

Penfield N. Y. June 14 1898

Official meeting held in the Church - called to order at 8 P.M.

Rev. E. J. Gwynne Pastor - Chairman

G. A. March Secretary

Present: S. J. Robbins, C. E. Welsher, H. Baker, Geo C Scribner, J. H. Gaston, H. Ramsey, W. W. Brown. On motion of C. E. Welsher it was resolved that our present Janitor Mr Barney be engaged for another year at a salary of \$85. & a seat be granted him free for himself & family and also that he be paid \$1.00 for each Admittance Entertainment held at the church said to be paid from the door receipts.

On motion of W. W. Brown it was carried "that if Mr English will give \$500 for the title of the Church whatever said title may be to that part of the Church lot laying south from a line drawn directly to the 5 mile line from the North-west Corner of Mr Eldridge's present lot & will agree to build immediately there a building the plans for which shall be approved by the Committee we will accept the offer" seconded by J. H. Gaston & carried unanimously.

The motion was carried that in case Mr English accepts the above named proposition there shall be a public meeting of the Church members called by the pastor for next Thursday at 7 o'clock to give an opportunity to vote on said proposition.

Motion by Mr Robbins that W. W. Brown be empowered to take the papers regarding title to above mentioned property & that he be responsible for them.

Motion by Mr Robbins carried that W. W. Brown be empowered to purchase a book for keeping a proper record of the Official Meetings of the Church & receive pay for same from the church funds.

Geo March Secy  
Rev W. W. Brown Recording Secy.

4

Official Meeting  
held in Church Parlors Aug 27, 1900

Present: Rev. Cushing  
Mrs. Welcher-March, Bown - Englehart  
Meeting opened by prayer by Mrs. Cushing  
C. E. Welcher chosen Secretary

The following Committee was appointed to  
collect monies: Mrs. Gray - Mrs. Hall  
Mrs. Mathewson - Mrs. Englehart - Mrs. Heffer

The following Committee was elected to  
revise Church Record: H. Ramsey - O. E. Welcher

On Motion Mrs. March was requested to  
see Bro. Robbins about attending to  
the duties of Sunday School Superintendent

Minutes read and approved

Meeting Adjourned

C. E. Welcher  
Secy

5

Official Meeting

M. E. Church, Penfield Oct 11, 1900  
The Parlor, Rev. C. W. Cushing, Chairman  
A. H. Bown, elected Secretary

Present H. Ramsey, W. G. Clarke, Warren  
Clark, J. Stiffle, W. W. Bown. Geo  
March - H. Baker

A discussion was had as to the best method of  
conducting the finances of the Church

Prof. Clarke moved that solicitors be  
appointed to procure pledges - Carried

Moved that Mr. Ramsey be a Committee  
to procure cards for subscriptions, Carried.

Mr. Ramsey nominated for Treasurer  
for the coming year - Carried

Geo March nominated for Chief  
Solicitor for the coming year - Carried

Moved, that Solicitor be requested to  
call on those present to night to see what  
they will pledge - Carried

Moved, that there be a meeting of the  
official board the first Monday Evening of  
every month - Carried.

W. W. Bown, nominated as permanent  
Secretary of the Official Board for the  
coming year - Carried

Adjourned

A. H. Bown Sec pro tem  
W. W. Bown Sec  
H. H. Ad.



6

Second Quarter 1901  
 week 2. 1901

Rev Cushing reports the following as  
 officers of the Church

<u>Stewards</u>	<u>Trustees</u>
Geo March	O. E. Wether
Warren Clark	D. S. Gray
Will Nuffer	Geo March
Geo Engelhardt	H. Ramsey
O. Liffle	W. F. Beardsley
W. W. Brown	W. W. Brown
W. G. Clarke	J. C. Sander
Harvey Baker	
Will Nichols	
Mrs Margaret Hall	
" O. Weatherlaw	
" D. S. Gray	
" W. H. Nuffer	
Horace Wilson. Treasurer	

S. S. Superintendent - S. J. Robinson

7

Official Meeting held in the Church Sept 16<sup>th</sup>  
 1901

Opened by prayer by the pastor Rev. C. W. Cushing  
 O. E. Wether Secy

Present: Mr Ramsey, Engelhart, A. H. Brown  
 W. W. Brown H. Baker F. Plant Mrs C. Porter

A Committee consisting of W. F. Beardsley  
 & Horace Ramsey was elected to solicit the  
 congregation at once for pledges for the coming  
 year, this to be done before the commencement  
 of the new year

Adjourned

O. E. Wether Secy  
 W. W. Brown  
 Recording Steward

8

Official Meeting Oct 31, 1922

Present Rev. Countryman  
Garlon - Nearsley - Ramsey - Walsler - Plant  
Baker - Whitbeck - Englehardt - Brown  
- W.W. Brown elected Secy.

Motion carried that we raise \$1100 for current expenses of running the church the coming year

Resolved that a regular official meeting be held the first Monday evening of each month

W. Hill & Homer Nearsley - to be assisted by M. Whitbeck & Geo Englehardt & also Carlton Brown & Edmund Schenckhorn act as ushers

Resolved that we use the weekly & monthly envelope plan for raising finances

W.W. Brown Secy

9

30

31

Sept. 25th 1928.  
 Official board meeting at parsonage.  
 Opened with Scripture Reading and prayer  
 by Mr. Scott.  
 Present. Mr. and Mrs. Scott. Mrs. Rich.  
 Mrs. Vogt. Mrs. Kelcher. Mr. Antles. Mrs. Kiffin.  
 Plans made for Rally Day Oct. 21st  
 in church, Sunday School and Epworth  
 League in form of attendance drive.  
 Discussion of series of church nights  
 after the New Year.  
 Motion made to have a preaching mission  
 during Holy Week if possible. Carried.  
 Meeting adjourned.  
 Beniah R. Pithers  
 Rec. Steward.

Oct. 7th 1928.  
 Meeting of Official board called to appoint  
 delegate to <sup>district</sup> Laymen's Conference in Buffalo.  
 Mr. Baker was appointed.  
 Adjourned.  
 B. R. Pithers  
 Rec. Stew.



32

Nov. 13th 1928-

Official Board Meeting at parsonage.

Opened with prayer by Mr. Scott.

Present. Mr. and Mrs. Scott. Mr. and Mrs. Sexton.  
 Mrs. Antis. Mr. Nichols. Mr. William. Mrs. McQuoid.  
 Mrs. Humphrey. Mrs. Gardner. Mrs. Kelch. Mrs. Vogt.  
 Mrs. Betty Lincoln. Mrs. Rothfuss.

Motion made that Miss Hamme's resignation  
 as organist be accepted. Carried.

Motion made that an expression of regret be  
 spread on these minutes and a copy sent to  
 Miss Hamme. Carried.

Motion made that a committee of two be  
 appointed to act on choir committee with Mrs.  
 Vogt as follows. Mrs. Sexton - Mr. Nichols. Carried.

Motion made that choir committee be authorized  
 to hire leader and organist at as reasonable  
 price as possible. Carried.

Decided to hold church nights every other  
 Tuesday for a series to begin shortly  
 after the New Year. All agreed.

Motion made that a promotion committee  
 of three be appointed by pastor to assist him in  
 preparatory work for church nights. Carried.

Motion made that pastor's salary be paid  
 every two weeks. Carried.

Meeting adjourned.

Berula R. Rothfuss.  
 Rec. Steward.

33

Jan. 10th 1929

First Quarterly Conference of Penfield M. C.  
 church.

Lr. Williamson in charge.

Mrs. Sexton's report on records given as  
 properly kept.Committee appointed by Mr. Scott to appoint  
 stewards as follows. Mr. and Mrs. Sexton.

Mr. and Mrs. Antis. Mrs. Kelch. Mrs. Rothfuss.

Appointment of judge and two tellers to take  
 charge of election of delegates to Conference.Mr. Nichols as judge. Mrs. McQuoid. Mrs. Rothfuss  
 tellers.Change of music committee - Miss Helen Bekander  
 to take place of Mrs. Sexton resigned.

Treasurer's report given by Mr. Antis.

Report on World Service by Mr. Scott.

Committee on membership appointed by Mr. Scott  
 as follows. Mrs. McQuoid. Mr. and Mrs. Sexton.  
 Mrs. Kelch. Mr. and Mrs. Antis. Mrs. Rothfuss.

Pastor's report read by Mr. Scott.

Mrs. McQuoid read report from Ladies Aid.  
 Meeting adjourned.

Berula R. Rothfuss.  
 Rec. Steward.

34

Feb. 7th 1929.

Meeting of Official Board.

Opened by Mr. Scott.

Motion - that Vernon Horentacher and Henry Hilbur be appointed ushers. Carried.

Motion made that money be raised by subscription for pulpit Bible. Carried.

Motion made that we join Adventist and Baptist churches in taking a religious census of town. Carried.

Motion made that music committee buy new anthem books for choir with money from church treasury. Carried.

Motion made that bill of four dollars, fifty cents (\$4.50) for base for gas plate and work of connecting, presented by Mr. Antles be paid. Carried.

Meeting adjourned.

Burlah R. Rothfuss.  
Rec. Steward.

35

Mar. 21st 1929

Special session of quarterly conference

Mr. Scott presiding.

Letter of resignation of Mrs. Leonard Vogt as financial secretary, read.

Motion made that it be accepted. Carried.

Motion made Mr. Antles be appointed to fill office for remainder of year. Carried.

Motion made that Esther Antles be appointed assistant to Mr. Antles. Carried.

Motion made that if necessary money be borrowed to keep pastor's salary paid. Carried.

Meeting adjourned.

Burlah R. Rothfuss  
Rec. Steward.

36

Mar. 31<sup>st</sup> 1929.

Meeting of official board.

Mr. Scott - chairman

Motion made that Mrs. Halworth be allowed  
three dollars (\$3.00) per week for her services  
as organist. Carried.

Motion made that new anthem books be  
purchased for choir. Carried.

Adjourned.

B. R. Rithjens  
Rec. Sec.

37

May 21<sup>st</sup> 1929.

Official board meeting in church.

Mr. Scott - chairman.

Present. Mr. and Mrs. Scott. Mr. Antes. Mr. and  
Mrs. Lupton. Mr. Bahler. Mr. Nichols. Mrs. Jordan.  
Mrs. McQuoid. Mrs. Rithjens.

Motion made that Mrs. Harris and Mrs. Kraai  
be appointed on music committee. Carried.

