The meeting was opened with a prayer by Dr. Stanbury, and the minutes were read and approved.

Upon nomination of the Genetal Superintednent, Miss Esther Ruth Jones was elected as a teacher for the Intermediate Department; and Prof. Prottor said he would take the class of first-year boys for the summer.

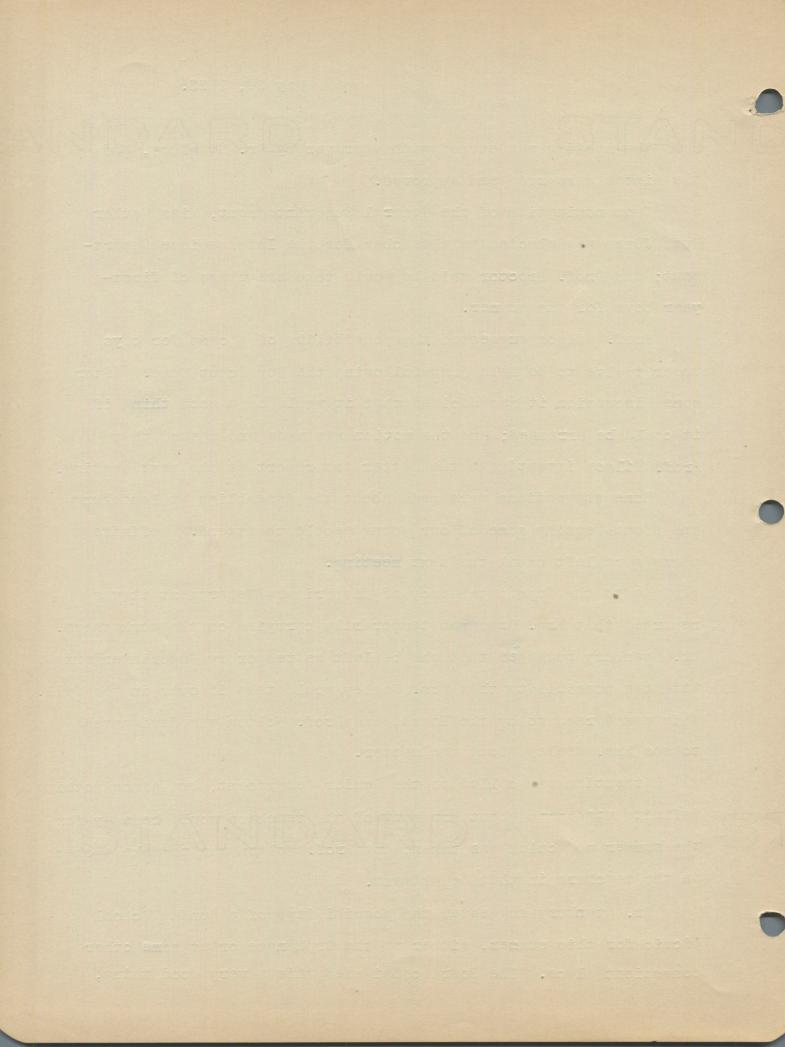
Prof. Wilson suggested the possibility of a camp for boys under twelve to be held just following the Boy Scout Camp. After some discussion it was decided that it would be a good thing if it could be arranged; and the motion was made and passed that Pfof. Wilson investigate the matter and report at the next meeting.

Some suggestions were made about the Assemblies at Louisburg and about getting some of our young people to attend. Definite plans were left until the next meeting.

As to the Superintendency of the Primary Department it was reported that Mrs. Gray was temporarily carrying on the work there. Dr. Stanbury suggested that she be left as temporary Superintendent with the possibility that Mrs. Seeley would take it over in the fall. This was agreed to by the Board, and Prof. Holton was designated to see Mrs. Seeley about the matter.

Attention was called to the Senior Department, but since nothing definite was known about how many of the teachers would be away for the summer no action was taken, but Pfof. Holton was to make a check on the teachers in that department.

Dr. Stahbury suggested the possibility of a Sunday School picnic for this summer, either at the Orphanage or at some other convenient place. The Board considered this a very good thing,



and voted to investigate the matter for definite plans. The Superintendent was to talk it over with the Pastors Aides Class, and appoint a committee to report at the next meeting of the Board -- or, if plans were made that needed attention before that time that Superintendent and the Pastor were given powere to act.

There being no further business the meeting was adjourned.

The following members were present: Dr. Stanbury, Prof. Holton,

Prof. Proctor, Prof. Wilson, Mrs. Ormond, and Reba Cousins.