

*Dr. V. A. Mitchell - Proprietor
Vault*

The Canada Conference
of the
Wesleyan Methodist Church

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MINUTES
of the
67th ANNUAL CONFERENCE

held at
SILVER LAKE CAMPGROUND
Maberley, Ont.

JULY 22 to 26

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PRESIDENT
REV. J. S. A. SPEARMAN
SECRETARY
REV. F. S. IRISH

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MINUTES OF THE 1964 CONFERENCE

D I R E C T O R Y

CONFERENCE OFFICERS

President	Rev. J. S. A. Spearman
Vice President	Rev. M. E. Summers
Secretary	Rev. F. S. Irish
Treasurer	Rev. J. H. Weaver
Sunday School Secretary	Rev. M. E. Summers
Card Call Secretary	Rev. H. Kielty
Tithing Secretary	Rev. J. H. Walker

STATIONED ELDERS

Name	Address	Phone
Rev. R. L. LeRoy	988 Kennedy R., Scarboro, Ont.	PL 7-8562
Rev. J. H. Weaver	Inkerman, Ont.	989-5350
Rev. J. S. A. Spearman	27 Dixon Dr., Trenton, Ont.	EX 2-1075
Rev. H. Kielty	66 Glendale Ave., Ottawa 1, Ont.	CE 2-4734
Rev. W. R. Schamehorn	Box 121, Winchester, Ont.	774-3317
Rev. W. J. Davis	Box 3, LaCeiba, Honduras, C.A.	
Rev. W. E. Moutoux	Box 203, Bridgeport, Ont.	
Rev. M. L. Atkinson	Highway 15, Ottawa 6, Ont.	828-3284
Rev. W. D. Mack	Waltham, Quebec	Chapeau 689-2498
Rev. J. H. Walker	Campbell's Bay, Quebec	8-r-2
Rev. M. E. Summers	58 Grosvenor Ave., Ottawa 1, Ont.	CE 5-7344
Rev. F. S. Irish	Box 1082, Arnprior, Ont.	623-2160
Rev. W. A. Smith	Box 68, Madoc, Ontario	473-2401
Rev. F. K. Gordon	521 McKay Ave., W., North Bay,	GR 2-0893
Rev. M. J. McKnight	Newington, Ontario	346-5422
Rev. N. White	27 Dixon Dr., Trenton, Ontario	EX 2-1075
Rev. W. W. Jewell	35 Central Ave., W., Brockville	342-9306
Rev. K. G. Cooney	Box 503, Shawville, Quebec	647-2580
Rev. E. F. LeRoy	76 Everett St., Belleville, Ont.	WO 2-1570
Mr. Harvey Atkinson	Box 172, Powassan, Ontario	
General Evangelist	Rev. W. E. Moutoux	
Missionary to Honduras	Rev. W. J. Davis	
Assistant to Conference President	Rev. Nancy White	
Supplying Standard Church, Ottawa	Rev. M. L. Atkinson	

CONFERENCE PREACHERS

Harvey Atkinson; Wayne Wager; Victor Hamilton

DEACONESSES

Miss Florence Carey; Mrs. Ruby Moutoux; Miss Irene McQuillan (probationary).

UNSTATIONED LIST

H. V. & F. W. Higginson 2964 Ontario St., Vancouver, B.C.
 J. H. Lynch 609 Rowanwood St., Ottawa, Ont.
 I. C. McIntyre 388 Second St., North Bay, Ont.
 E. A. Stephens R.R. 1, Bryson, Quebec

ELDER'S MEMORIAL ROLL

Name	Died	Where Interred
Richard W. Knight	June 30, 1917	Cardinal, Ont.
A. J. Shea	November 28, 1946	Houghton, N.Y.
D. W. Summers	August 4, 1947	Winchester, Ont.
Stanley W. Blanchard	June 16, 1950	Smith's Falls, Ont.
William J. Major	May 13, 1950	Ramsayville, Ont.
James A. Bain	December 1, 1951	Newington, Ont.
Lloyd M. McCorriston	February 18, 1964	Norway Bay, Que.

LAY DELEGATES

Mrs. Elizabeth Major	North Bay, Ont.
Mr. Raymond Summers	Winchester, Ont.
Mr. Hibbert Vipond	Ottawa, Ont.
Mr. Lorne Elliott	Belleville, Ont.
Dr. E. W. Dow	Belleville, Ont.
Mrs. H. McIntosh	Cornwall, Ont.
Mr. Frank Boese	Arnprior, Ont.
Mrs. Norman Little	Toronto, Ont.
Mr. Barton Derby	Inkerman, Ont.
Mr. C. A. Robinson	Waltham, Que.
Mrs. Helen Wilson	Brockville, Ont.
Mrs. Laura Smith	Madoc, Ont.
Mr. Athol Dale	Shawville, Que.
Mr. Sterling Murphy	Newington, Ont.
Mrs. Ruby Moutoux	Bridgeport, Ont.
Mr. David Anderson	Powassan, Ont.
Mr. L. Baird	Campbell's Bay, Que.

OFFICIAL BOARDS

ADVISORY BOARD: Rev. M. E. Summers; Dr. E. W. Dow

BOARD OF DIRECTORS AND CONFERENCE TRUSTEES: Rev. James

Samuel Alpia Spearman (ex-officio); Rev. Mervyn Earl Summers (ex-officio);
 Rev. Frederick Sangster Irish (ex-officio); Rev. Jacob Hamilton Weaver (ex-

officio); Rev. Walter Allan Smith (1 yr.); Rev. Henry Kielty (4 yrs.); Rev. Walter William Jewell (5 yrs.); Mr. Hibbert Vipond (2 yrs.); Alexander Clifford Robinson (3 yrs.)

ITINERACY & ORDERS: Rev. H. Kielty (4 yrs.); Rev. F. K. Gordon (2 yrs.); Rev. R. L. LeRoy (1 yr.)

BOARD OF CHURCH EXTENSION & EVANGELISM: Rev. J. S. A. Spearman (Chairman); Rev. J. H. Weaver (ex-officio); Rev. W. Jewell; Rev. R. LeRoy; Raymond Summers; E. E. Wilson; Rev. M. J. McKnight; Mrs. Eleanor Spearman.

JUDICIARY COMMITTEE: Rev. J. S. A. Spearman; Rev. R. L. LeRoy; Rev. M. E. Summers; Rev. M. J. McKnight.

COMMITTEE ON VACANCY: Rev. F. S. Irish; Rev. H. Kielty; Rev. W. A. Smith; Mr. H. I. Vipond; Dr. E. W. Dow.

COMMITTEE ON AUDIT: Rev. F. S. Irish; Rev. F. K. Gordon; Rev. W. W. Jewell.

SUNDAY SCHOOL BOARD: Rev. M. E. Summers (Secretary); Rev. Nancy White (1 yr.); Rev. W. W. Jewell (2 yrs.)

COMMITTEE ON SUPERANNUATION: Rev. H. Kielty (Treasurer, 1 yr.); Rev. R. L. LeRoy (3 yrs.); Mr. E. E. Wilson (2 yrs.)

MEMBER OF HOUGHTON COLLEGE BOARD OF TRUSTEES: Rev. F. S. Irish (1 yr.); Reserve Ministerial Member: Rev. M. J. McKnight.

LAY MEMBER: Dr. E. W. Dow (1 yr.); Reserve Member: Athol Dale.

MINISTERIAL INSTITUTE: Rev. Keith Cooney (3 yrs.); Rev. Henry Kielty (2 yrs.); Rev. M. E. Summers (1 yr.)

CARD CALL SECRETARY: Rev. H. Kielty.

TITHING SECRETARY: Rev. J. H. Walker.

COMMITTEE ON STATISTICS: Rev. K. G. Cooney; Rev. M. E. Summers; Rev. W. D. Mack.

CAMP MEETING CHAIRMAN: Rev. W. W. Jewell.

CAMP TREASURER: Rev. W. A. Smith.

SECRETARY MEN'S FELLOWSHIP: Mr. Frank Pinch.

FRATERNAL DELEGATE TO STANDARD CHURCH CONFERENCE: Rev. W. R. Schamehorn.

FRATERNAL DELEGATE TO EAST ONTARIO CONFERENCE OF FREE METHODIST CHURCH: Rev. M. E. Summers; Alternate: Rev. W. W. Jewell.

FRATERNAL DELEGATE TO PILGRIM HOLINESS CONFERENCE: Rev. J. S. A. Spearman; Alternate: Rev. M. E. Summers.

FRATERNAL DELEGATE TO REFORMED BAPTIST ALLIANCE: Rev. J. S. A. Spearman; Alternate: Rev. R. L. LeRoy.

C. Y. C. DIRECTOR: Mrs. Elmer Voteary.

STANDING RULES

1. The Conference year shall begin on July 1, and close on June 30. Local Church and Auxiliary Treasurers shall close their books on May 31, and only funds received by the Conference Treasurers, on or before June

10, will receive credit. All Conference Treasurers of Auxiliary Organizations shall immediately close their books; disburse funds and forward a report in full to the Annual Conference Treasurer by June 15.

2. The Conference Secretary shall mail one copy of the Pastor's Statistical Report for each charge with budget assessment from the Senior Conference and Auxiliary Organizations to the pastor and the second copy to the Conference Treasurer. The Conference Treasurer will fill in the total budget receipts paid for each assessed item for each church, sign the copy and mail it to the pastor of each charge by June 25. The pastor shall complete the signed report and mail it to the Chairman of the Statistical Committee by July 1.

3. The pastor's Conference Sunday School report shall be sent to the Sunday School Secretary not later than 15 days prior to Annual Conference.

4. The Secretary of the Canada Conference shall be the Committee on Credentials, and all Lay Delegate's parchments to the Conference shall be mailed to him one week previous to the opening session of Conference.

5. The Annual Conference and Adult Camp shall close on the Sunday immediately preceeding the Civic Holiday in August.

6. The Conference President and his Advisory Board shall annually appoint a Nominating Committee of seven (7), who will present at the Annual Conference a slate of nominees for all Conference officers and standing committees.

7. The President, with his Advisory Board, shall be a Committee on Orders of the Day and Religious Services during Conference.

8. The Conference President shall be Record Clerk.

9. The Ministerial Member of the Houghton College Board shall also be Conference Educational Secretary.

10. The Executive Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada shall consist of ten (10) members in good standing with the Corporation, as directed under "Management", Paragraph 6, of the Charter of the Act of Corporation of the Wesleyan Methodist Church of America in Canada. FIVE as ex-officio, namely: the President, the Vice-President; the Conference Treasurer, and TWO elders, designed as, the Conference Secretary, and the Conference Youth President, if an elder, and FIVE men, THREE elders and TWO laymen, who shall be elected to a five year term of service by a ballot vote in rotating order. The expiring date of their term of service shall be July 31st, 11:59 p.m., and the beginning date of their term of service shall be August 1st, 12:01 a.m.

11. The only items of the Pastor's Statistical Report to be read on the Conference floor are as follows: Item 1—Appointments; Item 2—Wesleyan Methodist, Wesleyan Missionaries, Wesleyan Youth; Item 3—Present Total Membership, loss or gain; number of family alters; Item 4—Potential Regular Attendance; average attendance; Item 5—To be read in full; Item 6—To be read in full; Item 7—To be read in full; Item 8—Total for Church; Item 9—

To be read in full; Item 10—Total for Benevolences; Item 11—To be read in full.

12. All reports to the Annual Conference are to be made out in triplicate. Two copies to be given to the Conference Secretary and one to be retained by the individual reporting.

13. The Conference Treasurer shall be given \$100.00 per year and the Conference Secretary \$50.00 per year for their services.

14. The Pastoral vote shall be completed by April 30.

15. Churches calling pastors are to pay their moving expenses.

16. The third Sunday in August shall be the final Sunday for all pastors who are moving from their present charge.

17. The churches shall grant each pastor two week's vacation with pay at a time agreeable to the pastor and congregation.

18. Those who travel on Conference Assignments, or to Conference gatherings where travelling expenses are remunerated, the following will be observed:

(a) Where possible and convenient clergy rates will be paid.

(b) The expenses of meals, room and when necessary travel to and from trains.

(c) When it is judged best to travel by train where one has come by car, clergy rates will be paid.

(d) When travelling by car, a basis of five per mile will be paid.

19. Churches having business with the Board of Directors and Conference Trustees requiring a visit of that body to their church, shall be responsible for the expense attached to such calls, unless released by the Board.

20. The Committee on Itinerary and Orders shall decide on those who shall receive the benefits of payment of our Conference Educational Budget.

21. That each church be requested to present annually, in a series of studies, the material known as "A Guide to Church Membership", that all prospective new members be requested to attend these classes and any others who are interested may also attend.

22. That the Presidents of the Woman's Missionary Society and Wesleyan Youth be members of the Committee on Church Extension and Evangelism.

23. That a Conference Camp preparation period be held during the week previous to Annual Conference and that all pastors and as many laymen as possible co-operate in getting the grounds and buildings in readiness for use.

24. That the Camp and Conference Entertainment assessment be continued to entertain guests and provide for pastors, their wives and families, meals at half price during camp.

25. The Camp Meeting Committee shall be composed of: The Camp Meeting Chairman; The Conference President; and his Advisory Board;

President of Wesleyan Youth; President of Woman's Missionary Society and the Camp Treasurer.

26. Pastors receiving financial assistance from the Conference be paid direct from the Conference Treasurer, and to be shown as a Conference grant under gifts to pastor on the statistical report. Churches receiving aid are to be paid directly to the Church Treasurer.

DAILY PROCEEDINGS

The Corporate Body of the Wesleyan Methodist Church of America in Canada, convened for its Sixty-seventh Annual Conference at the Silver Lake Campground, Maberley, Ontario, July 22, 1964, at 9.00 o'clock a.m.

The Rev. J. S. A. Spearman, Conference President, called the Conference to order.

A devotional period was conducted by the Rev. W. E. Moutoux.

Report of Committee on Credentials was read and adopted on motion.

The roll of Ministers was called and 16 responded.

The roll of Lay Delegates was called and 16 responded.

On motion the business agenda, as proposed by the President, was adopted.

On motion, the platform and the first seven rows of seats in the centre section of the Tabernacle constitute the Conference Bar. Carried.

The report of Committee on Temporary organization was read and adopted on motion.

The Committee on Courtesy introduced to Conference Dr. B. H. Phaup, General Superintendent, and Dr. S. W. Paine, President of Houghton College.

On motion the action of the President and his Advisory Board concerning the hours of Conference was adopted. The hours being: 9 a.m. to 12 noon, and 1:30 p.m. to adjournment.

On motion, Dr. B. H. Phaup was invited to take the "Chair" and conduct the remaining business of Conference.

On motion, persons introduced to Conference were invited within the Conference Bar with the privilege to speak.

A partial report of the Committee on Audit was read and adopted on motion.

The Conference President read his Annual Report which was adopted up to his recommendations by a standing vote of thanks.

The recommendations were considered as follows:—

Recommendation No. 1 Adopted on motion.

Recommendation No. 2. Adopted on motion.

Recommendation No. 3. Referred to Committee on Resolutions.

c.f. Report No. 23

The President read the report of his official acts during the past year. It was adopted on motion.

The President read his financial statement. It was adopted with the

understanding that the balance owing the President be paid.

The Report of the Record Clerk was read and adopted on motion.

The Report of the Committee on Religious Services was read and adopted on motion; with the following amendment: The proposed Memorial Service be held at 2 p.m., Sunday, July 26. (Report 13).

Adjournment for committee work.

WEDNESDAY AFTERNOON, JULY 22

Conference was called to order by the Rev. R. L. LeRoy, who also conducted the devotional period.

A partial report of the Committee on Ministerial Character was read and adopted on motion.

The following pastors gave their Statistical reports: R. L. LeRoy; J. H. Weaver; H. Kieley; J. S. A. Spearman; W. E. Moutoux; W. R. Schamehorn; W. D. Mack; J. H. Walker.

Adjournment for committee work.

THURSDAY MORNING, JULY 23

Conference came to order at 9 a.m.

The Rev. Nancy White conducted the devotional period.

Dr. B. H. Phaup spoke on the subject: "The Lines of Authority in the Church".

The roll of pastors and delegates was read.

The minutes of the previous sittings were read, corrected and adopted on motion.

A partial report of the Committee on Itineracy and Orders was read and adopted on motion.

The report of the Nominating Committee for officers and standing committees was read and ballots were distributed (see Directory).

The President named Mr. Lorne Elliott and Mr. Ray Summers as Distributing Tellers; and the Reverend W. W. Jewell and J. H. Walker as Canvassing Tellers.

Conference proceeded to elect Conference officers by ballot.

On motion, the first ballot be for nomination only.

The results of the election are as follows: President: the Rev. J. S. A. Spearman; Vice President: the Rev. M. E. Summers; Secretary: the Rev. F. S. Irish.

A rising vote of thanks was extended to the Rev. W. R. Schamehorn for his many years of faithful service as Conference Secretary.

The report of the Conference Treasurer, the Rev. J. H. Weaver, was read and adopted on motion. (Report No. 14).

The Rev. J. H. Weaver was re-elected to the office of Conference Treasurer.

The Rev. Walter William Jewell was elected by ballot to the Board of Directors and Conference Trustees for a 5 year term.

A rising vote of thanks was extended to the Rev. R. L. LeRoy for his

faithful service to the Conference on the occasion of his retirement from the office of Vice-President.

Adjournment by limitation of time.

THURSDAY AFTERNOON, JULY 23

Conference was called to order by the Rev. W. D. Mack, who also conducted a brief devotional period.

The financial statement of the Superannuation Pension Fund was read and adopted on motion. Report No. 15.

The report of the Committee on Superannuation Pension Fund was read with recommendations and adopted on motion. Report No. 15.

On motion, pastors are to report to the Conference Secretary the names of elders or laity who die during the year. The names of the elders whose names have been omitted are to be added to the present list.

Correspondence was read from absent members of Conference. This correspondence was read from absent members of Conference. This ing that the Secretary reply.

The results of the election for officers and standing committees was read and adopted on motion. Report No. 34.

On motion the results of the election of officers and standing committees (report No. 34) be posted.

The President named the Rev. M. E. Summers and Dr. E. W. Dow as his Advisory Board. This matter was accepted on motion.

The report of the Educational Secretary was read and adopted on motion. Report No. 12.

The report of the Board of Directors and Conference Trustees was read and adopted on motion as amended. Amendment as follows: On motion regarding the minute of procedure re water rate on Campground in minutes of the Board of Directors and Conference Trustees of July 30, 1963. that the water notices now sent out be considered as notice of intent and that the by-law come into effect October 1, 1964. Report No. 16.

The report of the Card Call Secretary was read and adopted on motion. Report No. 18.

The Rev. J. H. Walker was appointed to take subscriptions for church periodicals during the Conference session.

Adjournment by motion.

FRIDAY MORNING, JULY 24

Conference was called to order at 9 a.m. The Rev. M. L. Atkinson conducted devotions.

Dr. Phaup spoke to Conference, giving another phase of the theme: "The Lines of Authority in the Church".

The Conference roll was called.

Minutes of the previous session were read and adopted on motion.

The Rev. W. R. Schamehorn, M. E. Summers, and W. W. Jewell were granted permission to leave Conference for various reasons.

The final report of the Committee on Audit was read and adopted on motion. Report No. 9.

The report of the Ministerial Institute was read and adopted on motion. Report No. 9.

The report of the Ministerial Institute was read and adopted on motion. Report No. 11.

The report of the Sunday School Secretary was read and adopted on motion. Report No. 7.

The report of the C. Y. C. Director was read and adopted on motion. Report No. 22.

The Camp Treasurer's report was read and accepted on motion. Report No. 21.

A rising vote of thanks was extended to both the Camp Treasurer, W. A. Smith; and to the Camp Chairman, W. W. Jewell.

Committee on Courtesy introduced the Rev. Anrold Rigby of Bloomfield, Ontario. Mr. Rigby brought greetings from the Standard Church.

The report of the Camp Meeting Committee was read and adopted on motion. Report No. 20A.

The report of the Camp Chairman was read and adopted on motion. Report No. 20B.

The report of the Committee on Resolutions was read and items 1 to 4 were adopted on motion. Report No. 23.

The amended item No. 5 of the report of the Committee on Resolutions was read and adopted on motion, with a copy to be sent to the Prime Minister of Canada. Report No. 23.

The complete report of the Committee on Ministerial Character was read and adopted on motion. Report No. 10.

The report of the Tithing Secretary was read and adopted on motion. Report No. 19.

The report of the Fraternal Delegate to the Standard Church of America Conference was read and adopted on motion. Report 27.

The following pastor gave his Statistical report: The Rev. M. J. McKnight.

On motion, that immediately following the devotional period in the afternoon session, consideration be given to the proposed constitutional changes in the Discipline.

Adjournment by limitation of time.

FRIDAY AFTERNOON, JULY 24

Conference came to order at 1.30 p.m. The Rev. F. K. Gordon conducted the devotional period, centering his remarks upon 1 Peter 1:13-15.

Dr. B. H. Phaup introduced and explained the three proposed changes in the Constitution of the Wesleyan Methodist Church of America. Refer to report No. 30.

A separate vote was taken upon each proposal. The following are the results:

1. Proposal A

Twenty-four votes cast; twenty-four in favor, with no dissenting vote.

2. Proposal B.

Twenty-four votes cast; twenty-four in favor, with no dissenting vote.

3. Proposal C.

Twenty-four votes cast; twenty-four in favor, with no dissenting vote.

On motion, that the proposed constitutional changes, as outlined in report No. 30, be voted upon by the local churches at the first quarterly conference.

On motion, the Rev. Eldon F. LeRoy was received into the Canada Annual Conference; subject to the receipt of transfer documents from the M. A. S. Conference.

On motion, that only the summary totals of the report of the Committee on Statistics be read.

The report of the Committee on Statistics was read and adopted on motion. Report No. 28.

The Report of the Board of Church Extension and Evangelism was read and adopted, Report No. 31.

The Rev. J. H. Walker expressed his desire to relinquish the Conference subsidy for the Conference year 1964-1965. Mr. Spearman expressed the willingness of the Conference to maintain this support.

The Report of the Committee on Itinerary and Orders was read and adopted on motion. Report No. 3.

At this point the Educational Secretary was directed to investigate the possibility to Miss Helen Spearman and Mr. Wayne Wager receiving the tuition reduction at Houghton College.

The report of the Committee on President's Duties was read and adopted on motion. Report No. 17.

Mr. H. I. Vipond was granted permission to leave Conference.

The report of the Woman's Missionary Society was given verbally by Mrs. J. S. A. Spearman. It was accepted on motion.

The report of WESLEYAN MEN was read and adopted. Report No. 26.

At this point, the Rev. W. W. Jewell, President of the C.H.F. brought greetings from that organization, and also expressed the desire of the Federation to work with all Holiness groups in the promotion of the Word of God.

The report of the Committee on Budget was read and adopted. Report No. 29.

The report of the Pastoral Relations Committee was read and adopted. Report No. 5.

The following pastors gave their Statistical Reports: The Rev. M. E. Summers, F. S. Irish.

The Committee on Courtesy introduced Miss Marian Whitney. Mr. Spearman spoke of the work Miss Whitney had done in the Conference.

Mr. Kielty and Mr. A. C. Robinson also spoke highly of the contribution that Miss Whitney had made to their lives in the past.

The following pastors read their Statistical Reports: The Rev. K. G. Cooney; W. A. Smith; F. K. Gordon; Nancy White; W. W. Jewell; M. L. Atkinson.

