated the following named persons as additional members - The Rev. Charles Hely-Molony, the Rev. E. W. Merrill, and Mrs. B. S. Brown. On motion these nominations were confirmed and the persons named were elected members of the Department.

The Department of Religious Education reported through its secretary that a Jubilee Children's Lenten Offering service was being arranged for the Church Schools of the diocese, under the auspices of the Department, the same to be held at St.George's Church, Kansas City, on the Third Sunday after Easter at 4 P.M.

It was moved, seconded and carried that the Executive Council approve this action of the Department of Religious Education.

There were no reports from the Departments of Social Service, Finance or Publicity.

For the Property Department, Mr. H. T. Poindexter, Chairman, introduced to the Executive Council the Rev. C. G. Fox, Priest-in-charge of St. Paul's Church, Clinton, and Mr. Norton Schuyler a member of that church. The Rev. Mr. Fox and Mr. Schuyler laid before the Council facts concerning the financial condition of St. Paul's Church, the physical condition and value of its building and premises and its prospects in the community, and stated the amount of taxes now due and to become due upon the property, said taxes being \$658.86 now due, \$311.14 more to fall due before the expiration of this year, and \$758.31 more to fall due within the next three years, making a total of \$1728.31 in taxes to be paid by or in behalf of St.Paul's Church. The church was stated to have twenty-three communicants, and property worth \$25,000.

After discussion it was moved by Mr. Poindexter and seconded, that the Diocese advance to St.Paul's Church, Clinton, from reserve funds of the diocese an amount necessary to pay 1926 delinquent taxes and 1927 taxes against St.Paul's Church, Clinton, and that the council gratefully acknowledge the generous offer of members of the congregation of St.Paul's Church to put the church building in good repair and ready for the holding of divine service, and to relieve the diocese of the payment of the missionary's stipend.

This motion was unanimously carried.

Mr. Poindexter, chairman of the Property Department, reported the property belonging to the Diocese at No. 1402 Locust Street, Kansas City, as being in bad condition and a source of danger.

The Chair ruled that under the Canons the Property Committee had adequate authority to make needed repairs and should proceed to do so.

Mr. B. C. Howard, treasurer of the Diocese, submitted his report.

By consent of the Council the pledge of Trinity Church, Marshall, upon its quota for the Church's Program, was changed from a prior erroneous figure to the sum of \$135.

Notice was taken of a difference existing in the methods of payment made for services of the visiting missionary between those parishes and missions served by the Archdeacon and the other parishes and missions of the diocese served by missionaries.

On motion this matter was referred to the Finance Committee for adjustment to a uniform method.

Question was raised as to the nature and duration of the contractual obligation, if any, entered into by the Diocese in cases where a parish elects and calls a rector upon express or implied understanding that the Diocese will pay a portion of such rector's salary. On motion this question was referred to the Department of Missions and Church Extension, and to the Chancellor.

On motion, the meeting adjourned at 12:30 P.M. to meet on Wednesday, May 18, at 10 A.M. at the Diocesan offices.

*Henry Neal Hyde*  
SECRETARY

MEETING OF MAY 18, 19271  
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The Executive Council of the Diocese of West Missouri met on Wednesday, May 18, at 10 A.M. in the Diocesan offices, 318 Rialto Building, Kansas City, Missouri.

The meeting was opened with prayer by the Rt. Rev. the Bishop.

Present: The Rt. Rev. Bishop Partridge, D.D., the Rev. Messrs R.N. Spencer, D.E. Strong, Charles R. Tyner, W.T. Travis, Glen B. Walter, B.M. Washburn, Albert Watkins, and Henry N. Hyde; Messrs William G. Holt, B. C. Howard, A. W. Nelson and H. T. Poindexter, and Mrs. E.S. Brown.

The minutes of the meeting of April 20 were read, corrected and adopted.

A report from the Department of Missions and Church Extension was presented by the Rev. B.M. Washburn, Chairman, wherein the Department recommended the adoption of the following resolution:

BE IT RESOLVED: That the congregations at all places served by our general missionaries be requested to make pledges for their missionary's ministrations and to pledge also some part at least of their quotas for the Church's program, both to be payable monthly to the missionary treasurer of the Diocese, and that they be asked to pay their diocesan assessments in full, and that such congregations be relieved of payment of their missionary's travelling expenses.

On motion of the Chairman of the Department of Missions and Church Extension this resolution was adopted.

A report from the Department of Religious Education was presented by the Rev. Glen B. Walter, chairman of the Department, in which it was stated that the Department of Religious Education of the National Council desired to know if this Diocese would be disposed to co-operate with the Diocese of Kansas and the Missionary District of Salina in holding a Summer Conference School for Church workers in the year 1928 within the borders of these dioceses and district upon the understanding that the national Department of Religious Education would provide the faculty for such school without expense to said dioceses and district.

It was moved by the Rev. Mr. Washburn that the Executive Council heartily endorse the tentative proposal to establish in 1928 a Summer Conference School for Church Workers for Kansas, Salina and West Missouri and hopes that a way may be found to meet our proportionate share of the expense. This motion was seconded and carried.

There were no reports from the Department of Social Service and the Department of Finance.

For the Department of Publicity the Executive Secretary reported that Mr. H. H. Craddock had declined his election as chairman of that Department.

On motion of the Rev. Mr. Spencer, the Rev. Henry N. Hyde was elected chairman of the Department of Publicity.

For the Field Department the Rev. Mr. Spencer stated that there was no



formal report to be submitted but that the Department was about to organize and elect additional members.

The Property Department reported by Mr. Poindexter, chairman, who stated that the premises owned by the diocese at No. 1402 Locust Street Kansas City were being repaired at a cost of between \$50 and \$60; that the Property Department is to make a visit to the churches in the Archdeacon's missionary field; and that the Department asks that report be sent to its chairman of any known disputed titles to Church property anywhere within the diocese.

On motion the report of the Property Department was accepted.

The Treasurer of the Diocese, Mr. B. C. Howard, submitted his report.

Mr. Howard also reported upon the returns received from the Children's Lenten Missionary Offering.

On motion, the reports presented by Mr. Howard were accepted.

The Treasurer stated to the Council that all moneys received by him on the quotas of the parishes and missions for the Church's Program, except the half thereof which is transmitted to the Treasurer of the National Council, are now being expended to meet the current missionary expenses of the diocese without distribution to the various departments of the Executive Council.

On motion this action of the Treasurer was approved.

On motion the following resolution was adopted:

**BE IT RESOLVED:** That each Department of the Executive Council be requested to prepare an estimate of the amount of money to be needed for its work in the year 1928 and send the same to the Chairman of the Finance Department on or before the first day of June; and that the Department of Finance be requested to prepare a budget for the year 1928 and to present the same at the next meeting of the Executive Council on June 15.

The Department of Religious Education submitted the following appointments of additional members of that department: Mrs. M. A. Sherman of Excelsior Springs, Mrs. Ivins of Sedalia, Mrs. L. F. Golding of St Joseph, and Mrs. Henry Burr of Kansas City.

On motion these appointments were confirmed and the persons named were elected members of the Department of Religious Education.

The meeting adjourned at 12 o'clock noon.

*Henry Neal Hyde*  
SECRETARY

MEETING OF JUNE 15, 1927

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A regular meeting of the Executive Council of the Diocese of West Missouri was held at the Diocesan offices, 318 Rialto Building, Kansas City Missouri on Wednesday June 15.

The meeting was called to order at 10 o'clock, A.M., by the Rt.Rev. Sidney C. Partridge, Bishop, presiding, who offered prayer.

Those present were: The Rt. Rev. the Bishop of the Diocese, the Rev.Messrs. J.P.deWolfe, R.N.Spencer, D.E.Strong, C. R. Tyner, G.B.Walter, B. M. Washburn, Albert Watkins and H. N. Hyde; Messrs B. C. Howard and H. E. Minty; and the following auxiliary members of the Council, the Rev. E.W.Merrill, Mrs. B.S.Brown and Mrs. John C. Howard.

The Minutes of the meeting of May 18th were read and approved.

A report from the Department of Missions was submitted by the chairman, the Rev. B.M.Washburn.

It was moved that the Executive Council of the Diocese make application to the National Council for financial aid in its work among colored people for the year 1928 in the amount of \$1560.00. This motion was seconded, and after discussion was put to vote. The motion received three affirmative votes and five negative, and was declared to be defeated.

A report from the Field Department was submitted by its Chairman, the Rev. R.N.Spencer, who submitted the names of Mrs. John C. Howard and Miss M. Louise Howard for auxiliary membership in the Field Department. Upon motion, they were duly elected.

A report from the Department of Christian Social Service was submitted by its chairman, the Rev. Chas.R. Tyner, who proposed the name of Mrs. Henry N. Hyde for auxiliary membership in that Department. Upon motion Mrs. Hyde was duly elected.

A report from the Department of Finance was submitted by its chairman, Mr. H.E.Minty, the same consisting of its recommendations for the total amounts of the Diocesan Assessment and the Program Quota for the year 1928; the same being

For Diocesan Assessment	\$17,348.40
For Program Quota covering needs of all Departments, 1926 deficit, and pledge to Nat.Council	31,125.00

The report of the Finance Department further recommended the adoption of the following resolution:

BE IT RESOLVED: That \$7,500.00 be pledged to the National Council for the year 1928 and, in addition, one-half of any amount collected for Department expenses and National Council over \$18,000.00.

Upon motion the report of the Finance Department was adopted and the resolution contained therein was adopted.

A report from the Department of Publicity was submitted by its chairman,

the Rev. H. N. Hyde, who nominated the Rev. H. L. Chowins as an auxiliary member of that department. Upon motion Mr. Chowins was duly elected.

A report from the Department of Religious Education was presented by its chairman, the Rev. Glen B. Walter, which report was accepted.

The following resolution was presented, through the Secretary, by the Chancellor of the Diocese, to-wit:

WHEREAS, from time to time, applications have been and are being made to the Department of Missions of the Executive Council of the Diocese of West Missouri, for financial aid to Parishes and Congregations, and

WHEREAS, the Executive Council has been advised by the Chancellor of the Diocese, that under our present constitution and canons, the Executive Council cannot legally vote financial aid to any Parish or Congregation for any period of time beyond the date of the next ensuing annual convention, and

WHEREAS, such condition results in hardship to Parishes and Congregations to which the Executive Council is willing to furnish financial aid

NOW, THEREFORE, BE IT RESOLVED, That in all cases in which financial aid is furnished to Parishes and Congregations, the proper authorities thereof be fully advised that such financial aid can only be furnished until the next ensuing annual convention of the Diocese, but that in each case the Executive Council will recommend to the annual convention next ensuing, that such financial aid be continued during the ensuing fiscal year of the Diocese, and the members of the Council will use their best endeavors to obtain the approval by the convention of the recommendation of the Executive Council in that regard.

BE IT FURTHER RESOLVED, that whenever financial aid is extended by the Council to any Parish or Congregation, such aid shall only be extended for the purpose of paying the stipend of the Rector of the Parish, or Minister of the Congregation, as the case may be, and when he ceases to function as such, such financial aid shall be at once withdrawn.

BE IT FURTHER RESOLVED, that in extending financial aid to a Parish or a Congregation, neither the Diocese nor the Executive Council shall be under any legal or moral obligation to continue the same for any definite period of time, but that the granting of such aid is purely a voluntary matter, and may be withdrawn at any time for any cause deemed sufficient by the Executive Council.

BE IT FURTHER RESOLVED, that in all cases in which financial aid is extended to a Parish or to a Congregation, by action of the Executive Council, a copy of this Resolution duly certified by the Secretary of the Council, be furnished to the Rector and Clerk of such Parish, or to the Minister and Clerk of such Congregation, as the case may be, to the end that they may be fully informed thereof and know of the conditions on which such financial aid is granted.

It was moved that this Resolution be referred to the Department of Missions. Carried.

The following resolution was presented, through the Secretary, by the

Chancellor of the Diocese, to-wit:

WHEREAS, the Parish of Christ's Church, of Booneville, Missouri, in order to maintain a Rector, requires financial aid to the extent of \$900.00 per year and

WHEREAS, the Parish has made application to the Department of Missions of the Executive Council of the Diocese of West Missouri for such financial aid and

WHEREAS, the matter has been laid before the Executive Council, and the Executive Council has expressed its willingness to approve of such financial aid being given to said Parish, and

WHEREAS, the Council has been advised by the Chancellor of the Diocese that under the constitution and canons of the Diocese, the Council has no power to promise to give such aid to said Parish for a period longer than the existence of said Council:

NOW, THEREFORE, BE IT RESOLVED, that said Parish be paid on the first day of each month, beginning with September 1927, the sum of \$75.00 until and including the first day of January 1928.

BE IT FURTHER RESOLVED, that a copy of this Resolution duly certified by the Secretary of the Council, be transmitted to the Rector of said Parish, and another copy thereof to the Clerk of said Parish.

It was moved that this Resolution be referred to the Department of Missions. Carried.

The Report of the Treasurer of the Department of Missions was presented by Mr. B. C. Howard, Treasurer. The report was ordered accepted and placed on file.

On motion, the Executive Council adjourned to meet on Wednesday, September 21, 1927, at 10 A.M.

*Henry Neakhyde*  
SECRETARY

MEETING OF SEPTEMBER 21, 1927

A regular meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, 318 Rialto Building, Kansas City, Missouri, on Wednesday September 21, 1927.

The meeting was called to order at 10 A.M. by the Rev. Benjamin M. Washburn Vice-chairman, presiding, who offered prayer.

Those present were: The Rev. Messrs. B. M. Washburn, Charles R. Tyner, Albert Watkins and Henry N. Hyde, Messrs Harry Cooper, B. C. Howard, A. W. Nelson and H. T. Poindexter; and the following auxiliary members of the Council: The Rev. H. L. Chowins, Mrs. B. S. Brown, Mrs. J. C. Howard, and Mrs. Henry Barr.

The minutes of the meeting of June 15 were read and approved.

Reports of Departments of the Council were called for by the Vice Chairman.

For the Department of Missions and Church Extension the Rev. B.M. Washburn reported that no meetings had been held during the summer but that the Department was to hold a meeting in the near future and before the next meeting of the Executive Council.

For the Department of Religious Education the secretary of the Council reported that the Rev. Glen B. Walter tendered his resignation as member and chairman of the Department, because of his acceptance of a call to the rectorship of a parish outside the diocese. It was moved and seconded that the resignation of the Rev. Mr. Walter be accepted with sincere regret and that the Secretary of the Council be instructed to convey to him an expression of the Council's regret.

For the Department of Social Service the Rev. Charles R. Tyner reported a meeting of the Department on September 20, at which plans were made for the holding of a dinner conference at St. George's Parish House on Monday, October 3d, in the interest of promoting knowledge of social needs and methods of work.

For the Department of Publicity the Rev. Henry N. Hyde reported the desire of the Department to publish a diocesan magazine or news sheet at bi-monthly intervals for circulation throughout the diocese.

It was moved, seconded and carried that the Publicity Department be authorized to issue one number of such magazine or news sheet and that the cost be met from the Diocesan Expense Fund.

For the Property Department Mr. H. T. Poindexter reported that inquiries had been received from Christian Science people in Webb City looking toward the purchase by them of our church building and land in that city; that Mr. Harry Cooper and the Executive Secretary had visited Webb City and secured an appraisal of the premises and had conferred with the prospective purchasers and made them an offer to sell at a cash price of Seven Hundred Dollars.

It was moved by Mr. Howard that the Council recommend the sale of the property at \$500.00 or as much more as can be obtained. This was seconded and carried.

The Property Department further reported that measures are about to be taken to clear up in a legal manner all titles to Church property in the diocese.

The Executive Secretary presented a report upon general and local conditions in the diocese and also upon the condition of titles to Church property as gathered from records compiled in previous years and now on file in the diocesan office.

The Secretary's report contained announcement of the engagement of the Rev. Roy H. Fairchild of Chicago Heights, Ill., to be missionary at West Plains, with duty also at Mammoth Spring, Arkansas, with salary of \$1800.00 and rectory, and \$260.00 per year automobile allowance, the salary and allowance to be paid by All Saints Church, West Plains, St. Andrew's Church, Mammoth Spring, the Diocese of West Missouri and the Diocese of Arkansas.

The same report contained announcement of the call of the Rev. Lewis R. Anschutz to the rectorship of St. John's Church, Springfield, with missionary duty at Trinity Church, Lebanon, for which missionary duty he should receive compensation in the amount of \$300.00 per year.

A report was tendered by Archdeacon Watkins upon condition of the Church in the missionary field of the diocese situated north of the Missouri River. The Archdeacon reported extensive improvements in the fabric of the church at Brunswick.

It was moved that appropriation be made to the Rev. R. H. Fairchild for work at West Plains in the sum of \$600.00 per year toward salary and \$170.00 per year for automobile maintenance provided All Saints Church, West Plains, St. Andrew's Church, Mammoth Spring, and the Diocese of Arkansas, accept and agree to pay their respective portions of salary and automobile allowance. Carried.

It was moved that appropriation be made to the Rector, Churchwardens, and Vestrymen of St. John's Church, Springfield, in consideration of the missionary services of the rector of that parish to be performed in the parish of Trinity Church, Lebanon, of an amount not to exceed for salary and travel the sum of \$350.00 per annum upon the understanding that Trinity Church, Lebanon, makes pledge to the diocese of at least \$250.00 per annum for ministerial service. This motion was seconded and carried.

It was moved, seconded and carried that the sum of \$50.00 be appropriated to the Rev. Roy H. Fairchild for expense of moving from Chicago Heights, Ill, to West Plains.

It was moved, seconded and carried that the Bishop and the Executive Secretary be authorized to rent rooms 318, 319, and 320 in the Rialto Building at a rental of \$80.00 per month, and to relinquish at the same time Room No. 317, the new sequence of rooms calling for an increase of \$20.00 per month over rental now being paid.

Mr. B. C. Howard presented his report as Missionary Treasurer, the report covering the period from January 1st to August 31st, 1927. Receipts were shown as \$10,738.75, of which \$430.00 was a bank overdraft; and Disbursements were shown as \$10,738.75, of which \$3,992.39 had been remitted to the National Council, and \$6,746.36 expended upon diocesan work. Obligations due and unpaid, accumulated within the period of the report, were \$1,083.03. Outstanding liabilities accumulated in 1926 amounted to \$3,000.00, being two notes in the Commerce Trust Company.

Mr. B. C. Howard moved that the Executive Council request the trustees of

the Parochial Trust Fund to cause the property of St. Augustine's Church, Kansas City, to be conveyed to purchasers of the same, and that the Bishop and Standing Committee be requested to consent to the sale thereof. This motion was seconded and carried.

It was moved, seconded and carried that the Treasurer of the Diocese be authorized to release the mortgage now held on the property of St. Augustine's Church, Kansas City.

On nomination by the Rev. H. N. Hyde, the Rev. Bernard N. Lovgren, rector of St. Philip's Church, Joplin, was elected a member of the Executive Council, to fill the vacancy caused by the resignation of the Rev. Glen B. Walter.

Upon nomination duly made, the Rev. Mr. Lovgren was elected a member and chairman of the Department of Religious Education.

It was moved, seconded and carried that the Bishop be authorized to appoint delegates from this diocese to the Provincial Synod to be held in San Antonio Texas, in the month of October; provided such authority be not already vested in him.

Members of the Council gave expression to their regret occasioned by the impending departure from the diocese of the Rev. William Turton Travis, a member of the Council, and rector of St. Mark's Church, Kansas City, and extended to him their good wishes for the future.

The meeting of the Council adjourned at 12:25 P.M.

  
Secretary



MEETING OF OCTOBER 19, 1927

1PEBW

A regular meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, No. 318 Rialto Building, Kansas City, Missouri on Wednesday October 19, 1927.

The meeting was called to order at 10:15 A.M. by the Rev. Benjamin M. Washburn, Vice-Chairman, presiding, who offered prayer.

Those present were: The Rev. Messrs. Benjamin M. Washburn, James P. DeWolfe Robert N. Spencer, Donnon E. Strong, Charles R. Tynes, Bernard N. Lovgren, Albert Watkins and Henry N. Hyde, Mr. B. C. Howard, Mr. H. E. Minty, and the following auxiliary members of the Council - The Rev. H. L. Chowins, Mrs. Henry Burr and Mrs. John C. Howard.

The minutes of the meeting of September 21, 1927 were read and approved.

Reports of Departments of the Council were called for by the Vice Chairman.

For the Department of Missions and Church Extension, the Rev. Benjamin M. Washburn, Chairman, reported that the Department had met on October 11th and considered the two resolutions which had been referred to it by the Executive Council at its meeting of June 15th. Concerning Resolution No. 1, relating to the terms upon which and the periods of time for which the Diocese will grant financial assistance to parishes and mission congregations, the Department reported that with the aid of the Chancellor of the Diocese it will prepare a canon or canons embodying the purposes and principles of such Resolution and will submit the same to the next Convention of the Diocese.

Concerning Resolution No. 2, relating to the Parish of Christ Church, Boonville, and a grant of financial aid thereto, the Department recommended the amendment of the resolution by change of the date mentioned in the last line of the first resolving paragraph from "January 1st, 1928" to "December 31st, 1927" and the adoption by the Council of the Resolution as amended.

Upon motion duly made and seconded, the recommendation of the Department of Missions was accepted and the Resolution was amended and was adopted in the following form:-

WHEREAS, the Parish of Christ Church, Boonville, Missouri in order to maintain a Rector, requires financial aid to the extent of \$900.00 per year, and

WHEREAS, the Parish has made application to the Department of Missions of the Executive Council of the Diocese of West Missouri, for such financial aid, and

WHEREAS, the matter has been laid before the Executive Council, and the Executive Council has expressed its willingness to approve of such financial aid being given to said parish, and

WHEREAS, the Council has been advised by the Chancellor of the Diocese that under the constitution and canons of the Diocese, the Council has no power to promise to give such aid to said parish for a period longer than the existence of said Council:

Now, therefore, BE IT RESOLVED, that said parish be paid on the first day of each month, beginning with September 1927, the sum of \$75.00, until and including the 31st day of December, 1927.



BE IT FURTHER RESOLVED, that a copy of this Resolution, duly certified by the Secretary of the Council, be transmitted to the Rector of said Parish, and another copy thereof to the Clerk of said Parish.

Confirming its report, the Department of Missions announced that a Missionary Priest was available for appointment to Trinity Church, Marshall, and Christ Church, Lexington, upon the following terms:

Salary from Trinity Church Marshall . . . . .	\$1200.00
Salary from Christ Church, Lexington . . . . .	600.00
Supplemental salary from Diocese for work at Lexington . . . . .	300.00
Together with occupancy of rectory at Marshall.	

It was moved, seconded and carried that the Executive Council appropriate the sum of \$25.00 per month for missionary work at Christ Church, Lexington.

Discussion arose as to the relation between the Diocesan Church Program Budget and appropriations of money for work in the diocese. It was moved by the Rev. Mr. De Wolfe that the matter of the relation between the two be referred to the Finance Department for clear analysis and determination. This was seconded and carried.

On motion duly made, seconded and carried, the sum of \$100.00 was appropriated for the Rev. W. J. Gratton, of Syracuse N.Y. on condition of his acceptance of appointment to missionary duty at Marshall and Lexington, to assist him in cost of moving from Syracuse to Marshall.

For the Department of Religious Education the Rev. Bernard N. Lovgren, Chairman, reported his acceptance of the Chairmanship of the Department and stated that he was seeking the enlistment of new members and that a meeting of the Department was to be held on November 9th.

For the Department of Social Service, the Rev. Charles R. Tyner, Chairman reported that a dinner meeting for the stimulation of interest among Church people in social work and information concerning modern social aims and methods had been held in St. George's Parish House on Wednesday, October 5th, at which meeting addresses were made by the Rev. Messrs. H. N. Hyde, Irvin Deer, Benjamin M. Washburn and Robert N. Spencer, said dinner meeting having been arranged by and held under the auspices of the Department, and that it had produced visible results in growth of interest in Social Service on the part of Church people.

The Chairman reported also the desire of the Department of Social Service for a small number of representatives in each parish to constitute a means of contact between the Department and the people of the diocese.

For the Department of Finance, Mr. H. E. Minty, Chairman, reported that the Department was about to compute and send to all parishes and congregations statements of the amounts of their respective Diocesan Assessments and Church Program Quotas for the year 1928.

Upon motion of the Rev. Robert N. Spencer it was voted that Sunday November 27th and Sunday, December 5th, be declared as the dates for the annual canvass for the Church's Program in the Diocese of West Missouri.

For the Department of Publicity, the Rev. Henry N. Hyde, Chairman, reported that the cost of six issues per annum of a diocesan periodical would exceed \$600.00 for publication and that there would be in addition the cost of distribution.

After discussion it was agreed as the consensus of opinion of the Council that a simple news sheet or bulletin for distribution with "The Church at Work" should be issued rather than a formal magazine or periodical, and that under action previously taken by the Council the Department of Publicity had adequate authority to proceed with such publication.

On motion duly made and seconded, it was voted that the Executive Council request parishes and missions to include on their pledge cards for the Church's Program for the year 1928 a statement that ten cents of the amount pledged for the year is for subscriptions for "The Church at Work" and the diocesan news sheet or bulletin.

For the Field Department the Rev. Robert N. Spencer, Chairman, reported that a meeting of the department was to be held on Monday, October 24, at 3 P.M.

For the Property Department, in the absence of Mr. H. T. Poindexter, Chairman, the Vice Chairman of the Council reported that no word had come from prospective purchasers of our property in Webb City in response to our offer of sale for \$700; and he reported further that the prospect of consummating the sale of St. Augustine's Church property in Kansas City was not good because of apparent insufficiency of funds at command of the prospective buyer.

On motion of Mr. B. C. Howard it was voted that in case it became necessary for the consummation of the sale of St. Augustine's Church Property, the Treasurer of the Diocese be authorized to accept \$4500.00 in cash and notes with approved security for the balance of the purchase price.

The Missionary Treasurer of the Diocese submitted a summarized statement of missionary receipts and disbursements from January 1st to September 30th, as follows:

Receipts:

From quotas for Church's Program	\$11,327.31
From Churches for ministerial services	1,163.66
From miscellaneous sources	129.45
From individuals	10.00
	<u>\$12,630.42</u>

Disbursements:

To National Council	\$3994.39
For Diocesan Work	7242.34
	<u>\$11,236.73</u>

Balance on Hand	\$1,393.69
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Unpaid Obligations:

Amount due National Council	\$1631.27
Due Special accounts	64.00
	<u>\$1695.27</u>
Cash on Hand	1393.69
	<u>\$3,088.96</u>
Deficit, Current year	\$301.58
Deficit of 1926	3000.00
	<u>\$3,301.58</u>
Delinquent pledges now due to Diocese	1,913.99
Prospective Deficit	1,387.59

The Secretary of the Diocese reported the departure from the diocese of the Rev. Wm. Turton Travis, rector of St. Mark's Church, Kansas City, and a

member of the Executive Council, he having become rector of a parish in the Diocese of Chicago.

On motion of Mr. B. C. Howard there was declared to be a vacancy in the membership of the Executive Council, caused by the departure of the Rev. Mr. Travis.

For membership in the council, to fill the vacancy declared, the Rev. Charles Hely Molony, rector of Christ Church, St Joseph, was nominated and was unanimously elected.

Discussion took place directed toward the securing of more prompt attendance by members at the meetings of the Council.

On motion the meeting adjourned at 12:10 P.M. to meet on Wednesday, November 9th at 10 A.M.

*Henry Neal Hyde*  
SECRETARY

MEETING OF NOVEMBER 9, 1927

1PEBW

In compliance with Canon 8, Section 9, of the Canons of the Diocese, a meeting of the Executive Council of the Diocese of West Missouri was held on the second Wednesday of November, being the 9th day of the month, at the Diocesan Offices, No. 318 Rialto Building, Kansas City, Missouri.

The meeting was called to order at 10 A.M. by the Rt. Rev. the Bishop of the Diocese, who offered prayer.

Those present were: The Rt. Rev. the Bishop, the Rev. Messrs. James P. De Wolfe, Robert N. Spencer, Charles R. Tyner, Bernard N. Lovgren, Benjamin M. Washburn, Albert Watkins and Henry N. Hyde; Mr. B. C. Howard, Mr. H. E. Minty and Mr. H. T. Poindexter; and the following auxiliary members of the Council serving upon its various Departments: Mrs. Benjamin S. Brown, Mrs. John C. Howard, the Rev. H. L. Chowins and Mrs. Henry Burr.

The minutes of the meeting of October 19, 1927 were read and adopted.

Discussion took place as to the desirability of having the minutes of each meeting printed by mimeograph and supplied to each member. No action was taken.

The Secretary reported that the Rev. Charles Hely Molony begged to decline his election to membership in the Council. No action was taken to fill the vacancy.

Mr. B. C. Howard rendered report as Treasurer of the Diocese, which was accepted and ordered filed, as follows:-

January 1, 1927 to October 31, 1927

Receipts - - - - -	\$11,967.38
Disbursements - - - - -	11,816.78
	<u>\$150.60</u>

Mr. B. C. Howard rendered report as Missionary Treasurer of the Diocese, which included the following summaries:

January 1, 1927 to October 31, 1927

## RECEIPTS:

Quota Collections	\$12,365.71
Pledges for clergy services	1,537.40
Miscellaneous Collections	131.48
Extra Collections	10.00
Overdraft	793.93
	<u>\$14,838.52</u>

## DISBURSEMENTS:

National Council	\$5,494.39
Diocesan Work	9,344.13
	<u>14,838.52</u>

LIABILITIES accumulated in  
1927 and unpaid October 31:

Overdraft	\$793.93
Due National Council	688.46
Due Special Accounts	61.50
Total	<u>\$1543.89</u>
Deficit of 1926	3000.00
	<u>\$4543.89</u>

Delinquent pledges now due to Diocese	<u>2294.64</u>
Prospective Deficit	<u>\$2249.25</u>

On motion the report of the Missionary Treasurer was accepted and ordered filed.

It was moved, seconded and carried that the Finance Committee be requested to draw up a form of Pledge for parish vestries and mission committees to be filled out officially at vestry or committee meetings before the meeting of the Annual Convention of the Diocese for presentation at the Convention.

The Rev. B. M. Washburn, Chairman of the Department of Missions, rendered report from that Department, stating that it had taken action as follows: -

- to call attention of General Missionaries to the need of pledges at Diocesan Convention from their missions for the Church's Program as distinguished from pledges for ministerial service;
- to arrange for monthly evening services at Carrollton by volunteers from among the Kansas City clergy;
- to secure from the Property Department information concerning Church property, if any, at Maryville;
- to discover unknown members of the Episcopal Church in the diocese through letters in country newspapers;
- to study possibilities for enlargement of the missionary work of the diocese;
- to bring before the next Diocesan Convention the question of reduction or dissolution of such parishes and missions of the diocese as may be found liable to such action under the canons;
- to produce a revised form of report for the missionaries of the diocese.

On motion the report of the Department of Missions was accepted.

The Rev. B. N. Lovgren, chairman of the Department of Religious Education rendered report from that Department, stating that the first meeting of the same under his chairmanship was to be held in the afternoon of this day, and that there was no present action to report. The Rev. Mr. Lovgren nominated for membership in the Department Mrs. B. N. Lovgren of St. Philip's parish, Joplin. Mrs. Lovgren was duly elected a member of the Department of Religious Education.

The Rev. Charles R. Tyner, Chairman, rendered report from the Department

of Social Service, requesting that provision be made in the diocesan budget for 1928 to meet cost of sending a delegate from the diocese to the annual Church Conference on Social Service.

Mr. H. E. Minty, Chairman, rendered report from the Finance Department, consisting of a complete schedule of parochial assessments and of quotas assigned to the parishes and missions for payments on the Church's Program for 1928.

It was moved, seconded and carried that this report be accepted and adopted and that the parishes and missions be notified of the amounts of their assessments and quotas.

The Rev. Robert N. Spencer, Chairman, rendered report of the Field Department submitting draft of a letter to the Clergy, Vestries and People of the Diocese appealing for their co-operation and response in the matter of meeting the financial needs of the diocese and the national Church through pledges for the Church's Program.

Mr. H.T. Poindexter, Chairman, rendered report of the Property Department asking for approval of the sale of Church property at Richmond, and stating that negotiations were still pending for the sale of the church building and lot at Webb City.

It was moved, seconded and carried that the Executive Council approve the sale of the Church property at Richmond in accordance with the plan and recommendation of the Property Department.

The meeting of the Council was adjourned at twelve o'clock, Noon.

*Henry Neal Hyde*  
SECRETARY

MEETING OF DECEMBER 21, 1927<sup>7</sup>

Pursuant to notice duly given, the Executive Council of the Diocese of West Missouri met in the diocesan offices, No. 318 Rialto Building, Kansas City Missouri, on Wednesday, December 21, 1927.

The meeting was called to order at 10 A.M. by the Right Reverend the Bishop of the Diocese, who offered prayer.

Those present were: The Rt. Rev. the Bishop, the Rev. Messrs J. P. de Wolfe, R. N. Spencer, D. E. Strong, Charles R. Tyner, E. N. Lovgren, B. M. Washburn, Albert Watkins and Henry N. Hyde; Messrs Wm. G. Holt, B. C. Howard, H. E. Minty and H. T. Poindexter; and the following auxiliary members of the Council serving upon its various departments: Mrs. B. S. Brown, Mrs. Henry Burr, Mrs. John C. Howard, Mrs. M. C. Sherman, the Rev. H. L. Chowins and the Rev. E. W. Merrill.

The minutes of the meeting of November 9th were read and adopted.

Reports of Departments being called for, the Rev. B. M. Washburn, chairman of the Department of Missions, rendered report for that department, stating that a new form of monthly report to be rendered by the missionaries of the diocese had been prepared and adopted and was now in the hands of the missionary clergy for their use. The Department also reported that proposed Sunday evening services once a month in Carrollton had not yet been begun by reason of local conditions.

The Department of Finance, by Mr. H. E. Minty, Chairman, reported that it had prepared a form of pledge for vestries and mission committees as requested at November meeting of the Council. The Department reported also an application from St. Philip's Mission, Trenton, for a reduction of assessments and quotas for the years 1927 and 1928, asking that the same be levied and apportioned upon a basis of \$150 for annual current expenses rather than upon a basis of \$300, which application was laid before the Council for action.

It was ruled that the Council was without power or authority to reduce the amounts of the assessment and quota for the current year of 1927, and that such reduction could be made only by the Convention of the Diocese.

It appearing that the current expenses of St. Philip's Mission, Trenton, for the year 1926, being the year covered by the last report from parishes and missions, were not in excess of \$150; it was moved and seconded that the Diocesan Assessment for the year 1928 upon St. Philip's Mission, Trenton, be reduced and fixed at the sum of Thirty Dollars (\$30.00), and that the Quota for the Church's Program apportioned to St. Philip's Mission, Trenton, be reduced and fixed at the sum of Forty Eight Dollars and Seventy Five Cents (\$48.75). This motion was carried.

The Field Department, by its chairman, the Rev. Robert Nelson Spencer, reported that all parishes and missions had been notified of their assessments and quota apportionments for the year 1928 and that a letter from the Department had also been sent to the clergy and treasurers of all parishes and missions for the stimulation of financial effort, and that a second letter was soon to be issued by the Department.

The Property Department, by its chairman, Mr. H. T. Poindexter, presented information concerning property of the Church at Maryville, Plattsburg and

Brunswick, and asked for such further information as members of the Council might have as would be of value to the Property Department. Informal exchange of information touching these properties took place. No formal action was taken.

The Missionary Treasurer of the Diocese, Mr. B. C. Howard, presented a complete report of diocesan missionary finances from January 1, 1927 to November 30, 1927; of which the following is a summary:

RECEIPTS	DISBURSEMENTS
Quota Collections . . . . . \$14,574.38	National Council . . . . . \$5,494.39
Pledges for clergy services . . . 1,818.64	Special Accounts . . . . . 40.38
Miscellaneous Collections . . . . 135.32	Diocesan Work . . . . . 9,972.63
Extra Quota Collections . . . . . 10.00	Total . . . . . \$15,507.40
Total . . . . . \$16,538.34	Cash on hand . . . . . 1,030.94
	Total . . . . . \$16,538.34
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Liabilities accumulated in 1927 and outstanding November 30th	Liabilities accumulated and outstanding Dec. 31st, 1926.
Due National Council . . . . . \$1,792.80	Loan due Commerce Trust Company . \$1,500.00
Due Special Accounts . . . . . 61.50	Loan Due Bidwell Trust . . . . . 1,500.00
Total . . . . . \$1,854.30	
Less Cash on Hand . . . . . 1,030.94	Deficit accumulations to
1927 Deficit . . . . . \$ 823.36	December 31st, 1926 . . . . . \$3,000.00

On motion this report was accepted and ordered filed.

Mr. B. C. Howard presented a brief report as Treasurer of the Diocese which was accepted and ordered filed.

It was moved and seconded that the Treasurer of the Diocese be authorized to borrow in the name of the Diocese a sum of money sufficient to meet such deficit as may exist at the close of the year in the amount due from the Diocese to the National Council of the Church upon its pledge for the year 1927. This motion was carried.

On motion the meeting adjourned at 11:15 A.M.

*Henry Neal Hyde*  
SECRETARY



## DIOCESE OF WEST MISSOURI

1 9 2 8

## EXECUTIVE COUNCIL

President - The Rt. Rev. S. C. Partridge,  
D.D. Bishop of the Diocese, 14 West Armour Blvd. K. C. Mo.  
Vice President - The Rev. Benjamin M. Washburn  
St Paul's Church 40th & Main, K. C. Mo.  
Secretary - The Rev. Henry Neal Hyde, Executive  
Secretary of the Diocese 318 Rialto Building, K. C.Mo.  
Treasurer - Mr. B. C. Howard, Treasurer of the  
Diocese Commerce Trust Co., K.C.Mo.

The Rev. Charles G. Fox	328 Kimbrough Ave., Springfield, Mo.
The Rev. J. Roy Gregg	413 Vine Street, Boonville, Mo.
The Rev. Bernard N. Lovgren	520 Jackson Ave., Joplin, Mo.
The Rev. James P. De Wolfe	424 W. 67th St Terrace, K. C. Mo.
The Rev. Charles Hely Molony	Christ Church, 7th & Francis, St Joseph Mo.
The Rev. Robert Nelson Spencer	927 W. 34th St., Kansas City, Mo.
The Rev. Albert Watkins	P. O. Box 518, Kansas City, Mo.
Mr. Arthur Clifford	Weber Engine Co., 12 & Winchester, K.C.Mo
Mr. Harry Cooper	Springfield, Missouri
Mr. G. W. Hollingsworth	4306 Flora Ave, Kansas City, Mo.
Mr. B. M. Little	Traders Bank, Lexington Mo.
Mr. Harry E. Minty	T.H.Mastin Co., 1907 Grand Ave, K.C.Mo.
Mr. H. T. Poindexter	308 West 8th St. Kansas City, Mo.
Mr. Norton Schuyler	Reliance Coal Corporation, Clinton, Mo.

Chancellor - The Hon. William G. Holt, 915 Continental Bldg. Kansas City, Mo.

Additional Members of the Executive Council by virtue of Membership in  
Departments:

Department of Missions and Church Extension

The Rev. E. W. Merrill	1307 Holmes, Kansas City, Mo.
The Rev. Lewis R. Anschutz	1412 Benton, Springfield, Mo.
Mrs. Benjamin S. Brown	4152 Mercier St., Kansas City, Mo.
Miss M. Louise Howard	Hotel Lucerne, Linwood B., K.C.Mo
Mr. Wm. A. Osgood	40 East Concord Place, K. C. Mo.
Mr. R. M. Hance	Tootle Bldg., St Joseph, Mo.

Department of Religious Education

The Rev. Charles G. Fox	328 Kimbrough Ave., Springfield, Mo.
Mrs. Henry Burr	5515 High Drive, K. C. Mo.
Mrs. B. N. Lovgren	520 Jackson Ave., Joplin Missouri

Department of Publicity

The Rev. H. L. Chowins	500 Grand View Blvd., Kansas City Kansas
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MEETING OF FEBRUARY 21, 1928

A meeting of the Executive Council of the Diocese of West Missouri was held by appointment of the Bishop of the Diocese on Tuesday, February 21, 1928 in the diocesan offices, No. 318 Rialto Building, Kansas City, Missouri.

The Bishop called the meeting to order at 10:10 A.M. and offered prayer.

Roll call showed the following members present:-

The Rt. Rev. the Bishop  
 The Rev. B. M. Washburn  
 The Rev. Charles G. Fox  
 The Rev. J. Roy Gregg  
 The Rev. Henry N. Hyde  
 The Rev. Bernard N. Lovgren  
 The Rev. Albert Watkins  
 The Rev. C. H. Molony  
 Mr. B. C. Howard  
 Mr. Arthur Clifford  
 Mr. B. M. Little  
 Mr. Harry E. Minty  
 Mr. H. T. Poindexter

The minutes of the December meeting of the Executive Council were read and adopted.

The Council proceeded to the election of officers for the year.

For Vice President, The Rev. Benjamin M. Washburn was nominated. On motion the Secretary was ordered to cast the ballot of the Council for the Rev. Mr. Washburn, which was done, and the Rev. Mr. Washburn was declared elected Vice President of the Council.

By the Canons of the Diocese the Secretary and the Treasurer of the Diocese are respectively, by virtue of those offices, Secretary and Treasurer of the Executive Council.

On motion of the Rev. Mr. Washburn the Council proceeded to the election of Chairmen of the various Departments of the Council.

Elections resulted as follows:

Chairman of the Department of Missions: The Rev. B. M. Washburn  
 Chairman of the Department of Religious Education: The Rev. B. N. Lovgren  
 Chairman of the Department of Social Service: The Rev. J. P. DeWolfe  
 Chairman of the Department of Finance: Mr. Harry E. Minty  
 Chairman of the Department of Publicity: The Rev. Henry N. Hyde  
 Chairman of the Field Department: The Rev. Robert Nelson Spencer  
 Chairman of the Property Department: Mr. H. T. Poindexter

It was moved and seconded that the Secretary of the Council and the Treasurer of the Diocese be declared members ex officio of each of the Departments. This motion prevailed.

On motion it was ordered that the Roll be called and that each member of the council not chairman of a Department be asked to state upon which of the Departments he preferred to serve, and that appointments to membership be made

in accordance with such statements. This motion prevailed. Members of the Council were appointed to membership in the various Departments as follows:

To the Department of Missions - Mr. Norton Schuyler  
 The Rev. C. H. Molony  
 To the Department of Religious Education - The Rev. C. G. Fox  
 To the Field Department - The Rev. Albert Watkins  
 The Rev. J. R. Gregg  
 To the Finance Department - Mr. Arthur Clifford  
 To the Property Department - Mr. B. M. Little  
 Mr. Harry Cooper

The President of the Council announced the resignation from membership in the Council of Mr. Louis T. Golding. On motion the resignation was accepted with regret.

On motion, election of new member to succeed Mr. Golding was deferred until the next meeting of the Council.

On motion of the Rev. Mr. Washburn, it was ordered that meetings of the Executive Council be held in the Diocesan Offices at 10:00 A. M. on the third Tuesday of each month except July and August.

Mr. B. C. Howard presented a verbal report as Treasurer of the missionary funds of the diocese.

It was moved by the Rev. Mr. Gregg and seconded by Mr. Poindexter, that it be expressed as the wish of the Executive Council that appeal be made to all parishes and congregations of the diocese which have not made pledges on their Quotas equivalent to 70% thereof to increase their pledges to such equivalence. The motion was carried.

On motion, it was ordered that the carrying out of the foregoing directions be committed jointly to the Finance and Field Departments.

The Bishop presented letters received by him from the Presiding Bishop and the Treasurer of the National Council, offering opportunity to the Diocese to make application for financial grants for advance work within the diocese.

The Bishop reported the foregoing and other items of business as being referred to the Council by the Convention of the Diocese.

Motion was made that this Council decline in behalf of the Diocese to make any request of the National Council for a financial grant for advance work.

A rising vote being called for, five members voted in favor of the motion and seven voted against it. The motion failed of adoption.

The Rev. Mr. Washburn moved that the Executive Council, in behalf of the Diocese, ask the National Council for a grant for advance work of \$7500.00 toward the cost of a new church building for St. Augustine's Mission, Kansas City. This motion was seconded and carried.

The Council proceeded to the consideration of the following motion referred to it by the Convention of the Diocese, to-wit:

"That a Committee of Three be appointed to secure from the laity of the Diocese thirty pledges of \$100.00 each to make up the sum of \$3000.00 needed to meet the missionary requirements of the diocese."

On motion it was ordered that consideration of this matter be deferred.

The Convention of the Diocese having referred to the Council all matters relating to the printing and distribution of the Diocesan Convention Journal, it was moved and seconded that these matters be committed to the hands of the Executive Secretary of the Diocese, This motion was carried.

Mr. B. M. Little spoke in Council in advocacy of establishing contact between the central diocesan organization of the Church and our country and village congregations and clergy by means of visits to the latter from city clergy and laymen and members of the Executive Council. It was moved and seconded that the Council express by vote its concurrence in the views expressed by Mr. Little. This motion was carried.

Mr. B. C. Howard, Treasurer of the Diocese, presented a bill which had been rendered against the Diocese in the amount of Twenty Dollars for dues accrued for membership in the Kansas City Council of Social Agencies, and asked the Council for instruction concerning the same.

On motion it was ordered that this bill and accompanying correspondence be referred to the Department of Social Service.

On motion the Council adjourned at 12:30 P.M.

  
SECRETARY

MEETING OF March 20, 1928

1PEBW

Pursuant to resolution adopted February 21, 1928, the Executive Council of the Diocese of West Missouri met in the Diocesan Offices, 318 Rialto Building, Kansas City, Mo. on Tuesday, March 20, 1928, at 10 A.M. and was called to order that hour by its president, the Bishop of the Diocese, who offered prayer.

Roll call showed the following members present:-

The Rt. Rev. the Bishop of the Diocese.  
The Rev. Messrs. B. M. Washburn, Henry N. Hyde, Chas. G. Fox, J. P. de Wolfe, J. R. Gregg, C. H. Molony, Albert Watkins and B. N. Lovgren.  
Messrs. B. C. Howard, B. M. Little, H. E. Minty, H. T. Poindexter and Norton Schmyler.

The Minutes of the meeting of February 21, were read and on motion were adopted.

A report from the Department of Missions and Church Extension was presented by its Chairman, the Rev. B. M. Washburn, in which it was stated that the Department had appointed the following persons to be additional members of the Department, subject to approval by the Council, namely, Mrs. B. S. Brown, Miss M. Louise Howard, the Rev. E. W. Merrill, The Rev. L. R. Anschutz, Mr. W. A. Osgood and Mr. R. M. Hance.

On motion these appointments were approved and confirmed and the persons named were declared members of the Department of Missions and Church Extension.

Mrs. B. S. Brown and Miss M. Louise Howard were present and took seats in the Council by virtue of their membership in the Department of Missions and Church Extension.

A report from the Department of Religious Education was presented by its Chairman, the Rev. B. N. Lovgren, in which it was stated that the following persons had been appointed as additional members of the Department, subject to approval by the Council, namely: - Mrs. Henry Burr and Mrs. B. N. Lovgren.

On motion these appointments were approved and confirmed, and the persons named were declared members of the Department of Religious Education. On motion the report as a whole was accepted.

Reporting for the Department of Social Service, the Rev. James P. DeWolfe stated that he would be unable to accept election as Chairman and tendered his resignation of that position. On motion the resignation was accepted.

On motion it was ordered that the election of a chairman of the Department of Social Service be postponed until the next meeting of the Council.

Report of the Department of Finance being called for, Mr. H. E. Minty, Chairman, before presenting such report offered the following resolution and moved its adoption:

WHEREAS, the recommendation of the Finance Committee at their meeting in June and which was adopted by the Executive Council and also by the Annual Convention in January 1928, does not seem to accomplish the end desired, therefore be it

RESOLVED that the resolution be changed by eliminating the words "The National Council" immediately following "Department Expenses" and be it further

RESOLVED, that recommendation be made to the Annual Convention of 1929 to make the same correction and that no payments in excess of \$7500.00 to the National Council be made until ordered by the 1929 Convention.

The first of these two resolutions was ruled to be out of order. There was no second to the motion for the adoption of the second resolution.

Mr. Minty presented a report of a joint meeting of the Finance and Field Departments which subsequently he withdrew.

The Rev. Mr. Watkins reported for the Field Department that it had held two joint meetings with the Department of Finance and had considered the matter referred to both Departments under the resolution of the Rev. Mr. Gregg adopted February 21; that the plan proposed under such resolution was deemed inadvisable; that the Field Department proposed the following resolution, and that he moved its adoption:

Be it Resolved: That for the purpose of meeting a deficiency in diocesan income for the support of diocesan missions and Department activities and for the retirement of accrued indebtedness, the following parishes and congregations be asked to contribute against the deficiency the amounts set opposite their respective names:-

St Paul's	Brunswick	\$21.65
St. Paul's	Carrollton	21.65
Grace	Carthage	422.85
St. Mary's	Fayette	12.00
Grace & H. T.	Kansas City	542.50
St. Andrew's	"	450.00
St. Augustine's	"	99.15
St. George's	"	96.15
St. John's	"	437.50
St. Mark's	"	291.65
St. Mary's	"	45.00
Trinity	Lamar	32.50
Trinity	Lebanon	15.00
St. Paul's	Lee's Summit	4.00
St. Stephen's	Monett	43.30
St. John's	Neosho	10.00
All Saints	Nevada	47.50
St. Mary's	Plattsburg	1.65
Calvary	Pleasant Hill	21.65
St. Mary's	Savannah	7.50
Christ Ch.	St. Joseph	492.50
St. Mathias	St. Joseph	29.15
Calvary	Sedalia	482.50
Christ Ch.	Springfield	220.85
St. John's	Springfield	235.00
All Saints	West Plains	33.35
		<u>\$4116.55</u>

The motion for the adoption of the resolution was seconded and carried, and the resolution was adopted.

The Publicity Department by the Rev. Henry N. Hyde, Chairman, reported

the appointment of the Rev. H. L. Chowins to membership subject to the approval of the Council. On motion the appointment was approved and Mr. Chowins was declared elected a member of the Department of Publicity.

The Property Department, by its Chairman, Mr. H. T. Poindexter, reported as follows:

The Department has before it a memorandum of all Church property in the diocese, and will classify and arrange to perfect the titles on all property wherein there appears to be a flaw in the title. The Department desires information as to any situation or condition that requires attention.

There are back taxes on the Church property at Plattsburg for sewer bill under date of May 24, 1923, amounting to \$167.74 with interest from that date at 8% per annum. It is now due and payable, to prevent the sale of the property for taxes, after April this year.

The Department has ordered the lawn around the Bishop's house cultivated, seeded and fertilized at a cost of about \$90.00.

The Property Department also asked authorization to sell the Church property at Aurora.

It was moved and seconded that the Property Department be authorized to sell the Church property at Aurora at the best terms obtainable. The motion prevailed.

On motion it was ordered that the special taxes against the Church property at Plattsburg be paid by the Treasurer of the Diocese from current funds.

Mr. B. C. Howard, Diocesan Treasurer, presented a report of the Missionary Funds of the Diocese for the period January 1 to February 29, 1928, summarized as follows:

RECEIPTS

Quota Collections . . . . .	\$1,844.54
Pledges for clergy support . . . . .	814.14
Miscellaneous Collections . . . . .	83.93
	<hr/>
	\$2,742.61

DISBURSEMENTS

National Council . . . . .	\$ 105.00
Diocesan Work . . . . .	2,455.83
	<hr/>
Total Disbursements . . . . .	\$2,560.83
Balance on hand . . . . .	181.78
	<hr/>
Total . . . . .	\$2,742.61

LIABILITIES

Accumulated in 1928	
Due National Council . . . . .	\$ 817.27
Less cash on hand . . . . .	181.78
	<hr/>
	\$ 635.49
Accumulated prior to and outstanding Dec. 31st 1926 . . . . .	\$3,000.00

Amounts due from parishes and congregations delinquent on pledges February 29 . . . . . \$1,691.23

Mr. H. T. Poindexter addressed the Council announcing work projected by St. Luke's Hospital in the construction of a new wing to the building at cost of \$400,000.00 and asked for the goodwill and co-operation of members of the Council in this undertaking.

On motion it was ordered that the Secretary send a copy of the minutes of Council meetings to absent members.

Mr. Howard called attention to the need of a new typewriter for the Diocesan Office. Mr. Poindexter stated that the Property Department would take cognizance of the need.

The Bishop announced the gift of twelve folding chairs to the Diocese for use in the offices. Upon its appearing from statement of a member of the Council that the gift was made by the Bishop, it was moved and seconded that the Treasurer be instructed to pay for the same from current funds of the Diocese. The motion prevailed.

On motion, the meeting adjourned at 11:40 A.M.

*Henry Neal Hyde*  
SECRETARY



MEETING OF APRIL 17TH

1928

1PBBW

Pursuant to resolution, the Executive Council of the Diocese met in the Diocesan Offices on Tuesday, April 17th, 1928.

The meeting was called to order at 10:00 A.M. by the Rt. Rev. the Bishop of the Diocese, who offered prayer.

Members present were:- The Rt. Rev. the Bishop, the Rev. Messrs. J. P. de Wolfe, J. R. Gregg, Henry N. Hyde, B. N. Lovgren, C. H. Molony, Robert N. Spencer, B. M. Washburn, and Albert Watkins; Messrs. Arthur Clifford, H. E. Minty, H. T. Poindexter and B. C. Howard.

The following Auxiliary members of the Council were also present:- The Rev. H. L. Chowins, the Rev. E. W. Merrill, Mrs. B. S. Brown, Miss M. Louise Howard, Mrs. Henry Barr and Mrs. B. N. Lovgren.

Minutes of the meeting of March 20th were read and adopted.

Reports of Departments being called for, the Rev. B. M. Washburn for the Department of Missions and Church Extension reported that no meetings of the department had been held, and stated that the ministerial vacancy at St. Augustine's Mission, Kansas City had been filled by the Bishop's appointment of the Rev. B. G. Whitlock of Memphis Tenn. as Priest in Charge after May 15th.

For the Department of Religious Education, the Rev. B. N. Lovgren, Chairman, reported that the Department was to hold a meeting on this day, after adjournment of the meeting of the Council.

The Rev. Henry N. Hyde further reported for the Department that a joint service of the Church Schools of the Diocese had been arranged for Sunday afternoon, April 29th, at St. Mary's Church, Kansas City, at which reports of the Lenten Missionary offering would be made and the banner would be awarded to the school reporting the highest per capita offering.

Organization of the Department of Social Service having not yet been effected, and there being no Chairman of such Department, it was moved that the election of Chairman be postponed until the next meeting of the Council.

The Secretary called attention to the existence of a bill for \$20.00 standing against the Diocese from the Kansas City Council of Social Agencies, which bill had been referred at a previous meeting of the Council to the Department of Social Service. On motion it was ordered that this bill be paid by the Treasurer of the Diocese.

No report was submitted from the Department of Finance.

For the Department of Publicity, the Rev. H. N. Hyde, Chairman, reported that current news of the Church was supplied from time to time to the local press and to Church periodicals.

For the Field Department, the Rev. Robert N. Spencer, Chairman, reported that two joint meetings had been held with the Department of Finance, and that 26 of the Parishes and Missions of the Diocese which were giving proportionately less than others to the work of the general Church and of the Diocese had been solicited for pledges and contributions to a special diocesan fund for use in diocesan work and for the reduction of the diocesan debt during the current year.

Further reporting for the Field Department, the Rev. Albert Watkins stated that the people of Grace Church, Chillicothe, had made pledges for the parish amounting to \$3500 per year and were taking steps to secure a Rector. It was moved by Mr. H. T. Poindexter that a letter of appreciation of their effort and achievement be sent to the Chillicothe church people from the Bishop and Secretary of the Diocese. This motion carried.

Mr. H. T. Poindexter stated that a change has been made in plans for the enlargement of St. Luke's Hospital. There is to be an expenditure of \$250,000 instead of \$400,000 for a building of 3 stories as a new wing and with provision for a chapel.

The Property Department reported an offer of \$600.00 for the Aurora property but the Department recommended a visit and investigation by the Executive Secretary before sale to see if there are possibilities of resumption of work.

The Property Department also reported the purchase of a typewriter for the Diocesan offices at a cost of \$70.00 with privilege of trial use of the same for one month, and return if not satisfactory or if purchase were not approved by the Council.

The report and proceedings of the Property Department were approved by the Council.

Mr. B. C. Howard, Treasurer of the Diocese, presented a report of the Missionary funds of the Diocese, showing receipts and disbursements to and including March 31st.

It was moved and seconded that the Executive Council express its belief that all special offerings for any Missionary work at home or abroad should be sent through the hands of the Treasurer of the Diocese.

It was moved to amend the motion to read as follows:- "That all offerings for work of the Church in Jerusalem and the East should be sent through the hands of the Treasurer of the Diocese."

The amendment and the motion as amended were carried.

Nomination was made of Mr. R. M. Hance, of Christ Church Parish, St. Joseph, for membership in the Executive Council to fill an existing vacancy. On motion Mr. Hance was duly elected a member of the Executive Council.

On motion it was ordered that an official letter of thanks and appreciation for the work of Miss Edna B. Beardsley in the Diocese be sent from the Executive Council to the Field Department of the National Council and to Miss Grace Lindley at the Church Missions House, New York.

The Bishop introduced to the Council the Rev. Richard M. Trelease, General Secretary of the Field Department of the National Council. The Rev. Mr. Trelease addressed the Executive Council and described the organization of the Church and the functions of the 6 departments of the National Council. He described also the relation of Diocese and Parish to the work of the National Council and its Departments, and the function and scope of work of the Secretaries of the Field Department with special reference to Diocesan and parish conferences.

Discussion took place as to the best means of reaching some of the parishes and missions of the Diocese with the message of the Church's need for

diocesan and general missionary support, and it was moved and seconded that the Executive Council pledge its co-operation and the individual co-operation of its members to assist and co-operate with the Field Department of the Diocese in the performance of its work.

On motion it was ordered that a Committee be appointed to select the place for the meeting of the next Convention of the Diocese. The Chair appointed the Rev. Messrs. B. M. Washburn and Robert N. Spencer and Mr. B. C. Howard.

On motion it was ordered that Parishes and Congregations of the Diocese now delinquent in the furnishing of reports for the year 1927 be immediately notified that the same must be sent to the Secretary of the Diocese by May 1st or that the facts and figures of the preceding years' reports would be used as basis for their assessments and quotas.

On motion the meeting adjourned at 12:10 P.M.

*Henry Neal Hyde*

SECRETARY

MEETING OF MAY 15, 1928

Pursuant to resolution, the Executive Council of the Diocese met at the Diocesan offices on Tuesday May 15th, 1928. The meeting was called to order at 10:00 A.M. by the Rt. Rev. the Bishop of the Diocese, who offered prayer.

Members present were:

The Rt. Rev. the Bishop  
 The Rev. Messrs. B. M. Washburn, H. N. Hyde, C. G. Fox, J. R. Gregg,  
 B. N. Lovgren, C. H. Molony, Robert N. Spencer and Albert Watkins, and  
 Messrs. B. C. Howard, B. M. Little, H. E. Minty and H. T. Poindexter.

The following Auxiliary members of Executive Departments were also present:

From the Dept. of Missions, the Rev. E. W. Merrill, the Rev. L. R. Anschutz  
 Mrs. B. S. Brown and Miss M. L. Howard,  
 From the Dept. of Religious Education, Mrs. Henry Burr,  
 From the Dept. of Publicity, the Rev. H. L. Chowins.

The minutes of the meeting of April 17th were read and adopted.

Reports of Departments being called for, the Rev. B. M. Washburn, Chairman, presented a report from the Department of Missions. This included a summary of the report of Miss E. M. Beardsley, a United Thank Offering worker of the Women's Auxiliary who visited a large number of the parishes and missions of the Diocese in the months of February and March; a statement of arrangements being made for a resident clergyman in the field which includes Nevada and Lamar, with report of a grant of \$600.00 from the Women's Auxiliary of the Diocese toward the salary of such missionary. The Department recommended that a request be submitted to the Finance Committee to consider an appropriation of \$35.00 per month for house rent for the Nevada-Lamar missionary. On motion the report and recommendation of the Department were accepted.

For the Department of Religious Education, its Chairman, the Rev. B. N. Lovgren presented a report in which was announced the total result of the Church School Lenten Offering in the Diocese (\$2025.04), and the award of the banner for the highest percapita offering to St. John's Church, Springfield.

The report of the Department made announcement also of plans in connection with the Birthday Thank Offering and with provision for instruction in religious drama and pageantry. The Chairman stated that it was the hope of the Department to plan in the near future for development of the Young Peoples Fellowship within the Diocese.

Organization of the Department of Social Service was postponed.

For the Field Department the Rev. Robert N. Spencer, Chairman, reported the nomination by the Department of <sup>Mr. Frederick C. Beardsley</sup> Mrs. John C. Howard for membership therein, and reported that pledges received from parishes and missions for the 1928 special Diocesan fund now amounted to a total of \$1097.00. On motion the report of the Department was adopted and <sup>Mr. Frederick C. Beardsley</sup> Mrs. John C. Howard was elected a member of the Field Department.

At the suggestion of the Rev. B. M. Washburn, the Chairman appointed a Committee consisting of the Chairmen of the Department of Missions and of the Field Department to confer upon the subject of delimiting the functions and responsibilities of all of the several departments.

On motion it was ordered that excerpts from Miss Beardsley's report as read by the Chairman of the Department of Missions be prepared for distribution to the clergy of the diocese to be read to the people of all parishes and congregations of the Diocese.

For the Property Department, Mr. H. T. Poindexter, Chairman, presented a report dealing with properties at Plattsburg, Richmond, Aurora, Fayette, Maryville Lexington and Odessa, which report and accompanying papers are on file with the Secretary of the Diocese.

The Chairman of the Department stated that properties of the Church at Richmond and Aurora were in process of sale. The Department recommended the sale of an unimproved lot owned by the Diocese in Odessa and that in the meantime back taxes on the lot, amounting to \$42.85 be paid from diocesan funds.

On motion the report of the Property Department was adopted as read.

It was moved by Mr. B. C. Howard that the Executive Council authorize the sale of the Church property at Odessa and request the Standing Committee to give its consent to such sale.

The Rev. Robert N. Spencer was nominated for Chairman of the Department of Social Service, which nomination was seconded and put to vote. By unanimous action of the Council, the Rev. Mr. Spencer was elected Chairman of the Department of Social Service.

Mr. B. C. Howard, Treasurer, presented a report of the Missionary funds of the Diocese. On motion such report was adopted.

The Rev. B. M. Washburn, Chairman, presented a report from the Committee appointed at the April Meeting of the Council to consider place and plan for the next Convention of the Diocese:-

- (a) Place - St Paul's Church, Kansas City.
- (b) Plan - A suggested Program:

Tuesday: 8 A.M. Holy Communion, without sermon, to be followed by  
Breakfast for the members of the Convention.  
9:30 A.M. Business session of the Convention, including  
the Bishop's Annual Address  
Noon - Luncheon  
Afternoon Business session of the Convention  
6:30 P.M. Convention Dinner with reports from Chairmen  
of Departments of the Executive Council.  
Wednesday, A.M. A quiet half day of Devotion  
Afternoon A Clerical Round Table.

It was moved and seconded that the Diocesan Convention of 1929 be held at St. Paul's Church, Kansas City. This motion was carried.

It was moved that the suggested program as presented by the Committee be adopted and that a Committee to be appointed on Convention Arrangements be directed to carry out the same in so far as possible. This was seconded and carried.

On motion it was ordered that arrangements for the Convention be committed to the officials of the Diocese and the Chairmen of the several Departments of the Executive Council.

The Bishop of the Diocese gave notice that on the first Sunday after Trinity

being the 10th day of June, the consecration of Trinity Church, Marshall would take place.

The Executive Secretary reported the disposition which was being made of the contents of the Church building in Aurora, which building and land upon which it stands being now in process of sale.

It was moved and seconded that the Secretary's handling of the matter be approved and the same be left in his hands for such further attention as may be required. This motion was carried.

On motion the Council adjourned at 12:15 P.M.

*Henry Keal Hyde*  
Secretary

MEETING OF JUNE 19, 1928

Pursuant to resolution, the Executive Council of the Diocese met at the Diocesan Offices on Tuesday, June 19, 1928.

The meeting was called to order at 10:00 A.M. by the Rt. Rev. the Bishop of the Diocese, who offered prayer.

Members present were:

The Rt. Rev. the Bishop

The Rev. Messrs. B. M. Washburn, Henry N. Hyde, C. H. Molony, B.M.Lovgren, Robert N. Spencer and Albert Watkins, and

Messrs. B. C. Howard, H. E. Minty and H. T. Poindexter.

The following Auxiliary members of Executive Departments were also present:

From the Dept. of Missions: The Rev. E. W. Merrill and the Rev. L. R. Anschutz.

From the Field Dept.: Mrs. John Howard.

From the Dept. of Publicity: The Rev. H. L. Chowins.

Minutes of the meeting of May 15th were read and adopted.

The Chair called for reports from the Departments of the Council.

The Rev. B. M. Washburn, Chairman, presented the report of the Department of Missions wherein the Department nominated for membership Mrs. Ralph P. Swofford and asked for action by the Council. On motion duly made and seconded Mrs. Ralph P. Swofford was unanimously elected an additional member of the Department of Missions and Church Extension.

The Department of Missions recommended that canonical notice preliminary to dissolution of the congregation be given to Church members at Aurora, Webb City, and Butler. On motion this recommendation was adopted by the Council and the Executive Secretary was instructed to issue such notice.

The Department of Missions recommended that canonical notice preliminary to reduction of status from that of Parish to congregation be given to the officers of the following parishes:- St. Paul's Church, Brunswick; St. Paul's Church, Carrollton; St. Mary's Church, Fayette; St. Paul's Church, Maryville; Calvary Church Pleasant Hill.

The Council took action as follows:-

In the case of St. Paul's Church, Brunswick, a motion that canonical notice be given was withdrawn to await legal investigation concerning the title to Church property.

In the case of St. Paul's Church, Carrollton, on motion duly made and seconded it was ordered that canonical notice be given.

In the case of St. Mary's Church, Fayette, on motion duly made and seconded it was ordered that canonical notice be given.

In the case of St. Paul's Church, Maryville, on motion duly made and seconded

it was ordered that canonical notice be given.

In the case of Calvary Church, Pleasant Hill, on motion duly made and seconded it was ordered that canonical notice be given.

The Chairman of the Department of Missions reported concerning action taken in the late meeting of the Council asking for an editing and distribution of Miss E. M. Beardsley's report of her visits in the Diocese, and that he believed it not to be feasible to edit and transmit the same to the clergy for reading to their congregations. On motion of Mr. B. C. Howard the motion calling for such editing and transmission of this report was ordered expunged from the record of the May meeting.

On motion the report as a whole of the Department of Missions and Church Extension was accepted.

The Rev. B. N. Lovgren, Chairman, presented the report of the Department of Religious Education wherein it was requested that the proceeds of the Birthday Thank Offering be sent in promptly by the Churches and Schools which had not yet remitted the same. On motion the report of the Department of Religious Education was accepted.

The Rev. Robert N. Spencer presented the report of the Department of Christian Social Service, wherein were nominated as additional members of the Department all present members of the Field Department. On motion duly made and seconded all members of the Field Department were elected as additional members of the Department of Christian Social Service.

On motion of the Rev. Robert N. Spencer it was ordered that the Bishop of the Diocese be requested to ask the National Council to assign to this Diocese a Social Worker from among those maintained by the Women's United Thank Offering and that preference be indicated for Deaconess Betts.

On motion the report of the Department of Christian Social Service was accepted.

Mr. H. E. Minty, Chairman, presented the report of the Department of Finance in which was contained the following resolution:-

That an appropriation of \$35.00 per month for house rent for the missionary at Nevada and Lamar be made, provided that the Diocese withhold from sending to the National Council during the current year any money in excess of \$7500 and that it submit such action to the 1929 Convention of the Diocese for approval.

It was moved and seconded that this resolution be adopted, which motion failed.

On motion duly made and seconded the report of the Department of Finance was received and placed on file.

On motion of the Rev. B. M. Washburn, it was ordered that an appropriation of \$35.00 per month for house rent, and \$100.00 additional as stipend be made to the Parish of All Saints, Nevada for the period of July 1st to December 31st, 1928.

Mr. H. T. Poindexter, Chairman, presented the report of the Property Department wherein it was stated that St. Mary's Church, Fayette, having paid in full a note for \$500 due to the Diocese of West Missouri dated April 1, 1921, a new loan of \$200 had been made to the same Church, payable in monthly payments



of \$12.00 each from the rental of property which it owns and that the Diocese had taken a new note of the parish for that amount; and wherein it was further stated that a sewer tax bill for \$42.85 against Church property in Odessa had been paid by the Diocese and that the property had been posted for sale.

On recommendation of the Property Department sundry bills for repairs and improvements at the Episcopal residence were approved and ordered paid.

On motion duly made and seconded the report of the Property Department and action taken by it as reported were accepted and approved.

The Rev. Henry N. Hyde, Chairman, presented report of the Publicity Department wherein it was stated that considerable news from the Diocese and its parishes and missions had been furnished to Church periodicals and the Kansas City papers; also that paragraphs had been inserted in a number of country newspapers asking for letters from Episcopal Church people who might be among their readers, such paragraphs appearing only in papers in counties where we have no organized work. On motion duly made and seconded the report of the Publicity Department was accepted.

On motion duly made and seconded the Treasurer of the Diocese was authorized to pay bills incurred for the insertion of such paragraphs in country newspapers.

The Rev. B. M. Washburn made the point of order that the action taken in the passing of the last motion was out of order because not in compliance with the canonical requirement that all appropriations must first be considered and reported upon by the Finance Department. The Chair ruled that the point of order was well taken. The point of order was withdrawn and the motion stood as adopted.

The Secretary of the Diocese reported that the Constitution and Canons of the Diocese had been published and 250 copies of the new volume were at hand and ready for distribution. On motion it was ordered that the Secretary be instructed to send to every clergyman of the diocese and the Secretary of each parish and congregation one copy of the Constitution and Canons free of charge and that for all others there should be a charge of 75¢ each.

The Rev. Robert N. Spencer presented the report of the Field Department, wherein was recommended the adoption of the following plan, namely, that visits be made by representatives of the diocese to a selected number of parishes and congregations for the holding of conferences on the work and program of the Church, such visits to be made in the month of November before the beginning of financial canvasses in such parishes and congregations.

It was moved and seconded that the Executive Council having heard the plan proposed by the Field Department heartily approves the same and pledges its support in putting it into operation. This motion was carried.

Mr. B. C. Howard presented the report of the Missionary funds of the Diocese showing receipts and disbursements from January 1st to May 31st 1928, as follows:-

RECEIPTS		DISBURSEMENTS	
Quota Collections	\$8,476.35	To the National Council	\$4,907.87
Extra Quota Payments	100.00	Diocesan Work	6,048.45
Payments for Clergy Support	2,156.65		
Missionary Collections	477.27		10,956.32
	<u>\$11,210.29</u>		
Cash on Hand	- \$253.97		
Due to Diocese from delinquent pledges,	\$616.76		

On motion duly made and seconded the Treasurer's report of Missionary funds was accepted.

The meeting adjourned at 12:30 P.M.

*Henry Neal Hyde*  
SECRETARY

MEETING OF SEPTEMBER 18, 1928

Pursuant to resolution, the Executive Council of the Diocese met at the Diocesan Offices on Tuesday September 18, 1928.

The meeting was called to order at 10 A.M. by the Bishop of the Diocese who offered prayer.

Members present: The Rt. Rev. the Bishop; the Rev. Messrs. B. M. Washburn, H. N. Hyde, C. G. Fox, J. P. DeWolfe, J. R. Gregg, C. H. Molony, B. N. Lovgren, R. N. Spencer and Albert Watkins.

The following Auxiliary Members of the Executive Departments were present: The Rev. E. W. Merrill, The Rev. L. R. Anschutz, the Rev. H.L.Chowins, Mrs. B. S. Brown, Mrs. Henry Burr.

Reports of Departments being called for, the Chairmen of the Departments of Missions, Religious Education and Publicity stated they had no reports to present from these Departments.

For the Department of Christian Social Service the Rev. Mr. Spencer, Chairman, reported that negotiations were in progress with the National Council for the assignment of Deaconess Betts to this diocese for social work in the Diocese and that it was the expectation of the Department that such assignment would soon be made.

For the Field Department the Rev. Mr. Spencer, Chairman, reported that a series of conferences on the Church's Program were being arranged by the Department to be held in a number of parishes under the leadership of various clergy of the diocese during the month of November.

For the Property Department, in the absence of its chairman, the Secretary asked for authorization of expenditure necessary for the placing of a sign upon the lot owned by the Diocese in Odessa.

On motion it was ordered that a sum not exceeding \$10.00 be appropriated for such sign, subject to approval of sale of the property by the standing Committee.

For the Department of Finance, in the absence of its chairman, the Secretary presented the following report:-

The Department of Finance hereby reports its recommendations for Assessments and Quotas to be apportioned upon the parishes and congregations of the Diocese for the year 1929.

As basis for these sums recommended, we have taken the current expenses of the several parishes and congregations as reported by them in their annual reports for the year 1927 - the last reports rendered.

The total of such current expenses is \$90,000.00, lacking only \$43.18 of that round sum, and thus enabling the use of that sum as a proper basis for computations.

The Diocesan Assessment:

For Diocesan expenses during the year 1929, the following amounts will be needed:

Bishop's Salary	\$6,300.00
Bishop's Pension Premiums	565.00
Bishop's Traveling Expense	600.00
Diocesan Convention Clergy Travel	200.00
Diocesan Office, Rent and Telephone	1,500.00
Bishop's Residence Upkeep	300.00
Bishop's Res. Taxes, Interest and Insurance	600.00
Executive Council Travel	250.00
General Diocesan Expense, including Printing of Journal	750.00
General Convention Travel	200.00
Secretary Salary	2,000.00
Secretary Pension Premiums	150.00
Sinking Fund, Bishop's Res.	1,000.00
Contingent Fund	165.00

TOTAL \$14,580.00

To meet this total we recommend an assessment of 18 per cent upon the amounts of current expenses of the parishes and congregations; 18 per cent of \$90,000. being \$16,200, from which when ten per cent is deducted for prompt payment, the resultant yield will be \$14,580.

## QUOTAS FOR THE DIOCESAN AND GENERAL CHURCH'S PROGRAM:

Requirements of the several Departments of the Executive Council are reported to us as follows: (As Amended and Adopted by Council)

Missions and Church Extension	\$11,546.00	\$11,546.00
Religious Education	100.00	100.00
Christian Social Service	200.00	200.00
Publicity	250.00	250.00
Field	200.00	200.00
Property	1,500.00	1,500.00
	<u>\$13,796.00</u>	<u>13,796.00</u>

To this we add the amount of the deficit being carried from the past, viz. 3,000.00 1,000.00

We respectfully submit also the need of adding a sum for NEW WORK within the Diocese under the Bishop and the Dept. of Missions -	2,000.00	000
	<u>\$18,796.00</u>	<u>\$14,796.00</u>

In the matter of our diocesan contribution to the general or national church we shall be without knowledge of the quota assigned to the diocese until after the General Convention in October. We are obliged therefore to name an amount arbitrarily and we do so at a sum lying between what we have pledged in the past and what we have been asked to pledge by the Nat. Coun.

