

WOMAN'S AUXILIARY,

MISSOURI.

EIGHTH ANNUAL REPORT.

1889.

EIGHTH ANNUAL REPORT

OF THE

MISSOURI BRANCH

OF THE

WOMAN'S AUXILIARY

TO THE

BOARD OF MISSIONS.

MAY, 1889.

ST. LOUIS:
WOODWARD & TIERNAN PRINTING COMPANY,
1889.

OFFICERS.

PRESIDENT:

MRS. DAN'L S. TUTTLE,
2727 Chestnut Street.

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SECRETARY:

MISS MARY W. TRIPLET.
3847 Pine Street.

TREASURER:

MRS. LAURA SPECK,
1206 Morrison Avenue.

EIGHTH ANNUAL REPORT.

*To the Rt. Rev. Dan'l S. Tuttle, S. T. D., Bishop of Missouri,
and Members of the Woman's Auxiliary:*

Another year finds us gathered together, the women who represent the Auxiliary in Missouri, to recount the work of the year past and to lay plans to strengthen and enlarge it in the year to come. The Auxiliary is no longer a novelty among us. Eight years ago, at the time of its organization in this Diocese, there was but one parish working regularly under the direction of the General Secretary, and now we have (26) twenty-six. The feeble little light has grown brighter with each succeeding year, sending its rays deep down into Christian hearts until they are filled with that light which shineth more and more unto the perfect day. We find ourselves stronger in the hearts and understanding of the people than ever before. Seven new Parishes have been admitted to the work: Trinity and St. Mary's, Kansas City; Holy Trinity, St. Joseph; Trinity, St. Charles; The Good Shepherd, St. Louis; St. Paul's, South St. Louis, and Calvary, Sedalia. The last having entered into the work too late to make any report this year, but are now preparing a box for the colored hospital at Charlotte, North Carolina. Special work has been done in five others, making in all thirty-one Parishes and Missions working with us this year, against twenty-one of last year.

To us, the friends in his old home, was granted the privilege of placing in the Church at Las Vegas an altar, which through the years to come will bear testimony to the faithfulness of the

Rt. Rev. George K. Dunlop, Second Bishop of Arizona and New Mexico. The altar as a piece of workmanship is all that could be desired, made of white Italian marble, with panels of pink marble and supported by four columns of Mexican onyx. Across the front run the words, "The Propitiation for our Sins," and on the base after the name and presentation sentence, "Found Faithful." The church at Kirkwood, where for seventeen years he ministered to a loving people, has sent its own memorial, the Bishop's chair for the same church.

The Bishop Robertson scholarship, which from the beginning has been carried on through the faithful efforts of our Vice-President, a graduate of the School of the Good Shepherd, will be continued hereafter by a committee of five graduates, who will organize an Alumnæ Association to take up the work among the former scholars of the school. They do not as yet feel justified in pledging the whole \$200, but will be responsible for \$150. A yearly offering of \$25 is already made by St. Peter's parish, and if one or more other parishes would pledge the remaining \$25 the future of this scholarship would be insured. The second scholarship which we have held for two years with Connecticut was dropped in February on account of the illness of the pupil using it. In all probability we cannot look to Connecticut to renew it, and, as part of the new work, we would like to take it ourselves, looking to the Mite boxes to supply the amount heretofore received from our sister Diocese. The Bishop regards these scholarships as the greatest assistance we can give him, it sometimes meaning the gain of a good Missionary, who could not come without the prospect of educational advantages for his children; and he has earnestly asked that we keep up the two scholarships in the coming year.

A year ago to-day we gave out the Mite boxes, the contents of which were to augment our General Fund. Their success has far exceeded our expectations. They have been filled in

different ways ; some systematically, with a penny a week, some with a dime, while one shows a daily care with a penny for each day in the year, and others have been filled more quickly. It is a great addition to our treasury, where the demands are constant and where we have very few ways of increasing it, most of our gifts being "specials." These boxes are now a permanent source of revenue, in which our united forces will mean strength, and they afford an opportunity for us to do part of our work as a body and not always as a Parish. It is asked that when a box is returned another, if possible, will be taken, and that the members of each Parish Branch will circulate them as far as possible.

At our last Convention we were proud to make our first pledge to the Diocesan Missionary Board for \$50 for general work. This will be continued.

