Editors Office

Wisconsin Conference

- of the -

WESLEYAN METHODIST CHURCH
OF AMERICA

ANNUAL JOURNAL
1964



HILLSBORO, WISCONSIN July 23 - 25, 1964

MINUTES

- of the --

Ninety-seventh Annual Session

- of the -

Wisconsin Conference

— of —

The Wesleyan Methodist Church of America



BURR CAMPGROUND Hillsboro, Wisconsin July 23 - 25, 1964

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A Page of Information

TO WHOM SHALL WE PAY:

- 1. Camp Meeting Pledges-Rev. Ernest Friebel, Jr., Stone Lake, Wis.
- Church Budget—Rev. Ernest Friebel, Jr., Stone Lake, Wis.
- All monies raised by the WMS, except budget—Mrs. Clarence Titus, Gillingham, Wis.
- 4. All monies raised by the YMWB Mrs. Ben Drown, Dairyland, Wis.
- All monies raised by the WY Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.
- All monies raised by the Sunday School, except Denominational Dues
 —Rev. Richard Franklin, 12219 W. Janesville Road, Hales Corner, Wis.
- 7. ALL TREASURERS' BOOKS TO CLOSE MAY 31, 1965.
- 8. Camp phone Ivanhoe 9-9244.

WY Business Conference during Youth Camp (books to close May 31, 1965).

WMS Conference-First Thursday after the third Tuesday in July of 1965.

1965 Conference—First Thursday after the third Tuesday in July at Burr Wesleyan Methodist Camp Grounds, Hillsboro, Wisconsin.

1965 Youth Camp-June 21 - 25.

Conference Minutes, \$1.25 per copy, payable to the Conference Treasurer, Rev. Ernest Friebel, Jr., Stone Lake, Wisconsin.

Wisconsin Conference

OFFICERS OF THE CONFERENCE

President-Rev. David D. Peterson, 403 West Tyler St., Eau Claire, Wisconsin.

President Emeritus-Rev. J. B. Clawson, 76 Phyllis Ave., Buffalo 15, New York.

Vice-President-Rev. John Heavilin, Hayward, Wisconsin.

Secretary-Rev. Russell G. Buck, Route 2, Spooner, Wisconsin.

Treasurer-Rev. Ernest Friebel, Stone Lake, Wisconsin.

Sunday School Secretary—Rev. Richard Franklin, 12219 West Janesville Road, Hales Corner, Wisconsin.

Tithing Secretary—Rev. Miss Dorothy Johnson, Hillsboro, Wisconsin.

Educational Secretary-Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.

Card Call Secretary-George Lambert, 2820 Flagstone Drive, Waukesha, Wis.

CYC Director-Ila M. Bennett, 170 10th St., Wisconsin Rapids, Wisconsin.

Director of Wesleyan Men-James Crooks, 1204 Douglas Trail, Madison, Wis.

Statistical Secretary—Rev. Fred Francis, 1917 East Clairemont Ave., Eau Claire, Wisconsin.

World Missions Secretary-Rev. John Heavilin, Hayward, Wisconsin.

Maintenance Superintendent-Rev. Charles Anderson, Route 2, Hillsboro, Wis.

Representatives on the Board of Trustees of Miltonvale College—Rev. David D. Peterson, 403 West Tyler St., Eau Claire, Wis., and Dr. Donald Boone, 3621 Spring Trail, Madison, Wisconsin.

BOARD OF TRUSTEES

H. S. Bennett, Secretary	1965
James M. Crooks	1965
David D. Peterson, President	1966
John K. Clarke	1966
Arlan E. Ensign	1966
Russell G. Buck	1967
David E. Perkins	1967

ADVISORY BOARD

Rev. John Heavilin and Merle Kimpel

- Editor of Wisconsin Wesleyan—Rev. Dayton Manker, 2415 North Drew, Appleton, Wisconsin.
- Assistant Editor of Wisconsin Wesleyan—Rev. Fred Francis, 1917 E. Clairemont Ave., Eau Claire, Wisconsin.

FELLOWSHIP CHAIRMEN

Southern District—Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wisconsin. Northern District—Rev. Benjamine Drown, Dairyland, Wisconsin.

COMMITTEES

- Judiciary Committee—Loring Peterson, 1965; David Peterson, 1966; Harold Keller, 1967; I. J. Butcher, 1968.
- Itineracy and Elders Orders Committee—Benjamine Drown, 1965; Robert Mattke, 1966; Harry Moeller, 1967; Wilbur Wolf, 1968.
- Conference Sunday School Board—Richard Franklin, 1965; Harold Keller, 1965; Donald Berry, 1965; Morris Budensiek, 1966; Arlan Ensign, 1966.
- Board of Church Extension and Evangelism-Board of Trustees.
- Conference Board of Administration—Board of Trustees.
- Committee on Vacancies—John Clarke, Loring Peterson, Frank Underwood, Dwight Stuve, and Paul Sainsbury.
- 1965 Conference Nominating Committee—David Peterson, Ernest Friebel, Loring Peterson, Dayton Manker, Wilbur Wolf, and lay delegates from Darrow Road and Eau Claire.
- Conference Camp Meeting Board—David Peterson, Russell Buck, Charles Anderson, Ernest Friebel, Donald Berry, Harry Moeller, Harold Winchell, Merle Kimpel, and Vaughn Hornby.
- Camp Meeting Executive Committee—David Peterson, Russell Buck, and Charles Anderson.
- Mid-Year Institute and Retreat Committee—David Peterson, Robert Mattke, and John Heavilin.
- Finance Committee Chairman, 1965-Loring Peterson.
- Resolutions Committee Chairman, 1965-Harold Keller.

Conference Roll

ELDERS ON THE STATIONED LIST

Bennett, H. S 170 10th St., Wisconsin Rapids, Wis. 54494 (423-4661) Bennett, Ila M 170 10th St., Wisconsin Rapids, Wis. 54494 (423-4661) Berry, Donald 211 East Orchard Beach Lane, Rice Lake, Wis. 54869
(CEdar 4-4329)
Buck, Russell G Bashaw Rd., Route 2, Spooner, Wis. 54801 (635-3182)
Budensiek, M. H 2006 Whenona Drive, Madison, Wis. 57311 (233-3448)
Clarke, John K Ontario, Wis. 54651 (28-R-3)
Cox, Wayne
Drown, Benjamine S Dairyland, Wis. 54830 (244-3539)
Francis, Fred 1917 East Clairemont Ave., Eau Claire, Wis. 54701 (Church, 832-7305; Parsonage, 835-8625)
Franklin, Richard 12219 West Janesville Road, Hales Corner, Wis. 53130
(GArden 5-1362)
Friebel, Ernest, Jr Stone Lake, Wis. 54876 (865-2881)
Girard, Robert C.
Heavilin, John K Box 507, Hayward, Wis. 54843 (206-J)
Jackson, Carl C Miltonvale College, Miltonvale, Kansas
Johnson, Dorothy Hillsboro, Wis. 54634
Johnson, Harold 11 Nakamaru Utabashi 124, Tokyo, Japan
Keller, Harold E Station B, Route 1, Superior, Wis. 54880 (EXport 2-4624)
King, Josephine 1158 North Jackson, Wichita 5, Kansas
Manker, Dayton A 2415 North Drew, Appleton, Wis. 54910 (RE 4-2498)
Mattke, Robert A Box 166, Montfort, Wisconsin (943-3121)
Moeller, Harry Eastman, Wis. 54626 (2893)
Peterson, David D 403 West Tyler, Eau Claire, Wis. 54701 (832-3150)
Peterson, Loring H 1600 South Pleasant Hill Drive, Waukesha, Wis. 53186
(LI 2-6304) Rott, Jerry Box 174, Hancock, Wis. 54943 (249-5698)
Sanders, Lynford E 963 Benton Ave., Janesville, Wis. 53545
(PLeasant 2-7723)
Thrasher, Robert Stone Lake, Wis. 54876 (865-2546)
Titus, Clarence Gillingham, Wis. 54633 (Richland Center, Mid. 7-4695)
Titus, Floyd 137 15th Ave., Anchorage, Alaska 99501 Underwood, Frank 620 Vine Street, Baraboo, Wis. 53913 (Elmwood 6-5632)
Wolf, Wilbur 2465 South 108th St., Wilwaukee, Wis. (Lincoln 1-2866)
Telephone numbers in parentheses ()
DECEDIVE CLIDEDO

RESERVE ELDERS

Lee, Sylvia _____ Box 557, Hillsboro, Wis. 54634 (IVanhoe 9-2246)

UNSTATIONED FIDERS Dietzman, D. O. ______ Richland Center, Wisconsin Hahn, Marie _____ Cedar Rapids, Nebraska Warren, Raymond _____ 1420 9th St., Monroe, Wisconsin SUPERANNUATE LIST Butcher, I. J. _____ Hillsboro, Wis. (IVanhoe 9-2482) Clawson, J. B. _____ 76 Phyllis Ave., Buffalo 15, New York CONFERENCE PREACHERS Anderson, Charles _____ Route 2, Hillsboro, Wis. 54634 (IVanhoe 9-3338) Blomberg, Ard W. _____ Miltonvale College, Miltonvale, Kansas Drake, LeRoy ______ Wonewoc, Wis. 53968 (464-3144) Grover, John _____ Hillsboro, Wis. 54634 Higgins, Maurice _____ Wisconsin Rapids, Wisconsin Jones, Verle _____ Milwaukee, Wisconsin Shore, Elda _____ Hillsboro, Wis. 54634 ACCEPTED TO STUDY Ganoe, Esther Gear, Mary _____ Wisconsin Rapids, Wisconsin Spaulding, Dale _____ Route 1, Spooner, Wisconsin OTHER PASTORS Titus, Walter H. _____ Route 1, Springbrook, Wisconsin **DELEGATES ROLL FOR 1964** Appleton _____ Don Kirchner, Vernon Young Baraboo _____ Paul Sainsbury, Carol Sainsbury Beulah _____ Sanford Gillingham Burr-Valley _____ Glen Nofsinger, Mrs. Don Nofsinger Darrow Road _____ Betty Chaffey Eau Claire _____ Arlan Ensign, Brule Carleson Hancock _____ Leonard Baughman Hayward _____ Florence Farnsworth Hillsboro _____ Elda Shore Janesville _____ John Eastman Madison _____ Carl Thompson Milwaukee _____ Ray Button Mount Pisgah and Oak Ridge _____ Winnie Rumppe Rice Lake _____ E. J. Gaumitz Spooner _____ Oliver Spaulding Stone Lake _____ David Perkins, Pearl Thrasher Valton _____ Violet Grover Waukesha _____ Allan Kennedy Wisconsin Rapids _____ Maurice Higgins, Mary Gear

Woodland _____ Meta Carlson

BY-LAWS

SECTION I. Name.

The name of this Conference is The Wisconsin Conference of The Wesleyan Methodist Church of America.

SECTION II. Object.

The object of this Conference is stated in the Articles of Religion, General Rules and Elementary Principles of THE WESLEYAN METHODIST DISCIPLINE.

SECTION III. Members.

The membership of this Conference shall be as stated in the Constitution, Article V, as it appears in THE WESLEYAN METHODIST DISCIPLINE.

SECTION IV. Officers.

A. President.

- He shall be elected by ballot from among the elders on the Annual Conference roll; his term of office shall be one year.
- 2. The first ballot for Conference President shall be a nominating ballot.
- 3. He shall perform such duties as outlined in THE WESLEYAN METH-ODIST DISCIPLINE and as assigned by the Annual Conference.
- The principal office of the Conference shall be located in the City of Eau Claire, Eau Claire County, Wisconsin.
- 5. The Conference shall pay the moving expense of a newly elected President from the Conference Administrative Fund.

B. Vice-President.

- He shall be elected by ballot from among the elders on the Annual Conference roll; his term of office shall be one year.
- 2. He shall fill the office of the President in the event that it becomes vacant by death, resignation or otherwise.

C. Secretary.

- The Annual Conference shall elect by ballot either a layman or a minister as Secretary; his term of office shall be one year.
- His duties shall be as described in THE WESLEYAN METHODIST DIS-CIPLINE and as may be assigned by the Annual Conference.

24 THE WISCONSIN CONFERENCE

3. The Conference Secretary shall be the Credentials Committee, and each pastor shall instruct his church clerk to send the delegates' credentials to him immediately after they are elected.

D. Treasurer.

- The Annual Conference shall elect by ballot either a layman or a minister as Treasurer; his term of office shall be one year.
- His duties shall be as described in THE WESLEYAN METHODIST DIS-CIPLINE and as may be assigned by the Annual Conference.

E. Other Officers.

1. The Annual Conference shall elect other officers as directed by and in

such manner as prescribed by THE WESLEYAN METHODIST DISCIPLINE or by the members of the Annual Conference. Their duties and terms of office shall be in accord with THE DISCIPLINE and as assigned by the Annual Conference.

F. Time of Election.

 The time for election of the Conference Officers shall be at 10:00 a.m. the second day of Conference.

SECTION V. Meetings.

A. Annual Conference Sessions.

- The Annual Session of the Wisconsin Conference of The Wesleyan Methodist Church of America shall convene on the first Thursday after the third Tuesday of July at 9:00 a.m. in the tabernacle of the Burr Wesleyan Methodist Camp located seven miles west of Hillsboro, Wisconsin, on Highway 33.
- 2. The time of Conference sessions shall be from 9:00-12:00 noon and from 1:00-5:00 p.m.
- 3. The Bar of Conference shall be the first ten rows of seats in the center section and the rostrum of the main tabernacle.
- 4. The Conference President shall bring a "State of the Conference" message at the opening session of the Annual Conference.
- 5. The Conference fiscal year shall close June 30 of each year and that of the local church on May 31. All money to be applied toward payment of budget shall be remitted undivided monthly by the local church treasurer to the Conference Treasurer. All money for which credit is to be given must be postmarked not later than June 15. Each pastor shall submit to the Conference Treasurer, prior to the close of the Conference year, his statistical blank completed, except for the budget section; the Conference Treasurer, upon completion of the budget section, shall forward the statistical forms to the Statistical Secretary—said form not to be returned to the pastors until the Conference session. Any pastor not complying with the above ruling will fail to have his character passed by the Character Committee.
- 6. Each pastor shall attend the Conference and camps and each institute and convention sponsored by the Conference, unless excused by the Conference President and Advisory Board, and the responsibility of the enforcement of this rule shall be in the hands of the Character Committee.
- 7. Pastors' reports shall be read and the statistical reports shall be posted on a bulletin board at the Annual Conference session.
- All conference treasurers' books shall be closed and ready for auditing and placed in the hands of the Auditing Committee at the first session of the Conference.

B. Special Sessions.

 Special sessions may be called according to the procedure outlined in THE WESLEYAN METHODIST DISCIPLINE.

SECTION VI. Committees.