A letter of communication from the Rev. I. C. McIntyre, North Bay, was read to Conference.

On motion, Mr. Sterling Murphy was appointed to Committee on Thanks. See Report No. 25.

On motion, all unfinished business to be left in the hands of the President and his Advisory Board.

A rising vote of thanks was extended to Dr. B. H. Phaup for his capable and understanding leadership in conducting the Conference business.

The minutes were read and adopted as read.

Conference was adjourned on motion.

President:—REV. J. S. A. SPEARMAN.

Secretary:—REV. F. S. IRISH.

CONFERENCE PRESIDENT'S ANNUAL REPORT REPORT NO. 1

July 22, 1964

To the representative of our Denomination, Dr. B. H. Phaup, brethren in the ministry, lay members of the Conference, and visitors, we greet you in the name of the Lord at this the opening of our 67th Annual Conference of the Wesleyan Methodist Church of America in Canada.

We are grateful for the privilege of meeting again to consider together our stewardship for the Conference year 1963-64.

We gather at a time of great tension and great concern over the troubled conditions in our world. We meet at a time when nations are struggling in the travail and throws of being born or of becoming independent; at a time when two great conflicting ideologies and two opposing forms of government are in a life and death struggle for supremacy in our world, and at a time when godless atheism is spreading rapidly and is being carried into every area of discontent and trouble.

In the midst of these world conditions, we can take either of two attitudes, an attitude of anxiety, fear and frustration, or one of courage, faith and fortitude; an attitude of conservation and regression or one of aggression and extension. As we face a new Conference year, it is our prayer that we would always be reminded of the fact that "God has not given us a spirit of fear, but of power, and of love and of a sound mind."

This is a time of repentance for the church—repentance for its selfishness, its ease, and its lethargy in extending the Kingdom. It is also a time for revival, redemption, revitalization, and recommitment under the Holy Spirit to a greater, wider and more effective witness, and to an "all out"

giving of self in sacrificial service. Opportunities to extend the Kingdom of our Christ are to be found on every side. In his vision Isaiah said that the church would break forth on the right and on the left. He meant nothing else than that opportunity would be afforded to enlarge the place of our tent and spread forth the curtains of our habitation.

With all that has been accomplished, the opportunities of doing something more are tremendous. If we do not enlarge our borders and double our numerical strength and the number of the churches, it is not going to be because of a lack of opportunities.

Listed among the developments in Conference outreach during the year is the purchase of one and a half acres of land located on the corner of Rossland and Ritson Roads, in the city of Oshawa.

Since our last Annual Conference, our Offer to Purchase property in the town of Trenton has been accepted. Presently a parsonage is under construction by a contractor, Mr. Elmer Woods, from our Belleville Church. It should be ready for occupancy by the middle of August. Renovation and construction has also been started on the place of worship.

We have nothing of major importance to report concerning the two acres of land purchased in Kingston. To retain this property, we must be under-way with our church building program by the spring of 1965.

These are but three of many opportunities before us for Church Extension within the bounds of our Conference. To man the work that is before us, we need not only pioneer workers, but we need your co-operation and financial support. We need your prayers and encouragement, and above all else we need God's daily guidance and direction.

On February 18th of this year the Rev. Lloyd McCorriston was called to join the Church Triumphant. The past few years health reasons made it impossible for him to assume the responsibility of a pastorate. Nevertheless he was keenly interested in his home church at Belleville and his Conference. A suitable memorial service will be held during this Conference for our departed brother, and for those of the laity who have passed away during the year. Our sympathies are extended to all who have suffered loss and bereavement.

I must recognize and pay tribute to the churches and people of our Conference who have made certain gains possible. To the Toronto Church for the donation of \$5,000 and another \$2,000 forthcoming for the Kingston for the donation of \$5,000 and another \$2,000 forthcoming for the Kingston project, to the Ottawa Church for their willingness to endeavour to raise over the next three years \$10,000 for Church Extension, part of which will go to Trenton and Arnprior, to our Brockville Church for their willingness to assist in Church Extension, to Wesleyan Men for a Memorial Cottage erected on the camp ground, and to the many private individuals who have helped financially in so many different ways.

I would also express gratitude for the co-operation and assistance given to us by the Advisory Board, all officers and officials, and in fact, all my

fellow ministers. To these I would add the names of Mrs. Spearman and the Rev. Nancy White who have given sacrificially of their time to the work of the Lord.

As we move forward into the second year of the quadrennium, we would challenge each pastor and church of our Conference to glorious venturing as they strive in faith to reach the goals and objectives which lie before us.

RECOMMENDATIONS

1. That authorization be given to purchase a fireproof safety box for all Conference records.
2. That an adding machine be purchased for use by the Conference Treasurer.
3. That this Conference set a Sunday to be known as Church Extension day, and that it become a time when the financial needs of the Conference would be presented and a special offering, cash and pledges, be received for Conference Extension.

PRESIDENT'S OFFICIAL ACTS

July 1, 1963—June 30, 1964

- JULY 27—By Committee request conferred with the Rev. Earl Conley, General Superintendent of the Standard Church, re acceptance of the Rev. M. L. Atkinson as supply pastor for the year 1963-64.
- AUGUST 12—Certified to Houghton College the election of Helen Spearman to receive the tuition discount at Houghton College for the year 1963-64.
- SEPTEMBER 13—Received from the Camp Treasurer, the Rev. W. A. Smith, renewed insurance policy for camp.
- SEPTEMBER 17—Through Collins & Collins, Barristers, Belleville, paid \$8,500 less taxes owing at the time of adjustment, the balance due in the purchase of property located on Dixon Drive, Trenton, Ontario.
- SEPTEMBER—OCTOBER—With the Conference Secretary endorsed private Notes to the extent of \$5,000, the money to be used for Trenton project. Interest at 5% per annum.
- SEPTEMBER 19—In company with the Rev. W. W. Jewell, met at Kingston, Ontario, re location of laterals, etc.
- SEPTEMBER 24—Met with Dr. E. W. Dow, and architect Watson and Wie-gand, in Trenton re plans for new church.
- SEPTEMBER 26—Met with Vice-President, Rev. R. L. LeRoy, in Oshawa re location of church site.
- SEPTEMBER 30—Engaged Mr. Tom Ransom, surveyor, to locate lot lines on Trenton Church property.
- NOVEMBER 26—Upon approval of the Board of Directors and Conference Trustees endorsed Offer to Purchase property in Oshawa, and paid deposit of \$500.

- NOVEMBER 28**—Received from the Department of Church Extension \$198.96, balance of Self Denial Offering for Kingston.
- DECEMBER 4**—In company with the Vice-President, the Rev. R. L. LeRoy, went to Kingston re property.
- JANUARY 17**—With the Conference Secretary endorsed Note with the Guaranty Trust Company of Belleville for the transferring of \$8,620.53 from the Retirement Savings Plan to the Trenton account. Interest rate 5% per annum.
- JANUARY 25**—Following the day of expiration of time received from Lloyd Metcalf Real Estate Agencies in Oshawa \$500 check previously paid at the time of Offer to Purchase property in Oshawa.
- FEBRUARY 10**—Advised Public Utilities Commission in Kingston as to the location and size of water service required for church and parsonage.
- FEBRUARY 12**—Acting on behalf of the Board of Directors and Conference Trustees endorsed Offer to Purchase one and a half acres of land on the south east corner of Rossland and Ritson Roads in Oshawa, and paid to Lloyd Real Estate Agencies the requested option payment of \$500.
- MARCH**—With the Conference Secretary endorsed and affixed the Corporate Seal to a renewal of Bank Guarantee, with the Brockville Wesleyan Methodist Church to the amount of \$10,000.
- APRIL 1**—Went to Kingston re water services for the Kingston property.
- APRIL 13**—With the Conference Secretary endorsed private Notes to the extent of \$5,500, \$3,300 to be used for Oshawa, \$2,200 to be used for Trenton. Interest at 5% per annum.
- APRIL 16**—Made application for license to operate Silver Lake Camp in 1964.
- APRIL 17**—With the Conference Secretary endorsed a private Note to the amount of \$3,400 to be used for the Trenton project. Interest at 5% per annum.
- APRIL 30**—Acting on behalf of the Board of Directors and Conference Trustees paid through Collins & Collins, Barristers, Belleville, \$4,617.97, the remaining balance of the down payment on purchase of property in Oshawa.
- MAY 3**—Met with the congregation of the Cornwall Church in the interest of their work.
- MAY 12**—Went to Trenton to meet with families interested in the opening of a new work.
- MAY 13**—On concurrence with members of the Board of Directors and Conference Trustees and in an effort to carry out the wishes of those interested in a new work in Trenton, engaged, Mr. Elmer Woods, General Contractor, and member of the Belleville Church to proceed with the building of a parsonage on Dixon Drive, as per chosen plan.
- MAY 20**—Acting on behalf of the Committee on Church Extension and Evangelism corresponded with the Cornwall Church, stating certain recommendations as outlined by the Committee.
- MAY 21**—Acting on behalf of the Committee on Church Extension and

Evangelism went to Oshawa to arrange with tenant of Church property method of paying monthly rent accounts.

MAY 26—With the Conference Secretary endorsed and affixed the Corporate Seal to Legal Documents for the transfer of the second mortgage held by the Toronto Wesleyan Methodist Church to the Premier Trust Company.

MAY 27—With the Conference Secretary endorsed Note with the Guaranty Trust Company of Belleville for the transferring of \$1,895.00 from the Retirement Savings Plan to the Trenton account. Interest at 5% per annum.

MAY 28—Received from the Rev. M. E. Summers, Conference Sunday School Secretary, \$153.92, Denominational Sunday School Share Offering.

JUNE 23—Went to Oshawa to care for sewer problems as reported by tenant, and engaged Mr. W. J. Butt & Sons to make necessary repairs.

COMMITTEES MET WITH OR EXECUTIVE MEETINGS HELD

JULY 16—Met with Pulpit Supply Committee at Winchester re a pastor for the new Conference year.

JULY 23—Met with the Conference Nominating Committee.

JULY 29—Met with Camp Committee re honorariums for camp workers, and other matters.

JULY 30—Met with the Board of Directors and Conference Trustees re a work in Trenton and laterals on the Kingston Church property.

SEPTEMBER 16—Went to Toronto to meet with the Executive Council of the C.H.F.

SEPTEMBER 18—Met with the Advisory Board re Conference matters.

SEPTEMBER 19—Went to Ottawa to meet with the Conference Youth Executive.

OCTOBER 26—Met with Conference Youth Executive, Brockville, Ontario.

OCTOBER 30—Went to Trenton to meet with Camp Committee.

NOVEMBER 4—Went to Brockville to meet with the Committee on Ministerial Institute re plans for the Annual Retreat.

NOVEMBER 25—Met with the Board of Directors and Conference Trustees in Belleville re Conference matters.

NOVEMBER 25—Went to Oshawa with the Board of Directors and Conference Trustees relative to the purchase of property.

JANUARY 30—Went to Brockville to meet with the Committee on Church Extension and Evangelism re ways and means of financing pioneer churches in new areas.

FEBRUARY 5—In Toronto met with Board of Directors and Conference Trustees in a special meeting re the purchase of property in Oshawa.

FEBRUARY 12—Went to Oshawa to meet with the Board of Directors and Conference Trustees relative to available property.

MARCH 11—Went to Brockville to meet with the Committee on Church Extension and Evangelism re financial assistance for a full time pastor

at Cornwall, and also to discuss finances for the opening of a new work at Trenton, and the purchasing of property in Oshawa.

MARCH 16—Went to Toronto to meet with the Executive of the C.H.F.

MARCH 25—Went to Trenton to meet with the Camp Meeting Committee.

MARCH 25—Met with the Advisory Board re matters of Conference.

APRIL 25—Met with the Board of Directors and Conference Trustees on Silver Lake Camp Ground in the Annual Meeting.

CONFERENCES, CAMPS, CONVENTIONS ATTENDED

JULY 23—AUGUST 10—Silver Lake Conference and Camps, Maberly, Ont.
AUGUST 30—SEPTEMBER 2—Attended part of the Conference Youth Convention.

FEBRUARY 4 to 6—Attended Conference Ministerial Retreat, and C.H.F. Seminar, held in Toronto.

FEBRUARY 17 to 18—Attended Leader's Conference at Houghton, N.Y.

PERMISSIONS GRANTED

JULY 30—To the Shawville Church to employ Mr. Cedric Landers, of the Baptist Alliance, as song director for revival services.

AUGUST 12—To the Commission of Public Works, Kingston, to place surplus subsoil from construction of services on church lot.

AUGUST 23—To Newington Church to use the Rev. W. J. E. Daw of the Free Methodist Church for the fall Anniversary and revival meetings.

SEPTEMBER 9—To Brockville Church to use Miss H. Dougan and Miss P. White for Children's Meetings and revival services.

SEPTEMBER 26—To the Belleville Church to use the Rev. John T. McHardy for their fall revival services.

SEPTEMBER 30—To the Ottawa Church to use Mr. Paul Mullen of the Baptist Alliance as song director for their fall revival services.

JANUARY 7—To the Brockville Church to use the Rev. Claude Horton of the F. M. Church for Youth Week Services.

JANUARY 7—To the Toronto Church to use Rev. Doug Warren of the F. M. Church for special week-end services.

MARCH 4—To the Winchester WY to use the Rev. Eldon Craig of the Standard Church for Youth Services.

MAY 6—To the Belleville Church to seek a pastor outside the bounds of Conference.

MAY 25—To the Brockville Church to use the Rev. Doug Warren, of the F. M. Church, for Anniversary Services.

(Permissions granted, when possible, by Advisory Board approval)

SPECIAL SERVICES HELD

SEPTEMBER 8—Anniversary Services at Inkerman.

OCTOBER 6—Anniversary Services at Winchester.

FEBRUARY 20 and 21—Funeral services for the Rev. L. M. McCorriston, held at Kingston and Shawville.

MAY 24—Conducted special Mortgage Burning Ceremony at Belleville.

JUNE 21—Assisted the Rev. W. A. Smith in the special Mortgage Burning Ceremony at Madoc.

OTHER LABOURS DURING THE YEAR—(Other than Belleville)

Worked on camp ground 5 days.

Attended several of the Conference Monthly Youth Rallies.

Conference News & information, "What's What," edited and published 7 issues, plus special issues to pastors only.

Cared for the printing of Conference Minutes and mailing of same.

Day of Prayer, March 26, in Brockville, with pastors of Conference.

By letter informed all church through the Chairmen of the Pulpit Supply Committees, Chairmen of the Board of Stewards, of their duties in relation to their pastors.

Visited pastors of the Conference upon request or as a personal need was made known.

Quarterly Meetings conducted and, or, services held, Inkerman, Winchester, Arnprior, Newington, Ottawa, Toronto, Brockville, Waltham, Campbell's Bay, Shawville, Cornwall, Madoc, Powassan, Wasing, North Bay.

Seven times during the year mailed special letters to each member of the Board of Directors and Conference Trustees giving information on Conference developments.

COMMITTEES APPOINTED

JUNE 25—Appointed the Rev. H. Kieley, Rev. W. D. Mack and Rev. J. H. Weaver to be a Committee on Temporary Organization.

JUNE 25—Appointed Rev. F. K. Gordon, Rev. M. J. McKnight, Mr. C. A. Robinson, H. Vipond, to act with the Advisory Board, as members of the Nominating Committee.

FINANCIAL STATEMENT

Expenses:—

Balance owing June 30, 1963		\$ 643.74
Car expense 9,870 miles at 5 cents	\$ 493.50	
Train	12.30	
Meals & Room	22.15	
Paid to others for meals & travel	10.20	
Postage, mailing, Annual Return, etc.	55.48	
Telephone	75.00	
Office miscellaneous	29.11	
		<hr/>
		\$ 697.74
		<hr/>
		\$ 1,341.48

From Conference Treasurer Bal. 1962-1963	643.74	
From churches & individuals on travel	101.50	
		<hr/>
		\$ 745.24
Balance owing June 30, 1964		\$ 596.24

Receipts:—

Salary for President and Assistant	\$ 2,880.00
Gifts	34.00

Audited, July 21, 1964—Frederick S. Irish, Walter W. Jewell, F. K. Gordon.

REPORT OF THE RECORD CLERK

REPORT NO. 2

The following documents are in the church office of the Conference President.

1. Copy of the Dominion Corporate Bill.
2. Statement of the Dominion Incorporate Bill.
3. License in Mortmain.
4. Reports of the Executive Council.
5. Statement of the Provincial Incorporation Bill of Quebec.
6. Agreement of the Cornwall Island Church.
7. Returns to the Provincial Secretary for 1945, 1946, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963.
8. Conference Notes returned.
9. Deed of the Belleville Church Property.
10. Campbell's Bay Church Deed.
11. Campbell's Bay Parsonage Deed.
12. Cornwall Church Deed.
13. Cornwall Parsonage Deed and copy of Mortgage.
14. Inkerman Church Deed.
15. Inkerman Parsonage Deed (not licensed).
16. Newington Church Deed.
17. Newington Parsonage Deed.
18. North Bay Deed of Land & Abstract of Title (Deed of Land Mailed to Rev. R. L. LeRoy, July 3, 1959).
19. Deed of the Ottawa Church and Parsonage Properties.
20. Deed of the Powassan Church and Parsonage.
21. Sharp's Corner's Lot Deed.
22. Shawville Church Deed.
23. Shawville Parsonage Deed.
24. Toronto Parsonage Deed (54 Oak Park Ave.)
25. Copy of the Deed of the Waltham Wesleyan (Connectional) Church.
26. Copy of the Deed of the Waltham Wesleyan (Connectional) Parsonage.
27. Deed of the Silver Lake Wesleyan Methodist Camp Ground.
28. Deed of the Winchseter and Hallville Properties.

29. Deed of the Madoc Property.
30. Insurance policies for the Tabernacle, Dining Hall and W. Y. Motel, and Silverholm Dorm.
31. Copy of the script "Moving Northward".
32. Six Volumes of the Conference Minutes from February 14, 1898 to June 30, 1961.
33. The records of the Kemptville Wesleyan Methodist Church.
34. One (1) Volume of the Records of the Berwick Wesleyan Methodist Church.
35. Record of the "Glad Tidings".
36. One (1) Volume of the Records of the Conference Preachers on the "Course of Study" the property of the Committee on Itineracy and Orders".
37. Seal of the Corporation.
38. Grant of Easement for Distribution Lines, Silver Lake.
39. Deed of Land for Brockville Church.
40. Deed of Arnprior Church and Parsonage Properties (Presently in the hands of Collins & Collins, Barristers, Belleville.) (not licensed).
41. Deed, Mortgage Statement, Insurance Policy, sketch of boundary lines, etc. of Oshawa Property. (not licensed).
42. Deed, Land Surveyors drawing, Abstract of Title, etc., of Trenton Property (not licensed).

REPORT OF THE COMMITTEE ON ITINERACY AND ORDERS

REPORT NO. 3

We, your Committee on Itineracy and Orders beg leave to submit the following report:

- (1) We recommend that Victor Hamilton, being recommended by the Toronto Wesleyan Methodist Church and presently studying at Asbury Seminary, be received to study and travel under the direction of the Canada Annual Conference.
- (2) We recommend that Wayne Wager, presently studying at Houghton College, continue to study and travel under the direction of the Canada Annual Conference.
- (3) We recommend that Mr. Keith Garfield Cooney having completed Roberts Rules of Order (80%) and Wesleyan Methodist Discipline (76%) and having graduated from Roberts Wesleyan College with an A.B. degree and having taken one year at Roberts School of Divinity and having met the requirements of the Discipline—that he be ordained at this Conference.
- (4) We recommend that Miss Irene McQuillan, recommended by the Toronto Wesleyan Methodist Church to the Conference for deaconess work be received as a probationary deaconess; that she be credited with "The Bible Book by Book", by Tidwell, "The Meaning of Things", by J. A. Huff-

- man, "Basic Nursing" (4th ed.) by Helen Gill and that she required to write on the "Wesleyan Methodist Discipline and Catechism for the Wesleyan Methodist Church" and read "The History of the Wesleyan Methodist Church" with the other requirements of the reading course.
- (5) We recommend that Mr. Harvey Atkinson continue to study and travel under the Canada Annual Conference and that he be required to complete Roberts Rules of Order or present his credits for Parliamentary Procedure by Plummer and the 1963 edition of the Wesleyan Methodist Discipline, and read the History of the Wesleyan Methodist Church, Nicholson; if these requirements are not met by Jan. 31st, 1965, that he be referred to the Conference President and his Advisory Board.
- (6) We recommend that if the educational budget is fully met that Miss Helen Spearman receive the benefit of the 50% Tuition for the first semester and that Mr. Wayne Wager receive it for the second semester.
- (7) We recommend that the examiners of the Course of Study for the next Conference Year be as follows:
 First Year—Rev. M. E. Summers.
 Second Year—Rev. H. Kielty.
 Third Year—Rev. F. K. Gordon.
 Fourth Year—Rev. R. L. LeRoy.
- Respectfully Submitted. Committee:—H. Kielty, M. E. Summers, F. K. Gordon, R. L. LeRoy, Raymond Summers, Clifford Robinson.

REPORT NO. 4

REPORT OF COMMITTEE ON CREDENTIALS

Your Committee has received the Lay Delegates Credentials for the following:

Mrs. Elizabeth Major	Mrs. Helen Wilson
Mr. Raymond Summers,	Dr. E. W. Dow
Mr. Hibbert Vipond,	Mrs. Laura Smith
Mr. Lorne Elliott,	Mr. Athol Dale.
Mrs. H. McIntosh,	Mr. Sterling Murphy.
Mrs. Norman Little,	Mrs. Ruby Moutoux
Mr. Barton Derby,	Mr. David Anderson
Mr. Clifford Robinson,	Mr. Leeland Baird
Signed:—W. R. SCHAMEHORN.	

REPORT NO. 5

REPORT OF PASTORAL RELATIONS COMMITTEE

NUMBER OF ELDERS ON THE ROLL—24

NUMBER OF DEACONESES—2

NUMBER OF PROBATIONARY DEACONESES—1

WHO ARE THE ELDERS ON THE STATIONED LIST?—R. L. LeRoy; J. S. A. Spearman; H. Kielty; W. R. Schamehorn; W. J. Davis; W. E. Mou-

toux; M. L. Atkinson; W. D. Mack; J. H. Walker; M. E. Summers; F. S. Irish; W. A. Smith; F. K. Gordon; M. J. McKnight; Miss N. White; W. W. Jewell; K. G. Cooney; E. F. LeRoy.

RESERVE ELDER—J. H. Weaver.

WHO ARE THE CONFERENCE PREACHERS?—Harvey Atkinson; Wayne Wager; Victor Hamilton.

WHO ARE THE DEACONESES?—Miss Florence Carey; Mrs. Ruby Moutoux.

WHO IS THE PROBATIONARY DEACONESS?—Miss Irene McQuillan.

HOW IS THE WORK SUPPLIED?

ARNPRIOR—F. S. Irish.

BELLEVILLE—E. F. LeRoy.

BROCKVILLE—W. W. Jewell.

CAMPBELL'S BAY—J. H. Walker.

CORNWALL AND CORNWALL ISLAND—H. Kielty.

INKERMAN—In the hands of the Conference President and his Advisory Board.

MADOC—W. A. Smith.

NEWINGTON—M. J. McKnight.

NORTH BAY—F. K. Gordon.

OTTAWA—M. E. Summers.

POWASSAN AND WASING—Supplied by H. R. Atkinson under direction of the Conference President and his Advisory Board.

SHAWVILLE—K. G. Cooney.

