Vaucet

B. H. Phaup

The Canada Conference

of the

Wesleyan Methodist Church

MINUTES

of the

66th ANNUAL CONFERENCE

held at

SILVER LAKE, ONTARIO

JULY 24 TO 28

1963

PRESIDENT

REV. J. S. A. SPEARMAN

SECRETARY

REV. W. R. SCHAMEHORN

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DIRECTORY

CONFERENCE OFFICERS

President	
Vice President	Rev. R. L. LeRoy
Secretary	Rev. W. R. Schamehorn
Treasurer	Rev. J. H. Weaver
Sunday School Secretary	Rev. M. E. Summers
Card Call Secretary	Rev. F. S. Irish
Tithing Secretary	Rev. J. H. Walker
	STATIONED ELDERS

Name	Address	Phone
Rev. R. L. LeRoy	988 Kennedy Rd., S	carboro, Ont. PL 7-8562
Rev. J. H. Weaver	Inkerman, Ontario	S. Mountain 613-24
Rev. J. S. A. Spearman		
Rev. Henry Kielty		
Rev. W. R. Schamehorn		
Rev. W. J. Davis	Box 3, LaCeiba, Hon	duras, C.A.
Rev. W. E. Moutoux	Bridgeport, Ont., Box	x 203
Rev. Mansell Atkinson		
Rev. W. D. Mack		
Rev. J. H. Walker	Campbell's Bay, Que	ebec 8-r-2
Rev. M. E. Summers	58 Grosvenor Ave.,	Ottawa, Ont. 5-7344
Rev. F. S. Irish	Arnprior, Ont., Box	1082 623-2160
Rev. W. A. Smith	Madoc, Ontario, Box	68 473-2401
Rev. F. K. Gordon	521 McKay Ave., No	th Bay, Ont. GR 2-0893
Bev. M. J. McKnight	Newington, Ont.	346-5422
Rev. Nancy White	41 Murney St., Belle	ville, Ont. WO 2-1570
Rev. W. W. Jewell	35 Central Ave. W.,	Brockville, Ont. DI 2-9306
Mr. Harvey R. Atkinson		
Mr. Keith G. Cooney		
General Evangelist		Rev. W. E. Moutoux
Missionary to Honduras		Rev. W. J. Davis
Assistant to Conference Pro		
Superannuated		
Conference Evangelist		Rev. M. L. Atkinson
	DEACONESSES	

DEACONESSES

~	Miss	Florer	ice Carey	Gerry H	Iomes, Ger	ry, N.Y.
_	Mrs.	Ruby	Moutoux	Bi	ridgeport,	Ontario

UNSTATIONED LIST

✓	H. V. & F. W. Higginson 290	34 Ontario St., Vancouver, B.C.
V	J. H. Lynch609	Rowanwood St., Ottawa, Ont.
	L. M. McCorriston 715	5 Portsmouth Ave., Kingston, Ont.
V	I, C. McIntyre388	S Second St., North Bay, Ont.
V	E. A. Stephens R.I	R. No. 1 Bryson, Quebec.

ELDERS MEMORIAL ROLL

"They rest from their labours; and their works do follow them" Rev. 14:13

Name	Died	Where Interred
A. J. Shea	November 28, 1946	Houghton, N.Y.
D. W. Summers	August 4, 1947	Winchester, Ont.
Stanley W. Blanchard	June 16, 1950	Smiths Falls, Ont.
William J. Major	May 13, 1950	Ramsayville, Ont.
James A. Bain	December 1, 1951	Newington, Ont.

LAY DELEGATES

Dr. E. W. Dow	
Elmer Voteary Belleville	e, Ontario
Mrs. Ruth Douglas Brockville	, Ontario
Lelland Baird Campbell's Bay	, Quebec
Don Bronson Brockville	, Ontario
Mrs. Marion Taylor Toronto	, Ontario
Floyd Dunbar Newington	, Ontario
Mrs. Elizabeth Major North Bay	, Ontario
Wesley Presley Ottawa	, Ontario
Mrs. Ethel Alston Powassan	, Ontario
Athol Dale Shawville	, Quebec
Aaron Miller Toronto	, Ontario
Lloyd Robinson Waltham	, Quebec
Raymond Summers Winchester	, Ontario
Frank A. Boese Arnprior	, Ontario
Barton Derby Inkerman	, Ontario
Mrs. Vivian Trotter Madoc	, Ontario

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), Rev. Walter Allan Smith (2 yrs.), Rev. Mervyn Earl Summers (1 yr.) Rev. Henry Kielty (5 yrs.), Mr. Hibbert Vipond (3 yrs.), Alexander Clifford Robinson (4 yrs.).

ITINERACY & ORDERS: — Rev. M. E. Summers (4 yrs.), Rev. F. K. Gordon (3 yrs.), Rev. R. L. LeRoy (2 yrs.), Rev. H. Kielty (1 yr.).

BOARD OF CHURCH EXTENSION & EVANGELISM: — Rev. J. S. A. Spearman (Chairman), Rev. R. L. LeRoy; Rev. W. W. Jewell; Raymond Summers; E. E. Wilson; Rev. M. J. McKnight; Mrs. Eleanor Spearman.

JUDICIARY COMMITTEE: — Rev. J. S. A. Spearman; Rev. R. L. LeRoy; Rev. M. E. Summers; Rev. M. J. McKnight.

COMMITTEE ON VACANCY: — Rev. W. A. Smith; Rev. F. K. Gordon; Rev. H. Kielty; Dr. E. W. Dow; Jack Smith.

COMMITTEE ON AUDIT: — Rev. F. S. Irish; Rev. W. W. Jewell; Rev. F. K. Gordon.

SUNDAY SCHOOL BOARD: — Rev. M. E. Summers (secretary), Rev. Nancy White (2 yrs.), Rev. W. W. Jewell (1 yr.).

RECORD CLERK: - President of Canada Conference.

COMMITTEE ON SUPERANNUATION: — Rev. H. Kielty (Treasurer 2 yrs.); E. E. Wilson (3 yrs.); Rev. R. L. LeRoy (1 yr.).

MEMBER OF HOUGHTON COLLEGE BOARD OF TRUSTEES: — Rev. F. S. Irish (2 yrs.). Reserve Ministerial Member: — Rev. M. J. McKnight (2 yrs.).

LAY MEMBER: — Dr. E. W. Dow (2 yrs.). Reserve Member: — Athol Dale.

CARD CALL SECRETARY: - Rev. F. S. Irish.

MINISTERIAL INSTITUTE: — Rev. H. Kielty (3 yrs.), Rev. M. E. Summers (2 yrs.); Rev. J. S. A. Spearman (1 yr.).

TITHING SECRETARY: - Rev. J. H. Walker.

COMMITTEE ON STATISTICS: — Mr. Keith Cooney, Rev. H. Kielty, Rev. M. J. McKnight.

CAMP MEETING CHAIRMAN: - Rev. W. W. Jewell.

CAMP TREASURER: - Rev. W. A. Smith.

SECRETARY OF MEN'S FELLOWSHIP: - Frank Pinch.

FRATERNAL DELEGATE TO STANDARD CHURCH CONFERENCE: — Rev. W. W. Jewell; Alternate: — Rev. J. S. A. Spearman.

FRATERNAL DELEGATE TO EAST ONTARIO CONFERENCE OF FREE METHODIST CHURCH: — Rev. W. R. Schamehorn; Alternate: — Rev. R. L. LeRoy.

FRATERNAL DELEGATE TO REFORMED BAPTIST ALLIANCE: — Rev. J. S. A. Spearman; Alternate: — Rev. R. L. LeRoy.

FRATERNAL DELEGATE TO PILGRIM HOLINESS CONFERENCE:—Rev. F. K. Gordon; Alternate: — Rev. J. S. A. Spearman.

C. Y. C. DIRECTOR: — Mrs. Elmer Voteary.

STANDING RULES

1. The Conference year shall begin on July 1 and close on June 30. Local Church and Auxiliary Treasurers shall close their books on May 31 and only funds received by the Conference Treasurers on or before June 10 will receive credit. All Conference Treasurers of Auxiliary Organizations shall immediately close their books; disburse funds and forward a report in full to the Annual Conference Treasurer by June 15.

- 2. The Conference Secretary shall mail one copy of the Pastor's Statistical Report for each charge with budget assessment from the Senior Conference and Auxiliary Organizations to the Pastor and the second copy to the Conference treasurer. The Conference Treasurer will fill in the total budget receipts paid for each assessed item for each Church, sign the copy and mail it to the pastor of each charge by June 25. The pastor shall complete the signed report and mail it to the Chairman of the Statistical Committee by July 1.
- 3. The Pastor's Conference Sunday School Report shall be sent to the Sunday School Secretary not later than 15 days prior to Annual Conference.
- 4. The Secretary of the Canada Conference shall be the Committee on Credentials and all Lay Delegate's Parchments to the Conference shall be mailed to him one week previous to the opening session of Conference.
- 5. The Annual Conference and Adult Camp shall close on the Sunday immediately preceding the Civic Holiday in August.
- 6. The Conference President and his Advisory Board shall annually appoint a Nominating Committee of seven who will present at the Annual Conference a slate of nominees for all Conference Officers and Standing Committees.
- 7. The President with his Advisory Board shall be a Committee on Orders of the Day and Religious Services during Conference.
 - 8. The Conference President shall be Record Clerk.
- 9. The Ministerial Member of the Houghton College Board shall also be Conference Educational Secretary.
- 10. The ex-officio members of the Board of Directors and Conference Trustees shall be the Conference President, the Vice-President, the Conference Treasurer and two elders, namely, the Conference Secretary and Youth President, if an elder.
- 11. The only items of the Pastor's Statistical Report to be read on the Conference floor are as follows: Item 1—Appointments; Item 2—Wesleyan Methodist, Wesleyan Missionaries, Wesleyan Youth; Item 3—Present Total Membership, loss or gain, number of family altars; Item 4—Total number in Main School, average attendance; Item 5—to be read in full; Item 6—to be read in full; Item 7—to be read in full; Item 8—Total for Church; Item 9—to be read in full; Item 10—Total for benevolence; Item 11—to be read in full.
- 12. All reports to the Annual Conference are to be made out in triplicate. Two copies to be given to the Conference Secretary and one to be retained by the individual reporting.
- 13. The Conference Treasurer shall be given \$100.00 per year and the Conference Secretary \$50.00 per year for their services.
 - 14. The Pastoral Vote shall be completed by April 30.
 - 15. Churches calling pastors are to pay their moving expenses.
- 16. The third Sunday in August shall be the final Sunday for all Pastors who are moving from their present charge.
 - 17. The churches shall grant each pastor two week's vacation with pay

at a time agreeable to the pastor and congregation.

- 18. 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 will be paid.
 - (d) When travelling by car, a basis of five cents per mile will be paid.
- 19. Churches having business with the Board of Directors and Conference Trustees requiring a visit of that body to their Church, shall be responsible for the expense attached to such calls, unless released by the Board.
- The Committee on Itineracy and Orders shall decide on those who shall receive the benefits of payment of our Conference Educational Budget.
- 21. That each church be requested to present annually, in a series of studies, the material known as "A Guide to Church Membership;" that all prospective new members be requested to attend these classes and any others who are interested may also attend.
- 22. That the Presidents of the Woman's Missionary Society and Wesleyan Youth be members of the Committee on Church Extension and Evangelism.
- 23. That a Conference Camp preparation period be held during the week previous to Annual Conference and that all pastors and as many laymen as possible co-operate in getting the grounds and buildings in readiness for use.
- 24. That the Camp and Conference Entertainment assessment be continued at 50c per member to entertain guests and provide for pastors, their wives and families, meals at half price during camp.
- 25. The Camp Meeting Committee shall be composed of;—The Camp Meeting Chairman; The Conference President; and his Advisory Board; President of Wesleyan Youth; President of Woman's Missionary Society and the Camp Treasurer.

DAILY PROCEEDINGS

The Corporate Body of the Wesleyan Methodist Church of America in Canada convened for its Sixty sixth Annual Conference on Silver Lake Camp Ground, Maberly, Ontario, on July 24, 1963 at 9.00 o'clock a.m.

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

Report of Committee on Credentials was read and adopted on motion.

Roll of Lay Delegates was called and 16 answered to their names.

Roll of Ministers was called and 13 answered to their names.

On motion the business agenda, as proposed by the President, was adopted.

 $\sqrt{\text{Report of Committee on Temporary Organization was read and adopted on motion.}}$

On motion the platform and the first 7 rows of seats in the center of

the tabernacle constitute the Conference Bar.

✓ Committee on Courtesy introduced to Conference the Rev. Robert Mc-Intyre, Secretary of Wesleyan Youth of our Wesleyan Methodist Church, as Denominational Representative to Conference, who brought words of greeting.

— Committee on Courtesy introduced Rev. Philip Birchell, President of Houghton Academy, to Conference, who brought words of greeting.

On motion those who have been introduced to Conference be invited to sit within the Bar of Conference.

On motion the Rev. Robert McIntyre was invited to take the Chair and conduct the remaining business of Conference.

√The Conference President read his Annual Report with recommendations.

The report was adopted on motion and the recommendations were ordered to 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.

Recommendation No. 6. Adopted on motion.

After discussion Recommendation No. 7 was withdrawn. (Report No. 1.).

President read his Financial Statement which was adopted on motion.

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

On motion Conference recessed for lunch.

WEDNESDAY AFTERNOON SITTING

Conference was called to order by the Rev. Henry Kielty who conducted devotions.

Committee on Courtesy introduced to Conference Mr. Harvey Atkinson who has supplied the Powassan Charge for the past year.

Committee on Courtesy introduced to Conference Mr. & Mrs. Keith Cooney who have supplied the Shawville Charge during the past year.

On motion Mr. Elmer Voteary was appointed solicitor for Church periodicals during Conference session.

Report of Committee on Religious services was read and adopted on motion. (Report No. 13).

Report of the Secretary of Wesleyan Men's Fellowship was read and adopted on motion. (Report No. 26).

Report of the Treasurer of the Superannuation Pension Plan was read and received and on motion action was postponed until further information from the Pension Board be received. (Report No. 15).

On motion Conference recessed for Committee work until 3.30.

Conference came to order at 3.30. Prayer was offered by Rev. M. E. Summers.

✓ A partial report of Committee on Ministerial Character was read and approved on motion.

Pastors reports were read as follows; — Rev's. H. Kielty; R. L. LeRoy; J. S. A. Spearman; W. D. Mack; J. H. Walker; M. E. Summers; M. J. Mc-Knight; Miss Nancy White; W. W. Jewell.

Report of Tithing Secretary was read and after discussion re-Tithers in the local churches the report was accepted and then referred to the Committee on Resolutions. (Report No. 19).

V On motion Mr. Aaron Miller was authorized to prepare a list of our hongured dead, and a record of the same be published in our minutes.

Conference adjourned by motion.

THURSDAY MORNING SITTING

Conference was called to order by Mr. Keith Cooney who conducted devotions.

Rev. R. McIntyre brought a very instructive message regarding Church

Publicity.

√/Roll was called.

√ Minutes of previous sittings were read, corrected and accepted.

Committee on Courtesy introduced to Conference Rev. & Mrs. W. J. Davis, returned missionaries from Honduras, who brought words of greeting.

A partial report of Committee on Itineracy and Orders was read and adopted on motion.

√Conference then proceeded to elect Conference Officers by ballot.

/Tellers were appointd as follows:-

Distributing Tellers; — F. K. Gordon, Athol Dale.

 \sqrt{Q} anvassing Tellers; — F. S. Irish, M. J. McKnight.

The election resulted in the following Officers; — President; — Rev. J. S. A. Spearman; Vice President; — Rev. R. L. LeRoy; Secretary; — Rev. W. D. Schemeberg, Transport Park J. H. Woover

W. R. Schamehorn; Treasurer; — Rev. J. H. Weaver.

//The report of the Conference Treasurer was read and adopted on motion.

Rev. Henry Kielty was elected to the Board of Directors and Conference

Trustees for 5 years.

Report of the Nominating Committee was read and accepted on motion. Statistical reports were read from the following pastors; — J. H. Weaver, C. C. Cooney.

The Treasurer's Financial Statement of the Superannuation Pension Fund was read and adopted on motion.

It was carried on motion the value of Conference Property be included in Statistical Report yearly.

Correspondence was read from absent members of Conference. These were accepted and the Secretary was instructed to respond to these letters. Conference recessed for lunch by limitation of time.

THURSDAY AFTERNOON SITTING

Conference was called to order by the Rev. F. S. Irish who conducted devotions.

Committee on Courtesy introduced to Conference the Rev. A. W. Voteary, Fraternal delegate from the East Ontario Conference of the Free Methodist Church, and the Rev. E. R. Conley, President and Fraternal delegate from the Standard Church, who brought words of greeting.

V Results of balloting for Officers and Standing Committees was read and accepted on motion. (See Official Boards).

The President nominated the Rev. R. L. LeRoy and Dr. E. W. Dow as his Advisory Board. These were accepted on motion.

+ A special ballot was held for Houghton College Board of Trustees. Results as follows:-Rev. F. S. Irish (2 yrs.); Reserve Ministerial Member, Rev. M. J. McKnight.

Lay Member; — Dr. E. W. Dow, Reserve member; — Athol Dale.

On motion the matter of balloting for Conference Standing Committees was referred to the President and his Advisory Board with power to act.

Conference adjourned on motion till the call of the Chair.

FRIDAY MORNING SITTING

Conference was called to order by Mr. H. R. Atkinson, who conducted devotions.

Rev. R. McIntyre brought us again a very refreshing message re — Welcome given to newcomers and guests to our churches.

✓ Roll was called.

Minutes of previous sittings were read and accepted as read.

Committee on Courtesy introduced to Conference the Rev. S. L. Moon, pastor of Waterloo, Iowa who was a former pastor in this Conference, who brought words of greetings.

The final report of the Committee on Ministerial Character was read and adopted on motion. (Report No. 10).

√Report of the Educational Committee was read and adopted on motion. (Report No. 12).

Neport of the Board of Directors and Conference Trustees was read and adopted on motion. (Report No. 16).

✓ Report of the Card Call Secretary was read and adopted on motion. (Report No. 18).

✓On motion Conference recessed for Committee work.

V FRIDAY AFTERNOON SITTING

✓ Conference was called to order by the Rev. W. D. Mack who conducted devotions.

Report of delegates to Sister Holiness Churches was read. Rev. F. S. Irish/reported from the Pilgrim Holiness Conference.

(/Committee on Courtesy introduced to Conference the Rev. C. E. L. Walls from the Colbourne St. Free Methodist Church in Kingston, who brought words of greetings.

/Committee on Audit brought their final and complete report which was adopted on motion. (Report No. 9).

Report of the Committee on Ministerial Institute was read and adopted on protion. (Report No. 11).

✓ Report of Committee on Itineracy and Orders was read and adopted on motion. (Report No. 3).

 $\sqrt{}$ Report of Camp Treasurer was read and adopted on motion. (Report No. 21). /

VIt was carried on motion that the Rev. W. A. Smith act as Camp Treasurer

VReport of Committee on President's Duties was read and adopted on motion. (Report No. 17).

√ The Sunday School Secretary's report was read and adopted on motion. (Report No. 7).

VReport of Statistical Committee was read and adopted on motion. (Report No. 28).

Report of Committee on resolutions was read and approved on motion. (Report No. 23).

— On motion Conference recessed till 6.00 o'clock for Committee work.

Conference came to order at 6.00 o'clock p.m.

Report of Committee on Church Extension and Evangelism was read and adopted on motion. (Report No. 6).

It was carried on motion that the Presidents of the Woman's Missionary Society and Wesleyan Youth be members of the Committee on Church Extension and Evangelism and that this be included in the standing rules.

VReport of the Camp meeting Committee was read and approved on motion. (Report No. 20).

Report of Committee on Pastoral Relations was read and adopted on motion. (Report No. 5).

Report of Budget Committee was read and adopted on motion. (Report No. 9).

Rev. W. A. Smith read his pastor's Statistical report.

✓ Report of Committee on Thanks was read and approved on motion. (Report No. 25).

✓Carried on motion that any unfinished business be left in the hands of the President and his Advisory Board.