A. Board of Trustees.

- The Board of Trustees shall be composed of four elders and three laymen elected in the manner prescribed by THE WESLEYAN METHODIST DISCIPLINE.
- 2. The Board of Trustees (or the President and Secretary of the Conference when authorized as hereinafter set forth) of the Wisconsin Conference of The Wesleyan Methodist Church of America is authorized to buy, sell, lease, and mortgage real and personal property of the Wisconsin Conference of The Wesleyan Methodist Church of America and to borrow money for and on behalf of said Conference and to execute the necessary deeds, contracts, notes and mortgages and other necessary documents to effectuate the purposes of this section; the President and the Secretary of the said Conference are given full power to act for and on behalf of said Conference when authorized by said Trustees by motion duly passed by said Trustees and certified to in writing by the Secretary of said Board of Trustees.
- 3. The Conference Board of Trustees shall be responsible for the bonding of the Conference Treasurer.
- 4. Conference Board of Administration.
- a. The Conference Board of Trustees shall be designated the Conference Board of Administration, whose duties shall be to coordinate and promote conference planning and programs. This Conference Board of Administration shall not pre-empt specific responsibilities expressly assigned by the Discipline to conference officers or committees.
- b. Said Board shall meet at least four times a year: during camp meeting, and the second Saturday of October, January, and April.
- c. All conference, Boards, department heads, and conference officials shall submit quarterly in writing all official actions and plans; all treasurers shall submit brief financial statements to said board quarterly.
- d. Said Board through its secretary, shall submit quarterly written instructions relative to its actions to each committee, board, department head, and conference official.

B. Camp Meeting Board.

 Camp Meetings of the Conference shall be supervised and conducted by a Camp Meeting Board of the Conference to be known as "Burr Wesleyan Methodist Camp Meeting Board of the Wisconsin Conference of The Wesleyan Methodist Church of America."

- (a) Said Board shall consist of the following members: Conference President, Conference Secretary, Conference Treasurer, Maintenance Superintendent, and five members elected by the Conference. All members of said Board shall have equal vote and voice. At least three of the members of the Board shall be laymen. All members of the Board shall be members of the Wisconsin Conference of The Wesleyan Methodist Church of America.
- (b) President: The Conference President, by virtue of his office, shall be the President of the said Board. He shall act as Chairman of the Board and have general oversight of the Camp Meeting, and of all the business pertaining thereto. He may appoint someone to act as temporary chairman in his discretion.
- (c) Secretary: The Conference Secretary, by virtue of his office, shall be the Secretary of the said Board. He shall keep all records and care for all correspondence relative to the business of the said Board.
- (d) Treasurer: The Conference Treasurer, by virtue of his office, shall be the Treasurer of said Board. He shall receive all funds and disburse the same at the direction of the Camp Meeting Board or the Executive Committee of the said Board, as the case may be.
- (e) Maintenance Superintendent: The Maintenance Superintendent shall be elected annually by the Conference from a list of two names submitted by the nominating committee. His duties shall be: The oversight of the building and grounds at the Camp Meeting grounds; he shall have charge of all repairs and maintenance and of the upkeep of buildings and grounds under the direction of the Conference or of said Board as the case may be. He shall be foreman of all building projects.
- (f) Duties and Powers of the Camp Meeting Board: Said Board shall secure the workers for Camp Meetings, i.e., Evangelists, singers, children's workers and all other help necessary for the carrying on of Camp Meetings. The Board shall also take care of all business of the Camp Meeting between meetings of the Annual Conference. The Camp Meeting Board shall have authority to borrow money for Camp Meeting purposes and to bind the Wisconsin Conference of The Wesleyan Methodist Church of America therefor and to execute the necessary agreements and promissory notes to effect such borrow-However, the Camp Meeting Board shall not have authority to mortgage or encumber any of the property, real or personal, of the Wisconsin Conference of The Wesleyan Methodist Church of America. The Camp Meeting Board shall have authority to rent Camp Meeting property out for such periods of time as will not interfere with the use of the camp grounds by the State Conference and its auxiliary organizations. The Board shall have the authority to enter into agreements with private individuals who have or may in the future construct cottages or other buildings on said camp grounds regarding construction, use and removal of such buildings but shall have no authority to convey a fee interest in, or deed any such land. The Camp Meeting Board shall submit a summary report and accounting each year at the annual meeting of the Confer-

ence. Said Camp Meeting Board shall at times be subject to directions and limitations placed on it by the Annual Conference of the Wisconsin Conference of The Wesleyan Methodist Church of America. The Camp Meeting Board shall prepare and print the rates and regulations of the camp and post them in each room, and cottage, and in prominent places on the camp ground, and mail a copy to the pastors.

- (g) Executive Committee: The Executive Committee of said Board shall consist of the Conference President, the Conference Secretary, and the Maintenance Superintendent, and shall have full authority to act for and on behalf of said Board when authorized by said Board by motion duly passed by the Board and certified to in writing by the Secretary of said Camp Meeting Board.
- C. Nominating Committee.
 - There shall be a Nominating Committee composed of four elders elected by ballot, and the President ex-officio, and two lay delegates rotated on an alphabetical basis according to churches.
 - 2. No elective member shall serve on the Nominating Committee two years in succession.
 - They shall meet and bring their report of session committee nominations at the first session of the ensuing Annual Conference.
 - 4. The Nominating Committee shall submit to the Conference floor, to be voted on by ballot, two names for each office, except the office of President, Vice-President, Secretary and Treasurer, and a list of names consisting of one more than the required number for each Standing Committee, where it does not conflict with the requirements of THE DISCIPLINE. They shall submit, as prescribed above, names for the chairman of the Resolutions and the Finance Committees, one year in advance.
- D. Board of Church Extension and Evangelism.
 - The members of the Board of Trustees shall be the Conference Board of Church Extension and Evangelism. The President of the Conference shall be ex-officio member and president. The duties of this board shall be as outlined in THE DISCIPLINE.
- E. Other Committees.
 - The Annual Conference shall elect other committees as directed by and in such manner as presribed by THE WESLEYAN METHODIST DISCIPLINE or by the members of the Annual Conference. Their duties and terms of office shall be in accord with THE DISCIPLINE and as assigned by the Annual Conference.

SECTION VII. Seal.

This Corporation shall have no official corporate seal and all documents signed on behalf of the corporation may designate that the corporation has no seal.

SECTION VIII. Amendments.

The By-Laws may be amended at any regularly called session of the Annual Conference by a two-thirds vote of those present at said session and entitled to vote.

Standing Rules

1. Pertaining to Annual Conference.

- 1. A time of fasting and prayer for the Conference and Camp Meeting shall be observed during the week preceding the Conference and Camp Meeting by each local church, and an announcement shall be made in The Wesleyan Methodist with the announcement of the Camp Meeting, and the Conference Secretary shall notify each pastor preceding this date.
- 2. The pastors shall send the name, age and number of members of his family and of his delegate's families, if any, to the person in charge of rooms before Conference convenes.
- II. Pertaining to Local Churches.
- 1. Each shall permit its pastor a two weeks vacation with pay, to be absent on vacation over two Sundays.
- 2. The pastoral vote shall be taken on each charge within the first ten days of the month of May unless permission is received from the Conference President and his Advisory Board to do otherwise.
- 3. Each outgoing pastor shall be responsible for the services of his church until the closing of Camp Meeting, and he shall begin receiving salary from his new charge after the close of Camp Meeting.
- 4. Each charge shall pay the moving expense of the incoming pastor within the Conference bounds.
- 5. The local church's Board of Trustees and the pastor shall annually review and set the evaluation of the parsonage rent, and the pastor shall include this amount in all his annual reports.
- 6. The Conference shall have a committee of three composed of the Conference President, the chairman of the Itineracy and Elders Orders Committee, and one elected member to arrange for a ministers retreat or institute.

Journal of Daily Proceedings

The ninety-seventh Annual Session of the Wisconsin Conference of the Wesleyan Methodist Church of America convened on July 23, 1964, at 9:00 a.m. in the main tabernacle on the Burr Wesleyan Methodist Camp grounds. The congregational singing was led by John Heavilin with Mrs. H. S. Bennett as pianist. The Conference Secretary, Russell Buck, led in prayer.

The Conference President presented his State of the Conference message. He used as a text the words, "arise, walk through the land."

He reviewed some of the statistics compiled from the pastors' annual reports. He spoke concerning the need for increased membership and brought to our attention the fact that our converts are not showing up in increased membership. He mentioned the increase in Sunday School average and also the increase in property values. He noted the increase in pastors' salaries and stressed the need for further increases in this area. The general improvement in Conference funds was also noted and the importance of the camp was emphasized. He also reported on the progress of the Madison East project. In closing he stated churches are either moving up, holding steady or slipping back. He closed with the paraphrase of his text - "Get up and go."

Roll Call: Ministers, 27.

Credentials Committee Report read and accepted.

President's Report received with the Secretary presiding.

Nominating Committee Report read and accepted as amended.

Resignation of Mary Gear from the Auditing Committee was accepted.

Auditing Committee vacancy was filled by the election of Elda Shore.

Courtesy Committee presented Rev. Wesley Lovin, the Denominational Rep-

resentative, and he brought words of greeting.

Motion carried that Rev. Lovin be given an honorary seat in the Bar of Conference.

Courtesy Committee presented LeRoy Drake and he gave his testimony.

Motion carried that LeRoy Drake be given an honorary seat in the Bar of Conference.

Courtesy Committee presented Morris Budenseik and Dayton Manker and they gave their testimonies.

Motion carried to adopt the agenda as presented by the Secretary.

Nominating Committee Report re-read.

Recess declared by the chairman.

THURSDAY P.M.

Singing was led by Elda Shore with Mrs. Bennett as organist and Mary Gear as pianist. Prayer was offered by our President.

Roll Call - Ministers, 23; laymen, 25.

Devotional Committee Report read and accepted.

Recessed for the afternoon by the chairman.

FRIDAY A.M.

Congregational singing was led by Maurice Higgins with Mrs. Budensiek as pianist. Mr. Dave Perkins led in prayer.

The Conference President introduced Rev. Wesley Lovin, our Denominational Representative. He spoke of the Headquarters organization and the dedication of the staff. He spoke briefly from the words of Jesus - What are people saying about me - and what do you think of me. He mentioned also Christ saying I will build my church and I will preserve my church. He stated there are three factors we must recognize throughout the church:

Man power - we must have consecrated and qualified man power.

Money power - We must continue to be liberal in our giving as a church. Holy Ghost power - The vital presence of God.

He asked the question - can we justify our existence? He stated Gideon had three things on his side, devoted leadership, consecrated followers, and God. In closing he stated, "may we go forward and justify our existence" and then he led in prayer.

Conference called to order by the President.

Roll Call - Ministers, 28; laymen, 26.

Minutes read and approved.

Courtesy Committee introduced Rev. Marion Birch and he gave his testimony.

Motion carried to grant Rev. Birch an honorary seat in the Bar of Conference. Orders of the Day — Election.

Tellers appointed by the President: Frank Underwood, chairman; Wilbur Wolf, Maurice Higgins and Morris Budensiek.

Rev. Lovin called to preside.

Nominating ballot for president cast.

Character Committee Report read and accepted.

Board of Trustees Report read and accepted.

Election:

President - David Peterson.

Vice-President — John Heavilin.

Secretary - Russell Buck.

Motion carried that we elect the Treasurer pending the report of the Auditing Committee.

Election: Treasurer - Ernest Friebel.

Pastors' Reports: Donald Berry, Russell Buck, Benjamine Drown, Fred Francis, Richard Franklin, Ernest Friebel and John Heavilin.

Nominating Committee presented the ballot for the remaining officers and committee members to be elected.

Motion carried that the tellers report in order of most votes received and the first one being thus named shall call the committee together for an organizational meeting. Finance Committee excused for committee work.

Pastors' and Elders' Reports: Dorothy Johnson, Harold Keller, Robert Mattke, Robert Thrasher, Clarence Titus and Walter Titus.

Adjournment declared.

FRIDAY P.M.

Congregational singing was led by LeRoy Drake and prayer was offered by Donald Berry.

Roll Call — 27 ministers, 25 laymen.

Election Report by tellers:

Sunday School Secretary — Richard Franklin

Tithing Secretary - Dorothy Johnson

Educational Secretary — Lynford Sanders

Card Call Secretary — George Lambert

Statistical Secretary — Fred Francis

Maintenance Superintendent — Charles Anderson

Wisconsin Wesleyan Editor - Fred Francis elected.

Motion carried to accept the resignation of Fred Francis as Editor.

Motion carried that Dayton Manker be Editor of the Wisconsin Wesleyan, and Fred Francis be assistant editor.

Fellowship Chairmen:

Northern District - Benjamine Drown

Southern District — Lynford Sanders

Judiciary Committee:

4 yr. term — I. J. Butcher

3 yr. term - Harold Keller

Itineracy and Elders Orders, 4 yr. term — Wilbur Wolf

Sunday School Board, 2 yr. term - Morris Budensiek

Committee on Vacancies — John Clarke, Loring Peterson, Frank Underwood, Paul Sainsbury, Dwight Stuve.

Nominating Committee for 1965 — Ernest Friebel, Loring Peterson, Dayton Manker, Wilbur Wolf.

Camp Meeting Board:

Ministers - Harry Moeller and Donald Berry

Laymen — Harold Winchel, Merle Kimpel and Vaughn Hornby

Finance Committee Chairman, 1965 - Loring Peterson

Resolutions Committee Chairman, 1965 - Harold Keller

Conference Trustee - 3 yr. terms

Minister - Russell G. Buck

Layman — David E. Perkins

CYC Director's Report read and accepted.

Motion carried to refer to the Nominating Committee the matter of the election of a Wesleyan Men's Director.

Statistical Secretary's Report read and accepted.

Statistical Secretary's Recommendations read and motion carried to act on these item by item.

Motion made to follow the rules as stated on the statistical blank.

Recess declared.

Called to Order by the President.

Motion amended to add to the previous motion the provisions that all pastors figure travel expense for church travel at 10ϕ per mile for the first 15,000 miles and 7ϕ per mile for each additional mile.

Motion carried as amended.

Recommendations:

No. 1 — adopted

No. 2 - adopted as amended.

No. 3 — adopted

No. 4 -adopted

Resolutions Committee Report read.

Motion carried as amended that we consider this report item by item.

Item 1 - rejected

Item 2 - adopted

Item 3 - adopted

Item 4 - adopted

Item 5 - adopted

Item 6 - rejected

Item 7 - adopted

Motion carried to reconsider Item No. 1.

Motion carried to adopt Item 1.

Motion carried to extend the time of Conference until 5:30.

Rev. Lovin called to preside.

Presentation of proposed changes in the Discipline:

Proposal A - Yes 47

No 0

Proposal B - Yes 47

No 0

Proposal C — Yes 46

No 0

Motion carried that these be presented at each local church at their first business meeting after conference.

Motion carried to adjourn.

SATURDAY A.M.

Congregational singing was led by John Heavilin and he also introduced President Wesley Knapp of Miltonvale College.

President Knapp introduced Wesley Wagoner, a member of the staff working in the office of Student Recruitment. He spoke briefly and sang a special song. President Knapp led in prayer before speaking. He spoke of the tremendous problems facing the world today and also of the rapid advances of knowledge in our present age. He asked the question, "where does the Christian college fit into the picture today?"

