

*Virgil A. Mitchell*  
Vault

*Allegheny Conference*

OF THE

*Wesleyan*

*Methodist Church*

OF AMERICA

ANNUAL JOURNAL

1967



**Sandy Lake, Pennsylvania**

**April 21 - 23, 1967**

**MINUTES**

*of the*

**One Hundred Twenty- Fourth  
ANNUAL SESSION**

*of the*

**ALLEGHENY  
CONFERENCE**

*of the*

**WESLEYAN METHODIST CHURCH  
OF AMERICA**

*Held At*

**SANDY LAKE, PENNSYLVANIA**

*In the*

**WESLEYAN METHODIST CHURCH**

***APRIL 21 to 23, 1967***



**REV. DONALD C. BOYD, President**

**813 Franklin Avenue, New Castle, Pennsylvania, 16101**

**MISS CAROLINE LELEAR, Secretary**

**307½ Maple Avenue, New Wilmington, Pennsylvania, 16142**

## Statement Of Certification

We, the undersigned officers, duly elected by the Allegheny Annual Conference of The Wesleyan Methodist Church of America, do hereby certify that in our opinion the printed copy of the Minutes of the Proceedings of the said Annual Conference held at Sandy Lake, Pennsylvania, on April 21 to April 23, 1967, to which this statement is bound, is a true and correct copy of the Minutes of said session.

This is valid, only when signed by the Conference President and Secretary.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 1967.

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President of Allegheny Annual Conference

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Secretary of Allegheny Annual Conference

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## **The Allegheny Conference**

### **1967 Conference Officiary**

President .....	Donald C. Boyd
Vice - President .....	I. D. Swinehart
Secretary .....	Caroline Lelear
Assistant Secretary .....	Mary Ellen Swinehart
Treasurer .....	Pauline Wonn
Sunday School Secretary .....	Beatrice Lelear
Secretary of Education .....	David W. Alexander
Director of Wesleyan Men .....	William Hibbs

### **Conference Boards**

#### **TRUSTEES**

Donald C. Boyd, Chairman, Elder .....	Term expires 1969
David L. Robertson, Elder .....	Term expires 1970
Henry W. Lelear, Elder .....	Term expires 1968
Basil Boyd, Layman .....	Term expires 1970
Alfred Anderson, Layman .....	Term expires 1969

#### **ADVISORY BOARD**

I. D. Swinehart, David L. Robertson - Elders  
Robert Kaltenbaugh, William Hibbs - Laymen

#### **SUNDAY SCHOOL**

Beatrice Lelear, Chairman-Secretary	
Harry Atkins .....	Term expires 1969
William Hibbs .....	Term expires 1969
James Roodhouse .....	Term expires 1968
Agnes Robertson .....	Term expires 1968

#### **CHURCH EXTENSION AND EVANGELISM**

Donald C. Boyd, Pauline Wonn  
I. D. Swinehart, Harold R. Waite, Basil Boyd

### **Conference Standing Committees**

#### **ON VACANCY**

Harvey E. Yount, I. D. Swinehart, Donald C. Boyd - Elders  
William DeHaven, Charles Kaltenbaugh - Laymen

#### **JUDICIARY**

Harold R. Waite, C. C. Cross, Harvey E. Yount, I. D. Swinehart - Elders

#### **ITINERACY AND ORDERS**

Harold R. Waite .....	Term expires 1971
122 James Street, Falconer, N. Y. 14733	
David L. Robertson .....	Term expires 1970
Box 372, Sandy Lake, Pa. 16145	
Harvey E. Yount .....	Term expires 1969
1246 167th St., Cleveland, O. 44110	

I. D. Swinehart ..... Term expires 1968  
2285 S. Main St., Akron, O. 44319

#### FINANCE

Harvey E. Yount, David L. Robertson, Harold R. Waite,  
James Roodhouse, Charles Mealy, Pauline Wonn

#### AUDITING

Pauline Swinehart, Robert Bee

#### STATISTICIAN

Jean Kaltenbaugh - Sandy Lake, Pa. 16145

#### GROUP INSURANCE COMMITTEE

David L. Robertson, Charles L. Boston, Robert Kaltenbaugh

#### PUBLICATIONS

Donald C. Boyd, Caroline Lelear

#### MINISTERIAL RETIREMENT

Harold R. Waite ..... Term expires 1970

Charles L. Boston ..... Term expires 1969

Edward Depew ..... Term expires 1968

#### REPRESENTATIVES TO HOUGHTON COLLEGE BOARD OF TRUSTEES

##### Elders:

Harvey E. Yount (1968)

Harold R. Waite, Alternate

##### Laymen:

David W. Alexander (1970)

Robert Drake, Alternate

#### STONEBORO CAMPMEETING FINANCIAL SECRETARY

Charles Mealy

#### YOUTH COMMITTEE

Charles L. Boston, Chairman

Caroline Lelear

Agnes Robertson

#### In Memoriam

##### Our Honored Dead

William J. Coon, Dec. 6, 1848  
Street Huminston, May 1, 1849  
Solomon Hendrickson, Sept. 20, 1851  
Jarvis C. Bacon, 1854  
Jesse McBride, March, 1856  
Reuben S. Ensign  
Edward Smith, June 6, 1856  
(First Pres. Allegheny Conf.)  
John L. Moore, Oct. 1, 1861  
David Hotchkiss, March 31, 1871  
William Crooks, Feb. 13, 1874  
Adam Crooks, Dec. 15, 1874

John E. Martin, Jan. 15, 1913  
Thomas K. Doty, Oct. 13, 1913  
H. B. Bryner, April 26, 1917  
Mary E. Buell, Jan. 3, 1918  
(Missionary to Africa)  
Ethiel Hickok, Feb. 21, 1921  
P. D. Cutshall, April 8, 1921  
Sarah E. Shultz, July 24, 1921  
Edith B. Hill, April 9, 1922  
L. B. Strong, Oct. 24, 1923  
G. W. Galbraith, Dec. 13, 1924  
L. H. McLeister, Oct. 23, 1926

John Gilbert Norris, May 16, 1875  
 Aaron Goodwill, Feb. 16, 1876  
 Cyrus G. Palmer, Feb. 7, 1877  
 Samuel J. Nolan, July 11, 1878  
 Ephraim Wyllis, 1878 or 1879  
 Thomas Savage, Feb. 28, 1880  
 Thomas Lamb, Feb. 12, 1881  
 Austin Hamlin  
 Caleb M. Preston, Dec. 9, 1883  
 William Sewell, April 29, 1885  
 Jonathan Benn, May 13, 1885  
 W. P. Martin, June 21, 1885  
 Hiram Williams, May 17, 1888  
 H. G. March, Feb. 2, 1889  
 Rouse E. Gardner, Feb. 12, 1889  
 Jacob Smith, Oct. 4, 1889  
 Dennison S. Kinney, Jan. 8, 1890  
 Levi M. Wright, Jan. 21, 1890  
 Joshua Robb, Feb. 9, 1890  
 Benjamin W. Lawhead, Mar. 20, 1890  
 Richard W. Hawkins, Jan. 13, 1892  
 Thomas W. Stephens, Aug. 5, 1892  
 Mary E. Depew, Oct. 9, 1892  
 Austin Davis, Feb. 7, 1894  
 Erasmus Johnson  
 James Christian  
 Calvin D. Rockwell  
 Harvey C. Jackson, Oct. 23, 1897  
 Gershon Fairchild, Mar. 20, 1899  
 Joseph Campbell, Aug. 4, 1900  
 George Savage, Sept. 20, 1900  
 George W. Turner, Aug. 10, 1901  
 George Ritchie, Jan. 30, 1902  
 Robert Perring, June 24, 1904  
 Almira Ellet, Nov. 17, 1904  
 William A. Stanfield, Feb. 21, 1905  
 John W. Snively, Oct. 30, 1905  
 A. Marie Stephens, Jan. 1, 1906  
 (Missionary to Africa)  
 Cora M. Cutshall, Jan. 4, 1906  
 Sara Kennedy, Feb. 22, 1908  
 John H. Ellet, Oct. 30, 1908  
 Linus W. Krah, Feb. 1, 1909  
 Mary C. Cordner, April 6, 1910  
 Etta M. Hayward, Sept. 11, 1910  
 Grace E. Chadwick, May 5, 1911  
 Henry W. Hampe, Dec. 2, 1911

Note: Two of the earliest Record  
 Books having been lost, this re-  
 cord is incomplete.

