

Gen. Sept

Wisconsin Conference

— of the —

WESLEYAN METHODIST CHURCH
OF AMERICA

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ANNUAL JOURNAL

1962



HILLSBORO, WISCONSIN

July 20 - 23

MINUTES

— of the —

Ninety-Fifth Annual Session

— of the —

Wisconsin Conference

— of —

The Wesleyan Methodist Church
of America

— ● —

BURR CAMPGROUND

Hillsboro, Wisconsin

July 20 - 23, 1962

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A Page of Information

TO WHOM SHALL WE PAY:

1. Camp Meeting Pledges—Rev. Ernest FriebeI, Jr., Stone Lake, Wis.
2. Church Budget—Rev. Ernest FriebeI, Jr., Stone Lake, Wis.
3. All monies raised by the WMS, except budget—Mrs. Clarence Titus, Gillingham, Wis.
4. All monies raised by the YMWB — Mrs. Ben Drown, Markville, Minn.
5. All monies raised by the WY — Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.
6. All monies raised by the Sunday School, except Connectional Dues—Rev. Harold Keller, Station B, Route 1, Superior, Wis.
7. ALL TREASURERS' BOOKS TO CLOSE MAY 31, 1963.

WY Business Conference during Youth Camp (books to close May 31, 1963).

WMS Conference—First Thursday after the third Tuesday in July of 1963.

1963 Conference—First Thursday after the third Tuesday in July at Burr Wesleyan Methodist Camp Grounds, Hillsboro, Wisconsin.

1963 Youth Camp—June 17 - 21.

Conference Minutes, \$1.25 per copy, payable to the Conference Treasurer, Rev. Ernest FriebeI, Jr., Stone Lake, Wisconsin.

Wisconsin Conference

OFFICERS OF THE CONFERENCE

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

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

Vice President—Rev. Floyd Titus, 2006 Whenona Dr., Madison, Wisconsin.

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

Treasurer—Rev. Ernest Friebe, Jr., Stone Lake, Wisconsin.

Sunday School Secretary—Rev. Harold Keller, Station B, Route 1, Superior, Wis.

Tithing Secretary—Ila M. Bennett, 170 10th St., Wisconsin Rapids, Wisconsin.

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

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

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

Statistical Secretary—Miss Dorothy Johnson, Hillsboro, Wisconsin.

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

Maintenance Superintendent—Rev. Carl Holder, Hancock, Wisconsin.

BOARD OF TRUSTEES

David D. Peterson, President ----- Term Expires in 1963

Jack Wynn ----- Term Expires in 1963

Carl Holder ----- Term Expires in 1964

H. S. Bennett, Secretary ----- Term Expires in 1965

James M. Crooks ----- Term Expires in 1965

ADVISORY BOARD

Rev. Robert Mattke and George Lambert

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

Assistant Editor—Rev. Russell G. Buck, Bashaw Rd., Route 2, Spooner, Wisconsin.

Fellowship Chairmen:

Southern District—Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.

Northern District—Rev. Benjamine Drown, Markville, Minn.

COMMITTEES

BOARD OF MANAGERS—David D. Peterson, Floyd Titus, Russell G. Buck, Ernest Friebel, Jr., H. S. Bennett, and Carl Holder.

Judiciary Committee—Harry L. Johnson, 1963; I. J. Butcher, 1964; Loring Peterson, 1965; David Peterson, 1966.

Itineracy and Elders Orders Committee—Floyd Titus, 1963; John Heavilin, 1964; Benjamine Drown, 1965; Robert Mattke, 1966.

Conference Sunday School Board—Harold Keller, 1963; Donald Berry, 1963; Floyd Titus, 1964.

Missionary Board—David Peterson, Jack Wynn, James Crooks, Carl Holder, H. S. Bennett, Donald Berry, and Mrs. Donald Berry.

Committee on Vacancies—Loring Peterson, Ernest Friebel, Floyd Titus, Carl Bush, and George Lambert.

Superannuated Ministers' Board—H. S. Bennett, 1963; I. J. Butcher, Treas., 1964; and Gilbert Mortimer, 1965.

1963 Conference Nominating Committee—David D. Peterson, Russell G. Buck, Wilbur Wolf, Harold Keller, Dorothy Johnson, and the lay delegates from Appleton and Baraboo.

Conference Camp Meeting Board—David D. Peterson, Russell G. Buck, Loring H. Peterson, John Clarke, Carl Holder, Mac Budde, James Crooks, and John Boone.

Camp Meeting Executive Committee—David D. Peterson, Russell G. Buck, and Carl Holder.

Finance Committee Chairman, 1963—H. S. Bennett.

Resolutions Committee Chairman, 1963—Benjamine Drown.

Interim Finance Study Committee — H. S. Bennett, John K. Heavilin, Ernest Friebel, Jr., Carl Holder, David D. Peterson, George Lambert, and Arlan Ensign.

By-Laws

Section 1: The Conference fiscal year shall close June 30 of each year and that of the local church on May 31. All money for which credit is to be given must be postmarked not later than June 15. Each pastor shall submit to the Conference Treasurer, prior to the close of the Conference year, his statistical blank completed, except for the budget section; the Conference Treasurer, upon completion of the budget section, shall forward the statistical forms to the Statistical Secretary--- said form not to be returned to the pastors until the Conference Session. Any pastor not complying with the above ruling will fail to have his character passed by the Character Committee.

Section 2: The principal office of the Conference shall be located in the City of Eau Claire, Eau Claire County, Wisconsin.

Section 3: The President of the Woman's Missionary Society and the President of the Wesleyan Youth shall be members of the Missionary Board by virtue of their office.

Section 4: A Nominating Committee composed of four elders elected by ballot, and the President, ex-officio, and two lay delegates rotated on an alphabetical basis according to churches shall meet and bring their report at the first session of the ensuing annual conference.

Section 5: The Annual Conference of the Wisconsin Conference of the Wesleyan Methodist Church of America shall convene on the first Thursday after the third Tuesday of July at 9:00 a.m. in the Tabernacle of the Burr Wesleyan Methodist Camp located seven miles west of Hillsboro, Wisconsin, on Highway 33.

Section 6: The time for election of the Conference Officers shall be Saturday morning, 10:00 of Conference Week.

Section 7: The Superannuate Ministers' Board shall be elected for a term of three years. The first member to be elected for one year, the second member for two years, and the third member for three years. Succeeding terms shall be for three years.

Section 8: The Board of Trustees (or the President and Secretary of the Conference when authorized as hereinafter set forth) of the Wisconsin Conference of the Wesleyan Methodist Church of America are authorized to buy, sell, lease, and mortgage real and personal property of The Wisconsin Conference of the Wesleyan Methodist Church of America and to borrow money for and on behalf of said Conference and to execute the necessary deeds, contracts, notes and mortgages and

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

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

(a) Said Board shall consist of the following members: Conference President, Conference Secretary, Conference Treasurer, Maintenance Superintendent, and five members elected annually by the Conference. All members of said Board shall have equal vote and voice. At least three of the members of the Board shall be laymen. All members of the Board shall be members of The Wisconsin Conference of the Wesleyan Methodist Church of America.

(b) President: The Conference President, by virtue of his office, shall be the President of the said Board. He shall act as chairman of the Board and have general oversight of the Camp Meeting, and of all the business pertaining thereto. He may appoint someone to act as temporary chairman in his discretion.

(c) Secretary: The Conference Secretary, by virtue of his office, shall be the secretary of the said Board. He shall keep all records and care for all correspondence relative to the business of the said Board.

(d) Treasurer: The Conference Treasurer, by virtue of his office, shall be the treasurer of said Board. He shall receive all funds and disburse the same at the direction of the Camp Meeting Board or the Executive Committee of said Board, as the case may be.

(e) Maintenance Superintendent. The Maintenance Superintendent shall be elected annually by the Conference from a list of two names submitted by the nominating committee. His duties shall be: The oversight of the building and grounds at the Camp Meeting grounds; he shall have charge of all repairs and maintenance and of the upkeep of buildings and grounds under the direction of the Conference or of said Board as the case may be. He shall be foreman of all building projects.

(f) Duties and Powers of the Camp Meeting Board: Said Board shall secure the workers for Camp Meetings, i.e., Evangelists, singers, children's workers and all other help necessary for the carrying on of Camp Meetings. The Board shall also take care of all business of the

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

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

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

Section 11: This Corporation shall have no official corporate seal and all documents signed on behalf of the corporation may designate that the corporation has no seal.

Section 12: We have a Board of Managers to which all Conference Executives, Auxiliaries, and Standing Committees shall be amenable between sessions of Annual Conference, and that this board meet at least three times a year, the first Monday of October, January, and April. Further, that this board be composed of the Conference President, Vice President, Secretary, Treasurer, the chairman-elect of the Finance Committee, a representative of the Board of Trustees elected by them and the Maintenance Superintendent to represent the Camp Meeting Board.

Standing Rules

1. Each church shall permit its pastor a two weeks vacation with pay, to be absent on vacation over two Sundays.

2. Pastors' reports shall be read and the statistical reports be posted on a bulletin board at the Annual Conference Session.

3. All money to be applied toward payment of Budget shall be remitted undivided monthly by the local church treasurer to the Conference Treasurer, and only money thus remitted will be budget credited. All other will be considered benevolence.

4. The Bar of Conference shall be the first ten rows of seats in the center section and the rostrum of the main tabernacle.

5. The time of Conference shall be from 9:00-12:00 noon and 1:00-5:00 p.m.

6. That the first ballot for Conference President shall be a nominating ballot.

7. That the pastoral vote shall be taken on each charge on the first Sunday in May unless permission is received from the Conference President and his Advisory Board to do otherwise.

8. All preachers taking work at the hands of the Conference shall either join the Pension Plan or Social Security, or both, within one year.

9. The Conference President shall bring a "State of the Conference" message at the opening session of Annual Conference.

10. The Conference shall pay the moving expense of a newly-elected President from the Conference Administrative Fund.

11. The Conference Trustees shall be responsible for the bonding of the Conference Treasurer.

12. The Nominating Committee shall appoint the chairman of the Resolutions and the Finance Committees one year in advance.

13. Each charge shall pay the moving expense of the incoming pastor within the Conference bounds.

14. Each pastor shall attend the conference and camps and each institute and convention sponsored by the conference, unless excused by Conference President and Advisory Board, and the responsibility of the enforcement of this rule be in the hands of the Character Committee.

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

16. No elective member shall serve on the Nominating Committee two years in succession.

17. All conference treasurers' books be closed and ready for auditing, and placed in the hands of the Auditing Committee at the first session of the conference.

18. That offerings of the first Sunday of Camp be designated for the Conference Administrative Fund.

19. A time of fasting and prayer for the conference and campmeeting shall be observed during the week preceding the conference and campmeeting by each local church, and that an announcement be made in the **Wesleyan Methodist** with the announcement of the campmeeting, and that the Conference Secretary notify each pastor concerning this action preceding this date.

20. Each outgoing pastor shall be responsible for the services of his church until the closing of campmeeting; and he shall begin receiving salary the first Sunday after the close of campmeeting from his new charge.

21. The Nominating Committee shall submit to the Conference floor, to be voted on by ballot, two names for each office, except the office of President, Vice-President, Secretary and Treasurer; and a list of names consisting of one more than the required number for each Committee, where it does not conflict with the requirements of the **Discipline**.

