

9/2/36

Dotter
Ricke, Victor
Smith
Muir
DeWalt
Elsner
Howard Harnden

Eagle talked over the matter of nominations.
Discussed briefly chairmanship of various
committees.

Rev Eagle read invitation from Cary church &
asked for volunteers.

Discussed finances of church.

Requested suggestions for Sunday Bulletines.
Suggestion was made that bulletines carry information
as to finances periodically.

Dr. Stevenson to conduct 4th quarterly Conference
on Thursday, Sept 10th at 8:00 PM

Minutes of the FOURTH Quarterly Conference

or of the Annual Meeting and Fourth Quarterly Conference ¶ 325.

For H. L. Eagle Pastoral Charge

District Rock River Conference

held September 10-, 1936, at Barrington, Illinois

President, Dr. Stevenson, District Superintendent

Secretary, Chas. A. Elsner, Recording Steward

[Appointed to preside in the absence of the District Superintendent. Discipline, ¶ 112.]

[Elected Secretary in the absence of the Recording Steward. ¶ 114, § 3 (1).]

ORDER OF BUSINESS

(¶ 115)

Business marked (AN) may be transacted by the Annual Meeting. ¶ 325.

Roll Call. Members of Conference Present:

<u>W. D. Lotterer</u>	<u>Justices - W. D. Lotterer</u>
<u>R. W. Muir - E. L. Smith</u>	<u>W. D. Lotterer</u>
<u>Mr. Diebolt N. O. Blagge</u>	<u>R. W. Dawson</u>
<u>Howard Harden</u>	<u>A. R. Crane</u>
<u>Don Titterton</u>	<u>Samuel Riecke</u>
<u>R. W. Dawson</u>	<u>J. L. Bell</u>
<u>John L. Bell</u>	<u>E. L. Smith</u>
<u>Mrs. Diebolt</u>	
<u>Mrs. Muir</u>	
<u>John Prentice</u>	
<u>Mrs. Prentice</u>	
<u>C. A. Elsner</u>	
<u>H. L. Eagle</u>	

I. DEVOTIONAL EXERCISES

Prayer by Dr. Stevenson

II. ORGANIZATION

[AN] 1. What Trustees of Church property are elected by, or approved as, members of this Quarterly Conference? ¶ 114, § 2, 325.

Same as last year

[AN] 2. Who shall be now elected Stewards for the ensuing year? ¶ 325, 326.

Same as last year

[AN (a) to (i)] 3. Who shall be now elected: ¶ 325.

Same as last year

- (a) Recording Steward? ¶ 114, § 3 (1).....
- (b) Disbursing Steward? ¶ 114, § 3 (2).....
- (c) Connectional Steward? ¶ 114, § 3 (3).....
- (d) Communion Steward? ¶ 114, § 3 (4).....
- (e) District Steward? ¶ 114, § 3 (5).....
- (f) Reserve District Steward? ¶ 114, § 3 (5).....
- (g) Director of Religious Education? ¶ 114, § 3 (6), 504, § 3.....
- (h) Director of Social and Recreational Life? ¶ 114, § 3 (7).....
- (i) Secretary of Good Literature? ¶ 114, § 3 (8).....

[The following to be elected by the Quarterly Conference only.]

- (j) Lay Member of City or Rural Missionary Society? ¶ 114, § 3 (9).....
- (k) Trier of Appeals? ¶ 314, § 1, 114, § 3 (10).....

[AN] 4. Are there any Vacancies resulting from Death or Removal of Stewards or Class or Unit Leaders which are to be Filled at this Meeting? ¶¶ 65, 114, § 4, 207, § 2, 325.

no.

5. Who are now confirmed?

(1) As Church School Superintendents. ¶¶ 114, § 5, 461, § 3.

M. O. Blagge.

(2) As Presidents of Epworth Leagues. ¶¶ 114, § 6, 462, § 3.

Bayard Alvested

(3) As Superintendents of Junior Epworth Leagues. ¶¶ 114, § 6.

none

(4) As Presidents of Ladies' Aid Societies. ¶ 114, § 7.

*Home Association
Mrs. Robert H. Muir*

(5) As Presidents of Methodist Brotherhoods or Kindred Organizations. ¶ 114, § 8.

[AN] 6. Who are approved as members of this Quarterly Conference? ¶ 326.

(1) As Church School Superintendents. ¶ 111, § 1.

M. O. Blagge

(2) As Presidents of Epworth Leagues. ¶ 111, § 1.

Bayard Alvested

(3) As Superintendents of Junior Epworth Leagues. ¶ 111, § 1.

none

(4) As Presidents of Ladies' Aid Societies. ¶ 111, § 1.