It is a source of great regret that a Quiet Day could not have been held last year, but another year it will be taken up in time to insure its being given. At our January meeting the Bishop of Kentucky gave an eloquent and helpful address, which greatly compensated for the loss of our Day.

The Missionary boxes have again formed a large part of our work. The Bishop has said of them, in his Convention address : "Do not let these boxes be despised or laughed at. Womanly delicacy prompting, directing and discriminating in the gifts, the boxes are happy shuttles weaving stout warp and woof of loving Christian sympathy between givers and receivers." Our love and sympathy, as well as helpful well-filled boxes, have been sent to every department of our work, and have been scattered over the land all the way from pestilence-stricken Florida to Washington Territory.

I could find no better time to thank the officers of the St. Louis & San Francisco, and Atchison, Topeka & Sante Fe, and of all the Express Companies, for their courtesy and generosity

in sending so many of our boxes either entirely free or at greatly reduced rates. I especially refer to the altar which, with its weight of 3,000 pounds and hundreds of miles to travel, would have taxed our treasury most heavily.

SUMMARY FOR THE PAST YEAR.

For the year, besides the Missionary boxes, the Auxiliary has supplied three churches with Bibles, five with altar linen, five sets of altar cloths and book marks, seven surplices, two cassocks, five stoles, a hanging lamp for a chancel, eleven Christmas boxes, one barrel for yellow fever sufferers in Florida, six boxes for Utah, and six for Indian work. We have had two scholarships at the School of the Good Shepherd, three in Utah, fulfilled our pledge of \$50 for Diocesan Missions, have supplied the altar and Bishop's chair in the Memorial Church at Las Vegas, given \$25 to Foreign Missions and \$30 to Mission and Hospital work in Virginia and North Carolina, and aided greatly in the city Missions of St. Stephen's, St. Andrew's and St. Barnabas, while the contents of our Mite boxes, \$161.88, is still unappropriated.

The total value of 76 boxes is.....	\$2,534 56
Cash as per Treasurer's report.....	\$955 68
Less balance on hand May, 1888.....	36 41
	<hr/> \$ 919 27
Cash reported but not passed through Treasurer's accounts.....	777 14
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Total.....	\$4,230 97

This has God wrought! And may it please Him Who has begun a good work in us to continue it unto the end.

Respectfully submitted,

MARY W. TRIPLETT,

Secretary.

MAY 21st, 1889.

REPORTS OF PARISHES.

BLACKBURN.

Bishop Dunlop Memorial Altar.....\$ 3 00

BROOKFIELD—GRACE.

Bishop Dunlop Memorial Altar.....\$ 1 00

Box for Indians at White Earth, Minnesota.....6 85

Box value, \$6 85. Cash, \$1 00. Total.....\$ 7 85

CARROLLTON—ST. PAUL'S.

Bishop Dunlop Memorial Altar.....\$ 1 60

CARTHAGE—GRACE.

Delegates: Mrs. J. C. DENT, Mrs. J. T. CHAMBERS,
Mrs. GEO. BLAKENEY, Mrs. J. P. BETTS.

Box for yellow fever sufferers at Jacksonville, Florida.....\$10 00

Bishop Dunlop Memorial Altar.....5 00

Delegates' dues.....4 00

Box value, \$10. Cash, \$9 00. Total.....\$19 00

FAYETTE—ST. MARY'S.

Bishop Dunlop Memorial Altar.....\$ 2 50

HANNIBAL—TRINITY.

Delegates: Mrs. J. B. PRICE, Mrs. L. P. MUNGER,
Mrs. W. A. MUNGER, Mrs. J. H. GARTH.

Box for Indian School.....\$30 00

Mite boxes.....2 28

Total.....\$32 28

KANSAS CITY—TRINITY.

Delegates: Mrs. D. H. PORTER, Mrs. J. M. IRWIN,
 Mrs. W. E. WINNER, Mrs. R. TALBOT.

Cash for Bishop Talbot's work	\$25 00
Mite boxes.....	47 55
Delegates' dues	4 00
Bishop Dunlop Fund.....	10 00
Total	<u>\$86 55</u>

KANSAS CITY—ST. MARY'S.

Delegates: Mrs. T. S. MCGIBBONS, Mrs. B. E. FRYER,
 Mrs. A. DUER, Miss MARY E. MILLER.