He spoke at some length on the subject "the conquest of inner space." In closing he stated, "our youth are our greatest asset."

Educational Secretary report read.

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

Roll Call - Ministers, 25; laymen, 21.

Motion carried that Mrs. Vassey be seated as an Eau Claire delegate in place of Brule Carleson.

Minutes read and approved.

W.M.S. report read and accepted.

Nominating Committee report read.

Elections — World Missions Secretary — John Heavilin Director of Wesleyan Men — James Crooks

> Sunday School Board - 1 year term — Harold Keller Sunday School Board - 2 year term — Arlan Ensign

Motion carried to refer the matter of Missionary Conventions to the World Missions Secretary and the W.M.S. President.

Motion carried to accept the report of the Educational Secretary.

Finance Committee report read.

Motion made to accept the report as a whole.

Substitute motion to act on this report item by item passed

Finance Committee report — Items 1-12 adopted.

Adjourned.

SATURDAY P.M.

Congregational singing was led by Ard Blomberg with Mary Gear as pianist | Rev. H. S. Bennett led in prayer.

Roll Call - Ministers, 22; laymen, 21.

Courtesy Committee presented Rev. James Chrispell and President Wesley Knapp and they gave their testimonies.

Motion carried to grant Rev. Chrispell and President Knapp honorary seats in the Bar of Conference.

Itineracy and Elders Orders Committee report read and accepted.

Motion carried that Jerry Rott be elected to Elders Orders.

Pastors Reports — H. S. Bennett, Dayton Manker, Lynford Sanders, Frank Underwood, and Jerry Rott.

Sunday School Secretary Report read and accepted.

Wesleyan Youth Report read and accepted and the election of their officers confirmed.

Sunday School Board partial report read and accepted as amended.

Motion made to amend the By-Laws as follows:

- 1. Section V, A, 5 Delete the last sentence, beginning "Any pastor . . .
- 2. Section V, A, 6 Delete, beginning "and the responsibility . . .
- 3. Add a new section Section X ENFORCEMENT

The enforcement of the By-Laws shall be in the hands of the Character Committee as prescribed in Paragraph 218 of the DISCIPLINE.

Motion carried to refer this motion to the Resolutions Committee of the next Conference.

Motion made to amend the Standing Rules as follows:

Add a new section - III ENFORCEMENT.

- All recommendations passed by the annual conference shall be law, subject to extenuating circumstances, for the coming year; but subject to review at the next annual Conference.
- 2. The enforcement of the Standing Rules shall be in the hands of the Character Committee as prescribed in Paragraph 218 of the DISCIPLINE.

Motion carried to refer this motion to the Resolutions Committee of the next Conference.

Auditing Committee Report read and accepted.

Pastors Reports — Loring Peterson, John Clarke, Harry Moeller, and Wilbur Wolf.

Sunday School Board final report read.

Motion carried to amend the report by deleting the item concerning the Secretary attending the N.S.S.A. Convention.

Sunday School Board final report adopted as amended.

C.Y.C. Director elected - Ila M. Bennett.

Pastors Reports — Charles Anderson

Motion carried to give Rev. Anderson a rising vote of thanks for his work as Maintenance Superintendent.

Pastors and Elders Reports — Ard Blomberg, I. J. Butcher, and John Grover.

Camp Meeting Board Report read and accepted.

Northern Crusaders Report read and accepted.

Motion carried to pass the character of Charles Maddux.

Correspondence read from J. B. Clawson, Floyd Titus, Harold Johnson, Marie Hahn, and Charles Maddux.

Motion made to reconsider Item 6 of the Resolutions Committee report.

Motion carried to lay this matter on the table.

Recess declared by the chairman.

Called to order by the President.

Motion carried that we extend the time of Conference until all business is finished.

Conference Treasurers Report read and accepted.

Itineracy and Elders Orders Committee partial report read and accepted.

Motion carried that John Heavilin be the third member on the Institute and Retreat Comm.

Motion carried that any resolution relating to a change or addition to the By-Laws or Standing Rules be typed and distributed to every Minister and delegate of the Conference session in due time so that proper consideration can be given thereto before voting.

Motion carried that the President be responsible for the setting up of an office for typing and mimeographing reports during the Conference sessions.

Pastoral Relations Committee Report read and accepted.

Advisory Board elected — John Heavilin and Merle Kimpel.

Motion carried that all unfinished business be left in the hands of the President and his Advisory Board.

Motion carried to adjourn Sine Die.

David D. Peterson, President Russell G. Buck, Secretary

CONFERENCE PRESIDENT'S REPORT

- 1. Attended General Conference, June 26 July 2, 1963.
- Aug. 29, received the elders credentials of Frank Unlerwood from the Indiana Conference.
- July 25, granted Elders credentials of Harry Johnson to the Indiana Conference.
- 4. Attended Southern and Northern Crusaders camps.
- 5. Attended Youth Camp.
- 6. Attended two Northern and one Southern district ministerial fellowships.
- 7. Met with Dr. V. A. Mitchell during Missionary Conventions in the fall.
- 8. Sept. 20, attended mid-year planning conference at Rochester, Minn.
- 9. Sept. 29, dedicated the Burr-Valley Parsonage.
- Oct. 1-4, accompanied the Sunday School Board to N.S.S.A. Conv. in Buffalo, New York.
- 11. January 21-23, attended the Miltonvale College Board of Trustees meeting.
- 12. January 25, attended the Conference Board of Trustees meeting in Madison.
- Feb. 4-6, attended the Iowa-Wis. Joint Ministerial Convention in Waterloo, Iowa.
- Feb. 15, received the Elders credentials of Rev. Dayton Manker from the Kansas Conference.
- 15. Feb. 21, attended the Conf. Camp Board meeting at the Burr parsonage.
- 16. April 12, attended the National Holiness Assoc. Convention in Minneapolis.
- April 21-23, attended the Area Leaders Conference with our Vice-president in Miltonvale.
- 18. Attended work week at camp.
- 19. Prepared script and pictures of our churches and presented these in Church Extension services in all but one of our churches in the state.

- 20. Visited all churches twice and most three times during the year.
- 21. Traveled 30,000 miles in the interest of the Conference.
- 22. Appointed Walter H. Titus to the Gull Lake church.
- 23. Assisted several churches in their building projects.
- 24. July 17, 1964, received the Elders credentials of Morris Budensiek from the Dakota Conf.

David D. Peterson, President

REPORT OF THE NOMINATING COMMITTEE

- Pastoral Relations Committee: David Peterson, Clarence Titus, Lynford Sanders, Dayton Manker, Allan Kennedy, Meta Carlson, Oliver Spaulding.
- Finance Committee: Richard Franklin, Ernest Friebel, John Clarke, Donald Berry, Loring Peterson, Sanford Gillingham, Don Kirchner, Arlan Ensign, David Perkins.
- Resolutions Committee: Harold Keller, Russell Buck, Jerry Rott, John Heavilin, Morris Budensiek, Carl Thompson, Florence Farnsworth, Glen Nofsinger, Paul Sainsbury.
- 4. Ministerial Character Committee: David Peterson, Benjamine Drown, Robert Thrasher, John Eastman, Maurice Higgins, Mrs. Don Nofsinger.
- Auditing Committee: Ray Button, Vernon Young, Elda Shore, Carol Sainsbury.
- 6. Statistical Committee: Fred Francis, Brule Carleson.
- 7. Devotional Committee: H. S. Bennett, I. J. Butcher, Leonard Baughman, Betty Chaffey.
- 8. Courtesy Committee: Frank Underwood, Wilbur Wolf.
- 9. Bell Ringer: Clarence Titus.

CHURCH CONSTITUTIONAL AMENDMENTS

PROPOSAL A

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

THE CHURCH

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

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

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

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

PROPOSAL B

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

This portion of the Discipline now reads:

- Par. 60. "The constitutional rights of each annual conference shall include the following:
- "(1) The right to take charge of all the ministers and churches within its bounds except such of the general officers of the church as the General Conference shall define (who shall be amenable to the Board of Administration for their official conduct and to their annual conferences for their moral character), and subject to the right of the ministers and churches to enter into pastoral engagements for one year from the next session of the annual conference, or to contract the pastoral relationship at any time during the interval of the sessions of the annual conference when this does not interrupt any arrangement which was sanctioned by the annual conference at its previous session."

The proposed change would cause this paragraph to read as follows:

- Par. 60. The constitutional rights of each annual conference shall include the following:
- (1) The right to take charge of all the ministers and churches within its bounds (as modified by VIII 5 below) except such of the general officers . . . (The remainder is unchanged.)

PROPOSAL C

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

This Article now reads:

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

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

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

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

REPORT OF COMMITTEE ON FINANCE

We, the Committee on Finance, recommend the following:

- 1. That each elder and pastor on the Conference Roll be responsible for paying, at least quarterly, 5% of his cash income into the Conference Administrative Fund, or that the church pay an equal amount for its pastor; this is non-budget.
- 2. That the Conference President's salary be \$85.00 per week and that he receive in addition \$1,000 travel expense, \$200 toward utilities, and that he be paid on the 1st and 15th of the month from Conference Administrative Funds available; and we recommend that the Conference President continue to pay 10% of his salary into the Conference Parsonage Fund.
- 3. That \$400 be paid into the Conference Parsonage Fund from the Conference Administrative Fund.
- 4. That fees of \$65.00 be paid the Conference Secretary and \$100.00 the Conference Treasurer from the Conference Administrative Fund.
- 5. That the Conference Treasurer pay the Superannuate Pension Plan assessment in full from General Budget funds available.
- 6. That auxiliary organizations employing the pages of the Conference Minutes pay a proportionate expense in their printing and that the price of the minutes be \$1.25 per copy, and that each church be sent at least one-fourth as many minutes as church members.
- 7. That the churches be assessed 25¢ per person on the subscription list of the Wisconsin Wesleyan and that Conference Finance be promoted in its columns.
- 8. That each church pay \$5.00 per delegate to conference regardless of attendance, and \$5.00 for pastor and family, payable before the end of the conference year to the Conference Treasurer. Any minister attending conference whose assessment is not paid by a church shall be personally responsible.
- 9. That the budget be apportioned at \$26.25 per full member, divided as follows:

1.	World Missions\$	2.00	per	full	member
	Australia	.25		"	
	Brainerd Indian School	.25		"	
2.	Church Extension and Evangelism	1.50		11	
3.	Pension Plan	3.50		11	
4.	Church Administration	1.70		"	
	General Conference Expense	.50		"	
	Board Meeting Expense	.15		"	
5.	Hephizabah	.35		"	
6.	Education	4.00		11	
7.	Wesleyan Seminary Foundation	.30		11	
8.	Sunday School	.50		"	
	Conference Extension			"	
10.	Conference Administration	6.50		11	

and that the first 75% of the assigned budget raised be divided equally between General Budget and Conference Budget and all budget raised in excess of this be applied to General Budget until paid in full.

- 10. That each pastor provide the Conference President with a complete list of local church officers together with their addresses, and that each year the Conference President remind the chairman of the Board of Stewards by letter that the pastor's salary be reviewed. Such letter is to point out the urgent necessity of such action.
- 11. That the pastor and his local Board of Stewards hold a public meeting early in the church year to inform and instruct the local church in detail relative to conference finance.
- 12. That no receipts be sent from the Conference Treasurer's office unless requested.

Signed:

Richard Franklin, Chairman John Clarke Don Berry Loring Peterson Ernest Friebel Sanford Gillingham Arlan Ensign David Perkins Don Kirchner

REPORT OF THE RESOLUTIONS COMMITTEE

We, the Committee on Resolutions, recommend the following:

- That each church hold at least one evangelistic campaign during the year;
- 2. That each paster strongly urge his church people, by voice and example, to attend the annual camp, especially on Sundays;
- 3. That the churches of the Conference be better advertised by proper signs and by adequate information in the yellow pages of the telephone book;
- 4. Be it resolved that this Wisconsin Conference of the Wesleyan Methodist Church of America, assembled in its 97th Annual Conference on the Burr Wesleyan Camp Grounds, Hillsboro, Wisconsin, strongly favor a Constitutional Amendment recognizing the sovereignty of Almighty God for our nation (while granting freedom of conviction and propagation to those who choose not to recognize Him), reaffirming the doctrine that units of the government are to avoid acts and policies involving the support or establishment of organized religion, but declaring the principle that it is not deemed a contravention of this doctrine that the name of God be honored in state and civic life and that men be encouraged to read the Bible in its various versions, and to worship God in accordance with the dictates of their own conscience, not excluding the incidental occurrence of such activities even from premises built or financed in whole or in part by public money, that this nation may indeed be a nation under God.

BE IT RESOLVED FURTHER that we urge our people to circulate petitions after this tenor, these as well as individual communications to be sent to the

national legislators from our various areas of residence, endeavoring thus to show the concern of God-fearing peoples in Wisconsin that the public recognition of God the Creator of all men, who is revealed fully in His Son, Jesus Christ, be not destroyed from among us.

We urge members of each local church to circulate petitions among Godfearing people and to precipitate communications to their national legislators to uphold these beliefs.

- 5. That the conference have annually a committee of three, composed of the Conference President, the chairman of the Itineracy and Elders Orders Committee, and one elected member to arrange for minister's retreat or institute; and this to be a standing rule.
- 6. We recommend adding to the By-laws Section VI, Article A, subarticle 4 as follows:
- a. The Conference Board of Trustees shall be designated the Conference Board of Administration, whose duties shall be to coordinate and promote conference planning and programs. This Conference Board of Administration shall not pre-empt specific responsibilities expressly assigned by the Discipline to conference officers or committees.
- b. Said Board shall meet at least four times a year: during camp meeting, and the second Saturday of October, January, and April.
- c. All conference committees, Boards, department heads, and conference officials shall submit quarterly in writing all official actions and plans; all treasurers shall submit brief financial statements to said board quarterly.
- d. Said Board through its secretary, shall submit quarterly written instructions relative to its actions to each committee, board, department head, and conference official.

CHARACTER COMMITTEE REPORT

The Character Committee has met and passed the character of the following elders and conference preachers:

H. S. Bennett, Ila M. Bennett, Donald Berry, Russell G. Buck, Wayne Cox, Benjamine S. Drown, Fred Francis, Richard Franklin, Ernest Friebel, Jr., Robert C. Girard, John K. Heavilin, Carl S. Jackson, Dorothy Johnson, Harold E. Keller, Josephine King, Robert Mattke, Harry Moeller, David D. Peterson, Loring H. Peterson, Lynford E. Sanders, Robert Thrasher, Clarence Titus, Floyd Titus, Sylvia Lee, I. J. Butcher, J. B. Clawson, Charles Anderson, Ard W. Blomberg, John Grover, Dayton Manker, Frank Underwood, John K. Clarke, Harold Johnson, Wilbur Wolf, Jerry Rott.

