

MINUTES
of the
THIRTY-EIGHTH ANNUAL SESSION
of the
CALIFORNIA CONFERENCE
of the
WESLEYAN METHODIST CHURCH
OF AMERICA
held at



WESLEYAN METHODIST CHURCH
7435 S. Norwalk Blvd.
Whittier, California

JUNE 27 - JULY 1
1962

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BUDGET, FINANCE INFORMATION

I. WHERE TO SEND MONIES:

1. All Church Budget (except that raised by W.M.S., Y.M.W.B. & W.Y.) to Theodore R. Stewart, 1625 W. Fern Dr., Fullerton, California. Telephone: (714) LAMBERT 6-2305.
2. All Woman's Missionary Society monies to: Dorothy Berk, 7915 Barton Dr., Lemon Grove, California. Telephone (714) HOPKINS 3-7009.
3. All Wesleyan Youth monies to: Janet Mudgett, 935 E. Galatea St., Azusa, California. Telephone (213) EDgewood 4-7506.
4. All Young Missionary Workers' Band monies to: Arelene Eddy, 211 S. 3rd St., El Cajon, California. Telephone (714) HICKORY 4-3348.

II. BUDGET APPORTIONMENT (per full church member except for Sunday School)

General Conference Budget

World Missions	\$ 2.00
Australia25
Brainerd Indian School25
Church Extension and Evangelism	1.50
Superannuate Pension Plan	2.00
Church Administrative Fund	1.00
Gen. Conf. Expense & Entertainment50
Board Meeting Expense25
Hephzibah Orphanage35
Educational Budget	4.00
General Sunday School (No. in main school)20

Conference Budget

Conference Extension	1.00
Conference Work	2.50
Annual Conference Session	1.00
Conference Office Expense	5.75
Conference President's Salary	5.75
Azusa College25
Conf. Sunday School (No. in main school)10

III. THE CONFERENCE FISCAL YEAR is June 1 to May 31.

IV. ALL CONFERENCE TREASURERS close their books JUNE 10.

V. FOR FURTHER INFORMATION and SUGGESTIONS see the Report of the Finance Committee on page 114.



Dr. George E. Failing
Denominational Representative



Rev. Sherwood I. Eddy
Host Pastor



An Annual Conference Session

OFFICERS OF THE CONFERENCE



Installation of Conference Officers by Dr. Geo. E. Failing
Left to right - Failing, Mudgett, Butcher, Henley, Stewart

PRESIDENT EMERITUS - D. H. Scott, 1412 Oxford Ave.
Pasadena, California

PRESIDENT - Archy L. Mudgett, 935 East Galatea Street
Azusa, California

VICE-PRESIDENT - Orval C. Butcher, 1345 Skyline Drive
Lemon Grove, Calif.

SECRETARY - John H. Henley, P. O. Box 606
Carlsbad, California

TREASURER - Theodore R. Stewart, 1625 West Fern Drive
Fullerton, California

CONFERENCE OFFICERS (Cont.)

ATTORNEY - Jack N. Martin, 620 Forum Bldg., 1107 9th St.
Sacramento 14, California

AUDITOR - Eugene I. Bisbee, 4844 North Sunflower Ave.
Covina, California

BURIAL ASSOCIATION SECRETARY - Leonard J. Reckard,
677 East Claremont, Pasadena, California

CARD CALL SECRETARY - Galen Anderson, 18232 Beach Blvd.
Huntington Beach, California

DIRECTOR OF CHILD EVANGELISM - Willis Kleinsasser,
5927 Charvers, Glendora, California

EDUCATIONAL SECRETARY - Charles H. Butcher, 4309 Eucal-
yptus Road, Fair Oaks, California

HISTORIANS - Sue Spisak, 1680 Taft St., Lemon Grove,
California
Pearl Taylor, Box 225, Pine Grove, Calif.

PROMOTIONAL SECRETARY OF WESLEYAN MEN - Charles Spisak
1680 Taft Street, Lemon Grove, Calif.

SUNDAY SCHOOL SECRETARY - O. J. Philpot, 24528 Dracea
Avenue, Sunnymead, California

TITHING SECRETARY - Russell A. Schumacher, 502 Radway,
La Puente, California

TRANSPORTATION SECRETARY - Richard Dulinsky, 134 A Wall-
ker Drive, Grass Valley, California

REPRESENTATIVE TO THE BOARD OF THE COUNCIL ON ALCOHOL
PROBLEMS - Esther Depew, 626 $\frac{1}{2}$ N. Electric Ave.,
Alhambra, California

MEMBER OF THE BOARD OF TRUSTEES OF MILTONVALE COLLEGE
Ministerial - Archy L. Mudgett, 1965
Alternate Ministerial - Orval C. Butcher, 1965
Lay - George K. Wilch, 1963
Alternate Lay - Leola Rossow, 1963

CONFERENCE OFFICERS (Cont.)

MEMBER OF BOARD OF TRUSTEES OF AZUSA COLLEGE -

Archy L. Mudgett
Russell A. Schumacher

ADVISORY BOARD - Orval C. Butcher William P. Marshburn

CONFERENCE BOARD OF TRUSTEES -

Ministerial - Clinton W. Jones, 1963
Sherwood I. Eddy, 1963
Archy L. Mudgett, 1963
Charles H. Butcher, 1963
John H. Henley, 1965

Lay - William P. Marshburn, 1963
Floyd J. Reeves, 1964
Max A. Trayer, 1964
George K. Wilch, 1965

CONFERENCE BOARD OF ADMINISTRATION -

Archy Mudgett	Sherwood Eddy	George Wilch
Orval Butcher	Charles Butcher	Edna Judy
Theodore Stewart	William Marshburn	Derric Johnson
John Henley	Floyd Reeves	Ollie Philpot
Clinton Jones	Max Trayer	James Judy

SUNDAY SCHOOL BOARD -

Ollie Philpot, Sunday School Secretary
Willis Kleinsasser, Director of Child Evangelism
Edward Eddy, 1963
Eugene Welliver, 1964
Jack Martin, 1964

SUPERANNUATE PENSION PLAN BOARD -

Arthur Depew, 1963
Charles Butcher, 1964
John Henley, 1965

STANDING COMMITTEES

AGENDA - Archy Mudgett	Orval Butcher
John Henley	Edna Judy
Derric Johnson	Ollie Philpot

CONFERENCE OFFICERS (Cont.)

ITINERACY AND ELDERS' ORDERS -

James Judy, 1963

Edward Eddy, 1965

Clinton Jones, 1964

Malcolm Robertson, 1966

JUDICIARY - Archy L. Mudgett
Orval C. ButcherClinton W. Jones
James H. Judy

NOMINATING (for 1963) -

Orval C. Butcher

Bostonia Church Delegate

Sherwood I. Eddy

Arrow Highway Church Delegate

Richard L. Rossow

Lincoln Oaks Church Delegate

STATISTICAL - E. P. Smith
Nancy Cantor
Edward EddyVACANCIES - James H. Judy
Martin W. Cox
Edward L. EddyGeorge K. Wilch
Hugh K. Otto

CONFERENCE ROLL

ELDERS - STATIONED LIST

- Charles H. Butcher, 4309 Eucalyptus Road, Fair Oaks,
California - 967-5924
- Claton G. Butcher, 5517 Dewey Drive, Fair Oaks, Calif.
(916) YOrktown 7-0262
- Orval C. Butcher, 1345 Skyline Drive, Lemon Grove,
California - (714) HOpkins 3-0211
- William G. Butcher, 712 East H St., Ontario, California
(714) YUkon 4-8929
- William A. Carnett, 949 Lincoln Ave., El Cajon, Calif.
(714) HICKory 2-7535
- Martin W. Cox, 751 South Bender Ave., Glendora, Calif.
(213) 335-9692
- Arthur E. Depew, 626 $\frac{1}{2}$ N. Electric Ave., Alhambra,
California - (213) CUmberland 3-5488
- Esther L. Depew, 626 $\frac{1}{2}$ N. Electric Ave., Alhambra,
California - (213) CUmberland 3-5488
- Edward L. Eddy, 211 S. Third St., El Cajon, California
(714) 444-3348
- Sherwood I. Eddy, 7435 S. Norwalk Blvd., Whittier,
California - (213) OXford 5-4209
- W. Richard Grizzell, 12016 Alloway, El Monte, Calif.
(213) GILbert 4-9371
- Ronald A. Heavilin, 4309 Eucalyptus Road, Fair Oaks,
California - (916) 967-5924
- Alice Mae Heavilin, 4309 Eucalyptus Road, Fair Oaks,
California - (916) 967-5924
- John H. Henley, P. O. Box 606, Carlsbad, California
(714) PArkway 9-1697
- Lee R. Hoge, 4456 West 167th Street, Lawndale, Calif.
(213) 371-9721
- Bud B. Jillson, P. O. Box 2041, Manila, Philippine
Islands - 21057
- Derric E. Johnson, 411 Billow Drive, San Diego, Calif.
(714) HOpkins 9-4629
- Clinton W. Jones, 450 E. Myrtle Ave., Glendora, Calif.
(213) EDgewood 5-9739
- James H. Judy, 10600 Woodward Ave., Sunland, California
(213) 353-6414
- Gaylord V. Jordan, 416 West Gilmore Street, Winslow, .
Arizona - (602) 289-2129
- Paul A. McCoy, 11610 Orr and Day Rd., Norwalk, Calif.
(213) UNiversity-8-8860

CONFERENCE ROLL (Cont.)

- Archy L. Mudgett, 935 E. Galatea St., Azusa, California
(213) EDgewood 4-7506
- Eldred V. Perkins, 4640 N. Granite Reef Rd. Scottsdale,
Arizona -
- Ollie J. Philpot, 24528 Dracea Ave., Sunnymead, Calif.
(714) 653-1136
- Leonard J. Reckard, 677 East Claremont, Pasadena,
California - (213) 794-4180
- Malcolm R. Robertson, Azusa College, Hwy. 66 at Citrus,
Azusa, California - (213) EDgewood 4-7512 or
EDgewood 4-4991
- Richard L. Rossow, 3532 Whitney Ave., Sacramento 21,
California - (916) IVanhoe 7-0939
- Russell A. Schumacher, 502 Radway St., La Puente, Calif.
(213) 333-7603
- Emerson P. Smith, 9756 Prospect Ave., Lakeside, Calif.
- George J. Stoddard, 11545 Ranchito St., El Monte, Calif.
(213) GILbert 4-4694
- Harold A. Taylor, Box 225, Pine Grove, California
Volcano Exchange 296-4642
- Pearl H. Taylor, Box 225, Pine Grove, California
Volcano Exchange 296-4642
- George A. Thomas, 9707 E. Sunglow St., Rivera, Calif.
(213) OXford 9-2397
- Frederick C. VanTatenhove, Box 231, Chester, California
258-5661
- W. Eugene Welliver, 1025 N. 32nd St., Phoenix 8, Ariz.
(602) BRidge 5-9104

ELDERS - SUPERANNUATE LIST

- D. Orval Beach, 410 11th St., Huntington Beach, Calif.
(714) LExington 6-8259
- Francis L. Berkebile, 120 Hudson Lane, El Cajon, Calif.
- Charles W. Denison, 104 E. Ridge Road, Grass Valley,
California -
- David H. Scott, 1412 Oxford Ave., Pasadena, California
(213) SYcamore 4-0730

CONFERENCE PREACHERS - STATIONED LIST

- Richard L. Dulinsky, 134 A Walker Drive, Grass Valley,
California - (916) 273-2142

CONFERENCE ROLL (Cont.)

CONFERENCE PREACHERS - UNDER CONFERENCE DIRECTION

Galen L. Anderson, 18232 Beach Blvd., Huntington Beach,
California - (714) VIKING 7-2813
Antonio Cortes R, Buena Vista, Cananea, Sonora, Mexico

ELDERS - RESERVE LIST

Roma L. Acuna, 415 Chestnut Ave., Carlsbad, California
(714) PARKway 9-3239
Leonard R. Brown, 10718 Coolhurst, Whittier, California
(213) OXford 9-3758
George E. Hawley, 1460 Whitefield Road, Pasadena,
Calif. - (213) SYcamore 8-4630
Donald F. Jones, 5706 Monterey Road, Los Angeles 42,
California - (213) CL 5-8144
Marjory E. Jones, 5706 Monterey Road, Los Angeles 42,
California - (213) CL 5-8144
Laurence W. Melton, Box 613, Salina, Kansas
(913) TA 7-1828
Ruth M. Sanchez, P. O. Box 633, Oceanside, California
(714) 722-7469
Charles B. Spisak, 1680 Taft St., Lemon Grove, Calif.
(714) HOpkins 6-3491
H. Arthur Taylor, R.R. #1, Box 175, Sutter Creek,
California - COngress 7-5771
C. DeVere Wilson, 16749 Double Grove, La Puente, Calif.
(213) EDgewood 6-6728

ELDERS - UNSTATIONED LIST

Wendell E. Campbell, 2321 W. 178th St., Torrance,
Calif. - (213) DAVis 4-5565
Walter E. Cook, 8825 North 28th Drive, Phoenix 21,
Arizona - (602) WI 3-8885
Paul H. Hodge, 279 Laurel Drive, Altadena, California
(213) SYcamore 7-2018
Olive L. Hodge, 279 Laurel Drive, Altadena, California
(213) SYcamore 7-2018

DIRECTORY OF CHURCH LOCATION

CARLSBAD - 3329 Roosevelt Street

CHESTER - Corner of Frost and Gay Streets
 (916) 258-5661

COVINA (Arrow Highway) - 18821 E. Arrow Highway
 (213) EDgewood 2-7009 or 335-9692

EL CAJON (Bostonia) - 1450 Peach Avenue
 (714) 444-3348

EL MONTE (Cogswell) - 3440 North Cogswell Road
 (213) GILbert 4-6793 or GI 4-9371

EL MONTE (First) - 4735 North Peck Road
 (213) GILbert 4-7555 or GI 4-4694

FAIR OAKS (Lincoln Oaks) - 5517 Dewey Drive
 (916) YORktown 7-7149 or YO 7-0262

GRASS VALLEY - Walker Drive at Butler Road

HUNTINGTON BEACH - 18232 Beach Boulevard
 (714) VIKing 7-2813

LAKE SIDE - 9839 River Street
 (714) HICKory 3-1293

LA PUENTE - 400 North Sunset Avenue
 (213) EDgewood 3-6803 or 333-7603

LAWNDALE - 4455 West 168th Street
 (213) 371-9721

LEMON GROVE (Skyline) - 1345 Skyline Drive
 (714) HOPkins 3-0211

NORWALK - 11610 Orr and Day Road
 (213) UNIVersity 8-8860

PASADENA - Fair Oaks and Howard Street
 (213) SYcamore 8-6101

PHOENIX (East), Arizona - 1025 North 32nd Street
 (602) BRIDGE 5-9104

SACRAMENTO (Arcade) - 3532 Whitney Avenue
 (916) IVanhoe 7-5123 or IV 7-0939

SUNLAND - 10614 Leolang Avenue
 (213) 353-7760 or 353-6414

SUNNYMEAD - 13300 Indian Avenue
 (714) 653-1136

VISTA - 333 West California Street

WHITTIER - 7435 S. Norwalk Blvd.
 (213) OXFord 5-1276 or OX 5-4209

WINSLOW, Arizona - 416 W. Gilmore St. (602) 289-2129

OUR HONORED DEAD

The memory of the just is blessed.
Proverbs 10:7

<u>Name</u>	<u>Years of Service</u>	<u>Deceased</u>
Coral Butcher	7	1961
T. Y. Miller *	10	1957
Oliver Grimsley	3	1952
Andy James	1	1947
C. B. Harvey	10	1942
L. W. Easton	12	1936
H. W. McDowell	3	1935
R. A. French *	8	
S. G. Huston *	18	

* Not members of the Conference at time of
decease.

ORDAINED TO ELDERS' ORDERS



Russell A. Schumacher
La Puente Church



W. Richard Grizzell
El Monte Cogswell Church



W. Eugene Welliver
East Phoenix Church



Fred C. VanTatenhove
Chester Church

The Ordination Ceremony



STANDING RULES

SECTION I - ANNUAL CONFERENCE

A. The quorum of this Conference shall be thirty-five percent (35%) of its possible enrollment. Ministerial or lay members of the Conference must not leave the bar of Conference without consent of the chair, nor withdraw from the Conference Session permanently without consent of the Conference.

B. The Nominating Committee shall consist of three elders and three laymen together with the Conference President, who shall be chairman. The elders shall be elected at the time of the election of officers. At the same time the Conference shall name three churches whose delegate, elected to the next session of Conference, shall serve on this committee. Delegates shall send their credentials to this committee not later than five days before Conference. The committee shall then make nominations for Secretaries, Sessions and Standing committees to be presented to the Conference at the proper time.

The Nominating Committee shall also act as Credentials and Ministerial Character Committee. This committee shall compile the roll of delegates for Conference. Ministers shall send their Character Report to this committee at least five days before Conference.

C. All officers, boards and standing committees shall take office as soon as elected except the Statistical Committee, whose term of office shall be from the rise of the Conference in which it is elected until the rise of the following Conference.

D. The Conference shall elect annually two members to serve on the Board of Trustees of Azusa College.

E. A copy of the Statistical blank of each church shall be posted by the Statistical Committee at the opening of the Conference Session.

F. All chairmen of conference boards and committees shall have submitted, and all secretaries of the Conference shall submit their reports to the Conference in writing, and a copy of the same given to the Secretary immediately after the report is adopted.

STANDING RULES (Cont.)

G. Reports of the Board of Trustees and Conference Board of Church Extension and Evangelism submitted to the Conference shall contain only a summary of actions taken during the year for ratification, provided that a full copy of the minutes of all meetings held during the year appear in the Conference Annual Journal.

H. The Agenda Committee for the Conference shall be composed of the President, the Vice-President, the Secretary, the President of the Woman's Missionary Society, the President of Wesleyan Youth and the Conference Sunday School Secretary, and shall assume the duties of the Camp Meeting Committee.

1. This committee is empowered to employ evangelistic help up to and including three years in advance.

2. This committee shall arrange for the place of meeting and entertainment of the Annual Conference Session, and shall be responsible for the arrangements in connection with such religious services as well as the program of the Conference Sessions.

I. The Conference Paper, "The Launch", shall be published in ten issues per year. The Conference President is to be designated Editor, and the heads of the Conference auxiliary organizations be responsible as contributing editors; said paper is to be financed from the Conference Work Fund and supplemented by special offerings from the churches.

J. The Memorials Committee shall consist of 5 members.

K. The Conference Historian Committee shall consist of two members.

L. The Conference Sunday School Board shall consist of five members; i.e., the Conference Sunday School Secretary, who shall be chairman, the Director of Child Evangelism and three other members, each elected for a term of two years.

STANDING RULES (Cont.)

SECTION II - CONFERENCE PRESIDENT

- A. The Conference President shall fulfill his duties as outlined in the Discipline, paragraph 147-151 inclusive.
- B. As chief administrative officer of the Conference he shall have general supervision of the spiritual and business interests of the churches of the Conference, and shall hold two services in each church during the year under such date as he shall announce in advance, one of which shall be at the time of the monthly or quarterly business meeting.
- C. The Conference President shall meet with the stewards of each church annually regarding their finances and particularly with regard to pastor's salary.
- D. The Conference President shall announce the date of the Annual Conference Session in sufficient time before opening, in conformity with the Denominational Board (Paragraph 234 of the Discipline) and the Annual Conference shall convene at the call of the chair.
- E. The Conference President shall be granted at least two weeks vacation with pay each year. It is recommended that an additional week's salary be paid as vacation expense.
- F. The Conference President shall be a member ex-officio of the Finance Committee.

SECTION III - BOARD OF CHURCH EXTENSION AND EVANGELISM

- A. The Conference Board of Church Extension and Evangelism shall be known as the Conference Board of Administration. This Board shall be the official body of the Conference during the interim of Conference Sessions and its actions shall be binding until ratified or nullified by the succeeding Annual Conference Session.
- B. The Conference Board of Church Extension and Evangelism shall be composed of the Conference President,

STANDING RULES (Cont.)

the Conference Vice-President, the Conference Treasurer, the Conference Secretary, the Conference Board of Trustees, the President of the Woman's Missionary Society, the President of Wesleyan Youth, the Conference Sunday School Secretary and one other member.

C. Until a local congregation is organized and received into the Conference, it shall be known as a Church Extension Project, and both the pastor and congregation shall be under the supervision of the Conference President and the Conference Board of Church Extension and Evangelism as to location, planning, policy and promotion.

D. Whenever an organized church finds it necessary to receive financial aid from the Conference, for its operational expenses, it shall be under the supervision of the Conference President and the Board of Church Extension and Evangelism with regard to decisions on finance, pastoral relations and other major decisions of operation until it becomes self-supporting.

SECTION IV - BOARD OF TRUSTEES

A. The Board of Trustees is designated as a Deed Examining Committee for the Conference. When deeds to Conference, Church or Parsonage Properties are received, before being recorded, they shall be submitted to this committee for examination and the insertion of such disciplinary clauses as necessary to make the property safe for the local church and the Conference (Paragraph 388 of the Discipline).

B. Plans for all major alterations and additions to present buildings and new buildings on all church properties are to be first passed by the Board of Trustees.

C. All legal papers pertaining to the holding of property, insurance, tax receipts, liabilities, etc., shall be held in a fire resistant, locked file in the Conference Office with the provision that local trustees may have copies of said papers provided at their expense. It shall be the duty of local pastors and trustees to submit such papers to the Conference President and Board of Trustees upon demand.

STANDING RULES (Cont.)

SECTION V - COMMITTEE ON ITINERACY AND ELDERS' ORDERS

A. All recommendations to study or to travel under the direction of the Conference must be reviewed by the Committee on Itineracy and Elders' Orders before the name of the candidate is placed on the Conference Roll. All ministers being received into the Conference must have their credentials examined by the Committee on Itineracy and Elders' Orders before he is received into the membership of the Conference.

B. The Committee on Itineracy and Elders' Orders shall provide for a Service of Ordination with the Conference Agenda Committee in advance whenever it has candidates to recommend for Elders' Orders.

C. The Committee on Itineracy and Elders' Orders, in conjunction with the Conference President, shall plan a Ministerial Convention to be held from the third Tuesday evening to the following Thursday noon of February of each year, the place and plan of meeting to be announced.

D. Conference preachers and supplies who have not been examined in the Wesleyan Methodist Discipline shall pass this course early in the first year of conference appointment. Failure to comply with this directive will be considered grounds for discontinuing said conference appointment.

SECTION VI - FINANCE

A. The fiscal year of the Conference shall close May 31 of each year and the Conference Treasurer's books are to close June 10.

B. The Conference Secretary and Treasurer shall each be reimbursed to the amount of \$50.00 for each year's labor.

C. All budget monies shall be directed through the various treasurers in the Conference, i.e., W. M. S., Y. M. W. B., W. Y., and local church treasurers, and that duplicate receipts be mailed to the Conference Treasurer for recording, immediately on their issuance. The Conference Treasurer shall receive and record all budget monies either by cash or vouchers.

STANDING RULES (Cont.)

SECTION VII - MINISTERS AND LOCAL CHURCHES

A. New pastors shall assume their duties the second Sunday following the rise of Annual Conference. Any arrangement contrary to this rule shall be cleared with the Conference President and his Advisory Board.

B. All charges shall pay the moving expenses of the incoming pastor within the bounds of the Conference.

C. In case of the absence of a pastor from his church for more than two weeks, he shall advise the Conference President of his absence and the arrangements made for pulpit supply.

D. Each pastor is to be granted at least two weeks of vacation with pay each year. It is recommended that an additional week's salary be paid as vacation expense.

E. Each pastor shall report to the Conference President monthly on forms prepared for that purpose, showing the condition of his church.

F. It is the responsibility of each local church to pay taxes on its properties prior to their becoming delinquent; receipts for said payments shall be mailed to the Conference President's office immediately.

G. It shall be the duty of the pastor to see that all property held by the Conference on his charge is insured against loss by Fire, Public Liability and Vandalism in the name of the Conference for replacement cost as established by a qualified appraiser, and that a statement of insurance be mailed to the Conference President by the Insurance Broker.

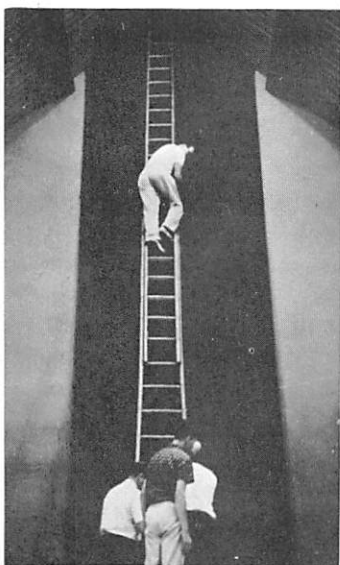
H. Each church shall pay its budget in ten monthly payments, the first payment on or before August 1.

I. The meeting for the election of local church offices shall be held the first Wednesday in May and the elected officers shall take office June first following.

J. All local treasurers shall close their books at the end of the fiscal year (May 31).

STANDING RULES (Cont.)

K. Each pastor shall forward two copies of his statistical report, one of which shall be returned to him after Conference, to the Conference Treasurer two weeks before Annual Conference, who in turn shall forward the same to the Statistical Committee for recording at least five days before the opening of the Conference Session.



" A WOUNDED WORLD" - the closing night

(Left) Erecting the cross and staging.

(Below) The Skyline Church Choir,
Rev. Derric Johnson, Director.



RECORD OF ATTENDANCE

<u>Ministerial Member</u>	<u>Church</u>	<u>Lay Delegate</u>
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CARLSBAD

Roma Acuna	6
John Henley	6
Ruth Sanchez	4

CHESTER

Fred VanTatenhove	5	Violet Gooderham	6
D. O. Beach	0		

COVINA (ARROW HIGHWAY)

Martin Cox	6	S. C. Coate	6
Bud Jillson	0	Orin Langley	2
Malcolm Robertson	4	Harold LaFollette	6

EL CAJON (BOSTONIA)

Edward Eddy	6	Morris Hull	6
William Carnett	4	Loraine Bennetts	6
F. L. Berkebile	0	Gary Swenson	2

EL MONTE (COGSWELL)

Richard Grizzell	6	Hazel Slayton	6
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EL MONTE (FIRST)

George Stoddard	6	Jane Vogt	6
Clinton Jones	3	Richard Dulinsky	6
Laurence Melton	0	Maye Hawley	4
George Hawley	4	Mable Brubeck	6

FAIR OAKS (LINCOLN OAKS)

Claton Butcher	6	Dean A. Pease	6
Charles Butcher	6	Weston Gordon	6
Ronald Heavilin	5	Celeste Gordon	6
Alice Mae Heavilin	6	L. Irene Pease	2
Harold Taylor	5	Chester Finley	6
Pearl Taylor	0	Dorothy Butcher	1

GRASS VALLEY

Charles Denison	6	Ethel Winkle	5
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LAKESIDE

Eugene Welliver	5	Septimus E. Batten	6
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RECORD OF ATTENDANCE (Cont.)

<u>Ministerial Member</u>	<u>Church</u>	<u>Lay Delegate</u>
LA PUENTE		
Russell Schumacher . . . 5		Hazel Plunket . . . 6
Archy L. Mudgett . . . 6		Myrtle Anderson . . . 6
LAWNDALE		
Lee Hoge 6		Larry L. Thornell . . 6
Wendell Campbell . . 0		
LEMON GROVE (SKYLINE)		
Orval Butcher 6		William Dawsey . . . 4
Derric Johnson 1		V. M. Henderson . . . 6
William Butcher 4		Harry Scally 6
Donald Jones 2		Gwen Whitted 6
Marjory Jones 2		Nancy Cantor 4
Charles Spisak 0		Gerald Clubb 6
NORWALK		
Paul McCoy 6		Josephine Sack . . . 6
Leonard Reckard . . . 6		Reta Hendrichson . . 5
George Thomas 2		Loretta Hodge 5
PASADENA		
		Lucille Emery 4
D. H. Scott 4		Mrs. Vanderpool . . . 1
PHOENIX		
Emerson Smith 6		Hugh K. Otto 6
Walter Cook 0		
SACRAMENTO (ARCADE)		
Richard Rossow 6		Jack Martin 4
Eldred Perkins 2		W. Harold Steed . . . 5
SUNLAND		
James Judy 6		Patricia Cox 4
Arthur Depew 0		Olivier Boudreaux . . 6
Esther Depew 0		Ellen Boudreaux . . . 6
Arthur Taylor 0		Lucille Ranta 0
SUNNYMEAD		
Ollie Philpot 6		George Cole 6

RECORD OF ATTENDANCE (Cont.)

<u>Ministerial Member</u>	<u>Church</u>	<u>Lay Delegate</u>
WHITTIER		
Sherwood Eddy . . .	5	George K. Wilch . . .6
Leonard Brown . . .	2	Otis Snapp 6
DeVere Wilson . . .	4	
WINSLOW		
Gaylord Jordan . . .	0	James Freeman . . . 1



"Transformed Lives - The Fruits of our Ministry"
The Laymen's Witness

JOURNAL OF DAILY PROCEEDINGS

The California Conference of the Wesleyan Methodist Church of America met for its Thirty-eighth Annual Session in the Whittier Church, Whittier, California, on June 28, 1962. The 9:00 - 10:00 A.M. hour was devoted to the Conference sermon which was given by Rev. Archy Mudgett. His message was based on Ex. 34:10-27, "New Frontiers" for the Church and the conditions for successful frontiering.

The business meeting was called to order at 10:10 A.M.

The roll was called. There were 29 elders, 6 Conference Preachers and 37 delegates present.

A motion carried that the first 8 rows of seats and the rostrum be the bar of Conference.

A motion carried that Joyce Mudgett be seated within the bar.

The report of the Agenda Committee was read. It was accepted. See Report No. 1.

The Conference President read his report. It was moved and seconded to adopt the report with sincere appreciation and thanks. The motion carried by a rising vote. See Report No. 2.

A partial report of the Nominating Committee was read. A motion carried to adopt the partial report as a whole. See Report No. 3.

The report of the Ministerial Character Committee was read. It was moved and seconded to accept the report as read. A motion carried to defer action on the report until the close of the afternoon session.

The Conference President appointed S. C. Coate, Morris Hull and Otis Snapp on the Committee on Itineracy and Elders' Orders.

DAILY PROCEEDINGS (Cont.)

A summary of the report of the Board of Trustees was read. It was accepted. See Report No. 4.

A summary of the report of the Conference Board of Administration was read. A motion was made and seconded that it be adopted. A motion was made and seconded to delete the June portion of their actions. The motion lost. The report was adopted. See Report No. 5.

Ollie Philpot read his Sunday School Secretary's report. It was accepted. See Report No. 6.

The Tithing Secretary, Emerson Smith, read his report. It was accepted. See Report No. 7.

The Educational Secretary, Fred VanTatenhove, read his report. It was accepted. See Report No. 8.

Galen Anderson read his Card Call Secretary report. It was accepted. See Report No. 9.

Jack Martin gave an oral report as Promotional Secretary of Wesleyan Men. It was accepted.

The Transportation Secretary, Richard Rossow, read his report, It was adopted. See Report No. 10.

The Auditor's report of the account of the Wesleyan "500" Plan was read. It was approved by motion. See Report No. 11.

Archy Mudgett read the report of the Secretary of Church Development. It was adopted. See Report No. 12.

The Courtesy Committee introduced Dr. George Failing, the Denominational Representative, Rev. Bergen Birdsall, of the Council on Alcoholic Problems, and Rev. E. J. Mills.