Missionary box, 1	\$40 00
Bishop Dunlop Memorial Altar	10 00
Delegates' dues	4 00
Mite boxes.....	2 75
Box value, \$40 00. Cash, \$16 75. Total	<u>\$56 75</u>

KANSAS CITY—GRACE.

Delegates: Mrs. H. W. MUSSON, Mrs. STANNARD,
 Mrs. COATSWORTH, Mrs. F. L. LOVEREIN.

Ladies' Guild, 1 Missionary box.....	\$ 41 55
St. Agnes Guild, 2 Missionary boxes.....	52 65
St. Agnes Guild, 5 Indian boxes for Pine Ridge and Santee Agencies..	202 50
Cash to widows of Missionaries	6 00
Delegates' dues	4 00
Eight boxes, value \$296 70. Cash, \$10 00. Total	<u>\$306 70</u>

KIRKWOOD—GRACE.

Delegates: Miss MARY GILL, Miss FLORENCE FRANKLIN.

Ladies' Guild, 1 Missionary box	\$ 43 70
Young Ladies' Guild, 1 Missionary box.....	68 00
Young Ladies' Guild, scholarship in St. Mark's School, Salt Lake.....	40 00
Bishop's Chair for Memorial to Bishop Dunlop, Las Vegas, N. M.....	95 00
Two boxes, \$111 70. Cash, \$135 00. Total	<u>\$246 70</u>

MEXICO—ST. PAUL'S.

<i>Delegates:</i> Mrs. C. E. PURNILL,	Mrs. GREEN CLAY,
Mrs. DELAPLANE,	Mrs. F. MITCHELL.
Box for Clothing Room, Salt Lake, I.....	\$15 00
Delegates' dues.....	4 00
Total	\$19 00

MONROE—ST. JUDE'S.

Box for Clothing Room, Salt Lake, I.....	\$16 55
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LEXINGTON.

Bishop Dunlop Memorial Altar.....	\$12 25
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OLD ORCHARD—EMMANUEL.

<i>Delegates:</i> Mrs. GEO. STERLING,	Mrs. JNO. HART,
Mrs. H. GHISELIN,	Mrs. ARCHIE ROBINSON.
Cash to St. James, Mo., towards Missionary's salary.....	\$24 00
Bishop Dunlop Memorial Altar.....	5 75
Insurance on life of Clergymen.....	20 00
Delegates' dues	4 00
Total.....	\$53 75

PALMYRA—ST. PAUL'S.

<i>Delegates:</i> Miss WAINWRIGHT,	Miss VALLIANT,
Mrs. J. W. MACKEY,	Mrs. JOHN MORSE.
Missionary box, I	\$23 00
Cash, Bishop Dunlop Memorial Altar	5 25
Mite boxes	11 64
One box, \$23 00. Cash, \$16 89. Total	\$39 89

ST. CHARLES—TRINITY.

<i>Delegates:</i> Mrs. McDEARMON,	Mrs. GEO. H. HUNT.
Christmas box, I	\$10 00
Delegates' dues	2 00
Total	\$12 00

ST. JOSEPH—CHRIST CHURCH.

Delegate: Miss EDITH CLAGGETT.

Missionary box, 1	\$ 59 80
Cash, Bishop Dunlap Memorial Altar.....	10 00
Cash for St. Mark's Mission	185 20
One box, \$59 80. Cash, \$195 20. Total.....	\$255 00

ST. JOSEPH—HOLY TRINITY.

Delegates: Mrs. GEO. H. GARDNER, Mrs. THOS. NORRIS,
Mrs. J. WILLIAMS.

Box for Clothing Room, Salt Lake, 1.....	\$5 00
Delegates' dues.....	3 00
Total.....	\$8 00

ST. LOUIS—ALL SAINTS'.

Delegates: Mrs. VASHON, Mrs. RANDOLPH,
Miss PATTERSON.

Cash, Delegates' dues.....	\$3 00
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CHRIST CHURCH CATHEDRAL.

Delegates: Mrs. A. M. MOORE, Mrs. JOHN WICKHAM,
Mrs. M. E. O'DELL, Miss COUSLAND.

