Wisconsin 28. Files

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# Wisconsin Conference

- of the -

WESLEYAN METHODIST CHURCH
OF AMERICA

- • -

ANNUAL JOURNAL
1963



HILLSBORO, WISCONSIN

July 18 - 20

## MINUTES

- of the -

## Ninety-Sixth Annual Session

- of the -

Wisconsin Conference

- of -

The Wesleyan Methodist Church of America



BURR CAMPGROUND Hillsboro, Wisconsin July 18 - 20, 1963

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## A Page of Information

## TO WHOM SHALL WE PAY:

- 1. Camp Meeting Pledges-Rev. Ernest Friebel, Jr., Stone Lake, Wis.
- 2. Church Budget-Rev, Ernest Friebel, Jr., Stone Lake, Wis.
- All monies raised by the WMS, except budget—Mrs. Clarence Titus, Gillingham, Wis.
- 4. All monies raised by the YMWB Mrs. Ben Drown, Markville, Minn.
- All monies raised by the WY Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.
- All monies raised by the Sunday School, except Connectional Dues— Rev. Loring H. Peterson, 1600 S. Pleasant Hill Drive, Waukesha, Wis.
- 7. ALL TREASURERS' BOOKS TO CLOSE MAY 31, 1964.
- WY Business Conference during Youth Camp (books to close May 31, 1964).
- WMS Conference-First Thursday after the third Tuesday in July of 1964.
- 1964 Conference—First Thursday after the third Tuesday in July at Burr Wesleyan Methodist Camp Grounds, Hillsboro, Wisconsin.
- 1964 Youth Camp-June 22 26.
- Conference Minutes, \$1.25 per copy, payable to the Conference Treasurer, Rev. Ernest Friebel, Jr., Stone Lake, Wisconsin.

## Wisconsin Conference

## OFFICERS OF THE CONFERENCE

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

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

Vice President-Rev. Robert Mattke, Box 166, Montfort, Wisconsin.

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

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

Sunday School Secretary—Rev. Loring H. Peterson, 1600 S. Pleasant Hill Drive, Waukesha, Wisconsin.

Tithing Secretary-Dorothy Johnson, Hillsboro, Wisconsin.

Educational Secretary—Rev. John Heavilin, Hayward, Wisconsin.

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

Child Evangelism Secretary and CYC Director—Ila M. Bennett, 170 10th St., Wisconsin Rapids, Wisconsin.

Statistical Secretary—Rev. Fred Francis, 1917 E. Clairmont, Eau Claire, Wisconsin.

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

Maintenance Superintendent-Rev. Charles Anderson, Hillsboro, Wisconsin.

## **BOARD OF TRUSTEES**

*Jack Wynn	Term	Expires	in	1964
Russell G. Buck	Term	Expires	in	1964
H. S. Bennett, Secretary	Term	Expires	in	1965
James M. Crooks	Term	Expires	in	1965
David D. Peterson, President	Term	Expires	in	1966
Arlan E. Ensign	Term	Expires	in	1966
*John K. Clarke	Term	Expires	in	1966
*Robert Mattke resigned and John K. Clarke was ap	pointe	d by the	Va	cancy

<sup>\*</sup>Jack Wynn resigned but no appointment was made to replace him.

Committee.

## ADVISORY BOARD

## Rev. Robert Mattke and George Lambert

Editor of Wisconsin Wesleyan—Rev. Fred Francis, 1917 E. Clairmont, Eau Claire, Wisconsin.

Assistant Editor-Rev. Dayton Manker, 2415 N. Drew, Appleton, Wisconsin.

## Fellowship Chairmen:

Southern District—Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis. Northern District—Rev. Benjamine Drown, Markville, Minn.

### COMMITTEES

- Judiciary Committee—I. J. Butcher, 1964; Loring Peterson, 1965; David Peterson, 1966; Harry L. Johnson, 1967.
- Itineracy and Elders Orders Committee—John Heavilin, 1964; Benjamine Drown, 1965; Robert Mattke, 1966; Harry Moeller, 1967.
- Conference Sunday School Board—Loring Peterson, 1964; Floyd Titus, 1964; Donald Berry, 1965.
- Board of Church Extension and Evangelism—David D. Peterson, H. S. Bennett, Russell G. Buck, John K. Clarke, James M. Crooks, Arlan E. Ensign, Jack Wynn.
- Committee on Vacancies—Floyd Titus, Fred Francis, John Clarke, Carl Bush, Dwight Stuve.
- 1964 Conference Nominating Committee—David D. Peterson, Benjamine Drown, Robert Mattke, Richard Franklin, John Clarke, and the lay delegates from Beulah and Burr-Valley.
- Conference Camp Meeting Board—David Peterson, Russell G. Buck, Charles Anderson, Ernest Friebel, Loring H. Peterson, Harry Moeller, Harold Winchell, Vaughn Hornby, Merle Kimpel.
- Camp Meeting Executive Committee—David D. Peterson, Russell G. Buck, Charles Anderson.
- Finance Committee Chairman, 1964-Richard Franklin.
- Resolutions Committee Chairman, 1964-Floyd Titus.

## **BY-LAWS**

## SECTION 1. Name.

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

## SECTION II. Object.

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

### SECTION III. Members.

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

## SECTION IV. Officers.

### A. President.

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

## B. Vice-President.

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

## C. Secretary.

- The Annual Conference shall elect by ballot either a layman or a minister as Secretary; his term of office shall be one year.
- His duties shall be as described in THE WESLEYAN METHODIST DIS-CIPLINE and as may be assigned by the Annual Conference.
- The Conference Secretary shall be the Credentials Committee, and each pastor shall instruct his church clerk to send the delegates' credentials to him immediately after they are elected.

### D. Treasurer.

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

## E. Other Officers.

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

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

## F. Time of Election.

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

## SECTION V. Meetings.

## A. Annual Conference Sessions.

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

## B. Special Sessions.

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

### SECTION VI. Committees.

## A. Board of Trustees.

- The Board of Trustees shall be composed of four elders and three laymen elected in the manner prescribed by THE WESLEYAN METHODIST DISCIPLINE.
- 2. The Board of Trustees (or the President and Secretary of the Conference when authorized as hereinafter set forth) of the Wisconsin Conference of The Wesleyan Methodist Church of America is authorized to buy, sell, lease, and mortgage real and personal property of the Wisconsin Conference of The Wesleyan Methodist Church of America and to borrow money for and on behalf of said Conference and to execute the necessary deeds, contracts, notes and mortgages and other necessary documents to effectuate the purposes of this section; the President and the Secretary of the said Conference are given full power to act for and on behalf of said Conference when authorized by said Trustees by motion duly passed by said Trustees and certified to in writing by the Secretary of said Board of Trustees.
- 3. The Conference Board of Trustees shall be responsible for the bonding of the Conference Treasurer.

## B. Camp Meeting Board.

- Camp Meetings of the Conference shall be supervised and conducted by a Camp Meeting Board of the Conference to be known as "Burr Wesleyan Methodist Camp Meeting Board of the Wisconsin Conference of The Wesleyan Methodist Church of America."
- (a) Said Board shall consist of the following members: Conference President, Conference Secretary, Conference Treasurer, Maintenance Superintendent, and five members elected by the Conference. All members of said Board shall have equal vote and voice. At least three of the members of the Board shall be laymen. All members of the Board shall be members of the Wisconsin Conference of The Wesleyan Methodist Church of America.
- (b) President: The Conference President, by virtue of his office, shall be the President of the said Board. He shall act as Chairman of the Board and have general oversight of the Camp Meeting, and of all the business pertaining thereto. He may appoint someone to act as temporary chairman in his discretion.
- (c) Secretary: The Conference Secretary, by virtue of his office, shall be the Secretary of the said Board. He shall keep all records and care for all correspondence relative to the business of the said Board.

- (d) Treasurer: The Conference Treasurer, by virtue of his office, shall be the Treasurer of said Board. He shall receive all funds and disburse the same at the direction of the Camp Meeting Board or the Executive Committee of the said Board, as the case may be.
- (e) Maintenance Superintendent: The Maintenance Superintendent shall be elected annually by the Conference from a list of two names submitted by the nominating committee. His duties shall be: The oversight of the building and grounds at the Camp Meeting grounds; he shall have charge of all repairs and maintenance and of the upkeep of buildings and grounds under the direction of the Conference or of said Board as the case may be. He shall be foreman of all building projects.
- Duties and Powers of the Camp Meeting Board: Said Board shall secure the workers for Camp Meetings, i.e., Evangelists, singers, children's workers and all other help necessary for the carrying on of Camp Meetings. The Board shall also take care of all business of the Camp Meeting between meetings of the Annual Conference. The Camp Meeting Board shall have authority to borrow money for Camp Meeting purposes and to bind the Wisconsin Conference of The Wesleyan Methodist Church of America therefor and to execute the necessary agreements and promissory notes to effect such borrowing. However, the Camp Meeting Board shall not have authority to mortgage or encumber any of the property, real or personal, of the Wisconsin Conference of The Wesleyan Methodist Church of America. The Camp Meeting Board shall have authority to rent Camp Meeting property out for such periods of time as will not interfere with the use of the camp grounds by the State Conference and its auxiliary organizations. The Board shall have the authority to enter into agreements with private individuals who have or may in the future construct cottages or other buildings on said camp grounds regarding construction, use and removal of such buildings but shall have no authority to convey a fee interest in, or deed any such land. The Camp Meeting Board shall submit a summary report and accounting each year at the annual meeting of the Conference. Said Camp Meeting Board shall at times be subject to directions and limitations placed on it by the Annual Conference of the Wisconsin Conference of The Wesleyan Methodist Church of America. The Camp Meeting Board shall prepare and print the rates and regulations of the camp and post them in each room, and cottage, and in prominent places on the camp ground, and mail a copy to the pastors.
- (g) Executive Committee: The Executive Committee of said Board shall consist of of the Conference President, the Conference Secretary, and the Maintenance Superintendent, and shall have full authority to act for and on behalf of said Board when authorized by said Board by motion duly passed by the Board and certified to in writing by the Secretary of said Camp Meeting Board.
- C. Nominating Committee.
  - 1. There shall be a Nominating Committee composed of four elders

- elected by ballot, and the President ex-officio, and two lay delegates rotated on an alphabetical basis according to churches.
- No elective member shall serve on the Nominating Committee two years in succession.
- 3. They shall meet and bring their report of session committee nominations at the first session of the ensuing Annual Conference.
- 4. The Nominating Committee shall submit to the Conference floor, to be voted on by ballot, two names for each office, except the office of President, Vice-President, Secretary and Treasurer, and a list of names consisting of one more than the required number for each Standing Committee, where it does not conflict with the requirements of THE DISCIPLINE. They shall submit, as prescribed above, names for the chairman of the Resolutions and the Finance Committees, one year in advance.
- D. Board of Church Extension and Evangelism.
  - The members of the Board of Trustees shall be the Conference Board of Church Extension and Evangelism. The President of the Conference shall be ex-officio member and president. The duties of this board shall be as outlined in THE DISCIPLINE.
- E. Other Committees.
  - The Annual Conference shall elect other committees as directed by and in such manner as presribed by THE WESLEYAN METHODIST DISCIPLINE or by the members of the Annual Conference. Their duties and terms of office shall be in accord with THE DISCIPLINE and as assigned by the Annual Conference.

## SECTION VII. Seal.

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

## SECTION VIII. Conference Extension Endowment Fund.

The Conference Extension Endowment Fund is a revolving fund created and used for the express purpose of aiding in the purchase of land for the establishing of new churches throughout the Conference; and for the construction of new church buildings, through interest-bearing loans to same, and:

- That this fund be further augmented by gifts, grants, bequests, annuities and other special contributions, and that loans be made secure by promissory notes.
- That the amount of interest and condition of repayment, and the amount of loans from this fund shall be determined by the Board of Trustees of the Wisconsin Conference.

## SECTION IX. Amendments.

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

## Standing Rules

## 1. Pertaining to Annual Conference.

- 1. A time of fasting and prayer for the Conference and Camp Meeting shall be observed during the week preceding the Conference and Camp Meeting by each local church, and an announcement shall be made in The Wesleyan Methodist with the announcement of the Camp Meeting, and the Conference Secretary shall notify each pastor preceding this date.
- 2. The pastor shall send the name, age, and number of members of his family and of his delegates and families, if any, to the person in charge of rooms before Conference convenes.
- 3. The Camp offerings of the services of the first Friday through the first Sunday shall be designated for the Conference Administrative Fund.
- 4. The Social Security assessment on the Conference President's salary shall be paid by the Conference.

## II. Pertaining to Local Churches.

- 1. Each shall permit its pastor a two weeks vacation with pay, to be absent on vacation over two Sundays.
- 2. The pastoral vote shall be taken on each charge within the first ten days of the month of May unless permission is received from the Conference President and his Advisory Board to do otherwise.
- 3. Each outgoing pastor shall be responsible for the services of his church until the closing of Camp Meeting, and he shall begin receiving salary from his new charge after the close of Camp Meeting.
- 4. Each charge shall pay the moving expense of the incoming pastor within the bounds of the Conference.
- 5. The local church's Board of Trustees and the pastor shall annually review and set the evaluation of the parsonage rent, and the pastor shall include this amount in all his annual reports.

## Conference Roll

## ELDERS ON THE STATIONED LIST

Bennett, H. S	_ 170 10th St., Wisconsin Rapids, Wis. 54494 (423-4661)
Bennett, Ila M	170 10th St., Wisconsin Rapids, Wisconsin
Berry, Donald	211 East Orchard Beach Lane, Rice Lake, Wis. 54869 (CEdar 4-4329)
Buck, Russell G	Bashaw Rd., Route 2, Spooner, Wis. 54801 (635-3182)
Clarke, John K	Ontario, Wis. 54651 (28-R-3)
Cox, Wayne	137 15th Ave., Anchorage, Alaska 99501
Drown, Benjamine S	Markville, Minn. 55048 (Dairyland, Wis. 244-3439)
Francis, Fred	1917 E. Clairmont, Eau Claire, Wis. 54701
	(Parsonage, TEmple 5-8625; Church, TEmple 2-7305)
Franklin, Richard	12219 W. Janesville Road, Hales Corner, Wis. (GArden 5-1362)
Friebel, Ernest, Jr	Stone Lake, Wis. 54876 (865-2881)
	Miltonvale College, Miltonvale, Kansas
Heavilin, John K	Box 507, Hayward, Wis. 54843 (206-J)
	Miltonvale College, Miltonvale, Kansas
	Hillsboro, Wis. 54634
	Gillingham, Wis. 54633
	11 Nakamaru Utabashi 124, Tokyo, Japan
Keller, Harold E	Station B, Route 1, Superior, Wis. 54880 (EXport 2-4624)
King, Josephine	1158 N. Jackson, Wichita 5, Kansas
Maddux, Charles H	2415 N. Drew, Appleton, Wis. 54910
	Box 166, Montfort, Wis. (82)
	Eastman, Wis. 54626 (2893)
	403 W. Tyler, Eau Claire, Wis. 54701 (TEmple 2-3150)
Peterson, Loring H	1600 S. Pleasant Hill Drive, Waukesha, Wis. 53186 (LI 2-6304)
Sanders, Lynford E	963 Benton Ave., Janesville, Wis. 53545
	(PLeasant 2-7723)
	Stone Lake, Wis. 54876 (865-2546) _ Gillingham, Wis. 54633 (Richland Center, Mid. 7-4695)
	2006 Whenona Dr., Madison, Wis. (CE 3-3448)
	2465 S. 108th St., Milwaukee, Wis. (Lincoln 1-2866)
Telephone numbers in	( )
	RESERVE ELDERS