Adjourned by limitation of time.

DAILY PROCEEDINGS (Cont.)

SECOND MEETING, THURSDAY P.M.

The meeting was called to order.

George Thomas led in prayer.

The minutes were read and approved.

Attendance slips were collected and counted revealing 33 ministerial and 37 lay delegates present.

Malcolm Robertson gave a report on Azusa College. It was adopted.

George Wilch gave a report as a member of the Board of Trustees of Miltonvale College. It was accepted. See Report No. 13.

The Ministerial Character Committee gave a report. A motion carried to adopt the partial report. The entire report was adopted on motion. See Report No. 14.

The Nominating Committee nominated Dean Pease on the Pastoral Relations Committee in place of Max Trayner. A motion carried to approve the nomination.

A motion carried that the Denominational Representative, Rev. George Failing, be seated within the bar.

The Courtesy Committee introduced Rev. J. W. Kizer, Fraternal Delegate from the Free Methodist Church.

The President read greetings from Wesley Knapp and the California District of the Pilgrim Holiness Church and also a letter from Gaylord Jordan, pastor at Winslow, Arizona.

A motion carried that Fraternal greetings be sent to the Pilgrim Holiness and Free Methodist Churches. A motion carried to send delegates to convey the greetings. A motion carried that the President appoint the Delegates.

A motion carried that the Conference President publish the Conference minutes.

DAILY PROCEEDINGS (Cont.)

A motion carried that Orin Langley be seated as a delegate from the Arrow Highway Church in place of Max Trayer.

Adjourned for committee work.

THIRD MEETING, FRIDAY A.M.

During the devotional hour Rev. Orval Butcher spoke on "Peter gets the Point" basing his remarks on Acts 10 and 11.

The meeting was called to order.

The roll call blanks were collected. There were 36 ministerial members and 42 delegates present.

The minutes were approved as read.

The statement of Eugene Bisbee, the Auditor, concerning the Conference Treasurer's report was read. The report of the Auditor was adopted. See Report No. 15.

A motion carried that a suitable expression of appreciation be given Mr. Bisbee and others who have likewise generously served the Conference.

The Conference Treasurer read his report. A motion carried to accept his report. A motion carried to extend sincere thanks to Mr. Stewart for a work well done. See Report No. 16.

The Denominational Representative was asked to take the chair.

The Nominating Committee read a report. A motion carried to receive this report and appropriate action be taken. See Report No. 3.

A motion carried that the first ballot for President, Vice-President, Secretary and Treasurer be an electing ballot.

DAILY PROCEEDINGS (Cont.)

Richard Rossow, William Butcher, James Judy and Richard Grizzell were appointed tellers.

A canvass of the ballots for the respective offices resulted in the election of:

President - Archy L. Mudgett
Vice-President - Orval C. Butcher
Secretary - John H. Henley
Treasurer - Theodore R. Stewart

A motion carried the following, nominated by the Nominating Committee, be elected:

Conference Attorney - Jack N. Martin
Conference Auditor - Eugene I. Bisbee
Sunday School Secretary - O. J. Philpot
Tithing Secretary - Russell A. Schumacher
Educational Secretary - Charles H. Butcher
Transportation Secretary - Martin W. Cox
Card Call Secretary - Galen Anderson
Promotional Secretary of Wesleyan Men - Charles Spisak
Burial Association Secretary - L. J. Reckard
Director of Child Evangelism - Willis Kleinsasser
Conference Historians - Sue Spisak, Pearl Taylor

Martin Cox resigned as Transportation Secretary. A motion carried to accept the resignation. A motion carried that Richard Dulinsky be elected Transportation Secretary.

The Nominating Committee's nominee for Ministerial Trustee was John H. Henley. Martin W. Cox was nominated from the floor. John H. Henley received a majority of votes cast and was declared elected. His term to expire in 1965.

The Nominating Committee's nominee for Lay Trustee was George K. Wilch. William J. Dawsey was nominated from the floor. George K. Wilch received a majority of ballots cast and was declared elected. His term to expire in 1965.

A motion carried that the office of Lay Trustee held by Elzie P. Gordon be declared vacant, due to lack

DAILY PROCEEDINGS (Cont.)

of membership in a Wesleyan Methodist Church according to Paragraph 120 of the Discipline. The Nominating Committee nominated Floyd J. Reeves for this office. David L. Spradley was nominated from the floor. Ballots were cast. A motion carried authorizing the four tellers and the Secretary to canvass the ballots and report at the beginning of the afternoon session.

The President reported the appointment of the Fraternal Delegates: Ronald Heavilin to the Pilgrim Holiness Church and L. J. Reckard to the Free Methodist Church.

Adjourned until 2:00 P.M.

FOURTH MEETING, FRIDAY P.M.

George Hawley led in prayer.

The meeting was called to order.

Roll call blanks were collected. There were 32 ministers and 39 delegates present.

The minutes were read and approved.

A canvass of the ballots revealed that Floyd J. Reeves received a majority of ballots cast for the unexpired term of Lay Trustee and he was declared elected. His term to expire in 1964.

A motion was made and seconded to elect the Conference Boards as nominated by the Nominating Committee, also to include the recommendation to expand the Sunday School Board to include the Director of Child Evangelism and one more elected member for a term of two years, and also the nomination by the President of Orval Butcher and William Marshburn on the Advisory Board. The motion carried. The following were elected:

Superannuate Pension Plan Board - John H. Henley, 1965
Board of Trustees of Azusa College - Archy L. Mudgett
Russell A. Schumacher

DAILY PROCEEDINGS (Cont.)

Board of Administration - James H. Judy
 Sunday School Board - Eugene Welliver, 1964
 Jack Martin, 1964
 Advisory Board - Orval Butcher
 William Marshburn

A motion carried that nominations close for the Committee on Itinerary and Elders' Orders and that Malcolm Robertson be elected. His term to expire in 1966.

A motion carried that nominations cease for the Statistical Committee and that E. P. Smith, Nancy Cantor and Edward Eddy be elected.

A motion carried to elect Archy L. Mudgett, Orval C. Butcher, Clinton W. Jones and James H. Judy as the Judiciary Committee.

A motion carried to close nominations for the Nominating Committee and the following be elected for 1963:

Orval C. Butcher
Sherwood I. Eddy
Richard L. Rossow
Church Delegate from the Bostonia, Arrow Highway,
and Lincoln Oaks Churches.

A motion carried that the matter of the Committee on Vacancies be referred to the Nominating Committee.

A motion carried that the church representation on the Nominating Committee be referred to the Board of Administration for future study.

The Statistical Committee gave a partial report giving the full membership of the Conference as 1302. The partial report was accepted.

The Nominating Committee nominated the following delegates to General Conference:

Ministerial:
 Archy L. Mudgett
 Orval C. Butcher
 James H. Judy

Alternate Ministerial:
Sherwood I. Eddy
Charles H. Butcher
Richard L. Rossow

Also nominated from the floor were Martin Cox for Ministerial Delegate, William Dawsey as Lay Delegate and Max Trayer as Alternate Lay Delegate and Alternate Lay Delegate-at-Large.

First Ministerial Delegate - Archy L. Mudgett
Second Ministerial Delegate - Orval C. Butcher
Third Ministerial Delegate - James H. Judy
First Alternate Ministerial Delegate - Sherwood I. Eddy
Second Alternate Ministerial Delegate -
Charles H. Butcher
Third Alternate Ministerial Delegate -
Richard L. Rossow
First Lay Delegate - William P. Marshburn
Second Lay Delegate - George K. Wilch
Third Lay Delegate - William J. Dawsey
First Alternate Lay Delegate - Chester Finley
Second Alternate Lay Delegate - Theodore R. Stewart
Third Alternate Lay Delegate - H. V. McElfresh
Lay Delegate-at-Large - Jack N. Martin
Alternate Lay Delegate-at-Large - Harry Scally

The Committee on Itineracy and Elders' Orders read its report. It was adopted. See Report No. 17.

DAILY PROCEEDINGS (Cont.)

The Auditing Committee read a report. It was adopted. See Report No. 18.

The report of the Pension Plan Treasurer was read. It was adopted. See Report No. 19. A motion carried to refer to the Finance Committee the matter of the deficit in the Superannuate Pension Budget.

Adjourned for committee work.

FIFTH MEETING, SATURDAY A.M.

The Conference President Emeritus, Rev.D. H. Scott, brought the message during the devotional hour. He read from I Peter 5:1-11 and spoke on "Spiritual Exploration". He urged us to remember our spiritual heritage and avoiding the dangers about us pay the price to explore the spiritual realm.

The meeting was called to order.

There were 28 ministers and 34 delegates signing the attendance blanks.

The minutes were read and approved.

The Courtesy Committee introduced Rev. R. M. Greene, Fraternal Delegate from the California Conference of the Pilgrim Holiness Church, who brought greetings from that body.

The Committee on Memorials read its report. The report was adopted. See Report No. 20.

The Statistical Committee read its report. A motion was made and seconded to receive the report. The motion was amended to include the items of Conference property in the report. The report was adopted. See Report No. 21.

The Courtesy Committee introduced Dr. Walter Penner and Rev. Joe Ryan of the National Association of Evangelicals.

Adjourned for committee work.

DAILY PROCEEDINGS (Cont.)

SIXTH MEETING, SATURDAY P.M.

William Carnett led in prayer.

The meeting was called to order.

The roll call slips were collected and revealed 28 ministers and 32 delegates present.

The Courtesy Committee introduced Rev. Bill C. Bedsole.

The Camp Meeting Treasurer read his report. It was adopted. See Report No. 22.

Proposed changes in the Standing Rules were read. They were approved by a unanimous vote. See Report No. 23.

A motion carried unanimously to strike out Section III E of The Standing Rules.

The Nominating Committee nominated the following for the Committee on Vacancies:

James H. Judy, Chairman
Martin W. Cox
Edward L. Eddy
George K. Wilch
Hugh K. Otto

A motion carried to accept the report.

The Committee on Church Union read a report. A motion carried to receive the report. See Report No. 24.

James Judy, Richard Grizzell, Derric Johnson and Ollie Philpot were appointed tellers. Ballots were cast on the question of whether or not to instruct the Denominational Board of Administration to pursue the possibility of union, on mutually acceptable terms, with the Pilgrim Holiness Church and other sister holiness groups of like precious faith, as doors may providentially open. Fifty-eight (58) ballots were cast:

DAILY PROCEEDINGS (Cont.)

forty-one (41) in favor and seventeen (17) against. The question carried and the Board is so instructed.

A memorial to General Conference was read. A motion was made and seconded to adopt the memorial and sent it to General Conference. An amendment carried to add the question, to the "Report of a Minister to Annual Conference", "Have you paid your budget apportionment to the church of which you are a member?" An amendment carried to add the question, in the Delegate's part of the "Report of a Minister to Annual Conference", "Has your church met its budget apportionment?" The motion carried. See Report No. 25.

A motion carried to refer the date of the next Annual Conference to the Board of Administration.

The Finance Committee read its report. It was adopted. See Report No. 26.

The Ministerial Character Committee gave a partial report. It was adopted. Included in Report No. 14.

The Pastoral Relations Committee read its report. It was adopted. See Report No. 27.

The Secretary reported the vote of the local churches on the Proposed Constitution for the Wesleyan Methodist Church. There were 219 votes; 170 in favor and 49 against. The report was accepted.

The Pension Plan Board reported that Arthur Depew had been elected Treasurer of the Pension Plan. A motion carried to accept the report.

The President spoke words in honor of Charles Denison for his work in Grass Valley. The Conference gave a standing expression to him for his foresight and devotion.

A report on the Youth Conference was given by Derric Johnson. The officers elected by the Wesleyan Youth were approved.

A motion was made to give an expression of thanks to Dr. Failing for his Spirit-filled ministry and cap-

DAILY PROCEEDINGS (Cont.)

able guidance in our business session. The motion carried by a standing vote.

A motion carried that our churches support and cooperate in the Billy Graham Campaign to be held in Los Angeles in 1963.

A motion carried to express our thanks and gratitude to the local church for the use of their facilities and for their hospitality during this session of Conference.

The minutes of the morning session were read and approved.

The minutes of the final session were read. A motion carried to approve them.

A motion was made and seconded to adjourn with any unfinished business left in the hands of the Board of Administration. The motion carried.

SUNDAY AFTERNOON, JULY 1, 1962

An ordination service was held Sunday afternoon at 3:00 o'clock at which time W. Richard Grizzell, Russell A. Schumacher, Frederick C. VanTatenhove and W. Eugene Welliver were ordained elders in the Wesleyan Methodist Church.

The message was brought by Dr. George Failing. He used as his text Acts 6:4. He spoke of the opposition of Satan and temptations to a minister and the need of dedication to prayer and the ministry of the Word.

REPORTS

REPORT NO. 1

AGENDA COMMITTEE

We, the Agenda Committee, submit the following agenda for the 1962 Session of the Annual Conference:

WEDNESDAY, June 27

7:30 P.M. Wesleyan World Missions Rally

THURSDAY, June 28

9:00 A.M.	The President's Message
10:00 A.M.	Call to Order
	Roll Call
	Establish Bar of Conference
	Report of Agenda Committee
	Report of the President
	Report of Nominating & Ministerial
	Character Committee
	President's appointment of Lay Members -
	Itineracy & Elders' Orders Committee
	Report of Conference Boards (10 minutes)
	Conference Trustees
	Board of Administration
	Report of Conference Secretaries (5 min.)
	Sunday School Secretary
	Director of Child Evangelism
	Burial Association Secretary
	Tithing Secretary
	Educational Secretary
	Card Call Secretary
	Promotional Secretary of Wesleyan Men
	Transportation Secretary
	Church Development Secretary
	Conference Historian
	Courtesies
	Miscellaneous Business
12:00 Noon	LUNCH
1:00 P.M.	Committee Organization
2:00 P.M.	Call to Order
	Roll Call
	Reading of Minutes
	Reports: Member of Azusa College Trustees
	Max A. Trayer

REPORT NO. 1 - AGENDA COMMITTEE (Cont.)

Member of Miltonvale Wesleyan College
George K. Wilch

Courtesies
Adjourn for Committee Work
5:30 P.M. DINNER
7:30 P.M. Conference Advance - Church Extension
Emphasis

FRIDAY, June 29

9:00 A.M. Devotions - Rev. Orval C. Butcher
9:30 A.M. Call to Order
Roll Call
Reading of Minutes
Reports: Conference Auditor
Conference Treasurer
Pension Plan Treasurer
10:00 A.M. Election of Officers
12:00 Noon LUNCH
1:00 P.M. Committee Work
2:00 P.M. Call to Order
Prayer
Roll Call
Reading of Minutes
Reports: Finance Committee
Committee on Itineracy & Elders' Orders
Courtesies
Miscellaneous Business
Adjourn for Committee Work
5:30 P.M. DINNER
7:30 P.M. "The Wesleyan Message In the Light of
Present Day Needs" - Denominational
Address - Dr. George E. Failing
Installation of Conference Officers

SATURDAY, June 30

9:00 A.M. Devotions - Rev. David H. Scott
9:30 A.M. Call to Order
Roll Call
Reading of Minutes
Reports: Committee on Memorials
Statistical Committee
Miscellaneous Business
Courtesies
Adjourn for Committee Work

REPORT NO. 1 - AGENDA COMMITTEE (Cont.)

12:00 Noon LUNCH
 1:00 P.M. Committee Work
 2:00 P.M. Call to Order
 Roll Call
 Report: Pastoral Relations Committee
 Miscellaneous Business
 Courtesies
 Reading of Minutes
 Adjournment of Conference
 5:30 P.M. DINNER
 7:30 P.M. "Transformed Lives - The Fruits of our
 Ministry"
 Laymen's Testimonies

SUNDAY, July 1

9:45 A.M. Early Morning Worship
 Message by Rev. Sherwood Eddy, Host Pastor
 Sunday School for Nursery - College Age
 11:00 A.M. Worship and Communion Service
 12:30 P.M. DINNER
 3:00 P.M. Ordination Service
 5:30 P.M. LUNCH
 7:00 P.M. "A Wounded World" - A sacred pagent pro-
 duced by the choir of the Skyline Church

Respectfully submitted,

Archy L. Mudgett
 Orval C. Butcher
 John H. Henley
 Edna Judy
 Derric Johnson
 Ollie Philpot

REPORT NO. 2

CONFERENCE PRESIDENT'S REPORT

Greetings to the California Conference of the Wesleyan Methodist Church met in its 38th Session this twenty-eighth day of June, 1962, at Whittier, California.

This has been a year of transition and change for us in the California Conference. The change over from leadership on a part time basis to leadership on a full time

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

basis has left the drawing board and is now being formed into something of definite imagery. At some points during this year, no doubt, each of us has paused to evaluate the past and present and to visualize the future. I hope that we all shall continue to do this as it relates to our united efforts. Souls are too precious, lives are lived too fast, eternity is too sure for us to ever become bound to tradition in the work of the Lord.

In Isaiah 43:19 God says: "Behold, I will do a new thing." He has always done new things for His people when they allowed Him to do so. Sometimes while these new things are being wrought our time and way of doing things are disturbed. At these points we must employ the means of grace and trust the Lord for the future.

Much appreciation is due to the many who have given wholehearted support to the full time office in its initial stages. The Denominational Officials, my Advisory Board, the Conference Boards and Committees, the Pastors and the Local Churches who have so cordially received me and supported the work of the office. I wish to include my family also with these that I have mentioned, knowing well that it has taken more than the usual amount of patience and understanding to support me in a field of service so new to me.

Many and varied have been my observations of our work as I have visited the churches this year. Generally, our churches are carrying on good local programs. Evangelism is being stressed. Souls are being saved through the ministry of our faithful pastors. Financially our churches are shouldering heavy responsibilities in order to meet the needs for growth of their congregations. In almost all of our churches the spirit of outreach is prevalent.

It would be impractical to make observations if we were not to discover some weaknesses and attempt to strengthen these areas. At this point we need more "togetherness" in our spirit and in our programming. We must work together, pray together, fellowship together until we become a part of each other. Financially our churches are being approached by numerous religious agencies with as many different emphases. Most of these

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

organizations are doing a good work. However, they make little or no contribution to Wesleyan Methodism and many times are a duplication if not a competition in certain fields and areas served by our church. Through our denominational budget program we become participants in varied ministries which are necessary to the life of our church. These need our support!

In Luke 10:2 our Lord commands us to "pray ye the Lord of the harvest that He shall send forth laborers into His harvest." We may be overlooking the fact that some of these laborers may be young people now in our churches. It would seem that the ministries of our pastors should be self-perpetuating in that not only souls are won for Christ, but that young men and women might hear the call of the Master to serve Him in full time Christian service. May God make it so!

Our opportunity for outreach and the planting of new churches has never been greater. With two new locations already purchased in the Phoenix area and the possibility of a new group already meeting becoming affiliated with us there, we anticipate this becoming a center for our Church Extension efforts in Arizona. New opportunities present themselves in the Los Angeles area as well as elsewhere in California.

My prayer is that God shall enable us to "thrust in the sickle." This is Harvest Time!

OFFICIAL ACTS

I CHURCH VISITATION

- A. Visited all organized churches twice or more during the year.
- B. Visited all affiliated projects or missions once or more during the year.
- C. Traveled 25,535 miles within the bounds of the Conference during the year and 1900 miles outside the Conference in the interest of Miltonvale College.

II PULPIT MINISTRY

- A. Held 9 evangelistic services at Lakeside Church
- B. Held 1 evangelistic service at Lincoln Oaks Church
- C. Supplied in the absence of the pastor at
 - 1. La Puente - 4 services

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

- 2. El Monte First - 1 service
- 3. Pasadena - 2 services
- 4. Cogswell - 1 service
- D. Times Preached - 82
- E. Prayer Meeting Devotions given - 24
- F. Memorial Services conducted or participated in - 3
(2 in the absence of a pastor & 1 of Mrs. Coral Butcher)

III SPECIAL SERVICES

- A. Installation of Pastors
 - 1. Martin W. Cox at Arrow Highway - August 6, 1961
 - 2. Paul A. McCoy at Norwalk - August 20, 1961
- B. Ground Breaking Services
 - 1. Sunday School Wing at Sunnymead - June 25, 1961
 - 2. Sanctuary at La Puente - April 1, 1962
- C. Dedication Services
 - 1. Sunday School Wing at Sunnymead - Sept. 24, 1961
 - 2. Sanctuary at Whittier - February 18, 1962
- D. Mortgage Burning Service
 - 1. Arrow Highway - January 14, 1962
- E. Chartering and Organization of Churches
 - 1. Lincoln Oaks on February 25, 1962
with 35 full members & 12 junior members
 - 2. Cogswell on April 8, 1962
with 15 full members & 2 junior members
 - 3. Sunnymead on May 6, 1962
with 50 full members & 13 junior members
- F. Participated in the services of the Area W.M.S. Missionary Convention at Covina - Oct. 20-22
- G. Attended numerous district and local services of the Youth, Sunday School and churches.

IV ACTIVITIES FOR CONFERENCE MINISTERS

- A. Annual Fellowship Dinner held at Arrow Highway Church - planned the dinner and program - October 19, 1961
- B. Ministerial Retreat held at Oak Glen Pines, Yucaipa, California, planned the location and the program in conjunction with the Committee on Itineracy and Elders' Orders

V BUSINESS MEETINGS CONDUCTED

- A. Local Churches - 28
- B. Local Church Board Meetings - 20
- C. Conference Boards and Committees - 35

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

VI REPRESENTED THE CALIFORNIA CONFERENCE

- A. Azusa College
 - 1. Executive Committee
 - 2. Board of Trustees
 - 3. Annual Dinner Rally
 - 4. Baccalaureate Service
- B. Miltonvale Wesleyan College
 - 1. Planning Conference
 - 2. Local Board of Trustees
- C. National Association of Evangelicals
 - 1. Board of Trustees
 - 2. District Convention in West Covina
- D. Official calls, interviews and meetings - 55

VII OFFICE ACTIVITIES

- A. Printing
 - 1. 400 copies of 1961 Conference Minutes
 - 2. 8 issues of "The Launch" - 1750 copies per issue
 - 3. Programs for the W.M.S. Area Missionary Convention
 - 4. Pastor's Monthly Report Blanks
 - 5. Numerous forms and letters
- B. Prepared and mailed 1654 pieces in the interest of Conference Work
- C. Notified pastors of the passing of Mrs. Coral Butcher
- D. Credentials
 - 1. Received as Wesleyan Methodist Elders
 - a. Martin W. Cox, July 10, 1961, from the Lockport Conference
 - b. Leonard Brown, December 4, 1961, from the North Michigan Conference
 - c. Lee R. Hoge, January 16, 1962, from the Iowa Conference
 - 2. Received as Elders from other denominations
 - a. Walter E. Cook, June 9, 1961
 - b. Mervin Storms*, June 29, 1961
 - c. Paul A. McCoy, November 17, 1961
 - d. George A. Whatley*, May 21, 1962

* subject to approval of the Committee on Itineracy and Elders' Orders
 - 3. Returned Credentials at his request
 - a. Robert Simonds, May 29, 1962
 - 4. Granted Letters
 - a. Paul J. Batman, March 29, 1962, to the Church of the Nazarene

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

- b. Edward N. LeJeune, June 22, 1962, to the
Oklahoma Conference
- c. Lowell Weller, June 26, 1962, to the
Pilgrim Holiness Church
- E. Evangelistic Help Approved
 - 1. El Monte First - Rawleigh & Lorraine Harris,
September 4, 1961
- F. Resignation Received
 - 1. L. C. Padilla, Supply Pastor at Carlsbad,
December 14, 1961
- G. Withdrawal of Church
 - 1. Recognized the withdrawal of the Fallon,
Nevada Church from the California Confer-
ence, February 12, 1962
- H. Pastoral Changes
 - 1. Assisted in changes at Grass Valley, Phoenix,
Lakeside, Pasadena and Carlsbad
- I. Summer Supply
 - 1. Appointed Rev. Charles Butcher supply pastor
of the Winslow Church for the summer of 1962

VIII PROPERTY MANAGEMENT

- A. Negotiated in the purchase and signed papers in
connection with the purchases of Church
Building Sites at:
 - 1. El Cajon, California - February 16, 1962
 - 2. La Puente, California - two properties,
October 3, 1961 and March 13, 1962
 - 3. North Phoenix, Arizona - May 2, 1962
 - 4. Scottsdale, Arizona (papers yet to be signed)
- B. Assisted in the transfer, signed papers, and re-
ceived the properties (church and parsonage)
of the Cogswell Church - March 27, 1962
- C. Obtained a transfer of title to the La Puente
parsonage property - August 1, 1961
- D. Obtained a Quit Claim Deed removing reversionary
interests in the church property at Chester,
California - March 6, 1962
- E. Completed the sale of the San Gabriel Church
property - September 26, 1961
- F. Inspected property held by the Conference in
Riverside County and recommended no change in
management at this time.
- G. Received a report from a Realtor in Torrance on
2 lots owned by the Conference there. Indications
are that this property may increase in value during

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

the next few years.

- H. Applied for an F.H.A. appraisal on the Conference President's parsonage property at the request of the Board of Administration. This property has been rented for the full 12 months.

I. Permits

1. Assisted in securing Conditional Use permit for the erection of the sanctuary at La Puente
2. Assisted in securing permits for installation of sewer service at the Nelson Avenue property in La Puente

IX PROPERTY INVESTIGATION

- A. Inspected and considered properties for possible church locations at:

1. Walnut Creek, California
2. Ridgecrest, California
3. Huntington Park, California
4. Lakeside, California
5. Sun Valley, Arizona (Holbrook, Arizona)

X PLAN OF FINANCING NEW CHURCH BUILDINGS

- A. Attended numerous meetings and submitted reports to help in setting up the plan as arranged by Mr. Herb Winslow of Arcadia, California, whereby church buildings may be financed by the sale of "Church Notes" bearing 5% interest. This program is being cleared through the Commissioner of Securities of the State of California to protect the investors. It is anticipated that this plan will be in operation in the very near future.

FINANCIAL STATEMENT

The following statement is of expenses and salary for the 11 month period from July 2, 1961, - June 2, 1962:

EXPENSES:

Travel: 22,641 miles @ 8¢ - -	\$ 1811.28	
Other travel expenses	<u>171.89</u>	\$ 1,983.17
Rent Allowance for Office & House (12 mo.)		1,200.00
Utilities (Other than telephone) - - -		257.46
Telephone - - - - -		465.36

REPORT NO. 2 - CONFERENCE PRESIDENT'S REPORT (Cont.)

Office Supplies - - - - -	\$ 136.32
Postage - - - - -	121.38
Printing Supplies including 7 issues of "The Launch" - - - -	162.25
Secretarial Help - - - - -	1,200.00
Miscellaneous (Ministerial Dinner Expense, Moving Expense, flowers for Mrs. Eddy, & Mrs. Butcher's Memorial Service) - - -	41.22
TOTAL EXPENSES - - -	\$ 5,567.16

SALARY - - - - -	4,800.00
TOTAL RECEIVED - - -	\$ 10,357.16

This amount has been received in full. It might be well to note that this cost of the full time office is in excess by only \$357.16 of the anticipated expenditures and income included in the report of the Special Committee on Full Time Conference President and presented to the Special Session of the Conference in April of 1961, but included the item of printing and mailing of "The Launch" which was not in that estimate.

Respectfully submitted,
Archy L. Mudgett

REPORT NO. 3

NOMINATING COMMITTEE

We, the Nominating Committee, submit the following nominations:

FINANCE COMMITTEE: Sherwood I. Eddy, Chairman
Claton G. Butcher
Martin W. Cox
Jack Martin
Richard Dulinsky
Hugh Otto

MEMORIALS COMMITTEE: Gwen Whitted, Chairman
W. Harold Steed
George Cole
E. V. Perkins
George Hawley

REPORT NO. 3 - NOMINATING COMMITTEE (Cont.)

PASTORAL RELATIONS COMMITTEE: Archy L. Mudgett
 Orval C. Butcher
 Charles H. Butcher
 Richard L. Rossow
 George K. Wilch
 Max A. Trayer
 William Dawsey

COURTESY COMMITTEE: Ronald Heavilin
 Fred Van Tatenhove

AUDITING COMMITTEE: Emerson P. Smith
 Russell A. Schumacher
 James Freeman

REPORTER: Galen L. Anderson

CONFERENCE OFFICERS

The Conference President, Vice-President, Secretary and Treasurer are usually nominated by ballot.

CONFERENCE ATTORNEY: Jack N. Martin
 CONFERENCE AUDITOR: Eugene I. Bisbee

CONFERENCE SECRETARIES

SUNDAY SCHOOL SECRETARY: O. J. Philpot
 TITHING SECRETARY: Russell A. Schumacher
 EDUCATIONAL SECRETARY: Charles H. Butcher
 TRANSPORTATION SECRETARY: Martin W. Cox
 CARD CALL SECRETARY: Galen Anderson
 PROMOTIONAL SECRETARY OF WESLEYAN MEN: Charles Spisak
 BURIAL ASSOCIATION SECRETARY: L. J. Reckard
 DIRECTOR OF CHILD EVANGELISM: Willis Kleinsasser
 (A member of the Sunday School Board)
 CONFERENCE HISTORIANS: Sue Spisak
 Pearl Taylor

CONFERENCE BOARDS

BOARD OF TRUSTEES: John H. Henley
 George K. Wilch

We recommend that the office of Trustee held by Elzie P. Gordon be declared vacant and the following nomination be received:

Floyd J. Reeves

REPORT NO. 3 - NOMINATING COMMITTEE (Cont.)

SUPERANNUATE PENSION PLAN BOARD: John H. Henley
 BOARD OF TRUSTEES OF AZUSA COLLEGE: Archy L. Mudgett
 Russell A. Schumacher

BOARD OF ADMINISTRATION: James H. Judy

SUNDAY SCHOOL BOARD: Sunday School Secretary, Chairman
 Eugene Welliver

We recommend that this Board be expanded, including the Director of Child Evangelism and one more elected member for a term of two years. We submit the following nomination:

Jack Martin

ADVISORY BOARD: (Nominated by the Conf. President)

Orval C. Butcher

William P. Marshburn

CONFERENCE COMMITTEES

ITINERACY & ELDERS' ORDERS: Malcolm R. Robertson

STATISTICAL COMMITTEE: E. P. Smith, Chairman

Nancy Cantor

Edward Eddy

JUDICIARY COMMITTEE: Archy L. Mudgett

Orval C. Butcher

Clinton W. Jones

James H. Judy

NOMINATING COMMITTEE FOR 1963: Orval C. Butcher

Sherwood I. Eddy

Richard L. Rossow

Church Delegates from Bostonia

Arrow Highway

Lincoln Oaks

DELEGATES TO GENERAL CONFERENCE

MINISTERIAL DELEGATES: Archy L. Mudgett

Orval C. Butcher

James H. Judy

LAY DELEGATES: William P. Marshburn

George K. Wilch

Max A. Trayer

LAY DELEGATE-AT-LARGE: Jack N. Martin

ALTERNATE MINISTERIAL DELEGATES: Sherwood I. Eddy

Charles H. Butcher

Richard L. Rossow

REPORT NO. 3 - NOMINATING COMMITTEE (Cont.)

ALTERNATE LAY DELEGATES: Chester Finley
 Theodore R. Stewart
 H. V. McElfresh
 ALTERNATE LAY DELEGATE-AT-LARGE: Harry Scally

REPRESENTATIVE TO THE BOARD OF THE COUNCIL ON ALCOHOL
 PROBLEMS: Esther Depew

Respectfully submitted,
 Archy L. Mudgett
 James H. Judy
 Charles H. Butcher
 William Dawsey
 Jack Martin
 George K. Wilch

REPORT NO. 4

BOARD OF TRUSTEES MINUTES

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America held a meeting in the Whittier Church, Whittier, California, July 10, 1961.