Motion made that Mr. Scott be chairman  
of committee of three (3) the other two (2) to be appointed  
by him (Mr. Scott) to look into matter of buying  
new pews for auditorium, and to be reported on  
within thirty (30) days.

Committee also be requested to work out  
plan of financing. Carried.

Mrs. McQuoid and Mr. Lupton appointed  
by Mr. Scott to act on committee with him.

Motion made that choir be requested by  
official board to reconsider their refusal to  
have rehearsals on Thursday evenings. Carried.

Meeting adjourned.

B. R. Rithjens  
Rec. Sec.



38

July 25th, 1929.

Meeting of Official Board at parsonage.  
 Present Mr. Nichols, Mrs. Humphrey, Mrs. Kean,  
 Mr. and Mrs. McKitty, Mr. and Mrs. Sutton, Mr. and  
 Mrs. Aitch, Mr. and Mrs. Brown, Mr. Gebhardt, Mr.  
 and Mrs. Scott, Mr. and Mrs. Baker, Mrs. Rich,  
 Mrs. Polk, Mrs.

Mr. Scott presiding.

Opened with prayer by Mr. Scott.

Motion made that the present committee be continued  
 to investigate financing of pews. Carried.

Motion to adjourn Carried.

B. P. Polk, Jr.  
 Recording Steward.

39

Aug. 4th, 1929.

Meeting of Official Board at the church.  
 Motion made that the church be closed  
 the last two Sundays in August while  
 Mr. Scott is away on his vacation.

Carried.

Meeting adjourned.

B. P. Polk, Jr.  
 Rec. Steward.



40

The last local conference of the year was held in the Penfield M. E. church Monday evening Aug. 12th 1929.

Mr. Williamson in charge.

Board of stewards named by Mr. Scott also trustees and following committees. Membership music - religious education - finance - benevolence social service - auditing - church records - passages - pastoral relation and pulpit supply - nominating - disbursing steward - connectional steward.

all of which were elected.

Mr. Scott gave the S. S. report as Mr. Nichols was absent.

Report on Ladies Aid given by Mrs. McQuaid.

Missionary Society report read by Mrs. Scott for Mrs. Sexton.

Epworth League report given by Mr. Scott.

Treasurer report given by Mr. Antis.

Report on World Service by Mrs. McQuaid.

Pastor's report read by Mr. Scott.

Motion made that the people of the Baptist church be invited to join with us while their own church is being repaired.

Carried.

Motion made that Esther Antis be appointed assistant to Mr. Antis.

Carried.

Members present - Mr. and Mrs. Sexton - Mr. and Mrs. Bahrer - Mrs. Helcher - Mrs. Humphrey - Mrs. McQuaid - Mr. Antis - Mr. and Mrs. Scott - Mrs. Rothjuss.

Motion to adjourn.

Lord's prayer repeated in unison

Beriah R. Rothjuss

Recording Steward.

41

Official Board meeting was held in the session room of the church Mon. evening Sept 2nd 1929.

Opened with prayer by Mr. Scott.

Motion made that monthly social sessions be held for men during the coming winter.

Carried.

Motion made that pastor appoint a reception committee to greet strangers especially as well as regular attendants.

Carried.

Motion made that twenty five dollars (\$25.00) be paid the pastor during the year for postage, stationery, advertising and incidentals.

Carried.

Motion made that committee on financing pass on be continued.

Carried.

Members present Mr. Scott - Mrs. Rich - Mr. Antis - Mr. Bahrer - Mr. Nichols - Mrs. Rothjuss.

Motion to adjourn.

Carried.

Beriah R. Rothjuss.

Recording Steward.

42

Nov. 24<sup>th</sup> 1929

Meeting of Official board.

Resignation of Mrs. McQuid from  
financial committee accepted.Corner cup board in choir room to be  
disposed of by Mr. Antio.Motion made that Miss Abou be allowed  
to purchase new anthem books for use of  
choir; using her own discretion as to the amount  
of money spent. Carried.

Meeting adjourned.

Berulah R. Rothguss  
Recording Steward

43

Official Board Meeting Feb. 13<sup>th</sup> 1930

Mr. Scott presiding.

Present Mrs. Shelden - Mrs. Kahler - Miss Hipp -  
Mrs. Scott - Mrs. Rothguss - Mr. Nichols - Mr. Antio -  
Mr. Kalu - Mr. Scott.Advisability of new roof discussed and  
referred to board of trustees.

Meeting adjourned.

B. R. Rothguss  
Rec. Steward.

44

The first local conference was held in the Penfield M. E. church on Tuesday evening Feb. 18th, 1930 at eight o'clock.  
 Mr. Shepard opened the meeting with prayer.  
 Mrs. Littel was nominated to act as secretary for the evening.

The minutes of the last local conference were read and approved.

Motion made, seconded, carried that Mr. Nichols be confirmed as a member of the local conference.

Motion made, seconded, carried that Betty Lincoln be confirmed as a member of the local conference.

Motion made, seconded, carried that Mrs. Humphrey be confirmed as a member of the local conference.

#### Reports -

Records committee - Mrs. Sexton reported that the records were in favorable condition and recommended that a new membership book be purchased.

Motion made, seconded, carried that the Pastor and Mrs. Sexton select the membership book.

Auditing committee - Mr. Nichols made a partial report and recommended that the Epworth League secure a Treasury Book.

Trustee's report was given by Mr. Sexton.

Motion made, seconded, carried that Mr. Nichols secure all legal documents and act as custodian.

The treasurer's report was made by Mr. Carter and accepted.

The Pastor's report was given by Mr. Scott and accepted.

The Sunday School report was given by Mr. Nichols and accepted.

Prayer by Mr. Scott.

The reading of the minutes was accepted.

Beth H. Scott

Sec. Pro. tem.

Mr. and Mrs. Sexton, Mrs. York, Mr. Carter, Mr. Nichols, Mrs. Porter, Mr. and Mrs. Scott

45

A meeting of the Official Board was held in the parsonage Wednesday evening April 30, 1930.  
 Opened with prayer by Mr. Scott.

Mrs. McQuoid was chosen to be chairman of a committee (named by her self) to revise the church membership record book.

Mrs. Kaler nominated to receive notices of church activities to be given to Mr. Scott for the bulletins for the ensuing three weeks.

Carried.

Meeting adjourned

Berkah R. Polkman  
 Pres. Steward

Present Mr. and Mrs. Scott - Mr. and Mrs. Howard Kaler.  
 Mr. and Mrs. Sexton - Mr. Carter - Mr. Nichols -  
 Mr. Meyer - Mr. Kuthardt - Mrs. Kaler - Mrs. Kaler -  
 Mrs. Polkman



46

A meeting of the Official Board was held in the session room Aug. 7th 1930.

Mr. Priden in charge opened with prayer. Motion made, seconded, carried that John and Eleanor Killian, Robert and Margaret Harris, Hazel Ferguson be taken into the church in full membership.

Motion made, seconded, carried, that offer of Mrs. Antis and Mrs. Rich to raise money by subscription to pay the remainder of Miss Antis bill be accepted with thanks.

Meeting adjourned.

Berulah R. Rothguss  
Recording Steward.

Members present. Mr and Mrs Antis. Mr and Mrs. Sexton. Mr and Mrs Priden. Mrs. Rich. Mr. Nichols. Betty Lincoln. Mrs. Rothguss

(Continued from page 47)

It was unanimously voted that Mr and Mrs Priden be recommended to us another year.

Meeting was adjourned with prayer by Mr. Priden.

Berulah R. Rothguss.  
Rec. Steward.

47

The Last Local Conference was held in the Penfield M. E. Church on Mon. evening Aug. 11th at eight o'clock.

Mr. Shipard opened with Scripture reading some very helpful remarks and prayer.

Report of nominations for stewards read by Mr. Priden.

Motion made and carried that they be elected as follows.

Mrs. Henry Rothguss. Recording Steward. Mr. Antis, Treasurer and Financial Secretary. Mrs. McQuaid. Treasurer of World Service. Mrs. Humphrey. Communion Steward. Esther Antis. Assistant to Treas. and Fin. Sec.

Motion made that Mrs. Clara Gardner be elected delegate to Synodical Conference with Mrs. McQuaid alternate. Carried.

Mr. Priden was nominated to attend Stewards Conference to be conducted by Mr. Shipard sometime in early winter.

Reading of minutes of last Conference read and approved.

Anticipation of transfer of memberships of R. E. Priden Jr. from Northham M. E. C. in N. Y. C. to Penfield M. E. Church also Local Preacher license placed on record.

Membership committee read by Mr. Priden and confirmed by Local Conference.

Mrs. B. Sexton elected as church membership committee.

Following reports given and accepted. Pastors report by Mr. Priden. Epworth League by Betty Lincoln. Ladies Aid by Mrs. McQuaid. H. B. M. S. by Mrs. Sexton. Auditing Accounts by Mr. Priden. Treasurer's Report. Mr. Antis. Benevolence. Mrs. McQuaid. L. S. by Mr. Nichols.

Motion made that Rev. E. M. Kelly be nominated trier of appeals. Carried.

Motion made that Mr. Priden be recommended to District Conference for renewal of license to preach. Carried.

Motion made that Mr. Priden be recommended for reception on trial in the Annual Conference. Carried.

Motion made that Mrs. Phillips be elected District Steward. Carried.

Motion made that Mrs. Rich be reelected District Steward. Carried.

Mr. Nichols made report as custodian of legal documents that deed of church property is missing.

He was instructed by Mr. Shipard to look in records in County Clerk's Office for same.

Con. on page 46

48

Official Board meeting - Oct. 12th 1930

Motion made, seconded, carried - that music committee offer Mrs. Walcott three dollars (\$3.00) per week for her services as organist at morning and evening service on Sunday and choir rehearsal.

Meeting adjourned.

B. R. Roth pers.  
Rec. Steward

Official Board Meeting. Dec 21st 1930

Mr. Riden presiding.

Motion made that Special meetings be held beginning Jan. 3rd 1931

Mr. Riden procuring the speaker. Carried.  
Meeting adjourned.

B. R. Roth pers. Rec. Stew

Meeting of Official Board Jan. 18th 1931

Mr. Riden asked for and received permission to remove large desk from Session Room to Parsonage for his personal use.

Motion made that Mr. Gosse be given extra salary for his added tasks incurred by special meetings. Money to be solicited by Mr. Gebhardt.

