

Minutes: Board of Church Extension
of the Diocese of West Missouri

Nov. 5th 1914 to 1924

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Office B. G. Howard, Treas. Commerce Trust Co. ¹

Nov. 5 1914

Present: The Bishop, Rev. Dr. Ritchey; Messrs Paul Simonds, B. G. Howard and Rev. R. N. Spencer.

The Bishop made a report on the request of Trinity Parish, Independence Mo. in re their request for an increased appropriation.

It was resolved by the Board that hereafter all appropriations be made to the Treasurer of the parish, mission or station to which granted and not to the missionary. It was further resolved that the payments be made to such parishes, missions or stations only when they are occupied by a missionary of the Board.

The Bishop recommended that the appropriation to St. Augustine's Mission, Kansas City, be discontinued owing to the fact that there was no missionary now in that field.

The Bishop then made the following recommendations for appropriation of missionary funds for the ensuing year, some of which appropriations were to be reduced, by action of the Board as noted:

Budget

The Archdeacon	\$ 1800. ⁰⁰	per year
West-Plains (Rev. R. J. Belt)	420. ⁰⁰	
Holden (Rev. E. H. Eckel Jr.)	300. ⁰⁰	
Deaf Mutes (Rev. J. F. Koshler)	200. ⁰⁰	

St-Joseph (Col) (Rev. W. S. D. Lamont)	\$ 300. ⁰⁰ <i>Account</i>
St. Joseph (Rev. R. A. Russell)	300. ⁰⁰
Lamar (Rev. J. Devion)	300. ⁰⁰
St. John's K.C. No (Rev. C. R. Taylor)	300. ⁰⁰
Liberty (Rev. C. R. Taylor)	150. ⁰⁰
Good Shepherd K.C. (Rev. C. A. Wurd)	1200. ⁰⁰
St. Augustine's K.C.	300. ⁰⁰
Marshall (Missionary to be appointed)	300. ⁰⁰

Total 6110.⁰⁰

The appropriations to the Church of the Good Shepherd Kansas City and St. John's Kansas City are to be reduced at the rate of \$ 5.⁰⁰ per quarter from the above schedule, such reduction to begin with the second quarter.

The above recommendations were approved by the Board.

The Board adjourned subject to the call of the Bishop.

Respectfully Submitted
R. N. Spencer, Secretary

Approved Dec. 19 1914.

Office B. C. Howard, Treas. Commerce Trust
Co. Kansas City Mo. Dec. 19 1914.

Present: The Rt. Rev. the Bishop; the Rev. C. Nelly Malony, the Rev. J. D. Ritchey, D.D., the Rev. C. A. Wurd, the Ven. E. C. Johnson, Mr. J. A. H. Garlich, Mr. B. C. Howard and the Rev. R. N. Spencer.

The organization of the Board of Church Extension of the Diocese of West-Missouri was effected by the election of B. C. Howard Esq. Treasurer and the Rev. R. N. Spencer Secretary.

The Secretary read the names of those constituting the Board as follows:

The Rt. Rev. the Bishop, Ex Officio, President
Ven. E. C. Johnson, Archdeacon.
The Rev. C. Nelly Malony, Dean Northern Convocation
The Rev. J. D. Ritchey D.D. Dean Central "
The Rev. R. J. Bell, Dean Southern "
The Rev. H. E. Bacheller
The Rev. C. A. Wurd
The Rev. R. N. Spencer
Mr. B. C. Howard
Mr. J. A. H. Garlich
Mr. Chas. A. Shepard.

It was resolved by the Board that every parish or mission to which it makes an appropriation be required to make a statement to the Board of the amount of stipend paid locally, and a monthly report as to whether or not the stipend had been paid up to the last preceding month.

Resolved that the apportionments of the Church of the Good Shepherd, Kansas City and the Parish of Trinity Church, Kansas City be changed on the Treasurer's Books as follows: Church of the Good Shepherd to \$9.75 and of Trinity Church to \$375.00 in accordance with the recommendation of the Board of Equalization, such changes having been made to agree with the Communicant-lists of these respective Churches.

The Bishop announced that the Rev. R. Alan Russell had retired from the diocese.

The Board adjourned subject to the call of the Bishop

Respectfully Submitted
R. N. Spencer, Secretary

Approved April 22^d 1915

St. George's Parish House April 22^d 1915

The Board was called to Order at 10 a.m.
Present: the Rt. Rev. the Bishop; The Rev. C. Hely Maloney; the Rev. Dr. Ritchey; the Rev. C. A. Weed; the Rev. R. N. Spencer; Archdeacon Johnson and Mr. B. C. Howard. The minutes of the last meeting were read and approved. The Treasurer read his report after which it was resolved to request the Bishop to present the claims of the Board to certain congregations who were delinquent in their missionary apportionments. The congregations specified were those of Christ Church, Springfield; St. John's Church Springfield; Christ Church, Bonville, and Grace Church, Carthage. The Bishop was requested to report to the Board what might be expected from these congregations.

The Secretary was instructed to send a letter, the form being prescribed by the Board, to the following missionaries, The Rev. Carl Reed Taylor, missionary at St. John's Kansas City and at liberty and the Rev. R. C. Talbot at Marshall, calling their attention to the fact that these missions are receiving appropriations from the Board and that a return of at least 10% in missionary giving is expected from them.

The Board adjourned for luncheon provided by the Woman's Auxiliary of St. George's Parish for which hospitality the Board passed a vote of thanks, the Bishop conveying the same to the ladies.

After which a detailed discussion of the Treasurer's report was taken up.

It was resolved to charge off the Treasurer's Books all delinquencies of Holy Trinity Church, St. Joseph preceding the last Council.

The Rev. C. A. Wood moved that the above action be taken in respect to delinquencies of all parishes and Missions. After some debate, the motion was laid upon the table.

It was resolved that the Treasurer prepare a blank to be sent to all Stipendiaries of the Board requiring a report of local stipend and whether or not it had been paid to date.

It was resolved that the amount of \$ 25.00 per month be paid to the Bishop for maintaining services at St. Augustine's Mission from the time its former Missionary vacated it, and so long as the Bishop provides services, said appropriation being the General Board's provision for that work.

Resolved that the Board appropriate the sum of \$ 100 per year to Savannah and \$ 300 per year to St. Luke's Mission, South St. Joseph, such appropriations to begin with the appointment of a Missionary to these places.

The Board reconsidered its former action in regard to the Archdeacon's Expenses and the Archdeacon was instructed to present hereafter a memorandum of his expenses at the close of each month, the Treasurer to give a check for the expenses to the Archdeacon.

The Board resolved to hold a Missionary Rally of the Sunday Schools of Kansas City

on Whit Sunday after noon, and a Committee consisting of Rev. R. N. Spencer, the Rev. J. D. Ritchey, D.D. and Mr. B. C. Howard was appointed to arrange details of the same.

Resolved that a committee be appointed by the Bishop to arrange a meeting of the Churchmen of the Diocese and secure speakers to stimulate the work of Church Extension in the diocese. The Bishop appointed the Committee as follows:

Mr. A. C. Stowell; Maj. Alex. Davis; Mr. B. C. Howard, Dr. Ritchey and Rev. R. N. Spencer.

The Board adjourned subject to the call of the Bishop.

Respectfully Submitted
R. N. Spencer, Secy.

Approved June 16th 1915

Office of B. C. Howard, Commerce Trust Co.,
Kansas City, Mo., June 16th 1915. 2:30 pm.

The Board of Church Extension met at the call of the Bishop, there being present the Bishop; Archdeacon Johnson; Rev. J. D. Hitchey, D.D.; the Rev. C. Hely Malony; Rev. R. N. Spencer; Mr. J. A. H. Garlicks and Mr. B. C. Howard, Treasurer.

The minutes of the preceding meeting were read and approved.

The Treasurer read his report which was discussed at length by the Board.

The Committee on the Missionary Rally reported that the Rally was held in Grace Church on the afternoon of Whitsunday, the congregation filling the Church. Stirring addresses on the missionary work of the diocese were made by the Bishop and by the Rt. Rev. the Bishop of Springfield.

The Committee on a meeting of the Church men of the diocese reported that the meeting was postponed until some time in the fall, owing to inability to secure the desired speakers. The report was accepted and the Committee continued.

The Bishop presented an appeal from St. Mark's Church, Kansas City, requesting the

Board to make an appropriation to aid in carrying on the work of that Parish. It was resolved by the Board that, in view of the present financial condition of the Board, it would be unable to make any additional appropriation at this time.

The Board requested, through the Bishop or Archdeacon, the Rev. Mr. Talbot of Marshall to go to Slater and investigate conditions there, the Board agreeing to pay his R.R. and hotel expenses on such mission.

The Board adjourned subject to the call of the Bishop.

Respectfully submitted

Robert N. Spencer
Secretary

Approved Nov. 10th 1915

Office B. C. Howard Congregance Trust Co. Kansas City Mo. Nov. 10th 1915. Present: The Bishop; Rev. J. W. Ritchey, D.D.; Archdeacon Johnson; Rev. C. Holy Malony; Rev. R. N. Spencer Mr B. C. Howard. A quorum being present, the minutes of the previous meeting were read and approved. The Committee on a meeting of the Churchmen of the ~~City~~ Diocese in behalf of Missions reported that the date had not been arranged. The Committee was continued.

The Treasurer read his report showing a deficit of approximately \$1300.⁰⁰ toward the stipends of Missionaries. After considerable discussion the Board decided to bring the deficit to the attention of the Diocesan Council and ask for relief of the situation, as the Board was unable to make a loan to relieve it.

The Board ordered the Treasurer to correct an error in the apportionment of Christ Church, St. Joseph changing the figures from \$739.20 to \$656.25 which was their proper assessment.

A request from the Rev. J. V. Plunkett asking for additional work with corresponding additional appropriation was not granted, owing to the condition of the treasury.

The Board adopted the Church Pension Fund as regards its missionaries subject to the approval of the Synod by the Diocese of Missouri.

The Board resolved that all delinquencies prior to Nov. 1st 1914 should be charged off the Treasurer's books but that all delinquen-

cies of the current-year be read and posted at the Annual Council.
The Board adjourned subject to the call of the Bishop.

Respectfully submitted
R. N. Spencer
Secretary

The Board of Church Extension met in Grace Church Parish House Friday Dec. 3d at 2:30 P.m. Present: The Bishop, Dr. Ritchey, The Rev. C. Hely Malony, Archdeacon Johnson, The Rev. L. A. C. Pitscaithley, Maj. Davis, Mr. B. E. Howard.

The Secretary being absent, Rev. L. A. C. Pitscaithley was elected Secretary pro tem. The minutes of the previous meeting were read and approved.

The Treasurer read his report. Archdeacon Johnson addressed the meeting explaining his coming to the diocese on the promise of the late Bishop Atwill to provide \$1000 per annum toward his salary the balance to come from the Board of Missions in New York. He explained the difficulties under which his work had been done but felt that it had been well done and that progress had been made and that the future was bright.

In the discussion of the Board's work, Maj. Davis requested that a map showing the diocesan work be provided for the meetings of the Board. The Bishop said such map would be provided.

A committee consisting of Mr. B. E. Howard, Rev. E. J. Craft and Rev. R. W. Spencer was appointed to draw up a form of report, said report to cover such information regarding the missionaries and their respective fields as would be

useful to the Board in its work. It was ordered that this report be sent to each missionary with his check and that he be advised that no future check would be sent until such report, properly filled out, ~~is~~ returned.

The Board then made the following appropriations, for 90 days only, as suggested by the Bishop. The rate given being the annual rate:

Mission to Drap Nutes, Rev. J. M. Kochler.	\$ 3 00
Clinton, Lee's Summit, Pleasant Hill } Rev. E. H. Ebel Jr.	3 00
Independence Rev. J. V. Plunkett,	2 40
Good Shepherd, K. C. Rev. C. A. Ward,	1 2 00
Colored Work St. Augustines K. C. } and St. Matthias St. Joseph }	3 00
St. John's, Kansas City, Rev. C. R. Taylor,	3 00
Libby, Rev. C. R. Taylor	1 50
Marshall Rev. R. G. Talbot, Jr.	3 00
West Plains, Rev. R. J. Belt,	4 20
Total appropriations:	\$ 37 10

Major Davis offered the following resolution which was carried:

Resolved that stated meetings of the Board of Church Extension, referred to in Canon 9, Sec. 2 be held at 2 pm on the 3rd Tuesday of each month.

It was resolved that a special meeting of the Board be held on Dec. 29 at 10 pm to consider the reports of missionaries.

The Board then adjourned to that date.
Approved Jan. 18, 1916
P. N. Spencer, Secy.

Jan. 18, 1916

The Board of Church Extension met at Grace Church Parish House Tuesday, Jan. 18th at 2 pm. Present: The Bishop, Rev. J. D. Ritchey, D.D., Rev. C. Hely Molony, The Archdeacon, Rev. E. J. Craft, Rev. L. G. C. Pitcaithley, Maj. Alex. M. Davis, Mr. B. E. Howard and Rev. R. N. Spencer. The Bishop invoked the divine blessing. The minutes of last meeting were read and approved. The Secretary explained that a delay in printing had necessitated the post ponement of the Special Meeting to consider Missionary reports. The Rev. E. J. Craft, Mr. B. E. Howard and the Rev. R. N. Spencer were appointed a Committee to prepare a statement on the Missionary reports. The Treasurer read his report which was then subject of discussion.

Maj. A. M. Davis made a report for the Diocesan Missionary Committee, Auxiliary to the Board of Church Extension. The Report stated that several meetings had been held and that the sum of \$577.50 had been collected and applied to the deficit in the Board's treasury. The Report further stated that it was the Committee's intention to issue a pamphlet of information on Missionary affairs in the diocese and circulate same.

It was moved by the Rev. Dr. Ritchey that the Report of Maj. Davis be accepted, that the Committee Auxiliary be heartily endorsed in its action in publishing the pamphlet of information and that a draft be made

on the treasury of this Board printing, postage etc. Carried

The Board, on motion of Maj. A. M. Davis, approved the action of the Treasurer in depositing two bonds second mortgage left by Mr. J. E. Horton in the H. E. Elevated Ry, the action being taken in order to participate in the reorganization of the Company. Carried.

In the matter of appropriations it was ordered that the Secretary of the Board be and he is hereby instructed to notify the Rector, the Rev. John V. Phibbett and the Vestry of Trinity Parish, Independence that the appropriation for work at Independence will not be continued after April 1st 1916. It was further Resolved that it is the sense of this Board that whenever appropriations shall be withdrawn from all places served by any Missionary such action shall be understood as having the effect of removing the name of such Missionary so affected from the list of missionaries of this Board.

It was Resolved that the ~~the appropriation~~ ^{stipend} to St. Mary's Mission Savannah be reduced from \$12.50 to \$5.00 per annum.

The Treasurer was authorized to pay all Missionary stipends according to present appropriation until further action be taken.

The Board adjourned to meet at Grace Church at 10 am Tuesday Feb 15th 1916.

Respectfully Submitted

R. N. Spencer

Secy.

It being impossible to secure a quorum for the regular day of meeting, the Board of Church Extension met at Grace Church Parish House Thursday afternoon Feb 17th 1916, at 2 o'clock. Present: The Bishop, Rev. E. Craft; Rev. C. Hely Molony, Rev. G. A. C. Partridge, Archbishop Johnson, Rev. R. M. ... Mr. E. C. Hammill.

Prayers were said by Bishop Partridge. The Minutes of the previous meeting were read and approved. The Treasurer being absent the order of his report was passed over, and the Secretary read a letter from the Rev. J. V. Plumbett in regard to the action of the Board

Jan 18 1916 withdrawing the appropriation to Trinity Church Independence after April 1, 1916. By resolution of the Board; the Secretary was instructed to advise the Rev. Mr. Plumbett that his letter of Feb. 16 1916 had been received and duly laid before the Board and that after careful consideration the Board had reaffirmed its action of Jan 18, 1916, in withdrawing the appropriation to Independence on and after April 1, 1916.

The Bishop addressed the Board in behalf of the Rector of St. Mark's Church, Kansas City, who desired work and an appropriation from the Board to augment the salary paid him

by St. Mark's Parish. It was Resolved that it was the sense of the Board that in the present location of St. Mark's Church, the Board would not feel it wise to offer to the Rector additional work in order to augment his stipend.

It was Resolved that it was the sense of the Board to appropriate the sum of \$750.00 per annum for the Commissioner year only, as a stipend for a General Missionary for the Eastern portion of the Northern Diocese contingent upon that field raising a like amount or more. The Board then adjourned.

Respectfully Submitted.
R. N. Spitzer
Secretary.

Grace Church March 21 1916 2 P.M.

The Board of Church Extension met at Grace Church Parish House Kansas City Mo., March 21 1916 at 2 P.M. Present: The Bishop, Rev. J. D. Ritchey, Rev. E. J. Craft, Rev. C. Hely Malony, Rev. R. N. Spencer and Mr. B. G. Howard.

The minutes of the preceding meeting were read and approved.

The Bishop reported that the offer of ^{position as} General Missionary in the eastern portion of the Northern Draney with stipend from the Board of \$750.00 for the year had been declined by the Rev. E. C. Johnson. The Bishop read a proposed pamphlet of Missionary Commission to be published by the Wisconsin Missionary Commission which was heartily approved by the Board. It was ~~worded~~ ^{worded} and carried that the Treasurer borrow on behalf of the Board the sum of \$750.00 to reimburse the Bishop for stipend to that amount advanced to Rev. E. C. Johnson up to March 31st 1916.

A letter from the Rev. J. V. Phibbert of Independence protesting against the Board's action in withdrawing appropriation from Independence was read and ordered filed by the Board.

On invitation of the Rev. C. Hely Malony to meet in St. Joseph the Board adjourned to meet in St. Joseph, Tuesday after Easter, April 25th at 10:30 a.m.

Respectfully Submitted

R. N. Spencer Secy.

Christ Church Parish House, St. Joseph, Mo.
Tuesday April 25th 1916. 10:30 a.m.

The Board of Church Extension met in Christ Church Parish House Tuesday, April 25th 1916 at 10:30 a.m., having previously attended a celebration of the Holy Communion in Christ Church. After the invocations by the Bishop the roll was called and the following members were found to be present: The Bishop, the Rev. Messrs J. D. Ritchey, E. J. Craft, C. Hely Malony, L. A. C. Pitcaithley, R. N. Spencer, and Messrs B. G. Howard and Alex. M. Davis.

The minutes of the previous meeting were read and approved. The Secretary read the resignation of Mr. Edward C. Hamill from the Board, which was accepted.

The Treasurer then read his report, discussion of which occupied the Board until the noon recess.

It was ordered that the Treasurer reimburse the Bishop for the proportionate sum of Archdeacon Johnson's travelling expenses up to and including the date of the last council.

Of these expenses the following report was made: "The Bishop and Treasurer respectfully report to the Board of Church Extension that they have availed the amount of the Archdeacon's travelling expenses up to the time of the last Council at \$7.33 per month and that the amount in full is \$73.³⁵ and under the Board's resolution of this morning, the Treasurer will repay the Bishop this amount. Signed J. C. Partridge

B. C. Howard. The report was accepted.

The Board adjourned to a luncheon served by the ladies of Christ Church Parish for which the Board afterwards expressed a vote of thanks.

The Bishop being called to Kansas City, the Rev. Dr. Ritchey presided over the afternoon session, which on the Bishop's recommendation was occupied with the consideration of the written reports of the missionaries, and recommendations upon the same, as follows:

West Plains to be continued as before, appropriation being \$220.00 to Council. The Rev. Mr. Eckel to be relieved of the care of Clinton, but his appropriation continued for temporary charge of Pleasant Hill and Harrisonville. The Rev. Mr. Eckel to confer with the Rector of Sedalia as to feasibility of his caring for Clinton.

