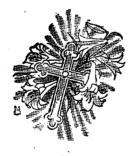
Wisconsin Conference

Of The
WESLEYAN METHODIST CHURCH
OF AMERICA

ANNUAL JOURNAL 1958



HILLSBORO, WISCONSIN

JULY 15 - 18

Minutes

of the

Ninety-First Annual Session

of the

Wisconsin Conference

of

The Wesleyan Methodist Church

of America

Burr Campground

Hillsboro, Wisconsin

July 15-18, 1958

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TO WHOM SHALL WE PAY:

- 1. Camp Meeting Pledges-Rev. Ernest Friebel, Jr., Stone Lake, Wis.
- 2. Church Budget-Rev. Ernest Friebel, Jr., Stone Lake, Wis.
- All monies raised by the WMS, except budget—Mrs. Clarence Titus, RFD, Wonewoc, Wis.
- 4. All monies raised by the Y.M.W.B.-Mrs. Robert Thrasher, Stone Lake, Wis.
- All monies raised by the W.Y.—Mrs. Donald Berry, 742 Center St., Stevens Point, Wis.
- All monies raised by the Sunday School, except Connectional Dues—Rev. Harold Keller, Station B, Route 1, Superior, Wis.
- 7. ALL TREASURERS' BOOKS TO CLOSE MAY 31, 1959.
- W.Y. Business Conference during Youth Camp (books to close May 31, 1959.)
- W.M.S. Conference-Third Tuesday in July, 1959.
- 1959 Conference to be at Burr Campgrounds, Third Tuesday in July.
- 1959 Youth Camp-Second Week in August.
- Conference minutes \$1.00 per copy payable to the Conference Treasurer, Rev. Ernest Friebel, Jr., Stone Lake, Wis.

Wisconsin Conference

OFFICERS OF THE CONFERENCE

- President—Rev. Loring H. Peterson, 403 West Tyler St., Eau Claire, Wis.
- President Emeritus—Rev. J. B. Clawson, 35 W. Marshall St., Rice Lake, Wis
- Vice President-Rev. David D. Peterson, 967 Benton Ave., Janesvile, Wis.
- Secretary—Rev. Russell G. Buck, Markville, Minn.
- Treasurer-Rev. Ernest Friebel, Jr., Stone Lake, Wis.
- Sunday School Secretary—Rev. Harold Keller, Sta. B, Route 1, Superior, Wis
- Tithing Secretary-Rev. Carl Holder, Hancock, Wis.
- Wesleyan Men's Fellowship Secretary—Gilbert Mortimer, Eau Claire. Wis.
- Educational Secretary—Rev. John Heavilin, 821 Scribner St., Spooner, Wis.
- Card Call Secretary—Rev. Floyd Titus, Irish Road, RFD 3, Madison, Wis.
- Child Evangelism Secretary—Rev. Robert Girard, Hayward, Wis.
- Burial Association Secretary—Rev. Donald Berry, 742 Center St., Stevens Point, Wis.
- Statistical Secretary—Rev. Lester Buckman, 2415 N. Drew, Appleton, Wis.
- Representative on the Board of Trustees of Miltonvale College—Rev. Loring H. Peterson, 403 West Tyler St., Eau Claire, Wis.
- Maintenance Superintendent-Rev. Carl Holder, Hancock, Wis.
- Assistant Maintenance Superintendent—Rev. Virgil Eldred, Hillsboro, Wis.

BOARD OF TRUSTEES

H. S. Bennett	Term	Expires	in	1959
Emerson Budde	Term	Expires	in	1959
Jack Wynn	Term	Expires	in	1960
Loring H. Peterson	Term	Expires	in	1960
Carl Holder	Term	Expires	in	1961

ADVISORY BOARD

Rev. David Peterson and Arlan Ensign

- Editor of Wisconsin Wosleyan—Rev. John Heavilin, 821 Scribner St., Spooner, Wis.
- Assistant Editor—Rev. Loring H. Peterson, 403 West Tyler St., Eau Claire, Wis.
- Fellowship Chairmen—Southern District—Rev. Gerald Brannon, Northern District—Rev. Robert Girard, Hayward, Wis.

COMMITTEES

- Judiciary Committee—Clarence Mason, 1959; I. J. Butcher, 1960; J. B. Clawson, 1961; David Peterson, 1962.
- Itineracy and Elders Orders—Harold Keller, 1959; David Peterson, 1960; Lester Buckman, 1961; Robert Girard, 1962.
- Conference Sunday School Board—Harold Keller, 1959; Floyd Titus, 1959: Carl Jackson, 1960.
- Missionary Board—Loring H. Peterson, Ferol Budde, Russell G. Buck. Emerson Budde, Carl Holder, H. S. Bennett, Jack Wynn.
- Committee on Vacancies—Carl Holder, H. S. Bennett, I. J. Butcher, Forest Mills, Jim Crooks.
- Superannuated Ministers' Board—Dan Anderson, 1959; Lester Buckman, 1960; I J. Butcher, Treas., 1961.
- 1958 Conference Nominating Committee—Loring H. Peterson, Robert Girard, John Heavilin, John Clarke, Donald Berry.
- Conference Camp Meeting Board—Loring H. Peterson, Russell G. Buck, Carl Holder, Ernest Friebel, Jr., David D. Peterson, Harold Keller, James Crooks, Mac Budde, Ed Albaugh.
- Camp Meeting Executive Committee—Loring H. Peterson, Russell G. Buck, Carl Holder.

By-Laws

- Section 1: The Conference fiscal year shall close June 30 of each year and that of the local church on May 31. All money for which credit is to be given must be postmarked not later than June 15. Each pastor shall submit to the Conference Treasurer, prior to the close of the Conference year, his statistical blank completed, except for the budget section; the Conference Treasurer, upon completion of the budget section, shall forward the statistical forms to the Statistical Secretary—said form not to be returned to the pastors until the Conference Session. Any pastor not complying with the above ruling will fail to have his character passed by the Character Committee.
- Section 2: The principal office of the Conference shall be located in the City of Eau Claire, Eau Claire County, Wisconsin.
- Section 3: The President of the Woman's Missionary Society and the President of the Wesleyan Youth shall be members of the Missionary Board by virtue of their office.
- Section 4: A Nominating Committee composed of four elders and the President, ex-officio, shall be elected by ballot and this group upon arrival at the Conference shall select 2 properly elected delegates elect to serve with them; and they shall bring their report at the first session of the ensuing annual conference.
- Section 5: The Annual Conference of The Wisconsin Conference of the Wesleyan Methodist Church of America shall convene on the Third Tuesday in July at 9:00 a.m. in the Tabernacle of the Burr Wesleyan Methodist Campground located 7 miles west of Hillsboro, Wisconsin, on Highway 33.
- Section 6: The time for election of the Conference Officers shall be Wednesday morning, 10:00 of Conference Week.
- Section 7: The Superannuate Ministers' Board shall be elected for a term of three years. The first member to be elected for one year, the second member for two years, and the third member for three years. Succeeding terms shall be for three years.
- Section 8: The Board of Trustees (or the President and Secretary of the Conference when authorized as hereinafter set forth) of the Wisconsin Conference of the Wesleyan Methodist Church of America are authorized to buy, sell, lease, and mortgage real and personal property of The Wisconsin Conference of the Wesleyan Methodist Church of America and to borrow money for and on behalf of said Conference and to execute the necessary deeds, contracts, notes and mortgages and

other necessary documents to effectuate the purposes of this section, the President and the Secretary of the said Conference are given full power to act for and on behalf of said Conference when authorized by said Trustees by motion duly passed by said Trustees and certified to in writing by the Secretary of said Board of Trustees.

Section 9: Camp Meetings of the Conference shall be supervised and conducted by a Camp Meeting Board of the Conference to be known as "Burr Wesleyan Methodist Camp Meeting Board of The Wisconsin Conference of the Wesleyan Methodist Church of America."

- (a) Said Board shall consist of the following members: Conference President, Conference Secretary, Conference Treasurer, Maintenance Superintendent, and five members elected annually by the Conference. All members of said Board shall have equal vote and voice. At least three of the members of the Board shall be laymen. All members of the Board shall be members of The Wisconsin Conference of the Wesleyan Methodist Church of America.
- (b) President: The Conference President, by virtue of his office. shall be the President of the said Board. He shall act as chairman of the Board and have general oversight of the Camp Meeting, and of all the business pertaining thereto. He may appoint someone to act as temporary chairman in his discretion.
- (c) Secretary: The Conference Secretary, by virtue of his office, shall be the secretary of the said Board. He shall keep all records and care for all correspondence relative to the business of the said Board.
- (d) Treasurer: The Conference Treasurer, by virtue of his office. shall be the treasurer of said Board. He shall receive all funds and disburse the same at the direction of the Camp Meeting Board or the Excutive Committee of said Board, as the case may be.
- (e) Maintenance Superintendent. The Maintenance Superintendent shall be elected annually by the Conference from a list of two names submitted by the nominating committee. His duties shall be: The oversight of the building and grounds at the Camp Meeting grounds; he shall have charge of all repairs and maintenance and of the upkeep of buildings and grounds under the direction of the Conference or of said Board as the case may be. He shall be foreman of all building projects.
- (f) Duties and Powers of the Camp Meeting Board: Said Board shall secure the workers for Camp Meetings, i.e., Evangelists, singers, children's workers and all other help necessary for the carrying on of Camp Meetings. The Board shall also take care of all business of the

Camp Meeting between meetings of the Annual Conference. The Camp Meeting Board shall have authority to borrow money for Camp Meeting purposes and to bind The Wisconsin Conference of the Wesleyan Methodist Church of America therefor and to execute the necessary agreements and promissory notes to effect such borrowing. However, the Camp Meeting Board shall not have authority to mortgage or encumber any of the property, real or personal, of The Wisconsin Conference of the Wesleyan Methodist Church of America. The Camp Meeting Board shall have authority to rent Camp Meeting property out for such periods of time as will not interfere with the use of the camp grounds by the State Conference and its auxiliary organizations. The Board shall have the authority to enter into agreements with private individuals who have or may in the future construct cottages or other buildings on said camp grounds regarding construction, use and removal of such buildings but shall have no authority to convey a fee interest in. or deed any such land. The Camp Meeting Board shall submit a summary report and accounting each year at the annual meeting of the Conference. Said Camp Meeting Board shall at times be subject to directions and limitations placed on it by the Annual Conference of The Wisconsin Conference of the Wesleyan Methodist Church of Amercia.

(g) Executive Committee: The Executive Committee of said Board shall consist of the Conference President, the Conference Secretary, and the Maintenance Superintendent, and shall have full authority to act for and on behalf of said Board when authorized by said Board by motion duly passed by the Board and certified to in writing by the Secretary of said Camp Meeting Board.

Section 10: The By-Laws may be amended at any regularly called session of the Annual Conference by a two-thirds vote of those present at said session and entitled to vote.

Standing Rules

- 1. Each church shall permit its pastor a two weeks vacation with pay, to be absent on vacation over one Sunday.
- 2. If the Missionary Board calls a pastor to hold a revival on a Mission point, his church shall give him two weeks leave with pay.
- 3. Pastors' reports shall be read and the statistical reports be posted on a bulletin board at the Annual Conference Session.
- 4. All local treasurers shall remit quarterly the money raised by their organization to their proper Conference treasurers, who, in turn, shall send a quarterly report to the Conference Treasurer.
- 5. The Bar of Conference shall be the first ten rows of seats in the center section and the rostrum of the main tabernacle.
- 6. The time of Conference shall be from 9:00-12:00 noon and 1:00-4:30 p.m.
- 7. That the first ballot for Conference President be a nominating ballot.
- 8. That the pastoral vote be taken on each charge on the first Sunday in May unless permission is received from the Conference President and his Advisory Board to do otherwise.
- 9. All preachers taking work at the hands of the Conference either join the Pension Plan or Social Security or both within one year.
- 10. The Conference Sermon be left in the hands of the President and his Advisory Board.
- 11. The Conference pay the moving expense of a newly-elected President from the Conference Administrative Fund.
- 12. The Conference Trustees be responsible for the bonding of the Conference Treasurer.
- 13. The Nominating Committee appoint the chairmen of the Resolutions and the Finance Committees one year in advance.
- 14. Each charge pay the moving expense of the incoming pastor within the Conference bounds.
- 15. Each pastor attend the Camp Meeting and the responsibility of the enforcement of this rule be in the hands of the Character Committee.
- 16. The Conference Secretary shall be the Credential Committee and that each pastor instruct his church clerk to send the delegates credentials to him immediately after they are elected.
- 17. No elective member can serve on the Nominating Committee two years in succession.
- 18. All conference treasurers' books be closed and ready for auditing, and placed in the hands of the Auditing Committee at the first session of conference, and that this become a standing rule.

