

MINUTES
of the
WISCONSIN CONFERENCE

Seventy-first Session

WESLEYAN METHODIST
CONNECTION
OR
CHURCH OF AMERICA

Held at the
BURR CAMP GROUND
Hillsboro, Wisconsin

July, 14 - 20 1941

Rev. J. B. Clawson, Pres.
Rev. S. S. Hotchkiss, Secy.

CONFERENCE OFFICERS

President Rev. J. B. Clawson
 Vice President..... Rev. Chas. Butcher
 Secretary Rev. S.S. Hotchkiss
 Treasurer..... Mrs. Norma Mortimer
 Committee to Fill Vacancies: (1) J.B. Clawson,
 (2) I.J. Butcher, (3) H.H. Turner.
 Lay Members: Chas. Bakke, Chester Findley.
 President's Advisory Board: Chas. Bakke, I.J. Butcher.
 Sunday School Board: Mrs. J.B. Clawson, Wilma Bakke.
 Sunday School Secretary: Mrs. Grace Kauffman.
 Judiciary Committee: Lloyd King (4yrs.) I.J. Butcher
 (3yrs.) S.S. Hotchkiss (2yrs.) Grace Kauffman (1yr.)
 Conference Trustee: Chas. Butcher (5yrs.) G.M. Hahn
 (4yrs.) Chas. Bakke (3yrs.) Floyd Ewing (2yrs.)
 J.B. Clawson (1yr.)
 Itinerary & Orders: Mrs. Grace Kauffman (4yrs.)
 Mrs. J.B. Clawson (3yrs.) Chas. Butcher (2yrs.)
~~Chas. Butcher~~ Esther Johnson (1yr.)
 Missionary Board: H.H. Turner, Robert Thrasher,
 Lloyd King, Chester Findley, G.M. Hahn, Emerson Budde.
 Lay members on Itinerary & Orders: June Jones,
 Ben Kohlhepp.
 Southern Camp Meeting Board: ~~Mack~~ Mrs. J.B. Clawson
 (4yrs.) Mack Budde (3yrs.) Lester Buckman (2yrs.)
 Grace Kauffman (1yr.)
 Northern Camp: Lester Buckman (4yrs.) John Sipe,
 (3yrs.) Clinton Jones (2yrs.) Harry Johnson (1yr.)
 Tithing Secretary: Chas. Butcher
 Conference Educational Secretary: Silvia Lee.
 Auditing Committee: Silvia Lee, G. M. Hahn.
 Transportation Secretary: S. S. Hotchkiss.
 Superannuated Ministers Board: G. M. Hahn Chairman,
 I. J. Butcher Treas. Mrs. Grace Kauffman, Secy.

CONFERENCE MINISTERS

W. B. Clawson 35 W. Marshall St. Rice Lake, Wis.
 Mrs. J. B. Clawson " " " " "
 Chas. Butcher 1221 Emery St. Eau Claire, Wis.
 Mrs. Chas. Butcher, " " " "
 O. S. Warner, Stone Lake, Wis.
 Raymond Warren, Hillsboro, Wis.
 Geo. Nefsinger, Marble Falls, Ark.
 Grace Kauffman, Hillsboro, Wis.
 I. J. Butcher, Spooner, Wis.
 Mrs. I. J. Butcher, " "
 Lloyd King, Hillsboro, Wis.
 Mrs. Lloyd King, " "
 Harry Johnson, 2422 Mt. View St. Eau Claire, Wis.
 Esther Johnson, Rice Lake, Wis.
 Oscar Hoveland, Richland Center, Wis.
 Kenneth Rumppe, LaValle, Wis.
 Harold Craker, Baraboo, Wis.
 D. J. McTavish, Goodman, Wis.
 G. M. Hahn, Wonewoc, Wis.
 Mrs. G. M. Hahn, " "
 S. S. Hotchkiss, 445 Maxwell St. Baraboo, Wis.
 Orval Butcher, Appleton, Wis.
 Clinton Jones, Hayward, Wis.
 Willard Archer, % Chicago Evangelistic Institute, Chicago.
 Clarence Mason, Springbrook, Wis.
 Mrs. Francis Mason, " "
 Lester Buckman, Stone Lake, Wis.
 H. H. Turner, Yuba, Wis.
 Wilma Bakke, Ontario, Wis.
 Eldred Perkins, 1015 7th. St. Superior, Wis.
 Silvia Lee, Hillsboro, Wis.
 Loraine Archer, Springbrook, Wis.

DAILY PROCEEDINGS

The first sitting of the seventyfirst session of the Wisconsin Annual Conference of the Wesleyan Methodist Connection or (Church of America), convened at the Burr Tabernacle, Tuesday July, 15, 1941 at nine o'clock, A.M.

The president, Rev. J. B. Clawson, conducted a worship period, after which Rev. Mrs. J.B.Clawson brought the message of the morning.

Conference was called to order, the president presiding.

Twenty three ministers answered to rollcall.

Rev. Lester Buckman elected committee on Credentials.

Said committee presented the credentials of sixteen delegates.

Bar of the Conference was made to include the seats within the four posts of the central part of the tabernacle.

Time for opening and closing the sittings was set as follows; 9:00 to 11:45 a.m. and 2:30 to 5:00 p.m.

The following named elected a committee on Nominations: J.B.Clawson, G.M.Hahn, I.J.Butcher, Clinton Jones, Emerson Budde.

Adjourned for committee work to call of the chair.
Adjourned by limitation of time.

TUESDAY AFTERNOON SITTING

Devotional service conducted by Rev. Eldred Perkins.

Conference called to order by the president.

Rollcall: 23 ministers and 17 delegates present.

Committee on Credentials presented the credentials of Mrs. Charlotte Olson of the Bethel charge.

Report of the Committee on Nominations read and adopted item by item.

The Conference president was J.B. Clawson

The Conference president read his annual report which was adopted.

By motion, the ministers wives were granted honorary seats within the bar of Conference.

By motion, it is ordered that all moneys raised in the W.H. & F.M.S. for Church Extension or Building Fund, be counted on the Church Extension budget.

By motion, the Bell Ringer is requested to ring the morning bells at 6:30 and 7:00 oclock.

The Committee on Courtesy presented Rev. & Mrs. Wm. Markee and a group of our Conference ladies.

Adjourned for committee work to call of the chair.

Adjourned by limitation of time.

WEDNESDAY MORNING SITTING

Devotional service conducted by Rev. Mrs. G.M.Hahn.

Conference called to order by the president.

Rollcall; Twenty three ministers and eighteen delegates present.

Minutes of the previous sitting read and approved.

By motion, the Conference Treasurer was granted an honorary seat within the bar of Conference.

Miss Dorris Butcher, was appointed to represent the Spooner charge, since the delegate nor the alternate delegate were present.

The Committee on Religious Services and Orders of the Day, read a complete report, which was adopted.

The following named pastors read their statistical report from their respective charges:

Grace Kauffman, Hillsboro. Kenneth Rumppe, Bethel. G.M.Hahn, Valton. S. S. Hotchkiss, Baraboo.

