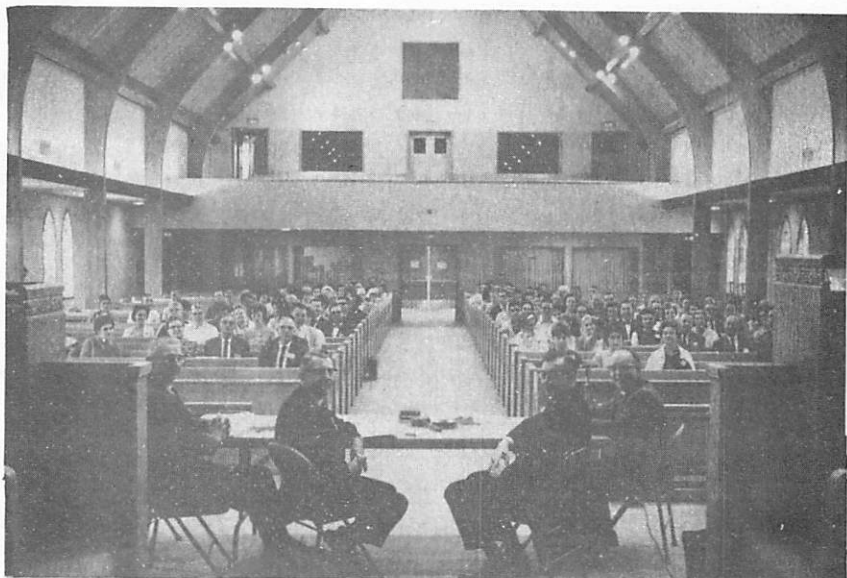


MINUTES
of the
FORTIETH ANNUAL SESSION
of the
CALIFORNIA CONFERENCE
of the
WESLEYAN METHODIST CHURCH
OF AMERICA
held at



WESLEYAN METHODIST CHURCH

7435 S. Norwalk Blvd.

Whittier, California

JUNE 28 - JULY 1, 1964

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WESLEYAN YOUTH

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BUDGET-FINANCE INFORMATION

I. BUDGET APPORTIONMENT (per full church member)

General Conference Budget

World Missions	\$ 2.00
Australia25
Brainerd Indian School25
Church Extension	1.50
Pension Plan	3.50
Church Administration	1.70
General Conference Expense50
Board of Administration Expense15
Hephzibah Children's Home35
Education	4.00
Wesleyan Seminary Foundation30
Sunday School (No. in Main School)25

Conference Budget

Conference Extension	2.00
Conference Work Fund	6.25
Annual Conference Session75
Conference President's Salary & Travel Exp.	7.00
Azusa College25
Sunday School (No. in Main School)10

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

III. WHERE TO SEND MONIES:

Church Budget: California Conference Headquarters
 Wesleyan Methodist Church, 3200 E. Virginia Ave.
 West Covina, Calif. 91791 (213) 966-3435

Woman's Missionary Society: Mrs. Margaret Babby,
 3468 Niblick Dr., La Mesa, California 92041
 (714) 469-3454

Young Missionary Workers' Band: Mrs. Pearl Wagner,
 3705 William Way, Sacramento, Calif. 95821
 (916) 487-1885

Wesleyan Youth: Miss Connie Butcher, 1324 Corn-
 wall, Spring Valley, California (714) 465-5069

IV. FURTHER INFORMATION and SUGGESTIONS:

See Finance Committee Report - Pages 132 - 135

See Standing Rules, Section VI - Page 19



President Emeritus, Rev. David H. Scott, received special honor and recognition when presented with a plaque. Pictured above are (left to right) President Mudgett, Vice-President Butcher, President Emeritus, Rev. D. H. Scott, and General Superintendent, Dr. V. A. Mitchell.



Host Pastor, Rev. Sherwood I. Eddy, welcomes the 1964 Annual Conference and President Archy Mudgett.

OFFICERS OF THE CONFERENCE



Conference Officers during the 1964 Annual Conference Session. Left to right are: Vice-President, Orval C. Butcher; General Superintendent, Dr. V. A. Mitchell; President, Archy L. Mudgett; Secretary, John H. Henley; and Treasurer, Theodore R. Stewart.

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

PRESIDENT - Archy L. Mudgett, 3200 East Virginia Ave.,
West Covina, California

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

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

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

CONFERENCE OFFICERS (Cont.)

- ATTORNEY - Jack N. Martin, 816 H Street - Suite 105,
Sacramento, California
- AUDITOR - Eugene I. Bisbee, 4844 N. Sunflower Avenue,
Covina, California
- BURIAL ASSOCIATION SECRETARY - George A. Thomas,
9707 E. Sunglow Ave., Pico Rivera, Calif.
- CARD CALL SECRETARY - Charles H. Butcher, 5517 Dewey
Drive, Fair Oaks, Calif.
- DIRECTOR OF CHRISTIAN YOUTH CRUSADERS - O. J. Philpot
13300 Indian Avenue, Sunnymead, Calif.
- DIRECTOR OF WESLEYAN MEN - Hugh K. Otto, 1017 W. 18th
St., Tempe, Arizona 85281
- EDUCATIONAL SECRETARY - John Wilkens, Azusa College,
Hwy. 66 at Citrus Ave., Azusa, Calif.
- HISTORIANS - Leonard J. Reckard, 2356 Maynard Drive,
Duarte, California
Pearl Taylor, Box 341, Pine Grove, Calif.
- SUNDAY SCHOOL SECRETARY - H. V. McElfresh, 9700 Ridge-
crest Way, La Mesa, Calif.
- TITHING SECRETARY - Kenneth Logsdon, 4640 Skyline Ln.
La Mesa, California
- WORLD MISSIONS SECRETARY - Eugene Welliver, 1025 N.
32nd St., Phoenix, Arizona

CONFERENCE BOARDS

- ADVISORY BOARD - Orval C. Butcher
James H. Judy
William P. Marshburn
George K. Wilch

CONFERENCE BOARDS (Cont.)

BOARD OF ADMINISTRATION

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

BOARD OF TRUSTEES

Ministerial - -	John H. Henley, 1965
Members	Archy L. Mudgett, 1965
	Sherwood I. Eddy, 1966
	James H. Judy, 1966
	Emerson P. Smith, 1967

Lay - - - - -	George K. Wilch, 1965
Members	Paul W. Hower Jr., 1966
	William P. Marshburn, 1967
	Floyd J. Reeves, 1967

BOARD OF TRUSTEES OF AZUSA COLLEGE -

Archy L. Mudgett	Martin W. Cox
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BOARD OF TRUSTEES OF MILTONVALE WESLEYAN COLLEGE -

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

SUNDAY SCHOOL BOARD -

H. V. McElfresh, S.S. Sec.	Eugene Welliver, 1966
Harold North, 1965	Richard Rossow, 1966
Paul McCoy, 1965	O. J. Philpot, Dir. CYC

SUPERANNUATE PENSION PLAN BOARD -

John Henley, 1965
Arthur Depew, 1966
Edward Eddy, 1967

STANDING COMMITTEES

- AGENDA - Archy Mudgett Jimmy Johnson
 Orval Butcher H. V. McElfresh
 John Henley Eugene Welliver
 Edna Judy
- CAMP COMMISSION - Paul McCoy, Ch. Jimmy Johnson
 Claton Butcher H. V. McElfresh
 Archy Mudgett Ollie Philpot
- COMMISSION ON SOCIAL ACTION -
 Ministerial Members - Malcolm Robertson, Chairman
 Ronald A. Heavilin
 Richard Rossow
 Lay Members - - - - - Harry Scally
 John C. Jones
- ITINERACY AND ELDERS' ORDERS - Edward Eddy, 1965
 Malcolm Robertson, 1966
 James Judy, 1967
 Clinton W. Jones, 1968
- JUDICIARY - Archy L. Mudgett Clinton W. Jones
 Orval C. Butcher James H. Judy
- NOMINATING COMMITTEE FOR 1965 -
 Archy L. Mudgett, Chairman
 Edward L. Eddy
 Richard L. Rossow
 James H. Judy
 Orval C. Butcher
 Skyline Church Delegate
 Arrow Highway Church Delegate
 Winslow Church Delegate
- STATISTICAL - Galen Anderson, Chairman
 Don Yeager
 Richard Willis
- VACANCIES - Ministerial Members - Sherwood Eddy
 Martin W. Cox
 Eldred V. Perkins
 Lay Members - - - - - Hugh K. Otto
 Floyd J. Reeves

CONFERENCE ROLL

ELDERS - STATIONED LIST

- Galen L. Anderson, 9839 River St., Lakeside, Calif.
(714) 443-1293
res. 9756 Prospect Ave., Lakeside,
California (714) 443-2779
- Claton G. Butcher, 5517 Dewey Dr., Fair Oaks, Calif.
(916) 967-7149 or 967-0262
- Orval C. Butcher, 1345 Skyline Dr., Lemon Grove, Calif.
(714) 463-0211
res. 1324 Cornwall, Spring Valley,
California (714) 465-5069
- William A. Carnett, 13445 Highway 80, El Cajon, Calif.
(714) 443-6707
- Martin W. Cox, 18821 E. Arrow Hwy., Covina, Calif.
(213) 332-7009
res. 751 S. Bender Ave., Glendora,
California (213) 335-9692
- Arthur E. Depew, 828 N. Garfield Ave., Alhambra,
California 91801 (213) 283-5488
- Esther L. Depew, 828 N. Garfield Avenue, Alhambra,
California 91801 (213) 283-5488
- Edward L. Eddy, 211 S. Third St., El Cajon, Calif.
(714) 444-3348
- Sherwood I. Eddy, 7435 S. Norwalk Blvd., Whittier,
Calif. (213) 695-1276 or 695-4209
- W. Richard Grizzell, 3440 N. Cogswell Rd., El Monte,
Calif. (213) 444-6793 or 444-9371
- Ronald A. Heavilin, Box 10185, Caparra Heights,
Puerto Rico
- Alice Mae Heavilin, Box 10185, Caparra Heights,
Puerto Rico
- John H. Henley, P. O. Box 606, Carlsbad, Calif. 92008
res. 977 Grand Ave., Carlsbad, Calif.
(714) 729-1697
- Bud B. Jillson, P. O. Box 2041, Manila, Philippine
Islands
- Derric E. Johnson, 1345 Skyline Dr., Lemon Grove,
California (714) 463-0211
res. 411 Billow Dr., San Diego,
California (714) 469-4629

CONFERENCE ROLL (Cont.)

- Clinton W. Jones, 3004 Allenton, Hacienda Heights,
California (213) 333-2353
- James H. Judy, 10614 Leolang Ave., Sunland, Calif.
(213) 353-7760
res. 10600 Woodward Ave., Sunland,
California 91040 (213) 353-6414
- J. Paul Landrey, 18821 E. Arrow Highway, Covina,
California (213) 332-7009
- Paul A. McCoy, 11610 Orr and Day Road, Norwalk, Calif.
(213) 868-8860
- Archy L. Mudgett, 3200 E. Virginia Ave., West Covina,
California 91791 (213) 966-3435
- Harold North, 400 N. Sunset Ave., La Puente, Calif.
(213) 333-6803
res. 502 Radway, La Puente, Calif.
(213) 333-7603
- Eldred V. Perkins, 8532 E. Pasadena Ave., Scottsdale,
Arizona (602) 947-1418
- Ollie J. Philpot, 13300 Indian Ave., Sunnymead,
California (714) 653-1136
res. 24528 Dracea Ave., Sunnymead,
California (714) 653-1136
- Leonard J. Reckard, 2356 Maynard Dr., Duarte, Calif.
(213) 358-8830
- Malcolm R. Robertson, 424 W. Virginia, Glendora,
California (213) 963-4295
- Richard L. Rossow, 3532 Whitney Ave., Sacramento 21,
California (916) 487-5123
res. 3431 Maureen Dr., Sacramento,
California (916) 487-0939
- Emerson P. Smith, 11545 Ranchito St., El Monte, Calif.
(213) 444-7555 or 444-4694
- Charles B. Spisak, 1680 Taft St., Lemon Grove, Calif.
(714) 466-3491
- George J. Stoddard, Box 31, Cotter, Arkansas
- Fred VanTatenhove, 301 East Morrison,
Wilmore, Kentucky
- W. Eugene Welliver, 1025 N. 32nd St., Phoenix, Ariz.
85008 (602) 275-9104

CONFERENCE ROLL (Cont.)

John C. Wilkens, Azusa College, Hwy. 66 at Citrus
Ave., Azusa, Calif. (213) 334-8442

ELDERS - SUPERANNUATE LIST

David Orval Beach, 1275 Conn Valley Road, St. Helena,
California

Francis L. Berkebile, 120 Hudson Lane, El Cajon,
California

Charles H. Butcher, 5517 Dewey Dr., Fair Oaks, Calif.
(916) 967-0262

Charles W. Denison, 104 East Ridge Road, Grass Valley
California (916) 273-2083

David H. Scott, 1412 Oxford Ave., Pasadena, Calif.
(213) 794-0730

George A. Thomas, 9707 E. Sunglow St., Pico Rivera,
California (213) 699-2397

CONFERENCE PREACHERS - STATIONED LIST

Gary D. Swenson, 416 West Gilmore St., Winslow, Ariz.
86047 (602) 289-3547

ELDERS - RESERVE LIST

Joseph Lee Chavez, 1050 E. K St., Brawley, Calif.

Lee R. Hoge, Miltonvale, Kansas, P. O. Box 94

Gaylord V. Jordan, 157 Maricopa Dr., Winslow, Arizona
(602) 289-2129

ELDERS - UNSTATIONED LIST

Roma L. Acuna, P. O. Box 714, Vista, California
res. 517 Ave. de Benito Juarez, Vista,
California (714) 724-1383

William G. Butcher, 15722 Victoria Ave., La Puente,
California (213) 336-9988

CONFERENCE ROLL (Cont.)

Walter E. Cook, 8825 N. 28th Dr., Phoenix 21, Arizona
(602) 943-8885

Paul H. Hodge, 3751 Arboleda, Pasadena, Calif. 91107

Olive L. Hodge, 3751 Arboleda, Pasadena, Calif. 91107

Donald F. Jones, 729 S. Avenue 59, Los Angeles,
California 90042 (213) 255-8144

Marjory E. Jones, 729 S. Avenue 59, Los Angeles,
California 90042 (213) 255-8144

Laurence W. Melton, 1301 East Cloud, Salina, Kansas
(913) 827-1828

Ruth M. Sanchez, P. O. Box 633, Oceanside, Calif. 92056
res. 107 N. Horne St., Oceanside,
California (714) 722-7469

Pearl H. Taylor, Box 341, Pine Grove, Calif. 95665
(209) 296-4642

CONFERENCE PREACHERS - UNDER CONFERENCE DIRECTION

Bill C. Bedsole, 110 Broadhurst, Wilmore, Kentucky

Antonio Cortes R, Buena Vista, Cananea, Sonora, Mexico

Robert Hauck, 7435 S. Norwalk Blvd., Whittier, Calif.
(213) 695-1276

Marcelino Hernandez, Ave. Nuevo Leon 75, Cananea,
Sonora, Mexico

Jimmy F. Johnson, 1345 Skyline Drive, Lemon Grove,
California (714) 463-0211
res. 1731 Glencoe Dr., Lemon Grove,
California (714) 469-8655

DIRECTORY OF CHURCH LOCATION

CHESTER - Corner of Frost and Gay Streets
 (916) 258-5661
 COVINA (Arrow Highway) - 18821 E. Arrow Highway
 (213) 332-7009 or 335-9692
 EL CAJON - 211 South Third Street (714) 444-3348
 EL MONTE (Cogswell) - 3440 N. Cogswell Rd.
 (213) 444-6793 or 444-9371
 EL MONTE (First) - 4735 N. Peck Road
 (213) 444-7555 or 444-4694
 FAIR OAKS (Lincoln Oaks) - 5517 Dewey Drive
 (916) 967-7149 or 967-0262
 GRASS VALLEY - 134-A Walker Drive
 LAKESIDE - 9839 River St. (714) 443-1293 or 443-2779
 LA PUENTE - 400 North Sunset Avenue
 (213) 333-6803 or 333-7603
 LAWDALE - 4455 West 168th Street (213) 371-9721
 LEMON GROVE (Skyline) - 1345 Skyline Drive
 (714) 463-0211 or 465-5069
 NORWALK - 11610 Orr and Day Road (213) 868-8860
 PHOENIX (East) - 1025 N. 32nd Street (602) 275-9104
 SACRAMENTO (Arcade) - 3532 Whitney Avenue
 (916) 487-5123 or 487-0939
 SUNLAND - 10614 Leolang Avenue
 (213) 353-7760 or 353-6414
 SUNNYMEAD - 13300 Indian Avenue (714) 653-1136
 VISTA - 333 West California Street
 WHITTIER - 7435 South Norwalk Boulevard
 (213) 695-1276 or 695-4209
 WINSLOW - 416 West Gilmore Street (602) 289-3547

Our Honored Dead

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

<u>Name</u>	<u>Years of Service</u>	<u>Deceased</u>
Harold A. Taylor	23	1963
Geo. E. Hawley	25	1962
Coral Butcher	7	1961
T. Y. Miller *	10	1957
Oliver Grimsley	3	1952
S. G. Huston *	18	1951
Andy James	1	1947
C. B. Harvey	10	1942
R. A. French *	8	1940
L. W. Easton	12	1936
H. W. McDowell	3	1935

* Not members of the Conference at
time of decease.

STANDING RULES

SECTION I - ANNUAL CONFERENCE

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

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

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

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

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

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

F. All chairmen of Conference Boards and Committees shall have submitted, and all Secretaries of the Conference shall submit their reports to the Conference

STANDING RULES (Cont.)

in writing, and a copy of the same given to the Secretary immediately after the report is adopted.

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

H. The Agenda Committee for the Conference shall be composed of the President, the Vice - President, the Secretary, the President of the Woman's Missionary Society, the President of Wesleyan Youth, the Conference Sunday School Secretary, and the Conference W o r l d Missions Secretary.

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

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

J. The Memorials Committee shall consist of 5 members.

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

L. The Conference Sunday School Board shall consist of the Conference Sunday School Secretary, who shall be chairman, and four other members, each elected for a term of two years. The Conference Director of Christian Youth Crusaders shall be a member ex-officio of this Board.

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

STANDING RULES (Cont.)

SECTION II - CONFERENCE PRESIDENT

A. The Conference President shall fulfill his duties as outlined in the Discipline, paragraph 230-236, inclusive.

B. As chief administrative officer of the Conference he shall have general supervision of the spiritual and business interests of the churches of the Conference, and shall hold two services in each church during the year under such date as he shall announce in advance, one of which shall be at the time of the monthly or quarterly business meeting.

C. The Conference President shall meet with the stewards of each church annually regarding their finances and particularly with regard to pastor's salary.

D. The Conference President shall announce the date of the Annual Conference Session in sufficient time before opening, in conformity with the Denominational Board (Paragraph 351 of the Discipline) and the Annual Conference shall convene at the call of the chair.

E. The Conference President shall be granted at least two weeks vacation with pay each year. It is recommended that an additional week's salary be paid as vacation expense.

F. The Conference President shall be a member ex-officio of the Finance Committee.

SECTION III - BOARD OF ADMINISTRATION

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

B. The Conference Board of Administration shall be composed of the Conference President, the Conference

STANDING RULES (Cont.)

Vice-President, the Conference Secretary, the Conference Treasurer, the Conference Board of Trustees, the President of the Woman's Missionary Society, the President of Wesleyan Youth, the Conference Sunday School Secretary, the Conference Attorney, & one other member.

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

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

SECTION IV - BOARD OF TRUSTEES

A. The Board of Trustees is designated as a Deed Examining Committee for the Conference. When deeds to Conference, Church, or Parsonage Properties are received, before being recorded, they shall be submitted to this committee for examination and the insertion of such disciplinary clauses as necessary to make the property safe for the local church and the Conference (Paragraph 149-151 of the Discipline).

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

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

STANDING RULES (Cont.)

D. The Board of Trustees shall be the Conference Board on Church and Parsonage Building and Location.

SECTION V - COMMITTEE ON ITINERACY AND ELDERS' ORDERS

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

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

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

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

SECTION VI - FINANCE

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

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

STANDING RULES (Cont.)

C. All Budget monies shall be directed through the various treasurers in the Conference, i.e., W. M. S., Y. M. W. B., W. Y., and local church treasurers, and that duplicate receipts be mailed to the Conference Treasurer for recording, immediately on their issuance. The Conference Treasurer shall receive and record all budget monies either by cash or vouchers.

SECTION VII - MINISTERS AND LOCAL CHURCHES

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

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

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

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

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

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

G. It shall be the duty of the pastor to see that all property held on his charge is insured in compliance with the following:

Public Liability

A. Premises and operations

B. Non-owned automobiles

Bodily Injury - \$100,000.00 each person

\$300,000.00 each occurrence

Property Damage \$50,000.00 each occurrence

STANDING RULES (Cont.)

Real and Personal Property

A. Fire

B. Extended Coverage

C. Vandalism and Malicious Mischief

The amount(s) of insurance to be on a replacement cost form and adequate to comply with any average or distribution clause.

Boiler and Machinery (if applicable)

All policies shall be written in the name of the local church and the California Conference of the Wesleyan Methodist Church of America and copies provided for the Conference President.

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

I. The meeting for the election of local church offices shall be held the first Wednesday in May and the elected officers shall take office June 1 following.

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

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

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

M. Each pastor shall see that the local Wesleyan Youth Treasurer's report is in the hands of the Conference Wesleyan Youth Treasurer at least five days before the Annual Session. He shall instruct his local Wesleyan Youth Treasurer to close his books on May 31 and have all monies into the Conference Wesleyan Youth Treasurer before June 10. Also that the statistical report be mailed in at least one week before the Annual Session.

RECORD OF ATTENDANCE

<u>Ministerial Member</u>	<u>Church</u>	<u>Lay Delegate</u>
CARLSBAD		
Joseph L. Chavez (Sup) 0		Ruth Henley 6
John Henley (S) 6		
Roma Acuna (U) 0		
Ruth Sanchez (U) 0		
Antonio Cortes R (CP). 0		
CHESTER		
Fred VanTatenhove (S) . 6		HoBERT C. Miller . 6
D. O. Beach (Su) . . . 0		
COVINA (ARROW HIGHWAY)		
Martin Cox (S) 6		Paul Hontz 6
Bud Jillson (S) 1		Laurence Burwell . 6
Clinton Jones (S) . . . 3		Carl Hollopeter . 4
Malcolm Robertson (S) . 4		Walter Carnwright . 5
Leonard J. Reckard (S) 0		Orin Langley . . . 6
John Wilkens (CP) . . . 2		
J. Paul Landrey 3		
EL CAJON (BOSTONIA)		
Edward Eddy (S) 6		Robert Bynum 2
William Carnett (S) . . . 2		Don Yeager 0
F. L. Berkebile (Su) . 0		
EL MONTE, COGSWELL		
Richard Grizzell (S) . 6		Maxine Taggart . . 6
EL MONTE, FIRST		
George Stoddard (S) . . . 2		Alleric Cox 5
Laurence Melton (U) . . 0		
FAIR OAKS (LINCOLN OAKS)		
Claton Butcher (S) . . . 6		John Bollman 6
Ronald Heavilin (S) . . . 6		Russell Sisco 6
Alice Mae Heavilin (S). 6		Blanche Sisco . . . 6
Pearl Taylor (S) 6		Janet Bollman . . . 2
Charles Butcher (Su) . 6		Barbara Dunlap . . 0
GRASS VALLEY		
Richard Dulinsky (CPS) 5		Chrissie Heilman . 0
Charles Denison (Su) . 3		Pearl Hatfield . . 6
LAKE SIDE		
Emerson Smith (S) 6		Richard Willis Sr. 6
LA PUENTE		
Harold North (S) 6		Rotha Stewart . . . 4
Galen Anderson (S) . . . 6		Dorothy Stark . . . 4
Archy Mudgett (S) . . . 6		William Marshburn . 6

RECORD OF ATTENDANCE (Cont.)

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

Lee Hoge (S)	4	Fred Honeycutt . . . 2
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LEMON GROVE (SKYLINE)

Orval Butcher (S)	6	Paul Hower 6
William Butcher (R)	0	William Holman . . . 0
Derric Johnson (S)	5	Harry Scally 6
Donald Jones (R)	0	Charles Atkinson . . 5
David Scott (Su)	0	William Green 5
Charles Spisak (S)	0	V. M. Henderson . . . 0
Marjory Jones (U)	0	
Jimmy Johnson (CP)	0	
Bill Bedsole (CP)	0	
Marcelino Hernandez (CP)	0	

NORWALK

Paul McCoy (S)	6	William H. Sack . . . 6
George Thomas (Su)	6	Walter D. Vollmer . . 6

PHOENIX

Eugene Welliver (S)	6	Hugh K. Otto 6
Walter Cook (U)	0	

SACRAMENTO (ARCADE)

Richard Rossow (S)	6	Jack Martin 6
Eldred Perkins (S)	2	Oscar Rossow 6

SUNLAND

James Judy (S)	6	David R. Yarrington . 6
Arthur Depew (S)	0	Katherine Yarrington 6
Esther Depew (S)	0	Dorothy Ebert 6
Paul Hodge (U)	0	
Olive Hodge (U)	0	
Arthur Taylor (U)	0	

SUNNYMEAD

Ollie Philpot (S)	6	John C. Jones 6
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WHITTIER

Sherwood Eddy (S)	5	George K. Wilch . . . 6
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WINSLOW

Gary Swenson (CPS)	4	Nelson Brown 4
Gaylord Jordan (R)	0	

(S) - Stationed	(Sup) - Supply
(R) - Reserve	(CPS) - Conference
(Su) - Superannuate	Preacher Stationed
(U) - Unstationed	(CP)- Conference Preacher

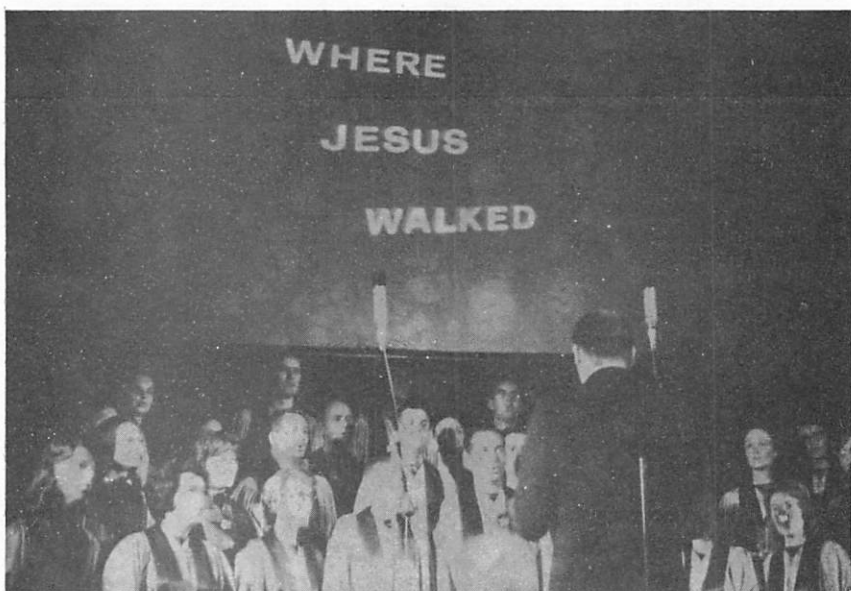
1964 CONFERENCE FEATURES



LAY EVANGELISM: (above)
Dr. Hollis Stevenson,
Denominational Director
of Wesleyan Men, Speaker



WORLD EVANGELISM:
Rev. W. Eugene Welliver,
World Missions Secretary,
in charge of the service.



MUSIC IN EVANGELISM: "Where Jesus Walked" in pictures and in song
presented by the Skyline Chorale directed by Rev. Derric E. Johnson

RELIGIOUS SERVICES

The religious services of the 1964 Annual Conference were centered around the theme "Evangelize Now."

Sunday night, June 28, "Lay Evangelism" was stressed. The Laymen's Choir sang two numbers, "Send the Light" and "The Lord's Prayer". Two laymen, Roy Chapman of the La Puente Church, and Don Berksted of the Skyline Church, gave their testimony.

The speaker of the evening was Dr. Hollis Stevenson, Denominational Director of Wesleyan Men. He brought greetings from Wesleyan Men and stated that their goals are Fellowship, Stewardship, Service and Soul-winning. He also stated "Soul-winning is not easy but it is rewarding"; "It is fine to live for Christ but it is better to go out and invite"; "We are ambassadors for Christ"; "We should be like Andrew."

The theme for the Monday night service was "All Fronts Evangelism." Rev. Eugene Welliver, representing the Sunday School, spoke of the importance of reaching children. A group of Wesleyan Youth gave a dialog "Teens Telling Teens" urging them to "keep the light shining." Rev. Paul McCoy represented the Camp Commission telling of the goals in "Camping for Christ."

Dr. V. A. Mitchell brought a message on "The Challenge of the Church" using Eph. 5:18 ff. The challenge of the Church springs from its Origin and its Objectives, i.e., to be Spirit filled, to be spotless, to be a soul winning church, and from its Organization.

Tuesday night was "World Evangelism" night. Rev. Bud Jillson spoke of the work of the Far East Broadcasting Company. Rev. Jimmy Johnson, Mr. John Thill, Rev. Charles Butcher and Revs. Ronald and Alice Mae Heavilin spoke of the work in Honduras.

Dr. V. A. Mitchell gave a message based on Acts 1:4-9. The Early Church evangelized the world through intercessory prayer, using the Scriptures, giving proper place to the sermon, utilizing lay leadership, personal witnessing, establishing churches, saving their youth and guiding them into the ministry. Their resource was the power they received after the Holy Spirit came upon them.

RELIGIOUS SERVICES (Cont.)

On Wednesday night there was an ordination service in which J. Paul Landrey and John C. Wilkens were ordained to the office and work of an elder in the Wesleyan Methodist Church.

The Skyline Chorale, under the direction of Rev. Derric Johnson, presented "Where Jesus Walked" giving in picture and song the story of the life and redemptive work of Jesus and of His coming again.

SERVICE OF ORDINATION

Ordination Ritual - Wednesday, July 1, 1964



Candidates for ordination: J. Paul Landrey and John C. Wilkens

JOURNAL OF DAILY PROCEEDINGS

OPENING: The California Conference of the Wesleyan Methodist Church of America met for its Fortieth Annual Session in the Whittier Wesleyan Methodist Church, Whittier, California, June 29, 1964. The devotional period was led by the Conference President, Rev. Archy Mudgett. He based his meditation on Deut. 19:14 and compared the traditions of the church to landmarks. Some of his thoughts were "Because of the removal of a landmark a traveler lost his way," "Landmarks are usually set up by others than those who benefit from them," "The purpose of landmarks is to set up a line of demarcation." Some landmarks are: the Word of God, the book of Discipline, the Historic Doctrine and Polity of our church, such as, conversion, a Spirit filled life, separation from the world and the equality of clergy and laity in conducting the business of the church.

CALL TO ORDER: The business meeting was called to order at 9:45 A.M.

THE CREDENTIALS COMMITTEE read its report. It was adopted on motion. See Report No. 1.

ROLL CALL slips were signed and returned. There were 25 elders, 1 Conference Preacher and 31 delegates present.

THE BAR of Conference was set as the front eight rows of seats and the platform.

HONORARY SEAT: A motion carried that the President's secretary, Joyce Mudgett, be seated within the bar.

CO-CHAIRMEN: Rev. V. A. Mitchell, the Denominational Representative, and Rev. Orval Butcher, Conference Vice-President, were invited to the platform.

THE AGENDA COMMITTEE read its report. A motion carried to adopt the report. See Report No. 2.

COURTESY: Dr. Hollis Stevenson, Denominational

DAILY PROCEEDINGS (Cont.)

Director of Wesleyan Men, was introduced to the Conference, who responded with a word of testimony.

THE MINISTERIAL CHARACTER COMMITTEE read a partial report. A motion carried to adopt this report. See Report No. 3.

THE CONFERENCE PRESIDENT, Archy Mudgett, read his report. The entire report was adopted by a rising vote of appreciation for the work of the President. See Report No. 4.

EXCUSED: Derric Johnson was excused to attend a Youth Conference committee meeting.

THE VACANCIES COMMITTEE read its report. It was adopted by motion. See Report No. 5.

THE NOMINATING COMMITTEE read a partial report. It was moved and supported to adopt the report. A motion carried to amend the motion to elect only Session Committees at this time. The motion as amended carried. See Report No. 6.

ITINERACY AND ELDERS' ORDERS: The President appointed John C. Jones, George K. Wilch and Nelson Brown as members of the Committee on Itineracy and Elders' Orders.

RECESSED until 10:00 A.M.

BOARD OF TRUSTEES: The report of the Conference Board of Trustees was read. A motion carried to accept the report and to ratify the actions of the Board of Trustees. See Report No. 7.

CREDENTIALS: A motion carried that Ruth Henley be seated as the delegate from the Carlsbad Church.

BOARD OF ADMINISTRATION: The report of the Conference Board of Administration was read. A motion carried to adopt the report. See Report No. 8.

THE EDUCATIONAL SECRETARY read his report. A motion carried to accept the report. See Report No. 9. The secretary read some statistics relative to the

DAILY PROCEEDINGS (Cont.)

fields of labor of graduates of Miltonvale College. A motion carried that a letter containing the part concerning the California Conference be sent to the churches.

ADJOURNED.SECOND MEETING, MONDAY P.M.

THE MEETING was called to order.

PRAYER: Clinton Jones led in prayer.

ROLL CALL slips were signed and collected. Present were 26 elders, 1 Conference Preacher and 30 delegates.

THE CARD CALL SECRETARY read his report. A motion carried to adopt the report. See Report No. 10.

SUNDAY SCHOOL SECRETARY: The report of the Sunday School Secretary was read. It was adopted. See Report No. 11.

THE TITHING SECRETARY read his report. It was adopted on motion. See Report No. 12.

CAMP COMMISSION: The chairman of the Camp Commission read his report. It was accepted. See Report No. 13.

GENERAL CONFERENCE REPORT: James Judy and Archy Mudgett, ministerial delegates, and George Wilch and Jack Martin, lay delegates to the 1963 General Conference, gave reports telling of the spiritual blessing and refreshing of the Conference. Others also expressed their appreciation of the General Conference.

LETTER: A motion carried that the secretary send a letter of appreciation to the General Superintendents.

RECOMMENDATION: A motion carried to recommend to the Finance Committee that stress be placed on raising the budget for Church Administration.

DAILY PROCEEDINGS (Cont.)

COURTESY: Mr. Paul Williams of Meyer and Associates was introduced.

CREDENTIAL: The Credential Committee read a letter from the La Puente Church. Rotha Stewart was seated as a delegate from that church.

THE CHARACTER COMMITTEE reported that blanks for Edward Eddy, Martin Cox, Fred VanTatenhove, Ronald Heavilin, Alice Mae Heavilin, Lee Hoge, Charles Spisak, and John Wilkens had been received or completed and their character passed. The report was accepted. A motion carried to wait until the last business meeting to have the final report of the Character Committee.

THE ITINERACY AND ELDERS' ORDERS COMMITTEE read a partial report. It was adopted. Included as Item 6 in the full report of the committee, Report No. 20.

AZUSA COLLEGE: The report of the Trustee of Azusa College was given by Martin Cox. It was accepted. See Report No. 14.

MILTONVALE WESLEYAN COLLEGE: The report of the Trustee of Miltonvale Wesleyan College was read by Archy Mudgett. It was adopted. See Report No. 15.

THE MINISTERIAL CHARACTER COMMITTEE reported the character blank of Gary Swenson had been received and his character passed. The report was adopted.