Conference Roll

Elders on the Stationed List

Bailie, Royal	_ Cambridge, Wis.
Bailie, Thomas	_445 Maxwell St., Baraboo, Wis. (582)
	445 Maxwell St., Baraboo, Wis. (582)
	170 10th St., Wisconsin Rapids, Wis. (921)
	_170 10th St., Wisconsin Rapids, Wis. (921)
	_742 Center St., Stevens Point, Wis. (Diamond
	4-3308)
Buck, Russel G	
Buckman, Lester R.	2415 North Drew, Appleton, Wis. (Regent 4-2498)
Clarke, John K	Ontario, Wis. (28R3)
Eldred, Virgil	_Hillsboro, Wis., RFD 2 (79R6)
Friebel, Ernest, Jr.	
Girard, Robert C	
Heavilin, John K.	_821 Scribner St., Spooner, Wis. (2122)
Holder, Carl	_Hancock, Wis., Box 174. (2621)
Jackson, Carl	_2465 S. 108th St., Milwaukee, Wis. (Lincoln
·	1-2866)
Johnson, Dorothy	
Johnson, Harold	_P.O. Box 4, Zossho - no - Kumo, Fukuoka-
	Shi, Japan
Keller, Harold E.	Station B, RFD 1, Superior, Wis. (Export 2-4792)
King, Josephine	_216 NE 4th St., Abilene, Kansas
Lee, Sylvia	_Hillsboro, Wis. (267)
Mason, Clarence	_Box 165, Miltonvale, Kansas (125)
Mattke, Robert	_Wes. Meth. Headquarters, No. 13 South St.,
Peterson David D	Pascoe Vale, W8, Victoria, Australia _967 Benton Ave., Janesville, Wis. (Pleasant
Peterson, David D	2-7723)
Peterson, Loring H.	403 West Tyler St., Eau Claire, Wis. (Temple
	2-4780
Reid, Joseph H	1221 Emery St., Eau Claire, Wis. (Temple
	5-3959)
Thrasher, Robert	
Titus, Clarence	Irish Lane, RFD 3, Madison, Wis. (Alpine
110us, Pioya	6-3468)
Warren, Raymond	

Unstationed Elders

	Unstanuncu Educis
Hahn, G. M	_Harvard, Nebraska
Hahn, Marie	_Harvard, Nebraska
Dietzman, D. O.	_Richland Center, Wis.
Johnson, Esther	
	· · · · · · · · · · · · · · · · · · ·
Butcher, I. J.	Hillsboro Wis (303)
Clawson J B	_35 West Marshall St., Rice Lake, Wis.
	e Preachers on Stationed List
	114 N. Albany, Chicago, Ill.
	1600 S. Pleasant Hill Drive, Waukesha (LI
Brannon, Geraid G	2-6304
Budde, Roger	
Cox, Wayne	
	Gillingham, Wis. (Richland Center, - Mid.
Drown, Benjamme S	7-4695)
Which of Emport Co	1-4095) 1-17 Liberty St., Oshkosh, Wis.
Kellin, David	
Marshall, Ray	
Mortimer, Roger	LEAU Claire, Wis.
Sanders, Lynford	
Sivertsen, Ralph	- Millourvaie, Kansas
	elegates Roll For 1958
Appleton	_Ollie Toms
AppletonBaraboo	_Ollie Toms _Mrs. Marie Down
AppletonBarabooBeulah	_Ollie Toms _Mrs. Marie Down _Ed Albaugh
AppletonBarabooBeulahBurr & Valley	_Ollie Toms _Mrs. Marie Down _Ed Albaugh _Frank Butcher
AppletonBarabooBeulahBurr & ValleyBarrow Road	_Ollie Toms _Mrs. Marie Down _Ed Albaugh _Frank Butcher _Betty Chaffey
Appleton	_Ollie Toms _Mrs. Marie Down _Ed Albaugh _Frank Butcher _Betty Chaffey _Arlan Ensign, Tom Kohlhepp
Appleton	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin
Appleton	_Ollie Toms _Mrs. Marie Down _Ed Albaugh _Frank Butcher _Betty Chaffey _Arlan Ensign, Tom Kohlhepp _Beulah Heavilin _Mrs. Lawrence Fowler, Theresa Erdman
Appleton	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson
Appleton	_Ollie Toms _Mrs. Marie Down _Ed Albaugh _Frank Butcher _Betty Chaffey _Arlan Ensign, Tom Kohlhepp _Beulah Heavilin _Mrs. Lawrence Fowler, Theresa Erdman _Elmer Peterson _Louise Holecek, Myrtle Hansberry
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge Rice Lake	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde Norma Clawson
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge Rice Lake Spooner	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde Norma Clawson Harry Tripp
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge Rice Lake Spooner Stevens Point	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Elmer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde Norma Clawson Harry Tripp Forest Mills
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge Rice Lake Spooner Stevens Point Etone Lake	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde Norma Clawson Harry Tripp Forest Mills Lola Gregory, Dorthy Gundry
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge Rice Lake Spooner Stevens Point Stone Lake Valton	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Limer Peterson Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde Norma Clawson Harry Tripp Forest Mills Lola Gregory, Dorthy Gundry Violet Grover
Appleton Baraboo Beulah Burr & Valley Darrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah & Oak Ridge Rice Lake Spooner Stevens Point Etone Lake	Ollie Toms Mrs. Marie Down Ed Albaugh Frank Butcher Betty Chaffey Arlan Ensign, Tom Kohlhepp Beulah Heavilin Mrs. Lawrence Fowler, Theresa Erdman Louise Holecek, Myrtle Hansberry John Eastman James Crooks, Richard Titus Mrs. Dan Anderson Mac Budde Norma Clawson Harry Tripp Forest Mills Lola Gregory, Dorthy Gundry Violet Grover Mrs. Evelyn Omernick

Journal of Daily Proceedings

The ninety-first annual session of the Wisconsin Conference of the Wesleyan Methodist Church off America convened at 9:00 a. m., Tuesday, July 15, 1958, at the Burr Wesleyan Methodist Camp Grounds. The Rev. Floyd Titus, Madison, led the singing with Norma Clawson as pianist. Rev. Robert Mattke had charge of devotions and prayer to open the conference.

Roll Call-Ministers 24.

Credential Committee-Partial report read and delegates seated.

Recessed for Nominating Committee to complete their report.

Called to Order by the President.

Report of Committee on Nominations read and adopted.

Courtesy Committee presented Rev. John R. Putt, fraternal delegate from the Free Methodist Church. He brought words of greeting and gave his testimony. He was given an honorary seat in the bar of conference.

President's Partial Report read and accepted with the Secretary presiding. **Nominating Committee** report reread..

Adjourned for committee work

TUESDAY P. M.

Caled to order by the President.

Roll Call-Ministers 21. Laymen 23.

Courtesy Committee presented the following conference preachers to the conference: David Kellin, Ralph Sivertsen, Rev. and Mrs. Carl Jackson and Rev. and Mrs. Gerald Brannon.

Vacancy Committee report read and adopted.

Conference Minutes Committee report read and adopted.

Camp Meeting Board report read and accepted.

Devotional Committee partial report read and adopted.

Adjourned by motion.

TUESDAY, 8:15 P. M.

The Conference Sermon was preached by the Rev. John Heavilin, Spooner, Wisconsin. He read Isaiah 54:1-10 as a scripture lesson and chose verse two as a text for his message. His subject was "Practical Plans for Progress." He stated we need to prepare for spiritual growth and physical growth will be sure to follow. He suggested we need an enlarged vision and and enlarged outreach.

Rev. Heavilin said, "Spiritual values take precedence over material problems." Our hearts were stirred as he impressed these truths upon us. We were encouraged to look forward to expansion and trust God for the problems that present themselves.

At the close of the sermon the Rev. Floyd Titus had charge of serving holy communion.

WEDNESDAY A. M.

Robert Girard led a song with Norma Clawson serving as pianist. Rev Carl Jackson had charge of devotions.

Roll Call-Ministers 29. Laymen 26.

Minutes approved as read.

Motion carried to give Jack Wynn, conference trustee, an honorary seat in the bar of conference.

Courtesy Committee presented Dr. F. R. Birch and Rev. Warren Woolsey, who gave their testimonies.

Motion carried to give Dr. Birch and Rev. Woolsey honorary seats in the bar of conference.

Auditing Committee partial report read and accepted.

Conference Treasurer's report read and accepted.

Recessed until Orders of the Day.

Orders of the Day-Election.

Tellers appointed—Carl Holder, Gerald Brannon, Carl Jackson and Robert Girard.

Dr. Birch called to preside.

Correspondence from Rev. and Mrs. Harold Johnson and Rev. and Mrs. G. M. Hahn read.

Conference Preacher's Report—Ralph Sivertsen.

Character Committee's partial report read and referred back to the committee.

Elections:

President-Loring H. Peterson.

Vice-President-David D. Peterson.

Secretary-Russell G. Buck.

Treasurer-Ernest Friebel, Jr.

General Conference Delegates-

Elder-Rev. L. H. Peterson.

Motion carried that the first ballot for lay delegate be a nominating ballot. Lay Delegate—James Crooks.

Lav-Delegate-at-Large-Jack Wynn.

Alternate Ministerial Delegate-David Peterson.

Courtesy Committee presented Rev. Harry Johnson of the Michigan Conference. He gave his testimony.

Motion carried to give Rev. Johnson an honorary seat in the bar of conference.

Character Committee partial report read and accepted.

Ministers' Reports—Mrs. Thomas Bailie, H. S. Bennett, Ila M. Bennett, Russell Buck, I. J. Butcher, Virgil Eldred, Ernest Friebel, Jr., John Heavilin, Sylvia Lee, Robert Thrasher, Floyd Titus, Clarence Titus and J. B. Clawson.

Adjourned by the limitation of time.

WEDNESDAY P. M.

Called to order by Dr. Birch.

Roll Call-Ministers 25. Laymen 23.

Auditing Committee partial report read and accepted.

Educational Secretary's report read and accepted.

Devotional Committee's report read and adopted.

Conference Trustees' report read and accepted.

Ministers' Reports—Lester Buckman, Carl Holder, Dorothy Johnson, John Clarke and Donald Berry.

Elections:

Alternate Lay Delegate-Len Carlson.

Alternate Lay Delegate-at-Large—Mac Budde.

Trustee-Carl Holder.

Advisory Board-David Peterson and Arlan Ensign.

Nominating Committee—Robert Girard, John Heavilin, John Clarke and Donald Berry.

Motion carried to pass the character of Royal Bailie, Thomas Bailie, Robert Girard, Harold Keller, Joseph Reid, Carl Jackson and Benjamine Drown.

Ministers' Reports—Royal Bailie, Robert Girard, Harold Keller, Benjamine Drown and Carl Jackson.

Motion carried to vote by acclamation where possible.

Tithing Secretary-Carl Holder.

Wesleyan Men's Fellowship Secretary-Gilbert Mortimer.

Educational Secretary-John Heavilin.

Card Call Secretary-Floyd Titus.

Burial Association Secretary-Donald Berry.

Statistical Secretary-Lester Buckman.

Maintenance Superintendent-Carl Holder.

Assistant Maintenance Superintendent-Virgil Eldred.

Wisconsin Wesleyan Editor-John Heavilin.

Assistant Editor-Loring Peterson.

Fellowship Chairmen-

Southern District-Gerald Brannon.

Northern District-Robert Girard

Judiciary Committee-David Peterson.

Itineracy and Elders' Orders-Robert Girard.

Vacancy Committee—Carl Holder, I. J. Butcher, H. S. Bennett, Jim Crooks and Forrest Mills.

Superannuated Fund Treasurer-1. J. Butcher.

Motion carried to amend Sec. 9a of the Conference By-Laws to increase the number of elective members from four to five and to increase the required number of laymen from two to three on the Camp Board.

Camp Meeting Board—Ed Albaugh, Harold Keller, James Crooks, Mac Budde and David Peterson.

Auditing Committee partial report read and accepted.

Elections:

Sunday School Secretary—Harold Keller.

Sunday School Board-Carl Jackson, 2 yrs.; Floyd Titus, 1 yr.

Finance Committee report read.

Motion carried to act on this report item by item.

Item 1 - adopted.

Item 2 - adopted.

Item 3 - adopted.

Item 4 - adopted.

Item 5 - adopted.

Item 6 - adopted.

Item 7 - adopted.

Item 8 – adopted.

Item 9 - adopted.

Item 10 - adopted.

Item 11 — adopted.

Item 12 - adopted.

 $\begin{tabular}{lll} \textbf{Sunday School Secretary Report} & read & and & accepted. \end{tabular}$

Elections:

Child Evangelism Secretary—Robert Girard.

Ministers' Report—Thomas Bailie.

Adjourned by motion.

THURSDAY A. M.

Devotions were led by Gerald Brannon.

Roll Call-Ministers 24. Laymen 20.

Courtesy Committee presented Rev. S. S. Hotchkiss, who brought words of greeting from the Oregon Conference and gave his testimony.

Motion carried to give Rev. Hotchkiss an honorary seat in the bar of conference.

Minutes approved as read.

Itineracy and Elders' Orders Committee report read.

Motion carried to refer the item concerning the time of ordination service to the Camp Board.

Character Committee report read and accepted.

Resolutions Committee report read.

Motion carried to act on this report item by item.

Item 1 — adopted.

Item 2 - adopted.

Item 3 - adopted.

Item 4 - adopted.

Item 5 - adopted.

Item 6 - adopted.

Item 7 - delted.

Item 8 - adopted.

Item 9 - adopted.

Ministers' Reports-Joseph Reid, Robert Mattke, David Peterson.

W.M.S. Report read and accepted.

Recess declared.

Orders of the Dav-Denominational address.

Prayer by Rev. S. S. Hotchkiss.

Denominational representative, Dr. F. R. Birch, introduced by the Conference President.

He mentioned the size of our church and the possibility of expansion through our Sunday Schools. The importance of each of our periodicals was stressed. We were brought up to date on the headquarters project, general conference plans, and the foreign missionary work, the problem of our people channeling their money for missions into independent missions. In closing Dr. Birch read Acts 2:42 and stressed the following points:

Importance of sound doctrine.

Delegation of work.

Study of God's word.

Forgiveness of others.

Being missionary minded.

The importance of the inner life.

He paid tribute to the Wisconsin Conference as he mentioned his retirement.

Adjourned by motion.

THURSDAY P. M.

Called to order.

Roll Call-Ministers 24. Laymen 20.

Auditing Committee partial report read and accepted.

Superannuate Pension Plan Treasurer's report read and accepted.