The Appropriation to the Church of the Good Shepherd, Kansas City was continued up to and including the month of June, then to be reduced to \$15.00 per month for remainder of the Council year. The Appropriation to St. John's Mission Kansas City was continued up to and including the month of June, then to be reduced in the amount of \$10.00 per month for remainder of Council year. The Board recommends that appropriation to St. John's Kansas City for the succeeding year be \$100 per year.

It was voted to increase the appropriation to the Rev. Mr. Lamant \$25.00 per month for balance of the year the same being charged to ~~St. Oswald's~~ ~~St. Joseph~~ ~~St. Joseph~~. The Board recommended

that the Rev. Mr. Lamant be given work outside St. Joseph if possible, and at a stipend not less than \$1000.00 per year and house.

Other reports of missionaries were considered but no further actions were taken. The Board adjourned.

Respectfully submitted
R. N. Spencer, Secretary.

Grace Church Parish House, Kansas City, Mo.
May 23^d 1916.

The Board of Church Extension met in Grace Church Parish House, Kansas City, Mo., May 23^d 1916, at 2:30 pm. Present the Bishop; the Rev. J. D. Ritchey, D.D., the Rev. E. J. Craft; the Rev. L. A. C. Peacock, the Rev. R. N. Spencer, Mr. B. C. Howards and Major Alex. M. Davis.

The minutes of the previous meeting were read and approved. The Treasurer reported that he had the sum of \$171.⁴⁵ on hand with all salaries paid to date and the only obligations being salaries to accrue and a note at the bank of \$750.⁰⁰

The Board authorized the Bishop to arrange the transfer of the Rev. W. S. O. Lamont from St. Joseph to the missions at Trenton and Plattsburg and made appropriations at the rate of \$400 per year to each place from August 1st to date of Council; provided, however, that a Committee from each of these places enter into contract with the Board of Church Extension to pay the sums of \$400 and \$500^{per annum} respectively to the missionary, same to be paid monthly.

Major Davis reported for the Auxiliary Committee as follows: With Mr. Paul Simonds he had visited Joplin and Carthage addressing Sunday Congregations in both places. Mr. Simonds also made addresses on the missionary work. They had been assured at both Joplin and Carthage that the apparatus into would be met in fall. Major Davis reported the intention of himself and Mr. Simonds to go to Sedalia in the

near future and that Messrs Golden and Forbes would visit Chillicothe. A visit to Springfield is also contemplated.

The Board proceeded to fill the vacancy in its membership occasioned by the resignation of Mr. Edward C. Hamill. Mr. J. E. Davidson of Christ Church Parish, St. Joseph was nominated and there being no other nominations Mr. Davidson was unanimously elected member of the Board.

~~There being no further business the Board adjourned to meet at Grace Church, Kansas City, June 20th 1916.~~
Respectfully

A Committee consisting of the Rev. E. J. Craft, the Rev. L. A. C. Peacock and Mr. B. C. Howards was appointed to look into the matter of locating a mission in the South Eastern part of the City and report to the next meeting of the Board.

There being no further business, the Board adjourned to meet at Grace Church, Kansas City, Tuesday June 20th 1916.

Respectfully submitted
R. N. Spencer
Secretary

The Board of Church Extension met at Grace Church Parish House, Kansas City, Mo., Tuesday June the 20th 1916 2:30 pm
 Present: The Bishop; Rev. J. D. Ritchey, D.D. Rev. J. C. Craft. Rev. L. A. C. Pitcaithley, Rev. R. N. Spencer and Messrs B. C. Howard, Alex. M. Davis and J. L. Davison.

The Bishop invoked the Divine Blessing. The minutes of the last meeting were read and approved. The Chairman then made his report which was discussed at length.

The Rev. L. A. C. Pitcaithley reported for the Committee on a site for a new mission that the corner of 38th and Agnes and the corner of 37th and Monroe were desirable and strategic points. The Bishop requested as many members of the Board as possible to meet with him Wednesday June 28th at 4 pm to inspect these sites.

The Board heard a report from the Committee of the Mission in Webb City, of progress in that field. While the Board felt that its appropriation to Webb City was at the limit of its present resources, it resolved to speak with favor of an increase to the incoming Board.

The Board passed the following resolution:
 Resolved that at the end of two successive years the Committee of any Mission in the diocese shall report to the Bishop that the best interests of the Church demand a dissolution of the relationship between the Missionary and the Mission, the

Missionary shall be given notice of the severance of such relationship to take effect at the end of six months from date of such notice. It was further resolved that information of this policy of the Board be furnished to every incoming Missionary.

It was resolved that the regular meetings of July and August be omitted, and that the Board meet on Sept. 19th, unless specially called together by the Bishop.

Respectfully Submitted
 R. N. Spencer Secretary

The Board of Church Extension met in Grace Church Parish House, Kansas City, Mo. Sept 19th 1916. Present The Bishop; the Rev. J. D. Ritchey, D.D. The Rev. C. Wely Molony; The Rev. Ernest J. Craft; the Rev. L. A. C. Pitcaithley and the Rev. R. N. Spencer

The Bishop invoked the Divine blessing on the work of the Board. The minutes of the preceding meeting were read and approved.

The Bishop ~~recommended~~ ^{recommended} to the Board the Rev. J. C. Van Vorst of Colorado Springs, Colorado, to be missionary in charge of the colored work in Kansas City, Mo., with headquarters at St. Augustine's Mission, of which he is to be intitled the Rev., the Vicar, and also to the charge of the colored work in St. Joseph. The Board approved the recommendation, and the Rev. Mr. Van Vorst became a missionary ~~of~~ of this Board.

The Bishop recommended to the Board the Rev. E. B. Wilcox of St. Smith, Arkansas, to be missionary of this Board at Webb City and Neosho and parts adjacent, said relationship to begin on the first day of October 1916. The Board approved the recommendation.

The Bishop reported that the Kansas City branch of the Woman's Diocesan Society had pledged the sum of \$1500 annually for the support of a missionary and to apply on his work in the Ozark territory. It was Resolved that the Board of Church Extension should gratefully accept this sum

of \$1500. per year and that it be used for the support and work of a missionary in the Ozarks with headquarters at Lebanon, Missouri. It was resolved to request the money to be paid monthly in advance.

A Committee from the Kansas City Clerics offered the services of its members to be used by the Board for work in the unoccupied places. The Rev. McMolony offered the following resolution: Resolved, that the Board has heard with pleasure that the members of the Kansas City Clerics ~~had~~ offer their services and that a ~~schedule~~ ^{schedule} be prepared by the Bishop in consultation with the Kansas City Clerics whereby these services may be utilized.

The Board accepted with regret the resignation of Major Alex M. Davis from the Board and instructed the Secretary to convey to Major Davis the Board's appreciation of his valued services and regret that he could no longer serve, owing to his removal from the Diocese.

The Secretary was instructed to thank the President and members of the Kansas City Branch Woman's Diocesan Society for their contribution to the work ~~of~~ ⁱⁿ the Ozarks, and to convey the Board's resolution there to pertaining.

The Board adjourned.

Respectfully Submitted

R. N. Spencer Secretary,

The Board of Church Extension met in the Parish House of Grace Church, Kansas City, Mo., Friday Evening Nov. 21st 1916 at 8 o'clock.

Present: The Bishop; The Rev. J. D. Ritchey, D.D.; The Rev. E. J. Craft; The Rev. C. Hely Malony; The Rev. Henry N. Hyde; The Rev. L. A. C. Pitcaithley; The Rev. R. N. Spencer; Mr. B. C. Howard; Mr. E. C. Hammil.

The Bishop said prayers, after which the minutes of the preceding meeting were read and approved.

The Board was organized for the new year by the election of Mr. B. C. Howard as Treasurer, and the Rev. R. N. Spencer as Secretary.

The Bishop recommended the following Appropriations which were approved by the Board.

Bal. on Archdeacon's salary	\$500.
Board members Traveling expenses	20
Incidental expenses	25
Mission to Deaf Mutes	200
Clinton (by Warrensburg)	300
Special for Normal School Warrensburg	300
St. Andrew's, Kansas City	900
St. Augustine's Kansas City	550
St. Matthias, St. Joseph	300
Lamar	300
Webb City (Rent)	300
Plattsburg	400
Horton	400
	<u>4495</u>

(Brought Forward)

West Plains	\$4495
Marshall	420
St. Luke's.. St. Joseph	300
Savannah	300
	100
Total	<u>\$5615</u>

After extended discussion of the appropriations and the adopting of the same the Board adjourned to meet in the Bishop's Office, Waldheim Building Kansas City Mo. Dec. 19th 1916 at 7:30 o'clock.

~~Respectfully Submitted~~
~~R. N. Spencer Secretary~~

Additional minute at the Meeting Nov. 21st. 1916.

Resolved: That all Rules, By Laws and all Resolutions restricting to missions and stations, and forbidding same to parishes, are hereby abrogated and set aside, and in the future all appropriations to be made, shall be upon the merits of each individual case.

Respectfully Submitted
 R. N. Spencer
 Secretary

Dec. 19th 1916

The Board of Church Extension met in the Bishop's Office, 1401 Waldheim Building, Tuesday Evening, Dec. 19th 1916 at 7:30 p.m.
Present: The Bishop; the Rev. C. Wely Malony, the Rev. L. A. C. Pitcaithley, the Rev. Henry N. Hyde; the Rev. R. N. Spencer; Mr. J. L. Davison; Mr. B. C. Howard and Mr. E. C. Hamill.

The Bishop invoked the divine blessing upon the Board and its work. The minutes of the previous meeting were read and approved. The Report of the Treasurer was read and adopted.

It was moved and carried that the action of the Treasurer in reimbursing the Bishop for money advanced to pay rent on the house of the Missionary at Webb City for the month of October be ratified and approved.

It was moved and carried that the Missionaries of the Board be requested to make a quarterly report on a form to be furnished by the Treasurer; and that said report shall include statement of all monies received by the Mission or Station.

It was moved and carried that at subsequent meetings of the Board, two Missionaries of the Board be invited to meet with the Board. Expenses and entertainment to be met by the Board.

The Board adjourned to meet Tuesday Jan. 23^d at 6 p.m.

Respectfully submitted

R. N. Spencer
Secretary

Jan. 23^d 1917

The Board of Church Extension met at the Coates House, Kansas City, Mo., Tuesday Evening, Jan. 23^d 1917. Immediately after dinner, the Board was called to order by Dr. Ritchey, who occupied the Chair. The following members were present: The Rev. J. W. Ritchey, D.D.; The Rev. C. Wely Malony; The Rev. E. J. Craft; the Rev. L. A. C. Pitcaithley; the Rev. R. N. Spencer; Mr. J. L. Davison and Mr. B. C. Howard.

The minutes of the previous meeting were read and approved. The Treasurer read his report which was accepted.

The Rev. Charles A. Wurd Missionary of the Board at St. Andrew's Mission Kansas City and the Rev. E. J. Wilcox, Missionary of the Board at Webb City, being present on the Board's invitation, gave interesting and encouraging reports of their work, and answered many questions in regard to their respective fields.

It was resolved that the Board recommend to the Bishop that the Rev. L. A. C. Pitcaithley be placed in charge of the work at Marshall Mo. and that the appropriation in force for Marshall be paid to him.

The Board further resolved to recommend to the Bishop that such action be taken as shall immediately provide Nevada and Laman with a regular Missionary.

The Board adjourned to meet at the Coates House for dinner and subsequent meeting, Tuesday, Feb. 20th at six o'clock. The Secretary was instructed to invite the Rev. Mr. Lamont of Jinton to meet with the Board.

Respectfully submitted R. N. Spencer, Secretary

Feb 20 1917

The Board of Church Extension met at the Coates Hotel, Kansas City, Tuesday evening, Feb. 20th at 6:30 p.m. Immediately after dinner the Board was called to order by the Bishop who invoked the Divine Blessing. There were present the Bishop, the Rev. J. S. Ritchey, D.D., the Rev. C. Hely Molony, the Rev. Henry W. Hyde, the Rev. R. M. Spencer and Messrs B. C. Howard and E. C. Hammil.

The minutes of the last meeting were read and approved. The report of the Treasurer was read and accepted.

The Bishop reported that he had appointed the Rev. L. A. C. Pitcaithley as Missionary of the Board at Trinity Church, Marshall, Mo.; that he hoped soon to have a man for Holy Trinity, St. Joseph, and that he recommended the Rev. R. D. Mackintosh to the Board as Missionary at Lebanon and Archdeacon of the Northern District, his work to begin March 1st 1917.

On mention of Mr. Howard the Board accepted the Rev. Mr. Mackintosh as Missionary at Lebanon etc, his stipend to be paid from the appropriation of the Kansas City Ward of the Woman's Overseas Society.

It was resolved that the Bishop appoint two members of the Board to act with him as a Committee to draw up a contract form to be entered into by the Board and the Missionaries. The Bishop appointed the Rev. Dr. Ritchey and Mr. B. C. Howard for the above Committee.

The Rev. Mr. Lamont being present - as a guest of the Board was asked to speak of his work at Trenton and Plattsburg. He stated that owing to the unsafe condition of the Public School building in Trenton, he had proffered the use of the Church to the School Board for use until the school building should be made safe. This action was approved by the Board of Church Extension in a unanimous vote ^{the Rev. Mr. Lamont's} report. The Rev. Mr. Lamont reported progress in his field.

There being no further business, the Board adjourned to meet March 20th 1917.

Respectfully Submitted

R. M. Spencer
Secretary

The Board of Church Extension met at The Coles House Kansas City, Mo. Wednesday Evening, April 25th 1917. Present: The Bishop; The Rev. J. S. Ritchey D.D., The Rev. C. H. Malony, The Rev. Henry R. Ayde, The Rev. E. J. Craft, ^{the Rev. R. N. Spencer}, Mr. B. C. Howard; Mr. E. C. Hamill and Mr. J. L. Davison.

The Bishop invoked the Divine Blessing. The minutes of the preceding meeting were approved. The Treasurer read his report which was adopted. The treasurer's action in ~~paying~~ ^{raising} \$58.00 to pay the moving expenses of the Rev. Mr. Brooks was approved by the Board.

The Bishop recommended that the name of the Rev. Mr. Korchler be withdrawn as a stipendiary of the Board. It was so ordered. The action of the Treasurer in paying the stipend of the Rev. Mr. Korchler up to June 1st 1917 was approved.

The Bishop recommended the Rev. J. H. Foster as missionary at St. Luke's, St. Joseph and at Savannah Mo, and that he be hired a stipendiary of the Board, dating from April 15th. It was so ordered.

The Rev. C. H. Malony announced that the ~~parish~~ ^{parish} of Christ Church, St. Joseph, had taken on an obligation of St. Luke's Church, St. Joseph, of about \$25.00. The Board passed a unanimous vote of thanks to the Rectory of Christ Church for their generous action, and Mr. J. L. Davison was appointed to convey the same to Christ Church.

It was moved and carried that hereafter the Board should assume the stipend, rent, ~~and~~ ^{and} to exceed \$25 per month, moving ~~the~~ ^{the} expenses and expenses

of travel of every incoming stipendiary of the Board. It was also resolved that it is the sense of this Board that each mission be instructed that before the coming of a missionary to that mission, they would be expected to provide their pro-rata share of his travelling and moving expenses.

It was moved and carried that the Treasurer be instructed to pay the premiums for March and April, due the Church Pension Fund, for each stipendiary of the Board.

The Committee appointed to report on Contracts was instructed to submit a separate form of Contract to be inserted into letters to the Board and the Missions.

The Board adjourned to meet in the Bishop's office Tuesday evening May 15th at 7 o'clock.

Respectfully Submitted
R. N. Spencer Secretary

The Board of Church Extension met at the Bishop's Office, 1401 Waldheim Building, Kansas City, Mo. Tuesday Evening May 15th 1917.

Present: The Rev. J. D. Ritchey who presided; the Rev. C. Kelly Malony; the Rev. E. J. Craft; the Rev. L. A. C. Pitcaithley; the Rev. R. N. Spencer and Mr. B. C. Howard.

The Rev. Dr. Ritchey opened the meeting with prayer. The minutes were read and approved. Mr. B. C. Howard read his report as Treasurer.

The Board then went into a committee of the whole to consider a form of Missionary Report. The Committee of the whole reported the following form to the Board which was adopted and the Treasurer instructed to secure and send out the same.

Missionary Report to the Board of Church Extension. For the month of _____
 Place _____ Name of Mission _____
 Number services held during month _____
 Baptisms _____ Burials _____
 Marriages _____ Confirmations _____
 Parochial Calls _____
 Indicate here any other services outside of mission _____
 Signed _____ Missionary

Treasurer's Report
 Amount monthly stipend pledged by Mission \$ _____
 Amount paid for this month \$ _____
 Diocesan Missions: Amount paid to date \$ _____
 General Missions: Amount paid to date \$ _____
 Signed _____ Treasurer
 Superintendent: Return promptly, as no further

Check will be sent until this report is returned, properly filled out and signed.

The Treasurer was instructed to pay no further checks until reports were returned.

There being no further business the Board adjourned to meet at call of the Bishop.

Respectfully submitted,
 R. N. Spencer
 Secretary

Nov. 6th 1917

The Board of Church Extension met Tuesday Evening Nov. 6th 1917 in the Bishop's Office, 1401 Waldheim Bldg, Kansas City, Missouri.
 Present: The Bishop; the Rev. C. Kelly Malony; the Rev. L. A. C. Pitcaithley; the Rev. Henry N. Hyde; the Rev. R. N. Spencer; Mr. B. C. Howard; Mr. E. C. Hammill.

The Bishop invoked the Divine Blessing. The minutes of the previous meeting were read and approved. The Bishop presented the resignation of the Rev. Dr. J. D. Ritchey who on account of failing health retired from the Board after long and faithful service. On motion of the Rev. Henry N. Hyde the Secretary was instructed to convey to the Rev. Dr. Ritchey the Board's profound sympathy in his illness and appreciation of his long service on the Board.
 Mr. B. C. Howard Treasurer of the Board read his report for the year.

On motion of the Rev. Mr. Spencer, the Treasurer was authorized to charge off the books all delinquencies not paid up to the meeting of the Council, and the attention of the Council be called to the necessity of paying the appropriations to the Missionary work of the Diocese.

On motion of the Rev. Mr. Pitcaithley the Treasurer was instructed to take the sum of \$64.⁵⁰ from the Draft and Drumb appropriation to pay an outstanding hotel bill of the Rev. J. M. Kohler, formerly Draft and Drumb Missionary. The Treasurer was further instructed to devote such funds as he had for Draft and Drumb work as the Bishop might direct.

On motion of the Rev. Mr. Hyde the sum of \$280 was appropriated to ~~the~~ St. John's Mission, Kansas City, Mo. for the year, it being understood that St. John's Mission was to provide \$1400 for the Missionary.

It was moved and carried that the reduction of \$150 be made in the appropriation to St. Andrew's Mission, Kansas City, Mo.

The matter of appropriations to Christ Church Brownville and to Harrisonville was referred to the incoming Board.

The Board adjourned

Respectfully Submitted
R. N. Spencer
Secretary

Feb. 28th 1918

The Board of Church Extension met in the Office of Mr. B. C. Howard, Commerce Building, Kansas City, Missouri, Feb. 28th 1918. Present: The Bishop, The Rev. J. G. C. Pitcaithley, The Rev. E. J. Craft, The Rev. R. N. Spencer, Mr. B. C. Howard and Mr. J. L. Davison.

The Bishop invoked the Divine Blessing. The Board proceeded to organize by the election of Mr. B. C. Howard Treasurer and the Rev. R. N. Spencer Secretary.

