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*The Canada Conference
of
The Wesleyan Methodist Church*

★
MINUTES

of the
Sixty-second Annual
CONFERENCE

held at
Silver Lake, Ontario

July 22 to 26

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PRESIDENT — REV. J. S. A. SPEARMAN
SECRETARY — REV. W. R. SCHAMEHORN

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MINUTES OF 1959 CONFERENCE**DIRECTORY****CONFERENCE OFFICERS**

President	REV. J. S. A. SPEARMAN
Vice President	REV. R. L. LeROY
Secretary	REV. W. R. SCHAMEHORN
Treasurer	REV. J. H. WEAVER

STATIONED ELDERS

Name	Address	Phone
Rev. R. L. LeRoy	521 McKay Ave., North Bay, Ont.	1267 W
Rev. J. H. Weaver	Inkerman, Ont.	S. Mountain 13 R 24
Rev. L. M. McCorriston ..	Frankford, Ontario, R. R. 4	
Rev. J. S. A. Spearman ...	76 Everett St., Belleville, Ont.	WO2-1570
Rev. H. Kielty	66 Glendale Ave., Ottawa, Ont.	CE-2-4734
Rev. W. R. Schamehorn ...	Shawville, Que., Box 172	72
Rev. W. J. Davis	Apartado 30, La Ceiba, Honduras, C. A.	
Rev. W. E. Moutoux	Bridgeport, Ont. Box 203	
Rev. M. L. Atkinson	Waltham, Que.	
Rev. W. D. Mack	Winchester, Ont. Box 21	81
Rev. J. H. Walker	4 Boswell St., Belleville, Ont.	WO 8-7524
Rev. M. E. Summers	54 Oak Park Ave., Toronto, Ont.	OX 19824
Rev. C. Brentlinger	58 Grosvenor Ave., Ottawa, Ont.	5-7344
Rev. F. S. Irish	Powassan, Ont. Box 172	162 R
Rev. W. A. Smith	Newington, Ont.	Avenmore 65 R 3
Rev. M. J. McKnight	Madoc, Ont. Box 68	95
Rev. R. G. Pelfrey	Port Rowan, Ont.	

CONFERENCE PREACHERS

W. W. Jewell	1 Sussex Place, Brockville, Ont.
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UNSTATIONED ELDERS

Rev. J. H. Lynch	609 Rowanwood St., Ottawa, Ont.
Rev. E. A. Stephens	R. R. 1, Bryson, Que.
Rev. I. C. McIntyre	316 Delawara Ave., North Bay, Ont.
Rev. H. V. Higginson	2964 Ontario St., Vancouver, B.C.
Rev. F. W. Higginson	2964 Ontario St., Vancouver, B.C.

DEACONESSSES

Miss Florence Carey	Gerry Homes, Gerry, N.Y.
Mrs. Ruby Moutoux	Bridgeport, Ont. Box 203

LAY DELEGATES

Mr. E. W. Dow, M.D.	Trenton, Ont.
Mrs. Ethel Alston	Powassan, Ont.
Mrs. Wilbert Spearman	Inkerman, Ont.
Mrs. Mervyn Peever	Cornwall, Ont.
Mr. Aaron Miller	Toronto, Ont.

988 Kennedy Rd. Scarborough, Ont.
Campbell's Bay, Quebec

Mrs. Ruby Moutoux	Bridgeport, Ont.
Mr. Paul Wilson	Brockville, Ont.
Mr. Jack Smith	Madoc, Ont.
Mr. Floyd Cummings	Belleville, Ont.
Mr. Arthur Horner	Shawville, Que.
Mrs. Marion Taylor	Toronto, Ont.
Mrs. May Droppo	Chesterville, Ont.
Mrs. Myrtle McLeod	North Bay, Ont.
Mr. Raymond Summers	Winchester, Ont.
Mr. Hibbert Vipond	Hull, Que.
Mrs. Nera Atkinson	Waltham, Que.
Mr. Courtney Robinson	Waltham, Que.

OFFICIAL BOARDS

ADVISORY BOARD; — Rev. R. L. LeRoy, Dr. E. W. Dow.

BOARD OF DIRECTORS AND CONFERENCE TRUSTEES; — Rev. James Samuel Alpia Spearman, (ex-officio) Rev. Russell Leonard LeRoy (ex-officio) Rev. Wilbert Roy Schamehorn (ex-officio) Rev. Jacob Hamilton Weaver (ex-officio) Alexander Clifford Robinson (3 yrs) Hibbert Isaac Vipond (2 yrs) Rev. Henry Kielty (4 yrs) Rev. Walter Allen Smith (1 yr) Rev. Mervyn Earl Summers (5 yrs.)

ITINERACY AND ORDERS; — Rev. Mervyn Summers (4 yrs) Rev. C. E. Brentlinger (3 yrs) Rev. R. L. LeRoy (2 yrs) Rev. H. Kielty (1 yr).

MISSIONARY BOARD; — Rev. J. S. A. Spearman (chairman ex-officio) Rev. J. H. Weaver, Rev. H. Kielty, H. I. Vipond, Dr. E. W. Dow.

JUDICIARY COMMITTEE; — Rev. J. S. A. Spearman, Rev. R. L. LeRoy, Rev. C. E. Brentlinger, Rev. J. H. Weaver.

COMMITTEE ON VACANCY; — Rev. M. E. Summers, Rev. J. H. Weaver, Rev. C. E. Brentlinger, Dr. E. W. Dow, H. I. Vipond.

COMMITTEE ON AUDIT; — Rev. W. A. Smith, Rev. W. W. Jewell, Rev. C. E. Brentlinger.

SUNDAY SCHOOL BOARD; — Floyd Cummings, Secretary, Rev. F. S. Irish, (1 yr) Rev. C. E. Brentlinger (2 yrs).

RECORD CLERK; — President of the Canada Conference.

COMMITTEE ON SUPERANNUATION; — Rev. H. Kielty (Treas. 3 yrs) Rev. R. L. LeRoy (2 yrs) A. C. Robinson (1 yr).

MEMBER OF HOUGHTON COLLEGE BOARD OF TRUSTEES; — Rev. F. S. Irish (4 yrs) Reserve Ministerial member; — Rev. M. E. Summers (4 yrs).

LAY MEMBER;—Bryson Carswell (2 yrs) Reserve Lay Member; — Dr. E. W. Dow (2 yrs).

CARD CALL SECRETARY; — Rev. W. D. Mack

MINISTERIAL INSTITUTE; — Rev. R. L. LeRoy (3 yrs) Rev. J. S. A. Spearman (2 yrs) Rev. H. Kielty (1 yr)

TITHING SECRETARY; — Rev. W. E. Moutoux

COMMITTEE ON STATISTICS; — Rev. W. A. Smith, Rev. J. H. Walker, Rev. W. D. Mack

FRATERNAL DELEGATE TO EAST ONTARIO FREE METHODIST CON-

ERENCE; — Rev. W. W. Jewell. Alternate; — Rev. M. L. Atkinson

FRATERNAL DELEGATE TO STANDARD CHURCH CONFERENCE; — Rev. J. S. A. Spearman. Alternate; — Rev. R. L. LeRoy.

FRATERNAL DELEGATE TO REFORMED BAPTIST CONFERENCE; — Rev. J. S. A. Spearman. Alternate; — Rev. H. Kielty.

DELEGATES TO CANADIAN HOLINESS FEDERATION; — Rev. R. L. LeRoy, Rev. F. S. Irish. Alternate; — Rev. H. Kielty, Rev. M. J. McKnight.

SECRETARY WESLEYAN MEN'S FELLOWSHIP; — H. I. Vipond.

CHILD EVANGELISM; — Miss Donelda Day.

STANDING RULES

1. The Committee on Audit shall be a Standing Committee
2. The offering taken on the evenings of Conference and Sunday morning shall be applied to the expenses and entertaining of Conference.
3. The Conference President and his Advisory Board shall be a Committee on Religious Services during Conference.
4. That the Conference Fiscal Year begin on July 1 and end on June 30. Local church treasurers's books shall close on June 30, and funds for Budget will receive credit on Conference Treasurer's books if received by July 5.
5. That the Conference Secretary mail one copy of the Pastor's Statistical Report for each charge with the budget assessment from the Senior Conference and auxiliary organizations to the Conference Treasurer. The Conference Treasurer will fill in the total budget receipts paid for each assessed item from each church, sign each Pastor's Statistical Report and mail it to the pastors of each charge eight days before the Annual Conference begins. The pastor shall complete this report and mail it to the chairman of the Statistical Committee five days before Conference.
6. That this Canada Conference of the Wesleyan Methodist Church of America, having become part of the Superannuate Pension Plan of the Wesleyan Methodist Church, will not feel any obligation to any of the Conference Ministers or their families, when such ministers retire because of physical inability, or, in case of death, to support their widows or children, if said ministers have neglected to become members of the Superannuate Plan, whose laity make provision for such periods of need. All members of the Superannuate Pension Plan are to make their payments on assessed incomes, and file reports according to regulation.
7. That the Conference President be Record Clerk.
8. That the Ministerial Member of the Houghton College Board of Trustees also be Conference Educational Secretary.
9. That the Pastoral Vote be completed by June 1.
10. That the third Sunday in August be the final Sunday for all pastors who are moving from their present charge.
11. That the churches grant each pastor two weeks vacation with pay at a time agreeable to the pastor and congregation.
12. That only the following items of the Pastor's Statistical Report be read on the Conference Floor: — Item 1 — Appointments; Item 2 — Wesleyan Methodist; Wesleyan Missionaries, Wesleyan Youth; Item 3 — Present

number, loss or gain, number of family altars; Item 4 — Total Number in Main School, average attendance, Wesleyan Youth Societies — both parts; Items 5 and 6 to be read in full; Item 7 — Total for Church; Item 8 — To be read in full; Item 9—Total for Benevolences; Item 10 — To be read in full.

13. Those who travel on Conference Assignments, or to Conference gatherings where travelling expenses are remunerated, the following will be observed:—

(a) Where possible and convenient clergy rates will be paid.

(b) The expenses of meals, room, and when necessary travel to and from trains.

(c) When it is judged best to travel by train, where one has come by car, clergy rates be paid.

(d) When travelling by car, a basis of five cents per mile will be paid

14. That the Committee on Itinerary and Orders decide on those who shall receive the benefits of payment of our Conference Educational Budget.

15. The Secretary of the Canada Conference be the Committee on Credentials, and all Lay Delegates' parchments to the Conference be mailed to him one week previous to the opening session of the Conference.

16. The ex-officio members of the Board of Directors and Conference Trustees of the Corporate Body shall be the Conference President, the Vice-President, the Conference Treasurer, and two elders, namely, the Conference Secretary, and the Wesleyan Youth President if an Elder.

17. The Conference Treasurer be given \$100 per year, and the Conference Secretary be given \$50 per year for their services.

18. Churches calling pastors are to pay their moving expenses.

19. Churches having business with the Board of Directors and Conference Trustees requiring a visit of that body in their church, shall be responsible for the expense attached to such calls, unless released by the Board.

20. That the course in Theology given by Brockville Bible College, be accepted in lieu of the course of study, or any studies comparable to our studies as outlined in the Wesleyan Methodist Discipline.

21. That all reports to Annual Conference be made out in triplicate. Two copies to be given to the Conference Secretary and one to be retained by the individual reporting.

DAILY PROCEEDINGS

The Corporate Body of the Wesleyan Methodist Church of America in Canada convened for its Sixty-second Annual Conference on Silver Lake Camp Ground, Mabery, Ontario on Wednesday July 22, 1959 at 9.00 a.m.

Conference was called to order by our President Rev. J. S. A. Spearman who conducted devotional exercises.

Roll was called.

Report of Committee on Credentials read a partial report which was adopted on motion.

Roll of Delegates was called. The following answered the call. Mrs. Ruby Moutoux, Dr. E. W. Dow, Mrs. Ethel Alston, Mrs. Wilbert Spearman, Mrs.

Mervyn Peever, Mr. Aaron Miller, Mr. Paul Wilson, Mr. Jack Smith, Mr. Floyd Cummings, Mr. Arthur Horner, Mrs. Marion Taylor, Mrs. Myrtle McLeod, Mr. Raymond Summers.

On motion the front five seats of the tabernacle constitute the Conference Bar.

Committee on Temporary Organization read report which was adopted on motion. ((Report No. 8.)

On motion the hours of Conference sittings were set as follows;—9.00 a.m. to noon and 1.30 p.m. adjourning on motion.

Committee on Courtesy introduced Dr. and Mrs. D. A. Rees our Denominational Representative to Conference who brought words of greetings.

On motion Dr. D. A. Rees was invited to take the Chair and conduct the remaining business of Conference.

Carried on motion that we hear the President's Annual Report.

The Report was adopted on motion.

The President then read report of his official acts for the year which was adopted on motion.

Recommendations were then read by the President.

Carried on motion that the recommendations be considered item by item.

Item No. 1 was adopted on motion.

Item No. 2 was adopted on motion.

Item No. 3. was referred to the Committee on Ministerial Institute.

Item No. 4. was adopted on motion.

Item No. 5. on motion this was laid on the table. (Report No. 1.)

Report of Record Clerk was read and adopted on motion. (Report No. 2)

Report of Board of Directors and Conference Trustees was read. It was moved and seconded that the report be adopted.

Moved in amendment by Rev. Henry Kielty, Seconded by Rev. Jacob Hamilton Weaver that plan (B) as drawn up by Bryson Carswell commence at the North line of Plan (A) and unanimously approved.

Report of Board of Directors and Conference Trustees was then adopted on motion as amended. (Report No. 17)

Carried on motion that all who are introduced to Conference be invited to sit within the Bar of Conference.

Conference was adjourned on motion.

WEDNESDAY AFTERNOON SITTING

Conference was called to order at 1.30 p.m. and Rev. M. J. McKnight conducted devotional exercises.

Roll was called.

A partial report of the Committee on Ministerial Character was read and adopted on motion.

A complete report of Committee on Lay Delegates Credentials was read and adopted on motion. (Report No. 4)

Report on Religious Services was read and adopted on motion. (Report No. 14)

The following Elders were called and they read their statistical reports;

—M. E. Summers, H. Kielty, M. J. McKnight, J. H. Weaver, W. D. Mack, W. W. Jewell, R. L. LeRoy.

Correspondence was read from absent members of Conference as follows;—From H. V. Higginson, F. W. Higginson, J. A. Lynch, I. C. McIntyre, Miss Florence Carey. Also a letter was read from Rev. S. L. Moon.

On motion the Secretary was directed to answer these letters.

Carried on motion that the election of Officers and Standing Committees be held immediately after the calling of the Roll and reading the minutes on Thursday morning July 23.

Conference adjourned on motion.

THURSDAY MORNING SITTING

Conference came to order at 9.00 a.m. and after a hymn and prayer Dr. D. A. Rees our Denominational Representative gave a very stirring message to the Ministers and Delegates from the thought of the early apostles, "We will give ourselves to the prayer and the ministry of the Word."

Roll was called.

Minutes of previous sittings were read and approved.

Committee on Courtesy introduced to Conference Dr. S. W. Paine, President of Houghton College who brought words of greeting.

Committee on Courtesy introduced to Conference Rev. J. W. Tysinger, President of Houghton Academy who brought words of greetings.

The time having arrived for the Orders of the Day for the election of Officers and Standing Committees the President nominated Paul Wilson and Courtney Robinson as Distributing Tellers, and M. J. McKnight and Floyd Cummings as Canvassing Tellers.

On motion the ballots were to be canvassed publicly.

The Orders of the Day resulted in the election of the following Officers and Standing Committees.

President; — Rev. J. S. A. Spearman

Vice President; — Rev. R. L. LeRoy

Secretary; — Rev. W. R. Schamehorn

Treasurer; — Rev. J. H. Weaver

To Board of Directors and Conference Trustees, Rev. Mervyn Earl Summers. (5 yrs).

Carried on motion that the Ministerial Members of Houghton Board of Trustees be elected for 4 years and the Lay members for 2 years.

Ministerial Members of Houghton College Board of Trustees; — Rev. F. S. Irish. (4 yrs) Reserve; — Rev. M. E. Summers (4 yrs)

Lay Member of Houghton College Board of Trustees; — Bryson Carswell (2 yrs) Reserve; — Dr. E. W. Dow (2 yrs)

Carried on motion that the remaining officers and Standing Committees be elected from the floor.

Sunday School Board; — M. J. McKnight (Secretary) F. S. Irish, (1 yr) C. E. Brentlinger (2 yrs)

Committee on Vacancy; — M. E. Summers, J. H. Weaver, C. E. Brentlinger, Dr. E. W. Dow, H. I. Vipond.

- Audit Committee; — W. A. Smith, W. W. Jewell, C. E. Brentlinger.
 Missionary Board; — J. S. A. Spearman, J. H. Weaver, H. Kielty, H. I. Vipond, Dr. E. W. Dow.
 Committee on Itineracy and Orders; — M. E. Summers (4 yrs)
 Secretary of Men's Fellowship; — H. I. Vipond
 Judiciary Committee; — J. S. A. Spearman, R. L. LeRoy, C. E. Brentlinger, J. H. Weaver.
 Card Call Secretary; — W. D. Mack
 Ministerial Institute; — R. L. LeRoy (3 yrs)
 Tithing Secretary; — W. E. Moutoux
 Committee on Statistics; — W. A. Smith, J. H. Walker, W. D. Mack.
 Fraternal Delegate to East Ontario Conference of the Free Methodist Church; — W. W. Jewell. Alternate; M. L. Atkinson.
 Fraternal Delegate to Standard Church Conference; — J. S. A. Spearman. Alternate; — R. L. LeRoy.
 Fraternal Delegate to Reformed Baptist Conference; — J. S. A. Spearman. Alternate; — H. Kielty.
 Delegate to Canadian Holiness Federation; — R. L. LeRoy, F. S. Irish. Alternate; — H. Kielty, M. J. McKnight.
 Committee on Superannuation Pension Plan; — H. Kielty, Treas. (3 yrs)
 R. L. LeRoy, (2 yrs) A. C. Robinson (1 yr)
 Adjourned by limitation of time.