COURTESY: Jerry Lindsay, Youth Director of the La Puente Church, and Mr. Eugene Bisbee, Conference Auditor, were introduced. Dr. Robert J. Cox, Fraternal Delegate from the Arizona and Southern California Conference of the Free Methodist Church was introduced and brought greetings to the Conference.

CHARACTER REPORT: A motion carried to place the name of Richard Rossow on the original list of Stationed Elders whose character had been passed by the Ministerial Character Committee.

ADJOURNED by motion.

DAILY PROCEEDINGS (Cont.)

THIRD MEETING, TUESDAY A.M.

DEVOTIONS: Dr. V. A. Mitchell led the devotions referring to Acts 3 and 4 calling attention especially to verse 31. He gave four reasons why the disciples needed a fresh filling with the Holy Spirit, ie, to retain the benefits of grace previously received, because they were enjoying unusual blessings from God, because they encountered difficulties and because they were engaged in busy activities.

CALL TO ORDER: The meeting was called to order.

ROLL CALL slips were signed and returned by 28 elders, 3 Conference Preachers and 33 delegates.

THE MINUTES were corrected and approved.

DELEGATE: Fred C. Honeycutt was seated as the delegate from the Lawndale Church.

AUDITOR'S REPORT: The report of the Auditor was read and adopted by motion. See Report No. 16.

TREASURER'S REPORT: The Courtesy Committee introduced Mr. Theodore Stewart, the Conference Treasurer, who then read his report. The report was adopted by a rising vote of thanks. See Report No. 17.

AUDITOR'S REPORT: The report of the audit of the Pension Plan Treasurer was read. It was adopted. See Report No. 18.

PENSION PLAN TREASURER'S REPORT: The report of the Pension Plan Treasurer was read. It was adopted by motion. See Report No. 19.

TELLERS: The President appointed Gary Swenson and Paul Landrey as distributing tellers and Richard Grizzell and Robert Bynum as receiving tellers.

COURTESY: The Courtesy Committee introduced Rev. Harold North, pastor at La Puente, and Rev. Gary Swenson, pastor at Winslow.

RECESS

DAILY PROCEEDINGS (Cont.)

THE ELECTION OF OFFICERS was taken up. A nominative ballot was cast for Conference President and the tellers retired to canvas the ballots. James Judy was named secretary for the tellers.

PROPOSAL A: Consideration of the amendment to the Constitution as passed by the General Conference of 1963 and directed to be submitted to the Conferences was taken up. A motion was made and seconded to approve Proposal A which will make the following a new Article of Religion to be known as Article XIX and to be placed before the present XIX:

THE CHURCH

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

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

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

The Proposal was approved by a vote of 59 in favor and none against.

BALLOT: The report of the nominating ballot for Conference President was given and elective ballots cast for Conference President.

PROPOSAL B of the amendments to the Constitution was taken up. A motion was made and supported to insert "(as modified by VIII 5 below)" after "bounds" in Paragraph 60 (1) on Line 2 to make the paragraph read as follows:

Par. 60. The constitutional rights of each annual conference shall include the following:

DAILY PROCEEDINGS (Cont.)

(1) The right to take charge of all ministers and churches within its bounds (as modified by VIII 5 below) except such of the general officers ... (The remainder is unchanged.)

The amendment was approved by a vote of 60 in favor and none against.

ELECTION - PRESIDENT: The result of the ballot for Conference President was given. Archy Mudgett received a majority of votes cast and was declared elected.

BALLOT: A nominating ballot for Vice-President was cast.

PROPOSAL C: Consideration of Proposal C of the amendments was taken up. A motion was made and supported to delete the second paragraph in Par. 30 making the Article "The Rites and Ceremonies of Churches" to read:

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

The motion carried by a vote of 60 in favor and none against.

LOCAL CHURCH VOTE: A motion carried that the local churches vote on these proposals on or by August 30, 1964.

BALLOT: The results of the nominating ballot for Vice-President was given and elective ballots cast.

STANDING RULE: It was moved and seconded to amend Standing Rule III B to read "one elder and two laymen" instead of "one other member." The motion lost.

ELECTION - VICE-PRESIDENT: The result of the elective ballot for Vice-President was read. Orval Butcher received a majority of votes cast and was

DAILY PROCEEDINGS (Cont.)

declared elected.

BALLOT: A nominating ballot for Secretary was cast.

CONFERENCE ATTORNEY: Jack Martin was elected Conference Attorney.

BALLOT: The tellers reported the result of the nominating ballot for Secretary. Elective ballots were cast for Secretary.

CONFERENCE AUDITOR: A motion carried that the Conference Auditor be appointed by the Board of Administration.

ELECTION - SECRETARIES: A motion carried that the following Secretaries be elected:

Burial Association Secretary - George A. Thomas
Card Call Secretary - Charles H. Butcher
Educational Secretary - John Wilkens
Historians - Leonard J. Reckard, Pearl Taylor
Sunday School Secretary - H. V. McElfresh
Tithing Secretary - Kenneth Logsdon
World Missions Secretary - Eugene Welliver

TRANSPORTATION SECRETARY: A motion carried that the office of Transportation Secretary be discontinued.

C. Y. C. DIRECTOR: The Sunday School Board nominated Ollie Philpot as Director of Christian Youth Crusader. He was elected.

ELECTION - SECRETARY: The results of the elective ballot for Conference Secretary were given. John Henley received a majority of ballots cast and was declared elected.

ADJOURNED.

DAILY PROCEEDINGS (Cont.)

FOURTH MEETING, TUESDAY P.M.

PRAYER: Rev. George Stoddard led in prayer.

THE MEETING was called to order.

ROLL CALL slips were signed by 26 elders, 4 Conference Preachers and 32 delegates.

BALLOT: The nominating ballot was cast for Conference Treasurer.

TELLERS: Hugh Otto was appointed as receiving teller in the absence of Robert Bynum. Ronald Heavilin was appointed secretary for the receiving tellers in the absence of James Judy.

ADDITIONAL TRUSTEES: A motion was made and seconded to elect two additional members, one elder and one layman, on the Board of Trustees. The motion lost.

BALLOT: The result of the nominating ballot for Conference Treasurer was given. The elective ballot for Treasurer was cast.

BALLOTS were cast for Ministerial Conference Trustee.

ELECTION - TREASURER: The result of the elective ballot for Conference Treasurer was given. Theodore Stewart received a majority of votes cast and was declared elected.

BALLOTS were cast for Lay member of the Board of Trustees.

TELLER: Harold North was appointed teller in place of Paul Landrey who had been excused from Conference.

ELECTION - BOARD MEMBERS: The following Board members were elected:

Board of Administration - Jack N. Martin
 Sunday School Board - Eugene Welliver, R. Rossow
 Trustee of Azusa College - Archy L. Mudgett

Camp Commission - Paul A. McCoy, Chairman
Claton G. Butcher

DAILY PROCEEDINGS (Cont.)

Commission on Social Action -

Ministerial - Martin W. Cox, Chairman

Ronald A. Heavilin

Richard Rossow

Lay - - - - Harry Scally

John C. Jones

ELECTION - LAY TRUSTEE: The result of the ballot for lay Trustee was given. William P. Marshburn received a majority of ballots cast and was declared elected.

BALLOT: Ballots were cast for second lay Trustee.

STANDING RULES: A motion carried to substitute the following for the present Section I paragraph L of the Standing Rules:

"The Conference Sunday School Board shall consist of the Conference Sunday School Secretary, who shall be chairman, and four other members, each elected for a term of two years. The Conference Director of Christian Youth Crusaders shall be a member ex-officio of this Board."

A motion carried to amend Section I paragraph H of the Standing Rules by deleting "and shall assume the duties of the Camp Meeting Committee" and all of Paragraph 1, and substitute "all" for "such" in paragraph 2.

A motion carried that the following changes be made in the Standing Rules:

Section II Conference President

Paragraph A change "147-151" to "230-236"

Paragraph D change "234" to "351"

Section IV Board of Trustees

Paragraph A substitute "149-151" for "388"

ELECTION - LAY TRUSTEE: The results of the ballot for second lay Trustee were read. Floyd J. Reeves received a majority of ballots cast and was declared elected.

NOMINEE'S CHURCH: A motion carried that the Nominating Committee list with the name of a person nom-

DAILY PROCEEDINGS (Cont.)

inated to office the church of which he is a member.

RESOLUTION: A "Resolution of Progress" was read. It was moved and seconded that it be adopted. A motion carried to refer it to the Finance Committee with sufficient time given for interested persons to appear before the committee and that it then be again presented to Conference.

MINUTES: A motion was made and supported that a copy of the minutes of the Board of Administration be supplied to each pastor. An amendment was made and seconded that the motion include "and the Board of Trustees". An amendment was made and seconded that the minutes not be mailed until approved by its Board. This amendment lost. The amendment to the original motion carried. The motion as amended carried.

STANDING RULES: A motion carried to add the following as Paragraph D of Section IV - Board of Trustees:

"The Board of Trustees shall be the Conference Board on Church and Parsonage Building and Location."

The following was recommended by the Board of Trustees to be substituted for Standing Rule Section VII Paragraph G:

"It shall be the duty of the pastor to see that all property held on his charge is insured in compliance with the following:

Public Liability

A. Premises and operations

B. Non-owned automobiles

Bodily Injury \$100,000.00 each person

\$300,000.00 each occurrence

Property Damage \$50,000.00 each occurrence

Real and Personal Property

A. Fire

B. Extended Coverage

C. Vandalism and Malicious Mischief

The amount(s) of insurance to be on a replacement cost form and adequate to comply with any average or distribution clause.

Boiler and Machinery (if applicable)

DAILY PROCEEDINGS (Cont.)

All policies shall be written in the name of the local church and the California Conference of the Wesleyan Methodist Church of America and copies provided to the Conference President."

A motion carried that the recommendation be adopted.

MESSAGE: A motion carried to ask the Vice-President to send a message of sympathy and condolence to Rev. Paul Davis in the loss of his wife.

THE ITINERACY AND ELDERS' ORDERS COMMITTEE read its report. It was adopted. See Report No. 20.

THE STATISTICAL COMMITTEE read its report. It was adopted. See Report No. 21.

EXCUSED: Carl Hollopeter and John C. Jones were excused from Conference.

A LETTER from Rev. D. H. Scott was read. A motion carried to include it in the minutes. See Report No. 22.

COURTESY: The Courtesy Committee introduced Rev. Bud Jillsen who has been working with Far East Broadcasting Company in their literature department.

ADJOURNED.

FIFTH MEETING, WEDNESDAY A.M.

DEVOTIONS: Rev. V. A. Mitchell spoke during the devotional period calling our attention to Acts 4:31. He spoke on the results that followed the fresh filling with the Spirit, ie, loyalty to Christ continues, love for each other continues, liberality followed, larger ministry followed. The route they took to reach these results was to recognize the need, remind God of that need, remember the Word and resort to prayer.

THE MEETING was called to order.

DAILY PROCEEDINGS (Cont.)

ROLL CALL slips were signed by 27 elders, 3 Conference Preachers and 30 delegates.

THE MINUTES were approved as corrected.

THE COMMITTEE ON MEMORIALS read its report. It was adopted on motion and by a moment of silence in recognition and memory of those who have passed on. Rev. Orval Butcher led in prayer. See Report No. 23.

THE FINANCE COMMITTEE read its report. It was moved and supported to adopt the report. It was moved and seconded to amend the report to include Item 6 of the 1963 Finance Committee report. It was moved and seconded to amend the amendment that the Conference Treasurer be informed of this item. This amendment lost. The first amendment carried. The report as amended was adopted. See Report No. 24.

W. Y. OFFICERS: It was reported that the Wesleyan Youth Conference had elected the following officers:
 President - Jimmy F. Johnson
 Vice-President - Jan Martenson
 Secretary - Karen Cox
 Treasurer - Connie Butcher

A motion carried to ratify their election. Rev. Jimmy Johnson stressed the need of the pastors co-operating with the W. Y. in their work.

THANKS: A motion carried that a rising vote of thanks be given the Secretary, Treasurer and Auditor for their services to the Conference.

RECESS

THE COURTESY COMMITTEE introduced Rev. Sam Long of the Illinois Conference.

MEMORIAL COMMITTEE: A motion carried to include the name of Janet Bollman with those of the Memorials Committee.

BOSTONIA CHURCH: Rev. Edward Eddy stated that the Bostonia Church had been sold and plans are laid to rebuild in El Cajon so the name of the Church will be the Wesleyan Methodist Church of El Cajon.

DAILY PROCEEDINGS (Cont.)

RESIGNATION: Martin Cox presented his resignation from the Commission on Social Action. It was accepted.

STANDING RULE: A motion carried to change Standing Rule Section I Annual Conference Paragraph H to include the Conference World Missions Secretary on the Agenda Committee.

THE MINISTERIAL CHARACTER COMMITTEE reported that the Ministerial Report of Eldred Perkins had been received. A motion carried that it be passed and referred to the Pastoral Relations Committee.

FINANCE COMMITTEE: A motion carried that anyone desiring to meet with the Finance Committee be permitted to do so.

ADJOURNED to meet at 1:00 P.M.

SIXTH MEETING, WEDNESDAY P.M.

INSTALLATION: At 1:00 P.M. an installation service was held in which Rev. Archy Mudgett was installed as President of the California Conference. Also other officers of the Conference were installed as well as the officers of the Woman's Missionary Society and the Wesleyan Youth.

SUPERANNUATE MINISTERS: There was also a service honoring the Superannuate Ministers: George Stoddard, Francis Berkebile, D. Orval Beach and Charles Denison in absentia, and Charles Butcher and George Thomas, who were present, as well as David H. Scott who was honored with a plaque as a remembrance of our love for him. His verse for us is Isa. 41:10 "Fear thou not; for I am with thee: be not dismayed; for I am thy God: I will strengthen thee; yea, I will help thee; yea, I will uphold thee with the right hand of my righteousness". Rev. and Mrs. Richard Rossow rendered two vocal numbers.

THE MEETING was called to order.

DAILY PROCEEDINGS (Cont.)

ROLL CALL slips were signed by 25 elders, 3 Conference Preachers and 30 delegates.

STANDING RULE: The following proposed Standing Rule was presented:

"Section VII Ministers and Local Churches

M. Each pastor shall see that the local Wesleyan Youth Treasurer's report is in the hands of the Conference Wesleyan Youth Treasurer at least five days before the Annual Session. He shall instruct his local Wesleyan Youth Treasurer to close his books on May 31 and have all monies into the Conference Wesleyan Youth Treasurer before June 10. Also that the statistical report be mailed in at least one week before the Annual Session."

A motion carried to adopt the proposed Standing Rule.

THE NOMINATING COMMITTEE presented the following nominations:

Commission on Social Action - Malcolm Robertson,
Chairman
Sunday School Board - Harold North
Director of Wesleyan Men - Hugh K. Otto

They were elected.

THANKS COMMITTEE: Ronald Heavilin and Dorothy Stark were appointed a Committee on Thanks.

THE FINANCE COMMITTEE read an additional report. It was adopted by motion. Included in Report No. 24.

STANDING RULE: A motion carried to change Standing Rule III Paragraph B to include the Conference Attorney as a member of the Board of Administration.

THE COURTESY COMMITTEE introduced Dr. Leo Cox, Chairman of the Department of Religion at Marion College.

ADJOURNED for committee work.

REPORT NO. 2 - AGENDA COMMITTEE (Cont.)

Courtesies
 Miscellaneous Business
 11:45 A.M. Adjournment
 12:00 Noon LUNCH
 1:00 P.M. Committee Organization
 2:00 P.M. Call to Order
 Roll Call
 Reading of Minutes
 Reports: Partial Report of Committee
 on Itineracy and Elders'
 Orders
 Member of Azusa College
 Trustees - Martin W. Cox
 Member of Miltonvale Wesley-
 an College Trustees -
 Archy L. Mudgett
 Courtesies
 Adjourn for Committee Work
 5:30 P.M. DINNER
 7:30 P.M. ALL FRONTS EVANGELISM - "Winning the
 Child" "Telling Teens" "Camping for
 Christ" "The Challenge of the Church"
 Denominational Address Rev. Virgil
 A. Mitchell, General Superintendent

TUESDAY, JUNE 30

8:30 A.M. Devotions - Rev. V. A. Mitchell
 9:00 A.M. Call to Order
 Roll Call
 Reading of Minutes
 Reports: Conference Auditor
 Conference Treasurer
 Pension Plan Treasurer
 9:45 A.M. Recess
 10:00 A.M. Election of Officers
 11:45 A.M. Adjournment
 12:00 Noon LUNCH
 1:00 P.M. Committee Work
 2:00 P.M. Call to Order
 Roll Call
 Reading of Minutes
 Vote on Ratification of Amendments to
 the Constitution as contained in the
 1963 Discipline
 Establish date for Vote of Ratification
 by Local Churches

REPORT NO. 2 - AGENDA COMMITTEE (Cont.)

Reports: Statistical Committee
 Committee on Itineracy and
 Elders' Orders
 Miscellaneous Business
 Presentation of Rev. Bud Jillson,
 Missionary to the Philippines
 Courtesies
 Adjourn for Committee Work
 5:30 P.M. DINNER
 7:30 P.M. WORLD EVANGELISM
 Address - Rev. Virgil A. Mitchell,
 General Superintendent

WEDNESDAY, JULY 1

8:30 A.M. Devotions - Rev. V. A. Mitchell
 9:00 A.M. Call to Order
 Roll Call
 Reading of Minutes
 Reports: Committee on Memorials
 Finance Committee
 Ratification of Wesleyan Youth
 Officers and Program
 Miscellaneous Business
 10:15 A.M. Recess
 10:30 A.M. Call to Order
 Miscellaneous Business
 Courtesies
 Adjourn for Committee Work
 11:45 A.M. Adjournment
 12:00 Noon LUNCH
 1:00 P.M. Installation of Conference Officers,
 Woman's Missionary Society Officers,
 and Wesleyan Youth Officers
 Recognition of Superannuate Ministers
 2:00 P.M. Call to Order
 Roll Call
 Reports: Pastoral Relations Committee
 Miscellaneous Business
 Presentation of Dr. Leo G. Cox, Chair-
 man of the Department of Religion of
 Marion College
 Courtesies
 Reading of Minutes
 4:00 P.M. Adjournment of Conference
 5:30 P.M. DINNER

REPORT NO. 2 - AGENDA COMMITTEE (Cont.)

7:30 P.M. MUSIC IN EVANGELISM
 Ordination Service
 "I Walked Where Jesus Walked"
 presented by the Skyline Chorale
 directed by Rev. Derric Johnson

Respectfully submitted,
 Archy L. Mudgett
 Orval C. Butcher
 John H. Henley
 Edna Judy
 Jimmy F. Johnson
 H. V. McElfresh

NOTE: The Agenda Committee suggests that the person reporting for a Committee, at the conclusion of his report, move the adoption of the report, and that another member of the same committee be prepared to second the motion; thus, properly placing the report before the body before entering into discussion or debate.

REPORT NO. 3

MINISTERIAL CHARACTER COMMITTEE

The characters of the following Elders and Conference Preachers have been passed by the committee:

STATIONED ELDERS: Archy Mudgett	Sherwood Eddy
Derric Johnson	Bud Jillson
Orval C. Butcher	George Stoddard
Paul A. McCoy	Galen Anderson
Harold North	William Carnett
Eugene Welliver	Leonard J. Reckard
Ollie Philpot	Pearl Taylor
Malcolm Robertson	James Judy
Emerson Smith	Arthur Depew
Clinton W. Jones	Esther Depew
John Henley	Richard Grizzell
Claton Butcher	Richard Rossow

RESERVE ELDERS: Donald Jones	William G. Butcher
Gaylord Jordan	

REPORT NO. 3 - MINISTERIAL CHARACTER COMMITTEE (Cont.)

SUPERANNUATE ELDERS: George Thomas David Beach
 Charles Denison David Scott

UNSTATIONED ELDERS: Paul H. Hodge Roma L. Acuna
 Olive Hodge Walter E. Cook
 Marjory Jones Laurence Melton
 Ruth Sanchez

CONFERENCE PREACHERS: Marcelino Hernandez
 Jimmy Johnson
 Richard Dulinsky
 Bill Bedsole

The following have not been passed for the following reasons:

HELD UP FOR SIGNATURES:

* Gary Swenson * Martin Cox
 * Edward Eddy * Fred VanTatenhove

NO REPORT RECEIVED: Stationed Elders

* Ronald Heavilin * Eldred Perkins
 * Alice Mae Heavilin * Charles Spisak
 * Lee R. Hoge

Superannuate Elders

* Francis L. Berkebile * Charles Butcher
 Supply Pastor

* Joseph L. Chavez

Unstationed Elder

Arthur Taylor

Conference Preacher

* Antonio Cortes * John Wilkens

A motion prevailed that the first report of this committee be on Monday morning of Conference and that the final reading be on Monday afternoon of Conference at the beginning of said session.

This committee goes on record to strongly urge those who have not been regular in sending in their Monthly Reports to the Conference President, to begin immediately the practice of monthly reporting.

This committee brings to the attention of the conference body that it was necessary to pass the character of some of the Ministers even though their church did not meet its share of budget payment.

REPORT NO. 3 - MINISTERIAL CHARACTER COMMITTEE (Cont.)

A motion prevailed that the Conference President sign John Henley's report.

Respectfully submitted,
 Archy L. Mudgett
 Orval C. Butcher
 Emerson P. Smith
 Charles H. Butcher
 David R. Yarrington
 Hugh K. Otto
 John C. Jones

* Character passed at subsequent dates.
 (Conference Secretary)

REPORT NO. 4

CONFERENCE PRESIDENT

Greetings in the name of our Saviour and Lord to the members and friends of the California Conference of the Wesleyan Methodist Church met in its Fortieth Annual Session this twenty-ninth day of June, 1964, at Whittier, California.

By the will and mercy of God, we are met in this Conference session today to begin the last decade of a half century of service to God and the people of our communities and generation. Praise rises from our hearts as we pause to recognize that "hither to hath the Lord helped us." With the same vision of the need and confidence in God which our founders possessed, we press on to carry out what has been begun.

The theme of this quadrennium as adopted by the General Conference last summer holds both a challenge and a hope. We must accept the challenge of evangelization or we will be a dying movement. Our hope for existence as a church, as well as growth, lies in the recruiting program of the church which is bringing men to a saving knowledge of Christ as their Saviour.

We are faced with a generation of people which knows what it ought to do, but does not want to do it. To move men out of this condition, we must have preaching that will produce conviction of the need of a

REPORT NO. 4 - CONFERENCE PRESIDENT (Cont.)

Saviour while love is shown for the sinner. We must also have fires re-kindled upon our altars which will empower the church to be a living witness in this cold, cold age. In short, we must acknowledge that we need a revival which will reach the heart of every leader and member of the various churches and conference. Dare we be satisfied with less?

This has been an encouraging year in several respects. Progress has been made in a number of areas. Work has been strengthened in others.

We are grateful for the good cooperation which our churches in the Los Angeles, Phoenix and San Diego Areas have given the Billy Graham Evangelistic Campaigns in those cities. New visions and encouragement have been received through these efforts.

Financially, some good gains have been made in both budget and monies received for all purposes, as will be shown in the Treasurer's Report. Without doubt this has been the best year of our history in giving. Commendation is due every pastor and member who has made this possible.

A definite step of advancement has been made in the acquiring of property for a Conference Headquarters. In January of this year the Conference Trustees took action to purchase $1\frac{1}{2}$ acres located at 3200 East Virginia Avenue, West Covina. This property consisting of a dwelling for the Conference President, another dwelling which is rented, and an additional building which houses offices, work room, a conference room and two guest rooms is surrounded by natural trees and shrubs which gives a rustic setting.

Since escrow closed on March 13, much of our time has been given to the task of preparing the buildings for occupancy. Much deserving thanks is hereby tendered to those who have given so freely of their time and strength to bring this project nearer completion. It is regretted that all the work is not done; however, for the benefit of our people from a distance, we want you to see your Conference Headquarters before leaving the area. For the first time since its organization, the Conference operation is centered in its own "home."

REPORT NO. 4 - CONFERENCE PRESIDENT (Cont.)

It is recognized that some functions of the Conference Office have been affected by the apparent need for the President to give time and labor to this worthy project. Your patience and understanding in these matters is sincerely appreciated.

Your prayers are coveted for the Conference that new areas shall be entered and new churches established for the honor of our Christ.

OFFICIAL ACTS

I CHURCH VISITATION

- A. Visited all organized churches twice and most three or more times during this year.
- B. Visited all pioneer projects once or more during the year.
- C. Arranged for and accompanied the members of the Missionary Team on its tour of the Conference in October
- D. Traveled 38,417 miles in representing the Conf.

II PULPIT MINISTRY

- A. Preached 34 times in Sunday Services
- B. Gave 28 Prayer Meeting or Midweek devotionals
- C. Supplied the pulpit at La Puente Church during the month of January

III SPECIAL SERVICES

- A. Dedications
 - 1. Sanctuary at Watertown, South Dakota, and Mortgage Burning Event - July 14, 1963
 - 2. Outdoor Bulletin Board at Lawndale Church - October 6, 1963
 - 3. Youth Center at Arrow Highway Church - September 9, 1963
 - 4. Baptistry in Fellowship Hall at Arrow Highway Church - April 12, 1964
- B. Installation of Pastors
 - 1. Installed Harold North as Interim Pastor at Winslow - August 25, 1963
 - 2. Installed Harold North as Pastor at La Puente - February 9, 1964
- C. Ground Breaking Services
 - 1. Arcade Church for Educational Unit, Office

REPORT NO. 4 - CONFERENCE PRESIDENT (Cont.)

Building and Fellowship Center - Feb. 23,
1964

2. Scottsdale for Chapel and Educational Unit
May 3, 1964

D. Funeral Services

1. Conducted the Service for Rev. Harold Taylor
at Pine Grove - December 4, 1963
2. Participated in the Service for Mrs. D. O.
Beach at Huntington Beach - May 13, 1964

E. Weddings - Performed three weddings

IV ACTIVITIES FOR CONFERENCE MINISTERS

- A. Arranged for the Annual Ministers and their
wives Dinner and the Program at the Whittier
Church in November
- B. Arranged for the location and program of the
Ministerial Retreat at Oak Glen Pines in con-
junction with the Committee on Itineracy and
Elders' Orders.

V BUSINESS MEETINGS CONDUCTED

- A. Local Church Business Meetings - 20
- B. Local Board or Committee Meetings - 25
- C. Conference Board and Committee Meetings - 27

VI REPRESENTED THE CALIFORNIA CONFERENCE

- A. Azusa College
 1. Executive Board
 2. Board of Trustees
- B. Miltonvale Wesleyan College Local Board of
Trustees
- C. General Conference held at Fairmount, Indiana
June 1963
- D. Area Leaders' Conference held at Miltonvale,
Kansas - April 1964
- E. Official calls, interviews and meetings - 56

VII OFFICE ACTIVITIES

- A. Printing
 1. 400 copies of the 1963 Conference Minutes
 2. 2 issues of The Launch
 3. 3000 Bulletin covers - Conference Session
Information
 4. Monthly Treasurer's Reports
 5. Monthly Board of Trustees Minutes
 6. Numerous forms, bulletins, letters, etc.

REPORT NO. 4 - CONFERENCE PRESIDENT (Cont.)

- B. Prepared and mailed 1205 pieces of mail in the interest of Conference work
- C. Sent messages and floral tributes in connection with the passing of Rev. Harold A. Taylor, & relatives of several conference elders.
- D. Credentials
 - 1. Received the credentials of Harold North as an Elder from the Indiana Conference - September 25, 1963
- E. Appointed Harold North Interim Pastor at Winslow, Arizona - August 25, 1963
- F. Accepted the resignation of Russell Schumacher as pastor of the La Puente Church - December 24, 1963
- G. Released Harold North, Interim Pastor, from the Winslow Church - February 2, 1964
- H. Conferred Conference Preachers License on Gary Swenson, and authorized him to administer the sacraments - February 1, 1964
- I. Appointed Gary Swenson Pastor of the Winslow Church - February 2, 1964
- J. Appointed Harold North Pastor at La Puente in conjunction with the Advisory Board and the Local Pulpit Supply Committee - February 9, 1964
- K. Gave a letter of Recommendation to Joseph Chavez - June 8, 1964

VIII PROPERTY MANAGEMENT

- A. Negotiated and signed papers in connection with the purchase of:
 - 1. Youth Center at Arrow Highway Church - July 15, 1963
 - 2. Conference Headquarters in West Covina - March 13, 1964
- B. Completed the sale of properties
 - 1. Bostonia Church property, El Cajon - February 11, 1964
 - 2. Torrance Lots - December 10, 1963
- C. Signed the necessary papers for Easements, re-zonings, Right of Ways, in connection with the church properties at:
 - 1. Fair Oaks
 - 2. Arcade Church - Sacramento
 - 3. Scottsdale Pioneer Project
 - 4. Skyline Church - Lemon Grove

REPORT NO. 4 - CONFERENCE PRESIDENT (Cont.)

5. El Cajon

6. Conference Headquarters

IX INVESTIGATED POSSIBLE OPENING FOR NEW PROJECTS

A. Camp Verde, Arizona

B. Belleflower, California

FINANCIAL STATEMENT

The following statement is for the 12 month period of
June 1, 1963 - May 31, 1964

Salary - - - - -	\$ 5,720.00
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Parsonage Allowance - \$ 960.00	
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Utilities - <u>237.56</u>	
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1,197.56

Travel Expense:

23,479 miles @ 10¢ - \$2,347.90

Air & Rail Travel Fare 380.31

Miscellaneous Expenses 130.94

2,859.15

Total Received - - - - -	<u>\$ 9,776.71</u>
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Respectfully submitted,
Archy L. Mudgett

REPORT NO. 5

VACANCIES COMMITTEE

The California Conference Vacancies Committee met at
Conference Headquarters, June 19, 1964 at 6:30 P.M.

Vacancies were filled as follows:

1. Rev. Charles Butcher was elected to serve on
the nominating committee in the place of Rev. Russell
Schumacher.

2. Floyd J. Reeves was elected to serve on the
Vacancies Committee in the place of Weston Gordon.

Respectfully submitted,
James H. Judy, Chairman
Eldred Perkins
Kenneth Wilch

REPORT NO. 6

NOMINATING COMMITTEE

We, the Nominating Committee, submit the following nominations:

SESSIONS COMMITTEES

Pastoral Relations Committee:

Conference President ex-officio Chairman	
Orval C. Butcher	Wm. P. Marshburn
Richard L. Rossow	Hugh K. Otto
Ollie J. Philpot	Paul Hontz

Finance Committee:

Emerson P. Smith	Paul W. Hower
Martin W. Cox	Jack N. Martin
Sherwood I. Eddy	William H. Sack
Conference President ex-officio member	

Memorials Committee:

Charles Butcher, Chairman	
Richard Grizzell	Barbara Dunlap
Harold North	Richard Willis Sr.

Auditing Committee: Eugene Welliver
 Laurence Burwell
 John Bollman

Courtesy Committee: Claton G. Butcher
 Fred Van Tatenhove

Reporter: Paul A. McCoy

"Wesleyan Methodist" Solicitor: Galen Anderson

CONFERENCE OFFICERS

Conference Attorney: Jack N. Martin
Conference Auditor: To be appointed by the Board of
 Administration

CONFERENCE SECRETARIES

Burial Association Secretary: George A. Thomas
Card Call Secretary: Charles H. Butcher
Educational Secretary: John Wilkens
Historians: Leonard J. Reckard, Pearl Taylor

REPORT NO. 6 - NOMINATING COMMITTEE (Cont.)

Promotional Secretary of Wesleyan Men: —Sunday School Secretary: H. V. McElfreshTithing Secretary: Ken LogsdonWorld Missions Secretary: Eugene WelliverTransportation Secretary: We recommend that this office be dropped.CONFERENCE BOARDSBoard of Trustees: Ministerial - Emerson P. Smith

Lay - William P. Marshburn

Lay - Floyd J. Reeves

Board of Administration: Jack N. MartinSunday School Board: (for 2 year term)

Eugene Welliver

Richard Rossow

Board of Trustees of Azusa College: Archy L. Mudgett

Martin W. Cox

Superannuate Pension Plan Board: (3 year term)

Edward L. Eddy

Advisory Board: The Nominating Committee recommends that this Board be increased to four in number.

The following are nominated by the Conference

President: Orval C. Butcher Wm. P. Marshburn

James H. Judy George K. Wilch

CONFERENCE COMMITTEESItineracy and Elders' Orders: (4 year term)

Clinton W. Jones

Statistical Committee: Galen Anderson, Chairman

Don Yeager

Richard Willis

Judiciary Committee: Archy L. Mudgett Clinton Jones

Orval C. Butcher James H. Judy

Vacancies Committee:

Ministerial - Sherwood Eddy

Martin W. Cox

Eldred V. Perkins

Lay - - - - Hugh K. Otto

Floyd J. Reeves

REPORT NO. 6 - NOMINATING COMMITTEE (Cont.)

Nominating Committee for 1965: Edward L. Eddy
Richard L. Rossow
James H. Judy

Delegate from Skyline
Delegate from Arrow Highway
Delegate from Winslow
Conference President, Chairman

Camp Commission: Paul A. McCoy, Chairman
Cláton G. Butcher
Conference President,
Wesleyan Youth President
Sunday School Secretary
Director of Christian Youth Crusaders

Commission on Social Action:

Ministerial - Martin W. Cox
Ronald A. Heavilin
Richard Rossow
Lay - - - - Harry Scally
John C. Jones

Respectfully submitted,
Archy L. Mudgett
Orval C. Butcher
Emerson P. Smith
Charles H. Butcher
David Yarrington
Hugh K. Otto
John C. Jones

REPORT NO. 7

BOARD OF TRUSTEES

June 17, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America held a meeting June 17, 1963, in the Whittier Wesleyan Methodist Church, Whittier, California.

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

ABSENT: William P. Marshburn

SAFE DEPOSIT BOX: Sherwood Eddy made a motion, seconded by George Wilch, to adopt the following

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America rent Safe Deposit Box No. 33 from the Bank of America in Covina, California.

"AND FURTHER RESOLVED that Archy L. Mudgett, Theodore R. Stewart, Joyce R. Mudgett, and Orval C. Butcher be granted access to the box."

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

CHURCH NOTES: Charles Butcher made a motion that the coupons on the Church Building Notes be cashed and the amount credited to the \$7,000.00 loan owed by the La Puente Church to the Conference. Clinton Jones seconded the motion. It was carried.

WHITTIER: Charles Butcher made a motion, seconded by George Wilch, that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America borrow \$60,000.00 from the Bank of America, Whittier, California. The note is to be secured by the Whittier Wesleyan Methodist Church property and is for the purpose of consolidating their present loans. The note is to be for 7 years with a \$900.00 monthly payment at 6.6% interest.

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

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

SKYLINE: Sherwood Eddy made a motion to adopt the following resolution:

"BE IT RESOLVED that Orval C. Butcher, James Berk and John H. Henley be and are hereby authorized to sign checks against the account of the Skyline Wesleyan Methodist Church in the United States Bank of San Diego, Calif."

Charles Butcher seconded the motion. It was carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

August 13, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular meeting August 13, 1963, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Charles H. Butcher, John H. Henley, Archy L. Mudgett, George K. Wilch, Floyd J. Reeves, James H. Judy, Paul W. Hower.

ABSENT: Sherwood I. Eddy, Jack N. Martin.

MINUTES: The minutes of the June 17, 1963, meeting were approved as printed and distributed.

CHAIRMAN: Archy Mudgett was elected chairman of the Board for the coming year.

SECRETARY: James Judy and John Henley were nominated for secretary of the Board. A motion carried that nominations be closed. John Henley was elected secretary.

LA PUENTE NOTE: There was discussion concerning the \$7,000.00 loan owed by the La Puente Church to the Conference.