TORONTO—R. L. LeRoy.

TRENTON PIONEER PROJECT—J. S. A. Spearman.

WALTHAM—W. D. Mack.

WINCHESTER—W. R. Schamehorn.

GENERAL EVANGELIST—W. E. Moutoux.

MISSIONARY TO HONDURAS—W. J. Davies.

ASSISTANT TO CONFERENCE PRESIDENT—Miss Nancy White.

SUPPLYING STANDARD CHURCH, OTTAWA—M. L. Atkinson.

UNSTATIONED LIST—H. V. and F. W. Higginson; J. A. Lynch; I. C. McIntyre; Miss E. A. Stephens.

COMMITTEE—J. S. A. Spearman; R. L. LeRoy; W. R. Schamehorn; M. E. Summers; M. J. McKnight; Doctor E. W. Dow; H. I. Vipond; C. A. Robinson.

REPORT NO. 6

REPORT OF THE BOARD OF CHURCH EXTENSION & EVANGELISM

The Board of Church Extension and Evangelism begs leave to submit the following report:

1. The Board of Church Extension and Evangelism met Thursday evening, January 30, 1964 in the Brockville Wesleyan Methodist Church.

- a. The matter of the Retirement Savings Plan was presented. It was recommended that the Canada Conference of the Wesleyan Methodist Church borrow such funds as become available through the Retirement Savings Plan of Guarantee Trust Company of Canada and that such funds be used for designated church extension projects only, and as these local projects repay this borrowed money it would be used only to retire these loans unless with the permission otherwise of the individuals involved. We recommend that there be extensive promotion of this plan throughout the Conference.
 - b. We recommend that Rev. Walter W. Jewell, Edward E. Wilson and the Conference President be a committee to study and prepare a bond for use in Conference Church Extension.
 - c. We recommend that Plan 1, as drawn and presented by Rev. Walter Jewell be accepted as a basic plan for Kingston if approved and for any other location where feasible.
 - d. We recommend that we endeavour to locate property in Oshawa and to take steps to establish a work there as soon as possible.
2. The Board of Church Extension and Evangelism met Monday evening, May 11, 1964 in the Brockville Wesleyan Methodist Church.
- a. It was recommended that the mortgage on the Oshawa property with Mrs. Emma Hall amounting to \$6,388.47 be retired as funds become available.
 - b. We recommend that an account be set up in Oshawa bank in the name of the Conference for the deposit of rental for the Oshawa property and that a notice of deposit go to Mr. Bert Young or whoever may be otherwise appointed to act as our agent in care of the property and that we give the mortgagee postdated cheques against the above account.
 - c. We recommend that appreciation be expressed to the Trenton people commending them for their vision and sacrificial labour in establishing a new work.
 - d. We recommend that the Trenton people contribute as much as possible per week toward support of a pioneer pastor and either erect or rent a suitable parsonage and proceed with the church as finances permit.
 - e. We recommend that the Conference pay \$10 a week toward support of the Trenton pastor and that the Auxiliary organizations contribute additional support.
 - f. We recommend that we endeavour to locate a resident pastor for Cornwall if possible.
 - g. We recommend that the Conference pay a resident pastor in Cornwall at least \$15 per week and that the local congregation continue to pay at least what they are presently paying for pastoral support and that the church assume the principal and interest payment on the mortgage.

- h. We recommend that the Conference Treasurer be a member ex-officio of the Board of Church Extension and Evangelism.
3. The Board of Church Extension and Evangelism met on Silver Lake Wesleyan Methodist Campgrounds, Thursday, July 23, 1964.
 - a. We recommend that the Madoc pastor receive \$25 per month for the Conference year.
 - b. We recommend that the Conference President receive \$140 per month from the Conference this year as previously to assist in the remuneration of his assistant.
 - c. We recommend that the Campbell's Bay pastor receive \$18 per month from the Conference for this year.
 - d. We recommend that the Cornwall Church receive \$200 this year and that it be applied on the principal of their parsonage.
 - e. We recommend that the budget assessment for Silver Lake be \$5.00 per member for this Conference year.
 - f. We recommend that the Conference Church Extension budget assessment be \$6.00 per member for this Conference year.
 - g. We recommend that pastors receiving financial assistance from the Conference be paid direct from the Conference Treasurer and to be shown as a Conference grant under gifts to pastor on the statistical report. Churches receiving aid are to be paid directly to the Church Treasurer, and that this become a standing rule.
 - h. We recommend that the Arnprior indebtedness and interest be paid from funds received through Conference Extension Self-Denial Offerings.

Respectfully submitted by the committee:—Rev. J. S. A. Spearman (Chairman); Rev. W. W. Jewell; Rev. M. J. McKnight; Rev. R. L. LeRoy; Mr. Raymond Summers; Mr. E. E. Wilson; Mrs. Eleanor Spearman.

REPORT NO. 7

CONFERENCE SUNDAY SCHOOL SECRETARY'S REPORT

This has been a good year in the Sunday Schools of the Canada Conference. With the exception of three schools, all have made substantial gains. The Toronto school had an average gain of 23, Brockville and Ottawa of 12, Shawville of 8, Belleville and Cornwall of 6, North Bay of 5, Powassan of 4, Arnprior, Campbell's Bay and Newington of 3, and Winchester with a gain of 2. The total average attendance for this past year was 1,017. Comparing this figure with the average, one year ago of 934, an average gain of 83 has been achieved. This is equal to the establishment of an average size school.

Several from the conference attended the Wesleyan Day, and NSSA Conventions held in Buffalo, N.Y. last October. This indicates a healthy interest in Sunday School work. Three schools took advantage of the assistance the conference offered in expenses to the convention.

October 3, 1964 at 8.31 a.m. the greatest one day convention you have ever attended will get underway at the Ottawa, Wesleyan Methodist Church. Dr. Paul Kindschi, Executive Secretary of Wesleyan Methodist Sunday Schools, and the Sunday School Staff from World Headquarters will bring this special Share Convention our way. This is part of the Share Project of the Thanksgiving offering of 1963.

It was my privilege to present the need of extension Sunday Schools at the Ministerial Convention last February. The work in its general, conference and local interests was discussed.

Let us plan for more, pray for more and work for more in '64.

Mervyn E. Summers, Conf. S. S. Secretary.

REPORT OF THE CONFERENCE SUNDAY SCHOOL BOARD

The Sunday School Board of the Canada Conference present the following recommendations:

1. That the Crusader Camp be held August 3 to 8, 1964.
2. That the Rev. Fred Gordon be Crusader Camp Director.
3. That Mr. Barclay Smith, be appointed as Conference Sunday School representative to the Ontario Sunday School Association. This appointment is in addition to the Conference Sunday School Secretary.
4. That the Share Sunday School Convention be held in Ottawa, Wesleyan Methodist Church, October 3, 1964.
5. That consideration be given to the establishment of a film library in the conference for Sunday School purposes.

Walter W. Jewell, Nancy White, Mervyn Summers, Conf. S. S. Board.

SUNDAY SCHOOL SECRETARY'S FINANCIAL STATEMENT, 1963—64

Receipts:—

Balance brought forward	\$	236.27		
Return of bank service charge30		
Conference Sunday School Budget, 1962-63		187.00		
Return of loan from Crusader Camp Director, 1963		50.00		
Sale of Sunday School Material		2.50		
Bank Interest		8.65		
Share Project, Thanksgiving Offering		143.01		
Premium on U.S. Share project cheques		10.91		
Total	\$	638.64	\$	638.64

Disbursements:—

Bank Service charge	\$.30	
To Publishing House for books on consignment		27.38	
Duty on material sent from Publishing House		2.28	
Postage and office supplies		14.48	
Shawville, S. S. expense to the NSSA Convention		40.00	
North Bay, S.S. Expense to NSSA Convention ..		50.00	
Brockville, S.S. expense to NSSA Convention ..		12.00	
Conf. S.S. Secretary expense to Wesleyan S.S. Convention		58.00	
Loan to Crusader Camp Director, for 1964 Camp		50.00	
Crusade Camp Director's expense to Camping Convention		30.00	
To Trenton Church from Share Thanksgiving Offering		153.92	
For Tape Recording for Teacher Training		6.00	
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Total	\$	444.36	\$ 444.36
Balance on hand May 31, 1964			\$ 194.28

Treasurer—Mervyn E. Summers.

Audited July 21, 1964—F. S. Irish, W. W. Jewell, F. K. Gordon.

REPORT NO. 8**REPORT OF THE COMMITTEE ON TEMPORARY ORGANIZATION**

We, your Committee on Temporary Organization beg leave to submit the following report:—

COMMITTEE ON COURTESY—Mr. L. Elliott, Mrs. Helen Wilson.

COMMITTEE ON MINISTERIAL CHARACTER—Rev. J. S. A. Spearman, Rev. M. E. Summers, Barton Derby, Mrs. Elisabeth Major.

COMMITTEE ON THANKS—Mrs. Laura Smith.

COMMITTEE ON RESOLUTIONS—Rev. Fred Gordon, Rev. M. J. McKnight, Athol Dale, Mrs. Norman Little, Mrs. H. McIntosh, Mr. Frank Boese.

COMMITTEE ON BUDGET—Rev. Fred Irish, Rev. W. D. Mack, Sterling Murphy, Lorne Elliott.

COMMITTEE ON PRESIDENT'S DUTIES—Rev. W. W. Jewell, Rev. K. G. Cooney, Dr. E. W. Dow, Raymond Summers.

LAY MEMBERS ON THE COMMITTEE ON ITINERACY AND ORDERS—Raymond Summers, Clifford Robinson.

COMMITTEE ON PASTORAL RELATIONS—Rev. J. S. A. Spearman, Rev. R. L. LeRoy, Rev. M. J. McKnight, Rev. M. E. Summers, Rev. W. R. Schamehorn, Dr. E. W. Dow, H. I. Vipond, Clifford Robinson.

CONFERENCE REPORTER—Miss Nancy White.

MEMORIAL SERVICE FOR THE LATE REV. L. M. MCCORRISTON.

We recommend that the Committee on Religious Services arrange the

time and also those who are to participate.

Committee:—H. Kielty, J. H. Weaver, W. D. Mack.

REPORT NO. 9

COMPLETE REPORT OF THE COMMITTEE ON AUDIT, JULY 24, 1964

The following Conference books have been audited and found correct:

1. The Conference treasurer's book.
2. The Sunday School Secretary's book.
3. The Pension Plan treasurer's book.
4. The Conference President's statement.
5. The Camp Treasurer's books.
6. The Statistical committee's report.
7. The Ministerial Institute statement.

Committee, F. S. Irish, F. K. Gordon, W. W. Jewell

REPORT NO 10

THE REPORT OF THE COMMITTEE ON MINISTERIAL CHARACTER

The reports of the following have been approved:—

F. S. Irish; J. S. A. Spearman; W. W. Jewell; J. H. Walker; (Miss) E. A: Stephens; H. Kielty; J. H. Weaver; W. A. Smith; M. J. McKnight; F. K. Gordon; M. E. Summers; K. G. Cooney; R. L. LeRoy; W. D. Mack; W. R. Schamehorn; W. E. Moutoux; M. L. Atkinson; (Miss) Nancy White; H. V. Higginson; F. W. Higginson; J. A. Lynch; I. C. McIntyre; W. J. Davis.

Committee: J. S. A. Spearman; M. E. Summers; Mrs. W. J. Major; B. Derby

REPORT NO. 11

COMMITTEE ON MINISTERIAL INSTITUTE

The Ministerial Institute was held again this year to coincide with the time of the Joint Ministerial Seminar of the Canadian Holiness Federation in Toronto, February 4-6, 1964.

The theme chosen for the Institute was, "The Ministry in Our Day."

Tuesday afternoon was given to ways and means of moving forward in Evangelism and Church Extension. Papers were given by the Sunday School Secretary, the W. Y. President, the C.Y.C. Director and the Conference President. In the evening a challenging message on Evangelism was given by the Rev. C. E. Hunking, Vice District Superintendent of the United Missionary Church.

Dr. Bert Hall, Professor of Philosophy at Houghton College, concluded the Conference part of the program by giving papers on "The Effect of the Liturgical Revival on Wesleyan Methodism," and "The Effect of Neo-Orthodoxy on Holiness People and How to Meet it." Dr. Hall's messages were both instructional and enlightening.

The remaining periods were profitably spent in the Joint Ministerial Seminar, with Dr. Hall and the Rev. Don Bastion, pastor of Greenville Free

Methodist College Church, and other Conference leaders.

FINANCIAL REPORT

RECEIPTS:—

Balance from 1963	\$ 24.52
Assistance from churches	222.00
Offering	24.83
Special donations	3.00
	<hr/> \$274.35

DISBURSEMENTS:—

Committee travel expense	\$ 17.50
Travel and meals for Institute	178.20
Rev. C. E. Hunking	12.00
Dr. Bert Hall	41.40
Treasurer's Expense	3.85
	<hr/> \$252.95

\$ 21.40

Audited:—W. W. Jewell, F. S. Irish, F. K. Gordon.

REPORT NO. 12 REPORT OF THE EDUCATIONAL SECRETARY AND HOUGHTON COLLEGE TRUSTEES 1963—1964

To the 67th Annual Conference:—

The elected representatives to the local Board of Trustees of Houghton College and Academy, Dr. E. W. Dow and myself, attended all the meetings of this Board during the past year.

It is our pleasure to report that the welfare and interests of the Kingdom of God; our Church and Conference are being served with care.

Let us support the vital area of education. This is the church's opportunity to make its influence felt upon society through higher learning. Let us not give way to those forces about us that are capitalizing upon every opportunity to propagate their godless philosophies through higher learning. We can do our part in this through prayer; through solicitation of quality students; through financial support.

Respectfully submitted—Frederick S. Irish

REPORT NO. 13 COMMITTEE ON RELIGIOUS AND SPECIAL SERVICES

Devotions:

Wednesday — 9:00 — 9:10 a.m. — Rev. J. S. A. Spearman
 Wednesday — 1:30 — 1:45 p.m. — Rev. R. L. LeRoy
 Thursday — 9:00 — 9:10 a.m. — Rev. N. White
 Thursday — 1:30 — 1:45 p.m. — Rev. W. Moutoux

Friday — 9:00 — 9:10 a.m. — Rev. W. D. Mack

Friday — 1:30 — 1:45 p.m. — Rev. F. K. Gordon

Special Orders:

Instruction — Thursday 9:10 a.m. — Dr. B. H. Phaup

— Friday 9:10 a.m. — Dr. B. H. Phaup

Conference Sermon — Tuesday 7:45 p.m. — Dr. B. H. Phaup

Educational Address — Wednesday 7:45 p.m. — Dr. Stephen W. Paine

Academy Address — Thursday 1:40 p.m. — Rev. Philip J. Birchall

Denominational Address — Thursday 7:45 p.m. — Dr. B. H. Phaup

Missionary Address — Friday 7:45 p.m. — Rev. and Mrs. George Huff

Youth Rally — Saturday 7:45 p.m. — Dr. B. Hall

Sunday — 9:45 a.m. — Bible School — Adults — Dr. B. Hall

Children — Mrs. Elmer Voteary

10:30 a.m. — Sermon — Dr. B. H. Phaup

2:00 p.m. — A Memorial Service be held in memory of Rev. L. M. McCorriston, and our honored laymen, who have passed from our midst during the Conference year.

2:30 p.m. — Missionary Rally — Rev. and Mrs. George Huff

7:30 p.m. — Opening of Camp Meeting — Rev. Ralph Ingersoll

Throughout Conference and Camp Mr. and Mrs. Paul Mullen and family will be in charge of the music.

Committee:—James S. A. Spearman, R. L. LeRoy, E. W. Dow, M.D.

REPORT NO. 14

Conference Treasurer's Report, 1963—1964

Receipts:—

Church extension	\$ 718.02
World Missions	2,470.59
Education	2,054.50
Administration	881.82
General Conf. travel & expense	261.01
Orphanage	105.58
Australia	87.28
General Sunday school work	306.60
Brainerd Indian School	87.03
Board Meeting expense	83.83
Conference extension—	
General	4,927.26
Arnprior	1,688.91
Trenton	22,845.53
Oshawa	5,405.00
Silver Lake	3,611.23
Pension	279.50
Conf. & camp expense	295.52
Conf. Sunday school work	234.97

Memorial cottages & road lot	2,739.00	
Ministerial Institute	14.38	
Miscellaneous	70.23	
Incidental	2.52	
Total		49,170.31

Disbursements:

Church extension & evangelism	801.10	
World Missions	2,470.59	
Education	2,054.50	
Administration	881.19	
General conference travel & expense	261.03	
Orphanage	105.51	
Australia	87.24	
General Sunday school work	287.60	
Brainerd Indian School	87.09	
Board Meeting Expense	83.69	
Conf. Sunday school work	234.97	
Pension	279.50	
Ministerial Institute	17.50	
Conference extension, general	1,659.83	
Conference President's salary	2,880.00	
Madoc pastor	420.00	
Madoc church	2.00	
C. Bay pastor	240.00	
Brockville church	100.00	
Interest on loan	50.00	
Trenton church	22,670.53	
Kingston	198.96	
Oshawa	5,836.24	
Arnprior	1,688.75	
Silver Lake	3,585.70	
Memorial cottages	2,575.00	
Incidental expense	23.93	
Total		49,877.97

J. H. Weaver

REPORT NO. 15**SUPERANNUATION PENSION FUND****CONFERENCE TREASURER'S REPORT—June 28, 1963 to June 15, 1964****RECEIPTS**

From Churches	\$1,921.52	
Exchange on Cheques60	1,922.12
General Treasurer Min. Assess. 1-1/2%	165.41	1,677.41
U.S. Premium	16.05	138.93
Balance as of June 28, 1963		240.93

Bank Interest	6.88		
From General Treasurer	1,364.00		
U.S. Premium	103.35	3,776.21	

EXPENDITURE

General Treasurer Budget	1,512.00		
Min. Ass. 1½ %	165.41	1,677.41	
Beneficiaries —			
Mrs. D. Bain	588.00		
Mrs. L. Blanchard	252.00		
Mrs. E. Major	224.00		
Rev. W. R. Schamehorn	300.00	1,364.00	
Treasurer's Expense —			
Minister's Annual Assessment Ret'd	63.83		
U.S. Devaluation	142.22		
Service Charge	1.05		
Mail	2.57	209.67	3,251.08
Total Receipts	\$3,776.21		
Total Disbursements	3,251.08		

Balance on hand June 12, 1964 .. 525.13

H. Kielty, Conf. Sup'n. Treasurer

Audited and found correct: Walter W. Jewell, F. S. Irish, F. K. Gordon.

REPORT OF THE COMMITTEE ON SUPERANNUATION PENSION FUND

We, your Committee on Superannuation Pension, beg leave to present the following report:—

1. We recommend that fifteen (15) cents per member be added to the membership budget of this fund. This will make the present budget for Superannuation Pension \$3.65 per member.

2. We recommend that for this year the General Treasurer continue to send cheque covering the Canada Conference beneficiaries to the Conference Treasurer of the Superannuation Pension Fund.

Committee:—H. Kielty, R. L. LeRoy, E. E. Wilson

REPORT NO. 16**THE REPORT OF THE BOARD OF DIRECTORS AND
CONFERENCE TRUSTEES**

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada, met on the Silver Lake Campground, Maberley, Ontario, July 30, 1963.

Present: The Reverend James Samuel Alpia Spearman; Russell Leonard LeRoy; Jacob Hamilton Weaver; Wilbert Roy Schamehorn; Walter Allan Smith; Murray Jackson McKnight.

It was moved by Reverend Mervyn Earl Summers, seconded by Jacob Hamilton Weaver and unanimously resolved that we borrow five-thousand

dollars (\$5,000.00), from the Kingston project and \$4,000.00 from other sources, the amount necessary to complete the purchase payment of the Trenton property.

Moved by Reverend Russell Leonard LeRoy and seconded by Murray Jackson McKnight and unanimously resolved that the President be granted permission to interview Mr. Charles McConnell of Napanee, and other contractors re the design and cost of church building for Kingston, Ontario.

Moved by Reverend Russell Leonard LeRoy and seconded by Jacob Hamilton Weaver and unanimously resolved that the water tax period for Campground be according to calendar year with the mailing of notices by May 31st, with payment due by October 1st, and all water tax paid by October 1st will be increased to \$6.00.

Moved by the Reverend Russell Leonard LeRoy and seconded by Murray Jackson McKnight, and unanimously resolved that any water tax not being paid by October of the second year, water privileges will be discontinued.

It was moved, seconded and unanimously resolved to adjourn.

President: James Samuel Alpia Spearman

Secretary: Wilbert Roy Schamehorn

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada, met in the Wesleyan Methodist Church, 76 Everett St., Belleville, Ontario, November 25, 1963.

Present: The Rev. James Samuel Alpia Spearman; Wilbert Roy Schamehorn; Jacob Hamilton Weaver; Mervyn Earl Summers; Murray Jackson McKnight; Russell Leonard LeRoy; Messrs Hibbert Isaac Vipond; Alexander Clifford Robinson.

It was moved, seconded and unanimously resolved to accept the proposed agenda and follow it item-by-item.

Moved, seconded and unanimously resolved that the Reverend James Samuel Alpia Spearman; Russell Leonard LeRoy and Walter William Jewell be a Committee to have the remaining property on Silver Lake Campground surveyed and staked.

Moved, seconded and unanimously resolved that we accept the applications for lots on Silver Lake Campground from the following: Eldon LeRoy; Barclay Smith; Clifton Clow; Heintz Nabert; Bud Cowan; Wayne Dow; Howard Barclay.

Also transfer of Lot No. 6 from Hibbert I. Vipond to James Moffatt; and Doris Cledgett from Lot No. 29 to Lot No. 47.

Moved, seconded and unanimously resolved that the Reverend Jacob Hamilton Weaver and Wilbert Roy Schamehorn act as a Committee to negotiate with Mr. Earl Wesley, relative to purchasing a right of way leading to Silver Lake property. The price not to exceed five-hundred dollars (\$500.00).

Moved, seconded and unanimously resolved that the Conference Presi-

dent investigate the price and possibility of purchasing property adjacent to Silver Lake property on the West.

Moved, seconded and unanimously resolved that the Gideons be permitted to hold their Camp picnic on our Silver Lake Campground, 21—23, 1964.

Moved, seconded and unanimously resolved that we seek a one year's extension on the Kingston proposition from the Central Housing and Mortgage Company.

Moved, seconded and unanimously resolved that if we cannot get an extension on the Kingston proposition, that we purchase the property in Oshawa immediately.

It was unanimously resolved to adjourn.

President: James Samuel Alpia Spearman
Secretary: Wilbert Roy Schamehorn.

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada, met in the Christian and Missionary Alliance Church, Oshawa, Ontario, February 12, 1964, at 2:30 p.m.

Present: The Reverend James Samuel Alpia Spearman; Wilbert Roy Schamehorn; Jacob Hamilton Weaver; Russell Leonard LeRoy; Mervyn Earl Summers; Walter Allan Smith; Murray Jackson McKnight; Mr. Alexander Clifford Robinson.

It was moved by the Rev. Walter Allan Smith and seconded by Mr. Alexander Clifford Robinson, and unanimously resolved that we purchase property in the city of Oshawa, being approximately 1 1/5 acres situated on the South East corner of Ritson Road and Rossland Road. With two-hundred and nine (209) feet frontage on Ritson and two-hundred and ninety-eight (298) feet on Rossland Road. The price being eleven-thousand dollars (\$11,000.00). Closing date April 15, 1964.