Respectfully submitted:
David D. Peterson, Chairman
Benjamine S. Drown
Maurice E. Higgins
Mrs. Donald Nofsinger
Robert Thrasher
John H. Eastman

SUNDAY SCHOOL SECRETARY REPORT

Reporting from July 23, 1963 to July 1, 1964

Balance 7/23/63 received from H. E. Keller, deposited in New Berlin State Bank, New Berlin, Wis\$	569.62
, , , , , , , , , , , , , , , , , , ,	
Sunday School Camp Offering 7/28/63\$	28.38
Conference Sunday School Dues	61.40
Share Thanksgiving Offering	188.08
Birthday Offerings for Missions	17.42
Checks to be deposited	18.50
Receipts\$	313.78
Old Balance	569.62
TOTAL RECEIPTS\$	883.40
Disbursements	
Dr. Paul L. Kindschi, Gen. Sunday School Dept\$	359.26
N.S.S.A. Convention Registration	
Zillmers Office Supply	4.65
Postmaster, Waukesha, Wis.	18.00
N.S.S.A. Convention Expenses	161.81
Floyd Titus, telephone calls	2.50
TOTAL DISBURSED\$	553.72
Present Bank Balance\$	311.18
Undeposited checks	
TOTAL CASH BALANCE July 1, 1964\$	329 68
Loring H. Peterson	527.00
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RECOMMENDATIONS OF SUNDAY SCHOOL BOARD

- 1. That district and/or local Sunday School Conventions and rallies be held throughout the year.
- 2. That the 1965 Easter offering be designated for Conference Camp Fund and sent directly to the Conference Treasurer.
- 3. That the 1964 Rally Day Offering be designated for the Rolling Meadows pioneer church project and sent directly to the Conference Treasurer.
- 4. That there be a uniform counting time not later than 30 minutes after the Sunday School starting time.
- 5. That the Sunday School average be published quarterly in the "Wisconsin Wesleyan."
 - 6. That the local Sunday School pay \$.10 per member based upon the

yearly average Sunday School attendance. This amount to be paid into the Conference Sunday School Expense Fund.

- 7. That the traveling expense of \$.05 per mile be paid the Sunday School Secretary from the Conference Sunday School Fund.
- 8. That Mrs. Ila Bennett be elected C.Y.C. Director and that the travel expense of the director be paid by the church requiring her services.

Richard Franklin, S.S. Secretary Don Berry Harold Keller Arlan Ensign

Maurice Budensiek

REPORT OF COMMITTEE ON ITINERACY AND ORDERS

1. We recommend that the following study and travel under the direction of the conference:

Charles Anderson se	cond	year
Maurice Higgins	first	year
John Grover	first	year

2. We recommend the following to travel under the direction of the conference:

LeRoy Drake, Verle Jones, Ard Blomberg

3. We recommend that the following be received and granted the privilege to pursue their studies:

Dale Spaulding, Mary Gear

- 4. We recommend Esther Ganoe to continue her third year of study under the direction of the conference.
 - 5. We recommend Jerry Rott for Elders Orders.
- 6. We recommend that Donald Carlson and Roger Mortimer be returned to their quarterly conferences.
- 7. We recommend Elda Shore to travel under the direction of the conference as a Special Worker.
- 8. We recommend that Benjamine Drown supervise the first year of study, Harry Moeller the second year, Robert Mattke the third year, and Wilbur Wolf the fourth year.

Respectfully submitted:

Robert Mattke, Chairman

Wilbur Wolf

Harry Moeller

Benjamine Drown, Secretary

REPORT OF THE BOARD OF TRUSTEES

To the Wisconsin Conference of the Wesleyan Methodist Church of America, now in session, greetings:

We, the Board of Trustees of said Conference, wish to submit the following report of our activities during the past conference year—

- 1. We approved the plans for building an addition, and approved and authorized a loan of \$11,704.54 for the church at Anchorage, Alaska.
- 2. We authorized the settlement of a note held by Jack Wynn against the Waukesha property.

- 3. We finished the negotiations for the building lots for the Rolling Meadows project on Madison East Side. Also, we set a stipulated weekly salary schedule for a pastor of the church there.
- 4. We approved plans for the enlargement of the Darrow Road Church and approved and authorized loans totaling \$3,600.00 from the Wesleyan Methodist Foundation for same.
- 5. We appointer personnel to carry on the promotional work of Fund raising for the Rolling Meadows Church.

Respectfully submitted,

Board of Trustees, Wisconsin Conference, Rev. David D. Peterson, Chairman Rev. H. S. Bennett, Secretary

REPORT OF THE AUDITING COMMITTEE

We, the Auditing Committee, have examined the following books and found them to be correct:

Northern Crusader's Camp Educational Secretary Conference Treasurer Statistical Report Sunday School Secretary

Respectfully submitted, Ray Button, Chairman Vernon Young

Elda Shore Caroll Sainsbury

REPORT OF THE CONFERENCE EDUCATIONAL SECRETARY July 1, 1963 - June 30, 1964

301y 1, 1703 - 3011e 30, 1704	
Receipts:	
Cash brought forward\$1,278.92	
Loan payments received 851.66	
Bank interest received 42.51	
Total Receipts	\$2,173.09
Disbursements:	
Student loans\$ 540.00	
Total disbursed	\$ 540.00
Present Bank AccountAssets:	\$1,633.09
Conference Notes payable with interest\$3,222.74	
Student loans with interest 699.66	
Total assets payable	\$3,922.40
Total cash plus assets payable Items of Interest:	\$5,555.49

Ballenger Educational Fund was established in July 1954 with a cash legacy of \$4,198.33. Its purpose is for the preparation and improvement of the ministry of the Wisconsin Conference. In the past ten years it has made 4 loans of a conference nature; two of these are now closed; one note is due next April; the other is being paid off in stipulated monthly payments.

In addition it has made 8 student loans. Five of these have been repaid in full; one is made to an individual currently in school; one account is with a student now assuming conference appointment; the other will be repaid within this coming year. Of these eight loanees, two are presently in the pastorate within our conference; two others are in the full time pastorate outside our conference.

The total assets of the Ballenger Fund have increased \$1,357.16 in the past ten years.

For the coming fall term, a total of \$1,100.00 will be available for student loans to qualified individuals. Pastors should ask for applications and further information to be passed on to any students who might be interested.

Respectfully,

John K. Heavilin, Educational Sec'y

CAMP MEETING BOARD

The Board held three meetings during the Conference year. Two of these meetings were held during the 1963 camp meeting and the other on Feb. 21, 1964, at the Charles Anderson home.

The Board granted approval of the sale of the Carl Holder cabin to Russell Buck and of the Harry Johnson cabin to the Stienbrings. The sale of the Thrasher cabin to John Heavilin was approved with the provision that it be moved, repaired and painted.

The Board directed the President to offer the President's cabin for sale to the pastors.

The Board authorized the building of a dormitory unit on the dining hall. The rooms of this unit to be sold to churches and individuals for the approximate cost price.

The Board authorized the Executive Committee to prepare preliminary plans for a new two story tabernacle to be constructed in the near future.

1965	Evangelist	Edward Angel
	Music	Rev. and Mrs. James Cary
1966	Evangelist	Paul Kindschi
	Music	The Singing Shepherds
1967	Evangelist	A. L. Bray
	Music	Open
1968	Evangelist	B. H. Phaup
	Music	Open
1969	Evangelist	George Failing
	Music	The Brecheisens
		Russell G. Buck, Secretary

REPORT OF THE PASTORAL RELATIONS COMMITTEE

We, the Committee on Pastoral Relations, wish to make the following recommendations:

These appointments be as follows:

1.	Anchorage Rev. Floyd Ti	tus
2.	Appleton Rev. Dayton A. Manl	cer
3.	Baraboo Rev. Frank Underwo	
4.	Beulah Rev. Clarence Ti	tus
5.	Burr-Valley Rev. Charles Anders	
6.	Darrow Road Rev. Harold Kel	ler
7.	Eastman Rev. Harry Moel	ler
8.	Eau Claire Rev. Fred Fran	cis
9.	Hale Park Rev. Richard Frank	lin
10.	Hancock Rev. Jerry R	
11.	Hayward Rev. John Heavi	lin
12.	Hillsboro Rev. John Gro-	√er
13.	Janesville Rev. Lynford Sand	ers
14.	Madison Rev. Morris Budens	iek
15.	Milwaukee Rev. Wilbur W	olf
16.	Mount Pisgah - Oak Ridge Rev. John Cl	ark
17.	Rice Lake Rev. Donald Be	rry
18.	Spooner Rev. Russell Bu	Jck
19.	Stone Lake Rev. Ernest Frie	bel
20.	Valton Rev. LeRoy Dra	ike
21.	Waukesha Rev. Loring Peters	on
22.	Wisconsin Rapids Rev. H. S. Bennett, Mrs. Ila Benr	ett
23.	Woodland Rev. Benjamine Drown, with the privilege	of
	supplying the Dairyland Covenant Chu	rch
24.	Rev. Robert Thrasher be privileged to supply Whitefish Presbyterian Miss and Wayside Chapel.	ion

- 25. Rev. Esther Johnson at her request be removed from the roll of elders, and be given an honorable release.
- Rev. Wayne Cox be given the privilege to pursue further study. 26.
- Rev. Dorothy Johnson be appointed as Conference Evangelist and special 27.
- 28. Rev. Robert Girard serve as a member of the Billy Graham Evangelistic Association.
- 29. Rev. Carl Jackson to serve as Assistant to the President in College Development of Miltonvale Wesleyan College.
- 30. Rev. Walter Titus be appointed by the Conference President and Advisory Board to the Gull Lake Church.
- 31. Miss Elda Shore be appointed as Evangelistic Singer and Children's Worker.
- Rev. Robert Mattke be given the privilege to pursue further study. 32.

- 33. Rev. Sylvia Lee be placed on the Reserve Elder's List.
- 34. Rev. J. B. Clawson be continued on the Superannuate List.
- 35. Rev. I. J. Butcher be continued on the Superannuate List.
- 36. Rev. Harold and Edna Johnson continue missionary work in Japan.
- 37. Josephine King be privileged to study for occupational missionary work.
- 38. Rev. Ard Blomberg be given the privilege to pursue further study.
- 39. Unstationed Elders:

Rev. Raymond Warren Rev. D. O. Deitzman Rev. Mrs. G. M. Hahn Rev. Charles Maddux

> Respectfully submitted, Rev. David Peterson, Chr.

Rev. Clarence Titus

Rev. Dayton A. Manker

Rev. Lynford E. Sanders, Sec'y

Allen Kennedy

Oliver Spaulding

Mrs. Lynn Carlson

NORTHERN WESLEYAN CRUSADERS' CAMP

Balance from 1963Receipts		\$	53.51
Registration\$	807.50		
Offerings	25.42		
Snack Bar	161.87		
Miscellaneous	3.00		
Total Receipts for 1964		\$	997.79
TOTAL RECEIPTS		\$1	,051.30
Disbursements			
Camp Workers\$	125.00		
Insurance	53.30		
Camp Rental	200.00		
Crafts	2.97		
Food	291.66		
Snack Bar	130.67		
Promotion and Miscellaneous	39.60		
Total Disbursements for 1964		\$	843.20
BALANCE ON HAND		\$	208.10

Russell G. Buck, Treasurer

CONFERENCE TREASURER'S REPORT

Conference Camp Fund

Dr.	Cr.
Paid camp workers\$ 710.00	Balance July 1, 1963\$(4,153.97)
Paid other help 247.00	Conf. Table rcpts 175.00
Groceries & dining hall 1,222.28	Camp offerings 560.57
Note prin. & int. paid 571.00	Camp pledges 1,214.00
Lighting 254.37	Registration 1,102.28
Insurance 277.53	Camp rental rcpts 429.00
Printing 10.00	Delegate fees 200.00
Bldg. repair & maint 6,619.19	Easter offering 525.50
Bedding 126.75	Misc. rcpts 326.93
Travel 189.60	
Paid for cabin 100.00	\$ 379.31
Miscellaneous expense 374.93	
\$10,702.65	
Cash to balance(10,323.34)	
	
\$ 379.31	

Conference Administrative Fund

Conf. Pres. utilities Conf. Sec. salary Conf. Treas. salary Wis. Wes. expense Conf. minutes exp To Conf. Pars. Fund Conf. phone calls Trustee travel expense Leader's conf. & N.H.A	1,200.00 200.00 65.00 100.00 268.11 384.00 400.00 240.44 67.45 112.00	Balance July 1, 1963\$ Budget Pastors' tithe Wis. Wes. rcpts Conf. minutes rcpts Conf. Week offerings Misc. rcpts	3,932.20 3,011.85
Miscellaneous expense	307.01		
	7,244.01		
Cash to balance	(342.99)		
	6,901.02		

Conference Extension Fund

Dr.	Cr.
Paid on notes\$ 6,103.00	Balance July 1, 1963\$ 6,197.43
Pastoral support 240.00	Budget 2,847.46
Darrow Road Ioan 3,500.00	Wesleyan Invest. Fdn 3,500.00
To Anchorage 252.80	Interest refund 100.00
Manitowoc Chur. Furn 550.00	Note prin. & int. rcd 118.00
Madison city treas 1,434.28	Dept. of Church Ext 500.00
Village of Big Bend 39.07	Rice Lake (pews) 550.00
To Eastman 500.00	Oak Ridge (pews) 209.00
Bethel Orth. Presb. Ch 400.00	Wes. Meth. Chur. Hdq.
Transporting pews 150.00	Fund 160.03
Ministerial Institute 112.25	Rally Day offering 91.56
Misc. expense 132.00	Ministerial Institute 69.50
	Rolling Meadows project_ 466.00
\$13,413.40	Contributions 308.60
Cash to balance 1,704.18	
	\$15,117.58
\$15,117.58	
Conference Par	sonage Fund
First Fed. Saving & Loan\$ 1,200.00	Balance July 1, 1963\$ 1,081.45
Parsonage improvement 16.21	Conf. Pres. tithe 390.00
	From Conf. Admin. Fund. 400.00
\$ 1,216.21	
Cash to balance 655.24	\$ 1,871.45
	, ,
\$ 1,871.45	
Conference Extension	n Endowment Fund
Nat'l Savings & Loan\$ 2,220.00	Balance July 1, 1963\$11,090.94
Rural Sec. Life Ins 2,462.64	Rcd. Wisconsin Rapids 427.50
Stone Lake loan 1,260.00	Rcd. Baraboo 1,200.00
Anchorage loan 5,000.00	Bond interest rcd 125.00
Eastman loan 9,500.00	Loans to conference 5,000.00
M.W.C. campaign expense 43.97	Rcd. M.W.C. pledges 879.33
Note prin. & int 911.94	Rcd. Gull Lake note 141.05
East Side Madison proj 1,521.00	Rcd. Eastman note 2,166.57
<u> </u>	Edith Newland estate 2,211.48
\$22,919.55	Wesleyan Invest. Fdn 5,000.00
Cash to balance 14,822.32	Rural Security Life Insur 9,500.00
- 1111	
\$37,741.87	\$37,741.87

General Conference Budget

World Missions\$ 698.5 Australia 88.5	• •	one 779.68
Brainerd Ind. School	32 ————————————————————————————————————	779.68
 \$ 6,779.	 68	
SUMMARY OF	TREASURER'S REPORT	
Balance on hand last year	\$ 13,280.98	
Total Cash paid out		790.91
Total Total on books Total paid out	\$ 68,790.91	275.50
Present balance Balance in Conf. Camp Fund Balance in Conf. Admin. Fund Balance in onf. Ext. Fund Balance in Conf. Parsonage Fund Balance in Conf. Ext. Endow. Fund .	\$ (10,323.34) (342.99) 	515.41
Total balance on hand Balance in Peoples Nat'l Bank Cash to deposit	\$ 8,706.27	515.41
Total Less outstanding checks		725.77
Balance in bank Bonds held by conference		
Total balance	\$ 6,5	515.41
Respectfully submitted, Note: Funds in parentheses are in the red. Rev. Ernest Friebel, Jr.		