Vanus Smith, June 17, 1928  
 (Missionary to Africa)  
 John Case, Sept. 25, 1928  
 W. S. Coder, Dec. 25, 1928  
 Ira A. Grise, Oct. 13, 1932  
 Mary E. McLeister, Feb. 11, 1933  
 William H. Williams, May 17, 1934  
 A. T. Vestal, Sept. 8, 1934  
 Thomas Struthers, Oct. 20, 1935  
 A. L. White, Dec. 20, 1935  
 (Conf. Pres. Died in Office)  
 Clara T. Williams, July 1, 1937  
 P. B. Campbell, April 6, 1938  
 (Pres. Emeritus Allegheny Conf.)  
 Charles Williams, Aug. 2, 1938  
 F. J. Davis, May 10, 1939  
 Clinton Bard, Oct. 12, 1939  
 Florence E. Salisbury, Jan. 3, 1940  
 W. A. Lawrence, Apr. 20, 1940  
 Albert D. Fero, Jan. 4, 1942  
 A. E. Kerst, Dec. 3, 1942  
 C. B. Pugh, March 7, 1943  
 G. W. Richardson, April 29, 1944  
 Gerald Rodgers, Nov. 8, 1944  
 Jesse Whitecotton, Dec. 10, 1944  
 F. P. Kerst, Aug. 4, 1947  
 C. D. Patterson, Feb. 22, 1948  
 E. L. Dongell, May 26, 1948  
 Elsie E. Moyer, June 26, 1949  
 W. H. Marvin, Nov. 22, 1950  
 Sarah E. Redding, Dec. 7, 1950  
 Mildred Mae Barris, Jan. 7, 1953  
 D. B. Hampe, Aug. 25, 1954  
 J. Robert Swauger, Sept. 23, 1955  
 Fred De Cost, Oct. 2, 1955  
 J. Orlando Yount, Aug. 29, 1956  
 H. Erwin Enty, May 16, 1957  
 Ethel Enty, April 6, 1958  
 Charles A. West, Jan. 12, 1961  
 Olive M. West, Jan. 24, 1961  
 A. G. Carlson, Oct. 20, 1961  
 C. E. Zike, Aug. 18, 1962  
 John I. Rambo, Jan. 14, 1963  
 Dwight L. Robertson, Jan. 24, 1963  
 Lorman J. Elliott, Apr. 27, 1963  
 I. F. McLeister, May 7, 1963  
 Orren Reed Bennett, Mar. 28, 1966  
 James F. Merrifield, Sept. 6, 1966  
 D. M. Stonebraker, Mar. 3, 1967  
 W. R. Kopp, March 6, 1967

## Conference Roll

### CHRONOLOGICAL ROLL OF ELDERS WITH DAYS ATTENDED

Charles C. Cross	3	Henry W. Lelear	0
Gracia L. Banker	0	C. L. Boston	3
I. D. Swinehart	3	David L. Robertson	3
Harvey E. Yount	3	Beatrice Lelear	3
Robert Benninger	1	Donald C. Boyd	3
G. K. Donaldson	0		

### CONFERENCE PREACHERS WITH ATTENDANCE

Irene Yount 3

## Conference Roll

### ALPHABETICAL ROLL OF ELDERS

#### ADDRESSES WITH ZIP CODE AND TELEPHONE NUMBERS

Banker, Gracia Fero	Box 17, Savanna-la-Mar, Jamaica, W. I.	
Benninger, Dr. Robert	360 Forker Blvd., Sharon, Pa. Phone 412-342-2816	16146
Boston, Charles L.	R. D. 3, Greenville, Pa. Phone 412-588-9380	16125
Boyd, Donald C.	813 Franklin Ave., New Castle, Pa. Phone 412-652-7582	16101
Cross, Charles C.	Box 35, Stoneboro, Pa. Phone 2282	16153
Donaldson, G. K.	806 Aten Ave., Wellsville, O.	43968
Lelear, Beatrice	108 Shenango St., Greenville, Pa. Phone 412-588-7539	16125
Lelear, Henry W.	108 Shenango St., Greenville, Pa. Phone 412-588-7539	16125
Robertson, David L.	Box 372, Sandy Lake, Pa. Phone-5025 <i>412-376-5025</i>	16145
Swinehart, I. D.	2285 S. Main St., Akron, O. Phone 216-724-2735	44319
Waite, Harold R.	122 W. James St., Falconer, N.Y. Phone Jamestown <i>483-1633</i>	14733
Yount, Harvey E.	1246 E. 167th St., Cleveland, O. Phone 216-531-2913	44110

### CONFERENCE PREACHERS

Yount, Irene	1246 E. 167th St., Cleveland, O. Phone 216-531-2913	44110
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## ROLL OF DELEGATES

CHARGE	Days Pres.	Delegate	Address	
Akron First	3	Robert Boston	955 Victory St., Akron, O.	44311
	3	Charles Mealy	3277 Wadsworth Rd., Barberton, O.	44203
	3	Pauline Wonn	852 Fess Ave., Akron, O.	44307
Cleveland First	3	Sarah Colby	681 Babbit Rd., Babbit Manor, Apt. 1C, Euclid, Ohio	
Erie	2	Harvey Mayle	2407 Norcross Rd., Erie, Pa.	16510
Falconer	3	Mary Belle DeHaven	631 Newland Ave., Jamestown, N. Y.	14701
New Castle	3	Mae Atkins	R.D. 2, New Castle, Pa.	16101
Sandy Lake	2	D. W. Alexander	Rural Route, Sandy Lake, Pa.	16145
	3	Robert Jones	Rural Route, Jackson Center, Pa.	

## DIRECTORY OF CHURCHES

AKRON FIRST ..... Swartz Road & South Main Street Extension, Akron, Ohio  
 CLEVELAND FIRST..... 1260 East 167th St., Cleveland 10, Ohio  
 ERIE ..... Corner 29th and Liberty Sts., Erie, Pa. (West Side)  
 FALCONER ..... 126 West James St., Falconer, New York  
 NEW CASTLE, PA..... Pulaski Road at Sunnybrook Drive  
 SANDY LAKE ..... Lake St., (Franklin Rd.) Sandy Lake, Pa.  
 SHIPPINGPORT ..... Shippingport, Pa.

## The Journal Of Daily Proceedings

### THE OFFICIAL RECORD

First Day - April 21, Friday P.M.

The one hundred twenty-fourth annual session of the Allegheny Conference of The Wesleyan Methodist Church of America convened for reorganization on April 21, 1967, at the Wesleyan Methodist Church in Sandy Lake, Pennsylvania. The session was called to order at 7:30 p.m. by the Supervisor of the Conference, Virgil A. Mitchell, who made the following statement setting forth the purpose and authority for the conference session:

WHEREAS, the General Conference of The Wesleyan Methodist Church of America on June 15, 1966, placed the Allegheny Conference of The Wesleyan Methodist Church of America under discipline, without voting privileges, and under the direction of the Board of Administration of The Wesleyan Methodist Church of America until such time as the existing violations named in the Bill of Charges are corrected, and

WHEREAS, the officers of the Allegheny Annual Conference of The Wesleyan Methodist Church of America failed to furnish the Chairman of the Board of Administration a written acceptance of the decision of the General Conference, and

WHEREAS, the Board of Administration of The Wesleyan Methodist Church of America for its failure to accept the verdict of the General Conference, deprived each of the incumbent officers and each member of the Board of Managers and/or

Board of Trustees of the said conference of his official responsibilities and titles and removed each of the same from his respective office (s) and transferred the supervision of the said conference to the area General Superintendent, Virgil A. Mitchell, and

WHEREAS, the Allegheny Conference continued to reject the decision of the General Conference, the implementation of the official actions of the Board of Administration, and the supervision of the designated official, and

WHEREAS, the Board of Administration of The Wesleyan Methodist Church of America instructed and ordered the area General Superintendent to convene the Allegheny Annual Conference of The Wesleyan Methodist Church in a special session for the purpose of electing officers of the Allegheny Annual Conference either from that group of persons who have remained loyal to the Discipline of The Wesleyan Methodist Church of America, as evidenced by signing the statement of adherence to the 1963 (current) edition of The Wesleyan Methodist Discipline, or from among such denominational officials as may be provided in the Discipline, and

WHEREAS, the Allegheny Annual Conference, through its officials were given thirty days to furnish the Chairman of the Board of Administration a written statement of acceptance of the decision of the General Conference, the implementation of the Board of Administration, the supervision of the designated official, and

WHEREAS, the officials of the Allegheny Conference of The Wesleyan Methodist Church of America failed to comply with the above,

THEREFORE, upon the authority herein contained, I call the Allegheny Conference of The Wesleyan Methodist Church of America to order for the purpose of reorganization as stated herein.

Singing was led by Robert Boston. C. C. Cross and Harold Waite offered prayer.

**DENOMINATIONAL ADDRESS:** The Denominational Address was brought by Harold K. Sheets, denominational representative. He spoke about "Foundations for Spiritual Advance" after reading Luke 24:45-49. Virgil A. Mitchell offered prayer.