Silvia Lee, Conference Licentiate, gave a verbal report for the year, also, Mrs. G.M.Hahn, associate pastor of the Valton charge and Miss Esther Johnson of Rice Lake.

5.

Motion carried that each pastor and his family, pay their budget into the church where they serve.

Motion carried that Committee on Resolutions be instructed to bring in suitable resolution, regarding strict adherence to the Disciplinary rules pertaining to the rules of transferring membership.

Adjourned for committee work to call of the chair.

Adjourned by limitation of time.

WEDNESDAY AFTERNOON SITTING

As per Orders of the Day, an Educational Service was conducted by Rev. Lloyd King and addressed by Professor John Ayers of our Miltonvale Wesleyan College.

Conference called to order by the president.

Rollcall: 22 ministers and 16 delegates present.

Minutes of previous session read and approved.

Rev. Orval Butcher, Conference licentiate, read his annual report.

H. H. Turner, S.S. Hotchkiss and Mrs. G.M. Hahn, elected committee on printing of the minutes.

Adjourned for committee work to call of the chair.

Adjourned by limitation of time.

THURSDAY MORNING SITTING

Conference called to order by the president.

Rollcall: 23 ministers and 21 delegates present.

The credentials of four delegates were accepted.

The committee on Courtesy, presented Rev. Rufus Reisdorff, our Connectional representative.

As per Orders of the Day, the Conference officers were elected. Note: See page one.

Adjourned for committee work.

Adjourned by limitation of time.

THURSDAY AFTERNOON SITTING

Conference called to order by the president.

Rollcall: 22 ministers and 17 delegates present.

Minutes of the previous sitting read and approved.

The Committee on Courtesy presented Evangelist, Rev. William Hotchkiss of the Kansas Conference.

The Committee on the Printing of the Minutes read report which was adopted. Note: See report elsewhere.

Statistical reports were read from Beulah, Rice Lake, Gull Lake, Hayward, Mill Creek, Oak Ridge and Trippville charges.

Motion carried that a committee be elected to prepare a memorial, respecting the John Fletcher College proposition. Lloyd King, Clinton Jones, J.B. Clawson elected comm.

Adjourned for committee work, Adjourned by limitation of time.

FRIDAY MORNING SITTING

Conference called to order by the president.

Rollcall: 21 ministers and 17 delegates present.

Statistical reports were read from the Burr, Stone Lake and Spooner charges.

Mrs. Lloyd King, co-pastor of the Burr charge and Mrs. I. J. Butcher, co-pastor of the Spooner charge, each testified to the grace and help of God during the year.

Adjourned for committee work to call of the chair.

Adjourned by limitation of time.

FRIDAY AFTERNOON SITTING

As per Orders of the Day, the Connectional address was delivered by the Rev. Rufus Reisdorph, our Connectional Sunday School Secretary. The address was specially timely and profitable.

Conference called to order by the president.

Rollcall: 20 ministers and 17 delegates present.

Statistical reports from EauClaire and Superior read.

Mrs. Chas. Butcher, co-pastor of the EauClaire charge gave a report of her labors for the year.
Report of the Pastoral Relations Committee read report which was adopted, item by item.

Report of the Conference Treasurer adopted.

Motion carried that the Conference assume a \$200.00 note for the Spooner parsonage and that said note be turned over to the Conf. Treas.

Adjourned by limitation of time.

SATURDAY AFTERNOON SITTING

Conference called to order by the President.

Rollcall: 17 ministers and 12 delegates present.

The following committies reported and reports accepted: Resolutions, Itineracy & Orders, Memorial to School Board, Thanks, Budget, Superannuated Ministers Fund, Statistics, S. S. Secretary, W.Y.P.S. Treasurer.

Motion carried that envelopes for taking Superannuated Min. Fund be printed and the same paid for from the Super.Min. Fund.

Motion carried that the Campmeeting Board, the Conf. Trustees and the Super. Min. Board adjust the loan made from the Super. Min. Fund.

Motion carried that all important Conference papers be turned over to the Conf. Treas. as custodian of the same.

Motion carried that the Conf. Trustees be instructed to transfer the deed which they hold to the RiceLake church, back to said church.

Motion carried that the Conf. Pres. check on all church property and see that deeds are properly recorded and sent to Conf. Treas.

Carried that the Conf. Trustees be Church Building Board.

Carried that the 1942 Conf. Sermon be left in the hands of the Conf. Pres.

Conference adjourned

S. S. Hotchkiss, Secy.

SUPERANNUATED FUND

Aug. 1, 1940	Cash on hand.....	\$ 145.74	
	Other Values-Loan to Camp Assn	405.00	
	Recd. from Pastors.....	76.40	
	" " Churches.....	53.37	
Aug. 15, 1940	Loan to M. Turner..		\$135.00
" 29, 1941	Recd. on Note.....		20.00
	Balance of note....		115.00
July 1941	Cash on hand.....		160.51
" "	Other Values.		405.00
		\$ 680.51	\$680.51

CONFERENCE DELEGATES

Chester Findley.....	Rice Lake	Charge.
Mrs. Edith Newland....	Baraboo	"
Norma Clawson.....	Rice Lake	"
Emerson Budde.....	Oak Ridge	"
Arthur Marshall.....	Mill Creek	"
Mrs. Mary Steffens....	Valton	"
Egwendolyn Butcher....	EauClaire	"
Mazie Hole.....	Stone Lake	"
Charlotte Olson.....	Bethel	"
Albert Breidenstein...	Burr	"
Elenor Salisbury.....	Superior	"
Lila Sanders.....	Burr	"
Wm. Shuckhart.....	Beulah	"
Joyce Francis.....	Appleton	"
Mrs. Nettie Lindholm..	Hayward	"
Ben Kohlhepp.....	EauClaire	"
Mary Francis Kuhn....	Hillsboro	"
Mrs. Mary M. Clark....	Gull Lake	"
Dollie Mitchell.....	Trippville	"
Hildah Jordan.....	Valton	"
Chas. Bakke.....	Rice Lake	"

PRESIDENT'S REPORT

Dear Brothers and Sisters of the Wisconsin Annual Conference; Greetings to you once more in the name of our blessed and conquering Saviour.

Another Conference year is in history. How quickly it has gone and how little there seems to have been done and yet we are so grateful for the good that there has been accomplished.

We have many things to be encouraged over. There have been many good meetings reported on the different charges over the conference, new members have been added and the churches built up in the faith.

I think too that there has never been greater harmony in the conference in the years that I have presided.

I began the work that was assigned me immediately after conference. I have preached near 220 times, have held a number of special meetings. A number have knelt at the altar, seeking either pardon or sanctifying grace.

I am grateful to know that the Quarterly Meeting offerings have been better on many of the charges than ever before. Many of the pastors have taken a greater interest in raising of the budget on all arms of the work than I have known before.

