

Minutes of the FIRST Quarterly Conference

For Bannington Pastoral Charge
Chgo. Northern District Rock River Conference
 held Nov. 30 -, 1937, at Bannington
 President, A. T. Turkey, District Superintendent
 Secretary, C. A. Elsner, Recording Steward

[Appointed to Preside in the absence of the District Superintendent. Discipline, ¶ 382.]

[Elected Secretary in the absence of the Recording Steward. ¶ 384, § 3 (1).]

ORDER OF BUSINESS

(¶ 385)

Roll Call. Members of Conference Present:

Rev. H. L. Eagle
Mrs. Ward L. Chated
Mrs. W. Noyes
R. W. Dawson
E. S. Smith
J. L. Bell
C. A. Elsner

I. DEVOTIONAL EXERCISES

Prayer by.....

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II. ORGANIZATION

1, 2, and 3. [Fourth Quarterly Conference only.]

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? ¶ 126, § 1; ¶ 384, § 4; ¶ 571, § 2.

5. Who are now Confirmed as:

(1) Church School Superintendents. ¶ 384, § 5; 1269.....

Victor E. Rieke

(2) Presidents of Epworth Leagues. ¶ 384, § 6; 1270.....

Bayard Elmsted

(3) Superintendents of Junior Epworth Leagues. ¶ 384, § 6.....

none

(4) Presidents of Ladies' Aid Societies. ¶ 384, § 7.....

Mrs. H. M. Hayes

(5) Presidents of Methodist Brotherhoods or kindred organizations. ¶ 384, § 8.....

none

6. Who are Approved as Members of this Quarterly Conference?

(1) As Church School Superintendents. ¶ 384, § 5.....

Victor E. Rieke

(2) As Presidents of Epworth Leagues. ¶ 384, § 6.....

Bayard Elmsted

(3) As Superintendents of Junior Epworth Leagues. ¶ 384, § 6.....

none

(4) As Presidents of Ladies' Aid Societies. ¶ 384, § 7.....

Mrs. H. M. Hayes

(5) As Presidents of Methodist Brotherhoods or kindred organizations. ¶ 384, § 8.....

none

(6) As Presidents of Auxiliaries of Woman's Foreign Missionary Societies. ¶ 384, § 9

(7) As Presidents of Auxiliaries of Woman's Home Missionary Societies. ¶ 384, § 9

(8) As Deaconesses employed within the charge. ¶ 707

(9) As Class Leaders or Unit Leaders. ¶¶ 126, § 2; 571, § 2

III. PASTORAL AND SPIRITUAL ACTIVITIES

7. Pastor's Report. ¶ 572, § 3. See Report Attached.

8. Discussion of the Forward Program of the Charge.

9. Have the Rules respecting the Instruction of Children been observed? ¶¶ 112-117

10, 11, and 12. [Fourth Quarterly Conference only.]

13. Has the Pastor furnished the Necessary Data to the Membership Committee?
¶ 387, § 3.

IV. REPORTS OF SPIRITUAL OFFICERS AND HEADS OF SOCIETIES

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

(1) [Fourth Quarterly Conference only.]

(2) From Local Preachers. ¶ 466.

See Report Attached.

(3) From Exhorters. ¶ 129.

See Report Attached.

(4) From Unit and Class Leaders, with special reference to Intercession and Christian Stewardship. ¶ 124, § 2.

See Report Attached.

(5) From Church School Superintendents. See ¶ 385, § 14, (5) for Form.

See Report Attached.

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

(6) From Presidents of Epworth Leagues. ¶ 1270, § 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) [Fourth Quarterly Conference only.]

(12) From Presidents of Methodist Brotherhoods or kindred organizations.

See Report Attached.

(13), (14) [Fourth Quarterly Conference only.]

(15) From Deaconesses employed within the Charge. ¶ 707. See Report Attached.

V. LICENSES AND RECOMMENDATIONS

15. (a) Who have been Licensed to Preach or recommended to the District Conference for License to Preach? ¶ 462.....

