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The Executive Committee of the Council of Hope College

Abel T. Stewart

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23 August 1866

Holland, Michigan

The executive committee of the Council of Hope College met in the study of Pres. Philip Phelps Jr. Only Rev. Peter J. Oggel and Rev. Abel T. Stewart were the only other members present. Dr. Albertus C. Van Raalte was not present due to his absence in the Netherlands. The committee took "immediate measures to establish a Germinal Class for the Ladies."

Minutes of the Executive Committee of Hope College, p. 5.

Doesburg

and keep a set of books by Double Entry, which are to include all the College accounts from the beginning & from which he is to draw a quarterly statement to be certified by the Treasurer, for the information of the Executive Committee.

As Assistant Editor of De Hope he is not to be held responsible for the character and contents of the paper, nor is he to have control over its columns, but his duty shall be to translate into Dutch the articles & items furnished for the purpose by the Editor. To revise the

(4) proof sheets. To aid in making up the Form. To attend to the general business interests of the office, including matter pertaining to the Searcher, and as Instructor in Modern Languages he is to give instruction in Dutch, German, & French so far as may be found consistent with other duties specified. It is expected that in his acceptance his time of service & salary begin Sep 1 1866

Res. that the Church of Zeeland receive a loan of \$1000 on giving the proper security. The meeting adjourned, and was closed with prayer by the President

Abel T. Stewart Secretary.

August 23. 1866. ✓

(5)

opening
Present
Acts

The Ex. Com. met in the Study of Doctor Phelps at 9. A.M. on Aug 23d 1866.

The Rev Doctor Phelps offered prayer. Present Rev Doctor Phelps in the chair, and Rev. Messrs Oggel and Stewart.

Res. that the Book Keeper present a monthly financial Statement, certified by the Treasurer. And the Pres. Treas. And Secty be a Com. to receive such statement.

Res. that a set of Books be purchased.

Res. that the Treasurer send on the Treas. Of Gen. Synod the endowment notes in hand for his signature and that hereafter he send them as they come in.

A letter was received from C. Doesburg signifying his acceptance of his appointment given in resolutions on page 3.

Female
Instruction
Recitation

Res. that we take immediate measures to establish a Germinal Class for the Ladies Department of Hope College and that the Pres. Treas. And Secty be a Com. to carry this into effect.

Res. that \$400 be appropriated for making temporary provision for additional recitation -- ---[?] for the College.

(6)

Dec 5. 1866

Res. that we adjourn. The Rev Mr. Stewart closed with prayer.

Abel T. Stewart. Secty

Opening
Present

The Ex. Com. met Dec 5. 1866 in the study of Doctor Phelps.

The President opened with prayer.

Present Rev Doctor Phelps in the chair. S. Bolks, P.J. Oggel, Henry G Decker, Abel T. Stewart.

The minutes of the previous meetings were read.

Acts Aug[?] 6
Page 55
Tutor Shields

Mr. Shields having declined his appointment as Tutor in the College it was resolved that the arrangement made by the pres. With William and Pieter Moerdyk and A H be recommended to the Board of Education for their approval.