A rising vote of thanks was tendered to Rev. Robt. McIntyre for his efficient leadership in conducting the business of our Annual Conference.

Minutes were read and adopted as read.

Conference was adjourned on motion.

President: Rev. J. S. A. Spearman

Secretary: Rev. W. R. Schamehorn

NO. 1

CONFERENCE PRESIDENT'S ANNUAL REPORT

To the members of the Sixty-sixth Annual Conference of the Wesleyan Methodist Church of America in Canada, we greet you in the Name of the Lord Jesus Christ.

Once again we join the sincere and devoted members of this body in gratitude to God for His many blessings and unquestioned protection and guidance through another fiscal year. Reflection on the past twelve months reveal quite clearly to us that we have not attained all the desired heights but we have under God made progress and have not stood still on the battlefield of life.

The grace of God and the leadership of the Holy Spirit have made it possible to accomplish things in the plan of the work of God. To be sure the battle has not always been easy. There have been times when the uncertainty that prevails everywhere and the many problems that arise from time to time have weighed heavily upon the physical. But with the Great Apostle Paul we have found that "Though our outward nature is wasting away, our inner nature is being renewed every day." II Cor. 4:16 Or as Dr. Philips has translated it, "The outward man does indeed suffer wear and tear, but everyday the inward man receives fresh strength."

Throughout the year, as our records will show, we have continued with the work assigned us at the last Annual Conference. To the best of our limited knowledge and ability, we have sought guidance of the Holy Spirit in every action that has been taken.

Among the many highlights of the year, I would mention the opening of our church at Arnprior which came about immediately upon the rise of last Conference. In May of this year it was our distinguished honor and privilege to organize the church with 39 full members and 4 associates. For this our new church we pray daily and solicit your continued support.

I would also mention the progress that has been made in purchasing nearly two acres of land in a new housing area in Kingston on which we hope to see a new church under construction within the next few months.

Listed among the recent developments in Conference outreach is the acceptance of an offer to purchase property in the town of Trenton. A church, partly constructed, is situated on a piece of property approximately two acres in size, which is located on Dixon Drive, on one of Trenton's main thoroughfares. Within a short time we predict for Trenton a self supporting Wesleyan Methodist Church.

Right now there are three other cities into which we could move if we had men and money. We anticipate your interest and prayers that the Lord will supply both men and money for these needy fields.

For the first time in our Conference we were able to have a Missionary Convention which included at one time a number of the churches in the Conference. At the nightly meetings the guest speakers emphasized the great world mission need as well as Conference interests. The Convention,

we believe, was a real challenge to all the participating churches.

Again, this year, we were able to enjoy a Conference wide Day of Prayer which was held in the Ottawa Wesleyan Methodist Church on March 19. Most of the pastors were present for the Day of Prayer and Intercession for the work of the Church.

I cannot close without a word of appreciation to Mrs. Spearman and the Rev. Nancy White who have given sacrifically of their time to the work of the Lord. Their sacrifices made it possible for us to pastor the Belleville Church, as well as discharge our obligations to the Conference. I would also mention the cooperation and assistance given to us by the Conference Advisory Board, all officers and officials, and in fact, all my fellow ministers. No finer spirit could be found than that which exists among the pastors of our Conference. And now as we move forward into the Quadrennium, we heartily endorse the slogan of our General Conference which has just past, "Evangelize Now." The words of Charles Wesley come ringing in our ears, "To serve the present age, my calling to fulfill, O may it all my powers engage, To do my Master's Will."

RECOMMENDATIONS

- That Standing Rule No. 1 be changed to read as follows, The Conference year shall begin on July 1 and close on June. 30. Local Church and Auxiliary Treasurers shall close their books on May 31 and only funds received by the Conference Treasurers on or before June 10 will receive credit. All Conference Treasurers of Auxiliary Organizations shall immediately close their books; disburse funds and forward a report in full to the Annual Conference Treasurer by June 15.
- 2. That Standing Rule No. 2 be changed to read as follows, The Conference Secretary shall mail one copy of the Pastor's Statistical Report for each charge with budget assessment from the Senior Conference and Auxiliary Organizations to the Pastor and the second to the Conference Treasurer. The Conference Treasurer will fill in the total budget receipts paid for each assessed item for each Church, sign the copy and mail it to the pastor of each charge by June 25. The pastor shall complete the signed report and mail it to the Chairman of the Statistical Committee by July 1.
- That Standing Rule No. 3 be changed to read as follows: The Pastor's Conference Sunday School Report shall be sent to the Sunday School Secretary not later than 15 days prior to Annual Conference.
- 4. That Standing Rule No. 14 be changed to read as follows: The Pastoral Vote shall be completed by April 30.
- 5. That Standing Rule No. 18 be deleted.
- 6. That each church be requested to present annually, in a series of studies, the material known as "A Guide to Church Membership;" that all prospective new members be requested to attend these classes and any others who are interested may also attend, and this become a Standing Rule.

PRESIDENT'S OFFICIAL ACTS

July 1, 1962 — June 30, 1963

- JULY 2 By letter conveyed greetings to the Reformed Baptist Alliance, meeting at Browns' Flats. N.B.
- JULY 12-13 In the interest of a new work conducted a visitation canvass in Arnprior.
- JULY 23 Consulted with Conference Superintendent, Rev. E. Hallman, re the purchasing of the E.U.B. property in Arnprior.
- JULY 24 By telephone requested representation from the Arnprior E.U.B. Church to attend Conference.
- JULY 27 Upon approval of the President's Advisory Board and the Powassan Church appointed Mr. Harvey Atkinson of the Pilgrim Holiness Church to the pastorate at Powassan, to work under Board direction.
- JULY 31 Instructed the Rev. E. Hallman, Superintendent, and the Rev. H. L. Brox, Sec't. of the E.U.B. Conference, to proceed with the preparation of necessary documents in the transferring of their property in Arnprior to the Wesleyan Methodist Church of America in Canada.
- JULY 31 With the Sec'y of Conference met Ralph Barker, Barrister, to endorse acceptance of Power of Attorney, with the Provincial Government and affixed the Corporate Seal on said document.
- AUGUST 1 Arranged for the supply of the pulpit in Arnprior for the month of August with pastors of the Conference.
- AUGUST 2 With the Conference Sec'y. endorsed and placed the Corporate Seal upon the Interim Agreement for the processing of funds for the Wesleyan Methodist Church, Toronto, from the Municipality of Metropolitan Toronto.
- AUGUST 9 Certified to Houghton College the election of Victor Hamilton tuition discount for the first semester and Clinton Newell for the second semester.
- SEPTEMBER 13 Discussed with Mr. Keith Cooney the matter of accepting a pastorate and arranged for him to supply the pulpit for a Sunday at Shawville.
- SEPTEMBER 23 Upon approval of the President's Advisory Board and the Shawville Church, appointed Mr. Keith Cooney of Belleville, and student at Gordon University, to the pastorate at Shawville, to work under Board direction.
- OCTOBER 4.5 Went to Arnprior in the interest of the work.
- OCTOBER 17 Upon approval of the Board of Directors and Conference Trustees endorsed notes in favor of the Madoc Church to the amount of \$550.00. (Money borrowed for Silver Lake Camp.)
- NOVEMBER 1 Received renewed lease of the Wasing United Church for the year 1963.
- NOVEMBER 8 Received from Conference W. Y. \$500.00 donation for the indebtedness on Arnprior Church properties. (Other personal donations

- received amounted to \$175.00.)
- NOVEMBER 21 In company with Dr. H. K. Sheets, General Superintendent, went to Kingston re new church location.
- DECEMBER 20 Received from Department of Church Extension and Evangelism a cheque—General Self-Denial Offering for Kingston—in the amount of \$11,915.48.
- JANUARY 1 With the approval of the Board of Directors and Conference Trustees borrowed \$15,800 with interest rates at 4% and 5% for Arnprior properties. (Cheques were received from private individuals from October through December.)
- JANUARY 1 With the Sec'y endorsed and affixed the Corporate Seal on Notes in the amount of \$15,800.
- JANUARY 2 Received from the Department of Church Extension and Evangelism, \$1,000.00 Card Call, for the Arnprior Church.
- JANUARY 9 Received from Rev. E. Hallman, Conference Superintendent E.U.B., a copy of the statements of adjustments in connection with Arnprior property.
- JANUARY 29 Through Collins & Collins, Barristers, Belleville, mailed cheque in the amount of \$18,000.00 full amount cash price for the Arnprior properties to the Rev. T. E. Dahms, Treasurer Board of Missions of Canada Conference E. U. B.
- MARCH 13 Went to Kingston re church site.
- APRIL 4 Went to Trenton re a church property for sale.
- APRIL 13 Upon the approval of the Board of Directors and Conference Trustees, endorsed with the Sec'y Protem, Rev. H. Kielty, and affixed the Corporate Seal on 4 copies of the Offer to Purchase 1.981 acres of Block "V" in the Calvin Park Federal-Provincial Land Assembly project.
- APRIL 13 Mailed to Central Mortgage and Housing Corporation, Kingston, a cheque in the amount of \$654.00, minimum amount of money with offer to purchase land in Calvin Park.
- APRIL 15 Consulted with F. E. Barry, Realtor, Trenton, re an offer for church property.
- MAY 16 Upon approval of the Camp Committee authorized the printing of 1500 camp brochures.
- MAY 17 Instructed Collins & Collins, Barristers, to search title of church property in Kingston.
- MAY 18 Mailed Annual Returns.
- MAY 18 Endorsed and affixed the Corporate Seal on an offer to purchase a church property in Trenton for the sum of \$9,000.00 cash.
- MAY 23 Went to Kingston to meet with the City Planning Board re church property.
- JUNE 4 Went to Cornwall re church interests for the new year.
- JUNE 10 Paid F. E. Barry, Real Estate Trust, Trenton, \$500.00 on acceptance of offer to purchase church property on Dixon Drive.
- JUNE 11 Instructed Collins & Collins, Barristers, Belleville, to search title of church property in Trenton.

- JUNE 11 Upon acceptance of offer to purchase property in Calvin Park, paid through Collins & Collins, Barristers, \$5,883.30, balance of the cost of raw land.
- JUNE 13 Consulted with the Rev. V. A. Mitchell, re Conference Church Extension and other matters.
- JUNE 14 In company with Dr. E. W. Dow, consulted with Mr. Menns of the Guaranty Trust Company of Canada, Toronto, re a Retirement Savings Plan for individuals from which money may be borrowed for Conference Church Extension. (This plan now in effect.)

COMMITTEES MET WITH OR EXECUTIVE MEETINGS HELD

JULY 24 — Conference W. Y. Executive re Conference matters.

JULY 27 — Met with Board of Directors re Power of Attorney.

JULY 30 — Camp Committee re honorariums for camp workers and other matters.

JULY 31 — Advisory Board re matters of Conference.

AUGUST 1 — Board of Directors and Conference Trustees re financing of Arnprior Church property and other matters.

AUGUST 3 — Camp Committee re the operation of the camp.

SEPTEMBER 13 — Advisory Board re a pastor for Shawville.

SEPTEMBER 26 — C. H. F. Council Meeting — Toronto.

OCTOBER 25 — C. H. F. — Toronto.

NOVEMBER 29 — With Conference Ministerial Institute.

FEBRUARY 6 — C. H. F. Council — Toronto.

OCTOBER 24 — Upon Advisory Board Approval granted authorization to Harvey Atkinson and Keith Cooney to administer the sacraments in the churches to which they had been appointed.

CONFERENCES, CAMPS, CONVENTIONS ATTENDED

JULY 24 — AUGUST 11 — Silver Lake Conference and Camps, Maberly, Ontario.

MARCH 1 — Camp Committee re plans and operation of 1963 Conference and Camp.

MARCH 11 — Camp Committee Chairman, Rev. W. W. Jewell, in Brockville to care for work assigned by the Committee.

MARCH 18 - With Advisory Board re Conference matters.

MARCH 19 — With Conference Sunday School Board, Ottawa.

MARCH 28 — With Board of Directors and Conference Trustees, Kingston, for Annual Meeting, Church site, and other matters.

APRIL 11 — With Board of Directors and Conference Trustees re church property in Trenton.

APRIL 11 - With Camp Committee to complete plans for camp.

APRIL 15 - With Youth In One Accord, Houghton, N.Y.

MAY 25 - With Pulpit Supply Committee - Winchester.

JUNE 10 - With Pulpit Supply Committee - Winchester.

AUTHORIZATION GIVEN

JULY 28 - W. Y. Conference, chaired election of W. Y. Officers.

AUGUST 16 — 18 — Gideon Retreat on Camp Grounds, assisting with work.

SEPTEMBER 26 — 28 — C. H. F. Annual Convention, Toronto.

NOVEMBER 15 - Seminar on Holiness Teaching, Lorne Park College.

FEBRUARY 5 - 7 - Annual Ministerial Retreat, Toronto.

MARCH 5 — 7 — Annual Refresher Course at Houghton College, Houghton, N.Y.

JUNE 25 — JULY 2 — General Conference at Fairmount, Indiana.

PERMISSIONS GRANTED

SEPTEMBER 17 — To Newington Church to employ Rev. Eldon Craig of the Standard Church for Anniversary Services.

FEBRUARY 5 — To Toronto Church to employ Mr. Weiner, a Christian Hebrew for Sunday Services.

MARCH 23 — To Winchester Church to employ Rev. Francis Casement of the Free Methodist Church for Youth Services.

DEDICATIONS

DECEMBER 9 — The Toronto Church.

CHURCH ORGANIZED (With Advisory Board Approval)

MAY 19 - Arnprior Church, with 39 full members and 4 associates.

TRANSFER GRANTED

JULY 27 — Elder Glenn Pelfrey to the West Ontario Conference of the Free Methodist Church (approved by Conference)

INDUCTION SERVICES

SEPTEMBER 4 — At Powassan for Mr. Harvey Atkinson.

SEPTEMBER 6 — At Arnprior for the Rev. F. S. Irish.

OCTOBER 16 - At Shawville for Mr. Keith Cooney.

OTHER LABOURS DURING THE YEAR (Other than Belleville)

Worked on Camp Grounds 9 days.

Attended all but one of the Conference monthly Youth Rallies.

Conference News and Information — "What's What" edited and published, 8 issues plus special letters to pastors only.

Cared for the Printing of Conference Minutes and mailing of same.

Surveyed several cities and towns for new Church outreach.

Day of Prayer, March 19, in Ottawa, with pastors of Conference.

By letter informed all churches thru the Chairmen of the Pulpit Supply Committees, Chairmen of the Board of Stewards, of their duties in relation to their pastors.

Visited pastors of the Conference upon request or as a personal need was made known.

Quarterly Meetings conducted and, or, services held, Madoc, Powassan, North Bay, Toronto, Ottawa, Shawville, Winchester, Newington, Cornwall, Arnprior, Campbell's Bay.

With the cooperation of other pastors and the Rev. W. W. Jewell, assisted in arranging a Missionary Convention which was held November 19-25.

COMMITTEES APPOINTED (With Advisory Board Approval)

- JUNE 22 Appointed Rev. W. W. Jewell, Rev. F. S. Irish, and Rev. M. Atkinson to be a Committee on Temporary Organization.
- JUNE 22 Appointed Rev. M. E. Summers, Rev. H. Kielty, Mr. Raymond Summers, Mr. Lloyd Robinson, members of the Nominating Committee with the Advisory Board.

FINANCIAL STATEMENT

FINANCIAL STATEMENT		
Expenses:		
Balance owing June 30, 1962	. \$	533.63
Miles traveled 10,460 @ 5c \$523.0		
Train 11.9) 0	
Meals and Room 31.2	0	
Telephone 76.9	Ю	
Postage, Mailing, Annual Returns, etc 43.0	7	
Paid to others, meals, travel, Lawyer fees 17.5	0	
Office, miscellaneous, paper, stencils, etc 29.2	6	
		732.83
	\$	1,266.46
From Conference Treasurer Balance 1961-1962 \$533.6	3	
Reinbursement on meals from Treasurer 5.4	5	
From churches on travel	4	
	- \$	622.72
Balance owing June 30, 1963	. \$	643.74
Salary for President and Assistant	n	
Gift		
\$2,882.0	0	
I		

NO. 2 REPORT OF THE RECORD CLERK

The following documents are in the church office of the Conference President.

- 1. Copy of the Dominion Corporate Bill.
- 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.
- Returns to the Provincial Secretary for 1945, 1946, 1948, 1949, 1950, 1951
 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963.
- 8. Provincial Statement of Fees from Smith, Rae, Greer and Cartwright for License in Mortmain.
- 9. Conference Notes returned.

- 10. Deed of the Belleville Church Property.
- 11. Campbell's Bay Church Deed.
- 12. Campbell's Bay Parsonage Deed.
- 13. Cornwall Church Deed.
- 14. Cornwall Parsonage Deed and copy of Mortgage.
- 15. Inkerman Church Deed.
- 16. Inkerman Parsonage Deed (not licensed.)
- 17. Newington Church Deed.
- 18. Newington Parsonage Deed.
- North Bay Deed of Land (521 McKay Ave. West.) (mailed to Rev. R. L. LeRoy, July 3, 1959)
- 20. Deed of the Ottawa Church and Parsonage Properties.
- 21. Deed of the Powassan Church and Parsonage.
- 22. Sharp's Corner's Lot Deed.
- 23. Shawville Church Deed.
- 24. Shawville Parsonage Deed .:
- 25. Toronto Parsonage Deed.
- 26. Copy of the Deed of the Waltham Wesleyan (Connectional) Church.
- 27. Copy of the Deed of the Waltham Wesleyan (Connectional) Parsonage.
- 28. Deed of the Silver Lake Wesleyan Methodist Camp Ground.
- 29 Deed of the Winchester and Hallville Properties.
- 30. Deed of the Madoc Property.
- 31. Insurance policies for the Tabernacle, Dining Hall and W. Y. Motel, and Silverholm Dorm.
- 32. Copy of the script "Moving Northward."
- 33. Six Volumes of the Conference Minutes from February 14, 1898 to June 30, 1961.
- 34. The Records of the Kemptville Wesleyan Methodist Church.
- One (1) Volume of the Records of the Berwick Wesleyan Methodist Church.
- 36. Record of the "Glad Tidings."
- 37. One (1) Volume of the Records of the Conference Preachers on the "Course of Study" the property of the Committee on Itineracy and Orders.
- 38. Seal of the Corporation.
- 39. Grant of Easement for Distribution Lines, Silver Lake.
- 40. Deed of Land for Brockville Church.
- 41. Deed of Arnprior Church and Parsonage Properties (Presently in the hands of Collins & Collins, Belloville.)

NO. 3 COMMITTEE ON ITINERACY AND ORDERS

We, your Committee on Itineracy and Orders beg leave to submit the following report:—

(1) We recommend that Harvey Ray Atkinson be received to study and travel under the direction of the Canada Annual Conference. That he be required to write an examination this Conference Year on the 1963 edition of the Wesleyan Methodist Discipline, and Robert's Rules of Order, or present his credits on "Parliamentary Procedures" by Plummer, and that he read the History of the Wesleyan Methodist Church by Nicholson.

- (2) We recommend that Keith Garfield Cooney be received to travel and study under the direction of the Canada Annual Conference. That he be required to write an examination this Conference Year on the 1963 edition of the Wesleyan Methodist Discipline, and Robert's Rules of Orders, and that he read the History of the Wesleyan Methodist Church by Nicholson.
- (3) We recommend that Wayne Wager, being recommended by the Belleville Wesleyan Methodist Church, be received to study and travel under the direction of the Canada Annual Conference, and that he write an examination this Conference year on the new 1963 Wesleyan Methodist Discipline, and Robert's Rules of Order, and read the History of the Wesleyan Methodist Church by Nicholson.
- (4) We recommend that the Conference Treasurer meet the balance of the unpaid Educational Budget, if any.
- (5) We recommend that Helen Spearman receive the fifty (50) percent tuition from Houghton College for 1962-63.
- (6) We recommend that the examiners of the Course of Study for the next Conference year be as follows:-

First year-Rev. M. E. Summers.

Second year-Rev. H. Kielty.

Third year-Rev. F. K. Gordon.

Fourth year-Rev. R. L. LeRoy.