Vice-President called to preside.

Auditing Committee final report read and accepted.

W.Y. report read and accepted.

Crusaders' Camp report read and accepted.

Motion carried to place the Crusaders' Camps under the direction of the Child Evangelism Secretary.

Sunday School Board report read and accepted.

Committee on Nominations final report read and accepted.

Conference President's report adopted as final.

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

Pastoral Relations Committee report read and accepted.

Child Evangelism Secretary's report read and accepted.

Courtesy Committee presented Rev. Arthur Bray and Rev. William Dyar, President and Vice-President of the Illinois Conference. They brought words of greeting and gave their testimonies.

Motion carried to grant them honorary seats in the bar of conference.

Courtesy Committee introduced Rev. Dunn, Pilgrim pastor, from Hillsboro, Wis.

Statistical Committee report read and accepted.

Recessed for Camp Board to meet.

Camp Board report regarding the time of ordination services read and rejected.

Motion carried to reconsider Item 5 of the Resolutions Committee report.

Motion carried to refer Item 5 and the matter of the time of ordination services back to the Resolutions Committee.

Resolutions Committee report on referral read and accepted.

Motion carried that the ordination service, when one is held, be at the time of the first Sunday morning services of camp meeting.

Motion carried to amend By-Law One by deleting the following phrase, "His budget check sheet with receipts covering same." \prime

Motion carried to adjourn.

FRIDAY A. M.

Prayer by Rev. Virgil Eldred.

Minutes approved as corrected.

Motion carried that all unfinished business be left in the hands of the Conference President and his advisory board.

Correspondence received from Rev. Clarence Mason, Ernest Friebel, Sr., and Meredith Bailie.

Adjourned by motion sine die.

LORING H. PETERSON, President. RUSSELL G. BUCK, Secretary

PRESIDENT'S REPORT

July 15, 1958

To the delegates and friends of the 91st Annual session of the Wisconsin Conference:

I hereby submit a partial report of the labors and activities of my office during the past year.

I appointed Rev. J. B. Clawson as supply pastor for the Rice Lake church.

I transferred Rev. Harry Johnson, an elder, to the Michigan Conference.

I received the credentials of Rev. Carl Jackson, a conference preacher, from the Oklahoma Conference.

I received the credentials of Rev. Ben Drown, conference preacher, from the Nebraska Conference.

I attended the Area Ministerial Conference at MWC, October 8-11, along with a splendid delegation from Wisconsin.

On November 10th I spoke at an anniversary service at the Holiness Methodist Church in Duluth, Minnesota.

I held quarterly meetings at each church and at least one Sunday service, with more in some cases.

I attended all Trustee meetings, Camp Board meetings, etc.

I approved the application of Rev. I. J. Butcher for Superannuate Pension.

January 24-28 I attended Board of Trustees meeting at MWC.

February 4-6 I attended the Conference Mid-Winter convention held at Madison.

February 12th I attended a leaders' meeting at Albert Lea, Minnesota, purpose of which was to instruct and prepare for the fund raising for international headquarters.

March 9-16 I held a revival meeting at Falls Avenue, Waterloo, Iowa.

April 8-11 I attended as delegate to the N.H.A. in Chicago.

The following week I attended NAE as delegate in the same city. While at these conventions I consulted with our church leaders and received information from Dr. Wilber Dayton regarding the available Wesleyan students finishing their seminary work at Asbury Seminary.

On May 3rd I apointed Rev. Gearld Brannon as pastor of our pioneer church in Waukesha, Wis.

On May 4th I dedicated the Woodland Church.

On May 18th I participated in the ground breaking services at Wisconsin Rapids.

On June 1st I received the credentials of Gerald Brannon, a conference preacher, from the Oklahoma Conference.

Much of the labors of the president this year will be reported as a part of the report of the Board of Conference Trustees, in that establishing the Waukesha project and buying a duplex in West Allis was done as a part of that group, but nevertheless accounted for much of our time.

The last item to report is perhaps the most significant. Last Sunday I organized the Janesville Wesleyan Methodist Church with eighteen full members, one associate and a number of junior members. This church has a bright future. The Sunday services were well attended and one could sense the spirit of the Lord upon the services.

REPORT OF THE NOMINATING COMMITTEE

- 1. Pastoral Relations Committee: L. H. Peterson, Chairman; John Clarke, Don Berry, Harold Keller, Arlen Ensign, Harry Tripp, Mrs. Marie Down.
- 2. Finance Committee: John Heavilin, Chairman; Ernest Friebel, Floyd Titus, Mac Budde, James Crooks, John Eastman.
- 3. Ministerial Character Committee: L. H. Peterson, Chairman; Dave Peterson, Thomas Bailie.
- 4. Committee on Devotionts: Clarence Titus, tChairman; Carl Jackson, Sylvia Lee, Ollie Toms, Mrs. Evelyn Omernik, Ed Albaugh.
 - 5. Courtetsy Committee: Ben Drown, Chairman; H. S. Bennett.
- 6. Minutes Committee: Russell Buck, Chairman; Robert Girard, Elmer Peterson.
- 7. Auditing Committee: Mrs. Betty Chaffey, Chairman; Norma Clawson, Richard Titus.
- 8. Resolutions Committee: I. J. Butcher, Chairman; Virgil Eldred, Carl Holder, Tom Kohlepp, Mrs. Dan Anderson, Mrs. Violet Grover.
 - 9. Post Office and Snack Bar: Joe Reid.
 - 10. Conference Nurse: Mrs. Marie Down.
 - 11. Conference Bell Ringer: Forrest Mills.
 - Conference Maintenance Supt.: Carl Holder. Assistant Maintenance Supt.: Virgil Eldred.
 - 13. Statistical Committee: L. R. Buckman, Chairman; Mrs. Lola Gregory.
 - 14. Finance Committee Chairman for 1959: Floyd Titus.
 - 15. Committee on Resolutions Chairman for 1959: John Clarke.

L. H. Peterson, Chairman

Joseph Reid

Harry Tripp

Harold Keller

Elmer Petetrson

Floyd Titus

FINANCE COMMITTEE REPORT

CONNECTIONAL BUDGET

Foreign Missions	\$2.00 per member
Home Miss. & Ch. Extension	\$1.25 per member
Superannuate Pension Plan	\$1.50 per member
Education	\$3.00 per member
Australia	\$.25 per member
Orphanage (Hepzibah)	
General Administrative Budget _	\$.60 per member
General Conference Expense	\$.45 per member
General Sunday School	\$.45 per member

\$9.75

CONFERENCE BUDGET

Church Extension ______\$4.75 per member Conference Administrative Fund _____\$6.50 per member Total undivided budget \$21.00 per member

We recommend the following:

- 1. That the pastor pay one-half of his tithe on salary received from the church into the Conference Administrative Fund, or that the Church raise a comparable amount which is above budget.
- 2. That the conference president's salary remain at \$75.00 per week and he receive in addition, \$800.00 travel expense, and \$200.00 to be applied on utilities, and we recommend that the Conference President continue to pay the tithe on salary into the Conference Parsonage Fund and that the amount formerly paid for rent be placed in the same fund.
- 3. That fees of \$60.00 be paid to the Conference Secretary and \$85.00 to the Conference Treasurer out of the Conference Administrative Fund.
- 4. That the Conference work fund be integrated into the Conference Administrative Fund.
- 5. That the first Sunday of the 1958 camp be designated for Conference Administrative Fund and offerings taken that day be for that purpose.
- 6. That the Rally Day Sunday School Offering for 1958 be designated for Conference Administrative Fund.
- . 7. That the pastor and his Board of Stewards hold a public meeting early in the church year to inform and instruct the church **in detail** relative to Conference finance.
- 8. That the Conference President's cottage payments continue to be made from the Conference Camp Fund until paid in full.
- 9. That all money to be applied toward payment of budget be remitted undivided **monthly** by the local church treasurer to the Conference treasurer and only money thus remitted will be budget credited, all other will be considered benevolence.
- 10. That a Church Extension Endowment Fund be created, incorporating the present Conference Missions Endowment Fund, for the purpose of loans for church extension. Money for this to be received from gifts, annuities, loans and bequests. The functional aspects of this fund to be developed and set by the Conference President and his Advisory Board in consultation with the Conference lawyer.
- 11. That 10% (ten per cent) of total cash gifts collected for the Church Extension Endowment Fund be paid into the Conference Administrative Fund for the purpose of defraying expenses incurred in the collection of said cash gifts.

Signed by:

John Heavilin, Chairman Floyd Titus, Vice-Chairman Ernest Friebel, Jr. Mack Budde J. H. Eastman James Crooks, Secretary

COMMITTEE ON RESOLUTIONS

We, the Committee on Resolutions, submit the following report:

We recommend that:

- 1. Each church hold at least one evangelistic campaign during the conference year and that Sec. VIII, Paragraph 168, Item b (Discipline) be adhered to in securing evangelistic help.
- 2. The chairman of the fellowship gathering for each district announce the time and place of the first fellowship meeting within 330 days after the conference, and that the time and place for the next meeting be set each time they meet.
- 3. Each pastor shall attend each institute and convention sponsored by the conference.
- 4. Each pastor urge his people to attend the annual camp, especially on Sundays.
- 5. The praise and prayer service be discontinued and that the morning camp service begin at 10:30 a.m.
- 6. A time of fasting and prayer for the conference and camp be observed during the week preceding the conference and camp by each local church, and that an announcement be made in the Wesleyan with the announcement of the camp meeting.
- 7. All conference treasurer's books be closed and ready for auditing, and placed in the hands of the Auditing Committee at the first session of conference, and that this become a standing rule.
 - 8. All pastors observe Item 99 in the Discipline.

MINISTERIAL CHARACTER COMMITTEE

We, the Character Committee, have examined and passed the following elders and conference preachers:

J. B. Clawson, L. H. Peterson, Russell Buck, Ernest Friebel, Jr., David D. Peterson, John Heavilin, John Clarke, H. S. Bennettt, Dorothy Johnson, Sylvia Lee, Clarence Titus, Floyd Titus, Carl Holder, I. J. Butcher, Donald Berry, Lestetr Buckman, Robertt Thrasher, Mrs. Thomas Bailie, Mrs. Ila M. Bennett, Virgil Eldred, Clarence Mason, G. M. Hahn, Mrs. G. M. Hahn, Mrs. Josephine King, Harold Johnson, Robert Mattke, Raymond Warren, Esther Johnson, D. O. Dietzman.

Signed:

David D. Peterson Thomas Bailie L. H. Peterson

REPORT OF THE SUNDAY SCHOOL SECRETARY 1957 - 1958

Receipts		Disbursements	
Cash on hand May 31,		Conference Gen. Fund\$	147.26
1957\$	377.70	Gen. S. S. Dues	273.88
Conference S. S. Dues	129.48	Foreign Missions	32.77
General S. S. Dues	273.88	Easter Offering	93.49
Foreign Missions (Benv.)	32.77	Rally Day Offering	105.03
Easter Offering	93.49	Thanksgiving Offering	242.68
Rally Day Offering	105.03	_	
Thanksgiving Offering	242.68	Total Disbursements\$	895.01
Conference Tour	28.76	Cash on hand May 31,	
Camp Offerings	30.58	1958	437.46
TOTAL RECEIPTS\$	1314.37	\$ Less a surplus	1332.57
		\$.	1314.37
Please note: This surplus was partially there when I received balance from the bank, on taking over books.			
		Respectfully submitted,	
		Royal E. Bailie	
		Sunday School Secreta	ry
Bank Balance\$	651.81	Less outstanding checks	289.06
Cash on hand	74.71	_	
		Cash on hand June 30,	
\$	726.52	1958\$	437.46

SUNDAY SCHOOL BOARD

The Sunday School Board recommends to the Conference of 1958:

- 1. That there by an annual Sunday School convention during the year, preferably in early spring.
- 2. That promotion on a district level be held during the fall, under the planning of the Sunday School Board.
- 3. That the traveing expense be paid the Sunday School Secretary; and the mileage of 5c per mile to be paid from conference Sunday School fund.
- 4. That the Easter offering be designated for sanitation building indebtedness.
- That the Conference Sunday School Secretary attend the National Sunday School CConvention and expense be paid out of Conference Sunday School Fund.
- 6. That there be a uniform counting time thirty minutes after starting time.

- 7. That the Sunday School count on Easter and Rally Day be the total unified attendance.
- 8. We recommend that the local Sunday School pay \$.10 per member as based upon the yearly average Sunday School attendance. This amount to be paid into the Conference Sunday School Expense Fund.