PRESENT: Elzie Gordon, Archy Mudgett, Sherwood Eddy, Kenneth Wilch, Max Trayer, Charles Butcher, John Henley.

ABSENT: Clinton Jones, William Marshburn.

WATER CO. PROXY: Max Trayer made a motion that Fred Roberts act as the proxy of the California Conference of the Wesleyan Methodist Church at a meeting of the stockholders of the Edgemont Gardens Mutual Water Company to be held Friday, July 21, 1961. Charles Butcher seconded the motion. All voted aye, none, naye. The motion carried.

CHESTER ADDITION AND LOAN: Kenneth Wilch made a motion which was seconded by Max Trayer that the following resolution be adopted:

"Be it resolved that the California Conference approve the plans of the Chester Church for an addition to their building and that the President and Secretary be authorized to sign a continuing guarantee for the securing of a loan of not more than \$1,000.00.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

"And further resolved that said approval and authorization be contingent upon the removal of the restrictions as of record against the property."

All voted aye; none naye. The motion carried.

SAN GABRIEL ESCROW AMENDMENT: Elzie Gordon made a motion to approve the following amendment to the escrow instructions of the San Gabriel property:

"It has been mutually agreed between the buyer and the seller herein that a second deed of trust and note in the amount of \$2,500.00, all due and payable on or before one year from date of note, is to be executed by the buyer herein favor of seller as part of the purchase price, and the deed of trust to be recorded with other documents in this escrow. For the first six months said note is to bear NO INTEREST, thereafter interest will be at the rate of 6% per annum, payable at maturity."

The motion also included that Archy Mudgett be authorized to sign the instructions to the escrow company. Sherwood Eddy seconded the motion. All voted aye; none naye. The motion carried.

ACCOUNT WITH AMERICAN SAVINGS & LOAN ASSOCIATION: A motion carried that the following resolution be adopted:

"RESOLVED THAT the California Conference of the Wesleyan Methodist Church of America, a Corporation, establish in its name one or more withdrawable investment certificate accounts with American Savings & Loan Association, upon such terms and conditions as may be agreed upon with said Association, and that the President and Treasurer hereof be and they are hereby authorized to establish such accounts.

"RESLOVED FURTHER that two of the following named persons: Archy L. Mudgett, President, Theodore R. Stewart, Treasurer, be and they are hereby authorized to act in all matters related to said investment certificate accounts, including, but not limited to, withdrawal in whole or in part of said accounts, and the pledging of said accounts or any of them for any loan made by the Association to this organization, and that this authority shall continue in force until written notice of its revocation shall be given to said Association."

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley, Secretary

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met in the Whittier Church Monday night, August 14, 1961.

PRESENT: Archy Mudgett, Kenneth Wilch, William Marshburn, Charles Butcher, Max Trayer, Clinton Jones, Sherwood Eddy, John Henley.

ABSENT: Elzie Gordon

MINUTES: Charles Butcher made a motion, seconded by Kenneth Wilch, that the minutes of the July 10, 1961, meeting be approved and the item concerning the establishing of an account with the American Savings and Loan Association and authorization of Archy L. Mudgett and Theodore R. Stewart to sign checks be ratified. All voted aye; none naye. It was carried.

CARLSBAD: Sherwood Eddy made a motion, seconded by Charles Butcher, that the application of the Carlsbad Church to remodel their sanctuary be approved. All voted aye; none naye. It was carried.

CONFERENCE PARSONAGE: Clinton Jones made a motion, seconded by Charles Butcher, that the second mortgage against the Conference parsonage be paid off with funds from the Property Trust Fund and that this amount be paid back from the Conference Parsonage Budget. All voted aye; none naye. It was carried.

Sherwood Eddy made a motion, seconded by Clinton Jones, that the Conference President take care of the reconveyance and the President and Secretary be authorized to sign any necessary papers. All voted aye; none naye. It was carried.

Max Trayer made a motion, seconded by Charles Butcher, that a F.H.A. appraisal of the Conference parsonage be obtained, with a consideration to sell. All voted aye; none naye. It was carried.

ARCADE: Max Trayer made a motion, which was seconded by Clinton Jones, that the following resolution be adopted:

"Resolved: that the Arcade Wesleyan Methodist Church of Sacramento, California, be authorized to borrow \$3,000.00 (Three thousand dollars) from the Wesleyan Investment Foundation and that the note be signed by the Trustees of the Arcade Church and the Conference Trustees."

All voted aye; none naye. The motion carried.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

WESLEYAN "500" PLAN: Clinton Jones made a motion, seconded by Kenneth Wilch, that the following resolution be adopted:

"RESOLVED that this organization establish in its name one or more deposit accounts with the Bank of America National Trust & Savings Association upon such terms and conditions as may be agreed upon with said bank and the California Conference of the Wesleyan Methodist Church of America and that the President and Secretary of this organization be and they are hereby authorized to establish such an account.

"RESOLVED that the Wesleyan "500" Secretary, Archy L. Mudgett, and/or Theodore R. Stewart, Treasurer, of this organization be, and they are hereby authorized to withdraw funds of this organization from said account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn in the individual order of any officer or other person authorized to sign the same."

All voted aye; none naye. It was carried.

ARROW HIGHWAY: Charles Butcher made a motion, seconded by Max Trayer, that the following resolutions be adopted:

"RESOLVED that this organization establish in its name one or more deposit accounts with the Bank of America National Trust & Savings Association upon such terms and conditions as may be agreed upon with said bank and the California Conference of the Wesleyan Methodist Church of America and that the President and Secretary of the organization be and they are hereby authorized to establish such an account.

"RESOLVED that the Arrow Highway Wesleyan Methodist Church, E. I. Bisbee, Treasurer, and/or Martin W. Cox, Pastor, of this organization be, and they are hereby authorized to withdraw funds of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn in the individual order of any officer or other person authorized to sign the same.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

ARROW HIGHWAY WESLEYAN METHODIST CHURCH Box No. E 272

This organization rents the above numbered Safe Deposit Box from the Bank of America National Trust and Savings Association, and the California Conference of the Wesleyan Methodist Church of America, a corporation, agrees to the terms and conditions as described on reverse.

This certifies that on August 14, 1961, at a meeting regularly called and duly held at Whittier, California, the renter adopted a resolution authorizing entry into this Agreement by the certifying signatures below and authorizing the persons whose signatures appear hereon to have access to and authority to remove any or all of the contents thereof and to surrender said box and execute a release of liability therefore.

Below are the signatures of those authorized to have access to Box:

Signatures: number required two,

1. Martin W. Cox
2. Florence M. Taylor
3. Eulalia Jillson

All voted aye; none naye. The motion carried.

LA PUENTE: Sherwood Eddy made a motion, seconded by Kenneth Wilch, that the Conference purchase the Henry H. Kelly property in La Puente, California, and if negotiations work out the President be authorized to sign the escrow papers. All voted aye, none naye. It was carried.

Sherwood Eddy made a motion, seconded by Clinton Jones, that an option of \$100.00 (One hundred dollars) to buy the Stanley W. White Property in La Puente, California, be authorized and that Archy Mudgett, Russell Schumacher and William Marshburn work out the details. All voted aye; none naye. It was carried.

Clinton Jones made a motion, seconded by Kenneth Wilch, that the request of Earl Coffman to have the date of payment on the Nelson Ave. Property in La Puente, California, changed from the 23rd to the 7th of the month be granted. All voted aye; none naye. It was carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John Henley, Secretary

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met in the Whittier Church, Whittier, California, September 11, 1961. The chairman of the Board, Archy Mudgett, called the meeting to order.

PRESENT: Elzie Gordon, Sherwood Eddy, Archy Mudgett, Max Trayer, William Marshburn, Clinton Jones, Kenneth Wilch, John Henley.

ABSENT: Charles Butcher.

MINUTES: The minutes of the August 14, 1961, meeting were approved as printed.

LA PUENTE: Sherwood Eddy made a motion which was seconded by Clinton Jones that the following resolution be adopted:

RESOLVED that the California Conference purchase the Henry H. Kelley property located at 410 N. Sunset Avenue, La Puente, California, for the sum of \$13,000.00 (Thirteen thousand dollars) on the following terms: \$7,000.00 (Seven thousand dollars) down and the remaining balance of \$6,000.00 (Six thousand dollars) to be added to the balance owed on the church property which is \$3,172.03 (Three thousand one hundred seventy two dollars and three cents) making a total of \$9,172.03 (Nine thousand one hundred seventy two dollars and three cents) to be secured by a First Trust Deed held on the church property.

AND FURTHER RESOLVED that the Conference President and Secretary be authorized to sign all papers necessary for the completion of the transaction.

All voted aye; none naye. The motion carried.

William Marshburn made a motion which was seconded by Sherwood Eddy that the following resolution be adopted:

RESOLVED that the California Conference buy the property owned by Stanley W. White and Lorna E. White at 406 N. Sunset Avenue, La Puente, California, for \$15,000.00 (Fifteen thousand dollars) cash.

AND FURTHER RESOLVED that the Conference President be authorized to sign the escrow papers.

AND FURTHER RESOLVED that the Conference President and Secretary be authorized to sign all other papers necessary for the completion of this transaction.

All voted aye; none naye. The motion carried.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

Sherwood Eddy made a motion which was seconded by William Marshburn that the following resolution be adopted:

RESOLVED that the California Conference borrow not less than \$10,000.00 (Ten thousand dollars) on the Stanley W. White property, located at 406 N. Sunset Avenue, La Puente, California.

AND FURTHER RESOLVED that the Conference President and Secretary be authorized to sign all necessary papers.

All voted aye; none naye. The motion carried.

WINSLOW: Kenneth Wilch made a motion that the President and Secretary be authorized to sign a note dated August 1, 1961, for \$1,200.00 (Twelve hundred dollars) in favor of Glenn B. Jones of Dunkirk, Ohio, to be paid in one year at 5% interest. This loan is to be used to pay for paving the streets adjoining the Winslow, Arizona, Church and will be repaid by said church. Elzie Gordon seconded the motion. All voted aye; none naye. The motion carried.

BOSTONIA: Sherwood Eddy made a motion which was seconded by Max Trayer that the Conference President and Secretary be authorized to sign a Real Estate Loan Extension Agreement with the First National Trust and Savings Bank of San Diego in which the monthly payments on the loan on the Bostonia Church, loan #59637, dated July 15, 1959, due August 15, 1961, and on the 15th day of each succeeding month up to and including the 15th day of June, 1962, shall be reduced to \$125.00 per month, including principal and interest. On July 15, 1962, the monthly payment shall be raised to \$194.00 per month as originally called for in the note described above. Payments of \$194.00 per month shall continue after July 15, 1962, until the entire remaining balance is paid in full. All voted aye; none naye. The motion carried.

LA PUENTE: William Marshburn made a motion which was seconded by Elzie Gordon that the California Conference loan Earl D. Coffman up to \$500.00 to be secured by a Third Trust Deed on the property at 14715 Nelson Avenue, La Puente, California. The purpose of the loan is to install sewer and pay the original insurance premium of \$24.00 and will be paid back at the rate of \$10.00 or more per week. The Conference President and Max Trayer were named to have charge of

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

disbursing this loan. All voted aye, none naye. The motion carried.

WHITTIER: Elzie Gordon made a motion which was seconded by William Marshburn that the following resolution be adopted:

"RESOLVED that the California Conference borrow up to \$70,000.00 (Seventy thousand dollars) from the Whittier Branch of the Bank of America National Trust and Savings Association to be secured by the Whittier Church property.

"AND FURTHER RESOLVED that the Conference President and Secretary be authorized to sign all necessary papers." All voted aye; none naye. The motion carried.

ADJOURNMENT: John Henley made a motion to adjourn. It was seconded by Max Trayer. The motion carried. The meeting was closed by prayer by Archy Mudgett.

Respectfully submitted,
John H. Henley, Secretary

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America held a meeting in the Whittier Church October 9, 1961. The meeting was called to order at 9:25 P.M. by the chairman, Archy Mudgett.

PRESENT: Elzie Gordon, Archy Mudgett, John Henley, Sherwood Eddy, William Marshburn, Max Trayer, George Wilch.

ABSENT: Charles Butcher, Clinton Jones.

MINUTES: The minutes of the September 11, 1961, meeting were corrected and approved.

TRANSFER OF INDEBTEDNESS: Sherwood Eddy made a motion which was seconded by William Marshburn that the following resolution be adopted:

"BE IT RESOLVED that the existing indebtedness on the property known as 410 N. Sunset Avenue in La Puente, California, in the amount of \$9,172.03 secured by a note and Trust Deed drawn in favor of Henry H. and Annabelle Tanner Kelley, husband and wife, be transferred to the property known as 14614 Prichard Street, La Puente, California.

"BE IT FURTHER RESOLVED that the President, Archy L. Mudgett, and the Secretary, John H. Henley, be and are hereby authorized to sign all necessary papers in connection with this transaction."

All voted aye; none naye. The motion carried.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

SACRAMENTO: Sherwood Eddy made a motion that the President and Secretary be authorized to sign on behalf of the Conference Board of Trustees Promissory Note No. 165 for \$3,100.00 (Three thousand one hundred dollars) in favor of the Wesleyan Investment Foundation Inc. An original note for \$2,500.00 (Two thousand five hundred dollars) covered a loan from the Home Missions Department of the Wesleyan Methodist Church to the Arcade, Sacramento, Wesleyan Methodist Church. The present note will replace the former note and will include interest not paid. The note is for 15 (fifteen) years, due January 1, 1976, at 6% interest with payment of \$26.16 per month including principal and interest with additional interest charged in case payment is in arrears. It is understood that in case of default by the local congregation the Conference shall fulfill the terms of the loan." William Marshburn seconded the motion. All voted aye; none naye. The motion carried.

SAVINGS ACCOUNT: Elzie Gordon made a motion to adopt the following resolution:

"WHEREAS the California Conference of the Wesleyan Methodist Church of America, a California Corporation, now has on deposit certain funds with the American Savings and Loan Association in its La Puente Branch; and

"WHEREAS said American Savings and Loan Association has adopted a policy of not granting loans to churches;

"THEREFORE, BE IT NOW RESOLVED that the President of this corporation, Archy L. Mudgett, and the Treasurer of this corporation, Theodore R. Stewart, be and are hereby authorized to withdraw all funds on deposit with said American Savings and Loan Association and close this account."

William Marshburn seconded the motion. All voted aye; none naye. The motion carried.

William Marshburn made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America open an account with the Sterling Savings and Loan Association

"AND FURTHER RESOLVED that the President, Archy L. Mudgett, and the Treasurer, Theodore R. Stewart,

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

be and are hereby authorized to withdraw funds from this account

"AND FURTHER RESOLVED that the amount of the account be left to the discretion of the Treasurer."

Max Trayer seconded the motion. All voted aye; none naye. The motion carried.

LA PUENTE: Russell Schumacher presented preliminary plans for the new sanctuary at La Puente.

Max Trayer made a motion to approve the plans, knowing that they will have to comply with the building code. Sherwood Eddy seconded the motion. All voted aye; none naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley, Secretary

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America held a meeting in the Whittier Church on November 13th, 1961. The meeting was called to order at 9:55 P.M. by the chairman, Archy Mudgett.

PRESENT: Archy Mudgett, Sherwood Eddy, William Marshburn, Max Trayer, George Wilch.

ABSENT: John Henley, Elzie Gordon, Charles Butcher, Clinton Jones.

SAVINGS ACCOUNTS: Sherwood Eddy made a motion to adopt the following resolution:

"RESOLVED, that the hereinafter designated officers and hereby authorized to open an investment account for this institution and to invest its funds from time to time with FULLERTON SAVINGS & LOAN ASSOCIATION and that said association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of one such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

Theodore R. Stewart, Treasurer

Archy L. Mudgett, President"

William Marshburn seconded the motion. All voted aye; none naye. The motion carried.

Sherwood Eddy made a motion to adopt the following resolution:

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

"RESOLVED that this Corporation establish in its name one or more investment accounts with KEYSTONE SAVINGS AND LOAN ASSOCIATION, upon such terms and conditions as may be agreed upon with said Association, and that the President and Treasurer of this corporation be, and they are hereby authorized to establish such investment accounts.

"RESOLVED, that Archy L. Mudgett, President and/or Theodore R. Stewart, Treasurer, acting severally of this Corporation be, and they are hereby authorized to withdraw funds of this Corporation from any such investment certificate account of this Corporation subject to the By-Laws and rules of KEYSTONE SAVINGS AND LOAN ASSOCIATION and the provisions of the California Savings and Loan Association Law."

William Marshburn seconded the motion. All voted aye; none naye. The motion carried.

LAKESIDE: The California Conference Board of Administration recommended that Eugene Welliver be instructed to list the Lakeside Church property for a sum of \$35,000.00 and to continue to investigate buying two acres of present five acres under consideration.

Sherwood Eddy moved to adopt. Seconded by William Marshburn. All voted aye; none naye. The motion carried.

BOSTONIA: The California Conference Board of Administration recommended that Rev. Edward Eddy be instructed to list for sale the present Bostonia Church and Parsonage for the sum of \$55,000.00 total -- \$37,000.00 for the church and \$18,000.00 for the parsonage. It was further recommended that \$13,000.00 be allowed for a down payment on the purchase of a new location, with terms to be worked out by Rev. A. L. Mudgett and Rev. Edward Eddy with the owners as to monthly payments and number of years for the loan to run.

George Wilch moved to adopt, with a second by Sherwood Eddy. All voted aye; none naye. The motion carried.

PHOENIX: The California Conference Board of Administration recommended that the California Conference place \$20,000.00 with the Denominations's present offer of \$10,000.00 loan and grant for Phoenix work contingent on an additional loan of \$10,000.00 from the Denomination which would be \$20,000.00 from the Denomination and \$20,000.00 from the California Con-

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

ference. Our proceedings with this project are contingent with receiving the additional \$10,000.00 loan from the Denomination.

Sherwood Eddy moved to adopt. William Marshburn seconded the motion. All voted aye; none naye, and the motion carried.

The California Conference Board of Administration further recommended that Rev. A. L. Mudgett and Rev. Eldred V. Perkins be instructed to enter into negotiations on the seven acres under consideration and to endeavor to obtain a thirty-day option on the property.

Sherwood Eddy moved to adopt. William Marshburn seconded the motion. All voted aye; none naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Max Trayer, in the absence of
John Henley, Secretary

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting December 11, 1961, in the Whittier Church, Whittier, California.

PRESENT: Charles Butcher, Max Trayer, Kenneth Wilch, Sherwood Eddy, John Henley, Archy Mudgett.

ABSENT: Clinton Jones, William Marshburn, Elzie Gordon.

CALL TO ORDER: The meeting was called to order by the President.

MINUTES: The minutes of the November meeting were approved as printed and distributed.

EL CAJON: Max Trayer made a motion which was seconded by Kenneth Wilch that the following resolution be adopted:

"BE IT HEREBY RESOLVED, that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, purchase from William George Wilson and Ada B. Wilson, husband and wife, as joint tenants, the following described property:

That portion of Lot 13 in Block 23 of the "S" Tract of the Rancho El Cajon, in the County of San Diego, State of California, according to map thereof No. 355, filed in the office of the County Recorder of said San Diego County July 24,

191886 described as follows:

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

Beginning at the Southeast corner of said Lot; thence Northerly along the Easterly line thereof 660.14 feet to the Northeast corner of the South Half of said Lot; thence South $89^{\circ} 58' 40''$ West 330.05 feet to the Northwest corner of said South Half of said Lot; thence along the Westerly line thereof South $0^{\circ} 02'$ East 660.14 feet to the Southwest corner of said Lot; thence along the Southerly line of said Lot North $89^{\circ} 58' 40''$ East 329.95 feet to the point of beginning.

with terms to be as follows:

The purchase price is \$55,000.00; the down payment is to be \$10,000.00 payable upon demand by the escrow officer. The balance of \$45,000.00 to draw interest at the rate of 6% per annum payable monthly with payments to begin one month after the close of escrow. Said balance of purchase price to draw no principal payments for two years after the close of escrow, interest payments only are to be made during this two year period. Thereafter, principal and interest payments in the amount of \$214.94 per month are to be made for twenty years.

The said balance due on the property is to be secured by two first Deeds of Trust. The one on the Southern 255 feet of the above described property to contain a subordination agreement. The one on the Northern 405.14 feet to contain a release clause.

"BE IT FURTHER RESOLVED, that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign any and all papers in connection with this purchase."

All voted aye; none, naye. The motion to adopt carried.

ADJOURNMENT: Charles Butcher made a motion that the meeting be adjourned. Kenneth Wilch seconded the motion. The motion carried.

Respectfully submitted,
John Henley

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting January 8, 1962, in the Whittier Wesleyan Methodist Church, Whittier, California.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

PRESENT: Archy Mudgett, Charles Butcher, George Wilch, John Henley, Sherwood Eddy.

ABSENT: Clinton Jones, William Marshburn, Elzie Gordon, Max Trayer.

LA PUENTE: Sherwood Eddy made a motion that the La Puente Church be granted permission to remove the dwelling known as 406 Sunset Avenue in order to comply with the requirements of the City for the relocation of the church building. Charles Butcher seconded the motion. All voted aye; none naye. The motion carried.

John Henley made a motion to approve the revision of the plans of the La Puente Church building to change the pulpit to the west side of the building. Charles Butcher seconded the motion. All voted aye; none naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John Henley

The Board of Trustees of the California Conference of the Wesleyan Methodist Church met February 12, 1962, in the Whittier Church, Whittier, California.

PRESENT: Sherwood Eddy, Charles Butcher, Max Trayer, Clinton Jones, Archy Mudgett, Kenneth Wilch, John Henley.

ABSENT: William Marshburn, Elzie Gordon.

LA PUENTE: Charles Butcher made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a corporation, borrow the amount of \$10,800.00 from the Sterling Savings and Loan Association of Baldwin Park, California, and that a first trust deed be executed encumbering the property known as 410 N. Sunset Avenue in the City of La Puente, California, to secure this indebtedness.

"BE IT FURTHER RESOLVED that Archy L. Mudgett, president, and John H. Henley, secretary, be and are hereby authorized to sign all papers in connection with securing of this loan."

The motion was seconded by Clinton Jones. All voted aye; none naye. The resolution was adopted.

Sherwood Eddy made a motion to adopt a resolution authorizing the removal of the house located

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

at 410 N. Sunset Avenue, La Puente, California, when the loan which now exists on the property is transferred back to the property located at 406 N. Sunset Avenue when the church is built on it. Kenneth Wilch seconded the motion. All voted aye; none naye. The motion carried.

WHITTIER: Sherwood Eddy made a motion that the secretary, John H. Henley, be authorized to sign the notice of completion of the work on the sanctuary of the Whittier Church. Max Trayer seconded the motion. All voted aye. The motion carried.

EL CAJON: Sherwood Eddy made a motion, which was seconded by Clinton Jones, that the following resolution be adopted:

"BE IT RESOLVED that Edward Eddy be authorized to open an account for the El Cajon Wesleyan Methodist Church Building Fund

"AND FURTHER RESOLVED that Edward Eddy be authorized to sign checks on said account

"AND FURTHER RESOLVED that Archy L. Mudgett, president, and John H. Henley, secretary, be authorized to sign all necessary papers for said account."

All voted aye; none naye. The motion carried.

LA PUENTE: Max Trayer made a motion, which was seconded by Charles Butcher that the La Puente Church be authorized to proceed with the construction of the Sunday School units. All voted aye. The motion carried.

ADJOURNMENT: Clinton Jones made a motion to adjourn. Charles Butcher seconded the motion. All voted aye. The motion carried.

Respectfully submitted,
John H. Henley

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America was called to order by the chairman, A. L. Mudgett, for its regular monthly meeting at 8:50 P.M. on March 12, 1962, in the Whittier Church, Whittier, California.

PRESENT: Max Trayer, Clinton Jones, Archy Mudgett, Sherwood Eddy, Kenneth Wilch, John Henley.

ABSENT: Charles Butcher, William Marshburn, Elzie Gordon

COGSWELL ROAD COMMUNITY CHURCH: A report was given of the progress made in the dissolution of the corporation of the Cogswell Road Community Church and its joining the Wesleyan Methodist Church.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

Sherwood Eddy made a motion to adopt the following resolution:

"RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, receive the property of the Cogswell Road Community Church, a California Corporation, known as 3440 North Cogswell Road, El Monte, California, and the residence known as 12016 Alloway, El Monte, California, subject to two Trust Deeds of record.

"AND FURTHER RESOLVED that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign all necessary papers for the execution of this transaction."

Clinton Jones seconded the motion. All voted aye; none naye. The motion carried.

Clinton Jones made a motion, seconded by Max Trayer, that the expense of the escrow fees and revenue stamps be taken from the Property Trust Fund. All voted aye; none naye. It was carried.

PHOENIX: Max Trayer made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, purchase from the Scottsdale Mortgage Corporation of Phoenix, Arizona, the following described 3 acre parcel for the sum of \$19,000.00 cash:

"The West 198.74 feet of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30, T 3 N, R 4 E, of the G&SRB&M, Maricopa, County, Arizona:"

SUBJECT TO: right of way for Shea Boulevard over the North 40.00 feet of the above described premises.

"BE IT FURTHER RESOLVED that the said California Conference of the Wesleyan Methodist Church of America, a California corporation, enter into a free option agreement with the Scottsdale Mortgage Corporation under the following terms:

(1) That the buyer exercises their option to purchase on or before June 10, 1962, the following described 7 acre parcel:

"The NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30, T 3 N, R 4 E, of the G&SRB&M, Maricopa County, Arizona: EXCEPTING therefrom the West 198.74

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

feet of the above described premises."

SUBJECT TO: right of way for Shea Boulevard over the North 40.00 feet of the above described premises, and an easement for ingress and egress over the East 30.00 feet of the above described property.

(2) That the purchase price for said 7 acres shall be \$43,000.00 payable as follows: Nothing down. The \$43,000.00 balance payable Interest Only for the first two years, and thereafter in Semi-annual installments of \$4,300.00 each with interest payable at the same time and in addition to the principal payments. Interest figured on the unpaid principal balance at the rate of 6% per annum.

(3) Seller to allow a Release of acreage upon request of the buyer upon payment of \$6,200.00 per acre.

"BE IT FURTHER RESOLVED that Archy L. Mudgett, the president, and John H. Henley, the secretary, be and are hereby authorized to sign any and all papers required in connection with the execution of this transaction."

Kenneth Wilch seconded the motion. All voted aye; none naye. The motion carried.

EL MONTE: A letter was read from Rev. George Stoddard concerning the loan obtained by the El Monte Church to help start the Arrow Highway Church. By request, the president was requested to inform Rev. Stoddard that the matter was taken under consideration.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting at 10:15 P.M. April 9, 1962, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy Mudgett, Sherwood Eddy, Max Trayer, Clinton Jones, Kenneth Wilch, John Henley.

ABSENT: Charles Butcher, William Marshburn, Elzie Gordon.

SAN GABRIEL: Clinton Jones made a motion which was seconded by Max Trayer that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be authorized to sign the reconveyance for

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

the San Gabriel Church property. All voted aye, none naye. The motion carried.

MINUTES: John Henley made a motion that the minutes of the March 12, 1962, meeting be corrected to read that the expense of the escrow fees and revenue stamps for the Cogswell Road property in El Monte be taken from the Conference Extension Fund. Clinton Jones seconded the motion. All voted aye; none naye. It was carried.

PHOENIX: A motion was made by Kenneth Wilch to approve the legal description, furnished by the Scottsdale Mortgage Corporation of Phoenix, Arizona, of the property the California Conference is buying at 46th St. and Shea Boulevard in Phoenix, Arizona, and to include the description in the minutes of the March 12, 1962, meeting. Clinton Jones seconded the motion. All voted aye; none naye. The motion carried.

CHURCH NOTE PLAN: Mr. Herb Winslow reported on the progress made in the preparation of the application for the sale of Church Notes for the improvements at the La Puente Church.

Sherwood Eddy made a motion to adopt the following resolution:

"RESOLVED that the California Conference of the Wesleyan Methodist Church of America petition the State of California to permit the sale of Church Notes for building a sanctuary and educational unit at the La Puente Wesleyan Methodist Church.

"AND FURTHER RESOLVED that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign the petition."

Max Trayer seconded the motion. All voted aye; none naye. The motion carried.

(See attached copy of petition included in the Secretary's book of records)

ADJOURNMENT: Clinton Jones made a motion, seconded by Kenneth Wilch, that the meeting be adjourned. It was carried.

Respectfully submitted,
John H. Henley

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met in the Whittier Church, Whittier, California, May 14, 1962. The meeting was called to order by the chairman, Rev. A. L. Mudgett.

PRESENT: Archy L. Mudgett, Charles H. Butcher, Max A. Trayer, William P. Marshburn, George K. Wilch, John H. Henley, Sherwood I. Eddy.

ABSENT: Clinton W. Jones, Elzie P. Gordon

CONFERENCE PARSONAGE: Max Trayer made a motion, seconded by Charles Butcher, that the Conference sell the Conference Parsonage located at 20541 Stephanie Drive, Covina, California. All voted aye; none naye. It was carried.

VALUE OF PROPERTIES: A discussion was held concerning the valuation of churches, parsonages and rental allowances as reported to Conference. The Conference President was instructed to study the matter further during the coming year.

NAMES OF TRUSTEES: The question was raised as to the correct way to list the names of the Conference Trustees. It was brought out that the law requires the first name, the middle initial and the last name.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America in meeting June 11, 1962, at Whittier, California.

PRESENT: Archy L. Mudgett, Clinton W. Jones, George K. Wilch, Sherwood I. Eddy

ABSENT: William P. Marshburn, Elzie P. Gordon, John H. Henley, Max A. Trayer, and Charles H. Butcher.

CALL TO ORDER: The meeting was called to order by the Conference President and Chairman of the Board, Archy L. Mudgett

A MOTION was made by Clinton W. Jones and seconded by George K. Wilch and the following resolution was adopted:

"BE IT HEREBY RESOLVED that the signatures of Orval C. Butcher, John Mann and John H. Henley be authorized to appear on the account of the Skyline Wesleyan Methodist Church held in the United States National Bank of San Diego, Lemon Grove, California, office.

REPORT NO. 4 - BOARD OF TRUSTEES (Cont.)

"BE IT FURTHER RESOLVED that the President, Archy L. Mudgett, and the Secretary, John H. Henley, sign the authorization card from said bank."

All voted aye, none naye. It was carried.

A MOTION was made by George K. Wilch and seconded by Clinton W. Jones to adopt the following resolution:

"BE IT HEREBY RESOLVED that the loan on the parsonage at Lincoln Oaks, Fair Oaks, California, be increased \$2,000.00 and said money be used to build an addition to said parsonage; said addition to be approximately 15' x 34' including two rooms and bath."

All voted aye, none naye. It was carried.

A MOTION was made by Clinton W. Jones and seconded by Sherwood I. Eddy to adopt the following resolution:

"BE IT HEREBY RESOLVED that the California Conference of the Wesleyan Methodist Church of America purchase $2\frac{1}{2}$ acres of property located in Scottsdale, Arizona, from Mr. & Mrs. Gallandak for a down payment of \$4,400.00 and the balance of \$17,600.00 be paid in seven years at 6% interest; this purchase to be contingent on the simultaneous purchase of $4\frac{1}{2}$ acres by another buyer."