THURSDAY AFTERNOON SITTING

Conference came to order at 1.30 p.m. Rev. M. L. Atkinson conducted devotional exercises.

Roll was called.

Rev. J. W. Tysinger President of Houghton Academy spoke to the Conference on the work and progress of Houghton Academy.

The proposed text for the Constitution for the Wesleyan Methodist Church of America was read by the Secretary.

The vote on the Constitution was by ballot and resulted as follows;—
 Members voting 33. Yes. 32 No. 1.

Conference adjourned by motion.

FRIDAY MORNING SITTING

Conference was called to order by the President Rev. J. S. A. Spearman who conducted devotional exercises.

Dr. D. A. Rees our Denominational Representative gave another inspiring address to the Delegates and Ministers with emphases to the Delegates from Scripture as his background for the message "Stretch forth the curtains of your habitation," and "Ye are My witnesses".

Roll was called.

Minutes of previous sittings were read and approved.

Committee on Courtesy introduced to Conference the Rev. R. G. Babcock Fraternal Delegate from the East Ontario Conference of the Free Methodist Church, who brought words of greeting.

Committee on President's duties read report which was adopted on motion. (Report No. 18)

Committee on Audit read report which was adopted on motion. (Report No. 9)

Committee on Resolutions read report.

It was carried on motion that this report be considered item by item.

Recommendation No. 1. Adopted on motion.

Recommendation No. 2 Adopted on motion.

Recommendation No. 3 On motion was referred back to Committee for further study.

Recommendation No. 4. Adopted on ballot vote. Voting 34 Vote unanimous. (Report No. 10.)

Report of Conference Treasurer was read and adopted on motion. (Report No. 15)

Report of Superannuation Pension Fund was read and adopted on motion. (Report No. 16)

Report on Crusader Clubs was read and adopted on motion. (Report No. 21.)

Report of Sunday School Secretary was read and adopted on motion (Report No. 7.)

Financial statement of Sunday School Secretary was read and adopted on motion. (Report No. 7.)

Carried on motion that the recommendations of the Sunday School Board be considered item by item.

Recommendation No. 1. Adopted on motion.

Recommendation No. 2. Adopted on motion.

Recommendation No. 3. Adopted on motion.

Recommendation No. 4. Adopted on motion.

Recommendation No. 5. Adopted on motion. (Report No. 7.)

Report of Card Call Secretary was read and adopted on motion. (Report No. 19.)

Report of Tithing Secretary was read and adopted on motion. (Report No. 20.)

Report of Statistical Committee was read and was adopted on motion with a hearty vote of thanks for the Committee's faithful work. (Report No. 24.)

Conference adjourned by limitation of time.

FRIDAY AFTERNOON SITTING

Conference was called to order at 1.30 and after devotional exercises the Roll was called.

Committee on Itineracy and Orders read report.

Item No. 1. voted on separately and carried.

On motion the remainder of the report was adopted as read. (Report No. 3.)

Report from Committee on Ministerial Institute was read and adopted on motion. (Report No.

Carried on motion that the recommendation from the President's Report which was previously tabled be lifted for discussion.

Carried on motion that this recommendation be referred to the President's Advisory Board for further study and investigation.

On motion Conference recessed until 4.00 o'clock.

An additional recommendation was read by the Sunday School Board which was adopted on motion.

Resolution No. 3. from Committee on Resolutions re-Camp meeting Committee was read and adopted on motion. (Report No. 10.)

Report of Missionary Board was read and adopted on motion. (Report No. 6.)

Report from Educational Secretary was read and adopted on motion. (Report No. 13.)

Report on thanks was read and adopted on motion. (Report No.

Budget Committee read report.

Carried on motion in amendment that 30c per member be added for Conference entertainment. (Report No. 23.)

President's financial report was read and adopted on motion. (Report No. 1.)

Carried on motion that the names of those who have not read their Statistical report be called to give their testimony and the reading of their report be omitted.

The following names were called;—Rev. C. E. Brentlinger, Rev. W. R. Schamehorn, Rev. F. S. Irish, Rev. M. L. Atkinson, Rev. J. H. Walker, Rev. W. A. Smith, Rev. J. S. A. Spearman, Rev. W. E. Moutoux, Rev. E. A. Stephens, Rev. R. G. Pelfry.

It was the pleasure of the Conference to spend a moment of silence in reverent respect for the late Dr. O. G. Wilson who passed away suddenly at our recent General Conference.

Carried on motion that in view of the need of a parsonage for the President, that it be referred to the Board of Directors and Conference Trustees to investigate, with power to act.

Rev. M. J. McKnight tendered his resignation from the position of Sunday School Secretary and it was accepted on motion.

Floyd Cummings was then elected by ballot.

The President nominated his Advisory Board as follows; — Rev. R. L. LeRoy, Dr. E. W. Dow.

On motion the Denominational Representative, Dr. D. A. Rees was given a standing vote of thanks for his splendid work in conducting the business of our Conference.

Carried on motion that we do now adjourn.

Denominational Representative; — Dr. D. A. Rees.

President; — Rev. J. S. A. Spearman.

Secretary; — Rev. W. R. Schamehorn.

REPORT NO. 1**CONFERENCE PRESIDENT'S ANNUAL REPORT**

To the Members of the Sixty-second Annual Conference of the Wesleyan Methodist Church of America in Canada—

Today we join the sincere and devoted members of this body, in gratitude and praise to God, our Creator, Redeemer, and Preserver, for His abundant blessings and unquestioned protection through another year.

One year ago, we assumed the leadership committed to us by you, with no small degree of fear and trembling knowing our limitations in time, talent, and wisdom, with consequent shortcomings and mistakes, plus the hugeness of the task of carrying forward, even our modest program. We have come to realize; however, that it is not the sole responsibility of any one person, but rather a responsibility which rests upon each of us. This coupled with the fact that we are workers together with Christ has been an encouragement to give of our best to the Master.

As our official acts will show, we have, during the Conference year under God, tried to carry out the work assigned us. All but one of the churches have been visited in an official capacity. This with the many weeks of labour to the further development of Silver Lake Camp Ground, has consequently meant a full year of activity. With the assistance and cooperation of my fellow ministers and I would mention particularly the Vice President—the Rev. R. L. LeRoy and the Youth President—the Rev. Carroll Brentlinger, the task, though wearisome at times, has been most pleasant and encouraging.

While as a Conference, we review the past year with thankfulness, we are unable to boast, except as we boast in the Lord. In some phases of the work there is plenty of room for improvement. On the other hand, it would be false modesty and ingratitude not to recognize the victories won, and the labours of love given by our consecrated people. May God bless the ministers and laymen of our churches!

Someone has recently stated that we need a “muscular type of evangelism” to bring the evangelical church back to the Scriptures. Of this much we are certain, the spirit of our fathers, self-denial, self-crucifixion, purity, sanctity and obedience is needed if we would accept the challenge of the twentieth century. It is our earnest prayer that under God, the new Conference year will be one of marked progress both spiritually and numerically. May God help us, our “calling to fulfill”.

Today I thank God for His saving grace and His sanctifying power in my life. His will is my will.

RECOMMENDATIONS

1. That we give our whole hearted support to evangelism through the adopted plan of the Conference on Evangelism known as “Operation Outreach”.
2. That we change our Conference headings for budget assignments to coincide with the changes adopted by our General Conference.
3. That we not hold our Conference Ministerial; but rather give our sup-

port to the Houghton Area Ministerial to be held in the spring of 1960.

4. That we give serious consideration to the opening of a new work this year.

Respectfully submitted James S. A. Spearman
Audit Committee W. H. Smith, C. E. Brentlinger, Walter W. Jewell

FINANCIAL STATEMENT

RECEIPTS

Salary	\$2587.00
From Churches on Travel	137.80
Gifts from churches for services	89.75
From Conference Treasurer on Expense	30.00
	\$2844.55

EXPENSES

Telephone	\$ 39.45
Office Postage etc.	38.95
Miscellaneous	4.97
Travel (nearly 19,000 miles)	476.15
	\$559.52
Personal Cash Donation on New Dorm	\$200.00

OFFICIAL ACTS

July 26, 1958 — June 30, 1959

JULY 27—August 3—President at the first Annual Conference Camp.

JULY 28—Met with the Board of Directors and Conference Trustees at Silver Lake.

AUGUST 6—Attended the Conference of the Free Methodist Church held at Orland, Ont. as fraternal delegate.

AUGUST 9—Met with the Conference Sunday School Board at Silver Lake.

AUGUST 11-17—Attended the Youth Camp of the Conference.

AUGUST 12—Approved request of the Toronto Church to engage Mr. and Mrs. Earl Bray as singers at the dedication of their new church.

AUGUST 16—Met with the Conference Youth Executive at Silver Lake.

AUGUST 18-20—Worked on Camp Grounds.

AUGUST 21—Gave letter to Toronto Church for collateral as authorized by by the Board of Directors and Conference Trustees.

Endorsed Deed for sale of land at Brockville, affixed the corporate seal to same and forwarded to Stewart, Corbett and Musclow, Barristers at Brockville.

AUGUST 23—Engaged LaPalm the Mover, to move the furniture of L. M. Atkinson, W. W. Jewell, and J. H. Walker.

AUGUST 24—Approved request of the Brockville Church to engage Rev. Wm. Thornloe for Youth Rally.

AUGUST 25-29—Worked on Camp ground.

SEPTEMBER 1—Met with Board of Directors and Conference Trustees at Silver Lake. Met with Conference Sunday School re plans for new Conference year.

- SEPTEMBER 9-11—Attended the Annual Convention of the C.H.A. at Kingston.
- SEPTEMBER 16—Conducted an Induction service at Madoc, for Mr. and Mrs. Murray McKnight.
- SEPTEMBER 17—Conducted an Induction service at Brockville, for Mr. and Mrs. W. W. Jewell.
- SEPTEMBER 18—Contracted with Standard Publishing House for printing of Conference Minutes.
- SEPTEMBER 21—Dedicated the Toronto church, assisted by the Vice President, the pastor of the church and others.
- SEPTEMBER 24—Conducted an Induction services at Waltham, Que. for Rev. & Mrs. M. Atkinson.
- SEPTEMBER 26—Conferred with Rev. R. S. Schamehorn and Rev. E. A. Stevens re the holding of an afternoon service at Campbells Bay Que. and in the light of the information given complied with the request of Miss Stevens to hold services.
- SEPTEMBER 29—Mailed to Dr. Roy S. Nicholson Incorporation Data as requested.
- OCTOBER 6—Endorsed and affixed the corporate seal on the following notes:
 Loan from Mrs. W. Monck, \$200.00, (borrowed, May 15)
 Loan from Mrs. B. Gleason, \$1000.00, (borrowed, July 1)
 Loan from the Department of Church Extension, \$3500.00, (Borrowed October)
- OCTOBER 14—Conducted Induction service at Cornwall for Rev. H. Kielty.
- OCTOBER 16—Met with Board of Directors and Conference Trustees at the request of the Toronto Church re the re-location of the parsonage.
- OCTOBER 17—Endorsed Bill of Sale and affixed corporate seal to same for sale of the Worthington Ave. property in North Bay, Ont.
- OCTOBER 28—Conducted Quarterly Meeting at Madoc, Ont.
- OCTOBER 30—Mailed to Canadian Passenger Association the names of ministers and Christian Workers eligible for reduced railway fares.
- NOVEMBER 1—Conferred with Mr. A. Norris at Maberly, Ont. re taxes levied against the Silver Lake properties.
 Engaged Mr. R. Conboy as watchman for the months of December—April.
- NOVEMBER 4—Granted authorization to Mr. W. W. Jewell and Mr. M. McKnight.
- NOVEMBER 5—Approved request of the Toronto Church to use Mr. Earl Bray, soloist and song director, in revival services.
- NOVEMBER 6—Met with Camblin Stewart & Tinker, Barristers, in Toronto to endorse and affix corporate seal on papers re sale of parsonage at 54 Oak Park Ave.
- NOVEMBER 8—Supplied the Deputy Provincial Secretary, at his request, with the names and addresses of ministers of Conference registered under the Marriage Act.
- NOVEMBER 14-16—Conducted Anniversary Services at Powassan, Ont.
- NOVEMBER 15—Went to North Bay to confer with Vice President re new

North Bay Church.

- NOVEMBER 20**—Certified with the Prothonotary at Campbell's Bay Quebec the name of Mancel L. Atkinson.
- NOVEMBER 28-29**—Attended the Conference Sunday School Convention held at Ottawa, Ont.
- NOVEMBER 28**—Conferred with Mr. L. C. Thomas, Q.C. and endorsed application for License in Mortmain for new Brockville property.
- DECEMBER 6**—Received from Reynold and Klein, Barristors at North Bay, Ont. a cheque in the sum of \$29,994.67. Endorsed same and returned to Rev. R. L. LeRoy Treasurer of Building Fund, for construction of North Bay church.
- DECEMBER 6**—Placed Conference Minutes in the mails to pastors.
- DECEMBER 11**—Received from Mr. L. C. Thomas Q.C. License in Mortmain for Brockville property, Notarial copies of same and Deed of Lands.
- DECEMBER 15**—Received from the Department of Church Extension a cash donation in the sum of \$500.00 for Brockville Church. Endorsed same and forwarded to the Conference Treasurer.
- Endorsed Deed of Sale, re Oak Park Ave. parsonage to Wm. L. Camblin and affixed corporate seal thereto.
- Endorsed Statement of Acknowledgment re transaction between the Toronto Wesleyan Methodist Church and Mr. W. Sheen, and affixed corporate seal thereto.
- DECEMBER 30**—January 1, Attended the Conference on Evangelism at Brooksville, Florida.
- JANUARY 10-11**—Attended Conference Youth Rally and Sunday service at Brockville, Ont.
- JANUARY 18-19**—Conducted Quarterly Meeting and weekend services at Toronto.
- JANUARY 27-29**—Attended Conference Ministerial gathering at Toronto.
- JANUARY 29**—Approved request of the Winchester Church to engage Rev. Wm. Thornloe for Youth Rally.
- FEBRUARY 2**—Certified to Houghton College, the election of Mr. Clint Newell, North Bay, Ont. to receive the %50 tuition discount for the fall semester.
- FEBRUARY 10**—Certified by Certificate to Rev. Glenn Pelfrey his acceptance as an Elder of the Canada Conference.
- FEBRUARY 14**—Met with the Trustee Board of the North Bay Church re plans for new church.
- FEBRUARY 16**—Met with Board of Directors and Conference Trustees at North Bay re new Church.
- FEBRUARY 27**—Gave letter to North Bay Church for collatoral as authorized by the Board of Directors and Conference Trustees.
- MARCH 6**—Approved request of the Newington Church to use outside talent for Youth Rally.
- MARCH 9**—Approved request of the Waltham Church to use Rev. R. Walsh for services.
- MARCH 16**—Met with the Advisory Board re Conference matters.

Approved the decision of the North Bay Church to engage Mr. G. Freisen as contractor for the new church.

Approved plan as presented by Mr. G. Freison for Silverholm dorm. Approved the borrowing up to \$4500. for the erection of Silverholm dorm, to include furnishings.

Upon decision of the Advisory Board engaged Mr. DeVerne Mullen for Silver Lake Camp in 1964.

MARCH 19-20—Represented the Canada Conference at the Annual Houghton Area Meeting of Conference Presidents.

MARCH 20—Certified to Houghton College, the election Miss Diana Finlay, Ottawa, Ont. to receive the %50 tuition discount for the Spring Semester.

APRIL 5-6—Held Quarterly services and Business Meetings at Shawville and Campbells Bay Que.

APRIL 7—Approved request of the Winchester Church to use Rev. Thaxter for Youth Services.

APRIL 7—Met at Silver Lake to investigate fences on the property, view location for new dorm, etc. Engaged Mr. R. Conboy to repair fences.

APRIL 8—Endorsed and affixed the corporate seal on a note signifying the borrowing of \$2000. from Mr. C. Locke to pay a bank loan at a higher interest rate.

APRIL 11—Met at Ottawa with Conference Sunday School Board and Conference Youth Executive re plans for camps.

APRIL 12—Held service at Newington, Ont.

APRIL 13—Conferred with Mr. L. Thomas, Q.C. in Ottawa re License in Mortmain for new properties.

APRIL 14—Conducted Quarterly Meeting at Cornwall, Ont.

APRIL 14—By action of the Advisory Board engaged Rev. Blaine West for the Camp in 1961.

APRIL 15—Conducted Quarterly Meeting at Winchester, Ont.

APRIL 16—Approved request of the Winchester Church to use Rev. N. E. Trafton for their Camp meeting, and Mr. and Mrs. Baker, song evangelist.

APRIL 18—Received from the Department of Church Extension \$500. additional Card Call for Silver Lake Camp. Endorsed same and forwarded to Conference Treasurer.

Received from the Department of Church Extension \$850. Card Call for the Toronto Church. Endorsed same and forwarded to Conference Treasurer.

