

MINUTES
of the
THIRTY-NINTH ANNUAL SESSION
of the
CALIFORNIA CONFERENCE
of the
WESLEYAN METHODIST CHURCH
OF AMERICA
held at



WESLEYAN METHODIST CHURCH
7435 S. Norwalk Blvd.
Whittier, California

JUNE 16-19, 1963

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BUDGET AND FINANCE INFORMATION

I. BUDGET APPORTIONMENT (per full church member)

General Conference Budget

World Missions - - - - -	\$ 2.00
Australia - - - - -	.25
Brainerd Indian School - - - - -	.25
Church Extension - - - - -	1.50
Pension Plan - - - - -	3.50
Church Administration - - - - -	1.70
General Conference Expense - - - - -	.50
Board Expense - - - - -	.15
Hephzibah Children's Home - - - - -	.35
Education - - - - -	4.00
Wesleyan Seminary Foundation - - - - -	.30
Sunday School (No. in main school) - - -	.20

Conference Budget

Conference Extension - - - - -	1.00
Conference Work - - - - -	5.00
Conference Annual Session - - - - -	.75
Sunday School (No. in main school) - - -	.10
Conference President's Salary - - - - -	5.75
Conference Parsonage Rent & Utilities - -	1.00
Conference President's Travel - - - - -	2.00
Conference Headquarters Trust Fund - - -	.50
Azusa College - - - - -	.25

II. THE CONFERENCE FISCAL YEAR is June 1 to May 31.

III. WHERE TO SEND MONIES:

Church Budget: Theodore R. Stewart, 1625 West Fern Dr., Fullerton, Calif. - (714) Lambert 6-2305

Woman's Missionary Society: Mrs. Dorothy Berk, 7915 Barton Drive, Lemon Grove, California -- (714) Hopkins 3-7009

Wesleyan Youth: Janet Mudgett, 935 E. Galatea St., Azusa, California - (213) Edgewood 4-7506

Young Missionary Workers' Band: Mrs. Arelene Eddy, 211 South Third Street, El Cajon, California- (714) Hickory 4-3348

IV. FURTHER INFORMATION and SUGGESTIONS:

See Finance Committee Report - Page 127 - 130.

See Standing Rules, Section VI - Page 19.



Rev. Sherwood I. Eddy
Host Pastor



Dr. H. K. Sheets,
General Superintendent and
Denominational Representative



OFFICERS OF THE CONFERENCE



Conference Chair during Session. (Left to right) Orval Butcher, Archy Mudgett, Dr. H. K. Sheets, John Henley.

PRESIDENT EMERITUS - D. H. Scott, 1412 Oxford Avenue,
Pasadena, California

PRESIDENT - Archy L. Mudgett, 935 East Galatea Street
Azusa, California

VICE-PRESIDENT - Orval C. Butcher, 1345 Skyline Drive
Lemon Grove, California

SECRETARY - John H. Henley,
P. O. Box 606,
Carlsbad, California

TREASURER - Theodore R. Stewart,
1625 West Fern Drive
Fullerton, California



Ted Stewart, Treasurer,
(right) reading his report.

CONFERENCE OFFICERS (Cont.)

ATTORNEY - Jack N. Martin, 620 Forum Building,
1107 9th St., Sacramento 14, Calif.

AUDITOR - Eugene I. Bisbee, 4844 N. Sunflower Avenue,
Covina, California

BURIAL ASSOCIATION SECRETARY - Leonard J. Reckard,
2356 Maynard Dr., Duarte, California

CARD CALL SECRETARY - Charles H. Butcher, 5517 Dewey
Drive, Fair Oaks, California

DIRECTOR OF CHILD EVANGELISM - Ashby Smith, 14034 E.
Brookport, Baldwin Park, California

EDUCATIONAL SECRETARY - Lee R. Hoge, 4456 West 167th
Street, Lawndale, California

HISTORIANS - Sue Spisak, 1680 Taft Street,
Lemon Grove, California
Maye Hawley, 1460 Whitefield Road,
Pasadena, California

PROMOTIONAL SECRETARY OF WESLEYAN MEN - Ollie J. Philpot
24528 Dracea Ave., Sunnymead, Calif.

SUNDAY SCHOOL SECRETARY - H. V. McElfresh, 9700 Ridge-
crest Way, La Mesa, California

TITHING SECRETARY - Richard Grizzell, 12016 Alloway,
El Monte, California

TRANSPORTATION SECRETARY - Richard Dulinsky, 303 West
Olympia Dr., Grass Valley, California

CONFERENCE BOARDS

ADVISORY BOARD - Orval C. Butcher
William P. Marshburn

BOARD OF ADMINISTRATION -

Archy Mudgett	Sherwood Eddy	Paul Hower Jr.
Orval Butcher	James Judy	Edna Judy
Theodore Stewart	Floyd Reeves	Jimmy Johnson
John Henley	Jack Martin	H. V. McElfresh
Charles Butcher	George Wilch	Emerson Smith

CONFERENCE BOARDS (Cont.)

BOARD OF TRUSTEES -

Ministerial - Charles H. Butcher, 1964
 Members John H. Henley, 1965
 Archy L. Mudgett, 1965
 Sherwood I. Eddy, 1966
 James H. Judy, 1966
 Lay - - Floyd J. Reeves, 1964
 Members Jack N. Martin, 1964
 George K. Wilch, 1965
 Paul W. Hower, Jr., 1966

BOARD OF TRUSTEES OF AZUSA COLLEGE -

Archy L. Mudgett
 Martin W. Cox

BOARD OF TRUSTEES OF MILTONVALE COLLEGE -

Ministerial - Archy L. Mudgett, 1965
 Alternate Ministerial - Orval C. Butcher, 1965
 Lay - George K. Wilch, 1967
 Alternate Lay - S. C. Coate, 1967

SUNDAY SCHOOL BOARD -

H. V. McElfresh, Sunday School Secretary
 Ashby Smith, Director of Child Evangelism
 Eugene Welliver, 1964
 Jack Martin, 1964
 Paul McCoy, 1965

SUPERANNUATE PENSION PLAN BOARD -

Charles Butcher, 1964
 John Henley, 1965
 Arthur Depew, 1966

STANDING COMMITTEES

AGENDA - Archy Mudgett	Edna Judy
Orval Butcher	Jimmy Johnson
John Henley	H. V. McElfresh

CAMP COMMISSION - Paul A. McCoy	H. V. McElfresh
Martin W. Cox	Jimmy Johnson
Archy L. Mudgett	Ashby Smith

COMMISSION ON SOCIAL ACTION -	George J. Stoddard
Martin W. Cox	Paul W. Hower Jr.
Galen W. Anderson	Dean Pease

STANDING COMMITTEES (Cont.)

ITINERACY AND ELDERS' ORDERS - Clinton Jones, 1964
 Edward Eddy, 1965
 Malcolm Robertson, 1966
 James Judy, 1967

JUDICIARY - Archy Mudgett Clinton Jones
 Orval Butcher James Judy

NOMINATING COMMITTEE for 1964 - Conference President
 Orval C. Butcher Sunland Church Delegate
 Emerson P. Smith Phoenix Church Delegate
 Russell A. Schumacher Sunnymead Church Delegate

STATISTICAL - Fred Van Tatenhove
 Paula Murphy
 Jo Netzley

VACANCIES - James Judy George Wilch
 Eldred Perkins Weston Gordon
 Edward Eddy

CONFERENCE ROLL

ELDERS - STATIONED LIST

- Galen L. Anderson, 18232 Beach Blvd., Huntington Beach, Calif. - (714) 847-2813
- Claton G. Butcher, 5517 Dewey Dr., Fair Oaks, Calif. (916) 967-7149 or 967-0262
- Orval C. Butcher, 1345 Skyline Dr., Lemon Grove, California - (714) 463-0211
res. 1324 Cornwall, Spring Valley, California - (714) 465-5069
- William A. Carnett, 1359 Wenatchee St., El Cajon, Calif. - (714) 448-6740
- Martin W. Cox, 18821 E. Arrow Highway, Covina, Calif. (213) 332-7009
res. 751 S. Bender Ave., Glendora, California - (213) 335-9692
- Arthur E. Depew, 626 $\frac{1}{2}$ N. Electric Ave., Alhambra, Calif. 91801 - (213) 283-5488
- Esther L. Depew, 626 $\frac{1}{2}$ N. Electric Ave., Alhambra, Calif. 91801 - (213) 283-5488
- Edward L. Eddy, 211 S. Third St., El Cajon, Calif. (714) 444-3348
- Sherwood I. Eddy, 7435 S. Norwalk Blvd., Whittier Calif. - (213) 695-1246 or 695-4209
- W. Richard Grizzell, 3440 N. Cogswell Rd., El Monte, Calif. - (213) 444-6793
res. 12016 Alloway, El Monte, Calif. - (213) 444-9371
- Ronald A. Heavilin, Box 3, La Ceiba, Honduras, C. A.
- Alice Mae Heavilin, Box 3, La Ceiba, Honduras, C. A.
- John H. Henley, P.O.Box 606, Carlsbad, Calif. 92008
res. 977 Grand Ave., Carlsbad, Calif. (714) 729-1697
- Lee R. Hoge, 4455 West 168th St., Lawndale, California (213) 371-9721
res. 4456 W. 167th St., Lawndale, Calif.
- Bud B. Jillson, P.O.Box 2041, Manila, Philippine Islands
- Derric E. Johnson, 1345 Skyline Dr., Lemon Grove, Calif. - (714) 463-0211
res. 411 Billow Dr., San Diego, Calif. - (714) 469-4629
- Clinton W. Jones, ~~450 E. Myrtle Ave., Glendora, Calif. - (213) 335-9739~~
3004 Allentown, Hacienda Hts., Calif.
(213) 333-2353

CONFERENCE ROLL (Cont.)

- James H. Judy, 10614 Leolang Ave., Sunland, Calif.
(213) 353-7760
res. 10600 Woodward Ave., Sunland,
California - (213) 353-6414
- Paul A. McCoy, 11610 Orr and Day Rd., Norwalk, Calif.
(213) 868-8860
- Archy L. Mudgett, ~~935 E. Calatea St., Azusa, Calif.~~
(213) 334-7506 *3200 East Virginia Ave.
West Covina, Calif.*
- Eldred V. Perkins, 8532 E. Pasadena Ave., Scottsdale,
Arizona - (602) 947-1418
- Ollie J. Philpot, 13300 Indian Avenue, Sunnymead,
California - (714) 653-1136
res. 24528 Dracea Ave., Sunnymead,
California
- Malcolm R. Robertson, Highway 66 at Citrus, Azusa
College, Azusa, California
(213) 334-4991
res. 18528 E. Duell St., Azusa,
California - (213) 334-7512
- Richard L. Rossow, 3532 Whitney Ave., Sacramento 21,
California - (916) 487-5123
res. 3431 Maureen Dr., Sacramento,
California - (916) 487-0939
- ~~Russell A. Schumacher~~, 400 N. Sunset Ave., La Puente,
California - (213) 333-6803
*Rev. Harold North
502 Cadway
La Puente, Calif. 91744* res. 502 Radway St., La Puente,
California - (213) 333-7603
- Emerson P. Smith, 9839 River St., Lakeside, California
(714) 443-1293
res. 9756 Prospect Ave., Lakeside,
California - (714) 443-2779
- Charles B. Spisak, 1680 Taft St., Lemon Grove, Calif.
(714) 466-3491
- George J. Stoddard, 11545 Ranchito St., El Monte,
Calif. - (213) 444-7555 or 444-4694
- Harold A. Taylor, Box 225, Pine Grove, California
(916) 296-4642
- Pearl H. Taylor, Box 225, Pine Grove, California
(916) 296-4642
- Fred Van Tatenhove, Box 231, Chester, California
(916) 258-5661
res. 542 1st Ave., Chester, Calif.
- W. Eugene Welliver, 1025 North 32nd Street, Phoenix 8,
Arizona - (602) 275-9104

CONFERENCE ROLL (Cont.)

ELDERS - SUPERANNUATE LIST

David Orval Beach, 410 11th St., Huntington Beach,
California - (714) 536-8259
Francis L. Berkebile, 120 Hudson Lane, El Cajon,
California
Charles H. Butcher, 5517 Dewey Drive, Fair Oaks,
California - (916) 967-7149
Charles W. Denison, 104 E. Ridge Rd., Grass Valley,
California - (916) 273-2083
David H. Scott, 1412 Oxford Ave., Pasadena, Calif.
(213) 794-0730
George A. Thomas, 9707 E. Sunglow St., Pico Rivera,
California - (213) 699-2397

CONFERENCE PREACHERS - STATIONED LIST

Richard L. Dulinsky, 134-A Walker Dr., Grass Valley,
California - (916) 273-2420
res. 303 W. Olympia Dr., Grass
Valley, California

SUPPLY

Joseph Lee Chavez, 3317 Roosevelt Street, Carlsbad,
California
res. 3324 Tyler St., Carlsbad,
California

ELDERS - RESERVE LIST

William G. Butcher, 15722 Victoria Ave., La Puente,
California - (213) 336-9417
Donald F. Jones, 5706 Monterey Rd., Los Angeles 42,
California - (213) 255-8144
Gaylord V. Jordan, 157 Maricopa Drive, Winslow,
Arizona - (602) 289-2129

ELDERS - UNSTATIONED LIST

Roma L. Acuna, P. O. Box 714, Vista, California
(714) 724-1383

CONFERENCE ROLL (Cont.)

Acuna res. 517 Ave. de Benito Juarez,
Vista, California
Walter E. Cook, 8825 North 28th Drive, Phoenix,
Arizona - (602) 943-8885
Paul H. Hodge, 279 Laurel Dr., Altadena, California
(213) 797-2018
Olive L. Hodge, 279 Laurel Dr., Altadena, California
(213) 797-2018
Marjory E. Jones, 5706 Monterey Rd., Los Angeles 42,
California - (213) 255-8144
Laurence W. Melton, Box 613, Salina, Kansas
(913) 827-1828
Ruth M. Sanchez, P. O. Box 633, Oceanside, California
92056 - (714) 722-7469
res. 314 Grant, Oceanside, California
H. Arthur Taylor, R.R. #1, Box 175, Sutter Creek,
California - (916) 267-5771

CONFERENCE PREACHERS - UNDER CONFERENCE DIRECTION

Bill C. Bedsole, 1345 Skyline Drive, Lemon Grove,
California
Antonio Cortes R, Buena Vista, Cananea, Sonora, Mexico
Marcelino Hernandez, Ave. Nuevo Leon 75, Cananea,
Sonora, Mexico
Jimmy Johnson, 1345 Skyline Dr., Lemon Grove, Calif.
(714) 463-0211
res. 1731 Glencoe Dr., Lemon Grove,
California - (714) 469-8655
John Wilkens, Highway 66 at Citrus, Azusa College,
Azusa, Calif. - (213) 334-8442

DIRECTORY OF CHURCH LOCATION

CARLSBAD - 3329 Roosevelt Street

CHESTER - Corner of Frost and Gay Streets
 (916) 258-5661

COVINA (Arrow Highway) - 18821 E. Arrow Highway,
 (213) 332-7009 or 335-9692

EL CAJON (Bostonia) - 1450 Peach Ave. (714) 444-3348

EL MONTE (Cogswell) 3440 N. Cogswell Road,
 (213) 444-6793 or 444-9371

EL MONTE (First) - 4735 N. Peck Road,
 (213) 444-7555 or 444-4694

FAIR OAKS (Lincoln Oaks) - 5517 Dewey Drive,
 (916) 967-7149 or 967-0262

GRASS VALLEY - 134-A Walker Drive,
 (916) 273-2420

HUNTINGTON BEACH - 18232 Beach Boulevard,
 (714) 847-2813

LAKE SIDE - 9839 River Street,
 (714) 443-1293 or 443-2779

LA PUENTE - 400 N. Sunset Avenue,
 (213) 333-6803 or 333-7603

LAWDALE - 4455 West 168th Street,
 (213) 371-9721

LEMON GROVE (Skyline) - 1345 Skyline Drive,
 (714) 463-0211 or 465-5069

NORWALK - 11610 Orr and Day Road,
 (213) 868-8860

PHOENIX (East) - 1025 North 32nd Street,
 (602) 275-9104

SACRAMENTO (Arcade) - 3532 Whitney Avenue,
 (916) 487-5123 or 487-0939

SUNLAND - 10614 Leolang Avenue,
 (213) 353-7760 or 353-6414

SUNNYMEAD - 13300 Indian Avenue,
 (714) 653-1136

VISTA - 333 West California Street

WHITTIER - 7435 S. Norwalk Boulevard,
 (213) 695-1276 or 695-4209

WINSLOW - 416 West Gilmore Street,
 (602) 289-3547

OUR HONORED DEAD

The memory of the just is blessed.
Proverbs 10:7

<u>Name</u>	<u>Years of Service</u>	<u>Deceased</u>
G. E. Hawley	25	1962
Coral Butcher	7	1961
T. Y. Miller *	10	1957
Oliver Grimsley	3	1952
Andy James	1	1947
C. B. Harvey	10	1942
L. W. Easton	12	1936
H. W. McDowell	3	1935
R. A. French *	8	
S. G. Huston *	18	

* Not members of the Conference at time
of decease.

STANDING RULES

SECTION I - ANNUAL CONFERENCE

A. The quorum of this Conference shall be thirty-five percent (35%) of its possible enrollment. Ministerial or lay members of the Conference must not leave the bar of Conference without consent of the chair, nor withdraw from the Conference Session permanently without consent of the Conference.

B. The Nominating Committee shall consist of three elders and three laymen together with the Conference President, who shall be chairman, and the Conference Vice-President, who shall be a member ex-officio. The elders shall be elected at the time of the election of officers. At the same time the Conference shall name three churches whose delegate, elected to the next session of Conference, shall serve on this committee. Delegates shall send their credentials to this committee not later than five days before Conference. The committee shall then make nominations for Secretaries, Sessions and Standing Committees to be presented to the Conference at the proper time.

The Nominating Committee shall also act as Credentials and Ministerial Character Committee. This Committee shall compile the roll of delegates for Conference. Ministers shall send their Character Report to this committee at least five days before Conference.

C. All officers, boards and standing committees shall take office as soon as elected except the Statistical Committee, whose term of office shall be from the rise of the Conference in which it is elected until the rise of the following Conference.

D. The Conference shall elect annually two members to serve on the Board of Trustees of Azusa College.

E. A copy of the Statistical blank of each church shall be posted by the Statistical Committee at the opening of the Conference Session.

F. All chairmen of Conference Boards and Committees shall have submitted, and all Secretaries of the Conference shall submit their reports to the Conference in writing, and a copy of the same given to the Secretary

STANDING RULES (Cont.)

immediately after the report is adopted.

G. Reports of the Board of Trustees and Conference Board of Administration submitted to the Conference shall contain only a summary of actions taken during the year for ratification, provided that a full copy of the minutes of all meetings held during the year appear in the Conference Annual Journal.

H. The Agenda Committee for the Conference shall be composed of the President, the Vice-President, the Secretary, the President of the Woman's Missionary Society, the President of Wesleyan Youth, and the Conference Sunday School Secretary, and shall assume the duties of the Camp Meeting Committee.

1. This committee is empowered to employ evangelistic help up to and including three years in advance.

2. This committee shall arrange for the place of meeting and entertainment of the Annual Conference Session, and shall be responsible for the arrangements in connection with such religious services as well as the program of the Conference Sessions.

I. The Conference Paper, "The Launch", shall be published in ten issues per year. The Conference President is to be designated Editor, and the heads of the Conference auxiliary organizations be responsible as contributing editors; said paper is to be financed from the Conference Work Fund and supplemented by special offerings from the churches.

J. The Memorials Committee shall consist of 5 members.

K. The Conference Historian Committee shall consist of two members.

L. The Conference Sunday School Board shall consist of five members; i.e., the Conference Sunday School Secretary, who shall be chairman, the Director of Child Evangelism and three other members, each elected for a term of two years.

M. There shall be a Standing Committee known as the "Commission on Social Action", consisting of five members, three elders and two laymen.

STANDING RULES (Cont.)

SECTION II - CONFERENCE PRESIDENT

- A. The Conference President shall fulfill his duties as outlined in the Discipline, paragraph 147-151 inclusive.
- B. As chief administrative officer of the Conference he shall have general supervision of the spiritual and business interests of the churches of the Conference, and shall hold two services in each church during the year under such date as he shall announce in advance, one of which shall be at the time of the monthly or quarterly business meeting.
- C. The Conference President shall meet with the stewards of each church annually regarding their finances and particularly with regard to pastor's salary.
- D. The Conference President shall announce the date of the Annual Conference Session in sufficient time before opening, in conformity with the Denominational Board (Paragraph 234 of the Discipline) and the Annual Conference shall convene at the call of the chair.
- E. The Conference President shall be granted at least two weeks vacation with pay each year. It is recommended that an additional week's salary be paid as vacation expense.
- F. The Conference President shall be a member ex-officio of the Finance Committee.

SECTION III - BOARD OF ADMINISTRATION

- A. The Conference Board of Church Extension and Evangelism shall be known as the Conference Board of Administration. This Board shall be the official body of the Conference during the interim of Conference Sessions and its actions shall be binding until ratified or nullified by the succeeding Annual Conference Session.
- B. The Conference Board of Administration shall be composed of the Conference President, the Conference Vice-President, the Conference Secretary, the Confer-

STANDING RULES (Cont.)

ence Treasurer, the Conference Board of Trustees, the President of the Woman's Missionary Society, the President of Wesleyan Youth, the Conference Sunday School Secretary, and one other member.

C. Until a local congregation is organized and received into the Conference, it shall be known as a Church Extension Project, and both the pastor and congregation shall be under the supervision of the Conference President and the Conference Board of Administration as to location, planning, policy and promotion.

D. Whenever an organized church finds it necessary to receive financial aid from the Conference for its operational expenses, it shall be under the supervision of the Conference President and the Board of Administration with regard to decisions on finance, pastoral relations and other major decisions of operation until it becomes self-supporting.

SECTION IV - BOARD OF TRUSTEES

A. The Board of Trustees is designated as a Deed Examining Committee for the Conference. When deeds to Conference, Church or Parsonage Properties are received, before being recorded, they shall be submitted to this committee for examination and the insertion of such disciplinary clauses as necessary to make the property safe for the local church and the Conference (Paragraph 388 of the Discipline).

B. Plans for all major alterations and additions to present buildings and new buildings on all church properties are to be first passed by the Board of Trustees.

C. All legal papers pertaining to the holding of property, insurance, tax receipts, liabilities, etc. shall be held in a fire resistant, locked file in the Conference Office with the provision that local trustees may have copies of said papers provided at their expense. It shall be the duty of local pastors and trustees to submit such papers to the Conference President and Board of Trustees upon demand.

STANDING RULES (Cont.)

SECTION V - COMMITTEE ON ITINERACY AND ELDERS' ORDERS

A. All recommendations to study or to travel under the direction of the Conference must be reviewed by the Committee on Itineracy and Elders' Orders before the name of the candidate is placed on the Conference Roll. All ministers being received into the Conference must have their credentials examined by the Committee on Itineracy and Elders' Orders before he is received into the membership of the Conference.

B. The Committee on Itineracy and Elders' Orders shall provide for a Service of Ordination with the Conference Agenda Committee in advance whenever it has candidates to recommend for Elders's Orders.

C. The Committee on Itineracy and Elders's Orders, in conjunction with the Conference President, shall plan a Ministerial Retreat to be held from the third Tuesday evening to the following Thursday noon of February of each year, the place and plan of meeting to be announced.

D. Conference preachers and supplies who have not been examined in the Wesleyan Methodist Discipline shall pass this course early in the first year of conference appointment. Failure to comply with this directive will be considered grounds for discontinuing said conference appointment.

SECTION VI - FINANCE

A. The fiscal year of the Conference shall close May 31. All monies are to be in the mail and postmarked no later than midnight, June 3; and the Conference Treasurer's books are to be ready for auditing on June 10.

B. The Conference Secretary and Treasurer shall each be reimbursed to the amount of \$50.00 for each year's labor.

C. All budget monies shall be directed through the various treasurers in the Conference, i.e., W. M. S., Y. M. W. B., W. Y., and local church treasurers, and

STANDING RULES (Cont.)

that duplicate receipts be mailed to the Conference Treasurer for recording, immediately on their issuance. The Conference Treasurer shall receive and record all budget monies either by cash or vouchers.

SECTION VII - MINISTERS AND LOCAL CHURCHES

A. New pastors shall assume their duties the second Sunday following the rise of Annual Conference. Any arrangement contrary to this rule shall be cleared with the Conference President and his Advisory Board.

B. All charges shall pay the moving expenses of the incoming pastor within the bounds of the Conference.

C. In case of the absence of a pastor from his church for more than two weeks, he shall advise the Conference President of his absence and the arrangements made for pulpit supply.

D. Each pastor is to be granted at least two weeks of vacation with pay each year. It is recommended that an additional week's salary be paid as vacation expense.

E. Each pastor shall report to the Conference President monthly on forms prepared for that purpose, showing the condition of his church.

F. It is the responsibility of each local church to pay taxes on its properties prior to their becoming delinquent; receipts for said payments shall be mailed to the Conference President's office immediately.

G. It shall be the duty of the pastor to see that all property held by the Conference on his charge is insured against loss by Fire, Public Liability and Vandalism in the name of the Conference for replacement cost as established by a qualified appraiser, and that a statement of insurance be mailed to the Conference President by the Insurance Broker.

H. Each church shall pay its budget in ten monthly payments, the first payment on or before August 1.

I. The meeting for the election of local church offices

STANDING RULES (Cont.)

shall be held the first Wednesday in May and the elected officers shall take office June 1 following.

J. All local treasurers shall close their books at the end of the fiscal year (May 31).

K. Each pastor shall forward two copies of his statistical report, one of which shall be returned to him after Conference, to the Conference Treasurer two weeks before Annual Conference, who in turn shall forward the same to the Statistical Committee for recording at least five days before the opening of the Conference Session.

L. The use of the titles "pastor" or "minister" shall be limited to those persons given appointment by the Annual Conference.

"TEN THOUSAND ANGELS"



Presented by the Skyline Chorale and Derric Johnson
for the World Missions Rally.

RECORD OF ATTENDANCE

<u>Ministerial Member</u>	<u>Church</u>	<u>Lay Delegate</u>
---------------------------	---------------	---------------------

CARLSBAD

Joseph L. Chavez . . . 1	Rita O. Chavez . . . 5
Roma Acuna 3	
John Henley 6	
Ruth Sanchez 0	

CHESTER

Fred Van Tatenhove . 6	Kingsley Gaines . . 0
D. O. Beach 0	Paula Murphy 0

COVINA (ARROW HIGHWAY)

Martin Cox 6	Laurence N. Burwell 5
Bud Jillson 0	S. C. Coate 6
Clinton Jones 5	Paul Hontz 4
Malcolm Robertson . 5	John Wilkens 6

EL CAJON (BOSTONIA)

Edward Eddy 5	Morris M. Hull . . . 6
F. L. Berkebile . . . 0	
William Carnett . . . 0	Louise Halliday . . 5

EL MONTE (COGSWELL)

Richard Grizzell . . . 6	Pauline Franklin . . 6
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EL MONTE (FIRST)

George Stoddard . . . 6	Jane Vogt 6
Laurence Melton . . . 0	Maye M. Hawley . . . 6

FAIR OAKS (LINCOLN OAKS)

Claton Butcher 6	Weston Gordon 6
Charles Butcher 6	William L. Ramos . . . 5
Alice Mae Heavilin . . 0	Dean A. Pease 6
Ronald Heavilin 0	Elsie Ramos 5
Harold Taylor 0	Celeste R. Gordon . . 6
Pearl Taylor 0	Irene Pease 6

GRASS VALLEY

Richard Dulinsky . . . 6	Pearl Hatfield . . . 6
Charles Denison 6	Ethel Winkle 6

LAKESIDE

Emerson Smith 6	Ginger Wyborny . . . 6
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RECORD OF ATTENDANCE (Cont.)

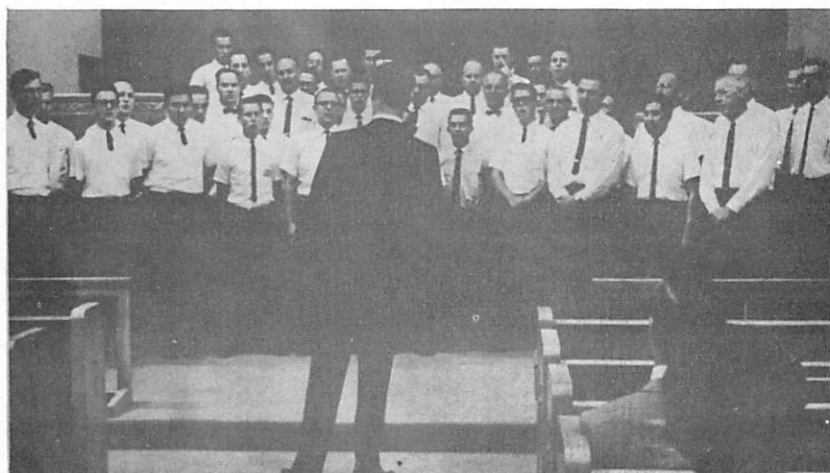
<u>Ministerial Member</u>	<u>Church</u>	<u>Lay Delegate</u>
LA PUENTE		
Russell Schumacher . . . 6		Dorothy M. Stark . . 6
Galen L. Anderson . . 6		
Archy Mudgett . . . 6		Hazel Plunket . . . 6
LAWNDALE		
Lee Hoge 6		Larry Thornell . . 1
LEMON GROVE (SKYLINE)		
Orval Butcher . . . 6		V. M. Henderson . . 6
William Butcher . . 2		Paul W. Hower Jr. . 6
Derric Johnson . . . 0		Alf C. Hansen . . . 6
Jimmy Johnson . . . 2		Harry Scally . . . 6
Donald Jones 0		William F. Holman . 6
Marjory Jones . . . 0		James Fowler . . . 0
David Scott 0		Henry Lange 0
Charles Spisak . . . 2		
NORWALK		
Paul McCoy 6		Mrs. Edward Hodge . . 6
Leonard Reckard . . 2		Mrs. Wm. Sparkman . 5
George Thomas . . . 0		Mrs. Millard Bigham 3
PHOENIX		
Eugene Welliver . . 6		Hugh K. Otto . . . 6
Walter Cook 0		
SACRAMENTO (ARCADE)		
Richard Rossow . . . 6		Jack N. Martin . . 4
Eldred Perkins . . . 5		Jack K. Atchison . . 6
SUNLAND		
James Judy 5		David Yarrington . . 6
Arthur Depew 2		Katherine Yarrington 5
Esther Depew 4		Charles McDougal . . 4
Olive Hodge 0		
Paul Hodge 0		
Arthur Taylor . . . 0		Bertha Wessell . . 0
SUNNYMEAD		
Ollie Philpot . . . 6		Robert Lambert . . 6
WHITTIER		
Sherwood Eddy . . . 3		George K. Wilch . . 5
WINSLOW		
Gaylord Jordan . . . 6		Mabel E. Jordan . . 6

LAYMEN'S WITNESS RALLY

Mr. Gerald Barrett
Laymen's Rally Speaker



Outstanding laymen honored (left to right) Ted Stewart, E. I. Bisbee, William Marshburn (and Jack Martin, absent); O. Butcher & A. Mudgett.



Laymen's Chorus directed by Rev. Derric Johnson

RELIGIOUS SERVICES —

"THE LAYMEN'S WITNESS" RALLY - Sunday night, June 16, 1963. The speaker of the evening was Mr. Gerald Barrett, a layman, who challenged the laymen to witness for the Lord. In his message he used many incidents from his own life to show that God can use laymen in witnessing. Special music featured a laymen's fifty voice chorus composed of men from the various churches directed by Rev. Derric Johnson. Four outstanding laymen of the conference: Eugene I. Bisbee, William P. Marshburn, Jack N. Martin, and Theodore R. Stewart, were honored and presented with plaques for their service to Christ and the Church.

DENOMINATIONAL ADDRESS AND ORDINATION SERVICE - Monday night. Dr. H. K. Sheets was the speaker, using Eph. 4:11-16. He called attention to the three "fors" of verse 12, the perfecting of the saints, the work of the ministry and the edifying of the body of Christ. He stated that if a minister is to lead the church he must be an example, a teacher, an intercessor and a dispenser of spiritual truth. At the close of the service, Galen L. Anderson was ordained an elder in the Wesleyan Methodist Church.

CONFERENCE ADVANCE - CHURCH EXTENSION - Tuesday night. At this service Dr. H. K. Sheets installed as officers of the conference for the coming year: Archy Mudgett, President; Orval Butcher, Vice-President; John Henley, Secretary; Theodore Stewart, Treasurer. The Church Building Note Plan was presented and a challenge given for each member of the conference to participate in the work of establishing new churches. A good response resulted.

WESLEYAN WORLD MISSIONS RALLY - Wednesday night. A tape and slides from Ronald and Alice Mae Heavilin in Honduras were shown. Edna Judy, W. M. S. President presented an opportunity to help in Wesleyan Missionary work. The Skyline Chorale, under the direction of Rev. Derric Johnson, presented an inspiring message in song entitled "Ten Thousand Angels."

SERVICE OF ORDINATION



Ordination Ritual - Monday, June 17, 1963



Rev. & Mrs. Galen Anderson being congratulated by the
Conference President, Archy Mudgett.

JOURNAL OF DAILY PROCEEDINGS

OPENING - The California Conference of the Wesleyan Methodist Church of America met for its Thirty-Ninth Annual Session in the Whittier Church, Whittier, California, on June 17, 1963. The devotional period was opened by singing "Faith Is The Victory." The Conference President, Rev. Archy Mudgett, then spoke from Eph. 5:25-27, speaking of the "Quality of the Church"; and that the greatness of the Church consists of greatness in spirit, greatness in consecration and greatness in loyalty.

THE BUSINESS MEETING was called to order.

THE ROLL was called.

BAR - A motion carried that the bar of Conference consist of the first eight rows of seats and the platform.

CO-CHAIRMAN - A motion carried that Dr. H. K. Sheets, General Superintendent of the Wesleyan Methodist Church, be extended an invitation to co-chairman the sessions.

HONORARY SEAT - A motion carried that Joyce Mudgett be given a seat within the bar.

THE AGENDA COMMITTEE read its report. A motion was made to accept the report. An amendment carried to consider separately the item of balloting to establish a policy concerning colleges. A motion carried to reverse the order of the reports of the President and the Nominating Committee. The report of the Nominating Committee as amended was accepted. See Report No. 1.

COLLEGE POLICY - A motion was made that the time for balloting on college policy be at the 2:00 p.m. session. An amendment carried that the time for consideration of the college policy as a budget item, but not necessarily by ballot, be at the 2:00 p.m. session. The motion as amended carried.

DAILY PROCEEDINGS (Cont.)

THE NOMINATING COMMITTEE read its report. A motion carried to elect the Sessions Committees as nominated. A motion carried to receive the remainder of the report. See Report No. 2.