Mildred Scott, General Woman's Missionary President, and Eileen Kindley, General YMWB Superintendent, were excused along with the members of the Missionary Society to carry on their business.

**BAR OF CONFERENCE DETERMINED:** The Bar of Conference was set as the platform and the first six pews on either side of the front of the church.

**SECRETARY APPOINTED:** Caroline Lelear was appointed as the Secretary Pro Tempore of the conference.

Virgil A. Mitchell read the names of those ministers who had signed the Declaration of Adherence to the Wesleyan Methodist Church of America and called them to the bar.

**REPORT:** Harvey Yount, having been designated as the Committee On Credentials, read the list of delegates.

**ROLL CALL:** Eight Elders were present out of eleven called; one Conference Preach-

er was present, and seven delegates out of nine called were present.

Mae Atkins was accepted as the official alternate delegate for the New Castle Church in the absence of delegate Harry Atkins.

**REPORT:** An appointed Temporary Nominating Committee consisting of David Robertson, I. D. Swinehart, Harvey Yount and Charles Mealy reported. The report was read and adopted as amended. (See Report No. 6)

**ELECTION OF NOMINATING COMMITTEES:** It was moved and carried that a nominating committee consisting of three Elders and two laymen be chosen to nominate the standing committees of the conference. The following ministers were elected by acclamation: Donald C. Boyd, I. D. Swinehart, and Harvey Yount. Robert Boston and Charles Mealy were elected as lay members.

**GREETINGS:** A communication from the pastors of the Lockport Conference expressing their prayers and interest for the conference session was read by the secretary pro tem of the conference. David Robertson reported that the President of the Lockport Conference had conveyed his greetings to the conference today by telephone. C. C. Cross moved that the secretary of the conference be instructed to reply to the brethren of the Lockport Conference expressing appreciation for their prayers and requesting their continued prayer support. The motion was carried.

**ELECTION:** C. C. Cross regretfully requested to be excused from serving on the Memoirs Committee because of poor health. His resignation was accepted and C. L. Boston was elected in his place.

**TIME OF MEETING:** It was moved and carried that a tentative agenda be adopted.

**ORDER OF THE DAY SET:** A motion to elect conference officials following the report of the Committee on Nominations of Standing Committees on April 22 was carried.

**ELECTION:** No nominations for the Committee on Statistics having been presented by the temporary nominating committee, a motion was approved to elect a committee from the floor. Pauline Wonn and Pauline Swinehart were elected.

It was noted that additional Forms of Adherence to the Discipline of The Wesleyan Methodist Church of America were available for anyone wishing to sign.

Adjourned by motion. Singing of "My Jesus I Love Thee" followed by the benediction.

#### Second Day - April 22, Saturday A.M.

Robert Boston led the singing for the joint devotional service of the WMS and annual conferences. Virgil A. Mitchell spoke from Romans 4:1-4; 16-21 on the idea "Standing on the Promises of God." The devotional period was closed with the singing of "Standing on the Promises", followed by prayer.

Business was called to order at 9:40 a.m. by Virgil A. Mitchell, Conference Supervisor.

The minutes were read, corrected and approved.

**ROLL CALL:** Eight Elders were present out of eleven called. One Conference Preach-

er and nine delegates were present.

Donald Boyd moved that all those who signed the forms of adherence to the discipline of The Wesleyan Methodist Church of America be considered honorary delegates with speaking but not voting privileges. The motion carried. Those wishing to do so moved within the bar.

**REPORT:** Donald Boyd, chairman of the Nominating Committee For Standing Committees reported. Nominations and a series of recommendations were read. The report was adopted by acclamation except for the nominations for the Board of Trustees which were referred to a ballot vote. (See Report No. 7)

The motion was made and carried that the ballots be canvassed in retirement. The difficulty of having delegates leave the bar when the voting constituency was small caused the Chairman to suggest that the action be rescinded. It was moved and unanimously adopted that the motion be rescinded and that the tallying of the votes be public.

Tellers appointed were Harvey Mayle, C. L. Boston, Mary Belle DeHaven, and Robert Jones.

**ELECTION OF TRUSTEES:** David L. Robertson was elected trustee for a three year term by a vote of fifteen of sixteen ballots on the first vote. Donald C. Boyd was elected for a two year term with fourteen of fifteen ballots in the first voting. Henry W. Lelear was elected for one year with fifteen of fifteen ballots, first voting. Lay members for the Board of Trustees are Basil Boyd elected in the first voting with fifteen of fifteen votes cast, to serve until 1970 and Alfred Anderson elected to serve two years with fourteen of fourteen votes, first voting.

**ELECTION OF MEMBERS OF THE HOUGHTON COLLEGE BOARD OF TRUSTEES:** The motion was made and approved that two names be placed on each ballot with one designated as a lay trustee and one as a ministerial trustee. Harvey Yount was elected with thirteen of fourteen votes; David W. Alexander was elected lay delegate with thirteen of fourteen votes. Alternates to serve on the Houghton College Board of Trustees are Harold R. Waite and Robert Drake, both elected on the first voting.

A motion was made and adopted that there be a five minute recess.

At 10:45 a.m. the conference reassembled for prayer before the election of officials.

**PRESIDENT ELECTED:** The first ballot was a nominating ballot. Donald Boyd was elected on the first electing ballot with eleven of seventeen votes cast.

**VICE-PRESIDENT ELECTED:** The first ballot was a nominating ballot. On the second ballot I. D. Swinehart was elected Vice-President with fifteen of sixteen votes.

**SECRETARY ELECTED:** David Robertson moved that the Nominating Committee submit a nominee for the position of Secretary. The motion was carried and the name of Caroline Lelear was submitted by the Chairman of the Nominating Committee. On the first voting, sixteen of sixteen votes were cast for the nominee.

**TREASURER ELECTED:** It was moved and carried that the Nominating Committee submit a nominee for Treasurer. Pauline Wonn, the nominee, was elected with

fifteen of sixteen votes .

Following the election of the Conference Officials, Harold K. Sheets offered a prayer of thanksgiving for guidance in the election .

C. C. Cross indicated that it has been customary to have an Assistant Secretary and suggested that the Secretary present a nomination for her assistant . This was deferred for later business .

**ELECTION OF DELEGATES TO THE WESLEYAN AND THE MERGING GENERAL CONFERENCES:** Donald C. Boyd was elected by eight of fifteen votes to be the ministerial delegate to both conferences . Charles Mealy with nine of sixteen votes was elected lay delegate .

**ELECTION OF DELEGATES TO THE MERGING GENERAL CONFERENCE:** I. D. Swinehart with thirteen of sixteen ballots was elected on the first voting . The lay delegate, Robert Kaltenbaugh, was elected on the second voting with ten of sixteen votes .

**ELECTION OF ALTERNATE DELEGATES FOR EITHER GENERAL CONFERENCE:** Two ministerial and two lay delegates were suggested . On the second ballot Harold R. Waite was elected with nine of sixteen votes . The first alternate lay delegate, David Alexander, was chosen on the third voting with eleven of fifteen votes . David L. Robertson with nine of seventeen votes was elected second alternate ministerial delegate, first voting . Second alternate lay delegate is Robert Boston elected by twelve of sixteen votes .

**REPORT:** The Ministerial Character Committee's report was read and adopted as read .

C. C. Cross moved that all of the elected officers except the Treasurer assume office at the rise of the Annual Conference Session . The motion was carried .

A motion was made and carried to set the afternoon session for 2:00 p.m. to permit time for committee work .

The meeting was declared adjourned by Dr. Mitchell . Robert Boston closed with prayer .

Second Day - April 22, Saturday p.m. .

After a brief song service led by Robert Boston, the Conference President, Donald C. Boyd, brought a brief devotional message based on Matthew 5:13-16 .

Business was called to order at 2:45 p.m. .

The reading of the minutes and the roll call were omitted .

Because no committees were ready to report and because most committees were meeting, a motion to recess was adopted at 2:50 p.m. .

The business session was called to order again at 6:35 p.m. .

Minutes were approved as read .

ROLL CALL: Eight Elders of eleven called were present. One Conference Preacher and eight delegates were present.

REPORT: Pauline Wonn, chairman of the Statistical Committee reported. The report was adopted as read. (See Report No. 10)

I. D. Swinehart presented a motion signed by the Executive Officers requesting that the conference be placed under the continued supervision of a General Superintendent. The motion was carried.

REPORT: Robert Bee presented the Auditing Committee's report. The report was adopted as read. (See Report No. 5)

ADVISORY BOARD NAMED: The Conference President, Donald C. Boyd, nominated the following to serve as his Advisory Board: I. D. Swinehart, David L. Robertson, Robert Kaltenbaugh, William Hibbs. It was moved and carried that these men be elected.