APRIL 27—Met Mr. G. Freison at Silver Lake re new dorm.

MAY 2—Met with Sunday School Board and Youth Executive re workers at Camp.

Approved the engaging of Mr. & Mrs. Jim Wilson and Rev. & Mrs. W. Moutoux for the Camp this summer.

MAY 4—Met the Board of Directors and Conference Trustees re the location and erection of Silverholm dorm, and held Annual Meeting of same.

MAY 12—Met representation from the Ontario Hydro Commission at Silver

Lake re wiring of new buildings.

MAY 12—Engaged Mr. K. Hawley to wire pump house and wash rooms.

MAY 14—Met with Mr. Moggach of the Ont. Hydro Commission at Silver Lake and endorsed application for an extension to be completed by July 1

MAY 12-15—Participated in Work Bee at Silver Lake.

MAY 22—Received Youth Treasurer \$500. for Silverholm dorm.

MAY 30—Mailed to the Provincial Secretary Annual Return.

JUNE 7—Conducted meeting at Waltham, Quebec.

JUNE 8—Went to North Bay to confer with Vice President re new church and other matters.

JUNE 23-30—Attended General Conference at Houghton N.Y.

JUNE 29—Authorized a Memorial Gift of \$10. to be paid as a Memorial to Dr. Oliver G. Wilson.

JUNE 29—Attended the Memorial service of Dr. Oliver G. Wilson.

REPORT OF THE RECORD CLERK

The following documents are in the church office of the Conference President, Belleville, Ontario:—

- 1.—Copy of the Dominion Corporate Act.
- 2.—Statement of the Dominion Incorporate Bill.
- 3.—License in Mortmain.
- 4.—Reports of the Executive Council.
- 5.—Statement of the Provincial Incorporation Bill of Quebec.
- 6.—Agreement of the Cornwall Island Church.
- 7.—Returns to the Provincial Secretary for 1945, 1946, 1948, 1950 1951, 1952, 1953, 1954, 1956, 1958, 1959.
- 8.—Provincial statement of Fees from Smith, Rae, Greer and Cartwright for License in Mortmain.
- 9.—Conference Notes returned.
- 10.—Bill of Sale of the Waltham Presbyterian Church.
- 11.—Castleton Church Deed.
- 12.—Deed of the Belleville Church Property.
- 13.—Deed for the Brockville "Fairknowe" property.
- 14.—Campbell's Bay Church Deed.
- 15.—Campbell's Bay parsonage deed.
- 16.—Thorne Church Deed.
- 17.—Cornwall Church Deed.
- 18.—Cornwall Parsonage Deed and copy of mortgage.
- 19.—Inkerman Church deed.
- 20.—Inkerman Parsonage deed (not licensed).
- 21.—Newington Church Deed.
- 22.—Newington Parsonage deed.
- 23.—North Bay Church deed and Abstract of Title.
- 24.—North Bay Parsonage deed (215 First Ave. West).
- 25.—North Bay Deed of Land (521 McKay Ave. West).
- 26.—Deed of the Ottawa Church and parsonage properties.
- 27.—Deed of the Powassan Church and parsonage.

- 28.—Sharp's Corners church deed.
- 29.—Shawville Church deed.
- 30.—Shawville Parsonage deed.
- 31.—Toronto Parsonage deed.
- 32.—Copy of the deed of the Waltham Wesleyan (Connectional) Church
- 33.—Copy of the deed of the Waltham Wesleyan (Connectional) Parsonage.
- 34.—Deed of the Winchester and Hallville properties.
- 35.—Deed of the Silver Lake Wesleyan Methodist Camp Ground.
- 36.—Deed of the Madoc property.
- 37.—Insurance policies for the Tabernacle, Dining Hall and W. Y. Motel,
- 38.—Copy of the script "Moving Forward."
- 39.—Group Life Policy of the Canada Conference of the Wesleyan Methodist Church of America in Canada.
- 40.—Five Volumes of the Conference Minutes from February 14, 1898 to April 21, 1954.
- 41.—The Records of the Kemptville Wesleyan Methodist Church.
- 42.—One (1) Volume of the Records of the Berwick Wesleyan Methodist Church.
- 43.—Record of the "Glad Tidings".
- 44.—One (1) Volume of the Records of the Conference Preachers on the "Course of Study," the property of the Committee on Itineracy and Orders.
- 45.—Seal of the Corporation.
- 46.—Grant of Casement for Distribution Lines, Silver Lake.
- 47.—Deed of Land for Brockville Church.
Toronto Church and Parsonage Deeds, by action of the Board of Directors was given to them.
North Bay Parsonage Deed No. 24 in 1958 Report of Record Clerk sent to R. L. LeRoy to care for necessary processing in the sale of the properties.
Deed of Land, 521 McKay Ave. West, in hands of Rev. R. L. LeRoy.
James S. A. Spearman—
Record Clerk

REPORT NO. 3.

REPORT OF THE COMMITTEE ON ITINERACY AND ORDERS

1. We recommend that Murray Jackson McKnight have passed his examinations on Roberts Rules of Orders 85%, and on the Wesleyan Methodist Discipline 85% and having read The History of Wesleyan Methodism, and having graduated from Houghton College with a B.A. degree, and having met the requirements of the discipline of the Wesleyan Methodist Church be ordained at this conference.
2. We recommend that John Weaver having failed to comply with the recommendations of the committee on Itineracy and orders of 1958 that he be returned to his quarterly conference.
3. We recommend that Walter Jewell continue with his course of study and Roberts Rules of Order and that he be required to complete his examina-

tions on the Wesleyan Methodist Discipline by June 30, 1960, and that he be given credit for the following:

Greek	—6—4 credits	WHERE:
English Grammar	—B—2 credits	A—95-100%
Cults	—A—2 credits	
Christian Education	—B—4 credits	B—86-94 %
Comparative Religions	—B—2 credits	
Bible Prophets	—B—2 credits	C—80-85 %

4. We recommend that Miss Florence Carey be discontinued from the course of study of Elders Orders at her own request because of ill health.

5. We recommend that the 50% tuition be paid to the following for the year 1959-1960 at Houghton College:

Clinton Newell—First semester

Diane Finley—second semester

6. We recommend that the examiners on the course of study be as fol-

First year—M. E. Summers, second year—H. Kielty, third year—C.

Brentlinger, fourth year—R. L. LeRoy.

7. We recommend that the course in Theology given by Brockville Bible College, be accepted in lieu of our course of study, or any studies comparable to our given studies as outlined in the Wesleyan Methodist Discipline, and that it become standing rule No. 20.

Committee:—J. S. A. Spearman, M. E. Summers, C. E. Brentlinger, R. L. LeRoy, H. Kielty, Courtney Robinson, Floyd Cummings.

REPORT NO. 4.

COMMITTEE ON CREDENTIALS

The Committee on Credentials has received the credentials for the following Lay Delegates;—E. W. Dow, M. D.; Mrs. Ethel Alston; Mrs. Wilbert Spearman; Mrs. Mervyn Peever; Mr. Aaron Miller; Mrs. Ruby Moutoux; Mr. Paul Wilson; Mr. Jack Smith; Mr. Floyd Cummings; Mr. Arthur Horner; Mrs. Marion Taylor; Mrs. May Droppo; Mrs. Myrtle McLeod; Mr. Raymond Summers; Mr. Hibbert Vipond; Mrs. Nora Atkinson; Mr. Courtney Robinson.

W. R. Schamehorn

REPORT NO. 5.

COMMITTEE ON PASTORAL RELATIONS

NUMBER OF ELDERS ON THE ROLL — 22

NUMBER OF CONFERENCE PREACHERS — 1

NUMBER OF DEACONESSSES — 2

WHO ARE THE ELDERS ON THE STATIONED LIST?

R. L. LeRoy, J. H. Weaver, J. S. A. Spearman, W. J. Davis, W. R. Schamehorn, W. E. Moutoux, M. L. Atkinson, W. D. Mack, H. Kielty, J. H. Walker, M. E. Summers, F. S. Irish, C. E. Brentlinger, W. A. Smith, L. M. McCorriston, R. G. Pelfry, M. J. McKnight.

WHO ARE THE CONFERENCE PREACHERS?

W. W. Jewell.

WHO ARE THE DEACONESSSES?

Miss Florence Carey, Mrs. Ruby Moutoux

HOW IS THE WORK SUPPLIED?

BELLEVILLE—J. S. A. Spearman

BROCKVILLE—W. W. Jewell.

CAMPBELL'S BAY and THORNE—J. H. Walker

CORNWALL and CORNWALL ISLAND—H. Kielty

INKERMAN—J. H. Weaver

MADOC—M. J. McKnight.

NEWINGTON—W. A. Smith

NORTH BAY—R. L. LeRoy

OTTAWA—C. E. Brentlinger

POWASSAN and SHARP'S CORNERS—F. S. Irish

SHAWVILLE—W. R. Schamehorn

TORONTO—M. E. Summers

WALTHAM—M. L. Atkinson

WINCHESTER and HALLVILLE—W. D. Mack

GENERAL EVANGELIST—W. E. Moutoux

MISSIONARY TO HONDURAS—W. J. Davis

MISSIONARY TO JAMAICA ON FURLOUGH—R. G. Pelfry

ASSISTANT MISSIONARIES TO JAMAICA, B. W. I.—Mr. E. Harry and Mrs. Grace Pelfry.

SUPPLYING WORK FOR THE STANDARD CHURCH OF AMERICA AT STOCKDALE, ONT.—L. M. McCorriston.

UNSTATIONED LIST—J. A. Lynch, I. C. McIntyre, H. V. and F. W. Higginson, E. A. Stephens.

We recommend that the Conference President's duties be limited as comparable to last year, until a suitable assistant be obtained by pastor and people of the Belleville Church.

COMMITTEE—J. S. A. Spearman, R. L. LeRoy, M. E. Summers, H. Kielty, M. L. Atkinson, H. I. Vipond, E. W. Dow, C. Robinson, A. Miller.

REPORT NO. 6

REPORT OF MISSIONARY BOARD

We the Conference Missionary Board beg to submit the following recommendations:—

1. We recommend that the Madoc pastor receive \$40. per month from the Conference during this Conference year.

2. We recommend that the Conference President receive \$145. per month for his services during the coming year.

3. We recommend that the budget assessment be of \$5. per member of each local charge for the Conference year, for Silver Lake Camp.

4. We recommend that the Brockville pastor receive \$25. per month on the rent of a parsonage for the Conference year.

5. We recommend that the Powassan pastor receive \$100 from the Conference for the Conference year.

6. We recommend that the Conference pay the moving expenses of Rev. Walker to Campbells Bay and supplement his salary by \$25. a month during this Conference year.

7. We recommend that the Conference Missions Budget assessment be \$5.50 per member of each church for the Conference year.

Respectfully submitted:—James S. A. Spearman, H. Kielty, E. W. Dow, H. Vipond, C. Brentlinger, J. H. Weaver

REPORT NO. 7

REPORT OF SUNDAY SCHOOL SECRETARY

More and more the Sunday School is becoming the major hope of our denomination. If we are to survive, much less to grow, we must win our children to Jesus Christ and instruct them in the doctrines of our church. Evangelism, on the home front will necessarily major in child and youth work.

Thus, the importance of a wide awake Sunday School is of the greatest need for every church. We should have teacher training programs, conference conventions, and aggressive evangelistic crusades. The children that are unchurched—and there are many in every community—must be found and brought into our services. They must be personally led to Christ and then taught our catechism.

It is evident that programming and faithful reporting is not taken too seriously by many of our churches. Surely this is a great mistake. Big business recognizes the advantages of long range planning and careful execution of these plans: plans that involve every member of the staff and looks forward to the change of offices by recruiting constantly new possibilities. Business knows that reports must be made regularly and records kept. It is not a matter of convenience but a MUST. We should be good business men. This IS big business. We must be as wise as the workers for mammon.

We must do more than give agreeable nods to the calls of Christ to put Kingdom work first. Either His kingdom is the passion of our lives or it isn't. We cannot serve two masters. As Christians we are to REALLY put the kingdom of God first believing that "all these things will be added unto us." Then, and then only, we may expect the blessings of God to spill out upon our Sunday Schools and Churches.

According to the Annual S. S. Reports, we have an increase in the total number in our Sunday schools of 97. For this we praise the Lord. Our average attendance increased from 803 to 811. The number in Teacher Training Courses also increased from 6 to 17, and the Cradle Roll has grown from 171 to 178. However, it is a little puzzling that in face of these encouraging facts, the number in the Main School has dropped from 1,158 to 1,145—a total of 13. Then too, the number in the Home Department dropped from 55 to 40—a total of 15.

May it please the Lord that we might find through prayer and hard work the way to greatly multiply our numbers in all endeavours.

Respectfully submitted,

Carroll E. Brentlinger, Conf. S. S. Sec.

FINANCIAL STATEMENT

RECEIPTS

Balance brought forward	\$	79.73	
Total from Bible Crusade Camp, 1958		659.66	
Donations to Bible Crusade Camp, 1958		71.60	
Correction from Con. Treas. to BCC, 1958		24.98	
Total from Conf. Sunday Schools for Miss Day		135.15	
Sale of Camp Supplies to W. Y.		66.50	
Total from Conf S. S. Convention		193.06	
Total on Conf. S. S. Budget		142.13	
Bank Interest43	
Other Gifts		3.50	
Pre-registrations for BCC for 1959		68.00	
TOTAL	\$	1444.74	\$1444.74

DISBURSEMENTS

Total for Bible Crusade Camp, 1958	\$	682.81	
Conference S. S. Board expenses		44.40	
Paid to Miss D. Day		325.30	
Paid to Conference Treasurer for use of Camp		21.83	
Paid to Conference Treasurer for Missions		13.77	
Conference S. S. Convention		214.40	
Bible Crusade Camp, 1959		28.67	
Miscellaneous		23.42	
TOTAL	\$	1354.60	\$1354.60
Cash on hand			\$90.14

Auditors: W. A. Smith, W. W. Jewell, C. E. Brentlinger.

RECOMMENDATIONS OF CONFERENCE S. S. BOARD

Minutes of Conference S. S. Meeting held at Silver Lake, Ont. July 23, 1959

1. We, the Sunday School Board recommend that Miss Donelda Day be engaged as Child Evangelism Director for the ensuing Conference year, as a part of our Conference extension program.

2. We recommend that Miss Donelda Day be given an itinerary, whereby she visit each church for a period of not less than two weeks during the year.

3. We recommend that the Wesleyan Youth and the Women's Missionary Society be approached with respect to financial assistance for this Conference extension work.

4. We recommend that every pastor acquaint himself with and promote, this church extension program.

5. We recommend that all monies for Miss Day's support be sent to the Conference Sunday School Secretary-Treasurer, for payment to Miss Day under the Sunday School Board's direction.

6. We recommend that the Conference Sunday School Budget be fifteen (15) cents per member in Main School.

Sunday School Board: C. E. Brentlinger, F. S. Irish, W. A. Smith.

REPORT NO. 8**REPORT OF COMMITTEE ON TEMPORARY ORGANIZATION**

We, the Committee on Temporary Organization beg leave to submit the following report:

COMMITTEE ON COURTESY:—M. McKnight, Mrs. R. Moutoux.

COMMITTEE ON MINISTERIAL CHARACTER:—J. S. A. Spearman, F. S. Irish, A. Horner.

COMMITTEE ON THANKS:—Mrs. M. Taylor.

COMMITTEE ON RESOLUTIONS:—F. S. Irish, W. Moutoux, P. Wilson,

COMMITTEE ON BUDGET:—W. Jewell, M. Atkinson, J. H. Walker, Mrs. M. McLeod, Mrs. W. Spearman, Mrs. M. Droppo, Mrs. M. Atkinson, Mrs. E. Alston, Mrs. M. Peever.

COMMITTEE ON PASTORAL RELATIONS:—J. S. A. Spearman, M. Summers, H. Kieley, R. LeRoy, M. L. Atkinson, Dr. Dow, H. Vipond, C. Robinson, A. Miller.

COMMITTEE ON PRESIDENTS DUTIES:—W. Smith, W. Mack, J. Smith

COMMITTEE ON ITINERARY AND ORDERS:—Lay Members; C. Robinson, H. Vipond, F. Cummings.

CONFERENCE REPORTER:—Mrs. E. Hook.

Committee:—R. L. LeRoy, W. A. Smith, M. E. Summers

REPORT NO. 9.**REPORT OF THE COMMITTEE ON AUDIT**

We, the Committee on Audit, have audited the following reports and found them to be correct:

1. The Conference Treasurer's Report.
2. The Pension Plan Treasurer's Report.
3. The Conference Sunday School Secretary's Report.
4. The Statistical Report.
5. The Conference President's Expense and Travel Report.

Auditors:—W. A. Smith, W. W. Jewell, C. E. Brentlinger

REPORT NO. 10.**REPORT OF COMMITTEE ON RESOLUTIONS**

We, the Committee on Resolutions wish to submit the following recommendations:

1. We recommend that all reports to Annual Conference be made out in triplicate—two copies to be given to the Conference Secretary and one to be retained by the individual reporting, and that this become a standing rule.

2. We recommend that the Conference President take suitable action to facilitate paragraph No. 103 of the Discipline regarding to the Board of Steward's responsibilities to the pastor.

3. We recommend that a campmeeting committee to be composed of the Conference President as chairman ex-officio, and two pastors and two lay members be elected annually, for the purpose of:

1. Delegating to persons, or committees the maintenance of:
 - a. all unleased camp grounds.

b. water, electric and gas services.

c. dining hall.

d. refreshment booth or booths

e. the tabernacle and dormitories.