Ladies' Guild, Missionary boxes, 10	\$391 15
Bishop Dunlop Memorial Altar	65 50
A Member for City Missions	5 00
“ “ Diocesan Missions	5 00
“ “ Hymn Board for Missions	12 30
“ “ Easter offering	2 10
Bishop Robertson Scholarship	6 00
Mite boxes	12 71
Missionary boxes, 2, “The Gleaners”	22 00
Altar Linen, “The Gleaners”	6 50
Lamp for Chancel at Cuba, Mo., “The Gleaners”	6 00
Scholarship St. Mark's, Salt Lake, “The Gleaners”	40 00
Dorcas, Missionary boxes, 2	75 00
Honorary Members	16 00
Delegates' dues	9 00

Fifteen boxes, value \$494 65. Cash, \$179 61. Total.....\$674 26

GRACE.

<i>Delegates:</i> Mrs. EMMA CROOKS,	Mrs. W. H. WOODWARD.	
Missionary box, 1.....		\$8 00
Delegates' dues		2 00
Total.....		\$10 00

GOOD SHEPHERD.

<i>Delegates:</i> Mrs. D. S. BROWN,	Mrs. GEO. SIMON.	
	Miss LILLIE BROWN.	
Christmas box, 1.....		\$ 5 00
Cash, Bishop Dunlop Memorial Altar.....		2 00
Delegates' dues.....		3 00
Mite boxes		21 75
One box, value \$5 00. Cash, \$26 75. Total.....		\$ 31 75

HOLY COMMUNION.

<i>Delegates:</i> Mrs. E. C. SIMMONS,	Mrs. C. SEAMAN,	
	Mrs. CHAS. CLARK,	Mrs. CHOUTEAU MOFFITT.
Parish Aid, Clothing Room, Salt Lake, 1 box.....		\$ 59 16
Parish Aid, Missionary box, 1.....		100 00
St. Lucy Guild, Clothing Room, 1 package.....		13 38
St. Lucy Guild, City Missions, 3 packages.....		40 00
St. Margaret's Guild, Clothing Room, Salt Lake, 1 package.....		6 00
St. Margaret's Guild, City Missions, 3 packages.....		43 50
Cash, Mission Guild for St. Barnabas' City Missions.....		318 04
Young Ladies' Sewing Circle for St. Andrew's Mission, 1 box.....		79 00
Bishop Dunlop Memorial Altar		33 00
Delegates' dues		4 00
Mite boxes		21 43
Eight boxes, value \$341 04. Cash, \$376 47. Total.....		\$717 51

MT. CALVARY.

<i>Delegates:</i> Mrs. GEO. NIEMEYER,	Mrs. L. MILTENBERGER,	
	Mrs. GILBERT ELLIOTT.	
Missionary boxes, 2.....		\$ 20 00
Young People of Mt. Calvary, for Clothing Room, Salt Lake, 1 box.....		35 00
Cash, Mission work in Virginia.....		10 00
Cash, Mission work in North Carolina.....		5 00
Delegates' dues.....		2 00
Three boxes, value \$55 00. Cash, \$17 00. Total.....		\$ 72 00

ST. GEORGE'S.

<i>Delegates:</i> Mrs. W. J. LEWIS,	Mrs. M. JAMINET,
Mrs. A. B. GREGORY,	Miss DAVIS.
Missionary boxes, 3.....	\$469 17
Sunday School Christmas boxes, 4.....	93 25
Bishop Dunlop Memorial Altar.....	65 00
Honorary members.....	7 00
Mite boxes.....	19 16
Bishop Robertson, scholarship.....	11 00
Delegates' dues.....	4 00
Seven boxes, value \$562 42. Cash, \$106 16. Total.....	\$668 58

ST. JOHN'S.

<i>Delegates:</i> Mrs. A. C. STOCKTON,	Mrs. P. DANIELS.
Mrs. T. C. WICKENDEN,	Miss L. B. ALLEN.
Missionary boxes, 2.....	\$ 45 00
Altar linen.....	10 00
Fancy articles, bazaar at Las Vegas.....	10 00
Box for Indians, Hope School.....	42 00
Cash, Green scholarship, St. John's School, Logan.....	40 00
Missionary Enrollment Fund.....	5 00
Bishop Dunlop Memorial Altar.....	12 00
Cash, Missions in Mississippi.....	8 10
Delegates' dues.....	5 00
Five boxes, value \$107 00. Cash, \$70 10. Total.....	\$177 10

ST. MARK'S MEMORIAL.