APPOINTMENT - The President reported the appointment of Weston Gordon and Morris Hull on the Committee on Itineracy and Elders' Orders.

THE CONFERENCE PRESIDENT read his report. A motion was made to accept all items of the report, except Item VII Office Activities, by a standing vote of expression of appreciation for his sacrificial labors. The motion carried. A motion carried to accept Item VII Office Activities of the President's report. See Report No. 3.

LETTER - A motion carried to send a letter to Wendell Campbell expressing our regret for his withdrawal from the Conference and to extend to him an invitation to renew his relation to the Conference.

APPOINTMENT - The President reported the appointment of Hugh Otto on the Committee on Itineracy and Elders' Orders.

THE MINISTERIAL CHARACTER COMMITTEE read a partial report. A motion was made to adopt the report. The report was amended to include the names of Ronald and Alice Mae Heavilin in the list of those whose character was passed. The partial report, as amended, was adopted. See Report No. 4.

BOARD OF ADMINISTRATION - The secretary of the Board of Administration read his report. There were some corrections made. A motion carried to ratify the actions of the Board of Administration. See Report No. 5.

ADJOURNED by limitation of time.

DAILY PROCEEDINGS (Cont.)

SECOND MEETING, MONDAY P.M.

THE MEETING was called to order.

THE ROLL call slips were distributed and collected.

THE MINUTES were read and approved.

AGENDA - A motion carried to continue the agenda in sequence.

BOARD OF TRUSTEES - The secretary of the Board of Trustees read a report. A motion carried to adopt the report. See Report No. 6.

ITINERACY AND ELDERS' ORDERS - A partial report of the Itineracy and Elders' Orders Committee was read. A motion carried to accept this report. See Report No. 7.

CAMP COMMISSION - The chairman of the Camp Commission read a report. A motion carried to adopt the report. See Report No. 8.

THE SUNDAY SCHOOL SECRETARY, Ollie Philpot, read his report. It was adopted. See Report No. 9.

THE BURIAL ASSOCIATION SECRETARY, L. J. Reckard, read his report. A motion carried to adopt the report. See Report No. 10.

THE TITHING SECRETARY, Russell Schumacher, read his report. A motion carried to adopt the report. See Report No. 11.

THE EDUCATIONAL SECRETARY, Charles Butcher, read his report. A motion carried to adopt the report. See Report No. 12.

THE CARD CALL SECRETARY, Galen Anderson, read his report. A motion carried to adopt the report. See Report No. 13.

THE PROMOTIONAL SECRETARY OF WESLEYAN MEN, Charles Spisak, read his report. It was accepted. See Report No. 14.

DAILY PROCEEDINGS (Cont.)

THE TRANSPORTATION SECRETARY, Richard Dulinsky, read his report. A motion carried to receive the report and refer it to the Finance Committee.

THE CHURCH DEVELOPMENT SECRETARY, Eldred Perkins, read a report of the progress in developing the work in Scottsdale, Arizona. His report was accepted. See Report No. 15.

THE CONFERENCE HISTORIAN, Sue Spisak, read her report. It was adopted. See Report No. 16.

RECESSED for ten minutes.

AZUSA COLLEGE - Archy Mudgett, a member of the Board of Trustees of Azusa College, read a report. A motion carried to accept the report. See Report No. 17.

MILTONVALE COLLEGE - George K. Wilch, a member of the Miltonvale College Board of Trustees, read a report. A motion carried to adopt the report. See Report No. 18.

BUDGET SUPPORT - AZUSA COLLEGE - It was moved and seconded to continue budget support of Azusa College as during the past six years. It was moved and seconded that the question be voted upon by ballot. The motion lost by a vote of 33 naye and 12 yes. The original motion carried by a voice vote.

OFFICIAL GREETINGS - A motion carried that L. J. Reckard, Alf Hansen, V. M. Henderson and Charles Denison be a committee to visit the Conference President Emeritus, D. H. Scott, and to take official greetings from the Conference.

ADJOURNED.

THIRD MEETING, TUESDAY A.M.

DEVOTIONS were led by John Henley.

THE MEETING was called to order.

DAILY PROCEEDINGS (Cont.)

THE ROLL call slips were distributed and collected.

THE MINUTES were read and approved as read.

THE COURTESY COMMITTEE introduced Rev. Aubrey Carnell, President of the Australia Conference, and Elzie Gordon.

HONORARY SEAT - Upon motion Rev. Carnell was given an honorary seat within the bar.

CHAIR - Dr. H. K. Sheets took the chair.

CONFERENCE AUDITOR - The report of the Conference Auditor, including the reports on the Conference treasurer and the Pension Plan treasurer, was read. A motion carried to adopt the report. See Report No. 19.

THE CONFERENCE TREASURER read his report. A motion was made to adopt the report with a note of appreciation for his hard work during the year. The motion carried by a standing vote. See Report No. 20.

∴ THE PENSION PLAN TREASURER read his report. A motion was made and seconded to accept the report.

RECESSED for ten minutes.

PRAYER - Jack Martin led in prayer.

TELLERS - Larry Lutz and Robert Lambert were appointed distributing tellers and Russell Schumacher, Richard Grizzell and Irene Pease receiving tellers.

CANVAS OF BALLOTS - A motion carried that the tellers retire to canvas the ballots.

BALLOTS were cast for Conference President.

THE PENSION PLAN TREASURER's report was accepted. See Report No. 21.

ELECTION - PRESIDENT - The report of the tellers revealed that Archy Mudgett received a majority of

DAILY PROCEEDINGS (Cont.)

ballots cast for President and he was declared elected.

BALLOTS were cast for Vice-President.

ELECTION - Wm. Carnett was nominated by the Nominating Committee for Burial Association Secretary. L. J. Reckard was nominated from the floor. L. J. Reckard was elected.

ELECTION - VICE-PRESIDENT - A canvas of the ballots cast for Vice-President disclosed that Orval Butcher received a majority. He was declared elected.

BALLOTS were cast for Conference Secretary.

ELECTION - A motion carried to elect the following:

Card Call Secretary - Charles H. Butcher
 Director of Child Evangelism - Ashby Smith
 Educational Secretary - Lee Hoge
 Promotional Secretary of Wesleyan Men - O. J. Philpot
 Sunday School Secretary - H. V. McElfresh
 Tithing Secretary - Richard Grizzell
 Transportation Secretary - Richard Dulinsky

THE NOMINATING COMMITTEE gave a partial report, nominating Sue Spisak for Conference Historian and George K. Wilch as lay member on the Board of Trustees of Miltonvale College.

ELECTION - Sue Spisak and Maye Hawley were elected Conference Historians.

A motion carried to elect as:
 Conference attorney - Jack Martin
 Conference auditor - Eugene Bisbee

TERM OF OFFICE - A motion carried to approve the recommendation of the Nominating Committee concerning the terms of office of the Conference Trustees.

ELECTION - SECRETARY - The tellers report showed that John Henley received a majority of ballots cast for Conference Secretary. He was declared elected.

BALLOTS were cast for Conference Treasurer.

DAILY PROCEEDINGS (Cont.)

ELECTION - A motion carried to elect the following:

Board of Administration member - Emerson Smith
 Sunday School Board - Paul McCoy
 Superannuate Pension Plan Board - Arthur Depew
 Board of Trustees of Azusa College - Archy Mudgett
 Martin Cox

ELECTION - The following Standing Committees were elected upon motion:

Itineracy and Elders' Orders - James Judy, 1967
 Statistical Committee - Fred Van Tatenhove
 Paula Murphy
 Jo Netzley
 Judiciary - Archy Mudgett
 Orval Butcher
 Clinton Jones
 James Judy
 Vacancies - James Judy George Wilch
 Eldred Perkins Weston Gordon
 Edward Eddy

ELECTION - TREASURER - A canvas of the ballots for Conference Treasurer revealed that Theodore Stewart received a majority. He was declared elected.

BALLOTS were cast for Ministerial Trustee for a two year term.

REFERRAL - In addition to those nominated by the Nominating Committee, Claton Butcher and Edward Eddy were nominated for the Nominating Committee for 1964. Also the Church Delegate from the Chester Church was nominated. A motion was made and seconded that a ballot be cast for the elders and those receiving the three highest number of votes be declared elected. A motion carried to refer this item back to the Nominating Committee.

ELECTION - TRUSTEE - Archy L. Mudgett received a majority of ballots cast for Ministerial Trustee for a two year term. He was declared elected. His term to expire in 1965.

ADJOURNED by limitation of time.

DAILY PROCEEDINGS (Cont.)

FOURTH MEETING, TUESDAY P.M.

DEVOTIONS - Rev. Aubrey Carnell spoke during the devotional period bringing an encouraging report of the work in Australia.

THE ROLL call slips were distributed and collected.

THE COURTESY COMMITTEE introduced Mr. Joseph Ryan, Regional Director of the N.A.E. A motion carried to commend the N.A.E. for their splendid work and to express real support for their work.

THE NOMINATING COMMITTEE read a report on the matter referred to it. A motion was made and seconded to accept the recommendation of the committee regarding changing Standing Rule I B. The motion carried unanimously. See Report No. 22. A motion carried that the Secretary cast a unanimous ballot for the election of the Nominating Committee for 1964, as follows: Orval C. Butcher, Emerson P. Smith, Russell A. Schumacher, Church Delegate from the Sunland, Phoenix and Sunnymead churches.

BALLOTS - In addition to Sherwood Eddy, Clinton W. Jones and Richard L. Rossow were nominated for ministerial Conference Trustee for a term of three years. Ballots were cast for this office.

CAMP COMMISSION - A motion carried to elect a Camp Commission consisting of Paul A. McCoy, chairman, Martin W. Cox, the Conference President, Wesleyan Youth President, Sunday School Secretary, and the Director of Child Evangelism.

COMMISSION ON SOCIAL ACTION - The Secretary was asked to frame a Standing Rule to establish a Commission on Social Action.

ELECTION - George J. Stoddard, Martin W. Cox, Galen L. Anderson, Paul W. Hower Jr. and Dean Pease were elected the Commission on Social Action.

THE MINUTES of the morning session were read and approved.

DAILY PROCEEDINGS (Cont.)

THE COURTESY COMMITTEE introduced Mr. & Mrs. James Lind, missionaries from Sonora, Mexico, and also Mr. Marcelino Hernandez, pastor at Cananea, Sonora, Mexico, and his wife and son.

ELECTION - TRUSTEE - The report of the tellers revealed that Sherwood I. Eddy received a majority of votes cast for Ministerial Conference Trustee for a three year term and was declared elected. His term to expire in 1966.

BALLOTS were cast for second Ministerial Trustee for a three year term.

EDUCATIONAL NIGHT - A motion was made and seconded that an Educational Night be planned for Annual Conference to be known as Youth Night and if possible a representative of the local area college be present. A motion carried to refer the motion to the Agenda Committee.

ELECTION - TRUSTEE - A canvas of the ballots showed that James H. Judy received a majority of ballots cast for third Ministerial Trustee and he was declared elected. His term to expire in 1966.

BALLOTS - Paul W. Hower Jr. was the Nominating Committee nominee for Lay Conference Trustee. Jack N. Martin was nominated from the floor. Ballots were cast for Lay Trustee.

STANDING RULE VI A - A motion was made and seconded to insert in Standing Rule VI A that all monies be in the mail postmarked not later than June 3rd. A motion carried to refer this to the maker for him to phrase it as it is to appear in the Standing Rule.

STANDING RULE VII L - It was proposed to add the following to Section VII of the Standing Rules as Item L: "The use of the title 'pastor' or 'minister' shall be limited to those persons given appointments by the Annual Conference". A motion carried to refer this item to the Committee on Itineracy and Elders' Orders.

STANDING RULE VI A - The following, submitted as the changed Standing Rule Section VI A, was read: "The

DAILY PROCEEDINGS (Cont.)

fiscal year of the Conference shall close May 31; all monies are to be in the mail and postmarked no later than midnight, June 3; and the Conference Treasurer's books are to be ready for auditing on June 10." A motion carried to accept the reworded Standing Rule.

ELECTION - TRUSTEE - A canvas of the ballots cast for Lay Conference Trustee revealed that Paul W. How-er Jr. received more than a majority and he was de-clared elected. His term to expire in 1966.

BALLOTS were cast for a Lay Conference Trustee for the unexpired term caused by the resignation of Max A. Trayer.

STANDING RULE IV D - An addition was proposed to the Standing Rules to be known as Section IV D. It was moved and seconded that it become a Standing Rule. A motion carried to refer the proposal to the Conference Attorney and Conference President.

ELECTION - TRUSTEE - The tellers reported the re-sult of the ballot for unexpired term of Conference Trustee. There was no election. Ballots were again cast for this office. The result of this election showed that Jack N. Martin received a majority of bal-lots cast. He was declared elected. His term to ex-pire in 1964.

ELECTION - George K. Wilch was nominated by the Nominating Committee and S. C. Coate from the floor for Lay member of the Miltonvale College Board of Trustees. Ballots were cast for this office. George K. Wilch received a majority of ballots cast and was declared elected. His term to expire in 1967.

BALLOTS - S. C. Coate and John P. Wilson were nominated for Alternate Lay Trustee of Miltonvale Col-lege. Ballots were cast for this office.

THE STATISTICAL COMMITTEE read its report. A mo-tion was made and seconded to adopt the report. It was adopted by a standing vote. See Report No. 23.

ELECTION - In the election for Alternate Lay Trus-tee of Miltonvale College, S. C. Coate received a

DAILY PROCEEDINGS (Cont.)

majority of ballots cast and was declared elected. His term to expire in 1967.

ADVISORY BOARD - The President nominated Orval C. Butcher and William P. Marshburn on the President's Advisory Board. Upon motion the nominations were adopted.

THE JUDICIARY COMMITTEE read a report. A motion carried to adopt the report. See Report No. 24.

APPRECIATION - Dr. Sheets turned the chair back to the President. A motion was made to express sincere appreciation and thanks to General Superintendent, Dr. H. K. Sheets, for his guidance and help during his ministry to us. The motion was seconded and adopted by a rising vote.

ADJOURNED.

FIFTH MEETING, WEDNESDAY A.M.

DEVOTIONS - Rev. Derric Johnson spoke during the devotional period.

ROLL call slips were distributed and collected.

THE MEETING was called to order.

THE MINUTES were read and approved.

HONORARY SEATS - A motion carried to grant Mr. Marcelino Hernandez and Mr. and Mrs. James Lind an honorary seat within the Conference.

THE FINANCE COMMITTEE read its report. A motion was made and seconded to accept the report. A motion was made and seconded to amend the report to include Section II B of last year's Finance Committee report, but reading "delegates" instead of "delegate". A motion carried to refer Items 6 and 11 B to the Finance Committee.

THE PENSION PLAN BOARD reported that Arthur Depew had been elected Treasurer of the Pension Plan.

DAILY PROCEEDINGS (Cont.)

ADJOURNED to meet at the call of the chair.

SIXTH MEETING, WEDNESDAY P.M.

ROLL call slips were distributed and collected.

THE MEMORIALS COMMITTEE read its report. It was adopted and a moment of silence was kept in respect for those who have gone before. See Report No. 25.

REPORT OF OFFICIAL GREETINGS - Mr. Alf Hansen reported on the visit of the committee to Rev. D. H. Scott. He reported it as a time of joy and encouragement much appreciated by Bro. Scott and his wife.

W.Y. OFFICERS - A report of the officers elected by the W. Y. Conference was given as follows:

President - Jimmy Johnson
 Vice- President - John Thill
 Secretary - Pam Gorton
 Treasurer - Janet Mudgett
 Northern District Chairman - Charlie Weaver
 Central District Chairman - Paul McCoy
 Southern District Chairman - Emerson Smith
 Eastern District Chairman - Gene Welliver
 Subscription Chairman - Lynda DeBerry
 Communication Chairman - Derric Johnson

A motion carried that they be approved.

CONFERENCE MINUTES - A motion carried that the Conference President print 400 copies of the Conference Minutes under the same arrangements as last year.

THE MINISTERIAL CHARACTER COMMITTEE read a partial report. It was accepted. See Report No. 4.

THE COMMISSION ON SOCIAL ACTION read its report. A motion carried to adopt this report. A motion carried to disperse the report as a news release. See Report No. 26.

THE COMMITTEE ON ITINERACY AND ELDERS' ORDERS read its report. A motion carried to table the report

DAILY PROCEEDINGS (Cont.)

until called for.

THE CREDENTIAL COMMITTEE read its report. A motion carried to adopt the report. See Report No. 27.

THE CONFERENCE ATTORNEY recommended that the matter of Standing Rule IV D be referred to the Board of Trustees for action. A motion carried to adopt the recommendation.

THE MINUTES of the morning session were read. They were approved as read.

THE FINANCE COMMITTEE read a report. The first recommendation for Item 6 was accepted. The report of the Finance Committee as corrected was adopted. See Report No. 28.

An additional report was read. This report was adopted. See Report No. 28.

THE COMMITTEE ON ITINERACY AND ELDERS' ORDERS read a corrected report. A motion carried to take from the table the report of the Committee on Itineracy and Elders' Orders. The report was adopted. See Report No. 29.

THE PASTORAL RELATIONS COMMITTEE read its report. A motion carried to adopt the report. See Report No. 30.

THANKS - A rising vote of thanks was given to the two elders superannuated this year, Rev. George Thomas and Rev. Charles Butcher.

THE PASTORAL RELATIONS COMMITTEE presented a recommendation for a Standing Rule. A motion carried to adopt the recommendation. See Standing Rule Section VII L.

THANKS - A motion carried to express thanks for the hospitality and courtesy of the Whittier Church during Conference. A motion carried that Joyce Mudgett form the word of the expression of thanks to be read tonight and given to the pastor.

THE MINUTES were read, corrected and approved.

ADJOURNMENT - A motion carried to adjourn sine die.

Conference Secretary,
John Henley, leading
morning devotions.



Jack Martin, Conference
Attorney, having coffee
with Rev. A. Carnell of
Australia & Harry Scally



At Coffee Break ---

REPORTS

REPORT NO. I

AGENDA COMMITTEE

We, the Agenda Committee, submit the following agenda for the 1963 Session of the Annual Conference:

SUNDAY, June 16

7:30 P.M. "The Laymen's Witness" Rally
Mr. Gerald Barrett, Speaker

MONDAY, June 17

9:00 A.M. The President's Message

9:30 A.M. Call to Order

Roll Call

Establish the Bar of Conference

Report of Agenda Committee

Report of the Nominating Committee

Report of the President

Report of Ministerial Character Com.

President's appointment of Lay Members
on Itineracy and Elders' Orders Com.

Report of Conference Boards (10 min.)

Conference Trustees

Board of Administration

Partial Report of Committee on Itin-
eracy & Elders' Orders

Camp Commission

Report of Conference Secretaries (5 min.)

Sunday School Secretary

Director of Child Evangelism

Burial Association Secretary

Tithing Secretary

Educational Secretary

Card Call Secretary

Promotional Sec. of Wesleyan Men

Transportation Secretary

Church Development Secretary

Conference Historian

Representative to the Board of the
Council on Alcohol Problems

Courtesies

Miscellaneous Business

12:00 Noon L U N C H

1:00 P.M. Committee Organization

REPORT NO. 1 - AGENDA COMMITTEE (Cont.)

- 2:00 P.M. Call to Order
 Roll Call
 Reading of Minutes
 Reports: Member of Azusa College
 Trustees - Archy L. Mudgett
 Member of Miltonvale Wesleyan
 College Trustees -
 George K. Wilch
 Ballot to establish a policy re: Conference approval of colleges other than our own denominational schools
 Courtesies
 Adjourn for Committee Work
- 5:30 P.M. D I N N E R
- 7:30 P.M. Denominational Address - Dr. H. K. Sheets
 Ordination Service

TUESDAY, June 18

- 9:00 A.M. Devotions - Rev. David H. Scott
- 9:30 A.M. Call to Order
 Roll Call
 Reading of Minutes
 Reports: Conference Auditor
 Conference Treasurer
 Pension Plan Treasurer
- 10:00 A.M. Election of Officers
- 12:00 Noon L U N C H
- 1:00 P.M. Committee Work
- 2:00 P.M. Call to Order
 Roll Call
 Reading of Minutes
 Reports: Statistical Committee
 Committee on Itineracy and
 Elders' Orders
 Courtesies
 Miscellaneous Business
 Adjourn for Committee Work
- 5:30 P.M. D I N N E R
- 7:30 P.M. Conference Advance - Church Extension
 Dr. H. K. Sheets, Speaker
 Installation of Conference Officers

WEDNESDAY, June 19

- 9:00 A.M. Devotions - Rev. Derric Johnson
- 9:30 A.M. Call to Order
 Roll Call

REPORT NO. 1 - AGENDA COMMITTEE (Cont.)

Reading of Minutes
 Reports: Committee on Memorials
 Finance Committee
 Miscellaneous Business
 Courtesies
 Adjourn for Committee Work
 12:00 Noon L U N C H
 1:00 P.M. Committee Work
 2:00 P.M. Call to Order
 Roll Call
 Reports: Pastoral Relations Committee
 Miscellaneous Business
 Courtesies
 Reading of Minutes
 Adjournment of Conference
 5:30 P.M. D I N N E R
 7:30 P.M. Wesleyan World Missions Rally
 Featuring Rev. Derric Johnson and
 The Skyline Chorale

Respectfully submitted,
 Archy L. Mudgett
 Orval C. Butcher
 John H. Henley
 Edna Judy
 Derric Johnson
 Ollie Philpot

REPORT NO. 2

NOMINATING COMMITTEE

We, the Nominating Committee, submit the following nominations:

SESSIONS COMMITTEES

FINANCE COMMITTEE: Rev. Richard Rossow, Chairman
 Rev. Claton Butcher
 Rev. Sherwood I. Eddy
 George K. Wilch
 Laurence N. Burwell
 Larry Thorne11
 Rev. Archy Mudgett, ex-officio

REPORT NO. 2 - NOMINATING COMMITTEE (Cont.)

PASTORAL RELATIONS COMMITTEE:

Rev. Archy L. Mudgett, ex-officio Chairman
 Rev. Orval C. Butcher
 Rev. Emerson P. Smith
 Rev. Martin W. Cox
 S. C. Coate
 Harry Scally
 Jack Martin

MEMORIALS COMMITTEE: Rev. Charles H. Butcher, Chairman
 Rev. George J. Stoddard
 Ethel Winkel
 Pauline Franklin
 Charles McDougal

COURTESY COMMITTEE: Rev. Paul A. McCoy
 Rev. W. Eugene Welliver

REPORTER: Mrs. Irene Pease

CONFERENCE SECRETARIES

BURIAL ASSOCIATION SECRETARY: Rev. William A. Carnett
 CARD CALL SECRETARY: Rev. Charles H. Butcher
 CONFERENCE HISTORIANS: Sue Spisak, Mrs. Maye Hawley
 DIRECTOR OF CHILD EVANGELISM: Ashby Smith
 EDUCATIONAL SECRETARY: Rev. Lee R. Hoge
 PROMOTIONAL SECRETARY OF WESLEYAN MEN: Rev. O. J. Philpot
 SUNDAY SCHOOL SECRETARY: H. V. McElfresh
 TITHING SECRETARY: Rev. W. Richard Grizzell
 TRANSPORTATION SECRETARY: Rev. Richard L. Dulinsky

CONFERENCE OFFICERS

CONFERENCE ATTORNEY: Jack N. Martin
 CONFERENCE AUDITOR: Eugene I. Bisbee

CONFERENCE BOARDS

BOARD OF TRUSTEES: We recommend that the term of one of the Ministerial Trustees be for two years and the other two Ministerial and the one Lay Trustees be for the regular three year term. This will make the number of Trustees to be elected each year the same -- three.

Rev. Archy L. Mudgett, two years
 Rev. Sherwood I. Eddy, three years
 Rev. James H. Judy, three years
 Paul W. Hower, Jr., three years

REPORT NO. 2 - NOMINATING COMMITTEE (Cont.)

We recommend that for the office of Trustee, vacant because of the resignation of Max A. Trayer (1964), the following nomination be received:

Eugene I. Bisbee

BOARD OF ADMINISTRATION: Rev. Emerson P. Smith

SUNDAY SCHOOL BOARD: Rev. Paul A. McCoy

SUPERANNUATE PENSION PLAN BOARD: Rev. Arthur E. Depew

BOARD OF TRUSTEES OF AZUSA COLLEGE:

Rev. Archy L. Mudgett

Rev. Martin W. Cox

CONFERENCE COMMITTEES

ITINERACY & ELDERS' ORDERS: Rev. James H. Judy

STATISTICAL: Rev. Fred Van Tatenhove, Chairman

Paula Murphy

Jo Netzley

JUDICIARY: Rev. Archy L. Mudgett

Rev. Orval C. Butcher

Rev. Clinton W. Jones

Rev. James H. Judy

VACANCIES: Rev. James H. Judy, Chairman

Rev. Eldred V. Perkins

Rev. Edward L. Eddy

George K. Wilch

Weston C. Gordon

NOMINATING COMMITTEE FOR 1964: Rev. Orval C. Butcher

Rev. Emerson P. Smith

Rev. Russell A. Schumacher

Church Delegates: Sunland

Phoenix

Sunnymead

CAMP COMMISSION: Rev. Paul A. McCoy, Chairman

Rev. Martin W. Cox

Conference President

Wesleyan Youth President

Sunday School Secretary

Director of Child Evangelism

COMMISSION ON SOCIAL ACTION: We recommend that a Commission on Social Action consisting of five members be created as a Standing Committee.

Rev. George J. Stoddard, Chairman

Rev. Martin W. Cox

Paul W. Hower, Jr.

Rev. Galen L. Anderson

Dean Pease

REPORT NO. 2 - NOMINATING COMMITTEE (Cont.)

REFERRED ITEM: (From Board of Administration)

We recommend that the following insertion be made in Standing Rule I B between the word "laymen" and the word "together" making the first sentence to read: "The Nominating Committee shall consist of three elders and three laymen (with consideration being given to a broad representation throughout the conference) together with the Conference President, who shall be the chairman."

Respectfully submitted,
 Rev. Archy L. Mudgett
 Rev. Orval C. Butcher
 Rev. Richard L. Rossow
 Rev. Sherwood I. Eddy
 Morris M. Hull
 Laurence N. Burwell
 Weston C. Gordon

REPORT NO. 3

CONFERENCE PRESIDENT

Greetings to the members and friends of the California Conference of the Wesleyan Methodist Church met in its Thirty-Ninth Annual Session this seventeenth day of June, 1963, at Whittier, California.

In the providence of Almighty God, we are met today in this Conference gathering. Some who were here with us last year have gone on to their reward, but we are left to carry on and to carry out what we believe to be the will and purpose and commission of Almighty God.

It is most overwhelming to realize that the Mighty God who made the universe has taken you and me into His confidence and committed unto us the work of carrying on His Kingdom. Yet this is His plan, and we must "occupy" till He comes!

The task committed to us is not always an easy one. It most assuredly calls for self-application and determination, as well as consecration. It may call

REPORT NO. 3 - CONFERENCE PRESIDENT (Cont.)

for sacrifice and even suffering. Yet the God who said to Moses, "My presence shall go with thee, and I will give thee rest," is still our God today! His grace is sufficient; His presence is real; His rest is sweet; I have found it to be so during this year. May these few days which we are together be a time of soul enrichment and spiritual development which will better prepare us for our tasks.

A few observations from the Quadrennial Statistical Report of our Conference might be interesting to all of us. As of the latest report, 290 copies of the Wesleyan Methodist come into our conference each week. This, I believe, is an improvement for which we are glad. However, it is less than one subscription to each four members.

In the item of membership, as of April 30, our churches had shown a gain for the quadrennium of 657, for a total of 1302. I believe that this year's statistics will show a substantial gain over these figures.

Some concern should be given to the fact that out of 1302 members reported, only 564 of these are reported as tithers. Allowing for some inaccuracies in reporting, still only about one half of our members practice tithing.

The all-over picture of our giving for the four year period is good, the total being \$1,110,338.58. However, with a total assigned budget of \$97,139.35, actually \$65,370.32 was raised, or \$31,769.35 less than was asked. During the same period a total of \$85,787.09 was given for Benevolences. If one half of our benevolent money could have been applied to the budget, we could have overpaid the budget by \$11,124.19. Without doubt, a portion of this benevolent money went into Wesleyan Methodist channels. However, it must also be assumed that a large part of it was distributed outside of our Church. This might call for some re-appraisal of our financial practices in our churches.

There are some areas which I feel this Conference should give its attention to in order that the work might move forward under the hand of God. The first

REPORT NO. 3 - CONFERENCE PRESIDENT (Cont.)

that I would mention is Evangelism. While a goodly number of our churches exert a strong evangelistic emphasis in the regular program of the church, yet others are not as strong in this area. It may be that we need more united effort in this regard. My recommendation would be three fold:

A. That each church plan for at least one series of evangelistic meetings during the year, using one of our own pastors as guest speaker, if possible.

B. That this Conference go on record as calling Brother Nate Krupp to conduct "Lay Evangelism Crusades" in our churches during the period of January 4 to March 7, 1964, and that the final arrangements for these crusades be left in the hands of the Conference Board of Administration.

C. I would urge every church to cooperate with the Billy Craham Crusade in Los Angeles beginning August 15, 1963, and that careful follow-up work be carried out on all referrals made to our churches.

The second area which, in my judgment, should be stressed is that of Church Extension. It seems that more time is needed by the President or Minister of Church Development, or both, to do adequate planning and resultant work to get the Scottsdale and other new projects into operation. Valuable time is being lost because we have been unable to give more time there.

Along with the need for more time is the need for finances. The Church Note Plan of Financing new church buildings, which was mentioned in my report to the Conference last year, has been put into effect in connection with the La Puente project this year. While it is by no means a failure, yet it has not to this point, fully accomplished all that was hoped for. At this time there are still for sale over \$ 10,000.00 worth of these notes. These are offered in denominations of \$50.00, \$100.00, \$250.00, and \$500.00, and bear 5% interest payable semi-annually. These notes are issued by the Conference under a permit issued by the Commission of Securities of the State of California and are negotiable. It is my hope that during this session a large part of these notes can be sold. This

REPORT NO. 3 - CONFERENCE PRESIDENT (Cont.)

is a way in which you may use your savings to back the Lord's work while your investment is secure and you receive the earnings at the same time.

The third area which it seems should be given attention is that of a Conference Headquarters. Your Conference President and his family are indeed grateful for the provision which you have made for their comfort during these past two years. And while the living facilities are quite adequate, there is some need for more office and work facilities. The property formerly designated "The Conference Parsonage" has been sold this year by the decision of the Board of Trustees. Some \$4,000.00 equity was realized from this sale and it seems that this should be designated "Conference Headquarters Trust Fund" and held in a savings account until a property which is adequate can be found. Some referral of this matter should be made.

It is said that shoes divide men into three classes. Some men wear their father's shoes. They make no decisions of their own. Some are unthinkingly shod by the crowd. The strong man is his own cobbler. He insists on making his own choices. He walks in his own shoes. Under the guidance of God's Holy Spirit may we find ourselves "making shoes" in this Conference Session.

OFFICIAL ACTS

I CHURCH VISITATION

- A. Visited all organized churches twice or more during the year.
- B. Visited all affiliated projects or missions once or more during the year.
- C. Accompanied the Denominational Sunday School Secretary to the Sacramento, Los Angeles and San Diego Area Rallies.
- D. Arranged for and accompanied the members of the Missionary Team on its tour of the Conference
- E. Arranged for and accompanied the Miltonvale Wesleyan College Choir on its tour of the Conference.
- F. Traveled over 34,000 miles in representing the Conference.

REPORT NO. 3 - CONFERENCE PRESIDENT (Cont.)

II PULPIT MINISTRY

- A. Conducted 8 evangelistic services at the Sun-land Church
- B. Preached 38 times in Sunday Services.
- C. Gave 30 Prayer Meeting or Midweek Service Devotionals.

III SPECIAL SERVICES

- A. Dedication Services
 - 1. Participated in the Dedication of the new Sanctuary at La Puente on Oct.21, 1962.
 - 2. Dedicated the Steeple and Outdoor Bulletin Board at Norwalk on November 25, 1962.
 - 3. Spoke at the Dedication Service for the Addition to the Sanctuary at Sunnymead on April 7, 1963.
- B. Participated in the 20th Anniversary Services of the Chester Church August 24-26, 1962.
- C. Visited our Mission Work in Cananea and San Pedro, Sonora, Mexico, and participated in special services there.
- D. Performed two weddings.

IV ACTIVITIES FOR CONFERENCE MINISTERS

- A. Arranged for the location and program of the Ministerial Retreat at Oak Glen Pines in conjunction with the Committee on Itineracy and Elders' Orders.

V BUSINESS MEETINGS CONDUCTED

- A. Local Church Business Meetings - 24
- B. Local Board or Committee Meetings - 21
- C. Conference Board and Committee Meetings - 40

VI REPRESENTED THE CALIFORNIA CONFERENCE

- A. Azusa College
 - 1. Executive Committee
 - 2. Board of Trustees
 - 3. Spoke for Chapel Service
- B. Miltonvale Wesleyan College
 - 1. Planning Conference
 - 2. Local Board of Trustees
- C. Church Wide Conference on Evangelism - January 1 - 3, 1963, at Indianapolis, Indiana
 - 1. Participated in a Panel Discussion
- D. Official calls, interviews and meetings - 110

VII OFFICE ACTIVITIES

- A. Printing
 - 1. 400 copies of the 1962 Conference Minutes
 - 2. 3 issues of "The Launch" - 2000 copies each

REPORT NO. 3 - CONFERENCE PRESIDENT (Cont.)

3. Programs for the La Puente Church Dedication Service
4. 3000 Bulletin covers - Conference Session information
5. Monthly treasurer's reports and Trustee Minutes
6. Numerous forms, bulletins and letters
- B. Prepared and mailed 1278 pieces of mail in the interest of conference work.
- C. Sent messages and floral tributes in connection with the passing of Rev. George E. Hawley, the mother and sister of Dr. Sheets, and relatives of conference elders.
- D. Credentials
 1. Received the credentials from the Pilgrim Holiness Church for Gaylord V. Jordan as an elder - July 28, 1961. This item was omitted from the 1962 report by an oversight.
 2. Granted a Letter of Transfer to the Iowa Conference for Roy McGowen - July 6, 1962
 3. Returned the credentials, at his request, to George A. Whatley - July 31, 1962
 4. Received the credentials of Jimmy F. Johnson as a Conference Preacher from the Alabama Conference - September 3, 1962
 5. Conducted official correspondence with John L. Landrey and Beulah K. Landrey with respect to the transfer of their Ministerial Credentials to this Conference, and in concurrence with my Advisory Board, exercised a judgment that circumstances involved did not warrant such a transfer.
 6. Granted letters of Withdrawal at their request to:
 - a. Wendell E. Campbell - May 8, 1963
 - b. Leonard R. Brown - June 5, 1963
 - c. C. DeVere Wilson - June 5, 1963
- E. Appointed Mervin Storms to Rest Home and Sanatorium Work in Pasadena - July 8, 1962
- F. Appointed Joseph L. Chavez Supply Pastor at Carlsbad - July 24, 1962
- G. Approved the call of Jimmy F. Johnson as Assistant Pastor by the Skyline Church - Sept. 3, 1962
- H. Closed operation of the Pasadena Church at the direction of the Board of Administration on

REPORT NO. 3 - CONFERENCE PRESIDENT (Cont.)