*Home Association
Mrs. Robert H. Muir*

(5) As Presidents of Methodist Brotherhoods or Kindred Organizations. ¶ 111, § 1.

Howard Harnden, Chairman, New York

(6) As Presidents of Auxiliaries of Woman's Foreign Missionary Societies. ¶ 111, § 1.

Mrs. Liebert - 1st Vice Pres.

(7) As Presidents of Auxiliaries of Woman's Home Missionary Societies. ¶ 111, § 1.

Mrs. Liebert, 1st Vice Pres.

(8) As Deaconesses employed within the Charge. ¶¶ 111, § 1, 254.

none

(9) As Class Leaders or Unit Leaders. ¶¶ 65, 111, § 1, 207, § 2.

III. PASTORAL AND SPIRITUAL ACTIVITIES

7. Pastor's Report. ¶ 208, § 3.

See Report Attached.

8. Discussion of the Forward Program of the Charge.....

9. Have the Rules respecting the Instruction of Children been observed? ¶¶ 51-56.

10. How many of our Young People are preparing for College, are in College, or are pursuing Courses preparatory to entering some definite form of Christian Service?

11. Has the Pastor this Conference year specifically directed the attention of the congregation to our General Rules and Special Advices? ¶¶ 69-75, 207, § 4.

12. Has the Pastor prepared for his successor and deposited with the Recording Steward a plan of his Charge together with the Order of Services and lists of Officials, the Church Membership, the Constituency Roll and the Units as organized? ¶ 207, § 28.

13. Has the Pastor furnished the necessary data to the Membership Committee?

¶ 117, § 2.

IV. REPORTS FROM SPIRITUAL OFFICERS AND HEADS OF SOCIETIES

14. Are There Reports? (Indicate by check, ✓, reports presented.)

(1) From Supernumerary and Retired Preachers. ¶¶ 212, 213.

See Report Attached.

(2) From Local Preachers. ¶ 166.

See Report Attached.

(3) From Exhorters. ¶ 68.

See Report Attached.

(4) From Unit and Class Leaders, with special reference to intercession and Christian Stewardship. ¶ 63, § 2.

See Report Attached.

(5) From Church School Superintendents. ¶ 115, § 14, (5).

See Report Attached.

(In absence of a full report from Church School Superintendent, the District Superintendent shall inquire specifically concerning the Church School.)

- (6) From Presidents of Epworth Leagues. ¶ 462, § 3. See Report Attached.
- (7) From Superintendents of Junior Leagues, Boy or Girl Scouts. ¶ 114, § 6. See Report Attached.
- (8) From Directors of Social and Recreational Life. See Report Attached.
- (9) From Directors of Religious Education. ¶ 460, § 1. See Report Attached.
- (10) From Secretaries of Good Literature. See Report Attached.
- (11) From Presidents of Ladies' Aid Societies or Similar Organizations. ¶ 382, § 2. See Report Attached.
- (12) From Presidents of Methodist Brotherhoods or Kindred Organizations. ¶ 114, § 8. See Report Attached.
- (13) From Presidents of Woman's Foreign Missionary Societies and Allied Organizations. See Report Attached.
- (14) From Presidents of Women's Home Missionary Societies and Allied Organizations. See Report Attached.
- (13) From Deaconesses employed within the Charge. ¶ 249. See Report Attached.

V. LICENSES AND RECOMMENDATIONS

15. Who have been Licensed to Preach or recommended to the District Conference

for License to Preach? ¶ 162.....

16. Was the character of each Local Preacher, Exhorter, and Deaconess examined?

¶¶ 163, 68, 254.....

17. (a) What Local Preachers and Exhorters are recommended to the District Conference for renewal of License? ¶¶ 162, 68.....

(b) What Local Preachers and Exhorters have had their Licenses renewed?

¶¶ 163, § 2, 68.....

18. What Local Preachers are recommended for Orders? ¶ 163, § 3.....

19. What Local Preachers are recommended for the Recognition of Orders? ¶¶ 163, § 3, 182, § 2.....

20. What Local Preachers are recommended for Reception on Trial in the Annual Conference? ¶¶ 162, 163, § 3.....

VI. FINANCIAL QUESTIONS

A. Local Budget—to be answered by Treasurer thereof.

21, 22. [First Quarterly Conference only.]

23. What amounts have been received this Conference Year for the Support of the Ministry and how applied? Has pro rata division been made for Pastor, District Superintendent, Conference Claimants, and Episcopal Fund?

RECEIVED FOR SUPPORT OF THE MINISTRY—CIRCUIT REPORT

From	Claim for Year	Monthly Claim	Due to Date	Previously Reported	Paid This Quarter	Now Due and Unpaid
From						
From						
From						
From						
From						
From						
From						
From Charge (Total).....						