	10,000.00	10,000.00
TOTAL FOR DIOC. AND NATIONAL CHURCH	<u>\$28,796.00</u>	<u>\$24,796.00</u>

To meet this total we recommend a Quota of 32 per cent upon the current expenses of the parishes and congregations; 32 per cent of \$90,000.00 being \$28,800.00 (28% - \$25,200.00)

We make no recommendation at this time as to the amount to be pledged by the Convention of the Diocese to the National Church.

Respectfully submitted,

THE DEPARTMENT OF FINANCE

H.E. MINTY, Chairman  
H.N. HYDE, Secretary

The Rev. Mr. Washburn moved that the report be adopted with the following amendments:

That the item relating to the diocesan deficit be changed to read as follows: "Amount to be raised to apply on diocesan deficit of \$3000.00 -- \$1000.00."

That the item of \$2000.00 for new work be omitted;

That the totals for Diocesan Work and for Diocese and National Church be changed to accord with changes made in foregoing items;

That the Quota be changed from 32 per cent upon current expense to such per centage as is required to meet the revised total requirement.

This motion was carried.

It was moved and seconded that the Treasurer be instructed to pay into the Bidwell Fund the next five hundred dollars received from 1928 Special Diocesan Pledges, for the purpose of reducing by that amount the debt of the Diocese to that fund.

The report of the Treasurer of the Department of Missions, prepared by Mr. B.C. Howard, Treasurer was presented by the Rev. Mr. Lovgren as follows:

TREASURER'S REPORT

RECEIPTS

Quota Collections	\$11,469.35
Extra quota offering	100.00
Clergy Support	3,307.68
Diocesan 1928 Special	660.78
Miscellaneous	291.03
TOTAL	<u>\$15,828.84</u>

DISBURSEMENTS

National Council	\$4,926.98
Diocesan Work	11,492.89
	<u>15,419.87</u>
Balance on hand	408.97
	<u>\$15,828.84</u>

Liabilities accrued in 1928		
Due National Council	\$857.70	
Less Cash on hand	<u>408.97</u>	
Present 1928 deficit	448.73	
Quota payments delinquent September 1st		\$2057.07
Liabilities accrued prior to 1928		\$3000.00

On motion the report of the Treasurer was accepted.

It was moved and seconded that the Budget for 1929 contained in the report of the Department of Finance be reconsidered. By a vote of 8 ayes and 2 noes the motion was carried.

The Rev. Mr. DeWolfe moved that the estimate for the Department of Missions and Church Extension be increased by \$100.00 and that the sum to be appropriated for missionary service at Warrensburg Missouri be kept at the same amount as in the year 1928. By a vote of 2 ayes and 6 noes this motion was defeated.

On motion the budget contained in the report of the Finance Department as amended at this meeting was adopted.

On motion it was ordered that the Treasurer be authorized and directed to pay the travel expenses of the Rev. Mr. Anschutz incurred and to be incurred in visiting the mission at Lebanon, and also the travel expenses of the Rev. B. H. Smith for visits to Lamar.

It was moved and seconded that the October meeting of the Executive Council be omitted and that the Council adjourn to meet on Tuesday, November 20, 1928. This motion was carried and the council adjourned at 11:50 A.M.

*Henry Neal Hyde*

Secretary

1PBW

Pursuant to call by the Bishop and upon notice duly given, the Executive Council of the Diocese met in the diocesan office, No. 318 Rialto Building, Kansas City, Missouri on Wednesday November 7, 1928.

The meeting was called to order at 10 A.M. by the Bishop of the Diocese who offered prayer.

The following members were present:

The Rev. Messrs. B. M. Washburn, H. N. Hyde, C. G. Fox, J. R. Gregg, B. N. Lovgren, J. P. DeWolfe, C. H. Molony, R. N. Spencer and Albert Watkins;

Messrs. Arthur Clifford, B. C. Howard, H. E. Minty and H. T. Poindexter.

The following Auxiliary members of Executive Departments were present:-

The Rev. E. W. Merrill, Mrs. John Howard, Mrs. Henry Barr, Mrs. B. S. Brown, and Miss M. L. Howard.

The minutes of the meeting of September 18, 1928, were read and adopted.

The Bishop introduced to the Council Deaconess Dorothea F. Betz and announced that in compliance with action taken by the Executive Council of the Diocese in its meeting of June 19, and in response to his request, the National Council of the Church had appointed Deaconess Betz to serve in this Diocese.

The Secretary reported that in compliance with action taken at the meeting of the Executive Council of June 19, notice had been given to the following parishes that the matter of a change in their ecclesiastical status from the grade of parish to the grade of congregation would be brought before the next annual Convention of the Diocese for action:

St Paul's Church, Carrollton; St. Mary's Church, Fayette;  
Calvary Church, Pleasant Hill.

The Secretary reported that in the case of St. Paul's Church, Maryville, there are no officials and no known survivors of the parish to whom notice of reduction of the status of St. Paul's Church can be given.

The Secretary reported that in further compliance with action of the Council of June 19, he had notified Church members in Webb City that action for the dissolution of St. Paul's Church in that place was proposed to be taken at the next annual Convention of the Diocese; that he had not notified the sole survivor of the Church membership in Aurora because Trinity Church there had not been in union with the Diocese; and that he had not notified Church members in Butler because none were known to be there.

On motion of Mr. H. T. Poindexter it was ordered that the matter of the status of churches in the diocese concerning which there is uncertainty be referred to the proper Department for investigation and for report at the next meeting of the Council.

Mr. B. C. Howard presented a report of the missionary Funds of the Diocese, summarized as follows:

TREASURER'S REPORT, Department of Missions, January 1 1928 to  
October 31, 1928.

1PEBW

RECEIPTS		DISBURSEMENTS	
Quota Collections	\$14,505.95	National Council	\$6,031.98
Extra Quota Offerings	100.00	Diocesan Work	13,353.51
Clergy Support	4,123.16		
Diocesan Special, 1928	935.78	TOTAL	\$19,385.49
Miscellaneous	344.74	1928 Cash Balance	624.14
TOTAL	\$20,009.63	TOTAL	\$20,009.63

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LIABILITIES Accumulated in 1928		LIABILITIES Accumulated prior to January 1, 1928	
Due National Council	\$1,221.00	Outstanding Oct. 31, 1928	\$3000.00
Less Cash on Hand	624.14		
1928 Deficit	596.86		

The Department of Missions and Church Extension reported by its Chairman, the Rev. E. M. Washburn, who stated that no meeting of the Department had been held. He stated further that there was prospect of resumption of services in St. Paul's Church Clinton, by visitations from the Rev. D. E. Strong of Warrensburg.

The Department of Religious Education reported by its chairman, the Rev. B. N. Lovgren, who stated that no meeting of the Department had been held. He stated further that clergy desiring information concerning preparation for Christmas-tide pageants should write to Mrs. Lovgren.

For the Department of Christian Social Service and the Field Department, the Rev. Mr. Spencer, Chairman of both, stated that the appointment of Deaconess Betz to this Diocese had been secured and that she was now in residence in Kansas City. He stated further that there had been lack of response on the part of parishes to the proposal that special speakers visit certain of them for meetings on the Church's Program during November and that no such meetings were now scheduled.

He stated further that Church Program literature, supplied by the National Council, had been distributed to parishes and missions which had responded to the Department's offer of such literature.

The Finance Department, by the Rev. H. N. Hyde, Secretary, reported as follows:

The Department of Finance met on Wednesday November 7, and gave consideration and approval to the following resolutions submitted to it by the Property Department:

- (a) A resolution recommending appropriation of \$1400.00 from the funds in property accounts of defunct churches and a loan of \$1500.00 from the same funds for the purchase by the Diocese of the former passenger station of the Wabash Railway and the three lots upon which it stands in the City of Excelsior Springs, for the use and benefit of the Congregation of St. Luke the Beloved Physician.
- (b) A resolution recommending appropriation of \$65.00 from diocesan funds to Trinity Congregation, Marshall, for assistance in the purchase of a furnace for the rectory.



The Property Department, by Mr. H. T. Poindexter, Chairman, reported as follows:

The Property Department met on Wednesday, October 24th.

The Rev. Henry N. Hyde, minister in charge of the Congregation of St. Luke the Beloved Physician in Excelsior Springs, Mo., reported to the Department the need of a church building for said Congregation and the opportunity at the present time of obtaining from the Wabash Railway Company its abandoned passenger station and three lots of land upon which it stands in Excelsior Springs at a cash price of four thousand dollars; that said Congregation has in hand the sum of \$1600.00 and is in a position to raise an additional sum of \$750.00 in a short time, and to carry a loan of \$1500.00 at 4% interest, that the Bishop has \$250.00 in hand for the use of said Congregation; that alterations and equipment of the railroad passenger station to make it serviceable as a church or chapel would cost approximately \$1500.00, making a total sum of \$5500.00 needed, of which, as stated, the Congregation of St. Luke could provide a total of \$2350.00 besides assuming a loan of \$1500.00; and advice and recommendations were asked from the Property Department.

Mr. B. C. Howard moved -

That it be recommended to the Executive Council of the Diocese that funds be transferred from the property accounts of Trinity Church, Aurora; St. Mark's Church, Butler; St. Paul's Church, Richmond, and St. Paul's Church, Webb City and that a sufficient amount be transferred from the property account of Holy Trinity Church, St. Joseph, all of which churches are no longer in operation or existence, to make up the sum of fourteen hundred dollars (\$1400.00), and that said sum of fourteen hundred dollars be appropriated to the purchase of the Wabash Railway Station and the three lots upon which it stands in the city of Excelsior Springs; and further that the sum of fifteen hundred dollars (\$1500.00) from the Holy Trinity St. Joseph, property account be advanced as a loan at interest four per cent (4%), payable semi-annually to the Congregation of St. Luke the Beloved Physician, Excelsior Springs, for use in the purchase of the above mentioned property from the Wabash Railway Company, with title to the Diocese of West Missouri in trust for said congregation.

This motion was seconded and was unanimously carried.

The Rev. Henry N. Hyde presented an application in behalf of Trinity Church, Marshall for a recommendation that said Church be assisted with an appropriation of sixty-five dollars (\$65.00) the same being one third the cost of a new furnace for the rectory at Marshall.

Mr. Little moved that the Department recommend to the Executive Council that an appropriation of \$65.00 be made to Trinity Congregation, Marshall, to be applied to the cost of a new furnace for the rectory.

This motion was seconded and carried.

The Chairman reported the need of repairs to the furnace in the house owned by the Diocese at No. 1402 Locust Street, Kansas City.

It was moved seconded and carried that repairs required on the furnace in the house at No. 1402 Locust Street be committed to the Chairman of the Property Department with power to act.



All of which with recommendations embodied therein, the Property Department respectfully submits to the Council.

H. T. POINDEXTER, Chairman  
HENRY N. HYDE, Secretary

It was moved and seconded that this report be accepted.

It was moved and seconded that this motion be laid on the table. This motion prevailed.

It was moved and seconded that the report of the Property Committee be received and filed. This motion prevailed.

It was moved by the Rev. H. N. Hyde that funds be transferred from the property accounts of Trinity Church, Aurora; St. Mark's Church, Butler; St. Paul's Church Richmond, and St. Paul's Church, Webb City, and that a sufficient amount be transferred from the property account of Holy Trinity Church, St. Joseph, all of which churches are no longer in operation or existence, to make up the sum of fourteen hundred dollars (\$1400.00), and that said sum of fourteen hundred dollars be appropriated to the purchase of the Wabash Railway Station and the three lots upon which it stands in the city of Excelsior Springs; and further that the sum of fifteen hundred dollars (\$1500.00) from the Holy Trinity, St. Joseph, property account be advanced as a loan at interest four per cent (4%) payable semi-annually to the Congregation of St. Luke the Beloved Physician, Excelsior Springs, for use in the purchase of the above mentioned property from the Wabash Railway Company, with title to the Diocese of West Missouri in trust for said congregation.

The Rev. B. M. Washburn moved as amendment that the words "the property account of Holy Trinity Church, St. Joseph" be stricken out and that the words "diocesan funds" be inserted in their place. The amendment was seconded and carried.

The motion as amended was seconded and carried.

Mr. H. T. Poindexter moved that the sum of \$65.00 be appropriated from diocesan funds to assist the Congregation of Trinity Church, Marshall, in the purchase of a furnace for the rectory. This motion was seconded. The Bishop stated that he would give \$65.00 for this purpose to Trinity Congregation. The motion was withdrawn.

The Bishop announced a request from the Rector of Calvary Parish, Columbia, in the Diocese of Missouri for the appointment of two representatives of this Diocese to serve as trustees of The Episcopal Student Center Corporation of Missouri, at Columbia.

Mr. B. C. Howard moved that the Bishop be authorized to make such appointments. This motion was seconded and carried.

Mr. B. C. Howard laid before the Council an inquiry concerning the possibility of a sale of the Episcopal Residence property on West Armour Boulevard and an offer of \$35,000.00 for the same from the real estate firm of Arthur Fels & Company.

It was moved, seconded, and carried that the matter of the valuation of the Episcopal Residence property and the wisdom of selling or of holding the same be referred to the Bishop and the Property Department.

On motion the Council adjourned to meet on Tuesday, December 18, 1928.

*Henry Neal Hyde*  
SECRETARY

MEETING OF DECEMBER 18, 1928

The regular December meeting of the Executive Council of the Diocese was held in the Diocesan Offices, 318 Rialto Building, Kansas City, Missouri on Tuesday, December 18, 1928.

The meeting was opened with prayer by the Bishop at 10 A.M.

Those present were: The Right Reverend the Bishop of the Diocese, the Rev. Messrs B. M. Washburn, Henry N. Hyde, Chas. G. Fox, J. R. Gregg, C. Hely Molony, Robert N. Spencer and Albert Watkins; Mr. B. C. Howard and Mr. B. M. Little.

The following Auxiliary Members of Executive Departments of the Council were also present:- The Rev. E. W. Merrill, Mrs. B. S. Brown, Mrs. Henry Burr, and Mrs. John Howard.

The Bishop reported that he had appointed the Rev. James P. DeWolfe and Mr. H. T. Poindexter as representatives of this Diocese on the Board of Trustees of The Episcopal Student Center Corporation of Missouri at Columbia Missouri. The Bishop also gave a report of a recent visit made by him to the University and to Calvary Church and the Student Center.

Mr. B. C. Howard, Missionary Treasurer of the Diocese, presented his report of which the following is a summary:

TREASURER'S REPORT

Department of Missions Diocese of West Missouri

January 1, 1928 to November 30, 1928

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
Quota Collections	\$14,864.31		
Extra Quota Offerings	100.00	National Council	\$6,605.00
Clergy Support	4,834.99	Diocesan Work	14,791.23
Diocesan Special, 1928	1,035.78		
Miscellaneous	374.08		
Total Receipts	<u>21,209.15</u>		
1928 Overdraft	187.07		
TOTAL	<u>\$21,396.23</u>		<u>\$21,396.23</u>
 <u>LIABILITIES</u>		 <u>LIABILITIES</u>	
Accumulated in 1928		Accumulated prior to	
Due National Council	\$1,000.00	January 1 1928 and	
Due Special Accounts	40.05	outstanding November	
Overdraft	187.07	30, 1928	\$3,000.00
1928 Unpaid Liabilities	<u>1,227.12</u>		

Amount of pledges due and unpaid November 30, 1928 \$3,384.18

The Missionary Treasurer's Report was accepted.

The Treasurer announced that he had received from the National Council

notification of the Diocesan quota for the General Church Maintenance Budget for the new Triennium, and that the amount of the same is \$14,000.00 per year.

The Department of Missions reported by the Rev. B. M. Washburn Chairman, as follows:

- (A) That the matter of the status of St. John's Church, Neosho, which was referred to the Department by the Executive Council, had been investigated, with the following findings: That St. John's Church was regarded as an organized mission and later as a congregation, but that at the Diocesan Convention in 1920 an appeal from the Church was presented by the Rev. A. G. VanElden, asking that it be reduced from the status of a Congregation to that of a Station; that this request was referred by the Convention to the Standing Committee of the Diocese; that the records of the Standing Committee show that the Committee held this matter to be one upon which it had no power to act, and therefore took no action; that the records of the Diocese contain no further reference to any action in regard to this matter and consequently, so far as can be determined, the request of St. John's Church, Neosho, is still unanswered and the Church remains in the status of a Congregation; that in the Convention Journals of the Diocese, however, for the year 1921 and all subsequent years, the name of St. John's Church has been printed under the heading of "Stations", for which classification of that church no authorization can be found other than its own unanswered request.
- (B) In regard to Maryville: the Department reported that arrangement had been made for Deaconess Betz to visit Maryville, supplied with the names of such Church people as are known to be living there, for the purpose of ascertaining what the possibilities of a resumption of church work might be.
- (C) The Department reported that a project outlined by Archdeacon Watkins for the placing of a resident clergyman at Chillicothe to serve the Church there and the churches at Trenton and Carrollton, involving financial aid from the Diocese to the extent of approximately \$1000.00 had been considered, but that in view of the quotas for 1929 having been already assigned, the Department deferred recommendation of the project until after the 1929 Diocesan Convention, when available resources would be better known.

The Chairman of the Department of Missions introduced Mr. R. W. Benecke, Warden of St. Paul's Church, Brunswick, who addressed the Council and gave an account of the present condition of St. Paul's Church and its work, stating that Sunday School and monthly services were now being maintained; that there was at the present time a debt of \$500.00 owing for work in reconditioning the Church building, which work was done in the summer of 1926. Mr. Benecke asked for a loan of \$500.00 from the Diocese to St. Paul's Church for the purpose of discharging such debt. On motion it was ordered that the request for the loan to St. Paul's Church, Brunswick, be referred to the Finance Committee to take action thereon after the next Diocesan Convention.

The Department of Social Service presented a report by the Rev. Robert N. Spencer, Chairman, as follows:

Deaconess Betz is at work in the city and has gotten in touch with its public institutions and charitable agencies. She believes we can make a definite contribution to the community through these channels. The Deaconess has already conferred with Mr. Halbert of the Council of Social

Agencies and is to meet soon with the committee on public Institutions of the Council of Churches. The Deaconess commends the Girls' Advisory Bureau, but states that there is need in Kansas City of another home or Bureau for girls similar to the Florence Crittendon Home.

The Field Department, by its Chairman, the Rev. Robert N. Spencer, reported as follows:

Deaconess Betz has made visits and conducted meetings in the Diocese in the interest of the Church's Program, and for the encouragement of organized local work, in Warrensburg, Boonville, Sedalia, Nevada, Lamar, Lee's Summit and Harrisonville. In St. Mark's Parish, Kansas City, the Deaconess has promoted intensive work and a neighborhood survey and canvass, a children's play hour, the development of the Church School and the development of the Young People's Fellowship. She recommends an informal Sunday Evening service with illustrated Bible lectures with use of the moving pictures supplied by the National Council.

On motion the reports of Department of Social Service and of the Field Department were accepted.

The Property Department, by the Rev. Henry N. Hyde, Secretary, reported as follows:

The Property Department has considered the matter referred to it by the Executive Council concerning the valuation of the Episcopal residence property and the wisdom of selling the same, and has ascertained that there is likelihood of commercial structures being erected soon adjacent to the property to its detriment and depreciation in value; that Real Estate experts have been consulted, who stated the present value of the property to be between \$350.00 and \$400.00 per front foot; that there is at the present time a demand for property on West Armour Boulevard, but that such demand may not continue and the property may, at any time, become less easily marketable than now; that the property has 120 feet frontage; if sold at the present time at \$350.00 per front foot it would bring a gross sum of \$42,000.00, from which it would be necessary to subtract \$8,000.00 the amount of the mortgage on the premises, and approximately \$1500.00 for commissions and expenses of the sale, leaving net receipts of \$32,500.00 available for the purchase of new land and the erection of a residence; that the Property Department recommends the sale of the Episcopal Residence property at a minimum amount equal to \$350.00 per front foot, or an aggregate minimum amount of \$42,000.00, and that for the purpose of authorizing such sale the following resolution be adopted by the Council:

BE IT RESOLVED that the Officers of the Diocese, with the Consent of the Bishop and Standing Committee, are hereby authorized to negotiate the sale of the Episcopal Residence property at 14 West Armour Boulevard, Kansas City Missouri, for an amount of not less than \$42,000.00 and to deduct from the sale price such amounts as may be necessary to discharge any liens or encumbrances which may be against such property, and to pay out of the proceeds of such sale all commissions and all necessary expenses connected with said sale.

On motion by the Rev. Henry N. Hyde, seconded by the Rev. Albert Watkins, the foregoing resolution contained in the report of the Property Department was unanimously adopted, and the report of the Department was received and ordered filed.

The Rev. B. M. Washburn made announcement of the details of the arrangements of the Fortieth Annual Convention of the Diocese to be held in St. Paul's Church, Kansas City, Tuesday and Wednesday, January 15 and 16, 1929.

On motion the meeting of the Council was adjourned at 11:35 A.M.

*Henry Neal Hyde*  
SECRETARY

1PRBW

MEETING OF FEBRUARY 5, 1929

In compliance with the Canons of the Diocese, the Executive Council, as elected at the Fortieth Annual Convention, met in the Diocesan Offices, 318 Rialto Building, Kansas City, Missouri, on Tuesday, February 5, 1929.

The meeting was called to order at 10 a.m. by the Bishop, who offered prayer.

Roll call showed the following members present:-  
The Rt. Rev. The Bishop, the Rev. Messrs. Benjamin M. Washburn, Charles G. Fox, James P. DeWolfe, Charles Hely-Molony, Robert Nelson Spencer, Albert Watkins and Henry N. Hyde, and Messrs. B. C. Howard, Arthur Clifford, Wm. J. Vannix, C. R. Hall, Harry E. Minty and H.T. Poindexter, and the Hon. William G. Holt.

The minutes of the meeting of December 18th were read and accepted.

The Rev. Benjamin M. Washburn was elected Vice President of the Council. The Secretary of the Diocese is designated by Canon as the Secretary of the Council.

The following members of the Council were elected as Chairmen of its respective Departments:-

Dept. of Missions and Church Extension	- The Rev. B.M. Washburn
Dept. of Religious Education	- The Rev. B.N. Lovgren
Dept. of Christian Social Service	- The Rev. Robt. N. Spencer
Dept. of Finance	- Mr. Harry E. Minty
Dept. of Publicity	- The Rev. Henry N. Hyde
Field Department	- The Rev. Jas. P. DeWolfe
Property Department	- Mr. H. T. Poindexter

Other members of the Council were assigned to membership in its respective departments as follows:-

Dept. of Missions and Church Extension  
The Rev. C. Hely Molony  
The Rev. Henry N. Hyde  
Mr. Norton Schuyler  
Mr. B. C. Howard

Dept. of Religious Education  
The Rev. Chas. G. Fox  
The Rev. Henry N. Hyde  
Mr. B. C. Howard

Dept. of Christian Social Service  
The Rev. Albert Watkins  
The Rev. Henry N. Hyde  
Mr. B. C. Howard

Dept. of Finance  
Mr. Arthur Clifford  
Mr. B. C. Howard  
The Rev. Henry N. Hyde

Dept. of Publicity  
Mr. B. C. Howard  
Mr. W. J. Vannix

Field Department  
The Rev. J. R. Gregg  
The Rev. Albert Watkins  
The Rev. Henry N. Hyde  
Mr. B. C. Howard  
Mr. C. R. Hall

Property Department  
Mr. B. M. Little  
Mr. Harry Cooper  
Mr. B. C. Howard  
The Rev. Albert Watkins  
The Rev. Henry N. Hyde

The report of the Missionary Treasurer of the Diocese was presented by Mr. B. C. Howard of which the following is a summary:-

RECEIPTS		DISBURSEMENTS	
Quota Collections	\$604.74		
Clergy Support	239.33	Diocesan Work	\$1222.67
Special Offerings	10.00		
Miscellaneous	<u>14.42</u>		
	868.49		
1929 Overdraft	<u>354.18</u>		
	\$1222.67		

#### LIABILITIES

Due National Council	\$302.37
Due on Special Offerings	10.00
Due Bank Overdraft	<u>354.18</u>
	\$666.55

Accumulated Liabilities	
outstanding January 1st	\$3,434.94
Less Cash on hand January 1st	<u>2,421.12</u>
Net Old Deficit	1,013.82
January 1929 Liabilities	<u>666.55</u>
Total Deficit January 31st	1,680.37
Due to Diocese January 31, Quotas Unpaid	<u>1,145.22</u>
	\$ 535.15

On motion the report of the Missionary Treasurer was accepted.

The following motion by Mr. B. C. Howard was seconded and carried: that the salaries of the various missionaries continue until rearrangement has been made and that the matter of the proposed appropriations be referred to the Department of Missions and to the Finance Department and that their recommendations be reported at the next meeting of the Council.

On motion it was ordered that the Treasurer be authorized to advance a loan of \$500.00 to St. Paul's Church, Brunswick, on receipt of a pledge from said Church to make regular payments on the principal thereof and to discharge the loan completely within the period of five years.



The following resolution was presented by Mr. B.C. Howard, and being duly seconded was adopted by a vote in excess of 2/3 of the entire membership of the Council, to-wit:

BE IT RESOLVED, that the officers of the Diocese, with the consent of the Bishop and Standing Committee, are hereby authorized to negotiate the sale of the Episcopal Residence property at 14 West Armour Blvd., Kansas City, Missouri, for an amount of not less than \$42,000., and to deduct from the sale price such amounts as may be necessary to discharge any liens or encumbrances which may be against such property, and to pay out of the proceeds of such sale all commissions and all necessary expense connected with said sale.

The Bishop addressed the Council and stated the need of a permanent office assistant and stenographer for the proper carrying on of the business centered in the Diocesan Offices. It was moved by Mr. Clifford and seconded by Mr. Minty that such office assistant and stenographer be employed at a charge of \$75.00 per month. The motion was unanimously carried.

Archdeacon Watkins submitted to the Council a bill against the Church property at Plattsburg for the installation of water and sewer taps in the amount of \$36.50. On motion the same was referred to the Property Department.

The Executive Secretary addressed the Council and stated that the National Council of the Church was facing a shortage of \$251,000. in quota pledges from the several Dioceses and Missionary Districts of the Church, which shortage, unless relieved, would necessarily cause considerable reduction in work now being carried on under the auspices of the National Council.

It was moved by the Rev. Henry N. Hyde and seconded by the Rev. B. M. Washburn that the Chancellor and the Secretary be authorized to telegraph the National Council that it may count upon an additional \$1000. from the Diocese of West Missouri. The motion was unanimously carried.

Mr. H. T. Poindexter read to the Council a letter from the Rev. David R. Haupt of Columbia, Missouri, expressing the appreciation of the Church Students Center Corporation for the gift of \$500.00 received from the Diocese of West Missouri and extending thanks for the same.

On motion it was ordered that the Secretary express to the Rev. Mr. Haupt its appreciation of his letter and its good will toward the work of the Church Students Center at Columbia.

The Secretary reported to the Council that members of Trinity Congregation, Lebanon, under the leadership of the Rev. L. R. Anschutz had made pledges amounting to \$1400. per year and room and board for the support of a resident unmarried priest to devote his whole time to the work of Trinity Church.

On motion it was ordered that the Secretary send a letter of appreciation to the people of Trinity Congregation.

The Secretary addressed the Council in behalf of the effort now being made throughout the Church for the securing of sufficient money to rebuild and equip St. Luke's Hospital, Tokyo,



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Japan, and stated that the Bishop had appointed the first Sunday in Lent for taking of offerings for such object, in every church in the Diocese.

On motion the meeting adjourned at 12:30 p.m.

*Henry Keal Hyde*  
SECRETARY

1PFBW

The regular March meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, 318 Rialto Building, Kansas City, Mo., on Tuesday, March 19, 1929.

The meeting was opened with prayer by The Bishop at 10 a. m.

Members present were: The Rt. Reverend, The Bishop, the Rev. B. M. Washburn, the Rev. Henry N. Hyde, Mr. B. C. Howard, the Rev. Messrs. Chas. G. Fox, J. Roy Gregg, B. N. Lovgren, C.H. Molony, R. N. Spencer and Albert Watkins; and Messrs. H. E. Minty, H. T. Poindexter, Wm. J. Vannix and W. S. Webb.

The following auxiliary members of Council Departments were also present: the Rev. E. W. Merrill, the Rev. L. R. Anschutz, Mrs. Benj. S. Brown, Mrs. Henry Burr and Miss M. Louise Howard.

Excuses for their absence were presented through the Secretary by the Rev. J. P. DeWolfe and Mr. Arthur Clifford.

The minutes of the meeting of February 5th were read and adopted.

The Secretary reported that the Convention of the Diocese had referred to the Executive Council a request from the National Department of Social Service that the Diocese send a delegate to the next National Conference on Social Service. General discussion took place on the matter of sending such delegate. Mr. Wm. J. Vannix stated that he would be in San Francisco at the time of the National Conference on Social Service and would be glad to act as representative of the Diocese. It was moved and seconded that Mr. Wm. J. Vannix be elected as delegate from this Diocese to attend the National Conference on Social Service if he find it possible to do so. This motion was carried and Mr. Vannix was duly elected.

The Secretary reported that the Convention of the Diocese had referred to the Executive Council a proposal to the effect that each parish of the Diocese be asked to contribute to the expense of the meeting of the next Convention of the Diocese. It was moved by the Rev. Mr. Washburn, and seconded, that the Finance Department be requested to include hereafter in the Annual Budget of the Diocese an item to provide for Convention expense. This motion was carried.

The Secretary reported that the Convention of the Diocese had referred to the Executive Council the duty of formulating the budget of the Diocese and the schedule of assessments and quotas for the year 1930. No action was taken on this reference at this meeting.

Mr. B. C. Howard presented the report of the Missionary Funds of the Diocese of which the following is a summary:

TREASURER'S REPORT  
Department of Missions  
January 1, 1929 to February 28, 1929.

RECEIPTS.	DISBURSEMENTS.
Quota collections . . . \$2,197.52	National Council . . . \$1,000.00
Clergy Support . . . 545.03	Diocesan Work . . . 2,550.59
Special Offerings . . . 206.33	
Miscellaneous . . . 37.88	
\$2,986.76	
1929 Overdraft . . . 563.83	
Total . . . \$3,550.59	Total . . . \$3,550.59

LIABILITIES, 1929.	LIABILITIES.
National Council . . \$ 98.76	Outstanding Dec. 31, 1929, \$3,434.94
Florida & Porto Rico	Less Cash on Hand . . . . .
Relief . . . . . 10.00	Decr. 31, 1928 . . . . . 2,421.12
St. Luke's Hospital,	
Tokyo . . . . . 196.33	
1929 Overdraft . . . 563.83	
\$ 868.92	Old Deficit . . . . . \$1,013.82

On motion it was ordered that the Treasurer of the Diocese be requested to submit quarterly reports of general Diocesan finance to the Executive Council.

Discussion took place regarding offerings from the Diocese for the Reconstruction Fund for St. Luke's International Hospital, Tokyo. No action was taken.

Reports from the Departments to the Council being in order, the Rev. B. M. Washburn, chairman, reported for the Department of Missions and Church Extension that a meeting had been held on Feb. 5th at 1:30 p. m. and that at such meeting the Department had prepared a list or a schedule of appropriations for the missionary work of the Diocese during the year 1929, and had submitted the same to the Department of Finance, and that the Department had selected the following persons whom it wished to nominate to the Council for election as auxiliary members of the Department of Missions, namely: Miss M. Louise Howard, Mrs. B. S. Brown, the Rev. E. W. Merrill and the Rev. Lewis R. Anschutz. On motion the report of the Department of Missions was accepted and the persons nominated were duly elected as auxiliary members of the Department.

For the Department of Religious Education, its chairman, the Rev. B. N. Lovgren, reported that no meeting had been held. He nominated for election as auxiliary members of the Department Mrs. Henry Burr and Mrs. B. N. Lovgren. On motion Mrs. Burr and Mrs. Lovgren were duly elected as members of the Department of Religious Education.

For the Department of Social Service its chairman, the Rev. R. N. Spencer, reported that no meeting of the Department had been held. The Rev. Mr. Spencer presented the following proposed plan for the use of the Diocesan House, located at 14th and Locust streets:

A GIRLS' SHELTER . . . to care for girls, who have been committed to the Girls' Advisory Bureau from the courts, etc. The Girls' Advisory Bureau to cooperate in the plans. The Girls' Advisory Bureau will move their office now located at 421 Ridge Bldg. to our building and in turn give the amount now paid in rent to cover the overhead expenses of our building (\$65.00 for light, heat and water). The Bureau will take care of the girls who reach the House, making all investigations and adjustments. The Diocese will provide the living quarters and care for them during this period, (from one to five days). The work of the Bureau has been handicapped because of the lack of a proper place to care for these girls until they could make the proper adjustment. The Council of Social Agencies has not been able to grant the request of the Bureau for such a house but the plans whereby we will cooperate with the Bureau in meeting this need is strongly endorsed by Mr. Halibert of the Council. The Diocese will provide the living place for these girls and for that purpose will need a budget of approximately \$200. per month. The Budget to cover the salary of the matron, extra part-time help, food and laundry. To meet this budget certain women of each parish have been asked to solicit private subscriptions for this work. THE PROJECT CANNOT BE STARTED UNTIL THE BUDGET HAS BEEN GUARANTEED. To date there has been promised : St. Paul's, \$50., St. Andrew's will try for \$30., Grace and Holy Trinity; St. George's cannot answer now; St. John's; St. Mary's, \$15., will try for \$25., St. Marks, \$10., maybe \$15. The report on the necessary cleaning of the building to be given by the chairman of the Property committee. Recommend that at least two women be appointed to assist the Property committee in the renovation of the house. (Mrs. Mathers, St. Paul's, Mrs. Osgood, St. Andrew's). The house to be managed by a Board of Women, representatives from each parish.

The Rev. Mr. Spencer moved that, provided sufficient financial support can be secured, the use of the Diocesan House at 14th and Locust streets, for the purpose indicated in the foregoing statement, be authorized by the Executive Council of the Diocese. This motion was seconded. This motion was not put to a vote.

Mr. H. T. Poindexter, chairman of the Property Department, stated that the Locust street house could be put into good condition at a cost of \$238.00. Mr. B. C. Howard, Treasurer of the Diocese, stated that he had frequently tried to get abatement of taxes on this property, in some years successfully and in other years without success. Mr. Howard further stated that there is now a sum of \$890.00 in hand to the credit of this property, being the accumulation of receipts from rent at \$50.00 per month; that the balance of cash in hand from such receipt is now \$600. and that taxes due amount to \$800; the cash account of such property indicating, therefore, a net shortage of \$200.00. He stated that the property had never done more in a financial way than pay the taxes upon it. It was moved that the project presented by the Rev. Mr. Spencer, chairman of the Department of Social Service, be approved and adopted. This motion was carried.

The Finance Department, by its chairman, Mr. H.E. Minty, presented the following report and revised schedule of proposed Missionary appropriations, which report was accepted and placed on file:

## FINANCE DEPARTMENT REPORT TO EXECUTIVE COUNCIL

MARCH 19, 1929.

1PBBN

The Finance Department reports that it has held one meeting since the last meeting of the Executive Council, at which time the Executive Secretary presented an estimate from the Department of Missions of the amount required to carry on the work of that Department during the year 1929. The Missions Department asked for appropriations amounting to \$16,480.00 for salaries, \$950.00 for traveling expenses and \$900.00 for pension assessments, or a total of \$18,330.00.

The Finance Department further reports that it has carefully considered possible income for the year 1929 and has determined that the amount which can be reasonably expected will be \$17,690.00, which it is estimated will be received from the following sources:

Quotas . . . . .	\$11,500.00
Clergy Support (Estimate of Executive Secretary) . . . . .	5,990.00
Diocesan Missions . . . . .	120.00
Interest on Bank balances . . . . .	30.00
Horton Fund Income . . . . .	50.00
TOTAL . . . . .	\$17,690.00

The Finance Department further reports that it has added to the amount required for the Department of Missions the following items which appear to be necessary for the present year:

Additional traveling expenses . . . . .	\$ 200.00
General Expenses (including services of bookkeeper for Treasurer) . . . . .	250.00
Missionary moving expenses . . . . .	200.00
Social Service . . . . .	600.00
Field Department . . . . .	100.00
Publicity Department . . . . .	100.00
Miscellaneous Expense . . . . .	150.00
TOTAL . . . . .	\$ 1,500.00

These additional items when added to the Missions Department request, make a total requirement of \$19,830.00 from which may be deducted the estimated income of \$17,690.00, leaving a deficit for the year 1929 of \$2,140.00.

The Department of Finance deems it its duty to report the amount of prospective income and the estimate of the requirements for the year, without recommendations as to what appropriations should be made.

SCHEDULE OF MISSIONARY APPROPRIATIONS

<u>Field</u>	<u>Incumbent</u>	<u>Amt. of Diocesan Obligation</u>	<u>Offset by Receipts from Field</u>	<u>Amt. to be Provided &amp; Pd by Diocese</u>
Bp's M'ssn'ry	H. N. Hyde	\$2000.	\$ 410.	\$1590.
Boonville	J. R. Gregg	600.		600.
Chillicothe Trenton		1300.	500.	800.
Independence	O. F. Crawford	100.		100.
St. Augustine's St. Matthias'	B.G. Whitlock	1940. 400.	600. 60.	1280. 340.
Lebanon	L.R. Anschutz	300.	250.	50.
Lexington Marshall		450. 600.	300. 600.	150.
Monett	C. G. Fox	250.	125.	125.
Neosho	B. N. Lovgren	300.	180.	120.
Nevada Lamar	B. H. Smith	1680.	900.	780.
North Counties	Archd. Watkins	2700.	355.	2345.
Warrensburg Harrisonville Lee's Summit	D. E. Strong	1460.	360.	1100.
West Plains	R.H. Fairchild	<u>2400.</u>	<u>1290.</u>	<u>1100.</u>
		\$16480.	\$5990.	\$10490.
Travel Watkins 500, Hyde 225, Smith 50, Anschutz 25, Whitlock 150.		950.		950.
Pension Premiums		<u>900.</u>		<u>900.</u>
		\$18330.	\$5990.	\$12340.

Mr. H. E. Minty moved that the foregoing schedule of Missionary appropriations be authorized and adopted. This was seconded by the Rev. H. N. Hyde and was carried.

For the Publicity Department, the Rev. H. N. Hyde, chairman, reported that no meeting of the Department had been held, but that he had made provision for a weekly supply of church news to the Kansas City papers.

For the Field Department, in the absence of its chairman, the secretary presented a request that one member of each of the other Departments be designated to serve also as members of the Field Department.

For the Property Department, Mr. H. T. Poindexter, chairman, reported that a meeting of the Department had been held on February 11 and the Department gave consideration to the matter of the purchase by the Diocese of the land and buildings of the Arlington Methodist Church at 22nd street and Prospect Ave., Kansas City, at a cost of \$8000.00 for the use of the congregation of St. Augustine's Mission, the money for the same to be provided by means of loan on this property and on other property held for St Augustine's Congregation, the amount of the loan to be paid back by St. Augustine's Congregation from its own resources or from the sale of the property now held for its use, the whole transaction, however, to be dependent upon the freeing of the Arlington Methodist Church property from present restrictions and subject also to the approval of the Bishop and Standing Committee of the Diocese. On motion duly made and seconded, it was ordered that the Council approve the proceedings reported by the chairman of the Property Department for the purchase of the Arlington Methodist Church property upon conditions stated.

Mr. H. T. Poindexter, chairman of the Property Department, reported the proposed plans for the repairing and improvement of the building of Trinity Church, Independence, including the excavation and construction of a basement under the building for parish uses, at a total cost of approximately \$5,000.

It was moved that the Executive Council authorize the officers of the Diocese to execute on behalf of the Diocese of West Missouri, a Corporation, a Mortgage or Deed of Trust, to secure the payment of a loan of \$4,000.00; the property to be covered by said Mortgage being described as follows, to-wit:

(See attached legal description of the property) the mortgaging of said property to be subject to the approval of the Bishop and Standing Committee of the Diocese. This motion was seconded and was carried by an affirmative vote of more than two-thirds of the total membership of the Council. On motion it was ordered that the report as a whole presented by the chairman of the Property Department be adopted. This motion was carried.

Inquiry being made concerning the proposed sale of the Episcopal residence property on West Armour Blvd., Mr. B. G. Howard stated that the property had not yet been sold but that various interested persons were conferring with him from time to time with a view to purchasing the same.

On motion the meeting of the Council was adjourned at 12:20 p. m.

*Henry Neal Hyde*

SECRETARY

LEGAL DESCRIPTION

The North half of Lot sixteen (16) in the annexed part of the city of Independence, Missouri, and,  
Beginning at the N.W. Corner of the South 1/2 of Lot Sixteen (16) of the annexed part of the town of Independence; thence East on the line dividing said Lot into two (2) halves 105 feet; thence South 12 feet; thence West parallel with the first line 105 feet; thence north 12 feet to the beginning.



For the Property Department, Mr. H. T. Poindexter, chairman, reported that a meeting of the Department had been held on February 11 and the Department gave consideration to the matter of the purchase by the Diocese of the land and buildings of the Arlington Methodist Church at 22nd street and Prospect Ave., Kansas City, at a cost of \$8000.00 for the use of the congregation of St. Augustine's Mission, the money for the same to be provided by means of loan on this property and on other property held for St. Augustine's Congregation, the amount of the loan to be paid back by St. Augustine's Congregation from its own resources or from the sale of the property now held for its use, the whole transaction, however, to be dependent upon the freeing of the Arlington Methodist Church property from present restrictions and subject also to the approval of the Bishop and Standing Committee of the Diocese. On motion duly made and seconded, it was ordered that the Council approve the proceedings reported by the chairman of the Property Department for the purchase of the Arlington Methodist Church property upon conditions stated.

Mr. H. T. Poindexter, chairman of the Property Department, reported the proposed plans for the repairing and improvement of the building of Trinity Church, Independence, including the excavation and construction of a basement under the building for parish uses, at a total cost of approximately \$5,000.

It was moved that the Executive Council authorize the officers of the Diocese to execute on behalf of the Diocese of West Missouri, a Corporation, a Mortgage or Deed of Trust, to secure the payment of a loan of \$4,000.00; the property to be covered by said Mortgage being described as follows, to-wit:

(See attached legal description of the property)  
the mortgaging of said property to be subject to the approval of the Bishop and Standing Committee of the Diocese. This motion was seconded and was carried by an affirmative vote of more than two-thirds of the total membership of the Council. On motion it was ordered that the report as a whole presented by the chairman of the Property Department be adopted. This motion was carried.

Inquiry being made concerning the proposed sale of the Episcopal residence property on West Armour Blvd., Mr. B. C. Howard stated that the property had not yet been sold but that various interested persons were conferring with him from time to time with a view to purchasing the same.

On motion the meeting of the Council was adjourned at 12:20 p. m.

*Henry Keal Hyde*  
SECRETARY

MEETING OF APRIL 16, 1929.

Pursuant to resolution, the Executive Council of the Diocese of West Missouri, met in the Diocesan Office, 318 Rialto Building, Kansas City, Mo., on Tuesday, April 16, 1929.

The meeting was called to order at 10 a. m. by the Bishop of the Diocese, who offered prayer.

The following members were present: The Rt. Reverend, the Bishop, the Rev. B. M. Washburn, the Rev. Henry N. Hyde, Mr. B. C. Howard, the Rev. Messrs. Chas. G. Fox, James P. DeWolfe, J. Roy Gregg, B. N. Lovgren, C. Hely Molony, and Albert Watkins; and Messrs. Arthur Clifford, C. R. Hall, H. E. Minty, H. T. Poin-dexter and W. S. Webb.

Excuses of inability to be present were in hand from the Rev. Robt. N. Spencer and Mr. Wm. J. Vannix.

The following auxiliary members of Departments were also present: the Rev. L. R. Anschutz, Mrs. B. S. Brown and Mrs. Henry Burr.

The minutes of the meeting of March 19th were read and adopted.

Matters of unfinished business being called for, the Rev. B. M. Washburn, President of the Standing Committee of the Diocese, reported that the Standing Committee had met and considered the proposal of the purchase of the property of the Arlington Methodist Church at 22nd street and Prospect avenue, Kansas City, and had declined to give consent to the purchase of the same. The Bishop stated that other and more desirable property had been offered for sale to the Diocese for the use of St. Augustine's Congregation.

Mr. B. C. Howard presented a quarterly report of the treasurer of the Diocese, which, on motion, was accepted and ordered filed. The report follows:

January 1, 1929 to March 31, 1929.

<u>Receipts.</u>		<u>Disbursements.</u>	
Budget . . . . .	\$ 3,426.76	Bills Payable a/c	
Diocesan Endowment Income . . . . .	189.27	Episcopal Residence .	\$1,500.00
Diocesan House . . . . .	105.00	Bishop's Pension Assess	
Interest on Bank Balance . . . . .	12.20	ment . . . . .	140.64
Investments-Foster Petro. . . . .		Bishop's Salary . . . . .	1,575.00
Company Bonds . . . . .	3,000.00	Bishop's Travel, Exp. . . . .	150.00
Investments- Income - Int.		Diocesan Convention -	
on Foster Petro. Co. Bonds . . . . .	165.00	Traveling Expenses . . . . .	99.30
Theological Education . . . . .	30.00	Diocesan House - Taxes . . . . .	278.60
Fayette - on Tax Loan . . . . .	40.00	Diocesan Office & Telep. . . . .	282.82
		Episcopal Res.-Repairs . . . . .	4.40
		" " -Taxes . . . . .	28.06
		Executive Council-Travel-	
		ing Expenses . . . . .	51.76
		Expense - General . . . . .	218.73
		Secretary's Pension Assmt. . . . .	37.50
		Secretary's Salary . . . . .	500.33
		Univ. of Missouri . . . . .	500.00
		Plattsb'g. Tax acct. . . . .	36.50
Total Receipts . . . . .	\$ 6,968.23	Total Disbursements . . . . .	\$5,403.64
TOTAL . . . . .	\$ 6,968.23	Cash on Hand . . . . .	1,564.59
		TOTAL . . . . .	\$6,968.23

Mr. B. C. Howard, treasurer, presented a report of the Missionary account of the Diocese, which, on motion, was accepted and ordered filed. Statement of Missionary account follows:

January 1, 1929 to March 31, 1929.

<u>Receipts.</u>	<u>Disbursements.</u>
Quota collections . . . . . \$ 3,184.58	National Council . . \$1,000.00
Clergy Support . . . . . 839.23	Diocesan Work . . . . 4,194.20
Special Offerings . . . . . 1,062.91	Balance on hand . . . 51.54
Miscellaneous . . . . . 159.02	
<u>TOTAL . . . . . \$ 5,245.74</u>	<u>TOTAL . . . . . \$5,245.74</u>
<hr/>	
<u>1929 Liabilities.</u>	<u>Old Liabilities.</u>
National Council . . . . . \$ 592.29	Outstanding 12/31/28 \$3,434.94
Florida & Porto Rico Relief . . 28.98	Less Cash on Hand . . 2,421.12
St. Luke's Hospital, Tokyo . . . 1,033.93	12/31/28
<u>Total . . . . . \$ 1,765.20</u>	Old Deficit . . . . . \$1,013.82
Less Cash . . . . . 51.54	
1929 Deficit . . . . . \$ 1,713.66	

Mr. B. C. Howard, treasurer, reported receipt of special contributions from the parishes and congregations of the Diocese for the Reconstruction Fund for St. Luke's Hospital, Tokyo, Japan, in the amount of \$1,080.00. On motion this report was accepted.

For the Department of Missions the Rev. B. M. Washburn, chairman, reported that no meeting of the Department had been held, but that the Department desired information from the Property Department as to the present condition of the Church land in Maryville and of the Church land and building in Clinton.

For the Department of Religious Education, the Rev. B. N. Lovgren, chairman, reported that a meeting of the Department had been held on March 19th, at which time it had been decided not to hold this year a Diocesan Union Missionary service for the Church Schools with presentation of the Lenten mite box offering, but that the banner for the highest per capita offering would be offered and presented as heretofore. Report of the Department of Religious Education was accepted.

It was moved by the Rev. Henry N. Hyde, and seconded by the Rev. B. N. Lovgren, that it be declared the sense of the Executive Council of the Diocese that the Children's Lenten mite box offering in every parish and congregation should be remitted intact as such without delay to the Missionary Treasurer of the Diocese. This motion was carried.

For the Property Department, Mr. H. T. Poindexter, chairman, reported that the Department had approved and recommended the purchase of the Arlington Methodist Church property at 22nd street and Prospect avenue., Kansas City, but that the same had not been consented to by the Standing Committee of the Diocese; that complaint had been made by residents of the city of Cameron of the dangerous and unsightly condition of our disused church building in that city; that the Bishop of the Diocese had visited

Cameron and inspected the building and reported that its condition was such as to demand immediate taking down and removal, and the Property Department desired authorization for removal of the building and disposal of its material;

that plans for the use of the Diocesan House at 14th and Locust streets, Kansas City, for work among girls and young women were now advanced to the point where it would soon be necessary to put the premises in good condition, and that for the purpose of repairs and rehabilitation, the Property Department desired authorization for the expenditure of a sum not to exceed \$500. for that purpose. On motion, the report of the Property Department was received and ordered filed.

On motion it was ordered that the Council authorize the expenditure by the Property Department of a sum not exceeding \$500. for the repairs and rehabilitation of the Diocesan House at 14th and Locust streets at such time as the amount required for the operation and maintenance of the House as a center for work among girls and young women shall have been definitely pledged; and that the amount so to be expended shall be charged against Diocesan Funds.

It was moved by the Rev. Henry N. Hyde, and seconded, that the Property Department be authorized, in the exercise of its own judgment and with the approval of the Bishop of the Diocese, to dispose of the Church building now standing in Cameron in such way and for such purpose as may seem wise. This motion was carried.

For the Department of Finance, Mr. H. E. Minty, chairman, reported the nomination of Mr. W. S. Webb of Kansas City, for membership in the Department. It was moved and seconded that the Council approve the nomination of Mr. W. S. Webb and that he be elected a member of the Finance Department, which motion was carried.

For the Field Department, the Rev. J. P. DeWolfe, chairman, reported the nomination of the Rev. B. N. Lovgren as a member of the Field Department, and the nomination of the following persons as auxiliary members of the Field Department: the Rev. L. R. Anschutz, the Rev. Chas. R. Tyner, Mrs. S. R. Iams, Mrs. Ashe Lockhart, Mrs. A. W. Nelson, Mr. Howard Clark and Mr. Donald R. Sutherland. On motion these nominations were approved and the persons named were elected as member and auxiliary members of the Field Department.

For the Department of Publicity, the Rev. Henry N. Hyde, chairman, nominated for auxiliary members of the Department the Rev. Walter G. Harter of Sedalia and Mr. Benj. S. Brown of Kansas City. On motion these nominations were approved and the persons named were elected auxiliary members of the Department of Publicity.

On motion it was ordered that the date of the June meeting of the Executive Council be set for Tuesday, June 11, at 10 a. m.

It was moved by the Rev. Henry N. Hyde that \$50. be appropriated from the Missionary Fund of the Diocese toward the expenses of the attendance of one of our missionary clergy at the annual conference of Rural Clergy to be held from June 10 to 20 at Manhattan, Kansas, and that this motion be referred to the Finance Department. This motion was seconded and carried.

For the Department of Social Service, in the absence of its chairman, the Rev. R. N. Spencer, Deaconess Dorothea F. Betz was asked to state to the Council the present status and prospects

90 of the plan for the use of the Diocesan property at 14th and Locust streets for work among girls and young women. Resume of the Deaconess' statement follows:

The Girls Shelter which will occupy the Diocesan House shall be governed by a Board of Directors. The said Board being comprised of members from every Kansas City parish. The Board to be chosen by the chairman of the Department of Social Service in consultation with the Bishop. As is customary, this Board will have its sub committees. That all financial matters shall be cleared through the Diocesan Treasurer. The work shall be done in cooperation with the Girls' Advisory Bureau of Kansas City but the supervision of the House to be under the Diocese, through the Board of Directors.

The Deaconess further stated that the cost of operation and maintenance of the House would be approximately \$200. per month, and that this income was being pledged by the various Kansas City parishes, the whole amount not yet being subscribed but soon expected. Payments of all accounts in connection with the work and maintenance of the House are to be made upon order of its Board of Directors .

The meeting of the Council adjourned at 11:50 a. m.

*Henry Neal Hyde*

SECRETARY

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MEETING OF MAY 21, 1929.

Pursuant to resolution, a regular monthly meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, 318 Rialto Building, Kansas City, on Tuesday, May 21, 1929.

The meeting was called to order by the Right Reverend the Bishop of the Diocese at 10 o'clock and prayer was offered.

Roll call showed the following members present: The Right Reverend, the Bishop, the Rev. B. M. Washburn, the Rev. Henry N. Hyde, Mr. B. C. Howard and the Rev. Messrs. C. G. Fox, Jas. P. DeWolfe, B. N. Lovgren, C. Hely Molony, R. N. Spencer and Albert Watkins; Messrs. Arthur Clifford, C. R. Hall, H. E. Minty and W. S. Webb.

Also present were the Hon. W. G. Holt, Chancellor of the Diocese, and the Rev. E. W. Merrill, Mrs. B. S. Brown and Mrs. Ashe Lockhart, auxiliary members of Executive Departments.

The minutes of the April meeting of the Council were read by the Secretary and, on motion, were approved and ordered filed.

Mr. B. C. Howard, Treasurer, presented his report of the Missionary Funds of the Diocese, of which the following is a summary:

January 1, 1929 to April 30, 1929.

RECEIPTS.	DISBURSEMENTS.
Quota Collections . . . . . \$6,338.69	National Council . . \$1,005.10
Clergy Support . . . . . 1,131.93	St. Luke's Hosp. Tokyo 1,280.03
Special Offerings . . . . . 1,448.94	Diocesan Work . . . 5,620.23
Miscellaneous . . . . . 163.69	Balance on Hand . . 1,177.89
TOTAL . . . . . \$9,083.25	TOTAL . . . . . \$9,083.25
1929 LIABILITIES.	OLD LIABILITIES.
National Council . . . . . \$2,164.25	Outstanding 12/31/28 \$3,454.94
Florida & Porto Rico Relief . . 28.98	Less Cash on Hand
St. Luke's Hosp. Tokyo . . . . 90.60	12/31/28 . . . . 2,421.12
Episc. Church House for Girls . . 10.00	
Jewish Missions . . . . . 39.33	
TOTAL . . . . . \$2,333.16	Old Deficit . . . . \$1,015.82
Less Cash on Hand . . . . . 1,177.89	
1929 Deficit . . . . . \$1,155.27	

On motion of Archdeacon Watkins, the treasurer's report was accepted and ordered filed.

Mr. B. C. Howard also reported on the present financial status of the Episcopal Church House for Girls, and reported also on the offerings received from within the Diocese for the St. Luke's International Medical Centre, Tokyo, Japan, the amount thereof being \$1,375.63.



The Rev. B. M. Washburn, chairman, presented a verbal report from the Department of Missions, stating that a meeting of the Department had been held on Apr. 30 and asking for assurance from priest-in-charge over mission congregations that the service of Deaconess Betz would be welcome and made use of in their fields. Replies were made by Archdeacon Watkins, the Rev. Henry N. Hyde and the Rev. B. N. Lovgren, all of whom stated that the service of the Deaconess would be welcome in their respective fields.

On motion, the report of Department of Missions was accepted.

The Rev. B. M. Washburn presented the following resolution and moved its adoption:

BE IT RESOLVED: that the Executive Council, through its Secretary, request the National Council of the Church to assist this Diocese by detailing one of its secretaries to make a survey of the Diocese, and that, if possible, the Rev. Richard M. Trelease be assigned to this task.

The motion for the adoption of this resolution was seconded. General discussion took place. Mr. Howard moved as amendment to the resolution that the following words be placed at the beginning, "Subject to the approval of the Bishop of the Diocese." Resolution as amended was adopted.

For the Department of Religious Education, its chairman, the Rev. B. N. Lovgren, reported that no meeting of the Department had been held.

For the Department of Social Service, the Rev. R. N. Spencer, chairman, presented an oral report, stating that the Episcopal Church House for Girls was now being reconditioned and would soon be in operation; and further reported that there was need of the services of a paid chaplain at St. Luke's Hospital.

The Rev. B. N. Lovgren stated that interest was felt by the people of St. Philip's Church, Joplin, in the work to be done by the Episcopal Church House for Girls and that financial aid would be willingly contributed from that parish if needed.

For the Department of Finance, Mr. Arthur Clifford reported that the matter referred to the Department by the Executive Council proposing an appropriation of \$50.00 toward the expense of the attendance of one of our missionary clergy at the Annual Conference of Rural Clergy to be held in Manhattan, Kansas, had been considered and that the Department deemed such appropriation inadvisable because of the condition of the Missionary Funds.

Further reporting, Mr. Clifford stated that it had been necessary for the Rev. R. H. Fairchild, missionary at West Plains, to purchase a new automobile for use in his work and that the Department recommended and moved a special appropriation of \$100.00 toward the cost of such automobile. On motion, the report of the Finance Department and the recommendation and motion presented by such Department were adopted.

For the Department of Publicity, the Rev. Henry N. Hyde, chairman, reported that no meeting of the Department had been held, but that articles relating to Diocesan affairs had been supplied to the public in the weekly papers of the Church and in the daily papers of Kansas City.

For the Field Department, the Rev. Jas. P. DeWolfe, chairman, reported that a meeting had been held on Tuesday, April 30, and that the following plans had been adopted, subject to the approval of the Executive Council:

That it was the main duty of the Department to tie together the parishes and diocese for the prosecution of the Church's Program;

That a regional organization of the Field Department with a vice-chairman for each region was desirable for the carrying on of the work of the Church in the various sections of the diocese;

That for the purposes of the Field Department the following regional districts and vice-chairmen were recommended:

Eastern District - The Rev. J. Roy Gregg: Boonville, Fayette, Marshall, Sedalia.

Central District - the Rev. C. R. Tyner: Kansas City, Independence, Clinton, Harrisonville, Lee's Summit, Lexington, Pleasant Hill, Warrensburg.

Northern District- the Rev. Henry N. Hyde: St. Joseph, Fairfax, Savannah, Plattsburg, Cameron, Excelsior Springs, Carrollton, Brunswick, Chillicothe, Trenton, Brookfield.

Southern District- the Rev. B. N. Lovgren: Joplin, Carthage, Neosho, Lamar, Nevada.

Southeast District- the Rev. L.R. Anschutz: Springfield, Lebanon, Mountain Grove, West Plains.

That a clergy conference was desirable, the same to be held under the direction of the National Council in the month of October, at St. John's Church, Neosho. The proposed program for such conference was included in the Department's report.

On motion, the report of the Field Department was approved and adopted.

For the Property Department, the Rev. H. N. Hyde reported that no meeting of the Department had been held, but that he had been requested and authorized by the Chairman of the Department to report on the condition of the Church property at Cameron, and he stated that the building was in dilapidated condition in certain respects, with many broken windows, and that its interior was in general disorder; that at one point the floor beams and uprights had rotted and there was an opening through the wall of the building. Photographs of the exterior and interior of the building were submitted. Mr. Hyde reported further that he had asked for estimates from a Cameron contractor as to the cost of putting the present church building into good repair and as to the cost of taking down the building, but that such estimates had not yet been received.

It was moved and seconded that the contents of the building, and such material of its structure as might be useful, should be used in the Church of St. Luke the Beloved Physician at Excelsior Springs. This motion was carried.



Discussion took place concerning the sale of the Church lot in Cameron. It was moved by Mr. B. C. Howard that action taken at the April meeting of the Council, authorizing the taking down of St. John's Church, Cameron, be rescinded. This motion was not put to vote.

It was moved and seconded that in view of the absence of a statement as to the cost of repairing St. John's Church, any action relating to the disposition of the same be deferred until the June meeting of the Council. This motion was carried.

Meeting of the Council adjourned at 12:30 p. m.

*Henry Neal Hyde*  
Secretary

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MEETING OF JUNE 11, 1929.

Pursuant to resolution, a regular monthly meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, 318 Rialto Building, Kansas City, on Tuesday, June 11, 1929.

The meeting was called to order by the Right Reverend, the Bishop of the Diocese, at 10 o'clock and prayer was offered.

Roll call showed the following members present: The Bishop, the Rev. B. M. Washburn, the Rev. H. N. Hyde, Mr. B. C. Howard and the Rev. Messrs. C. G. Fox, Jas. P. DeWolfe, B. N. Lovgren, C. Hely Molony and Albert Watkins, and Messrs. Arthur Clifford, C. R. Hall and H. T. Poindexter.

The following auxiliary members of Executive Departments were also present: the Rev. E. W. Merrill, the Rev. W. G. Harter, Mrs. B. S. Brown, Miss M. Louise Howard and Mrs. S. R. Iams.

Excuses for non-attendance were in hand from the Rev. R. N. Spencer and Mr. W. S. Webb.

The May minutes of the Executive Council were read and accepted.

For the Department of Missions, the Rev. B. M. Washburn, Chairman, reported that a meeting of the Department had been held on June 4, at which a schedule of proposed appropriations for the missionary work in the Diocese for the 1930 had been adopted for submission to the Finance Department. Also that the Department had voted to recommend to the Executive Council that no request be made to the National Council for an appropriation from the United Thank Offering for the salary of a worker in the Diocese of West Missouri for the year 1930.

On motion, the report of the Department of Missions was accepted.

No report was presented by the Department of Religious Education.

For the Department of Social Service, in the absence of its chairman, the Rev. H. N. Hyde reported that members of the Department had attended meetings of the Board of Directors of the Episcopal Church House for Girls and had kept in touch with the progress of the work being done by that organization; that work in repairing and rehabilitating the house at 14th and Locust streets were nearly completed and the house was now ready for occupancy, and was in process of being furnished by the Directors of the House for Girls.

No report was presented by the Department of Finance.

For the Department of Publicity, the Rev. H. N. Hyde reported that news had been supplied every week to the Church papers and to the religious pages of the Kansas City daily papers; and that the Department was now considering the feasibility of publishing a small number of issues per year of a Diocesan Bulletin. On motion the report of the Department was accepted.

For the Field Department, in the absence of its chairman, the Rev. H. N. Hyde reported that dates for the Clergy Conference to be held in the autumn in St. John's Church, Neosho, had been fixed at Monday, October 14, to Wednesday, October 16.

For the Property Department, Mr. H. T. Poindexter, chairman, reported that the building at 14th and Locust streets had been made livable at a cost in excess of the \$500.00 which had been authorized by the Council; that the work had been well and economically done, and that the Department had adopted a resolution as follows:

BE IT RESOLVED that it be recommended to the Executive Council that;

WHEREAS, cost of repairs and alterations of the Locust street House were largely in excess of the \$500.00 authorized by the Council, the Treasurer of the Diocese be directed to pay all bills necessary to complete the work as approved by the Property Department.

Further reporting, the Property Department recommended that immediate steps be taken to protect the Church at Cameron and its contents by boarding up the windows of the building.

Further reporting, the Property Department stated that a renewal of offer to sell to the Diocese the property of the Arlington Methodist Church had been received and that the Department recommended that the matter of purchase of that property be referred to the Standing Committee of the Diocese.

Upon invitation, Deaconess Betz addressed the Council and reported that the Locust street house was now completely furnished and was in fresh and clean condition and ready for occupancy.

On motion, it was ordered that the Treasurer of the Diocese be authorized to pay all bills for the repairs and alterations of the Locust street house.

It was moved and seconded that the renewal of the offer of the Arlington Methodist Church be referred to the Standing Committee of the Diocese. The motion failed of adoption.

It was moved and seconded that measures be taken to protect the Church building and contents at Cameron from further damage and deprecations by the boarding up of the windows of the building, and that Archdeacon Watkins be appointed to arrange for the doing of the work. This motion was carried.

Further reporting, the chairman of the Property Department stated that the Chancellor of the Diocese had drawn deeds for the transfer from the Diocese of Missouri to the Diocese of West Missouri of church property at Nevada, Odessa and Cameron, and that such deeds had been sent to the Bishop of Missouri for execution.

The Rev. James P. DeWolfe, chairman of the Field Department, having arrived since report of the Field Department was called for in regular order, reported that plans were perfected for the holding of the Clergy Conference at Neosho in the autumn, and suggested that a sum, included in the budget of the current year for the work of the Field Department, might be used for meeting the expense of the Conference. On motion it was ordered that a sum of \$250.00 be appropriated to the Field Department for the expense of the Clergy Conference at Neosho.

The Secretary of the Council read a communication from the Secretary of the Department of Missions of the National Council stating that application for an appropriation for a United Thank Offering worker in the Diocese for the year 1930 was due at this time and would have to be in hand before July 15, if such application was to be considered. On motion by the Rev. B. M. Washburn, the matter of an application for such appropriation was referred to the Bishop of the Diocese for such action as should seem wise to him.

The Secretary of the Council read a letter from the Secretary of the Field Department of the National Council, stating that it would not be possible for the National Council to make provision for a survey of the Diocese of West Missouri during the present calendar year, but that such survey might be possible later, and asking that the request of the Diocese be laid aside for the time and taken up again in October. On motion this letter was received and ordered filed.

A report of the Missionary Funds of the Diocese was presented by Mr. B. C. Howard, treasurer, of which the following is a summary:

January 1, 1929 to May 31, 1929.

RECEIPTS.		DISBURSEMENTS.	
Quota Collections . . . . .	\$7,926.47	National Council . . .	\$1,010.10
Clergy Support . . . . .	1,467.63	St. Luke's Hosp. Tokyo.	1,490.03
Special Offerings . . . . .	1,573.11	Diocesan Work . . . .	7,030.54
Episc. Church House for Girls .	182.50	Cash on hand . . . . .	<u>1,787.88</u>
Miscellaneous . . . . .	<u>168.84</u>		
TOTAL . . . . .	\$11,318.55	TOTAL . . . . .	\$11,318.55
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1929 LIABILITIES.		OLD LIABILITIES.	
National Council . . . . .	\$ 2,953.13	Outstanding 12/31/28	\$3,434.94
Florida & Porto Rico Relief.	28.98	Less Cash on hand	
Jewish Missions . . . . .	44.78	12/31/28 . . . . .	<u>2,421.12</u>
Little Helpers . . . . .	9.32		
Episc. Church House for Girls .	<u>182.50</u>		
TOTAL . . . . .	\$ 3,218.71	Old Deficit . . . . .	\$1,013.82
Less Cash on hand . . . . .	<u>1,789.88</u>		
1929 Deficit . . . . .	\$ 1,428.83		

On motion, the Missionary Treasurer's report was accepted and ordered filed.

On motion, it was ordered that when this meeting of the Council adjourned it be to meet next on Tuesday, September 17, at 10 a. m.

Mr. Arthur Clifford addressed the Council, giving an account of the work done by St. Andrew's parish, Kansas City, during the past week in the securing of pledges for \$111,000. toward

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the building of a new church, with good prospects of this amount being increased at an early date to \$150,000.

On motion, the meeting adjourned at 11:45 a. m.

Henry Neal Hyde  
SECRETARY.

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MEETING OF SEPTEMBER 17, 1929.

Pursuant to resolution, a regular monthly meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, 318 Rialto Bldg., Kansas City, on Tuesday, September 17, 1929.

The meeting was called to order by the Rt. Rev. the Bishop of the Diocese at 10 o'clock and prayer was offered.

Roll call showed the following members present: The Rev. E. M. Washburn, D.D., the Rev. H. N. Hyde, Mr. B. C. Howard, and the Rev. Messrs. G. G. Fox, J. P. DeWolfe, J. Roy Gregg, B. N. Lovgren and Albt. Watkins; Messrs. Wm. J. Vannix, H. E. Minty, H. T. Poindexter and W. S. Webb.

Excuses for non-attendance were in hand from the Rev. C. Hely Molony, the Rev. R. N. Spencer and Mr. Arthur Clifford.

The following members of Executive Departments were also present: the Rev. Messrs. E. W. Merrill, L. R. Anschutz and W. G. Harter, Mrs. B. S. Brown, Mrs. Henry Burr, Miss M. Louise Howard, Mrs. Ashe Lockhart and Mrs. S. R. Iams.

The minutes of the meeting of June 11 were read and accepted.

A report of the missionary funds of the Diocese, prepared by Mr. B. C. Howard, treasurer, was submitted in print, of which the following is a summary:

January 1, 1929 to August 31, 1929.

RECEIPTS.	DISBURSEMENTS.
(Quota Collections . . . . .)	Natl. Council . . . . .
(Extra Quota Payments . . . . .)	Episcopal Church . . . . .
Clergy Support . . . . .	House for Girls . . . . .
Special Offerings . . . . .	Fla.&Porto R.Relief . . . . .
Episcopal Church . . . . .	Jewish Missions . . . . .
House for Girls . . . . .	Little Helpers . . . . .
Miscellaneous . . . . .	St.Luke's Hosp.K.C. . . . .
Total Receipts . . . . .	St.Luke's Hosp.Tokyo .1490.03
1929 Overdraft . . . . .	Total for Special &
T O T A L . . . . .	Outside Work . . . . .
	Diocesan Work . . . . .
	T O T A L . . . . .
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1929 LIABILITIES.	OLD LIABILITIES.
National Council . . . . .	Outstanding 12/31/28\$3434.94
Episcopal Church . . . . .	Less Cash on Hand
House for Girls . . . . .	In Dec'31, 1928 . . . . .
St.Luke's Hosp. Tokyo . . . . .	
1929 Overdraft . . . . .	Old Deficit . . . . .
1929 Deficit . . . . .	
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On motion, the Missionary Treasurer's report was accepted and ordered filed.

The Department of Missions, by its chairman, the Rev. B. M. Washburn, D.D., reported that arrangement had been made for appointment by the Bishop of a clergyman to serve as priest in charge at Trinity Church, Marshall, and St. Paul's Church, Carrollton, and rector at Christ Church, Lexington, with charge also of missionary and extension work of the Church in the counties of Saline, Lafayette and Carroll; the work to be financed by payment to the Diocese of \$1200. a year by Trinity Church, Marshall, and \$500. a year by Christ Church, Lexington; and the Diocese to pay the priest in charge \$2100. a year as salary and \$120. a year for office rent; the cost to the Diocese being \$720. a year. Trinity Church, Marshall, will provide a rectory.

Further reporting, the Department of Missions stated that arrangement could be made with the Rev. Homer E. Grace of Denver, Colo., for the holding of six services a year in the Diocese for the deaf mute people of the Church at an annual cost of \$150.

The Bishop announced that he was ready to appoint to the Marshall-Lexington-Carrollton field the Rev. Milton B. Williams, Ph.D. of Chicago. The Rev. Washburn moved that the Executive Council approve the appointment of the Rev. Dr. Williams to be priest in charge at Trinity Church, Marshall, and St. Paul's Church, Carrollton, and rector at Christ Church, Lexington, and in charge of the missionary and extension work of the Church in the counties of Saline, Lafayette and Carroll on the terms stated in the report of the Department of Missions. This motion was seconded and carried.

It was moved by the Rev. H. N. Hyde that the sum of \$125. be appropriated for assistance to the Rev. Dr. Williams in meeting the cost of moving from Chicago to Marshall. This motion was seconded and carried.

No report was presented by the Department of Religious Education.

For the Department of Social Service, Deaconess Betz presented a report on the Episcopal Church House for Girls, of which the following is a summary:

The House was officially opened on Monday, June 12. The first evening four girls were received. To date there has been 23 girls housed, these girls remaining from one to 21 days, depending upon the case. These guests were from parts of this State, Kansas, Nebraska, Iowa, Kentucky, Minnesota. Since the opening of the House gifts of various sorts have been received. Grace & Holy Trinity Bible Class gave wall pockets containing a Bible, Hymnal, Prayer Book, and also New Testaments that could be given to the girls as they leave. If spiritual results can be measured, the fact that several of the girls have asked for a Testament as they were leaving, might be counted as such. We have received pictures and other household necessities. The Board of Directors met regularly during the summer and the results of their work are very evident at the House. The secretary of the Girls Advisory Bureau expressed her appreciation of the House and the need it was filling. The chairman of the Finance Committee reported a cash balance on hand Sept. 1, - \$74.43. House furnishing account has been overdrawn. Received \$217., spent \$322.82; of this overdraft, \$25. is due the Diocese and the remainder to the current expense account. Like all institutions, there is a constant need. Winter is near at hand and there is a need of blankets and some floor coverings.



For the Department of Finance, Mr. H. E. Minty, chairman, the following report was read by the Secretary of the Council: 101

The Department of Finance hereby reports its recommendations for Assessments and Quota to be apportioned upon the parishes and congregations of the diocese for the year 1930.

The amounts recommended have been arrived at by a careful review and examination of the needs and obligations of the diocese for maintenance and operation and by due consideration of the requests submitted by the various Departments of the Council.

To determine the rates per cent to be employed in levying assessments and in apportioning quotas we have taken as basis for computing the same the essential current expenses of the several parishes and congregations as reported by them in their annual reports for the year 1928, the total of such current expenses being \$100,400. For determination of the assessment rate, however, but not for the quota rate, we have to deduct from our basic amount the sum of \$800, representing the current expenses of Christ Church, Lexington, which church is free from assessment.

The basis of assessment is therefore \$99,600, and the basis of quota apportionment is \$100,400.

THE DIOCESAN ASSESSMENT:

Bishop's Salary . . . . .	\$6300.00
" Pension Premiums . . . . .	565.00
" Travel Expense . . . . .	600.00
" Residence Upkeep . . . . .	300.00
" " Taxes, Insurance & Interest . . . . .	1200.00
" " Sinking Fund . . . . .	1000.00
Executive Secretary's Salary . . . . .	2000.00
" Pension Premiums . . . . .	150.00
Executive Council, Travel . . . . .	250.00
Diocesan Convention, Clergy Travel . . . . .	200.00
General Convention, Travel . . . . .	200.00
Diocesan Office, Rent, Telephone, Stenographer . . . . .	2100.00
General Expense including Journal . . . . .	750.00
Contingent Fund . . . . .	185.00
TOTAL . . . . .	\$15,800.00

To meet this total amount we recommend an assessment of 18 percent upon the amounts of the essential current expenses of the parishes and congregations; 18 percent of \$99,600, being \$17,928., from which when the ten percent is deducted for prompt payment, the resultant yield will be \$16,135., providing a surplus of \$335. to offset possible delinquencies. (One parish alone is habitually delinquent in approximately this amount).