All voted aye, none naye. It was carried.

ADJOURNMENT: The meeting was adjourned.

Sherwood Eddy, Secretary Pro-Tem

REPORT NO. 5

BOARD OF ADMINISTRATION MINUTES

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday, July 10, 1961, at 7:30 P.M.

PRESENT WERE: Archy Mudgett, Elzie Gordon, John Henley, Charles Butcher, Kenneth Wilch, Ted Stewart, Sherwood Eddy, Max Trayer, Edna Judy, James Judy, Orval Butcher, and Ollie Philpot.

ABSENT WERE: Derric Johnson, William Marshburn, and Clinton Jones.

PRAYER: Sherwood Eddy led in prayer.

MINUTES: The minutes of June 5, 1961 were approved as printed by the Annual Conference June 26, 1961.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

SECRETARY: Motion was made by Ted Stewart, seconded by Orval Butcher, that James Judy be secretary of the Board. All voted aye, none naye. It was carried.

TIME & PLACE OF MEETING: Motion was made by Orval Butcher, seconded by Elzie Gordon, that the time and place of the Board Meeting be the second Monday of every month at the Whittier Church at 7:00 P.M. All voted aye, none naye. It was carried.

ADVISORY BOARD REPORT: Motion was made by Elzie Gordon, seconded by Max Trayer, that the action of the Advisory Board be ratified. (See Advisory Board file.) All voted aye, none naye. It was carried.

AGENDA ITEMS: Motion was made by Elzie Gordon, seconded by Orval Butcher, that Agenda items be submitted to the President by the last day of the month. This agenda shall be mailed to the members of the board. All voted aye, none naye. It was carried.

CHURCHES LEGAL STATUS: Motion was made by Charles Butcher, seconded by Ted Stewart, that the Conference President clear the San Gabriel and Norwalk Churches legal status to proper conference relationship. All voted aye, none naye. It was carried.

DEPARTMENT OF CHURCH EXTENSION AND EVANGELISM LOAN:

Motion was made by Orval Butcher, seconded by Ted Stewart, that we repay to the Department of Church Extension and Evangelism a loan of \$2,000.00; requesting that it be reloaned. All voted aye, none naye. It was carried.

LA PUENTE: The Conference President reported that the Radway Street property is in escrow from DeVere and Kathryn Wilson to the California Conference.

RIDGECREST: Motion was made by Sherwood Eddy, seconded by Kenneth Wilch, that the President be instructed to investigate and if possible accept the 10 acre site which has been offered to the California Conference for church development. All voted aye. It was carried.

CHESTER: The Conference President reported that the pastor at Chester has all of the arrangements made for a building addition to the church.

"500 PLAN": Motion was made by Sherwood Eddy, seconded by Kenneth Wilch, that the Conference President, as Director of the 500 Plan, print materials necessary for promotion of the Plan in contacting the local churches. All voted aye, none naye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PROPERTY SALES AND EXPENSE ACCOUNTING: Motion was made by Charles Butcher, seconded by John Henley, that the Conference President, Conference Vice-President, and Elzie Gordon, act as a committee to study and report on the percentage of property sales money to be turned into the Conference Expense Fund for proper expense accounting in Property transfer. 10 voted aye, 2 voted naye. It was carried.

CHURCH DEVELOPMENT: Motion was made by Sherwood Eddy, seconded by Orval Butcher, that we give approval to the spirit and purpose of proposed procedure for establishing pioneer churches through the Minister of Church Development, Rev. Eldred Perkins. All voted aye, It was carried.

LINCOLN OAKS: Communication was read from pastor Claton Butcher. It was the expression of the Board that the next construction should be a sanctuary connected to present buildings rather than the final larger unit.

TRUST FUND MONIES: Motion was made by Ollie Philpot, seconded by Ted Stewart, that the amount of \$5,000.00 received into the property trust fund be placed in savings account with the American Savings & Loan Association. All voted aye, none naye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

PRAYER: Orval Butcher led in the closing prayer.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday, August 14, 1961, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Derric Johnson, Orval Butcher, John Henley, Sherwood Eddy, Max Trayer, William Marshburn, Kenneth Wilch, Charles Butcher, Edna Judy, James Judy, Ted Stewart, and Clinton Jones.

ABSENT WERE: Elzie Gordon and Ollie Philpot.

DEVOTIONS: Devotions were led by Orval Butcher.

MINUTES: Motion was made by Charles Butcher, seconded by John Henley, that the minutes of July 10, 1961, be approved as printed. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Max Trayer, seconded by Sherwood Eddy, that the Treasurer's report be adopted. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PRESIDENT'S REPORT: Motion was made by Orval Butcher, seconded by Clinton Jones, that the President's report be adopted. All voted aye. It was carried.

PRESIDENT'S SECRETARIAL HELP: The matter of presidential secretarial help to be reviewed by the President when necessary.

CONFERENCE EVANGELISM COMMITTEE: Motion was made by Derric Johnson, seconded by William Marshburn, that the chairman appoint the Conference Evangelism Committee. All voted aye. It was carried.

The Conference President appointed Sherwood Eddy, Chairman; Max Trayer and James Judy.

BOSTONIA MOVING EXPENSE: Motion was made by William Marshburn, seconded by Orval Butcher, that the \$200.00 obligation for moving expense assigned by the Conference to the Bostonia Church be paid by the Conference from Church Extension funds. All voted aye. It was carried.

LEADERS CONFERENCE EXPENSE: Motion was made by John Henley, seconded by Edna Judy, that the amount of \$61.20 assigned the California Conference for the Leaders Conference expense be paid by the Conference from the Conference work fund. All voted aye. It was carried.

LA PUENTE: Russell Schumacher reported and presented tentative building plans. Motion was made by Max Trayer, seconded by Orval Butcher, that the Conference Board of Trustees take action concerning the immediate purchase of the house and lot adjacent to the La Puente Church. All voted aye. It was carried.

CONFERENCE PARSONAGE: Motion was made by Orval Butcher, seconded by Max Trayer, that the matter of the Conference President's parsonage be referred to the Conference Board of Trustees. All voted aye. It was carried.

CARLSBAD: Rev. L. C. Padilla was introduced. He reported and presented plans for repairs for the Carlsbad Church.

Motion was made by Sherwood Eddy, seconded by Ted Stewart, that we express our appreciation to Rev. Padilla for his work at Carlsbad. All voted aye. It was carried.

FINANCIAL QUESTIONNAIRE: Motion was made by Clinton Jones, seconded by James Judy, that the financial questionnaire received from Headquarters be worked

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

out by the Conference President and his Advisory Board. All voted aye. It was carried.

CONFERENCE AUDIT: Motion was made by Ted Stewart, seconded by William Marshburn, that the Conference Secretary be instructed to write a letter of appreciation to Eugene Bisbee for audit of books before Conference. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday, September 11, 1961, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Ted Stewart, John Henley, Kenneth Wilch, Ollie Philpot, Clinton Jones, William Marshburn, Max Trayer, Edna Judy, James Judy, Elzie Gordon and Sherwood Eddy.

ABSENT WERE: Derric Johnson, Orval Butcher, and Charles Butcher.

DEVOTIONS: Devotions were participated in by Bill Philpot, James Judy, John Henley, and Clinton Jones.

INTRODUCTIONS: Rev. and Mrs. McCoy, Rev. Harold Johnson, and Rev. Martin Cox were introduced to the Board.

MINUTES: The minutes of August 14, 1961, were approved as printed.

BUDGET: Motion was made by Max Trayer, seconded by John Henley, that the Secretary of the Board draw up and mail out a budget payment reminder letter to all pastors and church treasurers. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Clinton Jones, seconded by James Judy, that the Treasurer's report be adopted. All voted aye. It was carried.

MEXICAN MISSIONS: The status of Mr. & Mrs. Lind was discussed and much information gathered concerning the Mexican Missions situation.

ANNUAL CONFERENCE: Motion was made by Sherwood Eddy, seconded by Kenneth Wilch, that Conference be held at Azusa College providing steps are taken to correct accustics in the gymnasium. All voted aye. It was carried.

Motion was made by Sherwood Eddy, seconded by Bill Philpot, that Conference be held the last full week of June. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday, October 9, 1961, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, William Marshburn, Elzie Gordon, John Henley; Max Trayer, Edna Judy, James Judy, Kenneth Wilch, Sherwood Eddy, Ted Stewart, and Ollie Philpot.

ABSENT WERE: Derric Johnson, Orval Butcher, Charles Butcher, and Clinton Jones.

PRAYER: William Marshburn led in prayer.

MINUTES: Minutes of September 11, 1961, were approved as printed.

MEXICO: James and Marilyn Lind reported to the Board. Expenses for this year have been raised and they plan to leave immediately for the field. Prayer was offered in their behalf.

COMMITTEES REPORTS: The Committee on Property Sales Expense Accounting will report at a later date.

PHOENIX: A communication was read from the Minister of Church Development, E. V. Perkins, Church development was discussed and policy adjusted.

LAKESIDE: The President reported concerning building locations and local church finance.

BOSTONIA: Rev. Edward Eddy reported concerning a new property location.

Motion was made by William Marshburn, seconded by Max Trayer, that we explore financing for a different location in Bostonia and that Edward Eddy follow up preliminary examination of this property. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Edna Judy, seconded by William Marshburn, that the Treasurer's report be adopted. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church, on Monday, November 13, 1961.

PRESENT WERE: Archy Mudgett, William Marshburn, John Henley, Max Trayer, James Judy, Sherwood Eddy, Ted Stewart, Kenneth Wilch, and Orval Butcher.

ABSENT WERE: Elzie Gordon, Edna Judy, Ollie Philpot, Clinton Jones, Charles Butcher, & Derric Johnson.

PRAYER: Prayer was offered by Orval Butcher, Sherwood Eddy, and Archy Mudgett.

MINUTES: Minutes of October 9, 1961, were approved as printed.

TREASURER'S REPORT: Motion was made by William Marshburn, seconded by Max Trayer, that the Treasurer's report be adopted. All voted aye. It was carried.

PRESIDENT'S REPORT: The President's report was received with appreciation.

PROPERTY EXPENSE ACCOUNTING: Motion was made by Orval Butcher, seconded by William Marshburn, that when property is sold 2% of the total net receipts be transferred to the Conference President's Expense Fund. All voted aye. It was carried.

LAKE SIDE: Recommendation was made to the Board of Trustees by Max Trayer, seconded by Ted Stewart, that we authorize Eugene Welliver to list the present church property for sale at \$35,000.00 as a starting price. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Max Trayer, that we request Eugene Welliver to pursue the proposed matter of purchasing a five acre plot in co-operation with Emil Nagler, 12250 Woodside Lakeside, California. This purchase would provide front footage of 175 feet, approximately 500 feet deep. All voted aye. It was carried.

BOSTONIA: Recommendation was made to the Board of Trustees by Orval Butcher, seconded by William Marshburn, that we accept the proposal of Edward Eddy, striking out \$35,000.00 in line 6 and inserting the amount of \$37,000.00 and that the Conference President make the necessary contacts for the purchase. All voted aye. It was carried. (See Report)

BUDGET: Motion was made by James Judy, seconded by Ted Stewart, that the Conference Vice-President write a letter of budget promotion to the pastors and church treasurers. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PHOENIX: Recommendation was made to the Board of Trustees by Sherwood Eddy, seconded by Max Trayer, that the California Conference place \$20,000.00 with \$10,000.00 from the Department of Church Extension and Evangelism and ask for a further loan of \$10,000 from the Department of Church Extension and Evangelism for the Phoenix project. Our proceeding with the project is contingent on the aforesaid \$10,000.00 loan. All voted aye. It was carried.

Recommendation was made to the Board of Trustees by Sherwood Eddy, seconded by James Judy, that we ask for a 30 day option to buy and authorize the Conference President and the Minister of Church Development to review the 7 acre purchase fronting on Granite Reef Road, with power to act. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

Copy of letter from Bostonia follows:

1450 Peach Ave.
El Cajon, Calif.
Nov. 4, 1961

The Board of Church Extension
California Conference
Wesleyan Methodist Church

Dear Sirs:

Will you kindly give your earnest prayerful consideration to the following on behalf of the Bostonia Wesleyan Methodist Church:

1. Authorization to list for sale the church property including the sanctuary, fellowship hall, and old parsonage, at \$35,000.00 with a minimum figure of \$25,000.
2. Authorization to list for sale the present parsonage at \$18000 with a minimum figure of \$15000.
3. Investment by the Conference of \$13000 as a down payment on the five acre plot of ground at 3rd. and Lexington Streets, El Cajon, which is offered at a sale price of \$55000. The balance of \$42000 would be held as a mortgage by the present owner.

Yours in Christ,
Edward L. Eddy, Pastor
Bostonia Wesleyan Methodist Ch.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church, on Monday, December 11, 1961 at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Charles Butcher, Orval Butcher, John Henley, Ted Stewart, Ollie Philpot, Kenneth Wilch, Max Trayer, Sherwood Eddy, Edna Judy, and James Judy.

ABSENT WERE: Elzie Gordon, Clinton Jones, William Marshburn and Derric Johnson.

PRAYER: Ollie Philpot led in prayer.

MINUTES: November minutes were approved as printed.

TREASURER'S REPORT: Motion was made by Orval Butcher, seconded by Ollie Philpot that the Treasurer's report be accepted with appreciation. All voted aye. It was carried.

CHURCH BULLETINS: Motion was made by Orval Butcher, seconded by James Judy, that a church bulletin study plan committee be formed with the Conference President as chairman with two appointed members. All voted aye. It was carried.

CONFERENCE FOLDING MACHINE: Motion was made by Ted Stewart, seconded by James Judy, that the Conference President be authorized to purchase a folding machine. This purchase to be a contribution from the Conference President. All voted aye. It was carried.

BOSTONIA: Plans were presented for the new church buildings on the proposed changed location.

PHOENIX: Motion was made by Sherwood Eddy, seconded by Ted Stewart, that we assist the Minister of Church Development in the Phoenix project by providing \$100.00 per month for parsonage rent retroactive to Nov. 1, 1961 and to continue through June, 1962. All voted aye. It was carried.

Motion was made by Charles Butcher, seconded by Sherwood Eddy, that page 2, lines 1 and 2, of the November 1961 minutes regarding an added loan from the Dept. of Church Extension and Evangelism be rescinded. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Sherwood Eddy, that negotiations for purchase of Mr. Goettl's property be promoted contingent upon :
1. Street location. 2. Sale of 2½ acres. 3. Raising of \$6000.00. 4. Possible sale of another acre. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PASTOR'S REPORT BLANKS: Motion was made by Max Trayer, seconded by Ollie Philpot, that the pastor's monthly report blanks be accepted for use as amended. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church, on Monday, January 8, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Charles Butcher, Max Trayer, Ollie Philpot, Edna Judy, James Judy, Sherwood Eddy, Derric Johnson, John Henley, Kenneth Wilch, Ted Stewart, and Orval Butcher.

ABSENT WERE: William Marshburn, Elzie Gordon, and Clinton Jones.

PRAYER: Devotions were led by Derric Johnson. Prayer by Ronald Heavilin.

MINUTES: The December minutes were approved as read.

PRESIDENT'S REPORT: The Conference President's report was approved.

TREASURER'S REPORT: Motion was made by Max Trayer, seconded by John Henley, that the Treasurer's report be adopted. All voted aye. It was carried.

MINISTERIAL RETREAT: Motion was made by Orval Butcher, seconded by Ollie Philpot, that the churches be requested to receive a prayer meeting offering to meet expenses of the ministerial retreat. All voted aye. It was carried.

MILE HIGH PINES-CAMP: Motion was made by Ollie Philpot seconded by Derric Johnson that we appreciate the offer made concerning joint ownership of Mile High Pines Camp, but we decline with thanks. All voted aye. It was carried.

ORGANIZING CHURCHES: Motion was made by Max Trayer, seconded by Ted Stewart, that the Conference President be authorized to organize the Lincoln Oaks and Sunnymead Churches as they become qualified for organization. All voted aye. It was carried.

NORWALK: Motion was made by James Judy, seconded by Orval Butcher, that the conference pay termite extermination expense at the Norwalk Church from the Property Trust Fund interest. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PHOENIX: The Minister of Church Development reported concerning locations for churches.

CAMP MEETING: The secretary of the Conference Agenda Committee submitted the committee recommendations.

Action concerning the 1st recommendation was postponed.

Motion was made by James Judy, seconded by Charles Butcher, that we adopt the recommendation that Sunday morning service, July 1, 1962, be reserved for the ordination of Elders. All voted aye. It was carried.

Motion was made by James Judy, seconded by Orval Butcher, that we adopt the recommendation that Youth Conference run concurrently with Annual Conference and W.M.S. Conference sessions. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Ollie Philpot, that we adopt the recommendation that whereas Rev. B. H. Phaup has not ministered unto the California Conference and other men have represented the General Conference here that it would be appreciated if Rev. B. H. Phaup could be our General Conference representative and Conference speaker. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church, on Monday February 12, 1962 at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Kenneth Wilch, Clinton Jones, Max Trayer, Orval Butcher, Sherwood Eddy, Edna Judy, James Judy, John Henley, William Marshburn, Ted Stewart, and Charles Butcher.

ABSENT WERE: Ollie Philpot, Derric Johnson and Elzie Gordon.

PRAYER: Clinton Jones led in prayer.

MINUTES: The January minutes were approved as printed.

MISSIONARY CONVENTION: Motion was made by Sherwood Eddy, seconded by John Henley, that we invite four missionaries from headquarters (possibly two couples) for missionary conventions in California. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

CHURCH FINANCE: Motion was made by Clinton Jones, seconded by Max Trayer, that we approve church finance through building notes as presented by Mr. Winslow of the Friends Church and authorize the La Puente Church to use the plan. All voted aye. It was carried.

PRESIDENT'S REPORT: The President's report was approved.

PHOENIX: Motion was made by Orval Butcher, seconded by Max Trayer, that inasmuch as we cannot accept present plans for the purchase of the Goett'l property we pursue the purchase of other properties. All voted aye. It was carried.

Motion was made by William Marshburn, seconded by Max Trayer, that we offer the sum of \$19,000.00 for three acres located at 46th and Shea, Phoenix, Arizona. All voted aye. It was carried.

LAKE SIDE: Motion was made by Kenneth Wilch, seconded by Ted Stewart, that the Conference Board of Church Extension and Evangelism allocate \$5000.00 as down payment on a property approved by the Board. All voted aye. It was carried.

CONFERENCE: Motion was made by Ted Stewart, seconded by Orval Butcher, that Conference be held at the Whittier Church subject to their approval. All voted aye. It was carried.

BOSTONIA: Motion was made by Clinton Jones, seconded by Orval Butcher, that Edward Eddy be named as temporary building fund treasurer. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Sherwood Eddy, that we forward \$1000.00 to the Bostonia Church to be held in separate account for property payments only. The remaining \$2000.00 to be kept in savings account for the present time. All voted aye. It was carried.

LA PUENTE: Motion was made by Ted Stewart, seconded by William Marshburn, that we approve the proposed building plans for the La Puente Church. All voted aye. It was carried.

COGSWELL ROAD COMMUNITY CHURCH: By common consent the Board of Administration extends warmest regards and high commendation to W. Richard Grizzell for the work that he has done and continues to do at the Cogswell Road Community Church. This to be included in a letter to Mr. Grizzell written by the secretary.

Motion was made by Charles Butcher, seconded by

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

Clinton Jones, that the Conference President proceed with the reception of the Cogswell Road Community Church into the California Conference of the Wesleyan Methodist Church. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church, on Monday, March 12, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Clinton Jones, Kenneth Wilch, John Henley, Orval Butcher, Max Trayer, Sherwood Eddy, Edna Judy, James Judy, Ted Stewart, and Ollie Philpot.

ABSENT WERE: Derric Johnson, Elzie Gordon, William Marshburn, and Charles Butcher.

MINUTES: The February minutes were approved as printed.

PRESIDENT'S REPORT: The President's report was approved.

MISSIONARY CONVENTION: The dates for the 1962 Missionary Convention was established by consent as November 9-18, 1962.

BUDGET REPORT: Motion was made by Orval Butcher, seconded by James Judy, that a budget statement be sent to the pastors from the Conference Treasurer's statement of budget as of February 28, 1962. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by John Henley, seconded by Max Trayer, that the Treasurer's report be accepted. All voted aye. It was carried.

MINISTERIAL RETREAT: Motion was made by Ollie Philpot, seconded by Clinton Jones, that Dr. H. K. Sheets receive an honorarium of \$50.00 from the property trust fund interest for services at ministerial retreat. All voted aye. It was carried.

NAMING OF CHURCHES: Motion was made by Sherwood Eddy, seconded by Orval Butcher, that we recommend that churches be designated by area or location where two or more churches are located in the same vicinity. All voted aye. It was carried.

MILTONVALE WESLEYAN COLLEGE CHOIR: Motion was made by Orval Butcher, seconded by Kenneth Wilch, that the Conference President pursue plans for a Miltonvale Wesleyan College Choir tour of the California Confer-

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

ence in the ensuing school year. All voted aye. It was carried.

CONFERENCE AGENDA: The Conference Agenda Committee reported:

Motion was made by Orval Butcher, seconded by Max Trayer, that we express appreciation to the Whittier Church for their invitation to the Conference to meet at Whittier for the Annual Conference Session and that the secretary write a letter of appreciation expressing our thanks. All voted aye. It was carried.

Motion was made by Ollie Philpot, seconded by James Judy, that the agenda committee report be adopted. All voted aye. It was carried.

The report of the Committee on Agenda is as follows:

1. The annual session of the California Conference shall be held at the Whittier Wesleyan Methodist Church June 27 - July 1, 1962.

Wednesday - June 27, 1962

9:30 A.M. Nominating Committee Meeting

7:30 P.M. Wesleyan World Missions

Thursday - June 28th

9:00 - 10:00 A.M. Conference Sermon

10:00 A.M. Conference Sessions

12:00 A.M. Lunch

1:30 P.M. Conference Sessions

5:30 P.M. Dinner

7:30 P.M. Conference Advance (Church Extension)

Friday - June 29th

9:00 - 9:30 A.M. Devotions (Sessions Combined)

9:30 A.M. Conference Sessions

12:00 A.M. Lunch

1:30 P.M. Conference Sessions

5:30 P.M. Dinner

7:30 P.M. The Wesleyan Message - Dr. Failing

Saturday - June 30th

9:00 - 9:30 A.M. Devotions (Sessions Combined)

9:30 A.M. Conference Sessions

12:00 A.M. Lunch

1:30 P.M. Conclusion of Conference Business

5:30 P.M. Dinner

7:30 P.M. "A Wounded World" - Skyline Musical
Evangelistic Message - Dr. Failing

Sunday - July 1st

9:45 A.M. Morning Worship

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

11:00 A.M. Communion (Dr. Failing Speaker)

12:00 A.M. Lunch

3:00 P.M. Afternoon Service (Ordination)

5:30 P.M. Dinner

7:00 P.M. Youth Rally

2. We recommend that the Sunday morning offering, July 1st, be given to the host church.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday, April 9, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, John Henley, Ollie Philpot, Clinton Jones, Sherwood Eddy, Max Trayer, Orval Butcher, Derric Johnson, Edna Judy, James Judy, Ted Stewart, and Kenneth Wilch.

ABSENT WERE: Elzie Gordon, William Marshburn, and Charles Butcher.

PRAYER: Orval Butcher led in prayer.

MINUTES: The Minutes were approved as printed.

PRESIDENT'S REPORT: Motion was made by Orval Butcher, seconded by Edna Judy, that the President's report be accepted with appreciation. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Max Trayer, seconded by Ollie Philpot, that the Treasurer's report be accepted. All voted aye. It was carried.

PASADENA: By consent the Board expressed appreciation to Rev. Lowell Weller for coming and sharing the burden of the Pasadena Church.

EL MONTE: Motion was made by Sherwood Eddy, seconded by Clinton Jones, that the Wesleyan Methodist Church located at 4735 Peck Road, El Monte, be designated as the First Wesleyan Methodist Church of El Monte. All voted aye. It was carried.

Motion was made by Sherwood Eddy, seconded by Ted Stewart, that the matter of loan payments be referred to the Conference President and the El Monte Church for investigation and a recommended solution. Eleven voted aye, one voted naye. It was carried.

GRASS VALLEY: Motion was made by Orval Butcher, seconded by Ollie Philpot, that the Conference President

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

communicate with the Grass Valley Church informing them that moving expense for the Richard Dulinsky family will be provided by the Conference and that in addition \$150.00 be designated as allowance for three months property payments. All voted aye. It was carried.

MISSIONARY CONVENTION: Motion was made by Ted Stewart, seconded by Ollie Philpot, that we invite Rev. Lytle from the Mission Department and use Missionaries presently in California for the convention. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday, May 14, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, William Marshburn, John Henley, Max Trayer, Orval Butcher, Kenneth Wilch, Charles Butcher, Edna Judy, James Judy, Sherwood Eddy, and Ted Stewart.

ABSENT WERE: Elzie Gordon, Derric Johnson, Ollie Philpot, and Clinton Jones.

PRAYER: Archy Mudgett read Luke 24:40-48. Charles Butcher led in prayer.

MINUTES: The April minutes were approved as read.

PRESIDENT'S REPORT: Motion was made by Orval Butcher, seconded by Max Trayer, that the President's report be accepted with appreciation. All voted aye. It was carried.

MISSIONARY CONVENTION: The convention was established by consent as October 14, 1962.

Motion was made by Sherwood Eddy, seconded by James Judy, that we accept the proposal of Rev. Lytle and ask him to be responsible for the team for the convention. All voted aye. It was carried.

EL MONTE: The Conference President reported concerning a loan incurred by the El Monte Church in 1954 for the purpose of establishing a new church at Arrow Highway.

Motion was made by William Marshburn, seconded by Charles Butcher, that the Conference Treasurer pay one half of the above stated loan payments (\$17.50

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

per month) for one year (June 1, 1962 - May 31, 1963) from the New Projects Fund. This action is to be reviewed at the end of the year. 10 voted aye, one voted naye. It was carried.

TREASURER'S REPORT: Motion was made by John Henley, seconded by Charles Butcher, that the Treasurer's report be accepted. All voted aye. It was carried.

PHOENIX: Motion was made by John Henley, seconded by James Judy, that we do not exercise our option to purchase the added seven acres. All voted aye. It was carried.

PASADENA: Motion was made by Orval Butcher, seconded by Max Trayer, that we recommend to the Annual Conference the sale of the total Pasadena property. All voted aye. None voted naye. It was carried.

BOSTONIA: Motion was made by Charles Butcher, seconded by Edna Judy, that the added sum of \$1000.00 be forwarded to the Bostonia Church according to the motion of the February 12th minutes. All voted aye. It was carried.

STANDING RULE: Motion was made by Charles Butcher, seconded by Kenneth Wilch, that the matter of standing rule establishing maximum amount of indebtedness of a church or new project could incur be tabled until the June meeting. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Church on Monday June 11, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Bill Philpot, Clinton Jones, Ted Stewart, Orval Butcher, Edna Judy, James Judy, Kenneth Wilch, Derric Johnson, and Sherwood Eddy.

ABSENT WERE: William Marshburn, Elzie Gordon, John Henley, Charles Butcher, and Max Trayer.

PRAYER: Clinton Jones led in prayer.

MINUTES: The minutes of May 14th were approved as corrected.

TREASURER'S REPORT: Motion was made by Ollie Philpot, seconded by Clinton Jones, that the Treasurer's report be accepted. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PRESIDENT'S REPORT: Motion was made by Orval Butcher, seconded by Edna Judy, that the President's report be accepted. All voted aye. It was carried.

PHOENIX: Motion was made by Ted Stewart, seconded by Ollie Philpot, that the Wesleyan Methodist Church at 1025 N. 32nd St. be designated as the First Wesleyan Methodist Church of Phoenix.

Motion was made by Orval Butcher, seconded by Clinton Jones, that the previous question be laid on the table. All voted aye. It was carried.

PASADENA: Rev. Mervin Storms appeared before the Board and presented plans for reorganization of the Pasadena Church.

Motion was made by Orval Butcher, seconded by Ollie Philpot, that the action of May 14th concerning the Pasadena Church be rescinded. All voted aye. It was carried.

Motion was made by Ollie Philpot, seconded by Kenneth Wilch, that we recommend to the Annual Conference that the Pasadena Church be placed in the hands of the Board of Administration. All voted aye. It was carried.

CONFERENCE PARSONAGE: Motion was made by Ollie Philpot, seconded by Derric Johnson, that we authorize the payment of \$20.00 from the Conference President's Parsonage Fund for a property appraisal fee. All voted aye. It was carried.

LAKE SIDE: Motion was made by Orval Butcher, seconded by Clinton Jones, that action on the Lakeside parsonage be postponed until the September meeting. All voted aye. It was carried.

CONFERENCE OFFERING: Motion was made by Ollie Philpot, seconded by Clinton Jones, that we take an offering for the North Phoenix Project on church extension night at Conference. All voted aye. It was carried.

BONDING OF CONFERENCE TREASURER: Motion was made by Clinton Jones, seconded by Derric Johnson, that we authorize bonding of the Conference Treasurer and pay bonding expense from the Conference Work Fund. All voted aye. It was carried.

500 PLAN: Motion was made by Clinton Jones, seconded by Edna Judy, that we recommend to the Conference the discontinuance of the 500 Plan and the assumption of the assets by the Conference Trustees. All voted aye. It was carried.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

PHOENIX: Motion was made by Orval Butcher, seconded by Ollie Philpot, that we recommend to the Board of Trustees the purchase of two and one half acres from Mr. & Mrs. Gallandak for a down payment of \$4400.00 and the balance of \$18,600.00 to be paid in seven years at 6% interest. This purchase is to be contingent on the simultaneous purchase of 4½ acres by another buyer. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 6

SUNDAY SCHOOL SECRETARY

For the conference year of 1961-62, as Sunday School Secretary, I mailed 205 letters, and traveled just over 1100 miles.

We sponsored a special "ROUND UP DAY" in September, as well as the annual "RALLY DAY" in October. Also the Spring Loyalty Campaign, which was called "PROJECT 4444". We held three area Sunday School banquets which were in conjunction with "PROJECT 4444". They were held in San Diego, Whittier and Sacramento, with a total attendance of 239. Spoke in two Sunday services, designated as Sunday School Emphasis Services.

Respectfully submitted,
Rev. O. J. Philpot

REPORT NO. 7

TITHING SECRETARY

If all of the members of all of our churches would pay their tithe, all of the connectional, conference and local bills could be paid regularly and the local churches would have money in the treasury. In the matter of church finance, what more can we ask. It can be done.

In this connection, we have tried to present the subject of the "tithe" to you during the past year. We

REPORT NO. 7 - TITHING SECRETARY (Cont.)

sincerely hope that we have made a small contribution to the over-all success of church finance problems.

During the past conference year we have been in contact with Dr. George Failing, General Tithing Secretary, and we wish to express appreciation for the valuable information made available thru his office. We have sent in an annual report to Dr. Failing in keeping with the requirement of our Discipline.

We have been in contact with the men of the conference on three occasions during the year with, what we trust was, helpful information and encouragement in the matter of the "tithe."

In the last communication, we asked for a report from each of the Pastors. We received reports from the following churches: El Monte, Arrow Highway, Lakeside, Huntington Beach, Lemon Grove, La Puente, Phoenix, From these reports we gathered the following information:

- a. All used the storehouse plan for church finance.
- b. All have presented the subject of the "tithe" regularly.
- c. 187 families tithe.
- d. Two have local tithing secretaries.