WESLEYAN METHODIST CHURCH — WISCONSIN CONFERENCE STATISTICAL SECRETARY'S REPORT

Your statistical secretary, in addition to presenting the complete statistical report for the 1963-64 Conference Year, begs leave to submit the following observations and recommendations:

(a) Observations:

- (i) Under Item II (Periodicals) only a check mark should appear indicating what periodicals and Sunday School supplies used on the charge.
- (ii) Under Item IV (Sunday Schools) No. of officers and teachers should not be included with No. of scholars in Main School. No. in main school is total of officers and teachers plus No. of Scholars.
- (iii) Under Item VII (Disbursed for Pastor) Amount spent for church travel and/or car expense should be unified throughout the conference. (Question Does this include gas, oil, repairs, and depreciation? What about car payments?)
- (iv) Under Item VIII (Disbursed for Church) Pastors should take care to include "expense of indebtedness" this is actual INTEREST paid on principal DO NOT include this with the amount paid on indebtedness.

If pastor deducts car expenses from gross income under item VII then the same amount must be ADDED to church disbursement under column 9 in Item VIII.

(vi) Under Item IX (Disbursed for General Budget) — it is noted that only 5 charges paid budget in full, including one with slight overpayment! Budget total raised indicates only 65.2% of total budget assessed.

(b) Recommendations:

- (i) Statistical secretary prepare a notation sheet to accompany statistical blanks when mailed to pastors. This will help uniform reporting.
- (ii) Pastors be obliged to meet deadline in reporting or be subject to a COLLECT phone call to expedite forwarding of reports.
- (iii) A special column be utilized under Item X (Disbursed for Benevolences) to place amount sent in by church representing 1/2 pastor's tithe for Conference Administrative Fund.
- (iv) Future reporting should not include cents. If amount reported has over 50ϕ , then add one dollar if lessthan 50ϕ , then report amount minus cents.

Respectfully submitted: Fred B. Francis (Statistical Secretary)

THE WISCONSIN CONFERENCE STATISTICAL REPORT

Item I. Pastor's Labors		m II.		iodica	Je Je												—
								- v		<u> </u>							
No. of Local Preachers No. of Appointments No. of Organized Church Societies Time Employed (Months) No. of Stationed Elders No. Elders, Reserve List No. Unstationed Elders No. Superan'ted Elders No. Confer'ce Pr'chers	Wes. Methodists taken	Wes. Missionaries taken	Wesleyan Youths taken	Sunday School Banner	Junior Journeys	Children's Friend	High School Signal	T'ch'rs Q't'ly for Adults	T'ch'rs Q't'ly, Jr. Youth	Teacher's Quarterly for Juniors and Primaries	dult Quarterly	Junior Youth Quarterly	Junior Quarterly	Primary Quarterly	Devotional Quarterly	Aldersgate Nursery	Aldersgate Kindergarten
Anchorage	18 17 36 12 15 7 18 2 1 16 18 5 5	5 15 9 42 8 14 1 35 6 1 18 23 9 13 7	4 6 5 13 8 0 0 10 1 1 12 2 2 1	0 x x x x x x x x x x x x x	× × 0 × × × 0 × × × × 0	× × 0 × × × 0 × × × × 0	× 0 × × × × 0 0 × × ×	x x x x x x x x x x x x x x x x x x x	x x x 0 0 x 0 0 x 0 0 x x 0 0 x x	x x x x 0 x 0 x 0 x 0 x x x x	× × × × × × × × × × × × × × × × × × ×	x 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	x 0 x 0 x 0 x 0 x 0 x	x 0 x 0 x 0 x 0 x 0 x	0 0 x x 0 x 0 0 x x	×0000×0000×0×0	x 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Milwaukee 0 1 1 12 1 0 0 0 0 Mount Pisgah 0 1 1 12 1 0 0 0 0 0 OAR Ridge 0 1 1 12 1 0 0 0 0 OAR Ridge 0 1 1 12 1 0 0 0 0 OAR Ridge 0 1 1 12 1 0 0 0 1 OAR RIDGE Lake 0 1 1 12 1 0 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 0 OAR RIDGE Lake 0 1 1 12 2 0 0 0 1 0 1 OAR RIDGE Lake 0 1 1 12 2 0 0 0 0 OAR RIDGE Lake 0 1 1 12 2 0 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 OAR RIDGE Lake 0 1 1 12 1 0 0 OAR RIDGE LAKE 0 1 1 12 1 0 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 1 0 OAR RIDGE LAKE 0 1 1 1 12 1 1 0 OAR RIDGE 0 1 1 1 12 1 0 OAR RIDGE 0 1 1 1 12 1 0 OAR RIDGE 0 1 1 1 12 1 1 0 OAR RIDGE 0 1 1 1 12 1 1 0 OAR RIDGE 0 1 1 1 12 1 1 0 OAR RIDGE 0 1 1 1 12 1 1 0 OAR RIDGE 0 1 1 1 12 1 1 0 OAR RIDGE	4 6 0 22 11 5 7 24 29 6	4 7 1 9 12 9 28 10 14 4	3 8 0 15 2 1 11 2 2	0 × × × 0 × 0 ×	0 x x x x x x 0 0	0 x x x x x x x x x	0 x x x 0 0 0	× × × × × × ×	× 0 × × × × × ×	× × × × × × ×	× × × × × × ×	× 0 × × × × ×	x x x x 0 x x	x x x x x x 0 x	0 x 0 x x 0 0 0	x x x 0 0 0 0	x 0 0 0 0 0 0 0
Totals 9 26 23 297 23 1 1 2 4	312	404	110	19	18	19	15	24	18	21	24	16	18	18	13	8	12

WESLEYAN METHODIST CHURCH STATISTICAL REPORT

ltem	l. Men	nbership					HOTICAL RE									
Full Membership Reported Last Year	Full Members Rec'd This Year	Add Lines 1 and 2 (Lines 4, 5, 6, 7 concern Full Members only)	Expelled	Discontinued Died	Granted Letters	Members Lost (Add lines 4, 5, 6, 7)	Present Full Membership (Subtract line 8 from line 3) Associate Members	Junior Members (7 to 16 yrs. of age)	Total Present Mem- bership (Add lines 9, 10, 11)	Total Membership Reported Last Year (Enter on one of the next two lines the difference between lines 12 and 13)	Gain in Members for the Year (or)	Loss in Members for the Year Baptized	Infants Dedicated	No. of Family Alfars	Membership Tithing	Card Call Subscribers
<u>-</u>	2.	က်	4. 1		7.	ω̈́	9.	Ξ.	12.	13.	4.	15. 16.	17.	8.	79.	20.
Anchorage 0 Appleton 57 Baraboo 33 Beulah 55 Burr-Valley 29 Darrow Road 25 Eastman 0 Eau Claire 83 Gull Lake 14 Hales Corners 0 Hancock 26 Hayward 32 Hillsboro 15 Janesville 18 Madison 50 Milwaukee 62 Mount Pisgah 33 Oak Ridge 19 Rice Lake 42 Spooner 48 Stone Lake 26 Valton 41 Waukesha 34 Wisconsin Rapids 22 Woodland 26 Totals 790	0 4 5 4 3 6 0 3 2 0 2 1 1 1 8 12 0 1 4 10 0 1 5 2 0	0 61 38 59 32 31 0 86 16 0 28 33 16 19 58 74 33 20 46 58 26 42 39 24 26		4 114 114 114 114 114 114 114 114 114 1	0 4 0 4 0 0 0 0 4 0 0 0 0 0 0 0 0 0 0 0	0 15 5 5 0 3 0 5 1 0 6 0 1 1 1 2 0 0 5 3 0 1 0 1 0 1 0 1 0 1 0	0 0 46 7 33 1 54 12 32 0 28 0 0 0 81 2 15 2 0 0 22 0 33 0 15 0 22 0 33 0 15 2 46 0 74 10 33 0 41 0 35 2 26 2 41 0 39 8 20 0	0 6 1 1 0 8 0 19 1 0 0 0 2 16 12 0 0 9 7 11 6 27 9 3	0 59 35 67 32 36 0 102 18 0 23 33 15 22 62 96 33 20 50 64 39 47 74 34 29	0 72 39 70 29 25 0 96 17 0 26 36 15 23 69 72 33 19 48 61 39 41 69 22 29	0 0 0 0 0 3 11 0 6 1 0 0 0 0 0 24 0 1 2 3 0 6 5 1 2 0 0 0 0 0 1 2 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 8 13 0 4 0 3 2 0 0 0 3 0 0 0 0 0 0 0 0 3 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5 2 1 0 3 0 2 3 0 0 1 0 0 0 0 0 1 3 0 0 1 3 0 1 3 0 1 3 1 0 1 3 1 1 1 1	5 20 20 13 5 6 0 32 5 0 0 12 12 12 5 5 0 0 13 13 15 0 0 10 10 10 10 10 10 10 10 10 10 10 10	8 40 25 35 15 15 0 37 6 0 15 30 8 10 24 0 14 11 50 22 0 0 14 16	03 31 77 00 00 80 11 10 82 20 30 80 11 31 10 92 78

THE WISCONSIN CONFERENCE STATISTICAL REPORT

Anchorage 1 Appleton 1 Baraboo 1 Beulah 1 Burr-Valley 2 Darrow Road 1 Eastman 1 Eau Claire 1 Gull Lake 1 Hales Corners 1	Teachers					y Schoo							Item V.			
Anchorage	eache													ş ,		
Appleton 1 Baraboo 1 Beulah 1 Burr-Valley 2 Darrow Road 1 East man 1 Eau Claire 1 Gull Lake 1	No. Officers & Te	No. of Scholars in Main School	No. in Main School	No. in Home Dept.	No. on Cradle Roll	Total No. in Sunday School	Average Attendance	No. of Scholars Joining Church	Standard of Achievement Score	Teacher's Training Units Taught	No. of C.Y.C. Chapters	Total C.Y.C. Members	Enrollment Vacation Bible School	Average Attendance V cation Bible School	No. Wesleyan Youth Societies	Total Membership of Societies
Hancock 1 Hayward 1 Hillsboro 1 Janesville 1 Madison 1 Milwaukee 1	12 16 9 17 12 11 9 20 5 6 27 15 10 12 14 18	150 103 77 106 70 167 49 130 30 87 100 26 110	162 119 86 123 82 178 58 150 35 36 114 115 36 122 140 137	0 0 5 7 0 0 0 0 0 0 2 5 1 0 0	0 0 13 13 5 0 0 0 8 0 13 4 1	162 119 104 143 87 178 58 150 43 36 129 124 38 131 180 137	95 70 65 90 52 111 47 110 20 27 59 88 36 71 89	0 5 3 3 8 0 15 0 0 2 1 0 0 3 12	0 80 0 57 0 0 0 0 72 70 0 24 0	1 0 0 0 0 1 0 0 0 0	0 0 0 1 0 2 0 0 0 2 0	0 0 12 0 0 17 0 0 18 0 0 33	100 70 26 37 32 82 54 41 0 36 45 22 51 105	83 65 26 35 28 62 54 40 0 39 40 20 46 102	0 1 1 1 1 0 0 1 0 0 1	0 16 13 24 16 15 0 15 0 12 8 0 5 0
Mount Pisgah 1 Oak Ridge 1 Rice Lake 1 Spooner 1 Stone Lake 1 Valton 1 Waukesha 1 Wis. Rapids 1 Woodland 1 Totals 26	10 5 12 13 14 22 15 9 7	63 52 124 114 61 120 100 83 50	73 57 136 127 75 142 115 92 57	10 0 0 0 12 0 0 0	10 5 9 19 12 8 14 7	93 62 145 136 106 154 123 106 65	69 32 98 91 71 102 87 63 32	0 0 10 0 7 6 9	0 0 0 63 0 0 0	0 0 0 0 0 0 0 0 3	0 0 0 0 0 3 1 3 0	0 0 0 0 32 25 30 0	55 28 0 40 27 82 100 45 26	50 26 0 35 25 71 88 42 25	1 1 1 0 1 0 0	17 7 45 16 0 11 22 0 0

WESLEYAN METHODIST CHURCH STATISTICAL REPORT

-	Item VI. Church Property											
	No. of Church Buildings	Value of Buildings	Am't of Indebtedness	Amount of Insurance	Cash or Other Values on Hand	No. of Parsonages	Value of Parsonages	Am't of Indebtedness	Amount of Insurance			
Anchorage Appleton Baraboo Beulah Burr-Valley Darrow Road Eastman Eau Claire Gull Lake Hales Corners Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah Oak Ridge Rice Lake Spooner Stone Lake Valton Waukesha	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ 50,000 42,000 60,000 15,000 11,000 70,000 125,000 1,500 40,000 25,000 45,000 45,000 95,500 8,000 6,500 50,000 25,000 25,000	\$ 12,907 6,654 26,300 0 4,227 32,168 68,583 0 30,000 5,430 0 4,738 7,922 42,029 0 30,000 12,998 3,925 0	\$ 30,000 34,000 60,000 12,000 10,000 30,000 80,000 1,200 25,000 25,000 40,000 50,000 50,000 25,000	. 0	1 1 1 1 1 1 1 1 0 1 1 0 0 1 1 0 0 1	\$ 40,000 18,000 3,500 12,000 12,000 18,000 16,000 3,600 6,000 23,000 23,000 8,000 6,000 6,000 6,000	\$11,166 5,422 0 0 1,600 0 12,500 0 0 0 11,901 15,845 0 0 0 0 0 22,750	\$ 30,000 13,000 8,000 10,000 3,500 15,000 14,000 2,400 4,000 8,000 22,000 25,000 7,400 20,000 7,500 6,000 6,000 25,000			
Wisconsin Rapids Woodland Totals	26	45,000 13,000 \$871,700	10,000 0 \$297,881	35,000 11,400 \$678,200	1,054.16 \$13,618.57	1 21	10,000 4,500 \$277,600	750 0 \$81,934	10,000 4,500 \$244,300			

