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: Emmanuel 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 negotia-
tions 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 in-
advisable to pass any resolution at this time.

The meeting thereupon adjourned.