Carried.

Motion made that all loose offering on the Hartsaunt last Sunday be given him. Carried.

After prayer by Mr. Riden meeting was adjourned.

B. R. Roth pers.  
Recording Steward.

49

Dec. 8th 1931  
A meeting of the Official Board was held in the session room at eight o'clock.

Mr. Riden presided.

The meeting was opened with prayer, singing, Scripture reading and very helpful remarks on the pre-eminence of Christ.

Members present.

Mr. and Mrs. Antis - Mrs. Rich.  
Mr. and Mrs. McKelvey. Mrs. Roth pers.  
Mr. Nichols. Mr. Kelly. Mr. Gebhardt.  
Mr. and Mrs. Kaler. Mr. Killion. Miss  
Kobler. Betty Lincoln.

Motion made - That a series of church rights be held after Feb. 1st. Carried.

Motion made that Mr. Riden be chairman of committee (appointed by him) to take charge of Supper, entertainment and speaker. Carried.

Announcement that Quarterly Conference will be held in Jan. instead of Dec. 17th as previously announced, and a luncheon supper will be held.

Motion that Mrs. Antis be chairman of supper committee. Carried.

Mr. Antis and Mr. Kaler asked to see about Janitor.

Mr. Riden presented a plan to raise money for different items in budget, wherein each separate class or society would have a project for which to raise money.

Motion was made that Mr. Riden have the privilege of appointing a committee from each society or class to plan methods of raising funds. Carried.

Meeting adjourned.

Bentley R. Roth pers.  
Recording Steward

50

The last local conference of Penfield M. E. Church was held Monday evening, July 27th, 1931 at eight o'clock with Mr. Shepard presiding and the following members present - Mr. and Mrs. Riden, Aaron Antis, Clara Gardner, William Nichols, Marion Kohler, Beulah Rothfuss.

Mr. Riden opened the meeting with prayer. Last conference minutes were read and approved. Nominations of stewards read.

Motion made and carried that they be accepted. It was also voted that the committee be accepted. Rev. E. M. Kelly voted him of appeals.

The following reports were given and accepted Church School by Mr. Nichols. Epworth League by Mr. Kohler. Treasurer's report by Mr. Antis. Pastor's report by Mr. Riden.

Report on election of Lay & Clerical Conference delegates given by Mr. Nichols. Mr. Mary Baker is delegate

and Mr. Geo. Bahler were delegates.

Mr. Nichols reports that three deeds of church property are on record in County Clerk's Office as follows -

1833 Libu 33 of deeds Page 371 Stratton

1833 Libu 33 of deeds Page 372 Stratton

1835 Libu 33 of deeds Page 374 Shocraft

Mr. Shepard advised that finance and pastoral relations committee met in regard to Pastor's salary for coming year. April 1st he made to Mr. Shepard on or before Sept. 1st.

It was voted that Esther Antis be appointed assistant to the Treasurer, Mr. Antis.

Mr. Shepard then addressed the conference on "Our Friendship With Christ" a very inspiring message. After prayer by Mr. Shepard the meeting was adjourned.

Beulah R. Rothfuss  
Recording Steward.

51

The first local conference of Penfield M. E. Church was held Thursday Jan. 28, 1932 after a Treen supper with Mr. Shepard presiding and the following members present, Mr. and Mrs. Antis - Mr. and Mrs. Kohler - Mr. Hubbard - Mrs. McKelvey - Mr. William - Mr. Bahler.

Motion made that Mrs. Van Thof be appointed Secretary pro tem.

Meeting opened with singing and prayer by Mrs. McKelvey.

Last conference minutes read and approved.

Report of election of Mr. Nichols as Superintendent of Sunday School and Mrs. McQuoid as President of Ladies Aid was given. These were approved as members of Quarterly Conference.

The following reports were given and accepted, Trustee by Mr. Hubbard. Auditing by Mr. Riden, S. School by Marion Kohler, Ladies Aid by Elsie Kahn, Treasurer by Mr. Antis. Word Service by Mrs. McQuoid and Pastor's report by Mr. Riden.

Mr. Shepard addressed the conference on "Be ye holy" a very interesting and inspiring message.

Eva Van Thof.  
Sec. Pro Tem.



72

The last local conference of Penfield M. E. church was held in the session room on Aug. 25th '32 in charge of Mr. Shepard.

Conference opened with prayer by Mr. Riden. Present - Mr. Nichols. Mr. Gebhardt. Mr. ~~Hick~~ - Riden. Elsie Kaler. Clara Gardner. Mr. and Mrs. Nickitz. Mr. and Mrs. Ferguson. Hazel Ferguson. Mrs. Sabin. Mrs. Goodman. Betty Lincoln. Mrs. Leonard. Mrs. Rothfus. New Trustees were elected as follows.

Mrs. Bahler. Henry Rothfus. Samuel Killian. Confirmed and approved by members of quarterly conference.

Election of Hazel Ferguson as President of Y.P.C.C. confirmed.

Report of Superintendent of S. School by Mr. Nichols. Pres. of Y.P.C.C. by Hazel Ferguson. and Treas. of Ladies Aid by Elsie Kaler. given and accepted. Pastor's report by Mr. Riden and Bernardino was reported by him, also.

Treasurer's report was given by Mr. Anders.

Stewards were elected as read.

District Steward Mrs. M. Quaid, Pres. dist. Steward Mrs. Gardner.

Chairman of Finance committee - Mr. Gebhardt. Financial Secretary - Lora Van Thof.

Treasurer - Mrs. Leonard.

These were accepted.

Report of Local Service Committee was read by Mrs. Leonard and accepted.

Salary of pastor for coming year to be considered by finance committee and report made to Mr. Shepard. A motion was made to this effect and it was carried.

Conference was adjourned, subject to call of district superintendent.

Berulah P. Rothfus  
Recording Steward.

73

The first local conference of Penfield M. E. church was held at the parsonage Dec. 2nd 1932 in charge of Mr. Shepard.

It was opened with prayer by Mr. Shaffin. Members present - Mr. Shaffin. Mrs. L. Leonard. Mr. Chas. Gebhardt. Mr. Mr. Nichols - Mr. Sam. Killian. Miss Hazel Ferguson. Mrs. Henry Rothfus.

Mrs. M. Quaid declared President of Ladies Aid and elected member of conference.

Mr. Shepard advised that a Missionary Society be organized.

A judge of elections and two tellers were appointed for election of delegate to Lay Conference.

Mr. Mr. Nichols judge of election Mrs. Leonard and Mrs. Rothfus tellers.

Mr. Shepard advised that treasurer's books be audited and report made to Official Board and the pastor notify the district supt.

There was no report of church records.

Mrs. Howard Kaler appointed on church records committee.

Mr. Gebhardt gave the Trustees report. It was accepted.

Mrs. Leonard's report of treasurer accepted.

Mr. Shepard explained the claims of the conference and showed the advisability of paying quarterly.

The pastor's report was given by Mr. Shaffin.

Hazel Ferguson gave the report of Y.P.C.C.

Mr. Shepard spoke to us of the Fellowship of God and after prayer by him the conference adjourned.

Berulah P. Rothfus  
Recording Steward



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Oct. 21st. 1932

Official Board Meeting at the parsonage.  
Mr. Shaffin presiding.

It was deemed advisable to have a vice chairman to preside at board meetings in event of the pastor's absence.

Mrs. Brown and Mrs. McQuoid being suggested.  
Result of balloting. Mrs. Brown - 8 votes. Mrs. McQuoid - 3 votes. Mrs. Brown declared vice chairman.

Motion made that our appropriation of \$1.92 be paid by Mr. Shaffin at Pittsburg next week. Carried.

Motion that stationary bills, church letter etc be taken from budget. Carried.

Mr. Shaffin read from budget and further said that our aim should be to have members a contributing member - no matter how small.

Treasurer's report \$369.25 deficit. \$8.55 cash in bank.

Financial Sec. reports pledges of \$313.50  
22 envelopes given out.

Mr. Shaffin proposes to send financial statement each quarter to every one giving their standing.

It is agreed that the official board meet every two months on the third Tues. evening at 8 o'clock.

After prayer by Mr. Shaffin

Meeting was adjourned.

B. R. Rothfuss

Rec. Sec.

Members present - Chas. Dehardt. Sam. Killian.  
Mrs. Mckelvey. Mrs. Rich. Mrs. McQuoid. Mrs. Humphrey.  
Hazel Ferguson. Mrs. Gardner. Mrs. Leonard.  
Mrs. Van Thoy. Mrs. Rothfuss.

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April, 17th 1933

Official Board Meeting at parsonage.

Mr. Shaffin presiding and opening with prayer.  
Treasurer's report given by Mrs. Leonard.  
Financial Secretary's report given by Mrs. Van Thoy.  
Mrs. McQuoid's report of Benevolence read by Mr. Shaffin.

S. S. Treasurer's report of Marion Kuchler given by Mr. Shaffin.

Motion made that above reports be accepted and carried.  
Mr. Shaffin told of plans to organize a Missionary Society in the near future.

The advisability of holding an ice cream social and strawberry festival later - was discussed favorably.

Mr. Shaffin will inquire into the matter of church insurance and report to Mr. Nichols.

Mr. Shaffin outlined his plans for coming year.

Mrs. Leonard to inquire as to price of envelopes for coming year.

Motion made that Mrs. Chas. Harris be made a member of Official Board. Carried.

Motion made that Mr. Killian be a member of finance committee in place of John Kiser, resigned. Carried.

Finance committee to meet Mrs. Van Thoy, Apr. 25.

Motion made Mrs. Jas. Mckelvey be a member of Social Service and Local Hospital Committee. Carried.

Mrs. Leonard to name place and date of comm. meeting.

Nominating committee to meet before last local conference.

Mr. Shaffin explained a chair to help finance committee.

Members present Chas. Dehardt. Sam. Killian.  
Chas. Mckelvey. Mrs. Rich. Mrs. Leonard. Mrs. Van Thoy.  
Mrs. Rothfuss.

Meeting adjourned.

Benedict R. Rothfuss.

Recording Steward

76

The last Quarterly Conference of Penfield M. E. Church was held in the session room Aug. 7th 1933 at 8.00 P. M.

Dr. Shepard presiding.

Conference opened with prayer by Mr. Sheffin. Election of three (3) trustees whose terms of office have expired. Chas. Gebhardt and Howard Kaler re-elected. Mr. J. B. Supton made an honorary trustee. Mr. Frank Kelley elected trustee of Penfield M. E. Church.