It was moved by the Rev. Wilbert Roy Schamehorn, seconded by Russell Leonard LeRoy; and unanimously resolved that we accept plan presented by Walter William Jewell, to be used for Kingston project and any other location where feasible.

It was moved by the Rev. Russell Leonard LeRoy, seconded by Jacob Hamilton Weaver and unanimously resolved that inasmuch as the property at the entrance or right of way to Silver Lake Campground cannot be purchased for less than six-hundred dollars (\$600.00), that we proceed to purchase the same. The purchase of this property to be without reservations.

It was moved by the Rev. Murray Jackson McKnight, seconded by Mr. Alexander Clifford Robinson and unanimously resolved that in the light of the fact that our immediate need of six-hundred dollars (\$600.00), for the right of way to Silver Lake property, that Mr. Frank Pinch be granted permission to raise this required amount through the Wesleyan Men's Fellowship project. Also that we establish a Memorial Cottage Fund, and that this be presented at the discretion of the pastor. The location and plan to be

approved by the Board of Directors and Conference Trustees.

It was unanimously resolved to adjourn.

President: James Samuel Alpia Spearman

Secretary: Wilbert Roy Schamehorn.

THE MINUTES OF THE ANNUAL MEETING

The Annual meeting of the Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada, was held on Saturday, April 25, 1964, at 1:30 p.m., on Silver Lake Campground, Maberley, Ontario.

The Conference President, the Rev. J. S. A. Spearman, was in the chair.

Present: The Reverend James Samuel Alpia Spearman; Russell Leonard LeRoy; Mervyn Earl Summers; Murray Jackson McKnight; Jacob Hamilton Weaver; Walter Allan Smith, Henry Kieilty, Messers Hibbert Isaac Vipond, Alexander Clifford Robinson.

It was moved by Murray Jackson McKnight, seconded by Russell Leonard LeRoy, and unanimously resolved that Henry Kieilty act as secretary pro-tem in the absence of the secretary Wilbert Roy Schamehorn.

It was moved by Mervyn Earl Summers, seconded by Murray Jackson McKnight, and unanimously resolved, that we approve the present location of the Hydro extension line which runs south of the Youth Dormitory and east.

It was moved by Alexander Clifford Robinson, seconded by Hibbert Isaac Vipond, and unanimously resolved that the Camp Meeting Committee be given permission to repair the road, and widen the entrance to Silver Lake Campground.

It was moved by Russell Leonard LeRoy, seconded by Mervyn Earl Summers and unanimously resolved that we accept the surveyed plan, dated April 20, 1964, as drawn by Mr. B. Carswell, subject to minor adjustments, if necessary, and this plan be specified as "PLAN C".

It was moved by Russell Leonard LeRoy, seconded by Mervyn Earl Summers, and unanimously resolved that a letter of thanks be sent by the Conference President, the Rev. James Samuel Alpia Spearman, to Mr. B. Carswell for this surveyed plan, named "PLAN C", and we desire him to submit his expenses.

It was moved by Murray Jackson McKnight, seconded by Alexander Clifford Robinson, and unanimously resolved that the following recommendation be received. "We recommend that the effective time and dates of expiration and beginning periods of all officers (ex officio and elected) to the Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada, shall be, July 31st, at 11:59 p.m., expiring time, and August 1st, 12:01 a.m., beginning time.

It was moved by Walter Allan Smith, seconded by Mervyn Earl Summers, and unanimously resolved that STANDING RULE TENTH, read as follows: "The Executive Board of Directors and Conference Trustees of

the Corporate Body of the Wesleyan Methodist Church of America in Canada, shall consist of ten (10) members in good standing with the corporation, as directed under "Management", Paragraph 6, of the Charter of the Act of Corporation of the Wesleyan Methodist Church of America in Canada. FIVE as ex officio, namely, the President, the Vice-President, the Conference Treasurer; and TWO elders, designed as, The Conference Secretary, and the Conference Youth President, if an elder, and FIVE men, THREE elders and TWO laymen, who shall be elected to a five year term of service by a ballot vote in rotating order. The expiring date of their term of service shall be July 31st, 11:59 p.m., and the beginning date of their term of service shall be August 1st, 12:01 a.m."

It was moved by Henry Kielty, seconded by Russell Leonard LeRoy, and unanimously resolved that LOTS No. 74 and 77 be reserved for the Worker's Memorial Cottage.

It was moved by Mervyn Earl Summers, seconded by Alexander Clifford Robinson, and unanimously resolved that we build two separate Worker's Memorial Cottages. That one be built this year, and we proceed to build the second cottage as funds permit.

Moved by Henry Kielty, seconded by Mervyn Earl Summers and unanimously resolved that the Workers Memorial Cottage be 20' x 24', and Brother F. Pinch have the plans approved by the Camp Meeting Committee.

It was moved by Henry Kielty, seconded by Murray Jackson McKnight, and unanimously resolved that Mr. Barclay Smith be appointed treasurer of the Worker's Memorial Cottage Fund. That all monies received by the Conference Treasurer, the Rev. Jacob Hamilton Weaver, for this fund be forwarded to Mr. Barclay Smith, and Mr. Barclay Smith give a complete statement of money and costs of materials bought, to the Conference Treasurer.

It was moved by Walter Allan Smith, seconded by Russell Leonard LeRoy, and unanimously resolved that we accept the recommendation of the Camp Meeting Committee, giving Mr. F. Pinch permission to build the Workers Memorial Cottage, under the supervision of the Chairman of the Camp Meeting Committee.

Moved by Alexander Clifford Robinson, seconded by Russell Leonard LeRoy, and unanimously resolved that we accept the revised plans of the Trenton Wesleyan Methodist Church, on Dixon Drive, as drawn by architects, Watson and Weigend, Belleville, Ontario.

It was moved by Murray Jackson McKnight, seconded by Mervyn Earl Summers, and unanimously resolved that we do now adjourn.

Henry Keilty, secretary pro-tem

REPORT NO. 17

REPORT OF THE COMMITTEE ON PRESIDENT'S DUTIES

We submit the following recommendations:

1. That the Conference President hold one quarterly meeting or service, as far as possible, on each charge during the year and that the travell-

ing expense be paid by such charge as well as the charge to remunerate the President for services rendered.

2. That we extend appreciation for the Conference News Letter, and recommend that it be continued.

Full co-operation is solicited from all pastors in contributing items of interest to the "News Letter" and that it be posted by the pastor as soon as received.

3. That the Conference President continue his commendable work relative to the investigation of new sites for pioneer works and as soon as possible present a schedule for the development of present sites.

4. That the Conference President advise all churches relative to his annual vacation period and all churches take this into consideration.

5. That the Conference endeavour to have the Conference President devote full time to the President's duties within a period of three years.

6. That the Conference officials and local pastors endeavour to lighten the load of the Conference President by faithfully performing their duties and assisting the Conference President in any way possible.

Committee — W. W. Jewell, K. G. Cooney, R. Summers, Dr. Dow

REPORT NO. 18

REPORT OF THE CARD CALL SECRETARY

The promotion of the Card Call plan throughout the Conference has been negligible outside of the promotion coming from Headquarters. However, there are those faithful individuals who send their funds to this worthy cause.

The number of participants in the Conference amounts to 141.

Respectfully Submitted,
F. S. Irish.

REPORT NO. 19

REPORT OF THE TITHING SECRETARY

Your Tithing Secretary begs leave to submit the following report:

CHURCH	MEMBERSHIP	TITHERS
Arnprior	39	20
Belleville	103	76
Brockville	29	20
Campbell's Bay	12	10
Cornwall	17	11
Inkerman	32	20
Madoc	11	11
Newington	39	20
North Bay	18	17
Ottawa	102	58
Powassan	25	15
Shawville	36	18

Toronto	82	47
Waltham	18	18
Winchester	64	58
Percentage of membership tithing: 68%		
TOTALS	625	419

J. H. Walker

**REPORT NO. 20A
REPORT OF THE CAMP MEETING COMMITTEE**

Your Camp Meeting Committee beg leave to submit the following report:

The Camp Meeting Committee for Silver Lake Camp met in the tabernacle at Silver Lake, July 30, 1963.

Present: Dr. E. W. Dow; J. S. A. Spearman; M. J. McKnight; W. W. Jewell; R. L. LeRoy.

The following was unanimously approved:

1. Amounts for the remuneration of camp evangelist and singers.
2. That pastors serving the camp, teachers and directors receive their board.
3. That all ministers with conference appointment receive their meals.
4. That the last part of Recommendation No. 3 — Committee of Resolutions—become a standing rule. (See Conference Minutes, 1961).

Meeting adjourned.

The Camp Meeting Committee met October 30, 1963 at 18 Crown Street, Trenton, Ontario.

Present: W. W. Jewell, Chairman; J. S. A. Spearman; M. J. McKnight; W. A. Smith; Dr. E. W. Dow. Absent: R. L. LeRoy.

1. It was agreed that Mr. Spearman order 2,000 advertising calendars for Silver Lake Camp advertising.
2. It was recommended to the Board of Directors that property between the western boundary of the camp and the creek be purchased from the McVeigh estate.
3. It was agreed that the Board of Directors be requested to investigate the possibility of changing the location of the access road from the county road into the camp property.
4. The 1963 Camp Treasurer's report was submitted by Mr. Smith for consideration.
5. It was carried on motion that the Camp Treasurer be authorized to borrow \$600.00 at 5% per annum to renew present notes.
6. It was recommended to the Board of Directors that the camp facilities be made available to the Gideon picnic in August 1964.
7. A Youth Retreat Weekend was approved for July 3rd over July 6th, 1964.

Meeting adjourned.

E. W. Dow, M.D. — Secretary, Pro tem.

The Camp Meeting Committee met in the office of Dr. E. W. Dow, Trenton, Ontario at 1:30 p.m. March 25, 1964.

Present: W. W. Jewell, Chairman; Dr. E. W. Dow; J. S. A. Spearman; M. J. McKnight; R. L. LeRoy.

The following was discussed and resolved:

1. That advertising for the camp of 1964 be in the hands of the Camp Meeting Chairman, W. W. Jewell.

2. The price of meals was rated as in 1963, except Sunday dinners, which were priced at \$1.00.

3. Rates were set for the Gideon Convention, August 14 — 16, 1964.

4. Room rates for the camp were set.

5. Remuneration for all camp employees was discussed and agreed upon.

6. Provision was made for the replenishing of the chlorinator, and daily tests, with a record of tests to be kept in a book.

7. Recommendation of suitable areas was made for worker's cottages.

8. It was recommended that there be two cottages for workers.

9. It was recommended that Mr. Frank Pinch be given permission to build the cottages, under the supervision of the chairman of the camp committee.

10. It was decided to rent an organ for camp meeting.

11. Provision was made to have a shuffle board court located in front of Silverholm Dorm.

12. Rates were set for room and board during Youth Camp.

13. It was decided that half rates be given Youth camp counsellors.

Meeting adjourned at 5:50 p.m.

The Camp Meeting Committee met on the camp ground, July 18, 1964.

Present: W. W. Jewell, Chairman; W. A. Smith; J. S. A. Spearman; M. J. McKnight; Dr. E. W. Dow. Absent: R. L. LeRoy.

It was unanimously agreed that the Chairman of the Camp Committee obtain gravel for roads up to a cost of \$100.00.

Meeting Adjourned, E. W. Dow, M.D. — Secretary, Pro tem.

The Camp Meeting Committee met in the tabernacle on Silver Lake camp ground at 9:40 p.m., July 23, 1964.

Present: W. W. Jewell, Chairman; J. S. A. Spearman; M. J. McKnight; Dr. E. W. Dow; R. L. LeRoy.

Recommendations:

1. We recommend that the Camp and Conference Entertainment assessment be continued at 50c per member to entertain guests and provide pastors, their wives and families, meals at half rate during camp.

2. We recommend that Standing Rule No. 24 be changed to read that the Camp and Conference Entertainment assessment be used to provide entertainment for conference guests and pastors, their wives and families, meals at half price during camp.

Meeting adjourned at 9:55 p.m.

R. L. LeRoy, Committee Sect.

REPORT NO. 20B
REPORT OF CAMP CHAIRMAN

To the 67th Annual Conference of the Canada Conference, greetings.

It is the privilege of your Camp Committee Chairman to submit this report, not as a personal one, but rather as a supplement to the Camp Committee Report, in an effort to reveal not only the progress made during the past year, but something of our hopes and aspirations, for the future.

While we have not achieved fully the improvements desired this year, yet I feel we are justified in saying a good measure of progress has been made toward this end.

The rewiring of the Dining Hall, installation of water heater, and grease traps while a costly project is one that has already proven it's worth, not only from the viewpoint of convenience, but to a degree economically and certainly in expediting our dishwashing. This with the electric clothes dryer donated by Dr. Dow, for which the wiring is now complete, add considerably to Dining Hall facilities.

By way of grounds improvements I am sure all have noted with pride the new Memorial Worker's cottage now ready for occupancy as sponsored by Wesleyan Men, under Frank Pinch. Our sincere thanks to them. We hope the second cottage will be ready for next year. The addition of the concrete shuffleboard court; donated and equipped by one of our committee members, Dr. E. W. Dow; will not only provide much needed recreational facilities for all ages, but do much to enhance the beauty of the grounds when landscaping is finished.

A good deal has been done on maintenance of existing buildings, including exterior painting of all the cabins, which although costly does not provide additional facilities. It is anticipated most, if not all of the rest of the buildings, including the Tabernacle and Dining Hall will be painted next year. Much expense was saved through donated labor in this area in the two Work Bees, totalling five days. It is our hope that a greater saving can be made here as more of the laity join hands with the ministers.

As you can see a good deal of work has been done toward opening new roads within the grounds as well as maintaining existing ones. All existing roads have been graded and gravelled, in an effort to cut down on the dust as well improve their travellability. This has been an expensive but necessary procedure. The new entrance road has been opened on the grounds now in negotiation of purchase, with funds provided by Wesleyan Men; as well as an access road to the new area opened for cottage sites. All of this would have been well nigh impossible had Ken Smith not donated the bulldozer work. Further work on these roads will have to be postponed until the thousand or so dollars necessary to gravel these roads is forthcoming.

We have endeavoured to improve our public beach area somewhat, in that we not only widened to access to the water, by removing some stumps and boulders and making the approach more gradual, but drew several

loads of white sand so as to make the bathing area cleaner and more pleasant in general.

You will note from the Treasurer's report that our indebtedness is somewhat higher than when we reported a year ago. We had hoped to see this reduced; but we have found that as well as an ever widening area of financial responsibility, we have to contend with an ever shrinking income. Our only source of income for maintenance and expansion, besides offerings, is room and board; and the ever rising cost of food has almost eliminated any area of profit, so that little is left for maintenance and development. The rates have not been changed since they were originally set in 1958 and we all know how costs have spiralled since then. Your committee will have to look hard and long at our rates before finally establishing them this coming year.

We have many projects in mind for the future, but here again finances are the determining factor. As well as completing the new roads now underway, we would like to develop an access road to the north-east end of the property similar to the new one at the south-east end, so as to reroute even more traffic, going to cottages, away from the dining hall area. There are several more areas that offer wonderful potential for cottage sites, which will have to be developed as the need arises. We also have in mind for the future the development of a sports area, as those now being used are merely improvised and no work has really been put into these to make them suitable. Probably the most pressing need is for further sleeping accommodation. Our youth facilities are taxed to capacity this year, and the demand for cabins is far beyond our ability to supply. In all probability, since sleeping cabins are so in demand, this will be our next step; but when finances will determine.

We thank God for all the progress He has brought about, and for the spirit of cooperation and sacrifice he has put in the heart of so many. Especially for the vision and labours of the Camp Committee and our Dining Hall Manager, Walter Smith, are we grateful; without this progress would have been impossible.

Your Camp Chairman, and servant Walter W. Jewell.

REPORT NO. 21 REPORT OF THE CAMP TREASURER

	General Camp	Conf. (1) Camp (2)	Crusaders	Youth Week End
RECEIPTS				
Private Donations	\$ 35.00	\$ 125.70	\$ 19.65	—
Offerings	—	(1) 113.95 (2) 586.16	11.42	151.73
Sale of Meals	—	(1) 1010.68 (2) 728.35	30.47	213.42

WESLEYAN METHODIST CHURCH

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Room Rentals	—	(1) 239.35	10.95	47.00
		(2) 131.95		
Registrations (Room & Board)	—	—	782.00	—
Resale of Food	—	29.04	36.31	130.25
Sale of Soft-drinks in machine	—	(1) 59.90	54.40	19.90
		51.60		
Canteen Sales	—	(1) 68.36	111.20	25.27
		(2) 101.85		
Conference Entertainment Budget ...	—	134.39		
Unknown receipts	—	1.04		
Dispenser in Ladies Rest Room	—	.70		
Trailer Electricity	—	3.00		
Ontario Hydro—for anchor placement	10.00			
W.M.S.—for hot water tank—Laundry	50.00			
Water Rental Tax—Cottagers	80.00			
Total Receipts	\$ 175.00	\$3386.40	\$1056.40	\$587.57
On Hand on July 1, 1963	—	10.59	8.15	—
Loans—Madoc Wes. M. Church Bldg. Fd.	600.00			
—Rev. W. A. Smith	150.00			
Total Receipts	\$ 175.00	\$3386.02	\$1056.40	\$587.57
Less Disbursements	1609.74	2972.64	823.70	443.73
Balances as shown	Dr. 684.74	402.79	240.85	143.84
which leaves treasurer with Cash on hand of \$102.74.				

DISBURSEMENTS

Food		1020.52	310.12	291.10
Honorariums: Evangelist	—	700.00	—	—
Kitchen & Dining	—	647.20	135.98	61.00
Camp Treasurer	50.00	—	—	—
Gas & Electricity	21.11	131.45	50.75	25.38
Advertising	40.90	98.32	20.58	—
Sports	—	1.75	4.30	—
Canteen	—	190.52	115.62	45.04
Miscellaneous	—	.91	39.50	.95
Office	35.49	14.29	—	—
Running Expenses —Kitchen, Dining ..	—	66.24	15.46	13.16
Washrooms	—	17.26	16.66	4.38
Grounds	16.00	—	—	—
Dorms	—	10.15	3.66	.97
Tabernacle	—	33.42	—	—
Water System	25.70	—	—	—
Major Expenses — Grounds	27.60			
Tabernacle	134.92			

THE CANADA CONFERENCE

	Dining Hall	301.09			
	Wash Rooms	42.65			
Travel	—	—	15.50	4.50	1.75
Crafts	—	—	21.61	44.19	—
Insurance	144.13				
General Bank Expense	2.00				
Teaching Aids	—	—	—	51.80	—
Health	—	—	—	10.58	—
Taxes	409.23	—	—	—	—
Interest on Loans	33.92	—	—	—	—
TOTALS	1284.74	2969.14	823.70	443.73	
1962—63 Loan Repaid incl Int.	200.00				
1962—63 Balance on Dishwasher	250.00				
Debt owing Cheryl Hall from 1962	—	1.30	—	—	—
Amount paid in advance by mistake on 1964 account	—	7.20	—	—	—
TOTALS FORWARDED	1734.74	2977.64	823.70	443.73	
Less paid to Keith Hawley in					
	General	Conf. &	Crusaders	Youth	
	Camp	Camp		Week	
				End	
1962 and billed in 1963	125.00				
Less paid in 1962 and billed in 1963 — R. Conboy	—	5.00	—	—	—
Total Cash Disbursement	\$1609.74	2972.64	823.70	443.73	
Equalization Charges or other debts not paid as yet or included in Camp Treasurer's Financial Report					
Evangelist Honorarium	—	—	—	270.00	
Gas (to be adjusted in 1964)	—	—	14.33	7.17	
Camp Debts as of this date and report are as follows:					
To Madoc Church Building Fund — Loans of \$ 1150.00					
To Rev. W. A. Smith		Loan of	150.00		
To Crusade Camp			240.85		
To Conference Youth			143.84		
TOTAL			\$ 1684.69		
Balance on Hand — Cash \$102.74					
No. of meals served	1554	2391	1365	475	
Total — 5785					

Rev. W. A. Smith, Camp Treasurer

Audited July 25, 1964. Walter W. Jewell, F. K. Gordon, F. S. Irish

REPORT NO. 22
REPORT OF THE C.Y.C. DIRECTOR

This is the report of the C.Y.C. Canada Conference. We seem to have a slow beginning, but we pray more will catch the vision as they see the results in happy, useful Christian Youth.

We have three new Directors and two who will be qualified by the beginning of our Fall programme.

We are thankful that Shawville, Quebec, began a C.Y.C. this year with two certified Directors and seventeen registered crusaders. Belleville and Shawville are the only churches in this Conference that have a C.Y.C. programme.

During the year, I wrote to each pastor in the Canada Conference, outlining the aims of the C.Y.C. and urged each one to try C.Y.C. in his church. Also, Mrs. E. W. Dow and I went to the Ministerial in Toronto and displayed the Visual Aids available and spoke of the benefits and contributions of a local C.Y.C.

May I challenge each church in the Canada Conference to begin a C.Y.C. for one year to prove to yourself that C.Y.C. is a necessary part of each church programme.

Lyla Voteary,
C.Y.C. Director.

REPORT NO. 23
REPORT OF THE COMMITTEE ON RESOLUTIONS

We, the Committee on Resolutions beg leave to submit the following report:

Recommendations:

- (1) We recommend that the fourth Sunday in October be set aside in all our Churches as a special day to emphasize Conference Church Extension and to receive offerings and pledges for the same.
- (2) We recommend that in the printing of the Conference Minutes that the full names of the Stationed Elders be given in order to provide adequate information for the election of the Board of Directors and Conference Trustees.
- (3) We recommend that the Report to Conference of the Board of Directors and Conference Trustees be prepared in printed form and copies be presented to the Pastor and Delegates prior to the reading of the report.
- (4) a) **Whereas** the historic position of our Denomination has been faith in the basic unity of the Church as the Body of Jesus Christ — a unity that is realized through the Holy Spirit in the heart of the believer and
b) **Whereas** this unity is based upon the integrity of the Bible as the inspired Word of God and the acceptance of the basic doctrinal teach-

ings of the Word, which we believe are adequately expressed in our Articles of Faith and

- c) **Whereas** our Pastors and Churches are under constant pressure to become an active part of the Ecumenical Movement wherein much that we regard as basic and vital to salvation and Christian life is overlooked or denied —

We Therefore Recommend:

- (i) That we reaffirm our faith in the basic unity of the Church of Jesus Christ.
 - (ii) That we strive for a closer relationship with our brethren of similar theological persuasion.
 - (iii) That we encourage fellowship with all who accept the basic authority of the Bible as the Word of God.
 - (iv) That wherever possible we co-operate with those who are sincerely striving for union with all denominations, regardless of belief, but that with firmness and Christian love and always with common courtesy, we strive to uphold the faith for which we stand, and the basic unity of believers.
- (5) **Whereas** our nation has for years been a part of the British Empire and has shared its glories and fought for its liberty and unity and, **Whereas** many of our nation have during the past two world wars given of their lives and their loved ones for the freedom and the unity of our nation under the symbol of the Red Ensign.
- Whereas** the Red Ensign represents the various cultural and national heritages of our Dominion
- Be It Therefore Resolved** that the Wesleyan Methodist Church of America in Canada now convened at Silver Lake, Maberly, Ontario go on record as being opposed to the proposed new tri-Maple leaf flag to replace the Red Ensign.

