

Minutes of the FIRST Quarterly Conference

For Barrensington Pastoral Charge
Chr. N. District Rock River Conference
 held Nov. 7, 1958, at 8:40 PM
 President, Aubrey Moore, District Superintendent
 Secretary, _____, 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).]

Earl R. Jackson

ORDER OF BUSINESS

(¶ 115)

Roll Call. Members of Conference Present:

P.R. Drees, W. Dawson, J. Bell, W.O. Plagge
Rev. Eagle, W. Dotterer and Earl Jackson
W. Harnden, R. Muir, E.S. Smith

I. DEVOTIONAL EXERCISES

Prayer by Rev. Moore

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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? ¶¶ 65, 114, § 4, ¶ 207, § 2.

announcing Committee
Wm. Doherty Robert Muir and N.O. Plagge
E.S. Smith, W.C. Hunsicker

5. Who are now Confirmed as:

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

N.O. Plagge

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

Allen Johnson

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

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

(5) Presidents of Methodist Brotherhoods or kindred organizations. ¶ 114, § 8.

M. B. Brown

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

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

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

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

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

(5) As Presidents of Methodist Brotherhoods or kindred organizations. ¶ 111, § 1.

(6) As Presidents of Auxiliaries of Woman's Foreign Missionary Societies. ¶ 111, § 1; 114, § 9. See Report Attached.

(7) As Presidents of Auxiliaries of Woman's Home Missionary Societies. ¶ 111, § 1; 114, § 9. See Report Attached.

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

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

III. PASTORAL AND SPIRITUAL ACTIVITIES

7. Pastor's Report. ¶ 208, § 3. See Report Attached.

8. Discussion of the Forward Program of the Charge. ¶ 102, § 1. See Report Attached.

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

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

13. Has the Pastor furnished the Necessary Data to the Membership Committee? ¶ 117, § 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. ¶ 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. See ¶ 115, § 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. ¶ 462, § 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.] See Report Attached.
- (12) From Presidents of Methodist Brotherhoods or kindred organizations. See Report Attached.
- (13), (14) [Fourth Quarterly Conference only.] See Report Attached.
- (15) From Deaconesses employed within the Charge. ¶ 254. 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. [Fourth Quarterly Conference only.]
17. (a) What Local Preachers and Exhorters are recommended to the District Conference for renewal of License? ¶¶ 162, 168.
- 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? ¶ 118.
22. What amounts have been estimated for, and apportioned to, this Charge this year for the Support of the Ministry? ¶¶ 114, § 14; 327, 328, 336.
- (1) For Pastor, \$..... (2) For Assistant or Secretary, \$.....
- (3) For Rent, \$..... (4) For Traveling and Moving Expenses, \$.....
- (5) For Conference Claimants, \$..... (6) For District Superintendent: Salary, \$..... (7) For District Superintendent: Rent and Administrative Expenses, \$..... (8) For Episcopal Fund, \$.....
- (9) Total Ministerial Support, \$.....

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? ¶¶ 89, 328, 329, 335, § 2.

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

Pro Rata Division, ¶¶ 89, 328, 329, 335, § 2	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: Specials		
BENEVOLENCES ORDERED BY THE ANNUAL CONFERENCE:		
Educational Endowments, Bldgs., Special Gifts		
Hospitals and Homes: Endowments, 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 to raise the needed balance? ¶ 118, § 3 (7).

D. Trustees and Auditors.

29. Reports of Boards of Trustees. ¶ 354. See Reports Attached.

30. Reports of Auditing Committees. ¶ 116. See Reports Attached.

VII. STANDING COMMITTEE REPORTS AND APPOINTMENTS

31. (a) Report on Church Membership by Membership Committee. ¶ 117, § 3. See Reports Attached.

(b) Report on Church Records by Committee on Church Records. ¶ 117, § 1.

motion to adjourn

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

See Reports Attached.

33. [Fourth Quarterly Conference only.]

34. (1-2 or 4) Who constitute the present Committee on Pastoral Relation? ¶ 114, § 19.

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VIII. MISCELLANEOUS BUSINESS

35. [Fourth Quarterly Conference only.]

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

37. Is there any other business?

John Bell reported for Trustees that all 1930 taxes are paid but not 1931.

Interest do on Bonds. \$ 70 00

Taxes on Sodd home paid to 1931

Special Assessments paid to 1932

"Auditing Committee" reported books of different seasons audited.

"Church Records" Committee reports that they have plans for better record in 1 or 2 places in the Church groups.

(over)

(Signed)

Arthur J. Moore

President

(Signed)

Earl R. Jackson

Secretary

1st Q.

Complete Treasurer Report for the year 1932 - 1933

Total Receipts 2902.72

Expenditures

Pastor Sal. 1905.00

Dis. Supt 90.00

Bishop 41.00

Janitor 121.50

Coal 114.00

Light & Gas 93.48

Insurance 228.31

Incidentals 150.86

Conference Entertainment 12.00

" Claim 136.00

Area Office 8.00

Gen Conference 3.00 2903.15

motion Plugge Second Dotterus to give Rev. Moore and Finance Committee power to act in regard Pastor's Salary and to be announced at a Board Meeting. Carried!

a Judge and 2 Tellers elected to conduct election of a delegate and reserve for annual Conference.

Judge P. R. Drown

Tellers. R. W. Dawson, John Bell.

Area Council at Chicago

Temple Dec. 6-7-8

District Council Friday Dec 10

at Wilmette morning afternoon - evening

Suggested for Pastor to choose one Board member for each of 7 subjects to be reported at this meeting.

motion to adjourn Bell Second Dotterus