Conference Roll

ELDERS ON THE STATIONED LIST

Bailie, Royal ----- 1008 Simpson St., Evanston, Illinois
Bennett, H. S. ----- 170 10th St., Wisconsin Rapids, Wis. (Harrison 3-466)
Bennett, Ila M. ----- 170 10th St., Wisconsin Rapids, Wisconsin
Berry, Donald ----- 35 W. Marshall St., Rice Lake, Wis. (Cedar 4-4329) (7/5)
Buck, Russell G. ----- Bashaw Rd., Route 2, Spooner, Wis. (635-3182)
Clarke, John K. ----- ----- Ontario, Wisconsin (28-R-3)
Cox, Wayne ----- ~~137 15th Ave., Anchorage, Alaska~~ *3392 Clark Kansas Drive, Shawnee*
Drown, Benjamine S. ----- Markville, Minn. (Dairyland, Wis. 244-3539)
Francis, Fred ----- 1917 E. Clairmont, Eau Claire, Wis.
(Parsonage, TEmple 5-8625; Church, TEmple 2-7305)
Friebel, Ernest, Jr. ----- Stone Lake, Wis. (835-2881)
Girard, Robert C. ----- Miltonvale College, Miltonvale, Kansas
Heavilin, John K. ----- Box 507, Hayward, Wis. (206-J)
Holder, Carl ----- Box 174, Hancock, Wis. (2621)
Jackson, Carl S. ----- Miltonvale College, Miltonvale, Kansas
Johnson, Dorothy ----- Box 557, Hillsboro, Wis. (Ivanhoe 9-2246)
Johnson, Harry ----- Gillingham, Wisconsin
Johnson, Harold ----- 11 Nakamaru Itabashi 124, Tokyo, Japan
Keller, Harold E. ----- Station B, Route 1, Superior, Wis. (Export 2-4624)
King, Josephine ----- 1158 N. Jackson, Wichita 5, Kansas
Maddux, Charles H. ----- 2415 N. Drew, Appleton, Wis. (Regent 4-2498)
Mattke, Robert ----- Box 166, Montfort, Wis. (82)
Moeller, Harry ----- Eastman, Wisconsin (2893)
Peterson, David D. ----- 403 West Tyler, Eau Claire, Wis. (TEmple 2-3150)
Peterson, Loring H. ----- 1600 S. Pleasant Hill Drive, Waukesha, Wis. (LI 2-6304)
Sanders, Lynford E. ----- 963 Benton Ave., Janesville, Wis. (Pleasant 2-7723)
Thrasher, Robert ----- Stone Lake, Wisconsin (865-2546)
Titus, Floyd ----- 2006 Whenona Dr., Madison, Wis. (CE 3-3448)
Wolf, Wilbur ----- 2465 S. 108th St., Milwaukee, Wis. (Lincoln 1-2866)

RESERVE ELDERS

Lee, Sylvia ----- Box 557, Hillsboro, Wis. (Ivanhoe 9-2246)
Titus, Clarence ----- Gillingham, Wis. (Richland Center, Mid. 7-4695)

UNSTATIONED ELDERS

Hahn, Marie ----- Harvard, Nebraska
Dietzman, D. O. ----- Richland Center, Wisconsin
Johnson, Esther ----- Rice Lake, Wisconsin

SUPERANNUATE LIST

Butcher, I. J. ----- Hillsboro, Wis. (IVanhoe 9-2482)
Clawson, J. B. ----- 76 Phyllis Ave., Buffalo 15, New York

CONFERENCE PREACHERS

Anderson, Charles ----- Hillsboro, Wisconsin
 Slomberg, Ard W. ----- Wonewoc, Wisconsin (464-3144)
 Mortimer, Roger ----- Kansas City, Kansas

ACCEPTED TO STUDY

Carlson, Donald ----- Madison, Wisconsin
 Crooks, James M. ----- Madison, Wisconsin
 Drake, LeRoy ----- Sarona, Wisconsin
 Ganoë, Esther ----- Hancock, Wisconsin
 Gear, Mary ----- Wisconsin Rapids, Wisconsin
 Hodge, Pat ----- Wisconsin Rapids, Wisconsin
 Hodge, William ----- Wisconsin Rapids, Wisconsin
 Higgins, Maurice ----- Wisconsin Rapids, Wisconsin
 Lambert, George ----- Waukesha, Wisconsin
 Rott, Jerry ----- Miltonvale, Kansas

OTHER PASTORS

Franklin, Richard -----
 ----- 12219 W. Janesville Road, Hales Corner, Wis. (Garden 51362)
 Underwood, Frank ----- 620 Vine St., Baraboo, Wis. (Elmwood 6-5632)

DELEGATES ROLL FOR 1962

Appleton ----- Merle Kimpel
 Baraboo ----- Mrs. Evelyn Clark
 Beulah ----- Clarence Berry, Mrs. Lucretia Gillingham
 Burr and Valley ----- Lloyd Robinson
 Darrow Road ----- Mrs. Betty Chaffey
 Eau Claire ----- Henry Pederson, Gilbert Mortimer
 Gull Lake ----- Marian Cascio
 Hancock ----- Esther Ganoë
 Hayward ----- John Boone
 Hillsboro ----- Elda Shore
 Janesville ----- John Eastman
 Madison ----- James Crooks
 Milwaukee ----- Lloyd Johnson
 Mount Pisgah and Oak Ridge ----- Mrs. Claude Cass
 Rice Lake ----- Ed. Hyland, Beverly Hyland
 Spooner ----- Carl Bush
 Stone Lake ----- Gladys Dawn, Pearl Thrasher
 Valton ----- Beth Farra
 Waukesha ----- George Lambert
 Wisconsin Rapids ----- Mary Gear, Mrs. Kathleen Volz
 Woodland ----- Len Carlson

Journal of Daily Proceedings

The ninety-fifth annual session of the Wisconsin Conference of the Wesleyan Methodist Church of America convened on July 20th, 1962, at 1:00 p.m. in the main tabernacle on the Burr Wesleyan Camp Grounds.

The congregation sang "Take Time to be Holy" and "He Abides," led by Rev. Donald Berry, with Mrs. Mary Gear as pianist.

Devotions were led by the Conference President. He read Neh. 6:1-9 and spoke concerning the purpose of our ministry — that to win souls. He led in prayer to conclude the devotional period.

Roll Call — Ministers, 23.

Credentials Committee Report — read and adopted.

Nominating Committee Partial Report — read and adopted.

Motion carried as amended that the Connectional Address be Orders of the Day for 11:00 a.m. Monday.

Motion carried that the Educational Address be Orders of the Day for 9:00 a.m. Saturday.

Motion carried that the Conference Extension Service be combined with the Saturday night service.

Recess declared by the chairman.

SATURDAY A.M.

Singing was led by John Heavilin, followed by a special number by a male quartet. Educational Secretary introduced Rev. Freeborn of the Theology Department of Miltonvale College. He read Proverbs 4:5-9 and then suggested some of the trends of today that are affecting the church-related colleges. He mentioned especially the financial problem facing the small church-related college.

He concluded by stressing the three things Miltonvale offers — a Prayer Life, a Share Life, and a Pair Life — the last to build fine Christian homes.

Roll Call — Ministers, 23; laymen, 25.

Minutes — Read and approved.

Courtesy Committee — Introduced Mr. and Mrs. Charles Anderson, Rev. and Mrs. Dick Franklin, and Rev. and Mrs. Frank Underwood. The three men each gave their testimony.

Motion — Carried to give these an honorary seat in the Bar of Conference.

Devotional Committee Report — Read and accepted.

Trustee Report — Read and accepted.

Nominating Committee Partial Report — Read and accepted.

Motion — Carried that Section 4 of the By-Laws be amended to read as follows:

"A Nominating Committee composed of four elders elected by ballot, and the President, ex-officio, and two lay delegates rotated on an alphabetical basis according to churches shall meet and bring their report at the first session of the ensuing annual conference."

Finance Committee Partial Report — Read and adopted.

Educational Secretary's Report — Read and accepted subject to the Auditing Committee's approval.

Motion — Carried that all memorials to General Conference be handled by the Resolutions Committee.

Recess declared.

SATURDAY P.M.

Song service was led by H. S. Bennett, followed by a special song by Rev. Clarence Titus, and Rev. John Heavilin led in prayer.

Orders of the Day — Election.

Tellers — Appointed by the chairman — Fred Francis, Dick Franklin, Charles Anderson and Frank Underwood.

Camp Meeting Board Report — Read and accepted.

Motion — Carried that the tellers retire to canvass the ballots.

Northern Crusaders Report — Read and accepted subject to the approval of the Auditing Committee.

Nominating Ballot — For President — Report read.

Motion — Carried that the By-Laws of the Wisconsin Conference be amended as suggested by the Conference Lawyer by adding Section 11 which reads as follows: "This corporation shall have no official corporate seal and all documents signed on behalf of the corporation may designate that the corporation has no seal."

Election — President — Rev. David Peterson.

Character Committee Partial Report — Read and accepted.

Election — Vice President — Rev. Floyd Titus.

Secretary — Rev. Russell Buck.

Treasurer — Rev. Ernest Friebe.

Pastors' Reports — Loring Peterson and John Clarke.

Nominating Committee — Presented the ballot for the remainder of the election. It was read, and balloting completed.

Pastors' Reports — John Heavilin, Dorothy Johnson, Benjamine Drown, Donald Berry, Lynford Sanders, Charles Maddux, Harry Moeller, H. S. Bennett, Floyd Titus, Wilbur Wolf, Russell Buck, Thomas Bailie, Harold Keller, I. J. Butcher and Robert Thrasher.

Courtesy Committee — Introduced Rev. and Mrs. Robert Lytle and they gave their testimonies.

Elders' Reports — Robert Matke and Sylvia Lee.

Correspondence was read from J. B. Clawson, Harold Johnson and Josephine King.

President's Report — Read and accepted.

Resolutions Committee Report — Read.

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

- Item 1 — Adopted.
- Item 2 — Adopted.
- Item 3 — Adopted as amended.
- Item 4 — Adopted.
- Item 5 — Adopted.
- Item 6 — Adopted as amended.
- Item 7 — Adopted.
- Item 8 — Adopted.
- Item 9 — Adopted.

Motion — Made that we send the following memorial to General Conference. That lay delegates be elected at a ratio of one to every 25 full church members or major fraction thereof.

Motion — Carried to table this memorial and make it Orders of the Day for 10:00 a.m. Monday.

Election — Judiciary Committee — David Peterson.

Itineracy and Elders Orders Committee — Robert Mattke.

Vacancy Committee — Loring Peterson, Ernest Friebe, Floyd Titus, George Lambert and Carl Bush.

Superannuate Ministers Board — Gilbert Mortimer.

1963 Nominating Committee — Russell Buck, Wilbur Wolf, Harold Keller, Dorothy Johnson.

Camp Meeting Board — Loring Peterson, John Clarke, James Crooks, Mac Budde, John Boone.

1963 Finance Committee Chairman — H. S. Bennett.

1963 Resolutions Committee Chairman — Benjamine Drown.

Tithing Secretary — Ila Bennett.

Educational Secretary — John K. Heavilin.

Card Call Secretary — George Lambert.

Statistical Secretary — Dorothy Johnson.

Maintenance Superintendent — Carl Holder.

Editor of Wisconsin Wesleyan — Fred Francis.

Assistant Editor — Russell Buck.

General Conference Ministerial Delegates — Conference President and John Heavilin.

Alternate Ministerial Delegates — 1st, Floyd Titus; 2nd, Russell Buck.

General Conference Lay Delegates — James Crooks, George Lambert.

Alternate Lay Delegates — 1st, Jack Wynn; 2nd, Mac Budde.

Fellowship Chairmen — North, Benjamine Drown; South, Lynford Sanders.

Sunday School Secretary — Harold Keller.

Sunday School Board — Floyd Titus.

Trustee — Ministerial, H. S. Bennett; Lay, James M. Crooks.

Recess declared.

MONDAY A.M.

Song led by Clarence Titus with Mary Gear as pianist, and Rev. and Mrs. Clarence Titus sang a special number.

Devotions were led by Rev. Robert Mattke. He read I John 3:1-8. He commented on these verses and led in prayer.

Motion — Carried that Patricia Hodge, Alternate Delegate from Wisconsin Rapids, be seated in the absence of their regular delegate.

Roll Call — Ministers, 20; laymen, 14.

Minutes — Read and approved.

Courtesy Committee — Introduced Dr. B. H. Phaup and he brought greetings from World Headquarters and gave his testimony.