Reading of minutes of last conference. Report of church records received from Elsie Kaler.

Clifford Scribner declared elected President of Epworth League.

Mrs. Eva Tan Thof declared elected Pres. of Missionary Society.

Election of delegate to Lay Electoral Conference.

It was moved Mr. Sheffin cast one vote for Mrs. Kaler. One ballot cast for Mrs. Leonard for alternate. Mrs. Chas. Wackpitz as second reserve delegate.

Dr. Shepard explained the proposed re-districting of Genesee conference to be voted on at coming Annual Conference.

Nominations of Stewards for coming year read by Mr. Sheffin. It was voted that they be elected. Rev. E. M. Kelley voted trier of Appeals.

Committees read by Mr. Sheffin.

Elected as read.

Reports. Pastor's report given by Mr. Sheffin. Missionary report of Mrs. Jas. Wackpitz read by Mr. Sheffin.

Sunday School report given by Mr. Nichols.

Epworth League by Clifford Scribner.

Ladies Aid and Benevolence by Mrs. M. C. Bird.

Mrs. Leonard gave Treasurer's report.

Marion Kehler gave S. S. Treasurer's report.

Above reports voted to be accepted.

After some discussion on the financial condition of the church it was decided to hold another meeting on Sept. 14th with Dr. Shepard. (con. next)

77

After prayer by Dr. Shepard conference was adjourned.

Bulah R. Riddle

Rec. Steward.

Members present. Mr. Sheffin. Mr. Gebhardt. Mrs. Leonard. Mrs. M. C. Bird. Marion Kehler. Mrs. Nichols. Mr. and Mrs. Ruyter. Mrs. Chas. Wackpitz. Mrs. Howard Kaler. Mrs. Len. Vogt. Mrs. A. H. Brown. Clifford Scribner.

On Sept. 14th 1933 a meeting of the Official Board and members of the Penfield M. E. Church was held in the session room with Dr. Shepard in charge to discuss ways and means of financing our church for the coming year.

The meeting was opened with prayer by Dr. Shepard. Treasurer's report was given by Mrs. Leonard. Mrs. Vogt told of plans for a field day and Mrs. Leonard gave a report of Harvest Supper to be held Sept. 26th there to help raise funds for church deficit.

Dr. Shepard made some very helpful remarks on cooperation in the church.

Mr. Sheffin told of results of letters sent to members regarding loyalty pledge. He is not receiving the expected returns.

Dr. Shepard asked all those feeling an interest in, and love for the church and wanting it to continue to signify by the upraised hand. Every hand was raised in assent.

Dr. Shepard asked for a pledge (or if not a pledge) the signature of each one as a token of willingness to support the church program for the coming year.

Mr. Gebhardt made the motion that the pastor's salary for the coming year be \$1,000 and home. Carried. unanimously.

Mr. Sheffin asked for suggestions to help finance committee.

Mrs. Vogt reported resignation of Miss Betty Lincoln as organist and offer of Miss Ethel James (over)

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services, free gratis.

Motion made that decision be left to Music and finance committees. After some discussion it was voted upon and carried.

Present at this meeting were: Mr. Shaffin, Mr. Frank Kelly, Mrs. Ltn. Vogt, Mrs. Root, Mrs. Clarence Hartung, Mrs. Kirelor, Mrs. Ed. Vogt, Mrs. McQuay, Mrs. Manchester, Mrs. Gaston, Mrs. Van Troy, Mrs. Chas. Nickitz, Mrs. Jas. Nickitz, Mrs. Sabini, Betty Lincoln, Mr. G. B. Harrell, Mrs. Harris, Mrs. Lillian Baker, Mrs. Violet Kake, Mr. and Mrs. Howard Kake, Ella Bird, Mrs. Kake, Mrs. Fred Ludwig, Mr. and Mrs. Minnich, Mrs. Scribner, Mrs. Rich, Helen Schaffer, Marion Kohler, Clifford Scribner, Mrs. Port, Mr. Nichols, Mrs. Kraai, Mrs. Leonard, Edna Bird, Mrs. Bird, Mrs. McQuoid, Mrs. Rothguss.

Meeting adjourned

Berulah R. Rothguss  
Rec. Steward

Jan. 14th 1934

Mr. Shaffin called a meeting of the official Board to discuss the advisability of his attending Colgate Rochester Divinity School.

Motion made by Mrs. Brown that we give our approval of Mr. Shaffin taking this course. It was carried.

Members present Mrs. Brown, Mrs. Leonard, Mrs. Howard Kake, Mrs. Kake, Mrs. Harris, Mrs. Kraai.

Meeting adjourned

Berulah R. Rothguss

79

The first quarterly conference of Penfield M. E. church was held in the session room Dec. 19th 1933 at eight o'clock with Mr. Shepard in charge.

Spended with prayer by Mr. Shaffin.

Reading of minutes of last meeting.

Mrs. Root gave report of field day.

It was voted that Clifford Scribner be declared President of Epworth League and Martha McQuoid President of Ladies Aid.

One change in Board of Stewards.

Mrs. Humphrey resigning. Mrs. Geo. Lake elected as communion steward.

Reports.

Trustees given by Mr. Nichols. Nine trustees elected in April (see report).

Also reported small insurance carried on church and parsonage.

Audit of books reported by Mr. Nichols. Church records report given by Elsie Kake.

Treasurer's report given by Mrs. Leonard.

Pastor's report given by Mr. Shaffin.

Three inactive members voted to be restored to active roll as follows: John Scribner.

Mrs. Al. Kake, Mrs. Geo. Schumacher.

Missionary Society reports pledge of \$25.00 to Italian Church an increase of \$5.00 over last year.

A Christmas offering to be taken for William's Home reported by Mr. Shaffin.

Mr. Shepard told of work of the Home and need of funds for same from Genesee Dist.

Also of need of temperance instruction more than ever.

After a talk on the meaning of Christmas and a prayer by Mr. Shepard, the meeting was adjourned.

Berulah R. Rothguss  
Rec. Steward



80

A meeting of the official board was called directly after the morning service April 8th 1934 by Mr. Shaffin.

He told of an invitation received by him to supply for Mr. Boynton at the Victor M.E. Church during the latter's vacation and asked that Miss (Mr. Shaffin's) vacation coincide in order that he might accept.

Motion made and carried that Mr. Shaffin's vacation be the first two weeks in August. Mrs. Leonard gave report showing a deficit of about \$20.00 in treasury at end of second quarter.

Mr. Shaffin suggested appointing a committee of three, three to name three others to call on families who should be attending church. No action taken.

Mr. Shaffin asked that \$5.00 owing him on last year's salary be paid as soon as possible.

Moved and carried that financial committee meetings be held after church instead of during the week.

Meeting adjourned

Beverly R. Rothfuss  
Rec. Steward

Members present: Mrs. Nichols, Mrs. Brown, Mrs. Leonard, Mrs. Kalu, Mrs. Van Thof, Mr. Killian, Mr. Frank Kelley, Mrs. Lake, Mrs. Lerrantacher, Mr. and Mrs. Wickfity, Mrs. Helcher, Mrs. Harris, Mr. Kalu.

81

June 19th 1934  
Official Board Meeting in Session room.

Opened with prayer by Mr. Shaffin

At roll call the following members were found present: Chas. Gebhardt, Mrs. Nichols, Frank Kelley, A. H. Brown, Mrs. H. Rothfuss, Mrs. Howard Kalu, Mrs. A. H. Brown, Mrs. Glen Helcher, Mrs. Geo. Leon and Mrs. Van Thof, Mrs. Geo. Lake, Howard Kalu.

Reports given by Mrs. Van Thof and Mrs. Leonard

Motion made and carried that they be accepted.

Mr. Shaffin outlined plans for coming year in which all societies of church make a schedule of activities during the last week in Aug. and 1st week of Sept. Second week in Sept. general plan to be outlined.

Motion made, carried, that such a plan be adopted and each organization work out their plans for coming year.

Mr. Shaffin reported that more pledges were made to the budget last year than in the year previous but urged that still more be made for next year.

It was suggested that a women supper be given to start the pledges similar to last year followed by Loyalty Sunday.

Motion made and carried that finance committee sponsor a lawn social or something of the sort for last year's deficit.

Result of election of three trustees - A. H. Brown, Chas. Wickfity, Mrs. Nichols re-elected.

Meeting adjourned

B. R. Rothfuss  
Rec. Steward

82

Last Quarterly Conference Aug. 2<sup>nd</sup> 1934  
 Trustees elected at preceding meeting  
 Mr. Chas. Vachitz. Mr. Wm. Nichols. Mr. A. F. Brown  
 Motion carried in favor of election and  
 approved by quarterly conference members  
 officers of church whose election and  
 approval as members of quarterly conference  
 was confirmed: S. S. Superintendent  
 Mr. Nichols. Ladies Aid Mrs. McGuire  
 Missionary Society. Mrs. Lake. Epworth League  
 Clifford Scribner. Delegate to Annual Conference  
 nominations. Mrs. McGuire. Sec. called on roll  
 for Mrs. Leonard - alternate nominated. Mrs.  
 Draffin. Mrs. Kilcher. Motion made and  
 recorded that sec. call a ballot for Mrs.  
 Draffin. Motion carried.

Motion made and carried for election of  
 report of nominating committee.

Ladies Aid report presented by Mrs. Leonard  
 Kalu. Missionary report by Mrs. H. C. Lake.  
 S. S. report by Mr. Draffin (in absence of Mr. Nichols)  
 No report from Epworth League (Pres. absent)  
 Benediction Report given by Mrs. Draffin for  
 Mrs. Jas. Vachitz. Treasurer's report by  
 Mrs. Leonard.

Motion carried that these reports be accepted

Pastor's report by Mr. Draffin

Report commended by Dr. Shepard.

Finance committee report approved that  
 minister's salary remain the same (\$1,000)

Meeting adjourned

Betty Lincoln  
 Sec. Penfield

83

Official Board meeting Sept. 23<sup>rd</sup> 1934  
 after Sunday morning service.

Mr. Draffin presiding.

Members present Mr. Nichols. Betty Lincoln  
 Mrs. Lake. Mrs. Kalu. Mrs. Harris. Mrs. Polk

Motion made, carried, that budget for  
 coming year be accepted as recommended  
 by finance committee.

Discussion as to advisability of all  
 bills being paid in proportion to pastor's  
 salary. No action taken.