Sincerely submitted

Committee: F. K. Gordon

M. J. McKnight

Mrs. N. Little

Mrs. H. McIntosh

Mr. Frank Boese

REPORT NO. 24

EVANGELIST'S REPORT TO ANNUAL CONFERENCE

To the annual conference of the Wesleyan Methodist Church in Canada, now assembled at Silver Lake Camp Ground, Greetings:

The following is a brief report of our work during the past year.

Time Preached	196
Children's Messages	70
Money Received	
Offerings	2,772.37

Sale of Book for trip to India	160.00
Gifts for Trip	92.28
Total Money received	3,024.65

Submitted by, Evangelist Wilfrid E. Moutoux

REPORT NO. 25

REPORT OF THE COMMITTEE ON THANKS

Words seem so inadequate to express our thankfulness to God for the abiding presence and direction of His Holy Spirit throughout this our annual Conference. His blessings have been rich and manifold; to our Heavenly Father be all praise and glory.

Our deep thanks and appreciation is extended to the Camp Chairman and his committee for their untiring labours in preparing the camp facilities which have made our stay such a pleasant one.

To our Conference President and his wife, we give our prayerful thanks for their devoted work during this past year. We would assure them that the Conference looks forward to this coming year with anticipation of God's richest blessings upon them.

It has been a memorable privilege to sit under the leadership of Dr. B. H. Phaup. We have often heard of the gracious manner of the Southerner, but never have we experienced such a glowing example of it. The prayers of the Canada Conference go with him as he continues his untiring devotion and duties to God and the Church.

Our thanks to Dr. S. W. Paine, not only for his presence during our Conference, but also for his leadership at Houghton College. God grant that other men and women might devote themselves so entirely to the educating of our youth.

To Rev. and Mrs. Huff, we say, "God Bless You" as you labour together to carry God's wonderful message of salvation to those who have never heard it.

We sincerely thank Mr. Paul Mullen and his family for their inspiring gospel messages in song and their radiant testimony shown in their God directed lives.

In closing, we say "thank you" to each minister, delegate and representative present in the Conference session. We truly thank God for fellowship with men and women who trust Him and serve Him in such a positive and rewarding manner. God grant that we his people might fight the good fight of faith and hold fast to our beliefs, that the Kingdom of God might be victorious in the days that lie ahead.

Respectfully submitted, Sterling Murphy.

REPORT NO. 26

Toronto, Ontario.
July 20th, 1964.

Canada Conference
of the Wesleyan Methodist Church
of America.
Greetings!

Your Conference Direction of "Wesleyan Men" submits the following Annual Report.

It has been my privilege to be the duly appointed Representative of "Wesleyan Men" for two Conference years.

No official organizing was done on the local Church level.

Lorne Elliott, in conversation on New Year's Day, 1964, made a suggestion which resulted in the writer seeking authority to visit the local Churches to raise money for a "Wesleyan Men's Project". Authority was granted to the Conference Director of "Wesleyan Men" to so visit local Churches to raise \$600.00 to purchase a right of way to Silver Lake Camp so as not to go through other property where two gates have to be opened and closed each time to get access to the Camp, and also to establish a Memorial Cottage Fund in memory of six Laymen of the Conference who died in 1963. These are as follows:

Ward Summers
Oliver Trotter
Alex McLean
Wes. Presley
Lloyd Spearman
Glen Spearman

The writer has always been of the firm opinion that if there is a job to be done, "Get on with the job" and accordingly our first visit was to the Ottawa Church where the response in pledges was like a "shot in the arm", so impetus was obtained to endeavour to have a Memorial Cottage erected and ready for use prior to the Conference and Camp of 1964. Everything was made to bend to that end, even though there were more difficulties to be encountered and hurdled than a small project should justify, but thanks be to God, who caused us to triumph.

Permission was sought from the Pastor in each case to visit his Church and the response in pledges for this dual project was beyond expectation. In all, \$2,884.00 was pledged and only \$192.00 has yet to come in.

After turning over \$600.00 for the land project, it left \$2,184.00 towards a Memorial Cottage for the use of visiting Evangelists and Singers.

The Board of Directors and Conference Trustees did not approve the plan for the double Cottage with four bedrooms originally submitted and in fact, several drawings were submitted before approval was gained to build two units — each with two bedrooms, living room, kitchen area and bath.

Instructions were given to build one cottage at present, and hold the balance of the money until additional funds necessary could be raised to proceed with the second cottage. The Director was to be in charge of the building operations under the supervision of the Camp Committee Chairman, Rev. W. W. Jewell.

Every effort was made to buy economically so as to build the best possible for the least money and Memorial Cottage No. 1, as erected, cost \$1,159.49 (subject to correction) and the furnishings for Memorial Cottage No. 1 includes the following:

- 2 Mattresses
- 2 Mattress covers
- 2 Box Springs
- 2 prs. sheets
- 1 Bed Chesterfield
- Table and four chairs
- 4 prs. drapes
- 2 Bedspreads
- 4 mats
- 7 Drapery tracks
- 16 Gliders
- 4 Wall hangers
- 2 Folding Aluminium Chairs

at a delivered cost of \$450.03 (subject to correction).

There has also been spent for the Memorial Cottage No. 2, \$173.02 for the following:

- 2 Mattresses
- 2 Mattress covers
- 2 Box Springs
- 2 prs. sheets

Summary:

After travelling in excess of 6,800 miles for which reimbursement for only 4,760 miles was claimed at 2½c per mile which is included in the cost of Memorial Cottage No. 1.

Memorial Cottage No. 1 furnished cost —

	\$1,588.52
Expended for Cottage No. 2	173.02
<hr/>	
Grand Total	\$1,761.54
Cash on hand	\$ 422.46
<hr/>	
Pledges outstanding	192.00
<hr/>	
Total	\$ 614.46

toward Memorial Cottage No. 2.

Bathroom fixtures are to be installed in both cottages at the same time, connected to a common septic tank.

This project, except electrical, was done by voluntary labour provided as follows:

Ottawa	6 man days
Belleville	9 man days
Toronto	29 man days

Memorial Cottage No. 1 was, on Saturday July 18th, 1964, left in complete readiness for its first occupants, and at this time, the key was handed to the Camp Committee Chairman, Rev. W. W. Jewell.

A suitable Plaque will be appropriately placed, in due course, in Memorial Cottage No. 1, as well as a Book providing names of all Donors.

It is hoped that proper local groups of "Wesleyan Men" may be organized in the not too distant future.

Respectfully submitted, A. F. Pinch.

REPORT NO. 27

REPORT OF THE DELEGATE TO THE STANDARD CHURCH OF AMERICA

One of the most pleasant duties afforded me this past year was that of visiting the Annual Conference of the Kingston District of the Standard Church on May 19th as fraternal delegate.

This visit to their camp grounds at Lake Eloida not only afforded the opportunity to renew many acquaintanceships established while attending their Brockville Bible School, but to catch something of the new vision and vitality that has gripped this fine body. Under the spirited leadership of their General Superintendent, the Rev. Earl Conley, these people are venturing out to evangelize for Christ with real zeal and burden. Not only is vigorous leadership being afforded, but wholehearted cooperation offered from every area of the church, as they raise the standard of holiness in this generation.

Respectfully submitted, Walter W. Jewell.

REPORT NO. 28 REPORT OF BUDGET COMMITTEE (Continued)

		Membership	World Missions	Australia	Brainerd Indian School	Board Meeting Exp.	Gen. Conf. Expense & Entertainment	Orphanage	General Sunday School Work	Ext. & Evangelism Conference
Individual Budget			2.00	.25	.25	.15	.50	.35	.25	6.00
Arnprior	39	78.00	9.75	9.75	5.85	19.50	13.65	16.50	234.00	
Belleville	97	194.00	24.25	24.25	14.55	48.50	33.95	46.75	582.00	
Brockville	29	58.00	7.25	7.25	—	14.50	10.15	35.75	174.00	
Campbell's Bay	10	20.00	2.50	2.50	1.50	5.00	3.50	6.75	60.00	
Cornwall	16	32.00	4.00	4.00	2.40	8.00	5.60	9.25	96.00	
Inkerman	32	64.00	8.00	8.00	4.80	16.00	11.20	17.00	192.00	
Madoc	11	22.00	2.75	2.75	1.65	5.50	3.85	7.00	66.00	
Newington	36	72.00	9.00	9.00	5.40	18.00	12.60	19.75	216.00	
North Bay	17	34.00	4.25	4.25	2.55	8.50	5.95	23.75	102.00	
Ottawa	100	200.00	25.00	25.00	15.00	50.00	35.00	43.00	600.00	
Powassan	23	46.00	5.75	5.75	3.45	11.50	8.05	14.25	138.00	
Shawville	33	66.00	8.25	8.25	4.95	16.50	11.55	23.50	198.00	
Toronto	78	156.00	19.50	19.50	11.70	39.00	27.30	49.00	468.00	
Waltham	18	36.00	4.50	4.50	2.70	9.00	6.30	10.50	108.00	
Winchester	62	124.00	15.50	15.50	9.30	31.00	21.70	27.50	372.00	
Total	601	1,202.00	150.25	150.25	90.15	300.50	210.35	350.25	3,606.00	

REPORT NO. 28 REPORT OF BUDGET COMMITTEE (Concluded)

	Gen. Church Extension & Evangelism Assigned	Education Assigned	Pension Plan Assigned	Adm. Budget Assigned	Conference Sunday School Work Assigned	Silver Lake	Conf. & Camp Entertainment	Wesleyan Seminary Foundation	Total Budget Raised
Individual Budget	1.50	4.00	3.65	1.70	.15	5.00	.50	.30	
Arnprior	58.50	156.00	142.35	66.30	9.90	1.95	19.50	11.70	1,046.25
Belleville	145.50	388.00	354.05	164.90	28.05	4.85	48.50	29.10	2,611.35
Brockville	43.50	116.00	105.85	49.30	21.45	145.00	14.50	8.70	815.55
Campbell's Bay	15.00	40.00	36.50	17.00	4.05	50.00	5.00	3.00	272.30
Cornwall	24.00	64.00	58.40	27.20	5.55	80.00	8.00	4.80	433.20
Inkerman	48.00	128.00	116.80	54.40	10.20	160.00	16.00	9.60	864.00
Madoc	16.50	44.00	40.15	18.70	4.20	55.00	5.50	3.30	298.85
Newington	54.00	144.00	131.40	61.20	11.85	180.00	18.00	10.80	972.00
North Bay	25.50	68.00	62.05	28.90	14.25	85.00	8.50	5.10	482.55
Ottawa	150.00	400.00	365.00	170.00	25.80	500.00	50.00	30.00	2,683.80
Powassan	34.50	92.00	83.95	39.10	8.55	115.00	11.50	6.90	624.25
Shawville	49.50	132.00	120.45	56.10	14.10	165.00	16.50	9.90	900.55
Toronto	117.00	312.00	284.75	132.60	29.40	390.00	39.00	23.40	2,118.15
Waltham	27.00	72.00	65.70	30.60	6.30	90.00	9.00	5.40	487.50
Winchester	93.00	248.00	226.30	105.40	16.50	310.00	31.00	18.60	1,666.30
Total	901.50	2,404.00	2,193.70	1,021.70	210.15	3,005.00	300.50	180.30	16,276.60

REPORT NO. 29**REPORT OF PROPOSED CONSTITUTIONAL CHANGES
PROPOSAL A**

The following statement, if approved, will become a new Article of Religion and will be placed in the Discipline as Article XIX, preceding the present XIX entitled "Rites and Ceremonies of the Church."

THE CHURCH

"The Christian Church is the entire body of believers in Jesus Christ. The Founder and only Head of the Church is Christ.

"A local church is a body of believers formally organized on gospel principles, meeting regularly for purposes of worship, edification, and evangelism.

"The Wesleyan Methodist Church of America is a denomination consisting of those members within annual conferences and local churches who hold the faith set forth in these Articles and acknowledge the ecclesiastical authority of its governing bodies."

NOTE: The purpose of this proposal is to give a clearer definition of the church and specifically to denote that the term "church" refers to more than a local organization, as seems to be indicated in Par. 41 of the Discipline.

NOTE: It should be pointed out, also, that this does not provide for the deletion of Par. 41, 42, and 43, from the Discipline.

This was approved by the General Conference by a standing vote of 102 to 0.

PROPOSAL B

This proposal is to add following "bounds" in Par. 60 (1) on Line 2, the parenthetical cross-reference:(as modified by VIII 5 below). The reference is to Article VIII, Par. 69 (5).

This portion of the Discipline now reads:

Par. 60. "The constitutional rights of each annual conference shall include the following:

"(1) The right to take charge of all the ministers and churches within its bounds except such of the general officers of the church as the General Conference shall define (who shall be amenable to the Board of Administration for their official conduct and to their annual conferences for their moral character), and subject to the right of the ministers and churches to enter into pastoral engagements for one year from the next session of the annual conference, or to contract the pastoral relationship at any time during the interval of the sessions of the annual conference when this does not interrupt any arrangement which was sanctioned by the annual conference at its previous session." The proposed change would cause this paragraph to read as follows:

Par. 60. The constitutional rights of each annual conference shall include the following:

(1) The right to take charge of all the ministers and churches within its bounds (as modified by VIII 5 below) except such of the general officers . . . (The remainder is unchanged.)

NOTE: Observe that this is not a new provision, but is a cross-reference to Par. 69 (5) which already makes a distinction between the regular and mission annual conferences.

NOTE: This could well have been an editorial insertion, but it was felt that possibly it should be voted upon by due constitutional processes.

This was approved by the General Conference by a standing vote of 100 to 1.

PROPOSAL C

It is proposed that the second paragraph in Par. 30 of the Discipline be deleted. This is Article of Religion XIX, and entitled "The Rites and Ceremonies of Churches." (If all these proposals are approved, this would likely become Article XX, inasmuch as an Article entitled "The Church" would become XIX. This would necessitate the renumbering of the Articles of Religion from this point forward.)

This Article now reads:

Par. 30. "It is not necessary that rites and ceremonies should in all places be the same or exactly alike, for they have always been different and may be changed according to the diversities of countries, times, and men's manners, so that nothing be ordained against God's Word.

"Every particular church may ordain, change, or abolish rites and ceremonies, so that all things may be done to edification."

The proposal is to delete the last short paragraph, making this Article to read as follows:

It is not necessary that rites and ceremonies should in all places be the same or exactly alike, for they have always been different and may be changed according to the diversities of countries, times, and men's manners, so that nothing be ordained against God's Word.

NOTE: The following explanation was given the Board to support recommending this change.

' . . . some of our missionary leaders have felt that the second paragraph under this paragraph number should be clarified or preferably deleted. If the words 'every particular church' is interpreted to mean every local church, the sense of the paragraph is highly undesirable in areas where a church has newly come out of paganism, whose members still have no appreciable store of Christian content in their history or background. In practice we are not able to permit each particular church to change or abolish rites and ceremonies or to ordain new or different ceremonies until their social life has more Christian

content. Yet we feel that even these babes in Christ can properly be made a part of a New Testament church.

"Since 'every particular church' seems to mean 'each local church,' our suggestion is that the paragraph be deleted in its entirety."

This was approved by the General Conference by a standing vote of 99 to 0.

Item 1 — Pastor's Labours	Item 2 — Periodicals				No. of Elders on Reserve List	No. of Stationed Elders	Time Employed (Months)	No. of Organized Church Societies	Number of Appointments	No. of Local Preachers
	Wesleyan Youths taken	Wesleyan Missionary's taken	Wesleyan Methodists taken	No. of Conference Preachers						
Arnprior	12	11	12	—	—	1	12	1	1	—
Belleville	18	44	92	1	—	2	12	1	1	—
Brockville	10	17	27	—	—	—	12	1	1	—
Campbell's Bay	1	—	6	—	1	—	12	1	1	—
Cornwall	1	4	5	—	—	—	12	1	2	—
Inkerman	4	12	10	—	2	—	12	1	1	—
Madoc	2	9	13	—	—	—	12	1	1	—
Newington	6	7	11	—	—	—	12	1	1	—
North Bay	1	13	16	—	1	—	12	1	1	—
Ottawa	21	43	41	—	1	—	12	1	1	—
Powassan	16	17	12	1	—	—	12	2	1	—
Shawville	10	14	21	1	—	—	12	1	1	—
Toronto	23	37	46	—	—	2	12	1	1	—
Waltham	9	9	12	—	—	1	12	1	1	—
Winchester	14	41	20	—	—	1	12	1	1	—
Total	138	278	344	3	5	16	180	15	17	—

ITEM 3 MEMBERSHIP (Continued)

	Full Membership Reported Last Year	Full Members Received This Year	Add Lines 1 and 2	Expelled	Discontinued	Died	Granted Letters	Members Lost	Present Full Membership	Associate Members	Junior Members (7 to 16 yrs of age)
Arnprior	39	—	39	—	—	—	—	—	39	4	—
Belleville	89	14	103	—	—	2	4	6	97	3	31
Brockville	25	4	29	—	—	—	—	—	29	7	13
Campbell's Bay	10	—	10	—	—	—	—	—	10	2	—
Cornwall	17	—	17	—	—	1	—	1	16	—	—
Inkerman	32	—	32	—	—	—	—	—	32	—	—
Madoc	9	2	11	—	—	—	—	—	11	—	—
Newington	32	9	39	—	—	2	1	3	36	—	1
North Bay	17	1	18	—	—	—	1	1	17	—	4
Ottawa	95	7	102	—	—	1	1	2	100	10	30
Powassan	23	—	25	—	—	—	2	2	23	3	5
Shawville	36	—	36	—	—	2	1	3	33	—	11
Toronto	72	10	82	—	2	2	—	4	78	4	5
Waltham	16	2	18	—	—	—	—	—	18	—	—
Winchester	64	—	64	—	—	2	—	2	62	—	2
Total	576	47	625	—	—	12	10	24	601	33	102

ITEM 3 MEMBERSHIP (Concluded)

	Total Present Membership	Total Membership Reported Last Year	Gain in Members for the Year	Loss in Members for Year	Baptized	Infants Dedicated	Number of Family Altars	Membership Titling	Card Call Subscribers
Arnprior	43	43	—	—	—	3	—	20	2
Belleville	131	128	3	—	3	16	55	76	18
Brockville	49	42	7	—	8	—	18	20	4
Campbell's Bay	12	12	—	—	2	—	4	10	1
Cornwall	16	17	—	1	1	—	7	11	3
Inkerman	32	32	—	—	3	—	21	20	12
Madoc	11	9	2	—	—	—	5	11	6
Newington	37	33	4	—	3	—	10	20	11
North Bay	21	22	—	1	—	3	7	17	—
Ottawa	140	134	6	—	1	1	48	58	17
Powassan	31	31	—	—	1	—	10	15	7
Shawville	44	48	—	4	—	2	10	18	—
Toronto	87	83	4	—	2	8	—	47	43
Waltham	18	16	2	—	—	—	8	18	3
Winchester	64	64	—	—	4	—	40	58	8
Total	736	714	28	6	28	33	243	419	141

ITEM 6 — CHURCH PROPERTY

	No. of Church Buildings	Value of Buildings	Amount of Indebtedness	Amount of Insurance	Cash or Other Values on Hand	No. of Parsonages	Value of Parsonages	Amount of Indebtedness	Amount of Insurance
Arnprior	1	25,000.00	7,800.00	11,000.00	207.57	1	8,000.00	8,000.00	5,000.00
Belleville	1	95,000.00	—	45,000.00	1,434.00	1	12,000.00	—	9,000.00
Brockville	1	72,500.00	18,385.00	38,500.00	287.96	1	16,000.00	9,600.00	11,000.00
Campbell's Bay	1	4,500.00	—	3,500.00	93.50	1	3,500.00	—	3,500.00
Cornwall	1	10,000.00	—	8,000.00	423.35	1	6,000.00	—	4,000.00
Inkerman	1	10,500.00	—	8,000.00	65.97	1	6,000.00	—	4,000.00
Madoc	—	—	—	—	7,299.66	1	10,000.00	—	8,000.00
Newington	1	5,500.00	—	4,000.00	2,320.94	1	5,000.00	—	10,000.00
North Bay	1	50,000.00	14,892.00	36,000.00	200.00	1	15,000.00	—	10,000.00
Ottawa	1	100,000.00	—	85,000.00	—	1	15,000.00	—	12,500.00
Powassan	1	18,600.00	3,342.00	15,000.00	4.31	1	5,000.00	—	8,000.00
Shawville	1	30,000.00	—	20,000.00	—	1	8,000.00	—	6,000.00
Toronto	1	120,000.00	2,100.00	85,000.00	5,146.62	1	15,000.00	5,220.65	10,000.00
Waltham	1	4,500.00	—	3,000.00	—	1	3,000.00	—	2,100.00
Winchester	2	50,000.00	5,000.00	21,500.00	—	1	3,000.00	—	2,000.00
Total	15	596,100.00	51,512.00	383,500.00	17,485.88	15	132,500.00	25,820.25	99,100.00

ITEM 7 — DISBURSED FOR PASTORS

	Net Ministerial	Amount Spent for Church Travel and/or Car Expense	Pastor's Unadjusted Gross Ministerial Receipts	Allowance Received for Travel and /or Car Expense	Donations	Special Service Gifts	Parsonage Rent & Utilities	Salary
Arnprior	3,637.00	333.50	3,970.00	500.00	50.00	30.00	650.00	2,740.00
Belleville	4,728.40	583.00	5,311.40	583.00	235.00	—	1,000.00	3,493.40
Brockville	3,500.50	700.00	4,200.00	500.00	220.00	55.00	1,175.00	2,250.00
Campbell's Bay	2,496.00	—	2,496.00	—	240.00	75.00	400.00	1,781.00
Cornwall	1,029.00	593.00	1,622.00	400.00	37.00	25.00	—	1,160.00
Inkerman	2,590.50	240.00	2,830.00	—	65.00	20.00	400.00	2,345.00
Madoc	1,421.26	650.00	2,071.26	39.85	66.41	65.00	400.00	1,500.00
Newington	2,686.65	520.00	3,206.65	—	37.00	169.65	400.00	2,600.00
North Bay	3,759.00	—	3,759.00	480.00	—	110.00	600.00	2,569.00
Ottawa	4,697.26	622.74	5,320.00	—	—	40.00	1,100.00	4,180.00
Powassan	2,790.00	12.00	2,802.00 x	12.00	150.00	—	400.00	2,340.00
Shawville	2,742.50	750.00	3,492.50	—	92.50	50.00	750.00	2,600.00
Toronto	4,698.00	780.00	5,478.00	780.00	210.00	40.00	1,080.00	3,368.00
Waltham	2,211.00	600.00	2,811.00	—	16.00	10.00	400.00	2,385.00
Winchester	3,780.00	750.00	4,530.00	645.00	—	400.00	600.00	2,885.00
Total	46,766.07	7,133.74	53,899.81 x	3,939.85	1,418.91	1,089.65	9,355.00	38,196.40

100.00

ITEM NO. 8 — DISBURSED FOR CHURCH (CONTINUED)

	Other Evangelistic Help	Sunday School Expense	Building (Do not include borrowed funds)	Repairs (Do not include borrowed funds)	Amt. paid on Indebtedness
Arnprior	190.00	287.04	—	155.39	—
Belleville	720.00	910.95	—	349.50	1,900.00
Brockville	300.00	752.85	414.65	407.00	1,616.65
Campbell's Bay	—	140.92	2,490.07	—	—
Cornwall	—	190.92	—	46.31	700.00
Inkerman	185.00	332.44	390.62	86.00	—
Madoc	20.00	245.76	—	—	1,500.00
Newington	145.00	211.86	—	—	—
North Bay	—	647.53	—	—	712.00
Ottawa	780.00	723.86	—	—	—
Powassan	259.00	426.25	—	37.07	986.00
Shawville	568.70	665.37	—	175.88	—
Toronto	619.81	1,250.94	777.23	389.61	2,759.99
Waltham	20.00	224.54	—	208.35	—
Winchester	898.73	651.83	—	719.11	2,500.00
Total	4,706.24	7,663.06	4,072.57	2,574.22	12,674.64