Motion — Carried to give Dr. Phaup an honorary seat in the Bar of Conference.

Statistical Secretary Report — Read. Motion to refer lost and report then was accepted.

Orders of the Day — Memorial to General Conference "Be it resolved that lay delegates to Annual Conference be elected on the basis of one to each 25 church members or major fraction thereof."

Motion — Carried to table the General Conference Memorial.

Finance Committee Report — Read.

Motion — Carried that the discussion of the Finance Committee Report be Orders of the Day for 1:00 a.m. Monday.

Conference Minutes Committee Report — Read and accepted.

Recess — Declared by the chairman.

Orders of the Day — The Connectional Address. Dr. Phaup was introduced by the chairman. He read Eph. 5:25-27. He based his remarks around the theme, "The Effective Church." The three words, Intact, Contact and Impact, suggested his major points. In conclusion he gave a report of the various departments of the church.

MONDAY P.M.

Courtesy Committee — Introduced Ard Blomberg and he led the song. Special song by a ladies' sextet.

Prayer was offered by Rev. Harry Johnson.

Roll Call — Ministers, 19; laymen, 19.

Orders of the Day — Finance Committee Report.

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

Item 2 — Adopted.

Item 3 — Adopted.

Item 4 — Adopted.

Item 5 — Adopted.

Item 6 — Adopted.

Item 7 — Adopted.

Item 8 — Adopted as amended.

Item 9 — Adopted.

Item 10 — Adopted.

Item 11 — Adopted.

Item 12 — Adopted.

Item 13 — Adopted.

Motion — Passed to amend the By-Laws by adding Section 13, which reads as follows:

"We shall have a Board of Managers to which all Conference Executives, Auxiliaries, and Standing Committees shall be amenable between sessions of Annual Conference and that this board meet at least three times a year, the first Monday of October, January and April; further, that this board be composed of the Conference President, Vice President, Secretary, Treasurer, the Chairman-elect of the Finance Committee, a representative of the Board of Trustees elected by them, and the Maintenance Superintendent to represent the Camp Meeting Board .

Motion — Carried that the Board of Managers meet in Eau Claire.

Motion — Carried that the Conference pay a uniform travel allowance of five cents per mile.

Motion — Passed that we amend Section 5 of the By-Laws to read as follows: "The Annual Conference of the Wisconsin Conference of the Wesleyan Methodist Church of America shall convene on the first Thursday after the third Tuesday in July at 9:00 a.m. in the Tabernacle of the Burr Wesleyan Methodist Campgrounds, located seven miles west of Hillsboro, Wisconsin, on Highway 33."

Motion — Carried to amend Section 6 of the By-Laws to read as follows: "The time for election of the Conference officers shall be Saturday morning, 10:00 a.m. of Conference week."

Itinerary and Orders Committee Report — Read and accepted.

Character Committee Complete Report — Read and accepted.

Itinerary and Orders Committee Partial Report — Read and accepted.

Merger Resolution — Yes, 35; no, 1.

Auditing Committee Report — Read and accepted.

Sunday School Secretary's Report — Read and accepted.

Sunday School Board Report — Read and adopted as amended.

Superannuate Treasurer's Report — Read and accepted.

Women's Missionary Society Report — Read and accepted.

Conference Treasurer's Report — Read and accepted.

Pastor's Report — Ernest Friebe.

Pastoral Relations Committee Report — Read and accepted.

Pastor's Report — Fred Francis.

Elder's Report — Josephine King.

General Evangelist's Report — Harry Johnson.

Election of Child Evangelism Secretary — Ila M. Bennett.

Motion — Carried that the Child Evangelism Secretary also be designated as Conference C.Y.C. Director.

Motion — Carried that the Missionary Rally for the 1963 Conference be on the first Thursday night.

Y.M.W.B. Report — Read and accepted.

Motion — Carried that the Conference Board of Evangelism and Conference Extension be composed of the Board of Trustees and other designated officials.

Motion — Carried that Standing Rule 9 be amended to read as follows: "The Conference President shall bring a State of the Conference message at the opening session of Annual Conference."

Wesleyan Youth Report — Read and accepted and the election of their officers confirmed.

Election of Advisory Board — Rev. Robert Mattke and Mr. George Lambert.

Motion — Carried to leave all unfinished business in the hands of the President and his advisory board.

Motion — Carried to adjourn Sine Die.

DAVID PETERSON, President

RUSSELL BUCK, Secretary

PRESIDENT'S REPORT — 1961-62

1. Appointed Rev. Isaiah Butcher to the Burr and Valley Churches.
2. Attended two board meetings in Miltonvale.
3. Attended the Miltonvale Planning Conference, January 23rd.
4. Attended two M.W.C. Planning Conferences in state.
5. Assisted in the M.W.C. - Conference Extension program.
6. Dedicated the Baraboo and Wisconsin Rapids churches.
7. Traveled 32,000 miles in the interest of the Conference.
8. Directed and attended Conference Trustee Meetings — 5.
9. Granted Elder's Credentials to Clarence Mason to Covenant Church of Kansas.
10. Attended Ministerial Institute in February at Eau Claire.
11. Attended funeral of Rev. Budensiek with Rev. Buck.
12. Directed and assisted in the Hales Corners Building Project along with Jack Wynn.
13. Visited most churches three times during year in the interest of the church and conference.
14. Helped several churches to negotiate loans and build churches and parsonages.
15. Granted credentials to Joseph Reid to the Kansas Conference Free Methodist Church.
16. Granted credentials to Rev. and Mrs. Thomas Bailie to the Illinois Conference of the Wesleyan Methodist Church of America.

DAVID D. PETERSON

REPORT OF THE NOMINATING COMMITTEE

1. Pastoral Relations Committee: David D. Peterson, Chairman; Rev. H. S. Bennett; Rev. Wilbur Wolf; Rev. Robert Mattke; James Crooks; Len Carlson; John Boone.
2. Finance Committee: Rev. John K. Heavilin, chairman; Rev. Ernest Friebe, Jr.; Rev. Carl Holder; Rev. Fred Francis; George Lambert; Ed. Hyland; Mrs. Evelyn Clark; Mrs. Lucretia Gillingham.
3. Resolutions Committee: Rev. Ben Drown, chairman; Rev. Harry Moeller; Rev. Lynford Sanders; Rev. I. J. Butcher; Rev. Robert Thrasher; Carl Bush; Henry Pederson; Mr. Johnson; Mrs. Marian Cascio; Lloyd Robinson.
4. Ministerial Character Committee: Rev. David D. Peterson, chairman; Rev. Clarence Titus; Rev. Donald Berry; Gladys Dawn; Merle Kimple.
5. Devotions Committee: Rev. Charles Maddux, chairman; Rev. Harold E. Keller; Esther Gano; Elda Shore.
6. Courtesy Committee: Rev. Loring H. Peterson; Rev. Floyd Titus.
7. Auditing Committee: Rev. John K. Clarke, chairman; John Eastman; Beth Farra; Mrs. Betty Chaffey.
8. Minutes Committee: Rev. Russell Buck, chairman; Rev. John K. Heavilin; Mrs. Kathy Volz.
9. Post Office and Snack Bar: Rev. Floyd Titus.
10. Conference Nurse: Mrs. Grace Francis; assistant, Mrs. Laura Clarke.
11. Bell Ringer: Rev. Thomas Bailie.
12. Statistical Committee: Rev. Miss Dorothy Johnson, chairman; Gilbert Mortimer; Mrs. Mary Cass.

Signed: D. D. Peterson, Chairman
 John K. Heavilin, Secretary
 Lynford Sanders
 Harry Moeller
 Clarence Titus
 Mary Gear
 James Crooks

REPORT OF THE COMMITTEE ON FINANCE

We, the Committee on Finance, recommend the following:

1. That the offerings of Friday and Saturday evenings, Sunday morning and afternoon church services be designated for the Conference Administrative Fund;
2. That each elder and pastor on the Conference Roll be responsible for paying, at least quarterly, one half tithe on his cash income into the Conference Administrative Fund, or that the church pay an equal amount for its pastor; this is non-budget;
3. That the Conference President's salary be \$75.00 per week and that he receive in addition \$800.00 travel expense, \$200.00 toward utilities and Social Security assessment on his salary; and we recommend that the Conference

President continue to pay the tithe on his salary into the Conference Parsonage Fund and the amount formerly paid for rent be placed in the same fund;

4. That the Conference President be paid on the 1st and 15th of each month from funds available;

5. That fees of \$65.00 be paid the Conference Secretary and \$100.00 the Conference Treasurer from the Conference Administrative Fund;

6. That the Conference Treasurer pay the Superannuate Pension Plan assessment in full each year from budget funds available;

7. That auxiliary organizations employing the pages of the Conference Minutes pay a page proportionate expense in their printing and that the price of the minutes be \$1.25 per copy;

8. That the churches be assessed 25¢ per person on its subscription list to the "Wisconsin Wesleyan;"

9. That each church pay \$5.00 per delegate to Conference irrespective of attendance, payable before the end of the conference year to the Conference Treasurer;

10. That the General Budget be assessed at \$12.75 per full member, divided as follows:

a. World Missions	\$2.00
b. Australia25
c. Brainerd Indian School25
d. Church Extension and Evangelism	1.50
e. Superannuate Pension	2.00
f. Church Administrative Fund	1.00
g. General Conference Expense and Entertainment..	.50
h. Board Meeting Expense25
i. Hepzibah35
j. Sunday School65
k. Education	4.00

And that Conference Budget be assessed at \$11.25 divided as follows:

a. Conference Extension	\$4.75
b. Conference Administrative	6.50

11. Whereas, The Wisconsin Conference of the Wesleyan Methodist Church of America deems it desirable that the Conference set a goal for Conference Extension Endowment Fund of \$100,000.00 to be raised for the work of the Conference in helping local congregations build churches, parsonages, and in general finance local work until such congregations are self sufficient,

Now, therefore, be it resolved that pursuant to Section 8 of the By-laws of the Conference, the Board of Trustees is directed to borrow up to \$100,000.00 from the members and friends of The Wisconsin Conference of the Wesleyan Methodist Church of America and to give as security therefore promissory notes of the Conference bearing interest at the rate of not more than 6.5% per annum and payable in not less than one year from the date of issuance; or to accept

annuities conditioned on the payment of a special rate of interest for a definite or determined period of time.

Pursuant to this action, be it resolved that the Board of Trustees be directed to set up a complete operational program of Conference Extension Endowment Fund at their first meeting following the rise of Conference and that they make such a report to the 1963 annual session; we further recommend that this fund be placed in a separate checking account;

12. That the pastor and his local Board of Stewards hold a public meeting early in the church year to inform and instruct the local church in detail relative to conference finance;

13. That an Interim Committee formed of the following personnel, Revs. H. S. Bennett, chairman, John K. Heavilin, Ernest Friebe, Jr., Carl Holder, the Conference President, Mrs. George Lambert and Mrs. Arlan Ensign, be authorized to study conference finances and make recommendations to the 1963 annual conference relative to how these finances can be better raised.

Signed:

Rev. John K. Heavilin, chairman

Rev. Ernest Friebe, Jr.

Rev. Carl Holder

Rev. Fred Francis

Mr. George Lambert

Mr. Ed. Hyland

Mrs. Lucretia Gillingham

Mrs. Evelyn Clark, secretary

REPORT OF THE RESOLUTIONS COMMITTEE

We, the Committee on Resolutions, wish to submit the following report for your consideration:

We recommend the following:

1. Each church hold at least one evangelistic campaign during the conference year and that Section VIII, Par. 168, Item B of the **Discipline** be adhered to in securing evangelistic help, and that this include all auxiliaries of the annual conference, such as camps and conventions.

2. The chairman of the Fellowship Gathering for each district announce the time and place of the first Fellowship meeting within 30 days after the close of conference, and that the time and place for the next meeting be set each time they meet.