Signed:

Royal Bailie Harold Keller Floyd Titus

DEVOTIONAL COMMITTEE REPORT

Wednesday:

Morning Prayer __ Robert Thrasher

Devotions - Carl Jackson

Thursday:

Morning Prayer — James Crooks

Devotions — Gerald Brannon

Friday:

Morning Prayer — J. B. Clawson

Devotions — Ben Drown

Song Leader — Robert Girard Pianist — Miss Norma Clawson

> Clarence Titus Sylvia Lee Carl Jackson Mrs. Omernick Ollie Toms

ANNUAL REPORT - SUPERANNUATE PENSION PLAN

Assets

July 15, 1957, Balance on hand	_\$ 41.60
Received, Budget of Churches	777.02
Members, 1% Income	436.91
By receipt	12.94
	\$1268.47

Disbursements

To the Reverend D. A. Rees, Treasurer:

Budget\$	818.62
	436.91
By receipt	12.94

\$1268.47

SUPERANNUATE FUND ASSETS (WISCONSIN CONFERENCE)

Assets	
Cash on hand (July 15, 1957)	\$ 75.98
Interest received	24.62
Received on principal	100.00
Notes	1980.00
	\$2180.60
Disbursements	
Cash on hand (July 15, 1958)	\$ 200.60
Notes	1980.00
	\$2180.60
	I. J. Butcher,
	Pension Plan Treasurer

REPORT OF COMMITTEE ON ITINERACY AND ORDERS

The Committee on Itineracy and Orders submits the following report:

- 1. That Dorothy Johnson and Carl Jackson be electetd to Elder's Orders.
- 2. The ordination service be held on Friday, July 18, at 7:00 p. m., and that Rev. Robert Mattke deliver the ordination sermon.
- 3. We recommend Gerald Brannon and Benjamine Drown for appointment to work in the conference.
 - 4. That Vernon Young be referred to his quarterly conference.
- 5. That Ernest Friebel, Sr., study and travel under the direction of the conference.
- 6. That Lynford Sanders' and Meredith Bailie's licenses to preach be renewed and they continue their seminary work.
- 7. That Roger Budde's and Roger Mortimer's licenses to preach be renewed and they continue their college work.
 - 8. That Ralph Sivertsen's license to preach be renewed.
- 9. That Dave Kellin and Ray Marshall, Jr., be granted conference preacher's licenses
 - 10. That the 1959 Ministerial Institute be held the first week of February.
- 11. That Harold Keller supervise the 1st year, Robert Girard the 2nd year, L. R. Buckman the 3rd year and David Peterson the 4th year of the course of study.

L. R. Buckman David Peterson Harold Keller Robert Girard

REPORT OF BOARD OF TRUSTEES

We, the Board of Trustees of the Wisconsin Conference, wish to submit the following report of our activities:

We voted to launch a new Church Extension project in the Westbrooke Subdivision at Waukesha. We purchased lots for this project from Mr. Jack Wynn and issued a note for the same for \$6,250 @ 4% interest. When this money is paid, Mr. Wynn is placing it in a revolving fund for Church Extension in the Milwaukee area for our Conference.

We negotiated a loan from the Securities Savings & Loan Association to the amount of \$30,000.00 to launch this new project.

We authorized the payment of a note due to Rena Deckert.

We authorized the borrowing of \$3000.00 @ 4% for Church Extension.

We authorized the Conference President to formulate plans and raise funds for Church Extension in our Conference.

We authorized and became security for a loan from the Securities Savings & Loan Association for \$25,000.00 for the Milwaukee Church Remodeling project. That church is to make all payments on the said loan.

We authorized the borrowing of \$1,000.00 from the Rice Lake church.

We accepted a deed to a block of land donated to the Wisconsin Rapids Church for a new building project.

We authorized the Wisconsin Rapids church to proceed to build on a "payas-you-build" basis.

We approved the purchase of a parsonage at Stevens Point and authorized the borrowing of funds for same.

We purchased a duplex dwelling in West Allis for \$12,000.00, for Conference purposes. We borrowed \$9,000.00 from Securities Savings & Loan for this project. We also issued a note to Mr. Jack Wynn for the amount of \$3,000.00 for the down payment. When this note is paid the money will be added to the other amount from an above mentioned revolving fund.

Loring Peterson, Chairman

Jack Wynn

H. S. Bennett, Secretary

Emerson Buddie

Carl Holder

AUDITING COMMITTEE

We, the Committee on Auditing, have audited the following books and find them to be correct: Conference Treasurer, Conference Sunday School Treasurer, Educational Treasurer, Conference Superannuate Fund Treasurer and Statistical Secretary Report.

We recommend that each Treasurer present all voucher receipts, cancelled checks and bank statements to the Auditing Committee, together with their treasurer's books, and that this be a standing rule.

Signed.

Elizabeth Chaffey Norma Clawson Richard Titus

REPORT OF THE CONFERENCE EDUCATIONAL SECRETARY (June 1, 1957, to May 31, 1958)

Receipts

Balance carried forward	\$1715.95
Loan repayments	
Interest accumulated	
Total Receipts	\$2108.72
Disbursements	
Student loans	\$1100.00
Balance on hand	\$1008.72
	John K. Heavilin, Secretary

REPORT OF VACANCY COMMITTEE TO 91st ANNUAL CONFERENCE OF THE WESLEYAN METHODIST CHURCH

We, the Vacancy Committee, wish to submit the following report: We appointed Mr. Jack Wynn from Milwaukee to fill the vacancy of Mr. Orvil Stevens, deceased, as Conference Trustee.

We appointed Rev. H. S. Bennett to fill the vacancy caused by the transfer of Rev. Harry Johnson as Conference Trustee.

We appointed Rev. Lester Buckman to fill the vacancy caused by the transfer of Rev. Harry Johnson, as member of the Superannuate Board.

We approved the nomination of Arlin Ensign of Eau Claire to fill the vacancy of Mr. Orvil Stevens, deceased, as member of the Advisory Board.

Respectfully submitted,

Carl Holder, Chairman I. J. Butcher Forest Mills H. S. Bennett, Secretary

ANNUAL REPORT OF THE WISCONSIN CONFERENCE CAMP MEETING BOARD

- July 27—The camp pay schedule was discussed and adopted. The engagement wiwth Stan Morse was cancelled and the Cockrells were called as replacement.
- July 29_Children's Worker and Dining Hall Host engaged for 1958 camp.
 W.M.S. again allowed \$35.00 credit on debt for room cleaning.
- October 25—Future camp building needs were discussed. The Board authorized the building of a new kitchen-dining hall unit. A loan was accepted to help cover the expense of the building.
- February 6—The Executive Committee's report concerning the renting of the grounds to the Pilgrims was adopted.
- March 24—The location of the new building was decided upon and the final plans accepted.

June 26—Final 1958 camp plans were discussed. A dean was appointed and the purchase of new song books was authorized.
WORKERS SCHEDULED:

Evangelist — 1959 — Dr. Nicholson

Musician - 1959 - Ray Powers

Evangelist — 1960 — Dr. H. K. Sheets

Musicians - 1960 - The Cockrells

Evangelist - 1961 - Dr. C. I. Armstrong

Musicians — 1961 _ Singing Shepherds

Evangelist — 1962 — B. H. Phaup

Musicians - 1962 - The Brecheisens

COMMITTEE ON CONFERENCE MINUTES

We, the Committee on Conference Minutes, submit the following report:

- 1. That before any final report be accepted by the body two typewritten copies shall be handed to the Conference Secretary..
- 2. That the printing of the Conference Minutes be left in the hands of the Conference Secretary.
 - 3. That 275 copies be ordered.
- 4. That each church be responsible for at least one-fourth as many minutes as church members at the price of \$1.00 per copy; to be paid within two weeks after the minutes are received. The balance of the expense to be taken from the Conference administrative fund.
- 5. That the Conference Treasurer be instructed to send statements to the churches until payment is made.
- 6. That churches which have not paid for their 1957 minutes be requested to make payment immediately to the Conference Treasurer.

Russell G. Buck, Chairman Robert Girard Elmer Peterson

REPORT OF THE PASTORAL RELATIONS COMMITTEE

We, the committee on Pastoral Relations, recommend the following:

- 1. That Harold and Edna Johnson continue as missionaries to Japan.
- 2. That Robert Mattke continue as Wesleyan Methodist representative to Australia.
 - 3. That John Heavilin be returned to the Spooner and Gull Lake churches.
 - 4. That Russell Buck be returned to the Woodland Church.
 - 5. That Lester Buckman be returned to the Appleton Church.
 - 6. That Harold Keller be returned to the Darrow Road Church.
- 7. That John Clarke be returned to the Mt. Pisgah and Oak Ridge Churches.
 - 8. That Ernest Friebel, Jr., be returned to the Stone Lake Church.

- 9. That Joseph Reid be returned to the Eau Claire Church.
- 10. That David Peterson be appointed to the Janesville Church.
- 11. That Dorothy Johnson be returned to the Hillsboro Church.
- 12. That Robert Thrasher be given the privilege to supply the Whitefish Presbyterian Indian Mission and the Wayside Chapel.
 - 13. That Robert Girard be returned to the Hayward Church.
 - 14. That Benjamin Drown be returned to the Beulah Church.
 - 15. That Carl Jackson be returned to the Milwaukee Church.
 - 16. That Carl Holder be returned to the Hancock Church.
- That the Rice Lake Church be left in the hands of the Conference President and Advisory Board.
 - 18. That J. B. Clawson be continued on the Superannuated List.
 - 19. That I. J. Butcher be continued on the Superannuated List.
 - 20. That Floyd Titus be returned to the Madison Church.
- 21. That Clarence Mason serve as Promotional Director for Miltonvale College.
- 22. That the Rev. and Mrs. Thomas Bailie be returned to the Baraboo Church.
- 23. That Royal Bailie be given the privilege to pursue further study and supply Cambridge Methodist Church.
 - 24. That Clarence Titus be appointed to the Valton Church.
- 25. That Josephine King be given the privilege to supply as assistant pastor of the Wesleyan Methodist Church in Abilene, Kansas.
- $26.\$ That Rev. and Mrs. H. S. Bennett be returned to the Wisconsin Rapids Church.
- 27. That Esther Johnson, D. O. Deitzman, G. M. Hahn and Marie Hahn be on the Unstationed Elders List.
- 28. That Wayne Cox continue as an occupational missionary to Anchorage, Alaska.
- 29. That Gerald Brannon be appointed to do extension work in Wau-kesha.
 - 30. That Donald Berry be returned to the Stevens Point Church.
- 31. That Burr and Valley Churches be left in the hands of the Conference President and Advisory Board.
- 32. That Sylvia Lee, Raymond Warren and Virgil Eldred be placed on the Reserve Elders List.

Signed:

L. H. Peterson, Chairman John Clarke Donald Berry Harold E. Keller Marie Down Harry Tripp Arlan Ensign, Secretary

DAILY SCHEDULE

RINGING OF THE BELL

Rising Bell6:30	a.m.
Warning Bell for Morning Prayer6:55	a.m.
Morning Prayer7:00	
Warning Bell for Breakfast7:25	a.m.
Breakfast Bell (subject to the Dining Hall)7:30	a.m.
Warning Bell for Morning Conference8:55	a.m.
Morning Conference Bell9:00	a.m.
Warning Bell for Dinner (subject to the O.K. of the Chairman of the	
Conference11:55	a.m.
Dinner Bell (subject to the Dining Hall)12:00	Noon
Warning Bell for Afternoon Conference12:55	p.m.
Afternoon Conference1:00	p.m.
Warning Bell for Evening Meal5:25	p.m.
Evening Meal (subject to the Dining Hall)5:30	
Warning Bell for Evening Service8:10	p.m.
Evening Service Bell8:15	p.m.
All other Bell ringing will be a warning Bell preceding the Bell to recal	I the
bar of Conference by five minutes (subject to the chairman.)	

CONFERENCE TREASURER'S REPORT

Conference Camp Fund

Balance July 1, 1957\$ 559.36 Paid Camp Wo	rkars \$ 755.00
balance sail, it is a series to the camp the	1 KC13 7 7 3 3 . O O
Rec'd Conf. Table 137.61 Groceries & Dir	ning Hall 492.92
Camp Offerings 524.76 Note Prin. & In	t. Paid 1964.00
Rec'd Camp Pledges 1250.25 Travel	237.07
Easter Offering 439.68 Lights	244.67
Registration & Dining Hall 716.92 Insurance	44.21
Note to Camp 2500.00 Printing	41.00
Miscel. Receipts 932.23 Conf. Pres. Cott	tage Paymt. 100.00
Miscel. Expense	1958.75
\$7060.81 Present Balance	1223.19
	\$7060.81

Conference Missions Endowment

Balance July 1, 1957\$1255.08	To Conf. Missions\$ 900.00
Rec'd Darrow Road Note 136.65	To Conf. Work 587.42
Rec'd Gull Lake Note 23.00	Present Balance 1924.31
Rec'd Camp Fund Note 88.00	
Rec'd Conf. Missions Note 909.00	\$3411.73
Rec'd N. Wis, Camp Ass'n_ 1000.00	

\$3411.73

Conference Administrative Fund

Conf. President's Salary_\$3900.00 Conf. President's Travel_ 800.00
Conf. President's Utilities 200.00
Wis. Wesleyan Expense 167.40 Conf. Treasurer's Salary 85.00
,,
Present Balance 409.61
\$5622.01

Conference Missions for Evangelism

Balance July 1, 1957\$	1066.14	Wis. Rapids Bldg. & Loan \$	552.00
Budget	2437.49	To Conf. Endow. Fund	909.00
W.M.S. & W.Y. Contrib	131.70	Paid on Due or Demand	
Loans to Conference	6700.00	Notes	6063.46
Note Prin. and Int. paid_	2447.15	Waukesha Project	823.10
Rally Day Offerings	122.28	Loans Granted	3750.00
From Conf. Endow. Fund	900.00	Church Assistance paid	1060.00
		Miscel. Expense	312.75
\$1	3,804.76	Present Balance	334.45

\$13,804.76

Conference Parsonage Fund

Balance July 1, 1957\$ 7	'6 9.18	1st Federal Savings & Loan \$1200.00
Contributions 4	78.00	Present Balance 781.18
Conf. President's Tithe 5	25.00	
W.M.S. Drapes	3.00	\$1981.18
Note Interest rec'd 1	81.00	
Miscellaneous Receipts	25.00	
	- 	

Conference Work Fund

Comerci	ice work rolla
Balance July 1, 1957 None	Printing Conf. Minutes\$ 265.80
Conf. Week Offerings\$ 339.91	Addressograph 134.04
Conf. Minutes Receipts 163.00	Institute Expense 195.83
From Conf. Miss. Endow 587.42	Miscellaneous Expense 719.80
Institute Receipts 171.64	Present Balance None
Miscellaneous Receipts 53.50	
	\$1315.47