2. Providing groundwork toward recommending suitable staff for the kitchen and for the carrying on of religious services in the tabernacle, to the Board of Directors and Conference Trustee.

3. Working at all times in harmony with, amenable to, and under the guidance of the Board of Directors and Conference Trustees, and that this committee be a Standing Committee.

4. We recommend that the Annual Conference go on record as approving or disapproving the merger with the Pilgrim Holiness Church. And, if approved that it be handed down to the local churches for a two-thirds vote.

Committee:—Rev. F. S. Irish, Rev. W. E. Moutoux, Mrs. E. Alston, Mrs. G. Peever, Paul Wilson.

REPORT NO. 11.

REPORT OF THE COMMITTEE ON MINISTERIAL CHARACTER

The following character reports have been passed:—

C. E. Brentlinger, W. R. Schamehorn, F. S. Irish, M. E. Summers, M. L. Atkinson, W. D. Mack, J. H. Walker, W. A. Smith, W. W. Jewell, M. J. McKnight, R. L. LeRoy, J. H. Weaver, J. S. A. Spearman, H. Kielty, W. E. Moutoux, x, J. H. Lynch, E. A. Stephens, I. C. McIntyre, H. V. Higginson, F. W. Higginson, W. J. Davis, R. G. Pelfry.

Committee:—Rev. J. S. A. Spearman, Rev. F. S. Irish, Arthur Horner

REPORT NO. 12

REPORT OF THE COMMITTEE ON MINISTERIAL INSTITUTE

The Canada Conference Ministerial Institute was held January 27—29, 1959 in Toronto, Ontario. This was a joint meeting of the ministers of the Pilgrim Holiness Church in Canada and the ministers of our Conference.

Dr. Melvin Snider, a General Superintendent of the Pilgrim Holiness Church was guest speaker.

This was a time of spiritual enrichment and beneficial instruction on "Visitation Evangelism" through our churches. It is our hope that another institute if this nature can be arranged. We wish to thank the laity of our churches who have aided financially in making the Ministerial Meetings possible.

RECOMMENDATION:—We recommend that if the Houghton Area Ministerial Convention is held during this year, that our Conference Ministerial Institute be withdrawn and that the ministers of the Conference make definite plans to attend the Area Convention.

Committee:—M. Summers, H. Kielty, J. S. A. Spearman

REPORT NO. 13.

REPORT OF THE EDUCATIONAL SECRETARY & HOUGHTON TRUSTEE

It has been a distinct pleasure for me to represent the Conference at Houghton College for the past year. I served both as Education Secretary

and as a member of the Local Trustee Board.

For four years I viewed Houghton College through students eyes. Then I learned to appreciate the tremendous influence that Houghton wields in society in general and our Church in particular. The education received at Houghton is second to none.

Now, in the past year, an entirely new aspect of Houghton has been opened to me. Whereas before I was on the outside looking in; this past year I was on the inside looking out. A new appreciation for the School and those who make the School what it is has become mine. Dr. Paine and his colleagues deserve our whole-hearted co-operation financially, in the recruitment of new students, and of course, in our prayers.

Here is an item that will reveal the blessing of the Lord and the high calibre leadership that is evident at Houghton. You have heard about the East Hall girls' dormitory. It has been completed—and completed ahead of schedule at that! The U. S. Government estimated the cost of this addition to be some \$475,000.00 dollars excluding the cost of furniture. However, the job was done—excluding furniture for \$400,000.00, or \$75,000.00 less than the Government said it ought to cost. As Dr. Willard Smith said: "The government said we could not do the job as we have done it."

The new Houghton Academy building which was occupied on Feb. 2, 1959 is a trophy of God's sufficiency to supply every need. Rev. J. W. Tysinger deserves our whole-hearted support, financially and in our prayers.

Mr. Clinton Newell of North Bay, and Miss Diana Finlay of Ottawa were recipients of the one-half tuition scholarships.

Respectfully submitted:—Frederick S. Irish, Secretary & Treasurer

REPORT NO. 14

(2) REPORT OF THE COMMITTEE ON RELIGIOUS SERVICES

We beg leave to submit the following report:—

That Dr. D. A. Reese will speak Wednesday evening at 7.30 p.m.

That Dr. D. A. Reese will speak from 9.00 to 9.30 on Thursday morning.

That Dr. S. W. Paine, President of Houghton College will speak on Thursday at 7.30 p.m.

That Dr. D. A. Reese will speak Friday morning from 9.00 to 9.30 a.m.
That Rev. J. W. Tysinger, President of Houghton Academy will speak from 11.30 to 12.00 noon on Thursday morning.

That Rev. M. W. Cox, M. A. will bring the messages at the following services: Sunday morning at 10.30 a.m. and Sunday evening at 7.00 p.m.

Dr. E. W. Dow

REPORT NO. 15

CONFERENCE TREASURER'S REPORT

RECEIPTS:—

Church Extension	\$ 949.52
World Missions	2745.44
Education	2347.62
Administrative Work	516.75
General Conference travel and expense	386.45

Orphanage	184.10
Australia	203.25
General Sunday School Work	344.74
Superannuation	146.82
Conference Missions	4282.30
Silver Lake	10141.88
Conference Sunday School Work	189.28
Conference Camp	635.29
Conference entertainment	477.58
Blue Cross	362.05
Group Insurance	490.19
Ministerial Institute	207.97
Miscellaneous	3106.96
Incidental	3.70
	27,720.89

DISBURSEMENTS:—

Church Extension	944.50
World Missions	2745.06
Education	2297.00
Education Foundation Fund	50.00
Administrative Work	245.00
General Conference travel and expense	312.00
Orphanage	184.10
Australia	154.25
Australia, Rev. James Ridgeway	49.00
General Sunday School Work	147.15
Conference Sunday School Work	142.38
Superannuation	145.41
Conference Missions,	
Conference President's Salary	
H. Kielty	200.00
J. Spearman	2837.00
Madoc Pastor	440.00
Brockville Parsonage Rent	275.00
Powassan Pastor	100.00
Conference President's travel, etc.	
H. Kielty	57.06
J. Spearman	30.00
Interest on Conference Loans	895.73
Principle on Conference Loans	5731.04
Conference Treasurer	125.00
Conference Secretary	62.50
Pastor's Moving Expense	370.00
Conference Minutes	283.80
Lawyers' Fees	216.85
Cornwall Parsonage interest	100.00

Miscellaneous	12.00	
Silver Lake		
Hydro	70.65	
Taxes	192.28	
Electrical Supplies	237.89	
Plumbing	1845.38	
Gas	94.00	
Bull Dozing	412.50	
Lumber	157.60	
Labour	465.87	
Cabins	450.00	
Wash room materials	313.32	
Paint	90.95	
Hardware	55.63	
Miscellaneous	694.81	
Conference entertainment	377.21	
Conference Camp	486.48	
Card Call		
Brockville Church	500.00	
Toronto Church	850.00	
Ministerial Institute	204.68	
Blue Cross	312.76	
Group Insurance	525.24	
Trustee Board meetings expenses	101.25	
Incidental Expense	35.74	
		27,626.07
Balance on hand		94.82
		27,720.89

J. H. Weaver, Conference Treasurer

REPORT OF PENSION FUND (NO. 16)

RECEIPTS:—

Balance — July 10, 1958—	\$502:99	
Re-fund from U.S. Currency—	35:05	
Interest at Bank —	2:13	
Budget from Churches —	756:82	
1% Ministers' Assessment—	406:67	
On "Notes" —	72:00	
Credits	11:20	
Exchange on cheques —	:90	1,787:76

DISBURSEMENTS:—

General Treasurer—		
Budget—	993:50	
1% Ass.	391:21	
"Notes"	82:59	1,467:21
Conf. Treas. Expense		
Stamps	3:34	

Service Charge	:45	3:79	1,471:00	318:76
Balance as Follows:				
In Bank July 8/59		242:17		
Cheque		24:36		
Cash		50:23	316:76	
BENEFICIARIES FROM GENERAL TREASURER				
Mrs. Delia Bain		588:00		
Mrs. Lorena Blanchard		252:00		
Mrs. Elizabeth Major		224:00	1,064:00	

H. Kielty, Conf. Treas.

Audited and found correct

Walter W. Jewell

W. H. Smith

C. E. Brentlinger

REPORT NO. 17

REPORT OF BOARD OF DIRECTORS & CONFERENCE TRUSTEES

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada, met on the Silver Lake Camp Ground, Maberly, Ontario on July 26th, 1958. at 7.00 p.m.

Present:—Rev. James Samuel Alpia Spearman; Rev. Wilbert Roy Schamehorn, Rev. Jacob Hamilton Weaver; Rev. Russell Leonard LeRoy; Rev. Walter Allen Smith; Rev. Henry Kielty; Mr. Clifford Alexander Robinson.

It was moved, Seconded and unanimously approved that we purchase a fire extinguisher for the kitchen of the Dining Hall.

It was moved, Seconded and unanimously resolved that we adjourn.

President: Rev. J. S. A. Spearman

Secretary: Rev. W. R. Schamehorn

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada met on The Silver Lake Camp Ground, Maberly, Ontario, July 28, 1958 at 7.30 p.m.

Present:—Rev. James Samuel Alpia Spearman; Rev. Wilbert Roy Schamehorn; Rev. Jacob Hamilton Weaver; Rev. Henry Kielty; Rev. Russell Leonard LeRoy; Rev. Walter Allen Smith; Mr. Hibbert Isaac Vipond.

It was moved, seconded and unanimously approved that a hearty vote of thanks be given Mr. Hibbert Vipond for a donation of \$800.00 on the installation of water supply on Silver Lake Camp Ground.

Moved, seconded and unanimously approved that we purchase two cabins from Mr. Lyle Francis at \$150.00 each.

It was moved, seconded and unanimously approved that the Silver Lake Campground facilities be made available to the Ottawa Wesleyan Methodist Fellowship Group on the week end of August 29, 30, & 31st, 1958.

Moved, seconded and unanimously approved that for the first hook up to the water line for cottages there be a charge of \$25.00 to cover cost of material and labour and \$5.00 per Annum thereafter, and that there be no water used for lawns.

There being no further business it was unanimously resolved to adjourn.

President;—Rev. J. S. A. Spearman

Secretary;—Rev. W. R. Schamehorn

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada met on The Silver Lake Camp Ground, Maberly, Ontario, September 1, 1958 at 6.30 p.m.

Present:—Rev. James Samuel Alpia Spearman; Rev. Wilbert Roy Schamehorn; Rev. Jacob Hamilton Weaver; Rev. Russell Leonard LeRoy; Rev. Walter Allen Smith; Rev. Carroll Emmet Brentlinger; Mr. Hibbert Isaac Vipond; Mr. Clifford Alexander Robinson.

Moved by Rev. Russell Leonard LeRoy, seconded by Mr. Clifford Alexander Robinson and unanimously approved that the Brockville society of the Wesleyan Methodist Church be granted permission to build a parsonage on Ferguson Drive and Central Avenue according to Plan No. 415 or plan 604 as presented in the Plan Book of the Central Mortgage and Housing Corporation for 1958. The price of same not to exceed \$12,000.00. The parsonage to be financed through the Central Mortgage and Housing Corporation.

Minutes of last meeting read and approved.

It was moved by Mr. Hibbert Isaac Vipond, seconded by Rev. Jacob Hamilton Weaver and unanimously approved that we approve Plan "B" of Silver Lake Camp Ground as drawn up by Mr. Bryson Carswell with the exceptions of the portion of the road behind the wash room which shall be diverted to clear weeping tile bed from washroom.

Moved, seconded and unanimously approved that Rev. James Samuel Alpia Spearman and Rev. Russell Leonard LeRoy be a committee to designate the property allotted to Mr. Roland Hook in the area chosen by the Board of Directors and Conference Trustees. North of "Hub 5"

Moved, seconded and unanimously approved that Mr. Roland Hook's cabins be placed on said property with 200 feet frontage which shall be divided into 25 foot lots and cabins shall be placed 3 feet from line, uniformly; not coming under bylaw for Cottages.

Moved, seconded and unanimously approved that the following lot selections on Silver Lake Camp Ground be approved.

Lot No. 34—Mr. Ellery Deeks

Lot No. 38—Mrs. Wallace Monk

Lot No. 48—Mr. Donald Bain

Lot No. 49—Miss Dorothy Hobbs

Lot No. 50—Mrs. Annabelle Freeman

Lot No. 51—Mr. Ray G. Smith

Lot No. 53—Mr. Sherwood Moore

Lot No. 55—Mr. Bryson Carswell

Lot No. 56—Rev. C. E. Brentlinger

Lot No. 57—Mr. Courtney Robinson

Lot No. 58—Mr. Clifford Robinson

—Mr. Roland Hook

It was moved by Alexander Clifford Robinson, seconded by Hibbert Isaac Vipond and unanimously resolved that we borrow the sum of \$3,500.00 from the Home Mission Dept. at 5½% per annum for Silver Lake Camp Ground.

Moved, seconded and unanimously approved that the Dining Hall be collar tied and braced.

There being no further business it was unanimously resolved to adjourn.

President;—Rev. J. S. A. Spearman

Secretary;—Rev. W. R. Schamehorn

A special meeting of the Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada was held in the Wesleyan Methodist Church, corner of Strathmore and Cedarvale Avenues, Toronto, Ontario, on Thursday, October 16, 1958 at 9.00 o'clock in the evening at the request of the Pastor and Trustee Board of the Toronto Church.

Present;—Rev. James Samuel Alpia Spearman; Rev. Mervyn Earl Summers; Rev. Jacob Hamilton Weaver; Rev. Russell Leonard LeRoy; Rev. Walter Allen Smith; Rev. Henry Kielty.

It was moved, seconded and unanimously resolved that Rev. Henry Kielty be secretary pro - tem in the absence of the secretary.

Moved by Rev. Henry Kielty, seconded by Rev. Jacob Hamilton Weaver;—It was moved, seconded and unanimously resolved that we accept the report of the Toronto Wesleyan Methodist Church through its pastor and Trustee Board for permission to sell their present parsonage, situated on 54 Oak Park Ave., Toronto, 13 Ontario and described as follows:—

All and singular that certain part or tract and premises situate lying and being in the City of Toronto, formerly in the Township of East York, and being composed of the Northerly twenty-five feet throughout, from the front to rear of Lot 9 on the West of Oak Park Ave., (formerly Meagher Ave.,) according to a plan registered in the Registry Office for the East and West Riding of the County of York as No. 1770.

Together with a right of way over the Northerly three feet of the Easterly Seventy-five feet in the lands immediately adjoining to the South of the land herein described. And subject to a right of way over the Southerly three feet, eight and one half inches of the Easterly Seventy-five feet of the land herein described. The said two rights of way to form a mutual aid drive and right of way for the use in common of the owner and occupants of the lands immediately adjacent thereto" for the re-location of a new parsonage, and the selling price of present parsonage at least equal purchasing price of the new property.

Moved by Russell Leonard LeRoy, seconded by Walter Allen Smith. It was moved, seconded and unanimously resolved that the Toronto Wesleyan Methodist Church be given permission to purchase the property on 988 Kennedy Road, Scarborough, Ontario for the sum of \$14,800.00 when the sale of 54 Oak Park Ave., Toronto 13. Ontario has been concluded. Property described as follows;—

"All and singular, the premises on the West side of Kennedy Road in the Township of Scarboro and known as 988 Kennedy Road having a frontage of 40 feet by a depth of 125 feet more or less and having a private drive to the South known as Lot No. 87 of the Registered Plan No. 4310 in the Township of Scarboro, County of York."

Moved by Mervyn Earl Summers and seconded by Jacob Hamilton Weaver. It was moved, seconded and unanimously resolved that we accept the offer of \$30,015 cash as the purchasing price of the premises of the North Bay Wesleyan Methodist Church. Situate on the South West corner of Fraser and Worthington Streets North part of Lot 257. Plan 10 of North Bay, Ontario. Having a frontage of 66 feet by a depth of 95 feet more or less, being North part of Lot 257 according to Plan 10 Registered in the Registry Office, District of Nipissing.

Moved by Jacob Hamilton Weaver, seconded by Mervyn Earl Summers. It was moved, seconded and unanimously resolved that the proceeds from the sale of the church property on Fraser and Worthington Streets, North Bay, Ontario be returned to the building fund of the North Bay Wesleyan Methodist Church for their new church building and the cost of the transfer of deed be paid out of this fund.

There being no further business it was moved, seconded and unanimously resolved to adjourn.

Secretary;—Pro-tem;—Rev. Henry Kielty

President;—Rev. J. S. A. Spearman

Secretary;—Rev. W. R. Schamehorn

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada met in the Wesleyan Methodist Church in North Bay, Ontario with the Local Trustee Board on February 16, 1959.

Present;—Rev. James Samuel Alphia Spearman; Rev. Russell Leonard LeRoy; Rev. Wilbert Roy Schamehorn; Rev. Jacob Hamilton Weaver; Rev. Henry Kielty; Rev. Mervyn Earl Summers; Rev. Carroll Emmet Brentlinger; Mr. Clifford Alexander Robinson; Rev. Walter Allen Smith.

Plans were submitted for a new church building on McKay Ave., North Bay, Ontario.

Moved by Henry Kielty, seconded by Jacob Hamilton Weaver. Moved seconded and unanimously resolved that we approve the suggested plans with the alterations as suggested by the Local Church.