My official acts have been: The appointment of Rev. Harold Goodenough to the Beloit Mission Charge; The appointment of Rev. Merideth Turner as supply to the Chittamo church of the Gull Lake charge: the acceptance of the resignation of Bro. Turner as supply pastor to the Chittamo church, Bro. Turner felt it was an opportunity just at that time to do manual labor that would enable him to get back into school that he might complete his education.

I appointed Rev. Clarence Mason to take the Chittamo work in connection with his Gull Lake charge. I am glad to report that Bro. Mason has done nobly at both places, even though the distance between the two places is near 20 miles and requires his preaching three times a day. Too much for a young or old man.

I received a letter from the Rev. Wm. Markee from the Free Methodist Church and advised him to open up a new work, which he has done. I would be glad if the Comm. on Itineracy & Orders would accept his standings

Committee on Itineracy & Orders would accept his standings and make him an elder in our Church.

I am ready to do anything the Lord would have me do to help build up His Kingdom.

I am your brother in the battle for souls.

J. B. Clawson

CONFERENCE TREASURER'S REPORT

Student Fund

Cash on hand	\$ 18.00
Wm Judkins Note.....	38.00
	<u>\$ 56.00</u>

Tent Fund

Cash on hand.....	\$ 5.63
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Endowment Fund

Cash on hand.....	\$ 35.00
Lathrope Note.....	150.00
Butcher Note.....	500.00
	<u>\$ 685.00</u>

General Conference Fund

June 30, 1940 Deficit.....	\$ 10.95
June 30, 1941 "	10.95

Church Extension Fund

Cash on hand.....	\$ 23.61	
Received from charges.....	31.40	
Paid to A. A. Breidung.....		\$ 24.61
Cash to balance.....		<u>30.40</u>
	\$ 55.01	\$ 55.01

Conference Missions

Received from charges	\$ 26.20
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Conference Incidentals

Cash received.....	\$ 61.90	
Paid I.J. Butcher moving exp.		\$ 10.00
Paid for Ins. on Bethel Church		2.40
Institute Electric lights...		5.45
Conf. Min. Book Filler.....		3.30
Genl. Conf. Pres. Salary...		2.50

Institute Expense.....	\$ 10.00
Conf. Minutes.....	12.25
Cash to balance	16.00
	<u>\$ 61.90 \$ 61.90</u>

Conference President's Salary

Cash on hand, July, 1940	\$ 176.94	
Received from the charges	935.22	
Miscellaneous receipts	40.18	
Paid J.B.Clawson salary ...		\$ 800.00
" " " traveling exp		175.00
Stationary & Postage.....		.90
Payment on Breidung note...		4.19
J.B.Clawson trip to Miltonvale and John Fletcher college		18.00
Wis. share of exp. of Rep. to the Dakota Conference.....		5.00
Institute Light Bill.....		5.08
Paid for page in Miltonvale Annl.		4.25
Transferred to Conf. Incd. exp.		41.50
Cash to balance.....		98.42
	<u>\$1152.34</u>	<u>\$1052.34</u>

Foreign Missions

In and out by receipt W.H.F.M.S.	\$ 716.04
S. S.	84.90
Y.M.W.B.	473.80
	<u>\$1274.74</u>

Home Missions

In and out by recpt. WH.F.M.S.	\$ 97.70
S. S. ...	202.31
Y.M.W.B.	11.06
	<u>\$ 311.07</u>

Orphanage

In and out by recpt. W.H.F.M.S.	\$ 65.91
S. S.	4.23
Y.M.W.B.	6.28
Church	29.13
	<u>\$ 105.55</u>

Education

In and out by Recpt. W.H.F.M.S.	\$ 232.62
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Education

In and out acct. by recpt.	W.H.F.M.S.	\$ 232.62
	S. S.	28.62
	Y.M.W.B.	35.61
	W.Y.P.S.	25.70
	Church	280.26

Conference Extension

\$ 602.81

In and out by recpt.

W.H.F.M.S.	\$ 31.50
Church	44.40
W.Y.P.S.	145.75

Conference Missions

In and out by recpt.

S. S.	\$ 3.05
W.Y.P.S.	2.00
	<u>\$ 5.05</u>

Norma Mortimer, Conf. Treas.

PASTOR'S RELATIONS COMMITTEE

1. That Rev. G.M.Hahn be returned to the Valton charge.
2. That Rev.Mrs.G.M.Hahn be given Evangelistic Relations.
3. That Wilma Bakke be returned to the Oak Ridge charge, pastoring the Oak Ridge and Mt. Pisgah classes.
4. Rev. Clinton Jones be returned to the Hayward charge.
5. That Rev. Lester Buckman be returned to Stone Lake chg.
6. Rev.S.S.Hotchkliss be returned to the Baraboo charge.
7. Rev. and Mrs. I.J.Butcher be returned to the Spooner charge and that the Rev. I.J.Butcher be appointed to Conference Evangelistic relations together with assisting as Quarterly Meeting Evangelist.
8. Rev.Mrs.J.B.Clawson be returned to Rice Lake charge.
9. Rev. Raymond Warren be returned to the Trippville chg.
- 10.Rev.Mrs.Grace Kauffman be returned to Hillsboro chg.
- 11.Rev.H.H.Turner be returned to Beulah chg.Beulah, Rockb.
- 12.Rev.& Mrs. Lloyd King be returned to Burr charge; Burr and Valley.
13. Rev. Oscar Hoveland be returned to Mill Creek charge.
14. Rev.Esther Johnson be given appointment of Missionary Evangelist.
- 15.Silvia Lee to do evangelistic work under the direction of the President and his advisory board.

- 13.
16. Rev. Geo. Nofsinger be appointed to Missionary work in Arkansas.
 17. That Rev. J.B. Clawson, Conf. Pres. travel the Conf. and hold at least two Quarterly Meetings on each charge over the week end, if possible and to open two new works in cities, it at all possible. To receive remuneration of \$800.00 salary with \$200.00 traveling expenses.
 18. Unstationed Elders are, O.S. Warner, J.D. Crandall, D.J. McTavish Harold Craker.
 19. Rev. & Mrs. Orval Butcher be stationed as pastors on the Appleton charge, with the privilege of holding at least three meetings at large, furnishing pulpit supply while away and if necessary, Conf. assist in moving expenses.
 20. That Beloit and the S.S. Under the direction of Rev. Harold Goodenough be left under the direction of the President and his board.
 21. That the Gull Lake charge, consisting of Gull Lake and Chittamo be divided, at their request and be called the Gull Lake and Chittamo charges.
 22. That Rev. & Mrs. Clarence Mason be stationed on both the Gull Lake and Chittamo charges.
 23. That Bethel charge be left in the hands of the Conf. Pres. and his advisory board, Rev. & Mrs. Hahn to oversee same during investigation.
 24. That Rev. Willard Archer be appointed to do evangelistic work in Chicago during coming year.
 25. That Rev. & Mrs. Chas. Butcher be returned to the Eau Claire charge.
 26. That Rev. N.J. Remmenga be left in the hands of the hands of the Conf. Pres. president to secure the statistical report from the Appleton charge.
 27. Rev. Wm. Makee be appointed to Missionary Evang. work under the direction of the Conf. Pres. and Board.
 28. Rev. E.V. Perkins and wife be returned to Superior chg.
 29. Rev. Kenneth Rumppe do Missionary evang. work under the direction of the Conf. Pres. and Board.