(b) Who have been before the District Committee on Qualifications of Local Preachers, and have been recommended by them? ¶ 463, § 1.....

16. [Fourth Quarterly Conference only.]

17. (a) What Local Preachers and Exhorters are recommended to the District Conference for renewal of License? ¶ 463, 128.....

17. (b), 18, 19, 20. [Fourth Quarterly Conference only.]

VI. FINANCIAL QUESTIONS

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

21. Is the Disciplinary Plan organized and in operation in the Charge? ¶ 388.....

22. What amounts have been estimated for, and apportioned to, this Charge this year for the Support of the Ministry? ¶ 384, § 14; 931; 940.

(1) For Pastor, \$..... (2) For Assistant or Secretary, \$.....

(3) For Rent, \$..... (4) For Traveling and Moving Expenses, \$.....

(5) For District Superintendent: Including House Rent and Administrative Expenses, \$.....

(6) For Episcopal Fund, \$.....

(7) For Conference Claimants \$..... (8) Total Ministerial Support, \$.....

23. What amounts have been received this Conference year for the Support of the Ministry and how applied? Has proportional division been made for Pastor, District Superintendent, Conference Claimants, and Episcopal Fund? ¶¶ 931; 932.

RECEIVED FOR SUPPORT OF THE MINISTRY—CIRCUIT REPORT

APPOINTMENTS	Claim for Year	Monthly Claim	Due to Date	Paid this Quarter	Now Due and Unpaid
From					
From					
From					
From					
From					
From					
From Charge (Total).....					

APPLIED TO SUPPORT OF THE MINISTRY

Proportional Division, ¶¶ 931; 932	Claim for Year	Monthly Claim	Due to Date	Paid this Month	Now Due and Unpaid
To Pastor (Cash Salary).....					
Rent (Cash Payment).....					
Traveling and Moving Expenses.....					
To District Superintendent: Salary.....					
Rent and Administrative Expenses.....					
To Conference Claimants.....					
To Bishops (Episcopal Fund).....					
TOTAL.....					

24, 25. [Fourth Quarterly Conference only.]

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?

	Received This Qr.	Remitted This Qr.
WORLD SERVICE: On Apportionment.....	\$.....	\$.....
WORLD SERVICE: Additional.....
BENEVOLENCES ORDERED BY THE ANNUAL CONFERENCE:		
Educational Endowments, Bldgs., Special Gifts.....
Hospitals and Homes: Endowm'ts, Bldgs., Special Gifts.....
City Missionary or Church Extension Society.....
Sustentation Fund.....
BENEVOLENCES AND SPECIAL COLLECTIONS ORDERED BY THE QUARTERLY CONFERENCE:		
.....
.....
.....
TOTAL BENEVOLENCES.....

27. [Fourth Quarterly Conference only.]

C. Every Member Canvass—to be answered by the Finance Committee.

28. Are the Budgets fully subscribed? If not, what is the plan adopted by the Finance Committee for raising the needed balance? ¶ 388, § 3 (7).

D. Trustees and Auditors.

29. Reports of Boards of Trustees. ¶ 1015.

See Reports Attached.

30. Reports of Auditing Committees. ¶ 386.

See Reports Attached.

VII. STANDING COMMITTEE REPORTS AND APPOINTMENTS

31. (a) Report on Church Membership by Membership Committee. ¶ 387, § 3.

See Reports Attached.

(b) Report on Church Records by Committee on Church Records. ¶ 387, § 1.

32. Reports of other Committees. ¶ 384, § 18

See Reports Attached.

33. [Fourth Quarterly Conference only.]

34. Who shall be the Judge and Tellers of Election of Member and Reserve Member
of the Lay Conference? ¶ 261.....

35. [Fourth Quarterly Conference only.]

36. (1-2 or 4) Who constitute the present Committee on Pastoral Relations? ¶ 384,
§ 18.....

VIII. MISCELLANEOUS BUSINESS

37. [Fourth Quarterly Conference only.]

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

39. Is there any other business?.....

(Signed).....

President

(Signed).....

Secretary