MINUTES

OF THE

FIFTH ANNUAL SESSION

OF THE

Ohio Annual Conference

OF THE

Wesleyan Methodist Connection or Church of America

HELD AT

DUNKIRK, OHIO AUGUST - 1912

Rev. A. D. Osborn, President
Rev. H. W. Thompson, Vice President
Rev. Arthur W. Smith, Secretary
Rev. J. M. Williams, Treasurer.

Trustees

Rev. A. D. Osborn, L. H. Conklin, Rev. G. W. Calhoon, L. H. McMillan, Rev. Arthur W. Smith.

ROLL AND P. O. ADDRESSES	Present
L. L. Folger, Central, S. C.	
Anna K. Folger, Central, S. C.	
Arthur W. Smith, Galena, O	. 5 days
Francene McMillan, West View, O	3 days
J. T. Brown, Bell Center, O	3 days
J. R. Miller, Big Prairie, O	
G. W. Calhoon, Marengo, O	. 5 days
J. M. Williams, Pataskala, O	5 days
A. D. Osborn, Greer, O	
Della Osborn, Greer, O	
L. R. Mitchell, Marion, O	3 days
A. E. Harrison, Delaware, O	
H. W. Thompson, Senecaville, O	5 days
Superannuates.	0 1
J. H. Chapelear, Plantsville, O	0 days
B. M. Gillen, New Richards, O	0 days
O. H. Ramsey, Delaware, O	0 days
	o days
Supernumerary.	۲
W. H. Mayle, Cutler, O	5 days
W. H. Ramsey, Washington, D. C	0 days
H. R. Smith, Leonardsburg, O. I. D. Clymer, McBane, Mich.	5 days
Licentiates.	
Frederick Seaborne, Central Station, W. Va	0 days
Lulu L. Breyman, Findlay, O	2 days
C. C. Mayle, Cutler, O	0 days
Delegates.	., , aaja
L. Aller, Galena, O	5 days
W. B. Ballenger, West Mansfield, O	0 days
L. H. Conklin, Westerville, O	4½ days
E. W. Cole, Coolville, O	
Alice O. McMillan, Danville, O	
William Kaylor, Greer, O	0 days
Loren McMillan, Marengo, O	5 days
Isaac T. Mayle, Cecil, W. Va	4 days
C. F. Wachtel, Big Prairie, O	2½ days
J. B. Jones, Paulding, O	2 days
A. L. Smothers, Galena, O	4½ days
Blanche Thurston, Houghton, N. Y	5 days
J. B. Taylor, Findlay, O.	1 day
Ada Parry, Alexandria, O	5 days
Irad Reublin, N. Olmsted, O	2 days
Grace Dunson, Kenton, O	z days

DAILY PROCEEDINGS

Dunkirk, Ohio, August 17, 1912, 9:30 A. M.

Conference called to order by the President, who invited Rev. W. H. Mayle to conduct devotional exercises.

The bar of conference was fixed as the first four seats in front, three on each side and the rostrum.

Revs. G. W. Calhoon and H. W. Thompson were constituted a committee on credentials.

Committee on Credentials reported the following names as properly elected and credentialed delegates: Isaac Mayle, Ada Parry, Alice McMillan, Everet Cole, L. H. McMillan, Blanch Thurston and Wm. Nelson.

Committee on Examination of Character, composed of Rev. A. D. Osborn and L. H. McMillan.

The chairman of the committee on Credentials reported a letter of standing of A. E. Harrison of the S. C. Conference and after his introduction to conference he was received as an elder on that letter.

Committee on Religious Services elected: Rev. H. W. Thompson, Rev. J. M. Williams and Alice McMillan.

Committee on Pastoral Relations: Rev. W. H. Mayle, Rev. A. D. Osborn, Rev. J. M. Williams, L. H. McMillan.

State of the Country: Rev. G. W. Calhoon.

Statistics: Rev. Anna K. Folger.

P. O. Addresses: Everet Cole.

Auditing Committee: Rev. G. W. Calhoon, L. H. Mc-Millan.

Committee on Itinerary and Orders: Rev. Arthur W. Smith, Rev. A. D. Osborn, Rev. Francene McMillan, L. H. McMillan, Wm. Nelson.