Signed: J.B. Clawson, Chas. Butcher, Mazie Hole,
Emerson Budde, I.J. Butcher, G.M. Hahn.

MINUTES COMMITTEE

We recommend that Bro. Hotchkiss print the minutes and that he be paid \$25.00 for said work, (100 copies) and that the minutes be sold for .25¢ each, money to be turned to the Conf. Treas. We further recommend that Bro. Hotchkiss print the Conf. minutes next year.

Signed: H.H.Turner, Mrs. G.M.Hahn, S.S.Hotchkiss.

COMMITTEE ON THANKS

We, your committee on thanks, submit the following report:

"Now therefore, our God, we thank thee, and praise thee glorious name." 1-Chron. 29:13.

We are thankful for the Spirit's presence in each devotional as well as business session of this seventy-first session of the Wisconsin Annual Conference.

We are thankful for the lovely weather that has made our work pleasant.

We are also thankful for the splendid song services conducted under the able leadership of Bro. Clinton Jones & Orval Butcher. We deeply appreciate our officers and thank them for their faithful and efficient service.

We sincerely thank our Conference Treasurer, Mrs. Norma Mortimer, who so faithfully helps us with our financial difficulties,— Bro. Hotchkiss, who labors so faithfully with the Secretary's reports and minutes,— Bro. Clawson, who so efficiently fills his place as Conference Pres.

We are truly grateful for having had our Connectional Sunday School Secretary, Rev. Rufus Reisdorph, as Connectional Representative and for the address delivered to us.

"Let us extend our vision, set our goal and work for the glory of God.

We express our thanks to Prof. John Ayers for his inspirational message, bringing to us the needs of the school at Miltonvale.

We thank Mrs. Hoveland for cooking our meals for us, during Conference and also those who helped her.

We thank the W.E.&F.M.S. for the help extended in providing food. We also extend thanks to Bro. Hoveland, our mail carrier & Bell Ringer.

First Sum. of each month of quarter
1. Foreign M. 2. Home Miss. 3. Edu.
15.

REPORT OF BUDGET COMMITTEE

52.00	52.00	Foreign Missions, per member	\$ 2.00
47.74	13.00	Connectional Home Missions50
11.00	6.50	Orphanage.....	.25
2.00	39.00	Education.....	1.50
25.00	19.50	# Conf. Missions, for Evangelism.....	.75
18.00	13.00	## Conf. Building Fund.....	.50
		Total per member.....	\$ 5.50

* Conference Missions Evangelism is set aside for the express purpose of opening new works and helping weaker charges employ evangelistic help.

We recommend that no funds be drawn from Conference Missions Evangelism Fund without a requisition signed by the members of the Missionary Board.

Conference Building Fund is to be used for aid in building or buying church property.

Since Church Extension Fund is eliminated from the budget we recommend that the funds on hand in that item be equally divided between Conf. Miss. Evang. Fund and Conf. Building Fund.

The Committee recommends that fifty cents per member, per quarter, be raised for the Conf. Pres. outside the budget. We urge that each pastor assume the responsibility of raising the Conf. Pres. salary quarterly.

We further recommend that one offering be taken in September for Conf. Incidental Fund.

Signed: Lester Buckman
Hazel Butcher
Eldred Perkins, Comm.

ITINERACY & ORDERS

1. That the credentials of the Rev. Wm. Markee, from the Free Methodist Church be accepted and that he be received as an elder of the Wesleyan Methodist Church, the same as his standing in the Free, Methodist Church.
2. That Rev. Clinton Jones be given credit in History of Wesleyan Methodist and Bible Geography and that he be urged to complete the course of study and the reading course and come up for Ordination next Annual Conference and that he hold the relation of Conference preacher.

3. That Rev. Lester Buckman be given credit in History of Wesleyan Methodism and Bible Geography, Homelitics, The Expository Sermon, Theology II. All About the Bible and that the same recommendations apply to him as to Clinton Jones.
4. That Eldred Perkins be given credit in Perfect Love and Bible Geography and that the same recommendations apply to him as above.
5. That Wilma Bakke be credited with History of Methodism and same recommendations apply to her as above.
6. That the following graduates of the Miltonvale Theological School, complete their reading course and come up for ordination: Orval Butcher, Sylvia Lee and Clarence Mason.
7. That Harry Johnson be returned to his Quarterly Conf.
8. That Kenneth Rumppe continue in the course of study.
9. That Hazel Butcher be given credit in History of Wesleyan Methodism and psychology and be given the rights of a Conference Preacher.
10. That Bro. Hoveland be given credit in "How to Prepare an Expository Sermon" and Bible IV. and be given the rights of a Conference Preacher.
11. That Mrs. Orval Butcher be received as a suitable person to travel and study under the direction of the Conference.
12. That Mrs. Clinton Jones be received as a suitable person to travel and study under the direction of the Conference.
13. That each preacher of the Conference be strongly urged to attend every convention and institute held under the direction of the Conference.
14. That Elvira Perkins be continued as a Conference preacher.
15. That Irene Archer be continued as a Conference Preacher.
16. That Loraine Archer continue as Conference Preacher with same relations as last year.
17. That there be two study Institutes held- a fall and a Spring and that \$20.00 be allowed from the Conf fund to finance it.
18. That one Institute have a guest speaker and

17.
and feature strongly the inspirational side.
19. That Willard Archer complete the reading course and come up for a Conference Preacher.
20. That Frances Mason be continued as a Conf. Preacher.
21. Signed: Grace Kauffman, Chas. Butcher,
Esther Johnson, Mrs. J. B. Clawson,
Mary Frances Kuhn, Ben C. Kohlhepp.

COMMITTEE ON RESOLUTIONS

Your Committee on Resolutions submit the following:

Be it resolved:

1. That we adhere strictly to the Discipline in transferring ministers to their several charges.
2. That each church set aside a time for special prayer for Conference and campmeeting.
3. That we urge fervent prayer for a connectional-wide revival, and also for the nations of the world.
4. That each pastor subscribe to the three Church periodicals.
5. Because of the benefits he receives, social, mental and spiritual, we feel every pastor owes it to himself and to his church to attend each institute, therefore; Be it resolved that every pastor attend each institute and convention, sponsored by the Conference.
6. That all Conference treasurers of the W. H. F. M. S., Y. M. W. B., W. I. P. S., Sunday School, Conference Campmeeting, close their books and accept no money after June, 30th. and that all receipts and reports be sent to them before that date.
7. That each charge pay moving expenses of on-coming pastor.

Signed: Mary Francis Kuhn,
Nettie Lindholm,
Esther Johnson, Wilma Bakke.

Pastor's Labors. Item I.

Periodicals. Item II.