3. That the camp board prepare and print the rates and regulations of the camp and post them in each room, cottage, and in prominent places on the camp ground, and a copy be mailed to the pastors.

4. Each pastor strongly urge his church people, by voice and example, to attend the annual camp meeting, especially on Sundays.

5. All pastors observe Item 99 in the **Discipline**.

6. That all pastors urge their people to take an active part in our government by sending letters to all public officials, expressing their opinions for or against pending issues.

7. The churches of the conference be better advertised by proper signs.

8. That the pastors send the name, age and number of members of his family and the delegates, and family, if any, to the person in charge of rooms before conference convenes.

9. That the pastor's report blanks for conference sessions be sent by the conference secretary to the pastors along with the statistical reports.

Respectfully submitted:

Rev. Benjamine S. Drown, Chairman
 Rev. Lynford E. Sanders
 Rev. Harry Moeller
 Rev. I. J. Butcher
 Rev. Robert Thrasher
 Lloyd C. Robinson
 Henry Pederson
 Carl Bush
 Marian Cascio

CHARACTER COMMITTEE

We, the Committee on Ministerial Character, wish to submit the following report:

We have examined and passed the following Elders and Conference Preachers:

Royal Bailie, Rev. and Mrs. Thomas Bailie, H. S. Bennett, Ila M. Bennett, Donald Berry, Russell Buck, John Clarke, Wayne Cox, Benjamine Drown, Ernest Friebe, Robert Girard, John Heavilin, Carl Holder, Carl Jackson, Dorothy Johnson, Harry Johnson, Harold Johnson, Harold Keller, Josephine King, Charles Maddux, Robert Mattke, Harry Moeller, David Peterson, Loring Peterson, Lynford Sanders, Robert Thrasher, Clarence Titus, Floyd Titus, Wilbur Wolf, Fred Francis, Sylvia Lee, I. J. Butcher, and J. B. Clawson.

Respectfully submitted:

David Peterson
 Clarence Titus
 Donald Berry
 Gladys Dawn
 Merle Kimpel

WISCONSIN CONFERENCE SUNDAY SCHOOL SECRETARY'S REPORT

July 1, 1961 - June 30, 1962

Balance June 30, 1961 -----

\$ 846.45

Receipts:

Conf. S. S. Dues -----	\$ 117.97
Gen. S. S. Dues -----	311.49
Missions -----	20.27
Thanksgiving Offering -----	92.72
Easter Offering -----	24.41
General Fund -----	238.09

Total Receipts ----- 804.95

\$ 1,651.40

Disbursements:

1961 Gen. S. S. Dues -----	\$ 262.67
1961 Easter Offering -----	35.71
1961 Rally Day -----	93.23
1961 Service Men's -----	13.92
1961 Missions -----	36.76
1961 Thanksgiving -----	5.00
General Expense -----	533.08

Total Disbursements ----- 980.37

Bank Balance June 30, 1962 ----- \$ 671.03

Average S. S. Attendance, 1,755.

H. E. Keller,
Wis. Conf. S. S. Sec.

RECOMMENDATIONS OF SUNDAY SCHOOL BOARD

1. That two district Sunday School Conventions be held in the spring.
2. That the 1963 Easter offering be designated for Conference Camp Fund and sent directly to the Conference Treasurer.
3. That the 1962 Rally Day offering be designated for Conference Extension Fund and sent directly to the Conference Treasurer.
4. That there be a uniform counting time not later than 30 minutes after the Sunday School starting time.
5. The Sunday School average be published quarterly in the "Wisconsin Wesleyan."
6. We recommend that the local Sunday School pay \$.10 per member as based upon the yearly average Sunday School attendance. This amount to be paid into the Conference Sunday School Expense Fund.
7. That the traveling expense of \$.05 per mile be paid the Sunday School Secretary from the Conference Sunday School Fund.
8. That the Conference Sunday School Board attend the National Sunday School Convention and expense be paid out of Conference Sunday School Fund.

9. We recommend that an award be given the Sunday School with the highest gain over the previous year's average.

Don Berry
Floyd Titus
Harold Keller

SUNDAY SCHOOL CONTEST RULES

1. In figuring the Working Basis for each Sunday School, the previous year's average and the previous contest average will be used to determine the average we will work from.

2. The score will be figured at five points for each numerical gain and five points for each percentage point gain.

3. That we continue the bonus point system for those in Sunday School who remain for church. Based as follows:

50% to 69% ----- Add 10 points
70% to 89% ----- Add 15 points
90% and over ----- Add 25 points
That no bonus points be given until the basic working score is reached.

4. That no Sunday School gets both the trophy and plaque the same year. Therefore the S. S. with second highest score in the same class would receive the plaque.

5. The next state-wide contest will begin the first Sunday of October and continue six Sundays.

CONFERENCE 1962 SUPERANNUATE PENSION PLAN

Receipts:

Budget -----	\$2,176.96
Assessment on Income -----	672.93
Membership Fee -----	15.00
By Receipt (on notes) -----	85.59
	<hr/>
	\$2,950.48

Disbursements:

To General Treasurer:

Budget -----	\$2,176.96
Members Assessments -----	672.93
By Receipt -----	85.59
Membership Fee -----	15.00
	<hr/>
	\$2,950.48

I. J. Butcher,
Pension Plan Treas.

REPORT OF COMMITTEE ON ITINERACY AND ORDERS

1. We recommend that Roger Mortimer continue his seminary training.
2. We recommend that Esther Ganoe, James Crooks and George Lambert continue their studies under the direction of the conference.
3. We recommend that Charles Anderson study and travel under the direction of the Conference.
4. We recommend that Mary Gear pursue the course of study for Evangelistic singers.
5. We recommend that William and Patricia Hodge pursue the course of study for Christian Workers.
6. We recommend that Donald Carlson and LeRoy Drake continue their studies.
7. We recommend that Maurice Higgins and Jerry Rott be received to study under the direction of the Conference.
8. We recommend that Ard Blomberg be received to travel under the direction of the Conference subject to the approval of his local church.
9. We recommend that Benjamine Drown supervise the first year of studies, Floyd Titus the second, Robert Mattke the third, and John Heavilin the fourth.

Submitted:

Floyd Titus
John Heavilin
Benjamine Drown
Robert Mattke

TRUSTEE REPORT FOR 1962

We, the Board of Trustees of the Wisconsin Conference of the Wesleyan Methodist Church of America, wish to submit the following report of our activities for the Conference Year:

We had a total of five called meetings in the Conference Year as well as other activities of business for the Conference.

We authorized the building of a new parsonage for Burr and Valley Charges at Burr Ridge.

We authorized the Baraboo Church to sell their old church building property.

After prayer and careful consideration we approved the launching of another new church and building project at Hales Corners in the Milwaukee area. This building consisted of a dwelling and chapel combination building. We

approved a loan for this project for \$30,000.00. We awarded the building contract to Jack Wynn for \$3,400.00 labor. This did not include putting on rock lath, nor, laying of tile floors, and painting.

We approved a loan for the Eastman Church for an amount not exceeding \$28,461.54.

We authorized and approved the Waukesha Church to refinance their loan on the church property for \$26,000.00, and thus improve their position and make the full monthly payments of the loan, thus relieving the Conference of the obligation.

We authorized the purchase on North Acewood Blvd., in Madison, for the erection of another new church and the launching of another church in that area.

We authorized the Madison Church to build a new parsonage on the lots adjoining the church building, the cost not to exceed \$15,000.00. We also authorized a loan for the Madison Church for their parsonage building project and to retire their present loan, to the amount of \$25,000.00; \$10,000.00 of this is used to retire the present loan.

We authorized the building of a parsonage at Anchorage, Alaska. We also approved a loan for this building project, from the Church Extension Department of our General Church to the amount of \$15,000.00.

God is opening new doors for our church. We must meet the challenge and go forward with at least another new church next year and each succeeding year.

Respectfully submitted,
David D. Peterson, Chairman
H. S. Bennett, Secretary
Carl Holder
James Crooks
Jack Wynn

REPORT OF AUDITING COMMITTEE

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

Sunday School Secretary
Educational Secretary
Northern Crusaders Camp
Southern Crusaders Camp
Conference Treasurer
Pension Plan Treasurer

Respectfully submitted,
John K. Clark
Elizabeth Chaffey
Beth Farra
John Eastman

REPORT OF THE CONFERENCE EDUCATIONAL SECRETARY
(July 1, 1961 - June 30, 1962)

Receipts:

Balance brought forward -----	\$ 990.34
Loan payments received -----	175.00
Interest received from bank -----	29.59

Total Receipts -----	\$1,194.93
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Disbursements:

Personal note -----	\$ 200.00
Total Disbursements -----	\$ 200.00

Present Bank Balance -----	\$ 994.93
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Assets:

Total in Conference Loans payable -----	\$2,711.00
Total in Student Loans payable -----	745.00
Total in interest payable -----	754.76

Total assets payable -----	\$4,210.76
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Total assets payable plus cash balance -----	\$5,205.69
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Respectfully,
John K. Heavilin,
Educational Secretary

CAMPMEETING BOARD

The Campmeeting Board of the Wisconsin Conference of the Wesleyan Methodist Church of America submits the following report of their activities of the past year.

Liability insurance to adequately cover the camp was secured.

The pay schedule for the 1961 camp was approved.

The dates for work week were set and a discussion of improvements was held.

The scheduling of future camp workers was discussed and the Secretary was instructed with regard to contacting them.

Russell G. Buck, Secretary

COMMITTEE ON CONFERENCE MINUTES

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

1. That the final report of any committee or individual be submitted in duplicate, double spaced, typewritten copies to the Conference Secretary before the final adjournment of the Conference.

2. That the printing of the 1962 Conference Minutes be left in the hands of the Conference Secretary.

3. That 300 copies of the 1962 minutes be ordered.
4. That each church be sent at least one-fourth as many minutes as church members.

Respectfully submitted:

Russell G. Buck
John Heavilin
Kathleen Volz

REPORT OF THE PASTORAL RELATIONS COMMITTEE

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

1. That Rev. Charles Maddux be returned to the Appleton Church.
2. That Rev. Frank Underwood be appointed to the Baraboo Church.
3. That Beulah be left in the hands of the Conference President and his Advisory Board.
4. That Rev. Charles Anderson be appointed to Burr and Valley Churches.
5. That Rev. Harold Keller be returned to the Darrow Road Church.
6. That Rev. Harry Moeller be returned to pioneer work at Eastman.
7. That Rev. Fred Francis be returned to Eau Claire Church.
8. That Rev. John Heavilin be returned to the Hayward Church.
9. That Rev. Dorothy Johnson be returned to the Hillsboro Church.
10. That Rev. Carl Holder be returned to the Hancock Church.
11. That Rev. Lynford Sanders be returned to the Janesville Church.
12. That Rev. Floyd Titus be returned to the Madison Church.
13. That Rev. Wilbur Wolf be returned to the Milwaukee Church.
14. That Rev. John Clarke be returned to the Mt. Pisgah and Oak Ridge Churches.
15. That Rev. Donald Berry be returned to the Rice Lake Church.
16. That Rev. Russell Buck be returned to the Spooner Church.
17. That Rev. Ernest Friebe, Jr. be returned to the Stone Lake Church.
18. That Rev. Ard Blomberg be appointed to the Valton Church.
19. That Rev. and Mrs. Bennett be returned to the Wisconsin Rapids Church.
20. That Rev. Benjamine Drown be returned to the Woodland Church.
21. That Rev. Loring Peterson be returned to the Waukesha Church.
22. That Rev. Robert Thrasher be privileged to supply Whitefish Presbyterian Indian Mission, and Wayside Chapel.
23. That Rev. Royal Bailie be privileged to supply a Free Methodist Church in Northern Illinois.
24. That Josephine King be privileged to study for Occupational Missionary work.