The Minutes of the last meeting were read and approved. The Treasurer read his report which was adopted.

It was resolved that the Treasurer pay half the Feb. Salary of the Rev. Mr. Foster remaining from Missionary work in St. Joseph to Carthage, Mo.

The Bishop reported that the Rev. J. H. Cloud, D.D. of St. Louis would have charge of the Draft and Drumb work in Kansas City.

A motion to the effect that this Board shall not recognize as a missionary any man not in Holy Orders, was laid on the Table.

It was resolved that the appropriations of last year obtain without change.
Adjourned. Respectfully Submitted
R. N. Spencer
Secretary

June 18th 1918

The Board of Church Extension met in the Office of Mr. B. C. Howard Commerce Trust Co. Kansas City Mo., June 18th 1918. Present - The Bishop; Rev. E. J. Craft; Rev. R. N. Spencer; Rev. E. F. Wilcox; Mr. Phil R. Joll; Mr. B. C. Howard; Mr. J. S. Warren. The Bishop invoked the Divine Blessing. The minutes of the last meeting having been approved the Board proceeded to organize by electing Mr. B. C. Howard Treasurer and the Rev. R. N. Spencer Secretary.

It was moved by Mr. Howard and seconded by Mr. Joll that beginning with Sept. 1st, the Board should appropriate the sum of \$75.00 per month to the stipend of the diocesan Secretary acting as General Missionary at the rate of \$900.00 per year. Carried.

It was moved and carried that when the finances of the Board should permit the Bishop be reimbursed in the sum of \$200.00 account money paid to the Rev. Mr. Pafter, who claimed same for services at Boonville. It was also voted to reimburse the Bishop for money advanced to pay the moving expenses of Mr. Travis to Nevada.

It was resolved that the Treasurer should write a letter to all parishes and Missions who had neglected to pay their Missionary appointments.

The Bishop announced to the Board the appointment of the Rev. Harry Rahming as Missionary of the Colored Missions of St. Augustine's, Kansas City, and St. Matthias, St. Joseph; his work beginning June 1st.

The following appropriations were then made: for the year

Trinity Mites: Kansas City	200.00
St. Andrew's: Kansas City	900.00
St. Augustine's Kansas City	600.00
St. John's: Kansas City	280.00
Trinity: Samar account to be discontinued Aug 31.	300.00
Trinity; Marshall	300.00
St. Oswald's	600.00
St. Mary's: Plattsburg	400.00
St. Philip's: Trenton	400.00
St. Mary's Savannah.	200.00
Holy Trinity - St. Joseph	792.00
St. Luke's St. Joseph.	1300.00
St. Matthias' St. Joseph.	300.00
St. Paul's: Webb City	50.00
All Saints West Plains	420.00
Total.	\$6992.00

There being no further business the Board adjourned.

Respectfully Submitted
R. N. Spencer Secretary.

Oct 22d 1918-

The Board of Church Extension met in the office of B. Edward Esq. Commerce Trust Company Kansas City, Mo., October the 22d at 7:30 P.M.
Present: The Rt. Rev., the Bishop, the Rev. E. J. Craft, the Rev. E. F. Wilcox; the Rev. R. N. Spencer and Messrs B. C. Howard, Phil R. Jell, J. A. H. Garlicks, and J. D. Warren

The Bishop called the Board to order and invoked the Divine Blessing. The minutes of the previous meeting were read and approved. The Treasurer made a verbal report in which he stated that \$3062.24 was due from various parishes and missions to Aug 1st 1918. The verbal report of the Treasurer was accepted.

On motion of Mr. Howard, seconded by Mr. Jell the following "By Laws" were adopted as the "By Laws of the Board of Church Extension of the Diocese of West Missouri".

BY-LAWS OF THE BOARD OF ^{Church Extension} ~~MISSIONS~~ OF THE DIOCESE OF ^{West Missouri} ~~KANSAS CITY~~.

ARTICLE I.

THE FIELD.

For the guidance of the Board it is desired that the Diocese of ^{West Missouri} ~~Kansas City~~ shall be regarded as the Missionary Field.

ARTICLE II.

OFFICERS.

Sec. 1. The Bishop, as provided in Sec. 2, Canon VIII, shall be ex-officio President, and the Bishop Co-adjutor, Suffragan, and Archdeacons in order of appointment shall be Vice Presidents of the Board.

Sec. 2. In the absence of the President or Vice Presidents, the Board shall elect from its members a President pro-tem.

Sec. 3. The Board shall annually elect from its members, a Secretary and a Treasurer.

ARTICLE III.

MEETINGS.

Sec. 1. The ~~first~~ ^{first} meeting of the Board shall be held on the second Tuesday ^{Tuesday} after the Annual Council, and subsequent meetings on ~~the third Tuesday of September, November, January and~~ ^{March} of each ~~year~~ ^{year} ~~at such place and hour~~ ^{at 6 P.M.} as may be designated by the Secretary, ~~under the direction of the President or Vice-President.~~ But the Board may adjourn from time to time and to such places as it may deem best. Provided, however, that the President and the Secretary for

3. Report of Treasurer.
4. Report of Executive Committee.
5. Report of Special Committees.
6. Unfinished business.
7. Communications from and Recommendations by the Bishop.
8. Appointments and appropriations.
9. Miscellaneous business.
10. Adjournment.

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BY-LAWS OF THE BOARD OF MISSIONS OF THE DIOCESE OF KANSAS CITY.
I. THE FIELD.
For the guidance of the Board it is desired that the Diocese of Kansas City shall be regarded as the Missionary Field.

BY-LAWS OF THE BOARD OF MISSIONS OF THE DIOCESE OF KANSAS CITY.
Church of Missouri West Missouri

ARTICLE I.
THE FIELD.

For the guidance of the Board it is desired that the Diocese of *West Missouri* of ~~Kansas City~~ shall be regarded as the Missionary Field.

good cause shall have power to change the time and place of any adjourned meeting. Provided further, that notice of such change of time and place shall be given to each member of the Board at least ten days prior to the time to which such meeting may be adjourned.

Sec. 2. A majority of the Board shall constitute a quorum for the transaction of business.

Sec. 3. If there shall not be a quorum at any meeting, the members present may adjourn to any day before the next regular meeting, and notice of such adjourned meeting shall be given to each member of the Board by the Secretary at least twenty-four hours before the time fixed for such adjourned meeting.

Sec. 4. Special meetings may be called by the President at any time, or by the Secretary upon the written request of two clerical and two lay members of the Board.

Sec. 5. The Secretary shall notify all members of the Board of the time and place of all regular and special meetings.

Sec. 6. The business of the Board at all meetings shall be conducted in the following order:

1. Devotions.
2. Reading and approving Minutes.
3. Report of Treasurer.
4. Report of Executive Committee.
5. Report of Special Committees.
6. Unfinished business.
7. Communications from and Recommendations by the Bishop.
8. Appointments and appropriations.
9. Miscellaneous business.
10. Adjournment.

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ARTICLE IV.

EXECUTIVE COMMITTEE.

Sec. 1. Immediately after the adoption of these By-Laws, and at the first meeting of the Annual Council, there shall be elected a clergyman and a layman, who, together with the Bishop, Bishop Co-adjutor, Suffragan, and Archdeacons, the Secretary and the Treasurer, shall constitute an Executive Committee.

Sec. 2. The Executive Committee shall, during the intervals between the meetings of the Board, have and exercise all the powers possessed by the Board.

Sec. 3. The Executive Committee shall keep a full and complete record of all its proceedings, which shall be reported verbatim at the next regular meeting of the Board.

Sec. 4. A majority of the Executive Committee shall constitute a quorum for the transaction of its business.

ARTICLE V.

AMENDMENTS.

These By-Laws may be altered or amended by a two-thirds vote of the members present at any regular or special meeting, provided notice of such proposed alteration or amendment shall have been given at a previous meeting, or by sending a copy of same to each member of the Board at least ten days prior to the meeting of the Board at which said proposed alteration or amendment is to be acted upon.

ARTICLE VI.

All By-Laws and resolutions repugnant to or in conflict with these By-Laws are, in-so-far as they conflict herewith, hereby repealed.

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RESOLUTION
The Board of Missions of the Episcopal Church in the United States of America, do hereby resolve that the name of the Rev. W. S. D. Lamont be removed from the list of missionaries, he having removed to the diocese of Iowa.
The Board reported that he had placed the Rev. E. A. Moore in charge of the missions at Ironton and Plattsburg, such arrangement to endure for ninety days.
The Board passed the following Resolution as an expression of its policy:
Resolved:
(A) That it is not the policy of this Board to maintain its missionaries in the various places merely to continue the services of the Church without extension of the work.
(B) It is the sense of the Board that its missionaries should be men of such capabilities as to be acceptable in towns adjacent to their places of residence.
(C) It is further the sense of the Board that missionaries should be employed at such adequate salary as to command men of superior ability; such missionaries to be given residence in central points in the Diocese from whence they might work the surrounding mission field.
It was moved by Mr. Howard and seconded by the Rev. Mr. Cleft that the appropriation to St. Luke's Mission South St. Joseph be discontinued. The motion carried.

The Bishop instructed the Secretary and Treasurer to remove the name of the Rev. W. S. D. Lamont from the list of missionaries, he having removed to the diocese of Iowa.
The Bishop reported that he had placed the Rev. E. A. Moore in charge of the missions at Ironton and Plattsburg, such arrangement to endure for ninety days.
The Board passed the following Resolution as an expression of its policy:
Resolved:
(A) That it is not the policy of this Board to maintain its missionaries in the various places merely to continue the services of the Church without extension of the work.
(B) It is the sense of the Board that its missionaries should be men of such capabilities as to be acceptable in towns adjacent to their places of residence.
(C) It is further the sense of the Board that missionaries should be employed at such adequate salary as to command men of superior ability; such missionaries to be given residence in central points in the Diocese from whence they might work the surrounding mission field.
It was moved by Mr. Howard and seconded by the Rev. Mr. Cleft that the appropriation to St. Luke's Mission South St. Joseph be discontinued. The motion carried.

On motion of Mr. Joll seconded by the Rev. Mr. Craft the Treasurer was instructed to send to the Rev. Chely Molony the sum of \$20.⁰⁰ this sum having been advanced by the Rev. Mr. Molony to the Rev. Frank H. Weichlein for expenses which the latter incurred in visiting St. Luke's Mission to consider it.

On motion of Mr. Howard, the Treasurer was instructed to appropriate not to exceed \$300 per year to St. John's Mission, Kansas City, should such appropriation be called for.

On motion of Mr. Joll the Bishop was requested to appoint a committee to draft a letter to be sent to all delinquent parishes and missions, said letter to be signed in int. by every member of the Board.

The Bishop appointed on the above committee: Mr. Joll, the Rev. Mr. Craft and Mr. Garlich.

The Board adjourned to meet Nov. 19th 1918.

Respectfully Submitted

R. N. Spencer
Secretary

The Board of Church Extension met in the office of B. C. Howard, Commercial Trust Company, Kansas City, Missouri, Nov. 19th 1918. Present: The Bishop; the Rev. Chely Molony; the Rev. L. A. C. Fitzcathley; the Rev. E. J. Craft; Rev. R. N. Spencer; Mr. B. C. Howard; Mr. Phil R. Joll Mr. J. A. H. Garlich.

The Bishop invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

The Treasurer's report showed an over draft of \$513.¹⁴; that there was due from apartments \$2801.⁸⁴; and that all stipends and pension premiums were paid to date.

The Bishop reported that the Rev. Charles E. Clarkson, Wagon, had been appointed Missionary at Lebanon.

Nominations to the Executive Committee of the Board were made as follows: Mr. Joll nominated the Rev. E. J. Craft as Clerical member, and Mr. Garlich nominated Mr. Joll as lay member. There being no other nominations, the Secretary was instructed to cast the ballot for the Rev. Mr. Craft and Mr. Joll.

Mr. Rev. Mr. Fitzcathley moved that the present appropriations be extended to the next year. Carried.

The Board adjourned to the next regular meeting.

R. N. Spencer
Secretary

Executive Committee

The Executive ~~Meeting~~ Committee of the Board of Church Extension met at the call of the Bishop, at noon Dec 20 1918 in the office of B.C. Howard Commerce Trust Company, Kansas City Mo.

Present: The Bishop; the Rev. Mr. Craft; the Rev. Mr. Spencer and Mr. Howard.

The Executive Committee authorized an appropriation of \$300 to Monett and an appropriation of \$100 for traveling expenses. These appropriations to be available to the Rev. Mr. Moore of St. John's Springfield for the care of Monett. The Committee authorized the withdrawal of the appropriation to Plattsburg. The Committee adjourned.

Respectfully Submitted

R. N. Spencer

Secretary

Executive Committee

The Executive Committee of the Board of Church Extension met in the office of Mr. B. C. Howard, Commerce Trust Company, Kansas City, Mo., Tuesday Feb 4th 1919. Present: The Bishop; Rev. E. J. Craft; Rev. R. N. Spencer and Mr. B. C. Howard. Mr. Howard offered the following Resolution, which was seconded by the Rev. Mr. Craft:

Resolved

Whereas: The Board of Church Extension at its October Meeting

passed a Resolution approving of the sending of the Rev. E.A. Moore to Plattsburg and Trenton for the space of three months, to take the place of the Rev. W.S.D. Lamont who had been called from those places to Keokuk, Iowa, and the Rev. Mr. Moore faithfully held such services as he was able under this appointment---but, owing to the severity of the influenza epidemic and the consequent closing of both churches for several weeks, he was unable to collect from these places their portion of the stipend (most of it having to be used up in travel, as he resided in Kansas City) and also was obliged to meet his rent during this time, the rectory in Trenton having been closed, thereby obliging the Bishop to meet both these items out of his own pocket, therefore be it

RESOLVED: That owing to this extraordinary emergency, the Treasurer of the Board of Church Extension be, and hereby is authorized to re-imburse the Bishop for these items to the extent of \$175.00, being \$100.00 for ~~rent~~ Stipend and \$75.00 for rent, and to charge the same to the accounts of Trenton ^{\$100} and Plattsburg, ^{\$75} it being understood that this closes this item on the books.

The Resolution was adopted. There being no further business, the Executive Committee adjourned.
Respectfully Submitted. R. N. Spencer, Secy.

Executive Committee

The Executive Committee of the Board of Church Extension met at the Office of Mr. B. C. Howard, Commerce Trust Co. Kansas City, Missouri, Saturday, Sept 20th 1919. Present: The Bishop, Mr. B. C. Howard, and the Rev. R. N. Spencer.

The Bishop reported the resignation of the Rev. Charles A. Mord, priest in charge of St. Andrew's Mission, Kansas City, Mo., the same to take effect Sept. 30th 1919.

The Bishop reported that the Rev. Charles E. Clarkson had been assigned to minister at Trenton and Plattsburg, and recommended that an appropriation of \$400 be made to Trenton and \$200 be made to Plattsburg. On motion of Mr. Howard, seconded by Mr. Spencer, said appropriations were made.

On motion of Mr. Spencer seconded by Mr. Howard ^{and} an appropriation of \$150 ^{beginning Oct 1st} was made to Neosho as stippled to the Rev. A. S. Van Elden ministering to that place.

There being no further business, the Executive Committee adjourned.

Respectfully Submitted
R. N. Spencer, Secretary

Executive Committee

The Executive Committee of the Board of Church Extension met in the office of Mr. B. C. Howard, Commerce Trust Building, Kansas City, Mo., at noon, Nov. 6th 1919. Present, the Bishop, the Rev. E. J. Craft, the Rev. R. N. Spencer and Mr. B. C. Howard. The Bishop opened the meeting with prayer. The minutes of the last meeting were read and approved.

The Treasurer was authorized to increase the appropriation to St. Augustines mission on account of the marriage of the missionary, such increase in stipend and rent to be in accordance with the Board's rule of stipend of married missionaries.

On motion of the Rev. Mr. Craft, seconded by Mr. Howard an appropriation of \$75 per month was made to St. Andrew's Mission, Kansas City, Mo. said appropriation to begin on the arrival of the missionary.

The Executive Committee adjourned

R. N. Spencer
Secretary

Tuesday Nov. 18th 1920

The Board of Church Extension held its stated meeting in the office of Mr. B.C. Howard, Commerce Trust Co., Kansas City, Mo., Tuesday Evening Nov. 18, 1919. Present: The Bishop, the Rev. Chas. Molony, Rev. L.A.C. Pitcaithley, Rev. R.N. Spencer, Rev. E.F. Wilcox; Mr. J.A. Garlich, and Mr. B.C. Howard.

The Bishop invoked the Divine Blessing. The minutes of the previous meeting and of certain meetings of the Executive Committee were read and approved. The Board was organized by the election of Mr. B.C. Howard as Treasurer and the Rev. R.N. Spencer as Secretary.

On motion of the Rev. Mr. Molony an appropriation of \$300 was made to St. Mary's Church, Savannah; same to begin on Nov. 1st 1919.

On motion of Mr. Garlich, and beginning with Jan 1 1920, the minimum stipends paid by this Board are to be as follows:

For married men \$1500 and house, the rent of which is not to exceed \$350 per annum; and for unmarried men \$1200 per year, without quarters.

The Bishop nominated the Rev. W.T. Travis as missionary of the Board at Savannah, Geo.

On motion of the Rev. Mr. Spencer the Board is to supply 750 sets of Duplex envelopes to be used by the missions of the Diocese.

A committee of two was appointed to consider

the location of a mission in the S. E. portion of the City. The Rev. Mr. Pitcaithley and the Rev. Mr. Wilcox were appointed. The Board adjourned -
R. N. Spencer, Secretary

Thursday Jan. 22^d 1920

The Board of Church Extension met in the office of B.C. Howard Esq. Commerce Trust Company, Thursday Jan. 22 at 7:30 pm. Present: The Bishop; the Rev. E. J. Craft; the Rev. L.A.C. Pitcaithley; the Rev. E. F. Wilcox; the Rev. R. N. Spencer; Mr. B.C. Howard; Mr. J.D. Warren

The Bishop invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

The Board organized by the election of Mr. B.C. Howard as Treasurer and Rev. R. N. Spencer as Secretary. The Rev. L.A.C. Pitcaithley and Mr. J.D. Warren were elected as clerical and lay member respectively of the Executive Committee.

The Rev. L.A.C. Pitcaithley reported for the Committee on location of a mission in the Southeastern portion of the City as follows: The Committee recommended the purchase of the lot S.W. corner of 37th and Benton and also the lot on Bellfontaine which would continue the property through the block. The report was accepted and the Committee discharged.

The Rev. Mr. Craft moved that the Board take steps to secure the lots as recommended in the above reports, for the location of a mission.

After considerable debate the matter was referred to the Executive Committee to devise ways and means of securing the property and to report to the Board at a future meeting.

The Board ordered that the appropriation to Newsbo, Mo. be withdrawn on Jan 1, 1920.

The Board resolved that the stipend of the Rev. E. F. Wilcox be immediately increased to \$105.00 per month. It was further resolved that the Board of Church Extension recommend to the Diocesan Board of Equalization that the stipend of the Rev. E. F. Wilcox, in that portion of it received from the diocese, be fixed at \$12.60 per annum ^{in annual budget} and that the annual Council be requested to allow said increase.

The Rev. Mr. Wilcox reported that about 435 sets of duplex envelopes had been distributed throughout the missionary field with a number of places to be supplied.

The Bishop nominated the Rev. Herbert E. Martin as Stipendiary of the Board to minister at St. Andrew's Mission, Kansas City.

The Board ordered a special appropriation of \$225.00 to St. Andrew's Mission, Kansas City.

The Board adjourned.