<i>Delegates:</i> Mrs. EUGENE ABADIE,	Mrs. CHARLIE THAW,
Mrs. MARTIN COLLINS,	Mrs. C. A. COX.
Missionary boxes, 4.....	\$100 00
Cash, Bishop Dunlop Memorial Altar.....	5 00
Honorary Member.....	1 00
A Member for Diocesan Missions.....	1 00
Delegates' dues.....	4 00
Mite boxes.....	6 45
Four boxes, \$100.00. Cash, \$17.45. Total.....	\$117 45

ST. PETER'S.

<i>Delegates:</i> Mrs. GEO. HAWES,	Mrs W. B. NEEDHAM,
Miss FANNY ALEXANDER,	Mrs. R. J. COMPTON.
Missionary boxes, 5	\$112 50
St. Mary's Guild, 1	5 35
Bishop Dunlop Memorial Altar	10 00
Bishop Robertson Scholarship	25 00
Cash for trained nurse for Missionary's family	18 00
Delegates' dues	3 00
Honorary Member	1 00
Mite boxes	13 74
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Six boxes, \$117 85. Cash, \$70 74. Total	\$188 59

TRINITY.

<i>Delegates :</i> Mrs. EWING WHITE,	Mrs. HERMAN,
Mrs. COOK,	Mrs. W. H. THOMSON.
Missionary boxes, 4	\$74 00
Cash, Bishop Dunlop Memorial Altar	7 50
Mite boxes	2 42
Delegates' dues	5 00
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Four boxes, \$74 00. Cash, \$14 92. Total	\$88 92

SOUTH ST. LOUIS—ST. PAUL'S.

<i>Delegates :</i> Mrs. O. H. STAPLES,	Mrs. J. C. TERRY.
Missionary box, 1	\$20 00
Communion Service	25 00
Bishop Dunlop Memorial Altar	5 00
Delegates' dues	2 00
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Two boxes, \$45 00. Cash, \$7 00. Total	\$52 00

SEDALIA.

<i>Delegates :</i> Mrs. J. J. WILKINS,	Mrs. TRAVIS,
Mrs. WELLER,	Mrs. POLLOCK.
Delegates' dues	\$4 00

OAK HILL.

<i>Delegates :</i> Miss REBEKAH PARKER,	Miss HAY.
Total	\$4,212 97

TREASURER'S REPORT.

LAURA SPECK, IN ACCOUNT WITH MISSOURI BRANCH
WOMAN'S AUXILIARY.

DR.	From May 10th, 1888, to May 20th, 1889.	
To cash Balance on hand May 10th, 1888, deposited in Boatman's		
Bank	\$ 36 41	
" Delegates' dues	80 00	
" Honorary Members (Christ Church Cathedral, \$16.00; St. George's, \$7.00; St. Peter's, \$1.00; St. Mark's, \$4.00) ..	28 00	
" Offertory at St. Luke's Chapel, May 25, 1888, \$17.65, and at Christ Church Cathedral, Oct. 25, 1888, \$41.51	59 16	
" Special Offerings for Diocesan Missions	6 00	
" Member Mt. Calvary for Mission at Cashia, N. C.	5 00	
" Members St. John's Church for Scholarship at Logan, Utah....	40 00	
" "Gleaners," Christ Church Cathedral, for Scholarship at Salt Lake City, Utah	40 00	
" Specials from friends.....	30 15	
" Mite boxes.....	161 88	
" Easter offering members Christ Church Cathedral.....	2 10	
" Bishop Robertson Scholarship at Sisters' Good Shepherd (through Mrs. Tuttle and Mrs. Cushing).....	164 43	
" Bishop Dunlop Fund for Memorial Altar at Las Vegas, New Mexico	302 55	
		\$955 68