ITEM NO. 8 — DISBURSED FOR CHURCH (Concluded)

	Amt. spent by pastor for Church travel/or car exp.	Promotional Expense or other Church Aux. Org'n.	Church Incidental Expense	Amount paid on Expense of Indebtedness	Total for church
Arnprior	333.00	—	855.97	—	1,821.40
Belleville	583.00	148.00	2,822.25	413.50	7,475.20
Brockville	700.00	29.33	1,496.64	1,481.81	7,304.98
Campbell's Bay	—	—	44.15	—	2,675.14
Cornwall	193.00	171.75	919.00	175.50	2,396.66
Inkerman	240.00	—	375.90	—	1,609.96
Madoc	650.00	138.21	589.29	84.88	3,228.14
Newington	520.00	41.62	242.88	—	1,161.36
North Bay	—	162.00	1,225.41	937.40	3,684.34
Ottawa	622.74	573.02	5,057.68	—	7,757.30
Powassan	12.00	—	512.13	226.26	2,458.71
Shawville	750.00	10.49	1,473.83	—	3,644.27
Toronto	780.00	89.59	2,963.60	645.78	10,276.55
Waltham	600.00	—	366.75	—	1,419.64
Winchester	750.00	—	2,727.50	—	8,247.19
Total	6,733.74	1,464.06	21,673.68	3,598.63	65,160.84

ITEM 9 — DISBURSED FOR GENERAL BUDGET (Continued)

	Undivided Budget Assigned	Undivided Budget Raised	World Missions Assigned	World Missions Raised	Australia Assigned	Australia Raised	Brainerd Indian School Assigned	Brainerd Indian School Raised
Arnprior	—	—	78.00	38.78	9.75	—	9.75	—
Belleville	—	—	178.00	242.00	22.25	22.25	22.25	22.25
Brockville	—	—	50.00	141.96	6.25	6.25	6.25	6.25
Campbell's Bay	—	—	20.00	25.00	2.50	2.52	2.50	2.52
Cornwall	—	—	34.00	42.92	4.25	4.25	4.25	4.25
Inkerman	—	—	64.00	64.66	8.00	8.00	8.00	8.00
Madoc	—	—	18.00	110.95	2.25	2.25	2.25	2.25
Newington	—	—	64.00	112.75	8.00	8.00	8.00	8.00
North Bay	—	—	34.00	124.81	4.25	4.25	4.25	4.50
Ottawa	—	—	190.00	2,294.07	23.75	23.76	23.75	23.76
Powassan	—	—	46.00	93.65	5.75	5.00	5.75	5.00
Shawville	—	—	72.00	192.27	9.00	9.00	9.00	9.00
Toronto	—	—	144.00	488.70	18.00	18.00	18.00	18.00
Waltham	—	—	32.00	89.15	4.00	—	4.00	4.00
Winchester	—	—	128.00	165.41	16.00	16.00	16.00	21.00
Total	—	—	1,152.00	4,227.09	144.00	129.53	144.00	138.78

ITEM 9 — DISBURSED FOR GENERAL BUDGET (Continued)

	Gen. Church Extension & Evangelism Assigned	Gen. Church Extension & Evangelism Raised	Education Assigned	Education Raised	Pension Plan Assigned	Pension Plan Raised	Administrative Budget Assigned	Administrative Budget Raised
Arnprior	58.50	—	156.00	8.30	136.00	136.50	63.30	—
Belleville	133.50	134.50	356.00	359.00	311.50	311.50	151.30	151.30
Brockville	37.50	39.50	100.00	102.00	87.50	87.50	42.50	42.50
Campbell's Bay	15.00	16.00	40.00	35.00	35.00	34.35	17.00	10.00
Cornwall	25.50	28.50	68.00	69.00	59.50	59.50	28.90	28.90
Inkerman	48.00	48.00	128.00	128.00	112.00	112.50	54.40	54.40
Madoc	13.50	13.50	36.00	36.00	31.50	31.50	15.30	15.30
Newington	48.00	50.00	128.00	130.00	112.00	112.00	54.40	54.40
North Bay	25.50	25.50	68.00	68.00	59.50	59.50	28.90	28.90
Ottawa	142.50	142.52	380.00	401.98	332.50	332.52	161.50	161.52
Powassan	34.50	30.00	92.00	81.50	80.50	60.00	39.10	15.00
Shawville	54.00	58.00	144.00	148.00	126.00	126.00	61.20	61.20
Toronto	108.00	110.00	288.00	290.00	252.00	292.75	122.40	122.40
Waltham	24.00	47.02	64.00	22.00	56.00	56.00	27.20	27.20
Winchester	96.00	107.36	256.00	266.44	224.00	224.60	108.80	108.80
Total	864.00	850.40	2,304.00	2,145.22	2,015.50	2,036.72	976.20	881.82

ITEM 9—DISBURSED FOR GENERAL BUDGET

	Total Gen. Budget Raised	Total Gen. Budget Assigned	General S. S. Work Raised	General S. S. Work Assigned	Orphanage Raised	Orphanage Assigned	Gen. Conf. Expense & Entertainment Raised	Gen. Conf. Expense & Entertainment Assigned	Board Meeting Expense Raised	Board Meeting Expense Assigned
Arnprior	201.58	561.30	11.00	11.00	7.00	13.65	—	19.50	—	5.85
Belleville	1,379.20	1,311.20	47.40	47.40	31.15	31.15	44.50	44.50	13.35	13.35
Brockville	484.16	448.20	33.20	33.20	8.75	8.75	12.50	12.50	3.75	3.75
Campbell's Bay ..	140.11	147.00	5.00	3.60	3.60	3.50	5.00	5.00	2.52	1.50
Cornwall	263.22	249.80	8.40	8.40	6.45	5.95	8.50	8.50	2.55	2.55
Inkerman	471.56	470.40	16.00	16.00	11.20	11.20	16.00	16.00	4.80	4.80
Madoc	227.15	134.20	6.40	6.40	3.15	3.15	4.50	4.50	1.35	1.35
Newington	523.55	469.80	15.40	15.40	12.20	11.20	16.00	16.00	4.80	4.80
North Bay	354.21	262.80	21.40	21.40	6.30	5.95	8.50	8.50	2.55	2.55
Ottawa	3,519.28	1,387.40	38.40	38.40	38.28	33.25	47.51	47.50	14.96	14.25
Powassan	304.15	340.00	—	—	5.00	8.05	4.00	11.50	5.00	3.45
Shawville	662.12	523.00	20.80	20.80	14.45	12.60	18.00	18.00	5.40	5.40
Toronto	1,458.56	1,066.60	44.20	44.20	27.20	25.20	36.00	36.00	10.80	10.80
Waltham	270.17	236.60	8.80	8.80	5.60	5.60	8.00	8.00	2.40	2.40
Winchester	1,010.21	940.40	31.60	31.60	27.40	22.40	32.00	32.00	9.60	9.60
Total	11,268.73	8,548.70	306.60	321.40	207.73	201.60	261.01	288.00	83.83	86.40

ITEM 9—DISBURSED FOR CONFERENCE BUDGET, Continued

	President's Salary Assigned	President's Salary Raised	Conference Evangelist's Salary Assigned	Conference Evangelist's Salary Raised	Conference Work Pioneer Assignment	Conference Work Raised Pioneer	Conf. Church Extension & Evangelism Assigned	Conf. Church Extension & Evangelism Raised
Arnprior					36.25	3.50	214.50	264.00
Belleville					174.00	184.25	489.50	816.85
Brockville					58.00	60.00	137.50	139.50
Campbell's Bay					—	—	55.00	53.82
Cornwall					—	—	93.50	93.50
Inkerman					43.50	46.20	176.00	176.25
Madoc					—	—	49.50	78.50
Newington					87.00	95.00	176.00	182.25
North Bay					—	—	93.50	316.50
Ottawa					145.00	291.10	522.50	523.52
Powassan					50.75	50.70	126.50	156.00
Shawville					108.75	111.76	198.00	208.20
Toronto					116.00	131.30	396.00	2,449.80
Waltham					72.50	58.26	88.00	50.06
Winchester					108.75	134.95	352.00	259.44
Totals					1,000.50	1,166.52	3,168.00	5,767.69

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ITEM 9 — DISBURSED FOR CONFERENCE BUDGET (Concluded)

	Conf. Sunday School Work Assigned	Conf. Sunday School Work Raised	Silver Lake Assigned	Silver Lake Raised	Conf. Camp Entertainment Assigned	Conf. & Camp Entertainment Raised	Total Conf. Budget Assigned	Total Conf. Budget Raised	Total Budget Assigned	Total Budget Raised
Arnprior	8.25	8.25	195.00	5.00	19.50	19.50	473.50	299.75	1,034.80	501.33
Belleville	35.55	35.55	445.00	445.00	44.50	44.50	1,188.55	1,526.15	2,449.75	2,905.35
Brockville	29.40	24.90	125.00	125.00	12.50	12.50	362.40	361.90	810.60	846.06
Campbell's Bay .	3.75	2.72	50.00	50.00	5.00	5.00	113.75	111.54	260.75	251.65
Cornwall	6.30	6.30	85.00	85.00	8.50	8.50	193.30	193.30	443.10	456.52
Inkerman	12.00	12.00	160.00	160.00	16.00	16.00	407.50	410.45	877.90	882.01
Madoc	4.80	4.80	45.00	45.00	4.50	4.50	103.80	132.80	238.00	359.95
Newington	11.55	11.55	180.00	160.00	16.00	16.00	450.55	464.80	920.35	988.35
North Bay	16.05	16.05	85.00	59.85	8.50	8.50	203.05	400.40	465.85	754.61
Ottawa	28.80	28.80	475.00	498.00	47.50	47.52	1,218.80	1,388.94	2,606.20	4,908.22
Powassan	10.05	5.00	115.00	115.00	11.50	9.00	313.80	335.70	653.80	639.85
Shawville	15.60	15.60	180.00	180.00	18.00	18.00	527.60	533.56	1,059.60	1,195.68
Toronto	33.15	33.15	360.00	360.00	36.00	36.00	941.15	3,010.25	2,007.75	4,468.31
Waltham	6.60	6.60	80.00	80.00	8.00	8.00	255.10	202.92	491.20	473.09
Winchester	23.70	23.70	320.00	320.00	32.00	32.00	835.45	770.09	1,776.85	1,780.30
Total	245.60	234.97	2,880.00	2,687.85	285.52	285.52	7,581.05	10,142.55	16,089.25	21,411.28

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ITEM 10 — DISBURSED FOR BENEVOLENCES

	World Missions	Australia	Brainerd Indian School	Church Ext. & Evangelism	Education	Conference Work	W. Y.	Other Objects	Total for Benevolences
Arnprior	—	—	—	—	—	—	—	36.73	36.73
Belleville	545.00	—	—	209.00	—	578.00	158.50	858.67	2,349.17
Brockville	54.74	—	—	11.05	—	100.05	—	250.82	416.66
Campbell's Bay	200.10	—	—	—	—	53.47	—	55.00	128.57
Cornwall	—	—	—	—	—	28.20	—	—	28.20
Inkerman	139.00	—	—	—	—	262.00	25.60	84.50	511.10
Madoc	157.00	—	—	19.00	—	247.00	—	4.60	427.60
Newington	15.25	—	—	101.21	—	11.70	3.86	43.67	175.69
North Bay	490.00	—	—	—	45.00	—	—	150.00	685.00
Ottawa	1,247.46	—	—	343.00	221.00	803.35	210.00	651.67	3,476.48
Powassan	—	—	—	—	—	—	—	221.53	221.53
Shawville	283.51	—	—	291.00	10.23	233.00	48.76	420.62	1,287.12
Toronto	673.98	—	—	—	221.50	442.00	—	177.50	1,514.98
Waltham	—	—	—	—	—	155.00	122.82	—	277.82
Winchester	247.17	—	5.00	56.89	—	—	—	457.20	766.26
Total	3,873.21	—	5.00	1,031.15	497.73	2,913.77	569.54	3,412.51	12,302.91

ITEM 11 — DISBURSED TOTALS

	Net Ministerial Income	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Arnprior	3,637.00	1,821.40	501.33	36.73	5,996.46
Belleville	4,728.40	7,475.20	2,905.35	2,349.17	17,458.12
Brockville	3,500.00	7,304.98	846.06	416.66	12,067.70
Campbell's Bay	2,496.00	2,675.14	251.65	128.57	5,551.36
Cornwall	1,429.00	2,396.66	456.52	28.20	4,310.38
Inkerman	2,590.00	1,609.96	882.01	511.10	5,593.07
Madoc	1,421.26	3,228.14	359.95	427.60	5,436.95
Newington	2,686.65	1,161.36	988.35	175.69	5,012.05
North Bay	3,759.00	3,684.34	754.61	685.00	8,882.95
Ottawa	4,697.26	7,757.30	4,908.22	3,476.48	20,839.26
Powassan	2,790.00	2,458.71	639.85	221.53	6,110.09
Shawville	2,742.50	3,644.27	1,195.68	1,287.12	8,869.57
Toronto	4,698.00	10,276.55	4,468.31	1,514.98	20,957.84
Waltham	2,211.00	1,419.64	473.09	277.82	4,381.55
Winchester	3,780.00	8,247.19	1,780.30	766.26	14,573.75
Total	47,166.07	65,160.84	21,411.28	12,302.91	146,040.10

MINUTES

OF THE

Woman's Missionary Society

CONFERENCE OFFICERS

President Mrs. Eleanor Spearman, 27 Dixon, Dr., Trenton, Ont.
Vice-President Mrs. Ruth Irish, Box 1082, Arnprior, Ont.
Secretary Mrs. Lois McKnight, Newington, Ont.
Treasurer Mrs. Jean Locklin, 73 Wright Ave., Belleville, Ont
Y.M.W.B. Supt. Mrs. Rae Helmer, Winchester, Ont.

PRESIDENT'S NAMES AND ADDRESSES

Arnprior Mrs. Ruth Irish, Box 1082, Arnprior, Ont.
Belleville Mrs. Jean Locklin, 73 Wright Ave., Belleville, Ont.
Brockville Mrs. Dorothy Jewell, 35 Central Ave., Brockville, Ont.
Campbell's Bay Mrs. Ruby Walker, Campbell's Bay, Quebec
Cornwall Mrs. Isabel Thomas, 207 Hoople Ave., Cornwall, Ont.
Inkerman Mrs. Lillian McGuff, R.R. 3, Winchester, Ont.
Madoc Miss Blanche Trotter, Box 353, Madoc, Ont.
Newington Mrs. Mary Murphy, Newington, Ont.
North Bay Mrs. Bernice Gordon, 521 McKay Ave., North Bay, Ont.
Ottawa Mrs. Dorothy Deeks, 47 Hopewell Ave., Ottawa 1, Ont.
Powassan Mrs. Ethel Alston, Powassan, Ont.
Shawville Mrs. Gwen Cooney, Shawville, Quebec.
Toronto Mrs. Laura Shank, 796 Woodbine Ave., Toronto, Ont.
Waltham Mrs. Cora Mack, Waltham, Quebec.
Winchester Mrs. Margaret Robinson, Winchester, Ont.

DELEGATES

Arnprior Mrs. Myrtle Weber
Belleville Mrs. Hazel Blakely
Brockville Mrs. Jacqueline Bronson
Inkerman Mrs. Mae Derby
Newington Mrs. Lois McKnight
Ottawa Mrs. Annabelle Freeman
Toronto Mrs. Florence LeRoy
Waltham Mrs. Evangeline Robinson
Winchester Mrs. Jessie Summers

STANDING RULES

1. The Executive Officers of the Woman's Missionary Society shall be the Committee on Religious Services.
2. That the local Treasurer's Books close May 31st and all funds be sent to the Conference WMS Treasurer by June 5th. After this date no credit will be given any Society.
3. That the dues of One Dollar per member be sent to the Conference WMS Treasurer as a whole.
4. That fifty cents per member be sent to the WMS Conference Treasurer to be applied on the WMS Working Fund and this be paid out of the local treasury.
5. That the Delegate's Credentials are to be sent to the Secretary ten days before Conference and the Statistical Report form be sent to the Chairman of the Statistical Committee ten days after the closing of the Treasurer's books. One statistical report form to be retained and sent to the Conference with the Delegate.
6. That an offering be taken in each society for the printing of the Minutes as early as possible in the new year.

DAILY PROCEEDINGS

July 22nd, 1964.

The Woman's Missionary Society of the Canada Conference convened for its fourty-fourth session at the Silver Lake Campground on July 22 22nd, 1964.

The session met in the Tabernacle for morning devotions led by the Conference President Rev. Spearman. After the singing of the hymn, "Old Time Power" and prayer by Rev. Schamehorn, Rev. Moutoux spoke to the Conference. After devotions our session met in the Tent with our President Mrs. Eleanor Spearman in charge. The thirteenth chapter of I Corinthians was read in unison and Mrs. LeRoy led in prayer after which several of the ladies gave testimony to answers to prayer.

Carried on motion that the first six seats constitute the Conference bar.

Roll Call was given and the Committee on Temporary Organization read their report and it was adopted.

Our President gave her report and it was adopted.

Mrs. Peever our reading course Secretary gave her report and also urged us to read more. This report was adopted.

Mrs. Freeman our Magazine Solicitor gave her report and it was adopted. Carried on motion that our Magazine Solicitor send the same Quarterly Report to Headquarters unless otherwise notified of a change by the local society.

Committee on Courtesy introduced Dr. and Mrs. Paine. Mrs. Paine speaking first brought greetings to us from Houghton also from Mrs. Ella Bradley who visited our Conference two years ago. She also gave us interesting news

of their daughter Mrs. Caroline Miller who is at present in Vietnam. She and her husband have completed the translation of the Gospel of Mark also they have Primers ready to be used in teaching the people to read and write. Dr. Paine brought greetings from the College telling us that they had a good year, probably the best in raising funds to support eleven missionaries. He specially requested us to pray that laborers would be sent out from Houghton to the Mission fields also into the ministry of the Gospel.

Statistical reports were read and adopted from the following societies: Arnprior, Toronto, North Bay, Campbell's Bay, Newington, Brockville, Winchester, Inkerman, Waltham.

Carried on motion that the Election of Officers take place immediately after devotions and Roll Call Thursday morning.

A special offering amounting to \$8.76 was taken to clear off the debt of our last year's Silver Lake project.

The report of the W.W.F. Secretary, Mrs. Helen Wilson was read and adopted.

Meeting adjourned, prayer by Mrs. Mae Derby.

The afternoon session convened in the tent and after the singing of the hymn "Heralds of Christ" and prayer by Mrs. Lois McKnight, Mrs. Paine led in devotions taking the 27th Psalm as a basis for her remarks. Mrs. Paine stressed that the main aim of our lives should be as in verse four, to dwell with the Lord and it is the privilege of the Christian to have the Lord always with us. We should be willing to testify what the Lord has done for us even in the little things.

Roll Call was given.

Carried on motion that Mrs. Hazel Martin of Cornwall sit in the bar to represent Cornwall Society.

Carried on motion that Mrs. Shirley Summers and Mrs. Evangeline Robinson take charge of displaying the Posters that were sent in.

The Committee on Resolutions read their report and it was adopted.

A letter from Mrs. Dorothy Deeks was read regarding the Canada Packer's Labels. It was carried on motion that we save the wrappers for a cup dispenser in the Tuck shop or failing that whatever is needed leaving it to Mrs. Deeks and the Work Director Mrs. Presley to decide.

The Statistical report was read and adopted.

Carried on motion that every Society take as a project the raising of a fund to be used to bring Mrs. Melva Ridgway home to Canada, such funds to be sent to the Conference Treasurer to be held in trust until needed.

Statistical reports were read and adopted from the following societies: Ottawa, Shawville, Belleville, Madoc, Powassan. We were urged by our President to especially remember in prayer during our monthly meetings our Cornwall society that they may be encouraged to carry on their work there.

The Presidents of our different societies gave encouraging reports of their work in the Society.

Committee on Courtesy introduced Dr. Phaup our Denominational Rep-

representative and he brought greetings from Headquarters especially mentioning Mrs. Stark, Mrs. Kindley and Dr. Liddick. He mentioned that one of the great arms of the Church is the Woman's Missionary Society and the Y.M.W.B. in that they have a special duty in regards to the spiritual work of the church and the raising of funds both in the circuit and in the conference. He also spoke of his World tour to our Mission fields and the challenge there is in the whole operation as regards evangelism, medical and educational work. He asked us to especially pray for Haiti and the problems that face that country.

Offering taken amounted to \$4.50. Meeting adjourned, Prayer by Mrs. Lillian McGuff.

July 23rd, 1964.

The morning session met in the Tabernacle for devotions with Rev. Nancy White in charge. After singing of the hymn "Teach me to Pray" and prayer by Miss White, she led us in the Scripture reading in unison from Acts 9th chapter, verses one to eleven. She based her remarks on prayer using part of Acts 9th chapter, eleventh verse, "Behold he prayeth". After devotions Dr. Phaup spoke to the Conference then we convened to the Tent for our session. The chorus "The Christ of Crisis" was sung and Mrs. Spearman led in prayer.

Minutes were read and approved and roll call was given.

The Committee on Nominations read their report and it was recommended. The following officers were duly elected.

President — Mrs. Eleanor Spearman

Vice-President — Mrs. Ruth Irish

Secretary — Mrs. Lois McKnight

Treasurer — Mrs. Jean Locklin

Y.M.W.B. Superintendent — Mrs. Rae Helmer

Magazine Solicitor — Mrs. Annabelle Freeman, 65 Rosedale Ave., Ottawa 1, Ont.

Mission Study Secretary — Mrs. Gladys Peever, Box 1585, Arnprior, Ont.

Statistical Committee — Mrs. Bertha Wilson, Mrs. Lorena Blanchard.

Auditors — Mrs. Florabel Presley, Mrs. Hazel Blakely.

Work Committee — Mrs. Florabel Presley, Mrs. Leila Pinch, Mrs. E. Dow.

Women's World Fellowship Secretary — Mrs. Helen Wilson, R.R. 1, Prescott Rd., Brockville, Ont.

The Work Committee gave their report and it was adopted.

Carried on motion that \$100.00 be set as a goal for a WMS project for Silver Lake for the coming year.

The Committee on Audit gave their report and it was adopted.

The Treasurer's report was read and adopted.

Meeting adjourned, prayer by Mrs. Gordon.

The afternoon session was opened with the singing of our chorus "The Christ of Crisis" and prayer by Mrs. Jessie Summers.

The Committee on Courtesy introduced Mrs. Phaup wife of our General

Superintendent and she led us in the devotions basing her remarks on the first verse of 2nd Timothy, 2nd chapter. She brought to our attention the fact that we are responsible for the conditions of real joy in our lives. We can determine in ourselves whether we have this joy and it's very important that we have it. When you can't rejoice in feelings, in circumstances or in states, rejoice in the Lord. She also gave us some interesting information regarding get togethers by preacher's wives.

Roll call was given.

Mrs. Mary Murphy the new president at Newington was introduced to Conference.