July 29, 1962

1. Issued certificates of membership or transfer to all members.

VIII PROPERTY MANAGEMENT

- A. Negotiated and signed papers in connection with purchases of:
 1. Lakeside Parsonage - completed July 10, 1962
 2. Scottsdale Church site-completed July 26, 1962
 3. Scottsdale Parsonage - completed April 30, 1963
- B. Completed the sale of properties
 1. Pasadena Church and Parsonage - Oct. 19, 1962
 2. Conference Parsonage - November 28, 1962
- C. Signed an agreement for the erection of a wall for the La Puente Church - August 6, 1962

IX INVESTIGATED PROPERTY FOR POSSIBLE CHURCH SITE

- A. Huntington Beach - September 8, 1962
- B. Redding - March 21, 1963

FINANCIAL STATEMENT

The following statement is of expenses and salary for the 12 month period from June 2, 1962, - June 1, 1963:

EXPENSES:

Travel: 22,269 miles @ 10¢	\$2,226.90	
Other travel expenses - - -	<u>376.93</u>	\$ 2,603.83
Rent Allowance for Office & House (12 mo)		1,200.00
Utilities (Other than telephone) - - -		305.22
Telephone - - - - -		748.85
Office Supplies - - - - -		171.25
Postage - - - - -		87.59
Printing Supplies incl. 3 issues of Launch		231.01
Secretarial Help - - - - -		1,300.00
Annual Conference Supplies - - - - -		46.00
Notary Commission Expenses - - - - -		34.68
Miscellaneous (Flowers, entertainment, moving pads, water hose, etc.) - -		<u>121.16</u>
TOTAL EXPENSES - - - -		\$ 6,849.59
SALARY - - - - -		<u>5,720.00</u>
TOTAL RECEIVED - - - -		\$12,569.59

Respectfully submitted,
 Archy L. Mudgett

REPORT NO. 4

MINISTERIAL CHARACTER COMMITTEE

The character of the following Elders and Conference Preachers has been passed by the committee:

J. L. Chavez, Supply Pastor	Roma Acuna
John H. Henley	Ruth M. Sanchez
Fred Van Tatenhove	D. Orval Beach
Martin W. Cox	Bud B. Jillson
Malcolm R. Robertson	Clinton W. Jones
Edward L. Eddy	William A. Carnett
W. Richard Grizzell	George J. Stoddard
Laurence W. Melton	Claton G. Butcher
Charles H. Butcher	Harold A. Taylor
Pearl H. Taylor	Richard L. Dulinsky
Charles W. Denison	Emerson P. Smith
Russell A. Schumacher	Archy L. Mudgett
Galen L. Anderson	Lee R. Hoge
Orval C. Butcher	Derric E. Johnson
Jimmy F. Johnson	William G. Butcher
Donald F. Jones	Marjory E. Jones
Charles B. Spisak	David H. Scott
Paul A. McCoy	Leonard J. Reckard
George A. Thomas	W. Eugene Welliver
Walter E. Cook	Richard L. Rossow
Eldred V. Perkins	James H. Judy
Arthur E. Depew	Esther L. Depew
Ollie J. Philpot	Sherwood I. Eddy
Gaylord V. Jordan	Ronald A. Heavilin
	Alice Mae Heavilin

The character of the following Elders has not been passed due to no report having been received:

Francis L. Berkebile	H. Arthur Taylor
Paul H. Hodge	Olive L. Hodge

It is a matter of record that some churches did not meet their financial obligations to the conference and denomination; however, the character of these pastors was passed nevertheless. We urge each pastor and church concerned to take necessary steps to correct this situation at the earliest possible date.

There were 49 reports received. Four were not received. Of those reporting, 42 receive the Wesleyan Methodist, 36 receive the Wesleyan Missionary, 22 receive

REPORT NO. 4 - MINISTERIAL CHARACTER (Cont.)

the Wesleyan Youth. The following loss of subscriptions was noted: Wesleyan Methodist 2, Wesleyan Missionary 5, Wesleyan Youth 2.

FINAL REPORT

We recommend the characters of Paul H. Hodge, Olive L. Hodge and Francis L. Berkebille be passed on the basis of having received letters from them. Be it understood that henceforth characters not be passed by the receipt of letters but the proper blanks must be completed and received as directed by the standing rule.

Respectfully submitted,
 Archy L. Mudgett
 Orval C. Butcher
 Sherwood I. Eddy
 Richard L. Rossow
 Laurence N. Burwell
 Morris M. Hull
 Weston C. Gordon

REPORT NO. 5

BOARD OF ADMINISTRATION

June 28, 1962

The California Conference Board of Administration was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Thursday, June 28, 1962 at 10:00 P.M.

PRESENT WERE: Archy Mudgett, Charles Butcher, William Marshburn, Bill Philpot, Ted Stewart, Kenneth Wilch, James Judy, Edna Judy, John Henley, and Orval Butcher.

ABSENT WERE: Clinton Jones, Derric Johnson, Sherwood Eddy and Max Trayer.

LAKESIDE: Motion was made by Orval Butcher, seconded by Ollie Philpot, that \$500.00 be given to the Lakeside Church as the balance of the down payment for the purchase of a parsonage. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
 James Judy, Secretary

REPORT No. 5 - BOARD OF ADMINISTRATION (Cont.)

June 30, 1962

The California Conference Board of Administration was called to order by the Conference President, Archy Mudgett, at the Whittier Church on June 30, 1962, at 10:00 P.M.

PRESENT WERE: Archy Mudgett, Kenneth Wilch, Ted Stewart, Charles Butcher, Edna Judy, James Judy, Derric Johnson, Orval Butcher, and Sherwood Eddy.

ABSENT WERE: Max Trayer, William Marshburn, Ollie Philpot, John Henley, and Clinton Jones.

CONFERENCE EXPENSE: Motion was made by Orval Butcher, seconded by Ted Stewart, that our denominational representative, Dr. George Failing, receive travel expenses plus \$150.00 honorarium. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Ted Stewart, that the organist and pianist receive \$25.00 each. All voted aye. It was carried.

Motion was made by James Judy, seconded by Orval Butcher, that the Whittier Church be reimbursed for expenses incurred for the Annual Conference. All voted aye. It was carried.

Motion was made by Edna Judy, seconded by Kenneth Wilch, that the Conference pay for the evening meal for the Skyline Chapel Choir and also for rental of staging materials. All voted aye. It was carried.

Motion was made by Sherwood Eddy, seconded by James Judy, that we authorize the Conference President to pay any incidental expense in connection with the annual conference. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James Judy, Secretary

July 23, 1962

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, July 23, 1962 at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, Derric Johnson, Floyd J. Reeves, Charles Butcher, Clinton

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

Jones, Max Trayer, Edna Judy, James Judy, Ollie Philpot, Sherwood Eddy, John Henley, Kenneth Wilch and Ted Stewart.

ABSENT WERE: William Marshburn

PRAYER: Derric Johnson led in prayer.

BOARD ORGANIZATION: Motion was made by Derric Johnson, seconded by Clinton Jones, that James Judy be secretary. All voted aye. It was carried.

It was established by consent that the time and place of the board meeting be the second Monday of every month at the Whittier Church at 7:00 P.M.

PENSION PLAN DEFICIT: Motion was made by Ollie Philpot, seconded by Clinton Jones, that the secretary remind the churches involved of Conference action concerning this deficit. All voted aye. It was carried.

PHOENIX: The church at 1025 N. 32nd Street, Phoenix, Arizona, by consent shall be known as the East Phoenix Church.

CARLSBAD: Motion was made by Max Trayer, seconded by Orval Butcher, that Rev. Joseph Chavez be appointed as missionary to Carlsbad Mexican Mission and that we underwrite the work by faith. All voted aye. It was carried.

PASADENA: Motion was made by Clinton Jones, seconded by Ollie Philpot, that we recommend to the Board of Trustees the sale of the total Pasadena church property. All voted aye. It was carried.

Motion was made by Charles Butcher, seconded by Clinton Jones, that the Conference President continue to arrange supply for the pulpit of the Pasadena Church and place a suitable occupant in the parsonage. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James Judy, Secretary

September 10, 1962

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, September 19, 1962 at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, Charles

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

Butcher, Kenneth Wilch, Ollie Philpot, Sherwood Eddy, John Henley, Max Trayer, Edna Judy, James Judy, and Ted Stewart.

ABSENT WERE: Floyd J. Reeves, Derric Johnson, William Marshburn, and Clinton Jones.

PRAYER: Orval Butcher led in prayer.

MINUTES: Motion prevailed that the minutes of June 28, June 30, and July 23 be approved as printed.

TREASURER'S REPORT: Motion was made by Orval Butcher, seconded by Charles Butcher, that the Treasurer's report be accepted. All voted aye. It was carried.

Motion was made by Sherwood Eddy, seconded by Ollie Philpot, that charges incurred for bonding the Conference Treasurer be referred to the La Puente Church. All voted aye. It was carried.

NOTARY PUBLIC: Motion was made that Joyce Mudgett obtain a notary commission for the purpose of expediting Conference business. All voted aye. It was carried.

MEMORIAL LETTER: Motion was made by Orval Butcher, seconded by Charles Butcher, that the secretary write a letter of concern and appreciation to Mrs. George Hawley. All voted aye. It was carried.

CONFERENCE HISTORIAN: Motion was made by Ollie Philpot, seconded by Orval Butcher, that the Conference Historian, Mrs. Spisak, receive \$25.00 from Conference Work Fund for expenses. All voted aye. It was carried.

ANNUAL CONFERENCE 1963: Motion was made by Orval Butcher, seconded by Ollie Philpot, that we study possibility of Annual Conference session June 14-18, 1963. All voted aye. It was carried.

W.Y. CAMPING COMMISSION: Motion was made by Sherwood Eddy, seconded by John Henley, that the Conference President, Conference Youth President, and Sunday School Secretary make recommendation concerning a camping commission, and present same at next meeting. All voted aye. It was carried.

SCOTTSDALE BUILDING CONSTRUCTION: Motion was made by Sherwood Eddy, seconded by Kenneth Wilch, that we approve A-frame type construction for chapel as first unit at Scottsdale, Arizona. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James Judy, Secretary

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

October 8, 1962

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, October 8, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Kenneth Wilch, Edna Judy, James Judy, Sherwood Eddy, Floyd Reeves, Ollie Philpot, Ted Stewart, and Derric Johnson.

ABSENT WERE: Charles Butcher, Max Trayer, William Marshburn, and Clinton Jones.

PRAYER: John Henley led in prayer.

MINUTES: The minutes of September 10th were approved as corrected.

TREASURER'S REPORT: Motion was made by Ollie Philpot, seconded by Derric Johnson, that the Treasurer's report be accepted. All voted aye. It was carried.

COGSWELL: Richard Grizzell reported the condition of the Cogswell Church.

Motion was made by Derric Johnson, seconded by Ollie Philpot, that the Conference Board has taken the report under advisement and will not allow the Cogswell Church to become delinquent in its financial obligations. A report will be given by the pastor and the situation will be reviewed at the next board meeting. All voted aye. It was carried.

Prayer was made in behalf of the pastor and the church by Orval Butcher.

PRESIDENT'S REPORT: The report of the President was accepted.

CAMP COMMISSION: Ollie Philpot, secretary of The Camp Commission read the recommendation.

Motion was made by James Judy, seconded by Orval Butcher, that the report be adopted. All voted aye. It was carried.

The Camp Commission recommendations will be included with the October 8th minutes.

NOTARY PUBLIC: Motion was made by Orval Butcher, seconded by John Henley, that expenses incurred in the licensing of a notary public be paid from the Conference Work Fund. All voted aye. It was carried.

CONFERENCE SOUND EQUIPMENT: Motion was made by John Henley, seconded by Ollie Philpot, that conference

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

sound equipment be purchased from the Conference Work Fund. All voted aye. It was carried.

TRAVEL EXPENSE, GENERAL SUPERINTENDENT: Motion was made by Ollie Philpot, seconded by James Judy, that travel expense for the visit of the General Superintendent at the request of the Conference be paid from the Conference Work Fund. All voted aye. It was carried.

NORWALK: Motion was made by Ted Stewart, seconded by Ollie Philpot, that \$210.59 from the \$500.00 grant from General Headquarters to the Norwalk Church be used to repay the remainder of a General Headquarters loan to the Norwalk Church. All voted aye. It was carried.

Motion was made by Derric Johnson, seconded by James Judy, that \$289.41 from the \$500.00 grant from General Headquarters to the Norwalk Church go to the Norwalk Church for a Church steeple. If it is not used for a steeple it is to apply as payment on a previous loan from the California Conference to the Norwalk Church. All voted aye. It was carried.

SCOTTSDALE, ARIZONA: Rev. Perkins reported and presented building plans.

Motion was made by Orval Butcher, seconded by Derric Johnson, that the action of September 10, 1962, concerning A-frame type construction be rescinded. All voted aye. It was carried.

Motion was made by Sherwood Eddy, seconded by Orval Butcher, that we authorize the Conference President and the Minister of Church Development to follow through on building plans and construction at Scottsdale. All voted aye. It was carried.

By consent the Board recommended that a parsonage purchase with a reasonable down payment be considered.

The Conference Board is cognizant of the need for salary for the Minister of Church Development while giving full time to building plans and construction.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

MEETING ON CAMP COMMISSION STUDY, WHITTIER, CALIF.

October 8, 1962

Camp Commission Duties of:

1. Act as a co-ordinating Body.
2. Consider and review requests for new camps.
3. Camp Directors to be approved by Camp Commission.
4. Approval of sites, prices and dates by Camp Commission.
5. Approval of rules and regulations by said Commission.
6. This body to establish and approve a format of general curriculum for each group.
7. Approval of camp speaker of this body.
8. Personnel: This Commission to be a 5 member board plus the Conference President as ex-officio.

Youth President

Sunday School Secretary

Director of Child Evangelism

The two other members shall be elected by Conference Body.

Paul McCoy and Martin Cox to be the elected members for this year.

One of the two elected members is to be Chairman of the Commission.

Commission shall have a Chairman and Secretary

Written report shall be given at Annual Conf.

Respectfully submitted,

O. J. Philpot

MEETING OF CAMP COMMISSION, WHITTIER, CALIF. Oct. 8
1962

Motion made and seconded that Paul McCoy be elected Chairman. Motion carried. Bill Philpot was elected Secretary.

Motion made, seconded and carried that James Judy and Paul Landrey sit in on the Board as advisors.

The following basic Camp Policy was established:

1. Only full time camp registrations be accepted.
2. Each local church is responsible for their group's transportation to and from camp.
3. Each Camp Director shall set definite hours for Camp arrival and departure.

REPORT-NO. 5 - BOARD OF ADMINISTRATION (Cont.)

4. Registrations and list of campers are due one week prior to the opening of camp with \$5.00 reservation fee, not returnable.
5. Churches are to handle all financial arrangements for their campers. These finances are to be sent to the camp director by check.
6. Prior to June 1st, each camp director should visit camp site to plan ahead with camp manager.
7. Reservations are to open March 1st, prior to the opening of camp.
8. Initial information regarding camp is due March 1
9. Camp brochures, giving place, price, date, hours, and general rules are due in churches two months prior to the opening of camp.

It was moved and seconded that a college age retreat be held November 30th and Dec. 1st at Camp Oak Glen. Price \$5.00. Motion carried.

Respectfully submitted,
O. J. Philpot

November 12, 1962

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, November 12, 1962, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, Charles Butcher, William Marshburn, Kenneth Wilch, Derric Johnson, Edna Judy, James Judy, Ollie Philpot, Sherwood Eddy, Ted Stewart, Max Trayer, and John Henley.

ABSENT WERE: Floyd Reeves and Clinton Jones.

PRAYER: William Marshburn

MINUTES: Motion prevailed that the minutes of October 8 be approved as printed.

COGSWELL: Richard Grizzell reported.

Motion was made by Orval Butcher, seconded by Derric Johnson, that a statement of finance be presented again to the Conference President for the December Board meeting. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Ollie Philpot, seconded by Kenneth Wilch, that we recommend to the Board of Trustees the purchase of the house at

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

1340 East Pasadena Ave., in Scottsdale. All voted aye. It was carried.

CONFERENCE MINUTES: Motion was made by Charles Butcher, seconded by Ted Stewart, that the Conference Secretary bill the churches for the Conference Minutes. All voted aye. It was carried.

MISSIONARY TOUR: Motion was made by Charles Butcher, seconded by Edna Judy, that funds received for the missionary tour be handled through the Conference office expense account and that any deficit or surplus be left in that account. All voted aye. It was carried.

SUNDAY SCHOOL RALLIES: Motion was made by Ollie Philpot, seconded by Orval Butcher, that travel expense for Sunday School rallies be divided between Conference Sunday School and Conference Travel & Expense accounts. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by James Judy, seconded by Edna Judy, that we accept the Treasurer's report with thanks. All voted aye. It was carried.

LA PUENTE: Motion was made by Ted Stewart, seconded by William Marshburn, that we recommend to the Board of Trustees the loan of \$7000.00 for six months to the La Puente Church. All voted aye. It was carried.

PHOENIX: Motion was made by Orval Butcher, seconded by Ollie Philpot, that we recommend to the Board of Trustees the sale of the Shea property in Phoenix. All voted aye. It was carried.

MERVIN STORMS: Motion was made by Orval Butcher, seconded by Ollie Philpot, that Mr. Storm's report be reviewed and acted upon by the Conference President. All voted aye. It was carried.

CHURCH WIDE CONFERENCE ON EVANGELISM: Motion was made by Ollie Philpot, seconded by James Judy, that the Conference President attend the Church Wide Conference on Evangelism and that the Conference bear the expense. All voted aye. It was carried.

PERSONAL LOAN: Motion was made by Sherwood Eddy, seconded by Derric Johnson, that Eldred Perkins, as an emergency measure, receive a loan of \$ 325.00 for travel expense to his father's funeral. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

December 10, 1962

The Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, December 10, 1962, at 7:00 P.M. . . .

PRESENT WERE: Archy Mudgett, Orval Butcher, Charles Butcher, Derric Johnson, Clinton Jones, Max Trayer, Edna Judy, James Judy, Sherwood Eddy, Kenneth Wilch, Floyd Reeves, and Ted Stewart.

ABSENT WERE: Ollie Philpot, John Henley, and William Marshburn.

PRAYER: Derric Johnson

MINUTES: The November minutes were approved as read.

PRESIDENT'S REPORT: The report of the President was presented and received by the Board.

MERVIN STORMS: Motion was made by Clinton Jones, seconded by Max Trayer, that we recommend that Rev. Storms incorporate under his own auspices. All voted aye. It was carried.

ANNUAL CONFERENCE: Motion was made by Orval Butcher, seconded by Derric Johnson, that Annual Conference be established June 16-19, 1963. All voted aye. It was carried.

Motion was made by Charles Butcher, seconded by Clinton Jones, that Dr. H. K. Sheets be invited as denominational representative. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Clinton Jones, that Dr. B. H. Phaup be the alternate denominational representative. All voted aye. It was carried.

LINCOLN OAKS: Motion was made by Ted Stewart, seconded by Derric Johnson, that the Lincoln Oaks salary allowance be sent to Charles Butcher. All voted aye. It was carried.

MILTONVALE: By consent we shall proceed with the scheduling of Miltonvale College Choir.

CONFERENCE PROPERTY, TORRANCE: Motion was made by Max Trayer, seconded by Derric Johnson, that the two lots in Torrance be listed for sale at \$ 5000.00 per lot. All voted aye. It was carried.

CONFERENCE PARSONAGE: Motion was made by Derric Johnson, seconded by Edna Judy, that \$100.00 from the sale of the conference parsonage be transferred to

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

the conference office expense fund. All voted aye. It was carried.

PASADENA: Motion was made by Orval Butcher, seconded by Sherwood Eddy, that beginning January 1, 1963, a maximum of \$640.00 be paid into the conference office expense fund from the Pasadena Church payments. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Derric Johnson, seconded by Charles Butcher, that Conference Treasurer's report be accepted as corrected. All voted aye. It was carried.

COGSWELL: Motion was made by Charles Butcher, seconded by Kenneth Wilch, that \$65.00 be granted to the Cogswell Church from property trust fund. All voted aye. It was carried.

SCOTTSDALE: By consent parsonage payment will be continued for household furnishings until such time as property payments begin.

The Conference President will continue to investigate building plans for Scottsdale.

MISSIONARY EMPHASIS: Motion was made by Orval Butcher, seconded by James Judy, that the Conference President continue plans with the World Missions Department for Missionary emphasis the second week of October, 1963. All voted aye. It was carried.

CENTRAL COLLEGE DORMITORY FIRE: Motion was made by Charles Butcher, seconded by Derric Johnson, that the Conference President express by letter our sympathy and concern. All voted aye. It was carried.

ADJOURNMENT: Motion was made by Ted Stewart, seconded by Max Trayer, that we adjourn. All voted aye. It was carried.

Respectfully submitted,
James H. Judy, Secretary

January 14, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, January 14, 1963, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, John Henley, Ollie Philpot, Derric Johnson, Kenneth Wilch, Ted Stewart, Floyd Reeves, Sherwood Eddy, Clinton Jones, Edna Judy and James Judy.

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

ABSENT WERE: Max Trayer, Orval Butcher, Charles Butcher, and William Marshburn.

PRAYER: Sherwood Eddy

MINUTES: The December minutes were approved as printed.

TREASURER'S REPORT: Motion was made by Ollie Philpot, seconded by Derric Johnson, that the Treasurer's report be adopted. All voted aye. It was carried.

PRESIDENT'S REPORT: The President's report was adopted as printed.

COGSWELL: The report and communication of thanks from the Cogswell Church were received with appreciation.

SCOTTSDALE: Motion was made by Ted Stewart, seconded by Ollie Philpot, that the Scottsdale Church be known as the Wesleyan Methodist Church of Scottsdale. All voted aye. It was carried.

TAXES: Motion was made by Clinton Jones, seconded by Ollie Philpot, that the taxes for Scottsdale and North Phoenix be paid from the Property Trust Fund. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Ollie Philpot, seconded by Derric Johnson, that an estimate be obtained for the tree removal and a church sign. All voted aye. It was carried.

ANNUAL CONFERENCE: Motion was made by Clinton Jones, seconded by John Henley, that we authorize the local churches to close their books May 27th and the Conference Treasurer to close his books June 3, 1963, because of the earlier date for Annual Conference session. All voted aye. It was carried.

MINISTERIAL RETREAT: Motion was made by Derric Johnson, seconded by Edna Judy, that Dr. Phaup receive one half his travel expense and a \$50.00 honorarium for the California Ministerial Retreat. All voted aye. It was carried.

Motion was made by Ollie Philpot, seconded by Clinton Jones, that the churches receive a special offering for the ministerial retreat. All voted aye. It was carried.

MEXICO: Motion was made by James Judy, seconded by Ollie Philpot, that we approve the Conference President's proposed trip to Mexico and that we recommend that the Department of World Missions bear the travel expense of the round trip from Phoenix to Cananea. All voted aye. It was carried.

ADJOURNMENT: Motion was made by Ollie Philpot, sec-

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

conded by Derric Johnson, that we adjourn. All voted aye. It was carried.

Respectfully submitted,
James H. Judy, Secretary

February 11, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, February 11, 1963, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, Derric Johnson, John Henley, William Marshburn, Clinton Jones, Charles Butcher, Kenneth Wilch, Sherwood Eddy, Max Trayer, Edna Judy, James Judy, Floyd Reeves, Ted Stewart.

ABSENT WERE: Ollie Philpot.

DEVOTIONS: Dr. B. H. Phaup spoke from Psalms 32 and led in prayer.

MINUTES: The January minutes were approved as printed.

PRESIDENT'S REPORT: The President's report was presented.

BOSTONIA: Motion was made by Orval Butcher, seconded by Sherwood Eddy, that the Bostonia Church receive from the Property Trust Fund \$500.00 to fulfill our commitment to them. All voted aye. It was carried.

LAKESIDE: Motion was made by Clinton Jones, seconded by Charles Butcher, that we acquiesce to the Lakeside Church desire not to relocate and that the Conference President clarify the terms of the option and check the possibility of recovering the earnest money. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Charles Butcher, seconded by Derric Johnson, that the Treasurer's report be adopted. All voted aye. It was carried.

CHURCH NOTES: Motion was made by Orval Butcher, seconded by James Judy, that we approve the conference wide sale of church notes to the churches of the California Conference for Church building purposes. All voted aye. It was carried.

PASADENA: Motion was made by Ted Stewart, seconded by William Marshburn, that we pay the Pasadena bill from the Wesley Press from the Property Trust

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

Fund. All voted aye. It was carried.

ANNUAL CONFERENCE: Motion was made by Orval Butcher, seconded by Clinton Jones, that Annual Conference be at the Whittier Church. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Max Trayer, seconded by Derric Johnson, that we accept the plot plan presented and leave the details to be worked out by the Conference President and the Minister of Church Development. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Clinton Jones, seconded by Derric Johnson, that the President, Vice President, and the Minister of Church Development be authorized to reconsider the name for the Scottsdale Church. All voted aye. It was carried.

WINSLOW: Motion was made by James Judy, seconded by Ted Stewart, that the Winslow Church be placed under the direction of the Board of Administration according to standing rule III D and that a definite Evangelistic effort be carried out. All voted aye. It was carried.

SUPERANNUATION: Motion was made by Charles Butcher, seconded by Edna Judy, that the request of George Thomas be granted and that he be declared superannuated as of January 1, 1963. All voted aye. It was carried.

INSURANCE: Motion was made by Clinton Jones, seconded by James Judy, that the Conference President appoint a committee to study local church insurance, especially with regard to Workmen's Compensation and Public Liability. All voted aye. It was carried.

L.A.P.C.BIBLE STUDY PLANNING REPRESENTATIVE: Motion was made by Clinton Jones, seconded by Ted Stewart, that Martin Cox represent the California Conference of the Wesleyan Methodist Church on the planning committee on Bible Conference sponsored by Los Angeles Pacific College. All voted aye. It was carried.

GREETINGS: Dr. B. H. Phaup accepted the invitation to sit with the Board and brought greetings from the General Superintendents, Administration, and Executive Officers of the Wesleyan Methodist Church of America.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

March 11, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church on Monday, March 11, 1963.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Kenneth Wilch, Sherwood Eddy, Clinton Jones, Edna Judy, James Judy, Ted Stewart.

ABSENT WERE: Ollie Philpot, Derric Johnson, Floyd Reeves, Max Trayer, Charles Butcher, and William Marshburn.

PRAYER: Sherwood Eddy led in prayer.

MINUTES: The February minutes were approved as printed.

PRESIDENT'S REPORT: The President's report was adopted.

SCOTTSDALE: Motion was made by Orval Butcher, seconded by Clinton Jones, that \$100.00 be granted for parsonage carpeting. All voted aye. It was carried.

Motion was made by James Judy, seconded by John Henley, that we recommend that further investigation be made concerning building plans. All voted aye. It was carried.

Motion was made by Ted Stewart, seconded by Orval Butcher, that \$2275.00 be designated from the Property Trust Fund to establish a new contract for the purchase of the Scottsdale parsonage. All voted aye. It was carried.

TREASURER'S REPORT: Motion was made by Clinton Jones, seconded by Kenneth Wilch, that the Treasurer's report be adopted. All voted aye. It was carried.

BOSTONIA: Motion was made by Orval Butcher, seconded by Clinton Jones, that we approve the plot-plan presented by Edward Eddy for the Bostonia Church. All voted aye. It was carried.

Architects services will be reviewed again at the April meeting.

ADJOURNMENT: Motion prevailed that the meeting adjourn.

Respectfully submitted,
James H. Judy, Secretary

April 1, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whit-

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

tier Wesleyan Methodist Church, April 1, 1963.

PRESENT WERE: Archy Mudgett, Ollie Philpot, John Henley, Clinton Jones, Kenneth Wilch, Sherwood Eddy, Orval Butcher, James Judy, Ted Stewart, and Floyd Reeves.

ABSENT WERE: Derric Johnson, Max Trayer, Charles Butcher, William Marshburn and Edna Judy.

PRAYER: Orval Butcher led in prayer.

MINUTES: The March minutes were approved as corrected.

PRESIDENT'S REPORT: The President's report was presented.

RECOMMENDATION TO ANNUAL CONFERENCE: Motion was made by Orval Butcher, seconded by John Henley, that the annual conference ballot concerning the establishing of policy regarding conference approval of colleges other than our own denominational schools. All voted aye. It was carried.

MAX TRAYER: Motion was made by Ollie Philpot, seconded by Clinton Jones, that we accept the resignation of Max Trayer from the Board of Administration and the Board of Trustees and that the Secretary be instructed to write a letter accepting the resignation and expressing our appreciation for faithful service to the church. All voted aye. It was carried.

TREASURER'S REPORT: The Treasurer's report was received.

BUDGET LETTER: Motion was made by Ted Stewart, seconded by Clinton Jones, that the Vice-President, Orval Butcher, be authorized to write a letter to the pastors and Board of Stewards of the churches urging upon them the necessity of remitting unpaid budget item immediately. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

May 13, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, May 13, 1963, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Hen-

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

ley, Ollie Philpot, Kenneth Wilch, Sherwood Eddy, William Marshburn, Charles Butcher, James Judy, Edna Judy, Floyd Reeves, and Ted Stewart.

ABSENT WERE: Derric Johnson and Clinton Jones.

MINUTES: The April Minutes were approved as printed.

PRAYER: William Marshburn

PRESIDENT'S REPORT: The report of the Conference President was received.

TREASURER'S REPORT: Motion was made by Ollie Philpot, seconded by Orval Butcher, that the Treasurer's report be received with thanks. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Floyd Reeves, that monies pledged and paid on Conference extension projects be counted on budget. All voted aye. It was carried.

Motion was made by William Marshburn, seconded by Charles Butcher, that monies received on the Sunnymead note be placed in the New Projects Fund.

Motion was made by Charles Butcher, seconded by Edna Judy, that the previous motion be laid on the table until the next meeting. All voted aye. It was carried.

PASADENA CHURCH MEMBERSHIP: Motion was made by Ollie Philpot, seconded by William Marshburn, that letters of standing be granted to the following: Miss Belva Emery, Mrs. Lucille Emery, Luther E. Emery, Mrs. Wilma Higgs, Rev. Mervin Storms, Mrs. Anna Vanderpool, Mrs. Nola (Emery) Wilson and Kenneth L. Wilson. The letters will follow form "A" in the Wesleyan Methodist Discipline. All voted aye. It was carried.

NEXT MEETING: By consent there will be no June meeting.

CARLSBAD: Motion was made by Ollie Philpot, seconded by Floyd Reeves, that we recommend that the Conference finance committee give consideration to a budget item for Conference Mexican Missions. All voted aye. It was carried.

NORWALK CONFERENCE SUPPORT: Motion was made by Orval Butcher, seconded by Kenneth Wilch, that support for the Norwalk Church be reviewed at the first meeting after Annual Conference. All voted aye. It was carried.

EL MONTE CONFERENCE SUPPORT: Motion was made by Charles Butcher, seconded by John Henley, that support for the El Monte First Church be reviewed at the

REPORT NO. 5 - BOARD OF ADMINISTRATION (Cont.)

first meeting after Annual Conference. All voted aye. It was carried.

LETTERS: A letter from Charles Butcher was received with appreciation by the Board.

RECOMMENDATION TO ANNUAL CONFERENCE: Motion was made by Sherwood Eddy, seconded by Ollie Philpot, that standing rule SECTION I-B be reworded with consideration for a plan for rotation for the church delegates on the Conference Nominating Committee. This rule to be reworded by the Conference Nominating Committee. All voted aye. It was carried.

NOTICE OF RECOMMENDED PROCEDURE: By request all pastors are to be reminded of recommendation 11, B & E of the finance committee, page 116 of the Conference Minutes.

YOUTH CAMP COMMISSION: Motion was made by Orval Butcher, seconded by Ollie Philpot, that incidental expenses incurred by the Camp Commission be met from the Conference Work Fund. All voted aye. It was carried.

SCOTTSDALE PARSONAGE: Motion was made by Charles Butcher, seconded by William Marshburn, that \$133.33 be disbursed from the Property Trust Fund for a block wall fence. All voted aye. It was carried.

CONFERENCE MISSIONS: Motion was made by Orval Butcher, seconded by Ollie Philpot, that the Conference President and the Conference Missionary Society President be responsible for the resolution of missions projects and offerings. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO.6

BOARD OF TRUSTEES

June 27, 1962

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for a special meeting June 27, 1962, in the Whittier Church Whittier, California.

PRESENT: Archy L. Mudgett, Sherwood I. Eddy, Max A. Trayer, George K. Wilch, Charles H. Butcher, Wil-

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

liam P. Marshburn, and John H. Henley.

ABSENT: Clinton W. Jones, Elzie P. Gordon

SCOTTSDALE, ARIZONA: Sherwood I. Eddy made a motion which was seconded by William P. Marshburn that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign the following Agreement and also all other papers necessary for this transaction:

AGREEMENT

To: Winfield Development Company, an Arizona corporation.

From: The California Conference of the Wesleyan Methodist Church of America.

Upon the close, recordation of Agreement for Sale, of Escrow No. 594349 Phoenix Title and Trust Company, the Buyer herunder agrees to dedicate a strip of land on the West boundary of said parcel to the City of Scottsdale for the continuation of 83rd Street, an approximate distance of twenty-five (25) feet, running S. from intersection at Coolidge. Furthermore, the undersigned agrees to bear the costs of paving this extension to the specifications of the City of Scottsdale only upon the Buyer's securing a loan for the construction of church buildings.

The California Conference of the
Wesleyan Methodist Church of America

All voted aye; none naye. The motion carried.

ADJOURNMENT: The meeting was adjourned.

Respectfully submitted,
John H. Henley

June 29, 1962

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for a called meeting June 29, 1962, in the Whittier Church, Whittier, California.

PRESENT: William P. Marshburn, Charles H. Butcher, Archy L. Mudgett, John H. Henley, and George K. Wilch.

ABSENT: Clinton W. Jones, Sherwood I. Eddy, Max A. Trayer, Floyd J. Reeves.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

LAKESIDE PARSONAGE: A motion was made and seconded to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America purchase from Mr. James P. Casey, Lakeside, California, a portion of Lot 2 Map 751 Lakeside Heights known as 9756 Prospect Ave. for the price of \$13,250.00 on the following terms:

The down payment to be \$1,000.00. The purchaser to execute a new first Trust Deed and Note in favor of the Seller in the amount of \$12,250.00 payable at \$80.00 or more per month including 6.6% interest per annum. Payments to be adjusted to include taxes and insurance. Purchaser to assume existing sewer bond in the amount of \$540.00

"AND FURTHER RESOLVED that Archy L. Mudgett, the Conference President, and John H. Henley, the Conference Secretary, be and are hereby authorized to sign all necessary papers for this transaction."

