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Meeting Minutes of the School Board of the Holland Academy

Adrian Zwemer

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_____ April 1868

Holland, Michigan

At this meeting of the School Board of the Holland Academy, Dr. Phillip Phelps Jr. was present although Dr. Albertus C. Van Raalte was not present. There were several representatives from the Classis of Wisconsin including Rev. Roelof Pieters of Alto. The board was again in debt in the amount of almost \$1,400. A special committee was appointed to deal with this problem. Representatives were chosen to visit the churches in the respective Classes for the promotion of the cause of Education.

Original in the Hope College collection of the Joint Archives of Holland, pp. 147-149.

Meeting of the School Board
of
the Classes of
Holland and Wisconsin.

Convened at Holland, Mich. April 1868

Members present: Revs. H. Phelps
D.D., Jacob v. et Meulen., Mr. Niekint Veld, P. J.
Eggel, S. Bolks, J. Sluysman, L. Brock, G. Chr.
Eggel, H. W. Heubolt, A. Verbeek, G. J. Nijkerk,
A. Kuemer, and the treasurer Mr. G. Walker,
of Classis of Holland; and Revs. P. Pieters,
P. Lepeltak, J. H. Karsten and the Elders J.
Actvis of Classis of Wisconsin.

Art. 1.

Rev. J. H. Karsten was appointed to take
the Chair, pro tem. He opened the meeting
with prayer.

Art. 2.

The Committee on accounts reported that
the books of the treasurer were found in due
order. A debt of nearly \$1200.00 was re-
ported. After discussion upon this State of the

treasury it was resolved:
 that beneficiaries shall procure a certificate
 of their Consistory, stating their inability, or
 how much they are able to pay; and that this
 certificate be renewed each year. also
 resolved: Strictly not to pay the books bills of
 those who have not the promise of the Board
 for payment.

Art. 3.

Resolved to appoint a Standing Committee,
 for transacting such business as can not be
 delayed, and which require the action of the
 Board between the times of its regular Sessions.
 Resolved that this Committee consists of Revs.
 P. J. Eggel, J. V. C. Meulen, G. Bolks and P. Brouk,
 and E. Chr. Eggel, and the Treasurer Mr. G. Wetker.

Art. 4.

Resolved that the professors will give to the
 Board at each ^{half} meeting report of the Standing and
 progress of the ~~the~~ beneficiaries, in order to en-
 able the Board to judge rightly on whom the
 care and expenses are duly bestowed, and to

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drop those who are unworthy.

Art. 5

Resolved to appoint in each Class agent, to visit the congregations for promoting the interest of the Churches in the cause of Education.

Resolved to appoint for the Class of Holland
Revs. S. Bolks and J. V. D. Meulen.

for the Class of Wisconsin Revs. J. S. Karsten,
P. Pieters, and P. Lepeltak.

Art. 6.

Resolved that those Students who are sustained by Class are required to attend Catechetical instructions by the pastor of one of the Churches of this place.

Art. 7

Resolved to keep the Student B. Neulen back on the funds of the Board till the end of this year.

Resolved to grant books and payment of fee, to the Sons of Mr. A. Westreer, and one Son of Mr. J. Smith.

Art. 8.

Resolved to adjourn. Clered with praise by Rev. S. Bolks
A. Kewener, Secretary.

Transactions
of
the Board of Regents
of
the Holland Academy.

Hope College Collection,
Joint Archives of Holland