Respectfully submitted
R. N. Spencer, Secretary

Note

The sum of \$225 above mentioned was appropriated to St. Andrew's Mission to cover a period when they had no missionary.

Executive Committee.

The Executive Committee of the Board of Church Extension met in the office of B. C. Howard, Commercial Trust Company, April 23rd at 12 noon. Present the Bishop, The Rev. S. C. Petrelety, The Rev. R. N. Spencer and Mr. B. C. Howard. The Bishop invoked the Divine Blessing.

The Bishop stated that ~~the~~ ^{protestant} ~~protestant~~ ^{for} Holy Orders, Mr. R. M. Wilcox, ^{of St. Joseph, Mo.} would reside in Kansas City and pursue under his direction his studies. In order that he might be supported the Bishop suggested that he be made a lay missionary of the Board.

On motion of Mr. B. C. Howard the Committee resolved to recommend to the Board of Church Extension that an appropriation of \$100 per month be made to Mr. R. M. Wilcox, the same to be stipend for services to be rendered, and payment to begin April 25th 1920.

The Executive Committee adjourned.

R. N. Spencer
Secretary

The Board of Church Extension met in the office of Mr. B.C. Howard Commerce Trust Co., Inc., during May 4 1920. Present: The Bishop, The Rev. C. Wely Neolony; the Rev. E. J. Craft; the Rev. L. A. C. Pitcairney; The Rev. E. J. Wilcox; Rev. R. N. Spencer; Mr. B. C. Howard; Mr. Phil R. Jull; Mr. J. A. H. arlichs.

The Bishop invoked the Divine Blessing. The Minutes of the previous meeting were read and approved.

The Board approved the action of the Executive Committee in making Mr. R. M. Wilcox a stipendiary of the Board and appropriating to him the sum of \$100 per month to begin on April 25 1920.

The Treasurer made his annual report and stated that the funds were in better condition than at any other time since he assumed office nine years ago.

The following resolution was passed: Resolved: that in view of Mr. Jull's report on the good accomplished by the Rev. John W. Jones as field agent of the Men's Clubs, together with the follow up work of the Bishop, the Bishop's Missionary and certain laymen therefor it resolved: that the Bishop, his Missionary and such other officers of the Board or laymen as may be selected, be requested to continue this work among the parishes and Missions, Educating them in their responsibility to the diocese and to the general Church.

Resolved that an appropriation of \$50 per month from May 1st to Aug. 31st to the Rev. J. W. Jones for services

to be rendered to the Board for that period. The Board adjourned.

Respectfully Submitted
R. N. Spencer, Secretary.

The Board of Church Extension met in the office of Mr. B. C. Howard, Commerce Trust Building, Kansas City, May 31st, 1920. Present: The Bishop; the Rev. E. F. Wilcox; the Rev. C. Hely Malony; the Rev. E. J. Craft; the Rev. R. N. Spencer; Mr. B. C. Howard; Mr. H. H. Garlich; Mr. J. D. Warren; Mr. J. M. Hayward. The Bishop opened the meeting with prayer. The minutes of the previous meeting were read and approved.

The Board organized by electing Mr. B. C. Howard Treasurer and Rev. R. N. Spencer, Secretary.

Mr. B. C. Howard read his report as Treasurer.

The Board by resolution approved the action of the Bishop and Treasurer in paying the Rev. J. W. Jones \$212.50 for services rendered the Board in April and May 1920.

It was Resolved, that the Board interpret Resolution No. 2, relative to the Nation Wide Campaign as passed by the Council to mean that after the provision for stipends of Missionaries engaged by the Board prior to Oct 1st 1920, and for stipends of Missionaries employed thereafter for the year 1920, all remaining funds should be used for new Church buildings and repairs as provided for in the Resolution.

The Board then discussed at length the Nation Wide Campaign.

The Bishop reported that the Rev. Mr. Clarkson had returned to the diocese.

and should be restored as stipendiary of the Board to work at St Oswalds. The Board ordered that the stipend formerly granted to the Rev. Mr. Pitcairley for work at Marshall be granted to the Rev. Mr. Travis for the same work to begin September 1, 1920. The Board adjourned.

Respectfully Submitted

R. N. Spencer
Secretary

E. J. Craft
 Ch. Maloney
 R. M. Washburn

The Board of Church Extension met in the Office of Mr. B. C. Howard, Commerce Trust Co. Kansas City, Mo. Sept. 24th 1920.

Present: The Bishop; the Rev. C. Hely Maloney; Rev. E. J. Craft; Rev. E. F. Wilson; Rev. R. M. Spencer; Mr. B. C. Howard; Mr. Paul Diamonds; Mr. J. D. Warren; Mr. J. A. H. Garlick.

The Bishop invoked the Divine Blessing. The Minutes of the previous meeting were read and approved. The Treasurer made his report.

On motion of Mr. Howard seconded by Mr. Garlick the Bishop was requested to convene a special Council to reconsider the action of the last regular Council regarding the distribution of the funds of the Union Wide Campaign. The motion was lost.

On motion of the Rev. Mr. Craft, seconded by Mr. Warren the Bishop was requested, on his visit to the Presiding Bishop and Council to seek some way of bringing the diocese of West Missouri into harmony with the Presiding Bishop and Council relative to the Union Wide Campaign. Carried.

On motion of the Rev. Mr. Maloney, seconded by the Rev. Mr. Craft, the Treasurer was instructed to set aside the sum of \$2,000 for use as such additional salaries as may be necessary between the 1st of October and the first of January 1921. Carried.

On motion of Mr. Howard, seconded by the Rev. Mr. Craft, the Treasurer was instructed to appropriate the sum of \$2.00 to

Mr. Merril-Wimberly to assist him in his preparation for the sacred ministry, and that the Theological Education Fund be requested to reimburse the Board of Church Extension in this sum.

There being no further business, the Board adjourned.

Respectfully submitted,
 R. M. Spencer Secretary.

The Board of Church Extension met in the office of B. C. Howard, Commerce Trust Company Friday morning, Feb 4, 1921 at 7 o'clock.

Present: The Bishop, Rev. E. J. Craft, Rev. C. Kelly Molony, Rev. E. J. Wilcox, Rev. R. N. Spencer, Mr. J. A. H. Garlicks, Mr. A. C. Stowell, Mr. B. C. Howard. The Meeting was opened with prayer by the Bishop. The Minutes of the last meeting were read and approved.

The Board organized by electing Mr. B. C. Howard Treasurer and Rev. R. N. Spencer Secretary.

The Bishop reported that the Diocese had relinquished its appropriation from the Presiding Bishop and Council.

The Bishop reported that he had visited the Presiding Bishop and Council and that said Council had recommended the laying of a new quota upon the diocese in order to bring the diocese into harmony with the Presiding Bishop and Council in the matter of the Nation Wide Campaign. This, however, the Diocese had decided it could not do as the quota had been determined for a three year period.

By Resolution a Committee of two Clergymen was appointed to secure a Missioner or Missioners to conduct a series of Missions in such places in the Diocese as the Committee shall designate. The Committee shall arrange for the stipends of such Missioner or Missioners and shall refer their findings to the Board for authorization. The Bishop appointed

on this Committee the Rev. E. J. Wilcox and the Rev. R. N. Spencer.

It was moved by the Rev. Mr. Craft, seconded by the Rev. ~~Mr. Molony~~ that a Committee of three laymen from this Board be appointed to canvass the Diocese for suitable laymen to conduct services and give addresses in places not regularly supplied with services. The motion was carried, and the Bishop appointed Mr. Howard, Mr. Stowell and Mr. Garlicks as such Committee.

By Resolution the Treasurer was instructed to pay the sum of \$175.00 to the Rev. John W. Jones for services rendered the Board in December 1920.

By Resolution the Treasurer was instructed to reimburse the Rev. E. J. Wilcox in such sum for expenses as he may have incurred in special missions for the Board.

On motion of Mr. Wilcox, and in view of the surplus in the treasury of the Board, the sum ~~not to exceed~~ ^{not to exceed} \$1500 was appropriated for the stipend of a clergyman to minister to Brownville and Fayette, such clergyman to be secured as soon as possible.

It was Resolved that the ~~sum~~ ^{sum} of \$800 be appropriated of which ~~not to exceed~~ ^{not to exceed} \$500 should be for Iceberg Springs and ~~not to exceed~~ ^{not to exceed} \$300 for Chillicothe, to provide for a Missionary for those places.

It was Resolved that the Board grant allowances from the Building Fund reservations either for the reimbursement of Congregations

that have already added improvements to Church properties, or to congregations that are carrying on such improvements, as follows:

Trinity Church, Marshall \$ 300.00
 St. Augustine's Mission, Kansas City \$ 300.00
 St. Philip's, Trenton \$ 100.00

These appropriations were made and the Treasurer was authorized to forward such amounts to the Treasurers of said congregations with a statement of the action of the Board.

It was Resolved that the sum of \$ 200 be appropriated to Mr. Donnison Strang, student for the Ministry at St. Stephen's College to assist him in his preparation and that the Theological Education Fund be requested to reimburse the Board of Church Extension in this amount.

The Board authorized the following appropriations:

St. Andrew's Mission, Kansas City.	\$ 700
St. Augustine's Mission, Kansas City	\$ 1200
Rent for St. Augustine, Kansas City	300
St. Matthias, St. Joseph.	300
Trinity Church, Marshall	300
Monett	300
Savanna	300
Warrensburg	600
All Saints, West Plains	900
	\$ 7000

The Board adjourned to meet on ~~the~~
 3d Tuesday in March 1921 at 7 P.M.

Respectfully submitted,
 R. N. Spencer, Secretary

The Board of Church Extension met in the office of Mr. B. C. Howard, Commerce Trust Company, Kansas City, Missouri, May 13th 1921, at 5:30 P.M. Present: Rev. E. J. Craft, Rev. C. Kelly, Malony, Rev. B. M. Washburn, Rev. E. J. Wilcox, Rev. R. N. Spencer, Mr. A. C. Stowell, Mr. B. C. Howard, Mr. J. A. H. Garlicks, Mr. J. D. Warren, Mr. F. C. Broadway.

The Rev. E. J. Craft presided and opened the meeting with prayer. The minutes of the previous meeting were read and approved.

The Treasurer reported that he had received on account of Nation wide Campaign up to May 1st the sum of \$ 5,488.02 up to the corresponding date last year the sum of \$ 8,246.84 had been received.

x On motion of the Rev. Mr. Washburn, seconded by the Rev. Mr. Wilcox, the sum of \$ 500.00 was appropriated from the Building Fund to St. Mark's parish Kansas City to assist that parish in extending its parish house. This grant was made at the request of the Rector of St. Mark's Church and on condition that St. Mark's should raise the additional amount needed.

On motion of the Rev. Mr. Wilcox, seconded by Mr. Warren it was Resolved that the Secretary of the Board request St. Matthias' Mission, St. Joseph to make a pledge toward

the stipend of their Missionary, said pledge to be paid to the Treasurer of this Board, the Board hereafter to pay the traveling expenses of the Missionary to St. Matthias.

The Board adjourned to meet at 7:30 p.m.
The Board reconvened at 7:30 p.m.

On motion of Mr. Stovell, seconded by the Rev. Mr. Washburn it was Resolved that the sum of \$2000.00 be taken from the Reserved Funds and created the Arthur Bidwell Trust Fund, the interest thereof to be used for the Missionary work of the Diocese of West Missouri. This action was taken to restore the aforementioned sum of \$2000.00 given to the Board several years ago by Arthur Bidwell a sexton of Grace Church, Kansas City, Missouri.

On Motion of Mr. Stovell, seconded by the Rev. Mr. Washburn the Treasurer was directed to invest the sum of \$1000.00 in such securities as may be readily converted into cash.

On motion of the Rev. Mr. Washburn a Committee of two was appointed to submit a blank form for monthly report of stipendibus of the Board, said report to be returned to the Treasurer each month and that in case such report is not made, the stipend of the Missionary for the subsequent

month be withheld until report is received. The Rev. Mr. Washburn and Mr. Warren were appointed as Committee to prepare this form of report.

The Rev. Mr. Spencer reported that the Committee appointed to secure a Missionary for the diocese had a promise from the Rev. Walter E. Bentley to serve as Missionary. The Report was accepted and the Committee extended with power to engage the Rev. Mr. Bentley as Missionary for a period not to exceed four months from Oct. 1st 1921, on such terms as might be arranged and to conduct Missions in such places as might be designated by the Bishop and the Board.

The Committee of three laymen, namely, Mr. Howard, Mr. Stovell and Mr. Gerlich, appointed at the previous meeting to canvass the diocese for suitable laymen to conduct services in such places as are not regularly supplied, was extended.

The time of future meetings of this Board was changed by action of the Board. The meetings hereafter are to be held as follows: The Board shall meet on the second Friday of each month, except in July and August at 6 P.M. at such place as shall be designated by the President.

The Board adjourned to meet Friday June 10th at 6 P.M. R. N. Spencer, Secretary

The Rt. Rev. The Bishop -
 Rev. E. J. Craft - Mr. A. C. Stowell
 Rev. C. Hely Maloney Mr. B. C. Howard
 Rev. B. M. Washburn Mr. J. A. H. Garlicks
 Rev. E. J. Wilcox Mr. J. D. Warren
 Rev. R. N. Spencer Mr. F. C. Broadway

The Board of Church Extension met in the Office of Mr. B. C. Howard, Commerce Trust Company, Kansas City, Mo. Friday June 10, 1921. Present: The Bishop, Rev. E. J. Craft; Rev. C. Hely Maloney, Rev. B. M. Washburn, Rev. E. J. Wilcox, Rev. R. N. Spencer; Mr. A. C. Stowell, Mr. B. C. Howard, Mr. J. D. Warren, Mr. F. C. Broadway, Mr. J. A. H. Garlicks.

The Bishop invoked the Divine Blessing. The minutes of the last meeting were read and approved.

Mr. Spencer reported for the Committee on Mission preaching. The Committee's report was accepted and it was continued with power to act.

The Rev. Mr. Washburn reported for the Committee on a form of Missionary reports submitting a blank form for such reports. The form submitted was approved by the Board and the Committee discharged.

There was an extended discussion on the subject of securing a clergyman for work among the young people of the Diocese but no action was taken. The Board adjourned to meet Sept. 9th at 7 P.M.

R. N. Spencer
Secretary

The Board of Church Extension met in the office of B. C. Howard Commerce Trust Company, Kansas City, Mo., Friday Dec. 9th at 7 P.M.

Present: Rev. E. J. Craft, Rev. C. Hely Maloney, Rev. B. M. Washburn, Rev. E. J. Wilcox, Rev. R. N. Spencer, Messrs A. C. Stowell, Mr. J. A. H. Garlicks, Mr. B. C. Howard, Mr. J. D. Warren, Mr. F. C. Broadway.

The Vice President, Rev. E. J. Craft, presided and invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

An appeal from the Rev. M. E. Spatches, Missionary of St. Augustines, Kansas City and St. Matthias, St. Joseph, having been made for an increase in stipend, it was: Resolved, on motion of the Rev. Mr. Washburn, seconded by Mr. Garlicks, that the stipend of the Rev. Mr. Spatches be increased from \$1500 to \$1800 per annum, \$1400 being charged to St. Augustines, Kansas City and \$400 to St. Matthias, St. Joseph; said increase to date from September 1st, 1921.

On motion of Mr. Howard, seconded by the Rev. Mr. Washburn, an appropriation of \$900 per year to Boonville was recommended, with a further appropriation of \$300 to Fayette on condition that Boonville raise \$800 and supply a house, the clergyman to serve both Boonville and Fayette.

The above appropriation was made in response to an appeal from the Wstry of Christ Church, Boonville. The Secretary was instructed to convey this information to the Wstry at Boonville and also that it was the sense of the Board, that, Boonville, being a parish, it might call a rector subject to the approval of the Bishop.

In response to an appeal from the Rev. Mr. Travis for additional work, the Board, on motion of the Rev. Mr. Malony, seconded by the Rev. Dr. Wilcox, recommended to the Bishop that the care of Lexington be given to the Rev. Mr. Travis subject to the willingness of the Rev. Mr. Martin to relinquish Lexington, and that the Rev. Mr. Martin be assigned to the care of Excelsior Springs.

On motion of the Rev. Dr. Wilcox the Treasurer was instructed to pay the Rev. C. D. Fox of Sedalia the sum of \$25.00 per month for services at Clinton Missouri, said appropriation to begin Dec. 1, 1921.

On motion of the Rev. Dr. Wilcox seconded by Mr. Howard, it was recorded that the sense of the Board was that a man be secured to do general missionary work North of the Missouri River. Mr. Howard was requested to write to the Rev. Mr. Garden on this proposition. The Board then gave extended con-

sideration to the Treasurers Report and to the stated reports of Missionaries.

The Board adjourned to meet in special session at such time as said session could be arranged.

R. N. Spencer, Secretary.

The Board of Church Extension met in the office of Mr. B.C. Howard, Kansas City, Mo. Jan 2, 1922 at 2 P.M. Present: The Bishop, Rev. Messrs E. J. Craft, Chely Malony, B.M. Washburn, R. N. Spencer and Messrs A.C. Stornell, B.C. Howard, J.D. Warren and J.A.H. Garlicks.

The Bishop invoked the Divine Blessing. The Minutes of the previous meeting were read and approved.

The Rev. Mr. Spencer reported on the diocesan Mission to be held in Marshall, Lexington, Booneville and Warrensburg, which report was accepted and the committee continued.

On motion of the Rev. Mr. Washburn, seconded by Mr. Garlicks the Board resolved: "That on May 1st 1922, the Mission at West Plains be combined with Mountain Grove and such other points as are accessible and that appropriation to West Plains be distributed among the places served.

On motion of the Rev. Mr. Craft, seconded by Mr. Garlicks, the Board approved of the action of the Treasurer, on recommendation of the Bishop, in appropriating to Morett, Mo., the sum of \$50 for repair on Church roof.

In answer to a request from St John's Parish, Kansas City, for an appropriation of at least \$1000 to aid that parish in restoring its loss by fire, the Board instructed the Secretary to convey the following to St John's Parish: —

"Inasmuch as there remains less than \$100 in available funds, the Board is unable to make the requested appropriation; and further more, the Board is not disposed to make appropriations to a parish, with such record of payments to the Board as appears from Treasurer's report, enclosed herewith.

The Secretary was instructed to write to the Rev. Mr. Travis, Marshall, Mo., notifying him that the Bishop would appoint him to the care of Lexington as soon as possible.

It was resolved that owing to this special meeting, the regular January meeting of the Board would not be held.

The Board adjourned.

R. N. Spencer
Secretary.

The Board of Church Extension met in the office of Mr. B.C. Howard Commerce Trust Company, Kansas City, Mo., Feb. 10th 1922, at 7 P.M.

Present: The Bishop; Rev. E. J. Craft; Rev. B. M. Washburn; Rev. R. N. Spencer; Mr. A. C. Stowell; Mr. B.C. Howard; Mr. J.A. H. Garlich. ^{Ed. Howell}

The Bishop invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

The Board proceeded to organize by electing the Rev. E. J. Wilson, D.D., Secretary and Mr. B.C. Howard, Treasurer.

The Rev. Mr. Spencer read a report of the Mission conducted by the Rev. Walter E. Bentley at Marshall, Mo., which report was made in a letter from the Missionary in Charge, the Rev. W. T. Travis. The report showed that great spiritual results had been gained from the mission.

Reports of the various missionaries for December were read and discussed.

The Acting Secretary read a communication from the Woman's Diocesan Society, requesting that the Board appoint a Clergyman, with the Bishop's approval, to visit the Seminaries in view of securing men to work in this field. The Diocesan Society suggested the Rev. B. M. Washburn for such mission.