Thank you for the privilege of serving you as Tithing Secretary.

E. P. Smith

REPORT NO. 8

EDUCATIONAL SECRETARY

The Educational Secretary, realizing the importance of Bible based education in a day of increasing secularism, submits the following report in way of 5 suggestions and challenge for the coming Conference year 1962-1963:

1. That each pastor and adult lay leader make every effort to channel the lives of their youth to acquire higher education in denominational colleges or those chosen as recommended colleges for Wesleyan Youth.

2. That each church realizing the importance of Christian education, assume the responsibility of meeting the Educational Budget delegated to their church for the insuing year with the challenge that the "church of tomorrow is the youth of today".

REPORT NO. 8 - EDUCATIONAL SECRETARY (Cont.)

3. That the members of the California Conference support the activities and endeavors of each of our colleges when and where possible.

4. That the Conference remember that the College designated for our support within our bounds is Azusa College.

5. And that in reference to the youth of our Conference and the youth of the church as a whole that it is our duty to "Pray without ceasing" for them.

Respectfully submitted,
Fred VanTatenhove, Educational Sec.

REPORT NO. 9

CARD CALL SECRETARY

Mr. Chairman and Members of the Conference:

The work of the Card Call Secretary was represented in the Conference paper The Launch. In this article I remarked that the command of Christ was to go to Jerusalem, Judea, Samaria and to the uttermost part of the world. This is where Card Call comes in. We work in Jerusalem through our local church and through the Department of Foreign Missions we go into the uttermost; Card Call is the means of reaching those in our Judea through Card Call giving.

Respectfully submitted,
Galen Anderson, Card Call Sec.

REPORT NO. 10

TRANSPORTATION SECRETARY

Feeling the need of a systematic and workable plan for the raising of funds toward the expense of pastors attending official meetings of the conference, I would like to made the following recommendation:

That the Committee on Finance make a survey of possible ways and means of raising funds from the churches for the purpose of assisting the pastors on their travel expense to official meetings of the

REPORT NO. 10 - TRANSPORTATION SECRETARY (Cont.)

conference. That the findings of the Committee be included in their report to the conference body this session of conference.

Respectfully submitted,
Richard L. Rossow

REPORT NO. 11

AUDITOR'S REPORT

I have examined the accounts and records of the Wesleyan "500" Plan for the twelve months ended May 31, 1962. My examination was made in accordance with generally accepted auditing standards and included such tests of the accounting records and such auditing procedures as I considered necessary in the circumstances.

In my opinion the statement of assets presents fairly the financial position of the Wesleyan "500" Plan at May 31, 1962, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Eugene I. Bisbee
Public Accountant

Covina, California
June 20, 1962

REPORT NO. 12

SECRETARY OF CHURCH DEVELOPMENT

<u>RECEIPTS:</u>	Balance carried forward - - - -	\$ 355.80
	From Contributions - - - - -	11.00
	From Interest payments on loans	0.00
	From Principal payments on loans	205.00
	TOTAL RECEIPTS - - -	\$ 571.80

<u>DISBURSEMENTS:</u>	- - - - -	0.00
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CASH ON HAND, June 1, 1962 - - \$ 571.80

REPORT NO. 12 - CHURCH DEVELOPMENT SECRETARY (Cont.)

ASSETS: LOANS NOT SECURED BY NOTE

- #1 Winslow, Arizona - - \$ 7,892.11 + interest
 #2 La Puente, Calif. - - 4,972.24 + interest

LOANS SECURED BY NOTE

- #3 Sunnymead, Calif. - - 2,371.96 + interest
 #4 Sunland, California - - 7,730.00
 #5 Fair Oaks, California
 (Lincoln Oaks) - - - 1,200.00 + interest
 #6 Fair Oaks, California
 (Lincoln Oaks) - - - 500.00 + interest
 #7 Fair Oaks, California
 (Lincoln Oaks) - - - 1,000.00 + interest
 TOTAL ASSETS - - - \$25,666.31

Respectfully submitted,
 Archy L. Mudgett

REPORT NO. 13

TRUSTEE OF MILTONVALE WESLEYAN COLLEGE

Our Conference President, Archy L. Mudgett, and I met with Miltonvale Board of Trustees last January.

They are making plans for a new Science building; professional fund raisers are being used; a limited intercollegiate athletic program looks favorable; higher accreditation is being sought.

The fellowship with our conference president, the excellent spirit throughout the school, and hearing their fine choir has been a real thrill to me.

Geo. K. Wilch

REPORT NO. 14

MINISTERIAL CHARACTER COMMITTEE

The character of the following Elders and Conference Preachers have been passed by the committee:

Charles H. Butcher	Wendell E. Campbell	Esther L. Depew
Claton G. Butcher	Charles W. Denison	Edward L. Eddy
Orval C. Butcher	Arthur E. Depew	Sherwood I. Eddy

REPORT NO. 14 - MINISTERIAL CHARACTER COMMITTEE (Cont.)

Alice Mae Heavilin	Pearl H. Taylor	Antonio Cortes R
Ronald A. Heavilin	George A. Thomas	W. Richard Grizzell
John H. Henley	Roma L. Acuna	Martin W. Cox
Lee R. Hoge	Wm. G. Butcher	Paul A. McCoy
Bud B. Jillson	Wm. A. Carnett	Gaylord V. Jordan
James H. Judy	George E. Hawley	Lowell Weller
Archy L. Mudgett	Donald F. Jones	Derric Johnson
Ollie J. Philpot	Marjory E. Jones	Clinton W. Jones
Leonard J. Reckard	E. N. LeJeune	Eldred V. Perkins
Malcolm Robertson	Laurence W. Melton	H. Arthur Taylor
Richard L. Rossow	Ruth M. Sanchez	C. DeVere Wilson
Emerson P. Smith	Russell Schumacher	D. Orval Beach
Charles B. Spisak	Fred VanTatenhove	F. L. Berkebile
George J. Stoddard	W. Eugene Welliver	David H. Scott
Harold A. Taylor	Galen L. Anderson	Paul H. Hodge
		Olive L. Hodge

The character of the following Conference Preacher has not been passed because "Report of a Minister to the Annual Conference" was not received: Antonio Rios S

The committee noted that some churches did not meet their financial obligations to the conference but the Character of their pastors were passed nevertheless, but we strongly urge that these obligations be met in the future.

There were 49 reports received and 3 reporting by letter. Of these 44 receive the Wesleyan Methodist, 41 the Wesleyan Missionary, and 24 the Wesleyan Youth.

Respectfully submitted,

Archy L. Mudgett
James H. Judy
Charles H. Butcher
William Dawsey
Jack Martin
George K. Wilch

REPORT NO. 15

AUDITOR'S REPORT

See page 94 for this report.

REPORT NO. 16

CONFERENCE TREASURER

STATEMENT OF CASH RECEIVED AND DISBURSED
CONFERENCE YEAR JUNE 1, 1961 THRU MAY 31, 1962

<u>BUDGET FUNDS</u>	<u>Brought Forward</u>	<u>Transfer</u>	<u>Received</u>	<u>Transfer</u>	<u>Disbursed</u>	<u>Balance On Hand</u>
<u>GENERAL CONFERENCE</u>						
World Missions - - - -	\$ 0.00	\$ 0.00	\$ 469.16	\$ 0.00	\$ 469.16	\$ 0.00
Church Extension - - - -	0.00	0.00	376.60	0.00	376.60	0.00
Education - - - - -	0.00	0.00	1,084.16	0.00	1,084.16	0.00
Superannuate Pension Plan	0.00	0.00	1,989.73	0.00	1,989.73	0.00
Hephzibah Children's Home	0.00	0.00	53.01	0.00	53.01	0.00
Administrative - - - - -	0.00	0.00	420.00	0.00	420.00	0.00
General Conference Expense	0.00	0.00	224.75	0.00	224.75	0.00
Board of Admin. Expense	0.00	0.00	179.86	0.00	179.86	0.00
Australia - - - - -	0.00	0.00	65.98	0.00	65.98	0.00
General Sunday School - -	0.00	0.00	430.66	0.00	430.66	0.00
Brainerd Indian Training Sch.	0.00	0.00	70.48	0.00	70.48	0.00
TOTAL GEN. CONF. BUDGET	\$ 0.00	\$ 0.00	\$ 5,364.39	\$ 0.00	\$ 5,364.39	\$ 0.00
<u>CALIFORNIA CONFERENCE</u>						
Conference Extension - -	\$1,093.96	\$ 0.00	\$ 25,446.47	\$ 0.00	\$ 25,662.45	\$ 877.98
Conference Work Fund - -	550.90	0.00	2,233.79	0.00	3,216.33	(-431.64)
Camp Meeting Fund - - -	0.00	0.00	847.07	0.00	0.00	847.07
Conference Sunday School	(-125.89)	0.00	330.70	0.00	76.45	128.36

Conf. President's Expense	(-574.91)	797.01	4,170.68	0.00	3,139.09	1,253.69
Conf. President's Salary	(-118.26)	371.59	5,200.71	0.00	4,953.33	500.71
Conf. Pres. Par. - Off. Fd.	(-226.89)	0.00	1,557.19	0.00	1,200.00	130.30
Conf. Pres. Par. Rent Fund	242.48	0.00	1,320.00	0.00	1,448.78	113.70
Azusa College - - - - -	<u>21.51</u>	<u>0.00</u>	<u>162.90</u>	<u>0.00</u>	<u>184.41</u>	<u>0.00</u>
TOTAL CALIF. CONF. BUDGET	\$ 862.90	\$1,168.60	\$ 41,269.51	\$ 0.00	\$ 39,880.84	\$ 3,420.17
 TOTAL BUDGET FUNDS	 <u>\$ 862.90</u>	 <u>\$1,168.60</u>	 <u>\$ 46,633.90</u>	 <u>\$ 0.00</u>	 <u>\$ 45,245.23</u>	 <u>\$ 3,420.17</u>
 <u>NON-BUDGET FUNDS - CALIFORNIA CONFERENCE</u>						
Wesleyan "500" Plan - -	\$ 153.06	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 153.06
Property Trust Fund - -	6,799.39	0.00	32,687.36	1,168.60	25,808.40	12,509.75
New Project Fund - - - -	61.41	0.00	29,850.93	0.00	29,697.23	215.11
Funds Rec'd for Fwd'g -	<u>0.00</u>	<u>0.00</u>	<u>4,273.52</u>	<u>0.00</u>	<u>4,273.52</u>	<u>0.00</u>
TOTAL NON-BUDGET FUNDS	<u>\$7,013.86</u>	<u>\$ 0.00</u>	<u>\$ 66,811.81</u>	<u>\$1,168.60</u>	<u>\$ 59,779.15</u>	<u>\$12,877.92</u>
 GRAND TOTAL	 <u>\$7,876.76</u>	 <u>\$1,168.60</u>	 <u>\$113,445.71</u>	 <u>\$1,168.60</u>	 <u>\$105,024.38</u>	 <u>\$16,298.09</u>
 May 31, 1962, Balance in Checking Account; Bank of America, W. Fullerton - - - - - \$ 4,915.68						
May 31, 1962, Balance in Savings Accounts - - - - - <u>11,382.41</u>						
Total Cash on Deposit, May 31, 1962 - - - - -						\$16,298.09

Theodore R. Stewart,
Conference Treasurer

REPORT NO.15

AUDITOR'S REPORT

I have examined the accounts and records of the California Conference of the Wesleyan Methodist Church, a California corporation, for the twelve months ended May 31, 1962. My examination was made in accordance with generally accepted auditing standards and included such tests of the accounting records and such other auditing procedures as I considered necessary in the circumstances.

In my opinion the statements present fairly the cash position of the California Conference of the Wesleyan Methodist Church at May 31, 1962, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Eugene I. Bisbee
Public Accountant

Covina, California
June 25, 1962

REPORT NO.17

ITINERACY AND ELDERS' ORDERS

We recommend:

1. That the following individuals continue to study and travel under the direction of the Conference:

Galen Anderson	Paul Landrey
Antonio Cortes	Richard L. Dulinsky
2. That the following individuals be returned to their quarterly conferences:

Antonio Rios	Keith Vogt
--------------	------------
3. That the following individuals be discontinued:

LeRoy Brady	Walter Plants
Ernest Hooper	Theodore Marsh
4. That the following individual be transferred to the Iowa-Minnesota Conference:

Roy McGowen

5. That the following individuals, having been recommended by their local church, be received to study

REPORT NO. 17 - ITINERACY AND ELDERS' ORDERS (Cont.)

under the direction of the Conference:

Gary Swenson (recommended by the Bostonia Church)

William Norlin (recommended by the Bostonia Church)

Mark Landrey (recommended by the Covina Church)

6. That the following individuals, having met the prescribed conditions, are eligible to receive authorization to administer the Sacraments and Solemnize Matrimony:

Galen Anderson

Antonio Cortes

Richard L. Dulinsky

7. That the following individuals, having met the requirements as outlined in the discipline, be recommended for ordination and that said ordination take place on July 1, 1962, at the 3:00 P.M. service:

Fred VanTatenhove

Russell Schumacher

Eugene Welliver

Richard Grizzell

Respectfully submitted,

Clinton W. Jones

James H. Judy

Edward Eddy

Malcolm R. Robertson

S. C. Coate

Morris Hull

Otis Snapp

REPORT NO. 18

AUDITING COMMITTEE

We the members of the auditing committee have examined the books of the Pension Fund and the Wesleyan Youth and find them to be reasonably correct with the following observations:

Wesleyan Youth: Check #15 verified by check stub only as the canceled check was not yet returned from the bank. One deposit slip not accounted for - date, July 3, '61.

REPORT NO. 18 - AUDITING COMMITTEE (Cont.)

Pension Plan: Basically correct as to balance.

In this examination, attention was given to ledger, bank statements & disbursements. Simplified standard auditing procedures and such tests as seemed necessary to complete the audit were used.

Camp Meeting: The camp meeting books were audited by a C.P.A. and a copy of his report is attached herewith.

Respectfully submitted,
E. P. Smith, chairman
Russell A. Schumacher
James Freeman

To Whom It May Concern:

I have examined the cash receipts and disbursements for the account of the California Conference WESLEYAN METHODIST CHURCH Camp Fund for the period from June 1, 1961 through May 31st, 1962, and find that the records and distribution agree with the bank statements. The examination was conducted in accordance with accepted accounting principals and methods.

Charles R. Maynor
Certified Public Accountant
License No. 7245 E.

REPORT NO.19

PENSION PLAN

The treasurer of the Pension Plan submits the following report: 1961 - 1962

MEMBERSHIP: Active - - - - 7
Frozen Assets - 3
Retired - - - - 1

FINANCE: RECEIPTS

Cash on Hand June 16, 1961	
Personal 1½ % - - - -	\$ 21.29
Work Fund - - - - -	24.82
Total Cash on Hand 6/16/61	\$ 46.11

REPORT NO. 19 - PENSION PLAN (Cont.)

Cash Received: Work Fund - - - - -	\$ 2.80
Personal 1 $\frac{1}{2}$ % - - -	216.55
Total Cash Received - - - - -	\$ 219.35
TOTAL RECEIPTS - - - - -	\$ 265.46

CASH DISBURSED

Personal 1 $\frac{1}{2}$ % - - -	\$ 237.84
Work Fund - - - - -	2.80
Total Cash Disbursed - - - - -	\$ 240.64
Total Cash on Hand 6/11/62 - - - - -	24.82
BALANCE - - - - -	\$ 265.46

RECEIVED AND DISBURSED BY RECEIPT

Budget 1960/1961 deficit - - - -	\$ 158.00
Budget 1961/1962 - - - - -	1,831.73
Membership Notes Principal - - -	127.57
Membership Notes Interest - - - -	16.53
TOTAL BY RECEIPT - - - - -	\$ 2,133.83
Note: 1961/1962 Budget deficit \$	366.27

RECEIPTS:

Benefits Received: Rev.D. H. Scott - - - - -	\$ 840.00
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Respectfully,
Arthur L. Depew

REPORT NO. 20

MEMORIALS COMMITTEE

We, the committee on Memorials, present the following report:

Immortality....the golden chain securing mortal man to the Infinite...the divine zephyr/drying all tears.. the assuring kiss of peace when the last enemy called death is conquered.

Coral W. Butcher cast off the cloak of mortality November 4, 1961, claiming this immortal inheritance with the redeemed in Christ. The sweet fragrance of her 65 years and five months lingers in quiet influence on all who knew her. The eternal light which burned in her eyes as the Heavenly Father drew her from her last

REPORT NO. 20 - MEMORIALS COMMITTEE (Cont.)

time of Family Worship is the legacy left to her husband Charles, four children and nine grandchildren. A quotation written on the flyleaf of one of her favorite books aptly reflects her humble devotion to the Saviour . . . "You can do anything for the Lord if you don't care who gets the credit."

Lulu L. Hogan of El Monte Church went to meet her beloved Saviour May 6, 1962. The Lord extended her life 3 years so she could further serve Him faithfully and cheerfully even in the midst of tragedy and heartbreak. Her hand was always out to help any and all. The "Well done thou good and faithful servant," must have been the Lord's greeting to her.

Luther A. Jenks, 58 years of age, who was saved in the Little Wesleyan Chapel of the Pines and was a charter member of our Grass Valley Church, was called to his Eternal Reward, leaving his testimony of God's saving grace and hope of Eternal Glory.

Our Honored Elders who have gone to be with the Lord.

<u>Name</u>	<u>Years of Service</u>	<u>Deceased</u>
S. G. Huston	18	
R. A. French	8	
H. W. McDowell	3	1935
L. W. Easton	12	1936
C. B. Harvey	10	1942
Andy James	1	1947
Oliver Grimsley	3	1952
T. Y. Miller	10	1957
Coral Butcher	7	1961

The memory of the just is blessed. Proverbs 10:7

Respectfully submitted,
 Gwen Whitted, Chairman
 W. Harold Steed
 George Cole
 E. V. Perkins
 George Hawley

REPORT NO. 21 STATISTICAL REPORT

NAME OF CHARGE	ITEM I - PASTOR'S LABORS									ITEM II - PERIODICALS								
	Local Preachers	Appointments	Organized Church Societies	Time Employed	Stationed Elders	Unstationed Elders	Superannuate Elders	Conference Preachers	Elders on Reserve List	Wesleyan Methodist	Wesleyan Missionary	Wesleyan Youth	Sunday School Banner	Junior Journeys	Children's Friend	Teacher's Quarterly Adult	Teacher's Quarterly Senior Youth	Teacher's Quarterly Junior Youth
Carlsbad	-	1	1	12	-	-	-	2	2	3	4	-	4	-	10	-	-	-
Chester	-	1	1	12	-	-	-	1	-	3	6	-	-	-	-	-	-	-
Covina (Arrow Highway)	-	1	1	10	2	-	-	1	-	32	12	5	-	-	-	1	-	-
E1 Cajon (Bostonia)	3	1	1	12	1	-	-	1	-	-	-	-	12	-	-	24	-	-
E1 Monte (Cogswell)	-	1	1	2	-	-	-	-	-	9	4	3	-	-	-	-	-	-
E1 Monte (First)	-	1	1	12	2	-	-	1	-	13	34	3	30	-	-	3	-	-
Fair Oaks (Lincoln Oaks)	1	1	1	12	6	-	-	-	-	25	15	1	45	55	50	5	-	-
Grass Valley	-	1	1	12	1	-	-	-	-	10	4	-	15	10	10	2	-	1
Huntington Beach	-	1	-	12	-	-	-	1	-	6	1	-	10	14	14	1	1	1
Lakeside	1	1	1	12	-	-	-	1	-	16	10	-	12	25	24	7	2	2
La Puente	1	1	1	12	1	-	-	-	-	10	7	5	-	-	-	-	-	-
Lawndale	-	1	1	12	2	-	-	1	-	7	12	13	-	-	-	4	-	2
Lemon Grove (Skyline)	-	1	1	12	3	-	-	-	3	52	50	-	-	-	-	-	-	-
Norwalk	-	1	1	9	2	-	-	-	-	16	15	-	35	-	-	2	-	-
Pasadena	1	1	1	12	-	-	1	1	-	13	-	-	10	-	-	2	-	-
Phoenix (East) Arizona	-	1	1	12	1	-	-	-	-	-	-	-	75	30	-	15	-	1
Sacramento (Arcade)	1	1	1	12	2	-	-	-	-	11	24	6	-	-	-	1	-	-
Sunland	-	1	1	12	3	2	-	-	1	33	17	1	-	-	-	2	-	-
Sunnymead	-	1	1	12	1	-	-	-	-	4	3	6	-	-	-	2	-	-
Vista	-	1	-	12	1	-	-	-	-	1	1	1	12	6	18	-	-	-
Whittier	-	1	1	12	1	-	-	-	1	6	10	4	75	-	-	4	-	2
Winslow, Arizona	-	1	1	12	-	-	-	-	-	20	11	-	15	8	6	3	-	1
T O T A L S	8	22	20	249	29	2	3	6	10	290	240	48	350	148	132	78	2	10

REPORT NO. 21 - STATISTICS (Cont.)

NAME OF CHARGE	ITEM II - PERIODICALS (Cont.)											ITEM III - MEMBERSHIP							
	Teacher's Quarterly Juniors & Primaries	Adult Quarterly	Senior Youth Quarterly	Junior Youth Quarterly	Junior Quarterly	Primary Quarterly	Devotional Quarterly	Lesson Leaflets	Aldersgate Nursery Teach	Aldersgate Class Activities	Aldersgate Kind. Teach.	Aldersgate Kindergarten Leaflets	Aldersgate Kindergarten Handbook	Full Members Last Year	Full Members Received	Total	Expelled	Discontinued	Died
Carlsbad	-	-	-	-	10	5	-	-	-	-	-	-	-	12	3	15	-	-	1
Chester	-	-	-	-	-	-	-	-	-	-	-	-	-	17	5	22	-	-	-
Covina (Arrow Highway)	-	15	-	-	-	-	-	-	-	-	-	-	-	96	34	130	-	-	1
El Cajon (Bostonia)	-	-	-	-	-	-	-	-	-	-	-	-	-	64	15	79	-	14	-
El Monte (Cogswell)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15	15	-	-	-
El Monte (First)	-	25	-	-	-	-	-	-	-	-	-	-	-	66	8	74	-	1	1
Fair Oaks (Lincoln Oaks)	8	15	-	-	45	40	-	5	3	30	2	-	15	-	41	41	-	-	-
Fallon, Nevada	-	-	-	-	-	-	-	-	-	-	-	-	-	27	-	27	-	27	-
Grass Valley	1	14	-	12	6	8	-	10	-	-	-	-	-	9	5	14	-	-	1
Huntington Beach	1	8	-	12	-	12	-	-	-	-	1	15	15	-	-	-	-	-	-
Lakeside	4	40	2	2	-	30	2	10	2	20	2	25	-	22	9	31	-	2	-
La Puente	2	-	-	-	-	-	-	-	-	-	2	-	-	25	45	70	-	8	-
Lawndale	-	30	-	20	-	-	-	-	-	-	-	-	-	69	13	82	-	-	1
Lemon Grove (Skyline)	-	-	-	-	-	-	-	-	-	-	-	-	-	253	77	330	-	23	2
Norwalk	-	25	-	-	-	-	-	-	-	-	-	-	-	26	5	31	-	-	-
Pasadena	-	10	-	-	-	-	-	10	-	-	-	-	-	17	2	19	-	-	-
Phoenix (East), Arizona	5	50	-	36	10	25	10	15	-	-	1	8	8	26	9	35	-	-	-
Sacramento (Arcade)	-	40	-	-	-	-	-	15	-	-	-	-	-	116	27	143	-	13	-
San Gabriel	-	-	-	-	-	-	-	-	-	-	-	-	-	21	-	21	-	-	-
Sunland	-	35	-	-	-	-	-	-	-	-	-	-	-	66	5	71	-	4	-
Sunnymead	-	40	-	-	-	-	-	-	-	-	-	-	-	-	50	50	-	-	-
Vista	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Whittier	-	60	-	25	-	-	-	100	-	-	-	-	-	167	25	192	-	5	1
Winslow, Arizona	1	12	-	-	6	8	-	16	-	-	-	-	-	-	16	16	-	5	-
T O T A L S	25	419	2	107	77	128	12	181	5	50	6	48	38	1099	409	1508	-	102	8

ITEM III - MEMBERSHIP (Cont.)

ITEM IV - SUNDAY SCHOOL

NAME OF CHARGE	Granted Letters	Members Lost	Present Full Membership	Associate Last Year	Associate this Year	Junior Members Last Year	Junior Members This Year	Total Present Membership	Total Membership Last Year	Gain in Members	Loss in Members	Baptized	Infants Dedicated	Family Altars	Membership Tithing	Card Call Subscribers	No. of Sunday Schools	No. of Officers and Teachers	No. of Scholars in Main School	Total Number in Main School	No. in Home Department
Carlsbad	2	3	12	14	13	6	6	31	32	-	1	1	-	4	4	-	1	5	-	5	-
Chester	-	-	22	1	1	3	3	26	21	5	2	2	2	5	10	-	1	10	130	140	-
Covina (Arrow Highway)	4	5	125	-	2	10	36	163	106	57	-	2	-	15	45	1	1	40	510	550	-
El Cajon (Bostonia)	4	18	61	-	8	16	17	86	80	6	-	7	2	5	25	-	1	20	190	210	-
El Monte (Cogswell)	-	-	15	-	-	-	2	17	-	17	-	3	1	3	7	-	1	10	61	71	-
El Monte (First)	7	9	65	-	-	14	38	103	80	23	-	5	10	20	35	-	1	21	124	145	-
Fair Oaks (Lincoln Oaks)	-	-	41	-	-	-	16	57	-	57	-	11	-	10	15	-	1	26	183	209	-
Fallon, Nevada	-	27	-	-	-	-	-	-	27	-	27	-	-	-	-	-	1	-	-	-	-
Grass Valley	3	4	10	-	-	11	11	21	20	1	-	-	-	4	5	1	1	8	44	52	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-	-	-	-	2	3	1	1	3	53	56	-
Lakeside	2	4	27	-	1	-	3	31	22	9	-	4	7	10	18	-	1	15	192	207	-
La Puente	8	16	54	-	-	-	14	68	25	43	-	31	13	10	41	-	1	25	263	288	-
Lawndale	3	4	78	-	-	20	20	98	89	9	-	9	10	20	30	2	1	26	257	283	-
Lemon Grove (Skyline)	19	44	286	-	-	72	69	355	325	30	-	26	27	65	100	1	1	130	1080	1210	-
Norwalk	-	-	31	11	11	15	18	60	52	8	-	7	3	15	15	-	1	20	214	234	-
Pasadena	4	4	15	-	-	-	-	15	17	-	2	-	2	-	-	-	1	8	70	78	-
Phoenix (East), Arizona	-	-	35	2	2	11	12	49	39	10	-	-	5	-	49	-	1	10	112	122	-
Sacramento (Arcade)	7	20	123	-	-	53	46	169	169	-	-	15	-	30	34	4	1	22	423	445	-
San Gabriel	21	21	-	-	-	4	-	-	25	-	25	-	-	-	-	-	-	-	-	-	-
Sunland	6	10	61	8	21	28	25	107	102	5	-	7	-	30	27	6	1	31	170	201	6
Sunnymead	-	-	50	-	-	-	13	63	-	63	-	27	9	-	7	-	1	22	289	311	-
Vista	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	1	4	36	40	-
Whittier	6	12	180	-	-	50	58	238	217	21	-	26	1	35	80	4	1	45	520	555	-
Winslow, Arizona	-	5	11	-	-	2	3	14	2	12	-	-	5	5	14	-	1	9	76	85	-
T O T A L S	96	206	1302	36	59	315	410	1771	1450	376	55	184	97	288	564	20	22	510	4997	5507	8

REPORT NO. 21 - STATISTICS (Cont.)

NAME OF CHARGE	ITEM IV - SUNDAY SCHOOL (Cont.)										ITEM V WESLEYAN YOUTH		ITEM VI - CHURCH PROPERTY			
	No. on Cradle Roll	Total Number in Sunday School	Average Attendance	Number of Scholars Converted	Number of Scholars Joining Church	No. Dept. Supt.	No. in Teacher Training Course	No. Organized Classes	Number of Books In Library	Enrollment - V.B.S.	Average Attendance - V.B.S.	Youth Societies	Total Membership	Church Buildings	Value of Church Buildings	Amount of Indebtedness on Church Buildings
Carlsbad	5							2						1	\$ 9,000.00	\$ ----
Chester	6	146	87	15		1	7	7		80	60	1	15	1	20,000.00	----
Covina (Arrow Highway)	19	569	350	25	58	4		6	150	62	62	1	30	3	87,415.31	19,435.42
El Cajon (Bostonia)	-	210	120	10	7	1		15				1	-	3	40,000.00	5,624.00
El Monte (Cogswell)	1	72	68	24	2	1		9	35	90	82	1	10	2	20,000.00	5,624.92
El Monte (First)	12	157	107	5	26	5		13	50	140	119	1	17	1	65,000.00	----
Fair Oaks (Lincoln Oaks)	-	209	167	6	16	3		15	25	136	130	1	14	1	35,000.00	18,000.00
Grass Valley	-	52	31	3				6				1	10	1	5,000.00	1,791.50
Huntington Beach	-	56	34	4				3		52	38			-	----	----
Lakeside	11	220	123	20	4	2		12	50	120	66	1		3	30,000.00	4,484.03
La Puente	12	300	136	25	14	6		4	12	114	83	1	16	2	60,000.00	19,200.00
Lawndale	10	293	185	10	1	4		22	200	146	110	1	18	4	75,736.00	----
Lemon Grove (Skyline)	-	1210	768	129	60	15		3	150			1	60	2	175,778.00	36,912.14
Norwalk	-	234	124	28	5	2	9	14	20			2	30	1	50,000.00	9,032.00
Pasadena	3	81	80	10		1			40			1		1	21,000.00	----
Phoenix (East), Arizona	13	135	115		10	2	8					1	15	2	30,000.00	9,000.00
Sacramento (Arcade)	-	445	240	35	10	2		17				1	30	3	112,000.00	18,018.00
Sunland	3	210	112	4		2	22	13	350	52	38	1	14	1	50,000.00	7,750.00
Sunnymead	-	311	215	10	61	3		17	9	147	112	1	14	1	41,141.00	27,221.88
Vista	-	40	23											1	3,500.00	----
Whittier	8	573	375	12	35	2			10	194	187	2	35	1	203,940.00	68,000.00
Winslow, Arizona	-	85	51	30	11	1						1		1	15,000.00	8,392.00
T O T A L S	98	5613	3511	405	320	57	46	178	1101	1333	1087	21	328	36	\$1,149,510.31	\$258,485.89

ITEM VI - CHURCH PROPERTY (Cont.)