QUOTAS FOR THE DIOCESAN & GENERAL CHURCH PROGRAM:

Upon consideration of the requests of the several Departments of this Council and of the National Council of the Church and with knowledge of present accrued and accruing deficits in the Missionary Fund of the Diocese,



we recommend the adoption of the following Budget for Diocesan and General Program:

Dept. of Missions & Church Extension . . .	\$13,102.75
Religious Education . . . . .	100.00
Christian Social Service . . . . .	500.00
Publicity . . . . .	250.00
Field . . . . .	500.00
Property . . . . .	500.00
Payment on 1928 Deficit . . . . .	1,000.00
" " 1929 Deficit . . . . .	2,600.00
National Council . . . . .	<u>11,000.00</u>
TOTAL . . . . .	\$29,552.75

To meet this amount we recommend a Quota of 30 per cent upon the essential current expenses of the parishes and congregations; 30 percent of \$100,400. being \$30,120. If fully paid this Quota would produce a surplus of \$567.00. During the past three years the pledges of our parishes and congregations have risen from \$17,270.00 to \$20,944.00. Total Payments on these pledges have risen from \$17,583.00 to \$19,351.00. The Department hopes that every effort will be made to bring the pledges and the payments into nearer correspondence with the allotted quotas.

In conclusion we append to our report a schedule in detail of the net requirements of the Diocese for its missionary work.

Respectfully submitted,

THE DEPARTMENT OF FINANCE

Harry E. Minty  
Chairman  
Henry N. Hyde  
Secretary

DETAIL OF NET REQUIREMENTS FOR DIOCESAN MISSIONS.

Bishop's Missionary . . . . .	\$1750.00	
Boonville, Christ Church . . . . .	480.00	540.00
Chillicothe & Trenton . . . . .	800.00	
Kansas City, St. Augustine )		
St. Joseph, St. Matthias ) . . . . .	1620.00	
Lexington & Marshall . . . . .	720.00	
Monett, St. Stephen's . . . . .	125.00	
Neosho, St. John's . . . . .	120.00	
Nevada & Lamar . . . . .	780.00	
Northern Counties . . . . .	2045.00	2145.00
Warrensburg Field . . . . .	1040.00	
West Plains Field . . . . .	810.00	
	<u>\$10290.00</u>	
Travel:		
Archdeacon . . . . .	\$500.00	
Exec. Sec'y . . . . .	250.00	
B. H. Smith . . . . .	50.00	
B. G. Whitlock . . . . .	150.00	
Warrensburg . . . . .	200.00	
R. H. Fairchild . . . . .	300.00	
Extra travel . . . . .	300.00	
Moving costs . . . . .	<u>300.00</u>	<u>2050.00</u>
		\$12340.00
Pension Premiums . . . . .	<u>762.75</u>	
TOTAL . . . . .		\$13102.75

The report of the Finance Department was considered in two parts. As to the budget for Diocesan Assessment, it was moved and seconded that the same be adopted as read. The Rev. Dr. Washburn moved as an amendment that an item of \$400.00 for convention expenses be added to the budget. This motion was seconded and carried. The amended motion for adoption of the budget was carried and the budget as amended was adopted.

As to the budget for Diocesan and General Church Program, it was moved and seconded that the same be adopted. The Rev. Mr. Hyde moved as an amendment that the item for requirements of the Department of Missions be increased by \$60.00 in order to make possible a grant for \$540.00 to Christ Church, Boonville, instead of \$480.00 as set down in the detailed schedule of requirements. The motion to amend was carried.

Mr. Wm. J. Vannix moved as a further amendment that the budget be adopted with the exception of the item of salary of the Missionary of the Northern Counties, said item to be held in abeyance for 30 days. This motion was seconded and carried.

For the Field Department, the Rev. Mr. DeWolfe, chairman, and the Rev. Mr. Lovgren, presented information relating to the Clergy Conference to be held at Neosho October 14 to 16.

For the Property Department, Mr. H. T. Poindexter, chairman, reported on the condition of the Episcopal Residence and stated the need of various repairs which could be made at a cost of approximately \$200.00.

Further reporting, the chairman of the Property Department stated that he had received letters from people in Clinton complaining of the lack of care and general bad condition of the building of St. Paul's Church. It was moved by Mr. B. C. Howard that the Property Department be requested to examine the church at Clinton and report to the Council at its next meeting its recommendations for proper care and conditioning of the building. Also that the Department of Missions be requested to ascertain the possibilities for the resumption of services at St. Paul's Church. This motion was seconded and carried.

It was moved that the Council reconsider the motion made for the adoption of the budget which contained the provision that the item of salary of the missionary to the Northern Counties be held in abeyance. This motion for reconsideration was seconded and carried and the matter of the adoption of the budget came again before the Council. It was moved by the Rev. H. N. Hyde that the total of the requirements of the Department of Missions be increased by \$100.00 in order to provide a salary of \$2500.00 for the missionary of the Northern Counties instead of a salary of \$2400.00 as set forth in the detailed schedule of requirements for Diocesan Missions, and the budget for the Diocesan and General Church Program as thus amended be adopted. This motion was seconded and carried, and the budget as thus amended was adopted.

Mr. B. C. Howard, treasurer of the Diocese, addressed the Council on the subject of financial condition of the Diocese and stated that there would be a deficit in the missionary account at the close of the current year.

On motion, the Council adjourned at 12 o'clock to meet at 10 A.M. on Tuesday, November 5th.

*Henry Neal Hyde*  
SECRETARY.

Pursuant to resolution, and by direction of the Bishop postponing the time one week, a meeting of the Executive Council of the Diocese was held on Tuesday, November 12, 1929, at the Diocesan Offices, No. 318 Rialto Building, Kansas City.

In the absence of the Bishop, and by reason of the lack of a vice president, caused by the departure from the diocese of the Rev. B. M. Washburn, the meeting was called to order at 10:10 o'clock by the Secretary of the Council and prayer was offered.

The Rev. Robert Nelson Spencer was elected chairman of the meeting. A greeting was received from the Bishop by telephone.

Roll call showed the following members present: The Rev. R. N. Spencer, the Rev. Henry N. Hyde, Mr. B. C. Howard, and the Rev. Messrs. James P. DeWolfe, C. G. Fox, Albert Watkins and J. Roy Gregg and Mr. H. T. Poindexter.

Excuses for non-attendance were in hand from the Rt. Rev. Bishop Partridge, the Rev. B. N. Lovgren, and Messrs. C. R. Hall, H. E. Minty and W. S. Webb.

The following auxiliary members of Executive Departments were also present: The Rev. E. W. Merrill, the Rev. L. R. Anschutz, Mrs. B. S. Brown, Mrs. Henry Burr and Mr. Donald Sutherland.

The minutes of the meeting of September 17 were read and, on motion, were adopted.

Under the head of unfinished business, Mr. H. T. Poindexter, chairman of the Property Department, reported that the church at Clinton had not yet been visited and inspected, but such inspection would be made soon.

The chairman of the meeting stated the vacancy<sup>caused</sup> in the Council by the departure of the Rev. B. M. Washburn, D.D. It was moved by Mr. B. C. Howard that, by reason of the removal from the Diocese of the Rev. Benj. M. Washburn, D.D., vacancies be declared in the offices of the vice presidency of the Executive Council, in one membership of the Council and in the chairmanship of the Department of Missions. This motion was seconded and carried.

The Council proceeded to elect a vice president. The Rev. R. N. Spencer and the Rev. C. Hely Molony were nominated. Ballots being cast and counted, it was announced that each candidate had received four votes and that there was no election. The Rev. Mr. Spencer withdrew his name as candidate. On motion, the Rev. C. Hely Molony was unanimously elected vice president of the Executive Council.

On motion of Mr. B. C. Howard, the Council proceeded to elect a member to fill the unexpired term of the Rev. B. M. Washburn. The Rev. Lewis R. Anschutz was nominated and unanimously elected a member of the Council.

The Rev. Henry N. Hyde, on behalf of the Department of Missions, nominated the Rev. L. R. Anschutz for chairman of the Department of Missions. On motion the Secretary was instructed to



The House opened on June 17th and the following figures cover the period of four months and thirteen days, or until November 1st.:

Number of meals served to the girls . . . . 737  
 Number of night lodgings . . . . . 247  
 This does not include the matron or guests.

The cases are committed to the House by the Girls Advisory and Protective Bureau. These cases vary from a girl who has hiked it into the city with the idea of finding better employment, to the unmarried mother who wishes to hide her misdeeds. One case was very hard to handle. The girl came here with a salesman and picked up at an undesirable hotel. She was a resident of another state. Although she was really wanted out there on a charge of theft, the other state would not answer communications because she was a mental case and in a short time would become a State charge. We prevented her from working so that she could not claim a residence here. She finally consented to go to the House of the Good Shepherd for more schooling. A very fine girl of French parents and a member of our Church is here on the pretence of studying. While out with a party in her home city, which is in another state, she was drugged and misused. She confided in her mother but could not tell her story because the father would have likely tried to kill the man who had committed the act. She left her good position to come here to study and the shame of the affair is almost overpowering her and we are trying to be her friend, although she is at Crittenden House awaiting the arrival of the child. Other cases come to us of girls born of bad parents, who have not the will-power to overcome that which is born in the blood. Each case is different but the object is to give them another start after they are tested as to their mental and physical ability.

Mrs. B. S. Brown, president of the Diocesan branch of the Woman's Auxiliary, pledged the support of the members of the Auxiliary to any work for women in jails or houses of refuge which the diocesan Department of Social Service might undertake or promote.

For the Department of Publicity, the Rev. H. N. Hyde reported that a Diocesan leaflet had been prepared and published for use in all our congregations, in connection with the fall campaign for the Church's Program, and that four thousand copies of the same had been distributed.

The Department reported further that diocesan news had been supplied weekly since Sept. 1 to Kansas City papers and to the Church periodicals. On motion, the report of the Department of Publicity was accepted.

For the Field Department, the Rev. Jas. P. DeWolfe, chairman, reported that a very successful Clergy Conference, attended by all but one of the clergy of the diocese, had been held at St. John's Church, Neosho, on October 13, 14, 15.

He also reported that a diocesan organization of young people was in process of formation and that one enthusiastic and well-attended meeting had been held in St. George's Church, and officers of such organization had been elected. Mr. Donald Sutherland also spoke for the Field Department, reporting further on the organization of work among

108 young people. Mrs. B. S. Brown, president of the Woman's Auxiliary, pledged the support of the Auxiliary toward the development of young people's work. Mr. H. T. Poindexter spoke to emphasize the importance of such work, his deep interest in it and his willingness to assist the same financially. On motion, the report of the Field Department was accepted.

For the Property Department, Mr. H. T. Poindexter, chairman, reported that the value of the diocesan property at 14th and Locust streets had increased by reason of large building operations in its near vicinity; that the Bishop's Residence had been repaired to the full satisfaction of the Bishop and the Property Department; that title to the property of the church in Plattsburg had been cleared by the removal of a reversionary clause in the deed under which we held the same; and that our title thereto was now in fee simple without limitations of any kind. On motion, the report of the Property Department was accepted.

On motion, Mr. Albert C. Stowell, member of the Standing Committee, was welcomed to this meeting and was given the privilege of the floor.

On motion, meeting adjourned at 12:05 p. m.

*Henry Neal Hyde*  
SECRETARY

1PBBW



Pursuant to resolution, the Executive Council of the Diocese met in the Diocesan Offices, 318 Rialto Building, Kansas City, on Tuesday, December 17, 1929.

The meeting was called to order by the Rt. Rev. the Bishop of the Diocese at 10:30 a. m., and prayer was offered.

The following members of the Council were present: The Rt. Rev. Bishop Partridge, the Rev. C. Hely Molony, the Rev. Henry N. Hyde, Mr. B. C. Howard, the Rev. Messrs, J. P. DeWolfe, R. N. Spencer and Albert Watkins, and Mr. Wilson S. Webb.

Auxiliary members of the Executive Departments present were: The Rev. E. W. Merrill, Mrs. E. S. Brown, Mrs. Henry Burr and Miss M. Louise Howard.

Excuses for non-attendance were in hand from Mr. H. E. Minty, Mr. H. T. Poindexter, the Rev. L. R. Anschutz and the Rev. Chas. G. Fox.

The minutes of the meeting of November 12 were read and accepted.

Reports of Departments being called for, there was no report from the Department of Missions and no report from the Department of Religious Education.

For the Department of Christian Social Service, the Rev. Robert N. Spencer, chairman, reported that the Episcopal Church House for Girls was not doing as much work as expected, in that the attendance of girls was small, there being an average of only four in the House at any time; and the Department questioned the wisdom of the expense of maintaining the House for such small number of beneficiaries. The Department, however, was about to take steps looking toward an increase in attendance through efforts with the social agencies of the city and the members of the Junior League.

The Department, by its chairman, nominated as auxiliary members of the Department Mrs. John C. Howard of Grace and Holy Trinity parish, and Mrs. Arthur Laué of St. Mark's parish. On motion, these nominees were elected auxiliary members of the Department of Christian Social Service.

No reports were presented by the Department of Finance and by the Department of Publicity.

For the Field Department, the Rev. Mr. DeWolfe, chairman, reported acknowledging a gift of \$100.00 from Mr. H. T. Poindexter for the work of the Diocesan Young People's Service League; and reported further that this League was well launched and that a comprehensive plan of activities had been prepared by its president, Mr. Donald Sutherland.

For the Property Department, the Secretary reported a visit to St. Paul's Church, Clinton; gave an account of the state of the mission and the condition of the building, but, owing to the fact that there had been no meeting of the Property Department, there were no recommendations attached. On motion, the report was referred back to the Property Department.



The Secretary presented a bill from Archdeacon Watkins for \$10.00, for expenses incurred in recording deeds and work on Abstract to Title at Excelsior Springs and Plattsburg. On motion of the Secretary, the Treasurer of the Diocese was authorized to pay such bill.

The Secretary reported that in connection with the loan to be negotiated for work at Trinity Church, Independence, it was necessary to secure an Abstract of Title to the property, there being none in existence, so far as could be learned, and asked whether it was the desire of the Council to pay for the making of such Abstract. No action was taken.

The Secretary reported that he had received deeds from the Parochial Trust Fund of the Diocese of Missouri, conveying to the Diocese of West Missouri the Church properties at Nevada, Odessa and Cameron.

The Secretary reported that he had received inquiries from parties desiring to know if the Church property at Cameron was for sale. On motion, action relating to this matter was deferred to the January meeting of the Executive Council.

The Secretary reported an application from St. Philip's Church, Trenton, for permission to borrow \$1,000.00 on mortgage for the purpose of excavating a basement under the church building. No action was taken, other than to leave this matter in the hands of the Bishop and Standing Committee.

The Secretary reported in reference to the purchase of property in Excelsior Springs from the Wabash Railway Company that the matters relating to the title were still unsettled and were in the hands of the attorneys for the Railway Company.

The Bishop appointed the Standing Committee of the Diocese and the officers of the Woman's Auxilliary as a Committee to arrange appointments within the Diocese for the Rt. Rev. the Bishop of Aberdeen, Scotland, for the days from January 16 to 20; and for the Rt. Rev the Bishop of Alaska for the days from February 12 to 17.

Mr. B. C. Howard presented a report on the Missionary funds of the Diocese from January 1 to November 30, of which the following is a summary:

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Quota Collections . . . . . \$15,731.35	National Council . . . . \$5,087.08
Clergy Support . . . . . 4,160.33	Episc. Church House . . . 1,694.50
Special Offerings . . . . . 1,792.64	Fla. & Porto Rico Relief. . . 28.98
Episc. Church House . . . . . 1,694.50	Jewis Missions . . . . . 44.78
Miscellaneous . . . . . 303.43	Little Helpers . . . . . 9.32
Total Receipts . . . . . \$23,682.25	St. Luke's Hosp. K. C. . . 10.00
1929 Overdraft . . . . . 2,033.02	St. Luke's Hosp. Tokyo . 1,699.56
	Total for General Work
	& Specials . . . . . \$8,574.22
	Diocesan Work . . . . . 17,141.04
T O T A L - - - - - \$25,715.27	T O T A L - - - - - \$25,715.27

<u>1929 LIABILITIES</u>		<u>OLD LIABILITIES</u>	
National Council . . .	\$3,412.92	Outstanding 12/31/28 . . .	\$3,434.94
1929 Overdraft . . . .	<u>2,033.02</u>	Less Cash on hand	
		12/31/28 . . . . .	<u>2,421.12</u>
1929 Deficit to Dec. . .	\$5,445.94	Old Deficit . . . . .	<u>\$1,013.82</u>

The Treasurer stated further that there was a prospective deficit for the year 1929 in an amount between \$1300.00 and \$2100.00. The Treasurer reported that for the Episcopal Church House for Girls there had been expended by the Diocese the sum of \$2170.00 for repairs and improvements, with an estimated sum of \$200.00 still to be paid; which improvements did not include the furnishings of the House nor did they include any part of the cost of operation upon which at date, taken together, there had been \$1600.00 expended. On motion, the report of the Treasurer was accepted.

The meeting adjourned at 11:45 a. m.

*Henry Neal Hyde*  
SECRETARY

Pursuant to resolution, a meeting of the Executive Council of the Diocese was held in the Diocesan Offices, No. 318 Rialto Building, Kansas City, on Tuesday, January 21, 1930.

The president and vice president of the Council being absent, the meeting was called to order at 10 a.m. by the Rev. Henry N. Hyde, secretary, and prayer was offered.

On motion, the Rev. Robert N. Spencer was elected chairman of the meeting.

Roll call showed the following members of the Council present: the Rev. Messrs. H. H. Hyde, J. P. DeWolfe, C. G. Fox, L. R. Anschutz, J. R. Gregg, R. N. Spencer and Albert Watkins; Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, H. E. Minty and H. T. Poindexter.

Auxiliary members of Executive Departments were present as follows: the Rev. Messrs. O.F. Crawford, E.W. Merrill and W.C. Harter, Mrs. B.S. Brown, Mrs. Henry Burr, Miss M. Louise Howard, Mrs. J.C. Howard and Mrs. Arthur Laue.

Excuses for non-attendance were in hand from Bishop Part-ridge, the Rev. B.N. Lovgren, Mr. W.J. Vannix and Mr. W.S. Webb.

The minutes of the meeting of December 17 were read and adopted.

Under the head of unfinished business, Archdeacon Watkins reported that the loan of \$500. made in February, 1929, to St. Paul's Church, Brunswick, would soon be reduced by regular payments.

In the matter of an application from St. Philip's Church, Trenton, for authority to mortgage the church property, upon which no action was taken at the December meeting of the Council, it was moved that such application be referred to the Trustees of the Parochial Trust Fund and the Bishop and Standing Committee of the Diocese. This motion was seconded and carried.

Mr. Howard presented Missionary Report for year 1929:

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Quota Collections . . . . . \$19,925.29	Natl. Council . . . . . \$ 8,500.00
Parishes . . . . . 17,786.21	Episc. Church House . . . . . 1,839.50
Extra Quota Paymts. . . . . 5.00	Fla. & Porto Rico Relief . . . . . 29.98
S.S. Lent Offerings 1,671.98	Jewish Missions . . . . . 44.78
Vol. Quota " . . . . . 10.10	Little Helpers . . . . . 9.32
Woman's Auxiliary . . . . . 470.00	St. Luke's Hosp. K.C. . . . . 10.00
Clergy Support . . . . . 5,160.33	St. Luke's Hosp. Tokyo . . . . . 1,699.56
Bidwell Trust . . . . . 100.00	Total for General Work
Diocesan Missions . . . . . 81.05	& Specials . . . . . \$12,132.14
Episc. Church House . . . . . 1,839.50	Diocesan Work . . . . . 18,935.29
Fla. & Porto Rico Relief . . . . . 28.98	
Interest on Bank Balances . . . . . 40.60	
Jewis Missions . . . . . 44.78	
Little Helpers . . . . . 9.32	
St. Luke's Hosp. K. C. . . . . 10.00	
St. Luke's Hosp. Tokyo . . . . . 1,699.56	
Trust Fund - Income . . . . . 16.00	
Total 1929 Receipts - - - - - \$28,955.41	
1929 Overdraft - - - - - 2,112.02	
T O T A L - - - - - \$31,067.43	T O T A L - - - - - \$31,067.43

LIABILITIES OUTSTANDING

December 31, 1929.

Bidwell Fund - Cash . . . . .	\$ 245.22
Bills Payable - Bidwell . . . . .	1,500.00
Bills Payable - Diocese . . . . .	1,500.00
Education Department - Cash . . . . .	42.99
Episcopal Residence - Cash . . . . .	171.06
Missionary Endowment - (J.C.Horton Fund) - Cash . . . . .	74.67
	<u>\$3,534.94</u>
Cash on hand Jan. 1, 1929 . . . . .	\$2,421.12
Less 1929 Deficit . . . . .	<u>2,112.02</u>
Cash on hand Dec. 31, 1929 . . . . .	\$ 309.10
	<u>309.10</u>
NET DEFICIT DECEMBER 31, 1929 - - - - -	-\$3,225.84

On motion, the report on the missionary funds of the Diocese was accepted.

Mr. B. C. Howard presented report of the Treasurer of the Diocese as follows:

For the Year Ending December 31, 1929.

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Budget . . . . .	Bills Payable . . . . .
Diocesan Endowment Inc. . . . .	Bishop's Pension Assess. . . . .
Diocesan House, 14th & Locust. . . . .	Bishop's Salary . . . . .
Int. on Bank Account . . . . .	Bishop's Travel Expenses . . . . .
Investments - Income . . . . .	Diocesan Conv. Traveling Expense . . . . .
Theological Education . . . . .	Diocesan House, 14th & Locust . . . . .
Investments - Foster Petrol. Bonds . . . . .	Diocesan Office Rent & Telep. . . . .
Fayette-St. Mary's - Tax loan. . . . .	Diocesan Journal Printing . . . . .
Episc. Res. - Refund on Ins. . . . .	Episc. Res. - Repairs, Upkeep . . . . .
	Episc. Res. - Taxes - Int. & Ins. . . . .
	Executive Council . . . . .
	Expenses - General . . . . .
	Secy. Pension Assessments . . . . .
	Secretary Salary . . . . .
	Univ. of Mo. Student Center . . . . .
	Brunswick-St. Paul's - Loan . . . . .
	for repairs . . . . .
	Cameron - Property acct. . . . .
	Clinton - St. Paul's - tax acct. . . . .
	Plattsburg - tax acct. . . . .
	Webb City - Storage Church furn. . . . .
Total Receipts - - - - -	Total Disbursements - - - - -
Cash on hand Jan. 1, 1929 . . . . .	Cash on hand Dec. 31, 1929 . . . . .
T O T A L - - - - -	T O T A L - - - - -

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It was moved that the Property Department be requested to take such action in regard to the church furniture in storage at Webb City as may reduce the cost of storage, or secure a place for its safe-keeping without charge. This motion was seconded and carried.

The Rev. Lewis R. Anschutz, chairman of the Department of Missions, presented a report of that department, in which it was recommended that the amounts paid from the missionary funds of the Diocese for salaries, rents and traveling expenses be continued in 1930 at the same rate and amount as paid in the month of December, 1929, with the exception that there be an \$80.00 per year reduction in the case of Christ Church Boonville; and a \$200.00 per year reduction in the salary of Archdeacon Watkins; also that the amount of \$7,500.00 be appropriated to the National Council for the year 1930.

It was moved that the report of the Department of Missions be accepted, with exception of the item of reduction in the case of All Saints' Church, Nevada, and with exception of the item of appropriation to the National Council. This motion was seconded and carried.

It was moved that the Executive Secretary be requested to confer with All Saints' Church, Nevada, and endeavor to secure an increase of \$80.00 in the amount to be paid by All Saints' Church during 1930 on rector's salary and that he notify said Church that if this increase cannot be made, it will be necessary in the near future for the Diocese to reduce by that amount the payments which it makes to the rector. This motion was seconded and carried.

For the Department of Religious Education, the members of such department present at the meeting nominated to the Council the Rev. Richard M. Trelease for election as an auxiliary member of the Department of Religious Education. On motion duly made and seconded, the Rev. Mr. Trelease was unanimously elected an auxiliary member of such department.

The Rev. Robert N. Spencer presented the report of the Department of Christian Social Service and stated that at the Episcopal Church House for Girls measures were to be taken soon to give the work of the House increased publicity with a view to enlarging its usefulness in the field which it aims to serve.

The Department also reported that Christ Church, Boonville, had participated in a large way in the work of Social Service in that city.

Deaconess Betz reported favorably on the work being done at the Church House for Girls and made statement of other work which she was doing in the way of social service.

Mrs. Henry Burr reported that, by permission of the Bishop of the Diocese, the Deaconess was giving part of her time to the work of visiting the sick at St. Luke's Hospital.

Mrs. B. S. Brown reported that the Deaconess was making weekly visits to the Florence Crittenton Home.

Mr. H. E. Minty, chairman, presented the report of the Department of Finance as follows:

Report of Department of Finance

The Department finds its estimated receipts for Diocesan work during the year 1930 will be

Estimated receipts from Quota pledges -	\$22,000.00
"    "    "    Clergy support pledges -	<u>6,800.00</u>
Total -	\$28,800.00
Estimated expenditures based upon actual cost in Dec. 1929 and requirements of Departments -	<u>22,500.00</u>
Leaving balance -	\$ 6,300.00

We have a deficit totaling \$3,100.00 and the pledge to the National Council, which heretofore has been \$7,500.00, plus 50% of all income in excess of \$18,000.00 and which last year amounted to \$8,500.00.

The Finance Committee recommends that the Budget making the above total of \$22,500.00 be approved, that \$5,000.00 be pledged to the National Council and \$1,300.00 be applied on deficit.

(Signed) H. E. Minty, Chairman.

Mr. B. C. Howard moved that the report of the Department of Finance be accepted, except in respect to its recommendation of the amount to be apportioned to the National Council, and that such appropriation be made in the amount of \$7,500.00. This motion was seconded. A rising vote being called for and counted, there were seven votes in favor of the motion and five against. The motion was carried.

It was moved and seconded that the secretary of the Council be instructed to notify the National Council that the pledge from the Diocese of West Missouri for the year 1930 is \$7,500.00. This motion was carried.

The Rev. James P. DeWolfe, chairman of the Field Department, reported that the Young People's Service League had organized and held a meeting on January 19 with the Rt. Rev. the Bishop of Aberdeen, Scotland, and that members of the League attendd the same in numbers sufficient to fill St. Mary's Church. He also reported that the president of the Young People's Service League had prepared and issued a bulletin descriptive of the work and aims of the League.

Mr. H. T. Poindexter, chairman of the Property Department, announced that such department would defer its report until the next meeting of the Executive Council, and that it requested first place for its report among those to be presented at such next meeting. On motion it was ordered that the report of the Property Department be received as the first of Department reports at the next meeting of the Council.

On motion, the meeting adjourned at 1:15 p.m.

*Henry Neal Hyde*  
SECRETARY

Pursuant to resolution, the Executive Council of the Diocese of West Missouri met in the diocesan offices, 318 Rialto Building, Kansas City, on Tuesday, February 18, 1930.

In the absence of the Bishop, the meeting was called to order at 10:10 a.m. by the Rev. C. Hely Molony, vice president, and prayer was offered.

The following members of the Council were present: the Rev. Messrs. C. Hely Molony, Henry N. Hyde, James P. DeWolfe, Chas. G. Fox, Lewis R. Anschutz, B. N. Lovgren, J. Roy Gregg, Robert N. Spencer and Albert Watkins; Messrs. B. C. Howard, Arthur Clifford and W. S. Webb.

The following auxiliary members of Executive Departments were present: the Rev. Messrs. O. F. Crawford, W. G. Harter, E. W. Merrill and Richard M. Trelease; Mrs. B. S. Brown, Mrs. Henry Burr, Miss M. Louise Howard, Mrs. Arthur Laue, Mrs. Ashe Lockhart and Mrs. S. R. Iams.

Minutes of the meeting of January 21 were read and adopted.

Mr. B. C. Howard, treasurer, presented the following report of the Missionary Funds of the Diocese:

January 1, 1930 to January 31, 1930

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$1,053.87	Episc. Church House
Clergy Support . . . 421.67	for Girls . . . . \$ 255.00
Episc. Church House	Diocesan Work . . . . 1,438.19
for Girls . . . . . 255.00	Cash on Hand . . . . 38.35
Miscellaneous . . . . . 1.00	
T O T A L - - - - - \$1,731.54	T O T A L - - - - - \$ 1,731.54

1930 LIABILITIES	OLD LIABILITIES
Nat'l. Council . . . . \$ 625.00	Outstanding 1/1/30 . \$ 3,534.94
Clergy Travel for Jan. 11.20	
Clergy Pension Assessment for Jan. . . . 106.47	Less Cash on Hand
Misc. Items due in Jan. 36.80	1/1/30 . . . . . 309.10
T O T A L - - - - - \$ 779.47	N E T - - - - - \$ 3,225.84

On motion, report of Missionary Funds of the Diocese was accepted.

In the absence of Mr. H. T. Poindexter, chairman of the Property Department, the Rev. Henry N. Hyde presented the report of that Department, stating that there had been placed in the hands of the Chancellor of the Diocese deeds and descriptions of property, held in the name of the Parochial Trust Fund, for transfer to the Diocese of West Missouri, a Corporation, such deeds and descriptions being those of the property of the following churches: Grace Church, Brookfield; St. Paul's Church, Carrollton; St. Peters Church, Harrisonville; St. John's Church, Kansas City; Trinity Church, Lamar;



118 Christ Church, Lexington; St. John's Church, Neosho; St. John's Church Springfield, and St. Philip's Church, Trenton; and that deeds and descriptions of property in the case of three other churches would be placed in the hands of the Chancellor for the same purpose as soon as such deeds and descriptions were obtainable; and that when all such transfers had been consummated there would remain no property in the name of the Parochial Trust Fund but all would be held in the name of the Diocese of West Missouri, a Corporation.

On motion, such report from the Property Department was accepted.

Mr. B. C. Howard, as a member of the Property Department, stated to the Council that the Diocese had received an invitation to join an Armour Blvd. Property Owners Improvement Association, because of its ownership of the Episcopal Residence, at a possible cost to the Diocese of \$1.00 per year for every front foot of diocesan property on Armour Blvd; the object of such association being to protect property values and to counteract influences which might make for deterioration. On motion of the Rev. James P. DeWolfe, it was ordered that this matter be referred to the Property Department with authority to act.

The Rev. Lewis R. Anschutz presented a report from the Department of Missions containing the following recommendations:

- (a) That the Property Department be requested to investigate the church building in Clinton and make definite report as to the cost of repairs of the same both with and without the interior plastering of the walls and both with and without a furnace.
- (b) That the work of the Church should not be abandoned in Clinton but that services should be resumed as soon as possible.
- (c) That the Archdeacon be asked to include in his monthly itinerary St. John's Church, Cameron, and to make report as to conditions and prospects there.
- (d) That the Rev. L. R. Anschutz be requested to visit Rockaway Beach, Lake Taneycomo, and ascertain the financial and other possibilities for the placing of a lay reader for Church work in that community for the summer months.
- (e) That a representative of the Church be selected to attend the Interdenominational Conference on the Ozark Every Community Survey to be held in Hollister, Mo. from July 1 to 3
- (f) That the National Council be petitioned for an appropriation to the Diocese of West Missouri of \$2,500.00 to cover the cost of colored work and deaf mute work in this diocese: \$2,000.00 for colored work and \$500.00 for deaf mute work.
- (g) That a clergyman be secured as soon as possible for the Church at Warrensburg, and the mission field connected therewith, at a cost to the diocese not to exceed \$700.00 a year for work at Warrensburg, Harrisonville and Clinton.
- (h) That the Executive Secretary of the Diocese be requested to confer with the rector of All Saints' Church, Nevada, with a view to investigation at Osceola regarding work there in connection with a Negro School.

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The Department reported also that it had received assurance from the vestry at All Saints' Church, Nevada, that such church would make an immediate and earnest effort to increase its share of its rector's salary by \$80.00 per year as requested; that the parish appreciated very highly the assistance being rendered to it by the Diocese and was ambitious to carry a larger part of its rector's salary. 19

On motion, it was order that the recommendations of the Department of Missions be considered separately.

On motion, it was ordered that the Property Department be requested to get definite estimates of the cost of repairs of St. Paul's Church, Clinton, both with and without plastering, and both with and without a furnace.

On motion, it was ordered that the matter of resumption of church work and services at St. Paul's Church, Clinton, be committed to the Department of Missions and that such work and services be resumed there as soon as possible.

On motion, it was ordered that the Archdeacon be requested to include St. John's Church, Cameron, in his monthly itinerary, if approved by the Bishop of the Diocese, and that he made report to the Executive Council at its next meeting.

On motion, recommendation of the Department of Missions in reference to investigations at Rockaway Beach, Lake Taneycomo, was adopted. On motion, the Rev. L. R. Anschutz was designated as our representative to attend the Ozark Conference, with expense to be paid by the Diocese.

It was moved and seconded that the recommendation of the Department of Missions that the National Council be asked for an appropriation of \$2,500.00 per year to the Diocese of West Missouri for work among colored people and deaf mutes be adopted. It was moved that this matter be referred to a special committee for consideration and report at the next meeting of the Executive Council, and that such special committee be instructed to include in its report a study or presentation of the financial condition of the National Church in relation to its whole missionary work. This motion for reference to a special committee was seconded and carried, and the matter was so referred.

The Chair appointed as such committee Mr. Arthur Clifford, ~~chairman~~; the Rev. Richard M. Trelease and Mr. Wilson S. Webb.

On motion, the recommendation of the Department of Missions concerning a clergyman at Warrensburg was adopted.

On motion, the recommendation of the Department of Missions in relation to investigations at Osceola was adopted.

On motion, the report as a whole of the Department of Missions was ordered received with appreciation and placed on file.

The Rev. Bernard N. Lovgren addressed the Council and conveyed to it the affectionate greetings and good wishes of the Bishop.

The Rev. Mr. Lovgren presented a report from the Department of Religious Education, stating that a conference on religious education was to be held in St. Louis on May 5, 6, and 7, 1930, under

120 the auspices of the Department of Religious Education of the National Council, and recommended that the Executive Council give authority to the Diocesan Department of Religious Education to select and send to such conference a representative from this diocese at the cost of the diocese. On motion, the report of the Department of Religious Education was accepted and the authority requested was granted.

1 PEBW

The Rev. Robert N. Spencer presented a report from the Department of Christian Social Service, wherein it was stated that the Episcopal Church House for Girls was now crowded to capacity and was rendering a needed service; that a meeting had recently been held at the House of the leaders of Social work in Kansas City and that the work of the House had been highly commended by them; that the Board of Directors of the House had increased the furnishings of the House and that there remained a need of further increase.

On motion, the report of the Department of Social Service was accepted.

It was moved and seconded that the Chair appoint a committee to cooperate with the rector of Christ Church, St. Joseph, in plans and preparations for the Annual Diocesan Convention. This motion was carried.

The Rev. W. G. Harter addressed the Council in advocacy of the publication of a diocesan paper, and moved that a committee be appointed to consider ways and means of producing and issuing such paper. It was moved as substitute that this matter be referred to the Department of Publicity with request that it report at the next meeting of the Council. The substitute motion was seconded and carried.

The Rev. Robert N. Spencer reported that there was outstanding an unpaid bill for the entertainment of Bishop Rowe and the Rev. Paul Mather as guests of the diocese at the Ambassador Hotel; that there was in his hands the sum of \$212.00 received from the offering at the union service held for Bishop Rowe at Grace and Holy Trinity Church, and he asked for instructions.

The Rev. R. M. Trelease stated that the St. Paul's parish branch of the Woman's Auxiliary would be pleased to assume and pay the hotel bill.

The Rev. C. Hely Molony reported that the offering at Christ Church, St. Joseph, on the occasion of Bishop Rowe's visit had been given directly to Bishop Rowe. Mr. B. C. Howard asked that other offerings taken for Bishop Rowe and his work be sent to the Treasurer of the Diocese for transmission to Bishop Rowe.

On motion, it was ordered that the affectionate greetings of the Council, with expression of sincere hope for the complete restoration of his health and strength be sent to the Bishop of the Diocese.

Prayers were offered for the Bishop and the meeting adjourned at 12:25 P.M.

  
SECRETARY

MEETING OF MARCH 18, 1930.

Pursuant to resolution, the Executive Council of the Diocese of West Missouri met on Tuesday, March 18, 1930, in the offices of the Diocese, 318 Rialto Building, Kansas City.

In the absence of the Bishop, the meeting was called to order at 10 a.m. by the Rev. C. Hely Molony, vice president, and prayer was offered.

Roll call showed the following members present: the Rev. Messrs. C. Hely Molony, Henry N. Hyde, Lewis R. Anschutz, Chas. G. Fox, B. N. Lovgren, Robert N. Spencer and Albert Watkins; Messrs. B. C. Howard, H. T. Poindexter and W. S. Webb.

The following auxiliary members of the Executive Departments were also present: the Rev. Messrs. O. F. Crawford, E. W. Merrill, W. G. Harter and R. M. Trelease, and Mrs. B. S. Brown, Mrs. Henry Burr, Mrs. J. C. Howard, Mrs. Ashe Lockhart and Mrs. S. R. Iams.

The minutes of the meeting of Feb. 18 were read and adopted.

Under the head of unfinished business, Archdeacon Watkins reported that he had visited Cameron and had conferred with some of the former members of St. John's Church. He stated that he did not wish to make any recommendations but rather would ask that a committee be appointed, consisting of two laymen and two laywomen, to investigate and report to the Council.

It was moved and seconded that the report of the Archdeacon be received. This motion was carried.

It was moved and seconded that a committee consisting of Mr. H. R. Poindexter, Mr. B. C. Howard, Mrs. B. S. Brown and Mrs. Henry Burr be appointed to visit Cameron and to report to the Council on conditions and prospects there. This motion was carried.

The Chairman reported that the Bishop extended his greetings to the Council and to all its members.

On motion, it was ordered that the Rev. L. R. Anschutz and Mr. H. E. Minty be added to the membership of the special committee appointed at the February meeting of the Council, to consider the matter of an application to the National Council for a financial grant to the Diocese of West Missouri.

Mr. B. C. Howard presented his report as Missionary Treasurer of the Diocese, of which the following is a summary:

January 1, 1930 to February 28, 1930

1PEBW

RECEIPTS	DISBURSEMENTS
Quota Collections . . . . . \$2,302.51	Episc. Church House
Clergy Support . . . . . 1,100.34	for Girls . . . . . \$ 615.00
Episc. Church House	Seabury Memorial . . . . . 75.43
for Girls . . . . . 615.00	Total for Specials . . . . . 690.43
Seabury Memorial . . . . . 75.43	Diocesan Work . . . . . 3,240.91
Miscellaneous . . . . . 1.00	Cash on Hand . . . . . 162.94
<u>T O T A L</u> . . . . . \$4,094.28	<u>T O T A L</u> . . . . . \$4,094.28

1930 LIABILITIES	OLD LIABILITIES
National Council . . . . . \$1,250.00	Outstanding 1/1/30 . . . . . \$3,534.94
Less: Cash on Hand from	
1930 Collections . . . . . 162.94	Less Cash on Hand 1/1/30 . . . . . 309.10
<u>1930 DEFICIT</u> . . . . . \$1,087.06	<u>OLD DEFICIT</u> . . . . . \$3,225.84

On motion, this report was ordered received.

Mr. B. C. Howard gave an informal verbal statement of present condition of the Diocesan Expense Fund, of which a formal report will be made for the first quarter of the year at the April Council. On motion, this report was ordered received.

It was moved and seconded that a committee be appointed to consider methods of levying the Diocesan Assessments and of determining the Parochial Quotas for the missionary and other work of the Diocese, such committee to report at the next meeting of the Executive Council.

It was moved as substitute for the foregoing that this matter be committed to the Finance Department, together with two additional persons to be appointed by the Chair. The substitute motion was seconded and carried.

The Chair appointed as members to act with the Finance Committee in this matter the Rev. R. M. Trelease and the Rev. R. N. Spencer.

For the Department of Religious Education, the Rev. B. N. Lovgren, chairman, reported that the Department had designated the Rev. R. M. Trelease to serve as delegate from this Diocese to the conference of Religious Education to be held in St. Louis, May 5, 6, & 7.

On motion, the report from the Department of Religious Education was accepted.

For the Department of Social Service, the Rev. R. N. Spencer, chairman, reported that the Church House for Girls was continuing to render service for a large number of beneficiaries, and that the religious needs of the girls at the House were receiving attentive care at the hands of Deaconess Betz. The following report was given:

Number of new girls received during Feb. - 11  
 Number of lodgings - 195  
 Number of meals - 623  
 The Home was more than crowded this month and some cases had to be moved more quickly in order to make room for others. Even with this

arrangement we could not care for all who applied. Many gifts of house furnishings were received and a splendid gift of \$50.00 from the Girls' Friendly Society of St. Mary's Parish for the purchase of more equipment, beds, etc.

On motion, the report of the Department of Social Service was accepted.

There was no report from the Department of Finance.

For the Department of Publicity, the Rev. H. N. Hyde, chairman, reported the desire of the Department to publish a Diocesan Bulletin of eight pages to be issued before the meeting of the next Convention of the Diocese, and asked for an appropriation of \$50.00 for this purpose. It was moved and seconded that the report of the Department of Publicity be accepted and that an appropriation of \$50.00 be made for the publication of a Diocesan Bulletin. This motion was seconded and carried.

For the Property Department, Mr. H. T. Poindexter, chairman, reported that a bid had been received in the amount of \$270.00 for the plastering of the interior walls of St. Paul's Church, Clinton, and the Department recommended that the property be allowed to remain as it is for the present. On motion, the report of the Property Department was accepted.

On motion, it was ordered that the next meeting of the Diocesan Council be held on Tuesday, April 22.

On motion, the Council adjourned at 11:45 A. M.

*Henry Neal Hyde*

SECRETARY

A Special Meeting of the Executive Council, called by the Bishop under the provisions of Canon IX, Section 9, was held in St. George's Parish House, Kansas City, on Monday, March 24, 1930.

In the absence of the President and Vice President, the meeting was called to order at 7:45 p.m. by the Secretary of the Council, and prayer was offered.

The following members of the Council were present: the Rev. Messrs. C. H. Molony, Chas. G. Fox, Lewis R. Anschutz, J. P. DeWolfe, R. N. Spencer, Albert Watkins, J. R. Gregg and H. N. Hyde; Messrs. Arthur Clifford, C. R. Hall, H. T. Poindexter, W. J. Vannix and W. S. Webb.

By invitation there were present also other clergy of the diocese, officers of the Woman's Auxiliary, Deaconess Betz and a number of representative laymen of the diocese.

The Secretary stated that the object of the meeting was to receive a message from the National Council of the Church through one of its secretaries who had been sent to the Diocese for the purpose of presenting the matter of the Advance Work Program of the Church and this diocese's part therein. The Secretary introduced the Rev. Frederick G. Deis, general secretary of the Field Department of the National Council.

The Vice President of the Council arrived and took the Chair.

The Rev. Mr. Deis addressed the meeting and laid before it the proposal of the National Council that the Diocese of West Missouri accept as its part of the Advance Work of the Church the project of financing the purchase of land and the erection and equipment of buildings for out-stations of missionary work in the District of Anking, China, at a cost of \$5,000.00.

This was followed by general discussion of the proposed project and of the Advance Work Program as a whole. The speaker was asked if the National Council could submit to the Diocese alternative projects of the same approximate cost, and in particular if work for the Student Center at the University of Missouri could be undertaken as the project of this diocese. The speaker replied that work at the University of Missouri was not included among the projects of the present Advance Work Program and that as to other alternative projects, he would obtain a list of the same from the office of the National Council for submission to this diocese.

On motion of the Rev. H. N. Hyde, seconded by the Rev. R. N. Spencer, the following resolution was adopted:

BE IT RESOLVED: That the thanks of this meeting be extended to the Rev. Frederick G. Deis and to the Field Department of the National Council for Mr. Deis's visit and presentation of the Advance Work Program of the Church; and that assurance be expressed to the National Council that due consideration will be given at the forthcoming diocesan convention to the matter of this Diocese's participation in the Advance Work Program.

On motion, the meeting adjourned at 9:45 p.m.

*Henry Neal Hyde*  
Secretary.



MEETING OF APRIL 22, 1930.

Pursuant to resolution, the Executive Council of the Diocese of West Missouri met in the Diocesan Offices, 318 Rialto Building, Kansas City, on Tuesday, April 22, 1930.

In the absence of the President, the meeting was called to order by the Rev. C. Hely Molony, Vice-President, at 10:10 a.m., and prayer was offered.

Roll call showed the following members present: the Rev. Messrs. C. Hely Molony, Henry N. Hyde, James P. DeWolfe, Chas. G. Fox, Lewis R. Anschutz, B. N. Lovgren, J. Roy Gregg, Robert N. Spencer and Albert Watkins; Messrs. B. C. Howard, H. T. Poindexter and W. S. Webb.

The following auxiliary members of the Executive Departments were also present: the Rev. Messrs. E. W. Merrill, W. G. Harter, C. R. Tyler and R. M. Trelease; and Mrs. B. S. Brown, Mrs. Henry Burr, Mrs. J. C. Howard, Mrs. Ashe Lockhart and Mrs. S.R. Iams.

The minutes of the regular meeting of March 18 and of the Special meeting of March 24 were read by the Secretary and, on motion, were adopted.

The Special Committee appointed at the March meeting to examine into conditions at St. John's Church, Cameron, reported, by Mr. B. C. Howard, that, in view of the forthcoming election of a Bishop Coadjutor, the committee had deemed it wise to leave matters connected with this church free for handling by the new bishop and consequently no action had been taken.

For the Special Committee appointed to consider the matter of an application to the National Council for a financial grant to the Diocese, the Rev. Mr. Trelease reported progress. It was moved and seconded that this committee be requested to present its report to the Convention of the Diocese. This motion was carried.

For the Department of Finance and additional members from the Council, to which had been assigned the consideration of methods for the levying of assessments and quotas, the Secretary reported that a meeting of this body was to be held on the following Thursday, April 24. The Rev. Mr. Spencer asked to be excused from serving on this body as it would not be possible for him to attend such meeting. On motion, this request was granted, and the Rev. E. W. Merrill was made a member of the Committee in the place of the Rev. Mr. Spencer.

Mr. B. C. Howard presented report of the Treasurer of the Diocese for the first quarter of the year, as follows:

January 1, 1930 to March 31, 1930

1P38W

RECEIPTS	DISBURSEMENTS
Budget . . . . . \$3,868.05	Bishop's Pension Assess. . \$ 140.64
Diocesan End.-Income . . . . . 5.00	" Salary . . . . . 1,575.00
Diocesan End.-Cash Acct. . . . . 5.00	" Travel Exp. . . . . 150.00
Int. on Bank Acct. . . . . 2.25	Diocesan House for Girls . . . . . 245.00
	" Office Rent and
	Supplies . . . . . 287.08
	" Office Secy. Salary. . . . . 225.00
	Episc. Res. Repairs & Upkeep . . . . . 4.05
	Exec. Council Trav. Exp. . . . . 179.47
	Expenses - General . . . . . 104.63
	Sec'y's Pension Assess. . . . . 37.50
	" Salary . . . . . 500.33
	Webb City-Storage on Furn. . . . . 19.00
TOTAL 1930 RECEIPTS . . . \$3,880.30	TOTAL 1930 DISB. . . . . \$3,467.70
Cash on hand 1/1/30 . . . . . 957.27	Bal. on hand 3/31/30 . . . . . 1,369.87
T O T A L - - - - - \$4,837.57	T O T A L - - - - - \$4,837.57

On motion, this report was accepted.

Mr. B. C. Howard, Treasurer of the Diocese, reported that it was necessary to re-finance the mortgage loan on the Episcopal Residence, for the purpose of obtaining not more than \$11,000.00 to replace sums borrowed for missionary and other diocesan purposes from various funds of the diocese.

The following motion was made by Mr. B. C. Howard:

RESOLVED: That C. Hely Molony and Henry N. Hyde, respectively Vice-President and Secretary of The Diocese of West Missouri, a corporation, be and they are hereby authorized and directed to negotiate a loan on behalf of said Corporation, in the sum of \$11,000.00, and secure the payment of same with a Mortgage Deed of Trust upon the property held by said Corporation, and known as the Episcopal Residence property, located at the Northeast corner of Armour Boulevard and Baltimore Avenue, in Kansas City, Missouri, and more particularly described as follows:

Lot Thirteen (13) and the South one-half (1/2) of Lot Fourteen (14) and all Lot Twelve (12), except that part in Armour Boulevard, in Block Three (3) of Hyde Park, a Subdivision in Kansas City, Missouri, according to the recorded Plat thereof.

said loan to draw interest at the rate of Six (6%) Per Cent per annum, payable semi-annually.

This motion was seconded by Mr. H. T. Poindexter and was carried, there being present at the meeting two-thirds of the total number of voting members of the Executive Council.

It was moved by Mr. B. C. Howard, and duly seconded, that the foregoing motion as unanimously adopted at this meeting be submitted to the Standing Committee at its meeting to be held on thisday. This motion was carried.

Mr. B. C. Howard, Missionary Treasurer of the Diocese, presented the following report on the Quota Funds of the Diocese from January 1 to March 31, 1930:



RECEIPTS

Quota Collections . . . . .	\$3,835.02
Clergy Supportt. . . . .	1,612.01
Episc. Church House for Girls . . . . .	795.00
Seabury Memorial . . . . .	126.90
St. Luke's Hosp. Tokyo . . . . .	60.00
Miscellaneous . . . . .	2.32
<b>T O T A L</b> - - - - -	<b>\$6,432.25</b>

DISBURSEMENTS

Episc. Church House for Girls . . . . .	\$ 795.00
Seabury Memorial . . . . .	75.43
<b>Total for Specials</b> . . . . .	<b>\$ 870.43</b>
Diocesan Work . . . . .	4,909.59
Cash on hand . . . . .	652.23
<b>T O T A L</b> - - - - -	<b>\$-6,432.25</b>

1930 LIABILITIES

National Council . . . . .	\$1,875.00
St. Luke's Hosp. Tokyo . . . . .	60.00
Nat'l Quota Special . . . . .	1.00
Seabury Fund . . . . .	51.47
<b>T O T A L</b> - - - - -	<b>\$1,987.47</b>
Cash on hand from 1930 Collections . . . . .	652.23
<b>1930 DEFICIT</b> - - - - -	<b>\$1,335.24</b>

OLD LIABILITIES

Outstanding 1/1/30 . . . . .	\$ 3,534.94
Less Cash on hand 1/1/30 . . . . .	309.10
<b>OLD DEFICIT</b> - - - - -	<b>-\$3,225.84</b>

On motion, duly made and seconded, this report was accepted.

For the Department of Religious Education, the Rev. B.N. Lovgren, chairman, called a meeting of said Department, to be held at the close of this meeting of the Executive Council.

For the Department of Christian Social Service, the Rev. Robert N. Spencer, chairman, presented the following report: -

Report of Work being done at the Episcopal Church House for Girls

During the month of March there were 667 meals served and 229 lodgings provided. The following statement covers a period of nine and one half months:

Number of lodgings . . . . .	867
Number of meals . . . . .	2549
Number of girls . . . . .	86

Financial Statement:

Salaries . . . . .	\$638.80
Food . . . . .	463.27
Overhead (light, gas, fuel, laundry, telephone, water) . . . . .	315.54
Repairs . . . . .	67.45
Misc. Supplies, etc. . . . .	142.87
<b>Total</b> - - - - -	<b>-\$2041.27</b>

The average expense per month - \$172.00. This does not include the furnishings, but only general expense. Deaconess Betz has given much time to personal religious training in the House.

On motion, duly made and seconded, this report was accepted.

For the Department of Publicity, the Rev. Henry N. Hyde, chairman, requested the clergy present to send in to the chairman of the Department items of parochial and other Church news for a Diocesan Bulletin to be published before the meeting of the Diocesan Convention.

For the Field Department, the Rev. James P. DeWolfe, chairman, reported that the Department was engaged at the present time in considering plans for the holding of a clergy and lay conference in the diocese in the early autumn.

The chairman further reported that Mr. Donald Sutherland, president of the Diocesan Young People's Service League, had resigned as such and also as an auxiliary member of the Executive Council, such resignation being necessitated by Mr. Sutherland's removal from the Diocese.

On motion, the report of the Field Department was accepted.

For the Department of Missions, the Rev. Lewis R. Anschutz, chairman, reported that he had visited the settlement on Lake Taneycomo and had conferred with persons there who were members of the Episcopal Church; and stated that services there were greatly desired and, in his opinion, would be productive of much good, but that a priest was wanted rather than a student or lay reader. General discussion took place and seven of the clergy present indicated their willingness to visit the Lake Taneycomo settlement and provide celebrations of the Holy Communion, if arrangements could be made for the stationing of a lay reader there for continuous work during the summer months. On motion, it was ordered that the Department of Missions and Church Extension be authorized to use funds not exceeding \$300.00 for the stipend of a lay reader, who should also be a candidate for Holy Orders, for work at Lake Taneycomo during the summer months.

The following clergy offered to provide week-day celebrations of Holy Communion at Lake Taneycomo during the summer: the Rev. Messrs. Fox, Harter, Anschutz, Trelease, DeWolfe, Tyner and Hyde.

It was moved by the Rev. H. N. Hyde, and seconded by the Rev. R. N. Spencer, that the Executive Council, in the name of the Diocese, request of the National Council the assignment of Deaconess Dorothea F. Betz to the Diocese of West Missouri for another year. This motion was carried.

Mr. B. C. Howard, Treasurer of the Diocese, reported on the present status of the Endowment Fund of the Diocese, and moved that the treasurer and Mr. W. S. Webb be constituted a committee to make investment of the \$7,000.00, and any other amounts comprising such Endowment Fund. This motion was seconded and carried.

The Secretary of the Diocese called to the attention of the Council the necessity of giving consideration to the matter of the support of a Bishop Coadjutor, and stated that he had laid this matter before the chairman of the Department of Finance, with the suggestion that a plan be prepared by such Department and presented to the Executive Council at this meeting, and, in the absence of such plan, he moved that the matter be referred to the Standing Committee of the Diocese, with request to report to the Convention of the Diocese. This motion was seconded.

It was moved as an amendment that the matter be referred to a Joint Committee consisting of the Department of Finance and the Standing Committee of the Diocese. The Amendment was seconded.

Vote being taken on the amendment, there were two votes in favor of the same and seven votes opposed. The amendment was defeated. The original motion was put to vote and was carried.

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The meeting adjourned at 12:30 p. m.

*Henry Neal Hyde*

SECRETARY

The first regular meeting of the Executive Council, as elected at the Forty-First Annual Convention of the Diocese, was held on Tuesday, June 17, in the Diocesan Offices, 318 Rialto Building, Kansas City.

The meeting was called to order by the Rev. C. Hely Molony, vice-president, at 10:10 a. m., and prayer was offered.

The roll call showed the following members present: The Rev. Messrs. C. Hely Molony, Henry N. Hyde, James P. DeWolfe, R. M. Trelease, L. R. Anschutz, J. Roy Gregg, Robert N. Spencer and Albt. Watkins; Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, H. T. Poindexter and Oscar A. Voss.

On motion, it was ordered that the Secretary of the Council write to Mr. B. M. Little, asking if he would be able to serve as member and attend the meetings of the Council during the current year.

Mr. B. C. Howard moved that the Rev. Robert N. Spencer, Bishop-Coadjutor-Elect, be elected Vice-President of the Council. This motion was seconded and unanimously carried, and the Rev. Mr. Spencer was declared elected.

The Council proceeded to elect a member of the Council to fill the vacancy caused by the departure from the Diocese of the Rev. B. N. Lovgren, to serve until 1931.

The Rev. Milton B. Williams, Ph.D., and the Rev. W. G. Harter were nominated. Mr. Oscar A. Voss was appointed teller, Ballots were cast and the teller reported five votes for the Rev. Dr. Williams and seven votes for the Rev. Mr. Harter. The Rev. W. G. Harter was declared elected a member of the Council.

The minutes of the Council meeting of April 22 were read and, on motion, were adopted.

On motion, the Council proceeded to elect chairmen of the several Departments of the Council, which election resulted as follows:

Dept. of Missions and Church Extension- Chrmn, Rev. L.R. Anschutz.  
 Dept. of Religious Education- Chrmn, Rev. R. M. Trelease.  
 Dept. of Social Service- Rev. R. N. Spencer.  
 Dept. of Finance- Chrmn, Mr. Arthur Clifford.  
 Dept. of Publicity - Chrmn, Rev. H. N. Hyde.  
 Field Dept. - Chrmn, Rev. J. P. DeWolfe.  
 Property Dept. - Chrmn, Mr. H. T. Poindexter.

Appointment of members of the Council to membership in the several Departments was made as follows:

Rev. J. Roy Gregg, to the Field Department;  
 Mr. C. R. Hall, to the Field Department;  
 Rev. W. G. Harter, to the Dept. of Publicity;  
 Mr. Wm. R. Jacques, to the Property Department;  
 Mr. B. M. Little, to the Property Department;  
 Rev. C. Hely Molony, to the Department of Missions;  
 Rev. R. M. Trelease, to the Finance Department;  
 Mr. Wm. J. Vannix, to the Department of Publicity;

Mr. Oscar A. Voss, to the Finance Department;  
Mr. W. S. Webb, to the Finance Department;  
Rev. Albert Watkins, to the Social Service and Property Depts.

It was moved and seconded that the above appointment of members to chairmanships and memberships of and in the several Departments be approved and ratified by the Council. This motion was adopted.

The Rev. Mr. DeWolfe, as chairman of the Field Department, requested of other chairmen to designate one member of each Department for membership also in the Field Department.

On motion of the Secretary, it was ordered that the Finance Department be instructed to levy the Diocesan Assessment and to determine the quotas on and of the parishes and congregations of the diocese for the year 1931 on the basis of their average current expenses for the three years last reported instead of on the basis of the current expenses of the one year last reported.

On motion, it was ordered that the Finance Department be instructed to prepare the tabulation of assessments and quotas for the year 1931 before the September meeting of the Executive Council and to report the same at such meeting.

The Rev. Mr. Trelease, as chairman of a committee appointed at the Diocesan Convention to handle the matter of this diocese's participation in the Advance Work Program of the Church, reported to the Council that the Committee recommended that this diocese adopt as its share and project in such program the assistance to the extent of \$5,000. of the work to be done at and for St. John's School, Cape Mount, Liberia, and that in the raising of the money within the diocese for such project, no quotas be levied or apportioned upon any parishes or congregations.

It was moved and seconded that the Council authorize the Committee to proceed with its work for the project in Liberia.

Mr. B. C. Howard moved as substitute for this motion that the Committee be authorized to undertake the financing within this diocese of a project on the Advance Work Program for the building and equipping of missionary outstations in the district of Anking, China. This motion was not seconded.

General discussion took place. The Rev. James P. DeWolfe moved as substitute for the motion in behalf of the Liberia project that this Council authorize and instruct the Committee in charge of our participation in the Advance Work Program to undertake the financing of the missionary project in the district of Anking, China, it being understood that the amount required is \$5,000. This motion was seconded and carried.

The Secretary reported that the Standing Committee of the Diocese had referred to the Executive Council a letter from the Rev. W. A. Jonnard, manager of the Fifth Annual Rural School for Clergy being held at this time between the dates June 10 and 20, at the Kansas State Agricultural College, Manhattan, Kansas, requesting a contribution of \$30.00 from this diocese toward the cost of such school. On motion, it was ordered that the treasurer of the Diocese be authorized and instructed to send \$30.00 from diocesan funds in accordance with the application received.

The Secretary reported that the annual Young People's Conference of the Province of the Southwest would be held at Winslow, Ark., the last week of July, and asked the will of the Council in regard to financing the attendance of one of the representative young people of West Missouri at such conference.

Mr. B. C. Howard moved that \$40.00 be appropriated for the purpose of sending to the Conference as a representative of this Diocese either the president of the Diocesan Young People's Service League or some other one of the Young people, to be selected by the Chairman of the Field Department. This motion was seconded and carried.

The vice-president of the Council, as chairman of the Department of Social Service, reported that the Board of Directors of the Church House for Girls had taken formal action requesting that no appropriation be asked from the National Council for the work of the House.

The Secretary moved that the item of \$1500. for the Church House for Girls, included in the diocesan application to the National Council for an appropriation as adopted by the Convention of the Diocese, be omitted from such application and that the request of the Diocese be limited to the sum of \$2,500.00 for work among Negroes and Deaf Mutes. This motion was seconded and carried.

The Rev. Mr. Trelease stated that he would be in the City of New York at a time prior to the final decision of the National Council in the matter of applications from dioceses for financial aid.

Mr. B. C. Howard moved that the Rev. Mr. Trelease be requested and commissioned to appear before the proper department of the National Council to present the merits of this diocese's application for an appropriation for work among Negroes and Deaf Mutes. This motion was seconded and carried.

Mr. B. C. Howard, treasurer, presented the report of the Missionary Funds of the Diocese, of which the following is a summary:

Receipts		Disbursements	
Quota Collections . . . .	\$ 8,068.50	Nat'l Council . . . .	\$ 1,016.00
Clergy Support . . . .	2,700.85	Jewish Missions . . . .	81.69
Episc. Church House for		Seabury Memorial . . . .	280.76
Girls . . . .	1,413.00	St. Luke's Hosp. Tokyo . . . .	60.00
Bishop Rowe Fund . . . .	37.00	Total for Outside Work	1,438.45
Jewish Missions . . . .	95.24	Episc. Church House	
Nat'l Quota Special . . . .	1.00	for Girls . . . .	1,413.00
Seabury Memorial . . . .	280.76	Diocesan Gen'l Work . . . .	8,383.45
St. Luke's Hosp. Tokyo . . . .	71.00	TOTAL DISBURSED . . . .	\$11,234.90
Miscellaneous . . . .	92.46	Cash on Hand . . . .	1,524.91
TOTAL - - - - -	\$12,759.81	TOTAL - - - - -	\$12,759.81
1930 Liabilities		Old Liabilities	
Nat'l Council . . . .	\$ 2,109.00	Outstanding 1/1/30 . . . .	\$ 3,534.94
Bishop Rowe Funds . . . .	37.00	Less Cash on Hand	
Jewish Missions . . . .	13.55	1/1/30 . . . .	309.10
St. Luke's Hosp. Tokyo . . . .	11.00		
TOTAL - - - - -	\$ 2,170.55		
Less Cash from 1930			
Collections . . . .	1,524.91		
1930 DEFICIT - - - - -	\$ 645.64	OLD DEFICIT - - - - -	\$ 3,225.84



The report on Missionary Funds was accepted.

The Treasurer of the Diocese asked for instructions concerning the expenses incurred by Deaconess Betz in attending the Annual Convention of the Diocese. On motion, it was ordered that the treasurer be authorized to pay such expenses.

The Rev. Mr. DeWolfe moved that the Treasurer of the Diocese be authorized and instructed to pay the annual apportionment laid upon this diocese for the current year by the Provincial Synod of the Province of the Southwest. This motion was seconded and carried.

The Secretary reported that Mr. Richard Park, Lay reader, stood ready to begin the work at Rockaway Beach on Lake Taneycomo, which was authorized by and at the April meeting of the Executive Council, at a cost of \$300.00 for the three summer months, but that the Church people at Rockaway Beach had reported themselves as unable to provide housing for him and that the only provision in sight was that he should live in a tent.

It was moved by the Rev. Mr. Trelease that the Church people at Rockaway Beach be notified by the chairman of the Department of Missions that under the circumstances the Diocese could not send a lay reader to them for work this summer. This motion was seconded and carried.

It was moved by the Secretary that, with the consent and approval of the Standing Committee of the Diocese, Mr. Richard Park be assigned to work for the three months, beginning June 20th, at Christ Church, Warrensburg, and St. Paul's Church, Clinton, at the same salary which he was to receive for work at Rockaway Beach, viz: \$300.00 for the entire period. This motion was seconded and carried.

The Rev. Robert N. Spencer, as chairman of the Department of Social Service, presented a report upon the work and condition of the Church House for Girls, which, on motion, was ordered received and placed on file.

The vice-president read a communication from the Rev. B.G. Whitlock of St. Augustine's Church, Kansas City, asking that the Executive Council request the Field Department of the National Council for a visit to St. Augustine's Church in September of October by the Rev. W. B. Crittenden, D.D., National Field Department Secretary of Colored Work. On motion, this communication was referred to the Field Department.

The matter of cost of entertainment of the clergy and lay delegates at the Forty-First Annual Convention of the Diocese at St. Joseph was considered by the Council. On motion, it was ordered that the rector of Christ Church, St. Joseph, be asked to inform the Executive Secretary of the amount of such expense and that the Secretary apportion the same among the parishes and congregations of the Diocese.

On motion, the Council adjourned at 12:35 p. m.

*Henry Neal Hyde*  
SECRETARY.

MEETING OF SEPTEMBER 23, 1930.

A regular meeting of the Executive Council of the Diocese of West Missouri was held in the Diocesan Offices, 318 Rialto Building, Kansas City, on Tuesday, September 23, 1930.

The meeting was called to order by the President, the Rev. Robert Nelson Spencer, at 10:10 a. m., and prayer was offered.

Roll call showed the following members present:

the Rev. Messrs. R. N. Spencer, C. Hely Molony, H. N. Hyde, L. R. Anschutz, James P. DeWolfe, J. Roy Gregg, Richard M. Trelease and Albt. Watkins; and Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, W. R. Jacques, W. J. Vannix, Oscar A. Voss and W. S. Webb.

Minutes of the meeting of June 14 were read by the Secretary and, on motion, were adopted.

The report of the Missionary Treasurer of the Diocese was presented by Mr. B. C. Howard, of which the following is a summary:

January 1, 1930 to August 31, 1930

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$12,749.43	Nat'l Council . . . . . \$ 2,913.91
Clergy Support . . . . . 3,963.46	Advance Work Expense . . . . . 34.54
Episcopal Church House	Birthday Thank Off'ng . . . . . 101.39
for Girls . . . . . 2,008.00	Bishop Rowe Fund . . . . . 167.32
Birthday Thank Off'ng . . . . . 101.39	Jewish Missions . . . . . 98.24
Bishop Rowe Fund . . . . . 167.32	Little Helpers . . . . . 16.22
Jewish Missions . . . . . 98.24	Seabury Memorial . . . . . 280.76
Little Helpers . . . . . 16.22	St. Luke's Hosp. Tokyo . . . . . 154.78
Seabury Memorial Fund . . . . . 280.76	Total for Outside Work . . . \$3,767.16
St. Luke's Hosp. Tokyo . . . . . 154.78	Episc. Church House
Miscellaneous . . . . . 103.16	for Girls . . . . . 2,008.00
TOTAL - - - - - \$19,642.76	Diocesan Gen'l Work . . . . . 13,564.28
	Total Disbursements . . . \$19,339.44
	Cash on hand . . . . . 303.32
	TOTAL - - - - - \$19,642.76

1930 LIABILITIES	OLD LIABILITIES
Nat'l Council . . . . . \$ 2,086.09	Outstanding 1/1/30 . . . \$ 3,534.94
Less Cash on hand . . . . . 303.32	Less Cash on hand 1/1/30 . . . 309.10
1930 DEFICIT - - - - - \$ 1,782.77	OLD DEFICIT - - - - - \$ 3,225.84

On motion, the report of the Missionary Treasurer was accepted.

Report of the Treasurer of the Diocese was presented by Mr. B. C. Howard as follows:



January 1, 1930 to August 31, 1930

## RECEIPTS

Assessments . . . . \$11,026.15  
 Dioc. End.-Income . . . 397.17  
 Int. on Bank Acct. . . . 60.34  
 Theological Education . . 81.06  
 Diocesan Convention -  
 General Expenses . . . 168.00  
 Diocesan Office-Rent  
 and Phone . . . . . 1.32  
 Episcopal Residence-  
 Mtg. Debt . . . . . 11,000.00  
 Executive Council-  
 Travel Expense . . . . 18.41  
 Dioc. End. Cash Acct . . 7,112.71

## DISBURSEMENTS

Bishop Coadj.-Election Exp. \$ 95.00  
 Bishop's Pension Assess. . . . 268.78  
 Bishop's Salary . . . . . 4,200.00  
 Bishop's Trav. Expenses . . . 167.80  
 Diocesan End.-Income . . . . 190.51  
 Diocesan End. Purchase of  
 Bonds . . . . . 7,000.00  
 Diocesan Convention -  
 Clergy Travel Exp. . . . . 123.42  
 Diocesan House-14th & Locust. 245.00  
 Diocesan Office-Rent & Phone 774.42  
 Diocesan Office-Secy. Salary . 600.00  
 Diocesan Journal-Printing . . 378.60  
 Episc. Res.-Repairs, etc . . . . 16.95  
 Episc. Res.-Taxes, Int. etc. . 1,677.13  
 Episc. Res.-Bonds Paid . . . . 4,500.00  
 Executive Council-Trav. Exp. . 272.47  
 Expenses General . . . . . 211.36  
 Province of Southwest . . . . 142.35  
 Sec'y's Pension Assess. . . . . 100.00  
 Secretary's Salary . . . . . 1,333.48  
 University of Missouri . . . . 250.00  
 Clinton-St. Paul-Tax Acct. . . . 106.54  
 Webb City-Storage . . . . . 26.00  
 Clergy Trav. Exp. Special . . . 57.95

Cash on Hand-1/1/30 . . 319.50  
 Cash in Bank-1/1/30 . . 637.77

Cash on Hand-8/31/30 . . . . 1,510.87  
 Cash in Bank-8/31/30 . . . . 6,576.00

TOTAL - - - - - \$30,822.43

TOTAL - - - - - \$30,822.43

On motion, this report of the Treasurer of the Diocese was accepted.

Mr. B. C. Howard, treasurer, reported that the Standing Committee of the Diocese had instructed him to pay the amount of the Bishop's salary for the time which had intervened since Bishop Partridge's death to the Bishop's widow and that the Standing Committee recommended that such salary continue to be paid up to November 1st.

On motion it was ordered that the action of the Standing Committee and of the Treasurer of the Diocese be approved and that the recommendation of the Standing Committee be adopted.

On motion it was ordered that the Treasurer of the Diocese be authorized to purchase from the estate of the late Bishop Partridge the furniture now in the diocesan offices at the appraised value of \$134.00.

Reports of Departments of the Council being called for, the Rev. R. M. Trelease, chairman, reported for the Department of Religious Education that there had not yet been a meeting thereof, but that as chairman of the Department he nominated for membership in it the Rev. L. R. Anschutz and the Rev. C. H. MoKony; and for

136 auxiliary membership, the Rev. E. W. Merrill. On motion, these nominees were elected as members and auxiliary member of the Department of Religious Education.

For the Department of Christian Social Service, the Rev. R. N. Spencer, chairman, reported that the Church House for Girls was moving forward and doing good work and that it had been running to capacity all through the summer; that St. Luke's Hospital was doing an immense amount of work in the realm of social service and that data were being prepared concerning the work of these two institutions.

Mr. B. C. Howard presented the financial report of the Church House for Girls covering the months from January to August, inclusive, showing receipts and disbursements for operation in the amount of \$2,008.00, these receipts having come from our city churches and the Girls' Advisory Bureau. On motion, the report of the Department of Social Service was ordered received.

The chairman of the Department of Social Service nominated Deaconess Betz for auxiliary membership in that Department. On motion, the Deaconess was elected.

The Department of Finance presented the following report:

Your Department of Finance presents herewith its recommendations for Diocesan Expense Budget and for Missionary and Departmental Budget for the year 1931.

The amounts recommended have been arrived at by study of our needs and by consideration of the estimates submitted by the other Departments of the Executive Council.

In arriving at a basis of assessment this Department has regarded the instruction given by the Council and has computed in the case of every parish and congregation the average of its current expenses for the three years last reported instead of its current expenses for the last year only. The ratio between the sum of these parochial averages and the amounts called for by each of the two budgets determines the rate of assessment for diocesan expense and the rate of apportionment for the Missionary and Departmental Quota. The total three-year average of current expenses is \$97,221.00. The amount needed for diocesan expense is \$14,440.00. To meet this an assessment of 17 per cent is required, which, after deduction of 10 per cent for prompt payment, will yield \$14,874.00.

The amount needed for Missionary and Departmental operations, including our deficit and a contribution to the National Church, is \$28,975.00. To meet this a Quota apportionment at the rate of 30 per cent is required, which, if fully pledged by our churches, will yield \$29,166.00.

The two budgets proposed are as follows:

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BUDGET DIOCESAN EXPENSE  
1 9 3 1

Bishop's Salary . . . . .	\$6,300.00
Pension Premium . . . . .	565.00
Travel (estimated) . . . . .	600.00
Residence Upkeep . . . . .	300.00
Residence, Taxes, Insurance, Interest . . . . .	1,200.00
Residence Sinking Fund . . . . .	1,000.00
Executive Council, Travel . . . . .	250.00
Diocesan Convention, Travel . . . . .	200.00
Diocesan Convention, Expense . . . . .	400.00
General Convention, Travel . . . . .	500.00
Diocesan Office: Rent, Telephone, Stenographer . . . . .	2,100.00
General Expense, including Journal . . . . .	750.00
Contingent Fund . . . . .	<u>235.00</u>
Total - - - - -	-\$14,400.00

MISSIONARY AND DEPARTMENTAL BUDGET  
1 9 3 1

Department of Missions . . . . .	\$11,800.00
Religious Education . . . . .	200.00
Social Service . . . . .	750.00
Publicity . . . . .	500.00
Field . . . . .	500.00
Property . . . . .	<u>1,000.00</u>
	\$14,550.00
National Church . . . . .	<u>10,000.00</u>
	24,550.00
To apply on old deficit . . . . .	3,225.00
For new work . . . . .	<u>1,200.00</u>
T O T A L - - - - -	\$28,975.00

Respectfully submitted,

DEPARTMENT OF FINANCE  
(Signed) Arthur Clifford  
Chairman.

The Executive Council gave consideration first to the Budget of Diocesan Expense. On motion it was ordered that an amount of \$350.00 be added to the budget to meet the expenses of delegates attending the Synod of the Province of the Southwest.

On motion, the Budget of Diocesan Expense was adopted.

The Council considered the Missionary and Departmental Budget. It was moved by Archdeacon Watkins that the Budget as presented by the Finance Department be adopted. This motion was seconded. Mr. B. C. Howard moved as substitute that the total amount of the Budget be increased by \$4300.00 in order to include therein the full amount of the National Quota apportionment to the Diocese of West Missouri and that the rate of apportionment upon

138 our parishes and missions be fixed at 34 per cent. This motion was seconded and, upon being put to vote, failed of adoption.

The motion for the adoption of the Budget as presented by the Finance Department was carried.

For the Field Department, the Rev. J. P. DeWolfe, chairman, reported that it was the intention of the Department to promote the holding of a Conference for the clergy of the diocese during the current autumn; and he nominated for auxiliary membership in the Department the Rev. J. J. H. Wilcock, the Rev. Alfred L. du Domaine, Deaconess Betz and Mr. Howard M. Clark. On motion, these nominees were elected auxiliary members of the Field Department. On motion, the report of the Department was ordered received.