All voted aye; none naye. The resolution was adopted.

ADJOURNMENT: The meeting was adjourned.

Respectfully submitted,
John H. Henley

July 23, 1962

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met in the Whittier Church, Whittier, California, July 23, 1962. The meeting was called to order by the chairman, Rev. Archy L. Mudgett, at 9:20 P.M.

PRESENT: Sherwood I. Eddy, George K. Wilch, Floyd J. Reeves, Charles H. Butcher, Archy L. Mudgett, Max A. Trayer, Clinton W. Jones, John H. Henley.

ABSENT: William P. Marshburn

MINUTES: A motion was made by Max Trayer and seconded by Clinton Jones to approve the minutes of the June 11, 1962 meeting. The motion carried.

Charles Butcher made a motion which was seconded by Clinton Jones to approve the minutes of the June 27, 1962, meeting. The motion carried.

Sherwood Eddy made a motion to approve the minutes of the June 29, 1962, meeting. George Wilch seconded the motion. The motion carried.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

OFFICERS: Charles Butcher made a motion, which was seconded by Clinton Jones, that Archy L. Mudgett be elected chairman of the Board of Trustees. All voted aye. The motion carried.

Sherwood Eddy made a motion that John H. Henley be elected secretary of the Board of Trustees. Clinton Jones seconded the motion. All voted aye. The motion carried.

CHURCH NOTE PLAN: Sherwood Eddy made a motion that a separate bank account be established for the Church Note Plan of the California Conference of the Wesleyan Methodist Church of America and that the checks bear the signatures of Theodore R. Stewart, the Conference Treasurer, and any one of the other three Conference officers, i.e., the President, Archy L. Mudgett, the vice-president, Orval C. Butcher, or the secretary, John H. Henley. Max Trayer seconded the motion. All voted aye; none naye. The motion carried.

George Wilch made a motion, seconded by Clinton Jones, that a separate set of books be kept for this account. All voted aye; none naye. The motion carried.

LINCOLN OAKS: Max Trayer made a motion that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be authorized to sign a note for \$7,050.00 in favor of the Bank of America, Town and Country Branch, Sacramento, California, and also a Deed of Trust to the Bank of America on the Fair Oaks Church property to secure the loan. Clinton Jones seconded the motion. All voted aye; none naye. The motion carried.

LA PUENTE: Clinton Jones made a motion, seconded by Floyd J. Reeves, to adopt the following resolution:

"BE IT HEREBY RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, grant permission to the Vallecito Water Company of La Puente, California, to enter upon the parking area of the property known as the Wesleyan Methodist Church of La Puente located at 400 North Sunset Avenue, with such trucks and equipment as is necessary for the Maintenance and improvement of said company's well facilities located at the corner of Sunset Avenue and Prichard Street in La Puente, California.

"BE IT FURTHER RESOLVED that said Vallecito

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

Water Company be advised of this action with the express stipulation and advice that said company is responsible for any damages to pavement or other improvements on said church property and by bringing such equipment upon the church property, accepts responsibility for repair or replacement of any improvement to said property damaged in any way.

"BE IT FURTHER RESOLVED that this permission is granted for a period of one year from this date, July 23, 1962, and that further permission shall be reviewed at that time provided that some definite steps are taken by the said Vallecito Water Company to improve the appearance of its property."

All voted aye; none, naye. The motion carried.

CONFERENCE PARSONAGE: Max Trayer made a motion, seconded by George Wilch, that the Conference Parsonage at 20541 Stephanie Drive, Covina, California, be listed for sale at \$16,950.00. All voted aye. The motion carried.

PASADENA: Max Trayer made a motion that the Pasadena Church and parsonage property at 1540 - 1550 North Fair Oaks, Pasadena, California, be listed for sale at \$35,000.00. Clinton Jones seconded the motion. All voted aye; none, naye. The motion carried.

LEMON GROVE: Clinton Jones made a motion to authorize the Lemon Grove Church to secure a loan, for making improvements, not to exceed \$5,000.00 and that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be authorized to sign all necessary papers. Charles Butcher seconded the motion. All voted aye; none naye. The motion carried.

BOSTONIA: George Wilch made a motion, which was seconded by Max Trayer, that the following resolution be adopted:

"BE IT RESOLVED to request the First National Trust and Savings Bank of San Diego, El Cajon Branch, to reconvey the First Trust Deed from the over all property of the Bostonia Church to the parsonage at 1458 Peach Ave., El Cajon, California, in lieu of a payment of \$1,000.00.

"BE IT FURTHER RESOLVED to request said bank for a loan of \$5,000.00 on the Church property at 1448 - 1450 Peach Ave. to be secured by a First Trust Deed;

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

"BE IT FURTHER RESOLVED that the California Conference of the Wesleyan Methodist Church of America loan \$5,000.00 to the Bostonia Wesleyan Methodist Church for 60 days, if necessary, for the purpose of this transaction, to be reimbursed from the \$5,000.00 loan

"AND FURTHER RESOLVED that the Conference Secretary, John H. Henley, be and is hereby authorized to sign all necessary papers for this transaction."

All voted aye; none naye. The motion carried.

ADJOURNMENT: Charles Butcher made a motion, seconded by Clinton Jones, that the meeting be adjourned. The motion carried.

Respectfully submitted,
John H. Henley

September 10, 1962

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting September 10, 1962, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Sherwood I. Eddy, George K. Wilch, Charles H. Butcher, Archy L. Mudgett, Max A. Trayer, John H. Henley.

ABSENT: Clinton W. Jones, William P. Marshburn, Floyd J. Reeves.

CALL TO ORDER: The meeting was called to order by the chairman, Archy L. Mudgett.

MINUTES: George Wilch made a motion, seconded by Charles Butcher, that the minutes of the July 23, 1962 meeting be approved as printed and distributed. The motion carried.

PASADENA: Max Trayer made a motion, seconded by Charles Butcher, that the following resolution be adopted:

"BE IT HEREBY RESOLVED that The California Conference of the Wesleyan Methodist Church of America, a California corporation, do sell the following described property known as the Pasadena Wesleyan Methodist Church and Parsonage located at 1540-1550 North Fair Oaks Avenue, Pasadena, California:

"The westerly 115 feet of the northerly 109.3 feet of Lot 1 in Block N. of Painter & Ball's

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

Subdivisions of Blocks N and O of the subdivided lands of J. H. Painter and B. F. Ball, in the City of Pasadena, County of Los Angeles, State of California, as per map recorded in Book 18, Page 89 of Miscellaneous Records, in the office of the County Recorder of said County."

EXCEPT the west 15 feet thereof included in North Fair Oaks Avenue, as granted to the City of Pasadena, by deed recorded in Book 2623, Page 216 of Deeds, records of said County."

"The above described property to be sold to the Bethlehem Church of Christ of Pasadena, a corporation, for the sum of thirty-five thousand dollars, terms to be as follows:

- (1) A down payment of five thousand dollars (\$5,000.00) to be made through escrow.
- (2) A First Trust Deed shall secure a Note drawn for thirty thousand dollars (\$30,000) in favor of the California Conference of the Wesleyan Methodist Church of America, a California corporation. Said Note to bear interest at the rate of six per cent (6%) per annum.
- (3) Monthly payments of two hundred dollars (\$200.00) or more, but not less than two hundred dollars (\$200.00) are to be applied as follows:
 - (a) Interest first.
 - (b) Balance of monthly payment to be credited to principal.

"BE IT FURTHER RESOLVED that the president, Archy L. Mudgett, and the secretary, John H. Henley, sign all necessary papers in connection with this transaction."

All voted aye; none, naye. The motion carried.

CONFERENCE PARSONAGE: Sherwood Eddy made a motion to adopt the following resolution:

"BE IT HEREBY RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, sell the property known as 20541 East Stephanie Drive, Covina, California, also described as:

Lot 7 of Tract No. 17692, as per map recorded in Book 445, Page 50 of Maps, in the office of the County Recorder of Los Angeles County, California;

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

"to Robert M. Dumez and Joan Dumez, husband and wife as joint tenants, for the sum of \$16950.00, terms to be as follows:

- (1) Said purchase to be financed by a V. A. loan for the entire amount, said loan cost not to exceed 4% of the principal amount.
- (2) That said dwelling be connected to sewer now in the street.
- (3) Purchaser agrees to rent said property @ \$100.00 per month beginning September 15, 1962, and continuing until escrow is closed.

"BE IT FURTHER RESOLVED that the president, Archy L. Mudgett, and the secretary, John H. Henley, be and are hereby authorized to sign any and all papers in connection with this transaction."

Max Trayer seconded the motion. All voted aye; none, nay. The motion carried.

LA PUENTE: Sherwood Eddy made a motion, seconded by George Wilch, to ratify the following agreement between the California Conference of the Wesleyan Methodist Church of America, for the La Puente Church, and Mr. Harold E. Fender:

"The following agreement is entered into this sixth day of September, 1962, between Harold E. Fender and Lois Fender, his wife, afterwards referred to as the party of the first, and the California Conference of the Wesleyan Methodist Church of America, a California corporation, afterwards referred to as the party of the second:

"The party of the first does hereby grant permission to the party of the second to build a wall of used concrete blocks of equal height to that of the easterly adjoining wall, and running in line with the same easterly wall; said new wall to run in an easterly and westerly direction for approximately one hundred feet (100'). Said wall to be built by a licensed contractor according to a permit issued by the City of La Puente.

"The party of the second agrees to paint said wall on both sides to match as nearly as possible the wall standing between the La Puente Wesleyan Methodist Church and Sunset Gardens West Mobile Home Community.

"The party of the first agrees to purchase

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

wall from the party of the second within five (5) days of completion for the sum of one dollar (\$1.00) receipt for which to be issued. By said act of purchase, the party of the first acknowledges that the party of the second has complied with the full terms of this agreement and releases the party of the second from all further responsibility in connection with this agreement or existence of said wall hereinbefore described."

All voted aye; none, naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully,

John H. Henley, Secretary

October 8, 1962

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting in the Whittier Wesleyan Methodist Church, Whittier, California, October 8, 1962.

PRESENT: Sherwood I. Eddy, George K. Wilch, Archy L. Mudgett, John H. Henley, Floyd J. Reeves.

ABSENT: Charles H. Butcher, Clinton W. Jones, William P. Marshburn, Max A. Trayer.

CALL TO ORDER: The meeting was called to order by the chairman, Archy L. Mudgett.

MINUTES: The minutes of the September 10, 1962, meeting were corrected by striking out item b of paragraph (3).

The minutes were approved as corrected.

LA PUENTE: George Wilch made a motion seconded by Floyd Reeves that the request for a reconveyance be granted subject to the payment of the complete amount of a note owed by Mr. Bender on the La Puente acreage. The motion carried.

SUNLAND: Sherwood Eddy made a motion seconded by George Wilch that the \$8,200.00 note made by the Sunland church to the Wesleyan "500" Plan be assigned to William P. Marshburn. The motion carried.

LA PUENTE: Sherwood Eddy made a motion that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America grant to the City of La Puente, a Municipal Corporation, an easement for road purposes the following described real property in the County of Los Angeles, State of California the twenty (20) feet wide strip

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

of land adjacent to Sunset Avenue described as follows:

Beginning on the Southerly line of Sunset Avenue South 41° 53' West 126.5 feet from the most Northerly corner of Lot 431, Tract 606, thence Southwesterly on said line 140.5 feet with a uniform depth of twenty (20) feet.

TO BE KNOWN AS SUNSET AVENUE.

"BE IT FURTHER RESOLVED that the president, Archy L. Mudgett, and the secretary, John H. Henley, be and are hereby authorized to sign all necessary papers for this transaction."

Floyd Reeves seconded the motion. All voted aye; none, naye. The motion carried.

CERTIFICATE: The president reported the receipt of a Certificate of Trustees Membership for Floyd J. Reeves from Mrs. Clarice Hawkins, clerk of the El Monte First Church.

LEGAL PAPERS: George Wilch made a motion, seconded by Floyd Reeves, that the local churches be requested to send their legal papers to the Conference Office in accordance with Standing Rule IV C. The motion carried.

LA PUENTE: Floyd Reeves made a motion, seconded by George Wilch, that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America rent Safe Deposit Box 5935 from the Bank of America National Trust and Savings Association, Elliot Avenue Branch, La Puente, California.

"BE IT FURTHER RESOLVED that Russell A. Schumacher, J. Paul Landrey, Oliver Guillaume and Archy L. Mudgett be authorized to have access to the Box and that two signatures be required.

"AND FURTHER RESOLVED that the president, Archy L. Mudgett, and the secretary, John H. Henley, be and are hereby authorized to sign all papers for this rental."

All voted aye; none, naye. The motion carried.

SCOTTSDALE PARSONAGE: George Wilch made a motion to approve the recommendation of the Board of Administration and adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America purchase a parsonage in Scottsdale, Arizona.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

"AND FURTHER RESOLVED that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign all necessary papers for this transaction."

Floyd Reeves seconded the motion. All voted aye; none, naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

November 12, 1962

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting in the Whittier Wesleyan Methodist Church, Whittier, California, November 12, 1962.

PRESENT: Archy L. Mudgett, Max A. Trayer, Sherwood I. Eddy, George K. Wilch, Charles H. Butcher, and John H. Henley.

ABSENT: Clinton W. Jones, William P. Marshburn, and Floyd J. Reeves.

MINUTES: A motion was made by Sherwood Eddy, seconded by George Wilch, that the minutes of the October 8, 1962, meeting be approved. All voted aye; none, naye. It was carried.

SUNNYMEAD: It was moved by Sherwood Eddy, seconded by George Wilch, that we approve plans for an addition of 25' x 40' to the north end of the present sanctuary of the Sunnymead Church. All voted aye; none, naye. It was carried.

A motion was made by Max Trayer, seconded by George Wilch, that the following resolution be adopted:

"BE IT HEREBY RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, borrow the sum of \$4,500.00 (Four thousand five hundred dollars) from the Valley National Bank of Sunnymead, California, for the purpose of financing an addition to the present sanctuary of the Sunnymead Church.

"BE IT FURTHER RESOLVED that Archy L. Mudgett, the President, and John H. Henley, the Secretary, be and are hereby authorized to sign all necessary papers in connection with this transaction."

All voted aye; none, naye. It was carried.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

ARCADE: It was moved by Charles Butcher, seconded by Max Trayer, that the following resolution be adopted:

"BE IT HEREBY RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, borrow for the benefit of the Arcade Wesleyan Methodist Church of Sacramento the sum of one thousand dollars (\$1,000.00) from the Church Council Credit Union of Sacramento, California, to be repaid in twelve monthly payments of \$83.34 each plus interest at the rate of $\frac{1}{2}$ of 1% on the unpaid balances.

"BE IT FURTHER RESOLVED that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign all papers in connection with this transaction."

All voted aye; none, naye. It was carried.

SCOTTSDALE, ARIZONA: It was moved by Sherwood Eddy, seconded by George Wilch, that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, purchase from the Hallcraft Homes, Inc., Phoenix, Arizona, the property known as 1340 East Pasadena Avenue, Scottsdale, Arizona for the purchase price of \$15,950.00, terms to be as follows: Down payment of \$1600.00 plus closing costs of \$125.00; the balance to be financed by the securing of a conventional loan of \$14,350.00 at the interest rate of 6% per annum. Further improvements such as additional floor covering to be authorized and paid for as separate items.

"BE IT FURTHER RESOLVED that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign any and all necessary papers in connection with this transaction."

All voted aye; none, naye. It was carried.

LA PUENTE: The motion was made by George Wilch, seconded by Max Trayer, that the recommendation of the Conference Board of Administration to loan \$7,000.00 to the Wesleyan Methodist Church of La Puente, California, for six months interest free, be approved, and the loan granted. All voted aye; none, naye. It was carried.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

NORTH PHOENIX: It was moved by Max Trayer, seconded by Charles Butcher, that the property located at the corner of 46th Street and Shea Boulevard in the city of Phoenix, Arizona, be listed for sale and that the listing price be \$25,000.00 cash. All voted aye; none, naye. It was carried.

ADJOURNMENT: A motion prevailed to adjourn. Prayer was offered by Max Trayer.

Respectfully submitted,
John H. Henley, Secretary

December 10, 1962

The regular monthly meeting of the Board of Trustees of the California Conference of the Wesleyan Methodist Church of America was called to order by the chairman, Archy L. Mudgett, on Monday evening, December 10, 1962 at the Whittier Church, Whittier, California.

PRAYER: The meeting was opened with prayer by Archy Mudgett.

PRESENT: Archy L. Mudgett, Max A. Trayer, Sherwood I. Eddy, Floyd J. Reeves, George K. Wilch, Charles H. Butcher.

ABSENT: John H. Henley, Clinton W. Jones, William P. Marshburn.

SECRETARY PRO-TEM: By common consent the chair appointed Joyce R. Mudgett Secretary pro-tem.

MINUTES: The minutes of the November 12, 1962, meeting were approved as printed.

NOTES RECEIVABLE: The Conference President reported that a Promissory Note in the amount of \$1,000.00 owned by William P. Marshburn and signed by Marjorie E. and Leonard R. Brown had been given to the Conference. He reported further that a Promissory Note in the amount of \$500.00 owned by George K. Wilch and signed by Marjorie E. and Leonard R. Brown had also been given to the Conference. Monthly payments of \$25.00 and \$12.50 respectively are to be received on these obligations.

It was moved by George Wilch, seconded by Sherwood Eddy, that for the conference year of 1962-63 the \$25.00 per month payment be applied to the Conference Office Expense Fund and the \$12.50 per month payment be applied to the Conference Work Fund. All voted aye; none, naye. It was carried.

REPORT - LA PUENTE NOTE: The Conference President

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

reported that he had a note signed by the local trustees of the La Puente Church for the \$7,000.00 loan granted for a six month period.

"500" PLAN NOTES: The matter of "500" Plan Notes signed by the Sunnymead and Lincoln Oaks (Fair Oaks) Churches was reviewed; also the matter of "500" Plan monies loaned to the La Puente Church for which no note has been signed.

It was moved by Charles Butcher, seconded by Floyd Reeves, that the Conference President meet with the trustees and/or stewards of these churches and work out a method of repayment of the "500" Plan monies to a revolving fund of the conference, and to clarify the manner by which "500" monies had been raised and the basis upon which they were loaned; also to remind them of our desire to keep faith with Brother Marshburn. All voted aye; none, naye. It was carried.

ADJOURNMENT: A motion prevailed that the meeting be adjourned. Floyd Reeves closed with prayer.

Respectfully submitted,
Joyce R. Mudgett, Sec. pro-tem

January 14, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular meeting January 14, 1963, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy Mudgett, Clinton Jones, Sherwood Eddy, Floyd Reeves, George Wilch, John Henley.

ABSENT: Charles Butcher, William Marshburn, and Max Trayer.

CALL TO ORDER: The meeting was called to order by the chairman, Archy Mudgett. George Wilch led in prayer.

MINUTES: Floyd Reeves made a motion, seconded by George Wilch, that the minutes of the December 10, 1962, meeting be approved as printed and distributed. All voted aye; none, naye. The motion carried.

BOSTONIA: Sherwood Eddy made a motion which was seconded by Clinton Jones that the price asked for the parsonage at 1458 Peach Avenue, El Cajon, California, be lowered from \$16,500.00 to \$15,000.00. All voted aye; none, naye. The motion carried.

ADJOURNMENT: George Wilch made a motion to adjourn.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

Floyd Reeves seconded the motion. The motion carried.

Respectfully submitted,
John H. Henley, Secretary

February 11, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting February 11, 1963, in the Whittier Wesleyan Methodist Church, Whittier, Calif.

PRESENT: Archy L. Mudgett, Sherwood I. Eddy, George K. Wilch, Charles H. Butcher, Clinton W. Jones, William P. Marshburn, John H. Henley, Max A. Trayer, Floyd J. Reeves.

PRAYER: The meeting was opened with prayer by Charles Butcher.

LINCOLN OAKS: Sherwood Eddy made a motion, seconded by William Marshburn, that the note held by Weston C. Gordon and Celeste R. Gordon and secured by a Trust Deed on the lots adjoining the Lincoln Oaks Church property, be renewed for one year to become due March 1, 1964. All voted aye; none, naye. The motion carried.

SUNNYMEAD: Max Trayer made a motion, seconded by Charles Butcher, that a new note be made for the Sunnymead Church, to consist of the \$2,371.96 due on the Wesleyan "500" Plan Note added to the present balance of the note for \$25,000.00 due the Conference. All voted aye; none naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley, Secretary

March 11, 1963

The Board of Trustees of the California Conference of The Wesleyan Methodist Church of America met for its regular monthly meeting March 11, 1963, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy L. Mudgett, Sherwood I. Eddy, Clinton W. Jones, George K. Wilch, John H. Henley.

ABSENT: Charles H. Butcher, William P. Marshburn, Max A. Trayer, Floyd J. Reeves.

CALL TO ORDER: The meeting was called to order and opened by prayer by the chairman, Archy Mudgett.

MINUTES: The minutes of the February 11, 1963, meet-

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

ing were approved.

STANDING RULE IV B: The meaning of "major alterations" as found in Standing Rule IV B was discussed. By consent it was decided to put the defining of this term on the agenda for the next meeting.

BOSTONIA: Clinton Jones made a motion, seconded by George Wilch, to authorize a F.H.A. appraisal of the property at 1458 Peach Ave., El Cajon, California. All voted aye; none, nay. The motion carried.

REDDING: It was reported to the Trustees that Mr. Gerald Clubb, a member of the Phoenix Church, had offered property in Redding, California, for a church site.

ADJOURNMENT: Clinton Jones made a motion to adjourn. Sherwood Eddy seconded the motion. All voted aye. The motion carried.

Respectfully submitted,
John H. Henley, Secretary

April 1, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting Monday, April 1, 1963, in the Whittier Wesleyan Methodist Church, Whittier, Calif.

PRESENT: Archy Mudgett, Sherwood Eddy, Floyd Reeves, George Wilch, Clinton Jones, John Henley.

ABSENT: William Marshburn, Charles Butcher.

MINUTES: The minutes of the March 11, 1963, meeting were approved as printed and mailed.

MAJOR ALTERATIONS: There was further discussion as to the scope of "major alterations" as found in Standing Rule IV B. By consent it was suggested that the President advise the churches of this Standing Rule during the early part of the Conference year.

BOSTONIA: George Wilch made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America sell the Bostonia Church for the sum of \$25,000.00 on the following terms:

1. \$20,000.00 cash with \$2,500.00 down at opening of escrow.
2. An escrow of six months or less.
3. A \$5,000.00 note in favor of the California

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

Conference of The Wesleyan Methodist Church of America, secured by a Trust Deed. The note to be for five years at 6.5% interest.

4. The purchaser to pay all costs.

5. The Conference President and Secretary authorized to sign all necessary papers."

Clinton Jones seconded the motion. All voted aye; none, naye. The motion carried.

ARROW HIGHWAY: Rev. Martin Cox, pastor of the Arrow Highway Church, accompanied by Mr. Coate, Mr. Bailey and Mr. Burwell, told of the efforts made by the Arrow Highway Church to purchase the property west of the present church property.

Sherwood Eddy made a motion, seconded by George Wilch, that the church continue in their efforts. All voted aye. The motion carried.

GRASS VALLEY: Clinton Jones made a motion, seconded by Floyd Reeves, that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America take an option of \$50.00 for one year for the purchase of the property adjoining on the north the present church property in Grass Valley, California.

"AND FURTHER RESOLVED that the Conference President and Secretary sign all necessary papers."

All voted aye; none, naye. The motion carried.

TAX SERVICE: Sherwood Eddy made a motion, seconded by Clinton Jones, that the California Conference subscribe to a Tax Service on all notes and trust deeds now held by the Conference on properties which have been sold. All voted aye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,

John H. Henley, Secretary

May 13, 1963

The regular monthly meeting of the Board of Trustees of the California Conference of the Wesleyan Methodist Church of America was called to order by the chairman, Rev. Archy Mudgett, in the Whittier Wesleyan Methodist Church, Whittier, California, on May 13, 1963.

PRESENT: Charles Butcher, Archy Mudgett, John, Henley, Sherwood Eddy, Floyd Reeves, George Wilch.

ABSENT: Clinton Jones, William Marshburn.

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

ARROW HIGHWAY: Rev. Martin Cox, pastor of the Arrow Highway Wesleyan Methodist Church, Mr. S. C. Coate, and Mr. Carl Hollopeter were introduced to the Board. Mr. Coate read a report of the Expansion Committee of the Arrow Highway Church.

Sherwood Eddy made a motion, seconded by George Wilch, that the plan of the Arrow Highway Church for the purchase of the property west of the church be approved and that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America purchase from Walter M. Zaiss and Dorothea P. Zaiss, for the sum of \$25,000.00 the property at 18815 East Arrow Highway, Covina, California, further described as follows:

"The east 90.00 feet of that portion of the southeast quarter of the southeast quarter of the southwest quarter of section 1 Township 1 South, Range 10 West, San Bernardino meridian, in the county of Los Angeles, state of California, according to the official plat of said land filed in the District Land Office on April 21, 1877, described as follows:

"Beginning at the southwest corner of said southeast quarter of the southeast quarter of the southwest quarter; thence along the west line of said southeast quarter of the southeast quarter of the southwest quarter North $0^{\circ} 20' 44''$ East 248.79 feet, more or less, to a line that is parallel with and distant 420.00 feet southerly measured at right angles from the northerly line of said southeast quarter of the southeast quarter of the southwest quarter; thence along said parallel line South $89^{\circ} 35' 58''$ East 193.07 feet, more or less, to a line parallel with and distant westerly 470.00 feet, measured at right angles from the easterly line of said southeast quarter of the southeast quarter of the southwest quarter; thence along said last mentioned parallel line South $0^{\circ} 20' 08''$ West 248.92 feet, more, less to a point in the southerly line of said section, said point being distant westerly 470.00 feet, measured along the southerly line of said section, from the southeast cor-

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

ner of said southeast quarter of the southeast quarter of the southwest quarter; thence along the southerly line of said section North 89° 33' 45" West 194.11 feet, more or less, to the point of beginning.

"EXCEPT that portion of the said land lying southerly of a line parallel with and 50 feet northerly measured at right angles, from the following described line:

"Beginning at a point in the westerly line of said section, distant North 0°22'58" East along said westerly line 20.00 feet from the southwesterly corner of said section; thence South 89° 07' 46" East 2655.42 feet to the southeasterly corner of the southwest quarter of said section.

The terms of the purchase are as follows:

- (a) \$100.00 deposit to enter a 60 day escrow
- (b) \$24,900.00 at the close of escrow

"AND FURTHER RESOLVED to secure a loan from the Bank of America, Covina Branch, for the sum of \$15,000.00 at 6% interest, with monthly payments of \$290.00 for five years. This loan to be secured by a mortgage on said property.

"AND FURTHER RESOLVED that the Conference President and the Conference Secretary be, and they are hereby, authorized to sign all necessary papers for this transaction."

All voted aye; none, naye. The motion carried.

Sherwood Eddy made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America secure a short term note loan up to \$5,000.00 from Mrs. Dorothy McArthur at 6% interest.

"AND FURTHER RESOLVED that the Conference President and the Conference Secretary be, and they are hereby, authorized to sign all necessary papers for this transaction."

George Wilch seconded the motion. All voted aye; none, naye. The motion carried.

MINUTES: The minutes of the April 1, 1963, meeting were approved.

LOCAL CHURCH INSURANCE: James Judy read a report of the Conference Insurance Committee with the following recommendations:

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

1. Fire Insurance - replacement value as established by a qualified appraiser. Minimum - 80% average clause.
2. Vandalism and malicious mischief and glass breakage.
3. Suggest adequate theft policy.
4. Workmen's compensation for all employees as required by state law.
5. Recommend to Conference Trustees that Workmen's compensation be investigated for conference wide coverage as required by law.
6. Property damage.
 - (a) Bodily Injury - \$25,000.00 - \$50,000.00 aggregate.
 - (b) Property Damage - \$10,000.00 minimum
 - (c) Medical - \$250.00 minimum
7. Non-ownership and hired car
 - (a) Bodily Injury - \$100,000.00 - \$300,000.00 minimum
 - (b) Property Damage - \$10,000.00

Charles Butcher made a motion, seconded by John Henley, that the report be accepted. The motion carried.

Charles Butcher made a motion, which was seconded by George Wilch, that Theodore Stewart be named Insurance Consultant for the Conference.

All voted aye. The motion carried.

BOSTONIA: It was reported that an offer had been received to purchase the parsonage at 1458 Peach Avenue, El Cajon. The price was \$14,500.00 with a down payment of \$12,000.00 cash. The prospective buyer wanted to rent the house for \$110.00 per month with an option to buy within one year.

George Wilch made a motion, seconded by Charles Butcher, to send word to the interested party that the Conference would accept his offer on a sale, but did not want to rent the property. All voted aye. The motion carried.

SKYLINE: Rev. Orval Butcher reported on the plans of the Skyline Wesleyan Methodist Church, Lemon Grove, California, to build new Sunday School rooms and requested permission to secure a loan for this purpose.

Sherwood Eddy made a motion, which was seconded by Charles Butcher, that the request be approved and the following resolution be adopted:

REPORT NO. 6 - BOARD OF TRUSTEES (Cont.)

"BE IT RESOLVED THAT the California Conference of the Wesleyan Methodist Church of America borrow up to \$75,000.00 from the United States National Bank of San Diego, San Diego, California. This loan is to be secured by a mortgage on the Skyline Wesleyan Methodist Church property.

"AND FURTHER RESOLVED that the Conference President and the Conference Secretary be, and are hereby authorized to sign all necessary papers for this transaction."

All voted aye; none, nay. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley, Secretary

REPORT NO. 7

ITINERACY AND ELDERS' ORDERS

Partial Report

That Galen L. Anderson, having met the requirements as outlined in the Discipline, be recommended for ordination and that said ordination take place on June 17, 1963 at the 7:30 P.M. service.

Malcolm R. Robertson

REPORT NO. 8

CAMP COMMISSION

Camping for youth is a growing ministry everywhere today! Conference leaders have been feeling the need for a coordinated camping program which would enable the conference to minister effectively on several age levels. Therefore under the guidance of the Administrative Board, Conference President Archy Mudgett called for the first meeting of the Camp Commission on October 8, 1962. Conference Youth President, Derric Johnson called the meeting to order. Others invited to be present included Martin Cox, James Judy, Willis Kleinsasser, Paul Landrey, Paul McCoy, O. J. Philpot. The officers elected were: chairman, Paul A. McCoy; O. J. Philpot, secretary. James Judy and Paul Landrey were asked to serve on the commission as advisors.

REPORT NO. 8 - CAMP COMMISSION (Cont.)

No treasurer was elected since no monies were set aside for this commission. The following were designated as camp directors: College Age - Martin Cox; Senior High - James Judy; Junior High - Paul McCoy; Junior-Willis Kleinsasser. During the 6 meetings of the Commission this year the following basic camp policy was established:

1. Only full-time registrations will be accepted at any of the camps.

2. Each local church is responsible for the transportation of their individual or group both to and from camp.

3. Each camp director shall establish and announce in advance the hours for arrival at camp and departure from camp.

4. Registration lists for campers are due one week prior to the opening of the camp. A \$5.00 non-refundable fee must be collected by the local church. If the camper does not attend camp, the \$5.00 fee is sent to the director when the total check for all campers is sent.

5. Any changes in lists of campers during the last week, prior to the opening of camp, require a phone call from the local church to the camp director.

6. Each local church shall handle all the financial arrangements for each camper and then mail a check for the entire amount to the camp director.

7. Reservations open Feb. 1 prior to the opening of camp in the summer.

8. Prior to June 1 each camp director shall visit the camp site and consult with the management concerning the scheduled camp. He shall confirm the dates of camp by mail with the management.

9. Camp brochures shall be prepared by each director stating price, dates, hours. The first such brochure is due by March 1.

10. A detailed brochure stating place, date, price, hours, general rules, shall be made available to each local church two months prior to the opening date.

11. A quantity of rules and regulations shall be made available to each camper in advance of camp.

12. Each camp director shall arrange some form of pre-registration to be completed one month prior to the beginning of the camp. Collect the \$5.00 fee prior to submitting the name in pre-registration.

13. Senior High Camp includes all those who were currently in the 8th, 9th, 10th & 11th years during

REPORT NO. 8 - CAMP COMMISSION (Cont.)

the school year preceding camp. Junior High camp includes all current 6th & 7th graders. Junior Camp is for those in the 3rd, 4th, & 5th grades during the past school year. College Age includes all graduates of High School until marriage.

14. A medical release card, to be signed by the parent, shall be sent to each camper in advance, to be returned with the pre-registration lists.

The College-Age Retreat was held Nov. 30 - Dec. 1 at Oak Glen Pines. Director Martin Cox reports fifty-two campers present and 18 pastors and wives. A very profitable time was experienced. Another such retreat is planned again this fall.

The first Junior High Camp is scheduled for July 24-29 at Oak Glen Pines. Fee will be \$25.00. Working with Director Paul McCoy as part of the Junior High Camp Planning Committee are Edward Eddy, Jimmy Johnson and Emerson Smith. Emerson Smith will serve as assistant director. Jimmy Johnson will be the speaker for 1963.

Senior High Camp is scheduled for Alpine Camp, July 29 - Aug. 3 at the cost of \$27.50 per camper. James Judy will administer the camp with Derric Johnson planning it. Bob Girard of Miltonvale College is the scheduled speaker.

Junior Camp is now in progress at Alpine Covenant Camp from June 16 - 22. Willis Kleinsasser is the director. Arrow Highway personell are planning and administering this camp at present. It is hoped that more churches will participate in this camp next year.

Saving Stamps for the Junior and Junior High Camps were encouraged and used by many campers this year. We are hopeful that an increased number will make use of this excellent means of saving and preparing the camper for camp.

A letter to solicit camp leadership was sent to each local pastor. Included in this mailing was an explanation of basic policy for the camps.

A set of camp slides was made available for showing on the local level to furnish information and engender enthusiasm for camp.

Each year the directors would like to receive from the local church before March 1st a list of the new campers who are completing the 3rd, 6th, 8th and 12th grades. Any new youth in the local church would also need to be included.

REPORT NO. 8 - CAMP COMMISSION (Cont.)

With your prayers and continued support we expect to see this ministry to youth enlarged and made effective in the salvation of souls and the spiritual growth of our youth.

Respectfully submitted,
Paul A. McCoy, Chairman

REPORT NO. 9

SUNDAY SCHOOL SECRETARY

This past Conference year I have sent out 100 pieces of mail.

The Sunday School Department sponsored the coming of Dr. Paul Kindschi, Executive Secretary of the Department of Sunday Schools, to our Conference.

Sponsored three Sunday School Workers Banquets with Dr. Kindschi as speaker.

Set up display at last year's Annual Conference.