NAME OF CHARGE	Amount of Insurance on Church Buildings	Cash or Other Values On Hand	No. of Parsonages	Value of Parsonages	Amount of Indebtedness on Parsonages	Amount of Insurance on Parsonages	Value of Conference Property	Amount of Indebtedness on Conference Property	Amount of Insurance on Conference Property	Cash or Other Values on Hand - Conference
Carlsbad	\$ ----	\$ 705.70	1	\$ 3,000.00	\$ ----	\$ ----	\$ ----	\$ ----	\$ ----	\$ ----
Chester	15,000.00	1,200.00	1	5,600.00	----	4,500.00	----	----	----	----
Covina	79,985.00	5,118.81	-	----	----	----	----	----	----	----
El Cajon	----	----	1	15,000.00	11,268.00	----	----	----	----	----
El Monte(Cogswell)	18,000.00	3.29	1	14,000.00	----	8,000.00	----	----	----	----
El Monte (First)	61,500.00	----	1	15,000.00	4,905.22	10,000.00	----	----	----	----
Fair Oaks	28,000.00	5,000.00	1	16,000.00	5,000.00	10,000.00	----	----	----	----
Grass Valley	4,000.00	151.85	1	4,500.00	----	3,000.00	----	----	----	----
Huntington Beach	----	----	-	----	----	----	----	----	----	----
Lakeside	41,000.00	898.45	-	----	----	----	----	----	----	----
La Puente	50,000.00	500.00	1	15,000.00	10,000.00	10,000.00	----	----	----	----
Lawndale	75,736.00	----	1	13,650.00	6,501.48	13,650.00	----	----	----	----
Lemon Grove	162,162.00	141.56	1	25,000.00	----	15,000.00	----	----	----	----
Norwalk	40,000.00	----	1	10,000.00	----	7,500.00	----	----	----	----
Pasadena	21,000.00	----	1	16,000.00	3,800.00	16,000.00	----	----	----	----
Phoenix (East)	30,000.00	----	1	10,000.00	----	10,000.00	----	----	----	----
Sacramento	100,000.00	1,415.00	1	18,500.00	9,903.00	12,000.00	----	----	----	----
Sunland	25,000.00	599.39	1	22,000.00	10,035.06	11,500.00	----	----	----	----
Sunnymead	39,900.00	----	1	14,500.00	7,265.39	14,500.00	----	----	----	----
Vista	3,500.00	329.04	-	----	----	----	----	----	----	----
Whittier	183,546.00	280.00	1	15,000.00	----	14,000.00	----	----	----	----
Winslow	12,000.00	11.08	1	6,000.00	----	5,000.00	----	----	----	----
T O T A L S	\$990,329.00	\$16,354.17	18	\$238,750.00	\$68,678.15	\$164,650.00	\$19,250.00	\$9,563.18	\$11,000.00	\$16,298.09

REPORT NO. 21 - STATISTICS (Cont.)

NAME OF CHARGE	ITEM VII - DISBURSED FOR PASTOR						ITEM VIII - DISBURSED FOR CHURCH		
	Salary	Parsonage Rent and Utilities	Marriage and Funeral Fees	Gifts	Travel and/or Car Expense	Total Pastor's Receipts	Other Evangelistic Help	Sunday School Expense	Buildings
Carlsbad	\$ 420.00	\$ ----	\$ ----	\$ ----	\$ ----	\$ 420.00	\$ 30.00	\$ ----	\$ ----
Chester	2,080.00	660.00	20.00	100.00	40.00	2,900.00	60.00	467.92	928.32
Covina	3,729.45	1,731.18	40.00	100.00	987.30	6,587.93	125.00	5,380.14	737.87
El Cajon	4,462.50	1,650.00	100.00	300.00	---	6,512.50	510.00	762.00	---
El Monte (Cogswell)	360.00	---	---	---	---	360.00	---	42.09	---
El Monte (First)	5,200.00	1,308.46	125.00	---	---	6,633.46	603.40	570.88	---
Fair Oaks	3,560.00	1,200.00	15.00	100.00	---	4,875.00	80.00	477.08	---
Grass Valley	600.00	420.00	90.00	30.00	37.50	1,177.50	50.00	140.00	---
Huntington Beach	---	600.00	10.00	100.00	---	710.00	---	282.79	---
Lakeside	3,280.00	1,255.80	30.00	37.50	1,260.00	5,863.30	90.00	950.17	---
La Puente	4,160.00	1,376.11	50.00	150.00	1,040.00	6,776.11	---	806.65	1,600.00
Lawndale	4,690.00	914.87	239.00	426.50	---	6,270.37	252.94	1,032.36	---
Lemon Grove	5,460.00	1,020.00	150.00	75.00	500.00	7,205.00	581.81	3,164.90	---
Norwalk	4,100.00	---	---	20.00	---	4,120.00	25.60	1,064.78	---
Pasadena	2,600.00	---	---	40.00	520.00	3,160.00	200.00	150.00	---
Phoenix (East)	3,900.00	1,224.00	30.00	100.00	780.00	6,034.00	300.00	1,137.00	875.00
Sacramento	4,505.00	1,850.00	190.00	437.00	1,325.00	8,307.00	205.00	1,860.00	1,779.00
Sunland	4,160.00	1,467.51	55.00	---	---	5,682.51	210.00	996.95	1,705.21
Sunnymead	3,195.00	1,231.80	93.00	43.00	780.00	5,342.80	328.03	994.02	---
Vista	---	---	---	---	---	---	---	167.71	---
Whittier	5,200.00	1,740.00	160.00	1,040.00	---	8,140.00	955.00	2,166.66	9,791.49
Winslow	600.00	881.24	10.00	---	600.00	2,091.24	552.12	503.70	1,417.95
T O T A L S	\$66,261.95	\$20,530.97	\$1,407.00	\$3,099.00	\$7,869.80	\$99,168.72	\$5,158.90	\$23,117.80	\$18,834.84

ITEM VIII - DISBURSED FOR CHURCH (Cont.)

ITEM IX - DISBURSED FOR BUDGET (GENERAL)

NAME OF CHARGE	Repairs	Amount Paid on Indebtedness	Amount Paid on Expense of Indebtedness	Church Incidental Expenses	Total for Church	World Missions (Assigned)	World Missions (Raised)	Australia (Assigned)	Australia (Raised)
Carlsbad	\$ 304.07	\$ ---	\$ ---	\$ 404.19	\$ 738.26	\$ 24.00	\$ 24.00	\$ 3.00	\$ 3.00
Chester	86.20	---	---	770.06	2,312.50	34.00	34.00	4.25	4.25
Covina	110.40	1,323.90	1,069.14	6,175.81	14,922.26	192.00	357.29	24.00	38.23
El Cajon	303.45	1,561.63	956.38	2,071.28	6,164.74	128.00	429.67	16.00	---
El Monte (Cogswell)	---	63.80	66.20	405.12	577.21	---	---	---	---
El Monte (First)	219.72	654.79	601.01	4,626.99	7,276.79	132.00	132.00	16.50	16.50
Fair Oaks	---	1,020.27	1,609.53	2,101.29	5,288.17	---	---	---	---
Grass Valley	169.65	516.59	83.41	60.00	1,019.65	18.00	10.00	2.25	---
Huntington Beach	---	---	---	138.46	421.25	---	180.18	---	---
Lakeside	108.66	667.58	232.43	910.79	2,959.63	44.00	294.15	5.50	5.50
La Puente	800.00	800.00	300.00	939.78	5,246.43	50.00	40.35	6.25	5.00
Lawndale	116.66	1,169.87	---	2,341.65	4,913.48	138.00	41.33	17.25	17.25
Lemon Grove	---	5,670.48	1,990.20	36,536.00	47,943.39	506.00	932.80	63.25	63.25
Norwalk	214.93	1,376.76	548.64	1,633.90	4,864.61	52.00	70.00	6.50	1.25
Pasadena	---	700.00	---	---	1,050.00	38.00	---	4.75	---
Phoenix (East)	315.00	1,959.00	---	1,768.00	6,354.00	52.00	65.00	6.50	6.50
Sacramento	746.00	4,431.00	2,010.00	4,684.00	15,715.00	232.00	242.00	29.00	8.00
Sunland	261.63	1,040.94	829.06	2,236.94	7,280.73	132.00	139.91	16.50	13.25
Sunnymead	70.10	879.55	405.55	2,810.67	5,487.92	---	---	---	---
Vista	11.26	---	---	275.19	454.16	---	---	---	---
Whittier	---	21,605.26	2,065.00	7,424.34	44,007.75	334.00	380.43	41.75	42.75
Winslow	103.19	700.00	32.29	64.22	3,373.47	---	21.84	---	1.50
T O T A L S	\$3,940.92	\$46,141.42	\$12,798.84	\$78,378.68	\$188,371.40	\$2,102.00	\$3,394.95	\$262.75	\$226.23

ITEM IX - DISBURSED FOR BUDGET (GENERAL) (Cont.)

NAME OF CHARGE	Brainerd Indian School (Assigned)	Brainerd Indian School (Raised)	Church Extension and Evangelism (Assigned)	Church Extension and Evangelism (Raised)	Education (Assigned)	Education (Raised)	Pension Plan (Assigned)	Pension Plan (Raised)	Administrative Budget (Assigned)	Administrative Budget (Raised)
Carlsbad	\$ 3.00	\$ 3.00	\$ 18.00	\$ 18.00	\$ 48.00	\$ 48.00	\$ 24.00	\$ 24.00	\$ 12.00	\$ 12.00
Chester	4.25	4.25	25.00	25.60	68.00	101.00	34.00	34.00	17.00	17.00
Covina	24.00	38.23	144.00	144.00	384.00	384.00	192.00	192.00	96.00	96.00
El Cajon	16.00	15.00	96.00	40.04	256.00	84.00	128.00	108.00	64.00	---
El Monte (Cogswell)	---	---	---	---	---	---	---	---	---	---
El Monte (First)	16.50	19.50	99.00	13.00	264.00	200.00	132.00	132.00	66.00	33.00
Fair Oaks	---	---	---	---	---	---	---	---	---	---
Grass Valley	2.25	---	13.50	6.00	36.00	15.00	18.00	18.00	9.00	---
Huntington Beach	---	---	---	---	---	---	---	---	---	---
Lakeside	5.50	5.00	33.00	33.00	88.00	88.00	44.00	44.00	22.00	22.00
La Puente	6.25	2.50	37.50	23.34	100.00	95.54	50.00	50.00	25.00	10.00
Lawndale	17.25	17.25	103.50	6.00	276.00	20.09	138.00	137.00	69.00	---
Lemon Grove	63.25	63.25	379.00	231.20	1,012.00	300.00	506.00	506.00	253.00	100.00
Norwalk	6.50	1.25	39.00	7.50	104.00	20.00	52.00	52.73	26.00	5.00
Pasadena	4.75	---	28.50	---	76.00	---	38.00	34.00	19.00	---
Phoenix (East)	6.50	6.50	39.00	39.00	104.00	104.96	52.00	52.00	26.00	26.00
Sacramento	29.00	11.00	174.00	70.00	464.00	51.00	232.00	352.00	116.00	35.00
Sunland	16.50	8.25	99.00	49.50	264.00	132.00	132.00	132.00	66.00	33.00
Sunnymead	---	---	---	---	---	---	---	---	---	---
Vista	---	---	---	---	---	---	---	---	---	---
Whittier	41.75	42.75	250.50	51.66	668.00	133.54	334.00	---	167.00	20.00
Winslow	---	1.50	---	9.00	---	24.00	---	12.00	---	6.00
T O T A L S	\$262.75	\$239.23	\$1,578.50	\$766.84	\$4,204.00	\$1,801.13	\$2,102.00	\$1,879.73	\$1,051.00	\$415.00

ITEM IX - DISBURSED FOR BUDGET (GENERAL) (Cont.)

NAME OF CHARGE	Board Meeting Expense (Assigned)	Board Meeting Expense (Raised)	General Conference Expense and Entertainment (Assigned)	General Conference Expense and Entertainment (Raised)	Orphanage (Assigned)	Orphanage (Raised)	General Sunday School (Assigned)	General Sunday School (Raised)	Total General Budget (Assigned)	Total General Budget (Raised)
Carlsbad	\$ 3.00	\$ 3.00	\$ 6.00	\$ 6.00	\$ 4.20	\$ 4.20	\$ 8.20	\$ 8.20	\$ 153.40	\$ 153.40
Chester	4.25	4.25	8.50	8.50	5.95	5.95	26.30	25.76	231.50	264.56
Covina	24.00	33.61	48.00	48.00	33.60	53.56	112.00	112.00	1,273.60	1,496.92
El Cajon	16.00	---	32.00	---	22.40	30.49	39.00	---	813.40	707.20
El Monte (Cogswell)	---	---	---	---	---	---	---	---	---	---
El Monte (First)	16.50	16.50	33.00	---	23.10	23.10	32.60	32.60	829.20	618.20
Fair Oaks	---	---	---	---	---	---	45.20	---	45.20	---
Grass Valley	2.25	---	4.50	---	3.15	---	8.20	---	118.50	49.00
Huntington Beach	---	---	---	---	---	---	8.40	8.40	8.40	188.58
Lakeside	5.50	5.50	11.00	11.00	7.70	7.70	32.00	32.50	298.20	548.35
La Puente	6.25	5.00	12.50	2.50	8.75	10.00	14.60	2.50	319.10	246.73
Lawndale	17.25	---	34.50	---	24.15	5.00	42.20	40.00	913.30	283.92
Lemon Grove	63.25	63.25	126.50	60.00	88.55	88.55	134.00	65.00	3,283.30	2,473.30
Norwalk	6.50	2.50	13.00	1.25	9.10	1.75	28.80	1.00	343.40	164.23
Pasadena	4.75	---	9.50	---	6.65	---	11.80	---	216.10	34.00
Phoenix (East)	6.50	6.50	13.00	13.00	9.10	9.10	24.40	24.40	339.00	352.96
Sacramento	29.00	20.00	58.00	45.00	41.00	---	23.00	15.00	1,477.20	849.00
Sumland	16.50	8.25	33.00	16.50	23.10	11.55	42.60	21.30	841.20	565.51
Sunnymead	---	---	---	---	---	---	50.40	---	50.40	---
Vista	---	---	---	---	---	---	7.20	7.20	7.20	7.20
Whittier	41.75	10.00	83.50	10.00	58.45	64.45	112.00	30.00	2,142.70	785.58
Winslow	---	1.50	---	3.00	---	2.10	---	4.80	6.00	87.24
T O T A L S	\$262.75	\$179.86	\$525.50	\$224.75	\$367.85	\$317.50	\$993.20	\$430.66	\$13,710.30	\$9,875.88

REPORT NO. 21 - STATISTICS (Cont.)

REPORT NO. 21 - STATISTICS (Cont.)

ITEM IX - DISBURSED FOR BUDGET (CONFERENCE) (Cont.)

NAME OF CHARGE	President's Salary (Assigned)	President's Salary (Raised)	President's Expense (Assigned)	President's Expense (Raised)	Conference Work Fund (Assigned)	Conference Work Fund (Raised)	Conference Church Extension and Evangelism (Assigned)	Conference Church Extension and Evangelism (Raised)	Conference Sunday School (Assigned)	Conference Sunday School (Raised)
Carlsbad	\$ 72.00	\$ 72.00	\$ 60.00	\$ 60.00	\$ 24.00	\$ 24.00	\$ 12.00	\$ 12.00	\$ 4.10	\$ 4.10
Chester	102.00	102.00	85.00	85.00	34.00	34.00	17.00	17.00	12.90	12.94
Covina	576.00	576.00	480.00	480.00	192.00	192.00	96.00	96.00	56.00	56.00
El Cajon	384.00	384.00	320.00	204.00	128.00	---	64.00	---	19.00	---
El Monte (Cogswell)	---	10.00	---	---	---	---	---	---	---	---
El Monte (First)	396.00	396.00	330.00	330.00	132.00	132.00	66.00	66.00	16.30	16.30
Fair Oaks	---	32.76	---	---	---	---	---	---	22.60	---
Grass Valley	54.00	54.00	45.00	45.00	18.00	18.00	9.00	9.00	4.10	4.10
Huntington Beach	---	10.00	---	---	---	---	---	---	4.20	4.20
Lakeside	132.00	132.00	110.00	110.00	44.00	44.00	22.00	22.00	16.00	16.00
La Puente	150.00	115.00	125.00	85.00	50.00	20.00	25.00	11.15	7.30	2.50
Lawndale	414.00	286.95	345.00	---	138.00	---	69.00	37.80	21.10	20.00
Lemon Grove	1,528.00	1,528.00	1,265.00	745.00	506.00	410.00	253.00	253.00	67.00	100.00
Norwalk	156.00	35.00	130.00	45.00	52.00	15.00	26.00	10.00	14.40	.50
Pasadena	114.00	66.00	95.00	27.30	38.00	12.00	19.00	---	5.90	5.20
Phoenix (East)	156.00	156.00	130.00	130.65	52.00	52.00	26.00	26.00	12.20	12.20
Sacramento	696.00	157.00	580.00	135.00	232.00	115.00	116.00	35.00	12.00	20.00
Sunland	396.00	240.46	330.00	199.90	132.00	79.20	66.00	39.60	21.30	12.78
Sunnymead	---	17.90	---	---	---	---	---	---	25.20	12.50
Vista	---	10.00	---	---	---	---	---	---	3.60	3.60
Whittier	1,002.00	783.00	835.00	380.00	334.00	100.00	167.00	95.00	56.00	20.00
Winslow	---	36.00	---	30.00	---	12.00	---	6.00	---	2.40
T O T A L S	\$6,306.00	\$5,200.07	\$5,255.00	\$3,091.85	\$2,102.00	\$1,259.20	\$1,051.00	\$735.55	\$496.60	\$325.32

ITEM IX - DISBURSED FOR BUDGET (CONFERENCE) (Cont.)

NAME OF CHARGE	Annual Conference Expense (Assigned)	Annual Conference Expense (Raised)	Azusa College (Assigned)	Azusa College (Raised)	Conference Parsonage (Assigned)	Conference Parsonage (Raised)	Total Conference Budget (Assigned)	Total Conference Budget (Raised)	GRAND TOTAL BUDGET (Assigned)	GRAND TOTAL BUDGET (Raised)
Carlsbad	\$ 12.00	\$ 12.00	\$ 3.00	\$ 3.00	\$ 12.00	\$ 12.00	\$ 199.10	\$ 199.10	\$ 352.50	\$ 352.50
Chester	17.00	17.00	4.25	4.25	17.00	17.00	289.15	289.19	520.65	553.75
Covina	96.00	96.00	24.00	24.00	96.00	96.00	1,616.00	1,616.00	2,889.60	3,112.92
El Cajon	64.00	---	16.00	---	64.00	---	1,059.50	588.00	1,872.90	1,295.20
El Monte (Cogswell)	---	---	---	---	---	---	---	10.00	---	10.00
El Monte (First)	66.00	66.00	16.50	16.50	66.00	---	1,087.80	1,022.80	1,917.00	1,641.00
Fair Oaks	---	---	---	---	---	---	22.60	32.76	67.80	32.76
Grass Valley	9.00	9.00	2.25	2.25	9.00	9.00	151.05	150.35	269.55	199.35
Huntington Beach	---	---	---	---	---	---	4.20	14.20	12.60	202.78
Lakeside	22.00	22.00	5.50	5.50	22.00	22.00	373.50	373.50	671.70	921.85
La Puente	25.00	10.00	6.25	5.00	25.00	10.00	414.55	258.65	733.65	505.38
Lawndale	69.00	---	17.25	---	69.00	---	1,110.45	344.75	2,073.75	628.67
Lemon Grove	253.00	75.00	63.25	63.25	253.00	136.68	4,222.25	3,310.93	7,505.55	5,784.23
Norwalk	26.00	5.00	6.50	1.25	26.00	10.00	436.90	121.75	780.30	285.98
Pasadena	19.00	---	4.75	---	19.00	6.00	281.45	116.50	497.55	150.50
Phoenix (East)	26.00	26.00	6.50	6.50	26.00	26.00	434.70	435.35	773.70	788.31
Sacramento	116.00	30.00	29.00	---	116.00	60.00	1,921.80	552.00	3,399.00	1,401.00
Sunland	66.00	39.60	16.50	9.90	66.00	39.60	1,093.80	661.04	1,935.00	1,226.55
Sunnymead	---	---	---	---	---	---	25.20	30.40	75.60	30.40
Vista	---	---	---	---	---	---	3.60	13.60	10.80	20.80
Whittier	167.00	20.00	41.75	20.00	167.00	167.00	2,774.75	1,585.00	4,917.45	2,370.58
Winslow	---	6.00	---	1.50	---	6.00	3.00	99.90	9.00	187.14
T O T A L S	\$1,051.00	\$433.60	\$262.75	\$162.90	\$1,051.00	\$617.28	\$17,575.35	\$11,825.77	\$31,285.65	\$21,701.65

REPORT NO. 21 - STATISTICS (Cont.)

REPORT NO. 21 - STATISTICS (Cont.)

ITEM X - DISBURSED FOR BENEVOLENCES

NAME OF CHARGE	World Missions	Australia	Brainerd Indian School	Conference Church Extension and Evangelism	Education	Orphanage	Conference Work	Wesleyan Youth	Other Objects	Total Benevolences
Carlsbad	\$ ---	\$ ---	\$ ---	\$ ---	\$ ---	\$ ---	\$ ---	\$ ---	\$ 38.00	\$ 39.00
Chester	35.43	---	---	---	---	---	---	138.16	206.83	380.42
Covina	2,780.89	---	45.00	13.00	129.55	---	95.50	302.13	1,626.09	4,992.16
El Cajon	25.00	---	---	---	---	---	43.05	---	20.00	88.05
El Monte (Cogswell)	---	---	---	---	---	---	---	---	---	---
El Monte (First)	1,481.16	---	---	---	98.78	---	---	254.35	1,159.66	2,993.95
Fair Oaks	97.12	---	---	15.00	---	---	---	93.00	91.31	296.43
Grass Valley	---	---	---	---	---	---	---	---	---	---
Huntington Beach	59.05	---	---	---	---	---	---	---	46.32	105.37
Lakeside	53.50	---	---	---	14.87	---	18.50	---	297.90	384.77
La Puente	15.00	---	25.00	---	---	---	7.50	---	170.10	217.60
Lawndale	110.89	---	---	10.00	18.90	---	5.00	---	146.95	291.74
Lemon Grove	25.00	---	---	---	---	---	---	1,167.68	11,348.73	12,541.41
Norwalk	---	---	---	---	---	---	---	30.00	---	30.00
Pasadena	---	---	---	---	---	---	---	---	38.00	38.00
Phoenix (East)	355.96	---	---	---	---	---	---	200.00	431.84	987.80
Sacramento	221.00	---	---	---	---	---	120.00	265.00	221.00	827.00
Sunland	207.12	---	---	78.80	5.00	67.00	13.00	216.78	543.33	1,131.03
Sunnymead	20.00	---	---	---	---	---	---	---	10.00	30.00
Vista	96.95	---	---	---	---	---	---	---	82.56	179.51
Whittier	800.00	---	280.00	---	80.00	320.00	---	40.00	937.75	2,457.75
Winslow	---	---	---	---	---	---	---	---	43.00	43.00
T O T A L S	\$6,384.07	\$ ---	\$350.00	\$116.80	\$347.10	\$387.00	\$302.55	\$2,707.10	\$17,460.37	\$28,054.99

ITEM XI - DISBURSED TOTALS

NAME OF CHARGE	Total for Pastor	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Carlsbad	\$ 420.00	\$ 738.26	\$ 352.50	\$ 39.00	\$ 1,549.76
Chester	2,900.00	2,312.50	553.75	380.42	6,146.67
Covina (Arrow Highway)	6,587.93	14,922.26	3,112.92	4,992.16	29,615.27
El Cajon (Bostonia)	6,512.50	6,164.74	1,295.20	88.05	14,060.49
El Monte (Cogswell)	360.00	577.21	10.00	---	947.21
El Monte (First)	6,633.46	7,276.79	1,641.00	2,993.95	18,545.20
Fair Oaks (Lincoln Oaks)	4,875.00	5,288.17	32.76	296.43	10,492.36
Grass Valley	1,177.50	1,019.65	199.35	---	2,396.50
Huntington Beach	710.00	421.25	202.78	105.37	1,439.40
Lakeside	5,863.30	2,959.63	921.85	384.77	10,129.55
La Puente	6,776.11	5,246.43	505.38	217.60	12,745.52
Lawndale	6,270.37	4,913.48	628.67	291.74	12,104.26
Lemon Grove (Skyline)	7,205.00	47,943.39	5,784.23	12,541.41	73,474.03
Norwalk	4,120.00	4,864.61	285.98	30.00	9,300.59
Pasadena	3,160.00	1,050.00	150.50	38.00	4,398.50
Phoenix (East), Arizona	6,034.00	6,354.00	788.31	987.80	14,164.11
Sacramento (Arcade)	8,307.00	15,715.00	1,401.00	827.00	26,250.00
Sunland	5,682.51	7,280.73	1,226.55	1,131.03	15,320.82
Sunnymead	5,342.80	5,487.92	30.40	30.00	10,891.12
Vista	---	454.16	20.80	179.51	654.47
Whittier	8,140.00	44,007.75	2,370.58	2,457.75	56,976.08
Winslow	2,091.24	3,373.47	187.14	43.00	5,694.85
T O T A L S	\$ 99,168.72	\$ 188,371.40	\$ 21,701.65	\$ 28,054.99	\$ 337,296.76

Eugene Welliver, Dorothy Berk

REPORT NO. 22

CAMP MEETING TREASURER

RECEIPTS:

Balance forwarded June 1, 1961	\$ 269.45
Budget	422.87
Conference Offering	91.48
Camp Registrations	802.10
Youth Night Offerings	<u>41.07</u>

TOTAL RECEIPTS \$ 1,626.97

DISBURSEMENTS:

Groceries	\$ 235.07
Conference Supplies	8.43
Meat	130.00
H. K. Sheets, Denominational Representative	300.00
Orval Butcher, Song Leader	25.00
Derric Johnson, Youth Director	20.00
Organist	10.00
Pianist	10.00
Registrars	50.00
Cooks	150.00
Youth Night	50.00
Azusa College Campus Rental	225.00
To Conference Treasurer (to close Account)	<u>413.47</u>

TOTAL DISBURSEMENTS . \$ 1,626.97

Respectfully submitted,
James H. Judy, Treasurer

REPORT NO. 23

STANDING RULES (Proposed)

- A. The Memorials Committee shall consist of 5 members.
- B. The Conference President shall be member Ex-Officio
and Chairman of the Nominating Committee.
- C. The Conference President shall be a member Ex-Of-
ficio of the Finance Committee.
- D. The Conference Historian's committee shall consist
of 2 members.
- E. The Sunday School Board shall consist of 5 members,
said number to include the Director of Child Evang-
elism and the Sunday School Secretary, Ex-Officio.

REPORT NO. 24

COMMITTEE ON CHURCH UNION

We the committee appointed to study the matter of union with denominations of similar doctrinal positions wish to suggest the acceptance of the following recommendation prepared by the Board of Administration of the Wesleyan Methodist Church of America:

BE IT RESOLVED that our Church continue to pursue the possibility of union, on mutually acceptable terms, with the Pilgrim Holiness Church and other sister holiness groups of like precious faith as doors may providentially open.

Committee to study union,
 Archy L. Mudgett
 Clinton W. Jones
 Orval C. Butcher

REPORT NO. 25

MEMORIAL TO GENERAL CONFERENCE

WHEREAS the 1959 issue of the Discipline, paragraphs 160, 132 (1), provides that every pastor and elder of the Wesleyan Methodist Church "must be a member of some Wesleyan Methodist Church, and Annual Conference;"

WHEREAS there appears to be no provision made for a formal statement to be made to the various Annual Conferences;

NOW BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, met in its 38th Annual Session at Whittier, California, hereby memorialize the next session of the General Conference of said church to revise the present form of the "Ministers Report to the Annual Conference" to include a statement from each minister showing where his local church membership is retained.

AND FURTHER RESOLVED that the question "Have you paid your budget apportionment to the church of which you are a member?" be added to the "Minister's Report to the Annual Conference."

REPORT NO. 25 - MEMORIAL TO GENERAL CONFERENCE (Cont.)

AND FURTHER RESOLVED that the following question be added to those asked of the delegate "Has your church met its budget apportionment?"

REPORT NO. 26

FINANCE COMMITTEE

We recommend:

1. That our General Budget be in harmony with the denominational requirements per member as follows:

World Missions - - - - -	\$ 2.00
Church Extension - - - - -	1.50
Education - - - - -	4.00
Superannuate Pension Plan - - - - -	2.00
Hephzibah Orphanage - - - - -	.35
Administrative Budget - - - - -	1.00
Board of Administration - - - - -	.25
General Conference Expense - - - - -	.50
Australia - - - - -	.25
Brainerd Indian School - - - - -	.25
General Sunday School (No. in main school)	.20

2. That our Conference Budget be as follows:

Conference Extension - - - - -	\$ 1.00
Conference Work - - - - -	2.50
Annual Conference Session - - - - -	1.00
Conference Sunday School (No. in main school)	.10
Conference Office Expense - - - - -	5.75
Conference President's Salary - - - - -	5.75
Azusa College - - - - -	.25

3. That the denominational grant of \$1,000.00 be transferred from the Conference President's Expense Fund to the Conference Work Fund, in as much as the secretarial help for the conference office was paid from the Conference Work Fund.
4. That a separate conference account be established and designated as Conference Office Expense, and the chairman of this committee is authorized to convey to the Conference President and the Conference

REPORT NO. 26 - FINANCE COMMITTEE (Cont.)

Treasurer the proper definitions of the Conference Work Fund and the Conference Office Expense account.

5. The Conference President's support be as follows:
 - a. Salary be \$110.00 per week
 - b. House rent be \$100.00 per month
 - c. All utilities be paid.
 - d. \$25.00 per week for office expense and \$25.00 per week be allowed for secretarial help, with the recommendation that these allowances be reviewed regularly by the Conference Board of Administration.
 - e. \$.10 per mile be allowed for travel and other expenses concurrent with travel.

6. That the following recommendation be adopted:

Inasmuch as serious question has been raised in the committee concerning the Azusa College budget support, we recommend that the Conference Board of Administration make a policy study regarding Conference approval of colleges other than our denominational schools.

7. That members of official conference committees be paid for travel to official meetings of the committees, at the rate of \$.08 per mile, from the Conference Work fund.
8. That the Conference Board of Administration be urged to memorialize the General Conference concerning the matter of budget assessments on a percentage basis.
9. That the following churches bring in the amounts due on the Superannuate Pension Plan deficit item of the budget according to the Conference Treasurer's records within thirty (30) days. Said churches and amounts due are as follows:

Lawndale	- - -	\$1.00
Pasadena	- - -	4.00
Whittier	- -	334.00
Bostonia	- -	20.00
10. That the Note Plan of Church Financing be endorsed by the Conference for use in Church Expansion.

REPORT NO. 26 - FINANCE COMMITTEE (Cont.)

11. Recommendations To Local Churches:

- A. That the Churches of the Conference make a provision for a travel expense allowance for their pastors.
- B. That the churches of the Conference be urged to pay the expenses of the pastor and delegate, incurred in connection with the Annual Conference.
- C. That a statement be sent to each Church in the Conference for the copies of conference minutes ordered by it, at \$.50 per copy.
- D. We urge our Churches to send an additional 20¢ per member for the General Conference Expense Budget to cover the deficit of \$201.11 accumulated during the quadrennium in this item. (If this item is not paid in full our General Conference Delegates may be penalized on their expenses to General Conference.)
- E. That the Churches give serious consideration to giving their pastors financial assistance in getting to General Conference.

Respectfully submitted,
Sherwood Eddy, Chairman
Claton Butcher
Martin Cox
Hugh Otto
Richard Dulinsky
Jack N. Martin

REPORT NO.27

PASTORAL RELATIONS

We, the Committee on Pastoral Relations, submit the following report:

CANANEA, BACOACHI, Sonora, Mexico (Circuit) - In the hands of the Director of Mexican Missions, James Lind
CARLSBAD - In the hands of the Conference President and the Board of Administration

REPORT NO. 27 - PASTORAL RELATIONS (Cont.)