Motion made and carried that Recording  
 Steward write a letter to Dr. Shepard  
 asking that Mr. Draffin be returned to us  
 for another year.

Meeting adjourned

B. R. Polk  
 Rec. Steward

84

Official Board Meeting Nov. 17th 1934  
at the parsonage

Called to order and opened with  
prayer by Mr. Shaffin.

Copies of church calendars were  
passed out to those present. Mrs Harris  
Mrs Kelch and Mrs Kaku were  
appointed to distribute these calendars.

Mr. Shaffin presented a new plan to  
take place of dome calendars, but it was  
thought best to use old method.

It was voted to designate a portion  
(\$35.00) of our world service assignment  
to the North St. Italian church in Rochester.

Mr. Shaffin requested we designate \$5.00  
to Garrett Seminary. Motion carried.

Thanksgiving offering for district project.

Motion made to place that offering on  
church notes. Carried

Report made on last years budget by  
Mrs. Leonard.

Discussion made concerning method of  
collecting back pledges and securing new ones.  
It was voted to continue as planned.

Discussion concerning advisability of  
discontinuing the chart. Motion was made  
to place chart in hands of secretary for  
reference for those who desire to use it.

Mrs. Kaku suggested having a women supper  
or social time each month and a collection taken  
for benefit of our church.

Motion was made to have a family night the  
third Tuesday of every month when they do not conflict  
with other church affairs.

Notes in the tank were discussed. Plan adopted.  
Committee consisting of Mr. Gerhardt, chairman.  
Mr. Urkcity. Mr. Howard Kaku.

Meeting adjourned

Betty Lincoln  
Sec. Pro Tem

85

The first quarterly conference of Penfield  
Methodist Episcopal Church was held in the session  
room. Mr. Shepard presiding. Jan. 15th. 1935

After a token supper the conference was opened  
with prayer by Mr. Shaffin.

Minutes of the last conference were read as  
were those of the last board meeting.

They were accepted as read.

Mr. Shepard spoke in praise of the church  
calendars compiled by Mr. Shaffin, also commended  
the contribution to the North Italian church, but  
questioned the advisability of discontinuing the  
use of the chart.

Election of Mr. Wm Nichols as Sunday School  
Superintendent and Mrs Bertha Lake, President of  
the Missionary Society confirmed, also as members  
of quarterly conference.

Delegate to be elected to Annual Conference  
also Lay Electoral Conference.

Judge of election to be nominated.

Motion made and carried that secretary call  
one ballot for Mrs Shaffin. Mrs Kaku alternate.  
Trustees report given by Mr. Nichols. Report of  
auditing committee given by Mr. Kaku. all correct.  
Recommendation by Mr. Shepard that treasurers  
of various societies pay all bills as soon as funds  
are available. Motion made and carried that such  
be done.

Report of records of Recording Steward. Home  
Missionary Society. Ladies Aid. Sunday School.  
given by Mrs Kaku.

Membership Committee. Mr. Shaffin.

Mr. Shepard told of work of another church  
membership committee. care being taken not to  
drop any unless necessary. bearing in mind that  
Christ emphasized saving the one who was lost.  
Also use Church School roll and committee work  
with pastor.

Report of Treasurer of Benevolence. Mrs Kelch  
Treasurer's report by Mrs Lake

Mr. Shepard advised tithing as a good way



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to raise money for budget. Every member a contributing member. Pledges stressed from each.

Motion made and carried that these reports be accepted.

Pastor's report given by Mr Shreffin. Report and also the forming of a men's class commended by Mr. Shepard.

Mr Shreffin told of plans by Mr Schaffer of Baptist Church to have a union service on Sunday morning Jan. 27th with a good missionary speaker. To be held in the Baptist Church. After some discussion it was voted to cooperate if possible. Mrs. Schaffer also would like to have union mid-week service during Lenten season. Mr. Shepard suggested Mr. Shreffin issue a challenge to attend such meetings and followed by remarks questioning our devotional life such as: reading the Bible, prayer, asking God's blessing on our food. Bask Marshall Koch's definition of prayer: "A welcome to God in our hearts."

Financial Secretary's report given by Miss Lincoln.

After prayer by Mr. Shepard meeting adjourned.

Berkley R. Rothfus  
Recording Steward

Members present.

Mr and Mrs Howard Kaler  
Miss Betty Lincoln  
Mrs Clarence Hartung  
Mrs Herselton  
Mrs Glen Kelshur  
Mrs Geo Leonard  
Mrs Chas Harris  
Mrs Bessie Herenbachur

87

A meeting of the Official Board was held May 21 at 1935.

It was opened with the election of trustees The terms of Geo. Bahrer, Sam Kilham and Henry Rothfus having expired.

The following were nominated.

Geo. Slake

Norman Van Trof

James Harris

Glen Kelshur

Arthur Hippo

Edwin Fisher

Mrs Van Trof and Mrs Herselton were appointed tellers.

Mrs Kelshur gave the benevolence report. Mr Shreffin asked permission to put up a church budget also a benevolence budget thermometer, so people can see how near the budget is completed.

The motion was made and carried.

A motion was made that Mr Shreffin plan a way to finish the budget to be approved by the finance committee. Seconded and carried.

A motion was made, seconded and carried that a post and chain be placed in the church drive on Sat. nights prohibiting people parking cars on the church lawn.

A motion was made that Mr Slake and Geo. Porter help Mr Van Trof cement the post and chain.

Mr Shreffin asked permission to send letters to the non-active members asking them what they wish to do. if they wish to become active members or what stand they wish to take. A motion was made, seconded and carried that we give him permission to do so.

A motion was made that we continue with a planning board conference and



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put out a church calendar as we did last year.

A motion was made that the next official board meeting be held the third Tuesday in July. Seconded and carried.

A motion was made that Mr. Draffin send a questionnaire to every family in the church. Seconded and carried.

A report of the tellers was given. 42 votes were cast.

James Harris, Edwin Fisher and Norman Van Thof were declared elected trustees.

A motion to adjourn was carried.

Elsie Kaler  
Sec. pro tem

89

Meeting of official board was held in the session room July 16<sup>th</sup> 1935.

Called to order by Mr. Draffin.

Minutes of last meeting read and approved.

Mr. Draffin reported that plans should be made to bring budget up to date for meeting of last Quarterly Conference Aug. 22.

Mrs. Harris suggested that if Mrs. Roth plays the organ for remainder of year she be paid same salary as Miss Lincoln.

Motion made that Mrs. Roth be asked by music committee to complete year at same salary as Miss Lincoln. Carried.

Nominating Committee to meet Aug. 5.

Plans discussed for raising remainder of budget there being a deficit of about \$400. Suggestion made that members be asked to raise pledges.

Discussion as to advisability of locking driveway so cars can't park in church yard Saturday nights during band concerts. Mr. Van Thof to investigate legality of such an act.

Meeting adjourned.

Berulah R. Roth, Pres  
Recording Steward

90

The last Quarterly Conference of Penfield M. E. Church was held in the session room, Thursday, Aug. 22nd 1935 at eight o'clock with Mr. Shepard presiding.

Opened with prayer by Mr. Shaffin.

Minutes of last conference read and approved.

Election of James Harris, Norman VanThof, Edwin Fisher as trustees approved by conference.

Motion made, seconded and carried that delegate to Lay Electoral Conference at Niagara Falls, Oct. 11-12th be elected to night.

Mrs. Martha McQuoid nominated delegate and Mrs. Geo. Leonard alternate.

It was voted that the secretary call on Fallett for their election.

Election of Mr. H. Nichols as Superintendent of Church School and Mrs. Martha McQuoid as President of Ladies Aid confirmed by the conference.

Report of nominating committee read by Mr. Shaffin.

Accepted as read with offices of Treasurer and Finance committee not filled.

Nominating committee retired to name Treasurer and Finance committee.

Report of Benevolences given by Mrs. Nichols Financial Secretary. No report.

Treasurer's report. Mrs. Lake.

Mr. Shepard announced new Hymnals will be available about Oct. 1st at a probable cost of \$1.00 per copy.

Spoke of the need of remembering the church in our wills, also Williamsville Home.

A copy of the booklet 'The Upper Room' passed and he urged that we subscribe for it. Cost 30¢ per year, quarterly, for single copy or 20¢ for club.

Report of nominating committee given as follows. Finance committee. Chas. Hubbard, H. Nichols, Howard Kahr. Mrs. Leonard Vot.

91

Mrs. Chas. Harris. Miss Elizabeth Harris. Mrs. Martha McQuoid.

Motion made, seconded and carried that above committee be approved.

Motion made, seconded that power be given the nominating committee to select a Treasurer.

Carried.

Church School report given by Mr. Nichols.

Mrs. McQuoid gave report of Ladies Aid.

Pastor's report given by Mr. Shaffin.

Before reading his report Mr. Shaffin thanked Mr. Shepard for his many kindnesses & during his term of office as District Superintendent which expires this year, this being his last conference with us. A rising tide of thanks was given him by the conference at this time.

Mr. Shepard commended Mr. Shaffin on many parts of his report.

Read report of church records.

Voted that reports given be received and placed on file.

Motion made and seconded that conference as an official board act on pastor's salary for ensuing year. No action taken. After some discussion Finance committee retired to discuss plan.

Mr. Hubbard reported that committee asks Mr. Shaffin return to us and that salary remain as is (\$1.00) and better if possible.

Moved, seconded and carried that this conference ask Bishop Leonard to return Mr. Shaffin to us, as our pastor for the coming year, that the salary remain the same, to be raised if possible.

After prayer by Mr. Shepard meeting adjourned.

Bernard R. Robinson

Recording Secretary

Members present. Chas. Hubbard, Frank Kelly.

Mr. Nichols, Jas. Harris, Mrs. Chas. Harris, Mrs. Geo. Leonard, Mrs. H. Nichols, Mrs. G. Wilson, Betty Lincoln, Mrs. Lake, Mrs. Q. Brown, Mrs. C. Hudson, Mrs. E. Reed.

92

A meeting of the members of the Penfield M. C. Church was held at the Church Sunday evening, September 29, 1935 to make plans for the coming year.

Mr. Nichols was elected chairman. After a discussion of the present debt, a motion was made by Mr. Whiffles, seconded by Mrs. Leonard, that a committee be appointed to confer with Mr. Shepard regarding the situation.