The Standing Rules were read by the Secretary and we are asked to please note the change in Rule No. 2 namely that all funds are to be sent to the Conference Treasurer by June 5th instead of June 7th as previously stated. We were also urged to send in a larger offering for the printing of the Minutes.

Carried on motion that each Society value their own quilts that are donated to Silver Lake camp.

Mrs. Lillian McGuff and Mrs. Mae Derby were given permission to leave conference Thursday evening.

Carried on motion that all the supplies be pooled together for use in any room or cabin.

The Women's World Fellowship secretary Mrs. Helen Wilson urged us to have prayer circles in our societies also to participate in the Bible reading program as printed in our Missionary Magazine and report same to her.

Offering taken \$5.09, meeting adjourned, prayer by Mrs. Shirley Summers. July 24th, 1964.

The morning session convened in the Tabernacle for devotions led by Rev. Atkinson. Scripture was read from Matt. 6, verses 25 to 34. After devotions Dr. Phaup spoke to the conference. The session then convened to the tent and was opened with the singing of our chorus, "The Christ of Crisis" and prayer by Mrs. Gwen Cooney.

Roll call was given, Minutes read and approved.

Carried on motion that \$125 be donated from the General fund to purchase hymn books for our new church in Trenton.

Carried on motion that \$25 be donated from the General fund to aid in the purchase of gravel for roads at Silver Lake.

Carried on motion that \$30 be paid by the treasury to purchase a Communion set for the Trenton church and that an offering be sent in to the Treasurer from each society to reimburse the treasury for this amount.

Carried on motion that our President visit as many societies as possible this coming year and that her traveling expenses be supplemented from the treasury when needed.

Committee on Courtesy introduced our Conference President, Rev. Spearman and he brought words of commendation for the work done in the church by the Women's Missionary Society.

Meeting adjourned, prayer by Mrs. Annabelle Freeman.

The afternoon session was opened by the singing of our chorus "The Christ of Crisis" and prayer by Mrs. Bertha Wilson.

Roll call was given.

The afternoon session was in charge of our Y.M.W.B. superintendent, Mrs. Rae Helmer. She opened her program with the reading of Psalm 46. Honor awards were given to Inkerman, Shawville and Winchester. This year the Canada Conference is an Honor Roll Conference.

A presentation was made to Mrs. Cora Mack and Mrs. Leita Ellis in appreciation for their years of service as Secretary and Treasurer of the conference. Each retiring officer adequately voiced their appreciation for the co-operation of the ladies of the WMS through the past years.

A rising vote of thanks was given Mrs. Bertha Wilson the retiring Vice-President.

Offering taken \$5.55, Minutes read and approved. Motion to adjourn, Prayer by Mrs. Cora Mack.

RELIGIOUS SERVICES

The Friday evening service of the Annual conference was opened with the singing of the hymn "Jesus Saves" led by Mr. Paul Mullen. Rev. Huff our visiting Missionary read the scripture from Ephesians, second chapter. He read it in the Limba language and then translated it to English. After the scripture reading Rev. Huff led in prayer. The three Mullen children sang to us a chorus in Spanish, "Jesus I love Thee". Miss Joan Anglin, outgoing missionary to teach in the School for the Deaf in Puerto Rico, spoke to us, telling of her call to this needy mission work. The hymn "Send the Light" was sung and announcements and offering followed. We were then favored with a quartette composed of the Mullen family, "Jesus is Calling" after which Mrs. Huff spoke to us. She and Rev. Huff have spent four terms in Sierra Leon and are at present in Michigan as Rev. Huff is the President of the Michigan conference. They have just completed along with Mrs. Mary Lane Clarke the translation of the New Testament into the Limba language. Mrs. Clarke translated the four gospels and they completed the New Testament. Speaking a little about their work Mrs. Huff mentioned the fact of ministering to a people that have no Bible and though they may be taught to read and write, they need something to read after they learn and what more precious than the Word of God. A people without this Word is a lost people.

We were shown a number of interesting pictures on Africa taken recently during a three months trip to Sierra Leon while doing the translation work on the New Testament. Mrs. Huff showed us how simple the Limba language is, mentioning the fact that the Africans can learn to read in two weeks. She taught us to read John 3:16 in the Limba language after which she closed the service with prayer. Offering amounted to \$40.35.

The Sunday afternoon service of the Annual Conference was opened

with Mr. Mullen singing "Let Me Burn Out For Thee" after which Rev. Huff took charge of the service opening his remarks with a story of a journey to see a tribe of people called the Cliff Dwellers who lived in caves near the Sahara desert. Meeting an old school chum from New York who was a missionary to these people, he told the story of how a Watchman guarded the opening of the valley near these cliff dwellers and one night he failed his job as watchman and the result was that nearly a city was destroyed by the enemy. Rev. Huff went on to say, we are living in the last days and it behooves every Christian to be a watchman. It is a sacred trust that God has given to us to hand down the torch from generation to generation. We are being consumed more and more with the pleasures of the world while the world languishes for the gospel. At one time nine hundred churches failed in their duty and millions of souls were dying without Christ. This began the great move to Mohamedism. It is a supreme task to send out the gospel and it demands the very best there is in us. After relating many interesting stories of Africa, Rev. Huff called on the young people to dedicate their lives to God, and a prayer of dedication was given by Rev. Spearman. The Mullen family sang "Reapers are Needed".

The new Executive was introduced and Mrs. Huff led in prayer asking God's blessing on the W.M.S. Executive for the coming year.

Rev. Spearman pronounced the Benediction.

Offering amounted to \$132.15.

President: Mrs. Eleanor Spearman
Secretary: Mrs. Cora Mack.

REPORT NO. 1 W.M.S. PRESIDENT'S REPORT

To the members of the Forty-fourth Annual Conference of the Woman's Missionary Society of the Wesleyan Methodist Church:

Greetings in the name of the Lord, who has commissioned each of us, "Go ye into all the world," and to whom we shall answer, when we give a final account of our stewardship.

As we reflect on the past year's activities, we see places where we have failed in attaining desired goals—but we also have cause to rejoice for what has been accomplished through God and the co-operation of each president and society.

Throughout the year we have endeavoured to take up the task that you placed upon us, with a deep sense of inadequacy and yet with a real sense of God's help. I have visited, upon invitation, the Inkerman and Winchester societies together at Winchester, the Waltham and Campbell's Bay ladies at Waltham, and the Madoc society. At the request of the President and the

ladies of the Arnprior society, we gave the message at the World's Day of Prayer in their church.

May the prayer of each member of our societies be for a glimpse of Christ and His love for us, that in turn we may radiate His love through our lives unto others.

Yours for the promotion of missions,
Eleanor Spearman,
President.

REPORT NO. 2

REPORT OF THE COMMITTEE ON TEMPORARY ORGANIZATION

1. Courtesy — Mrs. Ruth Irish
2. Resolutions — Mrs. Bernice Gordon, Mrs. Jean Locklin, Mrs. Mae Derby, Mrs. Ruby Walker.
3. Reporter — Mrs. Lois McKnight.
4. Nomination — Mrs. Florabel Presley, Mrs. Dorothy Jewell, Mrs. Margaret Robinson.
5. Committee on Thanks — Mrs. Gwen Cooney.

REPORT NO. 3

REPORT OF WOMEN'S WORLD FELLOWSHIP SECRETARY

Number of prayer Circles	9
Number of Prayer Partners	198
Number of World Missionaries Chosen	409
Number signing WWF Covenant	44
Number participating in Bible Study	8
Number of Societies observing Monthly Prayer and Fast Day	6
Number of Y.M.W.B. Prayer Partners	136

Conf. W.W.F. Secretary:—Mrs. Helen Wilson.

REPORT NO. 4

REPORT OF COMMITTEE ON AUDITING

We the Committee on Audit have audited the books of our Conference W.M.S. Treasurer and the Y.M.W.B. Superintendent and have found them correct.

Respectfully submitted:—Mrs. Lois McKnight, Mrs. Florabel Presley

REPORT NO. 5
REPORT OF MISSION STUDY READING COURSE FOR 1963

Name of Church	No. Reading 6 Books	No. Reading 4 Books	No Reading 1 to 3 Books	Total No. Reading
Arnprior	7	1	6	14
Belleville	18	1	4	23
Brockville	2		11	13
Campbell's Bay	1		2	3
Madoc	1	1	9	11
Newington		2	2	4
North Bay	2	3	9	14
Ottawa	5	1	10	16
Powassan	7		5	12
Shawville	6	2	8	16
Toronto	3	8	15	26
Waltham	4			4
Winchester	11	1	5	17
Grand Total	67	20	86	173

Respectfully submitted:—Mrs. Gladys Peever

REPORT NO. 6
REPORT OF THE WORK COMMITTEE

We as Work Committee wish to first thank God for His goodness to each one of us and for what He has helped us to accomplish here at Silver Lake and also to thank each Society for what they did through the year. I think most of the things asked for were taken care of. We received a number of Jugs, some lovely homemade braided mats and others, sheets, pillow cases, brooms, dustpans, coffee urn from Canada Packers, Coupons, some kitchen needs. You have done so well that we come again to you for some more needs: knives, forks, dessert spoons, twelve tablecloths, brooms and dustpans, and floor covering for Silverholm.

Respectfully submitted:—Mrs. Florabel Presley, Mrs. Leila Pinch.
 Mrs. Phyllis Weaver, Mrs. Hazel Merkley
 Mrs. L. Votary, Mrs. I. Thomas,
 Mrs. Verda Hamilton.

REPORT NO. 7
REPORT OF THE MAGAZINE SOLICITOR

Arnprior Can. 16	11
Belleville Can. 1	44
Brockville Can. 2	17
Campbell's Bay Can. 3	8
Cornwall Can. 4	—
Inkerman Can. 6	12

Madoc Can. 15	9
Newington Can. 7	7
North Bay Can. 8	13
Ottawa Can. 9	43
Powassan Can. 10	14
Shawville Can. 11	13
Toronto Can. 12	37
Waltham Can. 13	9
Winchester Can. 14	42
Other (Personally sent in)	2
Total	281

Mrs. Annabelle Freeman, Conference Solicitor

REPORT NO. 8

REPORT OF COMMITTEE ON RESOLUTIONS

We the Committee on Resolutions hereby resolve:—

1. That we give the Holy Spirit pre-eminence in our lives.
2. That we pray earnestly for His guidance remembering the prayer requests.
3. That each society have a Women's World Fellowship prayer circle stressing that Tuesday is the day set aside for fasting and prayer.
4. That the local WMS Treasurers' Books close May 31st and that all monies be sent to the Conf. WMS Treasurer by June 5th. After this date no credit will be given any society.
5. That we pray and give Wesleyan Dollars to Wesleyan Missions.
6. That we arrange for a tour of Wesleyan Missionaries of our Conference also our Conference President be encouraged to visit the Societies when feasible.
7. That the Reading Course Books be stressed in each of our Societies.
8. Let each Society help prepare the King's Highway at home as well as abroad by supporting the building of new churches in our Conference.

Humbly Submitted — Bernice Gordon, Jean Locklin, Mae Derby,
Ruby Walker.

REPORT NO. 9

Y.M.W.B. Report for 1963—1964

	Active	Honorary	Total		Efficiency
	Members	Members	Member-ship	Meetings	Standard
Arnprior	15	—	15	9	80%
Belleville	23	—	23	12	75%
Brockville	29	7	36	12	85%
Cornwall	18	—	—	—	55%
Inkerman	20	3	23	13	100%
Newington	8	—	—	—	—

REPORT NO. 10

Y.M.W.B. Financial Report

	North Bay	Ottawa	Powassan	Shawville	Toronto	Waltham	Winchester	Total
	13	21	28	28	15	5	30	253
	8	—	5	9	3	3	15	53
	21	21	33	37	18	8	45	306
	12	12	13	13	8	9	13	126
	65%	65%	75%	100%	45%	90%	100%	
Total Band Credit	Special Projects Church Extension	Special Projects World Missions	Hephzibah	Education	Church Extension	World Missions		
Arnprior	24.90	4.00	—	2.00	2.00	16.09	2.00	16.09
Belleville	26.00	9.75	1.00	3.00	—	12.25	—	12.25
Brockville	21.72	—	—	1.00	2.00	18.72	2.00	18.72
Cornwall	10.50	—	—	1.00	3.00	6.00	3.00	6.00
Inkerman	36.95	7.91	2.25	2.00	—	24.79	—	24.79
Newington	11.50	2.00	—	2.00	2.00	4.50	2.00	4.50
North Bay	49.55	12.00	—	10.00	—	27.55	—	27.55
Ottawa	54.68	—	—	10.00	—	44.68	—	44.68
Powassan	38.15	13.40	3.00	3.50	—	18.25	—	18.25
Shawville	89.24	13.00	—	10.00	15.00	51.24	15.00	51.24
Toronto	19.50	2.00	—	2.00	2.00	9.50	2.00	9.50
Waltham	17.94	2.98	91	1.00	2.02	11.03	2.02	11.03
Winchester	100.00	42.66	5.00	10.00	8.41	31.93	8.41	31.93
Totals	500.63	109.70	14.16	57.50	36.43	277.34	36.43	277.34
Total Non-Credit for all Bands	11.25							
Grand Total	511.88							

REPORT NO. 11

Report for W.M.S. for Conference Year 1963—1964
Canada Conference

Received from W.M.S. Cash	\$ 3,926.17
W.M.S. Vouchers	2,740.23
Churches	89.50
Bank Interest	8.27
Conference Offerings Wed. to Fri.	32.22
Conference Offering Sun. afternoon ..	146.38
Refund—Gen. Conf. Delegate	50.00
Donation—Davis Book Mobile	2.00
Sale of Conf. Literature	10.50
Total	\$ 7,005.27
Balance on hand June 1963	262.04
Total plus balance	\$ 7,267.31
Expenses	6,845.85
Balance on hand	421.46

Expenses

Mrs. R. Felton—Cash	\$ 3,244.13
Mrs. R. Felton—Vouchers	2,740.23
Rev. J. H. Weaver—Cash	419.48
Official Expenses at Conference	55.80
Conference Official Expenses	11.00
Donation to Conference for Den. Representative	25.00
Silver Lake Project—Hot Water Tank ..	50.00
Conference Literature	11.40
Exchange on U.S. money	271.96
Supplies, Charges & Cheque Exchange ..	16.85
	\$ 6,845.85

Mrs. Felton—Cash

World Missions	\$ 205.32
Bertha Major Project	777.78
W. J. Davis Fund	320.27
W. J. Davis Book Mobile	72.00
W. J. Davis Travel Conference	12.00
New Guinea Memorial	67.20
New Guinea—Mr. Gladwin	10.00
Haiti Relief	158.66
Brainard	51.75
Australia	42.25
Jewish Evangelism	7.00
Medical Missions	21.00
White Gift Christmas	312.54
Church Extension & Evangelism	93.86

Card Call	147.00
Self Denial	166.80
Hephzibah	98.65
Education	19.30
Sedu Mans—Houghton Stud.	372.00
Membership Dues	249.00
General Literature Fund	17.75
Korean Orphan	22.00
	\$ 3,244.13

Mrs. Felton—Vouchers

World Missions	17.86
W. J. Davis	623.67
New Guinea—Rev. Ridgeway	40.00
Card Call	170.00
Alaska	64.00
Sedu Mans	70.00
Pioneer Pastor—Catskill, N.Y.	80.00
Korean Orphan	120.00
Local Church Work	376.39
Community Miss.	89.00
Can. Bible Society	25.00
Silver Lake Supplies	89.54
Local W. M. S. Expenses	861.14
Hamburg Church	108.00
Rev. P. Dekker—Children	5.63
	\$ 2,740.23

Rev. J. H. Weaver—Cash

Conference Extension—Budget & Dimes	\$ 240.73
Conference Self Denial Church Extension—Arnprior	44.75
Silver Lake	60.00
Madoc Building Fund	2.00
Oshawa Building Fund	5.00
Silver Lake Camp	8.00
Camp Entertainment	10.00
Printing Conference Minutes	49.00
	\$ 419.48
Silver Lake Supplies—Amount Received	\$ 16.00
Silver Lake Project	
Balance Due on Cabin & Tent	32.13
Hot Water Tank	50.00
Total Amount Owing	82.13
Amount Received	78.00
Amount Unpaid on Projects	\$ 4.13

Conference Working Fund

Amount received @ 50 cents per member & exchange on cheques	\$ 122.40
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Amount received from W. M. S. societies.

Societies	Cash	Vouchers	Totals
Arnprior	\$ 127.37	\$ 117.90	\$ 245.27
Belleville	443.94	225.18	669.12
Brockville	167.22	86.54	253.76
Campbell's Bay	52.47	111.18	163.65
Cornwall	39.02	—	39.02
Inkerman	138.50	169.00	307.50
Madoc	108.00	35.50	143.50
Newington	110.42	14.18	124.60
North Bay	592.20	110.60	702.80
Ottawa	880.69	356.24	1,236.93
Powassan	105.00	36.16	141.16
Shawville	244.16	644.18	888.34
Toronto	343.91	380.51	724.42
Waltham	196.81	63.26	260.07
Winchester	376.46	389.80	766.26
	3,926.17	2,740.23	6,666.34

REPORT NO. 12**Report of Committee on Thanks**

The Committee on Thanks wish to submit the following report:—

We wish to thank the Lord for His presence throughout the past year and for His direction during our Conference session.

To our Conference and Local Executives who have laboured faithfully in His service.

To Dr. and Mrs. Paine and Rev. and Mrs. Phaup for their fellowship and messages to us.

To all who have worked behind the scenes to make this conference a success and blessing to all who were privileged to attend.

To Mrs. Bertha Wilson, Mrs. Cora Mack and Mrs. Leita Ellis who have laboured faithfully on the Conference Executive for so many years.

Respectfully submitted:—Mrs. Gwen Cooney.

MISCELLANEOUS TOTALS

MEMBERSHIP

	Active	Honorary	Gain	Loss	Total No. Meetings held	Subscriptions "Wes. Miss'y"	Efficiency Stand. Rating . %	No. Boxes	No. of Pounds
Arnprior	15	1	—	3	14	11	62	2	75
Belleville	30	2	—	6	10	44	85	—	—
Brockville	15	2	—	3	20	17	68	5	—
Campbell's Bay	4	4	2	—	13	8	—	—	—
Cornwall	5	—	—	—	—	9	—	—	—
Inkerman	17	—	—	—	12	12	—	—	—
Madoc	9	2	—	2	10	—	—	—	—
Newington	6	—	—	—	10	7	52	1	—
North Bay	8	3	—	—	11	13	65	—	—
Ottawa	22	—	—	5	13	43	73	—	—
Powassan	15	—	2	—	23	14	74	—	—
Shawville	10	2	—	5	11	14	68	6	—
Toronto	22	—	1	—	30	37	77	1	4-1/2
Waltham	9	—	3	—	19	9	70	—	—
Winchester	42	5	4	—	21	42	85	—	—
Total	229	21	12	24	217	280	759	15	79-1/2

RECEIPTS

	Membership Dues	Offerings	Memorials	Voucher Receipts	Total Receipts for the Year	Old Balance From Last Year	Grand Total
Arnprior	16.00	150.13	15.00	40.06	221.19	25.39	246.58
Belleville	32.00	628.35	—	—	660.35	8.77	669.12
Brockville	17.00	238.30	—	—	255.30	.38	255.68
Campbell's Bay	8.00	114.43	—	32.48	154.91	38.44	193.35
Cornwall	5.00	34.02	—	—	39.02	—	39.02
Inkerman	17.00	147.64	—	169.00	333.64	1.69	335.33
Madoc	11.00	130.80	—	37.00	178.80	13.45	192.25
Newington	6.00	118.70	—	—	124.70	.33	125.03
North Bay	11.00	675.11	—	—	686.11	18.79	704.90
Ottawa	22.00	1,093.90	—	151.00	1,266.90	10.29	1,277.19
Powassan	15.00	169.32	—	—	184.32	9.62	193.94
Shawville	12.00	200.02	67.20	607.00	886.22	19.04	905.26
Toronto	22.00	659.47	—	17.86	699.33	38.38	737.71
Waltham	9.00	221.46	—	21.92	252.38	24.70	277.08
Winchester	47.00	559.71	40.00	108.00	754.71	57.40	812.11
Total	250.00	5,141.36	122.40	1,184.32	6,697.88	266.67	6,964.55

W. M. S. STATISTICAL REPORT — DISBURSEMENTS

		World Missions General	American Indians (Brainerd)	Australia	Jewish Evangelism	Medical Missions	Mission Equipment Fund	While Christmas Offering	Church Extension Evangelism (Card Call Alaska)	Self Denial Offering	Budget and Gifts Hephzibah	Education
Arnprior	45.88	—	—	—	3.00	—	—	34.63	5.00	6.85	7.00	6.30
Belleville	70.00	22.25	22.25	—	5.00	—	—	49.00	62.50	30.90	31.15	—
Brockville	61.24	2.00	2.00	2.00	5.00	—	—	25.40	—	11.05	5.00	—
Campbell's Bay	5.00	—	—	—	—	—	—	16.35	6.00	10.90	—	—
Cornwall	31.32	—	—	—	—	—	—	—	2.00	—	—	—
Inkerman	32.00	—	—	—	—	—	—	10.00	10.00	6.00	5.00	10.00
Madoc	71.00	—	—	—	—	—	—	—	19.00	—	—	—
Newington	—	—	—	—	—	—	—	3.00	68.00	11.00	4.00	—
North Bay	98.26	4.50	—	—	—	442.00	—	3.00	—	—	6.30	—
Ottawa	698.15	—	—	—	—	14.00	—	43.00	156.00	14.00	5.00	—
Powassan	37.00	—	—	—	—	—	—	6.00	5.00	5.00	—	3.00
Shawville	343.33	—	—	—	3.00	—	—	26.51	44.00	12.00	5.00	—
Toronto	181.35	18.00	18.00	—	—	—	—	22.00	—	18.00	25.20	—
Waltham	69.00	—	—	—	—	—	—	28.00	—	11.00	—	—
Winchester	95.50	5.00	—	5.00	5.00	141.67	—	42.00	25.00	36.00	5.00	—
Total	1,839.03	51.75	42.25	7.00	21.00	597.67	313.89	402.50	172.70	98.65	19.30	—

W. M. S. STATISTICAL REPORT — DISBURSEMENTS, Concluded

	General Dues	Conference Working Fund	Conference Extension	Local Church Work	Other Objects	Total Disbursements	New Balance on hand	Grand Total
Arnprior	16.00	8.00	9.00	41.33	62.28	245.27	1.31	246.58
Belleville	32.00	66.88	52.00	—	225.19	669.12	—	669.12
Brockville	17.00	24.23	24.55	—	70.08	249.55	6.13	255.68
Campbell's Bay	8.00	3.50	—	88.67	24.60	163.02	30.33	193.35
Cornwall	5.00	.70	—	—	—	39.02	—	39.02
Inkerman	17.00	16.50	32.00	20.00	171.00	329.50	5.83	335.33
Madoc	11.00	7.00	10.00	54.77	8.00	180.77	11.48	192.25
Newington	6.00	11.42	—	21.18	—	124.60	.43	125.03
North Bay	11.00	5.50	—	49.50	77.74	702.80	2.10	704.90
Ottawa	22.00	13.50	8.00	143.28	120.00	1,236.93	40.26	1,277.19
Powassan	15.00	10.00	41.00	45.88	12.00	179.88	14.06	193.94
Shawville	12.00	26.92	10.20	211.88	172.20	867.04	38.22	905.26
Toronto	22.00	11.00	13.00	373.01	22.86	724.42	13.29	737.71
Waltham	9.00	6.50	61.92	70.40	—	255.82	21.26	277.08
Winchester	47.00	28.00	56.89	198.20	76.00	766.26	45.85	812.11
Total	250.00	239.65	318.56	1,318.10	1,041.95	6,734.80	230.55	6,964.55

MINUTES OF THE W.Y.P.S. CONFERENCE

MINUTES OF THE W. Y. CONFERENCE HELD AT SILVER LAKE, ONT.