	Time Employed (months)	Appointments	Number Church Societies	Wesleyan Methodist taken	Young Peoples Journals	Sunday School Banners	Jr. Class Papers	Children's Friend	Teachers Quarterly	Sr. Quarterlies	Intermediate Quarterly	Jr. Quarterlies	Primary Quarterlies
Baraboo.....	12	1	1	12	8	40	12	25	10	50	9	4	6
Bethel	12	1	1	2	1	7	7	9	3	7	...	9	1
Beulah.....	12	2	2	11	10	43	48	18	9	48	9	20	17
Burr & Valley.	12	2	2	10	4	19	19	10	6	34	12
Eau Claire....	12	1	1	24	18	60	28	16	12	55	12	18	14
Gull Lake.....	12	2	2	12	8	22	18	11	8	30	6	6	9
Hayward.....	12	1	1	8	8	38	24	35	7	40	...	36	20
Hillsboro.....	12	1	1	12	2	14	2	4	4	7	...	2	...
Mill Creek....	12	1	1	8	5	20	17	10	6	24	10	10	10
Oak Ridge.....	12	2	2	8	3	35	35	27	7	70	3	12	13
Rice Lake.....	12	1	1	6	3	15	12	3	5	18	...	3	3
Spooner.....	12	1	1	5	2	18	18	12	5	3	7	10	4
Stone Lake....	12	1	1	7	6	25	20	10	6	35	20	15	...
Superior.....	12	1	1	12	1	10	8	8	4	10	...	10	8
Trippville....	12	1	1	2	3	15	8	5	1	15	10	8	5
Valton.....	12	1	1	28	5	40	18	20	9	48	11	7	9
Beloit.....	12	1	1	1	1	15	18
Totals.....	192	20	20	168	68	453	199	447	170	120	115

Membership Item III.

	Home Dept. Quarterly	Lesson Leaflets	Our Little Folks Cards	Bible Lesson Charts	Pupil's Lesson Charts	Bible Lesson Stories	Received	Discontinued	Died	Granted Letters	Number Reported Last Yr.
Baraboo.....	10	5	15	1			8	3		1	59
Bethel.....			9				1			1	9
Beulah.....	1	11	6	1			1				55
Burr.....			12		4		7	48			48
EauClaire.....	24			1	12		4	3		5	93
Gull Lake.....		18	18		5	7				1	59
Hayward.....		12		14	14		5	2	1	8	36
Hillsboro.....	10		5								17
Mill Creek.....	10	6	10								32
Oak Ridge.....	2	8	35	1			14			2	54
Rice Lake.....			3			3	9			4	14
Spooner.....	1	5		12		12	7			1	19
Stone Lake.....		5	10	1			6			2	28
Superior.....	2	2	10	1			3				14
Trippville.....	3	5	5								13
Valton.....		5	12				1	2	1		63
	65	82	176	8	53	22	68	11	2	25	648

Membership Item. III.

Sunday Schools. Item IV.

	Present Number	Loss	Gain	Number Under 14 Yrs.	Associate members	Baptised	Unstated Elders	Local Preachers	Membership Titling	Number of S. Schools	Whole Number Officers	Whole Num. Teachers	Whole Num. Scholars	Total Num. in Main Sch.	Average Attendance	Num. in Home Dept.	Num. on Cradle Roll	Total Num. in School
Barb.	63	4	2	8	7	1			35	1	15	8	75	83	58	9	14	106
Beth.	9	4							4	1	3	3	23	41	18		12	41
Beulah	56	1		5				3	20	2	10	9	108	127	86		17	144
Burr.	55	7	2					1	18	2	10	7	60	77	50		9	86
EauC.	38	5		9	7	6		4	44	1	8	11	26	145	96	56	19	220
Gull Lake	27	2		7					40	2	10	8	80	98	71		17	116
Hayw.	30	6		1					19	1	11	7	82	100	66	3	4	107
Hills	13	4		1	4				8	1	5	5	14	19	15	10	20	61
Mill Creek	32							1	15	1	7	6	75	68	50		7	81
OakR.	65	11	3	3	5			1		2	8	10	95	110	73		26	136
Rice	19	5						3	17	1	3	5	20	28	15			28
Spooner	25	6						1	10	1	6	5	28	33	24		4	38
Stone	32	4					1	1	20	1	5	5	90	75	45		15	80
Super.	17	3	2		3			1	8	1	3	6	59	46	40	5	17	68
Tripp	13		2		3				2	1	5	5	36	41	28	3	8	52
Valt.	61	2			1			2		1	9	9	121	139	69		20	159
	655	7	46	24	25	4	19	261	21	125	109	109	1092	1230	850	85	209	1547

S.S. Item IV.

Church Property. Item V.

	Schl. Converted	Schl. Joining Ch.	Dept. Supts.	Num. in T.T. Class	Num. Organ. Class	Books in Library	Num. WYF Societies	W. Y. P. S. members	Num. Ch. Buildings	Value of Bldgs.	Ant. Indebtednes
Bar.	8	4		2	100	1	20	1	\$4,000.00		
Beth.		1				1	1	2	2,200.00		
Ben.	5					1	7				
Burr.	12	5	4	1	24	1	26	2	6,000.00		
Ean.	15	4	5	16	5	15	1	24	1	6,000.00	\$2,210.00
Gul.	26		6	1	25	1	30	2	1,000.00		
Hay.	10	1	2		2	19	1				
Hil.		2	7					1	1,500.00		
M-C.	3	4			50	1	25	1	1,500.00		
O-R.	7	12				2	35	2	2,400.00		
R-L.	2	2			30	1	7				
Spo.	3	3			16	1	12	1	1,600.00		
S-L.	8	5	4	12	1	40	1	14	1	1,500.00	
Sup.	2	4		1		1	18	1	2,000.00	\$ 610.00	
Trip.		4						1	500.00		
Valt.	1	3	8	3		1	25	1	4,500.00		
Tot	86	47	43	16	319	14	211	18	37,700.00	2,820.00	

Church Prop. Item. V.

Item. VI. Pastor.

	Num. Parsonages	Value of Parsonages	Amt. Indebtedness	Cash or other values on hand	Pastors Salary	Parsonage Rent
Bar.	1	\$1,500.00	\$1,200.00	\$ 28.53	\$ 636.22	\$ 180.00
Bet.	1	1,500.00			93.58	84.00
Beu.					999.55	
Burr.	1	1,200.00		36.80	464.37	84.00
EauC.	1	4,000.00	2,300.00		936.60	300.00
Gul.	1	1,200.00	82.50		442.19	100.00
Hay.				90.00	561.00	180.00
Hill					61.50	
M-C.					497.93	103.50
O-R.	1	1,900.00		64.81	501.50	96.00
R-L.	1	3,500.00	240.00		480.00	180.00
Spoo.	1	1,300.00	894.00		346.32	103.50
S-L.				6.47	351.28	
Sup.	1	1,600.00	610.00		136.63	180.00
Trip					63.85	
Val.	1	1,200.00		42.00	500.00	125.00

10 18,900.00 4,716.50 268.00 7889.02 1,716

Value of Camp Grounds, \$10,000.00

Item VI. Continued.