VALLECITO WATER COMPANY: Attention was called to the agreement with the Vallecito Water Company of La Puente, California, granting them permission to enter the parking lot of the La Puente Church until July 23, 1963, and providing for a review of granting further permission after that date. No action was taken.

NELSON AVENUE PROPERTY: There was discussion concerning the delinquent payments by Earl Coffman on the property at 14715 Nelson Avenue, La Puente, California.

LOCAL CHURCH TRUSTEES: It was agreed to continue the study of a method by which local church trustees shall be called upon to sign for loans incurred by the Conference for the local church.

Paul Hower made a motion, seconded by George Wilch, that present loans to local churches be studied with a view of turning some of them over to a bank for collection. The motion carried.

PENSION PLAN ACCOUNT: Charles Butcher made a motion seconded by Paul Hower, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America open a checking account with the Bank of

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

America, Alhambra Branch, under the name of "California Wesleyan Pension Fund," Arthur E. Depew, Treasurer.

"AND FURTHER RESOLVED that Arthur E. Depew and John H. Henley be and they are hereby authorized to sign checks on said account."

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

LAKESIDE: The Lakeside Church, through the pastor, Emerson Smith, requested permission to erect a church spire. Floyd Reeves made a motion, seconded by George Wilch, that permission be granted. The motion carried.

LEMON GROVE: Paul Hower made a motion, seconded by James Judy, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America for and in a consideration of \$1.00 grant an Easement for County Highway to the County of San Diego, State of California, the following parcels:

Parcel 63225-A - That portion of Lot 15 of Moody's South Addition to Lemon Grove, according to Map thereof No. 1290 on file in the Office of the Recorder of the County of San Diego, lying southwesterly of a 25-foot radius curve concave northeasterly that is tangent to both the south line of said Lot and to the easterly line of the westerly 27 feet of said Lot.

Parcel 63225-B - That portion of Lot 15 of Moody's South Addition to Lemon Grove according to Map thereof No. 1290 on file in the Office of the Recorder of the County of San Diego, lying southeasterly of a 25-foot radius curve concave northwesterly that is tangent to both the east line of said Lot and to the northerly line of that certain easement described in an easement to the County of San Diego recorded in Book 829, page 244 of Official Records of said County
"AND FURTHER RESOLVED that the Conference President and Conference Secretary be authorized to sign all necessary papers for this transaction."

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

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

EL CAJON: Charles Butcher made a motion that Rev. Edward Eddy be given a free hand to sell the property at 1458 Peach Ave., El Cajon, California, for all he can get, but not less than \$12,000.00 net. James Judy seconded the motion. All voted aye; none, naye. The motion carried.

James Judy made a motion, seconded by Charles Butcher, that the Conference President and the Conference Secretary be authorized to sign all necessary papers for the sale of the property at 1458 Peach Avenue, El Cajon, California. A 11 voted aye; none, naye. The motion carried.

Floyd Reeves made a motion, seconded by James Judy, that the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America sell the property known as 1448-1450 Peach Avenue, El Cajon, California, to the United Pentecostal Church for \$25,000.00 on the following terms: \$5,000.00 down, and the balance of \$20,000.00 to be secured for a First Trust Deed in favor of said California Conference, to bear 6.5% interest per annum and to be paid off at the rate of \$200.39 per month for 12 years. Also the buyer shall pay all costs of transfer.

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

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

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

September 10, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting September 10, 1963, in the Whittier Wesleyan Methodist Church, Whittier, Calif.

PRESENT: Archy L. Mudgett, James H. Judy, Jack N. Martin, Sherwood I. Eddy, John H. Henley, Paul W. Hower, George K. Wilch.

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

ABSENT: Charles H. Butcher, Floyd J. Reeves.

MINUTES: The minutes of the August 13, 1963, meeting were approved as printed.

EL CAJON: James Judy made a motion, which was seconded by Paul Hower, to rescind the action in the August 13, 1963, meeting to sell the property at 1448-1450 Peach Avenue, El Cajon, California. The motion carried.

George Wilch made a motion, which was seconded by James Judy, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America sell the property known as 1448 and 1450 Peach Avenue, El Cajon, California, to the Apostolic Pentecostal Tabernacle for \$25,400.00 on the following terms: \$5,400.00 down and the balance of \$20,000.00 to be secured by a First Trust Deed in favor of said California Conference to bear interest at the rate of 6.5% per annum and to be paid at the rate of \$200.39 or more per month for twelve years or until paid. The buyer shall pay all costs of transfer.

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

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

Sherwood Eddy made a motion, which was seconded by Jack Martin, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America sell the property known as 1458 Peach Avenue, El Cajon, California, to Rev. and Mrs. Berl Stevenson under the following terms:

1. Sale price to be \$13,000.00 cash
2. Escrow period to be six months or less
3. Escrow costs to be divided between buyer and seller equally.
4. Seller to furnish policy of Title Insurance."

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

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

NOTES AND OBLIGATIONS: Paul Hower made a motion to continue until next month the study of the Notes and Obligations owed to the Conference by local churches. James Judy seconded the motion. The motion carried.

LOCAL CHURCH TRUSTEES: There was discussion on the method by which local church trustees could sign notes on loans obtained by the Conference for the local church. Jack Martin was asked to present a form to be used in applying for said loans.

TORRANCE PROPERTY: James Judy made a motion to continue to list for sale the lots owned by the Conference in Torrance, California. Paul Hower seconded the motion. It was carried.

ADJOURNMENT: Paul Hower made a motion, which was seconded by James Judy, to adjourn. It was carried.
Respectfully submitted,
John H. Henley

October 8, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting October 8, 1963, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy L. Mudgett, Sherwood I. Eddy, James H. Judy, Floyd J. Reeves, Paul W. Hower Jr., John H. Henley, George K. Wilch.

ABSENT: Charles H. Butcher, Jack N. Martin

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

MINUTES: The minutes of the September 10, 1963, meeting were approved as corrected.

TORRANCE: Sherwood Eddy made a motion, which was seconded by Floyd Reeves, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America sell Lots 16 and 17 in Block B Meadow Park Tract Subdivision Lot 29, as per map recorded in Book 25 page 41 of Miscellaneous Records in the office of County Recorder of Los Angeles County, State of California; also known as the 4th and 5th lots north of 236th St. on Ward St., Torrance, California, to Elena Boylson,

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

...a widow, for the sum of \$11,000.00 cash.

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

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

EL CAJON: The President reported that an extension of 90 days or more was obtained on the escrow of the property at 1450 Peach Ave., El Cajon, in order to quiet title.

TAX SERVICE: The President reported that tax service had been ordered on all properties having outstanding notes due the Conference.

NOTES AND TRUST DEEDS: A report was given on Notes and Trust Deeds held by the Conference.

EL CAJON: It was agreed that the payments received from the sale of the El Cajon property be made to the Conference Treasurer.

CHURCH LOANS: The President asked for suggestions for a form to be used by local churches in making applications for loans.

LEMON GROVE: Paul Hower Jr. made a motion, which was seconded by George Wilch, to rescind the resolution adopted May 13, 1963, authorizing a loan for \$75,000.00 from the United States National Bank of San Diego for the Lemon Grove Church. All voted aye. The motion carried.

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

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, borrow \$75,000.00 from the Bank of America, San Diego, California; said loan to be secured by a First Trust Deed on the Lemon Grove Wesleyan Methodist Church property, i.e., lot 15 of Moody's South Addition to Lemon Grove, according to map thereof No. 1290 on file in the Office of the Recorder of the County of San Diego.

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

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

for this transaction."

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

TORRANCE: A motion carried that the money received from the sale of the Torrance property be earmarked for Conference Headquarters property.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

November 12, 1963

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular meeting November 12, 1963, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy L. Mudgett, Sherwood I. Eddy, James H. Judy, Jack N. Martin, Paul W. Hower Jr., George K. Wilch, John H. Henley.

ABSENT: Charles H. Butcher, Floyd J. Reeves.

OPENING: The meeting was called to order by the President, Archy L. Mudgett, who led in prayer.

MINUTES: The minutes of the meeting held October 8, 1963, were corrected and approved.

EL CAJON: George Wilch made a motion to rescind the action taken on September 10, 1963, regarding selling the property at 1458 Peach Ave., El Cajon, California, Paul Hower Jr. seconded the motion. All voted aye. The motion carried.

Jack Martin made a motion, seconded by James Judy, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America sell the property known as 1458 Peach Avenue, El Cajon, California, to Gail M. Hudson, and Beryl G. Hudson, husband and wife, under the following terms:

1. Selling price to be \$14,000.00 cash.
2. Down payment deposited in escrow to be at least \$700.00.
3. Escrow costs to be divided between buyer and seller.
4. Escrow period to be sixty days from October 16, 1963.
5. Seller to furnish policy of Title Insurance."

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

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

NOTES AND OBLIGATIONS: There was discussion as to methods which might be employed to collect on Notes and Obligations owed the Conference. It was agreed to obtain information as to amounts loaned to the churches by William Marshburn and have it reported at the next meeting.

LOAN APPLICATION FORM: The study of a form to be used by local churches in applying for loans was continued and the Board members were asked to present suggestions for such a form.

ARCADE: James Judy made a motion, which was seconded by Paul Hower Jr., that the plot plan for the Arcade Church be approved. All voted aye. The motion carried.

SCOTTSDALE: Jack Martin made a motion, which was seconded by Paul Hower Jr., to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, grant the following easement to the City of Scottsdale, Arizona, for the purposes and sum as stated therein:

THE CALIFORNIA CONFERENCE OF THE WESLEYAN METHODIST CHURCH OF AMERICA, a California corporation, Grantors, for and in consideration of the sum of One Dollar, receipt of which is hereby acknowledged, do grant to the City of Scottsdale, a municipality created and existing under the laws of the State of Arizona, its successors and assigns, a permanent easement and right of way, for the following purposes, namely: The right to enter upon the hereinafter described land and grade, level, fill, drain, pave, build, maintain, repair and rebuild a road or highway, together with such bridges, culverts, ramps, and cuts as may be necessary, and to construct, operate and maintain any public utility lines, pipes or poles, on, over, under and across the ground embraced within the right-of-way situated in the City of Scottsdale, State of Arizona, and described as follows:

The East forty (40.00) feet of the East six hundred twenty-two (622.00) feet of that part of the south half of the Northwest

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

quarter of Section Twenty-Four (24), Township Two (2) North, Range Four (4) East of the Gila and Salt River Base and Meridian, County of Maricopa, State of Arizona, described as follows:

Beginning at the Northeast corner of Scottsdale Country Acres, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 83 of Maps, Page 47; thence North 89 degrees 58 minutes 30 seconds west along the north line of said subdivision and the prolongation Westerly thereof a distance of seventeen hundred sixty-six and sixty-six hundredths (1766.66) feet to a point on the East line of the West twenty-six (26) acres of the Southwest quarter of the Northwest quarter of said Section 24, as conveyed by instrument recorded in Docket 2598, Page 486; thence North 0 degrees 06 minutes 30 seconds East along the East line of said West twenty-six (26) acres of the Southwest quarter of the Northwest quarter a distance of one hundred seventy-two and sixty hundredths (172.60) feet to a point on the prolongation Westerly of the South line of Scottsdale Country Acres Two according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 89 of Maps, Page 2; thence South 89 degrees 59 minutes East along said South line of Scottsdale Country Acres two and the prolongation thereof one thousand seven hundred sixty-six and eighty-four hundredths (1766.84) feet to a point on the East line of the Northwest quarter of said Section 24; thence South along said East line a distance of one hundred seventy-two and fifty-two hundredths (172.52) feet to the point of beginning.

To have and to hold the said easement and right of way unto the City of Scottsdale, a municipality created and existing under the laws of the State of Arizona and unto its successors and assigns forever, together with the right of ingress and egress to permit the

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

economical operation and maintenance of said public highway and public utilities and all incidents thereto.

And the Grantors hereby covenant that they are lawfully seized and possessed on this aforementioned tract or parcel of land, that they have a good and lawful right to sell and convey it; that it is free from all encumbrances; and that they will warrant the title and quiet possession thereto against the lawful claims of all persons.

The said easement to include the right to cut back and trim such portion of the branches and tops of the trees now growing or that may hereafter grow upon the above described premises, as may extend over said right of way, so as to prevent the same from interfering with the efficient maintenance and operation of said public highway and public utilities.

Whenever in the foregoing instrument the plural is used it will be read as singular, and when necessary, and wherever words indicating gender are employed, they will apply to either masculine, feminine or neuter as the context requires.

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

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

EL CAJON: Sherwood Eddy made a motion that the El Cajon Church be loaned \$1325.00 to be repaid from proceeds of the sale of their property. James Judy seconded the motion. All voted aye; none naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

January 14, 1964

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular meeting January 14, 1964, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy L. Mudgett, James H. Judy, George K. Wilch, Sherwood I. Eddy, Floyd J. Reeves, Paul W. Hower Jr., John H. Henley, Jack N. Martin.

ABSENT: Charles H. Butcher

MINUTES: The minutes of the meeting held November 12, 1963, were approved as read.

CONTRIBUTIONS: The President reported that it has not been possible to ascertain the amount contributed over the years by Marshburn Farms for new churches.

Jack Martin made a motion, which was seconded by James Judy, that the President be requested to make inquiry of the churches or interested persons to obtain as much information as possible as to the amount of money invested by Marshburn Farms as well as the understanding of the churches concerning their obligation. All voted aye. The motion carried.

ARROW HIGHWAY: Jack Martin made a motion that the California Conference renew the note held by Dorothy McArthur, if requested by the Arrow Highway Church and the maker is willing. George Wilch seconded the motion. All voted aye. The motion carried.

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

"RESOLVED that Orval C. Butcher and James Berk be and are hereby authorized to open a Savings Account for the Skyline Wesleyan Methodist Church with the Bank of America with Orval C. Butcher, Pastor, James Berk, Treasurer, and John H. Henley, Conference Secretary, authorized to withdraw funds; one signature necessary for withdrawal of money."

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

EL. CAJON: Plans for the new church in El Cajon were presented. Jack Martin made a motion, seconded by James Judy, that the plans be approved, with our commendation. The motion carried.

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

FAIR OAKS: Plans for a new sanctuary at Fair Oaks were presented. Jack Martin made a motion, seconded by James Judy, to approve the plans in general. The motion carried.

George Wilch made a motion, seconded by Paul Hower Jr., to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, borrow up to \$70,000.00 secured by a First Trust Deed on the total church and parsonage properties of Fair Oaks, California, with interest of no more than 6.6%.

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

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

ARCADE: Sherwood Eddy made a motion, seconded by James Judy, to approve the plans presented for a Sunday School Unit, Fellowship Hall and Church Office for the Arcade Church. The motion carried.

James Judy made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, borrow up to \$75,000.00 with interest of not more than 6.5% secured by a First Trust Deed on the church property in Sacramento, California.

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

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

Paul Hower Jr., made a motion, seconded by James Judy, to give an expression of thanks to Dave Marriott for his services in preparing the plans for Sacramento. The motion carried.

NOTE: George Wilch made a motion, seconded by Paul Hower Jr., to adopt the following resolution:

"BE IT RESOLVED that Archy L. Mudgett, Con-

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

ference President, and John H. Henley, Conference Secretary, be and are hereby authorized to sign on behalf of The California Conference of the Wesleyan Methodist Church of America, a California corporation, a Promissory Note, dated January 8, 1964, in favor of Eva A. Nichols for \$2,500.00 for two years at 4.5% interest per annum."

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

CONFERENCE HEADQUARTERS: Sherwood Eddy made a motion seconded by Paul Hower Jr., to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, purchase from Ruth E. Saunders the following described property:

'That portion of the westerly 330 feet of Lot 13, Tract No. 2371, in the City of West Covina, County of Los Angeles, State of California, as shown on map recorded in Book 23, pages 98 and 99 of Maps, in the office of the county recorder of said county described as follows:

Beginning at the northwesterly corner of said Lot 13; thence along the westerly line of said lot South $1^{\circ} 03' 31''$ West 300 feet; thence North $89^{\circ} 19' 49''$ East 232.11 feet; thence South $6^{\circ} 45' 24''$ East 102.96 feet to a line that is parallel with the northerly line of said Lot 13 and intersects the easterly line of said westerly 330 feet of said lot, distant thereon South $1^{\circ} 03' 31''$ West 395 feet from the intersection of said easterly line with said northerly line of said lot; thence along said last mentioned parallel line South $89^{\circ} 25' 00''$ East 84 feet to said easterly line; thence along said easterly line North $1^{\circ} 03' 31''$ East 260 feet to the southerly line of the northerly 135 feet of said lot; thence along said last mentioned southerly line North $89^{\circ} 25' 00''$ West 312 feet to a line that is parallel with and distant easterly 18 feet, measured at right angles from said westerly line of said lot; thence along said last mentioned parallel line North $1^{\circ} 03' 31''$ East 135 feet to said northerly line; thence along said northerly

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

line North 89° 25' 00" West 18 feet to the point of beginning.

EXCEPTING THEREFROM an easement for public utility purposes over the Westerly 6 feet of the above described property.'

also known as 3200 East Virginia Avenue, West Covina, California, under the following terms:

1. Purchase price to be \$52,950.00
2. Down payment to be \$12,500.00 paid through escrow; \$1,000.00 of which is to be deposited with the broker at the time of signing of the deposit receipt.
3. Seller to carry a balance of \$40,450.00 on a Note bearing interest at the rate of 5 3/4 % for 10 years, secured by a First Trust Deed, payments of \$236.00 or more per month to be made on the 10th of each month beginning April 10, 1964
4. Escrow period to be 60 days with buyer depositing all funds 15 days before close of escrow

BE IT FURTHER RESOLVED that the Conference President, Archy L. Mudgett, be and is hereby authorized to sign escrow papers in connection with this purchase.

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

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

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

February 11, 1964

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular meeting February 11, 1964, in the Whittier

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy L. Mudgett, James H. Judy, Floyd J. Reeves, Sherwood I. Eddy, John H. Henley, Paul W. Hower Jr., George K. Wilch.

ABSENT: Charles H. Butcher, Jack N. Martin

MINUTES: The minutes of the meeting held January 14, 1964, were approved.

NORWALK: Rev. Paul McCoy, pastor of the Norwalk Church, reported on their plans to build more pews, purchase an organ and pave the drive way.

Sherwood I. Eddy made a motion, seconded by James Judy, that the following resolution be adopted:

"RESOLVED, That the President, together with the Secretary, of The California Conference of the Wesleyan Methodist Church of America, a California Corporation, are hereby authorized, from time to time, in the name of this corporation to obtain credit, with or without security, separately or jointly, from UNITED CALIFORNIA BANK, in such sums and upon such terms as may seem advisable to such officers. Said officers are authorized to execute notes, drafts, guarantees, applications for letters of credit, or agreements of any type as evidence thereof, or in connection therewith, and to pledge, assign, mortgage, hypothecate, or execute deeds of trust upon or give trust receipts for such property of this corporation as may be agreed upon between them and said Bank as security for any obligations of this corporation, now or hereafter existing. Any instruments executed hereunder are to be in such form and with such terms and conditions as may be required by said Bank.

Any one of such officers is authorized from time to time in the name of this corporation to discount with said Bank, notes, drafts, trade acceptances, contracts, or other paper owned or held by this corporation, and to guarantee payment thereof, on such terms as such officers may approve.

Obligations of this corporation incurred under this resolution shall not exceed Ten Thousand

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

and no/100 Dollars (\$10,000.00) in the aggregate outstanding at any one time.

Any above designated officer is also authorized to direct the disposition of the proceeds of any such obligation, and to accept or direct delivery from said Bank of any property of this corporation at any time held by said Bank.

The authority given herunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby approved and ratified. The authority herein conferred shall continue in full force and effect until written notice of its revocation shall be received by said Bank at its office at Norwalk, California."

The above resolution is to be adopted with the understanding that the loan of \$10,000.00 from the Norwalk Branch of the California Bank is to be at 6% interest per annum for a term of 8 years, secured by the Norwalk Church property, for the purpose of paying off the existing loan and the balance credited to the account of the Norwalk Wesleyan Methodist Church for the planned improvements. All voted aye; none, naye. The motion carried.

Sherwood Eddy made a motion that Paul A. McCoy be authorized to sign the application for the above loan. James Judy seconded the motion. All voted aye. The motion carried.

FAIR OAKS: Paul Hower Jr. made a motion to amend the resolution adopted at the January 14, 1964, meeting to borrow \$70,000.00 on the church property at Fair Oaks, California, by striking out "6.5%" and substituting "6.6%". George Wilch seconded the motion. All voted aye; none, naye. The motion carried.

Sherwood Eddy made a motion, seconded by Paul Hower Jr., to investigate the advisability of asking the builder at Fair Oaks to furnish a performance bond. All voted aye. The motion carried.

ARCADE: George Wilch made a motion, seconded by James Judy, to approve a change of plans for the Arcade

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

Church to permit the demolishing of the Fellowship Hall and to have all new construction. All voted aye. The motion carried.

SCOTTSDALE: Sherwood Eddy made a motion, seconded by Floyd Reeves, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, borrow \$60,000.00 from the First Federal Savings and Loan Association of Phoenix, Arizona, on the following terms: a service charge of 2%, interest at 6% per annum, the loan to be for 30 years.

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

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

SKYLINE: Sherwood Eddy made a motion to authorize changes in the building plans for the Sunday School unit of the Skyline Church, since the building under construction was destroyed by fire. James Judy seconded the motion. All voted aye. the motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

March 10, 1964

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America was called to order for its regular monthly meeting March 10, 1964, in the Whittier Wesleyan Methodist Church, Whittier, California.

PRESENT: Archy L. Mudgett, James H. Judy, Sherwood I. Eddy, George K. Wilch, Charles H. Butcher, John H. Henley, Paul W. Hower Jr.

ABSENT: Floyd J. Reeves, Jack N. Martin

PRAYER: Charles Butcher led in prayer.

MINUTES: Upon motion the minutes of February 11, 1964 meeting were corrected by inserting the authorization of Paul A. McCoy to sign the application for the Norwalk Church loan as a separate motion.

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

The minutes were approved as corrected.

FAIR OAKS: Paul Hower Jr. made a motion to ratify the action of the Conference President and Secretary in executing the resolution for the loan for the Fair Oaks Church, adopted January 14, 1964, to conform to the requirement of the lending institution. Sherwood Eddy seconded the motion. All voted aye. It was carried.

The resolution in its final form is as follows:
"BE IT RESOLVED THAT THE CALIFORNIA CONFERENCE OF THE WESLEYAN METHODIST CHURCH OF AMERICA, a California Corporation hereinafter referred to as "Corporation" borrow from the CAPITAL FEDERAL SAVINGS AND LOAN ASSOCIATION, an United States Corporation, the sum of FIFTY-TWO THOUSAND AND NO/100 (\$52,000.00) DOLLARS, upon the security of the following described property:

PARCEL NO. 1: All that portion of the Northwest one-quarter of Section 3, Township 9 North, Range 6 East, M.D.B. & M., described as follows:

To find a point of beginning commencing at the Northwest corner of said Section 3; thence along the West boundary line of said Northwest one-quarter South $0^{\circ} 30'$ East 1687.9 feet; thence North $89^{\circ} 56'$ East 2637.9 feet to the East line of said Northwest one-quarter for the point of beginning for this description; running thence from said point of beginning South $89^{\circ} 56'$ West 432.2 feet; thence parallel with the East line of said Northwest one-quarter, South $0^{\circ} 50'$ East 202 feet; thence North $89^{\circ} 56'$ East 432.2 feet to the East line of said Northwest one-quarter; thence along the East line of said Northwest quarter; thence along the East line of said Northwest one-quarter North $0^{\circ} 50'$ West 202 feet to the point of beginning:

EXCEPTING THEREFROM the West 92 feet, measured parallel to the East line of said property described above.

PARCEL NO. 2: Lot A, shown on the "Plat of Merrihill Unit No. 6", recorded August 5, 1960, in Book 62 of Maps, Map No. 2, records of said County.

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

evidenced by the promissory note of said "Corporation" in favor of said CAPITAL FEDERAL SAVINGS AND LOAN ASSOCIATION, an United States Corporation, with interest from the date of execution of said note on the amounts of the principal sum remaining from time to time unpaid, until said principal and interest is paid, at the rate of 6.6 per cent per annum, principal and interest payable in monthly installments of FOUR HUNDRED AND NO/100 (\$400.00) DOLLARS each on the first day of each and every month beginning September 1, 1964; and as security for the payment of said promissory note for FIFTY-TWO THOUSAND AND NO/100 (\$52,000.00) DOLLARS, said "Corporation" to execute its deed of trust on the foregoing described real property to MELVIN R. GARLICK and L. L. MADLAND, as trustees for CAPITAL FEDERAL SAVINGS AND LOAN ASSOCIATION, an United States Corporation, as Beneficiary.

"FURTHER BE IT RESOLVED that Archy L. Mudgett, Conference President, and John H. Henley, Conference Secretary, and in their official capacity, be and they are hereby authorized, empowered and directed in the name of and as the act of said "Corporation" to execute all necessary and proper documents and instruments, all escrow instructions and incur such expenses as may be proper and customary to carry into force and effect the foregoing resolutions.

"FURTHER BE IT RESOLVED, that CLATON G. BUTCHER be and is hereby authorized to approve for payment by the Association to the General Contractor all monthly billing statements."

INVENTORY: George Wilch made a motion, seconded by Paul Hower Jr. to ask the Local Churches for an Inventory of Contents.

By consent Paul Hower Jr. was asked to present to the Board a form for reporting the inventory.

LAKESIDE: Charles Butcher made a motion to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America borrow \$500.00 from the Security First Nation-

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

al Bank of Lakeside, California, to be used by the Wesleyan Methodist Church of Lakeside, California. The cost of the loan to be \$10.00.

"AND BE IT FURTHER RESOLVED that Emerson P. Smith be and is hereby authorized to sign for the loan on the form required by the bank."

James Judy seconded the motion. All voted aye; none, naye. The motion carried.

FAIR OAKS: Paul Hower Jr. made a motion, seconded by James Judy, that the contractor constructing the Fair Oaks Church building be required to provide a performance bond providing for a completion period of not more than six months from the beginning of construction and for the true and faithful payment of all labor and materials used under said contract. All voted aye; none, naye. The motion carried.

A motion was made by Sherwood Eddy and seconded by James Judy to ratify the following Agreement between the County of Sacramento and the California Conference of the Wesleyan Methodist Church of America and that the President of the Board of Trustees, Archy L. Mudgett, and the Secretary of the Board of Trustees, John H. Henley, be and are hereby authorized to sign said Agreement on behalf of said California Conference:

"THIS AGREEMENT made this ___ day of ___, 19 __, by and between "First Party", as identified in Item (a) of Exhibit I of this Agreement, and the COUNTY OF SACRAMENTO, a political subdivision of the State of California, herein called "Second Party".

W I T N E S S E T H :

WHEREAS, First Party is the owner of real property, herein called the "Property", situate in the County of Sacramento, which Property is described in Item (f) of Exhibit I of this Agreement; and

WHEREAS, the Property is now zoned as specified in Item (b) of Exhibit I; and

WHEREAS, First Party has applied for a re-classification of zoning of the Property pursuant

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

to which application the Property is being reclassified from its present classification to the classification or classifications specified in Item (c) of Exhibit I; and

WHEREAS, public hearings have been held upon said application before the Board of Supervisors of the County of Sacramento, State of California, and after having considered the matter presented, it has been determined that certain conditions to the zoning reclassification of said real property must be imposed so as not to create any problems inimical to the health, safety and the general welfare of the County of Sacramento;

NOW, THEREFORE, IT IS MUTUALLY UNDERSTOOD AND AGREED that inasmuch as the reclassification specified in Item (c) of Exhibit I is being granted, the said reclassification shall be subject to the conditions specified in the following paragraphs:

1. That Exhibits I and II, as completed and attached hereto, are incorporated into and made a part of this Agreement with the same force and effect as if fully set forth herein.

2. That First Party shall dedicate right of way and construct and install, at First Party's own cost and expense, street improvements and necessary drainage facilities in accordance with the Standard Specifications of Second Party in effect at the time of installation.

3. That said Street Improvements shall be of the type and located as specified in Item (a) of Exhibit II.

4. That said Street Improvements and drainage facilities shall be constructed and installed at such time as the Department of Public Works of Second Party determines the necessity therefor.

5. That if First Party or any successor in interest of First Party refuses or neglects to install said Street Improvements and drainage facilities after notification by the said Department of Public Works, said Street Improvements and drainage facilities may be installed by the said Department of Public Works and the cost thereof shall become a lien and charge

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

upon the Property.

6. That First Party shall comply with the additional conditions, if any, specified in Item (b) of Exhibit II of this Agreement.

7. That in the event First Party or any successor in interest of First Party violates any of the conditions of this Agreement, and fails to correct the same after notice of such violation to the person and at the address specified in Item (d) of Exhibit I, the Property shall, by operation of law or by process instituted by the Board of Supervisors of Second Party upon its own motion, be changed to the zoning classification specified in Item (e) of Exhibit I, in which event the use of the Property in the zoning classification specified in Item (c) of Exhibit I shall cease and terminate without further notice having been given to any interested party, including First Party and any assignee or successor in interest of First Party. Any subsequent titleholder of the Property shall receive notice of such a violation to a person and at an address other than as specified in Item (d) of Exhibit I by filing with the Clerk of the Board of Supervisors of Second Party a certified copy of his deed, the address to which the notice is to be sent, and reference to this Agreement and the Resolution authorizing its execution. The determination of the Board of Supervisors of Second Party that any of the conditions of this Agreement have been violated shall be final and conclusive.

8. Each and every one of the provisions of this Agreement herein contained shall bind and inure to the benefit of the successor in interest of each and every party hereto, in the same manner as if they had herein been expressly named.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

THE CALIFORNIA CONFERENCE OF THE
WESLEYAN METHODIST CHURCH OF AMERICA,
a non-profit corporation,
By, PRESIDENT - BOARD OF TRUSTEES

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

SECRETARY - BOARD OF TRUSTEES
First Party

(SEAL) COUNTY OF SACRAMENTO, a political
subdivision of the State of California
By, Chairman of the Board of Supervisors

Attest: _____ Second Party
Clerk of the Board of Supervisors

EXHIBIT I

- (a) "First Party", as used in this Agreement, includes each and all of the following: THE CALIFORNIA CONFERENCE OF THE WESLEYAN METHODIST CHURCH OF AMERICA, a non-profit corporation,
- (b) The Property is now zoned: C-1, Limited Commercial,
- (c) The zoning reclassification of the Property is from its present zoning to: R-3, Multiple Family Residential,
- (d) Notice to First Party pursuant to Paragraph No. 7 shall be addressed to: The California Conference of the Wesleyan Methodist Church of America at 5517 Dewey Drive, Fair Oaks, California,
- (e) The change in zoning classification pursuant to Paragraph No. 7 shall be to: R-2, Two Family Residential,
- (f) "Property", as used in this Agreement, includes: All that certain real property situate in the County of Sacramento, State of California, described as:

Lot A as shown on the plat of "Merrihill Unit No. 6" recorded in the Office of the Recorder of Sacramento County on August 5, 1960, in Book 62 of Maps, Map No. 2.

EXHIBIT II

- (a) Street Improvements and drainage facilities pursuant to Paragraph No. 2 and 3 of this Agreement shall be of the type and shall be constructed and installed as specified below:
None.
- (b) The additional conditions with which First

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

Party shall comply, pursuant to Paragraph No. 6 of this Agreement are as follows:

(1) That First Party shall maintain a side ward of not less than $11\frac{1}{2}$ feet along the Westerly boundary of the aforesaid property.

(2) That First Party shall construct, install and maintain an appropriate screen along said Westerly boundary."

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

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

April 14, 1964

The Board of Trustees of the California Conference of the Wesleyan Methodist Church of America met for its regular monthly meeting in the new Conference Headquarters, 3200 E. Virginia Avenue, West Covina, California, on April 14, 1964.

PRESENT: James H. Judy, Paul W. Hower Jr., John H. Henley, Archy L. Mudgett, George K. Wilch, Floyd J. Reeves, Sherwood I. Eddy.

ABSENT: Charles H. Butcher, Jack N. Martin.

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

MINUTES: The minutes of the meeting of March 10, 1964, were approved as printed.

INVENTORY: The report on the form for reporting the Local Church Inventory of Contents was continued until next month.

FAIR OAKS: Paul Hower Jr. made a motion that since the contract presented by the contractor for the Fair Oaks Church is not satisfactory and some of the specifications likewise unsatisfactory and some of the conditions contrary to California law, the matter be referred to the Conference Attorney to draw up a construction agreement which agrees with the California law and best serves the California Conference and the Fair Oaks Church. James Judy seconded the motion. All voted aye. The motion carried.

CONFERENCE HEADQUARTERS: Sherwood Eddy made a motion to grant the following easement to the Southern

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

Counties Gas Company:

"THE GRANTOR: California Conference of the Wesleyan Methodist Church of America, for and in consideration of the sum of One Dollar (\$1.00), the receipt whereof is hereby acknowledged, grants to SOUTHERN COUNTIES GAS COMPANY OF CALIFORNIA, a corporation, organized and existing under and virtue of the laws of the State of California, its successors and assigns, the right to excavate for, install, maintain, remove or replace on the real property hereinafter described in the County of Los Angeles, State of California, gas pipes, mains, metering, regulating and other appurtenances for the purpose of conveying gas for heat, light, and power or other purposes and to use the same for such purposes.

Said Right of Way is described as follows:

The Westerly 18.00 feet of the Northerly 300.00 feet of Lot 13, of Tract No. 2371, in the City of West Covina, County of Los Angeles, State of California, as shown on map recorded in Book 23, Pages 98 and 99 of Maps, in the office of the County Recorder of said county.

THE GRANTOR agrees that no building, or other structure, will be constructed over this right of way or over any facilities of the Grantee; provided that, with Grantee's prior consent, the Grantor may build over this right of way after first paying to the Grantee the cost of relocating the facilities, and granting an alternative right of way satisfactory to Grantee for the new location for gas facilities without additional cost to the Grantee.

THE GRANTEE, its successors and assigns and its agents and employees, shall at all time have free access to said pipes, mains, and appurtenances for the purpose of maintaining, repairing, operating, removing or replacing same."

Paul Hower Jr. seconded the motion. All voted aye; none, naye. The motion carried.

NORTH PHOENIX: George Wilch made a motion, seconded by Floyd Reeves, that the Conference property in North Phoenix located at 46th Street and Shea Boulevard be listed for sale with Keith Taylor Jr. on the following terms:

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

Sale price \$25,000.00 including realtor's commission of 10%

25% down with the balance in 10 years at 6% interest

Listing for 60 days

All voted aye. The motion carried.

SCOTTSDALE: Paul Hower Jr. made a motion, seconded by Sherwood Eddy, to adopt the following:

RESOLUTION OF INTENT

BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America

Erect a Church building at 4640 North Granite Reef Road, Scottsdale, Arizona

Cover the irrigation ditch on the property

Surface the parking area

Landscape the property

Provide fixtures in the church

The total indebtedness of which is not to exceed \$100,000.00

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

INVENTORY: Sherwood Eddy made a motion, seconded by George Wilch, to request the local churches to complete and return the Inventory data sheet to be furnished by the Conference. All voted aye. the Motion carried.

ADJOURNMENT: James Judy made a motion to adjourn. Floyd Reeves seconded the motion. The motion carried.

Respectfully submitted,
John H. Henley

May 12, 1964

The regular monthly meeting of the Board of Trustees of the California Conference of the Wesleyan Methodist Church of America was called to order by the President Archy L. Mudgett, May 12, 1964, at the Conference Headquarters in West Covina, California.

PRESENT: Archy L. Mudgett, Floyd J. Reeves, Paul W. Hower Jr., John H. Henley, James H. Judy, George K. Wilch.