For the Property Department, the Secretary of the Council reported that its chairman, Mr. H. T. Poindexter, was under medical orders to refrain for a time from participation in committee and board meetings, but that he would remain as chairman of the Department with the expectation of resuming attendance at its meetings and at the meetings of the Executive Council.

For the Department of Missions, the Rev. L. R. Anschutz, chairman, reported that the Department had met and estimated the financial needs for the prosecution of missionary work within the diocese during the year 1931, and that its results were contained in the report of the Department of Finance.

The Department of Missions nominated for auxiliary membership the Rev. E. W. Merrill; Dr. Milton B. Williams, Mrs. E. S. Brown, Miss M. Louise Howard and Miss Maria Bacon. On motion, these nominees were elected auxiliary members of the Department of Missions; and the report of the Department was ordered received.

For the Department of Publicity, the Rev. Henry N. Hyde, chairman, reported that he was ascertaining by letter the wishes of the clergy as to literature for the autumn and for use in the annual Every Member Canvass, seeking in particular to learn if a diocesan folder would be desired in addition to the autumn number of the Diocesan Bulletin. On motion, the report of the Department was ordered received.

On motion it was ordered that a committee be appointed by the Chair to prepare an expression on behalf of the Council, of its esteem and affection for the late Bishop Partridge and its sense of loss in his death.

The president of the Council announced that Sunday, November 2, had been appointed by the Standing Committee as a Memorial Day for the late Bishop Partridge.

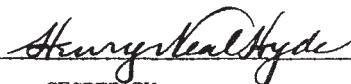
On motion it was ordered that the president of the Council be authorized to appoint four clerical and four lay delegates to represent this diocese at the Synod of the Province of the Southwest to be held in Little Rock, Arkansas, on October 21, 22 and 23.

The Rev. Richard M. Trelease, chairman of the diocesan committee on the Advance Work Program of the Church, reported activity on the part of that committee and stated it had instituted and launched a plan for the collection of a "penny-a-day" offering covering the months of July, August, September and October, and that the

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committee expected a full return of the amount necessary for the financing of the project by this diocese.

On motion, the Council adjourned at 12:40 p. m. to meet on Tuesday, October 14, at 10 a. m.



SECRETARY.

MEETING OF OCTOBER 14, 1930.

In pursuance of resolution, the Executive Council of the Diocese of West Missouri met in the diocesan offices, 318 Rialto Building, Kansas City, on Tuesday, October 14, 1930.

The meeting was called to order at 10 a. m. by the president, the Rev. Robert N. Spencer, and prayer was offered.

Roll call showed the following members present:  
The Rev. Messrs. R. N. Spencer, C. H. Molony, L. R. Anschutz, J. P. DeWolfe, J. R. Gregg, H. N. Hyde, R. M. Trelease, W. G. Harter and Albert Watkins; and Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, W. J. Vannix, O. A. Voss and W. S. Webb.

The following auxiliary members were also present:  
the Rev. A. L. du Domaine, the Rev. E. W. Merrill, Deaconess Betz, Mrs. B. S. Brown and Miss M. Louise Howard.

Minutes of the meeting of September 23 were read and, on motion, were adopted.

Unfinished business being called for, the Rev. Henry N. Hyde, chairman of the Department of Publicity, asked that appropriation be made in the amount of \$120.00 for the publication of an Autumn number of the Diocesan Bulletin. It was moved by the Rev. W. G. Harter that such appropriation be granted and the Department be authorized to publish 4,000 copies of such Bulletin at the cost stated. This motion was seconded and carried.

It was moved by the Rev. H. N. Hyde that a grant not exceeding \$25.00 for each clerical delegate be made for the meeting of the expenses of such delegates from this diocese attending the thirteenth Synod of the Province of the Southwest to be held at Little Rock, Ark., on October 21-23. This motion was seconded.

Mr. B. C. Howard moved as amendment that grants not to exceed \$25.00 be made also to defer the expenses of lay delegates attending the Synod. The amendment was seconded and carried. The motion as amended was carried.

It was moved that the following lay delegates, in addition to those already appointed, be elected to represent this diocese at the Synod: Messrs. Arthur Clifford, Byron Crutcher, W. S. Webb and A. D. Stanley. Mr. W. S. Webb stated that he would be unable to attend and withdrew his name. The motion was seconded and carried, and Messrs Clifford, Crutcher and Stanley were elected.

The Secretary presented the following report received from Mr. W. S. Webb as Treasurer of the Commission on Diocesan Endowment:

Report of Treasurer of  
Diocesan Endowment Commission

In April, 1929, a committee, of which I was made Treasurer, was appointed for the purpose of obtaining an Endowment Fund for the Diocese.

I received on April 6, 1929, from All Saints' Church, West Plains, Mo., \$20.00. I also received insurance policy No. 2138 708 on the life of Harry K. Poindexter for \$1000. on which I am advised the insurance premium has been paid. Also insurance policy No. 2138 561 on the life of Herbert L. Mantz for \$1000. on which the premium is in arrears, but his father advises that he expects to reinstate the policy.

I am giving you this information so that it may be a matter of record, and brought to the attention of our new Bishop.

(Signed) W. S. Webb

On motion, it was ordered that this report be received and entered on the minutes of this meeting.

Unfinished business being completed, Mr. B. C. Howard presented the report of the Missionary Treasurer of the Diocese, covering the period from January 1 to September 30, 1930, of which the following is a summary:

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$15,334.15	Nat'l Council . . . . \$ 2,913.91
Clergy Support . . . . 4,165.33	Advance Work Expense . . . . 34.54
Episc. Church House	Birthday Thank Offering . . . . 101.39
for Girls . . . . 2,243.00	Bishop Rowe Fund . . . . . 167.32
Birthday Thank Offering . . . . 101.39	Jewish Missions . . . . . 98.24
Bishop Rowe Fund . . . . . 167.32	Little Helpers . . . . . 16.22
Jewish Missions . . . . . 98.24	Seabury Memorial . . . . . 280.76
Little Helpers . . . . . 16.22	St. Luke's Hosp. Tokyo . . . . 154.78
Seabury Memorial Fund . . . . 280.76	Total for Outside Work . . . . 3,767.16
St. Luke's Hosp. Tokyo. . . . 154.78	Episc. Church House
Miscellaneous . . . . . 104.80	for Girls . . . . . 2,243.00
	Diocesan General Work . . . . 15,291.74
	Total Disbursements . . . . 21,301.90
	Cash on hand . . . . . 1,364.09
Total - - - - - \$22,665.99	Total - - - - - \$22,665.99
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1930 LIABILITIES	OLD LIABILITIES
Nat'l Council . . . . \$ 2,711.09	Outstanding 1/1/30 . . . \$ 3,534.94
Less Cash on hand . . . 1,364.09	Less Cash on hand 1/1/30 . 309.10
1930 DEFICIT - - - - \$ 1,347.00	OLD DEFICIT - - - - - \$ 3,225.84

On motion, the report of the Missionary Treasurer was accepted.

Discussion took place on methods of collecting Quota pledges. It was moved by the Rev. J. Roy Gregg that the Field Department of the Council be asked to write to parishes and congregations in arrears in their quota payments, requesting that such payments be made. This motion was seconded and carried.

Reports of the Departments being called for, the Rev. L. R. Anschutz, for the Department of Missions, stated that there was no business to report from that Department.



For the Department of Religious Education, the Rev. R. M. Trelease, chairman, reported that the Department was preparing for a survey and statement of Church School attendance throughout the Diocese.

For the Department of Social Service, the Rev. R. N. Spencer, chairman, reported a need of increased accommodations at the Church House for Girls and that steps were to be taken to make use of the third story of the House as a dormitory with result that the House would be able to accommodate from fifteen to seventeen girls.

Mrs. Henry Burr and Mrs. J. C. Howard were nominated for auxiliary members in the Department of Social Service and, on motion, they were elected. On motion, the report of the Department of Social Service was accepted.

The Rev. R. N. Spencer tendered his resignation as chairman of the Department of Social Service and asked for the election of a successor. On motion, action on this tender and request was deferred.

For the Department of Publicity, the Rev. H. N. Hyde stated that there was no report other than such as was submitted to the Council under the head of Unfinished Business.

The Rev. Mr. Hyde tendered his resignation as chairman of the Publicity Department to take effect on December 31, or at such time prior thereto as might be the date of his departure from the diocese, and he nominated the Rev. W. G. Harter as chairman of the Publicity Department, beginning at that time.

On motion, Mr. Hyde's resignation was accepted and the Rev. W. G. Harter was elected chairman of the Department of Publicity from the time of the taking effect of Mr. Hyde's resignation.

For the Property Department, Mr. B. C. Howard addressed the Council on the subject of taxes which had been and were being levied on various Church properties in the diocese for payment by the diocese and called attention to tax payments now falling due on the Church property in Plattsburg. On motion, it was ordered that the matter of taxes in Plattsburg be referred to the Property Department. Discussion took place concerning the condition of the Episcopal Residence. No action was taken.

The Rev. E. W. Merrill extended an invitation to the lay members of the Council to have luncheon on this day with the Clericus at St. Mary's Parish House.

The Rev. Fr. Merrill announced a Quiet Day to be conducted by the Rev. Fr. Klein, S.S.J.E., at St. Mary's Church, Kansas City, on Tuesday, November 25.

The President reported to the Council the names of the Bishops, Clergy and lay officials who were to participate in the service of his ordination and consecration to the episcopate on October 28.



The Rev. R. M. Trelease addressed the Council urging the collection of Advance Work contributions from the people in all our churches of the diocese on or before October 26, in order that announcement of the total result might be made before the consecration of the new bishop.

On motion, the meeting of the Council adjourned at 12 o'clock.

*Henry Neal Hyde*

SECRETARY

MEETING OF NOVEMBER 18, 1930.1  
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Pursuant to resolution, the Executive Council of the Diocese of West Missouri met on Tuesday, November 18, 1930, in the diocesan office, 318 Rialto Building, Kansas City.

The meeting was called to order by the president, Bishop Spencer, at 10 a.m., and prayer was offered.

The roll call showed members present as follows:

The Rt. Rev. Robert N. Spencer, the Rev. Messrs. C. H. Molony, H. N. Hyde, L. R. Anschutz, J. P. DeWolfe, J. R. Gregg, R. M. Trelease, W. G. Harter and Albt. Watkins, and Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, B. M. Little, W. R. Jacquest, W. J. Vannix and W. S. Webb.

The following auxiliary members were also present:

The Hon. Wm. G. Holt, Chancellor of the Diocese, the Rev. Messrs. A. L. du Domaine, E. W. Merrill, J. J. H. Wilcock and M. B. Williams; Mr. Howard Clark, Deaconess Betz, Mrs. B. S. Brown, Miss M. Louise Howard, Mrs. Henry Burr and Mrs. J. C. Howard.

The minutes of the meeting of October 14 were read and, on motion, were adopted.

Under the head of Unfinished Business, the secretary moved the adoption of the following resolution:-

BE IT RESOLVED, that The Parochial Trust Fund of the Diocese of West Missouri and the Trustees of that Fund be and they are hereby requested by the Executive Council of the Diocese of West Missouri to make legal transfer to the Diocese of West Missouri, a Corporation, of the titles to all real estate now held in the name of The Parochial Trust Fund of the Diocese of West Missouri, or in the name of the Trustees of the Parochial Trust Fund of the Diocese of West Missouri..

This was seconded by Mr. W. S. Webb and the motion for its adoption was carried.

Mr. B. C. Howard, Missionary Treasurer of the Diocese, presented a report covering the period from January 1 to October 31, 1930, of which the following is a summary:

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$16,965.05	Nat'l Council . . . . . \$ 2,913.91
Clergy Support . . . . . 4,582.20	Advance Work Expense . . . . . 34.54
Episc. Church House for Girls . . . . . 2,533.00	Birthday Thank Offer'g. . . . . 101.39
Advance Work . . . . . 46.00	Bishop Rowe Fund . . . . . 167.32
Birthday Thank Offering . . . . . 101.39	Jewish Missions . . . . . 98.24
Bishop Rowe Fund . . . . . 167.32	Little Helpers . . . . . 16.22
Little Helpers . . . . . 16.22	Seabury Memorial . . . . . 280.76
Seabury Memorial Fund . . . . . 280.76	St. Luke's Hosp. Tokyo . . . . . 154.78
St. Luke's Hosp. Tokyo . . . . . 154.78	Total for Outside Work \$ 3,767.16
Jewish Missions . . . . . 98.24	Episc. Church House for Girls . . . . . 2,533.00
Miscellaneous . . . . . 106.72	Diocesan General Work . . . . . 17,016.60
TOTAL . . . . . \$25,051.68	Total Disbursements . . . . . \$23,316.76
	Cash on hand . . . . . 1,734.92
	TOTAL . . . . . \$25,051.68

1930 LIABILITIES	OLD LIABILITIES
Nat'l Council . . . . . \$ 3,336.09	Outstanding 1/1/30 . . . . . \$ 3,534.94
Advance Work . . . . . 46.00	Less Cash on hand 1/1/30 . . . . . 309.10
Total . . . . . \$3,382.09	OLD DEFICIT . . . . . \$ 3,225.84
Less Cash on hand . . . . . 1,734.92	
1930 DEFICIT . . . . . \$ 1,647.17	

The Rev. Mr. Trelease addressed the Council and asked that parishes remit to the diocesan treasurer the amounts received by them for the Advance Work Program of the Church; and asked further for information as to what and how many of the churches represented at this Council meeting would desire the services of a speaker from the National Council to present the matter of the Advance Work Program in January, 1931. The Bishop asked that members of the Council take steps to assure the early remittance to the diocesan treasurer of amounts of money on hand contributed for the Advance Work Program. On motion, it was ordered that the diocesan treasurer be requested to send to the office of the National Council in New York at once all monies received by him for the Advance Work Program.

On motion, the report of the Missionary Treasurer was accepted and ordered filed.

Reports of Departments being called for, the Rev. Mr. Anschutz, for the Department of Missions, reported that no meeting of that Department had been held. On motion, this report was accepted.

The Rev. Mr. Trelease, for the Department of Religious Education, reported that no meeting of that Department had been held. He stated that the Department recommended a system of records for Church Schools and was in position to assist the clergy and Church School superintendents in obtaining and installing such system.

For the Department of Christian Social Service, Bishop Spencer reported that the Church House for Girls was now operating to the full extent of its capacity and was in excellent financial condition. He also announced that plans were being made for the

institution of an employment bureau to act during the coming winter under the auspices of the Church.

For the Publicity Department, the Rev. Mr. Hyde, chairman, reported that the Autumn number of the Diocesan Bulletin was now in the press and would be delivered in quantity to all parishes and missions of the diocese during the current week.

The Bishop announced it as his intention to send to the people of the Diocese at frequent intervals a published letter containing an account of his activities and plans.

The Bishop announced that moving picture films of the service of his consecration had been taken and were available for exhibition throughout the diocese; that duplicate films could be supplied by Mrs. Henry Burr at a charge of \$25.00.

On motion of the Rev. Mr. DeWolfe, it was ordered that the Bishop be requested to issue such letter as he had referred to and that the cost of the same be authorized as a charge against the funds of the Diocese.

On motion, it was ordered that the Diocese purchase one of the moving picture films of the service of consecration for use in parishes and missions.

On motion, it was ordered that the report of the Publicity Department be accepted.

For the Field Department, the Rev. J. P. DeWolfe, chairman, reported that the Diocese was about to issue a letter to all the clergy in preparation for the Every Member Canvass, and had already sent a letter to many appealing for full payment to date of amounts due on their quota pledges. He reported that a meeting of the Field Department had been held on November 17 and action had been taken looking toward the securing of pledges for the full amount of quotas for 1931 from all parishes and missions, with special emphasis on the necessity of ample pledges in order that additional clergy might be secured for vacant mission churches, as well as for the maintenance of all present diocesan work.

The chairman of the Field Department further reported that the Department recommended the creation by the Executive Council of a Diocesan Commission on Young People's Work; the members of such Commission to be appointed by the Field Department. Mr. B. C. Howard moved that, in lieu of the recommendation of the Field Department for a Commission on Young People's Work, this Council create a new Department of the Council to be known as the Department of Young People's Work. This motion was seconded and, being put to vote, failed of adoption.

On motion of the Rev. Mr. Hyde, the recommendation of the Field Department for the creation of a Diocesan Commission on Young People's Work, with members to be appointed by the Field Department, was adopted.

For the Property Department, the Rev. Mr. Hyde, secretary, reported that the Department recommended the payment to the Church House for Girls of the sum of \$35.00, as reimbursement for the expenditure of that amount in repairs on the roof of the House. On motion, it was ordered that this payment be authorized.

Mr. Wm. R. Jacques, speaking also for the Property Department, reported that the work of reconditioning of the Episcopal Residence on West Armour Blvd. was in progress under the oversight of a committee of ladies of the Church and that there was need of \$1,000. to meet the cost of the work.

Mr. Jacques further reported that the Property Department had received an offer of property at 824 Westover Road in Kansas City for an Episcopal Residence for the sum of \$37,500., upon the purchase price of which the present Episcopal Residence property would be received (with its mortgage encumbrance of \$11,000) and allowance would be made in the sum of \$13,000 for the same. General discussion ensued.

On motion of Mr. Howard, it was ordered that the Property Department be directed to confer with the Bishop as to the use and condition of the Episcopal Residence.

The Rev. Fr. Merrill addressed the Council and announced that a Quiet Day was to be held at St. Mary's Church on Tuesday, November 25, with the Rev. Fr. Klein of the Cowley Fathers as conductor, and that all clergy and people of the Diocese were invited to attend the same.

On the nomination of Mr. B. C. Howard, the Rev. C. Hely Molony was elected vice-president of the Executive Council.

The Bishop addressed the Council and commended the Quiet Day to be held at St. Mary's Church.

The meeting adjourned at 12:10 p.m.

  
SECRETARY.

MEETING OF DECEMBER 16, 1930

Pursuant to resolution, the Executive Council of the Diocese of West Missouri met on Tuesday, December 16, 1930, in the diocesan offices, 318 Rialto Building, Kansas City.

The meeting was called to order at 10 a.m. by the Rt. Rev. the Bishop, who offered prayer.

The following members of the Council were present: the Rt. Rev. Bishop Spencer, the Rev. Messrs. C. H. Molony, L. R. Anschutz, J. R. Gregg, R. M. Trelease, W. G. Harter and Alt. Watkins, and Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, B. M. Little and W. R. Jacques.

The following auxiliary members of the Departments were also present: the Rev. Messrs. A. L. du Domaine, E. W. Merrill and H. B. Williams, and Mrs. B. S. Brown, Miss M. Louise Howard, Mrs. Henry Burr and Mrs. J. C. Howard.

By reason of the lack of a secretary, caused by the departure from the diocese of the Executive Secretary, the Rev. Henry N. Hyde, it was moved by Mr. B. C. Howard that Mrs. Vaughan take the minutes of the meeting and turn them over to the new secretary to be chosen later. This motion was seconded and carried and Mrs. Vaughan was appointed to serve as secretary pro tem. until a new secretary was elected.

It was moved by Mr. B. C. Howard that Mr. A. C. Stowell be elected secretary of the diocese at a compensation of \$50.00 a month. This motion was seconded.

The Rev. R. M. Trelease moved as a substitute for the foregoing motion that the Bishop appoint a committee to advise with him on the matter of a diocesan secretary and report at the next meeting of the Council. This substitute motion was seconded and carried.

The minutes of the meeting of November 18 were read and, on motion, were adopted.

On motion by the Rev. Mr. Trelease, the Bishop was asked to appoint a committee to send a resolution from the Executive Council to Mrs. W. S. Webb, expressing its sympathy and deep regret of the loss in the death of Mr. W. S. Webb.

On account of Mr. Jacques, representing the Property Department, having to leave early, the report of the Property Department was called for. Mr. Jacques gave a verbal report on matters relating to the Episcopal Residence and the purchase and exchange of property relating thereto, upon which an action was taken. On motion, the report of the Property Department was accepted.

Mr. B. C. Howard presented the report of the Missionary Funds of the diocese from January 1, 1930 to November 1, 1930, summarized as follows:

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$19,452.46	Nat'l Council . . . . \$ 4,113.91
Clergy Support . . . . 4,939.07	Advance Work Expense . . . 34.54
Episc. Church House . . .	Birthday Thank Offering . . 101.39
for Girls . . . . . 2,793.00	Bishop Rowe Fund . . . . . 167.32
Advance Work . . . . . 267.77	Jewish Missions . . . . . 98.24
Birthday Thank Offering . . 101.39	Little Helpers . . . . . 16.22
Bishop Rowe Fund . . . . . 167.32	Seabury Memorial . . . . . 280.76
Jewish Missions . . . . . 98.24	St. Luke's Hosp. Tokyo . . . 154.78
Little Helpers . . . . . 16.22	Total for Outside Work . . . 4,967.16
Seabury Memorial Fund . . . 280.76	Episc. Church House
St. Luke's Hosp. Tokyo . . . 154.78	for Girls . . . . . 2,793.00
Miscellaneous . . . . . 121.46	Diocesan Gen'l Work . . . . 18,712.65
	Total Disbursements . . . 26,472.81
	Cash on hand . . . . . 1,919.66
TOTAL - - - - - \$28,592.47	TOTAL - - - - - \$28,392.47

1930 LIABILITIES	OLD LIABILITIES
Nat'l Council . . . . \$ 3,386.09	Outstanding 1/1/30 . . . \$ 3,534.94
Advance Work . . . . . 267.77	Less Cash on hand 1/1/30 . . 309.10
Total . . . . . \$ 3,653.86	
Less Cash on hand . . . 1,919.66	
1930 DEFICIT - - - - - \$ 1,734.20	OLD DEFICIT - - - - - \$ 3,225.84

Mr. Howard, as treasurer, addressed the Council on the subject of financial condition of the missionary funds of the diocese and stated that there would be a deficit at the close of the year, unless the parishes and missions made great effort to pay into the treasury all arrearages.

Mr. Howard read a letter from the treasurer of St. Stephen's Church, Monett, in which he had enclosed check for \$25.00 to be credited on their clergy support pledge and stated that their members were paying out every year special taxes on the church property at Monett. On motion, the Council ordered that the secretary protem, be instructed to write to Mr. Lehnhard, the treasurer, and express to him and to the people of St. Stephen's Church the appreciation of the Council for what they have done and congratulate them on their ability to take care of the Church taxes.

On motion, the treasurer of the diocese was instructed to pay the Rev. Henry N. Hyde his full salary as executive secretary and Bishop's Missionary for the month of December.

Reports of the Departments being called for, the Rev. Mr. Anschutz, chairman of the Department of Missions, reported that a meeting of the Department had been held on December 15, at which the following recommendations were proposed.

- (1) It was moved that the Department recommend to the Executive Council that an appropriation of \$25.00 a week be made for the use of the Bishop in securing the services of some clergyman to carry on temporarily the work in certain vacant mission stations in the diocese, under the Bishop's direction.



- (2). It was moved that the Department recommend to the Executive Council that it authorize the payment of expenses of lay readers in visiting vacant missions under the direction of the Bishop.

On motion, it was ordered that these recommendations of the Department of Missions be considered separately.

On motion, it was ordered that an appropriation of \$25.00 a week be made for the use of the Bishop in securing the services of some clergyman to carry on temporarily the work in certain vacant missions in the diocese, under the direction of the Bishop.

It was moved as a substitute motion to the second recommendation of the Department of Missions that the Bishop be authorized to secure lay readers for work in the vacant missions and to pay the travel expenses and when necessary to pay not exceeding \$5.00 a Sunday as a compensation to postulants and candidates for Holy Orders. This substitute motion was seconded and carried.

On motion, the report as a whole was ordered received and placed on file.

The Rev. Mr. Trelease, chairman of the Department of Religious Education, reported that no meeting of that Department had been held. He announced that the Lenten Mite boxes would soon be ready for distribution.

For the Social Service Department, the Bishop stated that no meeting had been held and that, on account of the serious illness of Deaconess Betz, nothing had been done in connection with the establishing of an employment bureau, which was to act under the direction of the Church.

For the Department of Finance, Mr. Arthur Clifford, chairman, reported no meeting had been held, but that it was the intention of the Department to call a meeting in the near future.

No report was presented by the Department of Publicity. In connection with the mailing of future copies of the Diocesan Bulletin, it was ordered that investigation be made regarding special postal rates when handling large quantities of second class matter, and report back to the Council at its next meeting.

The chairman being absent, no report was presented by the Field Department. The Bishop addressed the Council and asked that the various parishes and missions be written again, urging them to make an effort to pay up their back quotas in order that balance due the National Council might be met.

On motion, it was ordered that the Field Department be requested to send out a letter as outlined by the Bishop.

On motion, by Mr. B. C. Howard, the Bishop was asked to appoint a committee to convey to <sup>Mr.</sup> Henry N. Hyde the Council's regret occasioned by his departure from the diocese and to express its appreciation of his splendid work as executive secretary and as the Bishop's Missionary while in the diocese.

The Rev. Mr. Trelease, chairman of the Advance Work Program, urged that all parishes and missions make another drive during



Epiphany for funds in order to receive sufficient amount of money to meet the Advance Work Program Quota.

Bishop Spencer appointed the Rev. Mr. Trelease, the Rev. Mr. Molony and Mr. Clifford as the committee on the resolution concerning the death of Mr. W. S. Webb.

Bishop Spencer appointed Mr. Howard, the Rev. Dr. Williams and the Rev. Mr. Anschutz as the committed to write a letter to Mr. Hyde expressing appreciation of his very efficient services while in the diocese.

The Bishop spoke briefly about his recent trip to Washington, D.C. where he attended a conference of recently consecrated bishops at the College of Preachers, telling of the excellent work the college is doing.

On motion, the meeting adjourned at 12:30 p. m.

*E. F. Vaughan*  
Secretary pro tem.

MINUTES OF JANUARY 20, 1931.

The Executive Council of the Diocese of West Missouri met in the Diocesan Offices, 318 Rialto Building, Kansas City, on Tuesday, January 20, 1931.

The meeting was opened with prayer by the President, the Rt. Rev. Robert N. Spencer, at 10:10 a.m.

The following members were present: the Rt. Rev. the Bishop, the Rev. Messrs. C. H. Molony, J. R. Gregg, J. P. DeWolfe, W. G. Harter and Albert Watkins, and Messrs. B. C. Howard, C. R. Hall, W. R. Jacques and O. A. Voss.

The following auxiliary members of the Departments were also present: the Rev. A. L. du Domaine, the Rev. E. W. Merrill, Miss Maria Bacon, Mrs. Henry Burr, Miss M. Louise Howard and Mrs. J.C. Howard.

The minutes of the last meeting were read and, on motion, were adopted.

Under unfinished business, the Bishop called for the memorial minute commemorative of Mr. W. S. Webb. A member of the committee had no copy of the same but reported that the resolution had been sent to Mrs. Webb.

The resolution conveying to the Rev. Henry N. Hyde the Council's esteem and regret at his departure from the diocese was read, and ordered placed on file.

At the request of the Bishop, the Executive Council approved the appointment of Mr. Walter Brown to fill the vacancy in the membership of the Executive Council caused by the death of Mr. W. S. Webb.

The report of the Missionary funds for the year 1930 were presented by Mr. B. C. Howard, treasurer. Summary follows:

January 1, 1930 to December 31, 1930

## RECEIPTS

Quota Collections . . . . .	\$22,079.94
Clergy Support . . . . .	5,833.81
Episc. Church House . . . . .	2,953.00
Advance Work . . . . .	936.49
Birthday Thank Offering . . . . .	101.39
Bishop Rowe Fund . . . . .	167.32
Jewish Missions . . . . .	98.24
Little Helpers . . . . .	16.22
Nat'l Quota-Special . . . . .	1.00
Seabury Memorial Fund . . . . .	280.76
St. Luke's Hosp. Tokyo . . . . .	154.78
Miscellaneous . . . . .	<u>129.97</u>

## DISBURSEMENTS

Nat'l Council Quotas:	
Quota Pledge . . . . .	\$ 7,500.00
Quota Special . . . . .	1.00
Total Quota payment . . . . .	<u>7,501.00</u>
Nat'l Council Specials:	
Advance Work . . . . .	936.49
Birthday Thank Offng. . . . .	101.39
Bishop Rowe Fund . . . . .	169.32
Jewish Missions . . . . .	98.24
Little Helpers . . . . .	16.22
Seabury Memorial Fund . . . . .	280.76
St. Luke's Hosp. Tokyo . . . . .	154.78
Total Specials . . . . .	<u>\$ 1,737.20</u>

(Report of Missionary Funds cont.)

RECEIPTS	DISBURSEMENTS
	Total for Quota . . . . \$7,501.00
	Total for Specials . . . . 1,737.20
	Total for outside work . . . 9,238.20
	Episc. Church House . . . . 2,953.00
	Diocesan Work . . . . . 20,443.47
	Total Disbursements . . . 32,634.67
	1930 Surplus . . . . . 118.25
Total Receipts . . . \$22,752.92	Total . . . . . \$32,752.92

## 1930 LIABILITIES

None outstanding.  
December 31, 1930

## OLD LIABILITIES

Outstanding 1/1/30 . . . 3,225.84  
Less: cash on hand  
12/31/30 . . . . . 195.78  
OLD DEFICIT 12/31/30 . \$ 3,030.06

Upon motion, report of the Missionary Treasurer was accepted with appreciation and ordered placed on file.

It was moved by the Rev. C. H. Molony that the treasurer be authorized to charge off all unpaid balances of delinquent quotas on the books of the treasurer incurred in the years 1926, 1927, 1928, 1929 and 1930. This motion was seconded and carried.

Mr. B. C. Howard presented report of the Treasurer of the Diocese for the year 1930 as follows:

January 1, 1930 to December 31, 1930.

RECEIPTS	DISBURSEMENTS
Assessments . . . . . \$14,318.86	Bishop Coadjutor-Election and Consecration Expense . . . . . \$ 573.28
Bishop Coadjutor, Election and Consecration - Refund on acct. of exp. . . . . 5.00	Bishop's Pension Assess. 362.53
Diocesan Conv.-Gen. Exp. . . . . 199.50	Bishop's Salary . . . . . 6,300.00
Dioc. Endowment - Redemption U.S. Treas. Cert. 7,100.00	Bishop's Trav. Exp. . . . . 167.80
St. John's Ch. Spgfld. . . . . 5.00	Clergy Trav. Exp. Spl. . . . .
Mr. W. W. Mantz, West Pl. . . . . 7.71	Bp. Partridge's Funeral. 57.95
Income . . . . . 635.75	Bp. Spencer's Consecr. . 139.72
Dioc. Office, Rent & Telep. Refund . . . . . 1.32	Diocesan Convention - Clergy Trav. Exp. . . . . 123.42
Episc. Res. - Mortgage Loan . 11,000.00	General Exp. . . . . 350.00
Executive Council - Travel Expense, Refund . . . . . 18.41	Dioc. End. (cash acct.) - 1st L.L. Bonds 4 1/2% . . . 7,000.00
Expense, Gen'l - Refund . . . . . 5.40	Dioc. End. (income acct.) Prem. on L.L. Bonds . . . 153.13
Int. on Bank Acct. . . . . 96.99	Accrued Int. on L.L. . . . 37.18
Theological Educ. Fund . . . . 81.06	Dioc. House - Repairs & improvements . . . . . 436.53
	Diocesan Journal Prtg. 378.60
	Diocesan Office, Rent & Telep. . . . . 1,163.39
	Diocesan Office - Salary of Office Sec'y . . . . . 900.00

## RECEIPTS

## DISBURSEMENTS

	Episc. Res. -		
	Repair, care, upkeep . . . \$	49.83	
	Taxes \$1415.77; Int. \$404.50		
	Ins., etc. \$184.63 . . .	2,004.90	
	Paymt. on old mortg. . .	4,500.00	
	Executive Council -		
	Travel, Exp. . . . .	397.26	
	Expense, General . . . .	496.48	
	Province of Southwest-		
	Travel, Exp. . . . .	104.09	
	Province of Southwest-		
	1929 Assessment . . . .	142.35	
	Secy's Pension Assess. . .	150.00	
	" Salary . . . . .	2,000.00	
	U. Of Mo. Student Center. .	250.00	
	Clinton-St. Paul's-		
	Paving Tax . . . . .	239.22	
	Webb City - Storage . . .	26.00	
	<hr/>		
TOTAL RECEIPTS- . . . \$		33,475.00	
Cash on hand and in			
Bank 1/1/30 . . . .	957.27		
	<hr/>		
	\$34,432.27		
	TOTAL DISBURSEMENTS .	\$28,503.66	
	Cash on hand and in		
	Bank 12/31/30 . . . .	5,928.61	
		<hr/>	
		\$34,432.27	

It was moved by the Rev. A. L. du Domaine that the Council authorize the treasurer to transfer the balance of monies remaining in the Bishop's Crusade account, amounting to \$183.72, to the Advance Work. This motion was seconded and carried.

Upon motion, the report of the Treasurer of the Diocese was accepted.

The Bishop announced that word had been received from one of our students at Western Theological Seminary, Richard Park, that, in a contest comprised of several hundred students, he had been chosen one of sixteen in the debating squad at the Northwestern University. On motion, the secretary pro tem was instructed to write a letter to Mr. Park extending congratulations and the good wishes of the Council.

Mr. B. C. Howard brought to the notice of the Council an assessment item of \$140.00, appearing in the Journal of the Synod of the Province of the Southwest, against the Diocese of West Missouri. On motion, the treasurer was instructed to make investigation of this assessment and, if it was a valid pledge, the treasurer was authorized to pay it.

No reports were presented by the Department of Missions and by the Department of Religious Education.

For the Department of Social Service, the Bishop reported that the Church House for Girls was a healthy institution and was functioning to its fullest extent.

No reports were presented by the Finance Department and Department of Publicity.

Bishop Spencer expressed a wish that the Diocese would be able to resume the Diocesan Bulletin monthly instead of two or three times a year. He stated that he was planning on issuing a Lenten letter soon to all parishes and missions to be distributed to all families and individuals of the diocese.

For the Field Department, the Rev. J.P. DeWolfe, chairman, reported that a meeting had been held on January 19 and that various plans had been adopted, subject to the approval of the Executive Council. The chairman reported the nominations of the following persons as auxiliary members of the Department:- the Rev. C. Hely Molony, the Rev. Lewis R. Anschutz and the Rev. H. Laurence Chowins. On motion, these nominations were confirmed and the persons named were elected auxiliary members of the Field Department.

Further reporting, the chairman recommended that the regional organization of the Field Department, with vice-chairmen for each region, be continued and that the following vice-chairmen and regional districts be approved by the Council: East, the Rev. J.R. Gregg; Central, the Rev. H. L. Chowins; North, the Rev. C. H. Molony; Southwest, the Rev. A. L. du Domaine, and Southeast, the Rev. L. R. Anschutz. On motion, these appointments and regional districts were approved.

Further reporting, in accordance with the consent of the Executive Council at its meeting on November 18, 1930, the Field Department entered into the forming of a Diocesan Commission on Young People's Work, with Mr. B. C. Howard as chairman. This Commission will be composed of the chairman and two other members of the Field Department (to be nominated at a later date), with power to add to its number three other members from different sections of the diocese: this Commission to act through the Field Department in matters to be presented the Executive Council.

On motion, the report of the Field Department was adopted as a whole.

For the Property Department, Mr. W. R. Jacques, acting for Mr. H. T. Poindexter, chairman, presented the name of Mr. Walter G. Basinger as an auxiliary member of the Department. On motion, Mr. Basinger was elected an auxiliary member of the Property Dept.

Mr. Jacques again laid plans before the Council relating to the sale of the Episcopal Residence and the disposal of the property through exchange. No action was taken. The report of the Property Department was accepted.

Bishop Spencer addressed the Council and read a message from the Presiding Bishop in which he stated that the National Council of the Church was facing a shortage of \$300,000 in quota pledges for 1931, which shortage, unless relieved either by larger pledges or pledges from selected people, would cause a considerable cut in the work now being carried on under the auspices of the National Council.

It was moved by the Rev. Mr. DeWolfe, and seconded by the Rev. Mr. Gregg, that the Diocese of West Missouri pledge to the National Council for the year 1931 the sum of \$8,500.00. The motion

was unanimously carried. Of this amount pledged, the Bishop assured the Executive Council he would be able to raise \$500.00 through pledges from selected people; and representatives from the Woman's Auxiliary promised to co-operate in raising the \$500.00.

The Field Department was instructed by the Council to send out a letter asking all parishes and missions which had not signed and returned their quota pledge slips to please do so in order that a complete report could be made next Council meeting of the full amount pledged.

Mr. C. R. Hall, treasurer of St. Mark's Church, Kansas City, addressed the Council and stated that St. Mark's Church had voted to cease to be a parish and had discontinued services on January 1, 1931, and that the Vestry wished to formally convey to the Diocese of West Missouri the Church property known as St. Mark's Protestant Episcopal Church of Kansas City, at 7th street and Prospect avenue, subject to an encumbrance of \$3,000 on the Church property and \$1460. on the rectory property. The following resolution was adopted:

WHEREAS, because of its inability to function, St. Mark's Parish, Kansas City, has, by resolutions adopted at its adjourned annual parish meeting held on February 27, 1930, and at a special meeting of its members held on September 29, 1930, voted to convey to the Diocese of West Missouri, its property, to-wit:

Lot 1, Block "C" Mary Stewart Place, an addition in Kansas City, Missouri; and  
North 30 feet of Lot 2, Block "C" Mary Stewart Place, an addition in Kansas City, Missouri; and

WHEREAS, the Standing Committee of the Diocese of West Missouri has heretofore authorized the sale of its property by the said Parish, and,

WHEREAS, by Section 1 of Article XI of the Constitution of the Diocese of West Missouri, provision is made in such cases, that the property of such corporation shall be conveyed to The Diocese of West Missouri, a corporation, to be thereafter held by it for the benefit of the Diocese; and it is provided by Section 3 of Canon XII, that the charter of every parish shall provide, that in case of dissolution, abandonment or inability to function, all of its property, real, personal and mixed shall thereupon, without any act of such parish, at once devolve upon and become the property of The Diocese of West Missouri, a corporation, to be held by it for the benefit of the Diocese; and it is further provided by Section 17 of Canon IX, that it shall be the duty of the Department of Property to cause all outstanding titles or interests in property which should be vested in The Diocese of West Missouri, a corporation, to be placed in said corporation by conveyance, so that said corporation will have and possess the legal title to all property to which said corporation is entitled; and it is further provided by Canon V, that no conveyance of any property to the Diocese shall be made without the approval of the Chancellor as to the form of such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the conveyance subject to existing encumbrances, of said property, the title to which is now vested in "Rectors, Wardens and Vestrymen of St. Mark's Protestant Episcopal Church in the United States of America", a corporation, to "The Diocese of West Missouri", a corporation, be and the same is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that before said conveyance is made the form of such conveyance shall be submitted to and be approved by the Chancellor of this Diocese; and

BE IT FURTHER RESOLVED, that when so conveyed, the Property Department shall have the care and supervision of said property as provided by canon.

The Rev. F. B. Shaner of Lawrence, Kansas, being present, was introduced to the Council by the Bishop and was made welcome.

On motion, the meeting adjourned at 12:40 p. m.

*E. F. Vaughan*

Secretary pro tem.



MEETING OF FEBRUARY 17, 19311  
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A regular meeting of the Executive Council of the Diocese of West Missouri was held in the diocesan office, 318 Rialto Building, Kansas City, on Tuesday, February 17, 1931.

The meeting was opened with prayer by the president, the Rt. Rev. Robert N. Spencer, at 10 a.m.

Roll call showed the following members present: The Rt. Rev. the Bishop, the Rev. Messrs. L. R. Anschutz, J. P. De Wolfe, J. R. Gregg, R. M. Trelease, W. G. Harter and Albt. Watkins, and Messrs. B. C. Howard, Arthur Clifford, C. R. Hall, W. R. Jacques and Walter Brown.

The following auxiliary members of the Executive Departments were also present: The Rev. Messrs. A. L. du Domaine, E. W. Merrill, M. B. Williams, and H. L. Chowins, and Mrs. W. G. Basinger, Mrs. B. S. Brown, Miss Maria Bacon, Miss M. Louise Howard, Mrs. Henry Burr and Mrs. J. C. Howard.

The Minutes of the last meeting were read and, on motion, were adopted.

Mr. B. C. Howard, treasurer, presented a report of the Missionary Funds of the Diocese, from January 1 to January 31, 1931, which, on motion, was accepted and ordered filed. Statement of such report follows:

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Quota Collections . . . \$ 1,394.54	Diocesan Work . . . . \$ 1,402.86
Clergy Support . . . . . 253.50	
Episc. Church House . . . . 160.00	
Advance Work . . . . . 51.05	
St. Luke's Hosp. K.C. . . . . 14.58	
Nat'l Quota Special . . . . . 75.00	Cash on Hand from
Miscellaneous . . . . . 3.51	1931 Collections . . . . . 549.32
Total Receipts . . . . . \$ 1,952.18	Total . . . . . \$ 1,952.18
<u>1931 LIABILITIES</u>	<u>OLD LIABILITIES</u>
Nat'l Council . . . . . \$ 708.37	Outstanding 1/1/30 . . . \$ 3,225.84
Episc. Church House . . . . 160.00	Less Cash on hand 12/31/30
Advance Work . . . . . 51.05	subject to application . 195.78
St. Luke's Hosp. K.C. . . . . 14.58	
Total . . . . . \$ 934.00	
Less Cash on Hand . . . . . 549.32	
1931 DEFICIT . . . . . \$ 384.68	OLD DEFICIT 12/31/20 . \$ 3,030.06

The Rev. R. M. Trelease introduced Mr. Leon C. Palmer, executive secretary of the Brotherhood of Saint Andrew, who addressed the Council.

For the Department of Religious Education, the Rev. Mr. Trelease, as chairman, presented three definite objectives which the Department is sponsoring:

First, - the visit of Miss Mabel Lee Cooper, who will be at St. Paul's Church, Kansas City, from March 22 to 30. She will hold a series of conferences on teacher training.



Second - Concerning the Lenten Mite Box Offerings from the Church Schools throughout the Diocese. There will be a Church School Rally April 19, the Second Sunday after Easter, in each regional center. It has been suggested that the Church School having the highest per capita offering be presented a banner.

Third - The Department is planning on co-operating with the Diocese of Missouri in a summer school for the clergy and the laity, to be held either at Columbia or at Boonville, sometime during the last two weeks in June and continuing for five days. Special courses for both clergy and laity will be given. This conference carries with it an appropriation of \$500.00.

On motion, the report of the Department of Religious Education was accepted.

The Bishop announced that the Rev. Claude W. Sprouse of Houston, Texas, had accepted the call to Grace and Holy Trinity Church and upon motion, the secretary pro tem was instructed to write the Rev. Mr. Sprouse and express the gratification of the Executive Council in his coming and welcome him to the diocese.

Bishop Spencer, reporting for the Department of Social Service, stated that the Church House for Girls was progressing and that God had prospered it in a financial way. Upon nomination, Mrs. Ashe Lockhart was elected an auxiliary member of the Department of Social Service.

There was no report from the Department of Finance.

For the Department of Publicity, the Bishop stated that he had conferred with a printer who said he could edit and publish a monthly Bulletin the size of our last Diocesan Bulletin at an approximate cost of \$1200. a year. No action was taken.

For the Field Department, the Rev. Mr. DeWolfe, chairman, stated that the Department was making arrangements for a Diocesan Young People's Conference to be held some time during and in connection with the Diocesan Convention. Upon nomination by the chairman, Mrs. S. R. Iams was elected an auxiliary member of the Field Department. On motion, the report of the Field Department was accepted.

There was no report from the Property Department.

For the Department of Missions, the Rev. Mr. Anschutz, chairman, reported no meeting had been held, but he brought to the attention of the Council the vacancy now existing at St. Stephen's Church, Monett, since the Rev. Mr. Fox's acceptance of the position as locum tenens at a church in Fort Worth, Texas.

Under business pertaining to the Department of Missions, the Rev. A. L. du Domaine asked to be released from serving Lamar in order to devote his entire time to his parish work in Joplin. This release was granted.

On motion, the Bishop was authorized to employ and pay lay readers \$5.00 a Sunday, as well as their expenses, for services rendered at Monett, Nevada and Lamar until a missionary clergyman could be provided.

On motion, Mr. Walter Brown, recently appointed a member of the Executive Council by Bishop Spencer, was elected a member of the Finance Department.

Under new business, the following resolution, read by Mr. B. C. Howard, was adopted:

RESOLVED, that Robert Nelson Spencer, President, and Edith F. Vaughan, Secretary Pro tem., of The Diocese of West Missouri, a corporation, be and they are hereby authorized and directed to negotiate a loan on behalf of this corporation in the sum of \$4,000.00, and secure the same by a First Mortgage Deed of Trust upon the property held by this corporation for the use and benefit of Trinity Church, Marshall, Missouri, said property being located in Marshall, Missouri, and more particularly described as

Lot No. Eight (8) of Hawpe's Addition to the City of Marshall, as per amended and additional plat of said Addition,

in the County of Saline, and State of Missouri. Said loan to draw interest at the rate of 5 per cent per annum, payable semi-annually, and shall be payable in ten (10) annual installments of Four Hundred Dollars (\$400.00) each, beginning March 1, 1932, and the Secretary pro tem. is authorized and directed to present this matter to the Bishop and Standing Committee of The Diocese of West Missouri, and secure their written consent to the encumbrance of said property for the purpose of securing the payment of the above described loan.

Upon motion, the Council adjourned at 11:45 a. m.

*E. F. Vaughan*

Secretary pro tem.

MEETING OF MARCH 17, 1931.

The Executive Council of the Diocese of West Missouri met in the Diocesan Offices, 318 Rialto Building, Kansas City, Tuesday, March 17, 1931.

The Bishop called the meeting to order at 10 a.m. and invoked the Divine Blessing.

Members present: The Rt. Rev. the Bishop, the Rev. Messrs. C. H. Molony, L. R. Anschutz, J. R. Gregg, R. M. Trelease and Albert Watkins, and Messrs. B. C. Howard, W. R. Jacques, O. A. Voss and Walter Brown.

Auxiliary members present: The Rev. Messrs. A. L. du Domaine, E. W. Merrill and H. L. Chowins, and Mrs. W. G. Easinger, Deaconess Betz, Mrs. B. S. Brown, Miss Maria Bacon, Miss M. Louise Howard, Mrs. Henry Burr, Mrs. J. C. Howard, Mrs. Ashe Lockhart and Mrs. S. R. Iams.

The minutes of the previous meeting were read and, no motion, were approved.

Mr. B. C. Howard, treasurer of the Missionary Funds, presented the following report:

January 1, 1931 to February 28, 1931.

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$ 3,469.33	Episc. ChurchHouse . . \$ 379.00
Clergy Support . . . . . 610.37	St. Luke's Hosp. K.C. . . 14.58
Episc. Church House . . . . 379.00	Advance Work Expense . . 46.28
Advance Work . . . . . 348.37	Diocesan Work . . . . . 2,793.30
Nat'l Quota Special . . . . . 75.00	Total Disbursements . . 3,233.16
St. Luke's Hosp. K.C. . . . . 14.58	Cash on hand . . . . . 1,674.79
St. Luke's Hosp. Tokyo . . . . 5.00	
Miscellaneous . . . . . 6.30	
Total Receipts . . . . . \$ 4,907.95	Total . . . . . \$ 4,907.95

## 1931 LIABILITIES

Nat'l Council . . . . . \$ 1,416.70
Advance Work . . . . . 348.37
St. Luke's Hosp. Tokyo . . . . 5.00
Total . . . . . \$ 1,770.07
Less Cash on hand . . . . . 1,674.79
1931 DEFICIT . . . . . \$ 95.28

## OLD LIABILITIES

Outstanding 1/1/30 . . . \$ 3,225.84
Less Cash on hand 12/31/30,
subj. to application . . 195.78
OLD DEFICIT 12/31/30 . . \$ 3,030.06

Upon motion, the report of the Missionary Treasurer was accepted.

There was no report from the Department of Missions.

The Rev. R. M. Trelease, chairman of the Department of Religious Education, reported having sent to the clergy and Church School Superintendents a poster concerning Miss Mabel Lee Cooper's visit.

Further reporting: In regard to the Church School Rally and Lenten Mite Box Offering scheduled for April 19, the chairman stated that nothing further had been done as to details.

The Department further reported that the date and place of the Summer School Conference had been set for June 22 to 26 at Christian College, Columbia, Mo., and that prominent lecturers from far and wide would be in attendance.

As chairman of the Advance Work Committee, the Rev. Mr. Trelease urged everyone to do "follow-up" work immediately after Easter in an endeavor to raise the remaining amount due.

On motion, the report of the Department of Religious Education was accepted.

For the Department of Social Service, the Bishop read the following report from the Episcopal Church House for Girls:

The Board of Directors have instructed the chairman of the Property and Grounds committee to have all necessary repairs made on the outside of the building, including two coats of paint. This will put the building in very good condition for the paint was needed to preserve the surface. During the month of February 514 meals were served and 168 lodgings furnished. There were 13 new girls during the month.

On motion, the report of the Department of Social Service was accepted.

No report was presented by the Department of Finance.

For the Department of Publicity, the Council authorized the Department to issue a Spring number of the Diocesan Bulletin to be printed and delivered after Easter and before the Diocesan Convention in May. The Bishop asked the cooperation of all the clergy and laity in contributing news for this Spring number.

No report was presented by the Field Department.

For the Property Department, the secretary read a commination from the Southwestern Bell Telephone Company asking permission to erect a pole and anchor on the rear property line of Diocesan property at 23rd and Paseo. On motion, this matter was referred to the Property Department.

The Rev. Mr. Molony introduced to the members of the Council Mr. Hargis of St. Joseph, who is planning on entering DuBose Training School this month. The Bishop gave some very encouraging reports on our students at Western Theological Seminary, and also spoke of the applications from two distinguished ministers of different communion who were desirous of entering the priesthood of the Episcopal Church.

Mr. B. C. Howard gave an interesting oral report of his visit to All Saints' Church, Nevada, and which resulted in the vestry promising to keep the church open by having lay service every Sunday until a priest could be found for them.

The Chair announced that the ceremony for the laying of the corner stone of St. Andrew's Church would take place at 4:30 p.m. to-day.

On motion, the Council adjourned at 11:40 a.m.

*Edith F. Vaughan*  
SECRETARY PRO TEM.

MEETING OF APRIL 21, 1931

Pursuant to resolution, the Executive Council of the Diocese of West Missouri met in the diocesan offices, 318 Rialto Building, Kansas City, on April 21, 1931.

The meeting was called to order at 10:10 a.m. by the Bishop who offered prayer.

Roll call showed the following members present: The Rt. Rev. Bishop Spencer, and the Rev. Messrs. C. H. Molony, J. R. Gregg, W. G. Harter and Albert Watkins, and Messrs. E. C. Howard, W. R. Jacques, H. T. Poindexter and O. A. Voss.

Auxiliary members present: The Rev. Messrs. A. L. du Domaine, E. W. Merrill and H. L. Chowins, and Mr. W. S. Basinger, Mrs. B. S. Brown, Miss Maria Bacon, Miss M. Louise Howard, Mrs. J. C. Howard, Mrs. Henry Burr, Mrs. Ashe Lockhart, Mrs. S. R. Iams and Deaconess Betz.

The Minutes of the last meeting were read and accepted.

Mr. B. C. Howard, treasurer, gave a report of the Missionary Funds of the Diocese of which the following is a summary:-

January 1, 1931 to March 31, 1931

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$ 4,991.05	Nat'l Council . . . \$ 1,000.00
Clergy Support . . . . . 982.24	Advance Work Expense . . . 46.28
Episc. Church House . . . . 559.00	Episc. Church House . . . . 559.00
Advance Work . . . . . 782.92	St. Luke's Hosp. K. C. . . . 14.58
Nat'l Quota Special . . . . 115.04	Diocesan Work . . . . . 4,224.34
St. Luke's Hosp. K.C. . . . . 14.58	Total Disbursements . \$ 5,844.20
St. Luke's Hosp. Tokyo . . . . 5.00	Cash on hand . . . . . 1,613.72
Miscellaneous . . . . . 8.11	
Total Receipts . . . . . \$ 7,457.92	Total . . . . . \$ 7,457.92
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1931 LIABILITIES	OLD LIABILITIES
Nat'l Council . . . . . \$ 1,124.00	Outstanding 1/1/30 . \$ 3,225.84
Advance Work . . . . . 782.92	Less Cash on hand 12/31/30
St. Luke's Hosp. Tokyo . . . . 5.00	subject to application- 195.78
Total . . . . . \$ 1,911.92	
Less Cash on hand . . . . . 1,613.72	
1931 DEFICIT . . . . . \$ 298.20	OLD DEFICIT 12/31/30 \$ 3,030.06

Mr. Howard reported on the monies received for the Advance Work, which to date amount to \$1,936.75, which include \$183.72 transferred from the Bishop's Crusade account.

On motion, the treasurer's report of the Missionary Funds was accepted.

The Rev. A. L. du Domaine, rector of St. Philip's Church, Joplin, turned over to the treasurer checks amounting to \$1712.00, which represented the parish's balance of 1930 assessment of \$662.00; half their 1931 assessment amounting to \$600.00 and half their 1931 pledged quota amounting to \$450.00, and for which the Rev. Mr. du Domaine received the congratulations and thanks of the Council.

As treasurer of the Diocese, Mr. Howard gave the following report for the first quarter of the year:-

Diocesan Funds - January 1, 1931 to March 31, 1931.

RECEIPTS	DISBURSEMENTS
Budget . . . . . \$ 2,251.65	Bishop's Pension . . . . . \$ 140.64
Interest on Bank Balance 25.53	Bishop's Salary . . . . . 1,575.00
Theological Education . 24.10	Diocesan Office, Rent, Telep. 288.79
Expenses (Marshall-Wine) . 2.40	Diocesan Office, Sec. Salary . 225.70
	Episc. Res. repairs . . . . . 1.50
Total Receipts . . . . . \$ 2,513.68	Execu. Council, Travel . . . . . 104.64
	Expense, General . . . . . 72.62
1931 Deficit . . . . . 234.51	General Convention . . . . . 140.00
Total . . . . . \$ 2,548.19	Total . . . . . \$ 2,548.19

On motion, the report of the Diocesan Treasurer was accepted.

There was no report from the Department of Missions.

For the Department of Religious Education, Fr. Merrill, reporting for the Rev. Mr. Trelease, chairman, stated that the Church School Rally for the Central District was held April 19 at St. Paul's Church and that the total amount of Mite Box Offering for this district was \$1036.62. Reports from other districts were not complete.

Fr. Merrill call the attention of the clergy and the laity to the Summer Conference for young people, Church workers and clergy to be held at Christian College, Columbia, June 21 to 26. This conference will be conducted by, and for, both the Diocese of Missouri and the Diocese of West Missouri.

On motion, the report of the Department of Religious Education was accepted.

For the Department of Social Service, the Bishop reported that the Church House for Girls was carrying on and doing its work and accomplishing much good.

There was no report from the Department of Finance.

For the Department of Publicity, the Rev. W. G. Harter, chairman, reported that the Spring Number of the Diocesan Bulletin would soon be ready for the printer. Mr. Harter also brought to the attention of the Council the annual Conference at Evergreen Colo., during the month of August.

The Chair announced that through the efforts of Mr. Sanford, a Churchman, who had secured prices for the printing of the Bulletin and forthcoming Convention Journal, the Diocese would be able to save \$26.00 on the printing expense of the Spring issue of



the Bulletin and \$50.00 on the Journal, compared with prices for the last issues.

On motion, the report of the Publicity Department was accepted.

There was no report from the Field Department.

For the Property Department, Mr. H. T. Poindexter, chairman, who was present after several months absence on account of illness, reported that Mr. Jacques and Mr. Basinger of the Department had been devoting a great deal of time to the selecting of a residence for the Bishop and also in endeavoring to find a purchaser for the Episcopal Residence at 14 West Armour Boulevard.

Mr. Jacques informed the Council that the Department was now negotiating with a life insurance company wherein the insurance company would pay the Diocese \$30,000. in the form of six per cent First Mortgages and 600 acres of clear farm land. Mr. Jacques hoped that this deal could be consummated within the next ten days. If not, he recommended that the property be put on a revenue basis and suggested making it the diocesan headquarters.

Mr. Basinger reported on the residence for the Bishop, stating the Department had three houses under consideration, and gave their locations. In this connection the Rev. Mr. Gregg made the following motion: that the matter of the renting of a residence for the Bishop be left in the hands of the Property Department and allow them, in cooperation with the Bishop, to make the best choice of the three houses under consideration. This motion was seconded.

Mr. Howard moved as substitute for this motion that the Council authorize the Bishop to rent such house as he sees fit at an expense not exceeding \$125.00 a month, for which the diocese will be responsible. This motion was seconded.

The Rev. Mr. Molony moved as substitute for the motion that the Council accept the report of the Property Department and that they proceed, with the cooperation of the Bishop, to provide a residence for him. This motion was seconded and, being put to a vote, was defeated.

The first substitute for the original motion was then put, viz: that the Council authorize the Bishop to rent such house as he sees fit at an expense not exceeding \$125.00 a month, for which the diocese will be responsible. The substitute motion was carried.

The Rev. Mr. Gregg moved that the Council consider and take steps toward moving the diocesan offices to the present Episcopal Residence, subject to the present negotiations, which, it is understood, will be decided within ten days. This motion was seconded. After some discussion, the above motion was carried.

The Secretary read a letter from Mrs. C. H. Whitaker, a member of St. Paul's Church, Clinton, in which she stated that the little band of Church people could no longer carry on and would be compelled to abandon their church. She also called the Council's attention to the fact that fire insurance premiums amounting to \$21.77 would soon be due on the church and asked for instructions. As the Church treasurer has a sum amounting to \$25.00 on hand, the Secretary was instructed to write Mr. Whitaker and advise her to pay the insurance premium out of the money on hand.

The matter of \$800. paving tax bill against St. Luke's Church lot in Excelsior Springs was considered, and upon motion by Mr. Poindexter, the matter was referred to the Property Department for investigation.

On motion, the report of the Property Department was accepted.

Under new business, Mr. B. C. Howard, reporting for the Committee on Arrangements for the Diocesan Convention, gave the following proposed outline of the program:

Tuesday, May 12, 10 a.m., celebration of the Holy Communion at St. George's Church, at which time the Bishop will deliver his annual address. Immediately after this service the Convention will convene for business; 12:30 p.m., luncheon at the Scottish Rite Temple; 2 p.m., business session; 6:30 p.m., Diocesan Dinner in the Scottish Rite Temple, with the Rev. Chas. E. Blaisdell of Memphis guest speaker. Bishop Spencer also will speak and lay before the assembly the future Program of the Diocese. Wednesday, the 13th, celebration of the Holy Communion at 7:30 a.m., followed by Morning Prayer at 9:30. At 10 o'clock, business session; luncheon, and at 2 p.m. closing session of the Convention. At 8 p.m. there is planned a Mass Meeting in the church at which the principal speakers will be Mr. Maurice Votaw of China, Bishop Wise of Kansas and, it is hoped, Mr. W. W. Winne of Denver. All delegates to the Convention will be given tickets to the luncheons and all visiting delegates will be given tickets to the dinner. St. George's parish, with the assistance of the whole diocese, will entertain the clergy and lay delegates.

Bishop Spencer gave a brief account of his first visit to the Third Annual Conference of Bishops of the Aided Dioceses and Missionary Districts held in St. Louis. An interesting measure up before the Bishops was one endeavoring to change the nomenclature of the Church - that any diocese receiving aid from the Council should be known hereafter as a missionary diocese. This measure was defeated by one vote. Upon motion, the National Council was petitioned to set aside certain funds from undesignated legacies to establish endowments for aided dioceses.

The Council adjourned at 12:30 p.m.

*Edith F. Vaughan*

SECRETARY PRO TEM.



MEETING OF JUNE 16, 1931

The first regular meeting of the Executive Council as elected at the Forty-Second Annual Convention of the Diocese was held on Tuesday, June 16, in the Diocesan Offices, 318 Rialto Bldg., Kansas City.

The meeting was called to order at 10:15 a.m. by the Bishop and prayer was offered.

Roll call showed the following members present: The Rt. Rev. Bishop Spencer, the Rev. Messrs. C. Hely Molony, Lewis R. Anschutz, James P. DeWolfe, Alfred L. du Domaine, J. Roy Gregg, Charles R. Tyner and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger, Byron Crutcher, Wm. R. Jacques and O. A. Voss.

The Minutes of the meeting of April 21 were read and accepted.

On motion, the Rev. C. Hely Molony was unanimously elected vice-president of the Council.

By the Canon of the Diocese the Secretary and Treasurer of the Diocese are respectively, by virtue of those offices, secretary and treasurer of the Executive Council.

On motion, the Council proceeded to elect chairmen of the several Departments of the Council, which election resulted as follows:

- Department of Missions . . . . . Rev. L. R. Anschutz
- Department of Religious Education . Rev. R. M. Trelease
- Department of Social Service . . . . Rev. A. L. duDomaine
- Department of Finance . . . . . Mr. Arthur Clifford
- Department of Publicity . . . . . Rev. C. R. Tyner
- Field Department . . . . . Rev. J. P. DeWolfe
- Property Department . . . . . Mr. Wm. R. Jacques

On motion, it was ordered that the Roll be called and that each member of the Council be asked to state upon which of the Departments he preferred to serve, and that appointments to membership be made in accordance with such statements. This was done and the members of the Council were assigned to membership in the various departments as follows:

- To the Department of Missions
  - Rev. C. H. Molony
  - Rev. C. R. Tyner
  - Rev. J. R. Gregg
  - Rev. Albert Watkins
  - Mr. Arthur Clifford
  - Mr. R. Gordon Carew

- To the Department of Religious Education
  - Rev. Albert Watkins

- To the Department of Social Service
  - Rev. J. P. DeWolfe
  - Rev. Albert Watkins
  - Mr. W. R. Jacques

To the Department of Finance  
Mr. B. M. Little  
Mr. O. A. Voss  
Rev. Albert Watkins

To the Department of Publicity  
Rev. A. L. du Domaine  
Rev. Albert Watkins

To the Field Department  
Rev. L. R. Anschutz  
Rev. C. H. Molony  
Rev. A. D. du Domaine  
Rev. J. R. Gregg  
Rev. Albert Watkins  
Mr. Byron Crutcher

To the Property Department  
Mr. W. G. Basinger  
Mr. Walter Brown  
Rev. Albert Watkins

According to Canon, the Treasurer, Mr. B. C. Howard, and the Secretary, Mrs. E. F. Vaughan, are *ex-officio* members of each department.

It was moved and seconded that the above appointments of members to chairmanships and memberships of and in the several departments be approved and ratified by the Council. This motion was adopted.

As some of the chairmen of the various departments were anxious to become organized to formulate plans for fall work, and in order that it not be necessary to wait until the September meeting for confirmation of auxiliary members to the different departments, the Council authorized each department to select its own auxiliary members to the number of eight or less, and that such appointments would be confirmed by the Council. The Chairmen were also instructed to present the names of their auxiliary members to the Secretary for her information and files.

Mr. B. C. Howard, Treasurer, presented a report of the Missionary Funds of the Diocese from January 1 to May 31, 1931, of which the following is a summary:

RECEIPTS	DISBURSEMENTS
Quota Collections . . . . . \$ 9,404.43	Nat'l Council . . . . . \$ 3,515.00
Clergy Support . . . . . 2,674.98	Advance Work Expense . . . . . 74.83
Episc. Church House . . . . . 1,030.00	Episc. Church House . . . . . 930.00
Nat'l Quota Special . . . . . 115.04	St. Luke's Hosp. K.C. . . . . 14.58
Advance Work . . . . . 1,545.25	Diocesan Work . . . . . 7,028.06
Birthday Offering . . . . . 12.90	Total Disbursements . . . . . 11,562.47
Jewish Missions . . . . . 128.99	Cash on hand . . . . . 3,509.04
Little Helpers Offng. . . . . 8.72	
St. Luke's Hosp. K.C. . . . . 14.58	
St. Luke's Hosp. Tokyo . . . . . 19.50	
Miscellaneous . . . . . 117.12	
Total Receipts . . . . . \$15,071.51	Total . . . . . \$15,071.51

## 1931 LIABILITIES

## OLD LIABILITIES

Nat'l Council . . . . .	\$ 26.70	Outstanding 1/1/30 . . .	\$ 3,225.84
Advance Work . . . . .	1,545.25	Less Cash on hand 12/31/30	
Episc. Church House . . . .	100.00	subj. to application . . .	<u>195.78</u>
Birthday Offering . . . . .	12.90		
Jewish Missions . . . . .	128.99		
Little Helpers . . . . .	8.72		
St. Luke's Hosp. Tokyo . . .	19.50		
Total . . . . .	\$ 1,842.06	Old Deficit 12/13/30 . . .	\$ 3,030.06
		Cash on hand . . . . .	\$3,509.04
		Less 1931 Liabilities . . .	<u>1,842.06</u>
		1931 Surplus . . . . .	1,666.98

The Bishop expressed his pleasure in the above report, stating that it was most encouraging, with the exception of the Advance Work total, which is reported to have now reached a little over the halfway mark.

The Rev. Mr. du Domaine reported that Trinity Church, Lamar, which has lost practically its entire membership by death during the past year, had in its treasury approximately the sum of \$75.00, which it was willing to turn over to the Diocese. On motion, the Rev. Mr. du Domaine was asked to communicate with the treasurer of Trinity Church, Lamar, and request him to send this money to the Diocesan Treasurer, and that the amount be credited to the Advance Work.

On motion, the Missionary report of the Treasurer was accepted.

There were no reports from the Departments of Missions, Religious Education, Social Service and Finance.

Methods of levying Assessments and determining Quotas for 1932 were discussed. Upon motion, the matter was referred to the Department of Finance, with any suggestions that the Council saw fit to make.

Mr. B. C. Howard introduced the following suggestion for the Diocesan Assessment:-

Taking the average three-year current expenses of each parish and mission as a basis for the first \$500. expense, a levy of 10% be made; for the second \$500. 15%, and for those whose expenses ran over \$1,000, a levy of 20% be made.

This suggestion was referred to the Department of Finance without recommendation.

The Chair, speaking for the Department of Publicity, announced that, beginning in October, there would be published a monthly Diocesan Bulletin up to and including May.

For the Property Department:- On motion, the Council rescinded the action taken at the meeting on April 21 that the offices of the Diocese be moved to 14 West Armour Blvd.

Mr. W. R. Jacques, chairman, told of the opportunity of renting the Church property at 14 West Armour Blvd. to the Physicians' Exchange for \$125.00 per month for two years. On motion, the Property Department was authorized to proceed with this lease, with proper safeguards.

Mr. Jacques reported on the new church proposition at Excelsior Springs and stated that the Department was going into the situation at an early date and would report later.

The Chair extended an invitation to all members of the Council to attend the reception Grace and Holy Trinity Parish was giving at the Bishop's residence in honor of its new rector, the Rev. Claude W. Sprouse and his family.

On motion, the Treasurer of the Diocese was authorized to pay any rent that would provide ample space for the Bishop's cars and to reimburse the Bishop for the rent he had paid out for such cars.

The Chair read to the Council the resolution introduced by Mr. L. E. Crawford at the Diocesan Convention and which was referred to the Executive Council for action. The resolution follows:

WHEREAS, at a recent meeting of the vestry of St. Mary's Church the matter of assessment and quota was discussed pro and con, and the sense of the meeting was that the present method of making these levies is faulty, and St. Mary's delegates were directed to present the following resolution to this Convention for consideration and action in such manner as seems just and equitable to the Finance Committee.

BE IT RESOLVED, that all independent parishes in the Diocese of West Missouri having an assessable income of \$5,000 or less per year, as shown by their annual report to the Diocesan Treasurer, shall be assessed 10% for the Diocesan Assessment and 20% for the Quota, while those with an assessable income of over \$5,000 per year shall be required to make up the deficiency.

On motion, the resolution was referred to the Department of Finance.

Other business referred to the Executive Council by the Diocesan Convention was the remittance of delinquent assessments of parishes and missions of long standing. On motion, this matter was referred to the attention of the Department of Finance.

On motion, the Publicity Department was authorized to see to the printing of extra copies of the Bishop's Address, and the cost charged to that Department.

On motion, the matter of the property at Cameron was referred to the Property Department with power to act.

The Bishop addressed the Council and told of the gracious gesture of a recently confirmed member of the Church in that she had made a pledge to the Missionary Fund of the Diocese of \$1,000 yearly to be used to assist in the support of a clergy at Trinity Church, Independence, and which she had promised to continue as long as a certain priest served that church in Independence.

Mr. B. C. Howard moved that the Bishop and the members of the Executive Council urge upon the Committee on Advance Work the importance of the Diocese meeting its obligation of \$5,000, and that the clergy bring before their people as much as possible the matter of the Advance Work and urge them to meet their full share of the Quota, in order that it be paid in full before the General Convention. This motion was seconded and carried.

Mr. Walter Brown, a member of the Commission on Diocesan Endowment, reporting for Mr. Wallace C. Goffe, chairman, stated that the Commission had met and formulated an organization to be known as the "Endowment Circle of the Diocese of West Missouri". The plan was that each member of the Circle would pay into the organization an assessment of \$1.10 and upon the death of a member another assessment of like amount would be due. The One Dollar would be deposited in the Endowment Fund and the ten cents would be used to defray any expense; the assessment to be limited to twelve a year. This plan will be subject to changes and modifications as the Commission sees fit.

Upon the recommendation of the Bishop, it was moved, seconded and carried that the salary of the Secretary of the Diocese be made the sum of \$100.00 a month, same to be retroactive to January 1, 1931.

On motion, the Council adjourned at 12:50 p.m., to meet September 8, 1931.

*Edith F. Saughan*

SECRETARY.

MEETING OF SEPTEMBER 8, 1931.

Pursuant to resolution, the Executive Council met Tuesday, September 8, 1931, in the Diocesan Offices, 318 Rialto Building, Kansas City.

The meeting was opened at 10:10 a.m. with prayer by the Bishop.

Members present were: The Bishop and the Rev. Messrs. L. R. Anschutz, J. P. DeWolfe, A. L. du Domaine, J. R. Gregg, R. M. Trelease, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger and Arthur Clifford.

Auxiliary members present were: The Rev. E. W. Merrill and the Rev. M. B. Williams.

Minutes of the meeting of June 16 were read and accepted.

The Bishop announced that he had just received the following cable from Major W.A.J. Bell in England: "When you are ready to build we shall feel greatly privileged if you will accept our lots in Elms Addition, Excelsior Springs, for a church. Writing today to Chancellor concerning this." This splendid news was received with great enthusiasm by the Council members. Working in cooperation with the Property Department, the Building Committee of St. Luke's Congregation will go forward with its building plans.

Mr. B. C. Howard, treasurer of the Missionary Funds, gave his report, of which the following is a summary:

January 1, 1931 to August 31, 1931

RECEIPTS		DISBURSEMENTS	
Quota Collections . . . . .	\$12,736.29	Nat'l Council . . . . .	\$ 4,388.93
Clergy Support . . . . .	3,620.59	Advance Work Expense . . . . .	74.83
Episc. House for Girls . . . . .	1,765.00	Episc. House for Girls . . . . .	1,765.00
Nat'l Quota Special . . . . .	115.04	Birthday Thank Offg. . . . .	151.50
Advance Work . . . . .	1,825.80	Columbia, Mo. Conference . . . . .	275.71
Birthday Offering . . . . .	164.10	Jewish Missions . . . . .	128.99
Jewish Missions . . . . .	128.99	Little Helpers . . . . .	8.72
Little Helpers . . . . .	8.72	St. Luke's Hosp. K.C. . . . .	14.58
St. Luke's Hosp. K.C. . . . .	14.58	St. Luke's Hosp. Tokyo . . . . .	39.50
St. Luke's Hosp. Tokyo . . . . .	39.50	Diocesan Work . . . . .	12,075.41
Miscellaneous . . . . .	96.94	Total Disbursements . . . . .	18,923.17
Total Receipts . . . . .	\$20,515.55	Cash on Hand . . . . .	1,592.38
		Total . . . . .	\$20,515.55

1931 LIABILITIES		OLD LIABILITIES	
Nat'l Council . . . . .	\$ 1,277.71	Outstanding 1/1/30 . . . . .	\$ 3,225.84
Advance Work . . . . .	1,825.80	Less Cash on Hand 12/31/30	
Birthday Offering . . . . .	12.60	subject to appln. . . . .	195.78
Total . . . . .	\$ 3,116.11	OLD DEFICIT 12/31/30 . . . . .	\$ 3,030.06
Less Cash on Hand . . . . .	1,592.38		
1931 DEFICIT . . . . .	\$ 1,523.73		

The matter of the Church School Lenten Offering was called to the attention of the Council. To date only \$873.73 definitely designated as Church School offering had passed through the Treasurer's hands, although the total as reported in April showed \$1380.88. The Treasurer urged that all such funds be given proper credit.

The Advance Work Program in our diocese showed a total to date of \$2,762.29. In order that the Diocese might meet the balance amount necessary to make up the difference in our \$5,000 pledge and present same to the General Convention meeting in Denver this month, the following resolution was passed:

BE IT RESOLVED, that B. C. Howard, treasurer of the diocese of West Missouri, be authorized to borrow on behalf of the Diocese the sum not to exceed Twenty-Five Hundred (\$2,500) Dollars, for the purpose of paying the entire pledge to the Advance Work.

On motion, the report of the Missionary Funds was accepted.

Reports of the Departments being called for, the Rev. Mr. Anschutz, chairman of the Department of Missions, gave the following report of a meeting of that Department held on Sept. 7:

During the summer months three lay readers, Aaron Driver, Richard Park and Richard Harbour, all postulants, rendered excellent service to the Church in Excelsior Springs, Chillicothe and Trenton respectively.

The chairman reported having received a letter from a family of six Episcopalians living in Aurora, Mo., who were happy to learn that regular weekly services were held in Monett and which was in easy access to Aurora. Also, that Monett will now be served by the Rev. F.W. Sherman from Cimarron, Kansas, who has recently accepted a call to Christ Church, Springfield.

The Department considered the tentative Budget of Financial requirements in the mission field and for the General Church Program for the year 1932 in the amount of \$33,000, as submitted by the Finance Dept. to the Diocesan Convention in May, last, but felt that until the pledged Quota returns were in from the field the Department could make no recommendations of apportionments for the work in the missionary field.

The Department nominated for auxiliary membership the Rev. Claude W. Sprouse, Mrs. B.S. Brown, Miss M. Louise Howard and Miss Maria Bacon. On motion, these nominees were elected and the report accepted.

For the Department of Religious Education, the Rev. R. M. Trelease, chairman, stated that his Department had held no meeting, but reported that he had received a letter from the National Department of Religious Education requesting that he ask all clergy in the diocese to send the names of the students who were going away to college this fall to the Student Chaplain in the city where their college was located.

