

MINUTES OF THE ANNUAL MEETING-WESLEYAN THEOLOGICAL SOCIETY
November 4, 1994

Opening-The annual business meeting of the WTS convened at 4:40pm on Friday, November 4, 1994. The meeting was called to order by George Lyons, president. Approximately seventy people were in attendance.

President's Report-George Lyons reported that three volumes of the journal had been published and that the financial crisis had eased. He announced that several constitutional amendments would be proposed.

Reporting of the Nominating Committee-The president presented the ballot for officers for 1994.

Election of Officers-A total of 68 ballots were cast. Second vice-president-Wes Tracy 38, Rob Wall 28. Editorial committee-D. William Faupel 68.

Report of First Vice President-Don Thorsen reported that the executive committee, following a straw poll of the members and considerable discussion, was seeking approval of the society to change the time of the annual meeting from Fall to Spring. He indicated that the executive committee pending approval of the annual meeting would circulate a constitutional amendment to this effect before the Fall 1995 meeting. The executive committee recommendation seconded and passed.

Ken Collins-A motion was presented to the body that the annual meeting begin on Friday afternoon and end at 4pm Saturday. Considerable discussion followed. It was agreed that the executive committee would study this proposal.

Report of the Secretary-Treasurer-The report was circulated and accepted by the membership.

Wesleyan/Holiness Women Clergy Conference-Susie Stanley reported in her capacity as WTS liaison with the conference. She indicated that a second meeting had been scheduled for Indianapolis in 1996 and requested that the society reaffirm its endorsement of the conference. This was moved and seconded and passed. Since she is serving as the convener for the 1996 meeting, she requested that the executive committee choose a new liaison.

Motion of appreciation for United Theological Seminary was presented and passed.

Promotional Secretary-George Lyons indicated that the executive committee had concluded that the position of promotional secretary needed to be reinstated and indicated that a constitutional amendment to this effect would be submitted to the society before the 1995 annual meeting.

Digitizing the WTJ-On behalf of the Wesley Center at Northwest Nazarene College, George Lyons requested permission of the WTS membership for the center to digitize the WTJ. A proposal was made that permission be withheld for the most recent two years and that the NNC project must be non-profit. The proposal was seconded and passed.

Back Issues of the Journal-It was announced that back issues of the journal would be sold for \$50.00 a set, single issues \$1.50, double issues \$3.00. Appropriate postage would be added.

Wesley Studies Bulletin Board-George Lyons announced that the Wesley Center at NNC was establishing a Wesley Studies Bulletin Board on internet. The society had agreed to circulate a list of active members including e-mail addresses.

Adjournment-The meeting adjourned at 5:40pm.