CHESTER - Fred VanTatenhove
COVINA (Arrow Highway) - Martin W. Cox
EL CAJON (Bostonia) - Edward L. Eddy
EL MONTE (Cogswell) - W. Richard Grizzell
EL MONTE (First) - George J. Stoddard
FAIR OAKS (Lincoln Oaks) - Claton G. Butcher
Charles H. Butcher, Associate
GRASS VALLEY - Richard Dulinsky
HUNTINGTON BEACH (Pioneer Project) - Galen Anderson
LAKESIDE - Emerson P. Smith
LA PUENTE - Russell A. Schumacher
LAWDALE - Lee R. Hoge
LEMON GROVE (Skyline) - Orval C. Butcher
Derric Johnson, Associate
NORWALK - Paul A. McCoy
PASADENA - In the hands of the Conference President and the
Board of Administration
PHOENIX - W. Eugene Welliver
SACRAMENTO (Arcade) - Richard L. Rossow
SAN PEDRO, Sonora, Mexico - Antonio Cortes R
SUNLAND, - James H. Judy
SUNNYMEAD - Ollie J. Philpot
VISTA MEXICAN CHAPEL - John H. Henley
WHITTIER - Sherwood I. Eddy
WINSLOW - Gaylord V. Jordan

OTHER APPOINTMENTS:

David H. Scott, Conference President Emeritus
Archy L. Mudgett, Conference President
Charles H. Butcher, Conference Evangelist
Eldred V. Perkins, Minister of Church Development in
Arizona
Arthur E. Depew, City Rescue Mission Work
Esther L. Depew, W.C.T.U. Lecturer and Children's Worker
Ronald and Alice Mae Heavilin, Wesleyan World Missions
Bud B. Jillson, Missionary to the Philippines under Far
East Broadcasting Company
Clinton W. Jones, General Evangelist and Instructor at
Azusa College
L. J. Reckard, Field Director for Evangelical World
Relief, N.A.E. Southwest Region
Malcolm R. Robertson, VicePresident of Azusa College
and Dean of Education
Harold and Pearl Taylor, Pine Grove Community Church
George A. Thomas, Chaplain of Goodwill Industries

REPORT NO. 27 - PASTORAL RELATIONS (Cont.)

William A. Carnett, Chaplain Civil Air Patrol
 William G. Butcher, Assistant Minister, Methodist Church
 Ontario, California

SUPERANNUATE:

D. Orval Beach
 Francis L. Berkebile

David H. Scott
 Charles W. Denison

RESERVE:

Roma L. Acuna
 Leonard R. Brown
 George E. Hawley
 Donald F. Jones
 Marjory E. Jones

Laurence W. Melton
 Ruth M. Sanchez
 Charles B. Spisak
 H. Arthur Taylor
 C. DeVere Wilson

UNSTATIONED:

Wendell E. Campbell
 Walter E. Cook

Paul H. Hodge
 Olive L. Hodge

Respectfully submitted,
 Pastoral Relations Committee,
 Archy L. Mudgett
 Orval C. Butcher
 Charles H. Butcher
 George K. Wilch
 William Dawsey
 Dean Pease
 Richard L. Rossow

MINUTES
of the
**WOMEN'S MISSIONARY
SOCIETY**
of the
CALIFORNIA CONFERENCE

J U N E 2 7 - 3 0 , 1 9 6 2

C O N F E R E N C E O F F I C E R S

PRESIDENT - Edna Judy, 10600 Woodward Avenue, Sunland,
California - 353-6414

VICE-PRESIDENT - Otta Mae Eddy, 7435 S. Norwalk Blvd.,
Whittier, Calif. - OXford 5-4209

SECRETARY - Gwen Butcher, 1345 Skyline Dr., Lemon Grove,
California - HOpkins 3-0211

TREASURER - Dorothy Berk, 7915 Barton Dr., Lemon Grove,
California - HOpkins 3-7009

Y.M.W.B. SUPERINTENDENT - Arlene Eddy, 211 S. 3rd St.,
El Cajon, Calif. - HIckory 4-3348

WOMEN'S WORLD FELLOWSHIP SECRETARY - Lillian Fahy,
11818 E. Rio Hondo Parkway,
El Monte, Calif. - GIlibert 8-6835

STATISTICAL SECRETARY - Leona Hoge, 4455 W. 168th St.
Lawndale, Calif. - 371-9721

W. M. S. CONFERENCE OFFICERS



Edna Judy, President



Otta Mae Eddy, Vice-Pres.

Gwen Butcher, Secretary



Dorothy Berk, Treasurer



A Woman's Missionary Society Conference Session

CONFERENCE OFFICERS (Cont.)

MAGAZINE SOLICITOR - Evelyn Buell, 10600 Woodward Ave.
Sunland, Calif. - 353-1405

LITERATURE AND READING COURSE SECRETARY - Lucille Emery
1771 N. Sierra Bonita, Pasadena, Calif. - SY 8-6069

LINEN CHAIRMEN - Flora Bigham and Louise Snapp, 11610
Orr and Day Road, Norwalk, Calif. - OX 5-2706

DELEGATE TO 1963 GENERAL CONFERENCE - Gwen Butcher

ALTERNATE DELEGATE TO 1963 GENERAL CONFERENCE -
Otta Mae Eddy

ATTENDANCE ROLL

CONFERENCE OFFICERS

Edna Judy	Leona Hoge	Lucille Emery
Gwen Butcher	Evelyn Buell	Louise Snapp
Otta Mae Eddy	Arlene Eddy	
Dorothy Berk		

LOCAL PRESIDENTS

Florence Taylor	Sammy Scally	Gayle Spesard
Dorothy Butcher	Pearl Wagner	Kate Battin
Levita Welliver	Mary Wilson	Roberta Grizzell

DELEGATES

Alice Mauldin	Doris Schumacher	Eva Nichols
Peggy Finger	Arlene White	Norma Baker
Clarice Hawkins	Sandra Makeef	Joyce Lambert
Irene Pease	Lorna McGowen	Lois Wilch
Eldred Bartoshevich	Edith Smith	Ethel Winkle

Y.M.W.B. SUPERINTENDENTS

Vera Campbell	May Mosher	Mickey Kerr
Fanny Cunningham	Shirley Colombo	

PASTOR'S WIVES

Doris Dulinsky	Leila Cox	Elvina Perkins
Janet VanTatenhove	Phyllis McCoy	June Jones
Wilma Stoddard		

LOCAL SOCIETY PRESIDENTS

- CHESTER - Edith Miller, P.O.Box Drawer 247, Chester,
California
- COGSWELL - Roberta Grizzell, 2429 Leafdale, El Monte,
California - GI 4-9371
- COVINA (Arrow Highway) - Florence Taylor, 1120 N. Cal-
vados, Covina, Calif. - 332-5994
- EL CAJON (Bostonia) - Arlene Eddy, 211 S. 3rd Street,
El Cajon, Calif. - HI 4-3348
- EL MONTE - Lillian Fahy, 11818 E. Rio Hondo Parkway,
El Monte, Calif. - GI 8-6835
- FAIR OAKS (Lincoln Oaks) - Dorothy Butcher, 5517 Dewey
Dr., Fair Oaks, Calif. - YO 7-7149
- LAKESIDE - Kate Battin, 9273 Magnolia Ave., Santee,
California
- LA PUENTE - Regina Guillaume, 14946 Valley, La Puente,
California
- LAWNDALE - Leona Hoge, 4455 W. 168th St., Lawndale,
California - 371-9721
- LEMON GROVE (Skyline) - Sammy Scally, 9425 Prospect,
Santee, California - HI 8-4333
- NORWALK - Phyllis McCoy, 11610 Orr and Day Road,
Norwalk, Calif. - UN 8-8860
- PASADENA - (To be elected)
- PHOENIX - Gladys Cook, 1836 E. Southern, Phoenix 40,
Arizona - BR 6-9164
- SACRAMENTO (Arcade) - Pearl Wagner, 3075 William Way,
Sacramento, Calif. - IV 7-1885
- SUNLAND - Evelyn Buell, 10950 Leolang Ave., Sunland,
California - 353-1405
- SUNNYMEAD - Gayle Spesard, 12765 Ross St., Sunnymead,
California - 653-1721
- WHITTIER - Mary Wilson, 9742 Orr and Day Road, Santa Fe
Springs, Calif. - OX 9-1845
- WINSLOW - Agnes Davis, 721 W. Gilmore St., Winslow,
Arizona

DAILY PROCEEDINGS

The opening session of the California Conference W.M.S. met on Thursday, June 28th, 1962, at the Whittier Wesleyan Methodist Church in Whittier, California. The business session was called to order by our President, Edna Judy, at 10:00 A.M. in the Chancel Chapel, following a period of devotions with the combined conferences in the main sanctuary at which time our Conference President, Archy Mudgett, brought a challenging message.

The roll call was made and called.

The following were elected to the Committee on Committees: Dorothy Butcher, Chairman, Dorothy Berk, Arlene Eddy, Lois Wilch, Pearl Wagner.

Tag Day was announced to be on Friday. Pearl Wagner, Evelyn Buell were appointed to solicit subscriptions for the Wesleyan Missionary.

Edna Judy gave her Annual Report. (Report No. 1) Her wonderful report of the year's activities was accepted with a rising vote of thanks.

The following local reports were given: Covina, Bostonia, El Monte, Cogswell, Lakeside, La Puente, Lawndale, Norwalk.

The conference adjourned at eleven o'clock for committee work.

June 28, 1962

The Thursday afternoon session of the W.M.S. Conference was opened by Arlene Eddy, Conference Music Chairman. She introduced Leila Cox as song leader and Fanny Cunningham as organist. Our opening hymn was "Rescue the Perishing". We were led in prayer by Janet VanTatenhove. We enjoyed a vocal solo by Levita Weliver.

DAILY PROCEEDINGS (Cont.)

Mrs. Judy referred to our Conference Theme, "Lift up your eyes and look on the fields...Gather fruit unto eternal life." John 4:35,36.

The bar of the conference was defined and all Presidents, delegates, Y.M.W.B. Superintendents and Pastor's wives were invited to move into the bar. Since the Lincoln Oaks Society is not officially organized, their delegate was invited by motion to be a voting member of the conference.

The roll was called and the minutes of the morning session were read and approved.

The report of the Committee on Committees was given and accepted. (Report No. 2)

The report of the Women's World Fellowship Secretary Lillian Fahy, was read by Otta Mae Eddy. (Report No. 8) Mrs. Fahy was prevented from attending because of injury in a car accident. The secretary was asked to send her a card from the W.M.S. Conference.

We were adjourned for committee work.

Friday, June 29, 1962

The business session convened at about 9:45 A.M. following a combined conference devotional session with Rev. Orval Butcher bringing the message.

The roll was called and the minutes of the previous session were read and approved.

The Courtesy Committee presented to the Conference the following: Leila Cox, pastor's wife of the Arrow Highway Church, Roberta Grizzell, pastor's wife of the Cogswell Church, and Doris Dulinsky, pastor's wife of the Grass Valley Church. Each lady gave greetings to the conference.

We were led in prayer by Arlene Eddy especially in behalf of our new churches and the new members of our conference.

DAILY PROCEEDINGS (Cont.)

A partial report of the Auditing Committee, pertaining to the Conference W.M.S. Treasurer's Book, was read and accepted. (Report No. 3)

The Treasurer's Report was given by the Treasurer, Dorothy Berk, (Report No. 4) It was accepted by motion with expression of gratitude for a love service well done.

The report of the Nominating Committee was read. The first five officers listed on the report were elected by ballot, as well as the delegates to General Conference, the remaining were elected by the passing of a motion to cast a ballot of election for these officers. The motion was passed. (See Report No. 6) (For Delegates see Conference Officers)

The following local societies reported: Phoenix, Arcade, Sunland, Sunnymead, Whittier.

The Report of the Conference Magazine Solicitor, Evelyn Buell, was read. At the suggestion of the President it was decided to include the Conference Key for each church, pertaining to Magazine subscriptions, in the Minutes.

We were adjourned at 11:00 A.M. for committee work.

2:00 P.M., June 29, 1962

The session opened with the singing of the hymn "Our Best" led by our Music Chairman, Arlene Eddy, with Wilma Stoddard at the organ.

We were led in prayer by Dorothy Butcher.

The roll was called and the minutes of the last session were read and approved.

Alice Mae Heavilin, missionary on furlough from Puerto Rico, gave us fleeting glimpses of various missionaries on furlough, their burdens, their joys, their fields of service and their needs. She exhorted us how to pray for them effectively: 1. Be informed. 2. Be

DAILY PROCEEDINGS (Cont.)

imaginative. 3. Be diligent. She closed with a short glimpse of the Puerto Rican field.

The courtesy Committee presented Phyllis McCoy, pastor's wife of the Norwalk Church, who gave us her testimony.

Mr. James Lind, our missionary to Mexico, and National Pastor Antonio Cortes were presented. Pastor Cortes sang in Spanish, "It is Morning in My Heart" and through interpretation gave a sweet testimony, expressing gratitude to God and the California Conference and witnessing to God's grace in his own heart. Mr. Lind presented the definite need for the establishment of our work and the overcoming of problems in that very needy field.

The two local societies reporting were: Skyline and Lincoln Oaks. Lincoln Oaks also gave a skit demonstration of their self-denial offering.

A Y.M.W.B. Superintendent, from the Skyline Society, presented a missionary story by means of a ventroliquist demonstration.

We were adjourned.

June 30, 1962

The business session convened at 10:00 A.M. following our participation in the combined conference devotional period at which time a heart-stirring message was delivered by our Conference President Emeritus, Rev. David H. Scott.

The roll was called and the minutes were read and approved.

The report of the Efficiency Standard and Plan of Work Committee was read by Dorothy Butcher. (Report No. 10)

The Conference Statistical Summary was read by Leona Hoge. (Report No. 5)

DAILY PROCEEDINGS (Cont.)

The report of the Y.M.W.B. Superintendent was read and accepted. (Report No. 9)

Tag Day solicitation report was given by Pearl Wagner.

Rev. and Mrs. Ronald Heavilin presented a prayer appeal concerning the Lord's will in their going to the field of Honduras for missionary service.

The report of the Pasadena Society was given.

We enjoyed a period of informal sharing of ideas, questions and problems.

We were dismissed with prayer by Dorothy Berk.

2:00 P.M., June 30, 1962

The session opened with the singing of "Work for the Night is Coming" led by Dorothy Berk with Arlene Eddy at the Organ. We enjoyed a vocal solo "So Send I You" by Wilma Stoddard.

We were led in prayer by Leona Hoge.

The roll was called and the minutes of the last session read and approved.

The report of the Literature and Reading Course Secretary was read by Lucille Emery. (Report No. 7)

The report of the Committee on Resolutions and Thanks was read and accepted. (Report No. 11)

Recommendations of the Executive Board were read and accepted item by item. (See Report No. 12)

Ideas concerning the Y.M.W.B. were shared by Arlene Eddy.

A lovely installation of officers ceremony was conducted by the President, Edna Judy. Each officer was presented with a corsage made by Mrs. Judy.

DAILY PROCEEDINGS (Cont.)

A motion was passed to the effect that all unfinished business be left in the hands of the Executive Board.

The 1962 session of the Conference W.M.S. was adjourned.

Respectfully submitted,
Gwen Butcher, Secretary

REPORTS

REPORT NO. 1

PRESIDENT'S REPORT

Greetings to each Officer, Delegate, and Visitor:

"Grace be unto you, and peace, from God our Father, and the Lord Jesus Christ. I thank God upon every remembrance of you." -Phillipians 1:2, 3.

The following is my report of the past year's activities in the interest of the Conference W.M.S.:

Attendance at the West Coast Area Convention held at the Arrow Highway Church in October brought new challenge and vision. Special THANKS to Marie Lind, our Area Chairman, for her prayerful planning. To each of our Denominational Leaders and Missionaries, "We were privileged to have you minister to us!"

During the year I have enjoyed visiting the following societies: Whittier, Lakeside, La Puente, El Monte (First), Sunland, and El Monte (Cogswell).

Correspondence totaled 116 letters plus items written for THE LAUNCH.

The WMS Executive Board met once during the year. I attended the Conference Board of Church Extension and Evangelism, 11 times; and the Agenda Committee, 2 times.

This coming year presents NEW opportunities for MISSIONARY OUTREACH. May the theme of this WMS Conference be a daily reminder:

"LIFT UP your eyes...LOOK ON the Fields...GATHER FRUIT...UNTO LIFE ETERNAL!" -John 4:35, 36.

Respectfully submitted,
Edna Judy

REPORT NO.2

COMMITTEE ON COMMITTEES

We, the Committee on Committees, submit the following report:

NOMINATING COMMITTEE FOR CONFERENCE OFFICERS:

Arlene Eddy, Chairman
Gwen Butcher
Lois Wilch
Doris Schumacher

COURTESY COMMITTEE: Wilma Stoddard

MAGAZINE REPORTER: Gwen Butcher

AUDITING COMMITTEE: Evelyn Buell, Levita Welliver

EFFICIENCY STANDARD AND PLAN OF WORK:

Dorothy Butcher, Chairman
Pearl Wagner
Otta Mae Eddy
Leona Hoge
Peggy Finger

RESOLUTIONS AND THANKS: Janet VanTatenhove, Chairman
Arlene White
Kate Battin

Respectfully submitted,
Dorothy Butcher, Chairman
Dorothy Berk
Lois Wilch
Pearl Wagner
Arlene Eddy

REPORT NO.3

AUDITING COMMITTEE

We, the Auditing Committee, have examined the Conference W.M.S. and Y.M.W.B. books and find them to appear correct.

Evelyn Buell
Levita Welliver

REPORT NO. 4

TREASURER'S REPORT

June 1, 1961 - May 31, 1962

CASH ON HAND - June 1, 1961	\$ 183.91
CASH RECEIVED	6,552.84
VOUCHERS RECEIVED	<u>3,012.09</u>

TOTAL RECEIPTS	\$ 9,748.84
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DISBURSEMENTS - Vouchers	\$ 3,012.09
Cash . . .	<u>6,484.09</u>
TOTAL	\$ 9,496.18

CASH ON HAND - June 1, 1962	\$ 252.66
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Dorothy Berk, Treasurer

REPORT NO. 4 - TREASURER'S REPORT (Cont.)

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	CASH ON HAND	CASH RECEIVED	VOUCHERS RECEIVED	DISBURSE- MENTS	CASH BAL. ON HAND
WORLD MISSIONS:					
General - - - - -	\$ 0.00	\$ 557.06	\$ 0.00	\$ 557.06	\$ 0.00
Africa - - - - -	0.00	20.00	0.00	20.00	0.00
Japan - - - - -	0.00	13.15	0.00	13.15	0.00
Puerto Rico - - - - -	0.00	93.00	0.00	93.00	0.00
New Guinea - - - - -	0.00	50.00	0.00	50.00	0.00
Mexico - - - - -	200.00	810.43	0.00	910.43	100.00
Mexico (trans) - - - - -	0.00	100.00	0.00	100.00	0.00
J. & M. Lind - - - - -	0.00	1,692.70	0.00	1,692.70	0.00
Haiti Hospital - - - - -	0.00	300.79	0.00	300.79	0.00
American Indians - - - - -	0.00	11.01	0.00	11.01	0.00
Brainerd - - - - -	0.00	144.41	25.00	169.41	0.00
Onondaga - - - - -	0.00	0.00	20.80	20.80	0.00
Australia - - - - -	0.00	129.00	0.00	129.00	0.00
Jewish Evangelism - - - - -	0.00	22.09	0.00	22.09	0.00
Medical Missions - - - - -	0.00	20.10	0.00	20.10	0.00
Mission Equipment - - - - -	0.00	31.75	0.00	31.75	0.00
White Christmas - - - - -	0.00	240.66	0.00	240.66	0.00
Penny-a-Meal - - - - -	0.00	11.00	0.00	11.00	0.00
CHURCH EXTENSION AND EVANGELISM					
General - - - - -	0.00	79.70	38.00	117.70	0.00

Self Denial - - - - -	0.00	228.13	0.00	228.13	0.00
Card Call - - - - -	0.00	2.00	47.00	49.00	0.00
HEPHZIBAH - - - - -	0.00	185.18	67.00	252.18	0.00
EDUCATION - - - - -	0.00	331.43	0.00	331.43	0.00
Honorary Enrollment - - - - -	0.00	10.00	0.00	10.00	0.00
Harvest Home - - - - -	0.00	13.90	0.00	13.90	0.00
General Dues - - - - -	0.00	440.00	0.00	440.00	0.00
Conference Working Fund - - - - -	(16.09)	854.11	0.00	685.36	152.66
Conference Extension - - - - -	0.00	79.01	0.00	79.01	0.00
Community Missions - - - - -	0.00	0.00	47.12	47.12	0.00
Local Church Work - - - - -	0.00	0.00	1,930.69	1,930.69	0.00
Other Objects - - - - -	0.00	0.00	836.48	836.48	0.00
American Bible Society - - - - -	0.00	18.00	0.00	18.00	0.00
Servicemen's Commission - - - - -	0.00	3.00	0.00	3.00	0.00
Miscellaneous * - - - - -	0.00	61.23	0.00	61.23	0.00
T O T A L S - - - - -	\$ 183.91	\$ 6,552.84	\$ 3,012.09	\$ 9,496.18	\$ 252.66

* Azusa College - - - - - \$ 6.50
Pension Plan - - - - - 42.73
Conference Work Fund - - - 12.00

Dorothy Berk
W.M.S. Treasurer

NAME OF SOCIETY	MEMBERSHIP				MISCELLANEOUS TOTALS						RECEIPTS		
	Active	Honorary	Gain	Loss	Total Meetings Held	Subscriptions "Wesleyan Missionary"	Efficiency Standard Rating (%)	Missionaries Supported	No. Boxes	No. Pounds	Membership Dues	Offerings	Memorials
Arrow Highway (Covina)	22	9	-	28	16	12	50%	1	1	60	\$ 31.00	\$ 2,173.24	\$ 0.00
Bostonia (El Cajon)	27	-	8	-	25	21	85%	-	1	36	27.00	499.12	0.00
Chester	24	3	4	-	12	5	65%	-	-	15	27.00	242.83	0.00
El Monte	13	1	-	7	27	34	90%	2	30	100	13.00	1,373.79	0.00
Lakeside	29	8	14	-	15	10	80%	-	-	1	37.00	425.47	0.00
La Puente	15	-	7	-	18	7	80%	-	6	-	15.00	108.07	0.00
Lawndale	17	4	7	-	31	12	100%	-	30	58	21.00	377.42	0.00
Norwalk	9	2	4	-	10	4	--	-	1	-	11.00	108.38	10.00
Pasadena	6	-	-	2	17	5	70%	-	4	30	6.00	168.05	0.00
Phoenix	0	-	-	10	11	9	--	-	-	-	13.00	118.40	0.00
Arcade (Sacramento)	24	1	-	3	11	24	75%	-	-	-	25.00	507.72	0.00
Skyline (Lemon Grove)	81	2	9	-	100	50	--	-	-	-	83.00	1,728.15	0.00
Sunland	22	4	3	-	20	17	80%	-	-	10	26.00	646.24	0.00
Sunnymead	11	-	-	-	20	3	--	-	22	36	15.00	609.93	0.00
Whittier	75	23	4	-	19	28	80%	-	-	-	98.00	1,423.92	0.00
Winslow	0	-	-	-	13	11	--	-	3	-	0.00	56.10	0.00
T O T A L S	375	57	60	50	365	252	--	3	98	346	\$448.00	\$10,566.83	\$10.00

REPORT NO.5
STATISTICAL REPORT

NAME OF SOCIETY	RECEIPTS				DISBURSEMENTS				
	Voucher Receipts	Total Receipts for the Year	Old Balance from last Year	GRAND TOTAL	World Missions General	American Indians (Brainard)	Australia	Jewish Evangelism	Medical Missions
Arrow Highway (Covina)	\$ 0.00	\$ 2,204.24	\$408.40	\$ 2,612.64	\$ 278.15	\$ 26.50	\$ 26.50	\$ 0.00	\$ 0.00
Bostonia (El Cajon)	0.00	526.12	.78	526.90	170.00	15.00	0.00	0.00	3.00
Chester	0.00	269.83	110.91	380.74	69.43	4.25	4.25	0.00	0.00
El Monte	964.88	2,351.67	13.07	2,364.74	1,320.11	3.00	0.00	3.00	0.00
Lakeside	0.00	462.47	4.47	466.94	25.00	0.00	0.00	0.00	0.00
La Puente	149.34	272.41	1.34	273.75	10.00	0.00	2.50	0.00	0.00
Lawndale	17.00	415.42	17.22	432.64	125.05	5.00	5.00	4.00	3.00
Norwalk	0.00	129.38	1.00	130.38	50.00	0.00	0.00	0.00	0.00
Pasadena	0.00	174.05	0.00	174.05	100.00	0.00	0.00	0.00	0.00
Phoenix	0.00	131.40	42.10	173.50	41.00	6.50	6.50	0.00	0.00
Arcade (Sacramento)	344.14	876.86	136.92	1,013.78	418.07	11.01	8.00	9.15	11.10
Skyline (Lemon Grove)	0.00	1,811.15	0.00	1,811.15	843.00	34.91	27.00	0.00	0.00
Sunland	83.00	755.24	82.14	837.38	187.11	5.00	5.00	5.00	0.00
Sunnymead	0.00	624.93	14.60	639.53	0.00	0.00	0.00	0.00	0.00
Whittier	360.00	1,881.92	118.51	2,000.43	626.00	42.75	42.75	0.00	0.00
Winslow	0.00	56.10	0.00	56.10	0.00	1.50	1.50	0.00	0.00
T O T A L S	\$1,918.36	\$12,943.19	\$951.46	\$13,894.65	\$4,262.92	\$155.42	\$129.00	\$21.15	\$17.10

REPORT NO. 5 - STATISTICS (Cont.)

NAME OF SOCIETY	DISBURSEMENTS							
	Mission Equipment Fund	White Christmas Offering	Church Extension and Evangelism (Card Call, Alaska)	Self Denial Offering	Hephzibah	Education Budget and Gifts	Honorary Enrollment	General Dues
Arrow Highway (Covina)	\$ 0.00	\$ 25.00	\$ 0.00	\$ 16.60	\$ 37.10	\$ 51.31	\$ 0.00	\$ 31.00
Bostonia (El Cajon)	0.00	7.89	8.00	39.27	15.00	30.00	0.00	27.00
Chester	0.00	10.00	0.00	0.00	5.95	0.00	3.00	24.00
El Monte	3.00	5.00	10.00	18.25	10.00	10.00	0.00	13.00
Lakeside	0.00	10.00	0.00	6.50	6.75	0.00	0.00	37.00
La Puente	0.00	10.00	2.50	10.76	5.00	40.00	0.00	15.00
Lawndale	18.75	58.75	15.00	4.00	5.00	46.82	5.00	17.00
Norwalk	0.00	0.00	2.00	0.00	0.00	0.00	0.00	11.00
Pasadena	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.00
Phoenix	0.00	0.00	17.00	10.00	9.10	15.00	0.00	0.00
Arcade (Sacramento)	13.00	17.70	0.00	44.64	11.50	0.00	13.30	25.00
Skyline (Lemon Grove)	0.00	100.41	31.20	35.00	18.23	0.00	0.00	83.00
Sunland	0.00	10.00	58.00	15.30	67.00	5.00	0.00	26.00
Sunnymead	0.00	0.00	0.00	0.00	12.00	0.00	0.00	12.00
Whittier	0.00	41.81	10.00	41.66	209.47	88.00	0.00	98.00
Winslow	0.00	0.00	9.00	0.00	2.10	24.00	0.00	0.00
T O T A L S	\$ 34.75	\$ 296.56	\$ 162.70	\$ 241.98	\$ 414.20	\$ 310.13	\$ 21.30	\$ 425.00

DISBURSEMENTS								
NAME OF SOCIETY	Conference Working Fund	Conference Extension	Community Missions	Local Church Work	Other Objects	Total Disbursements	New Balance On Hand	GRAND TOTAL
Arrow Highway (Covina)	\$ 11.00	\$ 0.00	\$ 0.00	\$ 407.08	\$ 1,400.00	\$ 2,310.24	\$ 302.40	\$ 2,612.64
Bostonia (El Cajon)	13.50	0.00	0.00	81.43	49.14	459.23	67.67	526.90
Chester	12.00	0.00	0.00	115.81	91.02	339.71	41.03	380.74
El Monte	6.50	0.00	8.12	596.39	358.37	2,364.74	0.00	2,364.74
Lakeside	18.50	0.00	0.00	83.19	280.00	466.94	0.00	466.94
La Puente	7.50	1.15	0.00	47.54	101.80	253.75	20.00	273.75
Lawndale	5.00	30.20	14.00	26.63	30.90	419.10	13.54	432.64
Norwalk	0.00	0.00	0.00	13.65	53.73	130.38	0.00	130.38
Pasadena	2.50	0.00	0.00	17.52	29.75	155.77	18.28	174.05
Phoenix	4.50	0.00	0.00	0.00	21.85	131.45	42.05	173.50
Arcade (Sacramento)	12.00	0.00	25.00	196.10	66.00	881.57	132.21	1,013.78
Skyline (Lemon Grove)	41.50	0.00	0.00	531.04	31.16	1,776.45	34.70	1,811.15
Sunland	13.00	0.00	0.00	350.92	18.65	765.98	71.40	837.38
Sunnymead	3.00	0.00	5.00	459.36	75.50	566.86	72.67	639.53
Whittier	20.00	42.00	175.00	240.00	136.33	1,813.77	186.66	2,000.43
Winslow	12.00	6.00	0.00	0.00	0.00	56.10	0.00	56.10
T O T A L S	\$ 182.50	\$ 79.35	\$ 227.12	\$ 3,166.66	\$ 2,744.20	\$ 12,892.04	\$ 1,002.61	\$ 13,894.65

REPORT NO. 6

NOMINATING COMMITTEE

We, the Nominating Committee of the California Annual Conference Woman's Missionary Society, wish to submit the following nominations:

PRESIDENT - Edna Judy

VICE-PRESIDENT - Otta Mae Eddy

SECRETARY - Gwen Butcher

TREASURER - Dorothy Berk

Y.M.W.B. SUPERINTENDENT - Arlene Eddy

WOMEN'S WORLD FELLOWSHIP SECRETARY - Lillian Fahy

STATISTICAL SECRETARY - Leona Hoge

MAGAZINE SOLICITOR - Evelyn Buell

LITERATURE AND READING COURSE SECRETARY -

Lucille Emery

LINEN CHAIRMEN - Flora Bigham, Louise Snapp

DELEGATES TO GENERAL CONFERENCE - Otta Mae Eddy

Gwen Butcher

Dorothy Berk

Respectfully submitted,

Arlene Eddy

Lois Wilch

Gwen Butcher

Doris Schumacher

REPORT NO. 7

LITERATURE AND READING COURSE

	<u>1959</u>	<u>1960</u>	<u>1961</u>
Total Number of Reading Course			
Books Read - - - - -	128	220	434
Total Number of Readers - - - - -	25	70	145
Number Reading 6 Reading Course Books - -	13	24	25
Number Reading 4 or 5 Reading Course Books	9	19	16
Total Number of Societies Reading - - -	7	11	14

Society Comparison: 1961	<u>Readers</u>	<u>Books</u>
Skyline	31	54
Whittier	17	35
Arcade	15	45
Phoenix	9	19
Lakeside	8	32
Winslow	7	36

REPORT NO. 7 - LITERATURE AND READING COURSE (Cont.)

WINNERS FOR 1961: Bostonia has 11 readers -- reading 53 books, receiving 9 certificates -- 5 reading 6 books each, 5 reading 4 books each.