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

## UNSTATIONED ELDERS

Hahn, Marie Johnson, Esther	Richland Center, Wisconsin Cedar Rapids, Nebraska Rice Lake, Wisconsin Hazo 9th St., Monroe, Wisconsin
	ANNUATE LIST
Butcher, I. J.	Hillsboro, Wis. (IVanhoe 9-2482)
Clawson, J. B	76 Phyllis Ave., Buffalo 15, New York
CONFERE	ENCE PREACHERS
Anderson, Charles	Route 2, Hillsboro, Wis. 54634
	Wonewoc, Wis. 53968 (464-3144)
	Kansas City, Kansas
	Box 174, Hancock, Wis. 54943 (2621)
	Hillsboro, Wis. 54634
	TED TO STUDY
	Madison, Wisconsin
The state of the s	4224 S. Wash. St., Marion, Indiana
	Hancock, Wisconsin
	Wisconsin Rapids, Wisconsin
	IER PASTORS
	Drew, Appleton, Wis. 54910 (REgent 4-2498)
	St., Baraboo, Wis. 53913 (ELmwood 6-5632)
05150475	
	S ROLL FOR 1963
Appleton	John Lang
AppletonBaraboo	John Lang Mrs. Lois Piehl
AppletonBarabooBeulah	John Lang Mrs. Lois Piehl Clarence Berry
AppletonBarabooBeulahBurr and Valley	John Lang Mrs. Lois Piehl Clarence Berry Frank Butcher, Mrs. Charles Anderson
Appleton	John Lang Mrs. Lois Piehl Clarence Berry Frank Butcher, Mrs. Charles Anderson Henry Lagro
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire	John Lang  Mrs. Lois Piehl  Clarence Berry  Frank Butcher, Mrs. Charles Anderson  Henry Lagro  Arlan Ensign, Don Dickson
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock	John Lang  Mrs. Lois Piehl  Clarence Berry  Frank Butcher, Mrs. Charles Anderson  Henry Lagro  Arlan Ensign, Don Dickson  Leonard Baughman
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward	John Lang  Mrs. Lois Piehl  Clarence Berry  Frank Butcher, Mrs. Charles Anderson  Henry Lagro  Arlan Ensign, Don Dickson  Leonard Baughman  Mrs. Elmer Peterson
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro	John Lang  Mrs. Lois Piehl  Clarence Berry  Frank Butcher, Mrs. Charles Anderson  Henry Lagro  Arlan Ensign, Don Dickson  Leonard Baughman  Mrs. Elmer Peterson  Elda Shore
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville	John Lang  Mrs. Lois Piehl  Clarence Berry  Clarence Berry  Henry Lagro  Arlan Ensign, Don Dickson  Leonard Baughman  Mrs. Elmer Peterson  Elda Shore
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison	John Lang  Mrs. Lois Piehl  Clarence Berry  Frank Butcher, Mrs. Charles Anderson  Henry Lagro  Arlan Ensign, Don Dickson  Leonard Baughman  Mrs. Elmer Peterson  Elda Shore
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee	John Lang  Mrs. Lois Piehl  Clarence Berry  Clarence Berry  Henry Lagro  Arlan Ensign, Don Dickson Leonard Baughman  Mrs. Elmer Peterson  Elda Shore  John Eastman  Mrs. Donald Boone
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah and Oak Ridge	John Lang  Mrs. Lois Piehl  Clarence Berry  Clarence Berry  Henry Lagro  Arlan Ensign, Don Dickson Leonard Baughman  Mrs. Elmer Peterson  Elda Shore  John Eastman  Mrs. Donald Boone  Jack Wynn
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah and Oak Ridge Rice Lake Spooner	John Lang Mrs. Lois Piehl Clarence Berry Frank Butcher, Mrs. Charles Anderson Henry Lagro Arlan Ensign, Don Dickson Leonard Baughman Mrs. Elmer Peterson Elda Shore John Eastman Mrs. Donald Boone Jack Wynn Harold Winchell Dwight Stuve, Norma Stuve Oliver Spaulding
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah and Oak Ridge Rice Lake Spooner Stone Lake	John Lang Mrs. Lois Piehl Clarence Berry Frank Butcher, Mrs. Charles Anderson Henry Lagro Arlan Ensign, Don Dickson Leonard Baughman Mrs. Elmer Peterson Elda Shore John Eastman Mrs. Donald Boone Jack Wynn Harold Winchell Dwight Stuve, Norma Stuve Oliver Spaulding Gladys Dawn
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah and Oak Ridge Rice Lake Spooner Stone Lake Valton	John Lang Mrs. Lois Piehl Clarence Berry Frank Butcher, Mrs. Charles Anderson Henry Lagro Arlan Ensign, Don Dickson Leonard Baughman Mrs. Elmer Peterson Elda Shore John Eastman Mrs. Donald Boone Jack Wynn Harold Winchell Dwight Stuve, Norma Stuve Oliver Spaulding Gladys Dawn Violet Grover
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah and Oak Ridge Rice Lake Spooner Stone Lake Valton Waukesha	John Lang  Mrs. Lois Piehl  Clarence Berry  Frank Butcher, Mrs. Charles Anderson  Henry Lagro  Arlan Ensign, Don Dickson  Leonard Baughman  Mrs. Elmer Peterson  Elda Shore  John Eastman  Mrs. Donald Boone  Jack Wynn  Harold Winchell  Dwight Stuve, Norma Stuve  Oliver Spaulding  Gladys Dawn  Violet Grover  Gene Duranceau
Appleton Baraboo Beulah Burr and Valley Darrow Road Eau Claire Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah and Oak Ridge Rice Lake Spooner Stone Lake Valton Waukesha Wisconsin Rapids	John Lang Mrs. Lois Piehl Clarence Berry Frank Butcher, Mrs. Charles Anderson Henry Lagro Arlan Ensign, Don Dickson Leonard Baughman Mrs. Elmer Peterson Elda Shore John Eastman Mrs. Donald Boone Jack Wynn Harold Winchell Dwight Stuve, Norma Stuve Oliver Spaulding Gladys Dawn Violet Grover

## Journal of Daily Proceedings

The ninety-sixth annual session of the Wisconsin Conference of The Wesleyan Methodist Church of America convened on July 18th, 1963, at 9:10 a.m. in the main tabernacle on the Burr Wesleyan Camp Grounds.

Frank Underwood led the congregation in singing "I Know Whom I Have Believed" and "Trust and Obey." Mrs. Dwight Stuve served as pianist.

The Conference President brought the opening message, reading Psalm 133 and using it as a basis for his message. He spoke of the advances and growth in some areas and also of the problems that we face. In closing he turned our attention to the future which we must face.

Conference President's official report read.

Prayer was offered by the President.

Roll Call - Ministers, 22.

Credentials Committee Report — read and adopted.

President's Report - adopted with the Secretary presiding.

Nominating Committee Partial Report — read and adopted.

Proposed Partial Agenda — read and adopted.

Courtesy Committee — introduced the Denominational Representative, Dr. R. D. Riesdorph, and the Rev. Aubrey Carnell, Australian Conference President. They brought words of greeting to the Conference.

Motion — carried to give Dr. Riesdorph and Rev. Carnell honorary seats in the bar of Conference.

Motion — carried to hear the Interim Finance Committee report.

Interim Finance Committee Report - read.

Motion — carried to refer this report to the Finance Committee.

Rereading of committee assignments.

Recess - to the call of the chair.

## THURSDAY P.M.

Singing was led by Ard Blomberg with Mrs. Dawn as pianist. Prayer was offered by Dr. Riesdorph.

Roll Call - Ministers, 22; lawmen, 24.

Courtesy Committee - introduced Jerry Rott and he gave his testimony.

Motion — carried that Jerry Rott be given an honorary seat in the bar of Conference.

Dr. Riesdorph was called to preside.

Committee on Conference Administration Report - read.

Motion — carried that we declare ourselves a committee as a whole to consider the report.

Motion — that the committee report be tabled; lost.

Motion — that Item 3 be, given consideration and a committee set up to study this and present a plan to this Conference. Motion lost.

Motion — carried that Item I of the report be adopted and the office remain as is.

Recessed - to the call of the chair.

## FRIDAY A.M.

Singing was led by Ard Blomberg with Mrs. Dwight Stuve as pianist. Prayer was offered by Russell Buck.

The Conference President introduced the Rev. Eugene Ramsey, Director of Negro Evangelism. He read John 3:14-17 and used this as a background for his message. He stated we must lift Christ up to the Negro. He said we can pray, pay and evangelize the Negroes within our own state.

Roll Call - Ministers, 22; laymen, 22.

Minutes - read and approved.

Conference Treasurer's Report — read and adopted.

Editor of Wisconsin Wesleyan - report read and adopted.

Board of Trustees Report - read and referred back.

Educational Secretary's Report — read and adopted.

Recessed.

Called to Order — by the President.

Song led by Don Berry with Mrs. Dawn as pianist. The President introduced the Denominational Representative, Dr. R. D. Riesdorph. He read Joshua 1:1-9 and spoke from the subject, "Relationships in Promotion." Between: 1. Position and responsibility; 2. Action and possession; 3. Obedience and success; 4. Courage and fellowship.

Recessed.

## FRIDAY P.M.

Singing was led by Fred Francis with Mrs. Dwight Stuve as pianist. Prayer was offered by David Peterson. Special music was presented by the Marion College Quartet.

Roll Call - Ministers, 22; laymen, 23.

Courtesy Committee — introduced Rev. Walter Titus, Sr. and Rev. Frank Underwood. They both gave their testimonies.

Motion — carried to give Rev. Walter Titus, Sr. and Rev. Frank Underwood honorary seats in the Bar of Conference.

Character Committee Partial Report - read and adopted.

Superannuate Treasurer's Report — read and adopted.

Trustees' report - reread and adopted.

Camp Meeting Board Report — read and adopted.

Board of Managers Report — read and adopted.

Northern Crusaders Report — read and adopted.

Vacancy Committee Report — read and adopted.

Recessed.

Called to Order - by the President.

Motion — carried that we suspend the rules and convene conference at 8:30 a.m. Saturday and Orders of the Day at that time be the hearing of the Miltonvale College representative.

W.M.S. Report — read and accepted.

Y.M.W.B. Report — read and accepted.

W.Y. Report — read and accepted, and election of their officers confirmed. Pastors' Reports — Fred Francis, John Heavilin, John Clarke, Frank Underwood, Loring Peterson, H. S. Bennett, Floyd Titus, Donald Berry, Lynford Sanders, Ernest Friebel, Russell Buck, Ard Blomberg and Harry Moeller.

Adjourned with prayer by the President.

## SATURDAY A.M.

Singing was led by Jerry Rott with Mrs. Richard Franklin as organist. Prayer was offered by Ard Blomberg and then Mrs. Brandt sang a special number.

Educational Secretary, John Heavilin, introduced Mr. Brandt, the Miltonvale College Representative. He read Luke 2:52. He spoke of the academic progress and the requirements for teaching at Miltonvale and then spoke of the physical program and the spiritual emphasis.

Motion carried that the Educational Secretary prepare a letter of appreciation from our Conference to the faculty of Miltonvale College and this be sent with the Brandts.

Roll Call - Ministers, 24; laymen, 23.

Minutes - read and approved.

Finance Committee Report - read.

Motion - carried to act on this report item by item.

Item 1 - adopted.

Item 2 — Motion carried to refer this back. Motion to reconsider the referral; lost.

Item 3 - Debated and action deferred.

Recessed — for five minutes.

Orders of the Day - called.

Tellers — appointed by the President: Fred Francis, Jerry Rott, Ard Blomberg and Frank Underwood.

Motion - carried that the tellers retire to canvass the ballots.

Chair — turned to Dr. Riesdorph.

Nominating Ballot — cast for President.

Auditing Committee Report - read and adopted.

Motion — carried that copies of the Resolutions Committee Report be circulated.

Election:

President - David D. Peterson.

Vice President - Robert Mattke

Secretary — Russell G. Buck.

Treasurer — Ernest Friebel.

Motion — that the portion of the Trustees' report pertaining to the setting up of the Conference Extension Endowment Fund become a part of the By-Laws.

Motion - carried to defer action on this item.

Motion — carried that the Resolutions Committee Report be Orders of the Day for 1:00 p.m., or immediately after the completion of action on the Finance Committee Report.

Sunday School Secretary's Report - read and accepted.

Pastors' Reports — Dorothy Johnson, Ben Drown, Wilbur Wolf, Clarence Titus, Charles Anderson and Harold Keller.

Nominating Committee - presented the ballot for the remaining offices.

Motion — carried to delete the section of the ballot on Trustees of the Conference.

Ballots cast.

C.Y.C. Director's Report — read and accepted.

Pastor's Report — Charles Maddux.

General Evangelists's Report — Harry Johnson.

Superannuate Minister's Report — I. J. Butcher.

Adjourned.

## SATURDAY P.M.

Prayer was offered by Clarence Berry.

Roll Call - Ministers, 18; laymen, 18.

Election - Sunday Shcool Secretary, Loring Peterson. Tithing Secretary, Dorothy Johnson. Educational Secretary, John Heavilin. Card Call Secretary, George Lambert. Statistical Secretary, Fred Francis. Board of Trustees, Miltonvale College, 4 years - Rev. David Peterson and Dr. Donald Boone. Maintenance Superintendent, Charles Anderson. Editor of Wisconsin Wesleyan, Fred Francis. Assistant Editor of Wisconsin Wesleyan, Dayton Manker. Fellowship Chairmen: Southern District, Lynford Sanders; Northern District, Benjamine Drown. Judiciary Committee, 4 years - Harry Johnson. Itineracy and Orders Committee, 4 years - Harry Moeller. Sunday School Board, 2 years - Donald Berry. Committee on Vacancies - Floyd Titus, Fred Francis, John Clarke, Dwight Stuve and Carl Bush. Nominating Committee for 1964 - Benjamine Drown, Robert Mattke, Richard Franklin and John Clarke. Camp Meeting Board - Loring Peterson, Harry Moeller, Vaughn Hornby, Harold Winchell, and Merle Kimpel. Finance Committee Chairman for 1964, Richard Franklin. Resolutions Committee Chairman for 1964, Floyd Titus. Advisory Board elected with Secretary presiding, Rev. Robert Mattke and George Lambert.

Correspondence - read from Mrs. Marie Hahn and J. B. Clawson.

Statistical Secretary's Report — read and adopted.

Sunday School Board Report — read and adopted with the provision that the contest rules be left in their hands.

Finance Committee Report — considered.

Motion - carried to act on Item 12 first.

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Item 12 — adopted.

Item 2 — adopted.

Item 3 — adopted.

Item 4 — deleted.

Item 5 — adopted.

Item 6 — adopted.

Item 7 — adopted.

Item 8 — amended to strike it out of the Standing Rules.

Item 10 — adopted.

Item 11 — adopted.

Item 13 — adopted.

Item 14 — adopted.

Item 15 — adopted.
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Courtesy Committee — introduced John Grover, the new pastor for Hillsboro and he gave his testimony.

 $\ensuremath{\mathsf{Motion}}$  — carried to give John Grover an honorary seat in the Bar of Conference.

Recessed — for five minutes.

Resolutions Committee Report — considered.

Motion — carried to act on this report item by item.

Item 1 — adopted.

Item 2 — adopted.

Item 3 — adopted.

Item 4 — adopted.

Item 5 — adopted.

Item 6 — motion carried to act on this a section at a time.

Section 1 — adopted.

Motion — carried that the official conference name be taken from the Articles of Incorporation and entered in the By-Laws.

Section 4A — adopted.
Section 4B — adopted.
Section 4C — adopted.
Section 4D — adopted.
Section 4E — adopted.
Section 4F — adopted.
Section 5A — adopted.
Section 5B — adopted.