Moved by Carroll Emmet Brentlinger, seconded by Mervyn Earl Summers. Moved, seconded and unanimously resolved that the contract price be finalized by the Local Church and the Conference President with his Advisory Board.

Moved by Henry Kielty, seconded by Clifford Alexander Robinson. Moved, seconded and unanimously resolved that the North Bay Church be given collateral to the amount of \$20,000.00 for their building program and that the Local Church be responsible for the principal and interest.

Moved, seconded and unanimously resolved that the secretary write Mr. Bryson Carswell expressing our thanks and appreciation for his surveying and drawing up a plan for Silver Lake Camp Ground.

Moved, seconded and unanimously resolved that we approve of the selection of Lot No. 29 for Mr. Jack Sullivan.

Moved, seconded and unanimously resolved to adjourn to meet tomorrow morning at 9.00 o'clock.

President;—Rev. J. S. A. Spearman
Secretary;—Rev. W. R. Schamehorn

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada met in the Wesleyan Methodist Church North Bay on February 17, 1959 at 9.00 a.m.

Present;—Rev. James Samuel Alpia Spearman; Rev. Russell Leonard LeRoy; Rev. Wilbert Roy Schamehorn; Rev. Jacob Hamilton Weaver; Rev. Henry Kielty; Rev. Mervyn Earl Summers; Rev. Carroll Emmet Brentlinger; Rev. Walter Allen Smith; Mr. Clifford Alexander Robinson.

Moved, seconded and unanimously resolved that Rev. James Samuel Spearman, Rev. Jacob Hamilton Weaver; and Rev. Carroll Emmet Brentlinger be a Committee to study cost and set prices for meals, cook, etc. etc. for the Camp of 1959.

Moved, seconded and unanimously resolved that we investigate the possibility of getting the telephone on the Camp Ground.

Moved, seconded and unanimously resolved that the President look into the possibility of purchasing the song books re-Christian Praise from the Canadian Holiness Federation.

Moved, seconded and unanimously resolved that we accept the recommendation of the Advisory Board that the Conference pay one half, the Youth group one quarter and the Crusaders one quarter of the cost of the electricity and gas for 1959 Camp.

Moved by Clifford Alexander Robinson seconded by Walter Allen Smith and unanimously resolved that the Conference proceed to build a double dorm up to 20 units as funds permit, the building to be in the hands of the President and his Advisory Board with power to act.

Moved, seconded and unanimously resolved that we consider the entertainment of the Gideon Convention for the year 1960.

Moved, seconded and unanimously resolved that the President act as General Camp Supervisor for 1959 Camp.

There being no further business it was unanimously resolved to adjourn.

President;—Rev. J. S. A. Spearman
Secretary;—Rev. W. R. Schamehorn

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada met at Silver Lake Camp Ground on May 4, 1959 for the Annual Meeting.

Present;—Rev. James Samuel Alpia Spearman; Rev. Wilbert Roy Schamehorn; Rev. Jacob Hamilton Weaver; Rev. Carroll Emmet Brentlinger; Rev. Walter Allen Smith; Rev. Mervyn Earl Summers; Mr. Hibbert Isaac Vipond.

It was moved, seconded and unanimously resolved that the Conference put up \$25.00 towards the purchase of Hymn Books for the Camp.

It was moved, seconded and unanimously resolved that we engage "Youth & One Accord" of Houghton College and the Rev. Howard L. Spees for Camp 1960.

It was moved, seconded and unanimously resolved that we purchase the building which was used for a pump house from Mr. Lyle Francis for the sum of \$150.00.

There being no further business it was unanimously resolved to adjourn.

President;—Rev. J. S. A. Spearman

Secretary;—Rev. W. R. Schamehorn

NO. 18

REPORT OF THE COMMITTEE ON PRESIDENT'S DUTIES

1. We require that our Conference President assume the general supervision over our Conference as defined in our discipline.

2. We require that our Conference President, in co-operation with his pastoral charge, set and publish the dates of his annual vacation; and that he take same leaving any Conference obligations in the hands of the Conference Vice-President.

3. We recommend that the President visit each charge at least once in the fiscal year with the right of holding a public service.

4. We recommend that the President call for monthly meetings of pastors according to areas for the purpose of prayer and fellowship, and that as much as possible he rotate between these gatherings.

Committee Members W. A. Smith

W. D. Mack

Jack Smith

July 23, 1959.

NO. 19

REPORT OF THE CARD CALL SECRETARY

The total number of Card Call subscribers as submitted by the Pastors of our Conference number 168.

This represents a decrease of 26 over last year's report.

During the year our Conference received recognition through the Card Call Plan to the amount of \$500.00. to Brockville and \$850. to Toronto, Ont.

NO. 21

REPORT OF BIBLE CRUSADER CLUBS

October 1958 — April 1959

Number of Clubs Operating	8
Number of meetings held	240
Average Attendance	13
Salvation Decisions	41
Number of tracts distributed	2,139
Scriptures Memorized	185
House Calls made by leaders	162
Number of Bibles distributed	3
(Home Bible League Bibles) n*c	
Number of Letters written	171

FINANCIAL STATEMENT

Receipts	
Conf. Missionary Scy.	\$25.00
Miss. Offerings from Clubs	25.00
Donations—Miss Day	29.50

WESLEYAN METHODIST CHURCH**33**

Rally Offering	14.58
	\$94.08
Disbursements	
500 Letterheads	\$15.95
Postage & Packing	12.47
Box for Records	1.95
Donation for B. Major	25.00
(thru' S. S.)	
Ten Volumes of Life of Christ Vol. I	17.00
Visualized Songs & Mem. Work	8.00
Film Rental "Tammy"	10.15
Advertising	1.54
Express	1.02
Projector Rental	1.00
	\$94.08

Balance on hand nil

Our Bible Club season was climaxed with a rally held in the Belleville Church.

In closing we want to thank all of the ministers and teachers who have co-operated during the past year and have made this report possible. However, we trust that the report for 1959-60 will include the remaining six churches who as yet do not have Clubs.

Prayerfully submitted, Donelda B. Day, Bible Club Director
W. A. Smith—Secretary

NO. 20**REPORT OF THE TITHING SECRETARY**

The following is the report of the Tithing Secretary:—

The total number of tithing members reported stands at 322. This represents a reduction of 33 from last year's report.

Respectfully submitted, F. S. Irish

NO. 22**GENERAL EVANGELIST'S REPORT**

To the sixty-second annual conference of the Wesleyan Methodist Church in Canada now assembled at the Silver-Lake Camp Ground:

Greeting:

The following is a brief report of our labours during the past year.

Number of campaigns	13
Other meetings	9
Sermons preached	194
Children's Stories	28
Number of seekers (app)	125
Money received	\$2660.68

Submitted by: Evangelist Wilfred Moutoux

REPORT NO. 23 REPORT OF BUDGET COMMITTEE

34

THE CANADA CONFERENCE

CONFERENCE STATISTICAL REPORT

	TOTALS	Annual Conf. Ext.	Silver Lake	Conf. Sunday School	Conf. Missions	Education	Den. Sunday School	Orphanage
Assessment per Member		0 30	5.00	0.15	5.50	3.50	0.20	0.35
Belleville	1593.55	20.70	345.00	20.55	379.50	241.50	27.40	24.15
Brockville	475.30	6 00	100.00	11.70	110.00	70.00	15.60	7.00
Camp. Bay	230.30	3.00	50.00	2.70	55.00	35.00	3.60	3.50
Cornwall	640.50	8 40	140.00	5.70	154.00	98.00	7.60	9.80
Inkerman	760.90	9.90	165.00	9.30	181.50	115.50	12.40	11.55
Madoc	311.50	3.90	65.00	8.70	71.50	45.50	11.60	4.55
Newington	720.30	9.30	155.00	11.10	170.50	108.50	14.80	10.85
North Bay	402.50	5.10	85.00	9.15	93.50	59.50	12.20	5.95
Ottawa	1978.55	25.80	430.00	22.35	473.00	301.00	29.80	30.10
Powassan	487.20	6.30	105.00	7.20	115.50	73.50	9.60	7.35
Shawville	909.65	11.70	195.00	15.45	214.50	136.50	20.60	13.65
Toronto	1585.50	20.70	345.00	17.10	379.50	241.50	22.80	24.15
Waltham	508.20	6.60	110.00	6.60	121.00	77.00	8.80	7.70
Winchester	1601.95	20.70	345.00	24.15	379.50	241.50	32.20	24.15
Total	12205.55	1581.10	2635.00	171.75	2898.50	1844.50	229.00	184.45

REPORT NO. 23 REPORT OF BUDGET COMMITTEE (continued)

WESLEYAN METHODIST CHURCH

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CONFERENCE STATISTICAL REPORT

		Church Members	Sunday School Members	World Missions	Australia	Brainerd Indian School	Den. Church Ext.	Pension Fund	Den. Admin. Fund	Gen. Conf. Ext.	Board Meeting Expense
Assessment per mem.				2.00	0.25	0.25	1.50	2.00	1.00	0.50	0.25
Belleville	69	137	138.00	17.25	17.25	103.50	138.00	69.00	34.50	17.25	
Brockville	20	78	40.00	5.00	5.00	30.00	40.00	20.00	10.00	5.00	
Camp. Bay	10	18	20.00	2.50	2.50	15.00	20.00	10.00	5.00	2.50	
Cornwall	28	38	56.00	7.00	7.00	42.00	56.00	28.00	14.00	7.00	
Inkerman	33	62	66.00	8.25	8.25	49.50	66.00	33.00	16.50	8.25	
Madoc	13	58	26.00	3.25	3.25	19.50	26.00	13.00	6.50	3.25	
Newington	31	74	62.00	7.75	7.75	46.50	62.00	31.00	15.50	7.75	
North Bay	17	61	34.00	4.25	4.25	25.50	34.00	17.00	8.50	4.25	
Ottawa	86	149	172.00	21.50	21.50	129.00	172.00	86.00	43.00	21.50	
Powassan	21	48	42.00	5.25	5.25	31.50	42.00	21.00	10.50	5.25	
Shawville	39	103	78.00	9.75	9.75	58.50	78.00	39.00	19.50	9.75	
Toronto	69	114	138.00	17.25	17.25	103.50	138.00	69.00	34.50	17.25	
Waltham	22	44	44.00	5.50	5.50	33.00	44.00	22.00	11.00	5.50	
Winchester	69	161	138.00	17.25	17.25	103.50	138.00	69.00	34.50	17.25	
Total	527	1145	1054.00	131.75	131.75	790.50	1054.00	527.00	263.50	131.75	

REPORT NO. 24
CONFERENCE STATISTICAL REPORT

Item 1—Pastor's Labours				Item 2—Periodicals											
				Wesleyan Methodists taken	Wesleyan Missionaries taken	Wesleyan Youths taken	Sunday School Banner	Junior Journeys	Children's Friend	Adult Teacher	Senior Scholar's Quarterly	Junior Youth Scholar's Quarterly	Junior Scholar's Quarterly	Primary Scholar's Quarterly	Devotional Quarterly
				Organized Church Appointments	Time Employed (Months)										Lesson Leaflet
Belleville	12	1	1	72	—	35	38	35	—	4	48	20	22	18	12
Brockville	12	1	1	12	13	7	25	18	12	4	30	20	6	—	12
Campbell's Bay	9	1	1	2	1	1	10	—	2	2	7	—	1	2	6
Cornwall	12	1	1	17	9	3	19	12	14	3	24	14	2	12	—
Inkerman	12	1	1	18	11	8	22	15	9	5	32	7	12	9	10
Madoc	9	1	1	13	4	3	18	12	8	3	16	—	8	8	—
Newington	12	1	1	22	18	12	23	22	10	2	25	13	—	14	—
North Bay	12	1	1	13	11	8	30	10	10	7	22	8	7	10	8
Ottawa	12	1	1	46	35	42	85	25	22	10	66	14	14	18	20
Powassan	12	2	1	13	10	11	25	14	6	2	19	—	9	—	—
Shawville	12	1	1	22	14	14	35	12	30	3	30	—	19	16	—
Toronto	12	1	1	43	14	28	42	26	13	7	34	14	12	6	6
Waltham	12	1	1	6	6	7	25	30	10	5	12	—	19	9	—
Winchester	12	2	1	36	44	37	100	10	—	10	90	16	10	15	—
Totals	162	16	14	298	190	216	497	241	241	67	455	126	141	137	62

WESLEYAN METHODIST CHURCH

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CONFERENCE STATISTICAL REPORT

	Card Call Subscribers	Membership Tithing	Number of Family Altars	Unstationed Elders	Local Preachers	Infants Dedicated	Baptized	Loss in Members for the Year	Gain in Members for the Year (Or)	Total Membership Reported Last Year	Total Present Membership	Junior Members	Associate Members	Present Full Membership	Members Lost	Granted Letters	Died	Discontinued	Add Lines 1 and 2	Full Members Received This Year	Full Membership Reported Last Year
Belleville	18	41	34	—	1	—	13	—	7	82	89	17	3	69	—	—	—	—	69	2	69
Brockville	4	20	10	—	—	—	1	—	4	20	24	4	—	20	2	2	—	—	22	2	20
Campbell's Bay	1	3	—	—	—	—	1	—	—	12	11	—	1	10	3	2	—	1	13	2	11
Cornwall	3	12	9	—	—	—	—	—	1	29	28	—	—	28	3	2	—	—	31	2	29
Inkerman	12	27	21	—	—	—	—	—	1	32	33	—	—	33	—	—	—	—	33	1	32
Madoc	11	13	6	—	—	—	—	—	—	13	13	—	—	13	2	2	—	—	15	2	13
Newington	15	21	9	—	—	—	2	—	—	31	31	—	—	31	—	—	1	—	32	1	31
North Bay	10	15	—	—	—	—	—	—	—	17	17	—	—	17	1	1	—	—	18	1	17
Ottawa	19	—	—	1	—	—	4	—	—	21	108	38	5	86	1	—	1	—	87	5	82
Powassan	13	14	8	—	—	2	—	—	—	21	21	—	—	21	—	—	—	—	21	—	21
Shawville	12	27	20	—	—	—	5	—	—	40	39	—	—	39	2	2	—	—	41	1	40
Toronto	30	39	32	—	2	14	2	—	9	70	79	5	5	69	4	—	—	4	73	8	65
Waltham	3	22	8	—	—	1	—	—	2	20	22	—	—	22	—	—	—	—	22	2	20
Winchester	17	68	46	—	—	—	5	—	8	80	72	1	2	69	8	3	5	—	77	—	77
Totals	168	322	203	1	3	24	34	11	44	575	608	65	16	527	27	14	8	5	554	27	527

THE CANADA CONFERENCE
CONFERENCE STATISTICAL REPORT

	ITEM 4 SUNDAY SCHOOLS													
	No. of Sunday Schools	Whole No. of Officers and Teachers	Whole No. of Scholars in Main School	Total No. in Main School	No. in Home Department	No. on Cradle Roll	Total No. in Sunday School	Average Attendance	No. of Scholars Converted	No. of Scholars Joining Church	No. of Departmental Supts.	No. in Teacher's Training Course	No. of Books in Library	Enrollment Vacation Bible School
Belleville	1	24	113	137	3	52	192	114	8	7	4	—	77	89
Brockville	1	15	63	78	—	14	92	48	11	4	3	7	20	—
Campbell's Bay	1	2	16	18	—	—	18	12	—	—	1	—	—	—
Cornwall	2	5	33	38	—	6	45	29	—	—	2	—	196	—
Inkerman	1	12	50	62	3	14	79	49	2	1	3	—	83	—
Madoc	1	9	49	58	—	—	58	37	3	—	—	—	—	—
Newington	1	7	67	74	—	4	78	42	—	—	1	—	90	—
North Bay	1	10	51	61	4	13	78	36	—	—	3	—	45	—
Ottawa	1	17	132	149	19	15	183	109	12	21	5	3	390	50
Powassan	1	7	41	48	—	—	48	42	—	—	1	7	160	—
Shawville	1	8	95	103	3	9	115	52	—	—	3	—	50	103
Toronto	1	19	95	114	6	30	150	96	3	2	2	—	143	—
Waltham	1	6	38	44	—	—	44	37	4	2	—	—	—	37
Winchester	2	14	147	161	16	21	198	108	10	—	2	—	160	133
Totals	16	155	990	1145	55	178	1378	811	53	37	30	17	1414	375

CONFERENCE STATISTICAL REPORT

	No. of Church Buildings	Value of Buildings	Amount of Indebtedness	Amount of Insurance	No. of Parsonages	Value of Parsonages	Amount of Indebtedness	Amount of Insurance	Cash or Other Values on Hand
Belleville	1	95,000	12,450	37,500	1	12,000	—	9,000	686.00
Brockville	1	68,000	20,599	38,500	—	—	—	—	2.22
Campbell's Bay	1	2,000	—	1,000	1	2,000	—	—	430.21
Cornwall	1	10,000	—	4,000	1	8,500	4,550	5,000	277.14
Inkerman	1	10,500	—	8,000	1	6,000	—	4,000	285.82
Madoc	1	10,000	2,750	6,000	—	—	—	—	—
Newington	1	5,500	—	4,000	1	4,500	—	4,000	840.44
North Bay	1	25,000	—	20,000	1	15,000	—	10,000	15,532.13
Ottawa	1	100,000	18,525	30,000	1	15,000	—	12,300	378.00
Powassan	2	101,000	—	5,000	1	5,000	—	4,000	588.14
Shawville	1	15,000	—	10,000	1	5,000	—	4,000	80.93
Toronto	1	75,000	33,450	60,000	1	15,000	1,834	10,000	3249.13
Waltham	1	4,500	—	3,000	1	3,000	—	2,100	230.27
Winchester	3	30,000	—	21,500	1	6,500	—	5,000	3307.70
Totals	17	460,600	87,774	248,500	12	97,500	6,384	69,400	31,387.06