\$1315.47

\$1981.18

Home Missions Education Superannuate Per Australia Orphanage General Adminis General Conferer General Sunday S Total undivided I Total from offerin	trative Fund trative Fund tree Expense Fund_ School Dues budget received for and by rcpt	Budget Budget Education Budget Budget Budget Budget Budget Budget Budget Budget	received received on offering received g at camp received received received received received Conferen	(by rept.)	 	638.65 1543.39 33.04 777.02 41.60 127.74 127.74 308.67 106.43 212.88 64874.99 74.64
	(Same total als	so proper	ly disburse	ed)		
	SUMMARY OF	TREASUR	ER'S REPO	RT		
Cash contribution	last years				_ 3	33708.25 41.60
	TOTAL				_\$3 -	
Total on books Total paid out _	TOTAL				_\$3 _\$3 _ 3	33472.85 38145.59
Balance in Confe Balance in Confe Balance in Confe Balance in Confe	Balance on hand- rence Camp Fund- rence Missions Endo rence Administrativ rence Missions for rence Pasonage Funderence Work	owment_ e Fund_ Evangelis nd	m		-\$ -\$ - -	4672.74
	Total balance on ard People's Nation	al Bank			_\$ _\$	4672.74 7071.71
	ΤΟΤΔΙ				\$	7336 97

Less outstanding checks\$ 2664.23
BALANCE IN BANK\$ 4672.74 *This fund is \$587.42 in the red
Respectfully submitted
Rev. Ernest Friebel, Jr.
·····
BALANCE SHEET
of
WISCONSIN CONFERENCE OF WESLEYAN METHODIST
CHURCH OF AMERICA
Assets (as of June 30, 1958)
Cash in People's National Bank, Hayward, Wisconsin\$ 4672.74
Real Estate Properties:
Church buildings and parsonages 417600.00
Conference Camp 17500.00
Conference Parsonage 20000.00
Notes receivable 23429.75
Miscellaneous assets 225.00
Wilderfulleous 855615
TOTAL ASSETS\$483,427.49
Liabilities and Net Worth
Notes payable\$ 77205.00
Indebtedness on property 48500.00
Net worth 357722.49

Total liabilities and net worth_____\$483,427.49

WESLEYAN METHODIST CHURCH

STATISTICAL REPORT

			-	Iter	n I	. 1	ast	or's	Lal	bors		Ιŧ	em	II.	P	erio	lica	ls									Iten	ı II	I.]	Mem	bers	hip							
Charge	Time Employed (Months)	ointm	Appts.	Wesleyan Methodists taken	Wesleyan Missionarys taken	Wesleyan Youths taken		Juior Journeys	Children's Friend	Ad. Teacher	Sr. Scholar's Qtr.	Jr. Youth Sch. Qtrly.	Jr. Scholar's Qtr.	Pri. Scholar's Qtr.	JrPri, Teacher	Devotional Quarterly	Lesson Leaflet	Our Little Folks Cards	Rible Lesson Chart	Pupil's Les. Str., w. hd. wk.	Is. Str. w.	Fall Membership, 1958	Received	Expelled	Discontinued	Died	Granted Letters	Total Membership Lost	Number Reported Last Year	盲	Loss in Members for Yr.	Cain in Members for Yr.	- 1	Associate Members			Local Preachers Number of Family Altars	Tithing	No. Card Oall Subscribers
Appleton Baraboo Baraboo Beulah Burt - Valley Darrow Road Eau Chaire Gull Lake Hancock Hancock Hayward Hillsboro Jamesville Madison Milwaukee Mt. Pisgah Oak Ridge Rice Lake Spooner Stevens Point Stone Lake Valton Wis. Raplds Woodland Totals	12 12 12 12 12 12 12 12	1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1			4 5 7 12 3 8 8 1 3 1 3 6 6	46 48 24 25 70 12 35 40 25 30 15 15 15 50 10	20 20 10 10 4 10 30	14 25 7 12 8 27 10 30 5 1 35	4 2 2 4 3 3 8 2 4 3 1 1 2 2 5	12 40 30 23 40 30 55 30 40 20 70 70	7 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8 4 8 4 6 10 8	9 16 9 27 30 8 10 9 12 6 15 5 17 7 178	1 6 5 2 2 2 4 4 2 1 1	3 6 1 20 12 4 2 4	10 10 14 4 6 20 10 5 5 5					56 44 61 37 23 16 26 34 19 28 29 19 24 21 25 45 16 27	8 1 2 3 3 2 2		2 5	1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 2 2 1 1	6 1 5 2 3 3 2 2 5	[15] [35]	73 47 23 113 16 26 38 21 26 35 23 55 22 26 25 26 27 28 59 17 35	1 1 4 2 1 1 1 1 1 1 1 1 1	5 5 1 2 7 26 10 7 5 3 1, 2	7 2 2 10	1 5 10 4 4 1 1 1 1 1 1 1 1	1 4 1	1	1 2 3 4 3 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16 16 16 17 18 18 18 18 18 18 18	3 4 6 6 6 6 6 6 6 6 6

THE WISCONSIN CONFERENCE

STATISTICAL REPORT—Continued

		Item IV.	Sund	ay Sch	ools										Item V.	Church Pro	perty	
Charge	No. of Sunday Schools Whi. No. of Off. and Teach. Whi. No. Scholars in M. Sch. Total No. in Main School No. in Home Department	No. on Cradle Roll Total No. in Sunday School Average Attendance	No. of Scholars Converted	No. Schol. Joining Church No. of Departmental Supts.	No. in Teach, Tr. Course	of Organized	Enrollment V.B.S.	Average Attendance V.B.S.	No. W. Y. Societies Total Mom. of Societies	of Church	Value of Buildings	Amount of Indebtedness	Amount of Insurance	No. of Parsonages	Value of Parsonages	Amount of Indebtedness	Amount of Insurance	Cash or Other Values on Hand
Appleton Baraboo Beulah Burr - Valley Barrow Road Eau Claire Gull Lake Hancock Hayward Hillsboro Janesville Madison Milwaukee Mt. Pisgah Oak Ridge Bice Lake Spooner Stevens Point Stone Lake	1 8 99 107 16 1 14 110 124 10 2 12 63 75 1 15 165 180 1 28 86 114 19 1 7 18 25 1 1 5 55 60 1 15 150 165 1 7 42 49 1 9 110 119 1 15 115 130 1 13 117 130 1 11 58 69 1 7 29 36 1 7 37 44 1 8 52 60 60 1 5 27 32	29 163 103 9 84 61 180 125	3	9 1 1 4 8 4 2 1 5 4 6 5 8 2 10 2 10 2 1 2 1 2 1 2 5 1 6 5 8 2 1 2 1 3 1 4 1 2 1 4 4 4 4 4 4 4 4 4 4		[8] 9] 1 1 1 4; 4; 5; 8; 8; 4; 6; 1	46 56 57 35 4 10 50 66 25 15 20 75 75 65 35 20 45 10 35	3 34 5 95 5 14 5 14 6 24 6 27 6 38 1 93 2 38 8 28 9 17		16 17 18 2 2 5 5 7 10 13	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	600,00	3,150.00 12,000.00 11,200.00 11,200.00 11,500.00 1,200.00 1,200.00 15,000.00 1,500.00 1,500.00 20,000.00	1 1 1 1 1 1 1 1 1 1	\$ 18,000.40 5,000,001 10,000,001 1,000,001 3,000,001 8,875,001 2,550,001 5,600,001 5,000,001 4,000,001 7,000,001 6,750,000	\$ 9,286,0 962,00 183,00 3,000	1,300.00 3,500.00 6,000.00	400,00 40,00 278,50 1,200,00 1,200,00 264,41 15,80 23,52 758,62 1,500 143,71 1,529,50 913,05
Valton Wis. Rapids Woodland		10 152 111 6 67, 37 6 60 43	[] []	63 45		2 1	08 8: 34 13	5] S0] 7] 16]	1 2	21	$\begin{array}{c cccc} 1 & 12,000,00 \\ 1 & 8,000,00 \\ 1 & 13,000,00 \end{array}$	4,100-00 950-00 \$ 58 990 55	10,000,00 10,000,00 7,000,00	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5,000,00 4,500,00	¢ 12 421 00	5,000,00 4,000,00	100.00 47.80 7.214.91

ITEM VI. DISBURSED FOR PASTOR

	Parsonage	Marriage and	1	'otal Pastor's
Salary	Rent	Funeral Fees	Gifts	Receipts
Appleton\$2860.00	\$ 600.00	\$ 5.00	\$ 228.00	\$3693.00
Baraboo 2600.00	480.00	140.00	50.00	\$3270.00
Beulah 2600.00	480.00	22.50	418.12	3520.82
Burr Valley 1815.00	300.00	25.00	85.00	2225.00
Darrow Road 2045.00	120.00	75.00	250.00	2490.00
Eau Claire 4480.00	400.00		80.00	4960.00
Gull Lake 650.00		75.00	25.00	750.00
Hancock 1300.00	480.00	130.00	302.87	2212.8
Hayward 2915.00	400.00	45.00	171.41	3531.41
Hillsboro 1508.00	120.00	15.00	35.00	1678.00
Janesville 224.00	480.00	40.00	120.00	864.00
Madison		65.00	536.00	601.00
Milwaukee 2830.00	600.00	15.00	240.00	3685.00
Mt. Pisgah 1483.00	150.00	28.00	439.61	2100.61
Oak Ridge 780.00	150.00	10.00	277.25	1217.25
Rice Lake 1710.00	360.00	63.00	10.00	2143.00
Spooner 1820.00	480.00	187.50	290.00	2777.50
Stevens Pt 2080.00	300.00	70.00	160.00	2610.00
Stone Lake 1220.02	180.00	10.00	192.20	1602.22
Valton 2340.00	360.00	40.00	263.00	3003.00
Wis. Rapids 1625.00	300.00			1925.00
Woodland 1300.00	480.00	20.00	113.51	1913.51
TOTALS\$40,185.02	\$7220.00	\$1081.00	\$4287.17	\$52,773.19

THE WISCONSIN CONFERENCE

STATISTICAL REPORT—Continued

$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Charge	School			uo			4: -	signed	sed
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Baraboo	Sunday	Building	Repairs	mount		nount Paid Indebtednes	for	Budget	Budget
	Janesville 74.4 Madison 43.1 Milwaukee 105.6 Mt. Pisgah 75.6 Oak Ridge Rice Lake Spooner 36.2 Stevens Point 110.6 Stone Lake Valton Valton 50.6	734.00 734.00 1367.61 1413.23 150.40	375.11 416.07 60.99 1,300.95 440.88 340.91 220.00 300.00	75.00 65.41 7.96 882.63 85.00 61.50 324.00 31.69 679.74 12.20	2,180.00 2,180.00 2,180.00 2,180.00 2,180.00	225.00 1,269.12 167.31 229.42 1,505.61 1,505.61 1,07.02 822.43 1,419.97 446.87 1,060.17 1,640.13 1,201.23 424.19 85.15 580.40 86.60 1,257.36 318.52 605.09	70.00 1,330.84 198.43 403.05	1,209,00 2,579,73 1,153,52 2,082,23 4,455,16 3,658,62 1,560,65 4,169,05 1,560,65 4,431,38 2,749,35 1,010,91 554,58 685,33 2,553,39 1,943,01 1,943,01 3,195,86	933.77 1,224.25 747.00 477.25 2,095.75 332.00 539.50 622.50 415.00 456.5	668.86 1.224.25 429.17 492.25 2.095.75 157.70 403.45 622.60 259.72 259.00 279.00 269.73 459.62 316.00 731.50