REPORT: Harvey E. Yount presented the report of the COMMITTEE ON FINANCE. It was adopted as amended. (See Report No. 4)

At 7:30 p.m. recess was called for the religious service.

Business was again called to order at 8:30 p.m.

ASSISTANT SECRETARY ELECTED: Secretary Caroline Lelear nominated Mary Ellen Swinehart as Assistant Secretary. She was elected.

YOUTH COMMITTEE ELECTED: It was suggested that a committee be selected to study and arrange for the organization of a Conference Wesleyan Youth. Such a committee would work with the Conference Officials. Charles Mealy moved that a committee of three be elected; motion carried. Charles L. Boston was elected chairman of the committee; Caroline Lelear was elected second member; Agnes Robertson was elected third member.

The motion was made and carried that the duties of the Conference President should be referred to the following committees for definition: the President's Advisory Board, the Board of Trustees, and the Church Extension Board.

MEMORIAL SERVICE: Charles L. Boston, Chairman of the Memorials Committee conducted a memorial service for James Merrifield, Walter Kopp, and David M. Stonebraker. Participating in the service were Robert Bee, Beatrice Lelear, Charles L. Boston, and David Alexander.

REPORT: The report of the COMMITTEE ON ITINERACY AND ELDER'S ORDERS was read and adopted as read. (See Report No. 1)

A motion that the Conference President, his Advisory Board, and the Board of Trustees be the Board of Managers of the Allegheny Conference of the Wesleyan Methodist Church of America Corporation was carried.

REPORT: The COMMITTEE ON COURTESY presented Mildred Scott and Eilene Kindley to the conference body. Virgil A. Mitchell introduced the ladies, and each gave a word of greeting.

**REPORT:** David Alexander, Secretary of the COMMITTEE ON PASTORAL RELATIONS, gave that committee's report. A motion that the report be received, advanced to the third reading, and adopted was carried. (See Report No. 2)

**REPORT:** Phyllis Boyd read the report of the COMMITTEE ON THANKS. The report was adopted as read. (See Report No. 8)

At the suggestion of C. C. Cross, the conference body gave a rising vote of thanks to Virgil A. Mitchell and Harold K. Sheets for their help. They in turn were requested to convey our desire to co-operate with the general church to the other General Officials. Harold K. Sheets responded to the expression of thanks.

It was moved and carried that the final minutes be referred to the President and his Advisory Board for approval.

**INSTALLATION:** Installation of WMS and Conference Officers was conducted by Mildred Scott and the General Superintendents.

At 10:05 p.m. a motion was made and carried that the conference be adjourned to the call of the chair. Vice-president I. D. Swinehart offered the closing prayer.

Virgil A. Mitchell, Supervisor  
Donald C. Boyd, President  
Caroline Lelear, Secretary

### **Religious Services**

Each day's business meeting was opened by a devotional period.

On Friday evening Harold K. Sheets, Denominational Representative, brought the Denominational Address. Again on Saturday evening, he delivered the message.

At 9:45 a.m. on Sunday morning Sunday School was held in the Sandy Lake Church. The morning worship service was addressed by Virgil A. Mitchell, Conference Supervisor.

A special Missionary Rally was held Sunday afternoon with Thom Davidson, Missionary-elect to Sierra Leone as the special speaker. Dr. H.K. Sheets also spoke concerning the home missionary base.

The final service of the conference session was held at 6:00 p.m. Sunday evening, April 23, with Virgil A. Mitchell bringing the message.

### **Report No. 1**

#### **COMMITTEE ON ITINERACY AND ELDER'S ORDERS**

The Committee on Itineracy and Elder's Orders recommends the following:

1. We insist that recommendations to study and travel, with transcripts of grades for which credit is desired will be in the hands of the Committee on the first day of the Annual Conference, also that with each transcript the Committee shall be furnished with a copy of the school catalogue from which the transcript came.
2. We require that students who are ready to take an examination in any book shall designate an acceptable member of The Wesleyan Methodist Church out-

side their immediate families to whom the Authorized Examiner shall mail the selected list of questions and in whose presence the examination shall be taken. Such person shall certify that the examination was taken in a satisfactory manner and shall return the examination paper to the examiner with a self-addressed and stamped envelope to return to the student.

3. When anyone has completed a course of study in school and is to appear before this committee, he shall bring a transcript from that school in which the work was taken.

Respectfully Submitted,

H. R. Waite, Chairman

## Report No. 2

### PASTORAL RELATIONS COMMITTEE

#### Item 1. Pastoral Appointments

Akron First - I. D. Swinehart, first year of a two year call.  
Falconer - Harold Waite, first year of a two year call.  
New Castle - Donald C. Boyd  
Sandy Lake - David L. Robertson  
Cleveland First - Harvey and Irene Yount

Charles L. Boston is serving an independent charge, the Country Chapel, near Greenville, Pennsylvania.

All other churches are placed in the hands of the Conference President.

#### Item 2. Other Appointments

President - Donald C. Boyd  
WMS President - Beatrice Lelear  
General Evangelists - Henry W. Lelear, Beatrice Lelear (children's worker)  
Reserved Evangelists - C. C. Cross  
Superannuated - C. C. Cross, G. K. Donaldson

#### Item 3. Missionary Appointments

Jamaica - Gracia Fero Banker

Respectfully Submitted,

C. C. Cross, Chairman  
David W. Alexander, Secretary

## Report No. 3

### MINISTERIAL CHARACTER COMMITTEE

The Committee elected to examine the "Character Report of a Minister to the Annual Conference" has done so with appreciation of the work done this past year by our faithful brethren who have labored diligently and sacrificially as unto the Lord and not unto men. We have the following report:

1. Number on the Conference Roll - Elders 11; Conference Preachers 1.
2. Number reporting - Elders 10; Conference Preachers 1.



3. All "Reports" were passed.

Respectfully Submitted,

Donald C. Boyd, Chairman

### Report No. 4

#### COMMITTEE ON FINANCES

Your Committee on Finance submits the following report and recommendations:

##### Item 1. Denominational Budgets

###### 1. The following Denominational Budget items:

World Missions	\$2.00
Education	4.00 (20% to Houghton Academy)
Pension	7.00
Brainerd	.25
Church Extension and	
Evangelism	1.50
Hepzibah Home	.50
Administrative Budget	2.15
Gen. Conference Travel	
and Entertainment	.50
Australia	.25
Wesleyan Seminary	
Foundation	.50

These assessments are per church member per year.

##### Item 2. Conference Budget

###### 1. The Conference Budget will be assessed from direct church receipts based on weekly income as follows:

\$50.00 @ 7%
\$50 to 99.99 @ 8%
\$100 to 149.99 @ 9%
\$150 to 199.99 @ 10%
\$200 and above @ 11%

###### 2. Conference Group Life Insurance, \$.35 per member.

###### 3. Conference Entertainment, \$.45 per member.

###### 4. The Helping Hand Fund to be used for conference emergencies, church extension and evangelism will be raised by:

- a. The first Sunday School offerings of each month
- b. The Sunday School birthday offerings
- c. A special offering to be received on the occasion of the Conference President's annual visit.

###### 5. The pastor or persons responsible for the sale of the Conference Minutes in the local church shall remit the cost of the same immediately to the Conference Treasurer upon receipt. Unsold copies will be refunded for at the next Annual Conference.

##### Item 3. Conference Expenditures

1. To the Conference President a weekly salary of fifty dollars; travelling expenditures at seven cents per mile; all expenses incurred by the Conference President in the pursuit of his respective duties.
2. All expenses incurred by Conference Officials, Board and Committee Members,

in the pursuit of the duties of their respective offices upon the presentation of itemized expenses will be reimbursed by the Conference Treasurer.

**Item 4. Special Recommendations**

1. That the churches pay the Social Security Assessments (or substitute retirement plan) for their pastors. We recommend that this be paid to the pastor when he pays his annual or quarterly assessment. (Where a change of pastors is involved, payment in proper proportions is to be paid to both pastors.
2. That the churches pay all utilities for their pastors.
3. That the churches pay the quarterly Blue Cross Premium for their pastors where possible.
4. That all remittances to the Conference Treasurer be made out to "The Allegheny Annual Conference of The Wesleyan Methodist Church of America."
5. That any expenses incurred by the Conference Sunday School Department be met from Conference Budget funds.
6. We recommend that authorization be given the Conference Treasurer to pay all expenses incurred for the operation of the conference session.
7. We recommend that conference authorize the Conference Financial Committee with the aid of the President and his Advisory Board the right to re-evaluate and adjust the receipts and disbursements of all conference funds at the end of four months or when further necessary throughout the conference year.

