

8 P M Baptist Ch

Meeting opened by Prayer by
Rev Barrett

The following motion was carried
Resolved that it is the sense of this
board now in session that we at
the earliest practical time proceed
to adopt measures to raise
an endowment of ^{\$}50000.00 in accord
ance with resolution adopted by
the two last Baptist state Conventions

President appointed a committee
of 3 Milva Littlefield & Brown
to name the conditions upon
which the Endowment shall be
taken. Committee to report at this
meeting

Moved & Carried that
a financial Agent be employed

Moved & Carried that ~~a~~ a committee
of 3, having full power to act, be
appointed to secure a financial
secretary. Com as follows

Boomer Barret-Merrifield

Committee on plan of taking
Endowment reported as follows

Notes to bear 7% interest from date
payable annually, and not to
run longer than 5 years: provided
however that the principal shall
not become due until North wing
of College Building is completed
Report of Committee was adopted

Adjourned

C F Dietrich

Dec 7

8 PM Baptist ch

Meeting opened by Prayer by Re Barrett

The following motion was carried

Resolved that it is the sense of this board now in session that we at the earliest practical time proceed to adopt measures to raise an endowment of \$50000.00 in accord once with resolution adopted by the two last Baptist State Convention.

President appointed a committee of 3 Minton Littlefield + Brown to name the conditions upon which the endowment shall be taken. Committee to report at this this meeting.

Moved & Carried that a financial agent be employed.

Moved & Carried that it a common of 3 having full power to act, be appointed to secure a financial secretary. Come as fellows

Boomer Barret Merrifield committee on plan of taking Endowment reported us follows notes to bear 7 % interest from date payable xxxxxxx, and not to rein longer than 5 years: provided however that the principal shall not become due until North using of College Building is completed.

Report of Committee was adopted

Adjourned

C F Dietrich

Secy.