Camp Meeting Committee: Rev. J. M. Williams, Rev. Arthur W. Smith, Rev. A. D. Osborn, R. H. Taylor, W. B. Ballenger, Leslie Aller.

Committee on the Liquor Traffic: Rev. J. T. Brown, Rev. H. W. Thompson.

Committee on Secret Societies: Rev. Frederick Seaborne, Rev. A. E. Harrison.

Committee on Missions: The work usually done by this committee was referred to the Woman's Home and Foreign Missionary Society.

Committee on Camp Sanitation: Rev. Arthur W. Smith. The question of light during the session was raised and it was discovered that the expense of current for light during the meeting would fall on the conference. Expense ordered

Time of meeting fixed at, 8:30 A. M.-1:30 P. M., standard. Adjourn by vote.

The time for the annual election of Conference officers was fixed as Tuesday, 10 A. M.

Ordered that visiting brethren and sisters of similar belief be invited to honorary seats.

Committee on Education elected: Blanch Thurston, L. H. McMillan.

Adjourned by vote.

Rev. L. L. Folger, President. Rev. Arthur W. Smith, Secretary.

Saturday, August 17, 1912, 1:30 P. M.

Called to Order. Devotional Exercises by Rev. B. M. Gillen. Roll Call. Journal read and approved.

Recessed to call of the chair to permit the committee on

Examination of Character to complete unfinished work.

Committee on Credentials reported the names of James Taylor, Leslie Aller, A. E. Jaycox, A. L. Smothers as delegates. Names placed on roll.

Ordered that L. H. Conklin, alternate, of Africa charge, be substituted for the name of A. E. Jaycox, he being unable to

act as delegate.

Characters of L. L. Folger, Anna K. Folger, W. H. Ram-

sey, Arthur W. Smith and G. W. Calhoon passed.

Rev. J. R. Miller, Rev. J. M. Williams and Rev. H. W. Thompson were elected a committee to ascertain Conference indebtedness to Rev. G. W. Calhoon.

Characters of Revs. A. D. Osborn, Della Osborn, L. R. Mitchell, J. H. Chapelear, B. M. Gellen, Rob't Johnson, and

I. M. Williams passed.

Amount of indebtedness to G. W. Calhoon, conference evangelist, was reported to Conference by the committee.

Adjourned.

Rev. L. L. Folger, President. Rev. Arthur W. Smith, Secretary.

Sunday, August 18, 1912.

The preaching on Sabbath was in the following order: Morning Sermon, L. L. Folger. Afternoon Sermon, G. W. Calhoon. Evening Sermon, Arthur W. Smith.

Monday, August 19, 1912, 8:30 A. M.

Conference opened by Rev. H. W. Thompson. Roll Call. Journal approved.

L. H. McMillan resigned from the Committee on Education and Rev. Della Osborn was elected to fill the vacancy.

L. H. Conklin and Wm. Nelson were made members of the committee on Pastoral Relations.

Recessed to the call of the chair, that the various committees might meet.

Partial report of the committee on Credentials was received.

C. Freidly placed the financial standing of the Camp Meeting Association before the conference and asked that the conference hold no camp meeting in 1913, in order to facilitate a reorganization of the association which had been predetermined. The lease was produced and found never to have been properly executed.

Adjourned.

Rev. L. L. Folger, President. Rev. Arthur W. Smith, Secretary.

Monday, August 19, 1912, 1:30 P. M.

Conference came to order.
Devotions by A. L. Smothers.
Roll Call. Journal approved.

Examination of character was taken up. The names of Lulu L. Breyman and I. D. Clymer were called and characters passed.

H. R. Smith's name was called and the President stated that the brother's character was not passed and that this necessitated a committee on investigation, as required in the Discipline.

On motion by G. W. Calhoon a special committee was elected to investigate the evidence and to try the case during the present session of conference. This committee to be composed of Revs. A. D. Osborn, H. W. Thompson, J. M.

Williams, J. R. Miller and Laymen L. H. Conklin, L. H. Mc-Millan and Laslie Aller

Millan and Leslie Aller.

Frederick Seaborne's name called and action deferred until his case came before the committee on Itineracy and Orders.