Item VII. For Church

Marriage and Funeral Fees	Gifts	Total Pastors Receipts	Conf. Pres. Salary	Other Evang. Help	S. S. Expense	
\$ 25.00	\$ 74.85	\$ 916.07	\$ 90.50	\$ 78.00	\$ 120.41	\$ 5175
... 5.00	.. 15.24	... 187.82	... 5.21 19.86
... 3.00	.. 201.95	.. 1,204.50	... 60.06	.. 204.70	... 80.52
... 11.00	.. 50.23	... 609.60	... 61.93	.. 115.93	... 38.75
... 35.00	.. 42.55	.. 1,313.55	... 92.87	.. 217.03	... 139.18
.....	.. 117.42	... 659.61	... 21.96	.. 106.23	... 48.47
... 7.00	.. 100.00	... 848.00	... 72.63	.. 80.00	... 75.89
... 10.00	.. 8.00	... 80.50	... 40.00 21.74
... 15.00	.. 23.00	... 639.43	... 55.53	.. 85.00	... 42.05
... 11.00	.. 126.50	... 735.00	... 68.39	.. 24.00	... 95.17
.....	.. 50.00	... 710.00	... 62.54	... 3.50	... 43.77
... 27.00	.. 31.00	... 507.82	... 9.80 40.15
... 1.00	.. 43.00	... 395.29	... 32.55	.. 60.00	... 84.64
.....	.. 35.00	... 351.63	... 13.25	... 6.00	... 32.09
... 46.00	.. 3.68	... 113.53	... 22.79 20.43
... 30.00	.. 77.33	... 732.23	... 100.00	.. 69.00	... 69.63
226.00	.. 999.87	.. 10831.77	.. 893.11	.. 1071.13	.. 1033.89

Item VII. Church.

Item VIII. Benev.

	Building & Repairs	Incidental Expense	Total For Churches	Home Missions	Foreign Missions	Education
Bar.	\$..5.75	\$..136.13	\$..430.79	\$..35.15	\$..102.99	\$..74.18
Beth	...	8.00	33.07	7.97	4.04	9.77
Beu.	79.91	131.93	557.12	36.18	129.68	95.98
Burr	79.32	95.40	391.33	10.00	39.15	16.28
EauC	427.92	261.75	1138.75	14.34	60.57	80.66
Gul.	115.50	19.00	311.16	19.65	41.31	37.51
Hay.	...	107.52	336.04	17.50	62.48	45.05
Hills	30.20	17.47	109.41	17.91	26.65	17.93
M-C.	11.50	8.50	202.58	21.35	65.39	30.47
O-R.	3.90	45.71	237.17	25.41	98.22	16.07
R-L.	70.00	25.00	204.81	9.54	43.16	25.50
Spoc.	406.17	32.70	488.82	6.00	29.00	8.91
S-L.	175.00	88.15	440.34	42.29	80.00	87.88
Sup.	95.00	55.00	201.34	10.09	23.08	5.84
Tripp.	29.77	15.38	88.37	6.90	7.13	...
Valt.	6.00	127.95	372.88	34.00	463.00	98.74
Total	1337.22	1098.15	5433.50	324.86	1309.03	623.43

Item VIII. Benevolences

Conference Work	Superannuated Min. Fund	Connectional S. S. Work	W. Y. P. S.	Other Benevolent Objects	Orphanage
\$ 41.05	\$ 8.57	\$ 11.11	\$ 37.18	\$ 41.17	\$ 12.03
	1.00		2.00	24.15	
95.98	16.70	5.50	3.50	122.45	8.39
26.00	6.30	2.70	1.00	68.80	12.61
32.00	11.32	6.00	41.35	49.10	9.00
10.60	1.60		2.20	16.28	3.25
29.75	20.17	3.80		221.57	11.20
8.00	8.60	1.10	66.11	66.11	8.06
21.00	8.95	2.50	5.00	66.90	6.00
30.25	10.00	2.50	24.86	11.05	11.53
27.35	15.25	1.70	10.55	64.32	6.09
70.75	5.15		4.50		6.25
18.19	5.19	2.50	29.67	55.38	12.50
2.70			3.25	4.55	
	.50	1.50		2.00	4.00
10.50	9.19	2.50		123.02	19.75
454.66	128.50	43.41	161.06	955.85	129.60

Totals. Item IX.

	Campmeeting	Total Benevolence	Total for Pastors	Total for Churches	Total For Benevolences
Barb	\$ 16.00	\$ 379.43	\$ 916.07	\$ 437.79	\$ 379.43
Beth		48.93	197.82	33.07	48.93
Beul	32.00	518.01	1204.50	557.12	518.01
Burr	28.65	211.49	609.60	391.33	211.49
Eaucl	25.50	329.48	1313.55	1138.75	329.48
Gull		411.33	848.00	336.04	411.53
Hill		158.36	80.50	109.41	158.42
M-C.	27.00	254.57	639.43	202.58	254.57
O-R.	23.50	253.39	735.00	237.17	253.39
R-L.	49.00	252.46	710.00	204.81	252.46
Spoo	10.00	140.56	507.82	488.82	140.56
S-L.	1.00	333.60	395.29	440.34	334.60
Sup.	10.00	59.51	351.63	201.34	59.51
Tripp	50	22.53	113.53	88.37	22.53
Val.		732.23	1721.88		
Val.		824.60	732.23	372.88	824.60
	246.15	4377.55	10831.77	5433.50	4377.55

Grand Total.

Budget Assigned & Raised Item X.

Totals for all Purposes	Total Assigned for Home Miss.	Total Raised for Home Missions	Total Assigned for Foreign Miss.	Total Raised for Foreign Miss.
\$.. 1726.29	\$.. 24.00	\$.. 34.65	\$.. 96.00	\$.. 102.99
... 279.82	... 4.50	... 7.97	... 18.00	... 40.04
... 2279.63	... 27.50	... 36.18	... 110.00	... 129.62
... 1212.42	... 24.00	... 10.00	... 96.00	... 39.15
... 2781.78	... 40.00	... 14.34	... 160.00	... 60.57
... 1099.17	... 29.50	... 19.65	... 118.00	... 41.31
... 1595.57	... 18.00	... 17.50	... 72.00	... 62.48
... 348.33	... 8.50	... 17.91	... 22.00	... 26.65
... 1096.58	... 16.00	... 21.35	... 64.00	... 65.39
... 1225.56 25.41 98.22
... 1167.27	... 7.00	... 9.54	... 28.00	... 43.16
... 1137.20	... 9.50	... 6.00	... 38.00	... 29.00
... 1170.23	... 14.00	... 42.29	... 56.00	... 80.00
... 612.48 10.09 23.08
... 224.43	... 6.50	... 6.90	... 26.00	... 7.13
... 1929.71	... 33.00	... 34.00	... 126.00	... 463.00
20,642.82	324.00	320.57	1296.00	1309.03