On motion of Mr. Howard, seconded by the Rev. Mr. Craft, the Board adopted the suggestion and instructed the Treasurer

to pay half the expenses of the Rev. Mr. Washburn, or some other Clergyman, at such time as a visit to one or more of the Seminaries might be undertaken.

On suggestion of the Woman's Diocesan Society and on motion of the Rev. Mr. Washburn, seconded by Mr. Howard, the Board resolved to defray the cost of the next issue of the "Signal" to be printed in sufficient numbers to supply every family in the diocese, such issue to be devoted to the New St. Luke's Hospital.

On motion of the Rev. Mr. Washburn, seconded by Mr. Garlich, the stipend of the Bishop's Missionary was increased from \$10.50 per month to \$14.50 per month, said increase to date from Jan. 1, 1922.

The Board confirmed the action of the outgoing Board in regard to associating West Plains with other missions.

The Board ordered the following appropriations:

Rev. C.S. Fox - Clinton -	\$ 25.00	per month
Rev. J.A. Foster - Monett	\$ 25.00	" "
H.C. Martin - St. Andrews Kansas City,	\$ 500	for the present year, or until such time as this mission becomes a parish.
St. Augustine, Kansas City,	\$1400	per annum
and St. Mathis, St. Joseph	\$400	per annum
Marshall	\$ 300	per annum.

The Board adjourned to meet as Nation wide Campaign Committee, with President and two delegates each from Woman's Aux. and Woman's Diocesan Soc. at Holy Trinity, Kansas City, Feb. 28, 3:30 pm.

approved

R. N. Spencer, acting Secretary

The Board of Church Extension met in the office of Mr B.C. Howard, Commerce Trust Co, Kansas City, Mo. on May 12th 1922 at 7 P.M.

Present: Rev. E. J. Craft, Rev. E. W. Merrill, Rev. C. Holy-Molony, Rev. R. U. Spencer, Rev. B. M. Washburn, Rev. E. F. Wilson; Mr. F. A. N. Garlicks, Mr. B. C. Howard, Mr. A. C. Stowell, Mr. J. D. Warren.

In the absence of The Bishop, The Rev. Mr. Craft presided. The chairman invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

Reports of various missionaries for period since last meeting of the Board were read and discussed.

On motion of Mr. A. C. Stowell, The Board voted that on September 1st 1922 the appropriation of \$75.⁰⁰ per month to All Saints Church West Plains cease. - Carried.

On motion of Mr. Stowell, The Treasurer was instructed to notify the Rev. Mr. Belt that the appropriation to West Plains is to cease on Sept 1st 1922, and further that the Treasurer also notify the Bishop of such action.

On motion of The Rev. Mr. Spencer, The Board requested The Rev. Mr. Washburn to communicate with The Rev. Mr. Lewis of New York State, relative to his considering work at Warrensburg: ^{a possible} on reply The Rev. Mr. Washburn was instructed to refer the name of Rev. Mr. Lewis to The Bishop and The Board.

On motion of The Rev. Mr. Molony, The Board recommended to The Bishop the

name of The Rev. P. W. Wilson for All Saints Church, Nevada, beginning Nov. 1st 1922.

On motion of The Rev. Mr. Molony, The Treasurer was instructed to pay to The Rev. S. A. Todd, for work at Boonville and Fayette the sum of \$1200 per year - at rate of \$100 per month: of this amount \$900 per year is charged to Boonville, \$300 to Fayette.

On motion of The Rev. Mr. Merrill, The secretary was instructed to ascertain from Mrs. Bingham of Montell, as to the holding of services in St. Stephens Church by The Rev. F. A. Foster.

On motion of Rev. Mr. Merrill, The Board adjourned.

E. F. Wilson
Secretary

Approved
October 6-1922.

The Board of Church Extension met in the office of Mr B.C. Howard, Commerce Trust Co. Kansas City Mo on October 6th 1922 at 7 P.M. o'clock

Present: - The Bishop, Rev Mr Spencer, Rev Mr Craft, Rev Mr Washburn, Rev Mr Molony, Rev Mr Wilcox, Messrs A.C. Howard, & B.C. Howard

The Bishop invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

Rev. Mr. Washburn reported that, after correspondence, he had learned that it was useless to approach the Rev. Henry Lewis in regard to work in this diocese.

On the motion of Mr Howard, the Board suggested to the Bishop that the Rev R. M. Wilcox be offered the work at Trinity Church, Independence, with the understanding that that congregation offer him \$1600 per year and a house; and that on this basis the Board agree to pay \$400 per year as supplemental stipend.

On the motion of the Rev. Mr. Washburn, the secretary be instructed to write to the Rev. R. M. Wilcox urging that he consider faithfully and favorably the Bishop's offer, with the understanding that he reside in Independence.

After hearing the request from a minister of the United Presbyterian Church for the use of our Church building at Aurora, Mo. on the motion of the Rev Mr Spencer, the Bishop was asked to ascertain definitely as to the ownership of that Church building and to investigate the conditions of the property.

On motion of Mr Howard, the Board requested the Bishop to secure two general missionaries for work in this diocese, one to work in the northern section, the other in the southern part, and voted an appropriation of \$2700 per year for each - this amount to include both stipend and house rent - in addition to which the Board will provide the travelling expenses of said missionaries with the understanding that each congregation thus served makes a definite pledge to the Board for services given and also accepts all obligations toward the diocese.

The secretary read a communication from the Revs Mr Spatches, asking the Board to consider the matter of buying a house for the priest of St. Augustine's. On motion of Mr. Howard, the Board voted that it deemed it inadvisable to enter into contract to purchase a house as a rectory for St. Augustine's.

On motion of Rev Mr. Washburn, the Treasurer was instructed to bring to the attention of the Treasurer of St. Augustine's the indebtedness of that church on a note held by the Board.

After the reading of a statement of the financial condition of St. Luke's Church, Ex. celisior Springs, on the motion of the Rev. Mr. Washburn, the Board instructed the secretary to communicate to the Committee of St. Luke's Church that the Board authorized the payment of the stipend for the month of October.

and November directly to The Rev Mr Martin out of The Board's funds, and further that after the departure of Mr Martin, when new arrangements are made for services the budget of St Luke's be carefully scrutinized with the idea of reducing expenses.

The Secretary read a letter from the officers of The Diocesan organization of G. F. S. asking that The Board make that organization a grant for the first year of its organization. On motion of The Rev. Mr. Craft, The Board voted to give an appropriation of \$150 for that work and so instructed its Treasurer.

On motion of The Rev. Mr. Molony, The Board adjourned.

E. F. Wilcox
Secy

Approved
Nov 8/22

The Board of Church Extension met in the office of Mr. B. L. Howard, Commerce Trust Co Kansas City Mo. on December 8th 1922 at 7 PM o'clock

Present: - The Bishop, Rev Mr. Spencer, Rev Mr. Craft, Rev Mr. Molony, Rev Mr. Washburn, Rev Mr. Merrill, Rev Mr. Wilcox; Messrs Howard and Warren.

The Bishop invoked The Divine Blessing. The minutes of The previous meeting were read and approved.

The Treasurer presented his report as of December 1st which on motion of ^{Rev} Mr. Craft was approved.

On motion of The Rev Mr. Spencer The Board voted that after January 1st 1923, in the books of The Treasurer the phrase "The National Council" be substituted for "General Mission".

The Bishop presented the matter of opening work among the deaf-mutes in Kansas City, stating that The Rev. J. H. Cloud of St. Louis was willing to come to hold services for such.

On motion of The Rev Mr. Merrill, The Board made an appropriation of \$240⁰⁰ for the year 1923, payable monthly, provided that satisfactory arrangements could be made with The Rev. Dr. Cloud for at least one monthly weekday service & as many Sunday services as possible. The Secretary was instructed to write & make arrangements with Dr. Cloud.

The Bishop announced that The Rev. L. E. Todd was obliged for family reasons to leave.

Boonville and was departing for England on Dec 19th. Mr Todd asked the Board to ~~pay~~ him the no stipend for the period of December he spent at work in his field.

On motion of Mr Howard, the Board voted to change the figure of stipend for the two general missionaries, as provided in resolution passed at meeting on Oct 6th, and fixed the stipend for each at \$300.

On motion of Mr. Howard, the Board appropriated such an amount as the Bishop deemed necessary, the not to exceed \$100, for his traveling expenses to the East for the purpose of securing men as general missionaries.

A communication from the Rev C. G. Fox relative to condition of the Church property at Clinton, and recommending the sale of part of the vacant ground adjacent to that church was read. The letter also included a bill for the siding of streets on which church property fronts.

On motion of Rev. Mr. Washburn the Treasurer was authorized to pay the amount of the bill for the siding of streets in front of east side of Church lot at Clinton.

On motion of Mr Howard the secretary was instructed to visit Clinton and ascertain definite figures as to cost of repairs and the condition of the property.

On motion of the Rev Mr Washburn. The secretary read the reports of missionaries for the past two months. On further

motion of Rev Mr Washburn. The reading of reports was made a regular item in the proceedings of each meeting of the Board.

On motion of Rev Mr Washburn the Board adopted the following resolution "Resolved: - that it be recognized as the policy of this Board that there be, at each mission and congregation, at least one worldly celebration of the Holy Communion - and that preferably on Sunday"

On motion of Rev J. Merrill, the Board instructed the Secretary to write to each delinquent congregation, saying that the Board, having noted that said congregation has not contributed to the forward work of the Church, expects each congregation to contribute to the National Campaign Fund, and asks that each congregation send in its offering for that fund before Dec. 31st 1922.

On motion of Mr. Howard, the Board instructed the Treasurer to make no further efforts to collect either the interest or principal of note for \$1500⁰⁰, held by the Board and secured by deed of trust on property of St Augustine's Church on Troost Ave. This city.

On motion of the Rev. J. Merrill, the Board adjourned.

Approved
Jan 9 - 1923

Respectfully Submitted
E. F. Wilson - Secy.

The Board of Church Extension met in the office of Mr. B.C. Howard, Commerce Trust Co., Kansas City, Mo. on February 9th 1923 at 7 P.M. o'clock, for organization for the ensuing year and transaction of business.

Those present were - The Bishop, Rev. R.W. Spencer, Rev. B.M. Washburn, Rev. C. Hely Molony, Rev. S.L. Fitzcathly, Rev. E. F. Wilcox, Mr. B.C. Howard, Mr. J.D. Warren, Mr. F.A.H. Garlicks, ^{and} Mr. H.T. Poin-
dexter

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved. The Board proceeded to elections for the current year, with the following officers chosen: Rev. C. Hely-Molony - Vice president; Rev. E. F. Wilcox, Secretary and Mr. B.C. Howard, Treasurer.

The Bishop announced that the arrangement with the Rev. Dr. Cloud for services for the deaf-mute congregation in Kansas City had been perfected, and work had already been begun.

On motion of the Rev. Mr. Molony, the Board adopted this resolution: "that the Bishop be instructed to convey to the Rev. Dr. Cloud that the Board recognizes the congregation of deaf-mutes as an integral part of this diocese and therefore asks that it make a pledge toward current expenses, to be paid to the Treasurer of the Board."

The secretary reported as to status of the church property at Clinton. On motion of the Rev. Mr. Washburn, the Board recommended to the Bishop and Standing Committee that

consent be given to the congregation of St. Paul's Clinton to sell not more than 75 (seventy-five) feet of present property, beginning at the alley.

The Bishop introduced the matter of providing for services at West Plains and adjacent points in this diocese and at Maumoth Spring, Ark.

On motion of the Rev. Mr. Washburn, the Board rescinded its previous action of providing \$300 for a general missionary in the southern part of diocese.

On motion of Mr. Howard the Board appropriated \$600 for work at West Plains, \$100 for Willow Springs and \$100 for Mountain Grove for stipend, and \$300 ^{per annum} for travelling expenses, to be divided rporated \$150 for travel to Willow Springs and \$150 to Mountain Grove, provided that West Plains ^{pay} \$600 on stipend and provides the rectory ^{and} that the congregation at Maumoth Springs, either thru the diocese or its own efforts or both raise \$600 for stipend.

On motion of the Rev. Mr. Washburn the Board appropriated a sum not to exceed \$2000 for stipend at Warrensburg on condition that Warrensburg raise \$600, Pleasant Hill \$100, Harrisonville \$200. On such condition the Board voted to grant \$1100 - of which \$700 would be charged to Warrensburg, \$200 to Pleasant Hill, & \$200 to Harrisonville.

On motion of Mr. Poindexter the Treasurer was authorized to pay to St. Philip's Church, Trenton \$100 on account of paving bill of \$314⁰⁰; out of the balance of the Building

and Repair Fund.

On motion of Rev^d Mr Washburn the Board granted to Trinity Church, Independence the sum of \$600 for work in that congregation, on the conditions that that congregation pay a stipend of \$1400, and further that the priest-in-charge serve the congregation of St Paul's, Lee's Summit. This grant, by vote, was to hold good only for current year of 1923.

On motion of the Rev^d Mr. Spencer, the Board voted to accept the nomination, tendered by the Bishop, of the Rev^d Albert Watkins as general missionary in the northern part of the diocese for a period of six months at the rate of \$2700 per year.

On motion of Mr Painter, the Board adjourned.

Edwin F Wiley

Secretary

Approved
April 13-1923.

The Board of Church Extension met in the office of Mr. B.C. Howard, Kansas City Mo on April 13th 1923 at 7 P.M. o'clock.

Those present: The Rev. C. Hely Molony, The Rev. Ed. Merrill, The Rev R. U. Spencer, The Rev L. A. C. Pitcaithly, the Rev. Albert Watkins, The Rev E. F. Wiley - Mr. B.C. Howard, and Mr F. A. H. Garlicks.

In the absence of the Bishop, The Rev C. Hely Molony, vice president presided and invoked the Divine Blessing.

The minutes of the previous meeting were read and approved. The report of the Treasurer, as of March 30th was read and approved.

On motion of the Rev. Mr. Spencer, the Board adopted this policy: - namely, that all general missionaries of this diocese shall obtain, from congregations ministered to, a definite pledge each month for services; such pledges to be paid by ~~the~~ those congregations directly to the Treasurer of the Board; and further that the Treasurer of the Board pay to each general missionary the amount of his travelling expenses for each current month, as shown in his expense report.

On the motion of the Rev. Mr. Pitcaithly the treasurer was authorized to place on the budget the amount voted for Boonville and Fayette for 1922 - namely \$1200; ^{per 4 par} this allowance to be paid with the beginning of the residence of the new ~~pr~~ clergyman in Boonville.

On motion of the Rev. Mr. Spencer, the secretary was instructed to notify the

and Repair Fund.

On motion of Rev^d Mr Washburn the Board granted to Trinity Church, Independence the sum of \$600 for work in that congregation, on the conditions that that congregation pay a stipend of \$1400, and further that the priest in charge serve the congregation of St Paul's, Lee's Summit. This grant, by vote, was to hold good only for current year of 1923.

On motion of the Rev^d Mr. Spencer, the Board voted to accept the nomination, tendered by the Bishop, of the Rev^d Albert Watkins as general missionary in the northern part of the diocese for a period of six months at the rate of \$2700 per year.

On motion of Mr Painter the Board adjourned.

Edwin F Wiley

Secretary.

Approved

April 13-1923.

REPORT

of

BOARD OF MISSIONS.

B. C. Howard, Treasurer.

January 1, 1923 to April 1, 1923.

January 1, 1923 Cash on hand.....\$ 2,788.40

RECEIPTS:

By donation to Building Fund		\$ 12.19	
" Payments on delinquent quotas:			
Christ Church, Springfield	\$260.57		
St. John, Springfield	10.00	270.57	
" Payments on 1923 quotas:			
Grace & Holy Trinity K.C.	237.93		
St. Mary's, K.C.	110.00		
St. Paul's, K.C.	600.00		
Calvary, Pleasant Hill	15.00		
St. John's, Springfield	62.32		
West Plains, Mo.	11.30	1,086.55	
" Payments on pledges:			
Grace Church, Brookfield.	15.00		
St. Augustins, K.C.	100.00		
St. Mary's, Savannah, Mo.	101.00	125.00	
" Voluntary Payments		15.00	
" Womens Diocesan Society		75.00	
" Interest on daily balances	13.54		1,547.85
TOTAL.....			\$4,336.25

DISBURSEMENTS:

To Bishops Discretionary Fund.....	\$ 75.00		
" Building, Trenton.....	100.00		
" General Missions, s/c 1922 Quota.....	125.29		
" " " " " Paid direct	10.00		
" General expenses.....	18.20		
" Traveling Expenses:			
Members of Board	\$ 25.92		
Bishops Missionary....	31.00		
Missionary Northern Dist.	29.00	85.92	
" Appropriations:			
Bishops Missionary	435.00		
Missionary North. Dist.	337.50		
St. Pauls, Clinton	75.00		
Trinity, Independence	100.00		
St. Augustine, K.C.	349.97		
" " Rent	135.00		
Trinity, Marshall	75.00		
St. Stephens, Monett	75.00		
St. Mathias, St. Joseph	100.03		
" " Traveling Exp.	46.08	1,728.58	2,142.99
BALANCE.....			\$2,193.26

proper authorities in each parish and congregation that the Board requested each parish and congregation to remit to the Treasurer of the Board by the 10th day of each month a check for whatever amount the parish and congregation may have for the missionary work of the Church.

On motion of the Rev. Mr. Pitcaithly, the Board, at the request of the Bishop, authorized a grant of \$600 per year to St. Luke's, Excelsior Springs - this grant to go into effect at the beginning of regular ministrations to that congregation and to cover only the unexpired portion of 1923; and further with the understanding that St. Luke's, Excelsior Springs make, to the Board, such a pledge as is within the ability of that congregation.

On motion of the Rev. Mr. Spencer the Board adjourned.

Respectfully submitted

Edwin F. Wiley
Sec'y

Approved
May 11th 1923.

The Board of Church Extension met in the office of Mr. B.C. Howard, Kansas City, Mo., on May 11th 1923. at 7 P.M. o'clock.

Those present were: - The Bishop, Rev. R. U. Spencer, Rev. C. Hely. Molony, Rev. B.M. Washburn, Rev. E. W. Merrill, Rev. L.A.C. Pitcaithly, Rev. E. F. Wiley, Messrs. B.C. Howard, F.A.H. Garlicks and J. D. Warren.

The Bishop invoked The Divine Blessing.

The minutes of the previous meeting were read and approved.

The report of the Treasurer as of May 1st was read and accepted.

On motion of the Rev. Mr. Washburn, the Board requested the Treasurer to send out a monthly statement to all the clergy and the parish treasurers, showing the payments of each parish and congregation to apply on the quotas.

On motion of the Rev. Mr. Molony, the Board instructed the Treasurer to inform the congregation at Lee's Summit that the missionary at Independence is in receipt of a stipend of \$700 per year, of which \$600 is appropriated by this Board on the condition that he gives services to Lee's Summit.

On motion of the Rev. Mr. Washburn, the Secretary was instructed to present at each meeting a tabulation of the items from the monthly reports of missionaries.