26. That Rev. Harry Johnson be recommended to the Field of General Evangelism.

27. That Rev. Wayne Cox continue Church Extension work in Anchorage, Alaska.

28. That Rev. Harold and Edna Johnson continue missionary work in Japan.

29. That Rev. Robert Mattke be given the privilege to pursue further study.

30. That Rev. J. B. Clawson be continued on the Superannuate list.

31. That Rev. I. J. Butcher be continued on the Superannuate list.

32. That Rev. Thomas Bailie be placed on the Superannuate list.

33. That Rev. Sylvia Lee be placed on the Reserve Elders list.

34. That Rev. Walter Titus be appointed by the Conference President and Advisory Board to the Gull Lake Church.

35. That Rev. Esther Johnson, Rev. D. O. Deitzman, Rev. Mrs. G. M. Hahn be placed on the Unstationed Elders list.

36. That Roger Mortimer be given the privilege to serve as Youth Director at Immanuel Church in Kansas City, Kansas.

38. That Rev. Carl Jackson serve as Student Recruiter for Miltonvale Wesleyan College.

39. That Rev. Robert Girard act as Field Representative for Miltonvale Wesleyan College.

40. That Rev. Richard Franklin be appointed to Church Extension work at Hales Corners.

41. That Rev. Clarence Titus be placed on the Reserve Elders list.

CONFERENCE TREASURER'S REPORT

Conference Camp Fund

Paid Camp Workers -----	\$ 782.76	Balance July 1, 1961 -----	\$ 840.00
Groceries & Dining Hall --	1,674.39	Conf. Table receipts ----	207.45
Note Prin. & Int. paid ----	906.00	Camp Offerings -----	377.64
Lights -----	188.88	Camp Pledges -----	1,134.50
Insurance -----	237.80	Registration & Dining Hall --	1,021.78
Printing -----	8.80	Camp Rental receipts ----	266.00
Bldg. repair & maint. ----	634.86	Delegate fees -----	60.00
Offering to Johnsons ----	95.00	Grocery receipts -----	44.82
Tractor & Mower -----	575.00	Offering for H. & E.	
Misc. expense -----	303.86	Johnson -----	95.00
		Easter Offering (bal. 1961)	35.71
		Easter Offering for 1962 --	544.53
		Misc. receipts -----	61.66
Present balance -----	(718.26)		
			<hr/>
			\$ 4,689.09

THE WISCONSIN CONFERENCE

Conference Administrative Fund

Conf. Pres. salary -----	\$ 3,900.00	Balance, July 1, 1961----	\$ 591.52
Conf. Pres. travel -----	800.00	Budget -----	3,141.81
Conf. Pres. utilities -----	200.00	Pastors tithe -----	2,870.65
Conf. Secretary salary ---	60.00	Wis. Wesleyan receipts --	56.71
Conf. Treasurer salary ---	85.00	Conf. Week offerings ----	375.94
Wis. Wesleyan expense --	186.50	Conf. Minutes receipts ---	248.25
Conf. Minutes expense---	275.52	Rally Day offering '60-61-	93.23
To Conf. Pars. Fund (rent)-	400.00	Misc. receipts -----	22.35
Conf. Phone calls -----	410.71		
Memorials -----	75.00		\$ 7,400.46
Sup. P.P. (1960-61 assess.)	564.96		
To Conf. Ext. Endow. (note)	216.37		
Misc. expense -----	317.84		
	\$ 7,490.90		
Present balance -----	(90.44)		

Conference Extension Fund

Wis. Rapids Savings &		Balance, July 1, 1961----	\$(2,621.52)
Loan -----	\$ 489.00	Budget -----	2,297.21
Paid on notes -----	3,393.00	Note Prin. & Int. rec'd---	912.50
Ministerial Institute ----	676.58	Ministerial Institute rec'ts-	703.22
Wis. Rapids W.M. Church-	1,000.00	Rally Day offering -----	186.77
Misc. expense -----	132.91	W.M.S. contributions ----	607.17
		Wes. Meth. Hdqtrs. Fund-	1,000.00
	\$ 5,691.49	Chur. Ext. & Evang.-Alaska	325.36
Present balance -----	2,239.39	W.Y. contributions -----	25.29
		Misc. receipts -----	16.10
			\$ 3,452.10

WESLEYAN METHODIST CHURCH

29

Conference Extension Endowment Fund

Security Savings & Loan_	\$ 2,032.00	Balance, July 1, 1961	___\$11,684.04
Raedisch Inc. (Hales Cor.)_	6,500.00	Rec'd Wis. Rapids	_____ 795.30
Hales Corners	3,901.99	Rec'd Baraboo	_____ 1,316.00
Nat'l Savings & Loan_	205.70	Rec'd Nor. Wis. Camp	
Rural Sec. Life Insur_	2,096.57	Assn.	_____ 868.01
Eastman W.M. Chur.	8,900.00	Baraboo loan repaid	_____ 2,581.10
Anonymous Donor	3,608.59	Rec'd Waukesha	_____ 1,340.00
Waukesha W.M. Chur.	160.00	Bond int. rec'd	_____ 150.00
Loan to Milwaukee Chur_	300.00	Note prin. & int. rec'd	_____ 525.37
Note Pin. & Int. paid_	698.00	Rural Security Life Ins.	_____ 9,618.58
		Rec'd Eastman	_____ 1,366.07
		Rec'd Free Meth. Chur_	_____ 2,300.00
		Rec'd Raedisch Realtors_	_____ 3,000.00
		Hales Corners refund_	_____ 330.00
		Rec'd M.W.C. pledges_	_____ 42.50

	\$28,402.85		
Present balance	_____ 7,514.12		
			\$35,916.97

Conference Parsonage Fund

First Fed. Saving & Loan_	\$ 1,200.00	Balance, July 1, 1961	___\$ 877.41
Parsonage improvement	231.96	Conf. Pres. tithe	_____ 390.00
Rev. Peterson (rug)_	120.00	Note prin. & int. rec'd_	_____ 815.50
Insurance	66.50	Rev. D. Peterson (rug pd.)_	_____ 120.00
Lawn mower	71.18	From Conf. Admin. (rent)_	_____ 400.00
		Contributions	_____ 12.00

	\$ 1,689.64		
Present balance	_____ 925.27		\$ 2,614.91

General Budget

World Missions	Budget rec'd & disbursed	_____ \$ 959.41
Australia	Budget rec'd & disbursed	_____ 114.80
Brainerd Ind. School	Budget rec'd & disbursed	_____ 114.80
Church Ext. & Evang.	Budget rec'd & disbursed	_____ 729.80
Superannuated Pension Plan	Budget rec'd & disbursed	_____ 1,612.00
Church Administration	Budget rec'd & disbursed	_____ 483.20
Gen. Conf. Expense & Ent.	Budget rec'd & disbursed	_____ 241.60
Board Meeting Expense	Budget rec'd & disbursed	_____ 114.80
Hephzibah Orphanage	Budget rec'd & disbursed	_____ 173.71
Gen. Sunday School Dues	Budget rec'd & disbursed	_____ 311.49
Education	Budget rec'd & disbursed	_____ 1,935.14

		\$ 6,790.75

SUMMARY OF TREASURER'S REPORT

Balance on hand last year -----	\$11,371.45	
Cash contributions -----	49,492.83	
	<hr/>	
Total -----		\$60,864.28
Cash paid out -----	\$55,472.98	
	<hr/>	
Total -----		\$55,472.98
Total on books -----	\$60,864.28	
Total paid out -----	55,472.98	
	<hr/>	
Present balance -----		\$ 5,391.30
Balance in Conf. Camp Fund -----	\$ (718.26)	
Balance in Conf. Administrative Fund -----	(90.44)	
Balance in Conf. Extension Fund -----	(2,239.39)	
Balance in Conf. Parsonage Fund -----	925.27	
Balance in Conf. Extension Endowment Fund -----	7,514.12	
	<hr/>	
Total balance on hand -----		\$ 5,391.30
Balance in Peoples National Bank, Hayward -----	\$ 8,891.59	
Cash to deposit -----	1,467.79	
	<hr/>	
Total -----		\$10,359.38
Less outstanding checks -----	\$ 7,954.98	
	<hr/>	
Balance in bank -----	\$ 2,404.40	
Bonds held by Conf. -----	3,000.00	
	<hr/>	
Total balance -----		\$ 5,404.40
Difference between books and bank -----	\$ 13.10	

Funds in parentheses () are in the red.

Respectfully submitted,
 Rev. Ernest Friebe, Jr.
 Conference Treasurer

NORTHERN WISCONSIN CRUSADERS CAMP

Balance from 1961 -----	\$ 108.41	
Receipts -----		
Registration -----	661.54	
Offerings -----	11.97	
Boat Rides -----	3.30	
Snack Bar -----	115.58	
	<hr/>	
Total Receipts -----		\$ 900.80

Disbursements

Camp Workers -----	\$ 160.00	
Insurance -----	45.92	
Camp Rental -----	75.94	
Crafts -----	51.75	
Food -----	208.31	
Snack Bar -----	114.36	
Promotion and Misc. -----	35.19	
	<hr/>	
Total Disbursements -----		\$ 691.47
		<hr/>
Balance on hand -----		\$ 209.33

Russell G. Buck, Treasurer

SOUTHERN CRUSADERS CAMP — FINANCIAL REPORT 1962

Balance -----	\$ 210.34	
Registration -----	714.00	
From Youth Organization -----	15.00	
Special Offering for Australia -----	41.68	
	<hr/>	
		\$ 981.02

Disbursements:

World Missions for Australia -----	41.68	
Evangelist -----	100.00	
Cooks -----	65.00	
Insurance -----	45.51	
Athletic Supplies -----	25.00	
Camp Rent -----	111.00	
Supplies -----	43.25	
Director -----	20.00	
Crafts and Pictures -----	75.90	
Film Rental -----	21.84	
Mileage for Board Meeting -----	9.00	
Promotion and Postage -----	19.53	
Food -----	263.22	
	<hr/>	
		\$ 840.93
		<hr/>
Balance -----		\$ 140.09

WISCONSIN CONFERENCE OF
THE WESLEYAN METHODIST CHURCH OF AMERICA

Special Session Held February 8, 1962

A special session of the Wisconsin Conference of the Wesleyan Methodist Church of America was convened in the main sanctuary of the Eau Claire, Wisconsin, Wesleyan Methodist Church on February 8th, 1962, at 1:15 p.m. The President, the Rev. David Peterson, called the session to order, and the Secretary, the Rev. Russell Buck, offered prayer for God's divine guidance in the business matters before the conference. Ministers Roll Call: 19 present.

The Secretary, acting as a Committee on Credentials, presented the names of the lay delegates and 16 were seated.

Motion carried that the Bar of Conference be the first eight rows of pews on both sides of the church.

Motion carried that Section V of the By-Laws of the Wisconsin Conference of the Wesleyan Methodist Church of America be amended to read as follows: "The Annual Conference of the Wisconsin Conference of the Wesleyan Methodist Church of America shall convene on the third Friday of July, at 1:00 p.m."

Motion carried that Section VI be amended to read, "The time for the election of officers shall be Saturday afternoon at 1:00 p.m. of Conference Week."

Motion carried that Rule No. 5 of the Standing Rules of the Wisconsin Conference of the Wesleyan Methodist Church of America be amended to read as follows: "That the time of Conference shall be from 1:00 p.m. to 5:00 p.m. on Friday and 9:00 a.m. to 12:00 noon and 1:00 p.m. to 5:00 p.m. on remaining days of said conference, or at such other hours as the conference while in session shall determine."

Motion tabled that Rule No. 9 of the Standing Rules of the Wisconsin Conference of the Wesleyan Methodist Church of America be amended to read as follows: The Conference Sermon, if any, shall be left in the hands of the President and his advisory board."

Motion carried that the Missionary Service be on the first Sunday evening. Motion to rescind the previous action was lost.

President's Partial Report was read and accepted.

Adjourned Sine Die by motion.

DAVID PETERSON, President

RUSSELL G. BUCK, Secretary

PRESIDENT'S PARTIAL REPORT

I received the credentials of the Rev. Fred Francis from the Dakota Conference of the Wesleyan Methodist Church of America on October 10, 1961.

