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Meeting Minutes of the Executive Committee of the Council of Hope College

Abel T. Stewart

Mary Otterness

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22 August 1873

Holland, Michigan

The executive committee of the Council of Hope College met with Dr. Albertus C. Van Raalte in the chair. The meeting was also attended by Pres. Philip Phelps Jr., Rev. Christiaan Vander Veen, and Rev. Abel T. Stewart. A proposition of Otto Doesburg was read. The committee resumed its meeting on 25 August. It was referred to Van Raalte to examine the lease of property to the Iron Company.

Transcription by Mary Otterness, 2004.

Minutes of the Executive Committee of Hope College, 71-73.

Original in the Hope College collection of the Joint Archives of Holland at Hope College.

I received the above communication from you & accept the appointment therein tendered.

Yours Truly,
Mr. B. Gilmore

The above with the exception of the mention of Mr. Gilmore's salary was sent to Mrs Van Olinda & returned with the following acceptance

"I do hereby signify my acceptance of the above appointment
M Van Olinda.

June 30. ~~1873~~ (70) The Ex Com met June 30th
1873 Present Rev A C Van Raalte in the Chair, Philip Phelps, C Van Der Veen. Opened with prayer by C. Van Der Veen.
Rev C Van Der Veen was appointed Secretary Pro Term.
De Hope Resd that the Ex Com in carrying out the action of the Council with reference to De Hope do hereby adopt the following paper

And Doctor Phelps is authorized to take said paper to the Christian Intelligences Association with full discretionary power.

\$5000. of Resd that Doctor Phelps be authorized to draw the \$5000 from the Board of Direction for the Board the Teachers up to April 1.

	\$3000
De Hope	400
De Hope Editor C. Van Der Veen	700
Doctor Phelps on balance in salary	600
B Grotenhuis	100
Sundries	200
	<u>5000</u>

Editorial Resd that the following Gentlemen be elected as an Editorial Com. for De Hope during Com. the absence of the Editors Rev C. Van Der Veen. Rev A. C. Van Raalte, R Pieters, H Hiterwyk, D. Broek & P De Pree.
Resd that Prof C Doesburg be appointed
(71) office Editor at a compensation not exceeding \$400. per annum. Closed with prayer by Philip Phelps.
A. T. Stewart Secretary

Aug 13th see page 73

Aug 19. The Ex Com met at 9 AM Aug 19th 1873
Present Rev A C Van Raalte in the Chair, Philip Phelps, C Van Der Veen, A. T. Stewart. The meeting was opened with prayer by C Van Der Veen. A preposition was received & read from Otto Doesburg concerning the publication of De Hope. The meeting adjourned until the next day.

22d ¹⁸⁷³
The Ex Com met Aug 22d at 2 P.M
Present Rev A. C. Van Raalte in the Chair, Philip Phelps, C. Van Der Veen, A. T. Stewart. Doctor Phelps opened the meeting with prayer.

Resd that the preposition of Otto Doesburg be laid on the table till the report of the Committee appointed by Council to confer with the Classes be made.
The meeting adjourned, and was closed with prayer by A. T. Stewart.

A. T. Stewart.

Secretary

25th of August (72) The Ex Com met at 4 P.M on the Present Rev A. C. Van Raalte in the chair, Philip Phelps, C. Van Der Veen, A. T. Stewart. C. Van Der Veen opened the meeting with prayer.
Storing Contract At the request of Mr. Storing the Contract existing between him & the Council was changed so as to read as follows
In addition to the sum of \$140. already paid on the principal the party of the second part agree to pay twenty dollars on account of the principal and the balance of \$400 in four annual fragments due respectively on the first day of Sept 1874, 1875, 1876, 1877.
Lease to Iron. Co. Resd that the papers concerning the lease of property to Iron Company be referred to Doctor Van Raalte for examination and that where he requests the Ex Com shall meet to consider said papers.
Storing Fragment Resd that Doctor Phelps be a Com to audit the Treasurers accounts.
Resd that Doctor Phelps be authorized to receive the interest on the Storing Mortgage and \$20. of the (73) principal
Res that Doctor Phelps be authorized to act as Treasurer until Mr. Kollen the newly elected Treasurer enter in his office.
Van Schel -van \$25 Resd that \$25. be paid to Mr. Van Schelven for extra services connected with drawing up his report and that a vote of thanks be tendered to him by the President.

Abel T. Stewart

Secretary.

The following report belongs to the minutes of Ex. Com. Aug 13th. On that day or the next the Com met at 6 P.M.

Report on Organization of Primary & Female Depart. Present Rev A. C. Van Raalte in the chair and Philip Phelps, C. Van Der Veen and A. T Stewart and accepted and adopted the following. "The Undersigned begs leave to report that the organization of the combined Female & Primary Departs has been so far completed that he recommends that it be reported to the Council for recognition.
Respectfully submitted

Philip Phelps Jr

President of Hope College

The above was reported to the Council.

Abel T. Stewart Secretary.