CR.	By cash paid from May 10th, 1888, to May 20th, 1889.	
By cash,	Woodward & Tiernan for printing Annual Report and	
	Wrappers	\$ 24 00
"	G. D. B. Miller for Scholarship at St. Mark's School, Salt	
	Lake City.....	40 00
"	G. D. B. Miller for Scholarship at Logan, Utah	40 00
"	D. F. Leavitt (Treas.) for Diocesan Missions.....	50 00
"	Miss Triplett for postage and telegrams	5 00
"	Traveling expense of Bishop to Louisville	7 85
"	Sister Catharine for part Scholarship at Good Shepherd	
	School	64 43
"	Sister Catharine for Bishop Robertson's Scholarship at Good	
	Shepherd School	200 00
"	Pickel Marble and Granite Co. for Memorial Altar (Bishop	
	Dunlop) at Las Vegas.....	281 00
"	Freight on Memorial Altar.....	20 18
"	R. Geissler, N. Y., for Hymn Board for Holy Trinity	
	Church, St. Joseph.....	12 30
"	For hospital work in Charlotte, N. C.	10 00
"	Miss Hampton for Mission at Cashia, N. C.....	10 00
"	Miss Julia C. Emery, N. Y., for Foreign Missions.....	25 00
"	Balance on hand May 20th, 1889	165 92
		<hr/>
		\$955 68

CONSTITUTION OF THE MISSOURI BRANCH
OF THE
WOMAN'S AUXILIARY.

Adopted May 25, 1888.

ARTICLE I.

This Society shall be called the Missouri Branch of the Woman's Auxiliary to the Board of Missions.

ARTICLE II.

Its object is not to change the work of any Parish, but by united and sympathetic action to increase the interest, and to unite all Parishes in the Diocese in the various branches of the Church's Missionary work.

ARTICLE III.

All baptized women of the Diocese of Missouri who so desire, and who work for Missions in connection with their Parish organizations, shall be regarded as members of this Society.

ARTICLE IV.

The Officers shall be a President, Vice-President, Secretary, and Treasurer, to be chosen at the annual meeting.

ARTICLE V.

All Parish Societies in the Diocese, which so desire, shall be considered constituent members of this Society; provided they send their reports of money collected and work done for Missions to their respective Parish Representatives in the Board of Managers.

ARTICLE VI.

The Board of Managers shall consist of the President, Vice-President, Secretary and Treasurer, and the Parish Representatives. Nine shall constitute a quorum for the transaction of business.

ARTICLE VII.

Each Parish with a Society or Societies, working for Missions shall be entitled to four Representatives in the Board, one of whom shall be their Corresponding Secretary.

ARTICLE VIII.

The qualifications of a Representative which shall constitute her a member of the Board shall be:

- i. Certification of her appointment by her Rector, or her election by the Parish Society to be such Representative.
- ii. Payment of a membership of \$1.00 per year to the Diocesan Treasurer.

ARTICLE IX.

The payment of \$1.00 per year to the Diocesan Treasurer shall constitute any one an Honorary Member of the Board of Managers. These Honorary Members shall be entitled to seats but not to votes, and shall not be counted in making a quorum.

ARTICLE X.

There shall be four meetings of the Board of Managers each year, to be held as follows: On or about the last Fridays, respectively, in October, January and April; and the annual meeting for the election of officers, which shall be on the Friday following the Diocesan Convention.

ARTICLE XI.

One of the said meetings shall be also a general meeting of the Society, and shall be directed by the Bishop of the Diocese.

ARTICLE XII.

The meetings shall be held in any Church or Chapel designated by the President.

ARTICLE XIII.

Special meetings may be called by the President at the request of any five of the Managers.

ARTICLE XIV.

1. The President shall call meetings and preside over them.
2. The Vice-President shall take the duties of the President in her absence.
3. The Secretary shall conduct the correspondence of the Society; send notices of the meetings and keep a record of them; keep an account of the work done by the women of the Diocese, as reported by the Parish Secretaries, and report this annually to the Secretary of the Woman's Auxiliary in New York; and prepare an Annual Report for circulation in the Diocese, a review of which shall be presented to the Diocesan Convention.

4. The Treasurer, under the direction of the Board, shall receive and disburse all moneys sent to the Society for any Branch of Missionary work, and for the expenses of the Society, presenting a report of same at each quarterly meeting.

ARTICLE XV.

The Parish Representatives are to report through their Corresponding Secretary to the Diocesan Secretary all work done for Missions, and all money raised for Missions by the women of their Parishes; also all new work undertaken for Missions. They are to attend the regular meetings of the Board, and to carry back to their Parish Societies Missionary intelligence and to endeavor in every way to increase an earnest and prayerful interest in Missions.

ARTICLE XVI.

This Constitution may be altered or amended at any annual meeting by a two-thirds vote of the members of the Board of Managers present.