Committee:-M. E. Summers, H. Kielty, F. K. Gordon, R. L. LeRoy. A. Dale, E. Voteary.

REPORT OF PASTORAL RELATIONS COMMITTEE

NUMBER OF ELDERS ON THE ROLL—23

NUMBER OF DEACONESSES—2

WHO ARE THE ELDERS ON THE STATIONED LIST?

J. H. Weaver; M. L. Atkinson; W. J. Davis; F. K. Gordon; F. S. Irish; H. Kielty; R. L. LeRoy; W. D. Mack; M. J. McKnight; W. E. Moutoux; W. A. Smith; J. S. A. Spearman; M. E. Summers; J. H. Walker; W. W. Jewell; Miss N. White.

WHO ARE THE CONFERENCE PREACHERS?

Harvey Atkinson; Keith Cooney; Wayne Wager.

WHO ARE THE DEACONESSES?

Miss Florence Carey; Mrs. Ruby Moutoux.

HOW IS THE WORK SUPPLIED?

--- ARNPRIOR — F. S. Irish

-BROCKVILLE - W. W. Jewell

BELLEVILLE — J. S. A. Spearman Eldon Jelon BROCKVILLE — W. W. Lawell

-CAMPBELL'S BAY - J. H. Walker CORNWALL AND CORNWALL ISLAND H. Kielty -INKERMAN - J. H. Weaver - completion ad. B. -MADOC - W. A. Smith -NEWINGTON — M. J. McKnight - NORTH BAY - F. K. Gordon -OTTAWA — M. E. Summers - TORONTO - R. L. LeRoy Veenlow: J. S. S. - WALTHAM - W. D. Mant WALTHAM - W. D. Mack WINCHESTER — Supplied by W. R. Schamehorn under the direction of the Conference President and his Advisory Board GENERAL EVANGELIST — W. E. Moutoux MISSIONARY TO HONDURAS — W. J. Davis - ASSISTANT TO CONFERENCE PRESIDENT - Miss Nancy White --- SUPERANNUATED - W. R. Schamehorn _ UNSTATIONED LIST — H. V. and F. W. Higginson; J. A. Lynch

NO. 5 REPORT OF THE CONFERENCE BOARD OF CHURCH EXTENSION

F. K. Gordon; Doctor Dow; F. Boese; W. J. Presley

L. M. McCorriston; I. C. McIntyre; E. A. Stephens
—CONFERENCE EVANGELIST — M. L. Atkinson — Standard Ch.
Committee — J. S. A. Spearman; H. Kielty; M. E. Summers, R. L. LeRoy;

AND EVANGELISM

We the Conference Board of Church Extension and Evangelism beg leave to submit the following report:

- 1. We recommend that the Madoc Pastor receive \$35.00 per month for the Conference year.
- 2. We recommend that the Conference President receive \$135.00 per month from the Conference this year to assist in the remuneration of his assistant.
- 3. We recommend that the Campbell's Bay Pastor receive \$20.00 per month from the Conference for this Conference year.
- 4. We recommend that the Brockville Church receive \$100.00 for the year to assist in payment of parsonage.
- 5. We recommend that the Cornwall Church receive \$300.00 this year and that it be applied on the principal of their parsonage.
- 6. We recommend that the Budget assessment for Silver Lake be 5.00 per member for this Conference year.
- 7. We recommend that the Conference Church Extension Budget assessment be \$5.50 per member for this Conference year.
- 8. We recommend that pastors receiving financial assistance from the Conference be paid direct from the Conference Treasurer and shown as a Conference grant under gifts to pastor on the statistical report. Churches

receiving aid are to be paid directly to the Church Treasurer.

9. We recommend that Arnprior indebtedness and interest be paid from funds received through the Conference Extension Self-Denial Offerings.

Respectfully submitted: Rev. J. S. A. Spearman (Chairman), Rev. J. H. Weaver, Rev. W. W. Jewell, Raymond Summers, Dr. E. W. Dow.

NO. 6

CONFERENCE SUNDAY SCHOOL SECRETARY'S REPORT 1962-63

The Sunday School provides one of the greatest channels in carrying through the Great Commission which Jesus gave to the church. It is the response we give in relation to the opportunity before us which will tell how far we will go. During the past year I have been in contact with the Sunday Schools of the Conference on a quarterly basis. I believe when the records are totaled, this past year will reveal a substantial increase in the number enrolled in our schools as well as a higher average attendance.

It was a privilege to attend the Ontario Sunday School Association Convention held at Toronto, October 25-27, 1962. At this time a Conference Denominational Dinner meeting was held. The interests of the Sunday School work was presented in relation to the Conference as well as to the Denomination. It was also a privilege to speak at the Ministerial Institute in February at which time we took up in detail the "Standard of Achievement" program for each school.

One of the greatest needs which we must face if we are to successfully meet the demands of the future is that of a trained leadership. In the Conference Sunday School Office we have the Moody filmstrips on "Successful Teaching". Also available is the Gospel light Teacher Training by means of long play records. These are basic and introductory to the Wesleyan Evangelical Teacher Training course. It is our expectation that all schools will avail themselves of the opportunity to use these worthwhile aids.

Since the National Sunday School Association Convention will be held in Buffalo, N. Y. this October 24 and the Denominational Convention will be held October 2nd in Buffalo, the Sunday School Board has voted to make this our convention for this year. It is our trust that there will be those from every church in the Conference who will be able to attend this convention and thus come back to serve in a better way the great interests of God's Kingdom through the Sunday School.

Mervyn E. Summers, S.S. Secretary.

REPORT OF THE CONFERENCE SUNDAY SCHOOL BOARD

The Sunday School Board of the Canada Conference present the following recommendations:

- 1. That a Crusader Camp be held at our Conference Camp Grounds August 5-10, 1963. The boys and girls ages 9 through 13 years to make up this camp.
- 2. That the camp fee be \$10.00 plus \$2.00 registration. That registration after July 15, 1963 be \$3.00.

- 3. That Camp advertising be in charge of the Director.
- 4. That if necessary a loan of funds be granted to the CYC Director for Camp preparation and materials and that any loaned funds be returned to the Conference Sunday School Treasury from CYC camp funds.
- 5. That a Crusader sweat-shirt be given to every child for each new child he brings to camp.
- That Dr. S. W. Paine be the teacher of the Adult Sunday School Class for Conference and Camp Sundays, and that Mrs. Elmer Voteary be teacher for the Junior group.
- 7. That each Sunday School in the Conference endeavour to send and pay the expenses of their Pastor and one layman, preferably the S.S. Superintendent, to the Denominational and National Sunday School Conventions being held in Buffalo, N.Y. October 2-4, 1963. Since this is in lieu of a Conference Sunday School Convention, the Conference Sunday School Board upon application from those schools in financial need, will endeavour to pay up to 50 percent of this expense.
- 8. That we purchase the tape recording of instructions which accompany the Moody Filmstrips on "Successful Teaching", for the price of \$6.00.
- 9. That the 50% of the offering returned to the Conference from this years' forthcoming Thanksgiving Offering, be used in the development of new work in the Conference.

Walter W. Jewell Frederick S. Irish Mervyn E. Summers Conf. S.S. Board.

SUNDAY SCHOOL SECRETARY'S FINANCIAL STATEMENT 1962-63

RECEIPTS:—	
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Balance brought forward	\$192.24
Return of loan from CYC Director	50.00
Sale of Sunday School Book	.20
Bank Interest	7.22
From Rev. Weaver, Budget Payment	150.00

TOTAL \$399.66 \$399.66

DISBURSEMENTS:-

To Publishing House For Display Books	\$	8.19
For Conference Rally at Toronto		43.00
Conf. S.S. Board, Travel Expense	;	59.03
Postage and Office Supplies		3.17
Loan to CYC Director, 1963	;	50.00

BALANCE AS OF JUNE 25, 1963 \$236.27

Audited July 24, 1963

Committee: F. S. Irish, Walter W. Jewell, F. K. Gordon

REPORT NO. 7

REPORT OF THE COMMITTEE ON TEMPORARY ORGANIZATION

We, the committee on Temporary Organization, submit the following:—COMMITTEE ON COURTESY:—Athol Dale; Mrs. E. Major.

COMMITTEE ON MINISTERIAL CHARACTER:— Rev. J. S. A. Spearman, Rev. J. H. Walker, Mr. E. Voteary, Mr. Lloyd Robinson.

COMMITTEE ON THANKS:-Mrs. John Taylor.

COMMITTEE ON RESOLUTIONS:—Rev. J. H. Weaver; Mr. Keith Cooney; Mr. L. Biard; Ruth Douglas, Mrs. E. Alston.

COMMITTEE ON BUDGET:—Rev. M. L. Atkinson; Mr. A. Miller; Mr. Ray Summers.

COMMITTEE ON PASTORAL RELATIONS:—Rev. J. S. A. Spearman; Rev. R. L. LeRoy; Rev. M. E. Summers; Rev. F. K. Gordon; Rev. H. Kielty; Dr. E. W. Dow; Mr. F. A. Boese; Mr. W. Presley.

COMMITTEE ON PRESIDENT'S DUTIES:—Rev. W. W. Jewell; Rev. F. S. Irish; Mr. Harvey Atkinson; Mr. F. Dunbar; Mr. B. Derby.

LAY MEMBERS ON COMMITTEE OF ITINERACY AND ORDERS:—Mr. E. Voteary; Mr. Athol Dale.

CONFERENCE REPORTER:-Miss Nancy White.

TEMPORARY REPLACEMENT ON BOARD OF CHURCH EXTENSION & EVANGELISM:—E. W. Dow, M.D.

Respectfully submitted, F. S. Irish, M. L. Atkinson, W. W. Jewell.

REPORT NO. 8

REPORT OF THE COMMITTEE ON AUDIT-Partial Report

We the Committee on Audit have examined the following books and found them to be correct.

- 1. The Conference Treasurer's Books.
- 2. The Conference President's Travel and Expense Report.
- 3. The Conference Sunday School Treasurer's Books.
- 4. The Pension Plan Treasurer's Books.
- 5. The Camp Treasurer's Books.
- 6. The Financial Statement of the Committee on Ministerial Institute. Committee:—F. S. Irish, F.K. Gordon, W. W. Jewell.

REPORT NO. 9

THE REPORT OF THE COMMITTEE ON MINISTERIAL CHARACTER

The Ministerial Character of the following has been approved:-

R. L. LeRoy, J. H. Weaver, J. S. A. Spearman, H. Kielty, W. R. Schamehorn, W. J. Davis, W. E. Moutoux, M. L. Atkinson, W. D. Mack, J. H. Walker, M. E. Summers, F. S. Irish, W. A. Smith, F. K. Gordon, M. J. McKnight, (Miss) Nancy I. White, W. W. Jewell, H. Atkinson, K. G. Cooney, H. V. Higginson, F. W. Higginson, J. H. Lynch, I. C. McIntyre, E. A. Stephens, L. M. McCorriston.

Committee:-J S. A. Spearman, J. H. Walker, L. Robinson, E. Voteary.

REPORT NO. 10 COMMITTEE ON MINISTERIAL INSTITUTE **Financial Statement**

RECEIPTS:—		•	
Balance from 1962	30.00		
Assistance from Churches DISBURSEMENTS:—	235.15	265.15	-
Travel	124.40	•	
Meals	89.00		
Mr. Krupp	10.00		
Treasurer's Expense—			
Travel 14.60			
Postage 2.63	17.23	240.63	24.52
Balance of \$24.52 sent to Conf. Treasurer, the	e Rev. J.	H. Weaver,	June
24, 1962.			
Treasurer:—H. Kielty.			
(Audited July 95 1069 F C Irich F K Core	don Wal	for W Jawall	

Audited—July 25, 1963—F. S. Irish, F. K. Gordon, Walter W. Jewell.

COMMITTEE ON MINISTERIAL INSTITUTE

Your Committee on Ministerial Institute arranged for a gathering of the Conference ministers during the Joint-Ministerial Retreat of the Canadian Holiness Federation in Toronto, Ontario, February 5-7, 1963.

Three periods were arranged for our Conference ministers at our church in Toronto, Ontario. Tuesday afternoon, we had our Conference Sunday School Secretary, the Conference President of Wesleyan Youth, and the Conference President enlighten our minds on "Promotional Work in our Conference." Wednesday morning, we were privileged to have the Rev. E. E. Groose, D.D., guest speaker for the Joint-Ministerial Retreat, speak to us on "A Workman Unashamed." Mr. Nate Krupp also addressed us on "Personal Evangelism in our Times." Thursday morning, a paper was given on "Anti-clericalism," and Mr. Nate Krupp instructed us on "How to Mobilize a Local Church for Personal Evangelism."

The remaining periods were profitably spent in joint-ministerial fellowship with the sister holiness churches affiliated with the Canadian Holiness Federation. Your Committee on Ministerial Institute is considering the values of this arrangement; but no final decision has been concluded concerning the annual gathering of our Conference ministers in 1964.

Your Committee:-J. S. A. Spearman, M. E. Summers, H. Kielty.

REPORT NO. 11

REPORT OF THE EDUCATIONAL SECRETARY & HOUGHTON COLLEGE TRUSTEE-1962 - 1963

To the 66th Annual Conference:-

It is always a pleasure to report concerning Houghton College and Houghton Academy.

Houghton College and Houghton Academy are separate organizations,

operating in the village of Houghton, each on a separate campus. The Academy is under the able leadership of the Rev. Philip Birchall, while Dr. Stephen Paine ably guides the affairs of the College.

The continued growth of these institutions makes necessary the adding of new buildings and other facilities to accommodate increased enrollments. The Academy has completed the Tysinger Gymnasium. The College is in the midst of a two-fold construction program. The final wing of the East Hall girls dormitory is nearing completion; while work is progressing on the new Willard J. Houghton Memorial Library.

While we mention material growth, we must not overlook the spiritual side of institutions such as these. It is difficult to put down in statistic form all those who met Christ for the first time; or in some other manner during the past year. It is safe to say the spiritual impact upon those who leave Houghton year after year, is felt the world over.

Do not forget Houghton's need for prayer and financial support. The funds are used wisely and nothing is blessed as it might be, without prayer support. Remember our school are the "inspirational center" † of our church.

Respectfully submitted:-F. S. Irish.

† Ridgway, James, Wesleyan Bible College, W. M. Magazine, (p. 10) July — August, 1963.

REPORT NO. 12 COMMITTEE ON RELIGIOUS AND SPECIAL SERVICES

Devotions:

Wednesday morning—Rev. J. S. A. Spearman Wednesday afternoon—Rev. H. Kielty Thursday morning—Mr. Keith Cooney Thursday afternoon—Rev. F. S. Irish Friday morning—Mr. Harvey Atkinson Friday afternoon—Rev. Murray McKnight Special Orders:

Instruction—Thursday 9.10 a.m.—Rev. Robert McIntyre Friday 9.10 a.m.—Rev. Robert McIntyre

Opening Sermon—Tuesday 7.45 p.m.—Rev. Robert McIntyre
Educational Address—Wednesday, 7.45 p.m.—Rev. Philip Birchall
Denominational Address—Thursday, 7.45 p.m.—Rev. Robert McIntyre
Missionary Address—Friday, 7.45 p.m.—Rev. & Mrs. W. J. Davis
Youth Rally—Saturday, 7.45 p.m.—Rev. Robert McIntyre
Sunday—9.45 a.m.—Bible School—Adults—Dr. Stephen W. Paine
Children—Mrs. Elmer Voteary

10.30 a.m.—Sermon—Rev. Robert McIntyre

2.30 p.m.-Missionary Rally-Rev. & Mrs. W. J. Davis

7.30 p.m.—Opening of Camp Meeting—Rev. J. Paul Hill

Beginning Wednesday 7.45 p.m. Mr. & Mrs. Cedric Landers in charge of music.

Committee:-James S. A. Spearman, R. L. LeRoy, E. W. Dow, M.D.

REPORT NO. 13 CONFERENCE TREASURER'S REPORT, 1962-1963

RECEIPTS:—		
Church Extension	729.71	
World Missions	3,255.95	
Education	1,683.83	
Administration	529.25	
General Conference travel & expense	264.68	
Orphanage	109.66	
Australia	76.89	
General Sunday School Work	247.80	
Brainerd Indian School	87.85	
Board Meeting Expense	132.35	
Conference Missions	4,581.43	
Silver Lake Debt	3,507.85	
Pension	170.70	
Conference & Camp entertainment	272.06	
Group Insurance	160.38	
Conference Sunday School Work	187.22	
Ministerial Institute	34.52	
Conference Extension—		
Arnprior	19,039.19	
Kingston	12,796.34	
Jamaica Church Building	24.21	
Incidental	23.14	
	Total	\$
DISBURSEMENTS:-		
Deficit 1961 - 1962	125.36	
Church Extension	745.50	
World Missions	3,238.50	
Education	1,681.00	
Administration	525.00	
Company Confessor Marcal & Francis	240.00	
General Conference Travel & Expense		
Orphanage	109.00	
Orphanage General Sunday School Work		
Orphanage	109.00	
Orphanage General Sunday School Work	109.00 247.00	
Orphanage General Sunday School Work Brainerd Indian School	109.00 247.00 87.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense	109.00 247.00 87.00 130.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia	109.00 247.00 87.00 130.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia Conference Missions—	109.00 247.00 87.00 130.00 76.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia Conference Missions— Conf. Pres. travel & expense 1961-62	109.00 247.00 87.00 130.00 76.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia Conference Missions— Conf. Pres. travel & expense 1961-62 Conf. Pres. salary	109.00 247.00 87.00 130.00 76.00 533.63 2,880.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia Conference Missions— Conf. Pres. travel & expense 1961-62 Conf. Pres. salary Madoc pastor	109.00 247.00 87.00 130.00 76.00 533.63 2,880.00 420.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia Conference Missions— Conf. Pres. travel & expense 1961-62 Conf. Pres. salary Madoc pastor Campbell's Bay pastor	109.00 247.00 87.00 130.00 76.00 533.63 2,880.00 420.00 240.00	
Orphanage General Sunday School Work Brainerd Indian School Board Meeting, Expense Australia Conference Missions— Conf. Pres. travel & expense 1961-62 Conf. Pres. salary Madoc pastor Campbell's Bay pastor Brockville church	109.00 247.00 87.00 130.00 76.00 533.63 2,880.00 420.00 240.00 100.00	

Conf. Treasufer	100.00
F. Irish, moving expenses	
Printing Conf. materials	
Printing Conf. Minutes	
Can. Hol. Fed. fee 1963	
Trustee Board meeting expense	
Record book, conf. Sec'y.	
Incidental expense	
Conference Extension—	
Kingston	12,796.34
Arnprior	18,000.00
Conference & Camp expense	•
Silver Lake-Interest on Conference loans	
Principal	2,000.00
Miscel.	50.00
Pension	170.70
Ministerial Institute	
Conference Sunday School work	187.00
	Total \$47,056.01
/	Balance on hand \$ 859.00

J. H. Weaver, Treasurer.

V REPORT NO. 14

SUPERANNUATION PENSION FUND

CONFERENCE TREASURER'S ANNUAL STATEMENT-1962-63

RECEIPTS:				
Balance as of June 29, 1962		225.90		
Interest at Bank		1.61		
Budget from churches		1135.60		
Pastors Assessment		584.70		
U.S. Exchange for assessment		47.83		
Exchange on cheques		1.15		
From General Treasurer		1377.00		
Exchange from U.S. cheques		102.37	3476.16	
DISBURSEMENTS:—				
To General Treasurer:—				
General Budget				
Ministers Assessment	615.19	1711.19		
To Beneficiaries:—				
Mrs. D. Bain	588.00			
Mrs. L. Blanchard	252.00			
	224.00			
Rev. W. R. Schamehorn	313.00	1377.00		
Conf. Treasurer's Expense-				
On U.S. Devaluation	142.14			
Postage	4.90	147.04	3235.23	240.90

Balance as follows:

In Bank on June 28, 1962 239.11
Cash on hand 1.82

\$240.93

H. Kielty, Treasurer.

Audited, June 24, 1963,-F. S. Irish, F. K. Gordon, Walter W. Jewell

REPORT NO. 15

MINUTES OF THE BOARD OF DIRECTORS AND 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, Ont., on July 27, 1962.