Respectfully submitted.
Rev. O. J. Philpot

REPORT NO. 10

WESLEYAN BURIAL ASSOCIATION

Death is a universal and inevitable experience that has a way of becoming extremely personal. Death is a visitor which every family must expect.

There is no tendency on the part of the New Testament writers to deny the fact of death. Their faith in the life to come did not distort the certainty that their physical existence would come to an end. They did not believe that their faith would prevent the natural sorrow that occurs at the time of death. Faith gave them the courage to face the reality of separation, rather than pretend that it did not exist. It enabled them to see through the tears. It did not condemn the tears. There is no indication that it would be virtuous to refrain from sorrowing. It is a

REPORT NO. 10 - WESLEYAN BURIAL ASSOCIATION (Cont.)

sorrow that brings a new awareness of the depth of the Gospel and a new consciousness of the grace of God.

Early Christians paid respect to the bodies of their dead because even dead bodies were temples of the Spirit of God destined to rise and be glorified. Esubius relates the care of Alexandrian Christians for their dying during the terrors of the plague in contrast to the callous self-concern of the pagans. "The Christians took up the bodies of the saints with their open hands--cleaned their eyes, closed their mouths, clung to them, washed and clothed them with clean garments for burial and before long they themselves shared in receiving the same treatment."

Think with me of customs in our own country in pioneer days or even more recently in rural areas. When a good and respected person passed away, one neighbor would build the casket, others would dig the grave while another would prepare the body for burial. Many friends brought prepared food to the bereaved family to help feed extras or to make daily tasks lighter. If in season, flowers were provided by friends and loved ones. There was the fellowship of the brethren who were standing with the mourners in this hour of need. What I am trying to say is that everyone who cared, participated in some way in the sorrow of their friend and helped in some way.

In contrast--today when a person dies many highly developed skills are called upon to serve the dead and the sorrowing. There is the mortician, the funeral director and the embalmer. Perhaps the coroner's opinion is sought, a death certificate must be obtained. The hair dresser and the cosmetologist do their best to erase all marks of pain and suffering. Friends may view the remains at the funeral home in an atmosphere of serenity and midst elegant surroundings while listening to appropriate music. The funeral service itself is supposed to be characterized by its aesthetic smoothness with no wasted motion. The minister of today is likely to be as well equipped as the others in this picture but if he is not careful he will be as professional in manner as the rest of them and forget to encourage the traditional attitude that, death might be encountered with dignity and even with triumph, and demonstrate God's loving understanding concern for His children in their need. Flowers for the funeral and graveside are provided and arranged

REPORT NO. 10 - WESLEYAN BURIAL ASSOCIATION (Cont.)

by business people who are skillful in their work. The ride to the cemetery is made in the most expensive of cars, escorted by another professional - in uniform. The deceased is buried in a cemetery that is a thing of beauty if in a large metropolitan area. And in many large cities the cemetery business is big business in a well organized and highly competitive field. After the funeral likely all or many of the relatives and close friends will go to a restaurant for food and fellowship. So you see, from the time the doctor pronounces one dead, to the placing of the marker, everything is handled by highly paid and skillful professionals.

In the olden days there were a number of ways in which a friend could help and the financial cost of the death and burial was very low. Today there is not much opportunity for friends to help the bereaved so the costs are higher. In one recent year the average cost of an adult funeral throughout the United States exceeded \$700. I am not for one moment suggesting that all of us should endeavor to have an average funeral. I have seen an attractive casket and a suitable service provided for just over \$100. This \$700 did not include the costs of a prolonged illness at a hospital or the costs at the cemetery.

If we cannot help in a personal way, what can we do? We can help meet this great expense at the time of death for our Wesleyan Brethren by belonging to the Wesleyan Burial Association. There is a modest membership fee. Then each time five members of the association passes away other members are asked to contribute one dollar. (More can be given if so desired)

When our esteemed Oliver G. Wilson passed away we members of the burial association helped in a material way. While others only wished they could. When our sister Coral Butcher passed away we were able to help our brother with this great expense. What a privilege that was. At present the amount given at the time of death is \$300 and after we have helped other members of our Zion during a time of bereavement we in turn will be helped.

William E. Gladstone the famous English statesman said, "Show me the manner in which a nation or a community cares for its dead and I will measure with mathematical exactness the tender sympathies of its people, their respect for the laws of the land, their

REPORT NO. 10 - WESLEYAN BURIAL ASSOCIATION (Cont.)

loyalties to high ideals." Perhaps the same could be said of a church or a denomination. May the people called Wesleyan Methodist be known as a people who care enough to share with another in his great sorrow and at this time of great expense. Especially since we are admonished to "Bear ye one another's burdens and so fulfill the law of Christ." Gal. 6:2

L..J..Reckard

REPORT NO. 11

TITHING SECRETARY

We sent our admonitions regarding tithing through our Conference paper, the LAUNCH. No personal contacts were made.

According to the statistical records of our Annual Conference year 1962-63, we have a total of 631 full members tithing. This represents 42.9% of total membership, which is .4% less than last year.

For promoting Tithing as a Spiritual experience we highly recommend the Arthur S. Davenport materials located at 518 N.W. Third St., Oklahoma City, Okla. The materials for this year bear the theme, TITHING PUTS GOD FIRST.

To aid in the establishing of the Church's authenticity of its present day emphasis on Tithing under the Dispensation of Grace, and to clarify its position on the subject, I submit the following quotation from the material stated above:

"Christ Commended the Tithe"

Sixteen of Jesus 138 Parables relate to possessions and Man's use of them;

One verse in seven in the four Gospels refers to Possessions;

One-half of Jesus' teachings concern possessions and man's attitude toward possessions.

Does this not speak clearly of how much more we should emphasize the fact that man's use and attitude toward his Possessions more clearly states his Spiritual condition and Love of God than many other traits by which we measure a true man of God? Jesus further states -- "No man can serve two masters" -- also, "by their Fruits ye shall know them" - Is not Tithing a fruit of the condition of the heart totally surrendered

REPORT NO. 11 - TITHING SECRETARY (Cont.)

to Jesus Christ? May I suggest that we as a church consider these thoughts most carefully.

Respectfully submitted,
Russell A. Schumacher

REPORT NO. 12

EDUCATIONAL SECRETARY

Educational Secretary Greets this 39th California Conference.

This has been a year of advance in all of our four Wesleyan Methodist Colleges, namely Houghton, New York; Marion, Indiana; Central, South Carolina, and Miltonvale, Kansas, which is our own area school.

The training of Youth in our own Schools has been a major concern in the interest of Wesleyan Message. The Denomination, as always, demands consecrated Spiritual-trained leaders for every arm of the Church in its local and general work for the salvation of souls in a forward march of Christ's Kingdom. Our Schools are manned well with highly educated, trained, consecrated and sacrificing teaching staff, which challenges the students and sets the example for every member and pastor of our loved Zion.

The California Conference feels a closer relation to our Miltonvale Wesleyan College owing to the School's Choir touring our Churches during Holy Week. The friendly and spiritual impact of this representative group and their leaders gave an incentive to our best for the School.

The annual budget assignment is a privilege offered each member to have a little part in training workers for the ever "whitening harvest". The children of our homes, Churches and Sunday Schools must answer the call; then prepare in these Wesleyan Schools for the task that is theirs, thru the Church. Let us make each quarter of the coming year a Christian Educational Rally by following the Discipline outline - paragraph 254 -

(1) Each Church elect an Educational Secretary and Committee.

(2) The Summer quarter - June, July and August be under Wesleyan Youth.

(3) The Fall quarter - Sept., October and November

REPORT NO. 12 - EDUCATIONAL SECRETARY (Cont.)

under the Women's Missionary Society.

(4) The Winter quarter - December, January and February directed by Pastor.

(5) The Spring quarter - March, April and May under the Y.M.W.B.

The third Sunday of second month of each quarter be named Educational Sunday. Part or all of a service stress Christian Education in our School for our Youths training and an Educational Offering.

Training workers is a must.

We have kept correspondence with Miltonvale Wesleyan College. A letter mailed to each Pastor, urging for Budget and the solicitation for prospective students to Miltonvale Wesleyan College for 1963-64.

Respectfully,
Rev. Charles H. Butcher

REPORT NO. 13

CARD CALL SECRETARY

Dear Brethren:

I must apologize for my lack of action as Card Call Secretary during this last year. I do believe in the efforts of Card Call and have five different ones participating in Card Call from the Huntington Beach Church. I have no excuse to offer; it is just something that has been left undone.

Respectfully submitted,
Galen L. Anderson

REPORT NO. 14

PROMOTIONAL SECRETARY OF WESLEYAN MEN

The challenge of Mr. Barrett's message last night is a wonderful preface to a report of Wesleyan Men in the California Conference.

I have a confession to make. I was not present at the last Annual Conference of 1962. Someone did not communicate the information that I was the promotional secretary of Wesleyan Men. UNTIL the other day I received in the mail the proposed agenda and saw that I was to make this report. I know we are living in

REPORT NO. 14 - PROMOTIONAL SECRETARY OF WES. MEN

the Jet Age but did not know what button to push.

May I report briefly about the Wesleyan Men of Skyline Church. Monthly meetings were held during the year. Our two outstanding events were the Husband & Wives meeting, playing Miniture Golf, and serving home made ice-cream; the Father and Son meeting in the mountains.

I am sorry that I cannot report on the 21 other churches in the conference.

Charles Spisak

REPORT NO. 15

SECRETARY OF CHURCH DEVELOPMENT

When a project of any type is launched, many stages of development must be completed before the goal of completion is reached. The first stages of development are often slow and progress is invisible. This seems especially true for Arizona Church Development. Yet, in looking back over the conference year we are happy for the progress that has been made, for we feel sure the Lord is helping to lay a good foundation on which we build for eternity.

A few years ago, Scottsdale was a tiny western village without street lights and paving, surrounded by ranches. Today it is one of the fastest growing cities in the west, and ranks third in population. We are grateful that the Conference was successful in purchasing a property in this expanding city and that plans for construction are underway. The church site is in the hub of several subdivisions and is strategically located on one of the main thorough fares of Scottsdale.

Much time was also consumed in locating an adequate parsonage near the church site. Due to limited funds with which to work, it was quite difficult to secure a permanent parsonage, yet it seemed advisable to continue the search, rather than to purchase temporary quarters. The find was rewarding and occupancy was secured several months before the purchase was consummated. Since the seller was responsible for a four months delay in closing escrow, no charges were made to the conference for housing. This lovely four bedroom home with a large living room and family room

REPORT NO. 15 - SECRETARY OF CHURCH DEVELOPMENT (Cont.)

meets the need for pastoral housing in every way.

We covet your prayers for rapid development in construction of the new church with an early date for opening. We believe great days lie ahead for Wesleyan Methodism in Arizona. We are praying that from this project, many new churches in Arizona will spring and bring forth even a hundred fold. The fields are truly white unto harvest in this great Valley of the Sun.

We believe that an additional 1 billion 1 hundred million expected dollars to distribute the much disputed Colorado river water to Phoenix and Tucson will expand the already Whitenet Harvest Fields beyond measure.

Respectfully submitted,
E. V. Perkins

REPORT NO. 16

HISTORIAN

HISTORY, as a word used by us, here in the California Conference, has but one definition. It means "HIS story". Ours is truly a compiling of HIS story in and among our people and churches. We glory in HIS grace, HIS attention to detail, HIS timing, HIS pushing us ahead, when we would loiter, HIS holding us back when we would dash ahead, and the deep and constant consciousness of HIS sacred presence.

Each pastor received a letter early this year urging him to instruct his local historian to send interesting data to the conference historian. In lieu of little response, and as a result of an unusually heavy teaching schedule on the part of both historians, the designed HIS-story Book is not in completed form. However, allow me to describe it as it will appear and be made available to the 22 local churches during the year.

1) The book is 18" x 20". The pages are art paper-weight and attached in loose-leaf form to enable additional leaves. The top cover is wooden and the back cover is in reality a 3" deep wooden box. In other words the book is designed on top of a box. This enables us to stand the book as an easel, and file tapes that will bring the book to life.

2) Plans are in the making for an exhibit next

REPORT NO. 16 - HISTORIAN (Cont.)

year at conference that will center around the book, a tape recorder and slide projector. The historian would be in constant attendance to make this booth a real blessing and contribution.

3) Plans are lining up for a taping session with each pastor and/or his local historian before Thanksgiving.

4) A reminder letter would be sent to each historian not contacted in the fall, so that before Easter all 22 churches would be on record in the book.

ACTIVITIES

Taped interviews with Rev. D. H. Scott, founder of first church and annual conference; also Rev. E. J. Mills, pioneer pastor and associate of Rev. Scott.

Attended Chester 20th Anniversary observation... Aug. 24-26, 1962. Mrs. Roma Acuna provided the transportation that made this possible. As a result we have tapes of messages and even the sound of the old bell in the tower. This had been obtained by an old R.R. man from an obsolete locomotive.

Gave an historical sketch (with props) at Youth Camp - summer 1962.

Echo From the Past...Pasadena Church. Oral report and read excerpt from newspaper provided by Mrs. Maye Hawley, and poem given by Brother John Henley.

"First Time Event"...Chapel Choir Tour to six churches of this conference. Oral report. Not doing "public relations" for Skyline, as a church, but provide a "skyline" for every listener (Def. a place where earth meets heaven) drawing men to God. Read Col. 3:23, 24.

FINANCIAL STATEMENT

Received	\$25.00
Spent . . \$ 5.26 - tapes	
4.50 - films	
9.98 - book supplies	
<u>\$19.74</u>	<u>19.74</u>
Balance on Hand	\$ 5.26

Respectfully submitted,
Sue Scott Spisak

REPORTS (Cont.)

REPORT NO. 17

TRUSTEE OF AZUSA COLLEGE

During the past Conference year it has been my opportunity to again represent the California Conference on the Board of Trustees of Azusa College, completing my eighth year of service. The relationships generated and sustained in this position are both inspirational and broadening.

Azusa College has shown marked progress in a number of areas including the following:

1. New Library Building - Presently a new library building is under construction on the campus.

2. Accreditation - Regional Accreditation has been a goal toward which progress has been steadily made and while there seemed to be a good probability that Accreditation might be realized this Spring, the Commission has now postponed action until the January meeting.

3. Financial Improvements in Operation - Worthy commendation is due the Administration and Staff of the College for the quality of control which has been established over operational expenses. During some periods the operations have not only been in the black but some liquidation has been made of operational deficits of some years past.

This year twenty-four seniors were approved for graduation. One of these is a Wesleyan Methodist.

Respectfully submitted,
Archy L. Mudgett

REPORT NO. 18

TRUSTEE OF MILTONVALE WESLEYAN COLLEGE

Rev. Mudgett and I attended the Second Annual Planning Conference and the Board of Trustees meeting at Miltonvale College last Januzry.

The School of Theology is being prepared for accreditation by the American Association of Bible Colleges by the end of the 1963-64 year.

The new Science Building was named THE CLARENCE BUDENSIEK SCIENCE HALL. It is now under construction. Over \$143,000.00 in cash and pledges were raised the

REPORT NO. 18 - TRUSTEE OF MILTONVALE COLLEGE (Cont.)

first year.

There were a number of scholarships for the ministerial students issued this year. Forty-five students expressed that they were interested in the ministry.

The Lord is working at Miltonvale, an excellent spirit exists among these fine people.

Respectfully submitted,
George K. Wilch

REPORT NO. 19

CONFERENCE AUDITOR

I have examined the accounts and records of the California Conference of the Wesleyan Methodist Church, a California corporation, for the twelve months ended May 31, 1963. My examination was made in accordance with generally accepted auditing standards and included such tests of the accounting records and such other auditing procedures as I considered necessary in the circumstances.

In my opinion the accompanying statements present fairly the cash position of the California Conference of the Wesleyan Methodist Church at May 31, 1963, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Eugene I. Bisbee
Public Accountant

I have examined the cash receipts and disbursements of the California Conference of the Wesleyan Methodist Church Pension Plan for the twelve months ended May 31, 1963.

On October 12, 1962 a savings account was opened with the United California Bank and the funds in the checking account were transferred, thus closing the commercial account. All funds are now deposited to this savings account and as funds are needed they are withdrawn and transferred to the treasurer's personal checking account and his personal checks are issued. This method saves approximately seventy-five cents per month but is rather irregular and is not recommended.

In my opinion the records present fairly the cash

REPORT NO. 19 - CONFERENCE AUDITOR (Cont.)

position of the Pension Plan at May 31, 1963, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Eugene I. Bisbee
Public Accountant

REPORT NO. 20

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CONFERENCE TREASURER

STATEMENT OF CASH RECEIVED AND DISBURSED

Conference Year June 1, 1962, thru May 31, 1963

	<u>Brought Forward</u>	<u>Received</u>	<u>Disbursed</u>	<u>Balance on Hand</u>
<u>BUDGET FUNDS</u>				
<u>General Conference</u>				
World Missions - - - - -	-	\$ 818.77	\$ 818.77	-
Church Extension - - - - -	-	562.56	562.56	-
Education - - - - -	-	1,859.88	1,859.88	-
Superannuate Pension Plan - -	-	3,122.83	3,122.83	-
Hephzibah Children's Home -	-	70.85	70.85	-
Administrative Budget - - - -	-	664.10	664.10	-
General Conference Expense -	-	557.70	557.70	-
Board of Administration Expense	-	234.43	234.43	-
Australia - - - - -	-	66.40	66.40	-
General Sunday School - - - -	-	496.35	496.35	-
Brainerd Indian School - - -	-	57.70	57.70	-
TOTAL GEN. CONF. BUDGET	-	8,511.57	8,511.57	-
<u>California Conference</u>				
Conference Extension - - - -	877.98	3,056.15	3,713.52	220.61
Conference Work Fund - - - -	568.36	2,393.93	1,897.39	1,064.90

Annual Conf. Session Fund - -	847.07	2,166.53	2,022.87	990.73
Conference Sunday School - -	128.36	356.33	208.74	275.95
Conference Office Expense - -	253.69	6,780.19	5,553.04	1,480.84
Conf. President's Salary - -	500.71	6,733.95	5,720.00	1,314.66
Conf. Pres. Parsonage Fund -	130.30	1,087.18	1,200.00	17.48
Conf. Pres. Par. Rent Fund -	113.70	5,433.17	1,106.98	4,439.89
Azusa College - - - - -	-	224.41	224.41	-
TOTAL CALIF. CONF. BUDGET	3,420.17	28,031.84	21,646.95	9,805.06
TOTAL BUDGET FUNDS	3,420.17	36,543.41	30,158.52	9,805.06
NON-BUDGET FUNDS - CALIFORNIA CONFERENCE				
Wesleyan "500" Plan - - - - -	153.06	928.80	744.86	337.00
Property Trust Fund - - - -	12,509.75	4,833.89	17,352.51	(-8.87)
New Project Fund - - - - -	215.11	4,282.46	5,150.00	(-652.43)
Funds Received for Forwarding	-	490.33	460.33	30.00
TOTAL NON-BUDGET FUNDS	12,877.92	10,535.48	23,707.70	(-294.30)
GRAND TOTAL	\$ 16,298.09	\$ 47,078.89	\$ 53,866.22	\$ 9,510.76

May 31, 1963, Balance in Checking Account; Bank of America, W. Fullerton - - - \$ 8,684.49
May 31, 1963, Balance in Saving Accounts - - - - - 826.27
Total Cash on Deposit, May 31, 1963 - - - - - \$ 9,510.76

Theodore R. Stewart, Conference Treasurer

REPORTS (Cont.)

REPORT NO. 21

PENSION PLAN

The treasurer of the Pension Plan submits the following report for 1962 - 1963:

MEMBERSHIP: Active - - - - - 6
Frozen assets - - - 3
Beneficiaries - - - 3

FINANCE: RECEIPTS

Cash on Hand June 11, 1962 , Work Fund - - -	\$	24.82
Cash Received: Personal 1 $\frac{1}{2}$ % - -	\$176.88	
Work Fund, refunded	1.64	
Total Cash Received		178.52
TOTAL RECEIPTS - - - - -	\$	203.34

CASH DISBURSED

Personal 1 $\frac{1}{2}$ % - - - - -	\$ 176.88	
Bank Service Charge - - - -	1.64	
TOTAL CASH DISBURSED - - - - -	\$	178.52
Total Cash on Hand June 5, 1963 - - - - -		24.82
BALANCE - - - - -	\$	203.34

RECEIVED AND DISBURSED BY RECEIPT

Budget 1961/1962 deficit - -	\$ 367.27	
Budget 1962/1963 - - - - -	2,755.56	
Membership Notes, Principal -	41.84	
Membership Notes, Interest - -	5.31	
TOTAL BY RECEIPT - - - - -		\$ 3,169.98

BENEFITS RECEIVED:

Rev. D. H. Scott - - - - -	\$ 840.00	
Mrs. Maye Hawley - - - - -	364.00	
Rev. C. W. Denison - - - - -	236.25	
Total Benefits Received - - - - -		\$ 1,440.25

In August 1962 the California Bank where the funds were deposited started making a minimum monthly service charge of \$.75 on all organizational accounts even with no transactions, plus a charge for each check. After inquiry I transferred the Pension Funds to a savings account which allows one withdrawal per month without a service charge. Thus saving the Pension Department at least \$.75 per month.

Respectfully,
Arthur E. Depew

*REPORT NO. 22*NOMINATING COMMITTEE
Partial Report

In view of the fact that the Nominating Committee for 1962 included the following representation:

Lemon Grove
Sunland -Ministerial
Lincoln Oaks

Lemon Grove
Arcade -Lay Members
Whittier

and that the 1963 Committee was composed of the following:

Lemon Grove
Whittier -Ministerial
Arcade

Bostonia
Arrow Highway -Lay Members
Lincoln Oaks

Therefore, after careful consideration we offer the original listed nominees and suggest each position be voted on by ballot.

We further recommend that the President be ex-officio Chairman and the Vice President be ex-officio member of the Committee and that this be included in Standing Rule, Section I B.

Respectfully submitted,
Archy Mudgett
Orval C. Butcher
Sherwood I. Eddy
Richard L. Rossow
Laurence N. Burwell
Morris M. Hull
Weston C. Gordon

REPORT NO. 23

STATISTICAL REPORT

NAME OF CHARGE	ITEM I - PASTOR'S LABORS									ITEM II - PERIODICALS									
	Local Preachers	Appointmets	Organized Church Soc.	Time Empolyed (Months)	Stationed Elders	Elders on Reserve List	Unstationed Elders	Superannuated Elders	Conference Preachers	Wesleyan Methodists	Wesleyan Missionarys	Wesleyan Youths	Sunday School Banner	Junior Journeys	Children's Friend	Teacher's Quarterly for Adults	Teacher's Quarterly for Junior Youth	Teacher's Quarterly for Juniors and Primaries	Adult Quarterly
Carlsbad	-	1	1	10	1	2	-	-	1	1	-	1	-	-	-	6	6	6	-
Chester	-	1	1	12	1	-	-	-	1	-	8	-	-	-	-	-	-	-	-
Covina (Arrow Highway)	1	1	1	12	4	-	-	-	-	62	19	6	-	-	-	-	-	-	-
E1 Cajon (Bostonia)	3	1	1	12	2	-	-	-	1	15	17	1	51	-	-	25	22	-	20
E1 Monte (Cogswell)	-	-	1	12	1	-	-	-	-	9	7	-	-	-	-	-	-	-	-
E1 Monte First	-	1	1	12	1	1	-	-	-	10	21	-	30	-	-	3	1	-	28
Fair Oaks (Lincoln Oaks)	1	1	1	12	6	-	-	-	-	25	15	1	25	55	55	3	1	7	18
Grass Valley	-	1	1	-	-	-	-	-	1	17	9	-	15	15	15	1	1	1	15
Huntington Beach	-	1	-	12	-	-	-	-	-	4	2	3	8	8	12	-	-	-	-
Lakeside	1	1	1	12	1	-	-	-	-	16	10	1	30	30	20	3	2	6	30
La Puente	-	1	1	12	2	-	-	-	1	45	11	7	-	-	-	-	-	-	-
Lawndale	1	1	1	12	1	-	1	-	-	7	10	13	-	-	-	-	-	-	30
Lemon Grove (Skyline)	2	1	1	12	3	3	-	1	3	134	42	12	-	-	-	-	-	-	-
Norwalk	-	1	1	12	3	-	-	-	-	16	12	3	30	-	-	2	1	-	5
Pasadena	-	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Phoenix (East)	-	1	1	12	1	-	1	-	-	19	11	10	50	8	20	8	1	3	20
Sacramento (Arcade)	1	1	1	12	-	-	-	-	-	15	24	20	60	-	-	1	-	-	45
Sunland	-	1	1	12	3	1	2	-	-	31	14	1	-	-	-	3	-	-	35
Sunnymead	-	1	1	12	1	-	-	-	-	1	2	6	-	-	-	2	-	-	30
Vista	-	1	-	12	-	-	-	-	-	1	1	1	8	5	10	-	-	1	8
Whittier	-	1	1	12	1	2	-	-	-	8	10	4	50	-	-	6	-	-	50
Winslow	-	1	1	12	-	-	-	-	-	20	10	-	10	-	5	2	-	1	8
T O T A L S	10	21	19	239	32	9	4	4	6	464	254	90	367	121	137	64	35	25	342

REPORT NO. 23 - STATISTICS (Cont.)

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NAME OF CHARGE	ITEM II - PERIODICALS (Cont.)										ITEM III - MEMBERSHIP									
	Junior Youth Quarterly	Junior Quarterly	Primary Quarterly	Devotional Quarterly	Lesson Leaflets	Aldersgate Nursery Teacher	Aldersgate Class Activities	Aldersgate Kindergarten Teacher	Aldersgate Kindergarten Leaflets	Aldersgate Kindergarten Handbook	Full Membership Reported Last Year	Full Members Received This Year	Add Lines 1 and 2	Expelled	Discontinued	Died	Granted Letters	Members Lost	Present Full Membership	
Carlsbad	12	2	14	14	
Chester	22	3	25	2	23	
Covina	125	35	160	.	2	.	2	9	151	
El Cajon	10	61	4	65	.	4	1	2	7	58	
El Monte (Cogswell)	15	1	16	.	4	.	2	6	10	
El Monte First	65	12	77	.	3	2	5	14	63	
Fair Oaks	30	65	65	25	6	1	15	2	.	40	41	12	53	.	.	.	3	3	50	
Grass Valley	.	15	12	.	6	12	12	5	5	5	10	4	14	14	
Huntington Beach	
Lakeside	25	50	25	1	6	1	15	2	20	20	27	15	42	.	1	1	5	7	35	
La Puente	54	36	90	.	14	.	4	18	72	
Lawndale	10	1	15	1	30	30	78	5	83	.	5	.	11	16	67	
Lemon Grove	286	111	397	.	17	.	12	29	368	
Norwalk	25	31	15	46	.	1	.	.	1	45	
Pasadena	15	.	15	.	.	.	15	15	.	
Phoenix	8	10	7	10	15	.	.	1	10	10	35	8	43	.	1	.	7	8	35	
Sacramento	15	123	38	161	.	16	.	6	22	139	
Sunland	61	7	68	.	1	.	7	8	60	
Sunnymead	50	17	67	.	2	.	1	3	64	
Vista	.	5	10	8	
Whittier	50	180	48	228	1	24	1	17	43	185	
Winslow	.	.	4	.	10	1	4	1	4	4	11	7	18	.	2	.	.	2	16	
T O T A L S	88	145	123	44	128	16	61	12	69	109	1302	380	1682	1	97	5	110	213	1469	

REPORT NO. 23 - STATISTICS (Cont.)

NAME OF CHARGE	ITEM III - MEMBERSHIP (Cont.)										ITEM IV - SUNDAY SCHOOLS							
	Associate Members	Junior Members (7 to 16 years of age)	Total Present Membership	Total Membership Reported Last Year	Gain in Members for the Year (or)	Loss in Members for the Year	Baptized	Infants Dedicated	Number of Family Altars	Membership Tithing	Card Call Subscribers	No. Of Sunday Schools	No. of Officers and Teachers	No. of Scholars in Main School	No. in Main School	No. in Home Department	No. on Cradle Roll	Total Number in Sunday School
Carlsbad	15	4	33	31	2	-	-	-	5	4	-	1	6	18	24	-	1	25
Chester	1	3	27	26	1	-	2	4	7	12	-	1	12	140	152	-	5	157
Covina	3	41	195	163	32	-	18	20	20	60	1	1	44	510	554	-	25	579
El Cajon	10	18	86	86	-	-	-	2	7	25	-	1	20	180	200	36	-	236
El Monte (Cogswell)	-	2	12	17	-	6	-	-	3	8	-	1	8	60	68	-	-	68
El Monte First	-	20	83	103	-	20	-	5	18	30	1	1	20	114	134	-	11	145
Fair Oaks	-	21	71	57	14	-	8	-	8	13	-	2	17	200	217	-	-	217
Grass Valley	-	10	24	21	3	-	-	-	6	12	-	1	7	43	50	-	-	50
Huntington Beach	-	-	-	-	-	-	-	-	3	6	5	1	5	54	58	2	-	60
Lakeside	-	10	45	31	14	-	-	-	-	35	-	1	16	113	159	3	6	168
La Puente	-	33	105	68	40	-	42	5	20	54	-	1	26	230	256	-	20	276
Lawndale	-	20	87	98	-	11	-	3	15	20	7	1	20	195	215	-	8	223
Lemon Grove	-	93	461	355	106	-	47	33	75	130	1	1	134	900	1034	-	30	1064
Norwalk	12	14	71	60	11	-	-	2	20	12	19	1	18	182	200	-	8	208
Pasadena	-	-	-	15	-	15	-	-	-	-	-	-	-	-	-	-	-	-
Phoenix	2	16	53	49	4	-	5	-	-	25	1	1	22	138	160	-	-	160
Sacramento	-	32	171	169	2	-	23	1	35	40	4	1	25	437	462	-	-	462
Sunland	26	50	136	107	29	-	28	-	32	29	4	1	30	164	194	5	7	206
Sunnymead	-	16	80	63	17	-	10	5	-	3	-	1	23	260	283	-	-	283
Vista	-	-	-	-	-	-	2	-	-	-	1	1	3	20	23	-	-	23
Whittier	-	32	217	238	-	21	12	-	40	100	5	1	45	520	565	-	-	565
Winslow	-	3	19	14	5	-	-	-	6	13	-	1	9	41	50	-	-	50
T O T A L S	69	438	1976	1771	280	73	197	80	320	631	49	22	510	4549	5058	46	121	5225

NAME OF CHARGE	ITEM IV - SUNDAY SCHOOLS (Cont.)										ITEM V WESLEYAN YOUTH		ITEM VI - CHURCH PROPERTY	
	Average Attendance	No. of Scholars Converted	No. of Scholars Joining Church	No. of Departmental Superintendents	No. in Teacher's Training Course	No. of Organized Classes	No. of Books in Library	Enrollment Vacation Bible School	Average Attendance Vacation Bible School	No. Wesleyan Youth Societies	Total Membership of Societies	No. of Church Buildings	Value of Buildings	Amount of Indebtedness
Carlsbad	20	-	1	1	-	5	-	-	-	-	-	1	\$ 9,000.00	\$ -
Chester	97	12	-	2	-	9	25	114	79	-	-	1	23,000.00	-
Covina	340	45	50	4	-	6	260	65	65	2	38	3	95,756.00	18,342.00
El Cajon	120	25	1	2	11	15	-	75	50	1	11	2	35,000.00	5,000.00
El Monte (Cogswell)	54	23	-	1	-	6	-	105	80	1	10	2	37,000.00	3,921.00
El Monte First	104	-	6	3	5	13	50	108	93	1	7	1	65,000.00	2,918.00
Fair Oaks	177	6	5	2	-	14	-	156	144	1	14	1	35,000.00	18,000.00
Grass Valley	41	2	-	2	-	6	-	-	-	1	9	1	5,000.00	884.00
Huntington Beach	38	3	-	1	-	4	-	49	38	-	-	-	-	-
Lakeside	126	35	23	2	-	12	60	136	87	1	20	3	40,000.00	4,000.00
La Puente	203	20	21	7	30	2	20	-	-	2	20	3	120,000.00	75,000.00
Lawndale	165	13	4	4	20	20	200	110	82	1	13	4	75,736.00	-
Lemon Grove	853	82	94	12	65	50	286	-	-	1	70	3	175,778.00	28,865.00
Norwalk	163	46	-	2	21	14	162	149	120	1	15	1	50,000.00	7,200.00
Pasadena	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Phoenix	123	8	9	1	10	13	-	103	80	-	-	2	30,000.00	8,485.00
Sacramento	271	82	29	3	-	17	-	130	93	1	32	3	112,000.00	16,022.00
Sunland	107	42	25	2	20	10	370	91	76	1	16	1	55,000.00	7,730.00
Sunnymead	231	35	4	2	-	17	12	272	186	2	25	1	45,641.00	31,373.00
Vista	17	-	-	-	-	-	-	-	-	-	-	1	3,500.00	-
Whittier	321	16	20	1	21	-	20	134	127	1	30	1	203,940.00	51,500.00
Winslow	38	10	8	1	-	-	-	-	-	1	-	1	15,000.00	7,892.00
T O T A L S	3609	505	300	55	203	233	1465	1797	1400	19	330	36	\$1,231,351.00	\$287,132.00

REPORT NO. 23 - STATISTICS (Cont.)

ITEM VI - CHURCH PROPERTY (Cont.)