Section 2 — adopted. Section 3 — adopted. Motion — carried that the final editing of the By-Laws be left to the Secretary.

Section 6A — adopted.

Section 6B - adopted.

Section 6C — adopted.

Section 6D - adopted.

Section 6E — adopted.

Section 7 — adopted.

Section 8 - adopted.

Standing Rules

I. 1 - adopted.

2 - covered by previous action.

3 - stricken and renumbered.

4 - adopted.

II. 1 - adopted.

2 - adopted.

3 - adopted.

4 — adopted.

5 - adopted.

Resolution No. 7 — adopted.

Motion — carried to adopt the following resolution of thanks to Rev. and Mrs. Holder:

"Be it resolved by the Wisconsin Conference that we express to the Rev. and Mrs. Holder our sincere appreciation for their sacrificial labors among us; for his leadership as maintenance superintendent in supervising the construction of the sanitary building and installations of its facilities, and the construction of the new dining hall as well as a multitude of smaller projects which have made our camp grounds and buildings more serviceable and attractive. Also his service as a member of the Conference Board of Trustees and his readiness to assist in building projects throughout the entire Conference have meant more than we can tell. Their spiritual leadership and Godly standards have been a worthy example to all who knew them, and their pastoral leadership of the churches they have served in the Wisconsin Conference for the past sixteen years will always be remembered.

"Be it further resolved that this expression be shown by a rising vote of thanks and by the conveyance of this resolution to Rev. and Mrs. Holder, also giving them assurance of our prayers and best wishes as they enter a new field of labor."

Pastor's Report - Richard Franklin.

Motion — carried to make the part of the Trustee report relative to the setting up of the Conference Extension Endowment Fund a part of our By-Laws - becoming Section 8 and original Section 8 becoming Section 9.

Character Committee — final report read.

Motion - carried to add the name of Harold Johnson to this report.

Character Committee Final Report — adopted as amended.

Recess - of fifteen minutes declared.

Election of C.Y.C. Director — Ila M. Bennett.

Ballot — cast for trustee.

Motion — carried to not retire to count the ballots.

Trustee, Ministerial, 3 years - David D. Peterson, Robert Mattke.

Motion — carried that the first lay trustee elected be a three year term and the second be a one year term.

Trustee, Laymen, 3 years - Arlan E. Engign; 1 year - Jack Wynn.

Motion — carried to extend the time of conference until all business is finished.

Motion — carried to elect the Retreat Committee by acclamation: David Peterson, Chairman; Fred Francis, Robert Mattke.

Motion — carried to reconsider the election of Robert Mattke.

Motion - carried to replace him with John Heavilin.

Motion — carried that this committee act in case either of a retreat or a ministerial convention.

Pastoral Relations Committee Report — read and adopted.

 $\,$  Motion - carried that the Conference President and his Advisory Board care for all unfinished business and any emergency business that may arise through the year.

Adjourned - sine die.

Prayer - by our President.

DAVID D. PETERSON, President RUSSELL G. BUCK, Secretary

### CONFERENCE PRESIDENT'S REPORT - 1963

Following are my official duties as your president:

- 1. Appointed Rev. W. H. Titus to the Gull Lake Church.
- Attended Miltonvale Board Meeting and Planning Conference, January 22-25.
  - 3. Dedicated the Eastman Church.
  - 4. Traveled 30,000 miles in Conference interest.
  - 5. Attended and directed Conference Trustee Meetings.
  - 6. Granted Elder's Credentials of Carl Holder to the Indiana Conference.
- 7. Granted Elder's Credentials of Royal Bailie to the Illinois Conference of The Free Methodist Church.
  - 8. Attended the Ministerial Retreat at Madison in March.
  - 9. Assisted in the opening preparation of the new Hales Corners project.
- 10. Received Elder's Credentials of Richard Franklin from the Dakota Conference.
  - 11. Attended four Board of Managers Meetings.
  - 12. Visited most churches three times during the conference year.
  - 13. Appointed Clarence Titus to the Beulah Church.

- 14. Attended the National Holiness Association in Chicago, April 16-18.
- 15. Assisted in the Gull Lake, Stone Lake, Rice Lake, Hales Corners, Burr Valley and Madison building projects.
  - 16. Attended two State Sunday School Conventions.
  - 17. Held special services of one week at Woodland.
  - 18. Held special services of one week at Hancock.
  - 19. Assisted several churches in building plans and to negotiate loans.
  - 20. Attended two northern district fellowships and one in the south.
  - 21. Attended two Interim Finance Committee Meetings.
  - 22. Attended Work Week at camp.

## REPORT OF THE NOMINATING COMMITTEE

- 1. Pastoral Relations Committee: David D. Peterson, Russell G. Buck, John Heavilin, Harold Keller, John Lange, Harold Winchell, Joyce Higgins.
- 2. Finance Committee: Rev. H. S. Bennett, Ernest Friebel, Robert Mattke, Dick Franklin, Don Dickson, Oliver Spaulding, Clarence Berry, Gene Daranceau.
- 3. Resolutions Committee: Ben Drown, Loring Peterson, Fred Francis, John Clarke, Wilbur Wolf, Dwight Stuve, Phil Gregory, Elda Shore, Mrs. Phiel, Osea Boone. John Eastman.
- 4. Ministerial Character: David Peterson, Harry Moeller, Floyd Titus, Henry Lagro, Irvin Slipher.
- 5. Devotions Committee: Don Berry, Ard Blomberg, Leonard Baughman, Milwaukee Delegate, Frank Butcher.
  - 6. Courtesy Committee: Lynford Sanders, Isaiah Butcher.
- 7. Auditing Committee: Arlan Ensign, Pat Hodge, Violet Grover, Gladys Dawn.
- 8. Minutes Committee: We recommend that this committee be discontinued and the printing of the minutes be left to the Conference President and Secretary.
  - 9. Post Office and Snack Bar: Floyd Titus.
  - 10. Conference Nurse: Laura Clarke.
  - 11. Bell Ringer: Clarence Titus.
  - 12. Statistical Committee: Dorothy Johnson, Norma Stuve.

## REPORT OF THE COMMITTEE ON FINANCE

We, the Committee on Finance, recommend the following:

- 1. That the camp offerings of the services of the first Friday through the first Sunday be designated for the Conference Administrative Fund, and that this resolution be included in the Standing Rules, replacing Standing Rule No. 18 on page 8.
- 2. That each elder and pastor on the Conference Roll be responsible for paying, at least quarterly, 5% of his cash income into the Conference Administrative Fund, or that the church pay an equal amount for its pastor; this is non-budget.

- 3. That the Conference President's salary be \$75.00 per week and that he receive in addition \$1,000 travel expense, \$200 toward utilities, and that he be paid on the 1st and 15th of the month from funds available; and we recommend that the Conference President continue to pay 10% of his salary into the Conference Parsonage Fund.
- 4. That the Social Security assessment on the Conference President's salary be paid and that this item be included in the Standing Rules.
- 5. That \$400 be paid into the Conference Parsonage Fund from the Conference Administrative Fund.
- 6. That fees of \$65.00 be paid the Conference Secretary and \$100.00 the Conference Treasurer from the Conference Administrative Fund;
- 7. That the Conference Treasurer pay the Superannuate Pension Plan assessment in full each year from General Budget funds available.
- 8. That auxiliary organizations employing the pages of the Conference Minutes pay a page proportionate expense in their printing and that the price of the minutes be \$1.25 per copy, and that each church be sent at least one-fourth as many minutes as church members.
- 9. That the churches be assessed  $25 \phi$  per person on the subscription list of the Wisconsin Wesleyan.
- 10. That each church pay \$5.00 per delegate to conference regardless of attendance, and \$5.00 for pastor and family, payable before the end of the conference year to the Conference Treasurer. Any minister attending conference whose assessment is not paid by a church shall be personally responsible.
- 11. That the budget be apportioned at \$26.25 per full member divided as follows:

1.	World Missions\$2.00	per full	member
	Australia	"	
	Brainerd Indian School25	"	
2.	Church Extension and Evangelism 1.50	"	
3.	Pension Plan 3.50	"	
4.	Church Administration 1.70	"	
	General Conference Expense50	n	
	Board Meeting Expense15	"	
5.	Hephizabah	"	
6.	Education 4.00	"	
7.	Wesleyan Seminary Foundation30	"	
8.	Sunday School50	11	
9.	Conference Extension 4.75	"	
10.	Conference Administration 6.50	"	

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

- 12. That the following methods be suggested as means for raising the assigned budget:
  - a. 10 to 15% of the church's total weekly income . . .
  - b. Each member paying his own apportionment . . .
  - c. Paid out of the church's general treasury . . .
- 13. That each pastor provide the Conference President with a complete list of local church officers together with their addresses, and that each year the Conference President remind the chairman of the Board of Stewards by letter that the pastor's salary be reviewed. Such letter is to point out the urgent necessity of such action.
- 14. That the pastor and his local Board of Stewards hold a public meeting early in the church year to inform and instruct the local church in detail relative to conference finance.

## Signed:

H. S. Bennett, Chairman Clarence Berry Oliver Spaulding Gene Duranceau Don Dickson Ernest Friebel Robert Mattke Richard Franklin, Secretary

## REPORT OF THE RESOLUTIONS COMMITTEE

We, the Committee on Resolutions, recommend the following:

- 1. That each church hold at least one evangelistic campaign during the conference year and that Section VIII, Par. 168 of the DISCIPLINE be adhered to in securing evangelistic help, and that this include all auxiliaries of the annual conference, such as camps and conventions;
- 2. That each pastor strongly urge his church people, by voice and example, to attend the annual camp, especially on Sundays;
- 3. That the churches of the Conference be better advertised by proper signs and by adequate information in the yellow pages of the telephone book;
- 4. That the following "Resolution on the Recognition of God In Our Public Institutions" be adopted:

WHEREAS the historic attitude of the United States Government toward the worship of God has been one of friendliness, as may be substantiated by any number of evidences, and

WHEREAS the American citizenry today, of whatever creed, is overwhelmingly characterized by faith in God and a recognition of our national and personal dependence upon Him, and

WHEREAS the intent of our founding fathers in forbidding the establishment of religion in the First and Fourteenth Amendments of our Constitution

was manifestly not to remove all vestiges of our theistic faith from governmentsponsored premises and activities, and

WHEREAS in recent years there has been a determined effort by an atheistic minority, having every personal privilege of disbelief, to secure judicial decisions purportedly based upon the Constitution to shield themselves from reminder of their minority status by the banishment of all theistic traces from publicly sponsored activities and premises, notably from our public schools which, because of compulsory attendance requirements, affect the lives of the vast majority of our children, thus undermining the historic foundation of our moral and ethical value system, and

WHEREAS successive actions of the Supreme Court, occasioned by the persistent appeals of atheists and agnostics, seem to indicate a growing inclination to ban from public life all worship of God, in however broad terms, and all recognition of Him,

THEREFORE BE IT RESOLVED that this Wisconsin Conference of the Wesleyan Methodist Church of America, assembled in its 96th Annual Conference on the Burr Wesleyan Methodist Camp Grounds, Hillsboro, Wisconsin, respectfully petitions our legislative leaders to discover for us and for the great God-fearing majority of our people some adequate lawful redress from the above-described disability. We presume that such may require a Constitutional Amendment recognizing the sovereignty of Almighty God for our nation (while granting freedom of conviction and propagation to those who choose not to recognize Him), reaffirming the doctrine that units of the Government are to avoid acts and policies involving the support or establishment of organized religion, but declaring the principle that it is not deemed a contravention of this doctrine that the name of God be honored in state and civic life and that men be encouraged to read the Bible in its various versions and to worship God in accordance with the dictates of their own conscience, not excluding the incidental occurrence of such activities even from premises built or financed in whole or in part by public moneys, that this nation may indeed be a nation under God.

BE IT RESOLVED FURTHER that we urge our people to circulate petitions after this tenor, these as well as individual communications to be sent to the national legislators from our various areas of residence, endeavoring thus to show the concern of God-fearing peoples in Wisconsin that the public recognition of God the Creator of all men, who is revealed fully in His Son, Jesus Christ, be not destroyed from among us.

BE IT MOVED that this resolution be approved by the 96th Annual session of the Wisconsin Conference of Wesleyan Methodist Churches in America and be made available to each local church in the bounds of this conference for their approval, urging the members of each local church to circulate petitions

among God-fearing people and to precipitate communications to their national legislators to uphold these beliefs.

- 5. That the Conference elect a committee of three to arrange for a ministers' retreat;
- 6. That the following "Proposed Revision of By-laws and Standing Rules" be adopted:

PROPOSED REVISION OF BY-LAWS AND STANDING RULES

\*\*Note: This is an effort to combine and condense these two sections of our Annual Minutes, making them conform with ROBERT'S RULES OF ORDER and the WESLEYAN METHODIST DISCIPLINE.

## **BY-LAWS**

## SECTION I. Name.

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

## SECTION II. Object.

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

### SECTION III. Members.

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

## SECTION IV. Officers.

#### A. President.

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

## B. Vice-President.

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

## C. Secretary.

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

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

## D. Treasurer.

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

### E. Other Officers.

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

## F. Time of Election.

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

## SECTION V. Meetings.

## A. Annual Conference Sessions.

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

- 6. Each pastor shall attend the Conference and camps and each institute and convention sponsored by the Conference, unless excused by the Conference President and Advisory Board, and the responsibility of the enforcement of this rule shall be in the hands of the Character Committee.
- 7. Pastors' reports shall be read and the statistical reports shall be posted on a bulletin board at the Annual Conference session.
- All conference treasurers' books shall be closed and ready for auditing and placed in the hands of the Auditing Committee at the first session of the Conference.

## B. Special Sessions.

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

## SECTION VI. Committees.

## A. Board of Trustees.

- The Board of Trustees shall be composed of four elders and three laymen elected in the manner prescribed by THE WESLEYAN METHODIST DISCIPLINE.
- 2. The Board of Trustees (or the President and Secretary of the Conference when authorized as hereinafter set forth) of the Wisconsin Conference of The Wesleyan Methodist Church of America is authorized to buy, sell, lease, and mortgage real and personal property of the Wisconsin Conference of The Wesleyan Methodist Church of America and to borrow money for and on behalf of said Conference and to execute the necessary deeds, contracts, noies and mortgages and other necessary documents to effectuate the purposes of this section; the President and the Secretary of the said Conference are given full power to act for and on behalf of said Conference when authorized by said Trustees by motion duly passed by said Trustees and certified to in writing by the Secretary of said Board of Trustees.
- The Conference Board of Trustees shall be responsible for the bonding of the Conference Treasurer.

## B. Camp Meeting Board.

- Camp Meetings of the Conference shall be supervised and conducted by a Camp Meeting Board of the Conference to be known as "Burr Wesleyan Methodist Camp Meeting Board of the Wisconsin Conference of The Wesleyan Methodist Church of America."
- (a) Said Board shall consist of the following members: Conference President, Conference Secretary, Conference Treasurer, Maintenance Superintendent, and five members elected by the Conference. All members of said Board shall have equal vote and voice. At least three of the members of the

Board shall be laymen. All members of the Board shall be members of the Wisconsin Conference of The Wesleyan Methodist Church of America.

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

of The Wesleyan Methodist Church of America. The Camp Meeting Board shall prepare and print the rates and regulations of the camp and post them in each room, and cottage, and in prominent places on the camp ground, and mail a copy to the pastors.