Present:—Rev. James Samuel Alpia Spearman, Rev. Russell Leonard LeRoy, Rev. Jacob Hamilton Weaver, Rev. Wilbert Roy Schamehorn, Rev. Murray Jackson McKnight, Rev. Mervyn Earl Summers and Rev. Henry Kielty.

Moved by Rev. Henry Kielty, seconded by Rev. Russell Leonard LeRoy and unanimously resolved that we the Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada hereby nominates, constitutes and appoints Rev. James Samuel Alpia Spearman, of the City of Belleville, in the County of Hastings, Ontario. He is its true and lawful Attorney, to act as such, plead and implead in any court of Ontario, and generally and on behalf of the Corporation within Ontario to accept service of process and to receive all lawful notices and for the purpose of the Corporation, to do all Acts and to execute all Deeds and other instruments relating to the matters within the scope of the Power of Attorney until due lawful notice of the appointment of another and subsequent Attorney has been given to and accepted by the Provincial Secretary, service of process or of papers and notices upon the said power of Attorney shall be accepted by the Corporation as sufficient service.

The Secretary of the Board of Directors and Conference Trustees to witness to the action, and to see that the Incorporate Seal is affixed thereto.

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, Ont., August 1, 1962.

Present:—Rev. J. S. A. Spearman, Rev. W. R. Schamehorn, Rev. R. L. LeRoy, Rev. Henry Kielty, Rev. M. E. Summers, Rev. W. A. Smith, Rev. M. J. McKnight, Rev. J. H. Weaver.

Moved by Rev. Russell Leonard LeRoy, seconded by Rev. Mervyn Earl Summers and unanimously resolved that the Evangelical United Brethren Church property in Arnprior Ontario be bought in the name of Rev. F. S. Irish in trust for the Conference of the Wesleyan Methodist Church.

Moved by Russell Leonard LeRoy, seconded by Rev. Henry Kielty and unanimously resolved that the President and the Conference Treasurer be authorized to borrow the needed funds to make the payment on the E.U.B. property.

Moved, seconded and unanimously resolved that we sell the gas refrigerator to Rev. F. S. Irish for the sum of \$85.00.

Moved, seconded and unanimously resolved to extend the water line from the dining room to the South end of Silverholm dorm.

Moved, seconded and unanimously resolved that the Camp Meeting Committee's responsibilities be as follows:

- 1. The care and maintenance of all facilities of the Campground.
- 2. The Annual water fee of \$5.00 to be paid to the Camp Treasurer.
- 3. All arrangements relative to Camp Evangelists and staff for the operation of the Dining Room and Grounds.
- 4. All the material for the complete operation of Camp and Grounds be cared for by the Camp Meeting Committee.

Moved, seconded and unanimously resolved that Mrs. Doris Rose Cledgitt be leased Lot No. 29 for the unexpired term.

Moved, seconded and unanimously resolved that we give consideration to the selection of a site and construction of a cottage for Camp Workers.

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 in the Christian Reformed Church, 312 Kingscourt Ave., Kingston, Ontario, March 29, 1963, at 10.45 a.m.

Present:—Rev. J. S. A. Spearman; Rev. R. L. LeRoy; Rev. M. J. McKnight; Rev. W. A. Smith; Rev. H. Kielty; Rev. J. H. Weaver.

Moved by Rev. R. L. LeRoy, seconded by Rev. M. J. McKnight and unanimously resolved that Rev. H. Kielty be Secretary pro-tem in the absence of the Secretary Rev. W. R. Schamehorn.

Moved by Rev. W. A. Smith, seconded by Rev. R. L. LeRoy that we set up a separate file of "Notes Payable" to the Corporate Body of the Wesleyan Methodist Church of America in Canada and all "Notes Payable" past and future be numbered consecutively by the Conference Treasurer so as to keep a complete record of information for the Board of Directors and Conference Trustees.

Moved by Rev. Mervyn Summers, seconded by Rev. Jacob Hamilton Weaver and unanimously resolved that we approve the borrowing of \$15,800.00 for the Wesleyan Methodist Church and parsonage at Arnprior, Ontario and these loans are numbered as follows:

Moved by Rev. Henry Kielty and seconded by Rev. Murray Jackson McKnight and unanimously resolved that the signing Officers of the Corporate Body of the Wesleyan Methodist Church of America in Canada be authorized to borrow funds to cover payment of "notes" that may be requested in the interval of the regular meetings of the Board of Directors and Conference Trustees, and these actions to be reported at the next regular meeting.

Moved by Rev. R. L. LeRoy, seconded by Rev. W. A. Smith and unanimously resolved that Lot No. 25 now leased to Rev. W. B. Nussey be transferred to Mr. Jack Sullivan for the unexpired term.

That Lot No. 26 now leased to Mr. James Moffatt be transferred to Mr. Elmer Voteary for the unexpired term.

That Lot No. 7 now leased to Mr. Allan Hutchinson be transferred to Mr. Jack Smith for the unexpired term.

That these present Leases make their own arrangement regarding the transfers.

Moved by Rev. R. L. LeRoy, seconded by Rev. M. E. Summers that the water line be extended to Mr. Elmer Voteary's Lot No. 26.

It was unanimously resolved to adjourn.

President-Rev. J. S. A. Spearman.

Secretary-Rev. H. Kielty (pro-tem).

The Board of Directors and Conference Trustees of the Corporate Body of the Wesleyan Methodist Church of America in Canada met in a special meeting in the Wesleyan Methodist Church, Everett and Henry Streets, Belleville, Ontario, April 11, 1963 at 11.45 a.m.

Present:—Rev. J. S. A. Spearman; Rev. R. L. LeRoy; Rev. M. E. Summers; Rev. W. A. Smith; Rev. H. Kielty.

Moved by Rev. R. L. LeRoy, seconded by Rev. W. A. Smith and unanimously resolved that Rev. H. Kielty continue to act as Secretary pro-tem.

Moved by Rev. Russell Leonard LeRoy and seconded by Rev. Walter Allan Smith and unanimously resolved that our price for the unfinished church building on Dixon Drive, Trenton, Ontario, be set at 10,000.00 cash.

President-Rev. J. S. A. Spearman.

Secretary-Rev. H. Kielty (pro-tem).

REPORT OF THE COMMITTEE ON PRESIDENT'S DUTIES

We submit the following recommendations:

1. That the Conference President hold one quarterly meeting or service on each charge during the year and that the travelling expense be paid by such charge as well as the charge to remunerate the President for services rendered.

That we extend appreciation for the regularity and content of the Conference News Letter, and recommend that it continue to be published.

Full co-operation is solicited from all pastors in contributing items of interest and posting of the "News Letter".

- 3. That the Conference President continue his commendable work relative to the investigation of new sites for pioneer works; and open the present potential sites as soon as possible.
- 4. That the Conference President advise all churches relative to his annual vacation period and all churches take this into consideration.
- 5. That the Conference President devote full time to his Conference duties as soon as possible.

Committee-W. W. Jewell, H. Atkinson, F. Irish, F. Dunbar, B. Derby.

REPORT NO. 17 REPORT OF THE CARD CALL SECRETARY

The number of subscribers to the Card Call plan for the year 1961-1962, was 144. For this past year the number stands at 146.

Respectfully, F. S. Irish.

REPORT NO. 18 REPORT OF TITHING SECRETARY

With a membership of 548 as reported in 1962, there are approximately 398 full members tithing, making for 72.63%. There has been an increase of 15 over last year.

J. H. Walker, Secretary,

REPORT NO. 19 REPORT OF THE CAMP MEETING COMMITTEE

Your Camp Meeting Committee beg leave to submit the following report:

- The Camp Meeting Committee for Silver Lake Camp met on the camp ground July 30, 1962 at 1.30 p.m. Amounts were settled for the remuneration of camp evangelist and singers, also for workers in the kitchen and dining room.
- 2. The Camp Meeting Committee met on Silver Lake Camp ground August 3, 1962 at 1.30 p.m. It was unanimously resolved:
- (a) That we change the electrical service for the dining room from the tabernacle to the Silverholm Dorm service with a 100 amp. panel installed in the kitchen, and that this be done before the 1963 camp.
- (b) That Mr. Wesley Presley, Grounds Supervisor; Mr. Frank Pinch; Mr. George Friesen be a committee to care for the removal of trees on the camp ground, also their replacement and replanting. This committee to be responsible to the Camp Meeting Committee.
- 3. The Camp Meeting Committee met in the home of Dr. E. W. Dow, Trenton, Ontario, at 8.00 p.m., March 1, 1963. Camp advertising was arranged for, the price of meals set, and a list of workers approved.

4. The Camp Meeting Committee met in the home of Dr. E. W. Dow, Trenton, Ontario, April 12, 1963. Provision was made for the replenishing of the chlorinator, and the daily tests of water. The Rules of Authority and Responsibility as set forth by a special committee were read and accepted, and wiring changes involving a new service at the rear of the dining hall with installation of a hydro tank was approved. This brings the tabernacle and Youth Dorm under one service.

Recommendations:-

- 1. We recommend that the Camp and Conference Entertainment assessment be continued at 50c per member to entertain guests and provide for pastors, their wives and families, meals at half price during camp.
 - 2. We recommend that this become a standing rule.

Committee: W. W. Jewell, Chairman; J. S. A. Spearman, W. A. Smith, W. R. Schamehorn, R. L. LeRøy, Dr. E. W. Dow.

REPORT NO. 20 REPORT OF THE CAMP TREASURER

1. Conference and Camp including Youth Div			
Receipts:	Credits	Debits	Balance
Balance from June 30/1962—			
Conference and Camp	\$101.10		
Crusader Camp	11.40		
Cash Balance			\$112.50
Offerings during Conference	82.33		
Offerings during Camp	518.17		
Canteen Sales	130.81		
Room Rentals	319.30		
Sales of Meals	1816.80		
Resale of Groceries	36.86		
Special contributions by individuals	108.30		
Conference Entertainment budget	11.50		
W. M. S. Conference	30.00		
W. Y. Conference	100.00		
Water Fees for 1962	10.00		
Sale of W. Y. stickers	3.15		
Total Receipts	3167.22		\$3279.72
Disbursements:			
Advertising		48.20	
Honorariums to Evangelistic Help		550.00	
Wages to Dining Hall Help		626.70	
Purchases of food		979.98	
Health Services		25.62	
Ontario Sales Tax		7.74	
Tabernacle expense		9.33	
Kitchen & Dining Hall repairs or equipment		282.82	
Dormitory and Wash room expense		56.32	
Water system		17.30	

	Credits	Debits Balance
Miscellaneous expenses	0, 0, 0, 0, 0, 0	9.70
Insurance on buildings		144.13
On grounds upkeep		36.35
Office and phone expense		15.99
Gas and electricity		46.00
Canteen purchases		112.40
Cash discount credit	3.54	
Totals	3.54	2968.58 \$314.68
	0.01	
2. Crusade Camp		
Receipts:		
Room Rentals	7.50	
Sale of Meals	14.00	
Registrations	716.07	
Resale of Food	10.58	
Canteen Sales	126.31	
Individual Donations	6.70	
	7.44	
Offering Unknown sources		
	9.32	41010.00
Total	897.92	\$1212.60
Disbursements:		
		419 419
Advertising		17.15
Honorariums		40.00
Staff wages and reimbursement		155.55
Purchase of Food		330.26
Health Services		55.71
Sales Tax		6.53
Office Supplies and Phone		5.07
Instruction and craft supplies		107.53
Sports Equipment		8.44
Canteen supplies		167.49
To Conference Treasurer for		
Miss Major and Arnprior		7.44
Total		901.17 \$311.43
3. Gideon Camp		
Receipts:		
Registrations	403.25	
Sale of Meals	28.90	
Resale of Groceries	66.14	
Canteen Sales	17.81	
Donation	6.35	
Offering	57.76	
Total Receipts	580.21	891.64

REPORT OF CAMP TREASURER

Disbursements: Staff wages	•	Credits	Debits	Balance
Food purchases 6.24 Health Services 6.24 Contario Sales Tax	Disbursements:			
Food purchases 6.24 Health Services 6.24 Contario Sales Tax 28 Canteen purchases 34.76 Kitchen equipment 27 Water System 1.88 Total Disbursements \$385.58 506.06 4. Conference Interim Receipts: Loan from Madoc Church Building Fund 300.00 Loan from Madoc Toronto Dominion Bank 196.10 Conference Entertainment Budget 1963 126.17 Donations 28.00 Total Receipts \$650.27 1156.33 Disbursements: Bank Charges 9.90 Electric Light 176.32 Office Supplies 8.51 Water system extension and repairs 92.17 Kitchen repairs 40.02 Property and building taxes 312.39 Grounds and Roads expense 28.00 Camp Treasurer honorarium 50.00 Travel Expense 22.00 Total Disbursements 417.02 Reconciliation of statement with Bank Balance—Paid out on 1961-62 account with J. Moffatt 100.00 Credit money advanced to Rev. J. S. A. Spearman before June 62 and billed in 1962-63 25.00 Credit money advanced to Rev. J. S. A. Spearman before June 62 and billed in 1962-63 25.00 Credit money still owing Cheryl Hall but shown as charged to camp purchases 1.30 Advance payment made before June 30, 1963 but as yet uninvoiced 130.00 Balance owing on taxes but charged through 87.39 Cheque still uncashed in Bank as of June 30, 1963 3.56 Totals S33.86 530.00 3.86 Bank Balance as of June 30, 1963 53.86 Sa0.00 3.86 Sa0.00	Staff wages		85.00	
Health Services			257.15	
Canteen purchases 34.76 Kitchen equipment .27 Water System 1.88 Total Disbursements \$385.58 506.06 4. Conference Interim Receipts: Loan from Madoc Church Building Fund 300.00 196.10 Conference Entertainment Budget 1963 126.17 126.17 Donations 28.00 28.00 Total Receipts \$650.27 1156.33 Disbursements: Bank Charges 9.90 1156.32 Office Supplies 8.51 40.02 Water system extension and repairs 92.17 Kitchen repairs 40.02 Property and building taxes 312.39 Grounds and Roads expense 28.00 Camp Treasurer honorarium 50.00 Travel Expense 22.00 Total Disbursements 739.31 \$417.02 Forwarded from previous page 417.02 417.02 Reconciliation of statement with Bank Balance—Paid out on 1961 -62 Tor. Dom. Bank Loan 300.00 100.00 Credit money advanced to Rev. J. S. A. Spearman before June 62 and billed in 1962 -63 25.00 2	-		6.24	
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Kitchen equipment .27 Water System 1.88 Total Disbursements \$385.58 506.06 4. Conference Interim Receipts: Loan from Madoc Church Building Fund 300.00 Loan from Madoc Toronto Dominion Bank 198.10 Conference Entertainment Budget 1963 126.17 Donations 28.00 Total Receipts \$650.27 1156.33 Disbursements: Bank Charges 9.90 16.32 Electric Light 176.32 176.32 Office Supplies 8.51 8.51 Water system extension and repairs 92.17 17.63 Kitchen repairs 40.02 17.02 Property and building taxes 312.39 312.39 Grounds and Roads expense 28.00 28.00 Camp Treasurer honorarium 50.00 50.00 Travel Expense 22.00 739.31 \$417.02 Forwarded from previous page 417.02 417.02 Reconciliation of statement with Bank Balance—Paid out on 1961-62 account with J. Moffatt 100.00 Credit money advanced to Rev. J. S. A. Spearman before June 62 and billed in 1962-	Canteen purchases		34.76	
Total Disbursements 1.88 336.58 506.06			.27	
Total Disbursements			1.88	
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Loan from Madoc Church Building Fund 300.00 Loan from Madoc Toronto Dominion Bank 198.10 Conference Entertainment Budget 1963 126.17 Donations 28.00 Total Receipts \$650.27 Disbursements: Bank Charges 9.90 Electric Light 176.32 Office Supplies 8.51 Water system extension and repairs 92.17 Kitchen repairs 40.02 Property and building taxes 312.39 Grounds and Roads expense 28.00 Camp Treasurer honorarium 50.00 Travel Expense 22.00 Total Disbursements 739.31 \$417.02 Forwarded from previous page 417.02 417.02 Reconciliation of statement with Bank Balance— Paid out on 1961-62 Tor. Dom. Bank Loan 300.00 Paid out on 1961-62 Tor. Dom. Bank Loan 300.00 Paid out on 1961-62 account with J. Moffatt 100.00 Credit money advanced to Rev. J. S. A. Spearman before June 62 and billed in 1962-63 25.00 Credit money still owing Cheryl Hall but shown as charged to camp purchases 1.30	4. Conference Interim			
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Bank Charges 9.90 Electric Light 176.32 Office Supplies 8.51 Water system extension and repairs 92.17 Kitchen repairs 40.02 Property and building taxes 312.39 Grounds and Roads expense 28.00 Camp Treasurer honorarium 50.00 Travel Expense 22.00 Total Disbursements 739.31 \$417.02 Forwarded from previous page 417.02 417.02 Reconciliation of statement with Bank Balance— Paid out on 1961 - 62 Tor. Dom. Bank Loan 300.00 Paid out on 1961 - 62 account with J. Moffatt 100.00 Credit money advanced to Rev. J. S. A. Spearman 25.00 Credit money still owing Cheryl Hall but shown as charged to camp purchases 1.30 Advance payment made before June 30, 1963 but as yet uninvoiced 130.00 Balance owing on taxes but charged through 87.39 Cheque still uncashed in Bank as of June 30 3.15 Totals 533.86 530.00 3.86 Bank Balance as of June 30, 1963 3.59	Total Receipts	\$650.27		1156.33
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REPORT OF CAMP TREASURER

	Credits	Debits	Balance
Total Loans as of this date still to be repaid:			
Madoc Church Building Fund from 1961		\$250.00	
Madoc Church Building Fund from 1962		300.00	
Toronto Dominion Bank, Madoc, from 1963		200.00	
Total		\$750.00	
Other debts still outstanding:			
Balance of dishwasher from 1962		250.00	
Cheryl Hall		1.30	
Balance of 1962 municipal taxes		87.39	
Total debits as of June 30, 1963		\$1088.69	
Rev. W. A. Smith, Camp Treasurer.			
Audited, July 26, 1963-F. S/Irish, Walter W.	Jewell, F	. K. Gor	don.

REPORT NO. 21

C. Y. C. DIRECTORS REPORT

This year we are able to report that C. Y. C. is working effectively in at least one church. The Belleville church have three registered C. Y. C. groups with a total enrollment of 66. There are 7 Crusaders and 5 Cadets registered as well as 3 Certified Directors.

We are also able to report a good Crusader Camp for last year with 65 boys and girls in attendance. The outlook for this year is quite hopeful. There are presently about 60 registered.

My activities and efforts for C. Y. C. have been very limited and since we do not have C. Y. C. operating in our church, and since my experience with it is almost nil, I would suggest that another person be given this responsibility—I would suggest someone from the Belleville Church. Should the Conference so desire I am willing to continue as Camp Director, but I definitely feel that the C. Y. C. Director should be someone who is actively interested in this work.

Sincerely submitted, Frederick K. Gordon.

√ REPORT NO. 22 REPORT OF COMMITTEE ON RESOLUTIONS

Recommendations:-

- 1. (a) We recommend that in reporting the number of tithers in a local church that where a family income is tithed that both husband and wife, if members, receive credit as tithers.
- (b) Junior members to be counted as tithers only if they have their ow personal income or allowance and are tithing same.
- 2. We recommend that the Conference continue the Conference Extension Fund established by the last Conference session for the opening and sustaining new charges, and that each pastor do his best to promote this fund in his local church.
 - 3. We strongly recommend that those members of our churches wno

pay Income Tax and who are not enrolled in a registered retirement savings plan at their place of employment would enroll in the special registered retirement savings plan which has been arranged with Guaranty Trust Company of Canada. In doing this they will find two advantages:

- (1) it will decrease the amount of income tax which they must pay.
- (2) it will make funds available for church extension.
- 4. We recommend that we continue to re-emphasize the doctrines of our church with particular emphasis on explaining, very simply, the experiences of Regeneration and Entire Sanctification.

Respectfully submitted:—J. H. Weaver (Chairman), L. Baird, R. Douglas, E. Alston, K. G. Cooney.