Mrs. Leonard, Mrs. McJure and Mr. Wicker were appointed and Mr. Nichols was elected as the committee.

By a motion of Mrs. McJure, recorded by Mrs. Harris, the committee were instructed by vote of the meeting to inform Mr. Shepard that the sentiment of those present was that some action should be taken either for closing the church or for uniting with some other church in this town.

Meeting adjourned.

Mildred K. Wicker  
Sec pro tem

93

Official Board meeting Tuesday evening Nov. 26<sup>th</sup> 1935 at eight o'clock in session room.

The pastor, Mr. R. H. Lorne, presiding.

Opened with prayer by pastor.

Minutes of last meeting read and approved.

Dwight K. Rathbun made secretary pro tem.

Wm. Nichols elected vice-chairman to act in absence of pastor.

Mr. R. Lorne explained reappointment for District Superintendents salary due to transfer of three churches to other conference districts.

Report of budget as revised by finance committee given by Mr. Van Dief. A cut of \$17.10 leaving budget for year 1935-36 an even \$1600.

Motion made that it be accepted, seconded, carried.

Treasurer's report given by Mr. Van Dief.

Motion it be accepted, seconded, carried.

Financial secretary reported pledges of around \$300 or \$400 to date.

After some discussion on need of payment of note at Farmers bank of \$189 it was decided that the financial secretary write a letter to each family explaining same and taking up a special offering on Sunday Dec. 1st.

Motion made that pastor announce all loose collection in plates be for payment on note, carried.

Mr. R. Lorne announced that Quarterly Conference to be held in Penfield.



94

Dec. 17<sup>th</sup> at which time Mr. Henderson our new District Superintendent will be with us and that all reports are to be ready at that time.

A Committee was named by Mr. Mc Lorne, permission being given by the Board to meet with him and discuss ways and means of redecorating interior of Church. Committee as follows: Messrs. Wm. Nichols, Frank Kelly, Arthur Kipp, Herman Van Hof, Henry Rothfus, Mr. Kraus, Ellen Welcher, Howard Kaler, Leo Leonard.

Motion to adjourn was carried.

Beulah K. Rothfus  
Sec. pro tem.

Members present: Mr. Arthur Kipp, Mr. Wm. Nichols, Mr. Frank Kelly, Mr. Herman Van Hof, Mr. Howard Kaler, Mrs. Leo Leonard, Miss Elizabeth Harris, Mrs. Ellen Welcher and Mrs. Henry Rothfus

95

First Quarterly Conference meeting Tuesday evening Dec. 17<sup>th</sup> 1933 at the parsonage.

Mr. Henderson, our new District Superintendent, opened the meeting with a story and comments concerning Mr. Belorne's ability. Mr. Henderson read the Moderating Committee's report which was checked by Mr. Belorne. Attendance for official record was taken by Mr. Henderson.

Mr. Henderson offered prayer.

Mr. Belorne gave his reports with comments by Mr. Henderson, on the fine spirit and program involved, accepted by Wm. Nichols and seconded by Mrs. Rothfus and carried by conference.

Board of Trustees report given by Wm. Nichols, carried by conference, accepted and filed.

Mr. Howard Kaler presented the Auditing Committee's report which was carried, accepted and filed.

Church Records report given by Mrs. Howard Kaler accepted with comments by Mr. Henderson on the importance of preserving church records and their value. He also suggested that all Church Records be turned over to the Recording Steward for safe keeping.

There was no report on Membership Records as it is to be given later. Mr. Henderson told us of the importance of lay evangelism and how much it helps the inactive members to become active members.

Herman Van Hof presented the Financial report. Comments by Mr. Belorne and Mr. Henderson.

96

A motion was made, seconded and carried that twenty five dollars (\$25) of the World Service money be designated for the North Street Little as usual and be returned to the Rochester District.

Wm. Nichols was nominated for Judge of Elections, carried and declared elected. Mr. Kaler & Mr. Kelly were elected tellers, thus constituting the election board.

The minutes were read and approved as read.

Meeting adjourned

Ruth Harris

Recording Secretary

We reconvened as an Official Board meeting to discuss a church bulletin. It seems the previous ones are objectionable because of the advertising on the back. The motion was made and carried we use the new style church bulletin. Mr. Melrose announced Mr. Tiffany would like to speak in our church on Local Option. Mr. Melrose will use his own judgment on the point of securing him.

Meeting adjourned

Ruth Harris

Recording Secretary

Those present - Mr. and Mrs. Henderson, Mrs. Chas. Harris, Mrs. Elizabeth Harris, Mrs. Henry Rothfus, Mrs. George Howard, Mr. Norman Van Schoy, Mr. Frank Kelly, Mr. Wm. Nichols, Mr. and Mrs. Howard Kelly, Mr. and Mrs. Melrose and Mrs. James Harris.

97

Official Board meeting at parsonage April 28, 1936. Meeting was called by Mr. Melrose. We decided to have a meeting without a quorum.

Motion was made and carried that previous motion that trustees cannot succeed themselves be rescinded.

Nominating Committee - Mr. Hubbard and Mr. Kaler to succeed themselves for a term of three years. Mr. Trayer in place of Mr. Kelly.

Mrs. McQuaid was nominated and elected for lay delegate and Mrs. Henry Rothfus for alternate.

Mr. Melrose read the Treasurer's Report and Financial Secretary's report which shows a considerable deficit in the budget. Plans were discussed on raising the deficit. Mrs. McQuaid and Mrs. Trayer were appointed to take charge of a plan to raise a mile of pennies which would practically take care of it. It was decided at financial report be published in the bulletin on Sunday.

Meeting adjourned

Recording Secretary

Members present - Mr. Melrose, Norman Van Schoy, Wm. Nichols, Mrs. Charles Harris, Mrs. George Howard and Mr. and Mrs. James Harris.

98

Official Board meeting with members of Finance Committee special, was held at the parsonage July 23, 1936. Mr. Melorme opened the meeting with a prayer.

The Financial Secretary gave her report and it was dismissed. The subject of Mr. Melorme's vacation came up and was discussed. This brought up the subject of closing the Church during that time, which was set for the last two weeks in August. The motion was made and carried that Mr. Melorme get supplies preachers for the weeks when he is absent at no expense to the Church, thus enabling the Church to remain open. Mr. Melorme read some letters he suggested be sent to the members before the pledging campaign. There was a general discussion and it is to be left for final decision until after the North Quarterly Conference.

Mr. Melorme brought up the subject of the missing abstract in connection with Mr. Clark's purchasing the old parsonage property. It was decided that action be deferred on the paper we were asked to sign by Mr. Brown, inasmuch as we can set we have a moral obligation. Someone will speak to him about it and a special effort will be made to locate it.

The budget for the coming year was made up and with be presented at the North Quarterly Conference.

We plan to have a big supper to raise money for the Africa in this year's budget. Meeting Adjourned,  
Ruth Harris Sec. Ser.

99

Members present - Mrs. Charles Harris,  
Mr. James Harris, Mr. William Phelps,  
Mr. Robert Melorme, Mrs. George Howard,  
Mrs. Howard Lacey, Mrs. Dorothy Welch,  
Miss Elizabeth Harris & Mrs. James Harris



100

Fourth Quarterly Conference Aug 3, 1936

Mr. Henderson opened the meeting with a prayer. John W. Mason and Chas. Littlejohn were elected stewards for coming year.

Rev. Delorme gave the Homiletics Committee report which was accepted and filed.

Mr. Fisher was accepted as our new Ladies Aid President. Mrs. Martha McQuinn retiring.

Rev. Delorme gave his report for the past year. The report was accepted by the conference and filed.

Mr. Wm. Nichols gave the Sunday School Superintendents report which was as nearly accurate as possible.

Miss Rothfus gave the report for the Senior Church League. It was accepted and filed.

Mrs. McDonald gave the report of the Individual Society which was accepted and filed.

The report of the Election Board was presented. The election was confirmed and listed for the next four years.

The motion was made and carried that we recommend Mr. Delorme to the district conference as Treas.

Mr. Van Duse presented the Treasurers report of the local expense fund which was accepted and filed after remarks by the pastor.

Miss Harris gave the financial secretaries report. Mr. Henderson gave some helpful remarks in regard to the report. It was accepted and filed.

Miss Elmer Wilder gave the report of measures of benevolence which was accepted and filed.

101

The Budget for the coming year was presented by Mr. Van Duse. Rev. Delorme's prayer was read, and passed to recess at 9:00.

Mr. Henderson informed us of a new law regarding the clergy changing of pastors. This law provides for changing of pastors only upon mutual understanding of pastor and church. Meeting adjourned.