THE WISCONSIN CONFERENCE STATISTICAL REPORT

Item VII. Disbursed for Pastor

	Salary	Parsonage Rent and Ufilities	Special Services, Giffs	Donations	Travel and/or Car Expense	Pastor's Unadjusted Gross	Amount Spent for Church Travel and/or Car Expense	Net Ministerial Income
Anchorage	\$ 0	\$ 800.00	\$ 25.00	\$ 0		\$ 1,185.00		\$ 825.00
Appleton	3,220	954.00	170.00	100.00	. 0	4,444.00	. 0	4,444.00
Baraboo	3,120	820.00	0	10.00	0	3,950.00	0	3,950.00
Beulah	3,655	667.00	96.00	210.00	0	4,628.60	500.00	4,128.40
Burr-Valley	2,120	753.60	35.00	385.00	0	3,293.60	424.95	2,179.47
Darrow Road	2,625	401.80	45.00	250.00	0	3,321.80	0	3,321.80
Eastman	2,170	323.53	210.00	490.00	0	3,193.55	600.00	2,593.55
Eau Claire	4,615	1,070.00	323.00	0	300.00	6,303.00	360.00	5,943.00
Gull Lake	625	360.00	0	78.65	0	0	0	1,063.65
Hales Corners	4,493	2,040.00	35.00	40.00	0	6,608.00	713.00	5,895.00
Hancock	2,240	538.00	70.00	400.00	0	3,248.00	1,200.00	2,148.00
Hayward	3,180	360.00	300.00	40.00	795.00	467.00	740.00	3,935.00
Hillsboro	1,802	200.00	25.00	25.00	0	2,052.00	200.00	1,852.00
Janesville	1,060	1,511.53	260.75	0	0	2,832.28	600.00	2,232.28
Madison	1,950	1,662.92	193.00	20.00	0	3,825.92	0	3,825.92
Milwaukee	4,160	1,050.00	26.00	50.00	0	5,286.00	0	5,286.00
Mount Pisgah	1,484	326.40	501.05	0	156.00	2,467.45	421.82	2,045.63
Oak Ridge	795	306.00	116.50	0	265.00	1,482.50	0	1,482.50
Rice Lake	3,445	1,886.24	235.00	240.00	31.97	5,843.21	31.97	5,811.24
Spooner	2,785	780.00	135.00	406.00	530.00	4,636.00	1,850.00	2,786.00
Stone Lake	1,890	180.00	500.00	275.14	0	2,845.14	400.00	2,445.14
Valton	2,385	611.16	0	325.00	0	3,321.16	20.00	3,301.16
Waukesha	2,400	1,500.00	50.00	200.00	1,200.00	5,350.00	1,200.00	4,150.00
Wisconsin Rapids	1,875	560.52	77.16	0	260.00	2,722.68	933.20	1,789.48
Woodland	1,855	480.00	65.00	156.00	0	2,556.50	750.00	1,806.50
Totals	\$ 59,899	\$20,142.72	\$3,493.46	\$3,700.79	\$3,897.97	\$90,071.19	\$11,304.98	\$79,929.86

Item VIII. Disbursed for Church										
				item VIII.	Disbursed	tor Church				
	Other Evangelistic Help	Sunday School Expense	Building (Do not include borrowed funds)	Repais (Do not include borrowed funds)	Amount Paid on Indebtedness	Amount Paid on Expense of Indebtedness	Church Incidental Expense	Promotional Expense of Auxiliary Organizations	Amount Spent by Pastor for Church Travel and/or Car Expense	Total for Church
Anchorage\$ Appleton	338.81	\$ 769.80 518.00	\$ 0 48.00	\$ 0 216.00	\$ 50.00 253.00	\$ 1,747.73 2,729.00	\$ 1,370.39 277.00	\$ 2,724.05	\$ 360.00	\$ 7,360.78
Baraboo	91.88	690.86	48.00	210.00	14.03	1,700.00	618.83	1,274.00 328.24	0 0	5,375.00 3,443.84
Beulah	238.83	457.69	52.57	ŏ	137.13	0.00	010.03			2,036.74
Burr-Valley	100.00	319.73	0	ŏ	75.00	1,075.00	ŏ	184.75		2,179.67
Darrow Road -	90.00	583.12	76.24	532.80	0	272.02	ŏ	886.66		2,440.84
Eastman	115.00	316.52	219.37	0	445.13	2,943.25	47.79	799.81	600.00	
Eau Claire	30.00	797.70	109.19	5,831.78	0	3,396.32	3,898.85	3,353.23	360.00	
Gull Lake	0	95.86	0	0	60.27	141.05	0	79.84	0	377.02
Hales Corners .	0	349.00	52.00	646.00	Ō	0	0	1,716.00		
Hancock	75.00	289.79	293.12	0	0	1,107.75	136.97	512.92		3,615.55
Hayward	100.00	558.27	96.16	_	125.00	0	0	1,415.20		4,627.59
Hillsboro	95.00	155.00	0	0	45.00	0	0	265.00		
Janesville	185.00	187.38	0	0	18.42	975.81	944.19	1,425.77		
Madison	47.60	494.01 242.00	0	137.30	148.70	1,060.88	1,339.12 2,252.02	940.16		
Milwaukee	80.00 30.00	713.22	0	1,075.00	718.38	2,233.62	2,252.02	507.44		6,601.02
Mount Pisgah .	30.00	205.13	0	0 226.11	27.00	1,043.75 425.00	13.50			2,836.95
Oak Ridge	75.00	641.74	0	220.11	0	3,000.00	15.16 0	452.06 1,531.97		1,323.46
Rice Lake Spooner	263.12	465.88	155.26	455.93	209.27	1,285.96	661.68	881.58		
Stone Lake	203.72	679.69	61.78	6,915.91	300.00	94.38	892.92	001.30		
Valton	54.00	606.62	27.60	0,713.71	750.79	0	072.72	1,170.65		
Waukesha	141.99	448.10	27.00	2,069,42	125.74		ő	271.23	1,200.00	
Wis. Rapids	250.00	684.87	ŏ		69.67	1,183.02	ŏ	575.20		3,695.96
Woodland	50.58	198.86	ŏ	_	94.31	0	ŏ			
Totals\$2		\$11,468.84	\$1,191.24	\$19,677.21	\$3,666.84	\$28,914.54				\$113,400.23

STATISTICAL REPORT

Item IX. Disbursed for General Budget

	Undivided Budget Assigned	Undivided Budget Raised
Anchorage		\$ 0
Appleton		725.00
Baraboo	866.25	415.00
Beulah		1,443.75
Burr-Valley	761.25	350.00
Darrow Road	656.25	656.25
Eastman	0	0
Eau Claire		912.50
Gull Lake		80.00
Hales Corners		0
Hancock		677.00
Hayward		840.00
Hillsboro	393.75	286.30
Janesville	472.50	50.00
Madison	1,312.50	251.80
Milwaukee		1,300.00
Mount Pisgah	866.25	868.00
Oak Ridge	498.75	250.00
Rice Lake	1,102.50	1,102.50
Spooner		317.00
Stone Lake	682.50	385.00
Valton	1,076.25	625.50
Waukesha	892.50	892.50
Wisconsin Rapids		494.39
Woodland	682.50	636.85
Totals	\$20,737.50	\$13,559.34

WESLEYAN METHODIST CHURCH STATISTICAL REPORT

Item X. Disbursed for Benevolences

	World Missions	Australia	Brainerd Indian Cobed	Church Extension and Evangelism	1	Education		Orphanage	Conference Work	W.Y.	Other Objects	Total for Benevolences
Anchorage\$			\$ 0	\$ 0	\$	0	\$	0	\$ 0			\$ 4,447.55
Appleton	200.00	0	0	0		0		0	0			
Baraboo	0	0	0	0		0		0	0			111.88
Beulah	609.85	0	22.31	67.76		129.36	2	21.65	219.24			
Burr-Valley	58.11	0	5.00	47.18		16.67		5.00	38.00			451.69
Darrow Road	120.00	0	0	0		0		0	0	131.00		
Eastman	0	0	0	0		0		0	108.25			
Eau Claire	526.86	5.00	146.00	164.50		155.95		5.00	203.50			
Gull Lake	0	0	0	0		0		0	0			
Hales Corners	0 0 0 0	0	0	0		73.00		0	0			
Hancock	362.95	0	5.00	148.29		169.16		15.90	8.50			1,111.39
Hayward	842.09	0	20.00	165.03		225.29		5.00	96.96			
Hillsboro Janesville	65.50	0	12.00	. 0		9.00		5.00	20.00			
Madison	131.80	0	9.29	4.15		54.50		- 0	0	7.85		
Milwaukee	155.94	0	15.00	12.60		763.55		5.00	147.17			
Mount Pisgah	47.41	0	70.05	0		20.13		0	14.50			136.34
	542.22	0 5.00	79.35	19.77		118.82		5.00	151.10			1,357.64
Oak Ridge Rice Lake	53.00 234.43		5.00	10.00 12.00		8.05		5.00	48.00			161.78
	101.38	0	21.00			15.00	,	5.00	27.50			2,385.69
Spooner Stone Lake	101.36	2.00	9.85	5.00		15.36	2	25.68	170.25	209.30		700.43
Valton	272.28	2.00	34.00	5.00		12.00		2.00	25.25	0 (00		321.16
Waukesha	892.50	0	18.11 0	5.00		245.50		5.00	107.50	36.00		846.67
Wis. Rapids	123.39	3.00	44.44	0		0 10.00		0	100.00	161.84		1,411.05
Woodland	125.48	3.00	10.00	13.39		565.00	,	0 14.96	7.00	0		242.83
		-							288.50	0		522.98
Totals \$1	10,018.76	\$15.00	\$450.05	\$684.67	\$2	,046.99	\$12	25.19	\$1,/81.22	\$1,171.14	\$5,811.01	\$22,104.03

STATISTICAL REPORT

Item XI. Disbursed Totals										
Heili XI. Dispursed Totals										
	o.	. p.	j e	Benevolences	Purposes					
	Pastor	Church	Budget		₹					
	for	for	for	for	for					
	Total	Total	Total	Total	Total					
Anchorage\$	825.00	\$ 7,360.78	\$ 0	\$ 4,447.55	\$ 12,633.33					
Appleton	4,444.00	5,375.00	725.00	510.00	11,054.00					
Baraboo	3,950.00	3,443.84	415.00	111.88	7,920.72					
Beulah	4,128.40	2,036.74	1,443.75	1,257.67	8,866.56					
Burr-Valley	2,868.61	2,179.47	350.00	451.69	5,849.77					
Darrow Road	3,321.80	2,440.84	656.25	421.50	6,840.39					
Eastman	2,593.50	5,466.87	0	201.59	8,262.01					
Eau Claire	5,943.00	1 <i>7,777.</i> 07	912.50	1,307.06	25,939.63					
Gull Lake	1,063.65	377.02	80.00	5.79	1,526.46					
Hales Corner	5,895.00	3,476.00	0	186.00	9,557.00					
Hancock	2,148.00	3,615.55	677.00	1,111.39	7,551.94					
Hayward	3,935.00	4,627.59	840.00	1,568.37	10,970.96					
Hillsboro	1,852.00	760.00	286.30	153.50	3,051.80					
Janesville	2,232.28	4,336.57	50.00	21 <i>7</i> .59	6,836.44					
Madison	3,825.92	4,167.77	251.80	2,065.88	10,311.37					
Milwaukee	5,286.00	6,601.02	1,300.00	136.34	13,323.36					
Mt. Pisgah	2,045.63	2,836.95	868.00	1,357.64	7,108.22					
Oak Ridge	1,482.50	1,323.46	250.00	161.78	3,217.74					
Rice Lake	5,811.24	5,280.68	1,102.50	2,385.69	14,580.11					
Spooner	2,786.00	6,206.68	317.00	700.43	10,010.11					
Stone Lake	2,445.14	9,344.02	385.00	321.16	12,495.32					
Valton	3,301.16	2,629.66	625.50	846.67	7,402.99					
Waukesha	4,150.00	6,776.48	892.50	1,411.05	13,230.83					
Wis. Rapids	1,789.48	3,696.96	494.39	242.83	6,222.66					
Woodland	1,806.50	1,264.31	636.85	522.98	4,230.64					
Totals\$	79,929.86	\$113,400.33	\$13,559.34	\$22,104.03	\$228,993.56					

MINUTES

- of the -

Forty-fifth Annual Session

- of the -

WOMEN'S MISSIONARY SOCIETY

- of the -

Wisconsin Conference

Held at Burr Camp Grounds, Hillsboro, Wisconsin

July 23 - 25, 1964

* * *

OFFICERS OF THE SOCIETY

President Mrs. Donald Berry, 211 East Orchard Beach Lane, Rice Lake, Wis. Vice-President Mrs. David Peterson, 403 W. Tyler, Eau Claire, Wis. Secretary Mrs. Donald Boone, 3621 Springtrail, Madison, Wis. Treasurer Mrs. Clarence Titus, Gillingham, Wis. Y.M.W.B. Secretary Mrs. Benjamine Drown, Dairyland, Wis. Membership Chairman Mrs. Benjamine Drown, Dairyland, Wis. Statistical Committee _ Mrs. Beulah Ewing, 428 E. 8th St., Richland Center, Wis. Literature Lady Mrs. William Hodge, East Market St., Port Edwards, Wis. Magazine Solicitor _ Mrs. Dwight Stuve, Wisconsin Rapids, Wis. Women's World Fellowship Mrs. Dwight Stuve, Wisconsin Rapids, Wis. Mission Study Secretary _ Mrs. Lucretia Gillingham, Gillingham, Wis. Poster and Exhibit Committee _ Alice Sanders and Dorothy Underwood Room Committee _ Jane Titus and Lois Peterson
Memorials Committee Edna Moeller
Courtesy Committee Mary Friebel
Plan of Work Committee Mrs. Clarence Titus, Mrs. David Peterson, Mrs. Mac Budde
Auditing Committee Mrs. Don Berry, Chairman; Mrs. Anna Briedenstein, Mrs. Loris Anderson Music Chairman Mrderwood
LOCAL W.M.S. PRESIDENTS — 1964
W - 1 — Appleton Mrs. Donald Kirchner, 2319 N. Owaissa St., Appleton, Wis. W - 2 — Baraboo Mrs. Kenneth Down, 912 Second St., Baraboo, Wis. W - 3 — Beulah Mrs. Earl Ewing, 428 E. 8th St., Richland Center, Wis. W - 4 — Burr and Valley Mrs. Marie Butcher, LaFarge, Wis.

W - 5 — Darrow Road Mrs. Roy Vanderport, Station B, Route 2, Superior, Wis.
W-6 - Eau Claire Mrs. Leonard Hennig, 1426 Uecke Ave., Eau Claire, Wis.
W-7 - Gull Lake Mrs. William McNitt, Route 1, Springbrook, Wis.
W - 8 — Hancock Mrs. Jerry Rott, Hancock, Wis.
W-9 - Hayward Mrs. Owen Smith, Route 1, Hayward, Wis.
W-10 - Hillsboro Mrs. Ivah Shore, Hillsboro, Wis.
W-11 — Janesville Mrs. Bernard Buggs, 502 S. Pine, Janesville, Wis.
W-12 - Madison Mrs. Donald Boone, 3621 Springtrail, Madison, Wis.
W-14 — Mt. Pisgah Mrs. Mac Budde, Ontario, Wis.
W-15 — Oak Ridge Mrs. John K. Clarke, Ontario, Wis.
W-16 — Rice Lake Miss Lois Buck, 8301/2 North Main, Rice Lake, Wis.
W-17 — Spooner Mrs. Carl Bush, Box 101, Spooner, Wis.
W-19 — Stone Lake Mrs. Ernest Friebel, Stone Lake, Wis.
W-20 — Valton Mrs. Amos Farra, Route 1, LaValle, Wis.
W-21 - Wisconsin Rapids Mrs. Maurice Higgins, 3321 Gaynor Ave.,
Wisconsin Rapids, Wis.
W-22 — Woodland Mrs. Pearl Busby, Dairyland, Wis.