ABSENT: Charles H. Butcher, Sherwood I. Eddy, Jack N. Martin.

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

MINUTES: The minutes of the meeting held on April 14, 1964, were approved.

EL CAJON: James Judy made a motion which was seconded by George Wilch to authorize the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, to sign an amendment to the notes owing to William George Wilson and Ada B. Wilson, to delay payment on the principal until April 1965. All voted aye. The motion carried.

Plans and Builder's Contract for the new church buildings in El Cajon were discussed. Paul Hower Jr. made a motion, which was seconded by Floyd Reeves, that the plans be put out for bids. All voted aye. The motion carried.

Floyd Reeves made a motion, which was seconded by Paul Hower Jr., to adopt the following:

RESOLUTION OF INTENT

BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California corporation, borrow \$50,000.00 for the purpose of financing construction of a chapel and Christian education building for the El Cajon Church.

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

ADJOURNMENT: A motion carried to adjourn.

Respectfully submitted,
John H. Henley

June 9, 1964

The regular monthly meeting of the Board of Trustees of the California Conference of the Wesleyan Methodist Church of America was called to order by the President Archy L. Mudgett, June 9, 1964, at the Conference Headquarters in West Covina, California.

PRESENT: George K. Wilch, Paul W. Hower Jr., James H. Judy, Archy L. Mudgett, John H. Henley, Sherwood I. Eddy.

ABSENT: Charles H. Butcher, Floyd J. Reeves, Jack N. Martin.

PRAYER: George Wilch led in prayer.

MINUTES: The minutes of the meeting held May 12, 1964,

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

were approved as printed.

INVENTORY: Action was deferred on the forms for Local Church Inventory forms.

FAIR OAKS: The President reported that the Performance Bond for the Fair Oaks building is being re-drafted.

INSURANCE: A motion carried that John Henley and Paul Hower Jr. be authorized to draft a Standing Rule dealing with local church insurance.

EL CAJON: Rev. Edward Eddy, pastor of the El Cajon Church, reported that bids had been received for constructing their new buildings. A discussion followed considering the possibility of financing the project.

Sherwood Eddy made a motion, which was seconded by James Judy, to go ahead with the project seeking sufficient financing to build under contract. The motion carried.

SKYLINE: The President reported that the Skyline Church is considering building two new parsonages.

ARROW HIGHWAY: Paul Hower Jr. made a motion, which was seconded by James Judy, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, transfer two shares in the Azusa Irrigating Company, appurtenant to the property at 18815 East Arrow Highway, Covina, California, for eight shares of Common Stock in the Azusa Valley Water Company.

"AND FURTHER RESOLVED that the Conference President, Archy L. Mudgett, and the Conference Secretary, John H. Henley, be and are hereby authorized to sign the letter of Transmittal."

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

PHOENIX, ARIZONA: James Judy made a motion, which was seconded by Sherwood Eddy, that in order to pay off the note owed by the Phoenix Wesleyan Methodist Church to Basil Boyd, the following resolution be adopted:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, borrow \$3,000.00 for a

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

period of five years from the Wesleyan Investment Foundation to be secured by the property at 1025 North 32nd Street, Phoenix, Arizona.

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

All voted aye; none, naye. The motion carried.
SACRAMENTO (ARCADE): Sherwood Eddy made a motion, which was seconded by James Judy, to adopt the following resolution:

"BE IT RESOLVED that the California Conference of the Wesleyan Methodist Church of America, a California Corporation, do hereby grant to the County of Sacramento, a political subdivision of the State of California, for the purpose of a Public Highway or Road, and All Necessary Utilities, the Right of Way over that certain real property in the County of Sacramento, State of California, bounded and described as follows, to-wit:

The North 40.00 feet of the West 140.00 feet of the East 380.00 feet of the North 375.00 feet of Lot 3, "Oak Plains Subdivision No. 1", recorded in the office of the Recorder of Sacramento County on May 6, 1913, in Book 14 of Maps, Page 16.

The North 30.00 feet lies in an existing County right of way.

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

All voted aye; none, naye. The motion carried.
STANDING RULE: The following was presented as the Standing Rule on Insurance:

"It shall be the duty of the pastor to see that all property held on his charge is insured in compliance with the following:

Public Liability

A. Premises and operations

B. Non-owned automobiles

Bodily Injury \$100,000.00 each person

REPORT NO. 7 - BOARD OF TRUSTEES (Cont.)

\$300,000.00 each occurrence
 Property Damage \$50,000.00 each occurrence
Real and Personal Property

A. Fire

B. Extended Coverage

C. Vandalism and Malicious Mischief

The amount(s) of insurance to be on a replacement cost form and adequate to comply with any average or distribution clause.

Boiler and Machinery (if applicable)

All policies shall be written in the name of the local church and the California Conference of the Wesleyan Methodist Church of America, and copies provided to the Conference President."

James Judy made a motion to recommend to the Annual Conference that the above be substituted for the present Standing Rule SECTION VII paragraph G. Sherwood Eddy seconded the motion. All voted aye; none, naye. The motion carried.

ADJOURNMENT: A motion carried to adjourn.

Respectfully Submitted,
 John H. Henley, Secretary

REPORT NO. 8

BOARD OF ADMINISTRATION

June 19, 1963

The California Conference Board of Administration was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, June 19, 1963 at 5:30 P.M.

PRESENT WERE: Archy Mudgett, Paul Hower, Emerson Smith, John Henley, Jack Martin, Orval Butcher, Kenneth Wilch, Sherwood Eddy, Charles Butcher, Jimmy Johnson, Edna Judy, and James Judy.

ABSENT WERE: Floyd Reeves, H. V. McElfresh, and Ted Stewart.

PRAYER: Jimmy Johnson

SECRETARY: James Judy elected Secretary.

ANNUAL CONFERENCE: Motion was made by James Judy, seconded by Charles Butcher, that the disbursements for Annual Conference expense be made as

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

follows:

Whittier Church - - - - -	\$250.00
Organist - Mrs. Todd - - - - -	25.00
Pianist - Paul McCoy - - - - -	25.00
Dr. H. K. Sheets (\$150.00 Hon- orarium, \$215.00 Travel Expense)	365.00
Mr. Gerald Barrett - - - - -	100.00
Rev. Perkins - - - - -	40.00
Skyline Choir - - - - -	100.00
Piano Expense - Whittier - - -	35.00

All voted aye. It was carried.

CARLSBAD: Motion was made by Jack Martin, seconded by Orval Butcher, that Conference financial assistance be extended to Carlsbad through July 31, 1963. All voted aye. It was carried.

BOARD MEETING: Motion was made by James Judy, seconded by Paul Hower, that the next meeting be held August 13, 1963 (the second Tuesday of the month) at the Whittier Church at 7:00 P.M. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

August 13, 1963

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

PRESENT WERE: Archy Mudgett, H. V. McElfresh, Charles Butcher, Kenneth Wilch, Edna Judy, James Judy, John Henley, Orval Butcher, Emerson Smith, Paul Hower, Floyd Reeves, and Ted Stewart.

ABSENT WERE: Jimmy Johnson, Jack Martin, and Sherwood Eddy.

DEVOTIONS AND PRAYER: Archy Mudgett read from Psalms 92:1-4 and H. V. McElfresh led in prayer.

BOARD MEETING: Motion was made by Orval Butcher, seconded by John Henley, that Board Meeting be established one month at a time until an acceptable permanent date be established. All voted aye. It was carried.

NORWALK CONFERENCE SUPPORT: ~~Motion~~ was made by Charles Butcher, seconded by Emerson Smith, that Conference

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

support for the Norwalk Church be reviewed at the next meeting. All voted aye. It was carried.

EL MONTE CONFERENCE SUPPORT: Motion was made by James Judy, seconded by Orval Butcher, that Conference support be continued to the El Monte Church according to the direction of the Board of Administration minutes of May 14, 1962 as follows: \$17.50 per month from the Conference Work Fund. This action to be reviewed at the end of the Conference year. All voted aye. It was carried.

L. R. BROWN PAYMENTS: Motion was made by Kenneth Wilch, seconded by Charles Butcher, that payments from Leonard Brown be received into the Conference Work Fund. All voted aye. It was carried.

CARLSBAD: Motion was made by Orval Butcher, seconded by Edna Judy, that we accept the recommendation of the Carlsbad Church by the suspension of all budget responsibility and in spirit consider Carlsbad a Mission Church. All voted aye. It was carried.

Monthly support for Carlsbad is referred to the Conference Missionary Society.

ACCOUNTING: By consent funds in former Office Expense Account be apportioned into two accounts - President's Travel Expense and Conference Work Fund - as agreed by the Conference President and Treasurer.

SURETY BOND RENEWAL: Motion was made by John Henley, seconded by Kenneth Wilch, that the Conference Treasurer Surety Bond for the Church Note Plan be renewed. All voted aye. It was carried.

WINSLOW - HAROLD NORTH: Motion was made by Floyd Reeves, seconded by Paul Hower, that the Conference President be authorized to order re-imbursement to Harold North for travel expense at 6¢ per mile and that \$500.00 expenditure for moving from Indianapolis be approved. All voted aye. It was carried.

By consent the Conference President is authorized to care for temporary needs of Winslow Pastor.

EL MONTE CONFERENCE EXTENSION: Motion was made by Emerson Smith, seconded by James Judy, that the recommendation by the Conference President to allow Conference Extension Budget credit to El Monte First Church on support given the Grass Valley

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

Pastor through their local W.M.S. be approved. All voted aye. It was carried.

MISSIONARY TOUR: Motion was made by Edna Judy, seconded by H. V. McElfresh, that the Missionary tour schedule presented by the Conference President be adopted. All voted aye. It was carried.

PRAYER: Orval Butcher led in a closing prayer.

ADJOURNMENT: Meeting was declared adjourned by the Conference President.

Respectfully submitted,
James H. Judy, Secretary

September 10, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, September 10, 1963.

PRESENT WERE: Archy Mudgett, John Henley, Orval Butcher, H. V. McElfresh, Emerson Smith, Kenneth Wilch, Ted Stewart, Jimmy Johnson, Paul Hower, Edna Judy, James Judy, Jack Martin, and Sherwood Eddy.

ABSENT WERE: Charles Butcher and Floyd Reeves.

PRAYER: Emerson Smith

MINUTES: The minutes of August 13th were approved as corrected.

TREASURER'S REPORT: Motion was made by Kenneth Wilch, seconded by James Judy, that the Treasurer's report be accepted with thanks. All voted aye. It was carried.

BOARD MEETING: Motion was made by Emerson Smith, seconded by Orval Butcher, that the Board of Administration meet the second Tuesday of the month at 7:00 P.M. at the Whittier Church. All voted aye. It was carried.

WINSLOW: Motion was made by Orval Butcher, seconded by Emerson Smith, that Harold North, pastor at Winslow, receive \$45.00 per week from the Conference Extension Fund, beginning August 18, 1963 to be reviewed as necessary. All voted aye. It was carried.

CONFERENCE MINUTES: Motion was made by Orval Butcher, seconded by Emerson Smith, that Mrs. Mudgett be requested to prepare a skeleton format for future

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

Conference Minutes and that she receive \$ 25.00 for this service. All voted aye. It was carried.

CONFERENCE HEADQUARTERS COMMITTEE: Archy Mudgett, Ted Stewart, and John Henley were elected as a committee to study Conference Headquarters needs.

SCOTTSDALE: By consent the Conference President will proceed with plans for the Scottsdale Church on a contract basis.

HUNTINGTON BEACH: Motion was made by Paul Hower, seconded by Ted Stewart, that Galen Anderson receive the thanks of the Board for his efforts to secure a church building site and that he be asked to follow through on the proposed location. All voted aye. It was carried.

MISSIONARY TOUR OFFERINGS: Motion was made by Ted Stewart, seconded by Edna Judy, that all tour monies above expenses be applied to General World Missions without budget credit to individual churches. All voted aye. It was carried.

QUADRENNIAL PLAN FOR HEADQUARTERS REPRESENTATION: Motion was made by Jimmy Johnson, seconded by Jack Martin, that we favor the rotation plan in our quadrennial emphasis as follows:

1. World Missions
2. General and Conference Administration
3. Church Extension
4. Education

All voted aye. It was carried.

BILLY GRAHAM CRUSADE: Motion was made by Sherwood Eddy, seconded by Jack Martin, that James Judy be reimbursed from the Conference Work Fund in the amount of \$93.60 for travel expense to the Billy Graham Card Designation Committee. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Paul Hower, that James Judy receive \$25.00 honorarium from Conference Work Fund with thanks for representing the Conference in the Card Designation Committee and referring cards to the churches. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

October 8, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, October 8, 1963, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, John Henley, Emerson Smith, Kenneth Wilch, Ted Stewart, Sherwood Eddy, Edna Judy, James Judy, Paul Hower, Jimmy Johnson, Floyd Reeves.

ABSENT WERE: Charles Butcher, Orval Butcher, H. V. McElfresh, Jack Martin.

PRAYER: Acts 2:43. Devotions by Archy Mudgett.
Prayer by Jimmy Johnson.

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

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

CHURCH NOTES: The Conference President reported the sale of church notes in the amount of \$450.00.

MISSIONARY TOUR: Ruth Hayward will tour in the place of Alma Aldinger.

CONFERENCE HEADQUARTERS: Motion was made by Emerson Smith, seconded by Paul Hower, that the committee make further investigation of a possible site for a Conference Headquarters plant. All voted aye. It was carried.

AZUSA COLLEGE: Motion was made by Jimmy Johnson, seconded by Ted Stewart, that all funds from the churches for Azusa College be handled as vouchers through the Conference Treasurer and budget credit be given. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

November 12, 1963

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, November 12, 1963, at 7:00 P.M.

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Sherwood Eddy, Ted Stewart, Jack Martin, Edna Judy, James Judy, Paul Hower, Jimmy Johnson, Kenneth Wilch, and Emerson Smith.

ABSENT WERE: Charles Butcher, H. V. McElfresh, Floyd Reeves.

DEVOTIONS: Acts 26:20-22. Sherwood Eddy led in prayer.

MINUTES: The minutes of October 8th. were approved as printed.

TREASURER'S REPORT: Motion was made by Emerson Smith, seconded by Edna Judy, that the Treasurer's report be adopted with thanks. All voted aye. It was carried.

MISSIONARY TOUR REPORT: Motion was made by Orval Butcher, seconded by Jack Martin, that funds from the Missionary Tour be equally divided for the Honduras Bookmobile and Sierra Leone secondary schools. All voted aye. It was carried.

WINSLOW: Motion was made by Jack Martin, seconded by Paul Hower, that the President be authorized to write a letter to the Winslow Church challenging them to underwrite a \$10.00 per week salary raise for the pastor. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Jack Martin, seconded by Orval Butcher, that the President be authorized to insure the Scottsdale property according to proper limits to be paid from the 500 Plan Fund. All voted aye. It was carried.

Motion was made by Emerson Smith, seconded by Orval Butcher, that we proceed to build according to the general plan presented by the Conference President. All voted aye. It was carried.

GRASS VALLEY: Motion was made by Jimmy Johnson, seconded by Ted Stewart, that \$75.00 per month be granted for three months to the Grass Valley Church for the support of the pastor beginning Nov. 1, 1963, to be reviewed at the end of this period. This amount to be forwarded from the Conference Extension Fund. All voted aye. It was carried.

PRESIDENT'S PARSONAGE ALLOWANCE: Motion was made by Sherwood Eddy, seconded by Emerson Smith, that we reapply for aid at the rate of \$75.00 per month for Conference President's Parsonage Allowance. All voted aye. It was carried.

HAITI: By consent we recommend a special offering

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

from the churches for Haiti.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

January 11, 1964

The Board of Administration of the California Conference met in special session January 11, 1964, at 3200 E. Virginia Ave., West Covina, California, to inspect the property at the above address and vote concerning its purchase. The members of the board present voted by ballot and others concurred by telephone to purchase the property as a conference headquarters. All of the members of the board concurred in this decision at the January 14, 1964, meeting.

Respectfully submitted,
James H. Judy, Secretary

January 14, 1964

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church January 14, 1964, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Emerson Smith, Kenneth Wilch, Sherwood Eddy, Ted Stewart, Edna Judy, James Judy, Jack Martin, H. V. McElfresh, and Paul Hower.

ABSENT WERE: Charles Butcher, Floyd Reeves, Jimmy Johnson.

DEVOTIONS: Heb. 12:1-2. James Judy led in prayer.

MINUTES: The minutes of Nov. 12, 1963, were approved as printed.

TREASURER'S REPORT: Motion was made by John Henley, seconded by Emerson Smith, that the Treasurer's report be adopted. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Jack Martin, seconded by Orval Butcher, that the Conference President be authorized to make application to the First Federal Savings and Loan of Phoenix for a long term construction loan. All voted aye. It was

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

carried.

Motion was made by Jack Martin, seconded by Ted Stewart, that the Conference President address a letter to Rev. Perkins expressing the desire of the Board to contribute to his support at such time as financial arrangements are completed for building the Scottsdale Church. All voted aye. It was carried.

WINSLOW: The letter from the Winslow Church Board was read to the Conference Board of Administration.

Motion was made by Jack Martin, seconded by H. V. McElfresh, that we concur in proposed appointments at La Puente and Winslow. That the Conference President acknowledge the letter from the Winslow Board, and that we review financial support for the Winslow pastor at the time of appointment. All voted aye. It was carried.

ANNUAL CONFERENCE: Motion was made by Orval Butcher, seconded by Emerson Smith, that we accept the invitation of the Whittier Church for Annual Conference to be held June 28 - July 1, 1964. All voted aye. It was carried.

CONFERENCE HEADQUARTERS: A conference headquarters consisting of 2 dwellings and a conference building has been placed in Escrow. The property is located at 3200 E. Virginia Ave., West Covina, California.

PHOENIX EAST: Motion was made by Orval Butcher, seconded by Emerson Smith, that we request the East Phoenix Church to investigate financing for a \$3000.00 note and report to the Board before next meeting. All voted aye. It was carried.

MINISTERIAL RETREAT: Motion was made by Sherwood Eddy, seconded by Jack Martin, that we request the churches to provide an offering of \$10.00 to \$25.00 for the ministerial retreat and that entire travel expense be paid for Rev. Lovin. All voted aye. It was carried.

LEADER'S CONFERENCE: Motion was made by Emerson Smith, seconded by Kenneth Wilch, that the President and the Vice President attend the Leader's Conference and that we consider necessary finance at the next meeting. All voted aye. It was carried.

SACRIFICIAL OFFERING: Motion was made by Emerson Smith, seconded by Kenneth Wilch, that the Con-

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

ference President write a letter to the churches concerning sacrificial offerings for interests beyond our own (budget) during the Lenten season. All voted aye. It was carried.

PRESIDENT EMERITUS: A love offering of \$50.00 was received from the Board for Rev. Scott for a gift for his eightieth birthday. The secretary was instructed to write a letter to Brother Scott expressing our appreciation for him and his faithfulness to the California Conference.

CONFERENCE PRESIDENT: Motion was made by Sherwood Eddy, seconded by Emerson Smith, that the Conference President receive a gift of \$100.00 as a Christmas Bonus. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.
Respectfully submitted,
James H. Judy, Secretary

February 11, 1964

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, Feb. 11, 1964, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Emerson Smith, H. V. McElfresh, Kenneth Wilch, Sherwood Eddy, Paul Hower, Jimmy Johnson, Edna Judy, James Judy, Floyd Reeves.

ABSENT WERE: Jack Martin, Charles Butcher, and Ted Stewart.

DEVOTIONS: Orval Butcher reported concerning the fire at Skyline as God works it for good. Sherwood Eddy led in prayer.

MINUTES: The minutes of January 14, 1964, were approved as printed.

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

WINSLOW: Adjustment and approval of the use of New Project Fund monies used for travel expense will be forthcoming.

SCOTTSDALE PLANS: E. V. Perkins and Wayne Senseman of Senseman Construction Co. presented building

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

plans for the Scottsdale Church.

Motion was made by Sherwood Eddy, seconded by Orval Butcher, that we apply for a construction loan for \$60,000.00. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by H. V. McElfresh, that we express our thanks to Wayne Senseman for coming from Phoenix and so graciously presenting building plans and costs and for his interest in the work. All voted aye. It was carried.

LEADER'S CONFERENCE: Motion was made by Emerson Smith, seconded by Jimmy Johnson, that travel expense be provided for the President and Vice-President in equal amounts from the Conference Work Fund and Conference President Travel Expense. All voted aye. It was carried.

MOVING EXPENSE WINSLOW AND LA PUENTE: By consent the Conference President will reimburse James Judy for expenses incurred in moving pastors to Winslow and La Puente through proper conference channels.

CAMP VERDE: Motion was made by Orval Butcher, seconded by Emerson Smith, that we commend our brother Gaylord Jordan's earnest interest in establishing new churches. However after serious consideration of the proposition at Camp Verde we are convinced it does not qualify as a densely populated area or an area where promise of immediate expansion is in evidence. Therefore with regret we feel we cannot extend support to the suggested project. All voted aye. It was carried.

CONFERENCE HEADQUARTERS: Motion was made by Sherwood Eddy, seconded by Kenneth Wilch, that the Conference President make alterations, repairs, and decorate the Conference Headquarters. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

March 10, 1964

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the Whittier Wesleyan Methodist Church, March 10, 1964, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Emerson Smith, Jimmy Johnson, Kenneth Wilch, Charles Butcher, Paul Hower, Ted Stewart, Edna Judy, James Judy, Sherwood Eddy.

ABSENT WERE: Floyd Reeves, Jack Martin, and H. V. McElfresh.

MINUTES: The minutes of Feb. 11, 1964 were approved as corrected.

CAMP VERDE: Motion was made by Orval Butcher, seconded by Emerson Smith, that we encourage Gaylord Jordan to establish a Sunday School at Camp Verde, but at the present do not feel we can sanction it as a Wesleyan Methodist Church. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Emerson Smith, seconded by Paul Hower, that we approve the proposal for a twelve foot addition to the Scottsdale sanctuary and that we also approve financing. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Charles Butcher, that we extend a loan of \$250.00 to Eldred Perkins for 60 days from the Work Fund. All voted aye. It was carried.

MINISTERIAL RETREAT: Motion was made by Orval Butcher, seconded by Sherwood Eddy, that Rev. Wesley Lovin receive \$100.00 honorarium for meeting with us for the ministerial retreat. All voted aye. It was carried.

CONFERENCE HEADQUARTERS INSURANCE: Motion was made by Paul Hower, seconded by Ted Stewart, that the Conference President procure for the Conference Headquarters a general liability policy. \$100,000.00 minimum - \$300,000.00 maximum bodily injury, \$100,000.00 Property Damage, and including automobile non-ownership coverage. All voted aye. It was carried.

RIVERSIDE PROPERTY: Motion was made by James Judy, seconded by Paul Hower, that Ted Stewart have the Riverside property listed for sale at \$1,200.00

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

per acre. All voted aye. It was carried.

BUD JILLSON: Motion was made by Sherwood Eddy, seconded by Jimmy Johnson, that we request recognition of Bud Jillson as a missionary on loan to Far East Broadcasting Company by the commission on missions. All voted aye. It was carried.

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

Motion was made by Ted Stewart, seconded by Edna Judy, that Emerson Smith write a letter urging full payment of the budget. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

April 14, 1964

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the California Conference Headquarters, 3200 E. Virginia Ave. West Covina, April 14, 1964, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Sherwood Eddy, Emerson Smith, Kenneth Wilch, H. V. McElfresh, Edna Judy, James Judy, Jimmy Johnson, Ted Stewart, Floyd Reeves, and Paul Hower.

ABSENT WERE: Jack Martin and Charles Butcher.

PRAYER: James Judy led in prayer.

MINUTES: The minutes of March 10, 1964 were approved as printed.

TREASURER'S REPORT: Conference Extension deficit will be adjusted at the next meeting.

Motion was made by Orval Butcher, seconded by Sherwood Eddy, that the Treasurer's report be accepted. All voted aye. It was carried.

Motion was made by Sherwood Eddy, seconded by John Henley, that funds be transferred from the Property Trust Fund in the amount of \$95.00 per month from the date of purchase of the Scottsdale parsonage to the Conference Extension Fund. All voted aye. It was carried.

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

NORTH PHOENIX: Motion was made by Emerson Smith, seconded by Jimmy Johnson, that we recommend to the Board of Trustees that we list the North Phoenix property for sale at \$25,000.00 including realtor's commission. All voted aye. It was carried.

GENERAL HEADQUARTERS LETTER: A letter was read from General Superintendent Phaup expressing appreciation for the interest of the California Conference in support of the General Conference.

CALIFORNIA CONFERENCE HEADQUARTERS: The Conference President reported progress at headquarters and read a financial statement which was approved.

WHITTIER: Motion was made by Jimmy Johnson, seconded by H. V. McElfresh, that we express our appreciation to Sherwood Eddy and the Whittier Church for their kindness as hosts to the Conference Board of Administration. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

May 12, 1964

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett, at the California Conference Headquarters May 12, 1964, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, John Henley, Emerson Smith, Kenneth Wilch, Ted Stewart, James Judy, Edna Judy, Paul Hower, Jimmy Johnson, Orval Butcher, Floyd Reeves.

ABSENT WERE: Sherwood Eddy, Jack Martin, Charles Butcher, and H. V. McElfresh.

PRAYER: Emerson Smith

MINUTES: The minutes of April 14, 1964 were approved as printed.

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

VOUCHER BUDGET REPORTING: Motion was made by John Henley, seconded by Jimmy Johnson, that all conference treasurer's receiving budget monies re-

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

port these amounts monthly to the conference office. All voted aye. It was carried.

LEADER'S CONFERENCE REPORT: Orval Butcher reported concerning the Leader's Conference.

CONFERENCE AUDITOR REPORT: Mr. Eugene Bisbee reported concerning interest and salary as they are related to Federal and State reporting and withholding.

Mr. Bisbee consented to draft some statements for reports to local churches and standing rules regarding disbursements.

Motion was made by Emerson Smith, seconded by Jimmy Johnson, that a separate check be made to the President's secretary for automobile use from President's travel expense fund and salary from the Conference Work Fund. All voted aye. It was carried.

Motion was made by Orval Butcher, seconded by Paul Hower, that the Treasurer be instructed to establish withholding tax on all personnel who receive salary from the conference. All voted aye. It was carried.

TRAVEL EXPENSE FOR ROBERT METZGER: Motion was made by Orval Butcher, seconded by Paul Hower, that the Conference President be reimbursed \$75.00 for travel expense for Rev. Robert Metzger. All voted aye. It was carried.

CARLSBAD: Motion was made by Orval Butcher, seconded by Kenneth Wilch, that we consider Carlsbad at the next meeting and request John Henley to report on the value of the buildings. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

June 9, 1964

The California Conference Board of Administration of the Wesleyan Methodist Church was called to order by the Conference President, Archy Mudgett at the California Conference Headquarters, June 9, 1964, at 7:00 P.M.

PRESENT WERE: Archy Mudgett, Orval Butcher, John Henley, Sherwood Eddy, Jimmy Johnson, Emerson Smith,

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

H. V. McElfresh, Paul Hower, Edna Judy, James Judy, Kenneth Wilch, and Ted Stewart.

ABSENT WERE: Jack Martin, Charles Butcher, and Floyd Reeves.

MINUTES: The minutes of May 12, 1964 were approved as corrected.

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

LAWNDALE: Motion was made by Jimmy Johnson, seconded by Sherwood Eddy, that consideration of roof repairs at Lawndale be postponed until pastoral relationship is established. All voted aye. It was carried.

CARLSBAD: Motion was made by Orval Butcher, seconded by Sherwood Eddy, that we recommend to the annual conference that the work at Carlsbad be abandoned. All voted aye. It was carried.

CONFERENCE HEADQUARTERS: Motion was made by Paul Hower, seconded by Sherwood Eddy, that the Conference President be authorized to borrow \$2,500.00 from the Property Trust Fund toward completion of Conference Headquarters and that this loan be repaid when the Riverside property is sold. All voted aye. It was carried.

SCOTTSDALE: Motion was made by Sherwood Eddy, seconded by Orval Butcher, that we recommend to the Board of Trustees that we borrow \$73,800.00 for the Scottsdale Project. All voted aye. It was carried. (This motion superceded by Scottsdale resolution of intent - Board of Trustees minutes. April 14, 1964.)

Motion was made by Orval Butcher, seconded by Emerson Smith, that Eldred Perkins salary at \$100.00 per week be underwritten from the Conference Expense Fund as reported to the Conference President. All voted aye. It was carried.

HUNTINGTON BEACH: Motion was made by Emerson Smith, seconded by Jimmy Johnson, that Galen Anders on receive as gifts the piano and typewriter of the Huntington Beach work. All voted aye. It was carried.

Motion was made by H. V. McElfresh, seconded by Edna Judy, that chairs, tables, and other remaining furniture be moved to Conference Headquarters. All voted aye. It was carried.

REPORT NO. 8 - BOARD OF ADMINISTRATION (Cont.)

CAMP COMMISSION: Motion was made by Paul Hower, seconded by Emerson Smith, that \$65.00 be transferred from Conference Work Fund to the Camp Commission. \$15.00 to be used for one annual membership fee in the Christian Camp and Conference Association International Incorporated and that \$50.00 go to the Wesleyan Youth Camp Fund to underwrite Junior Youth Camp. All voted aye. It was carried.

ADJOURNMENT: Motion prevailed that we adjourn.

Respectfully submitted,
James H. Judy, Secretary

REPORT NO. 9

EDUCATIONAL SECRETARY

During the Conference year of 1963-1964 your Educational Secretary sent letters to each of the churches suggesting that April 12, 1964, be designated as Educational Sunday in our Conference.

The Secretary also wrote Miltonvale Wesleyan College and asked that they send each church a supply of bulletin stock, offering envelopes, posters and any other material that might be used in promoting Miltonvale College in our Conference.

Each pastor and church were notified that if they would contact the school they could receive slides and tapes that could be used in promoting Christian education at Miltonvale.

A survey was taken and from the cards that were received back it would seem that the churches of the Conference are in favor of having a Sunday designated as "Educational Sunday" whereby our churches all over the Conference could on the same day promote Christian education.

Therefore it is the recommendation of your Conference Secretary that the Annual Conference this year so designate such a day and that each church on that day promote education at Miltonvale Wesleyan College as such.

Sincerely yours,
Lee R. Hoge,
Educational Secretary

REPORT NO. 10

CARD CALL SECRETARY

Your Wesleyan Card Call Secretary reporting to the Fortieth Session of California Conference:

This is an arm of encouragement and strength in our Department of Church Extension and Evangelism. Last year ten (10) churches of California Conference reported 121 card call subscribers. These members have shared thus in 137 new church projects across the denomination. At least 16 of our California advances have received these most helpful benefits. Every church family should have at least one "card call" in the file of our General Department of Church Extension and Evangelism.

Respectfully,
Charles H. Butcher

REPORT NO. 11

SUNDAY SCHOOL SECRETARY

There has been one Sunday School Board meeting held during the year.

There have been over 370 separate mailings within the California Conference Sunday Schools during the past year.

The year was started with a challenge to prayer. Twelve of our S.S. Superintendents entered this prayer covenant.

Eight of our Sunday Schools participated in the Thanksgiving offering for project SHARE. The portion returned to this Conference was \$136.19.

The March attendance contest "Boost your score in 64" had gratifying results. Eighteen of our Sunday Schools showed an increase over regular attendance. The average increase was 27%.

Through project SHARE our Conference has purchased a complete set of WETT textbooks and 16 Teacher Training film strips with records which will be loaned upon request to our Sunday Schools.

Saturday March 27, 1965 is the date that has been set for the California Conference SHARE convention.

Respectfully submitted,
H. V. McElfresh
Calif. Conf. S. S. Secretary

REPORT NO. 12

TITHING SECRETARY

I made no personal contacts. I did write for and received a number of booklets on tithing. For promoting tithing, I recommend the following materials:

IN PARTNERSHIP WITH GOD By Kenneth S. Keys

The Keyes Foundation, 234 Biscayne Boulevard,
Miami 32, Florida

BIBLICAL FIFTEEN PERCENT STEWARDSHIP

The Bible Meditation League,
Box 477, Columbus 16, Ohio

I believe that the whole answer to tithing is not found in booklets or by the pastor preaching strong sermons on tithing. But, the answer is found by the Spirit of God stirring the soul for God and His work. This can only be fulfilled when the soul is filled by the Holy Spirit. We can get our eyes off our own needs and on the needs of others and a burden in our heart for the lost. I believe that if we seek first the kingdom of God and His righteousness, God will show our people the need for tithing in our churches.

Respectfully submitted,
W. Richard Grizzell
Tithing Secretary

REPORT NO. 13

CAMP COMMISSION

The meetings of the Commission involved detailing further policies for the operation of our three camps: Junior, Junior High, Senior High, and the College-Age Retreat. The following reports on 1963 summer camps were presented.

The Senior High campers met at Alpine July 29 - Aug. 3, 1963. Rev. Bob Girard, at that time director of public relations at Miltonvale College, was the speaker. Rev. James Judy and Rev. Derric Johnson conducted the camp. 77 full-time campers and 2 part-time contributed \$2154. Cost for 92 full-time campers, including staff, was \$2178. Other costs, including \$150 for the speaker, amounted to \$230. Deficit was \$254.33.

The first Junior High Camp was held at Oak Glen Pines, the Free Methodist camp, July 24 - 29, 1963.

REPORT NO. 13 - CAMP COMMISSION (Cont.)

Director was Paul A. McCoy. Assistant Director: Emerson Smith; Speaker: Jimmy Johnson. 51 full-time campers contributed in fees and offerings \$1,336.24. Disbursements totalled \$1,291.20. Balance was \$45.04. Most of the profits have been used for further development and promotion of Junior High Camp.

The following dates for 1964 summer camps were established: Junior - June 21-27 at Alpine. This camp to be directed by Willis Kleinsasser and Ashby Smith. Junior High Camp at Oak Glen Pines, Aug. 2-8 with Paul McCoy as director and Emerson Smith as assistant. Senior High Camp at Alpine - July 26 - Aug. 1; Jimmy Johnson as director and James Judy as dean.

After much discussion during the year further expansion of camps was felt advisable. At the March meeting the commission agreed to encourage the Northern District to establish a Junior Camp in summer 1965. Ashby Smith was authorized to negotiate for a date at Alpine for a 2nd Junior Camp for the Central and Southern Districts.

* Family Camp dates, programming, directors were discussed but never finalized because of lack of time in promotion. The commission anticipates the crystallizing of the plans for summer 1965 in a combination conference and family camp.

The College-age youth met Dec. 1 at Oak Glen Pines for Friday evening and Saturday Retreat. Martin Cox, the director, led the group in several profitable discussion and sharing times. 37 campers attended. This was a stimulating and refreshing time.

Basic policies regarding camps were augmented in the following 3 decisions:

1. Junior campers shall be limited to church related juniors.
2. One counselor for every seven campers is to be provided by the local church. This applies to Junior, Junior High and Senior High Campers.
3. Camp directors shall be appointed by the commission and should act as an advisor on the commission.

Further directives for pastors:

1. Each camp director will select the staff, with the aid of his camp committee.
2. Pastors not invited to serve as staff are always welcome at the camps.
3. Charges to pastors will be made when they are not

REPORT NO. 13 - CAMP COMMISSION (Cont.)

a part of the staff.

4. All checks for camp should be made out to the California Conference of the Wesleyan Methodist Church in order to receive tax deduction.

* A Central District Youth Retreat in January is planned for 1965.