WESLEYAN METHODIST CHURCH STATISTICAL REPORT—Continued

			Item I	X. Dist	oursed f	or Bene	volences			Item X	Disburse	d Totals		
Charge	International Handquarters	ign Missions	Missions		Orphanage	Conference Work	æ.	r Objects	l for Benevolences	for Pastor	for Church	for Budget	l for Benevolences	l for All Purposes
Charge	Interna Hando	Foreign	Ноше	Education	Orpha	Confe	II. Y.	Other	Total	Total	Total	Total	Total	Total
Baraboo Beulah Burr and Valley	\$110.00 \$ 73.05 260.91 5.00 10.00	167.00 280.64 703.85 38.00	25.00 32.00 286.03 30.56	\$ 91.00 56.00 284.41 8.00		\$ 15.00\\ 95.36\\ 10.00\\ 78.50\	\$ 134.00 75.94 155.05 82.76	\$ 301.00 39,50 522.29 7.63 55.00		\$ 3,693.00 3,270.00 3,520.82 2,225.00 2,490.00	\$ 4 640.00 1,209.00 2,579.73 1.133.52 2,082.23	\$\ 603.00 \\ 666.86 \\ 1,224.25 \\ 429.17 \\ 492.25 \\	846.00 678.49 2,249.04 260,45 65.00	\$ 9,782.00 5,824.35 9,573.84 4 048.14 5,129.48
Darrow Road Eau Claire Gull Lake Hancock	45.70 67.00	263.00 64.00 20.31 35.00	462.80 34.00 30.58 20.00	106.06 7.80 37.50 .50	10.00	3.00		$\begin{array}{c} 499.00 \\ 62.60 \\ 49.68 \\ 458.30 \end{array}$	$\begin{array}{c} 1,340.80! \\ 225.10! \\ 148.07, \\ 580.80! \end{array}$	$\begin{array}{c} 4,960.00 \\ 750.00 \\ 2,212.87 \\ 3,531.41 \end{array}$	$egin{array}{c} 4.455.16 \\ - 326.68 \\ 2.194.44 \\ 3,658.62 \\ \hline \end{array}$	$ \begin{vmatrix} 2.095.75 \\ 157.70 \\ 403.45 \\ 622.60 \end{vmatrix} $	1.340.80 225.10 148.07 580.80	12,851.71 1,459.48 4,958.83 8,393.43
Hillsboro Janesville Madison Milwaukee Mt. Pisgah	18.00 41.44 17.27 52.00	31.50 46.94 53.04 242.81	36,72 1.50 176,89	37.77 106.36 45.00 44.70	 6.70 5.00	$egin{array}{c c} 20.00 & & & & \\ & & & & & \\ & 22.58 & & & \\ & 6.50 & & & \\ & 86.00 & & & \\ \hline \end{array}$	115.30	145.99 134.70 574.09 442.84	84.71	1,678.66 864.00 601.00 3.685.00 2,100.61	$egin{array}{l} 1,560.65[\\ 4,169.05[\\ 4,431.38[\\ 2,749.35[\\ 1.010.91] \end{array}$	259.72 250.00 217.00 705.60	252.29 84.71 366.32 642.86 $1,165.54$	3,750.66 5,117.76 5,648.70 7,294.21 4,982.66
Oak Ridge Rice Lake Spooner Stevens Point	51.56 154.65	56.19 191.31 62.21 77.95	53.82 42.95 43.18 107.79	$\begin{array}{c} 5.00 \\ 24.00 \\ 47.10 \\ 150.71 \end{array}$	$\begin{array}{c c} 1.00 \\ 13.00 \\ 19.05 \\ 10.82 \end{array}$	18,00 10.00 10.00	23,56 81.60 136,36 35,02	$\begin{array}{c} 151.93 \\ 111.20 \\ 116.07 \\ 351.35 \end{array}$	291.50 533.62 588.62 743.64	$\begin{array}{c} 1.217.25 \\ 2.143.00 \\ 2.777.50 \\ 2.610.00 \end{array}$	554.58 952,58 685.83 2,553.39	279.00 269 75 459.62	291.50 533.62 588.62 743.64	2 342.33 3,898.95 4,511.07 5,907.03
Stone Lake Valton Wisconsin Rapids Woodland Totals	30.82	55.08 51.50 29.45	16,00 18,51 39,70	74.16 1,50 24.23	$ig egin{array}{c} 1.50 \ 8.90 \ \end{matrix}$	78.90 114.13	248.00 71.27	450.83 6.00 60.35	<u></u>	$egin{array}{c} 1.602 & 22 \ 3.003.00 \ 1.925.00 \ 1.913.51 \ \end{array}$	$ \begin{array}{c c} 1,943.01 \\ 3,195.86 \\ 1.256.46 \\ 2,662.64 \end{array} $	316.00 731.50 286.30 174.57 \$10,644.09	450.83 531.84 73.01 278.85	4,312.06 7,462.20 3,540.77 5,129.57

MINUTES

of the

Thirty-Ninth Annual Session

of the

WOMAN'S MISSIONARY SOCIETY

of the

WISCONSIN CONFERENCE

held at

Burr Ridge Camp Ground Hillsboro, Wisconsin July 15-18, 1958

OFFICERS OF THE SOCIETY

President-Mrs. Mack Budde, Ontario, Wis.

Vice-President-Mrs. Robert Girard, Hayward, Wis.

Secretary-Mrs. H. S. Bennett, 170 Tenth St. N., Wisconsin Rapids, Wis.

Treasurer-Mrs. Clarence Titus, Wonewoc, Wis.

Y.M..W.B. Superintendent-Mrs. Robert Thrasher, Stone Lake, Wis.

Mission Study Secretary—Mrs. Lula McCarthy, 603 Gilbert St., Eau Claire, Wis.

Prayer Partner Secy.—Mrs. F. Omernick, 2401/2 Eighth Ave. N., Wis Rapids, Wis.

Magazine Solicitor-Mrs. Carl Holder, Hancock, Wis.

Literature Lady-Mrs. Harold Keller, Station B, Superior, Wis.

Membership Committee-Chairmen: Mrs. H. S. Bennett

Mrs. Robert Girard (north)
Mrs. Benjamine Drown (south)

Program Committee-Mrs. Mac Budde

Statistical Committee-Mrs. Harold E. Winchel, Hillsboro, Wis.

Fellowship Secy.-Mrs. J. B. Clawson, 35 W. Marshall, Rice Lake, Wis.

Utility Committee—Mrs. John Clarke, (pastor's wife from Mt. Pisgah,) and Also—pastor's wife from Burr Ridge, to be named.

Work Director-Mrs. Hazel Norgaard, 1518 Ave. C., Eau Claire, Wis.

Courtesy Committee-Mrs. Edith Mattke

Committee on Memorials-Mrs. John Heavilin

Plan of Work Committee-Mrs. Clarence Titus and Mrs. I. Butcher Auditing Committee-Mrs. Clemenson and Mrs. Don Berry Nominating Committee for 1959

Mrs. Ernest Friebel Mrs. Flovd Titus Mrs. Edith Mattke

SOCIETIES AND PRESIDENTS

	Numbers Numbers
Appleton-Mrs. Ray McHenry, 4171/2 N. Bennett St., Appleton, Wis	W-1
Baraboo-Mrs. Edith Mattke, 905 Second St., Baraboo, Wis	W-2
Beulah-Mrs. Lucretia Gillingham, Gillingham, Wis.	W-3
Burr and Valley-Mrs. Frank Butcher, Hillsboro, Wis	W-4
Darrow Road—Mrs. Roy Vanderport, Station B, Rt. 1, Superior, Wis	W-5
Eau Claire-Mrs. Chas. McRoberts, 514 Long St., Eau Claire, Wis	W-6
Gull Lake-Mrs. Wm. McNitt, Springbrook, Wis	W-7
Hancock-Mrs. Catrone, Hancock, Wis	W-8
Hayward-Mrs. Helen Walker, Hayward, Wis	W-9
Hillsboro-Mrs. Leslie Lee, Hillsboro, Wis	
Janesville	W-11
Madison-Mrs. Deloris Crooks, 1204 Douglas Trail, Madison, Wis	W-12
Milwaukee-Mrs. Carl Jackson, 2465 S. 108th St., Milwaukee, Wis	W-13
Mt. Pisgah—Mrs. Harold E. Winchel, Hillsboro, Wis	W-14
Oak Ridge-Mrs. John Clarke, Ontario, Wis	W-15
Rice Lake-Mrs. Beverly Hyland, 911 Cora Ave., Rice Lake, Wis	W-16
Spooner-Mrs. John Heavilin, 821 Scribner St., Spooner, Wis	
Stevens Point-Mrs. F. Mills, 859 Jefferson St., Stevens Point, Wis.	W-18
Stone Lake-Mrs. Ernest Friebel, Jr., Stone Lake, Wis	W-19
Valton-Mrs. Violet Grover, Wonewoc, Wis	
Wisconsin Rapids-Mrs. Wm. Hodge, 430 Airport Ave., Wis. Rapids, W	
Woodland_Mrs. Pearl Busby, Markville, Minn	
Waukesha—	W-23

JOURNAL OF DAILY PROCEEDINGS

The thirty-ninth session of the Women's Missionary Society of the Wisconsin Conference convened on the Burr Ridge Campground on July 15, 1958.

Tuesday, July 15 — 1:00 P. M.

The first session opened with singing "How Great Thou Art," led and beautifully illustrated by Mrs. Robert Girard. The song, "No Man Careth for My Soul," was effectively sung by Mrs. Robert Mattke and Mrs. Edith Mattke.

Marie Berry was appointed by the president as a committee on credentials, and the credentials were collected and read by her.

The nominating committee withdrew, while Mrs. Harold Keller gave the book report on "Onak and the Talking Box."

The nominating committee report was given by Mrs. Norgaard and the following were elected without ballot:

Mission Study Secretary, Prayer Partner Secretary, Magazine Solicitor, Literature Lady, Membership Committee, Statistical Committee, Fellowship Chairman, Utility Committee, Courtesy, Work Director, Committee on Memorials, Plan of Work Committee, and Auditing Committee.

The roll call was completed. Reports were then read from Appleton, Beulah, Burr and Valley, Eau Claire, Gull Lake, and Hancock.

Mrs. Lula McCarthy gave the report of the Mission Study Secretary.

Mrs. J. B. Clawson gave the report of the Fellowship Committee.

Mrs. John Clarke gave the report of the Utility Committee, and told of the buying of aluminum pitchers for the tables, and of obtaining sheets from the room-cleaning fund.

Mrs. F. Omernik gave the Prayer Partner report. She recommended that each missionary be reported as a prayer partner, rather than counting a couple as one. She urged also that all questions on the blanks be filled out when making reports.

Mrs. F. Mills and Mrs. H. S. Bennett gave reports of the Miltonvale Area Convention, as delegates. Then reports were added by Mrs. Girard, Mrs. Jackson, Mrs. Berry, and Mrs. Thomas Bailie.

The Secretary read a reply from Mrs. Clara McLeister, to a letter and gift of \$5.00 sent her a year ago by the W.M.S. of the Wisconsin Conference.

The session adjourned by expiration of time.

Wednesday, July 16 - 1:00 P. M.

The second session of the Women's Missionary Society Conference opened with the singing again of "How Great Thou Art," led by Mrs. John Heavilin, Spooner, Wis. Mrs. Don Berry read the poem, "If Jesus Came to Our House," and it was well dramatized by Mrs. F. Mills and helpers.

The Courtesy Committee introduced Rev. Warren Woolsey (missionary) from Africa and Rev. and Mrs. Robert Mattke, missionaries from Australia. Each spoke a word of greeting. Mrs. Hall, Pontiac, Mich., and Mrs. Jack Wynn, Milwaukee, were also introduced.

Rev. Woolsey gave a splendid meditation on Luke 11:5-10. Quote: "Of the many things the W.M.S. does, the most important is intercessory prayer." Rev. Woolsey then led the Conference in prayer.

The roll was called, with 11 presidents and 18 delegates attending.

Rev. Woolsey had 15 minutes to speak, and gave a very interesting account of adversaries of Christianity: Paganism and Mohammedanism.

Mrs. Don Berry reported the auditing of the treasurer's books and the treasurer, Mrs. Clarence Titus, gave the report, which was accepted.

The minutes were read and accepted. The election of officers then followed

The motion carried that the first ballot be a nominating ballot for the first four offices. The following were elected:

President-Mrs. Lester Buckman.

Vice-President-Mrs. Mack Budde.

Secretary-Mrs. H. S. Bennett.

Treasurer-Mrs. Clarence Titus.

The motion carried that the secretary cast a unanimous ballot for Mrs. Clarence Titus as treasurer.

The motion carried to drop the office of promotional secretary for Y.M.W.B. The motion carried to elect the Y.M.W.B. secretary before the books were finished.

Further elections:

Y.M.W.B. Superintendent-Mrs. Robert Thrasher.

Delegates to General Conference—Mrs. Clarence Titus, Mrs. J. Crooks. Alternate Delegates—Mrs. Wynn (Jack), Mrs. H. S. Bennett.

The motion carried that the chair money on hand be held for sturdy steel folding chairs when the new dining hall is ready for it.

The motion carried that the Plan of Work committee include in their report a plan for each society to raise something this year toward the indebtedness against the Memorial building.

The motion carried that in the public service (all the pledges) from the children twelve years of age and under, be given to Lorelei Johnson, and an announcement to that effect be made in the Wednesday night service after the Y.M.W.B. program.

The motion carried that all other monies raised from pledges be used for Edna Johnson's support, and any balance left be used toward the new W.M.S. building.

The meeting adjourned by expiration of time.

Thursday, July 17 - 1:00 P. M.

The meeting opened with singing of "Anywhere With Jesus," led by Mrs. Carl Jackson, Milwaukee. Waukesha furnished a beautiful trio, "He Was Not Willing," sung by Mrs. Brannon, Mrs. Jackson and Mrs. Girard. A splendid devotional message was given by Mrs. Robert Mattke, based on the thought of Mk. 6:48, stressing the importance of witnessing to people. "I really am learning to live by faith," she said. Singing of "There's Nothing To Hard for Thee" closed the devotions.

The Courtesy Committee presented our General Secretary, Dr. F. R. Birch, and Mrs. Sydney Hotchkiss, Oregon, each of whom spoke a word of greeting. Mrs. Hotchkiss then offered prayer.

The roll was called, twelve president and eighteen delegates attending.

The minutes were read and accepted.

Rev. Woolsey then spoke on "Adversaries of Christianity in Africa." He named the Catholic Church and materialism. He said, "Civilization without Christ is deteriorating and corrupting rather than helpful."

Business resumed with re-election for a president, since Mrs. Buckman declined to accept the position.

The motion carried that the first ballot be a nominating ballot. After the nominating ballot was cast, the motion carried that the secretary be instructed to cast a unanimous ballot for the Vice-president to become president, making Mrs. Mac Budde the new president.

Another ballot for vice-president then resulted in the election of Mrs. Robert Girard.

The motion carried that Mrs. Carl Holder become magazine solicitor in place of Mrs. Budde.

Mrs. Reisdorph showed a sari and spoke at length of her experiences in missionary work.

Announcements were made by Mrs. Harry Johnson and instructions were given the new president, since Mrs. Johnson had to leave at once. The Executive Committee was excused for a short meeting, while Mrs. Reisdorph took the chair.

The statistical report was read by Mrs. Spry, and accepted.

Reports were read from Hillsboro, Valton, Milwaukee, Wisconsin Rapids, Madison, Darrow Road, and Mt. Pisgah.

The report of the Y.M.W.B. superintendent, Mrs. Thrasher, was given and accepted.