Respectfully submitted,
Lucile Emery, Literature Secretary.

REPORT NO. 8

WOMEN'S WORLD FELLOWSHIP

Prayer Circles -- 20

Prayer Partners -- 325

Missionaries Chosen -- 338

Y.M.W.B. Prayer Partners -- 16

Covenants Signed -- -- -- -- 55

Prayer and Fast -- -- -- -- 0

Respectfully submitted,
Lillian Fahy

REPORT NO. 9

YOUNG MISSIONARY WORKERS' BAND

BAND NAME	Active Members	Honorary Members	Total Membership	Meetings	Efficiency Rating	World Missions	Church Extension	Education	Hephzibah	Headquarters	Special Projects	TOTAL (Band Credit)	Non-Credit	GRAND TOTAL
Arcade	25	40	65	10	80	\$ 87.40	\$ 11.55	\$ 10.00	\$ 0.00	\$ 4.00	\$ 33.83	\$ 146.78	\$ 2.20	\$ 148.98
Arrow Highway	-	-	-	-	-	4.35	0.00	0.00	0.00	0.00	0.00	4.35	-	4.35
Bostonia	78	13	91	11	80	112.97	10.00	44.00	15.49	0.00	19.85	202.31	10.32	212.63
Chester	-	-	-	12	50	0.00	22.82	35.00	0.00	0.00	0.00	57.82	0.00	57.82
El Monte	22	-	22	12	85	102.54	0.00	1.42	0.00	0.00	0.00	103.96	5.16	109.12
Lakeside	47	56	103	20	100	181.89	19.73	19.62	0.00	0.00	97.26	318.50	2.06	320.56
La Puente	-	-	57	-	-	36.86	3.47	5.54	0.00	0.00	8.31	54.18	0.00	54.18
Lawndale	10	8	18	12	90	55.00	1.00	5.00	0.00	0.00	3.00	64.00	9.00	73.00
Phoenix	20	-	20	10	75	30.00	27.00	89.96	0.00	0.00	47.46	194.42	29.05	223.47
Skyline	365	-	365	27	95	226.05	100.00	200.00	70.32	28.34	0.00	624.71	7.30	632.01
Sunland	16	25	41	6	80	33.62	3.00	0.00	0.00	0.00	25.00	61.62	1.23	62.85
Vista Chapel	-	-	-	-	-	68.69	0.00	0.00	0.00	0.00	0.00	68.69	0.00	68.69
Whittier	85	50	135	48	90	70.43	10.00	20.54	5.00	0.00	0.00	105.97	3.97	109.94
Winslow	-	-	-	10	-	21.84	0.00	0.00	0.00	0.00	0.00	21.84	0.00	21.84
T O T A L S	668	192	917	178	-	\$1031.64	\$208.57	\$431.08	\$90.81	\$32.34	\$224.71	\$2029.15	\$70.29	\$2099.44

Arlene K. Eddy, Y.M.W.B. Superintendent

REPORT NO. 10

EFFICIENCY AND PLAN OF WORK

We recommend:

Credit %

That the Efficiency Standard be read in the society at the beginning of each Conference year and at least one other time during the year. . . . 5%

That arrangements be made for one missionary prayer meeting each month. 5%

That a minimum of 10 meetings be held during the year at which time prayer requests are presented and business transacted. 5%

That at least 1 public meeting be held 5%

That a Women's World Fellowship Secretary be elected and that she promote the Prayer Partner Plan. 5%

And, that she report the number of Prayer Partners to the Conference Women's World Fellowship Secretary within 60 days after the Annual Conf. . . 5%

That a solicitor be elected for the Wesleyan Missionary, gaining not less than two subscriptions a year, and that she use the Conference Key Number on all subscriptions. 5%

That the President, Secretary, Treasurer, and the equivalent of 75% of the active membership be subscribers to the "Wesleyan Missionary". 5%

That a Literature and Reading Course Secretary be elected and that she report to the Conference Reading Course Secretary by January 15. 5%

That 10% of the active members read at least 4 of the recommended Reading Course books. 5%

That a W.M.S. Delegate be elected to attend the Annual W.M.S. Conference, and that she be instructed by the local society the amount to be pledged for the Annual Conference project. 5%

That the \$1.00 W.M.S. membership dues, active and honorary, be sent undivided to the Conference W.M.S. Treas. for forwarding to the General Fund. . 10%

REPORT NO. 10 - EFFICIENCY AND PLAN OF WORK (Cont.)

	Credit %
That we achieve at least a 10% gain in local membership; however, seeking to invite every woman in the church as a member.	5%
That each society pay 50¢ per active member into the Conference Working Fund.	10%
W.M.S. President or Vice-President, W.M.S. Delegate and Y.M.W.B. Superintendent attend the Annual Conference and provision be made for her expenses.	10%
Local statistical reports including your efficiency standard rating, be mailed to the Conference Statistical Secretary by June 10th. . . .	10%

Respectfully submitted,
 Dorothy Butcher, Chairman
 Pearl Wagner
 Otta Mae Eddy
 Leona Hoge
 Peggy Finger

REPORT NO. 11

RESOLUTIONS AND THANKS

We wish to express our joyful thanks and praise to the Lord for His presence and divine guidance in each meeting as we met to do His business for the furtherance of missions.

Be it resolved that we, the California Conference Woman's Missionary Society, express our heartfelt thanks and sincere appreciation to:

1. Edna Judy, our conference president, and her co-workers for their dedicated service and leadership throughout the past year and the conference time.
2. The Agenda Committee responsible for the arrangement of the united morning worship which was a special blessing to all.

REPORT NO. 11 - RESOLUTIONS AND THANKS (Cont.)

3. Arlene Eddy for planning the inspiring musical talent.

4. Rev. and Mrs. Ronald Heavilin for their heart stirring glimpse into the hearts of our missionaries.

5. James Lind for his information concerning their work in Mexico and to Antonio Cortes, our Mexican Pastor, for his joyous testimony.

6. The local societies responsible for their interesting and helpful displays and skits, and El Monte for their attractive theme Banner.

7. The Whittier Church for the use of their pleasant and comfortable facilities, and to all those who furnished our rooms and made us welcome.

Respectfully submitted,

Kate Battin

Arlene White

Janet VanTatenhove

REPORT NO. 12

RECOMMENDATIONS OF THE EXECUTIVE BOARD

We, the members of the California Conference Woman's Missionary Society, recommend the following:

1. That the Conference Executive Board be allowed to study and compose Standing Rules for the W.M.S. to be submitted for approval at the next Annual Conference Session.

2. That Dorothy Butcher of the Sacramento Area and Arlene Eddy of the San Diego Area be appointed as Area Chairman of their respective areas to work as directed by the Executive Board and to be available to the local societies as desired.

3. That the following officers receive annually: President, \$25.00; Treasurer, \$25.00; Secretary, \$15.00; and Y.M.W.B. Superintendent, \$15.00, the same to be paid from the Conference Working Fund.

4. That the following Memorial be sent to the 1963 session of General Conference of the Woman's Missionary Society:

"Resolved, that the California Conference of the Woman's Missionary Society register its judgment that

REPORT NO. 12 - EXECUTIVE BOARD (Cont.)

it would be wise for the Woman's Missionary Society of the Wesleyan Methodist Church of America to further integrate its activities and organization with the general church through appropriate departmental channels.

"Further resolved, we petition that the 1963 General Conference of the Woman's Missionary Society elect a commission, serving concurrently with a similar commission elected by the General Conference of the Church, to study and to formulate specific recommendations to be presented to our next quadrennial session.

"We favor a continuance of our present emphasis on missions and our cooperation with the total program of the church."

Respectfully submitted by,
Edna Judy, President
Otta Mae Eddy, Vice-President
Gwen Butcher, Secretary
Dorothy Berk, Treasurer
Arlene Eddy, Y.M.W.B. Supt.

REPORT NO.13

KEY NUMBERS TO BE USED ON MISSIONARY MAGAZINES

Carlsbad	Cal-1	Lemon Grove . . .	Cal-13
Chester	Cal-2	Norwalk	Cal-14
Covina	Cal-3	Pasadena	Cal-15
El Cajon	Cal-4	Phoenix	Cal-16
El Monte	Cal-5	Sacramento . . .	Cal-17
Fair Oaks	Cal-6	Sunland	Cal-18
Fallon, Nev. . . .	Cal-7	Sunnymead	Cal-19
Grass Valley . . .	Cal-8	Vista	Cal-20
Huntington Beach	Cal-9	Whittier	Cal-21
Lakeside	Cal-10	Winslow	Cal-22
La Puente	Cal-11	Cogswell	Cal-23
Lawndale	Cal-12		

MINUTES

of the

WESLEYAN YOUTH

of the

CALIFORNIA CONFERENCE

J U N E 2 8 - 3 0 , 1 9 6 2

CONFERENCE OFFICERS

PRESIDENT - Rev. Derric Johnson, 1345 Skyline Drive,
Lemon Grove, California

VICE-PRESIDENT - Ron Nash, 19610 Renwick Road, Glendora,
California

SECRETARY - Pam Gorton, 1345 Skyline Drive, Lemon Grove,
California

TREASURER - Janet Mudgett, 935 E. Galatea St., Azusa,
California

SUBSCRIPTION CHAIRMAN - Joan Rossow, 3431 Maureen Dr.,
Sacramento, California

CENTRAL DISTRICT CHAIRMAN - Rev. Bill Philpot, 24528
Dracea Ave., Sunnymead, California

SOUTHERN DISTRICT CHAIRMAN - Jim Green, 1345 Skyline Dr.
Lemon Grove, California

NORTHERN DISTRICT CHAIRMAN - Rev. Claton Butcher, 5517
Dewey Dr., Fair Oaks, California

EASTERN DISTRICT CHAIRMAN - Rev. Eugene Welliver, 1025
N. 32nd Street, Phoenix, Arizona

YOUTH CONFERENCE OFFICERS



Derric Johnson, President



Ron Nash, Vice-President

Pam Gorton, Secretary



Janet Mudgett, Treasurer



A Wesleyan Youth Conference Session



YOUTH DIRECTORY

<u>CHURCH</u>	<u>PRESIDENT</u>	<u>SECRETARY</u>
Arcade	Linda Lahde 3250 Whittier Ave. Sacramento, Calif.	Joan Bauer 4608 Ravenwood Ave. Sacramento, Calif.
Arrow Highway	Priscilla Jones 450 E. Myrtle Ave. Glendora, Calif.	Karen Cox 751 Bender Ave. Glendora, Calif.
Chester	Steve Wiston Chester, Calif.	Jeraldine Eubanks Chester, Calif.
Cogswell	Judy Krumme 4115 Whistler Ave. El Monte, Calif.	Regena Wright 12015 E. Alloway El Monte, Calif.
El Monte	Andrew Wydick 11917½ Rio Hondo Pkwy. El Monte, Calif.	Sherron Cook 11627 Hemlock El Monte, Calif.
La Puente	Donna O'Neil 15426 E. Flagstaff La Puente, Calif.	Barbara Miller 435 Clintwood La Puente, Calif.
Lawndale	Judy Zinn Meyer 668 E. El Segundo Blvd. Hawthorne, Calif.	Lois Stokes 447 West 169th St. Lawndale, Calif.
Lincoln Oaks	Glen Napier 5008 Springfield Way Sacramento 21, Calif.	Margaret Plett 6643 Northbrook Way Fair Oaks, Calif.
Phoenix	Joyce Gould 1620 E. Yale St. Phoenix 6, Ariz.	Penny Dollard 4308 E. Vernon Phoenix 8, Arizona
Skyline	Gary Beebe 1520 Watwood Lemon Grove, Calif.	Sue Bernot 817 Elkelton Blvd. Spring Valley, Cal.
Sunland	Danny Cox 10365 Newhome Ave. Sunland, Calif.	
Sunnymead	Jim Buchanan 24170 Eucalyptus Sunnymead, Calif.	Elaine Buchanan 24170 Eucalyptus Sunnymead, Calif.
Whittier	Dick Snyder 11045 Corley Dr. Whittier, Calif.	Sharel Peters 7613 S. Pioneer Whittier, Calif.

ROLL CALL

<u>NAME AND CHURCH</u>	<u>Jn.28</u> <u>(A.M.)</u>	<u>Jn.28</u> <u>(P.M.)</u>	<u>Jn.29</u> <u>(A.M.)</u>	<u>Jn.30</u> <u>(A.M.)</u>
Kathy Rossow, Arcade	P	P	P	P
Joan Rossow, Arcade	P	P	P	P
Ronald Nash, Arrow Highway	P	P	P	-
Priscilla Jones, Arrow Hwy.	P	P	P	P
Stan Coate, Arrow Highway	P	P	P	P
Paul Plaxton, Arrow Hwy.	P	P	P	P
Sharon Hull, Bostonia	P	P	P	P
Marian Beck, Chester	P	P	P	P
Laura Lundquist, Grass Valley	P	P	P	P
Jo Ann Slouber, Grass Valley	P	P	P	P
Janice Pickell, La Puente	P	P	P	P
Russell Schumacher Jr., La Puente	P	-	P	P
Charles Coppage, Lawndale	P	P	P	P
Jerry Nott, Lawndale	P	P	P	-
Ralph Heavilin, Lincoln Oaks	P	P	P	P
Glen Napier, Lincoln Oaks	P	P	P	P
Jean Schutt, Lincoln Oaks	P	P	P	P
Penny Dollard, Phoenix	P	P	P	P
Joyce Gould, Phoenix	P	P	P	P
Ruth Bagley, Skyline	P	P	P	P
Jim Green, Skyline	P	P	P	P
Pam Gorton, Skyline	P	P	P	P
Jerry Martenson, Skyline	P	P	P	P
Cathy Mason, Skyline	P	P	P	P
Jack Boudreaux, Sunland	P	P	P	P
Ronald Boudreaux, Sunland	P	P	P	P
Danny Cox, Sunland	P	P	P	-
Dale Jones, Sunnymead	P	P	-	-
Barbara Terry, Sunnymead	P	P	-	-
Janet Wilch, Whittier	P	P	P	-
Ann Brown, Whittier	P	P	P	P
Sharel Peters, Whittier	P	P	P	P
Lloyd Ellsworth, Whittier	P	P	P	P

DAILY PROCEEDINGS

The Annual Conference of California Wesleyan Youth was called to order by the President, Rev. Derric Johnson, at 10:00 A.M., June 28, 1962. The delegates sang "Oh Say but I'm Glad", and opening prayer was led by Jim Green.

The first four rows of seats and rostrum were established as the bar with the consent of the conference.

The delegates credentials were presented. Pam Gorton was appointed as Secretary Pro-tem in the absence of Jo Anna Brown Spisak.

Delegates were reminded that they must be present at every meeting in order to be eligible to vote.

The roll was then called.

The proposed agenda was read and accepted. (See Report No. 1)

The Conference President read his report and it was accepted. (See Report No. 2)

The nominating Committee was then elected. The following delegates were represented on this committee:

Jim Judy	- - - -	Pastoral Representative
Jim Green	- - -	Southern District
Ann Brown	- - -	Central District
Priscilla Jones	-	Central District
Joan Rossow	- -	Northern District
Penny Dollard	-	Eastern District

The conference reconvened after a brief recess at 11:00 A.M.

Rev. Derric Johnson led a discussion on "Know How" concerning our Youth groups and meetings. Material was shown and made available to those desiring it.

DAILY PROCEEDINGS (Cont.)

Ann Brown was appointed by the Conference President to be in charge of securing name badges for all delegates.

The meeting was then adjourned with prayer by Lloyd Ellsworth.

SECOND SESSION. June 28, 1962, 1:00 P.M.

The meeting was opened in prayer by Kathy Rossow. The roll was called.

The first report of the Nominations Committee was read and accepted. (See Report No. 3)

Motion prevailed that the conference adjourn for committee work.

THIRD SESSION. June 29, 1962, 10:00 A.M.

The third session was called to order by President, Rev. Derric Johnson. The delegates sang "Thank-you Lord" and Ron Nash opened in prayer.

A motion was made, seconded and carried that Janet Mudgett, Conference Youth Treasurer, be seated in the bar.

The Central District report was read and adopted. (See Report No. 4)

The Northern District report was read and adopted. (See Report No. 5)

The Auditing Committee read its report in Annual Conference. (See Annual Conference Report No. 18)

The Treasurer's report was read and adopted. (See Report No. 6)

The Conference Treasurer made the following recommendations:

1. In order for the Wesleyan Youth Conference Statistical Report to coincide with the Treasurer's

DAILY PROCEEDINGS (Cont.)

report, I recommend that Local Societies submit their statistical reports to the Conference Wesleyan Youth Treasurer to learn if the report agrees with his books. The treasurer would then forward the statistical reports to the Conference Wesleyan Youth Secretary.

2. That Wesleyan Youth Members' assessments be called "Wesleyan Youth Dues" instead of budget, to avoid confusion with the Annual Church Conference term.

3. That all checks sent and/or given to the Conference Wesleyan Youth Treasurer be made payable to CALIFORNIA WESLEYAN YOUTH and not to an individual, or various forms of the above.

4. That all monies be turned in absolutely no later than June 10, 1963, so the treasurer will have time to close his books properly and have them ready for an audit.

5. That all monies turned in to Wesleyan Youth Treasurer be in check, rather than cash. Then there is less chance of misrecording monies.

6. That the Wesleyan Youth Treasurer handle all Wesleyan Youth Conference monies and not run them through any local's books.

7. That each district, especially the Central District (Los Angeles) secure their own treasurer, and not run district monies through conference books.

8. That each district treasurer submit a complete report to the Annual Wesleyan Youth Conference.

A motion prevailed that the recommendations be accepted as presented.

The Finance and Plan of Work Committee report was read and adopted. (See Report No. 7)

A motion prevailed that a quarterly reminder of Wesleyan Dues be sent to each of the local churches by the Youth Treasurer.

DAILY PROCEEDINGS (Cont.)

The Thanks and Resolutions Committee report was read and adopted. (See Report No. 8)

The Statistical Committee report was read and adopted. (See Report No. 9)

The motion for adjournment prevailed.

FOURTH SESSION. June 30, 1962, 10:00 A.M.

The meeting was called to order by Rev. Derric Johnson. Opening prayer was led by Skip Wilch.

The roll was called.

With the consent of the conference the report of the Nominating Committee was held until after the election of the president.

Rev. James Judy was elected President of the California Wesleyan Youth.

The second report of the Nominating Committee was then read. (See Report No. 10)

The following officers were elected by ballot.

VICE-PRESIDENT	Ron Nash
SECRETARY	Pam Gorton
TREASURER	Janet Mudgett
SUBSCRIPTION CHAIRMAN .	Joan Rossow
CENTRAL DISTRICT CHAIRMAN . .	Rev. Bill Philpot
SOUTHERN DISTRICT CHAIRMAN .	Jim Green
NORTHERN DISTRICT CHAIRMAN .	Rev. Claton Butcher
EASTERN DISTRICT CHAIRMAN . .	Eugene Welliver
DELEGATE TO GENERAL CONFERENCE . .	Jim Green
ALTERNATE . .	Janet Mudgett

A time of promotion for Wesleyan Youth Camp was conducted and bulletin board posters were distributed to local delegates.

A motion prevailed that we adjourn. Rev. Derric Johnson dismissed the conference in prayer.

DAILY PROCEEDINGS (Cont.)

SPECIAL SESSION. June 30, 1962, 7:00 P.M.

A special session was called to order by Rev. Derric Johnson. President James Judy's resignation was then read and accepted by the Conference.

The Wesleyan Youth Conference then elected as their President, Rev. Derric Johnson.

Motion prevailed to adjourn.

Respectfully submitted,
Pam Gorton, Secretary

REPORTS

REPORT NO. I

AGENDA

Thursday, June 28

9:00 A.M.	General Conference Devotions
9:30 A.M.	Prayer
	Roll Call
	Establish Bar of Conference
	Presentation of Agenda
	President's Report
	Election of Nominating Committee
10:15 A.M.	Recess
10:30 A.M.	Youth "Know-how" and Discussion
11:15 A.M.	Miscellaneous Business
12:00 Noon	Lunch
1:00 P.M.	Prayer
	Roll Call
	Report of Nominating Committee
	Adjourn for Committee Work
2:15 P.M.	Recreation
5:30 P.M.	Supper
6:30 P.M.	Youth Choir Practice
7:30 P.M.	Evening Service

REPORT NO. 1 - AGENDA (Cont.)

Friday, June 29

9:00 A.M. General Conference Devotions

9:30 A.M. Prayer

Roll Call

Reports: Central District Chairman

Southern District Chairman

Northern District Chairman

Eastern District Chairman

Subscription Chairman

Auditing Committee

Treasurer

Finance & Plan of Work Committee

Thanks & Resolutions Committee

Statistical Committee

10:30 A.M. Recess

10:45 A.M. "Know-how" and discussion

11:15 A.M. Miscellaneous Business

12:00 Noon Lunch

1:00 P.M. Excursion

5:30 P.M. Supper

6:30 P.M. Youth Choir Rehearsal

7:30 P.M. Evening Service

Saturday, June 30

9:00 A.M. General Conference Devotions

9:30 A.M. Prayer

Roll Call

Election of Officers

10:15 A.M. Recess

10:30 A.M. "Know-how" and discussion

11:15 A.M. Miscellaneous Business

12:00 Noon Lunch

1:30 P.M. Recreation

5:30 P.M. Supper

6:30 P.M. Youth Choir Rehearsal

7:30 P.M. Evening Service

REPORT NO. 2**PRESIDENT'S REPORT**

To the Annual Wesleyan Youth Convention of the California Conference:

Greetings in the Matchless Name of Christ.

REPORT NO. 2 - PRESIDENT'S REPORT (Cont .)

It is with real joy that I make my second annual report to you. God has wonderfully blessed our Conference with talented, trustworthy and triumphant teens; and it has been such a thrill to labor with you this past year. My visits to local Churches as well as District Rallies in Los Angeles and Sacramento have renewed the persuasion in my heart of our great opportunity and responsibility to reach young people for Christ.

Our Youth Camp this past year was a time of enrichment and blessing as we searched "BEYOND". And what a high privilege it was for me to attend as your representative the first National Wesleyan Youth Convention in Louisville, Kentucky. Those three days in the last moments of 1961 shall always be a high point in my life. I returned from those meetings assured in my heart that it is a good thing to be a Wesleyan Methodist.

As we face this coming year, may God help us to realize that we have never had more to offer others - - and we have never needed more from God. The brightness of our opportune hour is shadowed only by apathy and unconcern. It is my prayer that each of us will find our place of service with Him, for the answer to the world's need today is the same as it was 2000 years ago when "God sent a man." It is God who opens hearts and God who gives the increase - - - but always through a human personality, cleansed and fit for the Master's use.

So for this coming year remember that our prospects are bright, our potential is unlimited, and best of all our partner is all-sufficient.

Yours because of Him,
Derric Johnson

REPORT NO. 3

NOMINATING COMMITTEE (First Report)

FINANCE AND PLAN OF WORK: Glen Napier, Chairman
Janet Mudgett
Joyce Gould
Ruth Ann Bagley

THANKS AND RESOLUTION: Jim Judy, Chairman
Joan Rossow

REPORT NO. 3 - NOMINATING COMMITTEE (Cont.)

STATISTICAL COMMITTEE: Penny Dollard, Chairman
Danny Cox
Lloyd Ellsworth
Sharon Hull

REPORT NO. 4

CENTRAL DISTRICT YOUTH CHAIRMAN

In the Central District of the California Conference we held seven Youth Rallies during the Conference year of 1961 - 1962, with an average attendance of 150 people per Rally. There were several youth who accepted Christ as Saviour as well as many others who came forward with needs that were met. During the year we purchased a new banner for the district. I would like to take this opportunity to say thanks to all for the support given during the past year.

Respectfully submitted,
Rev. O. J. Philpot, Chairman

REPORT NO. 5

NORTHERN DISTRICT YOUTH CHAIRMAN

It has been a joy to have had the opportunity to serve the W.Y. in the Northern Area of our Conference this past year. The Lord has blessed in a very wonderful way and we are happy to report that one W.Y. group has been organized this year, at Lincoln Oaks. Our Northern District is spread out as far as miles are concerned but we are happy to report two District Conventions. One held at Arcade in Sacramento and one at Chester with a good attendance at both. We were happy to have our Conference Youth President, Derric Johnson, with us at Arcade for our Saturday Convention and then to combine the Lincoln Oaks and Arcade Youth during Youth week Sunday with their own Worship Service. Our Convention at Chester was an over night stay. The Convention consisted of papers by two Youth Officers, etc. then a fun time in the snow on Mt. Lassen. For what has been accomplished we give God the Praise and Glory.

Respectfully submitted,
Claton G. Butcher

REPORT NO. 6

TREASURER'S REPORT

Account	Balance 1961	Receipts	Disburse- ments	Balance 1962
Conference Dues	\$120.32	\$ 77.55	\$ 0.00	\$197.87
General Dues	0.00	264.25	264.25	0.00
Youth Camp	6.69	1436.75	958.40	485.04
Conference Project	0.00	719.50	736.34	(16.84)
Los Angeles Dist.	22.00	122.78	137.81	6.97
Miscellaneous	3.50	6.75	10.25	0.00
TOTALS:	<u>\$152.51</u>	<u>\$2627.58</u>	<u>\$2107.05</u>	<u>\$673.04</u>

Respectfully submitted,
Janet M. Mudgett, Treasurer

REPORT NO. 7

FINANCE AND PLAN OF WORK

The Committee recommends that the budget be as follows:

General Dues	\$ 1.75
Conference Expense	<u>1.25</u>
Total (per member)	\$ 3.00

Suggestions of Encouragement for payment of Dues:

1. Designate the fund to which the money shall be applied when it is sent.
2. Dues should be sent in quarterly to the Conference Treasury.
3. Individual youth groups work on individual payments. The conference funds should be raised apart from the total offering for the local group.
4. District chairman and pastor should promote the payment of dues.
5. Wesleyan Youth members tithe spending money.
6. That all monies be turned in absolutely no later than June 10, 1963, so the treasurer will have time to close his books properly and have them ready for an audit.

REPORT NO. 7 - FINANCE AND PLAN OF WORK (Cont.)

Recommendations:

1. One year drop Youth Camp assets because many of the youth do not go to camp.

2. Conference Expense raised from .75 to 1.25 for Conference Youth President traveling expenses.

Reminder: Nickles and dimes do add up.

Submitted by Finance and Plan of
Work Committee,

Glen Napier Joyce Gould
Janet Mudgett Ruth Ann Bagley

REPORT NO. 8

THANKS AND RESOLUTIONS

In behalf of the California Wesleyan Youth the
Thanks and Resolutions Committee submits the following:

We wish to express our thanks to the district chairmen for excellent planning of singspirations and rallies.

We wish to thank the conference President for taking the time to travel the conference and represent California at the Mid-Quadrennial convention, in the interest of Wesleyan Youth.

We wish to express our thanks to the Chester Church for hosting the Spring Convention of the Northern District and providing for so much beautiful snow. Our thanks also to those who planned and helped to make this convention a sucess.

We wish to thank the pastors, churches and youth leaders for their interest, help, and prayers in the work of Wesleyan Youth.

Whereas the signs of the return of our Lord greatly increase, and the world increases its evil pace;

Therefore be it resolved that we, the members of the California Wesleyan Youth reaffirm our faith in the second coming of our Lord, Jesus Christ. That we live a pure and zealous life that honors God and challenges young people of the world to join in ever increasing number of faithful young people who's lives belong to God.

Respectfully submitted,

Rev. Jim Judy

Joan Rossow

REPORT NO.9

STATISTICAL REPORT

NAME OF LOCAL SOCIETY	Active Members	Associate Members	Wesleyan Youth Subscriptions	Efficiency Standard Rating			General Dues	Conference Dues	Conference Extension	Education
				A	B	C				
Arcade	30	-	5	-	-	X	\$ 52.00	\$ 7.50	\$ 0.00	\$ 10.00
Arrow Highway	30	-	5	-	-	-	10.50	43.50	0.00	0.00
Bostonia	-	-	-	-	-	-	24.50	8.05	0.00	0.00
Chester	12	-	-	-	-	-	0.00	21.00	0.00	0.00
Cogswell	10	10	3	-	-	X	0.00	0.00	0.00	0.00
El Monte	13	4	3	-	-	-	15.75	0.00	0.00	0.00
La Puente	8	17	3	-	-	-	0.00	0.00	0.00	0.00
Lawndale	18	-	13	-	-	-	0.00	0.00	0.00	0.00
Lincoln Oaks	16	-	1	-	-	X	0.00	0.00	0.00	0.00
Phoenix	11	4	5	-	-	-	26.25	7.50	3.25	0.00
Skyline	64	58	-	-	-	X	105.00	30.00	0.00	50.00
Sunland	14	4	2	-	-	X	15.75	11.25	0.00	0.00
Sunnymead	14	3	6	-	-	-	12.75	3.50	0.00	0.00
Whittier	35	20	8	-	-	-	52.50	15.00	0.00	0.00
TOTALS	275	120	54	-	-	-	\$ 315.50	\$ 147.30	\$ 3.25	\$ 60.00

REPORT NO. 9 - STATISTICAL REPORT (Cont.)

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NAME OF LOCAL SOCIETY	World Missions	General Church Extension and Evangelism	Local Work	Other Items	Total Receipts Plus Balance	Total Disbursements	Cash on Hand
Arcade	\$ 32.00	\$ 0.00	\$.164.15	\$.45.00	\$ 335.75	\$ 326.15	\$ 9.60
Arrow Highway	50.00	0.00	241.63	0.00	463.71	345.63	118.08
Bostonia	0.00	0.00	0.00	10.50	0.00	0.00	0.00
Chester	0.00	0.00	117.16	0.00	211.66	138.16	73.50
Cogswell	0.00	0.00	9.28	0.00	26.53	9.28	17.25
El Monte	60.00	0.00	89.53	0.00	249.44	254.35	(-4.91)
La Puente	0.00	0.00	0.00	0.00	38.90	0.00	38.90
Lawndale	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Lincoln Oaks	0.00	0.00	42.25	93.00	158.98	135.25	23.73
Phoenix	0.00	3.25	192.63	11.25	267.09	240.88	26.21
Skyline	0.00	0.00	1043.78	45.00	1320.14	1273.78	46.36
Sunland	0.00	0.00	0.00	77.28	123.45	104.28	19.17
Sunnymead	0.00	0.00	141.35	0.00	228.37	198.85	26.52
Whittier	750.00	0.00	470.00	22.50	1380.00	1310.00	70.00
TOTALS	\$ 890.00	\$ 3.25	\$ 2512.11	\$ 304.53	\$ 4804.02	\$ 4336.61	\$ 467.41

REPORT NO.10

NOMINATING COMMITTEE (Second Report)

VICE-PRESIDENT: - - - - - Gene Welliver
Ron Nash

SECRETARY: - - - - - Pam Gorton
Penny Dollard

TREASURER: - - - - - Janet Mudgett
Lloyd Ellsworth

SUBSCRIPTION CHAIRMAN: - - - - Joan Rossow
Glen Napier

CENTRAL DISTRICT CHAIRMAN: - - Bill Philpot
Paul McCoy

SOUTHERN DISTRICT CHAIRMAN: - - Jim Green
Emerson Smith

EASTERN DISTRICT CHAIRMAN: - - Hugh K. Otto
Don Farrow

NORTHERN DISTRICT CHAIRMAN: - - Claton Butcher
Fred VanTatenhove

DELEGATE TO GENERAL CONFERENCE: Jim Green
Janet Mudgett