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

## C. Nominating Committee.

- There shall be a Nominating Committee composed of four elders elected by ballot, and the President ex-officio, and two lay delegates rotated on an alphabetical basis according to churches.
- 2. No elective member shall serve on the Nominating Committee two years in succession.
- 3. They shall meet and bring their report of session committee nominations at the first session of the chauing Annual Conference.
- 4. The Nominating Committee shall submit to the Conference floor, to be voted on by ballot, two names for each office, except the office of President, Vice-President, Secretary and Treasurer, and a list of names consisting of one more than the required number for each Standing Committee, where it does not conflict with the requirements of THE DISCIPLINE. They shall submit as prescribed above, names for the chairman of the Resolutions and the Finance Committees, one year in advance.

## D. Board of Church Extension and Evangelism.

 The members of the Board of Trustees shall be the Conference Board of Church Extension and Evangelism. The President of the Conference shall be ex-officio member and president. The duties of this board shall be as outlined in THE DISCIPLINE.

## E. Other Committees.

 The Annual Conference shall elect other committees as directed by and in such manner as presribed by THE WESLEYAN METHODIST DISCIPLINE or by the members of the Annual Conference. Their duties and terms of office shall be in accord with THE DISCIPLINE and as assigned by the Annual Conference.

## SECTION VII. Seal.

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

### SECTION VIII. Amendments.

The By-Laws may be amended at any regularly called session of the Annual

Conference by a two-thirds vote of those present at said session and entitled to vote.

## Standing Rules

- 1. Pertaining to Annual Conference.
- 1. A time of fasting and prayer for the Conference and Camp Meeting shall be observed during the week preceding the Conference and Camp Meeting by each local church, and an announcement shall be made in The Wesleyan Methodist with the announcement of the Camp Meeting, and the Conference Secretary shall notify each pastor preceding this date.
- 2. The pastors shall send the name, age and number of members of his family and of his delegate's families, if any, to the person in charge of rooms before Conference convenes.
- II. Pertaining to Local Churches.
- 1. Each shall permit its pastor a two weeks vacation with pay, to be absent on vacation over two Sundays.
- 2. The pastoral vote shall be taken on each charge within the first ten days of the month of May unless permission is received from the Conference President and his Advisory Board to do otherwise.
- 3. Each outgoing pastor shall be responsible for the services of his church until the closing of Camp Meeting, and he shall begin receiving salary from his new charge after the close of Camp Meeting.
- 4. Each charge shall pay the moving expense of the incoming pastor within the Conference bounds.
- 5. The local church's Board of Trustees and the pastor shall annually review and set the evaluation of the parsonage rent, and the pastor shall include this amount in all his annual reports.
- 7. We further recommend that Sections 3, 7, and 12 of the present By-Laws be omitted.

## Sianed:

Rev. Benjamine S. Drown, Chairman

Rev. Loring H. Peterson

Rev. Fred B. Francis

Rev. John K. Clarke

Rev. Wilbur M. Wolf

Mr. Dwight Stuve

Mr. John Eastman

Miss Elda Shore

Mrs. Lois Piehl

Mrs. Osea BoBone, Secretary

## CHARACTER COMMITTEE REPORT

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

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

David D. Peterson Harry Moeller Floyd Titus Henry Lagro Irvin Slipher

## SUNDAY SCHOOL SECRETARY REPORT FOR 1962-1963

Balance June 30, 1962	237.49 117.23 29.88	\$ 671.03
Total Receipts		\$ 384.60
TOTAL Dusbursed —		\$ 1,055.63
General S.S. Dept.	\$ 424.48	
Easter Offering	29.88	
CYC Travel	20.00	
State S.S. Conv.	207.55	
General Expense	40.45	
Total Disbursements		\$ 861.36
BALANCE June 30, 1963		\$ 194.27

H. E. KELLER, Sunday School Sec.

### RECOMMENDATIONS OF SUNDAY SCHOOL BOARD

- I. That two district Sunday School Conventions be held in the spring.
- 2. That the 1964 Easter offering be designated for Conference Camp Fund and sent directly to the Conference Treasurer.
- That the 1963 Rally Day offering be designated for Conference Extension Fund and sent directly to the Conference Treasurer.
- 4. That there be a uniform counting time not later than 30 minutes after the Sunday School starting time.
- 5. That the Sunday School average be published quarterly in the "Wisconsin Wesleyan."
  - 6. We recommend that the local Sunday School pay \$.10 per member as

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

- 7. That the traveling expense of \$.05 per mile be paid the Sunday School Secretary from the Conference Sunday School Fund.
- 8. That the Conference Sunday School Board attend the National Sunday School Convention and expenses be paid out of the Conference Sunday School Fund

Don Berry Floyd Titus Loring H. Peterson

## SUPERANNUATE PENSION PLAN

## Receipts:

Church membership budget \_\_\_\_\_\_\$1,634.00 Assessments on incomes \_\_\_\_\_\_\$935.49

\$2,570,49

#### Disbursements:

To General Trees. Pension Plan \_\_\_\_\_\$2,570.49

## REPORT OF COMMITTEE ON ITINERACY AND ORDERS

- We recommend that Charles Anderson study and travel under the direction of the Conference.
- We recommend that Esther Gande, Maurice Higgins and Roger Mortimer continue their studies under the direction of the Conference.
- 3. We recommend that Donald Carlson and LoRoy Drake continue their studies.
- 4. We recommend that Jerry Rott be received to travel under the direction of the Conference and upon completion of this year's appointment be recommended for elders orders at the 1964 session of annual conference.
- 5. We recommend that Elda Shore be certified as Evangelistic singer under the direction of the conference.
- 6. We recommend that Ard Blomberg be received to travel under the direction of the conference.
- 7. We recommend that James Crooks, George Lambert, Mary Gear, William and Patricia Hodge be returned to their Quarterly conferences.
- 8. We recommend that a Joint Ministerial Convention be held with the lowa Conference at their invitation.
- 9. We recommend that Benjamine Drown supervise the first year of studies, Harry Moeller the second, Robert Mattke the third, and John Heavilin the fourth.

#### Submitted:

John K. Heavilin, Sec'y-Chr. Robert Mattke Benjamine S. Drown Harry Moeller

## TRUSTEES REPORT FOR 1963

We, the Board of Trustees of the Wisconsin Conference of the Wesleyan Methodist Church, wish to submit the following report of our activities for the Conference year. We had five meetings during the year.

- 1. We authorized the sale of a 40-acre tract of land in Washburn County to Donald Boone for the sum of \$165.00.
  - 2. We approved the building of the Rice Lake Church and Parsonage.
- 3. We authorized a loan for the Rice Lake Church for their building project for the amount of \$35,000.00.
  - 4. We authorized the sale of the Rice Lake property at 35 W. Marshall St.
- 5. We authorized the Janesville church to re-finance their loan with the Merchants & Savings Bank of Janesville.
- 6. We cancelled a note held by the Conference against the Gull Lake church for \$169.47.
- 7. We authorized the building of an additional bedroom in the basement of the Conference parsonage at Eau Claire at a cost of \$223.49.
- 8. We authorized the Milwaukee church to re-finance their loan to the amount of \$40,000.00 to improve their ability to meet the monthly payments.
- 9. We set a salary for Rev. Richard Franklin, the new pastor at Hales Corners at \$60.00 per week until the close of Camp meeting.
- 10. We authorized the purchase of a large lot in the Second Addition to Rolling Meadows Subdivision at Madison, from one Mrs. Harold Brown.
- 11. We also accepted a gift of additional lots adjoining the lot purchased, this gift coming from Mrs. Harold Brown, and to be used for church purposes.
- 12. We accepted a loan to the Conference from Mr. Ernest Friebel Sr., for \$5,000.00 for Conference work.
  - 13. We authorized the building of a parsonage at Eastman, Wis.
- 14. We authorized a loan for Eastman parsonage building program to the amount of \$13,000.00 from the Rural Mutual Security Insurance Co. of Madison.
- 15. Pursuant to Resolution No. 11 of the Finance Committee Report of the 1962 Session of Conference, the following was adopted by the Board of Trustees and is hereby offered and recommended to this Conference Session to become a part of the By-Laws:

The Conference Endowment Fund is a revolving Fund created and used for the express purpose of aiding in the purchase of land for the establishing of new churches throughout the Conference; and for the construction of new church buildings, through interest-bearing loans to same, be it resolved—

- That this Fund be further augmented by gifts, grants, bequests, annuities and other special contributions, and that loans be made secure by promissory notes.
- That the amount of interest and condition of repayment, and the amount of loans from this Fund shall be determined by the Board of Trustees of the Wisconsin Conference."

We, the Board of Trustees, recommend to you the following program for advancement of church extension in our Conference.

Goal #1. Plan and prepare toward the opening of a new Wesleyan Methodist Church on Madison east side lots in the Fall of 1964, as follows—

- 1. Have a church extension emphasis in the Missionary Conventions in our conference in the Fall of 1963, with one of the speakers representing this phase of missions—this speaker to be Rev. Virgil Mitchel if possible.
  - 2. Spring of 1964.

Have District planning conference meetings, Dinner meetings with layleaders of our local churches.

Introduce a plan of monthly contributions for Conference Extension with a goal of 300 members pledging \$1.00 per month; 50 members pledging \$5.00; 100 members pledging \$10.00 per month. This money raised to be divided equally between the Conference Extension and the Conference Extension Endowment Fund.

- 3. Summer of 1964—Construct church buildings on Madison East side lots.
- 4. Conference 1964—Appoint pastor to Madison East side and begin services as soon as possible.

Goal #2. To keep a similar plan of raising Funds for church extension in operation so that we may be able to launch pioneer projects even more frequently in the future.

Respectfully submitted,
Board of Trustees,
Rev. David D. Peterson, Chairman
Rev. H. S. Bennett, Secretary
Rev. Russell G. Buck
James M. Crooks

## REPORT OF AUDITING COMMITTEE

Jack Wynn

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

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

Respectfully submitted, Arlan Ensign Patricia Hodge Gladys Dawn Violet Grover

## REPORT OF THE CONFERENCE EDUCATIONAL SECRETARY (July 1, 1962 - June 30, 1963)

Receipts:	
Balance brought forward\$ 994.93	
Loan payments received 555.79	
Bank Interest received 28.20	
Total Receipts	\$1,578.92
Disbursements:	Ψ1,570.72
Student loan\$ 300.00	
Total disbursed	\$ 300.00
Present Bank Balance	\$1,278.92
Assets:	
Total in Conference Loans payable\$3,210.02	
Total in Student Loans payable 898.66	
Total assets payable	\$4,108.68
Total Assets payable plus Bank Balance	\$5,387.60
Respectfully,	

## CAMP MEETING BOARD

JOHN K. HEAVILIN, Educational Sec'y

The Board met five times during the conference year. Three of these meetings were held during the 1962 camp.

Approval was granted for the renting of the camp to the Pilgrims for a period of time in August in both 1962 and 1963. The rental rate was set at \$50.00 per day.

A new electric hot water heater for the kitchen was authorized.

The Board voted unanimously to put the dining hall on a meal ticket basis for the 1963 conference and camp.

The dining hall host was instructed to receive applications and make selections for his work force for the camp. A registration fee is to be assessed each young person working.

It was unanimously voted to assess each church \$5.00 for each of its delegates plus five dollars for their pastor and family for the conference session period and also any elder not having his assessment paid by a local church be personally responsible for a like amount.

Workers scheduled for future camps are as follows:

1964 Evangelist \_\_\_\_\_ Rev. James Chrispell Music \_\_\_\_\_ Rev. Frank Dennard

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

Russell G. Buck, Secretary

#### BOARD OF MANAGERS

This Board met four times during the conference year. The three designated meetings were held and in addition a special meeting was held during Youth Camp.

The first meeting we organized as a committee. The Conference President was designated as chairman and the Conference Secretary as secretary.

Available reports were read.

Action was taken to obtain payments of the overdue loans from the Ballinger Educational Fund.

The Conference President was directed to call the Vacancy Committee together to care for the vacancies that existed.

The Board of Trustees was directed to meet and care for setting up the Conference Extension Endowment Fund.

The second meeting was held January 7. Available reports were read.

The Camp Board was directed to meet in the near future.

The matter of delinquent payments on Educational Fund Loans was given further attention.

It was recommended that the CYC Department's expense be paid out of the Sunday School Fund.

The President was directed to prepare a quarterly report blank for pastors. The third meeting was April 1st. Available reports were read.

The WMS President and Conference President were directed to arrange the Fall Missionary Convention.

The WY was requested to submit their plan of activities for youth during camp meeting for the board's approval.

Meeting June 18th. Available reports were read.

Approval was given the plans for the Fall Missionary Convention.

The revising of Section 12 of the By-Laws was referred to the Resolutions Committee with instruction to give special attention to lay representation on this board.

Through the year several departments have been very faithful in submitting reports; however, others have failed to get them in either at all or on time. Some of this failure was due to them being unaware of the need of such reports.

Russell G. Buck, Secretary

#### VACANCY COMMITTEE REPORT

Special called vacancy committee meeting was called to order by Vacancy Committee Chairman, Rev. Loring Peterson on November 20, 1962 at the Stone Lake parsonage.

Members in attendance: Rev. Loring Peterson, chairman; George Lambert; Rev. Ernest Friebel and Carl Bush.

Opening prayer was offered by Rev. Friebel.

Chairman appointed Carl Bush to act as secretary for the meeting.

Purpose of this special meeting is to fill the vacancies caused by the resignation of Rev. Carl Holder, Hancock, Wisconsin.

Motion made by George Lambert that Charles Anderson, Route 2, Hillsboro, Wisconsin, be appointed maintenance superintendent of conference camp grounds; seconded by Rev. Friebel.

Motion made by Rev. Friebel that Louis Bailey, 631 Eighth Street, Menasha, Wisconsin, be appointed to the Interim Finance Study Committee; seconded by George Lambert.

If state law regarding our incorporation permits our appointment for the vacancy of Conference Trustee, it will be for the unexpired term, which expires in 1964, otherwise for the balance of the conference year.

Motion made by Carl Bush that Rev. Russell G. Buck, Route 2, Spooner, Wisconsin, be appointed Conference Trustee; seconded by George Lambert.

Meeting adjourned.

Carl Bush, Secretary

#### COMMITTEE ON CONFERENCE ADMINISTRATION

ITEM I — What the duties of the Office of Conference Prosident should be as a full time office.

(Note — It was the feeling of the pastors that we had never outlined the duties of our Conference President. Item I of this report is an attempt of this committee to at least partially do this.)

Suggested duties:

- a. Promotion from Conference Office.
- b. Regular communications with pastors.
- c. Annual official visit to each charge should include:
- 1. Meeting with Board of Stewards (or any other official board he thinks necessary).
- 2. Meeting with general membership, or entire congregation, to incite vigorous program of local promotion, promote conference interests. (Quarterly Meeting, perhaps).

- d. Conduct special meetings on special charges where revival is needed and the local church cannot afford to call an evangelist.
- e. Attend national conventions (SS, NHA, NAE) also area conventions when held.
- f. Maintain contact with colleges and seminaries and recruit new pastors for Conference.
  - g. Co-ordinator of Conference departments.

Schedule — should be publicized — if possible two weeks in each month should be spent in home office with promotion and reports.

Schedule should be organized to minimize the miles of travel.