On nomination by the Chairman, the Rev. Mr. Anschutz and the Rev. Mr. Tyner were elected members and the Rev. Fr. Merrill, the Rev. Dr. Williams, Mrs. Henry Burr, Mrs. S. R. Iams, Mrs. H.W. Gibson and Mrs. George Fowler were elected auxiliary members of the Department of Religious Education.



There was no report from the Department of Social Service. Upon nomination by the Chairman, Deaconess Betz was elected an auxiliary member of the Department of Social Service.

For the Department of Finance, Mr. Arthur Clifford, chairman, first called the attention of the members of the Council to the report of the Department as presented to and accepted by the Diocesan Convention in May, which set forth the two Budgets proposed for 1932 and which is appended thereto.

The chairman then presented the following report of the meeting of that Department held on September 7:

On motion, action on the matter of remittance of delinquent assessments of various parishes and missions of the Diocese, which had been referred to the Finance Department by the Executive Council, was postponed for the present.

The Finance Department, again taking the total average current expenses of the parishes and missions for three years past as a basis of calculation, presents herewith its recommendations to the Executive Council for the Diocesan Expense Budget and for the Missions and Departmental Budget to be apportioned upon the parishes and missions of the Diocese for the year 1932. The total three-year average of current expense is \$101,515. The amount needed for Diocesan Expense Budget is \$15,700. To meet this amount the following motion of recommendation was made, seconded and carried:- That the Assessment for the year 1932 be made on the basis of 10% on the first \$500. of current expense, 15% on the second \$500. and 20% on all amounts above \$1,000.

The amount needed for the Missions and Departmental Budget is \$33,000, which includes the entire National Church Quota of \$15,000. In order to realize this amount, the following motion of recommendation was made, seconded and carried:- That the Quota rates for the year 1932 be made on the basis of 25% on the first \$500. of current expense, 30% on the second \$500. and 35% on all amounts above \$1,000.

Respectfully submitted  
DEPARTMENT OF FINANCE  
(Signed) Arthur Clifford, chairman.

In the general discussion which took place it was shown by comparative figures that by adopting a graduated scale of percentages instead of flat percentages of 18% for the Assessment and 33% for the Quota, which would be necessary to meet the two Budgets, all parishes and missions having current expenses below \$3500. would benefit by such a graduated scale and all those above \$3500. would have an increased Assessment and Quota, showing that in order to meet the requirements of the two Budgets the larger parishes would have to assume greater portions of the two Budgets expenses than in the past, thereby making it possible for the smaller parishes and missions to meet their Assessments and Quotas in full.

On motion, the recommendations of the Department of Finance as set forth in the above report were adopted.

As chairman of the Department, Mr. Clifford nominated for membership in it the Rev. Messrs. du Domaine and Trelease. On motion, these nominees were elected members of the Department of Finance.

For the Department of Publicity, the Rev. C. R. Tyner, chairman, reported that it was the plans of the Department to issue the Diocesan Bulletin monthly for eight months, starting in October, and that the cost per issue would be \$92.00 for 3,000 copies. In order to secure cheaper mailing rates in the form of a permit through the Post Office, a subscription price was discussed. No action was taken. On motion, the report of the Department of Publicity was accepted.

As chairman of the Publicity Department, the Rev. Mr. Tyner nominated for auxiliary members the Rev. W. G. Harter and Mr. B. S. Brown. On motion, these nominees were elected auxiliary members of this Dept.

There was no report from the Field Department.

The Bishop announced that he would celebrate the first anniversary of his consecration on October 28 by inviting all the clergy of the Diocese to be his guests at his house for a Quiet Day, and asked the clergy to come on the evening of the 27th and remain through the 28th. In connection with this, St. George's parish will serve a dinner for the clergy on the evening of the 28th.

At the suggestion of the Bishop, the subject of holding perhaps four Executive Council meetings a year outside Kansas City, as inspirational meetings for church members living in the vicinity, was discussed. No action was taken.

For the Property Department, Mr. Walter Brown, reporting for the chairman, stated that other arrangements have had to be made in the renting of the church property at 14 W. Armour Blvd. on account of the neighborhood objecting to the occupant conducting a business on the premises, which was contrary to the zoning ordinance. The treasurer was authorized to pay the tenant such amount as the Property Department might agree upon to reimburse the tenant for various repairs to the property.

The Church property, with its furnishings, at Cameron was discussed, and on motion, it was ordered that the Property Department, with the approval of the Bishop, be authorized to remove the building and that the Bishop be authorized to dispose of the furnishings and equipment as he might deem advisable.

On motion, the report of the Property Department was accepted.

The members of the Council were cordially invited by the Rev. Mr. DeWolfe to attend a dinner at St. Andrew's Church on Thursday evening of that week, which would be part of the parish's program in the dedication of the first unit of its new church.

A rising vote of praise was extended to St. Andrew's congregation for the inspiring dedicatory service held on the previous Sunday.

On motion, the Council adjourned at 1:20 p.m.

*Edith F. Laughan*

SECRETARY.

## MEETING OF OCTOBER 20, 1931

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A regular meeting of the Executive Council was held Tuesday, October 20th, in the Diocesan Offices, 318 Rialto Building, Kansas City.

The meeting was opened with prayer by the Bishop at 10:10 a.m.

Members present were: The Rt. Rev. the Bishop, the Rev. Messrs. C. Hely Molony, L. R. Anschutz, J. P. DeWolfe, J. Roy Gregg, R. M. Trelease, C. R. Tyner and Albert Watkins, and Messrs. Walter Brown, W. G. Basinger, Byron Crutcher and W. R. Jacques.

Auxiliary members present: The Rev. Messrs. E. W. Merrill, M. B. Williams, W. G. Harter and C. W. Sprouse, and Deaconess Betz, Mrs. B. S. Brown, Mrs. Henry Burr, Miss Maria Bacon, Mrs. George Fowler, Mrs. Homer Gibson, Miss M. Louise Howard and Mrs. S. R. Iams.

Minutes of the meeting of September 8 were read and accepted.

Bishop Spencer reported that the full \$5,000 which this Diocese pledged for Advance Work was paid at the General Convention in Denver and for which he was the recipient of hearty and grateful thanks from the Advance Work Committee of the National Council. The payment of the full amount had been made possible by the diocese borrowing enough money to make up the deficit. The Bishop asked that every effort be made by the Committee to collect this difference at an early date in order that this debt may be wiped out.

The Bishop announced that he had received information from the Committee on Quotas of the National Council decreasing our 1932 Quota from \$15,500 to \$14,300, the same as it has been for the past triennium.

In the absence of the Treasurer of the Diocese, the report of the Missionary Funds was read by the Secretary. A summary follows:

January 1, 1931 to September 30, 1931.

RECEIPTS		DISBURSEMENTS	
Quota Collections.....	\$13,513.56	National Council.....	\$ 4,388.93
Clergy Support.....	3,902.46	Advance Work Expense.....	74.83
Episcopal Church House for Girls	1,930.00	Advance Work.....	4,063.51
National Quota Special.....	115.04	Episcopal Church House for Girls	1,930.00
Advance Work.....	2,089.02	Birthday Thank Offering.....	164.10
Special Offerings.....	355.89	Columbia, Missouri Conference...	275.71
Miscellaneous.....	100.56	Jewish Missions.....	128.99
Total Collections.....	\$22,006.53	Little Helpers.....	8.72
Loans.....	2,500.00	St. Luke's Hospital, Kansas City.	14.58
Total Receipts.....	\$24,506.53	St. Luke's Hospital, Tokyo.....	39.50
Overdraft.....	340.26	Diocesan Work.....	13,757.92
TOTAL.....	\$24,846.79	TOTAL DISBURSEMENTS - - - -	\$24,846.79
1931 LIABILITIES		OLD LIABILITIES	
National Council.....	\$ 1,986.07	Outstanding January 1, 1930.....	\$ 3,225.84
Advance Work (Loan).....	2,000.00	Less Cash on Hand Dec. 31, 1930	
Operating Expense (Loan).....	500.00	subject to application.....	195.78
1931 Overdraft.....	340.26		
TOTAL.....	\$ 4,826.33	OLD DEFICIT December 31, 1930 -	\$ 3,030.06

Although the deficit of \$2,826.33 (which does not include the Advance Work) looks alarming, the reason thereof is laid to the fact that there has been the usual slump during the summer months when many clergy were away from their parishes. The Treasurer expects soon to have this deficit materially reduced.

On motion, the report of the Missionary Treasurer was received.

The reports from the various departments being called for, the Rev. Mr. Anschutz, chairman of the Department of Missions, stated that no meeting of his department had been held. He called the attention of the Council to the advent of the Rev. F. W. Sherman, now rector at Christ Church, Springfield, who has revived interest in Monett and is reporting good congregations at evening service there and hopes to have a confirmation class soon.

Mr. Anschutz stated that he had heard from Mrs. Hooper at Rockaway Beach, Lake Taneycomo, who expressed the wish that our communicants there might have regular services soon.

On motion, the report of the Department of Missions was accepted.

For the Department of Religious Education, the Rev. Mr. Trelease, chairman, stated a meeting had been called for that morning at 9 o'clock, but none of the members were able to be present. On account of the out of town members, the chairman thought it wise to have the meeting of his department on the same day of the monthly Council meeting, and suggested that such meetings be at 3 p.m. at St. Mary's Church after the meeting of the Clericus, thereby setting aside a definite time for the work of the department, as there were many items of importance to consider.

Mr. Trelease stated that he had received a few letters from Student Chaplains saying that they would look up the students who were attending school from our diocese.

Further reporting, the chairman stated that the National Council was asking that the list of names and addresses of people who receive packages containing the Lenten Mite Boxes, with the number desired, be sent to the National Council offices.

The Chairman also asked the confirmation of the following auxiliary members: The Rev. Fr. Merrill, the Rev. Dr. Williams, Mrs. Burr, Mrs. Fowler, Mrs. Gibson and Mrs. Iams, which was granted, and the report accepted.

For the Department of Social Service, the chairman, the Rev. A. L. du Domaine, reported no meeting had been held. Deaconess Betz read the following report on the Church House for Girls:

The regular meetings of the Board of Directors were held each month during the summer. Every bed was occupied a great many times during the summer and also the past month.

Statistics:	June	July	Aug.	Sept..
No. new girls during month	13	11	5	9
No. meals served	629	819	368	520
No. lodgings	215	271	121	181

Average No. girls per month	7	9	4	6
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Capacity of house - 11 and 1 baby

The annual Harvest Festival tea was held on Sunday, Oct. 11, from 3 to 5. The returns are always most gratifying. This year an unusual amount of homemade jellies were received. A conservative estimate of value of the food received that day was \$43. and \$10. in cash. A new ice chest was purchased during the summer. The Board feels that the House is in very good condition both materially and financially.

On motion, the report of the Department of Social Service was accepted.

There was no report from the Department of Finance.

For the Department of Publicity, the Rev. Mr. Tynner, chairman, stated the October Bulletin had been printed and delivered and asked for criticisms. It was agreed that in order to enter the Bulletin as second-class matter at the Post Office, a subscription price of twenty-five cents a year would be charged and that a list of the names of all the Church families of the diocese should be furnished the Department which would see to the mailing of the Bulletin to each family in the diocese, including the isolated. The Rev. Mr. Trelease suggested that it be stated on the pledge cards that a certain amount of the pledge per year would go to pay the subscription of the Church papers.

On motion, the report of the Department of Publicity was accepted.

For the Field Department, the Rev. Mr. DeWolfe, chairman, reported that a committee had been appointed at the last meeting of the Department held last spring and authorized to write letters to all parishes and missions concerning the Every Member Canvass, and that this committee was intending to send out such a letter the first of November. The chairman called the attention of the clergy to the literature from the Field Department, National Council, which would soon be distributed to the various churches. He called particular attention to the leaflet "The Churchman Goes Canvassing" as a splendid aid for canvassers.

Inasmuch as the November Bulletin would deal extensively with the Every Member Canvass, it was asked whether a letter from the Field Department would be considered a duplication of the work. It was thought that an appeal in a personally signed letter was more far reaching than the printed page, and that a signed letter from the Bishop of the Diocese also to all the Church people would stimulate the canvassing. It was therefore moved, seconded and carried that the two letters be written - one from our Bishop to the people of the diocese and one from the Field Department to all the parishes and missions.

On motion, the report of the Field Department was accepted.

For the Property Department, Mr. Jacques, chairman, reported that as yet no renter had been secured for 14 West Armour Blvd. He told of the trip he and Mr. Walter Brown had taken through the southern part of the Diocese, visiting the Episcopal churches at Lamar, Lebanon, Mountain Grove and West Plains, and found that at all points the diocese owns very well located, valuable and attractive properties. Mr. Jacques accounted that the members of the Property Department expected to make a personal canvass of all the Church properties

in the diocese in the near future.

A request from Trinity Church, Independence, for a loan of church furnishings from St. Mark's Church, Kansas City, was presented. It was moved, seconded and carried to permit Trinity Church to borrow such furnishings with the understanding that in the cases of memorials when wanted they were to be returned.

On motion, the report of the Property Department was accepted.

The Chair announced that the Standing Committee would meet directly after the Council meeting to consider the applications of four men as Candidates for Holy Orders.

The Bishop took pleasure in introducing to the members of the Council the Rev. Wm. Paul Barnds, in charge of All Saints Church, Nevada, and the Rev. F. W. Sherman, new rector at Christ Church, Springfield.

On motion by the Rev. Mr. Trelease, the Secretary was instructed to send a letter of sympathy from the Executive Council to Mr. Irving H. Hills, former senior Warden of St. Mark's Church, Kansas City, on his loss by death of Mrs. Hills.

Upon an invitation of the Bishop, all the clergy of the diocese were to be house guests of Bishop and Mrs. Spencer for a Quiet Day on October 21, instead of October 28 as previously announced, starting at 7:30 with Holy Communion at St. Paul's Church.

The chairman of the Department of Religious Education called for a meeting of his department directly after the adjournment of the Council.

On motion, the Council adjourned at 11:45 a.m.

*Edith F. Vaughan*

SECRETARY.



A regular meeting of the Executive Council met on Tuesday, November 17, at 310 Rialto Building, Kansas City, and was called to order by the president, Bishop Spencer, at 10:15 a.m.

After short devotions by the Bishop, the roll was called. Members present were: The Rt. Rev. the Bishop, the Rev. Messrs. C. H. Molony, J. P. DeWolfe, A. L. du Domaine, J. R. Gregg, R. M. Trelease, C. R. Tyner and Albert Watkins, and Messrs. B. C. Howard, W. G. Basinger, Walter Brown, Arthur Clifford and W. R. Jacques.

Auxiliary members present: The Rev. Messrs. E. W. Merrill, M. B. Williams and W. G. Harter, and Mr. B. S. Brown, Deaconess Betz, Mrs. B. S. Brown, Mrs. Henry Burr, Mrs. George Fowler, Mrs. Homer Gibson and Mrs. S. R. Iams.

The Minutes of the previous meeting were read and, on motion, were accepted.

Mr. B. C. Howard, treasurer, read the report of the Missionary Funds, of which the following is a summary:

January 1, 1931 to October 31, 1931	
RECEIPTS	DISBURSEMENTS
Quota Collections.....\$17,221.80	National Council.....\$ 4,388.93
Clergy Support..... 4,807.20	Advance Work Expense..... 74.83
Episcopal Church House for Girls 2,285.00	Advance Work..... 4,063.51
National Quota Special..... 115.04	Episcopal Church House for Girls 2,285.00
Advance Work..... 2,148.02	Birthday Thank Offering..... 164.10
Special Offerings..... 390.68	Columbia, Missouri Conference... 275.71
Miscellaneous..... 100.58	Jewish Missions..... 128.99
Total Collections.....27,067.80	Little Helpers..... 8.72
Loans..... 2,500.00	St. Luke's Hospital, Kansas City. 14.58
	St. Luke's Hospital, Tokyo..... 39.50
	Operating Expense Loan Paid.... 500.00
	Diocesan Work..... 16,923.59
	Total Disbursements.....28,867.46
	Cash on hand..... 700.34
Total Receipts - - - - - \$29,567.80	Total - - - - - \$29,567.80

The Treasurer called attention to the financial situation of the Diocese; of the shortage in the diocesan quotas, which amounts to \$3,359.82, and the growing 1931 liabilities, which aggregate \$3,298.44, not including the Advance Work loan of \$2,000.

The Bishop addressed the Council on the necessity of finishing the Advance Work program undertaken by this diocese and urged the Committee to solicit all parishes and congregations which have not already done their part, and if necessary to work during the next triennium in order that this loan might be fully paid off.

On motion, the treasurer's Missionary report was accepted.

The reports of the Departments being called for, the Department of Missions had no report.



For the Department of Religious Education, the Rev. Mr. Trelease, chairman, had no report to make, but stated that a meeting of his Department would take place that afternoon at 3 o'clock in St. Mary's Parish House.

For the Department of Social Service, the Rev. A. L. du Domaine, chairman, stated that he had not yet succeeded in getting his committee together, but suggested to the clergy that all organizations of every parish and mission, by pledging themselves, do some definite social service in their own cities.

Deaconess Betz gave the following report on the Episcopal Church House for Girls:

Financial Report -

Balance on hand Oct. 1 . . . . .	\$735.73
Receipts . . . . .	165.00
Total . . . . .	900.73
Expenditures for Oct. . . . .	183.50
Balance Nov. 1. . . . .	\$717.23

House Report -

No. girls received during month	9
No. meals given	780
No. lodgings	258

The House has been crowded during the month, including one baby. Sewing instruction will be given once a week by Mrs. Foote.

Deaconess Betz also reported having interested the members of St. Augustine's Church, Kansas City, in social service work among the colored people in the county institutions, to which they have taken books, magazines, food and other things.

On motion, the report of the Department of Social Service was accepted.

The Bishop reported having held a very successful five-day mission with the Rev. Roy H. Fairchild at West Plains and other missions in the Ozark hills served by Fr. Fairchild. The Bishop told of the wonderful work Fr. Fairchild is accomplishing and related several instances which showed the vital necessity of missionary service in that portion of the Diocese.

The Bishop called the attention of all the clergy to the letter which he had sent out from the office, reminding them of the offering to be taken on Thanksgiving Day for the care of indigent men in St. Luke's Hospital. Mrs. Burr, president of St. Luke's Auxiliary, asked that the giving of foodstuffs to the hospital be revived by the parishes and missions.

For the Department of Finance, Mr. Arthur Clifford, chairman, stated that the Finance and Missions Department were planning a joint meeting in the near future and that the Finance Department would have a report at the next meeting.

For the Department of Publicity, the Rev. C. R. Tyner, chairman, announced that the November Diocesan Bulletin was out and explained again the postal rules relative to sending the Bulletin through the mails as second-class matter, viz: we must have a bona fide subscription list of 50% of our press run; if our press

is 3,000 copies, then we must have 1500 paid subscribers. As many parishes include the subscription to Church papers on their pledge cards, and in order to satisfy the Postal requirements, it was moved, seconded and carried that the clergy of the diocese be requested to send to the diocesan office for the Publicity Department a list of the names and addresses of the signers of pledge cards in their respective churches, such cards to contain a subscription to the Diocesan Bulletin.

On motion, the report of the Publicity Department was accepted.

For the Field Department, the Rev. Mr. DeWolfe, chairman, read the following report of a meeting of that Department on Nov. 9th.

The Chairman presented two major objectives which he had in mind for the furtherance of the work of the Field Dept: First - A stated meeting date each month of the Department for the transaction of the many important things the Department has to do. Second - To sub-divide the work of the Department, with a vice-chairman for the Department and sub-chairmen to take hold and become acquainted with the various activities of the Department work, such as the literature and educational leaflets from the National Field Dept., clergy and lay conferences, activities connected with the Every Member Canvass, the regional centers and young people's work. On motion, the monthly date for the meeting of the Field Dept. was set for 4 p.m., on the Monday preceding the regular Executive Council meetings.

These members of the Diocesan Commission on Young People's Work were nominated auxiliary members of the Department: Mrs. S. C. Cook, Miss Kathleen Spencer and the Rev. J.J.H. Wilcock. Also the following were nominated auxiliary members: Mr. C.J. Patterson, the Rev. R. H. Fairchild, the Rev. H.L. Chowling and Deaconess Betz. On motion, these nominations were approved and ordered presented to the Council. For the second proposed objective - that of a vice-chairman and sub-chairmen for the various activities of the Dept., the following were appointed by the Chairman and approved by the Department: The Rev. J.J.H. Wilcock, vice-chairman of the Dept., and the Rev. C.H. Molony, chairman of the Clergy and Lay Conferences; Mr. Byron Crutcher, chairman of the Every Member Canvass, and the Rev. Fr. Wilcock, chairman of the Literature and Educational leaflets.

One change was made in the chairmanship of the Regional Centers, the Rev. Albert Watkins was appointed vice-chairman of the North Section. The other appointments remained the same.

Mr. B. C. Howard, chairman of the Diocesan Commission on Young People's Work, made the following report: It is the consensus of opinion to have a young people's conference as soon as convenient. Also to interest the young people in the purchase of an extra set of vestments for the Bishop and at the presentation, as each part is placed on the Bishop, to have it explained.

Further reporting, Mr. Howard said it was the hope of the Commission to inject a little entertainment into its work in the form of parties, etc, the proceeds to go toward the starting of a cathedral foundation. Also the work among the students at the Universities of Mission and Kansas would enter into the plans of the Commission, interesting the students in summer conferences and religious development;

also arrange parties, inviting the university students, and whatever was made would go toward student scholarships.

On motion, the following nominees for auxiliary membership in that Department were elected: Mrs. S. C. Cook, Miss Kathleen Spencer, the Rev. J. J. H. Wilcock, Mr. C. J. Patterson, the Rev. R. H. Fairchild, the Rev. H. L. Chowins and Deaconess Betz.

As chairman of the Field Department, Mr. DeWolfe called the attention of the clergy to the wonderful amount of helpful literature on the Every Member Canvass to be obtained through the National Field Department. Mr. DeWolfe read from several leaflets, bringing out the valuable points they contained.

Mr. B. C. Howard, chairman of the Diocesan Commission on Young People's Work, spoke further on the aims and future plans of the young people.

On motion, the report of the Field Department was ordered filed.

For the Property Department, Mr. W. R. Jacques, chairman, stated that the Cameron Church property would soon be taken care of. Also, that some of the necessary steps pertaining to the new church at Excelsior Springs were being taken.

The chairman read a letter from Monell Sayre which set forth the proposition of the Church Properties Fire Insurance Corporation in New York. This company permits the parish to "pay as you go", thereby making the premiums easier to handle. General discussion took place, and Mr. Jacques was given the privilege of appointing the following committee to look further into the matter and report to the Property Department: Messrs. Henry Burr, B. J. Fradenburg, B. C. Howard, W. G. Basinger and H. E. Minty.

Regarding the sale of the Church property at Mountain Grove, the Bishop was not in favor of disposing of the same, hoping for the reviving of St. Mark's mission there under the guidance of Fr. Fairchild, who devotes a great amount of time to Mountain Grove and the scattered communicants in the Ozark country. The matter was left in abeyance.

On motion, the report of the Property Department was accepted.

In view of the Bishop's Every Member Appeal which appeared in the November issue of the Bulletin, it was deemed unnecessary for the Bishop to send out another letter on the same subject at this time.

The Bishop introduced to the Council two new auxiliary members, the Rev. Fr. Wilcock and Miss Kathleen Spencer, who were welcomed.

There being no further business, the meeting adjourned at 12:35 p.m.

*Edith F. Saughan*

SECRETARY.

MINUTES OF DECEMBER 15, 1931

Pursuant to resolution, a meeting of the Executive Council was held in 310 Rialto Building, Kansas City, on Tuesday, December 15, 1931.

The meeting was called to order by the Rt. Rev. the Bishop at 10:10 a.m., and prayer was offered.

Roll call showed the following members present: The Bishop, the Rev. Messrs. C. H. Holony, J. P. DeWolfe, A. L. du Domsaine, J. Roy Gregg, R. M. Trelease and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger, Arthur Clifford and Byron Crutcher.

Also present were: The Rev. Messrs. E. W. Merrill, M. B. Williams, C. W. Sprouse, R. H. Fairchild and H. L. Chowins, and Mr. B. S. Brown, Deaconess Betz, Mrs. Henry Burr, Miss M. Louise Howard, Mrs. S. R. Iams and Mrs. S. C. Cook, and Mrs. E. F. Vaughan, auxiliary members of the Executive Council departments.

The minutes of the November meeting were read by the secretary and, on motion, were approved and ordered filed.

Mr. B. C. Howard, treasurer, presented his monthly report of the Missionary Funds, of which the following is a summary:

January 1, 1931 to November 30, 1931

RECEIPTS	DISBURSEMENTS
Quota Collections . . . . \$17,221.30	National Council . . . . \$ 4,388.93
Clergy Support . . . . 4,807.20	Advance Work Expense . . . . 74.83
Episc. Church House . . . . 2,285.00	Advance Work . . . . . 4,063.51
Nat'l Quota Special . . . . 115.04	Episc. Church House . . . . 2,285.00
Advance Work . . . . . 2,148.02	Birthday Thank Off'g . . . . 164.10
Special Offerings . . . . . 390.68	Columbia, Mo. Conference . . . . 275.71
Miscellaneous . . . . . 100.56	Jewish Missions . . . . . 128.99
Total Collections . . . . 27,067.80	Little Helpers . . . . . 8.72
Loans . . . . . 2,500.00	St. Luke's Hosp. Kansas City . . . . 14.58
	St. Luke's Hosp. Tokyo . . . . 39.00
	Operating Expense Loan pd. . . . 500.00
	Diocesan Work . . . . . 16,923.59
	Total Disbursements . . . . 28,867.46
	Cash on hand . . . . . 700.34
Total Receipts - - - - \$29,567.80	Total - - - - - \$29,567.80

1931 LIABILITIES	
National Council . . . . \$ 3,402.70	
Advance Work (loan) . . . . 2,000.00	
St. Luke's Hosp. for Indigent Men . . . . . 34.79	
Total . . . . . \$ 5,437.49	
Less cash on hand . . . . . 700.34	
1931 Deficit - - - - - \$ 4,737.15	

OLD LIABILITIES	
Outstanding 1/1/30 . . . . \$ 3,225.84	
Less Cash on hand 12/31/30 subject to application . . . . 195.78	
OLD DEFICIT, 12/31/30 . . . . \$ 3,030.06	

The treasurer reported having received to date \$151.95 as the Thanksgiving Day offering for Indigent Men in St. Luke's Hospital.

The treasurer called attention to the delinquencies in quotas amounting to \$3,135.81 for the year and stated that credit would be given all parishes and missions which remitted to the treasurer prior to January 15th. The Bishop made an urgent appeal to all the clergy to meet this sum in order that our pledge to the National Council might be met.

The Rev. Mr. Molony suggested that the regional chairmen get in touch with other clergy and Church representatives in their respective regions and assist the diocesan officers in collecting this deficit.

On motion, the Field Department was instructed to procure from the treasurer the list of parishes and missions in arrear on their quotas for the current year and send out a letter appealing to them to pay up their back pledges before January 15th.

On motion, the report of the Missionary Funds was accepted.

The reports from the Departments being called for, Bishop Spencer reported that the Rev. Mr. Anschutz had written him and presented his resignation as chairman of the Department of Missions on account of ill health.

A letter had been received by the Bishop from the Warden of St. John's Church, Neosho, stating that the congregation was anxious to have services resumed. An Every Member Canvass assured the raising of \$240. of the \$300. necessary for a priest's stipend, and the assessment and quota had been pledged by the women's organizations. The Bishop appointed the Rev. A. L. du Domaine to take charge, and arrangements are being made for evening services to begin by the first Sunday in January, 1932.

On motion, the report of the Department of Missions was accepted.

For the Department of Religious Education, the Rev. R. M. Trelease, chairman, reported that it was decided to hold a Church School teachers' institute at St. George's Church, Kansas City, on January 19, the aim of which would be to gather the teachers together for mutual help and understanding and to display the handicraft of the Church School pupils throughout the Diocese.

Further reporting, the chairman stated that another project for next year was a summer school conference, and asked for the sanction of the Council to join with the Diocese of Missouri for at least another year, or until it was shown that our own diocese could finance a conference of its own. At a meeting at Columbia on December 14 of representatives from this diocese and from the Diocese of Missouri, the conference dates were set for June 19 to 24, at Christian College, Columbia, and the Committee is now working on the program.

Another matter discussed was the interesting of the clergy in the Little Helpers, or Cradle Roll, of which Mrs. Homer Gibson has been appointed Custodian and instructed to write each clergy and ascertain what was being done in their respective parishes along this line.

The Rev. Mr. Trelease reported that the Department was hoping to again secure the services of Miss Mabel Lee Cooper for a teachers' training course next fall, as a diocesan project, having her spend a major part of her time in parts of the diocese where the clergy desire her for teacher training.

As chairman of the Department of Religious Education, the Rev. Mr. Trelease nominated for auxiliary membership Mrs. Paul Cope, and reported the resignation from the Department as auxiliary member Mrs. Burr.

On motion, the nomination of Mrs. Cope as an auxiliary member of the Department of Religious Education was approved.

On motion, the resignation of Mrs. Burr as an auxiliary member of that Department was accepted.

It was moved that the Diocese meet its share of the expenses of the Summer School Conference, and the reasurer be instructed to pay such expenses. This motion was seconded and carried.

Mrs. Cook, a member of the Diocesan Commission on Young People's Work, was introduced to the Council, and spoke on the summer conference which she attended last June.

The Rev. Mr. DeWolfe, chairman of the Field Department, nominated Mrs. Burr as an auxiliary member of the Field Department. On motion, Mrs. Burr was elected an auxiliary member.

On motion, the report of the Department of Religious Education was accepted.

For the Department of Social Service, the Rev. Mr. du Domaine, chairman, had no report to make. Deaconess Betz, reporting for the Church House for Girls, stated that the House had been overly crowded during the past month. She also called the clergy's attention to the fact that members of the Board served two years and that the clergy must send in names of the new board members for the meeting in January, at which new officers will be elected.

Further reporting, Deaconess Betz stated that the Women's Exchange which had been inaugurated to take care of some of the city's unemployed, was getting along fairly well. At present the old rectory of St. Paul's Church was being used, but that an effort was being made to secure permanent quarters, and to be opened every day.

The Bishop stated that the city had asked St. Luke's Hospital to take care of the overflow of patients wanting to enter General Hospital and thereby render a service to the City. The question has been taken under advisement.

On motion, the report of the Department of Social Service was accepted.

For the Department of Finance, Mr. Arthur Clifford, chairman, stated that nothing could be done about laying plans for the expenditure of money during 1932 until the final quota figures were in, and urged all the clergy to report not later than January 1st on the amounts their parishes and missions were going to accept for their next year's quotas.

On motion, the report of the Finance Department was accepted.

For the Field Department, the Rev. Mr. DeWolfe, chairman, gave the following report:

At the regular monthly meeting of the Field Department held Dec. 14, the chairman read a letter which had been sent out from the diocesan office, under the direction of the Department, to the parishes and missions concern-



ing quota pledges for the coming year. A few reports pertaining to the Every Member Canvass were given by regional chairmen. The Rev. Mr. du Domaine reported that St. John's Church Missions, Neosho, was anxious to resume evening service and that in an Every Member Canvass the members had succeeded in raising \$240. of the \$300. necessary to the securing of a priest, and that the women's organizations were willing to take care of the assessment and quota as heretofore. The chairman reported that a few pledges for the 1932. Quota were being received. Concerning the Young People's Work, no definite action was taken, except the Commission voted to meet at 3 p.m. on the Monday preceding the regular meeting of the Executive Council.

On motion, the report of the Field Department was accepted.

For the Publicity Department, the secretary reported the December issue of the Diocesan Bulletin ready for distribution.

For the Property Department, Mr. Walter Brown, reporting for Mr. Jacques, chairman, stated that the Church property at 14 West Armour Blvd. was rented for \$75.00 a month for a period of sixty days, with privilege of leasing for a year.

Also that the matter of the Church Properties Fire Insurance Corporation was being investigated by the special committee appointed, but that no report could be made at present.

Further reporting, Mr. Brown stated that developments in the building plans at Excelsior Springs were at a standstill until the return of Major Bell from Colorado.

The conveying by deed of St. Mark's Church property, Kansas City, to the Diocese, and the urgent necessity of meeting the past due interest on a mortgage on the above church property was discussed. On account of the serious illness of Chancellor Holt, action on the deed was laid aside for the present, and the treasurer authorized to pay whatever interest might be necessary to protect St. Mark's Church property from foreclosure.

On motion, the report of the Property Department was accepted.

Under new business, Mr. Howard asked the chairmen of the Departments of the Council to make a written request for the amounts of money needed for their department work for 1932, and which would be presented the Department of Finance at its next meeting.

On motion, Mr. Howard was authorized as treasurer to pay the salaries and other expenses for the first two months of 1932 on the same basis as they are being paid at the present time, and in case of increases of salaries in missionary stipend, they would be retro-active to the first of January.

On motion, the secretary was instructed to write Mr. Anschutz requesting him to reconsider his action of resignation as chairman of the Department of Missions, suggesting that a vice-chairman could be appointed to take care of all matters until he felt able to resume charge.

On motion, the meeting adjourned at 12:35 p.m.

*Edith F. Vaughan*  
SECRETARY.



MEETING OF JANUARY 19, 1932

A regular meeting of the Executive Council was held on Tuesday, January 19, at 310 Rialto Building, Kansas City.

Bishop Robert Nelson Spencer opened the meeting with devotions at 10 a.m.

Roll call showed the following members present: The Rt. Rev. the Bishop, the Rev. Messrs: James P. DeWolfe, Alfred L. du Domaine, J. Roy Gregg, Chas. R. Tyner and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger and W. R. Jacques and Mrs. E. F. Vaughan.

Auxiliary members present were: The Rev. Messrs. E. W. Merrill, M. B. Williams, C. W. Sprouse, W. G. Harter, R. H. Fairchild and H. L. Chowins, and Deaconess Betz, Mrs. B. S. Brown, Mrs. Henry Burr, Miss Maria Bacon, Mrs. George Fowler, Miss M. Louise Howard, and Mrs. S. R. Iams.

The minutes of December 15 were read and accepted.

The treasurer of the Missionary Funds, Mr. B. C. Howard, gave the following tentative report, as some parishes had been allowed a few more days in which to report:

January 1, 1931 to December 31, 1931

RECEIPTS		DISBURSEMENTS	
Quota Collections . . .	\$ 21,271.32	National Council . . .	\$8,500.00
Clergy Support . . . . .	5,780.44	Advance Work Expense . . .	74.83
Church House for Girls . . .	2,645.00	Advance Work . . . . .	4,063.51
Nat'l Quota Special . . . . .	115.04	Church House for Girls . . .	2,645.00
Advance Work . . . . .	2,148.02	Birthday Thank Off'g. . . .	172.34
Special Offerings . . . . .	603.44	Columbia, Mo. Conference : . .	287.21
Miscellaneous . . . . .	128.56	Jewish Missions . . . . .	128.99
Total Collections . . . . .	\$ 32,691.82	Little Helpers . . . . .	8.72
Loans . . . . .	2,500.00	St. Luke's Hosp. K.C. . . . .	14.50
Total Receipts . . . . .	\$ 35,191.82	St. Luke's Hosp. Tokyo . . . .	39.50
1931 Overdraft . . . . .	102.13	St. Luke's Hosp. K.C. for	
TOTAL - - - - -	\$ 35,293.95	Indigent Men . . . . .	239.31
		Operating Exps.-Loan Pd. . . .	500.00
		Diocesan Work . . . . .	18,620.04
		TOTAL - - - - -	\$35,293.95

1931 LIABILITIES		OLD LIABILITIES	
Advance Work Loan . . . . .	\$ 2,000.00	Outstanding 1/1/30 . . . . .	\$ 3,225.84
1931 Overdraft . . . . .	102.13	Less Cash on hand 12/31/30	
1931 DEFICIT - - - - -	\$ 2,102.13	subject to application . . . .	195.78
		OLD DEFICIT 12/31/30 . . . . .	\$ 3,030.06

This report showed the pledged Quota for 1931 to the National Council paid in full, and the treasurer stated that the majority of the Quotas still outstanding, amounting to \$827.56, could be counted upon to be paid.

As treasurer of the Diocesan Funds, Mr. Howard was unable to give a report as the books had not been closed. This report, to-

gether with a complete Missionary Funds report, will be submitted at the next Council meeting.

On motion, the report of the Missionary Funds was accepted.

The Chair called for the reports from the Departments of the Council:

In the absence of the chairman of the Department of Missions, Mr. B. C. Howard reported that in a very short time a meeting would be called at which time outlines of plans for the new year would have proper attention.

At the request of the Rev. Mr. Anschutz, chairman, for a vice-chairman to take charge of the Department of Missions work during his temporary absence, it was moved and seconded that the matter of a vice-chairman be taken up at this time, and the Rev. Claude W. Sprouse was nominated. As the Rev. Mr. Sprouse is an auxiliary member of the Council, the question was raised as to the legality of his being elected to hold office in a Department. The Chair ruled that as this was not an election of a chairman, but only a temporary office, it was not contrary to the Canons. There being no other nominations, it was moved, seconded and carried that the Secretary of the Council cast the unanimous vote of the Council for the Rev. Mr. Sprouse as vice-chairman of the Department of Missions.

Mrs. S. R. Iams, reporting for the Department of Religious Education, read a report of the last meeting of the Department held on December 15, in which she stated that the plans of the Committee on Arrangements for the Diocesan Church School Institute to be held on January 19, was given; that the Summer School conference posters had been distributed and were now on display in all churches of the diocese; and that Mrs. Homer Gibson, custodian of the Cradle Roll, reported having received replies to her letters for information about children eligible for the Cradle Roll, and in explaining the literature stated that the work now includes pre-school education of parents. Cradle Roll Lenten boxes will also be distributed. Further reporting, Mrs. Iams stated that the pamphlet explaining the use of the "Adventuring with Christ" series was to be sent to all clergy in the diocese. It was suggested that the Department obtain a full set of the Christian Nurture Series to be placed on file in the diocesan office at the disposal of all who wished to consult them.

On motion, the report of the Department of Religious Education was accepted and placed on file.

For the Department of Social Service, Deaconess Betz, reporting for the Church House for Girls, referred to the letter of appreciation the Board had received from the girls who were at the House during the Christmas Season. Deaconess Betz also reported that representatives from St. Augustine's Church, Kansas City, were continuing their twice-a-month visits to General and Leeds Hospitals.

On motion, the report was accepted.

In the absence of the chairman of the Department of Finance, Mr. B. C. Howard reported that of the total amount of \$35,000 needed to meet the Missionary requirements of the Diocese for the year

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1932, only \$13,231.50 had been pledged to date and that the responsibility of the final figures depended on five churches yet to be heard from. If the diocese can rely upon these churches to do as much as they have done in the past year, and assuming that the clergy support will not be decreased, the combined total amount should reach the sum of \$28,000. General discussion took place in re the acceptance of the Diocesan Missionary Quota and the National Church quota, as interpreted in the minutes of the Diocesan Convention of May last. It was ruled that the Convention adopted the recommended estimate of the Missionary Budget presented by the Department of Finance, with instructions to the Executive Council to apportion the budget to the various parishes and missions, but which in no way obligated the Diocese to pledge its entire National Council Quota.

On motion, the Bishop was authorized to notify the National Council that the Diocese of West Missouri would do as well this year as it did last year, and pledge the sum of \$8,500. for the year 1932.

The chairman of the Publicity Department, the Rev. Mr. Tyner reported that the January issue of the Diocesan Bulletin had been distributed to the parishes and missions in bulk.

For the Field Department, the Rev. Mr. DeWolfe, chairman, reported that, at the monthly meeting held on January 18, the regional chairmen made reports of quota pledges received; Mrs. Burr announced the dates of the Woman's Auxiliary's Provincial project to be held in Kansas City March 17 and 18, and which will be the beginning of a two-month period of instruction throughout the diocese by Miss Osgood, National Field Secretary.

The chairman gave a brief report of the Findings of the National Field Department Conference held the middle of January in Chicago, in which he stated that Dr. Franklin gave some startling figures in his introductory remarks. At that time the National Council was behind \$1,070,000. in its Quota for 1931, but they had hopes that the final figures would not show a loss of more than \$100,000; that the diocesan treasurers were usually to blame for this last minute deficit by holding monies which had been paid in for the National Quota and using it for other purposes and making up the difference at the last minute. Dr. Franklin's estimated receipts for the 1932 Budget were as follows:

The National Budget for the next triennium . . .	\$4,225,000.00
From the U.T.O. and Trust Funds . . .	825,000.00
Diocesan Quotas . . . . .	\$3,400,000.
Estimated from Pledged Diocesan Quotas . . . . .	2,376,000.
Or a Deficit of . . . . .	1,024,000.
From lapsed balances . . . . .	325,000.
Prospective Deficit . . . . .	\$ 699,000.

Further reporting, the chairman stated that Dr. Franklin will recommend a reduction of every salary, beginning with the Presiding Bishop's, and on down through every department and missionary worker. This would mean a saving of \$230,000 in salaries and \$200,000 in special cuts, and by applying the undesignated legacies to the running expenses of the Church, a certain amount of the deficit could be taken care of.

The Rev. Dr. Reinheimer, Executive Secretary of the National Field Department, remarked that in facing these facts the principle of the Church had remained the same; that there had been a tremendous amount of parish effort, more than ever before a greater appeal for the

Church's Program, a greater effort put forth on the Every Member Canvass and greater headway made.

Attention was also brought to the work of the diocesan Field Department and its relation with the parish vestries. In a great many dioceses, in addition to the Quotas sent in, there is a list made up by the Field Department of generous people in the diocese who might give additional pledges, thereby adding to our income by special gifts. A recommendation was to go into the National Council that a special offering be made early in the spring to make up the estimated deficit.

The chairman reported that our own Bishop, who acted as Chaplain during the Conference, was a power throughout the meeting and made a marvelous contribution to the work accomplished.

On motion, the report of the Field Department was accepted.

For the Property Department, Mr. W. G. Basinger, referring to the investigation of the Church Properties Fire Insurance Corporation of New York; stated that the committee had had correspondence with the above-named corporation, and, with the assistance of Mr. Minty and Mr. Burr, a thorough investigation and study of this plan of insurance had been made, and the decision of the committee was that it did not want to recommend this form of insurance to any parish, but suggested that a letter be sent out to all parishes with full information regarding the plan, and leave the insuring up to the individual parishes.

On motion, the report of the Property Department was accepted.

Under new business, the Bishop stated that plans were being laid for the ordination to the priesthood of the Rev. G. W. Barnes, curate at St. Andrew's Church, Kansas City, February 16, and suggested that, inasmuch as the presence of all the clergy of the diocese was desired, all the activities of the day be held at St. Andrew's Church, beginning with the ordination at 7:30 in the morning; Executive Council at 10 a.m.; luncheon at noon, followed by the Clericus.

On motion, this plan was adopted, and the Executive Council will meet at St. Andrew's Church instead of at the Diocesan Offices.

The Chair announced that Fr. James O.S. Huntington of the Order of the Holy Cross, West Park, N.Y., had definitely accepted the Bishop's invitation to visit in Kansas City, and the following dates and appointments had been made:

Sunday, March 6, 8 a.m., Celebration of the Holy Communion  
at St. George's Church.  
11 a.m., Preach at Grace & Holy Trinity.  
8 p.m., Mass meeting at St. Andrew's.

Monday, March 7, Fr. Huntington will conduct a Day of  
Devotions at St. Mary's Church, beginning  
with Mass at 8 a.m.

Tuesday, March 8, Fr. Huntington will be at St. Paul's  
and conduct an afternoon of devotions  
for the women of the Church under the  
auspices of the Woman's Auxiliary.

On account of Fr. Huntington's visit, it was moved and seconded that the March Council meeting be moved up a week in order that the clergy may be present at both meetings. This motion was carried, and the March meeting was set for Tuesday, March 8.

On motion, the Council adjourned at 12:35 p.m., to meet Tuesday, February 16, at St. Andrew's Church, Kansas City.

*Cecil F. Vaughan*

SECRETARY

MEETING OF FEBRUARY 16, 1932

Pursuant to resolution, the Executive Council met on Tuesday, February 16, at St. Andrew's Church, Kansas City.

The meeting was called to order by the President, Bishop Spencer, at 10:45 a.m., and prayers were offered.

Members present were: The Rt. Rev. the Bishop and the Rev. Messrs. C. H. Molony, J. P. DeWolfe, A. L. du Domaine, J. R. Cragg, R. M. Trelease, C. R. Tyner and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger, Arthur Clifford and O. A. Voss and Mrs. E. F. Vaughan.

Auxiliary members present were: The Rev. Messrs. E. W. Merrill, W. G. Harter, C. W. Sprouse, R. H. Fairchild and H. L. Chowins, and Mrs. B. S. Brown, Deaconess Betz, Mrs. Henry Burr, Mrs. George Fowler, Mrs. Homer Gibson and Miss M. Louise Howard.

The Minutes of the January meeting were read and adopted.

Mr. B. C. Howard, as treasurer of the Diocese, presented the report for the year 1931 as follows:

Diocesan Funds  
January 1, 1931 to December 31, 1931.

RECEIPTS	DISBURSEMENTS
Assessments, Collections . . . \$13,347.43	Bp's. Crusade bal. transferred to Mission Fund
Dioc. Conv., Gen'l Exp:	for Advance Wk. . . . \$ 183.72
Refund @ '31 Conv. Exp. . . . 150.00	Bp's. Garage Rent . . . 106.50
Episc. Res. 14 W. Armour Rent. . . 75.00	Bp's. House Rent . . . 640.00
Expenses, @ Altar Wine . . . . . 3.30	Bp's. Pension Assess. . . 562.50
Int. on Bank Bal. . . . . 86.37	Bp's. Salary . . . . . 6,300.00
Loans to Mission Funds, repay. 500.00	Bp's. Travel Exp. . . . 142.50
Theolog. Educat'l. Fund . . . . 225.00	Dioc. End. Comm. print'g letters, etc. . . . . 18.50
Received From:	Dioc. Conv. Gen'l Exp. . . 405.37
Boonville, Christ Ch. . . . . 3.45	" " Clergy travel 50.06
Carrollton, S. Paul's . . . . . 2.00	Dioc. House 14th & Locust-Taxes-Ins. . . . . 295.54
Indep. Trinity . . . . . 6.50	Dioc. Office rent & telep. . . . . 1,136.21
Joplin, S. Philip's . . . . . 8.80	Dioc. Office, salary of Secretary . . . . . 1,200.00
K.C. S. Augustine's . . . . . 4.78	Dioc. Journal, Print'g. . . 366.26
" " S. Andrew's . . . . . 21.90	Episc. Res. 14 W. Armour, repairs, upkeep . . . . 167.39
K.C. S. George's . . . . . 42.01	Episc. Res. 14 W. Armour, taxes, special Blvd. . . 12.00
K.C. S. John's . . . . . 2.00	Episc. Res. 14 W. Armour, Int. on mortgage . . . 660.00
K.C. S. Paul's . . . . . 24.12	Executive Council, travel expenses . . . . . 285.00
Lexington, Christ Ch. . . . . 22.30	Expenses, General . . . . 327.67
Nevada, All Sts. . . . . 9.00	Gen'l Conv. Assessment. 140.00
Sedalia, Calvary . . . . . 10.00	
Spgfld. Christ Ch. . . . . 8.00	
" S. John's . . . . . 6.40	
St. Joseph, Christ Ch. . . . . 48.70	
Carthage, Grace . . . . . 5.30	
225.00	

(Treas. report Cont.)

RECEIPTS	
Dioc. End. Incoms . . . . .	\$ 477.12
Amer. Church Bldg. Fund Com. Loan for Marshall . . . . .	4,000.00
K.C. S. Mark's Prop. Acct. . . . .	79.95
Lamar, Trinity Prop. Acct. . . . .	52.78
<b>TOTAL RECEIPTS . . . . .</b>	<b>\$18,997.21</b>
Cash on hand and in bank 1/1/31 . . . . .	5,928.61
<b>GRAND TOTAL - - - - -</b>	<b>\$24,925.82</b>

DISBURSEMENTS	
Gen'l Conv., Ep. & Dele- gates Travel Exp. . . . .	\$ 600.00
Loans to Mission Funds . . . . .	2,500.00
Theological Education . . . . .	175.00
" " Loans . . . . .	75.00
U. of Mo. Student Center . . . . .	500.00
K.C. S. Mark's Prop. Acct., Interest and Insurance . . . . .	123.00
Marshall, Trinity Rectory Loan . . . . .	4,000.00
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>\$20,972.52</b>
Cash on hand & in Bank 12/31/31 . . . . .	3,953.30
<b>GRAND TOTAL - - - - -</b>	<b>\$24,925.82</b>

On motion, this report was accepted and ordered filed.

As treasurer of the Missionary Funds, Mr. Howard presented the following final report for that fund for 1931:

January 1, 1931 to December 31, 1931

RECEIPTS	
Quota Collections . . . . .	\$21,705.92
Clergy Support . . . . .	5,780.44
Episc. Church House . . . . .	2,645.00
National Quota Special . . . . .	115.04
Advance Work . . . . .	2,148.02
Special Offerings . . . . .	603.44
Miscellaneous . . . . .	128.56
Total Collections . . . . .	\$33,126.42
Loans . . . . .	2,500.00
<b>TOTAL - - - - -</b>	<b>\$35,626.42</b>

DISBURSEMENTS	
National Council . . . . .	\$8,500.00
Advance Work Expense . . . . .	74.83
Advance Work . . . . .	4,063.51
Episc. Church House . . . . .	2,645.00
Birthday Than Offg. . . . .	172.34
Columbia, Mo. Conference . . . . .	275.71
Jewish Missions . . . . .	128.99
Little Helpers . . . . .	8.72
St. Luke's Hosp. K.C. . . . .	14.50
St. Luke's Hosp. Tokyo . . . . .	39.50
St. Luke's Hosp. K.C. for Indigent Men . . . . .	239.31
Operating Expenses-Loan Pd. . . . .	500.00
Diocesan Work . . . . .	18,651.76
Total Disbursements . . . . .	35,314.17
Cash on hand . . . . .	312.25
<b>TOTAL - - - - -</b>	<b>\$35,626.42</b>

1931 LIABILITIES	
Advance Work Loan . . . . .	\$ 2,000.00
Less 1931 Cash on hand . . . . .	312.25
<b>1931 DEFICIT - - - - -</b>	<b>\$ 1,687.75</b>

OLD LIABILITIES	
Outstanding 1/1/30 . . . . .	\$ 3,225.84
Less Cash on hand 12/31/30 subject to application . . . . .	195.78
<b>OLD DEFICIT 12/31/30 . . . . .</b>	<b>\$ 3,030.06</b>

The standing of each parish and congregation as of Dec. 31, 1931, showed a delinquency of \$393.16.

Mr. Howard also read the report of the Missionary Funds for the first month of the new year, a summary of which follows:

1PRBW



January 1, 1932 to January 31, 1932

RECEIPTS		DISBURSEMENTS	
Quota Collections . . . \$	900.67	Church House for Girls \$	85.00
Clergy Support . . . .	283.00	Diocesan Work . . . .	<u>1,643.22</u>
Church House for Girls . . .	85.00		
Miscellaneous . . . . .	<u>1.19</u>		
Total Collections . . . \$	<u>1,269.86</u>		
1932 Overdraft . . . . .	458.56		
TOTAL - - - - -	<u>\$ 1,728.22</u>	TOTAL - - - - -	<u>\$ 1,728.22</u>
1932 LIABILITIES		OLD LIABILITIES	
National Council . . . . \$	708.33	Outstanding 1/1/31 . . .	\$1,030.06
1932 Overdraft . . . . .	<u>458.56</u>	Less 1931 Operating	
1932 DEFICIT - - - - -	<u>\$ 1,166.69</u>	surplus . . . . .	<u>302.57</u>
		Balance . . . . .	<u>\$2,727.49</u>
		Advance Work Loan . . .	<u>2,000.00</u>
		TOTAL - - - - -	<u>\$ 4,727.49</u>

On motion, both Missionary Funds reports were received and placed on file.

The reports of the various Departments being called for, the Secretary of the Council read the minutes of the meeting of the Department of Missions held on February 12, wherein it was stated that Mr. B. C. Howard, treasurer of the Missionary Funds, gave a detailed account of the amounts of estimated receipts and expenditures in the mission field for the year 1932.

For disbursements, this showed: Salaries, travel, etc. - \$17,000.00; receipts from Clergy Support pledges - \$5,660.00, or a difference of \$11,341. to be paid from the Quota Pledges. This amount, plus the National Council pledge of \$8,500, the askings of the various departments, pension assessments, etc., brought the sum total to be expended in 1932 up to \$25,000, which did not take care of any new work or any part of the old deficit.

After a thorough presentation of the needs for 1932 in the missionary field, with the probable income and its sources, and in view of the fact that returns in quota pledges were not complete, the Department of Missions could not balance its budget for this year, and had no definite figures to present the Department of Finance. Therefore, a resolution was passed to the effect that on account of the insufficient returns in Quota Pledges, the Department was unable to make any definite report, and recommended to the Executive Council that the 1931 apportionments of missionary salaries and departmental budgets be affective for the first six months of 1932, or until July 1st.

Upon motion, the recommendation of the Department of Missions was accepted, with the hope that the department would know by May 1st whether the work as outlined could be continued for the second half of the year, and the report as a whole ordered filed.

For the Department of Religious Education, the Rev. Mr. Trelease, chairman, reported the receipt of a list of Easter pageants with suggestions as to the manner in which they could be put on.

The children's Lenten offering was discussed and ideas introduced on what method to pursue to best hold the interest and the enthusiasm of the children in a Church School Rally after they had presented their mite boxes. The program was left in the hands of the chairman.

Mr. Howard again stressed the necessity of Church treasurers reporting the exact amount of offering from the children's mite boxes, which would be credited on the parish quotas.

The printing on the mite boxes for this year was criticised as too juvenile for all who used them. On motion, the Rev. C. W. Sprouse was asked to write the National Council calling this fact to its attention.

On motion, the report of the Department of Religious Education was accepted.

As chairman of the Department of Christian Social Service, the Rev. Mr. du Domaine had no report to make.

Reporting for the City Missions Commission, Deaconess Betz stated that St. Augustine's Mission, Kansas City, was doing splendid work in its weekly visits to Leeds and General Hospitals, and read a commendable report of the many deeds and acts of kindness done by this body of social workers.

A lengthy discussion took place pertaining to the unemployment situation in the cities, and the demands made and the strain on the discretionary funds of the parishes. The Bishop invited the clergy to feel free to call on him for help and that he would share with them that burden and responsibility and be glad to have his attention called to any specially worthy cases.

Mrs. B. S. Brown, representative on the National Executive Board of the Woman's Auxiliary, who had recently returned from a meeting of that board in New York, quoted Mr. Spencer Miller in his talk on world conditions in general.

Mrs. Henry Burr commented on the valuable piece of work, both morally and financially, the Women's Exchange was accomplishing for a group of women.

The Rev. Mr. Tyner reported on the increased interest of the Episcopal Church women in the meeting of the Interdenominational Missionary Council held in conjunction with the World Day of Prayer Feb. 12.

For the Department of Finance, Mr. Arthur Clifford, chairman, stated that his Department had nothing further to add to the report already given by the treasurer. Mr. Clifford reported having met with the Field Department and had discussed with the members the problem of raising the additional \$2,000 needed, and that a report from the Department of Finance would be forthcoming later.

For the Field Department, the Rev. Mr. DeWolfe, chairman, read the following report of a meeting of that body on February 15: The Rev. H. L. Chowins, regional chairman of the Central section, reported that the quota pledges for this section totaled \$15,221. That St. Mary's, Kansas City, and Trinity, Independence, had sent in names to the president of the Woman's Auxiliary of those who would attend the coming Provincial conference. Reporting for the Commission on Young People's Work, Mr. Howard, chairman, stated that the Commission had not succeeded in holding a meeting, but that it was hoped arrangements might be made to hold a conference of young people just before the Diocesan Convention in May; that it was difficult to find a time equally convenient for the young people and the Clergy. The Chair instructed Mr. Howard to draw up a definite program and present same at an early meeting of the Field Department for action.

Mr. Arthur Clifford, as chairman of the Department of Finance, was asked to give a resume' of the financial needs of the diocese. He presented the problems and the difficult task which confronted the Department in budgeting the receipts and disbursements for 1932, with a \$2,000 shortage to overcome. Mr. Clifford stated that in the face of this deficit, the diocese would be asked to carry on for the next six months under the same budget as prevailed last year, until something was done to raise this \$2,000 necessary. Mr. Clifford appealed to the Field Dept. to find ways and means whereby this amount might be assured. It was suggested that a selected list of names be presented by each parish, giving persons who might be asked for special gifts, and a committee appointed to approach these people. Also the Rev. R.H. Fairchild suggested that, by personal contact with the missionaries in our diocese, the message of what they are doing be brought to the parishes throughout the diocese, which would awaken interest and stress the urgent need of keeping the workers in their respective fields. The chairman instructed the Rev. Mr. Fairchild to plan a tentative program along these lines, and which could be carried on throughout the year between now and our next Every Member Canvass, and that a method of follow-up program be given consideration.

A lengthy discussion on the Field Department's undertaking to instruct the parishes concerning the work our diocesan missionaries are doing in their respective fields resulted in the Bishop authorizing the Rev. Mr. Fairchild, under the direction of the Field Department, to get in touch with the clergy and arrange a program of missionary visits to the parishes of the diocese.

On motion, the report of the Field Department was accepted and placed on file.

The Department of Publicity reported that it was the hope of the Department to distribute the Bulletin for February to every diocesan family.

For the Property Department, Mr. Walter Brown reported that a visit had been made to the Church property in Cameron which the committee found in a deplorable condition. Also a call had been made on Mr. Carl P. Hinn in Excelsior Springs in connection with the preparing of deeds and looking over title to abstract, etc., preparatory to sending the necessary papers to Major Bell for execution, as a step toward building plans for St. Luke's Church in Excelsior Springs. Mrs. Hinn stated to the committee that the guild had \$3,500. in the building fund, and urged that construction be started in the spring.

On motion, the report of the Property Department was accepted.

The Chair announced that by resolution the Executive Council would meet Tuesday, March 8, instead of March 15, on account of the visit of Fr. Huntington.

On motion, the meeting adjourned at 1 p.m.

*Edith F. Vaughan*

SECRETARY

MEETING OF MARCH 8, 1932

Pursuant to resolution, the Executive Council met Tuesday, March 8, at 310 Rialto Building, Kansas City.

Bishop Robert Nelson Spencer opened the meeting at 10:15 a.m. and prayers were offered.

Members answering roll call were: The Rt. Rev. the Bishop, the Rev. Messrs. C. H. Molony, L. R. Anschutz, J. P. DeWolfe, A. L. du Domaine, J. R. Gregg, R. M. Trelcase, C. R. Tyner and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger and O.A. Voss and Mrs. E. E. Vaughan.

Auxiliary members present: The Rev. Messrs. E. W. Merrill, M. B. Williams, W. G. Harter, J.J.H. Wilcock, R. H. Fairchild and H.L. Chowins, and Mr. B. S. Brown, Deaconess Betz, Mrs. B. S. Brown, Mrs. Henry Burr, Mrs. Geo. Fowler, Miss M. Louise Howard, Mrs. S. R. Iams and Mrs. S. C. Cook.

The minutes of February 18 were read and, on motion, were accepted as read.

Mr. B. C. Howard reported on the Missionary Funds of the Diocese, a summary of which follows:

January 1, 1932 to February 29, 1932.

RECEIPTS		DISBURSEMENTS	
Quota Collections . . . . .	\$ 2004.30	Episc.Church House for	
Clergy Support . . . . .	570.51	Girls . . . . .	\$ 200.00
1931 Quota Collections . . . . .	49.11	Diocesan Work . . . . .	<u>3196.29</u>
Episc.Church House for Girls .	200.00		
Miscellaneous . . . . .	4.10		
Special Offerings . . . . .	64.84		
Total Collections . . . . .	<u>\$ 2892.86</u>		
1932 Overdraft . . . . .	503.43		
TOTAL - - - - -	<u>\$ 3396.29</u>	TOTAL - - - - -	<u>\$ 3396.29</u>
1932 LIABILITIES		OLD LIABILITIES	
Nat'l Council . . . . .	1416.66	Outstanding 1/1/31 . . . . .	3030.06
St. Luke's Hosp.K.C. . . . .		Less 1931 Operating	
for Indigent Men . . . . .	64.84	Surplus . . . . .	<u>302.57</u>
1932 Overdraft . . . . .	<u>503.43</u>	Balance . . . . .	<u>2727.49</u>
1932 DEFICIT - - - - -	<u>\$ 1984.93</u>	Advance Work Loan . . . . .	<u>2000.00</u>
		Total - - - - -	<u>\$ 4727.49</u>

To date quota pledges from the field amount to \$20,270.50, with verbal pledges from Christ Church, Springfield, of \$200. plus \$150. which the rector, the Rev. Mr. Sherman, is willing to deduct from his stipend as priest-in-charge at St. Stephen's church, Monett; and the Rev. Mr. Harter reported for Calvary church, Sedalia, that on account of bank failures their parish had suffered severe financial loss, but stated that Calvary church hoped to contribute at least \$100. toward the missionary quota.

Mr. Howard reported the receipt of another offering of \$64.84 for indigent men at St. Luke's Hospital, Kansas City, which

brought the total to \$304.00. Bishop Spencer expressed the appreciation of the Board of Directors of the Hospital for what the Diocese was doing for this worthy cause.

On motion, the report of the Missionary Treasurer was accepted.

The Chair called for the reports from the Departments.

There had been no meeting of the Department of Missions and therefore no report.

For the Department of Religious Education, the Rev. Mr. Trelease, chairman, read the minutes of the last meeting of the Department wherein it was stated that Mrs. Gibson, custodian of the Cradle Roll, had had a very successful meeting of local Cradle Roll leaders, and that she had placed sets of material in the hands of fourteen group leaders in the diocese and these groups had in turn given out material to 218 children. Mrs. Fowler reported the receipt of a complete set of the Christian Nurture Series ordered by the Department, and which were now on display in the diocesan office and were available for use at all times for those interested. The Jacob series placards and pamphlets and material outlining certain courses are on hand also. The Department is planning on having Miss Cooper in the Diocese in September for a few weeks to conduct a course in teacher training. Arrangements will be made to share her traveling expenses with two other dioceses which she will visit while in this vicinity. While here Miss Cooper will visit at least two other points in this diocese, giving instructions to teachers. It is the hope of the Department to follow up these courses with a teachers' institute, meeting regularly for three weeks. The Easter offering service and Church School rally plans have not been fully outlined.

On motion, the report of the Department of Religious Education was accepted.

The Rev. Mr. du Domaine, as chairman of the Department of Social Service, announced that he was planning on collecting reports from all the parishes in the diocese on what was being done in each parish along social service work, and would report later.

Deaconess Betz, reporting for the City Mission Commission, stated that the workers at St. Augustine's Mission were not satisfied with just visiting Leeds and General Hospitals, but were anxious to take up cases of their own people in the Juvenile Court and accomplish results along such lines.

On motion, the report was accepted.

There was no report from the Department of Finance.

For the Department of Publicity, the Rev. Mr. Tyner, chairman, reported having investigated the requirements of a second-class matter permit for the mailing of the Diocesan Bulletin from the Independence, Mo. Post Office. He will enter the necessary application as soon as the March Bulletin is issued.

General discussion took place concerning the yearly cost of the Bulletin and the advisability of reducing the number of issues.

Mr. B. C. Howard moved that for the present the publication be continued without benefit of a second-class matter permit, and that



the method of distribution in the future be the same as in the past (i.e. in bulk to all parishes and missions). This motion was seconded and upon being put to vote failed to be adopted.

Bishop Spencer announced that a regional meeting of bishops, Field representatives and representatives from the Woman's Auxiliary had been called by the Presiding Bishop to be held in Omaha on March 15, to discuss ways and means of assisting the National Council in raising at least \$400,000. necessary to meet the 1932 Deficit.

The Bishop appointed the Rev. Mr. du Domaine to represent the diocesan Field Dept. at this meeting to take the place of the Rev. Mr. DeWolfe, chairman, who would be unable to go.

The Rev. Mr. DeWolfe, as chairman of the Field Department, reported no meeting of the Department had been held on ~~the~~ Monday, March 7, on account of the Day of Devotions conducted by Fr. Huntington.

In connection with the program of missionary visitations to the parishes as recommended by the Field Department and presented at the meeting of the Council on February 16, the Rev. Mr. Fairchild made the following report:

That either April or May be known as Visitation Month: That in this month the rectors of the parishes take it upon themselves to visit one or more mission of the Diocese and meet the people and give them a service, inquire into their problems and encourage them to hold fast to the faith that is in them. In other words, get to know the field, not from a critical but from a sympathetic standpoint. During this period the priests in charge of missionary work of the diocese be invited to the parishes to tell the story of the work in their particular field on the theory that when the people know they will support the work. At these services, if on a week-day, no offering is to be made or appeal for funds. In the meantime let a list of names be made up and handed to a committee appointed by the Bishop, these people to be those who might possibly give an added amount more than they are at present, in order that the missionary work of the Diocese will not have to be curtailed. If this plan is adopted, it will mean that eleven rectors of parishes will have to be moved about the diocese on four Sundays, also that eleven missionary priests will have to be moved about at the same time. It was further suggested that the Field Department, out of the funds assigned to it in the Budget, pay the cost of gas and oil where a car is used and the local people be asked to furnish entertainment, and that where railways are used the actual fare be paid.

On motion, the Rev. Mr. Fairchild was requested to present his report at the next meeting of the Field Department for further study and with recommendation that it be brought before the Executive Council for action.

On motion, the report of the Field Department was accepted.

Mr. Walter Brown, reporting for the Property Department, stated that he had had information that Major Bell would return from England about April 1st, and that all necessary papers in connection with the Exeelsior Springs church lot would be attended to then.

The Bishop read a letter from the Fidelity Bank Building soliciting the diocesan officers to consider space for the offices

of the Diocese in that building and suggested smaller quarters with the privilege of an assembly room for Council meetings either in the bank directors' room or on the 31st floor of the building. The matter was referred to the Property Department for investigation.

On motion, the Property Department was authorized to give the Rialto Building managers notice of vacancy of the present offices at 318 Rialto Building and, with the consent of the Bishop, to consider some other location, either in this building or any other office building.

There being no new business, the Council adjourned at 12:20 p.m.

*Edith F. Vaughan*

SECRETARY



MEETING OF APRIL 19, 1932

The Executive Council met in regular session Tuesday, April 19, at 310 Rialto Building, Kansas City, at 10 a.m., the president, the Rt. Rev. Robert N. Spencer, in the chair.

Roll call showed the following members present: The Bishop and the Rev. Messrs. C. H. Molony, J. P. DeWolfe, A. L. du Domaine, J.R. Gregg, R. M. Trelease, C. R. Tynner and Albert Watkins, and Messrs. B.C. Howard, Walter Brown, W. G. Basinger and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. E. W. Merrill, M. B. Williams, C. W. Sprouse, W. G. Harter, R. H. Fairchild and H.L. Chowins, and Mr. B. S. Brown, Deaconess Betz, Mrs. Henry Burr, Miss Maria Bacon, Mrs. George Fowler, Miss M. Louise Howard, Mrs. S. R. Iams, Mrs. S. C. Cook and Mrs. Paul Cope.

The minutes of the last meeting were read and corrected and adopted as corrected.

The first quarterly report of the Diocesan Funds were presented by the Treasurer, Mr. Howard, as follows:

January 1, 1932 to March 31, 1932.

RECEIPTS	DISBURSEMENTS
Assessment Collections . . \$ 3369.88	Bishop's Garage acct. . \$ 63.00
Diocesan Endowment . . . . 124.44	" House Rent . . . 240.00
Received from	" Pension Assess. . . 140.64
Joplin, S. Philip's-\$ 10.85	" Salary . . . . . 1575.00
K.C. S. Andrew's - 20.76	Diocesan Office Rent & Tel. 286.27
" " S. Paul's - 43.38	" Sec'y's Salary . . . 300.00
Lexington, Christ Ch.- 4.90	Episc. Res. 14 W. Armour. . .
Nevada, All Saints' - 6.16	Repairs . . . . . 206.75
St. Joseph, Christ Ch.- <u>38.39</u>	Exec. Council, Travel . . . 151.17
Episc. Res. 14 W. Armour, Rent . 225.00	General Expense . . . . . <u>82.40</u>
Interest on Bank Bal. . . . . 11.65	Total Disbursements . . . . 3045.23
S. Mark's, K.C. rent . . . . . 60.00	Surplus first quarter . . . . <u>747.26</u>
Trinity Ch., Marshall, refund	
to Gen'l Expense, @ Altar wine <u>1.52</u>	
TOTAL RECEIPTS - - - - - \$ 3792.49	TOTAL - - - - - \$ 3792.49

The standing of the parishes and congregations as of March 31 showed a delinquency of \$871.49 in Assessments.

On motion, this report was accepted and ordered filed.

A report of the Missionary Funds was presented, of which a summary follows:

January 1, 1932 to March 31, 1932

RECEIPTS		DISBURSEMENTS	
Quota Collections . . . . .	\$ 3950.04	Episc. Church House . . . . .	\$ 480.00
1931 Quota Collections . . . . .	49.11	Diocesan Work . . . . .	4981.82
Clergy Support . . . . .	1036.26	Total Disbursements . . . . .	5461.82
Episc. Church House . . . . .	480.00	1932-Cash on hand . . . . .	<u>136.35</u>
Special Offerings . . . . .	70.66		
Miscellaneous . . . . .	<u>12.10</u>		
TOTAL . . . . .	<u>5598.17</u>	TOTAL . . . . .	5598.17
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1932 LIABILITIES		OLD LIABILITIES	
Nat'l. Council . . . . .	\$ 2125.00	Outstanding 1/1/31 . . . . .	\$ 3030.06
Good Friday Off'gs. . . . .	5.82	Less '31 Operating Sur-	
St. Luke's Hosp. K.C. for		plus . . . . .	<u>302.57</u>
Indigent Men . v. . . . .	<u>64.84</u>	Balance . . . . .	2727.49
Total . . . . .	<u>2195.66</u>	Advance Work . . . . .	<u>2000.00</u>
Less: Cash on hand . . . . .	<u>136.35</u>		
1932 DEFICIT . . . . .	<u>-\$ 2059.31</u>	TOTAL . . . . .	<u>-\$ 4727.49</u>

The standing of the parishes and congregations as of March 31 showed a delinquency of \$1,296.89 in Quotas.

On motion, the Missionary report was accepted and placed on file.

Reports of the Departments of the Council being in order, the Rev. Mr. Sprouse, vice-chairman of the Department of Missions, reported that Mr. E. J. Mason and Mr. W. M. Hargis, Candidates for Holy Orders and students at Du Bose School, who had been serving Lees Summit and Pleasant Hill, Chillicothe and Trenton, respectively, since January during their winter vacations, returned to school Easter evening, and that the Rev. S. E. Riepma, in charge of Trinity Church, Independence, was continuing the services at Lees Summit and Pleasant Hill.

Bishop Spencer stated that in the four places served by these students the Church people were so favorably impressed by these young men that they waited on him to ask that when these men were in Orders that they be sent back to them.

The Rev. Mr. Trelease, as chairman of the Department of Religious Education, brought before the Council notice of the coming Summer Conference at Stephens College, Columbia, and stressed the fact that this conference was not for the young people only, but also for clergy and adults. It is the hope of the Department to have 100 delegates present from this diocese, and that it merited the earnest support of the clergy and laity. The expense is \$11.00 for the entire week.

On motion, the report of the Department of Religious Education was accepted.

The Rev. Mr. du Domaine, as chairman of the Department of Social Service, reported no meeting of his department had been held.

In the absence of the chairman, the minutes of two meetings of the Department of Finance were read by the Secretary of the Council as follows:

Meeting of April 7: At a meeting of the Department of Finance at which a quorum was present, it was moved by Mr. B. C. Howard, seconded and carried, that the Department of Finance recommend to the Executive Council that the delinquent assessments for the years prior to 1931 charged against the following parishes and missions be remitted:

Brookfield	Grace Church	\$ 148.00
Brunswick	St. Paul's	35.50
Independence	Trinity	215.00
Kansas City	St. Mark's	435.00
Lamar	Trinity	13.50
Lees Summit	St. Paul's	100.00
Monett	St. Stephen's	74.00
Mountain Grove	St. Mark's	10.00
Nevada	All Saints'	123.75
Plattsburg	St. Mary's	59.50
Pleasant Hill	Calvary	38.00
Springfield	Christ Church	432.50
Total -		\$1684.75

Meeting of April 12: The Department of Finance met Tuesday, April 12, in the diocesan office to consider measures of meeting the \$2,800 deficit existing in the Diocesan Missionary and Departmental Budget for the year 1932, and the \$1,600 pledged by our Bishop at a Regional meeting in Omaha of representatives from neighboring dioceses as the share of the Diocese of West Missouri would contribute toward the \$400,000 deficit in the General Church's Budget for 1932. - - - The members met jointly with the vice-chairman of the Department of Missions, the Rev. Mr. Sprouse, and the chairman of the Field Department, the Rev. Mr. DeWolfe, who cooperated with the Department in devising a plan of action.

After a thorough discussion of the financial needs of the Diocese, Mr. B. C. Howard proposed a plan which was used some years ago by the old Board of Missions, and that was the giving of one day's income from individuals of the Church.

It was therefore moved, seconded and carried that the Department of Finance recommend to the Executive Council that in order to wipe out the deficit existing in the Diocese and to take care of our allotment outside, totaling \$4,400.00, the "One Day's Income" plan be adopted, and that such an offering be presented through the various parishes and missions not later than Whitsunday, May 15th.

Many suggestions were offered in the way of presenting this method to the Church members, and it was the consensus of opinion that the presentation of the appeal be left to the discretion of each clergyman.

On motion, the Council first gave consideration to the recommendation contained in the minutes of April 7.

The Rev. Mr. Trelease moved, and it was duly seconded, that the Council remit the Assessments prior to 1931 on all parishes and missions as listed above; and that the Secretary notify these places that their assessments prior to 1931 had been remitted. This motion was carried.

The recommendations as contained in the minutes of the Department of Finance of April 12 were then considered. After a brief talk by the Bishop regarding his trip to Omaha and of our accepted share of \$1,600 and of the Diocese's deficit of \$2,800, Mr. Howard explained very thoroughly the one day's income plan.

It was moved by the Rev. Mr. Molony, and duly seconded, that the action of the Bishop at the meeting in Omaha be approved by the Council. This motion was carried.

It was moved by the Rev. Mr. DeWolfe that the "one day's income" plan, as outlined by Mr. Howard and recommended by the Department of Finance, be adopted. This motion was seconded and carried.

The Bishop instructed the Department of Finance to prepare and send a letter to every communicant receiving an income, setting forth the object of and reason for this deficiency fund appeal.