CONFERENCE STATISTICAL REPORT

	Salary	Parsonage Rent	Marriage and Funeral Fees	Gifts	Total Pastor's Receipts
Belleville	1502.00	300.00	25.00	57.00	1884.00
Brockville	1985.00	710.00	5.00	131.00	2831.00
Campbell's Bay	190.00	—	—	30.00	220.00
Cornwall	2080.00	—	—	285.00	2365.00
Inkerman	2340.00	150.00	—	110.00	2600.00
Madoc	1509.00	225.00	—	222.70	1956.70
Newington	1990.00	300.00	35.00	163.39	2488.39
North Bay	2652.00	600.00	45.00	140.00	3437.00
Ottawa	4155.00	1200.00	—	—	5355.00
Powassan	1910.00	150.00	30.00	100.00	2190.00
Shawville	2600.00	480.00	10.00	125.00	3215.00
Toronto	3276.00	600.00	10.00	100.00	3986.00
Waltham	2078.06	180.00	2.00	403.90	2663.96
Winchester	3120.00	600.00	65.00	11.00	3796.00

ITEM 6—DISBURSED FOR PASTORS

CONFERENCE STATISTICAL REPORT

	Other Evangelistic Help	Sunday School Expense	Building	Repairs	Amounted Paid on Indebtedness	Church Incidental Expense	Total for Church
Belleville	2606.00	452.69	162.95	75.00	3000.00	1987.38	8896.27
Brockville	419.19	417.79	8181.61	—	1516.97	1183.90	12,797.87
Campbell's Bay	332.00	34.49	—	—	—	13.65	380.14
Cornwall	—	140.53	—	91.76	150.00	838.36	1455.65
Inkerman	139.00	374.36	—	67.00	—	1004.57	1584.93
Madoc	85.46	268.78	866.92	—	300.00	588.22	2243.26
Newington	154.01	227.71	—	89.21	—	373.59	844.52
North Bay	160.60	259.25	14236.43	—	1000.00	552.50	16,208.78
Ottawa	1129.00	901.00	66.00	—	4475.00	3301.00	10,990.00
Powassan	242.00	278.78	—	196.16	—	582.19	1299.13
Shawville	365.00	395.37	—	1756.27	1986.87	65.79	4569.30
Toronto	429.02	978.19	1501.70	48.50	4174.68	2549.66	11,932.46
Waltham	99.00	223.30	—	271.15	—	1431.18	2024.63
Winchester	540.00	746.20	—	279.30	—	480.25	2045.75
Totals	6700.58	5698.44	25,015.61	2874.35	16,603.52	14,952.24	77,272.69

CONFERENCE STATISTICAL REPORT

ITEM 8—DISBURSED FOR GENERAL BUDGET

	Foreign Missions Assigned	Foreign Missions Raised	Home Missions Assigned	Home Missions Raised	Education Assigned	Education Raised
Belleville	138.00	238.52	86.25	86.25	172.50	175.75
Brockville	40.00	89.22	25.00	28.00	50.00	53.60
Campbell's Bay	22.00	22.00	13.75	13.75	27.50	27.50
Cornwall	58.00	89.02	36.25	37.50	72.50	14.15
Inkerman	64.00	65.01	40.00	45.26	80.00	82.00
Madoc	26.00	117.10	16.25	18.75	32.50	32.50
Newington	62.00	441.10	38.75	39.25	77.50	80.50
North Bay	34.00	236.50	21.25	23.25	42.50	42.50
Ottawa	164.00	341.57	102.50	126.60	205.00	222.72
Powassan	42.00	333.87	26.25	53.38	52.50	57.50
Shawville	80.00	137.72	50.00	53.07	100.00	100.00
Toronto	130.00	454.12	81.25	86.32	162.50	162.50
Waltham	40.00	106.30	25.00	28.80	50.00	58.18
Winchester	154.00	725.57	96.25	117.60	192.50	220.35
Totals	1054.00	3397.62	658.75	757.78	1317.50	1329.75

ITEM 8—DISBURSED FOR GENERAL BUDGET (continued)

CONFERENCE STATISTICAL REPORT

	General Conference Travel & Entertainment Raised	General Conference Travel & Entertainment Assigned	Administrative Budget Raised	Administrative Budget Assigned	Orphanage Raised	Orphanage Assigned	Pension Plan Raised	Pension Plan Assigned
Belleville	44.85	44.85	34.50	34.50	17.50	17.25	149.86	103.50
Brockville	13.00	13.00	10.00	10.00	5.00	5.00	30.00	30.00
Campbell's Bay	7.15	7.15	5.50	5.50	2.75	2.75	16.15	16.50
Cornwall	18.85	18.85	14.50	14.50	7.25	7.25	69.50	43.50
Inkerman	14.40	20.00	16.00	16.00	5.00	8.60	85.91	48.00
Madoc	8.45	8.45	6.50	6.50	3.25	3.25	19.50	19.50
Newington	20.15	20.15	15.50	15.50	7.75	7.75	76.63	48.50
North Bay	11.05	11.05	8.50	8.50	4.25	4.25	60.02	25.50
Ottawa	16.40	53.30	41.00	41.00	24.00	20.50	221.20	123.00
Powassan	13.65	13.65	10.50	10.50	5.25	5.25	51.07	31.50
Shawville	26.00	26.00	20.00	20.00	15.00	10.00	130.15	60.00
Toronto	42.25	42.25	32.50	32.50	16.25	16.25	97.50	97.50
Waltham	13.00	13.00	10.00	10.00	—	5.00	105.50	30.00
Winchester	34.70	50.05	46.24	38.50	24.25	19.25	116.10	115.50
Totals	283.90	341.75	271.24	263.50	137.50	131.75	1229.44	790.50

CONFERENCE STATISTICAL REPORT

ITEM 8—DISBURSED FOR GENERAL BUDGET (continued)

	General Sunday School Work Assigned	General Sunday School Work Raised	Australia Assigned	Australia Raised	Total General Budget Assigned	Total General Budget Raised	Conference Missions Assigned	Conference Missions Raised
Belleville	24.00	24.00	17.25	17.50	638.10	788.73	379.50	365.25
Brockville	4.50	4.50	5.00	5.00	182.50	238.32	110.00	110.00
Campbell's Bay	—	—	2.75	2.75	97.90	97.90	60.50	60.50
Cornwall	10.95	10.95	7.25	7.25	269.05	268.97	159.50	—
Inkerman	9.30	9.30	8.00	8.00	293.30	330.88	167.00	167.00
Madoc	6.15	6.15	3.25	3.25	121.85	215.45	71.50	71.50
Newington	11.10	11.10	7.75	7.75	287.00	699.73	190.50	190.50
North Bay	10.35	10.35	4.25	4.25	161.65	400.67	103.50	103.50
Ottawa	28.20	31.52	20.50	25.00	758.00	1050.01	451.00	369.00
Powassan	9.45	9.45	5.25	5.25	196.35	539.92	115.50	116.00
Shawville	13.20	13.20	10.00	10.00	369.20	505.14	220.00	220.00
Toronto	18.75	18.75	16.25	16.25	597.25	926.44	357.50	360.50
Waltham	6.30	6.30	5.00	5.00	184.30	333.08	110.00	110.00
Winchester	21.45	14.00	19.25	44.25	706.75	1343.06	423.50	385.01
Totals	173.70	169.57	131.75	161.50	4863.20	7738.30	2928.50	2628.76

CONFERENCE STATISTICAL REPORT

	Total Budget Raised	Total Budget Assigned	Total Conf. Budget Raised	Total Conf. Budget Assigned	Conference Camp Raised	Conference Camp Assigned	Conference S. S. Raised	Conference S. S. Assigned
Belleville	2002.01	1526.52	1213.28	888.42	626.00	345.00	24.00	24.00
Brockville	492.77	431.95	254.45	249.45	105.00	100.00	4.50	4.50
Campbell's Bay	213.40	213.40	115.50	115.50	55.00	55.00		
Cornwall	290.92	619.45	21.95	350.40	6.00	145.00	10.95	10.95
Inkerman	732.10	694.52	401.22	401.22	160.00	160.00	9.30	9.30
Madoc	358.10	264.50	142.65	142.65	65.00	65.00	6.15	6.15
Newington	1243.83	713.50	544.10	426.50	272.60	155.00	11.10	11.10
North Bay	597.48	398.46	196.81	236.81	55.00	95.00	10.35	10.35
Ottawa	2224.59	1871.20	1174.58	1113.20	557.00	410.00	24.58	28.20
Powassan	808.52	468.24	268.60	271.89	106.00	105.00	9.45	9.45
Shawville	1095.26	879.29	590.12	510.09	267.27	200.00	13.20	13.20
Toronto	1689.63	1389.37	763.19	792.12	335.00	325.00	18.75	18.75
Waltham	698.88	505.45	365.80	321.15	144.50	100.00	6.30	6.30
Winchester	2279.89	1634.56	936.83	927.81	397.00	385.00	21.45	21.45
Totals	14727.38	11610.41	6989.08	6747.21	3151.37	2645.00	162.63	173.70

ITEM 8—DISBURSED FOR GENERAL BUDGET (continued)

CONFERENCE STATISTICAL REPORT

	Foreign Missions	Home Missions	Education	Orphanage	Conference Work	W. Y. S.	Other Objects	Total for Benevolences
Belleville	141.00	153.00	25.00	—	512.00	120.85	496.80	1448.65
Brockville	41.99	36.00	33.40	—	55.28	10.00	34.05	210.70
Campbell's Bay	22.00	13.75	27.50	2.75	60.50	—	16.00	142.50
Cornwall	56.00	60.25	—	—	—	—	—	116.25
Inkerman	—	—	—	13.00	154.00	16.00	39.00	222.00
Madoc	146.46	—	—	4.00	6.00	—	130.00	286.46
Newington	4.98	—	25.50	—	62.23	20.00	123.30	236.01
North Bay	3.00	—	—	—	19.00	—	6.25	28.25
Ottawa	1158.00	—	25.00	—	—	—	1194.00	2377.00
Powassan	—	—	75.00	—	—	14.60	52.75	142.35
Shawville	—	—	—	—	—	—	284.30	284.30
Toronto	606.12	30.18	118.00	—	21.46	28.00	366.22	1169.98
Waltham	12.00	—	—	10.00	—	138.03	167.10	327.13
Winchester	—	—	238.05	—	34.00	—	545.15	817.29
Totals	2191.53	293.18	569.45	29.75	924.47	347.48	3454.92	7808.78

ITEM 9—DISBURSED FOR BENEVOLENCES

CONFERENCE STATISTICAL REPORT

	Total for Pastor	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Belleville	1884.00	8896.27	2002.01	1448.65	14230.93
Brockville	2831.00	12797.87	492.77	210.70	16332.34
Campbell's Bay	220.00	380.14	213.40	142.50	956.04
Cornwall	2365.00	1455.65	290.92	116.25	4227.82
Inkerman	2600.00	1584.93	732.10	220.00	5139.03
Madoc	1956.70	2243.26	358.10	286.46	4844.52
Newington	2488.39	844.52	1243.83	236.01	4812.75
North Bay	3437.00	16208.78	597.48	28.25	20271.51
Ottawa	5355.00	10990.00	2224.59	2377.00	20946.59
Powassan	2190.00	1299.13	808.52	142.35	4440.00
Shawville	3215.00	4569.30	1095.26	284.00	9163.86
Toronto	3986.00	11932.46	1689.63	1169.98	18778.07
Waltham	2663.96	2024.63	698.88	327.13	5714.60
Winchester	3796.00	2045.75	2279.89	817.20	8938.84
Totals	38988.05	77272.69	14727.38	7808.78	138796.90

MINUTES OF THE Women's Missionary Society

CONFERENCE OFFICERS

President	Mrs. Eleanor Spearman, 76 Everett St. Belleville, Ont.
Vice-President	Mrs. Bertha Wilson, Box 210, Brockville, Ont.
Secretary	Mrs. Cora Mack, Box 121, Winchester, Ont.
Treasurer	Miss Leita Prindle, 50 Forin St., Belleville, Ont.
Y.M.W.B. Supt.	Mrs. Rae Helmer, Winchester, Ont.

PRESIDENT'S NAMES AND ADDRESSES

Belleville	Mrs. Winnie Glover, R.R. 5, Belleville, Ont.
Brockville	Mrs. Dorothy Jewell, 1 Sussex Place, Brockville, Ont.
Cornwall	Mrs. Gladys Peever, 901 2nd St. W., Cornwall, Ont.
Himsworth South ...	Mrs. Ruth Irish, Powassan, Ont.
Inkerman	Mrs. Lillie McGuff, R.R. 3, Winchester, Ont.
Madoc	Mrs. Lois McKnight, Box 68, Madoc, Ont.
Newington	Mrs. Gladys McLean, Newington, Ont.
North Bay	Mrs. Florence LeRoy, 521 McKay Ave. North Bay, Ont.
Ottawa	Mrs. Marian Silfwerbrand, 22 Pansy St., Ottawa, Ont.
Powassan	Mrs. Ethel Alston, Powassan, Ont.
Shawville	Mrs. Annie Sinclair, Shawville, Quebec
Toronto	Mrs. Laura Shank, 796 Woodbine Ave. Toronto 13, Ont.
Waltham	Mrs. Florence Fletcher, Waltham, Quebec.
Winchester	Mrs. Cora Mack, Box 121, Winchester, Ont.

DELEGATES

Belleville	Mrs. Violet Mitts
Brockville	Mrs. Bertha Wilson
Cornwall	Mrs. Isobel Thomas
Inkerman	Mrs. Christena Spearman
Madoc	Mrs. Laura Smith
Newington	Miss Ruth Campbell
North Bay	Mrs. Charles Fricker
Ottawa	Mrs. Florabel Presley
Powassan	Mrs. Annie Keown
Shawville	Mrs. Florence Horner
Toronto	Mrs. Marian Taylor
Waltham	Mrs. Tillie Robinson
Winchester	Mrs. Hazel Merkley

STANDING RULES

1. The Executive Officers of the Women's Missionary Society shall be the Committee on Religious services.

2. That the local Treasurer's books close at the end of June and all funds be sent to the Conference W.M.S. Treasurer within five days.

3. That the dues of One Dollar per Member be sent to the Conference W.M.S. Treasurer as a whole.

4. That Thirty-five cents per member be sent to the W.M.S. Conference Treasurer to be applied on the W.M.S. Working Fund, and this fund to be paid out of the local treasury.

5. That one Statistical report form be sent to the Conference Secretary ten days after the closing of the Treasurer's books and the other one be brought to Conference by the Delegate.

DAILY PROCEEDINGS

July 22nd, 1959

The Women's Missionary Society of the Canada Conference convened for it's Thirty-ninth session at the Silver Lake Campground on July 22nd 1959. The Session was opened by our President Mrs. Bertha Wilson and after the singing of the hymn "What a Friend", Miss Stephens led in prayer. Mrs. Wilson read the Scripture from 2 Cor. chapter nine and left with us a few thoughts on verses six and seven. She then welcomed our new Society, Madoc, to the Conference.

The Committee on Temporary Organization gave their report and it was adopted.

Carried on motion that the first four rows of seats constitute the Conference Bar.

Carried on motion that the Election of Officers take place immediately after devotions, reading of minutes and roll call on Thurs. afternoon.

We were given a very interesting and inspiring report of General Conference by our Vice-President, Mrs. Eleanor Spearman and our Delegate Mrs. Mary Brentlinger. After these reports Mrs. Brentlinger taught us a new song they learned at General Conference and we are to sing it as a choir number at the Sunday afternoon service.

A rising vote of thanks was given Mrs. Spearman and Mrs. Brentlinger for such a wonderful report.

The Y.M.W.B. report was read by Mrs. Rae Helmer, Superintendent, and was adopted.

The Prayer Partner Secretary, Miss Inda Watts read her report and it was adopted.

We were informed that the One Dollar dues will be sent to the General Treasurer as a whole.

Carried on motion that thirty-five cents per active member be sent to the Conference Treasurer to be used as Conference Working Fund and this money to be paid from our local general offerings.

Motion to adjourn. Mrs. Christena Spearman closed with prayer. Offering \$3.85.

July 23rd, 1959.

The session was opened by a devotional period led by Mrs. Pelfry, our Missionary from Jamaica. She opened with the singing of the hymn, "Who-soever Meaneth Me" after which she gave us a short talk on Psalm two verse eight. The hymn "Jesus Calls Us" was sung and Mrs. Pelfry closed the devotions with prayer.

Prayer was given by Mrs. Peever and Mrs. Jewell for God's guidance in the Election of our Officers.

Roll Call was given, Minutes read and approved and the Nominating Committee read their report and it was adopted.

Carried on motion that Mrs. Pelfry become our adopted sister of the W.M.S. and that she be given a seat within the bar of Conference.

The following Officers were duly elected.

President — Mrs. Eleanor Spearman.

Vice-President — Mrs. Bertha Wilson.

Secretary — Mrs. Cora Mack.

Treasurer — Miss Leita Prindle.

Y.M.W.B. Superintendent — Mrs. Rae Helmer.

Magazine Solicitor — Mrs. Ruby Walker.

Mission Study Secretary — Mrs. Gladys Peever.