#### REPORT OF THE PASTORAL RELATIONS COMMITTEE

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

- 1. That Rev. David Peterson be Conference President.
- 2. That Rev. Dayton A. Manker be appointed to the Appleton Church.
- 3. That Rev. Frank Underwood be returned to the Baraboo Church.
- 4. That Rev. Clarence Titus be returned to the Beulah Church.
- 5. That Rev. Charles Anderson be returned to the Burr and Valley Churches.
  - 6. That Rev. Harold Keller be returned to the Darrow Road Church.
  - 7. That Rev. Harry Moeller be returned to pioneer work at Eastman.
  - 8. That Rev. Fred Francis be returned to Eau Claire Church.
  - 9. That Rev. Richard Franklin be returned to Hale Park Church.
  - 10. That Rev. John Heavilin be returned to the Hayward Church.
  - 11. That Rev. John Grover be appointed to the Hillsboro Church.
  - 12. That Rev. Jerry Rott be appointed to the Hancock Church.
  - 13. That Rev. Lynford Sanders be returned to the Janesville Church.
  - 14. That Rev. Floyd Titus be returned to the Madison Church.
  - 15. That Rev. Wilbur Wolf be returned to the Milwaukee Church.
- That Rev. John Clarke be returned to the Mt. Pisgah and Oak Ridge Churches.
  - 17. That Rev. Donald Berry be returned to the Rice Lake Church.
  - 18. That Rev. Russell Buck be returned to the Spooner Church.
  - 19. That Rev. Ernest Friebel Jr. be returned to the Stone Lake Church.
  - 20. That Rev. Ard Blomberg be returned to the Valton Church.
- 21. That Rev. and Mrs. H. S. Bennett be returned to the Wisconsin Rapids Church.
- 22. That Rev. Benjamine Drown be returned to the Woodland Church and with the privilege of supplying the Dairyland Covenant Church.

- 23. That Rev. Robert Thrasher be privileged to supply Whitefish Presbyterian Mission and Wayside Chapel.
- 24. That Josephine King be privileged to study for occupational missionary work.
- 25. That Rev. Harry Johnson be recommended to the field of General Evangelism.
- 26. That Rev. Wayne Cox continue church extension work in Anchorage, Alaska.
- 27. That Rev. Harold and Edna Johnson continue missionary work in Japan.
- 28. That Rev. Robert Mattke be given the privilege to pursue further study.
  - 29. That Rev. J. B. Clawson be continued on the Superannuate List.
  - 30. That Rev. I. J. Butcher be continued on the Superannuate List.
  - 31. That Rev. Sylvia Lee be placed on the Reserve Elder's List.
- 32. That Rev. Walter Titus be appointed by the Conference President and Advisory Board to the Gull Lake Church.
- 33. That Rev. Esther Johnson, Rev. D. O. Deitzman, Rev. Mrs. G. M. Hahn be placed on the Unstationed Elder's List.
- 34. That Roger Mortimer be given the privilege to serve as Youth Director at Immanuel Church in Kansas City, Kansas.
- 35. That Rev. Carl Jackson serve as Student Recruiter for Miltonvale Wesleyan College.
- 36. That Rev. Robert Girard act as Field Representative for Miltonvale Wesleyan College.
- 37. That Rev. Dorothy Johnson be appointed as Conference Evangelist and special worker.
- 38. That Elda Shore be appointed as Evangelistic Singer and Children's Worker.
  - 39. That Rev. Raymond Warren be placed on the Unstationed Elder's List.
  - 40. That Loring Peterson be returned to the Waukesha Church.
  - 41. That Charles Maddux be given the privilege to pursue further study.

Respectfully submitted,

Rev. David Peterson, Chr. Rev. Russell Buck Rev. John Heavilin Rev. Harold Keller John Lang Harold Winchell Joyce Higgins, Sec'y

### CONFERENCE TREASURER'S REPORT

# Conference Camp Fund

Dr.	Cr.
Pd. camp workers\$ 780.00	Balance July 1, 1962\$ (718.26)
Groceries & Dining Hall 1,318:54	Conf. Table rcpts 177.66
Note prin. & int. pd 3,687.40	Camp offerings 480.84
Lights 179.80	Camp pledges 1,028.62
Insurance 92.00	Registration & din. hall 907.86
Printing 9.00	Camp rental repts 310.00
Bldg. repairs & maint 594.73	Delogate fees 130.00
Chairs 624.00	Easter offering 554.19
Camp board exp 36.75	Rec'd on chairs 359.60
Misc. expense 164.71	Misc. rcpts 70.45
	<u></u>
\$ 7,454.93	\$ 3,300.96
Present balance (4,153.97)	
\$ 3,300.76	
\$ 0,000.70	

# Conference Administrative Fund

Conf. Pres. sclary       \$ 3,900.00         Conf. Pres. travel       800.00         Conf. Pres. utilities       200.00         Conf. Pres. Soc. Sec.       225.60         Conf. Sec. salary       65.00         Conf. Treas. salary       100.00         Wis. Wes. expense       157.75         Conf. minutes exp.       290.00         Logal fees       1,153.79	Balance July 1, 1962\$ (90.44)         Budget 3,265.03         Pastors' tithe 3,311.85         Wis. Wes. rcpts 265.10         Conf. minutes rcpts 265.10         Conf. Week offerings 266.45         //Aisc. rcpts 99.09         \$ 7,291.01
To Conf. Pars. Fund 400.00 Conf. phone calls 297.35	
Committee expense       361.21         Misc. exp.       275.18	
\$ 8,225.88 Present balance (934.87)	
\$ 7,291.01	

# Conference Extension Fund

Dr.	Cr.
Paid on notes\$ 6,097.00 Refund to Madison 1,566.63 Pastoral support 3,060.00 Moving expense 742.72 Anchorage loan & gift_ 15,325.36 Hales Corners exp 1,197.11 Misc. expense 95.51  \$28,084.33 Present balance 6,197.43  \$34,281.76	Balance July 1, 1962\$(2,239.39)         Budget
	Contributions 388.78  Misc. rcpts 6.51
	Misc. Tepis 0.51
	\$34,281.76
Conference Pa	rsonage Fund
First Fed. Saving & Loan\$ 1,200.00	Balance July 1, 1962\$ 925.27
Parsonage improvement 263.09	Conf. Pres. tithe 390.00
	Note prin. & int. r'c'd 817.27
\$ 1,463.09	R'c'd Conf. Admin. (rent)_ 400.00
Present balance 1,081.45	Contributions 12.00
\$ 2,544.54	\$ 2,544.54
. Conference Extension	n Endowment Fund
National Sav. & L\$ 1,992.02	Balance July 1, 1962\$ 7,527.22
Rural Sec. Life Ins 2,462.64	Rec'd Wis. Rapids 570.52
Stone Lake loan 1,240.00	Rec'd Baraboo 1,190.00
Westbrooke W.M 40.00	Bond int. rec'd 275.00
Parkway W.M. Chur 3,090.00	Rec'd Milwaukee 858.22
W.M.C. campaign	Rec'd M.W.C. pledges 792.65
(expense) 50.53	Rec'd Eastman 1,222.94
Note prin. & int 578.00	Rec'd Conf. Camp Fund 2,271.63
Hales Corners 51.55	Rec'd Gull Lake 320.00
Gull Lake loan 450.00	Loans to conf 2,000.00
	Contributions 1,017.50
\$ 9,954.74	Bonds (in lieu of cash) 3,000.00
Present balance 11,090.94	\$21,045.68
\$21,045.68	Ψ21,043.00

# General Budget

World Missions	\$ 1,026.14
Australia	
Brainerd Ind. School	156.82
Church Extension and Evang.	787.99
Superannuated Pension	
Church Administration	
General Conf. Exp. and Ent	287.80
Boardmtg. Expense	156.82
Hephzibah Orphanage	
General S. S. Dues	359.26
Education	2,026.49
Total for General Budget	
SUMMARY OF TREASURER'S REPOR	RT
Balance on hand last year\$	5,404.40
Cash contributions	
-	
Total	\$75,810.34
Cash paid out\$6	52,529.36
Total	\$62,529.36
Total on books\$	
Total paid out	02,029.30
Present balance	\$13,280.98
Bal. in Conf. Camp Fund\$(	4,153.97)
Bal. in Conf. Admin. Fund	
Bal. in Conf. Extension Fund	6,197.43
Bal. in Conf. Parsonage Fund	1,081.45
Bal. in Conf. Ext. Endow. Fund	11,090.94
-	
Total balance on hand	\$13,280.98
Balance in Peoples Nat'l Bank, Hay\$	15,085.33
Cash to deposit	29.88
T-4-1	
Total	\$15,115.21
Less outstanding checks\$	7,034.23
Bal. in bank\$	7.280.98
Bonds held by Conf.	
-	· 
Total balance	\$13,280.98

# NORTHERN WISCONSIN CRUSADERS CAMP

Balance from 1962  Receipts  Registration\$  Offerings  Snack Bar  Misc	586.50 31.70 126.95 5.30	\$ 209.33
Total Receipts '63\$	750.45	\$ 750.45
TOTAL RECEIPTS  Disbursements  Camp Workers\$  Insurance  Camp Rental  Crafts  Food  Snack Bar	185.00 39.20 200.00 10.00 265.19	\$ 959.78
Director's Ex. to NSSA Conv	57.25 39.17	
Total Disbursements		\$ 906.27
BALANCE ON HANDRussell G. Buc	ck, Treasurer	\$ 53.51

# THE WISCONSIN CONFERENCE

					S			AL RE	PORT													
Iten	n I.	Pastor'	s Labors	Item	11.	Perio	odica	ls														
No. of Local Preachers	ppointr	No. of Organized Church Societies Time Employed (Months)	No. of Stationed Elders No. Elders, Reserve List No. Unstationed Elders No. Superan'ted Elders No. Confer'ce Pr'chers	Wes. Methodists taken	Wes. Missionaries taken	Wesleyan Youths taken	Sunday School Banner	Junior Journeys	Children's Friend	T'cher's Quart'ly, Adults	Tichirs Q't'ly, Jr. Youth	Teacher's Quarterly for Juniors and Primaries	Adult Quarterly	Junior Youth Quarterly	Junior Quarterly	Primary Quarterly	Devotional Quarterly	Lesson Leaflets	√ors′y	Ald'sgate Class Activit's	Ald'sgate K'dgt'n T'ch'r	Ald'sgate Kdgtn Leaflets Ald'sgate Kdgtn H'db'k
Anchorage		0 12 1 12 1 12 2 9 1 12 0 12 1 12 0 9 1 12 1 12 1 12 1 12 1 12 1 12 1 12 1		17 12 22 34 12 15 10 29 2 1 23 13 10 12 5 6 0 22 8 8 20 21 21 22 21 22 21 21 21 21 21 21 21 21	5 19 13 41 8 14 0 37 6 1 24 11 17 7 12 2 7 16 12 7 22 3 10	4 13 11 11 10 2 0 14 1 1 10 3 2 2 10 0 15 3 2 2 8 2 2 2	0 40 40 48 20 30 60 10 10 41 24 25 24 0 30 30 40 41 24 25 24 0 40 30 30 40 40 40 40 40 40 40 40 40 40 40 40 40	30 14 16 12 26 20 3 3 10 10 24 5 20 0 0 11 18 18 18 19 19 19 19 10 10 10 10 10 10 10 10 10 10 10 10 10	0 9 0 17 14 0 7 20 5 10 15 30 9 22 0 0 25 8 8 18 25 13 13 13 0 25 13 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15	10 3 4 10 2 2 6 6 8 3 0 4 1 7 3 0 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	2 4 2 2 0 2 1 1 0 2 1 2 0 2 1 1 4 2 2 3 3 2 3 2 2 1 1 4 2 3 3 2 2 3 2 2 3 2 2 3 2 2 3 2 3 2 2 3 3 2 3 2 3 3 2 3 3 2 2 3 2 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 2 3 2 3 2 2 3 2 2 3 2 3 2 2 2 2 3 2 2 2 3 2 2 2 2 3 2	7634252012226027541382423	45001805088800590443057300 3005904430057300	15 15 12 10 10 10 10 10 11 18 14 16 25 10 22 10	75 14 66 55 42 80 56 44 00 19 22 11 11 11 11 11 11 11 11 11 11 11 11	0 9 15 8 7 10 12 0 5 10 8 8 2 4 0 10 10 8 8 2 24 3 13 11 11 11 11 11 11 11 11 11 11 11 1	0 0 8 6 9 0 6 10 0 20 12 12 2 3 0 0 17 0 15 6 2 0 3 2	0 6 5 0 8 18 5 0 6 0 0 0 0 6 0 0 0 0 10 5 0 0 8	000210000012010120100000	000400000010080600700000	020010111012010121100000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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# WESLEYAN METHODIST CHURCH

STATISTICAL REPORT Item III. Membership Altars Tithing Associate Members in Members ne Year (or) in Members one of lines (Subtract from line only) Family Total Present / bership (Add 9, 10, 11) Lost and Membership Discontinued 딢 Card Call Subscribers lines next two difference Members (Add lines 6, 7) ő Members Granted Reported Baptized Expelled concern for the Present bership Iine 8 f Infants οŧ Add L (Lines (Enter Total Gain for th Died Loss Full ė ď Ġ. 20. ø. ö. œί 79. က က \_ Anchorage O Appleton Baraboo Beulah Burr-Valley <sup>11</sup> 25 Darrow Road Eastman \_\_\_\_\_ Eau Claire \_\_\_\_\_ O Gull Lake \_\_\_\_\_ Hales Corners \_\_\_ Hancock \_\_\_\_\_ Hayward \_\_\_\_\_ Hillsboro 3 15 Janesville \_\_\_\_\_ Madison \_\_\_\_\_ Milwaukee \_\_\_\_\_ Mount Pisgah \_\_\_ Oak Ridge \_\_\_\_\_ Rice Lake \_\_\_\_\_ Spooner \_\_\_\_\_ 7 48 Stone Lake \_\_\_\_\_ Valton Waukesha \_\_\_\_\_ Wisconsin Rapids\_ Woodland \_\_\_\_\_ Totals 23 10 790 49 

# THE WISCONSIN CONFERENCE STATISTICAL REPORT

Item IV. Sunday Schools												1†	ltem V. Wesleyan Youth					
	Jo. of Sunday Schools	No. Officers & Teachers	No. of Scholars in Main School	No. in Main School	No. in Home Dept.	No. on Cradle Roll	otal No. in Sunday School	Average Affendance	No. Scholars Converted	No. of Scholars Joining Church	No. Departmental Supts.	No. in Teacher's Training Course	No. Organized Classes	No. of Books in Library	arcilment Vacation Bible School	Average Affendance Vacation Bible School	No. Wesleyan Youth Societies	ctal Membership of Societies
Anchorage	211121111111111111111111111111111111111	70 10 16 9 15 10 13 9 17 5 5 8 14 18 12 16 15 17 12 15 14 17 17 15 10 17 17 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	150 102 69 115 65 154 56 141 30 80 111 100 116 126 55 44 41 102 59	7 160 118 178 130 75 167 658 355 88 125 141 651 126 117 74 149 115 69	0 0 5 9 0 0 0 0 0 0 4 6 1 0 0 0 0 7 0 0 8 8 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 0 16 11 24 2 0 0 5 5 0 13 2 0 17 38 0 0 13 6 6 5 2 2 4 1 1 1 1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1	160 134 163 77 167 65 163 40 35 105 129 170 141 85 132 130 107 175 126 69	64 87 63 45 105 46 113 25 21 55 90 26 75 105 95 32 95 81 67 101 79	X 8 4 3 0 2 0 6 2 0 0 0 10 0 11 1 4 0 0 5 4 0 1 0 5	200000000000000000000000000000000000000	Z 2 2 2 3 2 2 2 0 3 2 1 5 4 0 1 2 1 2 1 1 3 3 2 0 1	2 12 00 00 00 00 00 00 00 00 00 00 00 00 00	N 10 1 2 0 7 0 6 12 0 3 0 0 0 9 1 9 8 5 9 0 0 0 10 8	200 175 100 230 0 0 180 27 0 12 75 34 12 50 20 555 30 110 67 122 106 50 23	90 45 90 33 0 94 70 0 0 0 31 523 80 82 0 72 29 61 34 93 45	√ 75 39 32 0 78 69 0 0 0 29 50 77 0 65 55 31 82 42		18 13 11 11 12 0 0 15 0 0 10 15 15 15 15 15 15 15 15 10 10 10 10 10 10 10 10 10 10 10 10 10
Woodland Totals	<u>1</u> _26	7 289	2,200	56 2,490	3 53	10 233	69 2,776	35 1,744	5 71	0 31	1 46	0 38	0 116	30 1,763	16 1,047	16 945	18	14 248