The Rev. Mr. DeWolfe, as chairman of the Field Department, presented the following report:

A regular meeting of the Field Department was held April 18, in the diocesan office. - - The Secretary was instructed to communicate with the Rev. Fr. Wilcock, sub-chairman of the Field literature, regarding a display of such literature at the coming diocesan convention. Mr. Howard, as chairman of the Commission on Young People's Work, outlined tentative plans for a young people's conference to be held in Kansas City in the near future, on a Saturday and Sunday. The matter was left in the hands of the Bishop, the chairman of the Department and Mr. Howard. The Bishop, who had been invited to be present at the meeting, gave a report of the regional conference held in Omaha and of the allotment of \$1,600 for our Diocese. Further reporting, the Bishop stated that as the clergy had taken the initiative throughout the Church, he had sent a letter to the clergy of the Diocese, suggesting that each with a salary in excess of \$3,000 pledge 3% of his salary, and each with a salary not to exceed \$3,000 pledge 2%. The Bishop reported that he had been deeply touched and grateful in the response of the clergy; that he already had in the neighborhood of \$800. By combining the diocesan deficit of \$2,800 with the General Church allotment, it brings the total to \$4,400. and the Bishop stated that he hoped the laity would make a response equally as loyal as the clergy and wipe out both obligations by Whitsunday, May 15th. - - The "One Day's Income" plan was suggested, and, on motion, the chairman of the Field Department was authorized to join in and assist in any plan that might be suggested by the Bishop and the Department of Finance. On motion, the report of the Missionary Program, as presented by the Rev. Mr. Fairchild at the last meeting of the Council, to be carried out between now and the Every Member Canvass, was ordered filed and the matter taken up at a later date. - - Mrs. Burr, president of the Woman's Auxiliary, explained the reason why the spring Quarterly meeting of the Auxiliary would be held in Lexington instead of in Kansas City after the diocesan convention this year instead of at the same time, stating that for practical purposes it was the only time in the year the weather permitted going outside of Kansas City; and also that inasmuch as the women were vitally interested in the proceedings of the Convention, that it gave them the opportunity to attend the meetings of that body.

On motion, the report of the Field Department was accepted.

Mr. W. G. Basinger, reporting for the Property Department, stated that, according to instructions from the Council at its meeting in March, a committee had investigated new locations for the diocesan offices and had found ones satisfactory to the Bishop on

the eighth floor of the Rialto Building, at 800 - 802; that a lease for a year, or until April 30, 1933, at the same rental as the present location, had been signed by the Bishop, and that possibly the offices would be ready for occupancy by May 1st.

Further reporting, Mr. Basinger told of a plan of the Department to have photographs of all Church property in the diocese on display at the coming diocesan convention, and urged all the clergy to send films or pictures of their property to the diocesan offices.

Also, that the Property Department had succeeded in having a year's lease signed on the property at 14 West Armour.

On motion, the report of the Property Department was accepted.

Under new business the Bishop announced the date of the diocesan Convention for May 10 and 11, at St. Andrew's Church, Kansas City, and that the National Council was sending the Rev. G. Warfield Hobbs of the Publicity Department, as the guest speaker for the occasion.

Spring plans for the Diocesan Young People's Work were discussed, and on motion by the Rev. Mr. DeWolfe, the matter of a conference of the young people was postponed until fall.

The Council adjourned at 12:45 p.m.

*Edith F. Vaughan*

SECRETARY

The first regular meeting of the Executive Council, as elected at the Forty-third Annual Convention of the Diocese, was held on Tuesday, June 28, in the new diocesan offices, 800-802 Rialto Bldg., Kansas City.

The meeting was called to order at 2:10 p.m. by the Bishop and prayer was offered.

Roll call showed the following members present: The Rt. Rev. the Bishop, and the Rev. Messrs. C. H. Molony, C. W. Sprouse, C. R. Tyner, and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger, Arthur Clifford, C. P. Hinn, W. R. Jacques and O. A. Voss and Mrs. E. F. Vaughan.

On motion, the Rev. C. Hely Molony was unanimously elected vice-president of the Council.

The Chair announced that by Canon of the Diocese, the Secretary and Treasurer of the Diocese are respectively, by virtue of those offices, Secretary and Treasurer of the Executive Council and members ex-officio of each of the Departments of the Council.

On motion, the Council proceeded to the election of chairmen of the several Departments, which election resulted as follows:

Department of Missions and Church Extension,	Rev. C. W. Sprouse
" " Religious Education . . . . .	Rev. R. M. Trelease
" " Social Service . . . . .	Rev. A. L. du Domaine
Field Department . . . . .	Rev. J. P. DeWolfe
Property Department . . . . .	Mr. W. R. Jacques
Publicity Department . . . . .	Rev. C.R. Tyner

The Minutes of the Council meeting of April 19 were read, and, on motion, were adopted.

It was moved and seconded that the Roll of members be called and that the members, other than chairmen of departments, be asked to state upon which of the Departments they preferred to serve, and that the appointments to memberships be made in accordance with such statements. This motion was adopted and the members were assigned to membership in the various departments as follows:

The Rev. C: Hely Molony, to the Department of Missions  
 The Rev. Albert Watkins, to all the Departments  
 Mr. Walter Brown, to the Property Department  
 Mr. W. G. Basinger, to the Property Department  
 Mr. Carl P. Hinn, to the Department of Missions  
 Mr. O. A. Voss, to the Department of Finance

It was moved and seconded that the above assignments of members to memberships in the several Departments be approved and ratified by the Council. This was so ordered.

Mr. B. C. Howard, treasurer of the Missionary Funds, presented his report covering the period from January 1 to May 31, 1932, a summary of which follows:



- RECEIPTS		DISBURSEMENTS	
Quota Collections . . . . .	\$6882.78	Nat'l Council, Den'l . . .	\$ 15.00
1931 Quota Collections . . .	49.11	Nat'l Council, Deficit . .	1600.00
Clergy Support . . . . .	1765.90	Mission to Jews . . . . .	7.71
Episc. House for Girls . . .	950.00	Episc. House for Girls . .	950.00
Special Offerings . . . . .	246.72	Diocesan Work . . . . .	8420.90
Deficit-Diocesan & Gen'l . .	3178.37	Total Disbursements . . .	10993.61
Miscellaneous . . . . .	65.83	1932 Cash on hand . . . .	2145.10
TOTAL - - - - -	\$13138.71	TOTAL - - - - -	\$13138.71

1932 LIABILITIES		OLD LIABILITIES	
Nat'l Council . . . . .	\$ 3526.67	Outstanding 1/1/31 . . . .	\$ 3030.06
Good Friday Offerings . . .	159.17	Less '31 Operating Surp. .	302.57
St. Luke's Hosp. K.C. for Indigent Men . . . . .	64.84	Balance . . . . .	\$ 2727.49
Little Helpers . . . . .	15.00	Advance Work Loan . . . .	2000.00
TOTAL - - - - -	3765.68		
Less Cash on Hand . . . . .	2145.10		
1932 DEFICIT - - - - -	\$ 1620.58	TOTAL - - - - -	\$ 4727.49

Since the closing of the books of the above funds, \$2,000. has been sent to New York to apply on the Quota pledge of the Diocese to the National Council. Quota pledges of \$2,114.74 are outstanding from the parishes and congregations.

The Treasurer of the Diocese submitted a resume of the contributions from the communicants and other sources to the Diocese and General Church deficit as of May 31, 1932, as follows:

Total Amount received in pledges . . . . .	\$2,166.17
Total Amount received in cash . . . . .	\$2,639.77
Deferred Payments . . . . .	526.40
Special Contributions, Cash . . . . .	538.60
Received from-	
Bishop's Discretionary Fund . . . . .	\$ 12.80
Woman's Auxiliary, Diocesan . . . . .	54.00
Woman's Auxiliary, St. Mark's, K.C. . . . .	5.00
Clergy . . . . .	466.80
Total Cash received from all sources . . . . .	\$3,178.37

The Treasurer reported that since the first of June there had been received amounts bringing the total to \$3,394.37. These figures do not include the full amount pledged by the Clergy.

On motion, these financial reports by the Treasurer were received.

The Treasurer then submitted to the Council various budget estimates pertaining to Clergy Support for the year 1932, from which the following is quoted:

Estimated Receipts:	
Quota . . . . .	\$20,500.00
Miscellaneous . . . . .	300.00
Clergy Support . . . . .	4,900.00
Total . . . . .	25,700.00
Deficit Collections . . . . .	4,200.00
Laity . . . . .	\$3,400.00
Clergy . . . . .	800.00
TOTAL - - - - -	\$29,900.00



Estimated Disbursements:

Diocesan Work . . . . .	\$ 20,500.00
National Council . . . . .	8,500.00
Deficit Pledge . . . . .	1,600.00
Total . . . . .	<u>30,600.00</u>
Less Receipts . . . . .	29,900.00
DEFICIT - - - - -	\$ 700.00

The Rev. Claude W. Sprouse, as chairman of the Department of Missions, asked the advice of the Council as to what steps the Department of Missions should take in reference to the salaries of the diocesan missionaries for the next six months. No formal action was taken by the Council, but as the outlook in the collections of the deficiency fund for the necessary amount to carry on the missionary work as already established seemed encouraging, the Bishop stated that the Diocese would proceed on the faith that the Church would be able to carry its program through to the end of the year as maintained in the first six months, with the bare possibility of the Diocese having to readjust itself in the fall.

The Bishop spoke of the six men from this diocese in seminaries of the Church preparing for the ministry and of his assistance to them through his Discretionary Fund.

On motion, the Bishop was authorized, after consultation with the chairman of the Department of Missions and Church Extension, to make any arrangements as he saw fit regarding the compensations for young men doing summer work in the Diocese.

For the Property Department, several reports were received. Reporting on the status of the Church property at Mountain Grove, a communication had been received from the Mayor stating that paving taxes in the amount of \$300.00 would be assessed against the lot. That the sum of \$750.00 had been offered for the purchase of this property. No formal action was taken in this matter, but the Property Department was asked to look into the matter of leasing the house to the hospital nearby for a nurses' home.

Regarding the Church property at Lamar: The Church of the Nazarene had made an offer of \$2,500.00 on the property. No action was taken in the matter.

The Hon. W. G. Holt, Chancellor, reported in reference to the activities of acquiring Abstract and other documents on the Major Bell property in Excelsior Springs. In regard to future building plans in Excelsior Springs, Mr. B. C. Howard moved that the Property Dept., with the approval of the Bishop and the Bishop's Committee of St. Luke's congregation, be authorized to secure sketches and estimated cost of construction and present same to Major Bell with the statement that the Diocese of West Missouri is ready to start construction of a church building as set forth in the sketch at a cost of not exceeding \$10,000.00, of which amount \$3,000.00 will be borrowed and secured by a mortgage on the property. This motion was seconded and carried.

Mr. W. G. Basinger, speaking for the Property Department, submitted the following information concerning the status of St. Mark's Church property, Kansas City:

A mortgage of \$3,000. on the Church property, due May 1, 1932, held by Groves Bros. Real Estate Co., and a loan of \$1,500. on the

rectory property in the Homestead Savings and Loan Association, upon which installments have become delinquent, demand immediate attention. An official appraisal of the church building and lot set the value at the present time at \$5,700., and on the rectory, including lot, at \$1,900., or a valuation of \$7,600. on the two pieces of property, and against which there is a total indebtedness of \$4,500. Mr. Basinger stated that Groves Bros. were willing to extend the loan on the church under the following conditions:

A new note for \$3,000. at 6%, signed by The Diocese of West Missouri and its officers, with semi-annual payments on principal of \$75. each and \$2,325. on May 1, 1937, and the payment of a commission of \$75. for the renewal of said loan.

Mr. Arthur Clifford presented the following Preamble and Resolution:

WHEREAS, The Diocese of West Missouri, a corporation, is now the owner of all of Lot One, Block C, Mary Stewart Place, an addition in Kansas City, Jackson County, Missouri, (formerly owned by St. Mark's Church, Kansas City), subject to an indebtedness of \$3,000. secured by mortgage dated May 26, 1917, given by the Rector, Wardens and Vestrymen of St. Mark's Protestant Episcopal Church of Kansas City, Missouri, to John Groves, Trustee, which indebtedness at its maturity May 1, 1922, was extended to May 1, 1927, and was again at that time extended to May 1, 1932, and

WHEREAS, the Officers of this corporation have, through Groves Bros. & Co., negotiated with the holders of the note representing said indebtedness, an extension thereof on the condition that there will be paid upon the principal of said indebtedness semi-annually the sum of \$75.00, and the balance, to-wit: \$2,325.00 on May 1, 1937, with interest on the unpaid balances at the rate of 6% per annum, payable semi-annually.

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of the corporation be and they are hereby authorized and directed to execute on behalf of this corporation an agreement for the extension of the above mentioned indebtedness upon the above mentioned terms, and also to execute such interest coupons as may be necessary to evidence the interest due from time to time upon said indebtedness.

and moved the adoption thereof, which motion was duly seconded and unanimously adopted.

Mr. Arthur Clifford also presented the following Preamble and Resolution:

WHEREAS, The Diocese of West Missouri, a corporation, is now the owner of the North Thirty Feet of Lot Two, Block C., Mary Stewart Place, an addition in Kansas City, Jackson County, Mo., (formerly owned by St. Mark's Church, Kansas City), subject to an indebtedness of \$1,500. secured by mortgage dated on or about April 1, 1922, given by the Rector, Wardens and Vestrymen of St. Mark's Protestant Episcopal Church of Kansas City, Mo., which said mortgage is now due and unpaid, by reason of which it will be necessary to arrange for a renewal thereof or negotiate a new loan upon said property.

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of the corporation be and they are hereby authorized and directed to arrange a renewal of the above described loan or negotiate a new loan in the sum of not exceeding \$1,500., and secure the same by a mortgage or deed of trust upon the above described property, and the President and Secretary of this corporation are hereby further authorized and directed to execute on behalf of this corporation such papers as may be necessary to properly arrange a renewal of the above described loan, or such papers as may be necessary to secure a new loan upon said property.

and moved the adoption thereof, which motion was duly seconded and unanimously adopted.

On motion, the furnishings and fixtures of St. Mark's Church, Kansas City, were to be disposed of as the Bishop and the Property Department saw fit.

On motion, the matter of the 1933 Diocesan Assessments and Quotas, referred to the Executive Council by the 1932 Diocesan Convention, was ordered back to the Department of Finance with instructions to prepare the tabulation of assessments and quotas for the year 1933 before the September meeting of the Executive Council and to report the same <sup>for recommendation</sup> at such meeting.

On motion, the meeting adjourned at 5:15 p.m.

*Leslie F. Vaughan*  
SECRETARY

MEETING OF SEPTEMBER 27, 1932

Pursuant to call by the Bishop, the Executive Council met Tuesday, September 27, in the diocesan offices, 802 Rialto Bldg., Kansas City. The Bishop, presiding, opened the meeting with prayer at 10:15 a.m.

Members present: The Rt. Rev. the Bishop, and the Rev. Messrs. C. H. Molony, L.R. Anschutz, J.P. DeWolfe, A.L. du Domaine, C.W. Sprouse, C.R. Tyner and Albert Watkins, and Messrs. B.C. Howard, Walter Brown, W.G. Basinger, W.R. Jacques and Mrs. E.F. Vaughan.

Minutes of the meeting of June 28 were read and adopted.

Mr. B.C. Howard, treasurer of the Missionary Funds, gave his monthly report, a summary of which follows:

January 1, 1932 to August 31, 1932

RECEIPTS		DISBURSEMENTS	
Quota Collections . . . . .	\$ 10441.96	Nat'l Council-Gen'l . . . . .	\$ 2015.00
1931 Quota Collections . . . . .	49.11	Nat'l Council-Deficit . . . . .	1600.00
Clergy Support . . . . .	2838.48	Mission to Jews . . . . .	166.88
Church House for Girls . . . . .	1426.00	Little Helpers . . . . .	15.00
Special Offerings . . . . .	246.72	St. Luke's Hosp. K.C., for	
Deficit, Diocesan & General . . . . .	3743.74	Indigent Men . . . . .	64.84
Miscellaneous . . . . .	<u>137.79</u>	Church House for Girls . . . . .	1426.00
		Diocesan Work . . . . .	13266.59
		Total Disbursements . . . . .	18554.31
		1932 Cash on Hand . . . . .	<u>329.49</u>
TOTAL - - - - -	\$ 18883.80	TOTAL - - - - -	18883.80
1932 LIABILITIES		OLD LIABILITIES	
National Council . . . . .	\$ 3651.67	Outstanding 1/1/31 . . . . .	\$ 3030.06
Less Cash on Hand . . . . .	<u>329.49</u>	Less '31 Operating Surplus . . . . .	302.57
1932 DEFICIT . . . . .	\$ <u>3322.18</u>	Balance . . . . .	2727.49
		Advance Work Loan . . . . .	<u>2000.00</u>
		TOTAL - - - - -	\$ 4727.49

The Bishop called the Council members' attention to the deficiency fund pledges as published in the May Diocesan Bulletin, which figures showed that the average pledge per contributor amounted to \$4.79 but the average pledge per communicant amounted to 53 cents.

On motion, the treasurer's report was accepted.

Reports of the Departments of the Council being called for, the Rev. C. W. Sprouse, chairman of the Department of Missions, asked that the report of that department be read by the Secretary. This report included two joint meetings of the Department of Missions with the Department of Finance, held Sept. 10 and 14, a summary of which follows:

The Department of Missions presented to the Department of Finance a recommendation of a missionary expense budget of \$19,000 for the year 1933. The Bishop made a report of the summer work being done by three of our theological students: -Richard Park, Richard

Harbour and Aaron Driver. On motion, it was voted to recommend the continuation of all missionary salaries as heretofore. The chairman presented the following names for nomination to the Executive Council as auxiliary members of the Department: Mrs. B.S. Brown, Miss M.L. Howard, Miss Maria Bacon and the Rev. J.R. Gregg, and requested that the Rev. L.R. Anschutz and Mr. Arthur Clifford be asked to be members of this Department.

The Department of Finance report contained a recommendation to the Executive Council of the appropriation of \$19,000 to the Department of Missions, from which would be deducted the Clergy Support of \$4,990. (estimated), or a net cost of \$14,010. To this sum was added the other departmental and general expenses amounting to \$2,390., or a total of \$16,400.

The Department also recommended that the total amount asked by the National Council of \$15,200. be included in the Missionary Budget, which brought the sum total recommended to \$31,600. This total included the sum of \$300. for the Diocesan Theological Fund, as per resolution by the Diocesan Convention in May last.

The Department recommended to the Council as a basis for the purpose of raising this amount the taking of the average current expenses of the parishes and congregations for the three years past, the total of such expense being \$103,686.00.

To meet the Missionary Budget of \$31,600, the Department recommended for the Quota a sliding scale of percentages as follows: 22% on the first \$500 of current expenses, 25% on the second \$500 and 33% on all amounts above \$1,000. The resultant yield should be approximately \$32,000.

Further reporting, the Department gave an itemized amount of the proposed Diocesan Budget for the Year 1933, aggregating \$14,700, this amount included the sum of \$200. for the Diocesan Endowment Fund, as per resolution by the Diocesan Convention in May last. This sum total of \$14,700 was recommended to the Council as the necessary Diocesan Expense Budget for 1933.

To meet the Diocesan Budget, the Department recommended for the Assessment a sliding scale of percentages as follows: 10% on the first \$500. of current expenses, 15% on the second \$500. and 18% on all amounts above \$1,000. The resultant yield should be approximately \$15,600.00.

To these two reports are appended schedules in detail of the requirements of the diocese and its missionary work.

The recommendations of the Department of Finance were considered in two parts:

First: Missionary and General Church Program Budget. On motion the Budget of \$31,600 was adopted.

Second: The Diocesan Expense Budget of \$14,700. On motion, this Budget was adopted.

On motion, the proposed plans for the raising of these two Budgets were adopted.

On motion, the report of the Joint meetings of the Departments of Missions and Finance was accepted, including the confirmation of the nomination to memberships of auxiliary members.

For the Department of Religious Education, Mr. B.C. Howard stated that at a meeting of the Department held on Sept. 8, the following names had been recommended to auxiliary memberships:

The Rev. E. W. Merrill, Rev. H. B. Williams, Mrs. S. R. Iams, Mrs. Homer Gibson, Mrs. Geo. Fowler, Mrs. Paul Cope and Mrs. Ashe Lockhart, and moved that same be ratified by the Council. On motion, it was so ordered.

For the Department of Social Service, the Rev. A. L. du Domaine, chairman, reported that at the September meeting of the Church House for Girls, it was brought to the attention of the Board that many pledges to the support of the House from the Various churches of the city were in arrears to a great extent, and it was asked that those pledging do their utmost to wipe out these delinquencies.

The Rev. C. R. Tyner, chairman, reporting for the Department of Publicity in regard to the Diocesan Bulletin, stated that the Post Office authorities had informed him that a permit fee of \$100. was now charged for second class mailing privileges. Also that in order to secure this permit information concerning two items pertaining to the Bulletin would have to be furnished. First: a definite subscription list with price of Bulletin stated thereon. Second: a statement from the Bishop certifying that no person or corporation derived any monetary gain from the publication of the Bulletin.

It was urged that all clergy in charge of parishes and missions send to the diocesan office an up-to-date list of their communicants to be used for mailing purposes.

On motion, an appropriation of \$100. was made for the purpose of securing the second class mailing privilege for the Bulletin, provision for which has been made in the \$800. appropriation to the Department of Publicity for the year 1933.

For the Field Department, the following report of a meeting held September 27 was given:

The Field Dept. recommended the following nominees to auxiliary memberships: The Rev. Messrs. Gregg and Chowins, Mr. B. S. Brown, Mr. C. J. Patterson, Mrs. S. C. Cook, Mrs. Henry Burr, Mrs. L. W. DeYong and Deaconess Betz; and requested the following Council members to continue as members of the Field Dept.: The Rev. Messrs. Anschutz, Molony and Du Domaine, and Mr. Byron Crutcher. The new 1933 Program literature issued by the National Council for the Every Member Canvass was exhibited and explained. Lay Conference dates, to stimulate interest in the coming canvass, have been set for Oct. 25 at Sedalia, Oct. 26 at Springfield, Nov. 2 at Kansas City and Nov. 3 at St. Joseph. These conferences will be under the direction of the Bishop, the Rev. Mr. Molony, sub-chairman of the Clergy and Lay Conferences, and the Rev. Messrs. DeWolfe Trelease and Sprouse. The monthly meetings of the Field Department will be held at 3:30 p.m. on the afternoon preceding the monthly meetings of the Executive Council.

On motion, the report of the Field Department was accepted, including the confirmation of the auxiliary members.

The Bishop announced that he desired the clergy of the diocese to meet with him at the Bishop's house October 28 for a Quiet Day in celebration of the second anniversary of his consecration.

For the Property Department, Mr. Walter Brown, reporting on the Excelsior Springs property, stated that all documents pertaining to the transfer were completed and awaiting the return of Major Bell to the Springs.



MISSIONARY BUDGET FOR 1933

Diocese of West Missouri

As recommended by the Department of Finance

DEPARTMENTS:

Missions and Church Extension- Salaries, Rent and Travel	\$17,100.00	
Pension Assessments (Schedule Attached)	<u>1,200.00</u>	\$ 18,300.00
Religious Education		250.00
Christian Social Service (Deaconess Betz)		700.00
Finance		200.00
Publicity (Diocesan Bulletin)		800.00
Field		250.00
Property		20.00
CHURCH EXTENSION WORK		400.00
DIOCESAN THEOLOGICAL FUND		300.00
MISCELLANEOUS AND GENERAL EXPENSES		<u>350.00</u>
TOTAL for Diocesan Work		\$ 21,390.00
Less Clergy Support Offerings (Schedule Attached)		<u>4,990.00</u>
		16,400.00
NATIONAL CHURCH QUOTA for 1933		<u>15,200.00</u>
TOTAL recommended to Executive Council		\$ 31,600.00
Total Average of Current Expenses for three years past		\$103,686.00
<del>Quota Yield, Approximately</del>		32,000.00



DEPARTMENT OF MISSIONS- 1933 SCHEDULE ITEMIZED

		Salary, Rent & Travel	Clergy Support Pledge	From Quota Collecti
Rev. L. R. Anschutz, Lebanon,	Salary 300.00) Travel 70.00)	370.00	250.00	120.00
Rev. A. L. du Domaine, Neosho,	Salary 300.00) Travel 90.00)	390.00	240.00	150.00
Rev. W. P. Barnds, Nevada,	Salary 1800.00) Rent 300.00)	2100.00	600.00	1500.00
Rev. E. H. Eckel, Harrisonville,	Salary 300.00) Travel 130.00)	430.00	240.00	190.00
Warrensburg,	Salary 500.00	500.00	--	500.00
Rev. R. H. Fairchild, West Plains,	Salary 2100.00) Travel 300.00)	2400.00	930.00	1320.00
Diocese of Arkansas, for Mammoth Springs,			150.00	---
Rev. J. R. Gregg, Boonville,	Salary 240.00)	240.00	--	240.00
Fayette,	Salary 300.00)	300.00	--	300.00
Rev. S. F. Riepma, Independence,	Salary 2400.00	2400.00	--	2400.00
Lees Summit,	Salary --	--	--	--
Pleasant Hill,	Salary --	--	--	--
Rev. F. W. Sherman, Monett,	Salary 250.00) Travel 65.00)	315.00	120.00	195.00
Rev. Albert Watkins, Brookfield,	Salary )	2500.00	100.00	2665.00
Brunswick,	" )			
Chillicothe,	" )			
Fairfax,	" )			
Plattsburg,	" )			
Savannah	" )	100.00	100.00	
Trenton,	" )	100.00	100.00	
	Travel 465.00	--	--	--
Rev. B. G. Whitlock, Kansas City,	Salary 1400.00)	1850.00	660.00	1190.00
St. Augustine	Rent 450.00)			
St. Joseph,	Salary 400.00)			
St. Matthias	Travel 140.00)			
Rev. M. B. Williams, Carrollton,	Salary 150.00	150.00	--	150.00
Lexington,	Salary 600.00) Travel 80.00)	680.00	300.00	380.00
Marshall,	Salary 1350.00) Rent 120.00)	1470.00	1200.00	270.00
TOTAL SALARIES, RENTS AND TRAVEL -		17100.00	4990.00	12110.00
Don Assessments,		1200.00	--	1200.00
TOTAL -		18300.00	4990.00	13310.00

DIOCESAN BUDGET FOR 1933

Diocese of West Missouri

As recommended by the Department of Finance

Bishop's Auto and Garage Account	\$ 150.00
House Rent	1,000.00
Pension Assessment	565.00
Salary	6,300.00
Traveling Account	300.00
<b>Diocesan Convention</b>	
Clergy Traveling Expense	100.00
General Expense	400.00
Printing Journal	375.00
<b>Diocesan Office</b>	
Rent and Telephone	1,200.00
Secretary Salary	1,200.00
General Expense	400.00
<b>Executive Council - Traveling Expense</b>	400.00
<b>General Convention</b>	
Delegates Traveling Expenses	200.00
Assessment	50.00
<b>Province of the Southwest</b>	200.00
<b>Contingent Fund</b>	100.00
<b>Property Accounts -</b>	
14 West Armour	
Interest \$660, Taxes \$40, Repairs \$400.	1,100.00
Sinking Fund	1,000.00
St. Mark's Property	
Church; Principal, Interest & Insurance	380.00
Rectory	220.00
<b>TOTAL -</b>	<b>\$ 15,640.00</b>
<b>Less Property Income</b>	
Rent 14 West Armour	900.00
Rent St. Mark's Rectory	240.00
<b>Total Rental Income</b>	<b>1,140.00</b>
<b>NET TOTALS -</b>	<b>14,500.00</b>
<b>Diocesan Endowment</b>	<b>200.00</b>
<b>TOTAL recommended to Executive Council</b>	<b>\$14,700.00</b>
<b>Total Average of Current Expenses for three years past</b>	<b>103,686.00</b>
<b>Assessment Yield, Approximately</b>	<b>15,600.00</b>

Reporting on the Mountain Grove property, Mr. Brown stated that the hospital association desiring to purchase this land had increased its offer from \$750. to \$1,000, and had sent a check for this amount to be accepted or rejected by the Diocese. The Property Dept. recommended that this offer of \$1,000 be accepted. On motion, the Council voted to accept the same for the Mountain Grove property, such sum to be held in trust for future church work in that city, and instructed the Property Dept. to provide proper deed and abstract for the transferring of the property to the hospital.

Mr. W.G. Basinger, reporting on the status of St. Mark's church, Kansas City, stated that satisfactory extensions of the loans on both the church and rectory had been consummated and that the church was now rented to an interdenominational congregation called the Christian Assembly for \$30.00 a month.

Bishop Spencer reported having had a conversation with Mr. Henry D. Ashley who, while in England this past summer, was asked by the Property Dept. to call on Major Bell and ascertain his views on the style of architecture he preferred for the Excelsior Springs church. Major Bell had sent word that the plans submitted were not his ideas exactly and that upon his return to the United States he would bring with him pictures of churches along typically anglican lines which could be submitted to our architects.

The matter of taxes amounting to \$459.61, city, county and state, assessed against the diocesan property at 14 W. Armour Blvd., was brought to the attention of the Council members by Mr. Howard. This was due, Mr. Howard said, by reason of the property being occupied by a tenant from which an income was being derived. Mr. Howard stated that the matter would be taken up with the tax officials with the hope of having the property exempted.

A paving tax bill of between \$600 and \$800 on the church property in Plattsburg was called to the attention of the Council, and on motion the matter of investigation was referred to the Property Dept. for its immediate attention.

On motion, the reports from the Property Department were accepted.

On motion, the Council adjourned to meet at 10 a.m., on Thursday, October 27.

*Edith F. Vaughan*

SECRETARY



The Rev. C. W. Sprouse, as chairman of the Department of Missions and Church Extension, stated a meeting of that department was scheduled for 4:30 that afternoon. Mr. Sprouse referred to a resolution passed at the Diocesan Convention last May in which this department was ordered to make a survey of the missionary work of the diocese, with a view of reorganizing and refinancing the missionary work, and that the department make a report with recommendations to the Executive Council and to the next diocesan convention.

The matter of financing such a survey was discussed, especially if a national Council rural worker were invited into the diocese.

On motion, the Department of Missions was authorized to communicate with the Rev. Goodrich Fenner, national secretary of rural work and make the necessary arrangements for a survey early next year, with the understanding that such expense incurred by him while in the diocese conducting our work would be met by the diocese.

The Rev. Richard M. Trelease, chairman of the Department of Religious Education, in reviewing the work accomplished by the Summer School Conference conducted jointly by this diocese and the Diocese of Missouri, stated that each year these conferences were becoming more popular and less of an expense to the diocese.

On motion, the Department was authorized to proceed with these Summer School conferences held jointly with the Diocese of Missouri, with expenses not to exceed \$200. a year.

The Rev. Alfred L. du Domaine, chairman of the Department of Social Service, stated that no meeting had been held, but that it was his desire to procure reports from all parishes in the diocese, setting forth the work they had accomplished along social service lines. He told of the interesting and splendid work that our two churches in Springfield is doing, cooperating with other church groups of that city - that of a well-established soup kitchen which feeds hundreds every day.

Deaconess Betz announced the Harvest Tea to be held at the Episcopal Church House for Girls on the 30th of October, at which time foodstuff of all kind would be welcome gifts; that St. John's, Kansas City, had already delivered a truck load of provisions to the House.

The Rev. C. R. Tyner, chairman of the Department of Publicity, requested the secretary to read the minutes of that department, of a meeting held on Oct. 3, wherein it was stated that a statement required by the Post Office authorities in the securing of the second class permit, was signed by the Bishop certifying that no person or corporation derived any monetary gain from the publication of the Diocesan Bulletin.

Stencils necessary for the sending out of the Bulletin by mail to every family in the diocese were ordered cut at a cost of about \$3.00 per 100. It was recommended that each parish pay the charges of two cents collected by the Post Office where the Bulletin has been mailed to the wrong address. It was also necessary that a deposit for postage be advanced to the Post Office, pending the acceptance of the application for our second class matter permit. The Department set the 8th of the month as the latest date on which material for the Bulletin could be received for publication in that month.

It was also recommended that the Diocese pay a person \$3.00 a month to address the Bulletin on an addressograph and deliver them

to the Independence Post Office for mailing. Mrs. E. F. Vaughan, secretary of the Diocese, was elected Assistant Editor of the Bulletin.

The Department recommended to the Council the following names to auxiliary membership in this Department: The Rev. S.F. Riepma, Mr. B. S. Brown and Mrs. A. S. Deacon, and the chairman also requested that the chairmen of the other Departments of the Council be members of the Department of Publicity.

It was moved by the Rev. Mr. Trelease that the printed number of copies of the Bulletin be increased 10% of the total distributed in order that each parish may be furnished an extra number equal to 10% of their number of names sent in for distribution to newcomers. This motion was seconded and carried.

It was stated by the secretary that for each 100 extra copies over the 3,000 contracted for would cost the diocese \$1.00.

On motion, the report of the Department of Publicity was accepted, and the nominations to auxiliary membership as recommended were ratified.

Report of a meeting of the Field Dept., held at 9 a.m., Oct. 27, was read by the secretary of the Council, wherein it was stated that in order to divide the responsibilities of the work connected with the Field Dept., the chairman recommended the creation of three new standing committees: That of one on women's work in the field, a diocesan cultivation and survey of the field, and a speakers bureau. The chairman named the following: Mrs. Henry Burr for the women's work in the field; Deaconess Betz for the diocesan cultivation and survey of the field, and the Rev. Mr. du Domaine, the Rev. Mr. Molony, Mrs. Burr and Deaconess Betz on the Speakers Bureau.

The following sub-chairmen were also appointed: Clergy and Lay Conferences, the Rev. Mr. Molony; Every Member Canvass, Mr. Patterson; Literature and Educational Leaflets and Publicity, Mr. B.S. Brown. The Rev. Mr. Chowins was appointed vice-chairman of the Department.

Regional Center chairmen re-appointed: For East, the Rev. Mr. Gregg; for the Central, the Rev. Mr. Chowins; for the North, the Rev. Mr. Watkins; for the Southwest, the Rev. Mr. du Domaine, and for the Southeast, the Rev. Mr. Anschutz.

Mrs. Burr requested that the Field Dept., through its publicity chairman, prepare and send to the local newspapers a correction concerning an article on the communicant strength and growth of the Episcopal Church which had appeared recently. On motion, Mr. Brown was requested to prepare and send through the Bishop's office an article to our local and county newspapers and to the Diocesan Bulletin giving complete information along these lines and correcting this error.

The Field Dept. plans to send out a letter urging leaders in the Every Member Canvass to study the literature from the national Council and to help the canvassers to coordinate the canvass talking points with the literature sent the communicants so that canvassers would be fully prepared to discuss the material with persons visited.

On motion, the report of the Field Department was accepted.

Mr. Walter Brown, reporting for the Property Department, stated that Major W.A.J. Bell had returned to the United States and was now in Colorado and upon his return to Excelsior Springs all matters pertaining to the transferring of the church lot to the diocese would be attended to.

Bishop Spencer told of a communication from the Rev. Dr. Baity of the Presbyterian Church regarding the purchase by the diocese of the



Marlborough Heights Presbyterian church at 74th and the Paseo, Kansas City, and which could be acquired for a small down payment. On motion, the securing of further information on the matter was referred to the joint attention of the Depts. of Missions and Property.

The Rev. Mr. Trelease reported the serious illness of Mr. H. T. Poindexter, for many years chairman of the Property Department, and an active member of the Council, and offered the following resolution which was adopted: That the Secretary of the Council be instructed to send a letter of sympathy to Mr. Poindexter and expressing the good wishes of the members of the Council and the hope of his speedy recovery.

The Bishop informed the members that the Rev. L.R. Anschutz at Springfield had entered St. John's hospital, that city, quite ill, and requested the Secretary to write a similar letter to him.

The Property Department further reporting: Mr. B. C. Howard stated that since the last Council meeting he had succeeded in having the county and state taxes, amounting to \$245.95, assessed against the Church property at 14 West Armour Blvd. abated, and that he hoped to have the city taxes of \$184.72 also abated.

Mr. Howard also stated that he had had word that the paving taxes now owing against the Church property in Plattsburg could be paid off in installments and thereby avoiding a suit.

Regarding the Mountain Grove Church property sale, Mr. Howard stated the Abstract had been sent the hospital authorities - the prospective buyers- but that before the deed transferring the property could be executed, it would be necessary to have the consents of the Standing Committee of the Diocese and of the Bishop. In connection with the sale, Mr. Howard offered the following resolution, which was passed with two-thirds of the members of the Council present voting in the affirmative:

RESOLVED, that the President and Secretary of this corporation, the Diocese of West Missouri, be and they are hereby authorized to execute on behalf of this corporation, and deliver, a deed conveying and transferring Lot 5, and the South half of Lot 4, in Block 4, Lane's Addition to the town of Fyan, now called Mountain Grove, situated in Wright county, Missouri, until F.O. Hunt of Wright county, Missouri, or unto his nominee or nominees, upon the payment of the sum of \$1,000.00.

On motion, the reports from the Property Dept. was accepted.

Bishop Spencer gave accounts of the two Lay conferences which had been held, one at Sedalia and one at Springfield, and stated that he felt assured the contact experienced with the laity would reap splendid results in the coming canvass.

Also, that during the past few weeks he had been traveling over the dioceses of Erie and Harrisburg, giving addresses, and had held meditations at Cleveland during the meeting of the Synod of the Midwest.

Mr. W. G. Basinger called to the attention of the members the fact that through the efforts of our treasurer, Mr. Howard, the diocese had been saved the sum of \$300, an insurance item on St. Mark's church property in Kansas City, by securing a reduction in the excessive amount of fire insurance required by the mortgage holder.

After the noon-day prayer for missions, the Council adjourned.

*Edith F. Vaughan*  
SECRETARY



The Executive Council met in regular session on Tuesday, November 15, in the diocesan offices, 802 Rialto Bldg., Kansas City.

Bishop Spencer opened the meeting with devotions at 10 a.m.

Members present: The Rt. Rev. the Bishop, the Rev. Messrs. C. Hely Molony, James P. DeWolfe, A. L. du Domaine, Claude W. Sprouse, Richard M. Trelease, C. R. Tyner and Albert Watkins, and Messrs. B. C. Howard, Walter Brown and W. R. Jacques and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. Chowins, Gregg, Merrill and Fairchild, and Mesdames B.S. Brown, Paul Cope, Homer Gibson and S. R. Iams.

The minutes of the last meeting were read and approved as read.

Word had been received of the death of Mr. W.G. Basinger's mother in Georgia. The Bishop spoke of the recent death of Mr. H.T. Poindexter, and asked that prayers be said for those bereaved and for the souls departed.

On motion by the Rev. Mr. Molony, the secretary of the Council was requested to send letters to the family of Mr. Poindexter and to Mr. Basinger, expressing the sympathy of this body in the death of these dearly departed.

The Bishop read a letter from the Presiding Bishop regarding the retention of Mr. Spencer Miller, Jr., of the National Council, Dept. of Social Service, which stated that it was the hope of the National Council that there would be received enough support pledged in the 1933 canvass to retain the valuable services of Mr. Miller.

The matter of the proposed sale of the Mountain Grove church property was explained briefly by Bishop Spencer, stating that those handling the matter had been misinformed as to the price first offered our Mountain Grove people and also to whom the diocese was actually selling. Mr. Howard, through whose hands the transaction is being handled, stated that he had written those interested in the buying of the property that nothing further could be done regarding the sale until the consent of others in authority had been secured.

The Missionary Funds report from January 1 to October 3, 1932, was presented by the treasurer, Mr. B.C. Howard. A summary follows:

RECEIPTS	DISBURSEMENTS
Quota Collections . . . \$ 12360.35	Nat'l Council-Gen'l . . \$ 2020.00
1931 Quota Collections . . . 49.11	" " -Deficit . . . 1600.00
Clergy Support . . . . . 3484.12	Mission to Jews . . . . . 166.88
Ch. House for Girls . . . 1965.00	Little Helpers . . . . . 15.00
Advance Work . . . . . 15.00	St.Luke's Hosp.Kans.City,
Special Offerings . . . . 246.72	for Indigent Men . . . . 64.84
Deficit-Dioc.& Gen'l . . . 3927.18	Ch. House for Girls . . . . 1965.00
Miscellaneous . . . . . 138.98	Diocesan Work . . . . . 16819.33
Total Receipts . . . . . \$ 22186.46	
1932 Overdraft . . . . . 464.59	
TOTAL - - - - - \$ 22651.05	TOTAL - - - - - \$22651.05

1932 LIABILITIES		OLD LIABILITIES	
Nat'l Council . . . . .	\$ 5063.33	Outstanding 1/1/31 . . .	\$ 3030.06
1932 Overdraft . . . . .	464.59	Less '31 Operating Surplus	302.57
1932 DEFICIT - - - - -	\$ 5527.92	Balance . . . . .	2727.49
		Advance Work Loan . . . . .	2000.00
		TOTAL - - - - -	\$ 4727.49

A letter from Mr. John Holloway, a member of Calvary Church, Pleasant Hill, was read by the Treasurer, which stated that the fire insurance premium on Calvary church was now due with no money in the church treasury to meet it.

Also a letter from Mr. C. W. Lehnhard of St. Stephen's church, Monett, had been received, stating that the fire insurance on that church was about to expire, with no funds to renew.

Both of these insurance matters were referred to the Property Department with instructions to take the necessary steps.

On motion, the report of the Missionary treasurer was accepted.

The reports of the Departments of the Council being in order, the minutes of two meetings of the Department of Missions were read by the Secretary, a summary of which follows:

October 27: The Chairman proposed the names of the Rev. Messrs. R.H. Fairchild and W.C. Harter as auxiliary members to be recommended to the Council for confirmation.

On motion the regular monthly meeting of the Department was set for 7:30 p.m., on the evening prior to the meeting of the Executive Council.

After considerable discussion, formal action was taken in the matter of a survey of the missionary field of the Diocese, as directed by resolution adopted at the Diocesan Convention last May. Upon motion, the Rev. Goodrich Fenner, secretary of Rural Work of the Nat'l Council, will be invited by the Dept. to come into the Diocese and make such survey.

The matter of an offer, from the Presbytery of Kansas City, through the Rev. Dr. Baity, of the Marlborough Heights Presbyterian church property at 74th and the Paseo, Kansas City, was thoroughly discussed and facts set forth in a statement from the Rev. J. W. McDonald, executive secretary of the Presbytery, concerning the community, the building and indebtedness outstanding on the church, was read.

The following resolution pertaining to the sale of the Church property in Mountain Grove was adopted: The Department of Missions and Church Extension hereby requests that the Standing Committee of the Diocese of West Missouri withhold its consent to the sale of this property until further investigation of the matter has been made.

November 14: The Chairman read a communication from the Rev. Goodrich Fenner in answer to a letter from him concerning the missionary survey to be conducted throughout this diocese. The Rev. Mr. Fenner stated that he thought he would be able to come into this diocese during the month of May, next, and would like prepared a map designating the existing work in each county with the population of the counties and the communities in which our churches are located.

The matter of the Marlborough Heights Presbyterian church property discussed at the last meeting of the Department was laid aside for the present, to await the results of a further survey the Presbyterian church people are making before they take definite action in

disposing of the property.

In discussing the Mountain Grove property transfer, it was recommended that any transaction be held in abeyance until the matter has been further investigated.

On motion, these two reports were accepted, including the confirmation of the two auxiliary members, the Rev. Messrs. Fairchild and Harter.

The Department of Religious Education had no report to make.

The report of the meeting of the Department of Social Service was read by the Secretary of the Council as follows:

At a meeting held on November 14, the following names were presented for nomination as auxiliary members in the Department, to be approved by the Council: The Rev. E. W. Merrill and Deaconess Betz, and a request that the Rev. Dr. DeWolfe become a member of said department.

The Chairman appointed the Rev. Fr. Merrill vice-chairman of the Dept. of Social Service, to take charge of affairs pertaining to the social service work in the absence of the chairman.

The Secretary was requested to send letters to all the rectors and priest in charge in the diocese by the first of the year asking for information concerning their organizations in social service work and what they had accomplished in their respective parishes and missions during the past year.

There was also discussed the advantages of cooperating with the Federal Home Demonstration agents in the rural districts in forming and carrying out educational programs in order to get in touch with our Church people in the rural communities.

On account of his many parish duties, the Rev. Fr. Merrill asked to be permitted to decline the nomination to membership on the Department of Social Service. His request was granted.

The Bishop spoke of the wonderful work that St. Luke's Hospital is doing in social service work, and that two young men are now receiving aid from the fund recently established for indigent men.

On motion, the report of the Department of Social Service was accepted.

The Department of Finance had no report to make.

The Rev. Dr. DeWolfe reported that Mr. Clifford, chairman of the Dept. of Finance, was recovering from a severe illness of several weeks.

The Rev. Mr. Tyner, as chairman of the Department of Publicity, reported that in connection with the publishing of the Diocesan Bulletin, it was necessary to establish a business office address in Independence, our official mailing point, in order to fill the requirements of the Postal authorities. To meet this, the Rev. S. F. Riepma, a member of the Department, has been made Business Manager, and his address, 1704 Claremont Ave., Independence, designated as our business office.

On motion, the report of the Dept. of Publicity was accepted.

The Rev. Dr. DeWolfe, as chairman of the Field Department, read the following report of a meeting held November 14, and to which he added brief explanations on certain actions taken: The report follows:

Mrs. Henry Burr, chairman of the women's work in the field, stated that she, as president of the Diocesan Woman's Auxiliary, had received a message from the National Executive Board urging that all Church women who could be reached through the auxiliary branches be requested to join in the days of private intercession for the success of the Every Member Canvass. Mrs. Burr had received a letter setting forth a suggested program of prayers which was being used by the women of the state of Maine, and which had been sent out by Mrs. B. S. Brown, provincial president. These letters need wide-spread distribution, and on motion the chairman of the Department was requested to cooperate with the woman's auxiliary and whatever the expense of printing and distributing this letter to the various parishes be shared by the Field Department.

The matter of the isolated was discussed. With the consent of the Bishop, Deaconess Betz was requested to bring to the next meeting a report as to how to organize a diocesan Periodical Club, also a list of the isolated with whom we are now in touch.

In reference to the Lay Conferences recently conducted, the following resolution was adopted: That a vote of appreciation and thanks be extended to the Rev. C. Hely Molony, chairman, for his splendid effort put into these conferences, and which contributed so much to the success of the conferences.

Mr. B. S. Brown reported having furnished to all the clergy copies of a letter giving last minute suggestions pertaining to the Canvass and how to get the best results. Mr. Brown also offered a number of splendid suggestions for stimulating interest in future canvasses.

Regarding the handling of the isolated, the chairman of the Field Dept. stated that, with the permission of the Rev. Mr. Trelease, under whose department, that of Religious Education, this item fell, the Field Department would be glad to collect the information and turn it over to the Department of Religious Education.

On motion, the report of the Field Department was accepted.

A report of the Property Department was given by Mr. Walter Brown as follows: That the Department was now awaiting the pleasure of Major Bell in regard to the Excelsior Springs church property matter.

Regarding the Mountain Grove property sale, on motion Mr. W.W. Mantz of West Plains was asked to make an investigation and send to the Standing Committee such information as he could obtain concerning the true ownership of the hospital; what connection the Methodist church had with the hospital, and the possible prospects of highway improvement adjacent to the lot owned by the Diocese. Also how much money had been collected in rents from the house and how much was now on hand.

On motion, the report of the Property Department was accepted.

On motion, the meeting adjourned at 12:30 p.m.

*Edith J. Vaughan*

SECRETARY

## MEETING OF DECEMBER 20, 1932

In pursuance of resolution, the Executive Council of the Diocese of West Missouri met in the diocesan offices, 802 Rialto Bldg., Kansas City, on Tuesday, December 20, 1932.

The meeting was called to order at 10:20 a.m. by the president, the Rt. Rev. Robert N. Spencer, and prayer was offered.

Roll call showed the following members present: The Bishop and the Rev. Messrs. C. H. Molony, C. W. Sprouse and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger, B. M. Little and O. A. Voss and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. H. L. Chowins, J. R. Gregg, S. F. Riepma and M. B. Williams, Deaconess Betz, Mesdames B. S. Brown, Henry Burr, A. S. Deacon, George Fowler and Ashe Lockhart.

Minutes of the meeting of November 15 were read and, on motion, were adopted.

Mr. B. C. Howard, presented the report of the Missionary Treasurer of the Diocese, covering the period from January 1 to November 30, 1932, of which the following is a summary:

RECEIPTS		DISBURSEMENTS	
Quota Collections . . . . .	\$14910.60	Nat'l Council-Gen'l . . . . .	\$2020.00
1931 Quota Collections . . . . .	49.11	Nat'l Council-Deficit . . . . .	1600.00
Clergy Support . . . . .	3839.56	Mission to Jews . . . . .	166.88
Church House for Girls . . . . .	2092.00	Little Helpers . . . . .	15.00
Advance Work . . . . .	15.00	St. Luke's Hosp. K.C. for	
Special Offerings . . . . .	315.49	Indigent Men . . . . .	64.84
Deficit-Diocesan and Gen'l. . . . .	4100.97	Church House for Girls . . . . .	2092.00
Miscellaneous . . . . .	138.98	Diocesan Work . . . . .	18537.33
		Total Disbursements . . . . .	24496.05
		1932 Cash on hand . . . . .	965.66
TOTAL RECEIPTS - - - - -	\$25461.71	TOTAL - - - - -	\$25461.71
1932 LIABILITIES		OLD LIABILITIES	
National Council . . . . .	5771.67	Outstanding 1/1/31 . . . . .	3030.06
St. Luke's Hosp. Indigent Men. . . . .	68.77	Less '31 Operating Surplus 302.57	
Total 1932 Liabilities . . . . .	5840.44	Balance . . . . .	2727.49
Less cash on hand . . . . .	965.66	Advance Work Loan . . . . .	2000.00
1932 DEFICIT - - - - -	\$-4874.78	TOTAL - - - - -	\$4727.49

The Treasurer called to the attention of the members of the Council the current deficit of \$4,348.38 in quota payments, and to the fact that the diocese was at that time \$5,771.67 in arrears on its pledge to the National Council. Several spoke on the subject of the deficit of both diocesan and parochial and of the probable lack of funds to meet the full amount owing the National Council for 1932.

With the announcement from the Bishop that the obligations contracted for by the diocese for the year 1932 must be met, the Rev. Mr. Sprouse moved that the treasurer, with the consent of the Bishop, be authorized to borrow, before January 15 next, such sums of money as may be necessary to pay the amount owing the National Council and the January salaries of the diocesan missionaries. The motion was seconded and unanimously carried.



On motion the treasurer's report was accepted.

On motion by the Rev. Mr. Molony, the Bishop was requested by the Executive Council to write a letter to all parishes and missions in the diocese regarding the delinquencies existing in quota payments and the urgent need of these arrearages being paid before January 1th. This motion was carried.

The Treasurer stated that all the diocesan missionaries' salaries had been paid up to and including December.

The Rev. Mr. Sprouse, as chairman of the Department of Missions, stated that it was not possible to have a meeting of that department before this Council meeting, consequently there was no report to make. However, in view of the report of the treasurer of the diocese, the chairman felt that at least a statement should be made, and submitted the following observation and recommendation:

At this time none of us can estimate what funds will be at hand for the carrying on of the missionary work in this diocese for 1933, but the situation which we are facing in individual parishes and missions leads me to believe that the year is going to be a very difficult one.

It is a matter of gratification to all of us that there was no reduction in 1932 in that part of missionary salaries paid by the Diocese. For this we give thanks. However, it seems very probable that some adjustments or reductions will be necessary for next year, and while I am not presuming to speak for the Department of Missions and Church Extension, yet I feel that some word concerning this probable reduction should be said to the Council at this meeting.

I am, therefore, recommending that if possible the salaries of all our missionaries for January, 1933, be paid on the basis of 1932. Thus, before the 1st of February, 1933, we should be in a position to know what funds will be available for the remainder of the year, and that should cuts in salaries be found necessary that such cuts be made retroactive and effective as of January 1st, 1933, and that the cut for the month of January not be taken entirely out of the February salaries, but distributed over a period of several months.

On motion, by Mr. Howard, this recommendation was adopted.

As representative for the Seventh Province to the National Council which met Dec. 13 and 14, the Rev. Mr. Sprouse reported that the situation which the National Council is facing for 1933 is very desperate; that a tentative working budget for next year of \$3,050,000, or \$422,000 less than they are operating on now, had been adopted, which showed that further and drastic cuts throughout the whole field, both domestic and foreign, have been made.

No reports were presented by the Department of Religious Education and by the Department of Social Service.

For the Department of Publicity, the secretary of the Council read the minutes of a meeting held November 22, a summary of which follows:

The Rev. Dr. Riepma was appointed to interview the Judson Press, Kansas City, regarding a plan of advertising Prayer Books and hymnals for the Christmas trade. The following

schedule of advertising prices in the Diocesan Bulletin were to go into effect immediately: \$1.50 per inch for single issue; \$1.10 per inch for eight issues; \$25.00 per whole page; \$12.50 per half page; \$6.25 per quarter page.

On motion, Dr. Riepma was formally made Business Manager of the Diocesan Bulletin with the business office of the publication located at 1704 Claremont Ave., Independence.

The name of Mrs. Paul Cope was recommended to the Executive Council as an auxiliary member of the Department.

The following appointments were made: For the departments of the Council, Mr. B.S. Brown; for Woman's Auxiliary news, Mrs. A. S. Deacon; for feature articles, the Rev. Mr. Tyner; meditations and special articles, the Rev. Dr. Riepma; for Young People's Work, Mrs. Cope, and for diocesan Church news, Mrs. Vaughan.

On motion, the report, including the confirmation of the auxiliary member, was accepted.

No report was presented by the Field Department.

Bishop Spencer announced that Dr. Larkin W. Glazebrook, field worker with the National Commission on Evangelism, had notified the Bishop that he would be in this diocese to hold three-day meetings at points designated by us from January 8 through January 29. Dr. Glazebrook was formerly a medical officer in Washington, D.C., holding a responsible government position, but gave it up to engage in evangelistic work as a laymen in the Episcopal Church.

Mr. Walter Brown, reporting for the Property Department, stated that he had heard nothing further from Mr. Mantz regarding the Mountain Grove church property and the proposed sale.

Further reporting, Mr. Brown stated that Major Bell had delivered to the chancellor of the diocese the deed to the church property in Excelsior Springs and that stone to be used in the construction would be donated from Major Bell's stone quarries. Also that there had been imported from England a stone from Major Bell's parish church at Blechingley, and which would be incorporated into the building as a memorial to his father, Dr. W. A. Bell.

Mr. B. C. Howard reported that he had succeeded in securing the abatement of \$184.72 in city taxes on the church property at 14 W. Armour Blvd., making a total of \$430.61 in taxes cancelled on this property.

The Bishop introduced to the Council members Mr. E. J. Mason, student at DuBose Training School, who will take charge of Grace Church, Carthage, during his three months vacation period. Mr. W. M. Hargis, another DuBose student, will have charge of Chillicothe and Trenton churches.

The meeting adjourned at 12:30 p.m.

*Keith F. Vaughan*

SECRETARY



MEETING OF JANUARY 17, 1933

229

The Executive Council met in regular session on Tuesday, January 17, at 10:20 a.m., in the diocesan offices, 802 Rialto Bldg., Kansas City. The president, the Rt. Rev. Robert N. Spencer, opened the meeting with prayers.

Members present: The Bishop and the Rev. Messrs. C. H. Molony, A. L. du Domaine, C. W. Sprouse, R. M. Trelease and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. R. Jacques and O. A. Voss and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. H. L. Chowins, J.R. Gregg, R. H. Fairchild, W. G. Harter and S.F. Riepma, and Deaconess Betz, Mesdames B. S. Brown, Henry Burr, George Fowler, Homer Gibson, S. R. Iams and Ashs Lockhart, and Miss M. Louise Howard.

There being no unfinished business, the Chair called for the report from the Diocesan Treasurer. On account of the late closing of the treasurer's books, only a tentative report could be given at this meeting. The report of the Missionary Funds follows:

January 1, 1932 to December 31, 1932

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
Quota Collections . . . . .	\$16478.97	Nat'l Council-Gen'l . . . . .	\$2020.00
1931 Quota Collections . . . . .	49.11	Nat'l Council-Deficit. . . . .	1600.00
Clergy Support . . . . .	4709.26	Mission to Jews . . . . .	166.88
House for Girls . . . . .	2277.00	Little Helpers . . . . .	15.00
Advance Work . . . . .	15.00	St. Luke's Hosp. K.C. for	
Special Offerings . . . . .	440.89	Indigent Men . . . . .	244.81
Deficit-Dioc. & Gen'l . . . . .	4221.66	House For Girls . . . . .	2277.00
Miscellaneous . . . . .	<u>150.33</u>	Birthday Thank Offg. . . . .	14.20
		Diocesan Work . . . . .	<u>20226.26</u>
		Total Disbursements . . . . .	26564.15
		1932 Cash on hand . . . . .	<u>1778.07</u>
TOTAL - - - - -	\$28342.22	TOTAL - - - - -	\$28342.22

<u>1932 LIABILITIES</u>		<u>OLD LIABILITIES</u>	
National Council . . . . .	\$ 6480.00	Outstanding 1/1/32 . . . . .	\$ 3030.06
Cash on hand . . . . .	<u>1778.07</u>	Less '31 Operating	
1932 DEFICIT - - - - -	<u>\$4701.93</u>	Surplus . . . . .	302.57
		Balance - - - - -	<u>\$2727.49</u>
		Advance Work Loan . . . . .	2000.00
		TOTAL - - - - -	<u>\$4727.49</u>

Further reporting, the treasurer stated that on a deficit of \$4,585.71 in the missionary funds, only \$118.00 had been paid since Dec. 31. The sum of money in his hands at the present date amounting to \$2,516.00 would be sent to the National Council to apply on the diocesan quota pledge of \$8,500 and on which only \$2,020 had been paid.

The Treasurer gave no detailed report on the Diocesan Funds, except to state that this Fund had a deficit of over \$7,000; that there was on hand at the present time the sum of \$1,953.05 and that part of the January operating expenses would have to be borrowed from other funds in the diocesan treasury.

The Bishop, in commenting on the unprecedented state of the treasury, quoted the following paragraph from a letter received that day from Dr. Lewis B. Franklin, National treasurer: "The most serious feature of the situation is that there is evident a wide-spread ten-

gency to abandon the partnership principle and to give preference to diocesan needs as compared with the work of the Church lying outside the diocese. If this is to be the method of the dioceses is it not reasonable for them to expect that it will also be the method pursued by their own parishes?"

Upon the request of the Bishop, the Secretary read again the motion submitted by the Rev. Mr. Sprouse at the last meeting, wherein it was stated that the treasurer be authorized to borrow sufficient amount of money to pay the balance owing the National Council. As the sum necessary to meet the obligation is \$4,000, or larger than was anticipated, the treasurer stated that he very much doubted he would be able to borrow this amount.

In order to lighten the burden of the treasurer in finding this amount, the Bishop, after an impressive address in which he stated that he was not willing that the Diocese repudiate its solemn pledge to the National Church, offered to lend the diocese \$500. This offer was followed by these loans:

\$500.00 from the Rev. Albert Watkins; \$10.00 from the Rev. R. H. Fairchild; \$10.00 from the Rev. H.L. Chowins; \$10.00 from the Rev. W.G. Harter; \$150.00 from the Woman's Auxiliary, and the following loans to be considered as advances on 1933 Quota payments: \$500.00, Grace and Holy Trinity Church, Kansas City, and \$500.00, Christ Church, St. Joseph. All of which made a total of \$2,180.00.

On motion by Mr. B. C. Howard, these sums which were lent to assist in the payment of the National Council Quota, are to be considered as solemn obligations to be paid as soon as possible out of the available funds received in 1933.

On motion, the treasurer's tentative report was accepted.

The Rev. Mr. Sprouse, chairman of the Department of Missions, made the following verbal report: By reason of the lack of a quorum and also of the lack of 1933 quota pledges received, no formal meeting was held. In order to refresh the minds of the members of the Council, the chairman requested the secretary to read the resolution passed by the Executive Council at the December meeting, which pertained to the salaries of the diocesan missionaries, and recommended that the time in this resolution be extended to cover the month of February. This was adopted and the resolution now reads as follows: That all salaries for 1933 for the diocesan missionaries be paid on the basis of 1932 until the end of February, and that if a cut be necessary it not be taken entirely out of the March salaries, but distributed over a period of several months.

The Rev. Mr. Trelease, chairman of the Department of Religions Education, had called a meeting of that department for Jan. 11th, and the minutes of the meeting were read by Mrs. Iams, of which the following is a summary:

The Department formed "The Diocesan Church School Teachers' Association, which would have its first meeting on February 1st; this association to be a clearing house and opportunity for exchanging ideas. Other meetings will be planned, possibly for May and September. The 1933 Summer School conference at Columbia was discussed, and recommendations passed as to leaders and courses were reported by Mr. Trelease at a meeting held in Columbia Jan. 16. It is the desire of those in charge

that this year the school will be self-supporting. Lenten offering plans and the literature, "Thy Kingdom Come", were gone into.

Supplementing these minutes, Mr. Trelease stated that the Summer School conference would be held at Christian College, Columbia, either on June 18 to 23 or June 25 to 30; the definite date would be announced later.

On motion, the report was received.

No reports were presented by the following: Departments of Social Service, Finance, Publicity and Field.

For the Property Department, a verbal report was given by Mr. Jacques and Mr. Brown, in which it was stated that the department was negotiating with other church denominations concerning the sale of the diocesan church property in Clinton, Cameron and St. Mark's, Kansas City. The matter of buying property at 1916 East 23rd St., as a rectory for St. Augustine's Church, Kansas City, was referred to the Property Department for attention.

On motion, this verbal report was accepted.

Splendid reports had been received from Boonville and Springfield regarding the meetings held by Dr. Larkin W. Glazebrook, Field representative of the National Commission on Evangelism who is visiting over our diocese.

Referring to the matter of loan by the Diocesan Treasurer from the banks to the Diocese, the following resolution was adopted by the Council: RESOLVED: That B. C. Howard, Treasurer of this, The Diocese of West Missouri, be and he is hereby authorized and directed to borrow for the use of this Diocese an amount not exceeding \$2,000, and to execute on behalf of this Diocese a promissory note, and deliver same to the lender in evidence of the amount borrowed.

On motion, the meeting adjourned at 12:30 p.m.

*Edith J. Laughan*

SECRETARY

MEETING OF FEBRUARY 7, 1933

1PBBW

Pursuant to call by Bishop Spencer, the Executive Council met on Tuesday, February 7, in the diocesan offices, 802 Rialto Bldg., Kansas City.

In the absence of the president, the Rt. Rev. Bishop Spencer the vice-president, the Rev. C. Hely Molony, took the Chair and opened the meeting with devotions at 11 a.m.

Roll call showed the following present; The Rev. Messrs. C. Hely Molony, L.R. Anschutz, J.P. DeWolfe, A.L. du Domaine and R.M. Trelease, and Messrs. B.C. Howard, W.G. Basinger and W.R. Jacques and Mrs. E.F. Vaughan.

Auxiliary members present: The Rev. Messrs. H.L. Chowins, E.W. Merrill and R.H. Fairchild, and Deaconess Betz, Mrs. Paul Cope, Miss M. Louise Howard and Mrs. Ashe Lockhart.

The minutes of the January meeting were read and approved as read.

Mr. B. C. Howard, as diocesan treasurer, gave the following report covering the year 1932:

RECEIPTS	DISBURSEMENTS
K.C., St. Mark's Property Acct. -	K.C., St. Mark's Property Acct. -
Rents collected . . . . . \$ 360.00	Expenses . . . . . \$ 842.37
Marshall, Trinity, Rectory	Amer. Ch. Bldg. Fund Com. Mar-
Loan a/c principle . . . . . 400.00	shall, Trinity, Rect. Loan . . . . . 400.00
Marshall, Trinity, Rectory	Amer. Ch. Bldg. Fund Com. Mar-
Loan a/c Interest . . . . . 285.42	shall, Trinity, Rect. Loan Int. 285.42
Brunswick, St. Paul's, a/c Loan . . . . . 25.00	Bishop's Garage Rent . . . . . 128.00
Diocesan Endowment, Cash a/c . . . . . 130.44	" House Rent . . . . . 960.00
Joplin, St. Philip's - \$10.85	" Pension Assess. . . . . 562.50
K.C.S. Andrew's - 20.76	" Salary . . . . . 6,300.00
Lexington, Christ Ch. 4.90	" Traveling Exp. . . . . 403.00
K.C. St. Paul's - 42.38	
Nevada, All Sts' - 6.16	Diocesan Convention:-
St. Joseph, Christ Ch - 44.39	Clergy Travel Exp . . . . . 73.25
	General Expense . . . . . 241.00
Diocesan Endowment-Income . . . . . 477.13	Diocesan Office, Rent, Telap. 1,125.19
Episc. Residence, Rentals . . . . . 900.00	" " Sec'y Salary 1,200.00
Gen'l Exp. - Altar Wine . . . . . 6.08	Diocesan Journal, Ptg. . . . . 336.00
Coll. on Assessments . . . . . <u>11,119.72</u>	Episc. Res. Car & Upkeep . . . . . 285.45
	Taxes, Int., Ins. . . . . 794.44
	Exec. Council, Travel Exp. . . . . 260.01
	Expense, General . . . . . 374.59
	Govn. Tax on checks . . . . . 2.40
	Province of Southwest . . . . . 185.00
	Theolog. Education, Loans . . . . . 469.45
	Univ. of Mo. (Student Center) 500.00
	Lamar, Trinity, Prop. Ins. . . . . <u>29.93</u>
TOTAL RECEIPTS . . . . . \$13,758.25	TOTAL DISBURSEMENTS - - - \$15,758.50
1932 Deficit . . . . . 2,000.25	
TOTAL - - - - - \$15,758.50	

As treasurer of the Missionary Funds, Mr. Howard gave the final and complete report for the year 1932, a summary of which follows:

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
Quota Collections . . .	\$16,828.97	Nat'l Council-Gen'l. . .	\$ 8,500.00
'31 Quota Collections . .	49.11	" " -Deficit . . .	1,600.00
Clergy Support . . . . .	4,709.26	Missions to Jews . . . . .	166.88
Ch. House for Girls . . .	2,277.00	Little Helpers . . . . .	15.00
Advance Work . . . . .	15.00	St. Luke's, K.C., for Indigent	
Special Offerings . . . .	440.89	Men . . . . .	244.81
Deficit-Diocesan & Gen'l.	4,223.66	Birthday Thank Offering . .	14.20
Miscellaneous . . . . .	150.35	Ch. House for Girls . . . .	2,277.00
<u>TOTAL RECEIPTS</u> . . . . .	<u>28,694.22</u>	Diocesan Work . . . . .	<u>20,226.26</u>
1932 Overdraft . . . . .	3,169.93		
Loans from individuals . .	1,180.00		
<u>TOTAL</u> . . . . .	<u>\$33,044.15</u>	<u>TOTAL DISBURSEMENTS</u> . . .	<u>\$33,044.15</u>
<u>1932 LIABILITIES</u>		<u>OLD LIABILITIES</u>	
Loans from individuals . .	\$ 1,180.00	Outstanding 1/1/31 . . . .	\$ 3,030.06
Overdraft for 1932 . . . .	3,169.93	Less '31 Operating Surplus .	302.57
1932 DEFICIT . . . . .	\$ 4,349.93	Balance . . . . .	2,727.49
		Advance Work Loan . . . . .	2,000.00
		<u>TOTAL</u> . . . . .	<u>\$ 4,727.49</u>

Also the treasurer gave the January, 1933, report of the Missionary Funds as follows:

January 1, 1933 to January 31, 1933

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
Quota Collections . . . .	\$ 1,717.89	Church House for Girls . .	\$ 131.00
1932 Delinquent Quota . .		Diocesan Work . . . . .	1,587.15
Collections . . . . .	300.00	1932 Overdraft . . . . .	2,430.33
Clergy Support . . . . .	347.00	<u>Total Disbursements</u> . . .	<u>4,148.48</u>
Church House for Girls . .	131.00	1933 Cash on Hand . . . . .	354.43
Deficit, '32 Diocesan & Gen.	5.25		
Miscellaneous . . . . .	1.27		
<u>Total Collections</u> . . . .	<u>\$ 2,502.91</u>		
Bank Loan . . . . .	2,000.00		
<u>TOTAL RECEIPTS</u> . . . . .	<u>\$ 4,502.91</u>	<u>TOTAL DISBURSEMENTS</u> . . .	<u>\$ 4,502.91</u>
<u>1933 LIABILITIES</u>		<u>OLD LIABILITIES</u>	
Nat'l Council, Jan. Installment	- - -	Outstanding 1/1/31 . . . .	\$ 2,727.49
		Advance Work Loan, '31 . . .	2,000.00
		'32 Loans & Overdrafts . . .	4,349.93
		<u>TOTAL</u> . . . . .	<u>\$ 9,077.42</u>

At the request of the Council, Mr. Howard gave an outline of the receipts of funds of the Episcopal Church House for Girls, which showed a monthly pledge of \$167.50 and a delinquency in the payments from the churches pledging on January 31, 1933, of \$310.50.

On motion, these several reports from the Treasurer were accepted.

On motion by the Rev. Dr. DeWolfe, this meeting of the Executive Council called by the Bishop was made the regular February meeting, and the special business of the day was made the first order of business.

By reason of the chairman of the Department of Missions and the chairman of the Department of Finance being unable to be present, the Chair requested Mr. B.C. Howard, treasurer, to make the combined report of these two departments, which had met in joint session on February 2nd.

The treasurer first read a comparative report of the receipts and disbursements for the year 1932 and the anticipated receipts and disbursements for the year 1933. These figures follow:

Comparative Report - 1932 with 1933

<u>1932 Receipts</u>		<u>1933 Estimated Receipts</u>	
Quota Collections . . .	\$16,828.97	Quota Pledges to date . . . . .	\$ 9,500.00
Less Nat'l Council . . .	8,500.00	Quota Ests. (Minimum) . . . . .	5,000.00
For Diocese . . . . .	8,328.97	Total from Quotas . . . . .	14,500.00
Clergy Support . . . . .	4,709.26	Clergy Support (Est.) . . . . .	4,500.00
Whitsunday Offering . . .	2,623.66	'32 Delinquent Quotas (Est.) . . .	1,700.00
Miscellaneous . . . . .	214.44	Total from all sources . . . . .	\$20,700.00
1932 Deficit . . . . .	4,349.93	Less '33 Delinquents (Est.) . . .	1,000.00
Total - - - - -	\$20,226.26	Net Estimated Income - - - - -	\$19,700.00
 <u>1932 Disbursements</u>		 <u>1933 Estimated Disbursements</u>	
Miscellaneous Expense - \$	475.20	Clergy Salaries . . . . .	\$ 9,240.00
Education, Dept. of . . .	165.89	Rents . . . . .	1,140.00
Field, Dept. of . . . . .	49.41	Travel . . . . .	1,200.00
Publicity- Bulletin . . .	854.32	Pensions . . . . .	820.00
Miscellaneous, Field Work- including Monett . . . . .	336.06	Total for Clergy . . . . .	\$12,400.00
Total Miscellaneous . . .	1,880.88	1932 Deficit . . . . .	4,350.00
Salaries and Rents . . . .	15,995.25	Miscel. not including Bulletin . .	1,150.00
Pension Prens. . . . .	1,161.27	January & February Bulletin . . .	150.00
Travel Expenses ; . . . .	1,188.86	Total Diocesan Liabilities . . .	\$18,050.00
TOTAL - - - - -	\$20,226.26	Estimated Balance . . . . .	1,650.00
			\$19,700.00

Following this report the treasurer submitted to the Council a suggested schedule and estimate for reduced salaries and rents of the diocesan missionary clergy. These figures were the result of a great deal of study and of a comparison of figures based on quota receipts amounting to \$9,500 to date. (Schedule attached.)

The estimated quotas of \$5,000 as anticipated in the 1933 receipts were partially confirmed by the rectors who stated that their parishes hoped to pledge sums as follows: St. Andrew's, \$2,000; St. Mary's \$1,000, and St. Paul's, \$2,000, all of Kansas City.

In a statement following, the treasurer made it plain that unless more funds were forthcoming, this, or a similar plan, would necessarily have to be resorted to, if these missionaries were to continue in their respective fields for 1933; but, that in the judgment of the two departments, this outline would not be a wise one to follow and they were presenting it without recommendation.

In the general discussion which followed, no definite plan of procedure was decided upon; and due to this indecision and lack of prospective funds, no action on the diocesan pledge to the National Council for 1933 was taken.

On motion, the meeting adjourned to meet at the call of the Bishop in Special Session.

*Edith J. Saughen*

SECRETARY



Suggested Schedule and Estimate for Missionary Clergy Salaries, Rent and Travel Expense for 1933

Name of Clergyman	Place served	Clergy Support	Old Rent and Salary	New Salary	New Rent	Old and New Travel	Total Reductions
Rev. Mr. Anschutz St. John's, Springfield	Lebanon	\$ 275.00	\$ 300.00	\$ 200.00	\$	\$ 69.47	\$ 100.00
Rev. Mr. Barns All Saints, Nevada	Nevada Rent	600.00	1800.00	1500.00	300.00		300.00
Deaconess Betz	Rent		485.25		240.00		245.25
Rev. Mr. duDomaine St. Philip's, Joplin	Neosho	258.24	300.00	200.00		76.12	100.00
Rev. Mr. Eckel Christ Ch., Warrensburg \$1300.00, RD Rectory	Harrisonville Warrensburg	240.00	300.00	200.00		118.89	100.00 200.00
Rev. Mr. Fairchild All Saints, West Plains Rectory	West Plains Arkansas	930.00 158.14	2100.00	1500.00		300.00	600.00
Rev. Mr. Grass Christ Ch., Boonville \$1280.00 and Rectory	Boonville Payette		240.00 300.00	240.00			240.00 80.00
Rev. Mr. Ripma Unity, Independence \$900.00, RD Rectory	Independence		2400.00	800.00	300.00		1500.00
Ven. A. Watkins	Northern District	137.88	2500.00	1500.00		404.50	1000.00
Rev. B. G. Whitlock	K.C., St. Augustine Rect., St. J., St. Matthias	605.00	1400.00 450.00	1200.00	300.00		200.00 180.00 100.00
Rev. M. B. Williams Trinity, Marshall Rectory	Carrollton Marshall Rent	300.00 300.00	150.00 1350.00 120.00	150.00 1050.00		85.00	300.00 300.00 180.00

\$4404.26      \$15995.25      \$9240.00      \$1140.00      \$1188.88      \$5615.25  
 During 1932 Monett paid on Clergy Support \$80.00 and the Diocese paid out: on Salary \$229.17, on Travel \$51.61, or a total of \$280.78.