(Signed) Rev. David D. Peterson

The following lay delegates being duly elected are presented by the Credentials Committee:

Mt. Pisgah - Oak Ridge — Vetra Winchel; Valton — Mrs. Clarence Titus; Hayward — Beulah Heavilin; Hancock — Esther Ganoe; Baraboo — Jerry Paepke; Madison — James Crooks; Janesville — John Eastman; Rice Lake — E. J. Gaumitz; Spooner — Harry Tripp; Beulah — Mrs. Sanford Gillingham; Eau Claire — Clell Buzzell and Arlan Ensign; Stone Lake — Margaret Gundry and Mary Friebe; Burr and Valley — Hazel Butcher.

WESLEYAN METHODIST CHURCH
STATISTICAL REPORT

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	Item I. Pastor's Labors								Item II. Periodicals																				
	No. of Local Preachers	No. of Appointments	No. of Organized Church Societies	Time Employed (Months)	No. of Stationed Elders	No. Elders, Reserve List	No. Unstationed Elders	No. Superan'ted Elders	No. Confer'ce Pr'chers	Wes. Methodists taken	Wes. Missionaries taken	Wesleyan Youths taken	Sunday School Banner	Junior Journeys	Children's Friend	T'cher's Quart'ly, Adults	T'ch'rs Q't'ly, Jr. Youth	Teacher's Quarterly for Juniors and Primaries	Adult Quarterly	Junior Youth Quarterly	Junior Quarterly	Primary Quarterly	Devotional Quarterly	Lesson Leaflets	Ald'rs'gate Nurs'y T'ch'r	Ald'rs'gate Class Activ'ts	Ald'rs'gate K'dg'n T'ch'r	Ald'rs'gate Kdgn Leaflets	Ald'rs'gate Kdgn H'dbk
Anchorage	0	1	0	12						15	2	7	0	18	0	2	0	7	12	0	20	30	0	0	0	0	0	0	0
Appleton	0	1	1	12						21	10	0	0	0	0	14	2	6	50	10	14	12	0	0	2	15	0	0	0
Baraboo	0	1	1	10						24	18	0	44	0	0	6	4	6	44	17	9	18	8	6	0	0	0	0	0
Beulah	0	1	1	12						42	35	11	48	14	17	10	2	4	60	10	15	8	12	0	0	14	14	1	1
Burr-Valley	0	1	2	12						15	8	9	22	20	20	4	1	1	22	12	0	8	2	8	0	0	1	10	10
Darrow Road	0	1	1	12						0	14	2	30	11	0	3	1	5	31	10	50	13	1	12	0	0	0	0	0
Eastman	0	1	0	12						11	0	13	10	8	1	2	3	12	19	12	20	0	3	0	0	0	0	0	0
Eau Claire	2	1	1	12						30	36	14	60	25	25	37	0	0	25	0	0	0	0	0	2	10	1	10	20
Gull Lake	0	1	1	12						4	6	2	12	0	6	2	2	2	12	6	6	6	0	4	0	0	1	6	6
Hancock	1	1	1	12						27	26	9	42	19	16	2	1	1	0	8	8	12	10	0	0	0	0	0	0
Hayward	0	1	1	12						15	11	1	36	30	36	40	2	8	0	17	10	36	12	8	2	12	0	0	0
Hillsboro	0	1	1	12						10	17	2	25	7	9	4	0	0	25	0	0	0	1	0	0	0	0	0	0
Janesville	1	1	1	12						12	8	5	24	26	28	2	1	2	10	11	12	12	5	10	1	10	1	6	6
Madison	1	1	1	12						36	7	0	0	0	0	8	3	12	35	0	28	22	0	12	0	0	0	0	0
Milwaukee	0	1	1	12						12	2	4	0	0	0	4	2	6	53	9	23	9	0	6	0	0	0	0	0
Mount Pisgah	0	1	1	12						6	7	6	30	20	27	9	2	8	60	12	12	7	0	0	0	0	0	0	0
Oak Ridge	0	1	1	12						0	1	0	20	20	10	3	0	1	35	0	4	7	0	0	0	0	0	0	0
Rice Lake	0	1	1	12						22	16	11	30	30	20	12	1	2	20	16	16	25	20	0	1	8	6	6	6
Spooner	1	1	1	12						14	14	7	35	28	25	4	2	4	35	19	12	15	5	10	0	0	1	8	8
Stone Lake	0	1	1	12						14	8	3	0	10	11	2	2	2	20	11	10	11	3	5	0	0	0	0	0
Walton	0	1	1	12						21	11	1	50	12	9	8	1	2	40	18	12	9	0	0	0	0	0	0	0
Waukesha	1	1	1	12						15	1	1	10	20	15	20	3	2	0	18	8	10	3	0	1	12	1	14	0
Wis. Rapids	0	1	1	12						22	0	0	30	0	0	3	2	3	22	8	12	15	1	6	0	0	0	0	0
Woodland	0	1	1	12						15	8	6	11	6	9	2	2	5	16	6	6	0	7	6	0	0	0	0	0
Totals	7	24	23	286	31	2	3	2	1	403	275	126	569	324	284	203	39	101	646	230	307	285	94	93	9	81	26	61	57

THE WISCONSIN CONFERENCE
 STATISTICAL REPORT

Item III. Membership																				
	1. Full Membership Reported Last Year	2. Full Members Rec'd This Year	3. Add Lines 1 and 2 (Lines 4, 5, 6, 7 concern Full Members only)	4. Expelled	5. Discontinued	6. Died	7. Granted Letters	8. Members Lost (Add lines 4, 5, 6, 7)	9. Present Full Mem- bership (Subtract line 8 from line 3)	10. Associate Members	11. Junior Members (7 to 16 yrs. of age)	12. Total Present Mem- bership (Add lines 9, 10, 11)	13. Total Membership Reported Last Year (Enter on one of the next two lines the difference between lines 12 and 13)	14. Gain in Members for the Year (or)	15. Loss in Members for the Year	16. Baptized	17. Infants Dedicated	18. No. of Family Altars	19. Membership Tithing	20. Card Call Subscribers
Anchorage	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	8	6	8	0
Appleton	64	6	70	0	0	0	1	1	69	4	11	84	78	6	0	0	4	26	46	2
Baraboo	45	0	45	0	1	2	1	4	41	2	5	48	58	0	10	0	1	9	20	4
Beulah	60	1	61	0	0	2	0	2	59	12	5	76	77	0	1	1	5	28	42	18
Burr-Valley	32	0	32	0	3	1	0	4	28	0	0	28	32	0	4	0	0	4	15	0
Darrow Road	27	0	27	0	2	0	0	2	25	0	0	25	27	0	2	0	3	6	12	0
Eastman	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	7	0	0
Eau Claire	98	7	105	0	14	0	10	24	81	2	11	94	113	0	19	0	2	35	42	6
Gull Lake	14	0	14	0	0	0	0	0	14	2	1	17	17	0	0	0	0	1	8	0
Hancock	29	0	29	0	0	0	0	0	29	0	0	29	29	0	0	0	0	7	19	1
Hayward	37	0	37	0	0	2	0	0	35	0	4	39	41	0	2	1	0	20	35	1
Hillsboro	17	0	17	0	0	0	0	0	17	0	0	17	18	0	1	0	0	12	8	0
Janesville	21	5	26	0	0	0	4	4	22	2	4	28	30	0	2	9	1	10	11	0
Madison	41	4	45	0	0	0	0	0	45	0	8	53	49	4	0	2	4	7	25	2
Milwaukee	54	12	66	0	0	0	0	0	66	2	0	68	56	12	0	0	6	0	16	0
Mount Pisgah	33	0	33	0	1	0	0	1	32	0	8	40	46	0	6	1	0	10	14	3
Oak Ridge	21	0	21	0	0	1	0	1	20	0	0	20	21	0	1	0	0	6	11	0
Rice Lake	33	8	41	0	0	0	3	3	38	0	6	44	39	5	0	4	3	15	31	3
Spooner	38	9	47	0	1	0	0	1	46	4	9	59	39	20	0	1	0	10	41	0
Stone Lake	20	5	25	0	0	1	0	1	24	2	11	37	28	9	0	1	1	10	20	30
Valton	42	1	43	0	0	0	2	2	41	0	0	41	44	0	3	0	1	0	27	4
Waukesha	31	5	36	0	0	0	0	0	36	9	26	71	59	12	0	0	2	0	0	1
Wisconsin Rapids	21	2	23	0	0	0	0	0	23	1	0	24	24	0	0	0	3	6	10	5
Woodland	28	2	30	0	0	0	4	4	26	0	3	29	33	0	4	0	1	6	15	3
Totals	806	67	873	0	22	9	25	56	817	42	112	971	958	68	55	29	45	241	476	56

WESLEYAN METHODIST CHURCH
STATISTICAL REPORT

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Item IV. Sunday Schools													Item V. Wesleyan Youth					
	No. of Sunday Schools	No. Officers & Teachers	No. of Scholars in Main School	No. in Main School	No. in Home Dept.	No. on Cradle Roll	Total No. in Sunday School	Average Attendance	No. Scholars Converted	No. of Scholars Joining Church	No. Departmental Supts.	No. in Teacher's Training Course	No. Organized Classes	No. of Books in Library	Enrollment Vacation Bible School	Average Attendance Vacation Bible School	No. Wesleyan Youth Societies	Total Membership of Societies
Anchorage	1	10	140	150	0	0	150	80	6	0	2	10	9	150	90	73	0	0
Appleton	1	15	102	117	0	16	133	87	6	7	2	0	10	175	42	38	1	16
Baraboo	1	12	78	90	6	13	107	71	2	0	2	0	9	146	0	0	1	18
Beulah	1	12	110	122	10	26	158	90	0	0	2	0	0	230	37	37	1	11
Burr-Valley	2	10	55	65	0	5	70	44	0	0	0	0	0	0	0	0	1	12
Darrow Road	1	13	144	157	0	0	157	113	0	0	2	9	0	0	85	80	1	20
Eastman	1	8	58	66	0	0	66	42	1	0	1	0	6	0	67	65	0	0
Eau Claire	1	22	128	150	0	10	160	102	5	9	2	0	13	180	68	58	1	28
Gull Lake	1	7	33	40	0	7	47	31	8	0	0	0	0	27	0	0	0	0
Hancock	1	8	82	90	4	15	109	61	0	0	5	7	0	0	25	22	1	9
Hayward	1	15	122	137	5	3	145	109	0	0	3	10	0	75	65	63	1	10
Hillsboro	1	8	41	49	1	1	51	27	2	0	0	0	0	26	23	20	0	0
Janesville	1	12	100	112	0	3	115	78	4	0	0	4	10	12	75	69	1	6
Madison	1	16	135	151	0	42	193	133	4	4	1	0	1	50	105	92	1	18
Milwaukee	1	15	123	138	0	0	138	97	7	0	0	0	9	0	0	0	0	0
Mount Pisgah	1	10	52	62	5	7	74	65	0	0	2	0	8	55	72	64	1	12
Oak Ridge	1	7	48	55	0	3	58	38	0	0	1	0	5	0	0	0	0	0
Rice Lake	1	12	105	117	0	6	123	99	5	8	1	0	9	110	52	49	1	40
Spooner	1	13	90	103	8	5	116	80	5	21	3	0	0	61	54	49	1	17
Stone Lake	1	14	47	61	9	20	90	60	3	5	0	0	0	120	20	18	0	0
Valton	1	13	114	127	0	25	152	101	11	0	0	0	2	106	89	83	0	0
Waukesha	1	11	78	89	0	8	97	59	0	3	0	0	9	0	89	78	1	11
Wis. Rapids	1	8	47	55	0	6	61	52	4	0	0	10	6	20	30	27	0	0
Woodland	1	7	61	68	6	12	86	36	8	2	1	0	0	80	21	20	1	12
Totals	25	278	2,093	2,371	54	233	2,658	1,755	81	59	30	50	106	1,623	1,109	1,005	15	240