An appreciation check for \$10.00 was given Mrs. Johnson, presented by Mrs. Bennett, and words of appreciation were spoken by Mrs. Reisdorf, who then led in prayer for dismissal. It is certain that the untiring efforts of our outgoing president have done much good for the missionary work of our Conference. May God's blessing go with her.

Adjourned by expiration of time.

Friday, July 18 - 8:30 A. M.

The last session was held in the Tabernacle and opened with singing "Send the Light," led by Mrs. Jos. Reid, Eau Claire. Rev. Mattke led in devotions, reading Rom. 13:1, 2 and speaking on prayer and its power. He then led in prayer.

The roll was called with eight presidents and ten delegates answering.

The Utility committee reported and "clean-up" day was discussed, in favor of continuing as last year.

Mrs. Clarence Titus gave the report for the Plan of Work Committee, and the motion to accept carried.

The new president, Mrs. Budde, requested the Utility Committee to report to the churches any special needs for canned foods.

Mrs. Keller gave the report on Literature, and the motion to accept carried. Mrs. John Heavilin conducted an impressive Memorial Service, assisted by Mrs. J. B. Clawson, Mrs. Gertrude Peterson, Mrs. Simpson, Mrs. Norgaard and Mrs. Mattke. Scripture was read from Ps. 59:4, 5.

Reports were read by Rice Lake, Oak Ridge, Stevens Point and Hayward. The motion carried to include the Efficiency Standard in the Minutes.

Reports were read from Spooner and Woodland. The final reading of the Minutes was approved.

Adjourned with prayer by Rev. Robert Mattke.

* * * *

Following adjournment, Rev. Woolsey spoke for a while, from 1 Cor. 16:9, "A wide door open." It was a challenging and encouraging report of opportunities in the African mission field in their three-fold ministry of education, medicine, and evangelism. He stressed the great need of greater personnel. Both Rev. Woolsey and Rev. Mattke were greatly appreciated throughout the Conference.

Committee on Memorials

Mrs. Clara Bricgner, Baraboo

Mrs. Guy Hopkins, Eau Claire

Mrs. Edith Parker, Gull Lake

Mrs. Gertrude Truesdell, Stevens Point

Mrs. Olivia Brown, Rice Lake

Signed Beulah Heavilin

Report of Prayer Partner Secretary

Number of Prayer Partner circles	16
Number of Prayer Partners	295
Total number of missionaries choses	n:
Home	71
Foreign	291
Y.M.W.B. Prayer Partners	69
Signed	Mrs. F. Omernick

Canned Food Evaluation

Vegetables\$.23	Apple sauce30 and	.25
Sweet fruit	.35	Meat\$.80
Unsweetened fruit	.30	Jam (pints)	.40

Efficiency Standard

We recommend:

- 1. That the Ejciency Standard be read in the society the first monthly meeting after Conference (5% credit) and that arrangements be made with the pastor for one missionary prayer meeting each month (5% credit.)
- 2. That a minumum of ten meetings be held during the year, at which time prayer requests are presented and remembered and business transacted (5% credit) and at least one public meeting (5% credit.)

- 3. We recommend the formation of one or more Prayer Partner Circles in each society with a Prayer Partner Secretary, who shall report the names of same to Conference Prayer Partner Secretary within sixty days after the sitting of Annual Conference.
- That the President, Secretary, Treasurer and the equivalent of seventyfive per cent of the active membership be subscribers to the Wesleyan Missionary.
- 5. That a solicitor be elected for the **Wesleyan Missionary** gaining not less than two subscriptions a year.
- 6. That a Delegate be elected to the annual conference Woman's Missionary Society and that she be instructed by local society regarding the amount to be pledged by that society at the annual conference session (5% credit) and that the President attend the annual conference session (5% credit.)
- 7. That the dues one dollar per member be sent directly to the Conference treasurer, fifty cents of which shall be divided by her as specified and applied on budget (5% credit,) and that all monies and vouchers be sent to the Conference treasurer at least quarterly (5% credit.)
- 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.
- 9. That each local society pay annually an amount equal to twenty-five cents per active member to be used as a General Administrative Fund, not to apply on budget.
- 10. That the local Y.M.W.B. Superintendent be seated in the annual session and be granted the privilege of speaking, and provision be made by her society for such representation. (Ten per cent credit shall be given for each of the above items, and all societies making a grade of eighty per cent shall be placed on the Honor Roll.)

PLAN OF WORK

We, the Plan of Work Committee, submit the following as our objectives for the coming year:

- 1. Send \$1.00 dues per member (undivided.)
- 2. All local books must close May 31. All monies and voucher receipts must be sent to the Conference Treasurer, Jane Titus, by June 10. The statistical reports should be sent by June 25 to the Conference Treasurer, who will check, and forward them to the Statistical Committee.
 - 3. Each Society shall endeavor to send the following:
 - a. \$3.00 for Medical Student Fund.
 - b. \$5.00 for Australia.
 - c. \$5.00 for Education
 - d. \$5.00 for Hephzibah.
 - e. \$5.00 for Conference Missions.
 - f. 25¢ per member for Administrative Fund.

- g. 25¢ per member per month for International Headquarters Building.
- h. A minimum of 50 c per member for Conference Table.
- 4. Each Society endeavor to raise \$10.00 to liquidate the debt on the Jennie Reid Clawson Memorial Dormitory Building.
- 5. Each Society observe Harvest Home Day and take an offering for Miltonvale College.
 - 6. Each Society take a special offering for Brainerd Indian School.
- 7. Continue to send new and used clothing to our Home Mission fields under the direction of our Conference Work Director, Mrs. H. Norgaard.
 - 8. Continue to:
 - a. Collect coupons for Hephzibah Children's Home.
 - b. Use Penny-a-Meal plan for Foreign Missions.
 - c. Encourage "Foot of Dimes" plan for Mission Equipment.
 - d. Stress Honorary Enrollment for Miltonvale College.
 - e. Respond to Card Call plan.
 - d. Observe World Day of Prayer.
- 9. Hold at least ten regular and one public meeting during the year, making prayer prominent.
- 10. Each Society elect a Mission Study Director and use the study book; also encourage the reading circle books.
- 11. Each Society elect a Prayer Pariner Secretary, who will complete the report and send it to the Conference Prayer Pariner Secretary, Mrs. F. Omernick, within 60 days after Conference.
- 12. Each Society elect a Membership Chairman and a Magazine Solicitor and strive for an increase in membership and Wesleyan Missionary subscriptions.
 - 13. Concerning the Statistical reports:

Include the name of the Membership Chairman on the report; give the outstanding items of interest on the back of the report, and read only this portion of the report at the conference; the report of the Statistical Committee shall be posted at conference.

- 14. Each Society shall keep its same rooms to clean for camp, and be responsible for the upkeep of same; each Society unable to attend clean-up week send at least 50¢ per room to the Conference Treasurer to be used for Room Improvement; and each society shall furnish the items for camp which will be designated by the Utility Committee.
- 15. Each Society observe Tuesday as a special day of prayer for other women of the world; for our missionaries, Harold and Edna Johnson, in Japan, and Robert and Janet Mattke, as they return to Australia; for our new W.M.S. President, Mrs. Ferol Budde.

Respectfully submitted,
Mrs. Jane Titus
Mrs. Hazel Butcher

TREASURER'S REPORT

Balance from last year		\$ 709.85
Conference Offering		
Dues		
Pledges	1548.00	
Contributions		
Total Cash	<u>\$4087.03</u>	•
Contributions by Receipts		
Total Cash and Receipts	\$6332.60	\$6332.60
GRAND TOTAL		\$7042.45
ACCOUNT	Receipts	Disbursements
Home Missions, General	\$ 76.00	\$ 76.00
Card Call		95.00
Brainerd	1070.41	1070.41
Australia	. 59.04	59.04
Jewish Evangelism	21.00	21.00
Foreign Missions, General		367.75
Foreign Missions, Gifts		347.06
Japan		60.00
South America		73.74
Edna Johnson, support	1238.50	1310.00
Mission Equipment		34.70
Medical Student Fund		45.50
Hepbzibah	196.31	196.31
Education	41.50	41.50
Honorary Enrollment		57.00
Miltonvale College, Gifts		662.15
American Bible Society		16.50
General Headquarters		327.21
Membership Dues, General		96.75
Administrative Fund	67.75	67.75
Conference Missions for Evangelism		102.50
Local Church Work	. 446.86	446.86
Conference Project	309.50	
Conference President's Home	48.00	48.00
Loring Peterson Family Christmas	. 73.00	73.00
Conference and Camp Ground Supplies		161.57
Conference General Fund		
Evangelistic and Official Expense		154.39
Conference Offerings	58.05	
TOTALS	.\$6332.60	\$6011.69
New Balance		\$1030.76
Respectfully submitted,	Jane Titus	s, Treasurer

W.M.S. STATISTICAL REPORT

	Memb	ershiq	þ							Re	eceipts			
Name of Society	Active Honozary	Gain	Total Meetings Held	Subscriptions (Wes. Mis.)	sionaries Supported	No. Boxes	No. Pounds	Membership Dues	Offerings	"Memorials"	Voucher Receipts	Total Receipts for Year	Old Balance From Last Year	Grand Total
Appleton Baraboo Benlah Burr and Valley Darrow Road Eau Claire Gull Lake Glancock Hayward Hillsboro Janesville Madison Milwankee Mt. Pisgah Oak Ridge Rice Iake Spooner Stevens Point	15 11 12 13 6 15 10 1 9 10 1	3 11 3 9 4 3 8 3 2 10 4	17 21 18 16 41 11 17 15 16 21 14	7 5 29 5 11 76 8 10 9 11 1 1	1 partial 1 pa		100) Hosp, Gowns Medic, Kitsl	\$ 19,00 29,00 50,00 8,00 14,00 48,00 12,00 15,60 11,00 19,00 11,00 9,00 11,00 13,00	\$ 249,20 377,36 815,30 197,97 130,00 1,061,53 108,89 183,98 51,75 70,33 417,48 417,48 235,78 121,81 157,44	17.50 10.00 112.08 23.00 4.00	28.97 115.75 194.14 80.00 14.00 29.00 20.00 120.27 51.32 10.00 30.66 136.46	205.97 144.00	23.46 2.00 11.97 1.73 2.63 9.21 4.15 24.34 17.05 2.69	563.01 1,071.44 217.94 145.73 1,189.53 137.52 205.19 62.75 202.63 317.46 555.44 149.57 279.54 167.47
Stone Lake Valton Wisconsin Rapids Woodland TOTALS	$egin{array}{ c c c c c c c c c c c c c c c c c c c$	9 9 2 1	12 14 15 13	9 14 11 11 9 7	1 partial 1 partial 5 1 partial 0 1 partial	9 3 50	 30	22 00 30,00 18,00 14,00	141.88 130.89 126,91 174.67		23,00 43,90 219,01	186,88 204,79 363,92 188,67	7,93 7,93 3,59	186.88 212.72 364.07 192.26

W.M.S. STATISTICAL REPORT—Continued

				VV	VI.3.	JIAII	SHUAL	KLIO	KI-C	///////	eu					
							Disbu	ırsement	;							
Name of Society	Home Missions	Australia	Jewish Evangelism	Foreign Missions	Medical Student Fund	Hephzibah	Education	Local Church Work	Membership Dues	Administrative Fund	Conference Extension	Confes. WMS Wrkg. Fund	Other Objects	Total Disbursements	New Balance on Hand	Grand Total
Appleton	25.50 132.14 25.56 457.80 11.00 23.55 30.60 6.00	5.00 5.00 5.00 5.00 5.00 2.00	10.00	137.75; 235.14 485.00 38.00 32.00 260.00 46.00; 60.50 127.50 24.50	\$ 3.00 3.00 3.00 3.00 3.00 3.00 2.00	$egin{array}{c} 3.00, \\ 26.00, \\ 26.50, \\ 10.00, \\ 23.00, \\ 8.00, \\ 10.00, \\ 6.00, \\ \end{array}$	\$ 13.05[\$ 47.09] 121.50 5.00 \$1.00[7.80] 2.50[50.00]	114.33 38.50 185.50 40.25 91.78 193.01 23.82 100.41 36.99 7.50	14.50		10.00		\$ 13.97 \$2.55 52.00 19.08 7.00 92.69 9.96 5.59 85.00 10.00	562.55	. 16[3.30 1.45 3.20	\$ 298.18: 563.01 1,071,44 217.94 145.73 1,189.53 137.52 235.19 378.01 62.75
Janesville Madison Milwaukee Mt. Pisgah Oak Ridge Rice Lake Spooner Stevens Point Stone Lake Valton Wis. Rapids Woodland	160,00 141 09 51,32 30,80 54,66 102,25 5,00 24,00 17,01 27,70	5.00 5.00 5.00 5.00 5.54 5.00 5.00	1.00	37.00 61.20 172,95 22.33 85.00 20.50 64.95 45.00 68.41 31.00 23.50	3.00 3.00 3.00 3.00 3.00 3.00 1.50 3.00	6,70 9,00 5,00 1,00 18,00 19,05 10,82 5,00 7,74 1,50	10,00 14,00 34,70 32,75 29,00 12,43 25,00 47,19 203,50 24,23	99,70 60,81 79,54 35,17 25,35 46,71 74,82 40,85 16,56 37,48 66,85	6,00 9,50 7,39 5,50 4,50 5,50 6,50 11,00 5,00 7,00	3,00 .75 3,25 4,50 2,75 4,00 5,00 2,75 3,00	5,00 5,00 30,00 5,00 5,00 10,00	10.00 8.60 18.00 4.64 17.00 25.60 8.50	31,00 27,20 88,00; 26,00 10,80 9,05 14,64 17,00 11,48 24,02 22,60	196,40 317,46 548,03 149,32 267,70 167,47 307,34 185,85 263,38 353,76 186,38	6 23 7.41 .25 11.84 .65 1.03 9.34 10.31 5.88	202,63 217,46 555,44 149,57 279,54 167,47 307,99 186,88 212,72 364,07 192,26