### WESLEYAN METHODIST CHURCH STATISTICAL REPORT

				Item VI.	Church Pro	peri	у		
	No. of Church Buildings	Value of Buildings	Am't of Indebtedness	Amount of Insurance	Cash or Other Values on Hand	No. of Parsonages	Value of Parsonages	Am't of Indebtedness	Amount of Insurance
Anchorage Appleton Baraboo Beulah Burr-Valley Darrow Road Eastman Eau Claire Gull Lake Hales Corners Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah Oak Ridge Rice Lake Spooner Siene Lake Valton Waukesha Wisconsin Rapids	1 1 1 1 1 1 1 1	\$ 40,000 42,000 60,000 15,000 10,000 70,000 125,000 1,5000 15,000 15,000 25,000 45,000 95,500 8,000 6,500 50,000 15,000 15,000 15,000 45,000	\$ 6,500.00 9,383.40 27,000.00 0 0 34,160.90 70,379.00 0 6,475.00 0 5,184.99 8,500.00 42,747.00 0 650.00 30,000.00 13,899.48 2,740.00 0 25,000.00 10,000.00	\$ 20,000 34,000 40,000 12,000 11,000 8,000 30,000 80,000 1,200 15,000 15,000 40,000 50,000 6,500 4,000 50,000 50,000 8,000 15,600 25,000 35,000	\$ 303.00 137.09 0 0 0 692.00 18.11 418.00 2,500.00 18.77 3.53 1.00 2,354.00 0 0 189.39 501.83 26.18 1,420.41 2.68		\$ 40,000 18,000 4,000 12,000 5,000 5,000 3,600 6,000 5,000 25,000 23,000 8,000 8,000 5,000 6,000 5,000	\$15,000.00 5,422.59 0 0 2,675.00 0 130.00 0 12,430.93 16,328.00 0 500.00 0 384.46 0 0 1,330.00	\$ 20,000 13,000 3,000 8,000 10,000 3,500 0 14,000 2,400 4,000 5,000 25,000 7,400 20,000 6,000 5,000 6,000 25,000
Totals Value of Conference P	26	13,000 \$836,200 by	0 \$292,619.77 \$120,000.00	7,000 \$610,800 Amou	1,046.49 \$9,637.48 nt of Insur	20 ance	4,500 \$25 <b>6</b> ,100	0 \$54,200.98 \$ 65	

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# THE WISCONSIN CONFERENCE THE WISCONSIN CONFERENCE

STATISTICAL REPORT

Item VII. Disbursed for Pastor

	Salary	Parsonage Rent and Utilities	Marriage and Funeral Fees	Gifts	Travel and/or Car Expense	Total Pastor's Receipts
Anchorage\$	0		\$ 20.00	\$ 50.00		\$ 1,230.00
Appleton	3,380.00	1,263.18	35.00	320.00	260.00	5,258.18
Baraboo	2,270.00	622.00	63.00	70.00	138.00	3,163.00
Beulah	2,855.00	642.95	20.00	247.70	0	3,765.65
Burr-Valley	1,930.00	485.00	25.00	284.00	20.00	2,744.00
Darrow Road	2,700.00	359.40	25.00	300.00	0	3,384.40 3,179.00
astman au Claire	2,106.00	248.00	115.00	710.00 212.00	275.00	
Gull Lake	4,420.00 420.10	960.00	55.00	83.30	2/5.00	5,922.00 743.40
Hales Corners	420.10	240.00	0	369.00	0	1,966.00
Hançock	2,600.00	1,597.00 508.00	80.00	82.00	0	3,270.00
Hayward	2,680.00	360.00	181.00	80.00	390.00	3,691.00
Hillsboro	1,768.00	265.00	45.00	40.00	370.00	2,118.00
Janesville	493.50	1,589.77	22.50	84.64	ő	2,190.41
Madison	1,000.00	1,991.00	56.00	04.04	ő	3,047.00
Milwaukee	3,980.00	600.00	0.00	60.00	ŏ	4,640.00
Mount Pisgah	1,456.00	150.00	53.00	365.25	156.00	2,180.25
Oak Ridge	780.00	254.00	15.00	181.75	260.00	1,490.75
Rice Lake	3,480.00	1,928.56	40.00	350.00	0	5,798.56
Spooner	2,080.00	720.00	45.00	272.55	520.00	3,637.55
Stone Lake	1,450.00	180.00	35.00	292.07	0	1,957.07
Valton	2,340.00	682.39	40.00	282.82	Ö	3,345.21
Waukesha	2,040.00	1,500.00	50.00	125.00	1,200.00	4,915.00
Wisconsin Rapids	1,785.00	500.00	10.00	0	255.00	2,550.00
Woodland	1,865.00	480.00	128.50	166.73	0	2,640.23
Totals\$		\$18,926.25	\$1,159.00	\$5,028.81	\$3,834.00	\$78,826.66

Item	VIII	Dishur	sed	for	Churc	h

			Item VIII. [	Disbursed fo	or Church			
	Other Evangelistic Help	Sunday School Expense	Building (Do not include borrowed funds)	Repais (Do not include borrowed funds)	Amount Paid on Indebtedness	Amount Paid on Expense of Indebtedness	Church Incidental Expense	Total for Church
Anchorage\$ Appleton Baraboo Beulah Burr-Valley Darrow Road Eastman Eau Claire Gull Lake Hales Corners Hancock Hayward Hillsboro Janesville Madison Milwaukee Mount Pisgah	403.00 125.00 99.00 0 100.00 167.00 60.00 0 160.00 219.00 136.00 34.33 75.00		\$ 2,000.00 1,728.73 0 0 2,665.55 341.74 723.08 659.61 212.00 0 0 0 165.44 38.41	\$ 120.72 0 61.47 3.69 85.00 400.37 16.76 6.40 0 0 266.37 0	\$ 2,751.10 2,691.09 1,200.00 0 0 2,000.64 3,332.04 320.00 0 800.00 0 1,168.63 171.23 2,321.21 301.38		\$ 2,787.04 1,168.14 648.10 530.40 141.19 492.46 642.75 2,623.62 16.50 991.00 810.86 1,514.26 517.00 848.51 1,613.48 1,480.79 625.50	\$ 8,479.17 6,956.50 2,950.49 1,200.75 3,167.56 2,089.74 3,526.65 11,863.37 1,158.55 1,300.00 2,330.67 2,330.26 797.38 4,095.89 2,567.08 6,750.27 1,790.54
Oak Ridge Rice Lake Spooner Stone Lake	60.00 200.00 100.00	206.41 670.08 388.98 886.18	236.48 0 0 809.54	47.20 0 389.99 0	560.00 0 926.28 300.00	57.32 3,365.91 771.95 111.78	430.88 702.68 903.46 653.67	1,598.29 4,938.67 3,480.66 2,761.17
Valton Waukesha Wis. Rapids Woodland	70.00 717.20 299.00 85.65	493.13 315.49 793.14 215.28	1,394.62 482.79 113.90	191.97 376.55 0 24.26	2,520.00 870.00 0	0 0 0	376.58 1,533.89 393.43 146.35	1,131.68 6,857.75 2,838.36 585.44
Totals\$3	3,434.23	\$12,384.67	\$11,571.89	\$2,094.30	\$22,233.60	\$13,225.60	\$22,592.60	\$87,536.89

# STATISTICAL REPORT

# Item IX. Disbursed for General Budget

	Undivided Budget Assigned	Undivided Budget Raised
Anchorage\$	0	\$ 0
Appleton	1,656.00	1,162.50
Baraboo	984.00	637.00
Beulah	1,416.00	1,416.00
Burr-Valley	672.00	223.00
Darrow Road	00.00 0	600.00
Eau Claire	1,944.00	0 896.12
Gull Lake	335.00	100.00
Hales Corners	330.00	100.00
Hancock	696.00	698.85
Hayward	840.00	840.00
Hillsboro	408.00	411.35
Janesville	528.00	75.00
Madison	1,080.00	500.00
Milwaukee	1,584.00	390.00
Mount Pisgah	768.00	768.00
Oak Ridge	480.00	330.00
Rice Lake	912.00	912.00
Spooner	1,104.00	154.21
Stone Lake	576.00	576.00
11/	984.00 864.00	610.10
Wisconsin Rapids	552.00	864.00 552.00
Woodland	624.00	300.94
	9,608.00	\$13,007.07
lotals\$	9,008.00	\$13,007.07

### WESLEYAN METHODIST CHURCH STATISTICAL REPORT

Item X. Disbursed for Benevolences

	World Missions		Australia Brainerd	Indian School Church Extension		Education	Orphanage	Conference Work		W.Y.	Other Objects	Total for Benevolences
Anchorage\$	0	\$ 0	\$ 0	\$ 0	\$	0	\$225.00	\$ 37.0	00 \$	\$ 50.00	\$ 797.00	\$ 1,109.00
Appleton	678.37	5.00	15.00	23.60		7.00	5.00	156.5	50	43.50	65.80	999.77
Baraboo	10.00	0	5.00	0		0	5.00		0	45.00	279.90	342.90
Beulah	307.70	5.00	125.69	309.50		16.79	6.73	255.5		139.60	214.20	1,480.76
Burr-Valley	93.49	5.00	20.00	7.43	6	52.97	5.00	201.0	0	50.76	119.66	565.31
Darrow Road	175.00	5.00	7.00	45.00		5.00	5.00		0	78.50	12.50	333.00
Eastman	0	0	0	0		0	0		0	0	105.30	105.30
Eau Claire	429.33	5.00	127.75	5.00		32.01	5.00	217.5		99.37	121.46	1,092.42
Gull Lake	39.00	0	0	0		9.00	5.00		0	0	5.00	58.00
Hales Corners	0	0	0	0		0	0		0	0	0	0
Hancock	85.00	0	12.00	288.31		23.04	0	62.6		151.41	404.66	1,327.07
Hayward	492.86	5.00	68.00	135.22	9	6.75	5.00	66.0		25.72	191.13	1,085.68
Hillsboro	56.60	0	0	0		0	0	106.0		0	49.00	211.65
Janesville	55.27	0	1.35	2.07		1.16	0	6.6		0	204.50	270.95
Madison	137.61	5.00	6.75	512.71	44	5.03	5.00	114.2		0	417.23	1,643.58
Milwaukee	0	. 0	_0	0		_ 0	Ō		0	0	27.75	27.75
Mount Pisgah	437.84	5.00	86.70	246.51	24	17.99	5.00	10.7		365.96	176.33	1,582.08
Oak Ridge	44.40	10.00	13.02	22.50		0	13.25	40.0	_	0	0	143.17
Rice Lake	51.21	5.00	6.78	5.00		6.07	5.00		0	246.18	2,255.79	2,581.03
Spooner	79.15	5.00	11.77	27.77	2	20.81	5.00	123.1		642.39	183.75	1,098.80
Stone Lake	. 0	_ 0	20.00	5.00		0	Ō	73.C		55.46	201.66	355.12
Valton	41.83	5.00	8.00	391.24	35	7.10	0	6.2		0	28.12	837.54
Waukesha	638.05	_ 0	_ 0	. 0	_	0	0		0	0	653.54	1,291.59
Wis. Rapids	76.00	5.00	5.00	10.00		77.00	5.00	10.5		0	0	188.50
Woodland	146.09	5.00	9.05	12.82		7.70	15.15	35.9		19.28	198.62	569.62
Totals\$4	,074.80	\$75.00	\$548.8 <b>6</b>	\$2,049.68	\$1,98	35.42	\$320.13	\$1,522.6	7 \$	\$2,013.13	\$6,710.90	\$19,300.59

#### STATISTICAL REPORT

STATISTICAL REPORT											
Item XI. Disbursed Totals											
	for	Church	Budget	Benevolences	Purposes						
	Pastor				¥.						
	for	for	for	for	for						
	Total	Total	Total for	Total	Tofal						
Anchorage\$	1,230.00	\$ 8,479.17	\$ 0	\$ 1,109.00	\$ 10,818.17						
Appleton	5,258.18	6,956.50	1,162.50	999.77	14,376.95						
Baraboo	3,163.00	2,950.49	637.00	342.90	7,093.39						
Beulah	3,765.65	1,200.75	1,416.00	1,480.76	7,863.16						
Burr-Valley	2,744.00	3,167.56	223.00	565.31	6,699.87						
Darrow Road	3,384.40	2,089.74	600.00	333.00	6,407.14						
Eastman	3,179.00	3,526.65	0	105.30	6,810.95						
Eau Claire	5,922.00	11,863.37	886.12	1,092.42	19,763.91						
Gull Lake	743.40	1,158.55	100.00	58.00	2,059.95						
Hales Corners	1,966.00	1,300.00	0	0	3,266.00						
Hancock	3,270.00	2,330.67	698.85	1,327.07	7,626.59						
Hayward	3,691.00	2,320.26	840.00	1,085.68	7,936.94						
Hillsboro	2,118.00	797.38	411.35	211.65	3,538.38						
Janesville	2,190.41	4,095.89	75.00	270.95	6,632.25						
Madison	3,047.00	2,567.08	500.00	1,643.58	7,75 <b>7.6</b> 6						
Milwaukee	4,640.00	6,750.27	390.00	27.75	11,808.02						
Mount Pisgah	2,180.25	1,790.54	768.00	1,582.08	6,320.87						
Oak Ridge	1,490.75	1,598.29	330.00	143.17	3,562.21						
Rice Lake	5,798.56	4,938.67	912.00	2,581.03	14,230.26						
Spooner	3,637.55	3,480.66	154.21	1,098.80	8,371.22						
Stone Lake	1,957.07	2,761.17	576.00	355.12	5,649.36						
Valton	3,345.21	1,131.68	610.10	837.54	5,924.53						
Waukesha	4,915.00	6,857.75	864.00	1,291.59	13,928.34						
Wis. Rapids	2,550.00	2,838.36	552.00	188.50	6,128.86						
Woodland	2,640.23	585.44	300.94	569.62	4,096.23						
Totals\$	78,826.66	\$87,536.89	\$13,007.07	\$19,300.59	\$198,671.21						

# **MINUTES**

- of the -

# Forty-fourth Annual Session

-- of the ---

# WOMEN'S MISSIONARY SOCIETY

- of the -

# Wisconsin Conference

Held at Burr Camp Grounds, Hillsboro, Wisconsin July 18-20, 1963

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#### OFFICERS OF THE SOCIETY

President Mrs. Donald Berry, 211 East Orchard Beach Lane, Rice Lake, Wis. Vice-President Mrs. David Peterson, 403 W. Tyler, Eau Claire, Wis. Secretary Mrs. Russell Buck, Bashaw Rd., Route 2, Spooner, Wis. Treasurer Mrs. Clarence Titus, Gillingham, Wis. Y.M.W.B. Secretary Mrs. Benjamine Drown, Markville, Minn. Membership Committee Mrs. Esther Ganoe, Box 342, Neshkoro, Wis. Statistical Committee _ Mrs. Beulah Ewing, 428 E. 8th St., Richland Center, Wis. Literature Lady Mrs. William Hodge, East Market St., Port Edwards, Wis. Magazine Solicitor Mrs. Dwight Stuve, 827 Craite Ave., Rice Lake, Wis. Women's World Fellowship Mrs. John Heavilin, Hayward, Wis.
Mission Study Secretary Mrs. Sanford Gillingham, Gillingham, Wis.
Poster and Exhibit Committee Mrs. Wm. Hodge, Mrs. Frank Underwood
Room Committee Mrs. John Clarke, Mrs. Charles Anderson
Memorials Committee Mrs. Richard Franklin
Courtesy Committee Mrs. David Peterson
Plan of Work Committee Mrs. Clarence Titus, Mrs. David Peterson, Mrs. Harry Moeller
Auditing Committee Mrs. Beverly Hyland, Mrs. Beulah Ewing
Camp Kitchen Committee Mrs. Don Berry, Chairman; Mrs. Mary Friebel; Mrs. Marie Berry
Music Chairman Mrs. Robert Mattke
LOCAL W.M.S. PRESIDENTS — 1963
W - 1 — Appleton Mrs. Laurin Miller, 814 E. Lindbergh St., Appleton, Wis. W - 2 — Baraboo Mrs. Marie M. Down, 912 Second St., Baraboo, Wis. W - 3 — Beulah Mrs. Earl Ewing, 428 E. 8th St., Richland Center, Wis. W - 4 — Burr and Valley Mrs. Frank Butcher, Hillsboro, Wis. W - 5 — Darrow Road Mrs. Lida Vanderport, Sta. B, R. 1, Superior, Wis. W - 6 — Eau Claire Mrs. Leonard Henning, 1426 Uecke Ave., Eau Claire, Wis. W - 7 — Gull Lake Mrs. William McNitt, Springbrook, Wis. W - 8 — Hancock Mrs. Esther Ganoe, Neshkoro, Wis.