STANDING RULES

- 1. The first ballot cast for president be a nominating ballot.
- 2. Membership of the Plan of Work Committee shall consist of the W.M.S. Treasurer, Vice-President, and a third member elected by the Conference.
- 3. That the recommendations of the Room Committee and Camp Kitchen Committee Reports be incorporated in the Plan of Work.
- 4. That the credentials be mailed to the Conference W.M.S. Secretary, with the information sheet.

IMPORTANT MOTIONS

- 1. That the W.M.S. Minutes be printed with the conference minutes.
- 2. That the credentials be mailed to the Conference W.M.S. Secretary with the information sheet.
- 3. That the matter of cleaning rooms be left with the Executive Committee to work out in cooperation with the Camp Board.

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE — Approved.

- 1. That the pledges of the Annual Missionary Rally go toward the total support of Mrs. Harold Johnson and Lorelei and Nathanie! be supported by the Y.M.W.B. with the W.M.S. underwriting them.
- 2. That the local W.M.S. presidents work with the pastors in promotion and participating in the Missionary Conventions, which will be September 10-24.
- That the recommendations of the Room Committee and Camp Kitchen Committee reports be incorporated in the Plan of Work, and this to become a Standing Rule.

4. That the Nominating Committee for each year consist of the President from Society A, delegate from Society B, and delegate from Society C, and so on through all the societies throughout the different years, taking the societies alphabetically. For 1965 it would be president from Burr and Valley and delegates from Darrow Road and Eau Claire.

GUESTS OF THE CONFERENCE

Rev. and Mrs. Marion Birch, missionaries on furlough from Africa. Mrs. Wesley Lovin, wife of our denomination representative at conference.

MEMORIALS

The memorial service was conducted in honor of the following:

Mrs. Marie Kronberg

Mrs. Florence Torgerson

Mrs. Clara Laveau

Mrs. Anna Walker

Mrs. Eckelberry

Mrs. Dolph Mortimer

Mrs. Stella McNitt

MEMBERSHIP CONTEST

The Membership Contest begins each September and closes January 15. The State is divided into three sections: Northern, Central and Southern. The churches in each section report their total membership gain (active and honorary) to their section chairman, then each section chairman reports to Mrs. John K. Clarke, Conference Membership Chairman. Pennants are awarded to highest percentage gain in the section, and also in the Conference.

PLAN OF WORK - 1964

Each society should secure a copy of the Plan of Work from the General WMS office. To conserve space, we are printing here only our own additions and the finance section.

We recommend the following:

- 1. Each society shall read aloud, once a quarter, the Local section of the Plan of Work, plus these additions.
- 2. Each society shall promote the YMWB and have a report from the local YMWB Supt. at least quarterly.
- 3. Each local Magazine Solicitor shall send a quarterly report to the conference solicitor.
 - 4. Each society shall furnish these articles for camp:
 - a. Curtains of unbleached muslin, 26" wide by 28" long untrimmed.
 - b. One washable quilt or blanket.
 - c. One washable rug.

- d. One bath towel or one full sized sheet.
- e. One good bed, spring, mattress, mattress cover, pillow, pillow cover.
- 5. Each society shall care for assigned camp rooms by cleaning them or sending one dollar for each room cleaned to the society who cleans the room.
- IV. Finance.
- Each society shall send all money and voucher receipts to the Conference WMS Treasurer quarterly; the final remittance to be made before June 15.
 - 2. Each society shall try to raise and remit the following:
 - a. Dues per member \$1.25.
 - b. \$2.00 for Conference Minutes.
 - c. 50¢ per active member for Conference Table.
 - d. \$7.00 for Conference Extension.
 - e. \$5.00 for World Missions.
 - f. \$5.00 for Alaska.
 - g. \$5.00 for Church Extension general.
 - h. \$5.00 for Hephzibah
 - i. \$3.00 for Medical Missions.
 - j. \$5.00 for Brainerd Indian School.
 - k. \$5.00 for Education.
 - I. Self denial offering.
 - m. White Christmas offering.
 - n. Mission equipment (foot of dimes)
 - o. American Bible Society offering.
 - 3. Observe Harvest Home day and take an offering for Miltonvale College.
- 4. Christmas offering for Brainerd staff workers should be sent to Jane Titus by Nov. 15.
 - 5. Send \$4.00 for Camp kitchen equipment by April 1.
 - 6. Encourage Card Call participation.
 - 7. Promote MWC Honorary Enrollment.
 - 8. Raise monies to cover pledge to Edna Johnson.
- 9. Provide for president (or vice-president), delegate, and YMWB Supt. to attend annual conference. (Plus meal ticket for YMWB Supt.)

Respectfully submitted,

Mrs. Jane Titus

Mrs. Lois Peterson

Mrs. Fero! Budde

CONFERENCE W.M.S. TREASURER'S REPORT

Cash Receipts	\$6,693.94
Voucher Receipts	2,754.58
Old Balance	221.76
Grand Total	\$0.670.08

ACCOUNT:	Receipts	Disbursements
World Missions	\$ 94.25	\$ 94.25
Japan, Edna Johnson salary	1,205.00	1,205.00
Japan, Harold Johnson	50.00	50.00
Atrica, Mary Holcombe	55.20	63.95
Africa, Kamakwie Secondary School	769.04	769.04
Columbia, Boyaca Church	163.00	163.00
Columbia, Spanish Typewriter	49.00	49.00
Honduras, Book Mobile	247.60	247.60
Honduras, Wm. Davis	10.00	10.00
India, Ambulance	296.90	296.90
India, Hospital	10.00	10.00
India, Kurtz Travel	5.00	5.00
Haiti	397.29	397.29
Puerto Rico	25.00	25.00
Tuberculosis Patient	20.00	20.00
Linguistic Student	9.50	9.50
Literature	40.50	40.50
Brainerd Indian School	235.60	235.60
Brainerd Irrigation System	148.44	148.44
Brainerd Staff, Christmas	206.56	206.56
Australia	12.00	12.00
Medical Missions	87.00	87.00
Mission Equipment	37.20	37.20
White Christmas Offering	258.60	258.60
Church Extension and Evangelism	1 <i>57</i> .15	157.15
Self Denial Offering	1 47.19	147.19
Hephzibah Children's Home	130.23	130.23
Education	64.00	64.00
M.W.C. Honorary Enrollment	67.00	67.00
Miltonvale College Harvest Home	328.58	328.58
General Dues	377.00	377.00
Conference Extension	423.50	423.50
Local Church Work	2,284.30	2,284.30
American Bible Society	72.61	72.61
Service Men's Commission	1.00	1.00
Fall Conventions	507.39	520.80
Conference Rally	43.21	55.00
Conference Working Fund	142.50	
Conference Miscellaneous Expenses		38.12
Conference Minutes		63.03
Missionary Travel Expense	8.50	8.50
Conference Table	175.00	175.00
Camp Kitchen	53.38	36.60
Camp Linen Closet	30.30	30.30 66.12
Room Cleaning	3.00	3.00
Room Cleaning	3.00	3.00
Total	\$0 118 52	\$9,490.46
New Balance	Ψ7,440.32	179.82
14011 Balance		177.02
Grand Total		\$9,670.28

Respectfully Submitted,

JANE TITUS, Treasurer

THE WISCONSIN CONFERENCE YOUNG MISSIONARY WORKERS' BAND

CONFERENCE SUPERINTENDENT'S ANNUAL STATISTICAL REPORT — '64-'65

Band Name:	Active Members	Honorary Members	Total Membership	Meetings	Efficiency Rating	Dues and Gen. Fund	World Literature	Johnson Children's Support	McCandless Children's Support	Education	Kamakwie School Furniture	Jamaican Vehicles	India Orphans	Other	Furnace for Japan	Chr. Exten. Sioux Falls, S. D.	TOTAL (Band Credit)	Non-Credit	GRAND
Appleton	5	8	13	9	35	6.76	1.88	12.30	3.23	3.23			1.15		1.89	.88	31.32	1.33	32.65
Baraboo	35	15	50	13	100	26.00	5.00	34.00	8.00	4.00	4.00	4.00	6.00		5.00	3.00	99.00	3.07	102.07
Beulah	25	55	80	24	85	41.60	5.75	59.00	7.00	2.05	10.00	5.65	5.00		7.40	5.39	148.84	5.35	154.19
Burr-Valley	20	10	30	13	100	15.60	4.85	26.70	3.74	3.67	7.47	4.89	4.84		5.62	5.18	82.56	2.05	84.61
Eau Claire	16		16	13	80	8.32	3.44	39.17	1.40	6.36	.95	1.65	2.50		1.08	2.08	66.95	10.57	77.52
Gull Lake	6	3	9	9	65	4.68		26.74	1.28	.51	.43	.35	.74		. ==	.74	35.47	1.39	36.86
Hancock	19	5	24	12	45	12.48	7.13	40.72	6.52	5.22	5.00	4.32	7.18		6.52	6.20	101.29	1.99	103.28
Hayward	17	5	22	13	100	11.44	2.46	18.73	2.00	8.90	.64	4.36	.70	.48	2.83	1.80	54.34	1.85	56.19
Hillsboro	5	12	17	9	80	8.84	1.46	10.75	3.08	6.01	1.81	1.81		2.94	1.46	2.93	41.09	.55	41.64
Janesville	- 8	2	10	12	55	5.20	1.42	5.17	1.34	2.16	1.00	1.20	1.00		.79	1.75	21.03	.85	21.88
Madison	24	15	39	13	100	20.28	.75	10.50	2.50	1.25	2.25	2.25	1.75	1.00	3.00	.60	46.13	2.98	49.11
Mount Pisgah	27	12	39	13	100	22.38	2.00	45.43	5.00	3.42	1.70	2.38	2.34		2.81	1.77	89.23	7.60	96.83 83.52
Rice Lake	30	15	45	13	80	23.40	1.00	27.62	2.00	2.54	2.39	1.48	2.00		2.00	.80	65.23	18.29	
Spooner	17		17	13	70	8.84	1.25	5.21	2.10	.48	.88	1.20	1.62	0.00	.80	.65	23.03	1.33 1.63	24.36 46.49
Stone Lake	13	10	23	12	75	13.25	2.51	12.06	1.24	3.07	2.03	2.42	1.75	2.00	3.19	1.34 4.41	44.86 134.68	4.92	139.60
Valton	13	59	72		100	37.96	4.04	50.28	8.62	7.06	5.31	7.43	3.00		6.57 1.00	1.00	35.65	16.93	52.58
Wayside Chapel	28	12 29	23 57		100 100	11.96	1.00	14.17	.50 6.19	1.16 5.29	1.08 4.47	2.14 3.51	1.00 4.06		6.95	7.18	100.87	3.97	104.84
Wis. Rapids Woodland	∠0 7	∠9 11	18	14	100	29.64 9.37	4.02 3.00	29.56 20.68	1.92	1.65	4.00	3.00	5.50		3.00	4.00	56.12	1.75	57.87
		070		13	100														
Totals3	326	278	604			318.00	52.96	488.79	68.32	68.03	55.39	54.04	52.13	6.42	61.91	51.70	1,277.69	00.40	1,366.09

WESLEYAN METHODIST CHURCH W.M.S. STATISTICAL REPORT FOR 1963 and 1964

Section 1

- Membership - Miscellaneous Totals — Receipts — Dues Receipts TOTAL al Receipts the Year Balance n Last Ye Membership **Missionaries** Pounds Efficiency Rating (Boxes Total Meetings Honorary Name of Society: Voucher GRAND Old Be otal Gain Loss ģ ď 15 75% 17 \$ 30.00 \$ 306.60 104.79 \$ 441.39 10.27 \$ 451.66 Appleton _____ Baraboo _____ 20 12 94% 21.00 348.13 79.65 448.78 20.00 468.78 Beulah _____ 42 89% 58.75 702.75 50.00 811.50 3.05 814.55 Burr-Valley _____ 19 161.55 15.00 139.17 7.38 161.55 Darrow Road _____ 11.00 159.91 276.68 447.59 12.77 460.36 Eastman (Not organized) 3 269.31 269.31 27.45 296.76 ____ 31 964.18 1,096.18 1.096.18 Eau Claire _____ 76% 26.00 \$82.00 24.00 11.25 139.93 19.86 171.04 Gull Lake _____ 6 151.18 ----Hancock _____ 16 18 437.85 721.35 22.00 261.50 721.35 ----Hayward _____ 20 23 81% 20.00 802.78 5.80 828.58 19.89 848.47 ____ Hillsboro _____ 17 40 13.00 91.69 28.73 133.42 .73 134.15 Janesville _____ 13 85% 13.75 138.66 152.41 5.15 157.56 ----16 7 80% 297.55 Madison _____ 24.25 81.97 100.06 206.28 91.27 Milwaukee (Not organized) 47.46 47.46 47.46 ____ ____ Mt. Pisgah _____ 13 77% 22.50 643.47 101.54 767.51 7.55 775.06 Oak Ridge _____ 12 12.00 107.55 5.73 125.28 125.28 3.83 688.47 Rice Lake _____ 85% 24.00 555.64 105.00 684.64 60% 36.25 514.98 16.98 568.21 Spooner _____ 551.23 15 Stone Lake _____ 8 65% 11.25 152.50 163.75 163.75 21.25 274.75 30.91 326.91 296.00 Waukesha (Not organized) 150.00 150.00 150.00 32.50 315.61 495.78 .87 496.65 Wisconsin Rapids Woodland 14 16.25 169.83 186.08 1.00 187.08 4 346 268 ____ 2 46 221 \$442.00 \$7.514.72 \$82.00 \$1.150.86 \$9.337.25