**Item 5. Fiscal Policy**

1. All church treasurers are to remit monthly, by the fifth of the month, all monies to the Conference Treasurer who will disburse such funds through proper channels.
2. All church records for the conference year shall close 30 days prior to the Annual Conference Session.

Respectfully Submitted,

Harvey E. Yount, Chairman

**Report No. 5**

**AUDITING COMMITTEE**

We, the Committee on Auditing, have examined the Conference Sub-Treasurer's books, and other records as presented to us and found them to be correct and very well kept.

Respectfully Submitted,

Robert L. Bee  
Pauline E. Swinehart

**Report No. 6**

**CONFERENCE NOMINATING COMMITTEE**

The Committee on Nominations for the Conference Temporary Organization presents the following list of nominations:

Delegates' Credentials: Harvey E. Yount

Courtesy: Charles L. Boston

<b>Pastoral Relations:</b>	C. C. Cross Harold R. Waite I. D. Swinehart	D. W. Alexander Sarah Colby Mae Atkins
<b>Auditing and Finance:</b>	Harvey E. Yount Harold R. Waite David L. Robertson	James Roodhouse Charles Mealy
<b>Memoirs:</b>	C. C. Cross Charles Mealy	
<b>Ministerial Character:</b>	Donald C. Boyd William Hibbs	

Respectfully Submitted,

David L. Robertson, Chairman  
I. D. Swinehart  
Harvey E. Yount  
Charles Mealy

### Report No. 7

#### RECOMMENDATIONS SUBMITTED BY THE NOMINATING COMMITTEE AND APPROVED BY THE CONFERENCE

1. We recommend that the President and his Advisory Board be authorized to study and prepare recommendations of Standing Rules and Resolutions to be presented to the next session of Annual Conference.
2. We recommend that the Committee on Itinerary and Elder's Orders be the Committee on Ministerial Institute.
3. We recommend that the Board of Trustees be the Board on Church and Parsonage Building and Location.
4. We recommend that the President and his Advisory Board set a Conference Stewardship Sunday.

Respectfully Submitted,

Donald C. Boyd, Chairman

### Report No. 8

#### COMMITTEE ON THANKS

In behalf of the body of the Allegheny Annual Conference of the Wesleyan Methodist Church of America and the Women's Missionary Society we wish to express our gratitude to the following:

To the host church for its cordial invitation and warm welcome to the conference. A special thank you to Mrs. Brock who supervised in lodging facilities for the delegates and pastors.

A heartfelt thank you to the church pastor and wife for their gracious entertainment to this body. Also for opening their home for our convenience and comfort we thank them. This made it possible for us to share Christian fellowship.

The forethought of poster and theme idea dispersed throughout the church, does not go unnoticed, but helped to create a warm welcome to each one.

We are indeed grateful to our General Officials, Harold K. Sheets and Virgil A. Mitchell, for their capable role of administration. Their encouraging messages anointed of the Lord gave us strength and touched our hearts. Our missionary interest was stimulated by our precious WMS President, Mildred Scott, and YMWB Superintendent, Eilene Kindley. They have mirrored to us the beauties of His heavenly nature.

For the music rendered in every capacity during this conference session we feel greatly inspired.

Above all we are grateful to our Lord and Saviour and Coming King for His divine presence and faithful guidance in every avenue of this conference.

We honor and love Him and desire to witness to those "beyond ourselves."

Respectfully Submitted,

Janet Boston

Phyllis Boyd

### Report No. 9

#### EVANGELISTS' REPORTS

General Evang.	Time Employed In Months	Revivals Held				Offering or Salary	Gifts	Total Receipts	Traveling Expense	Net Receipts
		In Local Conf.	In Other Conf.	In Other Denom.	Other Services Held					
Beatrice Lelear	12	5	1	0	7	\$ 500.00	\$000	\$ 500.00	\$ 77.00	\$ 423.00
Henry Lelear	12	3	11	5	7	4036.17	408.	4444.17	\$1200.00	3244.17

## Statistics

## Report No. 10

	Pastor's Labors. Item I								Periodicals. Item II																
	No. of Appointments	No. of Organized Church Societies	No. of Local Preachers	No. of Stationed Elders	No. of Elders on Reserve List	No. of Unstationed Elders	No. of Supernuanted Elders	No. of Conference Preachers	Wesleyan Methodists Taken	Wesleyan Missionaries Taken	Wesleyan Youth Taken	Devotional Quarterly	Adult and Teacher	Aldersgate Doctrinal Series	Aldersgate Biblical Series	Senior Youth & Teacher	Junior Youth & Teacher	Junior & Teacher	Primary & Teacher	Aldersgate Kindergarten	Aldersgate Nursery	Sunday School Banner	High School Signal	Junior Journeys	Children's Friend
Akron First	1	1							78	50	31	1	1			1	1	1	1	1	1	1	1	1	1
Cleveland First	1	1	3					1	24	25	5		1			1	1	1	1	1	1	1	1	1	1
Falconer	1	1	1						36	30	5	1	1			1	1	1	1	1	1	1	1	1	1
New Castle	1	1	1						39	36	6	1	1			1	1	1	1	1	1	1	1	1	1
Sandy Lake	1	1							30	22	5		1			1	1	1	1	1	1	1	1	1	1
Total	5	5	5					1	207	163	52	3	5			4	5	5	4	3	2	5	5	5	5

										Membership Item III											
	Full Members Reported Last Year	Full Members Received This Year - Pro. Faith By Transfer	Total Full Members Received This Year	Add lines 1 and 2	(Lines 4, 5, 6, 7 concern Full Members only)				Members Lost (Add lines 4, 5, 6, 7)	Present Full Membership (subtract line 8 from line 3)	Associate Members	Junior Members	Total Present Membership (Add lines 9, 10, 11)	Total Membership Reported Last Year	No. of Seekers	Persons Baptized	Children Dedicated	No. of Family Altars	Membership Tithing	Card Call Subscribers	
					Expelled	Discontinued	Died	Granted Letters													
Akron First	73	4	4	77			2		2	75	29	3	107	104	20			32	71	6	
Cleveland First	32	4	4	36	3	1		4	8	28	4		32	36				14	22		
Falconer	61			61		26	3		29	32	3		35	64				16	27	8	
New Castle	52	1	1	53				22	22	31	2	2	35	56				2	22	9	
Sandy Lake	51			51			1		1	50	2		52	53	24			15	36	6	
Total	269	9	9	278	3	27	6	26	62	216	40	5	261	313	44			79	178	29	

	Sunday School. Item IV																		
	1. No. of Sunday Schools	2. Average Attendance A. Main School B. Extension (s) (not counted above)	Add lines A. and B.		3. Enrollment: Include all officers, teachers, students A. Main School B. Extension (s) (not counted above)	Add lines A and B		4. Cradle Roll Department (not counted above)	5. Home Department (not counted above)	6. Total Enrollment Add lines 3, 4, 5	7. How many of Line 3 are Officers and Teachers?	8. Standard of Achievement Score	9. WETT Units Taught	10. WETT Credit Cards earned	11. No. of Registered CYC Chapters	12. Total CYC Members	13. VBS Enrollment	14. VBS Average Attendance	15. No. of Students Joining Church
Akron First	1	210	210	248		248	10	3	261	18							112	105	6
Cleveland First	1	98	98	125		125	30	1	156	15							62	52	3
Falconer	1	52	52	30		30	3		33	8									
New Castle	1	103	103	110		110	8		118	30							41	35	1
Sandy Lake	1	114	114	159		159	3		162	12	48						47	40	
Total	5	577	577	672		672	54	4	730	83	48						262	232	10

	Wesleyan Youth Item V			Church Property. Item VI											
	1. No. of Locals	2. Active Members	3. Associate Members	1. No. of Sanctuaries	2. Value of Sanctuaries	3. Amount of Indebtedness	4. Amount of Insurance	5. No. of Parsonages	6. Value of Parsonages	7. Amount of Indebtedness	8. Amount of Insurance	9. No. of Auxiliary Buildings	10. Value of Auxiliary Buildings	11. Amount of Indebtedness	12. Amount of Insurance
Akron First	1	18		1	\$145,000.00		\$100,000.00	1	\$24,000.00		\$20,000.00	1	\$10,000.00		\$8,000.00
Cleveland First	1	6		1	80,000.00	\$ 8,322.00	75,000.00	1	15,000.00	\$2,048.00	15,000.00				
Falconer	1	4		1	86,000.00		69,000.00	1	12,000.00		10,000.00				
New Castle	1			1	80,000.00	34,654.00	75,000.00	1	10,000.00		7,500.00				
Sandy Lake	1	7		1	75,000.00		47,200.00	1	25,000.00		20,000.00				
Total	5	35		5	466,000.00	42,976.00	366,200.00	5	86,000.00	2,048.00	72,500.00	1	10,000.00		8,000.00