Respectfully submitted,
Paul A. McCoy, Chairman

REPORT NO. 14

TRUSTEE OF AZUSA COLLEGE

It is becoming increasingly evident, I believe, that God has raised up Azusa College in our area to fill a great need to provide a Christ-centered, Bible-oriented education for many of our young people. A year ago our Annual Conference reaffirmed the relationship which had been established with the college six years before. This makes it possible for our conference to enjoy the benefits of a growing, developing educational program. With our own church schools so far away, we are blessed to have such an opportunity for those of our youth who cannot attend our own schools.

Some statistics may be helpful at this point:

STUDENTS - there is an enrollment of 204 $\frac{1}{2}$ full time equivalent, coming from twenty states, ten foreign countries; eleven are Wesleyans. An enrollment of 300 is expected next year.

FACULTY and STAFF - a total of fifty faculty and staff members.

FINANCE - Total Disbursed to April 30- \$326,283.22
Property and Fund Balances-\$1,413,142.28
Dinner Rally Pledges, Cash- \$119,000.00

ACCREDITATION - In January of this year, full accreditation was granted by the Western Association of Schools and Colleges for a three year period (This will actually be for at least four years). Azusa College is now the only school in the United States accredited as a Bible college and a liberal arts college in a four year program.

NEW BUILDINGS - The library is nearly completed and is valued at about \$200,000. A new dormitory is being built to accomodate 80 single students, and is appraised at \$100,000.

REPORT NO. 14 - TRUSTEE OF AZUSA COLLEGE (Cont.)

It is a privilege to join two other members of our conference on this board - Archy Mudgett and Orval Butcher. It is an exhilarating experience to serve for this school in the name of our Lord Jesus Christ.

Respectfully submitted,
Martin W. Cox

REPORT NO. 15

TRUSTEE OF MILTONVALE WESLEYAN COLLEGE

On January 21 to 23, Mr. George K. Wilch and I attended the annual meeting of the Board of Trustees of Miltonvale College. At that time construction was nearing completion of the new Budensiek Memorial Science Building. This is a great addition and needed facility on this campus of our Area School, and is a great encouragement to the morale and interest of the student body.

While there have been marked achievements, there have also been some great problems of a somewhat serious nature. We commend President Knapp and his loyal co-workers to your confidence with a request that you earnestly pray for them daily that their ministry to the youth of our Church shall be blessed and fruitful.

Respectfully submitted,
Archy L. Mudgett

REPORT NO. 16

CONFERENCE AUDITOR

I have examined the accounts and records of the California Conference of the Wesleyan Methodist Church of America (a California Corporation) for the twelve months ended May 31, 1964. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as I considered necessary in the circumstances.

In my opinion the accompanying statements present fairly the cash position of the California Conference of the Wesleyan Methodist Church of America at May 31, 1964, in conformity (Continued on page 114)

REPORT NO. 17

CONFERENCE TREASURER

STATEMENT OF CASH RECEIVED AND DISBURSED

Conference Year June 1, 1963 thru May 31, 1964

	<u>Brought Forward</u>	<u>Received</u>	<u>Disbursed</u>	<u>Balance on Hand</u>
<u>BUDGET FUNDS</u>				
<u>General Conference</u>				
World Missions - - - - -	\$ -	\$ 786.08	\$ 786.08	\$ -
Church Extension - - - - -	-	962.31	962.31	-
Education - - - - -	-	3,360.85	3,360.85	-
Superannuate Pension Plan - - - - -	-	4,763.43	4,763.43	-
Hephzibah Children's Home - - - - -	-	95.63	95.63	-
Administrative Budget - - - - -	-	2,096.80	2,096.80	-
General Conference Expense - - - - -	-	467.25	467.25	-
Board of Administration Expense - - - - -	-	194.90	194.90	-
Australia - - - - -	-	63.95	63.95	-
General Sunday School - - - - -	-	678.15	678.15	-
Brainerd Indian School - - - - -	-	90.89	90.89	-
Wesleyan Seminary Foundation - - - - -	-	302.50	302.50	-
Total Gen. Conf. Budget	-	13,862.74	13,862.74	-
<u>California Conference</u>				
Conference Extension - - - - -	220.61	11,838.63	12,897.78	(-838.54)

Conference Work Fund - - - - -	1,064.90	6,017.79	5,654.95	1,427.74
Annual Conference Session Fund - -	990.73	1,158.19	1,069.43	1,079.49
Conference Sunday School - - - -	275.95	458.49	239.07	495.37
Conf. President's Travel Expense -	1,480.84	2,348.30	3,273.76	555.38
Conference President's Salary - -	1,314.66	6,121.98	5,710.00	1,726.64
Conf. President's Parsonage Fund -	17.48	1,252.00	1,055.47	214.01
Azusa College - - - - -	-	244.30	244.30	-
Conf. Headquarters Trust Fund - -	4,439.89	12,001.14	17,115.33	(-674.30)
Total Calif. Conf. Budget	9,805.06	41,440.82	47,260.09	3,985.79
<u>TOTAL BUDGET FUNDS</u>	9,805.06	55,303.56	61,122.83	3,985.79

NON-BUDGET FUNDS - Calif. Conf.

Wesleyan "500" Plan - - - - -	337.00	-	-	337.00
Property Trust Fund - - - - -	(-8.87)	18,401.45	11,798.45	6,594.13
New Project Fund - - - - -	(-652.43)	3,000.00	1,635.00	712.57
Funds Received for Forwarding - -	30.00	2,460.18	2,490.18	-
Federal Withholding - - - - -	-	87.40	(-51.20)	138.60
<u>TOTAL NON-BUDGET FUNDS</u>	(-294.30)	23,949.03	15,872.43	7,782.30

<u>GRAND TOTAL</u>	<u>\$ 9,510.76</u>	<u>\$ 79,252.59</u>	<u>\$ 76,995.26</u>	<u>\$ 11,768.09</u>
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May 31, 1964, Balance in Checking Account; Bank of America, West Fullerton - - -	\$ 2,994.36
May 31, 1964, Balance in Savings Accounts - - - - -	8,773.73
Total Cash on Deposit, May 31, 1964 - - - - -	<u>\$ 11,768.09</u>

Theodore R. Stewart, Treasurer

REPORT NO. 16 - CONFERENCE AUDITOR (Cont.)

with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Eugene I. Bisbee
Public Accountant

REPORT NO. 18

CONFERENCE AUDITOR

I have examined the cash receipts and disbursements of the California Conference of the Wesleyan Methodist Church of America Pension Plan for the twelve months ended May 31, 1964.

All cash receipts for the Pension Plan for the twelve months ended May 31, 1964 were properly accounted for and all receipts were forwarded to the Pension Plan Headquarters.

The bank account in the sum of \$24.82 was closed as of January 29, 1964 and the monies were forwarded to the Conference Treasurer.

Eugene I. Bisbee
Public Accountant

REPORT NO. 19

PENSION PLAN

MEMBERSHIP

All members are receiving benefits or are awaiting time of retirement with their accounts frozen as of July 1963 or earlier.

Members with accounts frozen: 6 members

Martin Cox, Arthur Depew, John Henley, Paul Hodge, L. W. Melton, L. J. Reckard.

Members Receiving Benefits: 5 members

Charles Butcher, C. W. Denison, Maye Hawley, George Thomas, David H. Scott.

Total benefits received this fiscal year -

\$ 2,515.34

PENSION PLAN BUDGET

Conference Treasurers checks forwarded

Cash on budget - - - - - \$ 4,763.43

Credit adjustment of 1963-64 via letter

dated Oct. 23, 1963 - - - - - 151.56

REPORT NO. 19 - PENSION PLAN (Cont.)

TOTAL BUDGET to date - - - - - \$ 4,914.99
 BUDGET DEFICIT - - - - - 226.51

Cash on hand May 31, 1963 - - - - - 24.82
 Account closed at the United California Bank
 June 21, 1963 as per recommendation of the
 auditor.

Deposited in Bank of America, Alhambra,
 commercial account, August 20, 1963 - - - - 24.82

Upon unanimous consent of the Pension
 Plan Board the above amount was withdrawn and
 sent to the Conference Treasurer to apply on
 the Pension Plan Budget. Account closed Jan-
 uary 29, 1964. Withdrawn - - - - - \$ 24.82

NOTE: July 15, 1963 word came from Dr. H. K. Sheets
 telling of the discontinuing of the expanding of the
 Pension Plan, and the Payments of the Members. I re-
 turned all reports with their payments received to
 that date undeposited, July 16, 1963, as I was waiting
 for the Conference Trustees to return the signature
 card to open the account in the Bank of America.

Signed,
 Arthur E. Depew
 Pension Plan Treasurer

REPORT NO. 20

ITINERACY AND ELDERS' ORDERS

We recommend:

1. That the following individuals continue to study
 and travel under the direction of the Conference:

Gary Swenson	Marcelino Hernandez
Jimmy F. Johnson	Billy C. Bedsole
Antonio Cortes	

2. That the following individual be received to study:
 Guillermo Canela

3. That the following individual be returned to his
 quarterly conference: Richard Dulinsky

4. That the following individuals, having met the
 prescribed conditions, are eligible to receive author-

REPORT NO. 20 - ITINERACY AND ELDERS' ORDERS

ization to administer the Sacraments and Solemnize
Matrimony:

Antonio Cortes

Gary Swenson

Marcelino Hernandez

5. That Robert Hauck, having been recommended by his local church, be certified as a Special Worker -- Minister of Youth and Music, according to paragraph 281 of the Discipline.

6. That John C. Wilkens and Paul Landrey, having met the requirements for elders' orders as outlined in the discipline, be recommended for ordination and that said ordination take place on Wednesday, July 1, 1964, at the evening service.

7. That Joseph Lee Chavez, having completed all his work, be recommended to be received as a full elder.

Respectfully submitted,
Clinton W. Jones
Edward Eddy
Malcolm R. Robertson
James H. Judy
George K. Wilch
John Jones
Nelson Brown

REPORTS

REPORT NO. 1

PRESIDENT'S REPORT

Greetings to Officers, Delegates, and Friends:

The responsibilities of this office have brought joy and spiritual blessings. This year was outstanding in providing the opportunity of attending the GENERAL CONFERENCE held in Fairmount, Indiana. Your delegates Gwen Butcher, Arelene Eddy, and myself received soul enrichment as we listened to dedicated Leaders and Missionaries of Our Church. We pray that the blessings reached you, too. May God enable us to support The Gospel and EVANGELIZE NOW through every possible out-reach!

The Missionary Tour in October reached every church of our conference. Members of THE TEAM were: Missionaries, Rev. William J. Davis and Miss Ruth Hayward; and our Conference President and Wife, Rev. and Mrs. Archy Mudgett. Their message counted in our hearts. We thank them for their labours for Christ. It was a privilege to accompany The Team on their visits in Northern California. This enabled me to be at Lincoln Oaks, Grass Valley, and Sacramento (Arcade).

Visited the Societies of El Monte (First), Whittier, and Sunnymead upon their request. Due to necessary preparations for conference, was not able to fulfill an invitation of Lemon Grove. Wrote a total of 82 letters and cards plus items for THE LAUNCH and WESLEYAN MISSIONARY. Attended the Conference Board of Church Extension & Evangelism, 10 times; met with the Conference Agenda Committee, and the W.M.S. Executive Board. Traveled a total of 4,748 miles.

Financial Report: Car Expense	\$43.84
Postage	4.10
Phone Calls	3.40
Total	<u>51.34</u>
Less Receipts	
(on Expenses)	<u>- 10.00</u>
Balance	\$ 41.34

REPORT NO. 1 - PRESIDENT'S REPORT (Cont.)

The Gospel of John, Chapter 6, presents a challenge for the coming year. Christ's Example should teach us to give THANKS now for "the loaves, and fishes" brought to our attention. Then in faith we can trust God to help us "distribute" His Word (CHRIST) 'till all around us are "filled" to abundance! God's Miracle Hand is ever ready to fill the empty heart. Read again how His Supply gives "basketfuls of fragments left over" . . . enough to feed other multitudes. We need this Miracle in our day! May the Holy Spirit empower us to:

"Feed the multitudes, LIVING BREAD".

Respectfully submitted,
Edna Judy

REPORT NO. 2

NOMINATING COMMITTEE

We, the Nominating Committee, submit the following partial report:

No. 1 Session and Standing Committees

COURTESY COMMITTEE: Levita Welliver

MAGAZINE REPORTER: Arelene Eddy

"TAG DAY" MAGAZINE SOLICITORS: Shirley Lutz,

Eva Nichols, Florence Taylor

AUDITING COMMITTEE: Phyllis McCoy, Margaret Babby

RESOLUTIONS AND THANKS: Lois North, Grace Todd,

Christine Soares

Respectfully submitted,

Edna Judy

Dorothy Butcher

Leila Cox

Ruth Otto

Margaret Babby

Billie Waters

Christine Soares

REPORT NO. 3

Y. M. W. B. REPORT

Active Members - - - - - 744
 Honorary Members - - - - - 153
 Total Membership - - - - - 897

Total Receipts for Year - - - - - \$ 2,501.77
 (This indicates an increase over last year's giving.)

Honor Bands (100% Efficiency) Chester
 Lakeside
 Winslow

Arelene Eddy, Y.M.W.B. Supt.

REPORT NO. 4

MAGAZINE SOLICITOR

As Conference Missionary Magazine Solicitor I sent 133 letters to local Magazine Solicitors and also 4 quarterly reports to Marie Lind, Magazine Editor.

In the last letter from Miss Lind she suggested to help increase Magazine Subscriptions in your local society that you give gift subscriptions to the following groups:

- To new members
- Those unable to pay for it
- New converts
- Homes where children and youth are Christians but parents are not.
- For the local hospital, library, nursing home, doctors office, etc.

The October issue of the magazine will be "World Missions 75th. Anniversary" issue. This will be of historical significance and a copy you may want to keep for future reference. There will be special pictures and stories.

Respectfully submitted,
 Mrs. Evelyn Buell

REPORT NO. 5

LITERATURE AND READING COURSE

Number of people reading 6 books - - - - -	48
Number of people reading 4 books - - - - -	38
Number of people reading 1 to 3 books - - -	104
Number of people reading - - - - -	190
Number of societies reporting - - - - -	13

	<u>6 Bks.</u>	<u>4 Bks.</u>	<u>No. of people reading</u>
Arcade - - - - -	8	2	14
Arrow Highway - - -	2	4	12
Bostonia - - - - -	8	2	13
El Monte (First) - -	4	3	19
La Puente - - - - -	1	1	8
Lakeside - - - - -	1	3	14
Lawndale - - - - -	1	0	7
Norwalk - - - - -	1	2	19
Phoenix - - - - -	4	2	10
Skyline - - - - -	16	7	40
Sunland - - - - -	0	2	10
Whittier - - - - -	0	9	14
Winslow - - - - -	2	1	10

FINANCIAL REPORT:

Expenses: 5/21/64 Invoice #11603	\$ 10.91
5/21/64 Invoice #11606	2.31
Literature purchased	<u>\$ 13.22</u>

Above amount paid by Conference Treasurer, Dorothy Berk,
6/16/64

Arlene White, Secretary

REPORT NO. 6

AUDITING COMMITTEE

We, the Auditing Committee, have examined the conference W.M.S. and Y.M.W.B. books and find them to appear correct.

Phyllis McCoy
Margaret Babby

REPORT NO. 6
YOUNG MISSIONARY WORKERS' BAND

BAND NAME	Active Members	Honorary Members	Total Membership	Meetings	Efficiency Rating	Reading Course Awards	Prayer Partners	World Missions	Church Extension	Education	Hephzibah	American Bible Society	Special Projects, World Missions	TOTAL (Band Credit)	Non-Credit	GRAND TOTAL
Arrow Highway	59	-	59	-	20	-	-	\$ 53.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 53.27	\$.25	\$ 53.52
Bostonia	-	-	-	-	65	-	-	123.18	5.00	33.82	10.00	10.00	26.58	208.58	2.52	211.10
Chester	33	-	33	18	100	-	-	98.51	2.00	5.56	-	-	83.13	189.20	.91	190.11
El Monte First	22	-	22	12	70	-	-	84.14	8.69	-	-	-	-	92.83	2.54	95.37
Lakeside	60	55	115	13	100	-	-	182.42	52.50	140.00	12.25	-	-	387.17	13.47	400.64
Lawndale	9	3	12	12	75	-	-	65.11	-	15.00	-	-	2.00	82.11	.61	82.72
Norwalk	20	3	23	3	20	-	-	13.48	-	-	-	-	-	13.48	-	13.48
Phoenix (East)	19	35	54	12	80	-	5	51.14	53.56	10.00	-	-	159.00	273.70	2.50	276.20
Sacramento (Arcade)	27	6	33	8	35	-	-	163.94	-	16.00	5.18	-	15.31	200.43	-	200.43
Skyline	467	25	492	25	80	26	-	507.54	40.00	49.81	128.80	-	-	726.15	15.01	741.16
Sunland	14	18	32	6	70	-	-	33.59	4.80	2.00	-	7.50	36.42	84.31	1.21	85.52
Vista	-	-	-	-	-	-	-	67.48	-	-	-	-	8.54	76.02	-	76.02
Whittier	-	-	-	-	-	-	-	22.59	-	-	-	-	-	22.59	.25	22.84
Winslow	14	8	22	12	100	-	21	19.14	3.41	29.69	-	-	-	52.24	.42	52.66
TOTALS	744	153	897	121	-	26	26	\$1,485.53	\$169.96	\$301.88	\$156.23	\$17.50	\$330.98	\$2,462.08	\$39.69	\$2,501.77

REPORT NO. 7
TREASURER'S REPORT

	<u>BALANCE FORWARD</u>	<u>CASH RECEIPTS</u>	<u>VOUCHERS RECEIVED</u>	<u>DISBURSE- MENTS</u>	<u>CASH BAL. ON HAND</u>
WORLD MISSIONS					
General	\$ -	\$1,773.91	\$ -	\$ 1,773.91	\$ -
Mexico	100.00	831.00	-	831.00	100.00
New Guinea	-	62.45	-	62.45	-
Haiti	-	110.32	-	110.32	-
Haitian Relief	-	386.96	55.40	442.36	-
Honduras	-	60.00	-	60.00	-
Heavilin	-	3.00	-	3.00	-
Loney Cowart	-	70.00	-	70.00	-
Genieviene Smith	-	70.00	-	70.00	-
Linds	-	1,825.50	-	1,825.50	-
Australia	-	145.00	-	145.00	-
American Indians	-	15.00	-	15.00	-
Brainerd	-	110.25	-	110.25	-
Jewish Evangelism	-	9.40	-	9.40	-
Medical Missions	-	21.00	-	21.00	-
Mission Equipment	-	19.40	-	19.40	-
White Christmas	-	354.02	-	354.02	-
CHURCH EXTENSION & EVANGELISM		616.06	-	616.06	-
Self-Denial Offering	-	269.93	-	269.93	-
Card Call	-	-	92.00	92.00	-
Hephzibah	-	231.75	161.21	392.96	-
Education	-	164.00	-	164.00	-
Honorary Enrollment	-	16.00	-	16.00	-

General Dues	-	540.00	-	540.00	-
Conference Working Fund	211.65	467.03	-	418.03	260.65
Conference Extension	-	137.56	167.57	305.13	-
Azusa College	-	15.25	-	15.25	-
Wesleyan Seminary	-	3.00	-	3.00	-
American Bible Society	-	36.44	2.00	38.44	-
Servicemen's Commission	-	15.00	-	15.00	-
Community Missions	-	-	330.98	330.98	-
Local Church Work	-	-	3,359.99	3,359.99	-
Other Objects	-	-	4,218.91	4,218.91	-
Richard Dulinsky	-	4.00	-	4.00	-
TOTALS	\$311.65	\$8,383.23	\$8,388.06	\$16,722.29	\$360.65

SUMMARY:

Cash on hand, June 1, 1963	- - - - -	\$ 311.65
Cash Received	- - - - -	8,383.23
Vouchers Received	- - - - -	8,388.06
Total Receipts	- - - - -	<u>\$17,082.94</u>
Disbursements: Vouchers	- \$8,388.06	
Cash	- - - <u>8,334.23</u>	
		<u>16,722.29</u>
CASH ON HAND, May 31, 1964	- - - - -	\$ 360.65

Respectfully submitted,
Dorothy Berk

REPORT NO. 9

NOMINATING COMMITTEE

We, the Nominating Committee, submit the following report:

No. 2 Nominations for Conference Officers

PRESIDENT: Edna Judy

Vice President: Dorothy Butcher

Secretary: Arelene Eddy

Treasurer: Margaret Babby

Y.M.W.B. Superintendent: Pearl Wagner

Women's World Fellowship Secretary: Lillian Fahy

Magazine Solicitor: Leila Cox

Literature and Reading Course Secretary: Arlene White

Statistical Secretary: Evelyn Buell

NOMINATING COMMITTEE TO SERVE FOR THE FOLLOWING

CONFERENCE:

- (2) Pastors' Wives El Cajon - Arelene Eddy
Norwalk - Phyllis McCoy
- (2) Local Presidents (by SOCIETY & Church Location)
El Monte First
Sunland
- (2) LOCAL Delegates (by SOCIETY - Church Location)
Arcade
Lawndale

Respectfully submitted,

Edna Judy

Dorothy Butcher

Leila Cox

Ruth Otto

Margaret Babby

Billie Waters

Christine Soares

REPORT NO. 10

WOMEN'S WORLD FELLOWSHIP

Prayer Circles - - - - 30 ..	Y. M. W. B. - - - - 71
Prayer Partners - - - - 510 ..	Covenants signed - - 76
Missionaries chosen - 613	Prayer and Fast - - 4

Respectfully submitted,

Lillian Fahy

REPORT NO. II

RECOMMENDATIONS OF EXECUTIVE BOARD

1. That the work of Community Missions be under the supervision of the Conference Vice President. Duties to include promotion of Community Mission Work. To compile a report form to mail to local presidents and to obtain a report from local presidents quarterly.

2. That Dorothy Berk be Conference Work Projects Secretary. Duties to include sending information to local societies. Give an annual report at Conference.

3. That Dorothy Butcher and Arelene Eddy be appointed as Northern and Southern Area Chairman, respectively, of the California W.M.S.

Respectfully submitted,
The Executive Board

REPORT NO. 12

STATISTICAL REPORT

Name of Society	Membership				Miscellaneous Totals						Receipts					
	Active	Honorary	Gain	Loss	Total Meetings Held	Subscriptions (Wesleyan Missionary)	Efficiency Standard Rating (%)	Missionaries Supported	No. Boxes	No. Pounds	Membership Dues	Offerings	Voucher Receipts	Total Receipts for the Year	Old Balance from Last Year	GRAND TOTAL
Arcade (Sacramento)	29	2	-	1	12	18	80%	-	-	-	\$ 31.00	\$ 640.17	\$ 440.43	\$ 1,111.60	\$ 89.92	\$ 1,201.62
Arrow Highway (Covina)	22	12	2	-	13	26	70%	4	4	100	34.00	2,202.79	-	2,236.78	439.76	2,676.55
Bostonia (El Cajon)	20	1	-	3	13	17	80%	-	2	-	21.00	298.50	65.40	384.90	57.06	441.96
Chester	33	8	-	1	13	11	70%	-	-	-	41.00	265.28	-	306.28	25.49	331.75
Cogswell (El Monte)	6	1	-	-	22	1	75%	-	3	-	7.00	87.98	-	94.98	38.55	133.53
El Monte First	26	23	2	-	30	24	100%	2	82	85	49.00	2,248.96	100.30	2,398.26	6.30	2,404.56
Grass Valley	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Lakeside	18	6	5	-	12	18	89%	-	-	30	24.00	795.19	10.00	829.19	27.18	856.37
La Puente	23	-	2	-	17	59	80%	-	3	-	23.00	506.29	-	529.29	5.52	534.81
Lawnside	10	-	-	3	14	7	75%	-	-	-	10.00	146.23	36.00	192.23	1.23	193.46
Lincoln Oaks (Fair Oaks)	20	14	2	-	13	19	80%	-	-	5	34.00	555.61	1,000.00	1,589.61	47.39	1,637.00
Norwalk	14	-	1	-	13	13	60%	-	17	-	14.00	155.01	139.27	308.28	.44	308.72
Phoenix	17	5	5	-	17	34	72%	-	14	-	22.00	1,908.74	74.25	2,004.99	55.73	2,060.72
Skyline (Lemon Grove)	52	-	-	2	122	49	70%	-	30	-	52.00	1,445.16	-	1,497.16	-	1,497.16
Sunland	33	2	2	-	14	13	80%	-	10	12	35.00	814.95	172.06	1,022.01	83.64	1,105.65
Sunnymead	19	-	5	-	13	3	-	-	40	80	28.50	796.96	-	825.46	178.63	1,004.09
Whittier	50	35	6	-	12	15	80%	-	4	50	85.00	1,896.88	-	1,981.88	134.69	2,116.57
Winslow	13	6	13	-	12	10	60%	-	3	-	19.00	395.40	3.00	417.40	-	417.40
TOTALS	405	115	45	10	362	337	76%	6	210	342	\$529.50	\$15,160.08	\$2,040.71	\$17,730.29	\$1,191.53	\$18,921.82

REPORT NO. 12 - STATISTICS (Cont.)

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Disbursements												
Name of Society	World Missions General	American Indians (Brainerd)	Australia	Jewish Evangelism	Medical Missions	Mission Equipment Fund	White Christmas Offering	Church Extension Evangelism (Card Call, Alaska)	Self Denial Offering	Hephzibah	Education Budget and Gifts	Honorary Enrollment
Arcade (Sacramento)	\$ 388.25	\$ 40.00	\$ 34.75	\$ -	\$ -	\$ -	\$ 14.25	\$ 32.72	\$ 55.00	\$ 53.83	\$ 51.00	\$ -
Arrow Highway (Covina)	210.32	37.75	17.72	-	-	-	-	91.68	-	52.85	-	-
Bostonia (El Cajon)	82.20	10.00	-	-	10.00	-	88.30	10.00	21.80	10.00	45.00	-
Chester	50.00	-	-	-	-	-	30.00	10.00	-	-	-	-
Cogswell (El Monte)	25.00	2.50	2.50	-	-	-	-	15.00	-	3.50	10.00	-
El Monte First	1,559.25	-	-	-	-	-	7.75	2.00	13.10	-	-	-
Grass Valley	-	-	-	-	-	-	-	-	-	-	-	-
Lakeside	60.00	-	-	-	3.00	10.00	10.00	16.00	10.00	13.75	5.00	-
La Puente	25.00	-	-	-	-	-	-	-	-	55.00	-	-
Lawndale	51.25	-	-	4.40	3.00	4.40	-	26.00	2.12	5.00	-	-
Lincoln Oaks (Fair Oaks)	124.84	5.00	-	-	-	-	-	-	42.00	-	5.00	-
Norwalk	124.90	-	-	-	-	-	25.14	-	-	-	-	-
Phoenix	1,484.76	8.75	8.75	-	-	-	36.00	5.00	31.50	28.13	-	-
Skyline (Lemon Grove)	744.71	-	-	-	-	-	64.38	-	15.00	-	-	-
Sunland	115.00	-	15.00	5.00	5.00	5.00	20.70	198.00	20.91	129.33	-	5.00
Sunnymead	25.00	15.00	-	-	-	-	-	-	10.00	17.00	25.00	-
Whittier	370.00	46.25	46.25	-	-	-	25.00	285.50	28.50	114.75	-	-
Winslow	118.57	-	-	-	-	-	22.50	24.00	20.00	20.00	68.00	-
TOTALS	\$5,559.05	\$165.25	\$124.97	\$9.40	\$21.00	\$19.40	\$344.02	\$715.90	\$269.93	\$503.14	\$209.00	\$5.00

REPORT NO. 12 - STATISTICS (Cont.)

Name of Society	Disbursements								
	General Dues	Conference Working Fund	Conference Extension	Community Missions	Local Church Work	Other Objects	Total Disbursements	New Balance on Hand	GRAND TOTAL
Arcade (Sacramento)	\$ 31.00	\$ 15.50	\$ -	\$ 60.00	\$ 249.49	\$ 60.00	\$ 1,085.79	\$ 115.73	\$ 1,201.52
Arrow Highway (Covina)	34.00	11.00	-	-	535.71	1,200.00	2,191.03	485.52	2,676.55
Bostonia (El Cajon)	21.00	10.00	25.00	-	15.00	68.90	417.20	24.76	441.96
Chester	41.00	-	-	-	134.99	10.00	275.99	55.76	331.75
Cogswell (El Monte)	7.00	3.50	5.00	-	7.68	5.50	87.18	46.35	133.53
El Monte First	49.00	13.00	167.57	-	167.95	384.83	2,364.45	40.11	2,404.56
Grass Valley	-	-	-	-	-	-	-	-	-
Lakeside	24.00	12.00	-	-	344.24	317.00	824.99	31.38	856.37
La Puente	23.00	-	-	-	417.94	-	520.94	13.87	534.81
Lawndale	10.00	2.50	5.16	-	52.35	26.44	192.62	.84	193.46
Lincoln Oaks (Fair Oaks)	34.00	10.00	-	-	249.61	1,090.71	1,561.16	75.84	1,637.00
Norwalk	14.00	1.00	-	-	139.20	-	304.24	4.48	308.72
Phoenix	22.00	8.50	-	174.25	3.00	213.71	2,024.35	36.37	2,060.72
Skyline (Lemon Grove)	52.00	25.50	-	-	293.99	73.64	1,269.22	227.94	1,497.16
Sunland	35.00	17.50	-	25.00	355.43	73.56	1,025.43	80.22	1,105.65
Sunnymead	19.00	9.50	-	29.23	655.28	50.00	855.01	149.08	1,004.09
Whittier	85.00	25.00	-	102.50	781.13	150.00	2,059.88	56.69	2,116.57
Winslow	19.00	6.50	16.00	4.86	91.33	-	410.76	6.64	417.40
TOTALS	\$520.00	\$171.00	\$218.73	\$395.84	\$4,494.32	\$3,724.29	\$17,470.24	\$1,451.58	\$18,921.82

Respectfully submitted, Leona M. Hoge

REPORT NO. 13

RESOLUTIONS AND THANKS

The Lord's presence has been very evident in this our annual Conference meeting. For each expression of His blessing we are deeply grateful.

Be it resolved that we, the California Conference Woman's Missionary Society, express our sincerest appreciation to:

1. Edna Judy, our Conference President, and her co-workers for their very efficient and spiritual leadership during the year just past and currently in our Conference session.

2. Our outgoing officers, Otta Mae Eddy, Vice President, Gwen Butcher, Secretary, Dorothy Berk, Treasurer, Arelene Eddy, Y.M.W.B. Superintendent, and Leona Hoge, Statistical Secretary, for their years of devoted service and sharing in this portion of the Lord's work.

3. Rev. Archy L. Mudgett, California Conference President, and Mrs. Mudgett for their travels with the missionary tour and their positive missionary promotion.

4. Those who brought to us the inspiration of their devotional talks and musical talents.

5. Rev. and Mrs. Ronald Heavilin and Rev. Bud Jillson for their missionary reports and heart-warming messages of challenge as they related to the fields of Honduras and the Philippines.

6. Dr. V. A. Mitchell, General Superintendent, and Dr. Leo Cox, Professor at Marion College, for their official visits to our Conference and the spiritual blessings they gave.

7. The local societies for their fine reports and attractive displays.

8. The Pastor's wives for their counsel and advice given our societies throughout the preceding year.

9. The Whittier Church for their pleasant and adequate facilities made available for our use during this Conference time and for all those who furnished rooms and made us welcome.

Respectfully submitted,
Lois North
Christine Soares
Grace Todd

STANDING RULES

1. The voting body of the W.M.S. Conference shall consist of the Conference Officers, local Presidents, delegates, pastors' wives, the Conference President's wife, and Y.M.W.B. Superintendents.
2. The Nominating Committee shall consist of two pastors' wives, two local presidents, and two delegates, together with the Conference W.M.S. President who shall be chairman. The pastors' wives shall be elected at the time of the election of officers. At the same time the W.M.S. Conference shall name the societies whose delegates and presidents, elected to the next session of conference, shall serve on this committee. Delegates shall send their credentials to this committee not later than five days before conference. The committee shall then make nominations for Officers, Session and Standing Committees, to be presented to the Conference at the proper time. This Committee shall compile "The Roll of Delegates" for Conference.
3. Each local W.M.S. shall send a copy of their Annual Statistical Report to the Conference Statistical Secretary no later than ten days before the rise of Conference.
4. All officers and standing committees shall take office as soon as elected except the Statistical Secretary whose term of office shall be from the rise of the Conference in which she is elected until the rise of the following Conference
5. All Conference Officers and Standing Committees shall submit their reports to the Conference Secretary immediately after their report is adopted; these reports to be printed in the Conference Annual Minutes.
6. The General W.M.S. Plan of Work and Standard of Efficiency be in the Minutes annually for reference and planning.
7. The Magazine Solicitor shall list Key Numbers for each local W.M.S.; this information to appear in our Minutes.

STANDING RULES (Cont.)

8. The Agenda Committee shall be the Executive Board.
9. Each local society shall pay 50¢ per active member into the Conference Working Fund.
10. The following Officers shall receive annually:

President: \$25.00;	Treasurer: \$25.00;
Secretary: \$15.00;	Y.M.W.B. Supt.: \$15.00;

 the same to be paid from the Conference Working Fund.

 KEY NUMBERS TO BE USED ON MISSIONARY MAGAZINES

Chester	Cal-2
Covina	Cal-3
El Cajon	Cal-4
El Monte (First) .	Cal-5
Fair Oaks	Cal-6
Grass Valley . . .	Cal-8
Lakeside	Cal-10
La Puente	Cal-11
Lawndale	Cal-12
Lemon Grove . . .	Cal-13
Norwalk	Cal-14
Phoenix	Cal-16
Sacramento	Cal-17
Sunland	Cal-18
Sunnymead	Cal-19
Whittier	Cal-21
Winslow	Cal-22
El Monte (Cogswell)	Cal-23

Respectfully submitted,
Evelyn Buell

EFFICIENCY AND PLAN OF WORK
(Local Society)

WESLEYAN MISSIONARY: Observe <u>Wesleyan Missionary</u>	
Subscription Campaign Month - - - - -	3
<u>Wesleyan Missionary Solicitor shall</u>	
a. Strive to secure all renewals - - - - -	2
b. Achieve a net gain of at least two subscriptions - - - - -	2
c. Use assigned conference-church key when remitting subscriptions to Wesley Press -	2
Have equivalent of 75% of active membership (and including all executive officers) as sub- scribers - - - - -	4
LITERATURE: Provide a missionary library adding	
at least the Reading Course books each year -	2
Reading Course Secretary shall promote the Reading Course and circulate books - - - -	3
Have at least the equivalent of 10% of active members read all Reading Course books annually	2
Subscribe to and use The GUIDE as program source material - - - - -	2
CONVENTIONS: Sponsor a local annual convention	
or participate in conference sponsored de- putational tour - - - - -	5
POSTERS: Participate in conference sponsored	
poster display in accordance with details in Handbook. - - - - -	3
WOMEN'S WORLD FELLOWSHIP: WWF Secretary shall	
a. Promote the General WWF program, namely, Prayer circles, Bible Study and witnessing -	3
b. Encourage each member (active and honorary) to choose a missionary and earnestly support him as a prayer partner throughout the con- ference year - - - - -	3
c. Encourage every member to use the Prayer Calendar page - - - - -	2
Observe a minimum of ten monthly prayer and fast days - - - - -	3
COMMUNITY MISSIONS (under the supervision of the Vice President):	
Observe March as "Focus Month" for Community Missions, conducting aggressive soul winning crusade (See February <u>Wesleyan Missionary</u> for helpful suggestions) - - - - -	2
Engage in community relief work, visitation and/or witnessing - - - - -	2

EFFICIENCY AND PLAN OF WORK (Cont.)