V REPORT NO. 23 REPORT OF THE COMMITTEE ON THANKS

We offer heartfelt thanks to our heavenly Father who has brought us here together for another Annual Conference—to His Son, our Saviour, Jesus Christ, and to the Holy Spirit for His blessing and guidance during the daily sessions, committee meetings and devotional services.

Thanks are due to all the personnel of the Camp Committee for the hard work of preparing grounds, buildings, etc. for the reception of the Conference Sessions.

We must especially remember the competent leadership that the Church has enjoyed in the person of Rev. J. S. A. Spearman, our President, and his devoted wife.

We are very grateful to Rev. Robert McIntyre, our Connectional Representative. His dry humour has most happily enlivened our business sessions, while his practical messages have spoken to our hearts in devotional periods.

Our sincere thanks to Rev. Philip Birchell, for his presence with us, and his excellent message with news of Houghton College and Academy.

Our association with Rev. and Mrs. William Davis has been one of real CONFERENCE MINUTES—GALLEY ELEVEN

blessing. They seem in a special way to be our own missionaries. We thank God for their presence and fine messages.

Finally, to the Wesleyan Methodist Church—its Leaders and its Elders, let me say, "Thank You".

Respectfully submitted: Marion V. Taylor.

REPORT NO. 24

Toronto, Ontario, July 15, 1963. REPORT TO CANADA CONFERENCE 1963, BY THE CONFERENCE SECRETARY FOR "WESLEYAN MEN"

Following my appointment at Annual Conference in 1962 an immediate contact was made with the General Secretary so as to procure information and brochures to be dispatched to the pastor of each congregation with an appeal to organize local groups of Wesleyan Men to function in accordance with the constitution.

A letter with brochures, was dispatched to each pastor, of our conference, on October 16, 1962, offering assistance to organize local groups of Wesleyan Men. A reply was requested by November 15th.

Four pastors replied before November 15th, three more replies were received up to March 15, 1963, and the other pastors did not reply at all. Replies were only received from 50% of the pastors.

None were able to organize a group, for various reasons, therefore your Conference Secretary for Wesleyan Men has no progress to report.

Respectfully submitted, A, F. Pinch.

REPORT NO. 25

REPORT OF THE DELEGATE TO THE PILGRIM HOLINESS CONFERENCE

It was a pleasure to meet with the men and women of the Pilgrim Holiness Church at their Conference in Durham, Ontario, the first of last September.

One could sense the earnestness of these people to preach the Word and to evangelize for Christ. Along with this was their Christian hospitality and interest in the work that we are doing in our area of this Province of Ontario.

The Rev. L. B. Reese is their new superintendent for the Ontario District. He is giving vigorous leadership to these warriors of holiness.

Respectfully, F. S. Irish.

REPORT NO. 26 REPORT OF BUDGET COMMITTEE (Continued)

	Membership	World Missions	Australia	Brainerd Indian School	Gen. Church Extension & Evang.	Education	Pension Fund	Adm. Budget	Board Meeting Exp.
Amount per member	_	2.00	.25	.25	1.50	4.00	3.50	1.70	.15
Arnprior	39	78.00	9.75	9.75	58.50	156.00	156.50	66.30	5.85
Belleville	89	178.00	22.25	22.25	133.50	356.00	311.50	191.30	13.35
Brockville	25	50.00	6.25	6.25	37.50	100.00	87.50	42.50	3.75
Campbell's Bay	10	20.00	2.50	2.50	15.00	40.00	35.00	17.00	1.50
Cornwall	17	34.00	4.25	4.25	25.50	68.00	59.50	28.90	2.55
Inkerman	32	64.00	8.00	8.00	48.00	128.00	112.00	54.40	4.80
Madoc	9	18.00	2.25	2.25	13.50	36.00	31.50	15.30	1.35
Newington	32	64.00	8.00	8.00	48.00	128.00	112.00	54.40	4.80
North Bay	17	34.00	4.25	4.25	25.50	68.00	59.50	28.90	2.55
Ottawa	95	190.00	23.75	23.75	142.50	380.00	332.50	161.50	14.25
Powassan	23	46.00	5.75	5.75	34.50	92.00	80.50	39.10	3.45
Shawville	36	72.00	9.00	9.00	54.00	144.00	126.00	61.20	5.40
Toronto	72	144.00	18.00	18.00	108.00	288.00	252.00	122.40	10.80
Waltham	16	32.00	4.00	4.00	24.00	64.00	56.00	27.20	2.40
Winchester	64	128.00	16.00	16.00	96.00	256.00	224.00	108.80	9.60
Totals	576	1152.00	144.00	144.00	864.00	2304.00	2016.00	979.20	86.40

REPORT NO. 26 REPORT OF BUDGET COMMITTEE (Concluded)

	General Conference Entertainment & Expense	Orphanage	General Sunday School	Ext. & Evangelism Conference	Conference Sunday School	Silver Lake	Conf. & Camp Entertainment	Total
Amount per Member	.50	.35	.20	5.50	.15	5.00	.50	
Arnprior	19.50	13.65	11.00	214.50	8.25	195.00	19.50	1002.05
Belleville	44.50	31.15	47.40	489.50	35.55	445.00	44.50	2325.75
Brockville	12.50	8.75	33.20	137.50	24.90	125.00	12.50	688.10
Campbell's Bay	5.00	3.50	5.00	55.00	3.75	50.00	5.00	260.75
Cornwall	8.50	5.95	8.40	93.50	6.30	85.00	8.50	443.10
Inkerman	16.00	11.20	16.00	176.00	12.00	160.00	16.00	834.40
Madoc	4.50	3.15	6.40	49.50	4.80	45.00	4.50	238.00
Newington	16.00	11.20	15.40	176.00	11.55	160.00	16.00	833.35
North Bay	8.50	5.95	21.40	93.50	16.05	85.00	8.50	465.85
Ottawa	47.50	33.25	38.40	522.50	28.80	475.00	47.50	2461.20
Powassan	11.50	8.05	13.40	126.50	10.05	115.00	11.50	603.05
Shawville	18.00	12.60	20.80	198.00	15.60	180.00	18.00	943.60
Toronto	36.00	25.20	44.20	396.00	33.15	360.00	36.00	1891.75
Waltham	8.00	5.60	8.80	88.00	6.60	80.00	8.00	418.60
Winchester	32.00	22.40	31.60	352.00	23.70	320.00	32.00	1668.10
Totals	88.00	201.60	321.40	3168.00	241.05	2880.00	288.00	15077.65

item 1 — Pastor's L		Item 2 — Periodicals (Conti						ntinu						
	No. of Local Preachers	Number of Appointments	Number of Organized Church Societies	Time Employed (Months)	Wesleyan Methodists taken	Wesleyan Missionary's taken	Wesleyan Youths taken	Sunday School Banner	Junior Journeys	Children's Friend	Teacher's Qtly for Adults	Teacher's Qtly for Jr. Youth	Teacher's Qtly for Jr. & Prim.	
Arnprior		1	1	12	8	8		15	18	10	2	2	1	
Belleville	1	1	1	12	88	48	16	40	32	18	8	2	5	
Brockville		1	1	12	21	15	5	28	25	12	4	2	9	
Campbell's Bay	_	1	1	12	6	7	1	11	6	8	2	1	_	
Cornwall	_	1	1	12	9	6	1	18	11	7	1	1	2	
Inkerman	_	1	1	12	10	13	7	24	9	11	5	2	4	
Madoc	_	1	1	12	13	11	7	17	4	4	2	1	1	
Newington		1	1	12	20	8	4	32	15	12	2	1	1	
North Bay		1	1	12	15	12	_	30	20	22	2	1	5	
Ottawa		1	1	12	44	41	32	70	10	23	12	4	7	
Powassan	_	2	1	11	12	17	16	20	10	8	2	1	2	
Shawville	1	1	1	9	22	12	13	38	18	25	3	2	3	
Toronto	1	1	1	12	38	31	22	40	40	15	8	5	6	
Waltham	_	1	1	12	6	7	10	25	30	10	5	_	1	
Winchester	_	1	1	12	26	41	12	90	20	15	9	4	8	
Total	3	16	15	176	308	277	146	498	268	200	67	29	55	

	Adult Quarterly	Jr. Youth Quarterly	Junior Quarterly	Primary Qtly	1-3	Lesson Leaflets	Aldersgate Nursery Teacher	Aldersgate Class Activities	Ald. Kindergarten Teacher	Ald. Kindergarten Leaflets	Ald. Kindergarten Handbook	
Arnprior	15	_	_	10		_	1	8	1	13	13	
Belleville	60	24	36	20	15		1	8	2	19	19	
Brockville	20	14	30	10	10	6	1	9	1	12	12	
Campbell's Bay	8	_	5	1	2	3		_	_		_	
Cornwall	18	6	6	6	4		_			_	_	
nkerman	27	8	9	11	_		_		2	6	6	
Madoc	12	10	5	4	_	_			_		_	
Newington	20	10	_	13	6	6		_	1	12	_	
North Bay	10	12	20	20	4	_		_	1	20	20	
Ottawa	95	20	12	25	45	12	_		1	14	14	
Powassan	12	12	12	6	3	4	1	6	1	6	6	
Shawville	45	14	10	10		_		_	1	22	1	
Toronto	50	18	35	1	5	5	20	3	_	15	25	
Waltham	12	_	19	9	_	· —		_	_	_	_	
Winchester	75	20	20	15	13	_	_		_	_	_	
Total	479	168	219	161	107	36	24	34	11	139	116	

CANADA

CONFERENCE

ITEM 3

	Full Membership !:eported Last Year	Full Members Received This Year	Add Lines 1 and 2	Discontinued	Died	Granted Letters	Members Lost	Present Full Membership	Associate Members	Junior Members (7 to 16 yrs of age)
Arnprior		39	39		_		_	39	4	
Belleville	84	9	93	_	_	4	4	89	4	35
Brockville	23	2	25	_		_	_	25	9	8
Campbell's Bay	10	_	10	_		_	_	10	2	
Cornwall	27	_	27	2	1	7	10	17	_	_ •
Inkerman	32	_	32	_		_	_	32	_	
Madoc	12	_	12		1	2	3	9	_	
Newington	32	_	32		_	_	_	32		1
North Bay	18	_	18			1	1	17		5
Ottawa	97	1	98	_	2	1	3	95	9	30
Powassan	22	3	25		_	2	2	23	3	5
Shawville	39	2	41	_	_	5	5	36	_	12
Toronto	68	5	73	1	_	_	1	72	6	8
Waltham	18		18	_	2		2	16	_	·
Winchester	66	_	66		2	_	2	64	1	3
Total	548	61	609	3	8	22	33	576	38	107

	Total Present Membership	Total Membership Reported Last Year	Gain in Members for the Year	Loss in Members for Year	Baptized	Infants Dedicated	Number of Family Altars	Membership Tithing	Card Call Subscribers
Arnprior	43	_	43	_	_	2	_	20	_
Belleville	128	116	12	_		2	48	72	18
Brockville	42	32	10	<u> </u>	2	2	16	21	4
Campbell's Bay	12	12	_	_		_	5	8	2
Cornwall	17	27	_	10	1	_	6	10	2
Inkerman	32	32	_	_	2	_	21	18	12
Madoc	9	12		3			5	9	6
Newington	33	33	_	_	_	1	9	20	9
North Bay	22	23	_	1		_	7	17	3
Ottawa	134	134		-	6	3	46	56	24
Powassan	31	22	9	_	1		10	15	7
Shawville	48	52		4	2	2	9	15	6
Toronto	86	83	3		1	5	30	44	42
Waltham	16	18		2	1	2	7	16	3
Winchester	68	70	_	2	5	_	40	58	8
Total	721	666	77	22	21	19	259	399	146

	ITEM 4 SUNDAY			SCHOOLS				ITEM 5 - WESLEYAN YOU					_				
	No. of Sunday Schools	No. of Officers & Teachers	scholars in Ma	Total No. in Main	No. in Home Department	No. on Cradle Roll	Total No. in Sunday Sch ol	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	Average Attendance Vacation Bible School	No. Wesleyan Youth Societies	Total Membership of Societies
Arnprior	1	8	42	50	_	5	55	53	_	_	1	7	_	_		1	5
Belleville	. 1	22	151	173	13	51	237	123	13	14	2	_	223	115	85	1	24
Brockville	. 1	24	124	148	_	18	166	85	6	6	2	13	25	_	_	2	20
Campbell's Bay	. 1	4	10	14	2	9	25	12	_	_	2			_		_	-
Cornwall	. 1	5	32	37	2	3	42	25	_		2		211		_		_
Inkerman	. 1	15	53	68	4	8	80	48	_		_	_	90	_		1	6
Madoc	. 1	6	26	32		_	32	23	2	-	1	_		_	_	_	
Newington	. 1	9	62	71	_	6	77	45	2	_	2	_	126		_	1	12
North Bay	. 1	12	75	87	3	17	107	70		_	4		70		_	_	
Ottawa	. 1	18	150	168	19	5	192	98	3	_	4	_	400	_	_	1	20
Powassan	. 2	9	48	57	6	4	67	49	18	11	2	-	107		_	1	41
Shawville	. 1	13	81	94	5	5	104	65		_	2		150	_		1	15
Toronto	. 1	23	173	196	5	20	221	124	_	3	3	_		_		1	17
Waltham	. 1	7	37	44	_		44	34	<u> </u>	_		_	_		_	1	10
Winchester	. 1	16	112	128	12	18	158	80	5		4	_	60	124	89	1	15
Total	. 16	191	1176	1367	71	169	1607	934	49	34	31	20	1462	239	174	12	185

	No. of Church Buildings	Value of Buildings	Amount of Indebtedness	Amount of Insurance	Cash or Other Values on Hand	No. of Parsonages	Value of Parsonages	Amount of Indebted `^ss	Amount of Insurance
Arnprior	1	25,000.00	7,800.00	11,000.00	255.79	1	8,000.00	8,000.00	5,000.00
Belleville	1	95,000.00	900.00	45,000.00	600.00	1	12,000.00		9,000.00
Brockville	1	72,300.00	18,900.00	38,500.00	221,06	1	16,000.00	10,000.00	11,000.00
Campbell's Bay	1	3,500.00		3,500.00		1	3,500.00	· · · · · ·	3,500.00
Cornwall	1	10,000.00		6,000.00	855.30	1	8,500.00	3,700.00	4,000.00
Inkerman	1	10,500.00		8,000.00	225.44	1	6,000.00		4,000.00
Madoc	_				5,690.47	1	10,000.00	1,500.00	8,000.00
Newington	1	5,500.00		4,000.00	1,015.00	1	5,000.00		4,000.00
North Bay	1	50,000.00	15,514.05	36,000.00	300.00	1	15,000.00		10,000.00
Ottawa	1	100,000.00		85,000.00		1	15,000.00		12,500.00
Powassan	1	18,600.00	3,342.00	15,000.00	4.31	1	5,000.00		8,000.00
Shawville	1	30,000.00		20,000.00		1	8,000.00		6,000.00
Toronto	1	120,000.00	4,500.00	85,000.00	2,087.46	1	15,000.00	5,980.24	10,000.00
Waltham	1	4,500.00		3,000.00	112.97	1	3,000.00		2,100.00
Winchester	3	50,000.00	7,500.00	21,500.00	247.44	1	6,500.00		5,000.00
Total	16	594,900.00	58,456.05	381,500.00	11,615.24	15	136,500.00	29,180.24	102,100.00
			51,517		16,+				

ITEM 7 - DISBURSED FOR PASTORS

	Salary	Parsonage Rent & Utilities	Marriage and Funeral Fees	Gifts	Travel and /or Car Expense	Total Pastor's Receipts
Arnprior	2,740.00	650.00	35.00	50.00		3,475.00
Belleville	3,375.00	812.00	30.00	33.00	572.00	4,822.00
Brockville	2,340.00	1,175.00		115.00	413.00	4,043.00
Campbell's Bay	1,707.00	300.00		75.00		2,082.00
Cornwall	2,030.00			35.00	400.00	2,465.00
Inkerman	2,475.00	300.00		62.00		2,837.00
Madoc	1,470.00	480.00	40.00	175.00		2,165.00
Newington	2,600.00	390.00		210.05		3,200.05
North Bay	3,339.00	600.00		50.00		3,989.00
Ottawa	4,240.00	1,200.00	37.00	100.00		5,577.00
Powassan	2,340.00	300.00		150.00	12.00	2,802.00
Shawville	1,920.00	750.00		196.00	480.00	3,346.00
Toronto	3,180.00	600.00	15.00	250.00	795.00	4,840.00
Waltham	2,340.00	300.00		37.00		2,677.00
Winchester	3,640.00	600.00	12.00	36.30		4,288.30
Total	39,736.00	8,457.00	169.00	1,574.35	2,672.00	52,608.35
	26 161	9 255	·		3 424	\$53899

38,196 9,385 - - 3,989 53,899.81

	Other Evangelistic Help	Sunday School Expense	Building	Repairs	Amount paid on Indebtedness	Amount paid on Expense of Indebtedness	Church Incidental Expense	Total for Church
Arnprior	15.00	290.43		284.07			357.89	947.39
Belleville	723.00	792.40	88.00	30.75	4,700.00	277.50	2,780.00	3,391.65
Brockville	258.00	529.92	115.00	110.63	2,125.30	1,702.44	2,048.97	6,890.26
Campbell's Bay		125.69		166.97			61.45	354.11
Cornwall		147.16		145.35	300.00	200.00	877.69	1,670.20
Inkerman	55.00	216.23		24.00			322.59	617.82
Madoc	130.00	202.73		142.88	300.00	103.88	692.57	1,572.06
Newington	240.00	309.51	35.07	78.04	·		461.83	1,124.45
North Bay	238.15	499.26			965.40	1,019.56	1,337.87	4,060.24
Ottawa	517.00	764.22		88.00	3,275.00	68.41	4,525.98	9,238.61
Powassan	259.00	426.25		37.07	986.00	226.26	512.13	2,446.71
Shawville	329.20	406.98	177.35	43.59			1,872.43	2,829.55
Toronto	417.21	1,050.11	89,083.25	616.62	19,470.26	973.59	3,466.16	115,077.20
Waltham	160.93	266.66		447.87			304.75	1,180.21
Winchester	560.00	634.24			3,400.00	467.11	8,265.69	13,327.04
Total	3,902.49	6,661.79	89,498.67	2,215.84	35,521.96	5,038.75	27,888.00	170,727.50

ITEM 9 — DISBURSED FOR GENERAL BUDGET (Continued)

	World Missions Assigned	World Missions Raised	Australia Assigned	Australia Raised	Brainerd Indian School Assigned	Brainerd Indian School Raised
Arnprior						
Belleville	168.00	759.25	21.00	21.00	21.00	21.00
Brockville	46.00	69.00	5.75	5.75	5.75	5.75
Campbell's Bay	20.00	20.00	2.50	2.52	2.50	2.48
Cornwall	54.00	13.00	6.75		6.75	
Inkerman	64.00	66.77	8.00	5.00	8.00	8.00
Madoc	24.00	47.59	3.00	3.00	3.00	3.00
Newington	64.00	69.55	8.00	8.00	8.00	8.00
North Bay	36.00	72.00	4.50	4.50	4.50	4.50
Ottawa	194.00	2,080.22	24.25	26.34	24.25	26.34
Powassan	44.00	136.50	5.50	5.50	5.50	5.50
Shawville	78.00	124.73	9.75	9.76	9.75	9.76
Toronto	136.00	748.50	17.00	17.00	17.00	17.00
Waltham	36.00	108.66	4.50	4.50	4.50	4.50
Winchester	132.00	324.49	16.50	16.52	16.50	16.52
Total	1,096.00	4,640.26	137.00	129.39	137.00	132.35

ITEM 9 — DISBURSED FOR GENERAL BUDGET (Continued)