W-9 — Hayward Mrs. Naomi Halstead, Hayward, Wis.
W-10 — Hillsboro Mrs. Amasa Shore, Hillsboro, Wis.
W-11 — Janesville Mrs. Bernard Buggs, 502 S. Pine, Janesville, Wis.
W-12 - Madison Mrs. Donna Georgeson, R. 2, Oakhaven Dr., Madison, Wis.
W-14 — Mt. Pisgah Mrs. Mack Budde, Ontario, Wis.
W-15 — Oak Ridge Mrs. John K. Clarke, Ontario, Wis.
W-16 — Rice Lake Miss Lois Buck, $830\frac{1}{2}$ N. Main St., Rice Lake, Wis.
W-17 - Spooner Mrs. Arlene Bush, Box 101, Spooner, Wis.
W-19 — Stone Lake Mrs. Mary Friebel, Stone Lake, Wis.
W-20 — Valton Mrs. Violet Grover, Wonewoc, Wis.
W-21 - Wisconsin Rapids Mrs. H. S. Bennett, 170 10th St.,
Wisconsin Rapids, Wis.
W-22 - Woodland Mrs. Goldie Carlson, R.F.D., Markville, Minn.
W-24 — Eastman (Unorganized) Mrs. Harry Moeller, Eastman, Wis.

#### STANDING RULES

- 1. The first ballot cast for president, be a nominating ballot.
- 2. Membership of the Plan of Work Committee shall consist of the W.M.S. Treasurer, Vice-President, and a third member elected by the Conference.

#### IMPORTANT MOTIONS - 1963 SESSION

The motion carried to use the pledge of the Annual Rally to support Mrs. Harold Johnson and the balance to go for church extension; that the Y.M.W.B. support Lorelei and Nathaniel Johnson with the W.M.S. underwriting them.

A motion was made and carried that the local W.M.S. presidents work with the pastors in promotion and participating in the missionary conventions, September 13-29.

A motion made and carried that the office of Conference Work Director be discontinued.

The motion carried that the second Standing Rule be changed to read: Membership of the Plan of Work Committee shall consist of the W.M.S. Treasurer, Vice-President, and a third member elected by the Conference.

Motion carried that the recommendations of the Room Committee and Camp Kitchen Committee be incorporated into the Plan of Work.

The motion made and carried that the Nominating Committee for 1964 consist of the President from Society A, Delegate from Society B, and delegate from Society C, and so on through all the societies throughout the different years, taken alphabetically.

The motion was made and carried that the credentials be mailed before Conference to the Secretary, with the information sheet.

The motion was made and supported that each society send an offering to the Conference Treasurer for the new linen closet in Harmony Hall.

#### GUESTS OF THE CONFERENCE

Rev. and Mrs. Price Stark. Mrs. Stark is the General W.M.S. President, from Marion, Indiana.

Rev. Neal Phipps, Brainerd Indian School.

Rev. Aubrey Carnell, President, Australian Conference.

Rev. Eugene Ramsey, President of the South Ohio Conference.

 $\hbox{Dr. R. D. Reisdorph, our Denominational Representative to Conference.}\\$ 

#### **MEMORIALS**

The memorial service was conducted in honor of the following:

Mrs. Vera Peaslee

Mrs. Maude Harman

Mrs. Anna Kopenhafer

Mrs. Kathryn Thomas

Mrs. Fanny Harris

#### MEMBERSHIP CONTEST

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

#### PLAN OF WORK - 1963

**SCORE** It is recommended that the LOCAL W.M.S. -INFORMATION A. Weslevan Missionary Observe Wesleyan Missionary Subscription Campaign Month \_\_\_\_ Solicitor shall 2 Strive to secure all renewals \_\_\_\_\_\_ b. Achieve a net gain of at least 2 subscriptions \_\_\_\_\_\_ 2 Use assigned conference-church key when remitting subscriptions to Wesley Press. (See Reports) \_\_\_\_\_\_ 2 Have equivalent of 75% of active membership as subscribers including all executive officers \_\_\_\_\_\_ 4 B. Literature Provide a missionary library adding at least the reading course books each year \_\_\_\_\_\_ Reading Course Sec. shall promote the Reading Course and circulate books. (See Reports) 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

C. Conventions	
Sponsor a local annual convention or participate in conference sponsored conventions	
Posters     Participate in conference sponsored poster display in accordance with details in Handbook	
E. Young Missionary Worker's Band  1. Promote the Y.M.W.B. and have a monthly report from the Superintendent.	
II. DEVOTION	
A. Women's World Fellowship  1. W.W.F. Secretary  a. Promote the General W.W.F. program, namely, prayer circles  Bible Study, witnessing, and observing Tuesday as a special day  of prayer	y
b. Encourage each member (active and honorary) to choose a missionary and earnestly support him as a prayer partne throughout the conference year	a r
c. Encourage every member to use the Prayer Calendar Page  2. Observe a minimum of ten monthly prayer and fast days	_ 2
III. SERVICE	
<ul> <li>A. Community Missions (under the supervision of the Vice-President)</li> <li>1. Observe March as Focus Month for Community Missions, conducting aggressive soul winning cruside. (See Feb. Wesleyar</li> </ul>	- 1
Missionary Magazine)2. Engage in community relief work, visitation and/or witnessing	
<ul><li>B. Extended Outreach (under supervision of Work Director).</li><li>1. Hephzibah</li></ul>	
<ul> <li>a. Inquire into needs at Hephzibah and send supplies and/o coupons. (See Handbook)</li> <li>2. World Missions Supplies.</li> </ul>	
<ul> <li>a. Make bandages and/or other supplies according to work shee available from Dept. of World Missions and ship as directed</li> <li>3. Christian Outreach and World Relief.</li> </ul>	
<ul> <li>Inquire into needs of Indian Missions and send supplies and/o new and used clothing, or</li> </ul>	
b. Gather reusable discards of clothing and household items and send to Christian Outreach depot as directed in Handbook	
<ul><li>C. Camp Needs</li><li>1. Furnish some of the following articles for camp:</li></ul>	
a. Curtains of unbleached muslin, 26" wide; 28" long (no	)

b	o. Washable quilts and blankets.
С	
d	the state of the s
e	
f.	
_	. Sheets - double size.
	. Good used beds, springs, mattresses.
	Care for assigned camp rooms by:
а	
L	the room.
b	5 · · · · · · · · · · · · · · · · · · ·
C.	
IV. FIN	ANCE
A. O	perations (See Handbook for Treasurer's Instructions).
1.	Send all money and voucher receipts to the Conference W.M.S.
	Treasurer quarterly.
2.	Raise and remit the following before June 15:
a	Dues per member - \$1.25.
b	. \$3.00 for Conference Working Fund.
c.	50¢ per active member for Conference table.
d	
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f.	,
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3.	Observe Harvest Home Day and take an offering for Miltonvale
4	College.
4.	Conference WAAS Transvers by New 15
5.	Conference W.M.S. Treasurer by Nov. 15. Send \$3.00 or \$4.00 for Camp Kitchen Equipment by Apr. 1.
5. 6.	Encourage Card Call participation
7.	Promote Miltonvale College Honorary Enrollment 2
8.	Adopt an approved World Missions or Church Extension or Con-
0.	ference project, set a reasonable goal for the year and attain
	same
9.	Provide for president (or vice president), delegate, and YMWB
	Supt. to attend Annual Conference. (Plus meal ticket for YMWB
	Supt.)

# V. ORGANIZATION

A. M	leetings									
1.	Have a minimum of 10 meetings during the year at which time prayer requests are presented and business transacted	5								
2.	Have at least one public meeting	2								
3.	Arrange with pastor for one missionary prayer meeting for entire church each month. (Minimum of 10)	2								
4.	Use the audio-visual aids from Wesley Film Service.									
В. М	embership									
1.	Show a gain in membership	2								
C. Re	eports									
1.	Send annual statistical report to Conference Treasurer before June 30.									
2.	Wesleyan Missionary Solicitor submit report to Conference Solicitor at close of each quarter, using report cards	2								
3.	Reading Course Secretary report to Conference Reading Course Secretary by Jan. 15									
4.	WWF Secretary report to Conference WWF Secretary by close of Conference year	2								
D. Re	epresentation									
1.	Elect delegate who shall attend Annual Conference	2								
2.	Have newly elected president (or vice president) attend Annual Conference	2								
3.	Have YMWB Supt. attend Annual Conference	2								
	Total points for Efficiency Standard	100								
	Required for Honor Roll	85								
	Mrs. Jane Titus Mrs. Lois Peterson Mrs. Edna Moeller									
	CONFERENCE W.M.S. TREASURER'S REPORT									
Voucher	reipts \$5,427.39 Receipts 1,954.29 nce 307.69									
Grand	Total \$7,689.37									

ACCOUNT:	Receipts	Disbursements
World Missions, Gen	\$ 185.87	\$ 185.8 <i>7</i>
Japan, Edna Johnson Salary	1,336.00	1,336.00
		17.41
Africa, Kamakwie School	17.41	
Africa, Mary Holcombe	156.78	148.03
Haiti, Porft Margot Dorm	478.46	478.46
Puerto Rico, Amplifier	145.00	145.00
Puerto Rico, Academy	59.00	59.00
Taiwan, Freda Farmer	27.00	27.00
India, Kurtz Travel	35.15	35.15
Brainerd Indian School	559.63	559.63
Literature	9.00	9.00
	76.50	76.50
Australia		
Jewish Evangelism	8.00	8.00
Medical Missions	44.25	44.25
Mission Equipment	15.00	15.00
White Christmas Offering	277.26	277.26
Church Extension, Gen.	65.50	65.50
Card Call	85.00	85.00
Alaska	3.00	3.00
Self-Denial Offering	166.55	166.55
Hephzibah	128.38	128.38
Education Miltonvale Wesleyan College	69.50	69.50 245.14
Militonvale wesleyan College	245.14 53.00	53.00
M.W.C. Honorary Enrollment General Dues	398.00	398.00
Conference Extension	78.00	78.00
Conference Extension, Hales Corners	470.00	470.00
Community Missions	3.70	3.70
Local Church Work	1,315.29	1,315.29
Other Objects	73.89	73.89
American Bible Society	191.11	191.11
Servicemen's Commission	69.70	69.70
Conference Table	177.66	177.66
Missionary Travel Expense	40.00	40.00
Camp Kitchen Fund	49.00	
Cereal Bowls		21.60
Dining Floor Paint		56.83
Room Cleaning Fund	13.00	19.00
Linen Closet		72.00
Conference Working Fund	173.31	
Conference Rally Offering	82.64	100.00
Conference Speakers		120.00
Conference Minutes		30.00 93.20
Misc. Expenses		93.20
Total	\$7,381.68	\$7,467.61
New Balance	,	221.76
Grand Total		\$7,689.37
Respectfully	Submitted,	

Respectfully Submitted, JANE TITUS, Treasurer

# THE WISCONSIN CONFERENCE YOUNG MISSIONARY WORKERS' BAND

### CONFERENCE SUPERINTENDENT'S ANNUAL STATISTICAL REPORT - '63-'64

Band Name:		Honorary Members	Total Membership	Meetings	Efficiency Rating	World Missions	Education	Hephzibah	Headquarters	American Bible Society	Servicemen	Special Projects World Mis.	Special Projects Chr. Exten.	TOTAL (Band Credit)	Non-Credit	GRAND
Appleton T		5	18	14	65	\$ 19.82						\$ 7.19	\$ 2.88	\$ 32.70		\$ 33.60
Baraboo 3:		7	42	13	90	53.00	20.00	\$1.00	\$1.00	\$2.00	\$1.00	11.00	4.00	93.00		102.12
Beulah 20			100	24	100	98.96	2.10					33.71	11.40	146.17		151.17
Burr-Valley 20		3	29	- 8	90	35.99	2.97					4.88	2.43	46.27		47.97
Eau Claire 28	3	0	28	13	90	39.11	10.11					15.58	6.59	71.39		72.79
Gull Lake	3	2	10	12	80	10.91	.78					2.36	_ = =	14.05		14.55
Hancock 28		43		13	100	127.93	13.43					47.07	9.36	197.79		211.34
Hayward 10		0	10		90	15.30	.90					5.57	4.95	26.72		28.32
Janesville 23		5	28	12	70	24.09	4.01					7.83	1.88	37.81	1.40	39.21
Madison 31		5	37		75	33.01	1.90					7.27	1.50			45.58
Mount Pisgah 3	3	4	37	13	100	57.20	4.49					14.66	2.00			87.75
Oak Ridge 1:		0	13	. 6	55	8.98						1.61	.52	11.11		11.76
Rice Lake 2	7	19	48	13	80	56.96	1.07					8.29	2.05	68.37		70.77
Spooner 1	<u> </u>	3	20	9	70	18.37	1.15					2.31	1.00			23.76
Stone Lake 20		22	42	13	100	69.00	5.00					14.95	5.30			96.35
Valton 1		19			100	52.56	7.00					13.74	5.87			80.62 36.75
	3	7		20	100	11.95	1.00					2.50	.50 9.30			96.29
Wisconsin Rapids ]	/ ·	35 0	52 11		100	56.95	2.00					25.39 17.41	3.28			51.77
Woodland 1	!			12	85	27.83	2.70									
Totals38	1 2	59	640			\$817.92	\$83.42	\$1.00	\$1.00	\$2.00	\$1.00	\$243.32	\$/4.81	\$1,224.47	\$78.00	\$1,302.47

# WESLEYAN METHODIST CHURCH W.M.S. STASTICAL REPORT FOR 1962 and 1963

– Membership –	— Miscellaneous Totals —	— Receipts —
Active Active Honorary	Total Meetings Held Subscriptions (Wesleyan Missionary) Efficiency Standard Rating (%) No. Boxes No. Pounds	Membership Dues Offerings Memorials Voucher Receipts Total Receipts for the Year Old Balance From Last Year GRAND TOTAL
Appleton	13 15 20 15 13 80% 6 40 14 41 90% 9 11 5 60% 1 23 14 2 1 25 37 75% 10 100 12 6 12 24 85% 2 16 12 75% 3 10 13 13 7 75% 1 22 12 12 90% 4	\$ 29.00 \$ 416.70
Milwaukee (No Society)  Mount Pisgah 16 7 3  Oak Ridge 13 1  Rice Lake 15 5 5  Spooner 22 6 3  Stone Lake 15 7  Valton 13 7  Waukesha (No Society)  Wayside Chapel (No Society)	13 1 11 1 25 11 75% 23 12 75% 6 12 8 75% 29 17 22	28.75
Wisconsin Rapids _ 16 7 1 Woodland 11 1 1 Totals326 74 22 37	14 10 80% 14 6 55% 322 244 44 221	26.25 205.25 231.50 6.24 237.74