Statistical Committee — Mrs. Cora Mack, Mrs. Mary Brentlinger.

Auditors — Miss Elizabeth Stephens, Mrs. Lois McKnight, Mrs. Florabel Presley.

Work Committee, — Mrs. Bertha Wilson, Mrs. Hazel Merkley, Mrs. Florabel Presley.

Women's World Fellowship Secretary — Miss Inda Watts, appointed by the Executive.

Miss Donelda Day gave us a very interesting report of her work as Bible Crusader Director.

Committee on Courtesy introduced Dr. Stephen Paine, President of Houghton College. He brought us greetings from the College and thanked the Women's Missionary Societies for their prayers and support of Houghton Academy. He brought greetings from the Academy and told us a few and they are endeavoring to keep before the Young People the challenge of Foreign Missions.

Committee on Courtesy introduced Rev. Tysinger, President of Houghton Academy. He brought us greeting's from the Academy and told us a few accomplishments of the new Academy.

The Magazine Solicitor, Mrs. Ruby Walker, gave her report and it was adopted.

The Mission Study Secretary, Mrs. Gladys Peever, gave us her yearly and quadrennial report and it was adopted.

The Committee on Audit gave their report and it was adopted.

Our Treasurer, Miss Prindle gave a splendid Treasurer's report and it was adopted with a rising vote of thanks.

Motion to adjourn. Prayer by Mrs. Fricker. Offering \$4.41.

July 24th, 1959

The session was opened by a devotional period led by Mrs. Moutoux. She opened with the hymn "Send the Light" followed by prayer. The Scripture from Luke, tenth chapter was read and commented on by Mrs. Moutoux. She closed with the hymn "Take the Name of Jesus With You".

Roll call was given, minutes read and approved.

The Committee on Thanks gave their report and it was adopted with a recommendation that it be read in our Sunday afternoon service.

Committee on Resolutions read their report and it was adopted.

The Superintendent of the Y.M.W.B., Mrs. Rae Helmer spoke in the interests of the Y.M.W.B.

Carried on motion that Mrs. Brentlinger arrange for Films from Rev. Hilson for the Societies desiring the use of them.

All used stamps are to be sent to Mrs. McCarty, Secretary of Women's World Fellowship.

Carried on motion that the Secretary write a letter of appreciation to Mrs. Verda Hamilton for her work as Conference Work Director for the past two years.

A number of changes regarding finances and efficiency standard were discussed.

Statistical report was read and adopted.

Mrs. Brentlinger gave us a report of the Y.M.W.B. from General Conference and Mrs. Nora Elliott told us how she conducts her meetings in Belleville.

Minutes were read and approved. Motion to adjourn. Prayer by Miss Stephens and our Conference was over for another year. Offering \$3.95.

RELIGIOUS SERVICES

The Friday evening service of the Annual Conference was opened with a song service led by Mrs. Brentlinger. Mrs. Pelfry led in prayer.

Mrs. Rae Helmer, Y.M.W.B. Superintendent, presented books to the three Bands receiving the highest percentage, namely, Belleville, Inkerman and Shawville.

A presentation of a leather brief case was made by Mrs. Eleanor Spearman and Mrs. Cora Mack to Mrs. Bertha Wilson in appreciation for her work as Conference President for the past seventeen years.

Mrs. Lois McKnight favored us with a solo, "Oh What a Saviour is Mine".

Dr. David Rees was the speaker of the evening basing his talk on Matthew, eighth chapter.

Rev. Schamehorn closed the service with prayer. Offering \$13.23.

The Sunday afternoon service was opened with a song service in charge of Mr. James Wilson and Mrs. Cox from Houghton led in prayer.

An impressive installation service was held by our Conference President, Rev. Spearman in which the Officers of the W.M.S. were installed in their respective offices for the coming year.

Mr. James Wilson favored us with a solo, "What Shall I Give Thee Master".

Rev. and Mrs. Pelfry were in charge of the service. Mrs. Pelfry spoke first, giving us many interesting accounts of the work in Jamaica, after which Rev. Pelfry spoke to us from Acts, sixteenth chapter, verse eighteen.

Rev. Cox closed with prayer. Offering \$48.66.

Mrs. Cora E. Mack, Secretary.

(1) REPORT OF THE COMMITTEE ON TEMPORARY ORGANIZATION

1. Credentials	Mrs. Dorothy Jewell
2. Courtesy	Mrs. Ruby Walker
3. Resolutions	Mrs. M. Brentlinger, Mrs. T. Robinson, Mrs. G. McLean
4. Thanks	Mrs. Marion Taylor
5. Reporter	Mrs. Laura Smith
6. Nominations	Mrs. Florabel Presley, Mrs. Hazel Merkley, Miss Stephen
7. Statistical	Mrs. Cora Mack, Mrs. Hazel Merkley

(2) REPORT OF PRAYER PARTNER SECRETARY

Number of Prayer Partner Circles	12
Number of Prayer Partners	211
Number of Home Missionaries chosen	133
Number of Foreign Missionaries chosen	221
Number of Y.M.W.B. Prayer Partners	48

Miss Inda Watts, Conference Prayer Partner Secretary

(3) REPORT OF MISSION STUDY READING COURSE FOR 1959

Books Read	Maximum	Minimum
Belleville	12	—
Cornwall	6	2
Himsworth South	1	5
Inkerman	12	1
Newington	2	—
North Bay	4	2
Ottawa	13	—
Powassan	10	—
Waltham	5	—
Winchester	14	—
Shawville	5	1
Totals	84	11

Respectfully submitted:—Gladys Peever

QUADRENNIAL REPORT OF MISSION STUDY READING COURSE

Books Read	Gold Seal Maximum	Blue Seal Minimum
Belleville	12	—
Cornwall	2	—
Himsworth South	1	—

Books Read	Gold Seal Maximum	Blue Seal Minimum
Inkerman	12	1
Newington	2	—
North Bay	2	—
Ottawa	13	—
Powassan	10	—
Shawville	4	2
Winchester	14	1
Totals	72	4

Respectfully submitted:—Gladys Peever

(4) REPORT OF THE MAGAZINE SOLICITOR

Magazines reported:—

Belleville (Can. 1)	39
Brockville (Can. 2)	13
Campbell's Bay (Can. 3)	1
Cornwall (Can. 4)	8
Himsworth South (Can. 5)	6
Inkerman (Can. 6)	14
Newington (Can. 7)	18
North Bay (Can. 8)	11
Ottawa (Can. 9)	35
Powassan (Can. 10)	10
Shawville (Can. 11)	14
Toronto (Can. 12)	15
Waltham (Can. 13)	6
Winchester (Can. 14)	44
Madoc (Can. 15)	5
Total	239

Humbly submitted:—Mrs. Ruby Walker

(5) REPORT OF COMMITTEE ON AUDITING

We, the Committee on Audit wish to report we have audited the books of our Conference W.M.S. Treasurer and the Y.M.W.B. Superintendent and found them to be correct.

Respectfully submitted:—Mrs. F. Presley, Mrs. M. Brentlinger

(6) TREASURER'S REPORT, 1958-59

Balance on hand, July 1, 1958, plus receipts 1958-59	\$6069.82
Disbursements	5570.98
Balance on hand June 30, 1959	498.84
Miss Leita Prindle, Treasurer	

(7) REPORT OF COMMITTEE ON RESOLUTIONS

We the committee on Resolutions beg to submit the following recommendations:*

1. That we carefully observe the monthly prayer requests in the Wesleyan Missionary and other special requests as presented.

2. That we keep a monthly Fast and Prayer Day.
3. That the Lenten season be observed by special emphasis on Self-Denial as it touches every area of our lives, culminating with the Annual Self-Denial Offering.
4. To designate the month of March as "Focus Month" for conducting an aggressive soul-winning crusade by means of personal contacts, cottage prayer meetings, tract distribution and other methods of community evangelism.
5. That we promote a Women's World Fellowship Prayer Circle in each society making use of the new prayer partner materials, and that the Local W.W.F. Secretary fill out the Annual prayer partner report blank and mail it to the Conference Women's World Fellowship Secretary within 60 days after the Annual Conference.
6. That each society seek to foster a missionary spirit among its members by:
 - a. Providing a missionary library, adding at least the books in the Reading Course each year.
 - b. Using the splendid audio-visual aids from Wesley Film Service.
7. That each local society support the work of the British Foreign Bible Society by an annual offering. Channel funds through the Woman's Missionary Society Conference Treasurer.
8. That the White Gift Christmas and Self-Denial Offerings be continued and that the General Woman's Missionary Society Executive Board Respectfully submitted:—M. Brentlinger, G. McLean, T. Robinson propose the projects to be supported by the same.

(8) Y.M.W.B. REPORT FOR 1958-59

	Active Members	Honourary Members	Meetings	Efficiency Standard
Belleville	19	8	12	95%
Brockville	14	7	12	85%
Cornwall	12	—	11	75%
Inkerman	12	—	12	90%
Newington	34	1	12	75%
Ottawa	10	6	12	85%
Powassan	17	5	12	80%
Shawville	25	5	13	95%
Toronto	20	7	10	40%
Winchester	36	12	11	80%
Totals	199	54	117	80%

Y.M.W.B. FINANCIAL REPORT

	Foreign Missions	Home Missions	Education	Special Credit Projects	Total Band Credits
Belleville	10.35	3.60	3.25	16.00	33.20
Brockville	7.50	—	1.00	6.50	15.00

(CONTINUED ON PAGE 57)

ANNUAL STATISTICAL REPORT FOR THE W.M.S.

MEMBERSHIP																	R E C E I P T S									
	MEMBERSHIP								No. Boxes	Membership Dues	Offerings	Memorials	Voucher Receipts	Total Receipts for the Year	Old Balance From Last Year	Grand Total										
	Active	Honorary	Gain	Loss	Total No. Meetings held			Efficiency Stand. Rating . % Subscriptions "Wes. Miss'y"																		
Belleville	30	2	1	—	12	39	90	—	32.00	614.48	—	38.09	684.57	16.46	701.03											
Brockville	10	2	1	—	11	13	80	—	12.00	242.08	—	—	254.08	208.08	462.16											
Cornwall	14	—	—	1	11	8	75	—	14.00	136.05	—	17.00	167.05	—	167.05											
Himsworth South	9	—	3	—	10	6	—	—	9.00	79.51	—	—	88.51	15.97	104.48											
Inkerman	16	—	2	—	13	14	85	—	16.00	144.06	—	116.35	276.41	5.81	282.22											
Madoc	6	4	10	—	4	5	—	—	10.00	129.60	—	—	139.60	—	139.60											
Newington	6	2	—	1	7	18	75	—	8.00	65.50	—	—	73.50	24.07	97.57											
North Bay	7	1	—	3	12	11	45	—	8.00	276.78	—	—	284.78	21.93	306.71											
Ottawa	18	7	—	9	12	35	50	—	25.00	1276.30	—	206.40	1507.70	63.73	1571.43											
Powassan	12	—	1	—	13	10	65	—	16.00	176.03	10.00	—	202.03	55.12	257.15											
Shawville	17	7	—	2	14	14	65	—	24.00	175.56	24.00	124.00	347.56	24.77	372.33											
Toronto	20	—	—	1	10	15	55	1	20.00	335.93	—	—	355.93	7.48	363.41											
Waltham	8	4	—	2	13	6	70	—	12.00	189.10	—	29.10	230.20	6.54	236.74											
Winchester	39	5	6	—	12	44	90	10	44.00	737.62	10.00	—	791.62	33.49	825.11											
Totals	212	34	24	19	156	238	70	11	250.00	4578.60	44.00	530.94	5403.54	483.45	5886.99											

ANNUAL STATISTICAL REPORT FOR THE W.M.S.

DISBURSEMENTS

	Home Missions	Australia	Jewish Evangelism	Foreign Missions	Medical Student Fund	Hephzibah	Education	Local Church Work	Membership Dues
Belleville	80.25	17.50	—	207.00	3.00	27.50	25.00	92.12	16.00
Brockville	3.00	—	—	36.92	—	4.15	—	134.06	6.00
Cornwall	20.50	—	—	61.00	—	14.35	—	23.76	7.00
Himsworth South	8.25	—	—	41.00	—	3.00	—	—	4.50
Inkerman	29.00	4.00	—	54.00	3.00	14.00	20.00	109.35	8.00
Madoc	2.50	—	—	124.10	3.00	4.00	—	—	5.00
Newington	48.50	—	—	18.00	—	—	—	18.30	4.00
North Bay	11.00	2.00	—	218.50	—	3.00	—	12.36	4.00
Ottawa	142.25	—	7.83	49.90	—	28.00	—	1217.04	12.50
Powassan	11.25	—	3.00	157.18	3.00	17.80	—	14.40	8.00
Shawville	26.00	37.86	—	122.15	—	5.00	3.00	124.00	12.00
Toronto	27.32	16.25	—	143.12	—	26.25	—	38.25	10.00
Waltham	3.00	—	—	117.50	—	10.00	2.00	—	6.00
Winchester	46.00	25.00	10.00	425.87	5.00	84.00	5.00	—	22.00
Totals	458.82	102.61	20.83	1776.24	17.00	241.05	55.00	1783.64	125.00

Minutes of the W.Y.P.S. Conference

CONFERENCE OFFICERS FOR 1959-60

HONORARY PRESIDENT—Rev. J. S. A. Spearman, 76 Everett St. Belleville
PRESIDENT—Rev. C. Brentlinger, 58 Grosvenor Ave., Ottawa, Ont.
VICE-PRESIDENT—Mr. Lorne Elliott, 275 Ann St. Belleville, Ont.
SECRETARY—Miss Verda LeRoy, 521 McKay Ave., North Bay, Ont.
TREASURER—Mr. Allan Carswell, 520 Hilson Ave., Ottawa, Ont.

STANDING COMMITTEES

WESLEYAN YOUTH SOLICITOR—Miss Lois Dunbar, 81 Osington Ave.,
Ottawa, Ont.

CONFERENCE REPORTER—Miss Norma Smart, 110 Cedarvale Ave., Toronto
13, Ontario.

COMMITTEE ON AUDIT—Walter Jewell, Donald Jones.

LOCAL YOUTH PRESIDENTS FOR 1959-60

BELLEVILLE — Miss Joan Anglin, c/o Ontario School for the Deaf, Belle-
ville, Ont.

BROCKVILLE—Mr. Gordon Douglas, 180 Ferguson Drive, Brockville.

CORNWALL—

INKERMAN—Mrs. Lenora Barkley, Inkerman, Ont.

NEWINGTON—Miss Ruth Campbell, R. R. 1, Newington, Ont.

NORTH BAY—Miss Verda LeRoy, 521 McKay Ave., North Bay, Ont.

OTTAWA—Miss Margot Smith, 9 Barton St., Ottawa, Ont.

POWASSAN—Mr. William Anderson, R.R. 3, Powassan, Ont.

SHAWVILLE—Mr. Revell Robinson, Bryson, Quebec.

TORONTO—Miss Norma Smart, 110 Cedarvale Ave., Toronto 13, Ont.

WALTHAM—Mr. Bedford Robinson, Waltham, Quebec.

WINCHESTER—Mr. Donald Watts, Winchester, Ont.

PRESIDENTS & DELEGATES AT CONFERENCE

BELLEVILLE—Helen Spearman, Mary Spearman, Garnet Blakely.

BROCKVILLE—Gordon Douglas, Ruth Douglas.

CORNWALL—

INKERMAN—Lenora Barkley, Vivian Jackson.

NEWINGTON—Ruth Campbell, Gloria Summers, Lois Dunbar.

NORTH BAY—Verda LeRoy.

OTTAWA—Margot Smith, Grace Carson, Garnet Carswell, Randy Stavenow.

POWASSAN—William Anderson, Bertha Anderson.

SHAWVILLE—Jean Smith.

TORONTO—Norma Smart, Victor Hamilton.

WALTHAM—Bedford Robinson, Wayne Perry, Ellard Perry.

WINCHESTER—Donald Watts, Ronald Mack.

STANDING RULES

1. That the Conference President and the Conference Youth President and Secretary be the Committee on Religious Services.
2. That the finances be reported in actual dollars and cents, and that

all monies raised by the Youth be paid through Conference Youth Treasurer except money used in local Youth work.

3. That all local reports be in the hands of the Conference Youth Secretary ten days before Conference.

4. That the Secretary prepare a complete Statistical Report each year for Conference, and that this Report be read in the main body of Conference when called for.

5. That at least two sessions be held each year in order to more thoroughly cover our Conference activities.

6. That the Conference Youth President annually visit each local Society, if possible.

7. That the Credentials of delegates to the Annual Youth Conference be mailed to the Secretary, two weeks before Conference begins.

8. That the Standing Rule of the Canada Conference, covering the travelling of Officials and others in official capacity, be followed.

9. That the Youth bear their share of the expense in publishing the Minutes of Annual Conference with those of the Senior Conference.

10. That the term of the officers of the Local Society begin July first and expire June thirtieth.

DAILY PROCEEDINGS

The Wesleyan Youth of the Canada Conference convened for its twenty-third Annual Session on the Silver Lake Campgrounds July 25, 1959, at 10 a.m.

Rev. C. E. Brentlinger conducted the devotional exercises.

The Conference was called to order by the President, Rev. C. E. Brentlinger.

Roll Call.

The Committee on Credentials read its report which was adopted.

Roll Call of Delegates.

Carried on motion that the first five rows of seats constitute the Conference Bar.

Carried on motion that the morning session close at 12.00 noon and that the afternoon session begin at 1.30 to continue until completion of business.

The Report on Temporary Organization was read and adopted.