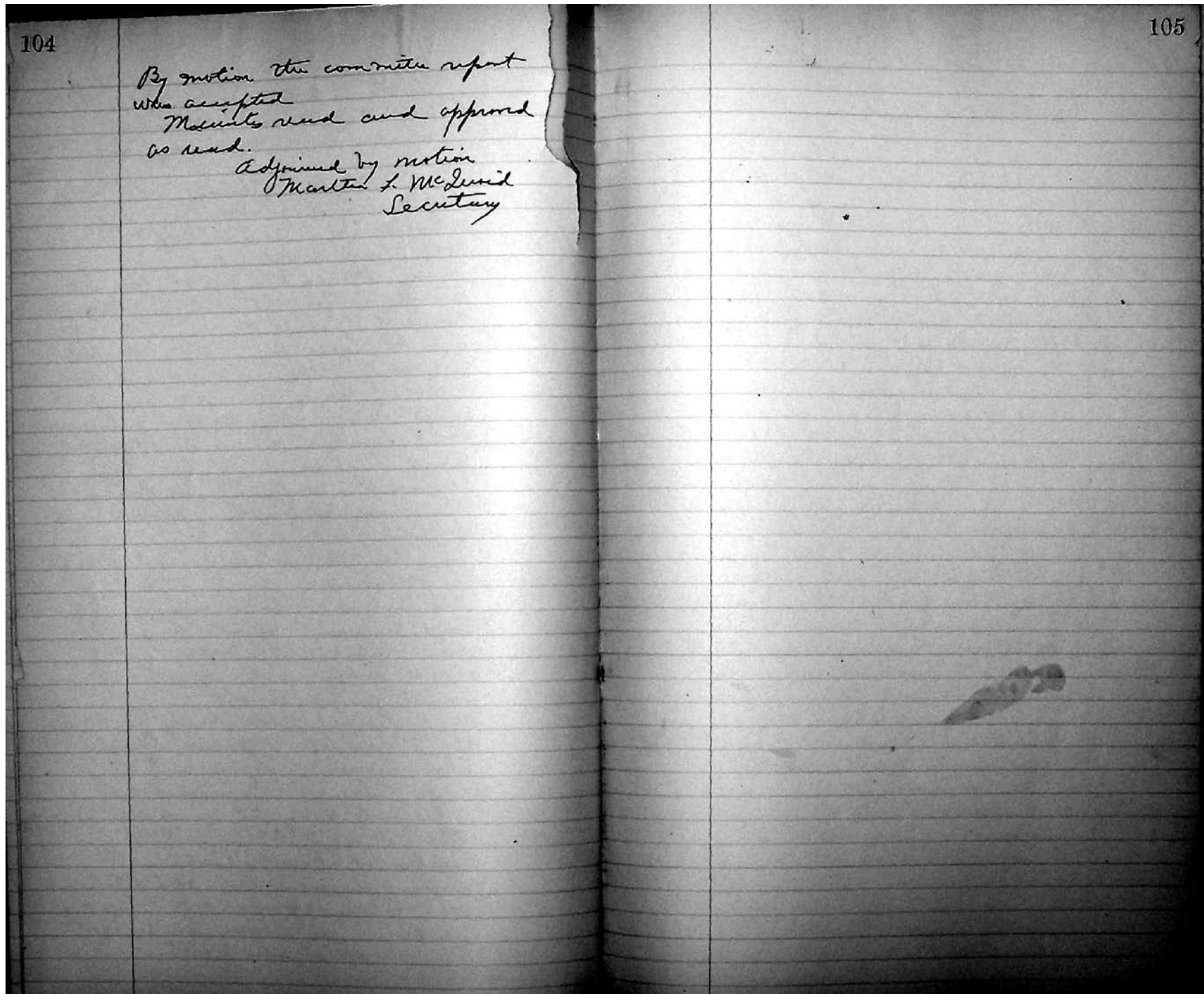
Ruth Harris  
Rev. Sec.



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103

July 28, 1938  
 Fourth Quarterly Conference held at  
 Penfield Rev. Henderson presiding  
 Meeting opened with prayer by Dr.  
 Henderson.  
 Election of Trustees approved  
 Wm. Nichols S. S. Seep. } approach  
 Mrs. H. Rottfus L. A. Pres. }  
 Hazel Ferguson Pres. E. L. }  
 Mrs. M. McDavid delegate } general  
 Mrs. H. Rottfus alternate } conference  
 Board of Stewards  
 Mrs. G. Leonard Wm. Nichols  
 Mr. & Mrs. H. Rottfus Mr. & Mrs. H. Kaler  
 Mr. & Mrs. J. Fraser Mr. Geo. Drake  
 George Porter Mr. & Mrs. J. Ferguson  
 Mrs. N. Van Lof Mrs. M. McDavid  
 Hazel Ferguson  
 Nominations confirmed for special  
 affairs and committees. Approved and  
 accepted.  
 By vote all reports were read & acted  
 on collectively.  
 Bro. DeLorne Pastor report  
 Hazel Ferguson Epworth League  
 Wm. Nichols S. S. Seep.  
 Mrs. H. Rottfus L. A. Ward  
 Howard Kaler Audit  
 Mrs. G. Leonard Membership  
 Mrs. N. Van Lof Church Treas  
 John Fraser Financial Secy  
 Mrs. J. Fraser Benevolence  
 All reports accepted as read &  
 placed on file  
 Question of Pastor's Salary  
 Meeting recessed for one to estimate  
 Committee report 11 to 10 if Mrs.  
 DeLorne is retained and 100.00  
 if we have a new pastor



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By motion the committee report  
was accepted  
Minutes read and approved  
as read.

Adjourned by motion  
Martin L. McDevitt  
Secretary

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The fourth Quarterly Conference was held at Penfield Aug 4, 1939

W. A. Bisgrove Dist. Supt. presiding  
 Meeting was opened with prayer by W. A. Bisgrove  
 Election of James Melton as trustee confirmed.  
 Election of Mrs. Raymond Huggins as Ladies Aid President confirmed.

Election of Harriett Truettman as E. L. Pres confirmed.

Reports of nominations of officers confirmed } see  
 Reports of committees of committees confirmed } reports.  
 Motion made & carried that Mrs. M. McDaniel  
 be delegate and Mrs. H. Rothfus alternate to  
 the General Conf to be held at Dallas this fall.

Pastors report read by our pastor Mrs  
 Delorme - no objection appearing this excellent  
 report was accepted & ordered placed on file.

Report of the S. S. Supt. read by Mrs. Delorme  
 no objection appearing the report was accepted &  
 ordered placed on file.

Report of the President of the L. A. S. Mrs. H.  
 Rothfus was read, no objection appearing the  
 report was accepted & ordered placed on file.

No report from Pres. Epworth League.  
 Report of audit committee read by Glen Welcher  
 report accepted & placed on file.

Membership report given by Mrs. G. Leonard  
 report accepted & ordered placed on file.

Trustees report given by Mrs. Delorme. report  
 accepted & placed on file.

Report of Financial Secy and Treas read by  
 John Harn. No objection appearing this report  
 was accepted & placed on file.

Report of the Secy of Benevolence read by Mrs  
 Delorme. No objection appearing this report was  
 accepted & ordered placed on file.

Estimating Committee reported as recommending  
 13.00 for pastor's salary and more if it can  
 be raised and a request for our pastor's  
 return. No objection appearing the report was  
 accepted (and)



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Letters & recommendations  
 Motion made & carried that Miss  
 Hazel Ferguson be recommended to the  
 Dist. Conference for a license to preach.  
 Motion made & carried that Bro.  
 Delorme be recommended to the Dist.  
 Conference for Deacon's Orders.  
 Minutes read & approved  
 As moved by Bro. Delorme  
 M. F. McDavid  
 Secretary

Roll Call  
 Arthur Hipp  
 Mr. & Mrs. John Finner  
 " " A. W. Webbly  
 " " H. Kaler  
 Mrs. G. Dale  
 " G. Leonard  
 Mr. & Mrs. H. Rothfus  
 " " G. Welcher  
 " " J. Ferguson  
 Hazel Ferguson  
 Mrs. Trachtman  
 Grace Warner  
 Mrs. R. Hargreen  
 Geo. Porter  
 Wm. Nichols  
 M. F. McDavid

109

March 18, 1940

A meeting of the Official Board was held at  
 the parsonage.

Meeting opened with prayer by the pastor  
 Bro. Delorme

Reports of Committees

Mrs. Leonard from the membership committee  
 suggested more calling as a means of getting  
 all larger attendance at church.

Mr. Nichols report on religious education  
 suggested a need of teachers and a more  
 regular S.S. attendance on the part of the  
 church.

Remittance Report from Mrs. Welcher.

Receipts 49.43

Disb. 35.00

Balance 14.43

It was voted to hold the Board meeting's  
 for year

The 1st Mondays in Jan., April, July  
 and Oct.

Motion made & carried that we install  
 a new will in the parsonage from  
 if parts are donated to keep same.

Mrs. Hargreen reported on the  
 music committee.

Tras. report read & planned on file.

A motion was made that we pay  
 a balance of 25.00 on June 1st

Send check marked paid in full  
 Motion Defeated.

Motion made that Mr. Steer be  
 seen at once & get amount of  
 balance of coal bill & pay it off as  
 soon as possible. Carried

Motion made that as soon as coal  
 bill is paid that we pay Suby's  
 25.00 for June. Carried

Mr. Nichols to see Mr. Steer.

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Motion made that a financial statement appear in the Bulletin Quarterly. Carried

Motion made that our pastor appoint a pastor's cabinet committee. Carried

Motion made, & carried that we ratify the Bishop's request of exchange of pulpits on April 14<sup>th</sup>.

The board gave their consent to have the name of Mr. John Hall present for trustee.

It was decided to have a party social as a means to help raise money to pay our organist.

- By motion Mrs. Fisher & Mrs. McDevil were made co-chairmen.

M. F. McDevil  
Secretary

111

The Fourth Quarterly Conference was held at Penfield May 27, 1940.

Sr. Bisgrove Dist. Supt. presiding.

Meeting was opened with prayer by Sr. Bisgrove.

Announcements.

Election of Trustees

Albert Wilkley

Wm. Nichols

John Hall

} election

} confirmed

Election of Delegate & Lay Delegate to Annual Conference for four years.

Albert Wilkley, re. Voted Mrs. A. Wilkley.

Both declared elected.

Chairman of Lay activities leave.

Mrs. Edwin Fisher - Unanimously elected.

Report of estimating committee

John Fraser, chairman reporting that the budget remain about the same as last year.

That Mr. Selborne be asked to remain at a minimum salary of \$1300.<sup>00</sup>

After much discussion - a final vote was taken and a minimum salary of 1300.<sup>00</sup> was set.

Treasurer report was read, accepted and placed on file.

Minutes of Quarterly Conf. & Officers as read by the pastor.

Elected by vote of the Conf.

Committees named & named.

Elected by vote of Conf.

Pastor read Selborne's report. This

report was accepted & placed on file.

Mrs. Hazel Ferguson Local Preacher & her report by vote same was placed on file.

A recommendation was given by vote of the Conf.

That Mrs. Ferguson's license be renewed.

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S. S. Supt. Ben Melick report read  
accepted and placed on file. Sunday  
School Aids Mrs. Hargreaves read  
it was accepted & placed on file.  
Trustee's report read by Mr. Melick  
accepted & placed on file.  
Summary of day activities Mrs. Fisher  
read her report and outlined the  
plans of church activities for the year.  
Report accepted unanimously as proposed.  
Ladies Bazaar Mrs. Welch report given  
accepted & placed on file.  
Mr. DeLorne presented the question of  
the Church making a Red Cross donation.  
By vote of the conference a donation to  
be made amount to be decided by the  
Finance Com.