	Gen. Church Extension & Evangelism Assigned	Gen. Church Extension & Evangelism Raised	Education Assigned	Education Raised	Pension Plan Assigned	Pension Plan Raised	Administrative Budget Assigned	Administrative Budget Raised
Arnprior								
Belleville	126.00	128.00	294.00	294.00	168.00	294.11	84.00	84.00
Brockville	34.50	34.50	80.50	80.50	46.00	46.00	23.00	23.00
Campbell's Bay	15.00	15.00	35.00	35.00	20.00	65.70	10.00	10.00
Cornwall	40.50	2.00	94.50	2.00	54.00	87.05	27.00	
Inkerman	48.00	46.35	112.00	45.70	64.00	107.10	32.00	32.00
Madoc	18.00	20.00	42.00	42.00	24.00	64.61	12.00	12.00
Newington	48.00	48.00	112.00	116.10	64.00	114.71	32.00	32.00
North Bay	27.00	21.00	63.00	72.00	36.00	98.73	18.00	18.00
Ottawa	145.50	165.59	339.50	384.66	194.00	196.00	97.00	105.25
Powassan	33.00	47.05	77.00	77.05	44.00	44.00	22.00	22.00
Shawville	58.50	58.50	136.50	139.50	78.00	78.30	39.00	39.00
Toronto	102.00	107.00	238.00	249.28	136.00	191.75	68.00	68.00
Waltham	27.00	27.00	63.00	63.00	36.00	104.74	18.00	18.00
Winchester	99.00	114.50	231.00	243.00	132.00	132.00	66.00	66.00
Total	822.00	834.49	1,918.00	1,843.79	1,096.00	1,624.80	548.00	529.25
		-	-	-	_	-	671	-481-

ITEM 9-DISBURSED FOR GENERAL BUDGET

	Board Meeting Expense Assigned	Board Meeting Expense Raised	Gen. Conf. Expense & Entertainment Assigned	Gen. Conf. Expense & Entertainment Raised	Orphanage Assigned	Orphanage Raised	General S. S. Work Assigned	General S. S. Work Raised	Total Gen. Budget Assigned	Total Gen. Budget Raised	THE CANADA
Arnprior											P
Belleville	21.00	21.00	42.00	42.00	29.40	30.00	31.20	31.20	1,005.60	1,725.56	1
Brockville	5.75	5.75	11.50	11.50	8.05	8.05	27.20	27.20	294.00	317.00	B
Campbell's Bay	2.50	2.48	5.00	5.00	3.50	3.52	3.60	4.00	119.60	165.70	Ž
Cornwall	6.75		13.50		9.45		9.40	9.40	322.60	113.45	コ
Inkerman	8.00	8.00	16.00	16.00	11.20	5.00	13.60	13.60	384.80	353.52	×
Madoc	3.00	3.00	6.00	6.00	4.20	4.20	5.20	5.20	144.40	210.60	
Newington	8.00	8.00	16.00	16.00	11.20	11.20	13.80	13.80	385.00	445.36	CONFERENCE
North Bay	4.50	4.50	9.00	9.00	6.30	6.30	19.80	19.80	228.60	330.33	H
Ottawa	24.25	26.34	48.50	52.68	33.95	41.70	28.40	28.40	1,153.60	3,133.52	
Powassan	5.50	5.50	11.00	11.00	7.70	7.70	11.20	11.20	266.40	373.00	
Shawville	9.75	9.76	19.50	19.50	13.65	13.66	22.00	22.00	474.40	524.47	
Toronto	17.00	17.00	34.00	34.00	23.80	23.80	28.40	28.40	817.20	1,501.73	
Waltham	4.50	4.50	9.00	9.00	6.30	6.30	9.00	9.00	217.80	359.20	
Winchester	16.50	16.52	33.00	33.00	23.10	28.16	24.60	24.60	790.20	1,015.31	
Total	137.00	132.35	274.00	264.68	191.80	189.59	247.40	247.80	6,604.20	10.568.75	
				٠					8,548	- 11,16	8.

1TEM 9 — DISBURSED FOR CONFERENCE BUDGET, Continued

	Assigned Conference Work	Raised Conference Work	~ ~	· H	Conf. S. S. Work Assigned W. Y.	Conf. S. S. Work Raised	Assigned Conf. & Camp Entertainment
Arnprior							
Belleville	462.00	462.00	145.00	137.00	23.40	23.40	42.00
Brockville	126.00	123.50	60.00	60.00	20.40	20.40	11.50
Campbell's Bay	55.00	80.50	. ——		2.70	3.00	5.00
Cornwall	148.50				7.05	7.05	13.50
Inkerman	176.00	176.45	35.00	35.00	10.20	10.20	16.00
Madoc	66.00	107.14			3.90	3.90	6.00
Newington	176.00	176.00	70.00	87.31	10.35	10.35	16.00
North Bay	99.00	99.00			14.85	14.85	9.00
Ottawa	533.50	559.52	95.00	96.13	21.30	21.32	48.50
Powassan	121.00	130.25	25.00	25.00	8.40	. 8.40	11.00
Shawville	214.50	214.50	50.00	50.00	16.50	16.50	19.50
Toronto	374.00	374.00	75.00	96.13	22.65	22.65	34.00
Waltham	99.00	99.00	60.00	60.00	6.75	6.75	9.00
Winchester	363.00	360.00	100.00	100.00	18.45	18.45	33.00
Total	3,013.50	2,961.86	715.00	746.57	186.90	187.22	274.00

ITEM 9 -	- DISBU	RSED FO	OR CONF	ERENCE BUI	OGET (Conc	luded)	
	Conf.						
·	& Camp Entertainment Raised	Silver Lake Ass	Silver Lake R	Total Conf. B	Total Conf. B	Total Budget Ass	Total Budget H
	ment laised	Assigned	Raised	Budget Assigned	Budget Raised	Assigned	Raised
Arnprior							
Belleville	42.00	420.00	600.00	1,092.40	1,264.40	2,098.00	2,989.96
Brockville	11.50	115.00	115.00	332.90	330.40	626.90	647.40
Campbell's Bay	5.00	50.00	43.90	112.70	132.40	232.30	298.10
Cornwall		135.0 0		304.05	7.05	626.65	120.50
Inkerman	16.00	160.00	160.00	397.20	397.65	782.00	751.17
Madoc	6.00	60.00	60.00	135.90	177.04	280.30	387.64
Newington	16.00	160.00	160.00	432.35	449.66	817.35	895.02
North Bay	9.00	99.00	90.00	221.85	212.85	450.45	543.18
Ottawa	48.56	485.00	503.00	1,183.30	1,228.53	2,336.90	4,362.05
Powassan	22.50	110.00	97.10	275.40	283.25	541.80	656.25
Shawville	19.50	195.00	192.00	495.50	492.50	969.90	1,016.97
Toronto	34.00	340.00	350.00	845.65	876.78	1,662.85	2,378.51
Waltham	9.00	90.00	90.00	264.75	264.75	482.55	623.95
Winchester	33.00	330.00	330.00	844.45	841.45	1,634.65	1,856.76
Total	272.06	2,749.00	2,791.00	6,938.40	6,958.71	13,542.60	17,527.46
				Z1 -0.	B10 11/2	-\$	3, ,,,,

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	World Missions	Australia	Conference Church Ext. & Evangelism	Education	Orphanage	Conference Work	W. Y.	Other Objects	Total for Benevolences
Arnprior								69.35	69.35
Belleville	737.00		353.92	592.60		94.71	248.85	572.50	2,526.58
Brockville	67.25		17.55			26.17	121.83	104.38	337.18
Campbell's Bay					_				
Cornwall	13.27	<u>. </u>			<u> </u>			141.34	154.61
Inkerman	11.73		15.70		5.00	52.00	17.50	31.48	133.41
Madoc	51.49		5.00	48.00		10.00	_	208.99	323.48
Newington	114.10		77.00	2.10		3.20	20.00	89.56	305.96
North Bay	450.00							273.00	723.00
Ottawa	1,431,56			60.00				1,597.19	3,088.75
Powassan								221.53	221.53
Shawville			26.60	100.00		49.73	10.00	504.37	690.70
Toronto	265.36	21.88		40.00		72 .50		192.48	592.22
Waltham	140.75		8.00				113.54	69.35	331.64
Winchester	166.01		245.31			25.51		149.53	586.36
Total	3,44 8.52	21.88	749.08	769.70	5.00	333.82	531.72	4,225.05	10,084.77

ITEM 11 — DISBURSED TOTALS

	Total for Pastor	Total for Church	Total for Budget	Total for Benevolences	Total for All Purposes
Arnprior	3,475.00	947.39	. ——	69.35	4,491.74
Belleville	4,822.00	9,391.65	2,989.96	2,526.58	19,730.19
Brockville	4,043.00	6,890.26	647.40	337.18	11,917.84
Campbell's Bay	2,082.00	354.11	298.10		2,734.21
Cornwall	2,465.00	1,670.20	120.50	154.61	4,410.31
Inkerman	2,837.00	617.82	751.17	133.41	4,339.40
Madoc	2,165.00	1,572.06	387.64	323.48	4,448.18
Newington	3,200.05	1,124.45	895.02	305.96	5,525.48
North Bay	3,989.00	4,060.24	543.18	723.00	9,315.42
Ottawa	5,577.00	9,238.61	4,362.05	3,088.75	22,266.41
Powassan	2,802.00	2,446.71	656.25	221.53	6,126.49
Shawville	3,346.00	2,829.55	1,016.97	690.70	7,883.22
Toronto	4,840.00	115,077.20	2,378.51	592.22	122,887.93
Waltham	2,677.00	1,180.21	623.95	331.64	4,812.80
Winchester	4,288.30	13,327.04	1,856.76	586.36	20,058.46
Total	52,608.35	170,727.50	17,527.46	10,084.77	250,948.08
- 7	47,166	\$65,160	#21,411	12,203	746,000

MINUTES

OF THE

Woman'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, Waltham, Quebec.
Treasurer Miss	Leita Prindle, 50 Forin St., Belleville, Ont.
Y.M.W.B. Supt Mrs.	Rae Helmer, Winchester, Ont.

PRESIDENT'S NAMES AND ADDRESSES

DELEGATES

Arnprior	. Mrs. Myrtle Weber
Belleville	Mrs. Hazel Blakely
Brockville	Mrs. Helen Wilson
Campbell's Bay	Mrs. Annie Ebert
Inkerman	Mrs. Mae Derby
Madoc	Mrs. Jack Smith
Newington	Mrs. Lois McKnight
North Bay	Mrs. Bernice Gordon
Ottawa	Mrs. Annabelle Freeman
Powassan	Mrs. Virginia Anderson
Toronto	Mrs. Leila Pinch
Waltham	Mrs. Nora Atkinson
Winchester	Mrs. Margaret Robinson

STANDING RULES

- The Executive Officers of the Woman's Missionary Society shall be the Committee on Religious Services.
- 2. That the local Treasurer's Books close May 31st and all funds be sent to the Conference WMS Treasurer by June 7th. After this date no credit will be given any Society.
- 3. That the dues of One Dollar per member be sent to the Conference W.M.S. treasurer as a whole.
- That fifty cents per member be sent to the W.M.S. Conference Treasurer to be applied on the W.M.S. Working Fund and this be paid out of the local treasury.
- 5. That the Delegate's Credentials are to be sent to the Secretary ten days before Conference and the Statistical Report form be sent to the Chairman of the Statistical Committee ten days after the closing of the Treasurer's books. One statistical report form to be retained and sent to the Conference with the Delegate.
- 6. That an offering be taken in each society for the printing of the Minutes as early as possible in the new year.

DAILY PROCEEDINGS

July 24th, 1963.

The Woman's Missionary Society of the Canada Conference convened for it's 43rd session at Silver Lake Campground on July 24th, 1963.

The session met in the Tabernacle for morning devotions led by the Conference President Rev. Spearman. After the singing of the hymn, "Showers of Blessing" and prayer by Mr. Voteary and Mr. Miller, Bro. Spearman read the scripture from 1 Cor. chapter 3. After devotions our session met in the tent with our President, Mrs. Eleanor Spearman, in charge. After reading the 13th chapter of I Cor. in unison, Mrs. Bertha Wilson led in prayer.

Mrs. Helen Wilson, our delegate to General Conference, gave us a very interesting account of Dr. McMillan's devotional talks to the W.M.S. at General Conference.

Roll Call was given and all Presidents and Delegates were seated in the Conference Bar, which was carried on motion that the first five seats constitute the Conference Bar.

Our President read her report and it was adopted.

Committee on Temporary Organization read their report and it was adopted.

Committee on Courtesy introduced Mrs. Birchell, wife of the President of Houghton Academy, and she brought words of greeting from Houghton Academy.

Mrs. Cooney of Shawville, Mrs. Weber and Mrs. Bowes of Arnprior were also introduced to Conference and brought words of greeting.

Carried on motion that the election of Officers take place immediately after devotions Thursday morning.

Carried on motion that we meet in the Tabernacle for devotions in the

morning and convene for afternoon sessions at 1.30 p.m. in the tent.

The reading course secretary, Mrs. Gladys Peever, read her report and it was adopted.

A moment of silence was observed in tribute to our recent departed Magazine Solicitor, Miss Marie Hobbs.

Our President, Mrs. Spearman, gave a few statistics from General Conerence. These showed a loss in membership and she urged us to increase our membership.

The Women's World Fellowship report was read and adopted.

Carried on motion that our Woman's Missionary Conference take on the project of paying \$50.00 on the installation of the hot water heater in the laundry room, and that any surplus money raised be applied on plywood for placing under the mattress of our beds. The sum of \$85.00 was pledged.

Motion to adjourn. Prayer by Mrs. Blanchard.

The afternoon session was opened with the singing of the hymn "Let the Lower Lights be Burning" and prayer by Mrs. LeRoy. Mrs. Birchell read from St. John, chapter 12, verses 20 to 26. Bringing us a few remarks she stated that the world expects to see Jesus through us but we must first see Jesus as our Saviour and secondly as the Executive Head of all our business activities. We must portray Christ through our lives and testimony. We were led in the singing of the theme song of General Conference, "Heralds of Christ" and the theme for the W.M.S. for the next quadrennium is "Prepare the King's Highway".

Roll call was given.

Committee on Courtesy introduced Mrs. McIntyre and she brought greetings.

Mrs. Helen Wilson again brought some of the highlights and activities of General Conference. Many of her remarks were a real challenge to us as members of the W.M.S.

Mrs. Spearman read a poem given at the General Conference by Mrs. Mary Lane Clark, one of our aged missionaries.

Committee on Courtesy introduced Rev. McIntyre, our Denominational Representative, and he brought greetings from the Church. He stated that the W.Y. and the W.M.S. worked side by side at Headquarters and also work closely together. Rev. McIntyre, through the columns of the Wesleyan Youth, urges young people at an early age to give and pray for missions.

Mrs. Spearman told of the desire voiced at General Conference of the need of the W.M.S. to try and work men and families into our regular meetings. She also urged us to make Posters for next year's Conference.

Committee on Courtesy introduced Rev. Birchell, President of Houghton Academy, and he brought greetings from the Academy and the College. He told us that Houghton College is supporting eleven missionaries on the field and the students at the Academy participate in the missionary activities of the College. Several missionary children attend the Academy which provides both home and school for them.

Committee on Courtesy introduced our Conference President, Rev. Spear-

man, and he brought greetings and also voiced appreciation to the W.M.S. for their work and prayers.

Offering taken \$5.15. Motion to adjourn. Prayer by Mrs. Jean Locklin. July 25th, 1963

The morning seession met in the Tabernacle for morning devotions led by Mr. Cooney. The hymn "He Abides" was sung and Mr. Cooney read the scripture from Joshua 3, verses 1 to 8. After a short address by Rev. Mc-Intyre, we convened to the tent. Our President, Mrs. Spearman, led in the reading in unison the 46th Psalm.

Roll call was given and minutes read and approved after correction.

The committee on Nominations read their report and it was adopted. 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. Annabelle Freeman, 65 Rosedale Ave., Ottawa 1, Ont.

Missions Study Secretary — Mrs. Gladys Peever, Box 1585, Arnprior, Ont. Statistical Committee — Mrs. Bertha Wilson, Mrs. Lorena Blanchard.

Auditors — Mrs. Florabel Presley, Mrs. Lois McKnight.

Work Committee — Mrs. Florabel Presley, Mrs. Leila Pinch, Mrs. Phyllis Weaver, Mrs. Hazel Merkley, Mrs. Lyla Voteary, Mrs. Isobel Thomas, Mrs. Verda Hamilton.

Women's World Fellowship Secretary - Mrs. Helen Wilson.

Carried on motion that a letter of appreciation be sent to Miss Stephens in recognization of her work as W.W.F. Secretary the past two years.

Committee on Courtesy introduced Rev. & Mrs. Davis, missionaries on furlough from Honduras, and they brought greetings.

The Audit committee read their report and it was adopted.

Committee on Resolutions read their report and it was adopted as a whole.

The Magazine Solicitor's report was read by Mrs. Walker and it was adopted.

The Statistical report was read and adopted.

Motion to adjourn, Prayer by Mrs. Mae Derby.

The afternoon session was opened with devotions by Mrs. Rae Helmer. The hymn "At Calvary" was sung and after prayer by Mrs. Ruth Irish, Mrs. Helmer read the 24th Psalm. The General Conference theme song "Heralds of Christ" was then sung.

The Courtesy Committee introduced Mrs. Earl Conley, wife of the General Superintendent of the Standard Church, and as Mrs. Conley is a returned missionary from Egypt, she gave us many interesting facts about Egypt, it's customs and people. She ended her talk by showing us different costumes worn by Egyptian people.

The report of the work committee was read and adopted.

The report of the Y.M.W.B. Superintendent was read and adopted.

Mrs. Davis gave us a very interesting talk on their work in Honduras, speaking of the different nationalities and the languages they speak and many more interesting highlights.

Statistical reports were read from all the Woman's Missionary Societies and were adopted as a whole.

The Treasurer's report was read and adopted. Miss Prindle was given a rising vote of thanks for her work as treasurer.

Motion to adjourn. Offering \$7.61. Prayer by Mrs. Lois McKnight. July 26th, 1963

The morning session convened in the Tabernacle for devotions led by Mr. Harvey Atkinson. After Rev. McIntyre's short address, the session met in the tent. Mrs. Spearman led in the reading in unison, Romans 12th chapter, and Mrs. Pinch led in prayer.

Roll Call was given, minutes read and approved.

Mrs. Helen Wilson, our newly elected W.W.F. Secretary, gave us a challenging talk on the work to be done in our Societies as regards our Women's World Fellowship prayer circles. The women of the Conference voted to cooperate with the minister's wives in the Tuesday morning six o'clock prayer hour.

Rev. Davis gave us a very interesting and informative talk on the work and needs in Honduras.

Carried on motion that the working fund be raised to fifty cents per active member.

Carried on motion that Standing Rule No. 4 be changed to read as follows: "That fifty cents per active member be sent to the W.M.S. Conference Treasurer to be applied on the W.M.S. Working Fund and this be paid out of the local treasury.

Carried on motion that Standing Rule No. 2 be changed to correspond with the Senior Conference.

Carried on motion that 9% be added each time funds are sent to the Conference Treasurer for monies sent to the General Treasurer.

Carried on motion that the Conference Treasurer send the Efficiency Standard folder to each Society.

Committee on Thanks read their report and it was adopted.

Motion to adjourn. Prayer by Mrs. Gwen Cooney.

The afternoon session of our Conference met in the tent, and was opened by our President with the singing of the hymn "Heralds of Christ". We were privileged to have Mrs. McIntyre, the wife of our Denominational Representative, present with us and she led our Devotions using as the basis of her remarks, Mark 16, verse 15 "Whatever our world the commission is to us "Go Ye" by our giving, our support and our interest. Prayer is the greatest need and prayerlessness the greatest sin". These and many other thoughts given by Mrs. McIntyre were a real challenge to us. Devotions were closed with prayer by Mrs. McIntyre.

Roll Call was given.

The work of the Y.M.W.B. was presented by our Conference Y.M.W.B. Superintendent, Mrs. Rae Helmer, and Mrs. Helen Wilson gave us information regarding the Y.M.W.B. that sne gleaned from General Conference.

Mrs. Spearman stressed the use of Memorials in our local societies.

Mrs. Davis spoke to us again about our mission field in Honduras. Her talk was of interest and a blessing to us all. We feel it has indeed been a privilege and a blessing to have our missionaries, Rev. and Mrs. Davis, with us.

Minutes read and approved. Offering \$7.11.

Our Conference closed with prayer by our President, Mrs. Eleanor Spearman.