Section II

# THE WISCONSIN CONFERENCE W.M.S. STATISTICAL REPORT FOR 1963

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
Appleton\$	252.62	\$ 15.00	\$ 5.00	\$3.00	\$ 3.00	± 0.70	\$ 27.35	\$ 5.00	\$ 15.25		\$ 5.00	
BarabooBeulah	136.50 189.92	5.00 114.00	5.00 5.00		3.00 3.00	\$ 2.70 1.70	19.08 32.77	10.00 35.00	15.00 10.65	5.00 6. <i>7</i> 3	55.00 19.34	
Burr-Valley	42.70	15.00	5.00		3.00		5.25	5.00	5.00	5.00	8.00	
Darrow Road	54.39	7.00	5.00		3.00					5.00	10.00	
Eastman	17.30	5.00									5.00	
Eau Claire	303.55	127.75	5.00		3.00		24.50	36.00	20.00	5.00		\$31.00
Gull Lake	39.00	20.00			3.00		9.00		5.00	5.00	9.00	
Hancock	219.00	12.00					25.00	10.00	20.00		8.00	12.00
Hayward Hillsboro	233.10 56.60	68.00	5.00		3.00		24.00	10.00	29.00	5.00	38.30	
Janesville	53.10	1.35				1.70	2.76		2.07	35.00	1.16	
Madison	97.53	6.75	5.00		3.00		7.31	5.00	6.84	5.00	14.63	
Milwaukee	15.75											
Mount Pisgah	278.00	86.70	5.00	5.00	3.00	6.80	23.00	9.00		5.00	15.00	
Oak Ridge	23.35	10.00	1.50		1.25		14.05	1.50		1.50	1.50	
Rice Lake	154.72	30.31	5.00		3.00		23.11	5.00	18.54	5.00	30.00	2.00
Spooner	35.75	11.77	5.00		3.00		7.69	5.00	0.00	5.00 5.00	20.81	
Stone Lake Valton	49.00 32.99	5.00 8.00	5.00 5.00		2.00 3.00		13.00 5.84	4.00 13.00	9.00 7.00	5.00	18.00 5.00	8.00
Waukesha		8.00	5.00		3.00		5.64		7.00	5.00	5.00	0.00
Wayside Chapel	19.80											
Wisconsin Rapids	79.75	5.00	5.00			3.00		5.00		5.00	5.00	
Woodland	65.25	6.00	5.00		2.00		13.55	5.00	3.20	15.15	5.00	
Totals\$2	2,449.67	\$559.63	\$76.50	\$8.00	\$44.25	\$15.90	\$277.26	\$153.50	\$166.55	\$128.38	\$314.64	\$53.00

Disbursements

Name of Society:	General Dues	Conference Working Fund	Conference Extension	Community Missions	Local Church Work	Other Objects	Total Disbursements	New Balance On Hand	GRAND
Appleton	\$ 29.00	\$ 12.25	\$ 5.00		\$ 64.80	\$ 61.75	\$ 509.02	\$ 10.27	\$ 519.29
Baraboo		10.25	18.50		25.82	24.35	356.20	20.00	376.20
Beulah	55.00	20.75	172.00		103.05	81.91	850.82	4.00	854.82
Burr-Valley		3.00	30.00		54.63	19.00	205.58		205.58
Darrow Road	12.00	6.00	5.00		223.35	3.00	333.74	12.77	346.51
Eastman				=-	132.58		159.88	27.45	187.33
Eau Claire	39.00	13.75	5.00	\$3.70	302.78	48.88	1,009.81		1,009.81
Gull Lake	9.00	5.25	5.00		110.10	12.50	231.85	19.86	251.71
Hancock	23.00	9.75			27.95	104.92	461.62		461.62
Hayward		9.00	5.00		102.13	26.00	577.53	19.89	597.42
Hillsboro		4.25			18.23	10.00	106.08	.73	106.81
Janesville	6.00	6.85	22.36		2.35	7.55	142.25		142.25
Madison	17.00	7.25	75.00		43.69	20.55	314.50	91.27	405.77
Milwaukee					,		15. <i>7</i> 5		15.75
Mount Pisgah	23.00	10.75	10.00		28.78	41.37	550.40	7.55	557.95
Oak Ridge	13.00	5.75	1 <i>7</i> .00		5.37	15.75	111.52		111.52
Rice Lake	20.00	10.21	55.00		11.73	43.91	417.53	3.83	421.36
Spooner	28.00	10.00	5.00		94.96	38.85	270.83	16.98	287.81
Stone Lake	15.00	9.75	29.00		13.06	11.50	188.31 ·		188.31
Valton	13.00	6.25	58.14		7.43	15.12	192.77	30.91	223.68
Waukesha						3.00	3.00		3.00
Wayside Chapel							19.80		19.80
Wisconsin Rapids		9.25	1 <i>7</i> .00		66.37	15.50	236.87	.87	237.74
Woodland	12.00	3.00	14.00		22.71	12.00	183.86	1.00	184.8 <b>6</b>
Totals	\$398.00	\$173.31	\$548.00	\$3.70	\$1,461.87	\$617.36	\$7,449.52	\$267.38	\$7,716.90

# **MINUTES**

- of the -

# WISCONSIN WESLEYAN YOUTH

June 17 - 21, 1963

\* \* \*

#### **OFFICERS**

President \_\_\_\_\_ Rev. Donald Berry, 211 E. Orchard Beach, Rice Lake, Wis. Vice-President \_\_\_\_\_ Gene Bouton, Cameron, Wis. Secretary \_\_\_\_\_ Jim Kimpel, Appleton, Wis. Treasurer \_\_\_\_\_ Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.

#### STANDING RULES

- 1. That the W. Y. Conference continue to be divided into three districts.
- 2. That there be a convention in each district some time during the fall, and rallies which seem practical be under the direction of the Conference Youth President.
- 3. That state-wide promotion be made by the W.Y. President during the Conference year.
- 4. That our annual W. Y. Conference be held during our annual Youth Camp and that all books close May 31.
- 5. That a nominating committee be formed, with the Conference President and the Conference W.Y. President being members ex-officio, and that district caucuses of delegates be held the first evening of Youth Camp and that they elect one member of their group of campers to serve on said committee, and that they present their report at the first session of the W.Y. Conference.
- 6. We recommend that we promote daily services for young people during Camp Meeting.
  - 7. That the election of W. Y. officers be Wednesday of Youth Camp.
- 8. That no pastor be seated in the bar of conference until his statistical reports are available.
- 9. That each local W. Y. send one copy of their annual report to the Conference W.Y. Secretary by June 10th to be checked or corrected before giving it to the statistical committee, and all treasurers submit with their checks or money orders a form letter for disbursing money.

#### W. Y. FIRST SESSION

The first session of the 33rd annual business meeting of the Wisconsin Wesleyan Youth convened in the tabernacle of the Burr Wesleyan Camp at 1:00 p.m., Tuesday, June 18, 1963. The meeting was called to order by the president, Rev. Don Berry. Rev. Berry led the devotional period.

Tellers — Scott Halverson and Julie Hakari.

Credentials committee appointed by the president: Dick Clark and Betty Moeller.

Connie Winterberg called to act as Secretary.

Credentials committee report read and accepted.

Roll call taken and found nine ministers, five presidents, 16 delegates present.

Nomination committee report read and accepted as amended that Rev. Sanders be chairman of the budget committee.

Reports read and accepted the following locals: 1. Mount Pisgah; 2. Milwaukee; 3. Hayward; 4. Appleton; 5. Beulah; 6. Janesville; 7. Woodland; 8. Waukesha; 9. Madison; 10. Eau Claire; 11. Baraboo; 12. Spooner; 13. Hancock; 14. Rice Lake; 15. Valton; 16. Burr-Valley.

Rev. Don Berry dismissed in prayer.

#### SECOND SESSION

Devotions led by Lynn Reichert.

Roll call taken: Pres., six; Delegates, 15; Ministers, 16.

Minutes read and accepted.

Auditing report read and accepted.

Treasurer's report read and accepted.

President's report read and accepted.

Election as follows: Pres., Rev. Don Berry; Vice Pres., Gene Bouton; Secretary, Jim Kimpel; Treasurer, Rev. Lynford Sanders.

Nominating committee gave a report.

We discussed about another camp grounds.

Motion to adjourn.

Rev. Zuhl dismissed in prayer.

#### THIRD SESSION

Meeting called to order by the President, Rev. Don Berry.

Devotions by Barb Titus and Sharon Mattke.

Roll call taken: Pres., 4; Ministers, 9; Delegates, 15.

Auditing committee report accepted as corrected.

Statistical report read and accepted.

The budget committee report read and accepted.

The basis of dues be on membership reported at conference for the ensuing year.

Executive committee report read and accepted.

The moving of camp was discussed.

President was appointed to appoint a committee of three to investigate about a more centrally located camp.

The change of date of youth camp was discussed.

A motion for reconsideration of date to be changed was made and accepted.

A motion made to move youth camp back one week was made and accepted.

Rev. Don Berry closed in prayer.

#### REPORT OF THE W.Y. PRESIDENT

Greetings to the delegates, officers and pastors of the 1963 Youth Conference. My report to you is less than I feel God would expect under normal circumstances. However, since last Conference time we have built a new parsonage and a new church in Rice Lake. This has taken most of my time.

However, I have mailed two general letters, I prepared and mailed the Youth Camp material and advertising. I have cared for other correspondence as it came to me. Due to the building I did not attend N.S.S.A. I was unable to attend the Area convention at Miltonvale. I attended the Northern and Southern S.S. Conventions and cared for the playoffs in the quiz in the District and the State. I attended the Northern Retreat in September at Wood Lake and the Southern Retreat in the Waukesha, Milwaukee and Hales Corners Churches. I held Youth Week Services in the Valton Church.

I cared for the activities of Youth during annual Camp. With the help of my Vice Pres., Gene Bouton, I planned and directed the 1963 Youth Camp. I have done the best to carry out my duties as they were presented to me.

Respectfully submitted, DONALD BERRY, President

#### **BUDGET COMMITTEE**

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

1. That the weekly assessment of  $5\phi$  (\$2.60) per member be continued. This is to be divided by the Conference W.Y. Treasurer as follows:

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

- 2. That one service per month, or 20% of the yearly total services be held in the interest of Missions.
  - 3. At least one service per year with an offering for Conference Extension.
  - 4. One service per year with offering for Education.
- 5. That each local receive and pay the Conference W.Y. Treasurer for two copies of the Conference Minutes at \$1.25 a copy.
- 6. That the Conference W.Y. President receive \$50.00 a year for his work (above his expenses).

Respectfully submitted, Rev. L. Sanders Rev. C. Titus Richard Winchel John Holder

### WESLEYAN YOUTH Treasurer's Report

for year ending May 31, 1963

, ,	Credit	Debit
Youth Camp	\$ 1,246.48	\$ 856.23
Dues	329.12	428.05
General 190.91		
Area 13.17		
Conf 125.07		
Special Project	591.85	513.99
Snack Shop	1,048.53	779.88
World Missions	72.61	72.61
Church Extension	21.01	21.01
Education	24.95	24.95
Conference Note	64.00	30.50
(Interest)		
Conference Minutes	9.00	9.00
Special Offerings	115.87	118.87
(Youth Week)		
Totals	\$ 3,523.42	\$ 2,855.09
Cash Balance\$668.33		
Less \$400 loan 400.00		
<del></del>		
Actual Cash Bal\$268.33		

# NOMINATING COMMITTEE REPORT

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

#### **Budget Committee:**

- 1. Rev. Lynford Sanders
- 2. Rev. C. Titus, chairman
- 3. John Holder
- 4. Richard Winchel

### Special Activities:

- 1. Flossie Peterson
- 2. Olive Titus
- 3. Nancy Farnsworth
- 4. Jerry Johnson
- 5. Richard Pegentini
- 6. Sharon Elmer

#### Devotional Chairman:

- 1. Barb Titus
- 2. Sharon Mattke

#### Statistical:

- 1. John Heavilin, chairman
- 2. Russell Buck
- 3. Dorothy Culver
- 4. Arlene Chaffey
- 5. Steve McRoberts

#### Auditina:

- 1. H. S. Bennett
- 2. Betty Gerber
- 3. Mary Thrasher

Magazine Solicitor: Sandra Francis

ANNUAL W.Y. STATISTICAL REPORT OF WISCONSIN CONFERENCE
June 20, 1963

	srs Subs.					cy d			Extension		
Locals	Active Members	Associate Members	Wesleyan Youth	"A" Rating (Gold Seal)	''B'' Rating (Blue Seal)	"C" Rating (Red Seal)		Dues	Conference	Education	World Missions
Appleton	18	6 2 2	13			X	\$	21.00	\$ 2.00	\$ 2.00	\$ 2.00
Baraboo Beulah	13 11	2	11 20			X X		12.00 13.75		4.95	10.47
Burr-Valley	11		8			X		15.00	3.00	3.00	1.00
Darrow Road	21							3.10			
Eau Claire Hancock	15 10		14	х		X		26.25 23.32		10.00	21.24
Hayward	11		10 3 3			x		8.55			2.47
Janesville	5		3								
Madison	15					Х					
Milwaukee Mount Pisgah	15 12		1 10		x			30.00	11.01		14.33
Rice Lake	22	22	15		X			41.00	5.00	5.00	5.00
Spooner	15		3					14.00		<b>-</b>	12.40
Valton Waukesha	10 10	 5	3 8 2 3								
Woodland	14		3					12.15			5.70
Totals	228	37	124	1	2	7	\$2	20.12	\$21.01	\$24.95	\$74.61

(Continued on following page)

# ANNUAL W.Y. STATISTICAL REPORT OF WISCONSIN CONFERENCE June 20, 1963 (Concluded)

Locals	1963 Wesleyan Youth Week Offering		Local Work		Special Froject		Total Receipts Plus Balance		Total Disbursements		Cash on Hand
Appleton\$	8.65	\$	76.14 56.10	\$	5.00 45.00	\$	108.97	\$	108.14	\$	.83
Beulah Burr-Valley Darrow Road	17.60 12.76		169.35		32.49 17.00 25.00		276.64 53.64 28.10		248.61 51.76 28.10		28.03 1.88
Eau Claire	17.00		28.12		45.00		127.76		99.37		28.39
Hancock Hayward	11.22 3.00		50.07 25.34		45.00 38.00		161.41 93.19		160.85 77.36		.56 15.83
Janesville Madison			25.00		45.00		57.00 26.00		45.00 25.00		12.00
Milwaukee	0.7.07		266.51				300.34		266.51		33.83
Mount Pisgah Rice Lake	34.06 15.00		246.90 165.18		55.00 45.00		431.09 293.33		391.30 281.18		39.79 12.15
Spooner	3.50		624.89		10.00		785.22		664.79	1	20.43
Valton Waukesha			127.58 10.00		45.00 23.00		192.50 64.00		172.58 33.00		19.92 31.00
Woodland	4.73		1.60				24.18		24.18		31.00
Totals \$	110.52	<b>¢</b> 1	872 78	\$ /	175.40	¢ 3	165.23	¢ 2	700 48	4.	265 75

Totals \_\_\_\_\_\$110.52 \$1,872.78 \$475.49 \$3,165.23 \$2,799.48 \$365.75