EXTENDED OUTREACH (under the supervision of the Work Director):

<u>Hephzibah</u> : Inquire into needs at Hephzibah and send supplies and/or coupons (Refer to Handbook for further instructions) - - - - -	2
<u>World Missions Supplies</u> : Make bandages and/or other supplies according to work suggestions available from Dept. of World Missions and ship as directed by them - - - - -	2
<u>American Indian Missions, Christian Outreach and World Relief</u> : Where feasible, send to American Indian Missions supplies and reusable clothing as needed, or, gather reusable discards of clothing and household items and send to Christian Outreach depot as directed in Handbook, or Support World Relief Commission of the NAE as listed in Handbook - - - - -	2

OPERATIONS (See Handbook for instructions regarding funds raised):

Raise and remit to conference WMS treasurer before conference fiscal date line	
Dues per member - \$1.00	
Conference Working Fund - as assessed - - - - -	2
General Church Extension (budget credit) - \$5.00 or more - - - - -	2
Hephzibah (budget credit) - \$5.00 - - - - -	2
Medical Missions - \$3.00 - - - - -	1
Self Denial Offering - - - - -	2
White Gift Christmas Offering - - - - -	2
Mission Equipment Fund (foot of dimes strips) - - - - -	2
American Bible Society offering - - - - -	2
Encourage Card Call participation - - - - -	2
Promote Honorary Enrollment - - - - -	2
Adopt an approved World Missions or Church Extension or conference project; set a reasonable goal for the conference year and attain same - - - - -	2
Provide for president (or vice-president), delegate and YMWB superintendent to attend annual conference - - - - -	2
MEETINGS: Have a minimum of 10 meetings during the year at which time prayer requests are presented and business transacted - - - - -	5
Have at least one public meeting - - - - -	2
Arrange with pastor for one missionary prayer meeting for entire church each month (Minimum of 10) - - - - -	2

EFFICIENCY AND PLAN OF WORK (Cont.)

MEMBERSHIP: Show a gain in membership - - - - -	2
REPORTS: Send annual statistical report to conference statistician or designated person before date line set by conference - - - - -	2
<u>Wesleyan Missionary</u> solicitor submit report to conference (or district) solicitor at close of each quarter using report card provided -	3
Reading Course Secretary report to conference Reading Course Secretary by January 15 - - -	2
WWF Secretary report to conference WWF Secretary at close of conference year - - - - -	2
REPRESENTATION: Elect delegate who shall attend annual conference - - - - -	2
Have newly elected president (or vice-president) attend annual conference - - - - -	2
Have YMWB superintendent attend annual conference -	<u>2</u>
Total - - - - -	100
Honor Roll - - - - -	85

CONFERENCE IN SESSION



President Archy Mudgett presiding over the Conference Session.



Jack Martin, Conference Attorney, is honored before the Conference.



Dr. V. A. Mitchell brings challenge and inspiration.



Together the leaders of the Conferences are installed by Dr. Mitchell.

MISSIONS ARE EMPHASIZED



Rev. & Mrs. Ronald Heavilin, (above) home unexpectedly enroute to Puerto Rico, speak to the Conference.



Rev. Bud B. Jillson, (above right) Conference Elder and Missionary to the Philippines under F. E. B. C.



Mrs. Edna Judy, President, (right) standing before the ladies of the W. M. S. Conference.



Conference Representatives to Honduras in 1964: Rev. Chas. Butcher who spent six months helping there; John Thill, Rev. Jimmy Johnson and Dale Kephart (not pictured) Skyline Youth Week Ambassadors to Honduras in February.

EVERYONE SINGS AT CONFERENCE

UNDER ABLE LEADERSHIP -



AT THE PIANO -

Rev. Paul McCoy

AT THE ORGAN -

Mrs. Grace Todd

IN SONG -

Rev. Orval Butcher

EVEN WHEN TROUBLE COMES -



The Skyline Chorale, Rev. Derric Johnson and Rev. Orval Butcher during the projector failure.

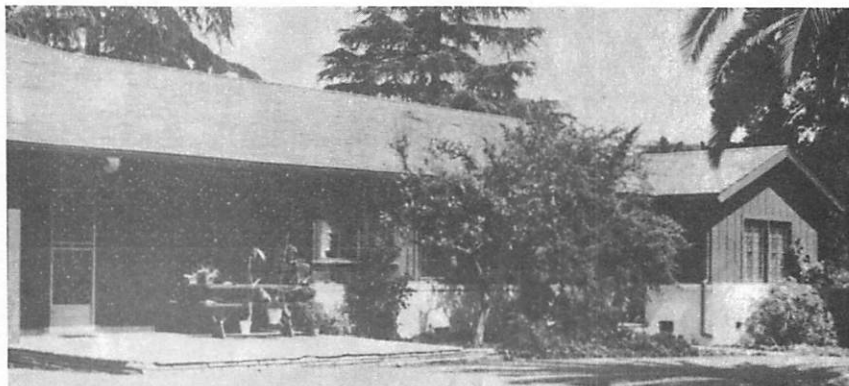
RELAXATION TIME – COFFEE BREAK



ANOTHER CONFERENCE STEP FORWARD



Conference Headquarters Building, West Covina.



Conference President's Parsonage on the new property.

MINUTES

of the

WESLEYAN YOUTH

of the

CALIFORNIA CONFERENCE

J U N E 2 8 - J U L Y 1 , 1 9 6 4

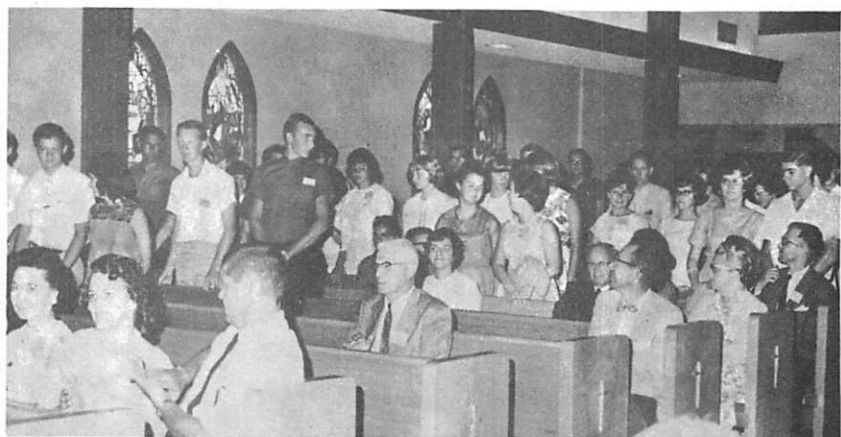
CONFERENCE OFFICERS

PRESIDENT	Rev. Jimmy F. Johnson
VICE-PRESIDENT	Jan Martenson
SECRETARY	Karen Cox
TREASURER	Connie Butcher
WESLEYAN YOUTH SALES MANAGER	Becky Eddy
CENTRAL DISTRICT CHAIRMAN	Rev. Paul A. McCoy
SOUTHERN DISTRICT CHAIRMAN	Jim Green
EASTERN DISTRICT CHAIRMAN	Rev. W. Eugene Welliver
NORTHERN DISTRICT CHAIRMAN	Rev. Claton G. Butcher
COMMUNICATIONS CHAIRMAN	Rev. J. Paul Landrey

WESLEYAN YOUTH CONFERENCE



California W.Y. Conference Officers for 1964-65: (Left to right) Connie Butcher, Treasurer; Karen Cox, Secretary; Rev. Jimmy Johnson, President; Jan Martenson, Vice-President.



Wesleyan Youth Conference in attendance at the General Sessions in the sanctuary of the Whittier Church.

DAILY PROCEEDINGS

FIRST SESSION

The Annual Conference of the California Wesleyan Youth came to order at 9:40 A.M. as Jerry Lindsay led in prayer.

Karen Cox made a motion that the rostrum and the first five rows of seats be established as the bar. Becky Eddy seconded the motion and it was passed by common consent.

Pastor Jimmy appointed Connie Butcher as Secretary pro tem for the conference due to the absence of Pam Gorton, the secretary.

Pastor Jimmy reminded delegates that they must be present at roll call to be eligible to vote.

Delegates were told to pick up credentials from John Thill at the first recess.

The proposed agenda was read and accepted (See Report No. 1).

REPORT 2: A letter of greeting and encouragement from our Conference President, Rev. Archy Mudgett, was read by Pastor Jimmy.

REPORT 3: Beck Eddy moved that the President's report be adopted. It was seconded by Bill Barton and adopted with thanks.

The Nominating Committee was elected:

Northern District -- Terry Martin

Southern District -- Jan Martenson

Eastern District -- Melodee Ditton

Central District -- Becky Eddy, Karen Cox

Pastoral Representative -- Rev. Derric Johnson

The conference reconvened at 10:32 after a brief recess.

Karen Cox moved that Pastors be able to sit within the bar when they are present at the Conference. It was seconded by Stan Coate and approved.

The orders of the day were called for.

DAILY PROCEEDINGS (Cont.)

SECOND SESSION

The meeting was opened with prayer at 1:05 P.M. by Stan Coate. The roll was called.

Pastor Jimmy requested that we deviate from the agenda to hear Rev. Paul McCoy's report from the Camp Commission.

It was pointed out that action should be taken on this report in the Standing Rules Committee.

REPORT 4: A motion was made by Joyce Atchison, seconded by John Jawar that Section "A" Report of Nominating Committee be accepted as read. The Conference consented.

The meeting was adjourned for committee work at 1:20 P.M.

THIRD SESSION

Steve Babby opened the meeting with prayer at 9:15. Roll call was taken.

REPORT 5: Connie Butcher read the auditor's report. It was accepted with thanks and a letter is to be written to the auditor in appreciation.

REPORT 6: Treasurer's report was read by the secretary in the absence of the Treasurer. It was accepted with gratitude.

Pastor Jimmy admonished the delegates to go home and raise money to pay dues. Only three WY Locals had no deficit reported for 1963-64 fiscal year.

REPORT 7: Chuck Coppage gave report of the finance and plan of Work Committee. It was moved, seconded, and after much deliberation, passed.

REPORT 8: Rev. Gene Welliver submitted the report for the Eastern District. It was adopted by the body.

REPORT 9: Connie Butcher read a letter from the Sec-

DAILY PROCEEDINGS (Cont.)

retary regretting her inability to attend.

REPORT 10: Bill Barton gave the report on the Thanks and Resolutions Committee. It was adopted by the body.

The statistical committee was excused for a few minutes to finish their work.

REPORT 11: Sandi Beardsley gave the report for the committee. It was adopted as read. Standing Rules.

The conference recessed for one half hour and reconvened at 10:40.

REPORT 12: John Dawsey gave the report from the Statistical Committee. The report was approved on the stipulation that the reports missing be added as they are turned in.

Rev. Archy Mudgett left the General Session and exhorted the teens on consistent living and steadiness.

REPORT 13: The Southern District Report read by the Secretary was approved as read.

Pastor Jimmy spoke to the delegates about their own personal spiritual slackness and the effect it has on the local youth group.

The meeting was adjourned at 11:45 A.M.

FOURTH SESSION

The session was opened by singing "Prospectin'" at 1:10 P.M. The roll was called.

REPORT 14: Rev. McCoy gave the report for the Central District. The report was adopted with thanks.

REPORT 15: Connie Butcher read the delegate's report from General Conference. It was accepted by common consent.

The meeting was adjourned at 1:20 and the nominating committee was asked to remain.

DAILY PROCEEDINGS (Cont.)

FIFTH SESSION

At 9:17 the 5th Session was opened with prayer by Chuck Coppage.

The delegates were requested to move within the bar. The roll was called.

It was moved by Richard Nofy and seconded by Nolan Pepperdine that the Nominating Committee report not be read until after the president had been elected.

Pastor Jimmy turned the chair over to John Thill to conduct election of president. Pastor Jimmy was elected president.

The Nominating Committee then read the report. It was adopted and the following officers were elected:

Eastern District Chairman	-	Gene Welliver
Central District Chairman	-	Paul McCoy
Northern District Chairman	-	Claton Butcher
Southern District Chairman	-	Jim Green
Wesleyan Youth Sales Manager	-	Becky Eddy
Communications Chairman	-	Paul Landrey
Treasurer	- - - - -	Connie Butcher
Secretary	- - - - -	Karen Cox
Vice President	- - - - -	Jan Martenson

The session was recessed for one half hour and reconvened for a know how session. Pastor Jimmy gave the delegates things to take back and to strive for in their local.

The new youth directors, Bob Hauck and Jerry Lindsay, were introduced.

Pastor Jimmy requested all delegates to be at the Installation of Officers in the General Session.

Motion prevailed to adjourn. Pastor Jimmy closed in prayer.

Respectfully submitted,
 Connie Butcher
 Wesleyan Youth Conference
 Secretary Pro Tem

REPORTS

1. Agenda
2. President's Mudgett's Letter
3. President's Report
4. Section "A" Report of Nominating Committee
5. Auditor's Report
6. Treasurer's Report
7. Finance and Plan of Work Committee
8. Eastern District Report
9. Pam Gorton's Letter
10. Thanks and Resolutions
11. Standing Rules
12. Statistical Report
13. Southern District Report
14. Central District Report
15. Delegate's Report to General Conference
16. Nominating Committee, Section "B"

REPORT NO. I

AGENDA COMMITTEE

MONDAY, June 29

- 8:30 A.M. General Conference Devotions
- 9:00 A.M. Prayer
 - Roll Call
 - Establish Bar of Conference
 - Presentation of Agenda
 - President's Report
 - Election of Nominating Committee
- 10:15 A.M. Recess
- 10:30 A.M. Miscellaneous Business
- 12:00 Noon Lunch
- 1:00 P.M. Prayer
 - Roll Call
 - Report of Nominating Committee
 - Adjourn for Committee Work
- 2:15 P.M. Recreation
- 5:30 P.M. Supper
- 7:30 P.M. Evening Service

TUESDAY, June 30

- 8:30 A.M. General Conference Devotions
- 9:00 A.M. Prayer
 - Roll Call
 - Reports: Central District Chairman

REPORT NO. 1 - AGENDA COMMITTEE (Cont.)

Southern District Chairman
 Northern District Chairman
 Eastern District Chairman
 Subscription Chairman
 Auditing Committee
 Treasurer
 Finance and Plan of Work Committee
 Thanks and Resolutions
 Statistical Committee

10:30 A.M. Recess
 10:45 A.M. "Know-How" and discussion
 11:15 A.M. Miscellaneous Business
 12:00 Noon Lunch
 1:00 P.M. Miscellaneous Business
 2:00 P.M. Recreation
 5:30 P.M. Supper
 7:30 P.M. Evening Service

WEDNESDAY, July 1

8:30 A.M. General Conference Devotions
 9:00 A.M. Prayer
 Roll Call
 Election of Officers
 10:15 A.M. Recess
 10:30 A.M. "Know-How" and discussion
 11:15 A.M. Miscellaneous Business
 12:00 Noon Lunch
 1:30 P.M. Miscellaneous Business
 2:00 P.M. Recreation
 5:30 P.M. Supper
 7:30 P.M. Evening Service.

REPORT NO. 2

CONFERENCE PRESIDENT'S LETTER

Dear Wesleyan Youth:

Greetings in the name of Jesus Christ our Lord!
 On behalf of the California Conference, I take this opportunity to welcome each of you to this Annual Meeting occasion. We are happy that you have come and we pray that this shall be a time of inspiration and spiritual nurture as well as fun and fellowship for each of you.

One of the characteristic things that has marked our Church across the years is her concern for her

REPORT NO. 2 - PRESIDENT MUDGETT'S LETTER (Cont.)

youth. May I say, that today we as a conference are concerned for your spiritual welfare. We covet each of you and your life for the Kingdom of Christ.

In order to give as complete an accounting as possible of monies received for Budget needs, the Conference Board of Administration took the following action on May 12, 1964: "all conference treasurers receiving budget monies report these amounts monthly to the conference office." It is therefore requested that your treasurer be instructed to forward a statement of budget monies received to the Conference Office at the close of each month. This will aid us all in bringing in a complete budget.

As we carry on this year, let us not forget that our labors are not for temporal gain but are a spiritual evidence of our love for Christ.

Yours for Christ,
Archy L. Mudgett
California Conference Pres.

REPORT NO. 3

PRESIDENT'S REPORT

Thank you for the privilege of serving you this year. As your President I have done the following:

Mailings - 183 letters

40 brochures for Wesleyan Youth

Subscriptions

31 brochures to Wesleyan Youth Presidents

500 brochures for Senior High Camp

4,000 blanks for compiling mailing list of
Conference Youth.

Conducted - 1 Executive Council Meeting

1 Meeting with President Archy Mudgett

Served on the Camp Commission

Preached - 2 District Rallies

1 District Retreat

At the Jr. High Youth Camp

2 Banquets

Counselled at the Sr. High Camp

Organized one W.Y. Local in La Ceiba, Honduras

(79 charter members)

This has been a good year in the Lord in Wesleyan Youth. However, 1964-65 should be even greater. The success of this new year depends entirely on you. Let

REPORT NO. 3 - PRESIDENT'S REPORT (Cont.)

us give our best to God so that His best may be ours.

Yours for "You"th,

Pastor Jimmy

REPORT NO. 4

NOMINATING COMMITTEE

The Nominating Committee submitted the following nominations:

THANKS AND RESOLUTIONS COMMITTEE:

Jim Judy, Chairman - Pastoral Representative

Bill Barton - Southern District Representative

Stan Coate - Central District Representative

Joyce Atchison - Northern District Representative

FINANCE AND PLAN OF WORK COMMITTEE:

Chuck Coppage, Chairman - Central District

Representative

Dennis Harter - Central District Representative

Ruth Ann Smith - Southern District Representative

Nolan Pepperdine - Northern District Representative

STATISTICAL COMMITTEE:

John Dawsey, Chairman - Southern District

Representative

Jerry Donahue - Central District Representative

Bruce Bollman - Northern District Representative

STANDING RULES COMMITTEE:

Sandi Beardsley, Chairman - Southern District

Representative

Janice Jones - Southern District Representative

Marilyn Bridger - Central District Representative

Richard Noftz - Central District Representative

Respectfully submitted,

Karen Cox, Sec.

Jan Martenson

Melodee Ditton

Terry Martin

REPORT NO.5

AUDITOR'S REPORT

I have examined the cash receipts and disbursements record of your group for the fiscal year ended May 31, 1964. For the same period, I have examined the various bills, cash receipts and cancelled checks supporting the above record.

It appears that the records are in balance and in accordance with your Treasurer's Report for the same period.

Very truly yours,
Mahlon H. Bertram

REPORT NO.6

TREASURER'S REPORT

	<u>Balance</u> <u>6-1-63</u>	<u>Total</u> <u>Receipts</u>	<u>Total</u> <u>Disburs'ts</u>	<u>Balance</u> <u>5-31-64</u>
Conference Expense	\$423.35	\$ 222.78	\$ 33.04	\$613.09
Youth Camp	180.55	2228.18	2408.83	(.10)
General Dues	-0-	452.00	434.50	17.50
Conference Project*	21.16	-0-	21.16	-0-
Miscellaneous**	<u>.21</u>	<u>87.39</u>	<u>87.60</u>	<u>-0-</u>
 T O T A L S	 <u>\$625.27</u>	 <u>\$2990.35</u>	 <u>\$2985.13</u>	 <u>\$630.49</u>

* This amount was transferred to the Youth Camp fund to help offset loss.

** This amount was sent in for the following:

Missions - - - - -	\$ 43.61
Haiti - - - - -	12.00
Kamakwie Hospital - - - - -	23.49
Washington, D.C., Church -	<u>8.50</u>
 Total - - - - -	 <u>\$ 87.60</u>

WESLEYAN YOUTH DUES - \$3.25 Per Member

Society	Mbrs.	General Dues	Conference Expense	Youth Camp	Total Paid	Total Assessment	Over - (Under)
Arcade	32	\$ 56.00	\$ 21.00	\$ 8.00	\$ 85.00	\$ 104.00	\$ (19.00)
Arrow Highway	38	66.50	38.00	9.50	114.00	123.50	(9.50)
Bostonia	11	11.00	6.76	1.38	19.14	35.75	(16.61)
Chester	10	10.00	5.00	1.25	16.23	32.50	(16.27)
Cogswell	10	-0-	-0-	-0-	-0-	32.50	(32.50)
El Monte First	7	14.00	7.00	1.75	22.75	22.75	-0-
Lakeside	20	-0-	-0-	-0-	-0-	65.00	(65.00)
La Puente	8	8.00	4.00	1.00	13.00	26.00	(13.00)
Lawndale	10	-0-	-0-	-0-	-0-	61.75	(61.75)
Lincoln Oaks	18	36.00	22.52	-0-	58.52	58.50	.02
Norwalk **	-	17.50	-	-	17.50	-	-
Skyline	70	140.00	70.00	17.50	227.50	227.50	-0-
Sunland	16	28.00	16.00	4.00	48.00	52.00	(4.00)
Sunnymead	25	25.00	12.50	3.14	40.64	81.25	(40.61)
Whittier	30	40.00	20.00	5.00	65.00	97.50	(32.50)
TOTALS	314	\$ 452.00	\$ 222.78	\$ 52.52	\$ 727.28	\$ 1,020.50	\$(310.72)

** Norwalk did not report any members last year, therefore, they were not assessed dues.
The \$17.50 that they did send in has been applied to their assessment for 1964-65.

Respectfully submitted,
Janet Mudgett, Treasurer

REPORT NO. 7

FINANCE AND PLAN OF WORK

General Dues of the sum of \$2.00 will stand unchanged. Conference Expenses of the sum of \$1.50 will be divided into both Conference Expenses, which will amount to the sum of \$.75, and the sum of \$.75 to Youth Camp, because of lack of funds for camp last year.

Thus we have divided the membership dues (per member) of \$3.50 into three parts:

- | | |
|------------------------|--------|
| 1. General Dues | \$2.00 |
| 2. Conference Expenses | \$.75 |
| 3. Youth Camp | \$.75 |

SUGGESTIONS OF ENCOURAGEMENT FOR PAYMENT OF DUES

1. That all money sent in shall be designated as to which fund they are to be used, when they are sent.
2. That all dues be divided and sent to the treasurer quarterly.
3. That all local youth groups elect a committee to raise money and keep track of all memberships and then take the money out of that youth group's treasury. Also, that there be an overseer in each district, elected by the different committees that would serve under him.
4. That each member of the local youth group, if possible, tithe each week or month of certain amount or per cent of their spending money or pay check.
5. That all money should be turned in before June 10, 1965, so the treasurer will have time to check and balance the books and have them ready for an audit.
6. That the Wesleyan Youth Treasurer report all budget monies to the Conference office monthly.
7. That the local youth treasurer should meet with the local church treasurer every month if possible, whatever will work out best for them, and see if their records agree with the youth treasurer.

Respectfully submitted,
 Charles Coppage
 Ruth Ann Smith
 Nolan Pepperdine
 Dennis Harter

REPORT NO. 8

EASTERN DISTRICT CHAIRMAN

Due to the lack of Wesleyan Churches in the area, there were no activities this year.

Respectfully submitted,
W. Eugene Welliver

REPORT NO. 9

PAM GORTON'S LETTER

I regret that I cannot be with you at the 1964 Wesleyan Youth Conference this year, but obligations have not permitted me to attend.

I would like to say it has been a privilege and honor serving as your secretary these past two years. The growth in Wesleyan Youth spiritually and numerically, has been an uplift and blessing to me as I have been in office.

This has been a grand year for all. But this will be a bigger and better year because we have a big God whose wisdom and strength can give us courage and power to do our task for Him. Let us say with Paul (Phil. 3:13-14).

Sincerely, Your Wesleyan Youth
Secretary, Pam Gorton

REPORT NO. 10

THANKS AND RESOLUTIONS

Our committee submits these Thanks and Resolutions to the California Wesleyan Youth Conference for the year of 1963-64:

First, we would like to give special thanks to our Conference Youth President, Rev. Jimmy Johnson. By giving much of his time in working with our youth, he has won a place in each of our hearts. We also wish to express our thanks to the Vice-President, Secretary, Treasurer, and all officers of the Youth Conference for their diligent leadership throughout the year.

To the district chairmen, host pastors, and everyone responsible for the district rallies, retreats, and skates, we express our sincere thanks for a job

REPORT NO. 10 - THANKS AND RESOLUTIONS (Cont.)

well done. A special thanks is due to Bob Girard and to all concerned for the excellent planning and tremendous success of Youth Camp.

We would like to thank the Skyline Youth Group for sponsoring Pastor Jimmy, Dale Kephart, and John Thill on their trip to La Ceiba, Honduras. They did a tremendous job in Youth Work while there.

We also wish to thank Pastor Derric Johnson and the Skyline Chapel Choir for their ministry in music and their excellent representation of our Youth Conference at General Conference this past summer.

This past year has been a tremendous one, and looking forward to an even better one, we hereby resolve that we become better witnesses for Christ and further the work of our Lord this next year, by upholding each Youth Group in prayer; by strengthening ties between all youth groups; and by having each and every youth group of the California Wesleyan Methodist Youth Conference strive to grow both physically and spiritually. We resolve to trust in the Lord with all of our hearts, leaning not to our own understandings, but in all our ways acknowledging Him, knowing that He shall direct our paths.

Respectfully submitted,
 Rev. James H. Judy, Chairman
 Joyce Atchison
 Stan Coate
 Bill Barton, Secretary

REPORT NO. 11

STANDING RULES COMMITTEE

Section I

- A. The quorum of this Conference shall be 2/3 of the registered delegates.
- B. A delegate must be present at all Conference sessions in order to be eligible to vote. In order to be considered present at a Conference session, the delegate must be present at the time of the roll call.
- C. The Nominating Committee shall consist of one pastoral representative, one representative from the Northern District, one representative from the Eastern District, one representative from the

REPORT NO. 11 - STANDING RULES (Cont.)

Southern District, and two representatives from the Central District as elected by a quorum of the Conference, together with the Conference President, who shall be chairman.

Section II

- A. The WY Conference President shall be responsible for seeing that each local president provides each each Wesleyan Youth officer of his local church organization with a copy of the Wesleyan Youth Constitution.

Section III

- A. 1. The fiscal year of the Conference shall close May 31 each year and the Conference Youth Treasurer's books are to close June 10. The local treasurers shall close their books at the end of the fiscal year (May 31) and have their statistical reports made out and in the hands of the Conference Treasurer at least 5 days before Conference.
- A. 2. The Conference Youth Treasurer shall be an ex-officio member of the Finance and Plan of Work Committee.
- B. 1. All monies raised by the local society for denominational or conference purposes shall be directed through the Wesleyan Youth Conference Treasurer.
- B. 2. Each local society shall pay its dues in quarterly payments -- the first payment to be on or before August 31.

Section IV

- A. A collegian senate shall be comprised of one college-age representative from each local church in the conference. This senate is to meet and discuss the collegian program and elect its own slate of officers. This slate of officers shall be approved annually by the Wesleyan Youth Conference. This group shall be amenable to the Conference Wesleyan Youth organization.
- B. The Collegian Senate President shall be an ex-officio member of Wesleyan Youth Executive Council.

REPORT NO. 11 - STANDING RULES (Cont.)

Section V

- A. The Conference Communications Chairman shall keep all members of the Conference informed of recent new and useful ideas by means of a quarterly newsletter, financed through the Youth Conference. The Conference Communications Chairman shall also be responsible for seeing that each Conference youth is notified of any All-Conference event.
- B. The office of District Communications shall be established within each of the four Conference Districts. The duties of the District Communications Chairman shall be to gather new ideas by communicating with each local church within the district and to edit these ideas for merit before passing them on to the Conference Communications Chairman.

Respectfully submitted,
 Sandi Beardsley, Chairman
 Marilyn Bridger
 Richard Noftz

REPORT NO. 13

SOUTHERN DISTRICT CHAIRMAN

There were two district meetings held in which Wesleyan Youth participated.

One of these meetings was held in the Bostonia Church. The other was held at the Methodist Camp in Julian.

Much inspiration was derived from these meetings. Several first time conversions were evident for which we give the glory to God.

Respectfully submitted,
 E. P. Smith
 Southern District Chairman

REPORT NO. 12
STATISTICAL REPORT

192

NAME OF LOCAL SOCIETY	Active Members	Associate Members	Wesleyan Youth Subscriptions	Efficiency Standard			General Dues	Conference Dues	Education	World Missions	General Church Extension and Evangelism	1964 Wesleyan Youth Week Offering	Local Work	Other Items	Total Receipts Plus Balance	Total Disbursements	Cash on Hand
				"A" Rating - Gold Seal	"B" Rating - Silver Seal	"C" Rating - Red Seal											
Arcade	33	-	7			X	\$ 66.00	\$ 18.00	\$ -	\$ -	\$ -	\$ -	\$ 184.68	\$ 11.00	\$ 316.81	\$ 269.68	\$ 47.23
Arrow Highway	40	35	9			X	66.50	38.00	5.50	-	-	21.81	1,083.71	9.50	1,327.24	1,225.02	102.22
Chester	10	-	-				-	-	-	48.44	5.75	26.25	192.70	103.70	403.75	376.84	26.91
Cogswell	10	10	-				-	-	-	-	-	-	86.90	-	101.37	86.90	14.47
El Cajon	11	-	1				11.00	8.14	-	-	-	-	-	-	19.14	19.14	-
El Monte First	4	6	6				14.00	8.75	-	-	-	-	-	42.26	65.01	65.01	-
Lakeside	30	-	-				-	-	-	-	-	-	-	200.00	205.00	200.00	5.00
La Puente	10	-	-				8.00	5.00	-	-	-	-	-	53.00	145.08	98.09	79.08
Lawndale	12	-	-				-	-	-	-	-	-	248.60	-	249.60	248.60	1.00
Lincoln Oaks	13	-	3				36.00	22.52	-	13.49	-	13.49	90.47	-	184.34	175.87	8.37
Norwalk	14	8	1				17.50	-	-	-	-	-	-	-	19.06	17.50	1.56
Phoenix	12	1	10				35.25	1.00	-	-	-	-	311.63	-	467.10	347.88	119.22
Skyline	140	-	1			X	140.00	70.00	-	-	-	1,178.74	1,200.04	17.50	2,608.28	2,608.28	-
Sunland	12	8	2				28.00	20.00	-	-	-	-	-	232.00	280.00	280.00	-
Sunnyside	18	5	-				41.64	-	112.50	-	25.00	-	50.84	70.00	348.84	299.98	48.66
Whittier	16	-	-				49.38	15.62	-	43.40	-	-	-	8.40	210.57	116.80	93.77
Winslow	10	-	-				-	-	-	-	-	-	-	-	-	-	-
La Ceiba, Honduras	70	-	-				-	-	-	-	-	-	-	-	-	-	-
TOTALS	465	73	39			3	\$503.27	\$207.03	\$118.00	\$105.33	\$80.75	\$1,240.29	\$3,449.57	\$747.36	\$6,949.09	\$6,401.60	\$547.49

REPORT NO. 14

CENTRAL DISTRICT CHAIRMAN

This has been a good year in many ways. Our rallies have been well attended. Average attendance was 172 per rally. Norwalk won the banner attendance four of the seven rallies. We continue the program of awarding a trophy for banner attendance for three consecutive wins.

The use of our own youth to provide the special music, readings, pageants has proven a great blessing. The choirs from Covina, Norwalk and Whittier deserve commendation for their efforts. One of the Rally highlights this year was the coming of the Chapel Choir of Skyline with Pastor Jimmy Johnson as speaker. The workshops at the April Rally were helpful and inspiring. Thanks is expressed to each leader: John Thill and Dale Kephart, Harold North, Derric Johnson, James Judy, Jimmy Johnson.

The messages of pastors: Jimmy Johnson, Russell Schumacher, Martin Cox, James Judy, Harold North were greatly appreciated. The response at the altar each rally was gratifying to all concerned. The labors of Mrs. Spradley of Covina at the piano were an inspiration. The dramatic readings by Dale Stark linger on in our hearts and memory. The ministry of violin playing by Larry Smith added to our collection of wonderful memories of 1963-64 rallies in Central District.

The "behind the scenes" help of Becky Eddy and Dennis Harter as elected District leaders, was appreciated greatly by the director. The songleading of Bob Hauck so often was an asset to our rallies this year.

The new feature of the year was the addition of an annual district winter retreat at Oak Glen Pines in January. Over 100 in attendance heard Pastor Jimmy Johnson speak this year. The 10" snow added plenty to the fun, freezing and frolic. The camp commission of our conference has reserved Oak Glen for January 1965 for our 2nd annual district winter retreat.

Our offerings totaled \$149.67 for the seven rallies; an average of \$21.38. Our expenditures totaled \$109.31. The balance July 18, 1963 was \$11.54. Our balance in the treasury June 1, 1964 was \$51.90.

It has been a challenging and rewarding experience for me to serve as District rally director this year. May God add his blessing to all the efforts of love expended during this conference year 1963-64.

REPORT NO. 15

WESLEYAN YOUTH DELEGATE TO GENERAL CONFERENCE

Sessions began in a very similar manner as our Annual Conference Sessions do with the exception that each of the Conferences, General, Missionary and Youth held their own devotions. Each morning there was a different speaker who brought "Youth & Heart Challenging" messages.

The first morning after our devotions, the Youth Conference and Missionary Conference joined the General Session in a Communion service before any business was conducted. This brought a united spirit among Wesleyan Methodists from all parts of the United States, plus Canada, Africa and Australia. Through this "united spirit" we were able to do business in a business-like and Christ-like manner.

We heard reports from our Executive Secretary, Robert McIntyre, our General President, James Harris, and our area chairmen. Considering that these reports covered a period of four years, they were quite lengthy, but very interesting.

From time to time the courtesy committee would introduce various guests and denominational officials who had stopped by to visit the Wesleyan Youth sessions.

In the afternoons, as a rule, we had "how to do it" sessions. Mostly speakers would give us ideas of things that had worked for them in Youth Camps, Youth Rallies, meetings, how finances were raised, etc. Also in the afternoons, the Quiz contests were held between the victors of each of the four areas. These quiz teams were from churches who had quized against other churches of their conference, and the winners from other conferences in their area. It was done much the same as Youth For Christ, and was very interesting.

We were given time in which to meet for committee work. Rev. Derric Johnson had been nominated to the "Wesleyan Youth" committee dealing with editorial and content. As his alternate, I served on this committee and as a group we gave some recommendations that the majority of delegates readily accepted. Executive Secretary McIntyre said that these recommendations would be considered carefully as the Wesleyan Youth was being written.

There is a part on our Statistical Blanks as to what kind of Efficiency Rating each society has. A

REPORT NO. 15 - DELEGATE TO GEN. CONF. (Cont.)

new Efficiency Rating was set up, and is on page 14 of the minutes. President Jimmy Johnson has these minutes, and any delegate is welcome to see them upon request.

In these minutes are also listed the proposed changes to the Wesleyan Youth Constitution and what changes were adopted. This is Report #1.

Each of our denominational colleges had a representative group to the General Conference and we of the Wesleyan Youth Conference heard from all of them. They brought beautiful music, which was very wonderful. Miltonvale College had sent the Christones, one member of which is now serving in our California Conference as a youth pastor, Mr. Robert (Bob) Hauck.

We also met in area caucases to elect an area chairman. Our area chairman for the Miltonvale Area had been Rev. Wayne Caldwell, who was elected General W.Y. President. In his place we elected Rev. Ronald Brannon, a very capable man who is not far from a Young person both in age and in Heart!

Many missionaries were attending the various sessions. We were privileged to hear from them also.

The Skyline Chapel Choir were on the grounds for a few days, and it was really a privilege to say we were from California. These "kids" were ladies and gentlemen all the way, and we, the young people of California can be proud to have been represented by such fine Christian young people. Their testimonies of Christ's love was present always, and made people realize just what God can do for young people.

I enjoyed General Conference and all in all it was a profitable experience. I hope the next one will do as much for Wesleyan Youth as this past one has.

