

Minutes of the FOURTH Quarterly Conference

For Pastoral Charge

District Conference

held September 13, 1931, at Barrington, Ill.

President, District Superintendent

Secretary, Recording Steward

[Appointed to preside in the absence of the District Superintendent. Discipline, ¶ 108.]

[Elected Secretary in the absence of the Recording Steward. ¶ 110, § 3 (1).]

ORDER OF BUSINESS

(¶ 111)

Roll Call. Members of Conference Present:

Rev. Moore, Presiding.
Rev. Freeman.
Wilbur Harnden.
Wm. Skinner.
J. Se. Bolt.
Victor Kieke.
A. Eakin.
Earl Jackson.
Earl Schwemmer.
Mrs. B. P. Dawson.
P. R. Dwyer.
F. L. Bennett.

I. DEVOTIONAL EXERCISES

Prayer by

II. ORGANIZATION

1. What Trustees of Church property are elected by, or approved as, members of this Quarterly Conference? ¶ 110, § 2.

2. Who have been elected Stewards for the ensuing year? ¶ 370.

3. Who shall be now elected:

- (a) Recording Steward? ¶ 110, § 3 (1).....
- (b) Disbursing Steward? ¶ 110, § 3 (2).....
- (c) Connectional Steward? ¶ 110, § 3 (3).....
- (d) Communion Steward? ¶ 110, § 3 (4).....
- (e) District Steward? ¶ 110, § 3 (5).....
- (f) Reserve District Steward? ¶ 110, § 3 (5).....
- (g) Director of Religious Education? ¶ ¶ 110, § 3 (6), 504, § 3.....
- (h) Director of Social and Recreational Life? ¶ 110, § 3 (7).....
- (i) Secretary of Good Literature? ¶ 110, § 3 (8).....

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? ¶¶ 63, 110, § 12, 231, § 2.

5. Who are approved as members of this Quarterly Conference?

(1) As Church School Superintendents? ¶ 110, § 5.

(2) As Presidents of Epworth Leagues. ¶ 110, § 6.

(3) As Superintendents of Junior Epworth Leagues. ¶ 110, § 6.

(4) As Presidents of Ladies' Aid Societies. ¶ 110, § 7.

(5) As Presidents of Methodist Brotherhoods or Kindred Organizations. ¶ 110, § 8

(6) As Presidents of Auxiliaries of Woman's Foreign Missionary Societies. ¶ 110, § 9

(7) As Presidents of Auxiliaries of Woman's Home Missionary Societies. ¶ 110, § 9

(8) As Deaconesses employed within the Charge. ¶ 285.

(9) As Class Leaders or Unit Leaders. ¶¶ 63, 107, § 1, 231, § 2.

III. PASTORAL AND SPIRITUAL ACTIVITIES

6. Pastor's Report. ¶ 232, § 3.

See Report Attached.

7. Discussion of the Forward Program of the Charge.....

8. Have the Rules respecting the Instruction of Children been observed? ¶¶ 49-54.

9. 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? ¶ 508.

10. Has the Pastor this Conference year specifically directed the attention of the congregation to our General Rules and Special Advices? ¶¶ 67-73, 231, § 4.

11. 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? ¶ 231, § 28.

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

¶ 113, § 2.

13. Reports. (Indicate by check, ✓, reports presented.)

(1) From Supernumerary and Retired Preachers. ¶¶ 236, 237.

See Report Attached.

(2) From Local Preachers. ¶ 272.

See Report Attached.

(3) From Exhorters. ¶ 278.

See Report Attached.

(4) From Unit and Class Leaders, with special reference to intercession and Christian Stewardship. ¶ 61, § 2.

See Report Attached.

(5) From Church School Superintendents. ¶ 504.

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. ¶ 505, § 3. See Report Attached.
- (7) From Superintendents of Junior Leagues, Boy or Girl Scouts. See Report Attached.
- (8) From Directors of Social and Recreational Life. See Report Attached.
- (9) From Directors of Religious Education. See Report Attached.
- (10) From Secretaries of Good Literature. See Report Attached.
- (11) From Presidents of Ladies' Aid Societies or Similar Organizations. ¶ 426, § 2. See Report Attached.
- (12) From Presidents of Methodist Brotherhoods or Kindred Organizations. See Report Attached.
- (13) From Presidents of Woman's Foreign Missionary Societies and Allied Organizations. See Report Attached.
- (14) From Presidents of Woman's Home Missionary Societies and Allied Organizations. See Report Attached.
- (15) From Deaconesses employed within the Charge. ¶ 285. See Report Attached.