NAME OF CHARGE	Amount of Insurance	Cash or Other Values on Hand	No. of Parsonages	Value of Parsonages	Amount of Indebtedness	Amount of Insurance	Value of Conference Properties	Indebtedness on Same	Amount of Insurance	Cash or Other Values on Hand
Carlsbad	\$ 9,000.00	\$ 363.71	1	\$ 3,000.00	\$ -	\$ 3,400.00	\$ -	\$ -	\$ -	\$ -
Chester	21,600.00	-	1	7,500.00	-	7,500.00	-	-	-	-
Covina	98,377.00	7,231.10	-	-	-	-	-	-	-	-
El Cajon	-	-	2	20,000.00	10,000.00	-	-	-	-	-
El Monte (Cogswell)	21,500.00	-	1	13,000.00	1,308.00	9,000.00	-	-	-	-
El Monte First	61,500.00	-	1	15,000.00	4,292.00	10,000.00	-	-	-	-
Fair Oaks	28,000.00	325.00	1	16,500.00	7,000.00	10,000.00	-	-	-	-
Grass Valley	4,000.00	138.00	1	5,000.00	-	3,000.00	-	-	-	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-
Lakeside	41,000.00	500.00	1	15,000.00	12,000.00	15,000.00	-	-	-	-
La Puente	-	100.00	1	15,000.00	11,000.00	15,000.00	-	-	-	-
Lawndale	75,736.00	-	1	13,650.00	5,674.00	13,650.00	-	-	-	-
Lemon Grove	177,674.00	695.15	1	25,000.00	-	-	-	-	-	-
Norwalk	40,000.00	-	1	10,000.00	-	7,500.00	-	-	-	-
Pasadena	-	-	-	-	-	-	-	-	-	-
Phoenix	30,000.00	1,517.00	1	10,000.00	-	10,000.00	-	-	-	-
Sacramento	100,000.00	1,629.00	1	18,500.00	11,000.00	12,000.00	-	-	-	-
Sunland	25,000.00	548.18	1	22,000.00	9,116.00	11,500.00	-	-	-	-
Sunnymead	39,900.00	-	1	14,500.00	6,770.00	14,500.00	-	-	-	-
Vista	3,500.00	447.39	-	-	-	-	-	-	-	-
Whittier	183,500.00	316.00	1	15,000.00	-	14,000.00	-	-	-	-
Winslow	12,000.00	108.85	1	6,000.00	-	5,000.00	-	-	-	-
T O T A L S	\$972,287.00	\$13,919.38	20	\$244,650.00	\$78,160.00	\$161,050.00	\$67,000.00	\$31,400.00	\$15,000.00	\$9,510.76

NAME OF CHARGE	ITEM VII - DISBURSED FOR PASTOR					ITEM VIII - DISBURSED FOR CHURCH			
	Salary	Parsonage Rent and Utilities	Marriage and Funeral Fees	Gifts	Travel and/or Car Expense	Total Pastor's Receipts	Other Evangelistic Help	Sunday School Expense	Building
Carlsbad	\$ 494.66	\$ 600.00	\$ -	\$ 25.00	\$ -	\$ 1,119.66	\$ 80.02	\$ 72.85	\$ -
Chester	2,600.00	700.00	50.00	40.00	30.00	3,420.00	63.05	1,027.36	1,865.16
Covina	4,565.95	1,800.00	30.00	275.00	999.96	7,670.91	385.38	5,269.62	960.61
El Cajon	4,505.00	1,650.00	100.00	300.00	235.00	6,790.00	566.05	745.70	-
El Monte (Cogswell)	1,710.00	1,027.45	-	-	110.00	2,847.45	30.00	122.85	-
El Monte First	5,200.00	1,376.29	150.00	-	-	6,726.29	50.00	542.84	-
Fair Oaks	4,500.00	1,561.00	25.00	100.00	-	6,186.00	640.52	696.27	348.97
Grass Valley	550.00	850.00	-	60.00	-	1,460.00	10.60	140.94	-
Huntington Beach	-	954.88	-	-	-	954.88	-	214.31	84.69
Lakeside	3,985.00	1,698.20	50.00	200.00	-	5,933.20	170.00	901.04	-
La Puente	4,240.00	1,382.33	50.00	30.00	2,120.00	7,822.33	286.55	1,452.55	12,000.00
Lawndale	5,030.00	1,421.00	388.00	207.90	-	7,046.90	155.50	887.39	-
Lemon Grove	5,600.00	1,020.00	340.00	50.00	500.00	7,510.00	400.00	4,000.44	-
Norwalk	5,200.00	-	35.00	110.00	-	5,345.00	78.63	1,186.70	534.07
Pasadena	420.00	90.00	-	-	-	510.00	110.00	41.01	-
Phoenix	5,225.60	1,300.00	40.00	50.00	30.00	6,945.60	35.00	953.73	-
Sacramento	5,035.00	1,850.00	230.00	440.00	1,325.00	8,880.00	280.00	1,893.00	1,294.00
Sunland	4,160.00	1,476.30	125.00	10.00	8.55	5,779.85	295.00	706.44	2,125.44
Sunnymead	3,195.00	1,232.23	105.00	63.00	780.00	5,375.23	84.88	1,148.79	208.78
Vista	-	-	-	-	-	-	-	116.35	-
Whittier	5,200.00	1,740.00	300.00	1,040.00	-	8,280.00	430.00	1,877.47	1,681.16
Winslow	1,300.00	1,409.13	10.00	-	-	2,719.13	72.70	310.45	-
T O T A L S	\$72,716.21	\$25,138.81	\$2,028.00	\$3,000.90	\$6,138.51	\$109,322.43	\$4,223.86	\$24,308.10	\$21,102.88

ITEM VIII - DISBURSED FOR CHURCH (Cont.)						ITEM IX - DISBURSED FOR GENERAL BUDGET			
NAME OF CHARGE	Repairs	Amount Paid on Indebtedness	Amount Paid on Expense of Indebtedness	Church Incidental Expense	Total for Church	World Missions Assigned	World Missions Raised	Australia Assigned	Australia Raised
Carlsbad	\$ 43.24	\$ -	\$ -	\$ 673.30	\$ 869.41	\$ 24.00	\$ 65.70	\$ 3.00	\$ 3.75
Chester	26.62	-	-	1,187.91	4,170.10	44.00	122.20	5.50	5.50
Covina	99.39	1,093.07	972.93	5,633.65	14,414.63	250.00	250.00	31.25	32.50
El Cajon	364.02	1,895.71	1,334.63	2,322.26	7,228.37	122.00	298.10	15.25	5.00
El Monte (Cogswell)	-	338.38	441.62	681.67	1,614.52	30.00	30.00	3.75	3.75
El Monte First	103.13	1,061.50	-	3,583.43	5,340.90	130.00	1,498.24	16.25	16.25
Fair Oaks	-	967.32	1,626.48	2,325.89	6,605.45	82.00	73.43	10.25	5.00
Grass Valley	140.22	761.23	88.69	395.11	1,536.79	20.00	20.00	2.50	2.50
Huntington Beach	-	-	-	265.59	564.59	-	181.87	-	-
Lakeside	1,450.15	828.26	871.74	2,422.70	6,643.89	54.00	224.13	6.75	6.75
La Puente	135.63	2,000.58	1,223.45	4,482.88	21,581.64	108.00	141.79	13.50	10.00
Lawndale	373.51	1,272.00	-	2,932.10	5,620.50	156.00	186.04	19.50	5.00
Lemon Grove	-	5,370.62	2,162.21	40,564.15	52,497.42	572.00	3,664.63	71.50	71.50
Norwalk	440.28	1,602.40	497.60	2,457.70	6,797.38	62.00	50.80	7.75	7.75
Pasadena	-	-	-	167.08	318.09	30.00	-	3.75	-
Phoenix	95.36	959.44	540.56	4,409.42	6,993.51	70.00	978.51	8.75	8.75
Sacramento	532.00	5,010.00	1,570.00	4,203.00	14,782.00	246.00	162.00	30.75	-
Sunland	379.14	1,491.04	708.96	1,718.96	7,424.98	122.00	282.15	15.25	15.25
Sunnymead	141.61	843.59	606.41	3,699.40	6,733.46	100.00	42.02	12.50	1.50
Vista	5.41	-	-	284.79	406.55	-	-	-	-
Whittier	99.63	16,591.00	4,705.00	8,408.97	33,793.23	360.00	362.12	45.00	45.00
Winslow	266.66	500.00	11.07	202.64	1,363.52	22.00	22.00	2.75	2.75
T O T A L S	\$4,696.00	\$42,586.14	\$17,361.35	\$93,022.60	\$207,300.93	\$2,604.00	\$8,655.73	\$325.50	\$248.50

ITEM IX - DISBURSED FOR GENERAL BUDGET (Cont.)

NAME OF CHARGE	Brainerd Indian School - Assigned	Brainerd Indian School - Raised	General Church Extension & Evangelism Assigned	General Church Extension & Evangelism Raised	Education Assigned	Education Raised	Pension Plan Assigned	Pension Plan Raised	Administrative Budget Assigned	Administrative Budget Raised
Carlsbad	\$ 3.00	\$ 3.75	\$ 18.00	\$ 31.00	\$ 48.00	\$ 60.00	\$ 24.00	\$ 30.00	\$ 12.00	\$ 15.00
Chester	5.50	5.50	33.00	33.00	88.00	94.14	44.00	66.00	22.00	22.00
Covina	31.25	32.50	187.50	187.50	500.00	500.00	250.00	250.00	125.00	125.00
El Cajon	15.25	25.22	91.50	55.25	244.00	218.17	122.00	142.00	61.00	15.00
El Monte (Cogswell)	3.75	3.75	22.50	15.00	60.00	-	30.00	25.00	15.00	-
El Monte First	16.25	16.25	97.50	-	280.00	125.48	130.00	130.00	65.00	32.50
Fair Oaks	10.25	5.00	61.50	60.40	164.00	110.00	82.00	82.00	41.00	21.00
Grass Valley	2.50	2.50	15.00	15.00	40.00	-	20.00	20.00	10.00	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-
Lakeside	6.75	6.75	40.50	40.50	108.00	108.00	54.00	54.38	27.00	27.00
La Puente	13.50	24.00	81.00	22.00	216.00	12.00	108.00	130.00	54.00	13.00
Lawndale	19.50	6.00	117.00	11.41	312.00	25.45	156.00	156.00	78.00	-
Lemon Grove	71.50	71.50	429.00	245.80	1,144.00	614.00	572.00	572.00	286.00	35.00
Norwalk	7.75	7.75	46.50	23.50	124.00	122.00	62.00	62.00	31.00	31.00
Pasadena	3.75	-	22.50	-	60.00	-	30.00	30.00	15.00	-
Phoenix	8.75	8.75	52.50	52.50	140.00	140.00	70.00	70.00	35.00	35.00
Sacramento	30.75	51.00	184.50	6.00	492.00	280.00	246.00	246.00	123.00	60.00
Sunland	15.25	15.25	91.50	54.90	244.00	180.80	122.00	122.00	61.00	36.60
Sunnymead	12.50	1.50	75.00	7.50	200.00	20.00	100.00	100.00	50.00	5.00
Vista	-	-	-	-	-	-	-	-	-	-
Whittier	45.00	45.00	270.00	35.00	720.00	96.00	360.00	694.00	180.00	180.00
Winslow	2.75	2.75	16.50	16.50	44.00	44.00	22.00	35.45	11.00	11.00
T O T A L S	\$325.50	\$334.72	\$1,953.00	\$917.76	\$5,208.00	\$2,750.04	\$2,604.00	\$3,016.83	\$1,302.00	\$664.10

ITEM IX - DISBURSED FOR GENERAL BUDGET (Cont.)

NAME OF CHARGE	Board Meeting Expense Assigned	Board Meeting Expense Raised	General Conference Expense & Entertainment - Assigned	General Conference Expense & Entertainment - Raised	Orphanage - Assigned	Orphanage - Raised	General Sunday School Work - Assigned	General Sunday School Work - Raised	Total General Budget Assigned	Total General Budget Raised
Carlsbad	\$ 3.00	\$ 3.75	\$ 6.00	\$ 7.50	\$ 4.20	\$ 5.25	\$ 1.00	\$ 3.05	\$ 146.20	\$ 228.75
Chester	5.50	5.50	11.00	21.00	7.70	7.70	28.00	28.00	294.20	410.54
Covina	31.25	31.25	62.50	62.50	43.75	45.00	110.00	110.00	1,622.50	1,626.25
El Cajon	15.25	10.00	30.50	30.50	21.35	35.11	38.00	5.00	776.10	839.35
El Monte (Cogswell)	3.75	-	7.50	-	5.25	5.25	14.40	-	195.90	82.75
El Monte First	16.25	16.25	32.50	32.50	22.75	38.32	29.00	29.00	815.50	1,934.79
Fair Oaks	10.25	5.00	20.50	10.00	14.35	5.00	41.80	21.80	537.90	398.63
Grass Valley	2.50	-	5.00	-	3.50	3.50	10.00	-	131.00	63.50
Huntington Beach	-	-	-	-	-	-	11.40	11.40	11.40	193.27
Lakeside	6.75	6.75	13.50	13.50	9.45	42.51	38.40	38.40	365.10	568.67
La Puente	13.50	11.00	27.00	-	18.90	24.68	57.60	50.00	711.00	438.47
Lawndale	19.50	-	39.00	-	27.30	5.00	56.60	-	1,000.40	394.90
Lemon Grove	71.50	25.00	143.00	143.00	100.10	100.10	242.00	25.00	3,702.60	5,567.53
Norwalk	7.75	7.00	15.50	15.25	10.85	10.85	46.80	46.80	421.90	389.70
Pasadena	3.75	-	7.50	-	5.25	-	15.60	-	197.10	30.00
Phoenix	8.75	8.75	17.50	17.50	12.25	12.25	24.40	24.40	447.90	1,356.41
Sacramento	30.75	45.00	61.50	61.00	43.05	5.00	90.00	5.00	1,578.30	921.00
Sunland	15.25	9.18	30.50	42.70	21.35	21.35	40.20	23.80	778.30	803.98
Sunnymead	12.50	1.50	25.00	2.50	17.50	7.00	62.20	6.50	667.20	195.02
Vista	-	-	-	-	-	-	8.00	8.00	8.00	8.00
Whittier	45.00	45.00	90.00	90.00	63.00	63.00	110.00	45.00	2,288.00	1,700.12
Winslow	2.75	2.75	5.50	5.50	3.85	3.85	15.20	15.20	148.30	161.75
T O T A L S	\$325.50	\$233.68	\$651.00	\$554.95	\$455.70	\$440.72	\$1,090.60	\$496.35	\$16,844.80	\$18,313.38

ITEM IX - DISBURSED FOR CONFERENCE BUDGET

NAME OF CHARGE	President's Salary Assigned	President's Salary Raised	Conference Office Expense Assigned	Conference Office Expense Raised	Conference Work Assigned	Conference Work Raised	Conference Extension Assigned	Conference Extension Raised	Azusa College Assigned
Carlsbad	\$ 69.00	\$ 77.00	\$ 69.00	\$ 84.00	\$ 30.00	\$ 33.00	\$ 12.00	\$ 15.00	\$ 3.00
Chester	126.50	94.14	126.50	126.50	55.00	55.00	22.00	22.00	5.50
Covina	718.75	718.75	718.75	718.75	312.50	312.50	125.00	125.00	31.25
El Cajon	350.75	310.75	350.75	310.75	152.50	105.00	61.00	15.00	15.25
El Monte (Cogswell)	86.25	10.00	86.25	5.00	37.50	5.00	15.00	-	3.75
El Monte First	373.75	373.75	373.75	373.75	162.50	162.50	65.00	65.00	16.25
Fair Oaks	235.75	235.75	235.75	170.76	102.50	78.00	41.00	40.00	10.25
Grass Valley	57.50	55.00	57.50	20.00	25.00	25.00	10.00	10.00	2.50
Huntington Beach	-	-	-	-	-	-	-	-	-
Lakeside	155.25	155.25	155.25	155.25	67.50	67.50	27.00	27.00	6.75
La Puente	310.50	503.00	310.50	195.95	135.00	7.00	54.00	18.00	13.50
Lawndale	448.50	106.25	448.50	106.25	195.00	-	78.00	-	19.50
Lemon Grove	1,644.50	1,644.50	1,644.50	1,035.00	715.00	515.00	286.00	146.00	71.50
Norwalk	178.25	193.25	178.25	192.25	77.50	77.50	31.00	39.00	7.75
Pasadena	86.25	-	86.25	-	37.50	-	15.00	-	3.75
Phoenix	201.25	201.25	201.25	201.25	87.50	87.50	35.00	35.00	8.75
Sacramento	707.25	411.00	707.25	406.00	307.50	75.00	123.00	55.00	30.75
Sunland	350.75	305.56	350.75	245.56	152.50	106.75	61.00	67.70	15.25
Sunnymead	287.50	40.00	287.50	30.00	125.00	15.00	50.00	6.00	12.50
Vista	-	-	-	-	-	-	-	-	-
Whittier	1,035.00	1,035.00	1,035.00	1,035.00	450.00	100.00	180.00	50.00	45.00
Winslow	63.25	66.00	63.25	66.00	27.50	22.00	11.00	11.00	2.75
T O T A L S	\$7,486.50	\$6,536.20	\$7,486.50	\$5,478.02	\$3,255.00	\$1,849.25	\$1,294.00	\$746.70	\$325.50

REPORT NO. 23 - STATISTICS (Cont.)

ITEM IX - DISBURSED FOR CONFERENCE BUDGET (Cont.)

NAME OF CHARGE	Azusa College Raised	Conference Sunday School Work Assigned	Conference Sunday School Work Raised	Annual Conference Session Assigned	Annual Conference Session Raised	Total Conference Budget Assigned	Total Conference Budget Raised	Total Budget Assigned	Total Budget Raised
Carlsbad	\$ 3.75	\$.50	\$ 1.52	\$ 12.00	\$ 18.00	\$ 195.50	\$ 232.27	\$ 341.70	\$ 461.02
Chester	5.50	14.00	14.00	22.00	22.00	371.50	339.14	665.70	749.68
Covina	32.50	55.00	55.00	125.00	125.00	2,086.25	2,087.50	3,708.75	3,713.75
El Cajon	12.20	19.00	6.10	61.00	10.00	1,010.25	769.80	1,786.35	1,609.15
El Monte (Cogswell)	3.75	7.20	-	15.00	-	250.95	23.75	446.85	108.50
El Monte First	16.25	14.50	14.50	65.00	65.00	1,070.75	1,070.75	1,886.25	3,005.54
Fair Oaks	-	20.90	20.90	41.00	30.00	687.15	575.41	1,225.05	974.04
Grass Valley	-	5.00	5.00	10.00	10.00	167.50	125.00	298.50	188.50
Huntington Beach	-	5.70	5.70	-	-	5.70	5.70	17.10	198.97
Lakeside	6.75	19.20	19.20	27.00	27.00	457.95	457.95	823.05	1,026.62
La Puente	15.00	28.80	30.00	54.00	-	906.30	768.95	1,617.30	1,207.42
Lawndale	-	28.30	-	78.00	-	1,288.20	212.50	2,288.60	607.40
Lemon Grove	71.50	121.00	80.00	286.00	125.00	4,768.50	3,617.00	8,471.10	9,184.53
Norwalk	7.75	23.40	23.40	31.00	39.00	527.15	572.15	949.05	961.85
Pasadena	-	7.00	-	15.00	-	251.55	-	448.65	30.00
Phoenix	8.75	12.20	12.20	35.00	35.00	580.95	580.95	1,028.85	1,937.36
Sacramento	-	45.00	15.00	123.00	60.00	2,043.75	1,022.00	3,622.05	1,943.00
Sunland	10.71	20.10	12.21	61.00	42.70	1,011.35	791.19	1,789.65	1,595.17
Sunnymead	1.00	31.10	5.00	50.00	5.00	843.60	102.00	1,510.80	297.02
Vista	-	4.00	4.00	-	-	4.00	4.00	12.00	12.00
Whittier	30.00	52.00	25.00	180.00	50.00	2,977.00	2,325.00	5,265.00	4,025.12
Winslow	2.75	7.60	7.60	11.00	11.00	186.35	186.35	334.65	348.10
T O T A L S	\$228.16	\$541.50	\$356.33	\$1,302.00	\$674.70	\$21,692.20	\$15,869.36	\$38,537.00	\$34,182.74

ITEM X - DISBURSED FOR BENEVOLENCES

NAME OF CHARGE	World Missions	Australia	Brainerd Indian School	Church Extension and Evangelism	Education	Orphanage	Conference Work	Wesleyan Youth	Other Objects	Total for Benevolences
Carlsbad	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Chester	300.80	-	-	-	-	-	-	194.64	672.86	1,168.30
Covina	2,424.48	-	-	10.00	2,894.86	-	97.77	1,034.49	1,305.36	7,766.96
El Cajon	64.53	-	-	14.00	100.00	-	21.00	116.41	437.03	752.97
El Monte (Cogswell)	-	-	-	-	-	-	-	-	15.00	15.00
El Monte First	67.35	-	-	-	-	-	-	126.60	1,168.39	1,362.34
Fair Oaks	703.34	-	-	-	100.88	-	9.00	93.39	390.09	1,296.70
Grass Valley	14.70	-	-	-	-	-	-	-	10.04	24.74
Huntington Beach	-	-	-	-	10.00	-	-	-	67.12	77.12
Lakeside	700.12	-	-	-	-	-	-	100.00	61.08	861.20
La Puente	62.50	-	-	-	100.00	-	10.00	357.00	62.18	591.68
Lawndale	56.50	-	-	-	181.11	-	8.50	317.87	2.00	565.98
Lemon Grove	-	-	-	-	-	-	-	1,428.20	11,129.83	12,558.03
Norwalk	22.37	-	-	-	88.17	-	-	-	88.00	198.54
Pasadena	-	-	-	-	-	-	-	-	-	-
Phoenix	152.16	-	-	5.00	-	-	46.00	93.27	163.33	459.76
Sacramento	177.00	-	41.00	50.00	-	-	-	567.00	766.00	1,601.00
Sunland	104.89	-	-	15.72	4.60	80.00	17.50	49.87	552.15	824.73
Sunnymead	3.00	-	-	-	-	12.00	-	-	207.50	222.50
Vista	76.58	-	-	-	-	-	-	-	72.71	149.29
Whittier	400.00	25.00	220.00	50.00	150.00	260.00	200.00	280.00	400.00	1,985.00
Winslow	14.48	-	-	-	25.00	-	-	-	187.00	226.48
T O T A L S	\$5,344.80	\$25.00	\$261.00	\$144.72	\$3,654.62	\$352.00	\$409.77	\$4,758.74	\$17,757.67	\$32,708.32

REPORT NO. 23 - STATISTICS (Cont.)

ITEM XI - DISBURSED TOTALS					
NAME OF CHARGE	Total for Pastor	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Carlsbad	\$ 1,119.66	\$ 869.41	\$ 461.02	\$ -	\$ 2,450.09
Chester	3,420.00	4,170.10	749.68	1,168.30	9,508.08
Covina (Arrow Highway)	7,670.91	14,414.63	3,713.75	7,766.96	33,566.25
El Cajon (Bostonia)	6,790.00	7,228.37	1,609.15	752.97	16,380.49
El Monte (Cogswell)	2,847.45	1,614.52	106.50	15.00	4,583.47
El Monte (First)	6,726.29	5,340.90	3,005.54	1,362.34	16,435.07
Fair Oaks (Lincoln Oaks)	6,186.00	6,605.45	974.04	1,296.70	15,062.19
Grass Valley	1,460.00	1,536.79	188.50	24.74	3,210.03
Huntington Beach	954.88	564.59	198.97	77.12	1,795.56
Lakeside	5,933.20	6,643.89	1,026.62	861.20	14,464.91
La Puente	7,822.33	21,581.64	1,207.42	591.68	31,203.07
Lawndale	7,046.90	5,620.50	607.40	565.98	13,840.78
Lemon Grove (Skyline)	7,510.00	52,497.42	9,184.53	12,558.03	81,749.98
Norwalk	5,345.00	6,797.38	961.85	198.54	13,302.77
Pasadena	510.00	318.09	30.00	-	858.09
Phoenix (East)	6,945.60	6,993.51	1,937.36	459.76	16,336.23
Sacramento (Arcade)	8,880.00	14,782.00	1,943.00	1,601.00	27,206.00
Sunland	5,779.85	7,424.98	1,595.17	824.73	15,624.73
Sunnymead	5,375.23	6,733.46	297.02	222.50	12,628.21
Vista	-	406.55	12.00	149.29	567.84
Whittier	8,280.00	33,793.23	4,025.12	1,985.00	48,083.35
Winslow	2,719.13	1,363.52	348.10	226.48	4,657.23
T O T A L S	\$ 109,322.43	\$ 207,300.93	\$ 34,182.74	\$ 32,708.32	\$ 383,514.42

Respectfully submitted,
 Emerson Smith
 Nancy Cantor
 Edward Eddy

REPORT NO. 24

JUDICIARY COMMITTEE

In a duly called meeting of the Judiciary Committee of the California Conference of the Wesleyan Methodist Church of America, held in the Whittier Wesleyan Methodist Church, Whittier, California, September 20, 1962, Rev. Sherwood I. Eddy is acquitted of the formal charges filed by Rev. Leonard R. Brown in a letter addressed to said committee dated September 13, 1962, and signed by Leonard R. Brown.

Circumstances surrounding the above hearing constrain the Judiciary Committee to urge careful Christian conduct in all cases of ministerial relationship and social involvement pertaining to his task.

The committee would express awareness of a grave trend of deterioration in society today with respect to all social relationships therefore making it all the more imperative that the conduct of the minister be highly exemplary and his behaviour above reproach. In further support of this caution the committee would cite that statement in the ordination vows of the church appearing in the Church Discipline (pp. 419) which reads as follows: "The church and congregation whom the minister must serve is the spouse and body of Christ. And if it shall happen that the same church or any member thereof, do take any hurt or hindrance by reason of the minister's negligence, the greatness of the fault is known and the horrible punishment that will ensue." (Wording adapted for this insertion.)

Likewise we would appraise all concerned of the extreme gravity and seriousness of any charge presented against an Elder and that there be extreme caution against any action leading to judicial proceedings without proper evidence upon which judgment can be established, because of the damaging influence to the Elder which is almost irreparable and because of the extreme hurt to the unity and life of the church which our Lord Jesus Christ has purchased with His own blood.

Signed: Clinton W. Jones

W. J. Dawsey

Orval C. Butcher

Archy L. Mudgett

James H. Judy

Max A. Trayer

Wm. Marshburn

REPORTS (Cont.)

REPORT NO. 25

MEMORIALS COMMITTEE

We, the committee on Memorials, present the following report:

We have this confidence that these who are absent from the body are present with the Lord.

What we call death is but an incident in the course of the endless life.

Rev. George E. Hawley, while touring in Cairo, Egypt, went home to be with his Lord, Aug. 14, 1962, at the age of 70. Memories of his energetic labors and testimony through 30 years of ministry among us, adds comfort which we share with Sister Maye Hawley, two daughters and three grand children.

Albert A. Swift of El Monte First Church, was called to be with his Lord and Master August 16, 1962.

Frank Hagen Hawk of the Whittier church was called to his eternal reward Aug. 27, 1962, at the age of 76.

Sybil Ione Justice of the Lakeside church, leaving a bright testimony, though suffering with cancer and in middle life, was called to her eternal reward in December of 1962.

Vernon Decker of the Bostonia church who had been in failing health went to his eternal home May 21, 1963, at the age of 56.

They who take the journey and they who tarry yet awhile, may share the faith of the apostle who said, "O death, where is thy sting? O grave, where is thy victory?" For death is swallowed up in victory - - - victory through our Lord Jesus Christ.

Blessed are the dead which die in the Lord, from henceforth, yea saith the spirit that they rest from their labours and their works, do follow them.

Respectfully submitted,

Charles H. Butcher

George J. Stoddard

Ethel Winkle

Charles McDougal

Pauline Franklin

REPORTS (Cont.)

REPORT NO. 26

COMMISSION ON SOCIAL ACTION

"Righteousness exalteth a nation; but sin is a reproach to any people." (Prov. 13:34)

"For if righteousness come by the law, then Christ is dead in vain." (Gal. 2:21)

WHEREAS: The heritage of this Nation is one of honor to the Lord Jesus Christ and reliance upon Divine Providence, it is the obligation of every Christian to oppose, in free and lawful expression, the decisions of all institutions which would separate man from God, and

WHEREAS: The growing production and distribution of evil and salacious literature and art has reached such destructive proportions that the moral fiber of our society is threatened by the lusts and perversions suggested therein, and

WHEREAS: The use of unprescribed narcotics, alcohol and tobacco is foreign to the nature of man and contrary to God's will for the body which he created and into which he breathed life, and

WHEREAS: The world today is faced with the advancing dark forces of atheistic totalitarianism (Communism, Fabian socialism and similar collective philosophies) which are manifest in the conspiracies against freedom of choice and private property, and

WHEREAS: The relationships of man under secular law are in a state of turmoil since the basic constitutional guarantees of the people and their sovereign states have been obscured or abrogated by executive and judicial decree, and

WHEREAS: Gambling with our material gifts is improvident and historically occasions individual economic irresponsibility, leading to increased need for public welfare, law enforcement and general social fragmentation,

Now therefore BE IT RESOLVED: That the members of this Conference:

I. Make immediate and emphatic response in opposition to the decisions of the Supreme Court of the United States which are secularizing our Nation in contempt of God's Will; giving consent to this conference to memorialize the Court of the denominational stand on the Court's most recent decision with respect to

REPORT NO. 26 - COMMISSION ON SOCIAL ACTION (Cont.)

individual prayer and God's Word.

II. Take cognizance of the current controversy on the "Dictionary of American Slang" by Wentworth and Flexner and the novel "The Temptations of Christ", both examples of obscene and blasphemous literature; giving consent to this conference to publicize support of those who are acting in opposition to these books.

III. Admonish our fellow man in the use of narcotics, tobacco and alcohol, it being the obligation of every Christian to oppose these things which abuse and defile God's temple and bring degradation to man.

IV. Encourage and support, in deed and prayer, such responsible organizations that are effectively bringing light to an understanding of our American way of life and the heritage it possesses, and countering the encroachments of the atheistic conspiracies which threaten us.

V. Exhort each Wesleyan Methodist to bring Christ into his relationship with all men so that the barriers which rise from social and ethnic differences may be overcome in Him and His Love, according to God's Will and leading. Each Wesleyan Methodist is asked to recall that our denomination grew out of the issue of abolition.

VI. Exercise an exemplary stewardship, quick to lead others from temptations to gamble, and oppose such efforts that are advanced to introduce legalized gambling into our communities.

BE IT FURTHER RESOLVED:

VII. That this Conference of the Wesleyan Methodist Church encourage each individual pastor and Christian layman in this conference to actively oppose and combat these social and spiritual evils in each local community with instruction from the pulpit, by vocally and practicably joining forces with responsible groups and agencies, private and civil, with which they, in free conscience, are in accord.

Rev. George J. Stoddard, Ch.

Rev. Martin W. Cox

Rev. Galen L. Anderson

Paul W. Hower, Jr.

Dean Pease

REPORTS (Cont.)

REPORT NO. 27

CREDENTIAL COMMITTEE

As a credential committee we have examined and passed the credentials of the following delegates as listed:

Rita O. Chavez	Kingsley A. Gaines
Paula Murphy	Laurence N. Burwell
S. C. Coate	John Wilkens
Paul Hontz	Morris M. Hull
Louise Halliday	Pauline Franklin
Mrs. Jane Vogt	Mrs. Maye Hawley
Weston C. Gordon	William Ramos
Dean Pease	Mrs. Elsie Ramos
Mrs. Celeste Gordon	Mrs. Irene Pease
Ethel Winkel	Pearl Hatfield
Ginger Wyborny	Mrs. Dorothy Stark
Mrs. Hazel Plunkett	Larry Thornell
V. M. Henderson	Paul W. Hower Jr.
Alf C. Hansen	Harry Scally
William Holman	Henry Lange
James Fowler	Mrs. Edward Hodge
Mrs. William W. Sparkman	Mrs. Millard Bigham
Hugh K. Otto	Jack N. Martin
Jack Atchison	David Yarrington
Katherine Yarrington	Charles McDougal
Bertha Wessell	Robert Lambert
George K. Wilch	Mabel E. Jordan

Respectfully submitted,

Archy L. Mudgett
Orval C. Butcher
Sherwood I. Eddy
Richard L. Rossow
Laurence N. Burwell
Morris M. Hull
Weston C. Gordon

REPORT NO. 28

FINANCE COMMITTEE

We recommend:

1. That our General Budget be in harmony with the denominational requirements per member:

World Missions	\$ 2.00
Australia25

REPORT NO. 28 - FINANCE COMMITTEE (Cont.)

Brainerd Indian School	\$.25
Church Extension	1.50
Pension Plan	3.50
Church Administration	1.70
General Conference Expense50
Board Expense15
Hephzibah Children's Home35
Education	4.00
Wesleyan Seminary Foundation30
Sunday School (No. in main school)20

2. That our Conference Budget be as follows:

Conference Extension	\$ 1.00
Conference Work	5.00
Conference Annual Session75
Sunday School (No. in main school)10
Conference President's Salary	5.75
Conference Parsonage Rent & Utilities	1.00
Conference President's Travel	2.00
Conference Headquarters Trust fund50
Azusa College25

3. The Conference President's support be as follows:

- a. Salary be \$110.00 per week
- b. House rent be \$106.00 per month
- c. All utilities be paid
- d. \$25.00 per week for office expense and \$35.00 per week for secretarial help, with the recommendation that these allowances be reviewed regularly by the Conference Board of Administration.

e. \$.10 per mile be allowed for travel, and other expenses concurrent with travel.

4. That all expense incurred in Conference President's office other than designated Budget items be paid from Conference Work.

5. That members of official conference committees be paid for travel to official meetings of the committees, at the rate of \$.08 per mile, from the Conference Work fund.

6. For the purpose of travel for Pastor and Delegates to the Annual Conference we recommend:

That churches with a membership from one to fifty pay \$15.00 and churches with membership from

REPORT NO. 28 - FINANCE COMMITTEE (Cont.)

fifty-one to one hundred pay \$25.00 and church membership of one hundred-one plus pay \$35.00 (based on reported full membership of last annual Conference.) That this amount be billed by the Conference Treasurer by April 1st to be paid by local church no later than May 1st - that Conference Treasurer pay each church by May 31st amount pro-rated on the basis of \$.05 per mile two ways for one total round trip mileage.

7. That the proceeds of the sale of Conference Parsonage be placed in the Conference Headquarters Trust Fund to be held in a separate savings account to accrue interest.

8. We urge that careful consideration by our Churches be given to the item of General Conference Expense Budget. Our Conference has fallen down in this item for the last Quadrennium; therefore our General Conference Delegates may be penalized on their expenses to General Conference.

9. That a committee be formed to suggest possible revisions in accounting, bookkeeping, and budget for direction to the Conference Finance Committee for 1964. This Committee to be made up of the following persons: Conference Auditor, Conference Treasurer, Conference President, Chairman and Secretary of the Finance Committee of 1963.

10. That the Church Building Note Plan of Church Financing be endorsed by the Conference for use in Church Expansion.

11. Recommendations to Local Churches:

A. That the Churches of the Conference make a provision for a travel Expense allowance for their pastors.

B. That the churches of the Conference be urged to pay any additional expenses of pastor and delegates incurred in connection with the Annual Conference.

C. That a statement be sent by the Conference Treasurer to each church for the copies of the Conference Minutes ordered by the local church at \$1.00 per copy.

12. Concerning the recommendation of the Board of

REPORT NO. 28 - FINANCE COMMITTEE (Cont.)

Administration Minutes, May 13, 1963, after careful study and consideration concerning the Conference Mexican Mission as a Budget Item, we feel that the total Budget should remain at the present figure, therefore not making this a Budget Item.

Respectfully submitted,
 Richard L. Rossow, Chairman
 Claton G. Butcher
 Sherwood Eddy
 George K. Wilch
 Laurence N. Burwell
 Larry Thornell

REPORT NO. 29

ITINERACY AND ELDERS' ORDERS

We recommend:

1. That the following individuals continue to study and travel under the direction of the Conference:

Antonio Cortes Paul Landrey Richard Dulinsky

2. That the following individual continue to study under the direction of the Conference:

Gary Swenson

3. That the following individuals be returned to their quarterly conferences:

William Norlin Mark Landrey

4. That the following individuals, having been recommended by their local church, be received to study and travel under the direction of the Conference:

John C. Wilkens

Jimmy F. Johnson

Billy C. Bedsole

Marcelino Hernandez

5. That the following individuals, having met the prescribed conditions, are eligible to receive authorization to administer the Sacraments and Solemnize Matrimony:

John C. Wilkens

Billy C. Bedsole

Antonio Cortez

Jimmy F. Johnson (on the basis of former authorization of the Alabama Conference)

Richard L. Dulinsky

Marcelino Hernandez

REPORT NO. 29 - ITINERACY AND ELDERS' ORDERS (Cont.)