	Education Assigned	Education Raised	Orphanage Assigned	Orphanage Raised	Conf. Pres. Sal. Assigned	Conf. Pres. Sal. Raised
Bar.	\$ 72.00	\$ 74.18	\$ 12.00	\$ 12.03	\$ 96.00	\$ 90.50
Beth.	13.50	9.77	2.50		18.00	5.21
Beu.	82.52	67.63	27.52	8.39	110.00	60.06
Burr.	72.00	16.28	12.00	11.61	96.00	61.93
EauC.	120.00	80.66	20.00	9.00		92.87
Gull.	88.50	33.51	14.75	3.25	118.00	21.96
Hay.	54.00	45.06	9.00	11.20	72.00	72.63
Hill.	24.00	17.93	4.25	8.06		40.00
M-C.	48.00	30.47	8.00	6.00	64.00	55.53
O-R.		16.07		11.53		68.39
R-L.	21.00	25.50	3.50	6.09	28.00	62.54
Spoo.	28.50	8.91	4.75	4.25		9.80
S-L.	42.00	87.88	7.00	12.50	56.00	32.55
Sup.		5.84				13.25
Tripp.	19.50		3.25	4.00	26.00	22.79
Val.	94.50	98.74	16.50	19.75	126.00	100.00
	972.00	623.43	162.00	131.70	1296.00	873.11

Budget. Item X.

Conf. Miss. Assigned	Conf. Missions Raised	Church Extension Assigned	Church Extension Raised	Conf. Incidentals Assigned	Conf. Incidentals Raised
\$ 36.00	\$ 1.50	\$ 24.00	\$ 20.00	\$ 12.00	\$ 4.90
6.75		4.50	2.00		
41.20	38.20	27.52	33.00	13.76	6.78
36.00		24.00	24.75	12.00	1.25
			27.50		
44.25	.75	29.50	9.60	14.75	.25
54.00	29.25		20.00		
46.75	40.00	8.50	8.00	4.25	4.00
		16.00	21.00	8.00	
	2.00		27.25		1.00
10.50	10.50	7.00	13.35	3.50	3.50
	2.75		68.00		
21.00	2.40	14.00	14.54	7.00	1.25
	1.80		4.15		
9.75		6.50		3.25	
49.50	10.50	33.00	19.65	16.50	4.25
486.00	74.15	162.00	27.18	324.00	312.79

MINUTES OF THE W. H. & F. M. S.

The Annual Conference of the W.H.& F.M.S. met at the Burr Camp ground for the 1941 session, July 16, 1:00 P.M. Our president Mrs. J.B. Clawson presided and opened the meeting with the song; "A Charge to Keep I Have", she then read from Eph. 6:10-18. after which Mrs. Hahn led in prayer.

The following Committees were then elected:

Statistics; Mrs. Graham and Mrs. Hahn.

Credentials; Mrs. Ben Kohlhepp.

To Grade Y.M.W.B.; Mrs. Jones, Esther Johnson.

Resolutions; Mrs. King, Mrs. Hoveland.

Magazine Solicitor; Mrs. Kauffman.

Plan of Work; Coral Butcher, Mrs. Clawson, Mrs. Hotchkiss.

Committee on Credentials presented the credentials of; Sylvia Lee, Hillsboro, Iva Nofsinger, Burr; Esther Johnson, Rice Lake, Mrs. Olson, Carr Valley, Sadie Spry, Beulah; Mrs. Budde, Mt. Pisgah, Mrs. Emery, Baraboo; Mrs. Lindholm, Hayward; Mazie Hole, Stone Lake; Hazel Butcher, Spooner; Lillie Campbell, Rockbridge; Mrs. Graham, Gull Lake; Mrs. Hoveland, Mill Creek; Mrs. Hahn, Valton.

By motion, the election of the foregoing committees was endorsed.

The Rock Bridge report was read and accepted after which Mrs. Kauffman gave a report of the District Convention which was held at Miltonvale. Dismissed by limitation of time.

In the evening a service was held under the auspices of the W.H.& F.M.S. at which service Bro. Reisdorph gave the address, using for his subject; "I must go" Jesus must needs go through Samaria because of the drive in his soul. Moses felt the same drive when he prayed that if God could not save Israel, He should blot out his name also. Bro. Reisdorph said that our need as a church is a burden. Without a burden, we are not a part of God's army. We can get a burden by; 1. Drawing nearer to God.
2. By giving more time to the study of God's Word.
3. By getting all the information we can about Missions. He said he feared that we, as a church, carry on Mission

work, not because of a burden but because of organization and program. He then spoke of Missions as a call. God has put a call on each one of us to go, teach and preach in our place. As surely as God calls some to a special field, He calls all of us to hold the ropes.

Again, he spoke of Missions as a challenge. Our task is to minister to the souls of men. We need not go to foreign fields to do that. The U.S. has a vast army of criminals. Millions have no religious teaching, either protestant, jewish or catholic. In Africa, if 10,000 were touched every day, it would take 65 years to touch the unevangelized.

THURSDAY AFTERNOON.

The President opened this session by asking Sister Reisdorph to lead the singing of choruses, after which Mrs. King led the devotions by reading from John.15:1-16. commenting on same and leading in prayer. Minutes of the previous session were read and approved. Comm. on Credentials presented the name of Lorena Kohlhepp. Cred. accepted.

Sisters, Mrs. Wm. Hotchkiss of Kansas, Reisdorph, S. D. Shellor, S.D. were introduced, and brought words of greeting.

Reports from the following Societies were read and accepted; Beulah, Hayward, Gull Lake, Valton, Carr Valley, EauClaire. Adjourned by limitation of time.

FRIDAY AFTERNOON

The president opened the meeting by singing, "Love Divine". Sister Reisdorph, our Connectional Recording Secretary led the devotions, using Heb.6:12. and 10:35-39.

The following reports read and accepted; Hillsboro, MillCreek, Stone Lake, Rice Lake, Mt. Pisgah, Burr, Baraboo, Appleton and Spooner.

Esther Johnson was appointed to act on the Statistical Committee in place of Mrs. Graham.

Mrs. Clawson gave a short report on the Convention. Adjourned by limitation of time.

SATURDAY AFTERNOON.

Pres. Mrs. Clawson opened this session with the reading from John, 12. Prayer by Mrs. Norma Mortimer.

Minutes of previous session read and approved.

The following reports read and accepted: Resolutions, Treasurer, Statistical, Plan of work,

Moved and carried that Y.M.W.B. reimburse the W.H. & F.M. Treas. \$10.00 for delegates expenses.

Officers elected as follows: Pres. Mrs. J.B. Clawson, Vice Pres. Mrs. Grace Kauffman, Secy. Mrs. G.M. Hahn, Treas. Esther Johnson, Y.M.W.B. Supt. Mrs. Coral Butcher, Organizer, Mrs. J.B. Clawson, Statistical Comm. Mrs. King, Sylvia Lee.

Report of Y.M.W.B. read and accepted.

Adjourned.

Mrs. S.S. Hotchkiss, Secy.