14. Who have been Licensed to Preach or recommended to the District Conference for License to Preach? ¶ 268.

15. Was the character of each Local Preacher, Exhorter, and Deaconess examined? ¶¶ 269, 278, 285.

16. (a) What Local Preachers and Exhorters are recommended to the District Conference for renewal of License? ¶¶ 269, 278.

(b) What Local Preachers and Exhorters have had their Licenses renewed? ¶¶ 269, 278.

17. What Local Preachers are recommended for Orders? ¶ 269, § 3.

18. What Local Preachers are recommended for the Recognition of Orders? ¶¶ 168, § 2, 269, § 3.

19. What Local Preachers are recommended for Reception on Trial in the Annual Conference? ¶ 269, § 3.

IV. FINANCIAL QUESTIONS

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

20, 21. [First Quarterly Conference only.]

22. 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

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

APPLIED TO SUPPORT OF THE MINISTRY

Pro Rata Division, ¶¶ 88, 372, 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						

23. What amounts have been estimated for, and apportioned to, this Charge for the Support of the Ministry for the ensuing year? ¶¶ 110, § 16, 379, §§ 1, 2.

Pastor..... District Superintendent.....
Conference Claimants..... Episcopal Fund.....

24. Has the apportionment for the expenses of the General Conference been received and paid? ¶¶ 378, § 7, 432, § 1.

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

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

25. 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 CON- FERENCE:			
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 OR- DERED BY THE QUARTERLY CONFERENCE:			
.....
.....
.....
TOTAL BENEVOLENCES

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

APPORTIONED FOR NEXT YEAR

WORLD SERVICE	\$.....
BENEVOLENCES ORDERED BY ANNUAL CONFERENCE:	
Educational Endowments, Buildings, and Special Gifts
Hospitals and Homes: Endowments, Buildings, and Special Gifts
City Missionary or Church Extension Society
Sustentation Fund
.....
.....
.....
BENEVOLENCES AND SPECIAL COLLECTIONS ORDERED BY THE QUAR- TERLY CONFERENCE:	
.....
.....
.....
TOTAL APPORTIONED FOR BENEVOLENCES

27, 28, 29. [First Quarterly Conference only.]

V. MISCELLANEOUS BUSINESS

30. Reports of other Committees.

See Reports Attached.

31. What Committees are appointed for the ensuing Conference year? ¶ 110, § 4.

- (1) Membership. ¶ 110, § 13.
- (2) Music. ¶¶ 64, § 4 (4), 110, § 14.
- (3) Religious Education. ¶¶ 110, § 15, 508.
- (4) Finance. ¶¶ 110, § 16, 114, § 3, 379.
- (5) Benevolence. ¶ 114, § 4.
- (6) Social Service and Local Hospitals. ¶ 110, § 18.
- (7) Auditing Accounts. ¶ 112.
- (8) Church Records. ¶ 113, § 1.
- (9) Foreign Language Work. ¶ 493, § 2.
- (10) Parsonage. ¶¶ 412-416.
- (11) Pastoral Relation and Pulpit Supply. ¶ 110, § 19.
- (12) Nominations. ¶ 110, § 20.

Other Committees.....

32. Who constitute the Committee on Pastoral Relation and Pulpit Supply? ¶ 110, § 19.

33. Approval of record of Official Boards. ¶ 115, § 2.

34. Who is appointed Trier of Appeals? ¶ 361.

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

36. Is there any other Business?

Motion made by W. M. Skinner seconded by A. Eakin, that the "Trustees" be authorized to issue Bonds, not to exceed Twenty Thousand Dollars, first issue to be Ten Thousand Dollars, each succeeding issue to be Two Thousand Dollars each. Motion carried.

Motion made by John Seeland seconded by Earl Jackson that the congregation authorize the "Trustees" to issue Bonds not to exceed Twenty Thousand Dollars, first issue to be Ten Thousand Dollars, each succeeding issue to be Two Thousand Dollars each. Motion carried.

Motion by Earl Schwenn and seconded by A. Eakin - that we adjourn. Motion carried.

4th Q.

F. R. Bennett
a. Secy.