Respectfully submitted,
Janet Mudgett Moore

REPORT NO. 16

NOMINATING COMMITTEE

The Nominating Committee submitted the following nominations:

EASTERN DISTRICT CHAIRMAN - Eugene Welliver
CENTRAL DISTRICT CHAIRMAN - Paul McCoy
NORTHERN DISTRICT CHAIRMAN - Claton Butcher
SOUTHERN DISTRICT CHAIRMAN - Jim Greene
WESLEYAN YOUTH SALESMANAGER - Becky Eddy
COMMUNICATIONS CHAIRMAN - Paul Landrey
TREASURER - Joan Rossow
 Connie Butcher
SECRETARY - Karen Cox
 Joyce Atchison
VICE PRESIDENT - Dennis Harter
 Jan Martenson

Respectfully submitted,
Karen Cox, Secretary
Jan Martenson
Terry Martin
Melodee Ditton
Jimmy F. Johnson

REPORT NO. 21

STATISTICAL REPORT

NAME OF CHARGE	ITEM I. PASTOR'S LABORS								ITEM II. PERIODICALS																
	No. of Stationed Elders	Elders on Reserve List	Unstationed Elders	Superannuated Elders	Conference Preachers	Local Preachers	No. of Appointments	Organized Church Societies	Time Employed	Wesleyan Methodists	Wesleyan Missionarys	Wesleyan Youths	Devotional Quarterly	Adult and Teacher	Senior Youth and Teacher	Junior Youth and Teacher	Junior and Teacher	Primary and Teacher	Aldersgate Kindergarten	Aldersgate Nursery	Aldersgate Adult	Sunday School Banner	High School Signal	Junior Journeys	Children's Friend
Carlsbad	1	-	-	-	1	-	1	1	12	-	-	-	X	X	X	-	-	-	-	-	-	-	-	-	-
Chester	1	-	-	-	1	-	1	1	12	13	12	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Covina (Arrow Highway)	5	-	-	-	1	1	1	1	12	77	26	9	-	-	-	-	-	-	-	-	-	-	-	-	-
El Cajon (Bostonia)	2	-	-	-	1	-	1	1	12	14	17	1	X	X	X	X	-	-	-	-	X	-	-	-	-
El Monte (Cogswell)	1	-	-	-	-	-	1	1	12	1	1	-	-	-	-	-	-	-	-	-	-	X	-	-	-
El Monte First	1	-	1	-	-	-	1	1	12	22	21	5	-	X	-	-	-	-	-	-	-	-	-	-	-
Fair Oaks (Lincoln Oaks)	4	-	-	1	-	1	1	1	12	11	19	3	X	X	X	X	X	X	X	X	X	X	X	X	X
Grass Valley	-	-	-	-	1	1	1	1	12	22	6	-	-	-	X	X	-	-	-	X	X	X	X	X	X
Huntington Beach	-	-	-	-	-	-	1	-	12	4	-	1	-	-	-	-	-	-	-	-	-	X	X	X	X
Lakeside	1	-	-	-	-	1	1	1	12	15	8	2	X	X	X	X	X	X	X	X	-	X	X	X	X
La Puente	3	-	-	-	-	-	1	1	12	45	11	7	-	-	-	-	-	-	-	-	-	X	-	-	-
Lawndale	1	-	-	-	-	-	1	1	12	10	8	-	-	-	X	X	-	-	-	-	-	-	-	-	X
Lemon Grove (Skyline)	3	2	1	1	4	1	1	1	12	269	49	2	-	-	X	-	-	-	-	X	-	-	-	-	-
Norwalk	1	-	-	1	-	-	1	1	12	14	14	1	-	-	X	X	-	-	-	-	-	X	-	-	-
Phoenix (East)	1	-	1	-	-	-	1	1	12	26	36	10	X	X	X	X	X	X	-	-	X	X	X	X	-
Sacramento (Arcade)	2	-	-	-	-	-	1	1	12	50	18	7	-	X	-	-	-	-	-	-	-	-	-	-	-
Sunland	3	-	3	-	-	-	1	1	12	30	13	2	X	X	X	-	-	-	-	X	X	-	-	-	-
Sunnymead	1	-	-	-	-	-	1	1	12	4	8	-	X	X	X	-	-	-	-	-	-	-	-	-	-
Vista	-	-	-	-	-	-	1	-	12	1	1	1	X	X	-	-	-	-	-	-	-	-	-	-	-
Whittier	1	-	-	-	-	-	1	1	12	10	12	6	-	X	-	-	X	X	X	-	-	X	-	X	X
Winslow	-	1	-	-	-	-	1	1	12	2	10	1	X	X	X	-	-	-	-	-	-	X	X	-	-
TOTALS	32	3	8	6	7	5	21	19	252	640	293	58	9	14	12	6	4	4	5	5	3	11	7	6	6

REPORT NO. 21 - STATISTICS (Cont.)

ITEM III. MEMBERSHIP

NAME OF CHARGE	Full Membership Reported Last Year	Full Members Received This Year	Add Columns 1 and 2	Expelled	Discontinued	Died	Granted Letters	Members Lost (Add Columns 4, 5, 6, 7)	Present Full Membership (Subtract Column 8 from 3)	Associate Members	Junior Members	Total Present Membership (Add Columns 9, 10, 11)	Total Membership Reported Last Year	Gain in Members for The Year (or)	Loss in Members for The Year	Number of Seekers	Baptized	Infants Dedicated	Number of Family Altars	Membership Tithing	Card Call Subscribers
Carlsbad	14	-	14	-	-	1	-	1	13	15	4	32	33	-	1	-	-	1	6	4	-
Chester	23	-	23	-	-	1	-	1	22	1	3	26	27	-	1	28	-	11	5	13	-
Covina	151	18	169	-	5	1	4	10	159	9	47	215	195	20	-	154	4	10	35	80	2
El Cajon	58	7	65	-	1	-	6	7	58	10	19	87	86	1	-	50	8	4	10	25	2
El Monte (Cogswell)	10	6	16	-	-	-	-	-	16	-	4	20	12	8	-	56	-	1	5	10	-
El Monte First	63	8	71	-	6	-	4	10	61	-	21	82	83	-	1	15	-	8	20	31	1
Fair Oaks	50	5	55	-	-	1	2	3	52	-	28	80	71	9	-	6	-	7	12	30	-
Grass Valley	14	-	14	-	4	-	-	4	10	1	10	21	24	-	3	1	1	1	6	11	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	17	-	-	2	4	-
Lakeside	35	4	39	-	11	-	-	-	39	-	11	50	45	5	-	-	-	-	31	-	-
La Puente	72	52	124	-	-	4	-	15	109	-	45	154	105	49	-	63	38	23	40	60	-
Lawndale	67	14	81	-	-	1	1	2	79	-	-	79	87	-	8	19	-	3	20	30	4
Lemon Grove	388	82	450	-	22	-	12	34	416	-	112	528	461	67	-	380	16	18	95	150	1
Norwalk	45	6	51	-	10	-	10	20	31	20	2	53	71	-	18	82	12	-	14	21	15
Phoenix	35	12	47	-	-	-	3	3	44	2	12	58	53	5	-	62	-	3	12	30	1
Sacramento	139	24	163	-	12	2	-	14	149	-	31	180	171	9	-	93	26	2	38	42	4
Sunland	60	13	73	-	6	1	11	18	55	27	46	128	136	-	8	55	11	-	30	29	4
Sunnyside	64	31	95	-	2	-	7	9	86	2	19	107	80	27	-	39	5	9	-	4	-
Vista	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Whittier	185	24	209	-	4	-	3	7	202	-	32	234	217	17	-	109	2	14	45	125	5
Winslow	16	5	21	-	4	-	2	6	15	1	3	19	19	-	-	3	6	-	4	12	-
TOTALS	1469	311	1780	-	87	8	69	164	1616	88	449	2153	1976	217	40	1232	129	115	379	142	39

NAME OF CHARGE	ITEM IV. SUNDAY SCHOOLS																ITEM V. WESLEYAN YOUTH		
	No. of Sunday Schools	Average Attendance	Pupils Enrolled	Officers and Teachers	Potential Regular Attendance	Cradle Roll Department	Home Department	Total Enrollment	Pupils Joining Church	Standard of Achievement Score	Teacher Training Units Taught	NETT Credit Cards Earned	CYC Chapters	Total CYC Members	Enrollment Vacation Bible School	Average Attendance Vacation Bible School	Number of Locals	Active Members	Associate Members
Carlsbad	1	12	14	4	18	-	-	18	-	-	-	-	-	-	-	-	-	-	-
Chester	1	94	168	13	160	-	-	160	-	-	-	-	-	-	-	-	-	-	-
Covina	1	375	548	36	584	25	-	609	27	61	3	20	-	-	130	111	1	10	-
El Cajon	1	98	150	15	160	-	-	160	2	-	-	-	-	-	55	54	1	40	35
El Monte (Cogswell)	1	59	72	11	83	1	-	59	2	-	-	-	-	-	-	-	1	11	-
El Monte First	1	104	116	21	137	10	-	147	5	-	-	-	-	-	125	65	1	10	10
Fair Oaks	1	173	225	15	200	-	-	200	10	67	6	-	-	-	113	94	1	4	6
Grass Valley	1	34	40	6	40	-	-	40	-	-	-	-	-	-	-	-	1	9	-
Huntington Beach	1	42	57	4	61	-	-	61	-	-	-	-	-	-	56	38	1	3	-
Lakeside	1	135	221	16	232	8	2	242	5	-	-	-	-	-	-	-	1	30	-
La Puente	1	229	363	33	363	13	-	376	53	-	-	-	-	-	-	-	1	30	-
Lawndale	1	169	230	20	250	6	-	256	-	-	-	-	-	-	241	195	2	30	-
Lemon Grove	1	917	1305	55	1360	27	-	1387	77	-	4	-	2	24	114	88	1	12	-
Norwalk	1	175	285	20	230	5	-	235	6	-	-	28	-	-	248	198	1	130	-
Phoenix	1	133	165	23	185	-	-	185	10	-	2	-	-	-	155	107	1	14	8
Sacramento	1	290	465	27	492	-	-	492	20	46	-	-	-	-	190	152	1	12	1
Sunland	1	104	156	31	187	6	4	197	8	62	-	-	-	-	90	74	1	32	-
Sunnymead	1	243	270	26	296	-	-	296	23	-	1	3	-	-	250	219	1	12	8
Vista	1	23	38	5	43	-	-	43	-	-	-	-	-	-	-	-	1	18	5
Whittier	1	312	432	35	467	-	-	467	6	-	1	12	-	-	263	185	2	22	-
Windsor	1	49	69	10	49	3	-	52	-	-	-	-	-	-	-	-	1	10	-
TOTALS	21	3765	5389	426	5597	104	6	5682	254	236	17	63	4	39	2154	1694	20	409	73

REPORT NO. 21 - STATISTICS (Cont.)

ITEM VI. CHURCH PROPERTY

NAME OF CHARGE	No. of Church Buildings	Value of Buildings	Amount of Indebtedness	Amount of Insurance	Cash or Other Values On Hand	No. of Parsonages and Auxiliary Buildings	Value of Parsonages and Auxiliary Buildings	Amount of Indebtedness	Amount of Insurance	Value of Conference Property - Campgrounds, President's Parsonage, etc.	Indebtedness on Same
Carlsbad	1	\$ 9,000.00	\$ -	\$ 9,000.00	\$ 401.66	1	\$ 3,000.00	\$ -	\$ 3,400.00	\$ -	\$ -
Chester	1	23,000.00	-	20,000.00	-	1	8,500.00	-	7,500.00	-	-
Covina	2	70,118.44	5,043.27	83,145.00	3,660.22	2	44,723.53	26,816.77	30,232.00	-	-
El Cajon	-	-	-	-	31,846.73	2	25,000.00	45,000.00	25,000.00	-	-
El Monte (Cogswell)	1	37,000.00	3,602.98	21,500.00	-	1	13,000.00	1,200.00	9,000.00	-	-
El Monte First	1	65,000.00	2,670.50	61,000.00	-	1	15,000.00	3,586.37	10,000.00	-	-
Fair Oaks	1	35,000.00	52,000.00	28,000.00	10,500.00	2	95,250.00	18,000.00	54,500.00	-	-
Grass Valley	1	5,000.00	316.12	3,000.00	209.29	1	5,000.00	-	3,000.00	-	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-	-
Lakeside	1	30,000.00	3,000.00	41,000.00	500.00	3	15,000.00	11,500.00	15,000.00	-	-
La Puente	1	80,000.00	69,452.00	60,000.00	1,544.60	3	55,500.00	9,900.00	43,500.00	-	-
Lawndale	1	50,000.00	4,720.10	50,000.00	-	4	39,386.00	-	39,386.00	-	-
Lemon Grove	4	300,000.00	71,000.00	251,764.00	3,192.49	1	11,000.00	7,714.45	8,000.00	-	-
Norwalk	1	67,200.00	9,801.64	60,000.00	884.00	1	10,200.00	-	8,500.00	-	-
Phoenix	1	12,000.00	6,985.00	12,000.00	-	5	19,000.00	-	19,000.00	-	-
Sacramento	1	100,000.00	8,500.00	80,000.00	2,361.00	2	33,500.00	9,500.00	32,000.00	-	-
Sunland	1	65,320.00	7,730.00	60,000.00	656.34	2	19,200.00	9,166.24	14,500.00	-	-
Sunnyside	1	49,400.00	30,813.99	47,400.00	-	1	14,500.00	6,241.00	14,500.00	-	-
Vista	1	4,000.00	-	4,500.00	352.93	-	-	-	-	-	-
Whittier	1	203,940.00	50,000.00	183,500.00	1,577.84	1	20,000.00	-	19,000.00	-	-
Winslow	1	15,000.00	7,892.00	20,500.00	877.96	1	6,000.00	-	5,000.00	-	-
TOTALS	23	\$1,220,978.44	\$333,527.60	\$1,096,309.00	\$58,565.06	35	\$452,759.53	\$148,624.83	\$361,018.00	\$111,650.00	\$69,387.00

NAME OF CHARGE	ITEM VI. (Continued)				ITEM VII. DISBURSED FOR PASTOR					
	Amount of Insurance	Cash or Other Values On Hand	Salary	Parsonage Rent and Utilities	Special Services - Gifts	Donations	Allowance Received for Travel and/or Car Expense	Pastor's Unadjusted Gross Ministerial Receipts	Spent for Church Travel and/or Car Expense	Net Ministerial Income
Carlsbad	\$ -	\$ -	\$ 1,120.00	\$ 896.64	\$ -	\$ -	\$ -	\$ 2,016.64	\$ -	\$ 2,016.64
Chester	-	-	3,775.00	720.00	50.00	-	40.00	4,585.00	946.06	3,638.94
Covina	-	-	6,480.00	1,920.00	125.00	-	1,450.00	9,975.00	1,600.00	8,375.00
El Cajon	-	-	4,505.00	1,650.00	50.00	200.00	265.00	6,670.00	2,160.00	4,510.00
El Monte (Cogswell)	-	-	1,475.00	1,050.00	-	50.00	120.00	2,695.00	120.00	2,575.00
El Monte First	-	-	5,530.00	1,400.00	100.00	-	-	7,030.00	-	7,030.00
Fair Oaks	-	-	5,200.00	1,533.66	400.00	-	480.00	7,613.66	2,025.00	5,588.66
Grass Valley	-	-	600.00	957.50	450.00	225.00	-	2,232.50	-	2,232.50
Huntington Beach	-	-	-	1,465.00	20.00	-	-	1,485.00	-	1,485.00
Lakeside	-	-	5,060.00	1,700.00	300.00	-	-	7,060.00	-	7,060.00
La Puente	-	-	5,856.00	960.00	15.00	-	-	6,831.00	-	6,831.00
Lawndale	-	-	5,035.00	1,620.00	586.00	-	-	7,241.00	-	7,241.00
Lemon Grove	-	-	6,500.00	2,040.00	300.00	-	720.00	9,560.00	720.00	8,840.00
Norwalk	-	-	5,200.00	1,116.15	-	55.00	-	6,371.15	535.00	5,836.15
Phoenix	-	-	5,559.20	1,427.91	120.00	-	94.50	7,201.61	1,035.60	6,166.01
Sacramento	-	-	5,130.00	1,850.00	875.00	25.00	1,350.00	9,230.00	1,710.00	7,520.00
Sunland	-	-	4,160.00	1,455.91	130.00	25.00	287.05	6,057.96	287.05	5,770.91
Sunnymead	-	-	3,520.00	1,228.61	432.00	-	795.00	5,975.61	895.00	5,080.61
Vista	-	-	-	-	10.00	-	-	10.00	-	10.00
Whittier	-	-	5,200.00	2,400.00	200.00	-	960.00	8,760.00	2,040.00	6,720.00
Winslow	-	-	3,290.00	1,153.61	-	-	140.00	4,583.61	-	4,583.61
TOTALS	\$55,800.00	\$11,768.09	\$83,195.20	\$28,544.99	\$4,163.00	\$580.00	\$6,701.55	\$123,184.74	\$14,073.71	\$109,111.03

REPORT NO. 21 - STATISTICS (Cont.)

ITEM VIII. DISBURSED FOR CHURCH

NAME OF CHARGE	Other Evangelistic Help	Sunday School Expense	Promotional Expense of Other Church Auxiliary Organizations	Buildings (Do not include borrowed funds)	Repairs (Do not include borrowed funds)	Amount paid on Indebtedness	Amount paid on Expense of Indebtedness	Church Incidental Expense	Amount Spent by Pastor for Church Travel and/or Car Expense	Total for Church
Carlsbad	\$ 104.12	\$ 63.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 248.46	\$ -	\$ 416.08
Chester	25.00	824.10	-	-	73.13	-	-	4,782.56	946.06	6,650.85
Covina	818.82	4,293.82	344.61	8,749.79	199.03	6,474.48	1,770.52	7,360.92	1,600.00	31,611.99
El Cajon	107.90	694.74	53.44	-	100.01	1,000.00	2,340.37	2,885.18	2,160.00	9,341.64
El Monte (Cogswell)	15.00	188.32	-	580.00	99.93	426.51	353.49	224.99	120.00	2,008.24
El Monte First	382.26	561.63	-	-	876.63	1,158.00	-	4,720.00	-	7,698.52
Fair Oaks	455.72	561.73	427.58	2,000.00	-	540.38	1,887.62	3,759.72	2,025.00	11,657.75
Grass Valley	121.50	210.11	-	-	238.70	568.57	31.39	155.42	-	1,325.69
Huntington Beach	-	307.70	-	-	-	-	-	360.05	-	667.75
Lakeside	127.84	959.74	-	-	1,325.01	1,100.99	959.01	2,722.09	-	7,194.68
La Puente	424.56	1,023.83	1,048.73	-	633.07	7,604.00	1,143.00	7,484.05	-	19,361.24
Lawndale	116.61	579.68	-	-	130.61	955.38	316.62	-	-	2,098.90
Lemon Grove	1,634.39	4,738.72	3,125.36	-	1,500.00	6,947.74	3,106.36	62,121.62	720.00	83,894.19
Norwalk	192.57	1,207.81	166.22	-	288.56	1,647.14	445.10	4,474.48	535.00	8,956.88
Phoenix	35.00	892.40	346.88	-	416.39	1,018.60	721.40	4,871.51	1,035.60	9,337.78
Sacramento	80.00	2,478.00	125.00	864.00	1,623.00	4,010.00	563.00	6,385.00	1,710.00	17,838.00
Sunland	40.00	584.09	78.20	105.82	515.00	1,042.47	637.53	3,854.62	287.05	7,144.78
Sunnymead	214.84	972.33	-	-	281.28	1,088.69	711.31	3,027.92	895.00	7,091.37
Vista	12.11	85.89	-	-	61.90	-	-	401.16	-	561.06
Whittier	888.56	1,614.95	2,120.00	-	814.53	10,800.00	-	12,782.60	2,040.00	31,260.64
Winslow	40.00	246.81	-	-	170.00	-	-	354.50	-	811.31
TOTALS	\$5,836.80	\$23,289.90	\$7,836.02	\$12,299.61	\$9,346.78	\$46,382.95	\$14,986.72	\$132,976.85	\$14,073.71	\$266,929.34

ITEM IX. DISBURSED FOR GENERAL BUDGET

NAME OF CHARGE	World Missions Assigned	World Missions Raised	Australia Assigned	Australia Raised	Brainerd Indian School Assigned	Brainerd Indian School Raised	General Church Extension and Evangelism Assigned	General Church Extension and Evangelism Raised	Education Assigned	Education Raised
Carlsbad	\$ 28.00	\$ -	\$ 3.50	\$ -	\$ 3.50	\$ -	\$ 21.00	\$ -	\$ 56.00	\$ -
Chester	46.00	93.31	5.75	5.75	5.75	15.00	34.50	2.00	92.00	19.83
Covina	302.00	302.00	37.75	37.75	37.75	37.75	226.50	226.50	604.00	604.00
El Cajon	116.00	269.68	14.50	10.00	14.50	24.50	87.00	45.00	232.00	168.82
El Monte (Cogswell)	20.00	25.00	2.50	2.50	2.50	2.50	15.00	15.00	40.00	10.00
El Monte First	126.00	1,504.84	15.75	15.75	15.75	15.75	94.50	94.50	252.00	400.66
Fair Oaks	100.00	170.44	12.50	17.50	12.50	22.50	75.00	200.00	20.00	20.00
Grass Valley	28.00	10.00	3.50	-	3.50	-	21.00	-	56.00	-
Huntington Beach	-	68.83	-	-	-	-	-	-	-	-
Lakeside	70.00	208.67	8.75	8.75	8.75	8.75	52.50	52.50	140.00	140.00
La Puente	144.00	71.20	18.00	3.00	18.00	7.00	108.00	33.86	288.00	10.00
Lawndale	134.00	345.15	16.75	-	16.75	4.19	100.50	10.16	268.00	71.00
Lemon Grove	736.00	3,181.92	92.00	52.00	92.00	52.00	552.00	342.00	1,472.00	1,212.54
Norwalk	90.00	298.01	11.25	11.25	11.25	11.25	67.50	67.50	180.00	180.00
Phoenix	70.00	1,538.90	8.75	8.75	8.75	8.75	52.50	53.56	140.00	140.00
Sacramento	278.00	418.94	34.75	34.75	34.75	40.00	208.50	308.50	556.00	451.05
Sunland	120.00	166.90	15.00	15.00	15.00	15.00	90.00	164.80	240.00	242.00
Sunnymead	128.00	49.71	16.00	2.45	16.00	17.45	96.00	23.85	256.00	36.80
Vista	-	-	-	-	-	-	-	-	-	-
Whittier	370.00	392.59	46.25	46.25	46.25	46.25	277.50	277.50	740.00	550.00
Winslow	32.00	48.07	4.00	4.00	4.00	4.00	24.00	30.48	64.00	93.69
TOTALS	\$2,938.00	\$9,164.16	\$367.25	\$275.45	\$367.25	\$332.64	\$2,203.50	\$1,747.71	\$5,876.00	\$4,350.39

REPORT NO. 21 - STATISTICS (Cont.)

REPORT NO. 21 - STATISTICS (Cont.)

ITEM IX. DISBURSED FOR GENERAL BUDGET (Continued)

NAME OF CHARGE	Pension Plan Assigned	Pension Plan Raised	Administrative Budget Assigned	Administrative Budget Raised	Board Meeting Expense Assigned	Board Meeting Expense Raised	General Conference Expense & Entertainment Assigned	General Conference Expense & Entertainment Raised	Publicity Assigned	Publicity Raised
Carlsbad	\$ 49.00	\$ 49.00	\$ 23.80	\$ 1.00	\$ 2.10	\$ -	\$ 7.00	\$ -	\$ 4.90	\$ -
Chester	80.50	80.50	39.10	39.10	3.45	-	11.50	-	8.05	-
Covina	528.50	528.50	256.70	256.70	22.65	22.65	75.50	75.50	52.85	52.85
El Cajon	203.00	203.00	98.60	98.60	8.70	8.70	29.00	29.00	20.30	30.30
El Monte (Cogswell)	35.00	35.00	17.00	5.00	1.50	2.00	5.00	2.00	3.50	3.50
El Monte First	220.50	220.50	107.10	107.10	9.45	9.45	31.50	31.50	22.05	22.05
Fair Oaks	175.00	60.00	85.00	-	7.50	-	25.00	-	17.50	30.53
Grass Valley	49.00	49.00	23.80	25.00	2.10	-	7.00	-	4.90	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-
Lakoside	122.50	122.91	59.50	59.50	5.25	5.25	17.50	17.50	12.25	26.00
La Puente	252.00	84.00	122.40	83.00	10.80	3.00	36.00	23.00	25.20	3.00
Lawndale	234.50	161.00	113.90	-	10.05	-	33.50	-	23.45	5.00
Lemon Grove	1,288.00	1,288.00	625.60	625.60	55.20	75.20	184.00	134.00	128.80	128.80
Norwalk	157.50	157.50	76.50	76.50	6.75	6.75	22.50	22.50	15.75	15.75
Phoenix	122.50	122.50	59.50	54.50	5.25	5.25	17.50	17.50	12.25	17.25
Sacramento	486.50	476.50	236.30	236.30	20.85	25.00	69.50	10.00	48.65	53.83
Sunland	210.00	210.00	102.00	102.00	9.00	9.00	30.00	30.00	21.00	21.00
Sunnyside	224.00	209.20	108.80	64.70	9.60	1.65	32.00	4.75	22.40	3.40
Vista	-	-	-	-	-	-	-	-	-	-
Whittier	647.50	647.50	314.50	235.00	27.75	21.00	92.50	70.00	64.75	64.75
Winslow	56.00	56.00	27.20	27.20	2.40	-	8.00	-	5.60	5.60
TOTALS	\$5,141.50	\$4,780.61	\$2,497.30	\$2,096.80	\$220.35	\$194.90	\$734.50	\$467.25	\$514.15	\$483.61

NAME OF CHARGE	ITEM IX. DISBURSED FOR GENERAL BUDGET (Continued)						DISBURSED FOR CONFERENCE BUDGET			
	General Sunday School Work Assigned	General Sunday School Work Raised	Wesleyan Seminary Foundation Assigned	Wesleyan Seminary Foundation Raised	Total General Budget Assigned	Total General Budget Raised	President's Salary Assigned	President's Salary Raised	Conference Work Assigned	Conference Work Raised
Carlsbad	\$ 4.80	\$ -	\$ 4.20	\$ -	\$ 207.80	\$ 50.00	\$ 80.50	\$ -	\$ 70.00	\$ -
Chester	30.40	30.40	6.90	-	363.90	285.89	132.25	132.25	115.00	115.00
Covina	110.80	110.80	45.30	45.30	2,300.30	2,300.30	868.25	868.25	755.00	755.00
El Cajon	40.00	20.00	17.40	10.00	881.00	917.60	333.50	333.50	290.00	142.70
El Monte (Cogswell)	13.60	14.40	3.00	3.00	158.60	119.90	57.50	47.70	50.00	30.00
El Monte First	26.80	26.80	18.90	18.90	940.30	2,467.80	362.25	362.25	315.00	315.00
Fair Oaks	43.40	-	15.00	-	768.40	320.97	287.50	21.78	250.00	-
Grass Valley	10.00	-	4.20	-	213.00	84.00	80.50	2.00	70.00	5.00
Huntington Beach	11.60	12.00	-	-	11.60	80.83	-	-	-	-
Lakeside	32.00	32.00	10.50	10.50	539.50	692.33	201.25	211.25	175.00	175.00
La Puente	51.20	7.00	21.60	3.00	1,095.20	331.06	414.00	177.35	360.00	50.00
Lawndale	43.00	-	20.10	-	1,014.50	596.50	385.25	-	335.00	32.99
Lemon Grove	206.80	215.00	110.40	110.40	5,542.80	7,417.46	2,116.00	1,500.00	1,840.00	1,275.00
Norwalk	40.00	41.60	13.50	13.50	692.50	902.11	258.75	258.75	225.00	225.00
Phoenix	32.00	32.00	10.50	10.50	539.50	2,009.46	201.25	201.25	175.00	175.00
Sacramento	92.40	9.00	41.70	15.00	2,107.90	2,078.87	799.25	789.25	695.00	540.20
Sunland	38.80	38.80	18.00	18.00	908.80	1,032.50	345.00	345.00	300.00	300.00
Sunnymead	56.60	8.75	19.20	2.40	984.60	425.11	368.00	53.40	320.00	42.90
Vista	4.60	4.60	-	-	4.60	4.60	-	12.00	-	-
Whittier	113.00	75.00	55.50	42.00	2,795.50	2,467.84	1,063.75	654.25	925.00	702.00
Winslow	10.00	-	4.80	-	242.00	269.04	92.00	-	80.00	-
TOTALS	\$1,011.80	\$678.15	\$440.70	\$302.50	\$22,312.10	\$24,854.17	\$8,446.75	\$5,970.23	\$7,345.00	\$4,880.79

REPORT NO. 21 - STATISTICS (Cont.)

ITEM IX. DISBURSED FOR CONFERENCE BUDGET (Continued)

NAME OF CHARGE	Conference Church Extension & Evangelism Assigned	Conference Church Extension & Evangelism Raised	Conference Parsonage and Utilities Assigned	Conference Parsonage and Utilities Raised	Conference President's Travel Assigned	Conference President's Travel Raised	Conference Headquarters Trust Fund Assigned	Conference Headquarters Trust Fund Raised	Azusena College Assigned	Azusena College Raised
Carlsbad	\$ 14.00	\$ -	\$ 14.00	\$ -	\$ 28.00	\$ -	\$ 7.00	\$ -	\$ 3.50	\$ -
Chester	23.00	23.00	23.00	23.00	46.00	46.00	11.50	11.50	5.75	5.75
Covina	151.00	151.00	151.00	151.00	302.00	302.00	75.50	75.50	37.75	37.75
El Cajon	58.00	55.00	58.00	58.00	116.00	116.00	29.00	15.00	14.50	14.50
El Monte (Cogswell)	10.00	10.00	10.00	5.00	20.00	16.70	5.00	-	2.50	17.50
El Monte First	63.00	167.57	63.00	63.00	126.00	276.00	31.50	31.50	15.75	20.00
Fair Oaks	50.00	35.00	50.00	-	100.00	10.00	25.00	-	12.50	15.76
Grass Valley	14.00	27.00	14.00	-	28.00	2.00	7.00	-	3.50	-
Huntington Beach	-	-	-	-	-	-	-	-	-	-
Lakeside	35.00	35.00	35.00	35.00	70.00	70.00	17.50	17.50	8.75	8.75
La Puente	72.00	72.00	72.00	-	144.00	30.00	36.00	15.90	18.00	28.00
Lawndale	67.00	-	67.00	-	134.00	-	33.50	-	16.75	-
Lemon Grove	368.00	628.00	368.00	250.00	736.00	625.00	184.00	100.00	92.00	92.00
Norwalk	45.00	45.00	45.00	45.00	90.00	90.00	22.50	22.50	11.25	11.25
Phoenix	35.00	35.00	35.00	35.00	70.00	70.00	17.50	17.50	8.75	8.75
Sacramento	139.00	139.00	139.00	60.00	278.00	258.40	69.50	-	34.75	35.00
Sunland	60.00	60.00	60.00	60.00	120.00	120.00	30.00	30.00	15.00	15.00
Sunnymead	64.00	9.40	64.00	8.00	128.00	24.20	32.00	4.00	16.00	2.30
Vista	-	-	-	-	-	-	-	-	-	-
Whittier	185.00	185.00	185.00	140.00	370.00	280.00	92.50	75.00	46.25	35.00
Winslow	16.00	16.00	16.00	-	32.00	-	8.00	-	4.00	4.00
TOTALS	\$1,469.00	\$1,692.97	\$1,469.00	\$933.00	\$2,938.00	\$2,336.30	\$734.50	\$415.90	\$367.25	\$351.31

ITEM IX. DISBURSED FOR CONFERENCE BUDGET (Continued)

NAME OF CHARGE	Conference Sunday School Work Assigned	Conference Sunday School Work Raised	Annual Conference Session Assigned	Annual Conference Session Raised	Total Conference Budget Assigned	Total Conference Budget Raised	TOTAL BUDGET Assigned	TOTAL BUDGET Raised
Carlsbad	\$ 2.40	\$ -	\$ 10.50	\$ -	\$ 229.90	\$ -	\$ 437.70	\$ 50.00
Chester	15.20	15.20	17.25	17.25	388.95	388.95	752.85	674.84
Covina	55.40	55.40	113.25	113.25	2,509.15	2,509.15	4,809.45	4,809.45
El Cajon	20.00	20.00	43.50	25.00	962.50	779.70	1,843.50	1,697.30
El Monte (Cogswell)	6.80	7.20	7.50	5.00	169.30	139.10	327.90	259.00
El Monte First	13.40	13.40	47.25	47.25	1,037.15	1,295.97	1,977.45	3,763.77
Fair Oaks	21.70	-	37.50	-	834.20	82.54	1,602.60	403.51
Grass Valley	5.00	-	10.50	-	232.50	36.00	445.50	120.00
Huntington Beach	5.80	6.00	-	-	5.80	6.00	17.40	86.83
Lakeside	15.90	16.00	26.25	26.25	584.65	594.75	1,124.15	1,287.08
La Puente	25.60	18.00	54.00	-	1,195.60	391.25	2,290.80	722.31
Lawndale	21.50	-	50.25	-	1,110.25	32.99	2,124.75	629.49
Lemon Grove	103.40	50.00	276.00	250.00	6,083.40	4,770.00	11,626.20	12,187.46
Norwalk	20.00	20.80	33.75	33.75	751.25	752.05	1,443.75	1,654.16
Phoenix	16.00	16.00	26.25	26.25	584.75	584.75	1,124.25	2,594.21
Sacramento	46.20	10.00	104.25	70.00	2,304.95	1,901.85	4,412.85	3,980.72
Sunland	19.40	19.40	45.00	45.00	994.40	994.40	1,903.20	2,026.90
Sunnymead	28.30	5.10	48.00	7.10	1,068.30	156.40	2,052.90	581.51
Vista	2.30	2.30	-	-	2.30	14.30	6.90	18.90
Whittier	56.50	37.50	138.75	110.00	3,062.75	2,218.75	5,858.25	4,686.59
Winslow	5.00	-	12.00	-	265.00	20.00	507.00	289.04
TOTALS	\$505.80	\$312.30	\$1,101.75	\$776.10	\$24,377.05	\$17,668.90	\$46,688.35	\$42,523.07

REPORT NO. 21 - STATISTICS (Cont.)