COMMITTEE ON VALUATION

Meat, .50¢, Beans, .10¢, Tomatoes .10¢, peas, .20¢ pickles, .15¢, unsweetened applesauce, 15¢, unsweetened fruits, .20¢, sweetened fruits, .25¢, cake, .40¢, pie, .25¢.

Iva Nofsinger, Mrs. Glick, Mrs. Emerson Budde, Comm.

TREASURERS REPORT

Membership dues....	\$ 48	Del. Exp. to Conv. \$	40.00
" " "	\$195.56	Frigidaire.....	7.85
Cash on hand last yr	46.19	Incidentals.....	1.25
Cash & Receipts.....	1044.98		\$ 1209.24
Total.....	1286.73	Cash to balance:	
Disbursements:		Church Extension	\$ 28.75
Foreign Missions...	\$ 522.04	Conf. Bldg. Fund	37.00
Special for S.A....	114.00	Conf. Gen. Fund ..	11.74
Special for India	30.00		\$ 77.49
Bible Woman in Africa	50.00		
Total Foreign \$	716.04	Esther Johnson, Treas.	
Home Missions.....	\$ 97.70		
Orphanage.....	64.91		
Education, (cash)....	35.95		
" (provisions)	196.67		
General Fund.....	48.87		

RESOLUTIONS

1. a. Resolved: That books be closed July 1st.
 - b. That all money paid in after July 1, be carried over for the following Conference year.
 - c. That the Conf. Treas. send a written report or statement to each local Treas. two weeks before Conf. convenes, as to monies paid in.
 - d. That the reports of local societies be sent to the statistical comm. before Conf. convenes, said comm. to be elected the preceeding year and that said comm. have its report ready for the W.H.F.M.S. conference, if possible.
 2. Resolved: a. That the Wesleyan Missionary be in every pastors home.
 - b. That if the pastor feels he can not afford the price of the magazine, that the local society see that an offering be taken from the church for same.
 3. Resolved: That greater stress be placed upon the devotional part of our services in the local meetings,
- Mrs. Oscar Hoveland
Mrs. Josephine King

PLAN OF WORK

- W.H.F.M.S.
1. That each society send \$5.00 to Conf. Treas. for Conference Building Fund.
 2. That each society secure the Efficiency Standard and measure thereby.
 3. That each society send \$1.00 per member, undivided to the Conference Treasurer,
 4. That we take the magazine according to standard, if possible. A special magazine program for securing subscriptions is suggested.
 5. That each society observe "Harvest Home Day", sending to Miltonvale.
 6. That we continue to collect bandages.
 7. That each society send Statistical report to Miss Esther Johnson, 801 Gessel Ave. Rice Lake, Wis. the first week of July.
 8. That each society send \$6.00 to Home Missions.

34.

9. That we emphasize prayer for fields and workers and take the Missionary Study as outlined in the magazine. Also, that we cooperate in observing the "World's Day of Prayer."

10. That a copy of the Plan of Work be given to the secretary of each society, to be read at the first meeting and frequently during the year.

11. That no society use its funds for local church work. such as church repairs or pastor's salary.

12. That each society remit .50¢ per member for the Conference table.

13. That we make sheets and pads and furnish dishpans and heavy kettle for the camp.

14. That each society endeavor to raise \$ 5.00 for Church Extension. *Miss* *Conf*

15. That if there is any building done, that each society furnish a room completely.

16. That all books close the last of June and that the report blanks be filled out and sent to Miss Esther Johnson, (address above) to be checked by July 1st. and as soon as they are returned, they be sent at once to the Statistical Comm. chairman, Mrs. Lloyd King, Hillsboro, Wis.

Mrs. C. H. Butcher

Mrs. J. B. Clawson

Mrs. S. S. Hotchkiss, Comm.

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

Pres. Orval Butcher
 Vice Pres. Lester Buckman
 Secy. Ellen Hoveland
 Treas. Elenor Salisbury

EXECUTIVE COMMITTEE

Rev. J.B. Clawson
 Josephine King
 Wilma Bakke

The following decisions were reached:

1. The annual convention of the W.Y.P.S. to be held next summer 1942 on Thursday of the first week of camp.
2. The annual convention program is to be planned by the Executive Committee and officers.
3. Dues, .50¢ per member to be divided thus: .20¢, W.Y.P.S. Conf. Miss. Fund; .20¢ Education and .10¢ Conference Building Fund. Dues to be sent in to Conf. Treas. not later than July 1st. Dues handed in later will be counted on next years report.
4. Wisconsin W.Y.P.S. to be divided into two districts, the Northern and the Southern.
5. There are to be at least two conventions held in each district during the year.
6. Officers of each district to be elected at the first convention of the Conf. year. District officers are to serve a term of one year.
7. Suggested that the W.Y.P.S. Conf. Pres. continue the work of visiting the local societies and also one of the district conventions, if possible and that he encourage the taking of pledges for Church Extension, offerings for Conf. worker and subscriptions to the Journal.
8. The District Officers shall be: Chairman, Secretary and Treasurer, these three to act as program comm. to arrange programs for their own districts, cooperating with the Conf. W.Y.P.S. Pres. Time and place of the conventions to be arranged by the districts.
9. Pledges and offerings to be taken in at least one convention in each district. The fall convention, suggested for the annual work and workers.

36.

10. During the first months of each Conf. year, each society send in \$1.00 to the General Treas. Rev. F.R. Eddy, to be used for promoting the work of the Society.

11. Please read articles # 398 in the Wesleyan Discipline, "The Local Society," at the Annual Meeting of the Society.

12. Motion carried that there be a Gospel Team in each district and that each team hold two revivals a year. Motion carried that the Gospel Team for the Southern District consist of Rev. G.M. Hahn and Wilma Baks, and for the Northern District; Revs. Lester Buckman and Clinton Jones.

13. Motion carried that each society furnish a mattress for the Conf. Camp before the camp date of 1942. Suggested that the Young People cooperate with the Campmeeting Association in placing the floor in the W.Y.P.S. Tabernacle.

14. Resolved: That the Wisconsin Young People of the Wesleyan Methodist Church, lift high the banner of "Holiness Unto the Lord", as we march to victory, winning Wisconsin for God.

Secy. Ellen Hoveland,
Richland Center, Wis.

Pres. Rev. Orval Butcher
Appleton, Wis.

TREAS. REPORT

Raised by Societies as follows:		
Appleton	\$ 13.28	Oak Ridge... \$ 16.00
Beulah.....	42.85	Rice Lake... 21.10
Baraboo.....	27.72	Spooner..... 4.45
Burr & Valley.....	13.17	Stone Lake.. 15.80
Carr Valley.....	2.00	Superior.... 7.75
Eau Claire.....	27.37	Valton..... 16.35
Gull Lake.....	8.00	Trippville.. 1.00
Hayward.....	21.00	Crystal peckham 1.00
Hillsboro.....	7.61	Miss. Con. Offer. 9.25
Mill Creek.....	27.50	North Dist. Off. 15.58
Mt. Pisgah.....	13.51	Misc..... 8.00
		<u>\$ 351.68</u>

Elonor Salisbury, Treas.

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