6. That Galen L. Anderson, having met the requirements as outlined in the discipline, be recommended for ordination and that said ordination take place on June 17, 1963, at the 7:30 P.M. service.

The Committee has examined the credentials and records of Gaylord V. Jordan and found them to be in order.

The Committee has examined the credentials and records of Joseph L. Chavez and found them to be in order. He must complete the examinations in the Discipline and Wesleyan Methodist History.

We recommend that the following statement be added to the Standing Rules Section VII L:

"The use of the titles 'Pastor' or 'Minister' shall be limited to Elders and those persons given appointment by the Annual Conference."

Respectfully submitted,
Edward Eddy, Clinton W. Jones,
James H. Judy, Malcolm R. Robertson,
Morris Hull, Weston Gordon,
Hugh K. Otto

REPORT NO. 30

PASTORAL RELATIONS

We, the Committee on Pastoral Relations, submit the following report:

BACOACHI, Sonora, Mexico - In the hands of the Director
of Mexican Missions, James Lind
CANANEA, Sonora, Mexico - Marcelino Hernandez
CARLSBAD - Joseph Lee Chavez
CHESTER - Fred Van Tatenhove
COVINA (Arrow Highway) - Martin W. Cox
EL CAJON (Bostonia) - Edward L. Eddy
EL MONTE (Cogswell) - W. Richard Grizzell
EL MONTE (First) - George J. Stoddard
FAIR OAKS (Lincoln Oaks) - Claton G. Butcher
GRASS VALLEY - Richard L. Dulinsky
HUNTINGTON BEACH (Pioneer Project) - Galen L. Anderson
LAKESIDE - Emerson P. Smith
LA PUENTE - Russell A. Schumacher
LAWDALE - Lee R. Hoge

WINSLOW - In the hands of the Conference President
and the Board of Administration

John Wilkens - Dean of Students at Azusa College

George A. Thomas

REPORT NO. 30 - PASTORAL RELATIONS (Cont.)

RESERVE:

Donald F. Jones (See Par. 117, Discipline)
 William G. Butcher
 Gaylord V. Jordan

UNSTATIONED:

Roma L. Acuna	Walter E. Cook
Paul H. Hodge	Olive L. Hodge
Marjory E. Jones	Laurence W. Melton (See
Ruth M. Sanchez	Par. 134, Item 2, Discip-
H. Arthur Taylor	line)

It was further moved and seconded that we respectfully and affectionately reaffirm the superannuate status of D. Orval Beach, Francis L. Berkebile, David H. Scott, and Charles W. Denison, with deep appreciation for their ministry and life among us.

And further that we recognize the superannuate status of Charles H. Butcher and George A. Thomas. We wish to acknowledge the long years of service of Reverend Thomas, including his service as Conference President, and also the service and dedication of Rev. Butcher, who for 47 years has served the Wesleyan Methodist Church with distinction and great effectiveness, and the California Conference as President. Their examples of unselfish service and loyal devotion is unsurpassed.

In the interest of understanding and orientation to procedure,

WE RECOMMEND: That the Conference President or his representative, conduct the first pastoral vote after organization of a new church.

Respectfully submitted,
 Pastoral Relations Committee,

Archy L. Mudgett
 Orval C. Butcher
 Jack N. Martin
 Harry Scally
 Martin W. Cox
 Emerson P. Smith
 S. C. Coate

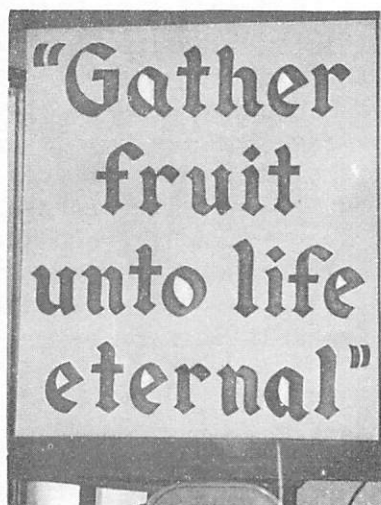
W. M. S. CONFERENCE OFFICERS



Edna Judy, President



Otta Mae Eddy, Vice-Pres.



Conference Theme



Gwen Butcher, Secretary



Dorothy Berk, Treasurer

MINUTES
of the
**WOMEN'S MISSIONARY
SOCIETY**
of the
CALIFORNIA CONFERENCE

J U N E 1 7 - 1 9 , 1 9 6 3

CONFERENCE OFFICERS

PRESIDENT - Edna Judy, 10600 Woodward Ave., Sunland,
California - 353-6414

VICE-PRESIDENT - Otta Mae Eddy, 7435 S. Norwalk Blvd.
Whittier, California - 0X5-4209

SECRETARY - Gwen Butcher, 1345 Skyline Dr., Lemon
Grove, California - H03-0211

TREASURER - Dorothy Berk, 7915 Barton Drive, Lemon
Grove, California - H03-7009

Y.M.W.B. SUPERINTENDENT - Arelene Eddy, 211 S. 3rd St.,
El Cajon, California - HI4-3348

WOMEN'S WORLD FELLOWSHIP SECRETARY - Lillian Fahy,
11818 E. Rio Hondo Parkway,
El Monte, California - GI8-6835

STATISTICAL SECRETARY - Leona Hoge, 4455 W. 168th St.,
Lawndale, California - 371-9721

CONFERENCE OFFICERS (Cont.)

MAGAZINE SOLICITOR - Evelyn Buell, 10950 Leolang Ave.
Sunland, California - 353-1405

LITERATURE AND READING COURSE SECRETARY - Arlene White,
7848 Cimmarron Lane, La Mesa, Calif. - HO 6-8195

ATTENDANCE ROLL

CONFERENCE OFFICERS

Edna Judy	Dorothy Berk	Leona Hoge
Otta Mae Eddy	Arelene Eddy	Evelyn Buell
Gwen Butcher	Lillian Fahy	

LOCAL PRESIDENTS

Edith Miller	Billie Waters	Evelyn Buell
Robert Grizzell	Dorothy Berk	Christine Soares
Arelene Eddy	Phyllis McCoy	Lois Wilch
Lillian Fahy	Shirley Lutz	Emma Jean Green
Edith Smith	Pearl Wagner	Doris Dulinsky

DELEGATES

Florence Taylor	Wanda White	Eva Nichols
Hazel Hull	Patricia Polen	Mirth Lafferty
Ellie Bartorshevich	Eileen Hunt	Mary Wilson
Myrtle Eck	Fay Bartlett	Roma Acuna

PASTORS' WIVES

Janet VanTatenhove	Dorothy Butcher	Levita Welliver
Leila Cox	Doris Schumacher	Leola Rossow
Wilma Stoddard	Carmella Johnson	

Y. M. W. B. SUPERINTENDENTS

Fanny Cunningham	Mickie Kerr	Phyllis Hodges
Edna Judy		

LOCAL SOCIETY PRESIDENTS

- CHESTER - Mrs. Edith Miller, P.O. Box Drawer 247,
Chester, California (258-5652)
- COVINA (Arrow Highway) - Mrs. Alice Mauldin, Azusa
College, Hwy 66 at Citrus, Azusa, Calif. (ED4-9275)
- EL CAJON (Bostonia) - Mrs. Arelene K. Eddy, 211 South
3rd St., El Cajon, Calif. (HI4-3348)
- EL MONTE (Cogswell) - Mrs. Roberta Grizzell, 12016 E.
Alloway, El Monte, Calif. (GI4-9371)
- EL MONTE (First) - Mrs. Lillian Fahy, 11818 E. Rio
Hondo Parkway, El Monte, Calif. (GI8-6835)
- FAIR OAKS (Lincoln Oaks) - Mrs. Ada Raney, 6363 Tem-
pleton, Carmichael, Calif. (Y07-4989)
- GRASS VALLEY - Mrs. Doris Dulinsky, 303 W. Olympia,
Grass Valley, California (273-2420)
- LAKESIDE - Mrs. Edith Smith, 9756 Prospect Avenue,
Lakeside, California (443-2779)
- LA PUENTE - Mrs. Billie Waters, 551 Broadmoor,
La Puente, California (ED6-5685)
- LAWNDALE - Mrs. Ilga Donohue, 4455 W. 169th St.,
Lawndale, California
- LEMON GROVE (Skyline) - Mrs. Dorothy Berk, 7915 Barton
Dr., Lemon Grove, Calif. (463-7009)
- NORWALK - Mrs. Phyllis McCoy, 11610 Orr and Day Road,
Norwalk, California (UN8-8860)
- PHOENIX (East) - Mrs. Shirley Lutz, 729 W. Roeser Rd.
Phoenix 41, Arizona (BR6-6763)
- SACRAMENTO (Arcade) - Mrs. Pearl Wagner, 3705 William
Way, Sacramento 21, Calif. (IV 7-1885)
- SUNLAND - Mrs. Evelyn Bue11, 10950 Leolang Avenue,
Sunland, California (353-1405)
- SUNNYMEAD - Mrs. Christine Soares, 24956 Ironwood Ave.
Sunnymead, California (653-3258)
- WHITTIER - Mrs. Lois Wilch, 1613 Hunter Street,
Whittier, California (OX9-3972)
- WINSLOW - Mrs. Emma Jean Green, 613 West Third,
Winslow, Arizona (289-4792)

DAILY PROCEEDINGS

Monday, June 17, 1963

At 9:00 A.M. the ladies of the California Woman's Missionary Society met with the United Devotional Service held in the sanctuary of the Whittier Wesleyan Methodist Church of Whittier, California. Following a song service and prayer, Rev. A. L. Mudgett, the Conference President, brought the opening message of the Conference. His timely message was based on Ephesians 5:25 concerning the Church whose foundation is Jesus Christ.

We then adjourned to the Chapel of the Whittier Church where all were welcomed in a spirit of love and fellowship in the Lord by our Conference W.M.S. President, Edna Judy.

Dorothy Berk led us in singing, "Hear Ye the Master's Call." We were accompanied by Arelene Eddy, our organist for the session. We were led in prayer by Lillian Fahy.

The bar of conference was set as the first six pews of the chapel.

A motion was passed that Pastors' wives, the Conference President's wife, and Y.M.W.B. Superintendents be seated within the bar of conference.

The roll was completed and roll call made.

A motion was passed to elect a Committee on Committees. The following were elected: Edna Judy, Chairman; Arelene Eddy, Dorothy Butcher, Leila Cox, Lillian Fahy.

Our President announced that Tuesday, June 18, would be Tag Day for solicitation for the Wesleyan Missionary Magazine subscriptions. Pearl Wagner and Eva Nichols volunteered as solicitors.

Mrs. Judy expressed thanks to Arlene White for preparing the Literature tables in the absence of the Literature and Reading Course Secretary, Lucille Emery.

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Mrs. Judy expressed thanks to Arlene White for preparing the Literature tables in the absence of the Literature and Reading Course Secretary, Lucille Emery.

DAILY PROCEEDINGS (Cont.)

The President gave her official report of the year's activities. Her outstanding report was accepted by the conference with a standing vote of thanks. (See Report No. 1)

Delegates from the following local societies reported: Chester, Covina, El Cajon (Bostonia), and El Monte First Church.

We were adjourned for committee work at 10:20 A.M. and were dismissed with prayer led by Leona Hoge.

2:00 P.M. June 17, 1963

Our session was opened with a devotional led by Leila Cox of the Arrow Highway Society and pastor's wife of that church. She took her theme from the Devotional, "Awake my Heart", by J. Sidlow Baxter, entitled "For Those Under Pressure". Based on the scripture of II Corinthians 9:8, the thoughts she so ably presented were used of the Lord to bless our hearts in realizing that God is able to be our complete strength and sufficiency in these days of pressure. Her thoughts were followed by volunteer prayers by ladies of the conference body.

Phyllis McCoy sang for us a lovely solo entitled, "The Breaking of the Bread".

The roll was called and the minutes of the morning session were read and approved.

A letter of greeting from the Conference President, Rev. Archy Mudgett, was read to the W.M.S. Conference by the secretary.

The report of the Committee on Committees was given and accepted. (See Report No. 2)

The following local reports were given by their respective delegates: Fair Oaks, Grass Valley, Lakeside, Lawndale, Lemon Grove (including ideas and projects from their Y.M.W.B.), East Phoenix, Sacramento (Arcade), and Sunland.

DAILY PROCEEDINGS (Cont.)

Fanny Cunningham, sister to Robert Crosby, missionary to Colombia, South America, read a communication to the conference as the presentation of a prayer request for victory over adversities on that particular field.

Following the formal adjournment we closed with prayer led by Arelene Eddy in which this need was remembered.

9:00 A.M. June 18, 1963

Our Tuesday morning session opened with the United Devotional Service of the conference. Rev. John Henley, Secretary of the California Annual Conference brought the message based upon the last part of Galatians 2:20, "...the Son of God, who loved me, and gave himself for me."

Our business session in the chapel opened with the singing of a chorus written by Arelene Eddy around the theme of our W.M.S. Conference, "Gather Fruit unto Life Eternal."

The roll was called and the minutes of the last session read and approved.

In accordance with the request of the conference body of last year, 1962, the Executive Board presented their compilation of "Standing Rules" for consideration. These were accepted item by item with necessary additions and corrections from floor of the session. These "Standing Rules" will be printed as a part of the W.M.S. Conference Minutes from this time on.

The Auditing Committee gave a partial report concerning the books of the W.M.S. Conference Treasurer. (See Report No. 3)

The Treasurer's Report was read and accepted. (See Report No. 4)

The Report of the Nominating Committee was read and accepted. (See Report No. 5)

DAILY PROCEEDINGS (Cont.)

We then proceeded with the election of the following: President, Edna Judy; Vice-President, Otta Mae Eddy; Secretary, Gwen Butcher; Treasurer, Dorothy Berk; Y.M.W.B. Superintendent, Arelene Eddy; Women's World Fellowship Secretary, Lillian Fahy; Statistical Secretary, Leona Hoge; Magazine Solicitor, Evelyn Buell; Literature and Reading Course Secretary, Arlene White. The following were elected to the Nominating Committee for the Conference of 1964: Pastor's wives Dorothy Butcher, Leila Cox; Delegates from the following local societies: Phoenix, Lemon Grove (Skyline) Presidents from the following local societies: Sunnymead, La Puente.

The report of the Women's World Fellowship Secretary was read and accepted. (See Report No. 6)

The report of the Literature and Reading Course Secretary was read by the Secretary in the absence of Lucille Emery. The report was accepted. (See Report No. 7)

The following local societies reported: Cogswell and Norwalk.

We were adjourned followed by a prayer of dismissal led by Otta Mae Eddy.

2:00 P.M. June 18, 1963

The session was opened with Dorothy Butcher as our devotional leader. Her remarks were based on Mark 9: 14-29. We were impressed with the necessity of keeping close to the Lord in order to be prepared for all conditions and situations which we meet, to be ready to meet the need of the hour.

We were honored with a beautiful solo by Wilma Stoddard, "The Story of His Love."

The roll was called and the minutes of the last session read and approved.

The Courtesy Committee presented Rev. Aubrey Carnell, President of the Australian Conference. He

DAILY PROCEEDINGS (Cont.)

brought greetings from the Australian W.M.S. and an expression of their joy over the way in which the ladies of the American W.M.S. have assisted in the work in Australia. Following his greeting the ladies were given an opportunity to ask questions of Rev. Carnell.

Evelyn Buell, Wesleyan Missionary Magazine Solicitor, gave a report and urged all societies to make use of their subscription key numbers which are printed in the Minutes, and to be faithful in sending the quarterly reports to her.

Our president, Edna Judy, took charge of the Installation of Officers for the new year. It was a brief ceremony but blessed by the Spirit of God. She entitled her thoughts "Christians are Letters," based upon II Corinthians 3:2,3. We were pleased to have Joyce Mudgett, wife of the Conference President, leave her duties of the Annual Conference to be with us and close with a prayer of commission and seeking of God's help in the coming year.

The Installation was followed by a brief time of spontaneous testimonies and the singing of "All the Way My Saviour Leads Me" by Leola Rossow. (Mrs. Judy called for this lovely solo since Mrs. Rossow had been absent from our midst for three consecutive years due to the very serious illness of her daughter.)

The Conference Treasurer, Dorothy Berk, gave tips to local treasurers and answered questions from the group.

The following local societies reported: La Puente, Sunnymead, Whittier.

Packets of ideas and helps were handed out to each of the local societies by our President.

The report of the Northern District Chairman, Dorothy Butcher, was given. (See Report No. 8)

After adjournment Pearl Wagner dismissed us with prayer.

DAILY PROCEEDINGS (Cont.)

9:00 A.M. June 19, 1963

The Wednesday session began with the United Devotional Service in the sanctuary with Rev. Derric Johnson, associate pastor of Skyline Church, bringing the message on Dan. 11:32b, "...But the people that do know their God shall be strong and do exploits."

The roll was called and the minutes of the last session were read and approved.

The report of the Statistical Secretary was read and accepted. (See Report No. 9)

The report of the Efficiency Standard and Plan of Work Committee was read and accepted, followed by the reading of the Efficiency Standard. (See Report No. 10)

Recommendations of the Executive Board were read and accepted with additions. (See Report No. 11)

The Auditing Committee completed their report concerning the books of the Y.M.W.B. Superintendent. The report was accepted. (See Report No. 3)

The report of the Y.M.W.B. Superintendent was given and accepted. In addition to the report she also presented ideas and tips to local Superintendents. (See Report No. 12)

The report of the Committee on Resolutions and Thanks was read and accepted. (See Report No. 13)

The pledge cards for Missionary projects for the year were presented, signed and collected followed by a prayer of dedication.

It was suggested that a greeting be sent to Mrs. Pearl Taylor who is absent because of the serious illness of her husband.

By motion all unfinished business was left in the hands of the Executive Board.

A season of prayer was held in the particular interest of the coming General Conference Sessions at

DAILY PROCEEDINGS (Cont.)

Fairmount, Indiana.

The business session of 1963 was adjourned.

2:00 P.M. June 19, 1963

The afternoon was enjoyed by all with the presentation of a skit "An African Sewing Circle" by Skyline W.M.S.; the presentation of needs in Mexico by James and Marilyn Lind, missionaries to that country; and the giving of testimonies by the local pastor and his wife of Cananea, Sonora, Mexico, the Hernandos.

Respectfully submitted,

Gwen Butcher, Secretary

REPORTS

REPORT NO. 1

PRESIDENT'S REPORT

Greetings to Officers, Delegates, and Friends:

The following is my report of the past year's activities in the interest of the Conference W.M.S.:

In October, Dorothy Butcher, Northern District Chairman, was authorized to conduct the Organizational meeting for the Lincoln Oaks Women's Missionary Society. Also mailed Greetings to their Pastor, Church, and W.M.S.

Mailed promotional materials to Pastors, and W. M. S. Societies for the Conference Missionary Tour held October 28th-November 6th. Local Churches were visited by members of the TEAM: Rev. Robert Lytle, Department of World Missions; Missionaries Rev. and Mrs. Ronald Heavilin, and Miss Bertha Major; and our Conference President, Rev. Archy L. Mudgett and his Wife. The La Puente Church hosted the All-Day Rally for the Los Angeles Area. All contributed much to make this Missionary Emphasis a vital experience to Pastors and People. Our grateful thanks for the fine cooperation of labour and prayers for this endeavor.

Visited the following Societies at their invitation: El Monte First, 2 times; Lawndale, Skyline, and Sunland. Was unable to meet the invitation of Sunnymead, and Lincoln Oaks. Wrote a total of 111 letters and cards plus items for THE LAUNCH. Attended the Conference Board of Church Extension and Evangelism 10 times met with the Conference Agenda Committee and the WMS Executive Board. Traveled a total of 1,210 miles.

Helped to organize the Grass Valley Society on September 20, 1962.

Financial Report :	Car expense - - - - -	\$ 30.60
	Postage - - - - -	5.00
	Phone Calls - - - - -	3.00
	Total	<u>\$ 38.60</u>
	Received on Expenses - -	<u>-20.00</u>

REPORT NO. 1 - PRESIDENT'S REPORT (Cont.)

Balance Due - - - - - \$18.60

Thank God for the privilege of being "labourers together with God" . . ! May we daily pray for wisdom and power to be labourers that gather for God precious Souls...that from all the Earth there shall be an Eternal Home-gathering.

Each day is a "once-in-a-lifetime" opportunity to:
"GATHER FRUIT UNTO LIFE ETERNAL" (John 4:36).

Respectfully submitted,
Mrs. Edna E. Judy

REPORT NO. 2

COMMITTEE ON COMMITTEES

We, the Committee on Committees, submit the following report:

NOMINATING COMMITTEE FOR CONFERENCE OFFICERS:

Arelene Eddy, Chairman
Dorothy Berk
Dorothy Butcher
Evelyn Buell

COURTESY COMMITTEE: Roma Acuna

MAGAZINE REPORTER: Gwen Butcher

AUDITING COMMITTEE: Levita Welliver, Pearl Wagner

EFFICIENCY STANDARD AND PLAN OF WORK:

Leila Cox, Chairman
Phyllis McCoy
Ellie Bartorshevich

RESOLUTIONS AND THANKS: Janet VanTatenhove, Chairman

Leola Rossow
Fanny Cunningham

Respectfully submitted,
Edna Judy
Dorothy Butcher
Arelene Eddy
Leila Cox
Lillian Fahy

REPORTS (Cont.)

REPORT NO. 3

AUDITING COMMITTEE

We, the Auditing Committee, have examined the conference W.M.S. and Y.M.W.B. books and find them to appear correct.

Pearl Wagner
Levita Welliver

REPORT NO. 4

TREASURER'S REPORT

June 1, 1962 - May 31, 1963

Cash on hand June 1, 1962 - - - - -	\$	252.66
Cash received - - - - -		6,576.53
Vouchers received - - - - -		<u>5,509.32</u>
Total Receipts - - - - -		\$12,338.51
Disbursements:		
Vouchers - - - - -	\$	5,509.32
Cash - - - - -		<u>6,517.54</u>
		<u>12,026.86</u>
Cash on hand May 31, 1963 - - - - -	\$	311.65

REPORT NO. 4 - TREASURER'S REPORT (Cont.)

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	<u>BALANCE FORWARD</u>	<u>CASH RECEIPTS</u>	<u>VOUCHERS RECEIVED</u>	<u>DISBURSE- MENTS</u>	<u>CASH BAL. ON HAND</u>
WORLD MISSIONS					
General	\$ -	\$ 527.82	\$ -	\$ 527.82	\$ -
Africa	-	5.00	-	5.00	-
Haiti	-	5.00	-	5.00	-
Honduras	-	28.00	15.55	43.55	-
Jamaica	-	12.00	-	12.00	-
Japan	-	100.00	-	100.00	-
Mexico	100.00	1006.10	71.41	1077.51	100.00
Puerto Rico	-	47.00	15.00	62.00	-
American Indians	-	177.90	-	177.90	-
Australia	-	115.85	-	115.85	-
Jewish Work	-	12.54	-	12.54	-
Medical Missions	-	22.00	-	22.00	-
Mission Equipment	-	8.96	-	8.96	-
White Christmas Offering	-	259.16	-	259.16	-
New Guinea	-	35.00	75.00	110.00	-
James & Marilyn Lind	-	2357.30	-	2357.30	-
CHURCH EXTENSION & EVANGELISM					
General	-	55.41	80.00	135.41	-
Card Call	-	35.40	49.00	84.40	-

Self Denial Offering	-	267.14	-	267.14	-
Hephzibah	-	199.44	147.95	347.39	-
Education	-	413.17	-	413.17	-
Honorary Enrollment	-	5.00	5.00	10.00	-
General Dues	-	485.50	-	485.50	-
Conference Working Fund	152.66	297.50	-	238.51	211.65
Conference Extension	-	15.00	-	15.00	-
Community Missions	-	-	317.97	317.97	-
Local Church Work	-	-	2406.59	2406.59	-
Other Objects	-	-	2325.85	2325.85	-
American Bible Society	-	10.00	-	10.00	-
Service Men's Commission	-	10.00	-	10.00	-
Miscellaneous *	-	63.34	-	63.34	-

TOTALS

\$ 252.66

\$ 6576.53

\$ 5509.32
CD 6517.54

\$12026.86

\$ 311.65

* Harvest Home	\$ 10.00
Azusa College	41.60
Gen. Conf. Expense	10.00
Board of Admin.	1.63
	<u>\$ 63.34</u>

Dorothy Berk
W.M.S. Treasurer

REPORTS (Cont.)

REPORT NO. 5

NOMINATING COMMITTEE

We, the Nominating Committee of the California Annual Conference Women's Missionary Society, wish to submit the following nominations:

President - Edna Judy
 Vice-President - Otta Mae Eddy
 Secretary - Gwen Butcher
 Treasurer - Dorothy Berk
 Y.M.W.B. Superintendent - Arelene Eddy
 Women's World Fellowship Secretary - Lillian Fahy
 Statistical Secretary - Leona Hoge
 Magazine Solicitor - Evelyn Buell
 Literature and Reading Course Secretary - Arlene White
 Linen Chairman - Recommendation that Linen Committee be deleted until such time as needed.

Respectfully submitted,
 Arelene Eddy
 Dorothy Butcher
 Dorothy Berk
 Evelyn Buell

REPORT NO. 6

WOMEN'S WORLD FELLOWSHIP

Prayer Circles - 30
 Prayer Partners - 480
 Missionaries chosen - 850
 Y.M.W.B. Prayer Partners - 70
 Covenants signed - 110
 Prayer and Fast - 12

Respectfully submitted,
 Lillian Fahy

REPORT NO. 7

LITERATURE AND READING COURSE

Total Number of Reading Course	1959	1960	1961	1962
Books read - - - - -	128	220	434	704
Total number of Readers - - - - -	25	70	145	200
Number Reading 6 Reading Course Books (24 for the Quadrennium) - - -	13	24	25	60
Number Reading 4 or 5 Reading Course Books (16 for the Quadrennium) -	9	19	16	32
Total Number of Societies Reading -	7	11	14	14

QUADRENNIUM READING SOCIETY COMPARISON

	24 books	16 books
Arcade - - - - -	5 readers	
Bostonia - - - - -	1 reader	6 readers
Lakeside - - - - -	3 readers	1 reader
Phoenix - - - - -	3 readers	
Skyline - - - - -		3 readers
Whittier - - - - -		3 readers
Arrow Highway - - - - -	2 readers	
Lawndale - - - - -	1 reader	
General Conference Certificates-15 Gold		13 Blue
awarded - - -	Seals	Seals

WINNER FOR 1962: Whittier has 36 readers--reading 156 books, receiving 24 certificates--20 reading 6 books each, 4 reading 4 books each.

Respectfully submitted,
Lucille Emery

REPORT NO. 8

NORTHERN AREA CHAIRMAN

God has truly blessed our area this year, for which we praise Him. It was a spiritual blessing and a real pleasure to assist in the official organization of two new Women's Missionary Societies in our area.

September 20, 1962, we represented the Conference in the organization of Grass Valley W.M.S. God is blessing and using this new group. Again in October, Rev. Robert Lytle officiated at the organization of Lincoln Oaks Society. Mrs. Joyce Mudgett was present to bring greetings from the Conference Women's Missionary Society President.

May 28 an afternoon District Workshop was held at the Lincoln Oaks Church with 30 ladies attending.

Each Church presented a panel discussion on the
(This report continued on page 156)

REPORT NO. 9

STATISTICAL REPORT

NAME OF SOCIETY	Membership				Miscellaneous Totals						Receipts		
	Active	Honorary	Gain	Loss	Total Meetings Held	Subscriptions (Wesleyan Missionary)	Efficiency Standard Rating (%)	Missionaries Supported	No. Boxes	No. Pounds	Membership Dues	Offerings	Memorials
Arcade (Sacramento)	30	2	6	-	18	24	90%	-	-	-	\$ 32.00	\$ 448.96	\$ -
Arrow Highway (Covina)	20	6	-	2	19	19	-	4	8	-	26.00	1,180.20	-
Bostonia (El Cajon)	23	1	-	4	85	17	75%	-	4	30	24.00	534.57	-
Chester	34	9	10	-	18	6	65%	-	-	10	41.00	269.85	-
Cogswell (El Monte)	6	-	6	-	24	7	70%	-	6	-	6.00	100.08	-
El Monte First	24	21	9	-	27	21	95%	2	35	20	45.00	2,293.69	-
Lakeside	15	2	-	14	14	7	77%	-	-	18	15.00	692.30	20.00
La Puente	26	11	11	-	23	10	-	-	8	-	37.00	227.82	-
Lawndale	10	1	4	7	24	10	75%	-	-	-	11.00	195.12	-
Lincoln Oaks (Fair Oaks)	18	1	18	-	11	15	82%	-	-	208	19.00	998.98	-
Norwalk	12	-	2	-	13	12	80%	-	2	-	12.00	163.91	-
Phoenix	12	4	1	-	14	11	65%	-	6	19	16.00	1,085.02	-
Skyline (Lemon Grove)	54	2	-	27	112	42	75%	-	-	150	82.50	1,181.44	-
Sunland	31	4	9	-	16	14	85%	-	-	40	35.00	626.52	-
Sunnymead	14	-	3	-	16	2	-	-	3	60	14.00	617.35	-
Whittier	44	32	-	9	14	28	80%	-	8	-	76.00	1,302.40	10.00
Winslow	-	-	-	-	14	10	-	-	15	-	-	103.50	-
Grass Valley	9	4	9	-	26	9	70%	-	3	-	13.00	141.70	-
T O T A L S	382	100	84	67	488	264	-	6	118	555	\$512.50	\$12,163.41	\$30.00

NAME OF SOCIETY	Receipts				Disbursements				
	Voucher Receipts	Total Receipts for the Year	Old Balance from Last Year	GRAND TOTAL	World Missions General	American Indians (Brainard)	Australia	Jewish Evangelism	Medical Missions
Arcade (Sacramento)	\$ 303.30	\$ 784.26	\$ 132.21	\$ 916.47	\$ 225.00	\$ 51.35	\$ -	\$ -	\$ 3.00
Arrow Highway (Covina)	1,135.81	2,342.01	302.40	2,644.41	153.00	32.50	32.50	-	-
Bostonia (El Cajon)	-	558.57	107.51	666.08	131.48	18.55	10.25	10.00	10.00
Chester	-	313.85	41.03	354.88	-	30.50	5.50	-	-
Cogswell (El Monte)	-	106.08	36.32	142.40	30.00	3.75	3.75	-	-
El Monte First	215.59	2,554.28	-	2,554.28	1,478.71	3.00	-	-	-
Lakeside	-	727.30	-	727.30	65.55	-	-	-	-
La Puente	-	264.82	20.00	284.82	62.50	20.00	8.00	-	-
Lawndale	60.55	266.67	13.54	280.21	98.76	5.00	5.00	-	3.00
Lincoln Oaks (Fair Oaks)	114.40	1,132.38	84.25	1,216.63	701.00	-	-	-	-
Norwalk	110.81	236.72	-	236.72	93.82	-	-	-	-
Phoenix	-	1,101.02	42.05	1,143.07	860.00	8.75	3.75	-	-
Skyline (Lemon Grove)	853.10	2,117.04	34.70	2,151.74	472.00	-	-	-	-
Sunland	166.84	828.36	71.40	899.76	249.50	15.00	7.60	-	-
Sunnymead	-	631.35	72.67	704.02	20.00	-	-	-	3.00
Whittier	275.00	1,663.40	179.16	1,842.56	245.00	45.00	45.00	-	-
Winslow	173.12	276.62	-	276.62	13.67	2.75	2.75	-	-
Grass Valley	20.80	180.50	-	180.50	-	19.14	-	-	-
T O T A L S	\$3,429.32	\$16,135.23	\$1,137.24	\$17,272.47	\$4,899.99	\$ 255.29	\$124.10	\$10.00	\$19.00

REPORT NO. 9 - STATISTICS (Cont.)

NAME OF SOCIETY	Disbursements								
	Mission Equipment Fund	White Christmas Offering	Church Extension and Evangelism (Card Call, Alaska)	Self Denial Offering	Hephzibah (Budget and Gifts)	Education (Budget and Gifts)	Honorary Enrollment	General Dues	Conference Working Fund
Arcade (Sacramento)	\$ -	\$ 27.48	\$ 5.00	\$ 39.15	\$ 5.00	\$ -	\$ -	\$ 32.00	\$ 15.00
Arrow Highway (Covina)	-	25.00	-	5.00	45.50	32.50	5.00	26.00	10.50
Bostonia (El Cajon)	5.05	26.10	23.00	34.04	60.11	80.00	-	24.00	21.00
Chester	-	-	-	40.57	7.70	47.87	9.00	34.00	17.00
Cogswell (El Monte)	-	-	15.00	-	5.25	3.75	-	6.00	3.00
El Monte First	-	-	80.00	12.98	-	-	-	45.00	12.00
Lakeside	-	10.00	-	20.00	15.00	3.00	-	17.00	8.50
La Puente	-	-	-	-	12.68	-	-	37.00	18.50
Lawndale	8.96	-	21.00	7.00	5.00	5.45	3.00	10.00	8.50
Lincoln Oaks (Fair Oaks)	-	-	-	50.40	-	-	-	19.00	9.00
Norwalk	-	6.75	20.00	35.40	55.95	2.00	-	12.00	5.50
Phoenix	-	40.00	5.00	-	7.25	10.00	4.00	12.00	6.00
Skyline (Lemon Grove)	-	59.73	-	35.00	-	180.00	-	56.00	26.50
Sunland	-	16.55	30.00	23.00	90.65	30.00	-	35.00	17.50
Sunnymead	-	-	-	-	27.85	-	-	14.00	7.00
Whittier	-	37.55	10.00	-	138.00	50.00	-	76.00	20.00
Winslow	-	-	-	-	3.85	44.00	-	-	5.50
Grass Valley	-	10.00	-	7.30	-	-	-	18.00	-
T O T A L S	\$14.01	\$259.16	\$209.00	\$309.84	\$479.79	\$488.57	\$21.00	\$473.00	\$211.00

NAME OF SOCIETY	Disbursements						
	Conference Extension	Community Missions	Local Church Work	Other Objects	Total Disbursements	New Balance on Hand	GRAND TOTAL
Arcade (Sacramento)	\$ -	\$ 95.97	\$ 179.18	\$ 148.42	\$ 826.55	\$ 89.92	\$ 916.47
Arrow Highway (Covina)	-	-	637.15	1,200.00	2,204.65	439.76	2,644.41
Bostonia (El Cajon)	-	35.00	-	120.44	609.02	57.06	666.08
Chester	-	-	82.53	54.72	329.39	25.49	354.88
Cogswell (El Monte)	-	-	33.35	-	103.85	38.55	142.40
El Monte First	-	-	252.35	663.94	2,547.98	6.30	2,554.28
Lakeside	5.00	-	206.07	350.00	705.12	27.18	727.30
La Puente	-	-	75.44	15.50	249.62	35.20	284.82
Lawndale	5.41	52.55	15.24	25.11	278.98	1.23	280.21
Lincoln Oaks (Fair Oaks)	10.00	50.00	329.84	-	1,169.24	47.39	1,216.63
Norwalk	-	-	39.78	15.08	286.28	.44	286.72
Phoenix	-	20.00	86.85	23.74	1,087.34	55.73	1,143.07
Skyline (Lemon Grove)	-	135.00	618.43	524.08	2,106.74	45.00	2,151.74
Sunland	-	-	241.32	60.00	816.12	83.64	899.76
Sunnymead	-	17.00	436.54	-	525.39	178.63	704.02
Whittier	-	275.00	432.00	334.32	1,707.87	134.69	1,842.56
Winslow	16.50	72.80	100.32	14.48	276.62	-	276.62
Grass Valley	5.74	-	43.50	19.90	122.58	57.92	180.50
T O T A L S	\$42.65	\$753.32	\$3,809.89	\$3,568.73	\$15,948.34	\$1,324.13	\$17,266.47

Respectfully submitted, Leona Hoge

REPORT NO. 9 - STATISTICS (Cont.)