SPECIAL MEETING FEBRUARY 27, 1933

A special meeting of the Executive Council, called by the Bishop, was held in the diocesan offices, 802 Rialto Bldg., Kansas City, on Monday, February 27, 1933. The meeting was called to order at 10:10 a.m. by the president and prayers were offered.

The following members of the Council were present: The Rt. Rev. the Bishop, the Rev. Messrs. C. H. Molony, J. P. DeWolfe, A. L. du Domaine, R. M. Trelease, C. R. Tyner and Albert Watkins, and Messrs. B. C. Howard, Walter Brown, W. G. Basinger, Arthur Clifford and W. R. Jacques, and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. H. L. Chowins, J. R. Gregg, E. W. Merrill, S. F. Riepma and M. B. Williams, and Mr. B. S. Brown, Deaconess Betz, Mesdames B. S. Brown, Henry Burr, Paul F. Cope, A. S. Deacon, Homer Gibson and Ashe Lockhart and Miss M. Louise Howard.

By invitation there were present also other clergy of the diocese and a number of representative laymen of the diocese.

The Minutes of the meeting of February 7th were read and on motion approved.

The Bishop stated that the object of the meeting was to consider ways and means to carry on the work in the Diocese for the year 1933. In a brief address Bishop Spencer referred to his message appearing in the February number of the Diocesan Bulletin, and asked the clergy to take the lead in this effort, as was done at the Whitsunday Offering in 1932, by pledging a definite amount of their salaries.

The Bishop also appealed to those parishes which had not yet made definite pledges, to do so at this time. Agreement slips were handed in from St. Mary's Church, Kansas City, for \$1,077.00, representing its full quota; from St. Paul's Church, Kansas City, for \$2,000, and a verbal statement from the Rev. Dr. DeWolfe that St. Andrew's Church, Kansas City, would pay \$2,000 and more if it could possibly do so.

The Chair announced that the Rev. Mr. Sprouse, chairman of the Department of Missions, who was unable to be present, had sent a message as chairman of the Department expressing, what he thought, the mind of the Department of Missions, and certainly the mind of the chairman, regarding the flat reduction schedule in diocesan missionary salaries. The message, read by the secretary of the Council, follows in part:

There are two things which I think we must consider: First, that we must face all the facts, secure as much additional money as possible, and then live within our budget.

Second, that we should not allow the partnership plan to break down entirely. The individual communicants of the parish are in partnership with the parish; the parishes and missions are in partnership with the diocese, and the diocese and missionary districts are in partnership with the General Church. If

If there is complete breakdown at any one point, it means breakdown all along the line. It may be that our parishes and missions have done their very best in their giving to the diocese and the General Church, but I believe our situation must be referred back to each parish and mission- yes, back to every communicant of the Church, before we put into permanent effect such a schedule for 1933.

The Bishop stated that the special business of the clergy was to intensify the loyalty of our people, and pleaded that the partnership of the Church be maintained. He closed his address by pledging one-tenth of his yearly stipend to the work of the Church to help the present situation, and reminding the Council that the question before it was the acceptance or rejection of the suggested reduced schedule of salaries of the diocesan missionaries. What was the pleasure of the Council.

Many suggestions were offered in which the possible deficit of \$10,000 might be raised. The Bishop withdrew his request that the clergy make a definite contribution from their salaries toward this deficit.

After a lengthy discussion, in order to obtain necessary funds beyond the normal expectation for 1933, the following motion was made by the Rev. Mr. Trelease: That a diocesan widespread movement be undertaken to raise as a special offering through the enlistment of a selected group of interested laymen such amount as may be needed for the compensation of the missionary clergy of the diocese on a reduced 1932 basis; and in addition \$4,500 to be pledged to the National Council for 1933, contingent on the raising of the funds, and any other amount as may be required for the general work of the Diocese. This diocesan effort to culminate in an offering by the lay people throughout the diocese on Whitsunday, and such offering to be known as the Loyalty Offering of 1933. This motion was seconded by the Rev. Dr. DeWolfe and carried.

Mr. B. C. Howard moved that, beginning March 1st, the treasurer of the diocese be directed to pay the diocesan missionary clergy on such equitable basis as the Bishop and the chairman of the Department of Missions may deem advisable, having in mind the basis set out in the schedule presented at the February 7th meeting, and taking into consideration amounts paid on the clergy salaries for January and February. This motion was seconded by Mr. Arthur Clifford and carried.

On motion, the meeting adjourned at 1:15 p.m.

*Edith J. Vaughan*

SECRETARY

MEETING OF MARCH 21, 1933

The Executive Council met in regular session on Tuesday, March 21, 1933, in the diocesan offices, 802 Rialto Bldg., Kansas City, with Bishop Spencer in the Chair. The meeting opened at 10:15 a.m. with prayers.

Members present: The Rt. Rev. the Bishop, the Rev. Messrs. C. Hely Molony, James P. DeWolfe, A. L. du Domaine, Claude W. Sprouse, Richard M. Trelease, C. R. Tynner and Albert Watkins, and Messrs. B.C. Howard, W. R. Jacques and O. A. Voss and Mrs. E.F. Vaughan.

Auxiliary members present: The Rev. Messrs. H. L. Chowins, J. Roy Gregg, E. W. Merrill, S. F. Riepma, M. B. Williams and W. G. Harter and Deaconess Betz, Mesdames B. S. Brown, Henry Burr, Paul F. Cope, A. S. Deacon, George Fowler and S. R. Iams, and Miss M. Louise Howard.

The Minutes of the Special meeting held on February 27 were read and approved.

Under unfinished business; report of the action taken by the special committee composed of the Bishop and the Rev. Mr. Sprouse, regarding the financial situation of the diocese, was read by the Rev. Mr. Sprouse, chairman of the Department of Missions. The report was as follows:

The Special Committee begs to report that Archdeacon Albert Watkins, in view of the serious financial situation of the diocese, has generously volunteered to retire, effective April 30, 1933, and the Committee has directed the Treasurer of the diocese to pay to the Ven. Albert Watkins his salary on the old basis until the date of his retirement.

Further reporting: That in view of the lack of funds it will be necessary to pay all other diocesan missionaries on the basis as set forth in the schedule presented at the Feb. 27th meeting of the Executive Council. The Committee reserves the right to equitably restore from time to time the diocesan missionary salaries whenever funds are available for that purpose.

And further reporting: That it has instructed the treasurer to deduct from the annual salaries which the missionar clergy will receive under the new schedule the amounts paid to them during the months of January and February in 1933, and to pay the remainder in equal installments beginning with March, 1933.

On motion, this report of the Special Committee was accepted and ordered spread upon the minutes of the Executive Council.

The Chair called for the report of the Missionary Funds which was given by the treasurer, Mr. B. C. Howard. A summary follows:

January 1, 1933 to February 28, 1933

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RECEIPTS		DISBURSEMENTS	
1933 Quota Collections . . .	\$ 2,213.61	Church House for Girls \$	206.00
1932 Delinquent Quotas . . .	447.00	Int.on bank loan . . . . .	30.00
Clergy Support . . . . .	704.26	Diocesan Work . . . . .	3,000.39
Church House for Girls . . .	206.00	1932 Overdraft . . . . .	2,430.33
Miscellaneous . . . . .	18.98		
Total Collections . . . . .	3,589.85		
Bank Loan . . . . .	2,000.00		
1933 Overdraft . . . . .	76.87		
TOTAL - - - - -	\$5,666.72	TOTAL - - - - -	\$5,666.72
1933 LIABILITIES		OLD LIABILITIES	
Gen'l Church Quota (Est.)	750.00	Outstanding 1/1/31 . . .	2,727.49
Bank Loan . . . . .	2,000.00	Advance Work Loan, '31 . .	2,000.00
Unpaid Bills . . . . .	277.99	'32 Loans & Overdraft . .	4,349.93
Total - - - - -	\$ 3,027.99	Total - - - - -	\$9,077.42

Upon request, as treasurer of the Diocese, Mr. Howard gave a brief report of the Assessment collections to date for the year 1933, which follows:

Total Amount collected . . . . .	\$3,532.40
Total Amount disbursed . . . . .	1,837.56
Cash on hand . . . . .	\$1,699.84

The treasurer announced that there was still a deficit of about \$7,000 on the assessments for 1932.

On motion, the treasurer's reports were accepted and filed.

The Chair called for the reports from the Departments of the Council.

The Rev. Claude W. Sprouse, chairman of the Dept. of Missions and Church Extension, stated that at a meeting of his department on March 20 he was asked to recommend to the Council the setting aside of \$500.00 to be used at the discretion of the Bishop for supplying the field that has heretofore been served by Archdeacon Watkins. Mr. Sprouse moved its adoption and the motion was seconded and carried.

There were no reports from the Departments of Religious Education, Social Service and Finance.

The Council was grieved to hear of the sorrow that had come to Mr. Arthur Clifford in the death of his mother. It was moved and carried that a resolution be sent to Mr. Clifford, and the Secretary was instructed to convey to him the sympathy of the Council in his sorrow.

For the Publicity Department, the secretary stated that on account of the lack of money, the department had omitted the publication of the March issue of the Diocesan Bulletin, and asked the wishes of the Council for future issues.

The Secretary reported that upon investigation it was found that a four-page Bulletin could be printed for about \$36.00 an issue of 3,500 copies.

On motion of the Rev. Dr. DeWolfe, the Publicity Dept.

was authorized to print the Diocesan Bulletin consisting of four pages for the months of April and May at a cost for printing not to exceed \$36.00 per issue.

The Rev. Dr. DeWolfe, chairman, reporting for the Field Department, read the minutes of a meeting held March 20, as follows:

Under unfinished business, in connection with the establishing of a Church Periodical Club among the isolated, Deaconess Betz stated that out of 34 letters written she had received two replies, which apparently indicated that there was no great need for such a club in this diocese. The Chairman appointed the Rev. Messrs. Chowins and du Domaine to go over the Club literature and select that which should be kept on hand for future work.

Mr. B. S. Brown, chairman of the literature and educational leaflets, called attention to the two pieces of literature now in the office ready for distribution, both pertaining to Visiting and suggestions for an Every Member Visitation. He stated postal cards had been sent out on March 10 to all the clergy urging the use of this literature in the promotion of Church visiting this spring.

The Chairman read a letter from the Rev. B. H. Reinheimer, Nat'l Executive Secretary, which set forth several matters for the attention of diocesan leaders. The First, pertaining to the procedure being followed by the National Council in presenting the 1935 Supplementary Appeal for \$150,000, which is still needed for the 1935 Budget of the General Church.

Second: Early and careful preparation for the Every Member Canvass in November. Recommending meeting of the Field Dept. before Easter to make plans for next autumn. Suggesting that one of the General Secretaries attend these meetings in each diocese. Third: Seven of the Church's Summer Conferences will be bases for the training of diocesan and parish leaders for the next canvass; urging dioceses to send their field department members for this training. Fourth: The Speakers Bureau is ready to assist dioceses by sending its available missionaries to conferences or other regional meetings. Fifth: A set of Visitation Suggestions as part of a program in training our people for the Every Member Visitation.

In the discussion which followed these five points were taken up separately and the following comments and recommendations made: The Bishop stated that the diocese would, in all probability, be called upon to make a contribution to the \$150,000 Supplementary Appeal. It was recommended that just before the summer adjournment of activities, the Diocese invite the Rev. E. P. Houghton of Chicago, a national Field worker, to meet with the Executive Council in June, to which other clergy and leading laymen of the diocese be asked to attend, for a conference pertaining to the Every Member Canvass in the fall. The Chairman announced that it would be convenient for him to attend the Church Summer conference at Evergreen, Colo., one of the seven bases for the Canvass training, and would report back information to his department. Deaconess Betz suggested that the Diocesan Field Dept. write regarding the Emery Fund, which could be used in sending a representative to the Wellesley Conference. Mrs. Burr was asked to look into the matter. It was recommended that a national leader be invited to come to Columbia and conduct a course on the Every Member Canvass at the Summer Conference. The Secretary was requested

to write the Diocese of Missouri to ask if that diocese would be interested in such a course.

Mr. B. S. Brown presented for consideration the following resolution: In order to coordinate and strengthen the service of this Council under the Bishop's leadership, a Bishop's Cabinet be instituted through which the functions of the several administrative groups may respond more promptly to his and the Council's suggestions, and through which the Bishop's and the Council's purpose may be more quickly translated into coordinated action. It is further recommended that said Cabinet consist of the Chairmen of the Departments and substitutes appointed by chairmen not resident in Kansas City. The resolution was seconded by the Rev. Mr. du Domaine and carried, with instructions to present same as recommended to the Executive Council.

Referring to the recommendation of the organization of a Bishop's Cabinet, the Rev. Dr. DeWolfe moved that this recommendation be referred to a committee appointed by the Bishop to confer with the Committee on Constitution and Canons, which will form plans that will enable such a Cabinet to function for the Executive Council, the joint Committees to present their findings at the next Diocesan Convention. This motion was seconded and carried.

The Bishop appointed as a committee to meet with the Committee on Constitution and Canons the members of the Field Dept.

On motion, the report of the Field Department was accepted.

There was no report from the Property Department.

Under new business, the Bishop read the recommendation presented by the Department of Missions which stated that an effort be made to raise for the National and Diocesan work the sum of \$8,000, of which \$1,460. has already been contributed by two individuals, and that the Department of Finance be instructed to equitably apportion this amount among the parishes and missions as their share in raising this amount.

The Bishop spoke on the recommendation, and stated that through this effort the diocese would have an opportunity to reinstate in a measure the salaries of the missionaries and to make a definite pledge to the National Church. He also asked whether or not we should take our share of the \$150,000, Supplementary Appeal, necessary for the carrying on of the work of the National Church, by combining it with the needs of our own diocese, our share of such an offering being about \$500.00.

The matter was thoroughly discussed and resulted in the following resolution by Mr. B. C. Howard: That the Diocese endeavor to raise \$8,500.00 through a special offering, and that the matter be referred to the Finance Department, in conference with the Field Department to lay out some equitable plan in an effort to raise this amount; and out of the amount so raised the Diocese will pledge to the General Church the sum of \$4,500 for 1933, \$500.00 on the Supplementary Appeal of the General Church, and the remainder, if any, will be used for diocesan work. This motion was seconded by the Rev. Mr. Sprouse and carried.

On motion of the Rev. Mr. Sprouse, the Bishop was asked




to notify the National Council that the figures of \$7,000 placed against the Diocese of West Missouri could not stand and also inform them that this Diocese will make as large a pledge as possible at a later date.

At the request of the Rev. Mr. Sprouse, Bishop Spencer appointed a committee consisting of the Rev. Messrs. Sprouse, Colony and Merrill, to draw up a resolution expressing the appreciation of the Diocese to the Ven. Albert Watkins for his fine and long and faithful service to the Diocese.

The matter of the assignment by the Diocese of West Missouri as beneficiary in the insurance policy taken out by the late H. T. Poindexter on the life of his son, H. K. Poindexter, was presented by Mr. B.C. Howard, and on which no action was taken.

On motion, the Council adjourned at 12:45 P.M.



SECRETARY



Pursuant to resolution, the Executive Council met on Tuesday, April 18, in the diocesan offices, 802 Rialto Bldg., Kansas City.

The Bishop opened the meeting at 10:20 a.m. and offered prayers.

Present: The Rt. Rev. the Bishop, the Rev. Messrs. C. H. Molony, J.P. DeWolfe, C.W. Sprouse and Albert Watkins, and Messrs. B.C. Howard, Walter Brown, W.G. Basinger, Arthur Clifford, Carl P. Hinn, W.R. Jacques and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. H.L. Chowins, J.R. Gregg, S. E. Riepma, M.B. Williams and R.H. Fairchild, and Mr. B.S. Brown, Deaconess Betz, Miss M. Louise Howard and Mesdames Henry Burr, Paul Cope, A.S. Deacon, Homer Gibson, S.R. Iams.

Following the roll call, the Minutes of the March 21st meeting were read and on motion approved as read.

Under unfinished business, the Chair called for the report of the Committee on the resolution pertaining to the retirement of the Ven Albert Watkins, which was read by the Rev. Mr. Sprouse. On motion the resolution was adopted and ordered spread upon the Council minutes.

The resolution: - It always must be with regret and sadness that the Church accepts the resignation from active service of one of her priests who, facing advancing years, feels it is necessary to surrender the care of our Lord's vinyard to those of younger generation.

But when such action is taken by one who, in spire of his years, feels no disability, and has no desire to cease his labors, but is moved solely by a spirit of self-sacrifice and generosity to aid a diocese in financial distress, then must the Church be most profoundly touched by such self abnigation.

The Veneral Albert Watkins has been in charge of Missouri missions in the Northern District for many years. For various reasons it is a discouraging field. Few are the clergymen, however unfortunate they may be, who would have been willing, for so long a period, to have made the endless rounds necessary, under varying difficulties, when there was so little visible progress. Because the Archdeacon has been willing to spend and be spent in this service, these missions have been shepherded. He now lays down the work that other combinations may be made, which will relieve the diocese of some measure of financial strain. It is to be hoped that those missions to which the Archdeacon has given so many years of effort, will not be allowed to languish because his care has been removed.

The Executive Council of the Diocese of West Missouri desires to place on record its gratitude to Archdeacon Watkins for his long and faithful service, and its sincere appreciation of the most generous spirit which has prompted him to tender his resignation. And it prays that he may be spared for many years to serve our Lord in His Church, as opportunity may come to him in the now occasional, but no less necessary, ministrations of a retired clergyman.

(Signed)

Claude W. Sprouse  
C. Hely Molony  
Edwin W. Merrill

The Chair asked for a report from the Committees on the Constitution and Canons concerning steps taken regarding the forming a Bishop's Cabinet. The Rev. Dr. DeWolfe, chairman of the Field Depart-

ment, stated no meeting had yet been called, but that he was in correspondence with the National Council for material preparatory to the drafting of a Canon to be submitted later to the Committees and to the Chancellor of the Diocese.

Bishop Spencer announced that upon his invitation the Rev. Frederick P. Houghton, General Secretary of the National Field Dept., had consented to be our guest speaker at the coming Diocesan convention.

Before calling for the unfinished business to be reported by the Finance Department, the Chair called for the Treasurer's reports, which would give information concerning the present financial status of the Diocese.

Mr. B. C. Howard presented the following report of the Diocesan Funds for the first quarter of the year, ending March 31, 1933:

DIOCESAN FUNDS

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Assessment Collections- \$3,470.44	Bishop's Garage a/c . . . \$ 15.50
Int. on bank balance - 5.87	" House Rent . . . 240.00
Episc. Res. Rent . . . . 225.00	" Pension Assem't . . 187.52
St. Mark's Property a/c	" Salary . . . . . 1,575.00
Rent on Rectory & Church 150.00	Diocesan Office-Rent, Telep. 282.17
	" " Sec'y Salary 300.00
	Episc. Res., Repairs, care . . 1.50
	Exec. Council - Travel . . . 84.55
	Expense, General . . . . . 83.77
	Government Tax on cks . . . . .78
	St. Mark's Property a/c . . . 77.00
	Total Disbursements . . . . 2,847.79
	1933 Cash on hand . . . . . 1,003.52
TOTAL - - - - - \$3,851.31	TOTAL - - - - - \$ 3,851.31

Then followed the report of the Missionary Funds, a summary of which follows:

January 1 to March 31, 1933

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
1933 Quota Collections . . \$2,617.77	Episc. House for Girls . . \$ 349.00
1932 Delinquent Quotas . . 608.00	Int. on Bank Loan . . . . 30.00
Clergy Support . . . . . 968.76	Diocesan Work . . . . . 4,075.20
Episc. House for Girls . . . 349.00	Total for 1933 Operations-4,454.20
Loyalty Offering . . . . . 375.00	Paym't on 1932 Loans . . . 300.00
Miscellaneous . . . . . 36.98	Paym't on 1932 Overdraft . 2,430.33
Total Collections . . . . \$4,955.51	
Bank loan . . . . . 2,000.00	
1933 Overdraft . . . . . 229.02	
TOTAL - - - - - \$7,184.53	TOTAL - - - - - \$ 7,184.53

<u>1933 LIABILITIES</u>	<u>OLD LIABILITIES</u>
Gen'l Church Quota (Est) 1,125.00	Outstanding 1/1/31 . . . 2,727.49
Unpaid bills . . . . . 269.18	Advance Work Loan '31 . . 2,000.00
	1932 Loans & Overdrafts . 4,349.93
\$1,394.18	\$ 9,077.42

The treasurer called attention to the increase in the overdraft from \$76.87 on February 28 to \$229.02 on March 31. Also to the increase in the Quota delinquencies from \$630.35 to \$1490.00 during the same period.

On motion, these two reports were accepted.

Returning to unfinished business and to the report of the Department of Finance, the Secretary read the following brief minutes of two meetings with resolution recommended:

April 6th - The Department of Finance met to discuss ways and means by which the diocese could raise the \$8,500 necessary to provide \$4,500 for the work of the General Church; \$500. for the diocesan share of the \$150,000 Supplementary Appeal being made by the National Council, and \$3,500 necessary for diocesan purposes. Several methods were suggested and the matter thoroughly gone into, but no action was taken at that time.

April 11th- The Department met again and after obtaining the opinion of all members present on certain methods suggested, the Rev. Claude W. Sprouse proposed the following resolution: The Department of Finance recommends to the Executive Council that each communicant of the Diocese be asked to contribute as a Loyalty Offering the sum of \$1.50;

And further, that each clergyman, vestryman and member of the Bishop's Committee be urged to do all within his power to see that the sum totaling \$1.50 per communicant in his own parish or mission be raised:

And further recommends that when the plan is adopted by the Executive Council, it be referred to the Field Department for execution.

This resolution was seconded by Mr. O.A. Voss and carried.

Mr. Arthur Clifford, chairman of the Department of Finance, set forth the reason for the necessity of his campaign for additional diocesan funds - that the job was not satisfactorily completed last November and that it was the duty of every clergyman to bring to his congregation the consciousness of their responsibility. After a general discussion, the Rev. Dr. DeWolfe moved that the resolution presented by the Department of Finance be adopted. This motion was seconded by the Rev. Mr. Molony, and, by a standing vote, was unanimously carried.

As a contribution to the Loyalty Offering, the Rev. Mr. Fairchild donated the \$10.00 advanced by him as a loan toward the missionary deficit of last December, same to be credited to All Saints' Church, West Plains. The Rev. Mr. Chowins likewise asked to have the \$10.00 which he advanced last December transferred to the Loyalty Fund, same to be credited to St. John's Church, Kansas City.

As a result of this resolution, the Field Department, at a meeting held April 17th, accepted the task imposed upon it by the Department of Finance, and recommended to the Executive Council the following schedule for promoting the campaign.

- 1st- Through publicity in the Diocesan Bulletin.
- 2nd- Through the clergy of the Diocese, who will be requested to bring the matter before their congregations on Sunday, April 30, and that on May 14 there

- be an exchange of pulpits by the clergy throughout the diocese with a view to presenting the appeal.
- 3rd- That a special committee be appointed by the Bishop to conduct week-day meetings throughout the diocese.
  - 4th- A letter from the Bishop be sent to the clergy and vestries of the diocese concerning the campaign.
  - 5th- To have some form of pledge card on hand in all churches for distribution April 30th.
  - 6th- To conduct at the same time a Children's Loyalty Campaign for the diocese.

The chairman, Dr. DeWolfe, stressed the importance of the clergy following through and cooperating with the Field Department clear to the end of the campaign, culminating on Whitsunday.

As a slogan, "The Loyalty One-Fifty Offering" was suggested.

On motion by the Rev. Mr. Molony, the Council adopted the schedule outlined by the Field Department.

The Rev. Mr. Sprouse announced that the visit of the Rev. Goodrich R. Fenner, National Secretary for the Rural Work, who had been asked to make a survey of our missionary field, had been postponed from May until next September.

There were no reports from the Departments of Religious Education, Social Service and Publicity.

For the Property Department, Mr. Walter Brown presented a verbal report, stating that after the Chancellor of the Diocese had examined the contract, the diocese would enter into negotiations with the firm of Smith & Siemans for the building of the Church at Excelsior Springs at a cost of approximately \$13,000. This is about \$3,000 in excess of the original figures set, but on account of the changing in material from stucco to all stone, this raised the estimated cost.

The Property Department was instructed to communicate with the American Church Building Fund Commission and ascertain if they were lending money to churches for building purposes and if so on what terms.

On motion, the Council adjourned at 12:30 P.M.

*Edith F. Saughen*

SECRETARY

Pursuant to call by the Bishop, the first regular meeting of the Executive Council as elected at the 44th annual convention met Tuesday, June 13th, in the diocesan offices, 802 Rialto Building, Kansas City.

The President, Bishop Spencer, opened the meeting with prayer, at 10:15 a.m., which was followed by roll call, which showed the following members present:

The Rt. Rev. the Bishop and the Rev. Messrs. C. H. Molony, L. R. Anschutz, J. P. DeWolfe, J. R. Gregg, C. W. Sprouse, R. M. Trelease, and C. R. Tynner, and Messrs. B. C. Howard, W. G. Basinger, W. C. Barrow and O. A. Voss, and Mrs. E. F. Vaughan.

A new member of the Council, Mr. W. C. Barrow of St. Joseph was introduced and welcomed by the Bishop.

The Rev. C. Hely Molony was unanimously re-elected vice-president of the Council.

By the canons of the diocese, the secretary and treasurer of the diocese are respectively, by virtue of those offices, secretary and treasurer of the Council.

The Minutes of the April meeting were read and adopted.

Under new business, organization of the departments was in order and the Council proceeded to the election of the chairmen, which resulted in all the former chairmen being re-elected as follows:

Department of Missions and Church Extension, Rev. C. W. Sprouse  
 Department of Religious Education, Rev. R. M. Trelease  
 Department of Christian Social Service, Rev. A. L. du Domaine  
 Department of Finance, Mr. Arthur Clifford  
 Field Department, Rev. J. P. DeWolfe, D.D.  
 Publicity Department, Rev. C. R. Tynner  
 Property Department, Mr. W. R. Jacques

Assignment of members of the Council to membership in the several departments was made as follows:

Rev. C. Hely Molony, to the Department of Missions  
 Rev. L. R. Anschutz, to the Department of Missions  
 Rev. J. Roy Gregg, to the Departments of Mission and Field  
 Mr. W. G. Basinger, to the Property Department  
 Mr. W. C. Barrow, to the Department of Finance  
 Mr. Walter Brown, to the Department of Property  
 Mr. Byron Crutcher, to the Field Department  
 Mr. O. A. Voss, to the Department of Finance  
 Rev. C. R. Tynner, to the Department of Religious Education  
 Mr. Arthur Clifford, to the Department of Missions

The chairman of the Department of Publicity requests that the chairmen of all the Departments of the Council be members of the Department of Publicity.

The Chair instructed the various departments to meet and nominate auxiliary members whose names should be presented to the Council for confirmation in the fall.

On motion of the Rev. Mr. Molony, it was decided that there be at least three joint meetings of the departments of Mission, Field and Finance during the year, and that the respective chairmen of these departments make plans relative to these joint meetings.

The treasurer gave a report of the Missionary Funds for the year ending May 31st, a summary of which follows:

January 1, 1933 to May 31, 1933.

RECEIPTS		DISBURSEMENTS	
1933 Quota Collections.	\$ 4,760.10	Nat'l Council . . . . .	6.00
'32 Delinq. Quota Colls. . . . .	1,699.71	Ch. House for Girls . . . . .	558.00
Clergy Support . . . . .	1,613.76	Interest on Loans . . . . .	70.33
Ch. House for Girls . . . . .	558.00	Diocesan Work . . . . .	6,520.76
Loyalty Offering . . . . .	1,734.39	Total for 1933 . . . . .	7,155.09
Miscellaneous . . . . .	88.41	Payment on '32 Loans . . . . .	980.00
Specials . . . . .	157.76	Payment on '32 Overdraft . . . . .	2,430.33
Total Collections . . . . .	10,612.13	Total Disbursements . . . . .	10,565.42
Bank Loan . . . . .	2,000.00	1933 Cash on hand . . . . .	2,046.71
TOTAL - - - - -	\$12,612.13	TOTAL - - - - -	\$12,612.13

1933 LIABILITIES		OLD LIABILITIES	
Gen'l Church Quota (Est.)	\$1,869.00	Outstanding 1/1/31 . . . . .	2,727.49
Good Friday Offering . . . . .	136.97	Advance Work Loan '31 . . . . .	2,000.00
Little Helpers . . . . .	9.08	'32 Loans and Overdraft . . . . .	4,349.93
Birthday Thank Offering . . . . .	6.54	TOTAL - - - - -	\$ 9,077.42
St. Luke's, K.C. Indigent Men . . . . .	5.17		
TOTAL - - - - -	\$2,026.76		

Mr. Howard gave a review of the receipts of the Loyalty One-Fifty Offering up to June 7th as follows:

Amount pledged by the laity - \$1465.64

Amount Cash received from laity - \$1300.64  
 Received from Bishop - 375.00  
 Received from Clergy & Special - 33.75  
 Received from Woman's Auxiliary - 25.00  
 Total Cash - \$1734.39 - which has

been received from 587 contributors out of a total of 5,970 communicants. Since June 7th \$219.50 had been received.

On motion, the report of the Missionary treasurer was accepted.

A report from the Field Department regarding its activities in the Loyalty campaign was read by the chairman, Dr. De Wolfe, as follows:

The Field Department, at its meeting on June 12th, reviewed its activities during the Loyalty One-Fifty campaign and what it had accomplished. There was read the various letters from the Bishop, the chairman of the Department and a letter from the Department of Religious Education, which is con-



ducting the children's part in this campaign. In discussion, the importance of the ultimate success of this campaign was stressed. Information supplied by the treasurer of the diocese had given a very discouraging report, and on receipt of this report the chairman stated that he had sent out another letter to all the clergy of the diocese urging them to put forth every effort in their parish or mission to see that the units allotted to them were taken up. Deaconess Betz reported having made a house to house canvass in Lees Summit and had visited our Church people in Excelsior Springs, Chillicothe and Trenton in the interest of the Loyalty Offering with fair success.

On motion of Mr. Howard, which was seconded and carried, the Field Department presents the following recommendations to the Council as a method of following through on the Loyalty campaign:

- First: That the members of the Field Dept. pledge their undivided support both personally and collectively to a thorough follow up program.
- Second: That this follow up program will include:
1. A monthly statement sent out by the Field Dept. to all parishes and missions as to the number of units that each parish and mission has taken;
  2. That the Field Dept. send representatives to every parish and mission that has not pledged the number of units allotted to it. That such a representative of the Field Dept. in making his visitation will accomplish the following:
    - (a) A full statement of the condition of the diocese financially.
    - (b) A statement as to the results of the Loyalty One-Fifty campaign.
    - (c) A statement as to the number of units that the particular parish or mission he visits has been allotted.
    - (d) That each parish or mission is expected to take up every unit allotted to it.
    - (e) That where it is practicable pledges be taken during the time of the visit of the representative of the Field Dept.

Third: That this recommendation be taken to the Executive Council; that the Field Dept. be given authority to act immediately in this matter.

In adopting the report of the Field Department with its recommendations, authority was conferred by the Executive Council on the Department to send representatives to every parish and mission that had not completed its pledge in number of units, as follow up workers in the campaign, and that the measures as recommended in carrying out the work be pushed through without delay.

On motion of the Rev. Mr. Sprouse, the clergy were asked to supply the diocesan office with lists of selected names from whom or through whom additional loyalty gifts might be secured.

The forthcoming vacation conference at Columbia was outlined and stressed by the Rev. Mr. Trelease, assistant dean.

The matter of using the estimated balance of \$1,600.00, which the Department of Finance figured might be counted on in the



Missionary budget, was suggested by the Rev. Mr. Sprouse as a possible amount to be distributed to the diocesan missionaries in readjusting their reduced salaries.

On motion of the Rev. Dr. DeWolfe, the Bishop, with the chairman of the Department of Missions, were given authority to adjust by way of increase in the diocesan missionary salaries not to exceed in the aggregate \$600.00.

Under unfinished business of the diocesan convention, the Bishop made the following appointments of delegates to the Provincial Synod, meeting in Houston, Texas, in October.

Rev. E. H. Eckel, D.D.	Mr. Byron Crutcher
Rev. A. L. du Domaine	Mr. W. C. Barrow
Rev. L. R. Anschutz	Mr. B. C. Howard
Rev. R. H. Fairchild	Mr. Walter Brown
Rev. J. R. Gregg	Mr. C. A. Searle
Rev. M. B. Williams	Mr. Fred A. Moon

On motion, these names were ratified by the Council.

On motion of the Rev. J. Roy Gregg, the preparing of the diocesan and missionary budgets and the fixing of the assessments and quotas for the year 1934 were referred to the Department of Finance, to report at the September meeting of the Council.

Referring again to new business, Mr. B. C. Howard presented for consideration the matter of creating an Advisory Committee for the purpose of bringing together for conference with the Bishop all the chairmen of the various departments, the vice-president, the secretary and the treasurer of the Council in order to survey the work of the whole diocese and make plans, each department coordinating the work of the Council, which in turn would facilitate the business of the Council.

On motion of the Rev. Mr. Trelease, an Advisory Committee was ordered formed with authority to confer, make plans and present the results of such considerations to the Executive Council for action.

Concerning the changes in the Canons governing the boundaries of the Provinces, the Bishop gave a brief sketch of the two plans proposed. On motion of the Rev. Mr. Trelease, the matter was referred to the Executive Council at its meeting in September, which would act with the Special convention committee.

A letter from the Executive Secretary of the Winslow conference, concerning the sum of \$45.00 to be awarded to the diocese of West Missouri for two scholarships, was read by the secretary of the Council. Mr. Howard moved that the Bishop be requested to appoint these two young people and that any amount necessary in addition to the scholarship be paid out of the missionary funds of the diocese. The motion was seconded and carried, and the Bishop appointed Lloyd Grigsby of St. Paul's parish, Kansas City, and Hubert McIntosh of St. George's parish, Kansas City.

On motion, the meeting adjourned at 12:45 p.m.

*Erith J. Douglas*  
SECRETARY

A regular meeting of the Executive Council was held in the diocesan offices on Tuesday, September 19, 1933. The president, the Rt. Rev. Robert Nelson Spencer, opened the meeting with prayers at 10:10 a.m.

Answering roll call were the following Council members:

The Bishop, and the Rev. Messrs. C. H. Molony, J. P. DeWolfe, C. W. Sprouse, R. M. Trelease and C. R. Tyner, and Messrs. B. C. Howard, W. G. Basinger, W. C. Barrow, Walter Brown, Arthur Clifford and W.R. Jacques, and Mrs. E. F. Vaughan.

Under unfinished business, the matter of the Provincial boundaries, referred to a special committee and the Executive Council by the diocesan convention, was brought before the Council for action. There being no definite report, Mr. Howard moved that it was the sense of the Diocese of West Missouri that there be no change made in the boundaries of the Province of the Southwest. This motion was seconded and carried.

In order that auxiliary members to be elected at this meeting of the Council might participate in any discussions of the meeting, nominations for membership in the several departments were made as follows:

Department of Missions and Church Extension - the Rev. R. H. Fairchild, the Rev. W. G. Harter, Mrs. B.S. Brown, Miss Maria Bacon, Miss M. Louise Howard, Mrs. Henry Burr, Mrs. Louise Baardsley and Mrs. Arthur Everham. On motion, these nominees were elected to auxiliary membership in the Department of Missions.

Department of Religious Education - The Rev. E. W. Merrill, the Rev. S. F. Riepma, Mrs. S. R. Iams, Mrs. Geo. Fowler, Mrs. Paul F. Cope, Mrs. Ashe Lockhart, Mrs. Gale Forcade and Mrs. Elizabeth Wilson. On motion these nominees were elected to auxiliary membership in the Department of Religious Education.

Department of Social Service - Deaconess D.F. Betz, Mrs. R. R. Myers and Mrs. G. H. Sharratt. On motion these nominees were duly elected auxiliary members of the Department of Social Service.

Department of Publicity - The Rev. W. G. Harter, Mrs. A.S. Deacon, and Mr. B. S. Brown. On motion these nominees were elected auxiliary members of the Department of Publicity.

Field Department - the Rev. Messrs. L. R. Anschutz, C. H. Molony, and A. L. du Domaine for membership, and the Rev. H. L. Chowins, Mr. B. S. Brown, Mrs. Henry Burr and Deaconess Betz for auxiliary membership. On motion these nominees were duly elected members of the Field Department.

Department of Finance - the Hon. Wm. G. Holt, who was duly elected an auxiliary member to this department.

As treasurer of the diocesan funds, Mr. B. C. Howard gave the following quarterly report:

RECEIPTS		DISBURSEMENTS	
Assesmt. Collections . . .	\$ 9,058.11	Bishop's Garage . . .	\$ 41.00
Int. on Bank Bal. . . . .	13.92	" House Rent . . .	642.50
St. Mark's Property a/c . .		" Pension Assmt. . .	375.04
Rent on Rectory & Church	380.00	" Salary . . . . .	4,200.00
Episc. Res. Rent . . . . .	600.00	Dioc. Office-Rent, Tel.	738.28
Marshall, Trinity, Rectory		Secy's Salary . . .	800.00
Loan, Interest . . . . .	90.00	Dioc. Conv. Clergy travel	80.41
Parochial Trust Fund . . . .	59.10	Gen'l Exp. . . . .	185.21
Refund on Wine . . . . .	4.50	Dioc. Journal-Printing . .	337.00
		Episc. Res. Repairs, etc. . .	169.60
		" Taxes, Int., Ins. . .	479.87
		Exec. Council, Travel . . . .	117.80
		Expense, General . . . . .	209.35
		Gov'n Tax on Cks . . . . .	2.42
		Lamar, Trinity, Prop. a/c . .	29.93
		St. Mark's Prop. a/c . . . .	329.75
		Theol. Educ., Loans . . . . .	154.50
		Am. Ch. Bldg. Fund. Com. Int.	90.00
		Total Disbursements . . . .	8,982.66
		1933 Cash on hand . . . . .	1,222.97
TOTAL - - - - -	\$10,205.63	TOTAL - - - - -	\$10,205.63

On motion, this report was accepted.

As treasurer of the Missionary Funds, Mr. Howard gave the following summary:

January 1, 1933 to August 31, 1933

RECEIPTS		DISBURSEMENTS	
'33 Quota Collections . . .	\$7,060.51	Nat'l Council . . . . .	\$ 1,250.00
'32 Delinquent Quota Col's	1,699.71	Mission to Jews . . . . .	136.97
Clergy Support . . . . .	2,403.86	Episc. House for Girls . . .	896.00
Episc. House for Girls . . .	896.00	Little Helpers . . . . .	9.09
Loyalty Offering . . . . .	3,055.32	St. Luke's Hosp. Indigent	5.17
Miscellaneous . . . . .	127.41	Interest on Loans . . . . .	85.33
Specials . . . . .	157.76	Birthday Thank Offering . .	6.54
Total Collections . . . . .	\$15,400.57	Diocesan Work . . . . .	9,643.74
Bank Loan . . . . .	2,000.00	Total for 1933 . . . . .	12,032.83
		Paym't on '33 Bk loan . . . .	1,000.00
		Paym't on '32 Loans . . . . .	1,180.00
		Paym't on '32 O/D . . . . .	2,430.33
		Total Disbursement . . . . .	\$16,643.16
		1933 Cash on hand . . . . .	757.41
TOTAL - - - - -	\$17,400.57	TOTAL - - - - -	\$17,400.57

1933 LIABILITIES		OLD LIABILITIES	
Gen'l Church Quota (Est) \$	1,750.00	Outstanding 1/1/31 . . . .	\$ 2,727.49
Less Cash on hand . . . . .	757.41	Advance Work Loan '31 . . .	2,000.00
1933 Deficit - - - - -	\$ 992.59	'32 Loans & Overdraft . . .	4,349.93
		TOTAL - - - - -	\$ 9,077.42

The treasurer called attention to the increasing delinquencies in quotas each month, now amounting to \$2,841.56, which, if fully paid, would wipe out the bank loan and General Church quota delinquency, leaving a good margin.

A statement of the Loyalty Offering collection followed, which set forth an itemized account of the units and amounts expected and taken by every parish and mission in the diocese.

The statement showed these totals:

Total number of units taken, 1,840-1/3, amounting to . .	\$2,469.42
Clergy . . . . .	32.25
Bishop . . . . .	450.00
Woman's Auxiliary. . . . .	78.00
Children's Loyalty Offering . . . . .	25.65
Total . . . . .	\$3,055.32

The Chair called for reports from the Departments of the Council.

For the Department of Missions, the Rev. Claude W. Sprou, chairman, read the following proceedings of a meeting of this department on September 18th:

- The Department considered the Missionary grants to parishes and congregations of the Diocese for the year 1934 to be submitted to the Finance Department for recommendation to the Executive Council.
- On motion it was recommended that the yearly diocesan Missionary stipend for the year 1934 be fixed on the basis of \$1,700. and house. This, with additional items, including other missionary points served by rectors of parishes, assistance to Grace Church, Carthage; and Excelsior Springs and Independence for the last half of 1934, brought the total to \$12,000.00, which amount is derived from the Missionary Quota.

Mr. Sprouse explained that this sum recommended would, in the judgment of the committee present, take care of the missionary field including the northern counties, which will be ministered to by the Rev. Wm. M. Hargis.

On motion, the report of the Department of Missions was received.

The Rev. Richard M. Trelease, as chairman of the Department of Religious Education, stated that, in addition to the auxiliary members previously recommended, the Department at a meeting on Sept. 14th prepared a budget for the year 1934 and estimated the amount at \$250.00, as necessary to carry on the work of that Department.

On motion, the report was received.

For the Department of Social Service, Deaconess Betz called attention to the financial situation of the Episcopal Church House for Girls. On account of some of the funds being tied up in the Bank on account of delinquencies in pledges from parishes, the Church House is very seriously handicapped.

On motion of Dr. DeWolfe, the matter of the Church House was referred to the Department of Social Service for attention, and recommended that a report be made to the Executive Council at its next meeting.

Mr. Arthur Clifford, chairman of the Finance Department, presented through the secretary of the Council the itemized budget of the Diocese for the year 1934 as follows, and recommended same to the Council for adoption:

DIOCESAN BUDGET FOR 1934

Bishop's Stipend . . . . .	\$ 6,300.00
" Pension Assessment . . . . .	562.50
" Travel . . . . .	300.00
" House Rent . . . . .	1,000.00
" Garage . . . . .	60.00
Diocesan Convention -	
General Expense . . . . .	300.00
Clergy Travel . . . . .	100.00
Diocesan Journal, Printing . . . . .	350.00
Executive Council, Travel . . . . .	300.00
General Convention -	
Assessment . . . . .	50.00
Delegates' Travel . . . . .	200.00
Office, Rent and Telephone . . . . .	1,200.00
Secretary's Salary . . . . .	1,200.00
General Expense . . . . .	400.00
Province of Southwest . . . . .	200.00
Theological Education Loans . . . . .	200.00
University of Mo. Students Center . . . . .	500.00
Contingent Fund . . . . .	237.50
Property Account -	
Armour Blvd. Res., Taxes, Int. & Ins. . . . .	700.00
" " " Care and Upkeep . . . . .	400.00
" " " Sinking Fund . . . . .	1,000.00
Lamar, Taxes and Insurance . . . . .	50.00
Monett, " " " . . . . .	50.00
St. Mark's, Kansas City . . . . .	600.00
	<u>\$16,260.00</u>
Less: Income from Church Properties -	
Armour Blvd. . . . .	\$900.00
St. Mark's, K.C. . . . .	600.00
	<u>1,500.00</u>
<b>TOTAL NET BUDGET</b> - - - - -	<b>\$14,750.00</b>

On motion of the Rev. Mr. Sprouse, the Budget of the Diocesan Expense was adopted.

The Executive Council then gave consideration to the Missionary and Departmental Budget for 1934, as recommended for adoption by the Department of Finance.

MISSIONARY AND DEPARTMENTAL BUDGET

Departments:

Missions and Church Extension- (Including salaries, rent, travel & pension Assess., but excluding Clergy Support) . . . . .	\$12,000.
Religious Education . . . . .	250.
Field . . . . .	325.
Social Service . . . . .	150.
Publicity (Including Diocesan Bulletin) . . . . .	800.
Theological Fund . . . . .	300.
General Expense . . . . .	500.
Total for Diocesan Work . . . . .	\$14,325.

The Department of Finance made no recommendation on the National Church quota of \$15,200., but left that matter open for consideration and decision by the entire Council.

In the general discussion which followed, several questions were raised regarding the total amount recommended by the Department of Missions and Church Extension, as the budget presented was thought by some not to include all necessary missionary field expenditures.

Upon a motion by the Rev. Mr. Trelease, final adoption of the Missionary and Departmental Budget for 1934 was deferred until the October meeting of the Council.

On motion, the question of resuming publication of the Diocesan Bulletin was deferred until the October Council meeting.

The Rev. Dr. DeWolfe, chairman of the Field Department, presented, in addition to the nominees for auxiliary membership, the following report of a meeting held September 18th:

The matter of holding regional meetings prior to the Every Member Canvass was discussed and it was decided to hold these conferences, each meeting to be preceded with a dinner, the Rev. C. H. Molony to be chairman of arrangements. The following regional chairmen were appointed: East, the Rev. J.R. Gregg; Central, the Rev. H.L. Chowins; North, the Rev. C. H. Molony; Southwest, the Rev. A.L. du Domaine, and Southeast, the Rev. L. R. Anschutz. Other officers of the Field Dept. will be elected at the next regular meeting when full representation will be present.

In connection with the Loyalty One-Fifty Offering: On motion it was recommended to ask the Council to pass a resolution authorizing the Field Dept. to go to our clergy and their vestries, and to places where the full number of units have not been taken, and conduct a vigorous campaign in an effort



to finish the task set before the diocese last spring before the work of the Every Member Canvass begins. The Field Dept. asks the endorsement and help of the Council in every way.

The Department asks that it be allowed a budget of \$325.00 to carry on its work for the year 1934, covering literature, travel ~~and~~ expense and expense connected with the regional meetings and the dinners, and travel expense of a representative of the Field Dept. to the National Field Dept. conference.

On motion, this report was adopted.

Reporting for the Property Department, Mr. Walter Brown presented the following resolution for action by the Council:

RESOLVED, That Robert Nelson Spencer, as President of The Diocese of West Missouri, a corporation, be and is hereby authorized to procure from The American Church Building Fund Commission of New York, a loan of \$7,000.00 for ten years, at 5%, payable in ten annual installments, and to make notes therefor, and to execute, acknowledge and deliver a mortgage or deed of trust covering the lands of said The Diocese of West Missouri, described as follows:

All of lots numbered Twenty-five (25) and Twenty-six (26), in Block A, Elms Addition to the city of Excelsior Springs, Clay County, Missouri,

hereby giving and granting unto him, the said Robert Nelson Spencer, full authority and power to include therein any necessary or required covenants so as to securely bind the said The Diocese of West Missouri and the said property, for the payment of loan, that may be necessary or proper, and do all other acts that may be required by said The American Church Building Fund Commission in reference to the making of said loan.

On motion, the resolution as read was passed by 2/3 majority of Council members.

In connection with this resolution and the building activities of St. Luke's Church, the Property Dept. wishes spread upon the minutes of the Council a report of a meeting of the Department held on July 20th. The Report - Present at this meeting were the Chancellor of the Diocese, the Hon. Wm. G. Holt, and Mr. W. R. Jacques, chairman; Mr. Walter Brown, Mr. B. C. Howard and Mrs. E. F. Vaughan, members of the Property Department, Mrs. R. Gordon Carew and Mr. Carl P. Hinn, representing the Building Committee of St. Luke's congregation, Mr. Geo. M. Siemans, Sr., the architect, and Mr. Geo. M. Siemans, Jr., the contractor.

Through Judge Holt the diocese has made application to borrow from the American Church Building Fund Commission of New York the sum of \$6,855.00, which, together with approximately \$4,000.00 in the hands of St. Luke's guild and \$2,900.00 diocesan funds available, will make up the sum total of \$13,755.00, the present estimated cost of the church building.

Not having had definite word from the American Church Building Fund Commission on the loan of \$6,855.00, the Property Dept. has been hesitant about going ahead with plans. But as building material costs in all lines are advancing, the committees are desirous of proceeding with the building in order to secure the lower prices from sub-contractors.



Following a general presentation of the whole matter by the contractor, and a discussion on letting to local people as much of the work as possible, investigating cost of excavating, etc, the following decision was reached: That the logical thing to do would be to sign the contract and proceed immediately with the building of the church, using what funds the diocese has on hand, amounting to \$7,000, and trusting that the request for the loan of \$6,855.00 from the American Church Building Fund Commission would be granted.

Mr. Siemans, the contractor, was instructed to draw up the necessary contract and present same to the Chancellor for inspection and proper signatures. The Building Committee of St. Luke's congregation was also instructed to have the treasurer of their guild transfer their funds to the diocese in order that the money might be available for use when and as needed by the diocesan treasurer.

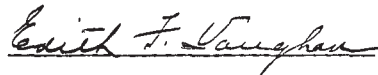
Under new business, the travel expense allowance for delegates to the Provincial Synod was discussed. No action was taken.

The Bishop announced that he had set aside Oct. 27th as the Bishop's Quiet Day, an annual privilege of the Bishop's to have all the clergy of the diocese as his guests in his home.

Further, the Bishop announced that on the eve of Oct. 27th there would be a celebration of Solemn Evensong at St. Mary's Church, Kansas City, in commemoration of the Oxford Movement Centenary.

On motion the October meeting of the Executive Council will be held on the 26th.

The meeting adjourned at 12:30 p.m.



SECRETARY

Pursuant to call by the Bishop, the Executive Council met October 24th in the diocesan office, 802 Rialto Bldg., Kansas City. The president called the meeting to order at 10:15 a.m. and offered prayers.

Members present were: The Rt. Rev. the Bishop and the Rev. Messrs. L. R. Anschutz, J. P. DeWolfe, A. L. du Domaine, J. R. Gregg, C. W. Sprouse, R. M. Trelease and C. R. Tyner, and Messrs. B. C. Howard, W. C. Basinger and Walter Brown and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. R. H. Fairchild, W. G. Harter, E. W. Merrill, S. F. Riepma and H. L. Chowins, and Mrs. Henry Burr, Miss M. Louise Howard, Mrs. Louise Beardslay, Mrs. Arthur Everham, Mrs. E. R. Iams, Mrs. Geo. Fowler, Mrs. Paul F. Cope, Mrs. Elizabeth Wilson, Mrs. Gale Forcade, Mrs. G. H. Sharratt, Mrs. A. S. Deacon and Deaconess Betz.

Minutes of the September meeting were read and approved as read, but attention was called to the necessary changes in dates of the Executive Council and the Oxford Movement celebration from Oct. 26 to Oct. 24, and the Bishop's Quiet Day from Oct. 27 to Oct. 25.

Under unfinished business the matter of the 1934 Missionary Budget, which had been referred back to the Department of Missions, was taken up and the minutes of a meeting on October 19 of the Department with its recommendations to the Council were read by the Secretary, and which stated that all the detailed items involvint the expenditures for missionary work in the diocese for 1934 were thoroughly discussed, resulting in a motion made by Mr. B. C. Howard that the following recommendation be presented to the Executive Council: That after further consideration, the Department found it necessary to revise the report as presented the Council at its September meeting, and to increase its estimated budget from \$12,000 to \$15,375, in order to carry on the diocesan missionary work for 1934. This motion was seconded and carried.

Mr. B. C. Howard moved to amend the Missionary Budget askings of the Department as recommended at the Council meeting on Sept. 19th by increasing the amount from \$12,000 to \$15,375. This motion was seconded by Dr. DeWolfe.

In the discussion which followed, the Rev. Mr. Sprouse, chairman of the Department of Missions, made a minority report, stating there were places in which the Department will not have work for the first half of 1934 and if not included the reduced budget of \$12,000 would provide \$1,700 and house for those in the missionary field. Several expressed their views on the subject, for and against the two budgets presented.

The motion calling for the increased budget, on being put to vote, carried.

On motion by the Rev. Dr. DeWolfe, and duly seconded, there was written into the Missionary and Departmental Budget the sum of \$6,500 as a tentative pledge of the Diocese to the National Council for 1934. The Missionary Budget, with the Departmental askings and the National Church Quota pledge for 1934 stands as follows:

DEPARTMENTS: Missions	\$15,375.00
Religious Education	250.00
Field	325.00
Social Service	150.00
Publicity (Bulletin)	800.00
THEOLOGICAL FUND	300.00
GENERAL EXPENSE	500.00
TOTAL - Diocesan Work	\$17,700.00
NATIONAL CHURCH QUOTA	6,500.00
GRAND TOTAL	\$24,200.00

The resuming of the monthly publication of the Diocesan Bulletin during the current year came before the Council. The Rev. Mr. Sprouse moved that the Diocesan Bulletin be continued for the remaining three months of 1933. This motion was seconded.

Mr. B. C. Howard moved as a substitute motion that the Publicity Department be authorized to publish an October number of the Bulletin, same not to exceed twelve pages. On being duly seconded, the substitute motion was carried.

Also under unfinished business the financial situation of the Episcopal Church House for Girls was presented by Mrs. Sharratt, treasurer for the Church House. The report follows:

Bank balance October 24th	\$ 15.63
Settlement by Missouri Savings Bk. on deposits amounting to \$796.10	324.44
Check on hand	1.00
Total	\$ 341.07
Bills Payable	359.90
Leaving a deficit (if all bills were paid)	18.83

In the discussion which followed, it was recommended that a new financial canvass be made to interest parishes, not only in Kansas City, but throughout the diocese, in the Church House, as many of the girls cared for are from surrounding towns.

Under new business, Mr. B. C. Howard gave a report of the Diocesan Funds as of September 30th, 1933:

RECEIPTS

Assessment Collections . . .	\$9,257.11
Int. on Bk Bal. . . . .	13.92
St. Mark's Property a/c, rent on rectory & church . . .	450.00
Episc. Residence, rent . . .	675.00
Marshall, Rectory loan, Int . .	180.97
Parochial Trust Fund . . . .	59.10
Refund on Wine . . . . .	4.50
Theological Education . . . .	34.09

DISBURSEMENTS

Bishop's Garage . . . . \$	46.00
" House Rent . . . . .	722.50
" Salary . . . . .	4,725.00
" Pension Asses. . . . .	421.92
Diocesan Office-rent, 'ph	837.41
" Secretary . . . . .	900.00
Diocesan Conv. Clergy Tr. . .	80.41
" Gen'l Exp. . . . .	185.21
Diocesan Journal-Print. . . .	337.00
Episc. Res. repairs, etc. . . .	169.60
taxes, int., ins. . . . .	479.87
Exec. Council travel . . . . .	117.80
Expenses, Gen'l . . . . .	219.35
Gov't tax on checks . . . . .	2.66

1PBW

		<u>Disbursements</u>
		St. Mark's Prop. a/c . . . \$ 871.67
		Lamar, Prop. a/c . . . . . 29.93
		Monett, Prop. a/c . . . . . 45.36
		Theol. Education-Loans . . . 154.50
		Am. Ch. Bldg. Com., Int . . . 180.97
		Total Disbursements . . . \$10,527.16
		1933 Cash on Hand . . . . . 147.53
TOTAL - - - - -	\$10,674.69	TOTAL - - - - - \$10,674.69

On motion, the report was accepted.

This was followed by a short report of the Missionary Funds, summary of which is given herewith:

January 1, 1933 to September 30, 1933

<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
1933 Quota Collections . . . \$ 8,508.42	Nat'l Council . . . . . \$ 1,250.00
1932 Delinq. Quota Colls. . . 1,699.71	Mission to Jews . . . . . 136.97
Clergy Support . . . . . 2,660.66	Episc. Church House . . . . . 1,021.00
Episc. Church House . . . . . 1,021.00	Little Helpers . . . . . 9.08
Loyalty Offering . . . . . 3,239.15	St. Luke's Hosp. Indigent Men . . . 5.17
Miscellaneous . . . . . 127.41	Interest on Loans . . . . . 85.33
Specials . . . . . 157.76	Birthday Thank Off'g . . . . . 6.54
Total Collections . . . . . \$17,414.11	Diocesan Work . . . . . 10,576.16
Bank Loan . . . . . 2,000.00	Total for 1933 . . . . . 13,090.25
	Paym't on 1933 Bk. Loan . . . . . 1,000.00
	" " 1932 Loans . . . . . 1,180.00
	" " 1932 O/D . . . . . 2,430.33
	Total Disbursements . . . . . 17,700.58
	1933 Cash on hand . . . . . 1,713.53
TOTAL - - - - -	TOTAL - - - - - \$19,414.11

<u>1933 LIABILITIES</u>	<u>OLD LIABILITIES</u>
Gen'l Church Quota (Est.) \$ 2,125.00	Outstanding 1/1/31 . . . . . \$ 2,727.49
'33 Bank loan balance . . . . . 1,000.00	Advance Work Loan '31 . . . . . 2,000.00
Total . . . . . 3,125.00	'32 Loans & Overdraft . . . . . 4,349.93
Less Cash on hand . . . . . 1,713.53	Total . . . . . \$9,077.42
1933 Deficit - - - - - \$1,411.47	Less '33 Payments . . . . . 3,610.33
	Balance - - - - - \$ 5,467.09

The Loyalty One-Fifty Offering total amounted to \$3,239.15. On motion the Missionary Funds report was ordered accepted.

The Rev. Dr. DeWolfe, reporting for the Field Department as chairman, read the minutes of two meetings held Sept. 28 and Oct. 23. The September meeting was to bring before the members two important matters: 1st - Follow-up activities in the Loyalty Offering campaign. 2nd - The planning of regional meetings before the Every Member Canvass dates - November 26 to Dec. 10.

For the Loyalty Offering, letters from the Bishop and the Field Department were sent out urging cooperation of clergy, vestries and congregations in reaching the goal set. At this meeting it was decided that if the full amount had not been subscribed by the end of October, the drive be discontinued until after the first of the year, and then if necessary continued thereafter until the amount originally asked for has been subscribed.

At this meeting regional conferences were discussed, and the Rev. Mr. Molony appointed chairman of arrangements. Later, Mr. Molony, with the Bishop and Dr. DeWolfe, met and outlined a schedule of conferences which were presented and discussed at the October 23rd meeting of the Field Department, and which resulted as follows:

Nov. 20, Southeast region, meeting at Springfield; chairman, the Rev. L.R. Anschutz; speakers, the Bishop and Mr. Sprouse.

Nov. 21, North region, meeting at St. Joseph; chairman, the Rev. C. H. Molony; speakers, the Bishop and Mr. Trelease.

Nov. 22, Central region, meeting at Kansas City; chairman, the Rev. H.L. Chowins; speakers, the Bishop and Mr. Molony.

Nov. 23, East region, meeting at Marshall; chairman, the Rev. J.R. Gregg; speakers, the Bishop and Dr. DeWolfe.

Nov. 24, North region, meeting at Chillicothe; chairman, the Rev. C. H. Molony; speaker, the Bishop and Dr. DeWolfe.

The special committee further recommended that in each region a dinner be given in connection with the conferences. Chairmen for dinners were as follows: Springfield, Mr. Byron Crutcher; St. Joseph, Mr. Molony; Kansas City, Dr. DeWolfe; Marshall, Mr. Gregg; Chillicothe, Mr. Hargis.

It was also recommended to request the Department of Religious Education, which is sponsoring the Children's Loyalty Offering, to stress and push the Offering during the coming Advent season.

The Rev. Dr. DeWolfe called to the attention of the clergy present that the literature issued by the National Council for the leaders in the Every Member Canvass was ready for distribution.

On motion, the report of the Field Department was accepted.

At the request of the Bishop, the members of the Council stood while prayers were said for Mr. Albert Stowell, former member of the Standing Committee, who passed away October 8th. The secretary was requested to write Mrs. Skinner, his daughter, and family expressing the Council's appreciation of his fine Churchmanship and loss to the Church in his passing.

On motion the Council adjourned at 12:45 P.M.

*Cecil F. Vaughan*

SECRETARY

MEETING OF NOVEMBER 28, 1933

Pursuant to call by the Bishop, the Executive Council met Tuesday, November 28th, in the diocesan office in Kansas City.

The president, the Rt. Rev. Bishop Spencer, after invoking the Divine blessing, opened the meeting at 10:15 a.m.

Members present were: The Rt. Rev. the Bishop, and the Re. Messrs. C.H. Molony, J.P. DeWolfe, A.L. du Domaine, J.R. Gregg, C.W. Sprouse, R.M. Trelease and C.R. Tyner, and Messrs. B.C. Howard, W.G. Basinger, W.C. Barrow, Walter Brown W.R. Jacques and O.A. Voss and Mrs. E.F. Vaughan.

Auxiliary members present: The Rev. Messrs. H.L. Chowins. and E.W. Merrill, and Mrs. B.S. Brown, Miss M. Louise Howard, Mrs. Geo. Fowler, Mrs. Gale Forcade, Mrs. Elizabeth Wilson, Mrs. R.R. Myers and Deaconess Betz.

The secretary read the Minutes of the October meeting and they were approved as read.

A letter was read by the secretary from Mrs. E. H. Skinner acknowledging receipt and her appreciation of the message sent her from the Executive Council on the death of her father, Mr. A.C. Stowell

There being no unfinished business, the Chair called for the reports of the Treasurer.

MISSIONARY FUNDS

January 1, 1933 to October 31, 1933

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
'33 Quota Collections . . . \$	9,078.19	Nat'l Council . . . . .	\$ 1,250.00
'32 Delinquent Quota Colls. . .	1,699.71	Mission to Jews . . . . .	136.97
Clergy Support . . . . .	3,097.46	Episc.Ch.House . . . . .	1,291.00
Episc.Ch.House . . . . .	1,291.00	Little Helpers . . . . .	9.08
Loyalty Offering . . . . .	3,525.14	St.Luke's Hosp.Indigent Men . . .	5.17
Miscellaneous . . . . .	127.23	Birthday Thank Off'g . . . . .	6.54
Specials . . . . .	166.23	Interest on Loans . . . . .	85.33
Total Collections . . . . .	18,985.14	Diocesan Work . . . . .	11,707.96
Bank Loan . . . . .	2,000.00	Total for 1933 . . . . .	14,492.05
		Payment on '33 Bk Loan . . . . .	2,000.00
		Payment on '32 Loans . . . . .	1,180.00
		Payment on '32 O/D . . . . .	2,430.33
		Total Disbursements . . . . .	20,102.38
		1933 Cash on hand . . . . .	882.76
TOTAL - - - - -	\$20,985.14	TOTAL - - - - -	\$20,985.14
<u>1933 LIABILITIES</u>		<u>OLD LIABILITIES</u>	
Gen'l Church Quota (Est) \$	2,500.00	Outstanding 1/1/31 . . . . .	\$ 2,727.49
Birthday Thank Off'g . . . . .	8.47	Advance Work Loan '31 . . . . .	2,000.00
Total . . . . .	2,508.47	'32 Loans & Overdraft . . . . .	4,349.95
Less Cash on hand . . . . .	882.76	Total . . . . .	9,077.42
1933 Deficit - - - - -	\$ 1,625.71	Less '33 Payments . . . . .	3,610.33
		Balance - - - - -	\$ 5,467.09

The treasurer called attention to the item of \$11,707.00 disbursed to carry on the diocesan work for the past ten months, which shows it takes an average of \$1,170. per month to meet the diocesan missionary expenses; and that the delinquencies during October had increased \$610.40, or to a total of \$3,180.74, and that unless these delinquencies were materially reduced the diocese would be facing a very serious situation by December 31, when our full pledge to the National Council would have to be met.

The Loyalty Offering now totaling \$3,525.14 must be pushed, the Bishop declared, otherwise we shall again have to call for supplementary help this coming year. But at the present time through it and missionary pledges past due it was very necessary that we do what we could toward the reduction of the National Church deficit.

In connection with the Bishop's remarks, Mr. Howard urged that the parishes exert every effort to pay what they have promised to pay on their quotas, and everything would be lovely.

The Diocesan treasury report followed:

January 1, 1933 to October 31, 1933

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
Assess. Coll's . . . . .	\$ 9,974.76	Bishop's Garage . . . . .	\$ 51.00
Int. on Bk. Bal. . . . .	13.92	" House rent . . . . .	876.59
St. Mark's Prop. act. . . . .		" Pension Assess. . . . .	468.80
Rent on Rectory & Church . . . . .	500.00	" Salary . . . . .	5,250.00
Episc. Res. Rent . . . . .	750.00	Dioc. Office-Rent, 'Phone . . . . .	930.48
Marshall, Trinity, Rectory . . . . .		" Sec'y Salary . . . . .	1,000.00
Loan, Interest . . . . .	180.97	Dioc. Conv.-Clergy travel . . . . .	80.41
Parochial Trust Fund . . . . .	59.10	" " Gen'l Exps. . . . .	185.21
Refund on Wine . . . . .	4.50	Episc. Res. Repairs, etc. . . . .	177.60
Theolog. Education . . . . .	34.09	" " Taxes, Int., Ins. . . . .	479.87
Dioc. End., Cash acct. . . . .	500.00	Exec. Council, Travel . . . . .	141.66
" " Income acct. . . . .	125.62	Expenses, Gen'l . . . . .	239.35
Excel. Spgs., Prop. acct. . . . .	3,275.55	Excel. Spgs. Prop. acct. . . . .	3,259.72
		Gov't tax on cks. . . . .	3.14
		St. Mark's Prop. acct. . . . .	474.19
		Lamar, Trinity, Prop. acct. . . . .	29.93
		Monett, S. Stephen's Prop. . . . .	45.36
		Province of S.W. . . . .	143.00
		Theolog. Education, Loans . . . . .	294.50
		Dioc. Journal-Printing . . . . .	337.00
		Am. Ch. Bldg. Com., Int. . . . .	180.97
		Total Disbursements . . . . .	\$14,648.78
		1933 Cash on hand . . . . .	769.73
TOTAL - - - - -	\$15,418.51	TOTAL - - - - -	\$15,418.51

The financial problems of the Church Building Fund for Excelsior Springs were gone into, the treasurer stating that he had received to the credit of this account:-

Transferred from other property accts -	\$1,400.00
From Excelsior Springs Guild -	3,275.55
Total -	\$4,675.55
Paid out -	4,662.47
Balance 11/28/33 -	\$ 13.08

Bills amounting to approximately \$2,300.00 will be coming due within a short time, and inasmuch as the loan from the American Church



Building Fund Commission will not be available for another week or two, the treasurer offered the following resolution to take care of these bills: RESOLVE: That B.C. Howard, treasurer of this, The Diocese of West Missouri, be and he is hereby authorized and directed to borrow for the use of this Diocese an amount not exceeding \$2,000, and to execute on behalf of this Diocese a promissory note, and deliver same to the lender in evidence of the amount borrowed.

This resolution was duly seconded and carried.

Miss M. Louise Howard, speaking for the diocesan Woman's Auxiliary, stated that their organization had between \$150. and \$175. as a sum set aside for the diocesan endowment, but which they would gladly lend the diocese to assist in meeting the National Council pledge. The Bishop expressed the appreciation of the Council in this offer and said the diocese would be glad to avail itself of this money if necessary.

On motion, the treasurer's reports were accepted.

The Chair called for the reports from the Departments. There were no reports from the Departments of Mission and Religious Education.

The Rev. A. L. du Domaine, as chairman of the Dept. of Social Service, stated he had written to the clergy of the diocese regarding the financial difficulties of the Church House for Girls, asking those churches which had not pledged in the past to include some plans in their budgets next year for a contribution to the support of the House.

Deaconess Betz reported that thus far Grace Church, Carthage; Trinity, Independence, and the two churches at Springfield had made definite pledges.

Mrs. Myers, the president, rendered a report stating that the finance committee had reduced the budget of the Church House for the coming year, which calls for less than \$100.00 per month.

The Department of Finance had no report to make.

For the Department of Publicity, relative to the publishing of another issue of the Diocesan Bulletin this year, the secretary stated that matters were at a standstill until the Department heard from the Post Office as to whether or not it would be necessary to publish a November issue in order to safeguard our mailing privilege.

To cover such a contingency, the Rev. Mr. Molony offered the following motion: That the next issue of the Diocesan Bulletin be dated December, or include two months - November and December, but if the Post Office required a November number, it be issued, though late. This motion was seconded.

Mr. B.C. Howard moved as a substitute to the motion that the Department of Publicity be authorized to prepare another issue of the Diocesan Bulletin to be called the Nov. or Dec. issue, whichever may be permissible under the Post Office regulations. This motion was seconded.

With the consent of the second, Mr. Molony withdrew his motion. The substitute motion was then put and carried.

For the Field Department, in the absence of the chairman, Dr. DeWolfe, the Bishop reported on the series of dinner conferences just completed. The five conferences were exceptionally well attended and wonderful enthusiasm and interest show, and the Bishop expressed his appreciation to all those who had part in these conferences.

One more meeting was to be held in Lexington on Dec. 1st, the people having been prevented from attending at Marshall on account of bad weather.

Mr. W.R. Jacques, speaking for the Property Department, stated that there had been received a bona fide offer of \$2,000 for the Church property at Lamar from the Church of the Nazarene who had prepared and signed this article of agreement which set forth the manner in which payments, spread over a number of years, were to be paid. Several spoke on the advisability of disposing of the property, its value and its present use as an Episcopal Church. The Property Department recommended selling the property and the Bishop stated that in his opinion the judgment of the Department was sound.

Mr. Walter Brown, reporting on the status of the Excelsior Springs church, said the building was under roof and work was going rapidly forward to completion, and it was expected to be holding service in the church by December 17th. He also stated that the city authorities had consented to abate all taxes outstanding against the lot, subject to final approval from Jefferson City.

On motion, the report of the Property Department, with its recommendations of the sale of the Lamar property, was adopted, with the proviso that a time limit be put on the payments, if the sale of the Lamar property was consummated, and be incorporated into the agreement drawn up by the Nazarene church.

The Rev. Dr. DeWolfe, coming in late, spoke briefly regarding the diocesan conferences, commending the church people for the wonderful reception accorded the leaders wherever they went and the appreciation of the Field Department for the splendid help given by the Rev. Mr. Molony as chairman of arrangements.

The meeting adjourned at 12:25 p.m.

*Essiel F. Saughen*

SECRETARY



has been paid. Bishop Spencer reminded the Council that this amount had been accepted by the National Council as a solemn pledge and had been spent by them in anticipation of our living up to our promise.

This report was followed by the November report of the Diocesan Funds, which follows:

January 1, 1933 to November 30, 1933

RECEIPTS	DISBURSEMENTS
Assessment Colls. . . \$11,195.62	Bishop's Garage acct. . . \$ 56.00
Dioc. Endowment-	" House Rent . . . 956.59
Cash Acct. . . . . 500.00	" Pension Prem. . . 515.68
Income . . . . . 125.62	" Salary . . . . . 5,775.00
Int. on Bank Balance . . 13.92	Dioc. Office-Rent, Phone . 1,024.81
S. Mark's Prop. acct-	" " -Sec'y's Salary. 1,100.00
Rent-Rectory & Church. 530.00	Dioc. Convent.-Clergy Travel 80.41
Episc. Res., Rent . . . . 825.00	" " Gen'l Expenses. 185.21
Marshall, Trinity Rect.-	Dioc. Journal-Printing . 337.00
Int. on Loan . . . . . 180.97	Episc. Res. Repairs, etc. . 177.60
Parochial Trust Fund . . 59.10	" " Taxes, Int., Ins. . 809.87
Refund on Wine . . . . . 5.25	Excel. Spgs. Prop. acct. . . 4,668.47
Theolog. Education. . . . 34.09	Exec. Council, Travel . . . 166.59
Excel. Spgs., Prop. Acct. 3,275.55	Expenses-General . . . . 284.35
Total Receipts - - - \$16,745.12	Gov't Tax on checks . . . 3.54
1933 Deficit - - - - - 764.59	Lamar, Trinity, Prop. acct. 29.93
	Monett, S. Stephen's, Prop. Ac. 45.36
	Province of Southwest . . 143.00
	S. Mark's Prop. Acct. . . . 674.83
	Theolog. Education, Loans . 294.50
	AmCh. Bldg. Fund Com. Int. . 180.97
TOTAL - - - - - \$17,509.71	TOTAL - - - - - \$17,509.71

This showed a 1933 deficit of \$764.59, and the treasurer stated that there now existed a delinquency of \$8,232.00 in the 1933 assessment collections.

On motion, these reports were ordered accepted and filed.

Reports from the various departments of the Council were called for. Those reporting were:

The Department of Missions: The Rev. Claude W. Sprouse, chairman, stated there had been no meeting of the Department, but that the diocese was now in possession of a very thorough report of the survey of the mission field of the diocese made by the Rev. Goodrich R. Fenner, secretary for Rural Work, National Council. Mr. Sprouse expressed the wish that all the Executive Council members might have the opportunity of reading the salient features of this remarkable report. It is the hope of the department of Missions that the Diocese may be able to carry out some of the plans outlined by Mr. Fenner in this survey.

Mr. Sprouse commended on the healthy condition of some of our missions, calling special attention to those under the care of our two deacons, the Rev. E. J. Mason and the Rev. Wm. M. Hargis. He stated that regular Sunday evening services were being held at Excelsior Springs and that Trinity, Independence, was being served regularly.

The matter concerning the sale of the Lamar Church property was taken up by the Standing Committee and referred to the Dept. of Missions for investigation. Mr. Sprouse expressed the hope that the diocese might reach some kind of an agreement with the religious body wishing to purchase the property in regard to the upkeep of the property during the time of paying for it.

On motion, the report of the Department of Missions was accepted.

The Department of Religious Education: Mrs. S.R. Iams read the minutes of a meeting held December 15th in which it was stated efforts would be made to collect the outstanding Children's Loyalty Offering boxes during the Epiphany season. Further, the Church School Teachers' Association is planning a dinner on Jan. 24th. The Department also recommended to the Council that another Summer School be held in Columbia in conjunction with the Diocese of Missouri. By the next meeting the Department hopes to have ready suggestions to clergy of the diocese on Home Study courses for teachers.

On motion, this report was accepted.

The Department of Social Service: Deaconess Betz reported that the Church House for Girls had been very much occupied recently, and although the budget for the coming year had been materially reduced, the House would require definite pledges from the parishes, as the reserve which the House formerly depended upon was now tied up in the bank.

The Bishop reported a quickening interest in the St. Luke's Hospital Thanksgiving Day offering, for which they were grateful, as the number of charity cases was increasing.

The Department of Publicity: Concerning the issuing of a January number of the Diocesan Bulletin, the Rev. Mr. Sprouse moved that the Council authorize the Department to publish a January issue. This motion was seconded and carried.

The Property Department: Mr. Walter Brown made a verbal report stating that the loan of \$7,000 arranged through the American Church Building Fund Commission as part of the building fund for St. Luke's, Excelsior Springs, had been received, and that the contractors expected to complete the church in time for the congregation to hold Christmas Eve service.

Under New business, Mr. B.C. Howard, as treasurer, stated that there were enough funds in the treasury to meet the Missionary clergy's stipends for the month of December, and that all funds received during the remainder of the month would be devoted to taking care of the General Church obligation. But facing the diocese now was the January salaries and that there would be needed \$1,000 or more to take care of this item on the present salary basis.