CONFERENCE SUPERINTENDENT'S ANNUAL STATISTICAL REPORT Name of Conference Supt. '58-59 Mrs. Pearl Thrasher

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	'n	bers	thip		ing	82			s (Credit)		Credit)	al	ī
BAND NAME	Active Members	Honorary Members	Total Membership	Meetings	Efficiency Rating	Poreign Missions	Home Missions	Education	Special Proiects	IIdq. Project	Total (Band C	Non-Credit Total	GRAND FOTAL
Appleton	14		14			\$ 8.00	IS	\$ 3.00	\$ 5.00			\$.33	
Baraboo	47	40		12	100	50.00			10.00	5,50	81,00		
Beulah	26		104		901	116.62		15.61			237.78	1.04	238,82
Burr and Valley	26		1 1		80	13.52		3.09			19.70	1.30	
Gull Lake	15		18	9	80	7.39				i	10.64	.36	11.00
Eau Claire	20		20	11			! =:00		16.64	1	16.64		16.64
Hancock	9	15			100	16.41	10.00	5.00			76.031	1.00	77.03
Hayward	15	15 9	24	1	50	15.19			25.27	1	40.46	.70	40.96
Hillsboro	4	3	7		80	3.64	10.72	4.00			23.91	.07	23.98
Madison	14		14	12		7.28			8.76		18.90	4.64	23.54°
Mt. Pisgah	25	7	32	12	90	42.69					93.17	2.00	95.17
Oak Ridge	14	8 2	22			9.67			18.00	ľ I	34.67!	.50	35.17
Rice Lake	6	2	8		80	12.74		1.25	8.57	1.56	26.27	.40	26.67
Spooner	22		22		70						17.51	.16	
Stone Lake	20	15			100				51.00	İ	101.00	1.00	102.00
Valton	35	35		12	90	83.38			į	6.10	103.51	1.00	104.51
Wayside Chapel	12			12	100				24.00	Ì	29.00	.91	29.91
Wisconsin Rapids]	1	ĺ			3.70	(ĺ	3.50	ĺ	7.20		7.20
TOTALS	324	227	551	104		\$440.55	\$70.36	\$71.38	\$3 46 .89	\$28.01	\$957.19	\$45.31	\$1,002.50

MINUTES OF THE WISCONSIN W. P. June 24, 1958

OFFICERS

President—Rev. Russell G. Buck, Markville, Minn. Vice-President—Rev. Robert Girard, Hayward, Wis. Secretary—Miss Thelma Eldred, Hillsboro, Wis. Treasurer—Mrs. Beatrice Berry, 742 Center St., Stevens Point, Wis.

EXECUTIVE COMMITTEE

Rev. Russell Buck, Rev. Robert Girard, Miss Thelma Eldred, Mrs. Beatrice Berry and Rev. Loring H. Peterson.

STANDING RULES

- 1. The W.Y. Conference continue to be divided into three districts.
- 2. That there be a convention in each district some time during the fall and rallies which seem practical be under the direction of the Conference Youth President.
- 3. That state-wide promotion be made by the W.Y. President during the Conference year.
- 4. That our Annual W.Y. Conference be held during our Annual Youth Camp; Youth Camp to be held the second week of August, 1959, and that all W.Y. books close May 31.
- 5. That a nominating committee be formed, with the Conference President and the Conference W.Y. President being members ex-officio, and that district caucuses of delegates be held the first evening of Youth Camp and that they elect one member of their group of campers to serve on said committee, and that they present their report at the first session of the W.Y. Conference.
- 6. We recommend that we promote daily services for young people during Camp Meeting.

W. Y. FIRST SESSION

The first session of the 28th annual business meeting of the W.Y. of the Wisconsin Conference convened in the Young People's Tabernacle of the Burr Camp Grounds at 1:00 p.m., Tuesday, June 24, 1958. The meeting was called to order by Rev. Russell Buck. Richard Titus led us in a chorus and Rev. Royal Bailie led the devotional period.

Bonnie Anderson and Alice Kolash were appointed to act as the Credentials Committee. The report of the Credentials Committee was accepted as given and twenty delegates were seated.

By motion the bar of conference was designated as the west side of the youth tabernacle.

By motion the time of conference was set for 1:00 p.m. to 2:00 p.m.

Rev. Robert Mattke presided over the election of officers, which resulted as follows:

President-Rev. Russell Buck.

Vice-President-Rev. Robert Girard.

Delegates to the General Conference were elected as follows:

Regular-Richard Titus.

Alternate-Rev. Robert Girard.

The report of the Nominating Committee was given and adopted as read. The report read as follows:

Statistical—Rev. Dorothy Johnson, Carl D. Holder.

Auditing-Rev. Lester Buckman, Harold Peterson.

Budget-Rev. Ben Drown, Rev. Robert Girard, Marilyn Erickson.

Special Activities—Rev. Harold Keller, Thelma Eldred, Bonnie Anderson and Alice Kolash.

Wesleyan Youth Solicitor Richard Titus.

Secretary-Thelma Eldred.

Treasurer—Beatrice Berry.

Devotional Chairman-John Boone.

We were adjourned by motion.

SECOND SESSION

The second session of the annual W.Y. business meeting of the Wisconsin Conference met in the Young People's Tabernacle, June 25, 1958, at 1:00 p.m. The meeting was called to order by Rev. Russell Buck. Rev. Carl Jackson led us in a chorus and Rev. John Clarke led us in prayer. Minutes were read and accepted, with one addition. Roll call showed twenty delegates present. Report of the Executive Committee was given and read as follows:

We, the Executive Committee of the Wisconsin W.Y., recommend the following:

- 1. We recommend a transfer of \$80.00 out of the general fund to the special project fund to cover the deficit there, and that we pay \$150.00 out of the snack bar fund to pay on this year's land payment.
- 2. We recommend that all the district treasury balances be transferred to the conference general fund.
- 3. We recommend that district officers be abolished and that the youth president be directly responsible for district meetings.

The motion was made and carried to vote on them item by item. Items one and two were adopted as read and item three was referred back to the committee.

The following reports were given: Hayward, Mt. Pisgah, Beulah, Darrow Road, Valton, Appleton, Burr and Valley, Milwaukee, Woodland, Baraboo, and Spooner.

We were adjourned by motion.

THIRD SESSION

The third session of the annual W.Y. business meeting convened in the Young People's Tabernacle on June 26, 1958, at 1:00 p.m. Rev. Russell Buck called the meeting to order. Marilyn Erickson was in charge of devotions. The minutes were read and approved. The report of the Auditing Committee was read and adopted as read. The treasurer's report was read and adopted as read. Mrs. Beatrice Berry was elected treasurer.

The revised third recommendation of the Executive Committee was read as follows and adopted:

3. We recommend that there be a convention in each district some time during the fall and that rallies which seem practical be held under the direction of the conference youth president.

The Budget report was read and adopted.

The following reports were read: Rice Lake, Stevens Point, Eau Claire, Hancock, Oak Ridge.

We adjourned by motion.

FOURTH SESSION

The fourth session of the annual W.Y. business meeting convened in the Young People's Tabernacle, June 27, 1958, at 1:00 p.m. Rev. Russell Buck called the meeting to order. Richard Titus led us in a chorus. John Boone was in charge of devotions. Roll call showed 18 delegates present. Minutes were read and approved.

Report of the Executive Committee was given and adopted as follows:

- 1. We recommend that we promote daily services for young people during camp meeting. (To become a Standing Rule.)
- 2. We strongly recommend that the local churches sponsor youth rallies and invite the neighboring churches.
- 3. We recommend that we raise \$500.00 on the special project, preparing for cafeteria dining service.
 - 4. We recommend that Rev. Carl Jackson be special project promoter.
- We recommend that youth camp begin the second Monday in August, 1959.

President's report was read and accepted. Rev. Buck gave us some of the statistical facts about the W.Y.

Motion carried to leave any unfinished business in the hands of the president and the executive committee.

We were adjourned by motion sine die.

Russell G. Buck, President Miss Thelma Eldred, Secretary

REPORT OF THE NOMINATING COMMITTEE

We, the members of the Nominating Committee, wish to submit the following report:

Secretary-Thelma Eldred.

Treasurer-Beatrice Berry.

Statistical-Dorothy Johnson, Carl Dean Holder.

Youth Solicitor-Richard Titus.

Auditing-Rev. Lester Buckman, Harold Peterson.

Budget-Rev. Ben Drown, Rev. Robert Girard, Marilyn Erickson.

Special Activities—Rev. Harold Keller, Thelma Eldred, Bonnie Anderson, Alice Kolash.

Devotional Chairman-John Boone.

Respectfully submitted,
Janice Lund
Alice Kolash
Bonnie Anderson
Rev. Russell Buck
Rev. Loring Peterson.

REPORT OF THE BUDGET COMMITTEE

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

1. That the weekly assessment of 5ϕ per member be continued. This to be divided by the conference W.Y. treasurer as follows:

General Dues—58% Area Dues—4% Conference Dues—38%

- 2. That one service per month, or 25% of the yearly total services, be held in the interest of missions with the offering for missions. (No budget credity.)
- 4. At least one service per year with offering for conference extension. (No budget credit.)
 - 5. One service per year with offering for education. (No budget credity.)
 - 6. That the special project be promoted by the conference W.Y. President.

Signed,

Rev. Ben Drown Rev. Robert Girard Marilyn Erickson.

W. Y. TREASURER'S REPORT

Youth Camp	\$1487.37	\$1431.12	\$ 56.25	
Snack Shop	546.29	322.31	223.98	
Special Project	214.85	295.00		-80.15
Dues	409.00	307.14	101.86	
Foreign Missions	87.92	87.92		
Home Missions	57.50	57.50		
Headquarters Office	266.86	266.86		
Education	18.10	18.10		
Conference Missions	29.20	29.20		
Budget	10.00	10.00		
Southeastern District	17.91		1 <i>7</i> .91	
Southwestern District	16.72	-	16.72	
Northern District	31.35		31.35	
TOTALS	\$3193.07	\$2825.15	\$448.07	-\$80.15
В	alance	\$ 448.07		
L	ess Deficit	80.15		
В	ank Balance	354.42		
C	ash on Hand	13.50		
F	inal Balance	367.92		
			_	

Mrs. B. Berry, Treasurer

W.Y. STATISTICAL REPORT

				_													
			s.	S	fie. td. tg.	-									Balance		
	ers	Members	outh Subs.				Extension		ions	su			**	et	ts Plus	Disbursements	ğ
NAME OF LOCAL	re Members	ssociate M	Wesleyan Yo	Rating	Rating			Education	gn Missions	e Missions	Work	Items	eadquarters	ecial Project	Receipts		on Hand
NAME OF TAXAL	Active	Assoc	Wes	,,¥,,	g (0,:	Dues	Church		Forei	Hom	Local	Other	Head	Speci	Total	Total	Cash
Appleton	14	2	13 4	- 1	X		\$ 5.00	\$ 5.00	\$ 7.50	\$ 2.50	\$106.96	17.50			* 179.87		
Baraboo	111	l	12	- 1		$\begin{bmatrix} 26.50 \\ 28.60 \end{bmatrix}$	10.00	37,30	31,91	30,66	$\begin{vmatrix} 3.90 \\ 234.57 \end{vmatrix}$	5.00	23.54 40.61	[-4.00] $[51.76]$	60.62 495.41	57.94 470.41	$2.68 \ 25.00 $
Burr - Valley	16	i	3	l'	X				1		2.71	9.00	21.60		82.76	82.20	.56
Darrow Read	17				ΧĹ	[-23.00]		ļ İ			265.58	59.96)	l Ì	348.54	348.54	j
Eau Claire	18	ļ	12	Ļļ		65.10		ļ	1.63	4.87		0.50	29.12		325.41	141.72	183.69
Hancock	12	15	0 6		- 1			1	ļ i		40.00	3.75	13.00	15.00	71.75	71.75¦	
Hayward Janesville	12		5	' '	- 1	1 1	١,	۱ ۱	' '	١ .		· ·				- 1	
Milwaukee	15		$\lfloor \frac{7}{7} \rfloor$	i 'i	1	35.00	'	'	1 1		i	i		i ı	35.00	35.00	1
Mt. Pisgah	15	ĺ	12	i i	X	37.50	6.00	5.00	[-19.17]		[-26.89]	53.41	23.00	12.00	196.69	182.97	13.72
Oak Ridge	7	İ		ĺĺ	İ	17.50		ĺ	6.19]		1	6.06	29.75	29.75	
Rice Lake	10		3		_]X			<u> </u>	l		16.60		30.00		90.00]	81.60	8.40
Spooner	13	1	8		X [34.80	3.20			13.52		1.60	60.10		226.36	224.60	1,76
Stevens Point	111	61	$\begin{vmatrix} 2 \\ 6 \end{vmatrix}$		X	$ 10.40 \\ 22.00 $	5.00	5.00	10.00		6.00 137,49	9.00	25.00	19.62	73.56	05.02	8.54
Valton	14 21	$\frac{21}{5}$			1	40.00	1	h .	۱ :	5,95		5.00		19.20	184,95 83,06	184.49 82.14	$.46 \\ .92$
	216	<u></u>	112		3 6		·	55,40	87 096		957,85				2,448.73	2,200.59	
Totals	1210	40	1112	l I	9 0	400,00	20.20	1717, 417	01.021		1 2011,001	107,20	200,00	102.14	±, 170. (6)	4,400.00	210.14