The Committee on Courtesy introduced to Conference Rev. J. S. A. Spearman, Conference President, who brought words of greeting.

Carried on motion that all those introduced to Conference be invited to sit within the Conference Bar.

Carried on motion that the Election of Officers and Standing Committees be held immediately following the reading of the minutes in the afternoon session.

The minutes of the Executive Meetings held in April, May, and July, 1959, were read and it was carried on motion that the minutes be accepted down to the recommendations.

Carried on motion that recommendation No. 1 be accepted.

Carried on motion that recommendation No. 2 be accepted.

Carried on motion that recommendation No. 3 be accepted.

Carried on motion that recommendation No. 4 be accepted.

Carried on motion that recommendation No. 5 be accepted.

Carried on motion that recommendation No. 6 be accepted.

The President, Rev. C. E. Brentlinger gave a partial report which was adopted.

Murray McKnight, delegate by special appointment to Eighth Quadrienial Convention of Wesleyan Youth, read his report which was adopted. Conference adjourned on motion.

AFTERNOON MEETING

Conference was called to order by the President, Rev. C. E. Brentlinger. Roll Call.

The Minutes of the morning session were read and adopted.

The time having arrived for the Orders of the Day, Rev. J. S. A. Spearman was invited for the Election of Officers.

Carried on motion that Bedford Robinson and Wayne Perry be the passing tellers and Lorne Elliott and Allan Carswell reading tellers.

The following Officers and Committees were elected:

President—Rev. Carroll Brentlinger.

Vice-President—Lorne Elliott.

Secretary—Verda LeRoy.

Treasurer—Allan Carswell.

Conference Reporter—Norma Smart.

Wesleyan Youth Solicitor—Lois Dunbar.

Committee on Audit—Walter Jewell, Donald Jones.

A standing vote of thanks was given to Rev. Spearman for presiding over the election of Officers.

The Committee on Budget read its report which was adopted.

The Committee on Resolutions read its report which was adopted.

Carried on motion that the Committee on Resolutions be the committee to see that the painting required in Resolution No. 3 be completed.

The Committee on Audit read its report which was adopted.

The Statistical report was read by the Secretary and adopted.

Rev. Brentlinger concluded his report.

The Wesleyan Youth Solicitor's report was read and adopted.

The Treasurer's report was read and adopted.

Carried on motion that the Local Reports and a word of personal testimony be heard from each first delegate.

The Committee on Thanks read its report which was adopted.

The motion to adjourn was carried.

THE SATURDAY EVENING RALLY

The Saturday Evening Rally was in charge of the youth with our President, Rev. C. E. Brentlinger, presiding.

The song service was conducted by Mr. James Wilson.

The attendance banner was awarded to Powassan, the Local obtaining the highest number of points.

Rev. Spearman read the report of the Plaque Awarding Committee. Winchester having attained the highest number of points was awarded the plaque for the coming year.

Mr. James Wilson, Professor of Music at Greenville College, Greenville,

Illinois, sang a solo, "I Am Amazed."

Rev. Martin Cox, the pastor of Houghton College Church, was the guest speaker. He spoke to us from II Timothy 4: 1-5, on the theme "The Sense of Urgency".

As we begin this new Conference year, let us go forth in the strength of the Lord, to lead lives that will be a constant conviction and challenge to others, and that will lead them "to the Lamb of God, that taketh away the sin of the world."

REPORT OF THE EXECUTIVE COMMITTEE

The following recommendations were made at meetings in July, 1959.

1. We recommend that the General Efficiency Standard be adopted as outlined by the General Office and that each Local indicate the Bible Study Plan and scripture memorization plan used.

2. We recommend that our subscription months be in January to coincide with the recommendation of the General Office.

3. We recommend that the Church Extension Budget be \$1000.00 for this Conference year.

4. We recommend that the Budget heading Church Extension be changed to Conference Extension.

5. We recommend that \$300. of our Conference Extension Fund be channelled through the Conference Sunday School Secretary for Miss Day's support while engaged in active church extension work for this year.

6. We recommend that each local society set a goal for missions and that it be equally divided between the support of Miss Bertha Major and Conference Missions.

REPORT OF COMMITTEE ON AUDIT

We, the Committee on Audit, have audited the Treasurer's books and yearly report, the statistical report, the President's Financial Report and have found them to be correct.

Committee:—Don Watts, Garnet Carswell

REPORT OF THE PLAQUE AWARDING COMMITTEE

Winchester	249 Points "A" Local
Inkerman	229 Points "A" Local
Brockville	225 Points "A" Local
Ottawa	224 Points "A" Local
Belleville	222 Points "A" Local
Waltham	186 Points "B" Local
Newington	164 Points "C" Local
Powassan	161 Points "C" Local
North Bay	150 Points "C" Local
Shawville	144 Points "C" Local
Toronto	120 Points Local

The Winchester Local having obtained the greatest number of points is awarded the plaque.

Committee:—James S. A. Spearman, Ray Smith, Walter Jewell

REPORT OF COMMITTEE ON RESOLUTIONS

We the Committee on Resolutions wish to submit the following resolutions:

1. We recommend that Garnet Carswell be responsible for signs for No. 7 highway at Maberley; one at the Y on the Snow Road, one at the entrance to the camp and one at Sharbot Lake. We recommend that these signs be attractive, large and a credit to Wesleyan Youth.

2. We recommend that each Society be responsible for the project assigned.

Ottawa and Winchester—10 better chairs for the platform (5 from each local)

Inkerman—3 shovels, 3 hammers

Powassan—one imitation rose in plastic containers for each dining room table (25)

North Bay—3 rakes, 1 hand saw, 1 axe

Shawville—pulpit lamp

Toronto—5 stacking chairs for the second row of platform

Belleville—wheelbarrow (new or re-painted)

Newington—Painting and paint for platform in the tabernacle—fawn colour.

Waltham—5 stacking chairs for second row of platform in the Tabernacle.—all second row chairs in uniformity.

Brockville—railing for trays in dining room.

3. We recommend that a committee be appointed during the Conference Session for the painting of the chairs in the Tabernacle and that the money be taken from the Treasury.

4. We recommend that we have a P.A. system, with an outside speaker for the Tabernacle to call the services to order, etc.

5. We recommend that the executive of each Local have special prayer meetings for the advancement of Wesleyan Youth in Canada.

Committee:—Garnet Carswell, Grace Carson, Don Watts, Norma Smart.

REPORT OF THE COMMITTEE ON THANKS

Once more to our great God, for His unfailing love and Divine leadership, we raise our hearts and voices in praise and thanksgiving.

We are grateful to God for permitting us to hold this, our Twenty-third Conference Session of the Wesleyan Youth here on Silver Lake.

We wish to thank our Conference President, Rev. Spearman, for the greetings which he brought to us and his Christian example which he has set for us.

We also wish to thank the executive for their faithful and untiring work among us.

To our president, Rev. Brentlinger, we wish to express our appreciation for his faithfulness, untiring efforts, and for encouraging our youth to whole hearted service for Christ.

Respectfully submitted: Jean Smith

REPORT OF COMMITTEE ON TEMPORARY ORGANIZATION

Committee on Courtesy—Bedford Robinson, Margot Smith

Committee on Resolutions—Garnet Carswell, Norma Smart, Grace Carson, Donald Watts.

Committee on Thanks—Jean Smith

Committee on Awarding the Plaque—Rev. Spearman, Walter Jewell, Ray Smith.

Committee on Budget—Allan Carswell, Helen Spearman, Lois Dunbar, Gordon Douglas.

Number of Wesleyan Youth's reported in 1958 246

Number of Wesleyan Youth's reported in 1959 209

Decrease 37

Respectfully submitted: Lois Dunbar

W. Y. PRESIDENT'S REPORT TO CONFERENCE

To the Twenty-third Annual Conference of the Wesleyan Youth of Canada now in session:

Greetings in the name of our Lord and Saviour Jesus Christ in Whom we are "WORKERS YIELDED."

It is indeed a privilege to meet here by this beautiful lake and take care of the business for the year. How blessed we are by our heavenly Father to have this lovely camp for our own. May it please the Lord, it will be a Mecca for both body and soul refreshing.

As we review the past year, there have been times of blessings and real spiritual advances in some areas. We thank God that we could have a substantial part in building the new dorm known as "SILVERHOLM." Certainly, the W. Y. has made its mark here on this camp. We trust that there will be still more additions that will carry the W. Y. impression.

We thank God for the regional and conference rallies held during the year. These were spiritual and inspirational services which blessed and united us together in our labours for the King. May He be pleased to give us many more.

I wish to thank the local presidents and all who helped in making the rallies the success that they were.

Now, as to the records for 1959, we have much to be desired with regard to our efforts, I am deeply sorry to note that our membership has steadily decreased for some years. We are 17 members less this year than last. Consequently, our giving and WESLEYAN YOUTH subscriptions decreased proportionately.

By the grace of God, let us go to work and build one of the best and fastest growing Youth societies in the Wesleyan denomination for our size. We CAN do it! For Jesus sake, we MUST do it! We are challenged by the forces of atheism and false religions to rise up and contend for Christianity. We have the Truth; we have the Right, and we have the Might. Christ is looking expectantly to us. We will not fail Him!

OFFICIAL ACTS

AUGUST 16, 1958—presided over remaining session of Conference after being elected W. Y. President.

SEPTEMBER 1, 1958 — Met with the Board of Directors and Conference Trustees at Silver Lake.

NOVEMBER 8, 1958—met with Conference Youth leaders in Ottawa to discuss Conference and regional rallies.

JANUARY 10, 1959—Attended Conference youth rally at Brockville.

FEBRUARY 13, 1959—Attended regional youth rally at Winchester.

FEBRUARY 16, 17, 1959—met with Board of Directors and Conference Trustees at North Bay.

MARCH 13, 1959—went to Newington for regional youth rally.

APRIL 11, 1959—met with W. Y. Executive at Ottawa.

APRIL 11, 1959—attended Conference Youth rally at Ottawa.

MAY 2, 1959—met with W. Y. Executive at Ottawa.

MAY 4, 1959—met with Board of Directors and Conference Trustees at Silver Lake.

MAY 8, 1959—attended regional youth rally at Shawville.

JUNE 12, 1959—attended regional youth rally at Inkerman.

JUNE 22-28, 1959—Attended General Conference at Houghton, N.Y.

JULY 11, 1959—met with Youth Executive at Silver Lake.

JULY 23, 1959—met with Board of Directors and Conference Trustees at Silver Lake.

JULY 24, 1959—Met with Youth Executive at Silver Lake.

FINANCIAL STATEMENT

Travelling expenses	\$7.00	
Postage, stencils, supplies	9.31	
Telephone calls	7.25	
Total Expense	23.56	23.56
Received from Conference Youth Treasurer		23.56

Respectfully submitted:—C. E. Brentlinger.

REPORT OF COMMITTEE ON BUDGET

Society	Membership	Conference	Denom.	Conf.	Total
		Dues	Dues	Extension	
Belleville	20	10.00	30.00	158.76	198.76
Brockville	10	5.00	15.00	79.36	99.36
Cornwall	—	—	—	—	—
Inkerman	8	4.00	12.00	63.48	79.48
Newington	10	5.00	15.00	79.36	99.36
North Bay	4	2.00	6.00	31.72	39.72
Toronto	26	13.00	39.00	206.40	258.40
Waltham	5	2.50	7.50	39.66	49.66
Winchester	6	3.00	9.00	47.60	59.60
Ottawa	10	5.00	15.00	79.36	99.36
Powassan	9	4.50	13.50	71.42	89.42
Shawville	18	9.00	27.00	142.88	178.88
Total	126	63.00	189.00	1000.00	1252.00

Committee:—Allan Carswell, Lois Dunbar, Helen Spearman, Gordon Douglas

WESLEYAN YOUTH TREASURER'S REPORT, 1958-59

RECEIPTS:

Church Extension	\$911.71	
General Dues	195.55	
Conference Dues	65.19	
Bertha Major Fund	322.15	
Conference Missions	69.14	
Education	38.25	
Wheaton	48.00	
Silver Lake Youth Convention		
Offering	240.77	
Registration	383.50	
Tuck shop and food	201.43	
Inventory and dairy	62.54	
From Rev. Kietly for Silver Lake Motel	53.48	
From Senior Conference Treasurer towards Youth		
Books for Silver Lake	25.00	
Interest from Bank	3.80	
Total receipts		\$2620.51
Cash carried forward		53.36
Total receipts plus balance		\$2673.87

DISBURSEMENTS:—

To Rev. McIntyre:—

General Dues	195.55
Education	38.25
Wheaton College	48.00

To Rev. Weaver

Bertha Major	322.15
Missions	69.14
Rev. Brentlinger Correspondence	18.13
Executive Expenses Rev. Spearman	15.00
Lorne Elliott	8.00
Verda LeRoy	22.00
Youth Convention Expenses	
Mr. Wilson	125.00
Mr. Ridgeway	125.00
Iva James (nurse)	15.00
Cooks	105.00
Foods and incidentals	334.96
Insurance	18.50
Miscellaneous	4.00
Bible Quiz winners	20.00
Stamps, receipt books, exchange	
on Money orders and cheques	4.98

Bank operating costs90	
Silver Lake expenses—Motel	723.88	
Gas and electricity	43.64	
Song Books	102.00	
Camp Councillor Books	3.00	
Bible Crusaders	66.50	
Youth Headquarters back pay	6.58	
Total Disbursement		\$2435.34
Total Receipts		2673.87
Cash on Hand		238.53

(9) REPORT OF COMMITTEE ON THANKS

The Committee on Thanks wish to submit the following report:—

As this 39th Annual Session of the Woman's Missionary Society of the Canada Conference is nearing its close, we desire to pause in a spirit of thanksgiving to our great Triune God, for His blessing and help during the year that has become history, and for His guidance during the present business sessions.

It was a joy to have Dr. Paine greet us again from Houghton College, and to hear his good words of exhortation. We are glad to have heard of the signal way God has undertaken for Houghton Academy from it's President, Rev. J. W. Tysinger.

We would like to thank Mrs. Pelfry and Mrs. Moutoux for conducting Devotions for us. We appreciate the fine slides on the work in Jamaica, shown us by Rev. Glenn Pelfry, and for his bringing us the message on Sunday afternoon.

We certainly thank Dr. D. A. Rees for his very fine, practical messages especially on Friday evening.

To our retiring President, Mrs. Bertha Wilson, who has served so faithfully in the Society for seventeen years are due our hearty thanks and a prayer for God's rich blessing. To our W. M. S. Executive, our deep appreciation for a well done task, and to them, and our new President, Mrs. Eleanor Spearman, our pledge to co-operate as a Society. We are much indebted to Mrs. Mary Brentlinger and Mrs. Eleanor Spearman for their inspiring report from General Conference. We pray God's blessing on the coming year.

Respectfully submitted;—Mrs. Marion Taylor

ANNUAL W.Y. STATISTICAL REPORT OF CANADA CONFERENCE

WESLEYAN METHODIST CHURCH

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CONFERENCE STATISTICAL REPORT

	Active Members	Associate Members	Wesleyan Youth Subs.	Efficiency Standard Rating	"A" Rating	"B" Rating	"C" Rating	General Dues	Conference Dues	Conference Extension	Education	Foreign Missions
Belleville	20	5	35	A	—	—	—	30.00	10.00	139.93	2.00	16.25
Brockville	10	—	7	A	—	—	—	7.50	2.50	34.95	2.60	9.90
Cornwall												
Inkerman	8	12	8	A	—	—	—	12.00	4.00	55.92	2.00	7.00
Newington	10	3	12	—	—	—	C	15.00	5.00	69.90	—	2.10
North Bay	4	3	8	—	—	—	C	6.00	2.00	27.96	—	—
Ottawa	26	1	42	A	—	—	—	48.00	16.00	224.00	13.62	34.29
Powassan	5	2	11	—	—	—	C	5.25	1.75	36.00	5.00	10.19
Shawville	6	—	14	—	—	—	C	16.54	5.54	76.91	—	—
Toronto	10	—	28	—	—	—	—	13.50	4.50	62.25	—	8.35
Waltham	9	7	7	—	B	—	—	22.52	7.52	105.00	2.18	3.60
Winchester	18	4	37	A	—	—	—	21.00	7.00	97.86	11.30	200.00
Totals	126	37	209					197.31	6581	930.68	38.70	291.68

ANNUAL W.P. STATISTICAL REPORT OF CANADA CONFERENCE

CONFERENCE STATICAL REPORT

	Cash on Hand	Total Disbursements	Total Receipts Plus Balance	Miscellaneous Items.	Other Items	Local Work	Home Missions
Belleville	60.25	341.53	401.78	—	70.00	72.10	1.25
Brockville	10.32	228.86	239.18	—	11.00	150.51	9.90
Cornwall							
Inkerman	16.74	182.49	199.23	—	10.00	84.57	7.00
Newington	1.41	142.31	143.72	—	50.31	—	—
North Bay	7.99	41.96	49.95	—	—	6.00	—
Ottawa	60.06	530.44	590.50	—	—	160.24	34.29
Powassan	27.55	180.39	207.94	61.87	14.60	35.54	10.19
Shawville79	119.66	120.45	—	4.54	8.00	8.13
Toronto	5.00	116.96	121.96	—	—	20.00	8.36
Waltham	6.00	278.85	284.85	—	2.00	136.03	—
Winchester	178.73	734.15	912.88	—	45.00	337.59	14.40
Totals	374.84	2897.60	3272.44	61.87	207.45	1010.58	93.52