APPLIED TO SUPPORT OF THE MINISTRY

Pro Rata Division, ¶¶ 89, 328, 329, 335, § 2, 377, § 2	Claim for Year	Monthly Claim	Due to Date	Previously Reported	Paid This Quarter	Now Due and Unpaid
To Pastor (Cash Salary).....						
Rent (Cash Payment).....						
Traveling and Moving Expenses.....						
To District Superintendent: Salary.....						
Rent and Administrative Exp.....						
To Conference Claimants.....						
To Bishops (Episcopal Fund).....						
TOTAL.....						

24. What amounts have been estimated for, and apportioned to, this Charge for the Support of the Ministry for the ensuing year? ¶¶ 114, § 13, 330, 336, §§ 1, 2.

Pastor..... District Superintendent.....

Conference Claimants..... Episcopal Fund.....

25. Has the apportionment for the expenses of the General Conference been received and paid? ¶¶ 329, § 7, 390, § 1.

Apportioned, \$....., Paid, \$.....

B. Benevolence Budget—to be answered by the Treasurer thereof.

26. What amounts have been received this Conference Year for Benevolences and how have they been applied?

	Previously Reported	Received This Qr.	Remitted to Date
WORLD SERVICE: On Apportionment.....	\$.....	\$.....	\$.....
WORLD SERVICE: Specials.....			
BENEVOLENCES ORDERED BY THE ANNUAL CONFERENCE:			
Educational Endowm'ts, Bldgs., Sp. Gifts.....			
Hospitals & Homes: Endowm'ts, Bldgs., Sp. Gifts.....			
City Missionary or Church Extension Society.....			
Sustentation Fund.....			
BENEVOLENCES AND SPECIAL COLLECTIONS ORDERED BY THE QUARTERLY CONFERENCE:			
.....			
.....			
.....			
TOTAL BENEVOLENCES.....			

27. What amounts are officially asked of this Charge for Benevolence Causes for next year?

APPORTIONED FOR NEXT YEAR

WORLD SERVICE.....	\$ 200 -
BENEVOLENCES ORDERED BY ANNUAL CONFERENCE:	
Educational Endowments, Buildings, and Special Gifts.....	76 90
Hospitals and Homes: Endowments, Buildings, and Special Gifts.....	840 32 -
City Missionary or Church Extension Society.....	16 -
Sustentation Fund.....	
Home Missionary Work.....	375 00
Foreign " ".....	375 90
Miscellaneous.....	10 00
BENEVOLENCES AND SPECIAL COLLECTIONS ORDERED BY THE QUARTERLY CONFERENCE:	
.....	
.....	
.....	
TOTAL APPORTIONED FOR BENEVOLENCES.....	

28, 29, 30. [First Quarterly Conference only.]

VII. STANDING COMMITTEE REPORTS AND APPOINTMENTS

31. [First Quarterly Conference only.]

32. Reports of other Committees. ¶ 114, § 10.

See Reports Attached.

[AN] 33. What Committees are appointed for the ensuing Conference year? ¶ 114, § 10, 325.

- (1) Membership. ¶ 114, § 11, ¶ 117, § 3.
 - (2) Music. ¶ 114, § 12, ¶ 509, § 4 (4).
 - (3) Religious Education. ¶ 114, § 13, ¶ 460, § 2.
 - (4) Finance. ¶ 114, § 14, ¶ 118, § 3, ¶ 336.
 - (5) Benevolence. ¶ 114, § 15, ¶ 118, § 4.
 - (6) Foreign Missions. ¶ 114, § 16, ¶ 431, § 2; ¶ 432, §§ 2, 3 and 4.
 - (7) Social Service and Local Hospitals. ¶ 114, § 17.
 - (8) Auditing Accounts. ¶ 116.
 - (9) Church Records. ¶ 117, §§ 1, 2.
 - (10) Bilingual Work. ¶ 448, § 2 (2).
 - (11) Parsonage. ¶ 370-373.
 - (12) Pulpit Supply. ¶ 114, § 18.
 - (13) Pastoral Relations. ¶ 114, § 19.
 - (14) Nominating. ¶ 114, § 20, ¶ 325.
- Other Committees.

34. Who constitute the present Committee on Pastoral Relation and Pulpit Supply? ¶ 114, § 19.

VIII. MISCELLANEOUS BUSINESS

35. Approval of record of Official Boards. ¶ 323, § 2.

36. Where shall the next session of the Quarterly Conference be held?

37. Is there any other Business?

(Signed)

A. Turley Stephens

President

(Signed)

Secretary