

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
of the
CHURCH OF JESUS

A special meeting of the Board of Trustees of the Church of Jesus was held at the home of one of its members, Mrs. J. W. Robertson, at Mountain Lakes, N.J., on Saturday, August 5th, 1922, at 4 P.M., at which meeting all members were present in person.

Present: Manuel Ferrando
Edith Ferrando
Elsie A. Kortenbeutel
Fritz Kortenbeutel
J. W. Robertson

Bishop Ferrando presided and upon motion duly made and seconded, it was

RESOLVED that Mrs. J. W. Robertson be, and hereby is, appointed as Secretary of the Board.

The conditions of the Mission were discussed, both as to negotiations which had been pending with the Protestant Episcopal Church in connection with the latter's taking over the Mission if terms agreeable to both parties could be arranged, and also as to the financial situation and if necessary, to provide means for the self-support of the Mission.

Upon motion duly made by Mrs. Robertson, that in the event of it becoming necessary to stipulate certain conditions in connection with the Protestant Episcopal Church taking over the Mission, it was

RESOLVED that Bishop Ferrando and Chancellor Kortenbeutel prepare form of conditions and stipulation as a prerequisite to be accepted by the Protestant Episcopal Church for entering on definite negotiations with said Church with regard to the taking over of the property of the Mission at Porto Rico.

In view of the decease of Rev. D. H. Stearns, through whom

charge of the Mission funds formerly handled by the late Rev. D. M. Stearns, in order to improve the financial position of the Mission.

It was also considered and made a subject of discussion to take steps for the self-support of the Mission. The proposal was advanced that if sufficient funds could be raised, to use the pasture lands and acquire for this purpose a sufficiently large number of dairy cows, but in view of the lack of tangible prospect of means, and a possible continuation of the negotiations now pending regarding the transfer, and also a possible financial improvement as to incoming contributions, it was considered inadvisable to pass any resolution at this time.

The meeting thereupon adjourned.