Minutes approved  
Prayer by Rev. DeLorne pastor  
W. F. McDermott  
Sally

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The Church quarterly conference was held in Penfield  
Methodist Church June 11, 1941. It was presided by a  
tinner dinner.  
The meeting was called to order and prayer was  
offered by Dr. DeGruiser, District Superintendent.  
Mrs. Harlowe M. Fisk was elected secretary.  
The report of the nominating committee was given.  
Officers were elected as nominated.  
Standing committees were nominated and elected as  
read.  
Board of Education elected as nominated.  
Board of Missions elected as read with the addition  
of Marguerite Wagner.  
Pastor's report read. This very excellent report was  
accepted and placed on file.  
Miss Hazel Ferguson, local preacher, gave a very fine  
report accepted and placed on file.  
Report of Church School Superintendent read, accepted  
and placed on file.  
Mrs. Lewis Threlkeld gave a S. S. financial report  
which was accepted and placed on file.  
Mr. DeLorne made a brief report for Marguerite Wagner.  
Mrs. Raymond Wagner, President of Women's Society  
of Christian Services gave her report. It was read,  
accepted and placed on file.  
John Traver, Church Treasurer, read a report showing  
a balance of \$37.16. It was accepted and filed.  
Mr. DeLorne read the report of Mrs. Glen Wheeler,  
World Service Treasurer, which was accepted & filed.  
Report by Mrs. DeLorne of the men's organization  
showed a flourishing group.  
Trustee's verbal report was given by Wm. Threlkeld,  
stating no changes since last report.  
A recommendation of \$1,200 for Pastor's salary was  
made by Wm. Threlkeld and accepted by vote of  
the conference.  
Miss Hazel Ferguson's local preacher's license  
was voted renewed.  
A rising vote of thanks was given Mr. and



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look.

A motion to adjourn was carried.

Meeting closed with prayer by Bro. Delorme.

March 7 Mr. Guaid  
Secy.

115

A meeting of the Official Board was held at the church September 5, 1941, Bro. Delorme presiding. We were led in prayer by Miss Hazel Ferguson. Members present were: Mr. Delorme, Hazel Ferguson, Mr. & Mrs. Bently, Mr. & Mrs. Frazer, Mr. John Hall, Mrs. Hagauer, Mrs. McGuaid, Mrs. Clara Welby, Mr. Arthur Welby, Mr. Edwin Foster.

Motion was made by Mr. Bently, seconded by Mr. Frazer that Mr. Delorme be made chairman of our official board. Carried. Miss Hazel Ferguson made vice chairman of the Board.

The Treasurer, John Frazer, stated there was about \$60 in the treasury.

A motion was made by Mr. Bently that Mr. Frazer be instructed to mail stationery and send form letters to all contributors to church finances as to their financial standing.

A motion was made by John Frazer that a new lock be purchased for the church door. Carried.

A motion was made by John Hall that the pastor be instructed to consult Mr. Mulligan in regard to having the organ overhauled and the same to be attended to - about \$125 allowed.

A motion made by Mr. Hall that Mr. Delorme and Mr. Frazer be authorized to try to secure a janitor - Carried.

A motion made by Mr. Frazer that communion steward have authority to replace chipped glasses - a dozen or so - carried.

The following budget proposed for the coming year,

Pastor's salary	\$125.00	
Dist. Fund	45.00	
Bible	27.00	
Conf. claimants	129.00	
Gas & electricity	45.00	
Conf. expenses	24.00	
Music (organist)	50.00	
Fuel	60.00	
Insurance	50.00	
Organist	100.00	Total
		\$1,130.00

116

A motion was made by Mr. Hall that after the budget is adopted the balance of a vote at the last be added to the budget. Carried.  
A motion made by Mr. Brown that the budget as presented be adopted. Carried.  
A motion was made by Mr. Brown that the District Program as outlined by Mr. DeLam be adopted. Motion carried.

Volunteers for calling:

Mr. & Mrs. Jacob B. Burch

John Brown

Edwin Fisher

It was decided to meet quarterly for the year  
Next meeting. First Monday in December.  
Agreed by motion.

M. F. McQuaid  
Sec'y

A meeting of the Official Board was held at the church October 30, 1941 - Pres J. O. Partington presiding.

Church finances were discussed. Treasurer reported \$1000 pledged. Next meeting to be held Dec. 1st.

A motion was made and seconded that the secretary write Mr. McQuaid and ask him to look over organ and make an estimate on the repairs.

Prayer by Pastor.

M. F. McQuaid, Sec'y.

117

The First Quarterly Conference was held at the church Sunday, December 28, 1941, Dr. Burroughs, District Superintendent presiding. The meeting was opened with prayer by Dr. Burroughs.

The election of Mr. Edwin Fisher as Sunday School Superintendent was confirmed by vote.

Reports -

The Pastor reported a satisfactory progress along all lines. Report accepted.

Bro. Nichols, Assistant Superintendent of the Sunday School, reported the Sunday School running smoothly and good attendance. Report accepted.

Mrs. Dake reported for the Women's Society about \$1.00 in the treasury. Report accepted.

Mrs. Trautman reported a balance of \$29.01 in the S. S. treasury. Accepted.

Kennard Baker, Chairman of auditing committee, was instructed to have committee report at next Quarterly Conference.

Bro. Partington reported on the Youth Committee as making good progress. Meetings very interesting. Parents cooperating. A good promising future.

John Brown, church treasurer, reported all bills paid and a balance of \$66.03 in the church treasury. Report accepted and ordered placed on file.

World Service goal last year - \$100.00

" " this " 83.00

All apportionments on a 7/3 basis, as conference is to be held in June. By motion goal was accepted.

Dates of Conference: Territorial Year from October 1st to May 31st.

Committee on records to report at Fourth Quarterly Conference.

Minutes approved as read.

Dismissed by Bro. Partington

M. F. McQuaid  
Sec'y

118

A meeting of the Official Board was held at the home of Mr. and Mrs. John Traver Tuesday evening, February 3, 1942. Mr. Partington opened the meeting with prayer.

A collection was made on pledges.

It was decided to use the lecture book again.

Mrs. Oak was asked to try to get new shrapnel for the case. The committee to give them out was appointed - Mrs. Leonard, Kayl Ferguson, Howard Faler, Wm. Melale.

The treasurer's report:

Received	\$804.45
Expenditures	703.04
Balance on hand, (all bills)	\$101.41

Paid except \$35 moving

Mr. Partington suggested that a special fund be collected from "lump sum" givers to take care of conference funds. A list of possible givers was made out and the names assigned to members of the board.

A bill from conference for aviation literature was added. Paid - up to \$1.20.

A motion was made and carried that our church be made available for any war emergency. Mrs. Edwin L. Fisher was elected recording steward. A resolution of respect and appreciation for life and work of <sup>Mrs.</sup> Martha McFadden was ordered drawn up and placed in minutes of the board and a copy to be sent to her family.

Meeting adjourned.

Mildred A. Fisher  
Recording Steward

119

Whereas, our Heavenly Father has called from this world our steward, Martha F. McFadden, who for many years faithfully kept the records of the Methodist Church, and

Whereas, we, the members of the Official Board feel an irreplaceable loss in the death of our sister, whose companionship, devotion and encouragement have been of inestimable value to us and our organization, be it

Resolved that we give expression to our great appreciation of her untiring efforts in all the undertakings of our church, and be it further

Resolved that this testimonial be recorded in the minutes of the Official Board of the Methodist Church, and be it also

Resolved that a copy of these resolutions be presented to her family with our deepest sympathy.

February 4, 1942

Mildred A. Fisher  
Recording Steward



120

The Official Board met at the church  
March 12, 1942.

Members present were:

John Hall	Mrs. Hazel Ferguson
Wm. Nichols	Mrs. Harry Patterson
John Tracer	John Wilcher
Mr. & Mrs. Albert Wilkey	" Louis Trautman
Mrs. Geo. Baker	" Chas. Wilkey
John Ferguson	" Edwin Fisher
Rev. J. O. Partington	

Mr. Tracer, treasurer, reported \$90.88 on hand.

Mr. Hall noticed that Plunkett's bill for wages on Larcosage drain he turned over to Mr. Baker for adjustment. Carried.

A motion made by Mr. Nichols that the board accept the music committee's recommendation of \$8 a week for the organist's salary was carried.

There was a discussion of more of getting pledges up to date for the conference in June. Mr. Tracer & Mr. Partington were authorized to give out names of not-pledgers to members of the Finance committee for visitations. The meeting authorized Mr. Tracer to get special church envelopes for children.

Meeting adjourned by vote.

Mildred P. Fisher  
Sec.

121

A meeting of the Official Board was held at the Church Tuesday evening, April 28, 1942.

Present were:

Mr. & Mrs. John Tracer	Mrs. John Ferguson
Mrs. Harry Patterson	Mrs. Hazel Ferguson
Raymond Wagner	Mr. Wm. Nichols
Louis Trautman	Claude Lewis
George Baker	" Mrs. Edwin Fisher
George Leonard	Rev. J. O. Partington

The meeting opened with prayer by Mr. Partington. An appeal of the Federation of Churches was discussed. The secretary was instructed to notify the Federation of Churches that \$5 will be included in next year's budget to be used as soon as the money is available.

Mr. Tracer's report of the treasury:

Receipts for the year to date	\$1322.48
Expenditures	1209.81
Balance	112.67

The Finance committee recommended that the pastor's salary remain the same as this year.

The meeting recommended union services with other churches of town for the vacation period, if agreeable to other churches.

The board agreed to instruct Quarterly Conference to ask the Annual Conference to grant Miss Hazel Ferguson either a local preacher or an exhorter's license as she decided after meeting with the committee.

A letter was read from the hospital recommending that the Communion collection for the year be divided 1/3 for local poor, 1/3 for needy across the sea & 1/3 for armed forces. Suggestions also made for establishing a fund for flowers in cases of sickness or death.

Mr. Partington asked to suggest to Union Hill that they pay...

122

The Fourth Quarterly Conference of Penfield Methodist Church was held at the church May 4, 1942. The meeting opened with prayer by Dr. Burgrave.

Stewards and trustees were elected as recommended by the nominating committee.

The minister's report was read and accepted.

The report of Hazel Burgrave, local preacher, was accepted and her license renewal was sanctioned by the board.

Mr. Wm. Nichols gave an oral report on the Sunday School.

Mrs. Nagreen, President of Women's Society for Christian Service, reported on its work for 1941, but since that organization goes on a calendar year from April 1, no report could be made for 1942.

The committee on auditing & records were asked to make reports at next quarterly conference.

Mr. Partington's report for the young people was accepted.

Mr. Thayer's report as treasurer was approved.

Mr. Fisher's report as World Service Treasurer was accepted.

The pastor's salary of \$1200 was approved by the conference.

The meeting closed with prayer by Rev. Partington.

Mildred P. Fisher  
Secy.

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