

The proceedings of the meeting of April 22^d (ante) were taken up and considered as to the action relative to Rev. Dr. Jeffery - and a letter from that gentleman was read - When on motion of Pratt seconded by Jones it was resolved that it is inexpedient to proceed further in negotiations with Rev. Dr. Jeffery - Carried -

Moved by Pratt seconded by Jones. That all action of meeting of April 22^d (ante) concerning the election of Rev. Dr. Jeffery as Trustee and President of the College be rescinded and annulled - Carried

Moved & 2^d. That the vote of April 22^d accepting the resignation of Isaac S. Kallloch as President of the College be reconsidered - Carried -

Moved & 2^d. That the resignation of Mr. Kallloch be not accepted - Carried

Moved & 2^d. That in the absence and during the vacancy of Treasurer of the Board the President be authorized and directed to act as Treasurer. Carried.

Approved

1867

Attest

Isaac S. Lathrop

Secretary

Board of Trustees of Ottawa University

Met at Ottawa Jan, 24 1868

Present Pratt, Kallloch, Jones, King, Wind, & Hurst.

Meeting called to order by President; Prayer was offered by Bro Atkinson. The following communication from Am. Rep. Home Mission Soc was read by the President.

Resolved the Board of the Kansas Rep. State Convention concurring that we appoint Rev Rodd Atkinson as our District Secretary for the State of Kansas and if need be any adjoining States and Territories -

Transcriptions of Ottawa University Board Minutes 1868 page 22

The proceedings of the meeting of April 22d (ante) were taken up and considered as to the action relative to Rev. Dr. Jeffery and letter from that gentleman was read. When on motion of Pratt seconds by Jones it was rebolred that it is inexpedient to proceed further is negotiation with Rev. Dr. Jeffery. Carried

Moved by Pratt seconded by Jones that all action of meeting of April 22d (ante) concerning the election of Rev. Dr. Jeffery as trustees and President of the College be rescinded and aruealed. Carried

Moved 2nd that the note of April 22d accepting the resignation of Grace S. Kalloch as President of College be reconsidered-Carried

Moved + 2d that the resignation of Mr. Kalloch be not accepted. Carried

Moved +2d that in the absence and during the vacancy of Treasures of the Board the President be authorized and directed to Act as treasurer. Carried

Approved-1867

Attest

Pres S. Lather

Secretary

Board of Trustees of Ottawa University met at Ottawa. Jan, 24 1868

Present Holt, Kalloch, James, King, Wind+ Hens.

Meeting called to order by President, Proper was offered by Bro Arkansas. The following communication from Now, Bap home repairs doe was head by the President.

Resolved the Board of the Kansas Bap stab convention concurring, that we appoint Rev. Rob. Atkinson as our hosted secretary for its Hats of item res and if had be any adjoining hat and territories