RELIGIOUS SERVICES

The Friday evening service of the Annual Conference was opened with the singing of the hymns, "Send the Light" and "Stand Up, Stand Up for Jesus" led by Mr. Cedric Landers, and followed with prayer by Mrs. Rae Helmer. The hymn "Bringing in the Sheaves" was sung and Mr. & Mrs. Landers sang "Lord Give Me A Vision". The meeting was then given over to Rev. & Mrs. Davis. Before speaking, Mrs. Davis had the family sing in Spanish, "Where He Leads Me I Will Follow". Mrs. Davis then spoke telling us of the Official organizing of the Wesleyan Methodist Church in Honduras which took place in Oct. 1962. She then told us many interesting customs of Honduras and also their superstitions. Rev. Davis gave us a challenging message using as his theme "Evangelize Now". He urged Wesleyan Methodists to get out and evangelize, starting in our own homes. On our side is the wonderful gospel and we need to send it out. If we only evangelize one person it is well worthwhile.

At the close of the service the Davis' showed many interesting pictures of Honduras. Offering \$12.35.

The Sunday afternoon service of the Annual Conference was opened with the singing of the hymn "Onward Christian Soldiers" led by Mr. Landers, and prayer by Mrs. Davis. The hymn "Jesus Saves" was sung, and the 13th chapter of 1 Cor. was read in unison led by our Conference President, Mrs. Eleanor Spearman. Mrs. Davis spoke feelingly of her prayer partners in the Conference since 1947 and how she appreciated them. She also told us about the Bookstore in Honduras and the privileges it affords to the people there.

Mr. & Mrs. Landers sang to us the song "Send Me".

Rev. Davis began his address of the afternoon by telling us that a missionary must remember he is a foreigner when he is on the field. "We are not preaching a foreign religion" said Mr. Davis but a religion for any color. not preaching a foreign religion" said Mr. Davis, "but a religion for any color. God is no respector of persons. War has been declared on sin, and there dividual matter to get the gospel out to a needy world". He urged young people to obey the call if God calls them to go forth with the Gospel. Those that will hear the call need the infilling of the Holy Spirit and he called for young people to seek the infilling of the Holy Spirit. All parents who would

stand behind their children if they were called for service were asked to stand, also all those without families who would be behind these young people were asked to stand. After this all young people that would obey if God called them were asked to kneel at the altar. The altar was filled with young people, and Rev. Paul Hill, Campmeeting Evangelist, was called to give the prayer of dedication, after which the young people stood and faced the audience while they sang, "Where He Leads Me I Will Follow".

Offering \$146.38.

President: Mrs. Eleanor Spearman

Secretary: Mrs. Cora Mack

W.M.S. PRESIDENT'S REPORT REPORT NO. 1.

To the members of the Forty-third Annual Conference of the Woman's Missionary Society of the Wesleyan Methodist Church:

God in love and mercy has seen fit to have us meet again to view the progress of another year's labours. Whether we have done our best or not is between each of us and the Lord. But we are realizing that one of these days, we are going to meet in conference with our Creator.

A missionary convention held last November, in which we co-operated was a blessing to each church participating. Due to this convention, the Executive thought it was advisable to dispense with the arranging for a missionary to tour the conference, as has been our custom. Each society was notified the time Miss Bertha Major, our conference missionary, was available for speaking engagements. It was the prerogative of each church to have Miss Major visit them in the interest of our African mission work.

The highlight of the year, we believe, was the organizing of a new society at Arnprior. It was a real joy to meet with this new group and to know they were one of us. We were also pleased to receive notification of a society organized at Campbell's Bay.

We visited, upon request, the following societies: Winchester and Inkerman (combined), Ottawa, and Madoc. We have also spoken at Belleville. A great blessing was derived through attending the fifteenth quadrennial conference at Fairmont, Indiana.

We truly want to thank the Lord for His help during the year, and to thank each president, officer, and member for her united effort in the great cause of missions.

Respectfully submitted, — Eleanor Spearman.

REPORT NO. 2

Report of the Committee on Temporary Organization

- Courtesy Mrs. Bertha Wilson.
- Resolutions Mrs. Dorothy Jewell, Mrs. Hazel Blakely, Mrs. Gwen Cooney, Mrs. Ruby Walker.
- Reporter Mrs. Bernice Gordon.
- Nominations Mrs. Margaret Robinson, Mrs. Annabelle Freeman, Mrs. Lois McKnight.
- 5. Committee on Thanks Mrs. Ruth Irish.

REPORT NO. 3	
Report of Women's World Fellowship Secretary	
Number of Prayer Circles	12
Number of Prayer Partners	236
Number of World Missionaries Chosen	257
Number of YMWB Prayer Partners	94
Number signing WWF Covenant	59
Number of societies observing monthly Prayer and Fast Day	2

Conf. WWF Secretary: - Miss Elizabeth Stephens.

REPORT NO. 4 Report of Mission Study Reading Course for 1962

	No.	No.	No.	Total	Total
	Reading	Reading	Reading	No.	No.
Name of Church	6 Books	4 Books	1 to 3 Books	Reading	Societies
Belleville	25	_	2	27	1
Brockville	4	3	11	18	1
Cornwall	6	1	4	11	1
Inkerman	_	_	9	9	1
Madoc	7	2	30	39	1
Newington	1	4	8	13	1
North Bay	3	_	7	10	1
Ottawa	15	_	2	17	1
Powassan	7	1	1	9	1
Shawville	4	3	17	24	1
Toronto	3	7	14	24	1
Waltham	4	2		6	1
Winchester	16		9	25	1
Grand Total	95	23	114	232	13

Respectfully submitted:-Mrs. Gladys Peever

REPORT NO. 5 Quadrennial Report of Mission Study Course 1959 to 1962

Gold Seal	Blue Seal
13	_
	2
3	1
	2
1	1
8	_
7	_
4	3
1	_
3	2
15	_
55	11
	3 - 1 8 7 4 1 3 15

Respectfully Submitted:— Mrs. Gladys Peever

REPORT NO. 6

Report of Committee on Auditing

We the Committee on Audit have audited the books of our Conference W. M. S. Treasurer and the YMWB Superintendent and have found them correct with one receipt missing from the YMWB report.

Respectfully Submitted:- Mrs. Lois McKnight, Mrs. Florabel Preslev

REPORT NO. 7 Report of the Magazine Solicitor

Arnprior Can. 16 8
Belleville Can. 1
Brockville Can. 2 15
Campbell's Bay Can. 3 7
Cornwall Can. 4 6
Inkerman Can. 6
Madoc Can. 15 10
Newington Can. 7 8
North Bay Can. 8
Ottawa Can. 9 41
Powassan Can. 10
Shawville Can. 11
Toronto Can. 12
Waltham Can. 13 6
Winchester Can. 14
Total

God in His infinite mercy and grace saw fit to take unto Himself this year our beloved Magazine Solicitor, the late Marie Hobbs. We wish to pay tribute to her memory and to her faithful devoted service to the cause of Christ.

Humbly Submitted:-Mrs. Ruby Walker

REPORT NO. 8

Report of Committee on Resolutions

We the Committee on Resolutions hereby resolve:-

- 1. That we give the Holy Spirit pre-eminence in our lives.
- That we pray earnestly for His guidance remembering the prayer requests.
- That each society have a Women's World Fellowship prayer circle, stressing that Tuesday is the day set aside for fasting and prayer.
- That the local WMS Treasurer's Books close May 31st and that all
 monies be sent to the Conf. WMS Treasurer by June 7th. After this
 date no credit will be given any society.
- 5. That we pray and give Wesleyan Dollars for Wesleyan Missions.
- That we arrange for a tour of Wesleyan Missionaries of our Conference also our Conference President be encouraged to visit the Societies when feasible.

- 7. That the Reading Course Books be stressed in each of our Societies.
- Let each Society help prepare the King's Highway at home as well
 as abroad by supporting the building of new churches in our Conference.

Humbly Submitted:-Dorothy Jewell, Hazel Blakely, Gwen Cooney,

REPORT NO. 9 Report of the Work Committee

We wish to thank each Society for the co-operation we receive each year as needs are presented. A list of things needed was sent out and we received the greater part of these. We will again give a list this year. May God bless each of the societies.

Respectfully Submitted:— Mrs. Florabel Presley, Mrs. Isobel Thomas,
Mrs. Laura Shank, Mrs. Hazel Merkley,
Mrs. Phyllis Weaver, Mrs. Verda Hamilton.

REPORT NO. 10 Y. M. W. B. Report for 1962—1963

	Active	Honorary		Efficiency
	Members	Members	Meetings	Standard
Belleville	37	6	13	80%
Brockville	28	2	12	90%
Inkerman	18	_	13	80%
Madoc	6	_	9	65%
North Bay	22	5	12	85%
Ottawa	25	_	12	85%
Powassan	28	4	13	100%
Shawville	27	8	3	
Toronto	32	. 8	10	55%
Winchester	28	7	13	80%

REPORT NO. 11 Y.M.W.B. Financial Report

	World Missions	Church Extension	Edu- cation		Special Projects Chr. Exten.	Total Band Credit
Belleville	22.00	2.00		5.00	9.50	38.50
Brockville	16.00	3.00	2.00			21.00
Cornwall	13.00	2.00	2.00			17.00
Inkerman	21.77		2.50	7.48	4.25	36.00
Madoc	5.24	2.00				7.24
Newington	4.50	<u> </u>	2.00	1.85		8.35
North Bay	23.00	3.00	15.00	2.00	16.00	59.00
Ottawa	30.21	6.98	10.00	15.89		63.08
Powassan	33.50		7.80	19.25	3.00	63.55
Shawville	22.00	12.00	12.00			46.00
Toronto	25.00	5.00	5.00	2.00	3.00	40.00

***************************************	WESLEY	AN MET	HODIST	CHURC	I	65
Winchester	31.00	5.00	12.00	19.44	19.50	86.94
Waltham	4.61					4.61
Totals	251.83	40.98	70.30	72.91	55.25	491.27

Totals Total Non-Credit for all Bands:-8.26 499.53 Grand Total:-

REPORT NO. 12

	Treasurer's Report for Conference Year 19	621963	
	•		
Received	from W.M.S. Cash	\$3,944.10	
	W. M. S. Vouchers	2,018.27	
	Conference Offerings	213.97	
	Conference Literature	22.69	
	Churches	70.00	
	Wesleyan Youth on tent	33.48	
	Bank Interest	7.58	
	Total	6,310.09	
	Balance on hand July 1962	431.76	
	Total	6,741.85	
	Expenses	6,479.81	
	Balance on Hand	262.04	
Expenses	-		
	Mrs. R. Felton—Cash	\$3,142.84	
	Mrs. R. Felton-Vouchers	2,018.27	
	Rev. J. H. Weaver	690.39	
	Den. Representative Travel	91.00	
	Conf. Official Expenses at Conference	88.05	
	Conference Official Expenses	17.95	
	Y. M. W. B. Desk Fund	9.44	
	Conference Literature	25.00	
	Tent & Supplies	68.95	
	Supplies	11.58	
	Exchange on U. S. Money	258.14	
	Charges and Exchange on Cheques	8.20	
	Advance to General Conference Delegate	50.00	
	Total		\$6,479.81
Mrs. Felto	onVouchers		
	World Missions	27.87	
	Card Calls	144.00	
	Korean Orphan	293.00	
	Student in College	100.00	
	Local Church	231.30	
	Community Missions	111.00	
	Silver Lake Supplies	149.22	
	Pioneer Pastor	30.00	

Can. Bible Society

Local W. M. S. Expenses

Total

928.88 \$2018.27

3.00

Rev. J. H. Weaver—Cash		
Conference Missions	114.00	
Conference Extension	93.20	
Silver Lake	116.60	
Self Denial Conf. Extension	152.59	
Printing Conf. Minutes	56.00	
Moving Pastor to Arnprior	100.00	
Donation to Conf. Sun. Arnprior	58.00	
Total		\$690.39
Exchange Fund:		•
Total Paid	258.14	
Total Received	200.07	
Amount from Gen. Fund	58.07	
Total Amount rec'd for Conf. Working Fund	30.07	
& Exchange on Cheques	81.20	
Cash received for Silver Lake Supplies	10.00	
	10,00	
Mrs. Felton — Cash World Missions	100.00	
	166,20	•
Memoriam Bertha Major Project	3.00	
W. J. Davis Fund	681.05	
Rev. Paul Dekker	410.70	
	13.00	
New Guinea	35.00	
Teacher Housing	10.00	•
	5.00	
Haiti Dr. and Mrs. Waldon Kurty	5.00	
•	10.00	
1 sq. metre Puerto Rico	1.50	
Swauger Visa Korean Orphan	37.38 78.30	
Brainard		
Rev. J. R. Ridgway	44.50	
Australia	5.00 52.50	
Jewish Evangelism		
Medical Missions	12.00 28.00	
White Christmas	28.00	
Church Extension Gen.	290.55 54.40	
Card Call	112.00	
Self Denial		
Alaska 5	180.83 58.00	
Hephzibah	79.93	
Education	79.93 58.00	
Dues	260.00	
Sedu Mans — Houghton Student	450.00	
Total	100.00	\$3,142.84
		ψυ,172.04

Societies	Cash	Vouchers	Total
Arnprior	60.84	31.87	92.71
Belleville	543.44	293.24	836.68
Brockville	156.97	124.17	281.14
Campbell's Bay	38.80	142.87	181.67
Cornwall	8.64		8.64
Inkerman	158.85	34.00	192.85
Madoc	85.00	47.20	132.50
Newington	87.97	14.29	102.36
North Bay	618.70	112.02	730.72
Ottawa	800.56	540.05	1340.61
Powassan	159.30	28.63	187.93
Shawville	257.42	292.26	549.68
Toronto	373.83	178.02	551.85
Waltham	195.52	70.94	266.46
Winchester	398.26	108.71	506.97
Totals	. 3944.10	2018.29	5962.37
Churches:—			
Belleville 10.00			12
Madoc60.00			
Total			•

REPORT NO. 13

Report of Committee on Thanks

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

We wish to thank the Lord for His abiding presence throughout the past year and for His guidance during our Conference session.

To our Conference and Local Executives who have laboured faithfully in His Service.

To Mr. and Mrs. Philip Birchell, Rev. and Mrs. Robert McIntyre, Mrs. Earl Conley, and the Rev. and Mrs. W. J. Davis for their fellowship and inspiring messages.

To the kitchen staff and to all who have helped in every way to make this Conference a blessing to all.

Respectfully submitted:- Mrs. Ruth Irish

STATISTICAL

REPORT

	Active	Hororary	Gain	Loss	Total No. Meetings held	Subscriptions "Wes. Miss'ry"	Efficiency Stand. Rating%	No. Boxes	No. of Pounds	
Arnprior	16	3	19	_	7	8	_			
Belleville	33	5	3	· —	12	48	_			
Brockville	17	3	4	_	11	15	80	_	_	
Campbell's Bay	4	2	6	_	8	7	70	-	_	
Cornwall	1	_		9	_	6	_		_	
nkerman	17		-	_	12	12	_	 ;	_	
Madoc	9	3	1	_	12	10	_		_	
Newington	8	_	_	4	15	8	70	_	_	
North Bay	8	3	_	1	16	12	60	_	_	
Ottawa	24	3	4		14	41	70	3	40	
Powassan	13		_	8	21	14	80	3	8	
Shawville	13	4	_	3	11	12	65	8	_	
Coronto	21		1		27	31	80	_	11	
Waltham	6	-	_	1	19	6		_	_	
Winchester	40	3	11	_	12	41	80	3	_	
Total	230	29	49	26	198	271	_	18	59	

RECEIPTS

	Membership Tues	Offerings	Memorials	Voucher Receipts	Total Receipts for the Year	Old Balance From Last Year	Grand Total
Arnprior	19.00	93.10	6.00		118.10		118.10
Belleville	38.00	741.65			779.65	65.80	845.45
Brockville	20.00	247.09			267.09	13.43	280.52
Campbell's Bay	6.00	97.78		113.52	217.30		217.30
Cornwall	1.00	7.64			8.64		8.64
Inkerman	17.00	141.65		30.00	188.65	6.27	194.92
Madoc	12.00	118.26	46.10		177.36	5.56	182.92
Newington	8.00	93.61		-	101.61	.98	102.59
North Bay	11.00	710.36			721.36	28.15	749.51
Ottawa	27.00	1,313.48			1,340.48	10.42	1,350.90
Powassan	13.00	175.89		42.00	230.89	14.62	245.51
Shawville	17.00	268.46		292.26	577.72	1.00	578.72
Toronto	21.00	490.84		27.87	539.71	50.52	590.23
Waltham	7.00	258.96			265.96	22.40	288.36
Winchester	43.00	365.41	3.00	106.51	517.92	46.29	564.21
Total	260.00	5,124.18	55.10	612.16	6,052.44	265.44	6,317.88

W. M. S. STATISTICAL REPORT — DISBURSEMENTS, Concluded

	Silver Lake W.M.S. Projects	General Dues	Conference Working Fund	Conference Extension	Community Missions	Local Church Work	
Arnprior		19.00		30.60		13.33	
Belleville	70.00	38.00	13.20	51.70	70.00		
Brockville	27.72	20.00	8.00			52.31	
Campbell's Bay		6.00	2.40			113.52	
Cornwall	3.00	1.00		—			
Inkerman	12.00	17.00	6.80	22.00		26.38	
Madoc	5.00	12.00	5.00	27.00		40.00	
Newington		8.00	3.20			14.29	
North Bay	12.00	11.00	3.85	10.00		112.77	
Ottawa	121.16	27.00	9.20	20.80			
Powassan	36.60	13.00		49.80		30.43	
Shawville		17.00	5.20	21.10	50.00	142.26	
Toronto	22.00	21.00	8.40	2.00			
Waltham	59.89	7.00	2.80				
Winchester	142.34	43.00	12.40			56.51	•
Total	511.71	260.00	80.45	235.00	120.00	601.80	

			Total		
•	Other O	Exchange	Disbursements	New B	Grand
	Objects	Fund	nents	Balance 1 hand	Total
Arnprior	20.78		92.71	25.39	118.10
Belleville	215.84	39.44	836.68	8.77	845.45
Brockville	67.69	8.77	280.14	.38	280.52
Campbell's Bay	24.54	.40	176.86	40.44	217.30
Cornwall	3.00	.64	8.64		8.64
Inkerman	13.70	7.60	193.23	1.69	194.92
Madoe	20.45	1.50	169.45	13.47	182.92
Newington		6.52	102.26	.33	102.59
North Bay	3.00	13.30	730.72	18.79	749.51
Ottawa	393.27	47.85	1,340.61	10.29	1,350.90
Powassan	8.00	9.06	235.89	9.62	245.51
Shawville	3.00	16.51	559.68	19.04	578.72
Toronto	262.45	24.16	551.85	38.38	590.23
Waltham	56.25	10.72	263.66	24.70	288.36
Winchester	19.58	20.98	506.81	57.40	564.21
Total	1,111.55	207.45	6,049.19	268.69	6,317.88

W. M. S. STATISTICAL REPORT — DISBURSEMENTS

	World Missions General	American Indians (Brainerd)	Australia	Jewish Evangelism	Medical Missions	Mission Equipment Fund	White Christmas Offering	Church Extension Evangelism	Self Denial Offering	Hephzibah	Education Budget and Gifts
Arnprior	9.00										
Belleville	127.00	21.00	21.00		3.00		58.50	38.00	25.00	30.00	15.00
Brockville	50.00	2.00	2.00	2.00			14.00		23.65		2.00
Campbell's Bay							25.00		5.00		
Cornwall								1.00			
Inkerman	35.00	· 	10.00				8.00	10.00	14.75		10.00
Madoc	27.00						5.50	26.00			
Newington			3.00				7.00	49.00	8.25	3.00	
North Bay	499.00	4.50	4.50		5.00		·7.50	13.00		6.30	25.00
Ottawa	532.15						26.00	108.00	50.18	5.00	
Powassan	67.00							5.00	11.00		6.00
Shawville	35.23				10.00	13.00	60.55	79.00		6.83	100.00
Toronto	136.94	17.00	17.00				17.10			23.80	
Waltham	96.00				2.00		24.00		5.00		
Winchester	90.00			10.00	5.00	<u>'</u>	34.00	30.00	38.00	5.00	
Total	1,704.32	44.50	57.50	12.00	25.00	13.00	287.15	359.00	180.83	79.93	158.00

MINUTES OF THE W.Y.P.S. CONFERENCE

MINUTES OF THE W. Y. CONFERENCE HELD AT SILVER LAKE, ONT. JULY 27, 1963

CONFERENCE OFFICERS FOR 1963-64

HONORARY PRESIDENT—Rev. J. S. A. Spearman, Belleville, Ontario PRESIDENT—Rev. M. McKnight, Newington, Ontario VICE-PRESIDENT—Rev. W. Jewell, Brockville, Ontario SECRETARY—Marjorie McCorriston, 70 Glen Ave., Ottawa, Ontario TREASURER—Allan Carswell, 2691 Don Street, Ottawa, Ontario

STANDING COMMITTEES

WESLEYAN YOUTH SALES MANAGER—Ann Gallaher CONFERENCE REPORTER—Rev. W. Jewell COMMITTEE ON AUDIT—Wayne Dow, Randy Stavenow

LOCAL YOUTH PRESIDENTS FOR 1963-64

BELLEVILLE—Edith Locklin, 73 Wright Ave., Belleville, Ontario BROCKVILLE—George Galbraith, 11 Schofield Ave., Brockville, Ontario INKERMAN—Mrs. Lenora Barkley, Inkerman, Ontario NEWINGTON—Mrs. Lois McKnight, Newington, Ontario OTTAWA—Mr. Bert McCorriston, 70 Glen Ave., Ottawa, Ontario POWASSAN—William Anderson, R. R. 3, Powassan, Ontario SHAWVILLE—Wayne McKnight, Box 421, Shawville, Quebec TORONTO—Verda LeRoy WALTHAM—Bedford Robinson, Waltham, Que. WINCHESTER—Donald Watts, Winchester, Ontario

PRESIDENTS AND DELEGATES AT CONFERENCE

BELLEVILLE—Joanne Crocker, Wayne Dow BROCKVILLE—Linda Bronson, Ruth Douglas INKERMAN—Lois Spearman, Marilyn Spearman NEWINGTON—Jean Dunbar, Gladys Dunbar OTTAWA—Randy Stavenow, Marjorie McCorriston POWASSAN—Harold Loxton, Garry Piper SHAWVILLE—Robert Hodgins, Suzanne Little TORONTO—Donald Hamilton, Ruth Collier WALTHAM—Walter Perry, Bedford Robinson WINCHESTER—Larry Mack, Betty Jones

STANDING RULES

- 1. That the Conference President, Conference Youth President and Secretary be the Committee on Religious Services.
- That the finances be reported in actual dollars and cents, and that all monies raised by the Youth be paid through Conference Youth Treas-

urer, except money used in local Youth Work.

