

Cal.
1907

APPENDIX F.

WOMAN'S AUXILIARY.

Diocesan Officers.

PRESIDENT :

MRS. JAMES NEWLANDS.....2902 Clay Street, San Francisco

VICE-PRESIDENT, ALAMEDA COUNTY :

MRS. RICHARD M. SHERMAN.....930 Filbert Street, Oakland

VICE-PRESIDENT, MARIN COUNTY :

MRS. H. C. CAMPBELL.....Sausalito

VICE-PRESIDENT, THE SAN JOAQUIN :

MRS. C. H. NORRIS.....Fowler

SECRETARY :

MRS. A. M. LAWVER.....2731 Dwight Way, Berkeley

RECORDING SECRETARY :

MISS KATE W. STONEY.....3294 Jackson Street, San Francisco

TREASURER :

MISS L. J. GIBBS.....3525 Washington Street, San Francisco

SECRETARY AND TREASURER, JUNIOR DEPARTMENT :

MISS G. E. DEAL.....2702 Sacramento Street, San Francisco

SECRETARY BABIES' BRANCH :

MRS. WILLIAM F. NICHOLS.....2515 Webster Street, San Francisco

CORRESPONDENT, CHURCH PERIODICAL CLUB :

MRS. GAILLARD STONEY.....3294 Jackson Street, San Francisco

ADVISORY COMMITTEE, SAN FRANCISCO :

ST. LUKE'S.....Mrs. George Herbert Kellogg, 2126 California Street

ST. PETER'S.....Mrs. Elizabeth Henry, 2806 Derby Street, Berkeley

TRINITY.....Mrs. William H. Taylor, 1985 Pacific Avenue

MISS ELIZABETH S. WADE, Oakmont, Alleghany Co., Pennsylvania.

MISS J. E. HILL, Berkeley, California.

Report of Twenty-sixth Annual Meeting.

On the beautiful morning of May 21, 1906, to beautiful Berkeley set in her gardens that glorify the green sweep from bay to distant hill-tops, redolent of all spring and summer flowering, came Auxiliary women from the stricken city and the busy relief bureaus around the bay, to meet, some of them for the first time since the great disaster, at the Auxiliary's Annual Service.

Happily the Bishop could take the service, assisted by the Rector, the Rev. E. L. Parsons.

The Bishop spoke on Inspiration, guiding us to interpret the leading of our collects to the source of all power, fitting his theme to the Rogation Season and to human needs now prominent, gladdening our hearts by commendation of the habit of the Auxiliary, more perhaps than any other organization, to frequent the Altar for its corporate need and blessing, and applying the teaching, bade us follow in these strange new days our old-time order—roll-call, inventory, prospectus—gathering our branches together, counting our resources, not failing to plan for future work.

At close of service the Annual Conference of Diocesan and Parish officers assembled in the Parish House where luncheon was served during an intermission.

Eleven branches Woman's Auxiliary, and one junior branch were represented.

The Secretary made the following announcements:

The Annual Report would be rendered in abbreviated form, preserving such features as were necessary for complete record.

All Auxiliary material had escaped the fire, except old account books, some Mission Library books, material of Altar department and Alaska goods, all of which were burned with Diocesan House. This means that everything of permanent need is intact; everything in the Secretary's desk, bound volumes of our reports, the three big scrapbooks containing Auxiliary Columns in *Pacific Churchman* from the beginning, and our precious membership books with list of charter members in the Diocesan Branch.

Branches present made report: St. Mark's, Berkeley, held its annual meeting on the Friday previous; large attendance, fine reports from its Foreign, Domestic and Diocesan Branches, its three missions classes in continuance.

St. Paul's Branch, Oakland, had held two meetings since the fire; it will replace Alaska goods given away to refugees; its pledges will go on as hitherto.

Trinity Branch, Oakland, will continue on its usual lines.

St. John's Branch, San Francisco, had its Alaska goods and garments for Armitage Orphanage destroyed by fire. It met as soon as

possible, bought a bolt of goods and began to replace the Orphanage garments.

St. Peter's, San Francisco, completely obliterated, only two of its communicants living in the house occupied before the fire, is feeling "more missionary" now than ever before for six meetings held during Lent.

St. Luke's Branch, San Francisco, met the week after the fire. Although its church is destroyed and its members, so many of them, scattered and injured in purse and property, it decided to take no vacation and to do its best to keep up its work and pledges.

Christ Church, Alameda, St. Andrew's, St. John's, St. Paul's, and Trinity, Oakland, as well as St. Mark's, Berkeley, reported refugee work that had engaged them day and night, heart and hand and brain and purse; much of the material designed for Alaska had here and in other places been applied to the immediate suffering.

The other parishes around the bay and throughout the Diocese, wherever the tide of escaping humanity had swept its thousands, have done the same prodigies of service; and it was no less a missionary meeting because we may scarce disentangle technical missionary work from the labors for insistent bodily need.

The Junior Department reported: Christ Church Branch, Alameda, working for refugees; St. Paul's, Oakland, refurnishing room in the St. Dorothy's Rest; St. John's, San Francisco, working for St. Luke's Hospital, Porto Rico.

Some of our strong city parishes were without representation due to the scattering of members and immediate demands of new duties, and many branches outside were worn out in refugee work or busy continuing it.

Notes of sympathy were read from Miss Emery, the Massachusetts Branch, the President of the Los Angeles Branch, the Chairman of the Mexican League, the Secretary of the W. A. in the Diocese of Niagara, Canada, Mrs. Restarick, Miss Mary E. Beach, and from many of our own Auxiliary members,—to all of which the Secretary was asked to respond with affectionate thanks.

