

Mr Boomer moved that Secretary  
cast the ballot for whole Board in  
the election of vacancies and officers  
which was unanimously carried

On motion of Dobson the secy  
cast the ballot for J R Mulvane  
of Topeka in place of C C Foote  
also A Willis in place of S R Crawford

" H E Silliman in " " J R Cairns

" J R Baldwin " " J Leavitt

also P J Williams, J F Billings

H F Sheldon, L Groener and

A S Merrifield as their own successors

Secretary also cast Ballot for the  
following officers

For President L Groener

" Vice " James Boomer

" Treas H C Minton

Pres Vail cast Ballot for A Dietrich  
for Secretary.

The report of committee on constitu-  
tion was read and upon motion of  
Fales was taken up in Section.  
changes made as follows.

Your committee on change  
of By Laws, appointed at last  
November meeting would respect-  
fully report the following

I That in Sec 1 Art 1 That the words  
"Board of Directors" be substituted  
by "An Executive Committee of  
Seven persons"

II That Sec 2 Art 1. Shall read as  
follows. There shall be a regular  
meeting of the Board in connection  
with the Kansas Baptist State  
Convention unless otherwise ordered  
by the Board at its annual meeting.



Mr Boomer moved that secretary cast the ballot for whole board in the election of vacancies and officers which was unanimously carried.

On motion of Dobson the Secy cast the ballot for J R Mulvane of Topeka in place of C C Fouts, also A Wilis in place of L R Crawford, H E Silliman ,, ,, ,JP Gaines, J R Baldwin ,, ,, ,, J Leavitt,

Also P J William, J F Billings, H F Sheldon, G Grover, and A S Merrifield as their own successors.

Secretary also cast ballot for the following officers

For President G Grover

“Vice” James Boomer

“Treas G G Minton

Pres Vail cast ballot for C F Dietrich for Secretary.

The report of committee on constitution was read and upon motion of Fales was taken up in section.

Changes made as follows.

Your committee on charge of Bylaws appointed at last Novembers meeting would respectfully report the following.

I That in Sec, Art, that the words “Board of Directors” be substituted by in executive committee of seven persons”.

II The Sec 2 art, shall read as follows. These shall be a regular meeting of the board in connection with the Kansas Baptist State Convention under otherwise ordered by the Board at its annual meeting.