THE WISCONSIN CONFERENCE
STATISTICAL REPORT

Item VI. Church Property									
	No. of Church Buildings	Value of Buildings	Am't of Indebtedness	Amount of Insurance	Cash or Other Values on Hand	No. of Parsonages	Value of Parsonages	Am't of Indebtedness	Amount of Insurance
Anchorage	1	\$ 40,000	\$ 7,400.00	\$ 20,000	\$ 800.00	0	0	0	0
Appleton	1	42,000	10,942.06	34,000	234.35	1	\$ 18,000	\$ 6,300.00	\$ 13,000
Baraboo	1	55,000	27,284.00	45,000	115.86	1	4,500	0	3,000
Beulah	1	15,000	0	12,000	0	1	12,000	0	8,000
Burr-Valley	2	11,000	0	11,000	1,200.00	1	12,000	0	10,000
Darrow Road	1	10,000	0	8,000	0	1	5,000	0	3,500
Eastman	1	70,000	36,161.54	30,000	1,005.00	0	0	0	0
Eau Claire	1	125,000	60,011.00	80,000	307.00	1	16,000	10,300	14,000
Gull Lake	1	750	0	1,200	19.75	1	2,400	169.47	2,400
Hancock	1	15,000	6,425.00	12,000	0	1	6,000	0	4,000
Hayward	1	15,000	0	15,000	1,155.00	1	5,000	0	5,000
Hillsboro	1	3,700	0	1,500	27.00	0	0	0	0
Janesville	1	25,000	5,852.43	25,000	25.51	1	25,000	12,932.12	22,000
Madison	1	40,000	8,585.36	35,000	0	0	0	0	0
Milwaukee	1	95,500	39,000.00	45,000	0	1	0	0	12,000
Mount Pisgah	1	8,000	0	6,500	0	1	8,000	95.18	7,400
Oak Ridge	1	6,500	1,210.00	0	0	0	0	0	0
Rice Lake	1	15,000	4,000.00	14,000	731.41	0	0	0	0
Spooner	1	50,000	14,790.74	50,000	432.31	1	6,500	0	6,000
Steno Lake	1	10,000	600.00	8,000	408.00	1	5,000	0	5,000
Valton	1	15,000	0	15,600	0	1	6,000	0	6,000
Waukesha	1	20,000	26,000.00	20,000	604.34	1	25,000	0	25,000
Wisconsin Rapids	1	45,000	10,000.00	35,000	0	1	10,000	1,600.00	10,000
Woodland	1	13,000	0	7,000	893.41	1	4,500	0	4,500
Totals	25	\$745,450	\$258,262.13	\$530,800	\$7,958.94	18	\$170,900	\$31,376.77	\$160,800
Value of Conference Property			\$120,000.00	Amount of Insurance				\$ 65,000.00	
Indebtedness on Same			12,299.65	Cash or Other Values on Hand				9,700.00	

WESLEYAN METHODIST CHURCH
THE WISCONSIN CONFERENCE
STATISTICAL REPORT

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Item VII. Disbursed for Pastor

	Salary	Parsonage Rent and Utilities	Marriage and Funeral Fees	Gifts	Travel and/or Car Expense	Total Pastor's Receipts
Anchorage -----	\$ 0	\$ 360.00	\$ 0	\$ 0	\$ 360.00	\$ 720.00
Appleton -----	3,380.00	1,241.33	110.00	320.00	130.00	5,181.33
Baraboo -----	2,223.00	280.00	0	0	200.00	2,703.00
Beulah -----	2,860.00	771.23	15.00	168.00	0	3,814.23
Burr-Valley -----	1,460.00	0	108.00	25.00	0	1,593.00
Darrow Road -----	2,600.00	500.00	20.00	300.00	0	3,420.00
Eastman -----	1,762.00	239.64	20.00	920.00	405.00	3,346.64
Eau Claire -----	4,420.00	600.00	40.00	377.00	0	5,437.00
Gull Lake -----	780.00	0	5.00	51.20	0	836.20
Hancock -----	2,510.00	480.00	70.00	158.95	0	3,218.95
Hayward -----	2,861.00	430.00	133.00	185.00	390.00	3,999.00
Hillsboro -----	1,742.00	265.00	20.00	100.00	0	2,127.00
Janesville -----	0	1,368.10	25.00	115.51	0	1,508.61
Madison -----	875.00	1,019.20	75.00	175.00	0	2,144.20
Milwaukee -----	3,900.00	600.00	0	50.00	0	4,550.00
Mount Pisgah -----	1,404.00	150.00	38.00	501.50	156.00	2,249.50
Oak Ridge -----	780.00	254.00	50.00	120.00	260.00	1,464.00
Rice Lake -----	3,120.00	1,009.26	100.00	430.00	24.60	4,683.86
Spooner -----	2,080.00	600.00	125.00	337.13	410.00	3,552.13
Stone Lake -----	1,300.00	180.00	35.00	431.00	0	1,946.00
Valton -----	2,340.40	656.00	115.00	303.55	0	3,414.95
Waukesha -----	2,040.00	1,500.00	20.00	100.00	600.00	4,265.00
Wisconsin Rapids --	1,735.00	300.00	0	0	260.00	2,295.00
Woodland -----	2,080.00	480.00	31.00	254.00	0	2,845.00
Totals -----	\$48,252.40	\$13,283.76	\$1,160.00	\$5,422.84	\$3,195.60	\$71,314.60

THE WISCONSIN CONFERENCE

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Item VIII. Disbursed for Church

	Other Evangelistic Help	Sunday School Expense	Building (Do not include borrowed funds)	Repairs (Do not include borrowed funds)	Amount Paid on Indebtedness	Amount Paid on Expense of Indebtedness	Church Incidental Expense	Total for Church
Anchorage -----	\$ 543.86	\$ 584.40	\$ 600.00	\$ 0	\$ 1,200.00	\$ 0	\$ 0	\$ 2,928.26
Appleton -----	97.13	386.23	363.97	259.96	2,255.00	745.50	979.70	5,087.49
Baraboo -----	118.37	612.87	0	56.98	1,216.00	270.00	1,191.69	3,465.91
Boulah -----	395.00	453.60	0	177.65	0	0	578.28	1,604.53
Burr-Valley -----	0	196.03	2,205.00	0	0	0	126.55	2,527.58
Darrow Road -----	222.50	1,073.00	0	522.51	0	0	693.63	2,511.64
Eastman -----	46.62	304.66	552.83	0	0	1,366.07	557.64	2,827.82
Eau Claire -----	55.32	897.73	201.89	43.41	2,986.40	3,586.53	3,142.93	10,914.28
Gull Lake -----	59.00	121.44	0	0	30.00	0	135.16	345.60
Hancock -----	262.45	304.40	0	165.70	900.00	14.43	1,124.09	2,772.07
Hayward -----	175.00	991.96	0	223.75	0	0	1,513.61	2,904.32
Hillsboro -----	100.00	249.85	0	0	0	0	291.47	641.32
Janesville -----	156.00	405.14	0	13.16	1,622.65	1,017.35	535.79	3,750.09
Madison -----	85.60	664.71	230.93	16.24	1,584.50	115.50	1,154.23	3,851.71
Milwaukee -----	75.00	209.90	0	567.43	4,296.28	1,305.72	2,101.30	8,555.63
Mount Pisgah -----	5.00	556.06	0	0	947.65	11.25	425.14	1,945.10
Oak Ridge -----	0	296.94	0	0	300.00	11.25	237.66	845.85
Rice Lake -----	15.00	1,062.18	0	23.78	1,000.00	920.49	1,813.75	4,835.20
Spooner -----	70.00	431.98	664.56	11.86	1,046.18	742.28	800.77	3,767.63
Stone Lake -----	0	918.34	630.42	0	300.00	40.20	432.26	2,321.22
Valton -----	259.43	447.33	0	87.02	0	0	473.71	1,257.49
Waukesha -----	632.60	355.62	1,666.85	202.95	3,042.50	0	928.19	6,828.71
Wis. Rapids -----	140.00	655.96	0	115.00	0	570.00	467.00	1,947.96
Woodland -----	135.00	165.21	0	40.21	0	0	119.37	459.79
Totals -----	\$3,648.88	\$12,345.54	\$7,116.45	\$2,528.61	\$22,727.23	\$10,716.57	\$19,823.92	\$78,907.20

WESLEYAN METHODIST CHURCH
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Item IX. Disbursed for General Budget

	Undivided Budget Assigned	Undivided Budget Raised
Anchorage -----	\$ 0	\$ 0
Appleton -----	1,536.00	1,011.00
Baraboo -----	1,080.00	105.00
Beulah -----	1,440.00	1,440.00
Burr-Valley -----	768.00	452.00
Darrow Road -----	648.00	648.00
Eastman -----	0	0
Eau Claire -----	2,352.00	1,118.25
Gull Lake -----	336.00	32.00
Hancock -----	696.00	676.01
Hayward -----	888.00	900.00
Hillsboro -----	408.00	360.00
Janesville -----	504.00	185.72
Madison -----	984.00	632.37
Milwaukee -----	1,296.00	30.00
Mount Pisgah -----	792.00	792.00
Oak Ridge -----	504.00	270.00
Rice Lake -----	792.00	842.00
Spooner -----	912.00	165.09
Stone Lake -----	480.00	352.45
Valton -----	1,008.00	679.20
Waukesha -----	744.00	744.00
Wisconsin Rapids -----	504.00	504.00
Woodland -----	672.00	290.68
Totals -----	\$19,344.00	\$12,229.77

THE WISCONSIN CONFERENCE
STATISTICAL REPORT

Item X. Disbursed for Benevolences

	World Missions	Australia	Brainerd Indian School	Church Extension and Evangelism	Education	Orphanage	Conference Work	W.Y.	Other Objects	Total for Benevolences
Anchorage.....	\$ 0	\$ 0	\$ 14.00	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 810.70	\$ 824.70
Appleton.....	393.00	5.00	15.00	36.10	37.00	5.00	251.65	22.50	20.00	788.25
Baraboo.....	0	24.63	0	0	37.50	0	0	0	0	62.18
Beulah.....	220.59	5.00	67.23	7.00	5.00	5.00	0	169.19	785.71	1,264.72
Burr-Valley.....	98.50	5.00	5.00	35.00	37.00	5.00	178.05	42.00	66.29	471.84
Darrow Road.....	0	0	0	0	40.00	0	0	18.00	28.75	86.75
Eastman.....	0	0	0	0	0	0	0	0	113.11	113.11
Eau Claire.....	397.32	5.00	41.70	7.00	139.13	39.30	290.15	136.61	267.85	1,324.06
Gull Lake.....	29.15	0	26.50	17.00	4.33	5.00	0	0	110.12	192.10
Hancock.....	268.38	0	6.00	12.02	265.78	0	0	92.50	643.79	1,288.47
Hayward.....	409.32	5.00	49.00	49.50	120.18	5.00	113.87	206.98	50.12	1,008.97
Hillsboro.....	92.40	0	5.00	3.65	8.13	3.13	73.70	0	0	186.01
Janesville.....	91.07	0	12.39	12.54	2.10	0	4.99	20.06	107.98	250.53
Madison.....	128.80	5.00	4.39	7.00	170.05	5.00	20.24	88.86	317.96	747.30
Milwaukee.....	0	0	0	0	0	0	0	0	0	0
Mount Pisgah.....	278.07	5.00	81.57	285.50	153.50	5.00	194.25	101.02	42.13	1,147.04
Oak Ridge.....	124.66	0	0	7.50	32.50	0	40.00	0	0	204.66
Rice Lake.....	46.72	5.00	21.06	22.00	40.00	5.00	68.94	237.86	283.18	729.76
Spooner.....	59.23	0	11.25	7.00	48.00	5.00	0	86.60	287.75	504.83
Stone Lake.....	99.43	5.00	5.00	32.00	18.00	5.00	0	0	259.28	423.71
Valton.....	107.86	5.00	18.65	25.17	32.53	5.00	181.00	5.00	215.05	595.26
Waukesha.....	192.20	0	0	0	0	0	0	0	357.71	549.91
Wis. Rapids.....	0	0	0	0	0	0	0	0	0	0
Woodland.....	129.98	15.00	13.57	15.76	48.90	22.66	99.26	69.66	218.50	633.29
Totals.....	\$3,166.68	\$89.68	\$397.31	\$582.84	\$1,239.63	\$120.09	\$1,516.10	\$1,299.84	\$4,985.28	\$13,397.45