JULY 25, 1964

CONFERENCE OFFICERS FOR 1964—65

HONORARY PRESIDENT—Rev. J. S. A. Spearman, Dixon Drive, Trenton, Ont.

PRESIDENT—Rev. M. McKnight, Newington, Ontario

VICE-PRESIDENT—Rev. W. Jewell 35 Central Ave., W. Brockville, Ont.

SECRETARY—Marjorie McCorriston, 25 Parkside Cresc., Ottawa 5, Ont.

TREASURER—Allan Carswell, 33 Nanaimo Drive, Bells Corners, Ont.

STANDING COMMITTEES

WESLEYAN YOUTH SALES MANAGER—Ann Gallaher

CONFERENCE REPORTER—Bert McCorriston

COMMITTEE ON AUDIT—Wayne Dow, Randy Stavenow

STATISTICS COMMITTEE—Edith Locklin, Jean Dunbar, Lorne Jackson,
Larry Mack

LOCAL YOUTH PRESIDENTS FOR 1964—65

BELLEVILLE—Edith Locklin, 73 Wright Avenue, Belleville, Ont.

BROCKVILLE—George Galbraith, 34 Hillcrest Drive, Brockville, Ont.

INKERMAN—Mrs. Lenora Barkley, Inkerman, Ont.

NEWINGTON—Mrs. Lois McKnight, Newington, Ont.

OTTAWA—Bert McCorriston, 25 Parkside Cresc., Ottawa 5, Ont.

POWASSAN—Clinton Loxton, R.R. 2, Powassan, Ont.

SHAWVILLE—Wayne McKnight, Box 421, Shawville, Que.

TORONTO—Verda LeRoy, 988 Kennedy Road, Toronto, Ont.

WALTHAM—Courtney Robinson, Waltham, Que.

WINCHESTER—Donald Watts, R.R. 3, Winchester, Ont.

DELEGATES AT CONFERENCE

BELLEVILLE—Wayne Dow, Eleanor Thompson

BROCKVILLE—Leslie Jewell, Gordon Douglas

INKERMAN—Lorne Jackson, Marilyn Spearman

NEWINGTON—Gladys Dunbar, Doris Dunbar

OTTAWA—Randy Stavenow, Jim Findley

POWASSAN—Iris Anderson, Ernie Loxton

SHAWVILLE—Janey Little, Ronald Smart

TORONTO—Phillip Friesen, Alice Herbert

WALTHAM—Bedford Robinson, Larry Mack

WINCHESTER—Alice Irven, Gerald Larocque

STANDING RULES

1. That the Conference President, Conference Youth President and Secretary be the Committee on Religious Services.
2. That the finances be reported in actual dollars and cents, and that all monies raised by the Youth be paid through Conference Youth Treasurer, except money used in local Youth Work.
3. That Standing Rule No. 1 of the Adult Conference become Standing Rule No. 3 of the Youth Conference.
4. That the Annual Youth Sessions be of long enough duration as to cover all business.
5. That the Conference W.Y. President annually visit each local society if possible.
6. That the credentials of delegates to the Annual Youth Conference be mailed to secretary two weeks before Conference begins.
7. That the Standing Rule of the Canada Conference, covering the traveling of the Officials and others in official capacity be followed.
8. That the Youth bear their share of the expenses in publishing of the Minutes of the Annual Conference with those of the Senior Conference.
9. That the term of the Officiary of each local begin July first and expire June thirtieth.
10. Each local set a goal for missions and that it be equally divided between the support of Bertha Major and Senior Conference Extension and that Conference treasurer have authority to do so if not at source..
11. That Conference executive appoint a nominating committee of three members and that president and vice-president be members ex-officio.
12. That the statistical report be forwarded to chairman of committee at least ten days before conference.

DAILY PROCEEDINGS

The Wesleyan Youth of the Canada Conference convened for its twenty-eighth annual session on the Silver Lake Camp Grounds, July 25, 1964 at 10:00 a.m.

Rev. B. H. Phaup conducted devotional exercises. The conference was then called to order by Rev. M. McKnight, President.

The committee on Credentials read its report which was adopted.

Roll call of delegates.

Carried on motion that the first seven rows of seats in the centre and platform constitute the Conference Bar.

Carried on motion that the morning session end at 12:00 noon and the afternoon session begin at 2:00 p.m.

The report on Temporary Organization was read and adopted.

The Committee on Courtesy introduced Rev. and Mrs. G. Huff to conference.

Committee on Courtesy introduced Rev. J. S. A. Spearman to Conference.

Carried on motion that all those introduced to Conference be seated within the bar and participate in business.

Carried on motion that the election of Officers take place at 2:30 p.m.

Carried on motion that the nominating committee, president and vice-president would meet.

The minutes of the Executive Meetings held throughout the Conference year were read.

It was carried on motion that the Minutes be accepted and that the recommendations be considered item by item.

Carried on motion that recommendation No. 1 be accepted.

Carried on motion that recommendation No. 2 be accepted.

Carried on motion that recommendation No. 3 be accepted.

Carried on motion that recommendation No. 4 be accepted.

Carried on motion that recommendation No. 5 be accepted.

Carried on motion that recommendation No. 6 be accepted.

Carried on motion that recommendation No. 7 be accepted.

Carried on motion that recommendation No. 8 be accepted.

Carried on motion that recommendation No. 9 be accepted.

The recommendations were adopted as a whole.

The Conference Youth Presidents report and official acts were read by the President and were adopted.

Conference adjourned by limitation of time.

AFTERNOON MEETING

Devotions were conducted by Rev. Nancy White.

Conference was then called to order by Rev. M. McKnight, President.

The Minutes of the Morning Session were read for information.

Rev. J. S. A. Spearman was asked to be chairman of elections of officers. Donald Watts and Jim Findley acted as receiving tellers and Gordon Douglas and Larry Mack acted as distributing tellers.

The following officers were elected:

PRESIDENT—Rev. M. McKnight

VICE-PRESIDENT—Rev. W. W. Jewell

SECRETARY—Marjorie McCorriston

TREASURER—Allan Carswell

WESLEYAN YOUTH SALES MANAGER—Ann Gallaher

Carried on motion that the report of the nominating committee be accepted.

Carried on motion that the Wesleyan Youth Sales Manager be included on the Executive Committee.

Committee on Resolutions read their report and it was adopted as a whole to be taken up item by item.

Carried on motion that resolution No. 1 be accepted.

Carried on motion that resolution No. 2 be accepted.

Carried on motion that resolution No. 3 be accepted.

Carried on motion that resolution No. 4 be accepted.

Carried on motion that resolution No. 5 be accepted.

Carried on motion that resolution No. 6 be accepted.

Carried on motion that resolution No. 7 be accepted.

Carried on motion that resolution No. 8 be accepted.

The report on resolutions was accepted with the exception of No. 1

The Committee on Audit read its report which was adopted.

The Committee on Budget read its report which was adopted.

The Committee on Statistics read their report which was adopted.

Carried on motion that resolution No. 1 be accepted.

The Treasurer read his report which was adopted.

The Financial statement of the Conference Youth President was read and adopted.

The report of Wesleyan Youth Sales Manager was read and adopted.

Carried on motion that we dispense with the reading of the Local Reports but to hear what each local did as a project.

The Committee on Thanks gave their report which was adopted.

Motion to leave any unfinished business in hands of Executive Committee.

Rev. M. McKnight closed with prayer.

SATURDAY EVENING RALLY

Rev. M. McKnight was in charge of the Saturday Evening Rally. Song service was conducted by Paul Mullen and family. Banner was awarded to Ottawa, the local obtaining the highest number of points for attendance. Rev. W. Mack read the report of the Plaque Awarding Committee. Ottawa was awarded the plaque for the coming year having had the highest number of points. During the rally the completion of semi-finals for the quiz-team resulted with Belleville and Brockville winning. Dr. Bert Hall, of Houghton, N.Y., was guest speaker.

REPORT OF EXECUTIVE COMMITTEE

1. We recommend that the General Efficiency Standard be adopted as outlined by the General Office and that each local indicate the Bible Study and Scripture memorization plan used.
2. We recommend that our subscription period for Wesleyan Youth coincide with General Office and institute special effort to increase subscriptions during Youth Week.
3. We recommend Conference Extension Goal be minimum of \$1000 and this be payable in equal monthly installments for pastoral support in pioneer work at Trenton and each local should share this goal proportionately.
4. We recommend that Conference dues be \$1.25 a member this year.
5. We recommend that each local set a goal for missions and that it be equally divided between support of Bertha Major and Senior Conference

Extension and that the conference treasurer have authority to do this if not done at source and that this become a standing rule.

6. We recommend that we continue our Conference Youth Rallies and that one of these should be an All Day Youth Round-Up.
7. We recommend that Conference executive appoint a nomination committee of 3 members and president and vice-president be members ex-officio and that this become standing rule No. 11.
8. We recommend that the statistics committee be standing committee.
9. We recommend that the statistical report be forwarded to chairman of committee at least ten days before conference and that this become a standing rule.
10. Members of Nominating Committee to be Allan Carswell, Alice Irven, Lorne Jackson.

REPORT OF COMMITTEE ON RESOLUTIONS

We the committee on resolutions recommend that:

1. Ottawa Local supply the pulpit for the Trenton Church.
2. Inkerman and Newington be responsible for two nickel offering plates each for the Trenton church, the four plates being alike.
3. Winchester supply one hymn board for the Trenton church.
4. Shawville supply the clock for the Trenton church.
5. Waltham and Arnprior be responsible for painting of the three cabins in front of the Silverholm dormitory. Labour required as the paint is supplied by the conference.
6. Brockville to be responsible for the labour required in the painting of the new Memorial cottage.
7. Toronto, Powassan, and Belleville to supply four stacking chairs each for the Dining Hall. One society to be responsible for purchasing to ensure uniformity.
8. Note: Each society to obtain these items as quickly as possible and should contact Rev. Spearman regarding Trenton Church items.

Respectfully submitted:

Bert McCorriston
Lois McKnight
George Galbraith
Jane Little

REPORT OF THE NOMINATING COMMITTEE

The nominating committee desires to submit the following report:

Conference Reporter—Bert McCorriston

Committee on Audit—Wayne Dow, Randy Stavenow

Committee on Statistics—Edith Locklin, Jean Dunbar, Lorne Jackson,
Larry Mack.

Submitted by: Allan Carswell, Lorne Jackson, Alice Irven.

EXECUTIVE MEETINGS HELD THROUGHOUT 1963—64

Executive Meeting held September 20, 1963.

Rev. J. S. A. Spearman opened with prayer.

Youth Convention planned for 1964.

Moved by A. Carswell, seconded by Rev. J. S. A. Spearman that pianist Bob Clifford and Song Leader Ed Wilson be contacted to take care of the music.

Moved by Rev. Spearman, seconded by A. Carswell that Evangelist John McHardy be contacted for speaker.

Moved by Rev. Jewell, seconded by Rev. Spearman that we also contact Gerry Jack, Rev. Angel, Dr. Claude Reese, Ed. Wallace.

On Saturday night of Labour Day week-end a Youth Banquet planned. Moved by A. Carswell, seconded by M. McCorriston.

Rallies planned: Brockville Oct. 26, 1963

Arnprior Nov. 23, 1963

Ottawa Feb. 22, 1964

Belleville

Round-Up Apr. 11, 1964

Winchester May 23, 1964

Silver Lake July 4, 1964

Moved by Rev. Jewell, seconded by A. Carswell

Speakers for Youth Congress. Moved by Rev. Jewell, seconded by A. Carswell to contact Standard Church about having a meeting April 11 or July 4, 1964.

Suggested January 31, 1964 be deadline for teams entering Quiz. Moved by Rev. Spearman, seconded by A. Carswell.

Closed with prayer by Rev. M. McKnight.

EXECUTIVE MEETING HELD FEBRUARY 25, 1964

1. Allan Carswell opened with prayer.

2. Wesleyan Youth Round-Up Planned

Rev. Doug Warren to be speaker

Workshops:

Teenagers: a) Christ and Your Vocation—Doug Warren

Young Adults: b) Communicating Christ Today

Teenagers: c) Christ in a teen's school and social life

Young Adults: d) Pulling Together

Suggested by Rev. Spearman to contact Mr. A. Haig, Albert College concerning workshops.

Schedule

a) Morning Rally at 11:00 p.m.

b) Workshops—D. Warren and A. Haig

c) Film

d) Workshops—Mr. Storms to be contacted.

e) Evening Rally—Doug Warren

Advertising

Cards to be made up. Rev. McKnight and Rev. W. Jewell to look after matter. Rev. McKnight to contact D. Warren about Lorne Park Quartet.

3. Youth Convention

To contact: Wes. Arrum, Youth in One Accord, Mr. Brown

Schedule: Morning Class 9:15

Chapel 10:15

Class 11:15

Afternoon: Class 1:30—2:15

Recreation

Fred Irish to be contacted for Bible Study

If neither of two people suggested can come—cancel.

THEME—DYNAMIC FOR DUTY

Advertising to be separate from camp advertising

Bible Quiz Convention

4. Quizzes to consist of 10 questions: I & II Peter and I, II, and III John
Officials to be decided later.

5. Church Extension: \$1,000 to raise for Trenton
550 collected thus far

6. Road Improvement to be left with camp committee.

7. Youth Camp Program: Morning: Bible Study—Bert Hall

Crafts: Copperwork, Mrs. Hook and leather mosaic chips, Mrs. Moore—painting and sketching, routing, camp newspaper, carving, working with ceramics.

Chapel:

Afternoon: Youth Wants to Know

Recreation

Paul Mullen directing choir

Registration Fee for camp would include those staying in cottages

Sports Discussed. Cliff Clow to be contacted.

Councillors fee half paid. Suggested those filling two positions no fee.

Closed with prayer.

REPORT OF THE WESLEYAN YOUTH SALES MANAGER

Number of subscriptions to the Wesleyan Youth reported:

Newington	6
Winchester	14
Total Reported:	20

This report is incomplete because other societies failed to report the number of subscriptions received.

Respectfully submitted:
M. ANN GALLAHER

REPORT OF COMMITTEE ON AUDIT

We, the Committee on Audit, have meticulously examined the Treasurer's books, Yearly Report, and the Statistical Report and have to the best of our knowledge, found them to be accurate.

We the undersigned submit this report:

**R. STAVENOW,
WAYNE DOW**

REPORT OF COMMITTEE ON THANKS

We the Wesleyan Youth of the Canada Conference thank God for His blessings in the past year.

We are also thankful for these grounds on which to hold our Conference.

We are grateful to Rev. M. McKnight for his leadership and devotion to his duty in the past year.

We would like to express our sincere thanks to Rev. W. Jewell for sharing in the responsibility of leadership and also to the other members of the executive.

We thank Dr. Phaup, Mr. Mullen and Miss White for their participation in today's activities.

Respectfully submitted:
**EDITH LOCKLIN,
GLADYS DUNBAR**

W. Y. PRESIDENT'S REPORT FOR 1963—64

To the Twenty-eighth Annual Conference of Canadian Wesleyan Youth now in session, greetings in the name of our Lord Jesus Christ.

The words of the apostle Paul come to mind as we come to this youth session of Conference. "Thanks be to God which giveth us the victory through our Lord Jesus Christ." We do feel like thanking God for the victories of this past Conference year.

We are grateful for the way in which our Conference Youth have responded to the challenges presented to them. The zeal and courage of our youth for the advancement of His work in our midst has been most inspiring. The way you have responded to the challenge of church extension as presented during the year is greatly appreciated. We must continue to carry the work of church extension close to our hearts. I am hopeful that this session of our Youth Conference will continue to set the pace.

A good spirit has been evident in all of our rallies throughout the year in a number of the churches. Especially outstanding was the "Wesleyan Youth Round-Up" in Belleville, April 11. Our Bible Quiz contests have continued to stimulate interest at each rally as teams from Brockville, Ottawa, Belleville and Newington have been "battling it out". Before another week rolls by we shall know who the winning team is to represent us at the Houghton Area Youth Convention, September 4, 5 and 6.

We look forward with anticipation to the events of this Conference year. We look forward to our Youth Camp, which is growing in interest and attendance; we look forward to the Houghton Area Youth Convention over Labor Day Week-end at Houghton College. We hope that many of you will plan to go. We look forward to the rallies; to Bible Quizzes and to another "Wesleyan Youth Round Up" next Spring. But even more than all this, let us look forward to God's leadership and blessing on our churches and locals. Let us look forward to a real move of God's Spirit in our midst. We need to be stirred and challenged.

Finally, let me express my heartfelt appreciation to the Youth Executive Council; to local leaders and others who have labored so faithfully at the grass roots. If the work of Wesleyan Youth is to flourish it will be due to your faithfulness and determination on the local level. Many of you feel this keenly and are serving beyond the call of duty. May the Lord give us great courage to stand firm and steady in these days of uncertainty and unrest. Let us be faithful and ever ready to "serve the present age our calling to fulfill."

Respectfully submitted:

MURRAY J. MCKNIGHT, Youth President

FINANCIAL STATEMENT OF W.Y. PRESIDENT (1963-64)

Travelling Expenses	\$56.75	
Postage, Stencils and other Supplies	18.67	
Telephone Calls	4.60	
Total	80.02	
Cash remaining		7.93

Examined and assumed to be accurate.

R. STAVENOW, WAYNE DOW

OFFICIAL ACTS OF THE W.Y. PRESIDENT 1963-64

July 20—Attended Youth Work Day at Silver Lake

July 27—Acted as Chairman for Conference Youth Rally at Silver Lake

July 28—August 4—Youth Camp Director at Wesleyan Youth Camp held at Silver Lake.

August 30—September 2—Attended and presided over Wesleyan Youth Convention at Silver Lake.

September 20—Attended Conference Youth Executive Council Meeting in Ottawa.

October 1—Attended with Vice-President Walter Jewell, the Houghton Area Youth Council meeting in Buffalo, New York.

October 26—Attended Youth Rally at Brockville

November 23—Attended Youth Rally at Arnprior.

February 25—Attended Conference Wesleyan Youth Executive Council meeting in Ottawa.

February 29—Attended Conference Youth Rally in Ottawa.

March 20—22—Youth Week Speaker at Inkerman.

March 25—Attended Camp Committee in Trenton and presented the Youth Camp Schedule for approval.

April 11—Presided over Wesleyan Youth Round-Up in Belleville.

April 25—Attended Board of Directors and Conference Trustees meeting held at Silver Lake.

May 22—Met with Judges in Winchester in preparation for the next Bible Quiz contest.

May 23—Attended Youth Rally in Winchester.

June 27—Attended Youth Rally in Brockville

In addition: I have acted as Conference Quiz Master for the Bible Quiz contest.

I mailed at least eight pieces of promotional material or newsletters to youth leaders and pastors.

REPORT OF COMMITTEE ON BUDGET

	Member- ship	Conf. Dues	Denom. Dues	Conf. Extension	Total
Belleville	18	\$22.50	\$36.00	\$144.00	\$202.50
Brockville	13	16.25	26.00	104.00	146.25
Inkerman	9	11.25	18.00	72.00	101.25
Newington	14	17.50	28.00	112.00	157.50
Ottawa	20	25.00	40.00	160.00	225.00
Powassan	7	8.75	14.00	56.00	78.75
Shawville	10	12.50	20.00	80.00	112.50
Toronto	15	18.75	30.00	120.00	168.75
Waltham	8	10.00	16.00	64.00	90.00
Winchester	12	15.00	24.00	96.00	135.00
	126	\$157.50	\$252.00	\$1008.00	\$1417.50

Committee on Budget: Gordon Douglas, Eleanor Thompson, Don Watts
Alice Herbert

REPORT OF PLAQUE AWARDING COMMITTEE

Ottawa having obtained the highest number of points from the Efficiency Standard was awarded the plaque for this conference year.

Committee: Rev. W. D. Mack, Rev. F. S. Irish. Rev. J. Walker

W. Y. TREASURER'S REPORT

Receipts:

General Dues	\$289.26
Conference Dues	164.51
Education	24.42
World Missions—Senior Conf. Ext.	75.81
Bertha Major	273.80
Pioneer Project	1167.52
Youth Week Offering	90.24
Special Offering for Rev. R. McIntyre	10.35
Misc.—Bank Interest	
Belleville Rally	59.08
Total Receipts	\$2154.99

Disbursements:

General Dues	\$310.51
Conference Dues	194.59
Education	24.42
World Missions—Senior Conf. Ext.	75.81
Bertha Major	318.80
Youth Week Offering	90.24
Special Offering for Rev. R. McIntyre	10.35
Conference Extension	298.00
Total Disbursements	\$1322.72
Total Receipts	\$2154.99
Cash carried fwd.	1784.91
Total	3939.90
Disbursements	1322.72
Total cash on hand	\$2617.18

Treasurer: ALLAN CARSWELL

ANNUAL W.Y. STATISTICAL REPORT OF CANADA CONFERENCE

	Active Members	Associate Members	Wesleyan Youth Subs.	Standard Rating			General Dues	Conference Dues	Conf. Extension	Education	World Missions
				"A" Rating	"B" Rating	"C" Rating					
Belleville	18	—	18	—	B	—	48.00	30.00	174.00	—	30.00
Brockville	13	7	10	—	—	C	16.00	10.00	60.00	1.00	4.00
Inkerman	9	20	4	—	B	—	12.00	7.50	43.30	—	5.00
Newington	14	—	6	—	B	—	24.00	15.00	95.00	1.00	6.25
Ottawa	20	3	21	A	—	—	40.00	25.00	113.00	1.98	198.00
Powassan	7	10	4	—	—	—	14.00	8.75	50.70	5.00	40.00
Shawville	10	—	10	—	—	—	30.00	18.76	111.76	4.00	7.00
Toronto	15	1	23	—	—	—	32.00	20.00	128.00	—	—
Waltham	8	2	9	—	B	—	20.00	12.52	72.52	1.00	12.29
Winchester	12	3	14	—	—	—	30.00	18.76	108.76	8.31	15.82
Total	126	46	119				266.00	166.29	957.04	22.49	318.36

ANNUAL W.Y. STATISTICAL REPORT

	Gen. Church Extension and Evangelism	1964 Wesleyan Youth Week Offering	Local Work	Other Items	Total Receipts Plus Balance	Total Disbursements	Cash on Hand
Belleville	30.00	10.00	172.95	48.68	599.94	543.63	56.31
Brockville	—	11.34	226.51	—	345.22	328.85	27.71
Inkerman	—	5.00	77.70	10.28	178.28	160.78	17.50
Newington	6.25	9.00	24.61	8.35	195.96	190.46	5.50
Ottawa	145.00	20.14	440.63	10.00	1,298.79	993.75	305.04
Powassan	—	—	35.00	25.12	198.50	178.57	19.93
Shawville	—	—	150.00	58.42	398.16	379.94	18.22
Toronto	—	35.00	80.45	—	308.93	295.45	13.48
Waltham	12.00	—	96.52	10.30	244.64	237.15	7.49
Winchester	—	—	319.80	50.00	653.61	551.65	101.96
Total	193.25	90.48	1,624.17	222.15	4,222.03	3,848.89	573.14