On motion of Rev. Mr. Spencer, the Board adjourned.
Approved - 4/8/23
Respectfully submitted
Edwin F. Wiley - Sec'y

PAYMENTS ON QUOTAS:

Grace Church, Brookfield.....	\$ 15.00
Grace & Holy Trinity, K. C.....	391.88
St. Augustine K. C.....	9.60
St. Marks, K.C.....	72.86
St. Mary's K. C.....	110.00
St. Paul's, K. C.....	600.00
Trinity, Marshall.....	38.57
Calvary, Pleasant Hill.....	15.00
Calvary, Sedalia.....	41.34
Christ Church, Springfield.....	160.45
St. John's, Springfield.....	62.32
Christ Church, St. Joseph.....	879.66
St. Mathias " ".....	50.00
Christ Church, Warrensburg.....	74.07
All Saints, West Plains.....	11.30
	<hr/>
	\$ 2,532.05

PAYMENTS ON PLEDGES:

Grace Church, Brookfield.....	\$ 15.00
" " Chilliocoche.....	20.00
St. Augustine, K. C.	150.00
St. Oswalds Mission, Fairfax.....	15.00
St. Mary's, Plattsburg.....	10.00
" " Savannah.....	20.00
St. Mathias, St. Joseph.....	30.00
St. Phillips, Trenton.....	30.00
	<hr/>
	\$ 290.00

*Prepared and Paid
May 11 - 1923*

REPORT
OF
BOARD OF MISSIONS.
B. C. Howard, Treasurer.
May 1, 1923.

January 1, 1923 Cash on hand..... \$ 2,798.40

RECEIPTS:

By Donation to Building Fund.....	\$ 12.19
" Payments on delinquent quotas: Christ Church, Springfield \$ 260.57 St. John, " 10.00 St. Paul's, Carrollton " 60.00	330.57
" Payments on 1923 quotas (see list attached).....	2,532.05
" Payments on pledges (see list attached).....	290.00
" Special Offerings.....	9.95
" Voluntary Payments.....	20.00
" Womens Discern Society.....	75.00
" Interest on Daily Balances.....	17.16
TOTAL.....	\$ 3,286.92

DISBURSEMENTS:

To Bishops Discretionary Fund.....	75.00
" Trenton, for building.....	100.00
" National Council: Account 1922 quotas \$125.29 Paid direct " 10.00	1,268.98
" General Expense.....	19.20
" Traveling Expenses: Members Board 25.92 Bishops Missionary 31.00	126.32
" Expense, Field Department.....	126.25
" Appropriations: Bishops Missionary \$ 580.00 Missionary Northern Dist. 562.50 St. Pauls, Glimon 100.00 Trinity, Independence 180.00 St. Augustine, K. O. Mo. 466.64 " " Rent 180.00 Trinity, Marshall 100.00 St. Stephens, Menett 100.00 St. Mathias, St. Joseph 133.36	2,430.10
" Traveling Miss. Exp. 57.60	
TOTAL DISBURSEMENTS.....	\$ 4,144.86
BALANCE.....	\$ 1,930.47
	\$ 6,075.32

The Board of Church Extension met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.

Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merrill, Rev. Mr. Watkins, Rev. Mr. Wilson, Messrs. and Mr. Garlicks.

In the absence of The Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. F. H. Garlicks, the Rev. Mr. Watkins, and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church, St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting

of the Board.
On motion of the Rev. Mr. Spencer the Board adjourned until the date of the September meeting.

Respectfully submitted

Edwin F. Wilson
Secy.

App. 9/16/23.

The Board of Church Intercourse met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.
 Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merrill, Rev. Mr. Watkins, Rev. Mr. Wilcox, Messrs. and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

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On motion of the Rev. Mr. Pitcaithly the Board authorized a committee, composed of Mr. F. A. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

R E P O R T
 of
 B O A R D OF M I S S I O N S .

B. C. Howard, Treasurer

June 1, 1923

January 1, 1923 Cash on hand.....\$2,788.40

RECEIPTS:

By donation to Building Fund.....	\$ 12.19	
" Payments on delinquent quotas:		
Christ Church, Springfield	\$260.57	
St. John, "	10.00	
St. Paul's, Carrollton	60.00	330.57
" Payments on 1923 quotas (See list attached).....		7,308.79
" Payments on pledges.. (See list attached).....		435.00
" Special Offering.....		9.95
" Voluntary Payments.....		25.00
" Women's Diocesan Society.....		125.00
" Interest on daily balance.....		21.27
		<u>8,267.77</u>
		\$11,056.17

DISBURSEMENTS:

To Bishops Discretionary Fund.....\$	125.00	
" Trenton, for building.....	100.00	
" National Council:		
Paid direct, 1922 quota	10.00	
Account 1922 quota \$ 125.29		
1923 " 2,868.61		
" 1923 " 50.00	3,044.10	
" General Expense.....	18.20	
" Traveling Expense:		
Members Board	25.92	
Bishops Missionary.....	70.60	
Missionary Northern Dist <u>111.75</u>	208.27	
" Missionary moving expense.....	47.50	
" Field Department expense.....	126.25	
" Episcopal Residence Bonds.....	1,100.00	
" Pension Fund.....	177.94	
" Special Offering (National Council)	9.95	
" Appropriations:		
Christ Church, Boonville	75.00	
Bishops Missionary	725.00	
Missionary No. Dist.	787.50	
St. Pauls, Clinton	125.00	
Deaf Mute Work	80.00	
St. Mary's, Fayette	25.00	
Trinity, Independence	200.00	
St. Augustine, K.O.	582.31	
" " Rent	225.00	
Trinity, Marshall	125.00	
St. Stephens, Monett	125.00	
St. Mathias, St. Joseph	166.69	
" " "		
Trav. Miss. Exp. ..	66.24	3,208.74
TOTAL DISBURSEMENTS.....	\$8,275.95	
BALANCE.....	2,788.20	11,056.17

The Board of Church Intercourse met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.
 Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merrill, Rev. Mr. Watkins, Rev. Mr. Wilcox, Messrs and Mr. Garlicks.

In the absence of The Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. J. A. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

PAYMENTS ON 1923 QUOTAS:

Christ Church, Boonville.....	\$ 48.00
Grace Church, Brookfield.....	15.00
St. John's, Cameron.....	1.00
Grace, Carthage.....	1.00
St. Luke's, Excelsior Springs.....	65.00
St. Philip's, Joplin.....	481.66
Grace & Holy Trinity, K.C.....	1,546.82
St. Augustine, K.C.....	109.60
St. George's, K. C.....	810.00
St. Mark's ".....	72.86
St. Mary's ".....	110.00
St. Paul's ".....	2,566.35
Trinity, Lebanon.....	5.00
Trinity, Marshall.....	38.57
Calvary, Pleasant Hill.....	15.00
Calvary, Sedalia.....	41.24
Christ Church, Springfield.....	160.45
St. John's, Springfield.....	72.32
Christ Church, Springfield.....	1,013.45
St. Mathias, St. Joseph.....	50.00
Christ Church, Warrensburg.....	74.07
All Saints, West Plains.....	11.80
	\$ 7,308.79

PAYMENTS ON FLEGGERS:

Grace Church, Brookfield.....	\$ 15.00
" " Chillicothe.....	40.00
St. Augustine, K. C.....	250.00
St. Cavalda's, Fairfax.....	30.00
St. Mary's, Plattsburg.....	10.00
" " Savannah.....	30.00
St. Mathias, St. Joseph.....	30.00
St. Philip's, Trenton.....	30.00
	\$ 435.00

June 1, 1923

The Board of Church Intercourse met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.

Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merriell, Rev. Mr. Watkins, Rev. Mr. Wilcox, Messrs and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. J. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

REPORT

or

BOARD OF MISSIONS.

B. C. Howard, Treasurer

June 30, 1923

July 1, 1923

January 1, 1923 Cash on hand \$ 2,788.40

RECEIPTS:

By donation to Building Fund	\$ 12.19	
" Payments on delinquent quotas:		
Christ Church, Springfield	\$260.57	
St. John's, "	10.00	
St. Paul's, Carrollton	60.00	330.57
" Payments on 1923 quotas (See list attached).....		8,228.04
" Payments on pledges (See list attached)		689.50
" Special Offering.....		9.95
" Voluntary Payments		30.00
" Women's Diocesan Society		125.00
" Interest on daily balance		25.75
		<u>9,462.00</u>
		\$ 12,240.40

DISBURSEMENTS:

To Bishop's Discretionary Fund.....	\$ 125.00	
" Trenton, for building.....	100.00	
" National Council:		
Paid direct 1922 quota.....	10.00	
Account 1922 quota.....	\$155.25	
" 1923 "	3,289.44	
Paid direct 1923 quota.....	64.54	3,509.27
" General Expense.....		18.20
" Traveling Expense:		
Members Board	25.92	
Bishop's Missionary.....	126.47	
Missionary, Northern Dist.	155.92	308.32
" Missionary moving expense		47.50
" Field Department expense.....		187.05
" Episcopal Residence Bonds.....		1,100.00
" Pension Fund.....		177.94
" National Council (Special Offering)		91.95
" Appropriations:		
Christ Church, Boonville	150.00	
Bishop's Missionary.....	870.00	
Missionary Northern Dist.	1,012.50	
St. Paul's, Clinton.....	150.00	
Deaf Mute Work	100.00	
St. Mary's, Fayette.....	50.00	
Trinity, Independence.....	250.00	
St. Augustine, K. O.	699.98	
" " " Rent.....	270.00	
Trinity, Marshall.....	150.00	
St. Stephens, Monett.....	150.00	
St. Matthias, St. Joseph.....	200.02	
" " "		
Traveling expenses.....	74.88	4,127.28
TOTAL DISBURSEMENTS.....	\$9,670.61	
BALANCE	2,569.79	\$ 12,240.40

The Board of Church Intercision met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.

Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merrill, Rev. Mr. Watkins, Rev. Mr. Wilcox, Messrs and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly the Board authorized a committee, composed of Mr. J. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church, St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

PAYMENTS ON 1923 QUOTAS:

Christ Church, Boonville.....	\$ 78.00
Grace Church, Brookfield.....	18.00
St. John's Mission, Cameron.....	1.00
Grace Church, Carthage.....	1.00
St. Luke's, Emelior Springs.....	65.00
Trinity, Independence.....	18.54
St. Phillips, Joplin.....	481.66
Grace & Holy Trinity, K. C.....	1,546.82
St. Augustine ".....	109.60
St. George's ".....	810.00
St. John's ".....	1.00
St. Mark's ".....	72.86
St. Mary's ".....	295.00
St. Paul's ".....	2,876.66
Trinity, Lebanon.....	5.00
Christ Church, Lexington.....	51.88
Trinity, Marshall.....	28.57
All Saints, Nevada.....	6.22
Calvary, Pleasant Hill.....	16.00
Calvary, Sedalia.....	41.34
Christ Church, Springfield.....	160.45
St. John's ".....	185.22
Christ Church, St. Joseph.....	1,226.25
St. Matthias, ".....	50.00
Christ Church, Warrensburg.....	74.07
All Saints, West Plains.....	26.90

\$6,228.04

PAYMENTS ON 1923 PLEDGES:

Grace Church, Brookfield.....	\$ 80.00
St. Paul's, Carrollton.....	5.00
Grace Church, Chillicothe.....	60.00
St. Augustine K. C.....	300.00
Trinity, Lebanon.....	28.00
St. Paul's, Lee's Summit.....	10.00
All Saints, Nevada.....	16.50
St. Oswald's, Fairfax.....	30.00
St. Mary's, Plattsburg.....	15.00
Calvary, Pleasant Hill.....	5.00
St. Mary's, Savannah.....	40.00
St. Matthias, St. Joseph.....	30.00
St. Philip's, Trenton.....	60.00
Christ Church, Warrensburg.....	20.00
All Saints, West Plains.....	40.00

\$ 689.50

The Board of Church Extension met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.
 Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merriell, Rev. Mr. Watkins, Rev. Mr. Wilcox, Messrs and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. J. A. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church, St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

REPORT
OF
BOARD OF MISSIONS.

B. D. Howard, Treasurer

July 31, 1923

January 1, 1923 Cash on hand.....\$ 2,786.60

RECEIPTS:

By donation to Building Fund.....	\$	12.19	
" Payments on delinquent quotas:			
Christ Church, Springfield.....	\$260.57		
St. John's " ".....	10.00		
St. Paul's, Carrollton.....	60.00		330.57
" Payments on 1923 quotas			
See List attached.....		6,978.70	
" Payments on pledges (See List attached).....		860.00	
" Special Offering.....		9.95	
" Voluntary Payments.....		35.00	
" Woman's Diocesan Society.....		175.00	
" Interest on daily balance.....		31.20	10,432.71
TOTAL.....			\$13,221.11

DISBURSEMENTS:

To Bishop's Discretionary Fund.....	\$	175.00
" Trenton, for building.....		100.00
" National Council:		
1922 quota, paid direct.....		10.00
1922 " ".....	\$ 155.29	
1923 " ".....	4,442.32	
1923 " paid direct.....	64.54	4,662.15
" General Expense.....		28.95
" Traveling Expense:		
Members Board.....	25.92	
Bishop's Missionary.....	185.93	
Missionary, Northern District.....	190.07	401.92
" Missionary moving expense.....		47.50
" Field Department expense.....		149.90
" Episcopal Residence Bonds.....		1,100.00
" Pension Fund.....		177.94
" National Council (Special Offering).....		9.95
" Appropriations:		
Bishop's Missionary.....	1,225.00	
Missionary, Northern District.....	1,227.50	
Christ Church, Booneville.....	225.00	
St. Paul's, Clinton.....	175.00	
Deaf Mute Work.....	120.00	
St. Luke's, Excelsior Springs.....	50.00	
St. Mary's, Fayette.....	75.00	
Trinity, Independence.....	300.00	
St. Augustine, Kansas City.....	233.22	
" " " Rent.....	350.00	
Trinity, Marshall.....	175.00	
St. Stephens, Montt.....	175.00	
St. Matthias, St. Joseph.....	266.68	
" " " Traveling		
Expenses.....	92.20	5,199.79

TOTAL DISBURSEMENTS..... 12,063.01
 BALANCE..... 1,158.10
 \$ 13,221.11

The Board of Church Extension met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.

Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merriell, Rev. Mr. Watkins, Rev. Mr. Wilcox, Messrs and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. J. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

PAYMENTS ON 1923 QUOTAS:

Christ Church, Boonville.....	\$ 108.00
Grace Church, Brookfield.....	15.00
St. John's Mission, Cameron.....	1.00
Grace Church, Carthage.....	1.00
St. Luke's, Excelsior Springs.....	55.00
Trinity, Independence.....	13.54
St. Phillips, Joplin.....	481.66
Grace & Holy Trinity, K. C.	1,546.82
St. Augustine, " "	109.60
St. George's, " "	1,470.66
St. John's, " "	1.00
St. Mark's, " "	72.86
St. Mary's, " "	355.00
St. Paul's, " "	2,876.66
Trinity, Lebanon.....	5.00
Christ Church, Lexington.....	31.88
Trinity, Marshall.....	38.57
All Saints, Nevada.....	6.22
Calvary, Pleasant Hill.....	15.00
Calvary, Sedalia.....	41.34
Christ Church, Springfield.....	160.45
St. John's, Springfield.....	186.22
Christ Church, St. Joseph.....	1,226.25
St. Matthias, " "	50.00
Christ Church, Warrensburg.....	74.07
All Saints, West Plains.....	26.80

\$ 8,978.70

PAYMENTS ON 1923 PLEDGES:

Grace Church, Brookfield.....	30.00
St. Paul's, Carrollton.....	5.00
Grace Church Chillicothe.....	80.00
St. Augustine, Kansas City.....	350.00
Trinity, Lebanon.....	42.00
St. Paul's, Lee's Summit.....	15.00
All Saints, Nevada.....	33.00
St. Oswald's, Fairfax.....	45.00
St. Mary's, Plattsburg.....	20.00
Calvary, Pleasant Hill.....	10.00
St. Mary's, Savannah.....	50.00
St. Matthias, St. Joseph.....	30.00
St. Phillip's, Trenton.....	60.00
Christ Church, Warrensburg.....	30.00
All Saints, West Plains.....	60.00

\$ 860.00

The Board of Church Extension met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.
 Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merrill, Rev. Mr. Watkins, Rev. Mr. Wilcox, ~~Mr. Wilcox~~ and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer, it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. J. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church, St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

REPORT
 of
 BOARD OF MISSIONS
 B. C. Howard, Treasurer
 August 31, 1923

January 1, 1923 Cash on hand..... \$ 2,788.40

RECEIPTS:

By donation to Building Fund.....	\$	12.19	
" Payments on delinquent quotas:			
Christ Church, Springfield.....	\$	260.57	
St. John's, ".....		10.00	
St. Paul's, Carrollton.....		60.00	330.57
" Payments on 1923 quotas (See list attached).....			9,366.56
" Payments on pledges (See list attached).....			935.00
" Special Offering.....			9.95
" Voluntary Payments.....			35.00
" Women's Diocesan Society.....			175.00
" Interest on daily balance.....		34.31	10,898.58
TOTAL.....	\$		13,686.98

DISBURSEMENTS:

To Bishop's Discretionary Fund.....	\$	225.00	
" Trenton, for building.....		100.00	
" National Council:			
1922 quota, paid direct.....		10.00	
1922 ".....	\$	155.29	
1923 ".....		4,491.25	
1923 " paid direct.....		64.54	4,711.08
" General Expense.....			96.95
" Traveling Expenses:			
Members Board.....		25.92	
Bishop's Missionary.....		199.89	
Missionary, Northern District.....		205.31	431.12
" Missionary moving expense.....			47.50
" Field Department Expense.....			149.90
" Episcopal Residence Bonds.....			1,100.00
" Pension Fund.....			414.94
" National Council (Special Offering).....			9.95
" Appropriations:			
Bishop's Missionary.....	\$	1,160.00	
Missionary, Northern District.....		1,462.50	
Christ Church, Boonville.....		300.00	
St. Paul's, Clinton.....		200.00	
Deaf Mute work.....		140.00	
St. Luke's, Excelsior Springs.....		100.00	
St. Mary's, Payette.....		100.00	
Trinity, Independence.....		350.00	
St. Augustine, Kansas City.....		933.22	
" " " Rent.....		860.00	
Trinity, Marshall.....		200.00	
St. Stephens, Monett.....		200.00	
St. Mathias, St. Joseph.....		256.68	
" " " Traveling Exp.		92.20	15,864.70
TOTAL DISBURSEMENTS.....	\$		13,163.14
BALANCE.....			523.84
	\$		13,686.98

The Board of Church Extension met in the office of Mr. B. C. Howard, Kansas City, Mo., on June 8th 1923 at 7 P.M. o'clock.
 Present: Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Pitcaithly, Rev. Mr. Merriell, Rev. Mr. Watkins, Rev. Mr. Wilcox, ~~Mr. Wilcox~~ and Mr. Garlicks.

In the absence of the Bishop, the Rev. Mr. Molony, vice president, presided and invoked the Divine Blessing.

The minutes of the May meeting were read and approved. The report of the Treasurer was read and on motion of the Rev. Mr. Spencer it was accepted and filed.

On motion of the Rev. Mr. Spencer the Secretary was instructed to incorporate all the items on missionaries' report in the monthly summary.

On motion of the Rev. Mr. Washburn, the Board very willingly agreed that the Rev. Mr. Watkins be released from regular duty to take the services at Grace and Holy Trinity the last Sunday in August.

On motion of the Rev. Mr. Pitcaithly, the Board authorized a committee, composed of Mr. J. H. Garlicks, the Rev. Mr. Watkins and the Rev. Mr. Spatcher, to investigate the matter of the property of Holy Trinity Church St. Joseph, Mo., as to the advisability of its being used for the colored congregation in St. Joseph. The committee was instructed to report to the next meeting.