REPORT NO. 8 - NORTHERN AREA CHAIRMAN (Cont.)

following topics: Spiritual life of W.M.S.; Promotion of W.M.S.; Organization of W.M.S.; Local Projects of W.M.S. This meeting was most informative and greatly enjoyed by all and we are looking forward to another next year.

We sent out 8 pieces of mail; 1 trip to Grass Valley and made 2 long distance calls.

Respectfully submitted,
Dorothy Butcher

REPORT NO. 10

EFFICIENCY AND PLAN OF WORK

The work of this committee has been rendered unnecessary by the action of our Standing Rules.

Leila Cox, Chairman
Phyllis McCoy
Ellie Bartorshevich

STANDARD OF EFFICIENCY
(Local Society)

We recommend:

1. That the Efficiency Standard be read in the society the first meeting after conference (5%) and that arrangement be made for one missionary prayer meeting each month. (5%)
2. That a minimum of ten meetings be held during the year at which time prayer requests are presented and remembered and business transacted (5%), and at least one public meeting. (5%)
3. That a Women's World Fellowship Secretary be appointed by the local WMS Executive Board, who shall promote the program of the General Women's World Fellowship. (5%) That a Women's World Prayer Circle be formed under the direction of the WWF secretary, and that the report be sent to the conference WWF secretary, within sixty days after the annual conference. (5%)
4. That a solicitor be elected for the WESLEYAN MISSIONARY, gaining not less than two subscriptions a year, and that she use the conference-church key combination on all subscriptions. (5%) That the President Secretary, Treasurer, and the equivalent of 75% of the active members be subscribers to the WESLEYAN MISSIONARY. (5%)

REPORT NO. 10 - STANDARD OF EFFICIENCY (Cont.)

5. That a Mission Study Secretary be elected and she report to the Conference Mission Study Secretary by January 15th. (5%) That 10% of the active members read at least four of the recommended books. (5%)

6. That a delegate be elected to the annual conference WMS and that she be instructed by the local society regarding the amount to be pledged by that society at the annual conference session (5%), and that the YMWB Superintendent be seated in the annual session and be granted the privilege of speaking, and provision be made by her society for such representation. (5%)

7. That the \$1.00 membership dues be sent to the Conference WMS Treasurer and be forwarded to the General WMS Treasurer for the general fund. (10%)

8. That we secure every woman in the church as a member of the society, or achieve a ten per cent gain in total membership. (10%)

9. That each society pay annually into the Conference Working Fund the amount assessed by the Conference WMS Executive Board. (10%)

10. That the local President (or Vice-President) attend the conference session and provision be made by her society for such representation. (10%)

All societies making a grade of eighty per cent shall be placed on the Honor Roll.

REPORT NO. 11

RECOMMENDATIONS OF EXECUTIVE BOARD

1. That Dorothy Butcher and Arelene Eddy be appointed as Northern and Southern Area Chairman, respectively, of the California W. M. S.

2. That work project and program ideas be sent to Otta Mae Eddy. These ideas to be published quarterly and three copies sent to each local society.

Respectfully submitted by,

Edna Judy, Pres.

Otta Mae Eddy, Vice-Pres.

Gwen Butcher, Secretary

Dorothy Berk, Treasurer

Arelene Eddy, Y.M.W.B. Supt.

REPORT NO. 12

YOUNG MISSIONARY WORKERS' BAND

BAND NAME	Active Members	Honorary Members	Total Membership	Meetings	Efficiency Rating	World Missions	Church Extension	Education	Hephzibah	American Bible Society	Special Projects World Missions	Special Projects Church Extension	TOTAL (Band Credit)	Non-Credit	GRAND TOTAL
Bostonia	87	16	103	12	75	\$ 110.60	\$ 5.00	\$ 18.17	\$ 5.00	\$10.00	\$ 25.00	\$ -	\$ 173.77	\$ 7.06	\$ 180.83
Chester	25	5	30	12	60	40.00	10.00	6.14	-	-	114.33	-	170.47	.60	171.07
El Monte	18	0	18	12	70	62.04	-	-	38.32	-	-	-	100.36	.66	101.02
Lakeside	37	72	109	22	100	183.62	40.50	108.00	27.51	-	-	-	359.63	8.43	368.06
Lawndale	12	5	17	12	90	55.00	-	20.00	-	-	3.00	1.00	79.00	1.00	80.00
Phoenix	25	20	45	12	100	68.40	31.84	109.20	5.00	-	62.28	-	276.72	1.00	277.72
Sacramento (Arcade)	30	12	42	8	55	116.98	10.00	10.00	-	-	-	-	136.98	2.16	139.14
Skyline	401	1	402	26	100	422.19	160.80	72.00	100.10	-	-	-	755.09	84.37	839.46
Sunland	14	28	42	11	85	38.23	-	4.60	-	3.86	31.66	3.72	82.07	1.09	83.16
Vista Mexican Chapel	-	-	-	-	-	48.66	-	-	-	-	27.62	-	76.28	.25	76.53
Whittier	137	15	152	10	75	112.84	-	10.00	-	-	-	-	122.84	1.04	123.88
Winslow	11	5	16	-	-	8.33	-	-	-	-	-	-	8.33	-	8.33
Grass Valley	-	-	-	-	-	18.90	5.74	-	-	-	-	-	24.64	-	24.64
(Unorganized)															
T O T A L S	797	179	976	137		\$1285.79	\$263.88	\$358.11	\$175.93	\$13.86	\$263.83	\$4.72	\$2366.18	\$107.66	\$2473.84

Arelene K. Eddy, Y.M.W.B. Supt.

REPORT NO. 13

RESOLUTIONS AND THANKS

First, we wish to express our thanks and praise to the Lord for His presence and guidance in each meeting as we met to do His business for the furtherance of missions.

Be it resolved that we, the California Conference Woman's Missionary Society, express our heartfelt thanks and sincere appreciation to:

1. Edna Judy, our conference president, and her co-workers for their sacrificial and devoted leadership throughout the past year and the conference time.

2. Rev. Archy L. Mudgett, California Conference President, and Mrs. Mudgett for their travels with the conference missionary tour and their fine missionary promotion and interest.

3. The Conference agenda committee for arranging the united morning worship, which helped us begin our meetings with a refreshed spirit.

4. Those who inspired us with devotions and musical talent.

5. Rev. Aubrey Carnell, president of the Australian conference for his enlightening and heart-warming talk on the work there in Australia, and Mr. and Mrs. James Lind for their fine report of the work in Mexico.

6. The local societies for their challenging and informative reports and for their helpful displays and ideas.

7. The Whittier church for the use of their pleasant and comfortable facilities and to all those who furnished our rooms and made us welcome.

Respectfully submitted,

Fanny Cunningham

Leola Rossow

Janet Van Tatenhove

STANDING RULES

1. The voting body of the W.M.S. Conference shall consist of the Conference Officers, local Presidents, delegates, pastors' wives, the Conference President's wife, and Y.M.W.B. Superintendents.
2. The Nominating Committee shall consist of two pastors' wives, two local presidents, and two delegates, together with the Conference W.M.S. President who shall be chairman. The pastors' wives shall be elected at the time of the election of officers. At the same time the W.M.S. Conference shall name the societies whose delegates and presidents, elected to the next session of conference, shall serve on this committee. Delegates shall send their credentials to this committee not later than five days before conference. The committee shall then make nominations for Officers, Session and Standing Committees to be presented to the Conference at the proper time. This Committee shall compile "the Roll of Delegates" for Conference.
3. Each local W.M.S. shall send a copy of their Annual Statistical Report to the Conference Statistical Secretary no later than ten days before the rise of Conference.
4. All officers and standing committees shall take office as soon as elected except the Statistical Secretary whose term of office shall be from the rise of the Conference in which she is elected until the rise of the following Conference.
5. All Conference Officers and Standing Committees shall submit their reports to the Conference Secretary immediately after their report is adopted; these reports to be printed in the Conference Annual Minutes.
6. The General W.M.S. Plan of Work and Standard of Efficiency be in the Minutes annually for reference and planning,
7. The Magazine Solicitor shall list Key Numbers for each local W.M.S.; this information to appear in our Minutes.

STANDING RULES (Cont.)

8. The Agenda Committee shall be the Executive Board.
9. Each local society shall pay 50¢ per active member into the Conference Working Fund.
10. The following Officers shall receive annually:
 President, \$25.00; Treasurer, \$25.00;
 Secretary, \$15.00; and the Y.M.W.B. Superintendent, \$15.00; the same to be paid from the Conference Working Fund.

KEY NUMBERS TO BE USED ON MISSIONARY MAGAZINES

Carlsbad - - - - -	Cal - 1
Chester - - - - -	Cal - 2
Covina - - - - -	Cal - 3
El Cajon - - - - -	Cal - 4
El Monte - - - - -	Cal - 5
Fair Oaks - - - - -	Cal - 6
Fallon, Nevada - - - -	Cal - 7
Grass Valley - - - -	Cal - 8
Huntington Beach - - -	Cal - 9
Lakeside - - - - -	Cal - 10
La Puente - - - - -	Cal - 11
Lawndale - - - - -	Cal - 12
Lemon Grove - - - - -	Cal - 13
Norwalk - - - - -	Cal - 14
Pasadena - - - - -	Cal - 15
Phoenix - - - - -	Cal - 16
Sacramento - - - - -	Cal - 17
Sunland - - - - -	Cal - 18
Sunnymead - - - - -	Cal - 19
Vista - - - - -	Cal - 20
Whittier - - - - -	Cal - 21
Winslow - - - - -	Cal - 22
Cogswell - - - - -	Cal - 23

YOUTH CONFERENCE OFFICERS



Standing: Janet Mudgett, Treasurer, Pamela Gorton, Secretary
Seated: John Thill, Vice-President, Rev. Jimmy Johnson, President

MINUTES
of the
WESLEYAN YOUTH
of the
CALIFORNIA CONFERENCE

J U N E 1 7 - 1 9 , 1 9 6 3

CONFERENCE OFFICERS

PRESIDENT - Rev. Jimmy F. Johnson, 1345 Skyline Drive,
Lemon Grove, California
VICE-PRESIDENT - John Thill, 8295 Golden Avenue,
Lemon Grove, California
SECRETARY - Pamela Gorton, 327 Sunnyside Avenue,
San Diego 14, California
TREASURER - Janet Mudgett, 935 East Galatea Street,
Azusa, California
SUBSCRIPTION CHAIRMAN - Lynda DeBerry, 3951 M Street,
North Highlands, California
CENTRAL DISTRICT CHAIRMAN - Rev. Paul A. McCoy,
11610 Orr & Day Rd., Norwalk, Calif.
SOUTHERN DISTRICT CHAIRMAN - Rev. Emerson P. Smith,
9756 Prospect Ave., Lakeside, Calif.
EASTERN DISTRICT CHAIRMAN - Rev. W. Eugene Welliver,
1025 N. 32nd St., Phoenix 8, Arizona
NORTHERN DISTRICT CHAIRMAN - Charlie Weaver,
4824 Yucca Way, North Highlands, Calif.
COMMUNICATIONS CHAIRMAN - Rev. Deeric E. Johnson,
1345 Skyline Dr., Lemon Grove, Calif.

YOUTH DIRECTORY

<u>CHURCH</u>	<u>PRESIDENT</u>	<u>SECRETARY</u>
Arcade	Jack Vining 4058 Hillswood Dr. Sacramento, Calif.	Jana Thomas 3631 W. Country Club Ln. Sacramento, Calif.
Arrow Highway	Priscilla Jones 450 E. Myrtle Ave. Glendora, Calif.	Jeannine Jones 450 E. Myrtle Ave. Glendora, Calif.
Bostonia	Cheryl Thompson 1491 Peach Ave. El Cajon, Calif.	Vicki Nance 1550 Mint Ave. El Cajon, Calif.
Chester	Connie Bridges Chester, Calif.	Marion Beck Box 297 Chester, Calif.
Cogswell	Glenda Franklin 4354 Maxson Rd. El Monte, Calif.	Carol Lewis 3828 Maxson Rd. El Monte, Calif.
El Monte	Rick Ransey 11407 $\frac{1}{2}$ Lower Azusa El Monte, Calif.	Sandy Bartoshevich 12015 Hallwood Dr. El Monte, Calif.
Lakeside	Ruth Ann Smith 9756 Prospect Ave. Lakeside, Calif.	
La Puente	Donna O'Neil 15426 Flagstaff La Puente, Calif.	Sondra Smith 532 Broadmoor La Puente, Calif.
Lawndale	Dolly Deno 3725 Manhattan Beach Blvd. Lawndale, Calif.	Bonnie O'Dill 4455 W. 168 "B" St. Lawndale, Calif.
Lincoln Oaks	Glen Napier 5008 Springfield Way Sacramento, Calif.	Diane Schutt 5341 Palm Ave. Fair Oaks, Calif.
Norwalk	Jim Hendrickson 11610 Dune Norwalk, Calif.	Glenda Hendrickson 11610 Dune Norwalk, Calif.
Phoenix	Joyce Gould 1620 E. Yale St. Phoenix 6, Ariz.	Penny Dollard 4308 E. Vernon Phoenix 8, Arizona
Skyline	John Thill 8295 Golden Ave. Lemon Grove, Calif.	Sandy Beardsley 1386 Skyline Dr. Lemon Grove, Calif.

YOUTH DIRECTORY (Cont.)

<u>CHURCH</u>	<u>PRESIDENT</u>	<u>SECRETARY</u>
Sunland	Vern Dahl 10651 Whitegate Ave. Sunland, Calif.	Nancy Cotterall 11027 Ora Vista Sunland, Calif.
Sunnymead	Dennis Harter 24774 Alessandra Blvd. Sunnymead, Calif.	Rick Davisson 24265 Virginia Lane Sunnymead, Calif.
Whittier	Craig Stewart 1625 W. Fern Dr. Fullerton, Calif.	Becky Eddy 7435 S. Norwalk Blvd. Whittier, California

ROLL CALL

<u>CHURCH AND DELEGATE</u>		Jn.17 A.M.	Jn.17 P.M.	Jn.18 A.M.	Jn.19 A.M.
ARCADE	Lynda DeBerry	X	-	X	X
	Jack Atchison	X	X	X	X
ARROW HIGHWAY	Priscilla Jones	X	-	X	X
	Larry Smith	X	X	X	X
	Karen Cox	X	X	X	X
	Stan Coate	X	X	X	X
BOSTONIA	Vickie Nance	X	X	X	X
	Cheryl Thompson	X	X	X	X
CARLSBAD	Linda Martinez	X	X	X	X
CHESTER	Donna Murphy	X	X	X	X
	Marion Beck	X	X	X	X
COGSWELL	Gaylord Norwood	X	X	X	X
	Jerry Alexander	X	X	X	X
	Glenda Franklin	X	X	X	X
GRASS	Laura Lundquist	X	X	X	X
VALLEY	Jo Ann Slouber	X	X	X	X
LA PUENTE	Donna O'Neil	X	X	X	X
	Russ Schumacher	X	X	X	X
	Karen Pickell	X	X	X	X
LAWNDALE	Pat Donohue	X	X	X	X
	Dolly Deno	X	X	X	X
LINCOLN	Jeanne Schutt	X	X	X	X
OAKS	Barbara Bollman	X	X	X	X
	Ray Pease	X	X	X	X
NORWALK	Bill Sack	X	X	X	X
	Paula Hendrickson	X	X	X	-
PHOENIX	Joyce Gould	X	X	X	X
	Penny Dollard	X	X	X	X
SKYLINE	Janie Tolman	X	X	X	X
	Martha Irwin	X	X	X	X

ROLL CALL (Cont.)

<u>CHURCH AND DELEGATE</u>		Jn.17 <u>A.M.</u>	Jn.17 <u>P.M.</u>	Jn.18 <u>A.M.</u>	Jn.19 <u>A.M.</u>
SKYLINE	John Thill	X	X	X	X
(Cont.)	Judy Riggs	X	X	X	X
	George Cheeseman	X	X	X	X
	Pam Gorton	X	X	X	X
SUNNYMEAD	De Ellen Baxter	X	-	X	X
	Dennis Harter	X	-	X	X
	Rick Davison	X	-	X	X
WHITTIER	Becky Eddy	X	X	X	X
	Mark Swihart	X	X	X	X
	Craig Stewart	X	X	X	X
WINSLOW	Jim Jordan	X	X	X	X
	John Jordan	X	X	X	X

DAILY PROCEEDINGS

The Annual Conference of the California Wesleyan Youth was called to order by the president, Rev. Derric Johnson.

John Thill made a motion that the rostrum and the first four rows of seats be established as the bar. It was also stated that pastors would be able to vote outside of the bar. Pat Donahue seconded the motion with the consent of the conference.

The delegates credentials were presented. All delegates were present.

Pastor Derric reminded the delegation that they must be present at every meeting in order to be eligible to vote.

The proposed agenda was read and accepted. (See Report No. 1)

The Treasurer's Report will be given Wednesday because of the absence of the treasurer, Janet Mudgett.

The conference reconvened at 10:20 A.M. after a brief recess.

A letter of greeting and encouragement from our Conference President, Rev. Archy Mudgett, was read by Pastor Derric.

The Conference President read his report. Priscilla Jones made a motion that we accept his report. George Cheeseman seconded the motion with the consent of the conference.

The Nominating Committee was then elected. The following delegates were represented on this committee:
Rev. Jimmy Johnson - Pastoral Representative
John Thill - Southern District
Priscilla Jones - Central District
Stan Coate - Central District
Lynda DeBerry - Northern District
Jim Jordan - Eastern District

DAILY PROCEEDINGS (Cont.)

SECOND SESSION

The meeting was opened with prayer at 1:05 P.M. by Lynda DeBerry. The roll was called.

A motion was made by Pat Donahue, seconded by Karen Cox, that Section "A" Report of Nominating Committee, be accepted as read. The conference consented.

A motion was made by George Cheeseman, seconded by Larry Smith, that Section "B" Finance and Plan of Work Committee Report, be accepted as read. The conference consented.

A motion was made by Karen Cox, seconded by Glenda Franklin, that Section "C" Statistical Committee Report, be accepted as read. The conference consented.

A motion was made by Larry Smith, seconded by Becky Eddy, that Section "D" Standing Rules Committee Report, be accepted as read. The conference consented. (See Report No. 2)

The meeting was adjourned for committee work.

THIRD SESSION

The third session was called to order at 9:40 A.M. Opening prayer was given by James Lind, missionary from Mexico.

The Central District Report was read. (See Report No. 3)

Guests, Rev. Hernandez and James Lind, gave a word of greeting and challenge to the conference.

The Northern District Report was read. (See Report No. 4)

The Eastern District Report was read. (See Report No. 5)

A motion was made by Jack Atchison, seconded by Becky Eddy, that these reports be adopted as read.

DAILY PROCEEDINGS (Cont.)

The conference consented.

The Finance and Plan of Work Committee gave their report. A motion was made by Pat Donahue, seconded by Janie Tolman that we accept their report. The conference consented. (See Report No. 6)

The Thanks and Resolutions Committee read their report. Priscilla Jones made a motion that we accept the report. Lynda DeBerry seconded the motion and the conference consented. (See Report No. 7)

The Statistical Committee Report was read. Jack Atchison made a motion that we accept this report. George Cheeseman seconded the motion with the consent of the conference. (See Report No. 8)

The Standing Rules Committee read their report. A motion was made by George Cheeseman, seconded by Jack Atchison that we accept the report with the consent of the Standing Rules Committee that the Standing Rules be adopted as corrected. The conference consented. (See Report No. 9)

FOURTH SESSION

The fourth session was opened in prayer by Pat Donahue. The roll was called.

The Auditor's Report was read. A motion was made by Jack Atchison, seconded by Larry Smith, that we accept this report. The conference consented. (See Report No. 10)

The Treasurer's Report was read. A motion was made by Karen Cox, seconded by Jean Schutt, that the report be accepted as read. The conference consented. (See Report No. 11)

With the consent of the conference the report of the Nominating Committee was not given until after the election of the president.

A motion was made that the tellers be excused to count the ballots. The motion was not carried.

DAILY PROCEEDINGS (Cont.)

Pastor Jimmy Johnson was elected President of the California Wesleyan Youth.

The second report of the Nominating Committee was then read. The following were elected:

Vice-President - - - - - John Thill
Secretary - - - - - Pam Gorton
Treasurer - - - - - Janet Mudgett
Subscription Chairman - - - - - Lynda DeBerry
Central District Chairman - - Rev. Paul McCoy
Southern District Chairman - Rev. Emerson Smith
Eastern District Chairman - Rev. Gene Welliver
Northern District Chairman - - Charlie Weaver
Communications Chairman - Rev. Derric Johnson

Janet Mudgett asked the conference to be sure to use remittance blanks and designate where all money goes.

Motion prevailed to adjourn. Jack Connor closed in prayer.

Respectfully submitted,
Pam Gorton
Wesleyan Youth Conference Sec'ty

REPORTS

REPORT NO. I

AGENDA

MONDAY, JUNE 17

- 9:00 A.M. General Conference Devotions
- 9:30 A.M. Prayer
 - Roll Call
 - Establish Bar of Conference
 - Presentation of Agenda
 - President's Report
 - Election of Nominating Committee
- 10:15 A.M. Recess
- 10:30 A.M. Miscellaneous Business
- 12:00 Noon LUNCH
- 1:00 P.M. Prayer
 - Roll Call
 - Report of Nominating Committee
 - Adjourn for Committee Work
- 2:15 P.M. Recreation
- 5:30 P.M. Supper
- 7:30 P.M. Evening Service

TUESDAY, JUNE 18

- 9:00 A.M. General Conference Devotions
- 9:30 A.M. Prayer
 - Roll Call
 - Reports: Central District Chairman
 - Southern District Chairman
 - Northern District Chairman
 - Eastern District Chairman
 - Subscription Chairman
 - Auditing Committee
 - Treasurer
 - Finance and Plan of Work Committee
 - Thanks and Resolutions Committee
 - Statistical Committee
- 10:30 A.M. Recess
- 10:45 A.M. "Know-how" and discussion
- 11:15 A.M. Miscellaneous Business
- 12:00 Noon LUNCH
- 1:00 P.M. Recreation
- 5:30 P.M. SUPPER
- 7:30 P.M. Evening Service

REPORT NO. 1 - AGENDA (Cont.)

WEDNESDAY, JUNE 19

9:00 A.M. General Conference Devotions
 9:30 A.M. Prayer
 Roll Call
 Election of Officers
 10:15 A.M. Recess
 10:30 A.M. "Know-how" and discussion
 11:15 A.M. Miscellaneous Business
 12:00 Noon LUNCH
 1:30 P.M. Recreation
 5:30 P.M. SUPPER
 7:30 P.M. Evening Service

REPORT NO. 2

NOMINATING COMMITTEE

The Nominating Committee submitted the following nominations:

THANKS AND RESOLUTIONS COMMITTEE:

Rev. Jim Judy, Chairman - Pastoral Representative
 Becky Eddy - - - - - Central Representative
 Jeanne Schutt - - - - - Northern Representative
 Janie Tolman - - - - - Southern Representative

FINANCE AND PLAN OF WORK COMMITTEE:

Jack Atchison, Chairman - Northern Representative
 Joyce Gould - - - - - Eastern Representative
 Karen Cox - - - - - Central Representative
 Vicki Nance - - - - - Southern Representative
 Janet Mudgett - - - - - Treasurer

STATISTICAL COMMITTEE:

Marion Beck, Chairman - Northern Representative
 Jim Jordan - - - - - Eastern Representative
 Linda Martinez - - - - - Southern Representative
 Karen Pickell - - - - - Central Representative

STANDING RULES COMMITTEE:

Martha Erwin, Chairman - Southern Representative
 Penny Dollard - - - - - Eastern Representative
 Glenda Franklin and
 Mark Swihart - - - - - Central Representatives

Respectfully submitted,

Pastor Jimmy Johnson, Ch.	Jim Jordan
Lynda DeBerry	John Thill
Priscilla Jones, Sec.	Stan Coate

REPORT NO. 3

CENTRAL DISTRICT

Held eight rallies during conference year.
 Had an average attendance of 135 per rally.
 Several young people accepted Christ as Savior.
 Many other youth came to the altar seeking spiritual help.
 Sunnymead Youth won banner seven time.
 Arrow Highway Youth won banner one time.

Respectfully submitted,
 Rev. Bill Philpot, Chairman

REPORT NO. 4

NORTHERN DISTRICT

It has been a joy to serve the Wesleyan Youth in the Northern area of our Conference again this past year.

The highlight of activity was the District Convention at Chester which began on Friday evening and extending to Saturday afternoon. Our W.Y. President, Derric Johnson, challenged all with his spirit filled, dynamic messages.

The District Quiz playoff resulted with Chester quiz team as the winner of the trophy.

Many of the Youth made a public acceptance of Christ and dedication of their life.

A workshop was also held for the officers of Arcade and Lincoln Oaks on "Know How" directed by our Conference W.Y. President.

For what has been accomplished we give God the praise and glory.

Respectfully submitted,
 Claton G. Butcher, Chairman

P.S. The Northern District challenges the other districts to a Bible quiz.

REPORT NO. 5

EASTERN DISTRICT

It was a real joy to serve the Lord and the Wesleyan Youth in the Eastern Area of our conference this past year. Due to limitation of churches there has not been too much activity. However, we met with the Pilgrim Churches of the areas for several sing-

REPORT NO. 5 - EASTERN DISTRICT (Cont.)

spirations and also a New Year's Eve Watchnight Service, in which the Winslow Church also participated.

Our hope and prayer is that in the very near future there will be more churches in the Phoenix area which will result, of course, in more activity.

Respectfully submitted,
Eugene Welliver, Chairman

REPORT NO. 6

FINANCE AND PLAN OF WORK

General Dues of the sum of \$1.75 will stand unchanged unless so designated by the General Conference in Indiana. Conference Expenses of the sum of \$1.25 will be divided into both Conference Expenses, which will amount to the sum of \$1.00, and the sum of \$.25 to Youth Camp, because of lack of funds for camp last year.

Thus we have divided the membership dues (per member) of \$3.00 into three parts. 1. General Dues --- \$1.75; Conference Expenses---\$1.00; and Youth Camp ---\$.25.

Suggestions of Encouragement for Payment of Dues

1. That all money sent in shall be designated as to which fund they are to be used, when they are sent.

2. That all dues be divided and sent to the treasurer quarterly.

3. That all local youth groups elect a committee to raise money and keep track of all memberships and then take the money out of that youth group's treasury. Also that there be an overseer in each district, elected by the different committees that would serve under him.

4. That each member of the local youth group, if possible, tithe each week or month a certain amount or per cent out of their spending money or paycheck.

5. That all money should be turned in before June 10, 1964, so the treasurer will have time to check and balance the books and have them ready for an audit.

6. That the local youth treasurer should meet with the local church treasurer every month if possible, whatever will work out best for them, and see if their records agree with the youth treasury.

REPORT NO. 6 - FINANCE AND PLAN OF WORK (Cont.)

Reminder:

YOUR YOUTH GROUP NEEDS YOUR SUPPORT,
BOTH PHYSICALLY AND MENTALLY.

Jack Atchison, Com. Chairman
Karen Cox
Vickie Nance
Joyce Gould

REPORT NO. 7

THANKS AND RESOLUTIONS

In behalf of the California Wesleyan Youth the Thanks and Resolutions Committee submits the following:

We wish to express our thanks to the district chairmen and the pastors of the host churches for the rallies, quizzes, snow trips, workshops and roller skating.

We wish to express special thanks to our Conference Youth President, Rev. Derric Johnson, and the Skyline Chapel Choir for touring the conference and visiting the churches. This message of evangelism was a great move forward in California Wesleyan Youth.

We wish to thank the Conference Youth President, Rev. Derric Johnson, and the camp evangelist, the Rev. Martin Cox, and the entire camp staff for a wonderful youth camp.

To the Conference Youth President, Secretary, and council we deeply appreciate their labors and planning for the annual youth conference.

Since these are the last days and we consider it a privilege to live for the Lord Jesus Christ. Therefore be it resolved that we be faithful witnesses for the Lord that every Wesleyan Youth Group may increase in number and spiritual stature.

Respectfully submitted,
Rev. Jim Judy
Janie Tolman
Jeanie Schutt
Becky Eddy, Secretary

REPORT NO. 8 STATISTICAL REPORT

NAME OF LOCAL SOCIETY				EFFICIENCY STANDARD												
Arcade Arrow Highway Bostonia Chester Cogswell El Monte Lakeside La Puente Lamdale Lincoln Oaks Normalk Phoenix Skyline Sundland Sunnymead Whittier	Active Members	Associate Members	Wesleyan Youth Subscrip.	"A" Rating (Gold)	"B" Rating (Blue)	"C" Rating (Red)	General Dues	Conference Dues	Education	World Missions	General Church Extension and Evangelism	1963 Wesleyan Youth Week Offering	Local Work	Total Receipts plus Balance	Total Disbursements	Cash On Hand
	32	-	20		X	X	\$ 43.75	\$ 12.50	\$ -	\$ 24.00	\$ -	\$ -	\$ 486.65	\$ 622.01	\$ 566.90	\$ 55.11
	38	-	6		X	X	52.56	37.44	-	50.00	-	-	494.49	1073.25	1094.49	11.24
	11	-	1				19.25	13.75	-	-	-	8.50	74.91	139.37	116.41	22.96
	10	-	-				-	-	-	-	-	-	194.64	295.28	194.64	100.64
	10	10	-				5.83	4.17	-	-	-	-	99.14	176.23	109.14	67.09
	7	5	-				22.75	16.25	-	40.00	-	-	47.60	127.35	126.60	.75
	20	-	-				-	-	-	-	-	-	-	100.00	100.00	-
	8	20	7				14.00	10.00	-	-	-	-	-	85.58	24.00	61.58
	19	-	-				19.50	-	50.00	11.00	-	-	293.60	387.05	374.31	12.74
18	-	1			X	28.00	20.00	-	-	-	-	45.39	142.41	93.39	49.02	
-	-	-				-	-	-	-	-	-	-	-	25.31	-	25.31
-	-	10				-	-	-	-	-	-	-	-	130.40	130.40	41.94
70	75	1			X		112.00	80.00	-	-	-	225.00	924.65	1341.65	1341.65	-
16	5	1					24.50	17.50	-	-	-	-	7.87	65.30	49.87	15.43
25	2	6					9.50	7.50	-	-	20.00	-	67.01	123.27	94.01	29.26
30	20	10					43.75	31.25	-	150.00	-	15.00	273.00	522.50	514.00	8.50
T O T A L S	314	137	63		2	4	\$395.39	\$250.36	\$50.00	\$275.00	\$20.00	\$249.50	\$3139.35	\$5373.59	\$5019.81	\$501.57

REPORT NO. 9

STANDING RULES

Section I:

- A. The quorum of this Conference shall be two-thirds of the registered delegates.
- B. A delegate must be present at all Conference sessions in order to be eligible to vote. In order to be considered present at a Conference session, the delegate must be present at the time of the roll call.
- C. The Nominating Committee shall consist of one pastoral representative, one representative from the Northern District, one representative from the Eastern District, one representative from the Southern District, and two representatives from the Central District as elected by a quorum of the Conference, together with the Conference President, who shall be chairman.

Section II;

- A. The W.Y. Conference President shall be responsible for seeing that each local president provides each Wesleyan Youth officer of his local church organization with a copy of the Wesleyan Youth Constitution.

Section III:

- A. The fiscal year of the Conference shall close May 31 each year and the Conference Youth Treasurer's books are to close June 10. The local treasurers shall close their books at the end of the fiscal year (May 31) and have their statistical reports made out and in the hands of the Conference Treasurer at least 5 days before Conference.
- B. All monies raised by the local society for denominational or conference purposes shall be directed through the Wesleyan Youth Conference Treasurer.
- C. Each local society shall pay its dues in quarterly payments -- the first payment to be on or before August 31.
- D. The treasurer shall be an ex-officio member of the Finance and Plan of Work Committee.

REPORT NO. 9 - STANDING RULES COMMITTEE (Cont.)

Recommendations from Rules Committee

This committee hereby recommends that the office of Conference Communications Chairman be established. The duties of this officer shall be to keep all members of the Conference informed of recent new and useful ideas by means of a quarterly newsletter, financed through the Youth Conference. The Conference Communications Chairman shall also be responsible for seeing that each Conference youth is notified of any All-Conference event.

It is further recommended that the office of District Communications be established within each of the four Conference Districts. The duties of the District Communications Chairman shall be to gather new ideas by communicating with each local church within the district and to edit these ideas for merit before passing them on to the Conference Communications Chairman.

Respectfully submitted,
Martha Irwin, chairman
Penny Dollard
Glenda Franklin
Mark Swihart

REPORT NO. 10

AUDITOR

I have examined the cash receipts and disbursements record of your group for the fiscal year ended May 31, 1963. For the same period, I have examined the various bills, cash receipts and cancelled checks supporting the above record.

It appears that the records are in balance and in accordance with your Treasurer's Report for the same period.

Mahlon H. Bertram

REPORT NO. 11

TREASURER'S REPORT

Account	Balance 1962	Receipts	Disburse- ments	Balance 1963
Conference Expense	\$197.87	\$ 287.06	\$ 61.58	\$423.35
Conference Project	(16.84)	38.00	.00	21.16
Youth Camp	485.04	2805.50	3109.99	180.55
General Dues	.00	458.83	458.83	.00
Central (L.A.) District	6.97	.00	6.97	.00
Miscellaneous	.00	81.44	81.23	.21
	<u>\$ 673.04</u>	<u>\$3670.83</u>	<u>\$3718.60</u>	<u>\$625.27</u>

Respectfully submitted,
Janet M. Mudgett, Treasurer