Revs. Miller and Jamison, of Dunkirk, were introduced to

the body.

President Folger reported his work during the year. Adopted.

W. L. Shaffer reported statistics of Kenton charge.

Rev. J. R. Miller's character passed.

Committee on Credentials reported the names of C. F. Wachtell and Irad Reublin as properly elected delegates. Names placed on roll.

Rev. J. T. Brown's name called and character passed.

Adjourned.

Rev. L. L. Folger, President. Rev. Arthur W. Smith, Secretary.

7:30 P. M., Preaching by W. L. Shaffer.

Tuesday, August 20, 1912, 8:30 A. M.

Conference was opened by W. L. Shaffer. Roll Call. Journal approved.

Committee on Credentials reported the name of J. B.

Jones which was placed on the roll.

H. W. Thompson's character passed.

Ordered that Conference rule number nine be rescinded. Characters of F. A. McMillan and C. H. Ramsey were passed. The secretary was ordered to convey the greetings of the body to Brother Ramsey.

Committee on Budget elected: J. M. Williams, H. W.

Thompson, L. H. Conklin.

Recessed for five minutes.

Committee on Credentials reported an illegality in filling out the credentials of Grace Dunson. Ordered that she be permitted to represent the Kenton charge. (Discipline, paragraph 89.)

The order of the day arriving, the conference proceeded

to its annual election with the following results:

President—Rev. A. D. Osborn.

Vice President—Rev. H. W. Thompson.

Secretary—Rev. A. W. Smith.

Treasurer—Rev. J. M. Williams.

Trustees—Ministers: Rev. A. D. Osborn, Rev. G. W. Calhoon, Rev. Arthur W. Smith. Laymen—L. H. McMillan, L. H. Conklin.

Business was discontinued and Rev. H. W. McDowell, representing our denominational enterprises, and Rev. G. H. Clarke, representing mission interests, were introduced.

Adjourned by vote.

Rev. L. L. Folger, President. Rev. Arthur W. Smith, Secretary.

Tuesday, August 20, 1912, 1:30 P. M.

Conference opened with devotions by Rev. A. E. Harrison. Roll Call. Journal approved. Unfinished business taken up and the election completed.

Advisory Board: Rev. Arthur W. Smith, C. F. Wachtell. Missionary Board: Rev. J. M. Williams. Rev. J. R. Miller. Sunday School Board: Clarice Carroll, L. H. Conklin, Rev. G. W. Calhoon.

Sunday School Secretary—Clarice Carrol.

Tithing Secretary—Della Osborn.

Committee on Presidency: Rev. B. M. Gillen, Rev. A. E.

Harrison, L. Aller.

Judiciary Committee: Rev. J. T. Brown, Rev. H. W. Thompson, Rev. J. R. Miller, Rev. J. M. Williams.

President Folger retired in favor of the President-elect,

A. D. Osborn.

By a rising vote conference expressed its appreciation of

the retiring President's faithful and efficient service.

Rev. H. W. McDowell presented the need of the church and urged a greater degree of loyalty to our interests, also speaking of our prosperity as a church.

Ordered that Wednesday evening be granted to the W.

H. F. M. S. for their annual meeting.

Adjourned.

Rev. A. D. Osborn, President. Rev. Arthur W. Smith, Secretary.

7:30 P. M., Preaching by H. W. McDowell.

Wednesday, August 21, 1912, 8:30 A. M.

Devotional Exercises by J. M. Williams.

Roll Call. Journal approved.

Treasurer reported and report referred to the auditing committee.

Committee on Secret Societies reported. Adopted.

Committee on Statistics reported. Referred back for correction.

Committee on Secret Societies reported. Adopted.

The hearing of H. W. McDowell was made the order of

the day for Wednesday at 2 P. M.

Rev. J. R. Miller, pastor at Big Prairie, asked the Conterence to assist in making good damage done that church by lightning. Referred to the conference trustees with authority to grant aid not in excess of \$100, from church extension fund, providing the title to the property was found satisfactory.

Adjourned.

Rev. A. D. Osborn, President. Rev. Arthur W. Smith, Secretary.

Wednesday, August 21, 1912, 1:30 P. M.