PAYMENTS ON 1923 QUOTAS:

Christ Church, Boonville.....	\$ 108.00
Grace Church, Brookfield.....	15.00
St. John's Mission, Cameron.....	1.00
Grace Church, Carthage.....	1.00
St. Luke's, Excelsior Springs.....	65.00
Trinity, Independence.....	13.54
St. Phillips, Joplin.....	731.66
Grace & Holy Trinity, K. C.	1,546.82
St. Andrews " "	97.86
St. Augustine " "	109.60
St. George's " "	1,470.66
St. John's " "	1.00
St. Mark's " "	72.86
St. Mary's " "	395.00
St. Paul's " "	2,876.66
Trinity, Lebanon	5.00
Christ Church, Lexington.....	31.88
Trinity, Marshall.....	38.57
All Saints, Nevada.....	6.22
Calvary, Pleasant Hill.....	15.00
Calvary, Sedalia.....	41.34
Christ Church, Springfield.....	150.45
St. John's " "	185.22
Christ Church, St. Joseph.....	1,226.25
St. Mathias " "	50.00
Christ Church, Warrensburg.....	74.07
All Saints, West Plains.....	26.90

\$9,366.56

PAYMENTS ON 1923 PLEDGES:

Grace Church, Brookfield.....	30.00
St. Paul's, Carrollton.....	5.00
Grace Church, Chillicothe.....	100.00
St. Augustine, Kansas City.....	400.00
Trinity, Lebanon.....	42.00
St. Paul's, Lees Summit.....	15.00
All Saints, Nevada.....	33.00
St. Oswald's, Fairfax.....	45.00
St. Mary's, Plattsburg.....	20.00
Calvary, Pleasant Hill.....	15.00
St. Mary's, Savannah.....	50.00
St. Mathias, St. Joseph.....	30.00
St. Philips, Trenton.....	60.00
Christ Church, Warrensburg.....	30.00
All Saints, West Plains.....	60.00

\$ 935.00

The Board of Church Extension met in the office of Mr. B.C. Neward, Kansas City, Mo. on Sept. 14th 1923 at 7 P.M. o'clock.

Those present were The Bishop, Rev Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Patcaithly, Rev. Mr. Watkins, Rev. Mr. Wilcox, Mr. Neward, Mr. Garlicks and Mr. Warren.

The Bishop invoked the Divine Blessing, the minutes of the previous meeting were read and approved.

The report of the Treasurer was read and approved.

The Special Committee appointed to investigate the property of Holy Trinity, St. Joseph, Mo reported thru Mr Garlicks as follows: "In view of the fact that the condition of the building is such as to make it impracticable to be used for a building for St. Matthews Mission, the Committee recommends that the Board of Church Extension recommend to the Trustees of the Parochial Trust Fund the sale of the building and ground of Holy Trinity Church, St. Joseph and that the proceeds therefrom be used in trust for St. Matthews Church, St. Joseph, toward the fund for a new Church building for that congregation.

On motion of Mr. Howard the report was accepted and approved.

On motion of Mr. Neward the secretary was instructed to send on behalf of the Board, a letter of congratulation to the priest

and people of St. Augustine's Kansas City, on their splendid achievement in purchasing the ground they have obtained.

One motion of the Rev. Mr. Washburn the secretary was instructed to notify the National Council of the Church that St. Augustine's Church, Kansas City Mo. has complied with the figures required of it as shown in Priority # 176.

The Bishop introduced to the Board, Mr. Douvan E. Strong who, as lay reader, has conducted services at St. Luke's, Excelsior Springs during the summer. Mr. Strong spoke of a favorable outlook for the Church in that important point in the diocese.

The Rev. Mr. Washburn reported that St. Paul's Church, Kansas City Mo. had sent Sunday school supplies and Prayer-Books to a Sunday school in a rural section near Galena, Mo. - the school having an enrollment of 46 and situated in a community where there was only one Church - and that The Apostolic.

On motion of Mr. Warren the Board adjourned.

Respectfully submitted
Edwin F. Wilcox.

Sccy

app. 11/1/23

The Board of Church Extension met in the office of Mr. B. C. Howard, Kansas City, Mo. on the evening of November 9th 1923 at 7 o'clock. In the absence of The Bishop, The Vice-president, the Rev. Mr. Molony presided.

Those present were the Rev. Mr. Molony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Merrill, Rev. Mr. Piteathly, Rev. Mr. Wilson, Messrs. Paindexter and Garlich.

The Vice-president invoked The Divine Blessing. The minutes of The previous meeting were read and approved.

The Board gave its attention to new business. On the motion of The Rev. Mr. Washburn the following resolution was adopted:-

Resolved:-

1 - That this Board accept the amount of \$28000 as the quota of this diocese for the Program of The Church for 1924.

2 - That we fix the same figure as the amount of our Diocesan Program.

3 - That in apportioning the amounts to the respective parishes and congregations of the diocese, there shall be stated as the Minimum Quota the sum necessary from each to satisfy the general and diocesan budgets, and as an ideal the sum necessary from each to raise the amount accepted by this diocese for the entire Program, both general and diocesan.

On motion of The Rev. Fr. Merrill, The Board requests The Board of Equalization to meet at the earliest possible date to prepare the table of quotas for 1924 and to notify the parishes and congregations of their action.

On motion of The Rev. Mr. Washburn, The Board authorized The Secretary to arrange for a series of regional conferences to take place before December 15th 1923. It was ordered that to these conferences there should be invited from each parish and congregation four persons: 1. 2. The priest, a vestryman, a woman and a layman not a vestryman.

In discussion it was decided to have conferences in Chillicothe, St. Joseph, Kansas City, Sedalia, Joplin and Springfield. The following clergy volunteered to be conference leaders:- Rev. Mr. Washburn, Rev. Mr. Spencer, Rev. Mr. Molony, Rev. Mr. Piteathly; and it was decided to ask the Rev. Mr. Tynes and the Rev. Mr. deWolfe to be leaders. Further, it was the sense of The Board that The Diocesan Branch of The Woman's Auxiliary should cooperate, by arranging for a representative to be at each conference to present the woman's part in The Program. By consent of those present the following assignments were made:- Rev. Mr. Washburn for Springfield conference, Rev. Mr. Spencer for ~~Chillicothe~~ Chillicothe, Rev. Mr. Molony for Kansas City, Rev. Mr. Piteathly for Sedalia, Rev. Mr. deWolfe for Chillicothe.

ROLL CALL

THE BOARD OF CHURCH EXTENSION

	SEPT 14 TH	OCT 12 TH	NOV 9 TH	DEC 19 TH
THE BISHOP	P.		a	
THE REV MR MOLONY	P.		P	
THE REV MR SPENCER	P.		P	
THE REV MR WASHBURN	P.		P	
THE REV MR PITCAITHLY	P.		a	NO
THE REV MR MERRILL	A.		P	
THE REV MR WATKINS	P.		a	
THE REV MR WILCOX	P.		P	NO
MR HOWARD	P.		a	
MR GARLICH	P.		P	
MR WARREN	P.		a	NO
MR POINDEXTER	K.		P	
MR EVES	K.		a	NO

session met in
rd, Kansas City, Mo.
ber 9th 1923 at

The Bishop. The
Molony presided
Rev Mr. Molony.
Washburn, Rev. Mr.
Rev. Mr. Wilcox: Mess
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attention to
motion of The Rev's
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the same figure as
Diocesan Program.

3 - That in apportioning the amounts to the respective parishes and congregations of the diocese, there shall be stated as the Minimum Quota the sum necessary from each to satisfy the general and diocesan budgets, and as an ideal the sum necessary from each to raise the amount accepted by this diocese for the entire Program, both general and diocesan.

On motion of The Rev. Fr. Merrill. The Board requests The Board of Equalization to meet at the earliest possible date to prepare the table of quotas for 1924 and to notify the parishes and congregations of their action.

On motion of The Rev. Mr. Washburn, The Board authorized The Secretary to arrange for a series of regional conferences to take place before December 15th 1923. It was ordered that to these conferences there should be invited from each parish and congregation four persons: i.e. the priest, a vestryman, a woman and a layman not a vestryman.

In discussion it was decided to have conferences in Chillicothe, St. Joseph, Kansas City, Sedalia, Joplin and Springfield. The following clergy volunteered to be conference leaders: - Rev Mr Washburn, Rev. Mr. Spencer, Rev Mr. Molony, Rev Mr Pitcaithly; and it was decided to ask the Rev Mr Tyner and the Rev. Mr. deWolfe to be leaders. Further, it was the sense of The Board that The Diocesan Branch of The Woman's Auxiliary should co-operate, by arranging for a representative to be at each conference to present the woman's part in The Program. By consent of those present the following assignments were made: - Rev. Mr. Washburn for Springfield conference, Rev Mr Spencer for Chillicothe, Rev Mr. Molony for Kansas City, Rev Mr. Pitcaithly for Sedalia, Rev Mr. deWolfe for Chillicothe.

and The Rev. Mr. Tynes for St Joseph conference. It was decided to endeavor to fix Tuesday, December 4th as the date of the conference. On motion of the Rev. Mr. Fitzcally, the Board adjourned.

Respectfully submitted

Edwin F. Wilcox

Secretary.

approved

Dec. 19-1923.

The Board of Church Extension met in the office of Mr. A. C. Howard, Kansas City on December 19, 1923 at 7 P.M. o'clock. Those present were The Bishop, Rev. Mr. Merrill, Rev. Mr. Malony, Rev. Mr. Spencer, Rev. Mr. Washburn, Rev. Mr. Watkins, Messrs Poindexter, Garlicks and Howard.

The Divine Blessing was invoked by the Bishop.

Mr. Garlicks was appointed secretary for this meeting. The minutes of the previous meeting were read and approved.

A communication relative to the status of St Matthias, St Joseph sent in by the Rev. Mr. Spatches was read. On motion of the Rev. Mr. Washburn the Board voted that the pledge of St Matthias church be reduced, beginning January 1-1924, from \$15⁰⁰ to \$10⁰⁰ per month.

On motion of the Rev. Mr. Washburn the Board authorized the secretary to convey to St Augustines Church, Kansas City the request that the congregation of St Augustines be asked to make a pledge of \$5⁰⁰ per month, payable to the Board of Church Extension, beginning January 1, 1924.

The Board adopted the following budget for the year 1924, and voted the following appropriations: - Boonville \$900; Fayette \$300; Clinton \$300; Monett \$300; St. Augustines, Kansas City and St Matthias, St Joseph \$1,500 on condition that their pledges amount to \$780 (the division of these amounts be the same as in 1923); Bishop's Missionary \$1740; Independence and Lee's Summit \$400; General Missionary in northern part of the diocese \$2700; West Plains \$600; Mountain Grove \$100, and \$150 for travelling expenses.

Willow Springs \$100 and \$150 for travelling expenses, with the understanding that West Plains pays \$600 and furnishes a rectory and that the congregation at Mammoth Springs (Disc. of Arkansas) gives \$600 per year; Warrensburg with Pleasant Hill and Harrisonville \$1100 with the understanding that Warrensburg pays \$600, Harrisonville \$700 and Pleasant Hill \$100; Neosho \$210, on condition of that congregation making a pledge to the Board of ^{\$5.00} per month; Office expense \$300; Pension Fund, ^{Pres. Fund} \$1000; Expense of Committee on Field Department \$900; Marshall \$300; Contingent Fund \$462.⁵⁰; thus making a total budget of \$17272.⁵⁰

On motion of Fr. Merrill the budget was adopted as a whole.

On motion of the Rev. Mr. Washburn, the Board instructed the secretary to prepare a special edition of The Signet, dealing with The Program of The Church in the Diocese, as soon as possible, a sufficient number of copies being printed to supply all Church families in the Diocese.

On motion of the Rev. Mr. Spencer, the president was asked to appoint a committee of three to draw up a list of Priorities to bring the total amount of The Diocesan Program to \$28,000, the secretary of the diocese to be one of that committee, and ~~to~~ a communication from St. Luke's, Laclede Springs to be referred to that committee.

The Bishop appointed as that committee the Rev. Mr. Washburn & Mr. B. Howard and the secretary of the diocese.

The report of the Treasurer was read by Mr. Howard. On motion of the Rev. Mr. Watters the report was accepted.

On motion of the Rev. Mr. Washburn the Board is to issue a request to the Sunday Schools of the diocese to take an offering or offerings during the Epiphany season, to be applied on the purchase of a Ford car for the use of the missionary at Boonville and Fayette, these churches having already provided all but \$100 for that purpose.

On motion of the Rev. Mr. Watters the Board authorized that the Treasurer of the Board be a committee of one to handle the bonds of the Kansas City Street Railway Co. held by the Board.

On motion the meeting adjourned.

Fred. A. W. Garlicks

Secretary pro tempore.

Approved
January 29-1924,

The Board of Church Extension met in the office of the Diocese on Tuesday January 29th 1924 at 11 o'clock noon. Those present were: - The Bishop, the Rev Mr. deWolfe, the Rev. Mr. Tyner, the Rev. Mr. Fox, the Rev Mr Travis, the Rev. Mr. Watkins, the Rev Mr Wharton, the Rev Mr Wilcox, Messrs. J. B. Warren, H. T. Paulester, and F. M. Hayward.

The Bishop invoked the Divine Blessing.

The Minutes of the previous meeting were read and approved.

The Board proceeded to organization for the year. On motion of Mr. Warren, the Rev. Mr. Wilcox was nominated for secretary, and by motion the rules suspended and the Chairman instructed to cast the ballot for the election. The Bishop declared the election.

The Rev. Mr. Travis nominated Mr. H. T. Paulester for Treasurer of the Board. On motion of the Rev. Mr. Watkins the rules were suspended and the Chairman instructed to cast the ballot for the election. The Bishop declared the election.

On motion of Mr. Warren, the Board authorized the Treasurer to engage the services of an assistant for clerical work at \$700 per year.

On motion of ^{the Rev} Mr. Fox, the Chairman was instructed to appoint a Committee of seven as Committee on the Field Department, of which the Secretary and the Treasurer of the Board shall be members; the duties of the committee shall be to present the Program of the Church and of the Diocese and to keep it before the minds of the Church people of the Diocese.

On motion of Mr. Warren, the Board voted that the regular meeting of the Board shall be on the first Monday in each month at 7 P.M. o'clock.

The Bishop appointed as the Committee on the Field Department: -

Rev. James P. deWolfe-Chrouau, The Rev. O. P. Tyner, the Rev. C. G. Fox, Mr. J. D. Warren, Mr. F. A. H. Garlicks, in addition to the Secretary and the Treasurer of the Board.

On motion of Mr. Warren, the Board adjourned to meet on Monday, March 3rd at 7 P.M. o'clock.

Edwin F. Wilcox

Secretary.

approved March 3 - 1924.

Note: -

Expenses of Out of Town Members.

Rev. C. G. Fox	\$ 5 ⁰⁰
" W ^m T. Travis	\$ 4 ²⁰
" Geo. E. Wharton	\$ 6 ⁷⁵

The Board of Church Extension met in the office of the Diocese on Monday, March 31st 1924 at 7 P.M. o'clock. Those present were The Bishop, The Rev. Mr. Tyler, The Rev. Mr. delDolfe, The Rev. Mr. Watkins, The Rev. Mr. Wilson, Messrs H. T. Paindexter, F. A. H. Garlicks, F. M. Hayward and C. D. Stewart.

The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved.

The report of the Treasurer was read by Mrs. M. J. Keller; and on motion of Mr. delDolfe the report was approved.

The Rev. Mr. delDolfe reported for the Committee on the Field Department as follows:

"The Committee has arranged that the Treasurer shall send out a monthly statement to all churches of the Diocese. Further the Committee is preparing a letter which will contain the following information

- ① the address of new treasurers
- ② a suggestion about the kite-box offering the amount of which applies on the Quota
- ③ giving advance information about a series of proposed conferences of laymen with the vestries and Bishop's Committees

By motion of Mr. Hayward, the Board recommends that the Committee on the Field Department incorporate in its letter of instruction to parishes and congregations the suggestion that each parish and congregation remit to the Treasurer of the Board month by month such

an amount as may be in the missionary funds of the parish and congregation, whether that amount be the full monthly proportion of the Quota or not. The Board recommends this in view of the fact that it is the method advocated by the National Council of the Church.

On motion of the Rev. Mr. Watkins, the Board put itself on record as favoring the adoption of the "budget plan" through the diocese, as recommended by the Field Department of the Church.

On motion of Mr. Paindexter, the meeting adjourned to meet on Monday, April 7th 1924.

Edwin F. Wilson

Secy

approved -

April 7th 1924.

Travel Expenses

Mr. Garlicks - 2.44

The Board of Church Extension met in the office of the Diocese on Monday April 7th 1924 at 7 P.M. o'clock. Those present were The Bishop, The Rev. Mr. Fox, The Rev. Mr. Wharton, The Rev. Mr. de Wolfe, The Rev. Mr. Tyner, The Rev. Mr. Watkins, The Rev. Mr. Wilcox, Mr. J. D. Warren, Mr. H. T. Paine, Mr. F. H. Garlicks, Mr. M. Hayward, and Mr. O. D. Stewart.

The Bishop invoked the Divine Blessing. The minutes of the previous meeting were read and approved.

The report of the Treasurer was read and approved.

The Committee on the Field Department announced two parish conferences arranged for: 1.2. Sedalia on May 5th and Warrensburg on May 6th.

Mr. Garlicks reported the sale of the long unused church property at Auzonia; the Board took no action as disposition of property is ~~the~~ within the province of the Parochial Trust Fund.

On motion of Mr. Paine the Board adjourned to meet on the evening of Monday, May 19th - the evening before the adjourned session of the Council.

Respectfully submitted

Edwin F. Wilcox
Secretary

By -
F. H. Garlicks - 244
R. M. Wharton 675

Approved May 19th 1924.

The Board of Church Extension met in the office of the Diocese on Monday, May 19th at 7 P.M. o'clock. Those present were The Rev. Mr. Fox, The Rev. Mr. Wharton, The Rev. Mr. de Wolfe, The Rev. Mr. Tyner, The Rev. Mr. Watkins, The Rev. Mr. Wilcox, Mr. Warren, Mr. Paine, Mr. Hayward and Mr. Garlicks.

The secretary led the devotions.

On motion of the Rev. Mr. Fox the Board chose the Rev. Mr. Watkins as temporary chairman.

The Treasurer's report was read and discussed. On motion of the Rev. Mr. Fox the report was adopted and approved.

On motion of Mr. Warren, the Board voted that the appropriation for work at Independence and Lees Summit for the year 1924 be increased to \$600.

The Committee on the Field Department, through its chairman, the Rev. Mr. de Wolfe, reported two successful parochial conferences, one at Sedalia, the other at Warrensburg.

On motion of the ~~Rev.~~ Rev. Mr. de Wolfe the Board adopted the following recommendation of the Committee "In view of the fact that Warrensburg is an educational center the Board earnestly recommends to the Bishop that immediate steps be taken to supply that congregation with a clergyman and further the Board recommends to the Bishop the appointment of Mr. Douvan E. Strong, when ordained to Christ Church, Warrensburg.

Mr. Garlicks reported that an advantageous offer (i.e. \$3500) had been received for the property of Holy Trinity Church, St. Joseph.

On motion of Mr. Hayward The Board voted to rescind the motion of the meeting of September 14, 1923 - relative to the disposition of funds received from sale of property of Holy Trinity Church, St. Joseph.

On motion of Mr. Garlicks, The Board recommended to The Standing Committee and the Trustees of the Parochial Trust Fund that the offer made for property of Holy Trinity Church, St. Joseph be accepted and the sale be made.

On motion of Mr. Hayward The Board adjourned to meet on Monday, July 7th at 7 P.M. o'clock.

Respectfully submitted

Edwin F. Wilson
Secretary

issues of
out of town members.
Wilson - 6³/₅
Garlicks - 7²/₅

approved July 7th 1924.

The Board of Church Extension met in the office of The Diocese on Monday, July 7th at 4³⁰ P.M. Those present were The Bishop, The Rev. Mr. deWolfe, The Rev. Mr. Tyler, The Rev. Mr. Watkins, The Rev. Mr. Wilson and Mr. Paundester.

