Moved by let Dutrick that The execution bour be authorized to cooperate with hers Charlow to secur the runainder of the mans moissay to complete the ladies cottage Mooved by hur Dobson to refuth above matter to a committee of the to confu with mus Charlton + report at the next-sission comid of Mysrs G. S. Holt a. Dobson of O.F. lodison at following guithem were appointed a morning candidialis for officers of the tour + to remine to menting for the executive Committee 4. Grown W. S.4 oodhur of Resawford On motion it was voted the pur be declared vacant because of his runoval from the State On Motion of R. attenday it was voted that President Johnson be improved to fill the vacancy in the faculty caused by The Resignation of Prof. At Dutide at the Bopter test church at 8 oclock P.M. Baptist Church Otlawa Kes 8 oclock P. M Minting called to order by President J. M. Boome Prayer by Rw. US Co. Shuffield C. S. Shuffield the roll was called the following multis found priant of M. Booksn Banatt WS Goodhlu R. at. Kilison a. Willis C. J. Williams

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Moved by G.F. Dietrich that the executive Com. be authorized to co-operate with Mrs. Charlton to secure the remainder of the means necessary to complete the ladies cottage moved by Mr Dobson to refer the above matter to a committee of them to confer with Mrs. Charlton & re-port at the next session carried & the following committee was appointed XXXXXXX G.S. Holt, A. Dobson, & O.F. Leeson.

At this time the following gentlemen were appointed a nominating committee to nominate candidates for officers of the board & to nominate member for the executive committee G. Grovener W. S. Goodhue, & L R Crawford.

On motion it was voted the membership of Rev D D Proper be declared vacant because of his removal from the state.

On motion of R. Atkinson it was voted that President Johnson be empowered to fill the vacancy in the faculty caused by the resignation of Prof. Prof. Dietrich.

Adjourned to meet at the Baptist church at 8 o clock P.M.

Baptist church Ottawa Kas 8 o clock P.M. Meeting called to order by President J.M. Boomer prayer by Rev. A S G.Shiffield G.S. Sheffield the roll was called & the following members found present J.M. Boomer J Barrett W S Goodhue R Atkinson A. Willis P.J. Williams.