The following memorial was carried unanimously:

"To the Bishop of the Diocese:

"Your Auxiliary would give corporate expression of its deep sympathy with you in the affliction of your Diocese. The sorrows of your heart and the burdens imposed upon you have been one of our greatest griefs in the accumulated trials of the past month.

"But through it all you have been our leader in ways surpassing even the experience of the past precious fifteen years. Inspired by your courage and unflinching calm, we renew our allegiance to the Church in this Diocese and to you our Father in God; and ask you, as affairs unfold, to trust to the Auxiliary as in the years that are

gone, and to use the Auxiliary in the years to come as God's Hand may lead you."

By the Bishop's request, action was taken on Miss Emery's offer for the General Auxiliary to relieve the California Branch from the provision of clerical missionary boxes during the coming year. The following, offered by Miss Hawley, seconded by Mrs. Sherman, was carried with much feeling:

"*Resolved*, That it is the sense of this meeting that the generous offer of the Auxiliary in the East be gratefully accepted, and that the efforts of the Auxiliary in this Diocese be devoted to those funds for which we cannot ask help from without, and to emergencies which will arise."

Miss Hill moved the following message which was sent to the Bishop:

"The Auxiliary wish to express to their Bishop grateful appreciation of his kindness in coming to them to-day, and giving them this helpful service and wise counsel."

An expression of thanks to the Rector and Choir of St. Mark's, and also to the ladies of the congregation for their hospitality was moved and carried.

The meeting dispersed after singing the Doxology; but this report must close with the message from our two dear Secretaries, which we received only a few moments later:

"*Mrs. A. M. Lawver*:

"NEW YORK, May 21.

"Loving greetings to California Branch. First Corinthians, fifteen, fifty-eight.

A. S. LLOYD and J. C. EMERY."

Here is a message of hope for the waste places, for the desolated sanctuaries, for the coming years, if only we be steadfast!

SUSAN S. LAWVER, *Secretary*.

Summary of Work for the Year.

May, 1905—May, 1906.

Woman's Auxiliary—

Value of Boxes.....	\$1,556	46	
Money	2,271	92	\$3,828 38

Junior Auxiliary—

Value of Boxes.....	133	13	
Money	574	71	707 84

Babies' Branch—

Money.	57	05	57 05
			<hr/> \$4,593 27

FIFTY-SEVENTH CONVENTION.

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CLASSIFIED DISTRIBUTION.

Boxes.

Domestic—Woman's Auxiliary	\$ 529 98	
Junior Auxiliary	13 00	542 98
Diocesan—Woman's Auxiliary	1,026 48	
Junior Auxiliary	120 13	<u>1,146 61</u>
Total Boxes		\$1,689 59

Money.

Domestic—Woman's Auxiliary	\$ 217 40	
Junior Auxiliary	19 50	
Babies' Branch	5 00	\$ 241 90
Foreign—Woman's Auxiliary	257 20	
Babies' Branch	32 00	289 20
General—Including United Offering—		
Woman's Auxiliary	294 97	
Junior Auxiliary	4 50	
Babies' Branch	1 20	300 67
Diocesan—Woman's Auxiliary	1,502 35	
Junior Auxiliary	550 71	
Babies' Branch	18 85	<u>2,071 91</u>
Total Money		\$2,903 68

APPENDIX G.

REPORT OF THE CORPORATION OF THE DIOCESE.

To the Fifty-Seventh Annual Convention of the Diocese of California:

The Directors of the Protestant Episcopal Church in the Diocese of California, a corporation, respectfully present their report and a full statement of their acts and proceedings, and of real property acquired, received, disposed of, and held by them during the year from January 21, 1906, to and including January 19, 1907, as required by Article IV of the By-Laws, excepting as to financial matters and investments and securities held, for which reference is hereby made to the report of the Treasurer of this corporation to this Convention.

The Secretary of the Fifty-Sixth Annual Convention of the Diocese of California having notified the following-named persons, to wit: A. N. Drown, D. O. Kelley, W. A. M. Van Bokkelen, John A. Emery, W. H. Crocker, and Dan H. Kane of their election by that Convention on the 24th day of January, 1906, as directors of this corporation, and also that a meeting of the persons named as directors-elect would be held at the Diocesan House, No. 731 California Street, San Francisco, on Wednesday, the 31st day of January, 1906, at 4 p. m., for the purpose of effecting an organization of the Board of Directors, pursuant to the By-Laws of said corporation, and having filed a copy of said notification in the office of the Secretary of said corporation—Therefore, in accordance with said notification a meeting was held of the persons therein named, together with the Rt. Rev. William Ford Nichols, D. D., *ex officio* a member of said Board of Directors, and a majority, to wit, six, being present, an organization was duly effected by the election of the Rt. Rev. William Ford Nichols, D. D., as President, the Rev. D. O. Kelley as Secretary, and Mr. W. A. M. Van Bokkelen as Treasurer.

The Diocesan House, No. 731 California Street, San Francisco, was fixed upon as the principal place of business of the corporation, and the number and times of the regular meetings of the Directors were determined.

The Investment Committee was elected as follows: A. N. Drown, W. A. M. Van Bokkelen, and Wm. H. Crocker.

The Committee on Acceptance of Title to Real Estate was completed by the election of Director A. N. Drown—the other members being the President and Secretary *ex officio*.