Conference opened by Rev. J. T. Brown.

Roll Call. Journal approved.

C. F. Wachtell of Big Prairie asked for conference aid in supporting their pastor. Referred to committee on Pastoral Relations.

The order of the day arriving, H. W. McDowell presented

the Wesleyan Methodist Educational interest.

The secretary presented a bill of \$5.00 for conference printing and for blanks. Bill ordered paid from the incidental fund.

Committee on Education reported. Adopted. See Journal.

Ordered that the same appear in the Wesleyan.

Committee on Statistics made an amended report. See Appendix.

Adjourned.

Rev. A. D. Osborn, President. Rev. Arthur W. Smith, Secretary.

7:30 P. M.—The W. H. & F. M. S. held an interesting and profitable missionary meeting.

Thursday, August 22, 8:30 A. M.

Conference opened by Rev. J. R. Miller.

Roll Call. Journal approved.

Rev. E. R. Dodd of the Central N. Y. and Pennsylvania Conference was introduced to conference.

The special committee to whom was referred the following bill of charges against Rev. H. R. Smith reported as follows:

Rev. H. R. Smith, Leonardsburg, Ohio.

You are hereby notified that at the next session of the Ohio Conference of the Wesleyan Methodist Convention (or church) of America the following charge and specifications are to be preferred against you. Charge: Unchristian conduct. Specification 1. False representation in relation to the Marion Mission, concerning its admission to Conference as a charge and in issuing credentials to delegates elected by the aforesaid Marion Mission, to the annual conference. Said credentials representing the delegates to have been properly elected and qualified to act as delegates to the annual conference. Also in reading such portions of the deed of the Wesleyan Methodist Church property at Marion, Ohio, as made it seem contrary to said deed and its provision to organize the Mission into a church.

Specification 2. The writing of harsh and unchristian

letters to and about members of the Ohio Conference.

Specification 3. Meddling with other men's matters and being a busy-body. Especially in striving to break up the newly organized Wesleyan Methodist Church at Marion, Ohio, by intimidating its members and representing that great cost and legal difficulties would fall on those who remained in the newly organized church.

We, your committee, to which was referred the matter of charge against Rev. H. R. Smith, beg leave to submit the following report: The charge has, in the mind of the committee, been fully sustained in all of its specifications and the accused found guilty of unchristian conduct as charged. We therefore recommend that the accused be given the alternative of a satisfactory public confession of fault and a promise that from this time on, the abusive letter writing and unchristian conduct toward members of this conference be forever stopped,

and promise to live in peace and harmony with the confer-

ence and its members, or expulsion.

Rev. A. D. Osborn,
Rev. J. W. Williams,
Rev. H. W. Thompson,
Rev. J. R. Miller,
L. H. McMillan,
Leslie Aller,
L. H. Conklin,

Committee.

Report Adopted.

Ordered that the chairman of the special committee on investigation notify the brother immediately of the above action of this body and ask him either to appear before the body and state his choice of the conditions named by the committee or set a time when he desires to do so.

Brother Smith immediately appeared and made confession of fault and promise of future compliance with the provisions

of the committee.

Ordered that the Conference accept the apology and prom-

ise of the brother in this matter.

Ordered that disposition of the Bellefontaine church prop-

erty be left with the Conference trustees.

Revs. Folger and Osborn spoke of the value of the coming Ministerial Association and urged a full attendance on this important gathering.

The time and place of next conference was fixed. Time

according to schedule. Place with Conference Officers.

C. Friedly reported that the Board of Trustees had sold the Sarahville church, but as yet no money had been received. L. H. McMillan and H. R. Smith explained that the deed was in the possession of L. M. Smith of Sarahsville, O., who had been instructed to hold the same until the price was paid. Report adopted.

Presley Wingo proposed that the Conference receive \$349.99 they had placed in the Marion Church building and deed the same to whomsoever was legally qualified to receive the same, expenses of transfer to be met by the purchaser. A general discussion of the matter followed, after

which an order prevailed.

Adjourned by vote.

Rev. A. D. Osborn, President. Rev. Arthur W. Smith, Secretary.

Thursday, August 22, 1912, 1:30 P. M.

Conference opened by the president.