	Church Property-Continued. Item VI					Disbursed for Pastor. Item VII					
	13. Building Fund & Other Property Equities	14. Value of Conf. Property (campground, president's parsonage, etc.)	15. Indebtedness on Same	16. Amount of Insurance	17. Cash or Other Values on Hand	1. Salaries	2. Parsonage Rent & Utilities	3. Other Ministerial Remunerations	4. Allowances Received For Travel and/or Car Exp.	5. Other Allowances	6. Total Pastoral Income
Akron First	\$20,000.00				See #13	\$ 4,410.00	\$ 820.00	\$2,381.00	\$735.00	\$ 492.00	\$ 8,838.00
Cleveland First						4,320.00	898.12	440.00			5,658.12
Falconer	361.76					4,781.50	924.92	179.50		390.75	6,276.67
New Castle	5,325.00					4,320.00	1,420.00	263.00	38.00	346.00	6,387.00
Sandy Lake						5,005.00	975.00	510.00		520.65	7,010.65
Total	25,686.76					22,836.50	5,038.04	3,773.50	773.00	1,749.40	34,170.44

	Disbursed for Church. Item VIII										
	1. Evangelistic Help	2. Sunday School Expense	3. WMS Expense	4. WY Expense	5. Wesleyan Men Expense	6. Buildings (include borrowed funds)	7. Repairs (include borrowed funds)	8. Amount Paid on Indebtedness	9. Amount Paid on Exp. of Indebtedness	10. Church Incidental Exp.	11. Total Church Expense
Akron First	\$ 660.00	\$1,045.14				\$11,037.80	\$ 302.69			\$ 4,271.12	\$17,316.75
Cleveland First	70.00	613.87					39.74	727.48	130.52	2,045.65	3,627.26
Falconer	115.00	288.38	68.45	34.50			2,396.04			962.67	3,865.04
New Castle	350.00	1,000.00	39.00	60.00		2,242.00	30.00	14,592.00	2,305.00	2,415.00	23,033.00
Sandy Lake	823.00	1,047.65	33.33	149.63		47.50	629.00			1,242.00	3,972.11
Total	2,018.00	3,995.04	140.78	244.13		13,327.30	3,397.47	15,319.48	2,435.52	10,936.44	51,814.16

	Disbursed for General Budget. Item IX							
	1. World Missions Assigned	World Missions Raised	2. Australia Assigned	Australia Raised	3. Brainerd Indian School Assigned	Brainerd Indian School Raised	4. Church Extension and Evangelism Assigned	Church Extension and Evangelism Raised
Akron First		\$10,061.90		\$18.25		\$120.25		\$160.00
Cleveland First		66.00		8.00		20.00		28.00
Falconer		1,454.91		15.25		675.25		95.00
New Castle		338.46						15.00
Sandy Lake		525.00		12.75		125.00		504.09
Total		12,446.27		54.25		940.50		802.09

	Disbursed for General Budget. Item IX - Continued									
	5. Pension Plan Assigned	Pension Plan Raised	6. Church Administration Assigned	Church Administration Raised	7. General Conf. Expense Assigned	General Conf. Expense Raised	8. Hephzibah Assigned	Hephzibah Raised	9. Education Assigned	Education Raised
Akron First		\$ 511.00		\$156.95		\$ 47.45		\$ 41.50		\$383.00
Cleveland First								16.00		
Falconer		365.00		131.15		30.50		30.50		255.00
New Castle		100.00								15.00
Sandy Lake		357.00		117.30		25.50		25.50		204.00
Total		1,333.00		405.40		103.45		113.50		857.00



	Disbursed for General Budget. Item IX - Continued							
	10. Wesleyan Seminary Foundation Assigned	Wesleyan Seminary Foundation Raised	11. General Sunday School Assigned	General Sunday School Raised	12. Wesleyan Youth Assigned	Wesleyan Youth Raised	13. Total General Budget Assigned	Total General Budget Raised
Akron First		\$36.50		\$18.25				\$11,555.05
Cleveland First				30.75				168.75
Falconer		30.50						3,083.06
New Castle								468.46
Sandy Lake		25.50		38.80		14.00		1,974.44
Total		92.50		87.80		14.00		17,249.76

	Disbursed for Conference Budget. Item IX - Continued							
	14. Presidents' Salaries Assigned	Conference Budget	15. Conference Work Assigned	Conference Missions	16. Conference Church Extension Assigned	Pioneer	Insurance	Insurance
Akron First		\$ 70.00		\$ 15.00		\$ 12.50		\$25.55
Cleveland First								
Falconer		600.00		130.92		229.00		21.35
New Castle		710.71		50.00		18.00		
Sandy Lake		469.35		179.73		19.50		
Total		1,850.06		375.65		279.00		46.90

	Disbursed for Conference Budget. Item IX - Continued					
	18. Other Conference Expense Assigned	Entertainment Other Conference Expense Raised	19. Total Conference Budget Assigned	Total Conference Budget Raised	20. Grand Total: General & Conf. Budget Assigned	General & Conf. Budget Raised
Akron First				\$ 123.05		\$11,678.10
Cleveland First						168.75
Falconer		37.45		1,018.72		4,101.78
New Castle				778.71		1,247.17
Sandy Lake		10.00		678.58		2,653.02
Total		47.45		2,599.06		19,848.82

	Disbursed for Benevolences.    Item X										
	1. World Missions	2. Australia	3. American Indian	4. American Indian	5. Church Extension & Evangelism	6. Hephzibah Orphans	7. Education	8. Wesleyan Seminary Foundation	9. Conference Work	10. Other Objects	11. Total for Benevolences
Akron First	\$ 770.82			\$100.00	\$15.00	\$160.00				\$1,691.50	\$2,737.32
Cleveland First										606.69	606.60
Falconer	280.12			100.00		65.00				1,461.38	1,906.50
New Castle	200.00			100.00	20.00		406.00		10.00	175.00	911.00
Sandy Lake	28.00			258.59	3.00		262.00			1,306.74	1,857.76
Total	1,278.94			558.59	38.00	225.00	668.00		10.00	3,240.76	8,019.28

	Disbursed Totals. Item XI				
	1. Pastoral Income	2. Church Expense	3. Budget	4. Benevolences	5. Total for All Purposes
Akron First	\$ 8,838.00	\$17,316.75	\$11,678.10	\$2,737.32	\$ 40,570.17
Cleveland First	5,658.12	3,627.26	168.75	606.69	10,060.82
Falconer	6,276.67	3,865.04	4,101.78	1,906.50	16,149.99
New Castle	6,387.00	23,033.00	1,247.17	911.00	31,578.17
Sandy Lake	7,010.65	3,972.11	2,653.02	1,857.78	15,493.56
Total	34,170.44	51,814.16	19,848.82	8,019.29	113,852.71

**MINUTES**  
of the  
**SIXTY-FIRST ANNUAL SESSION**  
of the  
**WOMEN'S**  
**MISSIONARY SOCIETY**  
of the  
**ALLEGHENY CONFERENCE**



**Held At**  
**Sandy Lake, Pennsylvania**

in the  
**Wesleyan**  
**Methodist Church**

**APRIL 21 - 23, 1967**

- motional purposes. (5000)
4. A motion was approved to empower the Chairman to make request to Hot Sound Bible College to formulate a correspondence course for non-resider Ministerial Students leading to Ordination.

### Allegheny Conference WMS Officers

1967

President ..... Mrs. Beatrice Lelear, 108 Shenango St., Greenville, Pa. 16125

Vice-President..... Mrs. Janet Boston, R.D. 3, Greenville, Pa. 16125

Secretary ..... Mrs. Irene Yount, 1246 E. 167th St., Cleveland, O. 44110

Treasurer ..... Mrs. Jean Kaltenbaugh, Sandy Lake, Pa. 16145

YMWB Superintendent .... Mrs. Frances Hibbs, 602 Morningview, Akron, O.

Literature Secretary ..... Mrs. Ilene Peterson

WWF Secretary..... Mrs. Alice Mansell

Reading Course Secretary . Mrs. Agnes Robertson

Statistician..... Mrs. Clara Norman

Magazine Solicitor ..... Mrs. Ruth Kopp

## Societies And Delegates

With Days Attended

Society	Name	Days Attended
Akron First	Alice Mansell	3
	Frances Hibbs	3
	Beatrice Lelear	3
	Pauline Swinehart	3
	Bonnie Hardy	3
Cleveland	Irene Yount	3
	Ruth Kopp	3
Erie	Hertha Anderson	2
	Margaret Boyd	2
Falconer	Helen Waite	3
	Clara Norman	3
New Castle	Phyllis Boyd	3
	Laura Morris	3
Sandy Lake	Helen Andrews	2
	Ilene Peterson	3
	Janet Boston	3

## The Journal Of Daily Proceedings

First Day - April 21, 1967, Friday p.m.