ITEM X. DISBURSED FOR BENEVOLENCES

NAME OF CHARGE	World Missions	Australia	Brainerd Indian School	Church Extension and Evangelism	Education	Orphanage	Conference Work	Wesleyan Youth	Other Objects	Total for Benevolences
Carlsbad	\$ 10.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.00
Chester	372.16	-	-	-	-	70.08	-	192.70	-	634.94
Covina	2,602.26	25.00	-	5.00	4,743.73	75.00	61.00	937.69	1,466.45	9,916.13
El Cajon	175.50	-	-	-	-	-	10.00	-	131.00	316.50
El Monte (Cogswell)	-	-	-	-	-	-	-	-	30.00	30.00
El Monte First	54.41	-	-	-	-	-	-	65.01	1,007.27	1,126.69
Fair Oaks	1,119.27	-	-	42.00	-	-	-	-	-	1,161.27
Grass Valley	12.50	-	-	-	-	-	-	-	-	12.50
Huntington Beach	90.81	-	-	30.00	25.00	-	35.00	-	115.00	295.81
Lakeside	644.24	-	-	-	10.00	-	-	200.00	83.00	937.24
La Puente	-	-	-	-	-	-	-	13.00	25.00	38.00
Lawndale	-	-	-	-	-	-	-	248.00	3,363.64	3,611.64
Lemon Grove	261.09	-	-	-	-	-	-	-	7,616.10	7,877.19
Norwalk	-	-	-	-	-	-	-	-	239.00	239.00
Phoenix	464.92	-	-	6.00	-	15.88	-	-	1,339.75	1,826.55
Sacramento	-	-	-	-	-	-	-	269.68	214.64	484.32
Sunland	212.72	-	-	38.00	5.00	93.80	22.50	280.00	1,194.11	1,846.13
Sunnymead	43.42	-	-	-	115.00	17.00	59.50	-	1,068.32	1,303.24
Vista	37.05	-	-	-	-	-	-	-	22.64	59.69
Whittier	450.00	-	360.00	-	160.00	460.00	260.00	210.00	2,400.00	4,300.00
Winslow	-	-	-	-	-	-	-	-	201.60	201.60
TOTALS	\$6,550.35	\$25.00	\$360.00	\$121.00	\$5,058.73	\$731.76	\$448.00	\$2,416.08	\$20,517.52	\$36,228.44

ITEM XI. DISBURSED TOTALS

NAME OF CHARGE	Total for Pastor	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Carlsbad	\$ 2,016.64	\$ 418.08	\$ 50.00	\$ 10.00	\$ 2,492.72
Chester	3,638.94	6,650.85	674.84	634.94	11,599.57
Covina (Arrow Highway)	8,375.00	31,611.99	4,809.45	9,916.13	54,712.57
El Cajon (Bostonia)	4,510.00	9,341.64	1,697.30	316.50	15,865.44
El Monte (Cogswell)	2,575.00	2,008.24	259.00	30.00	4,872.24
El Monte First	7,030.00	7,698.52	3,763.77	1,126.69	19,618.98
Fair Oaks (Lincoln Oaks)	5,588.66	11,657.75	403.51	1,161.27	18,811.19
Grass Valley	2,232.50	1,325.69	120.00	12.50	3,690.69
Huntington Beach	1,485.00	687.75	86.83	295.81	2,535.39
Lakeside	7,060.00	7,194.68	1,287.08	937.24	16,479.00
La Puente	6,831.00	19,361.24	722.31	38.00	26,952.55
Lawndale	7,241.00	2,098.90	629.49	3,611.64	13,581.03
Lemon Grove (Skyline)	8,840.00	83,894.19	12,187.46	7,877.19	112,798.84
Norwalk	5,836.15	8,956.88	1,654.16	239.00	16,686.19
Phoenix (East)	6,166.01	9,337.78	2,594.21	1,826.55	19,924.55
Sacramento (Arcade)	7,520.00	17,838.00	3,980.72	484.32	29,823.04
Sunland	5,770.91	7,144.78	2,026.90	1,846.13	16,788.72
Sunnymead	5,080.61	7,091.37	581.51	1,303.24	14,056.73
Vista	10.00	561.06	18.90	59.69	649.65
Whittier	6,720.00	31,260.64	4,686.59	4,300.00	46,967.23
Winslow	4,583.61	811.31	289.04	201.60	5,885.56
TOTALS	\$109,111.03	\$266,929.34	\$42,523.07	\$36,228.44	\$454,791.88

Respectfully submitted,
 Fred Van Tatenhove
 Paula Murphy
 Jo Netzey

REPORT NO. 22

PRESIDENT EMERITUS

Pasadena, California
June 28th, 1964

Dear President, delegates and friends:

Greetings in the name of our most adorable Lord Jesus Christ. Again the time for our Annual Conference is upon us. Because of circumstances over which I have no control, it will be impossible for me to attend. Saturday while watering the lawn, I fell and was unable to get upon my feet for some time. I am much better. Shall appreciate your prayers and you can be assured I will be praying for the brethren.

I very much regret that I can no longer accept a place of responsibility. On the first of April this year because of physical handicaps, I resigned from my work as Minister of Visitation. However, I shall be glad to join in prayer for the needs of the pastors.

I am rejoicing in my heart because of God's great faithfulness to me throughout these sixty years of service. It will be glorious to see my Saviour face to face and the loved ones, the redeemed of all ages will be there, what a day of rejoicing that will be! Brethren, preach the Word. Signs of the coming of our Lord are on every hand. Keep looking up for our redemption draweth nigh. "Now the God of hope fill you with all joy and peace in believing, that ye may abound in hope through the power of the Holy Ghost".

Your brother in Christ,
Rev. David Scott

REPORT NO. 23

MEMORIAL COMMITTEE

Jesus has said, "He that believeth in me though he were dead, yet shall he live." St. John 11:25

Rev. Harold A. Taylor, called to his Heavenly Home December 1st, 1963, from Pine Grove. Twenty-five (25) years of pioneering in opening and building including Sunland, Chester and the beautiful new Pine Grove Sanctuary. He served also as Superintendent of

REPORT NO. 23 - MEMORIAL COMMITTEE (Cont.)

a Christian home for boys and in Child Evangelism. The faithful, consecrated life, services and ministry are a shared comfort of loving remembrance with his faithful companion, Rev. Mrs. Pearl H. Taylor.

CHESTER -- Mrs. Clara E. Beach, wife of Rev. D. O. Beach, passed on to be with the Lord, May 9, 1964. Her Christian life and influence has been greatly appreciated.

ARROW HIGHWAY -- Joe McGuire, called to be with the Lord, October, 1963. Served in an official capacity in the Church.

ARCADE -- Mrs. Elizabeth Rose, called by her Master, November, 1963, is remembered for her faithfulness to her Lord and Church.

William Spark, called to his Heavenly Reward March, 1964.

LAWNDALE -- Mrs. Margaret Stevens, died in the faith, October, 1963, leaving a victorious testimony.

SUNLAND -- Mr. Carmen Ortasic accepted the gracious mercies of Christ and was called to his eternal home January, 1964.

CARLSBAD -- Josefa Tarango, after many years of faithful and devotional membership to the Church, has answered the Home summons.

Deceased between closing of report and the opening of Conference:

NORWALK -- Louesa E. Starr - June 21, 1964

Minnie Edna O'Rear - June 22, 1964

PHOENIX -- Mrs. Ophelia Duck - June 8, 1964

Memorials will be written in full in 1965.

John 11:26 "Whosoever liveth and believeth in me shall never die." "This our blessed hope." - Eternal Life!

Respectfully,

Charles H. Butcher

Harold T. North

Richard G. Willis

Richard Grizzell

Janet Bollman

REPORT NO. 24

FINANCE COMMITTEE

We recommend:

1. That our General Budget be in harmony with the denominational budget requirements for the 1963 fiscal year, except that the Sunday School allocation be increased to \$.25. The allocations per member are as follows:

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

2. That our Conference Budget assessments be \$16.00. (This includes the following estimates):

Conference Extension - - - - -	\$ 2.00
Conference Work Fund - - - - -	6.25
Conference Annual Session - - - -	.75
Conference President's Salary and Travel Expense - - - -	7.00

The Board of Administration is authorized to make adjustments in the allocation of these funds.

In addition to the above items, there shall be included the following:

Sunday School (No. in main school) - -	\$.10
Azusa College - - - - -	.25

3. That the Conference President's support be as follows:

- a. Salary be \$120.00 per week
- b. \$.10 per mile be allowed for travel, and other expenses concurrent with travel.

4. That the Conference Headquarters Office Expense and Secretarial assistance be determined by the Board of Administration and reviewed quarterly.

REPORT NO. 24 - FINANCE COMMITTEE (Cont.)

5. That members of official conference committees be paid for travel to official meetings of the committees, at the rate of \$.10 per mile, from the Conference Work Fund.
6. That the Conference Auditor be asked to establish a new accounting system for the conference, and that the Board of Administration select a person, through election or appointment, as bookkeeper. The committee takes note of its desire to relieve the Conference Treasurer of the bookkeeping aspects of his position, and feels that this program will enable the Treasurer to cope with the expanding responsibilities of the Treasurer's office.
7. That the Board of Administration require at least two signatures on Conference checks, of which one shall be either the Conference Treasurer, or in his absence or incapacity the Conference President.
8. That this Committee and the Annual Conference go on record as strongly urging our churches to raise the General Administration Budget, and that a regular communication be sent from our Conference Office on this matter.
9. Recommendations to Local Churches:
 - A. That the Churches of the Conference make provision for a travel Expense allowance for their pastors.
 - B. That the churches of the Conference be urged to pay any additional expenses of pastor and delegates incurred in connection with the Annual Conference.
 - C. That a statement be sent by the Conference Treasurer to each church for the copies of the Conference Minutes ordered by the local church at \$1.00 per copy.
 - D. That local churches assist their pastors with health insurance and retirement programs.
10. That the Board of Administration give consideration to group plans of medical insurance for the Conference Elders.
11. For the purpose of travel for Pastor and Delegates

REPORT NO. 24 - FINANCE COMMITTEE (Cont.)

to the Annual Conference we recommend:

That churches with a membership from one to fifty pay \$15.00; and churches with membership from fifty-one to one hundred pay \$25.00; and church membership of one hundred-one plus pay \$35.00 (based on reported full membership of last annual Conference.) That this amount be billed by the Conference Treasurer by April 1st to be paid by local church no later than May 1st-that Conference Treasurer pay each church by May 31st amount pro-rated on the basis of \$.05 per mile t w o ways for one total round trip mileage.

The Finance Committee recommends the adoption of the following Resolution as representative of the policy of the California Conference of the Wesleyan Methodist Church:

1. That geographically, economically and spiritually the area within the California Conference represents a field "white unto harvest" for the Kingdom of God.
2. That the great commission of our church is the declaration of the Gospel, largely through the establishment and development of new churches within this Conference.
3. That although we can look with pride upon the accomplishments of past years in terms of church expansion, we have fallen short as a body in the measure of progress which our Lord has a right to expect of us.
4. That it is incumbent upon us to establish a specific program for the development of new churches. To further this goal, the Board of Administration should seek to establish a minimum of two new churches per year for the next five years.

The Finance Committee further recommends the inclusion in the Resolution of the following items, which are deemed necessary to translate the policy expressed here into reality:

1. The completion of a new accounting system, in order that the actual financial condition of our Conference might more readily and effectively be established.
2. Investigation into the various avenues of financing and investment available to the Conference, in order that, where economically feasible,

REPORT NO. 24 - FINANCE COMMITTEE (Cont.)

the Conference might be in a position to initiate the purchase of new properties and establish new churches.

3. Implementation of a survey within the Conference, in order that the Board of Administration might better foresee the need for churches in new areas, as well as the establishment of guidelines which might thereafter be followed in making such a move.

4. Commencement of a new and concerted effort to establish and maintain a separate fund, to be used for church expansion. This should include:

a. Emphasis on full payment of budget assessments.

b. A direct call upon Pastors and Laymen to develop a program of giving toward such a fund, with the emphasis to be placed on real sacrificial giving.

c. Solicitation of contributions from business and professional men. Consideration should be given by the Board of Administration to various means of accomplishing this, and possibly the appointment of an individual for assuming this responsibility.

5. The regular and faithful examination by the Board of Administration of any and all steps which might facilitate the success of this program.

6. The continued substantive and prayerful support of each Pastor and Layman in this effort to evangelize this part of the world. This support is enlisted in the knowledge and appreciation of the selfless leadership we have enjoyed in the past - and which we expect to enjoy in the future.

Respectfully submitted,

Emerson P. Smith, Chairman

Martin W. Cox

Jack N. Martin

Paul W. Hower

Archy L. Mudgett

Sherwood I. Eddy

William H. Sack

REPORT NO. 25

COMMITTEE ON THANKS

We, the Committee on Thanks, in behalf of the Officers and members of the Fortieth Annual Session of the California Conference, wish to express our heartfelt appreciation to:

1. Reverend Archy L. Mudgett, Conference President, and his Board of Administration for their arduous and devoted leadership throughout the past year and at Conference time, and Mrs. Mudgett, whose help to our President and Conference committees made our Conference run smoothly.

2. Dr. Virgil Mitchell for his presence in our midst as Denominational Representative, for his inspirational messages and his Godly counsel during these days of business.

3. Dr. Hollis Stevenson for his challenging presentation for Wesleyan Men.

4. Reverend Sherwood Eddy and the Whittier Church for the use of their lovely facilities and the wonderful hospitality extended to us during these days.

5. Mrs. Elsa Weaver and also those working with her who made the arrangements for our rooms, and to our hosts who have made our stay extremely pleasant.

6. Our musicians, Reverend Paul McCoy and Mrs. Grace Todd for their inspiration through the musical instruments.

7. Pastor Derric Johnson and his Skyline Chorale for the harmonious picture of "Where Jesus Walked".

8. All who have lent a hand or heart to make our Conference a dynamic and empowering experience in our lives.

Respectfully submitted,
Ronald Heavilin
Dorothy Stark

REPORT NO. 26

PASTORAL RELATIONS

BACOACHI, Sonora, Mexico - In the hands of the Director of Mexican Missions

CANANEA, Sonora, Mexico - Marcelino Hernandez

CARLSBAD - To be disbanded

CHESTER - Roy McGowen

REPORT NO. 26 - PASTORAL RELATIONS (Cont.)

COVINA (Arrow Highway) - Martin W. Cox
 Paul Landrey, Assistant
 Leonard J. Reckard, Visitation
 Assistant

EL CAJON - Edward L. Eddy

EL MONTE (Cogswell) - Richard Grizzell

EL MONTE (First) - Emerson P. Smith

FAIR OAKS (Lincoln Oaks) - Claton G. Butcher

GRASS VALLEY - In the hands of the Conference
 President and his Advisory Board

HUNTINGTON BEACH - To be disbanded

LAKE SIDE - Galen L. Anderson

LA PUENTE - Harold North

LAWDALE - In the hands of the Conference President
 and his Advisory Board

LEMON GROVE (Skyline) - Orval C. Butcher
 Derric E. Johnson, Associate
 Jimmy F. Johnson, Assistant

NORWALK - Paul A. McCoy

PHOENIX (East) - W. Eugene Welliver

SACRAMENTO (Arcade) - Richard L. Rossow

SAN PEDRO, Sonora, Mexico - In the hands of the
 Director of Mexican Missions

SUNLAND - James H. Judy

SUNNYMEAD - Ollie J. Philpot

VISTA (Mexican Chapel) - John H. Henley

WHITTIER - Sherwood I. Eddy
 Robert Hauck, Minister of Youth and Music

WINSLOW - Gary D. Swenson*

BUENA VISTA, Sonora, Mexico - Antonio Cortes

OTHER APPOINTMENTS

William A. Carnett - Chaplain Civil Air Patrol

Billy C. Bedsole - Student Asbury Seminary

Arthur E. Depew - City Rescue Mission Work

Esther L. Depew - W.C.T.U. Lecturer and Children's
 Worker

Ronald and Alice Mae Heavilin - Field Superintendent
 Puerto Rico, Wesleyan World Missions

Bud B. Jillson - Missionary to the Philippines under
 Far East Broadcasting Company

Clinton W. Jones - General Evangelist and Professor
 at Azusa College

Archy L. Mudgett - Conference President

Eldred V. Perkins - Minister of Church Development

REPORT NO. 26 - PASTORAL RELATIONS (Cont.)

Malcolm R. Robertson - Vice-President of Azusa Collège
and Dean of Instruction

Fred Van Tatenhove - Student at Asbury Seminary

David H. Scott - Conference President Emeritus

Charles B. Spisak - Minister to the handicapped of
Good-Will Industries, San Diego

George J. Stoddard - Reserve Evangelist

John Wilkens - Dean of Students at Azusa College

Superannuates

D. Orval Beach

Charles H. Butcher

David H. Scott

Francis L. Berkebile

Charles W. Denison

George A. Thomas

Reserve

Joseph Lee Chavez

Lee R. Hoge

Gaylord V. Jordan

Unstationed

Roma L. Acuna

William G. Butcher

Marjory E. Jones

Donald F. Jones

Ruth M. Sanchez

Paul H. Hodge

Olive L. Hodge

Walter E. Cook

Laurence W. Melton

Pearl H. Taylor

Harold A. Taylor - Deceased

Russell A. Schumacher - Withdrawn

H. Arthur Taylor - Withdrawn

* Gary Swenson reappointed at his request July 21, 1964, by Conference President and Advisory Board to study at Marion College, Marion, Indiana.

Respectfully submitted,

A. L. Mudgett

Orval C. Butcher

Richard L. Rossow

Ollie J. Philpot

Wm. P. Marshburn

Hugh K. Otto

Paul Hontz

ADDENDUM

MINISTER OF CHURCH DEVELOPMENT

One has said, in the Bible, you may find an answer for every problem. The delay in clearing details for the construction of Our Heritage Wesleyan Methodist Church seems to be endless. One source of courage

ADDENDUM - MINISTER OF CHURCH DEVELOPMENT (Cont.)

is found in Psalms 90:4-A thousand years is but one day with the Lord. Sometimes we feel even this day is far spent. But laying frivolity aside, we are encouraged with some of the progress that has been made during the past year. Under the direction of the Conference President and the Board of Administration we were fortunate in securing a local architect that has been most cooperative, efficient and competent, in designing a very attractive and adequate structure, yet keeping his fees and cost of construction to a minimum.

We too feel fortunate in locating a Christian contractor to erect our buildings at a price far below the official appraisal and assessed valuation.

As Minister of Church Development, I can only report my activities to be working with the Conference President, Architect and Planning Commissioners, Engineers, Surveyors, Contractors and lending institutions. The Conference President has been on hand and given his full cooperation and his services when ever needed.

Groundbreaking ceremony was conducted on May 3 with the Conference President and the Minister of Church Development officiating. The Phoenix and Scottsdale local papers gave good publicity and helped reach the community with a city wide announcement of our plans.

We trust, Our Heritage Wesleyan Methodist Church will be well developed and ready for an outstanding report before the next annual conference.

Respectfully submitted,
Minister of Church Development
E. V. Perkins

W.M.S. CONFERENCE OFFICERS



Conference Women's Missionary Society Officers: (Left to right) Arlene White, Pearl Wagner, Evelyn Buell, Dorothy Berk, Margaret Babby, Arlene Eddy, Dorothy Butcher, and Edna Judy, President.



The Missionary Literature Display Table including a poster of the WMS Quadrennial Theme: Prepare...the King's Highway.

MINUTES
of the
**WOMEN'S MISSIONARY
SOCIETY**
of the
CALIFORNIA CONFERENCE

J U N E 2 8 - J U L Y 1 , 1 9 6 4

CONFERENCE OFFICERS

PRESIDENT - Edna Judy, 10600 Woodward Avenue,
Sunland, California (353-6414)

VICE-PRESIDENT - Dorothy Butcher, 5517 Dewey Drive,
Fair Oaks, California (967-0262)

SECRETARY - Arelene Eddy, 211 South Third Street,
El Cajon, California 92021 (444-3348)

TREASURER - Margaret Babby, 3468 Niblick Drive,
La Mesa, California 92041 (469-3454)

Y. M. W. B. SUPERINTENDENT - Pearl Wagner, 3705 William
Way, Sacramento, California 95821

WOMEN'S WORLD FELLOWSHIP SECRETARY - Lillian Fahy,
11818 E. Rio Hondo Parkway,
El Monte, California (448-6835)

CONFERENCE OFFICERS (Cont.)

STATISTICAL SECRETARY - Evelyn Buell, 10950 Leolang Ave., Sunland, Calif. 91040 (353-1405)

MAGAZINE SOLICITOR - Leila Cox, 18821 E. Arrow Hwy., Covina, California (332-7009)

LITERATURE AND READING COURSE SECRETARY - Arlene White, 7848 Cimarron Lane, La Mesa, Calif. (466-8195)

ATTENDANCE ROLL

CONFERENCE OFFICERS

Judy, Edna	Berk, Dorothy	Hoge, Leona
Eddy, Otta Mae	Eddy, Arelene	White, Arlene
	Buell, Evelyn	

LOCAL PRESIDENTS

Grizzell, Roberta	Mauldin, Alice	Vollmer, Evelyn
Halliday, Louise	Meyer, Judy	Wagner, Pearl
Lutz, Shirley	Olliver, Marion	Waters, Billie
	Todd, Grace	

DELEGATES

Babby, Margaret	Nichols, Eva	Taylor, Florence
Bartoshevich, Ellie	Otto, Ruth	Thomas, Merville
Bollman, Janet	Polen, Patricia	Thompson, Rose
Donahue, Ilga	Soares, Christine	Willis, Mary
Miller, Edith	Swenson, Marcia	Wilson, Mary

PASTOR'S WIVES

Anderson, June	North, Lois	VanTatenhove, Janet
Cox, Leila	Rossow, Leola	Welliver, Levita
McCoy, Phyllis	Smith, Edith	

Y.M.W.B. SUPERINTENDENTS

Cantor, Nancy	Campbell, Lila	Jackson, Betty
(Representative)		

LOCAL SOCIETY PRESIDENTS

- CHESTER - (Mrs.) Elda Lane, Chester, California
- COVINA (ARROW HIGHWAY) - (Mrs.) Alice Mauldin,
c/o Azusa College, Azusa, Calif. (334-9275)
- EL CAJON - (Mrs.) Louise Halliday, 739 Hawthorne St.,
El Cajon, California (469-2443)
- EL MONTE (COGSWELL) - (Mrs.) Roberta Grizzell, 3440 N.
Cogswell Rd., El Monte, Calif. (444-9371)
- EL MONTE (FIRST) - (Mrs.) Lillian Fahy, 11818 E. Rio
Hondo Pky., El Monte, Calif. (448-6835)
- FAIR OAKS (LINCOLN OAKS) - (Mrs.) Ada Raney, 8383 Tem-
pleton, Carmichael, Calif. 95608 (967-4849)
- GRASS VALLEY - (Mrs.) Chrissie Heilman, Box 130 Pine
Lane, Grass Valley, California
- LAKE SIDE - (Mrs.) Kate Batten, 9273 Magnolia Avenue,
Santee, California
- LA PUENTE - (Mrs.) Billie Waters, 551 Broadmoor Ave.,
La Puente, California (336-5685)
- LAWDALE - (Mrs.) Judy Meyer, 24220 Ambassador Place,
Harbor City, Calif. 90710 (326-5550)
- LEMON GROVE (SKYLINE) - (Mrs.) Dorothy Berk, 7915 Bar-
ton Dr., Lemon Grove, Calif. 92045. (463-7009)
- NORWALK - (Mrs.) Evelyn Vollmer, 11358 Lakeland Rd.,
Norwalk, California (863-6134)
- PHOENIX (EAST) - (Mrs.) Shirley Lutz, 729 W. Roser,
Phoenix, Arizona (276-4763)
- SACRAMENTO (ARCADE) - (Mrs.) Edna Mae Delparte, 6310
Cassody Way, Carmichael, Calif.
- SUNLAND - (Mrs.) Evelyn Buell, 10950 Leolang Avenue,
Sunland, California 91040 (353-1405)
- SUNNYMEAD - (Mrs.) Carolyn Oles, 11977 Kilgare,
Sunnymead, California (653-2526)
- WHITTIER - (Mrs.) Grace Todd, 2466 Deveron, Whittier,
California 90601 (695-0978)
- WINSLOW - (Mrs.) Leta Brown, M-R Box 422 A, Winslow,
Arizona

DAILY PROCEEDINGS

Theme: "Feed the Multitudes, LIVING BREAD" John 6.
 Theme Song: "Break Thou the Bread of Life"

MONDAY, June 29

The ladies of the California Conference of the Woman's Missionary Society of the Wesleyan Methodist Church met at 8:30 a.m. with the members of the Church Annual Conference Body in a united devotional service held in the sanctuary of the Wesleyan Methodist Church at Whittier, California.

The service was opened with the song, "I Know Whom I Have Believed" led by Rev. James Judy, accompanied by Grace Todd at the organ and Rev. Paul McCoy at the piano. Rev. Mudgett, Conference President was introduced. He brought the opening message of conference, lifting his thoughts from Deut. 19:14. We were urged not to remove our landmarks in this day when the traditional and the conventional are so readily broken away, for in so doing travellers may lose their way.

At 9:00 a.m. the Nominating Committee met under the leadership of Edna Judy, Conference W.M.S. President, while local presidents and delegates prepared poster and note book displays in a literature and book room. All other members attended the church session of conference.

MONDAY, 1:00 p.m.

Edna Judy held a workshop for W.M.S. Presidents and delegates. This was an informal session when local presidents were presented packets containing helps. Ideas were shared of ways in which money may be raised for missions. Opportunity was given to discuss problems which had arisen throughout the year.

MONDAY, 2:00 p.m.

Meeting was brought to order by the singing of the theme song led by Levita Welliver with Arelene Eddy at the organ.

DAILY PROCEEDINGS (Cont.)

Mrs. Judy graciously welcomed all to the sessions and presented our theme: "Feed the Multitudes, LIVING BREAD", after which we were delighted to welcome Alice Mae Heavilin into our midst. Mrs. Heavilin, missionary to Honduras, now missionary-elect to Puerto Rico, thrilled our hearts as she testified of God's perfect timing in their affairs which made it possible for her to be with us, along with her husband, Ronald Heavilin, and son, Rafi. Using our theme of Living Bread, she brought our devotional, reminding us that "at our poorest we are tremendously blessed". God has given us abundant physical blessings...and also has given us that spiritual LIVING BREAD of which we are to partake and to give to others.

After prayer, President Judy appointed Arelene Eddy as secretary pro tem in the absence of Secretary Gwen Butcher.

Roll call was made.

The bar of conference was set as the first six rows of pews of the chapel with pastor's wives (other than officers) invited to be seated along with officers and delegates within the bar of conference.

A partial report of the Nominating Committee was accepted as read by Mrs. Leila Cox. (See report No. 2.)

Edna Judy, President, gave her annual report revealing arduous labors in the Lord as she faithfully served throughout the year. Her report was accepted by a rising vote of thanks. (See report No. 1.)

Tuesday, June 30, was set as "Tag Day".

The following conference officers gave reports:
Y.M.W.B. Superintendent, Arelene Eddy (Report No. 3)
Magazine Solicitor, Evelyn Buell (Report No. 4)
Literature and Reading Secretary, Arlene White
(Report No. 5)

A letter of greetings from our Conference President, Archy Mudgett, was read.

The Courtesy Committee presented three pastor's

DAILY PROCEEDINGS (Cont.)

wives who are with us for the first time: Lois North, Marcia Swenson, and June Anderson.

Mrs. Florence Taylor closed our meeting with prayer, whereupon meeting was adjourned for committee work.

TUESDAY, June 30 (8:30 a.m.)

In the United Service in the Sanctuary, Pastor Richard Rossow led us in singing, "O For A Faith That Will Not Shrink", thus beginning the second day of conference business.

Pres. Mudgett introduced Dr. Virgil Mitchell, General Superintendent, who lifted from Acts 4:18-31, the phrase, "...they were all filled with the Holy Spirit". The reasons he gave for needing this filling were that they might retain the benefits of blessings already received, because of the mounting victories, because they were facing trials and opposition, and because they were engaged in busy activities. Our needs being as theirs, our great need today is to be filled with the Holy Spirit.

The ladies being excused to go into the Chapel, heard the roll called, the minutes of the last meeting read and approved.

Edna Judy, President, noted that on this Tuesday, our women's "day of prayer", the devotional was most appropriate and inspirational. In these busy days we need more prayer for the fresh filling of the Holy Spirit to empower us for service. At this time we knelt before the Lord while Mrs. Leola Rossow sang, "Let Us Break Bread Together". Volunteer prayers followed. Praise God, for His blessing, and for the keen awareness of His Presence with us. Being freshly filled, it is our desire that we may go forth to "feed the multitudes, LIVING BREAD".

After announcements we joined the Church Conference Body for the election of California Conference officers. Meeting adjourned.

DAILY PROCEEDINGS (Cont.)

TUESDAY, 1:00 p.m.

A Y.M.W.B. Workshop for superintendents was held by Arelene Eddy, with society presidents and delegates also participating.

At 2:00 p.m., in the absence of the president, Vice-President Otta Mae Eddy called the meeting to order. "Lord, Lay Some Soul Upon My Heart" and "Guide Me, O Thou Great Jehovah" were songs led by Arelene Eddy. Grace Todd accompanied.

Our afternoon devotional was again focused on Bread. Mrs. Heavilin used Ecc. 11:1 as the basis for her thoughts: "Cast thy bread upon the waters, for thou shalt find it after many days". The emphasis here is not on Jesus Christ, the Living Bread, but upon giving. Though our verse does not sound reasonable, she pointed out that God does things "above" human reasoning. She allowed us a peek into her early life lived in a parsonage. God provided and met every need in depression days while the family invested in the lives of others. We were urged not to waste bread, but to use it, and to share it. Prayer followed.

The roll was called. Minutes were read and approved.

Rev. Bud Jillson, missionary to the Philippines, was introduced. Serving under the Far East Broadcasting Company, he told of the radio ministry in which he is a technician in the field of printing follow-up literature. We were informed that there are areas of our world today that can be reached by the Gospel only through the medium of radio.

The Auditing Committee reported. This report was accepted. (See Report No. 6)

The W.M.S. Treasurer reported; this being accepted and approved with thanks. (See Report No. 7) The Treasurer then gave instructions concerning proper procedures in remitting funds.

The Y.M.W.B. financial report was read and approved. (See Report No. 8)

DAILY PROCEEDINGS (Cont.)

Leila Cox read the report of the Nominating Committee. (See Report No. 9) Marcia Swenson and Lois North served as tellers and Lois North was asked to be secretary for the election. Ballots were cast for the officers for the coming year.

While waiting for the results of the balloting, Otta Mae Eddy, Vice-President, read a note and report from Lillian Fahy, Women's World Fellowship Secretary. (See Report No. 10) She was unable to attend conference this year.

Testimonies were given of the blessings received from being active in WWF, these reports coming from El Cajon, Chester, and Lincoln Oaks. El Monte has experienced the joy of having prayer requests phoned in to the hostess of WWF.

The book, Prayer, Conversing with God, by Rosalind Rinker, was highly recommended to us.

Lois North read the report of the balloting. (See Report No. 9)

Otta Mae Eddy presented the need of giving to support our missions program. A large poster was shown. This revealed there was \$80,000.00 less given this year than was given last year.

Our president presented pledge cards. These were distributed. The need for supporting General World Missions and Church Extension was stressed.

The total pledges was \$1,409.50. This amount will be added to the amount pledged in the evening service.

Meeting was dismissed in prayer by Mrs. Merville Thomas.

Following this session our president met with the Executive Board along with the newly elected officers.

DAILY PROCEEDINGS (Cont.)

WEDNESDAY, July 1 (8:30 a.m.)

The singing of the song, "Blessed Assurance" was sung by all to begin the third day of conference. Dr. Mitchell's devotional directed us in the route to follow to receive the Holy Spirit. The apostles recognized their need, reminded God of their need, remembered the Word, and resorted to prayer. We were urged to follow this pattern.

In the chapel the ladies responded to the call to order by the president. Roll was called. Minutes were read and approved.

Tag Day Solicitor Shirley Lutz reported on activities of yesterday.

Evelyn Buell read the recommendations made by the Executive Board. This report was discussed and approved item by item. (See Report No. 11)

Arlene White, Secretary of Literature and Reading Course, gave a report. She stressed the importance of reading and its influence upon our lives, and urged us to do much more reading.

The Statistical report was read by Secretary Leona Hoge which showed encouraging gains in many areas. The report was accepted, after which she pointed out trouble spots on the report blank. (See Report No. 12)

The following local societies reported: Chester, Covina, El Cajon, El Monte (Cogswell), El Monte First, Lincoln Oaks, and Lakeside. There was no report from Grass Valley.

A report on the Committee on Resolutions and Thanks was read and accepted. (See Report No. 13)

These local societies reported: Lawndale, La Puente, Lemon Grove (Skyline).

Dorothy Berk showed us work projects done by the Skyline circles. These included a picture book, pencil case, stuffed toys, quilts, cottage cheese lids, and many other very interesting items.

DAILY PROCEEDINGS (Cont.)

Reports from Norwalk and Phoenix were given.

Our session was blessed with testimonies from delegates who have found real joy in rendering service to the Lord through the W.M.S.

WEDNESDAY, 1:00 p.m.

"A Charge to Keep I Have" led by Rev. Orval Butcher was the song which united our hearts together to begin the service of installation of officers.

Gen. Supt. Mitchell installed our re-elected president, Archy Mudgett. The Vice-President and Secretary joined the President making their pledge to support the President and his work.

The officers of Wesleyan Youth and of the Woman's Missionary Society were called to join the conference officials. The charge was given that those chosen to lead should do so under the inspiration of the Holy Spirit, and all others were charged to follow in a spirit of love, and to work together to see the work of the Lord go forward.

Praise to God in song was rendered by Pastor and Mrs. Richard Rossow.

Pres. Mudgett gave loving remarks of appreciation to those who are added to the Superannuated list. These men are George Stoddard, David Orval Beach, Francis Berkebile, Charles Butcher, George Thomas and David H. Scott. The last three named are men who have served as conference president in the past.

Our Bro. Scott spoke briefly. He was presented a plaque as an expression of our love. Richard and Leola Rossow were requested to sing, "Only Glory By and By". The glory of Heaven was very real.

The Youth Conference was presented to the conference body.

WEDNESDAY, 2:00 p.m.

Organ music by Grace Todd, playing "Break Thou

DAILY PROCEEDINGS (Cont.)

the Bread of Life", kept us united in spirit as we went to the chapel for business.

Minutes were read and approved.

Sacramento, Sunland, Sunnymead, Whittier and Winslow societies gave their reports.

A beautiful poster from the El Monte First Church was given special recognition. This poster bears the theme of the quadrennium, "Prepare the King's Highway."

The Skyline ladies presented a little contest by drafting two "volunteer contestants", Edna Judy and Arelene Eddy. The winner was presented an award that is to be hung on the wall to be a year-around prayer reminder.

A skit, "Four Types of Sub (scription) Soil" was put on by these enthusiastic ladies. Each of us could find ourselves in one of the four types of subscribers. At the close of the skit Faye Bartlett sang an appropriate song.

Dr. Leo G. Cox was introduced to us. Rev. Cox is chairman of the Department of Religion of Marion College. He is also a former missionary to Australia. Mrs. Cox was also introduced. Their words of greeting were a delight.

The singing of the song, "The Breaking of the Bread" by Phyllis McCoy was used of the Lord to challenge us to "feed the multitudes, LIVING BREAD, as we realize so many have not yet had this bread given to them.

An announcement was made that Doris Dulinsky has suffered from a ruptured disc in her back. By common consent the secretary was instructed to send a letter of greeting to her.

Notes of appreciation for loving service rendered by retiring officers will also be sent to those absent from our meeting.

DAILY PROCEEDINGS (Cont.)

By motion all unfinished business is left in the hands of the Executive Board.

Time was given for testimonies.

Our final devotional was given to us by Alice Mae Heavilin. Taking her thoughts from the account of the feeding of the 5,000, she used as a subject, "The Living Bread for All". Some choice thoughts were: the lad's small lunch proved great enough to do the job; the lad withheld no part of what he had, but gave his all; faith, like muscles, must be used to remain alive and become enlarged; a disciple, having faith, brought the lad's lunch to Jesus; and, Christ blesses the gifts given Him. We were challenged to be volunteers for Jesus, each serving and sacrificing as Christ desires.

John Thill, a teen-age ambassador from Skyline to Honduras, spoke briefly on what the trip meant to him.

Ronald Heavilin spoke of how they felt during the days of revolt. Praises are due to the Lord that to date there are no restrictions to missionary activities.

Alice Mae witnessed that in the midst of the dark conditions of revolt they felt no fear, and together the Heavilins sang the chorus of the song "I Know Who Holds Tomorrow".

The adjournment of W.M.S. Conference was brought about as we prayed a benediction together.

Respectfully submitted,

Arelene Eddy, Secretary