Roll Call. Journal approved.

Rev. Geo. H. Clarke made an inspiring farewell address to members of the conference, he, with others, being soon to sail for the African Mission field.

Ordered that the minutes be so amended as that the report of the special committee to whom was referred the charge against Rev. H. R. Smith show the charge as well as the finding of the committee in relation to the same.

The Committee on Itinerancy and Orders reported as fol-

lows:

Your Committee on Itinerancy and Orders beg leave to

submit the following report.

We recommend that Sister Lulu Breyman be continued in the first year of the course of study, and that she be required to complete at least two branches of the first year of the course.

That Bro. W. L. Shafer be referred back to his Quarterly Conference for farther preparation in his preliminary examination.

That Rev. Frederick Seaborn be continued in the third year course of study, he being prevented from attendance of

Conference by sickness.

That Brother C. C. Mayle, having been duly recommended, and having passed a satisfactory examination on the Discipline and Binney's Compend, be received to travel under the direction of the Conference. And, that we accept his teacher's certificate in lieu of the preliminary examination.

Arthur W. Smith, A. D. Osborn, L. H. McMillan, William Nelson, Francene McMillan,

Committee.

Adopted.

The committee on Pastoral Relations reported as follows:

We your committee on Pastoral Relations beg leave to submit the following report:

Africa Charge-Africa, Rev. A. W. Smith.

Harrison Charge—Harrison Chapel, Rev. J. M. Williams. Fargo Charge—Fargo and Oxford, Rev. G. W. Calhoon.

Greer Charge—Greer and Shadley Valley, Rev. A. D. and Della Osborne.

West View Charge—West View and North Olmsted, Francene A. McMillan.

Big Prairie—J. R. Miller. Request for aid not granted.
Paulding Charge—Auglaize and Emerald, in hands of
Conference President.

Dunkirk—Rev. J. T. Brown.

West Virginia—Cecil, Clarksburgh, Rock Run, Central, Bethel, Rev. Frederick Seaborn.

Kenton-Rev. J. T. Brown.

Cutler—C. C. Mayle.

White's Chapel—C. C. Mayle.

Senecaville Charge—Senecaville and Curtis Ridge, Rev. H. W. Thompson.

Findlay-Lulu Breymen.

Marion-In hands of Con. President.

Conference Evangelist-Rev. A. E. Harrison.

O. H. Ramsey, B. M. Gillen, Robert Johnson, J. H. Chapelear on Superannuated list.

W. H. Mayle, I. D. Climer, W. H. Ramsey, H. R. Smith,

and L. R. Mitchell on Supernumerary list.

L. H. McMillan, A. D. Osborn, J. M. Williams, L. H. Conklin, William Nelson, W. H. Mayle.

Committee.

Ordered that the previous action of this body in relation to the Marion Church building be so amended that the entire matter be left in the hands of the Board of Trustees.

In case of publications of the minutes, the Secretary was empowered to reedit the Journal printing in such portion as is seen fit.

Committee on Prohibition reported. See Journal.

Auditing Committee reported. See Journal.

Ordered that hereafter all monies of the conference be deposited in the name of the treasurer, as treasurer, and that he pay all bills by check.

Revs. L. L. and Anna K. Folger were transferred to the

S. C. Annual Conference.

Ordered that conference indebtedness to Revs. L. R. Mitchell and G. W. Calhoon be paid as soon as practicable.

Ordered that the committee on budget be permitted to complete their work after adjournment, on the basis of the apportionment made by the Board and that the Incidental and Superannuated apportionment be on the basis of last year. See Budget.

C. Friedly explained the \$25.00 cost of light current for Conference and also the charge for song books. Bill ordered

paid.

Ordered that the printing of the Journal be left to the discretion of the Conference officials.

Adjourned.

Rev. A. D. Osborn, President. Rev. Arthur W. Smith, Secretary.

APPENDIX I.

Minutes of the W. H. & F. M. S. of the Ohio Conference.

The ninth annual session of the Woman's Home and Foreign Missionary Society convened at Dunkirk, Ohio, August 19, 1912.

The meeting was opened with Scripture lesson by the

president, and prayer by Mrs. Della Osborn.