WESLEYAN METHODIST CHURCH
STATISTICAL REPORT

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Item XI. Disbursed Totals

	Total for Pastor	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Anchorage -----	\$ 720.00	\$ 2,928.26	\$ 0	\$ 824.70	\$ 4,472.96
Appleton -----	5,181.33	5,087.49	1,011.00	788.25	12,068.07
Baraboo -----	2,703.00	3,465.91	105.00	62.18	6,336.09
Beulah -----	3,814.23	1,604.53	1,440.00	1,264.72	8,123.48
Burr-Valley ----	1,593.00	2,527.58	452.00	471.84	5,044.42
Darrow Road ---	3,420.00	2,511.64	648.00	86.75	6,666.39
Eastman -----	3,346.64	2,827.82	0	113.11	6,287.57
Eau Claire -----	5,437.00	10,914.28	1,118.25	1,324.06	18,793.59
Gull Lake -----	836.20	345.60	32.00	192.10	1,405.90
Hancock -----	3,218.95	2,772.07	676.01	1,288.47	7,955.50
Hayward -----	3,999.00	2,904.32	900.00	1,008.97	8,812.29
Hillsboro -----	2,127.00	641.32	360.00	186.01	3,314.33
Janesville -----	1,508.61	3,750.09	185.72	250.53	5,694.95
Madison -----	2,144.20	3,851.71	632.37	747.30	7,375.58
Milwaukee -----	4,550.00	8,555.63	30.00	0	13,135.63
Mount Pisgah --	2,249.50	1,945.10	792.00	1,147.04	6,133.64
Oak Ridge -----	1,464.00	845.85	270.00	204.66	2,784.51
Rice Lake -----	4,683.86	4,835.20	842.00	729.76	11,090.82
Spooner -----	3,552.13	3,767.63	165.09	504.83	7,989.68
Stone Lake ----	1,946.00	2,321.22	352.45	423.71	5,043.38
Valton -----	3,414.95	1,267.49	679.20	595.26	5,956.90
Waukesha -----	4,265.00	6,828.71	744.00	549.91	12,387.62
Wis. Rapids ----	2,295.00	1,947.96	504.00	0	4,746.96
Woodland -----	2,845.00	459.79	290.68	633.29	4,228.76
Totals -----	\$71,314.60	\$78,907.20	\$12,229.77	\$13,397.45	\$175,849.02

MINUTES

— of the —

WISCONSIN WESLEYAN YOUTH

June 18 - 22, 1962

OFFICERS

President ----- Rev. Donald Berry, 35 W. Marshall, Rice Lake, Wis.
Vice-President ----- Gene Bouton, Cameron, Wis.
Secretary ----- Miss Nancy Lofkvist, Hayward, Wis.
Treasurer ----- Rev. Lynford Sanders, 963 Benton Ave., Janesville, Wis.

STANDING RULES

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

W. Y. FIRST SESSION

The first session of the 32nd annual business meeting of the Wisconsin Wesleyan Youth convened in the tabernacle of the Burr Wesleyan Camp at 1:00 p.m., Tuesday, June 19, 1962. The meeting was called to order by the President, Rev. Donald Berry. Rev. David Peterson led the Devotional period.

Motion carried that the Bar of Conference be the first nine rows of Tabernacle.

Credentials committee appointed by the President: Dick Clark and Barbara Titus.

Credential Committee Report read and accepted.

Roll Call taken and found 8 Pres., 25 Delegates, and 6 Ministers present.

Nominating Committee Report read and accepted.

Reports read and accepted from the following locals: Appleton, Baraboo, Beulah, Darrow Road, Eau Claire, Hayward, Hancock, Madison, Spooner, Woodland.

Partial reports were read from the following: Wisconsin Rapids, Milwaukee, Stone Lake, Eastman, Janesville.

Treasurer's Report read and accepted subject to the Auditing Committee.

Motion made to adjourn.

SECOND SESSION

Devotions led by Rev. Bennett.

Roll Call taken: Pres., 8; Delegates, 24; Ministers, 4.

Minutes read and approved

Secretary called to preside.

President's report read and adopted.

Tellers appointed: Betty Moeller, Wesley Keller, Dale Anderson, Rev. Holder.

Election as follows: President, Rev. Donald Berry; Vice-President, Gene Bouton; Secretary, Nancy Lofkvist; Treasurer, Rev. Lynford Sanders.

Locals reports read and accepted from: Mount Pisgah, Rice Lake.

Standing Rule No. 9 was amended and accepted to read: That each local W.Y. send one copy of their annual report to the Conference W.Y. Secretary by June 10th to be checked or corrected before giving it to the Statistical Committee, and all treasurers submit with their checks or money orders a form letter for disbursing money.

Motion to adjourn.

THIRD SESSION

Devotions led by Rev. John Clarke.

Roll Call taken: Delegates, 25; Presidents, 8; Ministers, 12.

Minutes read and approved.

General Conference Delegate elected: Sue Hollingsworth. Alternate elected: Gary Carlson.

Auditing Report read and accepted.

Statistical Report read and its acception put in the hands of the Executive Committee.

Executive Committee Report read and adopted item by item.

Item 1 - adopted

Item 2 - adopted

Item 3 - adopted

Budget Report read and adopted.

All further business left in the hands of the Executive Committee.
Motion to adjourn.

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PRESIDENT'S REPORT

Greetings to the delegates and officers of the 1962 Wisconsin Wesleyan Youth Conference. I feel honored being your leader for this year, and your cooperation, pastors and youth, has made it my pleasure. We have made some gains and encountered some losses; however, I feel we have had a good year in the Lord's work.

I have mailed four general letters, cared for Youth Camp advertising and cared for other correspondence as it came to me. I attended the N.S.S.A. in Detroit, Mich., and attended all of the Youth Workshops possible. It was also my privilege to attend the National W.Y. Convention in Louisville, Kentucky, in December. This was the highlight of the year in my experience. Much was gleaned to be used in Youth Work.

I have counseled with youth, parents concerning their youth, and pastors from the north to the south.

I cared for activities during the Annual Camp for the youth on the grounds.

With the help of my Vice-President, Rev. Jackson, I planned and directed the 1962 Youth Camp.

Respectfully submitted,
DONALD BERRY, President

NOMINATING COMMITTEE REPORT

Budget Committee: Chairman, Rev. Carl Holder; Mrs. Thomas Bailie, Mary Bouton and Don Dediemar.

Special Activities: Chairman, Mrs. Floyd Titus; Mrs. David Peterson, Connie Winterberg, Karen Seaman, Gene Bouton, Gwen Dawn.

Devotional Chairman: Gary Carlson.

Secretary: Nancy Lofkvist and Kathy Slifer.

Statistical: Rev. Bennett, Rev. Keller, Gloria Kaiser, Richard Piagentini, Nancy Lofkvist.

Auditing: Mrs. Moeller, Linda Losey, Steve McRoberts.

Treasurer: Rev. Ben Drown, Rev. Lynford Sanders.

Respectfully submitted,
REV. BERRY, SUE HOLLINGSWORTH,
KAREN SEAMAN, GENE BOUTON.

AUDITING COMMITTEE

We, the Auditing Committee of the W.Y., have audited and found the report to be correct. — Mrs. Harry Moeller, Linda Losey, Steve McRoberts.

BUDGET COMMITTEE

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

1. That the weekly assessment of 5¢ per member be continued. This is to be divided by the Conference W.Y. Treasurer as follows:

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

2. That one service per month, or 20% of the yearly total services be held in the interest of Missions.

3. At least one service per year with an offering for Conference Extension.

4. One service per year with offering for Education.

5. That each local receive and pay the Conference W.Y. Treasurer for two copies of the Conference Minutes at \$1.25 a copy.

6. That the Conference W.Y. President receive \$50.00 a year for his work (above his expenses).

Respectfully submitted,

REV. HOLDER, MRS. THOMAS BAILIE,
MARY BOUTON, DONALD DEDIEMAR.

EXECUTIVE COMMITTEE

We, the Executive Committee, submit the following report:

1. That the dates for the 1963 Youth Camp be June 17 - 21.

2. The Special Project for the year will be the purchasing of pews for the Hales Corners Church. \$45.00 will buy a pew. Each local endeavor to purchase one pew.

3. Each local plan to study the Book of Acts and have a Quiz Team.

Respectfully submitted,

REV. BERRY, REV. DAVID PETERSON,
GENE BOUTON, NANCY LOFKVIST,
REV. SANDERS.

ANNUAL W.Y. STATISTICAL REPORT OF WISCONSIN CONFERENCE

Locals	Active Members		Associate Members		Efficiency Standard			General Dues	Conference Dues	Conference Extension	Education	World Missions
	Wesleyan	Youth	Subs.	"A" Rating	"B" Rating	"C" Rating						
Appleton -----	16	6	11		x		\$ 20.50	\$ 5.00	\$ 2.00	\$ 2.00	\$ 4.00	
Beulah -----	9	2	11	x			16.59	12.01	2.79	3.25	28.25	
Baraboo -----	16	0	9		x		0	0	0	50.00	0	
Darrow Road -----	20	11	8				0	0	0	0	0	
Eau Claire -----	28	0	14		x		30.00	0	0	0	0	
Hancock -----	8	0	9		x		12.00	0	0	5.00	10.00	
Hayward -----	10	0	1		x		0	8.18	0	0	1.90	
Janesville -----	6	0	5		x		0	0	0	0	0	
Madison -----	18	0	0		x		27.00	0	0	0	0	
Mount Pisgah -----	12	0	6		x		18.60	11.40	0	0	15.15	
Rice Lake -----	16	24	11		x		40.00	0	15.00	15.00	15.00	
Spooner -----	16	6	7		x		22.90	18.70	0	0	21.60	
Woodland -----	12	12	6		x		35.85	0	2.50	2.50	9.81	
Totals -----	187	69	98	1	3	8	\$272.44	\$55.29	\$22.29	\$77.75	\$44.15	

Locals		Special Project	Local Work	Other Items	Regular Meetings	Prayer Meetings	Total Receipts Plus Balance	Total Disbursements	Cash on Hand
Appleton	___\$	0	\$ 29.00	\$ 0	50	45	\$ 72.50	\$ 72.50	\$ 0
Beulah	-----	65.44	24.46	0	42	12	182.67	169.19	13.48
Baraboo	---	10.00	40.29	5.00	48	2	121.13	105.29	15.84
Darrow Rd.	---	0	0	0	25	3	0	0	0
Eau Claire	---	20.00	86.61	0	40	40	152.37	136.61	15.76
Hancock	---	25.00	45.50	10.00	42	0	108.01	107.50	.51
Hayward	---	18.00	177.60	3.20	50	0	208.08	208.08	0
Janesville	---	16.00	2.25	1.81	18	0	38.81	20.06	18.75
Madison	---	25.00	25.00	11.86	25	12	92.63	88.86	4.77
Mt. Pisgah	---	25.00	63.50	15.00	20	21	291.42	148.71	142.71
Rice Lake	---	65.00	0	20.40	50	50	207.40	170.40	37.00
Spooner	---	12.00	54.16	0	48	21	416.90	129.39	287.51
Woodland	---	0	13.35	12.50	39	50	85.02	84.47	.55
Totals	---	\$256.44	\$561.72	\$86.57	571	256	\$1,978.73	\$1,441.86	\$536.87