- 3. That Standing Rule No. 1 of the Adult Conference become Standing Rule No. 3 of the Youth Conference.
- 4. That the Secretary prepare a complete statistical report each year for Conference, and that this report be read in the main body each year 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 W. Y. President annually visit each local society if possible.
- That the credentials of delegates to the Annual Youth Conference be mailed to the Secretary, two weeks before Conference begins.
- That the Standing Rule of the Canada Conference, covering the traveling of the Officials and others in official capacity, be followed.
- 9. That the Youth bear their share of the expense in publishing of the Minutes of the Annual Conference with those of the Senior Conference
- 10. That the term of the Officiary of each local begin July first and expire June thirtieth.

DAILY PROCEEDINGS

The Wesleyan Youth of the Canada Conference convened for its twentyseventh annual session on the Silver Lake Camp Grounds, July 27th, 1963, at 10:00 a.m.

Rev. Robert McIntyre conducted devotional exercises. The Conference was called to order by Rev. Jewell, Vice-President.

The Committee on Credentials read its report which was adopted.

Roll call of delegates.

Carried on motion that the first six rows of seats in the centre constitute the Conference Bar.

Carried on motion that the morning session end at 12:00 noon and the afternoon session begin at 2:00 p.m.

The report on Temporary Organization was read and adopted.

The Committee on Courtesy introduced Rev. Robert McIntyre, General Secretary, Wesleyan Youth, to Conference.

Carried on motion that all those introduced to Conference be seated within the bar and participate in business,

Carried on motion that the election of Officers take place at 2:30 p.m. The Minutes of the Executive Meetings held throughout the Conference year were read. It was carried on motion that the Minutes be accepted and that the recommendations be considered item by item.

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.

Carried on motion that recommendation No. 7 be accepted.

Carried on motion that recommendation No. 8 be accepted.

Carried on motion that recommendation No. 9 be accepted.

The recommendations were adopted as a whole.

Carried on motion that Rev. R. McIntyre be chairman for election of officers.

The Conference Youth President's report and official acts were read by the Vice-President which was adopted.

Committee on Courtesy introduced Rev. Spearman to the Conference. Conference adjourned by limitation of time.

AFTERNOON MEETING

Devotions were conducted by Rev. K. Cooney.

Conference was then called to order by Rev. Jewell, Vice-President.

The Minutes of the Morning Session were read for information.

Committee on Courtesy introduced Rev. K. Cooney and Rev. Atkinson who brought words of greeting.

The time having arrived for the orders of the day, Rev. R. McIntyre was invited for the election of officers.

Carried on motion that Bedford Robinson and Bert McCorriston be receiving tellers and Donald Watts and Larry Mack be distributing tellers.

The following Officers were elected.

PRESIDENT-Rev. M. McKnight

VICE-PRESIDENT-Rev. W. Jewell

SECRETARY-Marjorie McCorriston

TREASURER-Allan Carswell

WESLEYAN YOUTH SALES MANAGER-Ann Gallaher

CONFERENCE REPORTER-Rev. W. Jewell

COMMITTEE ON AUDIT-Wayne Dow, Randy Stavenow

COMMITTEE ON STATISTICS—Joanne Crocker, Norma Smart, Edith Locklin.

COMMITTEE ON RESOLUTIONS read their report and it was adopted as a whole to be taken up item by item.

Carried on motion that resolution No. 1 be accepted.

Carried on motion that resolution No. 2 be accepted.

Carried on motion that resolution No. 3 be accepted.

Carried on motion that resolution No. 4 be accepted.

Carried on motion that resolution No. 5 be accepted.

Carried on motion that resolution No. 6 be accepted.

Carried on motion that resolution No. 7 be accepted.

Carried on motion that resolution No. 8 be accepted.

Carried on motion that resolution No. 9 be accepted.

The report on resolutions was accepted.

The Committee on Audit read its report which was adopted.

The Committee on Budget read its report which was adopted.

The Committee on Statistics read their report which was adopted.

The Treasurer read his report which was adopted.

Carried on motion that we dispense with the reading of the Local Reports.

The financial statement of the Conference Youth President was read and adopted.

The Committee on thanks gave its report which was adopted.

The motion to adjourn was carried.

Rev. W. Jewell closed in prayer.

THE SATURDAY EVENING RALLY

Rev. M. McKnight was in charge of the Saturday Evening Rally.

Song service was conducted by Mr. Cedric Landers of Moncton, N. B. The Banner was awarded to Toronto, the local obtaining the highest number of points.

Rev. F. Irish read the report of the Plaque Awarding Committee. Ottawa and Powassan having tied for the highest number of points were awarded the plaque for six months each.

Rev. Robert McIntyre, General W. Y. Executive Secretary, of Marion, Indiana, was guest speaker. His message proved to be challenging as it referred to one's being entirely dedicated to the Service of the Lord.

REPORT OF THE EXECUTIVE COMMITTEE

- We recommend that the General Efficiency Standard be adopted as outlined by the General Office and that each local indicate the Bible Study and Scripture memorization plan used.
- 2. We recommend that our subscription month for the Wesleyan Youth be in January to coincide with the General Office and special effort be instituted to raise subscription numbers by 15% over this years total.
- 3. We recommend that Standing Rule number 4 be deleted since a statistical committee has been appointed.
- 4. We recommend that Standing Rule number 5 be changed to read as follows: That the Annual Youth Sessions be of long enough duration as to cover all business.
- 5. We recommend that our Conference Extension goal this year be a minimum of \$1000 and that this be applied to the pioneer work in Trenton and that each local should share in this goal proportionately.
- 6. We recommend that the Conference dues be \$1.25 a member this year,
- 7. We recommend that each local set a goal for missions and that it be equally divided between the support of Bertha Major and Senior Conference Church Extension and that Conference treasurer have authority to do so if not done at the source.
- 8. We recommend that we continue our Conference Youth Rallies and that one of these should be an All-Day Youth Congress.
- 9. We recommend that the Conference elect a nominating committee of three members and that the President and Vice-President be members ex-officio and that this become a standing rule.

REPORT OF COMMITTEE ON RESOLUTIONS

We the Committee on Resolutions recommend that:

- Brockville local executive and Rev. W. Jewell investigate the possibility
 of purchasing and erecting street light fixtures at appropriate places
 on the camp grounds as recommended by the camp committee.
- 2. That Belleville local be responsible for erecting a book display at back of Silver Lake Tabernacle.
- That Waltham be responsible for supplying waste containers such as oil drums for camp grounds.
- 4. As many locals as possible take part in pioneer work project at Trenton as designated by future members in Belleville and Trenton and, in regards to dates and notification of locals concerned and also possibility of work to be done on the local level.
- Winchester and Ottawa each supply four good used double bed springs for Silver Lake.
- Powassan and Toronto be responsible for supplying screen doors for front of Silver Lake Tabernacle.
- 7. Newington and Shawville be responsible for cleaning up beach.
- That the Conference executive look into the possibility of having crushed rock or some method of dust prevention put on road down by cottages.
- The executive discuss the possibility of stimulating interest on the local level.

Respectfully Submitted:—Bedford Robinson, Ruth Douglas, Joanne Crocker, Bert McCorriston.

REPORT OF THE COMMITTEE ON AUDIT

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

Committee:-Randy Stavenow, Lorne Elliott.

REPORT OF THE PLAQUE AWARDING COMMITTEE

Ottawa and Powassan locals having tied for the highest number of points were awarded the plaque for six months each.

Committee:-Rev. F. S. Irish, Rev. Spearman, Rev. LeRoy.

TEMPORARY ORGANIZATION

Committee on Courtesy:-Wayne Dow, Marilyn Spearman.

Committee on Resolutions:—Bedford Robinson, Ruth Douglas, Joanne Crocker, Bert McCorriston.

Committee on Thanks:--Marjorie McCorriston, Betty Jones.

Committee on Budget:—Suzanne Little, Don Hamilton, George Galbraith, Edith Locklin.

Committee on Awarding the Plaque:—Rev. F. Irish, Rev. Spearman, Rev. LeRoy.

Committee on Statistics:--William Anderson, Wayne Dow.

REPORT OF COMMITTEE ON BUDGET

•	•	Conference	Denom.	Conf.	
Mer	nbership	Dues	Dues	Extension	Total
Arnprior	5	6.25	10.00	36.25	52.50
Belleville	. 24	30.00	48.00	174.00	252.00
Brockville	8	10.00	16.00	58.00	84.00
Inkerman	6	7.50	12.00	43.50	63.00
Newington	. 12	15.00	24.00	87.00	126.00
Ottawa	. 20	25.00	40.00	145.00	210.00
Powassan	. 7	8.75	14.00	50.75	73.50
Shawville	. 15	18.75	30.00	108.75	157.50
Toronto	. 16	20.00	32.00	116.00	168.00
Waltham	. 10	12.50	20.00	72.50	105.00
Winchester	. 15	18.75	30.00	108.75	157.50
Total	. 138	172.50	276.00	1000.50	1449.00
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Committee on Budget:— Suzanne Little, Don Hamilton, George Galbraith, Edith Locklin.

WESLEYAN YOUTH TREASURER'S REPORT 1962-1963

Receipts:—		
Conference Extension	726.33	
General Dues	203.63	,
Education	16.38	
Youth Week	32.00	
Senior Conf. Church Extension	183.19	
Conference Dues	129.00	
Bertha Major	406.95	
Puerto Rica	25.00	
Davis Equipment	8.84	
Silver Lake (paint)	5.00	
Individual Gifts	355.00	
Silver Lake Stickers	3.15	
Ottawa Youth Round-up	62.14	
Bank Interest	24.38	
Total		2180.99
Cash Carried forward		1467.34
. Total	•	3648.33
Disbursements:—		
General Dues		
Education	16.38	
Youth Week	32.00	
Senior Conf. Church Extension	183.19	
Bertha Major	361.95	

Puerto Rica	25.00	
Ottawa Youth Rally	51.20	
Conference Extension	755.61	•
Conference Dues	240.46	
Total		1863.42
Total Cash on Hand	•	1784.91

REPORT OF COMMITTEE ON THANKS

At this time we thank God for the blessing He has given during the year and for bringing us together again here at Silver Lake.

We would like to thank Rev. Robert McIntyre for speaking to us this morning and Rev. K. Cooney for speaking this afternoon, also we would like to convey our thanks to Conference President, Rev. Spearman and the members of the Executive Committee for their work.

To Rev. M. McKnight, Wesleyan Youth President, our sincere thanks for his work this past year.

Respectfully Submitted:-Marjorie McCorriston, Betty Jones, Committee.

W. Y. PRESIDENT'S REPORT

To the Twenty-seventh Annual Conference of Canadian Wesleyan Youth now in session:--

As we come together for this Annual Session this year our hearts rejoice that He has brought us to this hour. This Annual Session is always a high point in the year as we meet together in fellowship to do business for our Lord.

Our Annual Conference always affords us opportunity to review our accomplishments as well as the events of the past year. A number of rallies have been held in various centres throughout the year. Even during the winter months several travelled many miles to attend. A feature of our winter rallies was our Conference Bible Quiz play-offs on Acts. We thank God for these young people who participated in these quizzes with such interest and enthusiasm. Along with our rallies this year we conducted our first Wesleyan Youth Congress in Ottawa. Our Area President, Rev. Gerry Jack, ministered under the inspiration of the Holy Spirit. At this time the final Bible Quiz contest resulted in the Belleville team emerging as Conference champions. Our ninth Quadrennial Convention at Fairmount was also a rich experience. We are grateful for our dedicated Youth leaders that serve so sacrificially on the denominational level. They are deserving of our whole-hearted support. Indeed, we praise God for the help He has given us during this Conference year. We must move on. With anticipation we look forward to our Youth camp next week. We are expecting an increased enrollment. The interest is high; our workers are tops; the program is interesting and challenging. As an added feature we are planning a Labor Day Youth Convention this year beginning Friday Night, August 30, and concluding Monday, September 2nd. Our Executive Secretary, Rev.

Robert McIntyre will be our guest speaker.

As we enter this year one of the great needs is for Wesleyan Youth to have a missionary outreach in our Conference. With the Conference planning to open new work this year Wesleyan Youth must carry it close to its heart. I challenge us, let's get involved in Church Extension in our Conference. I am hopeful that this Conference session will sound the keynote with this thought in mind.

In conclusion, let me express my deep appreciation to our local leaders for their concern and interest in this great work. Many have served beyond the call of duty. We praise God for the youth of the Canada Conference. Certainly, if we are to progress this work must be promoted at the grass roots. I have deeply appreciated the loyal support that you have given me in this great work. It has been a privilege to serve you. In this crises hour of unrest and uncertainty let us unite under the banner of our Lord Jesus Christ and move on into the conquest.

Respectfully Submitted:- Murray J. McKnight.

OFFICIAL ACTS OF THE CONFERENCE W. Y. PRESIDENT

July 28, 1962—Presided over Annual Wesleyan Youth Conference at Silver Lake, Ontario.

July 28, 1962—Acted as chairman for Conference Youth Rally at Silver Lake.
JULY 29, 1962 - August 5—Acted in capacity of Youth Camp Director at Silver Lake Camp.

September 11, 12, 13—In company of Vice-President, Rev. Walter Jewell, attended Annual Weslevan Youth Council at Silver Creek. N. Y.

September 30-Attended Youth Rally in Ottawa.

October 20-Attended Youth Rally in Arnprior.

November 5-Met with Conference Youth Executive in Winchester.

November 24-Attended Youth Rally in Belleville.

January 11—Brought message to combined meeting of Waltham and Shawville locals at Waltham, in the interest of Wesleyan Youth.

January 23—Went to Ottawa to investigate sources for the preparation of a trophy to present to the winning Bible Quiz Team in the Conference play-offs.

January 23—Met with Bible Quiz Officials in Ottawa in preparation for the Bible Quiz play-offs.

January 26-Attended Wesleyan Youth Rally in Winchester.

February 13—Met with Bible Quiz Officials in Winchester in preparation for next Quiz contest.

February 20—24— Youth Week speaker in Belleville Wesleyan Methodist Church.

February 23-Attended Youth Rally in Brockville.

March 1—Presented Youth Camp schedule to Camp Committee for approval at its Annual meeting held at Trenton Ontario.

March 30-Attended Wesleyan Youth Congress in Ottawa.

April 20-Attended Youth Rally in Shawville.

- April 27, 28—Attended and participated in the Houghton Area Bible Quiz play-offs held at Houghton College.
- May 17 19—Speaker for Youth Week-end services in the Church of the Nazarene, Altona, N. Y.
- May 25-Attended Youth Rally in Inkerman.
- June 25—30—Attended with Vice-President, Rev. Walter Jewell, the Ninth Quadrennial Wesleyan Youth Convention at Fairmount, Indiana.

In addition:

Ten pieces of promotional material have been sent periodically to Youth Presidents and pastors throughout the year.

During Conference Bible Quiz play-offs I acted as Quizmaster for all Contests.

Respectfully Submitted:-Rev. Murray J. McKnight.

FINANCIAL STATEMENT OF W. Y. PRESIDENT (1962 - 1963)

Travelling Expenses	109.50
Paid by local churches on travel	20.00
Postage, Stencils, Supplies, Etc.	10.46
Telephone Calls	1.50
Total	141.46

ANNUAL W.Y. STATISTICAL REPORT OF CANADA CONFERENCE

	Active Members	Associate Members	Wesleyan Youth Subs.	No. of Readers' Club Members	"A" R	fficier tanda Ratin "B" Rating	rd	General Dues	Conference Dues	Sen. Conf. Extension	Education
Arnprior	5	_	_	_		-	_				
Belleville	24	_	16	_	_	_	С	51.00	34.00	177.00	
Brockville	8	12	5	_	_	_	_	12.00	8.00	44.00	
Inkerman	6	9	7	_	_	В	_	10.50	7.00	35.00	·
Newington	12	_	4	_	_	В	_	15.00	5.00	80.41	2.10
Ottawa	20	_	32	1	Α	_	_	28.50	19.00	95.00	
Powassan	7	6	16	_	Α	_	_	7.50	5.00	25.00	5.00
Shawville	15	_	13	_	_	В	_	15.00	10.00	50.00	3.00
Toronto	16	_	23	_	Α	_	_	15.00	22.50	75.00	2.33
Waltham	10	_	10			В	_	18.00	12.00	60.00	
Winchester	15	_	12	_	Α	_		30.00	20.00	100.00	
Total	138	27	138	1	_	_	_	202.50	142.50	741.41	12.43

ANNUAL W.Y. STATISTICAL REPORT

	World Missions	1963 Wesleyan Youth Week Offering	Sr. Church Extension	Local Work	Other Items	Total Receipts Plus Balance	Total Disbursements	Cash on Hand
Amprior				.49		3.53	.49	3.04
Belleville	100.00	30.00	10.00	245.85		560.83	647.85	86.97
Brockville	3.00			101.83		168.93	168.83	.10
Inkerman			35.00	30.68		120.54	118.18	2.36
Newington	1.05			29.64		133.20	133.20	
Ottawa	225.00			182.44	10.00	986.45	559.94	426.51
Powassan	44.00			113.32	18.02	285.22	217.84	33.69
Shawville	5.50	5.50		110.27		400.81	370.92	29.89
Toronto			7.00	46.94		286.84	282.62	4.22
Waltham	18.49			255.98		364.47	360.54	3.93
Winchester	19.00	19.00	90.00	29.17		437.38	307.17	130.21
Total	416 04	54 50	149 00	114 61	28 02	3748 20	3167 58	720 92