Section II

THE WISCONSIN CONFERENCE W.M.S. STATISTICAL REPORT FOR 1963 and 1964

Disbursements

Name of Society:	World Missions, General	American Indians (Brainerd)	Australia	Medical Missions	Mission Equipment Fund	White Christmas Offering	Church Extension Evangelism (Card Call, Alaska)	Self Denial Offering	Hephzibah	Education Budget and Giffs	Honorary Enrollment
Appleton		\$ 10.00		\$ 3.00				\$ 13.00			\$29.00
Baraboo	179.15	10.00		3.00	5.00	41.00	5.00	10.00	5.00	59.00	4.00
Beulah	397.10	22.31		3.00	5.10	21.75	38.00	24.37	21.65	24.16	
Burr-Valley	28.00	10.00		3.00	5.00	5.00	5.00	5.00	5.00	10.00	
Darrow Road	102.80	5.00	-							22.36	
Eastman (Not Organized)	72.50	13.00	-			5.00				16.19	
Eau Claire	371.51	146.00	\$ 5.00	3.00	10.00	25.00	39.00	11.00	5.00	35.00	
Gull Lake	24.95	5.00		3.00		10.00		7.10	5.00	5.76	
Hancock	318.00	5.00				5.00		32.00	15.90	5.00	
Hayward		20.00		3.00		19.50	10.00	10.00	5.00	67.00	
Hilisboro	65.50	12.00				5.00		7.50	5.00	9.00	
Janesville	97.40	5.95				3.34	4.15			2.00	
Madison	15.50	15.00	_	3.00		4.91	5.00		5.00	27.30	
Milwaukee (Not organized)	10.00										
Mt. Pisgah	371.25	79.35		45.00	10.50	22.91	9.00	9.00	5.00	24.40	6.00
Oak Ridge	38.00	5.00	5.00	3.00		13.00	5.00		5.00	8.05	
Rice Lake	422.36	21.09		3.00		15.00	7.00	10.00	5.00	15.00	2.00
Spooner		9.85		3.00		6.80	5.00		25.68	15.36	
Stone Lake		26.00	2.00			8.00	5.00		2.00	12.00	
Valton	55.00	5.61		3.00		6.20	5.00	3.83	5.00	10.00	26.00
Waukesha (Not organized)		110.00									
Wisconsin Rapids	123.39	44.44		3.00			5.00			10.00	
Woodland		10.00		3.00	16.16		5.00	4.39	5.00	4.00	
Totals		\$590.60	\$12.00			\$242.41					\$67.00

Disbursements

Name of Society:	General Dues	Conference Working Fund	Conference Extension	Community Missions	Local Church Work	Other Objects	Total Disbursements	New Balance On Hand	GRAND
Appleton	\$ 24.00	\$ 9.00	\$ 35.00		\$ 104.79	\$ 45.50	\$ 445.99	\$ 5.67	\$ 451.66
Baraboo		8.25	12.00		70.65	39.13	468.78	15.00	483.78
Beulah		14.75	28.50		66.78	99.85	814.35	.20	814.55
Burr-Valley	12.00	6.00	37.00		7.38	22.00	160.38	1.17	161.55
Darrow Road	11.00	3.00			276.68	19.00	439.84	20.52	460.36
Eastman (Not organized)					145.02	23.50	275.21	21.55	296.76
Eau Claire		9.50	52.00	\$3.20	294.35	5 6 .75	1,092.31	3.87	1,096.18
Gull Lake		5.25	17.00		51 <i>.</i> 47	15.80	158.03	13.01	171.04
Hancock		8.50			261.50	48.45	721.35		<i>7</i> 21.35
Hayward		7.00	7.00		69.37	56.00	822.15	26.32	848.47
Hillsboro		3.25			3.73	9.50	133.48	.67	134.15
Janesville		2.75				28.30	154.89	2.67	157.56
Madison	17.00	7.25	57.00		94.06	41.50	292.52	5.03	297.55
Milwaukee (Not organized)						37.46	47.46		47.46
Mount Pisgah		7.50	63.00		43.10	60.75	774.85	.21	775.06
Oak Ridge	12.00	3.00	5.00		5.73	17.50	125.28		125.28
Rice Lake	24.00	9.00	32.00	-	60.14	55.50	681.09	7.38	688.47
Spooner		10.25	7.00		389.76	41.50	563.20	5.01	568.21
Stone Lake		5.25	15.00		34.53	8.00	161.78	1.97	163.75
Valton	17.00	7.25	25.00		109.10	38.74	316.73	10.18	326.91
Waukesha (Not organized)						40.00	150.00	-	150.00
Wisconsin Rapids	26.00	9.50	7.00		218.18	50.00	496.51	.14	496.65
Woodland	13.00	6.25	24.00	-	19.50	24.50	185.65	1.43	187.08
Totals	\$377.00	\$142.50	\$423.50	\$3.20	\$2,325.82	\$879.23	\$9,481.83	\$142.00	\$9,623.83

MINUTES

- of the -

WISCONSIN WESLEYAN YOUTH

June 22 - 26, 1964

* * *

OFFICERS

President	Rev. Jerry Rott, Box 174, Hancock, W	/is.
Vice-President		
Secretary		
Treasurer	_ Rev. Lynford Sanders, Janesville, W	/is.

W Y FIRST SESSION

The first session of the 34th annual business meeting of the Wisconsin Wesleyan Youth convened in the tabernacle of the Burr Wesleyan Camp at 1:00 p.m., Tuesday, June 23, 1964. The meeting was called to order by the president, Rev. Don Berry. Rev. Berry led the devotional period.

Betty Gerber acted as Secretary pro tempore.

Nominating committee report read and accepted as amended that Sandy Johnson serve on the budget committee and Eldon Boldwin on the special activity committee.

Roll call: 8 Ministers: 7 Presidents: 21 Delegates.

The credentials committee report was read and accepted.

The president named the chairmen of the special committees. They were accepted.

Locals reporting:

- 1. Valton
- 2. Baraboo
- 3. Rice Lake
- 4. Burr-Valley
- 5. Appleton
- 6. Spooner
- 7. Mount Pisaah
- 8. Beulah
- 9. Milwaukee
- 10. Woodland
- 11. Havward
- 12. Hancock

Julie Hakari dismissed in prayer.

SECOND SESSION

Devotions led by Rev. Rott.

Roll call: 13 Ministers; 7 Presidents; 21 Delegates.

Partial auditing report given and accepted.

Motion to convene to consider Conference W. Y. President was made and accepted.

Reports given and accepted.

Locals reporting:

- 1. Darrow Road
- 2. Janesville
- 3. Waukesha

Treasurer's report read and accepted.

A motion made and accepted to eliminate the Conf. W.Y. Magazine Solicitor. Motion to adjourn until 6:15 p.m.

Second Part

Roll call: 8 Ministers; 6 Presidents; 17 Delegates.

Report from Hancock given and accepted.

Budget committees report read and accepted.

Result of elections:

President ______ Rev. Jerry Rott
Vice-President _____ Rev. Russell Buck
Secretary _____ Betty Gerber
Treasurer _____ Rev. Lynford Sanders

The motion made and accepted for the Budget committee to settle the question of the Conference Minutes expense.

Motion to adjourn made and accepted.

THIRD SESSION

Roll call: 4 Ministers; 7 Presidents; 21 Delegates.

Devotions led by Rev. Rott.

President's report read and accepted.

Budget Committee's report read and accepted.

Executive committee report read and accepted.

President declared recess to investigate statistical report.

Statistical report read and accepted as corrected.

Report from Eau Claire given and accepted.

The motion was made and accepted that the executive committee be in charge of all remaining business.

Rev. Sanders closed in prayer.

REPORT OF THE W.Y. PRESIDENT

Greetings to the delegates, officers and pastors of the 1964 Youth Conference. This is my last report to you as your president. I have sincerely enjoyed working with you through the past years. I can see, as I look back, many places where I have failed. Yet, I cannot help but feel some progress has been made. I have had the privilege of speaking to many of you collectively and counseling individually, seeing many spiritual victories. Other items of a physical nature

which we have done are: 1. Speaking system for our camp; 2. Pews for Hales Corners Church; 3. \$150 for chairs for our dining hall; 4. Dish washer for our dining hall; 5. Funds on hand for our shuffle board court and tether ball game.

During this past year ! made two general mailings, wrote for the Wisconsin Wesleyan, and wrote several personal letters. I have done counseling with youth and parents concerning youth from many of our churches. I preached at the Darrow Road and Hancock Wesleyan Churches. I attended the N.S.S.A. in Buffalo, New York.

I planned and directed the 1964 Youth Camp. I also cared for the activities, both physical and spiritual, of the youth during the 1963 Annual Wisconsin Camp Meeting. I have cared for the correspondence concerning Wisconsin youth that came to my desk. As far as I know I have carried out my duties to the best of my ability. I pledge to my successor, Rev. Jerry Rott, my prayers and full support.

Respectfully submitted, DONALD BERRY, President

BUDGET COMMITTEE

We, the members of the Budget Committee, recommend the following:

1. Due to the fact that the General Dues have been increased from \$1.50 to \$2.00 and the Conference Dues have been increased \$.15, we recommend that the total assessments be placed at \$3.25 per member. This is to be divided by the Conference W.Y. Treasurer as follows:

General Dues	62%
Area Dues	3%
Conference Dues	250

- At least one service per year be held for both Conference Extension and Education.
- 3. That the Conference W.Y. President receive \$50.00 a year for his work (above his expenses) from the Youth Camp Fund.
- 4. That the Conference W.Y. Treasurer receive remittance for any expenses incurred.

Respectfully submitted, Rev. W. M. Wolf Rev. L. E. Sanders Sharon Keller Sandy Johnson Alan Tripp

TREASURER'S REPORT

WISCONSIN WESLEYAN YOUTH

1963 - 64

	Received			Spent
Youth Camp	\$ 1,356.49		\$	1,072.25
Dues	345.81			256.57
Special Project	293.15			156.37
Snack Shop	911.84			516.92
World Missions	113.99			113.99
Church Extension	5.00			5.00
Education	18.35			18.35
Conf. Note Interest	49.50			
Conference Minutes	2.50			
Special Offerings	306.56			308.56
	\$ 3,403.19		\$	2,448.01
Balance	 \$ 95	5.18		
Balance	 \$	955.1	8	
Loan to Conference		400.0		
Actual Cash Balance	 \$	555.1	8	

NOMINATING COMMITTEE REPORT

We, the Nominating Committee, wish to submit the following report: Budget Committee:

- 1. Rev. L. Sanders
- 2. Rev. W. Wolf, Chairman
- 3. Sandy Johnson
- 4. Sharon Keller
- 5. Alan Tripp

Special Activities:

- 1. Mrs. A. W. Blomberg
- 2. Mrs. H. S. Bennett
- 3. Renae Peterson
- 4. Sandra Francis
- 5. Tom Farnsworth 6. Eldon Baldwin

Auditina:

- 1. Rev. F. Underwood
- 2. Connie Winterberg
- 3. Richard Winchel

- Devotional Chairmen:
 - 1. Richard Pegentini
 - 2. Marita Austin

Statistical:

- 1. Rev. R. Buck, Chairman
- 2. Nancy Titus
- 3. Ruth Farra
- 4. Steve McRoberts
- 5. Terry Ronny

Credential Committee:

- 1. Julie Hakari
- 2. Don Koettler

Tellers:

- 1. Sally Leeks
- 2. David Down
- 3. Elmer Sparks

NEW EXECUTIVE BOARD REPORT

The Wesleyan Youth executive board of the Wisconsin Conference for the year '64-'65 has met, planned, and wish to present for your approval the following report:

It was agreed to have a W.Y. retreat in each district, specifically northern and southern district. Planning for such is in the hands of your president who shall have authority to appoint a district director for each retreat. Time, dates and places are forthcoming.

It was agreed that \$200 be taken from the Snack Bar Fund balance and be applied toward the securing of a more adequate water pressure system for the Camp Ground, providing this work is accomplished before Conference and Camp.

It was agreed that our special project for the year '64-'65 be the purchasing of bricks for the forthcoming Madison East Wesleyan Church. We shall endeavor to raise, by way of a contest, 10ϕ per brick, striving to supply 5,000 brick or \$500 assistance in this project.

It was further agreed that our Youth Camp dates for the coming year shall be June 21-25 and that we contact in the following order, according to availability, these Youth evangelists:

> Rev. Robert McIntyre Marion, Indiana Connectional W.Y. President Rev. Beverly F. Wilson Mitchell, South Dakota Pastor

We, the executive board, welcome your suggestions for the coming year.

Signed:

Jerry Rott, Pres. Russell G. Buck, V.-Pres. Betty Gerber, Sec. Rev. L.E. Sanders, Treas.

WESLEYAN METHODIST CHURCH ANNUAL W.Y. STATISTICAL REPORT OF WISCONSIN CONFERENCE June, 1964

		irs	Subs.		ficien andar			sion		
Locals	Active Members	Associate Members	Wesleyan Youth	"A" Rating (Gold Seal)	"B" Rating (Blue Seal)	"C" Rating (Red Seal)	Dues	Conference Extension	Education	World Missions
Appleton	13	3	0	_	_	-	\$ 35.00			\$ 5.00
Baraboo	16 12	0 12	7 13	-	-	Х	38.80 13.75		8.35	8.98 33.71
Beulah Burr-Valley	11	5	8	-	Х	-	13.75		0.55	33.71
Darrow Road	25	ŏ	0	-	-	_	7.00			25.00
Eau Claire	10	ŏ	1Ō	_	_	_				
Hancock	12	5	10	_	_	_	8.00		5.00	17.06
Hayward	_	0	_	_	_	_	8.83			~~
Janesville	6		1	_	-	-				
Milwaukee	18	10	4	_	-		7.50			20.00
Mt. Pisgah	17	0	.8	-	-	-	30.00	* = ==		
Rice Lake	30	15	15	-	-	Х	30.00	\$5.00	5.00	5.00
Spooner	16	0	2	-	-	-	17.00			12.06
Stone Lake	8	3	ıī	_	-	×	26.00			11.28
Waukesha	22	Ö	'n	_	_	_	25.00			-1.20
Totals		53	90	0	1	3	\$246.88	\$5.00	\$18.35	\$138.99
10,010 =========							•			

(Continued on following page)

THE WISCONSIN CONFERENCE ANNUAL W.Y. STATISTICAL REPORT OF WISCONSIN CONFERENCE June, 1964 (Concluded)

Locals	General Church Extension and Evangelism	4	Local Work	Other Items	Special Project	Total Receipts Plus Balance	Total Disbursements	Cash on Hand
Appleton Baraboo		\$ 11.71	\$ 15.00 26.86	\$ 4.00		\$ 75.00 96.88	\$ 55.00 90.30	\$ 20.00 6.58
Beulah		11.30	208.47	26.00	\$ 37.79	351.00	339.39	11.61
Burr-Valley		5.00				30.04	5.00	25.04
Darrow Road\$	32.10		20.00			109.10	101.29	7.81
Eau Claire		10.00	32.12	24.00	10.00	177.50	106.18	71.41
Hancock Hayward		10.00	32.12	24.00	7.00	1 <i>77.</i> 59 15.83	15.83	/1.41
Janesville		7.85	1.50		7.00	21.70	9.35	12.35
Milwaukee			1.50			7.50	7.50	
Mt. Pisgah		36.41	149.30		45.00	418.17	326.36	91.81
Rice Lake		10.00	47.94		25.00	156.64	127.94	28.70
Spooner		5.00	212.22		18.00	271.11	264.18	6.93
Stone Lake					45.00	45.00	45.00	
Valton		200.00	124.88	2.50	7.50	377.90	372.12	5.78
Waukesha						53.00	25.00	28.00
Totals\$	32.10	\$322.27	\$850.30	\$56.50	\$215.29	\$2,206.55	\$1,890.52	\$316.03