

Pres. Board made his annual report,  
(which will be found on file with the Secretary)

On motion of Cairns report of Pres. Board  
was referred to a com. of five appointed by  
Chair as follows: Cairns, Fales, Harper,  
Williams, & Mulford.

Request was received for a quitclaim deed  
to certain property, in favor of Geo. W. Sharpe.  
President & Secretary were authorized to exe-  
cute such deed.

On motion that part of report of Directors  
regarding sale of a portion of the college Section  
was referred to a com. consisting of Allen,  
Grover and Sheldon.

Rev. Mr. Rigby, being introduced, spoke of  
a project for location of a Swedish School  
and the wisdom of securing such location on  
a portion of the College Section.

Rev. Mr. Saline, being introduced, explained  
somewhat more fully the purposes and object  
of the school and stated that it was not  
yet decided to cut loose from Morgan Park.  
The matter was referred to a com. of three,  
consisting of Board, Holt and Littlefield.

Nomination of officers for ensuing year  
referred to com. on Vacancies as above constituted.

Adjourned to meet at Bap. Ch. at 8 1/2 P.M.

Bap. Ch. 8:30 P.M. June 10/84

Board met pursuant to adjournment.

Prayer by Rev. J. A. Leavitt.

Com. on Vacancies reported name of Chas.  
G. Dietrich as successor of S. Fopping, J. F.

Billings as successor of L. B. A. Copley.

W. F. Harper, C. C. Minton and A. L. Fails as  
their own successors respectively.

On motion Secretary was instructed to cast  
ballot of Board for these nominees.

Ballot was declared so cast and places filled.



Pres. Ward made his annual report, (Which will be found on file with the Secretary).

On motion of Caines report of Pres. Ward was referred to a com. of five appointed by chair as follows:  
Caines, Fales, Harper, Williams, & Milford.

Request was received for a quit claim deed to certain property, in favor of Geo. W. Sharpe .

President & Secretary were authorized to execute such deed.

On motion that part of report of Directors regarding sale of portion of the college section was referred to a com. consisting of Allen, Groverer and Sheldon.

Rev. Mr. Rigby being introduced, spoke of a project for location of a XXXXXXXX School and the wisdom of securing such location on a portion of the college section.

Rev. Mr. Saline. Being introduced, explained some what more fully the purpose and object of the school and stated and stated that it was not yet decided to cut loose from Morgan Park. The matter was referred to a com. of three consisting of Ward, Holt, and Littlefield.

Nomination of officer for ensuing year referred to com. on vacancies on above completed

Adjourned to meet a Bap. Ch. at 3 ½ P.M.

Bap. Ch. 58.30 June 10/84

Board met xxxxxxxx to adjournment.

Prayer by Rev. J.A. Leavitt.

Com. in vacancies reported name of Char. Y. Dietrich as successor of S. Topping. J.F. Billing as successor of L.G.A. Copley.

W.J. Harper, C.C. Minton, and A.L. Vail as their own successors respectively.

On motion Secretary was instructed to cast ballot of Board for three nominees. Ballot was declared to cast and place filed.