The meeting of the Allegheny Conference Woman's Missionary Society was called to order by the General President, Mrs. Mildred Scott, at the Sandy Lake Wesleyan Methodist Church, Sandy Lake, Pa.

**SECRETARY APPOINTED:** A secretary, pro tem, Mrs. Irene Yount, was appointed and the roll was established by the presentation of credentials.

A suggested agenda was distributed and a motion prevailed to adopt it as a tentative program for this session.

**BAR OF CONFERENCE:** The motion was adopted that the first four seats be set as the bar of conference.

**SESSIONS COMMITTEES:** By proper motions the following committees were elected:

Nomination of Officers:	Mrs. Pauline Swinehart, Chairman Mrs. Helen Waite Mrs. Ruth Kopp
Plan of Work:	Mrs. Irene Yount, Chairman Mrs. Ilene Peterson Mrs. Hertha Anderson

Statistical: Mrs. Frances Hibbs, Chairman  
Mrs. Clara Norman

Resolutions: Mrs. Beatrice Lelear, Chairman  
Mrs. Janet Boston  
Mrs. Bonnie Hardy

Courtesy and Thanks: Mrs. Phyllis Boyd

Reporter: Mrs. Alice Mansell

An offering was received amounting to \$12.00 for expenses.

The meeting was recessed.

Second Day - April 22, 1967, Saturday a.m.

Following a combined devotional period, the WMS Conference was called to order at 9:00 a.m. by the General President, Mrs. Mildred Scott.

ROLL CALL: The roll was called and minutes read and accepted.

The motion was adopted that Mrs. Eilene Kindley, General YMWB Superintendent, be extended the courtesy of sitting within the bar of conference and be given speaking privileges.

REPORT: The COURTESY COMMITTEE, Mrs. Phyllis Boyd, presented Mrs. Harold K. Sheets, wife of our General Superintendent, Dr. Harold K. Sheets, who brought words of greeting.

REPORT: The COMMITTEE ON NOMINATIONS.

The election resulted as follows:

President .....Mrs. Beatrice Lelear  
Vice-President.....Mrs. Janet Boston  
Secretary .....Mrs. Irene Yount  
Treasurer .....Mrs. Jean Kaltenbaugh  
YMWB Superintendent ....Mrs. Frances Hibbs  
Del. to General Conf. ....Mrs. Pauline Swinehart  
Alternate Delegate .....Mrs. Irene Yount  
W.W.F. Secretary .....Mrs. Alice Mansell  
Reading Course Secretary ..Mrs. Agnes Robertson  
Literature Secretary .....Mrs. Ilene Peterson  
Statistician .....Mrs. Clara Norman  
Magazine Solicitor .....Mrs. Ruth Kopp

A motion prevailed that an offering be taken at both meetings Saturday to be placed in the Conference Working Fund.

The matter of conference dues was referred to the committee on Plan of Work by motion.

The conference adjourned by motion to permit time for committee work.

Second Day - April 22, 1967, Saturday afternoon

Following the singing of our theme song, "Beyond Ourselves," the meeting was called to order by our General President, Mrs. Mildred Scott. We were led in prayer by Mrs. Helen Waite.

REPORT: Mrs. Irene Yount reported for the COMMITTEE ON PLAN OF WORK. Report adopted. (See Report No. 1)

REPORT: Mrs. Beatrice Lelear reported for the COMMITTEE ON RESOLUTIONS. It was moved and passed that we adopt the report of the Resolutions Committee item by item. The report was adopted as amended. (See Report No. 2)

It was suggested that copies of the Plan of Work and Resolutions be sent to each society as soon as possible following conference.

REPORT: The report of the STATISTICAL COMMITTEE by Mrs. Clara Norman was ed. (See Report No. 3)

REPORT: The COURTESY COMMITTEE, Mrs. Phyllis Boyd, introduced Dr. Harold K. Sheets, General Superintendent, who gave words of encouragement and challenge.

An offering of \$23.00 was received.

The minutes were read and accepted.

A motion was made and passed to leave unfinished business in the hands of the executive committee.

Adjourned by motion. Dismissed by Mrs. Eileen Kindley.

Respectfully Submitted,

Mrs. Beatrice Lelear, President  
Mrs. Irene Yount, Secretary

### **Public Missionary Service**

The public missionary service was held on Sunday afternoon, April 23, 1967, in the Sandy Lake Wesleyan Methodist Church under the direction of Mildred Scott, General President of the Woman's Missionary Society.

Following the congregational singing, Donald C. Boyd, conference president, led in prayer. Introduced to the audience were Eileen Kindley, General Superintendent of the Young Missionary Workers' Band, and Harold K. Sheets, General Superintendent of The Wesleyan Methodist Church. Miss Kindley gave her testimony. The needs of the church extension program were capably presented by Dr. Sheets.

Featured speaker of the afternoon was Thom Davidson who, with his family, is under appointment of the Wesleyan Board to serve in Sierra Leone. At the close of his inspirational message, Beatrice Lelear, the new conference WMS president, took charge of the missionary offering and the raising of pledges for the coming year. The Lord's seal upon the service was evidenced as the group responded to the needs presented by giving \$4,030 to this part of God's work.



## Report No. 1

### Committee On Plan Of Work

1. That we follow the suggestions for a local society in the W.M.S. Plan Of Work. (A copy with efficiency rating follows this report.)
2. That each society send an equivalent of \$.50 per active member for a conference working fund to be sent to the conference treasurer.
3. That the annual statistical report be sent to the conference statistician, Mrs. Clara Norman, 225 Forrest Ave., Jamestown, N.Y. 12701, ten days following the close of the fiscal year.
4. That the local W.W.F. secretary's report be sent to the conference W.W.F. secretary, Mrs. Alice Mansell, 1895 Carter Ave., Akron, Ohio 44301, at the close of the conference year.
5. That the local reading course secretary's report be sent to the conference reading course secretary, Mrs. Agnes Robertson, Box 256, Sandy Lake, Pa. 16145 by March 1.
6. That each society instruct the delegate the amount to pledge at the public missionary service during the conference session.
7. That the conference quarters this year shall be: April-June, July-September, October-December, and the length of the last quarter has not been determined.
8. That the conference secretary be designated as Committee on Credentials, and delegates' credential blanks be sent following annual election of officers in the local society to Mrs. Irene Yount, 1246 East 167 St., Cleveland, Ohio, 44110.
9. That the executive committee act as "Committee on Sessions Committee."
10. That the closing date of the conference W.M.S. treasurer's and Y.M.W.B. Superintendent's books coincide with the conference closing dates.

Respectfully Submitted,

Mrs. Irene Yount, Chairman  
Mrs. Hertha Anderson  
Mrs. Ilene Peterson

### Plan Of Work With Efficiency Standard

#### I. INFORMATION

##### A. The Wesleyan Missionary

1. Participate in The Wesleyan Missionary subscription campaign month 3
2. Have the equivalent of at least 75 percent of active members (and including all executive officers) as subscribers. 4
3. Solicitor achieve a net gain in subscriptions, striving to secure all renewals and using assigned conference-church key and zip codes when remitting subscriptions to Wesley Press. 5

<b>B. Other Literature</b>	
1. Provide a missionary library, adding at least the reading course books each year.	2
2. Have the equivalent of at least 10 percent of the active membership read all the reading course books annually.	2
3. Subscribe to and use The Guide as program source material.	2
4. Reading course secretary promote the reading course and circulate books.	2
<b>C. Conventions</b>	
Sponsor a local annual missionary convention which may be the "round robin" type, rotating a team of speakers among several co-operating churches. Or participate in conference-sponsored deputational tour.	
<b>D. Posters</b>	
Participate in conference-sponsored poster display in accordance with specifications in the Manual.	2
<b>II. DEVOTION</b>	
<b>A. Fast and Prayer Day</b>	
Observe a monthly day of fasting and prayer in the interest of Wesleyan World Missions and Church Extension. (Minimum of 10)	3
<b>B. Women's World Fellowship</b>	
1. WWF secretary promote the general WWF program, namely, prayer circle and neighborhood or other Bible studies (preferably on Tuesdays), and witnessing.	3
2. WWF secretary encourage each member (active and honorary) to choose a world missionary partner and earnestly support him by prayer daily throughout the year.	3
3. WWF secretary urge each member to use, in daily prayer, the monthly prayer calendar page and the listing of national workers in the Wesleyan Missionary.	3
<b>III. SERVICE</b>	
<b>A. Community Missions</b>	
1. Participate in Community Missions at least during March (Focus Month) conducting under the supervision of the vice president, an aggressive soul-winning campaign, with tract and Scripture distribution.	2
2. Engage in community relief work, under the supervision of the work director, (food or clothing), reporting same according to conference recommendations.	12
<b>B. Extended Outreach (also under supervision of the work director)</b>	
1. Inquire into the needs of Hephzibah Children's Home and send supplies and/or trading stamps and/or coupons.	1
2. Assist Wesleyan Indian Missions or World Relief Commission of the NAE as suggested in the Manual, with reusable clothing and/or cash sent through regular channels, or give clothing to other worthy outlets.	1
3. Collect and send commemorative and foreign stamps to American Bible Society as suggested in the Manual.	1
<b>IV. FINANCE</b>	
<b>A. Operations</b>	
1. Raise and remit to conference WMS treasurer by conference fiscal date-line:	