The Bishop invoked The Divine Blessing.

The minutes of the preceding meeting were read and approved.

The Bishop reported that The Rev. Downson E. Strong (recently ordered deacon) had been appointed to service Christ Church, Warrensburg, Calvary Church, Pleasant Hill, and St. Peter's Church, Harrisonville - The latter to be visited on alternate Sunday evenings - for the period from July 1st to Sept 30th; and that he was already at work.

The Rev. Mr. deWolfe reported concerning the trip of the Committee on The Field Department to Grace Church, Carthage, from which The Board might expect some slight response.

On motion of The Rev. Mr. deWolfe, The Board incorporated into the budget an item of \$85⁰⁰ per month (\$50⁰⁰ for stipend and \$35⁰⁰ for rent) for stipendary aid to Grace Church, Chillicothe and St. Philip's Church, Trenton, with the provision that these two congregations between them pledge and give \$1500 per year for stipend.

The report of The Treasurer was read and on motion of The Rev. Mr. Watkins was approved and placed on file.

On motion of The Rev. Mr. Watkins The Board adjourned to meet on Monday, Sept 15th at 4³⁰ P.M.

Approved
Sept 15th 1924
E. F. Wilson

Respectfully submitted Edwin F. Wilson

The Board of Church Extension met in the office of the Diocese on Monday, Sept 15th 1924, at 4³⁰ P.M. o'clock. Those present were the Rev Mr. Fox, The Rev. Mr. Travis, The Rev. Mr. Watkins, the Rev. Mr. Wilcox, Mr. Poindexter, Mr. Garlicks, Mr. Hayward and Mr. Stewart.

On motion of the Rev Mr. Fox, the Board chose the Rev. Mr. Watkins as temporary chairman. The chairman invoked the Divine Blessing. The minutes of the previous meeting were read and approved. The report of the Treasurer was read, approved and placed on file.

On motion of the Rev. Mr. Travis, the Board appointed as a Special Committee on the Budget for 1925 the following members: The Bishop, the Rev. Mr. Watkins, the Rev. Mr. deWolfe, the Rev. Mr. Wilcox, Mr. H. T. Poindexter and Mr. F. A. H. Garlicks. The Committee was instructed to present the proposed budget for 1925 at the next meeting of the Board.

On motion of the Rev. Mr. Fox, the Board voted that future meetings be called at 3³⁰ P.M. (instead of at 4³⁰ P.M.) on the first Monday of the month.

On motion of Mr. Garlicks, the Board adjourned to meet at 3³⁰ P.M. on Monday, October 6th.

Respectfully submitted

Edwin F. Wilcox

Secretary

Approved
Oct. 6th 1924

The Board of Church Extension met in the office of the Diocese on Monday, October 6th 1924 at 3:30 P.M. o'clock. Those present were the Rev. Mr. Watkins, the Rev. Mr. deWolfe, the Rev. Mr. Wilcox, Mr. Poindexter, Mr. Garlicks and Mr. Hayward. On motion of Mr. Garlicks, the Board chose the Rev. Mr. Watkins as temporary chairman. The chairman invoked the Divine Blessing.

The minutes of the previous meeting were read and approved. The report of the Treasurer was read, approved and placed on file.

The report of the Committee on the Budget for 1925 was read by the Secretary, as follows: -
"Your committee on the Budget for 1925 met in the office of the Diocese on Wednesday, Sept. 24th 1924, with all members present. After a consideration of the Budget for the current year and changes and additions made in the same during the year, the Committee adopted the Budget, as hereafter appended, as a whole. The Committee recommends its adoption.

The Budget itemized: -
Boonville, Christ Church - 900.
Fayette, St. Mary's Church - 300
Clinton, St. Paul's Church - 300
Marshall, Trinity Church - 300
Monett - St. Stephen's Church - 300
Independence, Trinity Church
and
Lee's Summit, St. Paul's Church } 600
Colored Work - St. Augustine's }
and St. Matthias, St. Joseph } 1500.
stipend and home - 2500

(over)

Chillicothe, Grace Church (and)	3960	
Treasurer, St. Philips Church - stipend and house	1020	
General Missionary - northern district	2700	
Bishop's Missionary	1740	
Wesley, St. John's Church - West Plains and points adjacent	300	900
Warrensburg, Pleasant Hill and Harrisonville	1100	
Total for stipends		12,020
Office expense -	300	
Passion premiums -	1000	
Contingent Fund	1380	
(unlisted items, pro vision for specials, moving of missionaries)		2680
Expenses of the Committee on the Field Department	900	
Total Budget -		15,600

Respectfully submitted
E. F. Wilson, Secy for
The Committee

On motion of Mr. Hayward, The Board adopted the Budget as presented.

The Rev. Mr. de Wolfe offered the following resolution: - Resolved, that as this Board ceases its activity as such with the end of this current year, The Board recommend ^{for 1925} only the budget for

the maintaining of existing work. On motion of Mr. de Wolfe, The Board adopted the resolution.

On motion of Mr. de Wolfe The Board ratified the action of the Treasurer in advancing the sum of \$100 for Theological Education and authorized that the payment be charged to the Contingent Fund.

The Committee on the Field Department reported that plans for a series of regional meetings were under way, but no definite schedule had as yet been decided upon.

On motion of Mr. Poindexter, The Board adjourned to meet on November 3rd at 3:30 P.M.

Respectfully submitted

E. F. Wilson

Secretary

Approved
Nov 3 1924

The Board of Church Extension met in the office of the Diocese on Monday, Nov 3rd 1924 at 3³⁰ P.M. Those present were The Bishop, the Rev Mr Travis, Rev Mr. Wharton, Rev Mr. Tyner, Rev Mr. de Wolfe, Rev Mr Watkins, Rev Mr Wilcox, Mr. Warren, Mr Poindexter and Mr Garlicks.

The Bishop invoked the Divine Blessing
The minutes of the previous meeting were read and approved.

The report of the Treasurer was read, approved and placed on file.

The Rev Mr de Wolfe reported for the Committee on the Field Departed that

- 1- regional conferences are to be held on the Church's Program for 1925 during the 3rd and 4th weeks on November.
- 2- ~~the~~ ^{man} clergy of the Diocese and wherever possible an informed layman to take charge of each of the conferences. The appointment of such leaders to be made by the Committee.
- 3- That the ~~chair~~ details of the conferences be left in the hands of the Committee and the respective leaders of the conferences.

The Treasurer recommended that the Parishes and Congregation be asked to include the amount of the Quota for 1925 in their annual parish budgets. On motion of Rev Mr. Wharton the Board approved the suggestion and urged that it be made a part of the letter sent out by the Treasurer.

On motion of Mr Garlicks, The Board adjourned to meet on Dec. 1st at 3³⁰ P.M. o'clock.

The Board of Church Extension met in the office of the Diocese on Monday, December 1st 1924 at 3³⁰ P.M. o'clock. Those present were the Bishop, Rev Mr Fox, Rev Mr Travis, Rev Mr Watkins, Rev Mr Wilcox, Mr Poindexter, Mr Garlicks and Mr Stewart. The Bishop invoked the Divine Blessing.

The minutes of the previous meeting were read and approved. The report of the Treasurer was read, approved and placed on file.

The Board listened to report of the regional conferences at Carthage and Chickothe.

Mr. Poindexter reported verbally to the Board the suggestion from the Board of Equalization as to the increase in the stipend of the Bishop. On motion of Mr Poindexter, the Board adopted the following action: "The Board of Church Extension approves the increase in the Bishop's stipend and asks the Board of Equalization to present to this Board at its meeting on Jan 5-1925 its recommendation as to the ways and means of accomplishing this increase."

On motion of Mr Stewart the Board adjourned to meet on January 5th 1925 at 3³⁰ P.M.

Respectfully submitted

Edwin J. Wilcox
Secy

REPORT OF BOARD OF
MISSIONS.

H. T. Poindexter, Treasurer.

DECEMBER I, 1-9-24.

January I, 1924 Cash on Hand :
Episcopal Residence Fund - - - \$ 171.06
Reserve Fund - - - - - 1516.13 \$ 1687.19

Receipts:

Collections to apply on 1923 Quota - - - - -	\$ 103.00
By Payments on 1924 Quota (List Attached) - - - - -	\$14690.54
By Payments on Pledges (List Attached) - - - - -	1586.50
By Voluntary Payments - - - - -	5.00
By Woman's Diocesan Society - - - - -	225.00
By Interest on Daily Bank Balance - - - - -	17.65
By Refund from Field Dept. Expense (Mrs Samuel Snow for 1923) - - - - -	22.00
By Communion Alms (Council Eucharist) - - - - -	4.25
By Payment of St. Augustine's Mortgage - - - - -	1000.00
By St. George's Sunday School, for Near East Relief - - - - -	4.39
By St. John's Springfield : Japanese Reconstruction Fund - - - - -	13.00
Mr. Lloyd's Work in Haiti - - - - -	25.85
By St. Mark's, Kansas City for Liberian Children - - - - -	2.11
By Service at Grace-Holy Trinity (Bishop Wise) - - - - -	83.71 \$ 17680.00
By Trinity, Kansas City; Mite Box Offering - - - - -	\$ 50.00
Grand Total	\$ 19520.19

Disbursements:

To Bishop's Discretionary Fund - - - - -	\$ 250.00 ✓
To National Council - - - - -	6841.28
To National Council (Paid Direct) - - - - -	116.98
To National Council; 1923 Collections - - - - -	103.00
To National Council; Near East Relief - - - - -	4.39
To National Council; Japanese Fund - - - - -	13.00
To National Council; Liberian Children - - - - -	2.11
To National Council; Work in Haiti - - - - -	25.85
To General Expense - - - - -	258.43
To Traveling Expense: Bishop's Missionary \$177.81 Miss. of Mo. Dist. 301.59	479.40
To Field Dept. Trav. Exp.: Rev. J.P. DeWolfe \$ 25.00 Rev. Chas. Tyner 65.00 Rev. E.F. Wilcox 55.00 Bishop Wise 25.00	170.00
To Mileage, acct of Board Meetings - - - - -	42.10
To Missionary Moving Expense - - - - -	25.00
To Pension Fund Premiums - - - - -	659.40
To Contingency Fund for Theological Education - - - - -	100.00
To Diocesan Treasurer; Demand Note (6%)	5000.00
\$	10178.94

Disbursements (Continued):

To Appropriations:

Boonville - - - - -	\$ 750.00	
Clinton - - - - -	250.00	
Deaf Mute Work - - - - -	200.00	
Fayette - - - - -	250.00	
Independence - - - - -	500.00	
K.C. St. Augustine's - - - - -	1166.78	
K. C. " " Rent - - - - -	495.00	
Marshall - - - - -	250.00	
Monett - - - - -	250.00	
Bishop's Missionary - - - - -	1450.00	
Missionary of Northern District - - - - -	2250.00	
St. Matthias, St. Joseph - - - - -	330.30	
" " Traveling Exp. - - - - -	112.32	
Neosho - - - - -	175.00	
Warrensburg - - - - -	250.02	
		\$ 8679.54
		\$ 18858.28

Balance on Hand \$ 661.91

Amount due National Council (50 - 50)	\$ 7399.27
Amount Paid National Council (to 12/1/24)	\$ 7061.26
Balance due	\$ 338.01

December I, 1924.

TABLE OF QUOTAS.

PLACE	BUDGET FOR 1924.	QUOTA FOR 1924.	PAID TO DATE.
Boonville, Christ Church	294.00		100.00
Brookfield, Grace Church	42.00		0
Carrollton, St. Paul's Church	42.00		0
Carthage, Grace Church	1260.00		0
Chillicothe, Grace Church	210.00		52.00
Clinton, St. Paul's	42.00		0
Excelsior Springs, St. Luke's	126.00		94.50
Fairfax, St. Oswald's	84.00		21.00
Fayette, St. Mary's	42.00		25.35
Harrisonville, St. Peter's	42.00		10.50
Independence, Trinity Church	168.00		5.70
Joplin, St. Philip's Church	1554.00		880.40
Kansas City:			
Grace - Holy Trinity	5628.00		2467.97
St. Andrew's	756.00		377.97
St. Augustine's	504.00		108.83
St. George's	3759.00		1800.00
St. John's	945.00		28.91
St. Mark's	1176.00		2.00
St. Mary's	1260.00		454.00
St. Paul's	6615.00		4964.25
Lamar, Trinity Church	147.00		0
Lebanon, Trinity Church	126.00		5.85
Lee's Summit, St. Paul's Church	42.00		21.00
Lexington, Christ Church	252.00		16.60
Marshall, Trinity Church	672.00		119.43
Monett, St. Stephen's Church	42.00		0
Neosho, St. John's Church	42.00		31.50
Nevada, All Saints	126.00		12.00
Plattsburg, St. Mary's Church	42.00		0
Pleasant Hill, Calvary Church	42.00		3.00
St. Joseph:			
Christ Church	4116.00		2056.38
St. Matthias' Church	126.00		75.00
Savannah, St. Mary's Church	42.00		21.00
Sedalia, Calvary Church	1512.00		66.35
Springfield:			
Christ Church	1449.00		526.54
St. John's Church	840.00		154.50
Trenton, St. Philip's Church	42.00		4.61
Warrensburg, Christ Church	126.00		72.40
West Plains, All Saints Church	210.00		105.00
Cameron			1.00
Higginsville			5.00
Totals			\$ 14690.54

or
42%

December I, 1924.

P L E D G E S.

<u>PLACE.</u>	<u>Paid in 1923.</u>	<u>Paid to Dec. I, 1924.</u>
Brookfield, Grace Church - - -	\$ 75.00	\$ 120.00
Carrolton, St. Paul's - - -	10.00	0
Chillicothe, Grace Church - - -	180.00	200.00
Excelsior Springs, St. Luke's - -		20.00
Kansas City, St. Augustine's - -	600.00	605.00
Lebanon, Trinity - - -	70.00	0
Lee's Summit, St. Paul's - - -	45.00	0
Nevada, All Saints - - -	99.00	49.50
Fairfax, St. Oswald's - - -	135.00	150.00
Plattsburg, St. Mary's - - -	40.00	10.00
Pleasant Hill, Calvary - - -	25.00	0
Savannah, St. Mary's - - -	100.00	102.00
St. Joseph, St. Matthias' - - -	180.00	90.00
Trenton, St. Philip's - - -	120.00	120.00
Warrensburg, Christ Church - - -	80.00	40.00
West Plains, All Saints - - -	140.00	80.00

Totals \$ 1899.00 \$ 1586.50
 or
 83%

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NATION WIDE CAMPAIGN COMMITTEE.

Pursuant to the resolution of the meeting of the Board of Church Extension, on February 10th, the Board with other designated persons from the Woman's Auxilliary and the Woman's Diocesan Society met as the Committee of the Nation Wide Campaign on Tuesday, February 28th, at 3:30 P.M. at Grace and Holy Trinity Church.

Those present were:- The Bishop, Rev. R. N. Spencer, Rev. E. J. Craft, Rev. B. M. Washburn, Rev. C. Hely-Molony, Rev. E. W. Merrill, Rev. E. F. Wilcox, Mr. A. C. Stowell, Mr. F. A. H. Garlicks, Mr. F. A. Simonds, Mrs Eugene S. Clark, and Miss Louise Howard.

The Bishop invoked the Divine Blessing.
The minutes of the previous meeting were dispensed with.

Mr. P. A. Simonds gave a verbal report of the work of the Committee on the Nation Wide Campaign in 1921.

On motion of the Rev. Mr. Washburn, the Secretary was instructed to send to the officials of every Sunday School in the diocese a notice that the mite-boxes provided by the General Board be used and that the offering thus gathered be devoted to the general mission of the Church and sent, after Easter, to Mr. B.C. Howard.

It was ordered on the motion of Mr. Simonds, that the Secretary be instructed to arrange a meeting, not to exceed 15 days from date, to which should be invited at least one layman and one laywoman from each parish and congregation in the diocese at the expense of the Committee, to discuss past experiences and present plans for the Nation Wide Campaign. It is recommended that the meeting be after a luncheon.

On motion of the Rev. Mr. Spencer, it was recommended that the distribution of Campaign literature- Church at Work and Exchange of Methods- be referred for re-adjustment to the office of the Secretary.

On motion of Mr. Simonds, the chair was instructed to appoint Mr. A.C. Stowell as Executive Chairman of the Nation Wide Campaign Committee, with authority to add one or two other members as an Executive Committee.

On motion of the Rev. Mr. Craft, the Committee made request of the Board of Church Extension to appropriate a sum- not to exceed \$1,000.00 for the expenses of the current year.

On motion of Mr. Craft the meeting was adjourned.

Edwin F. Niles
Secretary.

DIOCESE OF WEST MISSOURI

635 RIALTO BLDG. KANSAS CITY, MO.
OFFICE OF THE SECRETARY

NATION WIDE CAMPAIGN COMMITTEE.

On the call of The Bishop, the committee met at 4 P.M. o'clock on Tuesday, April 25th, in the Board of Directors Room of the Fidelity Trust Company.

Those present were:- The Bishop, Rev. E. J. Craft, Rev. C. Hely-Molony, Rev. R. N. Spencer, Rev. B.M. Washburn, Rev. E. F. Wilcox; Messrs A. C. Stowell, F. A. H. Garlich, and B. C. Howard.

The minutes of the previous meeting were dispended with.

The purpose for the meeting was stated to be the consideration of the 'Askings' of the Diocese of West Missouri for the next Triennium period, as sent on by the Presiding Bishop and Council, the return of which was necessary, with proper diocesan ratification, at the earliest possible date.

On motion of Rev. Mr. Craft, the committee decided to consider the Items submitted by the P.B. and C/ separately.

On motion of Rev. Mr. Washburn, the committee approved the item of \$10,000 for church plant in South St. Joseph.

On motion of Rev. Mr. Craft, the asking of \$25,000 for the new Church and Parish House for St. Augustine's, Kansas City was approved.

On motion of Rev. Mr. Craft, the committee included in the budget the item of \$100,000 for the new Church Center at the University of Missouri; ~~the P.B. & C. having approved the amount and offering to recommend that the General Church assume \$80,000 of that amount- half to be credited to this diocese:- with the understanding that the two diocese agree upon the proper division of the remainder, the P.B. & C. suggesting that the share of this diocese be \$15,000, that of the Diocese of Missouri to be \$25,000.~~

On motion of Rev. Mr. Washburn, the item of asking for addition to parish house of Grace Church, Carthage ~~was omitted.~~

On motion of Rev. Mr. Craft, the item of asking for aid in building parish house for Calvary Church, Sadalia was omitted.

The instructions from the P.B.&C. showing that the sum of \$100,000 had been allotted to this diocese for askings, the committee discussed new projects.

On the motion of Rev. Mr. Washburn, the committee authorized the following new 'askings:-

- For St. Matthias', St. Joseph--\$12,500 for new Church
- For St. Luke's, Excelsior Springs--\$9,000 for new Church
- For The Ozark Field, centering in Lebanon,--\$7,500 for house for women workers.
- For St. Mary's, Kansas City--\$6,000 for church hall for work in East Bottoms.

Diocese of West Missouri

OFFICE OF THE SECRETARY
635 RIALTO BLDG.
KANSAS CITY, MISSOURI

N.W.C. Committee--2--

On motion of Rev. MR. Washburn, The Bishop and the Chairman were authorized to fill in the blanks for the P.B.&C., sign them for the Committee and send them on.

On motion of Rev. Mr. Craft, the meeting was adjourned.

Respectfully submitted,

Secretary.

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THE MICROFILM SERVICE BUREAU

KANSAS CITY, MISSOURI 64106

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