Minutes of 1911 read.

Miss Blanche Thurston and Mrs. Etta Osborn were made committee on credentials.

Credentials were presented by Miss Blanch Thurston, Miss Irma Daniels, Mrs. Etta Osborn, Mrs. Mary Williams and Mrs. Francene McMillan, who were seated as delegates.

Ordered that the chair appoint the committees.

Committee on Statistics: Mrs. Della Osborn, Mrs. Myrtle Aller.

Auditing Committee: Mrs. Ina Calhoon, Mrs. Evelyn Miller.

Adjourned.

Jessie E. Smith, President. Mary Williams, Secretary.

August 20.

Meeting came to order by call of the president.

Devotional Exercises.

Myrtle Aller and Ruth Adams were seated as delegates.
Mrs. Ina Calhoon, Mrs. Della Osborn, and Miss Blanch
Thurston were appointed as a committee on awarding the
Y. M. W. B. banner.

Statistical reports from Africa, Fargo, Oxford, Harrison, and West View were read and adopted.

Ordered that the society pay the camp meeting associa-

tion \$3 room rent.

Ordered that the secretary draw on the treasury for a sufficient amount of money to pay for minutes of last year, and also for 1912 in case they are published.

Rev. Anna K. Folger presented the work of the Bethshan Home, recommending that the local societies support the work

if possible.

Rev. Francene McMillan presented the work of the Gen-

eral Missionary Society.

Adjourned. Jessie E. Smith, President. Mary Williams, Secretary,

August 22, 1 P. M.

Meeting called to order by the president.

Devotional exercises.

Report on Statistics read and adopted. Committee awarding Y. M. W. B. banner reported: Both banner and pennant are awarded to the African Society.

Ordered that \$13 be drawn from the conference treasury

for the General Conference.

Treasurer's report read and referred to the auditing committee.

Adjourned.

Jessie E. Smith, President. Mary Williams, Secretary.

August 22, 4 P. M.

Meeting called to order by the president.

Election of officers was made the order of the day.
Miss Blanche Thurston and Mrs. Myrtle Aller were ap-

pointed tellers.

Election resulted as follows: Mrs. Jessie E. Smith, President; Mrs. Della Osborn, Vice President; Miss Blanche Thurston, Secretary; Mrs. Mary Williams, Treasurer; Mrs. Ina Calhoon, Y. M. W. B. Supt.; Mrs. Evelyn Miller, Organizer.

Ordered that the president and treasurer act as program

committee.

Jessie E. Smith, President. Mary Williams, Secretary.

APPENDIX II.

Your Committee on Budget, beg leave to submit the following report:

Church	Superanuates	Incidentals	Education	Missions
Africa	. \$12.20	\$12.20	\$109.80	\$109.80
Harrison	8.50	8.50	76.50	76.50
Fargo	. 15.10	15.10	135.90	135.90
West View	6.60	6.60	59.40	59.40
Greer	7.90	7.90	71.10	71.10
Big Prairie	1.70	1.70	15.30	15.30
Senecaville		10.50	94.50	94.50
Paulding	4.00	4.00	36.00	36.00
Dunkirk	4.00	4.00	36.00	36.00
West Virginia	. 9.20	9.20	151.20	151.20
Kenton		5.80	52.20	52.20
Cutler	3.60	3.60	32.40	32.40
White Chapel	. 1.40	1.40	12.60	12.60
Findlay		5.30	47.70	47.70

Total	Findlay	White's Cl Senecaville	North Marion Mission	Cutler	Kenton .	West Virginia	Dunkirk	Paulding	Big Prairie	Westview	Greersville	Fargo	Harrison	Africa	APPENDIX III STATISTICS
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50 \$18 00												50 \$18 00	0		Amount of Debt
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6 \$5800 00 \$13									1000 00 \$	1000 00	700 00	1200 00	1000 00	5 900 00	Value of
						12 00			\$ 1 25						Cash on Hand
25 \$3169	149				95	381		242	355	285	351	463	418	\$ 428	Pastor's Cash Salary

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-	\$458		year	16	46	91/		84	84	48	60	60	\$ 60	Parsonage Rent
	70 \$			70	00			00	00	00	00	00	00	
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