Dues per member	\$1.00	
Conference Working Fund	As Assessed	2
General Church Extension (Budget credit)	\$5.00 or more	2
Hephzibah (budget credit)	\$5.00 or more	2
Medical Missions	\$3.00 or more	2
Self-Denial Offering		2
White-Gift Christmas Offering		2
Educational Offering		2
Mission Equipment (dime strips)		2
American Bible Society Offering (through regular channels)		2
2. Encourage Card Call participation		2
3. Set reasonable amount to be raised during year of World Missions general fund and/or Church Extension and Evangelism general fund, attaining goal and remitting same to conference WMS treasurer.		5
4. Adopt approved World Missions and/or Church Extension and/or Educational project (s), set and attain reasonable goal for year and remit same to conference WMS treasurer. (This may be participation in a conference project for the above departments.)		2
5. Make financial provision for president, (or vice president), delegate, and YMWB superintendent to attend annual conference.		2
B. Gains		
Show an increase in cash receipts grand total.		3

## II. ORGANIZATION

### A. Meetings

1. Have a minimum of 10 meetings during the year at which time the missionary challenge is presented and business transacted. 2
2. Arrange with pastor and hold one missionary prayer meeting for entire church each month. (Minimum of 10) 2
3. Officers hold an annual planning session, preferably before the first meeting after conference, at which they will decide methods and times for carrying out the local section of the Plan of Work and the conference plan of work. 2

### B. Membership

- Show gain in membership 3

### C. Reports

1. Send annual statistical report to conference statistician before date-line set by conference. 2
2. Executive committee assess rating of local society by this Plan of Work and report same on annual statistical blank. 2
3. Solicitor for The Wesleyan Missionary submit reports to conference or district solicitor at close of each quarter, using report cards provided. 2
4. Reading course secretary report to conference reading course secretary by March 1. 2
5. WWF secretary report to conference WWF secretary at end of fiscal year. 2

### D. Representation

1. Elect delegate who shall attend annual conference. 2
2. Have newly elected president (or vice-president if necessary) attend annual conference. 2
3. Have YMWB superintendent attend annual conference. 2

TOTAL 100  
Honor Roll - 85

## Report No. 2

### COMMITTEE ON RESOLUTIONS

Be it Resolved:

1. (a) That each of us shall endeavor to live a saved and sanctified life and continually guard our Christian experience by daily devotions. That we maintain right attitudes and a sweet Christlike spirit in this day when there is criticism, fault-finding, and the attempt to undermine one's Christian experience.  
(b) That we endeavor to bring our children to the Lord by prayer and encouraging them to form convictions according to the Scriptures.
2. Realizing that the coming of the Lord draweth nigh, we urge our people to intercessory prayer and to a personal witness to others.
3. That we abstain from all sinful pleasures and habits.
4. That we uphold by precept and example, modesty and neatness of dress as becometh holiness, and refrain from putting on of gold and costly apparel. Article III Paragraph 34, discipline: And that we adhere to the teaching of Scripture concerning long hair. I Cor. 11:15.
5. That the theme of our coming year be our present conference theme, "Beyond Ourselves", and that we also keep before our people the General WMS theme, "Fruit Unto Life Eternal".
6. That we endeavor to use our missionary materials and that we strongly encourage our women to read the selections of the reading course. We suggest that the books be read with prayerful, open hearts so that the readers may be challenged to carry a greater burden for missions.
7. Inasmuch as we use visual aids in other arms of the church, that we use slides, skits, and plays to promote missionary interest.
8. That we be patriotic by displaying the American Flag in observing national holidays, thereby honoring God who gives us freedom and liberty.
9. That these resolutions be read in each society.

Respectfully Submitted,

Beatrice Lelear, Chairman  
Janet Boston  
Bonnie L. Hardy

**Report No. 3**

**WMS STATISTICAL REPORT**

	Membership				Miscellaneous Totals						Receipts						
	Active	Honorary	Gain	Loss	Total Meetings Held	Subscriptions (Wesleyan Miss.)	Efficiency Standard Rating ( % )	Missionaries Supported	No. Boxes	No. Pounds	Membership Dues	Offerings	Memorials	Voucher Receipts	Total Receipts for the Year	Old Balance From Last Year	Grand Total
Akron First, Wesleyan Meth.	45	13		2	26	50	93%		10		58.00	1,833.66		9,272.00	11,163.66	58.62	11,222.28
Cleveland First, Wesleyan Meth.	25	7		2	12	25	72%				32.00	159.88		4.00	195.88	1.14	197.02
Erie, Wesleyan Methodist	10	7									17.00	1,962.48			1,979.48	521.33	2,500.81
Falconer, Wesleyan Methodist	20	13			29	33	77%	1	42		33.00	2,798.60		55.00	2,886.60	3.53	2,890.13
Sandy Lake, Wesleyan Methodist	23	2	1		22	22	85%		4		25.00	1,693.73	25.00	582.43	2,326.16	284.87	2,611.03
Total	123	42	1	4	89	120		1	56		168.00	8,448.35	25.00	9,913.43	18,551.78	869.49	19,421.27

	Disbursements											
	World Missions General	American Indians (Brainerd)	Australia	Jewish Evangelism	Medical Missions	Mission Equipment Fund	White Christmas Offering	Church Extension Evangelism (Card call, Alaska)	Self Denial Offering	Hephzibah	Education Budget and Gifts	Honorary Enrollment
Akron First, Wesleyan Methodist	10,017.50	220.25	49.25				102.40	181.00	64.07	165.00	100.00	13.00
Cleveland First, Wesleyan Meth.	25.00	20.00	8.00		3.00		27.00	23.00		16.00		7.00
Erie, Wesleyan Methodist	880.00	402.20	12.00		3.00			89.00		50.00	205.00	7.00
Falconer, Wesleyan Methodist	1,605.00	861.10	15.25			5.10	51.21	145.60		65.00	25.00	13.00
Sandy Lake, Wesleyan Methodist	500.00	125.00			3.00		103.64	517.00	64.50	5.00	55.00	2.00
Total	13,027.50	1,628.55	84.50		9.00	5.10	284.25	955.60	128.57	301.00	385.00	42.00

	Disbursements								
	General Dues	Conference Working Fund	Conference Extension	Community Missions	Local Church Work	Other Objects	Total Disbursements	New Balance On Hand	Grand Total
Akron First, Wesleyan Methodist	45.00			63.06		193.80	11,214.33	7.95	11,222.28
Cleveland First, Wesleyan Methodist	25.00					25.50	179.50	17.52	197.02
Erie, Wesleyan Methodist	10.00					485.79	2,143.99	356.82	2,500.81
Falconer, Wesleyan Methodist	20.00			72.75		10.70	2,889.71	.42	2,890.13
Sandy Lake, Wesleyan Methodist	23.00					773.71	2,171.85	439.18	2,611.03
Total	123.00			135.81		1,489.50	18,599.38	821.89	19,421.27

# Report No. 4

Y.M.W.B. STATISTICAL REPORT									
	Active Members	Honorary Members	Total Membership	Meetings	Efficiency Rating	World Missions	Church Extension	Education	Hephzibah
Akron First	114	115	229	13	90	\$200.00		\$ 4.00	
Cleveland First	11		11	11	35	11.00	\$5.00		
Erie	33	29	62	11	80	109.90		35.00	
Sandy Lake	13	22	35	11	70	262.07	4.09	10.00	
Totals	171	166	337	46		\$583.67	\$9.09	\$49.00	

	Servicemen	American Bible Society	Other (Servicemen)	Special Projects World Missions	Special Projects Church Extension	Total (Band credit)	Non-credit	Grand Total
Akron First			\$7.70	\$ 59.55	\$15.00	\$286.95	\$ 7.00	\$293.95
Cleveland First						16.00		16.00
Erie				53.26	24.42	222.58	126.98	349.56
Sandy Lake				30.00		306.16	12.02	318.18
Totals			\$7.70	\$142.81	\$39.42	\$831.69	\$146.00	\$977.69