On motion by Mr. Howard, the treasurer was authorized to pay the salaries of the missionary clergy of the diocese for January on the same basis as they have been paid during the year 1933, with the understanding that if the quota pledges were not sufficient, any readjustment of salaries for the remainder of the year would date back to January 1, 1934.

The Rev. Mr. Sprouse, national representative for the Province of the Southwest, reported on the December meeting of the National Council at which action was taken on budgets for the next triennium and which show great reductions. The last triennium budget adopted at the Denver convention was \$4,225,000 annually. The National Council will recommend to the next General Convention a budget for each year of the ensuing triennium as follows: For 1935, \$3,000,000; for 1936, not less than \$3,000,000, plus such sums as the National Council shall deem wise and justified not exceeding a total of \$3,250,000; for 1937, not less than \$3,000,000 or not more than \$3,500,000.

As members of the Council, the Bishop asked that they make it their concern to take to their rectors and members of their vestries the condition of the quota pledges, and to get them to promise that if the parish cannot pay up in full by January 15th that the parish will borrow from the bank and not have the diocese assume this burden as it was compelled to do last year.

The meeting adjourned at 12:10 p.m.

*Carroll F. Langhan*

SECRETARY

MEETING OF FEBRUARY 27, 19341  
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Pursuant to call of the Bishop, the Executive Council met Tuesday, February 27th in the diocesan offices, 802 Rialto Bldg., Kansas City.

The meeting was opened with prayers by the president, the Rt. Rev. Robert N. Spencer, at 10:20 a.m.

Those members present: The Rt. Rev. the Bishop and the Rev. Messrs. Claude W. Sprouse, Richard M. Trelease and J. Roy Gregg, and Messrs B. C. Howard, W. G. Basinger, Walter Brown, Arthur Clifford and W. R. Jacques, and Mrs. E. F. Vaughan.

Auxiliary members present: The Rev. Messrs. W. G. Harter, E. W. Merrill and H. L. Chowins, and Mrs. Louise Beardsley, Miss M. Louise Howard, Mrs. Henry Burr, Mrs. Paul F. Cope, Mrs. W. L. Wilson, Mrs. A. S. Deacon and Deaconess D. F. Betz.

The Minutes of the December meeting were read and approved as read.

There was also read the Minutes of the first meeting of the Advisory Committee, which met January 11th, supplanting a meeting of the Executive Council in the month of January. At this meeting the treasurer reported the diocese was prepared to meet in full the General Church quota as pledged in 1933.

The Advisory Committee presented the following recommendation for the approval of the Council: That the diocese try to effect a visitation campaign with the vestries of all our parishes by a committee composed of the Bishop and the chairman of the Field Department, the chairman of the Department of Missions and one layman, in an educational program to instill in the minds of the vestrymen their Church's responsibility in meeting their obligations to the diocese regularly and promptly.

On motion of Mr. W. G. Basinger, the Council accepted the recommendation of the Advisory Committee and the committee appointed will be ready to meet with the vestries any time upon invitation from the rector and vestry.

There being no unfinished business, the Chair called for the reports of the treasurer of the diocese.

The annual report of the Diocesan Funds for 1933 follow:

RECEIPTS		DISBURSEMENTS	
Assessm't Colls. . . . \$	12,380.03	Bishop's Garage acct. . . . \$	61.00
Am. Ch. Bldg. Fund Com. . .		" House Rent . . . .	1,038.70
Excel. Spgs. Loan . . . .	7,000.00	" Pension Prem . . . .	562.50
Excel. Spgs. Prop. acct. . .	3,275.55	" Salary . . . . .	6,300.00
Bills Payable, Bk. Loan . . .	2,000.00	Diocesan Office-Rent, Phone	1,118.37
Interest on Bk. Bal. . . . .	13.92	" Sec'y. Salary . . . .	1,200.00
S. Mark's Prop. acct -		Diocesan Convent.-Clergy Tr.	80.41
Rent-Rectory, Church . . . .	600.00	Gen'l Expenses. . . . .	185.21
Diocesan Endowment -		Diocesan Journal-Printing . .	337.00
Cash acct . . . . .	500.00	Episc. Res. Repairs, etc. . . . .	235.10
Income . . . . .	4477.12	Taxes, Int., Ins. . . . .	809.87
Episc. Res. Rent . . . . .	900.00	Excel. Spgs. Prop. acct. . . . .	13,175.55
Marshall, Trinity, Loan Int.	180.00	Exec. Council, Travel . . . .	166.59



RECEIPTS (Cont)		DISBURSEMENTS (Cont)	
Parochial Tr.Fund . . .	59.10	Expenses, Gen'l . . . .	307.71
Refund on Wine . . . .	5.25	Government Tax-Checks .	3.96
Theolog.Education . . .	34.09	Lamar, Trinity, Prop.acct.	29.93
Total Receipts . . . .	\$27,426.03	Monett, St. Stephen's, Prop.	45.46
1933 Overdraft . . . .	75.11	Province of Southwest . .	143.00
		S. Mark's Prop.acct. . . .	695.08
		Theolog.Education, Loans .	294.50
		Am. Ch. Blg. Fund Com. Int. .	180.97
		Int. Pd. on Bank Loan . . .	30.33
		Univ. Mc., Student Center .	500.00
TOTAL - - - - -	\$27,501.14	TOTAL - - - - -	\$27,501.14

January 1, 1934 to January 31, 1934

Diocesan Funds RECEIPTS		DISBURSEMENTS	
Assessm't Colls. . . .	\$ 256.50	Bishop's Garage rent . . .	5.00
S. Mark's Prop. Acct. -		" House rent . . . .	80.00
Rent on Church . . . .	30.00	" Pension Prem. . . .	46.88
Armour Blvd. Prop. acct.	75.00	" Salary . . . . .	525.00
Total Collections . . . .	361.50	Diocesan Office-Rent, Phone.	92.75
1934 Overdraft . . . .	518.93	Sec'y's Salary . . . .	100.00
		Expenses . . . . .	14.00
		Govm't tax on checks . . . .	.30
		S. Mark's Prop. acct. . . .	16.50
TOTAL - - - - -	\$ 880.43	TOTAL - - - - -	\$ 880.43

On motion, these reports were accepted and ordered filed.

The treasurer then gave the annual report of the Missionary Funds for the year 1933, a summary of which follows:

January 1, 1933 to December 31, 1933

RECEIPTS		DISBURSEMENTS	
1933 Quota Colls. . . .	\$13,009.50	Natl Council . . . . .	\$ 4,500.00
'32 Delinquent Quotas .	1,699.71	Missions to Jews . . . .	156.97
Clergy Support . . . .	4,238.76	Ch. House for Girls . . .	1,609.00
Ch. House for Girls . . .	1,609.00	Little Helpers . . . . .	9.09
Loyalty Offering . . . .	3,969.57	S. Luke's Hosp. Indigent Men	187.32
Advance Work 1931 . . .	9.86	Int. on Loans . . . . .	85.33
Miscellaneous . . . . .	151.41	Birthday Thank Off'g . . .	15.01
Specials . . . . .	348.38	Diocesan Work . . . . .	14,148.52
Total Collections . . . .	\$25,036.19	Total for 1933 . . . . .	20,691.23
Bank Loan . . . . .	2,000.00	Paym't '33 Bank Loan . . .	2,000.00
TOTAL RECEIPTS - - -	\$27,036.19	Paym'ts on '32 Loans, Adv-	
		vancement & Overdraft . .	4,344.96
		TOTAL DISBURSEMENTS -	\$27,036.19

1933 LIABILITIES

Adjustment on Acct. Advance	
Work Collections . . . .	\$24.86

OLD LIABILITIES

Outstanding 12/31/33 . . .	\$ 2,727.49
'31 Advance Work Loan . . .	2,000.00
'32 Deficit . . . . .	4,349.93
Total . . . . .	9,077.42
Less '33 Payments . . . . .	4,344.96
BALANCE - - - - -	\$ 4,732.46

Although the diocese closed the year 1933 without a deficit in its Missionary Funds, it was accomplished by reducing the clergy stipends by approximately \$5,600.00, by further cutting our quota pledge to the General Church from \$8,500 to \$4,500, and by the assistance of the Loyalty Offering collections amounting to \$3,969.00.

Report of the Missionary Funds for the month of January, 1934, follows:

RECEIPTS		DISBURSEMENTS	
1934 Quota Colle. . . . .	\$ 723.79	Church House for Girls . . .	\$ 132.00
Clergy Support . . . . .	407.50	Diocesan Work . . . . .	1,120.86
Ch. House for Girls . . . . .	132.00	Total . . . . .	1,252.86
Loyalty Offering . . . . .	19.50	Cash on Hand . . . . .	29.93
TOTAL - - - - -	\$ 1,282.79	TOTAL - - - - -	\$ 1,282.79

1934 LIABILITIES		OLD LIABILITIES	
'32 Gen'l Church Quota (Est)	375.00	'31 Advance Work Loan . . .	2,000.00
Loyalty Offering . . . . .	19.50	Outstanding 12/31/33 . . .	2,757.32
Total Deficit . . . . .	394.50	TOTAL - - - - -	\$ 4,757.32
Less Cash on Hand . . . . .	29.93		
NET DEFICIT - - - - -	\$ 364.57		

The Bishop gave a brief survey of the report of the National Council on the standing of the dioceses and missionary districts of the Province of the Southwest for the year 1933, which showed the Diocese of West Missouri had dropped from first place held in 1932 to sixth place in 1933, due to the reduction in our pledge to the General Church in 1933.

On motion, the treasurer's reports were accepted and filed.

The Chair called for the reports of the several departments :

Department of Missions: The Rev. Claude W. Sprouse, chairman, gave a verbal report of a joint meeting of the Department of Missions with the Department of Finance on Feb. 26th. He gave in detail a proposed schedule of work and allotted stipend of each priest serving in a missionary capacity in the diocese. Taking into consideration the number of places served, the committee endeavored to establish for the missionary clergy a yearly stipend of not less than \$1,500, with rent allowance of \$300., if no house were provided. A summary of this schedule, which was accepted by the Department of Finance, is as follows:

Total Yearly Salaries for Missionary Field . . . . .	\$ 10,900.00
Rent Allowance . . . . .	1,315.00
Travel . . . . .	1,495.00
Pension Premiums . . . . .	916.00
TOTAL - - - - -	\$ 14,626.00

To be derived from -

Quota Pledges . . . . .	\$ 12,442.50 (to date)
Clergy Support (Est) . . . . .	5,000.00
Total . . . . .	17,442.50
Less Shrinkage (Est) . . . . .	600.00
TOTAL NET INCOME - - - - -	\$ 16,842.50

To the total of missionary expenses of \$14,626.00 was added for Departmental and General expenses, recommended by the Department of Finance at the joint meeting, the sum of \$1,215.00, or a

MISSIONARY AND DEPARTMENTAL BUDGET

1 9 3 4

(As adopted by Executive Council February 27, 1934)

DEPARTMENTS:

Missions and Church Extension - (Salaries, Rent, Travel, Pension Premiums) . . . . .	\$ 14,626.00
Christian Social Service . . . . .	50.00
Religious Education . . . . .	100.00
Field . . . . .	100.00
Publicity (Diocesan Bulletin) . . . . .	450.00
Winslow Conference . . . . .	50.00
Miscellaneous Expense, Missions . . . . .	50.00
<u>GENERAL EXPENSES . . . . .</u>	<u>415.00</u>
TOTAL FOR DIOCESAN WORK - - - - -	- \$ 15,841.00
NATIONAL CHURCH QUOTA PLEDGE . . . . .	<u>4,500.00</u>
GRAND TOTAL recommended to Executive Council - - - -	\$ 20,341.00

ESTIMATED RECEIPTS - 1934

From Quota Pledges . . . . .	\$ 12,442.50 (to date)
Clergy Support (Est) . . . . .	<u>5,000.00</u>
Total . . . . .	17,442.50
Less Shrinkage, Est . . . . .	600.00
TOTAL NET INCOME - - - - -	- \$ 16,842.50
AMOUNT TO BE RAISED - - - - -	- \$ 3,498.50

grand total of \$15,841.00, which, deducted from the probable income of \$16,842.50, left a balance of \$1,001.50 available to apply on our General Church quota for 1934.

Seeing the necessity of some provision being made whereby an adequate sum for the General Church might be pledged, the departments meeting in joint session, adopted the following recommendation which was presented the Council for consideration:

RESOLVE: That the above schedule be adopted with the understanding that the Executive Council initiate some feasible plan by which an amount will be raised necessary to pledge to the National Council the sum not less than \$4,500.00

After a general discussion and, on motion, the missionary and departmental budget for 1934, amounting to \$15,841.00, with the Resolution just read, which pledged the Diocese to pay to the General Church \$4,500.00 in 1934, were adopted. This pledge, added to \$15,841, as outlined above, make the total Missionary and General Church Program \$20,341.00

Brief reports were given by the following departments:

Religious Education: The Rev. Mr. Trelease, chairman, mentioned the Church school teachers association meeting on Jan. 24th, as being well attended and much interest being shown. That Miss Mabel Lee Cooper of the Dept. of Religious Education, National Council, would begin her month's work in the diocese with a meeting at St. Paul's church, Kansas City, on Feb. 23th. That the opening of the summer conference at Columbia was set tentatively for June 24th.

Department of Publicity: It was ordered to issue a Diocesan Bulletin for the month of March, consisting of four pages.

Property Department: Mr. W.R. Jacques, chairman, spoke on the status of the Church property at Lamar, stating that the latest information was that on account of our failure to come to a decision, the Nazarenes had canceled their contract as presented in December.

On motion, these verbal reports were accepted.

Bishop Spencer made mention of the recent illness of the Rev. Mr. Molony, also of Mrs. Molony's accident, having suffered a broken arm, and of the serious illness of Mrs. L.R. Anschutz, and as having our prayers and sympathy.

On motion, the meeting adjourned at 12:40 p.m.

*Ernest F. Sauglen*

SECRETARY

The Executive Council met Tuesday, March 13, 1934, in the diocesan offices, Kansas City, the meeting being opened by the Rt. Rev. Robert Nelson Spencer with prayers at 10 o'clock.

Members present: The Rt. Rev. the Bishop and the Rev. Messrs. A.L. du Domaine, J.R. Gregg and C. R. Tyner, and Messrs. B.C. Howard, W.G. Basinger, Walter Brown, Arthur Clifford and W.R. Jacques and Mrs. E.F. Vaughan.

Auxiliary members present: The Rev. Messrs. E.W. Merrill, H.L. Chowins, Mrs. B.S. Brown, Miss M. Louise Howard, Mrs. Louise Beardsley, Mrs. Henry Burr, Mrs. S.R. Iams, Mrs. Paul F. Cope, Mrs. Gale Forcade, Mrs. W.L. Wilson and Mrs. A.S. Deacon.

The Chair introduced to the Council Mr. Henry Burr, whose name was recommended to auxiliary membership in the Dept. of Finance at its meeting on Febr. 26th. On motion Mr. Burr was elected an auxiliary member of the Council.

The Minutes of the Febr. 27th meeting were read and adopted.

The Council members were sorry to hear of the accident to the mother of the Rev. Mr. Chowins, she having fallen and broken her arm.

The Chair called for the treasurer's reports, which were presented as follows:

DIOCESAN FUNDS  
Jan. 1, to Feb. 28, 1934

RECEIPTS	DISBURSEMENTS
Assess. Colls. . . . . \$ 3,198.16	Bishop's Garage Rent . \$ 10.00
Armour Blvd. Prop. Acct. Rent . 150.00	" House Rent . . . 160.00
S. Mark's Prop. Acct. . . . .	" Pension Assess. . . 95.76
Rent on Rectory & Church . . . 100.00	" Salary . . . . . 1,050.00
	Diocesan Office, Rent, Phone 187.05
	" Sec'y's Salary . . . 200.00
	Expenses, Gen'l . . . . . 46.58
	Govm't tax on cks . . . . . .50
	Armour Blvd. Prop. Act. repairs 14.00
	S. Mark's Prop. Acct. . . . . 33.00
	Total Disbursements . . . 1,794.89
	1934 Cash on hand . . . . 1,653.27
TOTAL - - - - - \$ 3,448.16	TOTAL - - - - - \$3,448.16

The treasurer also gave the figures of the delinquencies in assessments for 1933 and prior which amounted to \$12,108.85. And if paid would be used for the purpose of replacing funds the diocese has borrowed in meeting expenditures from time to time and which will have to be replaced in time.

A summary of the Missionary Funds from Jan. 1, to Feb. 28, 1934, were given as follows:

RECEIPTS	DISBURSEMENTS
1934 Quota Collections . \$ 1,451.90	House for Girls . . . . \$ 254.00
1933 Delinq. Quota Colls. . 177.28	Diocesan Work . . . . . 2,204.45
Clergy Support . . . . . 645.50	Total Disbursements . . . . 2,458.45
House for Girls . . . . . 254.00	Cash on hand 2/28/34 . . . . 108.98
Loyalty Offerings . . . . . 38.75	
TOTAL - - - - - \$ 2,567.43	TOTAL - - - - - \$ 2,567.43

1934 LIABILITIES		OLD LIABILITIES	
Gen'l Church on \$4500. basis \$	750.00	'31 Advance Work L. \$2,000.00	
Loyalty Offering	38.75	Old deficit bal. out	
Total	788.75	standing 12/31/35	2,757.32
Less Cash on hand	108.98	Total	\$4,757.32
1934 Deficit	\$ 679.77		

Mr. Howard pointed out that, figuring on the basis of amounts pledged for 1934 by the various parishes and from the standpoint of communicant strength, the average contribution was four cents per week per communicant to the General Missionary work of the diocese.

On motion the reports of the treasurer were accepted.

Under unfinished business, the discussion of plans pertaining to the raising of the necessary money to meet the diocesan missionary pledge to the general Church for 1934 was postponed until later in the meeting.

The Chair called for the reports from the department of the Council.

The Department of Missions - no report.

Department of Religious Education: In the absence of the chairman, the Rev. Mr. Trelease, Fr. Merrill spoke of Miss Mabel Lee Cooper's visit in the diocese and her initial meeting at St. Paul's, Kansas City, on Feb. 28th, when certain phases of new developments and problems in religious education were discussed. Miss Cooper is now making good progress through the diocese and getting first-hand reports at each place visited, and functioning in behalf of the Department of Religious Education, both general and diocesan.

Department of Social Service: The Rev. Mr. du Domaine, chairman, reported that the Church House for Girls was now receiving more help from outside parishes in the diocese than it ever had in the past.

Bishop Spencer called attention to the National meeting of the Episcopal Social Work conference to be held in Kansas City the week of May 20th when we will have the privilege of hearing Mr. Spencer Miller, jr., consultant of Industrial Relations, National Council; the Rev. C. Rankin Barnes, executive secretary, Department of Social Service, and other prominent Episcopal Social workers.

Department of Publicity: The Rev. Mr. Tynes, chairman, informed the Council that the March Diocesan Bulletin had been issued and would be in their hands in a day or two.

Field Department - no report.

Property Department: Mr. W. R. Jacques, chairman, introduced two resolutions: One in reference to the sale for \$1,000 the Church property at Lamar to the Church of the Nazarene and on which the Standing Committee had passed. The second pertained to the borrowing of an additional \$1,000 from the American Church Building Fund Commission for the use of St. Luke's Church, Excelsior Springs, in clearing certain outstanding indebtedness on the building.

These two resolutions were read by the secretary, but, on account of the lack of two-thirds of the voting members of the

Council being present, action on both matters was deferred until such time as this number was present.

In connection with the sale of the Lamar church property, the Bishop had received a letter from the Rev. E. J. Mason, minister in charge of Trinity, Lamar, who stated that, with the Bishop's approval, he had conducted a service of deconsecration of the church property. Further, that certain church furnishings had been stored at the residence of Mr. J.E. Krebs, and where Church services would be held in the future.

Referring to the immediate need of \$1,000 for pressing obligations on the Excelsior Springs property, Mr. Jacques presented the following resolution, and moved its adoption: RESOLVED, that Mr. B.C. Howard, treasurer of this the Diocese of West Missouri, be and he is hereby authorized and directed to borrow for the use of this diocese an amount not exceeding \$1,000, and to execute on behalf of this diocese a promissory note, and deliver same to the lender in evidence of the amount borrowed.

On motion, the resolution was adopted.

The matter of renting the Church property at Clinton came before the Council. Mr. Jacques informed the members that the property had been rented to the Lutherans at a rental of \$10.00 per month from month to month, for ten months, the Lutherans putting the place in repair. Mr. Jacques delivered to the treasurer a check amounting to \$100.00, rent received.

On motion, the report of the Property Department was adopted.

The matter of raising the General Church Program funds then came before the Council for attention.

Bishop Spencer laid before the members the figures of the huge deficit of one million dollars confronting the National Church, half of it brought about by the failure of certain dioceses to pay what they had promised last year, and by the budget of 1934 being in excess of the income indicated in 1934. A plan is under way in which the Presiding Bishop will ask the Church to give \$1.00 per communicant before the meeting of the General convention in October in order to meet this deficit.

In addition to this, the Bishop continued, the diocese of West Missouri has another task of providing \$3,500 more than was pledged through quotas in order to meet the general Church pledge of \$4,500 for 1934.

The subject was discussed at length. On motion by Mr. B.C. Howard, the problem of raising the money required was referred to the Department of Finance with instructions to work out one or more plans for the purpose and present same to the Executive Council at its next meeting for final adoption.

Under new business, Bishop Spencer referred to a letter received from the Rt. Rev. F.B. Bartlett, executive secretary, Dept. of Missions, National Council, on Feb. 28th, which stated that the National Council, on account of further cuts in appropriations to aided dioceses, had asked our diocese to take up the salary of Deaconess Beta from March 1st. Although the diocese is not in a



position to assume this responsibility for the remainder of the year, the Bishop stated that arrangements could be made to cover a few months by using the appropriation of \$240.00 house rent and \$60.00 travel expense provided for the deaconess in the 1934 budget.

With this in mind, on Motion by Mr. B.C. Howard, the diocese of West Missouri was ordered to pay to Deaconess Dorothea F. Betz during the months of March, April and May a salary of \$40.00 per month, in addition to her house rent, which she is now receiving; and that in consideration of this compensation she be required to do anything the Diocese or the Bishop may ask her to do during these three months, and that she especially carry on her work at the Episcopal Church House for Girls and her work at the Crittenden Home for Girls where she has given her services in the past, provided it is agreeable with those institutions.

Fr. Merrill, talking for his parish, St. Mary's, Kansas City, spoke from the floor on the struggle it has been for a number of years for St. Mary's to meet its diocesan and general Church expenses and at the same time take care of its own running expenses. He stated their policy has always been to take care of the general Church first, the diocese second and themselves last. And he asked if other parishes paid, as St. Mary's does, all that is required of them, would they not be in much the same condition? St. Mary's cannot continue to struggle under such a load.

At the suggestion of Fr. Merrill, as an auxiliary member, Mr. Howard moved that the Department of Finance be ordered to make a survey of the resources of the parishes and missions in the diocese, as revealed by the records which come into the office, and find out what the situation is of all the parishes and missions in regard to these resources, and make a report to the next diocesan convention. If facts warrant it, to recommend to the diocesan convention a reduction in assessments and quotas and advise the National Council that a reduction would have to be made in the expectancy from this diocese.

This motion was seconded and carried.

On motion the Council adjourned at 12:45 p.m.

*Edith J. Saugher*

SECRETARY

MEETING OF APRIL 17, 1934

1PFBM

The Executive Council met in regular session on Tuesday, April 17, 1934, in the diocesan office, Kansas City.

At 10:20 a.m., the president, the Rt. Rev. Robert N. Spencer, opened the meeting with prayers.

Members present: The Rt. Rev. the Bishop, and the Rev. Messrs. C.H. Molony, J.P. DeWolfe, A.L. du Domaine, J.R. Gregg, C.W. Sprouse, R.H. Trelease, C.R. Tyner and Messrs. B.C. Howard, W.C. Basinger, Walter Brown, Arthur Clifford, V.R. Jacques and Mrs. E. F. Vaughan.

Auxiliary members: The Rev. Messrs. E.W. Merrill, S.F. Riepma, and H.L. Chowins, and Mr. Henry Burr, Miss M. Louise Howard, Mrs. Henry Burr, Mrs. Paul F. Cope, Mrs. W.L. Wilson and Mrs. A.S. Deacon.

The secretary read the Minutes of the meeting of March 13th and they were approved as read.

The Chair announced that under unfinished business came the matter referred to the Dept. of Finance by the Council at its March meeting.

In order to have a definite understanding of the matter, the secretary read the Minutes of three meetings held by the Dept. of Finance which outlined in detail those assignments and its recommendations. The assignments were: To devise plans -

1st. To raise for the general Church the sum of \$6,000, or \$1.00 per communicant (our share), as requested by the Presiding Bishop, to take care of the deficit occurring in 1933, amounting to \$530,000, and a prospective deficit of approximately \$500,000 in 1934.

2nd. To provide the sum of approximately \$4,000, diocesan deficit in the quota pledge to the National Church for 1934, or a total of \$10,000

3rd. To make a complete analysis and survey of the resources of our parishes and missions and to find out what the situation is in regard to these resources, and to make a report to the next diocesan convention. If facts warrant it, to recommend to the diocesan convention a reduction in assessments and quotas and advise the National Council that a reduction would have to be made in the expectancy from this diocese.

At a meeting of the Department of Finance on April 3rd, all the clergy of the diocese were extended an invitation to attend and express themselves freely on the subject of ways and means of raising the sum of \$10,000. These recommendations were taken up at a Finance meeting on April 12th, from which the following recommendations were formulated and are herewith presented at this Council meeting:

1. That the diocese try to raise the \$10,000 asked, divided thus: \$4,000 diocesan quota pledge to the general Church; \$3,000 general Church 1933 deficit, and \$3,000 general Church prospective deficit for 1934.

2. That the diocesan deficit of \$4,000 be pro-rated among the parishes and missions that have not pledged their full 1934 quotas on the proportion that the sum of their deficient quotas bears to \$4,000.00

3. That the total of the two deficits of the general Church, amounting to \$6,000 be apportioned among all the parishes and missions of the diocese on the basis of their 1934 quota allotments.

4. That these apportionments be sent to each parish and mission in the diocese with the request that they promptly inform the secretary of the diocese of their willingness to accept their respective shares of the amounts assigned and to cooperate to the fullest extent in raising these funds.

5. That all payments on the above-apportionments be made to the treasurer of the diocese not later than October 15, 1934.

6. The Department of Finance also requests that the diocesan office be furnished the names and addresses of all contributors to every parish and mission, the amount pledged not to be given; also that the diocesan office be advised of the total number of pledges made to each parish and mission under the following classification:

Number of pledges under	\$13.00 per annum				
" " " of	13.00 and under	\$26.00 per annum			
" " " " "	26.00 " " "	39.00 " "			
" " " " "	39.00 " " "	52.00 " "			
" " " " "	52.00 " " "	100.00 " "			
" " " " "	100.00 and more per annum				

The Rev. Mr. Trelease moved, and it was duly seconded and carried, that each recommendation as read by the secretary be taken up and passed on separately.

In reference to the diocesan deficit of \$4,000, Mr. B.C. Howard moved that the plan recommended by the Dept. of Finance be adopted. This motion was seconded and unanimously carried.

In reference to the general Church deficit totaling \$6,000, Mr. Howard moved that this amount be reduced to \$3,000 for the present and that the said \$3,000 be apportioned among the parishes and missions of the diocese on the basis of the 1934 quota allotments, and that the money be used to meet the general Church prospective 1934 deficit. This motion was seconded by the Rev. Dr. DeWolfe.

In the discussion which followed, the Rev. Mr. Sprouse suggested that the entire matter of the \$6,000 be postponed until the diocese received further word from the National Council which meets the latter part of April, and then have a special meeting just prior to the diocesan convention to discuss the matter for presentation on the convention floor.

On motion by the Rev. Mr. Trelease, the motion recommending the reduction from \$6,000 to \$3,000 was the amount to be raised at the present time for the general Church deficit, was laid on the table.

The Rev. Dr. DeWolfe moved the adoption of the following recommendation made by the Dept. of Finance: That the diocesan office be furnished the names and addresses of all contributors in every parish and mission, the amount pledged not to be given; also that the diocesan office be advised of the total number of pledges made to each parish and mission under the following classification: (See table given above.)

This recommendation was thoroughly discussed, and upon being put to a rising vote, three voted in favor of the motion and seven voted against the motion. The motion was lost.

Mr. B. C. Howard moved that each parish and mission congregation of the diocese be requested to furnish the diocesan office a list of all those contributing to the support of their respective churches and that each one be classified as a contributor on the following basis, giving only the letter classification:

Those pledging under \$13.00 per annum as Class A.								
" " over 13.00 and under \$26.00 per annum as Class B.								
" " " 26.00 " " 39.00 " " " " C.								
" " " 39.00 " " 52.00 " " " " D.								
" " " 52.00 " " 100.00 " " " " E.								
" " " 100.00 " more.								

This motion was seconded and carried.

The matter of authorizing the sale of Trinity church property, Lamar, was brought before the Council by the Property Dept., and the following resolution, submitted at the March meeting, was adopted by a vote of two-thirds of all the members of the Council:

**RESOLUTION:** Be it Resolved, by the Executive Council of The Diocese of West Missouri, at a regular meeting duly held on the 17th day of April, A.D., 1934, at which meeting two-thirds of all the members of said Executive Council were present, that the following described real estate situated in Barton County, Missouri, title to which is now in The Diocese of West Missouri, a corporation, to-wit:

All that part of Block Eight (8), in Parry's Addition to Lamar, Mo., described as follows, viz: Commencing at the Southeast corner of said Block Eight (8), running thence North Sixty-three (63) feet; thence West One Hundred Ninety-three (193) feet; thence South Sixty-three (63) feet; thence East One Hundred Ninety-three (193) feet to the place of beginning.

be sold and conveyed to Florence Jones, Everett Earp, Leona Slinker, Hugh Gilliland, and Recca Wilson, as Trustees for the Church of The Nazarene of Lamar, Missouri, and their successors in office, and assigns, for the sum of \$1,000.00, payable \$100.00 cash, \$100.00 on the 6th day of May, A.D., 1934, \$200.00 on or before the 6th day of March, A.D., 1935, \$200.00 on or before the 6th day of March, A.D., 1936, \$200.00 on or before the 6th day of March, A.D., 1937, and \$200.00 on or before the 6th day of March, A.D., 1938, with interest thereon at the rate of 5% per annum, payable semi-annually, said trustees to execute, acknowledge and deliver to said The Diocese of West Missouri a corporation, or its agent, a proper and sufficient Deed of Trust securing the payment of said deferred payments, and interest thereon, at the several times the same become due.

BE IT FURTHER RESOLVED, that Robert Nelson Spencer, as President of The Diocese of West Missouri, a corporation, be and he is hereby authorized to make, execute and deliver on behalf of said corporation a good and sufficient Warranty Deed conveying said real estate above described to said Trustees, and to their successors in office, and assigns, and to do all other acts that may be required in the premises.

Also the resolution pertaining to the borrowing by the diocese of the additional sum of \$1,000.00 from the Church Building Fund Commission for the use of St. Luke's church, Excelsior Springs, was adopted by a vote of two-thirds of all members of the Council.

The resolution: **BE IT RESOLVED**, by the Executive Council of The Diocese of West Missouri, ~~xxxxxxx~~ in regular meeting assembled, that Robert Nelson Spencer, president of The Diocese of West Missouri, a corporation, be, and he is hereby authorized on behalf of The Diocese of West Missouri, a corporation, to procure from The American Church Building Fund Commission, a loan of \$1,000.00, in addition to the loan of \$7,000.00 already made by said The American Church Building Fund Commission to said The Diocese of West Missouri, for the use of St. Luke's church, Excelsior Springs, Missouri, said additional loan of \$1,000.00 to be payable in 10 equal installments, with interest at the rate of five percent (5%) per annum, and make all necessary notes therefor, and execute, acknowledge and deliver a mortgage or Deed of Trust covering the land of said The Diocese of West Missouri as follows:

All of Lots No. Twenty-five (25) and Twenty-six (26), in Block A, Elms Addition to the City of Excelsior Springs, Clay County, Mo., in such form as may be required by said The American Church Building Fund Commission, hereby giving and granting to him, the said Robert Nelson Spencer, full authority and power to include in said mortgage or Deed of Trust all necessary or required covenants so as to securely bind said The Diocese of West Missouri and all said real estate for the payment of said loan, as aforesaid.

**BE IT FURTHER RESOLVED**, that if The American Church Building Fund Commission desires that new loan papers be executed by The Diocese of West Missouri for \$8,000.00 instead of additional notes for said loan of \$1,000.00, and an additional mortgage securing the payment thereof, that said Robert Nelson Spencer is hereby given full authority and power to make, execute and deliver such notes, mortgages and other documents as may be necessary or proper, or as may be required by said The American Church Building Fund Commission to have one loan and mortgage securing the same on the above mentioned real estate, of \$8,000.00 instead of one loan for \$7,000 and additional loan for \$1,000.

Referring to the arrangement made at the March Council meeting pertaining to the retention of Deaconess Betz in the diocese for a period of three months at \$40.00 per month, plus house rent, at the request of Deaconess Betz, the Bishop asked that the order be rescinded and that Deaconess Betz be retained until December 31, 1934; and that the balance appropriated for her use, amounting to \$200.00 be paid to her spread over the remaining months of the year 1934. This was so ordered.

At the suggestion of Mrs. Henry Burr, the Rev. Mr. Trelease moved that a kindly message be sent to Deaconess Betz from the Executive Council regarding her work in the diocese, expressing its very great appreciation of her labors here. This motion was seconded and carried, and the secretary ordered to attend to the matter.

Under new business, the date and place of the diocesan convention was announced as May 8 and 9, in Grace and Holy Trinity church, Kansas City. We will have as special guest the Bishop of Wyoming, the Rt. Rev. Elmer N. Schmuck, and possibly the Rt. Rev. Frederick B. Bartlett from the Church Missions House, who is expected as a guest of the Woman's Auxiliary.

The forthcoming National Social Work conference, meeting in Kansas City from May 20 to 25, of which the Episcopal Church is a group, came before the meeting. This is the first time since its organization in 1921 that the conference has been held within the Province of the Southwest. Bishop Spencer has appointed Mr. Benjamin S. Brown to represent the Episcopal Group in all publicity matters. Mr. Brown suggested that a local committee be appointed to promote such work in the parishes that would stimulate interest and help attendance at the conference; such a committee to outline the definite local work going on and discover any work that need be organized in the diocese. The chairman of the Dept. of Social Service, the Rev. Mr. du Domaine, said he would appoint such a local committee to represent the diocese.

The Rev. Mr. Trelease, chairman of the Dept. of Religious Education, stated he had received a report from Miss Mabel Lee Cooper, secretary for Teacher Training, National Dept of Religious Education, who had visited the diocese from Feb. 27th to March 26th. Miss Cooper conducted classes in Kansas City, St. Joseph, Chillicothe, Trenton, Brookfield, Plattsburg, Lexington, Marshall, Carrollton, Sedalia, Nevada, Carthage, Springfield, West Plains and Mountain Grove, which visits have resulted in renewed interest in a desire for adult classes, for which she recommended certain helpful reading matter.

The Rev. Mr. Trelease also announced the place, dates and price of the Summer Vacation conference as Columbia, Stephens College, June 24th to 29th; the price \$11.50. He asked the full cooperation of all the clergy and suggested a flying corps to visit the guilds and Church schools in the city churches in behalf of the conference.

Copies of the treasurer's report of the Miss onary Funds for the month of March were distributed but not read. The report follows:

RECEIPTS		DISBURSEMENTS	
1934 Quota Collections . . . \$	2,274.93	House For Girls . . . \$	465.00
1933 Delinq. Quota Colls. . . .	227.28	Diocesan Work . . . .	3,632.44
Clergy Support . . . . .	1,180.50	Total Disbursements . . .	4,097.44
House for Girls . . . . .	465.00	Cash on hand 3/31/34. . .	186.68
Loyalty Offerings . . . . .	64.25		
Specials . . . . .	72.16		
TOTAL - - - - - \$	4,284.12	TOTAL - - - - - \$	4,284.12
1934 LIABILITIES		OLD LIABILITIES	
Gen'l Church (\$4500 basis) \$	1,125.00	'31 Advance Work Loan 2,000.00	
Good Friday Offering . . . .	72.16	Old Deficit Bal. outst-	
Total . . . . . \$	1,197.16	anding 12/31/33 . . .	2,757.32
Less Cash on hand . . . . .	186.68		
1934 Deficit - - - - - \$	1,010.48	TOTAL - - - - - \$	4,757.32

The meeting adjourned at 1 P.M.

*Essie F. Saughan*  
SECRETARY



In compliance with the Canons of the Diocese, the Executive Council, with the newly elected members, met for organization on Tuesday, June 12th, in the diocesan office, 802 Rialto Bldg., Kansas City.

The meeting was called to order at 10 o'clock by the Bishop, who offered prayers.

Roll call showed the following members present: The Rt. Rev. the Bishop, the Rev. Messrs. C. Hely Molony, A. L. du Domaine, J. Toy Gregg, Claude W. Sprouse, and Messrs. B.C. Howard, V.G. Holt, C. R. Hall, Walter Brown, Arthur Clifford, W.R. Jacques and L.C. Staples and Mrs. E. F. Vaughan.

The Minutes of the meeting of April 17th were read and accepted.

With the consent of the Council members, the unfinished business of making plans for assisting in the raising of \$500,000 for the general Church 1934 deficit, which had been referred back to the Executive Council by the diocesan convention, took precedent over the usual order of business.

The Chair introduced Mr. J. E. Whitney, field secretary for the Everyman's Offering, who had been sent here from headquarters in Cincinnati on behalf of the plan proposed by the diocese of Southern Ohio and endorsed by the National Council and numerous other dioceses. Mr. Whitney gave a brief resume of the Everyman's Offering plan, stating that it was a campaign to be conducted exclusively by the laymen of the Church, working under a diocesan chairman as the head with each parish and mission having a chairman appointed by its priest. These chairmen would also act as treasurers.

Based on the number of communicants, the number of men in the diocese of West Missouri was calculated at 2,000. Each giving \$1.00 as his share would fix the diocesan goal at \$2,000.00.

As explained by Mr. Howard, the department of Finance had been working out a diocesan plan which included the \$4,000 necessary to balance the 1934 pledge to the National Council, but which, if the Everyman's Offering were adopted, could not be carried through, as all moneys collected went directly to the general chairman through our diocesan chairman, and would be credited on each diocesan allotted quota over and above its pledge.

After much discussion, it was found the Council could not combine our diocesan plan with the Everyman's Offering plan, and it was decided to defer our own general Church deficit problem until the fall, when, it is hoped that, through the inspiration engendered by the Everyman's Offering campaign, the man power of the Church will be awakened to such an extent that our own needs will be taken care of promptly.

On motion of Mr. Howard, the diocese of West Missouri, through its Executive Council, decided to adopt the Everyman's Offering plan and to cooperate with other dioceses in raising the fund contemplated.

Mr. Howard moved, and it was seconded, that the entire amount raised through the Everyman's offering go directly to the General Church deficit and none to the diocesan deficit. Motion unanimously carried.



The Bishop was authorized to appoint a diocesan chairman. Upon the chairmanship being refused by Mr. L. C. Staples, the Bishop asked for time in which to make a selection. This was granted.

The Chair referred back to the order of business, and nominations for vice-president of the Council were asked for.

The Rev. C. Hely Molony was nominated, and there being no other, nominations were closed, the rules suspended and the secretary directed to cast the unanimous vote of the Council for Mr. Molony, and Mr. Molony was declared elected vice-president.

The Council proceeded to the election of chairmen of the several departments of the Council, which election resulted as follows:

Department of Missions and Church Extension	Rev. Claude W. Sprouse
Department of Religious Education	Rev. Richard M. Trelease
Field Department	Rev. J. P. DeWolfe
Department of Finance	Mr. Arthur Clifford
Department of Social Service	Mr. C. R. Hall
Department of Publicity	Rev. C. R. Tyner
Department of Property	Mr. W. R. Jacques

Mr. E. C. Howard, treasurer presented a report of the diocesan funds for the month of May as follows:

RECEIPTS		DISBURSEMENTS	
Assesmt. Collections	\$ 6,353.77	Bishop's Garage	\$ 25.00
Armour Blvd. Rent	375.00	House Rent	400.00
S. Mark's Prop. Rent- Rectory & Church	250.00	Pension Prem.	140.00
Lamar, Prop. acct.	100.00	Salary	2,625.00
Clinton, Prop. "	130.00	Dioc. Office, Rent, Telep.	469.18
Total Receipts	<u>7,208.77</u>	Sec'y's Salary	500.00
1934 Deficit	<u>1,111.12</u>	Bills Payable	2,000.00
		Executive Council, Travel	54.08
		Expenses, General	140.32
		Excel. Spgs. Loan, Int. etc	986.90
		Finance Dept.	50.51
		Gov'n tax on Cks	1.64
		Property Dept.	10.00
		Armour Blvd. Prop.	41.85
		Taxes, Int., etc	330.00
		S. Mark's Prop. acct	286.33
		Dioc. Conv. Clergy Travel	75.82
		General Exp.	<u>182.82</u>
TOTAL	\$ 8,319.89	TOTAL	\$ 8,319.89

The treasurer stated that through the action of the diocesan convention, over \$4,000.00 in assessments had been abated.

The treasurer gave a report of the missionary funds for the month of May, a summary of which follows:

RECEIPTS		DISBURSEMENTS	
'34 Quota Collections	\$ 4,579.11	Nat'l Council	\$ 846.11
'33 Delinq. Quota Colls	274.06	House for Girls	798.00
Clergy Support	1,822.00	Good Friday Offering	73.94
Loyalty Offerings	74.75	Little Helpers	2.50
House for Girls	798.00	Diocesan Work	<u>5,848.72</u>
Emergency Offerings	7.00	Total Disbursements	<u>7,569.27</u>

Miscellaneous	53.90	1934 Cash on hand	154.60
Specials	115.05		
Total Collections	\$7,723.87	Total	\$7,723.87

1934 LIABILITIES		OLD LIABILITIES	
Gen'l Church	1,028.89	'31 Advance Work Loan	2,000.00
Good Friday Offg.	6.87	Old deficit 12/31/33	2,757.32
Birthday Thank Offg.	31.74		
Total	\$1,067.50	Total	\$4,757.32
Less 1934 Cash on hand	154.60		
1934 Deficit	\$ 912.90		

On motion, these two reports were accepted and filed.

Under new business, the matter of a scholarship to the Winslow conference in July, financed by the diocesan Woman's Auxiliary, was brought up. As the amount allotted, about \$32.00, is not sufficient to take care of all the expenses of attending the conference, Mr. Howard moved, and it was duly seconded, that the treasurer be authorized to assist the woman's auxiliary in sending a young man to Winslow, the amount not to exceed \$35.00. This motion was carried.

The diocesan convention had referred to the attention of the Executive Council the matter of the diocesan subscription to the Student Center work at the University of Missouri. On motion, the pledging of any definite amount was postponed until the first Council meeting in the fall.

In connection with the selling of the church property in Lamar, Mo., it was brought to the attention of the Council that the purchasers, composed of certain members of the Church of the Nazarene, had failed to pay \$100.00 due on May 6th, as per the note and mortgage.

On motion of Mr. Holony, the treasurer, in consultation with the chancellor of the diocese and the chairman of the Property Dept. was authorized to take such steps as might be deemed necessary for collection of the said \$100.00, or foreclosure.

On motion, the meeting adjourned at 12:50 p.m.

*Edith J. Saughan*  
SECRETARY

Pursuant to call by the Bishop, the Executive Council met in session on Tuesday, September 11th, in the diocesan office.

The meeting was called to order at 10:15 a.m., with the president in the Chair. After prayers by the Bishop, the roll was called and the following responded:

The Rt. Rev. the Bishop, and the Rev. Messrs. L.R. Anschutz, C.H. Molony, A. L. du Domaine, J. R. Gregg, C. W. Sprouse, R. M. Trelease and C. R. Tuner, and Messrs. B.C. Howard, Arthur Clifford, W.G. Basinger and W.G. Holt and Mrs. E.F. Vaughan.

The secretary read the Minutes of the June meeting and after a correction, was duly recorded, the Minutes were accepted.

Under unfinished business, the assignment of Council members to the various departments were in order. The secretary read a list of those Council members who had previously indicated their choice of department work, but no departments had met to nominate auxiliary members. In order to expedite matters, the Chair declared a five minute recess in which the department chairmen present convened their respective members, organized and made nominations of members and auxiliary members to be ratified by the Council.

Upon reconvening the following names were presented;

Department of Finance: Mr. Clifford as chairman nominated as Council members the Rev. Messrs. Sprouse, Trelease and Molony and Judge Holt. For Auxiliary members, Fr. Merrill, Mr. Henry Burr and Mr. O.A. Voss.

Department of Missions: The Rev. Mr. Sprouse as chairman nominated as Council members the Rev. Messrs. Molony, Anschutz and Gregg, and Messrs. Clifford and Staples. For auxiliary members, the Rev. Messrs. Merrill, Fairchild and Harter, and Mrs. B.S. Brown, Miss Howard, Mrs. Burr, Mrs. Beardsley and Mrs. Everham.

Department of Publicity: the Rev. Mr. Tyner, chairman, nominated as Council members all chairmen of the departments, and as auxiliary members the Rev. Mr. Harter, Mrs. B.S. Brown and Mrs. Deacon.

Department of Religious Education: the Rev. Mr. Trelease as chairman nominated as Council members the Rev. Mr. Tyner and as auxiliary members the Rev. Messrs. Merrill and Riepma, and Mrs. Iams, Mrs. Cope, Mrs. Wilson, Mrs. Forcade and Mrs. Fowler.

The secretary of the Council had received by letter from the following Council members their choice of departments:-

The Rev. Messrs. du Domaine, Gregg and Molony - Field Department.

Mr. W. G. Basinger - Property Department.

On motion, these nominations were ratified by the Executive Council and the secretary was instructed to send notices to those so elected.

The Chair called for a report from the chairman of the Everyman's Offering, Mr. Henry Burr, who stated he was yet unable to give a complete report of the campaign. He explained that the first figures

He explained that the first figures assigned to our diocese was \$2,000, as our man-power was estimated at 2,000. A thorough check by Mr. Burr has revealed only 1485 men and boys in the diocese of West Missouri. Later headquarters in Cincinnati reduced our quota number to 1,900 and \$1,900.00 is our goal. Up to Sept. 11th Mr. Burr reports having received \$1,261.95, but stated that some parishes had not finished their campaigns and that indications were that this amount would be augmented considerably.

Bishop Spencer called attention to an article by him which had recently appeared in the Living Church and which he had had reprinted and asked that it be distributed among the communicants of the Church, especially to those parishes not yet represented in this campaign or that feel their work is not finished.

The Council left the method of securing additional funds in the hands of Mr. Burr and his diocesan committee.

The Chair thanked Mr. Burr in the name of the Executive Council for his efficient work.

The question of the continuance of the Diocesan Bulletin came before the Council. On motion of Mr. Howard, the Publicity Department was directed to get out the October number of the Bulletin.

The yearly contribution of this diocese to the maintenance of the Student Center at Columbia, Mo., which previously had been included in our diocesan budget each year, was again presented for consideration.

Mr. Howard moved that, in view of the present status of the treasury, the matter of pledging any definite amount to the Student Center work be postponed until the November meeting of the Council. This motion was seconded and carried.

The Chair called for the reports of the treasurer, who first gave the August report of the Diocesan Funds as follows:

January 1, 1934 to August 31, 1934			
RECEIPTS		DISBURSEMENTS	
Assess. Collections	\$ 8,729.42	Bishop's Garage	\$ 40.00
Dioc. Endowment, Income	223.55	House rent	642.25
Armour Prop. Rent	600.00	Pension Prem.	329.28
S. Mark's Prop. Rent -		Salary	4,200.00
Church & Rectory	400.00	Dioc. Office-Rent, Phone	755.81
Lamar Prop. Acct	200.00	Sec'y Salary	800.00
Clinton Prop. "	160.00	Bills Payable	2,000.00
Excel. Spgs., Interest	162.36	Dioc. Conv. Clergy Travel	75.82
Telephone Refund	6.88	Gen'l Expense	182.82
Total Receipts	\$10,482.21	Executive Council Travel	60.84
1934 Deficit	<u>821.83</u>	Expenses-General	206.32
		Finance Dept.	50.31
		Govn. Tax on cks	2.40
		Property Dept.	10.00
		Armour Prop. repairs, etc	92.35
		Taxes, Int., etc	330.00
		Excel. Spgs. Prop. acct	986.90
		Int. on Loan	162.36
		S. Mark's Prop. Loan, repairs	376.58
TOTAL	\$11,304.04	TOTAL	\$11,304.04

The August report of the Missionary Funds followed:

January 1, 1934 to August 31, 1934

RECEIPTS		DISBURSEMENTS	
'34 Quota Colls.	\$ 6,642.18	Nat'l Council	\$ 848.11
'33 Delinq. Quota Colls.	274.06	Birthday Thank Offg.	31.74
Clergy Support	2,960.63	House for Girls	1,231.00
House for Girls	1,231.00	Everyman's Off'g	50.00
Loyalty Off'g	81.75	Good Friday Off'g	80.81
Emergency Off'g	157.00	Little Helpers	2.50
Everyman's Off'g	50.00	S. Luke's Hosp. Indigent Men	27.25
Miscellaneous	112.58	Diocesan Work	<u>9,957.55</u>
Specials	142.30		
Total Collections	\$11,651.50		
1934 Overdraft	577.46		
TOTAL	\$12,228.96	TOTAL	12,228.96
1934 LIABILITIES		OLD LIABILITIES	
Gen'l Church	2,151.89	'31 Advance Work Loan	2,000.00
Pension Prem. Aug.	60.75	Old Deficit	<u>2,757.32</u>
1934 Overdraft	577.46		
1934 Deficit	\$ 2,790.10	Total	\$ 4,757.32

On motion, these reports were accepted and filed.

The matter of raising the amount of our 1934 National Church quota pledge deficit before the end of the year was again brought to the attention of the Council. At the time the diocese accepted its portion of the Everyman's Offering all plans for raising this deficit, amounting to approximately \$4,000, were set aside until fall.

After some discussion, it was moved that the manner in which this deficit should be raised be left in the hands of the Department of Finance, and that its recommendations be submitted to the Council at its next meeting. This motion was duly seconded and carried.

The secretary was asked by the Council to convey to Mr. W.R. Jacques the sympathy of its members in the death of his wife.

The Bishop informed the Council that between the dates of Oct. 31st and Nov. 4th, inclusive, the National Council was sending to the diocese a team composed of a missionary bishop, a representative from the National Council and one from the Woman's Auxiliary, for the purpose of assisting the parishes in their fall every member canvass. Several of the clergy asked for special dates for their parishes.

On account of the General Convention dates, it was voted to omit the October meeting of the Executive Council.

On motion the Council will meet next on November 7th.

The meeting adjourned at 12:20 p.m.

*Edith J. Saughan*

SECRETARY

Pursuant to resolution, the Executive Council met in session on Wednesday, Nov. 7th, in the diocesan office, Kansas City.

The Bishop called the meeting to order at 10:10 a.m., and offered prayers for the diocese and for the recovery of Mr. Walter Brown, who lay very ill.

Roll call showed the following members present: The Rt. Rev, the Bishop, and the Rev. Messrs. C. H. Molony, L. R. Anschutz, A.L. du Domaine, J.R. Gregg, C. W. Sprouse, and Messrs. B.C. Howard, W.G. Holt, C. R. Hall, W. G. Basinger and Arthur Clifford and Mrs. E.F. Vaughan.

Auxiliary members responding to roll call were: The Rev. Messrs. R.H. Fairchild, W. G. Harter, E. W. Merrill, S.F. Riepma, and Messrs. B.S. Brown and Henry Burr, Mesdames, Louise Beardsley, A.S. Deacon, Arthur Everham, Geo. Fowler, S.R. Iams and Miss Louise Howard.

The secretary read the Minutes of the September meeting and they were accepted as read.

Before going into the unfinished business, the President called for the reports from the diocesan treasurer, who gave the following:

DIOCESAN FUNDS

January 1, 1934 to October 31, 1934

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
Assess. Colls.	\$ 9,234.36	Bishop's Garage acct	\$ 50.00
Dioc. Endowment, Cash	1,107.91	House rent	803.25
Dioc. Endowment, Income	275.82	Pension Prem.	469.92
Armour. Prop., Rent	750.00	Salary	5,250.00
S. Mark's Prop., Rent- Church & Rectory	480.00	Dioc. Office, Rent, Phone	942.01
Clinton Prop. acct	180.00	Sec'y Salary	1,000.00
Excel. Spgs. Int.	162.36	Dioc. House, Expense	28.08
Lamar Prop. acct.	221.98	Dioc. Conv. Clergy Travel	75.82
Marshall, Rectory loan	400.00	Gen'l Exp.	182.82
Theological Education	13.37	Bills Payable	2,000.00
Telephone Refund	6.88	Exec. Council, Travel	79.46
Total Receipts	12,832.68	Examining Chaplains	8.50
1934 Deficit	1,737.81	Expenses-General	236.32
		Finance Dept.	50.31
		Gov'n Tax on cks	3.16
		Gen'l Convention	745.00
		Property Dept.	10.00
		Armour Prop. repairs	125.95
		Taxes, Int., etc	342.00
		Excel. Spgs. Prop. acct	1,000.00
		Int. on Loan	162.36
		Marshall Rectory Loan	400.00
		S. Mark's Prop. Loan, etc	409.88
		Theological Education	175.00
Total	\$14,570.49	Total	\$14,570.49

Before leaving this report, the treasurer announced that monies collected in October included \$1,107.00, principal in Liberty Loan bonds belonging to the Diocesan Endowment Fund, and which had fallen due and were paid. In this connection, Mr. Howard moved

that the chairman of the Dept. of Finance, together with the treasurer and such other person the Chair saw fit to name, meet and lay plans for the reinvestment of this money, and any other endowment funds falling due in the near future. Thereupon the Chair named Mr. W. G. Basinger on this committee of three.

The treasurer then gave the Missionary Funds reports for the months of September and October. The October report follows:

MISSIONARY FUNDS

January 1, 1934 to October 31, 1934

<u>RECEIPTS</u>		<u>DISBURSEMENTS</u>	
'34 Quota Collections	\$8,727.95	Nat'l Council	\$ 860.41
'33 Delinquent Quotas	274.06	Birthday Thank Off'g	37.39
Clergy Support	3,856.88	Church House for Girls	1,586.00
Church House for Girls	1,586.00	Everyman's Offering	50.00
Loyalty Offering	82.75	Good Friday Offering	80.81
Emergency Offering	157.00	Little Helpers	2.50
Everyman's Offering	50.00	S. Luke's Hosp. K.C.	27.25
Miscellaneous	124.58	Diocesan Work	<u>12,789.95</u>
Specials	<u>147.95</u>		
Total Collections	15,007.17		
1934 Overdraft	<u>427.14</u>		
TOTAL	<u>\$15,434.31</u>	TOTAL	<u>\$15,434.31</u>

<u>1934 LIABILITIES</u>		<u>OLD LIABILITIES</u>	
Gen'l Church Pledge	2,889.59	'31 Advance Work Loan	2,000.00
'34 Overdraft	<u>427.14</u>	Old Deficit Balance	<u>2,757.32</u>
1934 Deficit	<u>3,316.73</u>	Total	<u>\$ 4,757.32</u>

On motion, these reports were accepted and filed.

Then followed a report of the Dept. of Finance, given by its chairman, Mr. Clifford, who stated a meeting was held jointly with the Dept. of Missions on Nov. 6th, at which time the following recommendations were adopted:

RESOLVED: That the Dept. of Finance recommend to the Executive Council the adoption of \$17,500.00, Missionary and Departmental Budget, which is a minimum figure for operation of the diocesan and Church Program. The Budget follows:

MISSIONARY AND DEPARTMENTAL BUDGET FOR 1935

Department of Missions . . . . .	\$10,600.00
Departmental Work-	
Religious Education . . . . .	\$100.00
Field . . . . .	100.00
Publicity-Diocesan Bulletin . . . . .	400.00
Social Service . . . . .	<u>50.00</u>
Columbia and Winslow Summer Conferences	650.00
General Expense . . . . .	100.00
To Apply on 1934 Deficit . . . . .	350.00
National Church Objective Quota . . . . .	2,300.00
Total - - - - -	<u>3,500.00</u>
	<u>\$17,500.00</u>



Also, to this amount of \$17,500.00, it is recommended there be added an additional amount of \$3,500.00 as a "Challenge", and that all funds collected be divided with the National Church on a 20% basis.

Mr. Clifford moved, and it was seconded, that this report be accepted.

General discussion followed in which it was shown that \$17,500 was the minimum amount on which the diocese can finance its missionary endeavors. The question of whether or not the sum of \$3500. included in the Budget for the General Church should be considered as a pledge or simply as an objective, was thoroughly gone into. It was explained that our delegates to the General Convention went before the National Council Budget committee for a hearing and to learn what it expected of us and what increase, if any, in diocesan acceptances for 1935, over those of 1934, might be reasonably expected by the National Council. Each presented their respective views, and after due consideration, our representatives accepted, as their judgment, an objective quota of \$3,500 for our 1935 National Church Program.

The Dept. of Finance has put this sum into the Budget, not as a pledge, but as a figure to aim at, and it was for the Executive Council to either confirm that judgment, or to raise or lower the figures. It was specially stressed that this sum was not a pledge but an objective. But as outlined in the above budget, every parish must assume its full share if the diocese is even to realize the Emergency Budget of \$17,500.00.

Mr. Howard read from a resolution passed at the General Convention in which it was stated that a pro-rated amount of the funds collected in each diocese must be forwarded monthly to the National Council on the basis determined in the budget adopted, and by the foregoing resolution from the Dept. of Finance, we would be duty bound to send to the National Council 20% of our receipts each month.

Before the question of the adoption of the original resolution was put, the Rev. Mr. Sprouse offered the following amendment, which was accepted by Mr. Clifford: **BE IT FURTHER RESOLVED:** That any parish or mission which over-subscribes its quota that that parish or mission not be bound to a distribution of that over-plus in the proportion of 80% to the diocese and 20% to the General Church, but be permitted to designate the purpose for which this over-plus be used.

The amendment was seconded and accepted, the motion put and the Missionary Budget as a whole was adopted as amended.

It was moved by Mr. Howard, and carried, that each parish and mission congregation of the diocese be notified of the amount of its current expenses as ascertained for the purpose and that they be advised of the fact that it will take 18% of current expenses to take care of the Emergency Budget. And further, that it will take an additional 4% to take care of the Challenge of \$3,500, as set forth in the original resolution of the Dept. of Finance.

The Executive Council ordered that Dr. Franklin, National treasurer, be notified that our objective will be \$3,500.00 for 1935.

Mr. Clifford then presented the Diocesan Budget of \$14,400.00 as recommended by the Dept. of Finance at its meeting on Nov. 6th.

## DIOCESAN BUDGET FOR 1935

Bishop's House & Garage	\$1,060.00 - 960 <sup>00</sup>
Stipend	6,300.00
Pension Premium	562.50
Travel	300.00 - omitted
Diocesan Convention:	
Clergy Travel	100.00
General Expense	200.00
Printing Journal	350.00
Diocesan Office:	
General Expense	350.00 - 300
Rent, Telephone, Telegraph	1,200.00 - 1000
Secretary Salary	1,200.00
Executive Council Travel	200.00
Finance Dept. Expense	50.00
General Convention:	
Annual Assessment (Presiding Bishop)	150.00
Triennial General Expense	50.00
Travel Expense	200.00
Property Account (Net)	1,000.00
Property Department Expense	50.00
Province of Southwest	150.00
Theological Education	200.00 -
Student Center, U. of Mo.	500.00 - omitted
Contingent Fund	227.50
TOTAL -	\$14,400.00

Mr. Clifford moved, and it was seconded, that the Diocesan Budget as recommended be accepted.

In the discussion which followed, Fr. Merrill stated that, in his opinion, the diocese was spending too much money and that something should be done to meet the apparent capacity of the parishes to pay, and suggested that the Dept. of Finance meet as a board of equalization and adjust the assessments of certain parishes and missions to their ability to pay.

Upon motion offered by the Rev. Mr. Sprouse, the matter of the Diocesan Budget was referred back to the Dept. of Finance, together with the Property Dept., for revision, with power to act in forming a diocesan budget and determining the percentage of assessments for 1935.

On motion of Mr. Harter, it was ordered that a letter, simply worded, bearing the signature of the Bishop, the treasurer of the diocese and the chairman of the Dept. of Finance be prepared and sent to all communicants of the Church, calling attention to the delinquencies of the parishes and setting forth the needs of the diocese, what it hopes to do and what efforts it will take; this letter to also contain the figures of the two Budgets.

Referring back to the matter of diocesan quotas, Mr. B.C. Howard moved that all parishes and missions which pledge 13% or less of their share of the diocesan missionary budget be classified as Class D; 14 to 15% as Class C; 16 to 17% as Class B; 18 to 19% as Class A; 20 to 22%

as Class AA, and over 23% as Class AAA. This motion was seconded, and, upon being put to vote, was lost.

Mr. C. R. Hall, chairman of the Dept. of Social Service, nominated the following to auxiliary membership in that department: Mr. B. S. Brown, the Rev. Wm. Paul Barnds, Mr. Eugene S. Lytle, Mrs. R. R. Myers and Mrs. G. H. Sharratt. On motion, these nominations were ratified by the Council.

On motion, the Publicity Department was authorized to publish the Diocesan Bulletin for the month of November.

In connection with the work of the Field Department, the Rev. Mr. du Domaine called attention to the fact that only about 30% of the communicants of the Church contributed to the support of the Church or go to church, and that it was the hope of the Field Dept. to devise ways and means whereby the other 70% could be brought back and made to realize their responsibilities, and advised personal visitation and diocesan missions.

The matter of a prospective sale of the house owned by the diocese in Mountain Grove was brought to the attention of the Council by the Rev. R.H. Fairchild, who is ministering to the congregation and who is now holding regular service there and using a store building as a meeting place. Mr. Fairchild announced that he had a purchaser for the house who was ready to pay \$1,500. cash. If sold, the congregation could take steps to provide a suitable building of its own in which to hold services. Mr. Fairchild asked for authority to proceed with the sale. To this end the following resolution was adopted by the affirmative vote of 2/3 of the entire membership of the Council: RESOLVED, that the Rev. Roy H. Fairchild and Mr. L. R. Bevers be and they are hereby authorized and empowered to negotiate for the sale of the property owned by The Diocese of West Missouri, located in Mountain Grove, Mo., for not less than \$1,500.00 in cash, and be it further

RESOLVED, that the President and Secretary of this corporation, The Diocese of West Missouri, be and they are hereby authorized and empowered to execute on behalf of this corporation and deliver a deed transferring Lot 5 and the South 1/2 of Lot 4, in Block 4, in Lane's Addition to the town of Ryan, now called Mountain Grove, situated in Wright Council, Mo., unto such person or corporation as may be designated by said Roy H. Fairchild and said L. R. Bevers as the purchaser of said property.

It was further moved that upon the consummation of the sale of this property the proceeds from such sale should be used only for the erection of a new building or purchase of a site for a church at Mountain Grove.

On motion, the meeting adjourned at 1:10 p.m.

*Edith J. Vaughan*

SECRETARY

MEETING OF DECEMBER 18, 1934

1PBRW

The Executive Council met in regular session Tuesday, December 18th, in the diocesan office, and was called to order at 10:20 a.m., by the president, Bishop Spencer, who offered prayers.

Members present: The Rt. Rev. the Bishop, the Rev. Messrs. C. W. Sprouse, A.L. DuDomaine, J.R. Gregg, R.M. Trelease, and Messrs. B.C. Howard, W.G. Basinger and L.C. Staples and Mrs. E.F. Vaughan.

Auxiliary members present: The Rev. R.H. Fairchild, Mr. B.S. Brown, Mr. E.S. Lytle, Mrs. B.S. Brown, Mrs. Henry Burr, Mrs. George Fowler, Miss M. Louise Howard and Mrs. S. R. Iams.

Under unfinished business came the matter of the 1935 Diocesan Budget, which the Council, at the November meeting, had referred back to the Department of Finance for further study and revision, with power to act.

In the absence of the chairman, Mr. Clifford, the secretary of the Council gave a resume of action taken at a meeting of the Dept. of Finance held Nov. 19, stating that, after careful study and thought, deductions were made which reduced the Diocesan Budget \$1,890.00. This amount, deducted from the first figures of \$14,400., gave a net total of \$12,510.00.

To meet the Budget of \$12,510., the assessment rate for 1935 was made as follows: 10% on the first \$500.00 or less of the three-year average parochial current expenses, and 16% on amounts in excess of \$500. These percentages will provide \$14,667.00, which, after deducting 10% for prompt payment, will yield the net sum of \$13,201., or a margin of \$691.00.

On motion, this report was accepted.

A report of the Dept. of Finance meeting on Dec. 5th was also given by the secretary. Of the two matters before the department, one related to the motion of the Rev. Mr. Harter passed at the Council meeting on Nov. 7th, which concerned the sending out of a letter to all communicants of the Church advising them of the Church's need, both diocesan and general, for 1935. The department thought it expedient to use as a medium for such a message the December issue of the Diocesan Bulletin. This was done and the Bulletin contained all that was asked for in Mr. Harter's motion.

On motion, the Council approved this manner of complying with the motion.

The Rev. Mr. Fairchild reported the sale of the Church property at Mountain Grove for \$1,500.00, and that the money was on deposit in a "building fund" in the First National Bank at West Plains, and that the committee was now looking for a suitable location for the church building, which they hope to start in the near future.

The treasurer's reports on the diocesan and missionary Funds were called for.

		DIOCESAN FUNDS			
		January 1	to	November 30,	1934
<u>RECEIPTS</u>				<u>DISBURSEMENTS</u>	
Assmt Collections . . . . .	\$11,486.24	Am.Ch.Bldg.Fund,Marshall . . .		\$	400.00
Dioc.End. Income . . . . .	275.82	Bishop's Garage rent . . . . .			55.00
Dioc.End. Cash . . . . .	1,107.91	House rent . . . . .			883.25

Armour Prop. Rent . . . . .	\$ 825.00	Bishop's Pension Prem. . . . .	\$ 516.80
S. Mark's Rent . . . . .	545.00	Salary . . . . .	5,775.00
Lamar Prop. Acct. . . . .	221.98	Dioc. Office, Rent, Phone . . . . .	1,041.28
Clinton Prop. Acct . . . . .	190.00	Secy. Salary . . . . .	1,100.00
Excel. Spgs. Int. on Loan . . . . .	162.36	Dioc. House Expense . . . . .	28.00
Marshall Prop. Acct. Loan. . . . .	400.00	Bills Payable . . . . .	2,000.00
Telephone Refund . . . . .	6.88	Dioc. Conv. Clergy Travel. . . . .	75.82
Theological Education . . . . .	13.37	Gen'l Expense. . . . .	182.82
Total Receipts . . . . .	<u>15234.56</u>	Executive Council, Travel Ex . . . . .	118.61
1934 Deficit . . . . .	<u>774.14</u>	Examining Chaplains . . . . .	8.50
		Expenses, Gen'l . . . . .	276.31
		Finance Dept. . . . .	50.31
		Gen'l Convention. . . . .	745.00
		Gov't tax on checks . . . . .	3.58
		Property Dept. . . . .	10.00
		Armour Prop. Repairs, etc. . . . .	125.95
		" Taxes, Int., etc. . . . .	672.00
		Excel. Spgs. Prop. Acct. . . . .	1,020.95
		" Int. on Loan . . . . .	162.36
		S. Mark's Prop. Loan, repairs . . . . .	582.08
		Theological Education . . . . .	175.00
Total . . . . .	\$ 16,008.70	Total Collections . . . . .	\$ 16,008.70

Mr. Howard stated that the amount of the 1933 assessments still delinquent amounted to \$6,622.65, and that the 1934 assessment delinquencies amounted to \$6,160.80, or an aggregate outstanding of \$12,785.00.

On motion, this report was accepted and filed.

Summary of the Missionary Funds to December 1, 1934:-

RECEIPTS		DISBURSEMENTS	
'34 Quota Coll's. . . . .	\$ 9,436.87	Nat'l Council . . . . .	\$ 860.41
'33 Delinquent Quota Col. . . . .	282.06	House for Girls . . . . .	1,646.00
Clergy Support . . . . .	4,438.13	Everyman's Offering . . . . .	50.00
House for Girls . . . . .	1,646.00	Good Friday Offg. . . . .	80.81
Loyalty Offerings . . . . .	82.75	Birthday Thank Offg. . . . .	37.39
Emergency Offerings . . . . .	157.00	Little Helpers . . . . .	2.50
Everyman's Offering. . . . .	50.00	Nat'l Field Dept. . . . .	22.31
Nat'l Field Dept. . . . .	22.31	S. Luke's Hosp. K.C. . . . .	27.25
Miscellaneous . . . . .	124.58	Diocesan Work . . . . .	<u>14,131.53</u>
Specials . . . . .	<u>147.95</u>		
Total Collections . . . . .	16,387.65		
1934 Overdraft . . . . .	<u>470.55</u>		
TOTAL - - - - -	\$16,858.20	TOTAL + - - - -	\$ 16,858.20
LIABILITIES		OLD LIABILITIES	
Gen'l Church pledge . . . . .	\$ 3,264.59	'31 Advance Work Loan \$ . . . . .	2,000.00
1934 Overdraft . . . . .	<u>470.55</u>	Old Deficit bal. 12/31/33 . . . . .	<u>2,757.32</u>
1934 Deficit - - - - -	\$ 3,735.14	Total - - - - -	\$ 4,757.32

It was shown that the quota delinquencies to date amounted to \$2,206.00. On motion, this report was accepted and filed.

The Chair then called for reports from the various departments of the Council.

Department of Missions, the Rev. Mr. Sprouse, chairman, reported no meetings except those held jointly with the Dept. of Finance.

Department of Religious Education, the Rev. Mr. Trelease, chairman, reported no meetings had been held.

Field Department. In connection with this department, the resignation of its chairman, the Rev. Dr. DeWolfe, was read, on account of his removal from the diocese.

On motion, the resignation of Dr. DeWolfe as a member of the Council was accepted with regret, and the Bishop was requested to appoint a committee to prepare suitable resolutions on Dr. DeWolfe's departure from the Council and the diocese.

The election of a chairman of the Field Dept. was postponed for the present.

Also under unfinished business, the second matter referred to the attention of the Dept. of Finance was the problem of meeting the general Church pledge deficit of approximately \$4,000.00 on our 1934 pledge of \$4,500.00.

During the department meeting it was also shown that, on account of the delinquencies in assessments, there will be a large deficit in the diocesan funds as well.

To take care of our pledge to the general Church and to meet the running expenses of the diocese and missionary stipends, the Dept. of Finance introduced the following resolution: The Dept. recommends to the Executive Council that the treasurer be empowered to borrow money not exceeding \$5,000.00 to take care of the 1934 needs of the diocese, both missionary and diocesan. Also that in the early part of the year 1935 plans be made and steps be taken to raise this indebtedness and take up the loan.

It was moved by the Rev. Mr. Fairchild, and seconded by the Rev. Mr. Trelease, that the following resolution be adopted: **RESOLVED**, that B.C. Howard, treasurer of this, the diocese of West Missouri, be and he is hereby authorized and directed to borrow for the use of this diocese an amount not exceeding \$5,000.00, and to execute on behalf of this Diocese a promissory note and deliver same to the lender in evidence of the amount borrowed. This resolution was adopted.

On motion, the Dept. of Finance report as a whole was accepted.

In a discussion which preceded the adoption of this motion, it was expressed as the opinion of some that the diocese was not justified in going out and borrowing money to pay the obligations of the diocese necessitated by the non-payment of quotas and assessments of the parishes and missions.

Bishop Spencer read a letter from the National Council Treasurer, which stated the receipts from the diocese of West Missouri to Dec. 1st were only 1/5 of the amount pledged and appealed to us to make our diocese 100% before the close of the year.

Bishop Spencer reminded the Council that the diocese was not sharing with the general Church and in order to do so that there remained one remedy which he as bishop had a right to exercise, and that was the withdrawal of missionaries from their work in this field.

The Bishop stated that it developed at the Dec. 5th meeting of the Dept. of Finance the fact that the diocesan treasurer had cash



on hand of about \$2,000.00 which belongs to the Endowment Fund of the Diocese and which was now ready to be reinvested. It was suggested that this money be invested in the securities of this diocese with an interest rate the diocese could not expect to receive if invested in other securities. It was felt by some members of the department of Finance that such a procedure would be a legitimate thing to do and probably a profitable move, instead of going out and borrowing the money from individuals or bank. The interest would be sure and the funds restored. The Bishop wished it understood by all present that one must not hypothecate the endowment funds of the diocese and wanted no one to go out of the meeting with any motion that the department of Finance thought of such a thing. No action was taken along these lines by the Council.

On motion of Mr. Sprouse, the Council commissioned the Dept. of Finance to communicate with the parishes and missions, setting forth what had been brought out in this meeting in regard to the high deficit caused by the failure of the parishes to pay both their quotas and assessments; offering the services of any of its members to meet the vestries in order to present to them the immediate need of cooperation.

The Publicity Dept. asked for the ratification of the nomination to membership of the Rev. Wm. A. Driver, which was granted.

Mr. Basinger speaking for the Property Dept., verbally reported that Mr. Jacques, chairman, had received assurance of a reduction in the diocesan office rent of \$15.00 per month, and also from the Nelson Estate of a reduction of \$10.00 per month in the Bishop's residence, both to become effective January 1, 1935.

It was announced by Mr. Basinger that a supply of the St. Luke's Hospital pamphlets would be sent to all parishes for distribution by the end of the week.

On motion, the report of the Property Dept. was accepted.

In memoriam of the death of Mr. Walter Brown, a member of the Executive Council and of the Property Dept., the Bishop appointed the following committee to prepare resolutions of the Council: Mr. W. R. Jacques, chairman; and the Rev. C. W. Sprouse, Mr. W. G. Basinger and Mr. B. C. Howard.

The Bishop appointed the following to prepare resolutions on the resignation of Dr. DeWolfe as a member of the Council: Mr. Arthur Clifford, chairman, and the Rev. R. M. Trelease and the Rev. A. L. du Domaine.

Mr. Trelease brought to the attention of the Council the matter of continuing the Columbia Summer Conferences, and stated that if we are to continue, plans must be laid early in the year. On motion of Mr. Howard, the Council gave its consent for the diocese to join with the Diocese of Missouri in a summer conference at Columbia in 1935.

Regarding the Student Center contribution for 1934, action on which had been referred to the Executive Council by the diocesan convention, it was moved by Mr. Howard that there be no appropriation to the Student Center work for the year 1934.

In the discussion which followed, Mr. Trelease suggested